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Description of document:	List of closed investigations in the USDA Animal and Plant Health Inspection Service (APHIS) Investigative and Enforcement Services (IES) database, 1999-2011
Requested date:	07-August-2011
Released date:	04-January-2012
Posted date:	23-Jamuary-2012
Titles of documents:	USDA/APHIS/IES, IES410R, IES Tracking System, Cases Closed During FY: 2000-2011, Region: ER/WR
Source of document:	United States Department of Agriculture Animal and Plant Health Inspection Service FOIA/PA Officer 4700 River Road, Unit 50 Riverdale, MD 20737-1232 Fax: 301-734-5941 Email: FOIA.Officer@aphis.usda.gov

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USDA

January 4, 2011

United States Department of Agriculture

Animal and Plant Health Inspection Service

Legislative and Public Affairs

Freedom of Information

4700 River Road
Unit 50
Riverdale, MD
20737-1232

This is in response to your August 7, 2011, Freedom of Information Act (FOIA) request for a copy of the list/dataset of closed investigations in the IES database during the years 2000 to present. Your request was received in this office on August 8, 2011, and assigned case number FOIA 11-717. We apologize for the delay of this response.

The office of Investigative and Enforcement Services conducted a thorough search of their files and located 1,720 pages of responsive records which are contained on the enclosed CD-ROM. However, the identities of law enforcement officers contained in the records have substantial privacy interests in non-disclosure and have been withheld pursuant to Exemption 6 of the FOIA, 5 U.S.C. § 552(b)(6). This exemption protects information from disclosure when its release would cause a clearly unwarranted invasion of personal privacy. This information has also been withheld pursuant to Exemption 7(C) of the FOIA, 5 U.S.C. § 552(b)(7)(C). This exemption protects from disclosure records or information collected for law enforcement purposes when its release could reasonably be expected to constitute an unwarranted invasion of personal privacy.

APHIS balanced these individual(s) privacy interests against the public interest in disclosure. Under the FOIA, the public interest is advanced when disclosing responsive records educates the public about governmental activity. APHIS determined that releasing the redacted information about the individual(s) would not shed light on the activities of APHIS or USDA.

You may appeal our partial denial of this information. If you choose to appeal, your appeal must be in writing and must be received within 45 days of the date of this letter. Send to:

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

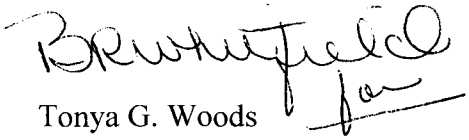
Please refer to FOIA 11-717 in your appeal letter and add the words "FOIA Appeal" to the front of the envelope. To assist the Administrator in reviewing your appeal, provide specific reasons why you believe modification of the determination is warranted.

FOIA 11-717

Also contained on the CD-ROM is a copy of this letter, a copy of your FOIA request, and a free copy of Adobe® Acrobat® Reader™ which is needed to view the responsive records. By opening rp505enu.exe and following the on-screen instructions, you will install Adobe Reader. After the installation, Adobe Reader should render the PDF files correctly.

If you have any questions about this response, please contact Ms. Tempie Johnson of this office on (301) 734-0797.

Sincerely,



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

Enclosure (CD-ROM)

IES410R

Cases Closed During FY
Fiscal Year: 2000 Region: ER

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CT00008	PQ	Natalia Yambo	DD	(b)(6)(b)(7)(C) [redacted]	NATALIA YAMBO: FINAL ACTION DENIED/DECLINED	17-JUL-00	25
	IL00058	PQ	Estela Ramirez	SP		ESTELA RAMIREZ: FINAL ACTION STIPULATION	22-MAY-00	11
	IL00066	PQ	Milton Brooks	SP		FINAL DEMAND LETTER RECEIVED	24-JUL-00	50
	IL00067	PQ	Barry Stange	SP		BARRY STANGE: FINAL ACTION STIPULATION	12-JUN-00	18
	IL00068	PQ	D.R. Traub	SP		D.R. TRAUB: FINAL ACTION STIPULATION	29-AUG-00	96
	IL00069	PQ	Bernadetta Unger	SP		BERNADETTA UNGER: FINAL ACTION STIPULATION	07-JUN-00	13
			Daniel Unger	SP		BERNADETTA UNGER: FINAL ACTION STIPULATION	07-JUN-00	13
			Bernadetta Unger	SP		BERNADETTA UNGER: FINAL ACTION STIPULATION	07-JUN-00	13
			Daniel Unger	SP		BERNADETTA UNGER: FINAL ACTION STIPULATION	07-JUN-00	13
	IL00070	PQ	Stark Norman	DD		STARK NORMAN: FINAL ACTION DENIED/DECLINED	16-JUN-00	19
	MA00016	PQ	Anette Cosgrove	SP		ANETTE COSGROVE: FINAL ACTION STIPULATION	26-MAY-00	0
	MA00017	PQ	Anette Cosgrove	DD		ANETTE COSGROVE: FINAL ACTION DENIED/DECLINED	28-JUL-00	63
	MD00003	PQ	Rosa Benitez	SP		ROSA BENITEZ: FINAL ACTION STIPULATION	07-MAR-00	19
	MI00022	PQ	Rodrigo Vilgilia	SP		RODRIGO VILGILIA: FINAL ACTION STIPULATION	23-FEB-00	7
	MI00025	PQ	Maria Monus	DD		MARIA MONUS: FINAL ACTION DENIED/DECLINED	10-APR-00	49
	MI00026	PQ	Fatima K Soud	DD		FATIMA K SOUD: FINAL ACTION DENIED/DECLINED	16-MAR-00	14
	MI00033	PQ	O Adenaike Sampson	SP		O ADENAIKE SAMPSON: FINAL ACTION STIPULATION	11-APR-00	11
	MI00034	PQ	Patrick Wakuba	DD		PATRICK WAKUBA: FINAL ACTION DENIED/DECLINED	15-JUN-00	66
	MI00041	PQ	Joyce O. Okwaosa	SP		JOYCE O. OKWAOSA: FINAL ACTION STIPULATION	23-MAY-00	12
	MI00053	PQ	Alexsander Nowak	DD		ALEXSANDER NOWAK: FINAL ACTION DENIED/DECLINED	21-JUN-00	0
	NY00021	PQ	Carol Ann Brooks	SP		CAROL ANN BROOKS: FINAL ACTION STIPULATION	07-APR-00	51
	NY00022	PQ	Carmen Acosta	DD		CARMEN ACOSTA: FINAL ACTION DENIED/DECLINED	25-APR-00	69
	NY00025	PQ	Fabiola Maria Baque	SP		FINAL DEMAND LETTER RECEIVED	06-APR-00	16
	NY00026	PQ	Walcot Seymour Wright	DD		WALCOT SEYMOUR WRIGHT: FINAL ACTION DENIED/DECLINED	21-APR-00	65
	NY00027	PQ	Eduardo Quiroz Fernandez	SP		STIPULATION ISSUED - $50	17-FEB-00	0
	NY00028	PQ	Sonia Martinez	SP		FINAL DEMAND LETTER RECEIVED	03-APR-00	0
	NY00029	PQ	Olga Barbosa	SP		OLGA BARBOSA: FINAL ACTION STIPULATION	04-APR-00	47
	NY00030	PQ	Francesca Ferrara	SP		FRANCESCA FERRARA: FINAL ACTION STIPULATION	04-APR-00	47
	NY00031	PQ	Sambade Rodriguez	SP		SAMBADE RODRIGUEZ: FINAL ACTION STIPULATION	15-MAR-00	27
	NY00032	PQ	Ewa Z. Chojnicka	SP		EWA Z. CHOJNICKA: FINAL ACTION STIPULATION	05-APR-00	43
	NY00033	PQ	Georgine Garcon	SP		GEORGINE GARCON: FINAL ACTION STIPULATION	03-MAY-00	71
	NY00034	PQ	Judy Blumenberg	DD		JUDY BLUMENBERG: FINAL ACTION DENIED/DECLINED	06-MAR-00	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NY00035	PQ	Thoraya M Shama	SP	[redacted] (b)(6)(b)(7)(C)	THORAYA M SHAMA: FINAL ACTION STIPULATION	18-MAR-00	14
	NY00037	PQ	Shailesh I Shah	SP		SHAILESH I SHAH: FINAL ACTION STIPULATION	19-APR-00	51
	NY00039	PQ	Carmen Rosario	SP		STIPULATION ISSUED $100	29-FEB-00	-81
	NY00057	PQ	Alice Joseph	SP		ALICE JOSEPH: FINAL ACTION STIPULATION	31-MAY-00	14
	NY00058	PQ	Lela Keith	DD		LELA KEITH: FINAL ACTION DENIED/DECLINED	26-MAY-00	9
	NY00059	PQ	Venessa Waite	DD		VENESSA WAITE: FINAL ACTION DENIED/DECLINED	04-AUG-00	79
	NY00066	PQ	Terdy J Louis	DD		TERDY J LOUIS: FINAL ACTION DENIED/DECLINED	10-AUG-00	80
	NY00067	PQ	Maciej Wroblewski	SP		MACIEJ WROBLEWSKI: FINAL ACTION STIPULATION	16-JUN-00	15
	NY00070	PQ	Maria Mejia De Menjwar	SP		MARIA MEJIA DE MENJWAR: FINAL ACTION STIPULATION	25-JUL-00	61
	NY00071	PQ	Grace O. Afriyie	DD		GRACE O. AFRIYIE: FINAL ACTION DENIED/DECLINED	16-JUN-00	12
	NY00072	PQ	Sacir Pjetrovic	DD		SACIR PJETROVIC: FINAL ACTION DENIED/DECLINED	15-JUN-00	21
	NY00074	PQ	Alejandro Gutierrez	SP		ALEJANDRO GUTIERREZ: FINAL ACTION STIPULATION	05-AUG-00	50
	NY00079	PQ	Ryszard Tkacz	DD		RYSZARD TKACZ: FINAL ACTION DENIED/DECLINED	19-JUL-00	27
	NY00080	PQ	Adeline Filsaime	SP		ADELINE FILSAIME: FINAL ACTION STIPULATION	11-JUL-00	19
	NY00086	PQ	Bilguis Naviwala	SP		STIPULATION ISSUED - $50	03-JUL-00	59
	NY00088	PQ	Indermatty Angod	SP		INDERMATTY ANGOD: FINAL ACTION STIPULATION	13-JUL-00	18
	NY00090	PQ	Linda Guillaume	DD		LINDA GUILLAUME: FINAL ACTION DENIED/DECLINED	19-JUL-00	9
	PA00011	PQ	Romain Strecker	SP		ROMAIN STRECKER: FINAL ACTION STIPULATION	18-MAR-00	25
	FL00096	PQ	Orlando Montero	DD		SUPPLEMENTAL INVESTIGATION (CLOCK)	24-JUL-00	0
	KY00001	VS	Larry Overly	DD		LARRY OVERLY: FINAL ACTION DENIED/DECLINED	01-DEC-99	15
	KY00002	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	03-AUG-00	191
	KY00003	VS	Scott Blair	LW		SCOTT BLAIR: FINAL ACTION LETTER OF WARNING	09-FEB-00	15
	KY00006	AC	David Oliver	CS		BOBBY YOKLEY: FINAL ACTION CONSENT DECISION	28-AUG-00	203
			Bobby Yokley	CS		BOBBY YOKLEY: FINAL ACTION CONSENT DECISION	28-AUG-00	203
	KY00007	AC	Joseph S Spencer	DF		JOSEPH S SPENCER: FINAL ACTION DEFAULT DECISION	29-JUN-00	143
	KY00008	AC	Robert R Dean	CS		ROBERT R DEAN: FINAL ACTION CONSENT DECISION	28-JUN-00	142
	KY00012	VS	David L Maxwell	LI		DAVID L MAXWELL: FINAL ACTION DENIED/DECLINED	13-FEB-00	21
	KY00013	VS	Eric T French	NV		ERIC T FRENCH: FINAL ACTION NO VIOLATION	24-AUG-00	126
	KY00016	VS	Elizabeth C Johnson	LI		ELIZABETH C JOHNSON: FINAL ACTION LETTER OF INFORMATION	08-AUG-00	76
	KY00017	VS	Kathy L Dixon	LW		KATHY L DIXON: FINAL ACTION LETTER OF WARNING	26-JUN-00	33
	KY00020	VS	Lloyd D Elliott	LI		LLOYD D ELLIOTT: FINAL ACTION LETTER OF	03-AUG-00	51

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY00020	VS			(b)(6)(b)(7)(C) [redacted]	INFORMATION		
	KY00021	VS	Dennis Bryant	IE		DENNIS BRYANT: FINAL ACTION INSUFFICIENT EVIDENCE	16-AUG-00	54
	KY00025	VS	* Lynch Livestock	NV		* LYNCH LIVESTOCK: FINAL ACTION NO VIOLATION	04-AUG-00	38
	KY00026	VS	James Knox	DD		* ALEX NICHOLS AGENCY: FINAL ACTION STIPULATION	28-AUG-00	62
			* Alex Nichols Agency	SP		* ALEX NICHOLS AGENCY: FINAL ACTION STIPULATION	28-AUG-00	62
	KY00027	VS	James O Coots	LI		JAMES O COOTS: FINAL ACTION LETTER OF INFORMATION	03-AUG-00	37
	KY00028	VS	James A Laughlin	LI		JAMES A LAUGHLIN: FINAL ACTION LETTER OF INFORMATION	08-AUG-00	42
	KY99024	AC	Margaret Y. Baird	DC		MARGARET Y. BAIRD: FINAL ACTION COMPLAINT DISMISSED	18-AUG-00	428
	KY99026	VS	Eldon Ginn	SP		ELDON GINN: FINAL ACTION STIPULATION	24-NOV-99	98
	GA00005	VS	Billy C. Myers	LI		BILLY C MYERS: FINAL ACTION LETTER OF INFORMATION	21-MAR-00	63
	GA00006	VS	* Martinair	DD		* MARTINAIR: FINAL ACTION DENIED/DECLINED	20-JUL-00	161
	GA00008	VS	James Echols	IE		JAMES ECHOLS: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-00	157
	AL00002	AC	Rick And Becky Rakestraw	TK		RICK AND BECKY, RAKESTRAW: FINAL ACTION CLOSED TICKET	01-NOV-99	0
	AL00003	AC	* North Al Ems, Inc	TK		*, NORTH AL EMS, INC: FINAL ACTION CLOSED TICKET	10-JAN-00	0
	AL00011	AC	Clint Warren	TK		CLINT, WARREN: FINAL ACTION CLOSED TICKET	26-JUL-00	0
	AL00012	AC	Laura Baumgardner	TK		LAURA, BAUMGARDNER: FINAL ACTION CLOSED TICKET	09-AUG-00	0
	AL00013	AC	Linda Korte	TK		LINDA, KORTE: FINAL ACTION CLOSED TICKET	23-AUG-00	0
	DE00001	PQ	* Strachen Shipping Company	TK		*, STRACHEN SHIPPING COMPANY: FINAL ACTION CLOSED TICKET	02-FEB-00	0
	FL00013	AC	Dorrie Hill	TK		DORRIE, HILL: FINAL ACTION CLOSED TICKET	10-NOV-99	0
	FL00015	AC	Laurie Stauffer	TK		LAURIE, STAUFFER: FINAL ACTION CLOSED TICKET	12-NOV-99	0
	FL00021	AC	Vincent To	TK		VINCENT, TO: FINAL ACTION CLOSED TICKET	07-DEC-99	0
	FL00022	AC	Robert & Diane Moyer	TK		ROBERT & DIANE, MOYER: FINAL ACTION CLOSED TICKET	28-DEC-99	0
	FL00023	AC	Jake Bean	TK		JAKE, BEAN: FINAL ACTION CLOSED TICKET	23-DEC-99	0
	FL00024	AC	Ada Smieya-Blaszak	TK		ADA, SMIEYA-BLASZAK: FINAL ACTION CLOSED TICKET	23-DEC-99	0
	FL00030	AC	* Brevard Community College	TK		*, BREVARD COMMUNITY COLLEGE: FINAL ACTION CLOSED TICKET	10-JAN-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FL00032	AC	Ruth Herriott	TK	[redacted]	RUTH, HERRIOTT: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	FL00036	PQ	Vernon Fairchild	TK		VERNON, FAIRCHILD: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	FL00050	AC	George Koll	TK		GEORGE, KOLL: FINAL ACTION CLOSED TICKET	11-FEB-00	0
	FL00055	PQ	* Fine Air	TK		*, FINE AIR: FINAL ACTION CLOSED TICKET	02-NOV-99	0
	FL00056	PQ	Norberto Suarez	TK		NORBERTO, SUAREZ: FINAL ACTION CLOSED TICKET	06-JAN-00	0
	FL00057	PQ	* Aqua Clean Ships, Inc.	TK		*, AQUA CLEAN SHIPS, INC.: FINAL ACTION CLOSED TICKET	06-JAN-00	0
	FL00064	AC	Erwin Reddick	TK		ERWIN, REDDICK: FINAL ACTION CLOSED TICKET	06-APR-00	0
	FL00068	PQ	* Virgin Atlantic Cargo	TK		*, VIRGIN ATLANTIC CARGO: FINAL ACTION CLOSED TICKET	18-APR-00	0
	FL00087	AC	Helen Naftzinger	TK		HELEN, NAFTZINGER: FINAL ACTION CLOSED TICKET	26-JAN-00	0
	FL00098	AC	Brad Madison	TK		BRAD, MADISON: FINAL ACTION CLOSED TICKET	26-JUL-00	0
	FL00099	AC	James And Joan Kraja	TK		JAMES AND JOAN, KRAJA: FINAL ACTION CLOSED TICKET	26-JUL-00	0
	FL00105	AC	Curt Logudice	TK		CURT, LOGUDICE: FINAL ACTION CLOSED TICKET	07-AUG-00	0
	FL00106	AC	* Zoological Imports Inc.	TK		*, ZOOLOGICAL IMPORTS INC.: FINAL ACTION CLOSED TICKET	07-AUG-00	0
	FL00107	AC	Don Hutchison	TK		DON, HUTCHISON: FINAL ACTION CLOSED TICKET	07-AUG-00	0
	FL00108	AC	Tommy & Gertrud Hanneford	TK		TOMMY & GERTRUD, HANNEFORD: FINAL ACTION CLOSED TICKET	07-AUG-00	0
	FL00109	AC	* Orlando Science Center	TK		*, ORLANDO SCIENCE CENTER: FINAL ACTION CLOSED TICKET	07-AUG-00	0
	FL00110	AC	Mark Bullock	TK		MARK, BULLOCK: FINAL ACTION CLOSED TICKET	09-AUG-00	0
	FL00111	AC	Cindy Haberkorm			PAT, COCHRAN: FINAL ACTION CLOSED TICKET	02-AUG-00	0
			Pat Cochran	TK		PAT, COCHRAN: FINAL ACTION CLOSED TICKET	02-AUG-00	0
	FL00112	AC	Marylou Johnson	TK		MARYLOU, JOHNSON: FINAL ACTION CLOSED TICKET	03-AUG-00	0
			Marcia Solomon			MARYLOU, JOHNSON: FINAL ACTION CLOSED TICKET	03-AUG-00	0
	FL00117	AC	Joseph Agosta	TK		JOSEPH, AGOSTA: FINAL ACTION CLOSED TICKET	06-SEP-00	0
	FL00118	AC	Jill Chase	TK		JILL, CHASE: FINAL ACTION CLOSED TICKET	30-AUG-00	0
	FL00119	AC	Jacob Tim & Susan	TK		JACOB, TIM & SUSAN: FINAL ACTION CLOSED TICKET	30-AUG-00	0
	FL00120	AC	John Kolenda	TK		JOHN, KOLENDA: FINAL ACTION CLOSED TICKET	30-AUG-00	0
	FL00121	AC	Allen Moledor	TK		ALLEN, MOLEDOR: FINAL ACTION CLOSED TICKET	29-AUG-00	0
	FL00130	AC	Brahim & Kim Elmenani	TK		BRAHIM & KIM, ELMENANI: FINAL ACTION CLOSED TICKET	21-SEP-00	0
	FL00131	AC	Ron & Laura Hine	TK		RON & LAURA, HINE: FINAL ACTION CLOSED TICKET	21-SEP-00	0
	FL00132	AC	Tami Rieg	TK		TAMI, RIEG: FINAL ACTION CLOSED TICKET	11-SEP-00	0
	FL00133	AC	Mindy Allen	TK		MINDY, ALLEN: FINAL ACTION CLOSED TICKET	11-SEP-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FL00134	AC	Jim & Dawn Kelley	TK	[redacted]	JIM & DAWN, KELLEY: FINAL ACTION CLOSED TICKET	21-SEP-00	0
	FL00135	AC	Sherry Goyette	TK		SHERRY, GOYETTE: FINAL ACTION CLOSED TICKET	20-SEP-00	0
	FL00136	AC	Pamela Riley	TK		PAMELA, RILEY: FINAL ACTION CLOSED TICKET	20-SEP-00	0
	FL00138	AC	Pat Quinn	TK		PAT, QUINN: FINAL ACTION CLOSED TICKET	26-SEP-00	0
	FL01002	AC	Donna Sanders	TK		DONNA, SANDERS: FINAL ACTION CLOSED TICKET	25-SEP-00	0
	FL01008	PQ	* Advance Cargo	TK		*, ADVANCE CARGO: FINAL ACTION CLOSED TICKET	15-SEP-00	0
	FL01183	AC	Judith Dunn	TK		JUDITH, DUNN: FINAL ACTION CLOSED TICKET	01-MAR-00	0
	GA00023	AC	Ricky Ellis	TK		RICKY, ELLIS: FINAL ACTION CLOSED TICKET	26-JUL-00	0
	GA00024	AC	George Rilling	TK		GEORGE, RILLING: FINAL ACTION CLOSED TICKET	26-JUL-00	0
	GA01012	AC	Stanley Shoals	TK		STANLEY, SHOALS: FINAL ACTION CLOSED TICKET	22-SEP-00	0
	IL00096	AC	Ken, Ann, Steve Henson	TK		KEN, ANN, STEVE, HENSON: FINAL ACTION CLOSED TICKET	08-SEP-00	0
	IL01004	AC	* Hammerhead, Llc	TK		*, HAMMERHEAD, LLC: FINAL ACTION CLOSED TICKET	26-SEP-00	0
	IN00001	PQ	Randall Warren	TK		RANDALL, WARREN: FINAL ACTION CLOSED TICKET	02-NOV-99	0
	MA00003	AC	* University Of Massachusetts	TK		*, UNIVERSITY OF MASSACHUSETTS: FINAL ACTION CLOSED TICKET	08-FEB-00	0
	MA00004	PQ	* Berkeley Boston	TK		*, BERKELEY BOSTON: FINAL ACTION CLOSED TICKET	17-DEC-99	0
	MA00005	PQ	* Quinlan Wholesale Florist	TK		*, QUINLAN WHOLESALE FLORIST: FINAL ACTION CLOSED TICKET	17-DEC-99	0
	MA00007	PQ	* Johnny'S Selected Seed	TK		*, JOHNNY'S SELECTED SEED: FINAL ACTION CLOSED TICKET	09-FEB-00	0
	MA00009	PQ	* Alitalia Cargo	TK		*, ALITALIA CARGO: FINAL ACTION CLOSED TICKET	24-MAR-00	0
	MN00005	AC	* St. Olaf College	TK		*, ST. OLAF COLLEGE: FINAL ACTION CLOSED TICKET	10-JAN-00	0
	MN00006	AC	* St. John'S University	TK		*, ST. JOHN'S UNIVERSITY: FINAL ACTION CLOSED TICKET	10-JAN-00	0
	NC00005	AC	Trust Carnivore Preservation	TK		TRUST, CARNIVORE PRESERVATION: FINAL ACTION CLOSED TICKET	27-DEC-99	0
	NC00006	AC	Rachel Webber	TK		*, TRIPLE W RACING PIGS: FINAL ACTION CLOSED TICKET	30-DEC-99	0
	NJ00019	PQ	* Cordoba'S Enterprises Company	TK		*, CORDOBA'S ENTERPRISES COMPANY: FINAL ACTION CLOSED TICKET	04-FEB-00	0
	NJ00021	PQ	Danny Jaloudi	TK		DANNY, JALOUDI: FINAL ACTION CLOSED TICKET	07-MAR-00	0
	NJ00022	PQ	Matilda Vera	TK		MATILDA, VERA: FINAL ACTION CLOSED TICKET	07-JAN-00	0
	NY00004	PQ	* Aer Lingus	TK		*, AER LINGUS: FINAL ACTION CLOSED TICKET	18-NOV-99	0
	NY00005	PQ	Hanif Mohamed	TK		HANIF, MOHAMED: FINAL ACTION CLOSED TICKET	09-NOV-99	0
	NY00014	PQ	Leando Clarke	TK		LEANDO, CLARKE: FINAL ACTION CLOSED TICKET	05-JAN-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NY00015	PQ	* Kobimore Flowers, Inc.	TK	[redacted]	*, KOBIMORE FLOWERS, INC.: FINAL ACTION CLOSED TICKET	03-JAN-00	0
	NY00036	PQ	* Sooky West Indian Grocery	TK		*, SOOKY WEST INDIAN GROCERY: FINAL ACTION CLOSED TICKET	21-FEB-00	0
	NY00040	PQ	* Casa America Corporation	TK		*, CASA AMERICA CORPORATION: FINAL ACTION CLOSED TICKET	04-FEB-00	0
	NY00044	PQ	* Xerox Corporation	TK		*, XEROX CORPORATION: FINAL ACTION CLOSED TICKET	19-JAN-00	0
	OH00006	AC	Carl Conley	TK		CARL, CONLEY: FINAL ACTION CLOSED TICKET	20-DEC-99	0
	OH00010	VS	Douglas Poorman	TK		DOUGLAS, POORMAN: FINAL ACTION CLOSED TICKET	11-JAN-00	0
	PA00007	AC	Samuel And Mary King	TK		SAMUEL AND MARY, KING: FINAL ACTION CLOSED TICKET	28-DEC-99	0
	PA00009	AC	* Center For Ad Surgical Tng	TK		*, CENTER FOR AD SURGICAL TNG: FINAL ACTION CLOSED TICKET	10-JAN-00	0
	PA00025	AC	Susan Murray	TK		SUSAN, MURRAY: FINAL ACTION CLOSED TICKET	11-AUG-00	0
	TN00061	AC	Penny&Michelle Stuart	TK		PENNY&MICHELLE, STUART: FINAL ACTION CLOSED TICKET	26-JUN-00	0
	TN00070	AC	David And Chery Wooten	TK		DAVID AND CHERY, WOOTEN: FINAL ACTION CLOSED TICKET	20-JUL-00	0
	WI00006	AC	* Pet World Warehouse Outlet	TK		*, PET WORLD WAREHOUSE OUTLET: FINAL ACTION CLOSED TICKET	31-JAN-00	0
	VT91010	VS	* Coumo Bart	DD		* COUMO BART: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,149
	MN94023	PQ	* Johnson Vern And Sons	DO		* JOHNSON VERN AND SONS: FINAL ACTION DECISION & ORDER	25-FEB-00	2,068
	NY00006	AC	Barbara Coleman	DD		BARBARA COLEMAN: FINAL ACTION DENIED/DECLINED	23-MAR-00	101
	NY00007	PQ	* Whole Foods Market Inc	NV		* WHOLE FOODS MARKET INC: FINAL ACTION NO VIOLATION	05-JAN-00	30
	NY00008	PQ	Sengmanivanh Vienghone	IE		SENGMANIVANH VIENGHONE: FINAL ACTION INSUFFICIENT EVIDENCE	01-FEB-00	50
	NY00017	PQ	Doug Grout	DD		DOUG GROUT: FINAL ACTION DENIED/DECLINED	20-JUN-00	131
	NY00048	PQ	Anthony Scozzaro	NV		J.D. RIDER: FINAL ACTION NO VIOLATION	26-JUN-00	74
			J.D. Rider	NV		J.D. RIDER: FINAL ACTION NO VIOLATION	26-JUN-00	74
	NY00049	PQ	* K. Van Bourgondien & Sons, Inc	NV		* K. VAN BOURGONDIEN & SONS, INC: FINAL ACTION NO VIOLATION	21-JUN-00	89
	NY00051	VS	Jack Zines	NV		JACK ZINES: FINAL ACTION NO VIOLATION	11-SEP-00	152
	NY00056	PQ	Austin & Ronald Kellogg	SP		AUSTIN & RONALD KELLOGG: FINAL ACTION STIPULATION	10-JUL-00	74
	NY00114	PQ	* Royal National Rose Society	NV		* ROYAL NATIONAL ROSE SOCIETY: FINAL ACTION	30-SEP-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY00114	PQ			(b)(6)(b)(7)(C) [redacted]	NO VIOLATION		
	NY94053	VS	* Draudt Richard P	NV		* DRAUDT RICHARD P: FINAL ACTION NO VIOLATION	22-MAY-00	2,293
	NY95123	VS	* Ottosen Dale W	NV		* OTTOSEN DALE W: FINAL ACTION NO VIOLATION	22-MAY-00	1,844
	NY96026	VS	* Williams David B	NV		SUBMITTED TO A.V.I.C.	03-JUL-96	1,621
	NY97082	VS	* Harai Orly	NV		SUBMITTED TO A.V.I.C.	15-SEP-97	1,001
	NY98017	VS	* Lowe John E	NV		SUBMITTED TO A.V.I.C.	16-JUL-98	902
	NY98018	VS	* Rofe Calvin E	NV		* ROFE CALVIN E: FINAL ACTION NO VIOLATION	22-MAY-00	902
	NY98019	VS	* Scullinn Roger I	NV		RETURNED 3-59 J TO NEW YORK	26-JUN-98	902
	NY98020	VS	* Dizazzo Rocco	NV		SUBMITTED TO A.V.I.C.	17-FEB-98	902
	NY98023	VS	* Neff Robert T	NV		* NEFF ROBERT T: FINAL ACTION NO VIOLATION	22-MAY-00	894
	NY98053	AC	* Malewicz Mary	NV		* MALEWICZ MARY: FINAL ACTION NO VIOLATION	19-JAN-00	636
	NY98057	VS	* Blodzinski Robert H	NV		SUBMITTED TO A.V.I.C.	07-AUG-98	740
	NY98067	AC	* Clyde Beatty Cole Brothers CIR	CS		* CLYDE BEATTY COLE BROTHERS CIR: FINAL ACTION CONSENT DECISION	24-JAN-00	567
	NY99027	VS	Robert Dunlop	IE		ROBERT DUNLOP: FINAL ACTION INSUFFICIENT EVIDENCE	24-JAN-00	392
	NY99029	VS	Anthony Leone Jr	NV		SUBMITTED TO PROGRAM	06-MAY-99	498
			* Shore Livestock Inc			SUBMITTED TO PROGRAM	06-MAY-99	498
	NY99030	VS	Victoria Miller	NV		VICTORIA MILLER: FINAL ACTION NO VIOLATION	22-MAY-00	496
	NY99037	VS	William Croushore	NV		WILLIAM CROUSHORE: FINAL ACTION NO VIOLATION	22-MAY-00	483
	NY99038	VS	Craig Barss	NV		CRAIG BARSS: FINAL ACTION NO VIOLATION	22-MAY-00	483
	NY99041	VS	Donald Hadcock	NV		DONALD HADCOCK: FINAL ACTION NO VIOLATION	22-MAY-00	504
	NY99048	PQ	Edward Lieberman	DD		EDWARD LIEBERMAN: FINAL ACTION DENIED/DECLINED	14-JAN-00	295
	NY99059	VS	Windell Lyon	NV		SUBMITTED TO PROGRAM	25-MAY-99	364
	NY99075	AC	* Us Airways	NV		* US AIRWAYS: FINAL ACTION NO VIOLATION	13-APR-00	332
	NY99076	AC	* Liberty Research Inc	NV		* LIBERTY RESEARCH INC: FINAL ACTION NO VIOLATION	07-APR-00	305
	NY99078	PQ	* Ontario Produce Co	SP		* A.N. DERINGER, INC: FINAL ACTION STIPULATION	10-MAY-00	307
			* A.N. Deringer, Inc	SP		* A.N. DERINGER, INC: FINAL ACTION STIPULATION	10-MAY-00	307
	OH98016	AC	Victor Hollender			* HOLLENDER VICTOR: FINAL ACTION DEFAULT DECISION	10-MAY-00	737
			Victor Hollender	DF		* HOLLENDER VICTOR: FINAL ACTION DEFAULT DECISION	10-MAY-00	737
	OH98017	VS	* Wheeler Randy Lee	DD		* WHEELER RANDY LEE: FINAL ACTION DENIED/DECLINED	08-FEB-00	637
	OH98019	VS	* Connally David	TK		* CONNALLY DAVID: FINAL ACTION TICKET	08-FEB-00	537

(b)(6)(b)(7)(C)	Case Id	PC	Violator Name	FA	(b)(6)(b)(7)(C)	Last Event Description	Event Date	Days Open
	OH99003	AC	Joseph Bean	SP		JOSEPH BEAN: FINAL ACTION STIPULATION	09-FEB-00	428
	OH99004	VS	* Harvestland	DD		* HARVESTLAND: FINAL ACTION DENIED/DECLINED	08-FEB-00	381
	OH99006	PQ	* Williams Scotsman, Inc.	SP		* WILLIAMS SCOTSMAN, INC.: FINAL ACTION STIPULATION	18-OCT-99	229
	NY00001	VS	* Air France	TK		* AIR FRANCE: FINAL ACTION TICKET	27-JUL-00	294
	NY00002	AC	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	26-JUL-00	273
	NY00003	PQ	* Greenwich Orchids	NV		* R.D. EXPORT: FINAL ACTION STIPULATION	11-APR-00	144
			* R.D. Export	SP		* R.D. EXPORT: FINAL ACTION STIPULATION	11-APR-00	144
	NY00009	AC	* Trans World Airlines	NV		* TRANS WORLD AIRLINES: FINAL ACTION NO VIOLATION	13-APR-00	118
	NY00010	PQ	* Harvest Wholsale Floral	TK		* OZ EXPORT: FINAL ACTION STIPULATION	04-AUG-00	231
			* Oz Export	SP		* OZ EXPORT: FINAL ACTION STIPULATION	04-AUG-00	231
	NY00011	PQ	* Irish Food Distributors	SP		* IRISH FOOD DISTRIBUTORS: FINAL ACTION STIPULATION	27-APR-00	132
	NY00016	AQ	* M. Verhaar	DD		GARY PAGE: FINAL ACTION STIPULATION	11-SEP-00	236
			* Van Egmond	DD		GARY PAGE: FINAL ACTION STIPULATION	11-SEP-00	236
			Gary Page	SP		GARY PAGE: FINAL ACTION STIPULATION	11-SEP-00	236
	NY00041	PQ	* Miami Growers	NV		* MIAMI GROWERS: FINAL ACTION NO VIOLATION	12-MAY-00	73
	NY00046	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	29-AUG-00	141
	NY00084	PQ	* Rush Perishable Expediters	SE		SUBMITTED TO IES REGIONAL OFFICE FOR OIG REFERRAL	30-JUN-00	7
	NY94105	PQ	* Lin Tu Chin	CV		* RIENDEAU MICHEL FREDERIC: FINAL ACTION STIPULATION	08-NOV-99	1,987
			* Riendeau Michel Frederic	SP		* RIENDEAU MICHEL FREDERIC: FINAL ACTION STIPULATION	08-NOV-99	1,987
			* Lefort Sylvain	SP		* RIENDEAU MICHEL FREDERIC: FINAL ACTION STIPULATION	08-NOV-99	1,987
	NY96046	AC	* Huchital Michael	DO		* HUCHITAL MICHAEL: FINAL ACTION DECISION AND ORDER	04-NOV-99	1,308
	NY99018	PQ	N'Zi Barthelemi	SE		N'ZI BARTHELEMI: FINAL ACTION DENIED/DECLINED	04-OCT-99	301
	NY99036	AC	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-00	436
	NY99060	PQ	* Casa America Corporation	TK		* CORDOBA ENTERPRISES CO.: FINAL ACTION TICKET	04-FEB-00	252
			* Cordoba Enterprises Co.	TK		* CORDOBA ENTERPRISES CO.: FINAL ACTION TICKET	04-FEB-00	252
	NY99095	PQ	* Oz Export Bv Van Zijverden	SP		* FISCHER & PAGE LTD: FINAL ACTION NO VIOLATION	10-DEC-99	101
			* Fischer & Page Ltd	NV		* FISCHER & PAGE LTD: FINAL ACTION NO VIOLATION	10-DEC-99	101
	NY99096	PQ	Gregory Manarino	SP		GREGORY MANARINO: FINAL ACTION STIPULATION	14-MAR-00	195

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY99097	AC	* B.T.J.'S Jungle Pets	SP	(b)(6)(b)(7)(C)	* B.T.J.'S JUNGLE PETS: FINAL ACTION STIPULATION	07-APR-00	213
	NY99098	AC	* Tower Air	NV		* TOWER AIR: FINAL ACTION NO VIOLATION	13-DEC-99	97
	IL00009	VS	Alan P Dvm Davis	LW		ALAN P DVM DAVIS: FINAL ACTION LETTER OF WARINING	01-NOV-99	7
	IL00011	AC	Linda Aud	TK		LINDA AUD: FINAL ACTION TICKET	07-DEC-99	29
	IL00012	VS	Joe Abrassart	LW		JOE ABRASSART: FINAL ACTION LETTER OF WARINING	10-JAN-00	41
	IL00013	VS	John Porcelli	LW		JOHN PORCELLI: FINAL ACTION LETTER OF WARINING	10-JAN-00	41
	IL00015	PQ	* H M Buckley And Sons Inc	NV		* H M BUCKLEY AND SONS INC: FINAL ACTION NO VIOLATION	15-DEC-99	9
	IL00017	VS	Timothy Kniffen	LW		TIMOTHY KNIFFEN: FINAL ACTION LETTER OF WARINING	08-MAR-00	92
	IL00027	VS	* Heartland Pork Enterprise Inc	TK		* HEARTLAND PORK ENTERPRISE INC: FINAL ACTION TICKET	03-FEB-00	10
	IL00029	VS	Ronald Erdman	SP		RONALD ERDMAN: FINAL ACTION STIPULATION	03-JUN-00	108
	IL00034	VS	Bernard Haarmann	LW		BERNARD HAARMANN: FINAL ACTION LETTER OF WARINING	26-APR-00	63
	IL00035	VS	* Hartke Swine Center	TK		* HARTKE SWINE CENTER: FINAL ACTION TICKET	26-APR-00	63
	IL00040	VS	Rick Tubbs	TK		RICK TUBBS: FINAL ACTION TICKET	01-JUN-00	91
	IL00051	VS	* Bmi Llc	TK		* BMI LLC: FINAL ACTION TICKET	04-MAY-00	35
	IL00055	VS	* Cedar Ridge Farms Inc	NV		SUBMITTED TO PROGRAM	22-JUN-00	59
	IL00056	VS	Dwight Boehm	NV		SUBMITTED TO PROGRAM	22-JUN-00	59
	IL00084	VS	Edmar Schreiber	LW		EDMAR SCHREIBER: FINAL ACTION LETTER OF WARINING	29-AUG-00	68
	IL00088	VS	Wayne Harris	NV		* *: FINAL ACTION NO VIOLATION	14-SEP-00	45
	IL00092	VS	Martha Pearce	SE		SUBMITTED TO PROGRAM AVIC AND STATE VET	15-SEP-00	25
	IL94040	VS	* O Connor Jt Dvm	CS		* O CONNOR JT DVM: FINAL ACTION CONSENT DECISION	19-APR-00	2,270
	IL95051	VS	* O Connor James T Dvm	DD		* O CONNOR JAMES T DVM: FINAL ACTION DENIED/DECLINED	25-MAY-00	1,884
	IL99047	VS	Dwight Boehm	LW		DWIGHT BOEHM: FINAL ACTION LETTER OF WARINING	09-NOV-99	287
	IL99048	VS	* Cedar Ridge Farms, Inc.	SP		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			* Cliff R Lathrop Inc	TK		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			Lance L Spesard	TK		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			Kenny Zahner	TK		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			Edward Lee Schieffer	TK		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			Gary Myer	TK		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL99048	VS	(b)(6)(b)(7)(C)	TK	(b)(6)(b)(7)(C)	LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			(b)(6)(b)(7)(C)	LI		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			(b)(6)(b)(7)(C)	DD		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			(b)(6)(b)(7)(C)	DD		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
			(b)(6)(b)	DD		LANCE L SPESARD: FINAL ACTION TICKET	15-NOV-99	288
	IL99065	VS	Stephen M Nash	SS		INFORMAL CONFERENCE	09-NOV-99	259
	IL99113	VS	Kevin Lamczyk	LW		SUBMITTED TO PROGRAM VS	15-OCT-99	139
	IL99116	VS	* Vigortone Ag Products Inc	SP		* MOORMAN TRUCKING COMPANY: FINAL ACTION TICKET	01-MAR-00	238
			* Strouts Crossing Llc	SP		* MOORMAN TRUCKING COMPANY: FINAL ACTION TICKET	01-MAR-00	238
			* Hickerson Trucking	TK		* MOORMAN TRUCKING COMPANY: FINAL ACTION TICKET	01-MAR-00	238
			* Moorman Trucking Company	TK		* MOORMAN TRUCKING COMPANY: FINAL ACTION TICKET	01-MAR-00	238
			* Npkk Pork Inc	DD		* MOORMAN TRUCKING COMPANY: FINAL ACTION TICKET	01-MAR-00	238
			* Galaxy Pork One Inc	DD		* MOORMAN TRUCKING COMPANY: FINAL ACTION TICKET	01-MAR-00	238
			* S & S Trucking Co	DD		* MOORMAN TRUCKING COMPANY: FINAL ACTION TICKET	01-MAR-00	238
	IL99117	VS	Patrick L Dvm Graham	SS		INFORMAL CONFERENCE	09-NOV-99	142
	IL99119	AC	Bobby Joe Green	SP		BOBBY JOE GREEN: FINAL ACTION STIPULATION	11-OCT-99	104
	IL99135	VS	Jerry Steffen Dvm	LW		JERRY STEFFEN DVM: FINAL ACTION LETTER OF WARINING	22-OCT-99	56
	IL99136	VS	(b)(6)(b)(7)	TK		CHUCK BOOMS: FINAL ACTION TICKET	17-NOV-99	67
			(b)(6)(b)(7)(C)	TK		CHUCK BOOMS: FINAL ACTION TICKET	17-NOV-99	67
			Chuck Booms	TK		CHUCK BOOMS: FINAL ACTION TICKET	17-NOV-99	67
			* Elliff Farms And Livestock			CHUCK BOOMS: FINAL ACTION TICKET	17-NOV-99	67
	IL99137	VS	Darrell Tomky	LI		DARRELL TOMKY: FINAL ACTION LETTER OF INFORMATION	16-FEB-00	167
	IL99138	VS	* Alliance	TK		* ALLIANCE: FINAL ACTION TICKET	02-DEC-99	85
	TN93045	AC	* Groover Winston T	DC		* GROOVER WINSTON T: FINAL ACTION COMPLAINT DISMISSED	28-JUN-00	2,644
			* Smith Marcella	DC		* GROOVER WINSTON T: FINAL ACTION COMPLAINT DISMISSED	28-JUN-00	2,644
	NC00003	VS	Michael Overton	IE		MICHAEL OVERTON: FINAL ACTION INSUFFICIENT EVIDENCE	26-SEP-00	360
	NC00022	AC	Matt Michael	NV		SUBMITTED TO IES REGIONAL OFFICE	14-DEC-00	7
	NC00023	AC	Dennis Cook	NV		DENNIS COOK: FINAL ACTION NO VIOLATION	26-SEP-00	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC00025	AC	Tim Seegars	NV	(b)(6)(b)(7)(C) [redacted]	SUBMITTED TO PROGRAM	29-SEP-00	7
	NC99002	AC	Robert Mccracken	SP		ROBERT MCCRACKEN: FINAL ACTION STIPULATION	22-NOV-99	409
			U United States Postal Service			ROBERT MCCRACKEN: FINAL ACTION STIPULATION	22-NOV-99	409
	SC00001	AC	* Us Airways	NV		* US AIRWAYS: FINAL ACTION NO VIOLATION	07-APR-00	213
	SC00002	AC	Robert Childers	TK		ROBERT CHILDERS: FINAL ACTION TICKET	20-MAR-00	167
	SC98003	PQ	* Bays Carter	LW		* BAYS CARTER: FINAL ACTION LETTER OF WARINING	01-NOV-99	516
	PR00001	VS	Hipolito Rosa-Sanchez	IE		HIPOLITO ROSA-SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-99	36
	PR00002	VS	Soledad Perez-Davila	SE		HEARING	23-MAR-00	207
	PR00003	VS	Nelson Fuentes-Rosario	IE		NELSON FUENTES-ROSARIO: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-99	36
	PR00004	VS	Luis A. Montes-Lopez	SE		DECISION AND ORDER	28-MAR-00	189
	PR00006	VS	Jose L. Chinea-Astacio	NV		JOSE L. CHINEA-ASTACIO: FINAL ACTION NO VIOLATION	16-DEC-99	65
	PR00007	VS	* Hogar Renovados En Cristo	NV		* HOGAR RENOVADOS EN CRISTO: FINAL ACTION NO VIOLATION	16-DEC-99	65
	PR00008	VS	Carmen Cruz-Alvarez	NV		CARMEN CRUZ-ALVAREZ: FINAL ACTION NO VIOLATION	16-DEC-99	65
	PR00009	VS	Jose Carballo-Crespo	NV		JOSE CARBALLO-CRESPO: FINAL ACTION NO VIOLATION	16-DEC-99	65
	PR00010	VS	Samuel Martinez-Rivera	NV		SAMUEL MARTINEZ-RIVERA: FINAL ACTION NO VIOLATION	21-OCT-99	9
	PR00011	VS	Lorenzo Lopez-Sanchez	SE		HEARING	23-MAR-00	180
	PR00012	VS	Silvestre Vazquez-Figueroa	NV		SILVESTRE VAZQUEZ-FIGUEROA: FINAL ACTION NO VIOLATION	16-DEC-99	59
	PR00017	VS	Pablo Martinez-Fernandez	SE		HEARING	23-MAR-00	128
	PR00018	VS	Angel Nieves-Nieves	SE		HEARING	23-MAR-00	127
	PR00019	VS	Hector Catala-Villegas	NV		HECTOR CATALA-VILLEGAS: FINAL ACTION NO VIOLATION	03-FEB-00	55
	PR00020	VS	Carmen N Santiago-Hernandez	NV		CARMEN N SANTIAGO-HERNANDEZ: FINAL ACTION NO VIOLATION	03-FEB-00	55
	PR00023	VS	Pedro Rivera-Chevere	NV		PEDRO RIVERA-CHEVERE: FINAL ACTION NO VIOLATION	03-FEB-00	21
	PR00034	PQ	* Distribuidora Nacional De Fruc	CS		* BRONCO PRODUCE CORP.: FINAL ACTION DECISION & ORDER	17-AUG-00	210
			* Bronco Produce Corp.	DO		* BRONCO PRODUCE CORP.: FINAL ACTION DECISION & ORDER	17-AUG-00	210
	PR00037	VS	Angel Roman-Santiago	NV		ANGEL ROMAN-SANTIAGO: FINAL ACTION NO VIOLATION	15-MAR-00	40

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR00038	VS	Maritza Torres-Diaz	NV	(b)(6)(b)(7)(C) [redacted]	MARITZA TORRES-DIAZ: FINAL ACTION NO VIOLATION	13-MAR-00	28
	PR00039	VS	Pedro D Perez-Nunez	NV		PEDRO D PEREZ-NUNEZ: FINAL ACTION NO VIOLATION	13-MAR-00	28
	PR00040	VS	Juan Betancourt-Mora	SE		HEARING	17-MAY-00	86
	PR00041	VS	Herminio Sierra-Padilla	NV		HERMINIO SIERRA-PADILLA: FINAL ACTION NO VIOLATION	16-MAR-00	31
	PR00042	VS	Silvestre Vazquez-Figueroa	SE		HEARING	23-MAR-00	61
	PR00053	VS	Clemente Rivera-Ortiz	NV		CLEMENTE RIVERA-ORTIZ: FINAL ACTION NO VIOLATION	20-APR-00	45
	PR00054	VS	Francisco Catala	SE		HEARING	17-MAY-00	169
	PR00055	VS	James Perez-Jimenez	NV		JAMES PEREZ-JIMENEZ: FINAL ACTION NO VIOLATION	20-APR-00	45
	PR00056	VS	Felix Torres-Valentin	NV		FELIX TORRES-VALENTIN: FINAL ACTION NO VIOLATION	01-MAY-00	56
	PR00057	VS	Pedro Rivera-Guio	NV		PEDRO RIVERA-GUIO: FINAL ACTION NO VIOLATION	20-APR-00	45
	PR00058	VS	Pablo Vargas-Martinez	NV		PABLO VARGAS-MARTINEZ: FINAL ACTION NO VIOLATION	01-MAY-00	56
	PR00059	VS	Felix Cancel-Morales	SE		HEARING	17-MAY-00	65
	PR00060	PQ	* Empresas Santana	SP		* EMPRESAS SANTANA: FINAL ACTION STIPULATION	05-JUL-00	119
	PR00061	VS	Ruben Baez-Baez	NV		RUBEN BAEZ-BAEZ: FINAL ACTION NO VIOLATION	20-APR-00	28
	PR00062	VS	Ruben Pizarro-Solis	NV		RUBEN PIZARRO-SOLIS: FINAL ACTION NO VIOLATION	20-APR-00	28
	PR00064	VS	Pedro Rivera-Pacheco	SE		HEARING	17-MAY-00	48
	PR00069	PQ	* The Best	CS		* THE BEST: FINAL ACTION CONSENT DECISION	17-NOV-00	106
			* Domenico'S Inc	NV		* THE BEST: FINAL ACTION CONSENT DECISION	17-NOV-00	106
	PR00071	VS	William Padilla-Cintron	NV		WILLIAM PADILLA-CINTRON: FINAL ACTION NO VIOLATION	06-JUN-00	57
	PR00072	VS	Pedro Munoz-Rosado	NV		PEDRO MUNOZ-ROSADO: FINAL ACTION NO VIOLATION	09-JUN-00	39
	PR00075	VS	Fernando Sanabria-Colon	NV		FERNANDO SANABRIA-COLON: FINAL ACTION NO VIOLATION	09-JUN-00	32
	PR00076	VS	Jose Marrero-Perez	NV		JOSE MARRERO-PEREZ: FINAL ACTION NO VIOLATION	06-JUL-00	59
	PR00087	VS	Felix Cancel-Morales	NV		FELIX CANCEL-MORALES: FINAL ACTION NO VIOLATION	27-JUL-00	51
	PR00089	VS	Manuel Santos-Rodriguez	NV		MANUEL SANTOS-RODRIGUEZ: FINAL ACTION NO VIOLATION	02-AUG-00	57
	PR00097	VS	Israel Sierra-Ramos	NV		ISRAEL SIERRA-RAMOS: FINAL ACTION NO VIOLATION	05-SEP-00	57

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PR00108	VS	Jaime Perez-Jimenez	NV	(b)(6)(b)(7)(C)	JAIME PEREZ-JIMENEZ: FINAL ACTION NO VIOLATION	05-SEP-00	34
	PR99038	PQ	* Airport Catering Services Inc.	SP		* AIRPORT CATERING SERVICES INC.: FINAL ACTION STIPULATION	18-OCT-99	242
	PR99054	VS	Francisco Reyes-Reyes	SE		STATE HEARING (PR ONLY)	13-JUL-99	266
	PR99093	VS	Ruben Pizarro-Solis	SE		STATE HEARING ASSIGNED (PR ONLY)	07-OCT-99	198
	PR99098	PQ	* Universal Weather & Aviation	SP		* UNIVERSAL WEATHER & AVIATION: FINAL ACTION STIPULATION	09-DEC-99	183
	PR99099	VS	Hector Catala-Villegas	SE		STATE HEARING ASSIGNED (PR ONLY)	07-OCT-99	198
	PR99118	VS	Jose Rodriguez	TK		* EXECUTIVE AIRLINES: FINAL ACTION STIPULATION	23-MAY-00	294
			Joseph Rodriguez	TK		* EXECUTIVE AIRLINES: FINAL ACTION STIPULATION	23-MAY-00	294
			Jose Rodriguez	TK		* EXECUTIVE AIRLINES: FINAL ACTION STIPULATION	23-MAY-00	294
			Joseph Rodriguez	TK		* EXECUTIVE AIRLINES: FINAL ACTION STIPULATION	23-MAY-00	294
			* Executive Airlines	SP		* EXECUTIVE AIRLINES: FINAL ACTION STIPULATION	23-MAY-00	294
	PR99123	PQ	* Airport Catering Services Corp	SP		* AIRPORT CATERING SERVICES CORP: FINAL ACTION STIPULATION	17-DEC-99	135
	PR99129	VS	Juan Cruz-Ortiz	SE		STATE HEARING ASSIGNED (PR ONLY)	07-OCT-99	139
	PR99130	VS	Francisco Jimenez-Rivera	SE		STATE HEARING ASSIGNED (PR ONLY)	07-OCT-99	139
	PR99136	VS	Soledad Davila-Perez	SE		HEARING	23-MAR-00	227
	PR99137	VS	Pedro Alvarado-Alvarado	IE		PEDRO ALVARADO-ALVARADO: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-99	56
	PR99138	VS	Arturo Villot-Morales	SE		DECISION AND ORDER	28-MAR-00	209
	PR99139	VS	Moises Colon-Rodriguez	IE		MOISES COLON-RODRIGUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-99	56
	PR99140	VS	Julio Otero-Vazquez	IE		JULIO OTERO-VAZQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-99	56
	PR99141	VS	Edith Pagan-Hernandez	NV		EDITH PAGAN-HERNANDEZ: FINAL ACTION NO VIOLATION	27-OCT-99	56
	PR99145	VS	Enrique Rivera-Rivera	IE		ENRIQUE RIVERA-RIVERA: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-99	42
	PR99147	PQ	* Iberia Airlines Of Spain	SP		* IBERIA AIRLINES OF SPAIN: FINAL ACTION STIPULATION	02-APR-00	200
	PR99150	VS	* Executive Airlines Inc	SP		* EXECUTIVE AIRLINES INC: FINAL ACTION STIPULATION	29-MAY-00	248
	CT00003	AC	Jan Veilleux	SP		JAN VEILLEUX: FINAL ACTION STIPULATION	20-JUN-00	180
	CT00004	VS	William O'Leary	LW		WILLIAM O'LEARY: FINAL ACTION LETTER OF WARINING	18-FEB-00	45
	CT00005	AC	Ted Krogh	SP		TED TED KROGH: FINAL ACTION STIPULATION	01-AUG-00	204
	CT98004	AC	Kale And Sandra Rottinghaus	CS		KALE AND SANDRA ROTTINGHAUS: FINAL ACTION CONSENT DECISION	01-MAY-00	793

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CT98005	VS	* Heights Morin	DD	[redacted] (b)(6)(b)(7)(C)	* HEIGHTS MORIN: FINAL ACTION DENIED/DECLINED	08-JUN-00	685
	CT98006	VS	* Bouvier Pierre	DD		* BOUVIER PIERRE: FINAL ACTION DENIED/DECLINED	08-JUN-00	685
	CT99001	AC	Susan Defrancesco	DO		SUSAN DEFRANCESCO: FINAL ACTION DECISION & ORDER	01-MAY-00	578
	MA00002	AC	* Worcester Natural History Soci	SP		* WORCESTER NATURAL HISTORY SOCI: FINAL ACTION STIPULATION	20-APR-00	107
	MA00014	AC	Lyle Jensen	CS		SUBMITTED ADDITIONAL INFO. TO IES STAFF	12-JUL-00	40
	MA98014	VS	* Rosenberger William	DD		* ROSENBERGER WILLIAM: FINAL ACTION DENIED/DECLINED	17-MAY-06	464
	MA99002	AC	* New Engand Alive	CS		* NEW ENGAND ALIVE: FINAL ACTION CONSENT DECISION	20-JUN-00	600
	MA99003	AC	* New England Alive	CS		* NEW ENGLAND ALIVE: FINAL ACTION CONSENT DECISION	20-JUN-00	600
	MA99014	AC	* Eastover Resort	SP		* EASTOVER RESORT: FINAL ACTION STIPULATION	07-APR-00	324
	ME99002	VS	Julie Miner	LI		JULIE MINER: FINAL ACTION LETTER OF INFORMATION	01-NOV-99	349
	NH99003	AC	Francis Mcdonnell	SP		FRANCIS MCDONNELL: FINAL ACTION STIPULATION	17-FEB-00	219
	VT99004	VS	Donald Hunt	SS		INFORMAL CONFERENCE	13-JAN-00	143
	VT99005	VS	Donald Lott	SS		INFORMAL CONFERENCE	13-JAN-00	143
	FL00009	PQ	* Air Jamaica, Ltd.	NV		* AIR JAMAICA, LTD.: FINAL ACTION NO VIOLATION	21-JAN-00	80
	IL00004	PQ	Nikki Cathey	SP		NIKKI CATHEY: FINAL ACTION STIPULATION	07-DEC-99	43
	IL00005	PQ	Linda Rickman	SP		LINDA RICKMAN: FINAL ACTION STIPULATION	24-NOV-99	30
	IL00006	PQ	Charlie Taylor	SP		CHARLIE TAYLOR: FINAL ACTION STIPULATION	26-NOV-99	32
	IL00007	PQ	Zach Dewey	SP		ZACH DEWEY: FINAL ACTION STIPULATION	08-DEC-99	44
	IL00008	PQ	Jim Applesberger	SP		JIM APPLESBERGER: FINAL ACTION STIPULATION	07-DEC-99	43
	IL00014	PQ	Argyro Giotis	DD		ARGYRO GIOTIS: FINAL ACTION DENIED/DECLINED	12-JAN-00	42
	IL00018	PQ	Bruce & Gabi Smith	SP		BRUCE & GABI SMITH: FINAL ACTION STIPULATION	02-FEB-00	56
	IL00019	PQ	A Robinson	SP		A ROBINSON: FINAL ACTION STIPULATION	27-JAN-00	50
	IL00026	PQ	A Cook	SP		A COOK: FINAL ACTION STIPULATION	04-FEB-00	11
	IL00038	PQ	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	05-MAR-00	9
	IL00059	PQ	* Ryan	SP		* RYAN: FINAL ACTION STIPULATION	24-MAY-00	9
	IL00060	PQ	Eric Schloneger	SP		ERIC SCHLONEGER: FINAL ACTION STIPULATION	24-MAY-00	9
	IL00061	PQ	A Broughton	SP		A BROUGHTON: FINAL ACTION STIPULATION	24-MAY-00	9
	IL00062	PQ	* Banivcios	DD		* BANIVCIOS: FINAL ACTION DENIED/DECLINED	17-MAY-00	2
	IL00063	PQ	Tomosita Valerius	SP		TOMOSITA VALERIUS: FINAL ACTION STIPULATION	23-MAY-00	8
	IL00064	PQ	Monika Meece	SP		MONIKA MEECE: FINAL ACTION STIPULATION	31-MAY-00	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL00065	PQ	Milton H. Brooks	DD	(b)(6)(b)(7)(C) [redacted]	MILTON H. BROOKS: FINAL ACTION DENIED/DECLINED	18-MAY-00	0
	IL99124	PQ	Gricelda Mendoza	DD		GRICELDA MENDOZA: FINAL ACTION DENIED/DECLINED	18-OCT-99	91
	IL99139	PQ	* American Airlines Cargo Impor	SP		* AMERICAN AIRLINES CARGO IMPORT: FINAL ACTION STIPULATION	06-OCT-99	15
	MI00008	PQ	Anozie Nebolisa	SP		ANOZIE NEBOLISA: FINAL ACTION STIPULATION	28-DEC-99	40
	MI00009	PQ	Stachy Aventino	SP		STACHY AVENTINO: FINAL ACTION STIPULATION	08-JAN-00	51
	MI00010	PQ	Tu Duc Nguyen	SP		FINAL DEMAND LETTER RECEIVED	28-FEB-00	88
	MN00008	PQ	Salina Washington	SP		SALINA WASHINGTON: FINAL ACTION STIPULATION	13-MAR-00	0
	NJ99042	PQ	Alva Mandela	SP		ALVA MANDELA: FINAL ACTION STIPULATION	03-DEC-99	73
	NY98001	PQ	* Vilomar Marta	DD		* VILOMAR MARTA: FINAL ACTION DENIED/DECLINED	16-FEB-00	999
	NY99101	PQ	Bao Ye Yan	SP		BAO YE YAN: FINAL ACTION STIPULATION	13-NOV-99	46
	PR99146	PQ	Daniel Terrance	SP		DANIEL TERRANCE: FINAL ACTION STIPULATION	08-DEC-99	79
	PR99148	PQ	Felix Encarnacion	SP		FINAL DEMAND LETTER RECEIVED	18-JAN-00	100
	VA00003	PQ	Theresa U. Brown	DD		THERESA U. BROWN: FINAL ACTION DENIED/DECLINED	21-MAR-00	63
	AL00006	AC	Alan Miller	NV		ALAN MILLER: FINAL ACTION NO VIOLATION	13-JUN-00	29
	AL98006	VS	Otis Lewis, Ii Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
			Kathryn Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
			Otis Lewis Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
			Otis Lewis, Ii Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
			Kathryn Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
			Otis Lewis Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
			Otis Lewis, Ii Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
			Kathryn Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
			Otis Lewis Fortner	LW		OTIS LEWIS, II FORTNER: FINAL ACTION LETTER OF WARINING	08-DEC-99	670
	AL98009	VS	John F. Moseley	TK		JOHN F. MOSELEY: FINAL ACTION TICKET	25-JAN-00	700
	AL99005	VS	* Doane Products Company	IE		* DOANE PRODUCTS COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-00	504
	AL99013	VS	Jeremy Pell Coleman	LW		JEREMY PELL COLEMAN: FINAL ACTION LETTER OF WARINING	23-DEC-99	276

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL99019	PQ	* Evergreen Hardwoods, Inc.	DD	(b)(6)(b)(7)(C) [redacted]	SUBMITTED TO PROGRAM	21-OCT-99	54
	AL99020	PQ	* The Joinery Company	DD		SUBMITTED TO PROGRAM	21-OCT-99	54
	AL99021	PQ	* Pitch Pine Lumber Company	DD		SUBMITTED TO PROGRAM	21-OCT-99	54
	AL99022	AC	Louie Edward Cosby	TK		LOUIE EDWARD COSBY: FINAL ACTION TICKET	28-FEB-00	185
	AL99024	PQ	Gregory L. Jr. Smith	SP		GREGORY L. JR. SMITH: FINAL ACTION STIPULATION	30-DEC-99	125
	NC99007	PQ	James F. Pontari	CS		JAMES F. PONTARI: FINAL ACTION CONSENT DECISION	18-SEP-00	614
	NC99009	PQ	Antonio J Rodriguez	TK		JOEL ESCUTIA: FINAL ACTION TICKET	08-MAR-00	385
			Joel Escutia	TK		JOEL ESCUTIA: FINAL ACTION TICKET	08-MAR-00	385
	NC99012	PQ	Rafael Mejia	TK		MERCEDES PEGUERO: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAR-00	335
			* W.R. Vernon Produce Co	IE		MERCEDES PEGUERO: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAR-00	335
			Mercedes Peguero	IE		MERCEDES PEGUERO: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAR-00	335
	NC99017	VS	Dale A Hendrickson	NV		DALE A HENDRICKSON: FINAL ACTION NO VIOLATION	16-AUG-00	411
	SC99002	VS	Authur Hillon Cottingham Iii	SP		AUTHUR HILLON COTTINGHAM III: FINAL ACTION STIPULATION	02-JUN-00	496
	SC99003	VS	L C Rabon	IE		JIMMY LONG: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	596
			Lawrence Parks	IE		JIMMY LONG: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	596
			Jimmy Long	IE		JIMMY LONG: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	596
	SC99011	VS	* Smith Brothers Livestock Yadr	IE		* SMITH BROTHERS LIVESTOCK YADR: FINAL ACTION INSUFFICIENT EVIDENCE	15-AUG-00	525
	SC99014	AC	* Amimune, Inc	SE		DR GOLDENTYER	25-AUG-00	479
	SC99015	AC	David Meeks	NV		DAVID MEEKS: FINAL ACTION NO VIOLATION	20-DEC-99	171
	SC99016	PQ	Mac Holmes	TK		MAC HOLMES: FINAL ACTION TICKET	22-MAR-00	211
	SC99017	AC	Stan Huggins	NV		STAN HUGGINS: FINAL ACTION NO VIOLATION	21-JAN-00	163
	FL00008	AC	Pati Antalek-Reed	TK		PATI, ANTALEK-REED: FINAL ACTION CLOSED TICKET	29-OCT-99	0
	FL00033	AC	Bela Tabek	TK		BELA, TABEK: FINAL ACTION CLOSED TICKET	28-JAN-00	0
(b)(6)(b)(7) [redacted]	NH97008	AC	* Keating Fred	CS		* KEATING FRED: FINAL ACTION CONSENT DECISION	04-AUG-00	1,198
	MI00065	PQ	Peter Sam	SP		PETER SAM: FINAL ACTION STIPULATION	01-SEP-00	4
	MI00067	PQ	Dai Xiaowen	SP		DAI XIAOWEN: FINAL ACTION STIPULATION	28-SEP-00	20
	MN00012	PQ	Maria Estolas Rivera	SP		MARIA ESTOLAS RIVERA: FINAL ACTION STIPULATION	18-SEP-00	6
	MN00013	PQ	Anna Biasiucci	SP		ANNA BIASIUCCI: FINAL ACTION STIPULATION	13-SEP-00	1
	MN00014	PQ	Teofilo Brecio Redovan	SP		TEOFILO BRECIO REDOVAN: FINAL ACTION	12-SEP-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN00014	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NJ00014	PQ	Kamath Screenivas	SP		KAMATH SCREENIVAS: FINAL ACTION STIPULATION	18-JAN-00	0
	NJ00016	PQ	Celia Moreira	SP		CELIA MOREIRA: FINAL ACTION STIPULATION	04-FEB-00	0
	NY00060	PQ	Anthony Thomas	SP		ANTHONY THOMAS: FINAL ACTION STIPULATION	19-MAY-00	0
	NY00062	PQ	Daniel Cipu	SP		DANIEL CIPU: FINAL ACTION STIPULATION	19-MAY-00	0
	NY00063	PQ	Vu H. Tran	SP		VU H. TRAN: FINAL ACTION STIPULATION	19-MAY-00	0
	NY00064	PQ	Francisco Torijano	SP		FRANCISCO TORIJANO: FINAL ACTION STIPULATION	19-MAY-00	0
	NY00065	PQ	Geralda Bonnaventure	SP		GERALDA BONNAVENTURE: FINAL ACTION STIPULATION	19-MAY-00	0
	NY00091	PQ	Laila Mansour	DD		LAILA MANSOUR: FINAL ACTION DENIED/DECLINED	08-SEP-00	31
	NY00100	PQ	Albertina Williams	SP		ALBERTINA WILLIAMS: FINAL ACTION STIPULATION	25-AUG-00	0
	NY00107	PQ	Everald George Rowe	SP		EVERALD GEORGE ROWE: FINAL ACTION STIPULATION	09-SEP-00	12
	NY00110	PQ	Bong Phan	SP		BONG PHAN: FINAL ACTION STIPULATION	13-SEP-00	16
	MD00001	PQ	* Korean Korner, Inc.	SE		OTHER EVENT CASE TAKEN BY OIG	10-MAY-00	201
			* Fine Co. Ltd.	SE		OTHER EVENT CASE TAKEN BY OIG	10-MAY-00	201
	MD99009	AC	Dennis Traum	NV		DENNIS TRAUM: FINAL ACTION NO VIOLATION	06-APR-00	290
	VA99002	AC	* Shenandoah Valley Horsemen	CS		DONNA GROSS: FINAL ACTION CONSENT DECISION	27-JAN-00	523
			William Ruark	CS		DONNA GROSS: FINAL ACTION CONSENT DECISION	27-JAN-00	523
			Alan Gross	CS		DONNA GROSS: FINAL ACTION CONSENT DECISION	27-JAN-00	523
			Donna Gross	CS		DONNA GROSS: FINAL ACTION CONSENT DECISION	27-JAN-00	523
			Alan Gross	CS		DONNA GROSS: FINAL ACTION CONSENT DECISION	27-JAN-00	523
			Donna Gross	CS		DONNA GROSS: FINAL ACTION CONSENT DECISION	27-JAN-00	523
	VA99006	AC	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	25-AUG-00	405
	GA00004	PQ	* Monsanto Company	SP		* MONSANTO COMPANY: FINAL ACTION STIPULATION	02-MAR-00	258
	VA98003	VS	Bodee Baldwin	CV		BODEE BALDWIN: FINAL ACTION CONVICTION	16-FEB-00	708
	VA99008	VS	William Mccormick	LW		CASE CLOSED	15-MAR-00	225
	OH00001	AC	Brenda Gibson	NV		BRENDA GIBSON: FINAL ACTION NO VIOLATION	20-DEC-99	80
	OH00003	PQ	Doan Tran	SP		DOAN TRAN: FINAL ACTION STIPULATION	25-APR-00	155
	OH00004	PQ	* Meadow View Growers, Inc.	NV		SUBMITTED TO PROGRAM	14-MAR-00	87
	OH00005	PQ	* Express Seed Company	NV		SUBMITTED TO PROGRAM	14-MAR-00	87
	OH00007	VS	William R. Lukens, Dvm	LW		WILLIAM R. LUKENS, DVM: FINAL ACTION LETTER OF WARINING	08-JUN-00	155
	OH00008	AC	Jeff Smith	TK		JEFF SMITH: FINAL ACTION TICKET	03-APR-00	73
	OH00015	PQ	* Bangkok Grocery	IE		* BANGKOK GROCERY: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUL-00	63

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	OH00016	PQ	* Oriental Food And Gifts	IE	[redacted] (b)(6)(b)(7)(C)	* ORIENTAL FOOD AND GIFTS: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUL-00	63
	OH00021	PQ	Duke Biscotti	LW		DUKE BISCOTTI: FINAL ACTION LETTER OF WARINING	07-SEP-00	0
	OH99010	VS	Leroy Baker Jr.	SP		DR. RICK LEE DAUGHERTY, DVM: FINAL ACTION DENIED/DECLINED	13-MAY-00	358
			Dr. Rick Lee Daugherty, Dvm	DD		DR. RICK LEE DAUGHERTY, DVM: FINAL ACTION DENIED/DECLINED	13-MAY-00	358
	OH99011	VS	Dr. Rick Lee Daugherty, Dvm	LW		DR. RICK LEE DAUGHERTY, DVM: FINAL ACTION LETTER OF WARINING	11-JAN-00	235
	OH99012	PQ	* Jungle Jim'S Fruit Market	IE		SUBMITTED TO PROGRAM	05-JAN-00	188
			* Five Continents Ltd.	IE		SUBMITTED TO PROGRAM	05-JAN-00	188
	OH99013	VS	Dr. Douglas M. Poorman, Dvm	LI		DR. DOUGLAS M. POORMAN, DVM: FINAL ACTION LETTER OF INFORMATION	11-JAN-00	151
	OH99015	VS	* T & W Farms	TK		BILL MUCKERHEIDE: FINAL ACTION TICKET	10-APR-00	217
			Bill Muckerheide	TK		BILL MUCKERHEIDE: FINAL ACTION TICKET	10-APR-00	217
			Anne R. & Tom Staugler	TK		BILL MUCKERHEIDE: FINAL ACTION TICKET	10-APR-00	217
	OH99018	AC	Harold Krahl	SP		HAROLD KRAHL: FINAL ACTION STIPULATION	11-MAY-00	241
	WV00001	PQ	* Bennett Truck Transport, Inc.	NV		SUBMITTED TO PROGRAM	22-MAR-00	91
	WV00002	PQ	* Powell Estates	TK		SUBMITTED TO PROGRAM	01-JUN-00	0
	WV99003	PQ	* Boone Mobile Home Transport	LW		SUBMITTED TO PROGRAM	14-FEB-00	144
	IL99134	PQ	Jim And Laura Miller	SP		JIM AND LAURA MILLER: FINAL ACTION STIPULATION	28-OCT-99	138
	MI99026	PQ	Adoracion Nocum	IE		ADORACION NOCUM: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAR-00	369
	MN00001	PQ	Teofilo Redovan	SP		CASE EXAMINER REVIEW (CLOCK)	13-OCT-99	0
	NY99011	PQ	Joy Rosalle	DD		JOY ROSALLE: FINAL ACTION DENIED/DECLINED	20-APR-00	535
	NY99014	PQ	Veronica Arringa	DF		VERONICA ARRINGA: FINAL ACTION DEFAULT DECISION	30-MAY-00	544
	NY99083	PQ	Sarmento Diosdapo	DD		SARMENTO DIOSDAPO: FINAL ACTION DENIED/DECLINED	01-MAY-00	285
	NY99086	PQ	Antoni Borowski	IE		ANTONI BOROWSKI: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-99	98
	MA01009	PQ	* Berkley Florist	TK		*, BERKLEY FLORIST: FINAL ACTION CLOSED TICKET	13-OCT-99	0
	FL00002	VS	George Copeland	LI		GEORGE COPELAND: FINAL ACTION LETTER OF INFORMATION	25-APR-00	238
	FL00003	VS	* Walnut Grove Auction Inc	TK		ROBERT HORTON: FINAL ACTION TICKET	25-APR-00	238
			Robert Horton	TK		ROBERT HORTON: FINAL ACTION TICKET	25-APR-00	238
	FL00018	AC	Carole Lewis	NV		CAROLE LEWIS: FINAL ACTION NO VIOLATION	23-FEB-00	89
	FL00019	AC	Dale Porter	SP		DALE PORTER: FINAL ACTION STIPULATION	13-SEP-00	292

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL00028	AC	John F Cuneo	NV	(b)(6)(b)(7)(C)	CASE CLOSED	17-MAY-00	135
	FL00034	AC	* Royal American Circus	NV		* ROYAL AMERICAN CIRCUS: FINAL ACTION NO VIOLATION	07-APR-00	64
	FL00054	AC	William Roberts	TK		WILLIAM ROBERTS: FINAL ACTION TICKET	30-MAY-00	80
	FL00058	VS	James Mcilmurray	LW		JAMES MCILMURRAY: FINAL ACTION LETTER OF WARINING	20-JUN-00	97
	FL00065	VS	Joe Speck	NV		JOE SPECK: FINAL ACTION NO VIOLATION	20-JUN-00	76
	FL00073	AC	Rosemary Ministeri	TK		SUBMITTED TO PROGRAM	27-JUN-00	48
			Mary Campbell			SUBMITTED TO PROGRAM	27-JUN-00	48
	FL98080	AC	* Rodda Janice K And Walter E	SP		* RODDA JANICE K AND WALTER E: FINAL ACTION STIPULATION	06-OCT-99	454
	FL98082	AC	Carole A. Lewis	IE		CAROLE A. LEWIS: FINAL ACTION INSUFFICIENT EVIDENCE	12-OCT-99	444
	FL99013	AC	Laura And David Laporte	CS		LAURA AND DAVID LAPORTE: FINAL ACTION CONSENT DECISION	18-FEB-00	514
	FL99052	AC	Airlines Delta	IE		AIRLINES DELTA: FINAL ACTION INSUFFICIENT EVIDENCE	08-NOV-99	240
	FL99072	AC	* Jungle Adventures, Inc.	SP		* JUNGLE ADVENTURES, INC.: FINAL ACTION STIPULATION	06-DEC-99	178
	FL99077	AC	Jo Anne Pearson	IE		JO ANNE PEARSON: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-99	138
	FL99085	VS	Thelma Tomb	TK		THELMA TOMB: FINAL ACTION TICKET	08-NOV-99	109
	FL99118	PQ	Pedro Ramirez	NV		PEDRO RAMIREZ: FINAL ACTION NO VIOLATION	27-JAN-00	165
	FL99119	PQ	Ezequias Estrada	NV		EZEQUIAS ESTRADA: FINAL ACTION NO VIOLATION	27-JAN-00	164
	FL99120	PQ	Servando Cortez	NV		SERVANDO CORTEZ: FINAL ACTION NO VIOLATION	27-JAN-00	164
	GA00001	AC	Paul Milner	TK		PAUL MILNER: FINAL ACTION TICKET	13-DEC-99	54
	MN00002	PQ	Troy Lucht	DD		TROY LUCHT: FINAL ACTION DENIED/DECLINED	08-MAY-00	161
	MN00003	PQ	* Central Landscape	NV		SUBMITTED TO PROGRAM	17-MAY-00	197
	MN00007	PQ	Luke Sears	NV		SUBMITTED TO PROGRAM	20-MAR-00	80
	MN97016	VS	* Burke Don	DC		* BURKE DON: FINAL ACTION COMPLAINT DISMISSED	23-OCT-99	810
	MN97017	AC	* Vergis William Joseph	CS		* VERGIS WILLIAM JOSEPH: FINAL ACTION CONSENT DECISION	08-MAR-00	925
	MN97019	VS	* Wersal Gregory	PD		JOHN D. ANDERSON: FINAL ACTION PRETRAIL DIVERSION	18-APR-00	963
			John D. Anderson	PD		JOHN D. ANDERSON: FINAL ACTION PRETRAIL DIVERSION	18-APR-00	963
	MN99009	VS	Richard Teal	IE		RICHARD TEAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-JUN-00	420
	MN99019	AC	Sheryl Heyer	SP		SHERYL HEYER: FINAL ACTION STIPULATION	20-JAN-00	148

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MN99020	AC	Nancy Kutz	NV	[redacted]	NANCY KUTZ: FINAL ACTION NO VIOLATION	20-DEC-99	117
	MN99024	AC	Jon Jenson	TK		JON JENSON: FINAL ACTION TICKET	20-JUL-00	330
	MN99026	AC	Danny Mccann	NV		DANNY MCCANN: FINAL ACTION NO VIOLATION	20-DEC-99	117
	MN99027	AC	David Moore	TK		DAVID MOORE: FINAL ACTION TICKET	12-MAY-00	261
	TN00001	PQ	Art Atchison	TK		PRIMARY INVESTIGATION (CLOCK)	03-FEB-00	106
	TN00002	PQ	* Double O Nursery	NV		* DOUBLE O NURSERY: FINAL ACTION NO VIOLATION	23-MAY-00	204
	TN00003	PQ	* Lott Nursery	TK		SUBMITTED TO PROGRAM	23-MAY-00	299
			* Westside Nursery	TK		SUBMITTED TO PROGRAM	23-MAY-00	299
	TN00004	PQ	* Pace'S Nursery	TK		* WESTSIDE NURSERY: FINAL ACTION TICKET	23-AUG-00	296
			* Westside Nursery	TK		* WESTSIDE NURSERY: FINAL ACTION TICKET	23-AUG-00	296
	TN00005	PQ	* Mark Dodd Nursery	TK		* WESTSIDE NURSERY: FINAL ACTION TICKET	23-AUG-00	296
			* Westside Nursery	TK		* WESTSIDE NURSERY: FINAL ACTION TICKET	23-AUG-00	296
	TN00006	PQ	* Evergreen Nursery	TK		* WESTSIDE NURSERY: FINAL ACTION TICKET	05-APR-00	156
			* Westside Nursery	TK		* WESTSIDE NURSERY: FINAL ACTION TICKET	05-APR-00	156
	TN00007	PQ	* The Liner Farm	TK		* THE LINER FARM: FINAL ACTION TICKET	15-FEB-00	106
			* Westside Nursery	TK		* THE LINER FARM: FINAL ACTION TICKET	15-FEB-00	106
	TN00008	PQ	* Lakeview Nursery	TK		* LAKEVIEW NURSERY: FINAL ACTION TICKET	15-FEB-00	106
			* Westside Nursery	TK		* LAKEVIEW NURSERY: FINAL ACTION TICKET	15-FEB-00	106
	TN00009	PQ	* In The Woods Nursery	TK		* IN THE WOODS NURSERY: FINAL ACTION TICKET	15-FEB-00	106
			* Westside Nursery	TK		* IN THE WOODS NURSERY: FINAL ACTION TICKET	15-FEB-00	106
	TN00010	PQ	* Barnhill Farms Nursery	DD		* WESTSIDE NURSERY: FINAL ACTION DENIED/DECLINED	29-FEB-00	120
			* Westside Nursery	DD		* WESTSIDE NURSERY: FINAL ACTION DENIED/DECLINED	29-FEB-00	120
	TN00011	PQ	* A & B Plants	TK		* WESTSIDE NURSERY: FINAL ACTION TICKET	05-APR-00	156
			* Westside Nursery	TK		* WESTSIDE NURSERY: FINAL ACTION TICKET	05-APR-00	156
	TN00013	VS	Roderick Clayto Tubbs Dvm	LI		RODERICK CLAYTO TUBBS DVM: FINAL ACTION LETTER OF INFORMATION	27-JUN-00	146
	TN00014	VS	* Pic Usa	LI		* PIC USA: FINAL ACTION LETTER OF INFORMATION	27-JUN-00	146
	TN00017	PQ	Janice Barnett	TK		JANICE BARNETT: FINAL ACTION TICKET	27-APR-00	57
	TN00028	AC	Randy Young	NV		DON ROBISON: FINAL ACTION NO VIOLATION	29-JUN-00	66
			Don Robison	NV		DON ROBISON: FINAL ACTION NO VIOLATION	29-JUN-00	66
	TN00039	VS	Charles Patrick Dvm	LW		CHARLES PATRICK DVM: FINAL ACTION LETTER OF WARINING	29-SEP-00	131
	TN00042	VS	Sharon Osharow	EP		SHARON OSHAROW: FINAL ACTION EXTERNAL PENALTY	29-SEP-00	133
	TN00062	VS	Gayle Dvm Tate	SS		SUBMITTED TO PROGRAM DR SOUTHALL	19-JUL-00	68

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN98052	AC	* Dean Mona	EP	(b)(6)(b)(7)(C) [redacted]	RONNIE SPEARS: FINAL ACTION CONSENT DECISION	12-SEP-00	749
			Billy Boyd	CS		RONNIE SPEARS: FINAL ACTION CONSENT DECISION	12-SEP-00	749
			Ronnie Spears	CS		RONNIE SPEARS: FINAL ACTION CONSENT DECISION	12-SEP-00	749
	TN99014	AC	J. T. Nelms	CS		J. T. NELMS: FINAL ACTION CONSENT DECISION	07-JUL-00	659
			James R. Nelms	CS		J. T. NELMS: FINAL ACTION CONSENT DECISION	07-JUL-00	659
			J. T. Nelms	CS		J. T. NELMS: FINAL ACTION CONSENT DECISION	07-JUL-00	659
			James R. Nelms	CS		J. T. NELMS: FINAL ACTION CONSENT DECISION	07-JUL-00	659
	TN99015	AC	Dewayne Webb	DF		GERALD SHARPE: FINAL ACTION COMPLAINT DISMISSED	17-MAR-00	546
			Gerald Sharpe	DC		GERALD SHARPE: FINAL ACTION COMPLAINT DISMISSED	17-MAR-00	546
	TN99016	AC	Larry Vinson	DF		LARRY VINSON: FINAL ACTION DEFAULT DECISION	27-OCT-99	404
	TN99022	AC	Bruce Long	EP		THOMAS & JANET BRACALENTE: FINAL ACTION CONSENT DECISION	25-OCT-99	360
			Ron Barcalente	EP		THOMAS & JANET BRACALENTE: FINAL ACTION CONSENT DECISION	25-OCT-99	360
			Thomas & Janet Bracalente	CS		THOMAS & JANET BRACALENTE: FINAL ACTION CONSENT DECISION	25-OCT-99	360
	TN99040	PQ	* Junior Produce	CS		* JUNIOR PRODUCE: FINAL ACTION CONSENT DECISION	27-JUL-00	559
	TN99049	PQ	* P & L Nursery	DD		* P & L NURSERY: FINAL ACTION DENIED/DECLINED	30-JUN-00	505
	TN99051	PQ	Ray Bracken Nursery	TK		SUBMITTED TO PROGRAM	24-JUN-99	369
	TN99056	PQ	* Morrisons Farm And Nursery	TK		PRIMARY INVESTIGATION (CLOCK)	09-JUN-99	330
	TN99061	PQ	Calzado Leon	DO		DECISION APPEALED BY RESPONDENT	12-JUL-00	582
	TN99062	PQ	* Falcon Airlines	SP		* FALCON AIRLINES: FINAL ACTION STIPULATION	10-NOV-99	181
	TN99070	PQ	* Tmx Shipping	TK		SUBMITTED TO PROGRAM TOM CROWE SPUD	22-SEP-99	172
	TN99072	PQ	* Green Acres Farms	TK		SUBMITTED TO PROGRAM	23-NOV-99	218
	TN99073	PQ	* Mcginnis Farms	TK		* VALLEY CREST LANDSCAPING: FINAL ACTION DENIED/DECLINED	15-FEB-00	218
			* Keith'S Nursery	TK		* VALLEY CREST LANDSCAPING: FINAL ACTION DENIED/DECLINED	15-FEB-00	218
			* J&R Nursery	TK		* VALLEY CREST LANDSCAPING: FINAL ACTION DENIED/DECLINED	15-FEB-00	218
			* Hand Grown Nursery	DD		* VALLEY CREST LANDSCAPING: FINAL ACTION DENIED/DECLINED	15-FEB-00	218
			* Valley Crest Landscaping	DD		* VALLEY CREST LANDSCAPING: FINAL ACTION DENIED/DECLINED	15-FEB-00	218
	TN98034	AC	* Clark Carl Dean Jr	CS		* COLEMAN MARIE JOYCE: FINAL ACTION DECISION & ORDER	30-AUG-00	825
			* Coleman Marie Joyce	DO		* COLEMAN MARIE JOYCE: FINAL ACTION DECISION & ORDER	30-AUG-00	825

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN98048	AC	* Foreman Allen	CS	(b)(6)(b)(7)(C) [redacted]	* UTERMARK BARBRA: FINAL ACTION CONSENT DECISION	09-FEB-00	534
			* Utermark Barbra	CS		* UTERMARK BARBRA: FINAL ACTION CONSENT DECISION	09-FEB-00	534
	TN98049	AC	* Leech J T	EP		JONATHAN B. HOLSOMBACK: FINAL ACTION CONSENT DECISION	12-MAY-00	627
			Jonathan B. Holsomback	CS		JONATHAN B. HOLSOMBACK: FINAL ACTION CONSENT DECISION	12-MAY-00	627
	TN98059	AC	Charles Bobo	EP		LARRY AND JOY ALLMAN: FINAL ACTION CONSENT DECISION	19-NOV-99	434
			Larry And Joy Allman	CS		LARRY AND JOY ALLMAN: FINAL ACTION CONSENT DECISION	19-NOV-99	434
	FL00053	VS	* Animal Air Services	DD		* ANIMAL AIR SERVICES: FINAL ACTION DENIED/DECLINED	29-MAR-00	77
	FL00079	PQ	* Amerijet International Inc	NV		HAND DELIVERED TO RALPH COOLEY	28-SEP-00	204
	FL00082	PQ	Matt De Gennaro	SE		HAND DELIVERED TO PROGRAM OFFICIAL, MIKE SOUTH	22-JUN-00	16
	FL00083	PQ	Lonnie Skipper	SE		HAND DELIVERED TO PROGRAM OFFICIAL, MIKE SOUTH	22-JUN-00	15
	FL00084	PQ	David Engelhart	SE		PRIMARY INVESTIGATION (CLOCK)	05-JUN-00	16
	FL99019	PQ	* Air Jamaica Ltd.	SP		* AIR JAMAICA LTD.: FINAL ACTION STIPULATION	17-OCT-99	342
	FL99064	PQ	* The Produce Connection	IE		HAND DELIVERED TO PROGRAM OFFICIAL, GORDON T. MURAOKA	23-JUN-00	410
	FL99066	AC	Michael Poggi	NV		MICHAEL POGGI: FINAL ACTION NO VIOLATION	02-FEB-00	240
	FL99082	PQ	* Sardina Farms, Inc.	NV		HAND DELIVERED TO ACTING DIRECTOR, ALESTER V. SIMMONS	18-JUL-00	357
	FL99083	PQ	* Foremost Foliage, Inc.	NV		HAND DELIVERED TO PROGRAM OFFICIAL, GORDON T. MURAOKA	13-MAR-00	251
	FL99125	PQ	* Amerijet International	SP		* AMERIJET INTERNATIONAL: FINAL ACTION STIPULATION	15-MAY-00	285
	FL99126	PQ	* Amerijet International	SP		* AMERIJET INTERNATIONAL: FINAL ACTION STIPULATION	10-APR-00	258
	IN00003	VS	Marvin R Dvm Moore	LI		MARVIN R DVM MOORE: FINAL ACTION LETTER OF INFORMATION	21-JUN-00	106
	IN00004	VS	Chris R Reeder	TK		CHRIS R REEDER: FINAL ACTION TICKET	28-MAR-00	21
	IN00005	VS	Lynn Dvm Steele	DD		LYNN DVM STEELE: FINAL ACTION DENIED/DECLINED	12-MAY-00	56
	IN00006	VS	Michael W Dvm Bolton	LW		MICHAEL W DVM BOLTON: FINAL ACTION LETTER OF WARINING	20-JUN-00	89
	IN00007	VS	Timothy C Dendulk	TK		SUBMITTED TO VS IN MICHIGAN FOR ACTION	12-JUN-00	97
			Robert Lintjer	TK		SUBMITTED TO VS IN MICHIGAN FOR ACTION	12-JUN-00	97

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IN00009	AC	William Fields	SP	(b)(6)(b)(7)(C)	WILLIAM FIELDS: FINAL ACTION STIPULATION	14-JUN-00	71
	IN00010	AC	Tony R Hammel	SP		TONY R HAMMEL: FINAL ACTION STIPULATION	28-JUL-00	115
	IN00011	AC	Judith Duvall	SP		JUDITH DUVALL: FINAL ACTION STIPULATION	12-JUN-00	69
			Jospeh Duvall	SP		JUDITH DUVALL: FINAL ACTION STIPULATION	12-JUN-00	69
			Judith Duvall	SP		JUDITH DUVALL: FINAL ACTION STIPULATION	12-JUN-00	69
			Jospeh Duvall	SP		JUDITH DUVALL: FINAL ACTION STIPULATION	12-JUN-00	69
	IN00013	VS	Logan A Vencel	TK		LOGAN A VENCEL: FINAL ACTION TICKET	28-AUG-00	95
	IN00018	AC	Joe E Taft	NV		JOE E TAFT: FINAL ACTION NO VIOLATION	30-AUG-00	27
	IN00019	AC	* Carson And Barnes Circus	NV		* CARSON AND BARNES CIRCUS: FINAL ACTION NO VIOLATION	06-SEP-00	29
	IN00020	AC	Darrel E Wallen	LW		SUBMITTED TO IES STAFF	14-SEP-00	16
	IN97015	AC	Curtis & Ertis Foley	DO		CURTIS & ERTIS FOLEY: FINAL ACTION DECISION & ORDER	16-AUG-00	1,211
			Curtis & Ertis Foley	DO		CURTIS & ERTIS FOLEY: FINAL ACTION DECISION & ORDER	16-AUG-00	1,211
	IN98010	AC	Dennis & Lorri Hill	CS		DENNIS & LORRI HILL: FINAL ACTION CONSENT DECISION	10-DEC-99	676
	IN99013	AC	* Delta Airlines Inc	IE		* DELTA AIRLINES INC: FINAL ACTION INSUFFICIENT EVIDENCE	22-NOV-99	199
	IN99018	AC	Michael E Blewett	CS		HEARING 13-FEB-01	01-MAR-01	137
			Darlene Doner	DD		HEARING 13-FEB-01	01-MAR-01	137
	MS00001	VS	Alvin Catlett	NV		ALVIN CATLETT: FINAL ACTION NO VIOLATION	16-JUN-00	214
	MS00003	VS	Elizabeth D. Share	NV		ELIZABETH D. SHARE: FINAL ACTION NO VIOLATION	17-JUL-00	12
	MS00004	VS	Bill Utroska	NV		BILL UTROSKA: FINAL ACTION NO VIOLATION	14-JUL-00	9
	MS98010	AC	* Marine Animal Productions Inc	CS		* MARINE ANIMAL PRODUCTIONS: FINAL ACTION CONSENT DECISION	06-MAR-00	734
	MS99001	AC	Moby Solangi	DD		MOBY SOLANGI: FINAL ACTION DENIED/DECLINED	05-OCT-99	322
	MS99004	AC	Darren Haman	SP		DARREN HAMAN: FINAL ACTION STIPULATION	27-OCT-99	265
	MS99006	VS	* Prestage Farms, Inc.	NV		* PRESTAGE FARMS, INC.: FINAL ACTION NO VIOLATION	29-JUN-00	364
	MS99009	VS	Willie J. Lenoir	DD		WILLIE J. LENOIR: FINAL ACTION DENIED/DECLINED	28-OCT-99	90
	MS99010	VS	Robert Long	NV		ROBERT LONG: FINAL ACTION NO VIOLATION	28-OCT-99	90
	TN00026	PQ	Penny Michael	DD		PENNY MICHAEL: FINAL ACTION DENIED/DECLINED	06-SEP-00	149
	TN00029	PQ	Super Mercado La Guadalapana	TK		PPQ TOM CROWE	03-NOV-00	149
	TN00032	PQ	Kourosh Edalst	NV		KOUROSH EDALST: FINAL ACTION NO VIOLATION	19-SEP-00	147
	TN00033	PQ	Eastern Market	TK		EASTERN MARKET: FINAL ACTION TICKET	18-SEP-00	143
	TN00034	PQ	Great China Market	TK		GREAT CHINA MARKET: FINAL ACTION TICKET	19-SEP-00	144

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN00035	PQ	Monica Mrw/Interlock Express	TK	(b)(6)(b)(7)(C) [redacted]	MONICA MRW/INTERLOCK EXPRESS: FINAL ACTION TICKET	18-SEP-00	143
	TN00036	PQ	* Alisped Spa	TK		* ALISPED SPA: FINAL ACTION TICKET	14-SEP-00	139
	TN00041	PQ	Marie Chason	TK		MARIE CHASON: FINAL ACTION TICKET	20-SEP-00	124
	TN00054	PQ	* Oriental Market	TK		* ORIENTAL MARKET: FINAL ACTION TICKET	18-SEP-00	104
	TN00055	PQ	* New Asian Food	TK		SUBMITTED TO PROGRAM	07-SEP-00	90
	TN99071	PQ	* Northwest Airlines, Inc.	SP		* NORTHWEST AIRLINES, INC.: FINAL ACTION STIPULATION	22-OCT-99	102
	FL00100	PQ	* Espinosa Wholesale	DD		* ESPINOSA WHOLESALE: FINAL ACTION DENIED/DECLINED	25-AUG-00	37
	FL00103	PQ	* Brooks Tropicals	SP		* BROOKS TROPICALS: FINAL ACTION STIPULATION	29-AUG-00	26
	MI00004	VS	Christopher Keim	SE		SUBMITTED TO WISCONSIN FOR INFO	10-FEB-00	99
	MI00005	VS	* Cooper Hatchery	LW		JAMES HEMENWAY: FINAL ACTION LETTER OF WARINING	09-DEC-99	35
			James Hemenway	LW		JAMES HEMENWAY: FINAL ACTION LETTER OF WARINING	09-DEC-99	35
	MI00006	VS	Alan Eavey	NV		ALAN EAVEY: FINAL ACTION NO VIOLATION	07-DEC-99	33
	MI00007	PQ	* Mastronardi Produce Ltd	DD		* BRIAN JACKSON TRUCKING: FINAL ACTION INSUFFICIENT EVIDENCE	06-MAR-00	123
			* Brian Jackson Trucking	IE		* BRIAN JACKSON TRUCKING: FINAL ACTION INSUFFICIENT EVIDENCE	06-MAR-00	123
	MI00011	VS	Wilhelm Genn	LW		WILHELM GENN: FINAL ACTION LETTER OF WARINING	17-MAR-00	119
	MI00012	VS	Less Gemmen	IE		LESS GEMMEN: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-00	107
	MI00013	PQ	* Canadian Pacific Railway	TK		* CANADIAN PACIFIC RAILWAY: FINAL ACTION TICKET	17-OCT-99	23
	MI00019	VS	Gary Middleton	LW		GARY MIDDLETON: FINAL ACTION LETTER OF WARINING	02-FEB-00	23
	MI00020	PQ	Herbert Chiu	LW		HERBERT CHIU: FINAL ACTION LETTER OF WARNING	25-JAN-00	22
	MI00021	VS	Kenneth Wesenberg	LW		JOHN PATRICK: FINAL ACTION LETTER OF WARNING	17-MAR-00	92
			John Patrick	LW		JOHN PATRICK: FINAL ACTION LETTER OF WARNING	17-MAR-00	92
	MI00024	PQ	* Amco Produce Inc	DD		* AMCO PRODUCE INC: FINAL ACTION DENIED/DECLINED	06-MAR-00	21
	MI00031	VS	Brian Loney	LW		BRIAN LONEY: FINAL ACTION LETTER OF WARNING	24-MAY-00	84
	MI00032	VS	Luel Overstreet	NV		LUEL OVERSTREET: FINAL ACTION NO VIOLATION	07-APR-00	37
	MI00035	AC	Shannon Steffes	NV		SHANNON STEFFES: FINAL ACTION NO VIOLATION	21-JUN-00	78
	MI00036	VS	Kurunthachalam Kannan	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	22-JUN-00	79
			* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION	22-JUN-00	79

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI00036	VS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	MI00037	VS	Kurt Dunckel	NV		KURT DUNCKEL: FINAL ACTION NO VIOLATION	26-APR-00	19
	MI00038	PQ	* Rose-A-Lea	SP		* ROSE-A-LEA: FINAL ACTION STIPULATION	04-AUG-00	119
	MI00040	PQ	* Camel Services Inc	LW		* C.R.ENGLAND: FINAL ACTION LETTER OF WARNING	22-AUG-00	112
			* C.R.England	LW		* C.R.ENGLAND: FINAL ACTION LETTER OF WARNING	22-AUG-00	112
	MI00042	VS	Robert Crawford	LW		ROBERT CRAWFORD: FINAL ACTION LETTER OF WARINING	07-SEP-00	120
	MI00043	VS	Mark Urycki	LW		MARK URYCKI: FINAL ACTION LETTER OF WARNING	07-SEP-00	120
	MI00044	VS	Larry Rekeweg	LW		LARRY REKEWEG: FINAL ACTION LETTER OF WARINING	20-JUN-00	41
	MI00046	VS	Christy Gregg	NV		CHRISTY GREGG: FINAL ACTION NO VIOLATION	10-MAY-00	0
	MI00047	VS	Christy Gregg	LW		CHRISTY GREGG: FINAL ACTION LETTER OF WARINING	25-SEP-00	138
	MI00048	VS	Butch Clare	NV		BUTCH CLARE: FINAL ACTION NO VIOLATION	07-JUL-00	38
	MI00050	VS	Dennis Paull	LW		DENNIS PAULL: FINAL ACTION LETTER OF WARNING	25-JUL-00	69
	MI00051	PQ	* New York Export Co. Inc.	NV		* NEW YORK EXPORT CO. INC.: FINAL ACTION NO VIOLATION	16-AUG-00	62
	MI00057	VS	Tracy Reaume	IE		TRACY REAUME: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-00	56
	MI00058	VS	Kathy Schwartz	IE		KATHY SCHWARTZ: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-00	56
	MI00059	VS	Ronald Risley	IE		RONALD RISLEY: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-00	56
	MI00060	VS	Helen Sill	IE		HELEN SILL: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-00	56
	MI00061	VS	Jarrett Gordon	IE		JARRETT GORDON: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-00	56
	MI00062	VS	Mark Johnson	IE		MARK JOHNSON: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-00	56
	MI00063	VS	Charles Green	IE		CHARLES GREEN: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-00	56
	MI00064	PQ	* Northland Floral Inc	TK		* NORTHLAND FLORAL INC: FINAL ACTION TICKET	27-SEP-00	36
	MI98042	AC	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	08-NOV-99	528
	MI99021	VS	Thomas Lackey	IE		THOMAS LACKEY: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAY-00	451
	MI99028	AC	Sharon Ritter	NV		SHARON RITTER: FINAL ACTION NO VIOLATION	07-OCT-99	163
	MI99045	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	16-SEP-00	397
	MI99046	PQ	* Badger Evergreen Nursery, LLC	SP		* BADGER EVERGREEN NURSERY, LLC: FINAL ACTION STIPULATION	14-OCT-99	51

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI99047	VS	* Peace Bridge Brokerage	LW	(b)(6)(b)(7)(C) [redacted]	* SARGENT TRUCING INC: FINAL ACTION LETTER OF WARINING	26-JAN-00	149
			* Martindale Hatchery, Inc	LW		* SARGENT TRUCING INC: FINAL ACTION LETTER OF WARINING	26-JAN-00	149
			* Sargent Trucing Inc	LW		* SARGENT TRUCING INC: FINAL ACTION LETTER OF WARINING	26-JAN-00	149
	MI99048	VS	* Marion Livestock Auction	IE		ALBERT GREZESAK: FINAL ACTION INSUFFICIENT EVIDENCE	04-OCT-99	76
			Albert Grezesak	IE		ALBERT GREZESAK: FINAL ACTION INSUFFICIENT EVIDENCE	04-OCT-99	76
	MI99050	PQ	* Kings Pastry	SE		SUBMITTED TO PROGRAM	15-FEB-00	146
	PR00005	AC	Felix Jimenez-Igartua	SP		FELIX JIMENEZ-IGARTUA: FINAL ACTION STIPULATION	20-MAR-00	182
	PR00013	VS	Ramon Correa-Santiago	IE		RAMON CORREA-SANTIAGO: FINAL ACTION INSUFFICIENT EVIDENCE	10-FEB-00	104
	PR00014	VS	Edwin Franqui	IE		EDWIN FRANQUI: FINAL ACTION INSUFFICIENT EVIDENCE	10-FEB-00	104
	PR00015	VS	Juan Vigo-Irizarry	IE		JUAN VIGO-IRIZARRY: FINAL ACTION INSUFFICIENT EVIDENCE	10-FEB-00	104
	PR00016	VS	Carmen Ortega-Herlia	LW		CARMEN ORTEGA-HERLIA: FINAL ACTION LETTER OF WARINING	04-JAN-00	34
	PR00022	VS	Rudel Parsons	LI		DALE ABRAHAMSON: FINAL ACTION LETTER OF INFORMATION	29-FEB-00	50
			Dale Abrahamson	LI		DALE ABRAHAMSON: FINAL ACTION LETTER OF INFORMATION	29-FEB-00	50
	PR00025	PQ	Florist Caribe Wholesale	IE		FLORIST CARIBE WHOLESALE: FINAL ACTION INSUFFICIENT EVIDENCE	16-FEB-00	26
	PR00026	VS	Domingo Vargas-Perez	IE		DOMINGO VARGAS-PEREZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-FEB-00	20
	PR00027	VS	Roberto Rodriguez-Pellot	SE		HRG ASSIGNED FOR APRIL 11, 2000	06-MAR-00	104
	PR00028	VS	Alfredo Santiago-Rosado	IE		ALFREDO SANTIAGO-ROSADO: FINAL ACTION INSUFFICIENT EVIDENCE	10-FEB-00	20
	PR00029	VS	Angel Caciano	LW		ANGEL CACIANO: FINAL ACTION LETTER OF WARINING	02-MAR-00	41
	PR00030	VS	Luis A. Caciano	SE		HRG ASSIGNED FOR APRIL 11, 2000	06-MAR-00	104
	PR00031	VS	Ceferino Jimenez-Morales	IE		CEFERINO JIMENEZ-MORALES: FINAL ACTION INSUFFICIENT EVIDENCE	10-FEB-00	20
	PR00032	VS	Jose Cordero-Soto	IE		JOSE CORDERO-SOTO: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-00	48
	PR00035	PQ	Luis A. Luis A. Ayala-Colon Sucrs. Inc	SP		LUIS A. LUIS A. AYALA-COLON SUCRS. INC: FINAL ACTION STIPULATION	11-MAY-00	103
	PR00036	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR00036	VS	Jose Maldonado-Suarez	IE	(b)(6)(b)(7)(C) [redacted]	JOSE MALDONADO-SUAREZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-00	4
	PR00043	VS	Julian Pizarro	SE		HRG ASSIGNED FOR APRIL 11, 2000	06-MAR-00	84
	PR00044	VS	Eugenio M. Hostos	IE		SUBMITTED TO PROGRAM	03-MAR-00	22
	PR00045	VS	Francisco Mastache	IE		FRANCISCO MASTACHE: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-00	49
	PR00046	VS	Margarita Muniz	IE		MARGARITA MUNIZ: FINAL ACTION INSUFFICIENT EVIDENCE	07-MAR-00	22
	PR00047	VS	Samuel Caraballo	IE		SAMUEL CARABALLO: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAR-00	6
	PR00048	VS	Leonel Gonzalez-Toro	SE		HRG ASSIGNED FOR APRIL 11, 2000	06-MAR-00	69
	PR00050	VS	Iluminado Monte-Garcia	IE		ILUMINADO MONTE-GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-00	32
	PR00051	VS	Escuela Diego-Bravo	IE		ESCUELA DIEGO-BRAVO: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-00	32
	PR00052	VS	Mision Betesda	SE		STATE HEARING HELD ON MAY 17, 2OOO	17-MAY-00	75
	PR00065	PQ	Amerijet International, Inc.	NV		AMERIJET INTERNATIONAL, INC.: FINAL ACTION NO VIOLATION	01-MAY-00	32
	PR00066	VS	Quiterio Cruz-Collazo	IE		QUITERIO CRUZ-COLLAZO: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-00	38
	PR00067	VS	Jorge Matos-Ramirez	SE		STATE HEARING HELD ON JULY 12, 2000	12-JUL-00	99
	PR00068	VS	Efrain Garcia-Ortiz	IE		EFRAIN GARCIA-ORTIZ: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-00	38
	PR00079	VS	Horacio Santos-Cordero	IE		HORACIO SANTOS-CORDERO: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUL-00	59
	PR00080	VS	Jose Galarza-Feliciano	IE		JOSE GALARZA-FELICIANO: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUL-00	52
	PR00081	VS	Hector Rosario-Velez	IE		HECTOR ROSARIO-VELEZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUL-00	52
	PR00082	VS	Madelin Quinonez	IE		MADELIN QUINONEZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUL-00	52
	PR00083	VS	Edwin Rivera	IE		EDWIN RIVERA: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUL-00	52
	PR00084	VS	Luis Torres	IE		LUIS TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUL-00	52
	PR00085	VS	Mario Torres	IE		MARIO TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUL-00	52
	PR00086	VS	Faustino Nazario	IE		SUBMITTED TO PROGRAM	11-AUG-00	83
	PR00090	VS	Maria Vazquez-Ocasio	LW		MARIA VAZQUEZ-OCASIO: FINAL ACTION LETTER OF WARINING	10-JUL-00	21

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	PR00091	VS	Acasio Flores-Montalvo	IE	[redacted] (b)(6)(b)(7)(C)	ACASIO FLORES-MONTALVO: FINAL ACTION INSUFFICIENT EVIDENCE	07-AUG-00	49
	PR00099	VS	Jose Cordero-Soto	IE		JOSE CORDERO-SOTO: FINAL ACTION INSUFFICIENT EVIDENCE	07-AUG-00	25
	PR00100	VS	Damaso Torres	IE		SUBMITTED TO PROGRAM	05-OCT-00	54
	PR00101	VS	Luis A Caciano	IE		SUBMITTED TO PROGRAM	05-OCT-00	54
	PR00110	VS	Rossanne De La Rosa-Nolasco	LW		ROSSANNE DE LA ROSA-NOLASCO: FINAL ACTION LETTER OF WARINING	25-SEP-00	59
	PR00111	VS	Juan R. Mendez - Roman	IE		SUBMITTED TO PROGRAM	15-AUG-00	3
	PR00114	VS	Efrain Garcia-Ortiz	SE		EFRAIN GARCIA-ORTIZ: FINAL ACTION DECISION & ORDER	31-AUG-00	20
	PR00115	VS	Bartolome Pabon-Losada	SE		STATE COMPLAINT ISSUED (PR ONLY)	31-AUG-00	6
	PR99071	VS	Airlines Copa	CS		AIRLINES COPA: FINAL ACTION CONSENT DECREE	29-DEC-99	245
	PR99114	AC	University University Of Puerto Rico	SP		UNIVERSITY UNIVERSITY OF PUERTO RICO: FINAL ACTION STIPULATION	18-JAN-00	168
	PR99135	VS	Miguel A. Figueroa-Toro	IE		MIGUEL A. FIGUEROA-TORO: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-99	65
	PR99142	VS	Rolando Cordero-Santiago	IE		ROLANDO CORDERO-SANTIAGO: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-99	45
	PR99143	VS	Angel Vega-Melendez	IE		ANGEL VEGA-MELENDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-99	45
	PR99144	VS	Carlos A. Negron	IE		CARLOS A. NEGRON: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-99	45
	FL00066	PQ	* Bargain Flower Trader	SE		CASE CLOSED - FL DEPT OF AG ALREADY INITITATED CASE.	01-MAY-00	7
	FL01023	PQ	* Dhl	TK		PRIMARY INVESTIGATION (CLOCK)	06-NOV-00	-52
	FL98055	VS	* Swerdlin Scott	LI		* SWERDLIN SCOTT: FINAL ACTION LETTER OF INFORMATION	01-OCT-99	519
	FL98087	VS	Scott Swerdin	LI		* SWERDIN SCOTT: FINAL ACTION LETTER OF INFORMATION	01-OCT-99	409
	FL99010	PQ	* Air Jamaica Limited	SP		* AIR JAMAICA LIMITED: FINAL ACTION STIPULATION	29-SEP-99	374
	FL99045	AC	* Animal Welfare Associates Inc	NV		* ANIMAL WELFARE ASSOCIATES INC: FINAL ACTION NO VIOLATION	21-JAN-00	338
	FL99046	AC	* Animal Kingdom	SP		* ANIMAL KINGDOM: FINAL ACTION STIPULATION	15-JUN-00	495
	FL99047	AC	* Continental Airlines Inc	SP		* CONTINENTAL AIRLINES INC: FINAL ACTION STIPULATION	15-JUN-00	485
	FL99056	AC	James Anderson	NV		JAMES ANDERSON: FINAL ACTION NO VIOLATION	31-MAR-00	347
	FL99059	VS	Daniel Jones	LI		DANIEL JONES: FINAL ACTION LETTER OF INFORMATION	28-JUN-00	428
	FL99113	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL99113	PQ	* World Wide Air Marine	NV	(b)(6)(b)(7)(C) [redacted]	* POMTOC: FINAL ACTION NO VIOLATION	08-AUG-00	365
			* Savino Del Bene Inc	NV		* POMTOC: FINAL ACTION NO VIOLATION	08-AUG-00	365
			* Usa Tile & Marble	NV		* POMTOC: FINAL ACTION NO VIOLATION	08-AUG-00	365
			* Pomtoc	NV		* POMTOC: FINAL ACTION NO VIOLATION	08-AUG-00	365
	FL99130	AC	* Animal Air Services Inc	NV		* EMERY WORLDWIDE AIRLINES: FINAL ACTION NO VIOLATION	06-OCT-99	69
			* Air Cargo Associates, Inc	NV		* EMERY WORLDWIDE AIRLINES: FINAL ACTION NO VIOLATION	06-OCT-99	69
			* Emery Worldwide Airlines	NV		* EMERY WORLDWIDE AIRLINES: FINAL ACTION NO VIOLATION	06-OCT-99	69
	NJ00002	AC	* Continental Airlines Inc	SP		* CONTINENTAL AIRLINES INC: FINAL ACTION STIPULATION	15-JUN-00	272
	NJ00004	PQ	* Holex Flowers Bu	DD		* DELAWARE VALLEY WHOLESALE FLOR: FINAL ACTION DENIED/DECLINED	05-APR-00	149
			* Delaware Valley Wholesale Flor	DD		* DELAWARE VALLEY WHOLESALE FLOR: FINAL ACTION DENIED/DECLINED	05-APR-00	149
	NJ00007	PQ	* Continental Airlines, Inc.	SP		* CONTINENTAL AIRLINES, INC.: FINAL ACTION STIPULATION	15-JUN-00	199
	NJ00009	PQ	* The Plant Group, Inc.	TK		* THE PLANT GROUP, INC.: FINAL ACTION TICKET	17-MAR-00	109
	NJ00017	PQ	* Rush Perishable Expeditors Inc	SP		* RUSH PERISHABLE EXPEDITORS INC: FINAL ACTION STIPULATION	04-AUG-00	183
	NJ00020	PQ	Jose Mejia-Espinoza	SP		JOSE MEJIA-ESPINOZA: FINAL ACTION STIPULATION	06-AUG-00	156
	NJ92029	VS	* Gemberling Arthur R	DD		* SEABROOK JOHN M: FINAL ACTION DENIED/DECLINED	07-OCT-99	2,712
			* Higgins Christopher	DD		* SEABROOK JOHN M: FINAL ACTION DENIED/DECLINED	07-OCT-99	2,712
			* Mersant International Ltd	DD		* SEABROOK JOHN M: FINAL ACTION DENIED/DECLINED	07-OCT-99	2,712
			* Seabrook John M	DD		* SEABROOK JOHN M: FINAL ACTION DENIED/DECLINED	07-OCT-99	2,712
	NJ95004	VS	* Skand David L Vmd	DD		* SKAND DAVID L VMD: FINAL ACTION DENIED/DECLINED	07-OCT-99	1,827
	NJ96017	VS	* Medicult Inc	NV		* MEDICULT INC: FINAL ACTION NO VIOLATION	21-DEC-99	1,289
	NJ97011	PQ	* Tally Trading Company	DD		* TALLY TRADING COMPANY: FINAL ACTION DENIED/DECLINED	01-JUN-00	1,212
	NJ97029	PQ	* Toronto International Farms Co	DD		* TORONTO INTERNATIONAL FARMS CO: FINAL ACTION DENIED/DECLINED	05-MAY-00	1,185
	NJ98052	AC	Heidrun Fuhr	SP		HEIDRUN FUHR: FINAL ACTION STIPULATION	15-JAN-00	546
			Bertram W Fuhr	SP		HEIDRUN FUHR: FINAL ACTION STIPULATION	15-JAN-00	546
			Heidrun Fuhr	SP		HEIDRUN FUHR: FINAL ACTION STIPULATION	15-JAN-00	546
			Bertram W Fuhr	SP		HEIDRUN FUHR: FINAL ACTION STIPULATION	15-JAN-00	546

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ99008	PQ	* Solazzo Marble & Granite Mon	SP	(b)(6)(b)(7)(C) [redacted]	* SOLAZZO MARBLE & GRANITE MONUM: FINAL ACTION STIPULATION	18-OCT-99	300
	NJ99009	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	08-FEB-00	372
	NJ99011	PQ	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	01-DEC-99	254
	NJ99017	VS	John W Lynch	LW		JOHN W LYNCH: FINAL ACTION LETTER OF WARNING	30-DEC-99	280
	NJ99019	PQ	* Revelli Chemicals, Inc.	IE		* REVELLI CHEMICALS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-99	236
	NJ99020	PQ	* Chandra Importers Inc.	TK		* CHANDRA IMPORTERS INC.: FINAL ACTION TICKET	08-FEB-00	305
	NJ99021	PQ	* Discount Trophy & Co. Inc.	SP		* DISCOUNT TROPHY & CO. INC.: FINAL ACTION STIPULATION	09-FEB-00	306
	NJ99022	PQ	* Maher Terminals Inc.	SP		* MAHER TERMINALS INC.: FINAL ACTION STIPULATION	06-APR-00	363
	NJ99024	PQ	* T&T Imports Inc.	SP		* T&T IMPORTS INC.: FINAL ACTION STIPULATION	16-MAR-00	317
	NJ99025	PQ	* Karl Schroff & Associates, Inc	SP		PETER LANGEVELD: FINAL ACTION STIPULATION	04-MAY-00	352
			Peter Langeveld	SP		PETER LANGEVELD: FINAL ACTION STIPULATION	04-MAY-00	352
	NJ99026	PQ	* Alfran Usa Inc	SP		* ALFRAN USA INC: FINAL ACTION STIPULATION	06-APR-00	317
	NJ99029	PQ	* United Parcel Service, Inc.	SP		* UNITED PARCEL SERVICE, INC.: FINAL ACTION STIPULATION	21-JAN-00	203
	NJ99030	AC	* Us Airways, Inc.	TK		* US AIRWAYS, INC.: FINAL ACTION TICKET	02-MAR-00	238
	NJ99031	AC	* Continental Airlines, Inc.	SP		* CONTINENTAL AIRLINES, INC.: FINAL ACTION STIPULATION	15-JUN-00	343
	NJ99033	AC	Benjamin J Heiple	TK		BENJAMIN J HEIPLE: FINAL ACTION TICKET	03-APR-00	259
	NJ99034	PQ	* Cargolux Airlines Internationa	DD		* KARL SCHROFF & ASSOC. INC.: FINAL ACTION DENIED/DECLINED	08-MAR-00	231
			* Karl Schroff & Assoc. Inc.	DD		* KARL SCHROFF & ASSOC. INC.: FINAL ACTION DENIED/DECLINED	08-MAR-00	231
	NJ99037	PQ	* Jelitto Perennial Seeds, Inc.	TK		* JELITTO PERENNIAL SEEDS, INC.: FINAL ACTION TICKET	20-MAR-00	218
			Jon Den Hollander	TK		* JELITTO PERENNIAL SEEDS, INC.: FINAL ACTION TICKET	20-MAR-00	218
	NJ99038	PQ	* Maher Terminals, Inc.	NV		* MAHER TERMINALS, INC.: FINAL ACTION NO VIOLATION	18-MAY-00	274
	GA98016	VS	* Sullivan R Matt Dvm	NV		* SULLIVAN R MATT DVM: FINAL ACTION NO VIOLATION	20-JAN-00	619
	GA98017	VS	* Gay Bird	NV		* GAY BIRD: FINAL ACTION NO VIOLATION	20-JAN-00	619
	GA98019	VS	* Ponder Carey Nelson	EP		CLOSED STATE ACTION NO CFR VIOLATION	20-JAN-00	619
	GA99002	VS	Ernest Larry Bentley	SS		SUBMITTED TO PROGRAM	07-DEC-98	393
	GA99003	VS	Van Teems	LW		VAN TEEMS: FINAL ACTION LETTER OF WARNING	03-NOV-99	162

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA99004	VS	Mark Sullins	LW	(b)(6)(b)(7)(C) [redacted]	MARK SULLINS: FINAL ACTION LETTER OF WARNING	03-NOV-99	162
	GA99010	VS	Scott Hancock	SS		SUBMITTED TO PROGRAM	24-SEP-99	189
	TN91044	AC	* Reinhart William	DO		* STEPP JACK: FINAL ACTION DECISION & ORDER	26-APR-00	3,157
			* Stepp Jack	DO		* STEPP JACK: FINAL ACTION DECISION & ORDER	26-APR-00	3,157
	MA00023	VS	* Ruga Usa, Inc	DD		* RUGA USA, INC: FINAL ACTION DENIED/DECLINED	26-AUG-00	10
	PA00001	AC	* Oley Turnpike Dairy	TK		* OLEY TURNPIKE DAIRY: FINAL ACTION TICKET	17-APR-00	196
	PA00006	PQ	* Green Leaf Ent., Inc.	NV		* GREEN LEAF ENT., INC.: FINAL ACTION NO VIOLATION	24-MAR-00	108
	PA00008	VS	Arlene Ericson	LW		ARLENE ERICSON: FINAL ACTION LETTER OF WARINING	13-JUN-00	162
	PA00010	PQ	* Strathmeyer Forests, Inc.	NV		* STRATHMEYER FORESTS, INC.: FINAL ACTION NO VIOLATION	11-MAR-00	52
	PA98031	AC	* Icn Pharmaceuticals Inc I	SP		* ICN PHARMACEUTICALS INC I: FINAL ACTION STIPULATION	14-OCT-99	401
	PA99008	AC	James Matthews	NV		JAMES MATTHEWS: FINAL ACTION NO VIOLATION	03-JAN-00	385
	PA99011	VS	Harold Nebzydoski	NV		HAROLD NEBZYDOSKI: FINAL ACTION NO VIOLATION	05-JAN-00	313
	PA99013	AC	Barry Haldeman	SP		BARRY HALDEMAN: FINAL ACTION STIPULATION	28-APR-00	432
	PA99015	VS	Lynn Hottle	TK		LYNN HOTTLE: FINAL ACTION TICKET	27-JAN-00	287
	PA99019	PQ	* Strathmeyer Forest, Inc.	SP		* STRATHMEYER FOREST, INC.: FINAL ACTION STIPULATION	09-MAR-00	231
	WV89013	VS	* British United Turkeys America	DD		* CLAUSEN STEVE: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,841
			* Clausen Steve	DD		* CLAUSEN STEVE: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,841
	WV89015	AC	* Dorsey Bernard	DD		* DORSEY BERNARD: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,775
	WV89016	VS	* Beachie Henry	DD		* BEACHIE HENRY: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,768
	WV89017	VS	* Jarrell Loma	DD		* JARRELL LOMA: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,766
	WV89018	VS	* Crites Terra Alta Livestock Mk	DD		* CRITES TERRA ALTA LIVESTOCK MK: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,765
	WV89020	VS	* Ferris Mark D Dvm	DD		* FERRIS MARK D DVM: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,765
	WV90007	VS	* Cox John	DD		* WILSON RON: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,645
			* Hammett William C	DD		* WILSON RON: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,645
			* Wilson Ron	DD		* WILSON RON: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,645
	WV90013	VS	* Hazlett Tom	DD		* HAZLETT TOM: FINAL ACTION DENIED/DECLINED	19-JAN-00	3,598
	IL99111	VS	* Hanor/Kronseder	SP		* HANOR/KRONSEDER: FINAL ACTION STIPULATION	26-SEP-00	485
			* Pig Improvement	SP		* HANOR/KRONSEDER: FINAL ACTION STIPULATION	26-SEP-00	485
	GA00020	AC	* Cohutta Springs Wildlife Center	TK		SUBMITTED TO PROGRAM	07-AUG-00	45
	IL00002	VS	William Hollis	LW		WILLIAM HOLLIS: FINAL ACTION LETTER OF	14-JUN-00	245

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL00002	VS			(b)(6)(b)(7)(C) [redacted]	WARINING		
	IL00003	VS	* Elm Creek Farms Ltd.	NV		* ELM CREEK FARMS LTD.: FINAL ACTION NO VIOLATION	14-JUN-00	245
	IL00046	VS	Arthur A Mueller	LW		SUBMITTED TO PROGRAM	26-MAY-00	78
	IL00047	VS	Jennifer Royal	IE		JENNIFER ROYAL: FINAL ACTION INSUFFICIENT EVIDENCE	14-JUN-00	78
	IL00048	VS	William Hollis	LW		WILLIAM HOLLIS: FINAL ACTION LETTER OF WARINING	14-JUN-00	78
	IL00078	PQ	* World Finest Imports Inc.	NV		* WORLD FINEST IMPORTS INC.: FINAL ACTION NO VIOLATION	24-AUG-00	70
	IL99079	PQ	* Latino Americana Carniceria	CS		* LATINO AMERICANA CARNICERIA: FINAL ACTION CONSENT DECISION	08-SEP-00	622
	IL99086	PQ	* Prisa Mexican Food And Supply	CS		* PRISA MEXICAN FOOD AND SUPPLY: FINAL ACTION CONSENT DECISION	16-MAR-00	436
	IL99087	PQ	* Tienda Leon	CS		* TIENDA LEON: FINAL ACTION CONSENT DECISION	28-SEP-00	632
	IL99097	PQ	* Nena'S Mexican Imports	CS		* NENA'S MEXICAN IMPORTS: FINAL ACTION CONSENT DECISION	07-FEB-00	398
	IL99100	PQ	* Taqueria La Michoacana	DO		* TAQUERIA LA MICHOACANA: FINAL ACTION DECISION & ORDER	26-MAY-00	466
	IL99121	VS	Richard Collins	LW		RICHARD COLLINS: FINAL ACTION LETTER OF WARINING	10-NOV-99	117
			R. D. Collins	LW		RICHARD COLLINS: FINAL ACTION LETTER OF WARINING	10-NOV-99	117
			Richard Collins	LW		RICHARD COLLINS: FINAL ACTION LETTER OF WARINING	10-NOV-99	117
			R. D. Collins	LW		RICHARD COLLINS: FINAL ACTION LETTER OF WARINING	10-NOV-99	117
	IL99122	VS	Ken Bohm	TK		DAVID MEYER: FINAL ACTION TICKET	21-AUG-00	402
			David Meyer	TK		DAVID MEYER: FINAL ACTION TICKET	21-AUG-00	402
	IL99127	VS	Danial Reeves	LI		SUBMITTED TO PROGRAM	03-FEB-00	202
	IL99128	VS	Mike Olsen	TK		MIKE OLSEN: FINAL ACTION TICKET	01-AUG-00	375
	IL99133	AC	* Cook County Forest Preserve	SP		* COOK COUNTY FOREST PRESERVE: FINAL ACTION STIPULATION	19-OCT-99	80
	WI00002	AC	* Pet World Warehouse Outlet	TK		SUBMITTED TO PROGRAM	21-DEC-99	117
	WI00003	VS	Michael Knoll	TK		MICHAEL KNOLL: FINAL ACTION TICKET	24-MAY-00	203
			* Baenen	LW		MICHAEL KNOLL: FINAL ACTION TICKET	24-MAY-00	203
			Dr. Baenen	LW		MICHAEL KNOLL: FINAL ACTION TICKET	24-MAY-00	203
			* Baenen	LW		MICHAEL KNOLL: FINAL ACTION TICKET	24-MAY-00	203
			Dr. Baenen	LW		MICHAEL KNOLL: FINAL ACTION TICKET	24-MAY-00	203
	WI00004	VS	David H Mills	SE		NO FEDERAL VIOLATION, CASE AUBMITTED TO WI	06-MAR-00	126

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WI00004	VS			(b)(6)(b)(7)(C) [redacted]	STATE LICENSING BOARD		
	WI00005	VS	* Skw Biosystems	SP		* SKW BIOSYSTEMS: FINAL ACTION STIPULATION	11-MAY-00	190
	WI00014	AC	Jeremy Peterson	NV		JEREMY PETERSON: FINAL ACTION NO VIOLATION	20-JUN-00	32
	WI00017	AC	* Henry Vilas Zoo	LW		* HENRY VILAS ZOO: FINAL ACTION LETTER OF WARINING	15-SEP-00	112
	WI99015	PQ	* Us Bonsai	LW		TIM THIMIOS: FINAL ACTION LETTER OF WARINING	20-JUN-00	367
			Tim Thimios	LW		TIM THIMIOS: FINAL ACTION LETTER OF WARINING	20-JUN-00	367
	FL00001	AC	Charles (Buddy) Jordan	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	03-NOV-00	162
	FL00010	AC	* Wild Things Unlimited	TK		DOMINICK PINTO: FINAL ACTION TICKET	28-FEB-00	115
			Dominick Pinto	TK		DOMINICK PINTO: FINAL ACTION TICKET	28-FEB-00	115
	FL00011	AC	William Brickle	SP		WILLIAM BRICKLE: FINAL ACTION STIPULATION	24-JUL-00	262
	FL00017	PQ	* Hogan And Sons Inc	NV		* HOGAN AND SONS INC: FINAL ACTION NO VIOLATION	30-JAN-00	79
	FL00035	AC	Manuel Ramos	CS		MANUEL RAMOS: FINAL ACTION CONSENT DECISION	26-JUN-00	147
	FL00070	AC	Gertrude Hanneford	TK		GERTRUDE HANNEFORD: FINAL ACTION TICKET	07-AUG-00	89
			Tommy Hanneford	TK		GERTRUDE HANNEFORD: FINAL ACTION TICKET	07-AUG-00	89
			Gertrude Hanneford	TK		GERTRUDE HANNEFORD: FINAL ACTION TICKET	07-AUG-00	89
			Tommy Hanneford	TK		GERTRUDE HANNEFORD: FINAL ACTION TICKET	07-AUG-00	89
	FL00072	AC	* Orlando Science Center	TK		SUBMITTED TO PROGRAM	03-AUG-00	88
	FL98061	AC	* Hardee County Bd Of Count Com	SP		* HARDEE COUNTY BD OF COUNT COMM: FINAL ACTION STIPULATION	15-NOV-99	553
	FL98090	AC	* Manuel Ramos	CS		* MANUEL RAMOS: FINAL ACTION CONSENT DECISION	26-JUN-00	669
	FL99037	AC	Robin Yost	SP		ROBIN YOST: FINAL ACTION DENIED/DECLINED	29-OCT-99	255
			Sid Yost	SP		ROBIN YOST: FINAL ACTION DENIED/DECLINED	29-OCT-99	255
			Robin Yost	DD		ROBIN YOST: FINAL ACTION DENIED/DECLINED	29-OCT-99	255
			Sid Yost	DD		ROBIN YOST: FINAL ACTION DENIED/DECLINED	29-OCT-99	255
	FL99058	AC	Manuel Ramos	CS		MANUEL RAMOS: FINAL ACTION CONSENT DECISION	26-JUN-00	430
	FL99071	AC	* Lions Tigers Bears Inc.	SP		CAROLYN WITTMEIR: FINAL ACTION STIPULATION	24-MAR-00	288
			Carolyn Wittmeir	SP		CAROLYN WITTMEIR: FINAL ACTION STIPULATION	24-MAR-00	288
	FL99115	PQ	* Prosperity Resources Intl Inc	DD		SUBMITTED TO IES STAFF	30-MAR-00	76
	FL99122	AC	Gary Mark Hicks	CS		GARY MARK HICKS: FINAL ACTION CONSENT DECISION	31-JUL-00	339
	FL99129	AC	Cheryl Schmitt	TK		CHERYL SCHMITT: FINAL ACTION TICKET	12-NOV-99	60
			Eddie Schmitt	TK		CHERYL SCHMITT: FINAL ACTION TICKET	12-NOV-99	60
			Cheryl Schmitt	TK		CHERYL SCHMITT: FINAL ACTION TICKET	12-NOV-99	60
			Eddie Schmitt	TK		CHERYL SCHMITT: FINAL ACTION TICKET	12-NOV-99	60

Total Number of Cases 751

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA99101	AC	Theodore Keyes	SP	[redacted] (b)(6)(b)(7)(C)	THEODORE KEYES: FINAL ACTION STIPULATION	20-NOV-99	159
	CA99121	PQ	* Klm Royal Dutch Airlines	SP		* KLM ROYAL DUTCH AIRLINES: FINAL ACTION STIPULATION	09-JUN-00	255
	AZ00009	PQ	Marigul Gomez	DD		MARIGUL GOMEZ: FINAL ACTION DENIED/DECLINED	09-MAR-00	10
	AZ00010	PQ	Angeica L Porras	DD		ANGEICA L PORRAS: FINAL ACTION DENIED/DECLINED	04-APR-00	36
	AZ00018	PQ	Jorge Zazueta	SP		FINAL DEMAND LETTER RECEIVED	12-JUL-00	54
	AZ00021	PQ	Rufino Acevedo	DD		RUFINO ACEVEDO: FINAL ACTION DENIED/DECLINED	21-JUN-00	30
	CA00091	PQ	Hao Han Quach	DD		HAO HAN QUACH: FINAL ACTION DENIED/DECLINED	09-JUN-00	58
	CA00092	PQ	Dexter John Carreon	SP		DEXTER JOHN CARREON: FINAL ACTION STIPULATION	24-APR-00	10
	CA00093	PQ	Edgar H. M. Price	SP		EDGAR H. M. PRICE: FINAL ACTION STIPULATION	08-JUN-00	55
	CA00094	PQ	Huy Anh Le	SP		HUY ANH LE: FINAL ACTION STIPULATION	25-APR-00	11
	CA00095	PQ	Blanca E Cruz De Arevalo	SP		STIPULATION ISSUED - $50	14-APR-00	118
	CA00105	PQ	Duong Nguyen	DD		DUONG NGUYEN: FINAL ACTION DENIED/DECLINED	04-AUG-00	85
	CA00106	PQ	Kun Sik Kim	DD		KUN SIK KIM: FINAL ACTION DENIED/DECLINED	15-AUG-00	96
	CA00107	PQ	Nhon Thi Vo	SP		NHON THI VO: FINAL ACTION STIPULATION	01-JUN-00	21
	CA00108	PQ	Gai T. Nguyen	SP		FINAL DEMAND LETTER RECEIVED	17-JUL-00	65
	CA00117	PQ	* Mexicana Airlines	NV		* MEXICANA AIRLINES: FINAL ACTION NO VIOLATION	29-JUN-00	13
	CA00132	PQ	Julia Polanco	SP		JULIA POLANCO: FINAL ACTION STIPULATION	19-JUL-00	9
	CA00133	PQ	Trinh Tran	SP		TRINH TRAN: FINAL ACTION STIPULATION	08-AUG-00	29
	CA00134	PQ	Evelinda Raquel	DD		EVELINDA RAQUEL: FINAL ACTION DENIED/DECLINED	23-SEP-00	75
	CA00135	PQ	* Thai Airways	SP		* THAI AIRWAYS: FINAL ACTION STIPULATION	25-AUG-00	42
	CA00152	PQ	* Tnt Usa Inc	SP		* TNT USA INC: FINAL ACTION STIPULATION	05-SEP-00	6
	CA00153	PQ	* Mercury Cargo Services	SP		* MERCURY CARGO SERVICES: FINAL ACTION STIPULATION	21-SEP-00	22
	HI00032	PQ	U Yoshida	SP		U YOSHIDA: FINAL ACTION STIPULATION	06-MAR-00	11
	HI00033	PQ	Boukong Singsouvanh	SP		BOUKONG SINGSOUVANH: FINAL ACTION STIPULATION	14-MAR-00	19
	HI00034	PQ	* Davis	SP		* DAVIS: FINAL ACTION STIPULATION	02-MAR-00	7
	HI00035	PQ	Rika Blumhorst	SP		RIKA BLUMHORST: FINAL ACTION STIPULATION	07-MAR-00	12
	HI00036	PQ	* Accardo	SP		* ACCARDO: FINAL ACTION STIPULATION	07-MAR-00	12
	HI00046	PQ	Yuko Tsukamoto	SP		YUKO TSUKAMOTO: FINAL ACTION STIPULATION	17-MAR-00	14
	HI00047	PQ	* Thurmond	SP		* THURMOND: FINAL ACTION STIPULATION	10-APR-00	28
	HI00048	PQ	* Mai Goose Of Hawaii	SP		* MAI GOOSE OF HAWAII: FINAL ACTION STIPULATION	24-MAR-00	14
	HI00049	PQ	Leon W Penias	SP		LEON W PENIAS: FINAL ACTION STIPULATION	04-APR-00	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI00050	PQ	Luis Namoca	SP	(b)(6)(b)(7)(C) [redacted]	LUIS NAMOCA: FINAL ACTION STIPULATION	06-APR-00	13
	HI00051	PQ	* Yoanides	SP		* YOANIDES: FINAL ACTION STIPULATION	05-APR-00	12
	HI00052	PQ	Su H. Aung	SP		SU H. AUNG: FINAL ACTION STIPULATION	24-APR-00	31
	HI00053	PQ	Mary Murphy-Mattos	SP		MARY MURPHY-MATTOS: FINAL ACTION STIPULATION	03-APR-00	10
	HI00054	PQ	Kelly Mortensen	SP		KELLY MORTENSEN: FINAL ACTION STIPULATION	18-APR-00	25
	HI00055	PQ	Olga Lambert	SP		OLGA LAMBERT: FINAL ACTION STIPULATION	05-APR-00	12
	HI00056	PQ	N Sherin	SP		N SHERIN: FINAL ACTION STIPULATION	13-APR-00	20
	HI00080	PQ	Su Tran	SP		SU TRAN: FINAL ACTION STIPULATION	08-JUL-00	22
	HI00083	PQ	* Esperanza	SP		* ESPERANZA: FINAL ACTION STIPULATION	17-JUL-00	17
	HI00084	PQ	Sabina Villejo	SP		SABINA VILLEJO: FINAL ACTION STIPULATION	13-JUL-00	13
	HI00085	PQ	J Lapham	DD		J LAPHAM: FINAL ACTION DENIED/DECLINED	25-JUL-00	25
	HI00086	PQ	G. Garcia	SP		G. GARCIA: FINAL ACTION STIPULATION	14-JUL-00	14
	HI00087	PQ	Dan Billick	SP		DAN BILLICK: FINAL ACTION STIPULATION	13-JUL-00	13
	HI00088	PQ	Juanita Salvador	SP		JUANITA SALVADOR: FINAL ACTION STIPULATION	17-JUL-00	17
	HI00101	PQ	Stephen Truong	DD		STEPHEN TRUONG: FINAL ACTION DENIED/DECLINED	07-SEP-00	2
	HI00110	PQ	Anita Magallanes	SP		ANITA MAGALLANES: FINAL ACTION STIPULATION	09-SEP-00	8
	HI00111	PQ	Cris F. Aquino	SP		CRIS F. AQUINO: FINAL ACTION STIPULATION	22-SEP-00	11
	HI00112	PQ	Juana Verdadero	SP		JUANA VERDADERO: FINAL ACTION STIPULATION	30-SEP-00	19
	HI00113	PQ	Toni Reynolds	SP		TONI REYNOLDS: FINAL ACTION STIPULATION	29-SEP-00	18
	HI00114	PQ	Sonia Taaca	SP		SONIA TAACA: FINAL ACTION STIPULATION	25-SEP-00	14
	TX00084	PQ	Romelia Ortez	SP		ROMELIA ORTEZ: FINAL ACTION STIPULATION	28-FEB-00	12
	TX00085	PQ	Jose M Mendoza-Perez	SP		JOSE M MENDOZA-PEREZ: FINAL ACTION STIPULATION	10-APR-00	54
	TX00087	PQ	Holver I Chavez Perez	SP		HOLVER I CHAVEZ PEREZ: FINAL ACTION STIPULATION	23-MAR-00	36
	TX00088	PQ	Javier O Palacios	SP		FINAL DEMAND LETTER RECEIVED	06-APR-00	44
	TX00090	PQ	Venicia R. Tejada	SP		VENICIA R. TEJADA: FINAL ACTION STIPULATION	28-FEB-00	6
	TX00107	PQ	Magdalena B Delacruz	SP		MAGDALENA B DELACRUZ: FINAL ACTION STIPULATION	20-MAR-00	18
	TX00108	PQ	Yanira Valdivar	DD		YANIRA VALDIVAR: FINAL ACTION DENIED/DECLINED	20-MAR-00	18
	TX00110	PQ	Adelaida Barbavada	SP		ADELAIDA BARBAVADA: FINAL ACTION STIPULATION	27-MAR-00	13
	TX00111	PQ	Manuel Bonete	SP		MANUEL BONETE: FINAL ACTION STIPULATION	18-APR-00	42
	TX00112	PQ	Juan Flores-Alvarado	DD		JUAN FLORES-ALVARADO: FINAL ACTION DENIED/DECLINED	28-MAR-00	21
	TX00113	PQ	Sofia Castro Belteton	DD		SOFIA CASTRO BELTETON: FINAL ACTION	20-MAR-00	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX00113	PQ			[redacted]	DENIED/DECLINED		
	TX00115	PQ	Rosa Delia Martinez	SP		ROSA DELIA MARTINEZ: FINAL ACTION STIPULATION	31-MAR-00	16
	TX00125	PQ	Yadira Rivas	SP		YADIRA RIVAS: FINAL ACTION STIPULATION	16-MAY-00	55
	TX00126	PQ	Gregorio V Rodriguez	SP		GREGORIO V RODRIGUEZ: FINAL ACTION STIPULATION	31-MAR-00	9
	TX00127	PQ	Martha Ortiz	DD		MARTHA ORTIZ: FINAL ACTION DENIED/DECLINED	25-MAY-00	64
	TX00128	PQ	Rosa Del Carmen Portillo De Diaz	SP		ROSA DEL CARMEN PORTILLO DE DIAZ: FINAL ACTION STIPULATION	24-APR-00	33
	TX00137	PQ	Gilbert Barona	SP		GILBERT BARONA: FINAL ACTION STIPULATION	24-APR-00	24
	TX00138	PQ	Juana Rodas	SP		JUANA RODAS: FINAL ACTION STIPULATION	18-APR-00	18
	TX00139	PQ	Javier Ponce	SP		JAVIER PONCE: FINAL ACTION STIPULATION	19-APR-00	19
	TX00141	PQ	Abdallah Awad	SP		ABDALLAH AWAD: FINAL ACTION STIPULATION	08-APR-00	8
	TX00142	PQ	Carmen Loyd	DD		CARMEN LOYD: FINAL ACTION DENIED/DECLINED	28-MAY-00	58
	TX00146	PQ	Sergio R. Hinojosa	SP		SERGIO R. HINOJOSA: FINAL ACTION STIPULATION	06-MAY-00	19
	TX00148	PQ	Terry Vallecillo De Sequeira	SP		TERRY VALLECILLO DE SEQUEIRA: FINAL ACTION STIPULATION	07-MAY-00	30
	TX00169	PQ	Hugo R Cabrera	DD		HUGO R CABRERA: FINAL ACTION DENIED/DECLINED	28-JUL-00	78
	TX00170	PQ	Michael Whitemaine	SP		MICHAEL WHITEMAINE: FINAL ACTION STIPULATION	26-MAY-00	15
	TX00179	PQ	Israel G. Aquino	SP		ISRAEL G. AQUINO: FINAL ACTION STIPULATION	29-JUN-00	35
	TX00182	PQ	Rufus Balkcom	SP		RUFUS BALKCOM: FINAL ACTION STIPULATION	14-JUL-00	36
	TX00183	PQ	B Wiesen	SP		B WIESEN: FINAL ACTION STIPULATION	07-JUL-00	29
	TX00184	PQ	Rufus Balkcom	SP		RUFUS BALKCOM: FINAL ACTION STIPULATION	14-JUL-00	35
	TX00185	PQ	Haze Hardy	SP		HAZE HARDY: FINAL ACTION STIPULATION	17-JUL-00	38
	TX00186	PQ	C Cintron	SP		C CINTRON: FINAL ACTION STIPULATION	29-JUN-00	20
	TX00196	PQ	Jaime Wilbert	SP		JAIME WILBERT: FINAL ACTION STIPULATION	14-JUL-00	14
	TX00201	PQ	Mario Luna Chauca	SP		MARIO LUNA CHAUCA: FINAL ACTION STIPULATION	28-JUL-00	18
	TX00202	PQ	Gloria Constantine	DD		GLORIA CONSTANTINE: FINAL ACTION DENIED/DECLINED	19-JUL-00	9
	TX00203	PQ	Gregory Williamson	DD		GREGORY WILLIAMSON: FINAL ACTION DENIED/DECLINED	30-AUG-00	19
	TX00213	PQ	D. Dill	SP		D. DILL: FINAL ACTION STIPULATION	09-AUG-00	23
	TX00214	PQ	W Stimmel	SP		W STIMMEL: FINAL ACTION STIPULATION	27-JUL-00	10
	TX00215	PQ	* Grimm	SP		* GRIMM: FINAL ACTION STIPULATION	01-AUG-00	15
	TX00241	PQ	D.B. Lillie	SP		D.B. LILLIE: FINAL ACTION STIPULATION	22-SEP-00	14
	TX00243	PQ	Jackie Medaniel	SP		JACKIE MEDANIEL: FINAL ACTION STIPULATION	25-SEP-00	17
	TX00244	PQ	Tonja Williams	SP		TONJA WILLIAMS: FINAL ACTION STIPULATION	19-SEP-00	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX00245	PQ	Ingrid Pedicino	SP	(b)(6)(b)(7)(C) [redacted]	INGRID PEDICINO: FINAL ACTION STIPULATION	23-SEP-00	15
	WA00026	PQ	You Situ	SP		YOU SITU: FINAL ACTION STIPULATION	04-AUG-00	49
	IA00001	VS	* Mc Andrews	NV		* MC ANDREWS: FINAL ACTION NO VIOLATION	08-DEC-99	56
	IA00002	VS	* Parks Of Iowa	NV		* PARKS OF IOWA: FINAL ACTION NO VIOLATION	08-DEC-99	56
	IA00003	VS	* Tri State Auction	NV		* TRI STATE AUCTION: FINAL ACTION NO VIOLATION	08-DEC-99	51
	IA00004	VS	* Sheldon Livestock Sales Inc	NV		* SHELDON LIVESTOCK SALES INC: FINAL ACTION NO VIOLATION	08-DEC-99	51
	IA00005	VS	Terry Newton	LI		TERRY NEWTON: FINAL ACTION LETTER OF INFORMATION	07-FEB-00	76
	IA00006	VS	Mike Martin	LI		LLOYD JUNGMAN: FINAL ACTION LETTER OF INFORMATION	10-FEB-00	70
			Lloyd Jungman	LI		LLOYD JUNGMAN: FINAL ACTION LETTER OF INFORMATION	10-FEB-00	70
	IA00007	PQ	Tom L. Shockley	NV		* BRISK TRANSPORTATION INC.: FINAL ACTION STIPULATION	15-MAY-00	153
			* Supervalu	SP		* BRISK TRANSPORTATION INC.: FINAL ACTION STIPULATION	15-MAY-00	153
			* Brisk Transportation Inc.	SP		* BRISK TRANSPORTATION INC.: FINAL ACTION STIPULATION	15-MAY-00	153
	IA00008	PQ	* Supervalu	SP		* SUPERVALU: FINAL ACTION STIPULATION	17-APR-00	111
			* Country Market	NV		* SUPERVALU: FINAL ACTION STIPULATION	17-APR-00	111
			* Brisk Transportation Inc.	IE		* SUPERVALU: FINAL ACTION STIPULATION	17-APR-00	111
	IA00009	PQ	* La Principal	CS		* LA BODEGA: FINAL ACTION CONSENT DECISION	07-JUL-00	213
			* La Bodega	CS		* LA BODEGA: FINAL ACTION CONSENT DECISION	07-JUL-00	213
	IA00010	PQ	Wanda Serrano	SP		WANDA SERRANO: FINAL ACTION STIPULATION	28-MAR-00	99
	IA00011	PQ	Chi Ho	SP		CHI HO: FINAL ACTION STIPULATION	21-AUG-00	245
	IA00013	PQ	Carlos Legaspi	TK		CARLOS LEGASPI: FINAL ACTION TICKET	31-JAN-00	25
	IA00047	VS	Rob W. Frank	LW		CYNTHIA FRISK: FINAL ACTION LETTER OF WARNING	21-JUN-00	55
			David Hawkinson	LW		CYNTHIA FRISK: FINAL ACTION LETTER OF WARNING	21-JUN-00	55
			Cynthia Frisk	LW		CYNTHIA FRISK: FINAL ACTION LETTER OF WARNING	21-JUN-00	55
	IA00048	VS	Shari L. Varner	LW		SHARI L. VARNER: FINAL ACTION LETTER OF WARINING	19-JUL-00	83
	IA00049	VS	* Premier Farms	SP		HAROLD TRASK: FINAL ACTION STIPULATION	22-JUN-00	50
			Greg G Johnson	SP		HAROLD TRASK: FINAL ACTION STIPULATION	22-JUN-00	50
			Harold Trask	SP		HAROLD TRASK: FINAL ACTION STIPULATION	22-JUN-00	50
	IA00051	AC	Gary Felts	SP		GARY FELTS: FINAL ACTION STIPULATION	28-SEP-00	111
	IA00052	VS	James Branstad	LW		JAMES BRANSTAD: FINAL ACTION LETTER OF WARINING	21-JUN-00	6
	IA00060	AC	Gene Baker	SP		GENE BAKER: FINAL ACTION STIPULATION	26-SEP-00	47

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IA00066	VS	Doug Groth	LW	(b)(6)(b)(7)(C)	DOUG GROTH: FINAL ACTION LETTER OF WARNING	29-SEP-00	14
	IA99021	VS	* Farmland Industries, Inc.	SP		GARY PUCKETT: FINAL ACTION STIPULATION	01-FEB-00	271
			Gary Puckett	SP		GARY PUCKETT: FINAL ACTION STIPULATION	01-FEB-00	271
			Bob Cameron	TK		GARY PUCKETT: FINAL ACTION STIPULATION	01-FEB-00	271
	IA99022	VS	Orval Gigstad	LI		ORVAL GIGSTAD: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	328
	IA99023	VS	Gena Keeling	LW		GENA KEELING: FINAL ACTION LETTER OF WARNING	16-MAY-00	370
	IA99024	VS	Larry Ashley	NV		DERRY WRIGHT: FINAL ACTION NO VIOLATION	30-MAR-00	308
			Mike Keithley	LW		DERRY WRIGHT: FINAL ACTION NO VIOLATION	30-MAR-00	308
			Derry Wright	NV		DERRY WRIGHT: FINAL ACTION NO VIOLATION	30-MAR-00	308
	IA99025	VS	Clinton Van Winkle	LI		CLINTON VAN WINKLE: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	315
	IA99029	VS	* Herd Health Concepts	LW		LAURA AHRENS (PEDEN): FINAL ACTION LETTER OF WARINING	29-SEP-00	487
			Don, Brad, Doug Peden	LW		LAURA AHRENS (PEDEN): FINAL ACTION LETTER OF WARINING	29-SEP-00	487
			Laura Ahrens (Peden)	LW		LAURA AHRENS (PEDEN): FINAL ACTION LETTER OF WARINING	29-SEP-00	487
	IA99031	VS	Timothy Overmiller	LI		TIMOTHY OVERMILLER: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	282
	IA99035	VS	Mark Fitzsimmons	LI		MARK FITZSIMMONS: FINAL ACTION LETTER OF INFORMATION	21-MAR-00	202
	IA99036	VS	Bryce Fox	TK		BRYCE FOX: FINAL ACTION TICKET	25-JAN-00	130
	IA99037	VS	Robert Baarsch	SP		ROBERT BAARSCH: FINAL ACTION STIPULATION	18-JAN-00	111
			* Schultz-O'Connell	TK		ROBERT BAARSCH: FINAL ACTION STIPULATION	18-JAN-00	111
			Tim L. Richter	LI		ROBERT BAARSCH: FINAL ACTION STIPULATION	18-JAN-00	111
	TX97117	AC	* Ramsey Chris	DD		* RAMSEY JUDY: FINAL ACTION DENIED/DECLINED	08-SEP-00	1,279
			* Ramsey Judy	DD		* RAMSEY JUDY: FINAL ACTION DENIED/DECLINED	08-SEP-00	1,279
	TX97174	AC	* Trevino Victor	DD		* TREVINO VICTOR: FINAL ACTION DENIED/DECLINED	18-SEP-00	1,181
	TX98071	AC	* Bennett Elaine	CS		* BENNETT ELAINE: FINAL ACTION CONSENT DECISION	20-JUN-00	899
	AR00002	AC	Freddy Mott	TK		FREDDY, MOTT: FINAL ACTION CLOSED TICKET	09-OCT-99	0
	AZ00008	AC	* Columbia Healtcare System Of	TK		*, COLUMBIA HEALTCARE SYSTEM OF P: FINAL ACTION CLOSED TICKET	18-FEB-00	0
	CA00030	AC	* University Of California	TK		*, UNIVERSITY OF CALIFORNIA: FINAL ACTION CLOSED TICKET	06-OCT-99	0
	CA00043	PQ	* Tnt Express Worldwide	TK		*, TNT EXPRESS WORLDWIDE: FINAL ACTION CLOSED TICKET	29-OCT-99	0
	CA00044	PQ	* Bax Global	TK		*, BAX GLOBAL: FINAL ACTION CLOSED TICKET	29-OCT-99	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA00050	AC	Nabil Ibrahim	TK	[redacted] (b)(6)(b)(7)(C)	NABIL, IBRAHIM: FINAL ACTION CLOSED TICKET	04-OCT-99	0
	CA00051	PQ	* Rendic Corporation	TK		*, RENDIC CORPORATION: FINAL ACTION CLOSED TICKET	29-DEC-99	0
	CA00053	PQ	Douglas Myers	TK		DOUGLAS, MYERS: FINAL ACTION CLOSED TICKET	18-JAN-00	0
	CA00056	AC	Jeanne Olson	TK		JEANNE, OLSON: FINAL ACTION CLOSED TICKET	19-JAN-00	0
	CA00083	PQ						
	CA00084	PQ						
	CA00085	AC						
	CO00002	AC	Michael Jurich	TK		MICHAEL, JURICH: FINAL ACTION CLOSED TICKET	14-OCT-99	0
	IA00014	PQ	* Great Wall Oriental Food & Gif	TK		*, GREAT WALL ORIENTAL FOOD & GIF: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00015	PQ	* Sichanh Asian Food Mkt.	TK		*, SICHANH ASIAN FOOD MKT.: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00016	PQ	* Toui Lo Asian Food Store	TK		*, TOUI LO ASIAN FOOD STORE: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00017	PQ	* Hong Kong Super Market	TK		*, HONG KONG SUPER MARKET: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00019	PQ	* Yanchays Market Oriental Food	TK		*, YANCHAYS MARKET ORIENTAL FOOD: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00020	PQ	* Oriental American Food	TK		*, ORIENTAL AMERICAN FOOD: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00021	PQ	* Oriental Food	TK		*, ORIENTAL FOOD: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00022	PQ	* Zeeshan International Grocery	TK		*, ZEESHAN INTERNATIONAL GROCERY: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00023	PQ	* Vieng La Van Asian Food & Gift	TK		*, VIENG LA VAN ASIAN FOOD & GIFT: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00024	PQ	* Jalisco, Inc. (Lacruz Mexican	TK		*, JALISCO, INC. (LACRUZ MEXICAN: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00025	PQ	* El Vaquero Western Wear	TK		*, EL VAQUERO WESTERN WEAR: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00026	PQ	* El Gallito	TK		*, EL GALLITO: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00027	PQ	* La Chiquita Mexican Store	TK		*, LA CHIQUITA MEXICAN STORE: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00028	PQ	* La Principal	TK		*, LA PRINCIPAL: FINAL ACTION CLOSED TICKET	13-JAN-00	0
	IA00029	PQ	* La Estrella Grocery	TK		*, LA ESTRELLA GROCERY: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00030	PQ	* Chongs Supermarket	TK		*, CHONGS SUPERMARKET: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00031	PQ	* Szechuan Village(Ding Hao Mkt.	TK		*, SZECHUAN VILLAGE(DING HAO MKT.: FINAL ACTION CLOSED TICKET	14-JAN-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA00032	PQ	* Great Wall Grocery & Video Ren	TK	(b)(6)(b)(7)(C) [redacted]	*, GREAT WALL GROCERY & VIDEO REN: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00033	PQ	* Thai Market, Inc.	TK		*, THAI MARKET, INC.: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00034	PQ	* New Oriental Food Store	TK		*, NEW ORIENTAL FOOD STORE: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00035	PQ	* A&A Supermarket & Oriental Caf	TK		*, A&A SUPERMARKET & ORIENTAL CAF: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00036	PQ	* Des Moines Asian Foods	TK		*, DES MOINES ASIAN FOODS: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00037	PQ	* La Cruz, Inc.	TK		*, LA CRUZ, INC.: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00038	PQ	* Jungs Oriental Food Store	TK		*, JUNGS ORIENTAL FOOD STORE: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00039	PQ	* Tienda Mexicana La Tapitia	TK		*, TIENDA MEXICANA LA TAPITIA: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00040	PQ	* Tienda Latina	TK		*, TIENDA LATINA: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00041	PQ	* Zacatecas Mexican Store	TK		*, ZACATECAS MEXICAN STORE: FINAL ACTION CLOSED TICKET	14-JAN-00	0
	IA00042	VS	Lyle Warden	CS		LYLE WARDEN: FINAL ACTION CONSENT DECISION	10-JUL-00	154
	KS00004	AC	Becky Powell	TK		BECKY, POWELL: FINAL ACTION CLOSED TICKET	07-JAN-00	0
	KS00008	AC						
	MO00006	AC	Wanda Johnson	TK		WANDA, JOHNSON: FINAL ACTION CLOSED TICKET	26-NOV-99	0
	MO00007	AC	Louise Rush	TK		LOUISE, RUSH: FINAL ACTION CLOSED TICKET	24-NOV-99	0
	MO00008	AC	Dana Edmundson	TK		DANA, EDMUNDSON: FINAL ACTION CLOSED TICKET	01-DEC-99	0
	MO00010	AC	* Southeast Missouri State	TK		*, SOUTHEAST MISSOURI STATE: FINAL ACTION CLOSED TICKET	04-JAN-00	0
	MO00011	AC	* Midwest Research Inst.	TK		*, MIDWEST RESEARCH INST.: FINAL ACTION CLOSED TICKET	04-JAN-00	0
	MO00020	PQ	* Pisciotta Fruit & Vegetables	TK		*, PISCIOTTA FRUIT & VEGETABLES: FINAL ACTION CLOSED TICKET	20-JAN-00	0
	MO00030	AC						
	MO00031	AC						
	NV00006	AC	Karen Decker	TK		KAREN, DECKER: FINAL ACTION CLOSED TICKET	19-JAN-00	0
	OK00001	AC	Gerald Bowers	TK		GERALD, BOWERS: FINAL ACTION CLOSED TICKET	15-NOV-99	0
	OK00014	PQ						
	OK00015	PQ						
	OK00017	PQ						
	OK00018	PQ						
	OK00019	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OK00021	PQ						
	OK00022	PQ			(b)(6)(b)(7)(C) [redacted]			
	TX00032	PQ						
	TX00036	PQ	* Air & Sea Enviromental	TK		*, AIR & SEA ENVIROMENTAL: FINAL ACTION CLOSED TICKET	10-DEC-99	0
	TX00055	PQ	* Pioneer African Market	TK		*, PIONEER AFRICAN MARKET: FINAL ACTION CLOSED TICKET	27-DEC-99	0
			* Pioneer African Market			*, PIONEER AFRICAN MARKET: FINAL ACTION CLOSED TICKET	27-DEC-99	0
			* Pioneer African Market			*, PIONEER AFRICAN MARKET: FINAL ACTION CLOSED TICKET	27-DEC-99	0
	TX00057	PQ	* British Airways World Cargo	TK		*, BRITISH AIRWAYS WORLD CARGO: FINAL ACTION CLOSED TICKET	28-DEC-99	0
	TX00059	PQ	* Ameritech Enviromental	TK		*, AMERITECH ENVIROMENTAL: FINAL ACTION CLOSED TICKET	29-DEC-99	0
	TX00089	PQ						
	TX00153	PQ						
	TX00154	PQ						
	UT00005	AC	Kal Farr	TK		FINAL ACTION TICKET	01-MAR-01	0
	WA00007	AC	David Wieber	TK		DAVID, WIEBER: FINAL ACTION CLOSED TICKET	18-FEB-00	0
	TX00121	PQ	* Inchcape Shipping Services	LW		CASE REASSIGNED TO JIMMY G. PATSCHKE IES INVESTIGATOR	01-MAY-00	61
	TX99053	VS	Herman Rathke	LI		HERMAN RATHKE: FINAL ACTION LETTER OF INFORMATION	15-OCT-99	303
	TX99157	PQ	Brad Bradley	TK		OTHER EVENT - CLOSED	27-JAN-00	299
			* Sanoma Corporation	LW		OTHER EVENT - CLOSED	27-JAN-00	299
	AK00001	PQ	* United Parcel Service	SP		FINAL DEMAND LETTER RECEIVED	18-JAN-00	36
	AK00002	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	11-FEB-00	10
	AK00003	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	11-FEB-00	10
	AZ00007	PQ	Francisco J Murna	DD		FRANCISCO J MURNA: FINAL ACTION DENIED/DECLINED	06-MAR-00	48
	AZ00016	PQ	* Bangkok Produce, Inc.	SP		* BANGKOK PRODUCE, INC.: FINAL ACTION STIPULATION	26-JUN-00	67
	CA00008	PQ	King Chee Cheng	SP		KING CHEE CHENG: FINAL ACTION STIPULATION	10-JAN-00	80
	CA00010	PQ	Hung Long Nguyen	SP		HUNG LONG NGUYEN: FINAL ACTION STIPULATION	06-JAN-00	72
	CA00015	PQ	Vi Hoang Vo	SP		VI HOANG VO: FINAL ACTION STIPULATION	05-JAN-00	62
	CA00016	PQ	V Nguyen	SP		V NGUYEN: FINAL ACTION STIPULATION	28-JAN-00	85

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA00017	PQ	Vanez Santi	SP	(b)(6)(b)(7)(C) [redacted]	FINAL DEMAND LETTER RECEIVED	12-JAN-00	33
	CA00018	PQ	Tuoi Van Huynh	DD		TUOI VAN HUYNH: FINAL ACTION DENIED/DECLINED	15-DEC-99	39
	CA00019	PQ	Ralph Salem	SP		RALPH SALEM: FINAL ACTION STIPULATION	12-DEC-99	38
	CA00020	PQ	Huy Khauh Do	SP		HUY KHAUH DO: FINAL ACTION STIPULATION	18-JAN-00	75
	CA00027	PQ	* Qantas Airways	SP		* QANTAS AIRWAYS: FINAL ACTION STIPULATION	28-DEC-99	45
	CA00028	PQ	* Qantas Airways	SP		* QANTAS AIRWAYS: FINAL ACTION STIPULATION	28-DEC-99	45
	CA00034	PQ	* Mercury Air Cargo, Inc.	SP		* MERCURY AIR CARGO, INC.: FINAL ACTION STIPULATION	19-JAN-00	41
	CA00058	PQ	Kearney Marina	SP		KEARNEY MARINA: FINAL ACTION STIPULATION	07-FEB-00	14
	CA00059	PQ	Kearney Marina	DD		KEARNEY MARINA: FINAL ACTION DENIED/DECLINED	24-JAN-00	0
	CA00062	PQ	* United Airlines	SP		* UNITED AIRLINES: FINAL ACTION STIPULATION	18-APR-00	70
	CA00063	PQ	* United Airlines	SP		* UNITED AIRLINES: FINAL ACTION STIPULATION	18-APR-00	70
	CA00064	PQ	* Qantas Airways	SP		* QANTAS AIRWAYS: FINAL ACTION STIPULATION	28-FEB-00	20
	CA00073	PQ	* Mexicana Airlines	SP		* MEXICANA AIRLINES: FINAL ACTION STIPULATION	10-APR-00	45
	CA00086	PQ	* United Airlines	SP		* UNITED AIRLINES: FINAL ACTION STIPULATION	03-APR-00	13
	HI00002	PQ	Mary Ann Regaspi	SP		MARY ANN REGASPI: FINAL ACTION STIPULATION	08-NOV-99	34
	HI00003	PQ	Bert Bongolan	SP		BERT BONGOLAN: FINAL ACTION STIPULATION	26-OCT-99	21
	HI00006	PQ	Ben And Yoko Blatt	SP		BEN AND YOKO BLATT: FINAL ACTION STIPULATION	09-DEC-99	30
	HI00007	PQ	* Cubios	SP		* CUBIOS: FINAL ACTION STIPULATION	15-DEC-99	36
	HI00008	PQ	* Murray	SP		* MURRAY: FINAL ACTION STIPULATION	09-DEC-99	30
	HI00009	PQ	A Tinaza	SP		A TINAZA: FINAL ACTION STIPULATION	20-JAN-00	72
	HI00013	PQ	Lusinta Filiki Tonga	SP		LUSINTA FILIKI TONGA: FINAL ACTION STIPULATION	14-JAN-00	58
	HI00014	PQ	Connie Valeriano	SP		CONNIE VALERIANO: FINAL ACTION STIPULATION	08-DEC-99	21
	HI00015	PQ	Min Y Cheng	SP		MIN Y CHENG: FINAL ACTION STIPULATION	20-DEC-99	33
	HI00025	PQ	Marj Jo Hall	SP		MARJ JO HALL: FINAL ACTION STIPULATION	26-JAN-00	8
	HI00026	PQ	Gladys Woodburn	SP		GLADYS WOODBURN: FINAL ACTION STIPULATION	28-FEB-00	41
	HI00027	PQ	N Ajifu	SP		N AJIFU: FINAL ACTION STIPULATION	28-FEB-00	41
	HI00028	PQ	Robert Rios	SP		ROBERT RIOS: FINAL ACTION STIPULATION	25-JAN-00	7
	HI00029	PQ	R. J. Carmen	SP		R. J. CARMEN: FINAL ACTION STIPULATION	25-FEB-00	10
	HI00030	PQ	C Milagro	SP		C MILAGRO: FINAL ACTION STIPULATION	04-MAR-00	18
	HI00031	PQ	L. P. Vidal	DD		L. P. VIDAL: FINAL ACTION DENIED/DECLINED	31-MAR-00	45
	HI00043	PQ	Tantalayo Kapuo Saeng	SP		TANTALAYO KAPUO SAENG: FINAL ACTION STIPULATION	31-MAR-00	18
	HI00044	PQ	Billy Kepoo	SP		BILLY KEPOO: FINAL ACTION STIPULATION	28-MAR-00	15
	HI00045	PQ	Edith Arakawa	DD		EDITH ARAKAWA: FINAL ACTION DENIED/DECLINED	05-APR-00	23

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI00057	PQ	Jose Cortez	SP	(b)(6)(b)(7)(C) [redacted]	JOSE CORTEZ: FINAL ACTION STIPULATION	18-APR-00	6
	HI00058	PQ	Richard Toba	SP		RICHARD TOBA: FINAL ACTION STIPULATION	20-APR-00	8
	HI00059	PQ	Hoai Trang	SP		HOAI TRANG: FINAL ACTION STIPULATION	21-APR-00	9
	HI00060	PQ	* Fager	SP		* FAGER: FINAL ACTION STIPULATION	20-APR-00	8
	HI00061	PQ	Gary Ennis	SP		GARY ENNIS: FINAL ACTION STIPULATION	21-APR-00	9
	HI00062	PQ	Clarita Maneja	SP		CLARITA MANEJA: FINAL ACTION STIPULATION	25-APR-00	7
	HI00063	PQ	* Evies Nat Foods	SP		* EVIES NAT FOODS: FINAL ACTION STIPULATION	25-APR-00	7
	HI00064	PQ	* Pullano	SP		* PULLANO: FINAL ACTION STIPULATION	02-MAY-00	14
	HI00065	PQ	T Whipp	SP		T WHIPP: FINAL ACTION STIPULATION	27-MAY-00	39
	HI00066	PQ	* Henson	SP		* HENSON: FINAL ACTION STIPULATION	18-MAY-00	30
	HI00067	PQ	Peter Stams	SP		PETER STAMS: FINAL ACTION STIPULATION	03-MAY-00	15
	HI00069	PQ	Pam Hull	DD		PAM HULL: FINAL ACTION DENIED/DECLINED	19-SEP-00	132
	HI00070	PQ	Pam Hull	DD		COMBINED WITH CASE NO. HI00069	11-MAY-00	132
	HI00071	PQ	Pam Hull	DD		PAM HULL: FINAL ACTION DENIED/DECLINED	19-SEP-00	132
	HI00072	PQ	Mom Corpuz	SP		MOM CORPUZ: FINAL ACTION STIPULATION	19-MAY-00	9
	HI00073	PQ	Joshua Jones	DD		JOSHUA JONES: FINAL ACTION DENIED/DECLINED	26-JUL-00	77
	HI00074	PQ	Ted Nakamura	DD		TED NAKAMURA: FINAL ACTION DENIED/DECLINED	06-JUN-00	27
	HI99114	PQ	Jun Jun Lorenzo	CS		JUN JUN LORENZO: FINAL ACTION CONSENT DECISION	30-JUN-00	305
	HI99115	PQ	Mayflo Ansagay	SP		MAYFLO ANSAGAY: FINAL ACTION STIPULATION	29-OCT-99	60
	HI99116	PQ	Genaro Ramelb	SP		GENARO RAMELB: FINAL ACTION STIPULATION	15-OCT-99	46
	HI99117	PQ	D Pascual	SP		D PASCUAL: FINAL ACTION STIPULATION	30-NOV-99	92
	HI99118	PQ	G. M. Grimmett	SP		G. M. GRIMMETT: FINAL ACTION STIPULATION	03-NOV-99	65
	HI99119	PQ	Glynn Osborne	SP		FINAL DEMAND LETTER RECEIVED	12-NOV-99	57
	HI99120	PQ	Rich And Susan Kuihue	SP		RICH AND SUSAN KUIHUE: FINAL ACTION STIPULATION	13-OCT-99	44
	HI99121	PQ	Peter Eising	SP		PETER EISING: FINAL ACTION STIPULATION	10-NOV-99	72
	HI99122	PQ	Nellie Lazo	DD		NELLIE LAZO: FINAL ACTION DENIED/DECLINED	06-DEC-99	98
	HI99142	PQ	Yash Terakura	SP		YASH TERAKURA: FINAL ACTION STIPULATION	26-NOV-99	67
	HI99143	PQ	B Ray	SP		B RAY: FINAL ACTION STIPULATION	27-OCT-99	37
	HI99144	PQ	Esperanza Pascua	SP		ESPERANZA PASCUA: FINAL ACTION STIPULATION	23-OCT-99	33
	HI99145	PQ	Lynette Botha	SP		LYNETTE BOTHA: FINAL ACTION STIPULATION	03-OCT-99	12
	HI99146	PQ	Kristi Sallon	SP		KRISTI SALLON: FINAL ACTION STIPULATION	23-NOV-99	63
	LA00003	PQ	* Dick Simon Trucking	SP		* DICK SIMON TRUCKING: FINAL ACTION STIPULATION	16-MAR-00	20

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX00012	PQ	Rich Roberts	DD	(b)(6)(b)(7)(C) [redacted]	RICH ROBERTS: FINAL ACTION DENIED/DECLINED	05-JAN-00	72
	TX00019	PQ	James R. Graves	SP		JAMES R. GRAVES: FINAL ACTION STIPULATION	27-DEC-99	42
	TX00022	PQ	Carlos M. Rodriguez	SP		CARLOS M. RODRIGUEZ: FINAL ACTION STIPULATION	26-JAN-00	71
	TX00023	PQ	* Zearden	SP		* ZEARDEN: FINAL ACTION STIPULATION	22-DEC-99	36
	TX00024	PQ	W Gutierrez	SP		W GUTIERREZ: FINAL ACTION STIPULATION	03-JAN-00	48
	TX00025	PQ	Oscar J. Martinez	SP		OSCAR J. MARTINEZ: FINAL ACTION STIPULATION	09-JAN-00	54
	TX00026	PQ	* Gregory	SP		* GREGORY: FINAL ACTION STIPULATION	29-DEC-99	43
	TX00029	PQ	Seyed A. Mousavizadeh	SP		SEYED A. MOUSAVIZADEH: FINAL ACTION STIPULATION	15-DEC-99	27
	TX00030	PQ	Dionicio Gomez-Ortega	SP		DIONICIO GOMEZ-ORTEGA: FINAL ACTION STIPULATION	11-JAN-00	41
	TX00031	PQ	Clara Munoz-Torres	DD		CLARA MUNOZ-TORRES: FINAL ACTION DENIED/DECLINED	10-JAN-00	40
	TX00033	PQ	Ron Redline	SP		RON REDLINE: FINAL ACTION STIPULATION	24-JAN-00	42
	TX00034	PQ	Richard L. Haverkate	SP		RICHARD L. HAVERKATE: FINAL ACTION STIPULATION	16-JAN-00	34
	TX00035	PQ	* Reynolds	SP		* REYNOLDS: FINAL ACTION STIPULATION	28-JAN-00	46
	TX00053	PQ	Boyd Crumbaugh	SP		FINAL DEMAND LETTER RECEIVED	06-MAR-00	61
	TX00054	PQ	* Sweeney	SP		* SWEENEY: FINAL ACTION STIPULATION	24-JAN-00	32
	TX00064	PQ	Julie A Law	SP		JULIE A LAW: FINAL ACTION STIPULATION	28-JAN-00	10
	TX00065	PQ	Times Richardson	SP		TIMES RICHARDSON: FINAL ACTION STIPULATION	09-FEB-00	21
	TX00066	PQ	Boyd Crumbaugh	SP		FINAL DEMAND LETTER RECEIVED	06-MAR-00	34
	TX00067	PQ	Daniel Sorham	SP		DANIEL SORHAM: FINAL ACTION STIPULATION	05-FEB-00	17
	TX00068	PQ	Doug & Rita Schauer	SP		DOUG & RITA SCHAUER: FINAL ACTION STIPULATION	28-JAN-00	9
	TX00069	PQ	Henry E Jackson	DD		HENRY E JACKSON: FINAL ACTION DENIED/DECLINED	07-FEB-00	19
	TX00070	PQ	Harold Jones	SP		HAROLD JONES: FINAL ACTION STIPULATION	09-FEB-00	16
	TX00071	PQ	Carola Crespo	SP		CAROLA CRESPO: FINAL ACTION STIPULATION	10-FEB-00	17
	TX00073	PQ	* Thon	SP		* THON: FINAL ACTION STIPULATION	17-FEB-00	14
	TX00074	PQ	D Cord	SP		D CORD: FINAL ACTION STIPULATION	12-FEB-00	9
	TX00075	PQ	Claudia M. Davenport	SP		CLAUDIA M. DAVENPORT: FINAL ACTION STIPULATION	29-FEB-00	26
	TX00076	PQ	B Miller	SP		B MILLER: FINAL ACTION STIPULATION	25-FEB-00	22
	TX00077	PQ	Shawn Stone	SP		SHAWN STONE: FINAL ACTION STIPULATION	03-APR-00	60
	TX00082	PQ	* Ameritech International	SP		* AMERITECH INTERNATIONAL: FINAL ACTION STIPULATION	25-APR-00	74
	TX00093	PQ	Tim Bonnoitt	SP		TIM BONNOITT: FINAL ACTION STIPULATION	06-MAR-00	10

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX00094	PQ	Marlies Britton	SP	(b)(6)(b)(7)(C) [redacted]	MARLIES BRITTON: FINAL ACTION STIPULATION	09-MAR-00	13
	TX00095	PQ	Monika Ingleton	SP		MONIKA INGLETON: FINAL ACTION STIPULATION	13-MAR-00	17
	TX00109	PQ	* Bridgeport Customs Broker	SP		* BRIDGEPORT CUSTOMS BROKER: FINAL ACTION STIPULATION	24-APR-00	38
	TX00130	PQ	Ray Harris	NV		RAY HARRIS: FINAL ACTION NO VIOLATION	15-MAY-00	49
	TX00131	PQ	Saudia King	SP		SAUDIA KING: FINAL ACTION STIPULATION	05-APR-00	9
	TX00133	PQ	Rainer Hebert	SP		RAINER HEBERT: FINAL ACTION STIPULATION	19-APR-00	21
	TX00135	PQ	Sabine Hinkle	SP		SABINE HINKLE: FINAL ACTION STIPULATION	02-JUN-00	65
	TX00152	PQ	* Seaboard Marine	SP		* SEABOARD MARINE: FINAL ACTION STIPULATION	08-MAY-00	18
	TX00155	PQ	Tomas A. Sanchez	SP		TOMAS A. SANCHEZ: FINAL ACTION STIPULATION	02-MAY-00	7
	TX00156	PQ	Lugene Hilliard	SP		LUGENE HILLIARD: FINAL ACTION STIPULATION	04-MAY-00	9
	TX00157	PQ	Byron H. Jackson	SP		BYRON H. JACKSON: FINAL ACTION STIPULATION	06-MAY-00	11
	TX00158	PQ	Bill Welch	SP		BILL WELCH: FINAL ACTION STIPULATION	02-MAY-00	7
	TX98073	PQ	* Coreas Alfaro	SP		CASE CLOSED - DEMAND LETTER RETURNED	23-FEB-98	888
	TX99206	PQ	Mark Samuels	CS		MARK SAMUELS: FINAL ACTION CONSENT DECISION	24-FEB-00	265
	TX99225	PQ	David Jacques Cazier	SP		DAVID JACQUES CAZIER: FINAL ACTION STIPULATION	18-OCT-99	90
	TX99244	PQ	Carol D Ford	SP		CAROL D FORD: FINAL ACTION STIPULATION	17-OCT-99	76
	TX99258	PQ	Maria De Puma	DD		MARIA DE PUMA: FINAL ACTION DENIED/DECLINED	29-NOV-99	83
	TX99260	PQ	* Parrish	SP		* PARRISH: FINAL ACTION STIPULATION	14-OCT-99	37
	TX99261	PQ	Miguel Focch	DD		MIGUEL FOCCH: FINAL ACTION DENIED/DECLINED	19-OCT-99	42
	TX99262	PQ	Nend Cavel	SP		NEND CAVEL: FINAL ACTION STIPULATION	16-OCT-99	39
	TX99268	PQ	Ever Menacho	SP		EVER MENACHO: FINAL ACTION STIPULATION	09-NOV-99	49
	TX99271	PQ	* Lewis	SP		* LEWIS: FINAL ACTION STIPULATION	27-NOV-99	61
	TX99272	PQ	Sabine Patronas	SP		SABINE PATRONAS: FINAL ACTION STIPULATION	02-NOV-99	36
	WA99036	PQ	Szumilas Grzegorl	SP		SZUMILAS GRZEGORL: FINAL ACTION STIPULATION	02-NOV-99	36
	TX00009	AC	Wallace Swett	NV		* PRIMARILY PRIMATES, INC.: FINAL ACTION NO VIOLATION	27-JUL-00	288
			* Primarily Primates, Inc.	NV		* PRIMARILY PRIMATES, INC.: FINAL ACTION NO VIOLATION	27-JUL-00	288
	TX00021	VS	Lorenzo Solis	LW		OTHER EVENT	15-NOV-99	0
			Rigo Armendarez	LW		OTHER EVENT	15-NOV-99	0
			Margarito Armendarez	LW		OTHER EVENT	15-NOV-99	0
			Rigo Armendarez	LW		OTHER EVENT	15-NOV-99	0
			Margarito Armendarez	LW		OTHER EVENT	15-NOV-99	0
	TX00062	AC	* San Antonio Zoological Gardens	TK		* SAN ANTONIO ZOOLOGICAL GARDENS: FINAL ACTION TICKET	23-MAR-00	104

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX00063	AC	* University Of Incarnate Word	SP	(b)(6)(b)(7)(C) [redacted]	* UNIVERSITY OF INCARNATE WORD: FINAL ACTION STIPULATION	23-FEB-00	44
	TX00096	VS	* Equine Laboratories	NV		* EQUINE LABORATORIES: FINAL ACTION NO VIOLATION	02-APR-00	34
	TX00180	AC	Walt Griffith	DD		WALT GRIFFITH: FINAL ACTION DENIED/DECLINED	27-JUL-00	51
	TX00190	VS	Elizabeth Hildreth	LW		ELIZABETH HILDRETH: FINAL ACTION LETTER OF WARINING	19-AUG-00	66
	TX96180	AC	* Lopez Arthur	DD		* LOPEZ ARTHUR: FINAL ACTION DENIED/DECLINED	08-SEP-00	1,474
	TX96181	AC	* Askew Guy	DD		* ASKEW GUY: FINAL ACTION DENIED/DECLINED	08-SEP-00	1,474
	TX96182	AC	* Showplace Hill	DD		* SHOWPLACE HILL: FINAL ACTION DENIED/DECLINED	08-SEP-00	1,474
	TX97120	AC	* Roberts John Wayne	DD		* ROBERTS JOHN WAYNE: FINAL ACTION DENIED/DECLINED	25-AUG-00	1,248
	TX97193	AC	* Mellyn John	DD		* MELLYN SUE: FINAL ACTION DENIED/DECLINED	13-SEP-00	1,106
			* Mellyn Sue	DD		* MELLYN SUE: FINAL ACTION DENIED/DECLINED	13-SEP-00	1,106
	TX98155	VS	Noel A. Gorden	SP		BARBARA JACOBSEN: FINAL ACTION STIPULATION	12-SEP-00	754
			Barbara Jacobsen	SP		BARBARA JACOBSEN: FINAL ACTION STIPULATION	12-SEP-00	754
	TX99046	VS	Albert Lopez	IE		ALBERT LOPEZ: FINAL ACTION INSUFFICIENT EVIDENCE	30-DEC-99	392
	TX99128	VS	* Ravisa Distribution Center, Ld	E		* RAVISA DISTRIBUTION CENTER, LC: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-00	477
	TX99199	VS	Charles Deyhle	SS		CHARLES DEYHLE: FINAL ACTION ACQUITAL	15-DEC-99	197
	TX99241	AC	Becky Brickner	SP		BECKY BRICKNER: FINAL ACTION STIPULATION	03-FEB-00	189
			Jeff Brickner	SP		BECKY BRICKNER: FINAL ACTION STIPULATION	03-FEB-00	189
			Becky Brickner	SP		BECKY BRICKNER: FINAL ACTION STIPULATION	03-FEB-00	189
			Jeff Brickner	SP		BECKY BRICKNER: FINAL ACTION STIPULATION	03-FEB-00	189
	TX00004	AC	* Nextran Inc.	SP		* AIRNET EXPRESS: FINAL ACTION STIPULATION	12-JUL-00	281
			* Airnet Express	SP		* AIRNET EXPRESS: FINAL ACTION STIPULATION	12-JUL-00	281
	TX00005	AC	James Garretson	NV		JAMES GARRETSON: FINAL ACTION NO VIOLATION	03-MAY-00	211
	TX00020	AC	Colby Gillean	SP		COLBY GILLEAN: FINAL ACTION STIPULATION	13-MAR-00	119
	TX00027	VS	William Bradley Derrick	IE		WILLIAM BRADLEY DERRICK: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-00	232
	TX00072	VS	Christina Koller	LW		SID GLOYNE: FINAL ACTION LETTER OF WARINING	24-MAY-00	182
			Sid Gloyne	LW		SID GLOYNE: FINAL ACTION LETTER OF WARINING	24-MAY-00	182
	TX00081	AC	Ernesto Goytia	TK		ERNESTO GOYTIA: FINAL ACTION TICKET	15-MAR-00	42
	TX00129	VS	Wendy U. Harris	LI		WENDY U. HARRIS: FINAL ACTION LETTER OF INFORMATION	20-APR-00	25
	TX00143	VS	Rahim Adatia	TK		RAHIM ADATIA: FINAL ACTION TICKET	28-APR-00	44
	TX00171	VS	James Spivey	NV		JAMES SPIVEY: FINAL ACTION NO VIOLATION	22-AUG-00	102

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX00172	VS	Sammy Richards	IE	[redacted]	SAMMY RICHARDS: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-00	56
	TX00198	VS	Darrell W. Kinnard	IE		DARRELL W. KINNARD: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-00	46
	TX00225	AC	* City Of Dallas	DD		* CITY OF DALLAS: FINAL ACTION DENIED/DECLINED	27-SEP-00	63
	TX98101	AC	Mark A. & Dora Mckee	CS		MARK & DORA MCKEE: FINAL ACTION CONSENT DECISION	18-JAN-00	634
	TX99014	AC	Jerry Wilhoite	EP		JANET BOLTON: FINAL ACTION CONSENT DECISION	30-MAR-00	539
			Janet Bolton	DO		JANET BOLTON: FINAL ACTION CONSENT DECISION	30-MAR-00	539
			Stephen Douglas Bolton	DO		JANET BOLTON: FINAL ACTION CONSENT DECISION	30-MAR-00	539
			Janet Bolton	CS		JANET BOLTON: FINAL ACTION CONSENT DECISION	30-MAR-00	539
			Stephen Douglas Bolton	CS		JANET BOLTON: FINAL ACTION CONSENT DECISION	30-MAR-00	539
	TX99028	AC	* Bax Global Inc.	CS		* BAX GLOBAL INC.: FINAL ACTION CONSENT DECISION	29-DEC-99	425
	TX99050	VS	Tommy Menser	TK		DAVID STEPHENSON: FINAL ACTION TICKET	28-JUN-00	572
			David Stephenson	TK		DAVID STEPHENSON: FINAL ACTION TICKET	28-JUN-00	572
			Gary Stephenson	TK		DAVID STEPHENSON: FINAL ACTION TICKET	28-JUN-00	572
			David Stephenson	TK		DAVID STEPHENSON: FINAL ACTION TICKET	28-JUN-00	572
			Gary Stephenson	TK		DAVID STEPHENSON: FINAL ACTION TICKET	28-JUN-00	572
	TX99052	AC	* City Of Dallas	CS		* CITY OF DALLAS: FINAL ACTION CONSENT DECISION	25-AUG-00	631
	TX99127	AC	* Tiger Missing Link Foundation	SP		* TIGER MISSING LINK FOUNDATION: FINAL ACTION STIPULATION	19-OCT-99	183
	TX99212	VS	* Raywood Livestock Market	IE		* RAYWOOD LIVESTOCK MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	02-DEC-99	164
	TX99213	VS	* Panola Livestock Company	IE		* PANOLA LIVESTOCK COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	02-DEC-99	164
	TX99214	VS	* Decatur Livestock Market	IE		* DECATUR LIVESTOCK MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	02-DEC-99	164
	TX99222	AC	* Winnie'S Fish And Pets, Inc	SP		WINNIE WEST: FINAL ACTION STIPULATION	24-NOV-99	138
			Winnie West	SP		WINNIE WEST: FINAL ACTION STIPULATION	24-NOV-99	138
	TX99235	VS	Larry Smeal	SP		DAVID HAINES, SR: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-00	326
			Ronny Smeal	SP		DAVID HAINES, SR: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-00	326
			Larry Smeal	SP		DAVID HAINES, SR: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-00	326
			Ronny Smeal	SP		DAVID HAINES, SR: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-00	326
			Donald Meyer	IE		DAVID HAINES, SR: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-00	326

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX99235	VS	David Haines, Sr	IE	(b)(6)(b)(7)(C) [redacted]	DAVID HAINES, SR: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-00	326
	TX99237	AC	* Feld Entertainment	NV		* FELD ENTERTAINMENT: FINAL ACTION NO VIOLATION	24-NOV-99	119
	TX99238	VS	David Millison	DD		TROY LINDSEY: FINAL ACTION LETTER OF INFORMATION	21-DEC-99	159
			Troy Lindsey	LI		TROY LINDSEY: FINAL ACTION LETTER OF INFORMATION	21-DEC-99	159
	TX99257	VS	Charles Neil Thomas	LW		JAMES KELLY GRISHAM: FINAL ACTION LETTER OF WARINING	19-APR-00	236
			James Kelly Grisham	LW		JAMES KELLY GRISHAM: FINAL ACTION LETTER OF WARINING	19-APR-00	236
	LA00001	PQ	* Golden Gem Growers, Inc.	SP		* GOLDEN GEM GROWERS, INC.: FINAL ACTION STIPULATION	05-MAY-00	141
	LA00002	AC	* Dillard University	SP		* DILLARD UNIVERSITY: FINAL ACTION STIPULATION	28-JAN-00	100
	LA00005	AC	* Kim-Tchepiakova Family	SP		* KIM-TCHEPIAKOVA FAMILY: FINAL ACTION STIPULATION	26-JUN-00	82
	LA99007	VS	Mitchell Bourque	LW		MITCHELL BOURQUE: FINAL ACTION LETTER OF WARINING	06-APR-00	283
	IA00053	VS	James Grady	NV		JAMES GRADY: FINAL ACTION NO VIOLATION	06-JUL-00	0
	MO00044	AC	Ken & Sandra Smith	TK		KEN & SANDRA SMITH: FINAL ACTION CLOSED TICKET	27-APR-00	0
	MO00045	AC						
	TX00164	PQ	* Diho Market	TK		*, DIHO MARKET: FINAL ACTION CLOSED TICKET	27-APR-00	0
	TX00165	PQ	* Dynasty Supermarket	TK		*, DYNASTY SUPERMARKET: FINAL ACTION CLOSED TICKET	28-APR-00	0
	TX00166	PQ	* Great Eastern Company	TK		*, GREAT EASTERN COMPANY: FINAL ACTION CLOSED TICKET	28-APR-00	0
	TX00167	PQ	* My Hoa	TK		*, MY HOA: FINAL ACTION CLOSED TICKET	28-APR-00	0
	TX00168	PQ	* Wel-Farm Supermarket	TK		*, WEL-FARM SUPERMARKET: FINAL ACTION CLOSED TICKET	28-APR-00	0
	IA98032	VS	* Boswell Bradley	SE		SUBMITTED US ATTORNEY	21-JUL-98	741
	KS95027	PQ	* Johnson Doug	DO		* JOHNSON RICK: FINAL ACTION DECISION & ORDER	25-FEB-00	1,761
			* Johnson Rick	DO		* JOHNSON RICK: FINAL ACTION DECISION & ORDER	25-FEB-00	1,761
	KS96010	AC	* Wallace Werner	DC		HEARING REASSIGNED 28-OCT-99	23-JUL-99	1,180
	HI00092	PQ	Monaliza Villados	SP		MONALIZA VILLADOS: FINAL ACTION STIPULATION	15-AUG-00	7
	HI00093	PQ	Fely Elpedes	SP		FELY ELPEDES: FINAL ACTION STIPULATION	22-AUG-00	14
	HI00094	PQ	Liz Hare	DD		LIZ HARE: FINAL ACTION DENIED/DECLINED	25-SEP-00	47
	HI00095	PQ	Lucy Cablay	SP		LUCY CABLAY: FINAL ACTION STIPULATION	24-AUG-00	15

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI00096	PQ	Level Naufahu	SP	(b)(6)(b)(7)(C) [redacted]	LEVEL NAUFAHU: FINAL ACTION STIPULATION	12-SEP-00	34
	HI00104	PQ	Tom Mitchell	DD		TOM MITCHELL: FINAL ACTION DENIED/DECLINED	13-SEP-00	13
	HI00105	PQ	Candelaria Bonilla	SP		CANDELARIA BONILLA: FINAL ACTION STIPULATION	28-SEP-00	23
	HI00106	PQ	Carlisle Antoine	SP		CARLISLE ANTOINE: FINAL ACTION STIPULATION	21-SEP-00	16
	HI00109	PQ	Jose Dasalla Castro	SP		JOSE DASALLA CASTRO: FINAL ACTION STIPULATION	18-SEP-00	10
	HI00118	PQ	Delia Alejandro	SP		DELIA ALEJANDRO: FINAL ACTION STIPULATION	29-SEP-00	7
	MO00017	PQ	Humberto Adam Alarcon	SP		HUMBERTO ADAM ALARCON: FINAL ACTION STIPULATION	18-JAN-00	0
	MO00018	PQ	Mary Lallman	SP		MARY LALLMAN: FINAL ACTION STIPULATION	18-JAN-00	0
	MO00062	PQ	Vida Naadueley Patterson	SP		VIDA NAADUELEY PATTERSON: FINAL ACTION STIPULATION	22-SEP-00	45
	TX00177	PQ	Cecila Roach	SP		PRIMARY INVESTIGATION (CLOCK)	19-MAY-00	-48
	TX00268	PQ	Jose D Figueroa Alverez	SP		JOSE D FIGUEROA ALVEREZ: FINAL ACTION STIPULATION	27-SEP-00	6
	CO00001	VS	Robert Dugan	NV		ROBERT DUGAN: FINAL ACTION NO VIOLATION	10-MAR-00	114
	CO00011	PQ	Brownell/Wright Alpine Potato Co	IE		SUBMITTED TO PROGRAM	22-AUG-00	134
			Greg Wright	IE		SUBMITTED TO PROGRAM	22-AUG-00	134
			Thad Schamberger	IE		SUBMITTED TO PROGRAM	22-AUG-00	134
			Rusty Rusty'S Produce Sales	IE		SUBMITTED TO PROGRAM	22-AUG-00	134
			Luis Regelio Arriaga	IE		SUBMITTED TO PROGRAM	22-AUG-00	134
			John Brownell	IE		SUBMITTED TO PROGRAM	22-AUG-00	134
	CO00012	PQ	Michael Weissman	LI		MICHAEL WEISSMAN: FINAL ACTION LETTER OF INFORMATION	22-AUG-00	143
	CO00015	PQ	Greg Wright	IE		GREG WRIGHT: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-00	120
			John Brownell	IE		GREG WRIGHT: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-00	120
			Thad Schamberger	IE		GREG WRIGHT: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-00	120
			Alfredo Villegas	IE		GREG WRIGHT: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-00	120
			Robert Alvarez	IE		GREG WRIGHT: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-00	120
	CO00016	PQ	Jerry Smith	IE		ROBERT ALVAREZ: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-00	120
			Robert Alvarez	IE		ROBERT ALVAREZ: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-00	120
	CO00017	PQ	Alfredo Villegas	IE		ALFREDO VILLEGAS: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-00	120
	CO00018	PQ	Alfredo Villegas	IE		ALFREDO VILLEGAS: FINAL ACTION INSUFFICIENT	22-AUG-00	120

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CO00018	PQ			(b)(6)(b)(7)(C)	EVIDENCE		
	CO99008	VS	Lloyd Rieke	IE		OTHER EVENT CLOSE	15-JAN-00	193
	CO99009	VS	Lloyd Rieke	IE		FINAL ACTION INSUFFICIENT EVIDENCE	10-JAN-00	193
	TX00010	AC	Douglas Terranova	IE		DOUGLAS TERRANOVA: FINAL ACTION INSUFFICIENT EVIDENCE	04-NOV-99	21
	AZ00001	PQ	Manuel Murillo	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	12-OCT-99	5
	CA00002	PQ	Samuel Emad Labib	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	12-OCT-99	5
	CA98044	PQ	* Olvera Rios Estela	DF		* OLVERA RIOS ESTELA: FINAL ACTION DEFAULT DECISION	31-JUL-00	900
	CA99114	PQ	Roselia Galinat Lazaro	IE		ROSELIA GALINAT LAZARO: FINAL ACTION INSUFFICIENT EVIDENCE	18-OCT-99	89
	HI00004	PQ	* Amnunous D	IE		* AMNUNOUS D: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-99	20
	HI00005	PQ	Katerina Asuega	DD		KATERINA ASUEGA: FINAL ACTION DENIED/DECLINED	02-JUN-00	239
	HI99008	PQ	* Koloa Packing Co	DD		* KOLOA PACKING CO: FINAL ACTION DENIED/DECLINED	01-NOV-99	382
	HI99014	PQ	Van Nguyen	DD		SUBMITTED TO O.G.C.	20-JUL-99	405
	HI99063	PQ	* Souriyavongsa	DD		* SOURIYAVONGSA: FINAL ACTION DENIED/DECLINED	30-NOV-99	195
	HI99077	PQ	Judy Lane	SP		JUDY LANE: FINAL ACTION STIPULATION	02-APR-00	283
	HI99102	PQ	T Iosefa	DD		T IOSEFA: FINAL ACTION DENIED/DECLINED	03-JUN-00	318
	HI99106	PQ	Jess M Lozano	DD		JESS M LOZANO: FINAL ACTION DENIED/DECLINED	01-MAY-00	285
	HI99135	PQ	Giap T Harris	SP		GIAP T HARRIS: FINAL ACTION STIPULATION	07-NOV-99	48
	HI99136	PQ	Nancy Coons	SP		NANCY COONS: FINAL ACTION STIPULATION	02-DEC-99	73
	HI99137	PQ	Michael & Aisha Jones	SP		MICHAEL & AISHA JONES: FINAL ACTION STIPULATION	27-MAR-00	189
	HI99138	PQ	* Kimba	SP		* KIMBA: FINAL ACTION STIPULATION	01-NOV-99	42
	HI99139	PQ	George Y Domingo	SP		GEORGE Y DOMINGO: FINAL ACTION STIPULATION	20-APR-00	214
	HI99140	PQ	Ethel Gonsalves	SP		ETHEL GONSALVES: FINAL ACTION STIPULATION	17-NOV-99	58
	HI99141	PQ	Mike Severns	SP		MIKE SEVERNS: FINAL ACTION STIPULATION	09-NOV-99	50
	HI99149	PQ	N J Crizpin	SP		N J CRIZPIN: FINAL ACTION STIPULATION	16-NOV-99	54
	HI99150	PQ	Jean D Trueman	SP		JEAN D TRUEMAN: FINAL ACTION STIPULATION	17-NOV-99	55
	HI99151	PQ	* Sandy	DD		* SANDY: FINAL ACTION DENIED/DECLINED	30-NOV-99	68
	HI99152	PQ	* Royal	DD		* ROYAL: FINAL ACTION DENIED/DECLINED	01-MAY-00	221
	HI99153	PQ	D Dolido	DD		D DOLIDO: FINAL ACTION DENIED/DECLINED	30-NOV-99	68
	HI99154	PQ	* Chandler	SP		* CHANDLER: FINAL ACTION STIPULATION	19-NOV-99	57
	HI99155	PQ	Cleotilde Ramos	SP		CLEOTILDE RAMOS: FINAL ACTION STIPULATION	03-NOV-99	41

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI99156	PQ	* Bermudez	SP	(b)(6)(b)(7)(C)	* BERMUDEZ: FINAL ACTION STIPULATION	04-NOV-99	42
	HI99157	PQ	Camille Burney	DD		CAMILLE BURNEY: FINAL ACTION DENIED/DECLINED	01-MAY-00	221
	HI99158	PQ	* Kekuewa	SP		STIPULATION ISSUED	27-OCT-99	45
	MO99035	PQ	Raffel Dominguez	DC		RAFFEL DOMINGUEZ: FINAL ACTION COMPLAINT DISMISSED	10-JUL-00	392
	TX00001	PQ	Alan D Smith	SP		ALAN D SMITH: FINAL ACTION STIPULATION	31-DEC-99	91
	TX00006	PQ	Cornelia Williams	DD		CORNELIA WILLIAMS: FINAL ACTION DENIED/DECLINED	02-JUN-00	239
	TX00007	PQ	* Linton	SP		* LINTON: FINAL ACTION STIPULATION	15-DEC-99	69
	TX00008	PQ	Daniela Hardy	SP		DANIELA HARDY: FINAL ACTION STIPULATION	11-APR-00	187
	TX99045	PQ	Valdez Magdalora	DF		VALDEZ MAGDALORA: FINAL ACTION DEFAULT DECISION	13-SEP-00	650
	IA00045	VS	Katherine L Toft	LI		KATHERINE L TOFT: FINAL ACTION LETTER OF INFORMATION	08-AUG-00	131
	IA97060	VS	* Ronald L Brodersen Dvm	LI		* RONALD L BRODERSEN DVM: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	951
	IA97067	VS	* Gaylen L Huff Dvm	LI		* GAYLEN L HUFF DVM: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	938
	IA97068	VS	* Phil S Hardenburger Dvm	LI		* PHIL S HARDENBURGER DVM: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	938
	IA99008	VS	Larry Paskert	SP		LARRY PASKERT: FINAL ACTION STIPULATION	08-NOV-99	305
	IA99009	VS	Alice Doherty	DD		ALICE DOHERTY: FINAL ACTION DENIED/DECLINED	01-FEB-00	337
	IA99019	AC	Dan Nilles	SP		DAN NILLES: FINAL ACTION STIPULATION	09-OCT-99	193
	IA99020	VS	* Tuscurora Swine	DD		* TUSCURORA SWINE: FINAL ACTION DENIED/DECLINED	01-FEB-00	272
	IA99032	VS	John Thomas The Pork Group	LW		JOHN THOMAS THE PORK GROUP: FINAL ACTION LETTER OF WARINING	10-FEB-00	234
	IA99033	AC	Shirley Buttjer-Harmon	SP		SHIRLEY BUTTJER-HARMON: FINAL ACTION STIPULATION	27-MAR-00	245
	MO00035	AC	Frances Robert Schmidt	SP		FRANCES ROBERT SCHMIDT: FINAL ACTION STIPULATION	31-JUL-00	143
	WA00002	PQ	* Enko International Inc	TK		* ENKO INTERNATIONAL INC: FINAL ACTION TICKET	04-JAN-00	1
	WA00003	PQ	* Ampac Enterprises Inc	TK		* AMPAC ENTERPRISES INC: FINAL ACTION TICKET	04-JAN-00	1
	WA00004	PQ	* Bridgestone/Firestone Inc	DD		* BRIDGESTONE/FIRESTONE INC: FINAL ACTION DENIED/DECLINED	20-JUN-00	147
	WA00006	PQ	* Daewoo International America C	TK		* DAEWOO INTERNATIONAL AMERICA C: FINAL ACTION TICKET	10-FEB-00	2
	WA00008	PQ	* Koam International	TK		* KOAM INTERNATIONAL: FINAL ACTION TICKET	06-MAR-00	0
	WA00009	PQ	* Pal-Do World Inc	TK		* PAL-DO WORLD INC: FINAL ACTION TICKET	06-MAR-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA00010	PQ	* Henri Studio Inc	TK	(b)(6)(b)(7)(C) [redacted]	* HENRI STUDIO INC: FINAL ACTION TICKET	10-MAR-00	0
	WA00011	PQ	* West Spec Partners	TK		* WEST SPEC PARTNERS: FINAL ACTION TICKET	14-MAR-00	0
	WA00015	PQ	* Fedders Corporation	TK		* FEDDERS CORPORATION: FINAL ACTION TICKET	24-APR-00	6
	WA00016	PQ	* Mikes Train House Inc	TK		* MIKES TRAIN HOUSE INC: FINAL ACTION TICKET	27-APR-00	2
	WA00017	AC	* Westport Aquarium	SP		* WESTPORT AQUARIUM: FINAL ACTION STIPULATION	01-SEP-00	135
	WA00018	PQ	* Fyh Bearing Units Usa Inc	TK		* FYH BEARING UNITS USA INC: FINAL ACTION TICKET	10-MAY-00	0
	WA00019	PQ	Thomas Nelson	TK		THOMAS NELSON: FINAL ACTION TICKET	12-MAY-00	1
	WA00020	PQ	* Baptist Sunday School Board	TK		* BAPTIST SUNDAY SCHOOL BOARD: FINAL ACTION TICKET	22-MAY-00	5
	WA00022	PQ	* Kurdziel Industries Inc	TK		* KURDZIEL INDUSTRIES INC: FINAL ACTION TICKET	26-MAY-00	1
	WA00023	PQ	* Shell Services International	TK		* SHELL SERVICES INTERNATIONAL: FINAL ACTION TICKET	01-JUN-00	1
	WA00024	PQ	* Silbo Industries Inc	TK		* SILBO INDUSTRIES INC: FINAL ACTION TICKET	06-JUN-00	0
	WA00025	PQ	* U S Alloy Company	TK		* U S ALLOY COMPANY: FINAL ACTION TICKET	09-JUN-00	1
	WA00027	PQ	* Oregon Tile And Marble	TK		* OREGON TILE AND MARBLE: FINAL ACTION TICKET	20-JUN-00	0
	WA00028	PQ	* Toray Marketing And Sales Inc	TK		* TORAY MARKETING AND SALES INC: FINAL ACTION TICKET	20-JUN-00	0
	WA00031	PQ	* Aardvark Antiques	TK		* AARDVARK ANTIQUES: FINAL ACTION TICKET	13-JUL-00	7
	WA00032	PQ	* Buyers Product Company	TK		* BUYERS PRODUCT COMPANY: FINAL ACTION TICKET	13-JUL-00	7
	WA00033	PQ	* Component Specialty Inc	TK		* COMPONENT SPECIALTY INC: FINAL ACTION TICKET	13-JUL-00	7
	WA00034	PQ	* Galaxy Trading Ltd	TK		* GALAXY TRADING LTD: FINAL ACTION TICKET	13-JUL-00	7
	WA00035	PQ	* Nasco Inc	TK		* NASCO INC: FINAL ACTION TICKET	18-JUL-00	1
	WA00036	PQ	* Consolidated Metco Inc	TK		* CONSOLIDATED METCO INC: FINAL ACTION TICKET	18-JUL-00	1
	WA00037	PQ	* Pental Granite & Marble Inc	TK		* PENTAL GRANITE & MARBLE INC: FINAL ACTION TICKET	26-JUL-00	9
	WA00038	PQ	* Lasa International Corporation	TK		* LASA INTERNATIONAL CORPORATION: FINAL ACTION TICKET	18-JUL-00	1
	WA00039	PQ	* Kolun Scen'A Inc	TK		* KOLUN SCEN'A INC: FINAL ACTION TICKET	18-JUL-00	1
	WA00040	PQ	* Pacific Press Technologies Lp	TK		* PACIFIC PRESS TECHNOLOGIES LP: FINAL ACTION TICKET	18-JUL-00	1
	WA00041	PQ	* The Westbrass Company	TK		* THE WESTBRASS COMPANY: FINAL ACTION TICKET	26-JUL-00	2
	WA00043	PQ	* Asc Industries Inc	TK		* ASC INDUSTRIES INC: FINAL ACTION TICKET	25-AUG-00	2
	WA00044	PQ	* Highway Hardware Inc	TK		* HIGHWAY HARDWARE INC: FINAL ACTION TICKET	25-AUG-00	2
	WA00045	PQ	* Astec America Inc	TK		* ASTEC AMERICA INC: FINAL ACTION TICKET	25-AUG-00	2

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA00046	PQ	* Electromatic Products Inc	TK	(b)(6)(b)(7)(C)	* ELECTROMATIC PRODUCTS INC: FINAL ACTION TICKET	25-AUG-00	2
	WA00047	PQ	* Shopko Stores Inc	TK		* SHOPKO STORES INC: FINAL ACTION TICKET	25-AUG-00	2
	WA00048	PQ	* Stone A V Usa Inc	TK		* STONE A V USA INC: FINAL ACTION TICKET	25-AUG-00	2
	WA00049	PQ	* M S International Inc	TK		* M S INTERNATIONAL INC: FINAL ACTION TICKET	25-AUG-00	2
	WA00050	PQ	* Decker And Company Inc	TK		* DECKER AND COMPANY INC: FINAL ACTION TICKET	25-AUG-00	2
	WA00051	PQ	* Northwest Staple Supply	TK		* NORTHWEST STAPLE SUPPLY: FINAL ACTION TICKET	29-AUG-00	0
	WA00052	PQ	* Powers And Sons	TK		* POWERS AND SONS: FINAL ACTION TICKET	30-AUG-00	1
	WA00053	PQ	* Mika International	TK		* MIKA INTERNATIONAL: FINAL ACTION TICKET	01-SEP-00	0
	WA00056	PQ	* Midwest Fasterner Corporation	TK		* MIDWEST FASTERNER CORPORATION: FINAL ACTION TICKET	15-SEP-00	1
	WA00057	PQ	* Emco	TK		* EMCO: FINAL ACTION TICKET	15-SEP-00	1
	WA00058	PQ	* Georgia Pacific Corporation	TK		* GEORGIA PACIFIC CORPORATION: FINAL ACTION TICKET	15-SEP-00	1
	WA00060	PQ	* Koam International Corporation	TK		* KOAM INTERNATIONAL CORPORATION: FINAL ACTION TICKET	19-SEP-00	1
	WA00061	PQ	* Meijer Inc	TK		* MEIJER INC: FINAL ACTION TICKET	19-SEP-00	1
	WA00063	PQ	* Fingerhut Corporation	TK		* FINGERHUT CORPORATION: FINAL ACTION TICKET	26-SEP-00	0
	WA00064	PQ	* Sony Computer Entertainment	TK		* SONY COMPUTER ENTERTAINMENT: FINAL ACTION TICKET	27-SEP-00	1
	WA98032	AC	* Heppenstall Phyllis	CS		FINAL ACTION CONSENT DECISION	15-JUN-00	703
	WA99026	PQ	* Frost Lines Inc	TK		* FROST LINES INC: FINAL ACTION TICKET	27-SEP-00	498
	WA99028	PQ	* Itochu Building Products Inc	SP		* ITOCHU BUILDING PRODUCTS INC: FINAL ACTION STIPULATION	24-MAY-00	356
	WA99030	PQ	* Bridgestone/Firestone, Inc	DD		* BRIDGESTONE/FIRESTONE, INC: FINAL ACTION DENIED/DECLINED	20-JUN-00	326
	WA99032	PQ	* Fastenal Company	SP		* FASTENAL COMPANY: FINAL ACTION STIPULATION	15-MAY-00	273
	WA99033	AC	Larry Corbett	LW		LARRY CORBETT: FINAL ACTION LETTER OF WARINING	04-JAN-00	124
	ID00002	VS	Steve Hicks	SE		STEVE HICKS: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUN-00	131
	ID00003	VS	Marty Mickelson	NV		MARTY MICKELSON: FINAL ACTION NO VIOLATION	05-AUG-00	121
	ID00004	VS	* Rexburg Livestock Auction	IE		* REXBURG LIVESTOCK AUCTION: FINAL ACTION INSUFFICIENT EVIDENCE	20-APR-00	14
	ID00007	VS	Benny Roy Parker	IE		BENNY ROY PARKER: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUL-00	66
	ID00008	VS	Jody Heggemeier	NV		CASE CLOSED	24-JUL-00	63

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ID97009	AC	* White Frank	DD	(b)(6)(b)(7)(C) [redacted]	* WHITE FRANK: FINAL ACTION DENIED/DECLINED	02-FEB-00	960
	ID98007	VS	Neal Spiro	SE		REFERRED TO FDA	30-SEP-99	594
	ID99003	PQ	* Land O Lakes International	IE		* LAND O LAKES INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	31-JAN-00	407
	ID99010	VS	* Stockland Livestock Auction	SP		STIPULATION ISSUED - $250	30-MAR-00	265
	ID99012	VS	David Cupps	IE		SUBMITTED TO PROGRAM	16-MAR-00	234
	ID99013	VS	Bobby Brown	IE		SUBMITTED TO PROGRAM	16-MAR-00	234
	ID99014	VS	Gary Whitesell	IE		SUBMITTED TO PROGRAM	15-MAR-00	234
	ID99015	VS	Clifford J Jelmberg	LW		CLIFFORD J JELMBERG: FINAL ACTION LETTER OF WARINING	04-MAY-00	255
	MT00002	VS	Douglas Hilbig	IE		RETURN FROM (MORRIS SMITH) IES INVESTIGATOR WITH ADDITIONAL INFORMATION	22-FEB-00	131
	MT00003	VS	Henry Gunster	IE		SUBMITTED REQUEST FOR INFO. TO: CANADA	20-JUN-00	75
			Martin Lynn Investments			SUBMITTED REQUEST FOR INFO. TO: CANADA	20-JUN-00	75
	MT00004	VS	Clint Pedersen	LW		CASE CLOSED	13-SEP-00	254
	UT99004	VS	L. G. Burnham	LI		L. G. BURNHAM: FINAL ACTION LETTER OF INFORMATION	01-OCT-99	185
	UT99005	AC	* Lagoon Corporation	SP		* LAGOON CORPORATION: FINAL ACTION STIPULATION	27-JAN-00	219
	NM00003	VS	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	22-SEP-00	108
	NM00005	PQ	* Gandy'S Nursery	LW		* GANDY'S NURSERY: FINAL ACTION LETTER OF WARINING	30-JUL-00	13
	NM99003	VS	Hector Ramirez	SP		HECTOR RAMIREZ: FINAL ACTION STIPULATION	29-FEB-00	203
	TX00011	AC	* El Paso Zoo	CS		* EL PASO ZOO: FINAL ACTION CONSENT DECISION	27-JAN-00	101
	TX00116	PQ	Octaviano Parada (Bonnie)	SE		SUBMITTED TO CUSTOMS AND US FISH AND WILDLIFE	10-MAR-00	33
	TX00117	PQ	Gilberto Mendoza Jr.	SE		REFERRED CASE TO CUSTOMS & US FISH & WILDLIFE	08-MAR-00	34
	TX00119	PQ	Gerardo Huerta Castaneda	IE		GERARDO HUERTA CASTANEDA: FINAL ACTION INSUFFICIENT EVIDENCE	15-JUL-00	123
	TX00229	PQ	* Mata'S Produce	NV		* MATA'S PRODUCE: FINAL ACTION NO VIOLATION	28-SEP-00	40
	TX00231	PQ	Maria Nutter	SE		REFFERED TO CUSTOMS	15-AUG-00	1
	TX00232	PQ	* Conwood	IE		* CONWOOD: FINAL ACTION INSUFFICIENT EVIDENCE	29-AUG-00	15
	TX99217	PQ	Sam White	SP		SAM WHITE: FINAL ACTION STIPULATION	31-MAR-00	319
	TX99218	VS	Kris Porter	NV		KRIS PORTER: FINAL ACTION NO VIOLATION	15-NOV-99	147
	TX99231	VS	John W Lynch	LW		JOHN W LYNCH: FINAL ACTION LETTER OF WARNING	20-DEC-99	162
	TX99248	PQ	Matas Produce	DD		MATAS PRODUCE: FINAL ACTION DENIED/DECLINED	08-FEB-00	280
	AZ00002	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ00002	VS	Martin Arellano	SP	(b)(6)(b)(7)(C) [redacted]	MARIA ARLLANO: FINAL ACTION STIPULATION	11-MAR-00	136
			Maria Arllano	SP		MARIA ARLLANO: FINAL ACTION STIPULATION	11-MAR-00	136
	AZ00003	VS	Pedro Patlan	SP		PEDRO PATLAN: FINAL ACTION STIPULATION	08-FEB-00	104
	AZ00004	VS	Armando Lopez	SP		O.G.C. RETURNED CASEFILE TO R.E.S.	23-MAY-00	179
	AZ00020	PQ	* Arizona Plant Breeders	NV		* ARIZONA PLANT BREEDERS: FINAL ACTION NO VIOLATION	20-MAY-00	123
	AZ97014	AC	Lisa Christians Hutcherson	DF		LISA CHRISTIANS HUTCHERSON: FINAL ACTION DEFAULT DECISION	25-AUG-00	1,299
	AZ97015	AC	* Lujan Tommy Jr	CV		* LUJAN TOMMY JR: FINAL ACTION CONVICTION	01-SEP-00	1,275
	AZ97016	AC	* Navarror James	CV		* NAVARROR JAMES: FINAL ACTION CONVICTION	01-SEP-00	1,275
	AZ98007	PQ	* Chow Amy	IE		* CHOW AMY: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUL-00	913
	AZ98008	PQ	* Gonzalez Alberto	IE		* GONZALEZ ALBERTO: FINAL ACTION INSUFFICIENT EVIDENCE	04-JUN-00	855
	AZ99013	PQ	Dennis Nowlin	CS		TERRY FRANCIS BUTTON: FINAL ACTION CONSENT DECISION	14-JUN-01	417
			John Walker	CS		TERRY FRANCIS BUTTON: FINAL ACTION CONSENT DECISION	14-JUN-01	417
			Terry Francis Button	CS		TERRY FRANCIS BUTTON: FINAL ACTION CONSENT DECISION	14-JUN-01	417
			Timothy Robinson	NV		TERRY FRANCIS BUTTON: FINAL ACTION CONSENT DECISION	14-JUN-01	417
	AZ99018	PQ	* British Aircargo	SP		* BRITISH AIRCARGO: FINAL ACTION STIPULATION	10-NOV-99	177
	AZ99019	VS	William Greer	LW		WILLIAM GREER: FINAL ACTION LETTER OF WARINING	24-APR-00	287
	HI99163	AC	Co. Of Hawaii Dept. Of Parks And Recreation	SP		CO. OF HAWAII DEPT OF PARKS AND RECREATION: FINAL ACTION STIPULATION	04-JAN-00	99
	NV00005	AC	Keith Evans	IE		KEITH EVANS: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-00	147
	NV99007	PQ	* Unknown	DD		* UNKNOWN: FINAL ACTION DENIED/DECLINED	10-OCT-99	76
	OR95010	AC	* Delta Airlines Inc	IE		* DELTA AIRLINES INC: FINAL ACTION INSUFFICIENT EVIDENCE	28-DEC-99	1,588
	OR97003	AC	* Trans World Airlines Twa	CS		* TRANS WORLD AIRLINES TWA: FINAL ACTION CONSENT DECISION	10-APR-00	1,147
	ND00001	AC	Dennis Miller	SP		DENNIS MILLER: FINAL ACTION STIPULATION	24-FEB-00	139
	ND00003	AC	Wes Miller	SP		WES MILLER: FINAL ACTION STIPULATION	25-JUL-00	154
	ND00004	PQ	* Cenex Harvest States Cooperativ	NV		RETURN FROM CLAUDIA NORLIEN IES INVESTIGATOR WITH ADDITIONAL INFORMATION	17-MAR-00	10
	ND00007	VS	L. Dean Lamb	LW		L. DEAN LAMB: FINAL ACTION LETTER OF WARNING	01-AUG-00	61
	ND98007	AC	Kimberly Lies	SP		SUBMITTED TO FSO FOR COLLECTION	17-MAR-00	568

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ND98007	AC	Daryl Lies	SP	(b)(6)(b)(7)(C) [redacted]	SUBMITTED TO FSO FOR COLLECTION	17-MAR-00	568
			Kimberly Lies	SP		SUBMITTED TO FSO FOR COLLECTION	17-MAR-00	568
			Daryl Lies	SP		SUBMITTED TO FSO FOR COLLECTION	17-MAR-00	568
	ND99002	VS	James Wheeler	LI		JAMES WHEELER: FINAL ACTION LETTER OF INFORMATION	30-MAR-00	232
	SD00001	AC	Dana Locken	SP		DANA LOCKEN: FINAL ACTION STIPULATION	16-FEB-00	131
			John Locken	SP		DANA LOCKEN: FINAL ACTION STIPULATION	16-FEB-00	131
			Dana Locken	SP		DANA LOCKEN: FINAL ACTION STIPULATION	16-FEB-00	131
			John Locken	SP		DANA LOCKEN: FINAL ACTION STIPULATION	16-FEB-00	131
	SD00004	PQ	* Diazteca Co.	NV		* SAMS CLUB: FINAL ACTION NO VIOLATION	27-JUN-00	133
			* Sams Club	NV		* SAMS CLUB: FINAL ACTION NO VIOLATION	27-JUN-00	133
	SD00006	AC	Cathy Mickelson	SP		CATHY MICKELSON: FINAL ACTION STIPULATION	15-JUL-00	106
	CO00003	VS	Mitchell Parks	LW		MITCHELL PARKS: FINAL ACTION LETTER OF WARINING	20-SEP-00	303
	CO99006	VS	Mitchel Parks	DD		SPECIALIST REVIEW (CLOCK)	20-SEP-00	456
			Jack Aiken	DD		SPECIALIST REVIEW (CLOCK)	20-SEP-00	456
	CO99007	AC	Alan Baier	TK		ALAN BAIER: FINAL ACTION TICKET	29-DEC-99	183
	MT97001	VS	* Sorensen Robert Jay	CV		SPECIALIST REVIEW (CLOCK)	28-OCT-99	1,043
	MT97002	VS	Robert Sorensen	CV		SPECIALIST REVIEW (CLOCK)	28-OCT-99	1,043
	MT97005	VS	* Sorensen Robert Jay	CV		SPECIALIST REVIEW (CLOCK)	28-OCT-99	857
	MT99003	VS	Wm Phillips	LW		COLLEEN MAGUIRE: FINAL ACTION LETTER OF WARINING	06-DEC-99	292
			Colleen Maguire	LW		COLLEEN MAGUIRE: FINAL ACTION LETTER OF WARINING	06-DEC-99	292
	NE00007	VS	Bradley Rabe	LW		BRADLEY RABE: FINAL ACTION LETTER OF WARINING	07-SEP-00	90
	UT00001	ST	Brent Shepherd	LW		BRENT SHEPHERD: FINAL ACTION LETTER OF WARINING	01-MAR-00	148
	UT00002	VS	Allan Hutching	LW		DR. COOK: FINAL ACTION LETTER OF INFORMATION	01-MAR-00	100
			Dr. Cook	LI		DR. COOK: FINAL ACTION LETTER OF INFORMATION	01-MAR-00	100
	UT00004	AC	Steven Runolfson	NV		SUBMITTED TO IES STAFF	06-APR-00	54
			David Johnson	NV		SUBMITTED TO IES STAFF	06-APR-00	54
	UT00006	AC	Bruce Lovato	LW		CRAIG SWAGERTY: FINAL ACTION LETTER OF WARINING	22-AUG-00	95
			Craig Swagerty	LW		CRAIG SWAGERTY: FINAL ACTION LETTER OF WARINING	22-AUG-00	95
	UT00008	PQ	* Unknown	NV		SHERWOOD BRACKEN: FINAL ACTION NO VIOLATION	17-JUL-00	27
			Sherwood Bracken	NV		SHERWOOD BRACKEN: FINAL ACTION NO VIOLATION	17-JUL-00	27
	UT99006	AC	Larry Tuckett	SP		BRANDON TUCKETT: FINAL ACTION STIPULATION	05-JUL-00	317

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	UT99006	AC	Brandon Tuckett	SP	(b)(6)(b)(7)(C) [redacted]	BRANDON TUCKETT: FINAL ACTION STIPULATION	05-JUL-00	317
			Larry Tuckett	SP		BRANDON TUCKETT: FINAL ACTION STIPULATION	05-JUL-00	317
			Brandon Tuckett	SP		BRANDON TUCKETT: FINAL ACTION STIPULATION	05-JUL-00	317
	WY00001	VS	Michael Price	IE		MICHAEL PRICE: FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-00	67
	WY00002	VS	Warren Crawford	LI		WARREN CRAWFORD: FINAL ACTION LETTER OF INFORMATION	15-AUG-00	208
	OR00001	PQ	Richard Cooley	DD		CURTIS EYKAMP: FINAL ACTION DENIED/DECLINED	16-AUG-00	303
			Curtis Eykamp	DD		CURTIS EYKAMP: FINAL ACTION DENIED/DECLINED	16-AUG-00	303
			Donald Eykamp	DD		CURTIS EYKAMP: FINAL ACTION DENIED/DECLINED	16-AUG-00	303
			Curtis Eykamp	DD		CURTIS EYKAMP: FINAL ACTION DENIED/DECLINED	16-AUG-00	303
			Donald Eykamp	DD		CURTIS EYKAMP: FINAL ACTION DENIED/DECLINED	16-AUG-00	303
	OR00002	PQ	Norman Peterkort	LW		NORMAN PETERKORT: FINAL ACTION LETTER OF WARINING	21-DEC-99	56
	OR00008	PQ	* Terminal Six	TK		* TERMINAL SIX: FINAL ACTION TICKET	28-JUN-00	1
	OR99002	PQ	* Marine Terminals Corporation	TK		* GENERAL STEAMSHIP CORPORATION: FINAL ACTION NO VIOLATION	15-OCT-99	316
			* General Steamship Corporation	NV		* GENERAL STEAMSHIP CORPORATION: FINAL ACTION NO VIOLATION	15-OCT-99	316
	OR99007	PQ	William Kang	LI		WILLIAM KANG: FINAL ACTION LETTER OF INFORMATION	15-OCT-99	262
	OR99013	VS	William Zwiener	SS		SUBMITTED TO AVIC, MINNESOTA	02-NOV-99	253
	OR99014	AC	John Van Stry	SP		JOHN VAN STRY: FINAL ACTION STIPULATION	17-DEC-99	198
	IA97014	VS	* Brian C Schantz	LI		* MID PRAIRIE GENETICS: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,167
			* Mid Prairie Genetics	LI		* MID PRAIRIE GENETICS: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,167
	IA97015	VS	* Brian C Schantz	LI		* WAUSA PIG COOP: FINAL ACTION LETTER OF INFORMATION	28-MAR-00	1,166
			* Wausa Pig Coop	LI		* WAUSA PIG COOP: FINAL ACTION LETTER OF INFORMATION	28-MAR-00	1,166
	IA97016	VS	* Brian C Schantz	LI		* BRIAN C SCHANTZ: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,167
			* Porkvue Inc	LI		* BRIAN C SCHANTZ: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,167
	IA97018	VS	* Lange Harold N	LI		* RIETEMA MARV: FINAL ACTION LETTER OF INFORMATION	30-MAR-00	1,168
			* Rietema Marv	LI		* RIETEMA MARV: FINAL ACTION LETTER OF INFORMATION	30-MAR-00	1,168
			* Columbus Sales Pavilion Inc	LI		* RIETEMA MARV: FINAL ACTION LETTER OF INFORMATION	30-MAR-00	1,168

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA97029	VS	* Daniel Jay Wolverton	LI	(b)(6)(b)(7)(C) [redacted]	* DANIEL JAY WOLVERTON: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,099
			* R K Paulsen	LI		* DANIEL JAY WOLVERTON: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,099
			* Schluckebier Lynn	LI		* DANIEL JAY WOLVERTON: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,099
	IA97031	VS	* Farmland Industries Inc	LI		* PHILLIP N RICHARDSON: FINAL ACTION LETTER OF WARINING	29-MAR-00	1,099
			* Phillip N Richardson	LW		* PHILLIP N RICHARDSON: FINAL ACTION LETTER OF WARINING	29-MAR-00	1,099
	IA97032	VS	* Van Winkle Clinton	LI		* VAN WINKLE CLINTON: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,099
	IA97033	VS	* Sealock Roger And Jim	LI		* HAMM JIM: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,099
			* Van Winkle Clinton A	LI		* HAMM JIM: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,099
			* Hamm Jim	LI		* HAMM JIM: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,099
	IA97051	VS	* Lenco Inc	LW		* OBRIEN SCOTTT: FINAL ACTION LETTER OF WARINING	08-MAY-00	1,076
			* Obrien Scottt	LW		* OBRIEN SCOTTT: FINAL ACTION LETTER OF WARINING	08-MAY-00	1,076
	NE96017	VS	* Edwards W H	LI		* SIMONS BOYD: FINAL ACTION LETTER OF INFORMATION	31-MAR-00	1,411
			* Gordon Todd E	LI		* SIMONS BOYD: FINAL ACTION LETTER OF INFORMATION	31-MAR-00	1,411
			* Redus Lane	LI		* SIMONS BOYD: FINAL ACTION LETTER OF INFORMATION	31-MAR-00	1,411
			* Elliff	LI		* SIMONS BOYD: FINAL ACTION LETTER OF INFORMATION	31-MAR-00	1,411
			* Fahrni Don	LI		* SIMONS BOYD: FINAL ACTION LETTER OF INFORMATION	31-MAR-00	1,411
			* Hi Lo Farms	LI		* SIMONS BOYD: FINAL ACTION LETTER OF INFORMATION	31-MAR-00	1,411
			* Simons Boyd	LI		* SIMONS BOYD: FINAL ACTION LETTER OF INFORMATION	31-MAR-00	1,411
	NE96020	VS	* Brunk Douglas L	LI		* BRUNK DOUGLAS L: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,401
	NE97005	AC	Pamela Sue Schapman	CS		PAMELA SUE SCHAPMAN: FINAL ACTION CONSENT DECISION	06-JAN-00	1,112
	NE97006	VS	* Adams County Livestock	LI		* ADAMS COUNTY LIVESTOCK: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,177
	NE97007	VS	* Schantz Bryan C	LI		* SCHANTZ BRYAN C: FINAL ACTION LETTER OF INFORMATION	30-MAR-00	1,178
	NE97008	VS	* Strahm Joe D	LI		* STRAHM JOE D: FINAL ACTION LETTER OF INFORMATION	30-MAR-00	1,178

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NE97009	VS	* Lange Harold N	LI	[redacted] (b)(6)(b)(7)(C)	* LANGE HAROLD N: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	1,177
	NE98002	VS	* Alma Livestock Commission Co	NV		* ALMA LIVESTOCK COMMISSION CO: FINAL ACTION NO VIOLATION	29-MAR-00	789
	NE98004	VS	Russell Priefert	LI		RUSSELL PRIEFERT: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	789
	NE98009	VS	Kirby Conn	DD		KIRBY CONN: FINAL ACTION DENIED/DECLINED	29-MAR-00	745
	NE98010	VS	Henry J Niblock	NV		* NIBLOCK JUNIOR: FINAL ACTION NO VIOLATION	29-MAR-00	745
			* Niblock Junior	NV		* NIBLOCK JUNIOR: FINAL ACTION NO VIOLATION	29-MAR-00	745
	NE98011	VS	Paul Beyerlein	NV		* HOGELAND ROY: FINAL ACTION NO VIOLATION	29-MAR-00	745
			* Hogeland Roy	NV		* HOGELAND ROY: FINAL ACTION NO VIOLATION	29-MAR-00	745
	NE98013	VS	* R R Cattle Company	NV		* R R CATTLE COMPANY: FINAL ACTION NO VIOLATION	29-MAR-00	743
			Dennis Paulsen	NV		* R R CATTLE COMPANY: FINAL ACTION NO VIOLATION	29-MAR-00	743
	NE98016	VS	Tom Adcock	NV		TOM ADCOCK: FINAL ACTION NO VIOLATION	29-MAR-00	745
	NE98017	VS	Richard Choquette	NV		RICHARD CHOQUETTE: FINAL ACTION NO VIOLATION	29-MAR-00	745
	NE98018	VS	Bob Pugh	NV		* COONROD DEAN: FINAL ACTION NO VIOLATION	29-MAR-00	748
			* Coonrod Dean	NV		* COONROD DEAN: FINAL ACTION NO VIOLATION	29-MAR-00	748
	NE98020	VS	Mike Knedlik	LI		RUSSELL PRIEFERT: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	745
			Russell Priefert	LI		RUSSELL PRIEFERT: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	745
	NE98022	VS	Butch Gieber	LI		RUSSELL PRIEFERT: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	745
			Russell Priefert	LI		RUSSELL PRIEFERT: FINAL ACTION LETTER OF INFORMATION	29-MAR-00	745
	NE99001	VS	Lois Hass	NV		LOIS HASS: FINAL ACTION NO VIOLATION	29-MAR-00	422
	TX00014	PQ	Gloria Okwunwane	NV		GLORIA OKWUNWANE: FINAL ACTION NO VIOLATION	07-JAN-00	62
	TX00061	AC	* Tenet Midjefferson Hospital	SP		* TENET MIDJEFFERSON HOSPITAL: FINAL ACTION STIPULATION	04-MAY-00	113
	TX00193	PQ	* Best Produce	IE		* BEST PRODUCE: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUN-00	33
	TX99150	VS	Wendell Baker	SE		SUBMITTED TO PROGRAM	02-MAY-00	532
	TX99152	PQ	* Air General (British Air)	SP		* AIR GENERAL (BRITISH AIR): FINAL ACTION STIPULATION	18-JAN-00	266
	TX99153	PQ	* Air France	DD		* AIR FRANCE: FINAL ACTION DENIED/DECLINED	19-JAN-00	267
	TX99154	PQ	* Klm Airlines Cargo	CS		* KLM AIRLINES CARGO: FINAL ACTION CONSENT DECISION	25-AUG-00	486
	TX99155	PQ	* Continental Airlines Cargo	IE		* CONTINENTAL AIRLINES CARGO: FINAL ACTION	21-JUN-00	421

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX99155	PQ			(b)(6)(b)(7)(C) [redacted]	INSUFFICIENT EVIDENCE		
	TX99170	PQ	* Continental Airlines Cargo	IE		* CONTINENTAL AIRLINES CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	405
	TX99171	PQ	* Continental Airlines Cargo	IE		* CONTINENTAL AIRLINES CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	405
	TX99172	PQ	* Continental Airlines Cargo	IE		* CONTINENTAL AIRLINES CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	405
	TX99173	PQ	* Continental Airlines Cargo	IE		* CONTINENTAL AIRLINES CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	405
	TX99174	PQ	* Continental Airlines Cargo	IE		* CONTINENTAL AIRLINES CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	405
	TX99175	PQ	* Continental Airlines Cargo	IE		* CONTINENTAL AIRLINES CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	405
	TX99176	PQ	* Continental Airlines Cargo	IE		* CONTINENTAL AIRLINES CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-00	405
	TX99177	PQ	* Klm Royal Dutch Airlines	CS		COMPLAINT ISSUED	25-MAY-00	470
	TX99178	PQ	* Klm Royal Dutch Airlines	CS		* KLM ROYAL DUTCH AIRLINES: FINAL ACTION CONSENT DECISION	25-AUG-00	470
	TX99179	PQ	* Klm Royal Dutch Airlines	CS		* KLM ROYAL DUTCH AIRLINES: FINAL ACTION CONSENT DECISION	25-AUG-00	470
	TX99180	PQ	* Air France Cargo	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	26-FEB-00	288
	TX99196	AC	* Continental Airlines	IE		* CONTINENTAL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-00	309
	TX99252	PQ	* Prime Maritime Agency	DD		* PRIME MARITIME AGENCY: FINAL ACTION DENIED/DECLINED	06-JAN-00	147
	AR00001	AC	Mary Peck	SP		MARY PECK: FINAL ACTION STIPULATION	19-APR-00	183
	AR00004	AC	Nellie Babbs	SP		NELLIE BABBS: FINAL ACTION STIPULATION	08-MAR-00	85
	AR00007	VS	Charles Hatfield	NV		CHARLES HATFIELD: FINAL ACTION NO VIOLATION	28-AUG-00	139
	AR00008	AC	Delores Trammel	SP		DELORES TRAMMEL: FINAL ACTION STIPULATION	21-JUN-00	99
	AR00011	VS	Mike Pallone	LI		SUBMITTED TO PROGRAM	21-JUL-00	99
	AR99003	AC	Rev. Virgil Harris	CS		REV. VIRGIL HARRIS: FINAL ACTION CONSENT DECISION	12-MAY-00	543
			James Harris	CS		REV. VIRGIL HARRIS: FINAL ACTION CONSENT DECISION	12-MAY-00	543
			Rev. Virgil Harris	CS		REV. VIRGIL HARRIS: FINAL ACTION CONSENT DECISION	12-MAY-00	543
			James Harris	CS		REV. VIRGIL HARRIS: FINAL ACTION CONSENT DECISION	12-MAY-00	543
	AR99011	AC	Jarold & Vickie Weaver	CS		JAROLD & VICKIE WEAVER: FINAL ACTION CONSENT DECISION	05-JUN-00	366

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AR99013	AC	Jay Brandvik	SP	(b)(6)(b)(7)(C) [redacted]	JAY BRANDVIK: FINAL ACTION STIPULATION	07-FEB-00	182
	AR99015	PQ	* Victory Creek Nursery	NV		* VICTORY CREEK NURSERY: FINAL ACTION NO VIOLATION	22-FEB-00	148
	MO00032	AC	Mary Rochenbach	SP		MARY ROCHENBACH: FINAL ACTION STIPULATION	13-JUL-00	146
	MO00033	AC	Harlan Miller	SP		HARLAN MILLER: FINAL ACTION STIPULATION	16-MAY-00	154
	KS98011	VS	James E Fobber	DD		JAMES E FOBBER: FINAL ACTION DENIED/DECLINED	01-FEB-00	769
	MO00002	AC	Patricia Clapp	SP		SANDY KORN: FINAL ACTION STIPULATION	20-APR-00	177
			Sandy Korn	SP		SANDY KORN: FINAL ACTION STIPULATION	20-APR-00	177
	MO00003	AC	Edward Fraize	SP		EDWARD FRAIZE: FINAL ACTION STIPULATION	29-FEB-00	126
			Jessie M Fraize	SP		EDWARD FRAIZE: FINAL ACTION STIPULATION	29-FEB-00	126
			Edward Fraize	SP		EDWARD FRAIZE: FINAL ACTION STIPULATION	29-FEB-00	126
			Jessie M Fraize	SP		EDWARD FRAIZE: FINAL ACTION STIPULATION	29-FEB-00	126
	OK00003	AC	Faye Stepp	SP		FAYE STEPP: FINAL ACTION STIPULATION	30-MAY-00	166
			Michael Stepp	SP		FAYE STEPP: FINAL ACTION STIPULATION	30-MAY-00	166
			Faye Stepp	SP		FAYE STEPP: FINAL ACTION STIPULATION	30-MAY-00	166
			Michael Stepp	SP		FAYE STEPP: FINAL ACTION STIPULATION	30-MAY-00	166
	OK00007	VS	Rodolfo Trevino	NV		RODOLFO TREVINO: FINAL ACTION NO VIOLATION	01-APR-00	41
	OK00008	VS	Julio Cesar Soto	NV		JULIO CESAR SOTO: FINAL ACTION NO VIOLATION	01-APR-00	41
	OK00009	VS	Eveilo Mendoza	NV		EVEILO MENDOZA: FINAL ACTION NO VIOLATION	01-APR-00	40
	OK00023	VS	Richard Curry	LW		FRED KIRK: FINAL ACTION LETTER OF WARINING	14-JUN-00	55
			Fred Kirk	LW		FRED KIRK: FINAL ACTION LETTER OF WARINING	14-JUN-00	55
	OK00028	AC	Dixie Maxwell	SP		DIXIE MAXWELL: FINAL ACTION STIPULATION	28-SEP-00	83
	OK98026	VS	* Kolbet Roger	NV		* KOLBET ROGER: FINAL ACTION NO VIOLATION	19-JAN-00	523
	OK98027	VS	* Wilf Jason	NV		DEAN ZIMMERMAN: FINAL ACTION STIPULATION	09-AUG-99	542
			Dean Zimmerman	SP		DEAN ZIMMERMAN: FINAL ACTION STIPULATION	09-AUG-99	542
	OK99001	AC	Donald Surritte	CS		DONALD SURRITTE: FINAL ACTION CONSENT DECISION	14-JAN-00	381
			Carolyn Surritte	CS		DONALD SURRITTE: FINAL ACTION CONSENT DECISION	14-JAN-00	381
			Donald Surritte	CS		DONALD SURRITTE: FINAL ACTION CONSENT DECISION	14-JAN-00	381
			Carolyn Surritte	CS		DONALD SURRITTE: FINAL ACTION CONSENT DECISION	14-JAN-00	381
	OK99011	VS	* Equine Insight Laboratory	LW		* EQUINE INSIGHT LABORATORY: FINAL ACTION LETTER OF WARINING	17-DEC-99	158
	OK99016	AC	Ken Taylor	SP		JEANIE TAYLOR: FINAL ACTION STIPULATION	24-FEB-00	163
			Jeanie Taylor	SP		JEANIE TAYLOR: FINAL ACTION STIPULATION	24-FEB-00	163
	CA00007	AC	* Ogden Ground Services, Inc.	SP		* OGDEN GROUND SERVICES, INC.: FINAL ACTION	06-FEB-00	119

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA00007	AC			(b)(6)(b)(7)(C)	STIPULATION		
	CA00033	PQ	Lisa Eck	SP		LISA ECK: FINAL ACTION STIPULATION	07-APR-00	121
			Timothy Eck	SP		LISA ECK: FINAL ACTION STIPULATION	07-APR-00	121
			Lisa Eck	SP		LISA ECK: FINAL ACTION STIPULATION	07-APR-00	121
			Timothy Eck	SP		LISA ECK: FINAL ACTION STIPULATION	07-APR-00	121
	CA00047	PQ	* North American Seed Company	SP		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	28-FEB-00	74
	CA00055	VS	John Boere	NV		JOHN BOERE: FINAL ACTION NO VIOLATION	05-MAY-00	108
	CA00070	PQ	Hisao Kaneko	SP		HISAO KANEKO: FINAL ACTION STIPULATION	28-JUL-00	168
	CA00072	PQ	* Unknown	DD		* UNKNOWN: FINAL ACTION DENIED/DECLINED	25-FEB-00	3
	CA00116	VS	Charles Vosbrink	LI		CHARLES VOSBRINK: FINAL ACTION LETTER OF INFORMATION	15-JUN-00	56
	CA97080	AC	* Mattier Michael	CS		* MATTIER MICHAEL: FINAL ACTION CONSENT DECISION	24-JAN-00	949
	CA98078	AC	* Jeanne Milewski	CS		* JEANNE MILEWSKI: FINAL ACTION CONSENT DECISION	12-MAY-00	739
	CA98093	AC	* Marine Animal Productions Inc	CS		* MARINE ANIMAL PRODUCTIONS: FINAL ACTION CONSENT DECISION	06-MAR-00	622
			* Knott'S Berry Farm	DD		* MARINE ANIMAL PRODUCTIONS: FINAL ACTION CONSENT DECISION	06-MAR-00	622
			* A Cedar Fair L.P. Park	DD		* MARINE ANIMAL PRODUCTIONS: FINAL ACTION CONSENT DECISION	06-MAR-00	622
			Mobashir A. Solangi			* MARINE ANIMAL PRODUCTIONS: FINAL ACTION CONSENT DECISION	06-MAR-00	622
	CA98113	PQ	* North Pacific Lumber Company	SP		* SHIPPERS TRANSPORT EXPRESS: FINAL ACTION STIPULATION	14-OCT-99	414
			* Shippers Transport Express	SP		* SHIPPERS TRANSPORT EXPRESS: FINAL ACTION STIPULATION	14-OCT-99	414
	CA99007	AC	* Microcide Pharmaceuticals	LI		* MICROCIDE PHARMACEUTICALS: FINAL ACTION LETTER OF INFORMATION	27-OCT-99	337
	CA99018	AC	Greg Holland	CS		GREG HOLLAND: FINAL ACTION CONSENT DECISION	13-NOV-99	300
	CA99041	PQ	* Dhl Worldwide Express, Inc.	SP		* DHL WORLDWIDE EXPRESS, INC.: FINAL ACTION STIPULATION	09-FEB-00	335
	CA99086	PQ	* Aeroground, Inc.	SP		* AEROGROUND, INC.: FINAL ACTION STIPULATION	30-MAR-00	343
	CA99104	PQ	* San Juan Mushroom Farm, Inc	SP		* SAN JUAN MUSHROOM FARM, INC.: FINAL ACTION STIPULATION	10-JAN-00	195
			Ivan Pung	SP		* SAN JUAN MUSHROOM FARM, INC.: FINAL ACTION STIPULATION	10-JAN-00	195
	CA99117	AC	Joyce Heath	SP		JOYCE HEATH: FINAL ACTION STIPULATION	27-JAN-00	170
	AK00004	PQ	Walter E. Frisch	TK		WALTER E., FRISCH: FINAL ACTION CLOSED TICKET	24-MAY-00	0
	AR00014	AC	Anita Gustin	TK		ANITA, GUSTIN: FINAL ACTION CLOSED TICKET	22-JUN-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AR00017	AC	Eric Mitchell	TK	(b)(6)(b)(7)(C) [redacted]	ERIC, MITCHELL: FINAL ACTION CLOSED TICKET	21-SEP-00	0
	AR00018	AC	Susan Lippold	TK		SUSAN, LIPPOLD: FINAL ACTION CLOSED TICKET	21-SEP-00	0
	AR00019	AC	Wanda Mcquary	TK		WANDA MCQUARY: FINAL ACTION TICKET	27-SEP-00	0
			Randy Jones	TK		WANDA MCQUARY: FINAL ACTION TICKET	27-SEP-00	0
	CA00115	PQ	* Lsg Sky Chefs #1508	TK		*, LSG SKY CHEFS #1508: FINAL ACTION CLOSED TICKET	31-MAY-00	0
	CA00120	PQ	* Asiana Airlines/Aeroground, In	TK		*, ASIANA AIRLINES/AEROGROUND, IN: FINAL ACTION CLOSED TICKET	21-JUN-00	0
	CA00121	PQ	* Thai Airways	TK		*, THAI AIRWAYS: FINAL ACTION CLOSED TICKET	21-JUN-00	0
	CA00122	AC	* Air France	TK		*, AIR FRANCE: FINAL ACTION CLOSED TICKET	21-JUN-00	0
	CA00123	PQ	* Gateway Freight Services	TK		*, GATEWAY FREIGHT SERVICES: FINAL ACTION CLOSED TICKET	21-JUN-00	0
	CA00124	PQ	* Owens Premier, Inc.	TK		*, OWENS PREMIER, INC.: FINAL ACTION CLOSED TICKET	21-JUN-00	0
	CA00125	PQ	* Air France			*, AIE FRANCE: FINAL ACTION CLOSED TICKET	21-JUN-00	0
	CA00127	PQ	* Commodity Forwarders, Inc.	TK		*, COMMODITY FORWARDERS, INC.: FINAL ACTION CLOSED TICKET	21-JUN-00	0
	CA00129	AC	Karla & Michael Majewski	TK		KARLA & MICHAEL, MAJEWSKI: FINAL ACTION CLOSED TICKET	22-JUN-00	0
	CA00131	AC	Randy & Camelle Dorian	TK		RANDY & CAMELLE, DORIAN: FINAL ACTION CLOSED TICKET	05-JUL-00	0
	CA00143	PQ						
	CA00144	PQ	* Qantas Air Freight	TK		*, QANTAS AIR FREIGHT: FINAL ACTION CLOSED TICKET	27-JUL-00	0
	CA00159	AC	* Cosumnes River College	TK		*, COSUMNES RIVER COLLEGE: FINAL ACTION CLOSED TICKET	21-SEP-00	0
	CA00163	AC	* Rare & Wild Presentations.	TK		*, RARE & WILD PRESENTATIONS.: FINAL ACTION CLOSED TICKET	25-SEP-00	0
	IA00055	AC	Don & Donna Hardisty	TK		DON & DONNA, HARDISTY: FINAL ACTION CLOSED TICKET	01-AUG-00	0
	IA00056	AC	Carla Green	TK		CARLA, GREEN: FINAL ACTION CLOSED TICKET	01-AUG-00	0
	IA00057	AC	Aron & Rhonda Martin	TK		ARON & RHONDA, MARTIN: FINAL ACTION CLOSED TICKET	01-AUG-00	0
	KS00009	AC	Idonna Peters	TK		IDONNA, PETERS: FINAL ACTION CLOSED TICKET	16-MAY-00	0
	KS00013	AC	Dean & Marie Bauer	TK		DEAN & MARIE, BAUER: FINAL ACTION CLOSED TICKET	22-JUN-00	0
	KS00014	AC	Ann Allison	TK		ANN, ALLISON: FINAL ACTION CLOSED TICKET	22-JUN-00	0
	KS00015	AC	Jimmy & Barbara Albright	TK		JIMMY & BARBARA, ALBRIGHT: FINAL ACTION CLOSED TICKET	22-JUN-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KS00017	AC	C.L. Walker	TK	(b)(6)(b)(7)(C)	C.L., WALKER: FINAL ACTION CLOSED TICKET	18-SEP-00	0
	KS00018	AC	Leroy Van Deest	TK		LEROY VAN, DEEST: FINAL ACTION CLOSED TICKET	18-SEP-00	0
	MO00051	AC	Gerry Scott	TK		GERRY, SCOTT: FINAL ACTION CLOSED TICKET	07-JUN-00	0
	MO00052	PQ	* Que Huong Market	TK		*, QUE HUONG MARKET: FINAL ACTION CLOSED TICKET	07-JUN-00	0
	MO00053	PQ	* Cho Saigon	TK		*, CHO SAIGON: FINAL ACTION CLOSED TICKET	07-JUN-00	0
	MO00060	AC	Willian & Kaye Waddell	TK		WILLIAN & KAYE, WADDELL: FINAL ACTION CLOSED TICKET	01-AUG-00	0
	MO00061	AC	Chris Blood	TK		CHRIS, BLOOD: FINAL ACTION CLOSED TICKET	01-AUG-00	0
	MO00065	AC	Mike & Jenny Smith	TK		MIKE & JENNY, SMITH: FINAL ACTION CLOSED TICKET	30-AUG-00	0
	MO00066	AC	Mickalyn Crawford	TK		MICKALYN, CRAWFORD: FINAL ACTION CLOSED TICKET	30-AUG-00	0
	MO00067	AC	Terri Wilson	TK		TERRI, WILSON: FINAL ACTION CLOSED TICKET	30-AUG-00	0
	MO00068	AC	Jeff & Michelle Fuehring	TK		JEFF & MICHELLE, FUEHRING: FINAL ACTION CLOSED TICKET	14-SEP-00	0
	MO00069	AC	Lamar An Della Martin	TK		LAMAR AN DELLA, MARTIN: FINAL ACTION CLOSED TICKET	18-SEP-00	0
	MO00070	AC	Susan Lippold	TK		SUSAN, LIPPOLD: FINAL ACTION CLOSED TICKET	21-SEP-00	0
	NE00005	PQ	* Al Waha Grocery	TK		*, AL WAHA GROCERY: FINAL ACTION CLOSED TICKET	16-MAY-00	0
	NE00006	PQ	* Middle East Market	TK		*, MIDDLE EAST MARKET: FINAL ACTION CLOSED TICKET	16-MAY-00	0
	NE00012	AC	Douglas/Mary Ja Brosh	TK		DOUGLAS/MARY JA, BROSH: FINAL ACTION CLOSED TICKET	01-AUG-00	0
	NE00013	AC	Johyn & Linda Combs	TK		JOHYN & LINDA, COMBS: FINAL ACTION CLOSED TICKET	30-AUG-00	0
	OK00024	PQ	* Asian Food Market	TK		*, ASIAN FOOD MARKET: FINAL ACTION CLOSED TICKET	17-MAY-00	0
	OK00025	PQ	* Khybar Int. Foods	TK		*, KHYBAR INT. FOODS: FINAL ACTION CLOSED TICKET	17-MAY-00	0
	OK00026	PQ	* Kim'S International Foods	TK		*, KIM'S INTERNATIONAL FOODS: FINAL ACTION CLOSED TICKET	31-MAY-00	0
	OR00011	PQ	* Sky Chefs, Inc.	TK		*, SKY CHEFS, INC.: FINAL ACTION CLOSED TICKET	21-AUG-00	0
	TX00234	PQ	* A.C.C.P., Inc.	TK		*, A.C.C.P., INC.: FINAL ACTION CLOSED TICKET	22-AUG-00	0
	TX00237	PQ	* Brookside Farms, Ltd Partnersh	TK		*, BROOKSIDE FARMS, LTD PARTNERSH: FINAL ACTION CLOSED TICKET	30-AUG-00	0
	TX00258	PQ	* Abelardo Salinas Inc.	TK		*, ABELARDO SALINAS INC.: FINAL ACTION CLOSED TICKET	18-SEP-00	0
	TX00265	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX00265	PQ	* Usamex, Inc.	TK	[redacted]	*, USAMEX, INC.: FINAL ACTION CLOSED TICKET	18-SEP-00	0
	TX01101	PQ	* Continental Airlines Cargo	TK		*, CONTINENTAL AIRLINES CARGO: FINAL ACTION CLOSED TICKET	01-FEB-00	0
	UT00007	AC	* Grandpa Lem'S Animal Farm	TK		*, GRANDPA LEM'S ANIMAL FARM: FINAL ACTION CLOSED TICKET	07-JUN-00	0
	WA00055	PQ						
	IA99012	PQ	Long Van	CS		LONG VAN: FINAL ACTION CONSENT DECISION	17-AUG-99	402
			Trung Truong	CS		LONG VAN: FINAL ACTION CONSENT DECISION	17-AUG-99	402
			Anton Kristijanto			LONG VAN: FINAL ACTION CONSENT DECISION	17-AUG-99	402
	KS00003	VS	Douglas Lubbers	LI		DOUGLAS LUBBERS: FINAL ACTION LETTER OF INFORMATION	11-AUG-00	240
	KS00012	VS	Yolanda Gray	NV		YOLANDA GRAY: FINAL ACTION NO VIOLATION	20-JUN-00	8
	KS99005	VS	Larry Mages	LW		LARRY MAGES: FINAL ACTION LETTER OF WARNING	14-JUN-00	492
	KS99010	VS	Dennis Hodges	SP		DONOVAN FRANK: FINAL ACTION NO VIOLATION	19-JUL-00	457
			Donovan Frank	NV		DONOVAN FRANK: FINAL ACTION NO VIOLATION	19-JUL-00	457
	KS99013	AC	Vera Jackson	DF		VERA JACKSON: FINAL ACTION DEFAULT DECISION	15-MAY-00	352
	KS99014	VS	Darrell Clark	LW		DARRELL CLARK: FINAL ACTION LETTER OF WARINING	01-OCT-99	99
	KS99016	VS	Shawn Mccoole	LI		SHAWN MCCOOLE: FINAL ACTION LETTER OF INFORMATION	11-SEP-00	409
	KS99019	AC	* Riverside Zoological	SP		CLINT PERKINS: FINAL ACTION STIPULATION	10-MAY-00	240
			Clint Perkins	SP		CLINT PERKINS: FINAL ACTION STIPULATION	10-MAY-00	240
	MO00009	PQ	* Kroger Foodstore	LW		* KROGER FOODSTORE: FINAL ACTION LETTER OF WARINING	20-JUN-00	189
	MO96029	AC	* Danny Schachtele	CS		* MILDRED SCHACHTELE: FINAL ACTION CONSENT DECISION	02-NOV-99	1,236
			* Mildred Schachtele	CS		* MILDRED SCHACHTELE: FINAL ACTION CONSENT DECISION	02-NOV-99	1,236
	CA00074	PQ	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	07-DEC-99	0
	CA00075	PQ	Jose Tello	DD		JOSE TELLO: FINAL ACTION DENIED/DECLINED	07-DEC-99	0
	CA96021	VS	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAR-00	1,530
	CA98002	PQ	* Cha Api	NV		* JANTARACH WATTANA: FINAL ACTION NO VIOLATION	08-AUG-00	1,035
			* Cheng Diana	NV		* JANTARACH WATTANA: FINAL ACTION NO VIOLATION	08-AUG-00	1,035
			* Jantarach Wattana	NV		* JANTARACH WATTANA: FINAL ACTION NO VIOLATION	08-AUG-00	1,035
	CA98021	PQ	* Am Mex International Inc	IE		* AM MEX INTERNATIONAL INC: FINAL ACTION INSUFFICIENT EVIDENCE	03-DEC-99	721
	CA98108	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA98108	VS	* The Ostrich Meat Company	IE	(b)(6)(b)(7)(C)	* THE OSTRICH MEAT COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAR-00	589
	CA99042	AC	* Myrtle'S Rabbitry	IE		* DELTA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-00	384
			* Delta Airlines	IE		* DELTA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-00	384
	CA99088	PQ	* Brady Bees & Honey	SP		* LOCK TRUCKING, INC.: FINAL ACTION STIPULATION	29-SEP-00	525
			* Lock Trucking, Inc.	SP		* LOCK TRUCKING, INC.: FINAL ACTION STIPULATION	29-SEP-00	525
	CA99112	AC	Mark Doty	DO		MARK DOTY: FINAL ACTION DECISION & ORDER	22-SEP-00	420
	NE00003	VS	Brent Kaufman	LW		OTHER EVENT - SENT TO D HUTCHINGS FOR REVEIEW	22-JUN-00	173
	CA00040	VS	Elizabeth Adamson	SS		CASE CLOSED	12-JUN-00	180
	CA00077	VS	Benny Parker	NV		BENNY PARKER: FINAL ACTION NO VIOLATION	19-JUN-00	110
	CA00101	VS	Eddie Smotherman	SE		TN IES SUBMITTED CASE TO OIG. IES CASE CLOSED	31-MAY-00	56
	CA00109	PQ	Donald Strachan	SE		REPORT SUBMITTED TO CANADIAN OFFICALS.	16-JUN-00	35
	CA00138	VS	Lamont Prulsen	NV		CASE CLOSED	15-FEB-01	73
	CA98106	VS	O. Leroy Penner	LI		O. LEROY PENNER: FINAL ACTION LETTER OF INFORMATION	28-MAR-00	609
	CA99022	VS	Thomas Shelton	NV		THOMAS SHELTON: FINAL ACTION NO VIOLATION	02-MAR-00	435
	CA99023	VS	Carl Lind	LW		CARL LIND: FINAL ACTION LETTER OF WARNING	29-NOV-99	342
	CA99116	AC	Barbara Hoffman	NV		BARBARA HOFFMAN: FINAL ACTION NO VIOLATION	10-NOV-99	93
	NV00002	AC	Jake Price	DD		CASE CLOSED	25-DEC-99	69
			Steve Power	NV		CASE CLOSED	25-DEC-99	69
	NV00003	AC	Russ Thompson	DD		RUSS THOMPSON: FINAL ACTION DENIED/DECLINED	25-DEC-99	69
			Steve Creekbaum	NV		RUSS THOMPSON: FINAL ACTION DENIED/DECLINED	25-DEC-99	69
			Danny Pacheco	NV		RUSS THOMPSON: FINAL ACTION DENIED/DECLINED	25-DEC-99	69
	NV00010	VS	Daniel Porter	NV		DANIEL PORTER: FINAL ACTION NO VIOLATION	20-SEP-00	105
	IA98027	VS	* Frevert William W	CS		* FREVERT WILLIAM W: FINAL ACTION CONSENT DECISION	24-MAR-00	813
	MO00016	AC	Roger Barker	SP		ROGER BARKER: FINAL ACTION STIPULATION	17-JUL-00	185
	MO00040	AC	Leonard Williamson	SP		LEONARD WILLIAMSON: FINAL ACTION STIPULATION	21-JUN-00	83
	MO00041	AC	Kim& Vilorik Tchepiakova	DD		KIM& VILORIK TCHEPIAKOVA: FINAL ACTION DENIED/DECLINED	26-JUN-00	76
	MO00042	AC	Richard&Paula Davis	DD		RICHARD&PAULA DAVIS: FINAL ACTION DENIED/DECLINED	07-JUN-00	56
	MO00043	AC	Barbara Croney	SP		BARBARA CRONEY: FINAL ACTION STIPULATION	03-JUN-00	52
	MO00049	AC	Wanda Barnes	SP		WANDA BARNES: FINAL ACTION STIPULATION	14-AUG-00	76
	MO98024	AC	* Trotter Sara	CS		* TROTTER SARA: FINAL ACTION CONSENT DECISION	24-NOV-99	586

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO98036	AC	Louis John Souza	DD	(b)(6)(b)(7)(C) [redacted]	LOUIS JOHN SOUZA: FINAL ACTION DEFAULT DECISION	22-DEC-99	545
			Betty Souza	DD		LOUIS JOHN SOUZA: FINAL ACTION DEFAULT DECISION	22-DEC-99	545
			Louis John Souza	DF		LOUIS JOHN SOUZA: FINAL ACTION DEFAULT DECISION	22-DEC-99	545
			Betty Souza	DF		LOUIS JOHN SOUZA: FINAL ACTION DEFAULT DECISION	22-DEC-99	545
	MO98041	AC	Donald Surritte	CS		DONALD SURRITTE: FINAL ACTION CONSENT DECISION	14-JAN-00	529
			Carolyn Surritte	CS		DONALD SURRITTE: FINAL ACTION CONSENT DECISION	14-JAN-00	529
			Donald Surritte	CS		DONALD SURRITTE: FINAL ACTION CONSENT DECISION	14-JAN-00	529
			Carolyn Surritte	CS		DONALD SURRITTE: FINAL ACTION CONSENT DECISION	14-JAN-00	529
	MO99007	AC	Phyllis Fredrick	SP		PHYLLIS FREDRICK: FINAL ACTION STIPULATION	13-MAR-00	416
			Jim Fredrick	SP		PHYLLIS FREDRICK: FINAL ACTION STIPULATION	13-MAR-00	416
			Phyllis Fredrick	SP		PHYLLIS FREDRICK: FINAL ACTION STIPULATION	13-MAR-00	416
			Jim Fredrick	SP		PHYLLIS FREDRICK: FINAL ACTION STIPULATION	13-MAR-00	416
	MO99009	AC	Kay Butler	SP		KAY BUTLER: FINAL ACTION STIPULATION	27-DEC-99	339
	MO99019	AC	Terry Mitchell	SP		TERRY MITCHELL: FINAL ACTION STIPULATION	30-MAY-00	445
			Mary Mitchell	SP		TERRY MITCHELL: FINAL ACTION STIPULATION	30-MAY-00	445
			Terry Mitchell	SP		TERRY MITCHELL: FINAL ACTION STIPULATION	30-MAY-00	445
			Mary Mitchell	SP		TERRY MITCHELL: FINAL ACTION STIPULATION	30-MAY-00	445
	MO99026	AC	Dan Moore	SP		DAN MOORE: FINAL ACTION STIPULATION	28-APR-00	361
	MO99027	AC	William Pugh	TK		WILLIAM PUGH: FINAL ACTION TICKET	28-FEB-00	301
	MO99030	AC	Don Foster	CS		DON FOSTER: FINAL ACTION CONSENT DECISION	31-JUL-00	437
	MO99031	AC	Steven Francis	SP		FINAL DEMAND LETTER RECEIVED	29-APR-00	335
	MO99036	AC	Kaye Mielke	SP		KAYE MIELKE: FINAL ACTION STIPULATION	28-MAR-00	281
			Richard Mielke	SP		KAYE MIELKE: FINAL ACTION STIPULATION	28-MAR-00	281
			Kaye Mielke	SP		KAYE MIELKE: FINAL ACTION STIPULATION	28-MAR-00	281
			Richard Mielke	SP		KAYE MIELKE: FINAL ACTION STIPULATION	28-MAR-00	281
	MO99044	AC	Karen Moore	DD		KAREN MOORE: FINAL ACTION DENIED/DECLINED	26-APR-00	273
	MO99045	AC	Kirk Elya	SP		KIRK ELYA: FINAL ACTION STIPULATION	18-JUL-00	341
	MO99048	VS	Sam Crabtree	LI		SAM CRABTREE: FINAL ACTION LETTER OF INFORMATION	09-NOV-99	57
	MO99050	AC	Jim Mccoy	TK		JIM MCCOY: FINAL ACTION TICKET	28-FEB-00	165
	CA98119	AC	* The Salk Institute	IE		* THE SALK INSTITUTE: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-00	516

Total Number of Cases 793

IES410R

Cases Closed During FY
Fiscal Year: 2001 Region: ER

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL01195	PQ	Jennifer Dean	SP	(b)(6)(b)(7)(C) [redacted]	JENNIFER DEAN: FINAL ACTION STIPULATION	02-JUN-01	11
	FL01203	PQ	Viola Mcpherson	IE		VIOLA MCPHERSON: FINAL ACTION INSUFFICIENT EVIDENCE	18-JUN-01	0
	IL00033	PQ	Katarzyna Marciniak	DD		KATARZYNA MARCINIAK: FINAL ACTION DENIED/DECLINED	20-JUN-01	484
	IL00071	PQ	Stephen Laszio	DD		STEPHEN LASZIO: FINAL ACTION DENIED/DECLINED	17-NOV-00	164
	IL00100	PQ	* Roy Houff Company	SP		* ROY HOUFF COMPANY: FINAL ACTION STIPULATION	14-OCT-00	25
	IL01001	PQ	* Jullian	IE		* JULLIAN: FINAL ACTION INSUFFICIENT EVIDENCE	18-JAN-01	100
	IL01002	PQ	J. Scott	SP		J. SCOTT: FINAL ACTION STIPULATION	19-OCT-00	9
	IL01020	PQ	* Afd Industries, Inc	SP		* AFD INDUSTRIES, INC: FINAL ACTION STIPULATION	31-JAN-01	26
	IL01022	PQ	Cynthia Lacy	SP		CYNTHIA LACY: FINAL ACTION STIPULATION	27-JAN-01	18
	IL01041	PQ	Msg Henry Mcnair	SP		MSG HENRY MCNAIR: FINAL ACTION STIPULATION	03-APR-01	23
	IL01042	PQ	Sinisa Torbica	IE		SINISA TORBICA: FINAL ACTION INSUFFICIENT EVIDENCE	28-MAR-01	2
	IN01014	PQ	* American Trans Air	SP		* AMERICAN TRANS AIR: FINAL ACTION STIPULATION	24-SEP-01	0
	MA00018	PQ	* Alitalia Cargo	SP		* BAYER DIAGNOSTICS: FINAL ACTION NO VIOLATION	27-NOV-00	159
			* Bayer Diagnostics	NV		* BAYER DIAGNOSTICS: FINAL ACTION NO VIOLATION	27-NOV-00	159
	MI00027	PQ	Lorraine Smith	DD		LORRAINE SMITH: FINAL ACTION DENIED/DECLINED	20-JUL-01	508
	MI01016	PQ	Uzochukwu Ukegbu	NV		UZOCHUKWU UKEGBU: FINAL ACTION NO VIOLATION	27-MAR-01	70
	MI01025	PQ	Maniche Fortes	IE		MANICHE FORTES: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAR-01	0
	MI01035	PQ	Richard Surio	SP		RICHARD SURIO: FINAL ACTION STIPULATION	15-MAY-01	0
	MI01050	PQ	Tammen Birgit	IE		TAMMEN BIRGIT: FINAL ACTION INSUFFICIENT EVIDENCE	21-SEP-01	95
	MN01009	PQ	Rose Ezumah	SP		ROSE EZUMAH: FINAL ACTION STIPULATION	13-APR-01	18
	MN01014	PQ	Adam Fallang	SP		ADAM FALLANG: FINAL ACTION STIPULATION	31-MAY-01	9
	NJ01005	PQ	* Lykes Line Limited	SP		* LYKES LINE LIMITED: FINAL ACTION STIPULATION	10-JAN-01	56
	NY00024	PQ	Mary Elena Torres Demunoz	SP		MARY ELENA TORRES DEMUNOZ: FINAL ACTION STIPULATION	10-SEP-01	572
	NY00038	PQ	Cynthia Boafo	DO		CYNTHIA BOAFO: FINAL ACTION DECISION & ORDER	21-FEB-01	359
	NY00069	PQ	Ana Santin	DD		ANA SANTIN: FINAL ACTION DENIED/DECLINED	10-JAN-01	230
	NY00073	PQ	Jeumene Saint-Fleur	DF		JEUMENE SAINT-FLEUR: FINAL ACTION DEFAULT DECISION	07-SEP-01	448
	NY00075	PQ	Roxana Simone	SP		ROXANA SIMONE: FINAL ACTION STIPULATION	30-NOV-00	167
	NY00082	PQ	Yvel Boucicaut	IE		YVEL BOUCICAUT: FINAL ACTION INSUFFICIENT EVIDENCE	18-JAN-01	210
	NY00083	PQ	Dennis Cuellar	IE		DENNIS CUELLAR: FINAL ACTION INSUFFICIENT	10-JAN-01	202

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NY00083	PQ			[redacted] (b)(6)(b)(7)(C)	EVIDENCE		
	NY00087	PQ	Victor Corrica	SP		SUBMITTED TO FSO FOR COLLECTION	08-FEB-01	223
	NY01041	PQ	* Pbb Global Logistics	SP		* PBB GLOBAL LOGISTICS: FINAL ACTION STIPULATION	07-JUN-01	23
	NY01047	PQ	Altagracia Joaquin	SP		ALTAGRACIA JOAQUIN: FINAL ACTION STIPULATION	15-JUN-01	14
	NY01048	PQ	Vo Hong Thi	SP		VO HONG THI: FINAL ACTION STIPULATION	07-JUN-01	16
	PR00077	PQ	Kristie Jimenez	SP		SUBMITTED TO FSO FOR COLLECTION	20-NOV-00	193
	PR01028	PQ	Mercedes De Jesus	IE		MERCEDES DE JESUS: FINAL ACTION INSUFFICIENT EVIDENCE	09-JAN-01	0
	KY00005	AC	Danny R French	CS		DANNY R FRENCH: FINAL ACTION CONSENT DECISION	03-NOV-00	270
	KY00009	AC	Hartsell Priddy	DD		HARTSELL PRIDDY: FINAL ACTION DENIED/DECLINED	13-FEB-01	368
	KY00010	AC	Jerrold Pedigo	IE		DAVID LANDRUM: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-01	472
			David Landrum	IE		DAVID LANDRUM: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-01	472
	KY00011	AC	Lonnie Messick	DD		CRAIG EVANS: FINAL ACTION DENIED/DECLINED	28-NOV-00	232
			Craig Evans	DD		CRAIG EVANS: FINAL ACTION DENIED/DECLINED	28-NOV-00	232
	KY00014	VS	Gerald R Vukman	NV		GERALD R VUKMAN: FINAL ACTION NO VIOLATION	02-OCT-00	165
	KY00018	VS	Joel M Russo	IE		JOEL M RUSSO: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-00	127
	KY00019	AC	Randall Metzger	NV		RANDALL METZGER: FINAL ACTION NO VIOLATION	10-OCT-00	124
	KY00024	VS	* Jimmy Dean Foods	DD		* JIMMY DEAN FOODS: FINAL ACTION DENIED/DECLINED	25-SEP-01	455
	KY00029	AC	Mary Sumler	IE		MARY SUMLER: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-01	259
	KY00030	PQ	* Owl Creek Sod Farm	NV		* OWL CREEK SOD FARM: FINAL ACTION NO VIOLATION	13-DEC-00	118
	KY00031	PQ	* United Parcel Service	NV		SUBMITTED TO PROGRAM	24-OCT-00	53
	KY01001	PQ	* Asian Food & Gifts	TK		* ASIAN FOOD & GIFTS: FINAL ACTION TICKET	20-NOV-00	40
	KY01002	VS	James R Heltsley	NV		JAMES R HELTSLEY: FINAL ACTION NO VIOLATION	16-OCT-00	0
	KY01003	VS	William Stork	LW		WILLIAM STORK: FINAL ACTION LETTER OF WARINING	21-MAY-01	217
	KY01004	VS	Scott Hanson	NV		SCOTT HANSON: FINAL ACTION NO VIOLATION	04-JAN-01	56
	KY01005	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	11-APR-01	142
	KY01007	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	11-APR-01	120
	KY01008	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION	11-APR-01	120

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY01008	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	KY01009	VS	Natanga Neiman	DD		NATANGA NEIMAN: FINAL ACTION DENIED/DECLINED	19-MAR-01	42
	KY01011	VS	Phillip Burba	TK		PHILLIP BURBA: FINAL ACTION TICKET	19-APR-01	45
	KY01012	VS	Don Latham	IE		SUBMITTED TO PROGRAM	06-JUN-01	84
	KY01014	VS	Lynn G Cofield	LI		LYNN G COFIELD: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	48
	KY01015	PQ	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	10-MAY-01	45
	KY01016	VS	Buddy Ray	SS		6 MONTH SUSPENSION OF ACCREDITATION	06-SEP-01	126
	KY01019	VS	Donald Thomas	LW		DONALD THOMAS: FINAL ACTION LETTER OF WARINING	26-SEP-01	113
	KY01020	AC	Dean Byard	NV		DEAN BYARD: FINAL ACTION NO VIOLATION	23-JUL-01	45
	KY01021	VS	Mary A Ives	LW		MARY A IVES: FINAL ACTION LETTER OF WARINING	04-SEP-01	43
	KY01022	VS	Walter H Marsch	LW		WALTER H MARSCH: FINAL ACTION LETTER OF WARINING	04-SEP-01	43
	KY01023	VS	Deborah M Williams	LW		DEBORAH M WILLIAMS: FINAL ACTION LETTER OF WARINING	04-SEP-01	43
	KY01024	VS	Chad Bailey	LW		CHAD BAILEY: FINAL ACTION LETTER OF WARINING	04-SEP-01	43
	KY99022	AC	David Brown	CS		DAVID BROWN: FINAL ACTION CONSENT DECISION	22-AUG-01	820
	GA00009	AC	Kim Jackson	DD		KIM JACKSON: FINAL ACTION DENIED/DECLINED	27-FEB-01	323
			* Jackson Kennels			KIM JACKSON: FINAL ACTION DENIED/DECLINED	27-FEB-01	323
	GA00017	VS	Fred Harvey Smith	IE		FRED HARVEY SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-01	434
	GA00028	AC	Angela Denise Babb	TK		SUBMITTED TO PROGRAM	30-NOV-00	125
	GA01014	VS	* Merial Limited	DD		MARC MACKOWIAK: FINAL ACTION DENIED/DECLINED	08-SEP-01	277
			Marc Mackowiak	DD		MARC MACKOWIAK: FINAL ACTION DENIED/DECLINED	08-SEP-01	277
	GA01015	AC	Barbara Roland	TK		SUBMITTED TO PROGRAM	12-DEC-00	306
	GA01037	AC	Glenn Alexander	IE		GLENN ALEXANDER: FINAL ACTION INSUFFICIENT EVIDENCE	20-FEB-01	19
	GA01038	VS	Ann Lewis	NV		WILLEM VILJOEN: FINAL ACTION NO VIOLATION	18-APR-01	57
			Willem Viljoen	NV		WILLEM VILJOEN: FINAL ACTION NO VIOLATION	18-APR-01	57
	GA01040	AC	Darlene Black	NV		SUBMITTED TO PROGRAM	10-JUL-01	150
	GA01041	VS	Ray Habermann	LI		RAY HABERMANN: FINAL ACTION LETTER OF INFORMATION	20-APR-01	59
	GA01043	AC	George Rilling	SP		GEORGE RILLING: FINAL ACTION STIPULATION	07-AUG-01	126
	GA01047	AC	C.W. Wathen	DD		* CHESTATEE WILDLIFE PRESERVE: FINAL ACTION DENIED/DECLINED	02-JUL-01	74
			* Chestatee Wildlife Preserve	DD		* CHESTATEE WILDLIFE PRESERVE: FINAL ACTION	02-JUL-01	74

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA01047	AC			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	GA01053	PQ	* Select Trees	NV		MIKE GLENN: FINAL ACTION NO VIOLATION	25-JUL-01	40
			Mike Glenn	NV		MIKE GLENN: FINAL ACTION NO VIOLATION	25-JUL-01	40
	AL01002	AC	Joe Young	TK		JOE, YOUNG: FINAL ACTION CLOSED TICKET	13-OCT-00	0
	AL01003	AC	Shelby Mitchell	TK		SHELBY, MITCHELL: FINAL ACTION CLOSED TICKET	13-OCT-00	0
	AL01004	AC	Jason Griffith	TK		JASON, GRIFFITH: FINAL ACTION CLOSED TICKET	19-OCT-00	0
	AL01005	AC	Reece And Wilma Lott	TK		REECE AND WILMA, LOTT: FINAL ACTION CLOSED TICKET	26-OCT-00	0
	AL01016	AC	Christine Henderson	TK		CHRISTINE, HENDERSON: FINAL ACTION CLOSED TICKET	16-APR-01	0
	CT01001	PQ	* A. Dong Supemarket	TK		*, A. DONG SUPEMARKET: FINAL ACTION CLOSED TICKET	16-NOV-00	0
	CT01003	AC	Stew Leonard	TK		STEW, LEONARD: FINAL ACTION CLOSED TICKET	21-DEC-00	0
	FL01004	AC	Jack Bentel	TK		JACK, BENTEL: FINAL ACTION CLOSED TICKET	03-OCT-00	0
	FL01005	AC	Linda Wray	TK		LINDA, WRAY: FINAL ACTION CLOSED TICKET	13-OCT-00	0
	FL01011	AC	Ray Grennell	TK		RAY, GRENNELL: FINAL ACTION CLOSED TICKET	19-OCT-00	0
	FL01012	AC	Frank & Sandy Appleby	TK		FRANK & SANDY, APPLEBY: FINAL ACTION CLOSED TICKET	19-OCT-00	0
	FL01017	AC	Sharon Hamilton	TK		SHARON, HAMILTON: FINAL ACTION CLOSED TICKET	23-OCT-00	0
	FL01045	AC	Refik Peksen	TK		REFIK, PEKSEN: FINAL ACTION CLOSED TICKET	30-OCT-00	0
	FL01046	AC	Susan Kingston	TK		SUSAN, KINGSTON: FINAL ACTION CLOSED TICKET	06-NOV-00	0
	FL01047	AC	Bruce Jackson	TK		BRUCE, JACKSON: FINAL ACTION CLOSED TICKET	15-NOV-00	0
	FL01048	AC	Juliann Mcdonald	TK		JULIANN, MCDONALD: FINAL ACTION CLOSED TICKET	16-OCT-00	0
	FL01049	AC	Peg And Ed Vinson	TK		PEG AND ED, VINSON: FINAL ACTION CLOSED TICKET	16-NOV-00	0
	FL01059	AC	James & Katheri Olson	TK		JAMES & KATHERI, OLSON: FINAL ACTION CLOSED TICKET	01-DEC-00	0
	FL01088	AC	Sue & Jerry Kelley	TK		SUE & JERRY, KELLEY: FINAL ACTION CLOSED TICKET	12-DEC-00	0
	FL01090	AC	Dan Bifield	TK		DAN, BIFIELD: FINAL ACTION CLOSED TICKET	26-DEC-00	0
	FL01091	AC	Ernestina Zamperia	TK		ERNESTINA, ZAMPERIA: FINAL ACTION CLOSED TICKET	26-DEC-00	0
	FL01096	AC	Christina Burford	TK		CHRISTINA, BURFORD: FINAL ACTION CLOSED TICKET	22-JAN-01	0
	FL01097	AC	Kim Allaway	TK		KIM, ALLAWAY: FINAL ACTION CLOSED TICKET	28-DEC-00	0
	FL01101	PQ	* Tropical Shipping	TK		*, TROPICAL SHIPPING: FINAL ACTION CLOSED TICKET	02-FEB-01	0
	FL01117	AC	Yvette Singer	TK		YVETTE, SINGER: FINAL ACTION CLOSED TICKET	13-FEB-01	0
	FL01126	AC						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL01126	AC	Pat Cornell	TK	(b)(6)(b)(7)(C) [redacted]	PAT, CORNELL: FINAL ACTION CLOSED TICKET	05-MAR-01	0
	FL01127	AC	Linda Cardinalli	TK		LINDA, CARDINALLI: FINAL ACTION CLOSED TICKET	05-MAR-01	0
	FL01175	AC	Mark Wilson	TK		MARK, WILSON: FINAL ACTION CLOSED TICKET	27-MAR-01	0
	FL01184	AC	Jamie & Pam Quick	TK		JAMIE & PAM, QUICK: FINAL ACTION CLOSED TICKET	19-APR-01	0
	FL01185	AC	Antonio Alentado	TK		ANTONIO, ALENTADO: FINAL ACTION CLOSED TICKET	10-APR-01	0
	FL01190	AC	Sheila Self	TK		SHEILA, SELF: FINAL ACTION CLOSED TICKET	03-MAY-01	0
	FL01202	AC	Don & Patty Ritter	TK		DON & PATTY, RITTER: FINAL ACTION CLOSED TICKET	16-JUN-01	0
	GA01001	AC	* Chehaw Wild Animal Park	TK		*, CHEHAW WILD ANIMAL PARK: FINAL ACTION CLOSED TICKET	13-OCT-00	0
	GA01002	AC	* Fort Valley State University	TK		*, FORT VALLEY STATE UNIVERSITY: FINAL ACTION CLOSED TICKET	13-OCT-00	0
	GA01034	AC	Christy & Dean Riopelle	TK		CHRISTY & DEAN, RIOPELLE: FINAL ACTION CLOSED TICKET	24-JAN-01	0
	GA01035	AC	Craig Cylke	TK		CRAIG, CYLKE: FINAL ACTION CLOSED TICKET	13-FEB-01	0
	GA01042	AC	C.W. Wathen	TK		C.W., WATHEN: FINAL ACTION CLOSED TICKET	27-MAR-01	0
	GA01056	AC	Peggy Fuller	TK		PEGGY, FULLER: FINAL ACTION CLOSED TICKET	16-JUN-01	0
	IL01012	AC	Robert & Susan Radkiewiciz	TK		ROBERT & SUSAN, RADKIEWICIZ: FINAL ACTION CLOSED TICKET	15-NOV-00	0
	IL01015	AC	Tammy Hanfelder	TK		TAMMY, HANFELDER: FINAL ACTION CLOSED TICKET	16-NOV-00	0
	IL01016	AC	Cory & Cord Johansen	TK		CORY & CORD, JOHANSEN: FINAL ACTION CLOSED TICKET	21-NOV-00	0
	IL01018	AC	Mike And Linda Kelly	TK		MIKE AND LINDA, KELLY: FINAL ACTION CLOSED TICKET	20-DEC-00	0
	IL01024	AC	* Forest Preserve District	TK		*, FOREST PRESERVE DISTRICT: FINAL ACTION CLOSED TICKET	22-JAN-01	0
	IL01025	AC	Arthur Hejka	TK		ARTHUR, HEJKA: FINAL ACTION CLOSED TICKET	24-JAN-01	0
	IL01026	AC	Carol Yonk	TK		CAROL, YONK: FINAL ACTION CLOSED TICKET	24-JAN-01	0
	IL01045	AC	Mike Suttle	TK		MIKE, SUTTLE: FINAL ACTION CLOSED TICKET	11-APR-01	0
	IL01046	AC	Jason And David Duracka	TK		JASON AND DAVID, DURACKA: FINAL ACTION CLOSED TICKET	11-APR-01	0
	IL01047	AC	Carolyn Blankenship	TK		CAROLYN, BLANKENSHIP: FINAL ACTION CLOSED TICKET	19-APR-01	0
	MA01002	AC	Carol Ann Hannan	TK		CAROL ANN, HANNAN: FINAL ACTION CLOSED TICKET	29-DEC-00	0
	MI01024	PQ	* Russel A. Farrow, Inc.	TK		*, RUSSEL A. FARROW, INC.: FINAL ACTION CLOSED TICKET	05-MAR-01	0
	MI01032	AC	Mike Shuler	TK		MIKE, SHULER: FINAL ACTION CLOSED TICKET	28-DEC-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI01048	AC	Thomas & Judy Byle	TK	(b)(6)(b)(7)(C) [redacted]	THOMAS & JUDY, BYLE: FINAL ACTION CLOSED TICKET	16-JUN-01	0
	MN01012	AC	* J & B Enterprises	TK		*, J & B ENTERPRISES: FINAL ACTION CLOSED TICKET	30-APR-01	0
	MN01015	AC	Mary Harrington	TK		MARY, HARRINGTON: FINAL ACTION CLOSED TICKET	16-JUN-01	0
	MS01005	PQ	* Newman Lumber Company, Inc.	TK		*, NEWMAN LUMBER COMPANY, INC.: FINAL ACTION CLOSED TICKET	14-DEC-00	0
	NC01015	AC	Jimmy Burns	TK		JIMMY, BURNS: FINAL ACTION CLOSED TICKET	27-MAR-01	0
	NC01016	AC	Scott Pettit	TK		SCOTT, PETTIT: FINAL ACTION CLOSED TICKET	27-MAR-01	0
	NY01012	AC	Samuel Waksal	TK		SAMUEL, WAKSAL: FINAL ACTION CLOSED TICKET	29-DEC-00	0
	NY01020	PQ	Ru Fuang Zheno	TK		RU FUANG, ZHENO: FINAL ACTION CLOSED TICKET	21-FEB-01	0
	NY01021	PQ	Herb Quinn	TK		HERB, QUINN: FINAL ACTION CLOSED TICKET	21-FEB-01	0
	NY01025	PQ	* Tower Group International	TK		*, TOWER GROUP INTERNATIONAL: FINAL ACTION CLOSED TICKET	06-MAR-01	0
	NY01026	PQ	* Great Lakes Custom Brokerage	TK		*, GREAT LAKES CUSTOM BROKERAGE: FINAL ACTION CLOSED TICKET	24-JAN-01	0
	NY01027	PQ	* Translink Shipping	TK		*, TRANSLINK SHIPPING: FINAL ACTION CLOSED TICKET	07-MAR-01	0
	PA01006	PQ	* Thompson Mahogany Co.	TK		*, THOMPSON MAHOGANY CO.: FINAL ACTION CLOSED TICKET	04-DEC-00	0
	PA01007	AC	Daniel Smith	TK		DANIEL, SMITH: FINAL ACTION CLOSED TICKET	29-DEC-00	0
	PA01008	AC	Jean Wyld	TK		JEAN, WYLD: FINAL ACTION CLOSED TICKET	29-DEC-00	0
	PA01015	AC	Wilmer Stoltzfus	TK		WILMER, STOLTZFUS: FINAL ACTION CLOSED TICKET	19-APR-01	0
	PA01017	AC	* Magee Women'S Hospital	TK		*, MAGEE WOMEN'S HOSPITAL: FINAL ACTION CLOSED TICKET	11-DEC-00	0
	PR01017	AC	* Zoological De P.R.	TK		*, ZOOLOGICAL DE P.R.: FINAL ACTION CLOSED TICKET	15-NOV-00	0
	PR01053	AC	Carlos Labault	TK		CARLOS, LABAULT: FINAL ACTION CLOSED TICKET	11-APR-01	0
	PR01054	AC	* Muniz Entertainment Group	TK		*, MUNIZ ENTERTAINMENT GROUP: FINAL ACTION CLOSED TICKET	11-APR-01	0
	SC01005	AC	Clyde Scott	TK		CLYDE, SCOTT: FINAL ACTION CLOSED TICKET	09-JAN-01	0
	TN01005	AC	Barbara Broads	TK		BARBARA, BROADS: FINAL ACTION CLOSED TICKET	22-JAN-01	0
	TN01016	AC	Mary Lynn Parker	TK		MARY LYNN, PARKER: FINAL ACTION CLOSED TICKET	16-APR-01	0
	TN01017	AC	Jim Worley	TK		JIM, WORLEY: FINAL ACTION CLOSED TICKET	18-APR-01	0
	VA01006	AC	* Lambeth Petting Zoo	TK		*, LAMBETH PETTING ZOO: FINAL ACTION CLOSED TICKET	30-MAR-01	0
	WI01004	AC	* Exotic Enterprises, Inc.	TK		*, EXOTIC ENTERPRISES, INC.: FINAL ACTION CLOSED TICKET	30-MAR-01	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	WI01006	AC	Phil Treuber	TK	[redacted]	PHIL, TREUBER: FINAL ACTION CLOSED TICKET	30-APR-01	0
	NY00050	PQ	* K. Van Bougondien & Sons, Inc	IE		* K. VAN BOUGONDIEN & SONS, INC: FINAL ACTION-INSUFFICIENT EVIDENCE	30-JAN-01	293
	NY00077	PQ	Antoun Sani	SP		ANTOUN SANI: FINAL ACTION STIPULATION	24-APR-01	306
	NY00078	PQ	Benny D'Angelo	SP		BENNY D'ANGELO: FINAL ACTION STIPULATION	20-MAR-01	271
	FL00129	PQ	* Brooks Tropicals	IE		* BROOKS TROPICALS: FINAL ACTION INSUFFICIENT EVIDENCE	16-OCT-00	30
	FL01055	PQ	* Fresh King Inc	SE		SUBMITTED EXTERNAL TO OIG AND CUSTOMS	29-NOV-00	2
	FL01103	PQ	* United Global Trading	TK		* UNITED GLOBAL TRADING: FINAL ACTION TICKET	07-FEB-01	7
	FL01104	PQ	* Kwack Trading Co. Inc	TK		* KWACK TRADING CO. INC: FINAL ACTION TICKET	07-FEB-01	7
	FL01105	PQ	Carlos Corea	TK		PRACEDE VALVERDE: FINAL ACTION TICKET	07-FEB-01	7
			Pracede Valverde	TK		PRACEDE VALVERDE: FINAL ACTION TICKET	07-FEB-01	7
	FL01106	PQ	* V&M Santos Products Inc	TK		* V&M SANTOS PRODUCTS INC: FINAL ACTION TICKET	07-FEB-01	7
	FL01107	PQ	* Carrazana Y Blanco	TK		* CARRAZANA Y BLANCO: FINAL ACTION TICKET	07-FEB-01	7
	FL01108	PQ	* Morari Specialiteis, Inc	TK		* MORARI SPECIALITEIS, INC: FINAL ACTION TICKET	06-MAR-01	34
	FL01109	PQ	* Nguyen Produce	TK		* NGUYEN PRODUCE: FINAL ACTION TICKET	06-MAR-01	34
	FL01116	PQ	Nathaniel Brown	TK		* L. C. LOGISTICS: FINAL ACTION NO VIOLATION	01-JUN-01	109
			* L. C. Logistics	NV		* L. C. LOGISTICS: FINAL ACTION NO VIOLATION	01-JUN-01	109
	FL01123	PQ	* Berneckers Nursery Inc	TK		SUBMITTED TO PROGRAM	15-MAR-01	20
	FL01128	PQ	* Florida Indoor Gardens	TK		* FLORIDA INDOOR GARDENS: FINAL ACTION TICKET	20-MAR-01	18
	FL01129	PQ	* Pine Crest Foliage Services	TK		* PINE CREST FOLIAGE SERVICES: FINAL ACTION-TICKET	31-MAY-01	90
	FL01235	PQ	Chandrika Arachchige	NV		CHANDRIKA ARACHCHIGE: FINAL ACTION NO VIOLATION	04-SEP-01	18
	NY00042	PQ	Elias Lozano Ramirez	SP		SUBMITTED TO FSO FOR COLLECTION	20-NOV-00	265
	NY01022	PQ	Albert Van Egmond	SP		GARY PAGE: FINAL ACTION STIPULATION	18-JUN-01	104
			Gary Page	SP		GARY PAGE: FINAL ACTION STIPULATION	18-JUN-01	104
			Martin Verhaar	DD		GARY PAGE: FINAL ACTION STIPULATION	18-JUN-01	104
	NY01023	PQ	Karim Kobeissi	SP		KARIM KOBEISSI: FINAL ACTION STIPULATION	07-JUN-01	97
	NY01024	PQ	Abdul Rahman Naboulsi	SP		ABDUL RAHMAN NABOULSI: FINAL ACTION STIPULATION	26-JUL-01	146
	NY01032	PQ	Roderick Brown	SE		SUBMITTED EXTERNAL TO OIG, ANN COFFEE	26-MAR-01	7
	NY01033	PQ	Kwame Owusu	NV		KWAME OWUSU: FINAL ACTION NO VIOLATION	01-JUN-01	66
	NY01034	PQ	* Greenwich Orchids	TK		* GREENWICH ORCHIDS: FINAL ACTION TICKET	10-MAY-01	52
	NY01035	PQ	Adadioba Jeanne Aboussouan	TK		ADADIOBA JEANNE ABOUSSOUAN: FINAL ACTION-TICKET	10-MAY-01	52

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY01036	PQ	* Wegmans Food Market	TK	(b)(6)(b)(7)(C)	* WEGMANS FOOD MARKET: FINAL ACTION TICKET	10-MAY-01	52
	NY01037	PQ	* Blumex U.S.A. Inc	TK		* BLUMEX U.S.A. INC: FINAL ACTION TICKET	20-JUN-01	77
	NY01040	PQ	James Fontinelle	TK		JAMES FONTINELLE: FINAL ACTION TICKET	10-MAY-01	69
	NY98096	PQ	* Tang Peter H	IE		* TANG PETER H: FINAL ACTION INSUFFICIENT EVIDENCE	13-OCT-00	770
	NY98097	AC	* Sabo David	CS		* SABO DAVID: FINAL ACTION CONSENT DECISION	25-APR-01	959
	IL00039	VS	Louis Vogt	SP		* PARKS OF IOWA: FINAL ACTION STIPULATION	07-NOV-00	250
			* L.L. Parks Livestock Inc.	SP		* PARKS OF IOWA: FINAL ACTION STIPULATION	07-NOV-00	250
			* Parks Of Iowa	SP		* PARKS OF IOWA: FINAL ACTION STIPULATION	07-NOV-00	250
	IL00057	VS	Mike Pieper	SP		FINAL DEMAND LETTER RECEIVED	10-NOV-00	187
	IL00073	VS	Scot Hilbert	LW		SCOT HILBERT: FINAL ACTION LETTER OF WARNING	03-NOV-00	144
	IL00074	VS	Danny Mc Cuiston	TK		DANNY MC CUISTON: FINAL ACTION TICKET	06-NOV-00	147
	IL00087	VS	Lyndall Cuba	SP		LYNDALL CUBA: FINAL ACTION STIPULATION	08-DEC-00	130
	IL00091	AC	* Mcglothlin Farm Park	TK		* MCGLOTHLIN FARM PARK: FINAL ACTION TICKET	25-JAN-01	169
	IL00094	VS	Greg Garvin	LW		GREG GARVIN: FINAL ACTION LETTER OF WARNING	09-FEB-01	157
	IL00095	VS	Grant Allison	LW		GRANT ALLISON: FINAL ACTION LETTER OF WARINING	09-FEB-01	157
	IL00097	VS	Wayne Hurliman	LW		WAYNE HURLIMAN: FINAL ACTION LETTER OF WARINING	11-OCT-00	28
	IL00098	VS	Michael Douglas	LW		MICHAEL DOUGLAS: FINAL ACTION LETTER OF WARINING	11-OCT-00	28
	IL00099	VS	Ricardo Sandoval	NV		KEITH ASMUSSEN: FINAL ACTION NO VIOLATION	23-FEB-01	151
			Rodolfo Echevarria	NV		KEITH ASMUSSEN: FINAL ACTION NO VIOLATION	23-FEB-01	151
			Keith Asmussen	NV		KEITH ASMUSSEN: FINAL ACTION NO VIOLATION	23-FEB-01	151
			Patty Palluck	SP		KEITH ASMUSSEN: FINAL ACTION NO VIOLATION	23-FEB-01	151
	IL01013	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	17-APR-01	161
	IL01014	PQ	Anthony Sicurella	NV		SUBMITTED TO PROGRAM	12-DEC-00	25
			Altaf Ansari	NV		SUBMITTED TO PROGRAM	12-DEC-00	25
	IL01019	PQ	Michael Andronicou	SP		MICHAEL ANDRONICOU: FINAL ACTION STIPULATION	17-APR-01	105
	IL01027	AC	Scott Ascher	SP		SCOTT ASCHER: FINAL ACTION STIPULATION	27-APR-01	87
	IL01030	VS	Harold Gehrig	SS		PRIMARY INVESTIGATION (CLOCK)	26-FEB-01	148
	IL01034	VS	* Lufthansa Cargo	IE		* LUFTHANSA CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	29-AUG-01	198
	IL01051	VS	Tom Strause	LW		TOM STRAUSE: FINAL ACTION LETTER OF WARNING	12-JUL-01	62
	IL01063	AC	Scott Ascher	NV		SCOTT ASCHER: FINAL ACTION NO VIOLATION	06-SEP-01	93
	IL01073	VS	Rachel Kane	NV		RACHEL KANE: FINAL ACTION NO VIOLATION	03-AUG-01	18
	IL01074	VS	Maja Vito	LW		MAJA VITO: FINAL ACTION LETTER OF WARNING	06-AUG-01	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL01075	VS	James Meyer	LW	(b)(6)(b)(7)(C) [redacted]	JAMES MEYER: FINAL ACTION LETTER OF WARNING	06-AUG-01	14
	IL01076	VS	Curtis Witt	LW		CURTIS WITT: FINAL ACTION LETTER OF WARNING	20-AUG-01	30
	IL01082	VS	Debra Junkins	IE		DEBRA JUNKINS: FINAL ACTION INSUFFICIENT EVIDENCE	13-SEP-01	31
	IL01083	PQ	* Willow Creek Transit	NV		* WILLOW CREEK TRANSIT: FINAL ACTION NO VIOLATION	30-AUG-01	17
			* Lee Chum Produce	NV		* WILLOW CREEK TRANSIT: FINAL ACTION NO VIOLATION	30-AUG-01	17
	IL97047	AC	Sherry & Kennet Roche	CS		SHERRY & KENNET ROCHE: FINAL ACTION CONSENT DECISION	31-AUG-01	1,578
	IL98045	VS	David E Smith	CS		* THOMPSON HAYDEN: FINAL ACTION CONSENT DECISION	19-APR-01	1,143
			* Thompson Hayden	CS		* THOMPSON HAYDEN: FINAL ACTION CONSENT DECISION	19-APR-01	1,143
			* Mary'S Ranch, Inc.	CS		* THOMPSON HAYDEN: FINAL ACTION CONSENT DECISION	19-APR-01	1,143
			Rodolfo Cabrera, Jr.	CS		* THOMPSON HAYDEN: FINAL ACTION CONSENT DECISION	19-APR-01	1,143
			Raymond Hartman	DF		* THOMPSON HAYDEN: FINAL ACTION CONSENT DECISION	19-APR-01	1,143
			* Jimmie Rogers Inc	DF		* THOMPSON HAYDEN: FINAL ACTION CONSENT DECISION	19-APR-01	1,143
	IL99120	VS	Betty Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Gary Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Jeff Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Robert Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Charles Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Betty Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Gary Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Jeff Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Robert Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Charles Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Carmen Wells	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Betty Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Gary Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Jeff Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Robert Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Charles Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Betty Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Gary Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Jeff Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	IL99120	VS	Robert Day	SP	(b)(6)(b)(7)(C)	SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Charles Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Betty Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Gary Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Jeff Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Robert Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
			Charles Day	SP		SUBMITTED TO FSO FOR COLLECTION - $1000	16-NOV-00	490
	GA00012	AC	* Emory University	DD		* EMORY UNIVERSITY: FINAL ACTION DENIED/DECLINED	12-FEB-01	293
	NC00017	AC	* Carnivore Preservation Trust	SP		* CARNIVORE PRESERVATION TRUST: FINAL ACTION STIPULATION	18-SEP-01	438
	NC00019	AC	Dora Turner	SP		DORA TURNER: FINAL ACTION STIPULATION	13-JUN-01	289
	NC00024	VS	* Antech	NV		* ANTECH: FINAL ACTION NO VIOLATION	05-FEB-01	140
	NC01001	AC	* Commerford And Sons, Inc	NV		SUBMITTED TO PROGRAM	13-FEB-01	1
	NC01002	AC	* Adriatic Animal Attractions	NV		SUBMITTED TO PROGRAM	13-FEB-01	1
	NC01003	AC	* Circle C Petting Zoo	NV		SUBMITTED TO PROGRAM	13-FEB-01	1
	NC01005	PQ	* Tortilleria La Unica	NV		* TORTILLERIA LA UNICA: FINAL ACTION NO VIOLATION	05-FEB-01	33
	NC01023	PQ	* Big Lots	NV		SUBMITTED TO PROGRAM	19-SEP-01	14
	SC00008	AC	Fred Barnhill	CS		BRYAN BARNHILL: FINAL ACTION CONSENT DECISION	22-AUG-01	459
			Bryan Barnhill	CS		BRYAN BARNHILL: FINAL ACTION CONSENT DECISION	22-AUG-01	459
			Fred Barnhill	CS		BRYAN BARNHILL: FINAL ACTION CONSENT DECISION	22-AUG-01	459
			Bryan Barnhill	CS		BRYAN BARNHILL: FINAL ACTION CONSENT DECISION	22-AUG-01	459
	SC00009	AC	* Hollywild Animal Park Inc	TK		* HOLLYWILD ANIMAL PARK INC: FINAL ACTION TICKET	17-APR-01	334
	SC01007	VS	Jimmy Dean	NV		JIMMY DEAN: FINAL ACTION NO VIOLATION	02-JUL-01	137
	PR00033	PQ	* Domenico'S Inc.	NV		* THE BEST: FINAL ACTION CONSENT DECISION	17-NOV-00	302
			* The Best	CS		* THE BEST: FINAL ACTION CONSENT DECISION	17-NOV-00	302
	PR00063	VS	Angel Ramos-Benitez	SE		HEARING	28-JUN-00	207
	PR00070	VS	Hector L Soto-Torres	SE		HEARING	28-JUN-00	189
	PR00073	VS	Jose Santiago-Guzman	SE		HEARING	28-JUN-00	168
	PR00074	VS	* Hogar Renovados En Cristo	NV		* HOGAR RENOVADOS EN CRISTO: FINAL ACTION NO VIOLATION	06-OCT-00	168
	PR00088	VS	Francisco Catala-Ortiz	SE		HEARING	04-OCT-00	203
	PR00093	VS	Angel Sanchez-Delgado	SE		HEARING	04-OCT-00	189

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PR00095	VS	Andres Enchautegui-Rodriguez	SE	(b)(6)(b)(7)(C)	HEARING	04-OCT-00	163
	PR00096	VS	Heriberto Guzman-Matias	SE		HEARING	04-OCT-00	169
	PR00107	VS	Manuel Gonzalez-Santos	NV		MANUEL GONZALEZ-SANTOS: FINAL ACTION NO VIOLATION	20-DEC-00	142
	PR00116	VS	Pablo Martinez-Fernandez	NV		PABLO MARTINEZ-FERNANDEZ: FINAL ACTION NO VIOLATION	26-OCT-00	44
	PR00117	VS	William Padilla-Cintron	SE		STATE HEARING ASSIGNED (PR ONLY) 01/30/2001	01-JAN-01	155
	PR00119	PQ	* United Parcel Service Inc	SP		* UNITED PARCEL SERVICE INC: FINAL ACTION STIPULATION	21-DEC-00	84
	PR01001	PQ	* Luis Ayala Colon Sucrs Inc.	SP		* LUIS AYALA COLON SUCRS INC.: FINAL ACTION STIPULATION	23-JAN-01	110
	PR01002	VS	Julio Otero-Vazquez	SE		HEARING	30-JAN-01	160
	PR01004	VS	Ana D. Rosario-Agosto	SE		HEARING	30-JAN-01	159
	PR01005	VS	Moises Colon-Rodriguez	SE		HEARING	30-JAN-01	143
	PR01006	VS	Efrain Virella-Nieves	NV		EFRAIN VIRELLA-NIEVES: FINAL ACTION NO VIOLATION	01-DEC-00	56
	PR01012	VS	Wilson Mercado-Rodriguez	SE		HEARING	30-JAN-01	155
	PR01013	VS	Pedro Vazquez-Ortiz	NV		PEDRO VAZQUEZ-ORTIZ: FINAL ACTION NO VIOLATION	01-DEC-00	52
	PR01014	PQ	* Garriga Trading Co. Inc	TK		SUBMITTED TO PROGRAM	13-DEC-00	87
	PR01015	VS	Alfredo Brugueras-Montijo	SP		ALFREDO BRUGUERAS-MONTIJO: FINAL ACTION STIPULATION	15-MAR-01	149
	PR01016	VS	* Executive Airlines	SP		* EXECUTIVE AIRLINES: FINAL ACTION STIPULATION	18-JUL-01	274
	PR01018	VS	Pablo Martinez-Fernandez	NV		PABLO MARTINEZ-FERNANDEZ: FINAL ACTION NO VIOLATION	22-JAN-01	55
	PR01019	VS	Dolores Montalban-Ramos	NV		DOLORES MONTALBAN-RAMOS: FINAL ACTION NO VIOLATION	12-JAN-01	45
	PR01025	PQ	* Perez & Cia De Puerto Rico Inc	NV		* AGENCIA NAVEMAR DE PR INC: FINAL ACTION STIPULATION	14-JUN-01	199
			* Luis Ayala Colon Sucrs Inc	SP		* AGENCIA NAVEMAR DE PR INC: FINAL ACTION STIPULATION	14-JUN-01	199
			* Agencia Navemar De Pr Inc	SP		* AGENCIA NAVEMAR DE PR INC: FINAL ACTION STIPULATION	14-JUN-01	199
	PR01026	PQ	* Ferreteria San Nicolas, Inc.	TK		* FERRETERIA SAN NICOLAS, INC.: FINAL ACTION TICKET	28-FEB-01	93
	PR01027	VS	Felix Cancel-Miranda	NV		FELIX CANCEL-MIRANDA: FINAL ACTION NO VIOLATION	12-JAN-01	24
	PR01036	VS	* Hogar Renovados En Cristo	NV		* HOGAR RENOVADOS EN CRISTO: FINAL ACTION NO VIOLATION	03-APR-01	42
	PR01038	VS	Angel Cosme-Oliveras	NV		ANGEL COSME-OLIVERAS: FINAL ACTION NO	13-APR-01	42

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	PR01038	VS			[redacted]	VIOLATION		
	PR01060	PQ	* Gargiulo Puerto Rico Inc.	SP		* GARGIULO PUERTO RICO INC.: FINAL ACTION STIPULATION	31-JUL-01	127
	PR01061	PQ	* Golden Harvest Seeds Inc.	TK		* GOLDEN HARVEST SEEDS INC.: FINAL ACTION TICKET	02-AUG-01	129
	PR01066	VS	Elias Rivera-Rivera	NV		ELIAS RIVERA-RIVERA: FINAL ACTION NO VIOLATION	09-JUL-01	60
	PR01069	VS	Efrain Virella-Nieves	NV		EFRAIN VIRELLA-NIEVES: FINAL ACTION NO VIOLATION	25-JUL-01	23
	PR01070	PQ	* Jardin Plaza Inc.	TK		JOY LIN GUZMAN: FINAL ACTION TICKET	21-NOV-01	59
			Joy Lin Guzman	TK		JOY LIN GUZMAN: FINAL ACTION TICKET	21-NOV-01	59
	PR01080	PQ	Carlos Rodriguez	TK		* SUC. J. SERRALES SECOND INC.: FINAL ACTION TICKET	26-SEP-01	65
			* Suc. J. Serrales Second Inc.	TK		* SUC. J. SERRALES SECOND INC.: FINAL ACTION TICKET	26-SEP-01	65
	PR01082	VS	Jose E. Rivera-Santiago	NV		JOSE E. RIVERA-SANTIAGO: FINAL ACTION NO VIOLATION	04-SEP-01	41
	PR01084	VS	Carmelo Cruz-Medina	NV		CARMELO CRUZ-MEDINA: FINAL ACTION NO VIOLATION	04-SEP-01	41
	PR01085	VS	Alfredo Camacho-Rosado	IE		ALFREDO CAMACHO-ROSADO: FINAL ACTION INSUFFICIENT EVIDENCE	04-SEP-01	41
	CT00001	AC	* Mystic Marinelife Aquarium	NV		* MYSTIC MARINELIFE AQUARIUM: FINAL ACTION NO VIOLATION	10-MAY-01	552
	CT01005	VS	Steven Boyko	SP		STEVEN BOYKO: FINAL ACTION STIPULATION	24-AUG-01	100
	MA00015	AC	Gail Smithson	NV		GAIL SMITHSON: FINAL ACTION NO VIOLATION	02-JAN-01	229
	NH99002	AC	Glenn Eldridge	DD		GLENN ELDRIDGE: FINAL ACTION NO VIOLATION	13-APR-01	640
	RI01001	VS	Steven Macra	SP		STEVEN MACRA: FINAL ACTION STIPULATION	21-JUL-01	37
	RI98002	AC	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	06-FEB-01	924
	VT00002	VS	* Addison County Commission Sal	SP		* ADDISON COUNTY COMMISSION SALE: FINAL ACTION STIPULATION	07-FEB-01	393
	FL01252	PQ	* Virgin Atlantic Airways	IE		* VIRGIN ATLANTIC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	28-SEP-01	2
	MN01023	PQ	Catherine Solano	SP		CATHERINE SOLANO: FINAL ACTION STIPULATION	22-SEP-01	12
	IL00030	PQ	* Hanmi, Inc.	SP		* HANMI, INC.: FINAL ACTION STIPULATION	05-OCT-00	226
	IL00031	PQ	* Chicago Food Corporation	SP		* OYANG NORTH AMERICA: FINAL ACTION STIPULATION	01-NOV-00	253
			* Oyang North America	SP		* OYANG NORTH AMERICA: FINAL ACTION STIPULATION	01-NOV-00	253
	IL00032	PQ	* Korea Trading Company, Inc.	SP		* KOREA TRADING COMPANY, INC.: FINAL ACTION STIPULATION	10-NOV-00	262

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MA00011	PQ	* Amr Services Corporation	SP	(b)(6)(b)(7)(C) [redacted]	* AMR SERVICES CORPORATION: FINAL ACTION STIPULATION	28-FEB-01	314
	MA00012	PQ	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	09-JAN-01	264
	MA00013	PQ	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	09-JAN-01	264
	AL00009	AC	Teddy R. Byrd	CS		TEDDY R. BYRD: FINAL ACTION CONSENT DECISION	30-MAR-01	297
	AL00014	AC	* Oak Mountain State Park	TK		* OAK MOUNTAIN STATE PARK: FINAL ACTION TICKET	25-JUL-01	142
	AL00015	PQ	Chantal L. Daniels	TK		C. S. PRAKASH: FINAL ACTION TICKET	21-NOV-00	113
			C. S. Prakash	TK		C. S. PRAKASH: FINAL ACTION TICKET	21-NOV-00	113
			Din Thi Phong	IE		C. S. PRAKASH: FINAL ACTION TICKET	21-NOV-00	113
	AL00016	VS	Gary Koepp	LW		GARY KOEPP: FINAL ACTION LETTER OF WARINING	18-DEC-00	98
	AL01006	VS	Hewlett M. Hendricks, Jr.	LW		HEWLETT M. HENDRICKS, JR.: FINAL ACTION LETTER OF WARINING	13-FEB-01	97
	AL98001	AC	* Atchison Carolyn D	CS		* ATCHISON DR THOMAS W: FINAL ACTION CONSENT DECISION	03-NOV-00	1,100
			* Atchison Dr Thomas W	CS		* ATCHISON DR THOMAS W: FINAL ACTION CONSENT DECISION	03-NOV-00	1,100
	AL99025	AC	Cynthia Ann Mcconnell	NV		LOUISE B. MCCARTER: FINAL ACTION NO VIOLATION	25-JAN-01	510
			Louise B. Mccarter	NV		LOUISE B. MCCARTER: FINAL ACTION NO VIOLATION	25-JAN-01	510
	AL99026	AC	Clifton Shane Dabbs	CS		CLIFTON SHANE DABBS: FINAL ACTION CONSENT DECISION	29-JAN-01	504
	GA00003	AC	* Emory University	IE		* EMORY UNIVERSITY: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-01	610
	NC00001	AC	Danny Lyons	DD		DANNY LYONS: FINAL ACTION DENIED/DECLINED	10-OCT-00	375
	NC00016	PQ	* Atlanta Oriental Food Wholesale	SE		SUBMITTED TO OIG FOR CRIMINAL INVESTIGATION	05-OCT-00	135
	NC99016	PQ	* W.R. Vernon Produce Co Inc	CS		* W.R. VERNON PRODUCE CO INC: FINAL ACTION CONSENT DECISION	17-NOV-00	655
	NJ01003	VS	Wade Tenney	LW		WADE TENNEY: FINAL ACTION LETTER OF WARINING	26-MAR-01	161
	NJ01004	VS	Mark Revenaugh	LW		MARK REVENAUGH: FINAL ACTION LETTER OF WARINING	26-MAR-01	161
	FL00125	PQ	Inez L Demare	SP		INEZ L DEMARE: FINAL ACTION STIPULATION	27-NOV-00	77
	FL00126	PQ	Kay Lawler	SP		KAY LAWLER: FINAL ACTION STIPULATION	27-NOV-00	77
	FL01194	PQ	Lynford Lennon	SP		LYNFORD LENNON: FINAL ACTION STIPULATION	11-JUN-01	23
	FL01231	PQ	Valrie Christian	SP		VALRIE CHRISTIAN: FINAL ACTION STIPULATION	17-AUG-01	14
	IL00090	PQ	Maria Gal	SP		MARIA GAL: FINAL ACTION STIPULATION	27-OCT-00	80
	IL01003	PQ	Micheal Hamm	DD		MICHEAL HAMM: FINAL ACTION DENIED/DECLINED	22-NOV-00	36
	IL01005	PQ	Michael Borden	SP		MICHAEL BORDEN: FINAL ACTION STIPULATION	04-NOV-00	18
	IL01006	PQ	Sarah Clifton	SP		SARAH CLIFTON: FINAL ACTION STIPULATION	27-OCT-00	10
	IL01007	PQ	Acsai Gyorgy	SP		ACSAI GYORGY: FINAL ACTION STIPULATION	06-NOV-00	20

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL01008	PQ	Karin Young	SP	(b)(6)(b)(7)(C) [redacted]	KARIN YOUNG: FINAL ACTION STIPULATION	30-OCT-00	13
	IL01009	PQ	* Powers H.	SP		* POWERS H.: FINAL ACTION STIPULATION	02-NOV-00	16
	IL01010	PQ	Sam Nguyen	SP		SAM NGUYEN: FINAL ACTION STIPULATION	20-NOV-00	33
	IL01021	PQ	Kathy Brown	SP		KATHY BROWN: FINAL ACTION STIPULATION	19-JAN-01	10
	IL01033	PQ	Peppino Monfreda	SP		PEPPINO MONFREDA: FINAL ACTION STIPULATION	12-FEB-01	13
	IL01040	PQ	S Schultz	SP		S SCHULTZ: FINAL ACTION STIPULATION	27-MAR-01	14
	IL01056	PQ	Leticia Gray	SP		LETICIA GRAY: FINAL ACTION STIPULATION	09-SEP-01	113
	IL01057	PQ	W Coffman	SP		W COFFMAN: FINAL ACTION STIPULATION	30-MAY-01	11
	IL01058	PQ	Sharon Brown	SP		SHARON BROWN: FINAL ACTION STIPULATION	05-JUN-01	17
	IL01070	PQ	E Bryant	SP		E BRYANT: FINAL ACTION STIPULATION	07-AUG-01	19
	IL01078	PQ	Roy Ogborn	SP		ROY OGBORN: FINAL ACTION STIPULATION	16-AUG-01	13
	IL01079	PQ	Diane Taylor	SP		DIANE TAYLOR: FINAL ACTION STIPULATION	27-AUG-01	24
	MI00066	PQ	Salvarion Bell	SP		SALVARION BELL: FINAL ACTION STIPULATION	07-OCT-00	40
	MI01012	PQ	Imad Akhdar	SP		IMAD AKHDAR: FINAL ACTION STIPULATION	19-JAN-01	11
	MI01023	PQ	Basil Uwazurmonye	SP		BASIL UWAZURMONYE: FINAL ACTION STIPULATION	12-JUN-01	123
	MI01036	PQ	Concepcion Rivera	SP		CONCEPCION RIVERA: FINAL ACTION STIPULATION	26-JUL-01	68
	MI01038	PQ	Judith Hedje	DD		JUDITH HEDJE: FINAL ACTION DENIED/DECLINED	22-AUG-01	95
	MI01039	PQ	Soledad Redona	SP		SOLEDAD REDONA: FINAL ACTION STIPULATION	11-JUL-01	43
	MI01040	PQ	Laureta Biag Tadena	SP		LAURETA BIAG TADENA: FINAL ACTION STIPULATION	04-JUN-01	16
	MI01060	PQ	Napoleon Karr	SP		NAPOLEON KARR: FINAL ACTION STIPULATION	17-AUG-01	29
	MI01062	PQ	Yu Da Chen	SP		YU DA CHEN: FINAL ACTION STIPULATION	24-AUG-01	36
	MI01063	PQ	Sofia Bijo Makhloul	SP		SOFIA BIJO MAKHLOUL: FINAL ACTION STIPULATION	01-AUG-01	13
	MI01065	PQ	Fidelino Gatchalian	SP		FIDELINO GATCHALIAN: FINAL ACTION STIPULATION	09-SEP-01	37
	MN01003	PQ	Michelle Ann Eshmawy	SP		MICHELLE ANN ESHMAWY: FINAL ACTION STIPULATION	17-JAN-01	9
	NC01017	PQ	* Sky Chefs	NV		* SKY CHEFS: FINAL ACTION NO VIOLATION	06-APR-01	8
	NJ01008	PQ	Reynaldo Garces	SP		REYNALDO GARCES: FINAL ACTION STIPULATION	07-FEB-01	0
	NY00061	PQ	Jose Guerra	SP		PRIMARY INVESTIGATION (CLOCK)	19-MAY-00	237
	NY00092	PQ	Victor Julio Cerda Angeles	SP		FINAL DEMAND LETTER RECEIVED	27-OCT-00	72
	NY00093	PQ	Hugo Garcia	SP		HUGO GARCIA: FINAL ACTION STIPULATION	02-NOV-00	86
	NY00102	PQ	Pietro Mellampe	SP		PIETRO MELLAMPE: FINAL ACTION STIPULATION	13-OCT-00	46
	NY00103	PQ	Jean Baptiste	SP		STIPULATION ISSUED - 50.	28-AUG-00	79
	NY00105	PQ	George Sample	SP		GEORGE SAMPLE: FINAL ACTION STIPULATION	01-NOV-00	65
	NY00106	PQ	Leonid Dukhan	CS		LEONID DUKHAN: FINAL ACTION CONSENT DECISION	05-JUN-01	283
	NY00112	PQ						

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(b)(6)(b)(7)(C) [redacted]	NY00112	PQ	Paula Ianthe Britton	SP	(b)(6)(b)(7)(C) [redacted]	PAULA IANTHE BRITTON: FINAL ACTION STIPULATION	02-NOV-00	55
	NY01001	PQ	Mireya Johnson	SP		MIREYA JOHNSON: FINAL ACTION STIPULATION	01-DEC-00	44
	NY01004	PQ	Nicole Pierre	SP		FINAL DEMAND LETTER RECEIVED	14-MAR-01	146
	NY01005	PQ	Shadia Michael Boulos	SP		SHADIA MICHAEL BOULOS: FINAL ACTION STIPULATION	03-NOV-00	16
	NY01006	PQ	Georgina Johnson Mansa	DD		GEORGINA JOHNSON MANSA: FINAL ACTION DENIED/DECLINED	22-FEB-01	127
	NY01014	PQ	Carmen Bade	SP		CARMEN BADE: FINAL ACTION STIPULATION	15-FEB-01	20
	NY01015	PQ	Kenneth Sutton	DD		KENNETH SUTTON: FINAL ACTION DENIED/DECLINED	14-APR-01	68
	NY01042	PQ	Monika Pinel	SP		MONIKA PINEL: FINAL ACTION STIPULATION	31-MAY-01	12
	NY01043	PQ	Ma Ford	SP		MA FORD: FINAL ACTION STIPULATION	19-JUN-01	31
	NY01044	PQ	Esengnl Scott	DD		ESENGNL SCOTT: FINAL ACTION DENIED/DECLINED	18-JUN-01	30
	NY01045	PQ	M Salerno	SP		M SALERNO: FINAL ACTION STIPULATION	11-JUL-01	53
	PA01001	PQ	Gloria Hernan Gomez Young	SP		GLORIA HERNAN GOMEZ YOUNG: FINAL ACTION STIPULATION	06-MAR-01	140
	DE00003	AC	* Bar-Sgr, Llc	TK		* BAR-SGR, LLC: FINAL ACTION TICKET	13-APR-01	242
	MD01002	PQ	* Rhee Bros	NV		* RHEE BROS: FINAL ACTION NO VIOLATION	16-AUG-01	161
	MD99003	AC	Chester Gaither	SP		COMPLAINT DISMISSED	30-JAN-01	754
	VA00011	AC	* Delta Airlines	NV		* ATLANTIC SOUTHEAST AIRLINES: FINAL ACTION NO VIOLATION	04-OCT-00	229
			* Atlantic Southeast Airlines	NV		* ATLANTIC SOUTHEAST AIRLINES: FINAL ACTION NO VIOLATION	04-OCT-00	229
	VA01001	PQ	* United Airlines, Inc.	SP		* UNITED AIRLINES, INC.: FINAL ACTION STIPULATION	20-FEB-01	276
	VA01002	VS	Thien Tran	SP		THIEN TRAN: FINAL ACTION STIPULATION	29-MAR-01	315
	VA01005	AC	Unknown Unknown	NV		UNKNOWN UNKNOWN: FINAL ACTION NO VIOLATION	06-FEB-01	126
	VA01010	VS	Miles Mcdaniel	DD		MILES MCDANIEL: FINAL ACTION DENIED/DECLINED	12-SEP-01	344
	VA99003	AC	Michael Stanley	DO		DECISION APPEALED BY RESPONDENT	27-AUG-01	918
			J Wayne Shaffer	CS		DECISION APPEALED BY RESPONDENT	27-AUG-01	918
	VA99009	VS	Mohammed Al-Mohammed-Ali	TK		MOHAMMED AL-MOHAMMED-ALI: FINAL ACTION TICKET	28-DEC-00	512
	VT00001	VS	Lawrence Faillace	SE		CASE CLOSED- SHEEP WERE CONFISCATED AND DESTROYED BY USDA.	24-MAR-01	495
	OH00002	VS	Don Garrett	NV		DON GARRETT: FINAL ACTION DENIED/DECLINED	08-JUN-01	564
	OH00009	AC	Benny Knotts	DD		BENNY KNOTTS: FINAL ACTION DENIED/DECLINED	02-JAN-01	329
	OH00011	AC	Carl Conley	DD		CARL CONLEY: FINAL ACTION DENIED/DECLINED	05-JAN-01	322
	OH00012	AC	Joseph Edward Benaglio / Aka Jos Bean	DD		JOSEPH EDWARD BENAGLIO / AKA JOSIF BEAN FINAL ACTION DENIED/DECLINED	03-AUG-01	508

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH00017	AC	Frank Newsome	IE	(b)(6)(b)(7)(C)	FRANK NEWSOME: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-01	259
	OH00018	AC	* Feld Entertainment	IE		* FELD ENTERTAINMENT: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUL-01	421
	OH01001	AC	* Toledo Zoo	SP		* TOLEDO ZOO: FINAL ACTION STIPULATION	24-APR-01	126
	OH01008	VS	John Agle, Dvm	SS		FINAL ACTION: CONSENT DECISION - 11 MONTH SUSPENSION	14-AUG-01	174
	OH01009	VS	Jill C. Borgman, Dvm	NV		JILL C. BORGMAN, DVM: FINAL ACTION NO VIOLATION	16-APR-01	54
	OH01011	VS	Frank H. Welker, Dvm	LW		FRANK H. WELKER, DVM: FINAL ACTION LETTER OF WARINING	22-SEP-01	203
	OH01012	VS	Marylou Rings, Dvm	LW		MARYLOU RINGS, DVM: FINAL ACTION LETTER OF WARINING	14-AUG-01	174
	OH01026	VS	James R. Vanzant, Dvm	IE		JAMES R. VANZANT, DVM: FINAL ACTION INSUFFICIENT EVIDENCE	08-AUG-01	29
	OH01028	VS	Meredith Lynne Sammons, Dvm	NV		SUBMITTED TO PROGRAM	25-SEP-01	20
	OH99014	VS	* Mount Hope Auction	IE		* MOUNT HOPE AUCTION: FINAL ACTION INSUFFICIENT EVIDENCE	23-OCT-00	419
	OH99016	AC	* International Animal Exchange	NV		* INTERNATIONAL ANIMAL EXCHANGE: FINAL ACTION NO VIOLATION	17-OCT-00	407
	OH99017	AC	Lorenza Pearson	DD		LORENZA PEARSON: FINAL ACTION DENIED/DECLINED	05-JAN-01	480
	WV01001	VS	Stephen J. Willis, Dvm	IE		STEPHEN J. WILLIS, DVM: FINAL ACTION INSUFFICIENT EVIDENCE	17-AUG-01	177
	DE01004	AC	Annie Harris	TK		ANNIE, HARRIS: FINAL ACTION CLOSED TICKET	24-SEP-01	0
	FL01217	AC	Cathren Ayres	TK		CATHREN, AYRES: FINAL ACTION CLOSED TICKET	27-JUN-01	0
	FL01218	AC	Dennis Hatch	TK		DENNIS, HATCH: FINAL ACTION CLOSED TICKET	27-JUN-01	0
	FL01222	PQ	* King Ocean Central America	TK		*, KING OCEAN CENTRAL AMERICA: FINAL ACTION CLOSED TICKET	26-JUN-01	0
	FL01253	PQ	* Florida Transportation Service	TK		*, FLORIDA TRANSPORTATION SERVICE: FINAL ACTION CLOSED TICKET	26-SEP-01	0
	FL01254	PQ	* Seafreight Agencies	TK		*, SEAFREIGHT AGENCIES: FINAL ACTION CLOSED TICKET	26-SEP-01	0
	FL01255	AC	Kathy,Tom, Mike Johnson	TK		KATHY,TOM, MIKE, JOHNSON: FINAL ACTION CLOSED TICKET	28-SEP-01	0
	FL01257	AC	Louis Little	TK		LOUIS, LITTLE: FINAL ACTION CLOSED TICKET	28-SEP-01	0
	FL01258	AC	Cindy Parks	TK		CINDY, PARKS: FINAL ACTION CLOSED TICKET	28-SEP-01	0
	MA01008	PQ	* Ming Cheng Wei	TK		*, MING CHENG WEI: FINAL ACTION CLOSED TICKET	30-JUL-01	0
	MA01010	PQ	* Berkeley Florist	TK		*, BERKELEY FLORIST: FINAL ACTION CLOSED TICKET	31-JUL-01	0
	NC01019	AC						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NC01019	AC	Naomie Poran	TK	[redacted]	NAOMIE, PORAN: FINAL ACTION CLOSED TICKET	05-JUL-01	0
	NC01024	AC	* Crystal Coast Amphitheater	TK		*, CRYSTAL COAST AMPHITHEATER: FINAL ACTION CLOSED TICKET	26-SEP-01	0
	NH01004	AC	Robert Cyr	TK		ROBERT, CYR: FINAL ACTION CLOSED TICKET	26-SEP-01	0
	NY01051	AC	* Niagara Aquarium Co., Inc	TK		*, NIAGARA AQUARIUM CO., INC: FINAL ACTION CLOSED TICKET	02-JUL-01	0
	TN01021	AC	* Pet Palace	TK		*, PET PALACE: FINAL ACTION CLOSED TICKET	02-JUL-01	0
	FL00004	AC	Craig Scalf	NV		CRAIG SCALF: FINAL ACTION NO VIOLATION	17-OCT-00	371
	FL00069	VS	Augustin Walch	IE		AUGUSTIN WALCH: FINAL ACTION INSUFFICIENT EVIDENCE	02-NOV-00	184
	FL00071	AC	Frank Strout	CS		FRANK STROUT: FINAL ACTION CONSENT DECISION	30-JUL-01	446
	FL00078	AC	Erwin Reddick	SP		ERWIN REDDICK: FINAL ACTION STIPULATION	26-OCT-00	149
	FL00095	AC	Sandy Keast	NV		SANDY KEAST: FINAL ACTION NO VIOLATION	28-JUL-01	372
	FL00101	AC	* University Of Florida	SP		* UNIVERSITY OF FLORIDA: FINAL ACTION STIPULATION	05-FEB-01	259
	FL00114	AC	William Roberts	SP		WILLIAM ROBERTS: FINAL ACTION STIPULATION	16-JAN-01	133
	FL00128	AC	Debbie Benoit	SP		DEBBIE BENOIT: FINAL ACTION STIPULATION	22-MAR-01	182
	FL01015	AC	Linda Hennecy	SP		LINDA HENNECY: FINAL ACTION STIPULATION	15-MAR-01	143
	FL01051	AC	* Continental Airlines	NV		* CONTINENTAL AIRLINES: FINAL ACTION NO VIOLATION	28-JUL-01	246
	FL99012	AC	Frank Strout	CS		FRANK STROUT: FINAL ACTION CONSENT DECISION	30-JUL-01	1,042
	FL99033	AC	* Horse World Inc	CS		* HORSE WORLD INC: FINAL ACTION CONSENT DECISION	08-MAY-01	827
	GA00014	AC	Mary Lou Wooters	NV		MARY LOU WOOTERS: FINAL ACTION NO VIOLATION	17-NOV-00	179
	NY01013	PQ	* Bartlett Florist	DD		* BARTLETT FLORIST: FINAL ACTION DENIED/DECLINED	16-DEC-00	18
	NY01038	PQ	* Fischer And Page Ltd	SP		* OZ EXPORTS BV: FINAL ACTION DENIED/DECLINED	09-AUG-01	262
			* Oz Exports Bv	DD		* OZ EXPORTS BV: FINAL ACTION DENIED/DECLINED	09-AUG-01	262
	NY01039	PQ	* Holland Flower Express	TK		SUBMITTED TO PROGRAM (BOB REDES)	12-APR-01	171
	NJ00028	PQ	* Summit Import Corp	SP		* SUMMIT IMPORT CORP: FINAL ACTION STIPULATION	04-AUG-01	369
	NY01009	PQ	Grace Morgan	NV		CASE CLOSED - REDUNDANT NUMBER; ACTUAL CASE NUMBER IS NY01010	08-MAR-01	91
	NY01010	PQ	Grace Morgan	TK		GRACE MORGAN: FINAL ACTION TICKET	11-MAY-01	263
	NY01031	PQ	* Holex Flower Bv	TK		* FLORA QUEST INC: FINAL ACTION TICKET	11-MAY-01	228
			* Flora Quest Inc	TK		* FLORA QUEST INC: FINAL ACTION TICKET	11-MAY-01	228
	MN00009	AC	* Northwest Airlines	SP		* NORTHWEST AIRLINES: FINAL ACTION STIPULATION	24-APR-01	381
	MN00010	AC	* St. Paul'S Como Zoo	TK		SUBMITTED TO PROGRAM	27-JUL-00	92

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN01007	PQ	Michele Morgel	TK	(b)(6)(b)(7)(C) [redacted]	JOSE J L GONZALEZ PRODUCE: FINAL ACTION STIPULATION	14-JUN-01	114
			Noemi Martinez	SP		JOSE J L GONZALEZ PRODUCE: FINAL ACTION STIPULATION	14-JUN-01	114
			Jose J L Gonzalez Produce	SP		JOSE J L GONZALEZ PRODUCE: FINAL ACTION STIPULATION	14-JUN-01	114
	MN99012	AC	Peggy Boyer	TK		PEGGY BOYER: FINAL ACTION TICKET	09-APR-01	689
	MN99022	AC	Virginia Ziesmer	SP		SUBMITTED TO FSO FOR COLLECTION	25-MAY-01	639
	MN99023	AC	Marla Pelawa	SP		MARLA PELAWA: FINAL ACTION STIPULATION	05-OCT-00	407
	MN99025	AC	Michelle Borchert	SP		SUBMITTED TO FSO FOR COLLECTION - $577.50	30-MAR-01	584
	MN99028	AC	Kathy Bauck	DD		KATHY BAUCK: FINAL ACTION DENIED/DECLINED	05-JAN-01	499
	WI01001	AC	Valerie Hansen	TK		SUBMITTED TO PROGRAM	29-JAN-01	47
	FL01053	PQ	* Kash N' Karry	LW		* KASH N' KARRY: FINAL ACTION LETTER OF WARINING	16-MAY-01	201
	FL01087	PQ	Modesto Aguilar	SP		MODESTO AGUILAR: FINAL ACTION STIPULATION	02-APR-01	117
	FL01192	PQ	Charles Pitman	SP		CHARLES PITMAN: FINAL ACTION STIPULATION	29-AUG-01	114
	FL01225	PQ	Lynn P. Griffith Jr	LW		LYNN P. GRIFFITH JR: FINAL ACTION LETTER OF WARINING	30-AUG-01	205
	TN00015	PQ	Andrew Bernier	DD		ANDREW BERNIER: FINAL ACTION DENIED/DECLINED	15-FEB-01	341
	TN00018	AC	Curtis Krebs	NV		CURTIS KREBS: FINAL ACTION NO VIOLATION	27-SEP-01	556
	TN00019	AC	Wade Crum	CS		BOBBY E EAST: FINAL ACTION CONSENT DECISION	01-JUN-01	431
			Rhonda East	DC		BOBBY E EAST: FINAL ACTION CONSENT DECISION	01-JUN-01	431
			Bobby E East	DC		BOBBY E EAST: FINAL ACTION CONSENT DECISION	01-JUN-01	431
			Rhonda East	CS		BOBBY E EAST: FINAL ACTION CONSENT DECISION	01-JUN-01	431
			Bobby E East	CS		BOBBY E EAST: FINAL ACTION CONSENT DECISION	01-JUN-01	431
	TN00023	AC	John Metcalf	CS		JOHN METCALF: FINAL ACTION CONSENT DECISION	30-AUG-01	528
			Randy Young	CS		JOHN METCALF: FINAL ACTION CONSENT DECISION	30-AUG-01	528
	TN00049	AC	John Metcalf	CS		RANDY YOUNG: FINAL ACTION CONSENT DECISION	06-SEP-01	468
			Randy Young	CS		RANDY YOUNG: FINAL ACTION CONSENT DECISION	06-SEP-01	468
	TN00050	AC	Jason Day	IE		ANTHONY JOSEPH: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-01	326
			Anthony Joseph	IE		ANTHONY JOSEPH: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-01	326
	TN00059	AC	Kenneth Neeley	CS		KENNETH NEELEY: FINAL ACTION CONSENT DECISION	08-MAR-01	266
	TN00067	PQ	* Oriental Farmers Market	TK		* ORIENTAL FARMERS MARKET: FINAL ACTION TICKET	20-NOV-00	129
	TN00068	PQ	* Orienal Food Market	TK		* ORIENAL FOOD MARKET: FINAL ACTION TICKET	20-NOV-00	129
	TN00069	PQ	* Lanexang Orienal Market	TK		* LANEXANG ORIENAL MARKET: FINAL ACTION	20-NOV-00	129

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN00069	PQ			(b)(6)(b)(7)(C) [redacted]	TICKET		
	TN99007	AC	John S Feltner Jr	EP		DAVID BRADSHAW: FINAL ACTION COMPLAINT DISMISSED	14-MAY-01	966
			David Bradshaw	DC		DAVID BRADSHAW: FINAL ACTION COMPLAINT DISMISSED	14-MAY-01	966
	TN99041	AC	Leslie L Cate	CS		LESLIE L CATE: FINAL ACTION CONSENT DECISION	23-MAR-01	794
			Ben L Cate	CS		LESLIE L CATE: FINAL ACTION CONSENT DECISION	23-MAR-01	794
			Leslie L Cate	CS		LESLIE L CATE: FINAL ACTION CONSENT DECISION	23-MAR-01	794
			Ben L Cate	CS		LESLIE L CATE: FINAL ACTION CONSENT DECISION	23-MAR-01	794
	TN99063	AC	Elizabeth Quinn	NV		ELIZABETH QUINN: FINAL ACTION NO VIOLATION	23-OCT-00	518
	TN99064	AC	Billy Gray	IE		BILLY GRAY: FINAL ACTION INSUFFICIENT EVIDENCE	12-FEB-01	616
	TN97018	AC	* Delozier Bill	DO		* DELOZIER BILL: FINAL ACTION DECISION & ORDER	9-NOV-00	1,280
	TN97030	AC	* Brandon Wallace	DO		KATHY GRAVES: FINAL ACTION DECISION & ORDER	19-JUL-01	1,415
			* Graves Jerry And Kathy	DO		KATHY GRAVES: FINAL ACTION DECISION & ORDER	19-JUL-01	1,415
	TN98012	AC	Wm F & Johnnie Hargrove	CS		FINAL ACTION CONSENT DECISION	01-DEC-00	1,129
			* Bio Research Supply	CS		FINAL ACTION CONSENT DECISION	01-DEC-00	1,129
	TN98060	AC	* Wilson Phillip	DC		HEARING CANCELLED 1/24/01	29-JAN-01	866
			William Iii Scarbrough	DC		HEARING CANCELLED 1/24/01	29-JAN-01	866
	TN98062	AC	* Massey Charles	CS		HRG ASSIGNED - 16 MAY 01 *J. LINDAHL	16-MAR-01	937
			* Seymore Thomas	DC		HRG ASSIGNED - 16 MAY 01 *J. LINDAHL	16-MAR-01	937
			* Lindal John	CS		HRG ASSIGNED - 16 MAY 01 *J. LINDAHL	16-MAR-01	937
	FL00113	AC	Donna Erickson	SP		DONNA ERICKSON: FINAL ACTION STIPULATION	20-JUL-01	343
	FL00123	AC	* Plucky'S Pets	DD		* PLUCKY'S PETS: FINAL ACTION DENIED/DECLINED	28-JUN-01	289
	FL01119	AC	John & Marlen Huber	TK		JOHN & MARLEN HUBER: FINAL ACTION TICKET	28-JUN-01	133
	FL01120	AC	Ron Jacoby	NV		SUBMITTED TO PROGRAM	01-AUG-01	204
	FL01221	PQ	* Crystal Food Import Corp.	NV		SUBMITTED TO MICHAEL J. SHANNON, STATE PLANT HEALTH DIRECTOR	19-JUL-01	22
	FL99039	AC	* Pangaea Productions	SP		* PANGAEA PRODUCTIONS: FINAL ACTION STIPULATION	21-JUN-01	854
	FL99081	AC	* Mr. Puppy, Inc.	NV		* MR. PUPPY, INC.: FINAL ACTION NO VIOLATION	13-JUN-00	700
	IN00002	VS	* Bos Dairy	TK		RAY VONDERSCHMIDT: FINAL ACTION DENIED/DECLINED	30-AUG-01	626
			Ray Vonderschmidt	DD		RAY VONDERSCHMIDT: FINAL ACTION DENIED/DECLINED	30-AUG-01	626
	IN00014	AC	Dan Cullison	SP		SUBMITTED TO FSO FOR COLLECTION ($500)	08-AUG-01	432
	IN00015	AC	Patti J Vanmeter	SP		PATTI J VANMETER: FINAL ACTION STIPULATION	02-MAY-01	299
	IN00016	VS	Jerrilee Dvm Cave	LW		JERRILEE DVM CAVE: FINAL ACTION LETTER OF WARINING	04-OCT-00	79

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN00017	AC	Gary Suter	SP	(b)(6)(b)(7)(C) [redacted]	KERRON KIRBY: FINAL ACTION STIPULATION	10-NOV-00	109
			Kerron Kirby	SP		KERRON KIRBY: FINAL ACTION STIPULATION	10-NOV-00	109
	IN00021	AC	Randy L Hays	TK		RANDY L HAYS: FINAL ACTION TICKET	05-JAN-01	127
	IN00022	AC	Larry G Wilson	TK		SUBMITTED TO PROGRAM	21-SEP-00	127
	IN01001	VS	Bill C George	NV		DALE LESLIE: FINAL ACTION TICKET	08-FEB-01	74
			Dale Leslie	TK		DALE LESLIE: FINAL ACTION TICKET	08-FEB-01	74
	IN01004	AC	Larry Yoder	SP		LARRY YODER: FINAL ACTION STIPULATION	11-JUL-01	162
	IN01007	VS	William A Baumann	TK		WILLIAM A BAUMANN: FINAL ACTION TICKET	11-APR-01	9
	IN01010	VS	Oscar G Dvm Presley	LI		OSCAR G DVM PRESLEY: FINAL ACTION LETTER OF INFORMATION	21-SEP-01	73
	IN99002	AC	Eddie E Mccrary	EP		REBECCA ANN BARNES: FINAL ACTION CONSENT DECISION	24-NOV-00	763
			Rebecca Ann Barnes	CS		REBECCA ANN BARNES: FINAL ACTION CONSENT DECISION	24-NOV-00	763
	IN99019	AC	Julius Von Uhl	DD		JULIUS VON UHL: FINAL ACTION DENIED/DECLINED	14-FEB-01	561
	MS00002	VS	* Tadlock Stockyard # 2	TK		* TADLOCK STOCKYARD # 2: FINAL ACTION TICKET	13-FEB-01	239
	MS00005	VS	* Tadlock Stockyard # 2	DD		* TADLOCK STOCKYARD # 2: FINAL ACTION DENIED/DECLINED	02-AUG-01	393
	MS00006	VS	* Billingsley Auction Sale, Inc.	DD		* BILLINGSLEY AUCTION SALE, INC.: FINAL ACTION DENIED/DECLINED	02-AUG-01	393
	MS00007	VS	* Livestock Producers Assoc.	DD		* LIVESTOCK PRODUCERS ASSOC.: FINAL ACTION DENIED/DECLINED	02-AUG-01	393
	MS00008	VS	* Southern Livestock Producers	DD		* SOUTHERN LIVESTOCK PRODUCERS: FINAL ACTION DENIED/DECLINED	02-AUG-01	393
	MS00009	AC	Richard Wood	CS		TRACY ESSARY: FINAL ACTION CONSENT DECISION	24-AUG-01	406
			Tracy Essary	CS		TRACY ESSARY: FINAL ACTION CONSENT DECISION	24-AUG-01	406
	MS00012	PQ	Don Rives	LW		DON RIVES: FINAL ACTION LETTER OF WARINING	24-JAN-01	147
	MS00013	PQ	* Russell Farms	LW		* RUSSELL FARMS: FINAL ACTION LETTER OF WARINING	24-JAN-01	147
	MS00014	PQ	* Double A Farms	LW		* DOUBLE A FARMS: FINAL ACTION LETTER OF WARINING	24-JAN-01	147
	MS01001	VS	Les Jordan	NV		LES JORDAN: FINAL ACTION NO VIOLATION	05-OCT-00	3
	MS01003	VS	* Meridian Stockyards, Inc.	DD		* MERIDIAN STOCKYARDS, INC.: FINAL ACTION DENIED/DECLINED	02-AUG-01	288
	MS01006	VS	* Livestock Producers # 2	DD		* LIVESTOCK PRODUCERS # 2: FINAL ACTION DENIED/DECLINED	02-AUG-01	237
	MS01008	AC	Ivy Theaux	SP		IVY THEAUX: FINAL ACTION STIPULATION	24-JUL-01	127
	TN00025	PQ	Graeme Whiting	TK		GRAEME WHITING: FINAL ACTION TICKET	12-DEC-00	245
	TN00027	PQ	Ms Yu-Im Loh	TK		MS YU-IM LOH: FINAL ACTION TICKET	08-FEB-01	303

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TN00030	PQ	* Oriental Best Market	TK	[redacted] (b)(6)(b)(7)(C)	PPQ TOM CROWE	03-NOV-00	209
	TN00031	PQ	Northwest Airlines	NV		NORTHWEST AIRLINES: FINAL ACTION NO VIOLATION	17-APR-01	350
	TN00037	PQ	Isabel Guevara	TK		ISABEL GUEVARA: FINAL ACTION TICKET	12-DEC-00	225
	TN00038	PQ	Miguel Ocozc Gaizcia	TK		MIGUEL OCOZC GAIZCIA: FINAL ACTION TICKET	12-DEC-00	225
	TN00063	PQ	* Fedex Air Cargo	TK		* FEDEX AIR CARGO: FINAL ACTION TICKET	08-FEB-01	212
	TN00064	PQ	Pamela Sodano	LW		PAMELA SODANO: FINAL ACTION LETTER OF WARINING	21-FEB-01	225
	TN00071	PQ	May Robert	TK		MAY ROBERT: FINAL ACTION TICKET	08-FEB-01	188
	TN00072	PQ	Roman Alavarez	LW		ROMAN ALAVAREZ: FINAL ACTION LETTER OF WARINING	21-FEB-01	202
	TN00073	PQ	Claudia Rojas Acceudo	LW		CLAUDIA ROJAS ACCEUDO: FINAL ACTION LETTER OF WARINING	21-FEB-01	160
	TN01001	PQ	Bernardmartinez Chavez	IE		BERNARDMARTINEZ CHAVEZ: FINAL ACTION INSUFFICIENT EVIDENCE	25-SEP-01	354
	IL01038	PQ	* European Imports Limited	NV		* ATALANTA CORPORATION: FINAL ACTION NO VIOLATION	05-JUN-01	92
			* Atalanta Corporation	NV		* ATALANTA CORPORATION: FINAL ACTION NO VIOLATION	05-JUN-01	92
	MI01008	PQ	* Sky Chefs, Inc.	SP		* SKY CHEFS, INC.: FINAL ACTION STIPULATION	22-MAY-01	197
			Allan Hodnett	SP		* SKY CHEFS, INC.: FINAL ACTION STIPULATION	22-MAY-01	197
	MI01009	PQ	Raul Hernandez	SE		SUBMITTED TO EXTERNAL, OIG	01-FEB-01	42
			Adolfo Vega	SE		SUBMITTED TO EXTERNAL, OIG	01-FEB-01	42
			* J&C Enterprises	SE		SUBMITTED TO EXTERNAL, OIG	01-FEB-01	42
	MI01018	AC	James Poole	DD		DEON KERSEY: FINAL ACTION DENIED/DECLINED	09-MAY-01	170
			Deon Kersey	DD		DEON KERSEY: FINAL ACTION DENIED/DECLINED	09-MAY-01	170
	MI01019	PQ	* Kapital Produce Inc.	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	27-JAN-01	4
			* Mastronardi Produce	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	27-JAN-01	4
	MI01020	PQ	* Stovel-Siemon, Ltd.	TK		REVISED STIPULATION ISSUED - $2,000	16-JAN-02	0
			Aaron Derbyshire	TK		REVISED STIPULATION ISSUED - $2,000	16-JAN-02	0
			* Amco Produce Inc.	SP		REVISED STIPULATION ISSUED - $2,000	16-JAN-02	0
	MI01021	PQ	* Veg Gro Sales Inc.	TK		* VEG GRO SALES INC.: FINAL ACTION TICKET	06-MAR-01	0
	MI01026	PQ	* Tower Group	DD		* WINSTAR INDUSTRY GROUP, INC.: FINAL ACTION TICKET	10-MAY-01	51
			* Winstar Industry Group, Inc.	TK		* WINSTAR INDUSTRY GROUP, INC.: FINAL ACTION TICKET	10-MAY-01	51
	MI01027	PQ	* Canadian Pacific Railway	SP		* CANADIAN PACIFIC RAILWAY: FINAL ACTION STIPULATION	09-JUL-01	110
	MI01028	PQ	* F.W. Ritter & Sons	DD		* KUEHNE & NAGEL, INC.: FINAL ACTION DENIED/DECLINED	22-JUN-01	94

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI01028	PQ	* Kuehne & Nagel, Inc.	DD	(b)(6)(b)(7)(C) [redacted]	* KUEHNE & NAGEL, INC.: FINAL ACTION DENIED/DECLINED	22-JUN-01	94
	MI01030	AC	* Northwest Airlines	NV		SUBMITTED TO PROGRAM	20-AUG-01	159
	MI01045	PQ	* Northwest Airlines	TK		* NORTHWEST AIRLINES: FINAL ACTION TICKET	30-JUL-01	56
	MI01067	PQ	* Exeter Produce & Storage Co	TK		* EXETER PRODUCE & STORAGE CO.: FINAL ACTION TICKET	28-SEP-01	0
	MA01001	PQ	* British Airways	NV		* BRITISH AIRWAYS: FINAL ACTION NO VIOLATION	02-DEC-00	20
	MA01004	PQ	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	22-FEB-01	41
	MA01006	PQ	Kevin Quinlan	SP		KEVIN QUINLAN: FINAL ACTION STIPULATION	24-AUG-01	58
	ME01001	PQ	* Les Fruits And Legumes	SP		* LES FRUITS AND LEGUMES: FINAL ACTION STIPULATION	22-JUN-01	67
	ME01004	PQ	Kevin Donnelly	LW		KEVIN DONNELLY: FINAL ACTION LETTER OF WARINING	30-AUG-01	50
	NH01002	VS	Paul Lacroix Jr.	LW		PAUL LACROIX JR.: FINAL ACTION LETTER OF WARINING	02-AUG-01	35
	IL01048	VS	Jerry & Donna Weber	TK		DONALD SCHULTE: FINAL ACTION TICKET	28-AUG-01	132
			Donald Schulte	TK		DONALD SCHULTE: FINAL ACTION TICKET	28-AUG-01	132
			Gary Puckett	TK		DONALD SCHULTE: FINAL ACTION TICKET	28-AUG-01	132
	IL01054	VS	Paton Consolidated Nutriti0n	NV		SUBMITTED TO PROGRAM NO VIOLATION	01-OCT-01	140
	IL01037	VS	Lonnie Hudgens	SP		* FARMERS LIVESTOCK MARKETING: FINAL ACTION TICKET	28-AUG-01	178
			Richard Moore	SP		* FARMERS LIVESTOCK MARKETING: FINAL ACTION TICKET	28-AUG-01	178
			* Farmers Livestock Marketing	TK		* FARMERS LIVESTOCK MARKETING: FINAL ACTION TICKET	28-AUG-01	178
	MI00002	AC	* Covance Research Products, Inc	NV		* COVANCE RESEARCH PRODUCTS, INC: FINAL ACTION NO VIOLATION	29-MAR-01	538
	MI00045	VS	Ken Rucker	NV		KEN RUCKER: FINAL ACTION NO VIOLATION	03-APR-01	328
	MI00049	PQ	* Newman Lumber Company	SP		* NEWMAN LUMBER COMPANY: FINAL ACTION STIPULATION	26-JAN-01	241
	MI00055	PQ	* Canadian Pacific Railroad	SP		* CANADIAN PACIFIC RAILROAD: FINAL ACTION STIPULATION	16-OCT-00	90
	MI01001	PQ	* Badger Evergreen Nursery	SP		* BADGER EVERGREEN NURSERY: FINAL ACTION STIPULATION	25-APR-01	184
	MI01002	PQ	* Df Seeds Inc	IE		* DF SEEDS INC: FINAL ACTION DENIED/DECLINED	28-NOV-00	36
	MI01003	VS	Edward Scollon	IE		EDWARD SCOLLON: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-00	39
	MI01004	PQ	* Fw Ritter And Sons	IE		* FW RITTER AND SONS: FINAL ACTION INSUFFICIENT EVIDENCE	20-JUL-01	270
	MI01005	PQ	Simon Liu	IE		SIMON LIU: FINAL ACTION INSUFFICIENT EVIDENCE	26-DEC-00	116

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI01014	PQ	* J.D.Marketing	TK	(b)(6)(b)(7)(C) [redacted]	* J.D.MARKETING: FINAL ACTION TICKET	05-JAN-01	3
	MI01015	PQ	* Huron Produce	SP		* HURON PRODUCE: FINAL ACTION STIPULATION	05-FEB-01	91
	MI01022	VS	Rex Payne	LW		REX PAYNE: FINAL ACTION LETTER OF WARNING	06-APR-01	55
	MI01033	VS	Penny Novotny	NV		DAVID BOODT: FINAL ACTION NO VIOLATION	21-MAY-01	20
			David Boodt	NV		DAVID BOODT: FINAL ACTION NO VIOLATION	21-MAY-01	20
	MI01034	VS	Byron Lee	NV		BYRON LEE: FINAL ACTION NO VIOLATION	18-APR-01	2
	MI01052	VS	J Provost	LW		J PROVOST: FINAL ACTION LETTER OF WARNING	17-AUG-01	53
	MI01053	VS	Peter Curtis	LW		PETER CURTIS: FINAL ACTION LETTER OF WARNING	17-AUG-01	53
	MI01054	VS	Darrell Drain	LW		DARRELL DRAIN: FINAL ACTION LETTER OF WARINING	17-AUG-01	53
	MI01058	VS	* Aei Customs Brokerage Srevices	NV		* G7E BAXTER TRANSPORT LIMITED: FINAL ACTION NO VIOLATION	16-AUG-01	30
			* G7e Baxter Transport Limited	NV		* G7E BAXTER TRANSPORT LIMITED: FINAL ACTION NO VIOLATION	16-AUG-01	30
	MI01059	VS	Ray Kinney	IE		SUBMITTED TO PROGRAM	29-AUG-01	42
	MI99043	AC	* City Of Lansing	DD		* CITY OF LANSING: FINAL ACTION DENIED/DECLINED	11-OCT-00	422
	PR00078	VS	Roberto Rodriguez-Pellot	SE		STATE HEARING HELD ON AUGUST 31, 2000	31-AUG-00	476
	PR00092	VS	Antonio Otero-Valle	SE		ANTONIO OTERO-VALLE: FINAL ACTION DECISION & ORDER	04-OCT-00	107
	PR00102	VS	Angel Caciano	NV		ANGEL CACIANO: FINAL ACTION NO VIOLATION	05-OCT-00	84
	PR00103	PQ	Federal Express	NV		FEDERAL EXPRESS: FINAL ACTION NO VIOLATION	08-MAR-01	225
	PR00104	PQ	Service United -Parcel	SP		SERVICE UNITED -PARCEL: FINAL ACTION STIPULATION	03-NOV-00	100
	PR00105	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-APR-01	258
	PR00112	VS	Angel Torres-Torres	IE		ANGEL TORRES-TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	10-JAN-01	155
	PR00113	VS	Justina Mercado-Aleman	IE		JUSTINA MERCADO-ALEMAN: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-00	69
	PR00118	VS	Juana Aponte-Perez	IE		JUANA APONTE-PEREZ: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-00	54
	PR01003	VS	Jesus Sanabria	IE		JESUS SANABRIA: FINAL ACTION INSUFFICIENT EVIDENCE	22-JAN-01	108
	PR01007	PQ	Amerijet International	SP		AMERIJET INTERNATIONAL: FINAL ACTION STIPULATION	24-JAN-01	111
	PR01008	PQ	Federal Express	SP		FEDERAL EXPRESS: FINAL ACTION STIPULATION	19-JAN-01	106
	PR01009	VS	Felipe Batista	IE		FELIPE BATISTA: FINAL ACTION INSUFFICIENT EVIDENCE	22-JAN-01	110
	PR01010	VS	Olga Oliveras	IE		OLGA OLIVERAS: FINAL ACTION INSUFFICIENT	22-JAN-01	109

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	PR01010	VS			[redacted]	EVIDENCE		
	PR01011	VS	Israel Valentin-Ramos	IE		SUBMITTED TO PROGRAM	17-OCT-00	6
	PR01020	VS	Abbott Abbott Diagnostics, Inc.	NV		NESTOR REYES NESTOR REYES INC.: FINAL ACTION NO VIOLATION	01-DEC-00	47
			Nestor Reyes Nestor Reyes Inc	NV		NESTOR REYES NESTOR REYES INC.: FINAL ACTION NO VIOLATION	01-DEC-00	47
	PR01021	VS	Jose Suarez-Vazquez	LW		JOSE SUAREZ-VAZQUEZ: FINAL ACTION LETTER OF WARINING	17-JAN-01	58
	PR01022	VS	Emerick Mateo-Pacheco	IE		EMERICK MATEO-PACHECO: FINAL ACTION INSUFFICIENT EVIDENCE	10-JAN-01	58
	PR01023	VS	Salome Ayala-Cruz	IE		SALOME AYALA-CRUZ: FINAL ACTION INSUFFICIENT EVIDENCE	22-JAN-01	70
	PR01029	VS	Su Bernardo-Mendez	IE		SU BERNARDO-MENDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	22-JAN-01	14
	PR01030	VS	Jose Vega-Rosado	IE		JOSE VEGA-ROSADO: FINAL ACTION INSUFFICIENT EVIDENCE	29-MAR-01	80
	PR01031	VS	Laura Chambers	LI		LAURA CHAMBERS: FINAL ACTION LETTER OF INFORMATION	09-MAR-01	59
	PR01032	VS	Ceferino Jimenez-Morales	IE		CEFERINO JIMENEZ-MORALES: FINAL ACTION INSUFFICIENT EVIDENCE	22-JAN-01	12
	PR01039	VS	Roberto Rodriguez-Pellot	SE		STATE HEARING HELD MAY 22, 2001 (PR ONLY)	22-MAY-01	82
	PR01040	VS	Juan Lorenzo-Torres	IE		JUAN LORENZO-TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAR-01	19
	PR01041	VS	Hipolita Ramos-Caraballo	IE		HIPOLITA RAMOS-CARABALLO: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAR-01	19
	PR01042	VS	Providencio Padilla-Ramirez	IE		SUBMITTED TO PROGRAM	19-MAR-01	19
	PR01043	VS	Luis Hernandez-Miro	IE		SUBMITTED TO PROGRAM	20-MAR-01	19
	PR01044	VS	Lydia Alvino-Lugo	SE		STATE HEARING HELD MAY 22, 2001 (PR ONLY)	22-MAY-01	83
	PR01045	VS	Jose Feliciano-Suarez	SE		STATE HEARING HELD MAY 22, 2001 (PR ONLY)	22-MAY-01	85
	PR01046	VS	Ceferino Torres-Torres	NV		CEFERINO TORRES-TORRES: FINAL ACTION NO VIOLATION	20-MAR-01	22
	PR01047	VS	Edwin Franqui-Santana	SE		STATE HEARING HELD MAY 22, 01 (PR ONLY)	22-MAY-01	83
	PR01049	PQ	* Illinois Crop Improvement Asso	LW		* ILLINOIS CROP IMPROVEMENT ASSO: FINAL ACTION LETTER OF WARINING	10-SEP-01	173
	PR01056	VS	Jose L. Valentin-Martinez	IE		SUBMITTED TO PROGRAM	29-MAY-01	39
	PR01057	VS	Jose Vega-Rosado	IE		SUBMITTED TO PROGRAM	03-JUL-01	64
	PR01058	VS	Roberto Rodriguez-Pellot	IE		ROBERTO RODRIGUEZ-PELLOT: FINAL ACTION INSUFFICIENT EVIDENCE	12-JUL-01	87
	PR01059	VS	Felipe Batista-Centeno	IE		SUBMITTED TO PROGRAM	12-JUL-01	86

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	PR01063	VS	Jose Cordero-Soto	IE	[redacted]	SUBMITTED TO PROGRAM	03-JUL-01	22
	PR01064	VS	American American Airlines, Inc.	LI		AMERICAN AMERICAN AIRLINES, INC.: FINAL ACTION LETTER OF INFORMATION	05-JUN-01	21
	PR01065	VS	Julio Velez-Leon	LI		ROBERTO ROBLES-RIVERA: FINAL ACTION LETTER OF INFORMATION	05-JUN-01	21
			Roberto Robles-Rivera	LI		ROBERTO ROBLES-RIVERA: FINAL ACTION LETTER OF INFORMATION	05-JUN-01	21
	PR01067	VS	Providencio Padilla-Ramirez	SE		SUBMITTED TO PROGRAM	07-JUN-01	27
	PR01068	VS	Su De Minillas	IE		SU DE MINILLAS: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUN-01	13
	PR01072	VS	Armando Muniz-Concepcion	IE		SUBMITTED TO PROGRAM	12-JUL-01	2
	PR01074	VS	Rafael Romero-Martinez	LW		RAFAEL ROMERO-MARTINEZ: FINAL ACTION LETTER OF WARINING	05-SEP-01	55
	PR01075	VS	Nelson Rivera-Muniz	IE		NELSON RIVERA-MUNIZ: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUL-01	8
	PR01076	VS	Pedro Ruiz-Caban	IE		PEDRO RUIZ-CABAN: FINAL ACTION INSUFFICIENT EVIDENCE	12-SEP-01	65
	PR01079	VS	Pablo Berrocale-Alicea	IE		SUBMITTED TO PROGRAM	17-AUG-01	39
	PR01089	VS	Miguel Soto-Rodriguez	IE		MIGUEL SOTO-RODRIGUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-SEP-01	41
	PR98092	PQ	* Gmd Airline Services	SP		* MARTIN AIR: FINAL ACTION STIPULATION	10-AUG-01	1,222
			* Martin Air	SP		* MARTIN AIR: FINAL ACTION STIPULATION	10-AUG-01	1,222
	FL00006	PQ	* Brit-Mart Inc	SP		STIPULATION ISSUED - $900	20-OCT-00	575
	FL00038	PQ	* Em Trading Corp.	SE		SUBMITTED EXTERNAL TO OIG	19-OCT-00	247
	FL00040	PQ	* U. B. Patel	TK		* U. B. PATEL: FINAL ACTION TICKET	03-APR-01	413
	FL00043	PQ	* Kintetsu World Express Inc	SP		* KINTETSU WORLD EXPRESS INC: FINAL ACTION STIPULATION	28-DEC-00	316
	FL00048	PQ	* E M Trading Corp	SE		SUBMITTED EXTERNAL TO OIG	19-OCT-00	246
	FL00049	PQ	* F.A. Ontario Tree Fruits Limit	TK		* F.A. ONTARIO TREE FRUITS LIMIT: FINAL ACTION TICKET	02-APR-01	415
	FL00059	PQ	* J. H. Harvey Company	DD		* J. H. HARVEY COMPANY: FINAL ACTION DENIED/DECLINED	16-MAY-01	419
	FL00060	PQ	* Haines City Citrus Growers	DD		* HAINES CITY CITRUS GROWERS: FINAL ACTION DENIED/DECLINED	16-MAY-01	415
	FL00063	AC	David Langham	TK		SUBMITTED TO IES REGIONAL OFFICE ROBERT HOGAN FEDX	18-APR-01	404
			Sharon Kay Langham	TK		SUBMITTED TO IES REGIONAL OFFICE ROBERT HOGAN FEDX	18-APR-01	404
	FL00067	PQ	* Commerce International, Inc	NV		SUBMITTED TO PROGRAM	19-OCT-00	172
	FL01009	PQ	* E. M. Trading Corp.	SE		SUBMITTED EXTERNAL TO OIG	19-OCT-00	1

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL01010	PQ	* E. M. Trading Corp.	SE	(b)(6)(b)(7)(C) [redacted]	CASE FEDEX TO REGIONAL OFFICE FOR OIG	18-OCT-00	0
	FL01020	PQ	* Polar Air Cargo	TK		* POLAR AIR CARGO: FINAL ACTION TICKET	27-OCT-00	0
	FL01022	PQ	Fatima Charran	TK		FATIMA CHARRAN: FINAL ACTION TICKET	06-NOV-00	0
	FL01024	PQ	* Falcon Air	TK		* FALCON AIR: FINAL ACTION TICKET	06-NOV-00	0
	FL01025	PQ	* China Airlines	TK		* CHINA AIRLINES: FINAL ACTION TICKET	06-NOV-00	0
	FL01026	PQ	* Via Brazil	TK		* VIA BRAZIL: FINAL ACTION TICKET	06-NOV-00	0
	FL01027	PQ	* Lynden Air Cargo	TK		* LYNDEN AIR CARGO: FINAL ACTION TICKET	06-NOV-00	0
	FL01028	PQ	* Airborne Express	TK		* AIRBORNE EXPRESS: FINAL ACTION TICKET	06-NOV-00	0
	FL01029	PQ	* Universal Weather And Aviation	TK		* UNIVERSAL WEATHER AND AVIATION: FINAL ACTION TICKET	06-NOV-00	0
	FL01030	PQ	* Martinair	TK		* MARTINAIR: FINAL ACTION TICKET	06-NOV-00	0
	FL01031	PQ	* Air Jamaica	TK		* AIR JAMAICA: FINAL ACTION TICKET	06-NOV-00	0
	FL01032	PQ	* Atlantic Air Cargo	TK		* ATLANTIC AIR CARGO: FINAL ACTION TICKET	07-NOV-00	0
	FL01033	PQ	* Tango Beef Cafe Corp	TK		* TANGO BEEF CAFE CORP: FINAL ACTION TICKET	07-NOV-00	0
	FL01034	PQ	* Agricultural Marketing Service	TK		* AGRICULTURAL MARKETING SERVICE: FINAL ACTION TICKET	07-NOV-00	0
	FL01035	PQ	* M & M Farms Inc	TK		* M & M FARMS INC: FINAL ACTION TICKET	07-NOV-00	0
	FL01036	PQ	* Leaf Farms Inc	TK		* LEAF FARMS INC: FINAL ACTION TICKET	07-NOV-00	0
	FL01037	PQ	* Hellmann Perishable Logistics	TK		* HELLMANN PERISHABLE LOGISTICS: FINAL ACTION TICKET	07-NOV-00	0
	FL01038	PQ	* Evergreen International	TK		* EVERGREEN INTERNATIONAL: FINAL ACTION TICKET	07-NOV-00	0
	FL01039	PQ	* Dhl Airways	TK		* DHL AIRWAYS: FINAL ACTION TICKET	07-NOV-00	0
	FL01040	PQ	* Phoenix Air Group	TK		* PHOENIX AIR GROUP: FINAL ACTION TICKET	07-NOV-00	0
	FL01041	PQ	* Tropical Bonsai Inc	NV		* TROPICAL BONSAI INC: FINAL ACTION NO VIOLATION	20-NOV-00	12
	FL01042	PQ	* Miami Tropical Bonsai Inc	NV		* MIAMI TROPICAL BONSAI INC: FINAL ACTION NO VIOLATION	12-NOV-00	4
	FL01050	PQ	Doug Ingram	TK		SUBMITTED TO PROGRAM	26-JAN-01	70
	FL01086	PQ	* Taca Airlines	TK		* TACA AIRLINES: FINAL ACTION TICKET	01-DEC-00	0
	FL01111	PQ	* Caribbean Fruit Connection Cor	TK		* CARIBBEAN FRUIT CONNECTION COR: FINAL ACTION TICKET	06-FEB-01	0
	FL01114	PQ	* Commodity Forwarders Inc	TK		* COMMODITY FORWARDERS INC: FINAL ACTION TICKET	09-FEB-01	0
	FL01131	PQ	* Sgc Swiss Global Cargo	TK		* SGC SWISS GLOBAL CARGO: FINAL ACTION TICKET	20-MAR-01	0
	FL01132	PQ	* Formato Corporation	TK		* FORMATO CORPORATION: FINAL ACTION TICKET	20-MAR-01	0
	FL01133	PQ	* Ross Air Contracts	TK		* ROSS AIR CONTRACTS: FINAL ACTION TICKET	20-MAR-01	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL01135	PQ	* Capital Cargo International	TK	(b)(6)(b)(7)(C) [redacted]	* CAPITAL CARGO INTERNATIONAL: FINAL ACTION TICKET	22-MAR-01	0
	FL01137	PQ	* Federal Express	TK		* FEDERAL EXPRESS: FINAL ACTION TICKET	26-MAR-01	0
	FL01138	PQ	* Iberia	TK		* IBERIA: FINAL ACTION TICKET	26-MAR-01	0
	FL01139	PQ	* Florida Air Cargo	TK		* FLORIDA AIR CARGO: FINAL ACTION TICKET	26-MAR-01	0
	FL01140	PQ	* Arrow Air Inc	TK		* ARROW AIR INC: FINAL ACTION TICKET	26-MAR-01	0
	FL01141	PQ	* Miami Air International	TK		* MIAMI AIR INTERNATIONAL: FINAL ACTION TICKET	26-MAR-01	0
	FL01142	PQ	* Ibc	TK		* IBC: FINAL ACTION TICKET	26-MAR-01	0
	FL01143	PQ	* Arrow Air Inc	TK		* ARROW AIR INC: FINAL ACTION TICKET	26-MAR-01	0
	FL01144	PQ	* Aeromar	TK		* AEROMAR: FINAL ACTION TICKET	26-MAR-01	0
	FL01145	PQ	* Fine Air	TK		* FINE AIR: FINAL ACTION TICKET	26-MAR-01	0
	FL01146	PQ	* Allied Air Freight	TK		* ALLIED AIR FREIGHT: FINAL ACTION TICKET	26-MAR-01	0
	FL01147	PQ	* Tampa Airlines	TK		* TAMPA AIRLINES: FINAL ACTION TICKET	26-MAR-01	0
	FL01148	PQ	* Aeromex Express	TK		* AEROMEX EXPRESS: FINAL ACTION TICKET	26-MAR-01	0
	FL01149	PQ	* Lan Chile	TK		* LAN CHILE: FINAL ACTION TICKET	26-MAR-01	0
	FL01150	PQ	* American International Airways	TK		* AMERICAN INTERNATIONAL AIRWAYS: FINAL ACTION TICKET	26-MAR-01	0
	FL01151	PQ	* Grupo Taca	TK		* GRUPO TACA: FINAL ACTION TICKET	26-MAR-01	0
	FL01152	PQ	* Tampa Airlines	TK		* TAMPA AIRLINES: FINAL ACTION TICKET	26-MAR-01	0
	FL01153	PQ	* Aeca	TK		* AECA: FINAL ACTION TICKET	26-MAR-01	0
	FL01154	PQ	* Challenge Airlines	TK		* CHALLENGE AIRLINES: FINAL ACTION TICKET	26-MAR-01	0
	FL01155	PQ	* Lan Chile	TK		* LAN CHILE: FINAL ACTION TICKET	26-MAR-01	0
	FL01156	PQ	* Atlas Air	TK		* ATLAS AIR: FINAL ACTION TICKET	26-MAR-01	0
	FL01157	PQ	* Polar Air	TK		* POLAR AIR: FINAL ACTION TICKET	26-MAR-01	0
	FL01158	PQ	* Atlas Air	TK		* ATLAS AIR: FINAL ACTION TICKET	26-MAR-01	0
	FL01159	PQ	* Aserca Airlines	TK		* ASERCA AIRLINES: FINAL ACTION TICKET	26-MAR-01	0
	FL01160	PQ	* Ibc Airways	TK		* IBC AIRWAYS: FINAL ACTION TICKET	26-MAR-01	0
	FL01161	PQ	* Amerijet International Inc	TK		* AMERIJET INTERNATIONAL INC: FINAL ACTION TICKET	26-MAR-01	0
	FL01162	PQ	* Federal Express	TK		* FEDERAL EXPRESS: FINAL ACTION TICKET	26-MAR-01	0
	FL01163	PQ	* Atlas Air	TK		* ATLAS AIR: FINAL ACTION TICKET	26-MAR-01	0
	FL01164	PQ	* Amerijet International Inc	TK		* AMERIJET INTERNATIONAL INC: FINAL ACTION TICKET	26-MAR-01	0
	FL01165	PQ	* Federal Express	TK		* FEDERAL EXPRESS: FINAL ACTION TICKET	26-MAR-01	0
	FL01166	PQ	* Aeca Airlines	TK		* AECA AIRLINES: FINAL ACTION TICKET	26-MAR-01	0
	FL01167	PQ	* Atlas Air	TK		* ATLAS AIR: FINAL ACTION TICKET	26-MAR-01	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	FL01168	PQ	* Air Florida	TK	[redacted] (b)(6)(b)(7)(C)	* AIR FLORIDA: FINAL ACTION TICKET	26-MAR-01	0
	FL01169	PQ	* Dhl Express	TK		* DHL EXPRESS: FINAL ACTION TICKET	26-MAR-01	0
	FL01170	PQ	* Airborne Express	TK		* AIRBORNE EXPRESS: FINAL ACTION TICKET	26-MAR-01	0
	FL01171	PQ	* Merlin Express	TK		* MERLIN EXPRESS: FINAL ACTION TICKET	26-MAR-01	0
	FL01172	PQ	* China Air	TK		* CHINA AIR: FINAL ACTION TICKET	26-MAR-01	0
	FL01173	PQ	* United Airlines	TK		* UNITED AIRLINES: FINAL ACTION TICKET	26-MAR-01	0
	FL01174	PQ	* Americas Produce	TK		* AMERICAS PRODUCE: FINAL ACTION TICKET	26-MAR-01	0
	FL01200	VS	Dilson Rocha	NV		DILSON ROCHA: FINAL ACTION NO VIOLATION	12-JUN-01	60
	FL01209	PQ	* Evergreen Aviation	TK		PRIMARY INVESTIGATION (CLOCK)	19-JUN-01	0
	FL01211	PQ	* Aeromexpress	TK		* AEROMEXPRESS: FINAL ACTION TICKET	19-JUN-01	0
	FL97133	PQ	* Atlas Air	TK		* ATLAS AIR: FINAL ACTION TICKET	06-NOV-00	1,138
	FL98031	AC	* Cayla Productions Inc	CS		* CAYLA PRODUCTIONS INC: FINAL ACTION CONSENT DECISION	02-APR-01	1,125
	FL98063	PQ	* Leaf Farm Inc	SE		SUBMITTED EXTERNAL TO OIG	19-OCT-00	875
	FL98095	PQ	* Wha Soo Boon Corporation	SE		CASE UNDER FEDERAL PROSECUTION AUSA JOHN S. OIG CASE AGENT KOREY DANG, SAN DIEGO, CA	30-JUN-03	1,098
	FL99067	PQ	Paul D. Demarrais	SP		NIGEL SOUTH: FINAL ACTION DENIED/DECLINED	21-MAR-01	653
			Nigel South	DD		NIGEL SOUTH: FINAL ACTION DENIED/DECLINED	21-MAR-01	653
	FL99092	PQ	* Val-Mar International	NV		* VAL-MAR INTERNATIONAL: FINAL ACTION NO VIOLATION	12-JAN-01	524
	FL99095	PQ	* J. A. Flower Service	NV		* J. A. FLOWER SERVICE: FINAL ACTION NO VIOLATION	12-JAN-01	524
	FL99097	PQ	Paul Voight	NV		PAUL VOIGHT: FINAL ACTION NO VIOLATION	12-JAN-01	524
	FL99127	PQ	* Florida Aquatic Nurseries Inc	TK		* FLORIDA AQUATIC NURSERIES INC: FINAL ACTION TICKET	09-MAY-01	608
	KY01006	PQ	* United Parcel Service	TK		*, UNITED PARCEL SERVICE: FINAL ACTION CLOSED TICKET	01-FEB-01	0
	NJ00003	PQ	* City University Of New York	DD		* CITY UNIVERSITY OF NEW YORK: FINAL ACTION DENIED/DECLINED	02-AUG-01	701
	NJ00005	VS	Mohammad Anwar	NV		MOHAMMAD ANWAR: FINAL ACTION NO VIOLATION	29-JAN-01	441
	NJ00008	PQ	* Federal Express Corporation	DD		* FEDERAL EXPRESS CORPORATION: FINAL ACTION DENIED/DECLINED	07-AUG-01	680
	NJ00011	PQ	* Aard De Boer Inc	SP		* AARD DE BOER INC: FINAL ACTION STIPULATION	20-DEC-00	370
	NJ00012	PQ	* Cordoba'S Enterprises	SP		JAIME MARTINEZ: FINAL ACTION STIPULATION	07-AUG-01	579
			Jaime Martinez	SP		JAIME MARTINEZ: FINAL ACTION STIPULATION	07-AUG-01	579
	NJ00013	PQ	Segundo Miranda	IE		SEGUNDO MIRANDA: FINAL ACTION INSUFFICIENT EVIDENCE	28-AUG-01	601
	NJ00015	PQ	* United Parcel Service Inc.	DD		* UNITED PARCEL SERVICE INC.: FINAL ACTION	02-AUG-01	574

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ00015	PQ			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	NJ00023	VS	* Atlantic Allstar Genetics	NV		* ATLANTIC ALLSTAR GENETICS: FINAL ACTION NO VIOLATION	14-AUG-01	513
	NJ00024	PQ	Oluyemi Edward Ijalana	IE		OLUYEMI EDWARD IJALANA: FINAL ACTION INSUFFICIENT EVIDENCE	29-NOV-00	230
	NJ00026	PQ	* Vitakraft Pet Products Co Inc	SP		* VITAKRAFT PET PRODUCTS CO INC: FINAL ACTION STIPULATION	14-APR-01	382
	NJ99015	PQ	Jorge Marin	DD		KARINA SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	16-AUG-01	897
			Karina Sanchez	IE		KARINA SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	16-AUG-01	897
	NJ99032	AC	* Continental Airlines, Inc.	CS		* CONTINENTAL AIRLINES, INC.: FINAL ACTION CONSENT DECISION	12-SEP-01	797
	MN01018	PQ	Josephine Olajumoke	SP		JOSEPHINE OLAJUMOKE: FINAL ACTION STIPULATION	16-JUL-01	0
	NJ01002	AC	Clifford Hall	NV		* BIOMEDICAL ASSOCIATES: FINAL ACTION NO VIOLATION	14-MAR-01	141
			* Biomedical Associates	NV		* BIOMEDICAL ASSOCIATES: FINAL ACTION NO VIOLATION	14-MAR-01	141
	PA00002	PQ	* Stark Bro'S Nurseries	DD		* STARK BRO'S NURSERIES: FINAL ACTION DENIED/DECLINED	01-DEC-00	423
	PA00003	AC	Melvin Seibert	DD		MELVIN SEIBERT: FINAL ACTION DENIED/DECLINED	11-OCT-00	338
	PA00004	AC	John Weichert	TK		JOHN WEICHERT: FINAL ACTION TICKET	17-OCT-00	344
	PA00015	PQ	Frederick Maitski	NV		FREDERICK MAITSKI: FINAL ACTION NO VIOLATION	06-FEB-01	293
	PA00018	PQ	* Philadelphia Hide Brokerage Co	NV		* PHILADELPHIA HIDE BROKERAGE CO: FINAL ACTION NO VIOLATION	28-SEP-01	494
	PA00020	AC	Robert Childress	DD		ROBERT CHILDRESS: FINAL ACTION DENIED/DECLINED	01-DEC-00	157
	PA00024	AC	Amos Stoltzfus	SP		AMOS STOLTZFUS: FINAL ACTION STIPULATION	19-APR-01	248
	PA01003	AC	Franklin Bennett	TK		* BIOMEDICAL ASSOCIATES: FINAL ACTION TICKET	15-MAR-01	146
			* Biomedical Associates	TK		* BIOMEDICAL ASSOCIATES: FINAL ACTION TICKET	15-MAR-01	146
	PA01004	AC	John Reisinger	NV		* BIOMEDICAL ASSOCIATES: FINAL ACTION NO VIOLATION	14-MAR-01	141
			* Biomedical Associates	NV		* BIOMEDICAL ASSOCIATES: FINAL ACTION NO VIOLATION	14-MAR-01	141
	PA01021	PQ	* Lehigh Valley International	IE		* LEHIGH VALLEY INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	03-SEP-01	123
	PA01022	VS	William Dorman	NV		WILLIAM DORMAN: FINAL ACTION NO VIOLATION	11-MAY-01	10
	PA98030	AC	* Ritsko Janice M	CS		* RITSKO JANICE M: FINAL ACTION CONSENT DECISION	03-MAY-01	968

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA99010	PQ	* United Parcel Service	SP	(b)(6)(b)(7)(C) [redacted]	STIPULATION ISSUED - $500	19-OCT-00	600
	PA99020	AC	Herman Dishong, Jr	TK		SUBMITTED TO PROGRAM	30-MAR-00	472
	PA99021	AC	Karen Higginbotham	NV		KAREN HIGGINBOTHAM: FINAL ACTION NO VIOLATION	11-OCT-00	415
	PA99023	AC	Brad Kessler	DD		BRAD KESSLER: FINAL ACTION DENIED/DECLINED	11-OCT-00	397
	PA99024	AC	Susan Spearman	NV		SUSAN SPEARMAN: FINAL ACTION NO VIOLATION	01-OCT-00	384
	VA00013	AC	Penny Mattews	DC		BENNY JOHNSON: FINAL ACTION CONSENT DECISION	05-DEC-00	213
			Sherry Johnson	CS		BENNY JOHNSON: FINAL ACTION CONSENT DECISION	05-DEC-00	213
			Benny Johnson	CS		BENNY JOHNSON: FINAL ACTION CONSENT DECISION	05-DEC-00	213
			Sherry Johnson	CS		BENNY JOHNSON: FINAL ACTION CONSENT DECISION	05-DEC-00	213
			Benny Johnson	CS		BENNY JOHNSON: FINAL ACTION CONSENT DECISION	05-DEC-00	213
ne	GA00029	PQ	Unknown Unknown	IE		FINAL ACTION DENIED/DECLINED	01-DEC-00	112
ne	TN01014	PQ	* Amplex	TK		* PRO LANDSCAPE: FINAL ACTION TICKET	01-JUL-01	90
			* Pro Landscape	TK		* PRO LANDSCAPE: FINAL ACTION TICKET	01-JUL-01	90
	FL01187	PQ	Ouane Phinhya	TK		SUBMITTED TO PROGRAM OFFICIAL	18-APR-01	89
	FL01189	PQ	* Seoul Shik Poom, Inc	DD		* OYANG AMERICA,INC: FINAL ACTION DENIED/DECLINED	12-JUL-01	87
			* Oyang America,Inc	DD		* OYANG AMERICA,INC: FINAL ACTION DENIED/DECLINED	12-JUL-01	87
	FL01196	PQ	* Atlanta Oriental Wholesale Co	SE		SUBMITTED EXTERNAL TO OIG (COMBINED WITH NC00016	18-JUL-01	57
	FL01198	PQ	* Dlt Transportation	IE		* DLT TRANSPORTATION: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUN-01	20
	FL01236	PQ	* Seafreight Agencies	TK		FINAL ACTION TICKET	26-JUL-01	0
	FL01237	PQ	* Florida Transportation Service	TK		FINAL ACTION TICKET	26-JUL-01	0
	FL01247	PQ	* Saint Johns Shipping Company	TK		* SAINT JOHNS SHIPPING COMPANY: FINAL ACTION TICKET	20-SEP-01	5
	FL01249	PQ	* International Specialty Pro	TK		* INTERNATIONAL SPECIALTY PRO: FINAL ACTION TICKET	20-SEP-01	5
	FL01250	PQ	* Hyde Shipping Corporation	TK		* HYDE SHIPPING CORPORATION: FINAL ACTION TICKET	20-SEP-01	5
	IL00041	PQ	Peter Unverdorben	SP		PETER UNVERDORBEN: FINAL ACTION STIPULATION	25-OCT-00	329
	IL00049	VS	Sidney Benijamin	NV		SIDNEY BENIJAMIN: FINAL ACTION NO VIOLATION	09-MAR-01	346
	IL00052	VS	Jill Janssen	LW		SUBMITTED TO PROGRAM	13-DEC-00	264
	IL00053	VS	Hanor Pig Improvement Company	SP		HANOR PIG IMPROVEMENT COMPANY: FINAL ACTION	02-MAR-01	351

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL00053	VS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	IL00075	VS	Carl Schules	LW		CARL SCHULES: FINAL ACTION LETTER OF WARINING	21-MAY-01	340
	IL00076	VS	Mark Maxwell	LW		MARK MAXWELL: FINAL ACTION LETTER OF WARINING	05-DEC-00	173
	IL00077	PQ	Jorge Fitz	TK		JORGE FITZ: FINAL ACTION TICKET	23-MAR-01	317
	IL00080	PQ	* Oyang North America	DD		* OYANG NORTH AMERICA: FINAL ACTION DENIED/DECLINED	19-APR-01	310
	IL00081	PQ	* British Airways	SP		* BRITISH AIRWAYS: FINAL ACTION STIPULATION	29-JUN-01	380
	IL00082	VS	James G Casserly	NV		JAMES G CASSERLY: FINAL ACTION NO VIOLATION	10-MAR-01	268
	IL00083	VS	* Animal Health Clinic Of Wheeli	LW		* ANIMAL HEALTH CLINIC OF WHEELI: FINAL ACTION LETTER OF WARINING	08-MAR-01	266
	IL00104	VS	William Mceniry	LW		WILLIAM MCENIRY: FINAL ACTION LETTER OF WARINING	20-SEP-01	357
	IL00105	VS	Ronald Dressler	SP		WARREN SCHILDROTH: FINAL ACTION STIPULATION	16-JUL-01	291
			Warren Schildroth	SP		WARREN SCHILDROTH: FINAL ACTION STIPULATION	16-JUL-01	291
	IL00106	VS	Jeffery Okones	LW		JEFFERY OKONES: FINAL ACTION LETTER OF WARINING	21-MAY-01	234
	IL01011	PQ	Esi Dankwah	SP		ESI DANKWAH: FINAL ACTION STIPULATION	11-JAN-01	79
	IL99078	PQ	* Tienda Mexicana El Caporal	DF		* TIENDA MEXICANA EL CAPORAL: FINAL ACTION DEFAULT DECISION	22-NOV-00	687
	IL99081	PQ	* Polos Video	CS		* POLOS VIDEO: FINAL ACTION CONSENT DECISION	27-MAR-01	812
	IL99089	PQ	* Maria'S Fashions	CS		* MARIA'S FASHIONS: FINAL ACTION CONSENT DECISION	17-NOV-00	682
	IL99092	PQ	* La Estrella	CS		* LA ESTRELLA: FINAL ACTION CONSENT DECISION	18-JUN-01	895
	IL99093	PQ	* El Vaquero	CS		* EL VAQUERO: FINAL ACTION CONSENT DECISION	28-FEB-01	785
	IN00012	PQ	* Libenn Aroma, Inc.	NV		* LIBENN AROMA, INC.: FINAL ACTION NO VIOLATION	14-MAR-01	335
	TN01004	PQ	* Test America	TK		* TEST AMERICA: FINAL ACTION TICKET	04-DEC-00	3
	TN01008	VS	James Driskill	NV		JAMES DRISKILL: FINAL ACTION NO VIOLATION	02-JUL-01	138
	TN01012	PQ	Jeff Covell	TK		JOANN WHITE: FINAL ACTION TICKET	25-JUN-01	95
			Alfred Simpson	TK		JOANN WHITE: FINAL ACTION TICKET	25-JUN-01	95
			Joann White	TK		JOANN WHITE: FINAL ACTION TICKET	25-JUN-01	95
	TN01015	PQ	Richard & Joyce Becker	TK		RICHARD & JOYCE BECKER: FINAL ACTION TICKET	25-JUN-01	0
	MN98007	PQ	* Habstritts Seed Co	DD		* HABSTRITTS SEED CO: FINAL ACTION DENIED/DECLINED	01-DEC-00	1,032
	MN98008	PQ	* Phil And Den Olson	DD		* PHIL AND DEN OLSON: FINAL ACTION DENIED/DECLINED	01-DEC-00	1,051
	WI00008	VS	Tom Govin	LW		TOM GOVIN: FINAL ACTION LETTER OF WARINING	21-MAY-01	367

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WI00009	VS	* Deerfield Veterinary Clinic	LW	(b)(6)(b)(7)(C)	* DEERFIELD VETERINARY CLINIC: FINAL ACTION LETTER OF WARINING	27-NOV-00	189
	WI00010	VS	* Mc Andrew Livestock Inc	TK		* MC ANDREW LIVESTOCK INC: FINAL ACTION TICKET	06-JUL-01	413
	WI00011	VS	* Seghers Genetics Inc	SP		* SEGHERS GENETICS INC: FINAL ACTION STIPULATION	07-SEP-01	476
	WI00012	VS	John Been	LW		JOHN BEEN: FINAL ACTION LETTER OF WARNING	21-MAY-01	367
	WI00013	VS	Teresa Palmer	LI		TERESA PALMER: FINAL ACTION LETTER OF INFORMATION	21-MAY-01	367
	WI00018	VS	James Metz	SS		INFORMAL CONFERENCE/ AGREED TO 90 DAY SUSPENSION OF ACCRDITATION	27-NOV-00	117
	WI00020	VS	Tim Ashley	TK		TIM ASHLEY: FINAL ACTION TICKET	21-MAY-01	233
	WI00021	VS	Bryan Mc Goldrich	LI		BRYAN MC GOLDRICH: FINAL ACTION LETTER OF INFORMATION	06-JUL-01	279
			John Kothrade	TK		BRYAN MC GOLDRICH: FINAL ACTION LETTER OF INFORMATION	06-JUL-01	279
	WI01003	VS	* Seubert, Inc	TK		* SEUBERT, INC: FINAL ACTION TICKET	21-MAY-01	117
	WI01007	VS	Victoria Sokolowski	LI		VICTORIA SOKOLOWSKI: FINAL ACTION LETTER OF INFORMATION	06-JUL-01	91
	FL00012	AC	* The Chimp Farm Inc	SP		* THE CHIMP FARM INC: FINAL ACTION STIPULATION	26-MAR-01	536
	FL00037	AC	Karen Crawford	SP		JEFF CRAWFORD: FINAL ACTION STIPULATION	06-SEP-01	575
			Jeff Crawford	SP		JEFF CRAWFORD: FINAL ACTION STIPULATION	06-SEP-01	575
	FL00061	AC	Dale Grabenbauer	TK		DALE GRABENBAUER: FINAL ACTION TICKET	25-JAN-01	302
	FL00074	AC	Christine Camp-Scott	NV		CHRISTINE CAMP-SCOTT: FINAL ACTION NO VIOLATION	21-DEC-00	217
	FL00080	PQ	* Virgin Atlantic	NV		* MCPHERSONS ATLANTIC INC.: FINAL ACTION INSUFFICIENT EVIDENCE	11-APR-01	321
			* Hellmann Transport Services	SP		* MCPHERSONS ATLANTIC INC.: FINAL ACTION INSUFFICIENT EVIDENCE	11-APR-01	321
			* Mcphersons Atlantic Inc.	IE		* MCPHERSONS ATLANTIC INC.: FINAL ACTION INSUFFICIENT EVIDENCE	11-APR-01	321
	FL00085	AC	* D&H Pet Farms	IE		* D&H PET FARMS: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAY-01	326
	FL00090	VS	Steven Repasy	SS		INFORMAL CONFERENCE WITH DR. LANE-SUSPENDA 6 MONTHS	31-JAN-01	218
	FL00093	AC	Charlotte Hornsby	SP		CHARLOTTE HORNSBY: FINAL ACTION STIPULATION	17-JAN-01	182
			Jackie Hornsby	SP		CHARLOTTE HORNSBY: FINAL ACTION STIPULATION	17-JAN-01	182
			Charlotte Hornsby	SP		CHARLOTTE HORNSBY: FINAL ACTION STIPULATION	17-JAN-01	182
			Jackie Hornsby	SP		CHARLOTTE HORNSBY: FINAL ACTION STIPULATION	17-JAN-01	182
	FL00102	AC	Christopher Newton	DD		CHRISTOPHER NEWTON: FINAL ACTION DENIED/DECLINED	10-MAR-01	220

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL00104	PQ	Dennis & Linda Cathcart	NV	(b)(6)(b)(7)(C) [redacted]	DENNIS & LINDA CATHCART: FINAL ACTION NO VIOLATION	09-NOV-00	122
	FL00115	PQ	* Crossways Transport	TK		ERIC VIERLING: FINAL ACTION STIPULATION	14-MAR-01	196
			Eric Vierling	SP		ERIC VIERLING: FINAL ACTION STIPULATION	14-MAR-01	196
	FL00124	AC	Pati Antalek-Reed	SP		PATI ANTALEK-REED: FINAL ACTION STIPULATION	26-MAR-01	195
	FL01001	AC	Lancelot Kollman	DD		LANCELOT KOLLMAN: FINAL ACTION DENIED/DECLINED	11-MAY-01	225
	FL01006	AC	Richard Muench	SP		RICHARD MUENCH: FINAL ACTION STIPULATION	09-APR-01	172
	FL01014	AC	Betty Thomas	SP		BETTY THOMAS: FINAL ACTION STIPULATION	28-MAR-01	156
	FL01057	AC	Mary Olivia Stone	TK		SUBMITTED TO PROGRAM	10-APR-01	145
	FL01095	AC	* Feld Entertainment Inc.	IE		* FELD ENTERTAINMENT INC.: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUL-01	182
	FL01113	AC	Carol Stevenson	DD		CAROL STEVENSON: FINAL ACTION DENIED/DECLINED	20-APR-01	70
	FL01121	AC	* Clyde Beatty Cole Bros Circus	NV		* CLYDE BEATTY COLE BROS CIRCUS: FINAL ACTION NO VIOLATION	14-MAR-01	30
	FL01176	AC	* Anagada Corporation	NV		* ANAGADA CORPORATION: FINAL ACTION NO VIOLATION	11-JUN-01	75
	FL98091	AC	Bert Allen Wahl	CS		BERT ALLEN WAHL: FINAL ACTION CONSENT DECISION	20-SEP-01	1,120
			* Wildlife Rescue Inc			BERT ALLEN WAHL: FINAL ACTION CONSENT DECISION	20-SEP-01	1,120
	FL99076	AC	* D&H Farms Inc.	CS		* D&H FARMS INC.: FINAL ACTION CONSENT DECISION	19-JUL-01	763

Total Number of Cases 774

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Cases Closed During FY
Fiscal Year: 2001 Region: WR

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ00017	AC	Robert Johnson	SP	(b)(6)(b)(7)(C) [redacted]	ROBERT JOHNSON: FINAL ACTION STIPULATION	21-JAN-01	265
	CA00057	AC	Linda Menary	SP		LINDA MENARY: FINAL ACTION STIPULATION	20-JUN-01	516
	CA00149	AC	Robert Dunn	IE		ROBERT DUNN: FINAL ACTION INSUFFICIENT EVIDENCE	12-SEP-01	390
	CA01008	PQ	* Owens Premier Inc.	IE		* OWENS PREMIER INC.: FINAL ACTION INSUFFICIENT EVIDENCE	20-APR-01	190
	CA01053	AC	Theodore Keyes	IE		THEODORE KEYES: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-01	49
	AK01001	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	18-JAN-01	91
	AK01002	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	18-JAN-01	91
	AK01003	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	18-JAN-01	91
	AK01004	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	18-JAN-01	91
	AZ00019	PQ	Victor M. Mendoza	CS		VICTOR M. MENDOZA: FINAL ACTION CONSENT DECISION	07-JUN-01	386
	AZ01005	PQ	Nelly Castro	DD		NELLY CASTRO: FINAL ACTION DENIED/DECLINED	16-MAR-01	36
	CA00118	PQ	* Thai Airways	NV		* THAI AIRWAYS: FINAL ACTION NO VIOLATION	13-NOV-00	150
	CA00165	PQ	* Dobbs International Services	SP		* DOBBS INTERNATIONAL SERVICES: FINAL ACTION STIPULATION	11-OCT-00	13
	CA01012	AC	* University Of California	SP		* UNIVERSITY OF CALIFORNIA: FINAL ACTION STIPULATION	23-JAN-01	68
	CA01020	PQ	* Taca Airlines	NV		* TACA AIRLINES: FINAL ACTION NO VIOLATION	11-DEC-00	5
	CA01034	PQ	* Parker	SP		* PARKER: FINAL ACTION STIPULATION	26-JAN-01	10
	CA01035	PQ	* Vien Dong, Inc	DD		* VIEN DONG, INC: FINAL ACTION DENIED/DECLINED	05-APR-01	79
	CA01048	PQ	Quach Nhan	IE		QUACH NHAN: FINAL ACTION INSUFFICIENT EVIDENCE	25-SEP-01	229
	CA01074	PQ	Heriberto Dominguez-Gonzalez	SP		HERIBERTO DOMINGUEZ-GONZALEZ: FINAL ACTION STIPULATION	09-APR-01	24
	CA01099	PQ	Hoang Van Nguyen	DD		HOANG VAN NGUYEN: FINAL ACTION DENIED/DECLINED	20-JUN-01	2
	HI00089	PQ	Erwine & Albert Moses	SP		SUBMITTED TO FSO FOR COLLECTION	20-NOV-00	143
	HI00097	PQ	* Armstrong Produce	SP		* ARMSTRONG PRODUCE: FINAL ACTION STIPULATION	10-OCT-00	41
	HI00098	PQ	Chris Gray	SP		FINAL DEMAND LETTER RECEIVED	01-NOV-00	49
	HI00100	PQ	Cynthia Nguyen	SP		CYNTHIA NGUYEN: FINAL ACTION STIPULATION	27-DEC-00	113
	HI00102	PQ	Alice Foster	SP		ALICE FOSTER: FINAL ACTION STIPULATION	03-NOV-00	59

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI00103	PQ	Esesta Toelupe	SP	(b)(6)(b)(7)(C) [redacted]	ESESTA TOELUPE: FINAL ACTION STIPULATION	30-NOV-00	86
	HI01025	PQ	* Safeway Inc	SP		LARRY HANSON: FINAL ACTION STIPULATION	03-FEB-01	67
			Larry Hanson			LARRY HANSON: FINAL ACTION STIPULATION	03-FEB-01	67
	HI01026	PQ	M. S. Guerrero	SP		M. S. GUERRERO: FINAL ACTION STIPULATION	20-DEC-00	20
	HI01030	PQ	B Melchor	SP		B MELCHOR: FINAL ACTION STIPULATION	24-JAN-01	14
	HI01031	PQ	Violeta Rodriguez	SP		VIOLETA RODRIGUEZ: FINAL ACTION STIPULATION	08-FEB-01	29
	HI01032	PQ	* Reshm	SP		* RESHM: FINAL ACTION STIPULATION	13-FEB-01	34
	HI01033	PQ	Tong Tong	SP		TONG TONG: FINAL ACTION STIPULATION	19-JAN-01	9
	HI01034	PQ	Shad/Som Wells	SP		SHAD/SOM WELLS: FINAL ACTION STIPULATION	07-FEB-01	20
	HI01035	PQ	Peter Hu	SP		PETER HU: FINAL ACTION STIPULATION	29-MAR-01	70
	HI01036	PQ	Roger Harshbarger	SP		ROGER HARSHBARGER: FINAL ACTION STIPULATION	25-JAN-01	11
	HI01043	PQ	Alex Flores	SP		ALEX FLORES: FINAL ACTION STIPULATION	23-JUN-01	131
	HI01045	PQ	* Richards	SP		* RICHARDS: FINAL ACTION STIPULATION	01-MAR-01	17
	HI01056	PQ	Baeckmin Oh	SP		BAECKMIN OH: FINAL ACTION STIPULATION	26-MAR-01	10
	HI01058	PQ	Jill Marie Butterbaugh	SP		JILL MARIE BUTTERBAUGH: FINAL ACTION STIPULATION	20-MAR-01	4
	HI01060	PQ	Samud Imai	SP		SAMUD IMAI: FINAL ACTION STIPULATION	07-APR-01	12
	HI01061	PQ	Dee Dee Beaton	SP		DEE DEE BEATON: FINAL ACTION STIPULATION	17-APR-01	13
	HI01064	PQ	Alex Lidyoff	SP		ALEX LIDYOFF: FINAL ACTION STIPULATION	07-MAY-01	33
	HI01065	PQ	Henry Matsuda	SP		HENRY MATSUDA: FINAL ACTION STIPULATION	15-MAY-01	41
	HI01067	PQ	D Grabauskas	SP		D GRABAUSKAS: FINAL ACTION STIPULATION	23-MAY-01	7
	HI01068	PQ	Beth Westfall	SP		BETH WESTFALL: FINAL ACTION STIPULATION	21-MAY-01	5
	HI01069	PQ	Frank Ngirblekuu	DD		FRANK NGIRBLEKUU: FINAL ACTION DENIED/DECLINED	23-MAY-01	7
	HI01070	PQ	Esperanza Funtanilla	SP		ESPERANZA FUNTANILLA: FINAL ACTION STIPULATION	25-JUL-01	70
	HI01071	PQ	J Stewart	DD		J STEWART: FINAL ACTION DENIED/DECLINED	23-JUL-01	68
	HI01072	PQ	Lucia Tabon	SP		LUCIA TABON: FINAL ACTION STIPULATION	07-JUN-01	22
	HI01073	PQ	Karen Dumayag	SP		KAREN DUMAYAG: FINAL ACTION STIPULATION	19-JUL-01	64
	HI01074	PQ	Pohn Vongsasonh	SP		POHN VONGSASONH: FINAL ACTION STIPULATION	26-SEP-01	98
	HI01075	PQ	Victorino Cadiz	SP		VICTORINO CADIZ: FINAL ACTION STIPULATION	27-JUN-01	7
	HI01076	PQ	Manuela Tabucbuc	SP		MANUELA TABUCBUC: FINAL ACTION STIPULATION	26-JUN-01	6
	HI01077	PQ	Anucha Horakul	SP		ANUCHA HORAKUL: FINAL ACTION STIPULATION	26-JUN-01	6
	HI01078	PQ	Loreto Criste	SP		LORETO CRISTE: FINAL ACTION STIPULATION	26-JUN-01	6
	HI01079	PQ	E Aguinaldo	SP		E AGUINALDO: FINAL ACTION STIPULATION	20-JUL-01	30

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI01083	PQ	* Herme	SP	(b)(6)(b)(7)(C) [redacted]	* HERME: FINAL ACTION STIPULATION	28-JUN-01	8
	HI01112	PQ	Revie Acedera	SP		REVIE ACEDERA: FINAL ACTION STIPULATION	23-JUL-01	13
	HI01113	PQ	Theone Andrade	SP		THEONE ANDRADE: FINAL ACTION STIPULATION	19-JUL-01	9
	HI01114	PQ	Marynoll Sisters	SP		MARYNOLL SISTERS: FINAL ACTION STIPULATION	28-JUL-01	18
	HI01115	PQ	Levia Walton	SP		LEVIA WALTON: FINAL ACTION STIPULATION	13-JUL-01	3
	HI01117	PQ	V Agustin	SP		V AGUSTIN: FINAL ACTION STIPULATION	03-AUG-01	24
	HI01119	PQ	Andrew Smith	SP		ANDREW SMITH: FINAL ACTION STIPULATION	24-JUL-01	14
	HI01120	PQ	Mom Luckey	SP		MOM LUCKEY: FINAL ACTION STIPULATION	08-SEP-01	60
	HI01121	PQ	Sisca Michael	SP		SISCA MICHAEL: FINAL ACTION STIPULATION	17-JUL-01	7
	HI01122	PQ	Lita Stevens	SP		LITA STEVENS: FINAL ACTION STIPULATION	16-JUL-01	6
	HI01124	PQ	Marysol Pastor	SP		MARYSOL PASTOR: FINAL ACTION STIPULATION	20-JUL-01	10
	HI01125	PQ	* Grand Pac Life Insurance Ltd	SP		* GRAND PAC LIFE INSURANCE LTD: FINAL ACTION STIPULATION	18-JUL-01	8
	HI01126	PQ	Rene Mccuen	SP		RENE MCCUEN: FINAL ACTION STIPULATION	11-JUL-01	1
	HI01129	PQ	Sally Donellon	SP		SALLY DONELLON: FINAL ACTION STIPULATION	26-JUL-01	10
	HI01130	PQ	Lydia Tumacder	SP		LYDIA TUMACDER: FINAL ACTION STIPULATION	25-JUL-01	9
	HI01131	PQ	Michelle Nasca	SP		MICHELLE NASCA: FINAL ACTION STIPULATION	02-AUG-01	17
	HI01145	PQ	Glory Aquino	SP		GLORY AQUINO: FINAL ACTION STIPULATION	14-AUG-01	5
	HI01146	PQ	Carmen Calamayan	SP		CARMEN CALAMAYAN: FINAL ACTION STIPULATION	27-AUG-01	18
	HI01147	PQ	Pethlynn Peter	SP		PETHLYNN PETER: FINAL ACTION STIPULATION	15-AUG-01	6
	HI01148	PQ	Jenni Butticci	SP		JENNI BUTTICCI: FINAL ACTION STIPULATION	24-AUG-01	15
	HI01149	PQ	Keomanivong Simone	SP		KEOMANIVONG SIMONE: FINAL ACTION STIPULATION	14-AUG-01	5
	HI01150	PQ	Keith & Carmen Haugen	SP		KEITH & CARMEN HAUGEN: FINAL ACTION STIPULATION	13-AUG-01	4
	HI01151	PQ	Gina Rivad	SP		GINA RIVAD: FINAL ACTION STIPULATION	07-SEP-01	29
	HI01153	PQ	Jose Reyes	SP		JOSE REYES: FINAL ACTION STIPULATION	16-AUG-01	7
	HI01155	PQ	Emily Sana	SP		EMILY SANA: FINAL ACTION STIPULATION	31-AUG-01	22
	HI01183	PQ	Elaine Momosea	TK		ELAINE MOMOSEA: FINAL ACTION TICKET	24-SEP-01	0
	HI01184	PQ	Mele Haunga	TK		MELE HAUNGA: FINAL ACTION TICKET	24-SEP-01	0
	MO01073	PQ	Maurizio Cenellione	SP		MAURIZIO CENELLIONE: FINAL ACTION STIPULATION	25-JUN-01	7
	TX00140	PQ	Luis A Flores	IE		LUIS A FLORES: FINAL ACTION INSUFFICIENT EVIDENCE	18-JAN-01	293
	TX00194	PQ	Olga Cabrera	SP		SUBMITTED TO FSO FOR COLLECTION	20-JUL-00	157
	TX00242	PQ	Ibanuel Perez	SP		IBANUEL PEREZ: FINAL ACTION STIPULATION	18-JAN-01	132
	TX00269	PQ	* Union Pacific Railroad	SP		* UNION PACIFIC RAILROAD: FINAL ACTION STIPULATION	17-APR-01	207

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX00270	PQ	* Union Pacific Railroad	SP	(b)(6)(b)(7)(C)	* UNION PACIFIC RAILROAD: FINAL ACTION STIPULATION	17-APR-01	207
	TX01003	PQ	* Davis	SP		* DAVIS: FINAL ACTION STIPULATION	23-OCT-00	17
	TX01004	PQ	* Sams	DD		* SAMS: FINAL ACTION DENIED/DECLINED	24-OCT-00	14
	TX01005	PQ	* Scarbrough	SP		* SCARBROUGH: FINAL ACTION STIPULATION	20-OCT-00	10
	TX01006	PQ	* Hall	SP		* HALL: FINAL ACTION STIPULATION	19-OCT-00	9
	TX01027	PQ	* Union Pacific Railroad	SP		* UNION PACIFIC RAILROAD: FINAL ACTION STIPULATION	17-APR-01	111
	TX01028	PQ	* Union Pacific Railroad	SP		* UNION PACIFIC RAILROAD: FINAL ACTION STIPULATION	17-APR-01	111
	TX01031	PQ	* Union Pacific Railroad	SP		* UNION PACIFIC RAILROAD: FINAL ACTION STIPULATION	17-APR-01	103
	TX01032	PQ	* Lufthansa Airlines	SP		* LUFTHANSA AIRLINES: FINAL ACTION STIPULATION	13-MAR-01	67
	TX01041	PQ	Rolando Chusan	SP		ROLANDO CHUSAN: FINAL ACTION STIPULATION	29-JAN-01	20
	TX01043	PQ	C Gucia	SP		C GUCIA: FINAL ACTION STIPULATION	07-FEB-01	28
	TX01044	PQ	E& W Picou	SP		E& W PICOU: FINAL ACTION STIPULATION	08-FEB-01	29
	TX01045	PQ	Erika Feaser	SP		ERIKA FEASER: FINAL ACTION STIPULATION	07-MAY-01	117
	TX01046	PQ	Clyde Varnar Do	SP		CLYDE VARNAR DO: FINAL ACTION STIPULATION	23-JAN-01	13
	TX01050	PQ	Christina Ambrose	SP		CHRISTINA AMBROSE: FINAL ACTION STIPULATION	07-FEB-01	27
	TX01051	PQ	S Glascoe	SP		S GLASCOE: FINAL ACTION STIPULATION	01-FEB-01	21
	TX01052	PQ	Thomas Weisienberger	SP		THOMAS WEISIENBERGER: FINAL ACTION STIPULATION	27-FEB-01	47
	TX01054	PQ	Luis M Lopez	SP		LUIS M LOPEZ: FINAL ACTION STIPULATION	17-APR-01	96
	TX01076	PQ	Ortrud Lee	SP		ORTRUD LEE: FINAL ACTION STIPULATION	30-JAN-01	14
	TX01077	PQ	Spc Howard	IE		SPC HOWARD: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-01	84
	TX01078	PQ	* Fly	SP		* FLY: FINAL ACTION STIPULATION	23-JAN-01	7
	TX01083	PQ	Maria Rosa Duran	SP		MARIA ROSA DURAN: FINAL ACTION STIPULATION	05-APR-01	70
	TX01084	PQ	Estela Bonilla	SP		ESTELA BONILLA: FINAL ACTION STIPULATION	07-FEB-01	13
	TX01085	PQ	Hamdy Shalabi	SP		HAMDY SHALABI: FINAL ACTION STIPULATION	09-APR-01	74
	TX01091	PQ	* Continental Airlines	NV		* CONTINENTAL AIRLINES: FINAL ACTION NO VIOLATION	08-FEB-01	2
	TX01093	PQ	Alfonso Hurtado	SP		ALFONSO HURTADO: FINAL ACTION STIPULATION	01-MAR-01	21
	TX01094	PQ	Maria Arredondo-Mora	SP		MARIA ARREDONDO-MORA: FINAL ACTION STIPULATION	27-FEB-01	19
	TX01096	PQ	Rose Reed	SP		ROSE REED: FINAL ACTION STIPULATION	07-JUN-01	115
	TX01109	PQ	Vilma Francis	SP		VILMA FRANCIS: FINAL ACTION STIPULATION	24-MAR-01	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01110	PQ	Daren & Ingrid Adams	SP	(b)(6)(b)(7)(C) [redacted]	DAREN & INGRID ADAMS: FINAL ACTION STIPULATION	13-JUN-01	79
	TX01113	PQ	Atta Agyei	SP		ATTA AGYEI: FINAL ACTION STIPULATION	02-MAY-01	37
	TX01115	PQ	* Lufthansa	SP		* LUFTHANSA: FINAL ACTION STIPULATION	24-APR-01	27
	TX01116	PQ	Diega Mejia	SP		DIEGA MEJIA: FINAL ACTION STIPULATION	23-APR-01	20
	TX01127	PQ	S Fuentes	SP		S FUENTES: FINAL ACTION STIPULATION	12-APR-01	7
	TX01128	PQ	Barbara Stanley	SP		BARBARA STANLEY: FINAL ACTION STIPULATION	16-APR-01	11
	TX01139	PQ	* British Airways Cargo	SP		* BRITISH AIRWAYS CARGO: FINAL ACTION STIPULATION	29-JUN-01	45
	TX01143	PQ	Blanca Cruz	SP		BLANCA CRUZ: FINAL ACTION STIPULATION	12-JUN-01	21
	TX01144	PQ	Rebeca Orellana	SP		REBECA ORELLANA: FINAL ACTION STIPULATION	27-JUN-01	36
	TX01145	PQ	Josefa Escobar De Cardoza	SP		JOSEFA ESCOBAR DE CARDOZA: FINAL ACTION STIPULATION	04-JUN-01	13
	TX01146	PQ	Maria Bustamante Llanos	SP		MARIA BUSTAMANTE LLANOS: FINAL ACTION STIPULATION	05-JUN-01	14
	TX01147	PQ	Ney Orlando Miranda Garces	SP		NEY ORLANDO MIRANDA GARCES: FINAL ACTION STIPULATION	11-JUN-01	20
	TX01150	PQ	Felipe Garcia	SP		RODOLFO GONZALEZ: FINAL ACTION STIPULATION	10-SEP-01	97
			Rodolfo Gonzalez	SP		RODOLFO GONZALEZ: FINAL ACTION STIPULATION	10-SEP-01	97
	TX01155	PQ	Norma Burch	SP		NORMA BURCH: FINAL ACTION STIPULATION	02-JUL-01	14
	TX01156	PQ	Jose Portillo	SP		JOSE PORTILLO: FINAL ACTION STIPULATION	02-JUL-01	14
	TX01168	PQ	Uwe Crumbaugh	SP		UWE CRUMBAUGH: FINAL ACTION STIPULATION	01-AUG-01	16
	TX01169	PQ	Eric Roberts	SP		ERIC ROBERTS: FINAL ACTION STIPULATION	03-AUG-01	18
	TX01170	PQ	Glenn Rameres	SP		GLENN RAMERES: FINAL ACTION STIPULATION	02-AUG-01	17
	TX01171	PQ	B Lowell	SP		B LOWELL: FINAL ACTION STIPULATION	01-AUG-01	16
	TX01195	PQ	Celi Searles	SP		CELI SEARLES: FINAL ACTION STIPULATION	02-AUG-01	13
	TX01196	PQ	Bryan Crane	SP		BRYAN CRANE: FINAL ACTION STIPULATION	20-JUL-01	0
	TX01198	PQ	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	07-SEP-01	49
	WA01066	PQ	Yong Kab Kim	DD		YONG KAB KIM: FINAL ACTION DENIED/DECLINED	12-JUL-01	100
	IA00012	PQ	Chung Cavan	IE		* WORLD WIDE PRODUCE: FINAL ACTION INSUFFICIENT EVIDENCE	11-DEC-00	341
			* World Wide Produce	IE		* WORLD WIDE PRODUCE: FINAL ACTION INSUFFICIENT EVIDENCE	11-DEC-00	341
	IA00050	AC	Mark Walljasper	SP		STIPULATION ISSUED - $700	17-OCT-00	158
	IA00059	VS	David Baltzell	LI		DAVID BALTZELL: FINAL ACTION LETTER OF INFORMATION	12-FEB-01	189
	IA00061	VS	Ross Kiehne	LW		ROSS KIEHNE: FINAL ACTION LETTER OF WARNING	26-OCT-00	75

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA00062	VS	Martin L. Wiernusz	LW	(b)(6)(b)(7)(C) [redacted]	MARTIN L. WIERNUSZ: FINAL ACTION LETTER OF WARINING	28-AUG-01	375
	IA00067	VS	* Heartland Pork	IE		* HEARTLAND PORK: FINAL ACTION INSUFFICIENT EVIDENCE	19-OCT-00	30
	IA00068	VS	Kim K. Bergfeld	LW		KIM K. BERGFELD: FINAL ACTION LETTER OF WARINING	26-JUN-01	270
	IA01002	VS	Kenneth T. Mcdonough	LI		KENNETH T. MCDONOUGH: FINAL ACTION LETTER OF INFORMATION	23-MAY-01	222
	IA01004	VS	Floyd Moore	NV		FLOYD MOORE: FINAL ACTION NO VIOLATION	01-MAR-01	127
	IA01005	AC	Douglas Archer	IE		DOUGLAS ARCHER: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-01	140
	IA01021	VS	Edward Lents	LW		SUBMITTED TO PROGRAM	13-MAR-01	137
	IA01023	AC	Gene Baker	DD		GENE BAKER: FINAL ACTION DENIED/DECLINED	01-AUG-01	187
	IA01025	VS	Ronald L. Davis	NV		RONALD L. DAVIS: FINAL ACTION NO VIOLATION	24-AUG-01	183
	IA01026	VS	D W Yanda	LW		D W YANDA: FINAL ACTION LETTER OF WARINING	08-JUN-01	106
	IA01048	VS	Mike R. Miller	LW		MIKE R. MILLER: FINAL ACTION LETTER OF WARINING	24-SEP-01	122
	IA99017	PQ	* La Michoacana	CS		* GERONIMO'S: FINAL ACTION CONSENT DECISION	06-AUG-01	861
			* Geronimo'S	CS		* GERONIMO'S: FINAL ACTION CONSENT DECISION	06-AUG-01	861
	TX93120	VS	* Smith Don H	DD		* SMITH GREGORY THORNTON: FINAL ACTION DENIED/DECLINED	09-MAY-01	3,046
			* Smith Gregory Thornton	DD		* SMITH GREGORY THORNTON: FINAL ACTION DENIED/DECLINED	09-MAY-01	3,046
	TX94132	PQ	* Allied Forwarding	DD		* ALLIED FORWARDING: FINAL ACTION DENIED/DECLINED	09-MAY-01	2,689
	TX94161	PQ	* Damian Joel Estrada	IE		* DAMIAN JOEL ESTRADA: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAY-01	2,669
	TX94243	PQ	* Mendoza Eduardo	DD		* MENDOZA EDUARDO: FINAL ACTION DENIED/DECLINED	09-MAY-01	2,592
	TX97033	PQ	* Usa Sports Inc	DD		* USA SPORTS INC: FINAL ACTION DENIED/DECLINED	19-FEB-01	1,604
	TX97118	AC	* Direct Services	DD		* DIRECT SERVICES: FINAL ACTION DENIED/DECLINED	10-AUG-01	1,617
	TX98012	PQ	* Lykes Bros	DD		* LYKES BROS: FINAL ACTION DENIED/DECLINED	13-AUG-01	1,482
	AR99001	AC						
	MO99001	AC						
	MO99002	AC						
	MO99003	AC						
	AR00006	AC						
	CA00046	PQ						
	CA00048	PQ						

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA00049	PQ			(b)(6)(b)(7)(C) [redacted]			
	CA00065	PQ						
	CA00066	PQ						
	CA00067	PQ	* Air France	TK		FINAL ACTION TICKET	13-FEB-01	0
	CA00068	PQ						
	CA00069	VS						
	CA00071	AC						
	CA00082	PQ						
	CA99052	PQ						
	CA99081	PQ						
	IA00018	PQ						
	KS00007	AC						
	MO00021	AC						
	MO00023	PQ						
	MO00024	AC						
	MO00025	AC						
	MO00026	AC						
	MO00027	AC						
	MO00028	AC						
	MO00029	AC						
	MO00034	AC						
	NE00001	PQ						
	NE00002	PQ						
	NV00007	AC						
	NV00008	AC						
	OK00016	PQ						
	OR99010	PQ	Jack Muldoon	TK		FINAL ACTION TICKET: JACK MULDOON	13-APR-01	0
	TX00056	VS						
	TX00078	AC						
	TX00079	PQ						
	TX00080	PQ						
	CA01131	PQ	Marcella Deldio	SP		MARCELLA DELDIO: FINAL ACTION STIPULATION	24-SEP-01	17
	CA01132	PQ	Celestino Viernes	IE		CELESTINO VIERNES: FINAL ACTION INSUFFICIENT EVIDENCE	24-SEP-01	20
	HI01170	PQ	Melisaflor Cornejo	SP		MELISAFLOR CORNEJO: FINAL ACTION STIPULATION	24-SEP-01	7
	HI01172	PQ	Y Okada	SP		Y OKADA: FINAL ACTION STIPULATION	24-SEP-01	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI01177	PQ	The Youngs	SP	(b)(6)(b)(7)(C) [redacted]	THE YOUNGS: FINAL ACTION STIPULATION	27-SEP-01	8
	HI01180	PQ	* Pacific Water Works	SP		* PACIFIC WATER WORKS: FINAL ACTION STIPULATION	26-SEP-01	7
	HI01181	PQ	Anthony Nguyen	SP		ANTHONY NGUYEN: FINAL ACTION STIPULATION	26-SEP-01	7
	HI01182	PQ	Thomas Luizzi	SP		THOMAS LUIZZI: FINAL ACTION STIPULATION	27-SEP-01	8
	TX01219	PQ	Melinda Rolales De Peraza	SP		MELINDA ROLALES DE PERAZA: FINAL ACTION STIPULATION	13-SEP-01	6
	TX01221	PQ	Raul Balam	IE		RAUL BALAM: FINAL ACTION INSUFFICIENT EVIDENCE	07-SEP-01	0
	TX01222	PQ	Maria Sipion	SP		MARIA SIPION: FINAL ACTION STIPULATION	23-SEP-01	16
	TX01226	PQ	Calista Marcano	SP		CALISTA MARCANO: FINAL ACTION STIPULATION	22-SEP-01	12
	TX01235	PQ	F.J. Reichert	SP		F.J. REICHERT: FINAL ACTION STIPULATION	30-SEP-01	6
	WA01082	PQ	Zenaida Angeles	SP		ZENAIDA ANGELES: FINAL ACTION STIPULATION	07-SEP-01	0
	TX00013	AC	* Corpus Christi Zoo	SP		SUBMITTED TO FSO FOR COLLECTION - $750 BILL	04-JUN-01	593
	TX00120	VS	H Corum	IE		H CORUM: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUN-01	448
	TX00123	PQ	* Dole Fresh Flowers	IE		* DOLE FRESH FLOWERS: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUN-01	513
	TX00124	PQ	Gilbert W. Ramey	IE		* ALMAGUER: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUN-01	441
			* Almaguer	IE		* ALMAGUER: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUN-01	441
	TX00191	PQ	* St. John Group	IE		RETURN FROM (BURKE NEWMAN) IES INVESTIGATOR WITH ADDITIONAL INFORMATION	28-JUL-01	414
	TX00192	PQ	* Jimmy Santos Inc	NV		* JIMMY SANTOS INC: FINAL ACTION NO VIOLATION	26-MAY-01	403
	TX00226	PQ	* Treal L.C.	DD		* TREAL L.C.: FINAL ACTION DENIED/DECLINED	23-FEB-01	204
	TX00246	VS	* Carrizales Enterprise, Inc	IE		* CARRIZALES ENTERPRISE, INC: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUN-01	268
	TX00252	PQ	* C.R. England	IE		* C.R. ENGLAND: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUN-01	288
	TX00254	PQ	* Dick Simon Trucking	NV		* DICK SIMON TRUCKING: FINAL ACTION NO VIOLATION	26-MAY-01	277
	TX00255	PQ	* Fulmer Brothers	NV		RETURN FROM A. ORMSBY IES INVESTIGATOR WITH ADDITIONAL INFORMATION	02-FEB-01	277
	TX00256	PQ	* Gallop Brokers	NV		* GALLOP BROKERS: FINAL ACTION NO VIOLATION	26-MAY-01	277
	TX00259	PQ	* Prime Inc.	NV		* PRIME INC.: FINAL ACTION NO VIOLATION	21-DEC-00	121
	TX00261	PQ	* Stevens Transport Inc.	NV		RETURN FROM (JIMMY G PATSCHKE) IES INVESTIGATOR WITH ADDITIONAL INFORMATION	10-JAN-01	277
	TX00264	PQ	* Wagon Master	NV		* WAGON MASTER: FINAL ACTION NO VIOLATION	26-MAY-01	277
	TX99160	PQ	Juan Medina	IE		JUAN MEDINA: FINAL ACTION INSUFFICIENT	21-MAY-01	754

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX99160	PQ			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	TX99207	VS	* Kerry Ingredients	LI		* KERRY INGREDIENTS: FINAL ACTION LETTER OF INFORMATION	23-MAY-01	714
	TX99245	VS	Severo Guerrero	IE		SEVERO GUERRERO: FINAL ACTION INSUFFICIENT EVIDENCE	30-MAY-01	694
	AZ99014	PQ	Luis Toral Guerrero	DF		LUIS TORAL GUERRERO: FINAL ACTION DEFAULT DECISION	14-FEB-01	687
	CA99109	PQ	Tammy Duong	DF		TAMMY DUONG: FINAL ACTION DEFAULT DECISION	10-SEP-01	790
	HI00001	PQ	Opuulani Kuluhiwa	CS		OPUULANI KULUHIWA: FINAL ACTION CONSENT DECISION	27-OCT-00	388
	TX99008	PQ	Angeline Gonzales	DF		ANGELINE GONZALES: FINAL ACTION DEFAULT DECISION	01-MAR-01	881
	TX00018	VS	Juan Tarango-Torres	LW		JUAN TARANGO-TORRES: FINAL ACTION LETTER OF WARNING	08-NOV-00	366
	TX00114	VS	Daniel O'Neil	LW		DANIEL O'NEIL: FINAL ACTION LETTER OF WARNING	09-MAR-01	368
	TX00233	AC	John Davis	DD		JOHN DAVIS: FINAL ACTION DENIED/DECLINED	15-AUG-01	359
	TX00271	VS	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	24-OCT-00	28
	TX01015	AC	Rick & Cheri Watson	SP		RICK & CHERI WATSON: FINAL ACTION STIPULATION	04-MAY-01	197
	TX01092	VS	Herman Rathke	LI		SUBMITTED TO DR. FERRIS	23-JUL-01	182
	TX01129	PQ	* Dewied International, Inc	SE		DOCUMENTS DELIVERED TO FSIS/SAN ANTONIO	05-APR-01	13
	TX01149	VS	Wallace Cardwell	LI		WALLACE CARDWELL: FINAL ACTION LETTER OF INFORMATION	06-AUG-01	67
	TX01159	AC	Cindy Carroccio	SP		CINDY CARROCCIO: FINAL ACTION STIPULATION	26-SEP-01	96
	TX01167	AC	Ricky Watson	DD		RICKY WATSON: FINAL ACTION DENIED/DECLINED	09-AUG-01	27
			Cheri Watson	DD		RICKY WATSON: FINAL ACTION DENIED/DECLINED	09-AUG-01	27
			Ricky Watson	DD		RICKY WATSON: FINAL ACTION DENIED/DECLINED	09-AUG-01	27
			Cheri Watson	DD		RICKY WATSON: FINAL ACTION DENIED/DECLINED	09-AUG-01	27
	TX97139	VS	* Southwest Foundation For Biom	DD		* YALE UNIVERSITY: FINAL ACTION DENIED/DECLINED	17-SEP-01	1,601
			* Rico Rebeca Hesse	DD		* YALE UNIVERSITY: FINAL ACTION DENIED/DECLINED	17-SEP-01	1,601
			* Yale University	DD		* YALE UNIVERSITY: FINAL ACTION DENIED/DECLINED	17-SEP-01	1,601
	TX97175	AC	* Harris Jimmy Glynn	TK		* HARRIS JIMMY GLYNN: FINAL ACTION TICKET	17-AUG-01	1,470
	TX98022	AC	* Burk Debbie	DD		* PERRY JAMES: FINAL ACTION DENIED/DECLINED	15-DEC-00	1,144
			* Perry Flo	DD		* PERRY JAMES: FINAL ACTION DENIED/DECLINED	15-DEC-00	1,144
			* Perry James	DD		* PERRY JAMES: FINAL ACTION DENIED/DECLINED	15-DEC-00	1,144
	TX98161	AC	* Abbas Mohsin Ali	SP		* ABBAS MOHSIN ALI: FINAL ACTION STIPULATION	23-MAR-01	926
	TX99023	VS	Lane Grinage	IE		LANE GRINAGE: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUL-01	1,001
	TX99200	AC	* Southwest Foundation For Biom	IE		* DOUGLAS INDUSTRIES, INC.: FINAL ACTION	09-APR-01	678

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX99200	AC			(b)(6)(b)(7)(C) [redacted]	INSUFFICIENT EVIDENCE		
			* Douglas Industries, Inc.	IE		* DOUGLAS INDUSTRIES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-01	678
	TX99239	VS	R.H. Potter	DD		R.H. POTTER: FINAL ACTION DENIED/DECLINED	24-JUL-01	726
	TX99240	AC	Steve Provost	SP		STEVE PROVOST: FINAL ACTION STIPULATION	27-SEP-01	791
	TX01203	PQ	Diana M. De Montemayor	NV		DIANA M. DE MONTEMAYOR: FINAL ACTION NO VIOLATION	13-AUG-01	14
	IA01006	AC	Brenda R. Meyer	IE		BRENDA R. MEYER: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-01	204
	IA01007	AC	David Sheffert	TK		DAVID SHEFFERT: FINAL ACTION TICKET	18-JUL-01	259
	IA01008	AC	Marla Koistinen	IE		MARLA KOISTINEN: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-01	281
	IA01009	AC	Larry Elsbury	NV		LARRY ELSBURY: FINAL ACTION NO VIOLATION	05-APR-01	155
	KS01002	AC	Karl Sauvage	TK		KARL SAUVAGE: FINAL ACTION TICKET	18-JAN-01	78
	MO01008	AC	Herman Collins	IE		HERMAN COLLINS: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUN-01	217
	MO01009	AC	Dean Heaney	NV		DEAN HEANEY: FINAL ACTION NO VIOLATION	12-JAN-01	72
	MO01010	AC	Alan Moore	TK		ALAN MOORE: FINAL ACTION TICKET	23-MAR-01	142
	MO01011	AC	George Lee	IE		GEORGE LEE: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUL-01	247
	MO01012	AC	Brenda Westling	NV		BRENDA WESTLING: FINAL ACTION NO VIOLATION	18-JUL-01	259
	MO01013	AC	Charles Glenn	NV		CHARLES GLENN: FINAL ACTION NO VIOLATION	16-MAR-01	135
	MO01014	AC	Jason Filbeck	TK		SUBMITTED TO PROGRAM	03-JUL-01	239
	MO01015	AC	Jim (James) Jackson	NV		JIM (JAMES) JACKSON: FINAL ACTION NO VIOLATION	17-AUG-01	274
	MO01016	AC	Charley Johnson	NV		CHARLEY JOHNSON: FINAL ACTION NO VIOLATION	16-MAR-01	135
	MO01017	AC	Ben Jones	IE		SUBMITTED TO PROGRAM	02-AUG-01	273
	TX00002	VS	Patricia Hall	IE		PATRICIA HALL: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-00	379
	TX00122	VS	Troy Oliver Moore	DD		SENT TO OGC TO BE COMBINED WITH TX99274 VS	31-AUG-01	584
	TX00181	AC	* University Of North Texas	SP		STIPULATION ISSUED - $1,000	03-OCT-00	132
	TX00200	AC	Billy Sheridan	SP		BILLY SHERIDAN: FINAL ACTION STIPULATION	01-DEC-00	147
	TX01007	VS	Keith Williamson	IE		KEITH WILLIAMSON: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAY-01	212
	TX01008	VS	Jerry Beard	IE		JERRY BEARD: FINAL ACTION INSUFFICIENT EVIDENCE	06-MAR-01	155
	TX01158	VS	Mary Adams	NV		MARY ADAMS: FINAL ACTION NO VIOLATION	17-AUG-01	59
	TX97188	AC	* University Of Texas Sw Med Cer	SP		* UNIVERSITY OF TEXAS SW MED CER: FINAL ACTION STIPULATION	01-MAR-01	1,276

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX99012	AC	Judy And Phil Peters	CS	(b)(6)(b)(7)(C) [redacted]	VICTOR MASTACHE: FINAL ACTION CONSENT DECISION	18-APR-01	927
			Gay H. Neveu	DC		VICTOR MASTACHE: FINAL ACTION CONSENT DECISION	18-APR-01	927
			Victor Mastache	CS		VICTOR MASTACHE: FINAL ACTION CONSENT DECISION	18-APR-01	927
	LA00004	VS	Mitchell Bourque	LW		MITCHELL BOURQUE: FINAL ACTION LETTER OF WARINING	17-SEP-01	565
	LA00007	PQ	Earl Neuhaus	TK		APHIS FORM 7060	20-MAR-01	181
	LA01001	PQ	* Mcilhenny Company	TK		OTHER EVENT, STOP DATE, 12/11/2000	11-DEC-00	25
	LA01003	PQ	Terry Thomas	SP		TERRY THOMAS: FINAL ACTION STIPULATION	18-MAR-01	118
	LA01006	PQ	Alden Chustz	IE		ALDEN CHUSTZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-01	15
	LA99001	AC	David Landrum	CS		DAVID LANDRUM: FINAL ACTION CONSENT DECISION	01-FEB-01	793
	KS92050	VS	* Page Bob	PD		START SUPPLEMENTAL INVESTIGATION	22-FEB-96	3,266
	MO99037	AC	Harold Becker	CS		HAROLD BECKER: FINAL ACTION CONSENT DECISION	30-JAN-01	615
	AZ00026	PQ	Alvaro Parra	IE		ALVARO PARRA: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-01	235
	AZ00027	PQ	German M. Olivo	DD		GERMAN M. OLIVO: FINAL ACTION DENIED/DECLINED	17-NOV-00	57
	AZ00028	PQ	Jose Juan Rod Gutierrez	DD		JOSE JUAN ROD GUTIERREZ: FINAL ACTION DENIED/DECLINED	24-OCT-00	43
	CA00157	PQ	Yen Thi Nguyen	DD		YEN THI NGUYEN: FINAL ACTION DENIED/DECLINED	17-NOV-00	67
	CA01007	PQ	Li Liu	SP		LI LIU: FINAL ACTION STIPULATION	07-NOV-00	20
	CA01013	PQ	Tao Thi Tran	SP		TAO THI TRAN: FINAL ACTION STIPULATION	11-APR-01	140
	CA01049	PQ	Mildred Isip Layug	SP		MILDRED ISIP LAYUG: FINAL ACTION STIPULATION	30-APR-01	80
	CA01066	PQ	* United Airlines	SP		* UNITED AIRLINES: FINAL ACTION STIPULATION	01-JUN-01	87
	HI00107	PQ	Kelly Van Cleave-Harrington	SP		KELLY VAN CLEAVE-HARRINGTON: FINAL ACTION STIPULATION	05-OCT-00	30
	HI00108	PQ	Jenny Le (Trang Em)	DD		JENNY LE (TRANG EM): FINAL ACTION DENIED/DECLINED	05-OCT-00	30
	HI00117	PQ	Laurie Fung	DD		LAURIE FUNG: FINAL ACTION DENIED/DECLINED	03-NOV-00	43
	HI00119	PQ	Geo Derego	SP		GEO DEREGO: FINAL ACTION STIPULATION	03-OCT-00	11
	HI00120	PQ	Myrel Crawford	SP		MYREL CRAWFORD: FINAL ACTION STIPULATION	09-OCT-00	17
	HI00121	PQ	Carlos & Olivia Guerra	SP		CARLOS & OLIVIA GUERRA: FINAL ACTION STIPULATION	24-OCT-00	32
	HI00122	PQ	Cody Andrade	SP		CODY ANDRADE: FINAL ACTION STIPULATION	14-MAR-01	173
	HI01001	PQ	Joe Ohaoen	DD		JOE OHAOEN: FINAL ACTION DENIED/DECLINED	20-MAR-01	161

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI01002	PQ	Betty Sasaki	SP	(b)(6)(b)(7)(C) [redacted]	BETTY SASAKI: FINAL ACTION STIPULATION	17-OCT-00	7
	HI01004	PQ	J Shaw	SP		J SHAW: FINAL ACTION STIPULATION	13-MAR-01	154
	HI01005	PQ	J.J. Seiler "Casa Siera"	SP		J.J. SEILER "CASA SIERA": FINAL ACTION STIPULATION	08-DEC-00	59
	HI01007	PQ	Grace You	SP		GRACE YOU: FINAL ACTION STIPULATION	19-OCT-00	9
	HI01008	PQ	Sally Romualdo	SP		SALLY ROMUALDO: FINAL ACTION STIPULATION	17-OCT-00	7
	HI01009	PQ	Anacleta R. Macaraeg	SP		ANACLETA R. MACARAEG: FINAL ACTION STIPULATION	25-OCT-00	15
	HI01010	PQ	* Hawaiian Airlines	SP		* HAWAIIAN AIRLINES: FINAL ACTION STIPULATION	02-MAR-01	126
	HI01011	PQ	M. Castillo	SP		M. CASTILLO: FINAL ACTION STIPULATION	08-NOV-00	12
	HI01012	PQ	M. Castillo	SP		M. CASTILLO: FINAL ACTION STIPULATION	08-NOV-00	12
	HI01013	PQ	Buena Q Sabas	SP		BUENA Q SABAS: FINAL ACTION STIPULATION	09-NOV-00	13
	HI01015	PQ	Salvador Cabanit	SP		SALVADOR CABANIT: FINAL ACTION STIPULATION	04-DEC-00	12
	HI01016	PQ	Shauna Murray	SP		SHAUNA MURRAY: FINAL ACTION STIPULATION	09-DEC-00	17
	HI01017	PQ	Anabella Octubre	SP		ANABELLA OCTUBRE: FINAL ACTION STIPULATION	15-DEC-00	23
	HI01018	PQ	Loretta Grace	SP		LORETTA GRACE: FINAL ACTION STIPULATION	08-DEC-00	16
	HI01019	PQ	Janos-Margit Samu	SP		JANOS-MARGIT SAMU: FINAL ACTION STIPULATION	27-NOV-00	5
	HI01020	PQ	Tom & Yoko Haar	SP		TOM & YOKO HAAR: FINAL ACTION STIPULATION	08-MAR-01	106
	HI01021	PQ	Pham Chin Thi	SP		PHAM CHIN THI: FINAL ACTION STIPULATION	02-DEC-00	10
	HI01022	PQ	Janice Hunt	SP		JANICE HUNT: FINAL ACTION STIPULATION	22-DEC-00	30
	HI01024	PQ	Robert Borofsky	SP		ROBERT BOROFSKY: FINAL ACTION STIPULATION	08-DEC-00	26
	HI01028	PQ	Harry Van Drielen	SP		HARRY VAN DRIELEN: FINAL ACTION STIPULATION	30-JAN-01	22
	HI01029	PQ	Rose Ong	SP		ROSE ONG: FINAL ACTION STIPULATION	11-APR-01	93
	HI01046	PQ	Richard N. Hill	SP		RICHARD N. HILL: FINAL ACTION STIPULATION	17-FEB-01	5
	HI01047	PQ	Kaywin A Dean	SP		KAYWIN A DEAN: FINAL ACTION STIPULATION	27-MAR-01	43
	HI01048	PQ	D. Rattinger	SP		D. RATTINGER: FINAL ACTION STIPULATION	27-APR-01	74
	HI01049	PQ	Felicidad A. Patawe	SP		FELICIDAD A. PATAWE: FINAL ACTION STIPULATION	21-FEB-01	9
	HI01053	PQ	Maria E Quismundo	SP		MARIA E QUISMUNDO: FINAL ACTION STIPULATION	15-MAR-01	9
	HI01054	PQ	* F & V Herbs	SP		* F & V HERBS: FINAL ACTION STIPULATION	12-JUN-01	98
	HI01086	PQ	Steve Bertsch	SP		STEVE BERTSCH: FINAL ACTION STIPULATION	24-JUL-01	25
	HI01087	PQ	M Baumler	SP		M BAUMLER: FINAL ACTION STIPULATION	17-JUL-01	18
	HI01088	PQ	C & S Rutledge	SP		C & S RUTLEDGE: FINAL ACTION STIPULATION	11-JUL-01	12
	HI01091	PQ	Mary Y. Adams	SP		MARY Y. ADAMS: FINAL ACTION STIPULATION	13-JUL-01	14
	HI01093	PQ	Orlino Dagulo	SP		ORLINO DAGULO: FINAL ACTION STIPULATION	18-JUL-01	19
	HI01094	PQ	Kupualei Kekahuna	SP		KUPUALEI KEKAHUNA: FINAL ACTION STIPULATION	23-JUL-01	24

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI01095	PQ	J La Croix	SP	(b)(6)(b)(7)(C) [redacted]	J LA CROIX: FINAL ACTION STIPULATION	12-JUL-01	13
	HI01097	PQ	Leilani Kepler	SP		LEILANI KEPLER: FINAL ACTION STIPULATION	24-JUL-01	25
	HI01098	PQ	Kina Contreras	SP		KINA CONTRERAS: FINAL ACTION STIPULATION	03-AUG-01	35
	HI01099	PQ	Leilani Medeiros	SP		LEILANI MEDEIROS: FINAL ACTION STIPULATION	13-JUL-01	14
	HI01100	PQ	Aenna Saisod	SP		AENNA SAISOD: FINAL ACTION STIPULATION	23-JUL-01	24
	HI01101	PQ	Nathan S Teves Sr	SP		NATHAN S TEVES SR: FINAL ACTION STIPULATION	25-JUL-01	26
	HI01102	PQ	* Church Of The Nazarene	SP		* CHURCH OF THE NAZARENE: FINAL ACTION STIPULATION	14-JUL-01	15
	HI01103	PQ	Charles Northington	SP		CHARLES NORTHINGTON: FINAL ACTION STIPULATION	14-JUL-01	15
	HI01104	PQ	J Crane	SP		J CRANE: FINAL ACTION STIPULATION	30-JUL-01	31
	HI01105	PQ	Melencio Cachola	SP		MELENCIO CACHOLA: FINAL ACTION STIPULATION	09-JUL-01	10
	HI01106	PQ	R.N. Gatchalian	SP		R.N. GATCHALIAN: FINAL ACTION STIPULATION	10-JUL-01	11
	HI01108	PQ	Rene Mccuen	SP		RENE MCCUEN: FINAL ACTION STIPULATION	18-JUL-01	19
	HI01109	PQ	J & B Haldeman	SP		J & B HALDEMAN: FINAL ACTION STIPULATION	23-JUL-01	24
	HI01110	PQ	R. Lynch	SP		R. LYNCH: FINAL ACTION STIPULATION	22-AUG-01	54
	HI01111	PQ	Cheryl Reeser	SP		CHERYL REESER: FINAL ACTION STIPULATION	11-JUL-01	12
	HI01133	PQ	Tabol Michael	SP		TABOL MICHAEL: FINAL ACTION STIPULATION	19-SEP-01	47
	HI01134	PQ	Bo Blinski	SP		BO BLINSKI: FINAL ACTION STIPULATION	13-AUG-01	10
	HI01135	PQ	* Lorenzo	SP		* LORENZO: FINAL ACTION STIPULATION	27-AUG-01	24
	HI01137	PQ	Jose Peralta	SP		JOSE PERALTA: FINAL ACTION STIPULATION	13-AUG-01	10
	HI01138	PQ	Pae Sayavong	SP		PAE SAYAVONG: FINAL ACTION STIPULATION	26-AUG-01	23
	HI01139	PQ	Eduardo Devera	SP		EDUARDO DEVERA: FINAL ACTION STIPULATION	13-AUG-01	10
	HI01140	PQ	J.R. Laszlo	SP		J.R. LASZLO: FINAL ACTION STIPULATION	22-AUG-01	19
	HI01141	PQ	E Hyde	SP		E HYDE: FINAL ACTION STIPULATION	23-AUG-01	20
	HI01142	PQ	Bailon Tuquero	SP		BAILON TUQUERO: FINAL ACTION STIPULATION	17-AUG-01	14
	HI01144	PQ	Herbert Caspelich	SP		HERBERT CASPELICH: FINAL ACTION STIPULATION	13-AUG-01	10
	MO00071	PQ	Tradell Lynn Brown	SP		TRADELL LYNN BROWN: FINAL ACTION STIPULATION	18-OCT-00	27
	MO01053	PQ	Elena Rafalska	SP		ELENA RAFALSKA: FINAL ACTION STIPULATION	02-JUN-01	59
	TX00227	PQ	Armondo Martinez-Menchara	SP		ARMONDO MARTINEZ-MENCHARA: FINAL ACTION STIPULATION	27-NOV-00	111
	TX00228	PQ	Lorena Patricia Figueroa	SP		LORENA PATRICIA FIGUEROA: FINAL ACTION STIPULATION	18-OCT-00	71
	TX00247	PQ	Carmen Postigo	SP		CARMEN POSTIGO: FINAL ACTION STIPULATION	17-FEB-01	158
	TX00248	PQ	Rufina Acevedo Perez	DF		RUFINA ACEVEDO PEREZ: FINAL ACTION DEFAULT DECISION	28-AUG-01	350

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX00249	PQ	Iloanya O Okechukwu	DD	[redacted]	ILOANYA O OKECHUKWU: FINAL ACTION DENIED/DECLINED	22-NOV-00	71
	TX00250	PQ	Blanca Rivera	DD		BLANCA RIVERA: FINAL ACTION DENIED/DECLINED	06-JAN-01	140
	TX01010	PQ	* Beatty	SP		* BEATTY: FINAL ACTION STIPULATION	26-OCT-00	9
	TX01011	PQ	Renate Revis	SP		RENATE REVIS: FINAL ACTION STIPULATION	24-OCT-00	7
	TX01012	PQ	R. Bradley	SP		R. BRADLEY: FINAL ACTION STIPULATION	01-NOV-00	15
	TX01013	PQ	Lilia G. Delmar	SP		STIPULATION ISSUED $50	18-OCT-00	28
	TX01014	PQ	Ricardo Mora Perez	SP		RICARDO MORA PEREZ: FINAL ACTION STIPULATION	17-NOV-00	23
	TX01018	PQ	Virginia Akuchie	SP		VIRGINIA AKUCHIE: FINAL ACTION STIPULATION	08-MAR-01	106
	TX01019	PQ	Homero Herrera	SP		HOMERO HERRERA: FINAL ACTION STIPULATION	18-JUN-01	208
	TX01020	PQ	David Pentoja Sanchez	SP		DAVID PENTOJA SANCHEZ: FINAL ACTION STIPULATION	05-DEC-00	13
	TX01033	PQ	Jackie Joe Gatton	SP		JACKIE JOE GATTON: FINAL ACTION STIPULATION	23-JAN-01	15
	TX01034	PQ	Manuel A Perez	SP		MANUEL A PEREZ: FINAL ACTION STIPULATION	16-MAY-01	127
	TX01035	PQ	Susan & Dennis Dunlap	SP		SUSAN & DENNIS DUNLAP: FINAL ACTION STIPULATION	24-JAN-01	15
	TX01036	PQ	M Mosely	SP		M MOSELY: FINAL ACTION STIPULATION	07-FEB-01	29
	TX01037	PQ	Barb Grignon	SP		BARB GRIGNON: FINAL ACTION STIPULATION	09-AUG-01	212
	TX01038	PQ	C Varnardo/Pokandt	SP		C VARNARDO/POKANDT: FINAL ACTION STIPULATION	23-JAN-01	14
	TX01039	PQ	Michael S Hershey	SP		MICHAEL S HERSHEY: FINAL ACTION STIPULATION	19-JAN-01	10
	TX01040	PQ	Michael S Hershey	SP		MICHAEL S HERSHEY: FINAL ACTION STIPULATION	19-JAN-01	10
	TX01086	PQ	Guadalupe Adan Paredes	SP		GUADALUPE ADAN PAREDES: FINAL ACTION STIPULATION	26-JAN-01	0
	TX01087	PQ	Jenette Ge French	SP		JENETTE GE FRENCH: FINAL ACTION STIPULATION	05-APR-01	69
	TX01088	PQ	J. Kalesnik	SP		J. KALESNIK: FINAL ACTION STIPULATION	09-FEB-01	14
	TX01095	PQ	Diomar Reategui-Acosta	SP		DIOMAR REATEGUI-ACOSTA: FINAL ACTION STIPULATION	01-MAR-01	20
	TX01102	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	09-APR-01	34
	TX01105	PQ	Julio Games	DD		JULIO GAMES: FINAL ACTION DENIED/DECLINED	14-JUN-01	93
	TX01106	PQ	Dilfidio Padilla	SP		DILFIDIO PADILLA: FINAL ACTION STIPULATION	25-MAR-01	12
	TX01107	PQ	Chanco Millan Bernabe	SP		CHANCO MILLAN BERNABE: FINAL ACTION STIPULATION	29-MAR-01	15
	TX01108	PQ	Daniel Hockings	SP		DANIEL HOCKINGS: FINAL ACTION STIPULATION	04-APR-01	22
	TX01118	PQ	Gema Mangue Oyono	SP		GEMA MANGUE OYONO: FINAL ACTION STIPULATION	21-APR-01	17
	TX01119	PQ	Fernando Damaso Arellano	SP		FERNANDO DAMASO ARELLANO: FINAL ACTION STIPULATION	17-APR-01	13
	TX01120	PQ	Charles Estright	SP		CHARLES ESTRIGHT: FINAL ACTION STIPULATION	23-APR-01	19

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01121	PQ	Charles Day	SP	(b)(6)(b)(7)(C) [redacted]	CHARLES DAY: FINAL ACTION STIPULATION	19-APR-01	15
	TX01122	PQ	Melanie Gardner	SP		MELANIE GARDNER: FINAL ACTION STIPULATION	17-APR-01	13
	TX01123	PQ	C. Gaudino	SP		C. GAUDINO: FINAL ACTION STIPULATION	09-APR-01	5
	TX01124	PQ	George Arguello	SP		GEORGE ARGUELLO: FINAL ACTION STIPULATION	24-APR-01	20
	TX01125	PQ	Jim And Julie Nevius	SP		JIM AND JULIE NEVIUS: FINAL ACTION STIPULATION	09-APR-01	5
	TX01126	PQ	Borcuta Raul	SP		BORCUTA RAUL: FINAL ACTION STIPULATION	29-MAY-01	55
	TX01140	PQ	Lucretia Prado	SP		LUCRETIA PRADO: FINAL ACTION STIPULATION	02-JUN-01	14
	TX01141	PQ	Jose F Arqudo	SP		JOSE F ARQUDO: FINAL ACTION STIPULATION	29-MAY-01	10
	TX01142	PQ	Yesenia Munoz Lainez	DD		YESENIA MUNOZ LAINEZ: FINAL ACTION DENIED/DECLINED	18-JUN-01	30
	TX01183	PQ	Maritza Rosales	SP		MARITZA ROSALES: FINAL ACTION STIPULATION	17-JUL-01	8
	TX01187	PQ	Ana Mercedes Aguilar De Hernandez	SP		ANA MERCEDES AGUILAR DE HERNANDEZ: FINAL ACTION STIPULATION	06-AUG-01	18
	TX01189	PQ	Bryan Crane	SP		BRYAN CRANE: FINAL ACTION STIPULATION	02-AUG-01	14
	TX01190	PQ	Michelle Horrod	SP		MICHELLE HORROD: FINAL ACTION STIPULATION	07-AUG-01	19
	TX01191	PQ	Glenn Rameres	SP		PRIMARY INVESTIGATION (CLOCK)	19-JUL-01	0
	TX01192	PQ	Mark T. Rademacher	SP		MARK T. RADEMACHER: FINAL ACTION STIPULATION	09-AUG-01	21
	TX01207	PQ	Andrea Garcia Mauleon	SP		ANDREA GARCIA MAULEON: FINAL ACTION STIPULATION	17-AUG-01	14
	TX01209	PQ	Juana Lopez	SP		JUANA LOPEZ: FINAL ACTION STIPULATION	22-AUG-01	19
	TX01210	PQ	Orbelina Melendez Vasquez	SP		ORBELINA MELENDEZ VASQUEZ: FINAL ACTION STIPULATION	05-SEP-01	33
	WA00062	PQ	Pongsiri Awawattana	SP		PONGSIRI AWAWATTANA: FINAL ACTION STIPULATION	04-OCT-00	13
	WA01068	PQ	Ying Tao Xiang	SP		YING TAO XIANG: FINAL ACTION STIPULATION	24-JUL-01	66
	CO00004	VS	Jeffery Kundert	LW		JEFFERY KUNDERT: FINAL ACTION LETTER OF WARINING	21-MAY-01	381
	CO00005	VS	Tom Magnuson	TK		TOM MAGNUSON: FINAL ACTION TICKET	21-MAY-01	381
	CO00008	VS	Chris Blake	TK		CHRIS BLAKE: FINAL ACTION TICKET	30-JAN-01	270
	CO00009	VS	* Brush Livestock Of Colorado	LW		* BRUSH LIVESTOCK OF COLORADO: FINAL ACTION LETTER OF WARINING	30-JAN-01	270
	CO00010	VS	Dennis Foelker	LW		DENNIS FOELKER: FINAL ACTION LETTER OF WARINING	21-MAY-01	381
	CO00013	AC	Michael Jurich	CS		MICHAEL JURICH: FINAL ACTION CONSENT DECISION	03-AUG-01	430
	CO01002	VS	David Moore	NV		SUBMITTED TO PROGRAM--DR. AIKEN	23-FEB-01	64
	CO01003	PQ	Beatrice Taplin	LI		BEATRICE TAPLIN: FINAL ACTION LETTER OF INFORMATION	30-MAR-01	109

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CO01004	PQ	David Broman	LI	(b)(6)(b)(7)(C) [redacted]	DAVID BROMAN: FINAL ACTION LETTER OF INFORMATION	30-MAR-01	109
	CO01005	PQ	Soledad Alvarez-Gonzalez	IE		SOLEDAD ALVAREZ-GONZALEZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-01	79
	CO01006	PQ	Luis Garcia	IE		LUIS GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-01	79
	CO01007	PQ	Nerio Ruiz	IE		NERIO RUIZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-01	79
	CO01008	AC	* Denver Zoological Gardens	NV		* DENVER ZOOLOGICAL GARDENS: FINAL ACTION NO VIOLATION	30-JUN-01	18
	CO01009	AC	Gary Johnson	TK		* DENVER ZOLLOGICAL GARDENS: FINAL ACTION INSUFFICIENT EVIDENCE	05-SEP-01	85
			* Denver Zollogical Gardens	IE		* DENVER ZOLLOGICAL GARDENS: FINAL ACTION INSUFFICIENT EVIDENCE	05-SEP-01	85
	HI00068	AC	* United Airlines	IE		* UNITED AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	30-OCT-00	175
	NE01006	VS	William Shain	LI		WILLIAM SHAIN: FINAL ACTION LETTER OF INFORMATION	20-MAY-01	100
	NE01007	VS	Bill Weinmeister	LW		CHARLES BALTZELL: FINAL ACTION LETTER OF INFORMATION	19-JUN-01	169
			Charles Baltzell	LI		CHARLES BALTZELL: FINAL ACTION LETTER OF INFORMATION	19-JUN-01	169
	NE01008	VS	Curtis L Williamson	LI		CURTIS L WILLIAMSON: FINAL ACTION LETTER OF INFORMATION	20-MAY-01	139
	NM01002	AC	* Coulston Foundation Research	IE		* COULSTON FOUNDATION RESEARCH C: FINAL ACTION INSUFFICIENT EVIDENCE	21-AUG-01	61
	TX01025	PQ	Jerry Hulsey	DD		JERRY HULSEY: FINAL ACTION DENIED/DECLINED	15-MAY-01	154
	TX01080	AC	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-01	126
	TX01131	PQ	Muhammad Ibrahim	NV		MUHAMMAD IBRAHIM: FINAL ACTION NO VIOLATION	15-JUN-01	33
	TX01136	AC	* Fort Worth Zoological Park	NV		* FORT WORTH ZOOLOGICAL PARK: FINAL ACTION NO VIOLATION	23-JUL-01	12
	MO01044	AC	Robert & Sherry Poor	SP		ROBERT & SHERRY POOR: FINAL ACTION STIPULATION	23-JUL-01	153
	MO01050	PQ	Hector Lara	TK		JOSE L. GONZALEZ: FINAL ACTION STIPULATION	14-JUN-01	108
			Jose L. Gonzalez	SP		JOSE L. GONZALEZ: FINAL ACTION STIPULATION	14-JUN-01	108
	MO01052	AC	Janet O'Conner	SP		JANET O'CONNER: FINAL ACTION STIPULATION	19-JUL-01	128
	MO01055	AC	Joe And Angela Culp	SP		JOE AND ANGELA CULP: FINAL ACTION STIPULATION	24-AUG-01	137
	MO01057	AC	John & Patricia Price	SP		JOHN & PATRICIA PRICE: FINAL ACTION STIPULATION	10-AUG-01	123
	MO01058	AC	Vay Harrell	SP		VAY HARRELL: FINAL ACTION STIPULATION	23-AUG-01	136
	MO01064	AC	Larry & Belinda Gillming	DD		LARRY & BELINDA GILLMING: FINAL ACTION	15-AUG-01	117

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO01064	AC			(b)(6)(b)(7)(C)	DENIED/DECLINED		
	HI99007	PQ	Ron Larson	DF		RON LARSON: FINAL ACTION DEFAULT DECISION	16-MAR-01	883
	TX99020	PQ	Nancy Eguila-Lopez	DF		NANCY EGUILA-LOPEZ: FINAL ACTION DEFAULT DECISION	16-MAR-01	873
	IA00043	AC	* Squawcreek	TK		* SQUAWCREEK: FINAL ACTION TICKET	29-DEC-00	304
	IA00063	AC	David Scheffert	IE		CASE IS DUPLICATE OF IA01007	05-APR-01	195
	IA00064	AC	Jim Zezulka	TK		JIM ZEZULKA: FINAL ACTION TICKET	18-JUL-01	307
	IA00065	AC	Dick Garner	NV		DICK GARNER: FINAL ACTION NO VIOLATION	17-APR-01	215
	IA01001	AC	Hubert Varner	SP		HUBERT VARNER: FINAL ACTION STIPULATION	18-JUN-01	256
	IA01010	VS	Douglas V Hartman	SS		SUBMITTED TO PROGRAM DR PETERSBURG	10-APR-01	211
	IA01011	VS	Richard V Moeller	SS		SUBMITTED TO PROGRAM DR PETERSBURG	10-APR-01	239
	IA01018	AC	Don Langenwalter	SP		DON LANGENWALTER: FINAL ACTION STIPULATION	22-MAR-01	70
	IA01019	AC	John And Karla Lampe	NV		JOHN AND KARLA LAMPE: FINAL ACTION NO VIOLATION	11-JUN-01	151
	IA01044	VS	* Tama Beef/Vally Pride	NV		* TAMA BEEF/VALLY PRIDE: FINAL ACTION NO VIOLATION	14-JUN-01	90
	IA01045	VS	* Tama Beef/Valley Pride	NV		* TAMA BEEF/VALLEY PRIDE: FINAL ACTION NO VIOLATION	14-JUN-01	90
	IA99005	AC	Mary And Rick Broderson	CS		MARY AND RICK BRODERSON: FINAL ACTION CONSENT DECISION	09-JAN-01	782
	IA99027	VS	* Texas Farm Inc	LW		* BRAINARD PIG: FINAL ACTION LETTER OF WARINING	06-OCT-00	506
			* Brainard Pig	LW		* BRAINARD PIG: FINAL ACTION LETTER OF WARINING	06-OCT-00	506
	IA99028	VS	Robert J Simer	NV		ROBERT J SIMER: FINAL ACTION NO VIOLATION	19-OCT-00	519
	MO00039	AC	Royce Walburn	SP		ROYCE WALBURN: FINAL ACTION STIPULATION	09-OCT-00	195
	MO01030	AC	Lamar And Ella Martin	SP		LAMAR AND ELLA MARTIN: FINAL ACTION STIPULATION	03-AUG-01	238
	MO01031	AC	Lois Stevens	NV		LOIS STEVENS: FINAL ACTION NO VIOLATION	29-MAY-01	172
	AK99002	PQ	* Advance Orchard Company Ltd	SP		* ADVANCE ORCHARD COMPANY LTD: FINAL ACTION STIPULATION	07-JAN-01	564
	WA00005	PQ	* Itochu Building Products Co In	SP		* ITOCHU BUILDING PRODUCTS CO IN: FINAL ACTION STIPULATION	03-OCT-00	252
	WA00012	PQ	* Daewood International America	TK		* DAEWOOD INTERNATIONAL AMERICA: FINAL ACTION TICKET	25-JUN-01	467
	WA00013	AC	Frank White	NV		JAMES COWAN: FINAL ACTION NO VIOLATION	04-DEC-00	245
			James Cowan	NV		JAMES COWAN: FINAL ACTION NO VIOLATION	04-DEC-00	245
	WA00021	PQ	* Hallmark Produce	IE		* HALLMARK PRODUCE: FINAL ACTION INSUFFICIENT EVIDENCE	13-SEP-01	648

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	WA00029	AC	* Us Airways	SP	[redacted] (b)(6)(b)(7)(C)	* US AIRWAYS: FINAL ACTION STIPULATION	24-JUL-01	384
	WA00030	AC	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	26-SEP-01	448
	WA00042	PQ	* Itochu Building Products Co In	SP		* TYCOON WORLDWIDE GROUP CO., LT: FINAL ACTION DENIED/DECLINED	21-JUN-01	314
			* Daesung Industry Company	SP		* TYCOON WORLDWIDE GROUP CO., LT: FINAL ACTION DENIED/DECLINED	21-JUN-01	314
			* Kb Steel Co., Ltd	DD		* TYCOON WORLDWIDE GROUP CO., LT: FINAL ACTION DENIED/DECLINED	21-JUN-01	314
			* Tycoon Worldwide Group Co.,Lt	DD		* TYCOON WORLDWIDE GROUP CO., LT: FINAL ACTION DENIED/DECLINED	21-JUN-01	314
	WA00054	AC	Naomie Poran	TK		SUBMITTED TO PROGRAM	20-SEP-01	300
	WA00059	PQ	* M S International Inc	SP		* M S INTERNATIONAL INC: FINAL ACTION STIPULATION	22-FEB-01	160
	WA01001	PQ	* Stafast Products Inc	TK		* STAFAST PRODUCTS INC: FINAL ACTION TICKET	26-OCT-00	13
	WA01002	PQ	* Select Artificials Inc	TK		* SELECT ARTIFICIALS INC: FINAL ACTION TICKET	26-OCT-00	13
	WA01003	PQ	* Zondervan Publishing House	TK		* ZONDERVAN PUBLISHING HOUSE: FINAL ACTION TICKET	26-OCT-00	13
	WA01004	PQ	* Protrade International Corp	TK		* PROTRADE INTERNATIONAL CORP: FINAL ACTION TICKET	26-OCT-00	13
	WA01005	PQ	* Ntc Marketing Inc	TK		* NTC MARKETING INC: FINAL ACTION TICKET	26-OCT-00	13
	WA01007	PQ	* Emerson Appliance Motor Div	TK		* EMERSON APPLIANCE MOTOR DIV: FINAL ACTION TICKET	27-OCT-00	1
	WA01008	PQ	* Promet Inc	TK		* PROMET INC: FINAL ACTION TICKET	03-NOV-00	0
	WA01009	PQ	* Universal International Inc	TK		* UNIVERSAL INTERNATIONAL INC: FINAL ACTION TICKET	08-NOV-00	1
	WA01010	PQ	* Fastenal Company	SP		* AT-HOME ENTERPRISES: FINAL ACTION DENIED/DECLINED	13-JUN-01	217
			* At-Home Enterprises	DD		* AT-HOME ENTERPRISES: FINAL ACTION DENIED/DECLINED	13-JUN-01	217
	WA01011	PQ	* Landman Wire Rope Products In	TK		* LANDMAN WIRE ROPE PRODUCTS INC: FINAL ACTION TICKET	15-NOV-00	1
	WA01012	PQ	* Gig International Inc	TK		* GIG INTERNATIONAL INC: FINAL ACTION TICKET	21-NOV-00	7
	WA01013	PQ	* Caster Warehouse Inc	TK		* CASTER WAREHOUSE INC: FINAL ACTION TICKET	21-NOV-00	7
	WA01014	PQ	* Yaskawa Electric America Inc	TK		* YASKAWA ELECTRIC AMERICA INC: FINAL ACTION TICKET	28-NOV-00	0
	WA01015	PQ	* Creative Publishing Intl	TK		* CREATIVE PUBLISHING INTL: FINAL ACTION TICKET	28-NOV-00	0
	WA01016	PQ	* Iceberg Enterprises	TK		* ICEBERG ENTERPRISES: FINAL ACTION TICKET	28-NOV-00	0
	WA01018	PQ	* Mando America Technical Center	TK		* MANDO AMERICA TECHNICAL CENTER: FINAL ACTION TICKET	07-DEC-00	6
	WA01019	PQ	* Smi Company	TK		* SMI COMPANY: FINAL ACTION TICKET	07-DEC-00	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	WA01020	PQ	* Hussman Corporation	TK	[redacted]	* HUSSMAN CORPORATION: FINAL ACTION TICKET	12-DEC-00	4
	WA01026	PQ	* Kdj Enterprises	TK		* KDJ ENTERPRISES: FINAL ACTION TICKET	12-JAN-01	1
	WA01027	PQ	* Union Transport Corporation	TK		* UNION TRANSPORT CORPORATION: FINAL ACTION TICKET	12-JAN-01	1
	WA01028	PQ	* American Power Conversion	TK		* AMERICAN POWER CONVERSION: FINAL ACTION TICKET	12-JAN-01	1
	WA01029	PQ	* General Electric Company	TK		* GENERAL ELECTRIC COMPANY: FINAL ACTION TICKET	12-JAN-01	1
	WA01030	PQ	* Dc International Inc	TK		* DC INTERNATIONAL INC: FINAL ACTION TICKET	12-JAN-01	1
	WA01031	PQ	* Machining Enterprises Inc	TK		* MACHINING ENTERPRISES INC: FINAL ACTION TICKET	12-JAN-01	1
	WA01032	PQ	* John Deere Des Moines Works	TK		* JOHN DEERE DES MOINES WORKS: FINAL ACTION TICKET	22-FEB-01	10
	WA01033	PQ	* Buyers Product Company	TK		* BUYERS PRODUCT COMPANY: FINAL ACTION TICKET	25-JAN-01	1
	WA01034	PQ	* Japan Pulp And Paper	TK		* JAPAN PULP AND PAPER: FINAL ACTION TICKET	25-JAN-01	1
	WA01035	PQ	* Dovex Export Company	SP		* DOVEX EXPORT COMPANY: FINAL ACTION STIPULATION	29-MAY-01	123
	WA01036	PQ	* Empire Pacific Trading Inc	TK		* EMPIRE PACIFIC TRADING INC: FINAL ACTION TICKET	02-FEB-01	1
	WA01039	PQ	* F W Ritter Sons And Company	TK		* F W RITTER SONS AND COMPANY: FINAL ACTION TICKET	08-FEB-01	1
	WA01040	PQ	* Merit Steamship Agency	TK		* MERIT STEAMSHIP AGENCY: FINAL ACTION TICKET	14-FEB-01	2
	WA01041	PQ	* Jet Equipment And Tools Inc	TK		N/A JET EQUIPMENT AND TOOLS INC: FINAL ACTION TICKET	26-FEB-01	11
	WA01042	PQ	* Zexel Usa Corporation	TK		* ZEXEL USA CORPORATION: FINAL ACTION TICKET	26-FEB-01	5
	WA01043	PQ	* Tally Printer Corporation	TK		* TALLY PRINTER CORPORATION: FINAL ACTION TICKET	26-FEB-01	5
	WA94024	VS	* Hartfield Pat	DD		* HARTFIELD PAT: FINAL ACTION DENIED/DECLINED	07-SEP-01	2,612
	WA95016	VS	* Stamper Kevin	DD		* STAMPER KEVIN: FINAL ACTION DENIED/DECLINED	07-SEP-01	2,244
	WA96020	PQ	* Bradley Christopher	IE		* BRADLEY CHRISTOPHER: FINAL ACTION INSUFFICIENT EVIDENCE	24-JAN-01	1,709
	WA96036	PQ	* Douglas Trading Company	IE		* DOUGLAS TRADING COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-01	1,829
	WA97004	VS	* Helgath Gregory J	IE		* LENNOX JAMES D: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-01	1,753
			* Lennox James D	IE		* LENNOX JAMES D: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-01	1,753
	WA97038	PQ	* Penzeys Ltd			* BLOOMING IMPORT INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-01	1,503

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	WA97038	PQ	* Blooming Import Inc	IE	[redacted]	* BLOOMING IMPORT INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-01	1,503
	WA99004	VS	John And Donna White	IE		JOHN AND DONNA WHITE: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-00	733
	WA99015	PQ	* Hyundai America Shipping Agenc	SP		* HYUNDAI AMERICA SHIPPING AGENC: FINAL ACTION STIPULATION	29-NOV-00	642
	WA99029	PQ	* Border Brokerage Company	NV		* BORDER BROKERAGE COMPANY: FINAL ACTION NO VIOLATION	05-SEP-01	819
	UT02010	AC	Brandon Tuckett	TK		BRANDON, TUCKETT: FINAL ACTION CLOSED TICKET	14-SEP-01	0
	CA00146	PQ	* Quantas Air Freight	SP		* QUANTAS AIR FREIGHT: FINAL ACTION STIPULATION	20-NOV-00	108
	ID00001	VS	Kay Ann Busshaus	IE		KAY ANN BUSSHAUS: FINAL ACTION INSUFFICIENT EVIDENCE	30-NOV-00	310
	ID00005	VS	Lance Brower	TK		LANCE BROWER: FINAL ACTION TICKET	06-JAN-01	275
	ID00006	VS	John Toste	SE		SUBMITTED TO LOCAL PROSECUTOR	08-MAY-00	183
	ID00009	VS	* 7 Springs Ranch	SE		ADDITIONAL VIOLATIONS FOUND: SUBMITTES TO LOCAL PROSECUTOR	10-DEC-00	288
	ID00010	VS	Kevin Martens	LW		KEVIN MARTENS: FINAL ACTION LETTER OF WARINING	06-FEB-01	246
	ID00011	PQ	* Oriental Market	NV		* ORIENTAL MARKET: FINAL ACTION NO VIOLATION	03-OCT-00	89
	ID00012	PQ	Michael Glen Rogers	NV		MICHAEL GLEN ROGERS: FINAL ACTION NO VIOLATION	01-DEC-00	179
	ID00013	AC	* Boise City Zoo	SP		* BOISE CITY ZOO: FINAL ACTION STIPULATION	01-NOV-00	70
	ID00014	AC	Dan Tackitt	IE		DAN TACKITT: FINAL ACTION INSUFFICIENT EVIDENCE	13-FEB-01	152
	ID00015	VS	Beth Boardman Wykle	NV		BETH BOARDMAN WYKLE: FINAL ACTION NO VIOLATION	23-JAN-01	125
	ID01002	VS	Rex Rammell	SS		INFORMAL CONFERENCE	07-MAY-01	217
	ID01003	VS	William Peebles	IE		SUBMITTED TO PROGRAM	20-FEB-01	125
	ID01004	VS	David Munsterteiger	LW		DAVID MUNSTERTEIGER: FINAL ACTION LETTER OF WARINING	10-APR-01	166
	ID01005	VS	Monte Easterday	LW		MONTE EASTERDAY: FINAL ACTION LETTER OF WARINING	10-APR-01	166
	ID01006	VS	Wayne Ashton	LI		SUBMITTED TO PROGRAM	20-FEB-01	114
	ID01007	VS	Kerrick Alan Deardorf	LI		INFORMAL CONFERENCE	24-MAY-01	210
	ID01008	VS	Julia Leese	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-DEC-00	9
	ID01011	VS	Terry Moolick	SP		TERRY MOOLICK: FINAL ACTION STIPULATION	08-JUN-01	159
	ID01012	VS	Mark Ipsen	DD		MARK IPSEN: FINAL ACTION DENIED/DECLINED	29-MAY-01	96
	ID99011	VS	John Hoeck	SE		STATE HEARING ASSIGNED VET BOARD	20-JUL-01	770

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MT00001	VS	Kennth Walburger	CS	(b)(6)(b)(7)(C)	KENNTH WALBURGER: FINAL ACTION CONSENT DECISION	04-MAY-01	541
	MT01001	VS	Carl Johnson	IE		PRIMARY INVESTIGATION (CLOCK)	26-OCT-00	43
	MT01003	VS	James Zieler	IE		JAMES ZIELER: FINAL ACTION INSUFFICIENT EVIDENCE	07-SEP-01	108
	MO01047	AC	Deborah Seydlitz	NV		DEBORAH SEYDLITZ: FINAL ACTION NO VIOLATION	15-MAR-01	45
	MO01048	AC	Mary Lou Hall	SP		MARY LOU HALL: FINAL ACTION STIPULATION	26-APR-01	88
	NM00002	VS	Selso Javier Lopez	CS		SELSO JAVIER LOPEZ: FINAL ACTION CONSENT DECISION	12-JUN-01	400
	NM00004	PQ	Geraldo Gonzales	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	26-JUL-01	399
	NM99001	PQ	Victor Vega	PD		EMMA MADRID: FINAL ACTION NO VIOLATION	12-JUN-01	952
			Emma Madrid	NV		EMMA MADRID: FINAL ACTION NO VIOLATION	12-JUN-01	952
	TX00118	PQ	* Price Cold Storage	NV		* PRICE COLD STORAGE: FINAL ACTION NO VIOLATION	03-JUL-01	476
	TX00219	PQ	* Eastman Team	TK		* EASTMAN TEAM: FINAL ACTION TICKET	20-OCT-00	80
	TX00220	PQ	* Eastman Team	SP		* EASTMAN TEAM: FINAL ACTION STIPULATION	12-APR-01	254
	TX00230	VS	* Bioproducts	IE		* BIOPRODUCTS: FINAL ACTION INSUFFICIENT EVIDENCE	07-JAN-01	146
	TX99123	AC	Michael Lamkin	CS		MICHAEL LAMKIN: FINAL ACTION CONSENT DECISION	20-AUG-01	871
	TX99246	VS	Gillian Lois Cooke	SP		SUBMITTED TO FSO FOR COLLECTION - $270 BALANCE	28-NOV-00	478
	AK02001	PQ	* Era Aviation, Inc	TK		*, ERA AVIATION, INC: FINAL ACTION CLOSED TICKET	12-JUL-01	0
	CA01114	PQ	* D.S.D. Container Freight Sta	TK		*, D.S.D. CONTAINER FREIGHT STA: FINAL ACTION CLOSED TICKET	30-JUL-01	0
	CA01115	PQ	* China Airlines	TK		*, CHINA AIRLINES: FINAL ACTION CLOSED TICKET	30-JUL-01	0
	CA01118	PQ	* China Airlines	TK		*, CHINA AIRLINES: FINAL ACTION CLOSED TICKET	06-AUG-01	0
	CA01119	PQ	* International Total Services	TK		*, INTERNATIONAL TOTAL SERVICES: FINAL ACTION CLOSED TICKET	03-AUG-01	0
	CA01120	PQ	* Lsg Sky Chef - Unit 1368	TK		*, LSG SKY CHEF - UNIT 1368: FINAL ACTION CLOSED TICKET	03-AUG-01	0
	CA02012	AC	Gabriel Kerschner	TK		GABRIEL, KERSCHNER: FINAL ACTION CLOSED TICKET	12-JUN-01	0
	CA02013	AC	Gregg Holland	TK		GREGG, HOLLAND: FINAL ACTION CLOSED TICKET	16-JUL-01	0
	CA02014	PQ	* Cargo Service Center (Taca)	TK		*, CARGO SERVICE CENTER (TACA): FINAL ACTION CLOSED TICKET	30-JUL-01	0
	CA02015	PQ	* Danzas Aie Intercontinental	TK		*, DANZAS AIE INTERCONTINENTAL: FINAL ACTION CLOSED TICKET	30-JUL-01	0
	CA02016	PQ	* Air Canada	TK		*, AIR CANADA: FINAL ACTION CLOSED TICKET	29-JUL-01	0
	CA02017	PQ	* Owens Premier, Inc.	TK		*, OWENS PREMIER, INC.: FINAL ACTION CLOSED	27-JUL-01	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA02017	PQ			(b)(6)(b)(7)(C) [redacted]	TICKET		
	CA02018	PQ	World Cargo British Airways	TK		WORLD CARGO, BRITISH AIRWAYS: FINAL ACTION CLOSED TICKET	10-AUG-01	0
	CO01013	AC	Connie Brady	IE		CONNIE BRADY: FINAL ACTION INSUFFICIENT EVIDENCE	21-AUG-01	32
	HI02015	PQ	Karen Lau Lee	TK		KAREN LAU, LEE: FINAL ACTION CLOSED TICKET	21-AUG-01	0
	HI02016	PQ	Sadie Akamine	TK		SADIE, AKAMINE: FINAL ACTION CLOSED TICKET	13-AUG-01	0
	HI02017	PQ	* Kula Produce Company, Ltd.	TK		*, KULA PRODUCE COMPANY, LTD.: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	LA02004	PQ	* Navios Ship Agencies Inc	TK		*, NAVIOS SHIP AGENCIES INC: FINAL ACTION CLOSED TICKET	31-AUG-01	0
	NV02004	AC	Monica (Nikki) Riddell	TK		MONICA (NIKKI), RIDDELL: FINAL ACTION CLOSED TICKET	12-JUN-01	0
	TX01202	PQ	* Flying Food Fair Llc	TK		*, FLYING FOOD FAIR LLC: FINAL ACTION CLOSED TICKET	03-AUG-01	0
	TX01250	PQ	Nancy Bickham	TK		NANCY, BICKHAM: FINAL ACTION CLOSED TICKET	26-SEP-01	0
	TX02037	PQ	Joyce Boudreaux	TK		JOYCE, BOUDREAUX: FINAL ACTION CLOSED TICKET	11-JUL-01	0
	AZ00005	VS	Troy Looper	IE		TROY LOOPER: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	475
	AZ00006	VS	Robert Doster	SS		SUBMITTED TO PROGRAM	13-JUN-00	404
	AZ00011	VS	Marciano Rodriguez	DD		MARCIANO RODRIGUEZ: FINAL ACTION DENIED/DECLINED	03-NOV-00	275
	AZ00013	VS	Troy Looper	IE		TROY LOOPER: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	393
	AZ00015	VS	Clayton Wengert	SS		* BIG BIRD RANCH & INCUBATORS: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	372
			Steve Salther	IE		* BIG BIRD RANCH & INCUBATORS: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	372
			* Big Bird Ranch & Incubators	IE		* BIG BIRD RANCH & INCUBATORS: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	372
	AZ00022	PQ	Carl Hempel	IE		CARL HEMPEL: FINAL ACTION INSUFFICIENT EVIDENCE	20-NOV-00	272
	AZ00023	PQ	Phillip Barnes	SP		PHILLIP BARNES: FINAL ACTION STIPULATION	21-MAY-01	336
	AZ01006	VS	Joe Bill Pickrell	LW		JOE BILL PICKRELL: FINAL ACTION LETTER OF WARINING	05-JUL-01	143
	AZ01010	VS	* Boytor'S Hog Farm	NV		* BOYTOR'S HOG FARM: FINAL ACTION NO VIOLATION	26-SEP-01	167
	AZ01016	PQ	Karin Gallaway	SP		KARIN GALLAWAY: FINAL ACTION STIPULATION	04-SEP-01	57
	AZ01017	PQ	* Neds House Of Produce	SE		SUBMITTED TO OIG	02-SEP-01	55
	AZ97018	PQ	* Ruiz De Cisneros Herminia	DO		* RUIZ DE CISNEROS HERMINIA: FINAL ACTION	11-JUL-01	1,567

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ97018	PQ			(b)(6)(b)(7)(C) [redacted]	DECISION & ORDER		
	AZ98020	PQ	* Ramirez Guadalupe	DF		* RAMIREZ GUADALUPE: FINAL ACTION DEFAULT DECISION	15-FEB-01	933
	AZ98024	PQ	* Central Valley Foods Inc	IE		* CENTRAL VALLEY FOODS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	975
	CA00113	AC	* Zoological Society Of San Dieg	SP		* ZOOLOGICAL SOCIETY OF SAN DIEG: FINAL ACTION STIPULATION	27-NOV-00	181
	CA00158	PQ	Nancy Mc Laughlin	NV		TERRY PATTON: FINAL ACTION NO VIOLATION	01-NOV-00	133
			Susie Fleagle	NV		TERRY PATTON: FINAL ACTION NO VIOLATION	01-NOV-00	133
			Terry Patton	NV		TERRY PATTON: FINAL ACTION NO VIOLATION	01-NOV-00	133
	CA96066	PQ	* Doe John	IE		* DOE JOHN: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	1,800
	CA99105	AC	Bill Vergis	IE		BILL VERGIS: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	659
	HI99164	AM	Thinh Quang	NV		THINH QUANG: FINAL ACTION NO VIOLATION	05-SEP-01	709
			Thing Quang	NV		THINH QUANG: FINAL ACTION NO VIOLATION	05-SEP-01	709
			Thinh Quang	NV		THINH QUANG: FINAL ACTION NO VIOLATION	05-SEP-01	709
			Thing Quang	NV		THINH QUANG: FINAL ACTION NO VIOLATION	05-SEP-01	709
	NV00009	AC	Mitch Whyte	IE		MITCH WHYTE: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-01	475
	NV00012	AC	Karl Mitchell	DO		KARL MITCHELL: FINAL ACTION DECISION & ORDER	03-AUG-01	390
	IA00054	VS	* Murphy Family Farms	LW		* MURPHY FAMILY FARMS: FINAL ACTION LETTER OF WARINING	20-OCT-00	95
	IA01012	VS	Steve Tornberg	LI		STEVE TORNBERG: FINAL ACTION LETTER OF INFORMATION	30-JAN-01	60
	IA01015	VS	* John Morrell & Company	TK		* JOHN MORRELL & COMPANY: FINAL ACTION TICKET	28-MAR-01	111
	ND00002	AC	Lisa Bauman	SP		SUBMITTED TO FSO FOR COLLECTION	05-OCT-00	325
	ND00005	AC	Judie Hansen	NV		GREG BOMMELMAN: FINAL ACTION NO VIOLATION	13-JUN-01	440
			Greg Bommelman	NV		GREG BOMMELMAN: FINAL ACTION NO VIOLATION	13-JUN-01	440
	ND00006	VS	Rudolph Carderon	IE		RUDOLPH CARDERON: FINAL ACTION INSUFFICIENT EVIDENCE	02-APR-01	354
	ND01004	VS	L. Dean Lamb	SS		SUBMITTED TO PROGRAM	26-JUL-01	73
	ND01006	PQ	* Shamrock Trading Llc	SE		SUBMITTED EXTERNAL TO OIG	01-SEP-01	54
	NE00010	VS	Joseph Butler	LI		JOSEPH BUTLER: FINAL ACTION LETTER OF INFORMATION	04-DEC-00	125
	NE00011	VS	Davy Allison	LI		DAVY ALLISON: FINAL ACTION LETTER OF INFORMATION	13-OCT-00	73
	SD00003	AC	Mel Overweg	SP		SUBMITTED TO FSO FOR COLLECTION - $800	30-MAR-01	444
	SD00005	AC	Tim Hullinger	CS		TIM HULLINGER: FINAL ACTION CONSENT DECISION	25-AUG-01	545
			Richard Hullinger	CS		TIM HULLINGER: FINAL ACTION CONSENT DECISION	25-AUG-01	545

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SD00005	AC	Tim Hullinger	CS	(b)(6)(b)(7)(C) [redacted]	TIM HULLINGER: FINAL ACTION CONSENT DECISION	30-AUG-01	545
			Richard Hullinger	CS		TIM HULLINGER: FINAL ACTION CONSENT DECISION	30-AUG-01	545
	SD00007	VS	Hilliard Mcdonald	LI		JEFFERY NAGLE: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	349
			Fred Miller	LI		JEFFERY NAGLE: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	349
			Mary Garnas Perkins	LI		JEFFERY NAGLE: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	349
			Earl Dean Jones	LI		JEFFERY NAGLE: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	349
			Jeffery Nagle	LI		JEFFERY NAGLE: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	349
			Jerry Nagle	LI		JEFFERY NAGLE: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	349
			Jeffery Nagle	LI		JEFFERY NAGLE: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	349
			Jerry Nagle	LI		JEFFERY NAGLE: FINAL ACTION LETTER OF INFORMATION	15-MAY-01	349
	SD00008	AC	Crystal Nelson	NV		CRYSTAL NELSON: FINAL ACTION NO VIOLATION	12-JAN-01	148
	SD00010	AC	William & Judy Friskey	SP		WILLIAM & JUDY FRISKEY: FINAL ACTION STIPULATION	23-JAN-01	116
	SD01001	PQ	* Cal Green Trading Co	NV		* CAL GREEN TRADING CO: FINAL ACTION NO VIOLATION	20-FEB-01	103
	SD01003	PQ	Dan Filhart	NV		SUBMITTED TO PROGRAM	11-DEC-00	3
	SD01005	PQ	* Ymca	NV		* YMCA: FINAL ACTION NO VIOLATION	06-MAR-01	27
	SD01006	AC	Larry Marko	SP		LARRY MARKO: FINAL ACTION STIPULATION	15-MAY-01	84
	SD97009	VS	* Moberg Wendell	NV		* MOBERG WENDELL: FINAL ACTION NO VIOLATION	20-FEB-01	1,317
	NE00008	VS	Cw Baltzell	LW		CW BALTZELL: FINAL ACTION LETTER OF WARNING	25-MAY-01	336
	NE00009	VS	Don Simonson	NV		DON SIMONSON: FINAL ACTION NO VIOLATION	03-MAR-01	253
	UT01001	AC	* Thanksgiving Point Institute,	SP		* THANKSGIVING POINT INSTITUTE,: FINAL ACTION STIPULATION	23-MAY-01	127
	UT01002	VS	Lloyd Shumway	NV		LLOYD SHUMWAY: FINAL ACTION NO VIOLATION	11-APR-01	92
	UT01003	VS	Todd Davis	NV		TODD DAVIS: FINAL ACTION NO VIOLATION	23-FEB-01	45
	WY00003	AC	Roger Lambert	IE		ROGER LAMBERT: FINAL ACTION INSUFFICIENT EVIDENCE	21-NOV-00	105
	MO01035	AC	Thelma Correll	SP		ROBERT CORRELL: FINAL ACTION STIPULATION	30-JUL-01	192
			Robert Correll	SP		ROBERT CORRELL: FINAL ACTION STIPULATION	30-JUL-01	192
			Thelma Correll	SP		ROBERT CORRELL: FINAL ACTION STIPULATION	30-JUL-01	192
			Robert Correll	SP		ROBERT CORRELL: FINAL ACTION STIPULATION	30-JUL-01	192
			Thelma Correll	SP		ROBERT CORRELL: FINAL ACTION STIPULATION	30-JUL-01	192

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO01035	AC	Robert Correll	SP	(b)(6)(b)(7)(C) [redacted]	ROBERT CORRELL: FINAL ACTION STIPULATION	30-JUL-01	192
			Michael Blackwell			ROBERT CORRELL: FINAL ACTION STIPULATION	30-JUL-01	192
	OR00003	PQ	* Agg Enterprises, Inc	SP		* AGG ENTERPRISES, INC: FINAL ACTION STIPULATION	07-JUN-01	534
	OR00005	VS	John Hack	IE		JOHN HACK: FINAL ACTION INSUFFICIENT EVIDENCE	13-FEB-01	504
	OR00007	AC	* Oregon Zoo	CS		FREDERIC MARION: FINAL ACTION DENIED/DECLINED	15-NOV-00	191
			Frederic Marion	DD		FREDERIC MARION: FINAL ACTION DENIED/DECLINED	15-NOV-00	191
	OR00009	PQ	* N American Shipping Agencies	TK		* PENNY NEWMAN GRAIN COMPANY: FINAL ACTION TICKET	15-SEP-01	429
			* Geo.S. Bush & Co., Inc.	TK		* PENNY NEWMAN GRAIN COMPANY: FINAL ACTION TICKET	15-SEP-01	429
			* Penny Newman Grain Company	TK		* PENNY NEWMAN GRAIN COMPANY: FINAL ACTION TICKET	15-SEP-01	429
	OR00010	PQ	* Norpac	IE		* NORPAC: FINAL ACTION INSUFFICIENT EVIDENCE	12-JAN-01	183
	OR00012	AC	* Ohsu/Oregon Regional Primate	LI		* OHSU/OREGON REGIONAL PRIMATE: FINAL ACTION LETTER OF INFORMATION	29-JAN-01	139
	OR01003	VS	Timothy Johnstone	NV		TIMOTHY JOHNSTONE: FINAL ACTION NO VIOLATION	14-SEP-01	102
	OR01005	VS	Dan Van Lith	NV		DAN VAN LITH: FINAL ACTION NO VIOLATION	25-SEP-01	82
	OR99015	VS	Ed Lubens	IE		ED LUBENS: FINAL ACTION INSUFFICIENT EVIDENCE	18-APR-01	736
	OR99018	AC	Laurel Binder	IE		LAUREL BINDER: FINAL ACTION INSUFFICIENT EVIDENCE	31-JAN-01	527
	CA00145	PQ	Jennifer Donnell	TK		MARGARITA ASHMAN: FINAL ACTION STIPULATION	02-JUL-01	335
			David Albaugh	TK		MARGARITA ASHMAN: FINAL ACTION STIPULATION	02-JUL-01	335
			Fred Gagnon	SP		MARGARITA ASHMAN: FINAL ACTION STIPULATION	02-JUL-01	335
			Margarita Ashman	SP		MARGARITA ASHMAN: FINAL ACTION STIPULATION	02-JUL-01	335
	WA01017	PQ	* Astec America, Inc.	SP		* ASTEC AMERICA, INC.: FINAL ACTION STIPULATION	29-MAR-01	121
	WA01021	PQ	* Emco Specialties, Inc.	NV		* EMCO SPECIALTIES, INC.: FINAL ACTION NO VIOLATION	20-APR-01	118
	WA01022	PQ	* Fnw Valve Co.	TK		* FNW VALVE CO.: FINAL ACTION TICKET	27-DEC-00	1
	WA01023	PQ	* Locke Insulator, Inc.	TK		* LOCKE INSULATOR, INC.: FINAL ACTION TICKET	27-DEC-00	1
	WA01024	AC	William David Coleburn	TK		WILLIAM DAVID COLEBURN: FINAL ACTION TICKET	12-FEB-01	40
	WA01025	PQ	* Yaskawa Electric America, Inc.	TK		* YASKAWA ELECTRIC AMERICA, INC.: FINAL ACTION TICKET	24-SEP-01	262
	WA01046	PQ	* Rb & W	TK		* RB & W: FINAL ACTION TICKET	05-MAR-01	5
	WA01047	PQ	* American Copper & Brass, Inc.	TK		* AMERICAN COPPER & BRASS, INC.: FINAL ACTION TICKET	05-MAR-01	5
	WA01048	PQ	* Amsak Corporation	TK		* AMSAK CORPORATION: FINAL ACTION TICKET	07-MAR-01	7
	WA01049	PQ	* Lasa International Corporation	NV		* LASA INTERNATIONAL CORPORATION: FINAL ACTION NO VIOLATION	04-JUN-01	96

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	WA01050	PQ	* Empire Resources, Inc.	TK	[redacted] (b)(6)(b)(7)(C)	* EMPIRE RESOURCES, INC.: FINAL ACTION TICKET	17-MAR-01	2
	WA01051	PQ	* Echeguren Slate, Inc.	TK		* ECHEGUREN SLATE, INC.: FINAL ACTION TICKET	19-MAR-01	10
	WA01052	PQ	* Kobelco Welding Of America	TK		* KOBELCO WELDING OF AMERICA: FINAL ACTION TICKET	20-MAR-01	8
	WA01053	PQ	* Kcc Logistics, Inc.	TK		* KCC LOGISTICS, INC.: FINAL ACTION TICKET	20-MAR-01	5
	WA01054	PQ	* Mestek, Inc.	TK		* MESTEK, INC.: FINAL ACTION TICKET	22-MAR-01	7
	WA01055	PQ	* Taurus International Corp.	TK		* TAURUS INTERNATIONAL CORP.: FINAL ACTION TICKET	22-MAR-01	7
	WA01056	PQ	* North American Industries	TK		* NORTH AMERICAN INDUSTRIES: FINAL ACTION TICKET	22-MAR-01	7
	WA01059	PQ	* Jet Equipment & Tools, Inc.	SP		* JET EQUIPMENT & TOOLS, INC.: FINAL ACTION STIPULATION	29-JUN-01	99
	WA01060	PQ	* John Deere & Company	TK		* JOHN DEERE & COMPANY: FINAL ACTION TICKET	26-JUL-01	120
	WA01061	PQ	* Wheel And Rim Supply, Inc.	TK		* WHEEL AND RIM SUPPLY, INC.: FINAL ACTION TICKET	26-MAR-01	4
	WA01062	PQ	* Houghton Mifflin Company	TK		* HOUGHTON MIFFLIN COMPANY: FINAL ACTION TICKET	26-MAR-01	4
	WA01063	PQ	* St. Louis Gear Company, Inc.	TK		* ST. LOUIS GEAR COMPANY, INC.: FINAL ACTION TICKET	26-MAR-01	4
	WA01064	PQ	* Anderson Machinery	TK		* ANDERSON MACHINERY: FINAL ACTION TICKET	28-MAR-01	6
	WA01065	PQ	* Midwest Manufacturing	TK		* TECH COMPONENTS OF AMERICA: FINAL ACTION TICKET	30-MAR-01	1
			* Tech Components Of America	TK		* TECH COMPONENTS OF AMERICA: FINAL ACTION TICKET	30-MAR-01	1
	WA01071	PQ	* Tech Components Of America	NV		* TECH COMPONENTS OF AMERICA: FINAL ACTION NO VIOLATION	27-JUL-01	35
	WA01077	PQ	* Mcgraw Hill	TK		* MCGRAW HILL: FINAL ACTION TICKET	06-SEP-01	14
	WA01078	PQ	* Simpson Industries	TK		* SIMPSON INDUSTRIES: FINAL ACTION TICKET	17-SEP-01	12
	WA01079	PQ	* Coleman Cable	TK		* COLEMAN CABLE: FINAL ACTION TICKET	17-SEP-01	12
	TX00015	AC	Jose Cruz-Ayala	DO		JOSE CRUZ-AYALA: FINAL ACTION DECISION & ORDER	20-APR-01	534
	TX00136	PQ	* Expert Crating Company	NV		* EXPERT CRATING COMPANY: FINAL ACTION NO VIOLATION	14-FEB-01	322
	TX00238	PQ	* New Sky Food Company	IE		SUBMITTED TO PROGRAM	29-JUN-01	390
	TX01001	PQ	* Krasnyi Oktybr, Inc.	LW		* KRASNYI OKTYBR, INC.: FINAL ACTION LETTER OF WARINING	24-FEB-01	132
	TX01024	PQ	* Houston Becnel, Inc.	SP		* NORWEGIAN CRUISE LINE LTD: FINAL ACTION STIPULATION	31-JAN-01	55
			* Norwegian Cruise Line Ltd	SP		* NORWEGIAN CRUISE LINE LTD: FINAL ACTION STIPULATION	31-JAN-01	55

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01030	PQ	* Agri-Energy Shipping	IE	(b)(6)(b)(7)(C) [redacted]	* AGRI-ENERGY SHIPPING: FINAL ACTION INSUFFICIENT EVIDENCE	25-SEP-01	265
	TX01049	PQ	* Mediterranean Shipping Co	NV		* MEDITERRANEAN SHIPPING CO: FINAL ACTION NO VIOLATION	25-SEP-01	257
	TX01082	AC	* Md Anderson Cancer Center	NV		* MD ANDERSON CANCER CENTER: FINAL ACTION NO VIOLATION	05-APR-01	71
	TX01132	PQ	* Tmm Lines Linited Llc	IE		* TMM LINES LINITED LLC: FINAL ACTION INSUFFICIENT EVIDENCE	19-APR-01	45
	TX01176	PQ	* Western Overseas Corporation	NV		* WESTERN OVERSEAS CORPORATION: FINAL ACTION NO VIOLATION	25-SEP-01	145
	TX01177	PQ	Christopher M. Lord	NV		CHRISTOPHER M. LORD: FINAL ACTION NO VIOLATION	25-SEP-01	145
	TX01178	PQ	Robert F. Barnes	NV		ROBERT F. BARNES: FINAL ACTION NO VIOLATION	25-SEP-01	145
	TX01179	PQ	* International Trading Company	NV		* INTERNATIONAL TRADING COMPANY: FINAL ACTION NO VIOLATION	25-SEP-01	145
	TX01180	PQ	* Inter-Commerce Enterprises	NV		* INTER-COMMERCE ENTERPRISES: FINAL ACTION NO VIOLATION	25-SEP-01	145
	TX01181	PQ	* Barthco International Inc.	NV		* BARTHCO INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	25-SEP-01	145
	TX01182	PQ	* Aquiles Forwarding Company	NV		* AQUILES FORWARDING COMPANY: FINAL ACTION NO VIOLATION	25-SEP-01	145
	TX99151	VS	Terry Wunderlich	SE		RETURN FROM (DANNY MCFATHER) IES INVESTIGATOR WITH ADDITIONAL INFORMATION	18-SEP-00	540
	TX01100	AC	* Texas Southern University	SP		* TEXAS SOUTHERN UNIVERSITY: FINAL ACTION STIPULATION	09-APR-01	48
	TX01138	PQ	* Western Overseas Corporation	NV		* WESTERN OVERSEAS CORPORATION: FINAL ACTION NO VIOLATION	19-SEP-01	128
	TX01151	PQ	* Iss Jacinto Port	NV		* ISS JACINTO PORT: FINAL ACTION NO VIOLATION	19-SEP-01	105
	AR00009	AC	Cc Baird	DD		SUBMITTED TO PROGRAM	15-FEB-01	345
	AR00010	AC	Sandra Hill	SP		SANDRA HILL: FINAL ACTION STIPULATION	20-NOV-00	206
	AR00012	VS	Allan Breckenridge	SE		SUBMITTED TO PROGRAM	25-SEP-00	255
	AR00013	AC	Tony Moore	SP		TONY MOORE: FINAL ACTION STIPULATION	25-OCT-00	141
	AR01001	VS	Anthony Turchi	LW		ANTHONY TURCHI: FINAL ACTION LETTER OF WARINING	30-JAN-01	121
			Paul Turchi	LW		ANTHONY TURCHI: FINAL ACTION LETTER OF WARINING	30-JAN-01	121
			Anthony Turchi	LW		ANTHONY TURCHI: FINAL ACTION LETTER OF WARINING	30-JAN-01	121
			Paul Turchi	LW		ANTHONY TURCHI: FINAL ACTION LETTER OF WARINING	30-JAN-01	121
	AR01003	AC	Freddy Mott	SP		FREDDY MOTT: FINAL ACTION STIPULATION	13-MAR-01	125

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AR01008	AC	Lela June Burk	SP	(b)(6)(b)(7)(C) [redacted]	LELA JUNE BURK: FINAL ACTION STIPULATION	06-JUN-01	72
	AR01009	AC	Doyle Jones	SP		DOYLE JONES: FINAL ACTION STIPULATION	13-JUL-01	127
	AR01010	AC	Betty Young	SP		BETTY YOUNG: FINAL ACTION STIPULATION	27-AUG-01	119
	AR01011	VS	Gabe Hensley	SE		SUBMITTED TO PROGRAM	15-MAY-01	81
	AR01014	VS	Blake Hawkins	LW		SUBMITTED TO PROGRAM	03-AUG-01	113
	AR01015	VS	Jeanne Strackbein	LW		JEANNE STRACKBEIN: FINAL ACTION LETTER OF WARINING	25-SEP-01	113
	AR98002	AC	Goldie Rogers	CS		GOLDIE ROGERS: FINAL ACTION CONSENT DECISION	18-MAY-01	1,345
	AR98014	AC	* Rottinghaus Kelly	IE		PRIMARY INVESTIGATION (CLOCK)	15-MAR-99	839
	AR99014	AC	Tamela Frayer	SP		WARD FRAYER: FINAL ACTION STIPULATION	06-MAR-01	526
			Ward Frayer	SP		WARD FRAYER: FINAL ACTION STIPULATION	06-MAR-01	526
	MO00059	AC	Jim & Angie Godwin	TK		JIM & ANGIE GODWIN: FINAL ACTION TICKET	14-FEB-01	198
	MO00072	AC	Chris Blood	SP		CHRIS BLOOD: FINAL ACTION STIPULATION	02-MAR-01	161
	MO00073	AC	* Arbuckle & Ozarks Dev. Co.	CS		* ARBUCKLE & OZARKS DEV. CO.: FINAL ACTION CONSENT DECISION	29-AUG-01	341
	MO01021	AC	Brenda Tittle	SP		BRENDA TITTLE: FINAL ACTION STIPULATION	05-FEB-01	70
	MO01022	AC	Cora Roberts	DD		CORA ROBERTS: FINAL ACTION DENIED/DECLINED	31-JAN-01	65
	MO01023	AC	Robert Mcknight	SP		SUBMITTED TO FSO FOR COLLECTION $400 BAL	05-JUN-01	186
	MO01024	AC	Darlene Wheeler	SP		DARLENE WHEELER: FINAL ACTION STIPULATION	31-JAN-01	61
	MO01025	AC	Julie Crocker	SP		JULIE CROCKER: FINAL ACTION STIPULATION	01-FEB-01	62
	MO01027	AC	Mary Rochenbach	NV		MARY ROCHENBACH: FINAL ACTION NO VIOLATION	11-JAN-01	41
	MO01028	AC	Dale & Shirley Ramsey	SP		DALE & SHIRLEY RAMSEY: FINAL ACTION STIPULATION	23-APR-01	143
	MO01065	VS	Donald Sweat	LW		DONALD SWEAT: FINAL ACTION LETTER OF WARINING	03-JUL-01	98
	MO00056	AC	Mike Gochnauer	DO		DECISION APPEALED BY RESPONDENT AND COMPLAINANT	31-AUG-01	420
	MO00058	AC	Wanda Johnson	SP		WANDA JOHNSON: FINAL ACTION STIPULATION	31-OCT-00	99
	OK00004	VS	Richard Russell	IE		RICHARD RUSSELL: FINAL ACTION INSUFFICIENT EVIDENCE	07-MAY-01	511
	OK00005	VS	Michael Steward	LW		MICHAEL STEWARD: FINAL ACTION LETTER OF WARINING	29-MAY-01	456
	OK00006	VS	Melvin Wilson	IE		MELVIN WILSON: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-00	247
	OK00010	VS	Anna Katherine Hayes	LI		ANNA KATHERINE HAYES: FINAL ACTION LETTER OF INFORMATION	05-JAN-01	282
	OK00011	AC	Carolyn Eslin	DD		CAROLYN ESLIN: FINAL ACTION DENIED/DECLINED	31-AUG-01	507
	OK00020	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OK00020	VS	Charles D Clinkenbeard	DD	(b)(6)(b)(7)(C)	CHARLES D CLINKENBEARD: FINAL ACTION DENIED/DECLINED	10-AUG-01	477
	OK00029	VS	Michael Troy Shelby	LW		MICHAEL TROY SHELBY: FINAL ACTION LETTER OF WARINING	27-NOV-00	165
	OK00033	AC	David & Sharon Cometti	SP		DAVID & SHARON COMETTI: FINAL ACTION STIPULATION	26-JAN-01	183
	OK01002	VS	Kenneth W Sizelove	LI		KENNETH W SIZELOVE: FINAL ACTION LETTER OF INFORMATION	07-MAY-01	186
	OK01004	AC	Roy & Terry Smith	IE		ROY & TERRY SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	31-AUG-01	287
	OK01006	AC	Rocky & Peggy Moore	SP		ROCKY & PEGGY MOORE: FINAL ACTION STIPULATION	07-SEP-01	254
	OK01007	VS	Mike Voss	LW		MIKE VOSS: FINAL ACTION LETTER OF WARINING	16-FEB-01	42
	OK01014	VS	Michael Pedersen	LI		MICHAEL PEDERSEN: FINAL ACTION LETTER OF INFORMATION	25-APR-02	65
	CA00052	PQ	See Tong	IE		SEE TONG: FINAL ACTION INSUFFICIENT EVIDENCE	18-JUN-01	524
	CA00061	AC	* Trans World Airlines, Inc	IE		* TRANS WORLD AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	21-DEC-00	318
	CA00078	PQ	Jason Derer	SP		TO FSO FOR COLLECTION - DERER ($3775)	08-AUG-01	523
			* Vintage Gardens, Inc.	SP		TO FSO FOR COLLECTION - DERER ($3775)	08-AUG-01	523
			Gregg Lowery	SP		TO FSO FOR COLLECTION - DERER ($3775)	08-AUG-01	523
	CA00087	PQ	Lien-Chun Liang	SP		* CHIENPING FARM, INC.: FINAL ACTION STIPULATION	22-NOV-00	233
			* Chienping Farm, Inc.	SP		* CHIENPING FARM, INC.: FINAL ACTION STIPULATION	22-NOV-00	233
	CA00089	PQ	Larry Stanley	SP		LARRY STANLEY: FINAL ACTION STIPULATION	11-DEC-00	250
	CA00104	AC	* San Francisco Zoological Garde	SP		* SAN FRANCISCO ZOOLOGICAL GARDE: FINAL ACTION STIPULATION	03-NOV-00	183
	CA00112	AC	* California State University Sj	SP		* CALIFORNIA STATE UNIVERSITY SJ: FINAL ACTION STIPULATION	12-MAR-01	290
	CA00114	AC	* Phoenix Pharmaceuticals, Inc	SP		* PHOENIX PHARMACEUTICALS, INC.: FINAL ACTION STIPULATION	30-OCT-00	153
	CA00130	PQ	* United Airlines Cargo	NV		* UNITED AIRLINES CARGO: FINAL ACTION NO VIOLATION	20-SEP-01	454
	CA00147	PQ	* New Oriental Food Store	SP		* NEW ORIENTAL FOOD STORE: FINAL ACTION STIPULATION	28-JUN-01	312
			Khammo Philavahn	DD		* NEW ORIENTAL FOOD STORE: FINAL ACTION STIPULATION	28-JUN-01	312
	CA00148	AC	Bert Davis	SP		BERT DAVIS: FINAL ACTION STIPULATION	15-FEB-01	181
	CA00150	VS	* Veterinary Pharmacy, Inc.	LW		* VETERINARY PHARMACY, INC.: FINAL ACTION LETTER OF WARINING	05-DEC-00	99
	CA00162	AC	* Long Beach Aquarium Of The Pa	SP		* LONG BEACH AQUARIUM OF THE PAC: FINAL	09-NOV-00	49

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA00162	AC			[redacted]	ACTION STIPULATION		
	CA01006	PQ	Sahara Dixon	SP		SAHARA DIXON: FINAL ACTION STIPULATION	11-JAN-01	90
	CA01011	PQ	Monica Fulton	TK		CASE EXAMINER REVIEW (CLOCK)	26-FEB-01	104
	CA01014	PQ	* Gategourmet, Inc.	SP		* GATEGOURMET, INC.: FINAL ACTION STIPULATION	27-FEB-01	97
	CA01018	PQ	* T & T Trading Company	SP		* T & T TRADING COMPANY: FINAL ACTION STIPULATION	05-JUN-01	186
	CA01052	AC	Ray Masel	NV		RAY MASEL: FINAL ACTION NO VIOLATION	07-AUG-01	176
	CA01054	PQ	Mouctar Diallo	SP		MOUCTAR DIALLO: FINAL ACTION STIPULATION	23-JUL-01	153
	CA01067	VS	Marc Horrell	LW		MARC HORRELL: FINAL ACTION LETTER OF WARINING	27-SEP-01	204
	CA01080	PQ	* Norcal Seafood Inc.	SP		* NORCAL SEAFOOD INC.: FINAL ACTION STIPULATION	18-JUL-01	110
	CA01082	PQ	* Unknown	SE		SUBMITTED TO OIG	16-APR-01	0
	CA01096	PQ	* Elite Labs Inc.	SP		* ELITE LABS INC.: FINAL ACTION STIPULATION	17-AUG-01	70
	CA97025	PQ	* Ferry Morse	IE		* FERRY MORSE: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-01	1,658
	CA97052	PQ	* Rice Researchers Inc			* NOMURA AND COMPANY INC: FINAL ACTION STIPULATION	28-NOV-00	1,310
			* Nomura And Company Inc	SP		* NOMURA AND COMPANY INC: FINAL ACTION STIPULATION	28-NOV-00	1,310
	CA98062	PQ	* Sheehan T	IE		* SHEEHAN T: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-01	1,283
	CA99085	AC	* Sterling And Reid Brothers	SP		SUBMITTED TO FSO FOR COLLECTION	13-JUL-01	813
			Niles Garden	SP		SUBMITTED TO FSO FOR COLLECTION	13-JUL-01	813
	CA99100	PQ	* Isa Produce International	IE		ARTURO VELAYO: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-01	840
			Arturo Velayo	IE		ARTURO VELAYO: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-01	840
	CA99103	PQ	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-01	814
	CA99122	PQ	* Cargill Animal Nutrition	NV		* CARGILL ANIMAL NUTRITION: FINAL ACTION NO VIOLATION	20-JAN-00	478
	HI00116	AC	* Hawaiian Airlines, Inc.	SP		* HAWAIIAN AIRLINES, INC.: FINAL ACTION STIPULATION	30-APR-01	228
	HI01059	VS	Dennis Brown	LW		DENNIS BROWN: FINAL ACTION LETTER OF WARINING	27-SEP-01	195
	AR01002	AC	* Unv Of Arkansas At Little Rock	TK		*, UNV OF ARKANSAS AT LITTLE ROCK: FINAL ACTION CLOSED TICKET	31-OCT-00	0
	AR01006	AC	Bonnie Mitchell	TK		BONNIE, MITCHELL: FINAL ACTION CLOSED TICKET	15-MAR-01	0
	AR01007	AC	Don Mayberry	TK		DON, MAYBERRY: FINAL ACTION CLOSED TICKET	15-MAR-01	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AR01013	AC	Scott Fite	TK	(b)(6)(b)(7)(C)	SCOTT, FITE: FINAL ACTION CLOSED TICKET	14-JUN-01	0
	AR01017	AC	Eddie & Cindy Cole	TK		EDDIE & CINDY, COLE: FINAL ACTION CLOSED TICKET	27-JUN-01	0
	AZ01002	PQ	* William F. Joffroy, Inc.	TK		*, WILLIAM F. JOFFROY, INC.: FINAL ACTION CLOSED TICKET	08-NOV-00	0
	AZ01003	PQ	* Suarez Brokerage	TK		*, SUAREZ BROKERAGE: FINAL ACTION CLOSED TICKET	08-DEC-00	0
	AZ01004	PQ	* William F. Joffroy, Inc.	TK		*, WILLIAM F. JOFFROY, INC.: FINAL ACTION CLOSED TICKET	09-JAN-01	0
	AZ01013	PQ	William F. Joffroy	TK		WILLIAM F., JOFFROY: FINAL ACTION CLOSED TICKET	20-JUN-01	0
	AZ01014	PQ	* Valencia International, Inc.	TK		*, VALENCIA INTERNATIONAL, INC.: FINAL ACTION CLOSED TICKET	02-JUL-01	0
	CA00126	PQ						
	CA00128	PQ						
	CA01022	PQ	* Quality Handling Services	TK		*, QUALITY HANDLING SERVICES: FINAL ACTION CLOSED TICKET	18-DEC-00	0
	CA01023	PQ	* Lsg/Sky Chefs Unit #1607	TK		*, LSG/SKY CHEFS UNIT #1607: FINAL ACTION CLOSED TICKET	18-DEC-00	0
	CA01024	PQ	* British Airways World Cargo	TK		*, BRITISH AIRWAYS WORLD CARGO: FINAL ACTION CLOSED TICKET	18-DEC-00	0
	CA01028	PQ	* Japan Airlines Cargo	TK		*, JAPAN AIRLINES CARGO: FINAL ACTION CLOSED TICKET	09-JAN-01	0
	CA01029	PQ	* American Airlines	TK		*, AMERICAN AIRLINES: FINAL ACTION CLOSED TICKET	03-JAN-01	0
	CA01030	AC	Larry Nelson	TK		LARY, NELSON: FINAL ACTION CLOSED TICKET	08-JAN-01	0
	CA01031	PQ	* Logitech Inc.	TK		*, LOGITECH INC.: FINAL ACTION CLOSED TICKET	08-JAN-01	0
	CA01032	PQ	James Wiley	TK		JAMES, WILEY: FINAL ACTION CLOSED TICKET	09-JAN-01	0
	CA01033	PQ	* Prima-Flora	TK		*, PRIMA-FLORA: FINAL ACTION CLOSED TICKET	09-JAN-01	0
	CA01055	AC	Michael G. Grey	TK		MICHAEL G., GREY: FINAL ACTION CLOSED TICKET	21-FEB-01	0
	CA01056	AC	Robert Bernard	TK		ROBERT, BERNARD: FINAL ACTION CLOSED TICKET	23-FEB-01	0
	CA01057	AC	Gary Gero	TK		GARY, GERO: FINAL ACTION CLOSED TICKET	23-FEB-01	0
	CA01058	PQ	* Korean Air Cargo	TK		*, KOREAN AIR CARGO: FINAL ACTION CLOSED TICKET	01-FEB-01	0
	CA01059	PQ	* Air New Zealand Limited	TK		*, AIR NEW ZEALAND LIMITED: FINAL ACTION CLOSED TICKET	23-FEB-01	0
	CA01060	PQ	* Cargo Service Center	TK		*, CARGO SERVICE CENTER: FINAL ACTION CLOSED TICKET	23-FEB-01	0
	CA01061	PQ	John Bransten	TK		JOHN, BRANSTEN: FINAL ACTION CLOSED TICKET	27-FEB-01	0
	CA01065	PQ	* Lsg Sky Chef	TK		*, LSG SKY CHEF: FINAL ACTION CLOSED TICKET	05-MAR-01	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA01071	PQ	* Lsg/Sky Chefs World Way	TK	(b)(6)(b)(7)(C) [redacted]	*, LSG/SKY CHEFS WORLD WAY: FINAL ACTION CLOSED TICKET	13-MAR-01	0
	CA01092	PQ	* Gategourmet/Dobbs Int'L Servic	TK		*, GATEGOURMET/DOBBS INT'L SERVIC: FINAL ACTION CLOSED TICKET	31-MAY-01	0
	CA01093	PQ	* Air Canada	TK		*, AIR CANADA: FINAL ACTION CLOSED TICKET	31-MAY-01	0
	CA01100	PQ	* Mayway Corp.	TK		*, MAYWAY CORP.: FINAL ACTION CLOSED TICKET	27-JUN-01	0
	CA01101	PQ	* Virgin Atlantic Air Cargo	TK		*, VIRGIN ATLANTIC AIR CARGO: FINAL ACTION CLOSED TICKET	20-JUN-01	0
	CA01102	AC	Herbert L. Washington	TK		HERBERT L., WASHINGTON: FINAL ACTION CLOSED TICKET	29-JUN-01	0
	CA01108	PQ	* Frey, Ltd	TK		*, FREY, LTD: FINAL ACTION CLOSED TICKET	24-JUL-01	0
	CA01109	PQ	* Cargo Service Center	TK		*, CARGO SERVICE CENTER: FINAL ACTION CLOSED TICKET	26-JUL-01	0
	CA01121	PQ	Ruby Tan	TK		RUBY, TAN: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	HI01132	PQ	* American Custom Brokerage Co.	TK		*, AMERICAN CUSTOM BROKERAGE CO.: FINAL ACTION CLOSED TICKET	16-JUL-01	0
	IA01014	AC	Wade Nelson	TK		WADE, NELSON: FINAL ACTION CLOSED TICKET	05-DEC-00	0
	IA01030	PQ	* Great Wall Oriental Food	TK		*, GREAT WALL ORIENTAL FOOD: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01031	PQ	* Moreles Tienda Mexicana	TK		*, MORELES TIENDA MEXICANA: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01032	PQ	* Zacatecas Mexican Store.	TK		*, ZACATECAS MEXICAN STORE.: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01033	PQ	* Oriental Foods	TK		*, ORIENTAL FOODS: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01034	PQ	* La Flor De Conesville	TK		*, LA FLOR DE CONESVILLE: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01035	PQ	* Liens Oriental American Foods	TK		*, LIENS ORIENTAL AMERICAN FOOD S: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01036	PQ	* Tings Asian Market	TK		*, TINGS ASIAN MARKET: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01037	PQ	* Thai Market	TK		*, THAI MARKET: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01038	PQ	* La Tapatia	TK		*, LA TAPATIA: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01039	PQ	* La Cruz Inc.	TK		*, LA CRUZ INC.: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01040	PQ	* Tienda Mexicana La Flor	TK		*, TIENDA MEXICANA LA FLOR: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01041	PQ	* Hong Kong Supermarket	TK		*, HONG KONG SUPERMARKET: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01042	PQ	* Supermercado Latino	TK		*, SUPERMERCADO LATINO: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01043	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA01043	PQ	* Plaza Latino	TK	(b)(6)(b)(7)(C) [redacted]	*, PLAZA LATINO: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	IA01050	AC	Loren&Lora Kaelman	TK		LOREN&LORA, KAELMAN: FINAL ACTION CLOSED TICKET	14-JUN-01	0
	IA01056	AC	Mary Phillips	TK		MARY, PHILLIPS: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	KS01003	AC	Mary Jane Brown	TK		MARY JANE, BROWN: FINAL ACTION CLOSED TICKET	03-NOV-00	0
	KS01006	AC	Larry & Robert Smith	TK		LARRY & ROBERT, SMITH: FINAL ACTION CLOSED TICKET	08-DEC-00	0
	KS01008	AC	Ruby Boyd	TK		RUBY, BOYD: FINAL ACTION CLOSED TICKET	15-MAR-01	0
	KS01009	AC	George Babcock	TK		GEORGE, BABCOCK: FINAL ACTION CLOSED TICKET	08-JUN-01	0
	KS01011	AC	Linus & Carol Koch	TK		LINUS & CAROL, KOCH: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	KS01012	AC	Chris & Donia Mcdonald	TK		CHRIS & DONIA, MCDONALD: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	MO01001	AC	Beverly Hargis	TK		BEVERLY, HARGIS: FINAL ACTION CLOSED TICKET	05-OCT-00	0
	MO01003	AC	Helen Warren	TK		HELEN, WARREN: FINAL ACTION CLOSED TICKET	23-OCT-00	0
	MO01004	AC	Joanne Hunt	TK		JOANNE, HUNT: FINAL ACTION CLOSED TICKET	23-OCT-00	0
	MO01007	AC	Leonard Mcvey	TK		LEONARD, MCVEY: FINAL ACTION CLOSED TICKET	31-OCT-00	0
	MO01018	AC	George & Judy Cressee	TK		GEORGE & JUDY, CRESSEE: FINAL ACTION CLOSED TICKET	06-NOV-00	0
	MO01019	AC	Breck Wakefield	TK		BRECK, WAKEFIELD: FINAL ACTION CLOSED TICKET	14-NOV-00	0
	MO01020	AC	Dora Adams	TK		DORA, ADAMS: FINAL ACTION CLOSED TICKET	14-NOV-00	0
	MO01032	AC	Carol Jehinek	TK		CAROL, JEHINEK: FINAL ACTION CLOSED TICKET	28-DEC-00	0
	MO01038	AC	Harold&Marjorie Walker	TK		HAROLD&MARJORIE, WALKER: FINAL ACTION CLOSED TICKET	02-FEB-01	0
	MO01039	AC	Donald Schrage	TK		DONALD, SCHRAGE: FINAL ACTION CLOSED TICKET	02-FEB-01	0
	MO01040	AC						
	MO01041	AC	Jeffrey Peck	TK		JEFFREY, PECK: FINAL ACTION CLOSED TICKET	05-FEB-01	0
	MO01042	AC	* City Of Kansas City	TK		*, CITY OF KANSAS CITY: FINAL ACTION CLOSED TICKET	06-FEB-01	0
	MO01043	AC	Shirley Cargile	TK		SHIRLEY, CARGILE: FINAL ACTION CLOSED TICKET	09-FEB-01	0
	MO01051	PQ	* Lara Market	TK		*, LARA MARKET: FINAL ACTION CLOSED TICKET	08-MAR-01	0
	MO01059	AC	Mary Donaldson	TK		MARY, DONALDSON: FINAL ACTION CLOSED TICKET	04-APR-01	0
	MO01060	AC	Ruby Knight	TK		RUBY, KNIGHT: FINAL ACTION CLOSED TICKET	10-APR-01	0
	MO01070	AC	Peri Neill	TK		PERI, NEILL: FINAL ACTION CLOSED TICKET	01-NOV-00	0
	MO01071	AC	* Hunt Corp.	TK		*, HUNT CORP.: FINAL ACTION CLOSED TICKET	12-JUN-01	0
	MO01074	AC	George & Lois Creson	TK		GEORGE & LOIS, CRESON: FINAL ACTION CLOSED TICKET	19-JUN-01	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO01075	AC	Pam & Dennis Bixenman	TK	(b)(6)(b)(7)(C) [redacted]	PAM & DENNIS, BIXENMAN: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	MO01076	AC	Jimmy Hobson	TK		JIMMY, HOBSON: FINAL ACTION CLOSED TICKET	16-AUG-01	0
	MO01079	AC	Frances &Robert Schmidt	TK		FRANCES &ROBERT, SCHMIDT: FINAL ACTION CLOSED TICKET	13-SEP-01	0
	MO01080	AC	Jane Hos	TK		JANE, HOS: FINAL ACTION CLOSED TICKET	19-SEP-01	0
	NE01001	AC	Jerry Cornelius	TK		JERRY, CORNELIUS: FINAL ACTION CLOSED TICKET	08-DEC-00	0
	NE01002	AC	* Grand Isle Zoo	TK		*, GRAND ISLE ZOO: FINAL ACTION CLOSED TICKET	08-DEC-00	0
	NE01005	AC	Jocye & Doug Holes	TK		JOCYE & DOUG, HOLES: FINAL ACTION CLOSED TICKET	02-FEB-01	0
	NE01009	PQ	* Seoul Oriental Food Store	TK		*, SEOUL ORIENTAL FOOD STORE: FINAL ACTION CLOSED TICKET	14-MAR-01	0
	NE01010	AC	* Henry Doorly Zoo	TK		*, HENRY DOORLY ZOO: FINAL ACTION CLOSED TICKET	30-APR-01	0
	NE01013	AC	Myrna Frickey	TK		MYRNA, FRICKEY: FINAL ACTION CLOSED TICKET	27-JUN-01	0
	NE01014	AC	* Ne Nebraska Zoo	TK		*, NE NEBRASKA ZOO: FINAL ACTION CLOSED TICKET	18-JUN-01	0
	NE01017	AC	Vance&Deanna Frazier	TK		VANCE&DEANNA, FRAZIER: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	NE01018	AC	Jim& Lisa Myers	TK		JIM& LISA, MYERS: FINAL ACTION CLOSED TICKET	16-AUG-01	0
	OK01001	AC	Randy And Joann Birckel	TK		RANDY AND JOANN, BIRCKEL: FINAL ACTION CLOSED TICKET	13-NOV-00	0
	OK01003	AC	* Tulsa Zoological Park	TK		*, TULSA ZOOLOGICAL PARK: FINAL ACTION CLOSED TICKET	14-NOV-00	0
	OK01011	AC	Troy Sheffield	TK		TROY, SHEFFIELD: FINAL ACTION CLOSED TICKET	09-FEB-01	0
	OK01017	PQ	* Eaton Hydraulis Mobile	TK		*, EATON HYDRAULIS MOBILE: FINAL ACTION CLOSED TICKET	16-APR-01	0
	OK01022	AC	Benita & Philly Moore	TK		BENITA & PHILLY, MOORE: FINAL ACTION CLOSED TICKET	05-JUL-01	0
	OK01024	AC	Renae Altrnan	TK		RENAE, ALTRNAN: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	OR01001	PQ	* Lacte, Ltd.	TK		*, LACTE, LTD.: FINAL ACTION CLOSED TICKET	08-JAN-01	0
	SD01002	AC	Gordan And Conn Heinrich	TK		GORDAN AND CONN, HEINRICH: FINAL ACTION CLOSED TICKET	27-NOV-00	0
	SD01010	AC						
	TX01017	AC	* Prairie View A&M Unv.	TK		*, PRAIRIE VIEW A&M UNV.: FINAL ACTION CLOSED TICKET	31-OCT-00	0
	TX01021	PQ	* Zim American -Israeli Shipping	TK		*, ZIM AMERICAN -ISRAELI SHIPPING: FINAL ACTION CLOSED TICKET	14-DEC-00	0
	TX01022	PQ	* Strachan Shipping Agency	TK		*, STRACHAN SHIPPING AGENCY: FINAL ACTION CLOSED TICKET	05-DEC-00	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01029	AC	Charles R. Looney	TK	(b)(6)(b)(7)(C) [redacted]	CHARLES R., LOONEY: FINAL ACTION CLOSED TICKET	28-DEC-00	0
	TX01103	PQ	* Four Seasons Trading Co.	TK		*, FOUR SEASONS TRADING CO.: FINAL ACTION CLOSED TICKET	07-MAR-01	0
	TX01148	PQ	* A&A Customs Broker	TK		*, A&A CUSTOMS BROKER: FINAL ACTION CLOSED TICKET	31-MAY-01	0
	UT01005	AC	Steven Runolfson	TK		STEVEN, RUNOLFSON: FINAL ACTION CLOSED TICKET	08-AUG-01	0
	WA01069	PQ	Perry Lee	TK		PERRY, LEE: FINAL ACTION CLOSED TICKET	31-MAY-01	0
	WA01075	AC	Jack Munro	TK		JACK, MUNRO: FINAL ACTION CLOSED TICKET	26-JUL-01	0
	CA01001	PQ	* Dyer Technologies	NV		* DYER TECHNOLOGIES: FINAL ACTION NO VIOLATION	15-OCT-00	12
	CA01009	PQ	Steven Howearth	SP		STEVEN HOWEARTH: FINAL ACTION STIPULATION	07-JUN-01	212
	CA01017	PQ	* Agrienergy Resources	SP		* AGRIENERGY RESOURCES: FINAL ACTION STIPULATION	03-MAY-01	157
			* Frank'S Distributing Of Produc	SP		* AGRIENERGY RESOURCES: FINAL ACTION STIPULATION	03-MAY-01	157
	CA01076	PQ	* Sanco	LW		* SANCO: FINAL ACTION LETTER OF WARINING	04-JUN-01	73
	KS00001	VS	Don Mason	DD		* CONSOLIDATED NUTRITION L.C.: FINAL ACTION STIPULATION	04-OCT-00	358
			* Consolidated Nutrition L.C.	SP		* CONSOLIDATED NUTRITION L.C.: FINAL ACTION STIPULATION	04-OCT-00	358
	KS00005	VS	Bill Price	LI		HARRY FLOYD: FINAL ACTION LETTER OF INFORMATION	18-JAN-01	366
			Hill Gary	LI		HARRY FLOYD: FINAL ACTION LETTER OF INFORMATION	18-JAN-01	366
			Harry Floyd	LI		HARRY FLOYD: FINAL ACTION LETTER OF INFORMATION	18-JAN-01	366
	KS00006	VS	Gary Hill	LI		GARY HILL: FINAL ACTION LETTER OF INFORMATION	17-FEB-01	386
	KS00011	VS	Sam Qualls	SP		* LYONS TRUCKING SERVICE: FINAL ACTION STIPULATION	13-OCT-00	116
			* Lyons Trucking Service	SP		* LYONS TRUCKING SERVICE: FINAL ACTION STIPULATION	13-OCT-00	116
	KS01004	AC	Roger Will	TK		ROGER WILL: FINAL ACTION TICKET	08-DEC-00	34
	KS99007	AC	Kathy Weatherly	DO		KATHY WEATHERLY: FINAL ACTION DECISION & ORDER	25-OCT-00	621
	KS99008	PQ	Jesus Manuel Reyna	CS		EVARISTO CORONA: FINAL ACTION DECISION & ORDER	25-OCT-00	611
			Evaristo Corona	DO		EVARISTO CORONA: FINAL ACTION DECISION & ORDER	25-OCT-00	611
	KS99017	AC	Bill Or Amy Nielsen Farms	CS		BILL OR AMY NIELSEN FARMS: FINAL ACTION	14-SEP-01	751

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KS99017	AC			(b)(6)(b)(7)(C) [redacted]	CONSENT DECISION		
			* Neilsen Farms			BILL OR AMY NIELSEN FARMS: FINAL ACTION CONSENT DECISION	14-SEP-01	751
	MO00013	PQ	* La Hacienda Brands, Inc	SP		RAPHAEL DOMINGUEZ: FINAL ACTION DECISION & ORDER	26-FEB-01	412
			Raphael Dominguez	DO		RAPHAEL DOMINGUEZ: FINAL ACTION DECISION & ORDER	26-FEB-01	412
			* Cancun Restaurant	TK		RAPHAEL DOMINGUEZ: FINAL ACTION DECISION & ORDER	26-FEB-01	412
			Salvador Guijosa	TK		RAPHAEL DOMINGUEZ: FINAL ACTION DECISION & ORDER	26-FEB-01	412
	MO00014	PQ	* Supervalu, Inc.	SP		* BRISK TRANSPORTATION: FINAL ACTION STIPULATION	16-MAR-01	430
			* Neimann	NV		* BRISK TRANSPORTATION: FINAL ACTION STIPULATION	16-MAR-01	430
			* Brisk Transportation	SP		* BRISK TRANSPORTATION: FINAL ACTION STIPULATION	16-MAR-01	430
	MO00064	AC	Danny & Mildred Schachtele	CS		DANNY & MILDRED SCHACHTELE: FINAL ACTION CONSENT DECISION	18-SEP-01	393
	MO01005	AC	Shirley Arnold	SP		SHIRLEY ARNOLD: FINAL ACTION STIPULATION	25-JAN-01	93
	NE01015	VS	Brian Witt	IE		BRIAN WITT: FINAL ACTION INSUFFICIENT EVIDENCE	01-SEP-01	71
	CA00032	VS	Paul D. Mcclellen	IE		PAUL D. MCCLELLEN: FINAL ACTION INSUFFICIENT EVIDENCE	19-SEP-01	656
	CA00080	PQ	Irene Wucher	SP		SUBMITTED TO FSO FOR COLLECTION - $2025	16-FEB-01	351
	CA00103	PQ	* St. John Group, Inc.	IE		* ST. JOHN GROUP, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-01	509
	CA00110	PQ	Carlton Hargrave Iii	DD		CARLTON HARGRAVE III: FINAL ACTION DENIED/DECLINED	27-SEP-01	507
	CA99087	PQ	John Hanes	IE		* ROCOR INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
			John Hanes	IE		* ROCOR INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
			Diana M. De Montemayor	IE		* ROCOR INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
			* Fresh Directions	IE		* ROCOR INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
			* Rocor International	IE		* ROCOR INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
			* Mcmillan Piper			* ROCOR INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
	CA99089	PQ	* Fresh Directions	IE		* MCMILLAN PIPER: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
			* Rocor Transportation	IE		* MCMILLAN PIPER: FINAL ACTION INSUFFICIENT	18-SEP-01	879

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA99089	PQ			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
			Diana M. De Montemayor, Inc	IE		* MCMILLAN PIPER: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
			Larry Ross Pinto	IE		* MCMILLAN PIPER: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
			* Mcmillan Piper	IE		* MCMILLAN PIPER: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	879
	CA99090	PQ	* Preferred Int'L Express	DD		* BRITTAN INTERNATIONAL EXPRESS: FINAL ACTION STIPULATION	13-DEC-00	600
			* Brittan International Express	SP		* BRITTAN INTERNATIONAL EXPRESS: FINAL ACTION STIPULATION	13-DEC-00	600
	CA99108	AC	Steve Spellman	NV		STEVE SPELLMAN: FINAL ACTION NO VIOLATION	25-APR-01	656
	CA99113	AC	American American Airlines	IE		AMERICAN AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	19-SEP-01	792
	OK01021	AC	Thian Teh	DD		THIAN TEH: FINAL ACTION DENIED/DECLINED	05-JUL-01	2
	CA00009	VS	John Neely	SP		JOHN NEELY: FINAL ACTION STIPULATION	02-APR-01	538
	CA00039	PQ	Tatemori Gondo	SP		* EL DORADO BONSAI: FINAL ACTION STIPULATION	20-JUL-01	586
			* El Dorado Bonsai	SP		* EL DORADO BONSAI: FINAL ACTION STIPULATION	20-JUL-01	586
	CA00096	VS	Gayle Tate	LW		GAYLE TATE: FINAL ACTION LETTER OF WARNING	11-JAN-01	267
	CA00100	PQ	Higo Hideaki	SP		HIGO HIDEAKI: FINAL ACTION STIPULATION	20-JUL-01	526
	CA00137	VS	Laverne Sheldahl	LW		LAVERNE SHELDAHL: FINAL ACTION LETTER OF WARNING	07-AUG-01	392
	CA00139	VS	James Thompson	LW		JAMES THOMPSON: FINAL ACTION LETTER OF WARNING	23-JUL-01	377
	CA01021	PQ	Takao Morisawa	SP		TAKAO MORISAWA: FINAL ACTION STIPULATION	05-APR-01	151
	CA01069	AC	* Feld Entertainment, Inc.	NV		* FELD ENTERTAINMENT, INC.: FINAL ACTION NO VIOLATION	05-APR-01	192
	CA01134	VS	D Crowell	NV		D CROWELL: FINAL ACTION NO VIOLATION	13-SEP-01	8
	CA93228	AC	* Speegle Charlotte L	CS		CHARLOTTE DAUGHERTY SPEEGLE: FINAL ACTION CONSENT DECISION	10-JAN-01	2,704
			* Speegle Don E	DC		CHARLOTTE DAUGHERTY SPEEGLE: FINAL ACTION CONSENT DECISION	10-JAN-01	2,704
			Charlotte Daugherty Speegle	CS		CHARLOTTE DAUGHERTY SPEEGLE: FINAL ACTION CONSENT DECISION	10-JAN-01	2,704
	CA98120	PQ	Rufino Acevedo	SP		EDWARD WEENINK: FINAL ACTION STIPULATION	20-NOV-00	804
			Edward Weenink	SP		EDWARD WEENINK: FINAL ACTION STIPULATION	20-NOV-00	804
			* Camel Services Inc	SP		EDWARD WEENINK: FINAL ACTION STIPULATION	20-NOV-00	804
	CA99024	VS	David Thaden	IE		DAVID THADEN: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-01	1,000
	NV01001	AC	Russ Thompson	NV		SUPPLEMENTAL INVESTIGATION (CLOCK)	03-JAN-01	53

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NV01001	AC	Shelia Kyle	NV	(b)(6)(b)(7)(C) [redacted]	SUPPLEMENTAL INVESTIGATION (CLOCK)	03-JAN-01	53
			Ray Reis	NV		SUPPLEMENTAL INVESTIGATION (CLOCK)	03-JAN-01	53
	NV01002	AC	Scott Benham	IE		JOHN PARADY: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUN-01	259
			John Parady	IE		JOHN PARADY: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUN-01	259
	NV01004	VS	Charles Amos	IE		CHARLES AMOS: FINAL ACTION INSUFFICIENT EVIDENCE	12-SEP-01	105
	NV01005	AC	Shirley Rossiter	LI		SHIRLEY ROSSITER: FINAL ACTION LETTER OF INFORMATION	15-AUG-01	12
	IA98016	VS	* Davis Michael	DD		* DAVIS MICHAEL: FINAL ACTION DENIED/DECLINED	08-JAN-01	1,102
	MO00037	VS	Mike Ferguson	TK		MIKE FERGUSON: FINAL ACTION TICKET	13-APR-01	396
	MO00054	VS	James Colyer	LW		JAMES COLYER: FINAL ACTION LETTER OF WARINING	19-MAR-01	273
	MO98001	AC	* Klushman Norma Jean	CS		* KLUSHMAN NORMA JEAN: FINAL ACTION CONSENT DECISION	12-DEC-00	1,155
	MO98044	AC	* Russell George	DO		* RUSSELL GEORGE: FINAL ACTION DECISION & ORDER	23-JAN-01	890
	MO99011	AC	Beth Lutz	DO		BETH LUTZ: FINAL ACTION DECISION & ORDER	07-MAY-01	829
	MO99020	AC	Everett Clamp	SP		MARK LANDERS: FINAL ACTION STIPULATION	21-NOV-00	613
			Mark Landers	SP		MARK LANDERS: FINAL ACTION STIPULATION	21-NOV-00	613
	MO99021	AC	Jesse Rayfield	CS		JESSE RAYFIELD: FINAL ACTION CONSENT DECISION	21-APR-01	770
	MO99025	AC	Victor Morales	SP		VICTOR MORALES: FINAL ACTION STIPULATION	29-JUN-01	788
	CA01085	AC	* Six Flags Marine World	IE		* SIX FLAGS MARINE WORLD: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-01	112
	MO00046	AC	Roxanne Mooney	SP		SUBMITTED TO FSO FOR COLLECTION	13-JUL-01	441
	CA00151	PQ	* Stevedoring Services Of Americ	SP		* STEVEDORING SERVICES OF AMERIC: FINAL ACTION STIPULATION	15-DEC-00	108
	CA01036	PQ	* Sigla Furniture Corp.	SP		* SIGLA FURNITURE CORP.: FINAL ACTION STIPULATION	22-JUN-01	154

Total Number of Cases 927

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FL02015	PQ	Natalie Dewdney	SP	[redacted]	NATALIE DEWDNEY: FINAL ACTION STIPULATION	13-NOV-01	2
	FL02056	PQ	Avia Mckenzie	SP		AVIA MCKENZIE: FINAL ACTION STIPULATION	28-MAR-02	21
	IL01071	PQ	Candy Mitchell	DD		CANDY MITCHELL: FINAL ACTION DENIED/DECLINED	28-DEC-01	161
	IL02060	PQ	Roa Chavarrieta	SP		ROA CHAVARRIETA: FINAL ACTION STIPULATION	29-JUL-02	0
	MD02004	PQ	Elain Bennett	SP		ELAIN BENNETT: FINAL ACTION STIPULATION	06-FEB-02	1
	MI00039	PQ	Khalid Alkhatib	DO		DECISION APPEALED BY COMPLAINANT	25-APR-02	739
	MI00054	PQ	Elena Tomescu	DF		ELENA TOMESCU: FINAL ACTION DEFAULT DECISION	15-OCT-01	612
	MI01049	PQ	Jing Ting Hu	DD		JING TING HU: FINAL ACTION DENIED/DECLINED	12-OCT-01	116
	MI01051	PQ	Bernard Osineke	IE		BERNARD OSINEKE: FINAL ACTION INSUFFICIENT EVIDENCE	17-DEC-01	176
	MI02022	PQ	Janetta D. Baker	SP		PRIMARY INVESTIGATION (CLOCK)	03-JAN-02	0
	MN02018	PQ	Evelyn Osagiede	SP		EVELYN OSAGIEDE: FINAL ACTION STIPULATION	30-SEP-02	110
	MN02019	PQ	Comfort Nwokenko	DD		COMFORT NWOKENKO: FINAL ACTION DENIED/DECLINED	13-JUN-02	1
	NC02010	PQ	Dilipkumar Patel	SP		DILIPKUMAR PATEL: FINAL ACTION STIPULATION	24-JUN-02	12
	NY00023	PQ	Maria Josephina Guzman	DF		MARIA JOSEPHINA GUZMAN: FINAL ACTION DEFAULT DECISION	07-NOV-01	630
	NY00043	PQ	Deora Sewnanan	DO		DEORA SEWNANAN: FINAL ACTION DECISION & ORDER	09-NOV-01	617
	NY00089	PQ	Marie Dieujust	DF		MARIE DIEUJUST: FINAL ACTION DEFAULT DECISION	19-OCT-01	476
	NY02038	PQ	Nikola Tumpaloff	SP		NIKOLA TUMPALOFF: FINAL ACTION STIPULATION	09-APR-02	33
	KY00015	VS	Bart Mantle	CS		BART MANTLE: FINAL ACTION CONSENT DECISION	15-APR-02	703
	KY00022	VS	* Murphy Family Farms	CS		BOURKE MANTLE: FINAL ACTION CONSENT DECISION	15-APR-02	657
			Bourke Mantle	CS		BOURKE MANTLE: FINAL ACTION CONSENT DECISION	15-APR-02	657
	KY00023	VS	* Schmidt Livestock	CS		* SCHMIDT LIVESTOCK: FINAL ACTION CONSENT DECISION	13-DEC-01	539
	KY01010	AC	* Continental Airlines	NV		SUBMITTED TO PROGRAM	11-MAY-01	272
	KY01017	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	01-NOV-01	161
	KY01018	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	01-OCT-01	125
	KY01025	AC	Jenny Houston	TK		JENNY HOUSTON: FINAL ACTION TICKET	03-OCT-01	21
			Gary Houston	TK		JENNY HOUSTON: FINAL ACTION TICKET	03-OCT-01	21
			Jenny Houston	TK		JENNY HOUSTON: FINAL ACTION TICKET	03-OCT-01	21
			Gary Houston	TK		JENNY HOUSTON: FINAL ACTION TICKET	03-OCT-01	21
	KY02001	VS	Philips A Howell	LI		LOI SENT TO HOWELL ON 03-14-02	14-MAR-02	139

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY02005	VS	* United Parcel Service	SP	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	215
	KY02006	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	201
	KY02007	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	201
	KY02008	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	175
	KY02009	VS	Samuel Vaughn	DD		SAMUEL VAUGHN: FINAL ACTION DENIED/DECLINED	08-MAY-02	51
	KY02011	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	154
	KY02012	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	154
	KY02013	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	154
	KY02014	VS	Kurt D Oliver	DD		KURT D OLIVER: FINAL ACTION DENIED/DECLINED	09-MAY-02	50
	KY02015	VS	Joseph S Deck	DD		JOSEPH S DECK: FINAL ACTION DENIED/DECLINED	24-APR-02	36
	KY02016	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	133
	KY02017	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	133
	KY02018	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	133
	KY02019	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	133
	KY02020	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	133
	KY02021	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	19-AUG-02	104
	KY02025	VS	Hardy Dungan	LI		HARDY DUNGAN: FINAL ACTION LETTER OF INFORMATION	31-JUL-02	43
	KY02026	AC	Neil D Vincent	DD		NEIL D VINCENT: FINAL ACTION DENIED/DECLINED	08-JUL-02	20
	KY02027	AC	Anna F Brown	DD		ANNA F BROWN: FINAL ACTION DENIED/DECLINED	08-JUL-02	19
	KY02028	AC	James D Cummings	DD		JAMES D CUMMINGS: FINAL ACTION DENIED/DECLINED	08-JUL-02	21
	KY98041	AC	* Pierce Wayne	CS		* PIERCE WAYNE: FINAL ACTION CONSENT DECISION	18-MAR-02	1,318
	KY99015	AC	Raymond Coughman	DC		RAE MARTIN: FINAL ACTION COMPLAINT DISMISSED	05-OCT-01	920
			Rae Martin	DC		RAE MARTIN: FINAL ACTION COMPLAINT DISMISSED	05-OCT-01	920
	GA00011	PQ	Gamillo Lee	NV		GAMILLO LEE: FINAL ACTION NO VIOLATION	27-SEP-02	896
			Daniel Lee	NV		GAMILLO LEE: FINAL ACTION NO VIOLATION	27-SEP-02	896

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	GA00011	PQ	* Dae Nong, Inc.	NV	[redacted]	GAMILLO LEE: FINAL ACTION NO VIOLATION	27-SEP-02	896
			* Oriental Farmers Food Market	NV		GAMILLO LEE: FINAL ACTION NO VIOLATION	27-SEP-02	896
			Gamillo Lee	NV		GAMILLO LEE: FINAL ACTION NO VIOLATION	27-SEP-02	896
			Daniel Lee	NV		GAMILLO LEE: FINAL ACTION NO VIOLATION	27-SEP-02	896
	GA00015	AC	* Delta Airlines	DD		* DELTA AIRLINES: FINAL ACTION DENIED/DECLINED	18-OCT-01	510
	GA00021	AC	Jackie Parr	DD		JACKIE PARR: FINAL ACTION DENIED/DECLINED	09-OCT-01	470
	GA00031	PQ	* Seo Jin America, Inc.	NV		* SEO JIN AMERICA, INC.: FINAL ACTION NO VIOLATION	30-NOV-01	455
	GA00032	PQ	* Oyang America, Inc.	LW		* OYANG AMERICA, INC.: FINAL ACTION LETTER OF WARINING	29-OCT-01	423
	GA01013	PQ	* Atlanta Perishables	DD		* ATLANTA PERISHABLES: FINAL ACTION DENIED/DECLINED	07-JAN-02	406
	GA01036	AC	Gloria Winship	NV		GLORIA WINSHIP: FINAL ACTION NO VIOLATION	23-JAN-02	342
	GA01039	VS	Melissa Fulton	LW		MELISSA FULTON: FINAL ACTION LETTER OF WARINING	11-JAN-02	325
	GA01045	AC	Teresa Morgan	DD		TERESA MORGAN: FINAL ACTION DENIED/DECLINED	05-FEB-02	292
			Douglas Morgan	DD		TERESA MORGAN: FINAL ACTION DENIED/DECLINED	05-FEB-02	292
			Teresa Morgan	DD		TERESA MORGAN: FINAL ACTION DENIED/DECLINED	05-FEB-02	292
			Douglas Morgan	DD		TERESA MORGAN: FINAL ACTION DENIED/DECLINED	05-FEB-02	292
	GA01046	AC	Ricky Ellis	DD		RICKY ELLIS: FINAL ACTION DENIED/DECLINED	28-MAY-02	404
	GA01048	AC	Deborah Austin	TK		* D AND D FARMS: FINAL ACTION TICKET	03-OCT-01	167
			Danny Austin	TK		* D AND D FARMS: FINAL ACTION TICKET	03-OCT-01	167
			Deborah Austin	TK		* D AND D FARMS: FINAL ACTION TICKET	03-OCT-01	167
			Danny Austin	TK		* D AND D FARMS: FINAL ACTION TICKET	03-OCT-01	167
			* D And D Farms	TK		* D AND D FARMS: FINAL ACTION TICKET	03-OCT-01	167
	GA01049	AC	Senia Phillips	TK		SENIA PHILLIPS: FINAL ACTION TICKET	18-MAR-02	320
	GA01059	AC	* Chehaw Wild Animal Park	TK		* CHEHAW WILD ANIMAL PARK: FINAL ACTION TICKET	20-NOV-01	123
	GA01060	AC	* Yerkes Reg Primate Resch Ctr	TK		* YERKES REG PRIMATE RESCH CTR: FINAL ACTION TICKET	15-OCT-01	70
	GA01061	AC	* Yerkes Reg Primate Resch Ctr	TK		* YERKES REG PRIMATE RESCH CTR: FINAL ACTION TICKET	15-OCT-01	66
	NY00076	PQ	Harbhajan Singh	DO		HARBHAJAN SINGH: FINAL ACTION DECISION & ORDER	14-NOV-01	510
	NY01011	AC	Richard Gilfus	DD		CASE REASSIGNED TO JAMES FINN (CT) PER WILLIAM GROCE, ASS'T REGIONAL DIRECTOR	08-MAR-01	365
	NY95186	VS	* Briggs Berkley	DD		* BRIGGS BERKLEY: FINAL ACTION DENIED/DECLINED	18-DEC-01	2,215
	NY97100	PQ	* Persaud Vasu	DF		* PERSAUD VASU: FINAL ACTION DEFAULT DECISION	12-JUL-02	1,746
	NY98031	AC	* Coleman Barabara	CS		HRG ASSIGNED - 12-DEC-01	03-MAY-01	1,486

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY99058	AC	Francis Englert	DC	(b)(6)(b)(7)(C) [redacted]	FRANCIS ENGLERT: FINAL ACTION COMPLAINT DISMISSED	08-NOV-01	1,120
	FL01179	VS	James Michael Mavormatis	SP		JAMES MICHAEL MAVORMATIS: FINAL ACTION STIPULATION	06-JAN-02	276
	FL01193	PQ	Jianhua Chen	TK		JIANHUA CHEN: FINAL ACTION TICKET	12-OCT-01	149
	FL01201	AC	Todd Clem	DD		PAUL DUANE LAUTERBURG: FINAL ACTION DENIED/DECLINED	28-MAY-02	350
			* Citicasters Licenses, Inc	DD		PAUL DUANE LAUTERBURG: FINAL ACTION DENIED/DECLINED	28-MAY-02	350
			Paul Duane Lauterburg	DD		PAUL DUANE LAUTERBURG: FINAL ACTION DENIED/DECLINED	28-MAY-02	350
	FL01234	PQ	Lyn Roberts	TK		* BATLEY'S CASH & CARRY: FINAL ACTION TICKET	10-DEC-01	117
			* Batley'S Cash & Carry	TK		* BATLEY'S CASH & CARRY: FINAL ACTION TICKET	10-DEC-01	117
	FL01238	PQ	Kun Suon	TK		KUN SUON: FINAL ACTION TICKET	10-DEC-01	109
	FL01240	PQ	Oladisun Holloway	IE		OLADISUN HOLLOWAY: FINAL ACTION INSUFFICIENT EVIDENCE	07-NOV-01	64
	FL02020	PQ	Tholabane Sengvieng	TK		THOLABANE SENGVIENG: FINAL ACTION TICKET	18-JAN-02	50
	FL02042	VS	Fred Salandy	NV		FRED SALANDY: FINAL ACTION NO VIOLATION	01-MAR-02	17
	FL02043	PQ	Lex Saetan	NV		LEX SAETAN: FINAL ACTION NO VIOLATION	11-MAR-02	28
	FL02048	VS	Don J. Harris	LW		DON J. HARRIS: FINAL ACTION LETTER OF WARNING	24-MAY-02	99
	FL02049	VS	Ken Singer	LW		KEN SINGER: FINAL ACTION LETTER OF WARNING	16-APR-02	61
	FL02103	PQ	* Foremostco	TK		* FOREMOSTCO: FINAL ACTION TICKET	05-JUN-02	6
	FL02111	AC	* Martinair Holland	TK		* MARTINAIR HOLLAND: FINAL ACTION TICKET	05-SEP-02	79
	FL02112	PQ	* Be Lee Oriental Vegetables	TK		* BE LEE ORIENTAL VEGETABLES: FINAL ACTION TICKET	30-JUL-02	56
	FL02113	PQ	Dev Swarup Das	TK		DEV SWARUP DAS: FINAL ACTION TICKET	19-AUG-02	62
	FL02114	PQ	Douang Dao Wathanaphone	IE		DOUANG DAO WATHANAPHONE: FINAL ACTION INSUFFICIENT EVIDENCE	12-JUL-02	24
	FL02122	PQ	* Afrimart Supermarket	TK		* AFRIMART SUPERMARKET: FINAL ACTION TICKET	13-SEP-02	64
	NY00045	PQ	Vasu Persaud	DF		VASU PERSAUD: FINAL ACTION DEFAULT DECISION	12-JUL-02	826
	NY00055	AC	Wisniewski Kenneth And Jacquelin	SP		WISNIEWSKI KENNETH AND JACQUELINE: FINAL ACTION STIPULATION	14-FEB-02	646
	NY99002	PQ	* Ramela Trading Corp	DF		* RAMELA TRADING CORP: FINAL ACTION DEFAULT DECISION	12-OCT-01	1,086
	IL02082	PQ	Ajete Emini-Beqiri	SP		AJETE EMINI-BEQIRI: FINAL ACTION STIPULATION	30-SEP-02	0
	NJ02016	PQ	Guadalupe Rodriguez De Perez	SP		GUADALUPE RODRIGUEZ DE PEREZ: FINAL ACTION STIPULATION	15-SEP-02	0
	NJ02027	PQ	Yvette Lewis	SP		YVETTE LEWIS: FINAL ACTION STIPULATION	20-SEP-02	0
	VT02001	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	VT02001	PQ	Edward Tse	SP	[redacted]	EDWARD TSE: FINAL ACTION STIPULATION	27-AUG-02	0
	IL00072	AC	Matthew Cooper	IE		* TRIPLE C FARMS INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-02	674
			Michael Cooper	IE		* TRIPLE C FARMS INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-02	674
			Matthew Cooper	IE		* TRIPLE C FARMS INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-02	674
			Michael Cooper	IE		* TRIPLE C FARMS INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-02	674
			* Triple C Farms Inc	IE		* TRIPLE C FARMS INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-02	674
	IL00101	VS	* Kanan Dairy Products Inc	SP		* ALL-WAYS FORWARDING INTL INC: FINAL ACTION CONSENT DECISION	03-MAY-02	583
			* All-Ways Forwarding Intl Inc	CS		* ALL-WAYS FORWARDING INTL INC: FINAL ACTION CONSENT DECISION	03-MAY-02	583
	IL01023	VS	Mike And Debra Ganus	TK		MIKE AND DEBRA GANUS: FINAL ACTION TICKET	11-JAN-02	360
	IL01031	AC	Ryan Cole	SP		RYAN COLE: FINAL ACTION STIPULATION	15-FEB-02	380
	IL01035	AC	Joseph Hereau	CS		JOSEPH HEREAU: FINAL ACTION CONSENT DECISION	05-JUN-02	509
	IL01050	VS	Brian Heggemeier	SE		SUBMITTED TO ILLINOIS DEPT OF AGRICULTURE	19-DEC-01	304
	IL01052	VS	Mike Todd	LW		MIKE TODD: FINAL ACTION LETTER OF WARINING	30-OCT-01	172
	IL01060	VS	Robert Foust	TK		ROBERT FOUST: FINAL ACTION TICKET	11-JAN-02	265
	IL01065	VS	Wayne Whitehouse	TK		BRAD DAVIS: FINAL ACTION STIPULATION	23-NOV-01	171
			Michael Todd	TK		BRAD DAVIS: FINAL ACTION STIPULATION	23-NOV-01	171
			Brad Davis	SP		BRAD DAVIS: FINAL ACTION STIPULATION	23-NOV-01	171
	IL01067	PQ	* Lsg/Sky Chefs Inc	CS		* LSG/SKY CHEFS INC: FINAL ACTION CONSENT DECISION	02-MAY-02	332
	IL01080	VS	John Brummell	TK		JOHN BRUMMELL: FINAL ACTION TICKET	27-NOV-01	106
	IL01086	PQ	* Monsanto Company	SP		* PATRIOT SEED: FINAL ACTION STIPULATION	01-JUL-02	305
			* Patriot Seed	SP		* PATRIOT SEED: FINAL ACTION STIPULATION	01-JUL-02	305
	IL02009	VS	Sherman Cox	SP		SHERMAN COX: FINAL ACTION STIPULATION	18-SEP-02	299
			Paul B Osadjan	SP		SHERMAN COX: FINAL ACTION STIPULATION	18-SEP-02	299
	IL02021	VS	Boyd Clement	LW		BOYD CLEMENT: FINAL ACTION LETTER OF WARINING	13-AUG-02	236
	IL02023	VS	Todd Grebner	LW		SUBMITTED TO PROGRAM	08-MAR-02	85
	IL02024	VS	Marvin Rydberg	LW		SUBMITTED TO PROGRAM	10-APR-02	116
	IL02031	VS	* Global Consulting Group	NV		SPECIALIST REVIEW (CLOCK)	11-FEB-02	62
			* Biofiber Damino A/S	NV		SPECIALIST REVIEW (CLOCK)	11-FEB-02	62
			* Universal Cooperatives Inc	NV		SPECIALIST REVIEW (CLOCK)	11-FEB-02	62
	IL02046	VS	Kim Burkhart	NV		KIM BURKHART: FINAL ACTION NO VIOLATION	22-JUL-02	103

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL97075	AC	Dave Hale	DD	(b)(6)(b)(7)(C) [redacted]	* SHARPING JOHN: FINAL ACTION DENIED/DECLINED	21-DEC-01	1,590
			Todd Lantz	DD		* SHARPING JOHN: FINAL ACTION DENIED/DECLINED	21-DEC-01	1,590
			Sherry & Kennet Roche	CS		* SHARPING JOHN: FINAL ACTION DENIED/DECLINED	21-DEC-01	1,590
			* Sharping John	DD		* SHARPING JOHN: FINAL ACTION DENIED/DECLINED	21-DEC-01	1,590
			* Sharping Robert			* SHARPING JOHN: FINAL ACTION DENIED/DECLINED	21-DEC-01	1,590
	NC00008	AC	Roger Figg	DD		ROGER FIGG: FINAL ACTION DENIED/DECLINED	17-OCT-01	607
	NC02001	PQ	Neal Stewart	SP		NEAL STEWART: FINAL ACTION STIPULATION	09-MAY-02	220
	NC02011	VS	David Woods	IE		DAVID WOODS: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAY-02	8
	NC02018	PQ	* Carolina Exotic Gardens	NV		* CAROLINA EXOTIC GARDENS: FINAL ACTION NO VIOLATION	30-SEP-02	27
	SC00006	AC	Maxie Strickland	CS		ARCHIE CLARK: FINAL ACTION CONSENT DECISION	14-JAN-02	612
			Archie Clark	CS		ARCHIE CLARK: FINAL ACTION CONSENT DECISION	14-JAN-02	612
	SC00007	AC	Winnie Ruth Searcy	CS		EDWARD SMITH: FINAL ACTION CONSENT DECISION	02-OCT-01	508
			Gayle Kendal Searcy	CS		EDWARD SMITH: FINAL ACTION CONSENT DECISION	02-OCT-01	508
			Winnie Ruth Searcy	CS		EDWARD SMITH: FINAL ACTION CONSENT DECISION	02-OCT-01	508
			Gayle Kendal Searcy	CS		EDWARD SMITH: FINAL ACTION CONSENT DECISION	02-OCT-01	508
			Edward Smith	CS		EDWARD SMITH: FINAL ACTION CONSENT DECISION	02-OCT-01	508
	SC02002	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	03-JAN-02	78
	SC02003	AC	David Meeks	NV		SUBMITTED TO IES REGIONAL OFFICE	03-DEC-01	39
	SC02005	PQ	* "K" Line America, Inc.	NV		SUBMITTED TO PROGRAM	23-SEP-02	323
	PR01033	PQ	* Perez And Compania Inc.	SP		* PEREZ AND COMPANIA INC.: FINAL ACTION STIPULATION	19-OCT-01	246
	PR01035	VS	Marcia Morales-Ayala	SE		HEARING	21-JUN-01	254
	PR01037	VS	Daniel Fernandez-Ayala	SE		HEARING	21-JUN-01	284
	PR01050	VS	Concepcion Guillermo-Figueroa	SE		HEARING	21-JUN-01	259
	PR01051	VS	Anacleto Navarro-Contreras	SE		HEARING	21-JUN-01	229
	PR01052	VS	Reinaldo Martinez-Torres	SE		HEARING	21-JUN-01	229
	PR01062	VS	Luis Martinez-Colon	SE		HEARING	17-JAN-02	312
	PR01073	PQ	* Medina & Medina Inc.	SP		* INTER-WORLD CUSTOMS BROKER,INC: FINAL ACTION TICKET	13-FEB-02	219
			* Inter-World Customs Broker,Inc	TK		* INTER-WORLD CUSTOMS BROKER,INC: FINAL ACTION TICKET	13-FEB-02	219
	PR01083	VS	Luis M. Torres-Rullan	SE		HEARING	02-OCT-01	109
	PR01094	AC	Raul Suarez	DD		RAUL SUAREZ: FINAL ACTION DENIED/DECLINED	21-DEC-01	106
	PR02001	VS	Ana D. Rosario-Agosto	SE		HEARING	17-JAN-02	168
	PR02002	VS	Jose Rivera-Nieves	NV		JOSE RIVERA-NIEVES: FINAL ACTION NO VIOLATION	14-NOV-01	36

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	PR02003	VS	Andres Enchautegui-Rodriguez	SE	[redacted]	HEARING	17-JAN-02	160
	PR02010	VS	Carmelo Cruz-Medina	NV		CARMELO CRUZ-MEDINA: FINAL ACTION NO VIOLATION	04-DEC-01	28
	PR02016	VS	Ramon Sanchez-Colon	SE		HEARING	17-JAN-02	124
	PR02017	VS	Jose Colon-Green	NV		JOSE COLON-GREEN: FINAL ACTION NO VIOLATION	17-JAN-02	54
	PR02018	VS	Samuel Martinez-Rivera	NV		SAMUEL MARTINEZ-RIVERA: FINAL ACTION NO VIOLATION	10-JAN-02	57
	PR02030	AC	* Marisell Mora	NV		* MARISELL MORA: FINAL ACTION NO VIOLATION	18-MAR-02	109
	PR02032	VS	Efrain Virella-Nieves	SE		HEARING	17-APR-02	190
	PR02033	VS	Juan Vazquez-Velazquez	SE		HEARING	17-APR-02	184
	PR02034	VS	Miguel A. Medina-Acosta	NV		MIGUEL A. MEDINA-ACOSTA: FINAL ACTION NO VIOLATION	10-JAN-02	36
	PR02035	VS	Hector L. Soto-Torres	SE		HEARING	17-APR-02	184
	PR02036	VS	Eduardo Gonzalez-Acosta	TK		SUBMITTED TO PROGRAM	10-MAY-02	155
	PR02037	VS	Jose A. Perez-Rosa	TK		SUBMITTED TO PROGRAM	10-MAY-02	153
	PR02039	VS	Generosa Rivera-Hernandez	NV		GENEROSA RIVERA-HERNANDEZ: FINAL ACTION NO VIOLATION	07-MAR-02	55
	PR02040	VS	Edith Pagan-Hernandez	NV		EDITH PAGAN-HERNANDEZ: FINAL ACTION NO VIOLATION	19-FEB-02	39
	PR02041	VS	Wilson Mercado-Rodriguez	NV		WILSON MERCADO-RODRIGUEZ: FINAL ACTION NO VIOLATION	19-FEB-02	39
	PR02042	VS	Moises Colon-Rodriguez	NV		MOISES COLON-RODRIGUEZ: FINAL ACTION NO VIOLATION	19-FEB-02	39
	PR02043	VS	Francisco Rodriguez-Gonzalez	NV		FRANCISCO RODRIGUEZ-GONZALEZ: FINAL ACTION NO VIOLATION	15-MAR-02	63
	PR02044	VS	Ricardo Erans-Santiago	SE		HEARING	17-APR-02	147
	PR02045	VS	Jose Davila-Lopez	NV		JOSE DAVILA-LOPEZ: FINAL ACTION NO VIOLATION	14-MAR-02	62
	PR02046	VS	Israel Mateo-Hernandez	NV		ISRAEL MATEO-HERNANDEZ: FINAL ACTION NO VIOLATION	14-MAR-02	62
	PR02074	VS	Luis A. Montes-Lopez	NV		LUIS A. MONTES-LOPEZ: FINAL ACTION NO VIOLATION	15-APR-02	63
	PR02075	PQ	* Amerijet International Inc.	NV		* AMERIJET INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	04-JUN-02	81
	PR02076	PQ	* Ferreteria Abraham, Inc.	TK		* FERRETERIA ABRAHAM, INC.: FINAL ACTION TICKET	11-FEB-02	0
	PR02085	VS	Efrain Lopez-Rivera	NV		EFRAIN LOPEZ-RIVERA: FINAL ACTION NO VIOLATION	14-MAY-02	54
	PR02095	VS	Luis Martinez-Colon	SE		SUBMITTED TO PROGRAM	19-JUN-02	64
	PR02097	VS	Luis Valentin-Cortez	NV		LUIS VALENTIN-CORTEZ: FINAL ACTION NO VIOLATION	13-JUN-02	58

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR02098	VS	Carlos J. Burgos-Merlo	NV	(b)(6)(b)(7)(C) [redacted]	CARLOS J. BURGOS-MERLO: FINAL ACTION NO VIOLATION	13-JUN-02	50
	PR02099	VS	Ricardo Erans-Santiago	NV		RICARDO ERANS-SANTIAGO: FINAL ACTION NO VIOLATION	13-JUN-02	50
	PR02100	VS	Felix Cancel-Morales	NV		FELIX CANCEL-MORALES: FINAL ACTION NO VIOLATION	13-JUN-02	50
	PR02101	VS	Edith Pagan-Hernandez	NV		EDITH PAGAN-HERNANDEZ: FINAL ACTION NO VIOLATION	10-JUL-02	62
	PR02102	VS	Aurelio Sanchez-Rodriguez	NV		AURELIO SANCHEZ-RODRIGUEZ: FINAL ACTION NO VIOLATION	10-JUL-02	37
	PR02110	VS	Carlos Gonzalez-Lajara	NV		CARLOS GONZALEZ-LAJARA: FINAL ACTION NO VIOLATION	10-JUL-02	13
	CT00002	AC	* Mystic Marinelife Aquarium	DD		* MYSTIC MARINELIFE AQUARIUM: FINAL ACTION DENIED/DECLINED	18-OCT-01	713
	CT00007	AC	* University Of Connecticut	CS		FINAL ACTION CONSENT DECISION	08-JAN-02	630
	CT00009	AC	James Mazzarelli	SP		JAMES MAZZARELLI: FINAL ACTION STIPULATION	30-JAN-02	512
	CT02003	AC	Stew Leonards	SP		STEW LEONARDS: FINAL ACTION STIPULATION	30-SEP-02	225
	MA02008	VS	* Silva Animal Farm	DD		* SILVA ANIMAL FARM: FINAL ACTION DENIED/DECLINED	17-MAY-06	103
	ME03008	PQ	* Tri Winner Irving	DD		COMBINED WITH MD02008-PQ AND SUBMITTED TO IES STAFF	27-OCT-02	20
	PA01011	AC	David Kanagy	CS		DAVID KANAGY: FINAL ACTION CONSENT DECISION	30-MAY-02	460
	VT98004	VS	* Hambly Peggy	DD		* HAMBLY PEGGY: FINAL ACTION DENIED/DECLINED	18-OCT-01	1,182
	VT98005	AC	* Pet Air	DD		* US AIR: FINAL ACTION NO VIOLATION	18-OCT-01	1,179
			* Us Air	NV		* US AIR: FINAL ACTION NO VIOLATION	18-OCT-01	1,179
	VT99001	PQ	* Millbury Food Service	SP		* MILLBURY FOOD SERVICE: FINAL ACTION STIPULATION	19-NOV-01	893
	AL01017	PQ	* Strachan Shipping	SP		* STRACHAN SHIPPING: FINAL ACTION STIPULATION	02-NOV-01	37
	DE02007	PQ	T. Parker	SP		T. PARKER: FINAL ACTION STIPULATION	25-JUN-02	34
	FL01246	PQ	Imogine White	SP		FINAL DEMAND LETTER RECEIVED	07-NOV-01	36
	FL02002	PQ	Nicole Symone Anderson	DD		NICOLE SYMONE ANDERSON: FINAL ACTION DENIED/DECLINED	26-DEC-01	84
	FL02003	PQ	William H. Balford	SP		WILLIAM H. BALFORD: FINAL ACTION STIPULATION	11-OCT-01	7
	FL02008	PQ	Yulanda Shaw	DD		YULANDA SHAW: FINAL ACTION DENIED/DECLINED	16-MAR-02	138
	FL02009	PQ	Eunice Hessing	SP		EUNICE HESSING: FINAL ACTION STIPULATION	15-NOV-01	20
	FL02010	PQ	Kenneth Watts	SP		KENNETH WATTS: FINAL ACTION STIPULATION	27-NOV-01	32
	FL02053	PQ	Ruth Seymour	SP		RUTH SEYMOUR: FINAL ACTION STIPULATION	16-MAR-02	18
	FL02054	PQ	Joseph Nembhard	SP		JOSEPH NEMBHARD: FINAL ACTION STIPULATION	02-AUG-02	157

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL02055	PQ	Rema E. Stephenson	DD	(b)(6)(b)(7)(C) [redacted]	REMA E. STEPHENSON: FINAL ACTION DENIED/DECLINED	19-JUL-02	143
	IL01091	PQ	Micole Church	DD		MICOLE CHURCH: FINAL ACTION DENIED/DECLINED	12-DEC-01	79
	IL01092	PQ	John And Susann Caparco	SP		JOHN AND SUSANN CAPARCO: FINAL ACTION STIPULATION	13-OCT-01	19
	IL01093	PQ	L Armango	SP		L ARMANGO: FINAL ACTION STIPULATION	04-OCT-01	10
	IL01094	PQ	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	10-OCT-01	12
	IL02001	PQ	Christin Claus	SP		CHRISTIN CLAUS: FINAL ACTION STIPULATION	09-NOV-01	30
	IL02025	PQ	* Flying Food Services	SP		* FLYING FOOD SERVICES: FINAL ACTION STIPULATION	08-FEB-02	35
	IL02030	PQ	Helga Sanchez	DD		HELGA SANCHEZ: FINAL ACTION DENIED/DECLINED	24-APR-02	89
	IL02036	PQ	George Kouretsos	DD		GEORGE KOURETSOS: FINAL ACTION DENIED/DECLINED	25-JUL-02	149
	IL02054	PQ	Jacqueline Soptame	DD		JACQUELINE SOPTAME: FINAL ACTION DENIED/DECLINED	31-JUL-02	49
	MI02001	PQ	Yunsheng Chen	DD		YUNSHENG CHEN: FINAL ACTION DENIED/DECLINED	01-MAY-02	210
	MI02002	PQ	Felino Saltat	SP		FELINO SALTAT: FINAL ACTION STIPULATION	24-OCT-01	21
	MI02003	PQ	Chang Ling Guo	DD		CHANG LING GUO: FINAL ACTION DENIED/DECLINED	06-NOV-01	36
	MI02004	PQ	Mohammad Khoshneviszadeh	DD		MOHAMMAD KHOSHNEVISZADEH: FINAL ACTION DENIED/DECLINED	12-DEC-01	70
	MI02005	PQ	Fernanda Melis	SP		FERNANDA MELIS: FINAL ACTION STIPULATION	22-OCT-01	19
	MI02006	PQ	Theresa Erim	SP		THERESA ERIM: FINAL ACTION STIPULATION	14-OCT-01	11
	MI02028	PQ	Rouza Ishak	SP		ROUZA ISHAK: FINAL ACTION STIPULATION	15-MAR-02	17
	MI02029	PQ	Jae Seok Lim	SP		JAE SEOK LIM: FINAL ACTION STIPULATION	31-JUL-02	155
	MS01010	PQ	* Page & Jones	SP		* PAGE & JONES: FINAL ACTION STIPULATION	25-OCT-01	29
	NY02026	PQ	Ruby George-Hazel	SP		RUBY GEORGE-HAZEL: FINAL ACTION STIPULATION	06-MAR-02	29
	NY02027	PQ	Yanick Sylvestre	SP		STIPULATION ISSUED - $50	07-FEB-02	39
	NY02028	PQ	Resiana Philippe	DD		STIPULATION ISSUED	07-FEB-02	0
	NY02029	PQ	Mohammad Ayesh	DD		MOHAMMAD AYESH: FINAL ACTION DENIED/DECLINED	30-APR-02	84
	NY02030	PQ	Yvette Nicola Walters	SP		YVETTE NICOLA WALTERS: FINAL ACTION STIPULATION	27-FEB-02	22
	NY02035	PQ	Kona Sumner	SP		KONA SUMNER: FINAL ACTION STIPULATION	25-JUL-02	149
	NY02036	PQ	Gabriel Taylor	DD		GABRIEL TAYLOR: FINAL ACTION DENIED/DECLINED	19-JUL-02	143
	NY02043	PQ	Glenn F. Woo	DD		GLENN F. WOO: FINAL ACTION DENIED/DECLINED	25-MAR-02	7
	NY02044	PQ	Elillen Bartolo Martinez	DD		ELILLEN BARTOLO MARTINEZ: FINAL ACTION DENIED/DECLINED	19-JUL-02	123

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY02045	PQ	Margarette Riboul	SP	(b)(6)(b)(7)(C) [redacted]	MARGARETTE RIBOUL: FINAL ACTION STIPULATION	12-JUL-02	116
	NY02046	PQ	Mike Q. Chau	SP		MIKE Q. CHAU: FINAL ACTION STIPULATION	08-APR-02	21
	NY02047	PQ	Sofica Hidric	SP		SOFICA HIDRIC: FINAL ACTION STIPULATION	31-MAR-02	13
	VA01015	PQ	Dianne Miller	SP		DIANNE MILLER: FINAL ACTION STIPULATION	13-NOV-01	64
	NY99005	PQ	Norkea Ivelisse Abreu	DO		NORKEA IVELISSE ABREU: FINAL ACTION DECISION & ORDER	24-JAN-02	1,179
	NY99007	PQ	Vibert Sookraj	DF		VIBERT SOOKRAJ: FINAL ACTION DEFAULT DECISION	05-NOV-01	1,099
	AL00008	AC	Jeanette M. Baucom	CS		JEANETTE M. BAUCOM: FINAL ACTION CONSENT DECISION	12-SEP-02	833
			Tracy C. Gunter, Jr.	CS		JEANETTE M. BAUCOM: FINAL ACTION CONSENT DECISION	12-SEP-02	833
	AL01009	AC	Victor H. Hollender	NV		VICTOR H. HOLLENDER: FINAL ACTION NO VIOLATION	17-JAN-02	352
	AL01010	AC	Mickey Joe Mccormick	CS		JEAN D. PHILLIPS: FINAL ACTION CONSENT DECISION	30-AUG-02	520
			Bruce Phillips	CS		JEAN D. PHILLIPS: FINAL ACTION CONSENT DECISION	30-AUG-02	520
			Jean D. Phillips	CS		JEAN D. PHILLIPS: FINAL ACTION CONSENT DECISION	30-AUG-02	520
			Bruce Phillips	DC		JEAN D. PHILLIPS: FINAL ACTION CONSENT DECISION	30-AUG-02	520
			Jean D. Phillips	DC		JEAN D. PHILLIPS: FINAL ACTION CONSENT DECISION	30-AUG-02	520
	AL01012	AC	Larry G. Patton	CS		BRUCE WILSON WILLIAMS: FINAL ACTION CONSENT DECISION	26-SEP-02	547
			Bruce Wilson Williams	CS		BRUCE WILSON WILLIAMS: FINAL ACTION CONSENT DECISION	26-SEP-02	547
	AL01015	AC	Rebecca M. Rakestraw	DD		REBECCA M. RAKESTRAW: FINAL ACTION DENIED/DECLINED	15-NOV-01	227
			Rickey Wayne Rakestraw	DD		REBECCA M. RAKESTRAW: FINAL ACTION DENIED/DECLINED	15-NOV-01	227
			Rebecca M. Rakestraw	DD		REBECCA M. RAKESTRAW: FINAL ACTION DENIED/DECLINED	15-NOV-01	227
			Rickey Wayne Rakestraw	DD		REBECCA M. RAKESTRAW: FINAL ACTION DENIED/DECLINED	15-NOV-01	227
	AL99006	AC	Franklin Larue Mcwaters	CS		FRANKLIN LARUE MCWATERS: FINAL ACTION CONSENT DECISION	17-JAN-02	1,109
	AL99014	AC	Harold Whitener	IE		HAROLD WHITENER: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-02	1,176
	AL99023	AC	Lydia M. Anderson	DD		LYDIA M. ANDERSON: FINAL ACTION DENIED/DECLINED	10-APR-02	957
			Johnnie W. Anderson	DD		LYDIA M. ANDERSON: FINAL ACTION	10-APR-02	957

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL99023	AC			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
			Lydia M. Anderson	DD		LYDIA M. ANDERSON: FINAL ACTION DENIED/DECLINED	10-APR-02	957
			Johnnie W. Anderson	DD		LYDIA M. ANDERSON: FINAL ACTION DENIED/DECLINED	10-APR-02	957
	NC00002	AC	Aka Unknown	DD		AKA UNKNOWN: FINAL ACTION DENIED/DECLINED	16-OCT-01	739
	NC00007	PQ	* Tortilleria La Unica	SP		* TORTILLERIA LA UNICA: FINAL ACTION STIPULATION	29-NOV-01	681
	NC00009	PQ	* Tortilleria La Unica	SP		* COLIMA BAKERY: FINAL ACTION DENIED/DECLINED	29-NOV-01	688
			* La Palmita Inc.	DD		* COLIMA BAKERY: FINAL ACTION DENIED/DECLINED	29-NOV-01	688
			* El Mercado Central Inc	DD		* COLIMA BAKERY: FINAL ACTION DENIED/DECLINED	29-NOV-01	688
			* Colima Bakery	DD		* COLIMA BAKERY: FINAL ACTION DENIED/DECLINED	29-NOV-01	688
	NC00010	PQ	* El Korith Mexican Restruant	DD		* EL KORITH: FINAL ACTION DENIED/DECLINED	02-OCT-01	634
			* El Korith	DD		* EL KORITH: FINAL ACTION DENIED/DECLINED	02-OCT-01	634
	NC00011	PQ	* A. L. Baird Logging	LW		* A. L. BAIRD LOGGING: FINAL ACTION LETTER OF WARINING	06-DEC-01	631
	NC99010	PQ	Tortilleria La Unica	CS		JOSE A. HERNANDEZ: FINAL ACTION CONSENT DECISION	29-NOV-01	1,015
			Peguero Mercedes	CS		JOSE A. HERNANDEZ: FINAL ACTION CONSENT DECISION	29-NOV-01	1,015
			Jose A. Hernandez	CS		JOSE A. HERNANDEZ: FINAL ACTION CONSENT DECISION	29-NOV-01	1,015
	NC99020	VS	Mary Alice Battrell	NV		MARY ALICE BATTRELL: FINAL ACTION NO VIOLATION	31-OCT-01	802
	NJ01013	VS	Karl Hartsock	LI		KARL HARTSOCK: FINAL ACTION LETTER OF INFORMATION	06-MAY-02	280
	NJ01014	PQ	* Koryeo International Corp	SP		STEVE HONG: FINAL ACTION STIPULATION	27-JUN-02	332
			Steve Hong	SP		STEVE HONG: FINAL ACTION STIPULATION	27-JUN-02	332
	NJ01021	VS	Tracy Springer	NV		TRACY SPRINGER: FINAL ACTION NO VIOLATION	19-APR-02	262
	FL01230	PQ	Donald Bariffe	DD		DONALD BARIFFE: FINAL ACTION DENIED/DECLINED	16-NOV-01	105
	FL01232	PQ	Beverly Mcevan	DD		BEVERLY MCEVAN: FINAL ACTION DENIED/DECLINED	27-MAR-02	236
	IL01055	PQ	Christina Pressley	DD		CHRISTINA PRESSLEY: FINAL ACTION DENIED/DECLINED	16-NOV-01	181
	IL02055	PQ	* Semashko	SP		* SEMASHKO: FINAL ACTION STIPULATION	18-JUL-02	15
	IL02056	PQ	* Filka	SP		* FILKA: FINAL ACTION STIPULATION	22-JUL-02	19
	IL02057	PQ	Clyde Huse	SP		CLYDE HUSE: FINAL ACTION STIPULATION	22-JUL-02	19
	MI01011	PQ	Edie Dalou	CS		EDIE DALOU: FINAL ACTION CONSENT DECISION	05-OCT-01	270
	MI01037	PQ	Christophine Oho Ebongue	DD		CHRISTOPHINE OHO EBONGUE: FINAL ACTION DENIED/DECLINED	16-NOV-01	181
	MI01061	PQ	Chibuzo Onyenobi	DD		CHIBUZO ONYENOBI: FINAL ACTION	18-OCT-01	91

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI01061	PQ			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	MI01064	PQ	Cynthia Javier Dujua	SP		CYNTHIA JAVIER DUJUA: FINAL ACTION STIPULATION	27-JAN-02	192
	MI02060	PQ	Ernestina Peprah	SP		ERNESTINA PEPRAH: FINAL ACTION STIPULATION	04-SEP-02	73
	MI02061	PQ	Cheng Bi Wang	SP		CHENG BI WANG: FINAL ACTION STIPULATION	15-JUL-02	12
	NY00101	PQ	Hatem Alrabadi	CS		HATEM ALRABADI: FINAL ACTION CONSENT DECISION	28-MAR-02	577
	NY00104	PQ	Maria St Paulin	DC		MARIA ST PAULIN: FINAL ACTION COMPLAINT DISMISSED	09-OCT-01	407
	NY01046	PQ	Elmer Young	DD		ELMER YOUNG: FINAL ACTION DENIED/DECLINED	16-NOV-01	181
	PA01002	PQ	Edward Louis Sarbaugh	IE		EDWARD LOUIS SARBAUGH: FINAL ACTION INSUFFICIENT EVIDENCE	29-NOV-01	407
	TN02037	PQ	Sami Hemud	DD		SAMI HEMUD: FINAL ACTION DENIED/DECLINED	05-AUG-02	33
	VI01001	PQ	Sybil Bicette	SP		SYBIL BICETTE: FINAL ACTION STIPULATION	10-JUN-02	311
	IL02033	VS	Jerome Banicki	LW		JEROME BANICKI: FINAL ACTION LETTER OF WARINING	25-JUL-02	168
	DC01001	PQ	* William Tricker, Inc.	IE		CASE CLOSED	21-MAY-02	431
	MD00004	AC	Gerald Bunting	DD		GERALD BUNTING: FINAL ACTION DENIED/DECLINED	31-DEC-01	504
	MD01001	PQ	* Langeveld Bulb Co., Inc.	DD		* FRANKS GARDEN CENTER: FINAL ACTION DENIED/DECLINED	02-AUG-02	427
			* Franks Garden Center	DD		* FRANKS GARDEN CENTER: FINAL ACTION DENIED/DECLINED	02-AUG-02	427
	MD02003	PQ	* Rhee Brothers, Inc.	IE		* RHEE BROTHERS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	26-FEB-02	68
	VA00004	AC	* Field Entertainment	DD		* FIELD ENTERTAINMENT: FINAL ACTION DENIED/DECLINED	21-DEC-01	625
	VA00005	PQ	Paula Schleif	SP		* CHARNOCKS NURSERY INC: FINAL ACTION NO VIOLATION	05-SEP-02	905
			Billie Murray	SP		* CHARNOCKS NURSERY INC: FINAL ACTION NO VIOLATION	05-SEP-02	905
			* Charnocks Nursery Inc	NV		* CHARNOCKS NURSERY INC: FINAL ACTION NO VIOLATION	05-SEP-02	905
	VA00006	VS	* Deutsche Telekom	NV		* DEUTSCHE TELEKOM: FINAL ACTION NO VIOLATION	25-FEB-02	720
	VA00015	AC	* United Airlines	DD		* UNITED AIRLINES: FINAL ACTION DENIED/DECLINED	15-OCT-01	473
	VA01007	AC	David Mentzer	SP		DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225
			Michelle Mentzer	SP		DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225
			Dennis Mentzer	SP		DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225
			David Mentzer	SP		DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225
			Michelle Mentzer	SP		DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225
			Dennis Mentzer	SP		DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	VA01007	AC	David Mentzer	SP	(b)(6)(b)(7)(C)	DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225
			Michelle Mentzer	SP		DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225
			Dennis Mentzer	SP		DAVID MENTZER: FINAL ACTION STIPULATION	14-NOV-01	225
	VA01009	PQ	Diane Harris	TK		LINDA BOATWRIGHT: FINAL ACTION TICKET	15-APR-02	550
			Linda Boatwright	TK		LINDA BOATWRIGHT: FINAL ACTION TICKET	15-APR-02	550
	VA02006	AC	James Smith	TK		JAMES SMITH: FINAL ACTION TICKET	05-JUL-02	154
			Shelly Smith	TK		JAMES SMITH: FINAL ACTION TICKET	05-JUL-02	154
			James Smith	TK		JAMES SMITH: FINAL ACTION TICKET	05-JUL-02	154
			Shelly Smith	TK		JAMES SMITH: FINAL ACTION TICKET	05-JUL-02	154
	DE02001	PQ	* Midi Labs, Inc.	TK		* AIR SEA INTERNATIONAL: FINAL ACTION TICKET	24-SEP-02	302
			Laura Hernandez	TK		* AIR SEA INTERNATIONAL: FINAL ACTION TICKET	24-SEP-02	302
			* Air Sea International	TK		* AIR SEA INTERNATIONAL: FINAL ACTION TICKET	24-SEP-02	302
	MD01004	PQ	* Qatar Airways	TK		SUBMITTED TO PROGRAM	28-JAN-02	146
	PA00014	AC	Samuel Zimmerman	EP		SAMUEL ZIMMERMAN: FINAL ACTION EXTERNAL PENALTY	16-MAY-02	786
	VA00014	AC	Karl Mogensen	DD		KARL MOGENSEN: FINAL ACTION DENIED/DECLINED	15-OCT-01	486
	VA02018	PQ	Frank Williams	SE		FRANK WILLIAMS: SUBMITTED TO EXTERNAL	16-SEP-02	12
	WV01003	PQ	* Wescor Forest Products Compan	TK		FINAL ACTION LETTER OF WARNING ISSUED BY FEB SUTTON, WV-SPHD	26-FEB-02	267
	WV01004	VS	Ken Krom	SS		INFORMAL CONFERENCE	21-FEB-02	157
	WV02001	AC	Thomas Kamm	TK		THOMAS KAMM: FINAL ACTION TICKET	29-MAY-02	111
	OH00022	AC	Diane Cziraky	CS		DECISION APPEALED BY COMPLAINANT	15-OCT-01	521
			David Cziraky	CS		DECISION APPEALED BY COMPLAINANT	15-OCT-01	521
			Diane Cziraky	DO		DECISION APPEALED BY COMPLAINANT	15-OCT-01	521
			David Cziraky	DO		DECISION APPEALED BY COMPLAINANT	15-OCT-01	521
	OH01004	AC	Jeff Nielsen	SP		MEMO 6/27/02 CARTER-CORKER HONORED RESPONDENT PAID $1900 & SPENT $4,843.95 FACILITY IMPROVEMENTS	27-JUN-02	505
	OH01010	VS	Roy & Alan Wilson	TK		SUBMITTED TO PROGRAM	16-MAY-01	322
			Hollis Buckner	TK		SUBMITTED TO PROGRAM	16-MAY-01	322
	OH01013	AC	Jim Burnette	SP		REVISED STIPULATION ISSUED - $2,000 (PAY $1,000 AND SPEND $1,000 ON FACILITY IMPROVMENTS - GATE	21-DEC-01	243
	OH01014	AC	* Case Western Reserve Univerdit	DD		* CASE WESTERN RESERVE UNIVERSIT: FINAL ACTION DENIED/DECLINED	05-OCT-01	185
	OH01021	VS	James Westmoreland	NV		SUBMITTED TO IES REGIONAL OFFICE	10-JAN-02	160
	OH01022	VS	John H. Decator	NV		JOHN H. DECATOR: FINAL ACTION NO VIOLATION	08-JAN-02	216
	OH01023	VS	Benjamine B. Englefield	NV		SUBMITTED TO IES REGIONAL OFFICE	10-JAN-02	142

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH01025	VS	* Shipley Durocs	IE	(b)(6)(b)(7)(C) [redacted]	JAMES R. VANZANT, DVM: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-01	107
			James R. Vanzant, Dvm	IE		JAMES R. VANZANT, DVM: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-01	107
	OH01031	VS	W. Frank Norvell, Dvm	SS		SUBMITTED TO PROGRAM	08-NOV-01	151
	OH02002	VS	Kate K. Isler, Dvm	SS		SUBMITTED TO PROGRAM	08-NOV-01	106
	OH02003	VS	Jennifer A. Wells, Dvm	SS		SUBMITTED TO PROGRAM	08-NOV-01	106
	OH02009	AC	Marie Blalock	TK		MARIE BLALOCK: FINAL ACTION TICKET	28-MAR-02	69
	OH02010	AC	Thomas L. Agler	TK		THOMAS L. AGLER: FINAL ACTION TICKET	25-APR-02	97
	OH02016	VS	Lee Jarrod Webb, Dvm	LW		LEE JARROD WEBB, DVM: FINAL ACTION LETTER OF WARINING	30-APR-02	22
	PA00012	PQ	James Potratz	CS		JAMES POTRATZ: FINAL ACTION CONSENT DECISION	12-MAR-02	754
	PA00026	AC	Wilmer L. Stoltzfus	TK		WILMER L. STOLTZFUS: FINAL ACTION TICKET	15-MAY-02	616
	AL02002	AC	* Alabama Divison Of Wildlife	TK		*, ALABAMA DIVISON OF WILDLIFE: FINAL ACTION CLOSED TICKET	26-FEB-02	0
	CT02002	PQ	* Food King	TK		*, FOOD KING: FINAL ACTION CLOSED TICKET	25-JAN-02	0
	CT02004	AC	* Lutz Children'S Museum	TK		*, LUTZ CHILDREN'S MUSEUM: FINAL ACTION CLOSED TICKET	15-APR-02	0
	CT02005	PQ	* Sardila Produce And Dairy	TK		*, SARDILA PRODUCE AND DAIRY: FINAL ACTION CLOSED TICKET	13-JUN-02	0
	CT03003	PQ	* Sardilla Produce And Dairy	TK		*, SARDILLA PRODUCE AND DAIRY: FINAL ACTION CLOSED TICKET	20-JAN-02	0
	DC02001	PQ	* Quantum Aviation Services	TK		*, QUANTUM AVIATION SERVICES: FINAL ACTION CLOSED TICKET	15-APR-02	0
	DE02005	PQ	* Dole Fresh Fruit Co.	TK		*, DOLE FRESH FRUIT CO.: FINAL ACTION CLOSED TICKET	18-MAR-02	0
	DE02011	AC	Charles Pollard	TK		CHARLES, POLLARD: FINAL ACTION CLOSED TICKET	03-AUG-02	0
	FL02005	AC	Steve & Debra Behrenwald	TK		STEVE & DEBRA, BEHRENWALD: FINAL ACTION CLOSED TICKET	12-OCT-01	0
	FL02006	AC	Dick Bland	TK		DICK, BLAND: FINAL ACTION CLOSED TICKET	12-OCT-01	0
	FL02007	AC	John Gilliland	TK		JOHN, GILLILAND: FINAL ACTION CLOSED TICKET	12-OCT-01	0
	FL02011	PQ	* King Ocean Services	TK		*, KING OCEAN SERVICES: FINAL ACTION CLOSED TICKET	12-OCT-01	0
	FL02069	PQ	* Techmarine Lines Inc.	TK		*, TECHMARINE LINES INC.: FINAL ACTION CLOSED TICKET	14-APR-02	0
	FL02074	AC	Patricia Rieger	TK		PATRICIA, RIEGER: FINAL ACTION CLOSED TICKET	26-APR-02	0
	FL02078	AC	William Bennett	TK		WILLIAM, BENNETT: FINAL ACTION CLOSED TICKET	06-MAY-02	0
	FL02083	PQ	* Crowley Liner Services, Inc.	TK		*, CROWLEY LINER SERVICES, INC.: FINAL ACTION CLOSED TICKET	09-MAY-02	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL02084	PQ	* Wallenius Wilhelmsen Lines	TK	(b)(6)(b)(7)(C) [redacted]	*, WALLENIUS WILHELMSEN LINES: FINAL ACTION CLOSED TICKET	09-MAY-02	0
	FL02085	PQ	* Dept Of Parks & Recreation	TK		*, DEPT OF PARKS & RECREATION: FINAL ACTION CLOSED TICKET	09-MAY-02	0
	FL02086	PQ	* Trailer Bridge Inc	TK		*, TRAILER BRIDGE INC: FINAL ACTION CLOSED TICKET	09-MAY-02	0
	FL02087	PQ	* Crowley Liner Services, Inc	TK		*, CROWLEY LINER SERVICES, INC: FINAL ACTION CLOSED TICKET	09-MAY-02	0
	FL02090	PQ	* Air Jamica	TK		*, AIR JAMICA: FINAL ACTION CLOSED TICKET	13-MAY-02	0
	FL02105	PQ	* Royal Caribbean Int	TK		*, ROYAL CARIBBEAN INT: FINAL ACTION CLOSED TICKET	10-JUN-02	0
	FL02130	AC	Fred Salandy	TK		FRED, SALANDY: FINAL ACTION CLOSED TICKET	08-AUG-02	0
	FL02136	PQ	Laong Bunkeut	TK		LEONG, BLANKEUT: FINAL ACTION CLOSED TICKET	28-AUG-02	0
	GA02003	AC	John W. Mccall	TK		JOHN W., MCCALL: FINAL ACTION CLOSED TICKET	25-JAN-02	0
	GA02006	PQ	* Mercury Air Cargo	TK		*, MERCURY AIR CARGO: FINAL ACTION CLOSED TICKET	22-FEB-02	0
	GA02009	AC	Charles Kent	TK		CHARLES, KENT: FINAL ACTION CLOSED TICKET	20-MAR-02	0
	GA02010	PQ	* Mercury Air Cargo	TK		*, MERCURY AIR CARGO: FINAL ACTION CLOSED TICKET	03-APR-02	0
	GA02012	PQ	* Del Rio Exoctics Flowers	TK		*, DEL RIO EXOCTICS FLOWERS: FINAL ACTION CLOSED TICKET	03-APR-02	0
	GA02019	PQ	* Delta Airlines	TK		*, DELTA AIRLINES: FINAL ACTION CLOSED TICKET	16-JUL-02	0
	GA02026	AC	Candy Hilderbrand	TK		CANDY, HILDERBRAND: FINAL ACTION CLOSED TICKET	25-SEP-02	0
	IL02029	AC	* Huel Veterinary Services, Pc	TK		*, HUEL VETERINARY SERVICES, PC: FINAL ACTION CLOSED TICKET	04-JAN-02	0
	IL02040	AC	Bill Raleigh	TK		BILL, RALEIGH: FINAL ACTION CLOSED TICKET	19-MAR-02	0
	IL02081	AC	Angie Eckert	TK		ANGIE, ECKERT: FINAL ACTION CLOSED TICKET	25-SEP-02	0
	IN02009	AC	Clara Vowell	TK		CLARA, VOWELL: FINAL ACTION CLOSED TICKET	06-MAY-02	0
	MA02001	PQ	* Twa- Trans World Airlines	TK		*, TWA- TRANS WORLD AIRLINES: FINAL ACTION CLOSED TICKET	15-OCT-01	0
	MA02010	AC	* Williams College	TK		*, WILLIAMS COLLEGE: FINAL ACTION CLOSED TICKET	24-JAN-02	0
	MD02001	AC	* Frederick Research Center	TK		*, FREDERICK RESEARCH CENTER: FINAL ACTION CLOSED TICKET	24-JAN-02	0
	MD02002	AC	Charles Thomas	TK		CHARLES, THOMAS: FINAL ACTION CLOSED TICKET	25-JAN-02	0
	MI02024	AC	* Central Michigan University	TK		*, CENTRAL MICHIGAN UNIVERSITY: FINAL ACTION CLOSED TICKET	24-JAN-02	0
	MI02043	AC	Charles Vanneste	TK		CHARLES, VANNESTE: FINAL ACTION CLOSED	28-MAY-02	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI02043	AC			(b)(6)(b)(7)(C) [redacted]	TICKET		
	MI02077	AC	Andy Todosciuk	TK		ANDY, TODOSCIUK: FINAL ACTION CLOSED TICKET	16-SEP-02	0
	MI02080	AC	Donald & Phylli Boughner	TK		DONALD & PHYLLI, BOUGHNER: FINAL ACTION CLOSED TICKET	24-SEP-02	0
	MN02016	AC	Cynthia Palm			MIKE, EVERS: FINAL ACTION CLOSED TICKET	10-JUN-02	0
			Mike Evers	TK		MIKE, EVERS: FINAL ACTION CLOSED TICKET	10-JUN-02	0
	MS02002	AC	* Jackson State University	TK		*, JACKSON STATE UNIVERSITY: FINAL ACTION CLOSED TICKET	24-JAN-02	0
	NC02004	AC	Ron Benedict	TK		RON, BENEDICT: FINAL ACTION CLOSED TICKET	17-JAN-02	0
			John Thomas			RON, BENEDICT: FINAL ACTION CLOSED TICKET	17-JAN-02	0
	NC02005	AC	Daniel Godfrey	TK		DANIEL, GODFREY: FINAL ACTION CLOSED TICKET	17-JAN-02	0
	NC02006	AC	Randy Majeska	TK		RANDY, MAJESKA: FINAL ACTION CLOSED TICKET	19-MAR-02	0
	NC02009	AC	Chad A. Rafino	TK		CHAD A., RAFINO: FINAL ACTION CLOSED TICKET	15-APR-02	0
	NC02013	AC	Charles & Kevin Parker	TK		CHARLES & KEVIN, PARKER: FINAL ACTION CLOSED TICKET	05-SEP-02	0
	NC02014	AC	Ronnie & Patric Parker	TK		RONNIE & PATRIC, PARKER: FINAL ACTION CLOSED TICKET	05-SEP-02	0
	NC02015	AC	Brad Gregory	TK		BRAD, GREGORY: FINAL ACTION CLOSED TICKET	20-SEP-02	0
	NH02001	AC	Benjamin Mayes	TK		BENJAMIN, MAYES: FINAL ACTION CLOSED TICKET	12-OCT-01	0
	NJ02017	PQ	* Budd Van Lines	TK		*, BUDD VAN LINES: FINAL ACTION CLOSED TICKET	16-SEP-02	0
	NY02003	AC	Sally Reaves	TK		SALLY, REAVES: FINAL ACTION CLOSED TICKET	19-OCT-01	0
	NY02004	AC	Wayde Forrester	TK		WAYDE, FORRESTER: FINAL ACTION CLOSED TICKET	19-OCT-01	0
	NY02095	PQ	James Desiderio	TK		JAMES, DESIDERIO: FINAL ACTION CLOSED TICKET	13-JUN-02	0
	NY03056	PQ	* J & K Growers	TK		*, J & K GROWERS: FINAL ACTION CLOSED TICKET	16-SEP-02	0
	OH02004	AC	Cindi Huntsman	TK		CINDI, HUNTSMAN: FINAL ACTION CLOSED TICKET	28-NOV-01	0
	OH02008	AC	Calvin R. Robinson	TK		CALVIN R., ROBINSON: FINAL ACTION CLOSED TICKET	17-JAN-02	0
	OH02019	AC	Walter Durbin	TK		WALTER, DURBIN: FINAL ACTION CLOSED TICKET	17-APR-02	0
	PA02001	AC	* California University Of Pa	TK		*, CALIFORNIA UNIVERSITY OF PA: FINAL ACTION CLOSED TICKET	19-OCT-01	0
	PA02002	AC	* Erie Zoological Society	TK		*, ERIE ZOOLOGICAL SOCIETY: FINAL ACTION CLOSED TICKET	19-OCT-01	0
	PA02007	AC	* Wilkes University	TK		*, WILKES UNIVERSITY: FINAL ACTION CLOSED TICKET	07-JAN-02	0
	PA02008	AC	Jennie Keith	TK		JENNIE, KEITH: FINAL ACTION CLOSED TICKET	25-JAN-02	0
	PA02014	AC	William Shergalis	TK		WILLIAM, SHERGALIS: FINAL ACTION CLOSED TICKET	26-APR-02	0
	PA02018	AC	Hannah Hogan	TK		HANNAH, HOGAN: FINAL ACTION CLOSED TICKET	05-SEP-02	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA02022	PQ	* South Hills Nationwide Movers	TK	(b)(6)(b)(7)(C) [redacted]	*, SOUTH HILLS NATIONWIDE MOVERS: FINAL ACTION CLOSED TICKET	16-SEP-02	0
	PA02023	AC	Daniel Stoltzfoos	TK		DANIEL, STOLTZFOOS: FINAL ACTION CLOSED TICKET	24-SEP-02	0
	PR02064	AC	Jose Torres	TK		JOSE, TORRES: FINAL ACTION CLOSED TICKET	24-JAN-02	0
	SC02006	AC	Archie Futrell	TK		ARCHIE, FUTRELL: FINAL ACTION CLOSED TICKET	23-NOV-01	0
	TN02017	AC	Kitty Kyrklund	TK		KITTY, KYRKLAND: FINAL ACTION CLOSED TICKET	19-MAR-02	0
	TN02023	AC	Curtis Krebs	TK		CURTIS, KREBS: FINAL ACTION CLOSED TICKET	13-MAY-02	0
	TN02032	AC	Mac Brown	TK		MAC, BROWN: FINAL ACTION CLOSED TICKET	06-JUN-02	0
	VA02004	AC	* Strange'S Florist	TK		*, STRANGE'S FLORIST: FINAL ACTION CLOSED TICKET	15-JAN-02	0
	VA02009	PQ	* Afghan Mini Market	TK		*, AFGHAN MINI MARKET: FINAL ACTION CLOSED TICKET	19-APR-02	0
	VA02010	PQ	* Cambata Aviation	TK		*, CAMBATA AVIATION: FINAL ACTION CLOSED TICKET	19-APR-02	0
	VA02011	PQ	* Ethyl Corporation	TK		*, ETHYL CORPORATION: FINAL ACTION CLOSED TICKET	19-APR-02	0
	WI01013	AC	Jeremy Peterson	TK		JEREMY, PETERSON: FINAL ACTION CLOSED TICKET	01-AUG-02	0
	WI02004	AC	* Beloit College	TK		*, BELOIT COLLEGE: FINAL ACTION CLOSED TICKET	24-JAN-02	0
	FL00027	AC	Emelia Zerbini	CS		EMELIA ZERBINI: FINAL ACTION CONSENT DECISION	09-NOV-01	682
	FL00052	AC	Jack Boyd	CS		JACK BOYD: FINAL ACTION CONSENT DECISION	30-NOV-01	639
	FL01016	AC	* Horseshoe Creek Wildlife Found	SP		SUBMITTED TO FSO FOR COLLECTION	08-NOV-01	381
	FL01093	AC	Jeff Crawford	DD		JEFF CRAWFORD: FINAL ACTION DENIED/DECLINED	22-MAR-02	435
	FL01099	AC	* University Of Florida	DD		* UNIVERSITY OF FLORIDA: FINAL ACTION DENIED/DECLINED	28-MAY-02	482
	FL01110	AC	Kelley Sue And Jerry	DD		KELLEY SUE AND JERRY: FINAL ACTION DENIED/DECLINED	18-OCT-01	253
	FL01115	AC	W.R. Fewox	SP		W.R. FEWOX: FINAL ACTION STIPULATION	21-NOV-01	281
	FL01122	AC	Karen Munro	IE		KAREN MUNRO: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAY-02	436
	FL02017	PQ	Marjorie Hoy	DD		MARJORIE HOY: FINAL ACTION DENIED/DECLINED	16-FEB-02	97
	FL02041	VS	Gene Daves	NV		GENE DAVES: FINAL ACTION NO VIOLATION	08-MAR-02	29
	FL98060	AC	* Northwest Airlines Inc	CS		FINAL ACTION CONSENT DECISION	05-SEP-02	1,591
	GA00019	AC	Bruce & Nancy Trammell	CS		HRG ASSIGNED - 18-DEC-01	25-JUN-01	670
	GA01044	VS	Gysbert Oostlander	TK		GYSBERT OOSTLANDER: FINAL ACTION TICKET	11-JAN-02	283
	MN01021	AC	Ken And Nancy Kraft	SP		SUBMITTED TO FSO FOR COLLECTION	01-AUG-02	372
	MN02004	PQ	Doo Dang	TK		DOO DANG: FINAL ACTION TICKET	14-AUG-02	296

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MN02005	PQ	Noy Oudavanh	TK	[redacted]	NOY OUDAVANH: FINAL ACTION TICKET	14-AUG-02	296
	MN02006	PQ	N P Nith Nee Phetdara	TK		N P NITH NEE PHETDARA: FINAL ACTION TICKET	14-AUG-02	296
	MN02008	AC	Nancy Kraft	SP		NANCY KRAFT: FINAL ACTION STIPULATION	08-MAY-02	149
	MN02009	PQ	* Viking Produce	TK		* VIKING PRODUCE: FINAL ACTION TICKET	14-AUG-02	212
	MN02011	PQ	* H Brooks And Company	TK		* H BROOKS AND COMPANY: FINAL ACTION TICKET	14-AUG-02	212
	MN99014	AC	Jenifer Haney	DD		JENIFER HANEY: FINAL ACTION DENIED/DECLINED	18-OCT-01	881
			Tim Haney	DD		JENIFER HANEY: FINAL ACTION DENIED/DECLINED	18-OCT-01	881
			Jenifer Haney	DD		JENIFER HANEY: FINAL ACTION DENIED/DECLINED	18-OCT-01	881
			Tim Haney	DD		JENIFER HANEY: FINAL ACTION DENIED/DECLINED	18-OCT-01	881
	FL01180	PQ	Hernando Valdivieso	IE		HERNANDO VALDIVIESO: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-01	172
	FL01228	PQ	* Cerexagri, Inc	NV		AARON W WELCH JR: FINAL ACTION STIPULATION	07-MAY-02	284
			Aaron W Welch Jr	SP		AARON W WELCH JR: FINAL ACTION STIPULATION	07-MAY-02	284
	FL01239	PQ	Rene Arias	IE		RENE ARIAS: FINAL ACTION INSUFFICIENT EVIDENCE	08-NOV-01	71
	FL02027	PQ	* Turner Inc.	NV		* TURNER INC.: FINAL ACTION NO VIOLATION	07-DEC-01	57
	FL02028	PQ	* Sunny South Packing Company	NV		* SUNNY SOUTH PACKING COMPANY: FINAL ACTION NO VIOLATION	14-FEB-02	62
	FL02029	PQ	* Horton Groves	NV		* HORTON GROVES: FINAL ACTION NO VIOLATION	14-FEB-02	62
	FL02101	PQ	* Premiere Partner Iii Limited P	NV		* PREMIERE PARTNER III LIMITED P: FINAL ACTION NO VIOLATION	12-JUN-02	27
	TN00021	AC	Donald Todd	CS		B. A. DORSEY: FINAL ACTION DENIED/DECLINED	10-OCT-01	562
			Delores Todd	CS		B. A. DORSEY: FINAL ACTION DENIED/DECLINED	10-OCT-01	562
			Donald Todd	CS		B. A. DORSEY: FINAL ACTION DENIED/DECLINED	10-OCT-01	562
			Delores Todd	CS		B. A. DORSEY: FINAL ACTION DENIED/DECLINED	10-OCT-01	562
			B. A. Dorsey	DD		B. A. DORSEY: FINAL ACTION DENIED/DECLINED	10-OCT-01	562
	TN00022	AC	Roger Ivins	CS		ROGER IVINS: FINAL ACTION CONSENT DECISION	04-JAN-02	645
			Jim Anderson	NV		ROGER IVINS: FINAL ACTION CONSENT DECISION	04-JAN-02	645
	TN00024	AC	* Carolina Equine Investors, Llp	CS		CHAD EDDIE BAUCOM: FINAL ACTION CONSENT DECISION	12-SEP-02	899
			Ernest W., Jr. Warner	CS		CHAD EDDIE BAUCOM: FINAL ACTION CONSENT DECISION	12-SEP-02	899
			Chad Eddie Baucom	CS		CHAD EDDIE BAUCOM: FINAL ACTION CONSENT DECISION	12-SEP-02	899
			Jeanette Baucom	CS		CHAD EDDIE BAUCOM: FINAL ACTION CONSENT DECISION	12-SEP-02	899
			Chad Eddie Baucom	CS		CHAD EDDIE BAUCOM: FINAL ACTION CONSENT DECISION	12-SEP-02	899
			Jeanette Baucom	CS		CHAD EDDIE BAUCOM: FINAL ACTION CONSENT DECISION	12-SEP-02	899

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TN00040	AC	Douglas Alan Hughes	CS	[redacted] (b)(6)(b)(7)(C)	SUE KERR: FINAL ACTION CONSENT DECISION	11-APR-02	696
			Jim And Sue Hughes	CS		SUE KERR: FINAL ACTION CONSENT DECISION	11-APR-02	696
			Douglas Alan Hughes	CS		SUE KERR: FINAL ACTION CONSENT DECISION	11-APR-02	696
			Jim And Sue Hughes	CS		SUE KERR: FINAL ACTION CONSENT DECISION	11-APR-02	696
			John Curtis Baker	CS		SUE KERR: FINAL ACTION CONSENT DECISION	11-APR-02	696
			Sue Kerr	CS		SUE KERR: FINAL ACTION CONSENT DECISION	11-APR-02	696
	TN00043	AC	Link Webb	CS		ROBBY BIGGS: FINAL ACTION CONSENT DECISION	16-SEP-02	844
			Robby Biggs	CS		ROBBY BIGGS: FINAL ACTION CONSENT DECISION	16-SEP-02	844
	TN00044	AC	Mickey Mccormick	CS		BILL RUSSELL: FINAL ACTION CONSENT DECISION	26-AUG-02	823
			Bill And Alice Russell	CS		BILL RUSSELL: FINAL ACTION CONSENT DECISION	26-AUG-02	823
	TN00045	AC	Allen Love	CS		CHARLIE GREEN: FINAL ACTION CONSENT DECISION	09-SEP-02	837
			Charlie Green	CS		CHARLIE GREEN: FINAL ACTION CONSENT DECISION	09-SEP-02	837
	TN00053	AC	Tony Yokley	CS		MARIE JEFFCOAT: FINAL ACTION CONSENT DECISION	21-NOV-01	543
			Marie Jeffcoat	CS		MARIE JEFFCOAT: FINAL ACTION CONSENT DECISION	21-NOV-01	543
	TN00057	AC	Neal Wright	CS		GEN ROSS: FINAL ACTION CONSENT DECISION	08-NOV-01	511
			Gen Ross	CS		GEN ROSS: FINAL ACTION CONSENT DECISION	08-NOV-01	511
	TN00058	AC	Michael Wright	CS		ED COTTER: FINAL ACTION CONSENT DECISION	06-NOV-01	508
			Ed Cotter	CS		ED COTTER: FINAL ACTION CONSENT DECISION	06-NOV-01	508
	TN98054	AC	* Palmer Deborah	CS		REASSIGNED TO O.G.C. ATTORNEY	22-NOV-00	1,199
			* Parmer Donald	CS		REASSIGNED TO O.G.C. ATTORNEY	22-NOV-00	1,199
			Robert Nelson Hugh	CS		REASSIGNED TO O.G.C. ATTORNEY	22-NOV-00	1,199
	TN99065	AC	Ronnie Spears	DO		RONNIE SPEARS: FINAL ACTION DECISION & ORDER	31-OCT-01	883
	TN99074	AC	Bruce J. Siedlecki	DF		HRG REASSIGNED - 15-NOV-2001 SHELBYVILLE, TN	30-APR-01	829
			Jeff & Charles Green	CS		HRG REASSIGNED - 15-NOV-2001 SHELBYVILLE, TN	30-APR-01	829
	TN98065	AC	* Palmer Don			COMPLAINT DISMISSED (BUDDY HUGH & RODNEY BROWN)	13-DEC-01	1,189
			Robert Nelson Hugh	NV		COMPLAINT DISMISSED (BUDDY HUGH & RODNEY BROWN)	13-DEC-01	1,189
	TN99033	AC	Michael R Gannon	DD		MICHAEL R GANNON: FINAL ACTION DENIED/DECLINED	18-OCT-01	1,016
	FL01021	VS	Pedro Alvarez	LI		PEDRO ALVAREZ: FINAL ACTION LETTER OF INFORMATION	24-MAY-02	564
	FL01226	VS	* Lan Chile	SP		* LAN CHILE: FINAL ACTION STIPULATION	13-SEP-02	431
			* Lanchile			* LAN CHILE: FINAL ACTION STIPULATION	13-SEP-02	431
	FL01241	PQ	* Quality Fresh-Herbonics	SP		* QUALITY FRESH-HERBONICS: FINAL ACTION STIPULATION	04-DEC-01	90
			* Herbonics			* QUALITY FRESH-HERBONICS: FINAL ACTION	04-DEC-01	90

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL01241	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	FL01243	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	30-JAN-02	147
	FL02035	PQ	Carlos Carrasco	SP		CARLOS CARRASCO: FINAL ACTION STIPULATION	01-APR-02	66
	FL02057	PQ	* Falcon Air	SP		* FALCON AIR: FINAL ACTION STIPULATION	02-AUG-02	147
	FL02088	PQ	* Allied Caribbean Inc.	NV		HAND DELIVERED TO ROBERT STYKES, DIRECTOR, PPQ AIR CARGO	10-JUN-02	28
	FL02123	PQ	* Arven Limited	NV		HAND DELIVERED TO ROBERT STYKES, DIRECTOR, PPQ AIR CARGO	10-SEP-02	50
	IN01005	AC	* Us Airways	CS		* US AIRWAYS: FINAL ACTION CONSENT DECISION	21-JUN-02	499
	IN01006	AC	* Purdue University	SP		* PURDUE UNIVERSITY: FINAL ACTION STIPULATION	18-DEC-01	284
	IN01009	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	11-JUN-02	349
	IN01011	VS	William L Dvm Yerse	LW		WILLIAM L DVM YERSE: FINAL ACTION LETTER OF WARINING	27-NOV-01	105
	IN01012	VS	Donald A Dvm Waltman	LI		DONALD A DVM WALTMAN: FINAL ACTION LETTER OF INFORMATION	15-OCT-01	52
	IN01013	AC	* Us Airways Inc	CS		* US AIRWAYS INC: FINAL ACTION CONSENT DECISION	21-JUN-02	284
	IN02001	VS	Larry D Dvm Smith	LW		LARRY D DVM SMITH: FINAL ACTION LETTER OF WARINING	18-JAN-02	109
	IN02003	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	11-JUN-02	148
	IN02005	AC	Darryl G Miller	SP		DARRYL G MILLER: FINAL ACTION STIPULATION	01-JUL-02	157
	IN02011	AC	Lonnie L Bledsoe	TK		LONNIE L BLEDSOE: FINAL ACTION TICKET	27-JUN-02	6
	OH01018	PQ	* Grubco	NV		* GRUBCO: FINAL ACTION NO VIOLATION	02-NOV-01	199
	MS00010	AC	Vicki Carroll	CS		YOLANDA R. DILWORTH: FINAL ACTION CONSENT DECISION	21-DEC-01	526
			Dennis Carroll	CS		YOLANDA R. DILWORTH: FINAL ACTION CONSENT DECISION	21-DEC-01	526
			Joe Clift	CS		YOLANDA R. DILWORTH: FINAL ACTION CONSENT DECISION	21-DEC-01	526
			Vicki Carroll	DC		YOLANDA R. DILWORTH: FINAL ACTION CONSENT DECISION	21-DEC-01	526
			Dennis Carroll	DC		YOLANDA R. DILWORTH: FINAL ACTION CONSENT DECISION	21-DEC-01	526
			Yolanda R. Dilworth	CS		YOLANDA R. DILWORTH: FINAL ACTION CONSENT DECISION	21-DEC-01	526
	MS00011	AC	Joe Clift	CS		JOE CLIFT: FINAL ACTION CONSENT DECISION	21-DEC-01	524
	MS01002	AM	John Smith	NV		JOHN SMITH: FINAL ACTION DENIED/DECLINED	04-JAN-02	459
	MS01009	AC	Regina Haman	DD		REGINA HAMAN: FINAL ACTION DENIED/DECLINED	08-NOV-01	203

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MS02001	VS	Brad Starkey	LW	(b)(6)(b)(7)(C) [redacted]	BRAD STARKEY: FINAL ACTION LETTER OF WARINING	31-JAN-02	59
	TN01022	PQ	* Miami Air	TK		* MIAMI AIR: FINAL ACTION TICKET	22-MAR-02	249
	TN01023	PQ	* Stein World	TK		* STEIN WORLD: FINAL ACTION TICKET	02-JAN-02	128
	TN02021	VS	Pamela J Chandler	NV		PAMELA J CHANDLER: FINAL ACTION NO VIOLATION	24-JUN-02	116
	IL01059	PQ	* Five Continents, Ltd.	TK		* FIVE CONTINENTS, LTD.: FINAL ACTION TICKET	14-JAN-02	0
	IL01061	PQ	* Mtd (Usa) Corp.	SP		* GLOBAL FAIRWAYS: FINAL ACTION DENIED/DECLINED	10-MAY-02	353
			* Genova Products Inc.	IE		* GLOBAL FAIRWAYS: FINAL ACTION DENIED/DECLINED	10-MAY-02	353
			* Global Fairways	DD		* GLOBAL FAIRWAYS: FINAL ACTION DENIED/DECLINED	10-MAY-02	353
	IL01084	PQ	* Gategourmet, Inc.	TK		* GATEGOURMET, INC.: FINAL ACTION TICKET	15-JAN-02	154
			* United Airlines	NV		* GATEGOURMET, INC.: FINAL ACTION TICKET	15-JAN-02	154
	IL02012	PQ	* Global Transportation	DD		* EL CARMEN IMPORTS: FINAL ACTION DENIED/DECLINED	30-JAN-02	54
			* El Carmen Imports	DD		* EL CARMEN IMPORTS: FINAL ACTION DENIED/DECLINED	30-JAN-02	54
	IL02028	PQ	* Gategourmet, Inc.	EP		FINAL DEMAND LETTER RECEIVED	19-JUL-03	0
	MI01031	PQ	Joao Fernandes	SP		OSCAR ROQUE: FINAL ACTION DENIED/DECLINED	26-APR-02	381
			* Cargo Service Center	SP		OSCAR ROQUE: FINAL ACTION DENIED/DECLINED	26-APR-02	381
			Oscar Roque	DD		OSCAR ROQUE: FINAL ACTION DENIED/DECLINED	26-APR-02	381
	MI01041	PQ	* Evergreen Y. H. Enterprises	SP		VINH TICH THAI: FINAL ACTION TICKET	28-DEC-01	0
			* Evergreen Supply Company	TK		VINH TICH THAI: FINAL ACTION TICKET	28-DEC-01	0
			Vinh Tich Thai	TK		VINH TICH THAI: FINAL ACTION TICKET	28-DEC-01	0
	MI01044	PQ	* Lakeshore Produce Inc.	SP		* LAKESHORE PRODUCE INC.: FINAL ACTION STIPULATION	22-NOV-01	184
	MI01055	PQ	* Kllm Transport Services	SP		EDOUARD FOUQUET: FINAL ACTION DENIED/DECLINED	08-JAN-02	186
			* Camel Services	SP		EDOUARD FOUQUET: FINAL ACTION DENIED/DECLINED	08-JAN-02	186
			* Broadview Produce	NV		EDOUARD FOUQUET: FINAL ACTION DENIED/DECLINED	08-JAN-02	186
			Edouard Fouquet	DD		EDOUARD FOUQUET: FINAL ACTION DENIED/DECLINED	08-JAN-02	186
	MI01057	PQ	* Rose-A-Lea Gardens, Ltd.	SP		* ROSE-A-LEA GARDENS, LTD.: FINAL ACTION STIPULATION	10-DEC-01	154
	MI01066	PQ	* Signature Flight Support	LW		* SIGNATURE FLIGHT SUPPORT: FINAL ACTION LETTER OF WARINING	14-NOV-01	91
	MI01070	PQ	* Rocky Produce	SP		* ROCKY PRODUCE: FINAL ACTION STIPULATION	06-DEC-01	76

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MI02007	VS	Paul Busman	LW	[redacted]	PAUL BUSMAN: FINAL ACTION LETTER OF WARNING	02-APR-02	167
	MI02011	VS	Rebecca Page	DD		REBECCA PAGE: FINAL ACTION DENIED/DECLINED	30-JUN-02	237
	MI02015	AC	Marlene Kolman	DD		MARLENE KOLMAN: FINAL ACTION DENIED/DECLINED	07-NOV-02	112
	MI02016	PQ	* Northwest Airlines, Inc.	SP		* NORTHWEST AIRLINES, INC.: FINAL ACTION STIPULATION	26-FEB-02	84
	MI02020	PQ	* British Airways	DD		* BRITISH AIRWAYS: FINAL ACTION DENIED/DECLINED	15-NOV-01	8
	MI02021	VS	* Basf Corporation	SP		* BASF CORPORATION: FINAL ACTION STIPULATION	08-APR-02	115
	MI02035	AC	* The Hawthorn Corporation	NV		* THE HAWTHORN CORPORATION: FINAL ACTION-NO VIOLATION	04-APR-02	29
	CT01006	PQ	* Arrow Co. Ltd	SP		* ARROW CO. LTD: FINAL ACTION STIPULATION	23-OCT-01	121
	MA01007	PQ	* Berkeley Florist	SP		* BERKELEY FLORIST: FINAL ACTION STIPULATION	12-OCT-01	102
	MA01011	PQ	Ming Cheng Wei	SP		MING CHENG WEI: FINAL ACTION STIPULATION	18-APR-02	259
	MA02002	PQ	Roy Van Driesche	LW		ROY VAN DRIESCHE: FINAL ACTION LETTER OF WARINING	31-OCT-01	12
	MA02003	PQ	Ellen Congdon Kelley Wholesale Florist	LW		ELLEN CONGDON KELLEY WHOLESALE FLORIST: FINAL ACTION LETTER OF WARINING	15-NOV-01	2
	MA02004	PQ	Ellen Congdon Kelley Wholesale Florist	LW		ELLEN CONGDON KELLEY WHOLESALE FLORIST: FINAL ACTION LETTER OF WARNING	15-NOV-01	2
	MA02006	PQ	* Northwest Airlines	SP		* NORTHWEST AIRLINES: FINAL ACTION STIPULATION	14-JUN-02	163
	MA02009	AC	* Elm Hill Breeding Labs	SP		* ELM HILL BREEDING LABS: FINAL ACTION STIPULATION	30-APR-02	96
	MA02013	PQ	* Teradyne/Genrad	IE		* TERADYNE/GENRAD: FINAL ACTION INSUFFICIENT EVIDENCE	24-SEP-02	132
	MA02016	PQ	* Bunkeut La Ong	TK		PRIMARY INVESTIGATION (CLOCK)	08-AUG-02	18
	ME01003	PQ	* Day & Ross Inc.	SP		HAYWARD DEMERCHANT: FINAL ACTION STIPULATION	16-OCT-01	110
			Hayward Demerchant	SP		HAYWARD DEMERCHANT: FINAL ACTION STIPULATION	16-OCT-01	110
	ME02001	PQ	Chanrith Khin	SP		CHANRITH KHIN: FINAL ACTION STIPULATION	11-SEP-02	142
	ME02005	PQ	Thomas Bubar	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	21-SEP-02	0
	ME02010	PQ	Ronald E. Barnes	DD		RONALD E. BARNES: FINAL ACTION DENIED/DECLINED	21-SEP-02	3
	ME03001	PQ	* Maine Potato Growers	DD		OTHER SUBMITTED EXTERNALLY	18-SEP-02	3
	IL01049	VS	Cody Redman	TK		BRENT BOLEN: FINAL ACTION TICKET	29-NOV-01	188
			Gabe Shepherd	TK		BRENT BOLEN: FINAL ACTION TICKET	29-NOV-01	188
			Ross Stock	TK		BRENT BOLEN: FINAL ACTION TICKET	29-NOV-01	188
			Colby Worley	TK		BRENT BOLEN: FINAL ACTION TICKET	29-NOV-01	188
			Rick Winkler	TK		BRENT BOLEN: FINAL ACTION TICKET	29-NOV-01	188
			Brent Bolen	TK		BRENT BOLEN: FINAL ACTION TICKET	29-NOV-01	188

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL01049	VS	Grant Norman	NV	(b)(6)(b)(7)(C) [redacted]	BRENT BOLEN: FINAL ACTION TICKET	29-NOV-01	188
			Fred Fourez	NV		BRENT BOLEN: FINAL ACTION TICKET	29-NOV-01	188
	IL01053	VS	Beverly&Richard Daily	TK		BEVERLY&RICHARD DAILY: FINAL ACTION TICKET	13-NOV-01	188
	IL01062	VS	Lonnie Hudgens	SP		LONNIE HUDGENS: FINAL ACTION STIPULATION	12-OCT-01	141
	IL01068	VS	Gene Grellner	LI		GENE GRELLNER: FINAL ACTION LETTER OF INFORMATION	29-NOV-01	142
	IL01069	PQ	* Timberline	NV		SUBMITTED TO PPQ	08-JAN-02	177
	IL01077	VS	Scott Sievers	LW		SCOTT SIEVERS: FINAL ACTION LETTER OF WARINING	09-OCT-01	67
	IL01089	AC	Sherry Roche	TK		SHERRY ROCHE: FINAL ACTION TICKET	27-DEC-01	106
	IL01090	VS	Edward Kingery	TK		MIKE O'NEILL: FINAL ACTION TICKET	02-JAN-02	112
			Mike O'Neill	TK		MIKE O'NEILL: FINAL ACTION TICKET	02-JAN-02	112
	IL02002	PQ	* Earl Mayseed & Nursery L.P	SP		* EARL MAYSEED & NURSERY L.P: FINAL ACTION STIPULATION	09-JUL-02	271
	IL02005	VS	John Werden	NV		JOHN WERDEN: FINAL ACTION NO VIOLATION	14-DEC-01	50
	IL02006	VS	Christine Stone	LW		SUBMITTED TO IES REGIONAL OFFICE	12-DEC-01	34
	IL02011	AC	Roger Schweigert	TK		ROGER SCHWEIGERT: FINAL ACTION TICKET	08-JUL-02	217
			Mark Schweigert	TK		ROGER SCHWEIGERT: FINAL ACTION TICKET	08-JUL-02	217
			Roger Schweigert	TK		ROGER SCHWEIGERT: FINAL ACTION TICKET	08-JUL-02	217
			Mark Schweigert	TK		ROGER SCHWEIGERT: FINAL ACTION TICKET	08-JUL-02	217
	IL02013	VS	Steven Helmink	NV		STEVEN HELMINK: FINAL ACTION NO VIOLATION	08-JAN-02	26
	IL02015	AC	Anna Williams	TK		ANNA WILLIAMS: FINAL ACTION TICKET	30-APR-02	137
	IL02016	VS	* Crossbred Classic Swine Sow &	LW		* CROSSBRED CLASSIC SWINE SOW &: FINAL ACTION LETTER OF WARINING	27-AUG-02	251
	IL02017	VS	Cary Schroeder	LW		CARY SCHROEDER: FINAL ACTION LETTER OF WARINING	07-AUG-02	231
	IL02019	VS	Mark Grundahl Dvm	LW		MARK GRUNDAHL DVM: FINAL ACTION LETTER OF WARINING	24-JUL-02	217
	IL02020	AC	Geoffery Cagel 2nd	TK		FRANK JAYNE: FINAL ACTION TICKET	28-MAY-02	160
			Frank Jayne	TK		FRANK JAYNE: FINAL ACTION TICKET	28-MAY-02	160
	IL02034	VS	James Ready	TK		JAMES READY: FINAL ACTION TICKET	13-MAY-02	91
	IL02035	VS	Frank E. Bauer & Sons	SP		CHAD BROWN: FINAL ACTION STIPULATION	25-AUG-02	185
			Chad Brown	SP		CHAD BROWN: FINAL ACTION STIPULATION	25-AUG-02	185
	IL02058	VS	Glenn Werry Jr.	LW		GLENN WERRY JR.: FINAL ACTION LETTER OF WARINING	23-JUL-02	15
	IL02059	VS	Jay Davis Dvm	LI		JAY DAVIS DVM: FINAL ACTION LETTER OF INFORMATION	02-AUG-02	24
	MI00001	AC	John Hoose	TK		JOHN HOOSE: FINAL ACTION TICKET	25-APR-02	954

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI01006	PQ	* Ok Trading Company	SE	(b)(6)(b)(7)(C) [redacted]	OTHER EVENT - SUBMITTED TO OIG FOR INVESTIGATION	11-OCT-00	365
	MI01042	VS	Lloyd Johnson	NV		LLOYD JOHNSON: FINAL ACTION NO VIOLATION	14-MAY-02	358
	MI01043	PQ	* Sheffields Seed Co, Inc	TK		* SHEFFIELDS SEED CO, INC: FINAL ACTION TICKET	08-MAY-02	353
	MI01046	AC	* Kitty Hawk Cargo	SP		* KITTY HAWK CARGO: FINAL ACTION STIPULATION	27-FEB-02	266
	MI01056	PQ	* Zelenka Evergreen Nursery	TK		SUBMITTED TO PROGRAM	02-APR-02	313
	MI02010	VS	Gordon Poll	IE		GORDON POLL: FINAL ACTION INSUFFICIENT EVIDENCE	30-AUG-02	304
	MI02012	AC	Mark Shilkus	IE		MARK SHILKUS: FINAL ACTION INSUFFICIENT EVIDENCE	06-MAY-02	174
	MI02013	VS	Rodney Allen	LW		RODNEY ALLEN: FINAL ACTION LETTER OF WARINING	12-FEB-02	88
	MI02017	PQ	* Linderink Tree Farms	TK		* LINDERINK TREE FARMS: FINAL ACTION TICKET	13-MAY-02	160
	MI02023	VS	* Norfolk Livestock	LW		* MARK O'ROURKE LIVESTOCK: FINAL ACTION LETTER OF WARINING	20-SEP-02	273
			* Mark O'Rourke Livestock	LW		* MARK O'ROURKE LIVESTOCK: FINAL ACTION LETTER OF WARINING	20-SEP-02	273
	MI02025	VS	Bob Zubkoff	LW		BOB ZUBKOFF: FINAL ACTION LETTER OF WARINING	13-MAR-02	15
	MI02026	VS	Ed Konrad	LW		ED KONRAD: FINAL ACTION LETTER OF WARINING	14-MAR-02	16
	MI02027	VS	Greg Graham	LW		GREG GRAHAM: FINAL ACTION LETTER OF WARINING	27-MAY-02	70
	MI02032	AC	Michael Walker	NV		CHIRISTINA KINDE: FINAL ACTION TICKET	22-MAY-02	72
			Chiristina Kinde	TK		CHIRISTINA KINDE: FINAL ACTION TICKET	22-MAY-02	72
	MI02033	VS	Gilles Tourigny	LW		CLAUDE LUSSIER: FINAL ACTION LETTER OF WARINING	19-JUN-02	99
			Claude Lussier	LW		CLAUDE LUSSIER: FINAL ACTION LETTER OF WARINING	19-JUN-02	99
	MI02034	VS	Kenneth David Stolher	LW		SUBMITTED TO PROGRAM	15-APR-02	34
	MI02036	VS	* Grandview Farm	LW		* GRANDVIEW FARM: FINAL ACTION LETTER OF WARINING	07-MAY-02	22
	MI02037	VS	* Flagship Training Center	IE		* FLAGSHIP TRAINING CENTER: FINAL ACTION INSUFFICIENT EVIDENCE	26-SEP-02	143
	MI02039	VS	Ann Spychala	LW		ANN SPYCHALA: FINAL ACTION LETTER OF WARINING	27-AUG-02	106
	MI02040	VS	C&R Allen	SP		C&R ALLEN: FINAL ACTION STIPULATION	16-AUG-02	95
	MI02044	VS	Anne Baird	IE		ANNE BAIRD: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-02	68
	MI02047	VS	Mark Phillips	LW		MARK PHILLIPS: FINAL ACTION LETTER OF WARINING	04-SEP-02	84
	MI02048	VS	David Schneider	NV		DAVID SCHNEIDER: FINAL ACTION NO VIOLATION	06-AUG-02	65
	MI02052	VS	Todd Moser	NV		TODD MOSER: FINAL ACTION NO VIOLATION	19-AUG-02	68
	MI02055	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI02055	VS	Michael Mccarty	LW	(b)(6)(b)(7)(C) [redacted]	MICHAEL MCCARTY: FINAL ACTION LETTER OF WARINING	27-AUG-02	76
	MI02064	VS	* Nutra Blend Foods	LW		* LIVINGSTON INTERNATIONAL: FINAL ACTION LETTER OF WARINING	20-SEP-02	52
			* Livingston International	LW		* LIVINGSTON INTERNATIONAL: FINAL ACTION LETTER OF WARINING	20-SEP-02	52
	MI02066	VS	Dan Taneyhill	NV		DAN TANEYHILL: FINAL ACTION NO VIOLATION	20-AUG-02	6
	MI02067	PQ	* Porrone Transport	TK		* NORMAN G. JENSEN, INC: FINAL ACTION TICKET	28-AUG-02	14
			* J-D Marketing	TK		* NORMAN G. JENSEN, INC: FINAL ACTION TICKET	28-AUG-02	14
			* Norman G. Jensen, Inc	TK		* NORMAN G. JENSEN, INC: FINAL ACTION TICKET	28-AUG-02	14
	MI02069	PQ	* Ontario Potato	TK		* VEG GRO SALES INC.: FINAL ACTION DENIED/DECLINED	25-SEP-02	42
			* Dell Will Customs Brokers Inc	TK		* VEG GRO SALES INC.: FINAL ACTION DENIED/DECLINED	25-SEP-02	42
			* Veg Gro Sales Inc.	DD		* VEG GRO SALES INC.: FINAL ACTION DENIED/DECLINED	25-SEP-02	42
	MI02074	VS	Bernauaer Gerard	LW		BERNAUAER GERARD: FINAL ACTION LETTER OF WARINING	26-SEP-02	22
	MI02076	VS	Kristtina Burkhart	LW		CYNTHIA WHITE: FINAL ACTION LETTER OF WARINING	20-SEP-02	10
			Cynthia White	LW		CYNTHIA WHITE: FINAL ACTION LETTER OF WARINING	20-SEP-02	10
	NJ02001	PQ	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	11-MAR-02	94
	NY02015	PQ	* Westbrook Floral Ltd	SP		* WESTBROOK FLORAL LTD: FINAL ACTION STIPULATION	23-JUL-02	197
	NY02017	PQ	* Corey Brothers, Inc	NV		* COREY BROTHERS, INC: FINAL ACTION NO VIOLATION	28-MAR-02	80
	OH01015	AC	David & Diana Cziraky	CS		DAVID & DIANA CZIRAKY: FINAL ACTION CONSENT DECISION	11-APR-02	371
	OH01016	AC	* Siberian Tiger Conservation As	CS		* SIBERIAN TIGER CONSERVATION AS: FINAL ACTION CONSENT DECISION	11-APR-02	371
	OH01027	AC	Sidney Yost	SP		SUBMITTED TO FSO FOR COLLECTION	08-AUG-02	371
	NY02013	VS	Michael Casler	LW		MICHAEL CASLER: FINAL ACTION LETTER OF WARINING	12-JUN-02	160
	NY02117	PQ	* Crossborder Wholesale	TK		CASE EXAMINER REVIEW (CLOCK)	17-JUL-03	1
	PR01077	VS	Sergio Valentin-Santiago	SE		SERGIO VALENTIN-SANTIAGO: FINAL ACTION INSUFFICIENT EVIDENCE	02-OCT-01	85
	PR01078	VS	Luis A,. Santiago-Padilla	SE		STATE HEARING HELD ON 10/02/01 (PR ONLY)	02-OCT-01	85
	PR01086	VS	Liborio Torres-Saez	IE		SUBMITTED TO PROGRAM	23-NOV-01	106
	PR01087	PQ	Delta Airlines, Inc.	SP		DELTA AIRLINES, INC.: FINAL ACTION STIPULATION	30-NOV-01	120

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	PR01088	VS	Edith M. Correa	IE	[redacted]	SUBMITTED TO PROGRAM	08-NOV-01	86
	PR01090	VS	Ramon Cruz-Bonilla	IE		SUBMITTED TO PROGRAM	23-NOV-01	89
	PR01093	VS	Jose L. Valentin-Martinez	IE		SUBMITTED TO PROGRAM	23-NOV-01	76
	PR01095	PQ	* Perez & Cia	NV		PAYMENT PLAN ESTABLISHED $$1,133 PER MONTH X 5 AND 1ST PAYMENT OF $1,135	27-FEB-02	151
			* Agenica Navemar De Pr, Inc.	SP		PAYMENT PLAN ESTABLISHED $$1,133 PER MONTH X 5 AND 1ST PAYMENT OF $1,135	27-FEB-02	151
	PR02004	VS	Manuel Gonzalez-Montalvo	IE		MANUEL GONZALEZ-MONTALVO: FINAL ACTION INSUFFICIENT EVIDENCE	08-NOV-01	23
	PR02005	VS	Ramon Camacho-Vega	IE		RAMON CAMACHO-VEGA: FINAL ACTION INSUFFICIENT EVIDENCE	08-NOV-01	23
	PR02006	VS	Jose Cordero-Soto	SE		STATE HEARING HELD ON JAN. 16, 2002 (PR ONLY)	16-JAN-02	70
	PR02007	VS	Damaso Torres-Maldonado	SE		STATE HEARING HELD JAN. 16, 2002 (PR ONLY)	16-JAN-02	75
	PR02008	VS	Felipe Batista-Centeno	SE		STATE COMPLAINT ISSUED (PR ONLY)	29-NOV-01	161
	PR02009	VS	Wilson Montalvo-Rodriguez	SE		HEARING HELD JAN. 16, 2002	16-JAN-02	75
	PR02011	VS	Epifanio Rodriguez-Acevedo	IE		EPIFANIO RODRIGUEZ-ACEVEDO: FINAL ACTION INSUFFICIENT EVIDENCE	27-NOV-01	29
	PR02012	VS	Nicolas Quinonez-Jimenez	IE		NICOLAS QUINONEZ-JIMENEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-NOV-01	14
	PR02013	VS	Harold Vega-Vega	IE		HAROLD VEGA-VEGA: FINAL ACTION INSUFFICIENT EVIDENCE	27-NOV-01	14
	PR02014	VS	Ramon Avila-Rivera	IE		RAMON AVILA-RIVERA: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-01	21
	PR02015	VS	Jorge E. Bonilla-Ortiz	IE		JORGE E. BONILLA-ORTIZ: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-01	21
	PR02019	VS	Pablo Fajardo	IE		PABLO FAJARDO: FINAL ACTION INSUFFICIENT EVIDENCE	17-JAN-02	66
	PR02020	VS	Angel Torres-Torres	IE		ANGEL TORRES-TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	28-NOV-01	14
	PR02021	VS	Su De Minillas	IE		SU DE MINILLAS: FINAL ACTION INSUFFICIENT EVIDENCE	27-NOV-01	13
	PR02022	VS	Hector Morales-Guay	SE		STATE HEARING HELD JAN. 16, 2002 (PR ONLY)	16-JAN-02	63
	PR02023	VS	Luis A. Pabon	IE		LUIS A. PABON: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-01	32
	PR02024	VS	Jose Hernandez	SE		SUBMITTED TO PROGRAM	03-DEC-01	156
	PR02025	VS	Julian Pizarro	IE		JULIAN PIZARRO: FINAL ACTION INSUFFICIENT EVIDENCE	27-NOV-01	15
	PR02026	VS	Carmelo Feliciano	IE		CARMELO FELICIANO: FINAL ACTION INSUFFICIENT EVIDENCE	27-NOV-01	15
	PR02027	VS	Miguel Vazquez-Gonzalez	SE		SUBMITTED TO PROGRAM	03-DEC-01	65

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR02028	VS	Carmen Ruiz-Morales	LW	(b)(6)(b)(7)(C) [redacted]	CARMEN RUIZ-MORALES: FINAL ACTION LETTER OF WARINING	26-FEB-02	92
	PR02029	VS	Alfred A. Valenzuela	TK		ALFRED A. VALENZUELA: FINAL ACTION TICKET	21-MAR-02	115
	PR02031	VS	Manuel Castro-Acevedo	IE		MANUEL CASTRO-ACEVEDO: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-01	11
	PR02038	VS	Julian Pizarro-Llanos	SE		SUBMITTED TO PROGRAM	14-DEC-01	133
	PR02047	VS	Pablo Gonzalez-Nieves	IE		SUBMITTED TO PROGRAM	25-JAN-02	22
	PR02048	VS	Carlos Rivera-Gonzalez	IE		SUBMITTED TO PROGRAM	04-FEB-02	28
	PR02049	VS	Noel Ferrer-Muniz	IE		SUBMITTED TO PROGRAM	07-FEB-02	27
	PR02050	VS	Samuel Gonzalez-Velez	IE		SUBMITTED TO PROGRAM	07-FEB-02	27
	PR02051	VS	Jorge Galarza-Gonzalez	IE		SUBMITTED TO PROGRAM	07-FEB-02	27
	PR02052	VS	Virgilio Avilez-Colon	IE		FINAL ACTION INSUFFICIENT EVIDENCE	04-FEB-02	28
	PR02053	VS	Clemente Perez-Feliciano	IE		SUBMITTED TO PROGRAM	04-FEB-02	28
	PR02054	VS	Roberto Rodriguez-Pellot	IE		SUBMITTED TO PROGRAM	05-FEB-02	27
	PR02055	VS	David Mendez-Ayala	SE		STATE COMPLAINT ISSUED (PR ONLY)	19-MAR-02	105
	PR02056	VS	Ramon Cruz-Bonilla	IE		RAMON CRUZ-BONILLA: FINAL ACTION INSUFFICIENT EVIDENCE	04-FEB-02	33
	PR02057	VS	Jose Cordero-Soto	IE		SUBMITTED TO PROGRAM	25-JAN-02	7
	PR02058	VS	Damaso Torres-Maldonado	IE		SUBMITTED TO PROGRAM	21-FEB-02	35
	PR02059	VS	Edwin Rivera	SE		STATE COMPLAINT ISSUED (PR ONLY)	21-FEB-02	97
	PR02060	VS	Mario Torres	IE		SUBMITTED TO PROGRAM	21-FEB-02	30
	PR02061	VS	Luis A. Torres	IE		SUBMITTED TO PROGRAM	21-FEB-02	30
	PR02062	VS	Rafael Cedeno	IE		SUBMITTED TO PROGRAM	12-APR-02	91
	PR02063	VS	Francisco Rodriguez-Efre	IE		SUBMITTED TO PROGRAM	12-APR-02	91
	PR02066	VS	Nelson Rivera-Muniz	SE		STATE COMPLAINT ISSUED (PR ONLY)	08-FEB-02	77
	PR02067	VS	Jose Hernandez	SE		SUBMITTED TO PROGRAM	13-MAR-02	76
	PR02068	VS	Arcangel Alicea-Ramirez	IE		SUBMITTED TO PROGRAM	12-APR-02	58
	PR02069	VS	Samuel Santiago-Vazquez	IE		SUBMITTED TO PROGRAM	12-APR-02	58
	PR02070	VS	Ruben Perez-Lopez	IE		SUBMITTED TO PROGRAM	20-MAR-02	29
	PR02071	VS	Horacio Santos-Cordero	IE		SUBMITTED TO PROGRAM	25-APR-02	62
	PR02072	VS	Angel Torres-Torres	IE		SUBMITTED TO PROGRAM	25-JUL-02	139
	PR02077	VS	Armando Munoz-Concepcion	SE		STATE COMPLAINT ISSUED (PR ONLY)	19-MAR-02	34
	PR02078	VS	Nelson Rivera-Muniz	IE		SUBMITTED TO PROGRAM	08-AUG-02	107
	PR02079	VS	Miguel Soto-Rodriguez	IE		SUBMITTED TO PROGRAM	25-JUL-02	104
	PR02080	VS	Nicolas Quinonez-Jimenez	IE		SUBMITTED TO PROGRAM	25-JUL-02	107

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR02081	VS	Jose Del Cordero	IE	(b)(6)(b)(7)(C) [redacted]	SUBMITTED TO PROGRAM	30-MAY-02	64
	PR02082	VS	Edwin Rivera	IE		SUBMITTED TO PROGRAM	25-APR-02	22
	PR02083	VS	Ramon Cancel-Vargas	IE		SUBMITTED TO PROGRAM	20-JUN-02	86
	PR02084	VS	Wilfredo Ramirez-Lugo	IE		SUBMITTED TO PROGRAM	25-APR-02	27
	PR02088	VS	Julian Pizarro-Llanos	IE		SUBMITTED TO PROGRAM	30-MAY-02	39
	PR02089	VS	Armando Munoz-Concepcion	IE		SUBMITTED TO PROGRAM	30-MAY-02	40
	PR02090	VS	David Mendez-Ayala	IE		SUBMITTED TO PROGRAM	09-AUG-02	84
	PR02091	VS	Luis A. Pabon	SE		HEARING HELD ON SEP. 10, 2002	10-SEP-02	137
	PR02092	VS	Ruben Justiniano-Gonzalez	IE		SUBMITTED TO PROGRAM	20-JUN-02	47
	PR02093	VS	Rafael Crespo	IE		RAFAEL CRESPO: FINAL ACTION INSUFFICIENT EVIDENCE	08-AUG-02	104
	PR02094	VS	Candido Adorno	IE		SUBMITTED TO PROGRAM	08-AUG-02	73
	PR02107	VS	Victor Ramos-Quijano	IE		SUBMITTED TO PROGRAM	19-SEP-02	95
	PR02108	VS	Patricio Acevedo-Santiago	IE		PATRICIO ACEVEDO-SANTIAGO: FINAL ACTION INSUFFICIENT EVIDENCE	14-AUG-02	55
	PR02109	VS	Jose Martinez-Santos	SE		STATE COMPLAINT ISSUED (PR ONLY)	01-AUG-02	82
	PR02113	VS	Elias Bermudez-Agosto	IE		ELIAS BERMUDEZ-AGOSTO: FINAL ACTION INSUFFICIENT EVIDENCE	14-AUG-02	34
	PR02114	VS	Jose Nieves-Feliciano	IE		SUBMITTED TO PROGRAM	19-SEP-02	59
	PR02115	VS	Noel Ferrer-Muniz	IE		NOEL FERRER-MUNIZ: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-02	56
	PR02116	VS	Raul Caban-Caban	IE		SUBMITTED TO PROGRAM	30-SEP-02	25
	PR02120	VS	Carmelo Fred-Dafiz	IE		SUBMITTED TO PROGRAM	30-SEP-02	20
	PR02124	VS	Jose Del Carmen-Cordero	IE		SUBMITTED TO PROGRAM	04-NOV-02	0
	PR02130	VS	Jose A. Perez-Viruet	IE		SUBMITTED TO PROGRAM	30-SEP-02	4
	PR02132	VS	Jose A. Ruiz-Acevedo	IE		SUBMITTED TO PROGRAM	30-SEP-02	4
	FL00051	AC	Jose Bilbao	SP		SUBMITTED TO FSO FOR COLLECTION	26-MAR-02	769
	FL01058	PQ	* Centurion Air Cargo	NV		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-JAN-02	468
			* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-JAN-02	468
			* Challenge Air Cargo, Inc			* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-JAN-02	468
	FL01060	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01061	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01062	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION	04-OCT-01	307

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL01062	PQ			(b)(6)(b)(7)(C)	DENIED/DECLINED		
	FL01063	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01064	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01065	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01066	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01067	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01068	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01069	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01070	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01071	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01072	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01073	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01074	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01075	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01076	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01077	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01078	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01079	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01080	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01081	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01082	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL01083	PQ	* United Parcel Service	DD	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01084	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01085	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	04-OCT-01	307
	FL01177	VS	* Burgundy Reptile Traders	NV		* BURGUNDY REPTILE TRADERS: FINAL ACTION NO VIOLATION	03-OCT-01	188
	FL01204	VS	Jon Rappaport	NV		JON RAPPAPORT: FINAL ACTION NO VIOLATION	24-MAY-02	339
	FL02012	PQ	Lazaro Diaz	SP		LAZARO DIAZ: FINAL ACTION STIPULATION	24-MAR-02	132
	FL02013	PQ	Carlos Rodriguez Avila	SE		PRIMARY INVESTIGATION (CLOCK)	13-NOV-01	133
	FL02014	PQ	Jose L Perez-Morejon	DD		JOSE L PEREZ-MOREJON: FINAL ACTION DENIED/DECLINED	05-MAR-02	110
	FL02018	PQ	Pedro Garcia	SP		PEDRO GARCIA: FINAL ACTION STIPULATION	14-FEB-02	80
	FL02021	PQ	Felipe R Gonzalez-Silvera	SP		FELIPE R GONZALEZ-SILVERA: FINAL ACTION STIPULATION	21-FEB-02	79
	FL02023	PQ	Rolando Pereira	SP		ROLANDO PEREIRA: FINAL ACTION STIPULATION	10-APR-02	119
	FL98094	VS	* Grosse Jim	TK		* GROSSE JIM: FINAL ACTION TICKET	24-MAY-02	1,360
	NC02007	AC	Charlotte Zoo Macs Lans Exotics	TK		CHARLOTTE ZOO MACS LANS EXOTICS: FINAL ACTION TICKET	04-APR-02	10
	NJ00006	PQ	* Jagro Customs Brokers And Inte	TK		APHIS FORM 7060 WAS EMAILED TO PROGRAM FOR ISSUING	22-OCT-01	692
	NJ00010	PQ	Johan H Grobben	TK		JOHAN H GROBBEN: FINAL ACTION TICKET	16-SEP-02	1,014
	NJ00025	PQ	* Hong Thai Foods Corp.	SP		* HONG THAI FOODS CORP.: FINAL ACTION STIPULATION	07-AUG-02	846
	NJ99004	VS	Kerstin Milton	IE		KERSTIN MILTON: FINAL ACTION INSUFFICIENT EVIDENCE	30-JAN-02	1,163
	NJ99023	AC	* County Of Essex	NV		SHERRY BLANCHETTE: FINAL ACTION NO VIOLATION	16-OCT-01	907
			Sherry Blanchette	NV		SHERRY BLANCHETTE: FINAL ACTION NO VIOLATION	16-OCT-01	907
	NJ99035	AC	Paul Eugenio	DO		APPEAL DENIED	21-DEC-01	871
	GA99008	AC	* Trammell Trail Treasures	CS		* TRAMMELL TRAIL TREASURES: FINAL ACTION CONSENT DECISION	08-APR-02	1,113
	DE00002	PQ	* Holmberg Farms, Inc	TK		* HOLMBERG FARMS, INC: FINAL ACTION TICKET	07-MAR-02	595
	PA00017	PQ	Geoff Snyder	TK		GEOFF SNYDER: FINAL ACTION TICKET	31-DEC-01	588
	PA00019	VS	Hughey Weyandt	TK		HUGHEY WEYANDT: FINAL ACTION TICKET	14-JAN-02	564
	PA00021	AC	James Hunsberger	CS		JAMES HUNSBERGER: FINAL ACTION CONSENT DECISION	14-JUN-02	703
	PA01013	VS	Jerry Donner	IE		JERRY DONNER: FINAL ACTION INSUFFICIENT EVIDENCE	03-JAN-02	302

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA01014	VS	Jerry Robbins	IE	(b)(6)(b)(7)(C) [redacted]	JERRY ROBBINS: FINAL ACTION INSUFFICIENT EVIDENCE	03-JAN-02	302
	PA01019	AC	* University Of Pittsburgh	NV		* UNIVERSITY OF PITTSBURGH: FINAL ACTION NO VIOLATION	09-AUG-02	492
	PA01020	VS	Donald Hart	TK		LAWRENCE MOORE: FINAL ACTION TICKET	11-JAN-02	283
			Gerald Gagne	TK		LAWRENCE MOORE: FINAL ACTION TICKET	11-JAN-02	283
			Jose Plummer	TK		LAWRENCE MOORE: FINAL ACTION TICKET	11-JAN-02	283
			Lawrence Moore	TK		LAWRENCE MOORE: FINAL ACTION TICKET	11-JAN-02	283
	PA01023	VS	* Canelones	IE		* CANELONES: FINAL ACTION INSUFFICIENT EVIDENCE	31-OCT-01	173
	PA02009	PQ	Robert Smoley	IE		ROBERT SMOLEY: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-02	62
	PA99006	AC	Samuel Zimmerman	CV		SUBMITTED TO O.G.C. SENT W/PA00014	09-MAY-00	1,291
	TN02001	VS	Merlin Eugene Shuck	LW		MERLIN EUGENE SHUCK: FINAL ACTION LETTER OF WARINING	27-NOV-01	39
	TN02030	PQ	* V Alexander & Co. Inc.	TK		* V ALEXANDER & CO. INC.: FINAL ACTION TICKET	04-JUN-02	0
	TN02039	PQ	* First Class Foliage	LW		* FIRST CLASS FOLIAGE: FINAL ACTION LETTER OF WARINING	18-JUL-02	59
	TN02040	PQ	* Miracle Nursery Farms, Inc	LW		* MIRACLE NURSERY FARMS, INC: FINAL ACTION LETTER OF WARINING	18-JUL-02	59
	TN02041	PQ	Sing Sum Lam	NV		* WING SHING FOOD CO.: FINAL ACTION NO VIOLATION	30-SEP-02	54
			* Wing Shing Food Co.	NV		* WING SHING FOOD CO.: FINAL ACTION NO VIOLATION	30-SEP-02	54
	FL01188	PQ	Steve Hass	SP		STEVE HASS: FINAL ACTION STIPULATION	08-NOV-01	204
	FL01220	AC	Linda Wray	DD		LINDA WRAY: FINAL ACTION DENIED/DECLINED	19-OCT-01	120
	FL02025	PQ	* Techmarine Lines, Inc.	TK		* TECHMARINE LINES, INC.: FINAL ACTION TICKET	15-MAY-02	152
	FL02094	AC	* Underground Reptiles, Inc.	TK		RIAN GITTMAN: FINAL ACTION TICKET	16-SEP-02	125
			Rian Gittman	TK		RIAN GITTMAN: FINAL ACTION TICKET	16-SEP-02	125
	FL02110	VS	* Art By God	SE		SUBMITTED EXTERNAL TO OIG AND CUSTOMS	06-AUG-02	54
	FL02140	PQ	* King Ocean Central America Inc	NV		* H. ROSSI ENTERPRISES CO.: FINAL ACTION NO VIOLATION	05-SEP-02	8
			* King Ocean Central America	NV		* H. ROSSI ENTERPRISES CO.: FINAL ACTION NO VIOLATION	05-SEP-02	8
			* Ajix, Inc. Dba Farmacapsulas	NV		* H. ROSSI ENTERPRISES CO.: FINAL ACTION NO VIOLATION	05-SEP-02	8
			* H. Rossi Enterprises Co.	NV		* H. ROSSI ENTERPRISES CO.: FINAL ACTION NO VIOLATION	05-SEP-02	8
	IL00079	PQ	* Dae Nong, Inc.	SP		* DAE NONG, INC.: FINAL ACTION STIPULATION	28-OCT-01	502
	IL99094	PQ	* Adam'S Super Mercado	CS		* ADAM'S SUPER MERCADO: FINAL ACTION CONSENT	12-DEC-01	1,072

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL99094	PQ			(b)(6)(b)(7)(C) [redacted]	DECISION		
	TN01018	AM	Thomas Jones, Jr.	EP		THOMAS JONES, JR.: FINAL ACTION EXTERNAL PENALTY	19-FEB-02	264
	TN01020	PQ	* Corn Creek Farms	SP		* HOME DEPOT: FINAL ACTION STIPULATION	15-AUG-02	422
			* Home Depot	SP		* HOME DEPOT: FINAL ACTION STIPULATION	15-AUG-02	422
			* Hi-C Trucking	TK		* HOME DEPOT: FINAL ACTION STIPULATION	15-AUG-02	422
			* National Horticulture	TK		* HOME DEPOT: FINAL ACTION STIPULATION	15-AUG-02	422
	TN01024	PQ	Irmak Taner	IE		* CASEY OVERSEAS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	06-DEC-01	91
			* Casey Overseas Inc.	IE		* CASEY OVERSEAS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	06-DEC-01	91
	TN02003	VS	Lynett Atkins	LI		LYNETT ATKINS: FINAL ACTION LETTER OF INFORMATION	11-DEC-01	7
	TN02004	VS	Wilbur Higgs	SS		INFORMAL (TELEPHONE) CONFERENCE	01-FEB-02	22
	TN02009	VS	Gary P Nester,	LW		GARY P NESTER,: FINAL ACTION LETTER OF WARINING	14-JUN-02	121
	TN02010	VS	Robert M West	LI		ROBERT M WEST: FINAL ACTION LETTER OF INFORMATION	26-MAR-02	40
	TN02012	VS	Donald Bryan	SS		SUBMITTED TO PROGRAM	23-MAY-02	158
	TN02061	VS	Jennifer Dunlap	LI		JENNIFER DUNLAP: FINAL ACTION LETTER OF INFORMATION	26-SEP-02	22
	WI00019	AC	Joe Vala	CS		JOE VALA: FINAL ACTION CONSENT DECISION	12-SEP-02	714
	WI00022	VS	Mustafa Drame	SP		MUSTAFA DRAME: FINAL ACTION STIPULATION	14-DEC-01	440
	WI01017	VS	Dale Randall	TK		DALE RANDALL: FINAL ACTION TICKET	20-FEB-02	163
	WI01020	VS	Patrick Phillips	IE		PATRICK PHILLIPS: FINAL ACTION INSUFFICIENT EVIDENCE	18-OCT-01	34
	WI02001	VS	Mark Mattison	TK		MARK MATTISON: FINAL ACTION TICKET	20-FEB-02	138
	WI02002	VS	David Mitzelfeld	TK		DAVID MITZELFELD: FINAL ACTION TICKET	20-FEB-02	128
	FL00089	VS	Alain Zerbini	LW		ALAIN ZERBINI: FINAL ACTION LETTER OF WARNING	19-MAR-02	630
	FL00091	AC	Bert Allen Wahl	CS		* WILDLIFE RESCUE INC: FINAL ACTION CONSENT DECISION	18-OCT-01	490
			* Wildlife Rescue Inc	CS		* WILDLIFE RESCUE INC: FINAL ACTION CONSENT DECISION	18-OCT-01	490
	FL01089	AC	* Sterling And Reid Brothers	CS		* STERLING AND REID BROTHERS: FINAL ACTION CONSENT DECISION	30-JAN-02	390
	FL01092	AC	Sandra Pinto	SP		SANDRA PINTO: FINAL ACTION STIPULATION	03-OCT-01	271
			Dominick Pinto	SP		SANDRA PINTO: FINAL ACTION STIPULATION	03-OCT-01	271
			Sandra Pinto	SP		SANDRA PINTO: FINAL ACTION STIPULATION	03-OCT-01	271
			Dominick Pinto	SP		SANDRA PINTO: FINAL ACTION STIPULATION	03-OCT-01	271

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL01098	AC	Frank Levy	DD	(b)(6)(b)(7)(C) [redacted]	FRANK LEVY: FINAL ACTION DENIED/DECLINED	24-JUL-02	540
	FL01100	AC	* Us Air	DD		* US AIR: FINAL ACTION DENIED/DECLINED	27-DEC-01	330
	FL01227	AC	Lioubou Polonik	IE		LIOUBOU POLONIK: FINAL ACTION INSUFFICIENT EVIDENCE	01-APR-02	250
	FL02044	AC	Christina Camp Scott	TK		CHRISTINA CAMP SCOTT: FINAL ACTION TICKET	08-JUL-02	144
	FL02045	AC	Steve Sipek	NV		STEVE SIPEK: FINAL ACTION NO VIOLATION	22-MAR-02	35
	FL02046	AC	Sue Kelley	DD		SUE KELLEY: FINAL ACTION DENIED/DECLINED	08-MAY-02	82
	FL02047	AC	* Busch Entertainment Corp	TK		* BUSCH ENTERTAINMENT CORP: FINAL ACTION TICKET	09-JUL-02	144
	FL02060	AC	William Bouthillier	TK		WILLIAM BOUTHILLIER: FINAL ACTION TICKET	28-MAY-02	76
	FL02098	AC	* Busch Entertainment Corp	NV		SUBMITTED ADDITIONAL INFO. TO PROGRAM	20-SEP-02	114

Total Number of Cases 716

IES410R

Cases Closed During FY
Fiscal Year: 2002 Region: WR

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA00003	PQ	* Centennial Stevedoring Sevice	SP	(b)(6)(b)(7)(C) [redacted]	* CENTENNIAL STEVEDORING SEVICE: FINAL ACTION STIPULATION	03-DEC-01	782
	CA00060	VS	Charlie Jenkens	LI		CHARLIE JENKENS: FINAL ACTION LETTER OF INFORMATION	15-MAY-02	830
	CA00102	AC	Mark Watters	SP		MARK WATTERS: FINAL ACTION STIPULATION	24-JUN-02	783
	CA01084	PQ	Erick Russell	IE		ERICK RUSSELL: FINAL ACTION INSUFFICIENT EVIDENCE	15-JAN-02	270
	CA01122	AC	Linda Menary	SP		LINDA MENARY: FINAL ACTION STIPULATION	30-AUG-02	381
	CA95004	AC	* Lang Peter A	DO		OGC LTR 8/29/00 STATES CHECK RECEIVED PAYMENT IN FULL	11-JAN-05	2,735
	CA97019	AC	* Warrick Deborah M	IE		* WARRICK DEBORAH M: FINAL ACTION INSUFFICIENT EVIDENCE	21-DEC-01	1,787
	CA99014	PQ	* Maersk Canada, Inc.	DD		* MAERSK CANADA, INC.: FINAL ACTION DENIED/DECLINED	06-JUN-02	1,241
	AK02003	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	09-MAY-02	35
	AK02004	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	25-JUN-02	82
	CA01075	PQ	Romeo Santos	SP		ROMEO SANTOS: FINAL ACTION STIPULATION	19-NOV-01	248
	CA01137	PQ	* Cargo Service Center	SP		* CARGO SERVICE CENTER: FINAL ACTION STIPULATION	11-DEC-01	82
	CA01138	PQ	* Air New Zealand Limited	SP		* AIR NEW ZEALAND LIMITED: FINAL ACTION STIPULATION	18-OCT-01	28
	CA02021	PQ	Aniceto Benjamin	SP		PAYMENT PLAN ESTABLISHED $25/PER MONTH	26-MAR-02	110
	CA02045	PQ	Joy Rilwan	IE		JOY RILWAN: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAR-02	20
	CA02112	PQ	Edelmira Partida De Rojas	SP		EDELMIRA PARTIDA DE ROJAS: FINAL ACTION STIPULATION	28-AUG-02	0
	HI01057	PQ	Midasa Pascua	DC		MIDASA PASCUA: FINAL ACTION COMPLAINT DISMISSED	10-JUN-02	451
	HI01080	PQ	Janet Berquist	SP		JANET BERQUIST: FINAL ACTION STIPULATION	13-JAN-02	207
	HI01082	PQ	Jenny Stewart	SP		FINAL DEMAND LETTER RECEIVED	04-OCT-01	110
	HI01116	PQ	Nora Bulosan	SP		NORA BULOSAN: FINAL ACTION STIPULATION	09-OCT-01	91
	HI01123	PQ	Elaine Dhaemurs	IE		ELAINE DHAEMURS: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-01	83
	HI01128	PQ	S Edwin	SP		S EDWIN: FINAL ACTION STIPULATION	04-OCT-01	80
	HI01152	PQ	Trisha Alagao	SP		TRISHA ALAGAO: FINAL ACTION STIPULATION	05-FEB-02	180
	HI01154	PQ	K Ho	SP		K HO: FINAL ACTION STIPULATION	27-DEC-01	140
	HI02018	PQ	E Labra	SP		E LABRA: FINAL ACTION STIPULATION	16-DEC-01	11
	HI02019	PQ	H Johnstone	SP		H JOHNSTONE: FINAL ACTION STIPULATION	11-DEC-01	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI02028	PQ	* Daiei, Inc	SP	(b)(6)(b)(7)(C) [redacted]	* DAIEI, INC: FINAL ACTION STIPULATION	06-FEB-02	8
	HI02029	PQ	Tereso & Andrea Cabiles	SP		TERESO & ANDREA CABILES: FINAL ACTION STIPULATION	25-FEB-02	14
	HI02030	PQ	Lon & Gina Shadel	SP		LON & GINA SHADEL: FINAL ACTION STIPULATION	22-FEB-02	11
	HI02031	PQ	Spencer Manutai	IE		SPENCER MANUTAI: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAR-02	44
	HI02032	PQ	I & V Villarmino	SP		I & V VILLARMINO: FINAL ACTION STIPULATION	20-FEB-02	9
	HI02033	PQ	Lorie Supnet	SP		LORIE SUPNET: FINAL ACTION STIPULATION	08-MAR-02	25
	HI02034	PQ	Brandy Byers	SP		BRANDY BYERS: FINAL ACTION STIPULATION	20-FEB-02	9
	HI02035	PQ	Fox N	SP		FOX N: FINAL ACTION STIPULATION	14-APR-02	62
	HI02036	PQ	Gloria Capistrano	SP		GLORIA CAPISTRANO: FINAL ACTION STIPULATION	27-MAR-02	43
	HI02037	PQ	Charnan Hall	SP		CHARNAN HALL: FINAL ACTION STIPULATION	07-MAR-02	23
	HI02040	PQ	Andy & Beth Fox	DD		ANDY & BETH FOX: FINAL ACTION DENIED/DECLINED	11-AUG-02	133
	HI02041	PQ	Paul Irons	SP		PAUL IRONS: FINAL ACTION STIPULATION	16-APR-02	26
	HI02043	PQ	Christine Agustin	SP		CHRISTINE AGUSTIN: FINAL ACTION STIPULATION	01-APR-02	11
	HI02044	PQ	Clarissa Chun	SP		CLARISSA CHUN: FINAL ACTION STIPULATION	29-MAR-02	8
	HI02045	PQ	J Trompeta	SP		J TROMPETA: FINAL ACTION STIPULATION	24-APR-02	34
	HI02047	PQ	Lillian Lee	SP		LILLIAN LEE: FINAL ACTION STIPULATION	01-APR-02	11
	HI02048	PQ	Pacita Aquino	SP		FINE AMOUNT MITIGATED TO $50	15-APR-02	25
	HI02055	PQ	Erik Tinhan	SP		ERIK TINHAN: FINAL ACTION STIPULATION	17-JUL-02	30
	HI02056	PQ	Jenny Deng	SP		JENNY DENG: FINAL ACTION STIPULATION	08-AUG-02	52
	HI02058	PQ	Don Carroll	SP		DON CARROLL: FINAL ACTION STIPULATION	28-JUN-02	11
	HI02059	PQ	Lydia Arizoval	SP		LYDIA ARIZOVAL: FINAL ACTION STIPULATION	03-JUL-02	16
	HI02060	PQ	Steve Skoien	IE		STEVE SKOIEN: FINAL ACTION INSUFFICIENT EVIDENCE	28-AUG-02	72
	HI02062	PQ	Agnes Lemos	SP		AGNES LEMOS: FINAL ACTION STIPULATION	24-JUN-02	7
	HI02065	PQ	* Rivera	SP		* RIVERA: FINAL ACTION STIPULATION	03-JUL-02	16
	LA02012	PQ	* Tricon Shipping Agency	SP		* TRICON SHIPPING AGENCY: FINAL ACTION STIPULATION	04-APR-02	72
	LA02013	PQ	* Nova International Shipping	SP		* NOVA INTERNATIONAL SHIPPING: FINAL ACTION STIPULATION	06-FEB-02	15
	MO02042	PQ	* Gate Gourmet Services	LW		* GATE GOURMET SERVICES: FINAL ACTION LETTER OF WARINING	28-FEB-02	0
	MO02053	PQ	Grgur Strujic	SP		GRGUR STRUJIC: FINAL ACTION STIPULATION	12-JUN-02	0
	TX00147	PQ	Ramon Luis Torres	SP		RAMON LUIS TORRES: FINAL ACTION STIPULATION	20-MAR-02	702
	TX01157	PQ	Jose Morales	DD		JOSE MORALES: FINAL ACTION DENIED/DECLINED	12-OCT-01	121

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX01172	PQ	Anni Schaffer	IE	(b)(6)(b)(7)(C)	ANNI SCHAFFER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAR-02	254
	TX01243	PQ	* Trevino International, Inc	SP		* TREVINO INTERNATIONAL, INC: FINAL ACTION STIPULATION	29-OCT-01	34
	TX02002	PQ	* Angel Joachim Produce	DD		* ANGEL JOACHIM PRODUCE: FINAL ACTION DENIED/DECLINED	27-MAR-02	177
			* Spears Customs Brokerage	SP		* ANGEL JOACHIM PRODUCE: FINAL ACTION DENIED/DECLINED	27-MAR-02	177
	TX02051	PQ	Sylvia Sabala	SP		SYLVIA SABALA: FINAL ACTION STIPULATION	17-DEC-01	14
	TX02060	PQ	W. Crabtree	SP		W. CRABTREE: FINAL ACTION STIPULATION	20-DEC-01	15
	TX02084	PQ	* Bnsf Railroad	SP		* BNSF RAILROAD: FINAL ACTION STIPULATION	11-MAR-02	48
	TX02124	PQ	Alas Estebana	SP		ALAS ESTEBANA: FINAL ACTION STIPULATION	13-MAR-02	6
	TX02126	PQ	Coralia Lopez De Montano	SP		CORALIA LOPEZ DE MONTANO: FINAL ACTION STIPULATION	13-MAR-02	6
	TX02127	PQ	Johanna V. Garcia	IE		JOHANNA V. GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAR-02	20
	TX02128	PQ	Nestor Rubi	SP		NESTOR RUBI: FINAL ACTION STIPULATION	02-APR-02	26
	TX02129	PQ	Jose Quintero-Fuentes	SP		JOSE QUINTERO-FUENTES: FINAL ACTION STIPULATION	06-MAY-02	60
	TX02173	PQ	* Promar Agency Ltd	SP		PRIMARY INVESTIGATION (CLOCK)	05-JUN-02	0
	TX02182	PQ	Silvio Zhinin	SP		SUBMITTED TO O.G.C.	20-SEP-02	96
	TX02183	PQ	Antonio Lopez	SP		ANTONIO LOPEZ: FINAL ACTION STIPULATION	29-JUL-02	47
	TX02193	PQ	* Salomone	SP		* SALOMONE: FINAL ACTION STIPULATION	21-AUG-02	55
	TX02194	PQ	Tommy Harrison	SP		TOMMY HARRISON: FINAL ACTION STIPULATION	26-JUL-02	29
	TX02195	PQ	Robert Harner	SP		SUBMITTED TO O.G.C.	20-SEP-02	78
	TX02196	PQ	David Prince	SP		FINAL DEMAND LETTER RECEIVED	19-SEP-02	76
	WA01070	PQ	Barbara Corlett	DD		BARBARA CORLETT: FINAL ACTION DENIED/DECLINED	30-NOV-01	165
	WA02004	PQ	Quang Van Luv	SP		QUANG VAN LUV: FINAL ACTION STIPULATION	17-NOV-01	2
	IA01003	VS	Carl Simon	SP		STIPULATION ISSUED - $500	28-SEP-01	366
	IA01013	VS	Lyle L. Warden	CS		LYLE L. WARDEN: FINAL ACTION CONSENT DECISION	06-MAR-02	457
	IA01022	VS	Gary R. Millard	TK		ROGER SCHMIDT: FINAL ACTION STIPULATION	29-NOV-01	321
			Rick D. Reed	TK		ROGER SCHMIDT: FINAL ACTION STIPULATION	29-NOV-01	321
			Tom Sullivan	TK		ROGER SCHMIDT: FINAL ACTION STIPULATION	29-NOV-01	321
			Roger Schmidt	SP		ROGER SCHMIDT: FINAL ACTION STIPULATION	29-NOV-01	321
	IA01024	PQ	Jesus Garcia	SP		* LA HACIENDA: FINAL ACTION STIPULATION	26-AUG-02	577
			* La Hacienda	SP		* LA HACIENDA: FINAL ACTION STIPULATION	26-AUG-02	577
	IA01046	VS	Dr. Howard Hill	DD		JEFFREY HANSEN: FINAL ACTION DENIED/DECLINED	26-FEB-02	342

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA01046	VS	Jeffrey Hansen	DD	(b)(6)(b)(7)(C) [redacted]	JEFFREY HANSEN: FINAL ACTION DENIED/DECEIVED	26-FEB-02	342
	IA01049	VS	Earl L. Cain	LW		MICHAEL L. CLARK: FINAL ACTION LETTER OF WARINING	03-OCT-01	131
			Dan Nygard	LW		MICHAEL L. CLARK: FINAL ACTION LETTER OF WARINING	03-OCT-01	131
			Michael L. Clark	LW		MICHAEL L. CLARK: FINAL ACTION LETTER OF WARINING	03-OCT-01	131
	IA01051	VS	Leonard Cavanaugh	IE		LEONARD CAVANAUGH: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-01	143
	IA01052	VS	Samuel T. Greer	SP		SAMUEL T. GREER: FINAL ACTION STIPULATION	14-NOV-01	152
	IA01053	VS	Durwood D. Davis	LW		DURWOOD D. DAVIS: FINAL ACTION LETTER OF WARINING	30-OCT-01	137
	IA01054	AC	Donna Jacobsen	NV		DONNA JACOBSEN: FINAL ACTION NO VIOLATION	05-FEB-02	231
	IA01057	VS	Jim Mcpeak	SP		JIM MCPEAK: FINAL ACTION STIPULATION	11-OCT-02	410
			Gary Lynch	TK		JIM MCPEAK: FINAL ACTION STIPULATION	11-OCT-02	410
	IA01058	VS	Robert Swingin	LW		SUBMITTED TO PROGRAM	22-MAR-02	405
	IA02005	VS	Virgil Bourek	IE		VIRGIL BOUREK: FINAL ACTION INSUFFICIENT EVIDENCE	25-FEB-02	91
	IA02011	AC	De & Howard Houtsma	SP		DE & HOWARD HOUTSMA: FINAL ACTION STIPULATION	20-AUG-02	263
	IA02012	AC	Reba & Beckey Pry	IE		REBA & BECKEY PRY: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-02	144
	IA02016	VS	Gary Lynch	IE		GARY LYNCH: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAY-02	93
	IA02018	PQ	Kamthorn Kulchaiyawat	LW		KAMTHORN KULCHAIYAWAT: FINAL ACTION LETTER OF WARINING	26-MAR-02	14
	IA02019	PQ	Toui Lo	LW		TOUI LO: FINAL ACTION LETTER OF WARINING	26-MAR-02	14
	IA02020	VS	Mike Jorgensen	LW		MICHAEL JOHNSON: FINAL ACTION LETTER OF WARINING	26-SEP-02	198
			Mark Jorgensen	LW		MICHAEL JOHNSON: FINAL ACTION LETTER OF WARINING	26-SEP-02	198
			Robert Dugan	LW		MICHAEL JOHNSON: FINAL ACTION LETTER OF WARINING	26-SEP-02	198
			Mike Jorgensen	LW		MICHAEL JOHNSON: FINAL ACTION LETTER OF WARINING	26-SEP-02	198
			Mark Jorgensen	LW		MICHAEL JOHNSON: FINAL ACTION LETTER OF WARINING	26-SEP-02	198
			Michael Johnson	LW		MICHAEL JOHNSON: FINAL ACTION LETTER OF WARINING	26-SEP-02	198
	IA02023	VS	Edwin J. Kreykes	LW		EDWIN J. KREYKES: FINAL ACTION LETTER OF WARINING	09-JUN-02	82

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	A02032	VS	Mike Millenkamp	NV	(b)(6)(b)(7)(C)	MIKE MILLENKAMP: FINAL ACTION NO VIOLATION	26-SEP-02	162
	A02037	VS	* Sioux Valley Hog Market	SE		PRIMARY INVESTIGATION (CLOCK)	19-JUN-02	1
	A02038	VS	Larson Heritage	SE		SUBMITTED TO STATE OF IA	20-JUN-02	1
	A98045	AC	Dean Moeller	DC		DEAN MOELLER: FINAL ACTION COMPLAINT DISMISSED	08-JAN-02	1,215
	KS02001	VS	Joseph A. Kobuszewski	SS		SUBMITTED TO PROGRAM	27-NOV-01	88
	CA02037	AC	* Immuno Dynamics, Inc	TK		*, IMMUNO DYNAMICS, INC: FINAL ACTION CLOSED TICKET	31-JAN-02	0
	CA02046	PQ	Sap Chanthara	TK		SAP, CHANTHARA: FINAL ACTION CLOSED TICKET	06-FEB-02	0
	CA02047	PQ	Somthong Vanh	TK		SOMTHONG, VANH: FINAL ACTION CLOSED TICKET	06-FEB-02	0
	CA02050	PQ	* United Airlines Cabin	TK		*, UNITED AIRLINES CABIN: FINAL ACTION CLOSED TICKET	05-MAR-02	0
	CA02063	AC	David Riherd	TK		DAVID, RIHERD: FINAL ACTION CLOSED TICKET	26-MAR-02	0
	CA02066	AC	Karla & Michael Majewski	TK		KARLA & MICHAEL, MAJEWSKI: FINAL ACTION CLOSED TICKET	15-APR-02	0
	CA02067	AC	Paul C. Reynolds	TK		PAUL C., REYNOLDS: FINAL ACTION CLOSED TICKET	15-APR-02	0
	CA02068	PQ	* Moon Fung Co	TK		*, MOON FUNG CO: FINAL ACTION CLOSED TICKET	18-MAR-02	0
	CA02069	PQ	Alan Wong	TK		ALAN, WONG: FINAL ACTION CLOSED TICKET	17-APR-02	0
	CA02072	PQ	* Virgin Atlantic Airlines	TK		*, VIRGIN ATLANTIC AIRLINES: FINAL ACTION CLOSED TICKET	20-FEB-02	0
	CA02076	PQ	* American Airlines California	TK		*, AMERICAN AIRLINES CALIFORNIA: FINAL ACTION CLOSED TICKET	20-FEB-02	0
	CA02077	PQ	* Asiana Airlines	TK		*, ASIANA AIRLINES: FINAL ACTION CLOSED TICKET	21-FEB-02	0
	CA02078	PQ	California Northwest Airlines	TK		CALIFORNIA, NORTHWEST AIRLINES: FINAL ACTION CLOSED TICKET	26-DEC-01	0
	CA02079	PQ	* Jand J International Trucking	TK		*, JAND J INTERNATIONAL TRUCKING: FINAL ACTION CLOSED TICKET	31-DEC-01	0
	CA02080	PQ	* Ocs America Inc	TK		*, OCS AMERICA INC: FINAL ACTION CLOSED TICKET	01-FEB-02	0
	CA02081	PQ	* Alaska Airlines	TK		*, ALASKA AIRLINES: FINAL ACTION CLOSED TICKET	01-FEB-02	0
	CA02082	PQ	California Northwest Airlines	TK		CALIFORNIA, NORTHWEST AIRLINES: FINAL ACTION CLOSED TICKET	07-FEB-02	0
	CA02083	PQ	* Cosmo Express Intl Corp	TK		*, COSMO EXPRESS INTL CORP: FINAL ACTION CLOSED TICKET	20-FEB-02	0
	CA02084	PQ	* Pacific Coast Container Cfs	TK		*, PACIFIC COAST CONTAINER CFS: FINAL ACTION CLOSED TICKET	20-MAR-02	0
	CA02088	PQ	* Wei Yuan Trading Co	TK		*, WEI YUAN TRADING CO: FINAL ACTION CLOSED TICKET	15-APR-02	0
	CA02089	PQ	* Pacific Coast Container Cfs	TK		*, PACIFIC COAST CONTAINER CFS: FINAL ACTION CLOSED TICKET	20-MAR-02	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA02091	PQ	Cheng Yang	TK	(b)(6)(b)(7)(C)	CHENG, YANG: FINAL ACTION CLOSED TICKET	03-MAY-02	0
	CA03006	AC	* Arthurs Exotics & Equestrian	TK		*, ARTHURS EXOTICS & EQUESTRIAN: FINAL ACTION CLOSED TICKET	16-SEP-02	0
	IA02024	AC	Gwayne Miller	TK		GWAYNE, MILLER: FINAL ACTION CLOSED TICKET	27-MAR-02	0
	IA02033	AC	Sharon Hill	TK		SHARON, HILL: FINAL ACTION CLOSED TICKET	22-APR-02	0
	IA02043	AC	* Shy-Lo Kennels	TK		*, SHY-LO KENNELS: FINAL ACTION SYSTEM GENERATED TICKET	30-JUL-02	0
	IA02044	AC	* Brownlee'S Furry Friends	TK		*, BROWNLEE'S FURRY FRIENDS: FINAL ACTION CLOSED TICKET	30-JUL-02	0
	IA02046	AC	Judy Ann Asher	TK		JUDY ANN, ASHER: FINAL ACTION CLOSED TICKET	16-AUG-02	0
	MO02030	AC	Herb & Betty Rawlins	TK		HERB & BETTY, RAWLINS: FINAL ACTION CLOSED TICKET	12-FEB-02	0
	MT02008	AC	Lorney Deist	TK		LORNEY, DEIST: FINAL ACTION CLOSED TICKET	16-AUG-02	0
	NE02014	AC	Linda Hager	TK		LINDA, HAGER: FINAL ACTION CLOSED TICKET	13-MAR-02	0
	OR02006	PQ	Fou Chan Saepham	TK		FOU CHAN, SAEPHAM: FINAL ACTION CLOSED TICKET	02-JUL-02	0
	TX02111	AC	* Aaa Kennel Inc	TK		*, AAA KENNEL INC: FINAL ACTION CLOSED TICKET	07-FEB-02	0
	CA02120	PQ	Al Asad Amjad	SP		AL ASAD AMJAD: FINAL ACTION STIPULATION	30-SEP-02	0
	TX03237	PQ	* Cosco North America, Inc.	TK		*, COSCO NORTH AMERICA, INC.: FINAL ACTION CLOSED TICKET	03-JUL-02	0
	TX03238	PQ	* Jimmy Santos, Inc.	TK		*, JIMMY SANTOS, INC.: FINAL ACTION CLOSED TICKET	12-SEP-02	0
	WA02005	PQ	Fatemah Akhondi	SP		FATEMAH AKHONDI: FINAL ACTION STIPULATION	31-DEC-01	0
	WA02023	PQ	Sunita Kumari	SP		SUNITA KUMARI: FINAL ACTION STIPULATION	16-JUL-02	0
	AZ02022	PQ	* Kelly Tractor	LW		* KELLY TRACTOR: FINAL ACTION LETTER OF WARINING	22-AUG-02	13
	AZ02009	PQ	Santos Villagen Lopez	DD		STIPULATION ISSUED - $50	07-FEB-02	89
	CA01128	PQ	Maria Lopez	SP		MARIA LOPEZ: FINAL ACTION STIPULATION	05-NOV-01	59
	CA01129	PQ	Chin Hoang	SP		CHIN HOANG: FINAL ACTION STIPULATION	25-NOV-01	79
	CA01130	PQ	Oliva Cabrera	SP		OLIVA CABRERA: FINAL ACTION STIPULATION	09-OCT-01	32
	CA01133	PQ	Beder Vasquez-Aguilar	DD		BEDER VASQUEZ-AGUILAR: FINAL ACTION DENIED/DECLINED	16-NOV-01	67
	CA01135	PQ	Francisco Burlas	DD		FRANCISCO BURLAS: FINAL ACTION DENIED/DECLINED	31-DEC-01	103
	CA01136	PQ	Quan Le	SP		QUAN LE: FINAL ACTION STIPULATION	04-OCT-01	15
	CA02007	PQ	* Cargo Service Center	TK		* CARGO SERVICE CENTER: FINAL ACTION TICKET	24-OCT-01	0
	CA02008	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	23-NOV-01	30

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA02010	PQ	Terri Woo	SP	(b)(6)(b)(7)(C) [redacted]	TERRI WOO: FINAL ACTION STIPULATION	12-NOV-01	17
	CA02042	PQ	M.J. Davenport	DD		M.J. DAVENPORT: FINAL ACTION DENIED/DECLINED	26-JUL-02	149
	CA02049	PQ	Jandira B. Hoy	SP		JANDIRA B. HOY: FINAL ACTION STIPULATION	04-APR-02	17
	HI01156	PQ	Val Kincaid	SP		VAL KINCAID: FINAL ACTION STIPULATION	15-NOV-01	62
	HI01157	PQ	D. Moreira	SP		D. MOREIRA: FINAL ACTION STIPULATION	05-OCT-01	21
	HI01159	PQ	B. Younginger	DD		B. YOUNGINGER: FINAL ACTION DENIED/DECLINED	04-DEC-01	81
	HI01160	PQ	Bob Huff	SP		BOB HUFF: FINAL ACTION STIPULATION	05-NOV-01	52
	HI01161	PQ	Larry Keolanui	SP		LARRY KEOLANUI: FINAL ACTION STIPULATION	01-OCT-01	17
	HI01162	PQ	Wilford R. Ahue	SP		WILFORD R. AHUE: FINAL ACTION STIPULATION	08-OCT-01	24
	HI01163	PQ	Cecilia Romero	SP		CECILIA ROMERO: FINAL ACTION STIPULATION	05-OCT-01	21
	HI01164	PQ	Sylvia Salcedo	DD		SYLVIA SALCEDO: FINAL ACTION DENIED/DECLINED	07-NOV-01	54
	HI01165	PQ	Rich Villa	SP		RICH VILLA: FINAL ACTION STIPULATION	03-OCT-01	19
	HI01166	PQ	Donald Cohen	SP		DONALD COHEN: FINAL ACTION STIPULATION	27-NOV-01	71
	HI01167	PQ	Alisa Kanamu	SP		FINAL DEMAND LETTER RECEIVED	06-NOV-01	49
	HI01168	PQ	Nancy Wescoatt	SP		STIPULATION ISSUED $100	18-SEP-01	29
	HI01169	PQ	* Kumu Farms	SP		* KUMU FARMS: FINAL ACTION STIPULATION	08-OCT-01	21
	HI01171	PQ	Walter Huley	DD		WALTER HULEY: FINAL ACTION DENIED/DECLINED	21-NOV-01	65
	HI01173	PQ	Hillmann Haid	SP		HILLMANN HAID: FINAL ACTION STIPULATION	01-OCT-01	14
	HI01174	PQ	Emily Buan	SP		EMILY BUAN: FINAL ACTION STIPULATION	06-OCT-01	19
	HI01175	PQ	Bethzaida Martinez	SP		BETHZAIDA MARTINEZ: FINAL ACTION STIPULATION	03-OCT-01	16
	HI01176	PQ	Doug Jay	DD		DOUG JAY: FINAL ACTION DENIED/DECLINED	13-FEB-02	147
	HI01178	PQ	Kock & Yero Tan	SP		KOCK & YERO TAN: FINAL ACTION STIPULATION	16-OCT-01	17
	HI01179	PQ	K Cooper	SP		FINAL DEMAND LETTER RECEIVED	08-NOV-01	49
	HI02001	PQ	* Bradley Pacific Aviation	SP		* BRADLEY PACIFIC AVIATION: FINAL ACTION STIPULATION	30-JAN-02	121
	HI02002	PQ	Walt & Narma Bell	SP		WALT & NARMA BELL: FINAL ACTION STIPULATION	16-NOV-01	25
	HI02003	PQ	James K. Fujimoto	SP		JAMES K. FUJIMOTO: FINAL ACTION STIPULATION	05-NOV-01	14
	HI02004	PQ	Richard Alger	SP		RICHARD ALGER: FINAL ACTION STIPULATION	11-NOV-01	20
	HI02005	PQ	* Kailihiwas	SP		STIPULATION ISSUED $100	23-OCT-01	9
	HI02006	PQ	Lisa Holmfreer	DD		LISA HOLMFREER: FINAL ACTION DENIED/DECLINED	15-MAR-02	144
	HI02007	PQ	* Hawaiin Island Fountains	SP		* HAWAIIN ISLAND FOUNTAINS: FINAL ACTION STIPULATION	05-MAR-02	134
	HI02008	PQ	Edwin Guillermo	SP		EDWIN GUILLERMO: FINAL ACTION STIPULATION	15-NOV-01	24
	HI02009	PQ	Bill Ayala	SP		BILL AYALA: FINAL ACTION STIPULATION	03-NOV-01	12
	HI02010	PQ	Jay Ross	DD		JAY ROSS: FINAL ACTION DENIED/DECLINED	02-FEB-02	103

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI02011	PQ	Richard H. Jones	SP	(b)(6)(b)(7)(C) [redacted]	RICHARD H. JONES: FINAL ACTION STIPULATION	16-NOV-01	15
	HI02012	PQ	* Wing Cheong	SP		* WING CHEONG: FINAL ACTION STIPULATION	25-FEB-02	123
	HI02020	PQ	* Hnk, Inc.	SP		* HNK, INC.: FINAL ACTION STIPULATION	13-FEB-02	40
	HI02021	PQ	* H&K, Inc.	SP		* H&K, INC.: FINAL ACTION STIPULATION	14-MAR-02	69
	HI02022	PQ	Kevin Ng	SP		KEVIN NG: FINAL ACTION STIPULATION	06-FEB-02	26
	HI02025	PQ	Maria Valencia	SP		MARIA VALENCIA: FINAL ACTION STIPULATION	02-FEB-02	22
	HI02026	PQ	K. Heinrick	DD		K. HEINRICK: FINAL ACTION DENIED/DECLINED	10-JUN-02	150
	HI02027	PQ	Nicolas Gazmen	SP		NICOLAS GAZMEN: FINAL ACTION STIPULATION	07-MAY-02	116
	HI02049	PQ	Michael Vaitululala	DD		MICHAEL VAITULULALA: FINAL ACTION DENIED/DECLINED	30-JUN-02	16
	HI02050	PQ	Larry Basch	SP		LARRY BASCH: FINAL ACTION STIPULATION	26-JUN-02	12
	HI02051	PQ	Lerma Padre	SP		LERMA PADRE: FINAL ACTION STIPULATION	01-JUL-02	17
	HI02052	PQ	Virgie Gomez	SP		VIRGIE GOMEZ: FINAL ACTION STIPULATION	03-JUL-02	19
	HI02054	PQ	Doris Naulu	DD		DORIS NAULU: FINAL ACTION DENIED/DECLINED	21-JUN-02	7
	HI02075	PQ	Laurie Galle	SP		LAURIE GALLE: FINAL ACTION STIPULATION	23-JUL-02	8
	HI02076	PQ	Gloria S. Rosales	SP		GLORIA S. ROSALES: FINAL ACTION STIPULATION	29-JUL-02	14
	HI02078	PQ	Faye Tokunaga	SP		FAYE TOKUNAGA: FINAL ACTION STIPULATION	22-AUG-02	38
	HI02081	PQ	At Adress Adressee	DD		AT ADRESS ADRESSEE: FINAL ACTION DENIED/DECLINED	16-JUL-02	1
	HI02082	PQ	D. Watkins	SP		D. WATKINS: FINAL ACTION STIPULATION	24-JUL-02	9
	HI02093	PQ	Jacinta Ragasa	SP		JACINTA RAGASA: FINAL ACTION STIPULATION	20-AUG-02	15
	LA02007	PQ	* Biehl And Co.	SP		* BIEHL AND CO.: FINAL ACTION STIPULATION	15-JAN-02	37
	LA02008	PQ	* South Port Agencies, Inc	DD		* SOUTH PORT AGENCIES, INC: FINAL ACTION DENIED/DECLINED	27-FEB-02	69
	LA02009	PQ	* Compass Shipping Co, Inc	LW		* COMPASS SHIPPING CO, INC: FINAL ACTION LETTER OF WARINING	25-JAN-02	36
	LA02010	PQ	* Riomar Agencies, Inc.	SP		* RIOMAR AGENCIES, INC.: FINAL ACTION STIPULATION	17-MAY-02	133
	MO02005	PQ	* Vo'S Garden Tropical Fruit	IE		* VO'S GARDEN TROPICAL FRUIT: FINAL ACTION INSUFFICIENT EVIDENCE	26-NOV-01	33
	TX01220	PQ	Maria T Herrera	DD		MARIA T HERRERA: FINAL ACTION DENIED/DECLINED	14-DEC-01	88
	TX01223	PQ	Glenda Mendoza	SP		GLENDA MENDOZA: FINAL ACTION STIPULATION	16-OCT-01	36
	TX01224	PQ	Augueso Aguilar	SP		AUGUESO AGUILAR: FINAL ACTION STIPULATION	08-NOV-01	59
	TX01229	PQ	Maria Narvaez	SP		MARIA NARVAEZ: FINAL ACTION STIPULATION	08-OCT-01	19
	TX01232	PQ	Monika Anderson	SP		MONIKA ANDERSON: FINAL ACTION STIPULATION	24-OCT-01	30
	TX01233	PQ	E.M. Darvin	SP		E.M. DARVIN: FINAL ACTION STIPULATION	10-OCT-01	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01234	PQ	R. L. Brown	SP	(b)(6)(b)(7)(C) [redacted]	R. L. BROWN: FINAL ACTION STIPULATION	02-OCT-01	8
	TX01236	PQ	Juanita San Graves	SP		JUANITA SAN GRAVES: FINAL ACTION STIPULATION	02-OCT-01	8
	TX01237	PQ	Manuela Strunz	IE		MANUELA STRUNZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-OCT-01	17
	TX01238	PQ	Constana Szelap	SP		CONSTANA SZELAP: FINAL ACTION STIPULATION	05-OCT-01	11
	TX01251	PQ	Tom Donahue	SP		TOM DONAHUE: FINAL ACTION STIPULATION	10-OCT-01	14
	TX01252	PQ	A.J. Dumont	SP		A.J. DUMONT: FINAL ACTION STIPULATION	10-OCT-01	14
	TX01253	PQ	Anja Schindler	SP		ANJA SCHINDLER: FINAL ACTION STIPULATION	20-OCT-01	24
	TX01254	PQ	Ursala Trimiar	SP		URSALA TRIMIAR: FINAL ACTION STIPULATION	01-OCT-01	5
	TX01255	PQ	Ronald Dzierzawic	DD		RONALD DZIERZAWIC: FINAL ACTION DENIED/DECLINED	13-FEB-02	140
	TX01256	PQ	Reginald Hill	SP		STIPULATION ISSUED $100	28-SEP-01	14
	TX01257	PQ	Susie Gaerrero	SP		SUSIE GAERRERO: FINAL ACTION STIPULATION	09-OCT-01	13
	TX01258	PQ	Harryette Freeman	SP		HARRYETTE FREEMAN: FINAL ACTION STIPULATION	09-OCT-01	13
	TX01259	PQ	Sixto Rosario	SP		SIXTO ROSARIO: FINAL ACTION STIPULATION	07-OCT-01	11
	TX01260	PQ	* Sowell	SP		* SOWELL: FINAL ACTION STIPULATION	06-OCT-01	10
	TX01261	PQ	* Sky Chefs	SP		* SKY CHEFS: FINAL ACTION STIPULATION	09-OCT-01	11
	TX02001	PQ	* Flying Food Fair Llc	SP		* FLYING FOOD FAIR LLC: FINAL ACTION STIPULATION	26-OCT-01	25
	TX02005	PQ	Wong Sanchun Sidihet	SP		WONG SANCHUN SIDIHET: FINAL ACTION STIPULATION	14-OCT-01	11
	TX02008	PQ	Claude W. Jones	SP		CLAUDE W. JONES: FINAL ACTION STIPULATION	25-OCT-01	15
	TX02009	PQ	Rodney Pangburn	SP		RODNEY PANGBURN: FINAL ACTION STIPULATION	22-OCT-01	12
	TX02010	PQ	S. Gilbert	SP		STIPULATION ISSUED $100	11-OCT-01	12
	TX02011	PQ	Jeff & Cathy Peck	SP		JEFF & CATHY PECK: FINAL ACTION STIPULATION	09-OCT-01	9
	TX02012	PQ	R.V. Pratt	DD		R.V. PRATT: FINAL ACTION DENIED/DECLINED	16-NOV-01	37
	TX02013	PQ	* Hammett	SP		* HAMMETT: FINAL ACTION STIPULATION	05-NOV-01	17
	TX02015	PQ	Chris Oglevee	SP		CHRIS OGLEVEE: FINAL ACTION STIPULATION	02-NOV-01	14
	TX02016	PQ	Tim Roberts	SP		TIM ROBERTS: FINAL ACTION STIPULATION	29-OCT-01	10
	TX02022	PQ	* Sky Chefs, Inc	SP		* SKY CHEFS, INC: FINAL ACTION STIPULATION	17-JAN-02	84
	TX02023	PQ	Ana Maria Areniboz	SP		ANA MARIA ARENIBOZ: FINAL ACTION STIPULATION	21-FEB-02	124
	TX02024	PQ	Jorge Bonilla	SP		JORGE BONILLA: FINAL ACTION STIPULATION	19-NOV-01	24
	TX02025	PQ	Hector Armando Umanzor	DD		HECTOR ARMANDO UMANZOR: FINAL ACTION DENIED/DECLINED	19-MAR-02	144
	TX02026	PQ	Sigrid Sowell	DD		SIGRID SOWELL: FINAL ACTION DENIED/DECLINED	28-NOV-01	10
	TX02027	PQ	William D. Johnston	SP		WILLIAM D. JOHNSTON: FINAL ACTION STIPULATION	03-DEC-01	20

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX02028	PQ	Jerry L. Sikes	SP	(b)(6)(b)(7)(C) [redacted]	JERRY L. SIKES: FINAL ACTION STIPULATION	10-DEC-01	27
	TX02029	PQ	James Payne	SP		JAMES PAYNE: FINAL ACTION STIPULATION	24-FEB-02	103
	TX02030	PQ	* Shibaya	SP		* SHIBAYA: FINAL ACTION STIPULATION	25-NOV-01	12
	TX02031	PQ	Marvin L. Williams	SP		MARVIN L. WILLIAMS: FINAL ACTION STIPULATION	23-NOV-01	10
	TX02032	PQ	Oscar J. Martinez	SP		OSCAR J. MARTINEZ: FINAL ACTION STIPULATION	30-MAR-02	137
	TX02033	PQ	Douglas J. Miller	SP		DOUGLAS J. MILLER: FINAL ACTION STIPULATION	26-NOV-01	13
	TX02034	PQ	John Smith	SP		JOHN SMITH: FINAL ACTION STIPULATION	10-DEC-01	27
	TX02035	PQ	Michael Reed	SP		MICHAEL REED: FINAL ACTION STIPULATION	08-MAR-02	115
	TX02036	PQ	* Risse Shipping, Inc	SP		* RISSE SHIPPING, INC: FINAL ACTION STIPULATION	31-DEC-01	33
	TX02052	PQ	* Cornett	SP		* CORNETT: FINAL ACTION STIPULATION	08-JAN-02	35
	TX02053	PQ	Bob Baker	SP		BOB BAKER: FINAL ACTION STIPULATION	13-DEC-01	9
	TX02054	PQ	Reate Kasznia	SP		REATE KASZNIA: FINAL ACTION STIPULATION	31-DEC-01	27
	TX02055	PQ	Luz Guardado	SP		STIPULATION ISSUED $100	06-DEC-01	13
	TX02056	PQ	Barbara Piedrahita	SP		BARBARA PIEDRAHITA: FINAL ACTION STIPULATION	28-DEC-01	24
	TX02057	PQ	Y.A. Munoz	SP		Y.A. MUNOZ: FINAL ACTION STIPULATION	13-DEC-01	9
	TX02058	PQ	Marcus Webb	SP		MARCUS WEBB: FINAL ACTION STIPULATION	15-JAN-02	42
	TX02059	PQ	Laura Brown	SP		LAURA BROWN: FINAL ACTION STIPULATION	24-DEC-01	20
	TX02069	PQ	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	17-FEB-02	44
	TX02070	PQ	* Union Pacific Railroad	DD		* UNION PACIFIC RAILROAD: FINAL ACTION DENIED/DECLINED	24-APR-02	110
	TX02085	PQ	Sabine Bullock	SP		SABINE BULLOCK: FINAL ACTION STIPULATION	12-FEB-02	20
	TX02087	PQ	Rickey Jones	SP		RICKEY JONES: FINAL ACTION STIPULATION	25-FEB-02	31
	TX02088	PQ	K. Heller	SP		K. HELLER: FINAL ACTION STIPULATION	06-FEB-02	12
	TX02089	PQ	T. Swiatocho	SP		T. SWIATOCHO: FINAL ACTION STIPULATION	13-FEB-02	19
	TX02090	PQ	Claudia Laster	DD		CLAUDIA LASTER: FINAL ACTION DENIED/DECLINED	01-MAY-02	96
	TX02091	PQ	Rosemarie Davis	SP		ROSEMARIE DAVIS: FINAL ACTION STIPULATION	14-FEB-02	20
	TX02092	PQ	Carmen Risio	SP		CARMEN RISIO: FINAL ACTION STIPULATION	08-FEB-02	14
	TX02093	PQ	* Wilkinson	SP		* WILKINSON: FINAL ACTION STIPULATION	02-MAY-02	97
	TX02094	PQ	Jeanne Vanhouten	SP		JEANNE VANHOUTEN: FINAL ACTION STIPULATION	05-FEB-02	11
	TX02097	PQ	Rafael Flores	SP		RAFAEL FLORES: FINAL ACTION STIPULATION	25-FEB-02	20
	TX02099	PQ	Melva Benavides	SP		FINAL ACTION STIPULATION	12-FEB-02	0
	TX02100	PQ	Batazotdamatha Boada	SP		FINAL ACTION STIPULATION	11-FEB-02	0
	TX02112	PQ	Sabine Bullock	SP		SABINE BULLOCK: FINAL ACTION STIPULATION	22-MAR-02	24
	TX02113	PQ	Todd S. More	SP		TODD S. MORE: FINAL ACTION STIPULATION	03-APR-02	36

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX02114	PQ	Marie Wray	DD	(b)(6)(b)(7)(C) [redacted]	MARIE WRAY: FINAL ACTION DENIED/DECLINED	19-JUL-02	143
	TX02115	PQ	Gregory S. Azure	SP		GREGORY S. AZURE: FINAL ACTION STIPULATION	20-MAR-02	22
	TX02116	PQ	Shirley A. Durm	SP		SHIRLEY A. DURM: FINAL ACTION STIPULATION	20-MAR-02	22
	TX02117	PQ	D W Schmick	SP		D W SCHMICK: FINAL ACTION STIPULATION	01-APR-02	34
	TX02118	PQ	Sunday Ekemezie Kanu	SP		SUNDAY EKEMEZIE KANU: FINAL ACTION STIPULATION	15-MAR-02	17
	TX02119	PQ	Maria A. Duarte	SP		MARIA A. DUARTE: FINAL ACTION STIPULATION	15-MAR-02	17
	TX02132	PQ	Nardo F. Alvarracin	SP		NARDO F. ALVARRACIN: FINAL ACTION STIPULATION	27-MAR-02	15
	TX02133	PQ	Daniel A. Alvarez	DD		DANIEL A. ALVAREZ: FINAL ACTION DENIED/DECLINED	19-JUL-02	123
	TX02134	PQ	Orefelina Fernandez De Loarte	SP		OREFELINA FERNANDEZ DE LOARTE: FINAL ACTION STIPULATION	12-APR-02	25
	TX02185	PQ	Ramon Perez	IE		RAMON PEREZ: FINAL ACTION INSUFFICIENT EVIDENCE	31-JUL-02	49
	TX02186	PQ	Ana Maria Gutierrez Villavicencio	DD		ANA MARIA GUTIERREZ VILLAVICENCIO: FINAL ACTION DENIED/DECLINED	30-JUL-02	48
	TX02187	PQ	Ermelinda Ramos	SP		ERMELINDA RAMOS: FINAL ACTION STIPULATION	01-AUG-02	49
	TX02188	PQ	Trinidad Cruz	SP		TRINIDAD CRUZ: FINAL ACTION STIPULATION	21-AUG-02	69
	TX02189	PQ	Graciela Silva Mena	DD		GRACIELA SILVA MENA: FINAL ACTION DENIED/DECLINED	31-JUL-02	48
	TX02216	PQ	Evelyn Kelly	SP		EVELYN KELLY: FINAL ACTION STIPULATION	14-AUG-02	9
	TX02217	PQ	Major Matzke	SP		MAJOR MATZKE: FINAL ACTION STIPULATION	21-AUG-02	16
	TX02219	PQ	Gloria Smith	SP		GLORIA SMITH: FINAL ACTION STIPULATION	19-AUG-02	14
	TX02220	PQ	* General Steamship Corp	IE		* GENERAL STEAMSHIP CORP: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-02	4
	WA01081	PQ	Peter Truong	DD		PETER TRUONG: FINAL ACTION DENIED/DECLINED	14-DEC-01	88
	WA02001	PQ	* Crescent Specialty Foods	DD		* CRESCENT SPECIALTY FOODS: FINAL ACTION DENIED/DECLINED	31-DEC-01	67
	WA02011	PQ	Vladislav S. Bas	SP		VLADISLAV S. BAS: FINAL ACTION STIPULATION	04-APR-02	17
	WA02017	PQ	Paul Woan Jae Lee	DD		PAUL WOAN JAE LEE: FINAL ACTION DENIED/DECLINED	25-JUL-02	42
	TX00251	PQ	* Canamex	DD		* CANAMEX: FINAL ACTION DENIED/DECLINED	30-MAR-02	585
	TX99209	PQ	Maria Gray	DD		MARIA GRAY: FINAL ACTION DENIED/DECLINED	25-MAR-02	1,015
	CA00014	PQ	Edmundo Tello	DO		EDMUNDO TELLO: FINAL ACTION DECISION & ORDER	07-MAR-02	854
	HI99113	PQ	Chris Valek	DO		CHRIS VALEK: FINAL ACTION DECISION & ORDER	25-JAN-02	879
	TX00132	PQ	J Schweigert	DO		COMPLAINT ANSWERED	30-JAN-02	745
	TX01114	AC	Helen Moreno	SP		HELEN MORENO: FINAL ACTION STIPULATION	20-NOV-01	243

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX01134	AC	Brenda Nowotny	SP	(b)(6)(b)(7)(C)	BRENDA NOWOTNY: FINAL ACTION STIPULATION	25-OCT-01	174
	TX02066	VS	William Harcrow	SS		SUBMITTED TO PROGRAM	01-MAR-02	270
	TX98019	AC	* Burlington Air Express	DD		* BURLINGTON AIR EXPRESS: FINAL ACTION DENIED/DECLINED	09-APR-02	1,628
	TX99101	AC	Patricia Quinney-Marsh	SP		PATRICIA QUINNEY-MARSH: FINAL ACTION STIPULATION	10-OCT-01	988
	TX01200	PQ	N/A Librado Pina Inc.	DD		* DAY & ROSS: FINAL ACTION DENIED/DECLINED	07-JUN-02	322
			* Day & Ross	DD		* DAY & ROSS: FINAL ACTION DENIED/DECLINED	07-JUN-02	322
	TX01204	PQ	Diana M Montemayor	NV		* TRANS X: FINAL ACTION NO VIOLATION	14-JUN-02	319
			* Trans X	NV		* TRANS X: FINAL ACTION NO VIOLATION	14-JUN-02	319
	TX01239	PQ	* Usamex, Inc.	NV		* USAMEX, INC.: FINAL ACTION NO VIOLATION	20-MAR-02	177
			* C.H. Robinson	NV		* USAMEX, INC.: FINAL ACTION NO VIOLATION	20-MAR-02	177
	TX01246	PQ	* Librado Pina Inc	NV		* SAVEWAY TRUCKING LTD: FINAL ACTION NO VIOLATION	16-MAR-02	172
			* Saveway Trucking Ltd	NV		* SAVEWAY TRUCKING LTD: FINAL ACTION NO VIOLATION	16-MAR-02	172
	TX01248	PQ	* Librado Pina	NV		* LIBRADO PINA: FINAL ACTION NO VIOLATION	20-MAR-02	175
			* Traffic Tech	NV		* LIBRADO PINA: FINAL ACTION NO VIOLATION	20-MAR-02	175
	TX01249	PQ	* Librado Pina Inc	NV		CASE CLOSED NO VIOLATION	05-FEB-02	127
			* Degenstein Trucking	NV		CASE CLOSED NO VIOLATION	05-FEB-02	127
	TX02038	PQ	* Librado Pina	NV		CASE CLOSED	18-MAR-02	109
			* Traffic Tech	NV		CASE CLOSED	18-MAR-02	109
	TX02039	PQ	* Librado Pina	NV		* TRAFFIC TECH: FINAL ACTION NO VIOLATION	14-MAR-02	105
			* Traffic Tech	NV		* TRAFFIC TECH: FINAL ACTION NO VIOLATION	14-MAR-02	105
	TX02040	PQ	Jorge Gutierrez	NV		* TRANS-PRO: FINAL ACTION NO VIOLATION	18-MAR-02	105
			* Trans-Pro	NV		* TRANS-PRO: FINAL ACTION NO VIOLATION	18-MAR-02	105
	TX02042	PQ	* Librado Pina	NV		* TRAFFIC TECH: FINAL ACTION NO VIOLATION	14-MAR-02	104
			* Traffic Tech	NV		* TRAFFIC TECH: FINAL ACTION NO VIOLATION	14-MAR-02	104
	TX02043	PQ	* Southern Dispatch Co.	NV		This case was submitted twice by SPPQO Julio Vila TX01244-PQ is the same as TX02043-PQ.Same T&E #	23-JUL-02	196
			* Trans X	NV		This case was submitted twice by SPPQO Julio Vila TX01244-PQ is the same as TX02043-PQ.Same T&E #	23-JUL-02	196
	TX02050	PQ	* Librado Pina	NV		* AMERICAN TRANSIT INC.: FINAL ACTION NO VIOLATION	14-MAR-02	101
			* American Transit Inc.	NV		* AMERICAN TRANSIT INC.: FINAL ACTION NO VIOLATION	14-MAR-02	101
	TX02073	PQ	* Librado Pina	NV		CASE CLOSED NO VIOLATION	05-FEB-02	16
			* Traffic Tech	NV		CASE CLOSED NO VIOLATION	05-FEB-02	16
	TX02074	PQ	Diana Montemayor	NV		* STEVENS TRANSPORT INC: FINAL ACTION NO	05-FEB-02	21

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX02074	PQ			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
			* Stevens Transport Inc	NV		* STEVENS TRANSPORT INC: FINAL ACTION NO VIOLATION	05-FEB-02	21
	TX02075	PQ	* Librado Pina	NV		CASE CLOSED NO VIOLATION	05-FEB-02	16
			* Traffic Tech	NV		CASE CLOSED NO VIOLATION	05-FEB-02	16
	TX02080	PQ	Jorge Gutierrez	NV		* ATOMIC TRANSPORTATION: FINAL ACTION NO VIOLATION	23-JAN-02	8
			* Atomic Transportation	NV		* ATOMIC TRANSPORTATION: FINAL ACTION NO VIOLATION	23-JAN-02	8
	TX02081	PQ	Diana M Montemayor	NV		CASE CLOSED NO VIOLATION	05-FEB-02	13
			* Trans X	NV		CASE CLOSED NO VIOLATION	05-FEB-02	13
	TX02103	PQ	Diana Montemayor	NV		STEVENS	07-MAR-02	21
			* Stevens	NV		STEVENS	07-MAR-02	21
	TX02104	PQ	Diana Montemayor	NV		CASE CLOSED, NO VIOLATION	21-FEB-02	5
			* Landstar Inway	NV		CASE CLOSED, NO VIOLATION	21-FEB-02	5
	TX02135	PQ	* Desco Inc.	NV		CASE CLOSED	28-MAR-02	6
			* Inter-Continental Uschb	NV		CASE CLOSED	28-MAR-02	6
			* Trans Pro Logistics	NV		CASE CLOSED	28-MAR-02	6
	TX02136	PQ	Diana Montemayor	NV		CASE CLOSED	28-MAR-02	6
			* M&S Trucking	NV		CASE CLOSED	28-MAR-02	6
	TX00150	AC	Samuel Angel	DO		APPEAL ON 11-MAR-02 DENIED, DECISION AND ORDER FOR 26-SEP-01 IS FINAL	24-APR-02	737
			* Thombra International Inc.	DF		APPEAL ON 11-MAR-02 DENIED, DECISION AND ORDER FOR 26-SEP-01 IS FINAL	24-APR-02	737
	TX00178	AC	Mark Mckee	CS		MARK MCKEE: FINAL ACTION CONSENT DECISION	09-OCT-01	505
	TX01166	VS	* Sun Valley Dairy And Livestock	TK		NICHOLE DOLLINS: FINAL ACTION TICKET	10-MAY-02	304
			Nichole Dollins	TK		NICHOLE DOLLINS: FINAL ACTION TICKET	10-MAY-02	304
			John Dollins	TK		NICHOLE DOLLINS: FINAL ACTION TICKET	10-MAY-02	304
			Nichole Dollins	TK		NICHOLE DOLLINS: FINAL ACTION TICKET	10-MAY-02	304
			John Dollins	TK		NICHOLE DOLLINS: FINAL ACTION TICKET	10-MAY-02	304
	TX01205	AC	Eric Drogosch	SP		SUSAN BERGDOLL: FINAL ACTION STIPULATION	01-AUG-02	366
			Susan Bergdoll	SP		SUSAN BERGDOLL: FINAL ACTION STIPULATION	01-AUG-02	366
	TX01214	VS	Randy Lowery	IE		RANDY LOWERY: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-01	97
	TX01227	PQ	* Garden Ridge Lp	TK		* CAFFCO INTERNATIONAL LTD: FINAL ACTION DENIED/DECLINED	23-JAN-02	134
			* Expeditors International	TK		* CAFFCO INTERNATIONAL LTD: FINAL ACTION DENIED/DECLINED	23-JAN-02	134
			* Caffco International Ltd	DD		* CAFFCO INTERNATIONAL LTD: FINAL ACTION DENIED/DECLINED	23-JAN-02	134

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TX02072	AC	Martha Briscoe	TK	[redacted] (b)(6)(b)(7)(C)	MARTHA BRISCOE: FINAL ACTION TICKET	30-JAN-02	23
	TX02105	AC	* Tyler Junior College	DD		* TYLER JUNIOR COLLEGE: FINAL ACTION DENIED/DECLINED	20-MAR-02	34
	TX02138	AC	* Custom Cage Works, Inc.	LW		* CUSTOM CAGE WORKS, INC.: FINAL ACTION LETTER OF WARINING	24-JUN-02	82
	TX02206	AC	* Heritage Farmstead Museum	IE		* HERITAGE FARMSTEAD MUSEUM: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-02	71
	LA01002	PQ	* Heller Bros.	NV		* JITNEY JUNGLE, INC.: FINAL ACTION STIPULATION	30-MAR-02	494
			* Jitney Jungle, Inc.	SP		* JITNEY JUNGLE, INC.: FINAL ACTION STIPULATION	30-MAR-02	494
	LA01004	VS	Edward Minvielle	TK		EDWARD MINVIELLE: FINAL ACTION TICKET	11-JAN-02	266
	LA01005	AC	* Audubon Park Zoo	IE		* AUDUBON PARK ZOO: FINAL ACTION INSUFFICIENT EVIDENCE	09-NOV-01	122
	LA01008	VS	William, Eugene Smith	SP		WILLIAM, EUGENE SMITH: FINAL ACTION STIPULATION	08-FEB-02	142
	LA01009	VS	Carol Rodriguez	TK		CAROL RODRIGUEZ: FINAL ACTION TICKET	18-OCT-01	29
	LA02001	PQ	Carl Jones	SP		CARL JONES: FINAL ACTION STIPULATION	14-JAN-02	123
	LA02011	PQ	Ellis Erwin, Jr.	TK		ELLIS ERWIN, SR.: FINAL ACTION TICKET	28-FEB-02	49
			Ellis Erwin, Sr.	TK		ELLIS ERWIN, SR.: FINAL ACTION TICKET	28-FEB-02	49
	LA99006	PQ	* Crown Products, Inc.	CV		* CROWN PRODUCTS, INC.: FINAL ACTION CONVICTION	30-AUG-02	1,184
	TX01135	VS	Sergio Elia	TK		SERGIO ELIA: FINAL ACTION TICKET	22-FEB-02	287
	TX01153	VS	Matt Gomulak	SS		12- DAY SUSPENSION; ACCR. VET DECLINED INFO CONF.	28-JAN-02	231
	TX01201	AC	Ray Ott	NV		RAY OTT: FINAL ACTION NO VIOLATION	20-MAR-02	233
	AR02007	AC	Mary Hockersmith	NV		SUBMITTED TO PROGRAM	15-MAY-02	21
	OK02014	AC	Patsy Butler	NV		PATSY BUTLER: FINAL ACTION NO VIOLATION	09-MAY-02	83
	OK02023	AC	Bonnie Jackson	NV		BONNIE JACKSON: FINAL ACTION NO VIOLATION	17-JUN-02	35
	D TX98026	PQ	* Brostowicz Roger	DD		* BROSTOWICZ ROGER: FINAL ACTION DENIED/DECLINED	06-FEB-02	1,540
	MO02024	AC	Opel Cain	SP		OPEL CAIN: FINAL ACTION STIPULATION	09-AUG-02	204
	MO02038	AC	Tracy Donaldson	SP		JANET COOK: FINAL ACTION STIPULATION	18-JUL-02	118
			Mary Donaldson	SP		JANET COOK: FINAL ACTION STIPULATION	18-JUL-02	118
			Tracy Donaldson	SP		JANET COOK: FINAL ACTION STIPULATION	18-JUL-02	118
			Mary Donaldson	SP		JANET COOK: FINAL ACTION STIPULATION	18-JUL-02	118
			Janet Cook	SP		JANET COOK: FINAL ACTION STIPULATION	18-JUL-02	118
	MO02039	AC	Kevin Hatfield	NV		KEVIN HATFIELD: FINAL ACTION NO VIOLATION	13-MAY-02	52
	MO02044	AC	Jacqueline Tolliver	IE		JACQUELINE TOLLIVER: FINAL ACTION INSUFFICIENT EVIDENCE	30-AUG-02	136

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO02044	AC	Griffie Tolliver	IE	(b)(6)(b)(7)(C) [redacted]	JACQUELINE TOLLIVER: FINAL ACTION INSUFFICIENT EVIDENCE	30-AUG-02	136
			Jacqueline Tolliver	IE		JACQUELINE TOLLIVER: FINAL ACTION INSUFFICIENT EVIDENCE	30-AUG-02	136
			Griffie Tolliver	IE		JACQUELINE TOLLIVER: FINAL ACTION INSUFFICIENT EVIDENCE	30-AUG-02	136
	CA01107	PQ	* Cargo Service Center (Klm)	SP		* CARGO SERVICE CENTER (KLM): FINAL ACTION STIPULATION	09-JAN-02	174
	HI01006	PQ	Naoupu L. Toa	DD		NAOUPU L. TOA: FINAL ACTION DENIED/DECLINED	28-MAY-02	587
	HI01084	PQ	Calvin Enoki	DD		CALVIN ENOKI: FINAL ACTION DENIED/DECLINED	16-NOV-01	140
	HI01089	PQ	J Shapley	DD		J SHAPLEY: FINAL ACTION DENIED/DECLINED	16-NOV-01	140
	HI01090	PQ	Sonny Cambra	DD		SONNY CAMBRA: FINAL ACTION DENIED/DECLINED	16-NOV-01	140
	HI01092	PQ	Geo W Russell	DD		GEO W RUSSELL: FINAL ACTION DENIED/DECLINED	16-NOV-01	140
	HI01096	PQ	Wendy Khoang	SP		WENDY KHOANG: FINAL ACTION STIPULATION	03-JUN-02	339
	HI01107	PQ	Cora E Domingo	SP		CORA E DOMINGO: FINAL ACTION STIPULATION	03-JUN-02	339
	HI01136	PQ	Carol Bazzini	DD		CAROL BAZZINI: FINAL ACTION DENIED/DECLINED	28-MAY-02	298
	HI01143	PQ	Tim Means	SP		TIM MEANS: FINAL ACTION STIPULATION	01-JUN-02	302
	HI02067	PQ	C Hunter-Gordon	SP		C HUNTER-GORDON: FINAL ACTION STIPULATION	22-JUL-02	19
	HI02068	PQ	Edgar & Marlynn Tubon	SP		EDGAR & MARLYNN TUBON: FINAL ACTION STIPULATION	25-JUL-02	22
	HI02070	PQ	* Tropical Properties	SP		* TROPICAL PROPERTIES: FINAL ACTION STIPULATION	26-JUL-02	23
	HI02071	PQ	Angela Onodera	DD		ANGELA ONODERA: FINAL ACTION DENIED/DECLINED	01-AUG-02	29
	HI02073	PQ	F P Gustavson	SP		F P GUSTAVSON: FINAL ACTION STIPULATION	21-JUL-02	18
	HI02085	PQ	Veronica Tubania	SP		VERONICA TUBANIA: FINAL ACTION STIPULATION	01-AUG-02	13
	HI02086	PQ	E Kaai	DD		E KAAI: FINAL ACTION DENIED/DECLINED	29-AUG-02	31
	HI02088	PQ	Rodolfo Gazmen	SP		RODOLFO GAZMEN: FINAL ACTION STIPULATION	13-AUG-02	15
	HI02090	PQ	Rhocel Basilio	SP		RHOCEL BASILIO: FINAL ACTION STIPULATION	27-AUG-02	29
	TX00235	PQ	Regino Iii Benavides	DD		REGINO III BENAVIDES: FINAL ACTION DENIED/DECLINED	30-JAN-02	520
	TX01016	PQ	Zoila Lecca Jug De Lecca	SP		ZOILA LECCA JUG DE LECCA: FINAL ACTION STIPULATION	17-APR-02	537
	TX01184	PQ	Maria Zeleaya	SP		MARIA ZELEAYA: FINAL ACTION STIPULATION	07-FEB-02	203
	TX01185	PQ	Mario Rescalvo	DD		MARIO RESCALVO: FINAL ACTION DENIED/DECLINED	27-FEB-02	251
	TX01193	PQ	Anni Schafer	DD		ANNI SCHAFER: FINAL ACTION DENIED/DECLINED	16-NOV-01	120
	TX01194	PQ	Mabel Hilton	DD		MABEL HILTON: FINAL ACTION DENIED/DECLINED	16-NOV-01	120
	TX01208	PQ	Oliva Nunez Mercedes	DD		OLIVA NUNEZ MERCEDES: FINAL ACTION DENIED/DECLINED	02-JUL-02	333

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01211	PQ	Concepcion Gonzales	DD	(b)(6)(b)(7)(C) [redacted]	CONCEPCION GONZALES: FINAL ACTION DENIED/DECLINED	12-JUL-02	343
	TX02141	PQ	Ricky Jones	SP		RICKY JONES: FINAL ACTION STIPULATION	17-MAY-02	35
	TX02142	PQ	Eric Miller	SP		ERIC MILLER: FINAL ACTION STIPULATION	15-JUN-02	64
	TX02143	PQ	Manuela Stollberg	SP		MANUELA STOLLBERG: FINAL ACTION STIPULATION	20-MAY-02	38
	TX02144	PQ	W Chew	SP		W CHEW: FINAL ACTION STIPULATION	05-JUN-02	54
	TX02145	PQ	John Mantey	DD		JOHN MANTEY: FINAL ACTION DENIED/DECLINED	26-APR-02	14
	TX02146	PQ	Lt Col. J.L. Western	SP		LT COL. J.L. WESTERN: FINAL ACTION STIPULATION	24-APR-02	12
	TX02147	PQ	B. Williams	SP		B. WILLIAMS: FINAL ACTION STIPULATION	29-APR-02	17
	TX02148	PQ	Robert Garcia	SP		ROBERT GARCIA: FINAL ACTION STIPULATION	06-MAY-02	24
	TX02149	PQ	Midori Flood	SP		MIDORI FLOOD: FINAL ACTION STIPULATION	01-MAY-02	19
	TX02151	PQ	Sabrina Schifer	SP		SABRINA SCHIFER: FINAL ACTION STIPULATION	24-APR-02	12
	TX02152	PQ	* Kerchenski	SP		* KERCHENSKI: FINAL ACTION STIPULATION	08-MAY-02	26
	TX02153	PQ	Lugene Hilliard	SP		LUGENE HILLIARD: FINAL ACTION STIPULATION	21-MAY-02	39
	TX02154	PQ	David Coldwell	SP		DAVID COLDWELL: FINAL ACTION STIPULATION	26-APR-02	14
	TX02155	PQ	Charles Smith	DD		CHARLES SMITH: FINAL ACTION DENIED/DECLINED	31-JUL-02	110
	TX02156	PQ	Olgia Comelia	DD		OLGIA COMELIA: FINAL ACTION DENIED/DECLINED	26-APR-02	11
	TX02199	PQ	Yesenia Alcerro David	SP		YESENIA ALCERRO DAVID: FINAL ACTION STIPULATION	26-JUL-02	23
	TX02200	PQ	Evangeline Wade	SP		EVANGELINE WADE: FINAL ACTION STIPULATION	26-JUL-02	23
	TX02201	PQ	Antonio Jones	SP		ANTONIO JONES: FINAL ACTION STIPULATION	07-AUG-02	35
	TX02203	PQ	Nuvia Arnold	SP		NUVIA ARNOLD: FINAL ACTION STIPULATION	27-JUL-02	24
	TX02204	PQ	Petra Guitierrez	SP		PETRA GUITIERREZ: FINAL ACTION STIPULATION	19-AUG-02	47
	TX02208	PQ	Salvador Hernandez	SP		SALVADOR HERNANDEZ: FINAL ACTION STIPULATION	09-JUL-02	0
	WA02028	AC	* Jones & Co. Pets, Inc.	TK		*, JONES & CO. PETS, INC.: FINAL ACTION CLOSED TICKET	24-SEP-02	0
	TX01161	VS	Juan Jose Garcia	SP		JUAN JOSE GARCIA: FINAL ACTION STIPULATION	28-JAN-02	222
	TX02048	PQ	* Biehl Company Inc.	NV		* BIEHL COMPANY INC.: FINAL ACTION NO VIOLATION	18-MAR-02	105
	CO00014	AC	Judy Oakley	SP		SUBMITTED TO FSO FOR COLLECTION	01-AUG-02	708
	CO01001	VS	* American Bison Company Of Colo	IE		OTHER EVENT	10-JUL-02	365
	CO01010	AC	Rufino Abreu	IE		RUFINO ABREU: FINAL ACTION INSUFFICIENT EVIDENCE	09-OCT-01	123
	CO01012	PQ	Blaine Larsen	DD		BLAINE LARSEN: FINAL ACTION DENIED/DECLINED	06-NOV-01	131
	CO01014	AC	* El Venado	IE		* EL VENADO: FINAL ACTION INSUFFICIENT EVIDENCE	20-NOV-01	91
	CO01015	AC	Peter Winney	SP		RETURN FROM OGC TO IES STAFF	30-JUL-02	367

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CO01015	AC	Adam Fishman	SP	(b)(6)(b)(7)(C) [redacted]	RETURN FROM OGC TO IES STAFF	30-JUL-02	367
			Chris Keenan	SP		RETURN FROM OGC TO IES STAFF	30-JUL-02	367
			Richard Hubatsek	SP		RETURN FROM OGC TO IES STAFF	30-JUL-02	367
	CO02001	PQ	* Federal Fruit And Produce	TK		* FEDERAL FRUIT AND PRODUCE: FINAL ACTION TICKET	05-APR-02	125
	CO02002	PQ	* Albertsons	TK		* ALBERTSONS: FINAL ACTION TICKET	05-APR-02	95
	CO02003	PQ	Armando Gutierrez	TK		SUBMITTED TO PROGRAM	02-APR-02	94
	CO02005	PQ	* Super Valu	TK		* SUPER VALU: FINAL ACTION TICKET	05-APR-02	95
	CO02006	PQ	* Unknown	IE		CLOSE OUT-NOT ABLE TO FIND VIOLATOR NAME	02-APR-02	91
	CO02007	PQ	* Tucci Produce	TK		* TUCCI PRODUCE: FINAL ACTION TICKET	05-APR-02	95
	CO02008	PQ	* Federal Food Service	TK		* FEDERAL FOOD SERVICE: FINAL ACTION TICKET	05-APR-02	95
	CO02009	AC	* Denver Zoological Foundation	SP		* DENVER ZOOLOGICAL FOUNDATION: FINAL ACTION STIPULATION	07-JUN-02	66
	CO02013	AC	Adam Fishman	IE		ADAM FISHMAN: FINAL ACTION INSUFFICIENT EVIDENCE	30-AUG-02	113
	CO02015	PQ	* Front Range Wholesale Restaura	LW		* FRONT RANGE WHOLESALE RESTAURA: FINAL ACTION LETTER OF WARINING	31-JUL-02	83
	CO02017	PQ	* Colo-Pac	LW		SUBMITTED TO PROGRAM	01-JUL-02	83
	CO02018	PQ	* Donsons Distributing	LW		* DONSONS DISTRIBUTING: FINAL ACTION LETTER OF WARINING	31-JUL-02	83
	CO02019	PQ	* American Produce	LW		* AMERICAN PRODUCE: FINAL ACTION LETTER OF WARINING	31-JUL-02	83
	CO02020	PQ	* Jorgensens Marketing	LW		* JORGENSENS MARKETING: FINAL ACTION LETTER OF WARINING	31-JUL-02	83
	CO02021	PQ	* Freshpack Produce Inc	LW		* FRESHPACK PRODUCE INC: FINAL ACTION LETTER OF WARINING	31-JUL-02	83
	CO02022	PQ	* Mile High Produce	LW		* MILE HIGH PRODUCE: FINAL ACTION LETTER OF WARINING	31-JUL-02	83
	CO02023	PQ	Mark Villano	LW		MARK VILLANO: FINAL ACTION LETTER OF WARNING	31-JUL-02	83
	CO02024	PQ	John Martino	LW		JOHN MARTINO: FINAL ACTION LETTER OF WARNING	31-JUL-02	83
	MO01033	AC	Linda/Randy Daugherty	DO		LINDA/RANDY DAUGHERTY: FINAL ACTION DECISION & ORDER	01-MAR-02	451
	MO01034	AC	Harlan Miller	SP		FINAL ACTION STIPULATION	22-OCT-01	321
	CA02064	PQ	* Learning Module Fake Case	NV		* LEARNING MODULE FAKE CASE: FINAL ACTION NO VIOLATION	24-APR-02	0
	CA02065	AC	* Learning Case	NV		* LEARNING CASE: FINAL ACTION NO VIOLATION	24-APR-02	0
	OK01018	AC	Robert Lourance	SP		SUBMITTED TO FSO FOR COLLECTION	01-AUG-02	450
	TX01154	PQ	* China Airlines Cargo	DD		* CHINA AIRLINES CARGO: FINAL ACTION DENIED/DECLINED	01-OCT-01	108

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX02018	PQ	* Texoma Ag Products	TK	[redacted]	* TEXOMA AG PRODUCTS: FINAL ACTION TICKET	21-FEB-02	120
	TX02020	PQ	* American Airlines	DD		* AMERICAN AIRLINES: FINAL ACTION DENIED/DECLINED	12-APR-02	170
	TX02096	AC	Sandra Pugh	LW		SANDRA PUGH: FINAL ACTION LETTER OF WARNING	26-JUL-02	177
	TX02131	AC	Billy 'Rusty' Waddle	TK		BILLY 'RUSTY' WADDLE: FINAL ACTION TICKET	27-MAR-02	15
	TX02160	VS	Pj Halter	NV		PJ HALTER: FINAL ACTION NO VIOLATION	29-JUL-02	96
			P.J. Halter	NV		PJ HALTER: FINAL ACTION NO VIOLATION	29-JUL-02	96
			Pj Halter	NV		PJ HALTER: FINAL ACTION NO VIOLATION	29-JUL-02	96
			P.J. Halter	NV		PJ HALTER: FINAL ACTION NO VIOLATION	29-JUL-02	96
	TX02172	PQ	Chris Lawrence	TK		CHRIS LAWRENCE: FINAL ACTION TICKET	03-SEP-02	105
	TX02174	PQ	* American Airlines - Cargo	NV		* AMERICAN AIRLINES - CARGO: FINAL ACTION NO VIOLATION	26-JUL-02	51
	TX02207	VS	Plomps Volgelhandel	DD		PLOMPS VOLGELHANDEL: FINAL ACTION DENIED/DECLINED	03-SEP-02	56
	KS01010	AC	* Pittsburg State University	SP		* PITTSBURG STATE UNIVERSITY: FINAL ACTION STIPULATION	27-MAR-02	240
	MO01046	AC	* Springfield Dickerson Zoo	CS		MOTION FOR HEARING	28-AUG-01	269
	MO01054	AC	Kathy Payne	SP		KATHY PAYNE: FINAL ACTION STIPULATION	13-OCT-01	187
	MO01056	AC	Lonny And Debra Foster	SP		LONNY AND DEBRA FOSTER: FINAL ACTION STIPULATION	09-OCT-01	183
	MO01066	AC	Sherry Wilson	SP		SUBMITTED TO FSO FOR COLLECTION	29-MAY-02	390
	MO01068	AC	James & Connie Casey	SP		JAMES & CONNIE CASEY: FINAL ACTION STIPULATION	14-JAN-02	245
	MO01072	VS	Ferrell G. Moore	TK		FERRELL G. MOORE: FINAL ACTION TICKET	01-NOV-01	139
			Darrell Moore	TK		FERRELL G. MOORE: FINAL ACTION TICKET	01-NOV-01	139
			Ferrell G. Moore	TK		FERRELL G. MOORE: FINAL ACTION TICKET	01-NOV-01	139
			Darrell Moore	TK		FERRELL G. MOORE: FINAL ACTION TICKET	01-NOV-01	139
	MO02001	AC	Tracy Bell	SP		SUBMITTED TO FSO FOR COLLECTION	08-AUG-02	178
	MO02002	AC	Jim And Phyllis Fredrick	SP		JIM AND PHYLLIS FREDRICK: FINAL ACTION STIPULATION	15-MAY-02	222
	MO02003	AC	Deborah Mace	NV		DEBORAH MACE: FINAL ACTION NO VIOLATION	05-NOV-01	31
	MO02004	AC	Catherine Leaming	SP		CATHERINE LEAMING: FINAL ACTION STIPULATION	15-MAY-02	222
	MO02009	AC	L. Peter	SP		L. PETER: FINAL ACTION STIPULATION	28-JUN-02	227
	MO02011	AC	Robert Everitt	LW		ROBERT EVERITT: FINAL ACTION LETTER OF WARINING	24-JUN-02	223
	MO02023	AC	Cindy Farmer-Ryan	SP		CINDY FARMER-RYAN: FINAL ACTION STIPULATION	05-JUL-02	156
	MO02064	AC	Diane Wram	LW		DIANE WRAM: FINAL ACTION LETTER OF WARINING	10-SEP-02	19
	IA01047	AC	Carla Green	SP		CARLA GREEN: FINAL ACTION STIPULATION	26-DEC-01	265

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	IA01055	VS	Thomas Samp	SS	(b)(6)(b)(7)(C)	INFORMAL CONFERENCE W/DR PETERSBURG	17-DEC-01	165
	IA02002	AC	Pete Gronbeck	NV		* HUNTE CORPORATION: FINAL ACTION NO VIOLATION	13-MAY-02	220
			* Hunte Corporation	NV		* HUNTE CORPORATION: FINAL ACTION NO VIOLATION	13-MAY-02	220
	IA02004	AC	A. G. Beukelman	TK		A. G. BEUKELMAN: FINAL ACTION TICKET	01-APR-02	146
	IA02021	AC	Lyle Bremer	NV		LYLE BREMER: FINAL ACTION NO VIOLATION	24-SEP-02	194
	WA01067	AC	* Olympic Game Farm Inc	SP		* OLYMPIC GAME FARM INC: FINAL ACTION STIPULATION	22-MAY-02	399
	WA01072	PQ	Michael Keeble	SP		MICHAEL KEEBLE: FINAL ACTION STIPULATION	27-DEC-01	175
	WA02002	VS	Michael Anderson	LW		MICHAEL ANDERSON: FINAL ACTION LETTER OF WARINING	25-JAN-02	88
	WA02009	VS	Ace Elkink	IE		ACE ELKINK: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-02	0
	WA02016	PQ	* Evans Fruit Company, Inc	NV		* EVANS FRUIT COMPANY, INC: FINAL ACTION NO VIOLATION	26-APR-02	10
	WA98039	PQ	* Del Fresh Produce Inc	IE		* DEL FRESH PRODUCE INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-01	1,128
	WA99031	PQ	William Vornbrock	SP		WILLIAM VORNBROCK: FINAL ACTION STIPULATION	14-MAY-02	1,005
	AZ02012	PQ	William F. Joffroy	TK		WILLIAM F., JOFFROY: FINAL ACTION CLOSED TICKET	19-OCT-01	0
	CO02025	AC	Jim Whitt	TK		JIM, WHITT: FINAL ACTION CLOSED TICKET	08-MAY-02	0
	ID02018	AC	* University Of Idaho	TK		*, UNIVERSITY OF IDAHO: FINAL ACTION CLOSED TICKET	08-AUG-02	0
	KS02011	AC	Mack & Doris Ferren	TK		MACK & DORIS, FERREN: FINAL ACTION CLOSED TICKET	22-FEB-02	0
	KS02012	AC	Wayne & Linda Heinen	TK		WAYNE & LINDA, HEINEN: FINAL ACTION CLOSED TICKET	27-FEB-02	0
	KS02014	AC	Scott Barry	TK		SCOTT, BARRY: FINAL ACTION CLOSED TICKET	13-MAR-02	0
	KS02017	AC	Joe & Sondra Hedrick	TK		JOE & SONDRA, HEDRICK: FINAL ACTION CLOSED TICKET	15-APR-02	0
	KS02021	AC	Tammy Rockhold	LW		FINAL ACTION TICKET	16-AUG-02	0
			Glenn Rockhold	LW		FINAL ACTION TICKET	16-AUG-02	0
			Tammy Rockhold	LW		FINAL ACTION TICKET	16-AUG-02	0
			Glenn Rockhold	LW		FINAL ACTION TICKET	16-AUG-02	0
	MO02031	AC	Carolyn Wages	TK		CAROLYN, WAGES: FINAL ACTION CLOSED TICKET	22-FEB-02	0
	MO02032	AC	Jim & Barbara Mccoy	TK		JIM & BARBARA, MCCOY: FINAL ACTION CLOSED TICKET	27-FEB-02	0
	MO02041	AC	Shirley Meadows	TK		SHIRLEY, MEADOWS: FINAL ACTION CLOSED TICKET	06-MAR-02	0
	MO02058	AC	Mary Logan	TK		MARY, LOGAN: FINAL ACTION CLOSED TICKET	24-JUN-02	0
	MO02066	AC	Louise Collins	TK		LOUISE, COLLINS: FINAL ACTION CLOSED TICKET	15-AUG-02	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX02137	PQ			(b)(6)(b)(7)(C)			
	TX02164	AC	Van Dickson	TK		VAN, DICKSON: FINAL ACTION CLOSED TICKET	10-APR-02	0
	ID01001	AC	* Yellowstone Bear World, L.L.C.	SP		* YELLOWSTONE BEAR WORLD, L.L.C.: FINAL ACTION STIPULATION	07-DEC-01	419
	ID01010	VS	Albert Biemold	SP		ALBERT BIEMOLD: FINAL ACTION STIPULATION	25-FEB-02	440
	ID01013	VS	Gary Boldt	SE		TRIAL SCHEDULED, ID DIST CT	29-MAR-02	382
	ID01014	VS	Ryan Zimmerman	LW		RYAN ZIMMERMAN: FINAL ACTION LETTER OF WARINING	14-FEB-02	318
	ID01015	VS	Lydia Grace	SE		LYDIA GRACE: FINAL ACTION DENIED/DECLINED	10-AUG-02	337
	ID01018	VS	Gerald Koppenhafer	LI		GERALD KOPPENHAFER: FINAL ACTION LETTER OF INFORMATION	13-SEP-02	369
	ID01019	VS	William Robinson	NV		WILLIAM ROBINSON: FINAL ACTION NO VIOLATION	02-NOV-01	44
			Brown Humphrey	NV		WILLIAM ROBINSON: FINAL ACTION NO VIOLATION	02-NOV-01	44
	ID02001	VS	Eric Steven Peterson	LI		SUBMITTED COLORAO AVIC	28-DEC-01	342
	ID02002	VS	Gary E Lewis	LW		GARY E LEWIS: FINAL ACTION LETTER OF WARNING	27-FEB-02	128
	ID02003	VS	Mike Yore	SP		MIKE YORE: FINAL ACTION STIPULATION	19-AUG-02	300
	ID02005	VS	Rex Rammell	NV		REX RAMMELL: FINAL ACTION NO VIOLATION	23-JAN-02	54
	ID02007	VS	Richard Hale	IE		PRIMARY INVESTIGATION (CLOCK)	22-FEB-02	42
	ID02010	VS	James F Mccutchan	LI		SUBMITTED TO PROGRAM AVIC, ID	13-AUG-02	153
	ID02011	VS	Katherine Smith	IE		KATHERINE SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	05-SEP-02	122
	ID02013	PQ	* Boise Co-Op	IE		SUBMITTED TO PROGRAM ID SPHD	21-MAY-02	15
	MT00005	VS	Arnold Faber	DD		ARNOLD FABER: FINAL ACTION DENIED/DECLINED	26-MAR-02	705
	MT01002	VS	Arnie Kuhn	SP		MATT FISHER: FINAL ACTION STIPULATION	21-AUG-02	467
			Matt Fisher	SP		MATT FISHER: FINAL ACTION STIPULATION	21-AUG-02	467
	MT01004	VS	William Almy	LW		WILLIAM ALMY: FINAL ACTION LETTER OF WARNING	18-OCT-01	132
	MT01005	VS	* Spruce Meadows	NV		* SPRUCE MEADOWS: FINAL ACTION NO VIOLATION	02-NOV-01	44
	MT02001	VS	Brent Thompson	NV		SUBMITTED TO PROGRAM	23-JAN-02	75
	MT02004	PQ	* Curry Village Corporation	TK		* CURRY VILLAGE CORPORATION: FINAL ACTION TICKET	08-MAY-02	75
	MT02005	VS	* Cloverleaf Cattle Company	NV		SUBMITTED TO MT AVIC	29-AUG-02	62
	CA02020	PQ	Jeff Marcus	TK		JEFF, MARCUS: FINAL ACTION CLOSED TICKET	04-OCT-01	0
	LA02005	PQ	* Transmarine Navigation Corp	TK		*, TRANSMARINE NAVIGATION CORP.: FINAL ACTION CLOSED TICKET	30-OCT-01	0
	AZ00024	PQ	George Mendez	SP		ADRIAN RAMOS: FINAL ACTION STIPULATION	31-MAY-02	639
			Adrian Ramos	SP		ADRIAN RAMOS: FINAL ACTION STIPULATION	31-MAY-02	639
	AZ01001	VS	Salvador. Sanchez	CS		SALVADOR. SANCHEZ: FINAL ACTION CONSENT	22-MAR-02	527

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ01001	VS			(b)(6)(b)(7)(C) [redacted]	DECISION		
	AZ01008	VS	Rafael Rodriguez Ambriz	SP		RAFAEL RODRIGUEZ AMBRIZ: FINAL ACTION STIPULATION	23-NOV-01	225
	AZ01012	PQ	Ana Maria Orozco	SP		CESAR CRUZ GASTELUM: FINAL ACTION STIPULATION	16-APR-02	363
			Cesar Cruz Gastelum	SP		CESAR CRUZ GASTELUM: FINAL ACTION STIPULATION	16-APR-02	363
	AZ02003	PQ	* Capin Brokerage	DD		CASE EXAMINER REVIEW (CLOCK)	07-MAR-02	53
	AZ02004	PQ	* G. Mendez And Company	NV		* G. MENDEZ AND COMPANY: FINAL ACTION NO VIOLATION	30-JAN-02	22
	AZ02005	PQ	* G. Mendez And Company	SP		* G. MENDEZ AND COMPANY: FINAL ACTION STIPULATION	09-JUL-02	182
	AZ02006	PQ	* William F. Joffroy	SP		* WILLIAM F. JOFFROY: FINAL ACTION STIPULATION	18-AUG-02	212
	AZ02007	PQ	* British Airways	DD		* BRITISH AIRWAYS: FINAL ACTION DENIED/DECLINED	28-JAN-02	0
	AZ02011	PQ	Fernando Estrada	SE		SUBMITTED TO PROGRAM	15-MAY-02	70
	AZ02013	PQ	* Safftech	NV		* SAFFTECH: FINAL ACTION NO VIOLATION	30-MAY-02	80
	AZ02015	PQ	* Exotic Collectors Nursery, Inc	LW		* EXOTIC COLLECTORS NURSERY INC: FINAL ACTION LETTER OF WARINING	26-MAR-02	4
			* Angle Express	LW		* EXOTIC COLLECTORS NURSERY INC: FINAL ACTION LETTER OF WARINING	26-MAR-02	4
			* Exotic Collectors Nursery Inc	LW		* EXOTIC COLLECTORS NURSERY INC: FINAL ACTION LETTER OF WARINING	26-MAR-02	4
	AZ02017	PQ	* Tropical Bonsai, Inc	LW		* TRANSYSYSTEMS, INC: FINAL ACTION LETTER OF WARINING	25-APR-02	2
			* Transystems, Inc	LW		* TRANSYSYSTEMS, INC: FINAL ACTION LETTER OF WARINING	25-APR-02	2
	AZ02026	PQ	* Costco Wholesale	LW		ACTING SPECIALIST REVIEW (CLOCK)	20-SEP-02	48
			Thomas Padilla	LW		ACTING SPECIALIST REVIEW (CLOCK)	20-SEP-02	48
	AZ99002	PQ	Billy G. Turner	DO		* HOFFMAN ASSOCIATES: FINAL ACTION CONSENT DECISION	17-MAY-02	1,312
			* Hoffman Associates	CS		* HOFFMAN ASSOCIATES: FINAL ACTION CONSENT DECISION	17-MAY-02	1,312
	CA01081	VS	* Air Canada	SP		FINAL DEMAND LETTER SENT	11-JUN-02	419
	CA01094	AC	* Alder Ridge Farm	CS		* ALDER RIDGE FARM: FINAL ACTION CONSENT DECISION	23-SEP-02	152
			* Harlan Sprague Dawley	NV		* ALDER RIDGE FARM: FINAL ACTION CONSENT DECISION	23-SEP-02	152
	IA02031	VS	Stanley Ourada	LW		STANLEY OURADA: FINAL ACTION LETTER OF WARINING	23-JUL-02	103
	ND00008	AC	Jack Osterhout	DO		JACK OSTERHOUT: FINAL ACTION DECISION & ORDER	07-JUN-02	710

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	ND01001	AC	Ron And Kathee Van Beek	SP	[redacted]	RON AND KATHEE VAN BEEK: FINAL ACTION STIPULATION	19-JUL-01	288
	ND01002	VS	Ted Fey	LI		TED FEY: FINAL ACTION LETTER OF INFORMATION	20-FEB-02	294
	ND01003	VS	Ken Marquart	LI		KEN MARQUART: FINAL ACTION LETTER OF INFORMATION	26-FEB-02	293
	ND01005	VS	* Centurion Poultry, Inc.	LI		MARK MICHAELS: FINAL ACTION NO VIOLATION	27-FEB-02	226
			Mark Michaels	LI		MARK MICHAELS: FINAL ACTION NO VIOLATION	27-FEB-02	226
			Lamar Drummond	LI		MARK MICHAELS: FINAL ACTION NO VIOLATION	27-FEB-02	226
	ND02001	AC	Jerry Dallman	IE		JERRY DALLMAN: FINAL ACTION INSUFFICIENT EVIDENCE	27-SEP-02	346
	ND02003	PQ	* Oldenburg Inc	NV		* HAWKES TRUCKING: FINAL ACTION NO VIOLATION	10-JUL-02	97
			* Naylor Seed	NV		* HAWKES TRUCKING: FINAL ACTION NO VIOLATION	10-JUL-02	97
			* Hawkes Trucking	NV		* HAWKES TRUCKING: FINAL ACTION NO VIOLATION	10-JUL-02	97
	ND02004	VS	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-02	44
	ND02005	VS	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	22-AUG-02	20
	ND99001	AC	Jack Osterhout	DO		JACK OSTERHOUT: FINAL ACTION DECISION & ORDER	26-MAR-02	1,267
	SD00002	AC	Kathy Lovett	DF		STAN LOVETT: FINAL ACTION DEFAULT DECISION	09-NOV-01	828
			Stan Lovett	DF		STAN LOVETT: FINAL ACTION DEFAULT DECISION	09-NOV-01	828
			Kathy Lovett	CS		STAN LOVETT: FINAL ACTION DEFAULT DECISION	09-NOV-01	828
			Stan Lovett	CS		STAN LOVETT: FINAL ACTION DEFAULT DECISION	09-NOV-01	828
	SD01009	VS	Erwin Schweer	IE		ERWIN SCHWEER: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUL-02	366
	SD02001	AC	Dominik Lound	DD		DOMINIK LOUND: FINAL ACTION DENIED/DECLINED	21-JAN-02	110
	SD02002	AC	Jennifer Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
			Jo Ellyn Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
			Loren Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
			Jennifer Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
			Jo Ellyn Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
			Loren Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
			Jennifer Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
			Jo Ellyn Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
			Loren Pihl	SP		JENNIFER PIHL: FINAL ACTION STIPULATION	22-APR-02	201
	SD02003	AC	James Hommel	SP		THERESA HOMMEL: FINAL ACTION STIPULATION	10-APR-02	189
			Theresa Hommel	SP		THERESA HOMMEL: FINAL ACTION STIPULATION	10-APR-02	189
	SD02004	AC	Tami Winters	NV		TAMI WINTERS: FINAL ACTION NO VIOLATION	17-JAN-02	93
			James Winters	NV		TAMI WINTERS: FINAL ACTION NO VIOLATION	17-JAN-02	93

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SD02004	AC	Tami Winters	NV	(b)(6)(b)(7)(C) [redacted]	TAMI WINTERS: FINAL ACTION NO VIOLATION	17-JAN-02	93
			James Winters	NV		TAMI WINTERS: FINAL ACTION NO VIOLATION	17-JAN-02	93
	SD02005	VS	Tony Monnens	NV		TONY MONNENS: FINAL ACTION NO VIOLATION	20-DEC-01	56
	SD99004	AC	Donya Bourk	DO		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
			Carmella Bourk	DO		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
			Steven Bourk	DO		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
			Donya Bourk	DC		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
			Carmella Bourk	DC		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
			Steven Bourk	DC		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
			Donya Bourk	DO		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
			Carmella Bourk	DO		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
			Steven Bourk	DO		CARMELLA BOURK: FINAL ACTION DECISION & ORDER	04-JAN-02	1,159
	AK01005	AC	Werner And Gail Schuster	SP		WERNER AND GAIL SCHUSTER: FINAL ACTION STIPULATION	01-MAR-02	235
	NE02006	AC	Linda Bonar	NV		LINDA BONAR: FINAL ACTION NO VIOLATION	24-JAN-02	70
	NE02008	AC	John & Linda Combs	SP		JOHN & LINDA COMBS: FINAL ACTION STIPULATION	20-FEB-02	87
	UT01004	VS	Jeff Smith	LW		JEFF SMITH: FINAL ACTION LETTER OF WARNING	08-NOV-01	185
	UT02001	VS	Charles Heaton	IE		CHARLES HEATON: FINAL ACTION INSUFFICIENT EVIDENCE	16-OCT-01	15
	UT02002	VS	John Farrer	IE		JOHN FARRER: FINAL ACTION INSUFFICIENT EVIDENCE	16-OCT-01	15
	UT02003	VS	Wade Simper	IE		WADE SIMPER: FINAL ACTION INSUFFICIENT EVIDENCE	16-OCT-01	15
	UT02004	VS	Jamie Rees	IE		JAMIE REES: FINAL ACTION INSUFFICIENT EVIDENCE	16-OCT-01	15
	UT02005	PQ	David Milarch	SP		DAVID MILARCH: FINAL ACTION STIPULATION	04-APR-02	153
	UT02008	AC	Timmy Fitzgerald	IE		TIMMY FITZGERALD: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-02	188
	UT02009	VS	Paul Newman	NV		KATHRINE SUE VOTH: FINAL ACTION NO VIOLATION	15-APR-02	27
			Kathrine Sue Voth	NV		KATHRINE SUE VOTH: FINAL ACTION NO VIOLATION	15-APR-02	27
	UT02011	VS	Larry Kolste	LI		LARRY KOLSTE: FINAL ACTION LETTER OF INFORMATION	01-AUG-02	34
	WY01003	VS	John White	LI		JOHN WHITE: FINAL ACTION LETTER OF	11-SEP-02	534

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	WY01003	VS			[redacted] (b)(6)(b)(7)(C)	INFORMATION		
	WY01004	VS	Steven Tharp	LI		STEVEN THARP: FINAL ACTION LETTER OF INFORMATION	08-NOV-01	227
	WY01005	VS	Terry Hall	IE		TERRY HALL: FINAL ACTION INSUFFICIENT EVIDENCE	14-DEC-01	225
	OR00006	VS	Benny Parker	SP		BENNY PARKER: FINAL ACTION STIPULATION	15-JAN-02	669
	OR01002	PQ	Donald Howse	SP		JORG KOHOUT: FINAL ACTION STIPULATION	10-OCT-01	271
			Jorg Kohout	SP		JORG KOHOUT: FINAL ACTION STIPULATION	10-OCT-01	271
	OR01004	PQ	* Global Forest Products, Inc	NV		SUBMITTED TO PROGRAM	28-JAN-02	211
	OR01006	PQ	Wendy Tanada	TK		WENDY TANADA: FINAL ACTION TICKET	12-DEC-01	85
			Tony Tanada	TK		WENDY TANADA: FINAL ACTION TICKET	12-DEC-01	85
			Wendy Tanada	TK		WENDY TANADA: FINAL ACTION TICKET	12-DEC-01	85
			Tony Tanada	TK		WENDY TANADA: FINAL ACTION TICKET	12-DEC-01	85
	OR02002	PQ	* Associated Grocers, Inc.	SP		* ASSOCIATED GROCERS, INC.: FINAL ACTION STIPULATION	11-FEB-02	137
	OR02003	PQ	* Northwest Bulb & Perennial	IE		* NORTHWEST BULB & PERENNIAL: FINAL ACTION INSUFFICIENT EVIDENCE	09-DEC-01	29
	OR99017	VS	Brad Goodrich	CS		BRAD GOODRICH: FINAL ACTION CONSENT DECISION	20-JUN-02	1,045
	WA01057	AC	* Alaska Airlines	IE		* ALASKA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	29-MAY-02	434
	WA01058	PQ	* Fedders Corporation	SP		* FEDDERS CORPORATION: FINAL ACTION STIPULATION	10-OCT-01	202
	WA01073	PQ	* Raymond Express International	TK		* RAYMOND EXPRESS INTERNATIONAL: FINAL ACTION TICKET	04-JAN-02	179
	WA01076	AC	Ron Warren	SP		RON WARREN: FINAL ACTION STIPULATION	10-JUN-02	320
	WA01083	PQ	* Lg Phillips Display, Inc.	NV		* LG PHILLIPS DISPLAY, INC.: FINAL ACTION NO VIOLATION	14-NOV-01	63
	WA02006	AC	Karen Pugh	SP		KAREN PUGH: FINAL ACTION STIPULATION	22-JUN-02	170
	WA02019	PQ	* Harlan Pacific, Inc.	TK		* HARLAN PACIFIC, INC.: FINAL ACTION TICKET	09-JUL-02	11
	TX00017	PQ	* New Japan International Inc.	LW		* NEW JAPAN INTERNATIONAL INC.: FINAL ACTION LETTER OF WARINING	01-OCT-01	698
	TX00207	PQ	* Inchcape Shipping Services	SP		FINAL DEMAND LETTER RECEIVED	05-NOV-01	458
	TX01002	PQ	* Intermarine, Inc.	SP		* INTERMARINE, INC.: FINAL ACTION STIPULATION	04-DEC-01	435
	TX01079	PQ	* Contship Containerlines	SP		* CONTSHIP CONTAINERLINES: FINAL ACTION STIPULATION	27-DEC-01	357
	TX02062	AC	D. A. Quinney	NV		D. A. QUINNEY: FINAL ACTION NO VIOLATION	17-JAN-02	28
	TX02109	PQ	* Haines City Citrus Growers	NV		* HAINES CITY CITRUS GROWERS: FINAL ACTION NO VIOLATION	15-FEB-02	1
	TX02110	PQ	* Blue Ribbon Citrus Packers	NV		* BLUE RIBBON CITRUS PACKERS: FINAL ACTION NO	15-FEB-02	2

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX02110	PQ			(b)(6)(b)(7)(C)	VIOLATION		
	TX02121	PQ	* Walong Marketing Inc	NV		* WALONG MARKETING INC: FINAL ACTION NO VIOLATION	11-APR-02	49
	TX02139	PQ	* Continental Airlines, Inc.	SE		VIOLATIONS ADDED TO TX02086-PQ AS ADDITIONAL VIOLATIONS	05-AUG-02	117
	TX02140	PQ	* Continental Airlines, Inc.	SE		VIOLATIONS ADDED TO TX02086-PQ AS ADDITIONAL VIOLATIONS	05-AUG-02	117
	TX99030	AC	Reginald Parr	DO		REGINALD PARR: FINAL ACTION DECISION & ORDER	23-APR-02	1,235
	TX99038	AC	Ellis Spencer	SP		ELLIS SPENCER: FINAL ACTION STIPULATION	16-OCT-01	1,068
	TX99197	VS	Terry Carlton	SP		TERRY CARLTON: FINAL ACTION STIPULATION	11-FEB-02	986
	TX01104	PQ	* Continental Airlines	NV		RETURNED FROM IES TO PROGRAM OFFICIAL	17-OCT-01	217
	TX01218	PQ	* Klm Airlines	SP		* KLM AIRLINES: FINAL ACTION STIPULATION	05-AUG-02	346
	TX02007	AC	* Continental Airlines	IE		* CONTINENTAL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-02	112
	AZ04101	AC	Gary A. Martinson	TK		GARY A., MARTINSON: FINAL ACTION CLOSED TICKET	10-JAN-02	0
	CO04011	AC	Pat Winkler	TK		PAT, WINKLER: FINAL ACTION CLOSED TICKET	08-MAY-02	0
	WA04023	AC	* Reproductive Assays Laboratory	TK		*, REPRODUCTIVE ASSAYS LABORATORY: FINAL ACTION CLOSED TICKET	17-JUN-02	0
	AR00003	AC	Sandra Slaughter	CS		SANDRA SLAUGHTER: FINAL ACTION CONSENT DECISION	06-SEP-02	997
	AR00015	AC	Lou Brindley	CS		LOU BRINDLEY: FINAL ACTION CONSENT DECISION	07-JAN-02	545
	AR01004	AC	James Davis	SP		SUBMITTED TO FSO FOR COLLECTION	23-JAN-02	441
	AR01005	AC	Ross Wilmoth	CS		ROSS WILMOTH: FINAL ACTION CONSENT DECISION	20-JUN-02	573
	AR01018	AC	Becky Blankenship	SP		BECKY BLANKENSHIP: FINAL ACTION STIPULATION	18-FEB-02	230
			Loyd Blankenship	SP		BECKY BLANKENSHIP: FINAL ACTION STIPULATION	18-FEB-02	230
			Becky Blankenship	SP		BECKY BLANKENSHIP: FINAL ACTION STIPULATION	18-FEB-02	230
			Loyd Blankenship	SP		BECKY BLANKENSHIP: FINAL ACTION STIPULATION	18-FEB-02	230
	AR01020	AC	Don & Reita Yarbrough	SP		DON & REITA YARBROUGH: FINAL ACTION STIPULATION	29-JAN-02	147
	AR01021	AC	Jay Brandvik	SP		JAY BRANDVIK: FINAL ACTION STIPULATION	31-DEC-01	111
	AR02002	AC	Ross Wilmoth	NV		SUBMITTED TO PROGRAM	25-APR-02	71
	AR02003	AC	Bobby Wilson	LW		BOBBY WILSON: FINAL ACTION LETTER OF WARINING	24-JUN-02	133
	AR02004	VS	Carrie Johnson	NV		CARRIE JOHNSON: FINAL ACTION NO VIOLATION	05-MAY-02	82
	AR02005	AC	Calvin Blevins	SP		CALVIN BLEVINS: FINAL ACTION STIPULATION	24-JUL-02	154
	MO01026	AC	Betty Morey/Faraone	DO		BETTY MOREY/FARAONE: FINAL ACTION DECISION & ORDER	14-AUG-02	621

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	OK01012	AC	Tom And Patsy Butler	CS	[redacted]	TOM AND PATSY BUTLER: FINAL ACTION CONSENT DECISION	15-JAN-02	337
	MO00012	AC	Elizabeth Zerbini Internation 3 Ring Cir	SP		FINAL DEMAND LETTER RECEIVED	14-MAY-02	854
			Tarzan Zerbini Internation 3 Ring Cir	SP		FINAL DEMAND LETTER RECEIVED	14-MAY-02	854
	MO00063	AC	Cindy&Reginald Tinsley	DO		CINDY&REGINALD TINSLEY: FINAL ACTION DECISION & ORDER	12-MAR-02	572
	OK00012	AC	* Kelly-Miller Bros. Circus	DD		* KELLY-MILLER BROS. CIRCUS: FINAL ACTION DENIED/DECLINED	24-OCT-01	560
	OK00027	AC	Lori Ensign	SP		LORI ENSIGN: FINAL ACTION STIPULATION	17-OCT-01	484
	OK00031	AC	Marley Mackay	TK		MARLEY MACKAY: FINAL ACTION TICKET	12-DEC-01	503
	OK00032	AC	Linda K Smith	SP		SUBMITTED TO FSO FOR COLLECTION ($400 BAL)	03-JAN-02	525
			Jimmy Smith	SP		SUBMITTED TO FSO FOR COLLECTION ($400 BAL)	03-JAN-02	525
			Linda K Smith	SP		SUBMITTED TO FSO FOR COLLECTION ($400 BAL)	03-JAN-02	525
			Jimmy Smith	SP		SUBMITTED TO FSO FOR COLLECTION ($400 BAL)	03-JAN-02	525
	OK00034	AC	Thomas Butler	TK		THOMAS BUTLER: FINAL ACTION TICKET	14-NOV-01	470
	OK00035	AC	Mike,Norma,Tamm Berka	SP		SUBMITTED TO FSO FOR COLLECTION	08-AUG-02	737
	OK01005	AC	Jim And Shirley Holman	SP		JIM AND SHIRLEY HOLMAN: FINAL ACTION STIPULATION	15-MAR-02	443
	OK01009	AC	Randy Daniel	SP		RANDY DANIEL: FINAL ACTION STIPULATION	16-FEB-02	380
	OK01010	AC	Kevin & Leslie Butler	TK		KEVIN & LESLIE BUTLER: FINAL ACTION TICKET	14-NOV-01	286
	OK01015	VS	Benny Snell	LW		RALPH HORTON: FINAL ACTION LETTER OF WARINING	01-APR-02	404
			Ralph Horton	LW		RALPH HORTON: FINAL ACTION LETTER OF WARINING	01-APR-02	404
	OK01016	PQ	* International Distribution Sy	NV		* INTERNATIONAL DISTRIBUTION SY: FINAL ACTION NO VIOLATION	16-NOV-01	244
	OK01019	VS	Jerry Elliott	DD		JERRY ELLIOTT: FINAL ACTION DENIED/DECLINED	30-AUG-02	477
	CA00088	PQ	Jaspir Purewal	DD		JASPIR PUREWAL: FINAL ACTION DENIED/DECLINED	25-JUL-02	843
	CA01010	AC	* United Airlines	SP		* UNITED AIRLINES: FINAL ACTION STIPULATION	19-DEC-01	400
	CA01025	PQ	* Wing Kee Foodstuff Company	SP		PING LAU KWAN: FINAL ACTION STIPULATION	13-NOV-01	328
			Ping Lau Kwan	SP		PING LAU KWAN: FINAL ACTION STIPULATION	13-NOV-01	328
	CA01050	AC	* Oakland Children'S Fairyland	SP		* OAKLAND CHILDREN'S FAIRYLAND: FINAL ACTION STIPULATION	17-JAN-02	339
	CA01051	AC	* Ogden	SP		NEGOTIATED BETWEEN AC AND OGC FOR $700	13-SEP-02	555
			* Alaska Airlines	NV		NEGOTIATED BETWEEN AC AND OGC FOR $700	13-SEP-02	555
	CA01062	VS	Frederick Groverman	SS		SUBMITTED TO PROGRAM	24-OCT-01	276
	CA01103	PQ	* Scotland Gifts Dot Com	SP		* SCOTLAND GIFTS DOT COM: FINAL ACTION STIPULATION	19-OCT-01	115

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA01110	PQ	* Chung Kui Imports And Exports	S	(b)(6)(b)(7)(C) [redacted]	* CHUNG KUI IMPORTS AND EXPORTS: FINAL ACTION STIPULATION	27-DEC-01	154
	CA01111	PQ	Klaus Mensonides	S		STIPULATION ISSUED - WAREX BV $500	04-FEB-02	190
	CA02002	PQ	Hong Co Ha	S		HONG CO HA: FINAL ACTION STIPULATION	12-AUG-02	313
	CA02005	AC	* Feld Entertainment	N		* FELD ENTERTAINMENT: FINAL ACTION NO VIOLATION	20-MAR-02	149
	CA02006	PQ	* Fritz Creek Gardens	S		* FRITZ CREEK GARDENS: FINAL ACTION STIPULATION	14-MAY-02	203
			Rita Jo Shoultz			* FRITZ CREEK GARDENS: FINAL ACTION STIPULATION	14-MAY-02	203
	CA02019	PQ	Fritzie Chua	S		FRITZIE CHUA: FINAL ACTION STIPULATION	03-JUL-02	217
			Terence Chua	S		FRITZIE CHUA: FINAL ACTION STIPULATION	03-JUL-02	217
			Fritzie Chua	S		FRITZIE CHUA: FINAL ACTION STIPULATION	03-JUL-02	217
			Terence Chua	S		FRITZIE CHUA: FINAL ACTION STIPULATION	03-JUL-02	217
	CA02023	PQ	Cindy Benton	S		CINDY BENTON: FINAL ACTION STIPULATION	01-APR-02	110
	CA02024	PQ	Peri Trask	S		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	58
			Maurice Trask	S		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	58
			Belvia Long	S		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	58
			Charles Long	S		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	58
			Peri Trask	S		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	58
			Maurice Trask	S		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	58
			Belvia Long	S		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	58
			Charles Long	S		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	58
	CA02028	PQ	Sook Ti Hwang	S		SOOK TI HWANG: FINAL ACTION STIPULATION	30-SEP-02	257
	CA02054	VS	Sandra Lafferty	T		SANDRA LAFFERTY: FINAL ACTION TICKET	13-JUN-02	84
	CA02104	PQ	* M & M Exports And Imports	S		SUBMITTED/REFERED TO OIG BY M. MILLS	06-AUG-02	1
	CA98084	PQ	* Khai Quach Man	D		* KHAI QUACH MAN: FINAL ACTION DENIED/DECLINED	01-OCT-01	1,218
	AR02001	AC	* Maguffee	T		*, MAGUFFEE: FINAL ACTION CLOSED TICKET	27-DEC-01	0
	KS02003	AC	Mary Frazier	T		MARY, FRAZIER: FINAL ACTION CLOSED TICKET	17-OCT-01	0
	KS02004	AC	Janet Blackledge	T		JANET, BLACKLEDGE: FINAL ACTION CLOSED TICKET	17-OCT-01	0
	KS02005	AC	Doug & Loretta Gurtler	T		DOUG & LORETTA, GURTLER: FINAL ACTION CLOSED TICKET	03-NOV-01	0
	KS02006	AC	Rosella Coopman	T		ROSELLA, COOPMAN: FINAL ACTION CLOSED TICKET	01-DEC-01	0
	MO02006	AC	Theresa Clement	T		THERESA, CLEMENT: FINAL ACTION CLOSED TICKET	25-OCT-01	0
	MO02013	AC	Clara Bradley	T		CLARA, BRADLEY: FINAL ACTION CLOSED TICKET	15-NOV-01	0
	MO02014	AC	Kim Wilson	T		KIM, WILSON: FINAL ACTION CLOSED TICKET	29-NOV-01	0
	MO02016	AC	Blake & Angela Walker	T		BLAKE & ANGELA, WALKER: FINAL ACTION CLOSED TICKET	03-DEC-01	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MO02019	AC	Margart Hall	TK	[redacted]	MARGART, HALL: FINAL ACTION CLOSED TICKET	20-DEC-01	0
	MO02020	AC	Linda Mcmillen	TK		LINDA, MCMILLEN: FINAL ACTION CLOSED TICKET	27-DEC-01	0
	NE02001	AC	Paul Nichols	TK		PAUL, NICHOLS: FINAL ACTION CLOSED TICKET	04-OCT-01	0
	NE02002	AC	Bill & Doris Grossman	TK		BILL & DORIS, GROSSMAN: FINAL ACTION CLOSED TICKET	25-OCT-01	0
	NE02009	AC	Taryn Reifenrath	TK		TARYN, REIFENRATH: FINAL ACTION CLOSED TICKET	29-NOV-01	0
	NE02010	AC	Carol & Charles Sokol	TK		CAROL & CHARLES, SOKOL: FINAL ACTION CLOSED TICKET	06-DEC-01	0
	NE02011	AC	Sheryl Tietz	TK		SHERYL, TIETZ: FINAL ACTION CLOSED TICKET	27-DEC-01	0
	NE02012	AC	Kathy Christensen	TK		KATHY, CHRISTENSEN: FINAL ACTION CLOSED TICKET	31-DEC-01	0
	TX02064	PQ	David Scambray	TK		DAVID, SCAMBRAY: FINAL ACTION CLOSED TICKET	27-DEC-01	0
	TX02065	PQ	Gary Piet	TK		GARY, PIET: FINAL ACTION CLOSED TICKET	27-DEC-01	0
	TX02071	AC	Susan Bohustan	TK		SUSAN, BOHUSTAN: FINAL ACTION CLOSED TICKET	07-JAN-02	0
	CA01016	PQ	Martin Ramirez	CS		MARTIN RAMIREZ: FINAL ACTION CONSENT DECISION	03-SEP-02	648
	CA01026	PQ	* Serranno'S Produce Corp.	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Guillermo Lizarraga Int'L	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Ramirez Bros. Produce	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Olympic Fruit And Vegetable	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Borg Produce Sales, Inc.	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Pan American Banana (Panama)	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Tijuana Produce	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* South Fresh Fruit, Inc.	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Pancho'S Best Produce	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Davalan Sales	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Guillermo Lizarraga Intnl	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			Gomez Victor Rodriguez	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			Josefina Waldenrath	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA01026	PQ	Juan Sandoval	IE	(b)(6)(b)(7)(C) [redacted]	* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Serrano'S Produce Corp.	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Great Hard	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Nicho'S	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
			* Produce Exc.	IE		* PRODUCE EXC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-02	414
	CA01073	PQ	* Uti	IE		* UTI: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-01	224
	CA01079	VS	Lance Esparza	SP		SUBMITTED TO FSO FOR COLLECTION	31-JUL-02	491
	CA01116	AC	Bob Weatherwax Trained Dogs	SP		BOB WEATHERWAX TRAINED DOGS: FINAL ACTION STIPULATION	30-JUL-02	364
	CA01117	VS	Jackie Morales	IE		JACKIE MORALES: FINAL ACTION INSUFFICIENT EVIDENCE	02-OCT-01	63
	CA02004	PQ	* Central Boeki California, Ltd.	IE		* CENTRAL BOEKI CALIFORNIA, LTD.: FINAL ACTION INSUFFICIENT EVIDENCE	19-OCT-01	17
	KS00019	AC	Gary Stewart	CS		GARY STEWART: FINAL ACTION CONSENT DECISION	13-JAN-02	472
	MO00038	AC	James And Linda Morris	SP		SUBMITTED TO FSO FOR COLLECTION	31-MAY-02	802
	MO01006	AC	Paul Sapp	SP		SUBMITTED TO FSO FOR COLLECTION ($700 BALL)	03-JAN-02	436
	NE01016	AC	Jerry Cornelius	SP		JERRY CORNELIUS: FINAL ACTION STIPULATION	05-OCT-01	101
	OK01008	AC	Holly Davis	SP		HOLLY DAVIS: FINAL ACTION STIPULATION	03-MAY-02	476
	CA00031	PQ	* Usa-Mex, Inc	SP		* PAN PACIFIC SPECIALTIES LTD: FINAL ACTION DENIED/DECLINED	31-OCT-01	698
			Dick Simon Trucking	SP		* PAN PACIFIC SPECIALTIES LTD: FINAL ACTION DENIED/DECLINED	31-OCT-01	698
			* St. John Group, Inc.	NV		* PAN PACIFIC SPECIALTIES LTD: FINAL ACTION DENIED/DECLINED	31-OCT-01	698
			* Pan Pacific Specialties Ltd	DD		* PAN PACIFIC SPECIALTIES LTD: FINAL ACTION DENIED/DECLINED	31-OCT-01	698
	CA00079	PQ	* Usa - Mex, Inc	SP		* PAN PACIFIC SPECIALTIES LTD: FINAL ACTION DENIED/DECLINED	31-OCT-01	632
			* Moga Transport	SP		* PAN PACIFIC SPECIALTIES LTD: FINAL ACTION DENIED/DECLINED	31-OCT-01	632
			* St. John Group, Inc	NV		* PAN PACIFIC SPECIALTIES LTD: FINAL ACTION DENIED/DECLINED	31-OCT-01	632
			* Pan Pacific Specialties Ltd	DD		* PAN PACIFIC SPECIALTIES LTD: FINAL ACTION DENIED/DECLINED	31-OCT-01	632
	MO01061	AC	Robert Osburn	SP		ALLISON JIMERSON: FINAL ACTION STIPULATION	06-JAN-02	269
			Allison Jimerson	SP		ALLISON JIMERSON: FINAL ACTION STIPULATION	06-JAN-02	269

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO01062	AC	Kathleen Tessmer	SP	(b)(6)(b)(7)(C) [redacted]	KATHLEEN TESSMER: FINAL ACTION STIPULATION	20-NOV-01	223
	MO01063	AC	Jodey Fancher	SP		JODEY FANCHER: FINAL ACTION STIPULATION	20-NOV-01	222
	MO01069	AC	Audren & Mary Garrett	SP		AUDREN & MARY GARRETT: FINAL ACTION STIPULATION	19-FEB-02	260
	OK01020	AC	Bill Blas	IE		BILL BLAS: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-02	287
	OK01023	PQ	Cynthia Woodson	NV		VIVIAN FARMER: FINAL ACTION NO VIOLATION	16-AUG-02	389
			Bonnie Masterson	NV		VIVIAN FARMER: FINAL ACTION NO VIOLATION	16-AUG-02	389
			Vivian Farmer	NV		VIVIAN FARMER: FINAL ACTION NO VIOLATION	16-AUG-02	389
	OK01025	AC	Hazel Gilpin	SP		HAZEL GILPIN: FINAL ACTION STIPULATION	23-AUG-02	344
	OK01026	AC	Joe Malchow	DD		JOE MALCHOW: FINAL ACTION DENIED/DECLINED	28-FEB-02	155
	OK02001	AC	Joe Estes	DD		JOE ESTES: FINAL ACTION DENIED/DECLINED	08-NOV-01	16
	OK02002	AC	Keely & Tommy Mckee	SP		KEELY & TOMMY MCKEE: FINAL ACTION STIPULATION	22-MAY-02	204
	OK02003	AC	Tom Dugas	SP		TOM DUGAS: FINAL ACTION STIPULATION	13-MAY-02	195
	OK02004	PQ	Hiene & Somsy Siharath	TK		ANONG KHANTHAVETH: FINAL ACTION TICKET	16-AUG-02	290
			Anong Khanthaveth	TK		ANONG KHANTHAVETH: FINAL ACTION TICKET	16-AUG-02	290
	OK02007	VS	Charles Johnson	LW		CHARLES JOHNSON: FINAL ACTION LETTER OF WARINING	01-APR-02	146
	OK02008	AC	Fred & Margie Bauer	DD		FRED & MARGIE BAUER: FINAL ACTION DENIED/DECLINED	19-DEC-01	23
	OK02009	AC	James & Elvena Lee	SP		JAMES & ELVENA LEE: FINAL ACTION STIPULATION	26-JUL-02	230
	OK02016	VS	Roy Oliver	TK		ROY OLIVER: FINAL ACTION TICKET	16-AUG-02	200
	OK02026	AC	Donald Frances Campbell	IE		DONALD FRANCES CAMPBELL: FINAL ACTION INSUFFICIENT EVIDENCE	16-AUG-02	18
	OK02027	PQ	Groning Wolfgang	SE		PRIMARY INVESTIGATION (CLOCK)	12-AUG-02	4
	KS02008	AC	Doug & Loretta Grutler	DD		DOUG & LORETTA GRUTLER: FINAL ACTION DENIED/DECLINED	09-MAY-02	86
	KS02013	VS	Timothy Cantrell	LI		SUBMITTED TO PROGRAM	06-MAY-02	58
	KS02015	AC	Dan Huck	DD		DAN HUCK: FINAL ACTION DENIED/DECLINED	14-JUN-02	84
	KS02016	VS	John Waddell	IE		JOHN WADDELL: FINAL ACTION INSUFFICIENT EVIDENCE	02-APR-02	8
	CA00038	PQ	Bruce Higton	NV		CASE CLOSED	07-NOV-01	715
			* West India Trading Company	NV		CASE CLOSED	07-NOV-01	715
			* Cacharreria La 14 S.A.	NV		CASE CLOSED	07-NOV-01	715
	CA00136	AC	* Feld Entertainment, Inc.	NV		* FELD ENTERTAINMENT, INC.: FINAL ACTION NO VIOLATION	07-MAR-02	608
	CA01070	VS	Gordon Cooper	LW		GORDON COOPER: FINAL ACTION LETTER OF WARINING	16-OCT-01	229

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA01112	AC	Calvin Lynn	SP	(b)(6)(b)(7)(C) [redacted]	CALVIN LYNN: FINAL ACTION STIPULATION	30-NOV-01	124
	CA01113	AC	* City Of Folsom, Folsom Zoo	TK		* CITY OF FOLSOM, FOLSOM ZOO: FINAL ACTION TICKET	02-NOV-01	96
	CA01123	AC	* Aeroground, Inc.	SP		* AEROGROUND, INC.: FINAL ACTION STIPULATION	16-MAY-02	273
	CA02009	AC	* Feld Entertainment, Inc.	NV		* FELD ENTERTAINMENT, INC.: FINAL ACTION NO VIOLATION	07-MAR-02	221
	CA02033	AC	Joyce Heath	LW		JOYCE HEATH: FINAL ACTION LETTER OF WARNING	24-JUN-02	146
	NV00011	VS	Richard Rogers	LW		RICHARD ROGERS: FINAL ACTION LETTER OF WARINING	22-OCT-01	502
	NV02001	AC	* Royl Equine Center, Inc.	EP		TRAVIS YOUNG: FINAL ACTION EXTERNAL PENALTY	01-JUL-02	262
			Travis Young	EP		TRAVIS YOUNG: FINAL ACTION EXTERNAL PENALTY	01-JUL-02	262
	NV02002	AC	Susan Gordon	SE		SUBMITTED TO PROGRAM (JODIE KULPA) FOR CONFLICT RESOLUTION PROCESS	04-JAN-02	84
			Arthur Gordon	SE		SUBMITTED TO PROGRAM (JODIE KULPA) FOR CONFLICT RESOLUTION PROCESS	04-JAN-02	84
			Ray Reis	SE		SUBMITTED TO PROGRAM (JODIE KULPA) FOR CONFLICT RESOLUTION PROCESS	04-JAN-02	84
			Susan Gordon	SE		SUBMITTED TO PROGRAM (JODIE KULPA) FOR CONFLICT RESOLUTION PROCESS	04-JAN-02	84
			Arthur Gordon	SE		SUBMITTED TO PROGRAM (JODIE KULPA) FOR CONFLICT RESOLUTION PROCESS	04-JAN-02	84
			Russ Thompson	SE		SUBMITTED TO PROGRAM (JODIE KULPA) FOR CONFLICT RESOLUTION PROCESS	04-JAN-02	84
	MO00001	AC	Michelle Westfall	CS		MICHELLE WESTFALL: FINAL ACTION CONSENT DECISION	18-JUN-02	985
	MO00005	AC	Marilyn Shepherd	DO		MARILYN SHEPHERD: FINAL ACTION DECISION ORDER	02-AUG-02	1,039
	MO99008	AC	Anita Rector	CS		ANITA RECTOR: FINAL ACTION CONSENT DECISION	26-MAR-02	1,159
			James Rector	CS		ANITA RECTOR: FINAL ACTION CONSENT DECISION	26-MAR-02	1,159
			Mary Jo Lee	CS		ANITA RECTOR: FINAL ACTION CONSENT DECISION	26-MAR-02	1,159
			Anita Rector	CS		ANITA RECTOR: FINAL ACTION CONSENT DECISION	26-MAR-02	1,159
			James Rector	CS		ANITA RECTOR: FINAL ACTION CONSENT DECISION	26-MAR-02	1,159
	MO99023	AC	Bobby Johnston	CS		BOBBY JOHNSTON: FINAL ACTION CONSENT DECISION	09-NOV-01	941
	CA01105	PQ	* Bayside Produce, Inc.	DD		* BAYSIDE PRODUCE, INC.: FINAL ACTION DENIED/DECLINED	23-APR-02	288
	CA01106	PQ	* Coast Citrus Distributors, In	DD		* COAST CITRUS DISTRIBUTORS, IN: FINAL ACTION DENIED/DECLINED	23-APR-02	288
	CA02030	PQ	* Breakpoint Usa, Llc	SP		* BREAKPOINT USA, LLC: FINAL ACTION STIPULATION	12-AUG-02	199
	CA02031	VS	* Upland Pork	NV		* UPLAND PORK: FINAL ACTION NO VIOLATION	16-APR-02	81
	CA02058	VS	Elizabeth Matta	NV		ELIZABETH MATTA: FINAL ACTION NO VIOLATION	29-JUL-02	117

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA02061	VS	Carlo Fisco	NV	(b)(6)(b)(7)(C) [redacted]	CARLO FISCO: FINAL ACTION NO VIOLATION	29-MAR-02	3
	TX01173	PQ	* Springlake Potato Sales, Inc.	DD		* SPRINGLAKE POTATO SALES, INC.: FINAL ACTION DENIED/DECLINED	23-APR-02	288
	TX01174	PQ	* Barrett Produce Company, Inc	DD		* BARRETT PRODUCE COMPANY, INC.: FINAL ACTION DENIED/DECLINED	23-APR-02	288
	TX01175	PQ	* Barrett Produce Company, Inc	DD		* BARRETT PRODUCE COMPANY, INC.: FINAL ACTION DENIED/DECLINED	23-APR-02	288
	CA01037	PQ	* Best Herb Trading Company	SP		REVISED STIPULATION ISSUED - $3,250 (11 PAYMENTS OF $270 & 12TH PAYMENT OF $280)	24-OCT-01	295
	CA01038	PQ	* Dyna 10 Inc.	SP		* DYNA 10 INC.: FINAL ACTION STIPULATION	28-JAN-02	371
	CA01095	PQ	* Golden Bell Industries Inc	SP		* GOLDEN BELL INDUSTRIES INC: FINAL ACTION STIPULATION	19-MAR-02	285
	CA01097	PQ	Chow Fu Situ	TK		CHOW FU SITU: FINAL ACTION TICKET	11-OCT-01	125
	CA01124	PQ	Chai Thow	LW		CHAI THOW: FINAL ACTION LETTER OF WARNING	12-FEB-02	187
	CA01127	PQ	Sing Ping Guo	NV		FINAL ACTION NO VIOLATION	06-SEP-02	365

Total Number of Cases 729

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR03029	VS	Julio Medina-Colon	IE	(b)(6)(b)(7)(C) [redacted]	SUBMITTED TO PROGRAM	24-JAN-03	6
	PR03034	VS	William Ortiz-Ortiz	IE		SUBMITTED TO PROGRAM	24-JAN-03	13
	PR03036	VS	Diego Carrion-Calderon	NV		DIEGO CARRION-CALDERON: FINAL ACTION NO VIOLATION	24-JAN-03	58
	PR03037	VS	Carmen Villanueva-Hernandez	NV		CARMEN VILLANUEVA-HERNANDEZ: FINAL ACTION NO VIOLATION	24-JAN-03	58
	PR03038	VS	Eustaquio Carrasco Dejesus	IE		SUBMITTED TO PROGRAM	24-JAN-03	6
	PR03044	AC	* Raul & Circo Suarez	TK		* RAUL & CIRCO SUAREZ: FINAL ACTION TICKET	09-JUL-03	173
	PR03045	VS	Jorge L. Gonzalez	NV		JORGE L. GONZALEZ: FINAL ACTION NO VIOLATION	19-MAY-03	108
	PR03046	VS	Miguel Rosa	NV		MIGUEL ROSA: FINAL ACTION NO VIOLATION	08-MAR-03	46
	FL01199	PQ	* American Trans Air	IE		* AMERICAN TRANS AIR: FINAL ACTION INSUFFICIENT EVIDENCE	02-OCT-02	495
	MI02018	PQ	Eunice Agbor	SP		FINAL ACTION STIPULATION - EUNICE AGBOR	07-MAR-03	457
	PA03014	PQ	* British Airways World Cargo	IE		* BRITISH AIRWAYS WORLD CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	26-FEB-03	15
	PA03025	PQ	* U S Airways	IE		* U S AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	21-APR-03	0
	NY02021	PQ	* Lireide Corporation	TK		* LIREIDE CORPORATION: FINAL ACTION TICKET	01-APR-03	438
	NY02022	PQ	Anthony Scozzaro	NV		ANTHONY SCOZZARO: FINAL ACTION NO VIOLATION	06-JUN-03	343
	NY02023	PQ	N/A Qindago Baofeng Co.(Usa), Lto	TK		N/A QINDAGO BAOFENG CO.(USA), LTD: FINAL ACTION TICKET	30-JAN-03	367
	NY02033	PQ	* World Trade	DD		* WORLD TRADE: FINAL ACTION DENIED/DECLINED	05-MAY-03	441
	NY02037	PQ	* Nyc-Dept. Of Sanitation	DD		* NYC-DEPT. OF SANITATION: FINAL ACTION DENIED/DECLINED	25-APR-03	419
	NY02048	PQ	Gary Page	SP		* MARATHON FREIGHT SERVICES: FINAL ACTION STIPULATION	07-MAY-03	406
			* Marathon Freight Services	SP		* MARATHON FREIGHT SERVICES: FINAL ACTION STIPULATION	07-MAY-03	406
	NY02080	PQ	Samuel Osei	TK		SAMUEL OSEI: FINAL ACTION TICKET	20-OCT-02	144
	NY02081	PQ	Chantel Theodore	TK		FINAL ACTION TICKET	20-OCT-02	144
	NY02090	PQ	Rocco Coluccio	TK		ROCCO COLUCCIO: FINAL ACTION TICKET	11-APR-03	310
	NY02097	PQ	Daniel Tsai	NV		DANIEL TSAI: FINAL ACTION NO VIOLATION	07-MAY-03	323
	NY02098	PQ	* Tay Shing Corporation	NV		* TAY SHING CORPORATION: FINAL ACTION NO VIOLATION	23-AUG-03	431
	NY03006	PQ	Peter Whyte	TK		PETER WHYTE: FINAL ACTION TICKET	14-JUL-03	252
	NY03054	PQ	N/A Northwest Airlines, Inc.	SP		N/A NORTHWEST AIRLINES, INC.: FINAL ACTION STIPULATION	19-SEP-03	171
	PA03059	AC	Shawn Brown	NV		SHAWN BROWN: FINAL ACTION NO VIOLATION	18-JUL-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA03064	AC	Roger Manuel	NV	(b)(6)(b)(7)(C) [redacted]	ROGER MANUEL: FINAL ACTION NO VIOLATION	18-JUL-03	0
	KY02003	VS	Paul E Karr	LW		PAUL E KARR: FINAL ACTION LETTER OF WARINING	16-DEC-02	336
	KY02010	VS	Dennis H Wilcox	LW		DENNIS H WILCOX: FINAL ACTION LETTER OF WARINING	16-DEC-02	273
	KY02022	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	336
	KY02023	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	25-OCT-02	157
	KY02024	PQ	* United Parcel Service	SP		STIPULATION ISSUED $15,250 INCLUDES KY02023, KY02029, & KY02030	23-SEP-02	157
	KY02029	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	25-OCT-02	127
	KY02030	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	25-OCT-02	127
	KY02031	PQ	* A & L Great Lakes	SP		* A & L GREAT LAKES: FINAL ACTION STIPULATION	21-OCT-02	118
	KY02032	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02033	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02034	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02035	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02036	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02037	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02038	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02039	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02040	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02041	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02042	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	273
	KY02043	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	26-AUG-03	389
	KY02046	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	259

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY02047	PQ	* United Parcel Service	SP	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	259
	KY02048	PQ	* Mutchler Chemicals	SP		* MUTCHLER CHEMICALS: FINAL ACTION STIPULATION	22-APR-03	259
	KY02049	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	259
	KY02050	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	257
	KY02051	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	257
	KY02052	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	257
	KY02053	PQ	* United Pacel Service	SP		* UNITED PACEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	257
	KY02054	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	257
	KY02055	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	257
	KY02057	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	257
	KY02058	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	257
	KY02059	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY02060	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY02061	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY02062	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY02063	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY02064	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY02065	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY02066	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY02067	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	239
	KY03001	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	203

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY03002	PQ	* United Parcel Service	SP	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	203
	KY03003	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	161
	KY03005	VS	Russell P Barkow	SP		RUSSELL P BARKOW: FINAL ACTION STIPULATION	28-FEB-03	105
	KY03007	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	147
	KY03008	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	147
	KY03009	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	147
	KY03010	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	146
	KY03011	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	146
	KY03012	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	146
	KY03013	AC	* Comair	LW		* COMAIR: FINAL ACTION LETTER OF WARINING	19-DEC-02	22
	KY03014	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	146
	KY03015	PQ	W Jay Brady	IE		W JAY BRADY: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-03	256
	KY03016	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03017	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03018	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03029	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	29-APR-03	105
	KY03030	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	105
	KY03031	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	105
	KY03032	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	105
	KY03033	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	105
	KY03034	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	105
	KY03035	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION	22-APR-03	105

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	KY03035	PQ			[redacted]	STIPULATION		
	KY03036	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	105
	KY03039	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03040	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03041	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03042	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03043	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03044	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03045	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03046	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03048	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03049	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03050	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03051	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03052	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03053	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03054	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	78
	KY03089	AC	Victor Burgess	NV		VICTOR BURGESS: FINAL ACTION NO VIOLATION	29-MAY-03	13
	KY03090	AC	Larry Blair	NV		LARRY BLAIR: FINAL ACTION NO VIOLATION	29-MAY-03	13
	KY03091	AC	Earl Boggs	NV		EARL BOGGS: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03092	AC	Carl Ball	NV		CARL BALL: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03093	AC	Tim Dougherty	NV		TIM DOUGHERTY: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03094	AC	George Eldridge	NV		GEORGE ELDRIDGE: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03095	AC	Ferguson Marvin H.	NV		FERGUSON MARVIN H.: FINAL ACTION NO VIOLATION	29-MAY-03	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KY03096	AC	David L. Filback	NV	(b)(6)(b)(7)(C)	DAVID L. FILBACK: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03097	AC	Glen Gentry	NV		GLEN GENTRY: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03098	AC	Daniel Kerr	NV		DANIEL KERR: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03099	AC	Daniel H. Jones	NV		DANIEL H. JONES: FINAL ACTION NO VIOLATION	29-MAY-03	11
			Daniel Jones	NV		DANIEL H. JONES: FINAL ACTION NO VIOLATION	29-MAY-03	11
			Daniel H. Jones	NV		DANIEL H. JONES: FINAL ACTION NO VIOLATION	29-MAY-03	11
			Daniel Jones	NV		DANIEL H. JONES: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03100	AC	Harrison D. Moore	NV		HARRISON D. MOORE: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03101	AC	Arnold Mabe	NV		ARNOLD MABE: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03102	AC	Norton Ray Robinson	NV		NORTON RAY ROBINSON: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03103	AC	Gilbert E. Bearden	NV		GILBERT E. BEARDEN: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03104	AC	Jerry E Shultz	NV		JERRY E SHULTZ: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03105	AC	Timothy L Sparks	NV		TIMOTHY L SPARKS: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03106	AC	Timmy J Stewart	NV		TIMMY J STEWART: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03107	AC	J.C. Wells	NV		J.C. WELLS: FINAL ACTION NO VIOLATION	29-MAY-03	11
	KY03112	PQ	* Euroamerican Propagators	NV		* EUROAMERICAN PROPAGATORS: FINAL ACTION NO VIOLATION	05-SEP-03	104
	KY03127	PQ	* Dhl Worldwide Express	NV		* DHL WORLDWIDE EXPRESS: FINAL ACTION NO VIOLATION	20-AUG-03	15
	KY03129	PQ	* Dhl Worldwide Express	NV		* DHL WORLDWIDE EXPRESS: FINAL ACTION NO VIOLATION	20-AUG-03	15
	KY03131	PQ	* Dhl Worldwide Express	NV		* DHL WORLDWIDE EXPRESS: FINAL ACTION NO VIOLATION	20-AUG-03	15
	MN03022	VS	Glen Zebarth	DD		GLEN ZEBARTH: FINAL ACTION DENIED/DECLINED	16-MAY-03	15
	MN03026	VS	Gene Beaulieu	DD		GENE BEAULIEU: FINAL ACTION DENIED/DECLINED	15-JUL-03	37
	TN01002	AC	Mike Overcast	DD		MIKE OVERCAST: FINAL ACTION DENIED/DECLINED	02-SEP-03	1,054
	WI03001	VS	* Wisconsin Viral Research Group	NV		* WISCONSIN VIRAL RESEARCH GROUP: FINAL ACTION NO VIOLATION	13-APR-03	191
	IL03026	VS	* Sutherland Livestock	TK		* SUTHERLAND LIVESTOCK: FINAL ACTION TICKET	04-APR-03	142
	IL03027	VS	* Brutlag Livestock	TK		* BRUTLAG LIVESTOCK: FINAL ACTION TICKET	25-APR-03	163
	IL03042	VS	Steven Hilden	TK		JIM HOFFERBER: FINAL ACTION TICKET	15-MAY-03	149
			Jim Hofferber	TK		JIM HOFFERBER: FINAL ACTION TICKET	15-MAY-03	149
	IL03043	PQ	* Dhl Airways Inc-Ord	IE		* DHL AIRWAYS INC-ORD: FINAL ACTION INSUFFICIENT EVIDENCE	22-SEP-03	279
	IL03076	VS	Claude Lacasse	LW		CLAUDE LACASSE: FINAL ACTION LETTER OF WARINING	16-SEP-03	148
	FL03117	PQ	Geral Francisco Marenco Merlo	DD		FINAL DEMAND LETTER SENT	14-JUL-03	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03118	PQ	Maria Rosario Factos Guanoluisa	IE	(b)(6)(b)(7)(C) [redacted]	MARIA ROSARIO FACTOS GUANOLUISA: FINAL ACTION INSUFFICIENT EVIDENCE	04-SEP-03	104
	FL03119	PQ	Dolly Martinez	DD		DOLLY MARTINEZ: FINAL ACTION DENIED/DECLINED	21-AUG-03	83
	FL03121	PQ	Antoine Adolphe	SP		FINAL DEMAND LETTER RECEIVED	16-JUL-03	17
	FL03122	PQ	Sam Soheir Ibrahim	SP		SAM SOHEIR IBRAHIM: FINAL ACTION STIPULATION	17-JUN-03	18
	FL03123	PQ	Matias Sebastia Blanco	SP		MATIAS SEBASTIA BLANCO: FINAL ACTION STIPULATION	12-JUN-03	13
	FL03124	PQ	Naderge Itule	SP		NADERGE ITULE: FINAL ACTION STIPULATION	17-JUL-03	48
	FL03125	PQ	Venis Icilida Bowes	SP		VENIS ICILIDA BOWES: FINAL ACTION STIPULATION	13-JUN-03	9
	FL03126	PQ	Julia Alvarez	SP		JULIA ALVAREZ: FINAL ACTION STIPULATION	04-JUN-03	0
	FL03127	PQ	Cherley Volcy	SP		FINAL DEMAND LETTER SENT	14-JUL-03	35
	FL03128	PQ	Segundo Albarracin	DD		SEGUNDO ALBARRACIN: FINAL ACTION DENIED/DECLINED	01-AUG-03	58
	FL03130	PQ	Jesus Nati Ayala Vda De Huaman	SP		JESUS NATI AYALA VDA DE HUAMAN: FINAL ACTION STIPULATION	21-JUL-03	47
	FL03131	PQ	Janet Marie Asphall	SP		FINAL DEMAND LETTER SENT	11-AUG-03	12
	FL03216	PQ	Rosminda Salinas De Diez	SP		ROSMINDA SALINAS DE DIEZ: FINAL ACTION STIPULATION	24-AUG-03	31
	FL03217	PQ	Amado Alain Raul	DD		AMADO ALAIN RAUL: FINAL ACTION DENIED/DECLINED	22-SEP-03	60
	IL03085	PQ	Asmah Ameyaw	SP		FINAL DEMAND LETTER SENT	14-JUL-03	33
	IL03092	PQ	Ray Kelley	SP		RAY KELLEY: FINAL ACTION STIPULATION	10-JUL-03	28
	IL03093	PQ	Kevin Hacker	SP		STIPULATION ISSUED	20-JUN-03	19
	IL03094	PQ	Scott Winchell	SP		SCOTT WINCHELL: FINAL ACTION STIPULATION	09-JUL-03	27
	IL03095	PQ	Joseph Mcswain	SP		JOSEPH MCSWAIN: FINAL ACTION STIPULATION	01-JUL-03	19
	IL03096	PQ	Nicole Kilber	SP		NICOLE KILBER: FINAL ACTION STIPULATION	25-JUN-03	13
	IL03097	PQ	Ebru Haczynski	SP		EBRU HACZYNSKI: FINAL ACTION STIPULATION	01-JUL-03	19
	IL03098	PQ	Alison Kavoleski	SP		ALISON KAVOLESKI: FINAL ACTION STIPULATION	30-JUN-03	18
	IL03099	PQ	* Synder	SP		* SYNDER: FINAL ACTION STIPULATION	02-JUL-03	20
	IL03100	PQ	Phillip Crandall	SP		PHILLIP CRANDALL: FINAL ACTION STIPULATION	27-JUN-03	15
	IL03147	PQ	Matilde Lagunas Nunez	DD		MATILDE LAGUNAS NUNEZ: FINAL ACTION DENIED/DECLINED	22-SEP-03	59
	IL03149	PQ	Maria Rodriguez De Vazquez	DD		MARIA RODRIGUEZ DE VAZQUEZ: FINAL ACTION DENIED/DECLINED	27-SEP-03	10
	MI03099	PQ	Milagros Banta Dumlao	SP		MILAGROS BANTA DUMLAO: FINAL ACTION STIPULATION	08-SEP-03	83
	MI03131	PQ	Eliass Azizi	DD		ELIASS AZIZI: FINAL ACTION DENIED/DECLINED	15-SEP-03	52

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MI03132	PQ	Marie - Therese Seps	SP	[redacted]	MARIE - THERESE SEPS: FINAL ACTION STIPULATION	30-AUG-03	36
	MI03142	PQ	Lorna Sippo	SP		LORNA SIPPO: FINAL ACTION STIPULATION	19-SEP-03	45
	MI03143	PQ	Quang Chinh Bui	SP		QUANG CHINH BUI: FINAL ACTION STIPULATION	04-SEP-03	30
	MN03029	PQ	John Tefan	SP		JOHN TEFAN: FINAL ACTION STIPULATION	30-JUL-03	49
	NJ03048	PQ	Nadarajah Karuppiah	IE		NADARAJAH KARUPPIAH: FINAL ACTION INSUFFICIENT EVIDENCE	21-AUG-03	66
	NJ03050	PQ	Maddalena Gaddi	SP		MADDALENA GADDI: FINAL ACTION STIPULATION	17-JUN-03	0
	NJ03051	PQ	Fabrizio Lucernof	SP		FABRIZIO LUCERNOF: FINAL ACTION STIPULATION	17-JUN-03	0
	NJ03075	PQ	Arden Atkinson De Harris	IE		ARDEN ATKINSON DE HARRIS: FINAL ACTION INSUFFICIENT EVIDENCE	04-SEP-03	31
	NJ03077	PQ	Maria Lorenzana	SP		MARIA LORENZANA: FINAL ACTION STIPULATION	19-AUG-03	15
	NJ03079	PQ	Antolin Vital	SP		ANTOLIN VITAL: FINAL ACTION STIPULATION	26-AUG-03	22
	NJ03082	PQ	Juan Neira	IE		JUAN NEIRA: FINAL ACTION INSUFFICIENT EVIDENCE	11-SEP-03	38
	NJ03084	PQ	Walter Miller Galarretta	IE		WALTER MILLER GALARRETTA: FINAL ACTION INSUFFICIENT EVIDENCE	11-SEP-03	38
	NJ03089	PQ	Rosa Villalta	DD		ROSA VILLALTA: FINAL ACTION DENIED/DECLINED	29-AUG-03	24
	NY03074	PQ	Peter Putnum Miller	SP		FINAL DEMAND LETTER RECEIVED	22-JUL-03	15
	NY03077	PQ	Thang Van Trinh	SP		THANG VAN TRINH: FINAL ACTION STIPULATION	03-JUN-03	5
	NY03106	PQ	Chaitram Celeste	SP		CHAITRAM CELESTE: FINAL ACTION STIPULATION	20-AUG-03	19
	NY03119	PQ	K Carlson	SP		K CARLSON: FINAL ACTION STIPULATION	23-SEP-03	33
	NY03122	PQ	John Presley	SP		JOHN PRESLEY: FINAL ACTION STIPULATION	15-SEP-03	25
	TN03097	PQ	Norman James Peters	SP		STIPULATION ISSUED $100	27-MAY-03	22
	TN03099	PQ	R.T. Amal Amro	SP		R.T. AMAL AMRO: FINAL ACTION STIPULATION	30-JUN-03	31
	TN02068	AC	Drew Graves	DD		DREW GRAVES: FINAL ACTION DENIED/DECLINED	19-NOV-02	68
	TN02069	AC	Jeff Willis	DD		JEFF WILLIS: FINAL ACTION DENIED/DECLINED	19-NOV-02	68
	TN02070	VS	Brent Hardin	DD		BOB CULBREATH: FINAL ACTION DENIED/DECLINED	19-NOV-02	68
			Bob Culbreath	DD		BOB CULBREATH: FINAL ACTION DENIED/DECLINED	19-NOV-02	68
	TN03012	AC	Larry Wheelon	DD		LARRY WHEELON: FINAL ACTION DENIED/DECLINED	19-NOV-02	25
	TN03013	AC	Dickie Scrivner	DD		JAMES JACOB: FINAL ACTION DENIED/DECLINED	07-JAN-03	74
			James Jacob	DD		JAMES JACOB: FINAL ACTION DENIED/DECLINED	07-JAN-03	74
	TN03014	AC	Wade Crum	NV		WADE CRUM: FINAL ACTION NO VIOLATION	17-JAN-03	84
	TN03015	AC	Larry George	EP		CAROLYN JAMES: FINAL ACTION EXTERNAL PENALTY	07-JAN-03	68
			Carolyn James	EP		CAROLYN JAMES: FINAL ACTION EXTERNAL PENALTY	07-JAN-03	68
			Deloris Griffith	EP		CAROLYN JAMES: FINAL ACTION EXTERNAL PENALTY	07-JAN-03	68

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN03017	AC	Kevin Luttrell	DD	(b)(6)(b)(7)(C) [redacted]	KEVIN LUTTRELL: FINAL ACTION DENIED/DECLINED	31-JAN-03	94
	TN03021	PQ	* Agdia Inc.	NV		* AGDIA INC.: FINAL ACTION NO VIOLATION	31-JAN-03	72
	TN03027	PQ	N/A Super Mercado La Fiesta	NV		N/A SUPER MERCADO LA FIESTA: FINAL ACTION NO VIOLATION	15-FEB-03	57
	TN03115	AC	Davis Ray Gantt	NV		DAVIS RAY GANTT: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03126	AC	Jerry Mack Sexton	NV		JERRY MACK SEXTON: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03128	AC	James N. Tinker	NV		JAMES N. TINKER: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03129	AC	W.E. Springer	NV		W.E. SPRINGER: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03130	AC	Jeffrey Lynn Waugh	NV		JEFFREY LYNN WAUGH: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03132	AC	Boyd Allen	NV		BOYD ALLEN: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03137	AC	Russell Coleman	NV		RUSSELL COLEMAN: FINAL ACTION NO VIOLATION	18-JUL-03	0
	GA00016	AC	* Delta Airlines	CS		* DELTA AIRLINES: FINAL ACTION CONSENT DECISION	03-FEB-03	973
	GA00022	AC	* Delta Airlines	CS		* DELTA AIRLINES: FINAL ACTION CONSENT DECISION	03-FEB-03	922
	GA01050	VS	Curtis Whitaker	NV		CURTIS WHITAKER: FINAL ACTION NO VIOLATION	04-FEB-03	692
	GA01052	PQ	* Southern Nursery Products	TK		* SOUTHERN NURSERY PRODUCTS: FINAL ACTION TICKET	20-JUN-03	742
	GA01057	VS	Sean Davis	LW		SEAN DAVIS: FINAL ACTION LETTER OF WARINING	17-DEC-02	643
	GA01058	VS	Stewart Jarrell	LW		STEWART JARRELL: FINAL ACTION LETTER OF WARINING	17-DEC-02	643
	GA01062	AC	Steve Schultheis	DD		STEVE SCHULTHEIS: FINAL ACTION DENIED/DECLINED	09-OCT-02	385
	GA02004	PQ	* Delta	IE		* DELTA: FINAL ACTION INSUFFICIENT EVIDENCE	15-NOV-02	280
	GA02005	VS	James Bouchillon	NV		JAMES BOUCHILLON: FINAL ACTION NO VIOLATION	15-NOV-02	280
	GA02018	PQ	* Lufthansa	TK		* LUFTHANSA: FINAL ACTION TICKET	17-JAN-03	234
	GA03031	AC	Frank Massey	NV		FRANK MASSEY: FINAL ACTION NO VIOLATION	16-MAY-03	0
	FL01112	PQ	* Leaf Farms	DD		* LEAF FARMS: FINAL ACTION DENIED/DECLINED	23-SEP-03	958
	FL02061	PQ	* Air General Cargo Inc.	SP		* BRITISH AIRWAYS CARGO: FINAL ACTION STIPULATION	19-NOV-02	252
			* British Airways Cargo	SP		* BRITISH AIRWAYS CARGO: FINAL ACTION STIPULATION	19-NOV-02	252
	FL02120	PQ	Alan Smith	SP		ALAN SMITH: FINAL ACTION STIPULATION	17-MAY-03	313
	FL02126	PQ	* Meristem Nursery	TK		* MERISTEM NURSERY: FINAL ACTION TICKET	17-OCT-02	84
	FL02129	PQ	Phonese Xayasone	SP		PHONESE XAYASONE: FINAL ACTION STIPULATION	16-MAY-03	289
	FL03001	VS	Amy Bosecker	LW		AMY BOSECKER: FINAL ACTION LETTER OF WARINING	18-FEB-03	140

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL03002	PQ	Thomas A. Burrell	NV	(b)(6)(b)(7)(C)	THOMAS A. BURRELL: FINAL ACTION NO VIOLATION	06-DEC-02	92
	FL03003	PQ	* Rufs Potato	NV		* RUFS POTATO: FINAL ACTION NO VIOLATION	06-DEC-02	92
	FL03005	PQ	Jeff Brubaker	NV		JEFF BRUBAKER: FINAL ACTION NO VIOLATION	06-DEC-02	87
	FL03006	PQ	* Blue Sky Farms	NV		* BLUE SKY FARMS: FINAL ACTION NO VIOLATION	06-DEC-02	92
	FL03011	PQ	William Revels	NV		WILLIAM REVELS: FINAL ACTION NO VIOLATION	06-DEC-02	60
	PA03046	AC	David E. King	NV		DAVID E. KING: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03052	AC	John Yohn Jr.	NV		JOHN YOHN JR.: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03053	AC	William Vincent Swisher	NV		WILLIAM VINCENT SWISHER: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03054	AC	Jesse King Lapp	NV		JESSE KING LAPP: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03055	AC	Scott Allen Lindeman	NV		SCOTT ALLEN LINDEMAN: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03056	AC	Kenneth Elsasser	NV		KENNETH ELSASSER: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03061	AC	Adam Leid	NV		ADAM LEID: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03062	AC	Michael Musser	NV		MICHAEL MUSSER: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03065	AC	Steve Wilt	NV		STEVE WILT: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03066	AC	John Stock	NV		JOHN STOCK: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03067	AC	Richard Kenneth Iseh	NV		RICHARD KENNETH ISEH: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03068	AC	Clayton Sprawls	NV		CLAYTON SPRAWLS: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03070	AC	George Edward Bundette	NV		GEORGE EDWARD BUNDETTE: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03072	AC	Elmer S. Fisher	NV		ELMER S. FISHER: FINAL ACTION NO VIOLATION	18-JUL-03	0
	AL03031	PQ	* Palalpina, Inc.	TK		*, PALALPINA, INC.: FINAL ACTION CLOSED TICKET	19-NOV-02	0
	FL03051	PQ	Marcelino Moreira	SP		MARCELINO MOREIRA: FINAL ACTION STIPULATION	24-FEB-03	0
	FL03056	PQ	Morales Desir	DD		MORALES DESIR: FINAL ACTION DENIED/DECLINED	01-APR-03	27
	FL03057	PQ	Lina Cano	DD		LINA CANO: FINAL ACTION DENIED/DECLINED	26-JUL-03	143
	FL03058	PQ	Mavuduru Satyanarayana	IE		MAVUDURU SATYANARAYANA: FINAL ACTION INSUFFICIENT EVIDENCE	30-MAY-03	86
	FL03059	PQ	Ruben D. Jaramillo	SP		RUBEN D. JARAMILLO: FINAL ACTION STIPULATION	05-MAR-03	0
	FL03060	PQ	Juanita Flores	SP		JUANITA FLORES: FINAL ACTION STIPULATION	16-APR-03	42
	FL03061	PQ	Susana Avendana-Sanchez	SP		FINAL DEMAND LETTER RECEIVED	14-JUL-03	100
	FL03062	PQ	Fredy Angel Alvarado	IE		FREDY ANGEL ALVARADO: FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-03	130
	FL03064	PQ	Limage Theophile	SP		LIMAGE THEOPHILE: FINAL ACTION STIPULATION	07-MAR-03	0
	FL03065	PQ	Ricardo D. Palacio	SP		RICARDO D. PALACIO: FINAL ACTION STIPULATION	07-MAR-03	0

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(b)(6)(b)(7)(C) [redacted]	FL03066	PQ	Darline Josecite-Besson	SP	(b)(6)(b)(7)(C) [redacted]	DARLINE JOSECITE-BESSON: FINAL ACTION STIPULATION	11-MAR-03	0
	FL03067	PQ	Dominique Dieudonne	SP		FINAL DEMAND LETTER RECEIVED	14-JUL-03	0
	FL03068	PQ	Jose M. Villegas	IE		JOSE M. VILLEGAS: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-03	0
	FL03069	PQ	Lidia Rivera	DD		LIDIA RIVERA: FINAL ACTION DENIED/DECLINED	14-JUL-03	125
	FL03070	PQ	Maria Q. Castro	SP		MARIA Q. CASTRO: FINAL ACTION STIPULATION	11-MAR-03	0
	FL03071	PQ	Denise M. De Paula	DD		DENISE M. DE PAULA: FINAL ACTION DENIED/DECLINED	11-MAR-03	0
	FL03072	PQ	Roslyn Bingham	SP		ROSLYN BINGHAM: FINAL ACTION STIPULATION	10-APR-03	30
	FL03073	PQ	Herve Zinga Sumbu	SP		HERVE ZINGA SUMBU: FINAL ACTION STIPULATION	11-MAR-03	0
	FL03074	PQ	Margarette Aurelien	SP		MARGARETTE AURELIEN: FINAL ACTION STIPULATION	11-MAR-03	0
	FL03075	PQ	Elena Saez	SP		ELENA SAEZ: FINAL ACTION STIPULATION	04-APR-03	24
	FL03077	PQ	Marie Sandy Cajuste	SP		MARIE SANDY CAJUSTE: FINAL ACTION STIPULATION	11-MAR-03	0
	FL03078	PQ	Louis Maldonado	SP		LOUIS MALDONADO: FINAL ACTION STIPULATION	19-JUN-03	100
	FL03079	PQ	Marie Theresa Josue	SP		MARIE THERESA JOSUE: FINAL ACTION STIPULATION	04-APR-03	24
	FL03080	PQ	Genoveva L. Pastor	SP		GENOVEVA L. PASTOR: FINAL ACTION STIPULATION	11-MAR-03	0
	FL03081	PQ	Franklin Duran	DD		FRANKLIN DURAN: FINAL ACTION DENIED/DECLINED	26-MAR-03	14
	FL03082	PQ	Willmutt A. Gayle	SP		WILLMUTT A. GAYLE: FINAL ACTION STIPULATION	04-APR-03	33
	FL03083	PQ	Apolinar Morillo	SP		APOLINAR MORILLO: FINAL ACTION STIPULATION	11-MAR-03	0
	FL03084	PQ	Berry Christine	SP		BERRY CHRISTINE: FINAL ACTION STIPULATION	14-MAR-03	1
	FL03085	PQ	Francisca S. Weiss	SP		FRANCISCA S. WEISS: FINAL ACTION STIPULATION	10-AUG-03	141
	FL03086	PQ	Marie Prophete	DD		MARIE PROPHETE: FINAL ACTION DENIED/DECLINED	21-AUG-03	161
	FL03088	PQ	Nancy Nicolas	SP		NANCY NICOLAS: FINAL ACTION DENIED/DECLINED	31-JUL-03	80
	FL03089	PQ	Natividad Causape	DD		NATIVIDAD CAUSAPE: FINAL ACTION DENIED/DECLINED	26-MAR-03	13
	FL03090	PQ	Jeanne Mervil	DD		JEANNE MERVIL: FINAL ACTION DENIED/DECLINED	21-AUG-03	161
	FL03091	PQ	Jean Jacques Cornely	IE		JEAN JACQUES CORNELY: FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-03	123
	FL03092	PQ	Delia Barrera	DD		DELIA BARRERA: FINAL ACTION DENIED/DECLINED	07-APR-03	25
	FL03094	PQ	Alba Celina Morla	DD		ALBA CELINA MORLA: FINAL ACTION DENIED/DECLINED	07-APR-03	24
	FL03095	PQ	Maurilia F. Milla	DD		MAURILIA F. MILLA: FINAL ACTION DENIED/DECLINED	21-AUG-03	159
	FL03097	PQ	Celinda H. La Rosa	DD		CELINDA H. LA ROSA: FINAL ACTION DENIED/DECLINED	25-MAR-03	10
	FL03099	PQ	Marisol A. Reyes	SP		MARISOL A. REYES: FINAL ACTION STIPULATION	15-MAR-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03100	PQ	Luis A. Guzman	DD	(b)(6)(b)(7)(C) [redacted]	LUIS A. GUZMAN: FINAL ACTION DENIED/DECLINED	26-MAR-03	10
	FL03110	PQ	Levi M. Mercado	SP		LEVI M. MERCADO: FINAL ACTION STIPULATION	15-MAY-03	0
	FL03111	PQ	Rosemarie N. Green	DD		ROSEMARIE N. GREEN: FINAL ACTION DENIED/DECLINED	12-JUN-03	24
	GA03032	PQ	Victor Mbarika	DD		VICTOR MBARIKA: FINAL ACTION DENIED/DECLINED	29-JUN-03	35
	GA03034	PQ	Maria E. Pirotte	IE		MARIA E. PIROTTE: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-03	49
	GA03035	PQ	Teresa De Jesus Rodas	SP		TERESA DE JESUS RODAS: FINAL ACTION STIPULATION	19-MAY-03	0
	IL03011	PQ	Sibel Taylor	IE		SIBEL TAYLOR: FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-03	269
	IL03012	PQ	Michael P. Faccenda	DD		MICHAEL P. FACCENDA: FINAL ACTION DENIED/DECLINED	04-APR-03	163
	IL03013	PQ	Deron Jannicks	SP		DERON JANNICKS: FINAL ACTION STIPULATION	29-DEC-02	67
	IL03014	PQ	* Odvina	SP		* ODVINA: FINAL ACTION STIPULATION	05-AUG-03	286
	IL03015	PQ	Robert Borger	SP		ROBERT BORGER: FINAL ACTION STIPULATION	04-MAR-03	132
	IL03016	PQ	Stanley Warelis	IE		STANLEY WARELIS: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-03	274
	IL03017	PQ	Sheng Liu	DD		SHENG LIU: FINAL ACTION DENIED/DECLINED	21-NOV-02	29
	IL03022	PQ	Selajdin Demirov	SP		SELAJDIN DEMIROV: FINAL ACTION STIPULATION	28-OCT-02	0
	IL03024	PQ	Spc. Tuttle	SP		SPC. TUTTLE: FINAL ACTION STIPULATION	30-DEC-02	55
	IL03029	PQ	Andrzey/Theresa Masolak	SP		ANDRZEY/THERESA MASOLAK: FINAL ACTION STIPULATION	07-JAN-03	46
	IL03030	PQ	Kazimierz B. Kaczor	SP		KAZIMIERZ B. KACZOR: FINAL ACTION STIPULATION	30-DEC-02	18
	IL03038	PQ	* Lsg/ Sky Chefs, Inc.	SP		* LSG/ SKY CHEFS, INC.: FINAL ACTION STIPULATION	07-JAN-03	30
	IL03047	PQ	* Woodcocks	SP		* WOODCOCKS: FINAL ACTION STIPULATION	06-MAY-03	82
	IL03051	PQ	Paul Timmer	SP		PAUL TIMMER: FINAL ACTION STIPULATION	18-APR-03	43
	IL03052	PQ	Irena Zaporowska	SP		IRENA ZAPOROWSKA: FINAL ACTION STIPULATION	08-APR-03	33
	IL03054	PQ	Le Son Tung	SP		LE SON TUNG: FINAL ACTION STIPULATION	12-MAR-03	0
	IL03055	PQ	Ewa Lech	SP		EWA LECH: FINAL ACTION STIPULATION	21-JUL-03	129
	IL03056	PQ	Florentino Vega	SP		FLORENTINO VEGA: FINAL ACTION STIPULATION	11-APR-03	28
	IL03057	PQ	Judzas Diburys	SP		JUDZAS DIBURYS: FINAL ACTION STIPULATION	15-AUG-03	154
	IL03058	PQ	Toufica Assad Ghazali	SP		TOUFICA ASSAD GHAZALI: FINAL ACTION STIPULATION	23-JUL-03	131
	IL03059	PQ	Stanislaw Warzecha	SP		STANISLAW WARZECHA: FINAL ACTION STIPULATION	31-MAR-03	17
	IL03060	PQ	Rehana Sultana Hussain	SP		REHANA SULTANA HUSSAIN: FINAL ACTION STIPULATION	15-APR-03	32

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL03061	PQ	* Bishop	SP	(b)(6)(b)(7)(C) [redacted]	* BISHOP: FINAL ACTION STIPULATION	24-APR-03	36
	IL03062	PQ	Sgt. Danniel Bartley	SP		SGT. DANNIEL BARTLEY: FINAL ACTION STIPULATION	27-JUN-03	75
	IL03063	PQ	Renata Matczuk	SP		STIP ISSUED $100	19-MAR-03	71
	IL03065	PQ	Glenn Glenn	SP		GLENN GLENN: FINAL ACTION STIPULATION	28-JUL-03	131
	IL03070	PQ	* Cunningham	SP		* CUNNINGHAM: FINAL ACTION STIPULATION	12-MAY-03	25
	IL03071	PQ	Yvette Mccray	SP		YVETTE MCCRAY: FINAL ACTION STIPULATION	15-JUL-03	88
	IL03072	PQ	Gabviele Blank-Heule	DD		GABVIELE BLANK-HEULE: FINAL ACTION DENIED/DECLINED	13-MAY-03	25
	IL03073	PQ	Michael Borgeson	SP		MICHAEL BORGESON: FINAL ACTION STIPULATION	13-MAY-03	25
	IL03074	PQ	My Tan Lac	SP		MY TAN LAC: FINAL ACTION STIPULATION	06-MAY-03	18
	MA03007	PQ	Janet Hilowitz	DD		JANET HILOWITZ: FINAL ACTION DENIED/DECLINED	24-JUL-03	66
	MI03003	PQ	Clara Oviasogie	SP		CLARA OVIASOGIE: FINAL ACTION STIPULATION	27-NOV-02	40
	MI03004	PQ	Riccie Eckbladh	DD		RICCIE ECKBLADH: FINAL ACTION DENIED/DECLINED	14-DEC-02	47
	MI03005	PQ	Virginia Richardson	SP		VIRGINIA RICHARDSON: FINAL ACTION STIPULATION	07-DEC-02	45
	MI03006	PQ	Georgina Akua Adusei-Hawkins	DD		GEORGINA AKUA ADUSEI-HAWKINS: FINAL ACTION DENIED/DECLINED	20-DEC-02	61
	MI03007	PQ	Lakita Green	DD		LAKITA GREEN: FINAL ACTION DENIED/DECLINED	22-NOV-02	32
	MI03008	PQ	Efiong Moses Ekorikoh	SP		EFIONG MOSES EKORIKOH: FINAL ACTION STIPULATION	27-NOV-02	37
	MI03009	PQ	Ndubuisi/Romans Onukogu	SP		NDUBUISI/ROMANS ONUKOGU: FINAL ACTION STIPULATION	14-FEB-03	114
	MI03010	PQ	Leslie Lawson Chinyama	SP		LESLIE LAWSON CHINYAMA: FINAL ACTION STIPULATION	01-AUG-03	282
	MI03011	PQ	Claude Geneviev Zeligou	SP		CLAUDE GENEVIEV ZELIGOU: FINAL ACTION STIPULATION	15-APR-03	169
	MI03012	PQ	Patricia Keophilavanh	SP		FINAL DEMAND LETTER RECEIVED	14-JUL-03	256
	MI03017	PQ	Yalu Dai	SP		YALU DAI: FINAL ACTION STIPULATION	04-DEC-02	1
	MI03018	PQ	Milena Vracaric Soree Dzamonja	SP		MILENA VRACARIC SOREE DZAMONJA: FINAL ACTION STIPULATION	20-DEC-02	17
	MI03056	PQ	Khadija El-Alami	DD		KHADIJA EL-ALAMI: FINAL ACTION DENIED/DECLINED	21-AUG-03	168
	MI03057	PQ	Paulo Galeoti	DD		PAULO GALEOTI: FINAL ACTION DENIED/DECLINED	11-JUL-03	127
	MI03058	PQ	Maria Lara Reyes	SP		MARIA LARA REYES: FINAL ACTION STIPULATION	04-AUG-03	151
	MI03061	PQ	Arlene Jocson	SP		ARLENE JOCSON: FINAL ACTION STIPULATION	15-MAR-03	0
	MI03063	PQ	Josip Pusic	DD		JOSIP PUSIC: FINAL ACTION DENIED/DECLINED	15-SEP-03	180
	MI03074	PQ	Nenita N. Evangelio	DD		NENITA N. EVANGELIO: FINAL ACTION DENIED/DECLINED	15-APR-03	13
	MI03075	PQ	Hamdat A. Owoha	SP		HAMDAT A. OWOHA: FINAL ACTION STIPULATION	08-AUG-03	128

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI03076	PQ	Mari Jo Pesch	SP	(b)(6)(b)(7)(C) [redacted]	MARI JO PESCH: FINAL ACTION STIPULATION	15-APR-03	13
	MI03077	PQ	Ndubuisi Nkalari	DD		NDUBUISI NKALARI: FINAL ACTION DENIED/DECLINED	21-AUG-03	141
	MI03078	PQ	Francis Onyeador	SP		FRANCIS ONYEADOR: FINAL ACTION STIPULATION	02-JUL-03	111
	MI03080	PQ	* Picardo, Jr.	DD		* PICARDO, JR.: FINAL ACTION DENIED/DECLINED	21-AUG-03	141
	MI03087	PQ	Olive Kaine Tariah	SP		FINAL DEMAND LETTER SENT	15-JUL-03	43
	MI03088	PQ	Jami Mohammad	SP		JAMI MOHAMMAD: FINAL ACTION STIPULATION	05-MAY-03	17
	MN03001	PQ	Yueh Ho	SP		YUEH HO: FINAL ACTION STIPULATION	25-NOV-02	33
	MN03003	PQ	Imelda Mauricio Paraiso	IE		IMELDA MAURICIO PARAISO: FINAL ACTION INSUFFICIENT EVIDENCE	21-DEC-02	45
	MN03005	PQ	Franklin Emmason	DD		FRANKLIN EMMASON: FINAL ACTION DENIED/DECLINED	09-DEC-02	7
	MN03008	PQ	Edwin Sanchez	SP		EDWIN SANCHEZ: FINAL ACTION STIPULATION	02-FEB-03	31
	MN03011	PQ	Hamse Abdi	DD		HAMSE ABDI: FINAL ACTION DENIED/DECLINED	01-APR-03	26
	MN03012	PQ	Chidii Aloziem	DD		CHIDII ALOZIEM: FINAL ACTION DENIED/DECLINED	18-JUN-03	104
	MN03015	PQ	Carolina Maria Diaz	SP		CAROLINA MARIA DIAZ: FINAL ACTION STIPULATION	15-APR-03	40
	MN03016	PQ	Godwill Akotaobi	SP		GODWILL AKOTAOBI: FINAL ACTION STIPULATION	18-MAR-03	0
	MN03024	PQ	Jiao Xianhua	IE		JIAO XIANHUA: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUN-03	38
	MS03006	PQ	Karen Terry Terry	SP		KAREN TERRY TERRY: FINAL ACTION STIPULATION	30-JUL-03	40
	NC03001	PQ	Sabine Claude Levrier	DD		SABINE CLAUDE LEVRIER: FINAL ACTION DENIED/DECLINED	04-APR-03	163
	NJ03002	PQ	Borges Selver	SP		BORGES SELVER: FINAL ACTION STIPULATION	22-JAN-03	93
	NJ03004	PQ	Susan Hirschfield	DD		SUSAN HIRSCHFIELD: FINAL ACTION DENIED/DECLINED	15-SEP-03	327
	NJ03005	PQ	Ignazio M. Ciresi	SP		IGNAZIO M. CIRESI: FINAL ACTION STIPULATION	03-JAN-03	72
	NJ03006	PQ	Pauline Samuels	DD		PAULINE SAMUELS: FINAL ACTION DENIED/DECLINED	21-AUG-03	302
	NJ03007	PQ	* Mcgraw	SP		* MCGRAW: FINAL ACTION STIPULATION	28-DEC-02	66
	NJ03009	PQ	* Contel Global Marketing	IE		* CONTEL GLOBAL MARKETING: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-02	0
	NJ03010	PQ	George R. Rayford	SP		GEORGE R. RAYFORD: FINAL ACTION STIPULATION	06-JAN-03	61
	NJ03019	PQ	Maria Lionello Lorenz	SP		MARIA LIONELLO LORENZ: FINAL ACTION STIPULATION	13-JAN-03	0
	NJ03025	PQ	Juana Maria Rodriquez	SP		JUANA MARIA RODRIQUEZ: FINAL ACTION STIPULATION	18-MAR-03	0
	NJ03035	PQ	Yvonne Sirclum	SP		YVONNE SIRCLUM: FINAL ACTION STIPULATION	30-JUN-03	42
	NJ03036	PQ	Grazia Musillo	SP		GRAZIA MUSILLO: FINAL ACTION STIPULATION	19-MAY-03	0
	NJ03053	PQ	John Anthony Cortese	LW		JOHN ANTHONY CORTESE: FINAL ACTION LETTER	23-JUN-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ03053	PQ			(b)(6)(b)(7)(C) [redacted]	WARINING		
	NY03039	PQ	John Clive Goldson	SP		JOHN CLIVE GOLDSON: FINAL ACTION STIPULATION	25-AUG-03	163
	NY03040	PQ	Rose Elizabeth Chinfatt	SP		ROSE ELIZABETH CHINFATT: FINAL ACTION STIPULATION	24-APR-03	40
	NY03041	PQ	Barbara Montisssole	SP		BARBARA MONTISSSOLE: FINAL ACTION STIPULATION	15-AUG-03	153
	NY03042	PQ	Margaret S. Green	SP		MARGARET S. GREEN: FINAL ACTION STIPULATION	03-APR-03	19
	NY03043	PQ	Yoel Rubin	DD		YOEL RUBIN: FINAL ACTION DENIED/DECLINED	18-JUL-03	125
	NY03090	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	18-JUL-03	25
	NY03091	PQ	* Laro, Inc	TK		*, LARO, INC: FINAL ACTION CLOSED TICKET	12-FEB-03	0
	NY03094	PQ	* British Quarantine Compactors	TK		*, BRITISH QUARANTINE COMPACTORS: FINAL ACTION CLOSED TICKET	24-JUN-03	0
	OH03030	PQ	Michael Ford			*, NORTH AMERICAN VAN LINES: FINAL ACTION CLOSED TICKET	19-JUN-03	0
			* North American Van Lines	TK		*, NORTH AMERICAN VAN LINES: FINAL ACTION CLOSED TICKET	19-JUN-03	0
	OH03031	PQ	* Atlas Van Lines	LW		* ATLAS VAN LINES: FINAL ACTION LETTER OF WARINING	30-JUN-03	0
			Patrick Burke	TK		* ATLAS VAN LINES: FINAL ACTION LETTER OF WARINING	30-JUN-03	0
	OH03033	PQ	* National Worldwide Movers	LW		* NATIONAL WORLDWIDE MOVERS: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
	OH03034	PQ	* Dartmouth Moving And Storage	LW		CARDIA MOODIE: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
			Cardia Moodie	LW		CARDIA MOODIE: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
	OH03035	PQ	Richard M. Burton	LW		* COUNTY VAN LINES: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
			* County Van Lines	LW		* COUNTY VAN LINES: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
	OH03036	PQ	Stewart Howley	LW		* GRAEBEL VAN LINES: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
			* Graebel Van Lines	LW		* GRAEBEL VAN LINES: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
	OH03037	PQ	Randall Brown	LW		RANDALL BROWN: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
			* New World Van Lines	LW		RANDALL BROWN: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
	OH03038	PQ	* Joyce Van Lines	LW		TERRY LETSCH: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
			Kelli Davenport	LW		TERRY LETSCH: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
			Terry Letsch	LW		TERRY LETSCH: FINAL ACTION LETTER OF WARINING	07-JUL-03	0

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(b)(6)(b)(7)(C)	OH03039	PQ	Brandon White	LW	(b)(6)(b)(7)(C)	* MORSE MOVING AND STORAGE: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
			* Morse Moving And Storage	LW		* MORSE MOVING AND STORAGE: FINAL ACTION LETTER OF WARINING	07-JUL-03	0
	PR03011	PQ	Ignacia Cruel De La Rosa	DD		IGNACIA CRUEL DE LA ROSA: FINAL ACTION DENIED/DECLINED	15-SEP-03	332
	PR03014	PQ	Ambrose Mitchell	SP		AMBROSE MITCHELL: FINAL ACTION STIPULATION	07-DEC-02	70
	PR03065	PQ	Patrick Dontfraid	SP		PATRICK DONTFRAID: FINAL ACTION STIPULATION	13-JUN-03	25
	PR03066	PQ	* Servicios Aereos Profesionales	SP		* SERVICIOS AEREOS PROFESIONALES: FINAL ACTION STIPULATION	04-AUG-03	77
	SC03003	PQ	* International Packing Co., Inc			* INTERNATIONAL PACKING CO., INC: FINAL ACTION LETTER OF WARINING	09-JUL-03	0
	TN03008	PQ	Wolfgang Bernd Groning	DD		WOLFGANG BERND GRONING: FINAL ACTION DENIED/DECLINED	05-DEC-02	45
	TN03009	PQ	Raj Kumas	DD		RAJ KUMAS: FINAL ACTION DENIED/DECLINED	04-APR-03	163
	TN03038	PQ	Basem Kritchati	SP		BASEM KRITCHATI: FINAL ACTION STIPULATION	02-JAN-03	0
	TN03053	PQ	Christodoulos Iakaovou	SP		CHRISTODOULOS IAKAOVOU: FINAL ACTION STIPULATION	04-FEB-03	0
	TN03056	PQ	Monica Scott-Hylton	SP		MONICA SCOTT-HYLTON: FINAL ACTION STIPULATION	07-MAR-03	0
	TN03087	PQ	Saeed Mokhtari	SP		SAEED MOKHTARI: FINAL ACTION STIPULATION	17-APR-03	34
	TN03088	PQ	Homer R. Myers	SP		HOMER R. MYERS: FINAL ACTION STIPULATION	01-APR-03	18
	TN03089	PQ	Abedallah Basem Ayesh	SP		ABEDALLAH BASEM AYESH: FINAL ACTION STIPULATION	14-MAY-03	61
	TN03090	PQ	Samia Ferrah	SP		SAMIA FERRAH: FINAL ACTION STIPULATION	02-APR-03	18
	TN03092	PQ	Loai S.J. Shaabna	DD		LOAI S.J. SHAABNA: FINAL ACTION DENIED/DECLINED	25-MAR-03	6
	TN03093	PQ	Qusay S. Shaabneh	DD		QUSAY S. SHAABNEH: FINAL ACTION DENIED/DECLINED	25-MAR-03	6
	TN03094	PQ	Patrick Deandre Davis	SP		PATRICK DEANDRE DAVIS: FINAL ACTION STIPULATION	27-MAR-03	8
	TN03096	PQ	Cheryl A. Aitouddahi	SP		CHERYL A. AITOUDDAHI: FINAL ACTION STIPULATION	16-MAY-03	0
	VA03002	PQ	Yvonne Marianne Kjoller	SP		YVONNE MARIANNE KJOLLER: FINAL ACTION STIPULATION	06-FEB-03	0
	VA03003	PQ	Bich Thi Ngoc Nguyen	DD		BICH THI NGOC NGUYEN: FINAL ACTION DENIED/DECLINED	21-APR-03	46
	VA03004	PQ	Dan Adams	DD		DAN ADAMS: FINAL ACTION DENIED/DECLINED	15-JUL-03	123
	VA03005	PQ	Van Le Nqoc	SP		VAN LE NQOC: FINAL ACTION STIPULATION	28-MAR-03	14
	VA03008	PQ	Tiffany Thu Mai	SP		TIFFANY THU MAI: FINAL ACTION STIPULATION	02-APR-03	0
	VA03011	PQ	* Independent Container Line	LW		* INDEPENDENT CONTAINER LINE: FINAL ACTION	30-MAY-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VA03011	PQ			(b)(6)(b)(7)(C) [redacted]	LETTER OF WARINING		
	VA03012	PQ	* Independent Container Line	LW		* INDEPENDENT CONTAINER LINE: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	VI03002	PQ	Jacqueline Annetta	DD		JACQUELINE ANNETTA: FINAL ACTION DENIED/DECLINED	25-MAR-03	10
	VT03002	PQ	Lee Tse Wai Yee	SP		LEE TSE WAI YEE: FINAL ACTION STIPULATION	02-APR-03	14
	VT03003	PQ	Hanquang Dang	SP		HANQUANG DANG: FINAL ACTION STIPULATION	24-APR-03	0
	IL00016	VS	* Dolan Ludeman Sunderland Ach	CS		FREDERICK R STEWART: FINAL ACTION CONSENT DECISION	17-MAR-03	1,197
			* Valley Pride Pack Inc	CS		FREDERICK R STEWART: FINAL ACTION CONSENT DECISION	17-MAR-03	1,197
			Frederick R Stewart	CS		FREDERICK R STEWART: FINAL ACTION CONSENT DECISION	17-MAR-03	1,197
	IL01085	VS	James Brinkmeier	SP		LINUS PUDENZ: FINAL ACTION STIPULATION	02-DEC-02	472
			Linus Pudenz	SP		LINUS PUDENZ: FINAL ACTION STIPULATION	02-DEC-02	472
	IL01087	PQ	* Monsanto Company	SP		SUBMITTED TO FSO FOR COLLECTION UNI OF GA	06-JUN-03	655
			* The University Of Tennessee	SP		SUBMITTED TO FSO FOR COLLECTION UNI OF GA	06-JUN-03	655
			* Delta And Pine Land Company	SP		SUBMITTED TO FSO FOR COLLECTION UNI OF GA	06-JUN-03	655
			* The University Of Georgia	SP		SUBMITTED TO FSO FOR COLLECTION UNI OF GA	06-JUN-03	655
	IL02008	VS	Carl Keltner	SP		NELSON MCCAMMON: FINAL ACTION STIPULATION	25-JUN-03	579
			Nelson Mccammon	SP		NELSON MCCAMMON: FINAL ACTION STIPULATION	25-JUN-03	579
	IL02010	VS	Larry Johnson	IE		CASE EXAMINER REVIEW (CLOCK)	22-OCT-02	360
	IL02051	AC	William Olson	SP		WILLIAM OLSON: FINAL ACTION STIPULATION	18-NOV-02	174
	IL03032	PQ	* Quaker Foods And Beverages	NV		* QUAKER FOODS AND BEVERAGES: FINAL ACTION NO VIOLATION	18-JUN-03	194
	IL03111	VS	Robert Kinser	IE		ROBERT KINSER: FINAL ACTION INSUFFICIENT EVIDENCE	15-SEP-03	83
	IL03113	VS	Terry Miller	NV		TERRY MILLER: FINAL ACTION NO VIOLATION	24-SEP-03	92
	IL03116	VS	Bernard Haarmann	IC		SUBMITTED REQUEST FOR INFO. TO: DR. SHUMAKER	25-SEP-03	93
	NC00018	AC	* Santa'S Land, Inc	DD		* SANTA'S LAND, INC: FINAL ACTION DENIED/DECLINED	12-JAN-03	892
	NC01020	VS	Alfred Mcneil	DD		ALFRED MCNEIL: FINAL ACTION DENIED/DECLINED	15-AUG-03	753
	NC02019	VS	Judith Rozzell	LW		JUDITH ROZZELL: FINAL ACTION LETTER OF WARINING	11-MAR-03	223
	NC03008	AC	* Crystal Coast Amphitheater	DD		* CRYSTAL COAST AMPHITHEATER: FINAL ACTION DENIED/DECLINED	11-MAR-03	130
	NC03009	PQ	* Nash Produce Company	NV		* NASH PRODUCE COMPANY: FINAL ACTION NO VIOLATION	25-MAR-03	148
	NC03010	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	11-FEB-03	55

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SC02004	AC	Donald Seeley	DD	(b)(6)(b)(7)(C) [redacted]	DONALD SEELEY: FINAL ACTION DENIED/DECLINED	31-JAN-03	464
	NY01053	AC	Herbert Kerr	NV		HERBERT KERR: FINAL ACTION NO VIOLATION	08-APR-03	593
	NY02005	PQ	Pie Chanthavong	DD		PIE CHANTHAVONG: FINAL ACTION DENIED/DECLINED	25-APR-03	553
	NY02006	PQ	Pham Chanh	DD		PHAM CHANH: FINAL ACTION DENIED/DECLINED	25-APR-03	553
			Kong Chanh	DD		PHAM CHANH: FINAL ACTION DENIED/DECLINED	25-APR-03	553
			Pham Chanh	DD		PHAM CHANH: FINAL ACTION DENIED/DECLINED	25-APR-03	553
			Kong Chanh	DD		PHAM CHANH: FINAL ACTION DENIED/DECLINED	25-APR-03	553
	NY02031	AC	Harvard Harvard Medical School	NV		HARVARD HARVARD MEDICAL SCHOOL: FINAL ACTION NO VIOLATION	31-DEC-02	329
	NY02032	PQ	* Sincere Trading Co.Inc	TK		* SINCERE TRADING CO.INC: FINAL ACTION TICKET	26-JUN-03	501
	NY02053	PQ	Cheung Lee	SP		CHEUNG LEE: FINAL ACTION STIPULATION	24-MAR-03	355
	NY02055	PQ	* Koko Cargo Express	SP		* KOKO CARGO EXPRESS: FINAL ACTION STIPULATION	05-JUN-03	428
	NY02059	PQ	* Jimmy'S Express	SP		SUBMITTED TO FSO FOR COLLECTION	02-MAR-04	398
	NY02083	PQ	Steven Bremmer	SP		PAYMENT PLAN ESTABLISHED $521 FOR 6 MONTHS	16-MAY-03	345
	NY02125	PQ	* Allied Imports	NV		* ALLIED IMPORTS: FINAL ACTION NO VIOLATION	03-FEB-03	147
	NY02126	PQ	Yaotang Kuang	TK		YAOTANG KUANG: FINAL ACTION TICKET	04-APR-03	207
	NY03012	PQ	Nguyen Khanh	TK		NGUYEN KHANH: FINAL ACTION TICKET	17-APR-03	134
	NY03015	PQ	* Koko Express	SP		* KOKO EXPRESS: FINAL ACTION STIPULATION	05-JUN-03	218
	NY03113	PQ	* Belfour Greenhouse Ltd	TK		* BELFOUR GREENHOUSE LTD: FINAL ACTION TICKET	28-OCT-03	-128
	PR02073	PQ	* Central Produce Inc.	SP		RAMON CASTILLO: FINAL ACTION DENIED/DECLINED	16-MAY-03	451
			Ramon Castillo	DD		RAMON CASTILLO: FINAL ACTION DENIED/DECLINED	16-MAY-03	451
	PR02087	PQ	* Aventis Cropscience Usa,Lp	LW		* ILLINOIS CROP IMPROVEMENT ASS.: FINAL ACTION DENIED/DECLINED	07-OCT-02	177
			* Illinois Crop Improvement Ass	DD		* ILLINOIS CROP IMPROVEMENT ASS.: FINAL ACTION DENIED/DECLINED	07-OCT-02	177
	PR02096	VS	Miguel A. Medina-Acosta	NV		MIGUEL A. MEDINA-ACOSTA: FINAL ACTION NO VIOLATION	12-DEC-02	240
	PR02103	VS	Heriberto Guzman-Matias	SE		HEARING	10-SEP-02	192
	PR02104	VS	Jose J. Monte-Ortiz	SE		STATE HEARING (PR ONLY) 09/10/2002	10-SEP-02	189
	PR02105	PQ	Clark Dodge	SP		TIMOTHY CARTER: FINAL ACTION STIPULATION	06-MAR-03	267
			Denise Henry	SP		TIMOTHY CARTER: FINAL ACTION STIPULATION	06-MAR-03	267
			Thomas Mortland	SP		TIMOTHY CARTER: FINAL ACTION STIPULATION	06-MAR-03	267
			Timothy Carter	SP		TIMOTHY CARTER: FINAL ACTION STIPULATION	06-MAR-03	267
	PR02112	AC	* Marisell Mora	SP		* MARISELL MORA: FINAL ACTION STIPULATION	23-APR-03	265
	PR02121	VS	Edith Pagan-Hernandez	SE		HEARING	22-APR-03	317

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR02126	VS	Jose A. Rentas	NV	(b)(6)(b)(7)(C) [redacted]	JOSE A. RENTAS: FINAL ACTION NO VIOLATION	08-NOV-02	66
	PR02131	VS	Carmen Villanueva-Hernandez	NV		CARMEN VILLANUEVA-HERNANDEZ: FINAL ACTION NO VIOLATION	06-NOV-02	64
	PR02133	VS	Jose A. Cruz-Colon	NV		JOSE A. CRUZ-COLON: FINAL ACTION NO VIOLATION	21-OCT-02	48
	PR02134	VS	Alfredo Camacho-Rosado	SE		HEARING	22-APR-03	317
	PR02135	VS	Carmelo Pomales-Ofray	SE		HEARING	25-APR-03	317
	PR03003	VS	Jose Villafane-Aviles	NV		JOSE VILLAFANE-AVILES: FINAL ACTION NO VIOLATION	03-DEC-02	62
	PR03004	VS	Juan Villafane-Lopez	NV		JUAN VILLAFANE-LOPEZ: FINAL ACTION NO VIOLATION	03-DEC-02	62
	PR03005	VS	Moises Sanchez-Rodriguez	NV		MOISES SANCHEZ-RODRIGUEZ: FINAL ACTION NO VIOLATION	28-OCT-02	26
	PR03009	VS	Miguel Rivera-Perez	NV		MIGUEL RIVERA-PEREZ: FINAL ACTION NO VIOLATION	04-NOV-02	28
	PR03010	PQ	Bernard V. Baus	TK		BERNARD V. BAUS: FINAL ACTION TICKET	07-OCT-02	3
	PR03012	VS	Luis Melendez-Melendez	SE		STATE HEARING POSTPONED UNTIL FURTHER NOTICE	22-APR-03	283
	PR03013	VS	Efrain Cartagena-Cartagena	NV		EFRAIN CARTAGENA-CARTAGENA: FINAL ACTION NO VIOLATION	08-NOV-02	32
	PR03015	VS	Juan Martinez-Mateo	NV		JUAN MARTINEZ-MATEO: FINAL ACTION NO VIOLATION	22-JAN-03	98
	PR03016	VS	Pedro Munoz-Rosado	SE		HEARING	25-APR-03	274
	PR03017	VS	Francisco Jimenez-Rivera	SE		HEARING	22-APR-03	274
	PR03018	VS	Jose A. Moran-Rivera	NV		JOSE A. MORAN-RIVERA: FINAL ACTION NO VIOLATION	08-NOV-02	23
	PR03019	VS	Felicita Gonzalez-Pagan	NV		FELICITA GONZALEZ-PAGAN: FINAL ACTION NO VIOLATION	22-JAN-03	98
	PR03020	VS	Fernando Sanabria-Colon	SE		HEARING	25-APR-03	273
	PR03021	VS	Nitza Perez-Perez	NV		NITZA PEREZ-PEREZ: FINAL ACTION NO VIOLATION	08-NOV-02	17
	PR03022	VS	Dolores Collazo-Perez	SE		HEARING	22-APR-03	247
	PR03023	VS	Francisco Jimenez-Rivera	NV		FRANCISCO JIMENEZ-RIVERA: FINAL ACTION NO VIOLATION	15-JAN-03	64
	PR03024	VS	David Maldonado-Gonzalez	NV		DAVID MALDONADO-GONZALEZ: FINAL ACTION NO VIOLATION	15-JAN-03	64
	PR03025	VS	Jose A. Espada-Melendez	NV		JOSE A. ESPADA-MELENDEZ: FINAL ACTION NO VIOLATION	22-JAN-03	64
	PR03026	VS	Carmelo Sanabria-Mateo	NV		CARMELO SANABRIA-MATEO: FINAL ACTION NO VIOLATION	22-JAN-03	64
	PR03027	VS	Antonio Rodriguez-Galarza	SE		HEARING	25-APR-03	240

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR03030	VS	Andres Enchautegui-Rodriguez	NV	(b)(6)(b)(7)(C) [redacted]	ANDRES ENCHAUTEGUI-RODRIGUEZ: FINAL ACTION NO VIOLATION	14-MAY-03	168
	PR03031	VS	Alex J. Malave-Camacho	SE		HEARING	22-APR-03	232
	PR03032	VS	Ivan Margolla-Martinez	NV		IVAN MARGOLLA-MARTINEZ: FINAL ACTION NO VIOLATION	15-JAN-03	49
	PR03033	AC	Marisell Mora	DD		MARISELL MORA: FINAL ACTION DENIED/DECLINED	19-MAR-03	161
	PR03048	VS	Gabriel Santos-Martinez	NV		GABRIEL SANTOS-MARTINEZ: FINAL ACTION NO VIOLATION	21-APR-03	81
	PR03049	VS	Malave Gerardo-Lopez	SE		HEARING	29-AUG-03	222
	PR03051	VS	Jose A. Martinez-Torres	NV		JOSE A. MARTINEZ-TORRES: FINAL ACTION NO VIOLATION	21-APR-03	81
	PR03053	VS	Luis Santiago-Rivera	NV		LUIS SANTIAGO-RIVERA: FINAL ACTION NO VIOLATION	12-JUN-03	113
	PR03055	VS	Raul Colon-Martinez	NV		RAUL COLON-MARTINEZ: FINAL ACTION NO VIOLATION	21-APR-03	21
	PR03057	VS	Crucita Sanchez-Rodriguez	TK		CRUCITA SANCHEZ-RODRIGUEZ: FINAL ACTION TICKET	10-JUL-03	83
	PR03058	VS	Juan Collazo-Pena	NV		JUAN COLLAZO-PENA: FINAL ACTION NO VIOLATION	30-SEP-03	155
	PR03059	VS	Tito Suarez-Mendoza	NV		TITO SUAREZ-MENDOZA: FINAL ACTION NO VIOLATION	11-SEP-03	128
	PR03060	VS	Tomas Babilonia-Soto	NV		TOMAS BABILONIA-SOTO: FINAL ACTION NO VIOLATION	02-JUL-03	57
	PR03061	VS	Oscar Hernandez-Mandry	NV		OSCAR HERNANDEZ-MANDRY: FINAL ACTION NO VIOLATION	19-JUN-03	44
	PR03062	VS	Juan Montanez-Diaz	SE		HEARING	29-AUG-03	128
	PR03063	VS	Ramon Avila-Rivera	NV		RAMON AVILA-RIVERA: FINAL ACTION NO VIOLATION	02-JUL-03	57
	PR03064	VS	Armando Ortiz-Mateo	NV		ARMANDO ORTIZ-MATEO: FINAL ACTION NO VIOLATION	19-JUN-03	44
	PR03076	VS	Wilfredo Rodriguez-Lopez	NV		WILFREDO RODRIGUEZ-LOPEZ: FINAL ACTION NO VIOLATION	22-JUL-03	41
	PR03077	VS	Ulises Santiago-Ramos	NV		ULISES SANTIAGO-RAMOS: FINAL ACTION NO VIOLATION	22-JUL-03	41
	PR03079	VS	Luis M. Torres-Rullan	NV		LUIS M. TORRES-RULLAN: FINAL ACTION NO VIOLATION	21-AUG-03	71
	PR03082	VS	Jose Hernandez-Vazquez	NV		JOSE HERNANDEZ-VAZQUEZ: FINAL ACTION NO VIOLATION	21-AUG-03	44
	CT02006	AC	R.W.Commerford R.W.Commerford And Sons.Inc	FF		R.W.COMMERFORD R.W.COMMERFORD AND SONS.INC: FINAL ACTION INSUFFICIENT EVIDENCE	12-FEB-03	210
	MA02020	VS	Alfred Dutra	SP		ALFRED DUTRA: FINAL ACTION STIPULATION	11-MAR-03	174
	ME03002	PQ	David Winship	NV		DAVID WINSHIP: FINAL ACTION NO VIOLATION	22-OCT-02	40

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ME03003	PQ	Howard Giberson	NV	(b)(6)(b)(7)(C) [redacted]	HOWARD GIBERSON: FINAL ACTION NO VIOLATION	15-NOV-02	55
	ME03004	PQ	Authur Shur	NV		SUBMITTED EXTERNAL TO IES STAFF	18-OCT-02	47
	ME03005	PQ	* Agway	NV		* AGWAY: FINAL ACTION NO VIOLATION	21-OCT-02	50
	ME03006	PQ	* Maine Farmers Exchange	DD		* MAINE FARMERS EXCHANGE: FINAL ACTION DENIED/DECLINED	22-OCT-02	50
	ME03007	PQ	Richard Kilcollins	NV		RICHARD KILCOLLINS: FINAL ACTION NO VIOLATION	21-OCT-02	49
	PA03051	AC	Fred Palm	NV		FRED PALM: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03057	AC	Carl Smith	NV		CARL SMITH: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03060	AC	Glen Jones	NV		GLEN JONES: FINAL ACTION NO VIOLATION	18-JUL-03	0
	RI02005	VS	John Mendonca	TK		JOHN MENDONCA: FINAL ACTION TICKET	17-APR-03	211
	RI03003	VS	Alex Tabor	IE		ALEX TABOR: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAR-03	42
	FL03105	PQ	* Miex Shipping	DD		* MIEX SHIPPING: FINAL ACTION DENIED/DECLINED	14-APR-03	0
	IL02064	PQ	* Cal Airlines	IE		* CAL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	06-DEC-02	123
	MN01024	PQ	Marilyn Coronel	SP		MARILYN CORONEL: FINAL ACTION DENIED/DECLINED	26-DEC-01	393
	WI03008	PQ	* Medical Waste Solutions	SP		* MEDICAL WASTE SOLUTIONS: FINAL ACTION STIPULATION	07-MAR-03	28
	AL02001	AC	Kim Miles Jackson	IE		KIM MILES JACKSON: FINAL ACTION INSUFFICIENT EVIDENCE	02-DEC-02	329
	AL02010	VS	Otis Lewis Fortner	IE		OTIS LEWIS FORTNER: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-03	294
	AL02012	AC	Linda Korte	TK		LINDA KORTE: FINAL ACTION TICKET	26-MAR-03	336
	AL02013	AC	* Auburn University	DD		* AUBURN UNIVERSITY: FINAL ACTION DENIED/DECLINED	12-SEP-03	431
			Vet School Auburn University	DD		* AUBURN UNIVERSITY: FINAL ACTION DENIED/DECLINED	12-SEP-03	431
			* Auburn University	DD		* AUBURN UNIVERSITY: FINAL ACTION DENIED/DECLINED	12-SEP-03	431
			Vet School Auburn University	DD		* AUBURN UNIVERSITY: FINAL ACTION DENIED/DECLINED	12-SEP-03	431
	AL03011	AC	Floyd G. Shirley	NV		FLOYD G. SHIRLEY: FINAL ACTION NO VIOLATION	31-DEC-02	29
	AL03017	AC	Jesse Raybon Wilburn	NV		JESSE RAYBON WILBURN: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03018	AC	Polly Parker	NV		POLLY PARKER: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03019	AC	Paul Donald Babb	NV		PAUL DONALD BABB: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03020	AC	Nicky Gene Nichols	NV		NICKY GENE NICHOLS: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03021	AC	Walter Shewbert	NV		WALTER SHEWBERT: FINAL ACTION NO VIOLATION	14-JUN-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	AL03022	AC	Robert Leonard Smith	NV	[redacted] (b)(6)(b)(7)(C)	ROBERT LEONARD SMITH: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03023	AC	Roy Allen Posey	NV		ROY ALLEN POSEY: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03024	AC	Danny Dewayne Borden	NV		DANNY DEWAYNE BORDEN: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03025	AC	Victor Devon Kelsoe	NV		VICTOR DEVON KELSOE: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03026	AC	Frank Kelsoe	NV		FRANK KELSOE: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03027	AC	Jimmy Edward Pope	NV		JIMMY EDWARD POPE: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03028	AC	Timothy Joe Garrison	NV		TIMOTHY JOE GARRISON: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03029	AC	Harbin Cilvester	NV		HARBIN CILVESTER: FINAL ACTION NO VIOLATION	14-JUN-03	0
	AL03030	AC	James Douglas Sasser	NV		JAMES DOUGLAS SASSER: FINAL ACTION NO VIOLATION	14-JUN-03	0
	NC98011	AC	* Delta Air Lines Inc	CS		* DELTA AIR LINES INC: FINAL ACTION CONSENT DECISION	03-FEB-03	1,652
	KY03062	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	84
	KY03069	PQ	Ups Parcel Service	SP		UPS PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	69
	KY03070	PQ	Ups Customhouse Brokerage, Inc.	SP		UPS CUSTOMHOUSE BROKERAGE, INC.: FINAL ACTION STIPULATION	22-APR-03	69
	KY03071	PQ	Ups Customhouse Brokerage, Inc.	SP		UPS CUSTOMHOUSE BROKERAGE, INC.: FINAL ACTION STIPULATION	22-APR-03	69
	KY03080	PQ	United Parcel Service	SP		UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	56
	KY03081	PQ	United Parcel Service	SP		UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	56
	KY03082	PQ	* United Parcel Service	SP		UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	56
	NC03020	PQ	* Air General	LW		* AIR GENERAL: FINAL ACTION LETTER OF WARNING	02-SEP-03	15
	SC02007	AC	Robert Childress	LI		CASE EXAMINER REVIEW (CLOCK)	09-DEC-02	231
	SC03002	AC	Timothy Evans Richardson	NV		TIMOTHY EVANS RICHARDSON: FINAL ACTION NO VIOLATION	14-JUN-03	0
	ME96001	VS	* Nelson Mitchell	DD		* NELSON MITCHELL: FINAL ACTION DENIED/DECLINED	11-DEC-02	2,345
	ME97005	VS	* Decoster Egg Farm	DD		* DECOSTER EGG FARM: FINAL ACTION DENIED/DECLINED	11-DEC-02	2,094
	NJ01009	AC	Ed Van Doorn	DD		* KITTY HAWK CARGO: FINAL ACTION DENIED/DECLINED	11-SEP-03	925
			* Kitty Hawk Cargo	DD		* KITTY HAWK CARGO: FINAL ACTION	11-SEP-03	925

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ01009	AC			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	NJ01015	PQ	* Har Distribution Center	SP		* HAR DISTRIBUTION CENTER: FINAL ACTION STIPULATION	30-JUN-03	699
	NJ01016	PQ	Jose Mejia	TK		JOSE MEJIA: FINAL ACTION TICKET	14-JUL-03	713
	NJ01017	PQ	* Makita Imports	SP		* MAKITA IMPORTS: FINAL ACTION STIPULATION	25-SEP-03	786
	NJ01019	VS	Leonard Gideon	NV		LEONARD GIDEON: FINAL ACTION NO VIOLATION	11-AUG-03	740
	NJ01023	PQ	* Jianlibao America Ltd.	DD		* J.V. TRADING LTD: FINAL ACTION DENIED/DECLINED	23-JAN-03	540
			* J.V. Trading Ltd	DD		* J.V. TRADING LTD: FINAL ACTION DENIED/DECLINED	23-JAN-03	540
	NJ02005	PQ	* Well Luck Co., Inc.	SP		CHENG-MING LIN: FINAL ACTION DENIED/DECLINED	06-FEB-03	373
			* Well Luck Co, Inc	SP		CHENG-MING LIN: FINAL ACTION DENIED/DECLINED	06-FEB-03	373
			Cheng-Ming Lin	DD		CHENG-MING LIN: FINAL ACTION DENIED/DECLINED	06-FEB-03	373
	NJ02020	PQ	* Rush Perishables	NV		* RUSH PERISHABLES: FINAL ACTION NO VIOLATION	31-MAR-03	199
	NJ03014	PQ	* Jimmy Express	SP		* JIMMY EXPRESS: FINAL ACTION STIPULATION	16-MAY-03	177
	IL03075	PQ	* Coppersmith, Inc	TK		* COPPERSMITH, INC: FINAL ACTION TICKET	21-APR-03	0
	MI01013	PQ	Jurgita Sniriene	DO		JURGITA SNIRIENE: FINAL ACTION DECISION & ORDER	13-AUG-03	947
	MI02062	PQ	Pedro Posadas	SP		PEDRO POSADAS: FINAL ACTION STIPULATION	19-NOV-02	139
	PA03022	PQ	* Family First Sports Park	TK		* FAMILY FIRST SPORTS PARK: FINAL ACTION TICKET	25-MAR-03	0
	WI02013	PQ	* Sky Chefs	SP		* SKY CHEFS: FINAL ACTION STIPULATION	12-DEC-02	156
	WI02014	PQ	* Sky Chef	SP		* SKY CHEF: FINAL ACTION STIPULATION	12-DEC-02	136
	IL02044	VS	Joanne Carlson	IE		JOANNE CARLSON: FINAL ACTION INSUFFICIENT EVIDENCE	13-DEC-02	254
	IL03031	PQ	* Canadian Pacific Railway	SP		* CANADIAN PACIFIC RAILWAY: FINAL ACTION STIPULATION	01-MAY-03	149
	MI03002	AC	Jackie Schneider	NV		JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104
			Kacey Schneider	NV		JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104
			Katie Schneider	NV		JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104
			Jackie Schneider	NV		JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104
			Kacey Schneider	NV		JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104
			Katie Schneider	NV		JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104
			Jackie Schneider	IE		JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104
			Kacey Schneider	IE		JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI03002	AC	Katie Schneider	IE	(b)(6)(b)(7)(C)	JACKIE SCHNEIDER: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-03	104
	MI03015	PQ	* Enjoy Tree	TK		* A.N. DERINGER INCORPORATED: FINAL ACTION NO VIOLATION	14-MAR-03	101
			* A.N. Deringer Incorporated	NV		* A.N. DERINGER INCORPORATED: FINAL ACTION NO VIOLATION	14-MAR-03	101
	MI03034	AC	Waldo Mcilmurray	TK		WALDO MCILMURRAY: FINAL ACTION TICKET	23-APR-03	106
	MI03035	VS	Donald Rankin	IE		DONALD RANKIN: FINAL ACTION INSUFFICIENT EVIDENCE	06-FEB-03	30
	MI03040	VS	Randy Bangert	TK		RANDY BANGERT: FINAL ACTION TICKET	13-FEB-03	30
	MI03042	VS	Marty Adler	NV		MARTY ADLER: FINAL ACTION NO VIOLATION	06-FEB-03	16
	MI03043	VS	Jim Robertson	IE		JIM ROBERTSON: FINAL ACTION INSUFFICIENT EVIDENCE	06-FEB-03	16
	MI03052	PQ	* Fjr Industrial Sales Inc	SP		* DANZAS AEI: FINAL ACTION NO VIOLATION	11-SEP-03	198
			* Danzas Aei	NV		* DANZAS AEI: FINAL ACTION NO VIOLATION	11-SEP-03	198
			* Canadian National Rail	NV		* DANZAS AEI: FINAL ACTION NO VIOLATION	11-SEP-03	198
	MI03062	PQ	* Norman G. Jenson	IE		* NORMAN G. JENSON: FINAL ACTION INSUFFICIENT EVIDENCE	28-AUG-03	159
	MI03110	VS	Robert Tooke	TK		ROBERT TOOKE: FINAL ACTION TICKET	09-SEP-03	55
	MI03111	VS	Stan Malec	TK		STAN MALEC: FINAL ACTION TICKET	09-SEP-03	55
	MI03112	VS	Evzen Pindur	TK		EVZEN PINDUR: FINAL ACTION TICKET	09-SEP-03	55
	MI03148	VS	Derek Riesberry	TK		DEREK RIESBERRY: FINAL ACTION TICKET	09-SEP-03	14
	TN03002	AC	Chris Schneider,	IE		TIMOTHY WELLS: FINAL ACTION INSUFFICIENT EVIDENCE	17-JAN-03	94
			Timothy Wells	IE		TIMOTHY WELLS: FINAL ACTION INSUFFICIENT EVIDENCE	17-JAN-03	94
	TN03006	AC	Curtis Collins	EP		CASE EXAMINER REVIEW (CLOCK)	18-APR-03	225
			Noah Tesone	EP		CASE EXAMINER REVIEW (CLOCK)	18-APR-03	225
	DE01003	PQ	* Lords Landscaping	IE		* SOUTHERN FOLIAGE INC: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-03	765
			* Southern Foliage Inc	IE		* SOUTHERN FOLIAGE INC: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-03	765
	MD01003	VS	* Hungarian Dairy Research Inst	SP		GERHARD SIMON: FINAL ACTION DENIED/DECLINED	27-FEB-03	619
			Gerhard Simon	DD		GERHARD SIMON: FINAL ACTION DENIED/DECLINED	27-FEB-03	619
	VA02007	PQ	* International Veneer Co., Inc.	NV		* INTERNATIONAL VENEER CO., INC.: FINAL ACTION NO VIOLATION	17-MAY-03	457
	VA02016	AC	* Virginia Zoological Park	NV		* VIRGINIA ZOOLOGICAL PARK: FINAL ACTION NO VIOLATION	10-MAY-03	307
	VA99005	VS	William Grider	DO		WILLIAM GRIDER: FINAL ACTION NO VIOLATION	22-OCT-02	1,268
			Robert K Grider	DO		WILLIAM GRIDER: FINAL ACTION NO VIOLATION	22-OCT-02	1,268

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	VA99005	VS	Fred W Robbins	NV	(b)(6)(b)(7)(C)	WILLIAM GRIDER: FINAL ACTION NO VIOLATION	22-OCT-02	1,268
			William Grider	NV		WILLIAM GRIDER: FINAL ACTION NO VIOLATION	22-OCT-02	1,268
			Robert K Grider	NV		WILLIAM GRIDER: FINAL ACTION NO VIOLATION	22-OCT-02	1,268
	DE02004	PQ	* Strachan Shipping Agency	NV		* STRACHAN SHIPPING AGENCY: FINAL ACTION NO VIOLATION	14-JUL-03	495
	DE02006	PQ	* Lireide Corporation	IE		* SALOMON VASQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	15-OCT-02	223
			* Salomon Vasquez	IE		* SALOMON VASQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	15-OCT-02	223
	DE02010	PQ	* Dole Fresh Fruit Company	SP		* DOLE FRESH FRUIT COMPANY: FINAL ACTION STIPULATION	14-MAR-03	282
	DE03001	PQ	Dan Parks	NV		DAN PARKS: FINAL ACTION NO VIOLATION	26-NOV-02	34
	MD02005	PQ	* Rhee Brothers	SP		* RHEE BROTHERS: FINAL ACTION STIPULATION	06-MAR-03	356
	MD02006	PQ	Jeffrey Aldrich	TK		CASE EXAMINER REVIEW (CLOCK)	08-NOV-02	70
	MD02008	PQ	* Rufs Potato Company, Inc	NV		CASE CLOSED - NO VIOLATION	06-DEC-02	93
	MD03003	PQ	Won Tak Lee	TK		WON TAK LEE: FINAL ACTION TICKET	10-FEB-03	98
	MD03007	PQ	* Rhee Bros., Inc.	SP		* RHEE BROS., INC.: FINAL ACTION STIPULATION	18-SEP-03	290
	MD03013	VS	Harry Gray	NV		HARRY GRAY: FINAL ACTION NO VIOLATION	24-JUN-03	99
	NY02100	VS	Tracy Harrington	IE		TRACY HARRINGTON: FINAL ACTION INSUFFICIENT EVIDENCE	18-NOV-02	140
	NY03038	PQ	Bibi Ramjeet	DD		BIBI RAMJEET: FINAL ACTION DENIED/DECLINED	25-JUN-03	162
	WV02003	PQ	Cecelia Knight	SP		CECELIA KNIGHT: FINAL ACTION STIPULATION	08-NOV-02	171
	WV02004	PQ	* Rays Nursery Inc	SP		* RAYS NURSERY INC: FINAL ACTION STIPULATION	30-MAY-03	294
	WV03001	PQ	* West Virginia Handle On Scienc	DD		* WEST VIRGINIA HANDLE ON SCIENC: FINAL ACTION DENIED/DECLINED	27-MAY-03	222
	OH02014	VS	John Rickels	LW		STILL WAITING ON AVIC DECISION	05-DEC-05	297
			Barry K. Gray	LW		STILL WAITING ON AVIC DECISION	05-DEC-05	297
	OH02015	VS	Peter Smith	TK		RAY BOOTH: FINAL ACTION TICKET	10-JUL-03	458
			Lawrence Edwards	TK		RAY BOOTH: FINAL ACTION TICKET	10-JUL-03	458
			Ray Booth	TK		RAY BOOTH: FINAL ACTION TICKET	10-JUL-03	458
	OH02021	VS	Roger S. Thomson, Dvm	LW		ROGER S. THOMSON, DVM: FINAL ACTION LETTER OF WARINING	22-JAN-03	230
	OH02022	PQ	* Emery Worldwide	NV		* WRIGHT BROTHERS AERO, INC.: FINAL ACTION NO VIOLATION	07-JAN-03	207
			* Gate Gourmet, Inc.	NV		* WRIGHT BROTHERS AERO, INC.: FINAL ACTION NO VIOLATION	07-JAN-03	207
			* Wright Brothers Aero, Inc.	NV		* WRIGHT BROTHERS AERO, INC.: FINAL ACTION NO VIOLATION	07-JAN-03	207
	OH02023	PQ	* Gate Gourmet, Inc.	DD		* EMERY WORLDWIDE: FINAL ACTION STIPULATION	26-FEB-03	257

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH02023	PQ	* Wright Brothers Aero, Inc.	DD	(b)(6)(b)(7)(C) [redacted]	* EMERY WORLDWIDE: FINAL ACTION STIPULATION	26-FEB-03	257
			* Emery Worldwide	SP		* EMERY WORLDWIDE: FINAL ACTION STIPULATION	26-FEB-03	257
	OH02025	PQ	Leticia Malonzo Sambeli	SP		LETICIA MALONZO SAMBELI: FINAL ACTION STIPULATION	27-DEC-02	140
	OH03002	AC	Gary Doss	EP		ERVIN TACKETT: FINAL ACTION EXTERNAL PENALTY	29-JAN-03	110
			Ervin Tackett	EP		ERVIN TACKETT: FINAL ACTION EXTERNAL PENALTY	29-JAN-03	110
	OH03003	PQ	* South Hills Nationwide Movers	TK		DAVE ZAITLIN: FINAL ACTION TICKET	14-JUL-03	248
			Dave Zaitlin	TK		DAVE ZAITLIN: FINAL ACTION TICKET	14-JUL-03	248
	OH03004	PQ	* Global Timber Products Ltd	SP		* JEWELL TRANSPORT, INC.: FINAL ACTION STIPULATION	29-SEP-03	325
			* Jewell Transport, Inc.	SP		* JEWELL TRANSPORT, INC.: FINAL ACTION STIPULATION	29-SEP-03	325
	OH03005	PQ	* South Hills Nationwide Movers	TK		RAUL DIAZ: FINAL ACTION TICKET	14-JUL-03	248
			Raul Diaz	TK		RAUL DIAZ: FINAL ACTION TICKET	14-JUL-03	248
	OH03007	PQ	* The Freeman Corporation	TK		DANA D. PRECHTL: FINAL ACTION TICKET	04-APR-03	147
			Dana D. Prechtl	TK		DANA D. PRECHTL: FINAL ACTION TICKET	04-APR-03	147
	OH03008	PQ	* Highland Forest Resources, Inc	TK		* DOMRES TRUCKING, INC.: FINAL ACTION TICKET	04-JUN-03	208
			* Domres Trucking, Inc.	TK		* DOMRES TRUCKING, INC.: FINAL ACTION TICKET	04-JUN-03	208
	OH03021	AC	Thomas L. Agler	DD		THOMAS L. AGLER: FINAL ACTION DENIED/DECLINED	11-AUG-03	185
	OH03022	PQ	Keith & Paula Robinson	TK		PAYMENT PLAN ESTABLISHED FOR $625 FOR 4 MONTHS	25-JUL-03	166
			* South Hills Nationwide Movers	SP		PAYMENT PLAN ESTABLISHED FOR $625 FOR 4 MONTHS	25-JUL-03	166
	OH03040	AC	Roy B. Truett	NV		ROY B. TRUETT: FINAL ACTION NO VIOLATION	18-JUL-03	1
	OH03041	AC	Edison Blackburn	NV		EDISON BLACKBURN: FINAL ACTION NO VIOLATION	18-JUL-03	1
	OH03042	AC	Harold Boggs	NV		HAROLD BOGGS: FINAL ACTION NO VIOLATION	17-JUL-03	0
	OH03043	AC	Earl Morris	NV		EARL MORRIS: FINAL ACTION NO VIOLATION	18-JUL-03	1
	OH03044	AC	Park Prater	NV		PARK PRATER: FINAL ACTION NO VIOLATION	18-JUL-03	1
	OH03045	AC	Bart Reed	NV		BART REED: FINAL ACTION NO VIOLATION	18-JUL-03	1
	OH03046	AC	James Elwood Riley	NV		JAMES ELWOOD RILEY: FINAL ACTION NO VIOLATION	18-JUL-03	1
	OH03047	AC	Ronald D. Wall	NV		RONALD D. WALL: FINAL ACTION NO VIOLATION	17-JUL-03	0
	PA02013	PQ	* Tippins Incorporated	NV		* TIPPINS INCORPORATED: FINAL ACTION NO VIOLATION	07-MAY-03	455
	VA03006	PQ	* International Log & Timber, LLC	IE		* CASEY OVERSEAS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-03	107
			* Casey Overseas Corp.	IE		* CASEY OVERSEAS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-03	107
	VA03007	PQ	* H.Y. International Corporation	IE		* TMX SHIPPING COMPANY, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-03	107

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	VA03007	PQ	* Tmx Shipping Company, Inc.	IE	[redacted] (b)(6)(b)(7)(C)	* TMX SHIPPING COMPANY, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-03	107
	WV03002	PQ	* U-Like Corporation	IE		* U-LIKE CORPORATION - WV: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-03	107
			* U-Like Corporation - Wv	IE		* U-LIKE CORPORATION - WV: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-03	107
	ME03011	IE	* Hemphills Inc	TK		*, HEMPHILLS INC: FINAL ACTION CLOSED TICKET	06-APR-03	0
	MI03081	VS	Varon Gold	TK		VARON, GOLD: FINAL ACTION CLOSED TICKET	06-APR-03	0
	MN03021	VS	Keith Tongen	TK		KEITH, TONGEN: FINAL ACTION CLOSED TICKET	06-APR-03	0
	NH03002	VS	Doug Hartwell	TK		DOUG, HARTWELL: FINAL ACTION CLOSED TICKET	06-APR-03	0
	AL03004	AC	Joe Young	TK		JOE, YOUNG: FINAL ACTION CLOSED TICKET	28-OCT-02	0
	AL03012	AC	Charles Kennedy	TK		CHARLES, KENNEDY: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	AL03013	AC	Larry Wayne Cox	TK		LARRY WAYNE, COX: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	AL03014	AC	Harce Mannon Hill	TK		HARCE MANNON, HILL: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	AL03015	AC	James Leon Edmondson	TK		JAMES LEON, EDMONDSON: FINAL ACTION CLOSED TICKET	28-MAY-03	0
	DE02008	PQ	* Chiquita Fresh North America	TK		*, CHIQUITA FRESH NORTH AMERICA: FINAL ACTION CLOSED TICKET	20-JAN-03	0
	DE03003	PQ	* Chquita Fresh North America	TK		*, CHQUITA FRESH NORTH AMERICA: FINAL ACTION CLOSED TICKET	13-FEB-03	0
	FL03108	AC	William Broussard	TK		WILLIAM, BROUSSARD: FINAL ACTION CLOSED TICKET	01-MAY-03	0
	FL03222	AC	Carol Williams	TK		CAROL, WILLIAMS: FINAL ACTION CLOSED TICKET	12-AUG-03	0
	FL03239	PQ	Dr. Richard Campbell			*, FAIRCHILD TROPICAL GARDEN: FINAL ACTION CLOSED TICKET	19-SEP-03	0
			* Fairchild Tropical Garden	TK		*, FAIRCHILD TROPICAL GARDEN: FINAL ACTION CLOSED TICKET	19-SEP-03	0
	GA02011	PQ	* Del Rio Exoctic Flowers	TK		*, DEL RIO EXOCTIC FLOWERS: FINAL ACTION CLOSED TICKET	20-FEB-03	0
	GA03014	AC	* Trs Labs	TK		*, TRS LABS: FINAL ACTION CLOSED TICKET	21-JAN-03	0
	GA03015	AC	William Brantly	TK		WILLIAM, BRANTLY: FINAL ACTION CLOSED TICKET	21-JAN-03	0
	GA03017	AC	Carolee Chapman	TK		CAROLEE, CHAPMAN: FINAL ACTION CLOSED TICKET	19-FEB-03	0
	IL03108	AC	Lloyd Reisch	TK		LLOYD, REISCH: FINAL ACTION CLOSED TICKET	23-JUN-03	0
	KY03038	AC	Dr. J Lawrence	TK		DR. J, LAWRENCE: FINAL ACTION CLOSED TICKET	27-JAN-03	0
	MI03050	AC	John Schuster	TK		JOHN, SCHUSTER: FINAL ACTION CLOSED TICKET	19-FEB-03	0
	MN03025	AC	Kenneth C. Knapper	TK		KENNETH C., KNAPPER: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	MN03031	AC	Kenneth Tague, Sr.	TK		KENNETH, TAGUE, SR.: FINAL ACTION CLOSED	08-JUL-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MN03031	AC			(b)(6)(b)(7)(C)	TICKET		
	MN03036	AC	Bob Thomas	TK		BOB, THOMAS: FINAL ACTION CLOSED TICKET	18-AUG-03	0
	MS03002	AC	Dr. W Fletcher	TK		DR. W, FLETCHER: FINAL ACTION CLOSED TICKET	27-JAN-03	0
	MS03003	AC	Curtis E. Tunnell	TK		CURTIS E., TUNNELL: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	MS03004	AC	Stevie Jones	TK		STEVIE, JONES: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	MS03005	AC	Phillip D. Guynes	TK		PHILLIP D., GUYNES: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	NC03011	AC	Marilyn Fredrick	TK		MARILYN, FREDRICK: FINAL ACTION CLOSED TICKET	13-FEB-03	0
	NH03005	AC	Soso Whaley	TK		SOSO, WHALEY: FINAL ACTION CLOSED TICKET	12-AUG-03	0
	NJ03021	PQ	* Wakefern Foods	TK		*, WAKEFERN FOODS: FINAL ACTION CLOSED TICKET	13-FEB-03	0
	OH03009	AC	Chuck Collaner	TK		CHUCK, COLLANER: FINAL ACTION CLOSED TICKET	18-NOV-02	0
	OH03010	AC	Angela Harter	TK		ANGELA, HARTER: FINAL ACTION CLOSED TICKET	03-DEC-02	0
	OH03029	AC	John D. Toth	TK		JOHN D., TOTH: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	OH03049	AC	* Culbertson Feed, Inc	TK		*, CULBERTSON FEED, INC: FINAL ACTION CLOSED TICKET	04-AUG-03	0
	OH03050	AC	* Whiskers, Wings, And Wild Thin	TK		*, WHISKERS, WINGS, AND WILD THIN: FINAL ACTION CLOSED TICKET	04-AUG-03	0
	OH03051	AC	Steve & Brenda West	TK		STEVE & BRENDA, WEST: FINAL ACTION CLOSED TICKET	12-AUG-03	0
	PA03001	AC	Tom Troxell	TK		TOM, TROXELL: FINAL ACTION CLOSED TICKET	17-OCT-02	0
	PA03006	AC	James Swetter	TK		JAMES, SWETTER: FINAL ACTION CLOSED TICKET	19-NOV-02	0
	PA03013	AC	Ron Ferrone	TK		RON, FERRONE: FINAL ACTION CLOSED TICKET	27-JAN-03	0
	PA03035	AC	Carl Sandel	TK		CARL, SANDEL: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	PA04027	AC	Ronald A. Ferrone	TK		RONALD A., FERRONE: FINAL ACTION CLOSED TICKET	29-SEP-03	0
	PR03047	AC	* Angel Guzman	TK		*, SAN JUAN BAUSTISTA: FINAL ACTION CLOSED TICKET	24-JAN-03	0
	RI03001	AC	Walter Jordan	TK		WALTER, JORDAN: FINAL ACTION CLOSED TICKET	24-JAN-03	0
			Michael Audette			WALTER, JORDAN: FINAL ACTION CLOSED TICKET	24-JAN-03	0
	SC03001	AC	Ronald Nichols	TK		RONALD, NICHOLS: FINAL ACTION CLOSED TICKET	03-DEC-02	0
	VA03013	AC	Karl Mogensen	TK		KARL, MOGENSEN: FINAL ACTION CLOSED TICKET	26-JUN-03	0
	VT03001	AC	John Fannelli	TK		JOHN, FANNELLI: FINAL ACTION CLOSED TICKET	03-MAR-03	0
	WI03014	AC	Richard Anderson	TK		RICHARD, ANDERSON: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	WI03015	AC	Dean Berger	TK		DEAN, BERGER: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	FL01094	AC	James Anderson	DO		JAMES ANDERSON: FINAL ACTION DECISION & ORDER	11-MAR-03	789
	FL01118	AC	Curtis Logiudice	DD		* *THE CADDY SHACK RANCH: FINAL ACTION	22-NOV-02	645

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL01118	AC			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
			* *The Caddy Shack Ranch	DD		* *THE CADDY SHACK RANCH: FINAL ACTION DENIED/DECLINED	22-NOV-02	645
	FL01229	AC	* Us Airways, Inc.	CS		* BAX GLOBAL, INC.: FINAL ACTION CONSENT DECISION	21-APR-03	629
			* University Of Massachusetts	CS		* BAX GLOBAL, INC.: FINAL ACTION CONSENT DECISION	21-APR-03	629
			* Bax Global, Inc.	CS		* BAX GLOBAL, INC.: FINAL ACTION CONSENT DECISION	21-APR-03	629
	FL03013	VS	* Centurion Horse Farms, Inc	SP		* CENTURION HORSE FARMS, INC: FINAL ACTION STIPULATION	18-FEB-03	131
	FL98084	AC	* Bennett Matt	CS		HRG ASSIGNED - 5-MAR-03 CEDAR GROVE	03-FEB-03	1,765
			* Schocker Dean	CS		HRG ASSIGNED - 5-MAR-03 CEDAR GROVE	03-FEB-03	1,765
	FL99078	AC	Sandy Keast	NV		SANDY KEAST: FINAL ACTION NO VIOLATION	17-JAN-03	1,283
	GA01003	VS	* Dominiques Livestock Market	TK		JACKIE KELLEY: FINAL ACTION TICKET	03-MAR-03	866
			* Kenosha Beef International	TK		JACKIE KELLEY: FINAL ACTION TICKET	03-MAR-03	866
			Jackie Kelley	TK		JACKIE KELLEY: FINAL ACTION TICKET	03-MAR-03	866
	GA01004	VS	* Kentwood Livestock Sales, Inc	TK		* SHAPIRO PACKING CO., INC.: FINAL ACTION TICKET	03-MAR-03	866
			* Kenosha Beef International	TK		* SHAPIRO PACKING CO., INC.: FINAL ACTION TICKET	03-MAR-03	866
			Anton Wald	TK		* SHAPIRO PACKING CO., INC.: FINAL ACTION TICKET	03-MAR-03	866
			Jackie Kelley	TK		* SHAPIRO PACKING CO., INC.: FINAL ACTION TICKET	03-MAR-03	866
			Carl Davis	TK		* SHAPIRO PACKING CO., INC.: FINAL ACTION TICKET	03-MAR-03	866
			* Shapiro Packing Co., Inc.	TK		* SHAPIRO PACKING CO., INC.: FINAL ACTION TICKET	03-MAR-03	866
	GA01005	VS	Don Green	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
			Ricky Boatright	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
			* Kenosha Beef International	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
	GA01006	VS	William Tinsley	TK		BILLY TINSLY: FINAL ACTION TICKET	03-MAR-03	866
			Ricky Boatright	TK		BILLY TINSLY: FINAL ACTION TICKET	03-MAR-03	866
			* Kenosha Beef International	TK		BILLY TINSLY: FINAL ACTION TICKET	03-MAR-03	866
			Billy Tinsly	TK		BILLY TINSLY: FINAL ACTION TICKET	03-MAR-03	866
	GA01007	VS	Jack Stiefel	TK		JOHN GIBBS: FINAL ACTION TICKET	03-MAR-03	866
			John Gibbs	TK		JOHN GIBBS: FINAL ACTION TICKET	03-MAR-03	866
	GA01008	VS	Bradley Plunfett	TK		JOHN GIBBS: FINAL ACTION TICKET	03-MAR-03	866
			John Gibbs	TK		JOHN GIBBS: FINAL ACTION TICKET	03-MAR-03	866
	GA01009	VS	Jerry Etheredge	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
			Ricky Boatright	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION	03-MAR-03	866

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	GA01009	VS			[redacted] (b)(6)(b)(7)(C)	TICKET		
			* Kenosha Beef International	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
	GA01010	VS	James Sealy	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
			Ricky Boatright	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
			* Kenosha Beef International	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
	GA01011	VS	Jack Jones	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
			Ricky Boatright	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
			* Kenosha Beef International	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	866
	GA01016	VS	Edward Neel	TK		FARRIAL MERCER: FINAL ACTION TICKET	03-MAR-03	832
			Farrial Mercer	TK		FARRIAL MERCER: FINAL ACTION TICKET	03-MAR-03	832
	GA01017	VS	* Red River Livestock Auction	TK		DEWAYNE GINN: FINAL ACTION TICKET	03-MAR-03	816
			Charles Garrett	TK		DEWAYNE GINN: FINAL ACTION TICKET	03-MAR-03	816
			Dewayne Ginn	TK		DEWAYNE GINN: FINAL ACTION TICKET	03-MAR-03	816
	GA01018	VS	* Fairchild Livestock Sales, Inc	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
			Winston Rawls	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
			Mark Denny	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
			* Meridian Order Buyers, Inc.	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company, Inc	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
	GA01019	VS	* Kinder Livestock Auction	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
			Donald Perkins	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company, Inc	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
	GA01020	VS	A Clamon	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
	GA01021	VS	Curtis Burlin	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION	03-MAR-03	816

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	GA01021	VS			(b)(6)(b)(7)(C)	TICKET		
	GA01022	VS	* Milano Livestock Exchange	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company, Inc	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
	GA01023	VS	Burt Richards	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
			Garland Loveless	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company, Inc	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
	GA01024	VS	Michael Davis	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
			Garland Loveless	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
	GA01025	VS	Philip Shafer	TK		* SHAPIRO PACKING CO., INC.: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Co., Inc.	TK		* SHAPIRO PACKING CO., INC.: FINAL ACTION TICKET	03-MAR-03	816
	GA01026	VS	Robert Forester	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company, Inc	TK		* SHAPIRO PACKING COMPANY, INC.: FINAL ACTION TICKET	03-MAR-03	816
	GA01027	VS	Newt Holloway	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
	GA01028	VS	W Horn	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
			Elmer Williams	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company, Inc	TK		* SHAPIRO PACKING COMPANY, INC: FINAL ACTION TICKET	03-MAR-03	816
	GA01029	VS	* Walker - Bird Enterprises	TK		WILLIAM HARGETT: FINAL ACTION TICKET	03-MAR-03	816
			Harry Shelton	TK		WILLIAM HARGETT: FINAL ACTION TICKET	03-MAR-03	816
			William Hargett	TK		WILLIAM HARGETT: FINAL ACTION TICKET	03-MAR-03	816
	GA01030	VS	* Union County Livestock Market	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
			I.F. Plyer	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
	GA01031	VS	David Tomkow	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION	03-MAR-03	832

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA01031	VS			(b)(6)(b)(7)(C) [redacted]	TICKET		
			Ricky Boatright	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
			* Kenosha Beef International	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
	GA01032	VS	Pete Clemons	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
			Ricky Boatright	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
			* Kenosha Beef International	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
	GA01033	VS	John Willis	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
			* Shapiro Packing Company	TK		* SHAPIRO PACKING COMPANY: FINAL ACTION TICKET	03-MAR-03	816
	GA01051	VS	Morgan Lumpkin	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
			Charlie Lagrange	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
			Ricky Boatright	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
			* Kenosha Beef International	TK		* KENOSHA BEEF INTERNATIONAL: FINAL ACTION TICKET	03-MAR-03	832
	NY03023	PQ	* Classic Bouquets Inc.	NV		* CLASSIC BOUQUETS INC.: FINAL ACTION NO VIOLATION	16-JUN-03	158
	NY03061	PQ	* Schafernwholesale Florist	IE		* JEFFREY'S FLOWERS AND DISTINCT: FINAL ACTION INSUFFICIENT EVIDENCE	15-AUG-03	129
			* Jeffrey'S Flowers And Distinct	IE		* JEFFREY'S FLOWERS AND DISTINCT: FINAL ACTION INSUFFICIENT EVIDENCE	15-AUG-03	129
	MN01017	AC	* Northwest Airlines	DD		* NORTHWEST AIRLINES: FINAL ACTION DENIED/DECLINED	24-MAR-03	641
	MN01019	AC	Kenneth Schroeder	DD		KENNETH SCHROEDER: FINAL ACTION DENIED/DECLINED	01-OCT-02	441
	MN01020	AC	Wayne Streiff	DD		WAYNE STREIFF: FINAL ACTION DENIED/DECLINED	01-OCT-02	438
	MN01026	PQ	* Saba International Corporation	DD		* SABA INTERNATIONAL CORPORATION: FINAL ACTION DENIED/DECLINED	24-MAR-03	577
	MN02007	VS	Joel Troska	DD		JOEL TROSKA: FINAL ACTION DENIED/DECLINED	01-AUG-03	644
	MN02015	VS	Wes Limesand	DD		WES LIMESAND: FINAL ACTION DENIED/DECLINED	22-JUL-03	474
	MN99004	AC	Gerry & Angelin Wensmann	CS		GERRY & ANGELIN WENSMANN: FINAL ACTION CONSENT DECISION	17-JAN-03	1,458
	MN99015	AC	Gerry Wensmann	CS		GERRY WENSMANN: FINAL ACTION CONSENT DECISION	17-JAN-03	1,424

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN99021	VS	Fredrick Stewart	CS	(b)(6)(b)(7)(C) [redacted]	FREDRICK STEWART: FINAL ACTION CONSENT DECISION	15-NOV-02	1,184
			Harold Stewart	CS		FREDRICK STEWART: FINAL ACTION CONSENT DECISION	15-NOV-02	1,184
			Fredrick Stewart	CS		FREDRICK STEWART: FINAL ACTION CONSENT DECISION	15-NOV-02	1,184
			Harold Stewart	CS		FREDRICK STEWART: FINAL ACTION CONSENT DECISION	15-NOV-02	1,184
	FL01181	PQ	J. C. Tort	LW		J. C. TORT: FINAL ACTION LETTER OF WARINING	24-SEP-03	902
	FL02076	PQ	Elliot Valentin	NV		ELLIOT VALENTIN: FINAL ACTION NO VIOLATION	10-OCT-02	183
	FL02077	PQ	Evaristo J Acosta	NV		EVARISTO J ACOSTA: FINAL ACTION NO VIOLATION	10-OCT-02	182
	FL03031	PQ	Leonel Fernandez	LW		LEONEL FERNANDEZ: FINAL ACTION LETTER OF WARINING	29-JAN-03	82
	FL03034	PQ	Jesus Rodriguez	LW		JESUS RODRIGUEZ: FINAL ACTION LETTER OF WARINING	15-AUG-03	255
	TN00020	AC	B. A. Dorsey	DO		DECISION APPEALED BY RESPONDENT	06-JUN-02	1,201
			James L Corlew Sr	DO		DECISION APPEALED BY RESPONDENT	06-JUN-02	1,201
			Betty Corlew	DO		DECISION APPEALED BY RESPONDENT	06-JUN-02	1,201
	TN00048	AC	Loyd And Mary Touchton	CS		LARRY HARRELL: FINAL ACTION DENIED/DECLINED	28-JAN-03	973
			Bill Cantrell	CS		LARRY HARRELL: FINAL ACTION DENIED/DECLINED	28-JAN-03	973
			Larry Harrell	DD		LARRY HARRELL: FINAL ACTION DENIED/DECLINED	28-JAN-03	973
	TN00060	AC	Fred Dillon	CS		HERBERT WEILER JR: FINAL ACTION DECISION & ORDER	18-OCT-02	847
			* Pioneer Stables	DC		HERBERT WEILER JR: FINAL ACTION DECISION & ORDER	18-OCT-02	847
			Dale Watts	CS		HERBERT WEILER JR: FINAL ACTION DECISION & ORDER	18-OCT-02	847
			Lucy Watts	CS		HERBERT WEILER JR: FINAL ACTION DECISION & ORDER	18-OCT-02	847
			Dale Watts	DC		HERBERT WEILER JR: FINAL ACTION DECISION & ORDER	18-OCT-02	847
			Lucy Watts	DC		HERBERT WEILER JR: FINAL ACTION DECISION & ORDER	18-OCT-02	847
			Herbert Weiler Jr	DO		HERBERT WEILER JR: FINAL ACTION DECISION & ORDER	18-OCT-02	847
	TN00065	AC	Don Milligan	CS		BRAD CARTER: FINAL ACTION NO VIOLATION	20-DEC-02	896
			Morris W Anderson	CS		BRAD CARTER: FINAL ACTION NO VIOLATION	20-DEC-02	896
			Brad Carter	NV		BRAD CARTER: FINAL ACTION NO VIOLATION	20-DEC-02	896
	TN99021	AC	Jack Stepp	EP		RULING DENYING MOTION TO SET ASIDE ORDER LIFTING STAY	10-OCT-03	1,798
			William Reinhart	DO		RULING DENYING MOTION TO SET ASIDE ORDER LIFTING STAY	10-OCT-03	1,798

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL00020	PQ	* Air Jamaica	IE	(b)(6)(b)(7)(C) [redacted]	* AIR JAMAICA: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-03	1,309
	FL01007	AC	Richard Miller	SP		RICHARD MILLER: FINAL ACTION STIPULATION	13-DEC-02	786
	FL01242	PQ	* Aerolineas Argentinas	SP		* AEROLINEAS ARGENTINAS: FINAL ACTION STIPULATION	05-NOV-02	426
	FL02001	VS	George Smith	SP		GEORGE SMITH: FINAL ACTION STIPULATION	18-AUG-03	686
	FL02030	PQ	Yosmany Gonzalez	SP		SUBMITTED TO FSO FOR COLLECTION	02-OCT-02	268
	FL02036	PQ	* Lanchile	SP		* LANCHILE: FINAL ACTION STIPULATION	08-OCT-02	256
	FL02065	PQ	* Polar Air Cargo	DD		* POLAR AIR CARGO: FINAL ACTION DENIED/DECLINED	17-JUL-03	475
	FL02071	PQ	* Amerijet International, Inc;	SP		PAYMENT PLAN ESTABLISHED FOR $4167 FOR 16 MONTHS	16-JUN-03	429
	FL02073	PQ	Bret Sorci	NV		BRET SORCI: FINAL ACTION NO VIOLATION	02-DEC-02	226
	FL02081	PQ	* International Food Packers Co	SP		RICHARD SPRADLING: FINAL ACTION STIPULATION	29-APR-03	357
			Richard Spradling	SP		RICHARD SPRADLING: FINAL ACTION STIPULATION	29-APR-03	357
	FL02117	PQ	Julio Lopez	SP		JULIO LOPEZ: FINAL ACTION STIPULATION	22-MAR-03	267
			* Irantzu, S.L.			JULIO LOPEZ: FINAL ACTION STIPULATION	22-MAR-03	267
	FL02119	PQ	* Gemini Air Cargo	SP		* GEMINI AIR CARGO: FINAL ACTION STIPULATION	29-APR-03	295
	FL02124	PQ	Craig Frost	NV		CRAIG FROST: FINAL ACTION NO VIOLATION	04-SEP-03	416
	FL02127	PQ	* Antillas Air	IE		* ANTILLAS AIR: FINAL ACTION INSUFFICIENT EVIDENCE	09-DEC-02	136
	FL02128	PQ	* Polar Air Cargo	NV		* KLOCKNER BARTELT, INC.: FINAL ACTION NO VIOLATION	22-SEP-03	423
			* Klockner Bartelt, Inc.	NV		* KLOCKNER BARTELT, INC.: FINAL ACTION NO VIOLATION	22-SEP-03	423
	FL02138	PQ	* Fsfg Corp Dba Gloflowers	SP		PAYMENT PLAN ESTABLISHED	24-FEB-03	176
			* Florida Imports Customhouse	SP		PAYMENT PLAN ESTABLISHED	24-FEB-03	176
	FL03014	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	29-APR-03	186
	FL03021	PQ	* British Airways	IE		* BRITISH AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAR-03	120
	FL03050	VS	* None	DD		* NONE: FINAL ACTION DENIED/DECLINED	25-MAR-03	42
	IN01002	AC	Bob Zubic	DO		BOB ZUBIC: FINAL ACTION DECISION & ORDER	17-OCT-02	647
	IN02006	PQ	* American Timbex	NV		* AMERICAN TIMBEX: FINAL ACTION NO VIOLATION	07-MAY-03	457
	IN02007	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	18-OCT-02	192
	IN02008	PQ	Gary N Phd Odvody	SP		GARY N PHD ODVODY: FINAL ACTION STIPULATION	14-OCT-02	175
	IN02012	PQ	Joseph P Griffen	SP		JOSEPH P GRIFFEN: FINAL ACTION STIPULATION	28-OCT-02	89
	IN03003	VS	Edwin Hollenbeck	TK		EDWIN HOLLENBECK: FINAL ACTION TICKET	27-FEB-03	129

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN03005	PQ	* Agdia, Inc	NV	(b)(6)(b)(7)(C) [redacted]	* AGDIA, INC: FINAL ACTION NO VIOLATION	02-DEC-02	40
	IN03006	VS	* Vander Hoff Brothers Dairy	TK		CASE EXAMINER REVIEW (CLOCK)	31-JAN-03	98
	IN03007	VS	William H Shuler	TK		WILLIAM H SHULER: FINAL ACTION TICKET	29-JAN-03	97
	IN03008	VS	Mark Ware	TK		MARK WARE: FINAL ACTION TICKET	30-DEC-02	67
	IN03009	VS	Aubrey Gier	TK		AUBREY GIER: FINAL ACTION TICKET	30-DEC-02	67
	IN03010	VS	John Sobieski	TK		JOHN SOBIESKI: FINAL ACTION TICKET	18-DEC-02	55
	IN03011	VS	Ziggy Jr Jirgens	TK		ZIGGY JR JIRGENS: FINAL ACTION TICKET	26-MAR-03	153
	IN03012	VS	Robert Cisco	TK		ROBERT CISCO: FINAL ACTION TICKET	30-JAN-03	98
	IN03013	VS	Jerome Delagrange	TK		JEROME DELAGRANGE: FINAL ACTION TICKET	26-MAR-03	153
	IN03014	VS	Matthew L Smith	TK		MATTHEW L SMITH: FINAL ACTION TICKET	24-DEC-02	61
	IN03015	VS	Eli Wengerd	TK		ELI WENGERD: FINAL ACTION TICKET	30-DEC-02	67
	IN03016	VS	Robert A Trapp	TK		ROBERT A TRAPP: FINAL ACTION TICKET	29-JAN-03	96
	IN03017	VS	Joseph Schmucker	TK		JOSEPH SCHMUCKER: FINAL ACTION TICKET	27-MAR-03	153
	IN03018	VS	Nick Powers	TK		NICK POWERS: FINAL ACTION TICKET	28-JAN-03	95
	IN03019	VS	Charles E Klinck	TK		CHARLES E KLINCK: FINAL ACTION TICKET	09-APR-03	166
	IN03020	VS	Larry Richter	TK		LARRY RICHTER: FINAL ACTION TICKET	18-DEC-02	51
	IN03021	VS	Taya Keefer	NV		TAYA KEEFER: FINAL ACTION NO VIOLATION	13-DEC-02	46
	IN03022	VS	Jeffery L Gorr	NV		JEFFERY L GORR: FINAL ACTION NO VIOLATION	17-JAN-03	81
	IN03029	AC	Harold Yocum	DD		J ALEXANDER HAIR: FINAL ACTION TICKET	05-JUN-03	191
			Roger Dvm Sifferman	LI		J ALEXANDER HAIR: FINAL ACTION TICKET	05-JUN-03	191
			* Pfizer Global Research & Devel	DD		J ALEXANDER HAIR: FINAL ACTION TICKET	05-JUN-03	191
			J Alexander Hair	TK		J ALEXANDER HAIR: FINAL ACTION TICKET	05-JUN-03	191
	IN03036	VS	Delbert Chupp	TK		DELBERT CHUPP: FINAL ACTION TICKET	04-APR-03	71
	IN03037	VS	Allen H Miller	TK		ALLEN H MILLER: FINAL ACTION TICKET	04-APR-03	71
	IN03047	AC	Ross Purdy	IE		ROSS PURDY: FINAL ACTION INSUFFICIENT EVIDENCE	19-AUG-03	56
	IN03050	AC	Kelcie Axson	NV		KELCIE AXSON: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03051	AC	Richard A. Bedwell	NV		RICHARD A. BEDWELL: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03052	AC	Harley M. Bell	NV		HARLEY M. BELL: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03053	AC	Henry Campbell	NV		HENRY CAMPBELL: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03054	AC	Lonnie Dean Clodfelter	NV		LONNIE DEAN CLODFELTER: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03055	AC	Paul Mason Clark	NV		PAUL MASON CLARK: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03056	AC	Jim Fulwilder	NV		JIM FULWILDER: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03057	AC	Kelby Holsapple	NV		KELBY HOLSAPPLE: FINAL ACTION NO VIOLATION	18-JUL-03	1

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IN03058	AC	Terry Ross	NV	(b)(6)(b)(7)(C)	TERRY ROSS: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03059	AC	Raymond Sparks	NV		RAYMOND SPARKS: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IN03060	AC	Daniel W. Schepman	NV		DANIEL W. SCHEPMAN: FINAL ACTION NO VIOLATION	18-JUL-03	0
	IN03061	AC	Don W. Swango	NV		DON W. SWANGO: FINAL ACTION NO VIOLATION	18-JUL-03	0
	IN03062	AC	Earl E. Theriac	NV		EARL E. THERIAC: FINAL ACTION NO VIOLATION	18-JUL-03	0
	OH03018	VS	Joyce Nelson	NV		JOYCE NELSON: FINAL ACTION NO VIOLATION	31-MAR-03	76
			Chris Nelson	NV		JOYCE NELSON: FINAL ACTION NO VIOLATION	31-MAR-03	76
			Joyce Nelson	NV		JOYCE NELSON: FINAL ACTION NO VIOLATION	31-MAR-03	76
			Chris Nelson	NV		JOYCE NELSON: FINAL ACTION NO VIOLATION	31-MAR-03	76
	TN02047	AC	Steve Sanders	DD		SPECIALIST REVIEW (CLOCK)	05-NOV-02	78
			Ashley Case	DD		SPECIALIST REVIEW (CLOCK)	05-NOV-02	78
	TN02048	AC	Ed Feemster	DD		SPECIALIST REVIEW (CLOCK)	06-NOV-02	78
	MS03007	AC	Jimmy T. Dillard	NV		JIMMY T. DILLARD: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03008	AC	James H. Clark	NV		JAMES H. CLARK: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03009	AC	Dee E. Vaughn	NV		DEE E. VAUGHN: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03010	AC	Bobby Willibanks	NV		BOBBY WILLIBANKS: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03011	AC	Billy C Weeder	NV		BILLY C WEEDER: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03012	AC	George E. Russell	NV		GEORGE E. RUSSELL: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03013	AC	Charles A. Pedige	NV		CHARLES A. PEDIGE: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03014	AC	Thomas E Leopard	NV		THOMAS E LEOPARD: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03015	AC	Michael D Klenan	NV		MICHAEL D KLENAN: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03016	AC	Charles Hides	NV		CHARLES HIDES: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03017	AC	James A. Franklin	NV		JAMES A. FRANKLIN: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03018	AC	John M Dodson	NV		JOHN M DODSON: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03019	AC	Cythnia Crawford	NV		CYTHNIA CRAWFORD: FINAL ACTION NO VIOLATION	24-JUN-03	0
	MS03020	AC	Richard Campbell	NV		RICHARD CAMPBELL: FINAL ACTION NO VIOLATION	28-JUN-03	0
	MS03021	AC	Tony Brader	NV		TONY BRADER: FINAL ACTION NO VIOLATION	28-JUN-03	0
	MS03022	AC	Jimmy Brader	NV		JIMMY BRADER: FINAL ACTION NO VIOLATION	28-JUN-03	0
	MS03023	AC	Christopher Bryant	NV		CHRISTOPHER BRYANT: FINAL ACTION NO VIOLATION	28-JUN-03	0
	MS03024	AC	Lyndall Black	NV		LYNDALL BLACK: FINAL ACTION NO VIOLATION	28-JUN-03	0
	MS03025	AC	V.D. Armstrong	NV		V.D. ARMSTRONG: FINAL ACTION NO VIOLATION	28-JUN-03	0
	MS03026	AC	Tommy J. Crabb	NV		TOMMY J. CRABB: FINAL ACTION NO VIOLATION	28-JUN-03	0
	MS03027	AC	Earlie Dean	NV		EARLIE DEAN: FINAL ACTION NO VIOLATION	28-JUN-03	0
	MS03029	AC	Ellis R. Barnes	LI		ELLIS R. BARNES: FINAL ACTION LETTER OF	14-JUL-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MS03029	AC			(b)(6)(b)(7)(C) [redacted]	INFORMATION		
	MS03030	AC	Jesse Dawson	NV		JESSE DAWSON: FINAL ACTION NO VIOLATION	18-JUL-03	0
	MS03031	AC	Joel Reed	NV		JOEL REED: FINAL ACTION NO VIOLATION	18-JUL-03	0
	MS03032	AC	Danny F. Moore	NV		DANNY F. MOORE: FINAL ACTION NO VIOLATION	18-JUL-03	0
	MS03033	AC	Elmer E. Pruitt	NV		ELMER E. PRUITT: FINAL ACTION NO VIOLATION	18-JUL-03	0
	MS03034	AC	Arthur Feazell	NV		ARTHUR FEAZELL: FINAL ACTION NO VIOLATION	18-JUL-03	0
	MS03035	AC	Donald Chase	NV		DONALD CHASE: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN01026	PQ	* Champion Air	SP		* CHAMPION AIR: FINAL ACTION STIPULATION	25-APR-03	577
	TN02024	PQ	Tony Byrne	LW		STEPHEN BYRNE: FINAL ACTION NO VIOLATION	23-OCT-02	154
			Stephen Byrne	LW		STEPHEN BYRNE: FINAL ACTION NO VIOLATION	23-OCT-02	154
			Tony Byrne	NV		STEPHEN BYRNE: FINAL ACTION NO VIOLATION	23-OCT-02	154
			Stephen Byrne	NV		STEPHEN BYRNE: FINAL ACTION NO VIOLATION	23-OCT-02	154
	TN02026	PQ	Angie Burghardt	SP		ANGIE BURGHARDT: FINAL ACTION STIPULATION	19-FEB-03	273
	TN02045	PQ	Dennis Lesnick	SP		DENNIS LESNICK: FINAL ACTION STIPULATION	06-MAY-03	267
	IL01028	PQ	* Diho Market	IE		* DOUBLE GREEN FARMS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAR-03	794
			* Wu Chu Trading	IE		* DOUBLE GREEN FARMS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAR-03	794
			* Double Green Farms, Inc.	IE		* DOUBLE GREEN FARMS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAR-03	794
	MI01069	AC	* Highland Hills Kennel	CS		* HIGHLAND HILLS KENNEL: FINAL ACTION CONSENT DECISION	15-JAN-03	486
	MA02014	PQ	* Union Carbide Corporation/Dow	NV		* UNION CARBIDE CORPORATION/DOW: FINAL ACTION NO VIOLATION	25-NOV-02	194
	MA02018	PQ	Sokona Nau	SP		SOKONA NAU: FINAL ACTION STIPULATION	21-APR-03	238
			Rithy Nau	SP		SOKONA NAU: FINAL ACTION STIPULATION	21-APR-03	238
			Sokona Nau	SP		SOKONA NAU: FINAL ACTION STIPULATION	21-APR-03	238
			Rithy Nau	SP		SOKONA NAU: FINAL ACTION STIPULATION	21-APR-03	238
	MA03004	PQ	* Brithish Airways World Cargo	NV		* BRITHISH AIRWAYS WORLD CARGO: FINAL ACTION NO VIOLATION	24-JUN-03	46
	MA03005	PQ	* Zerma Machinery & Recycling	IE		* CUMBERLAND ENGINEERING CORPORA: FINAL ACTION TICKET	30-SEP-03	232
			* Cumberland Engineering Corpora	IE		* CUMBERLAND ENGINEERING CORPORA: FINAL ACTION TICKET	30-SEP-03	232
	ME02002	AC	* Dew Animal Kingdom	SP		* DEW ANIMAL KINGDOM: FINAL ACTION STIPULATION	03-DEC-02	117
	ME02003	PQ	Janet Mcdougal	DD		JANET MCDOUGAL: FINAL ACTION DENIED/DECLINED	19-NOV-02	92
	ME02006	PQ	Robert A. Bartlett	DD		ROBERT A. BARTLETT: FINAL ACTION DENIED/DECLINED	22-OCT-02	35

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ME02007	PQ	Ned Bearce	DD	(b)(6)(b)(7)(C) [redacted]	NED BEARCE: FINAL ACTION DENIED/DECLINED	22-OCT-02	40
	ME02008	PQ	Robert S. I Shaw	DD		ROBERT S. I SHAW: FINAL ACTION DENIED/DECLINED	22-OCT-02	42
	ME02009	PQ	Kendall Shaw	DD		KENDALL SHAW: FINAL ACTION DENIED/DECLINED	22-OCT-02	36
	ME02011	PQ	Steven Whited	DD		CASE COMBINED WITH MD02008-PQ AND SUBMITTED TO IES STAFF	22-OCT-02	35
	ME02012	PQ	Charlie A. Cleaves	DD		CASE COMBINED WITH MD02008-PQ AND SUBMITTED TO IES STAFF	22-OCT-02	34
	ME03009	PQ	* Peace Bridge Brokers	TK		* SEAFOOD EXPRESS: FINAL ACTION TICKET	30-SEP-03	309
			* Pbb (Peace Bridge Brokers)	TK		* SEAFOOD EXPRESS: FINAL ACTION TICKET	30-SEP-03	309
			* Mckenna Brothers	TK		* SEAFOOD EXPRESS: FINAL ACTION TICKET	30-SEP-03	309
			* Seafood Express	TK		* SEAFOOD EXPRESS: FINAL ACTION TICKET	30-SEP-03	309
	NH01003	VS	Daniel Dias	SP		SUBMITTED TO FSO FOR COLLECTION	02-OCT-02	377
	NH03001	PQ	* Pleasant View Gardens	NV		* PLEASANT VIEW GARDENS: FINAL ACTION NO VIOLATION	23-MAY-03	70
	PA03058	AC	Raymond Ray Middaugh	NV		RAYMOND RAY MIDDAUGH: FINAL ACTION NO VIOLATION	18-JUL-03	0
	NC04016	PQ	Choo Kokyeng	TK		CHOO, KOKYENG: FINAL ACTION CLOSED TICKET	01-DEC-02	0
	NC04017	PQ	Choo Kokyeng	TK		CHOO, KOKYENG: FINAL ACTION CLOSED TICKET	01-DEC-02	0
	IL02026	PQ	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	07-OCT-02	272
	IL02027	PQ	* Caito Foods	NV		* CAITO FOODS: FINAL ACTION NO VIOLATION	07-OCT-02	272
	IL02032	PQ	* Dhl Airways Inc.	SP		* DHL AIRWAYS INC.: FINAL ACTION STIPULATION	28-DEC-02	327
	IL02037	PQ	* Dhl Worldwide Express	NV		CASE EXAMINER REVIEW (CLOCK)	18-OCT-02	230
	IL02070	VS	Linda March Dvm	LW		LINDA MARCH DVM: FINAL ACTION LETTER OF WARINING	07-JAN-03	138
	IL02076	AC	Ryan Gregory	TK		RYAN GREGORY: FINAL ACTION TICKET	27-MAY-03	259
	IL02079	AC	Matt Donaldson	TK		MATT DONALDSON: FINAL ACTION TICKET	17-JUL-03	296
	IL03004	VS	Theresa Birk Dvm	LW		THERESA BIRK DVM: FINAL ACTION LETTER OF WARINING	06-MAY-03	209
	IL03005	VS	Thomas Miller Dvm	LW		THOMAS MILLER DVM: FINAL ACTION LETTER OF WARINING	16-SEP-03	342
	IL03006	VS	Harold Gehrig Dvm	LW		HAROLD GEHRIG DVM: FINAL ACTION LETTER OF WARINING	16-SEP-03	342
	IL03025	VS	Luke Zimmerman	NV		LUKE ZIMMERMAN: FINAL ACTION NO VIOLATION	16-JAN-03	62
	IL03035	VS	Mark Ward	TK		MARK WARD: FINAL ACTION TICKET	28-JAN-03	50
	IL03040	VS	Tony Hicks	NV		TONY HICKS: FINAL ACTION NO VIOLATION	17-JAN-03	11
	IL03041	VS	Raymond Stone, Iii	NV		RAYMOND STONE, III: FINAL ACTION NO VIOLATION	10-APR-03	95
	IL03069	VS	James Hastings	DD		JAMES HASTINGS: FINAL ACTION DENIED/DECLINED	15-SEP-03	154

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL03138	AC	Gary D. Barker	NV	(b)(6)(b)(7)(C)	GARY D. BARKER: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IL03139	AC	Matt Jones	NV		MATT JONES: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IL03140	AC	Gary Parrish	NV		GARY PARRISH: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IL03141	AC	Immel L. Stanfield	NV		IMMEL L. STANFIELD: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IL03142	AC	Bill Woodward	NV		BILL WOODWARD: FINAL ACTION NO VIOLATION	18-JUL-03	1
	IL03143	AC	Wayne Hillie	NV		WAYNE HILLIE: FINAL ACTION NO VIOLATION	18-JUL-03	0
	IL03019	PQ	* Millionaire	SP		* MILLIONAIRE: FINAL ACTION STIPULATION	18-JUN-03	232
	IL03020	PQ	* Flying Food Services	SP		* FLYING FOOD SERVICES: FINAL ACTION STIPULATION	06-MAR-03	128
	MI00003	PQ	* Michigan Veneer Limited	SP		* MICHIGAN VENEER LIMITED: FINAL ACTION STIPULATION	15-SEP-03	1,426
	MI00052	AC	Tom Rasapoptis	DO		TOM RASAPOPTIS: FINAL ACTION DECISION & ORDER	19-NOV-02	882
	MI02042	AC	Kirk Elya	IE		KIRK ELYA: FINAL ACTION INSUFFICIENT EVIDENCE	30-OCT-02	167
	MI02045	VS	Jake Langendorfer	LW		CASE EXAMINER REVIEW (CLOCK)	21-OCT-02	127
	MI02046	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	05-JUN-03	358
	MI02049	PQ	* Northwest Airlines	SP		* NORTHWEST AIRLINES: FINAL ACTION STIPULATION	30-JAN-03	232
	MI02053	VS	Dan Iannicelo	LW		BRIAN HUNT: FINAL ACTION LETTER OF WARNING	01-OCT-02	111
			Brian Hunt	LW		BRIAN HUNT: FINAL ACTION LETTER OF WARNING	01-OCT-02	111
	MI02054	VS	Marty Adler	IE		MARTY ADLER: FINAL ACTION INSUFFICIENT EVIDENCE	06-FEB-03	239
	MI02057	VS	* Great Lakes Customs Brokerage	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	05-MAY-03	327
	MI02058	VS	* Danza Aei Cutsom Broker Servic	NV		* DANZA AEI CUTSOM BROKER SERVIC: FINAL ACTION NO VIOLATION	05-MAY-03	327
	MI02059	VS	Webster Williams	DD		WEBSTER WILLIAMS: FINAL ACTION DENIED/DECLINED	06-FEB-03	219
	MI02063	VS	Allan Schultz	SP		ALLAN SCHULTZ: FINAL ACTION STIPULATION	15-JAN-03	187
	MI02065	AC	Thomas Rapoptsis	IE		THOMAS RAPOPTSIS: FINAL ACTION INSUFFICIENT EVIDENCE	22-OCT-02	84
	MI02068	PQ	* Canadian National	IE		* WATSON TRADING COMPANY: FINAL ACTION NO VIOLATION	28-JUL-03	343
			* Cortez Customhouse Brokerage	NV		* WATSON TRADING COMPANY: FINAL ACTION NO VIOLATION	28-JUL-03	343
			* Watson Trading Company	NV		* WATSON TRADING COMPANY: FINAL ACTION NO VIOLATION	28-JUL-03	343
	MI02070	PQ	* Lsg Sky Chefs Inc.	SP		* LSG SKY CHEFS INC.: FINAL ACTION STIPULATION	27-DEC-02	135
			* Lsg Sky Chefs Inc.	SP		* LSG SKY CHEFS INC.: FINAL ACTION STIPULATION	27-DEC-02	135

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI02071	VS	Kendall Sumerix	NV	(b)(6)(b)(7)(C) [redacted]	KENDALL SUMERIX: FINAL ACTION NO VIOLATION	06-FEB-03	167
	MI02073	VS	Brian Cudmore	LW		BRIAN CUDMORE: FINAL ACTION LETTER OF WARINING	17-OCT-02	49
	MI02078	VS	Rhoda Clark	LW		CASE EXAMINER REVIEW (CLOCK)	04-NOV-02	46
	MI02079	VS	Mark Johnson	TK		MARK JOHNSON: FINAL ACTION TICKET	30-JAN-03	139
	MI03020	VS	Willis Clark	TK		WILLIS CLARK: FINAL ACTION TICKET	03-FEB-03	46
	MI03021	VS	* Sahbra Farms	NV		* SAHBRA FARMS: FINAL ACTION NO VIOLATION	14-MAR-03	85
	MI03022	VS	Ross Henry	SP		ROSS HENRY: FINAL ACTION STIPULATION	09-MAY-03	141
	MI03024	VS	Bob Craig	TK		BOB CRAIG: FINAL ACTION TICKET	18-MAR-03	89
	MI03026	VS	* Jim Eaton Stable	NV		* JIM EATON STABLE: FINAL ACTION NO VIOLATION	31-JAN-03	43
	MI03027	VS	Tim Todosijevic	NV		TIM TODOSIJEVIC: FINAL ACTION NO VIOLATION	31-JAN-03	43
	MI03028	VS	* Great Lakes Customs Brokerage	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	31-JAN-03	43
	MI03029	VS	* Great Lakes Customs Brokerage	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	06-FEB-03	52
	MI03030	VS	Robert Harmon	TK		ROBERT HARMON: FINAL ACTION TICKET	27-MAY-03	159
	MI03031	VS	Dan Sutarov	NV		DAN SUTAROV: FINAL ACTION NO VIOLATION	05-MAY-03	137
	MI03032	PQ	* C&J Tree Farms	NV		* C&J TREE FARMS: FINAL ACTION NO VIOLATION	31-JAN-03	25
	MI03033	VS	Daniel Taneyhill	TK		DANIEL TANEYHILL: FINAL ACTION TICKET	07-MAY-03	120
	MI03037	VS	* Odds On Racing	NV		* ODDS ON RACING: FINAL ACTION NO VIOLATION	31-JAN-03	22
	MI03041	VS	E Beach	TK		E BEACH: FINAL ACTION TICKET	13-FEB-03	28
	MI03045	VS	Manfred Schmidt	NV		JAMES SWEENEY: FINAL ACTION TICKET	07-MAY-03	97
			James Sweeney	TK		JAMES SWEENEY: FINAL ACTION TICKET	07-MAY-03	97
	MI03046	VS	Risty Schmidt	TK		RISTY SCHMIDT: FINAL ACTION TICKET	27-JUN-03	148
	MI03047	VS	Mike Grinyer	NV		MIKE GRINYER: FINAL ACTION NO VIOLATION	16-FEB-03	17
	MI03048	VS	* Foxbury Farm	TK		* FOXBURY FARM: FINAL ACTION TICKET	18-MAR-03	47
	MI03049	VS	* W. Charlot Farm Ltd.	TK		* W. CHARLOT FARM LTD.: FINAL ACTION TICKET	07-MAY-03	97
	MI03064	PQ	* Glas Corner Greenhouses, Inc.	NV		* GLAS CORNER GREENHOUSES, INC.: FINAL ACTION NO VIOLATION	22-MAY-03	78
	MI03066	VS	Paul Busman	LW		PAUL BUSMAN: FINAL ACTION LETTER OF WARNING	04-JUN-03	79
	MI03067	VS	Jan Gawthrop	LW		SPECIALIST REVIEW (CLOCK)	05-SEP-03	123
	MI03068	VS	Jeanine Smith	NV		JEANINE SMITH: FINAL ACTION NO VIOLATION	30-JUN-03	105
	MI03069	VS	John Kina	TK		JOHN KINA: FINAL ACTION TICKET	28-MAY-03	72
	MI03070	VS	* Odds On Racing	TK		* VARTY STABLE: FINAL ACTION DENIED/DECLINED	05-SEP-03	176
			* Varty Stable	DD		* VARTY STABLE: FINAL ACTION DENIED/DECLINED	05-SEP-03	176
	MI03072	VS	Martin Rudicil	TK		LINDA MERCKEL: FINAL ACTION TICKET	28-MAY-03	72

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI03072	VS	Linda Merckel	TK	(b)(6)(b)(7)(C) [redacted]	LINDA MERCKEL: FINAL ACTION TICKET	28-MAY-03	72
	MI03073	VS	Kenneth Sommer	TK		KENNETH SOMMER: FINAL ACTION TICKET	07-MAY-03	56
	MI03083	VS	Daniel Moody	TK		DANIEL MOODY: FINAL ACTION TICKET	09-SEP-03	165
	MI03086	VS	Polly Mcnichol	TK		POLLY MCNICHOL: FINAL ACTION TICKET	22-JUL-03	99
	MI03090	VS	George Galbraith	EP		CASE EXAMINER REVIEW (CLOCK)	05-MAY-03	56
	MI03091	VS	G Pickworth	TK		DALE RAINS: FINAL ACTION TICKET	10-JUL-03	80
			Dale Rains	TK		DALE RAINS: FINAL ACTION TICKET	10-JUL-03	80
	MI03092	VS	Jefferson Arnold	NV		JEFFERSON ARNOLD: FINAL ACTION NO VIOLATION	16-MAY-03	25
	MI03093	VS	Robert Ernsthousen	TK		ROBERT ERNSTHOUSEN: FINAL ACTION TICKET	10-JUL-03	41
	MI03094	VS	William Robinson	DD		WILLIAM ROBINSON: FINAL ACTION DENIED/DECLINED	03-JUL-03	34
	MI03096	VS	Paul Marx	LW		PAUL MARX: FINAL ACTION LETTER OF WARINING	16-JUL-03	42
	MI03098	VS	Timothy Hicswa	LW		TIMOTHY HICSWA: FINAL ACTION LETTER OF WARINING	24-SEP-03	110
	MI03101	VS	Larry Brennan	DD		DAN BENGEL: FINAL ACTION DENIED/DECLINED	18-JUL-03	21
			Dan Bengel	DD		DAN BENGEL: FINAL ACTION DENIED/DECLINED	18-JUL-03	21
	MI03102	VS	J Wentworth	NV		J WENTWORTH: FINAL ACTION NO VIOLATION	31-JUL-03	34
	MI03103	VS	* Mike Watson Stable	NV		* MIKE WATSON STABLE: FINAL ACTION NO VIOLATION	31-JUL-03	34
	MI03105	VS	Chris Wanczyk	LW		CHRIS WANCZYK: FINAL ACTION LETTER OF WARINING	05-SEP-03	70
	MI03113	AC	* Eaton County Ani Mal Shelter	NV		* EATON COUNTY ANI MAL SHELTER: FINAL ACTION NO VIOLATION	17-JUL-03	0
	MI03114	AC	* R & R Research	NV		* R & R RESEARCH: FINAL ACTION NO VIOLATION	17-JUL-03	0
	MI03115	AC	* Hodgins Kennels	NV		* HODGINS KENNELS: FINAL ACTION NO VIOLATION	17-JUL-03	0
	MI03116	AC	Cheri Hill Kennel	NV		CHERI HILL KENNEL: FINAL ACTION NO VIOLATION	17-JUL-03	0
	MI03117	AC	* Midland County Animal Control	NV		* MIDLAND COUNTY ANIMAL CONTROL: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03118	AC	* Meosta County Animal Shelter	NV		* MEOSTA COUNTY ANIMAL SHELTER: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03119	AC	* Osceola County Animal Shelter	NV		* OSCEOLA COUNTY ANIMAL SHELTER: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03120	AC	* St. Joseph County Animal Shelt	NV		* ST. JOSEPH COUNTY ANIMAL SHELT: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03121	AC	* Jackson County Animal Control	NV		* JACKSON COUNTY ANIMAL CONTROL: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03122	AC	* Montealu County Animal Shelter	NV		* MONTEALU COUNTY ANIMAL SHELTER: FINAL ACTION NO VIOLATION	18-JUL-03	1

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI03123	AC	* Gratiot County Animal Contro	NV	(b)(6)(b)(7)(C)	* GRATIOT COUNTY ANIMAL CONTROL: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03124	AC	* Ingham County Animal Shelte	NV		* INGHAM COUNTY ANIMAL SHELTER: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03125	AC	* Tuscola County Animal Contro	NV		* TUSCOLA COUNTY ANIMAL CONTROL: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03126	AC	* Montgomery County Sheriff Dept	NV		* MONTGOMERY COUNTY SHERIFF DEPT: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03127	AC	Jan Kirsling	NV		JAN KIRSLING: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03128	AC	Tracy Morden	NV		TRACY MORDEN: FINAL ACTION NO VIOLATION	18-JUL-03	1
	MI03135	VS	Irene Wiederholt	TK		IRENE WIEDERHOLT: FINAL ACTION TICKET	30-SEP-03	57
	MI03136	VS	Dan Taneyhill	TK		DAN TANEYHILL: FINAL ACTION TICKET	09-SEP-03	36
	MI03137	VS	Lee De Visser	TK		LEE DE VISSER: FINAL ACTION TICKET	09-SEP-03	36
	MI03138	VS	Peter Debrouwer	TK		PETER DEBROUWER: FINAL ACTION TICKET	09-SEP-03	36
	MI03146	VS	Brian Heaton	DD		BRIAN HEATON: FINAL ACTION DENIED/DECLINED	25-SEP-03	44
	NY01052	AC	* Precious Friends,	DD		DAN STEELEY: FINAL ACTION DENIED/DECLINED	05-NOV-02	487
			* Bowling Green Warren County	DD		DAN STEELEY: FINAL ACTION DENIED/DECLINED	05-NOV-02	487
			Dan Steeley	DD		DAN STEELEY: FINAL ACTION DENIED/DECLINED	05-NOV-02	487
	NY01055	PQ	William Luangaphay	SP		SONGSACK NIYOMKUN: FINAL ACTION STIPULATION	01-AUG-03	730
			Nan Yan	SP		SONGSACK NIYOMKUN: FINAL ACTION STIPULATION	01-AUG-03	730
			Songsack Niyomjun	SP		SONGSACK NIYOMKUN: FINAL ACTION STIPULATION	01-AUG-03	730
			Songsack Niyomkun	SP		SONGSACK NIYOMKUN: FINAL ACTION STIPULATION	01-AUG-03	730
			Samniang* Niyomkun	SP		SONGSACK NIYOMKUN: FINAL ACTION STIPULATION	01-AUG-03	730
			Songsack Niyomkun	SP		SONGSACK NIYOMKUN: FINAL ACTION STIPULATION	01-AUG-03	730
			Samniang* Niyomkun	SP		SONGSACK NIYOMKUN: FINAL ACTION STIPULATION	01-AUG-03	730
	NY01056	PQ	Steven Vu	SP		STEVEN VU: FINAL ACTION STIPULATION	16-DEC-02	454
	NY01057	PQ	* J&K Growers	TK		* J&K GROWERS: FINAL ACTION TICKET	30-JAN-03	498
	NY02002	PQ	Cu Bui	SP		CU BUI: FINAL ACTION STIPULATION	09-DEC-02	432
	NY02007	VS	Joseph Dreels	SS		FINAL ACTION SUSPENSION	16-JAN-03	459
	NY02011	VS	* Purar America, Inc	TK		CASE EXAMINER REVIEW (CLOCK)	06-DEC-02	507
	NY02039	AC	Milford Meyer	SP		MILFORD MEYER: FINAL ACTION STIPULATION	28-OCT-02	231
			* Bud'S Exotic Pet Ranch			MILFORD MEYER: FINAL ACTION STIPULATION	28-OCT-02	231
	NY02041	PQ	* Freshline Foods, Inc.	SP		* FRESHLINE FOODS, INC.: FINAL ACTION STIPULATION	28-APR-03	413
	NY02042	AC	Hee Young Kim	NV		CASE EXAMINER REVIEW (CLOCK)	09-DEC-02	291
	NY02062	VS	* Bally Chicken Market	NV		KWONG CHAN: FINAL ACTION NO VIOLATION	08-JAN-03	273
			Kwong Chan	NV		KWONG CHAN: FINAL ACTION NO VIOLATION	08-JAN-03	273

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY02065	VS	Musa Ahmend	NV	(b)(6)(b)(7)(C) [redacted]	MUSA AHMEND: FINAL ACTION NO VIOLATION	08-JAN-03	271
	NY02066	VS	Ian Michaels	TK		IAN MICHAELS: FINAL ACTION TICKET	09-MAY-03	403
	NY02068	PQ	Edilma Santo	SE		EDILMA SANTO: SUBMITTED TO EXTERNAL	07-MAR-03	325
	NY02070	VS	* Crystal Brook Farm	NV		* CRYSTAL BROOK FARM: FINAL ACTION NO VIOLATION	06-JUL-03	409
	NY02074	PQ	* Kutz Produce Inc	TK		* KUTZ PRODUCE INC: FINAL ACTION TICKET	28-JUL-03	480
	NY02075	PQ	* Garden City Growers	TK		* GARDEN CITY GROWERS: FINAL ACTION TICKET	17-APR-03	374
	NY02077	PQ	* Dunnville Wholesale	IE		* DUNNVILLE WHOLESALE: FINAL ACTION INSUFFICIENT EVIDENCE	05-FEB-03	258
	NY02092	VS	Ronald Emond	NV		RONALD EMOND: FINAL ACTION NO VIOLATION	22-SEP-03	473
	NY02096	PQ	Brian Manley	NV		BRIAN MANLEY: FINAL ACTION NO VIOLATION	23-AUG-03	435
	NY02104	PQ	Qiang Fu	SP		QIANG FU: FINAL ACTION STIPULATION	13-DEC-02	136
	NY02105	PQ	Danny Ngo	SP		DANNY NGO: FINAL ACTION STIPULATION	02-JAN-03	156
	NY02106	PQ	Jayasaki Yee	SP		JAYASAKI YEE: FINAL ACTION STIPULATION	13-DEC-02	136
	NY02109	VS	Susan Blackburn	NV		SUSAN BLACKBURN: FINAL ACTION NO VIOLATION	15-AUG-03	381
	NY02116	PQ	* Select Flowers	TK		* SELECT FLOWERS: FINAL ACTION TICKET	14-JAN-03	130
	NY02123	PQ	* Bayview Flowers	TK		* BAYVIEW FLOWERS: FINAL ACTION TICKET	27-JUN-03	294
	NY03005	PQ	* Science Kit, Inc.	SP		* SCIENCE KIT, INC.: FINAL ACTION STIPULATION	19-AUG-03	291
	PR02111	PQ	* Tropical Ditributors	SP		SUBMITTED TO FSO FOR COLLECTION	16-JUN-03	353
	PR02117	VS	Jaime Cortez-Pellot	IE		SUBMITTED TO PROGRAM	15-DEC-02	101
	PR02119	VS	Ignacio Cintron-Irizarry	IE		SUBMITTED TO PROGRAM	13-DEC-02	111
	PR02122	VS	* Boyson, Inc.	TK		* BOYSON, INC.: FINAL ACTION TICKET	10-FEB-03	145
	PR02123	VS	Victor Quijano-Ramos	IE		SUBMITTED TO PROGRAM	17-DEC-02	83
	PR02125	VS	Jose L. Bravo-Martinez	IE		SUBMITTED TO PROGRAM	17-DEC-02	52
	PR02127	VS	Nelyson De Jesus-Aguila	IE		NELYSON DE JESUS-AGUILA: FINAL ACTION INSUFFICIENT EVIDENCE	14-NOV-02	52
	PR02128	VS	Angel L Lopez-Diaz	IE		ANGEL L LOPEZ-DIAZ: FINAL ACTION INSUFFICIENT EVIDENCE	19-DEC-02	87
	PR02129	VS	Jorge Velez-Herrera	IE		JORGE VELEZ-HERRERA: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-02	80
	PR03006	VS	Carmelo Feliciano	IE		CARMELO FELICIANO: FINAL ACTION INSUFFICIENT EVIDENCE	15-NOV-02	43
	PR03007	VS	Victor Mercado	IE		VICTOR MERCADO: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-02	76
	PR03008	VS	Gregorio Aguilar	IE		GREGORIO AGUILAR: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-02	76
	PR03040	VS	Santos Vargas-Nieves	IE		SANTOS VARGAS-NIEVES: FINAL ACTION	13-DEC-02	61

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	PR03040	VS			[redacted]	INSUFFICIENT EVIDENCE		
	PR03041	VS	Santos Nunez-Gonzalez	IE		SANTOS NUNEZ-GONZALEZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-DEC-02	59
	PR03042	VS	Hipolito Rodriguez-Rodriguez	IE		SUBMITTED TO PROGRAM	13-DEC-02	0
	PR03043	VS	Epifanio Cancel-Irizarry	IE		SUBMITTED TO PROGRAM	13-DEC-02	15
	FL00044	PQ	* Leaf Farms Inc	IE		* LEAF FARMS INC: FINAL ACTION INSUFFICIENT EVIDENCE	22-SEP-03	1,314
	FL00046	PQ	* El Salvadoreno Food Import	NV		* EL SALVADORENO FOOD IMPORT: FINAL ACTION NO VIOLATION	03-SEP-03	1,295
	FL00047	PQ	* Jumani Export	IE		* JUMANI EXPORT: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	1,230
	FL01052	PQ	Luis Garcia	IE		LUIS GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-03	897
	FL01206	PQ	* A & M Foliage Express	NV		* A & M FOLIAGE EXPRESS: FINAL ACTION NO VIOLATION	13-MAY-03	693
	FL01207	PQ	Carlos Gil	IE		CARLOS GIL: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUN-03	739
	FL01208	PQ	* Flower Transfer	IE		* FLOWER TRANSFER: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUN-03	739
	FL01210	PQ	* Gelco	IE		* GELCO: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	741
	FL01212	PQ	* Valkyria Usa	IE		* VALKYRIA USA: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	741
	FL01215	PQ	* Arrow Air Inc	IE		* ARROW AIR INC: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	741
	FL01216	PQ	* Dole Fresh Fruit Company	IE		* DOLE FRESH FRUIT COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	741
	FL02004	PQ	Songsak Niyomkun	TK		SONGSAK NIYOMKUN: FINAL ACTION TICKET	30-JUN-03	634
	FL02052	PQ	Edecio Rodriguez	DD		EDECIO RODRIGUEZ: FINAL ACTION DENIED/DECLINED	26-MAR-03	393
	FL02143	PQ	Lazara Daisy Escudero Martinez	DD		LAZARA DAISY ESCUDERO MARTINEZ: FINAL ACTION DENIED/DECLINED	03-OCT-02	7
	FL03010	PQ	Victor Cayo Vazquez Lopez	DD		VICTOR CAYO VAZQUEZ LOPEZ: FINAL ACTION DENIED/DECLINED	31-DEC-02	89
	FL03020	PQ	* Martinair Holland Nv	TK		* MARTINAIR HOLLAND NV: FINAL ACTION TICKET	15-NOV-02	0
	FL03029	PQ	* Florida European Export-Import	TK		* FLORIDA EUROPEAN EXPORT-IMPORT: FINAL ACTION TICKET	25-NOV-02	4
	FL03030	PQ	* Miami International Traders Co	TK		* MIAMI INTERNATIONAL TRADERS CO: FINAL ACTION TICKET	25-NOV-02	4
	FL03037	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	22-APR-03	96
	FL03038	PQ	* United Parcel Service Inc	SP		* UNITED PARCEL SERVICE INC: FINAL ACTION	22-APR-03	95

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03038	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	FL03039	PQ	* United Parcel Service Inc	SP		* UNITED PARCEL SERVICE INC: FINAL ACTION STIPULATION	22-APR-03	88
	FL03040	PQ	* United Parcel Service Inc	SP		* UNITED PARCEL SERVICE INC: FINAL ACTION STIPULATION	22-APR-03	85
	FL03041	PQ	* United Parcel Service Inc	SP		* UNITED PARCEL SERVICE INC: FINAL ACTION STIPULATION	22-APR-03	85
	FL03221	PQ	James Michael Kovach	SE		SUBMITED TO EXTERNAL-US FISH & WILDLIFE FOR CRIMINAL CASE- AGENT MARY HOLT:804-771-2883- RICHMOND VA	14-AUG-03	0
	FL99053	PQ	* J & C Enterprises Inc	SP		* J & C ENTERPRISES INC: FINAL ACTION STIPULATION	20-NOV-02	1,339
	FL99124	PQ	* J & C Enterprises Inc	NV		RETURNED FROM OIG, CUSTOMS (DECLINED PROSECUTION)	10-OCT-02	1,180
	FL99128	PQ	* King David Delicatessen	IE		* KING DAVID DELICATESSEN: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	1,390
	GA02014	VS	Anthony Narroshis	TK		ANTHONY NARROSHIS: FINAL ACTION TICKET	23-DEC-02	234
	GA02024	VS	Sheri Hillis	SE		OTHER EVENT (GAVE CASE TO THE STATE OF GEORGIA)	11-OCT-02	36
	GA03010	PQ	* Air France	SP		* AIR FRANCE: FINAL ACTION STIPULATION	26-AUG-03	260
	GA03012	AC	* Chestatee Wildlife Preserve	LI		* CHESTATEE WILDLIFE PRESERVE: FINAL ACTION LETTER OF INFORMATION	22-MAY-03	164
	GA03021	PQ	* World Wide Services	NV		* WORLD WIDE SERVICES: FINAL ACTION NO VIOLATION	16-JUL-03	138
	GA03022	PQ	* World Wide Flight Services	NV		* WORLD WIDE FLIGHT SERVICES: FINAL ACTION NO VIOLATION	15-JUL-03	137
	GA03030	AC	Jessie Abernathy	NV		JESSIE ABERNATHY: FINAL ACTION NO VIOLATION	16-MAY-03	0
	NJ03023	PQ	Galila Avivi	SP		GALILA AVIVI: FINAL ACTION STIPULATION	20-JUN-03	143
	NJ03026	PQ	Aisa Janovic	SP		AISA JANOVIC: FINAL ACTION STIPULATION	08-JUL-03	184
	PA00022	AC	* Team Associates	IE		* TEAM ASSOCIATES: FINAL ACTION INSUFFICIENT EVIDENCE	12-FEB-03	924
	PA01012	PQ	* Us Airways	IE		* US AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	14-APR-03	769
	PA02019	VS	* Wayne Craig & Sons Inc	SP		* WAYNE CRAIG & SONS INC: FINAL ACTION STIPULATION	10-JUN-03	279
	PA03015	PQ	John Marker	IE		JOHN MARKER: FINAL ACTION INSUFFICIENT EVIDENCE	23-AUG-03	208
	PA03016	PQ	Alan Baugher	IE		ALAN BAUGHER: FINAL ACTION INSUFFICIENT EVIDENCE	23-AUG-03	208
	PA03017	PQ	Joseph Watson	NV		JOSEPH WATSON: FINAL ACTION NO VIOLATION	31-MAR-03	63

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PA03018	PQ	Henry Chiles	NV	(b)(6)(b)(7)(C)	HENRY CHILES: FINAL ACTION NO VIOLATION	13-APR-03	76
	PA03019	PQ	Robert Fierro	IE		ROBERT FIERRO: FINAL ACTION INSUFFICIENT EVIDENCE	23-AUG-03	208
	PA03021	PQ	* New Harvest Organics	IE		* C.R. ENGLAND, INC: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAR-03	34
			* C.R. England, Inc	IE		* C.R. ENGLAND, INC: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAR-03	34
	PA03047	AC	Ivan Erik Zeist	NV		IVAN ERIK ZEIST: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03048	AC	Ronald Rauch	NV		RONALD RAUCH: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03049	AC	Steve Wilt	NV		STEVE WILT: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03050	AC	John Stock	NV		JOHN STOCK: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03063	AC	Myron Steffer	NV		MYRON STEFFER: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03069	AC	Roger Yingling	NV		ROGER YINGLING: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03071	AC	Eugene Koch	NV		EUGENE KOCH: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03073	AC	Raymond Nealman	NV		RAYMOND NEALMAN: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03074	AC	John Hutchinson	NV		JOHN HUTCHINSON: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN02002	AC	Jerry W. Graves	EP		JERRY W. GRAVES: FINAL ACTION EXTERNAL PENALTY	18-NOV-02	353
			Kathy Graves	EP		JERRY W. GRAVES: FINAL ACTION EXTERNAL PENALTY	18-NOV-02	353
			Tommy G. Hall	EP		JERRY W. GRAVES: FINAL ACTION EXTERNAL PENALTY	18-NOV-02	353
			Lonnie Messick	EP		JERRY W. GRAVES: FINAL ACTION EXTERNAL PENALTY	18-NOV-02	353
			Jerry W. Graves	EP		JERRY W. GRAVES: FINAL ACTION EXTERNAL PENALTY	18-NOV-02	353
			Kathy Graves	EP		JERRY W. GRAVES: FINAL ACTION EXTERNAL PENALTY	18-NOV-02	353
	TN02006	AC	Derwood Stewart	NV		DERWOOD STEWART: FINAL ACTION NO VIOLATION	28-OCT-02	273
	TN02022	PQ	* Lowe'S Home Centers	TK		* THOMAS BROTHERS NURSERY: FINAL ACTION STIPULATION	26-AUG-03	477
			* Rose'S Stores, Inc.	TK		* THOMAS BROTHERS NURSERY: FINAL ACTION STIPULATION	26-AUG-03	477
			* Thomas Brothers Nursery	SP		* THOMAS BROTHERS NURSERY: FINAL ACTION STIPULATION	26-AUG-03	477
	TN02028	AC	Saundra Pippin	DD		SPECIALIST REVIEW (CLOCK)	31-OCT-02	184
			Jonathan Pippin	DD		SPECIALIST REVIEW (CLOCK)	31-OCT-02	184
	TN02029	AC	Thomas Hall	DD		THOMAS HALL: FINAL ACTION DENIED/DECLINED	25-NOV-02	184
	TN02031	PQ	Robert Parlier	IE		ROBERT PARLIER: FINAL ACTION INSUFFICIENT EVIDENCE	23-AUG-03	445

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN02042	PQ	* Shadow Nursery, Inc	TK	(b)(6)(b)(7)(C) [redacted]	* SHADOW NURSERY, INC: FINAL ACTION TICKET	11-FEB-03	188
	TN03055	VS	* Delta Airlines	TK		AL CECERE: FINAL ACTION NO VIOLATION	08-AUG-03	154
			Al Cecere	NV		AL CECERE: FINAL ACTION NO VIOLATION	08-AUG-03	154
	TN03113	AC	Thomas A. Davis			THOMAS A. DAVIS: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03116	AC	E. Franklin	NV		E. FRANKLIN: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03133	AC	Ancle Carroll	NV		ANCLE CARROLL: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03138	AC	Harold E. Corbitt	NV		HAROLD E. CORBITT: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03139	AC	Harold E. Corbitt	NV		HAROLD E. CORBITT: FINAL ACTION NO VIOLATION	18-JUL-03	0
	MN03023	PQ	* Trade Link Inc	LW		* ACE WORLDWIDE MOVING & STORAGE: FINAL ACTION LETTER OF WARINING	17-SEP-03	140
			* Ace Worldwide Moving & Storag	LW		* ACE WORLDWIDE MOVING & STORAGE: FINAL ACTION LETTER OF WARINING	17-SEP-03	140
	FL01223	AC	Gary D. Revels	SP		THIAN TEH: FINAL ACTION TICKET	18-DEC-02	531
			Julio Suarez	SP		THIAN TEH: FINAL ACTION TICKET	18-DEC-02	531
			Norris H. Ruleman	SP		THIAN TEH: FINAL ACTION TICKET	18-DEC-02	531
			Nelson Albacete	SP		THIAN TEH: FINAL ACTION TICKET	18-DEC-02	531
			Thian Teh	TK		THIAN TEH: FINAL ACTION TICKET	18-DEC-02	531
	FL02051	PQ	* R& M Refrigerated Inc.	SP		* CORP. EXPORTATCIONES E IMP: FINAL ACTION DENIED/DECLINED	16-JAN-03	325
			* Corp. Exportatciones E Imp	DD		* CORP. EXPORTATCIONES E IMP: FINAL ACTION DENIED/DECLINED	16-JAN-03	325
	FL02116	PQ	* Tropical Shipping	SP		* TROPICAL SHIPPING: FINAL ACTION STIPULATION	01-AUG-03	400
	FL02135	AC	Thomas Batchelor	SP		THOMAS BATCHELOR: FINAL ACTION STIPULATION	02-MAR-03	199
	FL03026	VS	Robert Hagadorn	EP		ROBERT HAGADORN: FINAL ACTION EXTERNAL PENALTY	15-APR-03	147
	FL03035	AC	Lyle Kochinsky	DD		* EVERGLADES WILDLIFE SANCTUARY: FINAL ACTION DENIED/DECLINED	30-SEP-03	295
			* Everglades Wildlife Sanctuary	DD		* EVERGLADES WILDLIFE SANCTUARY: FINAL ACTION DENIED/DECLINED	30-SEP-03	295
	FL03135	AC	Kevin & Jolynne Parmely	SE		CASE EXAMINER REVIEW (CLOCK)	24-SEP-03	100
			Marylou C. Johnson	SE		CASE EXAMINER REVIEW (CLOCK)	24-SEP-03	100
	TN01010	AC	Harold & Wilma Stuller	DD		HAROLD & WILMA STULLER: FINAL ACTION DENIED/DECLINED	27-FEB-03	710
	TN01011	PQ	Ernie Reynolds	TK		CASE EXAMINER REVIEW (CLOCK)	18-DEC-02	627
			* Shemin Nurseries Inc	TK		CASE EXAMINER REVIEW (CLOCK)	18-DEC-02	627
			* Mcginnis Farms Inc.	TK		CASE EXAMINER REVIEW (CLOCK)	18-DEC-02	627
	TN01013	AC	Lorraine Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Elaine Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Norbert Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN01013	AC	Regina Roch	DD	(b)(6)(b)(7)(C) [redacted]	LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Lorraine Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Elaine Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Norbert Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Regina Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Lorraine Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Elaine Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Norbert Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Regina Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Lorraine Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Elaine Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Norbert Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
			Regina Roch	DD		LORRAINE ROCH: FINAL ACTION DENIED/DECLINED	24-NOV-02	601
	TN02013	VS	Randy Hodge	DD		RANDY HODGE: FINAL ACTION DENIED/DECLINED	13-JAN-03	304
	TN02049	AC	Claude West Jr.	EP		SUBMITTED TO PROGRAM - JODIE KULPA	07-OCT-02	53
	TN02058	AC	Curt Krebs	DD		CURT KREBS: FINAL ACTION DENIED/DECLINED	31-JAN-03	149
	TN02062	VS	Sherry Wilkinson	TK		SHERRY WILKINSON: FINAL ACTION TICKET	15-JAN-03	133
	TN02066	AC	Bobby Fann	EP		NESTOR STEWART: FINAL ACTION EXTERNAL PENALTY	27-DEC-02	114
			Nestor Stewart	EP		NESTOR STEWART: FINAL ACTION EXTERNAL PENALTY	27-DEC-02	114
	TN03022	VS	Clifton Hedrick	NV		CLIFTON HEDRICK: FINAL ACTION NO VIOLATION	27-DEC-02	29
	TN03023	PQ	* Grand Holdings	TK		* GRAND HOLDINGS: FINAL ACTION TICKET	22-NOV-02	0
	TN03114	AC	Rick Ford	NV		RICK FORD: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03117	AC	Randy Harness	NV		RANDY HARNESS: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03118	AC	Freddie Harness	NV		FREDDIE HARNESS: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03119	AC	Hugh Hicky	NV		HUGH HICKY: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03120	AC	Jonny Ray Henry	NV		JONNY RAY HENRY: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03121	AC	Estel Ray Jeffers	NV		ESTEL RAY JEFFERS: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03122	AC	Dennis Johnson	NV		DENNIS JOHNSON: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03123	AC	Billy Millsaps	NV		BILLY MILLSAPS: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03124	AC	John Ramsey	NV		JOHN RAMSEY: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03125	AC	Earl Hubert Ogle	NV		EARL HUBERT OGLE: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03127	AC	Raymond Reed	NV		RAYMOND REED: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03131	AC	Steve Bibbins	NV		STEVE BIBBINS: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03134	AC	Chester Byrd	NV		CHESTER BYRD: FINAL ACTION NO VIOLATION	18-JUL-03	0
	TN03135	AC	Greg Chambers	NV		GREG CHAMBERS: FINAL ACTION NO VIOLATION	18-JUL-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN03136	AC	Hobert Copley	NV	(b)(6)(b)(7)(C) [redacted]	HOBERT COPLEY: FINAL ACTION NO VIOLATION	18-JUL-03	0
	PA03026	PQ	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	27-JUN-03	67
	PA03028	PQ	* Delaware River Stevedores	LW		* DELAWARE RIVER STEVEDORES: FINAL ACTION LETTER OF WARINING	30-APR-03	5
	WI00015	AC	Mike Demmers	DD		MIKE DEMMERS: FINAL ACTION DENIED/DECLINED	15-JAN-03	971
	WI01016	VS	Stephanie Sprenger	IE		STEPHANIE SPRENGER: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-03	553
	WI02007	VS	David Greiner	NV		DAVID GREINER: FINAL ACTION NO VIOLATION	05-SEP-03	485
	WI02012	AC	William Morris	LI		GEORGE CARDIN: FINAL ACTION NO VIOLATION	10-JUN-03	352
			George Cardin	NV		GEORGE CARDIN: FINAL ACTION NO VIOLATION	10-JUN-03	352
	WI02018	AC	Gerald Schultz	NV		CASE EXAMINER REVIEW (CLOCK)	07-FEB-03	184
	WI02020	VS	* Postville Veterinarian Clinic	TK		BRUCE LEUSCHEN: FINAL ACTION TICKET	04-MAR-03	167
			Bruce Leuschen	TK		BRUCE LEUSCHEN: FINAL ACTION TICKET	04-MAR-03	167
	WI03002	VS	* Cheney	NV		* CHENEY: FINAL ACTION NO VIOLATION	23-JAN-03	107
	WI03004	VS	Mark Hein	DD		MARK HEIN: FINAL ACTION DENIED/DECLINED	12-MAR-03	112
	WI03006	VS	Kenneth Kozlowski	IE		KENNETH KOZLOWSKI: FINAL ACTION INSUFFICIENT EVIDENCE	05-SEP-03	288
	WI03007	VS	* Equity Livestock Market	DD		STEVE DEGROOT: FINAL ACTION DENIED/DECLINED	12-FEB-03	75
			* Seubert Trucking	DD		STEVE DEGROOT: FINAL ACTION DENIED/DECLINED	12-FEB-03	75
			Steve Degroot	DD		STEVE DEGROOT: FINAL ACTION DENIED/DECLINED	12-FEB-03	75
	WI03012	AC	Steven Barnaby	NV		STEVEN BARNABY: FINAL ACTION NO VIOLATION	15-MAY-03	0
	WI03013	AC	Steven Barnaby			STEVEN BARNABY: FINAL ACTION NO VIOLATION	15-MAY-03	0
	FL01056	AC	* West Wind Ranch Inc	DD		EUGENE CALABRESE: FINAL ACTION DENIED/DECLINED	15-OCT-02	680
			Eugene Calabrese	DD		EUGENE CALABRESE: FINAL ACTION DENIED/DECLINED	15-OCT-02	680
	FL02062	AC	* Chimp Farm Inc.	DD		* CHIMP FARM INC.: FINAL ACTION DENIED/DECLINED	31-JUL-03	505
	FL02096	AC	Kenneth Hawkins	NV		KENNETH HAWKINS: FINAL ACTION NO VIOLATION	03-DEC-02	221
	FL02102	VS	* Zoological Imports 2000 Inc	LI		* ALINE REPTILES INC: FINAL ACTION LETTER OF INFORMATION	04-DEC-02	194
			* Aline Reptiles Inc	LI		* ALINE REPTILES INC: FINAL ACTION LETTER OF INFORMATION	04-DEC-02	194
	FL02118	AC	* Lowry Park Zoological Garden	NV		* LOWRY PARK ZOOLOGICAL GARDEN: FINAL ACTION NO VIOLATION	12-SEP-03	431
	FL02131	AC	Tom Johnson	DD		TOM JOHNSON: FINAL ACTION DENIED/DECLINED	22-JAN-03	162
	FL02134	AC	Ronald Steven Hines	DD		LAURA STEWART-HINES: FINAL ACTION DENIED/DECLINED	26-NOV-02	111
			Childrens Zoo Gulf Coast Sanctuary/Sarasota	DD		LAURA STEWART-HINES: FINAL ACTION DENIED/DECLINED	26-NOV-02	111

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL02134	AC	Laura Stewart-Hines	DD	(b)(6)(b)(7)(C) [redacted]	LAURA STEWART-HINES: FINAL ACTION DENIED/DECLINED	26-NOV-02	111
	FL03025	AC	Royal Hanneford	NV		ROYAL HANNEFORD: FINAL ACTION NO VIOLATION	26-APR-03	156
	FL97114	PQ	* Amerijet International Inc	DD		* JOCO PRODUCE INC: FINAL ACTION DENIED/DECLINED	26-JUN-03	2,158
			* Joco Produce Inc	DD		* JOCO PRODUCE INC: FINAL ACTION DENIED/DECLINED	26-JUN-03	2,158

Total Number of Cases 1,112

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CA03448	VS	Silvia Trarbagh	EP	(b)(6)(b)(7)(C)	SPECIALIST REVIEW (CLOCK)	18-APR-03	72
	CA01064	PQ	Michael Salter	SP		MICHAEL SALTER: FINAL ACTION STIPULATION	11-OCT-02	589
	CA02040	PQ	* Lufthansa Cargo	SP		* AIR NEW ZEALAND LTD.: FINAL ACTION STIPULATION	24-APR-03	426
			* Air New Zealand Ltd.	SP		* AIR NEW ZEALAND LTD.: FINAL ACTION STIPULATION	24-APR-03	426
	CA02062	PQ	Michael Nolan	IE		MICHAEL NOLAN: FINAL ACTION INSUFFICIENT EVIDENCE	12-AUG-03	489
	CA02094	PQ	James Labas	DD		JAMES LABAS: FINAL ACTION DENIED/DECLINED	23-NOV-02	145
	CA03214	VS	Frank Martinez	NV		FRANK MARTINEZ: FINAL ACTION NO VIOLATION	04-APR-03	42
	CA03221	VS	Roger Faulkner	NV		ROGER FAULKNER: FINAL ACTION NO VIOLATION	04-APR-03	39
	CA03234	VS	Daniel Licea	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	07-MAR-03	77
	CA03235	VS	Richard Kassinger	NV		RICHARD KASSINGER: FINAL ACTION NO VIOLATION	04-APR-03	34
	CA03236	VS	Francisco Ortiz	SE		SPECIALIST REVIEW (CLOCK)	07-MAR-03	121
	CA03237	VS	Oscar Morino	SE		SPECIALIST REVIEW (CLOCK)	07-MAR-03	121
	CA03239	VS	Sergio Cadrera	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	03-MAR-03	9
	CA03241	VS	Jerry Wagstaff	IE		JERRY WAGSTAFF: FINAL ACTION INSUFFICIENT EVIDENCE	16-AUG-04	158
	CA03242	VS	Debra Jean Campbell	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	14-MAR-03	13
	CA03243	VS	Maricela Bonilla	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	14-MAR-03	13
	CA03244	VS	Jeanne Carde	NV		JEANNE CARDE: FINAL ACTION NO VIOLATION	04-APR-03	34
	CA03245	VS	Corey Barb	EP		SPECIALIST REVIEW (CLOCK)	21-APR-03	109
	CA03276	VS	Elien Mcmahon	NV		ELIEN MCMAHON: FINAL ACTION NO VIOLATION	04-APR-03	30
	CA03324	VS	Robert Mccrory	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	14-MAR-03	3
	CA03325	VS	Brenda Strader	NV		BRENDA STRADER: FINAL ACTION NO VIOLATION	04-APR-03	24
	CA98073	PQ	Sing Ping Guo	SP		SING PING GUO: FINAL ACTION STIPULATION	09-OCT-02	1,630
	CA98118	AC	* Colette Martine	CS		SUPPLEMENTAL ORDER LIFTING 2-YEAR PROBATION	21-NOV-03	1,504
	CA99017	AC	* Los Angeles Zoo	CS		* LOS ANGELES ZOO: FINAL ACTION CONSENT DECISION	16-JUL-03	1,638
	CA03568	VS	* Indoor Swap Meet	NV		* INDOOR SWAP MEET: FINAL ACTION NO VIOLATION	18-JUN-03	19
	CA03569	VS	* Maclin Auction & Open Air Mark	IE		* MACLIN AUCTION & OPEN AIR MARK: FINAL ACTION INSUFFICIENT EVIDENCE	07-AUG-03	68
	TX01053	PQ	William M Hargrove	DO		WILLIAM M HARGROVE: FINAL ACTION DECISION & ORDER	22-NOV-02	680

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03074	VS	N/A Lax-Int'L Airport	NV	(b)(6)(b)(7)(C)	N/A LAX-INT'L AIRPORT: FINAL ACTION NO VIOLATION	28-JAN-03	1
	CA03075	VS	Richard Young	TK		RICHARD YOUNG: FINAL ACTION TICKET	15-MAY-03	108
	CA03076	VS	Maria Villalpando	NV		MARIA VILLALPANDO: FINAL ACTION NO VIOLATION	10-FEB-03	7
	CA03077	VS	Tony Alliance/Tony'S Automotive	NV		TONY ALLIANCE/TONY'S AUTOMOTIVE: FINAL ACTION NO VIOLATION	03-FEB-03	7
	CA03078	VS	N/A Jedds Pigeon Supply	NV		N/A JEDDS PIGEON SUPPLY: FINAL ACTION NO VIOLATION	03-FEB-03	7
	CA03087	VS	Unknown Unknown	NV		N/A N/A: FINAL ACTION NO VIOLATION	11-FEB-03	12
	CA03103	VS	Gabriel Acabal	NV		GABRIEL ACABAL: FINAL ACTION NO VIOLATION	03-FEB-03	0
	CA03104	VS	Eduardo Miranda	NV		EDUARDO MIRANDA: FINAL ACTION NO VIOLATION	10-FEB-03	8
	CA03105	VS	N/A N/A	NV		N/A N/A: FINAL ACTION INSUFFICIENT EVIDENCE	03-FEB-03	0
	CA03106	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	05-FEB-03	2
	CA03107	VS	Charlie Hughes	NV		CHARLIE HUGHES: FINAL ACTION NO VIOLATION	03-FEB-03	0
	CA03116	VS	* U.S. Food Service	TK		* U.S. FOOD SERVICE: FINAL ACTION TICKET	16-MAY-03	99
	CA03117	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	06-FEB-03	0
	CA03118	VS	Jerardo Munoz	NV		JERARDO MUNOZ: FINAL ACTION NO VIOLATION	06-FEB-03	0
	CA03477	VS	Tuyen Trinh	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	30-APR-03	0
	CA03482	VS	Rhada Batres	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	11
	CA03735	VS	Saul Ramirez	SE		SUBMITTED TO PROGRAM	10-JUL-03	4
	CA03739	VS	Robert Arellanes	SE		SUBMITTED TO PROGRAM	12-JUL-03	18
	CA03744	VS	Bonnie Ideal	SE		SUBMITTED TO PROGRAM	13-JUL-03	16
	CA03745	VS	Miguel Perez	IE		MIGUEL PEREZ: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	27
	CA03750	VS	Raul Saldivar	IE		RAUL SALDIVAR: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	26
	CA03751	VS	Hector De La Torre	IE		SUBMITTED TO PROGRAM	30-JUL-03	12
	CA03753	VS	Wilfredo Tan	IE		PAUL CORPUZ: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	24
			Paul Corpuz	IE		PAUL CORPUZ: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	24
	CA03763	VS	Eva Camacho	IE		EVA CAMACHO: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	19
	AZ03047	PQ	Jamie L Vasques Alvarado	SP		JAMIE L VASQUES ALVARADO: FINAL ACTION STIPULATION	12-JUN-03	8
	AZ03056	PQ	Jose Luis Morales-Roman	IE		JOSE LUIS MORALES-ROMAN: FINAL ACTION INSUFFICIENT EVIDENCE	22-SEP-03	48

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03570	PQ	Rolando F. Mendoza	SP	(b)(6)(b)(7)(C)	STIPULATION ISSUED	19-JUL-03	50
	CA03585	PQ	Lolito Mangarin Ignacio	SP		LOLITO MANGARIN IGNACIO: FINAL ACTION STIPULATION	20-JUN-03	41
	CA03586	PQ	Gladys Marisol Lopez Herrera	IE		GLADYS MARISOL LOPEZ HERRERA: FINAL ACTION INSUFFICIENT EVIDENCE	10-SEP-03	104
	CA03587	PQ	Kien Trung Tran	DD		KIEN TRUNG TRAN: FINAL ACTION DENIED/DECLINED	21-AUG-03	83
	CA03633	PQ	Andrew Nathan Abraham	IE		ANDREW NATHAN ABRAHAM: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUN-03	13
	CA03634	PQ	Roberto Villare Molina	SP		ROBERTO VILLARE MOLINA: FINAL ACTION STIPULATION	23-JUL-03	49
	CA03675	PQ	Gabriela Covarrubias	SP		GABRIELA COVARRUBIAS: FINAL ACTION STIPULATION	18-JUL-03	31
	CA03797	PQ	Apolinia Millamina	SP		STIPULATION ISSUED	08-AUG-03	11
	CA03799	PQ	Leszek A. Szalek	SP		LESZEK A. SZALEK: FINAL ACTION STIPULATION	23-AUG-03	29
	CA03922	PQ	Ada Angelica Luna De Arteaga	SP		ADA ANGELICA LUNA DE ARTEAGA: FINAL ACTION STIPULATION	25-AUG-03	20
	CA03927	PQ	Marina Lopez De Barrera	SP		MARINA LOPEZ DE BARRERA: FINAL ACTION STIPULATION	02-SEP-03	28
	CX03073	PQ	Joseph Naidu Sammy	SP		STIPULATION ISSUED	07-OCT-03	-20
	HI03177	PQ	Thomas Churchill	SP		STIPULATION ISSUED	13-JUN-03	21
	HI03178	PQ	Haley Brown	SP		HALEY BROWN: FINAL ACTION STIPULATION	10-JUL-03	30
	HI03179	PQ	Andy'S Organic'S	DD		ANDY'S ORGANIC'S: FINAL ACTION ACQUITAL	16-JUN-03	6
	HI03180	PQ	Albert Mata	SP		ALBERT MATA: FINAL ACTION STIPULATION	04-AUG-03	55
	HI03181	PQ	Norma Jean Solis	DD		NORMA JEAN SOLIS: FINAL ACTION DENIED/DECLINED	22-JUL-03	42
	HI03183	PQ	Allan Doherty	DD		ALLAN DOHERTY: FINAL ACTION DENIED/DECLINED	15-SEP-03	96
	HI03185	PQ	Mele Taufa	IE		MELE TAUFA: FINAL ACTION INSUFFICIENT EVIDENCE	16-JUN-03	0
	HI03187	PQ	Le Tuyet	DD		LE TUYET: FINAL ACTION DENIED/DECLINED	21-AUG-03	16
	HI03189	PQ	Jim Workman	SP		JIM WORKMAN: FINAL ACTION STIPULATION	15-SEP-03	25
	HI03190	PQ	J. P. Castaneda	SP		J. P. CASTANEDA: FINAL ACTION STIPULATION	13-SEP-03	23
	HI03191	PQ	Agnes Manibog	SP		AGNES MANIBOG: FINAL ACTION STIPULATION	10-SEP-03	20
	HI03192	PQ	R Koll	SP		R KOLL: FINAL ACTION STIPULATION	09-SEP-03	19
	TX03196	PQ	Isabel Fajardo	SP		ISABEL FAJARDO: FINAL ACTION STIPULATION	30-JUN-03	32
	TX03197	PQ	Olmin J Garcia	DD		FINAL DEMAND LETTER RECEIVED RETURNED UNSGNED	24-JUL-03	19
	TX03203	PQ	Jose Antonio Cuanas	SP		FINAL DEMAND LETTER RECEIVED	22-JUL-03	24
	TX03205	PQ	J Felijoe Sanchez	DD		J FELIJOE SANCHEZ: FINAL ACTION	02-JUN-03	3

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03205	PQ			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	TX03206	PQ	Christian Jaime Sanchez	DD		CHRISTIAN JAIME SANCHEZ: FINAL ACTION DENIED/DECLINED	02-JUN-03	3
	TX03224	PQ	Alfonso Torres Tiempos	SP		FINAL DEMAND LETTER SENT	14-JUL-03	43
	TX03225	PQ	Miriam Aracely De Leon Chacon	IE		MIRIAM ARACELY DE LEON CHACON: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUN-03	13
	TX03226	PQ	Javier Hernandez	SP		JAVIER HERNANDEZ: FINAL ACTION STIPULATION	08-JUL-03	32
	TX03227	PQ	Marcjo Briceno	SP		STIPULATION ISSUED	13-JUN-03	7
	TX03229	PQ	Scott & Helen Munn	SP		SCOTT & HELEN MUNN: FINAL ACTION STIPULATION	25-JUN-03	13
	TX03230	PQ	Anthony Michael	SP		ANTHONY MICHAEL: FINAL ACTION STIPULATION	10-JUL-03	28
	TX03231	PQ	Ruby Levernz	SP		RUBY LEVERNZ: FINAL ACTION STIPULATION	25-JUN-03	13
	TX03257	PQ	Engelbert G. Madrid	SP		ENGELBERT G. MADRID: FINAL ACTION STIPULATION	25-SEP-03	64
	TX03259	PQ	Juan Beltran	DD		JUAN BELTRAN: FINAL ACTION DENIED/DECLINED	22-SEP-03	60
	TX03260	PQ	Juan M. Blancarte	SP		JUAN M. BLANCARTE: FINAL ACTION STIPULATION	25-SEP-03	63
	TX03264	PQ	Soares Merlin Cecelia	IE		SOARES MERLIN CECELIA: FINAL ACTION INSUFFICIENT EVIDENCE	22-SEP-03	59
	TX03265	PQ	Enedina Rafael Calderon	SP		ENEDINA RAFAEL CALDERON: FINAL ACTION STIPULATION	26-JUL-03	1
	TX03274	PQ	Patricia J. Cruz	SP		PATRICIA J. CRUZ: FINAL ACTION STIPULATION	13-SEP-03	39
	TX03276	PQ	Maria Del Socor Gaitan De Juarbe	IE		MARIA DEL SOCOR GAITAN DE JUARBE: FINAL ACTION INSUFFICIENT EVIDENCE	11-SEP-03	37
	TX03277	PQ	Dora Argueta	SP		DORA ARGUETA: FINAL ACTION STIPULATION	25-AUG-03	20
	TX03289	PQ	Deana Bloecher	SP		DEANA BLOECHER: FINAL ACTION STIPULATION	16-SEP-03	26
	TX04005	PQ	Carlota Ester Alas Vda De Rodriguez	SP		FINAL DEMAND LETTER RECEIVED	14-NOV-03	-5
	CA03085	VS	Maggie Wang International Pet & Supply Inc	SE		PRIMARY INVESTIGATION (CLOCK)	30-JAN-03	5
	CA03086	VS	Marla Haney	SE		PRIMARY INVESTIGATION (CLOCK)	30-JAN-03	5
	CA03088	VS	Shana R. Herrera	SE		PRIMARY INVESTIGATION (CLOCK)	30-JAN-03	6
	CA03089	VS	* Mini World Merchandise Corp	SE		PRIMARY INVESTIGATION (CLOCK)	30-JAN-03	5
	CA03109	VS	Luiz Ordaz	SE		PRIMARY INVESTIGATION (CLOCK)	04-FEB-03	0
	CA03115	VS	Irene Ruble	SE		PRIMARY INVESTIGATION (CLOCK)	05-FEB-03	0
	CA03121	VS	* A-1	SE		SUBMITTED TO THE STATE OF CA	07-FEB-03	0
	CA03139	VS	Antonio Briseno	SE		SUBMITTED TO THE STATE OF CA	09-FEB-03	0
	CA03173	VS	Lonnie L. Huckabaa	SE		SUBMITTED TO THE STATE OF CA	11-FEB-03	0
	IA01027	VS	Reuter Rick	TK		WENDELL GRAVES: FINAL ACTION STIPULATION	29-OCT-02	614
			Wayne Miller	SP		WENDELL GRAVES: FINAL ACTION STIPULATION	29-OCT-02	614
			Barry Hager	SP		WENDELL GRAVES: FINAL ACTION STIPULATION	29-OCT-02	614

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Event Date	Days Open
(b)(6)(b)(7)(C)	IA01027	VS	Duane Burkle	SP	(b)(6)(b)(7)(C)	WENDELL GRAVES: FINAL ACTION STIPULATION	29-OCT-02	614
			Wendell Graves	SP		WENDELL GRAVES: FINAL ACTION STIPULATION	29-OCT-02	614
	IA01059	VS	Daniel Harnish	IE		DANIEL HARNISH: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-02	399
	IA02006	VS	Richard W. Conger	LW		RICHARD W. CONGER: FINAL ACTION LETTER OF WARINING	12-FEB-03	443
	IA02013	AC	Robert & Bonnie Rice	DD		ROBERT & BONNIE RICE: FINAL ACTION DENIED/DECLINED	07-APR-03	493
	IA02014	AC	Norine & Duane Black	NV		NORINE & DUANE BLACK: FINAL ACTION NO VIOLATION	01-OCT-02	305
	IA02022	AC	Lewine Boucher Going	SP		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	328
	IA02028	VS	Norman Van Ravenswaay	LW		CASE EXAMINER REVIEW (CLOCK)	20-SEP-05	434
	IA02029	VS	Ed Sullivan	NV		ED SULLIVAN: FINAL ACTION NO VIOLATION	06-DEC-02	245
	IA02039	AC	Lisa Wanders	TK		LISA WANDERS: FINAL ACTION TICKET	07-AUG-03	401
	IA02040	VS	James T Tammeus	LW		JAMES T TAMMEUS: FINAL ACTION LETTER OF WARINING	12-MAR-03	232
	IA02049	VS	John C Walter	SP		JOHN C WALTER: FINAL ACTION STIPULATION	03-JAN-03	109
	IA03001	PQ	* Prodigene	CS		OGC-AGGREMENT TO PAYMENT TERMS OF CIVIL PENALTY AND REIMBURSEMENT	09-DEC-02	60
	IA03007	VS	Dick Reece	DD		DICK REECE: FINAL ACTION DENIED/DECLINED	30-JAN-03	15
	IA03009	VS	Dario Jr. Cappuccci	TK		RANDY GIBSON: FINAL ACTION STIPULATION	09-SEP-03	197
			Ronald J. Jordan	TK		RANDY GIBSON: FINAL ACTION STIPULATION	09-SEP-03	197
			Wayne Searcy	TK		RANDY GIBSON: FINAL ACTION STIPULATION	09-SEP-03	197
			Randy Gibson	SP		RANDY GIBSON: FINAL ACTION STIPULATION	09-SEP-03	197
	IA03018	VS	Doug E. Skinner	TK		DOUG E. SKINNER: FINAL ACTION TICKET	12-JUN-03	52
	IA03025	VS	Christa K. Irwin	LI		CHRISTA K. IRWIN: FINAL ACTION LETTER OF INFORMATION	24-SEP-03	84
	KS01013	VS	Greg D. Mccurry	SP		DENISE E. KOBUSZEWSKI: FINAL ACTION NO VIOLATION	18-NOV-02	427
			Mark A. Schwarm	SP		DENISE E. KOBUSZEWSKI: FINAL ACTION NO VIOLATION	18-NOV-02	427
			Denise E. Kobuszewski	NV		DENISE E. KOBUSZEWSKI: FINAL ACTION NO VIOLATION	18-NOV-02	427
			Joseph A. Kobuszewski	NV		DENISE E. KOBUSZEWSKI: FINAL ACTION NO VIOLATION	18-NOV-02	427
			Denise E. Kobuszewski	NV		DENISE E. KOBUSZEWSKI: FINAL ACTION NO VIOLATION	18-NOV-02	427
			Joseph A. Kobuszewski	NV		DENISE E. KOBUSZEWSKI: FINAL ACTION NO VIOLATION	18-NOV-02	427
	CA03127	VS	Robert Thatcher	NV		ROBERT THATCHER: FINAL ACTION NO VIOLATION	04-APR-03	65

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03130	VS	Cindy Cutler	NV	(b)(6)(b)(7)(C) [redacted]	CINDY CUTLER: FINAL ACTION NO VIOLATION	04-APR-03	65
	CA03132	VS	Lynn Davis	NV		LYNN DAVIS: FINAL ACTION NO VIOLATION	04-APR-03	65
	CA03137	VS	Natalie Hackett	NV		NATALIE HACKETT: FINAL ACTION NO VIOLATION	04-APR-03	60
	CA03138	VS	Celeste Mccain	NV		CELESTE MCCAIN: FINAL ACTION NO VIOLATION	04-APR-03	57
	CA03140	VS	Hector Barajas	NV		HECTOR BARAJAS: FINAL ACTION NO VIOLATION	04-APR-03	63
	CA03141	VS	Martha Elder	NV		MARTHA ELDER: FINAL ACTION NO VIOLATION	04-APR-03	58
	CA03142	VS	Alejandro Lopez	NV		ALEJANDRO LOPEZ: FINAL ACTION NO VIOLATION	04-APR-03	63
	CA03143	VS	Sara Hernandez	NV		SARA HERNANDEZ: FINAL ACTION NO VIOLATION	04-APR-03	57
	CA03144	VS	Alfaro Wenceslao	NV		ALFARO WENCESLAO: FINAL ACTION NO VIOLATION	04-APR-03	63
	CA03147	VS	Jose Sanchez	NV		JOSE SANCHEZ: FINAL ACTION NO VIOLATION	04-APR-03	61
	CA03149	VS	Jesus Romo	NV		JESUS ROMO: FINAL ACTION NO VIOLATION	04-APR-03	60
	CA03150	VS	Alex Torres	NV		ALEX TORRES: FINAL ACTION NO VIOLATION	04-APR-03	59
	CA03151	VS	Hector Sanchez	NV		HECTOR SANCHEZ: FINAL ACTION NO VIOLATION	04-APR-03	64
	CA03172	VS	Carlos Sanchez	NV		CARLOS SANCHEZ: FINAL ACTION NO VIOLATION	04-APR-03	60
	CA03175	VS	Vincent Aries	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	11-FEB-03	1
	CA03176	VS	Bartolo Pascal	NV		BARTOLO PASCAL: FINAL ACTION NO VIOLATION	04-APR-03	52
	CA03181	VS	Stella Martin	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	18-FEB-03	1
	CA03182	VS	Greg Skeens	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	17-FEB-03	2
	CA03465	VS	Alejandro Lopez	SE		PRIMARY INVESTIGATION (CLOCK) WARRENT REQUEST BY SARA BOUCHER (FSIS)	21-APR-03	12
	CA03466	VS	Laura Rubio	EP		CASE EXAMINER REVIEW (CLOCK)	23-APR-03	57
	CA03666	VS	Raul Armendariz	NV		RAUL ARMENDARIZ: FINAL ACTION NO VIOLATION	12-JUN-03	0
	CA03667	VS	Vivalda Cortes	NV		VIVALDA CORTES: FINAL ACTION NO VIOLATION	12-JUN-03	0
	CA03693	VS	Tara Foglinasso	NV		TARA FOGLINASSO: FINAL ACTION NO VIOLATION	22-JUN-03	0
	CA03694	VS	Jose Jr. Cortes	NV		JOSE JR. CORTES: FINAL ACTION NO VIOLATION	22-JUN-03	0
	CA03695	VS	Richard Ayala	NV		RICHARD AYALA: FINAL ACTION NO VIOLATION	22-JUN-03	0
	CA03696	VS	Dave Bacaca	NV		DAVE BACACA: FINAL ACTION NO VIOLATION	22-JUN-03	0
	CA03697	VS	* Hidden Villa Ranch	NV		* HIDDEN VILLA RANCH: FINAL ACTION NO VIOLATION	22-JUN-03	0
	CA03698	VS	Jorge Contreras	NV		JORGE CONTRERAS: FINAL ACTION NO VIOLATION	22-JUN-03	0
	CA03764	VS	Dorothy Jhonston	NV		DOROTHY JHONSTON: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03765	VS	* Astars Duck	NV		* ASTARS DUCK: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03766	VS	Danny Willet	NV		DANNY WILLET: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03767	VS	Hayes Gordon	NV		HAYES GORDON: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03768	VS	Marco Antonio Torres Guera	NV		MARCO ANTONIO TORRES GUERA: FINAL ACTION NO VIOLATION	20-JUL-03	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------		Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CA03768	VS			(b)(6)(b)(7)(C)		VIOLATION		
	CA03769	VS	Catalina Duearte	NV			CATALINA DUEARTE: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03770	VS	Juana Garcia	NV			JUANA GARCIA: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03771	VS	Deborah Mccoy	NV			SPECIALIST REVIEW (CLOCK)	20-JUL-03	0
	CA03772	VS	Ron Hoch	NV			RON HOCH: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03773	VS	Rafael Moreno	NV			RAFAEL MORENO: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03774	VS	Edward Spepherd	NV			EDWARD SPEPHERD: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03775	VS	Mirando Pedro	NV			MIRANDO PEDRO: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03777	VS	Nikki/David Kamkar	NV			NIKKI/DAVID KAMKAR: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03778	VS	Paula Gonzalez	NV			PAULA GONZALEZ: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03779	VS	Romiro Romo	NV			ROMIRO ROMO: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03780	VS	Maura Gonzales	NV			MAURA GONZALES: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03781	VS	Santos Ramirez	NV			SANTOS RAMIREZ: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03782	VS	Manuel Quintero	NV			MANUEL QUINTERO: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03783	VS	* Phiilippine Airline Cargo	NV			* PHIILIPPINE AIRLINE CARGO: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03785	VS	Bernice Navarez/Eben-Haezer Poultry	NV			BERNICE NAVAREZ/EBEN-HAEZER POULTRY: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03786	VS	Maria Lara	NV			MARIA LARA: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03787	VS	Linda Garlow	NV			LINDA GARLOW: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03788	VS	Ceasar Ramos	NV			CEASAR RAMOS: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03789	VS	Pablo Galindo	NV			PABLO GALINDO: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03790	VS	Linda Garlow	NV			LINDA GARLOW: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03791	VS	Vanessa Avalos	NV			VANESSA AVALOS: FINAL ACTION NO VIOLATION	20-JUL-03	0
	CA03805	VS	Ken Troiano	NV			KEN TROIANO: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03806	VS	* Orange County Zoo	NV			* ORANGE COUNTY ZOO: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03807	VS	Paul Bahan	NV			PAUL BAHAN: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03808	VS	Nick Regalado	NV			NICK REGALADO: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03809	VS	Maria Perez	NV			MARIA PEREZ: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03810	VS	* Fillmore Flea Market	NV			* FILLMORE FLEA MARKET: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03811	VS	Yanez Blanca	NV			YANEZ BLANCA: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03812	VS	Kenny Troino	NV			KENNY TROINO: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03813	VS	* Bel Aire Swapp Meet	NV			* BEL AIRE SWAPP MEET: FINAL ACTION NO VIOLATION	26-JUL-03	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03814	VS	Moya Bagoberta	NV	(b)(6)(b)(7)(C) [redacted]	MOYA BAGOBERTA: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03816	VS	Ramon Na	NV		RAMON NA: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03817	VS	Susan Dogget	NV		SUSAN DOGGET: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03818	VS	Na Na	NV		NA NA: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03819	VS	Eleuterio Diaz	NV		ELEUTERIO DIAZ: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03820	VS	Raul Sandoval	NV		RAUL SANDOVAL: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03821	VS	Ruben Fuentes	NV		RUBEN FUENTES: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03822	VS	Juana Rosas	NV		JUANA ROSAS: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03823	VS	Jose Sanchez	NV		JOSE SANCHEZ: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03824	VS	Michael Shaw	NV		MICHAEL SHAW: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03825	VS	Maura Gonzales	NV		MAURA GONZALES: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03826	VS	Leticia Gallo	NV		LETICIA GALLO: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03827	VS	John Patino	NV		JOHN PATINO: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03828	VS	Victor Sanchez	NV		VICTOR SANCHEZ: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03829	VS	Adiel Casana	NV		ADIEL CASANA: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03830	VS	Elias Miguel Ornelas	NV		ELIAS MIGUEL ORNELAS: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03831	VS	Na Na	NV		NA NA: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03832	VS	Ramiro Martinez	NV		RAMIRO MARTINEZ: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03833	VS	Antonio Jaramillo	NV		ANTONIO JARAMILLO: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03834	VS	Christina Gonzales	NV		CHRISTINA GONZALES: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03835	VS	Marion Michael Funk	NV		MARION MICHAEL FUNK: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03836	VS	Kenny Perkins	NV		KENNY PERKINS: FINAL ACTION NO VIOLATION	26-JUL-03	0
	CA03839	VS	Rosario Corona Zavala	NV		ROSARIO CORONA ZAVALA: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03840	VS	Na Grant	NV		NA GRANT: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03841	VS	Juan Antuad	NV		JUAN ANTUAD: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03842	VS	Lolita Patel	NV		LOLITA PATEL: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03843	VS	Marta Navarrete	NV		MARTA NAVARRETE: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03844	VS	Lina Machuca	NV		LINA MACHUCA: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03845	VS	Julio Bracamonto	NV		JULIO BRACAMONTO: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03846	VS	Lupe Quezada	NV		LUPE QUEZADA: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03847	VS	Jesus Romo	NV		JESUS ROMO: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03848	VS	Lopez Maria/Juan	NV		LOPEZ MARIA/JUAN: FINAL ACTION NO VIOLATION	27-JUL-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA03849	VS	Loeonardo Sandoval	NV	[redacted]	LOEONARDO SANDOVAL: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03850	VS	Sandra Magana	NV		SANDRA MAGANA: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03851	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03852	VS	Ruth Santana	NV		RUTH SANTANA: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03853	VS	Lina Contreras	NV		LINA CONTRERAS: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03854	VS	Jorge Ortiz	NV		JORGE ORTIZ: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03855	VS	Maria Sanchez	NV		MARIA SANCHEZ: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03856	VS	Robert Jessup	NV		ROBERT JESSUP: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03857	VS	David Charon	NV		DAVID CHARON: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03858	VS	Ramiro Martinez	NV		RAMIRO MARTINEZ: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03859	VS	Joni Page	NV		JONI PAGE: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03860	VS	William & Irma Blanco	NV		WILLIAM & IRMA BLANCO: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03861	VS	Nacor Guzman	NV		NACOR GUZMAN: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03862	VS	Henry Gutierrez	NV		HENRY GUTIERREZ: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03863	VS	Jack Knight	NV		JACK KNIGHT: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03864	VS	Alberto Montoya	NV		ALBERTO MONTOYA: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03865	VS	Jose Montano	NV		JOSE MONTANO: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03866	VS	Jenny Woodmancy	NV		JENNY WOODMANCY: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03867	VS	Virgillo Lopez	NV		VIRGILLO LOPEZ: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03868	VS	Bagoberta Moya	NV		BAGOBERTA MOYA: FINAL ACTION NO VIOLATION	27-JUL-03	0
	CA03886	VS	Jose Fauston	NV		JOSE FAUSTON: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03887	VS	Chris Phillips	NV		CHRIS PHILLIPS: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03888	VS	Maria Ramirez	NV		MARIA RAMIREZ: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03889	VS	Wilfredo Tan	NV		WILFREDO TAN: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03890	VS	Sam Francis	NV		SAM FRANCIS: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03891	VS	Bennie Lewis	NV		BENNIE LEWIS: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03892	VS	Gonzalez Rigoberto	NV		GONZALEZ RIGOBERTO: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03893	VS	Shannon Yocum	NV		SHANNON YOCUM: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03894	VS	Shannon &Ronnie Yocum	NV		SHANNON &RONNIE YOCUM: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03895	VS	Thomas Lockhart	NV		THOMAS LOCKHART: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03896	VS	Monica Flores	NV		MONICA FLORES: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03897	VS	Jim Lauritcen	NV		JIM LAURITCEN: FINAL ACTION NO VIOLATION	03-AUG-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03898	VS	Dave Reble	NV	(b)(6)(b)(7)(C)	DAVE REBLE: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03899	VS	Tim Ross	NV		TIM ROSS: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03900	VS	Sergio & Alma Baun	NV		SERGIO & ALMA BAUN: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03901	VS	Chuck Estrada	NV		CHUCK ESTRADA: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03902	VS	Dores Bayona	NV		DORES BAYONA: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03903	VS	Terry Vargas	NV		TERRY VARGAS: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03904	VS	Ken Federal	NV		KEN FEDERAL: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03905	VS	Socorro Directo	NV		SOCORRO DIRECTO: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03906	VS	Allen Buck	NV		ALLEN BUCK: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03907	VS	Luis Requeque	NV		LUIS REQUEQUE: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03908	VS	Na Robinson	NV		NA ROBINSON: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03909	VS	Na El Paso-Los Angeles Limousine	NV		NA EL PASO-LOS ANGELES LIMOUSINE: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03910	VS	Angel Guerrero	NV		ANGEL GUERRERO: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03911	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03912	VS	N/A Highway 20 Feed	NV		N/A HIGHWAY 20 FEED: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03913	VS	Hugo Vernaza	NV		HUGO VERNAZA: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03914	VS	Martha Mayorga	NV		MARTHA MAYORGA: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03915	VS	Oscar Perez	NV		OSCAR PEREZ: FINAL ACTION NO VIOLATION	03-AUG-03	0
	CA03929	VS	Maria Bautista	NV		MARIA BAUTISTA: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03930	VS	Guadalupe Perez	NV		GUADALUPE PEREZ: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03931	VS	Jorge Cervantes	NV		JORGE CERVANTES: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03932	VS	Jose Mendez	NV		JOSE MENDEZ: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03933	VS	* Lam Family Farms Inc.	NV		* LAM FAMILY FARMS INC.: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03934	VS	Na Na	NV		NA NA: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03935	VS	Christine Romberg	NV		CHRISTINE ROMBERG: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03936	VS	David Terrell	NV		DAVID TERRELL: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03937	VS	Mary Mcmann	NV		MARY MCMANN: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03938	VS	Juanita Gutierrez	NV		JUANITA GUTIERREZ: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03939	VS	* A-1 Poultry	NV		* A-1 POULTRY: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03940	VS	Jeff Mcmeans	NV		JEFF MCMEANS: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03941	VS	Manuel Cano	NV		MANUEL CANO: FINAL ACTION NO VIOLATION	09-AUG-03	0
	CA03944	VS	Ron Castleberry	NV		RON CASTLEBERRY: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03945	VS	Patricia Mcconnell	NV		PATRICIA MCCONNELL: FINAL ACTION NO VIOLATION	10-AUG-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03946	VS	Ester Aduilera	NV	(b)(6)(b)(7)(C) [redacted]	ESTER ADUILERA: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03947	VS	Gavina Rodriguez	NV		GAVINA RODRIGUEZ: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03948	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03949	VS	Tesr Vargas	NV		TESR VARGAS: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03950	VS	Beverly Bessads	NV		BEVERLY BESSADS: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03951	VS	Juventino (Jay) Gomez	NV		JUVENTINO (JAY) GOMEZ: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03952	VS	* Central Bird Farm	NV		* CENTRAL BIRD FARM: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03953	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03954	VS	* City Of Animal Control	NV		* CITY OF ANIMAL CONTROL: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03955	VS	Priscilla Lofhff	NV		PRISCILLA LOFHFF: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03956	VS	Horacio Virgen	NV		HORACIO VIRGEN: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03957	VS	Domingo Mancilla	NV		DOMINGO MANCILLA: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03958	VS	Carol Judid	NV		CAROL JUDID: FINAL ACTION NO VIOLATION	10-AUG-03	0
	CA03959	VS	Cindy Clow	NV		CINDY CLOW: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03960	VS	Merrian N/A	NV		MERRIAN N/A: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03961	VS	Fausto Valenzuela	NV		FAUSTO VALENZUELA: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03962	VS	Sheldon Mcclearn	NV		SHELDON MCCLEARN: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03963	VS	Daniel Lopez	NV		DANIEL LOPEZ: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03964	VS	Miguel Duran	NV		MIGUEL DURAN: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03965	VS	Jose Ibarra	NV		JOSE IBARRA: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03966	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03967	VS	Gilbert Ayala	NV		GILBERT AYALA: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03968	VS	Oscar Lomi	NV		OSCAR LOMI: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03969	VS	* Sunshine Pet Center	NV		* SUNSHINE PET CENTER: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03970	VS	Ceasar Mora	NV		CEASAR MORA: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03971	VS	Henry/Adelina Velasquez	NV		HENRY/ADELINA VELASQUEZ: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03972	VS	Hector Trujillo	NV		HECTOR TRUJILLO: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03973	VS	Tomas Venegas	NV		TOMAS VENEGAS: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03974	VS	Apolinario Camba	NV		APOLINARIO CAMBA: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03975	VS	Juan Palacio	NV		JUAN PALACIO: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03976	VS	Robert/Jamie Kennedy	NV		ROBERT/JAMIE KENNEDY: FINAL ACTION NO VIOLATION	16-AUG-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03977	VS	Arturo Lopez	NV	(b)(6)(b)(7)(C) [redacted]	ARTURO LOPEZ: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03978	VS	Dolores Bayona	NV		DOLORES BAYONA: FINAL ACTION NO VIOLATION	16-AUG-03	0
	CA03979	VS	Javier Macias	NV		JAVIER MACIAS: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03980	VS	Yolanda Partida	NV		YOLANDA PARTIDA: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03981	VS	Antswane Jones	NV		ANTSWANE JONES: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03982	VS	Maditahya Cruz	NV		MADITAHYA CRUZ: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03983	VS	Fred/Tony Libherr	NV		FRED/TONY LIBHERR: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03984	VS	David Fields	NV		DAVID FIELDS: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03985	VS	Ricardo Alcaraz	NV		RICARDO ALCARAZ: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03986	VS	Angela Sanchez	NV		ANGELA SANCHEZ: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03987	VS	Jeff Liggette	NV		JEFF LIGGETTE: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03988	VS	Leona Peterson	NV		LEONA PETERSON: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03989	VS	Berbardo Rodriguez	NV		BERBARDO RODRIGUEZ: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03990	VS	Rafael Varela Moreno	NV		RAFAEL VARELA MORENO: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03991	VS	Peter Baca	NV		PETER BACA: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03992	VS	Raul Armendariz	NV		RAUL ARMENDARIZ: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03993	VS	Tito Mesa	NV		TITO MESA: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03994	VS	Diem Nguyen	NV		DIEM NGUYEN: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03995	VS	Rosa Samaniego	NV		ROSA SAMANIEGO: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03996	VS	Nataly Garcia	NV		NATALY GARCIA: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03997	VS	Luis Lopez	NV		LUIS LOPEZ: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CA03998	VS	Martina Serna	NV		MARTINA SERNA: FINAL ACTION NO VIOLATION	17-AUG-03	0
	CX03001	VS	Berta Huezo	NV		BERTA HUEZO: FINAL ACTION NO VIOLATION	25-AUG-03	0
	CX03010	VS	Jeff Liggette	NV		JEFF LIGGETTE: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03011	VS	Terry Stewart	NV		TERRY STEWART: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03012	VS	Rogelio Cuevas	NV		ROGELIO CUEVAS: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03013	VS	Ginger Mancinas	NV		GINGER MANCINAS: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03014	VS	Felysiano Rivera	NV		FELYSIANO RIVERA: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03015	VS	Hector Barajas	NV		HECTOR BARAJAS: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03016	VS	Flor Reynel	NV		FLOR REYNEL: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03017	VS	Chinor Ramos	NV		CHINOR RAMOS: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03018	VS	Gloria Aguilar	NV		GLORIA AGUILAR: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03019	VS	Jamie Lane	NV		JAMIE LANE: FINAL ACTION NO VIOLATION	30-AUG-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CX03020	VS	Hector Mercado	NV	(b)(6)(b)(7)(C) [redacted]	HECTOR MERCADO: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03021	VS	Eduardo Rodriguez	NV		EDUARDO RODRIGUEZ: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03022	VS	Manuela Sanchez	NV		MANUELA SANCHEZ: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03023	VS	Betsy Walker	NV		BETSY WALKER: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03024	VS	Joel Luevano	NV		JOEL LUEVANO: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03025	VS	Larry Daniels	NV		LARRY DANIELS: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03026	VS	* Cherry Valley Feed/Pet Supply	NV		* CHERRY VALLEY FEED/PET SUPPLY: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03027	VS	Carlos Hernandez	NV		CARLOS HERNANDEZ: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03028	VS	Frank Mosqueda	NV		FRANK MOSQUEDA: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03029	VS	Michael Cuskey	NV		MICHAEL CUSKEY: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03030	VS	Dell Cargill	NV		DELL CARGILL: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03031	VS	Gloria Cabral	NV		GLORIA CABRAL: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03032	VS	Lorena Valenzuela	NV		LORENA VALENZUELA: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03033	VS	Anolfo Raimondo	NV		ANOLFO RAIMONDO: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03034	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03035	VS	Alberto Alvaron	NV		ALBERTO ALVARON: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03036	VS	Waldo Jones	NV		WALDO JONES: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03037	VS	Maria Becerra	NV		MARIA BECERRA: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03038	VS	Juan Antonio Mejia	NV		JUAN ANTONIO MEJIA: FINAL ACTION NO VIOLATION	30-AUG-03	0
	CX03039	VS	Shawn Garrett	NV		SHAWN GARRETT: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03040	VS	Lusiano Everastico	NV		LUSIANO EVERASTICO: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03041	VS	Patricia Levins	NV		PATRICIA LEVINS: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03042	VS	* Charlies Hatchery And Feed	NV		* CHARLIES HATCHERY AND FEED: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03043	VS	Terresa Brisceno	NV		TERRESA BRISCENO: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03044	VS	April Fields	NV		APRIL FIELDS: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03045	VS	Maria Luna	NV		MARIA LUNA: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03046	VS	Marisa Mora	NV		MARISA MORA: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03047	VS	Santiago Ugalda	NV		SANTIAGO UGALDA: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03048	VS	Swap Meet Bel Aire	NV		SWAP MEET BEL AIRE: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03049	VS	Victor Silva	NV		VICTOR SILVA: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03050	VS	Gabriel Lopez Arteaga	NV		GABRIEL LOPEZ ARTEAGA: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03051	VS	Domingo/Ana Romero	NV		DOMINGO/ANA ROMERO: FINAL ACTION NO VIOLATION	31-AUG-03	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CX03052	VS	Vincent Beltran	NV	(b)(6)(b)(7)(C)	VINCENT BELTRAN: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03053	VS	Carlos Freyer	NV		CARLOS FREYER: FINAL ACTION NO VIOLATION	31-AUG-03	0
	CX03059	VS	Larcan Williams	NV		LARCAN WILLIAMS: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03060	VS	N/A N/A	NV		N/A N/A: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03061	VS	Efren Arias	NV		EFREN ARIAS: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03062	VS	Irene Ruble	NV		IRENE RUBLE: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03063	VS	Leo Stekkinger	NV		LEO STEKKINGER: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03064	VS	David Liles	NV		DAVID LILES: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03065	VS	Carlos Sanchez	NV		CARLOS SANCHEZ: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03066	VS	Martin Valdez	NV		MARTIN VALDEZ: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03067	VS	David Christenson	NV		DAVID CHRISTENSON: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03068	VS	Alberto Hernandez	NV		ALBERTO HERNANDEZ: FINAL ACTION NO VIOLATION	14-SEP-03	0
	CX03079	VS	Daniel Desmit	NV		DANIEL DESMIT: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03080	VS	Paul Mastin	NV		PAUL MASTIN: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03081	VS	Marion Wright	NV		MARION WRIGHT: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03082	VS	Antonio Avalos	NV		ANTONIO AVALOS: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03083	VS	Jose Vargas	NV		JOSE VARGAS: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03084	VS	Leann Sites	NV		LEANN SITES: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03085	VS	John Swanson	NV		JOHN SWANSON: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03086	VS	Francisco Moreno	NV		FRANCISCO MORENO: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03087	VS	* Ward Egg Ranch	NV		* WARD EGG RANCH: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03088	VS	Victor Getan	NV		VICTOR GETAN: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03089	VS	Sjana Bauer	NV		SJANA BAUER: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03090	VS	* Discount Mart	NV		* DISCOUNT MART: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03091	VS	* Rialto Discount Mart	NV		* RIALTO DISCOUNT MART: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03092	VS	* Sky Drive Indoor Swap Meet	NV		* SKY DRIVE INDOOR SWAP MEET: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03093	VS	Donald Gregory	NV		DONALD GREGORY: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03094	VS	Robert Lopez	NV		ROBERT LOPEZ: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03095	VS	Allen Jensen	NV		ALLEN JENSEN: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03096	VS	Marcus/Cathy Caplener	NV		MARCUS/CATHY CAPLENER: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03097	VS	Antonio Becerra	NV		ANTONIO BECERRA: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03098	VS	Kenneth Sattlefield	NV		KENNETH SATTLEFIELD: FINAL ACTION NO VIOLATION	28-SEP-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CX03099	VS	Steve Sanchez	NV	(b)(6)(b)(7)(C)	STEVE SANCHEZ: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03100	VS	* United Egg Productions	NV		* UNITED EGG PRODUCTIONS: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03101	VS	Santos Rea	NV		SANTOS REA: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03102	VS	Edward Uyonnan	NV		EDWARD UYONNAN: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03103	VS	Alex Beltron	NV		ALEX BELTRON: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03104	VS	Allen/Melody Jensen	NV		ALLEN/MELODY JENSEN: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03105	VS	Liz Konrady	NV		LIZ KONRADY: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03106	VS	Ines Vargas	NV		INES VARGAS: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CX03107	VS	Marcela Ledesma	NV		MARCELA LEDESMA: FINAL ACTION NO VIOLATION	28-SEP-03	0
	CA02075	PQ						
	CA03044	AC	Tae W Kang	TK		TAE W, KANG: FINAL ACTION CLOSED TICKET	19-DEC-02	0
	CA03045	AC	* Arena Pharmaceuticals	TK		*, ARENA PHARMACEUTICALS: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	CA03046	AC	* California State University Ch	TK		*, CALIFORNIA STATE UNIVERSITY CH: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	CA03047	AC	* Immuno-Dynamics Inc	TK		*, IMMUNO-DYNAMICS INC: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	LA03006	AC	* Dillard University	TK		*, DILLARD UNIVERSITY: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	MO03037	AC	Isaac Borntrager	NV		ISAAC BORNTRAGER: FINAL ACTION NO VIOLATION	16-JUN-03	0
	MO03041	AC	Isacc Burkholder	NV		ISACC BURKHOLDER: FINAL ACTION NO VIOLATION	16-JUN-03	0
	MO03042	AC	George Woodmansee	NV		GEORGE WOODMANSEE: FINAL ACTION NO VIOLATION	25-JUN-03	0
	MO03043	AC	Wallace Glen	NV		WALLACE GLEN: FINAL ACTION NO VIOLATION	25-JUN-03	0
	MO03044	AC	Norman Wilson	NV		NORMAN WILSON: FINAL ACTION NO VIOLATION	26-JUN-03	0
	MO03045	AC	Roy Winder	NV		ROY WINDER: FINAL ACTION NO VIOLATION	26-JUN-03	0
	MO03046	AC	Roy Wright	NV		ROY WRIGHT: FINAL ACTION NO VIOLATION	26-JUN-03	0
	MO03047	AC	Julius Waller	NV		JULIUS WALLER: FINAL ACTION NO VIOLATION	26-JUN-03	0
	MO03048	AC	Kenneth Waggoner	NV		KENNETH WAGGONER: FINAL ACTION NO VIOLATION	26-JUN-03	0
	MO03049	AC	Jerry Vinson	NV		JERRY VINSON: FINAL ACTION NO VIOLATION	26-JUN-03	0
	MO03050	AC	Joe Threkeld	NV		JOE THREKELD: FINAL ACTION NO VIOLATION	30-JUN-03	0
	MO03051	AC	Jimmie Tipton	NV		JIMMIE TIPTON: FINAL ACTION NO VIOLATION	30-JUN-03	0
	MO03052	AC	Edwin Tipton	NV		EDWIN TIPTON: FINAL ACTION NO VIOLATION	30-JUN-03	0
	MO03053	AC	James Tucker	NV		JAMES TUCKER: FINAL ACTION NO VIOLATION	30-JUN-03	0
	MO03054	AC	Clifford Todd	NV		CLIFFORD TODD: FINAL ACTION NO VIOLATION	30-JUN-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO03055	AC	Fred Tetrick	NV	(b)(6)(b)(7)(C)	FRED TETRICK: FINAL ACTION NO VIOLATION	30-JUN-03	0
	MO03059	AC	Jessie Taylor	NV		JESSIE TAYLOR: FINAL ACTION NO VIOLATION	17-JUL-03	0
	NE03004	AC	Kip And Stacey Smith	TK		KIP AND STACEY, SMITH: FINAL ACTION CLOSED TICKET	13-DEC-02	0
	NE03006	AC	Clem Disterhaupt, Jr	TK		CLEM, DISTERHAUPT, JR: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	NE03007	AC	Karen Wischmann	TK		KAREN, WISCHMANN: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	NE03008	AC	* Omaha College Of Health Career	TK		*, OMAHA COLLEGE OF HEALTH CAREER: FINAL ACTION CLOSED TICKET	15-DEC-02	0
	CA03424	VS	Ricardo Verduzco	SE		SPECIALIST REVIEW (CLOCK)	09-APR-03	95
	CA03084	VS	Roger Flores	SE		SPECIALIST REVIEW (CLOCK)	03-FEB-03	6
	CA03146	VS	N. Ducakis	NV		N. DUCAKIS: FINAL ACTION NO VIOLATION	04-APR-03	56
	CA03148	VS	David Macais	NV		DAVID MACAIS: FINAL ACTION NO VIOLATION	04-APR-03	55
	CA03153	VS	Gerrardo Tellez	NV		GERRARDO TELLEZ: FINAL ACTION NO VIOLATION	04-APR-03	64
	CA03154	VS	Jamie Wilson	NV		JAMIE WILSON: FINAL ACTION NO VIOLATION	04-APR-03	63
	CA03155	VS	Juan Ocequeda	NV		JUAN OCEQUEDA: FINAL ACTION NO VIOLATION	04-APR-03	62
	CA03158	VS	Jacob Miramates	NV		JACOB MIRAMATES: FINAL ACTION NO VIOLATION	28-JUN-03	149
	CA03160	VS	Allen Penton	NV		ALLEN PENTON: FINAL ACTION NO VIOLATION	04-APR-03	62
	CA03161	VS	Ruben Almarez	NV		RUBEN ALMAREZ: FINAL ACTION NO VIOLATION	04-APR-03	61
	CA03163	VS	Dolly Holt	NV		DOLLY HOLT: FINAL ACTION NO VIOLATION	04-APR-03	60
	CA03164	VS	Daniel Esparza	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	04-FEB-03	0
	CA03165	VS	Julie Thiebolt	NV		JULIE THIEBOLT: FINAL ACTION NO VIOLATION	04-APR-03	58
	CA03166	VS	Sal Hernandez	NV		SAL HERNANDEZ: FINAL ACTION NO VIOLATION	04-APR-03	60
	CA03167	VS	Daniel Franklin	NV		DANIEL FRANKLIN: FINAL ACTION NO VIOLATION	04-APR-03	58
	CA03168	VS	Kenny Elias	NV		KENNY ELIAS: FINAL ACTION NO VIOLATION	04-APR-03	54
	CA03177	VS	Gustavo Mora	NV		GUSTAVO MORA: FINAL ACTION NO VIOLATION	04-APR-03	52
	CA03178	VS	Frank Martinez	EP		FRANK MARTINEZ: FINAL ACTION EXTERNAL PENALTY	04-APR-03	52
	CA03185	VS	Debra Ducakis	NV		DEBRA DUCAKIS: FINAL ACTION NO VIOLATION	04-APR-03	52
	CA03186	VS	Unkown Unknow	NV		UNKOWN UNKNOW: FINAL ACTION NO VIOLATION	28-JUN-03	134
	CA03607	VS	Jerardo Munoz	SE		SUBMITTED TO PROGRAM	02-JUN-03	3
	CA03623	VS	Maleni Magana	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	28-MAY-03	3
			Ruben Ortega	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	28-MAY-03	3
			Charintorn Kohsuwan	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	28-MAY-03	3
			Armando Perez	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	28-MAY-03	3
	CA03663	VS	Joshua Cleveland	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	12-JUN-03	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AK03001	PQ	* Sky Chefs, Inc	SP	(b)(6)(b)(7)(C) [redacted]	* SKY CHEFS, INC: FINAL ACTION STIPULATION	03-JAN-03	24
	AK03002	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	168
	AK03003	PQ	Masanori Kaneuchi	SP		MASANORI KANEUCHI: FINAL ACTION STIPULATION	26-DEC-02	50
	AK03005	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	168
	AK03006	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	168
	AK03007	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	168
	AK03008	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	168
	AK03009	PQ	* Sky Chef, Inc.	SP		* SKY CHEF, INC.: FINAL ACTION STIPULATION	03-JAN-03	24
	AK03010	PQ	* Sky Chef'S	SP		* SKY CHEF'S: FINAL ACTION STIPULATION	03-JAN-03	24
	AK03011	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	168
	AK03012	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	22-APR-03	168
	AK03013	PQ	* Swissport	LW		* SWISSPORT: FINAL ACTION LETTER OF WARNING	23-JUN-03	0
			Scott Miller			* SWISSPORT: FINAL ACTION LETTER OF WARNING	23-JUN-03	0
	AZ03001	PQ	Miguel Omar	IE		MIGUEL OMAR: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUN-03	252
	AZ03002	PQ	Juan M. Martinez-Martinez	SP		JUAN M. MARTINEZ-MARTINEZ: FINAL ACTION STIPULATION	10-JUL-03	265
	AZ03003	PQ	Victoria Rendon	DD		VICTORIA RENDON: FINAL ACTION STIPULATION	22-NOV-02	30
	AZ03004	PQ	* Gonzalez-Gonzalez	DD		* GONZALEZ-GONZALEZ: FINAL ACTION DENIED/DECLINED	22-NOV-02	30
	AZ03010	PQ	Cecelia Rivera	SP		CECELIA RIVERA: FINAL ACTION STIPULATION	21-NOV-02	0
	AZ03011	PQ	Jose Hernandez Lopez	SP		PRIMARY INVESTIGATION (CLOCK)	22-NOV-02	0
	AZ03012	PQ	Jose Manuel Valencia	DD		JOSE MANUEL VALENCIA: FINAL ACTION DENIED/DECLINED	11-DEC-02	19
	AZ03016	PQ	Eduardo Enrique Sanchez	SP		EDUARDO ENRIQUE SANCHEZ: FINAL ACTION STIPULATION	29-JAN-03	0
	AZ03017	PQ	Jose Ramirez	SP		JOSE RAMIREZ: FINAL ACTION STIPULATION	29-JAN-03	0
	AZ03018	PQ	Martin Urtiz-Ponce	SP		MARTIN URTIZ-PONCE: FINAL ACTION STIPULATION	29-JAN-03	0
	AZ03019	PQ	Martin Contreras-Negrete	SP		MARTIN CONTRERAS-NEGRETE: FINAL ACTION STIPULATION	29-JAN-03	0
	AZ03020	PQ	Arnoldo Arteaga Oseguera	SP		ARNOLDO ARTEAGA OSEGUERA: FINAL ACTION STIPULATION	29-JAN-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ03021	PQ	Fernando Ulloagodinez	SP	(b)(6)(b)(7)(C) [redacted]	FERNANDO ULLOAGODINEZ: FINAL ACTION STIPULATION	29-JAN-03	0
	AZ03022	PQ	Cesar B. Lopez	SP		CESAR B. LOPEZ: FINAL ACTION STIPULATION	04-FEB-03	0
	AZ03026	PQ	Angel A. Sanchez Bojorquez	SP		STIPULATION ISSUED	31-JUL-03	1
	AZ03028	PQ	Pedrp Contreras Lira	SP		PEDRP CONTRERAS LIRA: FINAL ACTION STIPULATION	01-JUL-03	117
	AZ03033	PQ	Jesus Torres	SP		JESUS TORRES: FINAL ACTION STIPULATION	15-AUG-03	162
	AZ03034	PQ	Julieta Ayon De Perez	SP		JULIETA AYON DE PEREZ: FINAL ACTION STIPULATION	07-MAR-03	0
	AZ03035	PQ	Gamaliel N. Olvera	DD		GAMALIEL N. OLVERA: FINAL ACTION DENIED/DECLINED	16-AUG-03	156
	AZ03037	PQ	Roberto G. Carmona	IE		ROBERTO G. CARMONA: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	107
	AZ03039	PQ	Danius Kondrotas	DD		DANIUS KONDROTAS: FINAL ACTION DENIED/DECLINED	15-APR-03	13
	AZ03040	PQ	Angela Gaspar	DD		ANGELA GASPAR: FINAL ACTION DENIED/DECLINED	15-APR-03	13
	AZ03041	PQ	Juan Francisco Cortez	SP		JUAN FRANCISCO CORTEZ: FINAL ACTION STIPULATION	03-APR-03	0
	AZ03043	PQ	Loeza Daniel Villegas	SP		LOEZA DANIEL VILLEGAS: FINAL ACTION STIPULATION	24-APR-03	0
	AZ03045	PQ	Francisco J. Aria	SP		FRANCISCO J. ARIA: FINAL ACTION STIPULATION	30-MAY-03	0
	CA03008	PQ	Mercedes Henriquez-Guerra	EP		MERCEDES HENRIQUEZ-GUERRA: FINAL ACTION EXTERNAL PENALTY	04-APR-03	168
	CA03009	PQ	My Thanh Ngo	DD		FINAL DEMAND LETTER SENT	08-JUL-03	251
	CA03011	PQ	Gloria Reyes	SP		GLORIA REYES: FINAL ACTION STIPULATION	20-JUL-03	275
	CA03013	PQ	Simeon C. Aguilar	SP		SIMEON C. AGUILAR: FINAL ACTION STIPULATION	01-JUL-03	265
	CA03015	PQ	Catherine Bose	SP		CATHERINE BOSE: FINAL ACTION STIPULATION	09-DEC-02	47
	CA03016	PQ	Uriel Trejovergara	SP		URIEL TREJOVERGARA: FINAL ACTION STIPULATION	27-NOV-02	37
	CA03017	PQ	On Van Ho	SP		ON VAN HO: FINAL ACTION STIPULATION	12-NOV-02	20
	CA03018	PQ	Amjad Al- Asad	DD		AMJAD AL- ASAD: FINAL ACTION DENIED/DECLINED	15-SEP-03	327
	CA03019	PQ	Andrew Botka	SP		ANDREW BOTKA: FINAL ACTION STIPULATION	04-DEC-02	42
	CA03023	PQ	Andres Bassoco Lopez	SP		ANDRES BASSOCO LOPEZ: FINAL ACTION STIPULATION	04-DEC-02	28
	CA03025	PQ	Pancho Gampon Rosette	SP		PANCHO GAMPON ROSETTE: FINAL ACTION STIPULATION	06-DEC-02	30
	CA03027	PQ	John Kevin Gamman	SP		JOHN KEVIN GAMMAN: FINAL ACTION STIPULATION	22-NOV-02	0
	CA03028	PQ	Winnie Hwang	SP		WINNIE HWANG: FINAL ACTION STIPULATION	22-NOV-02	0
	CA03031	PQ	Laura E. Villavicencio	IE		LAURA E. VILLAVICENCIO: FINAL ACTION	08-JUL-03	217

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03031	PQ			(b)(6)(b)(7)(C) [redacted]	INSUFFICIENT EVIDENCE		
	CA03032	PQ	Ana Laura G. Baledon	SP		ANA LAURA G. BALEDON: FINAL ACTION STIPULATION	17-DEC-02	14
	CA03034	PQ	Olga Salazar Velez	IE		OLGA SALAZAR VELEZ: FINAL ACTION INSUFFICIENT EVIDENCE	03-DEC-02	0
	CA03036	PQ	Imelda Zarco De Ramirez	IE		IMELDA ZARCO DE RAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-03	223
	CA03037	PQ	Sergio Rodrique Ayon	IE		SERGIO RODRIQUE AYON: FINAL ACTION INSUFFICIENT EVIDENCE	22-SEP-03	293
	CA03272	PQ	Perez Medina Narcisa	DD		PEREZ MEDINA NARCISA: FINAL ACTION DENIED/DECLINED	01-APR-03	27
	CA03273	PQ	Trung Chau	SP		TRUNG CHAU: FINAL ACTION STIPULATION	15-APR-03	41
	CA03275	PQ	Jose Julian Hurtado	SP		JOSE JULIAN HURTADO: FINAL ACTION STIPULATION	15-MAR-03	10
	CA03279	PQ	Claudia Lopez Velasquez	DD		CLAUDIA LOPEZ VELASQUEZ: FINAL ACTION DENIED/DECLINED	21-AUG-03	168
	CA03313	PQ	Miguel Filomeno Vidal	SP		MIGUEL FILOMENO VIDAL: FINAL ACTION STIPULATION	11-MAR-03	0
	CA03314	PQ	Maria Dela Cruz Guerrero	SP		MARIA DELA CRUZ GUERRERO: FINAL ACTION STIPULATION	11-MAR-03	0
	CA03316	PQ	Sonja Lozano Gonzales	SP		SONJA LOZANO GONZALES: FINAL ACTION STIPULATION	05-MAY-03	55
	CA03342	PQ	Lucila Robles	SE		STIP ISSUED $100	14-MAR-03	108
	CA03345	PQ	J. Jesus Hernandez	SP		J. JESUS HERNANDEZ: FINAL ACTION STIPULATION	20-APR-03	38
	CA03346	PQ	Hilaria Parra Torres	SP		HILARIA PARRA TORRES: FINAL ACTION STIPULATION	15-MAR-03	0
	CA03347	PQ	Alan Garcia	SP		ALAN GARCIA: FINAL ACTION STIPULATION	14-APR-03	30
	CA03348	PQ	Sergio Gutierrez	SP		SERGIO GUTIERREZ: FINAL ACTION STIPULATION	15-MAR-03	0
	CA03349	PQ	Ernesto Romero	SP		ERNESTO ROMERO: FINAL ACTION STIPULATION	13-JUL-03	120
	CA03350	PQ	Arturo Alex Ramos	IE		ARTURO ALEX RAMOS: FINAL ACTION INSUFFICIENT EVIDENCE	16-SEP-03	180
	CA03353	PQ	Ifedayo D. Orimoloye	DD		FINAL DEMAND LETTER RECEIVED UNSIGNED	14-JUL-03	117
	CA03354	PQ	Constantine Carreno	SP		CONSTANTINE CARRENO: FINAL ACTION STIPULATION	06-JUL-03	113
	CA03358	PQ	Akotaobi Godwill	IE		AKOTAOBI GODWILL: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAR-03	0
	CA03361	PQ	Pierre Edmund Jones	SP		PIERRE EDMUND JONES: FINAL ACTION STIPULATION	18-MAR-03	0
	CA03362	PQ	Samuel Flores Arzeta	SP		SAMUEL FLORES ARZETA: FINAL ACTION STIPULATION	18-MAR-03	0
	CA03363	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA03363	PQ	Diaz Isaias	SP	[redacted] (b)(6)(b)(7)(C)	DIAZ ISAIAS: FINAL ACTION STIPULATION	18-MAR-03	0
	CA03364	PQ	Jose Luis Anaya	SP		JOSE LUIS ANAYA: FINAL ACTION STIPULATION	18-MAR-03	0
	CA03372	PQ	Martin Sanchez	SP		MARTIN SANCHEZ: FINAL ACTION STIPULATION	28-MAR-03	9
	CA03374	PQ	Guadalupe Pedraza	SP		FINAL DEMAND LETTER SENT	15-JUL-03	117
	CA03427	PQ	Diana Horn	TK		DIANA HORN: FINAL ACTION TICKET	01-APR-03	0
	CA03429	PQ	Marta Ferus	IE		MARTA FERUS: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-03	113
	CA03430	PQ	Pedro R. Villarreal	SP		PEDRO R. VILLARREAL: FINAL ACTION STIPULATION	02-APR-03	1
	CA03434	PQ	Jose Dejesus Alvarez	SP		JOSE DEJESUS ALVAREZ: FINAL ACTION STIPULATION	03-APR-03	0
	CA03435	PQ	Margarita A. Grados	SP		MARGARITA A. GRADOS: FINAL ACTION STIPULATION	03-APR-03	0
	CA03436	PQ	Leonardo A. Sanchez	SP		LEONARDO A. SANCHEZ: FINAL ACTION STIPULATION	03-APR-03	0
	CA03437	PQ	Ricardo Belman Garcia	SP		RICARDO BELMAN GARCIA: FINAL ACTION STIPULATION	03-APR-03	0
	CA03438	PQ	Miguel Cardenas	SP		MIGUEL CARDENAS: FINAL ACTION STIPULATION	03-APR-03	0
	CA03458	PQ	Veronica L. Villanueva	SP		VERONICA L. VILLANUEVA: FINAL ACTION STIPULATION	16-APR-03	0
	CA03461	PQ	Efren Bonilla Ramirez	SP		EFREN BONILLA RAMIREZ: FINAL ACTION STIPULATION	27-MAY-03	39
	CA03462	PQ	Nhu A. Hoang	SP		NHU A. HOANG: FINAL ACTION STIPULATION	15-MAY-03	27
	CA03463	PQ	Cesar Manela Remulla	SP		FINAL DEMAND LETTER SENT	08-JUL-03	58
	CA03464	PQ	Hong Loan N. Le	SP		HONG LOAN N. LE: FINAL ACTION STIPULATION	31-JUL-03	104
	CA03483	PQ	Chim Quoc	SP		CHIM QUOC: FINAL ACTION STIPULATION	07-MAY-03	0
	CA03485	PQ	Guadalupe Vasquez	SP		GUADALUPE VASQUEZ: FINAL ACTION STIPULATION	07-MAY-03	90
	CA03491	PQ	Beverly Hockney	SP		BEVERLY HOCKNEY: FINAL ACTION STIPULATION	15-MAY-03	0
	CA03494	PQ	Amelia Fuentes Moreno	SP		AMELIA FUENTES MORENO: FINAL ACTION STIPULATION	16-MAY-03	0
	CA03506	PQ	Raquel Romero	SP		RAQUEL ROMERO: FINAL ACTION STIPULATION	19-MAY-03	0
	CA03508	PQ	Sonia Cabrera Deramirez	IE		SONIA CABRERA DERAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-03	0
	CA03576	PQ	Young C. Lee	LW		YOUNG C. LEE: FINAL ACTION LETTER OF WARNING	30-MAY-03	0
	CA03700	PQ	Rosa Maria Morales	IE		ROSA MARIA MORALES: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUN-03	0
	CA03738	PQ	Benjamin Wang	SP		BENJAMIN WANG: FINAL ACTION STIPULATION	26-AUG-03	49
	CA03869	VS	Albert Hernandez	NV		ALBERT HERNANDEZ: FINAL ACTION NO VIOLATION	28-JUL-03	0
	CA03870	VS	Maryfrancis Watkins	NV		MARYFRANCIS WATKINS: FINAL ACTION NO VIOLATION	28-JUL-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03871	VS	Roman Alvarez	NV	(b)(6)(b)(7)(C) [redacted]	ROMAN ALVAREZ: FINAL ACTION NO VIOLATION	28-JUL-03	0
	CA03872	VS	Guillermo Mena	NV		GUILLERMO MENA: FINAL ACTION NO VIOLATION	28-JUL-03	0
	CA03873	VS	Sophia Negrete	NV		SOPHIA NEGRETE: FINAL ACTION NO VIOLATION	29-JUL-03	1
	CA03874	VS	Mary Berger	NV		MARY BERGER: FINAL ACTION NO VIOLATION	28-JUL-03	0
	HI03002	PQ	Laurie Galle	SP		LAURIE GALLE: FINAL ACTION STIPULATION	06-DEC-02	49
	HI03003	PQ	S. Anderson	SP		S. ANDERSON: FINAL ACTION STIPULATION	02-DEC-02	45
	HI03004	PQ	Sonia Aboy	DD		SONIA ABOY: FINAL ACTION DENIED/DECLINED	26-JUL-03	281
	HI03005	PQ	Erica Huba	DD		ERICA HUBA: FINAL ACTION DENIED/DECLINED	20-NOV-02	30
	HI03006	PQ	? Johnson	DD		? JOHNSON: FINAL ACTION DENIED/DECLINED	22-NOV-02	32
	HI03008	PQ	Erica Huba	DD		ERICA HUBA: FINAL ACTION DENIED/DECLINED	18-JUN-03	240
	HI03009	PQ	Vincent Eligado	SP		VINCENT ELIGADO: FINAL ACTION STIPULATION	05-AUG-03	288
	HI03010	PQ	Clifton/Sharon Muraki	SP		CLIFTON/SHARON MURAKI: FINAL ACTION STIPULATION	09-DEC-02	49
	HI03011	PQ	Roy & Daylena Odom	SP		ROY & DAYLENA ODOM: FINAL ACTION STIPULATION	13-DEC-02	53
	HI03012	PQ	K. Takata	SP		K. TAKATA: FINAL ACTION STIPULATION	03-DEC-02	43
	HI03013	PQ	Maria Garcia	SP		MARIA GARCIA: FINAL ACTION STIPULATION	03-DEC-02	43
	HI03014	PQ	R. Haden	DD		R. HADEN: FINAL ACTION DENIED/DECLINED	04-DEC-02	44
	HI03017	PQ	Peter Eising	SP		PETER EISING: FINAL ACTION STIPULATION	29-NOV-02	39
	HI03018	PQ	Neomoi Mataele	DD		NEOMOI MATAELE: FINAL ACTION DENIED/DECLINED	18-NOV-02	28
	HI03019	PQ	Alan Millward	SP		ALAN MILLWARD: FINAL ACTION STIPULATION	12-NOV-02	22
	HI03020	PQ	Rosila Millward	SP		ROSILA MILLWARD: FINAL ACTION STIPULATION	12-NOV-02	22
	HI03021	PQ	* Cloward Instruments	SP		* CLOWARD INSTRUMENTS: FINAL ACTION STIPULATION	11-NOV-02	21
	HI03022	PQ	Beverly Vicporine	SP		BEVERLY VICPORINE: FINAL ACTION STIPULATION	03-DEC-02	43
	HI03023	PQ	Beverly Vicporine	SP		BEVERLY VICPORINE: FINAL ACTION STIPULATION	03-DEC-02	43
	HI03024	PQ	* Cloward Instruments	SP		* CLOWARD INSTRUMENTS: FINAL ACTION STIPULATION	11-NOV-02	21
	HI03025	PQ	Albert Law	SP		ALBERT LAW: FINAL ACTION STIPULATION	07-NOV-02	17
	HI03026	PQ	* Bourks	SP		* BOURKS: FINAL ACTION STIPULATION	27-DEC-02	67
	HI03027	PQ	Jose Posadas	DD		JOSE POSADAS: FINAL ACTION DENIED/DECLINED	31-DEC-02	71
	HI03028	PQ	Irene Got	SP		IRENE GOT: FINAL ACTION STIPULATION	16-DEC-02	56
	HI03029	PQ	* Thinh Quang Farm	DD		* THINH QUANG FARM: FINAL ACTION DENIED/DECLINED	22-NOV-02	32
	HI03030	PQ	Donna Thompson	DD		DONNA THOMPSON: FINAL ACTION DENIED/DECLINED	27-NOV-02	37
	HI03031	PQ	* Bermundo	IE		* BERMUNDO: FINAL ACTION INSUFFICIENT	26-JUL-03	278

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI03031	PQ			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	HI03033	PQ	* Martha'S-Milan	SP		* MARTHA'S-MILAN: FINAL ACTION STIPULATION	10-MAR-03	138
	HI03034	PQ	* Grossmeyer	SP		* GROSSMEYER: FINAL ACTION STIPULATION	04-DEC-02	42
	HI03035	PQ	Ney Otukolo	SP		NEY OTUKOLO: FINAL ACTION STIPULATION	15-JUL-03	265
	HI03036	PQ	Moana Ofahengaue	SP		MOANA OFAHENGAUE: FINAL ACTION STIPULATION	27-JAN-03	96
	HI03037	PQ	Keoni Watson	SP		KEONI WATSON: FINAL ACTION STIPULATION	20-JUL-03	270
	HI03038	PQ	Deborah Payne	SP		DEBORAH PAYNE: FINAL ACTION STIPULATION	02-DEC-02	40
	HI03039	PQ	Phillip Jenkins	DD		PHILLIP JENKINS: FINAL ACTION DENIED/DECLINED	04-APR-03	163
	HI03040	PQ	B Soumpholphakdy	DD		B SOUMPHOLPHAKDY: FINAL ACTION DENIED/DECLINED	15-APR-03	174
	HI03041	PQ	* Ebagasto	DD		* EBAGASTO: FINAL ACTION DENIED/DECLINED	20-NOV-02	28
	HI03042	PQ	Philip Kosma	SP		PHILIP KOSMA: FINAL ACTION STIPULATION	21-JUL-03	271
	HI03044	PQ	S. Kie	SP		S. KIE: FINAL ACTION STIPULATION	15-JAN-03	84
	HI03045	PQ	Marilyn L. Holmes	DD		MARILYN L. HOLMES: FINAL ACTION DENIED/DECLINED	08-DEC-02	46
	HI03046	PQ	Denis & Dawn Johnston	DD		DENIS & DAWN JOHNSTON: FINAL ACTION DENIED/DECLINED	13-DEC-02	51
	HI03047	PQ	Maria A. Palado	SP		MARIA A. PALADO: FINAL ACTION STIPULATION	18-JUL-03	268
	HI03048	PQ	Lyn K. Greer	DD		LYN K. GREER: FINAL ACTION DENIED/DECLINED	02-DEC-02	40
	HI03049	PQ	H. Monell	SP		H. MONELL: FINAL ACTION STIPULATION	11-DEC-02	49
	HI03050	PQ	R. Walsh	SP		FINAL DEMAND LETTER RECEIVED	14-JUL-03	262
	HI03051	PQ	Henrik & Malia Christiansen	SP		HENRIK & MALIA CHRISTIANSEN: FINAL ACTION STIPULATION	02-DEC-02	40
	HI03052	PQ	Ukcha Pike	SP		UKCHA PIKE: FINAL ACTION STIPULATION	04-DEC-02	42
	HI03053	PQ	Ukcha Pike	SP		UKCHA PIKE: FINAL ACTION STIPULATION	04-DEC-02	42
	HI03054	PQ	Tom & Vicky Yanagawa	SP		TOM & VICKY YANAGAWA: FINAL ACTION STIPULATION	27-NOV-02	35
	HI03056	PQ	I-Chen Welsch	SP		I-CHEN WELSCH: FINAL ACTION STIPULATION	03-DEC-02	41
	HI03057	PQ	Arturo O. Fogata	SP		STIPIS $100	21-NOV-02	5
	HI03058	PQ	Sonny Cambra	DD		SONNY CAMBRA: FINAL ACTION DENIED/DECLINED	04-APR-03	158
	HI03059	PQ	George W. Russell			GEORGE W. RUSSELL: FINAL ACTION DENIED/DECLINED	04-APR-03	158
	HI03060	PQ	Rye Huang	SP		RYE HUANG: FINAL ACTION STIPULATION	08-JAN-03	64
	HI03061	PQ	Nancy Crouch	SP		NANCY CROUCH: FINAL ACTION STIPULATION	28-NOV-02	23
	HI03063	PQ	Marina Martins	SP		MARINA MARTINS: FINAL ACTION STIPULATION	16-JUL-03	253
	HI03064	PQ	J. Coleman	SP		J. COLEMAN: FINAL ACTION STIPULATION	24-JUL-03	261

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI03065	PQ	G. Yee	SP	(b)(6)(b)(7)(C)	G. YEE: FINAL ACTION STIPULATION	11-DEC-02	36
	HI03066	PQ	Judith Hodge	SP		JUDITH HODGE: FINAL ACTION STIPULATION	14-JUL-03	243
	HI03067	PQ	Panapa Panapa	SP		PANAPA PANAPA: FINAL ACTION STIPULATION	05-DEC-02	22
	HI03068	PQ	Ben Fernandez	SP		BEN FERNANDEZ: FINAL ACTION STIPULATION	29-NOV-02	16
	HI03069	PQ	Linda Zurn	SP		LINDA ZURN: FINAL ACTION STIPULATION	17-DEC-02	15
	HI03070	PQ	J. Roquero	SP		J. ROQUERO: FINAL ACTION STIPULATION	17-DEC-02	15
	HI03071	PQ	G.K. Au & Y. Imura	SP		G.K. AU & Y. IMURA: FINAL ACTION STIPULATION	18-DEC-02	16
	HI03072	PQ	G.K. Au & Y. Imura	SP		G.K. AU & Y. IMURA: FINAL ACTION STIPULATION	18-DEC-02	16
	HI03074	PQ	Mr. Mrs. Benny Lim	SP		MR. MRS. BENNY LIM: FINAL ACTION STIPULATION	17-DEC-02	15
	HI03075	PQ	Alan Pence	DD		ALAN PENCE: FINAL ACTION DENIED/DECLINED	02-JAN-03	31
	HI03076	PQ	Susann Tita	SP		SUSANN TITA: FINAL ACTION STIPULATION	16-DEC-02	14
	HI03078	PQ	* Brogan	SP		J. BROGAN: FINAL ACTION STIPULATION	11-DEC-02	8
			J. Brogan	SP		J. BROGAN: FINAL ACTION STIPULATION	11-DEC-02	8
			* Brogan	SP		J. BROGAN: FINAL ACTION STIPULATION	11-DEC-02	8
			J. Brogan	SP		J. BROGAN: FINAL ACTION STIPULATION	11-DEC-02	8
	HI03081	PQ	Socorro M. Pasamonte	SP		SOCORRO M. PASAMONTE: FINAL ACTION STIPULATION	16-JUL-03	181
	HI03082	PQ	Y. Huong	DD		Y. HUONG: FINAL ACTION DENIED/DECLINED	15-APR-03	89
	HI03083	PQ	David Hall	SP		DAVID HALL: FINAL ACTION STIPULATION	18-JUL-03	183
	HI03084	PQ	Kamal Pfeifle	SP		KAMAL PFEIFLE: FINAL ACTION STIPULATION	30-JUL-03	195
	HI03085	PQ	Janine Ehlis	SP		JANINE EHLIS: FINAL ACTION STIPULATION	04-FEB-03	19
	HI03086	PQ	C. Jonz	DD		C. JONZ: FINAL ACTION DENIED/DECLINED	31-JUL-03	196
	HI03087	PQ	Fred B. Carbullido	SP		FRED B. CARBULLIDO: FINAL ACTION STIPULATION	02-FEB-03	17
	HI03088	PQ	Mary Ann Debiber	SP		MARY ANN DEBIBER: FINAL ACTION STIPULATION	04-FEB-03	29
	HI03089	PQ	A. Gilpin	DD		A. GILPIN: FINAL ACTION DENIED/DECLINED	29-JAN-03	13
	HI03120	PQ	John Mccullough	DD		JOHN MCCULLOUGH: FINAL ACTION DENIED/DECLINED	30-APR-03	47
	HI03121	PQ	Bob Anderson	SP		BOB ANDERSON: FINAL ACTION STIPULATION	07-MAY-03	49
	HI03122	PQ	Timothy Barroga, Sr.	SP		TIMOTHY BARROGA, SR.: FINAL ACTION STIPULATION	18-APR-03	30
	HI03123	PQ	Tenzin Vilagi	IE		TENZIN VILAGI: FINAL ACTION INSUFFICIENT EVIDENCE	12-JUL-03	115
	HI03124	PQ	Thomas Andres	SP		THOMAS ANDRES: FINAL ACTION STIPULATION	22-APR-03	34
	HI03125	PQ	S. Ng	SP		S. NG: FINAL ACTION STIPULATION	22-APR-03	34
	HI03126	PQ	Lisa Nagamine	SP		LISA NAGAMINE: FINAL ACTION STIPULATION	21-APR-03	33
	HI03127	PQ	Lisa Nagamine	SP		LISA NAGAMINE: FINAL ACTION STIPULATION	02-APR-03	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI03129	PQ	Ben Pagdilao	SP	(b)(6)(b)(7)(C) [redacted]	BEN PAGDILAO: FINAL ACTION STIPULATION	06-MAY-03	48
	HI03130	PQ	Trent A. Bennett	SP		TRENT A. BENNETT: FINAL ACTION STIPULATION	22-APR-03	34
	HI03131	PQ	Jodi Poaha	SP		JODI POAHA: FINAL ACTION STIPULATION	21-APR-03	19
	HI03133	PQ	Barbara King	DD		BARBARA KING: FINAL ACTION DENIED/DECLINED	15-APR-03	13
	HI03134	PQ	M/M Mario C. Pascual	SP		M/M MARIO C. PASCUAL: FINAL ACTION STIPULATION	05-MAY-03	33
	HI03135	PQ	Tranquilino R. Saymo	SP		TRANQUILINO R. SAYMO: FINAL ACTION STIPULATION	23-APR-03	21
	HI03136	PQ	Maning Rasos	IE		MANING RASOS: FINAL ACTION INSUFFICIENT EVIDENCE	02-APR-03	0
	HI03137	PQ	Geatris Gamoot	SP		GEATRIS GAMOOT: FINAL ACTION STIPULATION	14-MAY-03	42
	HI03138	PQ	Nasau Puauasa	DD		NASAU PUAUASA: FINAL ACTION DENIED/DECLINED	15-APR-03	13
	HI03139	PQ	Lisa Nagamine	DD		LISA NAGAMINE: FINAL ACTION DENIED/DECLINED	02-APR-03	0
	HI03159	PQ	M. Labuguen	SP		M. LABUGUEN: FINAL ACTION STIPULATION	07-MAY-03	19
	HI03160	PQ	Priscilla Cruz	SP		FINAL DEMAND LETTER SENT	09-JUL-03	44
	HI03161	PQ	Scott Yorkey	SP		SCOTT YORKEY: FINAL ACTION STIPULATION	13-MAY-03	25
	HI03162	PQ	* Cheung-Chau Trading Inc.	SP		* CHEUNG-CHAU TRADING INC.: FINAL ACTION STIPULATION	03-MAY-03	15
	HI03163	PQ	* Roy'S Enterprises, Inc.	TK		*, ROY'S ENTERPRISES, INC.: FINAL ACTION CLOSED TICKET	24-JUN-03	67
	HI03164	PQ	J. M. Howland	SP		J. M. HOWLAND: FINAL ACTION STIPULATION	02-MAY-03	14
	HI03165	PQ	Suzette Kane	SP		SUZETTE KANE: FINAL ACTION STIPULATION	18-JUL-03	91
	HI03166	PQ	Charles Kaulukukui	SP		FINAL DEMAND LETTER RECEIVED	14-JUL-03	84
	HI03167	PQ	Saane Kauvaka	SP		SAANE KAUVAKA: FINAL ACTION STIPULATION	28-AUG-03	132
	HI03168	PQ	Randal Pagba	SP		RANDAL PAGBA: FINAL ACTION STIPULATION	19-MAY-03	31
	HI03169	PQ	Lupe Aso	DD		LUPE ASO: FINAL ACTION DENIED/DECLINED	12-JUL-03	85
	HI03172	PQ	Shirley Renders	SP		SHIRLEY RENDERS: FINAL ACTION STIPULATION	01-JUL-03	43
	HI03174	PQ	* Palea	SP		* PALEA: FINAL ACTION STIPULATION	01-JUL-03	43
	HI03175	PQ	Seliuti Talanoa	SP		SELIUTI TALANOA: FINAL ACTION STIPULATION	22-AUG-03	95
	HI03176	PQ	Gary Hamakawa	LW		GARY HAMAKAWA: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	HI03186	PQ	Marcus Allridge	TK		MARCUS, ALLRIDGE: FINAL ACTION CLOSED TICKET	22-APR-03	0
	MO03003	PQ	Jill Heather Slatter	SP		JILL HEATHER SLATTER: FINAL ACTION STIPULATION	03-DEC-02	35
	NM03005	PQ	Luis Jaquez Olvera	IE		LUIS JAQUEZ OLVERA: FINAL ACTION INSUFFICIENT EVIDENCE	21-APR-03	168
	TX03007	PQ	Miladi Aviles	SP		MILADI AVILES: FINAL ACTION STIPULATION	27-JUL-03	282
	TX03008	PQ	K. Wallman	SP		K. WALLMAN: FINAL ACTION STIPULATION	30-DEC-02	70

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03009	PQ	Garcia R. Raul	SP	(b)(6)(b)(7)(C) [redacted]	GARCIA R. RAUL: FINAL ACTION STIPULATION	25-DEC-02	65
	TX03010	PQ	Jerry Sandefur	DD		JERRY SANDEFUR: FINAL ACTION STIPULATION	04-APR-03	59
	TX03011	PQ	Melonee O. Crawford	SP		MELONEE O. CRAWFORD: FINAL ACTION STIPULATION	13-JAN-03	84
	TX03013	PQ	Tehsia Sobol	SP		TEHSIA SOBOL: FINAL ACTION STIPULATION	08-AUG-03	289
	TX03014	PQ	Andrea Brown	DD		ANDREA BROWN: FINAL ACTION DENIED/DECLINED	19-DEC-02	57
	TX03015	PQ	Patrick M. Hagerty	SP		PATRICK M. HAGERTY: FINAL ACTION STIPULATION	10-JAN-03	79
	TX03016	PQ	David Pitts	SP		DAVID PITTS: FINAL ACTION STIPULATION	27-DEC-02	65
	TX03017	PQ	Kisale Stevliers	DD		KISALE STEVLIERS: FINAL ACTION DENIED/DECLINED	19-DEC-02	57
	TX03018	PQ	D. Gillespie	SP		D. GILLESPIE: FINAL ACTION STIPULATION	22-JAN-03	91
	TX03019	PQ	Rita Turman	SP		RITA TURMAN: FINAL ACTION STIPULATION	31-DEC-02	69
	TX03020	PQ	Franciso Rangel Bustos	SP		FINAL DEMAND LETTER RECEIVED	22-JUL-03	268
	TX03021	PQ	Martha Patricia Limom	SP		MARTHA PATRICIA LIMOM: FINAL ACTION STIPULATION	28-JUL-03	278
	TX03022	PQ	Ethan Luke	SP		ETHAN LUKE: FINAL ACTION STIPULATION	30-DEC-02	68
	TX03023	PQ	Cyndi Abraham	SP		CYNDI ABRAHAM: FINAL ACTION STIPULATION	10-JAN-03	79
	TX03024	PQ	Eva Stevens	DD		EVA STEVENS: FINAL ACTION DENIED/DECLINED	19-DEC-02	57
	TX03025	PQ	Michael Simmon	SP		MICHAEL SIMMON: FINAL ACTION STIPULATION	30-DEC-02	68
	TX03026	PQ	Juan Ignacio Mendoza	DD		STIPIS $100	21-NOV-02	0
	TX03027	PQ	Ondina R. Cortez	SP		ONDINA R. CORTEZ: FINAL ACTION STIPULATION	30-NOV-02	38
	TX03028	PQ	Tana Wood	SP		TANA WOOD: FINAL ACTION STIPULATION	01-JAN-03	70
	TX03029	PQ	Mjr. Stan Boyd	DD		MJR. STAN BOYD: FINAL ACTION DENIED/DECLINED	11-SEP-03	323
	TX03030	PQ	Maria Dutan	SP		MARIA DUTAN: FINAL ACTION STIPULATION	02-DEC-02	40
	TX03031	PQ	Laura Mae Holmes	SP		LAURA MAE HOLMES: FINAL ACTION STIPULATION	22-JUL-03	272
	TX03032	PQ	Reginald Chevez	SP		REGINALD CHEVEZ: FINAL ACTION STIPULATION	28-NOV-02	31
	TX03033	PQ	Juan Francisco Hernandez	SP		JUAN FRANCISCO HERNANDEZ: FINAL ACTION STIPULATION	30-NOV-02	32
	TX03034	PQ	Julia Veiva Beltran	DD		JULIA VEIVA BELTRAN: FINAL ACTION DENIED/DECLINED	04-DEC-02	36
	TX03036	PQ	Rebeca De Leon De Cardona	SP		REBECA DE LEON DE CARDONA: FINAL ACTION STIPULATION	24-DEC-02	54
	TX03038	PQ	Oscar Danilo Garcia	DD		OSCAR DANILO GARCIA: FINAL ACTION DENIED/DECLINED	13-NOV-02	0
	TX03039	PQ	Velveth Carina Villaturo Duarte	SP		VELVETH CARINA VILLATURO DUARTE: FINAL ACTION STIPULATION	13-AUG-03	153
	TX03041	PQ	Rachel Rogers	SP		RACHEL ROGERS: FINAL ACTION STIPULATION	08-JAN-03	47
	TX03042	PQ	Loren Russell	SP		LOREN RUSSELL: FINAL ACTION STIPULATION	02-JAN-03	41

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03043	PQ	Antje Cook	SP	(b)(6)(b)(7)(C) [redacted]	ANTJE COOK: FINAL ACTION STIPULATION	30-DEC-02	38
	TX03044	PQ	Shannon Harris	SP		SHANNON HARRIS: FINAL ACTION STIPULATION	07-FEB-03	77
	TX03045	PQ	Yvonne Grant	SP		YVONNE GRANT: FINAL ACTION STIPULATION	02-JAN-03	41
	TX03046	PQ	Tina Anokye	IE		TINA ANOKYE: FINAL ACTION INSUFFICIENT EVIDENCE	22-DEC-02	30
	TX03048	PQ	Luis Alberto Abad	IE		LUIS ALBERTO ABAD: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-03	244
	TX03049	PQ	Eduardo William Pezua	SP		EDUARDO WILLIAM PEZUA: FINAL ACTION STIPULATION	27-DEC-02	35
	TX03051	PQ	Saori Roussell	SP		SAORI ROUSSELL: FINAL ACTION STIPULATION	12-AUG-03	253
	TX03052	PQ	Gelicer Cadow	SP		GELICER CADOW: FINAL ACTION STIPULATION	16-DEC-02	14
	TX03053	PQ	Ruby King	SP		RUBY KING: FINAL ACTION STIPULATION	23-DEC-02	21
	TX03054	PQ	Odilon Marcos Palomares	SP		ODILON MARCOS PALOMARES: FINAL ACTION STIPULATION	24-MAR-03	112
	TX03055	PQ	Elizabeth Lara Vela	DD		ELIZABETH LARA VELA: FINAL ACTION DENIED/DECLINED	25-APR-03	144
	TX03056	PQ	Estela Buenrostro	SP		ESTELA BUENROSTRO: FINAL ACTION STIPULATION	02-DEC-02	0
	TX03057	PQ	Benito Balleza	SP		BENITO BALLEZA: FINAL ACTION STIPULATION	02-DEC-02	0
	TX03058	PQ	Gilberto M. Garcia	SP		GILBERTO M. GARCIA: FINAL ACTION STIPULATION	02-DEC-02	0
	TX03059	PQ	Henry Robert Jean Charles	SP		HENRY ROBERT JEAN CHARLES: FINAL ACTION STIPULATION	14-DEC-02	11
	TX03086	PQ	Henry B. Yanes	SP		HENRY B. YANES: FINAL ACTION STIPULATION	17-JUL-03	133
	TX03087	PQ	Jose L. Velasco	SP		JOSE L. VELASCO: FINAL ACTION STIPULATION	20-MAY-03	75
	TX03088	PQ	Graciela Maria Navarro	DD		GRACIELA MARIA NAVARRO: FINAL ACTION DENIED/DECLINED	21-AUG-03	168
	TX03089	PQ	Chi-Ukpai Nkechinyere	SP		CHI-UKPAI NKECHINYERE: FINAL ACTION STIPULATION	04-APR-03	29
	TX03090	PQ	Ana Julia Martinez	IE		FINAL DEMAND LETTER SENT	15-JUL-03	123
	TX03091	PQ	Nicholas K. Tangeh	SP		NICHOLAS K. TANGEH: FINAL ACTION STIPULATION	18-JUL-03	134
	TX03092	PQ	Erlinda Vasquez Lazemby	DD		ERLINDA VASQUEZ LAZEMBY: FINAL ACTION DENIED/DECLINED	01-APR-03	26
	TX03093	PQ	Vicki Mbanaso Nwosu	SP		VICKI MBANASO NWOSU: FINAL ACTION STIPULATION	17-APR-03	42
	TX03094	PQ	Hugo Verdesoto	DD		HUGO VERDESOTO: FINAL ACTION DENIED/DECLINED	01-APR-03	26
	TX03095	PQ	Hermila M. Begazo	IE		HERMILA M. BEGAZO: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUL-03	133
	TX03101	PQ	Anastacio Miranda	DD		ANASTACIO MIRANDA: FINAL ACTION DENIED/DECLINED	17-MAR-03	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03102	PQ	Jacqueline M. Bravo	DD	(b)(6)(b)(7)(C) [redacted]	JACQUELINE M. BRAVO: FINAL ACTION DENIED/DECLINED	22-JUL-03	132
	TX03103	PQ	Rogelio Navarro-Alvarez	DD		FINAL DEMAND LETTER RECEIVED	24-JUL-03	126
	TX03104	PQ	Albert John Kimble	DD		ALBERT JOHN KIMBLE: FINAL ACTION DENIED/DECLINED	17-MAR-03	6
	TX03105	PQ	Jose Luciano Loredo	SP		JOSE LUCIANO LOREDO: FINAL ACTION STIPULATION	07-APR-03	27
	TX03106	PQ	Margarita Delgado	DD		MARGARITA DELGADO: FINAL ACTION DENIED/DECLINED	17-MAR-03	6
	TX03107	PQ	William R. Sadler	SP		WILLIAM R. SADLER: FINAL ACTION STIPULATION	01-MAY-03	49
	TX03108	PQ	L. Thomas	SP		L. THOMAS: FINAL ACTION STIPULATION	29-APR-03	47
	TX03111	PQ	Alejandrina G. Saenz	IE		ALEJANDRINA G. SAENZ: FINAL ACTION INSUFFICIENT EVIDENCE	22-SEP-03	193
	TX03112	PQ	Laura Alicia Garcia	DD		LAURA ALICIA GARCIA: FINAL ACTION DENIED/DECLINED	26-MAR-03	13
	TX03113	PQ	Josefina Burciaga	IE		JOSEFINA BURCIAGA: FINAL ACTION INSUFFICIENT EVIDENCE	21-AUG-03	161
	TX03114	PQ	Maria C. Interiano	SP		MARIA C. INTERIANO: FINAL ACTION STIPULATION	13-MAR-03	0
	TX03115	PQ	Cabrera Montes Facundo	SP		CABRERA MONTES FACUNDO: FINAL ACTION STIPULATION	14-APR-03	32
	TX03116	PQ	Segundo Salvarado	DD		SEGUNDO SALVARADO: FINAL ACTION DENIED/DECLINED	26-MAR-03	13
	TX03118	PQ	Maria Reyes	SP		MARIA REYES: FINAL ACTION STIPULATION	14-APR-03	32
	TX03120	PQ	Reinaldo Chevez Lopez	SP		REINALDO CHEVEZ LOPEZ: FINAL ACTION STIPULATION	03-APR-03	21
	TX03121	PQ	Antonio Ocampo Alvarez	DD		ANTONIO OCAMPO ALVAREZ: FINAL ACTION DENIED/DECLINED	26-MAR-03	13
	TX03122	PQ	Esmerelda Leal	SP		ESMERELDA LEAL: FINAL ACTION STIPULATION	14-APR-03	32
	TX03123	PQ	Patricia Cruz De Escolero	DD		PATRICIA CRUZ DE ESCOLERO: FINAL ACTION DENIED/DECLINED	21-AUG-03	161
	TX03124	PQ	Raul Antonio Cabezas	SP		RAUL ANTONIO CABEZAS: FINAL ACTION STIPULATION	10-APR-03	28
	TX03125	PQ	Jesus Carlos Escobar	SP		JESUS CARLOS ESCOBAR: FINAL ACTION STIPULATION	08-APR-03	26
	TX03126	PQ	Andres V. Gonzales Rivea	SP		ANDRES V. GONZALES RIVEA: FINAL ACTION STIPULATION	03-SEP-03	174
	TX03127	PQ	Maria Elena Lopez	SP		MARIA ELENA LOPEZ: FINAL ACTION STIPULATION	08-APR-03	26
	TX03129	PQ	Maria Salome Molina De Mata	DD		MARIA SALOME MOLINA DE MATA: FINAL ACTION DENIED/DECLINED	26-MAR-03	13
	TX03130	PQ	Vicki Mbanaso Nwosu	NV		VICKI MBANASO NWOSU: FINAL ACTION NO VIOLATION	10-APR-03	28

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03131	PQ	Maria Cristina Gomez	SP	(b)(6)(b)(7)(C) [redacted]	MARIA CRISTINA GOMEZ: FINAL ACTION STIPULATION	05-APR-03	22
	TX03132	PQ	Margarito D. Rodriquez Grande	SP		MARGARITO D. RODRIQUEZ GRANDE: FINAL ACTION STIPULATION	28-APR-03	45
	TX03133	PQ	Manyor Oraldo Del Cid Matute	SP		MANYOR ORALDO DEL CID MATUTE: FINAL ACTION STIPULATION	11-APR-03	28
	TX03134	PQ	Christian Omar Lescano	SP		CHRISTIAN OMAR LESCANO: FINAL ACTION STIPULATION	05-AUG-03	144
	TX03135	PQ	Armando Campos	DD		ARMANDO CAMPOS: FINAL ACTION DENIED/DECLINED	26-MAR-03	12
	TX03137	PQ	Ruben Escobar	IE		RUBEN ESCOBAR: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-03	160
	TX03140	PQ	Carlos Tiburcio Aguilar	DD		CARLOS TIBURCIO AGUILAR: FINAL ACTION DENIED/DECLINED	21-AUG-03	159
	TX03142	PQ	Nahid Hodee	SP		NAHID HODEE: FINAL ACTION STIPULATION	30-JUL-03	137
	TX03143	PQ	Mr/Mrs Jackson	SP		MR/MRS JACKSON: FINAL ACTION STIPULATION	28-APR-03	40
	TX03148	PQ	* Spencer/Harris	DD		* SPENCER/HARRIS: FINAL ACTION DENIED/DECLINED	26-FEB-03	24
	TX03149	PQ	Rosa Idalia Escamilla Devilleda	SP		ROSA IDALIA ESCAMILLA DEVILLEDA: FINAL ACTION STIPULATION	22-SEP-03	173
	TX03150	PQ	Jose A. Garcia	DD		JOSE A. GARCIA: FINAL ACTION DENIED/DECLINED	31-JUL-03	120
	TX03151	PQ	Eva Hernandez	SP		EVA HERNANDEZ: FINAL ACTION STIPULATION	25-APR-03	23
	TX03152	PQ	Remy Aguila Astraguillo	DD		REMY AGUILA ASTRAGUILLO: FINAL ACTION DENIED/DECLINED	15-APR-03	13
	TX03153	PQ	Blanca Rosa Rodriguez De Martin	SP		BLANCA ROSA RODRIGUEZ DE MARTINEZ: FINAL ACTION STIPULATION	28-APR-03	26
	TX03154	PQ	Raymond Howard Dayton	SP		RAYMOND HOWARD DAYTON: FINAL ACTION STIPULATION	28-APR-03	26
	TX03155	PQ	Alba Raquel Hernandez	DD		ALBA RAQUEL HERNANDEZ: FINAL ACTION DENIED/DECLINED	15-APR-03	13
	TX03156	PQ	Miriam E. Ferrusca	SP		MIRIAM E. FERRUSCA: FINAL ACTION STIPULATION	12-MAY-03	30
	TX03157	PQ	Laurentino Sanches	SP		LAURENTINO SANCHES: FINAL ACTION STIPULATION	21-APR-03	20
	TX03166	PQ	James Porter	SP		JAMES PORTER: FINAL ACTION STIPULATION	23-JUL-03	97
	TX03167	PQ	Doris Cornell	SP		DORIS CORNELL: FINAL ACTION STIPULATION	13-MAY-03	26
	TX03168	PQ	Edith Johnson	SP		STIP ISSUED $100	17-APR-03	34
	TX03169	PQ	Stef And Marion Johnson	SP		STEF AND MARION JOHNSON: FINAL ACTION STIPULATION	07-MAY-03	20
	TX03170	PQ	J. R. Hoffman, Jr.	SP		J. R. HOFFMAN, JR.: FINAL ACTION STIPULATION	08-MAY-03	21
	TX03171	PQ	Cristina Winchester	SP		CRISTINA WINCHESTER: FINAL ACTION STIPULATION	06-MAY-03	19
	TX03172	PQ	Mrs. D Franks	SP		MRS. D FRANKS: FINAL ACTION STIPULATION	04-AUG-03	108

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03173	PQ	Robert Olasin	SP	(b)(6)(b)(7)(C) [redacted]	ROBERT OLASIN: FINAL ACTION STIPULATION	07-MAY-03	19
	TX03174	PQ	Ralph R. Vargas	SP		RALPH R. VARGAS: FINAL ACTION STIPULATION	15-MAY-03	27
	TX03182	PQ	Norly Calix-Fiallos	SP		NORLY CALIX-FIALLOS: FINAL ACTION STIPULATION	12-JUN-03	24
	TX03183	PQ	Ana E. Aguirre	IE		ANA E. AGUIRRE: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUN-03	37
	TX03184	PQ	Ana Simeona Beltran De Castro	SP		ANA SIMEONA BELTRAN DE CASTRO: FINAL ACTION STIPULATION	24-JUN-03	36
	TX03185	PQ	Onni Cordero	SP		ONNI CORDERO: FINAL ACTION STIPULATION	26-JUN-03	38
	TX03186	PQ	Evangelina Posada	SP		EVANGELINA POSADA: FINAL ACTION STIPULATION	07-JUL-03	49
	TX03188	PQ	Victor Perez-Cazalez	SP		STIPULATION ISSUED $100	19-MAY-03	42
	TX03189	PQ	Victor Perez-Cazalez	SP		VICTOR PEREZ-CAZALEZ: FINAL ACTION STIPULATION	19-MAY-03	0
	TX03190	PQ	Jose Santana-Nava	IE		JOSE SANTANA-NAVA: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-03	0
	TX03191	PQ	Jose Pliego-Martinez	SP		JOSE PLIEGO-MARTINEZ: FINAL ACTION STIPULATION	18-JUN-03	30
	TX03193	PQ	Gabriel Enrique Solano	SP		GABRIEL ENRIQUE SOLANO: FINAL ACTION STIPULATION	22-JUN-03	34
	TX03207	PQ	* Inchcape Shipping Services	LW		* INCHCAPE SHIPPING SERVICES: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03208	PQ	* Iss Riomar, Llc	LW		* ISS RIOMAR, LLC: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03209	PQ	* Agro-Energy	LW		* AGRO-ENERGY: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03210	PQ	* Inchcape Shipping Services	LW		* INCHCAPE SHIPPING SERVICES: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03211	PQ	* Inchcape Shipping Services	LW		* INCHCAPE SHIPPING SERVICES: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03212	PQ	* Inchcape Shipping Services	LW		* INCHCAPE SHIPPING SERVICES: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03213	PQ	* Inchcape Shipping Services	LW		* INCHCAPE SHIPPING SERVICES: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03214	PQ	* Central Dispatch	LW		* CENTRAL DISPATCH: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03215	PQ	* Iss Riomar	LW		* ISS RIOMAR: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03216	PQ	* Sea River Maritime, Inc.	LW		* SEA RIVER MARITIME, INC.: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03217	PQ	* Marserv Shipping	LW		* MARSERV SHIPPING: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03218	PQ	* Kerr Norton Marine	LW		* KERR NORTON MARINE: FINAL ACTION LETTER OF	30-MAY-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03218	PQ			(b)(6)(b)(7)(C) [redacted]	WARINING		
	TX03219	PQ	* Iss Jacinto Port	LW		* ISS JACINTO PORT: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03220	PQ	* Strachan Shipping Agency	LW		* STRACHAN SHIPPING AGENCY: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03221	PQ	* Fritz Maritime Agencies	LW		* FRITZ MARITIME AGENCIES: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03222	PQ	* Robin Maritime Agency, Inc.	LW		* ROBIN MARITIME AGENCY, INC.: FINAL ACTION LETTER OF WARINING	30-MAY-03	0
	TX03235	PQ	* Iss Riomar, Llc	LW		* ISS RIOMAR, LLC: FINAL ACTION LETTER OF WARINING	18-JUN-03	0
	TX03236	PQ	* Mol America	TK		*, MOL AMERICA: FINAL ACTION CLOSED TICKET	28-MAR-03	0
	TX03239	PQ	* Barwill Agencies, Inc.	SP		* BARWILL AGENCIES, INC.: FINAL ACTION STIPULATION	17-JUL-03	24
	TX03240	PQ	* Transco Shipping (Usa), Inc.	LW		* TRANSCO SHIPPING (USA), INC.: FINAL ACTION LETTER OF WARINING	23-JUN-03	0
	TX03241	PQ	* Transco Shipping (Usa), Inc.	TK		*, TRANSCO SHIPPING (USA), INC.: FINAL ACTION CLOSED TICKET	23-JUN-03	0
	TX03242	PQ	* Texas Marine Agency	TK		*, TEXAS MARINE AGENCY: FINAL ACTION CLOSED TICKET	25-JUN-03	0
	TX03243	PQ	* Moran Gulf	TK		*, MORAN GULF: FINAL ACTION CLOSED TICKET	23-JUN-03	0
	TX03244	PQ	* Iss Riomar Llc	TK		*, ISS RIOMAR LLC: FINAL ACTION CLOSED TICKET	25-JUN-03	0
	WA03005	PQ	Marguerite Gauthier	SP		MARGUERITE GAUTHIER: FINAL ACTION STIPULATION	06-JAN-03	77
	WA03006	PQ	Lucy Cura	SP		LUCY CURA: FINAL ACTION STIPULATION	02-DEC-02	40
	WA03010	PQ	Alan Lee Froelich	DD		ALAN LEE FROELICH: FINAL ACTION DENIED/DECLINED	09-DEC-02	25
	WA03011	PQ	Alan Lee Froelich	IE		ALAN LEE FROELICH: FINAL ACTION INSUFFICIENT EVIDENCE	22-DEC-02	30
	WA03020	PQ	Sarla Devi Singh	SP		SARLA DEVI SINGH: FINAL ACTION STIPULATION	18-NOV-02	0
	WA03021	PQ	Stephen S. Kwan Lee	SP		STEPHEN S. KWAN LEE: FINAL ACTION STIPULATION	21-JAN-03	0
	WA03028	PQ	Tsewang Renzin Gegyapa	SP		TSEWANG RENZIN GEGYAPA: FINAL ACTION STIPULATION	23-MAY-03	78
	WA03029	PQ	Ngoc Lan Do	SP		NGOC LAN DO: FINAL ACTION STIPULATION	27-AUG-03	166
	WA03030	PQ	Hongzhi Liu	IE		HONGZHI LIU: FINAL ACTION INSUFFICIENT EVIDENCE	21-AUG-03	159
	WA03032	PQ	Trevor William Reed	IE		TREVOR WILLIAM REED: FINAL ACTION INSUFFICIENT EVIDENCE	02-APR-03	18
	WA03033	PQ	Sang Hyun Lee	DD		SANG HYUN LEE: FINAL ACTION DENIED/DECLINED	26-MAR-03	14
	WA03034	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA03034	PQ	Wai Hing Rosa Chen-Tai	SP	(b)(6)(b)(7)(C) [redacted]	WAI HING ROSA CHEN-TAI: FINAL ACTION STIPULATION	19-MAR-03	0
	WA03043	PQ	Ozra Saleh Emami	IE		OZRA SALEH EMAMI: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUN-03	31
	CO03002	PQ	* Bigelow Associated Farms, Inc.	NV		* BIGELOW ASSOCIATED FARMS, INC.: FINAL ACTION NO VIOLATION	24-OCT-02	37
	NM02002	VS	Rachuel Gurerra	TK		RACHUEL GURERRA: FINAL ACTION TICKET	18-APR-03	249
	NM02003	PQ	* Associated Pipr Line Cont	LW		* ASSOCIATED PIPR LINE CONT: FINAL ACTION LETTER OF WARINING	01-NOV-02	58
	NM02005	VS	Dolores Torres	SP		DOLORES TORRES: FINAL ACTION STIPULATION	23-JUN-03	276
	TX02063	PQ	Pedro Rubalcava	SP		* COMERCIO INTERNATIONAL: FINAL ACTION STIPULATION	31-JUL-03	551
			* Comercio International	SP		* COMERCIO INTERNATIONAL: FINAL ACTION STIPULATION	31-JUL-03	551
			* Comercio International De Nuev	SP		* COMERCIO INTERNATIONAL: FINAL ACTION STIPULATION	31-JUL-03	551
	TX03047	VS	Micheal Vogt	DD		MICHEAL VOGT: FINAL ACTION DENIED/DECLINED	05-DEC-02	20
	CA03090	VS	Earl Kallman	IE		EARL KALLMAN: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-03	64
	CA03091	VS	Noe Meza	IE		NOE MEZA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-03	149
	CA03092	VS	Vicente P. Garcia	NV		VICENTE P. GARCIA: FINAL ACTION NO VIOLATION	04-APR-03	64
	CA03096	VS	Eduardo Quinter Sanchez	IE		EDUARDO QUINTER SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	151
	CA03097	VS	Armando Rizo Gutierrez	IE		ARMANDO RIZO GUTIERREZ: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	151
	CA03098	VS	Huerta Luciano	IE		HUERTA LUCIANO: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	151
	CA03099	VS	John Ruiz	IE		JOHN RUIZ: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	151
	CA03102	VS	Filiberto Ruezga	IE		FILIBERTO RUEZGA: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-03	65
	CA03113	VS	Juan Gallo	IE		JUAN GALLO: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUN-03	146
	CA03702	VS	Matt Buckmaster	IE		BRENTON KELLY: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUL-03	7
			Brenton Kelly	IE		BRENTON KELLY: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUL-03	7
	CA03710	VS	Josephine Hyde	IE		JOSEPHINE HYDE: FINAL ACTION INSUFFICIENT EVIDENCE	16-JUL-03	20
	MO03073	AC	Brandon Grant	NV		BRANDON GRANT: FINAL ACTION NO VIOLATION	12-AUG-03	0
	NE02015	AC	Linda Hager	SP		LINDA HAGER: FINAL ACTION STIPULATION	16-JAN-03	281
	NE02016	AC	Linda Sokol	TK		LINDA SOKOL: FINAL ACTION TICKET	30-JAN-03	219

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE02017	AC	Wanda Reed	SP	(b)(6)(b)(7)(C) [redacted]	WANDA REED: FINAL ACTION STIPULATION	02-APR-03	281
	NE03003	PQ	* Prodigene	CS		OGC-AGREEMENT OF PAYMENT TERMS OF CIVIL PENALTY AND REIMBURSEMENT	09-DEC-02	49
	NE03009	VS	C. Kent Pieper	NV		C. KENT PIEPER: FINAL ACTION NO VIOLATION	10-FEB-03	32
	CA03203	VS	Joshua Cleveland	EP		SPECIALIST REVIEW (CLOCK)	07-MAR-03	131
			Sean Botbyl	EP		SPECIALIST REVIEW (CLOCK)	07-MAR-03	131
	CA03263	VS	Felipe Casillas	EP		FELIPE CASILLAS: FINAL ACTION EXTERNAL PENALTY	04-APR-03	34
	CA03264	VS	Ramon Placencia	NV		RAMON PLACENCIA: FINAL ACTION NO VIOLATION	23-JUN-03	119
	CA03265	VS	Jose Bernal	NV		JOSE BERNAL: FINAL ACTION NO VIOLATION	04-APR-03	34
	CA03266	VS	Victor Oliva	SE		SPECIALIST REVIEW (CLOCK)	14-MAR-03	121
	CA03267	VS	* Maclin Markets	DD		* MACLIN MARKETS: FINAL ACTION DENIED/DECLINED	08-MAR-03	7
	CA03298	VS	Claudia Marquez	DD		CLAUDIA MARQUEZ: FINAL ACTION DENIED/DECLINED	08-MAR-03	7
	CA03299	VS	Jack Hagan	DD		JACK HAGAN: FINAL ACTION DENIED/DECLINED	10-AUG-03	157
	CA03500	VS	* Elias Petware House	NV		* ELIAS PETWARE HOUSE: FINAL ACTION NO VIOLATION	19-MAY-03	7
	CA03501	VS	Daniel Burgos	NV		DANIEL BURGOS: FINAL ACTION NO VIOLATION	19-MAY-03	6
	CA03502	VS	Calvin Taylor	NV		CALVIN TAYLOR: FINAL ACTION NO VIOLATION	19-MAY-03	6
	CA03617	VS	Gerardo Morales	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	03-JUN-03	0
	AK02007	PQ	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	18-MAR-03	225
	CA02090	PQ	Xuong Lai Tong	DD		XUONG LAI TONG: FINAL ACTION DENIED/DECLINED	05-DEC-02	176
	CA03454	PQ	* Inchcape Shipping Service	DD		* INCHCAPE SHIPPING SERVICE: FINAL ACTION DENIED/DECLINED	22-APR-03	10
	HI02053	PQ	Pilipo Laflour	DD		PILIPO LAFLOUR: FINAL ACTION DENIED/DECLINED	05-DEC-02	174
	HI02077	PQ	George F. Pagan	SP		GEORGE F. PAGAN: FINAL ACTION STIPULATION	11-DEC-02	149
	HI02079	PQ	Tongma Melencheck	SP		TONGMA MELENCHECK: FINAL ACTION STIPULATION	27-JAN-03	171
	HI02080	PQ	Penny Graham	DD		PENNY GRAHAM: FINAL ACTION DENIED/DECLINED	05-DEC-02	143
	HI02094	PQ	Uikelotu Kauvalea	DD		UIKELOTU KAUVALEA: FINAL ACTION DENIED/DECLINED	05-DEC-02	122
	HI02095	PQ	Esesta Toelupe	SP		ESESTA TOELUPE: FINAL ACTION STIPULATION	12-DEC-02	129
	HI02096	PQ	Merle M. Olevao	SP		MERLE M. OLEVAO: FINAL ACTION STIPULATION	12-DEC-02	129
	HI03091	PQ	Minh Duong	SP		MINH DUONG: FINAL ACTION STIPULATION	12-MAR-03	33
	HI03092	PQ	Art Kish	SP		ART KISH: FINAL ACTION STIPULATION	25-FEB-03	18
	HI03093	PQ	* Isis	DD		* ISIS: FINAL ACTION DENIED/DECLINED	13-FEB-03	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI03094	PQ	J.D Delano	DD	(b)(6)(b)(7)(C) [redacted]	J.D DELANO: FINAL ACTION DENIED/DECLINED	13-FEB-03	6
	HI03095	PQ	Seini Tupola	DD		SEINI TUPOLA: FINAL ACTION DENIED/DECLINED	14-FEB-03	7
	HI03096	PQ	Funaki Maumau	DD		FUNAKI MAUMAU: FINAL ACTION DENIED/DECLINED	13-FEB-03	6
	HI03098	PQ	Cynthia T. Tomita	SP		CYNTHIA T. TOMITA: FINAL ACTION STIPULATION	07-MAR-03	28
	HI03099	PQ	Q. Benigno	SP		Q. BENIGNO: FINAL ACTION STIPULATION	27-FEB-03	20
	HI03100	PQ	Erva Farnsworth	SP		ERVA FARNSWORTH: FINAL ACTION STIPULATION	25-FEB-03	18
	HI03101	PQ	Marissa V. Busto	SP		MARISSA V. BUSTO: FINAL ACTION STIPULATION	07-MAR-03	28
	HI03103	PQ	Fannie Leung	SP		FANNIE LEUNG: FINAL ACTION STIPULATION	11-MAR-03	25
	HI03104	PQ	Thomas Takimoto	SP		THOMAS TAKIMOTO: FINAL ACTION STIPULATION	25-FEB-03	11
	HI03106	PQ	Le Van Con	SP		LE VAN CON: FINAL ACTION STIPULATION	25-FEB-03	11
	HI03107	PQ	E. Batacan	SP		E. BATACAN: FINAL ACTION STIPULATION	28-MAR-03	42
	HI03108	PQ	M. Uehara	SP		M. UEHARA: FINAL ACTION STIPULATION	25-FEB-03	11
	HI03109	PQ	Caecilia Meilia Woods	SP		CAECILIA MEILIA WOODS: FINAL ACTION STIPULATION	23-APR-03	68
	HI03110	PQ	Ramos K.	SP		RAMOS K.: FINAL ACTION STIPULATION	04-MAR-03	18
	HI03111	PQ	Virginia Montano	SP		VIRGINIA MONTANO: FINAL ACTION STIPULATION	06-MAR-03	20
	HI03112	PQ	Diana Timonio	SP		DIANA TIMONIO: FINAL ACTION STIPULATION	09-MAR-03	23
	HI03113	PQ	Pamela Lee	SP		PAMELA LEE: FINAL ACTION STIPULATION	03-MAR-03	17
	HI03115	PQ	Erlinda Godoy	SP		ERLINDA GODOY: FINAL ACTION STIPULATION	26-FEB-03	12
	HI03116	PQ	Michael & Karen Desilets	SP		MICHAEL & KAREN DESILETS: FINAL ACTION STIPULATION	25-FEB-03	11
	HI03119	PQ	Nicole Lucidame	SP		NICOLE LUCIDAME: FINAL ACTION STIPULATION	19-MAR-03	33
	HI03140	PQ	* Wilson	DD		* WILSON: FINAL ACTION DENIED/DECLINED	12-SEP-03	153
	HI03141	PQ	Leslie Coupe	DD		LESLIE COUPE: FINAL ACTION DENIED/DECLINED	22-SEP-03	163
	HI03142	PQ	* Pacific Supermarket	SP		* PACIFIC SUPERMARKET: FINAL ACTION STIPULATION	08-MAY-03	26
	HI03143	PQ	Carrie & Marty Clark	DD		CARRIE & MARTY CLARK: FINAL ACTION DENIED/DECLINED	13-APR-03	1
	HI03144	PQ	Herminia Balilea	SP		HERMINIA BALILEA: FINAL ACTION STIPULATION	23-APR-03	11
	HI03145	PQ	Roy Berry	SP		ROY BERRY: FINAL ACTION STIPULATION	07-MAY-03	25
	HI03146	PQ	Ralph Mich	SP		RALPH MICH: FINAL ACTION STIPULATION	01-MAY-03	19
	HI03147	PQ	Todd Mimura	SP		TODD MIMURA: FINAL ACTION STIPULATION	22-APR-03	10
	HI03148	PQ	Khanh Le	SP		KHANH LE: FINAL ACTION STIPULATION	24-APR-03	12
	HI03149	PQ	E &J Guzman	SP		E &J GUZMAN: FINAL ACTION STIPULATION	27-APR-03	15
	HI03150	PQ	Felice Webber	SP		FELICE WEBBER: FINAL ACTION STIPULATION	24-APR-03	12
	HI03151	PQ	Bessie Weaver	SP		BESSIE WEAVER: FINAL ACTION STIPULATION	22-APR-03	10

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	HI03152	PQ	Matthew Sgan	SP	(b)(6)(b)(7)(C)	MATTHEW SGAN: FINAL ACTION STIPULATION	23-APR-03	11
	HI03153	PQ	A.G. Pasion	SP		A.G. PASION: FINAL ACTION STIPULATION	25-APR-03	13
	HI03154	PQ	J Imai	SP		J IMAI: FINAL ACTION STIPULATION	22-APR-03	10
	HI03155	PQ	Doris Davis	SP		DORIS DAVIS: FINAL ACTION STIPULATION	21-APR-03	9
	HI03156	PQ	B. Cordeiro	SP		B. CORDEIRO: FINAL ACTION STIPULATION	01-MAY-03	19
	HI03157	PQ	A. Bernardino	SP		A. BERNARDINO: FINAL ACTION STIPULATION	23-APR-03	11
	HI03158	PQ	Toshio Arai	SP		TOSHIO ARAI: FINAL ACTION STIPULATION	22-APR-03	10
	SD03005	VS	* Musick Livestock	TK		*, MUSICK LIVESTOCK: FINAL ACTION CLOSED TICKET	08-APR-03	0
	TX02190	PQ	Mario De Jesus Romero	DD		MARIO DE JESUS ROMERO: FINAL ACTION DENIED/DECLINED	05-DEC-02	175
	TX02191	PQ	Lidia Padilla	DD		LIDIA PADILLA: FINAL ACTION DENIED/DECLINED	05-DEC-02	175
	TX02218	PQ	* Edwards	DD		* EDWARDS: FINAL ACTION DENIED/DECLINED	05-DEC-02	122
	TX03269	PQ	Raul Virgen Pulido	SP		CHECK MAILED TO HQ AFTER 591; ENTERED TO CLOSE WITH PAYMENT	31-JUL-03	-15
	TX00224	PQ	* Twh Of California Inc	SP		* TWH OF CALIFORNIA INC: FINAL ACTION STIPULATION	04-APR-03	975
	TX01213	AC	* Bax Global	CS		* BAX GLOBAL: FINAL ACTION STIPULATION	10-JUN-03	672
	TX99208	AC	Kelly Hranicky	CS		BOBBY HRANICKY: FINAL ACTION CONSENT DECISION	14-MAR-03	1,374
			Bobby Hranicky	CS		BOBBY HRANICKY: FINAL ACTION CONSENT DECISION	14-MAR-03	1,374
			Kelly Hranicky	CS		BOBBY HRANICKY: FINAL ACTION CONSENT DECISION	14-MAR-03	1,374
			Bobby Hranicky	CS		BOBBY HRANICKY: FINAL ACTION CONSENT DECISION	14-MAR-03	1,374
	TX01240	PQ	Diana Montemayor	NV		* TRAFFIC TECH: FINAL ACTION NO VIOLATION	01-MAR-03	523
			* Traffic Tech	NV		* TRAFFIC TECH: FINAL ACTION NO VIOLATION	01-MAR-03	523
	TX01241	PQ	Diana M. Montemayor	NV		* PRIME INC.: FINAL ACTION NO VIOLATION	01-MAR-03	523
			* Prime Inc.	NV		* PRIME INC.: FINAL ACTION NO VIOLATION	01-MAR-03	523
	TX01242	PQ	* Hughson Trucking Inc.	SP		* HUGHSON TRUCKING INC.: FINAL ACTION STIPULATION	30-OCT-02	401
			Diana M. Montemayor	SP		* HUGHSON TRUCKING INC.: FINAL ACTION STIPULATION	30-OCT-02	401
	TX01244	PQ	* Trans X	SP		* SOUTHERN DISPATCH: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-03	601
			* Southern Dispatch	IE		* SOUTHERN DISPATCH: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-03	601
	TX01247	PQ	Diana M Montemayor	NV		* PRIME INC.: FINAL ACTION NO VIOLATION	01-MAR-03	522
			Diana M De. Montemayor	NV		* PRIME INC.: FINAL ACTION NO VIOLATION	01-MAR-03	522

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01247	PQ	* Prime,Inc.	NV	(b)(6)(b)(7)(C) [redacted]	* PRIME INC.: FINAL ACTION NO VIOLATION	01-MAR-03	522
			Diana M Montemayor	NV		* PRIME INC.: FINAL ACTION NO VIOLATION	01-MAR-03	522
			Diana M De. Montemayor	NV		* PRIME INC.: FINAL ACTION NO VIOLATION	01-MAR-03	522
			* Prime Inc.	NV		* PRIME INC.: FINAL ACTION NO VIOLATION	01-MAR-03	522
	TX02044	PQ	Diana M. Montemayor	SP		* TRANS X: FINAL ACTION STIPULATION	11-APR-03	497
			* Trans X	SP		* TRANS X: FINAL ACTION STIPULATION	11-APR-03	497
	TX02045	PQ	Diana M. Montemayor	NV		* STEVENS TRANSPORT: FINAL ACTION NO VIOLATION	01-MAR-03	456
			* Stevens Transport	NV		* STEVENS TRANSPORT: FINAL ACTION NO VIOLATION	01-MAR-03	456
	TX02076	PQ	Diana M Montemayor	NV		* ASSOCIATE CARRIERS INC.: FINAL ACTION NO VIOLATION	01-MAR-03	410
			* Associate Carriers Inc.	NV		* ASSOCIATE CARRIERS INC.: FINAL ACTION NO VIOLATION	01-MAR-03	410
	TX02079	PQ	Diana M Montemayor	NV		* DAY & ROSS: FINAL ACTION NO VIOLATION	01-MAR-03	410
			* Day & Ross	NV		* DAY & ROSS: FINAL ACTION NO VIOLATION	01-MAR-03	410
	TX02102	PQ	Abelardo Salinas	LW		ABELARDO SALINAS: FINAL ACTION LETTER OF WARINING	30-JUN-03	501
	TX02177	PQ	Diana Montemayor	LW		* ROBYNS TRANSPORT: FINAL ACTION LETTER OF WARINING	10-MAR-03	273
			* Robyns Transport	LW		* ROBYNS TRANSPORT: FINAL ACTION LETTER OF WARINING	10-MAR-03	273
	TX02178	PQ	Diana Montemayor	LW		* TRANS X: FINAL ACTION LETTER OF WARINING	10-MAR-03	273
			* Trans X	LW		* TRANS X: FINAL ACTION LETTER OF WARINING	10-MAR-03	273
	TX02192	PQ	* Stevens Transport Inc.	SP		DIANA MONTEMAYOR: FINAL ACTION STIPULATION	31-MAR-03	286
			Diana Montemayor	SP		DIANA MONTEMAYOR: FINAL ACTION STIPULATION	31-MAR-03	286
	TX02197	PQ	* Trans X	SP		DIANA MONTEMAYOR: FINAL ACTION STIPULATION	11-APR-03	284
			Diana Montemayor	SP		DIANA MONTEMAYOR: FINAL ACTION STIPULATION	11-APR-03	284
	TX02198	PQ	* Two Bills 2000 Transportation	TK		* MULTI-NATIONAL LOGISTICS: FINAL ACTION TICKET	26-JUN-03	360
			* Robyns Transport	TK		* MULTI-NATIONAL LOGISTICS: FINAL ACTION TICKET	26-JUN-03	360
			* Librado Pina Inc	TK		* MULTI-NATIONAL LOGISTICS: FINAL ACTION TICKET	26-JUN-03	360
			* Multi-National Logistics	TK		* MULTI-NATIONAL LOGISTICS: FINAL ACTION TICKET	26-JUN-03	360
	TX02212	PQ	* Jorge Gutierrez C.H.B.	NV		* BASK INTERNATIONAL: FINAL ACTION NO VIOLATION	06-AUG-03	373
			* Wagonmaster Transportation	TK		* BASK INTERNATIONAL: FINAL ACTION NO VIOLATION	06-AUG-03	373
			* C.H.Robinson	NV		* BASK INTERNATIONAL: FINAL ACTION NO VIOLATION	06-AUG-03	373
			* Bask International	NV		* BASK INTERNATIONAL: FINAL ACTION NO VIOLATION	06-AUG-03	373
	TX02213	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX02213	PQ	* Jorge Gutierrez C.H.B.	NV	(b)(6)(b)(7)(C) [redacted]	* TWO BILLS 2000 TRANSPORTATION: FINAL ACTION NO VIOLATION	06-AUG-03	373
			* Wagonmaster Transportation	TK		* TWO BILLS 2000 TRANSPORTATION: FINAL ACTION NO VIOLATION	06-AUG-03	373
			* C.H. Robinson	NV		* TWO BILLS 2000 TRANSPORTATION: FINAL ACTION NO VIOLATION	06-AUG-03	373
			* Two Bills 2000 Transportation	NV		* TWO BILLS 2000 TRANSPORTATION: FINAL ACTION NO VIOLATION	06-AUG-03	373
	TX03161	VS	Fernando Hernandez	IE		RAMON VILLA: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUN-03	59
			Ramon Villa	IE		RAMON VILLA: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUN-03	59
	TX03177	VS	Joe Lopez	NV		JOE LOPEZ: FINAL ACTION NO VIOLATION	23-MAY-03	23
	TX00197	AC	Stephanie Huddleston	DC		RODNEY HUDDLESTON: FINAL ACTION CONSENT DECISION	06-DEC-02	888
			Rodney Huddleston	DC		RODNEY HUDDLESTON: FINAL ACTION CONSENT DECISION	06-DEC-02	888
			Ronald Gene Davidson	CS		RODNEY HUDDLESTON: FINAL ACTION CONSENT DECISION	06-DEC-02	888
			Stephanie Huddleston	CS		RODNEY HUDDLESTON: FINAL ACTION CONSENT DECISION	06-DEC-02	888
			Rodney Huddleston	CS		RODNEY HUDDLESTON: FINAL ACTION CONSENT DECISION	06-DEC-02	888
	TX02106	AC	Patrick Hughett	IE		PATRICK HUGHETT: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-03	414
	TX02161	VS	Eppie Holguin	TK		KENNETH RISING: FINAL ACTION TICKET	13-NOV-02	202
			Kenneth Rising	TK		KENNETH RISING: FINAL ACTION TICKET	13-NOV-02	202
	TX03061	PQ	* Lsg Sky Chefs, Inc	SP		* LSG SKY CHEFS, INC: FINAL ACTION STIPULATION	14-APR-03	140
	TX03071	AC	Bucky Steele	IE		BUCKY STEELE: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-03	23
	TX03139	VS	Michael Mcbarron	TK		TRENT WARD: FINAL ACTION TICKET	12-JUN-03	90
			Trent Ward	TK		TRENT WARD: FINAL ACTION TICKET	12-JUN-03	90
	TX03145	VS	Bill Richardson	TK		BYRON HIATT: FINAL ACTION TICKET	19-MAY-03	56
			Byron Hiatt	TK		BYRON HIATT: FINAL ACTION TICKET	19-MAY-03	56
	CA03152	VS	Jesus Velasquez	NV		JESUS VELASQUEZ: FINAL ACTION NO VIOLATION	04-APR-03	54
	CA03183	VS	Carlos Figuerao	NV		CARLOS FIGUERAO: FINAL ACTION NO VIOLATION	04-APR-03	51
	CA03190	VS	Javier Gonzalez	SE		SPECIALIST REVIEW (CLOCK)	06-MAR-03	133
	CA03207	VS	* Caridge Trade Manor	IE		* CARIDGE TRADE MANOR: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	131
	CA03208	VS	Oscar Perez	EP		OSCAR PEREZ: FINAL ACTION EXTERNAL PENALTY	04-APR-03	44
	CA03219	VS	Unknown Unknown	NV		UNKNOWN UNKNOWN: FINAL ACTION NO VIOLATION	04-APR-03	48

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03220	VS	Unknown Unknown	NV	(b)(6)(b)(7)(C)	UNKNOWN UNKNOWN: FINAL ACTION NO VIOLATION	04-APR-03	52
	CA03224	VS	Unkown Unknow	NV		UNKOWN UNKNOW: FINAL ACTION NO VIOLATION	28-JUN-03	124
	CA03492	VS	Rigo Jimeneez	DD		RIGO JIMENEZ: FINAL ACTION DENIED/DECLINED	10-MAY-03	2
			Rigo Jimenez	DD		RIGO JIMENEZ: FINAL ACTION DENIED/DECLINED	10-MAY-03	2
	CA03504	VS	Randi Reynolds	NV		RANDI REYNOLDS: FINAL ACTION NO VIOLATION	18-MAY-03	3
	CA03516	VS	Lorena Vasquezl	NV		SUBMITTED TO IES STAFF	20-MAY-03	0
	CA03517	VS	Marcella Vasquez	NV		SUBMITTED TO IES STAFF	20-MAY-03	0
	CA03526	VS	Helen Moncada	NV		HELEN MONCADA: FINAL ACTION NO VIOLATION	21-MAY-03	1
	CA03535	VS	Alejandro Serato	NV		ALEJANDRO SERATO: FINAL ACTION NO VIOLATION	21-MAY-03	1
	LA02002	AC	Michael, S Sandlin	CS		MICHAEL, S SANDLIN: FINAL ACTION CONSENT DECISION	25-APR-03	542
	LA02015	VS	Massey Buhl	SP		BILLY LEGER: FINAL ACTION DENIED/DECLINED	28-OCT-02	97
			Jason Guillory	SP		BILLY LEGER: FINAL ACTION DENIED/DECLINED	28-OCT-02	97
			Billy Leger	DD		BILLY LEGER: FINAL ACTION DENIED/DECLINED	28-OCT-02	97
			Willie Leger	DD		BILLY LEGER: FINAL ACTION DENIED/DECLINED	28-OCT-02	97
			Billy Leger	DD		BILLY LEGER: FINAL ACTION DENIED/DECLINED	28-OCT-02	97
			Willie Leger	DD		BILLY LEGER: FINAL ACTION DENIED/DECLINED	28-OCT-02	97
	LA03002	VS	Phillip Deville	LI		PHILLIP DEVILLE: FINAL ACTION LETTER OF INFORMATION	12-NOV-02	7
	LA03003	VS	Brian Lalande	LW		BRIAN LALANDE: FINAL ACTION LETTER OF WARINING	20-NOV-02	15
	LA03004	VS	Clay Pierce	LW		SPECIALIST REVIEW (CLOCK)	08-JAN-03	45
	LA03011	AC	Tom Grady	IE		TOM GRADY: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAY-03	49
	CA03192	VS	Roberta Mclaughcin	NV		ROBERTA MCLAUGHCIN: FINAL ACTION NO VIOLATION	04-APR-03	44
	CA03193	VS	Sharon Jay	NV		SHARON JAY: FINAL ACTION NO VIOLATION	30-JUN-03	133
	CA03194	VS	Ruth Peil	SE		SPECIALIST REVIEW (CLOCK)	17-MAR-03	45
	CA03195	VS	Maria Beaz	NV		MARIA BEAZ: FINAL ACTION NO VIOLATION	30-JUN-03	133
	CA03196	VS	Rosa Deleon	NV		ROSA DELEON: FINAL ACTION NO VIOLATION	30-JUN-03	133
	CA03197	VS	Dawayne Caddell	EP		DAWAYNE CADDELL: FINAL ACTION EXTERNAL PENALTY	04-APR-03	45
	CA03198	VS	Jerry Mederios	SE		SPECIALIST REVIEW (CLOCK)	17-MAR-03	45
	CA03199	VS	Edward Uyonnan	NV		EDWARD UYONNAN: FINAL ACTION NO VIOLATION	04-APR-03	44
	CA03246	VS	James Fairall	NV		JAMES FAIRALL: FINAL ACTION NO VIOLATION	25-MAY-03	88
	CA03247	VS	Karen Martinez	EP		SPECIALIST REVIEW (CLOCK)	11-APR-03	120
	CA03248	VS	Rudolph Shaw	EP		SPECIALIST REVIEW (CLOCK)	03-APR-03	120
	CA03249	VS	Gary Smith	EP		SPECIALIST REVIEW (CLOCK)	14-MAR-03	120

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA03250	VS	Josie Melendez	EP	[redacted]	SPECIALIST REVIEW (CLOCK)	07-MAR-03	120
	CA03251	VS	Christina Payne	NV		CHRISTINA PAYNE: FINAL ACTION NO VIOLATION	28-JUL-03	150
	CA03278	VS	Unknown Martin	DD		UNKNOWN MARTIN: FINAL ACTION DENIED/DECLINED	05-APR-03	31
	CA03317	VS	Jerry Caress	NV		JERRY CARESS: FINAL ACTION NO VIOLATION	30-JUN-03	112
	CA03318	VS	Kris Doty	NV		KRIS DOTY: FINAL ACTION NO VIOLATION	30-JUN-03	112
	CA03319	VS	Williams Timmons	NV		WILLIAMS TIMMONS: FINAL ACTION NO VIOLATION	30-JUN-03	112
	CA03320	VS	Michele Easel	NV		MICHELE EASEL: FINAL ACTION NO VIOLATION	30-JUN-03	112
	CA03321	VS	Jessie Diaz	DD		JESSIE DIAZ: FINAL ACTION DENIED/DECLINED	05-APR-03	26
	CA03322	VS	Bonelle Wilson	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	68
	CA03359	VS	Augustine Ortiz	NV		AUGUSTINE ORTIZ: FINAL ACTION NO VIOLATION	04-APR-03	21
	CA03360	VS	Buck Allen	NV		BUCK ALLEN: FINAL ACTION NO VIOLATION	25-MAY-03	72
	CA03397	VS	Antonio Arceo-Gonzales	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	25-MAY-03	66
	CA03398	VS	Ramon Ramirez	NV		RAMON RAMIREZ: FINAL ACTION NO VIOLATION	28-JUN-03	100
	CA03400	VS	Myra Garcia	IE		MYRA GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	139
	CA03402	VS						
	CA03403	VS	Rosa Lopez	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	54
	CA03556	VS	Brown, Donovon Ace Feed And Poultry	SE		PRIMARY INVESTIGATION (CLOCK)	24-MAY-03	8
	CA03563	VS	Private Party Fiesta Swap Meet	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	03-JUN-03	17
	CA03564	VS	Vickie Carper	NV		VICKIE CARPER: FINAL ACTION NO VIOLATION	28-MAY-03	3
	CA03566	VS	Esperanza Lopez	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	01-JUN-03	7
	CA03579	VS	Epigmenio Miranda	IE		EPIGMENIO MIRANDA: FINAL ACTION INSUFFICIENT EVIDENCE	13-JUN-03	29
	CA03589	VS	Enrique Cardenas	IE		ENRIQUE CARDENAS: FINAL ACTION INSUFFICIENT EVIDENCE	04-JUN-03	15
	CA03446	VS	Victor Silva	DD		VICTOR SILVA: FINAL ACTION DENIED/DECLINED	17-APR-03	19
	CA03447	VS	Luis Lopez	NV		LUIS LOPEZ: FINAL ACTION NO VIOLATION	17-MAY-03	46
	CA03452	VS	Alberto Alvaron	EP		SPECIALIST REVIEW (CLOCK)	25-APR-03	84
	CA03453	VS	Dell Cargill	NV		SEE CA03455 - THIS CASE AND CA03455 VIOLATIONS ARE TRANSPOSED ON PAPER/CASE FOLDERS	28-JUL-03	42
	CA03455	VS	Magina Perea	NV		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	28-JUL-03	109
	CA03456	VS	Ronda Verduzco	IE		RONDA VERDUZCO: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-03	89

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA03879	VS	Lupe Quezada	IE	[redacted] (b)(6)(b)(7)(C)	LUPE QUEZADA: FINAL ACTION INSUFFICIENT EVIDENCE	05-AUG-03	8
	CA03880	VS	Connie Leslie	SE		CONNIE LESLIE: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-03	7
	CA03921	VS	Carlos Villanueva	DD		CARLOS VILLANUEVA: FINAL ACTION DENIED/DECLINED	05-AUG-03	6
	AR03001	PQ	H C Schmieding Produce	NV		H C SCHMIEDING PRODUCE: FINAL ACTION NO VIOLATION	09-NOV-02	33
	AR03004	VS	James Wright	NV		JAMES WRIGHT: FINAL ACTION NO VIOLATION	06-FEB-03	122
	AR03005	AC	Steve Henning	NV		STEVE HENNING: FINAL ACTION NO VIOLATION	31-JAN-03	121
	AR03014	PQ	* Hays Food # 8	TK		* HAYS FOOD # 8: FINAL ACTION TICKET	30-SEP-03	231
	AR03023	VS	Donald Raff	NV		DONALD RAFF: FINAL ACTION NO VIOLATION	16-MAY-03	10
	AR03024	VS	Patrick Spivey	LI		PATRICK SPIVEY: FINAL ACTION LETTER OF INFORMATION	24-JUL-03	71
	AR03025	VS	Jesse Clement	LI		JESSE CLEMENT: FINAL ACTION LETTER OF INFORMATION	05-AUG-03	83
	OK02015	AC	Freeman Moore	SP		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	360
	OK03010	PQ	* Sooner Foods	TK		* SOONER FOODS: FINAL ACTION TICKET	30-SEP-03	223
	TX02169	AC	Barbara Lockaby	SP		BARBARA LOCKABY: FINAL ACTION STIPULATION	27-FEB-03	281
	TX03146	VS	* Mexican Government	SE		SPECIALIST REVIEW (CLOCK)	17-APR-03	25
	CA03420	VS	Joe Harris	NV		JOE HARRIS: FINAL ACTION NO VIOLATION	29-JUN-03	96
	CA03421	VS	Noel Bramblia	NV		NOEL BRAMBLIA: FINAL ACTION NO VIOLATION	29-JUN-03	95
	CA03422	VS	Mary Dewitte	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	02-MAY-03	38
	CA03423	VS	Jose Artega	NV		JOSE ARTEGA: FINAL ACTION NO VIOLATION	29-JUN-03	95
	CA03443	VS	Nina Flores	DD		NINA FLORES: FINAL ACTION DENIED/DECLINED	01-APR-03	13
	CA03445	VS	Martin Gimpel	EP		SPECIALIST REVIEW (CLOCK)	24-APR-03	82
	CA03450	VS	Froilan Sanchez	IE		FROILAN SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	19-APR-03	14
	CA03451	VS	Manuel Figueroa	EP		SPECIALIST REVIEW (CLOCK)	12-APR-03	78
			Enrique Franco	EP		SPECIALIST REVIEW (CLOCK)	12-APR-03	78
			Abel Romero	EP		SPECIALIST REVIEW (CLOCK)	12-APR-03	78
			Rafael Topete	EP		SPECIALIST REVIEW (CLOCK)	12-APR-03	78
	TX02222	AC	Jerry Eppel,	TK		JENNIFER EPPEL: FINAL ACTION TICKET	28-JAN-03	167
			Jennifer Eppel	TK		JENNIFER EPPEL: FINAL ACTION TICKET	28-JAN-03	167
	TX03073	VS	Tibursio Rivas	TK		JESUS NORMANDO CASAS-JIMENEZ: FINAL ACTION TICKET	12-JUN-03	128
			Jose Lucio Rojas	TK		JESUS NORMANDO CASAS-JIMENEZ: FINAL ACTION	12-JUN-03	128

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	X03073	VS			[redacted]	TICKET		
			Jesus Normando Casas-Jimenez	TK		JESUS NORMANDO CASAS-JIMENEZ: FINAL ACTION TICKET	12-JUN-03	128
	X03162	VS	Juan Olivas	TK		JUAN OLIVAS: FINAL ACTION TICKET	06-JUL-03	83
	X98024	AC	* Dornin Steve Richard	DC		* DORNIN STEVE RICHARD: FINAL ACTION COMPLAINT DISMISSED	26-FEB-03	1,946
	CA03204	VS	* Ward Egg Ranch	NV		* WARD EGG RANCH: FINAL ACTION NO VIOLATION	11-APR-03	52
	S02018	AC	Tom Harvey	CS		SUBMITTED ADDITIONAL INFO. TO O.G.C.	25-MAR-04	246
	MO02035	AC	Harlan Miller	CS		HARLAN MILLER: FINAL ACTION CONSENT DECISION	08-AUG-03	522
			Iona Miller	CS		HARLAN MILLER: FINAL ACTION CONSENT DECISION	08-AUG-03	522
			Harlan Miller	CS		HARLAN MILLER: FINAL ACTION CONSENT DECISION	08-AUG-03	522
			Iona Miller	CS		HARLAN MILLER: FINAL ACTION CONSENT DECISION	08-AUG-03	522
	MO02043	VS	Lynn Galen	SP		LYNN GALEN: FINAL ACTION STIPULATION	12-DEC-02	272
	MO02048	AC	Barbara Taylor	TK		BARBARA TAYLOR: FINAL ACTION TICKET	04-OCT-02	144
	MO02050	AC	Carolyn Surritte	SP		CAROLYN SURRITTE: FINAL ACTION STIPULATION	28-JAN-03	260
	MO02061	AC	Harold And Jean Hartley	SP		HAROLD HARTLEY: FINAL ACTION STIPULATION	26-SEP-03	473
	MO02062	AC	Serge Landkas	IE		BOB STEELE: FINAL ACTION INSUFFICIENT EVIDENCE	16-JAN-03	168
			Bob Steele	IE		BOB STEELE: FINAL ACTION INSUFFICIENT EVIDENCE	16-JAN-03	168
	MO02067	AC	Dora Adams	SP		DORA ADAMS: FINAL ACTION STIPULATION	14-APR-03	196
	MO03002	VS	Clayton Cox	IE		CLAYTON COX: FINAL ACTION INSUFFICIENT EVIDENCE	08-NOV-02	53
	MO03007	AC	Shirley Meadows	SP		SHIRLEY MEADOWS: FINAL ACTION STIPULATION	08-MAY-03	184
	MO03030	AC	Sandra Slaughter	IE		SANDRA SLAUGHTER: FINAL ACTION INSUFFICIENT EVIDENCE	07-AUG-03	101
	CA03682	VS	Maria Fernandez	IE		MARIA FERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	50
	CA03727	VS	Jose Fausto	NV		JOSE FAUSTO: FINAL ACTION NO VIOLATION	11-JUL-03	16
	NV03011	VS	Noosheen Rivas	EP		NOOSHEEN RIVAS: FINAL ACTION EXTERNAL PENALTY	04-APR-03	48
	NV03012	VS	Jaime Chavez	EP		MARCELINO FLORES: FINAL ACTION EXTERNAL PENALTY	04-APR-03	46
			Marcelino Flores	EP		MARCELINO FLORES: FINAL ACTION EXTERNAL PENALTY	04-APR-03	46
	CA00161	PQ	Maria Mauricio-Lopez	DO		COMPLAINT ISSUED	27-DEC-01	820
	HI02069	PQ	Bermihna Rosario	DD		BERMIHNA ROSARIO: FINAL ACTION DENIED/DECLINED	03-JAN-03	184
	HI02083	PQ	B. Lam	SP		B. LAM: FINAL ACTION STIPULATION	08-OCT-02	71
	HI02091	PQ	* Haili'S Hawaiian Foods	SP		* HAILI'S HAWAIIAN FOODS: FINAL ACTION STIPULATION	10-OCT-02	73

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX01009	PQ	Christine Shah	DO	[redacted]	CHRISTINE SHAH: FINAL ACTION DECISION & ORDER	23-OCT-02	736
	TX01186	PQ	Cruz Arevalo	SP		SPOKE WITH D BOLINGER ACCEPT $100 WILL SEND CASE BACK	04-APR-03	615
	TX02150	PQ	J. Franczyk	DD		J. FRANCZYK: FINAL ACTION DENIED/DECLINED	03-OCT-02	174
	TX03302	PQ	Rosa Amelia Talavera De Castro	SP		ROSA AMELIA TALAVERA DE CASTRO: FINAL ACTION STIPULATION	10-SEP-03	0
	CA03108	VS	Margarita Lopez	NV		MARGARITA LOPEZ: FINAL ACTION NO VIOLATION	04-APR-03	66
	CA03122	VS	Jesus Ramirez	EP		JESUS RAMIREZ: FINAL ACTION EXTERNAL PENALTY	04-APR-03	59
	CA03123	VS	Ruben Rangel	NV		RUBEN RANGEL: FINAL ACTION NO VIOLATION	04-APR-03	59
	CA03124	VS	Steve Zeimer	NV		STEVE ZEIMER: FINAL ACTION NO VIOLATION	04-APR-03	65
	CA03125	VS	Vernon Smith	NV		VERNON SMITH: FINAL ACTION NO VIOLATION	04-APR-03	63
	CA03126	VS	Ramiro/Jolanda Aguilar	NV		RAMIRO/JOLANDA AGUILAR: FINAL ACTION NO VIOLATION	04-APR-03	62
	CA03128	VS	Trenia Mason	NV		TRENIA MASON: FINAL ACTION NO VIOLATION	04-APR-03	63
	CA03129	VS	Santos Ramirez	NV		SANTOS RAMIREZ: FINAL ACTION NO VIOLATION	31-JAN-03	0
	CA03131	VS	Pamala Ciesala	NV		SPECIALIST REVIEW (CLOCK)	15-MAR-03	61
	CA03133	VS	Jenaro Serrano	NV		JENARO SERRANO: FINAL ACTION NO VIOLATION	04-APR-03	59
	CA03134	VS	Arturo Rodriguez	NV		ARTURO RODRIGUEZ: FINAL ACTION NO VIOLATION	04-APR-03	58
	CA03156	VS	Dave Landmesser	NV		DAVE LANDMESSER: FINAL ACTION NO VIOLATION	04-APR-03	54
	CA03162	VS	William Lawrence	NV		WILLIAM LAWRENCE: FINAL ACTION NO VIOLATION	04-APR-03	55
	CA03179	VS	Mar Chavez	NV		MAR CHAVEZ: FINAL ACTION NO VIOLATION	04-APR-03	52
	CA03187	VS	* River Ridge Apartment Homes	NV		* RIVER RIDGE APARTMENT HOMES: FINAL ACTION NO VIOLATION	04-APR-03	47
	CA03188	VS	* Mountain Creek Apartments	NV		* MOUNTAIN CREEK APARTMENTS: FINAL ACTION NO VIOLATION	04-APR-03	47
	CA03481	VS	Willard Maust	DD		WILLARD MAUST: FINAL ACTION DENIED/DECLINED	06-MAY-03	0
	CA03571	VS	Ofelia Solis	NV		OFELIA SOLIS: FINAL ACTION NO VIOLATION	30-MAY-03	1
	CA03578	VS	Rodolfo Torres	NV		RODOLFO TORRES: FINAL ACTION NO VIOLATION	30-MAY-03	1
	CA03611	VS	Raul Carrillos	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	03-JUN-03	7
	CA03624	VS	Guillermo Mena	DD		GUILLERMO MENA: FINAL ACTION DENIED/DECLINED	04-JUN-03	8
	CA03638	VS	Mary Berger	DD		MARY BERGER: FINAL ACTION DENIED/DECLINED	29-MAY-03	1
	CA03640	VS	Dorothy Johnston	NV		DOROTHY JOHNSTON: FINAL ACTION NO VIOLATION	18-JUN-03	14
	AR03002	AC	Larry & Beth Winslow	TK		LARRY & BETH, WINSLOW: FINAL ACTION CLOSED TICKET	26-NOV-02	0
	IA03003	AC	Dwaine Mccormick	TK		DWAINE, MCCORMICK: FINAL ACTION CLOSED TICKET	05-DEC-02	0
	IA03004	AC	Betty Weldon	TK		BETTY, WELDON: FINAL ACTION CLOSED TICKET	20-DEC-02	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA03005	AC	* Creature Comfort Veterinary	TK	(b)(6)(b)(7)(C) [redacted]	*, CREATURE COMFORT VETERINARY: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	KS03002	AC	* Parmley Education And Research	TK		*, PARMLEY EDUCATION AND RESEARCH: FINAL ACTION CLOSED TICKET	14-NOV-02	0
	KS03003	AC	* City Of Topeka	TK		*, CITY OF TOPEKA: FINAL ACTION CLOSED TICKET	20-NOV-02	0
	KS03004	AC	Barbara Koelliker Kennels	TK		BARBARA, KOELLIKER KENNELS: FINAL ACTION CLOSED TICKET	20-NOV-02	0
	KS03005	AC	Sherri Storey	TK		SHERRI, STOREY: FINAL ACTION CLOSED TICKET	05-DEC-02	0
	MO03009	AC	Paul Cummings Kennel	TK		PAUL, CUMMINGS KENNEL: FINAL ACTION CLOSED TICKET	05-DEC-02	0
	MO03010	AC	Danny Noland	TK		DANNY, NOLAND: FINAL ACTION CLOSED TICKET	06-DEC-02	0
	MO03014	AC	Alvin Thompson	TK		ALVIN, THOMPSON: FINAL ACTION CLOSED TICKET	16-DEC-02	0
	MO03015	AC	* Sinclair Research Center	TK		*, SINCLAIR RESEARCH CENTER: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	MO03022	AC	* Sinclair Research Center	TK		*, SINCLAIR RESEARCH CENTER: FINAL ACTION CLOSED TICKET	20-DEC-02	0
	MO03056	AC	William Massie	NV		WILLIAM MASSIE: FINAL ACTION NO VIOLATION	02-JUL-03	0
	CA03468	VS	Charlie Hughes Red Wing Hatchery	SP		SPECIALIST REVIEW (CLOCK)	24-APR-03	61
	CA03471	VS	Antonio Garcia	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	24
			Daniel Licea	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	24
			Gregorio Lupercio	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	24
	CA03480	VS	Juan Rivera (Tienez)	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	05-MAY-03	3
	CA03876	VS	Laura Monteagudo, Villalobos	DD		LAURA MONTEAGUDO, VILLALOBOS: FINAL ACTION DENIED/DECLINED	12-AUG-03	15
	CA03942	VS	Hector Jaramillo	DD		HECTOR JARAMILLO: FINAL ACTION DENIED/DECLINED	09-AUG-03	0
	TX01164	AC	Guillermo Vazquez	IE		GUILLERMO VAZQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-03	816
	TX01262	AC	Eduardo Steeples	IE		EDUARDO STEEPLES: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUN-03	634
	TX02021	AC	* Valley Zoological Society	SP		* VALLEY ZOOLOGICAL SOCIETY: FINAL ACTION STIPULATION	17-OCT-02	358
	CO01011	AC	Ken Alvarez	CS		VICKI GUERRIERI: FINAL ACTION CONSENT DECISION	18-JUN-03	765
			Vicki Guerrieri	CS		VICKI GUERRIERI: FINAL ACTION CONSENT DECISION	18-JUN-03	765
	CO02011	AC	Beverly Fritz	SP		BEVERLY FRITZ: FINAL ACTION STIPULATION	22-OCT-02	245
	CO02012	AC	Joyce Zwickl	SP		JOYCE ZWICKL: FINAL ACTION STIPULATION	13-OCT-02	236

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CO02014	AC	Michael Jurich	SP	(b)(6)(b)(7)(C) [redacted]	MICHAEL JURICH: FINAL ACTION STIPULATION	04-APR-03	293
	CO02016	PQ	* C. H. Robinson	SP		* C. H. ROBINSON: FINAL ACTION STIPULATION	21-OCT-02	165
	CO03001	AC	* Air General, Inc	SP		* AIR GENERAL, INC: FINAL ACTION STIPULATION	29-JUL-03	297
	ID03001	PQ	* Idahoan Fresh	NV		* IDAHOAN FREST: FINAL ACTION NO VIOLATION	12-NOV-02	57
	CA02085	PQ	* Barinco International Corp.	SP		* STEVEDORING SERVICES OF AMERIC: FINAL ACTION STIPULATION	14-AUG-03	440
			* Stevedoring Services Of Americ	SP		* STEVEDORING SERVICES OF AMERIC: FINAL ACTION STIPULATION	14-AUG-03	440
	CA02098	PQ	* Coast To Coast	LW		* COAST TO COAST: FINAL ACTION LETTER OF WARINING	10-MAR-03	251
	CA02102	PQ	* Hong Chang Corp.	SP		* HONG CHANG CORP.: FINAL ACTION STIPULATION	16-SEP-03	411
	CA03112	PQ	* Princess Cruises Crew Member	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	24-FEB-03	32
	CA03260	VS	Stephen Hutchison	SE		SPECIALIST REVIEW (CLOCK)	14-MAR-03	119
	CA03282	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	04-APR-03	32
	CA03283	VS	June Lampassi	EP		SPECIALIST REVIEW (CLOCK)	17-MAR-03	114
	CA03716	PQ	Eva Kranicc	NV		EVA KRANICC: FINAL ACTION NO VIOLATION	01-AUG-03	19
			Fred Locz	NV		EVA KRANICC: FINAL ACTION NO VIOLATION	01-AUG-03	19
	CA03093	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	11-FEB-03	12
	CA03157	VS	Mayra Rodriguez	NV		MAYRA RODRIGUEZ: FINAL ACTION NO VIOLATION	23-JUN-03	150
	CA03159	VS	* Magnolia Bird Farm	NV		* MAGNOLIA BIRD FARM: FINAL ACTION NO VIOLATION	04-APR-03	63
	CA03169	VS	Israel Borgus	NV		ISRAEL BORGUS: FINAL ACTION NO VIOLATION	04-APR-03	59
	CA03170	VS	Martin Valdez	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	08-AUG-03	5
	NM02004	VS	Taylor Gray	TK		TAYLOR GRAY: FINAL ACTION TICKET	10-DEC-02	104
	TX02068	AC	Shannon Brockman	CS		SHANNON BROCKMAN: FINAL ACTION CONSENT DECISION	08-AUG-03	582
	TX02175	PQ	* Sky Chef, Inc.	SP		* SKY CHEF, INC.: FINAL ACTION STIPULATION	21-JAN-03	230
	TX02221	VS	John Mark Justice	SS		SUBMITTED TO PROGRAM	18-SEP-02	123
	TX02223	PQ	American Airlines - Cargo	SP		AMERICAN AIRLINES - CARGO: FINAL ACTION STIPULATION	24-OCT-02	64
	TX03005	PQ	Frito Lay	NV		FRITO LAY: FINAL ACTION NO VIOLATION	21-NOV-02	73
	TX03006	VS	Joseph Praeger	SS		SUBMITTED REQUEST FOR INFO. TO: DR. FERRO	06-FEB-03	293
	TX03083	PQ	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAR-03	17
	TX03228	AC	Clarence Milliorn	DD		CLARENCE MILLIORN: FINAL ACTION DENIED/DECLINED	01-JUL-03	20
	TX03249	PQ	Piedmont Hawthorne	TK		PIEDMONT HAWTHORNE: FINAL ACTION TICKET	30-SEP-03	74

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03054	VS	Gordon C. Parrott	TK	(b)(6)(b)(7)(C) [redacted]	GORDON C. PARROTT: FINAL ACTION TICKET	16-MAY-03	115
	CA03056	VS	* Maclin Open Air Swap Meet	NV		* MACLIN OPEN AIR SWAP MEET: FINAL ACTION NO VIOLATION	11-FEB-03	24
	MO01045	AC	Herbert/ Sydney Perkins	CS		SUSENSION OF LICENSE TERMINATED	14-NOV-02	595
	MO02012	AC	Brandy Reed	SP		LOUISE LOVAN: FINAL ACTION STIPULATION	06-MAR-03	478
			Louise Lovan	SP		LOUISE LOVAN: FINAL ACTION STIPULATION	06-MAR-03	478
	MO02017	VS	Dean Guier	SP		JAY & JODEAN GULLICKSON FARMS: FINAL ACTION TICKET	18-DEC-02	379
			Kevin & Troy Circle T Farms Inc.	TK		JAY & JODEAN GULLICKSON FARMS: FINAL ACTION TICKET	18-DEC-02	379
			Bruce Bergstrom	TK		JAY & JODEAN GULLICKSON FARMS: FINAL ACTION TICKET	18-DEC-02	379
			Jay & Jodean Gullickson Farms	TK		JAY & JODEAN GULLICKSON FARMS: FINAL ACTION TICKET	18-DEC-02	379
	MO02026	VS	Junior Durflinger	SP		JUNIOR DURFLINGER: FINAL ACTION STIPULATION	12-JAN-03	347
			Roger Jarman	LW		JUNIOR DURFLINGER: FINAL ACTION STIPULATION	12-JAN-03	347
			William Collins	LW		JUNIOR DURFLINGER: FINAL ACTION STIPULATION	12-JAN-03	347
	MO02027	AC	Shirley Lager	SP		SHIRLEY LAGER: FINAL ACTION STIPULATION	30-OCT-02	268
	MO02029	AC	Janet Livingston	SP		JANET LIVINGSTON: FINAL ACTION STIPULATION	17-OCT-02	245
	MO02037	AC	Garry & Darlene Rogers	CS		GARRY & DARLENE ROGERS: FINAL ACTION CONSENT DECISION	30-SEP-03	571
	MO02047	PQ	Nou Chao Her	SP		HUY T. NGUYEN: FINAL ACTION STIPULATION	16-AUG-03	477
			Hai Quoc Nguyen	SP		HUY T. NGUYEN: FINAL ACTION STIPULATION	16-AUG-03	477
			Huy T. Nguyen	SP		HUY T. NGUYEN: FINAL ACTION STIPULATION	16-AUG-03	477
			Thanh Lam	SP		HUY T. NGUYEN: FINAL ACTION STIPULATION	16-AUG-03	477
			Hai Quoc Nguyen	SP		HUY T. NGUYEN: FINAL ACTION STIPULATION	16-AUG-03	477
			Huy T. Nguyen	SP		HUY T. NGUYEN: FINAL ACTION STIPULATION	16-AUG-03	477
	MO02054	AC	Greg Mills	SP		GREG MILLS: FINAL ACTION STIPULATION	09-OCT-02	146
	MO02055	AC	Michael Lehman	SP		QUANTANNA LEHMAN: FINAL ACTION STIPULATION	09-DEC-02	168
			Quantanna Lehman	SP		QUANTANNA LEHMAN: FINAL ACTION STIPULATION	09-DEC-02	168
	MO02057	AC	Kathleen Ray	SP		JO SHORTEY: FINAL ACTION STIPULATION	10-FEB-03	228
			Jo Shortey	SP		JO SHORTEY: FINAL ACTION STIPULATION	10-FEB-03	228
	MO03019	PQ	* Graves Foods, Inc.	TK		* GRAVES FOODS, INC.: FINAL ACTION TICKET	27-JUN-03	114
	NV03002	VS	Valerie Cason	NV		VALERIE CASON: FINAL ACTION NO VIOLATION	11-FEB-03	19
	NV03004	VS	Margarito Gomez-Carrillo	EP		MARGARITO GOMEZ-CARRILLO: FINAL ACTION EXTERNAL PENALTY	04-APR-03	65
	NV03005	VS	Jesus Cisneros	NV		JESUS CISNEROS: FINAL ACTION NO VIOLATION	04-APR-03	64
	NV03006	VS	Roberto Herrero	EP		ROBERTO HERRERO: FINAL ACTION EXTERNAL PENALTY	04-APR-03	64

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NV03008	VS	Jose Arelavo	EP	[redacted]	JOSE ARELAVO: FINAL ACTION EXTERNAL PENALTY	04-APR-03	59
	CA04023	PQ	David Bader	TK		DAVID, BADER: FINAL ACTION CLOSED TICKET	09-SEP-03	0
	ID03010	VS	* Max S Palmer Inc	TK		*, MAX S PALMER INC: FINAL ACTION CLOSED TICKET	16-APR-03	0
	MO04009	AC	* Alegar	TK		*, ALEGAR: FINAL ACTION CLOSED TICKET	08-SEP-03	0
	MO04010	AC	Charles Dean	TK		CHARLES, DEAN: FINAL ACTION CLOSED TICKET	29-SEP-03	0
	MO04011	AC	Wilma Jinson	TK		WILMA, JINSON: FINAL ACTION CLOSED TICKET	29-SEP-03	0
	MT03008	VS	* Bar S Feed Lot	TK		*, BAR S FEED LOT: FINAL ACTION CLOSED TICKET	06-APR-03	0
	IA00046	AC	Daniel Shonka	CS		HRG RE-ASSIGNED - 21-MAY-03	31-OCT-02	1,135
	IA00058	AC	Jerry Lincoln	CS		JERRY LINCOLN: FINAL ACTION CONSENT DECISION	30-SEP-03	1,154
	IA01020	AC	David Finch	DO		DECISION APPEALED BY RESPONDENT	13-NOV-02	704
	IA02003	AC	Judy Foreman	SP		JUDY FOREMAN: FINAL ACTION STIPULATION	24-JUN-03	609
	IA02007	AC	Lester Williamson	TK		LESTER WILLIAMSON: FINAL ACTION TICKET	11-MAR-03	467
	IA02009	AC	Gilbert Winona Sunderman	IE		GILBERT WINONA SUNDERMAN: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAY-03	540
	IA02010	AC	Brent Uitermarkt	SP		BRENT UITERMARKT: FINAL ACTION STIPULATION	21-JUL-03	599
	IA02036	AC	Robt And Lou An Hurd	TK		ROBT AND LOU AN HURD: FINAL ACTION TICKET	05-MAR-03	266
	IA02042	AC	Roger Barker	SP		ROGER BARKER: FINAL ACTION STIPULATION	07-APR-03	258
	IA02045	AC	Virginia Skinner	LI		CASE EXAMINER REVIEW (CLOCK)	24-APR-03	305
	IA02047	AC	Pat Mullenger	NV		PAT MULLENGER: FINAL ACTION NO VIOLATION	28-JAN-03	141
	IA99018	AC	Dale Goodale	DO		HEARING 19-JUNE-02	17-DEC-01	1,372
	WA01044	AC	Pam Stephens	SP		PAM STEPHENS: FINAL ACTION STIPULATION	11-SEP-03	932
	WA01045	AC	Jill Rose	DD		JILL ROSE: FINAL ACTION DENIED/DECLINED	09-MAY-03	826
	WA01074	AC	Stacey Storm	IE		STACEY STORM: FINAL ACTION INSUFFICIENT EVIDENCE	19-NOV-02	497
	WA01084	AC	Sharon Massena	SP		SHARON MASSENA: FINAL ACTION STIPULATION	25-NOV-02	433
			* Jones & Company Pets			SHARON MASSENA: FINAL ACTION STIPULATION	25-NOV-02	433
	WA02022	VS	Albert Biemold	IE		ALBERT BIEMOLD: FINAL ACTION INSUFFICIENT EVIDENCE	18-APR-03	329
	WA03001	VS	Mitchell Underwood	LW		MITCHELL UNDERWOOD: FINAL ACTION LETTER OF WARINING	30-SEP-03	363
	WA03042	VS	Mitchell Underwood	LW		MITCHELL UNDERWOOD: FINAL ACTION LETTER OF WARINING	30-SEP-03	144
	WA99012	AC	Michael Powell	CS		* DELTA AIRLINES: FINAL ACTION CONSENT DECISION	03-FEB-03	1,456
			* Delta Airlines	CS		* DELTA AIRLINES: FINAL ACTION CONSENT DECISION	03-FEB-03	1,456
	KS03001	AC	Ronnie Bland	TK		RONNIE, BLAND: FINAL ACTION CLOSED TICKET	15-OCT-02	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO03004	AC	James Gettle	TK	(b)(6)(b)(7)(C)	JAMES, GETTLE: FINAL ACTION CLOSED TICKET	15-OCT-02	0
	NE03002	AC						
	TX03050	AC	Charles & Betty Nichols	TK		CHARLES & BETTY, NICHOLS: FINAL ACTION CLOSED TICKET	18-NOV-02	0
	TX03067	AC	* North American Wolf Associatio	TK		*, NORTH AMERICAN WOLF ASSOCIATIO: FINAL ACTION CLOSED TICKET	10-DEC-02	0
	CA03222	VS	Dick Hofftra	IE		DICK HOFFTRA: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-03	41
	CA03233	VS	* U.S. Post Office	NV		* U.S. POST OFFICE: FINAL ACTION NO VIOLATION	30-JUN-03	122
	CA03261	VS	Frank Garner	SE		SPECIALIST REVIEW (CLOCK)	14-MAR-03	119
	CA03262	VS	Betty Jenkins	SE		SUBMITTED TO PROGRAM	10-JUN-03	7
	CA03284	VS	Gavino Garcia	SE		SPECIALIST REVIEW (CLOCK)	14-MAR-03	115
	CA03285	VS	Hector Sanchez	EP		SPECIALIST REVIEW (CLOCK)	21-MAR-03	113
	CA03286	VS	Jack Kling	SE		SPECIALIST REVIEW (CLOCK)	14-MAR-03	115
	CA03287	VS	* Abc Ranch Fresh Eggs	NV		* ABC RANCH FRESH EGGS: FINAL ACTION NO VIOLATION	04-APR-03	28
	CA03288	VS	Deana Wood	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	113
	CA03289	VS	Unknown Hernandez	SE		SPECIALIST REVIEW (CLOCK)	14-MAR-03	115
	CA03291	VS	Don Mccomb	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAR-03	9
	CA03292	VS	Jose Aguilera	NV		JOSE AGUILERA: FINAL ACTION NO VIOLATION	04-APR-03	27
	CA03293	VS	Calvin Perkins	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	13-JUN-03	97
	CA03294	VS	Noel Hackett	NV		NOEL HACKETT: FINAL ACTION NO VIOLATION	04-APR-03	27
	CA03295	VS	Paula Athey	NV		PAULA ATHEY: FINAL ACTION NO VIOLATION	30-JUN-03	114
	CA03296	VS	Humberto Salinas	NV		HUMBERTO SALINAS: FINAL ACTION NO VIOLATION	30-JUN-03	114
	CA03297	VS	Maria Gonzalez	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	112
	CA03331	VS	Refugio Fregosa	NV		REFUGIO FREGOSA: FINAL ACTION NO VIOLATION	04-APR-03	23
	CA03355	VS	Gloria Alonso	NV		GLORIA ALONSO: FINAL ACTION NO VIOLATION	04-APR-03	20
	TX03065	VS	Lynn Ruwe	NV		LYNN RUWE: FINAL ACTION NO VIOLATION	28-JAN-03	47
	TX03066	VS	Steven Bond	NV		STEVEN BOND: FINAL ACTION NO VIOLATION	28-JAN-03	47
	TX03248	AC	N/A American Airlines	IE		N/A AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	29-SEP-03	84
	CA03189	VS	William Maust	NV		WILLIAM MAUST: FINAL ACTION NO VIOLATION	04-APR-03	46
	CA03191	VS	Eric Macario	NV		ERIC MACARIO: FINAL ACTION NO VIOLATION	04-APR-03	46
	CA03209	VS	Miguel Moreno	NV		MIGUEL MORENO: FINAL ACTION NO VIOLATION	04-APR-03	45
	CA03211	VS	Debbie Dick	NV		DEBBIE DICK: FINAL ACTION NO VIOLATION	04-APR-03	44

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03212	VS	* Woodland Farms	NV	(b)(6)(b)(7)(C)	* WOODLAND FARMS: FINAL ACTION NO VIOLATION	04-APR-03	46
	CA03213	VS	* Woodland Farms	NV		* WOODLAND FARMS: FINAL ACTION NO VIOLATION	04-APR-03	44
	CA03215	VS	Lydia Amaton	NV		LYDIA AMATON: FINAL ACTION NO VIOLATION	04-APR-03	41
	CA03217	VS	Antonio Cruz	NV		ANTONIO CRUZ: FINAL ACTION NO VIOLATION	04-APR-03	42
	CA03225	VS	Eliazar Ramirez	DD		ELIAZAR RAMIREZ: FINAL ACTION DENIED/DECLINED	08-MAY-03	13
	CA03226	VS	Thomas Graham	IE		THOMAS GRAHAM: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-03	127
	CA03229	VS	* Barajas Feed And Suply	NV		* BARAJAS FEED AND SUPLY: FINAL ACTION NO VIOLATION	04-APR-03	37
	CA03230	VS	Marie Mendoza	NV		MARIE MENDOZA: FINAL ACTION NO VIOLATION	04-APR-03	37
	CA03231	VS	* Shaw	SE		SUBMITTED REQUEST FOR INFO. TO: CDFA FOR PROSECUTION	06-MAR-03	9
	CA03232	VS	Jeri Major	EP		SPECIALIST REVIEW (CLOCK)	12-MAR-03	110
	CA03238	VS	* Elias Pet Store	NV		* ELIAS PET STORE: FINAL ACTION NO VIOLATION	28-JUN-03	119
	CA03240	VS	* None	IE		* NONE: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAR-03	4
	CA03268	VS	Linda Haffman	EP		SPECIALIST REVIEW (CLOCK)	14-MAR-03	117
	CA03269	VS	Ricardo Gonzales	EP		RICARDO GONZALES: FINAL ACTION EXTERNAL PENALTY	04-APR-03	32
	CA03270	VS	* Pomona Feed	SE		SPECIALIST REVIEW (CLOCK)	14-MAR-03	119
	CA03271	VS	* R&L Feed	SE		SPECIALIST REVIEW (CLOCK)	07-MAR-03	119
	CA03277	VS	Sherin Tremblay	SE		SPECIALIST REVIEW (CLOCK)	17-MAR-03	115
	CA03281	VS	David Castillon	NV		DAVID CASTILLON: FINAL ACTION NO VIOLATION	30-JUN-03	118
	CA03514	VS	Bob Rodriguez	DD		BOB RODRIGUEZ: FINAL ACTION DENIED/DECLINED	15-MAY-03	0
	CA03518	VS	Ken Mathews	DD		KEN MATHEWS: FINAL ACTION DENIED/DECLINED	13-MAY-03	0
	CA03519	VS	Anthony Sivero	DD		ANTHONY SIVERO: FINAL ACTION DENIED/DECLINED	16-MAY-03	0
	CA03520	VS	Erick Montes	DD		ERICK MONTES: FINAL ACTION DENIED/DECLINED	15-MAY-03	0
	CA03559	VS	* Chino Swapmeet	DD		* CHINO SWAPMEET: FINAL ACTION DENIED/DECLINED	07-MAY-03	0
	CA03562	VS	Miguel Soto	DD		MIGUEL SOTO: FINAL ACTION DENIED/DECLINED	16-MAY-03	0
	AZ03024	VS	Jose Ernesto Rodriguez	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	14-MAR-03	36
	CA03479	VS	Janis Damiami	IE		JANIS DAMIAMI: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	100
	HI02014	PQ	Ronald Foster	SP		SOMJIT ZAKODY: FINAL ACTION STIPULATION	28-OCT-02	440
			Somjit Zakody	SP		SOMJIT ZAKODY: FINAL ACTION STIPULATION	28-OCT-02	440
	ID01016	VS	John Sieverts	LI		JOHN SIEVERTS: FINAL ACTION LETTER OF INFORMATION	20-OCT-02	408
	ID01017	VS	Monty Myers	LI		MONTY MYERS: FINAL ACTION LETTER OF	20-OCT-02	408

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ID01017	VS			(b)(6)(b)(7)(C) [redacted]	INFORMATION		
	ID02004	VS	Gary Boldt	SE		TRIAL SCHEDULED FOR 9/13/02	13-SEP-02	350
	ID02008	AC	Dan Tackitt	SP		STIP SUSPEND $1000 NOT TO CONDUCT AWA ACT AND NO LICENSE FOR 5 YR	07-OCT-02	202
	ID03003	PQ	* Syngenta Seeds Inc	NV		* SYNGENTA SEEDS INC: FINAL ACTION NO VIOLATION	21-APR-03	375
	ID03004	VS	Jerry Collingham	TK		JERRY COLLINGHAM: FINAL ACTION TICKET	28-JUL-03	203
	ID03005	VS	Glen Gamble	LW		GLEN GAMBLE: FINAL ACTION LETTER OF WARNING	24-SEP-03	259
	ID03007	VS	Rhet Schultz	LI		RHET SCHULTZ: FINAL ACTION LETTER OF INFORMATION	06-AUG-03	154
	MT02002	VS	James Boyle	LW		JAMES BOYLE: FINAL ACTION LETTER OF WARNING	30-DEC-02	311
	MT02006	PQ	* Wagonmaster Transportation	DD		* WAGONMASTER TRANSPORTATION: FINAL ACTION DENIED/DECLINED	27-JUN-03	327
	NV03001	VS	Sotero Cruz	NV		SOTERO CRUZ: FINAL ACTION NO VIOLATION	04-APR-03	72
	NV03003	VS	Angel Ochoa	EP		ANGEL OCHOA: FINAL ACTION EXTERNAL PENALTY	04-APR-03	70
	NV03009	VS	Luis Pareja	EP		SPECIALIST REVIEW (CLOCK)	15-MAR-03	130
	CA03708	VS	* Superior Market	IE		* SUPERIOR MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-03	30
	LA03007	PQ	Brian Donavon	NV		BRIAN DONAVON: FINAL ACTION NO VIOLATION	04-SEP-03	205
	LA03017	PQ	* Alexander Internation	NV		* ALEXANDER INTERNATION: FINAL ACTION NO VIOLATION	09-SEP-03	29
	MO01049	AC	Breck Wakefield	CS		BRECK WAKEFIELD: FINAL ACTION CONSENT DECISION	08-MAY-03	830
	NM00001	AC	Coulston Coluston Foundation	DC		COULSTON COLUSTON FOUNDATION: FINAL ACTION COMPLAINT DISMISSED	04-NOV-02	1,013
	NM01001	AC	* Coulston Foundation	DC		* COULSTON FOUNDATION: FINAL ACTION COMPLAINT DISMISSED	04-NOV-02	700
	TX02067	AC	Wendell Sandlin	CS		COMPLAINT ANSWERED	06-AUG-02	668
	AZ00014	AC	Inc Delta Airlines	CS		INC DELTA AIRLINES: FINAL ACTION CONSENT DECISION	03-FEB-03	1,032
	AZ02008	VS	Jesus Vasquez-Morales	SP		JESUS VASQUEZ-MORALES: FINAL ACTION STIPULATION	06-NOV-02	280
	AZ02016	AC	* Phoenix Zoo	SP		* PHOENIX ZOO: FINAL ACTION STIPULATION	08-OCT-02	169
	AZ02021	VS	Francisca Monaga-Acosta	SP		FRANCISCA MONAGA-ACOSTA: FINAL ACTION STIPULATION	16-OCT-02	106
	AZ02025	PQ	* Lsg Skychief	SP		* LSG SKYCHIEF: FINAL ACTION STIPULATION	03-OCT-02	55
	AZ02030	VS	Francisco J Macias	SP		FRANCISCO J MACIAS: FINAL ACTION STIPULATION	08-MAY-03	234
	AZ03013	PQ	Corlies Jones	NV		CORLIES JONES: FINAL ACTION NO VIOLATION	10-MAR-03	56

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ03025	VS	Luis R Naranjo	SP	(b)(6)(b)(7)(C) [redacted]	LUIS R NARANJO: FINAL ACTION STIPULATION	15-MAY-03	93
	NV02005	PQ	* West Coast Palms	SP		* WEST COAST PALMS: FINAL ACTION STIPULATION	19-FEB-03	440
	CA03174	VS	* A-1 Poultry Corporation	IE		* A-1 POULTRY CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	17-FEB-03	7
	HI03170	PQ	* Pioneer Hi-Bred International,	NV		* PIONEER HI-BRED INTERNATIONAL,: FINAL ACTION NO VIOLATION	03-JUN-03	40
	IA02030	VS	Dennis Freed	TK		* MRK, INC.: FINAL ACTION TICKET	31-DEC-02	266
			Jonathan Voss	TK		* MRK, INC.: FINAL ACTION TICKET	31-DEC-02	266
			* Mrk, Inc.	TK		* MRK, INC.: FINAL ACTION TICKET	31-DEC-02	266
	IA02048	AC	Beverly Kooiker	SP		BEVERLY KOOIKER: FINAL ACTION STIPULATION	19-FEB-03	163
			Michael Kooiker	SP		BEVERLY KOOIKER: FINAL ACTION STIPULATION	19-FEB-03	163
			Beverly Kooiker	SP		BEVERLY KOOIKER: FINAL ACTION STIPULATION	19-FEB-03	163
			Michael Kooiker	SP		BEVERLY KOOIKER: FINAL ACTION STIPULATION	19-FEB-03	163
	MO03067	AC	Richard Sanders	NV		RICHARD SANDERS: FINAL ACTION NO VIOLATION	07-AUG-03	0
	ND03001	PQ	Roger Bogestad	NV		ROGER BOGESTAD: FINAL ACTION NO VIOLATION	01-OCT-02	30
	ND03002	PQ	Richard Thompson	NV		RICHARD THOMPSON: FINAL ACTION NO VIOLATION	01-OCT-02	30
	NE03022	VS	* Tyson Fresh Meats, Inc.	NV		* TYSON FRESH MEATS, INC.: FINAL ACTION NO VIOLATION	03-SEP-03	71
	SD01007	AC	Kenneth Wiese	CS		KENNETH WIESE: FINAL ACTION CONSENT DECISION	24-JUN-03	850
	SD02006	VS	Chad Melton	EP		CHAD MELTON: FINAL ACTION EXTERNAL PENALTY	28-JAN-03	141
	SD03001	VS	Andy Holmes	NV		ANDY HOLMES: FINAL ACTION NO VIOLATION	14-APR-03	46
	CA03795	VS	Antonio Pena	IE		ANTONIO PENA: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	14
	CA03803	VS	Alan Schuetz	IE		ALAN SCHUETZ: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	14
	ID03006	AC	Jean Simpson	IE		JEAN SIMPSON: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUN-03	118
	ID03011	VS	Kent Warner	LW		KENT WARNER: FINAL ACTION LETTER OF WARNING	26-AUG-03	118
	NE02003	AC	Fred Goss	TK		FRED GOSS: FINAL ACTION TICKET	24-MAR-03	502
	NE02004	AC	Phillip Van Bibber	DD		PHILLIP VAN BIBBER: FINAL ACTION DENIED/DECLINED	07-MAR-03	485
	NE02005	AC	Margaret Focken	DD		MARGARET FOCKEN: FINAL ACTION DENIED/DECLINED	07-MAR-03	477
	UT02006	AC	Larry Tuckett	CS		LARRY TUCKETT: FINAL ACTION CONSENT DECISION	12-FEB-03	461
			Brandon Tuckett	CS		LARRY TUCKETT: FINAL ACTION CONSENT DECISION	12-FEB-03	461
			Larry Tuckett	CS		LARRY TUCKETT: FINAL ACTION CONSENT DECISION	12-FEB-03	461
			Brandon Tuckett	CS		LARRY TUCKETT: FINAL ACTION CONSENT DECISION	12-FEB-03	461
	UT02007	VS	David Lisonbee	LW		DAVID LISONBEE: FINAL ACTION LETTER OF	09-JAN-03	366

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	UT02007	VS			(b)(6)(b)(7)(C)	WARINING		
	WY01006	VS	Michael Ruby	SS		PER LETTER FROM BURKE NEWMAN DATED 7/26/04, DR. RUBY WAS SUSPENDED ON 1/6/03 FOR 2 YEARS.	26-JUL-04	545
	WY03001	PQ	Unknown Unknown	NV		UNKNOWN UNKNOWN: FINAL ACTION NO VIOLATION	28-FEB-03	31
	CA03383	VS	* Fairway Market	NV		* FAIRWAY MARKET: FINAL ACTION NO VIOLATION	04-APR-03	16
	CA03385	VS	* Breeds Market	NV		* BREEDS MARKET: FINAL ACTION NO VIOLATION	04-APR-03	16
	CA03390	VS	* Arnott Poultry Ranch	EP		SPECIALIST REVIEW (CLOCK)	04-APR-03	99
	CA03391	VS	Jose Villavicencio	NV		JOSE VILLAVICENCIO: FINAL ACTION NO VIOLATION	04-APR-03	14
	CA03392	VS	Graciela Garcia	NV		GRACIELA GARCIA: FINAL ACTION NO VIOLATION	29-JUN-03	100
	CA03393	VS	Victor Getan	SE		OTHER EVENT SUBMITTED TO STATE FOR WARRANT	28-MAR-03	40
	CA03394	VS	Lonnie Marks	NV		LONNIE MARKS: FINAL ACTION NO VIOLATION	30-JUN-03	98
	CA03395	VS	Jose Terrazas	NV		JOSE TERRAZAS: FINAL ACTION NO VIOLATION	29-JUN-03	99
	CA03396	VS	Gomez Marvnia & Jessus	NV		GOMEZ MARVNIA & JESSUS: FINAL ACTION NO VIOLATION	29-JUN-03	97
	CA03399	VS	Ernesto Nava	NV		ERNESTO NAVA: FINAL ACTION NO VIOLATION	29-JUN-03	97
	CA03401	VS	* Reubens Pet Store	NV		* REUBENS PET STORE: FINAL ACTION NO VIOLATION	30-JUN-03	98
	CA03442	VS	Liz Konrady	EP		SPECIALIST REVIEW (CLOCK)	20-APR-03	76
	CA03449	VS	Juan Vargaz	EP		SPECIALIST REVIEW (CLOCK)	18-APR-03	73
			Corlos Martinez	EP		SPECIALIST REVIEW (CLOCK)	18-APR-03	73
	CA03746	VS	Joe Sanchez	IE		JOE SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-03	15
	CA03747	VS	Kathleen Mackprang	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	17-JUL-03	6
	CA03754	VS	* Jones Horse Auction	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	17-JUL-03	6
	CA03755	VS	Ken Swapp	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	17-JUL-03	5
	CA03748	VS	John Fusano	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	14-JUL-03	9
	CA03756	VS	Mark Freeman	IE		MARK FREEMAN: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-03	15
	CA03757	VS	Maggi Wang	IE		FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-03	7
	CA03758	VS	Roman Viste	IE		ROMAN VISTE: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-03	12
	CA03759	VS	Rosita Pimentel	IE		ROSITA PIMENTEL: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	23
	CA03776	VS	Crecencia Cachua	DD		CRECENCIA CACHUA: FINAL ACTION DENIED/DECLINED	24-JUL-03	16
	MO03060	AC	* Clifton Johnson Shop	NV		* CLIFTON JOHNSON SHOP: FINAL ACTION NO VIOLATION	17-JUL-03	0
	MO03061	AC						

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO03061	AC	Robert Still	NV	(b)(6)(b)(7)(C) [redacted]	ROBERT STILL: FINAL ACTION NO VIOLATION	30-JUL-03	0
	OR02004	VS	Sang Bae Kim	SP		SUBMITTED TO FSO FOR COLLECTION	08-NOV-02	304
	OR03004	PQ	Steven Koester	NV		STEVEN KOESTER: FINAL ACTION NO VIOLATION	17-DEC-02	98
	OR03005	PQ	Glenn Chowning	NV		GLENN CHOWNING: FINAL ACTION NO VIOLATION	13-DEC-02	94
	OR03006	PQ	Mike Jones	NV		MIKE JONES: FINAL ACTION NO VIOLATION	13-DEC-02	94
	OR03007	PQ	* Lamb-Weston	NV		BOB HALE: FINAL ACTION NO VIOLATION	17-DEC-02	98
			Bob Hale	NV		BOB HALE: FINAL ACTION NO VIOLATION	17-DEC-02	98
	CA03734	VS	Feliz Castro	SE		SUBMITTED TO PROGRAM	05-JUL-03	11
			Rocio Castro	SE		SUBMITTED TO PROGRAM	05-JUL-03	11
			Feliz Castro	SE		SUBMITTED TO PROGRAM	05-JUL-03	11
			Rocio Castro	SE		SUBMITTED TO PROGRAM	05-JUL-03	11
	CA03752	VS	Patty Brummett	SE		SUBMITTED TO PROGRAM	14-JUL-03	12
	CA03760	VS	Manuel Rodriguez	IE		MANUEL RODRIGUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	22
	CA03784	VS	Rogelio Garza	IE		ROGELIO GARZA: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	17
	NV03014	VS	Jacqueline Ruiz	EP		JACQUELINE RUIZ: FINAL ACTION EXTERNAL PENALTY	04-APR-03	30
	NV03015	VS	Tammy Mellies	EP		CHARLES COLUMBO: FINAL ACTION EXTERNAL PENALTY	04-APR-03	24
			Charles Columbo	EP		CHARLES COLUMBO: FINAL ACTION EXTERNAL PENALTY	04-APR-03	24
	NV03016	VS	Florentino Rivera	EP		FLORENTINO RIVERA: FINAL ACTION EXTERNAL PENALTY	04-APR-03	19
	WA02013	PQ	* Lsg Sky Chefs #1612	SP		* LSG SKY CHEFS #1612: FINAL ACTION STIPULATION	16-JAN-03	287
	WA02014	PQ	Mark Malinowsky	TK		MARK MALINOWSKY: FINAL ACTION TICKET	03-JAN-03	273
			* Karl Schroff & Associates			MARK MALINOWSKY: FINAL ACTION TICKET	03-JAN-03	273
	WA02021	PQ	Robert Hoyt	TK		SUBMITTED TO PROGRAM	06-DEC-02	233
	WA02027	PQ	Thomas Turini	NV		THOMAS TURINI: FINAL ACTION NO VIOLATION	03-OCT-02	22
	WA03002	PQ	* Evergreen Hardwoods	TK		* EVERGREEN HARDWOODS: FINAL ACTION TICKET	11-OCT-02	8
	WA03003	PQ	* Steelplus, Inc.	TK		* STEELPLUS, INC.: FINAL ACTION TICKET	18-OCT-02	15
	WA03004	PQ	* Lsg Sky Chefs, Inc., #1612	SP		* LSG SKY CHEFS, INC., #1612: FINAL ACTION STIPULATION	13-MAY-03	218
	WA03007	PQ	* Alstom Power, Inc	TK		* ALSTOM POWER, INC: FINAL ACTION TICKET	07-NOV-02	10
	WA03008	PQ	* Plastpro 2000, Inc	TK		* PLASTPRO 2000, INC: FINAL ACTION TICKET	06-NOV-02	9
	WA03009	PQ	* Cummins Engine Company, Inc	TK		* CUMMINS ENGINE COMPANY, INC: FINAL ACTION TICKET	07-NOV-02	10
	WA03012	PQ	* Hapag-Lloyd, Inc.	TK		* HAPAG-LLOYD, INC.: FINAL ACTION TICKET	07-FEB-03	74

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA03014	PQ	Krzysztof Kalicki	DD	(b)(6)(b)(7)(C) [redacted]	KRZYSZTOF KALICKI: FINAL ACTION DENIED/DECLINED	11-FEB-03	78
	WA03016	PQ	Nhung Thai Nguyen	SP		SUBMITTED TO IES STAFF	13-JAN-03	10
	WA03017	PQ	* Benson Industries, Inc.	TK		* BENSON INDUSTRIES, INC.: FINAL ACTION TICKET	08-JAN-03	19
	WA03038	PQ	* New Holland North America, Inc	TK		*, NEW HOLLAND NORTH AMERICA, INC: FINAL ACTION CLOSED TICKET	16-MAY-03	25
	WA03047	PQ	* Evergreen America Corporation	LW		* EVERGREEN AMERICA CORPORATION: FINAL ACTION LETTER OF WARINING	09-SEP-03	83
	WA03048	PQ	* Dong Yang Trading Company	LW		* DONG YANG TRADING COMPANY: FINAL ACTION LETTER OF WARINING	10-SEP-03	84
	WA03051	PQ	* Nippon Express Usa, Inc.	LW		* NIPPON EXPRESS USA, INC.: FINAL ACTION LETTER OF WARINING	09-SEP-03	66
	TX00016	AC	James And Flo Perry	IE		VIOLATIONS COMBINED WITH TX03037-AC	23-OCT-02	1,203
	TX00199	AC	Jerry Lynn Jr. Shuck	IE		JERRY LYNN JR. SHUCK: FINAL ACTION INSUFFICIENT EVIDENCE	09-JUL-03	1,097
			Jerry L Jr Shuck	IE		JERRY LYNN JR. SHUCK: FINAL ACTION INSUFFICIENT EVIDENCE	09-JUL-03	1,097
			Jerry Lynn Jr. Shuck	IE		JERRY LYNN JR. SHUCK: FINAL ACTION INSUFFICIENT EVIDENCE	09-JUL-03	1,097
			Jerry L Jr Shuck	IE		JERRY LYNN JR. SHUCK: FINAL ACTION INSUFFICIENT EVIDENCE	09-JUL-03	1,097
	TX02226	VS	* Oak Meadow Farms	NV		* OAK MEADOW FARMS: FINAL ACTION NO VIOLATION	25-APR-03	227
	TX02227	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	06-JUN-03	269
	CA03690	VS	Melvin Mejia	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	01-JUL-03	11
			Sylvia Mejia	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	01-JUL-03	11
			Melvin Mejia	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	01-JUL-03	11
			Sylvia Mejia	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	01-JUL-03	11
	CA03459	VS	Mateo Beltran	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	22-APR-03	10
	CA03051	VS	* Metzer Farms	NV		* METZER FARMS: FINAL ACTION NO VIOLATION	11-APR-03	86
	CA03375	VS	Norma Orozco	NV		NORMA OROZCO: FINAL ACTION NO VIOLATION	29-JUN-03	101
	CA03381	VS	Tami Davis	IE		TAMI DAVIS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	139
	CA03382	VS	Don Avila	NV		DON AVILA: FINAL ACTION NO VIOLATION	30-JUN-03	102
	CA03384	VS	Abel Diaz	NV		ABEL DIAZ: FINAL ACTION NO VIOLATION	29-JUN-03	101
	CA03389	VS	Joel Ortega	DD		JOEL ORTEGA: FINAL ACTION DENIED/DECLINED	29-MAR-03	8
	CA03405	VS	Jesus Ledesma	NV		JESUS LEDESMA: FINAL ACTION NO VIOLATION	29-JUN-03	97
	CA03441	VS	Sara Guerrero	DD		SARA GUERRERO: FINAL ACTION DENIED/DECLINED	30-MAR-03	1
	CA03674	VS	Antonio Briseno	IE		ANTONIO BRISENO: FINAL ACTION INSUFFICIENT	08-JUL-03	26

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03674	VS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	CA03701	VS	Vincent Beltran	SE		SUBMITTED TO END IES MANAGEMENT	25-JUN-03	4
	TX01152	PQ	* American Presidents Line	TK		* AMERICAN PRESIDENTS LINE: FINAL ACTION TICKET	08-DEC-02	509
	TX01215	PQ	* P&O Nedloyd	SP		STIPULATION ISSUED - $1,250	21-JAN-03	659
	TX02101	PQ	* Herbarias	NV		* FRONTIER: FINAL ACTION DENIED/DECLINED	11-DEC-02	301
			* Treal	DD		* FRONTIER: FINAL ACTION DENIED/DECLINED	11-DEC-02	301
			* Frontier	DD		* FRONTIER: FINAL ACTION DENIED/DECLINED	11-DEC-02	301
	TX03001	PQ	* Vartex International	IE		* VARTEX INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	23-AUG-03	556
	TX03076	PQ	* Houston Becnel Inc.	NV		* HOUSTON BECNEL INC.: FINAL ACTION NO VIOLATION	21-APR-03	81
	CA03433	VS	Joy Ely	SE		SUBMITTED FOR WARRANT REQUEST	02-APR-03	30
	CA03457	VS	Gustavo Rodriguez	DP		GABRIEL TOTTAL: FINAL ACTION DECLINE TO PURSUE	11-JUN-08	12
			Gabriel Tottal	DP		GABRIEL TOTTAL: FINAL ACTION DECLINE TO PURSUE	11-JUN-08	12
			Ramon Abreu	SE		GABRIEL TOTTAL: FINAL ACTION DECLINE TO PURSUE	11-JUN-08	12
			Pablo Lopez Padilla	SE		GABRIEL TOTTAL: FINAL ACTION DECLINE TO PURSUE	11-JUN-08	12
	AR04008	AC	Pat Beal	TK		PAT, BEAL: FINAL ACTION CLOSED TICKET	18-AUG-03	0
	AZ04122	PQ	Emilio Rodriguez	SP		PRIMARY INVESTIGATION (CLOCK)	07-MAY-04	-366
	IA04013	AC	Donald Broadston	TK		DONALD, BROADSTON: FINAL ACTION CLOSED TICKET	05-AUG-03	0
	IA04015	AC	Ric And Toni Heise	TK		RIC AND TONI, HEISE: FINAL ACTION CLOSED TICKET	09-APR-03	0
	IA04016	AC	David Kauffman	TK		DAVID, KAUFFMAN: FINAL ACTION CLOSED TICKET	09-APR-03	0
	IA04017	AC	Robert M. Martin	TK		ROBERT M., MARTIN: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	IA04018	AC	Martin V. Smith	TK		MARTIN V., SMITH: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	IA04019	AC	Donald Olberding	TK		DONALD, OLBERDING: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	IA04020	AC	Scott Mentzer	TK		SCOTT, MENTZER: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	KS04003	AC	* City Of Topeka	TK		*, CITY OF TOPEKA: FINAL ACTION CLOSED TICKET	20-NOV-02	0
	KS04004	AC	Cherrie Gross	TK		CHERRIE, GROSS: FINAL ACTION CLOSED TICKET	28-JAN-03	0
	KS04005	AC	Dennis Kane	TK		DENNIS, KANE: FINAL ACTION CLOSED TICKET	09-APR-03	0
	KS04006	AC	Raymond& Evelyn Woerner	TK		RAYMOND& EVELYN, WOERNER: FINAL ACTION CLOSED TICKET	09-APR-03	0
	KS04007	AC	Kale And Sandra Rottinghaus	TK		KALE AND SANDRA, ROTTINGHAUS: FINAL ACTION CLOSED TICKET	10-MAR-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO04016	AC	Charla Heinlein	TK	(b)(6)(b)(7)(C) [redacted]	CHARLA, HEINLEIN: FINAL ACTION CLOSED TICKET	31-JAN-03	0
	MO04017	AC	Loraine And Don Bradshaw	TK		LORAINE AND DON, BRADSHAW: FINAL ACTION CLOSED TICKET	22-AUG-03	0
	MO04018	AC	Everett Brattin	TK		EVERETT, BRATTIN: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04019	AC	Stanley & Deb Stewart	TK		STANLEY & DEB, STEWART: FINAL ACTION CLOSED TICKET	19-AUG-03	0
	MO04025	PQ	Dr. James W. Waddick	TK		DR. JAMES W., WADDICK: FINAL ACTION CLOSED TICKET	29-OCT-02	0
	MO04026	AC	Cody Niccum	TK		CODY, NICCUM: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04027	AC	Albert Stillian	TK		ALBERT, STILLIAN: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04028	AC	Aaron Burrows	TK		AARON, BURROWS: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04029	AC	Guy Boyer	TK		GUY, BOYER: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04030	AC	Phillip Bishop	TK		PHILLIP, BISHOP: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04031	AC	James Barker	TK		JAMES, BARKER: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04032	AC	Delbert Graves, Jr.	TK		DELBERT, GRAVES, JR.: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04033	AC	Donald Johnson	TK		DONALD, JOHNSON: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04034	AC	Ernest Mosby	TK		ERNEST, MOSBY: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04035	AC	Harold Bailie	TK		HAROLD, BAILIE: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04036	AC	Randy Cornellson	TK		RANDY, CORNELLSON: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	MO04037	AC	Milford Cureton	TK		MILFORD, CURETON: FINAL ACTION CLOSED TICKET	26-AUG-03	0
	NE04005	AC	Bill And Doris Grossman	TK		BILL AND DORIS, GROSSMAN: FINAL ACTION CLOSED TICKET	10-SEP-03	0
	OK04013	AC	J Alexander Hair	TK		J ALEXANDER, HAIR: FINAL ACTION CLOSED TICKET	27-MAY-03	0
	WA04016	AC	* Olympic Game Farm	TK		*, OLYMPIC GAME FARM: FINAL ACTION CLOSED TICKET	04-MAR-03	0
	WA04017	AC	Bill And Sharon Massena	TK		BILL AND SHARON, MASSENA: FINAL ACTION CLOSED TICKET	04-MAR-03	0
	AR02006	AC	Albert Blevins	SP		ALBERT BLEVINS: FINAL ACTION STIPULATION	24-JUL-02	292
	AR02008	AC	Wade Daniels	TK		WADE DANIELS: FINAL ACTION TICKET	24-MAR-03	315
	AR02009	AC	Brenda Cato	SP		SUBMITTED TO FSO FOR COLLECTION	16-JUN-03	399
			* Cato Cat'S Cattery	SP		SUBMITTED TO FSO FOR COLLECTION	16-JUN-03	399
	AR02012	AC	Billie Sample	TK		BILLIE SAMPLE: FINAL ACTION TICKET	27-MAR-03	276
	AR03010	PQ	* Jerry'S Foods	TK		* JERRY'S FOODS: FINAL ACTION TICKET	30-SEP-03	231
	AR03021	AC	Jennifer Hawkins	DD		JENNIFER HAWKINS: FINAL ACTION DENIED/DECLINED	30-SEP-03	166
	AR98010	AC						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	AR98010	AC	* Delta Airlines	CS	[redacted] (b)(6)(b)(7)(C)	* DELTA AIRLINES: FINAL ACTION CONSENT DECISION	03-FEB-03	1,693
	OK01013	AC	Margie & Fred Bauer	CS		MARGIE & FRED BAUER: FINAL ACTION CONSENT DECISION	19-NOV-02	646
	MO00004	AC	John Hartsock	CS		JOHN HARTSOCK: FINAL ACTION CONSENT DECISION	20-DEC-02	1,151
	OK00013	AC	Billy Holman	CS		BILLY HOLMAN: FINAL ACTION CONSENT DECISION	27-MAR-03	1,079
	OK00036	AC	Joe Estes	CS		JOE ESTES: FINAL ACTION CONSENT DECISION	11-JUN-03	993
	CA03476	PQ	* Goldsmith Seeds, Inc	DD		* GOLDSMITH SEEDS, INC: FINAL ACTION DENIED/DECLINED	28-JUL-03	89
	CA03388	VS	Carmen Lopez	NV		CARMEN LOPEZ: FINAL ACTION NO VIOLATION	29-JUN-03	101
	CA03417	VS	Jack Schaal	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	15-MAY-03	50
	CA03419	VS	Nathan Gomez	NV		ALFRED PRETTI REQUESTED THAT CASE BE CLOSED WITH NO VIOLATION.	03-SEP-03	14
	CA03505	VS	Severino Martinez	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	19-MAY-03	2
	CA03533	VS	Christian Jensen	NV		FINAL ACTION NO VIOLATION	22-MAY-03	1
	CA03534	VS	Maria Gonzalez	NV		FINAL ACTION NO VIOLATION	25-MAY-03	4
	CA03545	VS	Salvador Aguayo	IE		FINAL ACTION INSUFFICIENT EVIDENCE	25-MAY-03	1
			Esmeralda Chavez	IE		FINAL ACTION INSUFFICIENT EVIDENCE	25-MAY-03	1
			Antonio Ignacio	IE		FINAL ACTION INSUFFICIENT EVIDENCE	25-MAY-03	1
	CA03548	VS	Jerry Reyes	NV		SUBMITTED TO IES STAFF	24-MAY-03	2
	CA03549	VS	Esparza Guadalupe	NV		FINAL ACTION NO VIOLATION	24-MAY-03	1
	CA03550	VS	Pablo Galindo	NV		FINAL ACTION NO VIOLATION	24-MAY-03	1
	CA03551	VS	Lucas Lopez	NV		FINAL ACTION NO VIOLATION	25-MAY-03	2
	CA03645	VS	Raul Aguilar	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	06-JUN-03	1
	CX03009	PQ	Eduardo Del Aguilar	SE		CASE SUBMITTED TO OIG SAN DIEGO OFFICE	25-AUG-03	4
	CA03300	VS	Martha Castillo	NV		MARTHA CASTILLO: FINAL ACTION NO VIOLATION	04-APR-03	26
	CA03301	VS	Donnell Aboudara	SE		SPECIALIST REVIEW (CLOCK)	04-APR-03	113
	CA03302	VS	Rupert Gault	NV		RUPERT GAULT: FINAL ACTION NO VIOLATION	04-APR-03	26
	CA03303	VS	Sara Marquez	IE		SARA MARQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	150
	CA03304	VS	Maria Pineda	SE		SPECIALIST REVIEW (CLOCK)	31-MAR-03	113
	CA03305	VS	William Henderson	SE		SPECIALIST REVIEW (CLOCK)	31-MAR-03	113
	CA03306	VS	Alfonso Mendoza	NV		ALFONSO MENDOZA: FINAL ACTION NO VIOLATION	30-JUN-03	113
	CA03307	VS	Daniel Esparza	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	111
	CA03308	VS	Judith Mansins	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	111

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03309	VS	Benjamin Sanchez	NV	(b)(6)(b)(7)(C) [redacted]	BENJAMIN SANCHEZ: FINAL ACTION NO VIOLATION	30-JUN-03	113
	CA03310	VS	Luz Camarena	DD		LUZ CAMARENA: FINAL ACTION DENIED/DECLINED	25-MAR-03	16
	CA03311	VS	Ramiro Lopez	NV		RAMIRO LOPEZ: FINAL ACTION NO VIOLATION	30-JUN-03	112
	CA03312	VS	Maria Herrera	NV		MARIA HERRERA: FINAL ACTION NO VIOLATION	04-APR-03	25
	CA03326	VS	Victor Oliva	DD		VICTOR OLIVA: FINAL ACTION DENIED/DECLINED	25-MAR-03	14
	CA03327	VS	Julie Raddatz	SE		SUBMITTED TO PROGRAM	25-MAR-03	122
	CA03328	VS	Jose Mendez	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	109
	CA03329	VS	Willard Maust	NV		WILLARD MAUST: FINAL ACTION NO VIOLATION	30-JUN-03	112
	CA03330	VS	Lael Donaldson	NV		LAEL DONALDSON: FINAL ACTION NO VIOLATION	28-JUN-03	108
	CA03356	VS	Antonio Rico	SE		SPECIALIST REVIEW (CLOCK)	11-APR-03	109
	CA03357	VS	Noe Vergara	NV		NOE VERGARA: FINAL ACTION NO VIOLATION	28-JUN-03	105
	CA03365	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	30-JUN-03	104
	CA03366	VS	Victor Montalvo	NV		VICTOR MONTALVO: FINAL ACTION NO VIOLATION	30-JUN-03	104
	CA03376	VS	Ramon Zavarza	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	100
			Eulalia Valdez	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	100
	CA03377	VS	Roberto Preciado	NV		ROBERTO PRECIADO: FINAL ACTION NO VIOLATION	30-JUN-03	102
	CA03378	VS	Reymundo Cortez	NV		REYMUNDO CORTEZ: FINAL ACTION NO VIOLATION	28-JUN-03	100
	CA03379	VS	Gilda Yakityol	NV		GILDA YAKITYOL: FINAL ACTION NO VIOLATION	17-MAY-03	58
	CA03380	VS	Santallan Hernandez	NV		SANTALLAN HERNANDEZ: FINAL ACTION NO VIOLATION	28-JUN-03	100
	CA03406	VS	Manuel Landeros	DD		MANUEL LANDEROS: FINAL ACTION DENIED/DECLINED	25-MAR-03	0
	CA03407	VS	Pacho Torres	DD		PACHO TORRES: FINAL ACTION DENIED/DECLINED	25-MAR-03	0
	CA03408	VS	Jorge Castaneda	SE		PRIMARY INVESTIGATION (CLOCK)	25-MAR-03	3
	CA03409	VS	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-03	122
	CA03410	VS	Pacjo Francisco	NV		PACJO FRANCISCO: FINAL ACTION NO VIOLATION	29-JUN-03	95
	CA03411	VS	Sara Guerro	DD		SARA GUERRO: FINAL ACTION DENIED/DECLINED	25-MAR-03	0
	CA03593	VS	Tony Garcia	NV		SUBMITTED TO PROGRAM	03-JUN-03	2
	CA03616	VS	* None	DD		* NONE: FINAL ACTION DENIED/DECLINED	03-JUN-03	0
	CA03629	VS	Luis Martinez	DD		LUIS MARTINEZ: FINAL ACTION DENIED/DECLINED	12-JUN-03	9
	CA03658	VS	Juan Gongales	SE		SUBMITTED TO OIG	12-JUN-03	11
			Juan Villavicencioj	SE		SUBMITTED TO OIG	12-JUN-03	11
	CA03665	VS	Luis Martinez	SE		SUBMITTED TO PROGRAM	12-JUN-03	0
	CA03205	VS	John Blair	NV		JOHN BLAIR: FINAL ACTION NO VIOLATION	04-APR-03	46
	CA03206	VS	Jean Chamalvede	NV		JEAN CHAMALVEDE: FINAL ACTION NO VIOLATION	04-APR-03	46

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03223	VS	Ada Camarena	EP	(b)(6)(b)(7)(C)	ADA CAMARENA: FINAL ACTION EXTERNAL PENALTY	04-APR-03	44
	CA03227	VS	Miguel Mora	EP		SPECIALIST REVIEW (CLOCK)	14-MAR-03	124
	CA03228	VS	Steve Nichols	NV		STEVE NICHOLS: FINAL ACTION NO VIOLATION	30-JUN-03	133
	CA03252	VS	Mary Brooks	IE		MARY BROOKS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	160
	CA03253	VS	David Macias	SE		PRIMARY INVESTIGATION (CLOCK)	27-FEB-03	6
	CA03254	VS	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUN-03	108
	CA03255	VS	Dave Plante	NV		DAVE PLANTE: FINAL ACTION NO VIOLATION	28-JUN-03	121
	CA03256	VS	Harry Fish	SE		SPECIALIST REVIEW (CLOCK)	07-MAR-03	124
	CA03257	VS	Barbara Crane	NV		BARBARA CRANE: FINAL ACTION NO VIOLATION	28-JUN-03	122
	CA03258	VS	Celeste Mccain	SE		PRIMARY INVESTIGATION (CLOCK)	26-FEB-03	7
	CA03709	VS	* Peking Poultry	IE		* PEKING POULTRY: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-03	30
	CA03711	VS	* Shang Lee Poultry	IE		* SHANG LEE POULTRY: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-03	29
	CA02011	PQ	Chiong Po Uy	SP		CHIONG PO UY: FINAL ACTION STIPULATION	12-DEC-02	381
	CA02022	PQ	Viet-Ha Bui	SP		JASON LING: FINAL ACTION STIPULATION	26-FEB-03	441
			Jason Ling	SP		JASON LING: FINAL ACTION STIPULATION	26-FEB-03	441
	CA02027	PQ	Jaymie Lam	SP		* TAI FUNG WO HERB, INC.: FINAL ACTION STIPULATION	07-OCT-02	264
			Reanna Chan	SP		* TAI FUNG WO HERB, INC.: FINAL ACTION STIPULATION	07-OCT-02	264
			Judy Ho-Lam	SP		* TAI FUNG WO HERB, INC.: FINAL ACTION STIPULATION	07-OCT-02	264
			* Tai Fung Wo Herb, Inc.	SP		* TAI FUNG WO HERB, INC.: FINAL ACTION STIPULATION	07-OCT-02	264
	CA02048	PQ	Thao Chang	SP		SUBMITTED TO FSO FOR COLLECTION	16-JUN-03	460
	CA02074	PQ	Lo Ying Cheung	DP		FINAL ACTION STIPULATION	28-OCT-02	152
	CA02113	PQ	* Seafood Connection Inc.	TK		* SEAFOOD CONNECTION INC.: FINAL ACTION TICKET	26-JUN-03	286
	CA03020	PQ	* Driscoll Strawberry Associates	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	16-SEP-03	320
	CA01072	VS	Walter Romelo Henriquez	SP		WALTER ROMELO HENRIQUEZ: FINAL ACTION STIPULATION	06-MAY-03	782
	CA02003	VS	Gautam Thor	IE		GAUTAM THOR: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-03	517
	CA02029	PQ	* Produmex	SP		* PRODUMEX: FINAL ACTION STIPULATION	04-AUG-03	565
	CA03049	VS	* Bracken Bird Farm	TK		* BRACKEN BIRD FARM: FINAL ACTION TICKET	31-JUL-03	204
	CA03050	VS	Ron Johnson	TK		RON JOHNSON: FINAL ACTION TICKET	15-MAY-03	135
	CA03065	VS	Carol Young	NV		CAROL YOUNG: FINAL ACTION NO VIOLATION	26-JAN-03	2

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03066	VS	Roger Flores	NV	(b)(6)(b)(7)(C) [redacted]	ROGER FLORES: FINAL ACTION NO VIOLATION	26-JAN-03	2
	CA03068	VS	Blanca Rodriguez	NV		BLANCA RODRIGUEZ: FINAL ACTION NO VIOLATION	26-JAN-03	0
	CA03080	VS	Patricia Lopez	NV		PATRICIA LOPEZ: FINAL ACTION NO VIOLATION	27-JAN-03	0
	CA03081	VS	Jose Aguado	NV		JOSE AGUADO: FINAL ACTION NO VIOLATION	27-JAN-03	0
	CA03082	VS	Richard Marinez	NV		RICHARD MARINEZ: FINAL ACTION NO VIOLATION	28-JAN-03	1
	CA03083	VS	Nacor Guzmon	NV		NACOR GUZMON: FINAL ACTION NO VIOLATION	29-JAN-03	0
	CA03100	VS	Don Thunbor	NV		DON THUNBOR: FINAL ACTION NO VIOLATION	03-FEB-03	3
	CA03367	VS	Alejo Guerrero	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	102
	CA03368	VS	Elvia Magmami	NV		ELVIA MAGMAMI: FINAL ACTION NO VIOLATION	29-JUN-03	103
	CA03369	VS	* Kaisura	NV		* KAISURA: FINAL ACTION NO VIOLATION	30-JUN-03	104
	CA03370	VS	Alejandro Garcia	NV		ALEJANDRO GARCIA: FINAL ACTION NO VIOLATION	30-JUN-03	104
	CA03373	VS	Jose Sanchez	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	22-MAR-03	3
	CA03467	VS	Sanchez Farias	EP		SPECIALIST REVIEW (CLOCK)	23-APR-03	57
	CA03469	VS	Maribel Garcia	EP		SPECIALIST REVIEW (CLOCK)	24-APR-03	57
	CA03472	VS	* Maclin Markets, Inc.	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	24
	CA03473	VS	Miguel Gaona	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	29-APR-03	6
	CA03474	VS	Jaime Cabrera	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	21
	CA03475	VS	Hyong Pak	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	21
	CA03546	VS	Raymond Torres	NV		SUBMITTED TO IES STAFF	24-MAY-03	17
	CA03547	VS	Nghi Cong Mai	SE		CASE CLOSED	30-MAY-03	24
	KS01007	AC	Clint Perkins	DD		CLINT PERKINS: FINAL ACTION DENIED/DECLINED	26-SEP-03	931
	KS99002	AC	Tom Harvey	CS		TOM HARVEY: FINAL ACTION CONSENT DECISION	04-JAN-03	1,456
	TX03064	VS	Amy Hubert	LI		CASE EXAMINER REVIEW (CLOCK)	04-FEB-03	43
	TX03069	VS	Arlon Dr. Arlon Graef	SS		SUBMITTED TO PROGRAM	03-JUN-03	144
	TX03072	VS	Douglas Stribling	LW		EMAIL TO DR. DIEMER REQUESTING ACTION TAKEN	06-SEP-05	48
	TX03099	VS	David Husfeld	SS		EMAILED PROGRAM OFFICIAL ASKING FOR STATUS	05-JUN-03	140
	TX03181	VS	* San Angelo Packing Company	DD		* SAN ANGELO PACKING COMPANY: FINAL ACTION DENIED/DECLINED	30-SEP-03	136
	TX03245	VS	William Reed	IE		WILLIAM REED: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUL-03	27
	CA99111	AC	John Weinhart	NV		PRIMARY INVESTIGATION (CLOCK)	24-JAN-02	1,357
	CA03171	VS	Willfred Maust	NV		WILLFRED MAUST: FINAL ACTION NO VIOLATION	04-APR-03	54

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03689	VS	Noe Hernandez	SE	(b)(6)(b)(7)(C)	SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	20-JUN-03	3
	CA03691	VS	Heribata Salazar	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	21-JUN-03	2
	CA03692	VS	Carmen Camasena	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	20-JUN-03	3
	CA03713	VS	Judi Mcarthur	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	27-JUN-03	3
	CA03714	VS	Carloyn Luckey	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	27-JUN-03	3
	CA03715	VS	Elizabeth Fraire	DD		ELIZABETH FRAIRE: FINAL ACTION DENIED/DECLINED	27-JUN-03	2
	CA03721	VS	John Fusano	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	28-JUN-03	1
	OK02010	AC	Ed & Sharon Jones	LW		ED & SHARON JONES: FINAL ACTION LETTER OF WARINING	04-OCT-02	260
	OK02011	AC	Jeffrey A. Peevyhouse	LW		JEFFREY A. PEEVYHOUSE: FINAL ACTION LETTER OF WARINING	04-OCT-02	260
			Lucille & Willi Peevyhouse	LW		JEFFREY A. PEEVYHOUSE: FINAL ACTION LETTER OF WARINING	04-OCT-02	260
			Jeffrey A. Peevyhouse	LW		JEFFREY A. PEEVYHOUSE: FINAL ACTION LETTER OF WARINING	04-OCT-02	260
			Lucille & Willi Peevyhouse	LW		JEFFREY A. PEEVYHOUSE: FINAL ACTION LETTER OF WARINING	04-OCT-02	260
	OK02012	AC	Barbara & Geary Byrd	SP		TIMOTHY FRISCIA: FINAL ACTION NO VIOLATION	27-DEC-02	333
			Timothy Friscia	NV		TIMOTHY FRISCIA: FINAL ACTION NO VIOLATION	27-DEC-02	333
	OK02013	AC	Jason Ayers	DD		JASON AYERS: FINAL ACTION DENIED/DECLINED	09-JAN-03	346
	OK02018	AC	Jody Goodson	SP		JODY GOODSON: FINAL ACTION STIPULATION	25-OCT-02	231
	OK02019	AC	Steve & Carol Haley	TK		STEVE & CAROL HALEY: FINAL ACTION TICKET	25-OCT-02	231
	OK02020	AC	Larry Puckett	SP		LARRY PUCKETT: FINAL ACTION STIPULATION	12-NOV-02	235
	OK02024	AC	Robert Seitsinger	NV		CASE EXAMINER REVIEW (CLOCK)	03-DEC-02	186
	OK02025	AC	Marilyn Baldwin	NV		MARILYN BALDWIN: FINAL ACTION NO VIOLATION	04-DEC-02	185
	OK03004	PQ	Frank Zamora	LW		FRANK ZAMORA: FINAL ACTION LETTER OF WARINING	17-JAN-03	94
	CA03332	AC	Jorge Vargas	NV		JORGE VARGAS: FINAL ACTION NO VIOLATION	28-JUN-03	110
	CA03333	VS	Jose Pelayo	NV		JOSE PELAYO: FINAL ACTION NO VIOLATION	28-JUN-03	111
	CA03334	VS	Milargo Mejia	NV		MILARGO MEJIA: FINAL ACTION NO VIOLATION	28-JUN-03	110
	CA03335	VS	Marlen Widel	NV		MARLEN WIDEL: FINAL ACTION NO VIOLATION	28-JUN-03	111
	CA03336	VS	Carol Falon	NV		CAROL FALON: FINAL ACTION NO VIOLATION	28-JUN-03	112
	CA03337	VS	Bart Feringa	NV		BART FERINGA: FINAL ACTION NO VIOLATION	28-JUN-03	111
	CA03338	VS	* Xxxx	NV		* XXXX: FINAL ACTION NO VIOLATION	28-JUN-03	109
	CA03339	VS	Marie Mendoza	NV		MARIE MENDOZA: FINAL ACTION NO VIOLATION	28-JUN-03	111
	CA03340	VS	Juan Gonzales	NV		JUAN GONZALES: FINAL ACTION NO VIOLATION	28-JUN-03	107
	CA03404	VS	Fransico Fransico Hernandez	DD		FRANSICO FRANSICO HERNANDEZ: FINAL ACTION	14-MAR-03	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CA03404	VS			(b)(6)(b)(7)(C)	DENIED/DECLINED		
	CA03413	VS	Sandra Martinez	EP		SPECIALIST REVIEW (CLOCK)	28-MAR-03	110
	CA03414	VS	Maria Camarillo	EP		SPECIALIST REVIEW (CLOCK)	26-APR-03	101
	CA03415	VS	Wayne Goacher	NV		WAYNE GOACHER: FINAL ACTION NO VIOLATION	28-JUN-03	102
	CA03493	VS	Chay Mktplace Of Lynwood	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	17-MAY-03	7
	CA03495	VS	* John'S Feed &Pet Store	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	17-MAY-03	6
	CA03496	VS	* John'S Feed Store &Pet Store	NV		SUBMITTED TO IES STAFF	17-MAY-03	5
	CA03499	VS	Barbara Rigg	NV		BARBARA RIGG: FINAL ACTION NO VIOLATION	17-MAY-03	0
	CA03184	VS	Willard Maust	NV		WILLARD MAUST: FINAL ACTION NO VIOLATION	04-APR-03	49
	CA03470	VS	Bernado Rodriguez	EP		SPECIALIST REVIEW (CLOCK)	26-APR-03	78
	CA03515	VS	Fran Cia Euna	DD		FRAN CIA EUNA: FINAL ACTION DENIED/DECLINED	21-MAY-03	3
	CA03052	VS	Renato Rizal	SP		RENATO RIZAL: FINAL ACTION STIPULATION	18-APR-03	91
	CA03058	VS	Cecil Murrietta	NV		CECIL MURRIETTA: FINAL ACTION NO VIOLATION	23-JAN-03	3
	CA03439	VS	Rodney Rozwadowski	NV		RODNEY ROZWADOWSKI: FINAL ACTION NO VIOLATION	17-MAY-03	44
	CA03440	VS	Cesareo Moreno	DD		CESAREO MORENO: FINAL ACTION DENIED/DECLINED	06-APR-03	3
	CA03444	VS	Steve Zaritsky	DD		STEVE ZARITSKY: FINAL ACTION DENIED/DECLINED	17-MAY-03	41
	CA03460	VS	Jose Garcia	SE		SUBMITTED TO PROGRAM	18-APR-03	11
	CA03597	VS	Jeffrey Diaz	DD		JEFFREY DIAZ: FINAL ACTION DENIED/DECLINED	16-JUN-03	16
	CA03609	VS	Louis Coronado	SE		SUBMITTED TO PROGRAM	03-JUN-03	0
	CA03612	VS	Rudolph Forrest	DD		RUDOLPH FORREST: FINAL ACTION DENIED/DECLINED	03-JUN-03	0
	CA03654	VS	* Marysville Swap Meet	IE		* MARYSVILLE SWAP MEET: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-03	59
	CA03662	VS	* Elgranero Pet Shop	SE		SUBMITTED TO PROGRAM	11-JUN-03	0
	KS02009	AC	George & Iola Babcocks	SP		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	363
	KS02010	AC	* Womens Research Institute	LW		* WOMENS RESEARCH INSTITUTE: FINAL ACTION LETTER OF WARINING	18-NOV-02	278
	MO03020	PQ	* Defeo Produce	TK		* DEFEO PRODUCE: FINAL ACTION TICKET	25-JUN-03	112
	MO03021	PQ	* Asian Foods Inc.	TK		* ASIAN FOODS INC.: FINAL ACTION TICKET	25-JUN-03	112
	CA03022	VS	Leigh Reber	EP		LEIGH REBER: FINAL ACTION EXTERNAL PENALTY	30-JAN-03	93
	CA03323	VS	Uri Melamed	IE		URI MELAMED: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUN-03	95
	CA98089	VS	Mark Roberts	CV		JOHN FOLKENS: FINAL ACTION DENIED/DECLINED	28-MAR-03	1,761
			Eddie Smotherman	CV		JOHN FOLKENS: FINAL ACTION DENIED/DECLINED	28-MAR-03	1,761

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA98089	VS	John Folkens	DD	[redacted] (b)(6)(b)(7)(C)	JOHN FOLKENS: FINAL ACTION DENIED/DECLINED	28-MAR-03	1,761
	CA98112	VS	Mark Roberts	CV		OGC SUBMITS CASE TO US ATTORNEY IN CA	02-JUN-00	1,761
	WA02024	PQ	* Quik X Transportation Inc	TK		* UNIPRO DISTRIBUTORS COMPANY LT: FINAL ACTION TICKET	28-MAR-03	220
			* Unipro Distributors Company Lt	TK		* UNIPRO DISTRIBUTORS COMPANY LT: FINAL ACTION TICKET	28-MAR-03	220
	WA02025	PQ	* Prti	NV		* MAERSK SEALAND: FINAL ACTION NO VIOLATION	03-MAR-03	192
			* Maersk Sealand	NV		* MAERSK SEALAND: FINAL ACTION NO VIOLATION	03-MAR-03	192
	WA02026	VS	* Big R Stores Of Yakima	DD		* COASTAL FARM AND HOME SUPPLY C: FINAL ACTION DENIED/DECLINED	08-MAY-03	238
			* Coastal Farm And Home Supply C	DD		* COASTAL FARM AND HOME SUPPLY C: FINAL ACTION DENIED/DECLINED	08-MAY-03	238
	WA03015	VS	Craig Vejraska	SE		PRIMARY INVESTIGATION (CLOCK)	08-NOV-02	12
	WA03046	VS	Albert Biemold	NV		* UPS FREIGHT SERVICES: FINAL ACTION NO VIOLATION	17-JUL-03	101
			Ken Kooyman	NV		* UPS FREIGHT SERVICES: FINAL ACTION NO VIOLATION	17-JUL-03	101
			* Conagra Foods Refrigerated Foo	NV		* UPS FREIGHT SERVICES: FINAL ACTION NO VIOLATION	17-JUL-03	101
			* Walkers Tranport Ltd	NV		* UPS FREIGHT SERVICES: FINAL ACTION NO VIOLATION	17-JUL-03	101
			* Ups Freight Services	NV		* UPS FREIGHT SERVICES: FINAL ACTION NO VIOLATION	17-JUL-03	101
	CA03497	VS	Richard Long	SE		SUBMITTED ADDITIONAL INFO. TO IES STAFF	29-MAY-03	1
	CA03498	VS	Bernardo Rodriguez	SE		SUBMITTED TO PROGRAM	05-JUN-03	10
	CA03509	VS	Elizabeth Bucio	DD		ELIZABETH BUCIO: FINAL ACTION DENIED/DECLINED	19-MAY-03	0
	CA03521	VS	Terry Simuns	NV		TERRY SIMUNS: FINAL ACTION NO VIOLATION	20-MAY-03	0
	CA03522	VS	Elizabeth Bucio	NV		SUBMITTED TO IES STAFF	29-MAY-03	0
	NV03010	VS	James Barns	EP		JAMES BARNS: FINAL ACTION EXTERNAL PENALTY	14-APR-03	52
	NV03013	VS	Fernando Villegas	EP		FERNANDO VILLEGAS: FINAL ACTION EXTERNAL PENALTY	14-APR-03	45
	CA03059	VS	Kim Aboudara	NV		KIM ABOUDARA: FINAL ACTION NO VIOLATION	23-JAN-03	3
	CA03060	VS	Murad Minasian	NV		MURAD MINASIAN: FINAL ACTION NO VIOLATION	23-JAN-03	3
	CA03061	VS	Hector Barajas	NV		HECTOR BARAJAS: FINAL ACTION NO VIOLATION	23-JAN-03	5
	CA03062	VS	Dwayne Hargo	NV		DWAYNE HARGO: FINAL ACTION NO VIOLATION	23-JAN-03	5
	CA03063	VS	Rosal Valdez	NV		ROSAL VALDEZ: FINAL ACTION NO VIOLATION	23-JAN-03	4
	CA03064	VS	Walter Douglas	NV		WALTER DOUGLAS: FINAL ACTION NO VIOLATION	23-JAN-03	6
	CA03067	VS	Larry Daniels	NV		LARRY DANIELS: FINAL ACTION NO VIOLATION	27-JAN-03	3
	CA03069	VS	David Liles	NV		DAVID LILES: FINAL ACTION NO VIOLATION	28-JAN-03	2

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03070	VS	Susan Ward	NV	(b)(6)(b)(7)(C) [redacted]	SUSAN WARD: FINAL ACTION NO VIOLATION	28-JAN-03	2
	CA03071	VS	Ruben Careno	NV		RUBEN CARENO: FINAL ACTION NO VIOLATION	29-JAN-03	3
	CA03072	VS	Edward B. Shepherd	NV		EDWARD B. SHEPHERD: FINAL ACTION NO VIOLATION	07-FEB-03	12
	CA03073	VS	Celeste Tittle	NV		CELESTE TITTLE: FINAL ACTION NO VIOLATION	07-FEB-03	12
	CA03094	VS	Martin Martinez	NV		MARTIN MARTINEZ: FINAL ACTION NO VIOLATION	02-FEB-03	3
	CA03095	VS	Pam Montion	NV		PAM MONTION: FINAL ACTION NO VIOLATION	03-FEB-03	4
	CA03110	VS	Susan Ward	SE		PRIMARY INVESTIGATION (CLOCK)	04-FEB-03	0
	CA03111	VS	Jessie Marquez	SE		PRIMARY INVESTIGATION (CLOCK)	04-FEB-03	0
	IA03024	VS	Bob L. Gottsch Enterprises	NV		BOB L. GOTTSCH ENTERPRISES: FINAL ACTION NO VIOLATION	21-JUL-03	21
	MO00047	AC	Donald & Norisa Harris	CS		DONALD & NORISA HARRIS: FINAL ACTION CONSENT DECISION	22-APR-03	1,077
	MO00048	VS	Russell Moss	SP		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	1,004
			Arlen Huls	SP		SUBMITTED TO FSO FOR COLLECTION	10-FEB-03	1,004
	MO00055	AC	John Hartsock	CS		JOHN HARTSOCK: FINAL ACTION CONSENT DECISION	20-DEC-02	913
	MO99018	AC	Dale Sabin	DO		DALE SABIN: FINAL ACTION DECISION & ORDER	14-JAN-03	1,404
	CA03180	VS	* Bull Enterprises, Inc	NV		* E & M EGG RANCH: FINAL ACTION NO VIOLATION	04-APR-03	49
			* E & M Egg Ranch	NV		* E & M EGG RANCH: FINAL ACTION NO VIOLATION	04-APR-03	49
	CA03510	VS	* Empire Demolition	DD		* FEDERAL DISPOSAL: FINAL ACTION DENIED/DECLINED	16-MAY-03	0
			* C E Woods Trucking	DD		* FEDERAL DISPOSAL: FINAL ACTION DENIED/DECLINED	16-MAY-03	0
			* Federal Disposal	DD		* FEDERAL DISPOSAL: FINAL ACTION DENIED/DECLINED	16-MAY-03	0
	CA03511	VS	Paula Van Antwerp	DD		PAULA VAN ANTWERP: FINAL ACTION DENIED/DECLINED	15-MAY-03	0
	CA03512	VS	Javier Tino	DD		JAVIER TINO: FINAL ACTION DENIED/DECLINED	13-MAY-03	0
	CA03524	VS	Julian Torres	DD		JULIAN TORRES: FINAL ACTION DENIED/DECLINED	17-MAY-03	0
	CA03525	VS	* Feichtinger Enterprises	DD		* FEICHTINGER ENTERPRISES: FINAL ACTION DENIED/DECLINED	20-MAY-03	0
	CA03527	VS	* Unk	DD		* UNK: FINAL ACTION DENIED/DECLINED	20-MAY-03	0
	CA03528	VS	* California Farms	DD		* CALIFORNIA FARMS: FINAL ACTION DENIED/DECLINED	21-MAY-03	0
	CA03552	VS	* Bel Aire Swap Meet	DD		* BEL AIRE SWAP MEET: FINAL ACTION DENIED/DECLINED	18-MAY-03	0
	CA03553	VS	Gilberto Bursiaga	DD		GILBERTO BURSIAGA: FINAL ACTION DENIED/DECLINED	23-MAY-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03554	VS	* Paradise Pet Shop	DD	(b)(6)(b)(7)(C) [redacted]	* PARADISE PET SHOP: FINAL ACTION DENIED/DECLINED	23-MAY-03	0
	CA03555	VS	Luis Hernanadez	DD		LUIS HERNANADEZ: FINAL ACTION DENIED/DECLINED	21-MAY-03	0
	CA03660	VS	Cynthia Dominquez	DD		CYNTHIA DOMINQUEZ: FINAL ACTION DENIED/DECLINED	03-JUN-03	0
	CA02119	AC	* Zoo To You Wildlife Education	SP		* ZOO TO YOU WILDLIFE EDUCATION: FINAL ACTION STIPULATION	30-JAN-03	122
	CA03004	VS	* Mid Valley Meat Co.	IE		* MID VALLEY MEAT CO.: FINAL ACTION INSUFFICIENT EVIDENCE	15-NOV-02	42
	CA03005	PQ	* Mexicana Airlines	NV		* MEXICANA AIRLINES: FINAL ACTION NO VIOLATION	18-DEC-02	75
	CA01126	PQ	* Sendai Foods Corporation	DD		* SENDAI FOODS CORPORATION: FINAL ACTION DENIED/DECLINED	04-AUG-03	697

Total Number of Cases 1,647

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR03028	VS	Daniel Solis-Roman	SE	(b)(6)(b)(7)(C) [redacted]	HEARING PROCEDURE / DECEMBER 05, 2003	10-MAR-04	457
	PR03035	VS	Juan Rios-Robledo	SE		ATTENDED HEARING PROCEDURE DEC 05, 2003	10-MAR-04	455
	PR03039	PQ	* Pr Importing & Stevedoring Co	SP		* PR IMPORTING & STEVEDORING CO.: FINAL ACTION STIPULATION	23-NOV-04	536
	PR03052	PQ	* Ny Specialties Import & Export	TK		* NATIONAL FISHERIES AND PRODUCE: FINAL ACTION TICKET	30-JUN-04	516
			* National Fisheries And Produce	TK		* NATIONAL FISHERIES AND PRODUCE: FINAL ACTION TICKET	30-JUN-04	516
	PR03067	VS	Luis Pena-Vega	NV		LUIS PENA-VEGA: FINAL ACTION NO VIOLATION	12-NOV-03	163
	PR03068	VS	Carlos Chaparro-Roman	NV		CARLOS CHAPARRO-ROMAN: FINAL ACTION NO VIOLATION	09-OCT-03	128
	PR03071	VS	Angel Camacho-Soto	SE		ATTENDED HEARING PROCEDURE NOV 12, 2003	10-MAR-04	268
	PR03072	VS	Jorge E. Bonilla	SE		ATTENDED HEARING PROCEDURE ON NOV 12, 2003	10-MAR-04	268
	PR04004	VS	Arbelo Concepcion-Gonzalez	NV		ARBELO CONCEPCION-GONZALEZ: FINAL ACTION NO VIOLATION	01-NOV-03	33
	PR04005	VS	Ismael Bernabe-Rodriguez	NV		ISMAEL BERNABE-RODRIGUEZ: FINAL ACTION NO VIOLATION	22-DEC-03	75
	PR04006	VS	Jose R. Sastre	NV		JOSE R. SASTRE: FINAL ACTION NO VIOLATION	21-OCT-03	13
	PR04007	VS	Daniel Solis-Roman	SE		ATTENDED ADM HEARING PROCEDURE DEC 05, 2003	10-MAR-04	146
	PR04008	VS	Rustico Concepcion-Sosa	EP		RUSTICO CONCEPCION-SOSA: FINAL ACTION EXTERNAL PENALTY	10-JUN-04	203
	PR04009	VS	Angel Cosme-Oliveras	EP		ANGEL COSME-OLIVERAS: FINAL ACTION EXTERNAL PENALTY	10-JUN-04	203
	PR04019	VS	Pedro Rosa-Santiago	EP		PEDRO ROSA-SANTIAGO: FINAL ACTION EXTERNAL PENALTY	10-JUN-04	202
	PR04020	VS	Jorge E. Bonilla	NV		JORGE E. BONILLA: FINAL ACTION NO VIOLATION	15-JAN-04	55
	PR04021	VS	Raymond Mendez-Quintana	NV		RAYMOND MENDEZ-QUINTANA: FINAL ACTION NO VIOLATION	15-JAN-04	55
	PR04029	VS	Gilberto Bonilla-Cruz	EP		GILBERTO BONILLA-CRUZ: FINAL ACTION EXTERNAL PENALTY	10-JUN-04	174
	PR04036	VS	Ramon Sanchez-Colon	SE		STATE COMPLAINT ISSUED (PR ONLY)	28-APR-04	103
	PR04042	VS	Julio Medina-Colon	NV		SUBMITTED TO PROGRAM	16-APR-04	19
	PR04049	VS	Victor Reyes-Bruno	NV		VICTOR REYES-BRUNO: FINAL ACTION NO VIOLATION	04-MAY-04	12
	PR04050	VS	Victor Mercado-Perez	NV		VICTOR MERCADO-PEREZ: FINAL ACTION NO VIOLATION	04-MAY-04	12
	PR04051	VS	Jesus Roman-Sastre	NV		SUBMITTED TO PROGRAM	04-MAY-04	12
	PA03024	PQ	* U S Airways	SP		* U S AIRWAYS: FINAL ACTION STIPULATION	13-OCT-03	179
	NY02069	PQ	Andrew A. Nguyen	SP		ANDREW A. NGUYEN: FINAL ACTION STIPULATION	12-FEB-04	657

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY02102	PQ	Yang Yang	SP	(b)(6)(b)(7)(C) [redacted]	YANG YANG: FINAL ACTION STIPULATION	15-DEC-03	511
	NY02103	PQ	* Dhl	SP		* DHL: FINAL ACTION STIPULATION	09-APR-04	620
	NY02113	AC	Larry Wallach	IE		LARRY WALLACH: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-04	787
	NY03044	PQ	* T.H. Weiss Inc.	SP		* T.H. WEISS INC.: FINAL ACTION STIPULATION	04-FEB-04	323
	NY03055	PQ	N/A Flying Foods Group	SP		N/A FLYING FOODS GROUP: FINAL ACTION STIPULATION	08-JUN-04	434
	NY03069	PQ	* Eastwell Trading Corp.	SP		* EASTWELL TRADING CORP.: FINAL ACTION STIPULATION	01-JAN-04	226
	NY03070	PQ	Gary Page	SP		GARY PAGE: FINAL ACTION STIPULATION	19-APR-04	334
	NY03071	PQ	N/A Kurt Weiss Greenhouses, Inc.	SP		N/A KURT WEISS GREENHOUSES, INC.: FINAL ACTION STIPULATION	03-FEB-04	258
	NY03092	PQ	* Goethe Institut	TK		* GOETHE INSTITUT: FINAL ACTION TICKET	11-MAY-04	320
	NY03104	PQ	J. Luna	SP		J. LUNA: FINAL ACTION STIPULATION	25-JUN-04	336
	NY04005	PQ	* Aard De Boer Inc.	TK		* AARD DE BOER INC.: FINAL ACTION TICKET	30-AUG-04	327
	NY04047	PQ	* Joinus Freight System	IE		* JOINUS FREIGHT SYSTEM: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-04	43
	NY04048	PQ	* Tower Group International	IE		* TOWER GROUP INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-04	43
	NY04050	PQ	* Lange	NV		* LANGE: FINAL ACTION NO VIOLATION	30-SEP-04	275
	NY04072	AC	N/A Ny Zoological Society	IE		SAM MAZZOLA: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-04	153
			Larry Wallach	IE		SAM MAZZOLA: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-04	153
			Sam Mazzola	IE		SAM MAZZOLA: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-04	153
	NY04090	PQ	Elias Vitoroulis	SP		ELIAS VITOROULIS: FINAL ACTION STIPULATION	03-MAY-04	64
	KY02002	AC	James Pendleton	DD		JAMES PENDLETON: FINAL ACTION DENIED/DECLINED	27-APR-04	876
			Dan Gouge	DD		JAMES PENDLETON: FINAL ACTION DENIED/DECLINED	27-APR-04	876
	KY02044	AC	Perry M Foster	LI		PERRY M FOSTER: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	440
	KY02045	AC	Glen T Choate	LI		GLEN T CHOATE: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	436
	KY02056	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	588
	KY03004	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03019	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION	09-APR-04	514

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY03019	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	KY03020	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03021	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03022	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03023	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03024	PQ	* Dhl Worldwide Express	SP		STIPULATION ISSUED FOR $208,250 COMBINED WITH KY03004-086 AND IL02038, IL03009-10	06-JUL-03	514
	KY03025	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03026	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03027	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03028	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	514
	KY03037	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	491
	KY03055	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	398
	KY03056	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	429
	KY03057	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	398
	KY03058	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	398
	KY03059	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	398
	KY03060	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	398
	KY03061	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	398
	KY03072	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	414
	KY03073	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	414
	KY03074	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	414

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY03075	PQ	* Dhl Worldwide Express	SP	(b)(6)(b)(7)(C) [redacted]	* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	414
	KY03076	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	414
	KY03077	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	414
	KY03078	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	414
	KY03079	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	414
	KY03083	PQ	* Oriental Supermarket & Gifts	IE		* JV TRADING LTD: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	226
			* Broadway Supermarket, Inc	IE		* JV TRADING LTD: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	226
			* Jv Trading Ltd	IE		* JV TRADING LTD: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	226
	KY03084	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	374
	KY03085	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	374
	KY03086	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	374
	KY03087	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	374
	KY03088	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	14-NOV-03	197
	KY03108	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	14-NOV-03	171
	KY03109	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	14-NOV-03	171
	KY03110	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	14-NOV-03	171
	KY03111	PQ	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	14-NOV-03	171
	KY03113	PQ	Marluce M Patterson	SP		MARLUCE M PATTERSON: FINAL ACTION STIPULATION	04-NOV-03	141
	KY03114	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	288
	KY03115	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	288
	KY03116	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	288

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY03117	PQ	* Dhl Worldwide Express	SP	(b)(6)(b)(7)(C) [redacted]	* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	288
	KY03118	PQ	* Ups Supply Chain Solutions	SP		* UPS SUPPLY CHAIN SOLUTIONS: FINAL ACTION STIPULATION	16-SEP-04	430
			* Palmera	DD		* UPS SUPPLY CHAIN SOLUTIONS: FINAL ACTION STIPULATION	16-SEP-04	430
	KY03119	PQ	* Ups Supply Chain Solutions	IE		* UPS SUPPLY CHAIN SOLUTIONS: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAR-04	233
	KY03120	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-DEC-03	155
	KY03121	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-DEC-03	155
	KY03122	PQ	* Edgewood Chemical Biological	NV		* EDGEWOOD CHEMICAL BIOLOGICAL: FINAL ACTION NO VIOLATION	22-MAR-04	250
	KY03123	PQ	* Ups Supply Chain Solutions Inc	SP		* UPS SUPPLY CHAIN SOLUTIONS INC: FINAL ACTION STIPULATION	16-SEP-04	427
	KY03124	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-DEC-03	136
	KY03125	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-DEC-03	136
	KY03126	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	248
	KY03128	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	248
	KY03130	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	248
	KY03132	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	248
	KY03133	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	235
	KY03134	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	235
	KY03135	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	235
	KY04001	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	137
	KY04002	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	137
	KY04003	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	137
	KY04004	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	137

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY04005	HS	* Dhl Worldwide Express	SP	(b)(6)(b)(7)(C) [redacted]	* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	137
	KY04006	HS	* International Food Stuffs, Co.	TK		* INTERNATIONAL FOOD STUFFS, CO.: FINAL ACTION TICKET	06-MAY-04	164
	KY04009	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	245
	KY04010	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	245
	KY04011	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	245
	KY04012	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	245
	KY04013	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	245
	KY04014	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	240
	KY04016	HS	* Dhl Worldwide Express	SP		FINAL ACTION STIPULATION	06-APR-04	78
	KY04017	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04018	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04019	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04020	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04021	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04022	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04023	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04024	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04025	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04026	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04027	HS	* Dhl Worldwide Express	SP		FINAL ACTION STIPULATION	09-APR-04	78
	KY04028	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04029	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION	09-APR-04	78

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY04029	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	KY04030	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04031	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04032	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04033	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04034	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04035	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04036	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	78
	KY04037	HS	* Protient Inc	NV		* PROTIENT INC: FINAL ACTION NO VIOLATION	28-APR-04	90
	KY04038	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	219
	KY04040	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	217
	KY04042	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	199
	KY04043	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	199
	KY04044	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	199
	KY04045	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	199
	KY04046	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	16-SEP-04	199
	KY04049	HS	* Wingchan	IE		* WINGCHAN: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUL-04	114
	KY04067	HS	* Bdp International Inc.	NV		* BDP INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	04-AUG-04	27
	NC01010	PQ	* La Esperanza	DD		* LA ESPERANZA: FINAL ACTION DENIED/DECLINED	02-OCT-03	976
	NC01011	PQ	* Mexico Lindo De Raleigh	DD		* MEXICO LINDO DE RALEIGH: FINAL ACTION DENIED/DECLINED	02-OCT-03	976
	NC01014	PQ	* International Wholesalers Corp	DD		* EL HISPANO PRODUCE CO INC: FINAL ACTION DENIED/DECLINED	02-OCT-03	933
			* El Hispano Produce Co Inc	DD		* EL HISPANO PRODUCE CO INC: FINAL ACTION DENIED/DECLINED	02-OCT-03	933
	WI04003	VS	* United Vaccines, Inc	TK		* UNITED VACCINES, INC: FINAL ACTION TICKET	03-MAR-04	90

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL03046	VS	Charles Decker Livestock Inc	TK	(b)(6)(b)(7)(C) [redacted]	CHARLES DECKER LIVESTOCK INC: FINAL ACTION TICKET	03-NOV-03	267
	IL03077	VS	Lloyd Miner	TK		JERRY PADGET TRUCKING: FINAL ACTION TICKET	12-AUG-04	479
			Joe Clarke	TK		JERRY PADGET TRUCKING: FINAL ACTION TICKET	12-AUG-04	479
			Dean Houghton	TK		JERRY PADGET TRUCKING: FINAL ACTION TICKET	12-AUG-04	479
			Jerry Padget Trucking	TK		JERRY PADGET TRUCKING: FINAL ACTION TICKET	12-AUG-04	479
	IL03080	PQ	* Korean Air	SP		* KOREAN AIR: FINAL ACTION STIPULATION	20-NOV-03	198
	IL03101	VS	Kenneth Harris	LW		KENNETH HARRIS: FINAL ACTION LETTER OF WARINING	14-JAN-04	212
	IL03102	VS	David Greiner	DD		EMAILED REQUEST FOR ACTION TAKEN TO DR LENNIS KNIGH	25-OCT-04	256
	IL03103	VS	Wasim Ahmed	TK		WASIM AHMED: FINAL ACTION TICKET	31-OCT-03	137
	IL03106	PQ	* Woodlands Foods	SP		* WOODLANDS FOODS: FINAL ACTION STIPULATION	14-JAN-04	212
	IL04022	PQ	* Five Continents	IE		* FIVE CONTINENTS: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-04	339
	IL04065	PQ	* Sunrise Produce	SP		* SUNRISE PRODUCE: FINAL ACTION STIPULATION	08-JUL-04	217
	IL04072	VS	Steven Hilden	TK		STEVEN HILDEN: FINAL ACTION TICKET	14-MAY-04	158
	IL04112	VS	Oscar Ramirez	IE		OSCAR RAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-04	127
	IL04125	VS	Alfredo Gallegos	NV		ALFREDO GALLEGOS: FINAL ACTION NO VIOLATION	19-MAY-04	125
	IL04179	PQ	* Hoang-Anh	TK		* HOANG-ANH: FINAL ACTION TICKET	27-AUG-04	147
	IL04203	VS	Dennis Raine	IE		DENNIS RAINE: FINAL ACTION INSUFFICIENT EVIDENCE	12-AUG-04	86
	IL04233	PQ	Kathy Giordano	IE		KATHY GIORDANO: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-04	65
	FL03120	PQ	Vanessa A Alvarez	SP		RETURN FROM OGC TO IES STAFF, VIOLATOR WANTED TO PAY	05-FEB-04	231
	FL03215	PQ	Dora Vilcapoma Astocondor	DD		DORA VILCAPOMA ASTOCONDOR: FINAL ACTION DENIED/DECLINED	21-NOV-03	120
	FL03229	PQ	Carlos Sarmiento	SP		CARLOS SARMIENTO: FINAL ACTION STIPULATION	23-OCT-03	69
	FL03230	PQ	Jose Atrian Garcia	SP		JOSE ATRIAN GARCIA: FINAL ACTION STIPULATION	26-OCT-03	67
	FL03231	PQ	William Christophe	SP		WILLIAM CHRISTOPHE: FINAL ACTION STIPULATION	21-NOV-03	93
	FL03232	PQ	Jose Olimpo Posada Chaverva	DD		JOSE OLIMPO POSADA CHAVERVA: FINAL ACTION DENIED/DECLINED	21-NOV-03	93
	FL03233	PQ	Marie M Martin	IE		MARIE M MARTIN: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	62
	FL04008	PQ	Alice Pierre-Jean	SP		ALICE PIERRE-JEAN: FINAL ACTION STIPULATION	09-DEC-03	54
	FL04009	PQ	Tito Delgado	SP		STIPULATION ISSUED	23-OCT-03	0
	FL04010	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL04010	PQ	Marta Barahona	SP	(b)(6)(b)(7)(C)	MARTA BARAHONA: FINAL ACTION STIPULATION	19-NOV-03	34
	FL04011	PQ	Gilberto Guterrez	SP		GILBERTO GUTERREZ: FINAL ACTION STIPULATION	03-NOV-03	18
	FL04012	PQ	Mayra Piedad Urena Gonzalez	SP		MAYRA PIEDAD URENA GONZALEZ: FINAL ACTION STIPULATION	27-NOV-03	42
	FL04013	PQ	Marcelo Patrici Jurado Gonzalez	SP		STIPULATION ISSUED	23-OCT-03	2
	FL04015	PQ	Mirlande Celeste	SP		MIRLANDE CELESTE: FINAL ACTION STIPULATION	26-OCT-03	10
	FL04016	PQ	Sandra F. Oliveira	SP		SANDRA F. OLIVEIRA: FINAL ACTION STIPULATION	05-NOV-03	20
	FL04017	PQ	Rodney Daniel	SP		FINAL DEMAND LETTER SENT	24-NOV-03	16
	FL04018	PQ	Carmen Antonia De La Cruz	SP		CARMEN ANTONIA DE LA CRUZ: FINAL ACTION STIPULATION	20-FEB-04	127
	FL04044	PQ	* A. R. Savage & Son, Inc.	SP		FINAL ACTION STIPULATION	10-DEC-03	2
	FL04046	PQ	Frantz Germain	SP		FRANTZ GERMAIN: FINAL ACTION STIPULATION	23-MAR-04	98
	FL04047	PQ	Margaret Pelage	SP		MARGARET PELAGE: FINAL ACTION STIPULATION	06-JAN-04	31
	FL04048	PQ	Toni Tulloch	DD		TONI TULLOCH: FINAL ACTION DENIED/DECLINED	30-DEC-03	14
	FL04056	PQ	Frantz Milord	SP		FRANTZ MILORD: FINAL ACTION STIPULATION	16-JAN-04	0
	FL04060	PQ	Julie Jeanette Saintus	SP		JULIE JEANETTE SAINTUS: FINAL ACTION STIPULATION	13-FEB-04	10
	FL04064	PQ	Maria Garcia Rivas	SP		MARIA GARCIA RIVAS: FINAL ACTION STIPULATION	02-APR-04	44
	FL04065	PQ	Maria E. Lopez	SP		MARIA E. LOPEZ: FINAL ACTION STIPULATION	02-APR-04	44
	FL04066	PQ	Maria D. Iturrizaga	SP		MARIA D. ITURRIZAGA: FINAL ACTION STIPULATION	19-MAR-04	20
	IL03154	PQ	Marco A. Ramirez	DD		MARCO A. RAMIREZ: FINAL ACTION DENIED/DECLINED	14-NOV-03	51
	IL03156	PQ	Maria Rodriguez De Vazquez	SP		MARIA RODRIGUEZ DE VAZQUEZ: FINAL ACTION STIPULATION	09-OCT-03	15
	IL03157	PQ	Dorothy Pickett	SP		DOROTHY PICKETT: FINAL ACTION STIPULATION	09-OCT-03	15
	IL04011	PQ	Simone Griffin	IE		SIMONE GRIFFIN: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-03	44
	IL04012	PQ	Vedad Selimbegovic	SP		FINAL DEMAND LETTER SENT	01-DEC-03	22
	IL04013	PQ	Alvin Brunner	SP		ALVIN BRUNNER: FINAL ACTION STIPULATION	19-DEC-03	59
	IL04014	PQ	Debi Hoepkin	SP		DEBI HOEPKIN: FINAL ACTION STIPULATION	17-NOV-03	27
	IL04017	PQ	Magdy E. Mekhaeil	SP		MAGDY E. MEKHAEIL: FINAL ACTION STIPULATION	27-SEP-04	25
	IL04018	PQ	None Hochstetler	SP		NONE HOCHSTETLER: FINAL ACTION STIPULATION	18-DEC-03	43
	IL04019	PQ	None Fiores	SP		FINAL DEMAND LETTER SENT	01-DEC-03	27
	IL04052	PQ	Aynur Bakirdan	DD		AYNUR BAKIRDAN: FINAL ACTION DENIED/DECLINED	14-FEB-04	90
	IL04056	PQ	Marta Francuski	DD		MARTA FRANCUSKI: FINAL ACTION DENIED/DECLINED	06-JAN-04	60
	IL04067	PQ	Yelena Kipnis	SP		YELENA KIPNIS: FINAL ACTION STIPULATION	22-DEC-03	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL04068	PQ	Ewa Barbara Baran		(b)(6)(b)(7)(C) [redacted]	EWA BARBARA BARAN: FINAL ACTION STIPULATION	23-DEC-03	20
	IL04070	PQ	Piota Szczesny	IE		PIOTA SZCZESNY: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-04	56
	IL04071	PQ	Nancy Guadalupe Vidal Fernandez	IE		NANCY GUADALUPE VIDAL FERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-04	52
	IL04086	PQ	Jaine Guevara	SP		JAINE GUEVARA: FINAL ACTION STIPULATION	20-JAN-04	21
	IL04087	PQ	Patrick Marceau	DD		PATRICK MARCEAU: FINAL ACTION DENIED/DECLINED	30-DEC-03	0
	IL04088	PQ	Jennifer Luley	SP		JENNIFER LULEY: FINAL ACTION STIPULATION	12-JAN-04	13
	IL04089	PQ	R Snyder	SP		R SNYDER: FINAL ACTION STIPULATION	23-JAN-04	24
	IL04090	PQ	Jenny Gerbu	SP		JENNY GERBU: FINAL ACTION STIPULATION	12-JAN-04	13
	IL04155	PQ	Gabriel Kairoul	DD		GABRIEL KAIROUL: FINAL ACTION DENIED/DECLINED	26-FEB-04	52
	IL04160	PQ	Pedro T. Sandoval	SP		PEDRO T. SANDOVAL: FINAL ACTION STIPULATION	22-JUL-04	155
	IL04161	PQ	Boguslaw K. Poslednik	SP		BOGUSLAW K. POSLEDNIK: FINAL ACTION STIPULATION	11-MAR-04	22
	IL04162	PQ	Joannis Ress	SP		JOANNIS RESS: FINAL ACTION STIPULATION	03-SEP-04	198
	KY04008	PQ	Ups Ups	SP		FINAL ACTION STIPULATION	12-DEC-03	2
	MA04002	PQ	Ronald Pierre	SP		RONALD PIERRE: FINAL ACTION STIPULATION	10-NOV-03	20
	MA04004	PQ	John Farrar	IE		JOHN FARRAR: FINAL ACTION INSUFFICIENT EVIDENCE	07-NOV-03	0
	MI03140	PQ	Charles Johnson	SP		CHARLES JOHNSON: FINAL ACTION STIPULATION	09-OCT-03	75
	MI03153	PQ	Jasminka Begic	SP		JASMINKA BEGIC: FINAL ACTION STIPULATION	16-OCT-03	23
	MI03155	PQ	Jadwiga Pawlak	DD		JADWIGA PAWLAK: FINAL ACTION DENIED/DECLINED	10-MAR-04	168
	MI03156	PQ	Adedapo Adebowale	IE		ADEDAPO ADEBOWALE: FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-03	43
	MI03157	PQ	Julian A. Divinagracia	SP		JULIAN A. DIVINAGRACIA: FINAL ACTION STIPULATION	16-OCT-03	22
	MI04009	PQ	Nadica Ristovic	IE		NADICA RISTOVIC: FINAL ACTION INSUFFICIENT EVIDENCE	29-DEC-03	54
	MI04010	PQ	Alexandru Sotos Dobrescu	SP		ALEXANDRU SOTOS DOBRESCU: FINAL ACTION STIPULATION	05-JAN-04	61
	MI04011	PQ	Titilayo Anthon Lagundoye	DD		TITILAYO ANTHON LAGUNDOYE: FINAL ACTION DENIED/DECLINED	18-FEB-04	104
	MI04012	PQ	Renny Alebiousu	DD		RENNY ALEBIOUSU: FINAL ACTION DENIED/DECLINED	06-NOV-03	10
	MI04014	PQ	Millette L. Palanca	DD		MILLETTE L. PALANCA: FINAL ACTION DENIED/DECLINED	24-NOV-03	18
	MI04015	PQ	Linda O. Falodum	SP		LINDA O. FALODUM: FINAL ACTION STIPULATION	16-JAN-04	71
	MI04016	PQ	Dennis N. Kiberu	SP		DENNIS N. KIBERU: FINAL ACTION STIPULATION	20-FEB-04	90

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI04017	PQ	Rosabell Wambui Mbure	DD	(b)(6)(b)(7)(C) [redacted]	ROSABELL WAMBUI MBURE: FINAL ACTION DENIED/DECLINED	21-NOV-03	15
	MI04021	PQ	Renny Alebiosu	SP		RENNY ALEBIOSU: FINAL ACTION STIPULATION	03-DEC-03	26
	MI04025	PQ	Christopher Tu Nguyen	SP		CHRISTOPHER TU NGUYEN: FINAL ACTION STIPULATION	17-DEC-03	12
	MN04003	PQ	Primitivo Javier	SP		PRIMITIVO JAVIER: FINAL ACTION STIPULATION	15-NOV-03	25
	MN04008	PQ	Helga Louise Mcbride	DD		HELGA LOUISE MCBRIDE: FINAL ACTION DENIED/DECLINED	03-JAN-04	18
	MN04009	PQ	Worku Assefa Mindaye	SP		WORKU ASSEFA MINDAYE: FINAL ACTION STIPULATION	05-JAN-04	20
	MN04010	PQ	Janja Dzoic	SP		JANJA DZOIC: FINAL ACTION STIPULATION	17-FEB-04	63
	MN04011	PQ	Seynab Mohamed Hure	SP		SEYNAB MOHAMED HURE: FINAL ACTION STIPULATION	27-FEB-04	73
	MN04012	PQ	Parichat Kiatchaleamporn	SP		PARICHAT KIATCHALEAMPORN: FINAL ACTION STIPULATION	18-FEB-04	64
	MN04015	PQ	Helga Louise Mcbride	SP		HELGA LOUISE MCBRIDE: FINAL ACTION STIPULATION	10-FEB-04	0
	MN04016	PQ	Muhamad Arif Taibin	SP		MUHAMAD ARIF TAIBIN: FINAL ACTION STIPULATION	05-APR-04	47
	MN04017	PQ	Ahmed Aboujouda	DD		AHMED ABOUJOUDA: FINAL ACTION DENIED/DECLINED	30-JUN-04	133
	MN04021	PQ	Bo Yang	SP		BO YANG: FINAL ACTION STIPULATION	15-MAR-04	6
	MN04022	PQ	Prescious Ojika	SP		PRESCIOUS OJIKA: FINAL ACTION STIPULATION	18-MAR-04	9
	NJ03049	PQ	Nereo Adan Aquino Gil	IE		NEREO ADAN AQUINO GIL: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	146
	NJ03068	PQ	Sanjay Omar Smith	IE		SANJAY OMAR SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-03	108
	NJ03074	PQ	Franklin Enriqu Suarez	DD		FRANKLIN ENRIQU SUAREZ: FINAL ACTION DENIED/DECLINED	21-NOV-03	109
	NJ03076	PQ	Maria Lionello Lorenz	NV		MARIA LIONELLO LORENZ: FINAL ACTION NO VIOLATION	04-NOV-03	92
	NJ03078	PQ	Mirta Baluarte	IE		MIRTA BALUARTE: FINAL ACTION INSUFFICIENT EVIDENCE	24-NOV-03	112
	NJ03080	PQ	Julia Millones	IE		JULIA MILLONES: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	98
	NJ03081	PQ	Marcelino S. Ramirez	DD		MARCELINO S. RAMIREZ: FINAL ACTION DENIED/DECLINED	21-NOV-03	109
	NJ03083	PQ	Francisca Tito	DD		FRANCISCA TITO: FINAL ACTION DENIED/DECLINED	24-NOV-03	112
	NJ04007	PQ	Annette Karla Priess	IE		ANNETTE KARLA PRIESS: FINAL ACTION INSUFFICIENT EVIDENCE	07-NOV-03	0
	NJ04008	PQ	Vered Ben Hamou	IE		VERED BEN HAMOU: FINAL ACTION INSUFFICIENT	04-DEC-03	27

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ04008	PQ			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	NJ04009	PQ	Angela Dorothy Deku	IE		ANGELA DOROTHY DEKU: FINAL ACTION INSUFFICIENT EVIDENCE	04-FEB-04	89
	NJ04012	PQ	Cynthia Elaine Laidley	DD		CYNTHIA ELAINE LAIDLEY: FINAL ACTION DENIED/DECLINED	10-FEB-04	63
	NY03105	PQ	Juana Torres	SP		JUANA TORRES: FINAL ACTION STIPULATION	24-MAR-04	236
	NY03108	PQ	Rosete Paz Francisco	SP		ROSETE PAZ FRANCISCO: FINAL ACTION STIPULATION	31-OCT-03	91
	NY03110	PQ	Yuma Maximin	DD		YUMA MAXIMIN: FINAL ACTION DENIED/DECLINED	04-FEB-04	187
	NY03111	PQ	Kabir Ahamad	SP		KABIR AHAMAD: FINAL ACTION STIPULATION	18-NOV-03	109
	NY03114	PQ	Henri Maxi	IE		HENRI MAXI: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	97
	NY03120	PQ	Tim Bachmann	SP		SUBMITTED TO O.G.C.	19-FEB-04	156
	NY03121	PQ	Cynthia L. Hobart	SP		CYNTHIA L. HOBART: FINAL ACTION STIPULATION	08-NOV-03	89
	NY03123	PQ	Rosalia Y. Tineo	SP		ROSALIA Y. TINEO: FINAL ACTION STIPULATION	21-OCT-03	26
	NY03124	PQ	Lopez Quinto Moises	IE		LOPEZ QUINTO MOISES: FINAL ACTION INSUFFICIENT EVIDENCE	31-OCT-03	36
	NY03125	PQ	Catherine Adams	IE		CATHERINE ADAMS: FINAL ACTION INSUFFICIENT EVIDENCE	11-DEC-03	77
	NY03126	PQ	Maureen Myers	IE		MAUREEN MYERS: FINAL ACTION INSUFFICIENT EVIDENCE	23-OCT-03	28
	NY03127	PQ	Esther Javier	IE		ESTHER JAVIER: FINAL ACTION INSUFFICIENT EVIDENCE	11-DEC-03	76
	NY03128	PQ	Lorna Patricia Anderson	SP		LORNA PATRICIA ANDERSON: FINAL ACTION STIPULATION	01-DEC-03	66
	NY03133	PQ	Sanchez Loyola Valente	SP		SANCHEZ LOYOLA VALENTE: FINAL ACTION STIPULATION	09-OCT-03	13
	NY03134	PQ	Louisa Obermuller	SP		LOUISA OBERMULLER: FINAL ACTION STIPULATION	18-NOV-03	43
	NY03135	PQ	Abdul Matin Patwary	SP		ABDUL MATIN PATWARY: FINAL ACTION STIPULATION	24-OCT-03	24
	NY03136	PQ	Jennifer Edwards	SP		FINAL DEMAND LETTER SENT	07-NOV-03	41
	NY03137	PQ	Gomes Agresse Lourenco	SP		GOMES AGRESSE LOURENCO: FINAL ACTION STIPULATION	18-NOV-03	53
	NY04001	PQ	C. Rambacchus	IE		C. RAMBACCHUS: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	19
	NY04029	PQ	Scarlet Banak	DD		SCARLET BANAK: FINAL ACTION DENIED/DECLINED	04-SEP-04	297
	NY04030	PQ	Merry Mau	DD		MERRY MAU: FINAL ACTION DENIED/DECLINED	04-FEB-04	86
	NY04031	PQ	Henry Lopez	SP		HENRY LOPEZ: FINAL ACTION STIPULATION	02-DEC-03	22
	NY04032	PQ	Aaron Haynes	SP		AARON HAYNES: FINAL ACTION STIPULATION	25-NOV-03	15
	NY04033	PQ	Shane Huitt	IE		SHANE HUITT: FINAL ACTION INSUFFICIENT	04-FEB-04	86

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NY04033	PQ			[redacted]	EVIDENCE		
	NY04034	PQ	Evelyne Isaac	IE		EVELYNE ISAAC: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	0
	NY04035	PQ	Confesora Gonzalez	IE		CONFESORA GONZALEZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	0
	NY04041	PQ	Alrick Patterson	DD		ALRICK PATTERSON: FINAL ACTION DENIED/DECLINED	23-MAR-04	98
	NY04042	PQ	Yonide Losier	SP		YONIDE LOSIER: FINAL ACTION STIPULATION	21-FEB-04	67
	NY04043	PQ	Mark Stephen Tourangeau	SP		MARK STEPHEN TOURANGEAU: FINAL ACTION STIPULATION	02-JAN-04	17
	NY04044	PQ	Mary T. Oyoua	DD		MARY T. OYOUA: FINAL ACTION DENIED/DECLINED	29-DEC-03	13
	NY04088	PQ	Carla B. Hagwood	SP		CARLA B. HAGWOOD: FINAL ACTION STIPULATION	30-JUN-04	126
	NY04089	PQ	Marla Mann	SP		MARLA MANN: FINAL ACTION STIPULATION	03-MAR-04	7
	TN03152	PQ	Arjuna Meher Grashin	DD		ARJUNA MEHER GRASHIN: FINAL ACTION DENIED/DECLINED	10-DEC-03	77
	TN04005	PQ	Eidna Nayef Salman	IE		EIDNA NAYEF SALMAN: FINAL ACTION INSUFFICIENT EVIDENCE	24-OCT-03	0
	TN04006	PQ	Bagher Shahvandi	SP		BAGHER SHAHVANDI: FINAL ACTION STIPULATION	30-OCT-03	6
	TN04010	PQ	Bagher Shahvandi	DD		BAGHER SHAHVANDI: FINAL ACTION DENIED/DECLINED	10-NOV-03	0
	TN04025	PQ	Adu Opoku	SP		ADU OPOKU: FINAL ACTION STIPULATION	19-DEC-03	14
	TN04026	PQ	Mohammed Umar Karage	SP		FINAL DEMAND LETTER SENT	14-JAN-04	32
	VA04005	PQ	Quang Cong Le	SP		QUANG CONG LE: FINAL ACTION STIPULATION	12-DEC-03	4
	VA04008	PQ	Harold Anthony Zigler	SP		HAROLD ANTHONY ZIGLER: FINAL ACTION STIPULATION	28-JAN-04	19
	TN02027	AC	Kimberly Smith	EP		KIMBERLY SMITH: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	585
			Ronald Tabor	EP		KIMBERLY SMITH: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	585
	TN02067	AC	Bobby Tillman	LI		BOBBY TILLMAN: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	421
	TN03034	PQ	* D.J.Powers Company Inc.	NV		* D.J.POWERS COMPANY INC.: FINAL ACTION NO VIOLATION	19-AUG-04	597
	TN03050	AC	Jim Harvey	LW		SPECIALIST REVIEW (CLOCK)	31-DEC-03	358
	TN03153	PQ	Jessica Just	TK		JESSICA JUST: FINAL ACTION TICKET	24-AUG-04	329
	TN03154	PQ	Pat Radeschi	NV		* MRW INTERLOCK EXPRESS: FINAL ACTION NO VIOLATION	07-MAR-04	207
			* Mrw Interlock Express	NV		* MRW INTERLOCK EXPRESS: FINAL ACTION NO VIOLATION	07-MAR-04	207

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN03155	PQ	Margherita Galli	NV	(b)(6)(b)(7)(C) [redacted]	MARGHERITA GALLI: FINAL ACTION NO VIOLATION	17-MAR-04	207
	TN04002	AC	Chad Thompson	EP		CHAD THOMPSON: FINAL ACTION EXTERNAL PENALTY	28-APR-04	203
	TN04004	VS	Lisa Crocker	SE		SUBMITTED TO IES STAFF	29-JAN-04	144
	TN04015	VS	Lisa Crocker	SE		SUBMITTED TO IES STAFF	29-JAN-04	111
	TN04016	VS	Lisa Crocker	SE		SUBMITTED TO IES STAFF	15-MAR-04	111
	TN04017	VS	Lisa Crocker	SE		SUBMITTED TO IES STAFF	29-JAN-04	111
	NY02110	VS	Richard Lugo	NV		RICHARD LUGO: FINAL ACTION NO VIOLATION	18-NOV-03	476
	GA00010	PQ	* Atlanta Oriental Food Wholesal	SP		* ATLANTA ORIENTAL FOOD WHOLESAL: FINAL ACTION STIPULATION	16-JAN-04	1,372
	GA00033	PQ	* Seoul Shik Poom, Inc.	LW		* SEOUL SHIK POOM, INC.: FINAL ACTION LETTER OF WARINING	18-DEC-03	1,193
	GA02002	VS	Cheryl Brown	DD		CHERYL BROWN: FINAL ACTION DENIED/DECLINED	02-APR-04	836
	GA02008	VS	Esco Hall	DD		ESCO HALL: FINAL ACTION DENIED/DECLINED	02-APR-04	749
	GA02016	PQ	* Sky Chefs	SP		* SKY CHEFS: FINAL ACTION STIPULATION	27-MAY-04	730
	GA02017	PQ	* Beth Craig And Associates, Inc	NV		* LUFTHANSA AIRLINES, INC.: FINAL ACTION STIPULATION	01-APR-04	674
			* Cool Cargo Carriers, Inc.	NV		* LUFTHANSA AIRLINES, INC.: FINAL ACTION STIPULATION	01-APR-04	674
			* Blue Ribbon Blossoms, Llc.	NV		* LUFTHANSA AIRLINES, INC.: FINAL ACTION STIPULATION	01-APR-04	674
			* Lufthansa Airlines, Inc.	SP		* LUFTHANSA AIRLINES, INC.: FINAL ACTION STIPULATION	01-APR-04	674
	GA02020	PQ	* Delta Airlines	SP		* DELTA AIRLINES: FINAL ACTION STIPULATION	20-MAY-04	650
	GA02021	PQ	* Delta Airlines	SP		* DELTA AIRLINES: FINAL ACTION STIPULATION	20-MAY-04	650
	GA02022	PQ	* Atlanta Perishables Group Inte	SP		* ATLANTA PERISHABLES GROUP INTE: FINAL ACTION STIPULATION	19-DEC-03	497
	GA02023	PQ	* Atlanta International Waste	SP		* ATLANTA INTERNATIONAL WASTE: FINAL ACTION STIPULATION	13-JAN-04	522
	GA03016	PQ	* Atlanta Oriental Food Wholesal	SP		* ATLANTA ORIENTAL FOOD WHOLESAL: FINAL ACTION STIPULATION	16-JAN-04	346
	GA03024	PQ	* Delta Airlines, Inc	NV		* DELTA AIRLINES, INC: FINAL ACTION NO VIOLATION	01-OCT-03	197
	GA03026	PQ	* Worldwide Flight Services	SP		CASE CLOSED- PD. STIP COMBINED WITH GA03020	30-JAN-04	318
	GA03028	PQ	* Joel Restaurant	SP		* JOEL RESTAURANT: FINAL ACTION STIPULATION	14-NOV-03	241
	GA04004	PQ	Henry Goldman	DD		HENRY GOLDMAN: FINAL ACTION DENIED/DECLINED	26-MAR-04	100
	NY00018	AC	Brian Ohara	DD		BRIAN OHARA: FINAL ACTION DENIED/DECLINED	28-SEP-04	1,692
	FL01256	PQ	* Dandrea Produce, Inc.	IE		* DANDREA PRODUCE, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	09-DEC-03	802
	FL03004	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL03004	PQ	Randy Byrd	NV	(b)(6)(b)(7)(C)	RANDY BYRD: FINAL ACTION NO VIOLATION	06-DEC-03	453
	FL03012	PQ	* Singleton & Sons	DD		* SINGLETON & SONS: FINAL ACTION DENIED/DECLINED	29-APR-04	570
	FL04019	AC	Nancy Smith	TK		NANCY SMITH: FINAL ACTION TICKET	05-NOV-03	19
	NJ04010	PQ	Mohammad Khan	TK		MOHAMMAD KHAN: FINAL ACTION TICKET	24-AUG-04	274
	NJ04017	PQ	* Cincinnati Dowel & Wood Produc	TK		* CINCINNATI DOWEL & WOOD PRODUC: FINAL ACTION TICKET	30-SEP-04	288
	NJ04018	PQ	* Global Clothing Network Inc	NV		* GLOBAL CLOTHING NETWORK INC: FINAL ACTION NO VIOLATION	12-FEB-04	47
	NJ04025	PQ	* Lighthouse Lumber Wholesalers	NV		* LIGHTHOUSE LUMBER WHOLESALERS: FINAL ACTION NO VIOLATION	05-APR-04	35
	NY00013	PQ	* La Mexicana Enterprise	DF		DEFAULT DECISION -	16-OCT-03	1,375
	NY00052	PQ	* Hunts Point Tomato Co. Inc.	NV		* HUNTS POINT TOMATO CO. INC.: FINAL ACTION NO VIOLATION	04-JUN-04	1,448
			* Delorme International	SP		* HUNTS POINT TOMATO CO. INC.: FINAL ACTION NO VIOLATION	04-JUN-04	1,448
	NY03084	AC	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	18-FEB-04	250
	NY04038	PQ	* Narinees Finest Produce	TK		* JKL CLEARANCE SERVICES INC: FINAL ACTION TICKET	23-APR-04	149
			* Jkl Clearance Services Inc	TK		* JKL CLEARANCE SERVICES INC: FINAL ACTION TICKET	23-APR-04	149
	NY04040	PQ	* Montes Associates, Ltd	LW		* MONTES ASSOCIATES, LTD: FINAL ACTION LETTER OF WARINING	06-AUG-04	245
	NY04046	PQ	* Chinese American Trading Co	NV		* CHINESE AMERICAN TRADING CO.: FINAL ACTION NO VIOLATION	12-FEB-04	47
	NY04073	VS	* Lion Gate Lofts Ltd	DD		* LION GATE LOFTS LTD: FINAL ACTION DENIED/DECLINED	20-AUG-04	210
	NY04087	PQ	Sheng Lin	NV		SHENG LIN: FINAL ACTION NO VIOLATION	23-MAR-04	33
	NY04099	PQ	* Leo Mar Express Inc.	DD		* LEO MAR EXPRESS INC.: FINAL ACTION DENIED/DECLINED	01-JUN-04	69
	NY99054	PQ	Sergio Tapia	IE		SERGIO TAPIA: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-04	1,933
	PA02021	PQ	Scott Lebowitz	SP		SCOTT LEBOWITZ: FINAL ACTION STIPULATION	24-MAY-04	637
	PA03002	VS	* Pfizer Incorporated	NV		* PFIZER INCORPORATED: FINAL ACTION NO VIOLATION	20-OCT-03	375
	PA03004	PQ	* Fish Fish Fish Inc.	TK		SPECIALIST REVIEW (CLOCK) ALONG WITH PA03005	23-JUN-04	731
	PA03005	PQ	* Florida Aquatic Nurseries, Inc	SP		* FLORIDA AQUATIC NURSERIES, INC: FINAL ACTION STIPULATION	29-SEP-04	756
	PA03011	PQ	* Animals Etc. Inc.	SP		* ANIMALS ETC. INC.: FINAL ACTION STIPULATION	21-JUL-04	553
	PA04023	VS	John Dunn	LW		JOHN DUNN: FINAL ACTION LETTER OF WARINING	24-MAR-04	104

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA04025	PQ	* West Coast Liquidators	TK	(b)(6)(b)(7)(C) [redacted]	* BIG LOTS STORES, INC.: FINAL ACTION TICKET	02-SEP-04	259
			* Big Lots Stores, Inc.	TK		* BIG LOTS STORES, INC.: FINAL ACTION TICKET	02-SEP-04	259
	AL03032	PQ	* Asb-Air Panalpina	SP		* ASB-AIR PANALPINA: FINAL ACTION STIPULATION	20-OCT-03	111
	AL04001	PQ	* Asb Air Panalpina	SP		* ASB AIR PANALPINA: FINAL ACTION STIPULATION	03-DEC-03	63
	IL03064	PQ	Larry Silenius	SP		LARRY SILENIUS: FINAL ACTION STIPULATION	11-OCT-03	206
	IL03130	PQ	* Clifford'S Perennial & Vine	SP		STIPULATION ISSUED	04-NOV-03	138
	IL03131	PQ	Sam K. Tsui	SP		SAM K. TSUI: FINAL ACTION STIPULATION	13-OCT-03	108
	IL03132	PQ	Chi-Yu Chang	DD		CHI-YU CHANG: FINAL ACTION DENIED/DECLINED	22-OCT-03	0
	MN03002	PQ	* Florida Oriental Market	LW		* FLORIDA ORIENTAL MARKET: FINAL ACTION LETTER OF WARINING	31-OCT-03	92
	NJ03001	PQ	J. Mcculley	DD		J. MCCULLEY: FINAL ACTION DENIED/DECLINED	29-DEC-03	437
	OH04058	PQ	Kim Gabler	LW		* NEW WORLD VAN LINES, INC.: FINAL ACTION LETTER OF WARINING	12-NOV-03	6
			* New World Van Lines, Inc.	LW		* NEW WORLD VAN LINES, INC.: FINAL ACTION LETTER OF WARINING	12-NOV-03	6
	OH04059	PQ	Anthony Weber	LW		* UNITED VAN LINES: FINAL ACTION LETTER OF WARINING	12-NOV-03	6
			* United Van Lines	LW		* UNITED VAN LINES: FINAL ACTION LETTER OF WARINING	12-NOV-03	6
	IL00085	VS	Robert Zoelzer	DD		ROBERT ZOELZER: FINAL ACTION DENIED/DECLINED	10-DEC-03	1,266
	IL01032	PQ	* Klm Airlines	DD		* KLM AIRLINES: FINAL ACTION DENIED/DECLINED	14-APR-04	1,162
	IL01088	AC	Steven L Fox	CS		STEVEN L FOX: FINAL ACTION CONSENT DECISION	10-AUG-04	1,065
	IL02007	AC	Thomas M Thompson	CS		RESPONDENT JAMES ZAJICEK ANSWER TO APPEAL PETITION	22-DEC-05	858
			* Hawthorn Corporation	CS		RESPONDENT JAMES ZAJICEK ANSWER TO APPEAL PETITION	22-DEC-05	858
	IL02039	PQ	* R R Importaciones	SP		* R R IMPORTACIONES: FINAL ACTION STIPULATION	09-SEP-04	912
	IL02042	VS	Terrance O'Brien	LI		TERRANCE O'BRIEN: FINAL ACTION LETTER OF INFORMATION	13-JAN-04	651
	IL02043	PQ	* R R Importaciones	SP		* R R IMPORTACIONES: FINAL ACTION STIPULATION	09-SEP-04	892
	IL02048	AC	* The Hawthorn Corporation	CS		* THE HAWTHORN CORPORATION: FINAL ACTION CONSENT DECISION	12-MAR-06	706
			John Caudill	CS		* THE HAWTHORN CORPORATION: FINAL ACTION CONSENT DECISION	12-MAR-06	706
	IL02049	PQ	Scott Wilson	IE		SCOTT WILSON: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-03	521
	IL02050	VS	Richard Baird	NV		RICHARD BAIRD: FINAL ACTION NO VIOLATION	12-NOV-03	547
	IL02061	PQ	* Catepillar Inc	IE		* CATEPILLAR INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-03	438

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL02062	AC	* Northwestern University	SP	(b)(6)(b)(7)(C) [redacted]	* NORTHWESTERN UNIVERSITY: FINAL ACTION STIPULATION	05-JAN-04	518
	IL02063	AC	Stephen Worthington	SP		PAYMENT PLAN ESTABLISHED	06-AUG-04	728
			Kimberly Buckner	NV		PAYMENT PLAN ESTABLISHED	06-AUG-04	728
	IL02065	PQ	Ronald M Finn	TK		RONALD M FINN: FINAL ACTION TICKET	18-NOV-03	470
	IL02072	VS	John R Johnson	DD		JOHN R JOHNSON: FINAL ACTION DENIED/DECEASED	12-SEP-04	741
			* Adcom Express	NV		JOHN R JOHNSON: FINAL ACTION DENIED/DECEASED	12-SEP-04	741
	IL03002	PQ	* Calamus Trading Company	SP		* CALAMUS TRADING COMPANY: FINAL ACTION STIPULATION	17-NOV-03	412
	IL03045	VS	Jan Niedzwiecki	TK		JAN NIEDZWIECKI: FINAL ACTION TICKET	17-OCT-03	255
	IL03079	PQ	* Gategourmet Inc	SP		* GATEGOURMET INC: FINAL ACTION STIPULATION	10-FEB-04	294
	IL03112	VS	Seth Swenson	NV		SETH SWENSON: FINAL ACTION NO VIOLATION	14-NOV-03	143
	IL03114	VS	Don Wages	SP		DON WAGES: FINAL ACTION STIPULATION	08-JUL-04	380
	IL03115	VS	Randall Singer	LW		RANDALL SINGER: FINAL ACTION LETTER OF WARINING	20-NOV-03	149
	IL03118	PQ	* Flying Foods Group	SP		* FLYING FOODS GROUP: FINAL ACTION STIPULATION	04-JUN-04	346
	IL03119	PQ	* Terrazzo And Marble Supply Co	NV		* CARRARA GRANITE MARBLE: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	139
			* Carrara Granite Marble			* CARRARA GRANITE MARBLE: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	139
	IL03120	PQ	* The Little Traveler	SP		* THE LITTLE TRAVELER: FINAL ACTION STIPULATION	29-DEC-03	188
	IL03121	PQ	* Olten Limited	NV		* OLTEN LIMITED: FINAL ACTION NO VIOLATION	29-OCT-03	127
	IL03123	PQ	* Ccvi Usa Bearing Co	SP		* CCVI USA BEARING CO: FINAL ACTION STIPULATION	01-DEC-03	160
	IL03124	PQ	* Trident Corp	SP		* TRIDENT CORP: FINAL ACTION STIPULATION	17-MAR-04	267
	IL03125	PQ	* Kuriyama Of America Inc	SP		* KURIYAMA OF AMERICA INC: FINAL ACTION STIPULATION	21-NOV-03	150
	IL03126	PQ	* Castle Antiques Reproduction	TK		ACTING SPECIALIST REVIEW (CLOCK)	02-DEC-03	177
	IL03129	VS	Kenny Urban	TK		KENNY URBAN: FINAL ACTION TICKET	03-NOV-03	131
	IL03134	PQ	* Flying Food Group	LW		* FLYING FOOD GROUP: FINAL ACTION LETTER OF WARINING	20-FEB-04	233
	IL03135	PQ	* Flying Food Services	SP		* FLYING FOOD SERVICES: FINAL ACTION STIPULATION	04-JUN-04	331
	IL03136	PQ	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	16-JAN-04	191
	IL03137	PQ	* Waste Management	LW		* WASTE MANAGEMENT: FINAL ACTION LETTER OF WARINING	17-OCT-03	100
	IL03150	AC	* Northwestern University	IE		* NORTHWESTERN UNIVERSITY: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAR-04	176
	IL03151	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	IL03151	VS	Ron Moore	NV	[redacted]	LEE PLUMMER: FINAL ACTION NO VIOLATION	22-OCT-03	34
			* Woolsey Trucking	NV		LEE PLUMMER: FINAL ACTION NO VIOLATION	22-OCT-03	34
			Lee Plummer	NV		LEE PLUMMER: FINAL ACTION NO VIOLATION	22-OCT-03	34
	IL04026	VS	James Gerald Coggins	TK		JAMES GERALD COGGINS: FINAL ACTION TICKET	17-APR-04	161
			Joyce Coggins	TK		JAMES GERALD COGGINS: FINAL ACTION TICKET	17-APR-04	161
			James Gerald Coggins	TK		JAMES GERALD COGGINS: FINAL ACTION TICKET	17-APR-04	161
			Joyce Coggins	TK		JAMES GERALD COGGINS: FINAL ACTION TICKET	17-APR-04	161
	IL04027	VS	Stanley Jackman	TK		STANLEY JACKMAN: FINAL ACTION TICKET	06-FEB-04	95
	IL04028	VS	Gary Hooker	TK		GARY HOOKER: FINAL ACTION TICKET	06-FEB-04	95
	IL04029	VS	Keith C Mason	TK		KEITH C MASON: FINAL ACTION TICKET	26-MAY-04	205
			Bryan Mason	TK		KEITH C MASON: FINAL ACTION TICKET	26-MAY-04	205
			Keith C Mason	TK		KEITH C MASON: FINAL ACTION TICKET	26-MAY-04	205
			Bryan Mason	TK		KEITH C MASON: FINAL ACTION TICKET	26-MAY-04	205
	IL04031	VS	David Hammer	TK		DAVID HAMMER: FINAL ACTION TICKET	21-MAY-04	200
	IL04032	VS	Roger Watkins	TK		ROGER WATKINS: FINAL ACTION TICKET	26-MAY-04	205
	IL04033	VS	Marylou Rings	LW		MARYLOU RINGS: FINAL ACTION LETTER OF WARINING	13-MAY-04	191
	IL04034	VS	Rg Koenig	IC		SUBMITTED REQUEST FOR INFO. TO: AVIC-IA	28-MAY-04	206
	IL04035	VS	Angela Sherman	LW		ANGELA SHERMAN: FINAL ACTION LETTER OF WARINING	13-MAY-04	191
	IL04037	VS	* Baugh And Dunn	TK		* BAUGH AND DUNN: FINAL ACTION TICKET	26-MAY-04	204
	IL04038	VS	Elizabeth Currier	TK		MARA AND TOM MULLINEX: FINAL ACTION TICKET	11-MAY-04	198
			Mara And Tom Mullinex	TK		MARA AND TOM MULLINEX: FINAL ACTION TICKET	11-MAY-04	198
	IL04039	VS	Christine Graham	TK		CHRISTINE GRAHAM: FINAL ACTION TICKET	26-MAY-04	203
	IL04040	VS	James A Thomas	TK		JAMES A THOMAS: FINAL ACTION TICKET	12-APR-04	159
	IL04041	VS	Milo Gevin	TK		ROBERT BROWN: FINAL ACTION TICKET	04-JUN-04	212
			Robert Brown	TK		ROBERT BROWN: FINAL ACTION TICKET	04-JUN-04	212
	IL04042	VS	Joseph F Campbell	TK		JOSEPH F CAMPBELL: FINAL ACTION TICKET	04-JUN-04	212
	IL04043	VS	John Jansen	TK		JOHN JANSEN: FINAL ACTION TICKET	04-JUN-04	212
	IL04044	VS	Julie Korkow	TK		JULIE KORKOW: FINAL ACTION TICKET	04-JUN-04	212
	IL04046	VS	Daniel Auker	TK		DANIEL AUKER: FINAL ACTION TICKET	04-JUN-04	212
	IL04047	VS	David L C Albert	TK		DAVID L C ALBERT: FINAL ACTION TICKET	04-JUN-04	212
			David T Albert	TK		DAVID L C ALBERT: FINAL ACTION TICKET	04-JUN-04	212
			David L C Albert	TK		DAVID L C ALBERT: FINAL ACTION TICKET	04-JUN-04	212
			David T Albert	TK		DAVID L C ALBERT: FINAL ACTION TICKET	04-JUN-04	212
	IL04048	VS	Ned Persinger	TK		NED PERSINGER: FINAL ACTION TICKET	04-JUN-04	212
	IL04093	VS	Erin E Johnson	NV		ERIN E JOHNSON: FINAL ACTION NO VIOLATION	30-SEP-04	267

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	IL04094	VS	James Pankow	SP	[redacted] (b)(6)(b)(7)(C)	JAMES PANKOW: FINAL ACTION STIPULATION	29-JUL-04	204
	IL04099	VS	David Bill Lind Seals	TK		DAVID BILL LIND SEALS: FINAL ACTION TICKET	04-JUN-04	148
	IL04100	VS	Kerry J Phelps	TK		JAMES A GRUENHAGEN: FINAL ACTION TICKET	26-MAY-04	139
			James A Gruenhagen	TK		JAMES A GRUENHAGEN: FINAL ACTION TICKET	26-MAY-04	139
	IL04101	VS	James A Gruenhagen	TK		JAMES A GRUENHAGEN: FINAL ACTION TICKET	26-MAY-04	139
	IL04103	VS	Dennis F Avery	TK		DENNIS F AVERY: FINAL ACTION TICKET	04-JUN-04	144
	IL04104	VS	Wayne Brooks	TK		WAYNE BROOKS: FINAL ACTION TICKET	26-MAY-04	135
	IL04105	VS	Jasper N Dirlam	TK		JASPER N DIRLAM: FINAL ACTION TICKET	26-MAY-04	135
	IL04106	VS	Michael D Elsbury	TK		MICHAEL D ELSBURY: FINAL ACTION TICKET	26-MAY-04	135
	IL04107	VS	Mark Wisehart	TK		MARK WISEHART: FINAL ACTION TICKET	26-MAY-04	135
	IL04108	VS	Carolyn Strunk	TK		CAROLYN STRUNK: FINAL ACTION TICKET	26-MAY-04	135
	IL04109	VS	John Cross	TK		JOHN CROSS: FINAL ACTION TICKET	26-MAY-04	135
	IL04110	VS	Ryan Webster	TK		RYAN WEBSTER: FINAL ACTION TICKET	04-JUN-04	144
	IL04126	VS	Teresa Kruse	NV		TERESA KRUSE: FINAL ACTION NO VIOLATION	04-FEB-04	21
	IL04128	VS	George Buckham	TK		GEORGE BUCKHAM: FINAL ACTION TICKET	26-MAY-04	127
	IL04129	VS	James Martin	TK		JAMES MARTIN: FINAL ACTION TICKET	26-MAY-04	127
	IL04130	VS	Kerry Bartholomew	TK		KERRY BARTHOLOMEW: FINAL ACTION TICKET	26-MAY-04	127
	IL04131	VS	* Peiter Shrops	TK		* PEITER SHROPS: FINAL ACTION TICKET	26-MAY-04	127
	IL04132	VS	James Proffitt	TK		JAMES PROFFITT: FINAL ACTION TICKET	26-MAY-04	127
	IL04133	VS	Daniel D Swartz	TK		DANIEL D SWARTZ: FINAL ACTION TICKET	18-JUN-04	150
	IL04134	VS	Calvin Verduin	TK		CALVIN VERDUIN: FINAL ACTION TICKET	01-JUL-04	163
	IL04135	VS	Dave O'Banion	TK		DAVE O'BANION: FINAL ACTION TICKET	04-JUN-04	136
	IL04136	VS	Randy Rife	TK		RANDY RIFE: FINAL ACTION TICKET	18-JUN-04	150
	IL04138	VS	Donna Hutchens	TK		DONNA HUTCHENS: FINAL ACTION TICKET	26-MAY-04	127
	IL04139	VS	Dean Fritz	TK		DEAN FRITZ: FINAL ACTION TICKET	26-MAY-04	127
	IL04142	VS	Richard Nuttleman	TK		RICHARD NUTTLEMAN: FINAL ACTION TICKET	04-JUN-04	136
	IL04144	VS	Roderick J Creamer	TK		RODERICK J CREAMER: FINAL ACTION TICKET	22-APR-04	87
	IL04146	VS	Fred W Heaton	TK		FRED W HEATON: FINAL ACTION TICKET	21-MAY-04	115
	IL04147	VS	Charles W Hartzell Dvm	LW		CHARLES W HARTZELL DVM: FINAL ACTION LETTER OF WARINING	13-MAY-04	107
	IL04173	VS	Dave High	TK		DAVE HIGH: FINAL ACTION TICKET	02-JUL-04	109
	IL04176	VS	William H Schabbing	LI		WILLIAM H SCHABBING: FINAL ACTION LETTER OF INFORMATION	14-APR-04	22
	IL04177	VS	Michael & Deb Park	TK		JERRY SORENSON: FINAL ACTION TICKET	04-JUN-04	72
			Jerry Sorenson	TK		JERRY SORENSON: FINAL ACTION TICKET	04-JUN-04	72

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL04181	AC	* Northwestern University	IE	(b)(6)(b)(7)(C) [redacted]	* NORTHWESTERN UNIVERSITY: FINAL ACTION INSUFFICIENT EVIDENCE	03-AUG-04	120
	IL04186	VS	Joseph S Rook	NV		JOSEPH S ROOK: FINAL ACTION NO VIOLATION	28-JUN-04	62
	IL04196	VS	Lynn Steele	LI		LYNN STEELE: FINAL ACTION LETTER OF INFORMATION	01-JUL-04	52
	IL04207	VS	Richard A Perry	LW		RICHARD A PERRY: FINAL ACTION LETTER OF WARINING	12-JUL-04	48
	IL04208	VS	Anthony Stolfa	TK		MATTHEW HERMES: FINAL ACTION TICKET	23-SEP-04	120
			Matthew Hermes	TK		MATTHEW HERMES: FINAL ACTION TICKET	23-SEP-04	120
	IL04230	VS	James Lein	TK		JAMES LEIN: FINAL ACTION TICKET	12-AUG-04	17
	IL04246	VS	Chris Gunnon Dvm	NV		EMAILED AVIC FOR REQUEST FOR ACTION TAKEN	26-OCT-04	3
	NC00004	VS	M J Puckett	DD		M J PUCKETT: FINAL ACTION DENIED/DECLINED	15-APR-04	1,605
	NC00020	VS	Karen Jordon	DD		KAREN JORDON: FINAL ACTION DENIED/DECLINED	15-APR-04	1,312
	NC00021	VS	Matt Storey	DD		MATT STOREY: FINAL ACTION DENIED/DECLINED	15-APR-04	1,305
	NC01004	AC	* Santas Land	IE		SUBMITTED TO PROGRAM	01-OCT-01	1,236
	NC01008	PQ	* El Cerro Grande	DD		* EL CERRO GRANDE: FINAL ACTION DENIED/DECLINED	15-APR-04	1,172
	NC01009	PQ	* Alliant	DD		* ALLIANT: FINAL ACTION DENIED/DECLINED	15-APR-04	1,172
	NC01012	VS	* Randolph Packing Company	DD		* RANDOLPH PACKING COMPANY: FINAL ACTION DENIED/DECLINED	15-APR-04	1,199
	NC01018	VS	* Goodmark Foods Inc.	DD		* GOODMARK FOODS INC.: FINAL ACTION DENIED/DECLINED	15-APR-04	1,074
	NC01021	VS	William Mcnatt	DD		WILLIAM MCNATT: FINAL ACTION DENIED/DECLINED	15-APR-04	1,000
	NC01022	VS	William Forte	DD		WILLIAM FORTE: FINAL ACTION DENIED/DECLINED	15-APR-04	1,000
	NC02002	VS	Tommy Turner	DD		TOMMY TURNER: FINAL ACTION DENIED/DECLINED	15-APR-04	898
	NC02016	PQ	* W D Potato Limited	NV		* W D POTATO LIMITED: FINAL ACTION NO VIOLATION	14-APR-04	588
	NC02017	PQ	W Bateman	NV		W BATEMAN: FINAL ACTION NO VIOLATION	14-APR-04	588
	NC03002	PQ	* Warren Meads & Sons	NV		* WARREN MEADS & SONS: FINAL ACTION NO VIOLATION	14-APR-04	587
	NC03003	PQ	* Ferebee & Sons Inc	NV		* FEREBEE & SONS INC: FINAL ACTION NO VIOLATION	14-APR-04	587
	NC03004	PQ	* J B M Farms	NV		* J B M FARMS: FINAL ACTION NO VIOLATION	14-APR-04	587
	NC03005	PQ	* R W Bell & Sons	NV		* R W BELL & SONS: FINAL ACTION NO VIOLATION	14-APR-04	587
	NC03006	PQ	* Comstock Farms	NV		* COMSTOCK FARMS: FINAL ACTION NO VIOLATION	14-APR-04	587
	NC03007	PQ	* Tony Berry Farms	NV		* TONY BERRY FARMS: FINAL ACTION NO VIOLATION	14-APR-04	587
	NC03015	AM	Orell Winfrey	NV		ORELL WINFREY: FINAL ACTION NO VIOLATION	05-NOV-03	189
	NC03017	PQ	* Independence Tree Farm	IE		* INDEPENDENCE TREE FARM: FINAL ACTION	14-APR-04	425

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NC03017	PQ			(b)(6)(b)(7)(C)	INSUFFICIENT EVIDENCE		
	NC03018	AC	Dora Turner	SP		DORA TURNER: FINAL ACTION STIPULATION	20-SEP-04	431
	NC04002	AC	Deborah Simpson	SS		CONFLICT RESOLUTION-SUSPENSION	12-MAR-04	83
	NC04003	AC	Jeanette Baucom	SS		PRIMARY INVESTIGATION (CLOCK)	17-OCT-03	83
	NC04004	AC	Melody Kellett	SS		SUMMARY SUSPENSION	08-JAN-04	82
	NC04005	AC	Milly Player	SS		CASE CLOSED	08-JAN-04	82
	NC04010	PQ	* Dlh Nordisk	LI		* DLH NORDISK: FINAL ACTION LETTER OF INFORMATION	02-SEP-04	261
	NC04011	PQ	* Master Woodcraft	NV		* MASTER WOODCRAFT: FINAL ACTION NO VIOLATION	30-SEP-04	289
	NC04012	AC	Ruth Bynum	NV		RUTH BYNUM: FINAL ACTION NO VIOLATION	28-APR-04	134
	SC00005	PQ	* Maersk/Sealand	DD		* MAERSK/SEALAND: FINAL ACTION DENIED/DECLINED	14-APR-04	1,478
	SC00011	PQ	Talmadge Bellew	DD		TALMADGE BELLEW: FINAL ACTION DENIED/DECLINED	14-APR-04	1,367
	SC01001	VS	* Browns Packing	DD		* BROWNS PACKING: FINAL ACTION DENIED/DECLINED	14-APR-04	1,281
	SC01004	AC	* Barnyard Attractions	NV		* BARNYARD ATTRACTIONS: FINAL ACTION NO VIOLATION	14-APR-04	1,195
	SC01008	VS	Charles Williams	DD		CHARLES WILLIAMS: FINAL ACTION DENIED/DECLINED	14-APR-04	1,141
	NJ03055	PQ	* Captain Fresh Seafood	IE		* CAPTAIN FRESH SEAFOOD: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-04	401
	NY01050	PQ	* All Pet Distributors, Inc	TK		* ALL PET DISTRIBUTORS, INC: FINAL ACTION TICKET	20-MAY-04	1,081
	NY02012	VS	Dave Sowter	LW		ZANE SMITH: FINAL ACTION STIPULATION	01-OCT-03	640
			Zane Smith	SP		ZANE SMITH: FINAL ACTION STIPULATION	01-OCT-03	640
	NY02056	PQ	* Austro Travel	TK		* AUSTRO TRAVEL: FINAL ACTION TICKET	13-JUL-04	832
	NY02082	PQ	* John Kouwenberg Floral Inc	NV		*ROSEDALE NURSERIES: FINAL ACTION TICKET	21-JUN-04	779
			* Rosedale Nurseries	TK		*ROSEDALE NURSERIES: FINAL ACTION TICKET	21-JUN-04	779
	NY02085	PQ	* Muskoka Transport	NV		* MUSKOKA TRANSPORT: FINAL ACTION NO VIOLATION	16-OCT-03	499
	NY02086	PQ	* Excellent Transport	DD		* EXCELLENT TRANSPORT: FINAL ACTION DENIED/DECLINED	19-MAR-04	654
	NY02088	PQ	John Kouwenberg	NV		* BEHNKE NURSERIES: FINAL ACTION STIPULATION	18-DEC-03	547
			* Behnke Nurseries	SP		* BEHNKE NURSERIES: FINAL ACTION STIPULATION	18-DEC-03	547
	NY03013	PQ	* Golden Supermarket	SP		* GOLDEN SUPERMARKET: FINAL ACTION STIPULATION	06-NOV-03	337
	NY03027	PQ	* Wing Fat Company	SP		* WING FAT COMPANY: FINAL ACTION STIPULATION	15-MAR-04	404
	NY03030	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NY03030	PQ	* Blooming Imports	SP	[redacted]	* BLOOMING IMPORTS: FINAL ACTION STIPULATION	19-NOV-03	289
	NY03101	PQ	Theresa Adjei	TK		THERESA ADJEI: FINAL ACTION TICKET	10-SEP-04	428
	NY03103	PQ	* Yuan Da Trading, Inc	SP		* YUAN DA TRADING, INC: FINAL ACTION STIPULATION	23-APR-04	276
	NY04011	PQ	* Jes Foods	SP		PAYMENT PLAN ESTABLISHED FOR 6 MONTHS OF $1042.	05-OCT-04	343
	NY04016	HS	* Signature Cafe	LW		* SIGNATURE CAFE: FINAL ACTION LETTER OF WARINING	05-AUG-04	288
	NY04060	HS	* Kabloom Limited	IE		* FLORA PACK INCORPORATED: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-04	198
			* Flora Pack Incorporated	IE		* FLORA PACK INCORPORATED: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-04	198
	NY04062	HS	* Noah'S Ark Pet Hospital Pc	NV		* VETERINARY MEDICAL DIETS: FINAL ACTION NO VIOLATION	17-JUN-04	163
			* Dlm Foods A Division Of Delmon	NV		* VETERINARY MEDICAL DIETS: FINAL ACTION NO VIOLATION	17-JUN-04	163
			* Daily Transport	NV		* VETERINARY MEDICAL DIETS: FINAL ACTION NO VIOLATION	17-JUN-04	163
			* Veterinary Medical Diets	NV		* VETERINARY MEDICAL DIETS: FINAL ACTION NO VIOLATION	17-JUN-04	163
	NY04064	HS	* Old Mother Hubbard	IE		* FREEDOM PET SUPPLIES IN: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-04	232
			* Freedom Pet Supplies In	IE		* FREEDOM PET SUPPLIES IN: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-04	232
	NY04078	PQ	* Bj'S Wholesale Club	NV		* BJ'S WHOLESALE CLUB: FINAL ACTION NO VIOLATION	24-JUN-04	137
	PR00106	PQ	* Ferries Del Caribe	DO		* FERRIES DEL CARIBE: FINAL ACTION DECISION & ORDER	22-MAR-04	1,337
	PR01092	PQ	* Csx Lines Of Puerto Rico, Inc	DD		* CSX LINES OF PUERTO RICO, INC: FINAL ACTION DENIED/DECLINED	22-JUL-04	1,052
	PR03002	PQ	Edgardo Reyes	SP		EDGARDO REYES: FINAL ACTION STIPULATION	05-FEB-04	491
	PR03050	VS	Santos Curet-Ortiz	NV		SANTOS CURET-ORTIZ: FINAL ACTION NO VIOLATION	26-OCT-03	271
	PR03054	VS	Benjamin Colon-Negron	SE		HEARING	29-AUG-03	324
	PR03056	PQ	* Importers & Distributors Inc.	SP		* IMPORTERS & DISTRIBUTORS INC.: FINAL ACTION STIPULATION	24-FEB-04	327
	PR03075	VS	Bride Cruz-Martinez	DC		BRIDE CRUZ-MARTINEZ: FINAL ACTION COMPLAINT DISMISSED	13-APR-04	307
	PR03078	VS	Gilberto Torres-Rivera	EP		GILBERTO TORRES-RIVERA: FINAL ACTION EXTERNAL PENALTY	14-MAY-04	338
	PR03080	VS	Miguel A. Medina-Acosta	NV		MIGUEL A. MEDINA-ACOSTA: FINAL ACTION NO VIOLATION	15-OCT-03	107

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	PR03081	VS	Jorge Maldonado-Cedeno	NV	[redacted] (b)(6)(b)(7)(C)	JORGE MALDONADO-CEDENO: FINAL ACTION NO VIOLATION	16-OCT-03	108
	PR03083	VS	Noel Ferrer-Muniz	NV		NOEL FERRER-MUNIZ: FINAL ACTION NO VIOLATION	26-NOV-03	134
	PR03084	VS	Roberto Rodriguez-Pellot	NV		ROBERTO RODRIGUEZ-PELLOT: FINAL ACTION NO VIOLATION	26-NOV-03	134
	PR03087	VS	Wanda Munoz-Quinones	NV		WANDA MUNOZ-QUINONES: FINAL ACTION NO VIOLATION	15-OCT-03	78
	PR03088	VS	Alejandro Bermudez-Rosario	NV		ALEJANDRO BERMUDEZ-ROSARIO: FINAL ACTION NO VIOLATION	15-OCT-03	78
	PR03089	VS	Angel Camacho-Soto	NV		ANGEL CAMACHO-SOTO: FINAL ACTION NO VIOLATION	26-NOV-03	120
	PR03090	VS	Tomas Babilonia-Soto	NV		TOMAS BABILONIA-SOTO: FINAL ACTION NO VIOLATION	26-NOV-03	120
	PR03091	VS	Ramon Avila-Rivera	EP		RAMON AVILA-RIVERA: FINAL ACTION EXTERNAL PENALTY	12-MAY-04	288
	PR03095	VS	Wilfredo Rodriguez-Lopez	EP		WILFREDO RODRIGUEZ-LOPEZ: FINAL ACTION EXTERNAL PENALTY	14-MAY-04	242
	PR04001	VS	Carlos Rivera-Plaza	NV		SUBMITTED TO PROGRAM	16-OCT-03	14
	PR04002	VS	Alejandro Bermudez-Roman	NV		ALEJANDRO BERMUDEZ-ROMAN: FINAL ACTION NO VIOLATION	15-OCT-03	13
	PR04003	PQ	* Copters Corporation Inc.	TK		* BANCO POPULAR DE PUERTO RICO: FINAL ACTION TICKET	06-MAY-04	217
			* Banco Popular De Puerto Rico	TK		* BANCO POPULAR DE PUERTO RICO: FINAL ACTION TICKET	06-MAY-04	217
	PR04010	VS	Angel Vega-Melendez	NV		ANGEL VEGA-MELENDEZ: FINAL ACTION NO VIOLATION	09-FEB-04	81
	PR04012	VS	Alejandro Bermudez-Roman	EP		ALEJANDRO BERMUDEZ-ROMAN: FINAL ACTION EXTERNAL PENALTY	02-AUG-04	256
	PR04013	VS	* Seg. Unidad Francisco Jordan	NV		* SEG. UNIDAD FRANCISCO JORDAN: FINAL ACTION NO VIOLATION	13-JAN-04	54
	PR04015	VS	Julio Guindin-Ortiz	SE		CASE CLOSED	20-JAN-05	267
	PR04016	VS	Aurelio Sanchez-Rodriguez	NV		AURELIO SANCHEZ-RODRIGUEZ: FINAL ACTION NO VIOLATION	13-JAN-04	54
	PR04024	VS	Angel A. Reyes-Cruz	NV		ANGEL A. REYES-CRUZ: FINAL ACTION NO VIOLATION	09-FEB-04	70
	PR04025	VS	Gilberto Torres-Rivera	EP		GILBERTO TORRES-RIVERA: FINAL ACTION EXTERNAL PENALTY	02-AUG-04	241
	PR04026	VS	Generosa Rivera-Hernandez	NV		GENEROSA RIVERA-HERNANDEZ: FINAL ACTION NO VIOLATION	09-FEB-04	66
	PR04027	VS	Santos Vargas-Nieves	NV		SANTOS VARGAS-NIEVES: FINAL ACTION NO VIOLATION	23-MAR-04	57

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR04030	VS	Anibal Gonzalez-Santiago	NV	(b)(6)(b)(7)(C) [redacted]	ANIBAL GONZALEZ-SANTIAGO: FINAL ACTION NO VIOLATION	02-MAR-04	36
	PR04031	VS	Pedro Hernandez-Delgado	NV		PEDRO HERNANDEZ-DELGADO: FINAL ACTION NO VIOLATION	23-MAR-04	55
	PR04032	VS	Rafael Soto-Grajales	NV		RAFAEL SOTO-GRAJALES: FINAL ACTION NO VIOLATION	23-MAR-04	55
	PR04033	VS	Hector Morales-Guay	NV		HECTOR MORALES-GUAY: FINAL ACTION NO VIOLATION	23-MAR-04	55
	PR04034	VS	Nelson Rivera-Muniz	NV		NELSON RIVERA-MUNIZ: FINAL ACTION NO VIOLATION	23-MAR-04	55
	PR04037	VS	Raymond Melendez-Quintana	NV		RAYMOND MELENDEZ-QUINTANA: FINAL ACTION NO VIOLATION	23-MAR-04	35
	PR04041	VS	Jose A Martinez-Torres	NV		JOSE A MARTINEZ-TORRES: FINAL ACTION NO VIOLATION	17-MAY-04	70
	PR04044	VS	Arcangel Miranda-Colon	SE		SUBMITTED TO PROGRAM	09-JUN-04	65
	PR04053	VS	Miguel Robles-Sepulveda	NV		MIGUEL ROBLES-SEPULVEDA: FINAL ACTION NO VIOLATION	30-JUL-04	70
	PR04054	VS	Benjamin Rivera-Hernandez	LI		CASE EXAMINER REVIEW (CLOCK)	20-SEP-05	0
	PR04056	VS	Angel Ortiz-Marrero	NV		ANGEL ORTIZ-MARRERO: FINAL ACTION NO VIOLATION	18-AUG-04	89
	PR04059	VS	Luis Santiago-Rivera	NV		LUIS SANTIAGO-RIVERA: FINAL ACTION NO VIOLATION	20-AUG-04	73
	PR04060	VS	Miguelina Medina-Medina	NV		MIGUELINA MEDINA-MEDINA: FINAL ACTION NO VIOLATION	20-AUG-04	73
	PR04061	VS	Alejandro Bermudez-Roman	NV		ALEJANDRO BERMUDEZ-ROMAN: FINAL ACTION NO VIOLATION	30-JUL-04	52
	CT04009	HS	* Quality Sales Llc	LW		* QUALITY SALES LLC: FINAL ACTION LETTER OF WARINING	29-JUL-04	58
	CT99013	AC	* United Airlines	DD		* UNITED AIRLINES: FINAL ACTION DENIED/DECLINED	28-SEP-04	1,904
	MA01003	AC	Alan Platt	DD		ALAN PLATT: FINAL ACTION DENIED/DECLINED	28-SEP-04	1,351
	MA04009	PQ	* Hartford Conservatories	IE		* HARTFORD CONSERVATORIES: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-04	109
	ME00002	AC	David Tesch	NV		SUBMITTED TO PROGRAM	20-JUN-00	1,236
	NH98003	VS	* Bracken Farms	NV		* BRACKEN FARMS: FINAL ACTION NO VIOLATION	04-NOV-03	1,929
	VT99003	VS	Robert Dragoon	IE		ROBERT DRAGOON: FINAL ACTION INSUFFICIENT EVIDENCE	04-NOV-03	1,566
	PA01026	PQ	Juliana Fernandez	IE		JULIANA FERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-04	960
	AL00010	AC	Phillip Trimble	DO		STAY ORDER ISSUED TP PHILLIP TRIMBLE	25-APR-03	1,397
			Darrall S. Mcculloch	CS		STAY ORDER ISSUED TP PHILLIP TRIMBLE	25-APR-03	1,397

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL02003	AC	Tim L. Smith	EP	(b)(6)(b)(7)(C) [redacted]	TIM L. SMITH: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	617
			Tex Smith	EP		TIM L. SMITH: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	617
			Robert N. Biggs	EP		TIM L. SMITH: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	617
			Tim L. Smith	EP		TIM L. SMITH: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	617
			Tex Smith	EP		TIM L. SMITH: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	617
			Bob Culbreath			TIM L. SMITH: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	617
	AL02004	AC	Timothy Wayne Holley	EP		MARK ARNOLD WILLIAMS: FINAL ACTION EXTERNAL PENALTY	23-JAN-04	630
			Mark Arnold Williams	EP		MARK ARNOLD WILLIAMS: FINAL ACTION EXTERNAL PENALTY	23-JAN-04	630
	AL02006	AC	Edward Max Becknell	EP		CHARLIE MOSLEY: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	617
			Charlie Mosley	EP		CHARLIE MOSLEY: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	617
	AL02009	AC	Charles R. Green	EP		CHARLES R. GREEN: FINAL ACTION EXTERNAL PENALTY	14-JAN-04	630
			Richard E. Myers	EP		CHARLES R. GREEN: FINAL ACTION EXTERNAL PENALTY	14-JAN-04	630
			Catherine B. Simpson	EP		CHARLES R. GREEN: FINAL ACTION EXTERNAL PENALTY	14-JAN-04	630
	AL03001	AC	Colin Ramsey	EP		ROBERT KIRKPATRICK: FINAL ACTION EXTERNAL PENALTY	28-APR-04	575
			Robert Kirkpatrick	EP		ROBERT KIRKPATRICK: FINAL ACTION EXTERNAL PENALTY	28-APR-04	575
	AL03003	PQ	* Calavo Growers, Inc.	NV		* CALAVO: FINAL ACTION NO VIOLATION	16-OCT-03	359
			* Calavo	NV		* CALAVO: FINAL ACTION NO VIOLATION	16-OCT-03	359
	AL03005	AC	Robert Gregory Pate	EP		HAL L. CURTIS: FINAL ACTION DENIED/DECLINED	02-APR-04	547
			Hal L. Curtis	DD		HAL L. CURTIS: FINAL ACTION DENIED/DECLINED	02-APR-04	547
	AL03006	AC	Michael K. Overcast	EP		JIMMY EARL CRIMM: FINAL ACTION EXTERNAL PENALTY	28-APR-04	547
			Jimmy Earl Crimm	EP		JIMMY EARL CRIMM: FINAL ACTION EXTERNAL PENALTY	28-APR-04	547
	AL03007	AC	Wayne Jones	EP		WILLIAM ELBERT PRINCE: FINAL ACTION EXTERNAL PENALTY	28-APR-04	547
			William Elbert Prince	EP		WILLIAM ELBERT PRINCE: FINAL ACTION EXTERNAL PENALTY	28-APR-04	547
	AL03008	AC	Gregory Scott Brewer	EP		GEORGE H. WRIGHT: FINAL ACTION EXTERNAL PENALTY	29-APR-04	548
			George H. Wright	EP		GEORGE H. WRIGHT: FINAL ACTION EXTERNAL PENALTY	29-APR-04	548
	AL03009	AC	William Bryan Flora	EP		WILLIAM BRYAN FLORA: FINAL ACTION EXTERNAL PENALTY	28-APR-04	547

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL03016	VS	Dr. Roger A. Adams	LI	(b)(6)(b)(7)(C) [redacted]	DR. ROGER A. ADAMS: FINAL ACTION LETTER OF INFORMATION	24-MAR-04	296
	AL03033	VS	William Andrew Baldy	NV		KENNETH W. RICHARDSON: FINAL ACTION NO VIOLATION	11-MAR-04	253
			Kenneth W. Richardson	NV		KENNETH W. RICHARDSON: FINAL ACTION NO VIOLATION	11-MAR-04	253
	AL04002	VS	Ricky (Doc) Harman	IE		RICKY (DOC) HARMAN: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAR-04	133
	AL04003	PQ	Christopher D. Watson	DD		CHRISTOPHER D. WATSON: FINAL ACTION DENIED/DECLINED	17-MAY-04	199
	AL04004	AC	Alvin Dewey Jackson	NV		ALVIN DEWEY JACKSON: FINAL ACTION NO VIOLATION	23-APR-04	128
	AL04005	AC	Javier Martinez	IE		JAVIER MARTINEZ: FINAL ACTION INSUFFICIENT EVIDENCE	26-MAY-04	104
	AL04006	VS	Dr. Peter Kalden	NV		DR. PETER KALDEN: FINAL ACTION NO VIOLATION	30-SEP-04	226
	AL99012	AC	Jack Mitchell	DO		JACK MITCHELL: FINAL ACTION DECISION & ORDER	06-FEB-04	1,782
	NJ04029	PQ	* Thomas Jefferson University	IE		* THOMAS JEFFERSON UNIVERSITY: FINAL ACTION INSUFFICIENT EVIDENCE	15-AUG-04	152
	NJ04030	PQ	* Federal Express Corporation	IE		* FEDERAL EXPRESS CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	123
	NJ04031	PQ	* Federal Express Corporation	IE		* FEDERAL EXPRESS CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	123
	NJ04032	PQ	* Federal Express Corporation	IE		* FEDERAL EXPRESS CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	123
	NJ04033	PQ	* Federal Express Corporation	IE		* FEDERAL EXPRESS CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	123
	NJ04034	PQ	* Federal Express Corporation	IE		* FEDERAL EXPRESS CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	123
	NJ04035	PQ	* Federal Express Corporation	IE		* FEDERAL EXPRESS CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	123
	MI04084	VS	Tom Villwock	TK		TOM VILLWOCK: FINAL ACTION TICKET	06-AUG-04	47
	MI04085	VS	Howard Overholt	TK		HOWARD OVERHOLT: FINAL ACTION TICKET	06-AUG-04	47
	MI04087	VS	Gail Peterson	TK		GAIL PETERSON: FINAL ACTION TICKET	27-AUG-04	68
	MI04088	VS	Mike Gillette	TK		MIKE GILLETTE: FINAL ACTION TICKET	06-AUG-04	47
	MI04089	VS	Joseph Van Tuyle	DD		JOSEPH VAN TUYLE: FINAL ACTION DENIED/DECLINED	18-AUG-04	58
	MI04093	VS	* Sharp Farms	TK		* SHARP FARMS: FINAL ACTION TICKET	06-AUG-04	39
	MI04094	VS	Bill Prichard	TK		BILL PRICHARD: FINAL ACTION TICKET	06-AUG-04	39
	MI04095	VS	Gary King	TK		GARY KING: FINAL ACTION TICKET	06-AUG-04	39
	MI04096	VS	* Girton Farms	TK		* GIRTON FARMS: FINAL ACTION TICKET	06-AUG-04	39

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI04097	VS	Brian Marshall	TK	(b)(6)(b)(7)(C) [redacted]	BRIAN MARSHALL: FINAL ACTION TICKET	06-AUG-04	39
	MI04098	VS	Robert Schenk	LW		ROBERT SCHENK: FINAL ACTION LETTER OF WARINING	18-AUG-04	51
	MI04103	VS	Louis Neuder	LW		LOUIS NEUDER: FINAL ACTION LETTER OF WARNING	18-AUG-04	49
	MI04104	VS	Allen St John	TK		ALLEN ST JOHN: FINAL ACTION TICKET	06-AUG-04	30
	MI04105	VS	Doris Smith	TK		DORIS SMITH: FINAL ACTION TICKET	06-AUG-04	30
	MI04109	VS	Melissa Souva	NV		MELISSA SOUVA: FINAL ACTION NO VIOLATION	09-AUG-04	27
			Earl Souva	NV		MELISSA SOUVA: FINAL ACTION NO VIOLATION	09-AUG-04	27
			Melissa Souva	NV		MELISSA SOUVA: FINAL ACTION NO VIOLATION	09-AUG-04	27
			Earl Souva	NV		MELISSA SOUVA: FINAL ACTION NO VIOLATION	09-AUG-04	27
	MI04119	VS	Dennis Heselschwerdt	LW		DENNIS HESELSCHWERDT: FINAL ACTION LETTER OF WARINING	18-AUG-04	22
	MI04143	VS	Tameron Smith	NV		TAMERON SMITH: FINAL ACTION NO VIOLATION	30-SEP-04	35
	NC00012	VS	Donald R. Blizzard	IE		MARK CONNELLY BERRY: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,554
			Stephen David Porter	IE		MARK CONNELLY BERRY: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,554
			Guy Franklin Jones, Jr.	IE		MARK CONNELLY BERRY: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,554
			Alonzo Clay Edwards, Iii	IE		MARK CONNELLY BERRY: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,554
			Alonzo Clay Edwards	IE		MARK CONNELLY BERRY: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,554
			Kenneth Malcom Ross, Jr.	IE		MARK CONNELLY BERRY: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,554
			Mark Connelly Berry	IE		MARK CONNELLY BERRY: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,554
	NC00014	PQ	* Leaf Farms	IE		SEO HOMSOMBATH: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,443
			Seo Homsombath	IE		SEO HOMSOMBATH: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,443
	NC00015	PQ	* Dae Nong Inc	IE		* DAE NONG INC: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,443
	NC97009	VS	* Bell Tommy	IE		* WESTBROOK WALTER R: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	2,525
			* Westbrook Walter R	IE		* WESTBROOK WALTER R: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	2,525
	NC98006	PQ	* Bally Produce Corp	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
			* Taiwan Produce	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
			* Corona Bros. & Davis, Inc	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
			* Sam Wang Produce	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NC98006	PQ	* Chu Farms, Inc	DD	(b)(6)(b)(7)(C)	* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
			* Yee Farms, Inc.	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
			* Leaf Farms, Inc.	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
			* Bryan Distributing, Inc.	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
			* D. P. Trading Co.	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
			* Tran Produce	DD		* TRAN PRODUCE: FINAL ACTION DENIED/DECLINED	17-OCT-03	2,075
	NC99008	PQ	* C. H. Robinson, Inc.	NV		* JLW PRODUCE INC.: FINAL ACTION DENIED/DECLINED	15-APR-04	1,891
			* Jlw Produce Inc.	DD		* JLW PRODUCE INC.: FINAL ACTION DENIED/DECLINED	15-APR-04	1,891
	NC99019	VS	Gregory B. Stanberry	IE		GREGORY B. STANBERRY: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-04	1,719
	SC00003	AC	Ron Nichols	NV		RON NICHOLS: FINAL ACTION NO VIOLATION	14-APR-04	1,639
	SC00010	VS	Charles Calvin Shackleton	DD		CHARLES CALVIN SHACKLETON: FINAL ACTION DENIED/DECLINED	14-APR-04	1,421
	SC98002	VS	* Squires Eddie R	DD		* SQUIRES EDDIE R: FINAL ACTION DENIED/DECLINED	14-APR-04	2,231
	SC99005	AQ	Francis Bruce Comer	DD		DONALD R. BLIZZARD: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
			Mark Anthony Suggs	DD		DONALD R. BLIZZARD: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
			Garland Wesley Mozingo	DD		DONALD R. BLIZZARD: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
			George Melvin Oliver	DD		DONALD R. BLIZZARD: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
			Norman Colon Lewis	DD		DONALD R. BLIZZARD: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
			Stephen David Porter	DD		DONALD R. BLIZZARD: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
			William Morris Corbett	DD		DONALD R. BLIZZARD: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
			Donald R. Blizzard	DD		DONALD R. BLIZZARD: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
	SC99006	VS	Eddie Robinson Squires	DO		AARON GREENE: FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			Tommy Freeman	DD		AARON GREENE: FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			* York Stockyard, Inc.	DD		AARON GREENE: FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			Ben Mccurry	DD		AARON GREENE: FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			John B (Jack) Ferguson	DD		AARON GREENE: FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			Aaron Greene	DD		AARON GREENE: FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
	SC99007	VS	Eddie Robinson Squires	DF		DECISION & ORDER	09-AUG-04	1,980
			* York Stockyard, Inc.	NV		DECISION & ORDER	09-AUG-04	1,980
	SC99008	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	SC99008	VS	Eddie Robinson Squires	DF	[redacted]	FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			John B. (Jack) Ferguson	DD		FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			Aaron Greene	DD		FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			Ben Mccurry	DD		FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
			* York Stockyard, Inc.	DD		FINAL ACTION DENIED/DECLINED	09-AUG-04	1,980
	SC99010	VS	Eddie Robinson Squires	DO		DECISION & ORDER	09-AUG-04	1,980
	SC99012	VS	Frank Marvin	DD		FRANK MARVIN: FINAL ACTION DENIED/DECLINED	14-APR-04	1,863
	KY03063	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	406
	KY03064	PQ	Dhl Worldwide	SP		DHL WORLDWIDE: FINAL ACTION STIPULATION	09-MAR-04	397
			Dhl Worldwide Express			DHL WORLDWIDE: FINAL ACTION STIPULATION	09-MAR-04	397
	KY03065	PQ	Dhl Worldwide Express	SP		DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	397
	KY03066	PQ	Dhl Worldwide Express	SP		DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	397
	KY03067	PQ	Dhl Worldwide Express	SP		DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	393
	KY03068	PQ	Dhl Worldwide Express	SP		DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-MAR-04	393
	NC04015	AC	Jessey Stevens	DD		JESSEY STEVENS: FINAL ACTION DENIED/DECLINED	16-JUN-04	135
	SC03004	PQ	* Staple Cotton Cooperative Assc	NV		* STAPLE COTTON COOPERATIVE ASSC: FINAL ACTION NO VIOLATION	12-JAN-04	182
	SC04001	VS	Linda Fleming	IE		LINDA FLEMING: FINAL ACTION INSUFFICIENT EVIDENCE	31-DEC-03	90
	SC04002	PQ	Lloyd Kramer	LW		LLOYD KRAMER: FINAL ACTION LETTER OF WARINING	17-MAR-04	133
	SC04003	PQ	Bi Kin Wu	NV		BI KIN WU: FINAL ACTION NO VIOLATION	23-MAR-04	120
	SC04006	VS	Neil Hampton	TK		NEIL HAMPTON: FINAL ACTION TICKET	30-AUG-04	112
	TN04033	HS	Tony Avent	TK		TONY AVENT: FINAL ACTION TICKET	30-AUG-04	237
	TN04034	PQ	Yih Shyue Wong	IE		YIH SHYUE WONG: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUN-04	169
	NJ01011	PQ	* Maersk, Inc	SP		* MAHER TERMINALS, INC.: FINAL ACTION STIPULATION	13-AUG-04	1,170
			* Maher Terminals, Inc.	SP		* MAHER TERMINALS, INC.: FINAL ACTION STIPULATION	13-AUG-04	1,170
	NJ01012	PQ	* Maher Terminals Inc	IE		* MAHER TERMINALS INC: FINAL ACTION INSUFFICIENT EVIDENCE	23-OCT-03	815
	NJ01022	PQ	* Hong Lee Trading Company	SP		NEN-VAN LAI: FINAL ACTION NO VIOLATION	14-NOV-03	835
			Khai-Hue Lam	NV		NEN-VAN LAI: FINAL ACTION NO VIOLATION	14-NOV-03	835
			Nen-Van Lai	NV		NEN-VAN LAI: FINAL ACTION NO VIOLATION	14-NOV-03	835

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ02006	PQ	* Karl Schroff & Associates, Inc	SP	(b)(6)(b)(7)(C)	* GEERLINGS GREENHOUSE: FINAL ACTION DENIED/DECLINED	16-JUL-04	898
			* Geerlings Greenhouse	DD		* GEERLINGS GREENHOUSE: FINAL ACTION DENIED/DECLINED	16-JUL-04	898
	NJ02007	PQ	* Maher Terminal	SP		* MAHER TERMINAL: FINAL ACTION STIPULATION	13-AUG-04	921
	NJ02009	PQ	* Marco Polo Marketing	TK		* MARCO POLO MARKETING: FINAL ACTION TICKET	24-FEB-04	725
	NJ02011	PQ	* Maher Terminal	IE		* MAHER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-03	555
	NJ02012	PQ	* Reynolds Shipping	SP		SPECIALIST REVIEW (CLOCK)	30-AUG-04	867
			* Ruggiero & Ogle	SP		SPECIALIST REVIEW (CLOCK)	30-AUG-04	867
	NJ02022	PQ	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	09-MAR-04	543
	NJ03011	PQ	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	29-APR-04	532
	NJ03016	PQ	* Exquisite Perfumes Inc.	TK		* EXQUISITE PERFUMES INC.: FINAL ACTION TICKET	24-FEB-04	461
	NJ03017	PQ	* Tiffany Foods Corporation	DD		* TIFFANY FOODS CORPORATION: FINAL ACTION DENIED/DECLINED	07-MAY-04	533
	NJ03044	PQ	Juan Lopez Zambrano	TK		JUAN LOPEZ ZAMBRANO: FINAL ACTION TICKET	26-FEB-04	261
	NJ03045	PQ	Alfredo Sebasti Paz	TK		ALFREDO SEBASTI PAZ: FINAL ACTION TICKET	26-FEB-04	261
	NJ03046	PQ	Pablo Molina	TK		PABLO MOLINA: FINAL ACTION TICKET	26-FEB-04	261
	NJ03058	VS	Norman Guilloud	IC		SUBMITTED REQUEST FOR INFO. TO: AVIC-NJ	05-AUG-04	417
	NJ03073	PQ	* Pico Express	SP		* PICO EXPRESS: FINAL ACTION STIPULATION	24-JUN-04	330
	NJ04020	PQ	* Metropolitan Flag	NV		* METROPOLITAN FLAG: FINAL ACTION NO VIOLATION	02-FEB-04	45
	NJ04021	PQ	* Badanco Emterprises, Inc.	NV		* BADANCO EMTERPRISES, INC.: FINAL ACTION NO VIOLATION	02-FEB-04	45
	MN02020	PQ	Sida Molin	DD		SIDA MOLIN: FINAL ACTION DENIED/DECLINED	03-DEC-03	518
	NY01002	PQ	Flor M Sori	DC		FLOR M SORI: FINAL ACTION COMPLAINT DISMISSED	15-JUN-04	1,337
	TN02036	PQ	Assad Wood	DD		ASSAD WOOD: FINAL ACTION DENIED/DECLINED	03-DEC-03	518
	TN02038	PQ	Alfanso Townsend	DD		ALFANSO TOWNSEND: FINAL ACTION DENIED/DECLINED	03-DEC-03	518
	IL02041	AC	Steven, L Fox	DO		STEVEN, L FOX: FINAL ACTION DECISION & ORDER	10-AUG-04	876
	IL03088	PQ	* Yoli Incorporated	NV		* YOLI INCORPORATED: FINAL ACTION NO VIOLATION	28-OCT-03	151
	IL03091	PQ	* Royal Dutch Airlines	SP		* COPPERSMITH: FINAL ACTION NO VIOLATION	11-DEC-03	192
			* Sun Belle Incorporated	NV		* COPPERSMITH: FINAL ACTION NO VIOLATION	11-DEC-03	192
			* Coppersmith	NV		* COPPERSMITH: FINAL ACTION NO VIOLATION	11-DEC-03	192
	IL04001	PQ	* Michael Simon Designs Incorpor	NV		* MICHAEL SIMON DESIGNS INCORPOR: FINAL ACTION NO VIOLATION	18-FEB-04	139
	IL04002	PQ	* Beta Unitex Incorporated	TK		* BETA UNITEX INCORPORATED: FINAL ACTION	31-DEC-03	90

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL04002	PQ			(b)(6)(b)(7)(C)	TICKET		
	IL04005	PQ	* Cas International Incorporated	SP		* LYKES LINES LIMITED: FINAL ACTION STIPULATION	16-APR-04	175
			* Lykes Lines Limited	SP		* LYKES LINES LIMITED: FINAL ACTION STIPULATION	16-APR-04	175
			* Hecny Transportation Inc.	IE		* LYKES LINES LIMITED: FINAL ACTION STIPULATION	16-APR-04	175
	IL04007	PQ	* Panalpina Incorporated	SP		* PANALPINA INCORPORATED: FINAL ACTION STIPULATION	27-MAY-04	226
	IL04008	PQ	* Lsi Logic Storage Systems Inc	NV		* LSI LOGIC STORAGE SYSTEMS INC.: FINAL ACTION NO VIOLATION	31-OCT-03	17
	IL04009	PQ	* C.H. Robinson International	NV		* C.H. ROBINSON INTERNATIONAL: FINAL ACTION NO VIOLATION	16-APR-04	183
	IL04055	PQ	* Geologistics America	NV		* GEOLOGISTICS AMERICA: FINAL ACTION NO VIOLATION	02-FEB-04	87
	IL04058	PQ	* Morrison Express Corporation	TK		SPECIALIST REVIEW (CLOCK)	08-DEC-03	29
	IL04059	PQ	* Lsg/Sky Chefs	SP		* LSG/SKY CHEFS: FINAL ACTION STIPULATION	17-AUG-04	267
	IL04060	PQ	* Lsg/Skychefs Incorporated	SP		* LSG/SKYCHEFS INCORPORATED: FINAL ACTION STIPULATION	17-AUG-04	259
	IL04061	PQ	* Lsg/Sky Chefs	SP		* LSG/SKY CHEFS: FINAL ACTION STIPULATION	17-AUG-04	258
	IL04062	PQ	* Lufthansa Cargo	NV		* LSG/SKY CHEFS, INCORPORATED: FINAL ACTION STIPULATION	17-AUG-04	258
			* Lsg/Sky Chefs, Incorporated	SP		* LSG/SKY CHEFS, INCORPORATED: FINAL ACTION STIPULATION	17-AUG-04	258
	IL04078	PQ	* Foster Andrew & Company	SP		* FOSTER ANDREW & COMPANY: FINAL ACTION STIPULATION	09-SEP-04	274
	IL04079	PQ	* Spherical Precision	SP		* SPHERICAL PRECISION: FINAL ACTION STIPULATION	27-MAY-04	169
	IL04080	PQ	* Saint Gobain Abrasives Inc.	LW		* SAINT GOBAIN ABRASIVES INC.: FINAL ACTION LETTER OF WARINING	05-AUG-04	239
	IL04082	PQ	* Great Wall Stone Llc	NV		* GREAT WALL STONE LLC: FINAL ACTION NO VIOLATION	17-MAR-04	98
	IL04113	PQ	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	17-JUN-04	156
	IL04118	PQ	Midwest Fastener Corporation	SP		MIDWEST FASTENER CORPORATION: FINAL ACTION STIPULATION	19-MAY-04	126
	IL04119	PQ	* Bamal Corporation	SP		* BAMAL CORPORATION: FINAL ACTION STIPULATION	23-APR-04	100
	IL04120	PQ	Geologistics Americas Incorporate	IE		GEOLOGISTICS AMERICAS INCORPORATED: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAR-04	63
	IL04123	PQ	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	17-JUN-04	155
	IL04156	PQ	* Lsg/Sky Chefs	SP		* LSG/SKY CHEFS: FINAL ACTION STIPULATION	17-AUG-04	196
	IL04157	PQ	* Nrv Incorporated	NV		* NRV INCORPORATED: FINAL ACTION NO VIOLATION	17-FEB-04	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL04158	PQ	* Silicon Graphics	NV	(b)(6)(b)(7)(C) [redacted]	* SILICON GRAPHICS: FINAL ACTION NO VIOLATION	20-FEB-04	17
	IL04167	PQ	* New Way Trading	IE		* NEW WAY TRADING: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	147
	IL04168	PQ	Joseph Burlingham	TK		JOSEPH BURLINGHAM: FINAL ACTION TICKET	21-MAY-04	80
	IL04170	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	17-JUN-04	104
	IL04184	HS	Sam Weihert	TK		SAM WEIHERT: FINAL ACTION TICKET	30-AUG-04	132
	IL04189	VS	* Chef'S Kitchen	NV		* CHEF'S KITCHEN: FINAL ACTION NO VIOLATION	12-JUN-04	34
	IL04201	HS	* B L Ingredients	NV		* B L INGREDIENTS: FINAL ACTION NO VIOLATION	09-AUG-04	92
	IL04206	HS	* Dmh Ingredients	IE		* DMH INGREDIENTS: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-04	91
	MI02075	AC	Larry Proffitt	SE		SUBMITTED US ATTORNEY	09-SEP-04	747
			Ed Smith	SE		SUBMITTED US ATTORNEY	09-SEP-04	747
	MI03001	PQ	* Gregory Floral Incorporated	NV		* VAN ATTA'S GREENHOUSE: FINAL ACTION TICKET	02-MAR-04	518
			* West Michigan Floral	TK		* VAN ATTA'S GREENHOUSE: FINAL ACTION TICKET	02-MAR-04	518
			* Van Atta'S Greenhouse	TK		* VAN ATTA'S GREENHOUSE: FINAL ACTION TICKET	02-MAR-04	518
	MI03013	PQ	* Rentokil	TK		* RENTOKIL: FINAL ACTION TICKET	03-OCT-03	337
			* Bayview Flowers Ltd	TK		* RENTOKIL: FINAL ACTION TICKET	03-OCT-03	337
	MI03014	PQ	* Intergrow Incorporated	TK		* TOWER GROUP INTERNATIONAL: FINAL ACTION TICKET	02-JUL-04	577
			* Ludema Greenhouse	TK		* TOWER GROUP INTERNATIONAL: FINAL ACTION TICKET	02-JUL-04	577
			* Tower Group International	TK		* TOWER GROUP INTERNATIONAL: FINAL ACTION TICKET	02-JUL-04	577
	MI03016	PQ	* Intergrow Incorporated	TK		* TOWER GOUP INTERNATIONAL: FINAL ACTION TICKET	02-JUL-04	577
			* United Bulb Company	TK		* TOWER GOUP INTERNATIONAL: FINAL ACTION TICKET	02-JUL-04	577
			* Tower Goup International	TK		* TOWER GOUP INTERNATIONAL: FINAL ACTION TICKET	02-JUL-04	577
	MI03036	PQ	* Gregory Floral Incorporated	NV		* FEDEX TRADE NETWORKS: FINAL ACTION NO VIOLATION	15-APR-04	463
			* Logli Supermarkets	SP		* FEDEX TRADE NETWORKS: FINAL ACTION NO VIOLATION	15-APR-04	463
			* Fedex Trade Networks	NV		* FEDEX TRADE NETWORKS: FINAL ACTION NO VIOLATION	15-APR-04	463
	MI03039	VS	Jim Robertson	IE		JIM ROBERTSON: FINAL ACTION INSUFFICIENT EVIDENCE	15-APR-04	457
	MI03053	PQ	Wai Chong Tam	NV		WAI CHONG TAM: FINAL ACTION NO VIOLATION	23-OCT-03	232
	MI03054	PQ	* Itsi Insemination Technics	TK		* J&R HALL TRANSPORT INCORPORATE: FINAL ACTION TICKET	09-DEC-03	279

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MI03054	PQ	* J&R Hall Transport Incorporate	TK	[redacted]	* J&R HALL TRANSPORT INCORPORATE: FINAL ACTION TICKET	09-DEC-03	279
			* Ups Customs Brokerage	TK		* J&R HALL TRANSPORT INCORPORATE: FINAL ACTION TICKET	09-DEC-03	279
	MI03055	PQ	* Canadian National Railroad	SP		* CANADIAN NATIONAL RAILROAD: FINAL ACTION STIPULATION	09-OCT-03	218
	MI03060	PQ	* Canadian National Railroad	SP		* SYSTRAND MANUFACTURING CORP.: FINAL ACTION NO VIOLATION	07-OCT-03	213
			* Systrand Manufacturing Corp	NV		* SYSTRAND MANUFACTURING CORP.: FINAL ACTION NO VIOLATION	07-OCT-03	213
	MI03084	PQ	* Intergrow Incorporated	IE		* INTERGROW INCORPORATED: FINAL ACTION INSUFFICIENT EVIDENCE	31-OCT-03	206
	MI03100	PQ	* Jea Perennials Incorporated	DP		* TELLY'S GREENHOUSES: STATUTE OF LIMITATIONS	18-JUN-08	362
			* Telly'S Greenhouses	SL		* TELLY'S GREENHOUSES: STATUTE OF LIMITATIONS	18-JUN-08	362
			* Friends Of Cooley Gardens	SP		* TELLY'S GREENHOUSES: STATUTE OF LIMITATIONS	18-JUN-08	362
	MI03139	PQ	* Sheridan Nurseries Limited	TK		ACTING SPECIALIST REVIEW (CLOCK)	02-DEC-03	146
	MI03141	AC	* Tj'S Country Store	DD		* TJ'S COUNTRY STORE: FINAL ACTION DENIED/DECLINED	03-NOV-03	90
	OH03027	PQ	Gerald Dougherty	TK		GERALD DOUGHERTY: FINAL ACTION TICKET	16-APR-04	359
	TN03007	AC	Michael Alexander	EP		LARRY THOMPSON: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	439
			Larry Thompson	EP		LARRY THOMPSON: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	439
	TN03010	AC	Timothy Samons	EP		HAROLD HEINEY: FINAL ACTION EXTERNAL PENALTY	12-JAN-04	447
			Harold Heiney	EP		HAROLD HEINEY: FINAL ACTION EXTERNAL PENALTY	12-JAN-04	447
	MD99002	VS	* The Washington Humane Socit	TK		DONALD ROSE: FINAL ACTION NO VIOLATION	30-JAN-04	1,934
			Terrance Sr. Ross	TK		DONALD ROSE: FINAL ACTION NO VIOLATION	30-JAN-04	1,934
			Donald Rose	NV		DONALD ROSE: FINAL ACTION NO VIOLATION	30-JAN-04	1,934
	VA00007	PQ	* Post Landscape Group	IE		* COUSINS PROPERTIES INC.: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-04	1,591
			* Cousins Properties Inc.	IE		* COUSINS PROPERTIES INC.: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-04	1,591
	VA00008	PQ	* Builders Creek Development	IE		* BUILDERS CREEK DEVELOPMENT: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-04	1,591
	VA00009	PQ	Gail Dickerson	IE		GAIL DICKERSON: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-04	1,661
	VA00010	PQ	* Don Pablo Restaurant	IE		* DON PABLO RESTAURANT: FINAL ACTION INSUFFICIENT EVIDENCE	03-AUG-04	1,603
	VA01008	PQ	Kinh Nguyen	SP		KINH NGUYEN: FINAL ACTION COMPLAINT DISMISSED	14-NOV-03	914
			Hoa Nguyen	SP		KINH NGUYEN: FINAL ACTION COMPLAINT	14-NOV-03	914

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VA01008	PQ			(b)(6)(b)(7)(C) [redacted]	DISMISSED		
			Kinh Nguyen	DC		KINH NGUYEN: FINAL ACTION COMPLAINT DISMISSED	14-NOV-03	914
			Hoa Nguyen	DC		KINH NGUYEN: FINAL ACTION COMPLAINT DISMISSED	14-NOV-03	914
	VA01013	PQ	* Greenbrier Farms, Inc.	IE		* REYNOLDS TRUCKING, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-03	1,055
			Debra Head	IE		* REYNOLDS TRUCKING, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-03	1,055
			* Reynolds Trucking, Llc	IE		* REYNOLDS TRUCKING, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-03	1,055
	VA02001	PQ	Jack E. Wilkins	IE		JACK E. WILKINS: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-04	1,062
	VA02012	AC	Valery Tsoraev	DD		VALERY TSORAEV: FINAL ACTION DENIED/DECLINED	18-AUG-04	838
	VA02017	PQ	Michael James	SP		MICHAEL JAMES: FINAL ACTION STIPULATION	10-APR-04	613
	VA03001	AC	* Hawthorn Corporation	CS		* HAWTHORN CORPORATION: FINAL ACTION CONSENT DECISION	29-MAR-04	567
	VA03009	PQ	Ernest Amankwah	NV		ERNEST AMANKWAH: FINAL ACTION NO VIOLATION	10-DEC-03	247
	VA03014	PQ	James Mcdaniel	EP		JAMES MCDANIEL: FINAL ACTION EXTERNAL PENALTY	29-JUN-04	371
	VA04003	VS	* Global Horse Transport	IE		* GLOBAL HORSE TRANSPORT: FINAL ACTION INSUFFICIENT EVIDENCE	20-AUG-04	316
	VA04004	VS	* United Source One	NV		* UNITED SOURCE ONE: FINAL ACTION NO VIOLATION	05-MAY-04	209
	VA04007	PQ	* Global Innovations	DD		* GLOBAL INNOVATIONS: FINAL ACTION DENIED/DECLINED	30-AUG-04	251
	VA99007	AC	Lee Barnett	DD		* ROANOKE VALLEY HORSE SHOW: FINAL ACTION DENIED/DECLINED	28-SEP-04	1,895
			Gene Frye	DD		* ROANOKE VALLEY HORSE SHOW: FINAL ACTION DENIED/DECLINED	28-SEP-04	1,895
			* Roanoke Valley Horse Show	DD		* ROANOKE VALLEY HORSE SHOW: FINAL ACTION DENIED/DECLINED	28-SEP-04	1,895
	DE02002	PQ	* Langeveld Bulb Co., Inc.	NV		* LANGEVELD BULB CO., INC.: FINAL ACTION NO VIOLATION	05-MAY-04	807
	DE02003	PQ	* Pete Stuifbergen Bulb Import C	NV		* PETE STUIFBERGEN BULB IMPORT C: FINAL ACTION NO VIOLATION	05-MAY-04	806
	DE03002	PQ	* Diamond State Port Corporation	SP		* DIAMOND STATE PORT CORPORATION: FINAL ACTION STIPULATION	31-DEC-03	344
	DE03005	AC	Charles Pollard	TK		CHARLES POLLARD: FINAL ACTION TICKET	09-DEC-03	148
	MD01005	PQ	* Dc Air National Guard	DD		* DC AIR NATIONAL GUARD: FINAL ACTION DENIED/DECLINED	05-MAY-04	974
	MD03008	PQ	Idrissa Kamara	SP		IDRISSA KAMARA: FINAL ACTION STIPULATION	22-JAN-04	398

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MD03009	PQ	* Aadji & Manten International	NV	(b)(6)(b)(7)(C) [redacted]	* AADJI & MANTEN INTERNATIONAL: FINAL ACTION NO VIOLATION	23-OCT-03	294
	MD03010	AC	* Maryland Veterinary Medical As	DD		* MARYLAND VETERINARY MEDICAL AS: FINAL ACTION DENIED/DECLINED	23-APR-04	442
	MD03012	PQ	* Winners International Trading	SP		* WINNERS INTERNATIONAL TRADING: FINAL ACTION STIPULATION	17-NOV-03	256
	MD03014	VS	Corrina Parsons	LI		CORRINA PARSONS: FINAL ACTION LETTER OF INFORMATION	23-OCT-03	220
	MD03015	PQ	John Kari Kari	SP		JOHN KARI KARI: FINAL ACTION STIPULATION	25-NOV-06	242
			Emelia Fosuah	NV		JOHN KARI KARI: FINAL ACTION STIPULATION	25-NOV-06	242
	MD03016	PQ	Fatu Gbedema	SP		FATU GBEDEMA: FINAL ACTION STIPULATION	03-FEB-04	267
	MD03017	PQ	Ibrahim Kanu	TK		GERSHAM QUAINOO: FINAL ACTION DENIED/DECLINED	27-FEB-04	254
			Gersham Quainoo	DD		GERSHAM QUAINOO: FINAL ACTION DENIED/DECLINED	27-FEB-04	254
	MD03018	PQ	Ethel Opoku	TK		GRACE AGBOTSE: FINAL ACTION DENIED/DECLINED	24-AUG-05	372
			Akwasi Opoku	TK		GRACE AGBOTSE: FINAL ACTION DENIED/DECLINED	24-AUG-05	372
			Ethel Opoku	TK		GRACE AGBOTSE: FINAL ACTION DENIED/DECLINED	24-AUG-05	372
			Akwasi Opoku	TK		GRACE AGBOTSE: FINAL ACTION DENIED/DECLINED	24-AUG-05	372
			Grace Agbotse	DD		GRACE AGBOTSE: FINAL ACTION DENIED/DECLINED	24-AUG-05	372
	MD03021	PQ	* Rhee Bros Inc	SP		* RHEE BROS INC: FINAL ACTION STIPULATION	21-MAY-04	249
	MD04001	AC	* Salisbury Zoological Park	NV		* SALISBURY ZOOLOGICAL PARK: FINAL ACTION NO VIOLATION	28-NOV-03	50
	MD04002	PQ	Mark Roh	TK		MARK ROH: FINAL ACTION TICKET	19-APR-04	188
	MD04004	PQ	* Congressional Aquarium, Inc	TK		* CONGRESSIONAL AQUARIUM, INC: FINAL ACTION TICKET	26-MAY-04	187
	MD04006	HS	* Yuntinic Resources Inc	NV		* YUNTINIC RESOURCES INC: FINAL ACTION NO VIOLATION	28-APR-04	93
	NY04002	AC	* Columbia University	SP		* COLUMBIA UNIVERSITY: FINAL ACTION STIPULATION	10-MAY-04	217
	VA02013	AC	Roy S, Janice A Turner	EP		KAREN AIREY: FINAL ACTION EXTERNAL PENALTY	14-JAN-04	586
			Karen Airey	EP		KAREN AIREY: FINAL ACTION EXTERNAL PENALTY	14-JAN-04	586
	VA02014	AC	Bruce Long	EP		CHERI ABRAMOVITZ: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	572
			Mark Basehore	EP		CHERI ABRAMOVITZ: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	572
			Cheri Abramovitz	EP		CHERI ABRAMOVITZ: FINAL ACTION EXTERNAL PENALTY	31-DEC-03	572
	VA02015	AC	Jeff Monahan	DD		JEFF MONAHAN: FINAL ACTION EXTERNAL PENALTY	13-JAN-04	584
			Derek Monahan	DD		JEFF MONAHAN: FINAL ACTION EXTERNAL PENALTY	13-JAN-04	584

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	VA02015	AC	Jeff Monahan	EP	(b)(6)(b)(7)(C)	JEFF MONAHAN: FINAL ACTION EXTERNAL PENALTY	13-JAN-04	584
			Derek Monahan	EP		JEFF MONAHAN: FINAL ACTION EXTERNAL PENALTY	13-JAN-04	584
	VT00003	PQ	* Pepiniere Dominique Savio Ltée	NW		* FOUR SEASONS GARDEN CENTER: FINAL ACTION CONSENT DECISION	30-APR-04	1,365
			* Four Seasons Garden Center	CS		* FOUR SEASONS GARDEN CENTER: FINAL ACTION CONSENT DECISION	30-APR-04	1,365
	WV04002	VS	Tina Teets	LW		TINA TEETS: FINAL ACTION LETTER OF WARINING	01-JUL-04	224
	WV04003	VS	Gregory Adolf	LI		GREGORY ADOLF: FINAL ACTION LETTER OF INFORMATION	10-MAY-04	171
	WV04004	VS	Donald Hopson	LW		EMAIL TO AVIC VA	03-OCT-05	225
	IL03145	VS	John Schaub	TK		JOHN SCHAUB: FINAL ACTION TICKET	31-OCT-03	100
	IL03148	VS	William H. Elliott	TK		WILLIAM H. ELLIOTT: FINAL ACTION TICKET	31-OCT-03	94
			Brian Elliott	TK		WILLIAM H. ELLIOTT: FINAL ACTION TICKET	31-OCT-03	94
			William H. Elliott	TK		WILLIAM H. ELLIOTT: FINAL ACTION TICKET	31-OCT-03	94
			Brian Elliott	TK		WILLIAM H. ELLIOTT: FINAL ACTION TICKET	31-OCT-03	94
	OH02011	VS	Donald E. Sanders, Dvm	LW		STILL WAITING ON AVIC DECISION	05-DEC-05	839
	OH02012	VS	Christa W. Nealeigh, Dvm	LW		CHRISTA W. NEALEIGH, DVM: FINAL ACTION LETTER OF WARINING	28-OCT-03	614
	OH02013	VS	Ivan Ballmer	TK		* THE OHIO FEEDLOT, INC.: FINAL ACTION STIPULATION	09-FEB-04	717
			Hollis C. Smith	TK		* THE OHIO FEEDLOT, INC.: FINAL ACTION STIPULATION	09-FEB-04	717
			* King Feed And Supply, Inc.	SP		* THE OHIO FEEDLOT, INC.: FINAL ACTION STIPULATION	09-FEB-04	717
			"Buggsy" Castle	SP		* THE OHIO FEEDLOT, INC.: FINAL ACTION STIPULATION	09-FEB-04	717
			* Vreba-Hoff Dairy Llc	SP		* THE OHIO FEEDLOT, INC.: FINAL ACTION STIPULATION	09-FEB-04	717
			William F. Newell	SP		* THE OHIO FEEDLOT, INC.: FINAL ACTION STIPULATION	09-FEB-04	717
			Dave H. Long	SP		* THE OHIO FEEDLOT, INC.: FINAL ACTION STIPULATION	09-FEB-04	717
			* The Ohio Feedlot, Inc.	SP		* THE OHIO FEEDLOT, INC.: FINAL ACTION STIPULATION	09-FEB-04	717
	OH02017	VS	Frank H. Welker, Dvm	LW		FINAL ACTION LETTER OF INFOR.	28-OCT-03	568
	OH02018	VS	James Mark Mc Connon, Dvm	EP		JAMES MARK MC CONNON, DVM: FINAL ACTION EXTERNAL PENALTY	21-MAR-04	711
	OH03006	PQ	* Global Timber Products Ltd	SP		* JEWELL TRANSPORT, INC.: FINAL ACTION STIPULATION	08-OCT-03	334
			* Jewell Transport, Inc.	SP		* JEWELL TRANSPORT, INC.: FINAL ACTION STIPULATION	08-OCT-03	334

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH03017	VS	Dana C. King, Dvm	SS	(b)(6)(b)(7)(C)	SUBMITTED TO PROGRAM	05-MAY-03	314
	OH03020	VS	Chris W. Gilbert, Dvm	LW		CHRIS W. GILBERT, DVM: FINAL ACTION LETTER OF WARINING	06-NOV-03	292
	OH03023	PQ	Al Simons	TK		* ALLIED VAN LINES: FINAL ACTION STIPULATION	09-APR-04	428
			* Allied Van Lines	SP		* ALLIED VAN LINES: FINAL ACTION STIPULATION	09-APR-04	428
	OH03025	AC	Charles E. Colaner	DD		CHARLES E. COLANER: FINAL ACTION DENIED/DECLINED	09-DEC-03	306
	OH03032	VS	Kihm Hazlett	SP		KIHM HAZLETT: FINAL ACTION STIPULATION	06-JUL-04	369
	OH03048	VS	Andrew J. Luft, Dvm	LW		ANDREW J. LUFT, DVM:FINAL ACTION LETTER OF WARNING	12-MAY-04	294
			William C. Minton, Dvm	LW		ANDREW J. LUFT, DVM:FINAL ACTION LETTER OF WARNING	12-MAY-04	294
			Neal Fledderjohann, Dvm	LW		ANDREW J. LUFT, DVM:FINAL ACTION LETTER OF WARNING	12-MAY-04	294
	OH03056	VS	Marion Garcia, Dvm	SS		INFORMAL CONFERENCE	08-SEP-04	352
	OH03057	VS	* Robert Winner Sons, Inc.	TK		* ROBERT WINNER SONS, INC.: FINAL ACTION TICKET	07-APR-04	198
	OH03059	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03060	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03061	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03062	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03063	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03064	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03065	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03066	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03067	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03068	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03069	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	200
	OH03070	PQ	Linda Harris	TK		FAWZIA SAHADEO: FINAL ACTION TICKET	27-AUG-04	340
			Fawzia Sahadeo	TK		FAWZIA SAHADEO: FINAL ACTION TICKET	27-AUG-04	340

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH04001	PQ	Vasto Sardi	IE	(b)(6)(b)(7)(C) [redacted]	VASTO SARDI: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-04	187
	OH04054	VS	* Giant Eagle, Inc.	NV		* GIANT EAGLE, INC.: FINAL ACTION NO VIOLATION	20-OCT-03	6
	OH04056	PQ	Henry B. Stewart	IE		HENRY B. STEWART: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-04	152
	OH04062	VS	C. Shane Donley, Dvm	LW		ANDREW J. KNIESLY, DVM: FINAL ACTION LETTER OF WARINING	15-MAY-04	175
			Andrew J. Kniesly, Dvm	LW		ANDREW J. KNIESLY, DVM: FINAL ACTION LETTER OF WARINING	15-MAY-04	175
	OH04063	PQ	* Atlas Dowel & Wood Products Co	NV		* ATLAS DOWEL & WOOD PRODUCTS CO: FINAL ACTION NO VIOLATION	08-JAN-04	23
	OH04064	VS	Joshua B. Hunter, Dvm	LW		DEANNA C. DITTMAR: FINAL ACTION LETTER OF WARINING	04-JUN-04	135
			Deanna C. Dittmar	LW		DEANNA C. DITTMAR: FINAL ACTION LETTER OF WARINING	04-JUN-04	135
	OH04066	AC	* Toledo Zoological Society	DD		* TOLEDO ZOOLOGICAL SOCIETY: FINAL ACTION DENIED/DECLINED	18-AUG-04	191
	OH04070	VS	Leroy Baker Jr.	IE		LEROY BAKER JR.: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAY-04	87
	OH04072	VS	Robert C. Collett, Dvm	NV		ROBERT C. COLLETT, DVM: FINAL ACTION NO VIOLATION	21-SEP-04	176
	AL04010	AC	Thomas Atchison	TK		THOMAS, ATCHISON: FINAL ACTION CLOSED TICKET	29-APR-04	
	CT04003	PQ	* Prides Corner Farms	TK		*, PRIDES CORNER FARMS: FINAL ACTION CLOSED TICKET	24-OCT-03	0
	CT04004	AC	** City Of Torrington	TK		**, CITY OF TORRINGTON: FINAL ACTION CLOSED TICKET	30-JAN-04	0
	CT04012	AC	Jan Veilleux	TK		PRIMARY INVESTIGATION (CLOCK)	30-AUG-04	0
	FL04003	AC	Richard Miller	TK		RICHARD, MILLER: FINAL ACTION CLOSED TICKET	09-OCT-03	0
	FL04038	AC	* Pets Plus Pet Center, Inc	TK		*, PETS PLUS PET CENTER, INC: FINAL ACTION CLOSED TICKET	02-DEC-03	0
	FL04059	AC	Charlotte Hornsby			JACKIE, HORNSBY: FINAL ACTION CLOSED TICKET	30-JAN-04	0
			Jackie Hornsby			JACKIE, HORNSBY: FINAL ACTION CLOSED TICKET	30-JAN-04	0
			Charlotte Hornsby	TK		JACKIE, HORNSBY: FINAL ACTION CLOSED TICKET	30-JAN-04	0
			Jackie Hornsby	TK		JACKIE, HORNSBY: FINAL ACTION CLOSED TICKET	30-JAN-04	0
	FL04078	HS	* St John'S Shipping Company Inc	TK		*, ST JOHN'S SHIPPING COMPANY INC: FINAL ACTION CLOSED TICKET	22-MAR-04	0
	GA04021	AC	*** Ellijay Wildlife Rehab	TK		***, ELLIJAY WILDLIFE REHAB: FINAL ACTION CLOSED TICKET	05-SEP-04	0
	IL04010	AC	Annette Parzygnat			EDWARD, PARZYGNAT: FINAL ACTION CLOSED TICKET	17-OCT-03	0
			Edward Parzygnat			EDWARD, PARZYGNAT: FINAL ACTION CLOSED	17-OCT-03	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL04010	AC			(b)(6)(b)(7)(C) [redacted]	TICKET		
			Annette Parzygnat	TK		EDWARD, PARZYGNAT: FINAL ACTION CLOSED TICKET	17-OCT-03	0
			Edward Parzygnat	TK		EDWARD, PARZYGNAT: FINAL ACTION CLOSED TICKET	17-OCT-03	0
	IN04014	AC	Daniel & Debra Clark	TK		DANIEL & DEBRA, CLARK: FINAL ACTION CLOSED TICKET	30-JAN-04	0
	IN04019	AC	Gary Dutcher	TK		GARY, DUTCHER: FINAL ACTION CLOSED TICKET	29-MAR-04	0
	IN04024	AC	*** North American Wildlife Park	TK		PRIMARY INVESTIGATION (CLOCK)	08-JUL-04	0
	MA04001	AC	* University Of Massachusetts	TK		*, UNIVERSITY OF MASSACHUSETTS: FINAL ACTION CLOSED TICKET	06-OCT-03	0
	MD04003	AC	Marc Cohen	TK		MARC, COHEN: FINAL ACTION CLOSED TICKET	05-NOV-03	0
	MI04002	AC	Frank Crockett	TK		FRANK, CROCKETT: FINAL ACTION CLOSED TICKET	10-OCT-03	0
	MI04022	AC	Dan Hill	TK		DAN, HILL: FINAL ACTION CLOSED TICKET	13-NOV-03	0
	MI04107	AC	*** Keweenaw Berry Farms Corp	TK		PRIMARY INVESTIGATION (CLOCK)	09-JUL-04	0
	MI04130	AC	Kurt Kasprick	TK		PRIMARY INVESTIGATION (CLOCK)	20-AUG-04	0
	MN04026	AC	Peggy Wichmann	TK		PEGGY, WICHMANN: FINAL ACTION CLOSED TICKET	29-APR-04	
	MN04033	AC	Mike & Tricia Jouwstra	TK		PRIMARY INVESTIGATION (CLOCK)	05-AUG-04	0
	MN04034	AC	Ronald Menning	TK		PRIMARY INVESTIGATION (CLOCK)	05-AUG-04	0
	MN04039	AC	Lori & Rodney Smith	TK		PRIMARY INVESTIGATION (CLOCK)	17-AUG-04	0
	MN04040	AC	Merlin & Marion Burmeister	TK		PRIMARY INVESTIGATION (CLOCK)	30-AUG-04	0
	MS04002	AC	** University Of Mississippi	TK		**, UNIVERSITY OF MISSISSIPPI: FINAL ACTION CLOSED TICKET	29-MAR-04	0
	NC04006	AC	Bruce & Joyce Hall	TK		BRUCE & JOYCE, HALL: FINAL ACTION CLOSED TICKET	05-NOV-03	0
	NC04007	AC	Larry Seibel	TK		LARRY, SEIBEL: FINAL ACTION CLOSED TICKET	05-NOV-03	0
	NC04018	AC	David Rouse	TK		DAVID, ROUSE: FINAL ACTION CLOSED TICKET	30-MAR-04	0
	NC04019	AC	Tammie Cooper	TK		TAMMIE, COOPER: FINAL ACTION CLOSED TICKET	30-MAR-04	0
	NC04021	AC	Bill & Lillian Faircloth	TK		BILL & LILLIAN, FAIRCLOTH: FINAL ACTION CLOSED TICKET	26-MAY-04	
	NC04024	AC	Robert Barber	TK		PRIMARY INVESTIGATION (CLOCK)	20-AUG-04	0
	NJ04004	AC	* Essex County	TK		*, ESSEX COUNTY: FINAL ACTION CLOSED TICKET	15-OCT-03	0
	NJ04066	AC	Priest Seabrooks	TK		PRIEST, SEABROOKS: FINAL ACTION CLOSED TICKET	01-JUN-04	
	NY04009	AC	Bernard Zipkin	TK		BERNARD, ZIPKIN: FINAL ACTION CLOSED TICKET	15-OCT-03	0
	NY04039	AC	Tracey Harrington	TK		TRACEY, HARRINGTON: FINAL ACTION CLOSED TICKET	02-DEC-03	0
	NY04154	AC	Roberta Herman	TK		PRIMARY INVESTIGATION (CLOCK)	30-AUG-04	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH04061	AC	Steve Lewis	TK	(b)(6)(b)(7)(C)	STEVE, LEWIS: FINAL ACTION CLOSED TICKET	12-NOV-03	0
	OH04069	PQ	** Strader Nursery & Farm Market	NV		** STRADER NURSERY & FARM MARKET: FINAL ACTION NO VIOLATION	02-APR-04	0
	OH04079	AC	Harvey Burkeholder	TK		HARVEY, BURKEHOLDER: FINAL ACTION CLOSED TICKET	29-APR-04	
	OH04088	AC	Keith Fox	TK		PRIMARY INVESTIGATION (CLOCK)	26-JUL-04	0
	OH04091	AC	** Capitol Unviersity	TK		PRIMARY INVESTIGATION (CLOCK)	04-AUG-04	0
	PA04037	AC	*** Linvilla Orchards, Inc	TK		***, LINVILLA ORCHARDS, INC: FINAL ACTION CLOSED TICKET	10-MAY-04	
	RI04001	AC	Daryl Johnson	TK		DARYL, JOHNSON: FINAL ACTION CLOSED TICKET	16-OCT-03	0
	RI04002	AC	Frank Quinn	TK		FRANK, QUINN: FINAL ACTION CLOSED TICKET	02-DEC-03	0
	SC04005	AC	Walter Gresham	TK		WALTER, GRESHAM: FINAL ACTION CLOSED TICKET	06-MAY-04	
	VA04009	AC	** Bellona Arsenal Farm	TK		**, BELLONA ARSENAL FARM: FINAL ACTION CLOSED TICKET	30-MAR-04	0
	VA04011	AC	** Wilcox Bait & Tackle, Inc.	TK		**, WILCOX BAIT & TACKLE, INC.: FINAL ACTION CLOSED TICKET	06-MAY-04	
	WI04020	AC	Al Lechner	TK		AL, LECHNER: FINAL ACTION CLOSED TICKET	20-MAY-04	
	WI04021	AC	Daniel & Sheryl Hess	TK		DANIEL & SHERYL, HESS: FINAL ACTION CLOSED TICKET	01-JUN-04	
	WI04022	AC	* Dan'S Country Shop	TK		PRIMARY INVESTIGATION (CLOCK)	29-JUN-04	0
	WI04024	AC	Scott & Carrie Shelstand	TK		PRIMARY INVESTIGATION (CLOCK)	05-AUG-04	0
	FL02106	AC	James Baker	SP		JAMES BAKER: FINAL ACTION STIPULATION	03-JUN-04	734
			Linda Baker	SP		JAMES BAKER: FINAL ACTION STIPULATION	03-JUN-04	734
			James Baker	SP		JAMES BAKER: FINAL ACTION STIPULATION	03-JUN-04	734
			Linda Baker	SP		JAMES BAKER: FINAL ACTION STIPULATION	03-JUN-04	734
	FL02115	AC	William Roberts	CS		WILLIAM ROBERTS: FINAL ACTION CONSENT DECISION	23-FEB-04	622
	FL03048	VS	Jose Gonzalez	SP		JOSE GONZALEZ: FINAL ACTION STIPULATION	10-NOV-03	287
	FL03106	AC	* Cole Brothers Circus, Inc.	SP		* COLE BROTHERS CIRCUS, INC.: FINAL ACTION STIPULATION	23-OCT-03	182
	FL04004	AC	* Cole Brothers Circus, Inc	IE		* COLE BROTHERS CIRCUS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-04	265
	FL04051	VS	Timothy Porter	LW		TIMOTHY PORTER: FINAL ACTION LETTER OF WARINING	16-JAN-04	28
	NY03018	PQ	* Bayview Flowers Ltd.	NV		* HENRY MAST GREENHOUSES: FINAL ACTION STIPULATION	11-DEC-03	386
			* Henry Mast Greenhouses	SP		* HENRY MAST GREENHOUSES: FINAL ACTION STIPULATION	11-DEC-03	386
	NY03020	PQ	* Bayview Flowers Ltd.	NV		* PITTSBURGH CUT FLOWERS CO.: FINAL ACTION	02-FEB-04	449

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY03020	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			* Pittsburgh Cut Flowers Co.	SP		* PITTSBURGH CUT FLOWERS CO.: FINAL ACTION STIPULATION	02-FEB-04	449
	NY03024	PQ	* Arnies Flowers Inc.	SP		* ARNIES FLOWERS INC.: FINAL ACTION STIPULATION	29-OCT-03	293
	NY03025	PQ	* Tower Group International Cana	SP		* TOWER GROUP INTERNATIONAL CANA: FINAL ACTION STIPULATION	08-JUL-04	546
	NY03032	PQ	* Baden Feed & Supply Ltd.	SP		* FRONTIER TRANSPORT SERVICES: FINAL ACTION STIPULATION	16-AUG-04	560
			* Frontier Transport Services	SP		* FRONTIER TRANSPORT SERVICES: FINAL ACTION STIPULATION	16-AUG-04	560
	NY03034	PQ	* Exeter Produce & Storage Co	SP		* EXETER PRODUCE & STORAGE CO.: FINAL ACTION STIPULATION	31-DEC-03	331
	NY03035	PQ	* Alif Enterprises	TK		* ROYAL CUSTOMS BROKERS, INC.: FINAL ACTION TICKET	29-OCT-03	268
			* Royal Customs Brokers, Inc.	TK		* ROYAL CUSTOMS BROKERS, INC.: FINAL ACTION TICKET	29-OCT-03	268
	NY03036	PQ	* Bayview Flowers Ltd.	DD		* BAYVIEW FLOWERS LTD.: FINAL ACTION DENIED/DECLINED	30-NOV-03	300
	NY03048	PQ	* Whole Foods	SP		** ONTARIO FLOWER GROWERS, INC.: FINAL ACTION DENIED/DECLINED	06-APR-04	379
			** Ontario Flower Growers, Inc.	DD		** ONTARIO FLOWER GROWERS, INC.: FINAL ACTION DENIED/DECLINED	06-APR-04	379
	NY03049	PQ	* Fleur-De-Lis Florist	SP		* CROSSBORDER WHOLESALE: FINAL ACTION DENIED/DECLINED	14-JAN-04	296
			* Crossborder Wholesale	DD		* CROSSBORDER WHOLESALE: FINAL ACTION DENIED/DECLINED	14-JAN-04	296
	NY03050	PQ	* Henry Huy The Nguyen	NV		* HENRY HUY THE NGUYEN: FINAL ACTION NO VIOLATION	31-OCT-03	221
	NY03051	PQ	Laurence Kenny	NV		LAURENCE KENNY: FINAL ACTION NO VIOLATION	17-OCT-03	207
	NY03052	PQ	* Tan Hong Du Supermarket Inc.			APHIS FORM 7060	11-DEC-03	258
			* Dang Farms	TK		APHIS FORM 7060	11-DEC-03	258
	NY03058	PQ	* Autograph Foliage	SP		* AUTOGRAPH FOLIAGE: FINAL ACTION STIPULATION	24-JAN-05	442
	NY03059	PQ	* Dutch Market	SP		* DUTCH MARKET: FINAL ACTION STIPULATION	19-NOV-03	224
	NY03060	PQ	* Pbb Global Logistics	SP		* PBB GLOBAL LOGISTICS: FINAL ACTION STIPULATION	29-OCT-03	203
	NY03063	PQ	* Bool'S Flowers & Gifts	TK		* FEDEX TRADE NETWORKS: FINAL ACTION NO VIOLATION	24-FEB-04	321
			* Jayel Flowers Inc	NV		* FEDEX TRADE NETWORKS: FINAL ACTION NO VIOLATION	24-FEB-04	321
			* Fedex Trade Networks	NV		* FEDEX TRADE NETWORKS: FINAL ACTION NO VIOLATION	24-FEB-04	321

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY03064	PQ	* Bioriginal Food & Science Corp	SP	(b)(6)(b)(7)(C) [redacted]	* BIORIGINAL FOOD & SCIENCE CORP: FINAL ACTION STIPULATION	21-NOV-03	226
	NY03065	PQ	* Arnie'S Flowers	SP		* ARNIE'S FLOWERS: FINAL ACTION STIPULATION	19-JAN-04	285
	NY03067	PQ	* Elizabeth Feed Company	SP		* J & J PET AND PIGEON SUPPLIES: FINAL ACTION VIOLATION	10-DEC-03	238
			* J & J Pet And Pigeon Supplies	NV		* J & J PET AND PIGEON SUPPLIES: FINAL ACTION VIOLATION	10-DEC-03	238
	NY03068	PQ	* Fedex Trade Network	NV		* ARISTON IMPORTING COMPANY: FINAL ACTION STIPULATION	03-FEB-04	293
			* Ariston Importing Company	SP		* ARISTON IMPORTING COMPANY: FINAL ACTION STIPULATION	03-FEB-04	293
	NY03083	PQ	* East Coast Wholesale Florist	TK		* EAST COAST WHOLESALE FLORIST: FINAL ACTION TICKET	03-DEC-03	177
	NY03085	PQ	* Gregory Floral Incorporated	SP		* GREGORY FLORAL INCORPORATED: FINAL ACTION STIPULATION	14-JAN-04	219
			* Garden In The Hollow			* GREGORY FLORAL INCORPORATED: FINAL ACTION STIPULATION	14-JAN-04	219
	NY03086	PQ	* Boyer Nurseries & Orchards Inc	SP		* TIMM ENTERPRISES LTD.: FINAL ACTION DENIED/DECLINED	19-NOV-03	163
			* Timm Enterprises Ltd.	DD		* TIMM ENTERPRISES LTD.: FINAL ACTION DENIED/DECLINED	19-NOV-03	163
	NY03087	PQ	* Dutch Gardens	DD		MIA PER J ROOD	12-DEC-08	385
	MN00011	AC	Roland Hall	NV		ROLAND HALL: FINAL ACTION NO VIOLATION	28-APR-04	1,357
			Linda Hall	NV		ROLAND HALL: FINAL ACTION NO VIOLATION	28-APR-04	1,357
			Roland Hall	NV		ROLAND HALL: FINAL ACTION NO VIOLATION	28-APR-04	1,357
			Linda Hall	NV		ROLAND HALL: FINAL ACTION NO VIOLATION	28-APR-04	1,357
	MN00015	VS	Robert Westlake	DD		ROBERT WESTLAKE: FINAL ACTION DENIED/DECLINED	14-APR-04	1,324
	MN01001	VS	* Elness Livestock	DD		KEVIN DEBRUIN: FINAL ACTION DENIED/DECLINED	14-APR-04	1,288
			Wayne Searcy	DD		KEVIN DEBRUIN: FINAL ACTION DENIED/DECLINED	14-APR-04	1,288
			Brian Elness	DD		KEVIN DEBRUIN: FINAL ACTION DENIED/DECLINED	14-APR-04	1,288
			Kevin Debruin	DD		KEVIN DEBRUIN: FINAL ACTION DENIED/DECLINED	14-APR-04	1,288
	MN01002	VS	Rennie Mcknight	DD		RENNIE MCKNIGHT: FINAL ACTION DENIED/DECLINED	14-APR-04	1,276
	MN01005	VS	John Costandi	DD		BRYAN MCGOLDICH: FINAL ACTION DENIED/DECLINED	14-APR-04	1,161
			Tim Ashley	DD		BRYAN MCGOLDICH: FINAL ACTION DENIED/DECLINED	14-APR-04	1,161
			Bryan Mcgoldich	DD		BRYAN MCGOLDICH: FINAL ACTION DENIED/DECLINED	14-APR-04	1,161
	MN01006	VS	Bryan Mcgoldich	DD		BRYAN MCGOLDICH: FINAL ACTION DENIED/DECLINED	14-APR-04	1,161

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	MN01010	VS	William Zwiener	DD	(b)(6)(b)(7)(C)	WILLIAM ZWIENER: FINAL ACTION DENIED/DECLINED	14-APR-04	1,097
	MN01013	VS	* Newport Laboratories	DD		* NEWPORT LABORATORIES: FINAL ACTION DENIED/DECLINED	23-OCT-03	899
	MN01016	VS	Shirley Kittleson	DD		SHIRLEY KITTLESON: FINAL ACTION DENIED/DECLINED	14-APR-04	1,028
	MN01022	AC	David Moore	IE		DAVID MOORE: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-04	935
	MN01025	VS	Wayne Searcy	DD		WAYNE SEARCY: FINAL ACTION DENIED/DECLINED	14-APR-04	974
	MN01027	VS	William Zwiener	DD		WILLIAM ZWIENER: FINAL ACTION DENIED/DECLINED	14-APR-04	938
	MN02001	PQ	* Farmers Coop Grain And Seed	DD		* FARMERS COOP GRAIN AND SEED: FINAL ACTION DENIED/DECLINED	14-APR-04	922
	MN02002	PQ	* Midwest Of Cannon Falls Inc	DD		* MIDWEST OF CANNON FALLS INC: FINAL ACTION DENIED/DECLINED	14-APR-04	917
	MN02003	PQ	Das Lao	DD		DAS LAO: FINAL ACTION DENIED/DECLINED	14-APR-04	905
	MN02010	PQ	* Mandile Fruit Company	DD		* MANDILE FRUIT COMPANY: FINAL ACTION DENIED/DECLINED	14-APR-04	821
	MN02012	PQ	* Harrison International Farms	DD		* HARRISON INTERNATIONAL FARMS: FINAL ACTION DENIED/DECLINED	14-APR-04	789
	MN02013	AC	Charlotte Green	DD		CHARLOTTE GREEN: FINAL ACTION DENIED/DECLINED	27-OCT-03	574
			Greg Green	DD		CHARLOTTE GREEN: FINAL ACTION DENIED/DECLINED	27-OCT-03	574
			Charlotte Green	DD		CHARLOTTE GREEN: FINAL ACTION DENIED/DECLINED	27-OCT-03	574
			Greg Green	DD		CHARLOTTE GREEN: FINAL ACTION DENIED/DECLINED	27-OCT-03	574
	MN02014	AC	Jeff Howard	IE		JEFF HOWARD: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	568
	MN02021	AC	Nancy Kraft	NV		NANCY KRAFT: FINAL ACTION NO VIOLATION	05-JAN-04	532
	MN02022	AC	Danny Mccann	SP		DANNY MCCANN: FINAL ACTION STIPULATION	28-JUN-04	700
	MN02023	PQ	* Trade Link Inc	DD		* TRADE LINK INC: FINAL ACTION DENIED/DECLINED	17-OCT-03	444
	MN98015	VS	* Steffenie Bethke Dejaegher			* BLACK WARREN: FINAL ACTION DENIED/DECLINED	14-APR-04	2,095
			* Black Warren	DD		* BLACK WARREN: FINAL ACTION DENIED/DECLINED	14-APR-04	2,095
	MN99013	AC	Sandy Miller	DD		SANDY BLOCK: FINAL ACTION DENIED/DECLINED	14-APR-04	1,790
			Sandy Block	DD		SANDY BLOCK: FINAL ACTION DENIED/DECLINED	14-APR-04	1,790
	FL03032	PQ	Rosario Cusco	DD		ROSARIO CUSCO: FINAL ACTION DENIED/DECLINED	02-APR-04	493
	FL03132	PQ	* Lucidus Imports	NV		JESUS COLLAZO: FINAL ACTION NO VIOLATION	15-OCT-03	140
			Jesus Collazo	NV		JESUS COLLAZO: FINAL ACTION NO VIOLATION	15-OCT-03	140
	FL03133	PQ	Mark Mclean	IE		* PREMIERE PARTNERS IV: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	159

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03133	PQ	* Premiere Partners Iv	IE	(b)(6)(b)(7)(C) [redacted]	* PREMIERE PARTNERS IV: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	159
	FL03241	PQ	Jimmy Hernandez	NV		JULIO CASTRO: FINAL ACTION NO VIOLATION	29-OCT-03	55
			Julio Castro	NV		JULIO CASTRO: FINAL ACTION NO VIOLATION	29-OCT-03	55
	FL04043	AC	Mike Gross	NV		MIKE GROSS: FINAL ACTION NO VIOLATION	18-JUN-04	196
	FL04057	PQ	John Isaksen	NV		JOHN ISAKSEN: FINAL ACTION NO VIOLATION	17-MAR-04	65
	FL04058	PQ	Ron Grigsby	IE		RON GRIGSBY: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-04	187
	FL04154	PQ	Robert Bryant	NV		ROBERT BRYANT: FINAL ACTION NO VIOLATION	04-AUG-04	113
	FL04158	PQ	Pelham F. Wagner	IE		PELHAM F. WAGNER: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-04	53
	TN00012	PQ	* Hines Nursery	NV		* WESTSIDE NURSERY: FINAL ACTION NO VIOLATION	14-NOV-03	1,474
			* Westside Nursery	NV		* WESTSIDE NURSERY: FINAL ACTION NO VIOLATION	14-NOV-03	1,474
	TN00016	PQ	Kozan Kazancioglu	DD		KOZAN KAZANCIOGLU: FINAL ACTION DENIED/DECLINED	14-NOV-03	1,353
	TN98025	VS	* Bridges Jr Jack A	DD		* MANIS DON: FINAL ACTION DENIED/DECLINED	04-MAR-04	2,212
			* Justus Darla	DD		* MANIS DON: FINAL ACTION DENIED/DECLINED	04-MAR-04	2,212
			* Manis Don	DD		* MANIS DON: FINAL ACTION DENIED/DECLINED	04-MAR-04	2,212
	FL00026	PQ	* Amerijet International, Inc.	DD		* AMERIJET INTERNATIONAL, INC.: FINAL ACTION DENIED/DECLINED	02-APR-04	1,556
	FL00076	PQ	* Amerijet International Inc.	DD		* AMERIJET INTERNATIONAL INC.: FINAL ACTION DENIED/DECLINED	02-APR-04	1,423
	FL02022	PQ	* United Airlines	IE		* UNITED AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-04	872
	FL02026	PQ	* Flores Jofran	IE		* FLORES JOFRAN: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-03	668
	FL02033	PQ	* Ibc Airways	SP		* IBC AIRWAYS: FINAL ACTION STIPULATION	09-JUL-04	910
	FL02034	PQ	* Bahamasair Holdings Limited	TK		* BAHAMASAIR HOLDINGS LIMITED: FINAL ACTION TICKET	27-SEP-04	990
	FL02037	PQ	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	29-APR-04	825
	FL02038	PQ	* Air Jamaica	SP		* AIR JAMAICA: FINAL ACTION STIPULATION	28-APR-04	824
	FL02058	PQ	* Golden Airlines Inc	DF		* GOLDEN AIRLINES INC: FINAL ACTION DEFAULT DECISION	24-MAY-04	808
	FL02059	PQ	* Air Jamaica	SP		* AIR JAMAICA: FINAL ACTION STIPULATION	28-APR-04	778
	FL02064	PQ	* Commodity Forwarders Inc.	SP		* COMMODITY FORWARDERS INC.: FINAL ACTION STIPULATION	28-NOV-03	612
	FL02066	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	08-APR-04	730

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL02070	PQ	* Cavok	SP	(b)(6)(b)(7)(C) [redacted]	* CAVOK: FINAL ACTION STIPULATION	28-JAN-04	648
	FL02079	PQ	* Pk Oriental Mart	SP		* PK ORIENTAL MART: FINAL ACTION STIPULATION	10-FEB-04	655
	FL02080	PQ	Kenneth Gruber	IE		ASKWINKUMAR PATEL: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	547
			Askwinkumar Patel	IE		ASKWINKUMAR PATEL: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	547
			Chandrakant Patel	IE		ASKWINKUMAR PATEL: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	547
	FL02082	PQ	* Executive Air Services	SP		* EXECUTIVE AIR SERVICES: FINAL ACTION STIPULATION	23-APR-04	717
	FL02089	PQ	* Technirose Cia Ltda	DD		* J.A. FLOWER SERVICE, INC.: FINAL ACTION STIPULATION	24-SEP-04	868
			* J.A. Flower Service, Inc.	SP		* J.A. FLOWER SERVICE, INC.: FINAL ACTION STIPULATION	24-SEP-04	868
	FL02091	PQ	* Cherry Air	SP		* CHERRY AIR: FINAL ACTION STIPULATION	20-APR-04	707
	FL02099	PQ	* Alitalia	TK		* ALITALIA: FINAL ACTION TICKET	07-APR-04	688
	FL02104	PQ	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	19-JAN-04	593
	FL02108	PQ	* Artgue International Inc.	SP		SUBMITTED ADDITIONAL INFO. TO O.G.C.	20-APR-04	626
	FL02121	PQ	* Impex International Brokerage	NV		* IMPEX INTERNATIONAL BROKERAGE,: FINAL ACTION NO VIOLATION	09-FEB-04	576
			* Venezuelan Air Force	SP		* IMPEX INTERNATIONAL BROKERAGE,: FINAL ACTION NO VIOLATION	09-FEB-04	576
	FL02137	PQ	* F & F Import And Export	TK		CASE CLOSED WITH TICKET (APHIS FORM 7060)	09-DEC-03	480
	FL02139	AC	Ronald Jacoby	DD		RONALD JACOBY: FINAL ACTION DENIED/DECLINED	12-MAR-04	564
	FL02141	PQ	* Danzas Interncontinental	IE		* DHL DANZAS AIR & OCEAN: FINAL ACTION INSUFFICIENT EVIDENCE	30-OCT-03	415
			* Dvm Pharmaceuticals, Inc.	IE		* DHL DANZAS AIR & OCEAN: FINAL ACTION INSUFFICIENT EVIDENCE	30-OCT-03	415
			* Dhl Danzas Air & Ocean	IE		* DHL DANZAS AIR & OCEAN: FINAL ACTION INSUFFICIENT EVIDENCE	30-OCT-03	415
	FL03016	PQ	* Florida Air Cargo	SP		* FLORIDA AIR CARGO: FINAL ACTION STIPULATION	19-DEC-03	410
	FL03023	PQ	\ Lan Chile Cargo S.A.	SP		\ LAN CHILE CARGO S.A.: FINAL ACTION STIPULATION	30-JUN-04	620
	FL03044	PQ	* Cielos Del Peru S.A.	SP		* CIELOS DEL PERU S.A.: FINAL ACTION STIPULATION	05-JUN-04	494
	FL03052	VS	David Bieber	LW		DAVID BIEBER: FINAL ACTION LETTER OF WARNING	15-OCT-03	230
	FL03053	PQ	* Estafeta Carga Aerea S.A.De C.V	TK		* DIAMOND AIR FREIGHT, INC.: FINAL ACTION TICKET	04-NOV-03	250
			* Diamond Air Freight, Inc.	TK		* DIAMOND AIR FREIGHT, INC.: FINAL ACTION TICKET	04-NOV-03	250
	FL03054	PQ	* Net Jets	SP		FINAL DEMAND LETTER SENT	16-JUN-04	484
			* Jeppesen Data Plan	SP		FINAL DEMAND LETTER SENT	16-JUN-04	484
	FL03102	PQ	* Custom Air Transport, Inc.	SP		* CUSTOM AIR TRANSPORT, INC.: FINAL ACTION STIPULATION	18-NOV-03	228

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03104	PQ	* Mk Airlines	IE	(b)(6)(b)(7)(C) [redacted]	* CARGO SERVICES, INC.: FINAL ACTION STIPULATION	05-DEC-03	245
			* Cargo Services, Inc.	SP		* CARGO SERVICES, INC.: FINAL ACTION STIPULATION	05-DEC-03	245
	FL03114	PQ	* Florida West	SP		* FLORIDA WEST: FINAL ACTION STIPULATION	04-FEB-04	251
	FL03161	PQ	* Atlas Air	SP		* ATLAS AIR: FINAL ACTION STIPULATION	17-JUN-04	332
	FL03162	PQ	* Lan Chile	SP		* LAN CHILE: FINAL ACTION STIPULATION	24-NOV-03	126
	FL03163	PQ	* Mk Airlines	NV		STIPULATION ISSUED FOR $1000 (COMBINES WITH FL03104PQ)	03-NOV-03	137
			* Cargo Services, Inc.	SP		STIPULATION ISSUED FOR $1000 (COMBINES WITH FL03104PQ)	03-NOV-03	137
	FL03164	PQ	* Florida West	SP		* FLORIDA WEST: FINAL ACTION STIPULATION	04-FEB-04	198
	FL03165	PQ	* Mario'S Air, Inc.	IE		* MARIO'S AIR, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-04	176
	FL03169	PQ	* Phoenix Air	IE		* PHOENIX AIR: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-03	100
	FL03225	PQ	* Gemini Air Cargo	LW		* GEMINI AIR CARGO: FINAL ACTION LETTER OF WARINING	13-JAN-04	146
	FL03226	PQ	* Arrow Air	TK		* ARROW AIR: FINAL ACTION TICKET	06-APR-04	230
	FL03236	PQ	* West Air, Inc.	TK		* WEST AIR, INC.: FINAL ACTION TICKET	15-APR-04	211
	FL03237	PQ	* Mountain Air Cargo, Inc.	DD		* MOUNTAIN AIR CARGO, INC.: FINAL ACTION DENIED/DECLINED	08-JUN-04	265
	FL04001	PQ	* Lan Chile	TK		* LAN CHILE: FINAL ACTION TICKET	17-NOV-03	39
	FL04002	VS	Fred Salandy	SP		FRED SALANDY: FINAL ACTION STIPULATION	20-MAY-04	224
	FL04020	AC	* China Airlines	DD		* CHINA AIRLINES: FINAL ACTION DENIED/DECLINED	16-JUL-04	273
	FL04021	VS	Fred Salandy	NV		FRED SALANDY: FINAL ACTION NO VIOLATION	10-MAY-04	206
	FL04022	VS	* Martinair	DD		* MARTINAIR: FINAL ACTION DENIED/DECLINED	29-MAR-04	164
	FL04026	HS	* Dhl Aviation Americas, Inc.	SP		* DHL AVIATION AMERICAS, INC.: FINAL ACTION STIPULATION	15-JUL-04	261
	FL04031	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	10-JUN-04	223
	FL04032	HS	* Lan Chile	SP		* LAN CHILE: FINAL ACTION STIPULATION	30-JUL-04	266
	FL04035	HS	* Polar Air Cargo	NV		* POLAR AIR CARGO: FINAL ACTION NO VIOLATION	10-MAR-04	130
	FL04162	HS	* Gemini Air Cargo	SP		STIPULATION ISSUED SEE FL04034 $4,000)	11-JAN-05	43
	FL99043	PQ	* Joco Produce Inc	NV		* JOCO PRODUCE INC: FINAL ACTION NO VIOLATION	29-APR-04	1,991
	IN03038	PQ	Jeffery H Aldridge	SP		TOM LONGFELLOW: FINAL ACTION STIPULATION	23-JAN-04	323
			Ivan A Watters	SP		TOM LONGFELLOW: FINAL ACTION STIPULATION	23-JAN-04	323
			Fred E Holubow	SP		TOM LONGFELLOW: FINAL ACTION STIPULATION	23-JAN-04	323
			Steve Jetzer	SP		TOM LONGFELLOW: FINAL ACTION STIPULATION	23-JAN-04	323

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IN03038	PQ	Tom Longfellow	SP	(b)(6)(b)(7)(C)	TOM LONGFELLOW: FINAL ACTION STIPULATION	23-JAN-04	323
			Stephen Dow Snoke	SP		TOM LONGFELLOW: FINAL ACTION STIPULATION	23-JAN-04	323
			Morton J Haberman	SP		TOM LONGFELLOW: FINAL ACTION STIPULATION	23-JAN-04	323
	IN03039	VS	* Ferro Corporation	TK		* FERRO CORPORATION: FINAL ACTION TICKET	18-NOV-03	235
	IN03040	PQ	Peggy Chon	TK		PEGGY CHON: FINAL ACTION TICKET	17-OCT-03	200
	IN03041	PQ	Patrick Scholosser	TK		PATRICK SCHOLOSSER: FINAL ACTION TICKET	09-JAN-04	270
	IN03046	PQ	Xiu Li Kong	TK		CASE CLOSED	30-OCT-04	129
	IN03063	PQ	James A Kivi	TK		JAMES A KIVI: FINAL ACTION TICKET	17-OCT-03	66
	IN03064	PQ	Howard A Loran	SP		HOWARD A LORAN: FINAL ACTION STIPULATION	02-DEC-03	112
	IN03065	VS	Larry W Dvm Smith	NV		LARRY W DVM SMITH: FINAL ACTION NO VIOLATION	20-FEB-04	155
	IN04001	VS	William A King	LW		LEON BONTRAGER: FINAL ACTION STIPULATION	28-DEC-03	87
			Leon Bontrager	SP		LEON BONTRAGER: FINAL ACTION STIPULATION	28-DEC-03	87
	IN04002	PQ	Nancy Trivette	TK		APHIS FORM 7060	10-DEC-03	64
	IN04003	PQ	Nancy Trivette	TK		APHIS FORM 7060	10-DEC-03	64
	IN04004	PQ	Brenda Cannon	TK		BRENDA CANNON: FINAL ACTION TICKET	16-APR-04	192
	IN04005	PQ	Nancy Trivette	TK		APHIS FORM 7060	10-DEC-03	51
	IN04006	PQ	Maureen B Worrell	TK		MAUREEN B WORRELL: FINAL ACTION TICKET	06-MAY-04	199
	IN04012	PQ	Domenico Menna	NV		DOMENICO MENNA: FINAL ACTION NO VIOLATION	17-MAR-04	64
	IN04013	PQ	Sarah Van Pelt	NV		SARAH VAN PELT: FINAL ACTION NO VIOLATION	17-MAR-04	48
	IN04015	VS	Joseph Lambright	TK		JOSEPH LAMBRIGHT: FINAL ACTION TICKET	06-MAY-04	56
	IN04016	VS	Henry F Graber	TK		HENRY F GRABER: FINAL ACTION TICKET	17-MAY-04	67
	IN04017	AC	William Emmert Long	NV		ROBIN RUSSELL: FINAL ACTION NO VIOLATION	26-APR-04	41
			Al Guart	NV		ROBIN RUSSELL: FINAL ACTION NO VIOLATION	26-APR-04	41
			Vernon Weir	NV		ROBIN RUSSELL: FINAL ACTION NO VIOLATION	26-APR-04	41
			Michael I Sofronski	NV		ROBIN RUSSELL: FINAL ACTION NO VIOLATION	26-APR-04	41
			Robin Russell	NV		ROBIN RUSSELL: FINAL ACTION NO VIOLATION	26-APR-04	41
	IN04020	VS	Wendell Munson	TK		BO DAVIS: FINAL ACTION TICKET	12-AUG-04	108
			William Jr., Cochrane	TK		BO DAVIS: FINAL ACTION TICKET	12-AUG-04	108
			Bo Davis	TK		BO DAVIS: FINAL ACTION TICKET	12-AUG-04	108
	IN04021	VS	Wanda Dvm Schmeltz	LI		WANDA DVM SCHMELTZ: FINAL ACTION LETTER OF INFORMATION	13-JUL-04	69
	IN04030	AC	* Laurob Llc	TK		* LAUROB LLC: FINAL ACTION TICKET	30-AUG-04	33
	IN04032	VS	Jeffrey Lee Dvm Pyle	SE		INFORMAL CONFERENCE	20-SEP-04	44
	OH04055	AC	Jeff Burton	NV		JEFF BURTON: FINAL ACTION NO VIOLATION	06-MAY-04	197
	MS02003	AC	Patsy Baird	NV		PATSY BAIRD: FINAL ACTION NO VIOLATION	17-NOV-03	543

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MS03028	AC	* Yellow Bird Farm	DD	(b)(6)(b)(7)(C) [redacted]	* YELLOW BIRD FARM: FINAL ACTION DENIED/DECLINED	28-JUL-04	385
	MS04001	PQ	Mark Crumpton	TK		MARK CRUMPTON: FINAL ACTION TICKET	30-AUG-04	334
	MS04003	AC	B A Dorsey	NV		B A DORSEY: FINAL ACTION NO VIOLATION	06-JUL-04	82
	TN02020	PQ	* Oriental Best Market	NV		* ORIENTAL BEST MARKET: FINAL ACTION NO VIOLATION	10-DEC-03	600
			Heiu Truong	TK		* ORIENTAL BEST MARKET: FINAL ACTION NO VIOLATION	10-DEC-03	600
	IL01044	AC	James Zajicek	DC		JAMES ZAJICEK: FINAL ACTION COMPLAINT DISMISSED	02-MAY-06	1,259
			* The Hawthorn Corporation	CS		JAMES ZAJICEK: FINAL ACTION COMPLAINT DISMISSED	02-MAY-06	1,259
			David A. Creech	DC		JAMES ZAJICEK: FINAL ACTION COMPLAINT DISMISSED	02-MAY-06	1,259
	MI01068	PQ	* P.M.P. Marble & Granite	TK		* P.M.P. MARBLE & GRANITE: FINAL ACTION TICKET	10-MAY-04	977
	CT04002	PQ	* Prides Corner Farms	SP		* PRIDES CORNER FARMS: FINAL ACTION STIPULATION	17-MAR-04	148
	MA03003	PQ	* B & A Brokers	DD		* STOP & SHOP SUPERMARKETS: FINAL ACTION TICKET	29-OCT-03	338
			* Stop & Shop Supermarkets	TK		* STOP & SHOP SUPERMARKETS: FINAL ACTION TICKET	29-OCT-03	338
			* Ahold Usa			* STOP & SHOP SUPERMARKETS: FINAL ACTION TICKET	29-OCT-03	338
	MA03006	PQ	* Farm Select Holland Tjalk 9	SP		* CUPP & CUPP CORP.: FINAL ACTION STIPULATION	11-DEC-03	294
			* Cupp & Cupp Corp.	SP		* CUPP & CUPP CORP.: FINAL ACTION STIPULATION	11-DEC-03	294
	MA04005	HS	* Dynasty International	IE		* K-LINE: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	245
			* K-Line	IE		* K-LINE: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	245
	MA04006	HS	Hossam Selim	SP		MOSAAD HILALI: FINAL ACTION DENIED/DECLINED	07-JUN-04	186
			Mosaad Hilali	DD		MOSAAD HILALI: FINAL ACTION DENIED/DECLINED	07-JUN-04	186
	ME02004	VS	John Cross	SP		JOHN CROSS: FINAL ACTION STIPULATION	04-MAY-04	593
	ME03010	PQ	* Sunbelt Transportation Service	SP		* DONNELLY FARMS: FINAL ACTION STIPULATION	08-NOV-03	309
			* Dominion Citrus Ltd.	SP		* DONNELLY FARMS: FINAL ACTION STIPULATION	08-NOV-03	309
			* Donnelly Farms	SP		* DONNELLY FARMS: FINAL ACTION STIPULATION	08-NOV-03	309
	NH03004	PQ	* Global Timber Products, Ltd	NV		* GLOBAL TIMBER PRODUCTS, LTD: FINAL ACTION NO VIOLATION	16-OCT-03	101
	NH03006	VS	Steve Corsetti	LW		STEVE CORSETTI: FINAL ACTION LETTER OF WARINING	04-DEC-03	88
	NH04001	VS	Jimmy Dias	TK		THOMAS ZINA: FINAL ACTION TICKET	14-APR-04	180
			Thomas Zina	TK		THOMAS ZINA: FINAL ACTION TICKET	14-APR-04	180
	NH04002	VS	Olimpio Silva	SP		OLIMPIO SILVA: FINAL ACTION STIPULATION	06-AUG-04	143

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VT03005	PQ	* 4 Seasons Garden Center	CS	(b)(6)(b)(7)(C) [redacted]	* 4 SEASONS GARDEN CENTER: FINAL ACTION CONSENT DECISION	30-APR-04	284
	FL04285	PQ	* General Steamship Corp., Ltd	SP		* GENERAL STEAMSHIP CORP., LTD: FINAL ACTION STIPULATION	04-AUG-04	0
	IL04211	PQ	Suhair Ghaleb Al-Nwairan	SP		SUHAIR GHALEB AL-NWAIRAN: FINAL ACTION STIPULATION	01-JUL-04	2
	IL04242	PQ	Marion Dorothea Spence	SP		MARION DOROTHEA SPENCE: FINAL ACTION STIPULATION	28-JUN-04	0
	MN04025	PQ	Eliza Eriksson	SP		ELIZA ERIKSSON: FINAL ACTION STIPULATION	20-SEP-04	153
	MN04028	PQ	Timothy Ray Brown	SP		TIMOTHY RAY BROWN: FINAL ACTION STIPULATION	10-JUN-04	13
	MN04029	PQ	Ndile George Njenge	SP		NDILE GEORGE NJENGE: FINAL ACTION STIPULATION	11-JUN-04	14
	MN04032	PQ	David E. Achere	SP		DAVID E. ACHERE: FINAL ACTION STIPULATION	21-JUL-04	6
	NJ04080	PQ	Suan Cha Kang	SP		SUAN CHA KANG: FINAL ACTION STIPULATION	16-AUG-04	3
	NY04125	PQ	* St. Helen'S Meat Packers	DD		* ST. HELEN'S MEAT PACKERS: FINAL ACTION DENIED/DECLINED	27-MAY-04	0
	NY04128	PQ	* Jayel Flowers	DD		* JAYEL FLOWERS: FINAL ACTION DENIED/DECLINED	02-JUN-04	0
	FL04132	VS	Michael Lokai	LW		MICHAEL LOKAI: FINAL ACTION LETTER OF WARINING	05-AUG-04	121
	FL04213	VS	Michael A Short	NV		MICHAEL A SHORT: FINAL ACTION NO VIOLATION	02-AUG-04	14
	IL04209	AC	Lynn Dubowski	TK		LYNN, DUBOWSKI: FINAL ACTION CLOSED TICKET	08-JUN-04	
	MI04106	AC	** Ten Lakes Sportman'S Club	TK		PRIMARY INVESTIGATION (CLOCK)	07-JUL-04	0
	MN04030	AC	Don Thorpe	TK		DON, THORPE: FINAL ACTION CLOSED TICKET	08-JUN-04	
	MN04037	AC	David Piccirillo	TK		PRIMARY INVESTIGATION (CLOCK)	12-AUG-04	0
	NH04003	AC	Kristi Drake	TK		PRIMARY INVESTIGATION (CLOCK)	12-AUG-04	0
	NY04142	AC	** Long Island Zoological Society	TK		PRIMARY INVESTIGATION (CLOCK)	30-JUL-04	0
	OH04060	AC	David Full	TK		DAVID, FULL: FINAL ACTION CLOSED TICKET	07-NOV-03	0
			Patti Dowdy			DAVID, FULL: FINAL ACTION CLOSED TICKET	07-NOV-03	0
	WI04027	AC	M. Nichol Martin	TK		PRIMARY INVESTIGATION (CLOCK)	30-SEP-04	0
	IL02038	PQ	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-04	765
	IL02047	VS	* Farmers Livestock Marketing Ass	NV		HAROLD GEHRIG: FINAL ACTION NO VIOLATION	17-DEC-03	603
			Harold Gehrig	NV		HAROLD GEHRIG: FINAL ACTION NO VIOLATION	17-DEC-03	603
	IL02052	VS	James Hastings Dvm	IE		JAMES HASTINGS DVM: FINAL ACTION INSUFFICIENT EVIDENCE	02-OCT-03	479
	IL02067	VS	Ralph Kingery	TK		RALPH KINGERY: FINAL ACTION TICKET	29-OCT-03	436
	IL02068	VS	Jerry Reid	TK		SUBMITTED TO PROGRAM	19-SEP-03	514
	IL02073	AC	Pink Golden	LI		PINK GOLDEN: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	402

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	IL02074	AC	Jeffrey Habing	LI	[redacted] (b)(6)(b)(7)(C)	JEFFREY HABING: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	401
	IL02075	AC	Lester Marshel	LI		LESTER MARSHEL: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	401
	IL02077	AC	Charles Cox	LI		CHARLES COX: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	401
	IL02078	AC	Clayton Webb	LI		CLAYTON WEBB: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	401
	IL02080	AC	Eric Wheeler	LI		ERIC WHEELER: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	387
	IL03003	PQ	* J. D. C. International, Inc	TK		* NIPPON CARGO AIRLINE: FINAL ACTION TICKET	17-AUG-04	674
			* Nippon Cargo Airline	TK		* NIPPON CARGO AIRLINE: FINAL ACTION TICKET	17-AUG-04	674
	IL03007	PQ	Doo Young Hong	SP		DOO YOUNG HONG: FINAL ACTION STIPULATION	14-NOV-03	400
	IL03008	PQ	* La Espanola	IE		* LA ESPANOLA: FINAL ACTION INSUFFICIENT EVIDENCE	24-OCT-03	379
	IL03009	PQ	* Dhl Airways Inc.	SP		* DHL AIRWAYS INC.: FINAL ACTION STIPULATION	09-MAR-04	510
	IL03010	PQ	* Dhl Airways Inc	SP		* DHL AIRWAYS INC: FINAL ACTION STIPULATION	09-MAR-04	510
	IL03033	VS	Jon Schroeder	LI		JON SCHROEDER: FINAL ACTION LETTER OF INFORMATION	29-JAN-04	416
	IL03034	VS	Dennis Melvin	TK		DENNIS MELVIN: FINAL ACTION TICKET	31-OCT-03	326
	IL03036	VS	Brian Bradshaw	TK		BRIAN BRADSHAW: FINAL ACTION TICKET	19-NOV-03	345
	IL03044	PQ	* Jin Han Int'L Inc.	SP		* JIN HAN INT'L INC.: FINAL ACTION STIPULATION	14-NOV-03	291
	IL03066	PQ	. Flying Food Services	SP		. FLYING FOOD SERVICES: FINAL ACTION STIPULATION	08-JUN-04	421
	IL03067	VS	. Jackson County Livestock Aucti	TK		. JACKSON COUNTY LIVESTOCK AUCTI: FINAL ACTION TICKET	22-APR-04	374
	IL03068	VS	Britt Douglas	LI		BRITT DOUGLAS: FINAL ACTION LETTER OF INFORMATION	13-JAN-04	274
	IL03083	PQ	* Flying Food Services	SP		* FLYING FOOD SERVICES: FINAL ACTION STIPULATION	04-JUN-04	374
	IL03084	VS	Brad Stubblefield	NV		SUBMITTED TO PROGRAM AVIC	04-DEC-03	147
	IL03127	VS	Alfred Gigstad Dvm	DD		ALFRED GIGSTAD DVM: FINAL ACTION DENIED/DECLINED	07-MAY-04	318
	IL03152	VS	Hollis Shafer	TK		* PREMIER PORK SYSTMES LLC: FINAL ACTION STIPULATION	20-SEP-04	362
			* Premier Pork Systmes Llc	SP		* PREMIER PORK SYSTMES LLC: FINAL ACTION STIPULATION	20-SEP-04	362
	IL03158	PQ	* Nippon Express U.S.A. Inc	SP		* NIPPON EXPRESS U.S.A. INC: FINAL ACTION STIPULATION	15-JUL-04	290
	IL04020	PQ	* Flying Food Fare	NV		* FLYING FOOD FARE: FINAL ACTION NO VIOLATION	17-MAR-04	146

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL04021	HS	* Flying Food Services	NV	(b)(6)(b)(7)(C) [redacted]	* FLYING FOOD SERVICES: FINAL ACTION NO VIOLATION	18-DEC-03	52
	IL04024	HS	* Flying Food Group	LW		* FLYING FOOD GROUP: FINAL ACTION LETTER OF WARINING	27-FEB-04	122
	IL04025	PQ	Alfred Nsiah	TK		ALFRED NSIAH: FINAL ACTION TICKET	07-MAY-04	191
	IL04049	VS	* Hanor/Crouch I	NV		KARMY SCHONE: FINAL ACTION NO VIOLATION	04-FEB-04	90
			Karmy Schone	NV		KARMY SCHONE: FINAL ACTION NO VIOLATION	04-FEB-04	90
	IL04051	VS	Michael Knoll	NV		MICHAEL KNOLL: FINAL ACTION NO VIOLATION	04-FEB-04	90
	IL04053	VS	Mark Baenen	NV		MARK BAENEN: FINAL ACTION NO VIOLATION	04-FEB-04	90
	IL04054	VS	. Hanor/Crouch Ii	NV		* RB SWINE: FINAL ACTION NO VIOLATION	28-JAN-04	83
			* Rb Swine	NV		* RB SWINE: FINAL ACTION NO VIOLATION	28-JAN-04	83
	IL04074	VS	* Wayland Feeder Pig	TK		* PFIZER GLOBAL PIG FARM: FINAL ACTION TICKET	09-SEP-04	274
			* Pfizer Global Pig Farm	TK		* PFIZER GLOBAL PIG FARM: FINAL ACTION TICKET	09-SEP-04	274
	IL04077	VS	* Goreville Liv. Auction Inc.	TK		* GOREVILLE LIV. AUCTION INC.: FINAL ACTION TICKET	18-JUN-04	191
	IL04159	VS	Danny Hugo	SP		DANNY HUGO: FINAL ACTION STIPULATION	30-JUL-04	169
	IL04164	AC	Kathie Abell	LW		KATHIE ABELL: FINAL ACTION LETTER OF WARINING	16-JUL-04	150
	IL04219	VS	Theodore Lock	NV		THEODORE LOCK: FINAL ACTION NO VIOLATION	28-JUL-04	9
	IL04236	VS	Dewayne Richter	NV		DEWAYNE RICHTER: FINAL ACTION NO VIOLATION	21-SEP-04	48
	FL03234	PQ	* Seaboard Marine	SP		* SEABOARD MARINE: FINAL ACTION STIPULATION	23-JAN-04	153
	MI02041	VS	Randy Fulmer	SP		RANDY FULMER: FINAL ACTION STIPULATION	23-JAN-04	620
	MI02050	VS	Abby Gregory	DD		ABBY GREGORY: FINAL ACTION DENIED/DECLINED	11-DEC-03	547
	MI02051	VS	L Farley	DD		L FARLEY: FINAL ACTION DENIED/DECLINED	11-DEC-03	547
	MI02072	VS	Diana Scollard	DD		PROGRAM OFFICIAL REQUESTED CLOSURE WITH DENIED DECLINED	19-FEB-03	479
	MI03019	PQ	* Science Kit And Boreal Laborat	SP		* SCIENCE KIT AND BOREAL LABORAT: FINAL ACTION STIPULATION	25-FEB-04	433
	MI03023	VS	Al Davidson	SP		AL DAVIDSON: FINAL ACTION STIPULATION	03-FEB-04	411
	MI03025	VS	* Sher-Al Farm	TK		* SHER-AL FARM: FINAL ACTION TICKET	06-OCT-03	291
	MI03071	VS	Karen Tkaczyk	LW		KAREN TKACZYK: FINAL ACTION LETTER OF WARINING	12-DEC-03	270
	MI03085	VS	Al Davison	SP		AL DAVISON: FINAL ACTION STIPULATION	03-FEB-04	295
	MI03095	VS	Kim Braeutigam	LW		KIM BRAEUTIGAM: FINAL ACTION LETTER OF WARINING	09-FEB-04	255
	MI03097	VS	A Luft	LW		A LUFT: FINAL ACTION LETTER OF WARINING	12-MAY-04	343
	MI03104	VS	Walter Guterbock	LW		WALTER GUTERBOCK: FINAL ACTION LETTER OF WARINING	02-OCT-03	117

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MI03106	VS	Paul Blount	LW	[redacted]	PAUL BLOUNT: FINAL ACTION LETTER OF WARNING	04-NOV-03	130
	MI03107	AC	* Lufthansa Cargo	NV		* LUFTHANSA CARGO: FINAL ACTION NO VIOLATION	28-OCT-03	123
	MI03108	VS	Shanti Bhuyan	LW		SHANTI BHUYAN: FINAL ACTION LETTER OF WARINING	22-OCT-03	117
	MI03109	VS	Mark Johnson	NV		MARK JOHNSON: FINAL ACTION NO VIOLATION	09-FEB-04	227
	MI03130	AC	* Delta Airlines	IE		* DELTA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	14-OCT-03	93
	MI03134	VS	Ronny Naylor	LW		RONNY NAYLOR: FINAL ACTION LETTER OF WARINING	03-OCT-03	64
	MI03144	VS	Barb Center	TK		BARB CENTER: FINAL ACTION TICKET	04-FEB-04	176
	MI03145	VS	Jane Barron	LW		JANE BARRON: FINAL ACTION LETTER OF WARNING	05-JAN-04	146
	MI03147	PQ	Robert Evina	TK		ROBERT EVINA: FINAL ACTION TICKET	17-OCT-03	55
	MI03149	VS	Daniel Lambright	TK		DANIEL LAMBRIGHT: FINAL ACTION TICKET	04-NOV-03	46
	MI03150	VS	Teresa Welsh	TK		TERESA WELSH: FINAL ACTION TICKET	29-OCT-03	36
	MI03151	VS	John Curren	LW		JOHN CURREN: FINAL ACTION LETTER OF WARNING	19-NOV-03	57
	MI03152	VS	Robert Mcintosh	NV		ROBERT MCINTOSH: FINAL ACTION NO VIOLATION	05-JAN-04	104
	MI03158	VS	* Glassford Equicare Centre	SP		* GLASSFORD EQUICARE CENTRE: FINAL ACTION STIPULATION	21-APR-04	208
	MI03159	VS	Dana Balfour	NV		DANA BALFOUR: FINAL ACTION NO VIOLATION	17-NOV-03	52
	MI03160	VS	Greg Kovach	LW		GREG KOVACH: FINAL ACTION LETTER OF WARNING	19-NOV-03	54
	MI04001	AC	* Pfizer Inc	TK		* PFIZER INC: FINAL ACTION TICKET	23-OCT-03	16
	MI04003	PQ	* Pbb Global Logistics	NV		* PBB GLOBAL LOGISTICS: FINAL ACTION NO VIOLATION	14-JUN-04	241
	MI04004	VS	Terhia Haserby	TK		TERHIA HASERBY: FINAL ACTION TICKET	27-FEB-04	115
	MI04008	VS	Alfred Reich	NV		ALFRED REICH: FINAL ACTION NO VIOLATION	12-FEB-04	100
	MI04018	VS	Dennis Dicken	NV		MARTY ADLER: FINAL ACTION NO VIOLATION	05-JAN-04	59
			Marty Adler	NV		MARTY ADLER: FINAL ACTION NO VIOLATION	05-JAN-04	59
	MI04019	VS	* Rider Farm	NV		* RIDER FARM: FINAL ACTION NO VIOLATION	24-NOV-03	17
	MI04020	VS	Sherald Haynes	TK		SHERALD HAYNES: FINAL ACTION TICKET	27-FEB-04	112
	MI04023	VS	Joe Mcallister	TK		JOE MCALLISTER: FINAL ACTION TICKET	30-AUG-04	283
			Joseph Mcallister	TK		JOE MCALLISTER: FINAL ACTION TICKET	30-AUG-04	283
			Joe Mcallister	TK		JOE MCALLISTER: FINAL ACTION TICKET	30-AUG-04	283
			Joseph Mcallister	TK		JOE MCALLISTER: FINAL ACTION TICKET	30-AUG-04	283
	MI04024	PQ	* Ryder Regnecy Meat Packers, Lt	TK		* RYDER REGNECY MEAT PACKERS, LT: FINAL ACTION TICKET	22-APR-04	142
	MI04026	PQ	* Shah Trading Company, Ltd	SP		* SHAH TRADING COMPANY, LTD: FINAL ACTION STIPULATION	17-JUN-04	190

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI04027	VS	Arthur Currey	LW	(b)(6)(b)(7)(C)	ARTHUR CURREY: FINAL ACTION LETTER OF WARINING	13-MAY-04	154
	MI04028	VS	Brian Deland	LW		BRIAN DELAND: FINAL ACTION LETTER OF WARNING	20-JUL-04	222
	MI04029	VS	Jeremy Boge	LW		JEREMY BOGE: FINAL ACTION LETTER OF WARNING	13-MAY-04	154
	MI04030	PQ	* Bio Biscuit Inc	DD		* GOELAND TRANSPORT: FINAL ACTION DENIED/DECLINED	21-MAY-04	158
			* Sergeant'S Pet Care Products	TK		* GOELAND TRANSPORT: FINAL ACTION DENIED/DECLINED	21-MAY-04	158
			* Goeland Transport	DD		* GOELAND TRANSPORT: FINAL ACTION DENIED/DECLINED	21-MAY-04	158
	MI04031	PQ	* Milliken Meat Products, Inc	TK		* COMO ZOO: FINAL ACTION TICKET	02-JUL-04	200
			* Erb International Ltd	TK		* COMO ZOO: FINAL ACTION TICKET	02-JUL-04	200
			* Toronto Zoo	TK		* COMO ZOO: FINAL ACTION TICKET	02-JUL-04	200
			* Potawatomi Zoo	TK		* COMO ZOO: FINAL ACTION TICKET	02-JUL-04	200
			* Metro/Oregon Zoo	TK		* COMO ZOO: FINAL ACTION TICKET	02-JUL-04	200
			* Como Zoo	TK		* COMO ZOO: FINAL ACTION TICKET	02-JUL-04	200
	MI04032	PQ	* Capscanada Corporation	DD		* FARMACAPSULAS USA: FINAL ACTION STIPULATION	09-JUN-04	204
			* Laser Transportation Inc	DD		* FARMACAPSULAS USA: FINAL ACTION STIPULATION	09-JUN-04	204
			* Niagara Carriers	DD		* FARMACAPSULAS USA: FINAL ACTION STIPULATION	09-JUN-04	204
			* Farmacapsulas Usa	SP		* FARMACAPSULAS USA: FINAL ACTION STIPULATION	09-JUN-04	204
	MI04033	VS	Colonel Schneider	TK		COLONEL SCHNEIDER: FINAL ACTION TICKET	24-MAR-04	78
	MI04034	VS	Elva Schrock	TK		ELVA SCHROCK: FINAL ACTION TICKET	04-FEB-04	29
	MI04036	VS	Jason Ducharme	TK		JASON DUCHARME: FINAL ACTION TICKET	04-FEB-04	29
	MI04037	VS	Duane Trupiano	LW		DUANE TRUPIANO: FINAL ACTION LETTER OF WARINING	18-JUN-04	164
	MI04038	PQ	* Ocean Nutrition Canada Ltd	SP		* OCEAN NUTRITION CANADA LTD: FINAL ACTION STIPULATION	24-SEP-04	247
	MI04039	VS	Michael Galanos	TK		MICHAEL GALANOS: FINAL ACTION TICKET	03-MAR-04	40
	MI04043	VS	Thomas King	NV		THOMAS KING: FINAL ACTION NO VIOLATION	24-JUN-04	153
	MI04044	VS	* Topeka Livestock Austion	TK		* TOPEKA LIVESTOCK AUSTION: FINAL ACTION TICKET	11-MAY-04	109
	MI04045	VS	Steve Mullet	TK		STEVE MULLET: FINAL ACTION TICKET	07-APR-04	75
	MI04046	VS	Barry Carter	LI		BARRY CARTER: FINAL ACTION LETTER OF INFORMATION	06-MAY-04	104
	MI04047	VS	Ronald Wilson	TK		RONALD WILSON: FINAL ACTION TICKET	30-AUG-04	217
	MI04048	VS	Suzanne Walchak	TK		SUZANNE WALCHAK: FINAL ACTION TICKET	26-MAY-04	120
	MI04049	VS	Michael Daleska	TK		MICHAEL DALESKA: FINAL ACTION TICKET	14-MAY-04	108
	MI04050	PQ	* Streamline Foods Inc	TK		* SDB FREIGHT SYSTEMS: FINAL ACTION TICKET	26-MAY-04	114
			* Sdb Freight Systems	TK		* SDB FREIGHT SYSTEMS: FINAL ACTION TICKET	26-MAY-04	114

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI04054	VS	John Snyder	TK	(b)(6)(b)(7)(C) [redacted]	JOHN SNYDER: FINAL ACTION TICKET	26-MAY-04	86
	MI04055	VS	Unknown Violator	NV		UNKNOWN VIOLATOR: FINAL ACTION NO VIOLATION	24-JUN-04	113
	MI04056	VS	Lynn Weaver	LW		LYNN WEAVER: FINAL ACTION LETTER OF WARNING	17-AUG-04	124
	MI04057	VS	Helen Sill	LW		CASE EXAMINER REVIEW (CLOCK)	26-AUG-04	92
	MI04059	VS	Harold Welder	TK		HAROLD WELDER: FINAL ACTION TICKET	06-AUG-04	109
	MI04060	VS	Dan Plesac	NV		DAN PLESAC: FINAL ACTION NO VIOLATION	27-MAY-04	38
	MI04061	VS	* Crazy Parrot Farm	TK		* CRAZY PARROT FARM: FINAL ACTION TICKET	06-AUG-04	109
	MI04062	VS	Kathleen Waldsmith	LW		KATHLEEN WALDSMITH: FINAL ACTION LETTER OF WARNING	22-JUN-04	64
	MI04063	HS	* Streamline Foods Ltd	TK		* STREAMLINE FOODS LTD: FINAL ACTION TICKET	30-AUG-04	133
	MI04071	HS	* Jawanda Transport Ltd	DD		* LABRADO PINA INC: FINAL ACTION STIPULATION	09-SEP-04	143
			* Labrado Pina Inc	SP		* LABRADO PINA INC: FINAL ACTION STIPULATION	09-SEP-04	143
	MI04073	VS	Martin Martinsen	LW		MARTIN MARTINSEN: FINAL ACTION LETTER OF WARNING	07-SEP-04	134
	MI04077	PQ	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	12-AUG-04	105
	MI04078	VS	John Wickey	TK		CARL NEWLAND: FINAL ACTION TICKET	06-AUG-04	92
			Carl Newland	TK		CARL NEWLAND: FINAL ACTION TICKET	06-AUG-04	92
	MI04079	VS	* Millar Brooke Farm	NV		* MILLAR BROOKE FARM: FINAL ACTION NO VIOLATION	02-JUN-04	26
	MI04080	VS	Wendy Golding	TK		WENDY GOLDING: FINAL ACTION TICKET	16-JUL-04	53
	MI04092	VS	Lucie Rancourt	DD		LUCIE RANCOURT: FINAL ACTION DENIED/DECLINED	19-AUG-04	45
	MI04112	VS	Robert Wagner	LW		ROBERT WAGNER: FINAL ACTION LETTER OF WARNING	18-AUG-04	27
	MI04113	VS	Gerry Bookmyer	TK		GERRY BOOKMYER: FINAL ACTION TICKET	07-SEP-04	47
	MI04114	VS	Richard Mcdowell	LW		RICHARD MCDOWELL: FINAL ACTION LETTER OF WARNING	18-AUG-04	27
	MI04115	VS	J Roberts	DD		J ROBERTS: FINAL ACTION DENIED/DECLINED	20-AUG-04	29
	MI04117	PQ	John Makara	NV		JOHN MAKARA: FINAL ACTION NO VIOLATION	30-SEP-04	70
	MI04118	VS	George Sutton	DD		EMAILED AVIC KY REQUESTING ACTION TAKEN	23-SEP-05	35
	MN03010	PQ	* Barole Trucking, Inc	TK		* D&H INTERNATIONAL, INC: FINAL ACTION TICKET	14-APR-04	454
			* Stone Holding Company	TK		* D&H INTERNATIONAL, INC: FINAL ACTION TICKET	14-APR-04	454
			* D&H International, Inc	TK		* D&H INTERNATIONAL, INC: FINAL ACTION TICKET	14-APR-04	454
	MN03017	PQ	Arving Smith	TK		ABDOULAYE KEITA: FINAL ACTION DENIED/DECLINED	18-NOV-03	258
			Abdoulaye Keita	DD		ABDOULAYE KEITA: FINAL ACTION DENIED/DECLINED	18-NOV-03	258
	NY03089	PQ	* Veneer Profiles Inc	TK		* VENEER PROFILES INC: FINAL ACTION TICKET	12-AUG-04	422
	NY02014	PQ	Joseph Frederic	TK		JOSEPH FREDERIC: FINAL ACTION TICKET	07-NOV-03	669
	NY02071	VS	* Tri-State Veterinary Hospital	NV		* TRI-STATE VETERINARY HOSPITAL: FINAL ACTION	24-OCT-03	534

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY02071	VS			(b)(6)(b)(7)(C) [redacted]	NO VIOLATION		
	NY02073	PQ	Timothy Williams	IE		TIMOTHY WILLIAMS: FINAL ACTION INSUFFICIENT EVIDENCE	30-MAR-04	687
	NY02076	PQ	* Arnie'S Flowers Inc	SP		* ARNIE'S FLOWERS INC: FINAL ACTION STIPULATION	19-JAN-04	606
	NY02094	VS	* Milton Veterinary Hospital	NV		* MILTON VETERINARY HOSPITAL: FINAL ACTION NO VIOLATION	03-OCT-03	484
	NY02107	PQ	* Danzas Aei International	NV		* DANZAS AEI INTERNATIONAL: FINAL ACTION NO VIOLATION	05-NOV-03	463
	NY02111	PQ	* Inter-Contintental Harwoods	TK		CASE EXAMINER REVIEW (CLOCK)	27-MAY-03	534
	NY02112	PQ	* Autograph Foliages	SP		STIPULATION REVISED - $2250	15-JUN-04	695
	NY02115	VS	Roy Williams	TK		ROY WILLIAMS: FINAL ACTION TICKET	29-OCT-03	418
	NY02118	PQ	* Garden City Growers	TK		* GARDEN CITY GROWERS: FINAL ACTION TICKET	15-JUN-04	651
	NY02119	PQ	John Kouwenberg	TK		JOHN KOUWENBERG: FINAL ACTION TICKET	28-OCT-03	417
	NY02120	PQ	* Maple Grove Floral Inc	TK		* MAPLE GROVE FLORAL INC: FINAL ACTION TICKET	30-DEC-03	480
	NY02121	PQ	* Hortico Inc	NV		* NORFOLK BOTANICAL GARDENS: FINAL ACTION NO VIOLATION	08-JUN-04	636
			* T&T Landscaping	TK		* NORFOLK BOTANICAL GARDENS: FINAL ACTION NO VIOLATION	08-JUN-04	636
			* Norfolk Botanical Gardens	NV		* NORFOLK BOTANICAL GARDENS: FINAL ACTION NO VIOLATION	08-JUN-04	636
	NY02122	PQ	* Tower Group International	DD		* TOWER GROUP INTERNATIONAL: FINAL ACTION DENIED/DECLINED	18-NOV-03	438
	NY02128	PQ	Richard Souriya	TK		CASE CLOSED WITH TICKET (APHIS FORM 7060 ISSUED)	20-DEC-03	459
	NY03008	VS	Larry Williamson	SP		LARRY WILLIAMSON: FINAL ACTION STIPULATION	10-MAY-04	531
	NY03066	PQ	* Little Denmark	NV		* LITTLE DENMARK: FINAL ACTION NO VIOLATION	28-MAR-04	329
	PR01024	PQ	Andres Reyes-Burgos Inc.	DO		ANDRES REYES-BURGOS INC.: FINAL ACTION DECISION & ORDER	04-MAY-04	1,239
	PR01071	PQ	* Atlas Air	DC		* PONCE AIRLINES SERVICES: FINAL ACTION DEFAULT DECISION	06-JUL-04	1,110
			* Ponce Airlines Services	DF		* PONCE AIRLINES SERVICES: FINAL ACTION DEFAULT DECISION	06-JUL-04	1,110
	FL00039	PQ	* Leaf Farms Inc	SP		* LEAF FARMS INC: FINAL ACTION STIPULATION	16-JUN-04	1,583
	FL00041	PQ	* Leaf Farms Inc	SP		* LEAF FARMS INC: FINAL ACTION STIPULATION	16-JUN-04	1,582
	FL00042	PQ	* Leaf Farms Inc	SP		* LEAF FARMS INC: FINAL ACTION STIPULATION	16-JUN-04	1,582
	FL00045	PQ	* Leaf Farms Inc	SP		* LEAF FARMS INC: FINAL ACTION STIPULATION	16-JUN-04	1,582
	FL00062	PQ	* Aimar Usa Inc	LW		CLAUDIA & JOSE CORDO: FINAL ACTION LETTER OF WARINING	14-JUL-04	1,567
			Claudia & Jose Cordo	LW		CLAUDIA & JOSE CORDO: FINAL ACTION LETTER OF	14-JUL-04	1,567

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL00062	PQ			(b)(6)(b)(7)(C) [redacted]	WARINING		
	FL02019	PQ	Pedro Parrado	SP		SUBMITTED TO FSO FOR COLLECTION	29-OCT-03	700
	FL03009	AC	* Patricia Reiger	SP		* PATRICIA REIGER: FINAL ACTION STIPULATION	02-JUL-04	638
	FL03109	PQ	Leoncio Guerra	SP		LEONCIO GUERRA: FINAL ACTION STIPULATION	07-JAN-04	244
	FL03140	VS	Cristobal Flores	IE		CRISTOBAL FLORES: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-03	127
	FL03141	AC	* Miami Metro Zoo	LI		* MIAMI METRO ZOO: FINAL ACTION LETTER OF INFORMATION	23-OCT-03	106
	FL03176	PQ	* Tropical Commodities, Inc.	LW		* TROPICAL COMMODITIES, INC.: FINAL ACTION LETTER OF WARINING	13-JAN-04	175
	FL03177	PQ	Thang Quyet Dang	TK		SPECIALIST REVIEW (CLOCK)	05-DEC-03	140
	FL03181	PQ	* Tropical Bouquet Inc	SP		* TROPICAL BOUQUET INC: FINAL ACTION STIPULATION	18-MAY-04	301
	FL03183	VS	Elaine Dagesse	TK		ELAINE DAGESSE: FINAL ACTION TICKET	23-OCT-03	93
	FL03185	PQ	* Carnival Cruise Lines	TK		* CARNIVAL CRUISE LINES: FINAL ACTION TICKET	27-APR-04	274
	FL03186	PQ	* Centurion Air Cargo	LW		* CENTURION AIR CARGO: FINAL ACTION LETTER OF WARINING	05-JAN-04	166
	FL03187	PQ	* United Parcel Service, Inc	IE		* UNITED PARCEL SERVICE, INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAR-04	222
	FL03188	PQ	* United Parcel Service, Inc	NV		* UNITED PARCEL SERVICE, INC: FINAL ACTION NO VIOLATION	01-MAR-04	222
	FL03189	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03190	PQ	* United Parcel Service, Inc	NV		* UNITED PARCEL SERVICE, INC: FINAL ACTION NO VIOLATION	01-MAR-04	222
	FL03191	PQ	* United Parcel Service, Inc	NV		* UNITED PARCEL SERVICE, INC: FINAL ACTION NO VIOLATION	01-MAR-04	222
	FL03192	PQ	* United Parcel Service, Inc	NV		* UNITED PARCEL SERVICE, INC: FINAL ACTION NO VIOLATION	01-MAR-04	222
	FL03193	PQ	* United Parcel Service, Inc	NV		* UNITED PARCEL SERVICE, INC: FINAL ACTION NO VIOLATION	01-MAR-04	222
	FL03194	PQ	* United Parcel Service, Inc	NV		* UNITED PARCEL SERVICE, INC: FINAL ACTION NO VIOLATION	01-MAR-04	222
	FL03195	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03196	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03197	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03198	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION	06-JUL-04	349

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	FL03198	PQ			[redacted] (b)(6)(b)(7)(C)	STIPULATION		
	FL03199	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03200	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03201	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03202	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03203	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	349
	FL03204	PQ	* United Parcel Service, Inc	SP		* UNITED PARCEL SERVICE, INC: FINAL ACTION STIPULATION	06-JUL-04	348
	FL03213	PQ	* Interworld Freight Inc	TK		* INTERWORLD FREIGHT INC: FINAL ACTION TICKET	31-OCT-03	99
	FL03214	PQ	* Gemini Air Cargo	LW		* GEMINI AIR CARGO: FINAL ACTION LETTER OF WARINING	13-JAN-04	173
	FL03218	PQ	* Atlas Air	SP		* ATLAS AIR: FINAL ACTION STIPULATION	17-JUN-04	318
	FL03219	PQ	* Atlas Air	TK		* ATLAS AIR: FINAL ACTION TICKET	06-APR-04	246
	FL04028	PQ	* Merex Corp	SP		* MEREX CORP: FINAL ACTION STIPULATION	20-JUL-04	263
	FL04146	PQ	Angela Edwards	SP		ANGELA EDWARDS: FINAL ACTION STIPULATION	21-SEP-04	165
	FL04147	PQ	Ruth Bonilla	SP		RUTH BONILLA: FINAL ACTION STIPULATION	16-AUG-04	129
	FL04150	PQ	Ignacia Tenorio Baygorrea	SP		IGNACIA TENORIO BAYGORREA: FINAL ACTION STIPULATION	30-JUL-04	110
	FL98030	PQ	Enrique Dillon	DD		ENRIQUE DILLON: FINAL ACTION DENIED/DECLINED	02-APR-04	2,221
	GA03009	PQ	* Joel Restaurant	SP		* JOEL RESTAURANT: FINAL ACTION STIPULATION	14-NOV-03	354
	GA03018	PQ	* Joel Antunes, Llc	LI		* JOEL ANTUNES, LLC: FINAL ACTION LETTER OF INFORMATION	17-OCT-03	238
	GA03020	PQ	* World Wide Flight Services	SP		* WORLD WIDE FLIGHT SERVICES: FINAL ACTION STIPULATION	30-JAN-04	336
	GA03023	PQ	* World Wide Flight Services	NV		* WORLD WIDE FLIGHT SERVICES: FINAL ACTION VIOLATION	05-NOV-03	250
	GA03029	AC	Rudy Adams	DD		RUDY ADAMS: FINAL ACTION DENIED/DECLINED	12-MAR-04	301
	GA03037	PQ	* El Maizal Tortilleria, Inc.	NV		* EL MAIZAL TORTILLERIA, INC.: FINAL ACTION NO VIOLATION	10-MAR-04	293
	GA03039	VS	William Morgan	NV		WILLIAM MORGAN: FINAL ACTION NO VIOLATION	13-OCT-03	126
	GA03040	PQ	* Wise Seed Company	IE		* PENNINGTON SEED, INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-DEC-03	156
			* Pennington Seed, Inc	IE		* PENNINGTON SEED, INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-DEC-03	156

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	GA03041	VS	R.D. Linn	LI	(b)(6)(b)(7)(C)	CASE EXAMINER REVIEW (CLOCK)	20-SEP-05	239
	GA03044	PQ	* Sky Chefs	SP		* SKY CHEFS: FINAL ACTION STIPULATION	27-MAY-04	316
	GA03048	VS	Douglas Halka	LW		CASE EXAMINER REVIEW (CLOCK)	28-JAN-04	126
	GA04001	PQ	Mark Czarnota	DD		MARK CZARNOTA: FINAL ACTION DENIED/DECLINED	17-NOV-03	1
	GA04002	PQ	Doris Jimenez	IE		DORIS JIMENEZ: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-04	138
	GA04005	PQ	* Kreatures And Koi	TK		* KREATURES AND KOI: FINAL ACTION TICKET	30-AUG-04	220
	GA04006	HS	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	10-JUN-04	139
	GA04009	HS	Roland Agambire	DD		ROLAND AGAMBIRE: FINAL ACTION DENIED/DECLINED	30-AUG-04	210
	GA04013	HS	* Ointon International	NV		* OINTON INTERNATIONAL: FINAL ACTION NO VIOLATION	01-SEP-04	188
	GA04018	VS	B Merritt	SS		FINAL ACTION: MERRITT B. SUMMARY SUSPENSION	19-MAY-04	58
	NJ02028	PQ	Summit Import Summit Import Cor	SP		SUMMIT IMPORT SUMMIT IMPORT CORP: FINAL ACTION STIPULATION	07-JUN-04	623
	NJ02029	PQ	* Leomar Travel	IE		CASE EXAMINER REVIEW (CLOCK)	14-APR-04	559
	NJ03022	PQ	* Global Innovations	DD		* GLOBAL INNOVATIONS: FINAL ACTION DENIED/DECLINED	30-APR-04	444
	NJ03037	VS	Debbie Yerike	IE		DEBBIE YERIKE: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	634
	NJ03038	VS	Moltan Jallabah	IE		MOLTAN JALLABAH: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	626
	NJ03062	PQ	* J.L Super Markets	IE		* J.L SUPER MARKETS: FINAL ACTION INSUFFICIENT EVIDENCE	28-APR-04	288
	NJ04001	PQ	Us Postal Service	IE		UPS UPS: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	292
	NJ04002	PQ	* Federal Express Corporation	IE		* FEDERAL EXPRESS CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-04	292
	NJ04003	PQ	Scandanavian Ai Sca	NV		SCANDANAVIAN AI SCA: FINAL ACTION NO VIOLATION	28-APR-04	202
	GA99005	AC	* Delta Air Lines, Inc.	CS		* DELTA AIR LINES, INC.: FINAL ACTION CONSENT DECISION	30-MAR-04	1,849
	MD04008	PQ	* Lowe'S Home Centers Inc	DD		* LOWE'S HOME CENTERS INC: FINAL ACTION DENIED/DECLINED	24-AUG-04	113
	PA00023	AC	Aaron Zimmerman	NV		AARON ZIMMERMAN: FINAL ACTION NO VIOLATION	22-MAR-04	1,330
	PA01016	AC	* Abr, Inc.	DD		* ABR, INC.: FINAL ACTION DENIED/DECLINED	19-AUG-04	1,240
	PA02011	AC	Paul Zimmerman	DD		CASE EXAMINER REVIEW (CLOCK)	02-SEP-04	914
	PA02015	AC	* White Eagle Laboratories, Inc	DD		* WHITE EAGLE LABORATORIES, INC.: FINAL ACTION DENIED/DECLINED	17-AUG-04	820
	PA03007	AC	* Wilson College	TK		FINAL ACTION TICKET - WILSON COLLEGE	02-SEP-04	694

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA03036	AC	* Land Of Little Horses, Inc	DD	(b)(6)(b)(7)(C) [redacted]	* LAND OF LITTLE HORSES, INC: FINAL ACTION DENIED/DECLINED	13-FEB-04	273
	PA03078	VS	Jeffery Mckissick	TK		JEFFERY MCKISSICK: FINAL ACTION TICKET	17-NOV-03	62
	PA03079	VS	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	19-JAN-04	124
	PA04021	PQ	* Boyer Nurseries & Orchards	DD		* BOYER NURSERIES & ORCHARDS: FINAL ACTION DENIED/DECLINED	02-DEC-03	19
	PA04028	VS	* Unknown	IE		FINAL ACTION INSUFFICIENT EVIDENCE	04-JUN-04	69
	PA04029	VS	John Lopatofsky	IE		JOHN LOPATOFSKY: FINAL ACTION INSUFFICIENT EVIDENCE	17-FEB-04	22
	PA04031	PQ	Barbara Muse	TK		BARBARA MUSE: FINAL ACTION TICKET	05-APR-04	21
	PA04035	PQ	Jim Bishop	NV		JIM BISHOP: FINAL ACTION NO VIOLATION	17-MAY-04	32
	PA04043	PQ	* H. Stanford Roberts Inc.	DD		* H. STANFORD ROBERTS INC.: FINAL ACTION DENIED/DECLINED	09-AUG-04	24
	PA99007	AC	Urie Peachey	CS		GLENN LAWTON: FINAL ACTION CONSENT DECISION	03-MAY-04	1,967
			Robert Lamourex	CS		GLENN LAWTON: FINAL ACTION CONSENT DECISION	03-MAY-04	1,967
			Glenn Lawton	CS		GLENN LAWTON: FINAL ACTION CONSENT DECISION	03-MAY-04	1,967
	GA03045	PQ	* Atlanta Perishables Group Inte	IE		* ATLANTA PERISHABLES GROUP INTE: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-03	111
	GA03046	VS	Tim Westbrook	NV		TIM WESTBROOK: FINAL ACTION NO VIOLATION	12-MAY-04	263
	TN02034	AC	Billy K. Walker	TK		BILLY K. WALKER: FINAL ACTION TICKET	17-OCT-03	487
	TN02043	PQ	* First Foliage L.C.	SP		* FIRST FOLIAGE L.C.: FINAL ACTION STIPULATIONS	09-SEP-04	764
	TN02050	AC	Franklin D. Smith	LI		FRANKLIN D. SMITH: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	425
	TN02051	AC	Ricky Glen Rickman	TK		RICKY GLEN RICKMAN: FINAL ACTION TICKET	17-OCT-03	426
	TN02052	AC	Robert L. Grayson	LI		ROBERT L. GRAYSON: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	424
	TN02053	AC	Floyd Byrd	LI		FLOYD BYRD: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	424
			Allen Glen Byrd	LI		FLOYD BYRD: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	424
			Floyd Byrd	LI		FLOYD BYRD: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	424
			Allen Glen Byrd	LI		FLOYD BYRD: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	424
	TN02054	AC	Edwin Dewayne Matlock	LI		EDWIN DEWAYNE MATLOCK: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	424
	TN02055	AC	Illinois Wilkes	TK		ILLINOIS WILKES: FINAL ACTION TICKET	17-OCT-03	425
	TN02056	AC	Joe D. Gilcrist	LI		JOE D. GILCRIST: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	424
	TN02057	AC						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN02057	AC	L. D. Hendrix	LI	(b)(6)(b)(7)(C) [redacted]	L. D. HENDRIX: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	424
	TN03001	PQ	* Thomas Enterprises, Inc.	SP		* HALL TURF & CATTLE: FINAL ACTION STIPULATION	14-APR-04	561
			* Hall Turf & Cattle	SP		* HALL TURF & CATTLE: FINAL ACTION STIPULATION	14-APR-04	561
	TN03052	VS	Lilly Vasquez	SE		SUBMITTED EXTERNAL TO STATE OF TENNESSEE	11-DEC-03	321
	TN03095	VS	Diane E. Thompson	SP		SUBMITTED TO O.G.C.	21-APR-04	356
	TN03109	PQ	* Riverbend Nurseries	DD		* GEORGIA PINE STRAW: FINAL ACTION STIPULATION	12-MAY-04	341
			* Georgia Pine Straw	SP		* GEORGIA PINE STRAW: FINAL ACTION STIPULATION	12-MAY-04	341
	TN03110	PQ	* John Deere Landscapes	TK		* PAM FLYNT FARMS, INC.: FINAL ACTION STIPULATION	03-JUN-04	363
			* Pam Flynt Farms, Inc.	SP		* PAM FLYNT FARMS, INC.: FINAL ACTION STIPULATION	03-JUN-04	363
	TN03111	PQ	* Pam Flynt Farms, Inc	SP		* ARTISTIC LANDSCAPE AND DESIGN: FINAL ACTION TICKET	03-JUN-04	363
			* Artistic Landscape And Design	TK		* ARTISTIC LANDSCAPE AND DESIGN: FINAL ACTION TICKET	03-JUN-04	363
	TN03140	VS	Mike Dwyer	IE		MIKE DWYER: FINAL ACTION INSUFFICIENT EVIDENCE	04-FEB-04	196
	TN03141	AC	James Findley	EP		JAMES FINDLEY: FINAL ACTION EXTERNAL PENALTY	28-APR-04	271
	TN03142	AC	Joel Weaver	EP		KEITH BAKER: FINAL ACTION EXTERNAL PENALTY	28-MAY-04	301
			Keith Baker	EP		KEITH BAKER: FINAL ACTION EXTERNAL PENALTY	28-MAY-04	301
	TN03144	AC	Dan Waddell	EP		MARY D. MEDINA: FINAL ACTION EXTERNAL PENALTY	30-APR-04	272
			Mary D. Medina	EP		MARY D. MEDINA: FINAL ACTION EXTERNAL PENALTY	30-APR-04	272
			Robert B. Medina	EP		MARY D. MEDINA: FINAL ACTION EXTERNAL PENALTY	30-APR-04	272
			Mary D. Medina	EP		MARY D. MEDINA: FINAL ACTION EXTERNAL PENALTY	30-APR-04	272
			Robert B. Medina	EP		MARY D. MEDINA: FINAL ACTION EXTERNAL PENALTY	30-APR-04	272
	TN03145	AC	Ronald L. Bruton	EP		RONALD L. BRUTON: FINAL ACTION EXTERNAL PENALTY	28-APR-04	269
	TN04018	PQ	* Miller'S Ground Covers	TK		* SOUTHERN CREATIONS: FINAL ACTION TICKET	23-SEP-04	297
			* Southern Creations	TK		* SOUTHERN CREATIONS: FINAL ACTION TICKET	23-SEP-04	297
			* Smithville Nursery	TK		* SOUTHERN CREATIONS: FINAL ACTION TICKET	23-SEP-04	297
	TN04019	PQ	* Moss' Inc.	TK		STIPULATION ISSUED - SEE TN03110 FOR PAM FLYNT FARMS	04-MAY-04	155
			* Pam Flynt Farms, Inc	SP		STIPULATION ISSUED - SEE TN03110 FOR PAM FLYNT FARMS	04-MAY-04	155
	TN04020	PQ	* West Main Garden Center, Inc.	TK		* PAM FLYNT FARMS, INC.: FINAL ACTION STIPULATION	03-JUN-04	185
			* Pam Flynt Farms, Inc.	SP		* PAM FLYNT FARMS, INC.: FINAL ACTION STIPULATION	03-JUN-04	185
	TN04038	VS	Gideon T. Fox	SE		SUBMITTED TO IES STAFF	16-MAR-04	60

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MN03032	PQ	* Cp Rail	SP	(b)(6)(b)(7)(C)	* CP RAIL: FINAL ACTION STIPULATION	23-JUL-04	363
			* D&H Inc	SP		* CP RAIL: FINAL ACTION STIPULATION	23-JUL-04	363
	MN03033	AC	* Tiger Zone	SP		* TIGER ZONE: FINAL ACTION STIPULATION	16-NOV-03	114
	MN03038	VS	Kristin Holmgren	DD		KRISTIN HOLMGREN: FINAL ACTION DENIED/DECLINED	23-DEC-03	92
			Andrea Ellings			KRISTIN HOLMGREN: FINAL ACTION DENIED/DECLINED	23-DEC-03	92
			Lori Schmieg			KRISTIN HOLMGREN: FINAL ACTION DENIED/DECLINED	23-DEC-03	92
	MN03040	PQ	Elizabeth Bartee	TK		CASE CLOSED WITH TICKET (APHIS FORM 7060)	09-DEC-03	88
	MN03041	VS	Lynn Rivers			CASE CLOSED WITH TICKET (APHIS FORM 7060)	09-DEC-03	87
			Wallace Rivers			CASE CLOSED WITH TICKET (APHIS FORM 7060)	09-DEC-03	87
			Lynn Rivers	TK		CASE CLOSED WITH TICKET (APHIS FORM 7060)	09-DEC-03	87
			Wallace Rivers	TK		CASE CLOSED WITH TICKET (APHIS FORM 7060)	09-DEC-03	87
	MN04002	AC	* Center For Endangered Cats	TK		* CENTER FOR ENDANGERED CATS: FINAL ACTION TICKET	15-MAR-04	164
	MN04004	PQ	* Schichtel'S Nursery	IE		EMAILED PROGRAM OFFICIAL FOR CONCURRENCE	16-DEC-04	63
	MN04006	PQ	Hannah Gyasi	LW		HANNAH GYASI: FINAL ACTION LETTER OF WARNING	06-APR-04	154
	MN04013	PQ	* Hmoob Caskets Inc	NV		* HMOOB CASKETS INC: FINAL ACTION NO VIOLATION	02-FEB-04	28
	MN04014	PQ	Verdella Queeglay	TK		VERDELLA QUEEGLAY: FINAL ACTION TICKET	05-MAY-04	111
	MN04020	PQ	* Len Busch Roses, Inc	TK		* LEN BUSCH ROSES, INC: FINAL ACTION TICKET	30-AUG-04	179
	MN04038	VS	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-04	48
	TN03148	AC	Jimmy Mcconnell	EP		VICKIE GARLAND: FINAL ACTION EXTERNAL PENALTY	28-APR-04	238
			Vickie Garland	EP		VICKIE GARLAND: FINAL ACTION EXTERNAL PENALTY	28-APR-04	238
	FL01186	PQ	Frederick Saleet	SP		YVONNE VILLORIA: FINAL ACTION NO VIOLATION	10-NOV-03	936
			Yvonne Villoria	NV		YVONNE VILLORIA: FINAL ACTION NO VIOLATION	10-NOV-03	936
	FL02040	PQ	* Hyde Shipping Corporation	CS		* HYDE SHIPPING CORPORATION: FINAL ACTION CONSENT DECISION	10-NOV-03	655
	FL02125	PQ	* Fresh King Inc	NV		* AGRICOLA RAMA S.A.: FINAL ACTION DENIED/DECLINED	09-MAR-04	595
			Perishable Expr Tropical Logistics, Dba	NV		* AGRICOLA RAMA S.A.: FINAL ACTION DENIED/DECLINED	09-MAR-04	595
			* Marketing & Agriculture Servi	NV		* AGRICOLA RAMA S.A.: FINAL ACTION DENIED/DECLINED	09-MAR-04	595
			* Agricola Rama S.A.	DD		* AGRICOLA RAMA S.A.: FINAL ACTION DENIED/DECLINED	09-MAR-04	595
	FL03017	PQ	* Joco Produce, Inc.	SP		* CROWLEY LOINER SERVICES, INC.: FINAL ACTION NO VIOLATION	12-AUG-04	654
			* Caribu Importadores Y Exportad	SP		* CROWLEY LOINER SERVICES, INC.: FINAL ACTION	12-AUG-04	654

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03017	PQ			(b)(6)(b)(7)(C) [redacted]	NO VIOLATION		
			* Crowley Loiner Services, Inc.	NV		* CROWLEY LOINER SERVICES, INC.: FINAL ACTION NO VIOLATION	12-AUG-04	654
	FL03036	PQ	* Gomez Cruz Export	LW		* E.M. TRADING CORP.: FINAL ACTION LETTER OF WARINING	04-DEC-03	360
			* Birdsall, Inc	NV		* E.M. TRADING CORP.: FINAL ACTION LETTER OF WARINING	04-DEC-03	360
			* E.M. Trading Corp.	LW		* E.M. TRADING CORP.: FINAL ACTION LETTER OF WARINING	04-DEC-03	360
	FL03042	PQ	* Amazing Productions, Inc.	CS		* AMAZING PRODUCTIONS, INC.: FINAL ACTION CONSENT DECISION	04-JUN-04	494
	FL03043	PQ	Jose Muniz	CS		JOSE MUNIZ: FINAL ACTION CONSENT DECISION	04-JUN-04	494
	FL03134	PQ	* Jose Muniz Dba Amazing Product	CS		* AMAZING PRODUCTIONS, INC.: FINAL ACTION CONSENT DECISION	04-JUN-04	360
			* Amazing Productions, Inc.	CS		* AMAZING PRODUCTIONS, INC.: FINAL ACTION CONSENT DECISION	04-JUN-04	360
	FL03223	PQ	* Jose Muniz	CS		* AMAZING PRODUCTIONS, INC.: FINAL ACTION CONSENT DECISION	04-JUN-04	297
			* Amazing Productions, Inc.	CS		* AMAZING PRODUCTIONS, INC.: FINAL ACTION CONSENT DECISION	04-JUN-04	297
	FL03235	PQ	* Apm Terminals North America	NV		* MAERSK INC. DBA MAERSK SEALAND: FINAL ACTION STIPULATION	06-APR-04	204
			* Maersk Inc. Dba Maersk Sealand	SP		* MAERSK INC. DBA MAERSK SEALAND: FINAL ACTION STIPULATION	06-APR-04	204
	FL04027	PQ	* Escobar Dba C.I.Pike & Repike	TK		* ESCOBAR DBA C.I.PIKE & REPIKE: FINAL ACTION TICKET	28-OCT-03	0
	FL04039	VS	* American Airlines	TK		RICARDO CHINCHAYAN: FINAL ACTION DENIED/DECLINED	04-JUN-04	185
			Ricardo Chinchayan	DD		RICARDO CHINCHAYAN: FINAL ACTION DENIED/DECLINED	04-JUN-04	185
	FL04054	VS	Joseph Giurato	LW		JOSEPH GIURATO: FINAL ACTION LETTER OF WARINING	16-MAR-04	62
	FL04076	HS	* South Stevedoring Inc.	NV		* AGRICOLA MONTEBELLO S.A.: FINAL ACTION NO VIOLATION	17-AUG-04	154
			* Vegetable Planet	NV		* AGRICOLA MONTEBELLO S.A.: FINAL ACTION NO VIOLATION	17-AUG-04	154
			* Agricola Montebello S.A.	NV		* AGRICOLA MONTEBELLO S.A.: FINAL ACTION NO VIOLATION	17-AUG-04	154
	FL04077	HS	* South Stevedoring, Inc.	NV		* VEGETABLE PLANET: FINAL ACTION NO VIOLATION	17-AUG-04	154
			* Agricola Montebello S.A.	NV		* VEGETABLE PLANET: FINAL ACTION NO VIOLATION	17-AUG-04	154
			* Vegetable Planet	NV		* VEGETABLE PLANET: FINAL ACTION NO VIOLATION	17-AUG-04	154
	KY01013	PQ	* Greenbrier Farms Inc	DD		ERNIE REYNOLDS: FINAL ACTION DENIED/DECLINED	14-APR-04	1,119

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY01013	PQ	Ernie Reynolds	DD	(b)(6)(b)(7)(C) [redacted]	ERNIE REYNOLDS: FINAL ACTION DENIED/DECLINED	14-APR-04	1,119
	TN01006	AC	Wallace Brandon	DD		WALLACE BRANDON: FINAL ACTION DENIED/DECLINED	28-SEP-04	1,337
	TN01009	AC	Donald Collins	DD		DONALD COLLINS: FINAL ACTION DENIED/DECLINED	28-SEP-04	1,289
	TN02008	VS	* Knoxville Livestock Center	SP		* KNOXVILLE LIVESTOCK CENTER: FINAL ACTION STIPULATION	10-JAN-04	677
	TN02011	VS	* Griffin Industries Inc.	IE		* GRIFFIN INDUSTRIES INC.: FINAL ACTION INSUFFICIENT EVIDENCE	06-OCT-03	580
	TN02044	VS	Cheryl Healy	CV		CHERYL HEALY: FINAL ACTION CONVICTION	04-NOV-03	452
	TN02059	AC	W R Delozier	TK		W R DELOZIER: FINAL ACTION TICKET	16-AUG-04	712
	TN02060	PQ	* B & B Red Bottom Turf, Llc.	NV		* B & B RED BOTTOM TURF, LLC.: FINAL ACTION NO VIOLATION	18-NOV-03	440
	TN02063	VS	* Plateau Livestock Exchange Inc	SP		LOWELL DAVIS: FINAL ACTION STIPULATION	29-JAN-04	512
			Lowell Davis	SP		LOWELL DAVIS: FINAL ACTION STIPULATION	29-JAN-04	512
	TN02064	AC	Walter Peters	LI		WALTER PETERS: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	407
	TN02065	AC	James Johnson	LI		JAMES JOHNSON: FINAL ACTION LETTER OF INFORMATION	16-OCT-03	407
	TN03051	VS	Charles L. Jr Patrick	SE		SUBMITTED TO OIG	03-NOV-03	307
	TN04012	PQ	* New Market Nursery	TK		* NEW MARKET NURSERY: FINAL ACTION TICKET	15-APR-04	146
	TN04013	PQ	* Mid Georgia Nursery	NV		* MID GEORGIA NURSERY: FINAL ACTION NO VIOLATION	28-APR-04	159
	TN04014	PQ	* Bold Springs Nursery Inc	SP		* BOLD SPRINGS NURSERY INC: FINAL ACTION STIPULATION	14-MAY-04	175
	TN04042	PQ	Joseph Churchwell, Jr	NV		ALTON WADE WADE: FINAL ACTION NO VIOLATION	10-AUG-04	179
			Alton Wade Wade	NV		ALTON WADE WADE: FINAL ACTION NO VIOLATION	10-AUG-04	179
	TN04051	PQ	Jim Webster	NV		ALTON LANE WADE: FINAL ACTION NO VIOLATION	10-AUG-04	179
			Alton Lane Wade	NV		ALTON LANE WADE: FINAL ACTION NO VIOLATION	10-AUG-04	179
			* T			ALTON LANE WADE: FINAL ACTION NO VIOLATION	10-AUG-04	179
	TN04052	PQ	* Ooltewah Nursery	NV		ALTON LANE WADE: FINAL ACTION NO VIOLATION	30-APR-04	77
			Alton Lane Wade	NV		ALTON LANE WADE: FINAL ACTION NO VIOLATION	30-APR-04	77
	PA03029	PQ	* American Presidents Shipping	TK		* AMERICAN PRESIDENTS SHIPPING: FINAL ACTION TICKET	02-JUL-04	427
	WI00001	PQ	* Hsu'S Ginseng Enterprises, Inc	DD		* HSU'S GINSENG ENTERPRISES, INC: FINAL ACTION DENIED/DECLINED	14-APR-04	1,630
	WI01009	VS	* Mc Andrews Livestock	DD		* MC ANDREWS LIVESTOCK: FINAL ACTION DENIED/DECLINED	14-APR-04	1,075
	WI01010	PQ	* Kaytee Products	NV		* KAYTEE PRODUCTS: FINAL ACTION NO VIOLATION	14-APR-04	1,073
	WI01012	PQ	* Russett Exchange	DD		* RUSSETT EXCHANGE: FINAL ACTION	14-APR-04	1,022

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WI01012	PQ			(b)(6)(b)(7)(C)	DENIED/DECLINED		
	WI01014	VS	Jeff Bohn	DD		JEFF BOHN: FINAL ACTION DENIED/DECLINED	14-APR-04	952
	WI01015	VS	Jeff Bohn	NV		JEFF BOHN: FINAL ACTION NO VIOLATION	14-APR-04	947
	WI01018	VS	Kurt Rohweeder	NV		KURT ROHWEEDER: FINAL ACTION NO VIOLATION	14-APR-04	964
	WI01019	VS	Margaret Fauver	NV		MARGARET FAUVER: FINAL ACTION NO VIOLATION	14-APR-04	943
	WI02005	VS	* Money Creek Bison	DD		* MONEY CREEK BISON: FINAL ACTION DENIED/DECLINED	14-APR-04	799
	WI02006	AC	Carl Hohenstein	NV		CARL HOHENSTEIN: FINAL ACTION NO VIOLATION	14-APR-04	785
	WI02010	PQ	* Blooming Of Beloit	NV		* BLOOMING OF BELOIT: FINAL ACTION NO VIOLATION	06-NOV-03	499
	WI02011	PQ	Gary Albright	DD		GARY ALBRIGHT: FINAL ACTION DENIED/DECLINED	14-APR-04	659
	WI03003	VS	Wayne Le Vasseur	DD		WAYNE LE VASSEUR: FINAL ACTION DENIED/DECLINED	14-APR-04	517
	WI03010	VS	* Fair Oaks Farms	NV		* FAIR OAKS FARMS: FINAL ACTION NO VIOLATION	14-APR-04	355
	WI03016	VS	* Ana Tech	TK		* ANA TECH: FINAL ACTION TICKET	19-MAY-04	303
	WI03017	VS	Ivan Bissen	NV		IVAN BISSEN: FINAL ACTION NO VIOLATION	24-FEB-04	188
	WI03018	VS	Robert Carbowski	NV		ROBERT CARBOWSKI: FINAL ACTION NO VIOLATION	24-FEB-04	188
	WI03019	VS	Larry Ver Steeg	DD		LARRY VER STEEG: FINAL ACTION DENIED/DECLINED	14-APR-04	238
	WI04001	PQ	Jere Manz	IE		JERE MANZ: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUN-04	87
	WI04002	AC	Teresa Hestekin	TK		TERESA HESTEKIN: FINAL ACTION TICKET	29-JUL-04	258
	WI04006	PQ	* Hadley Companies	NV		* HADLEY COMPANIES: FINAL ACTION NO VIOLATION	23-FEB-04	58
	WI04007	PQ	* C S Logistics	IE		* C S LOGISTICS: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAR-04	74
	WI04014	AC	Linda Hall	NV		LINDA HALL: FINAL ACTION NO VIOLATION	28-APR-04	201
	WI04023	VS	6/1/04 Vs Office/Wi	NV		6/1/04 VS OFFICE/WI: FINAL ACTION NO VIOLATION	02-AUG-04	61
	FL00088	AC	Steven Repasy	DD		STEVEN REPASY: FINAL ACTION DENIED/DECLINED	27-APR-04	1,399
			Linda Rosaire Repasy	DD		STEVEN REPASY: FINAL ACTION DENIED/DECLINED	27-APR-04	1,399
			Steven Repasy	DD		STEVEN REPASY: FINAL ACTION DENIED/DECLINED	27-APR-04	1,399
			Linda Rosaire Repasy	DD		STEVEN REPASY: FINAL ACTION DENIED/DECLINED	27-APR-04	1,399
	FL01044	VS	Steven V. Repasy	DD		LINDA ROSAIRE REPASY: FINAL ACTION DENIED/DECLINED	27-APR-04	1,258
			Linda Rosaire Repasy	DD		LINDA ROSAIRE REPASY: FINAL ACTION DENIED/DECLINED	27-APR-04	1,258
	FL01197	PQ	John A Scotto	CV		* TUXEDO FRUIT COMPANY: FINAL ACTION CONVICTION	26-MAY-04	1,099
			* Tuxedo Fruit Company	CV		* TUXEDO FRUIT COMPANY: FINAL ACTION CONVICTION	26-MAY-04	1,099
	FL02097	AC	Brenda Riggs	DD		BRENDA RIGGS: FINAL ACTION DENIED/DECLINED	22-NOV-03	575

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03240	AC	Lancelot Kollman	DD	(b)(6)(b)(7)(C) [redacted]	LANCELOT KOLLMAN: FINAL ACTION DENIED/DECLINED	13-JAN-05	325
	FL04005	AC	* Busch Entertainment Corp	NV		* BUSCH ENTERTAINMENT CORP: FINAL ACTION NO VIOLATION	17-NOV-03	59

Total Number of Cases 1,362

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA01004	VS	Jose Lopez	IE	[redacted]	JOSE LOPEZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-04	1,247
	CA02095	PQ	* Owens Premier	DP		CASE EXAMINER REVIEW (CLOCK)	18-MAR-04	626
	CA03486	AC	Air Cargo Northwest Airlines	IE		AIR CARGO NORTHWEST AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-04	509
	CA04146	AC	* Worl Airways	IE		SPECIALIST REVIEW (CLOCK)	01-OCT-04	79
	HI01063	PQ	Jennifer Le	DO		JENNIFER LE: FINAL ACTION DECISION & ORDER	27-AUG-04	1,241
	HI01081	PQ	Jody Eleneki	DF		JODY ELENEKI: FINAL ACTION DEFAULT DECISION	08-SEP-04	1,176
	HI01127	PQ	Ki Sung	DF		KI SUNG: FINAL ACTION DEFAULT DECISION	12-FEB-04	941
	TX01112	PQ	Simon Figueroa	DF		SIMON FIGUEROA: FINAL ACTION DEFAULT DECISION	17-FEB-04	1,058
	TX01117	PQ	Kelver Delgado	DO		KELVER DELGADO: FINAL ACTION DECISION & ORDER	19-FEB-04	1,052
	TX01197	PQ	Ethan Allen	SP		ETHAN ALLEN: FINAL ACTION STIPULATION	23-JAN-04	917
	TX02125	PQ	Nwaneri Anusiem	DD		NWANERI ANUSIEM: FINAL ACTION DENIED/DECLINED	02-MAY-04	787
	CA03732	VS	Gudelia Cruz	NV		GUDELIA CRUZ: FINAL ACTION NO VIOLATION	03-NOV-03	124
	CA03741	VS	Paula Gallegos	NV		PAULA GALLEGOS: FINAL ACTION NO VIOLATION	03-NOV-03	117
	CA03761	VS	Milinda Taylor	SP		MILINDA TAYLOR: FINAL ACTION STIPULATION	25-OCT-03	101
	AZ03055	PQ	Rigot Zverina	IE		RIGOT ZVERINA: FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-03	104
	AZ03063	PQ	Amelia Olivares	SP		AMELIA OLIVARES: FINAL ACTION STIPULATION	13-NOV-03	48
	AZ03064	PQ	Eugenio Elizarraras	SP		EUGENIO ELIZARRARAS: FINAL ACTION STIPULATION	28-OCT-03	27
	AZ04001	PQ	Martha Sandoval	IE		MARTHA SANDOVAL: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	0
	AZ04003	PQ	Jorge E. Hernandez Quintero	SP		JORGE E. HERNANDEZ: FINAL ACTION STIPULATION	30-OCT-03	9
	AZ04004	PQ	Ariel Carrizosa Hermosillo	DD		ARIEL CARRIZOSA HERMOSILLO: FINAL ACTION DENIED/DECLINED	04-FEB-04	106
	AZ04005	PQ	Jesus Ramon Camarena	SP		JESUS RAMON CAMARENA: FINAL ACTION STIPULATION	06-NOV-03	2
	AZ04006	PQ	Cruz Gonzalez Garcia	SP		CRUZ GONZALEZ GARCIA: FINAL ACTION STIPULATION	06-NOV-03	2
	AZ04007	PQ	Juan Alberto Guerrero	SP		JUAN ALBERTO GUERRERO: FINAL ACTION STIPULATION	07-NOV-03	2
	AZ04008	PQ	Trinidad V. Ayalya Sanchez	DD		TRINIDAD V. AYALYA SANCHEZ: FINAL ACTION DENIED/DECLINED	04-FEB-04	91
	AZ04009	PQ	Ricardo Parra	DD		RICARDO PARRA: FINAL ACTION DENIED/DECLINED	04-FEB-04	90
	AZ04010	PQ	Elpidio Garcia	SP		ELPIDIO GARCIA: FINAL ACTION STIPULATION	05-DEC-03	29
	AZ04012	PQ	Miguel Ibarra Pelayo	SP		MIGUEL IBARRA PELAYO: FINAL ACTION STIPULATION	12-NOV-03	2

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ04013	PQ	Trinidad Luvian Meza	SP	(b)(6)(b)(7)(C) [redacted]	TRINIDADA LUVIAN MEZA: FINAL ACTION STIPULATION	23-NOV-03	2
	AZ04014	PQ	Jose Fernando Rosas	SP		JOSE FERNANDO ROSAS: FINAL ACTION STIPULATION	23-NOV-03	2
	AZ04015	PQ	Cervantes E. Heredia	SP		CERVANTES E. HEREDIA: FINAL ACTION STIPULATION	05-DEC-03	2
	AZ04016	PQ	Sergio Gonzalez	SP		SERGIO GONZALEZ: FINAL ACTION STIPULATION	21-JAN-04	44
	AZ04017	PQ	Lee R. Parmley	SP		LEE R. PARMLEY: FINAL ACTION STIPULATION	19-DEC-03	11
	AZ04018	PQ	Lorena Colin	SP		LORENA COLIN: FINAL ACTION STIPULATION	14-DEC-03	2
	AZ04019	PQ	Jose Luis Negrete	SP		JOSE LUIS NEGRETE: FINAL ACTION STIPULATION	19-DEC-03	2
	AZ04020	PQ	Myriam Granillo Peralta	SP		MYRIAM GRANILLO PERALTA: FINAL ACTION STIPULATION	19-DEC-03	2
	AZ04021	PQ	Margarito Villa	SP		MARGARITO VILLA: FINAL ACTION STIPULATION	19-DEC-03	2
	AZ04022	PQ	Elsa Maria Pardo Montero	DD		ELSA MARIA PARDO MONTERO: FINAL ACTION DENIED/DECLINED	17-DEC-03	0
	AZ04023	PQ	Veronica Alida Romo Garcia	DD		VERONICA ALIDA ROMO GARCIA: FINAL ACTION DENIED/DECLINED	17-DEC-03	0
	AZ04024	PQ	Gonzalo Rodriguez-Fonseca	SP		GONZALO RODRIGUEZ-FONSECA: FINAL ACTION STIPULATION	02-APR-04	107
	AZ04025	PQ	Adauto Zanabria Ramirez	SP		ADAUTO ZANABRIA RAMIREZ: FINAL ACTION STIPULATION	16-JAN-04	17
	AZ04027	PQ	Ignacia Cervantes	SP		IGNACIA CERVANTES: FINAL ACTION STIPULATION	12-JAN-04	7
	AZ04028	PQ	Fernando Robles	SP		FINAL DEMAND LETTER RECEIVED	01-MAR-04	40
	AZ04029	PQ	Noel Dena	SP		NOEL DENA: FINAL ACTION STIPULATION	05-APR-04	80
	AZ04030	PQ	Santiago Duran Mojarro	SP		SANTIAGO DURAN MOJARRO: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04031	PQ	Dominga Martinez Valle	SP		DOMINGA MARTINEZ VALLE: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04032	PQ	Jose Salazar Cortez	SP		JOSE SALAZAR CORTEZ: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04033	PQ	Delfono Puga Cervantez	SP		DELFONO PUGA CERVANTEZ: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04034	PQ	Ricardo Canseco Cordova	SP		RICARDO CANSECO CORDOVA: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04035	PQ	Felipe Lopez	SP		FELIPE LOPEZ: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04036	PQ	Luis Alberto Gomez	SP		LUIS ALBERTO GOMEZ: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04037	PQ	Jose Jesus Collazo Maravilla	SP		JOSE JESUS COLLAZO MARAVILLA: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04038	PQ	Martin Barragan	SP		MARTIN BARRAGAN: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04039	PQ	Yvette Arvizu	SP		YVETTE ARVIZU: FINAL ACTION STIPULATION	16-JAN-04	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ04040	PQ	Francisco Hernandez Gutierrez	SP	(b)(6)(b)(7)(C) [redacted]	FRANCISCO HERNANDEZ GUTIERREZ: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04041	PQ	Victor Manuel Calderon	SP		VICTOR MANUEL CALDERON: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04042	PQ	Hector Ellis Rodriguez	SP		HECTOR ELLIS RODRIGUEZ: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04043	PQ	Victoriano Mendoza Margarito	SP		VICTORIANO MENDOZA MARGARITO: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04044	PQ	Valentin Lopez Gonzalez	SP		VALENTIN LOPEZ GONZALEZ: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04045	PQ	Jorge Flores Orozco	SP		JORGE FLORES OROZCO: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04046	PQ	Ruben V. Godinez	SP		RUBEN V. GODINEZ: FINAL ACTION STIPULATION	18-JAN-04	2
	AZ04047	PQ	Everado Hernandez Herera	SP		EVERADO HERNANDEZ HERERA: FINAL ACTION STIPULATION	16-JAN-04	0
	AZ04048	PQ	Benjamin Rojas	SP		BENJAMIN ROJAS: FINAL ACTION STIPULATION	23-JAN-04	2
	AZ04049	PQ	Esmeralda Nava	SP		FINAL ACTION STIPULATION	21-JAN-04	8
	AZ04050	PQ	Jose Espiridion Bueno-Alvarez	SP		JOSE ESPIRITION BUENO-ALVAREZ: FINAL ACTION STIPULATION	23-JAN-04	2
	AZ04051	PQ	Ernesto Jimenez	SP		ERNESTO JIMINEZ: FINAL ACTION STIPULATION	23-JAN-04	2
	AZ04052	PQ	Jesus Martinez	SP		JESUS MARTINEZ: FINAL ACTION STIPULATION	24-JAN-04	3
	AZ04053	PQ	Ramiro Macias Mejia	SP		REMIRO MACIAS MEJIA: FINAL ACTION STIPULATION	23-JAN-04	2
	AZ04054	PQ	Jose Luis Quintero	SP		JOSE LUIS QUINTERO: FINAL ACTION STIPULATION	23-JAN-04	2
	AZ04055	PQ	Martin Mendoza Leal	SP		MARTIN MENDOZA LEAF: FINAL ACTION STIPULATION	23-JAN-04	2
	AZ04056	PQ	Fillberto Gonzalez	SP		FILLBERTO GONZALEZ: FINAL ACTION STIPULATION	23-JAN-04	2
	AZ04057	PQ	Rafael Salgado Corona	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-17
	AZ04058	PQ	Garcia Saul Herrada	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-10
	AZ04059	PQ	Jisela Sahagun	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-18
	AZ04061	PQ	Pedro Vidaurri Armas	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-10
	AZ04062	PQ	Agustin Valencia Orozco	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-14
	AZ04063	PQ	Efrain Tamayo Navarro	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-11
	AZ04064	PQ	Refugio J. Lemus-Cortes	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-10
	AZ04065	PQ	Carmona Celso Solis	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-4
	AZ04066	PQ	Ernesto Jiminez Aguilar	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-15
	AZ04067	PQ	Rodolfo Martinez Salceda	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-18
	AZ04068	PQ	Fernando Quintero Rodriquez	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-16
	AZ04069	PQ	Experanza A. Maldonado	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ04070	PQ	Vicente Gamboa Navarro	SP	(b)(6)(b)(7)(C) [redacted]	PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-16
	AZ04071	PQ	Salvador Vazquez	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-14
	AZ04072	PQ	Gavina Escobar Madrigal	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-15
	AZ04073	PQ	Juan Jacobo	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-14
	AZ04074	PQ	Arturo Zuniga Baeza	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-10
	AZ04075	PQ	Miguel G. Soto Antonio	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-12
	AZ04076	PQ	Rosalino Gonzalez Sanchez	SP		PRIMARY INVESTIGATION (CLOCK)	30-JAN-04	-10
	AZ04077	PQ	Bonifacio Zendejas-Gutierres	SP		PRIMARY INVESTIGATION (CLOCK)	02-FEB-04	-21
	AZ04078	PQ	Elvira Cueto	SP		ELVIRA CUETO: FINAL ACTION STIPULATION	05-FEB-04	2
	AZ04079	PQ	Serfin Gamino	SP		SERFIN GAMINO: FINAL ACTION STIPULATION	20-JUL-04	168
	AZ04080	PQ	Roberto Santiag Hernandez	SP		ROBERTO SANTIAG HERNANDEZ: FINAL ACTION STIPULATION	22-MAR-04	48
	AZ04081	PQ	Maxiimilliano Gonzalez Solano	SP		STIPULATION ISSUED	06-FEB-04	-8
	AZ04082	PQ	Juan Rodriguez Magdaleno	SP		JUAN RODRIGUEZ MAGDALENO: FINAL ACTION STIPULATION	01-MAR-04	27
	AZ04083	PQ	Frank Sanchez	IE		FRANK SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-04	15
	AZ04084	PQ	Juan Rodriguez Magdelano	SP		PRIMARY INVESTIGATION (CLOCK)	09-FEB-04	-10
	AZ04085	PQ	Rafael Gonzalez Bernal	SP		PRIMARY INVESTIGATION (CLOCK)	09-FEB-04	-30
	AZ04086	PQ	Baltazar Solorio-Mejia	SP		PRIMARY INVESTIGATION (CLOCK)	09-FEB-04	-14
	AZ04087	PQ	Eubaldo Escobar Ramirez	SP		PRIMARY INVESTIGATION (CLOCK)	09-FEB-04	-12
	AZ04088	PQ	Jose Hernandez Lopez	SP		PRIMARY INVESTIGATION (CLOCK)	09-FEB-04	-12
	AZ04089	PQ	Antonio Torres Zamora	SP		PRIMARY INVESTIGATION (CLOCK)	10-FEB-04	-29
	AZ04090	PQ	Dionicio Suarez	SP		PRIMARY INVESTIGATION (CLOCK)	10-FEB-04	-8
	AZ04092	PQ	Gildardo Gomez Nunez	SP		PRIMARY INVESTIGATION (CLOCK)	10-FEB-04	-11
	AZ04093	PQ	Jose Hernandez Lopez	DD		JOSE HERNANDEZ LOPEZ: FINAL ACTION DENIED/DECLINED	12-FEB-04	0
	AZ04094	PQ	Juan Francisco Jimenez	SP		PRIMARY INVESTIGATION (CLOCK)	25-FEB-04	-14
	AZ04095	PQ	Paul Alan Agnew	IE		PAUL ALAN AGNEW: FINAL ACTION INSUFFICIENT EVIDENCE	25-FEB-04	0
	AZ04096	PQ	Jose Luis B. Martinez	SP		PRIMARY INVESTIGATION (CLOCK)	25-FEB-04	-14
	AZ04097	PQ	Jose Jesus Garcia Olivares	DD		JOSE JESUS GARCIA OLIVARES: FINAL ACTION DENIED/DECLINED	24-AUG-04	181
	AZ04098	PQ	Estanislao Carrillo-Contreras	SP		ESTANISLAO CARRILLO-CONTRERAS: FINAL ACTION STIPULATION	06-MAR-04	10
	AZ04099	PQ	Abraham Arevalo	SP		ABRAHAM AREVALO: FINAL ACTION STIPULATION	05-MAR-04	4
	AZ04100	PQ	Javier C. Hernandez	SP		PRIMARY INVESTIGATION (CLOCK)	02-MAR-04	-7

Investigator	Case Id	PC	Violator Name	FA	Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ04102	PQ	Fernado Robles	DD	(b)(6)(b)(7)(C)	FERNADO ROBLES: FINAL ACTION DENIED/DECLINED	18-MAR-04	0
	AZ04103	PQ	Jorge Amezcua Morfin	SP		PRIMARY INVESTIGATION (CLOCK)	08-MAR-04	-14
	AZ04104	PQ	Maria Zavala Ruiz	SP		PRIMARY INVESTIGATION (CLOCK)	08-MAR-04	-7
	AZ04107	PQ	Manuel A. Antuna Contreras	SP		MANUEL A. ANTUNA CONTRERAS: FINAL ACTION STIPULATION	02-APR-04	18
	AZ04108	PQ	Estanislao Carrillo-Contreras	DD		ESTANISLAO CARRILLO-CONTRERAS: FINAL ACTION DENIED/DECLINED	15-MAR-04	0
	AZ04109	PQ	Guillermo Rodriguez Vanenzuela	SP		FINAL ACTION STIPULATION	02-APR-04	17
	AZ04110	PQ	Alejandro Baroc Romero	SP		ALEJANDRO BAROC ROMERO: FINAL ACTION STIPULATION	21-APR-04	16
	AZ04111	PQ	Lus Torres De Lara	SP		PRIMARY INVESTIGATION (CLOCK)	05-APR-04	-14
	AZ04112	PQ	Juana Romero De Glavez	SP		JUANA ROMERO DE GLAVEZ: FINAL ACTION STIPULATION	21-APR-04	15
	AZ04113	PQ	Luis Marquez-Rodriguez	SP		PRIMARY INVESTIGATION (CLOCK)	14-APR-04	-18
	CA03635	PQ	Mauro Xochicale	SP		MAURO XOCHICALE: FINAL ACTION STIPULATION	05-JAN-04	215
	CA03796	PQ	Minh Ngoc Dao	DD		MINH NGOC DAO: FINAL ACTION DENIED/DECLINED	06-JAN-04	165
	CA03801	PQ	Nicolas Robert Dominelli	IE		NICOLAS ROBERT DOMINELLI: FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-03	104
	CA03885	PQ	Eliseo Vargas Banuelos	IE		ELISEO VARGAS BANUELOS: FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-03	97
	CA03924	PQ	Grigor Gasparyan	SP		GRIGOR GASPARYAN: FINAL ACTION STIPULATION	07-NOV-03	94
	CA03925	PQ	Belen Gomez	IE		BELEN GOMEZ: FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-03	93
	CA03926	PQ	Thong Van Nguyen	DD		THONG VAN NGUYEN: FINAL ACTION DENIED/DECLINED	15-NOV-03	102
	CA04003	PQ	Michael Lucero Sanchez	IE		MICHAEL LUCERO SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	0
	CA04004	PQ	Celida Abarca Velez	IE		CELIDA ABARCA VELEZ: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	0
	CA04005	PQ	Miguel Angel M Guzman	SP		MIGUEL ANGEL M GUZMAN: FINAL ACTION STIPULATION	02-NOV-03	12
	CA04006	PQ	Ada Angelica Arteaga	SP		ADA ANGELICA ARTEAGA: FINAL ACTION STIPULATION	22-NOV-03	32
	CA04007	PQ	Victor Pech	IE		VICTOR PECH: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-03	44
	CA04008	PQ	Francisco Javie Corona	SP		FRANCISCO JAVIE CORONA: FINAL ACTION STIPULATION	08-DEC-03	48
	CA04011	PQ	Dung Anh Tran-Kieu	DD		DUNG ANH TRAN-KIEU: FINAL ACTION DENIED/DECLINED	04-FEB-04	90
	CA04012	PQ						

Investigator	Case Id	PC	Violator Name	FA	Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA04012	PQ	Dung Anh Tran-Kien	NV	(b)(6)(b)(7)(C) [redacted]	DUNG ANH TRAN-KIEN: FINAL ACTION NO VIOLATION	06-NOV-03	0
	CA04014	PQ	Ping Chan	SP		PING CHAN: FINAL ACTION STIPULATION	19-NOV-03	13
	CA04015	PQ	Aracely Maganade Magana	SP		STIPULATION ISSUED	14-NOV-03	7
	CA04016	PQ	David Chang	IE		DAVID CHANG: FINAL ACTION INSUFFICIENT EVIDENCE	04-FEB-04	90
	CA04017	PQ	Felipe Leyva-Carrillo	SP		FELIPE LEYVA-CARRILLO: FINAL ACTION STIPULATION	10-DEC-03	34
	CA04018	PQ	Maria Del Rosar Castilla Lezama	SP		MARIA DEL ROSAR CASTILLA LEZAMA: FINAL ACTION STIPULATION	03-NOV-03	12
	CA04024	PQ	Juan Carlos Lomeli	SP		JUAN CARLOS LOMELI: FINAL ACTION STIPULATION	13-DEC-03	5
	CA04025	PQ	Armando Martine Luken	IE		ARMANDO MARTINE LUKEN: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-04	52
	CA04026	PQ	Jose Munoz Gomez	SP		FINAL DEMAND LETTER RECEIVED	29-JAN-04	44
	CA04027	PQ	Veronica A. Nunez	SP		VERONICA A. NUNEZ: FINAL ACTION STIPULATION	05-JAN-04	38
	CA04028	PQ	Yolanda Fregoso Molina	IE		YOLANDA FREGOSO MOLINA: FINAL ACTION INSUFFICIENT EVIDENCE	08-DEC-03	0
	CA04030	PQ	Maria Zavala Mendoz	SP		MARIA ZAVALA MENDOZ: FINAL ACTION STIPULATION	27-JAN-04	44
	CA04034	PQ	Bal Harder Singh	SP		BAL HARDER SINGH: FINAL ACTION STIPULATION	15-JAN-04	17
	CA04035	PQ	Jose Ponciano Claro	SP		JOSE PONCIANO CLARO: FINAL ACTION STIPULATION	13-JAN-04	14
	CA04043	PQ	Natividad Alba	SP		FINAL DEMAND LETTER SENT	24-FEB-04	30
	CA04045	PQ	Luong T. Dinh	IE		LUONG T. DINH: FINAL ACTION INSUFFICIENT EVIDENCE	09-JAN-04	0
	CA04046	PQ	Victor Pech	DD		VICTOR PECH: FINAL ACTION DENIED/DECLINED	30-JAN-04	21
	CA04047	PQ	Hong Hanh Thi Nguyen	SP		HONG HANH THI NGUYEN: FINAL ACTION STIPULATION	22-JAN-04	13
	CA04056	PQ	Elodia Guillen Lopez	SP		FINAL DEMAND LETTER RECEIVED	08-MAR-04	47
	CA04057	PQ	Hang Le Reyna	SP		HANG LE REYNA: FINAL ACTION STIPULATION	01-MAR-04	46
	CA04088	PQ	Paul Chow Wynn	SP		PAUL CHOW WYNN: FINAL ACTION STIPULATION	05-MAR-04	9
	CA04097	PQ	Helen Chinenye Duruhesie	SP		HELEN CHINENYE DURUHESIE: FINAL ACTION STIPULATION	27-AUG-04	171
	CA04098	PQ	Faono Leilua	SP		FAONO LEILUA: FINAL ACTION STIPULATION	23-MAR-04	14
	CA04115	PQ	Edgardo O. Escalante	SP		EDGARDO O. ESCALANTE: FINAL ACTION STIPULATION	04-JUN-04	57
	CO04005	PQ	Hella Gray	SP		HELLA GRAY: FINAL ACTION STIPULATION	06-FEB-04	60
	CX03074	PQ	Maria Alvardo Bonilla	SP		MARIA ALVARDO BONILLA: FINAL ACTION STIPULATION	24-NOV-03	61
	CX03075	PQ	Mei Ku	SP		MEI KU: FINAL ACTION STIPULATION	27-OCT-03	33
	CX03076	PQ	Diana Flores-Perez	DD		DIANA FLORES-PEREZ: FINAL ACTION	06-JAN-04	104

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CX03076	PQ			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	CX03077	PQ	Carlos Magana	IE		CARLOS MAGANA: FINAL ACTION INSUFFICIENT EVIDENCE	31-OCT-03	37
	CX03078	PQ	Edwin Raul Marzariegos Ferandez	SP		EDWIN RAUL MARZARIEGOS FERANDEZ: FINAL ACTION STIPULATION	02-DEC-03	67
	HI03188	PQ	Lucy Wormser	SP		LUCY WORMSER: FINAL ACTION STIPULATION	01-OCT-03	41
	HI03193	PQ	Loretta Badua	SP		LORETTA BADUA: FINAL ACTION STIPULATION	03-NOV-03	74
	HI03194	PQ	Kenia Herrera	SP		KENIA HERRERA: FINAL ACTION STIPULATION	11-NOV-03	82
	HI04001	PQ	Wes Waren Wong	NV		WES WAREN WONG: FINAL ACTION NO VIOLATION	17-FEB-04	138
	HI04003	PQ	Jan Beckett	SP		JAN BECKETT: FINAL ACTION STIPULATION	28-OCT-03	26
	HI04004	PQ	Sondra Ah Tye	SP		SONDRA AH TYE: FINAL ACTION STIPULATION	18-OCT-03	16
	HI04005	PQ	Rita Rodrigues	SP		RITA RODRIGUES: FINAL ACTION STIPULATION	20-OCT-03	18
	HI04006	PQ	Manuela D. Abat	SP		MANUELA D. ABAT: FINAL ACTION STIPULATION	22-OCT-03	20
	HI04007	PQ	Fred & Iris Popick	SP		FRED & IRIS POPICK: FINAL ACTION STIPULATION	28-OCT-03	26
	HI04008	PQ	V. Tacto	SP		V. TACTO: FINAL ACTION STIPULATION	20-OCT-03	18
	HI04009	PQ	C. Aglibot	SP		C. AGLIBOT: FINAL ACTION STIPULATION	20-OCT-03	17
	HI04011	PQ	Mimi Vuong	SP		MIMI VUONG: FINAL ACTION STIPULATION	17-OCT-03	14
	HI04012	PQ	A.C. Rosario	SP		A.C. ROSARIO: FINAL ACTION STIPULATION	24-OCT-03	21
	HI04013	PQ	Edna Abalas	SP		EDNA ABALAS: FINAL ACTION STIPULATION	20-OCT-03	17
	HI04014	PQ	Florencio Pablo	SP		FLORENCIO PABLO: FINAL ACTION STIPULATION	24-OCT-03	21
	HI04015	PQ	Jean Comer	SP		JEAN COMER: FINAL ACTION STIPULATION	20-OCT-03	17
	HI04016	PQ	Leon Pepe Balany	SP		LEON PEPE BALANY: FINAL ACTION STIPULATION	20-OCT-03	17
	HI04017	PQ	P. Malarbey	SP		P. MALARBEY: FINAL ACTION STIPULATION	27-OCT-03	24
	HI04018	PQ	Madelyn S. Raganit	SP		FINAL DEMAND LETTER SENT	07-NOV-03	26
	HI04019	PQ	Rudy Yanit	SP		RUDY YANIT: FINAL ACTION STIPULATION	21-OCT-03	18
	HI04020	PQ	Roscoe Sistrunk	SP		ROSCOE SISTRUNK: FINAL ACTION STIPULATION	28-OCT-03	26
	HI04021	PQ	Robert H. Wade	SP		ROBERT H. WADE: FINAL ACTION STIPULATION	23-OCT-03	20
	HI04022	PQ	C. Sours	SP		C. SOURS: FINAL ACTION STIPULATION	21-OCT-03	18
	HI04023	PQ	S. Gardner	SP		S. GARDNER: FINAL ACTION STIPULATION	23-OCT-03	20
	HI04024	PQ	Vangie Redsteer	IE		VANGIE REDSTEER: FINAL ACTION INSUFFICIENT EVIDENCE	31-OCT-03	28
	HI04025	PQ	Toni Suguitan	SP		TONI SUGUITAN: FINAL ACTION STIPULATION	19-OCT-03	16
	HI04026	PQ	Diane Mcmillen	IE		DIANE MCMILLEN: FINAL ACTION INSUFFICIENT EVIDENCE	31-OCT-03	28
	HI04027	PQ	Betty Pao	SP		BETTY PAO: FINAL ACTION STIPULATION	21-OCT-03	18
	HI04028	PQ	Cheryl Medeiros	SP		CHERYL MEDEIROS: FINAL ACTION STIPULATION	23-OCT-03	20

Investigator	Case Id	PC	Violator Name	FA	Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI04030	PQ	Donald & Failyn Lum	SP	(b)(6)(b)(7)(C)	DONALD & FAILYN LUM: FINAL ACTION STIPULATION	03-NOV-03	17
	HI04031	PQ	Khoa Trang	DD		KHOA TRANG: FINAL ACTION DENIED/DECLINED	05-NOV-03	22
	HI04032	PQ	Aurora R. Domingo	SP		AURORA R. DOMINGO: FINAL ACTION STIPULATION	14-NOV-03	21
	HI04033	PQ	Felipe Ducay	SP		FELIPE DUCAY: FINAL ACTION STIPULATION	05-NOV-03	12
	HI04034	PQ	Maria Iriarte	SP		MARIA IRIARTE: FINAL ACTION STIPULATION	06-DEC-03	43
	HI04035	PQ	Mike / Loretta Gresham	SP		MIKE / LORETTA GRESHAM: FINAL ACTION STIPULATION	09-NOV-03	16
	HI04036	PQ	B. Meno	SP		B. MENO: FINAL ACTION STIPULATION	14-NOV-03	21
	HI04037	PQ	Laakan Manmaw	SP		LAAKAN MANMAW: FINAL ACTION STIPULATION	04-NOV-03	11
	HI04038	PQ	Hilda E. Velasquez	SP		HILDA E. VELASQUEZ: FINAL ACTION STIPULATION	04-NOV-03	11
	HI04039	PQ	Harold Furuta	SP		HAROLD FURUTA: FINAL ACTION STIPULATION	03-NOV-03	10
	HI04040	PQ	J. I. Bender	SP		J. I. BENDER: FINAL ACTION STIPULATION	20-NOV-03	27
	HI04043	PQ	V. S. Cruz	SP		V. S. CRUZ: FINAL ACTION STIPULATION	13-NOV-03	20
	HI04044	PQ	Jelord Polendy	SP		JELORD POLENDY: FINAL ACTION STIPULATION	10-NOV-03	17
	HI04045	PQ	Robert Vaughn Hodgins	SP		ROBERT VAUGHN HODGINS:FINAL ACTION STIPULATION	16-NOV-03	11
	HI04046	PQ	Fe Salvador	SP		FE SALVADOR: FINAL ACTION STIPULATION	28-NOV-03	22
	HI04048	PQ	Pearl Pereira	SP		PEARL PEREIRA: FINAL ACTION STIPULATION	25-NOV-03	15
	HI04049	PQ	Eliza Galvez	IE		ELIZA GALVEZ: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-03	32
	HI04050	PQ	E. H. Miyahira	SP		E. H. MIYAHIRA: FINAL ACTION STIPULATION	28-NOV-03	18
	HI04051	PQ	Dennis Nabor	DD		FINAL DEMAND LETTER RECEIVED	18-AUG-04	310
	HI04052	PQ	Erik Coopersmith	DD		ERIK COOPERSMITH: FINAL ACTION DENIED/DECLINED	13-FEB-04	95
	HI04053	PQ	Nikki J. Bockwinkel	SP		NIKKI J. BOCKWINKEL: FINAL ACTION STIPULATION	15-DEC-03	25
	HI04054	PQ	Nida Caraang	SP		NIDA CARAANG: FINAL ACTION STIPULATION	28-NOV-03	15
	HI04055	PQ	Dhana Waken	IE		DHANA WAKEN: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-03	21
	HI04056	PQ	Shail Pec Crouse	SP		SHAIL PEC CROUSE: FINAL ACTION STIPULATION	22-DEC-03	39
	HI04057	PQ	H.L. Kitterman	SP		H.L. KITTERMAN: FINAL ACTION STIPULATION	26-NOV-03	13
	HI04058	PQ	C. Burke	SP		SUBMITTED TO O.G.C.	03-FEB-04	55
	HI04059	PQ	R. Villaneuva	SP		R. VILLANEUVA: FINAL ACTION STIPULATION	26-NOV-03	13
	HI04060	PQ	Randy Smith	SP		RANDY SMITH: FINAL ACTION STIPULATION	26-NOV-03	13
	HI04062	PQ	Silas Canary	DD		SILAS CANARY: FINAL ACTION DENIED/DECLINED	10-FEB-04	83
	HI04064	PQ	Sandra Ahn	SP		SANDRA AHN: FINAL ACTION STIPULATION	22-JAN-04	70
	HI04065	PQ	Rosauro J. Dela Cruz	SP		ROSAURO J. DELA CRUZ: FINAL ACTION	26-NOV-03	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI04065	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	HI04066	PQ	Dania Zempel	DD		DANIA ZEMPEL: FINAL ACTION DENIED/DECLINED	18-FEB-04	97
	HI04067	PQ	O.K. Baloyot	SP		O.K. BALOYOT: FINAL ACTION STIPULATION	04-DEC-03	21
	HI04072	PQ	Lucille Gumpfer	SP		LUCILLE GUMPFER: FINAL ACTION STIPULATION	16-JAN-04	17
	HI04073	PQ	Margie Ralang	SP		MARGIE RALANG: FINAL ACTION STIPULATION	09-JAN-04	10
	HI04075	PQ	Hemaloto Liliosa	SP		HEMALOTO LILIOSA: FINAL ACTION STIPULATION	06-FEB-04	38
	HI04076	PQ	* John Henrys Worl Famous Kona	SP		* JOHN HENRYS WORL FAMOUS KONA: FINAL ACTION STIPULATION	07-JAN-04	8
	HI04077	PQ	Kelly Agustin	SP		KELLY AGUSTIN: FINAL ACTION STIPULATION	12-JAN-04	13
	HI04078	PQ	Darren Devries	SP		DARREN DEVRIES: FINAL ACTION STIPULATION	02-FEB-04	34
	HI04080	PQ	T. Breedlove	SP		T. BREEDLOVE: FINAL ACTION STIPULATION	08-JAN-04	9
	HI04081	PQ	Angie Naehu	SP		ANGIE NAEHU: FINAL ACTION STIPULATION	08-JAN-04	9
	HI04082	PQ	Melissa Erro	DD		MELISSA ERRO: FINAL ACTION DENIED/DECLINED	29-MAR-04	84
	HI04083	PQ	Setha Sasophonh	SP		SETHA SASOPHONH: FINAL ACTION STIPULATION	04-JAN-04	15
	HI04084	PQ	Nadia Kuznetsov	SP		NADIA KUZNETSOV: FINAL ACTION STIPULATION	28-FEB-04	60
	HI04085	PQ	June Shimizu	SP		JUNE SHIMIZU: FINAL ACTION STIPULATION	09-JAN-04	10
	HI04086	PQ	Rich & Sai Ashley	SP		RICH & SAI ASHLEY: FINAL ACTION STIPULATION	07-JAN-04	8
	HI04087	PQ	Jessica Herweg	SP		JESSICA HERWEG: FINAL ACTION STIPULATION	18-MAR-04	79
	HI04088	PQ	Carmen Johnson	SP		CARMEN JOHNSON: FINAL ACTION STIPULATION	08-JAN-04	9
	HI04089	PQ	Leland Pali Jr.	SP		LELAND PALI JR.: FINAL ACTION STIPULATION	08-JAN-04	9
	HI04090	PQ	Phuong-Vy Nguye Pham	SP		PHUONG-VY NGUYE PHAM: FINAL ACTION STIPULATION	02-FEB-04	3
	HI04091	PQ	Angela Bayne	SP		ANGELA BAYNE: FINAL ACTION STIPULATION	12-MAR-04	16
	HI04092	PQ	Andrew Quillope	SP		ANDREW QUILLOPE: FINAL ACTION STIPULATION	16-APR-04	51
	HI04093	PQ	Jimmy Hutaff	SP		JIMMY HUTAFF: FINAL ACTION STIPULATION	12-MAR-04	16
	HI04094	PQ	Feihu Shi	SP		FEIHU SHI: FINAL ACTION STIPULATION	05-MAR-04	9
	HI04095	PQ	Clarence A. K. Lee	DD		CLARENCE A. K. LEE: FINAL ACTION DENIED/DECLINED	24-AUG-04	168
	HI04096	PQ	Arlinka Blair	SP		ARLINKA BLAIR: FINAL ACTION STIPULATION	17-MAR-04	8
	HI04097	PQ	Riane Phasouk	SP		RIANE PHASOUK: FINAL ACTION STIPULATION	22-MAR-04	13
	HI04098	PQ	Cyrus Macadangdang	SP		CYRUS MACADANGDANG: FINAL ACTION STIPULATION	03-APR-04	25
	HI04099	PQ	Lilieta Pakava	SP		LILIETA PAKAVA: FINAL ACTION STIPULATION	17-APR-04	38
	HI04100	PQ	R. G. Coppola	SP		R. G. COPPOLA: FINAL ACTION STIPULATION	16-MAR-04	6
	HI04101	PQ	Larry L. Harris	SP		LARRY L. HARRIS: FINAL ACTION STIPULATION	28-MAR-04	18
	HI04102	PQ	Tom Pool	SP		TOM POOL: FINAL ACTION STIPULATION	13-APR-04	34

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI04103	PQ	Helen L. Doria	SP	(b)(6)(b)(7)(C) [redacted]	HELEN L. DORIA: FINAL ACTION STIPULATION	20-MAR-04	10
	HI04104	PQ	Linne F. Holmberg	SP		LINNE F. HOLMBERG: FINAL ACTION STIPULATION	15-MAR-04	5
	HI04105	PQ	Aileen Gushiken	SP		AILEEN GUSHIKEN: FINAL ACTION STIPULATION	16-MAR-04	6
	HI04106	PQ	Ofelia Caoili	SP		OFELIA CAOILI: FINAL ACTION STIPULATION	06-APR-04	21
	HI04107	PQ	Carla Eden	SP		CARLA EDEN: FINAL ACTION STIPULATION	18-APR-04	33
	HI04108	PQ	Michelle Reid	SP		MICHELLE REID: FINAL ACTION STIPULATION	06-APR-04	21
	HI04110	PQ	Sue Martin	SP		SUE MARTIN: FINAL ACTION STIPULATION	26-MAR-04	10
	HI04111	PQ	Barbara Miciak	SP		BARBARA MICIAK: FINAL ACTION STIPULATION	02-APR-04	17
	HI04112	PQ	Say Chong Lum	SP		SAY CHONG LUM: FINAL ACTION STIPULATION	23-MAR-04	7
	HI04113	PQ	Felicia Davis	SP		FELICIA DAVIS: FINAL ACTION STIPULATION	21-JUL-04	127
	HI04114	PQ	Joyce M. Ferguson	SP		JOYCE M. FERGUSON: FINAL ACTION STIPULATION	22-APR-04	37
	HI04115	PQ	Nely Boyd	DD		NELY BOYD: FINAL ACTION DENIED/DECLINED	30-AUG-04	167
	HI04116	PQ	Dustin Wingert	SP		DUSTIN WINGERT: FINAL ACTION STIPULATION	28-MAR-04	12
	HI04117	PQ	Arthur Riola	SP		ARTHUR RIOLA: FINAL ACTION STIPULATION	24-MAR-04	8
	HI04118	PQ	D. Hughes	SP		D. HUGHES: FINAL ACTION STIPULATION	30-MAR-04	14
	TX03199	PQ	Salomon Pablo Benauete	IE		SALOMON PABLO BENAUETE: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	165
	TX03204	PQ	Blanca Estela Saldana	IE		BLANCA ESTELA SALDANA: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	164
	TX03254	PQ	Antonio Mancilla Alvarado	IE		ANTONIO MANCILLA ALVARADO: FINAL ACTION INSUFFICIENT EVIDENCE	09-JAN-04	170
	TX03255	PQ	Celestino Rios Lopez	SP		CELESTINO RIOS LOPEZ: FINAL ACTION STIPULATION	04-OCT-03	72
	TX03256	PQ	Enrique Jr Esparza	SP		ENRIQUE JR ESPARZA: FINAL ACTION STIPULATION	15-OCT-03	84
	TX03258	PQ	Reymundo B. Jimenez	IE		REYMUNDO B. JIMENEZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	110
	TX03261	PQ	Juan Serna Ruiz	IE		JUAN SERNA RUIZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-03	108
	TX03272	PQ	Thelma Yolanda Barrientos	SP		THELMA YOLANDA BARRIENTOS: FINAL ACTION STIPULATION	08-NOV-03	99
	TX03275	PQ	Martha Alicia Reyes Ruiz	SP		MARTHA ALICIA REYES RUIZ: FINAL ACTION STIPULATION	19-NOV-03	106
	TX03278	PQ	Ramona Delrio-Garcia	SP		RAMONA DELRIO-GARCIA: FINAL ACTION STIPULATION	05-DEC-03	122
	TX03279	PQ	Isabel Martinez Velasquez	SP		ISABEL MARTINEZ VELASQUEZ: FINAL ACTION STIPULATION	25-OCT-03	81
	TX03280	PQ	Moises Bertoni Garces	IE		MOISES BERTONI GARCES: FINAL ACTION INSUFFICIENT EVIDENCE	09-JAN-04	157
	TX03288	PQ	Hector Napolean Aguilar	SP		HECTOR AGUILAR: FINAL ACTION STIPULATION	03-MAR-04	196

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03305	PQ	Guelermo Castanon	IE	(b)(6)(b)(7)(C) [redacted]	GUELERMO CASTANON: FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-03	44
	TX03306	PQ	Sofia Alba Ulloa	SP		SOFIA ALBA ULLOA: FINAL ACTION STIPULATION	13-OCT-03	20
	TX03307	PQ	Isabel Maravillas	SP		ISABEL MARAVILLAS: FINAL ACTION STIPULATION	02-NOV-03	49
	TX03308	PQ	Manuel Murillo	SP		MANUEL MURILLO: FINAL ACTION STIPULATION	13-NOV-03	50
	TX03309	PQ	Rosa Amelia Talavera De Castro	NV		ROSA AMELIA TALAVERA DE CASTRO: FINAL ACTION NO VIOLATION	21-OCT-03	27
	TX03312	PQ	Pedro Gonzalez	IE		PEDRO GONZALEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-04	121
	TX03313	PQ	Victor M. Gonzalez	SP		VICTOR M. GONZALEZ: FINAL ACTION STIPULATION	21-OCT-03	26
	TX03314	PQ	Roselia Dinor Mata De Hernandez	IE		ROSELIA DINOR MATA DE HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	25
	TX03315	PQ	Lucia Soliz Serna	IE		LUCIA SOLIZ SERNA: FINAL ACTION INSUFFICIENT EVIDENCE	17-DEC-03	76
	TX03316	PQ	Juan Abundio Rodriguez	SP		JUAN ABUNDIO RODRIGUEZ: FINAL ACTION STIPULATION	15-NOV-03	50
	TX04001	PQ	Carmen Salamanca De Gamez	DD		CARMEN SALAMANCA DE GAMEZ: FINAL ACTION DENIED/DECLINED	10-OCT-03	8
	TX04002	PQ	Tomaz Salazar	SP		TOMAZ SALAZAR: FINAL ACTION STIPULATION	10-DEC-03	37
	TX04003	PQ	Petra Zungia Gutierrez	IE		PETRA ZUNGIA GUTIERREZ: FINAL ACTION INSUFFICIENT EVIDENCE	31-OCT-03	29
	TX04004	PQ	Maria E. Feliciano	SP		MARIA E. FELICIANO: FINAL ACTION STIPULATION	09-OCT-03	17
	TX04006	PQ	Fredil Virgilie Nunez	SP		FREDIL VIRGILIE NUNEZ: FINAL ACTION STIPULATION	31-OCT-03	29
	TX04007	PQ	Dionicia Correa	IE		DIONICIA CORREA: FINAL ACTION INSUFFICIENT EVIDENCE	23-OCT-03	21
	TX04022	PQ	Carmen Salamanca De Tamez	IE		CARMEN SALAMANCA DE TAMEZ: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	0
	TX04023	PQ	Jamie Rafael Vasquez	IE		JAMIE RAFAEL VASQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	14-JAN-04	82
	TX04035	PQ	Sandra G. Sanchez	IE		SANDRA G. SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-03	28
	TX04036	PQ	Anselmo Cobarru Rodriguez	SP		ANSELMO COBARRU RODRIGUEZ: FINAL ACTION STIPULATION	09-DEC-03	33
	TX04037	PQ	Jorge Antonio Galicia	DD		JORGE ANTONIO GALICIA: FINAL ACTION DENIED/DECLINED	03-JAN-04	58
	TX04038	PQ	Leonor Castro	IE		LEONOR CASTRO: FINAL ACTION INSUFFICIENT EVIDENCE	04-DEC-03	28
	TX04039	PQ	Lilian Del Carm Duenas Cerritos	SP		LILIAN DEL CARM DUENAS CERRITOS: FINAL ACTION STIPULATION	21-NOV-03	15
	TX04042	PQ	Julio Alejandro Perales Gil	IE		JULIO ALEJANDRO PERALES GIL: FINAL ACTION	07-NOV-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX04042	PQ			(b)(6)(b)(7)(C) [redacted]	INSUFFICIENT EVIDENCE		
	TX04043	PQ	Miguel Angel Mendez Avalos	IE		MIGUEL ANGEL MENDEZ AVALOS: FINAL ACTION INSUFFICIENT EVIDENCE	17-NOV-03	0
	TX04044	PQ	Samuel A. Guerra	SP		SAMUEL A. GUERRA: FINAL ACTION STIPULATION	04-JAN-04	58
	TX04046	PQ	Yolanda Hernandez Parra	DD		YOLANDA HERNANDEZ PARRA: FINAL ACTION DENIED/DECLINED	13-NOV-03	0
	TX04058	PQ	Ana Cruz Gutierrez	SP		ANA CRUZ GUTIERREZ: FINAL ACTION STIPULATION	17-DEC-03	12
	TX04059	PQ	Marta Lozano De Hernandez	IE		MARTA LOZANO DE HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	08-DEC-03	0
	TX04060	PQ	David Abarca	DD		DAVID ABARCA: FINAL ACTION DENIED/DECLINED	06-FEB-04	60
	TX04062	PQ	Carlos Torres	IE		CARLOS TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-04	52
	TX04063	PQ	Octavio Guerero Moreno	DD		OCTAVIO GUERERO MORENO: FINAL ACTION DENIED/DECLINED	22-DEC-03	13
	TX04064	PQ	Maria De Jesus Hernandez Medra	SP		MARIA DE JESUS HERNANDEZ MEDRANO: FINAL ACTION STIPULATION	31-DEC-03	22
	TX04065	PQ	Miguel Angel Ramirez	SP		MIGUEL ANGEL RAMIREZ: FINAL ACTION STIPULATION	26-DEC-03	17
	TX04067	PQ	Anaber G. Gutierrez	SP		ANABER G. GUTIERREZ: FINAL ACTION STIPULATION	12-JAN-04	16
	TX04068	PQ	Clara Pascual-Ixchop	SP		FINAL DEMAND LETTER SENT	10-FEB-04	41
	TX04075	PQ	Jose F. Gomez	SP		JOSE F. GOMEZ: FINAL ACTION STIPULATION	01-MAR-04	63
	TX04076	PQ	Gloria Peraza	IE		GLORIA PERAZA: FINAL ACTION INSUFFICIENT EVIDENCE	29-DEC-03	0
	TX04077	PQ	Juana Alvarez	SP		JUANA ALVAREZ: FINAL ACTION STIPULATION	20-APR-04	112
	TX04088	PQ	Rosa Gonzalez	SP		ROSA GONZALEZ: FINAL ACTION STIPULATION	23-FEB-04	20
	TX04089	PQ	Martha Gutierrez	SP		MARTHA GUTIERREZ: FINAL ACTION STIPULATION	23-FEB-04	20
	TX04090	PQ	Geovanny Domenegh	SP		STIPULATION ISSUED	06-FEB-04	21
	TX04091	PQ	Miguel Delariva Gallegos	SP		MIGUEL DELARIVA GALLEGOS: FINAL ACTION STIPULATION	18-FEB-04	15
	TX04092	PQ	Haydee M. Lopez Rodrigues	IE		HAYDEE M. LOPEZ RODRIGUES: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-04	35
	TX04093	PQ	Jose Barrera Quintanilla	IE		JOSE BARRERA QUINTANILLA: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-04	15
	TX04095	PQ	Yeny A. Hernandez	SP		YENY A. HERNANDEZ: FINAL ACTION STIPULATION	20-FEB-04	17
	TX04103	PQ	Linda Hanh Truong	SP		LINDA HANH TRUONG: FINAL ACTION STIPULATION	16-MAR-04	27
	TX04105	PQ	Christino Victoriano	SP		CHRISTINO VICTORIANO: FINAL ACTION STIPULATION	08-MAR-04	12
	TX04112	PQ	Elva Tijerina Serna	SP		PRIMARY INVESTIGATION (CLOCK)	08-MAR-04	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX04113	PQ	Maria Calderon De Mata	IE	(b)(6)(b)(7)(C)	MARIA CALDERON DE MATA: FINAL ACTION INSUFFICIENT EVIDENCE	26-MAR-04	17
	TX04114	PQ	Luis Quillama	IE		LUIS QUILLAMA: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-04	0
	TX04115	PQ	Maria Guadalupe Alvarez	DD		MARIA GUADALUPE ALVAREZ: FINAL ACTION DENIED/DECLINED	24-AUG-04	168
	TX04124	PQ	Hector Javier Rodela	SP		HECTOR JAVIER RODELA: FINAL ACTION STIPULATION	21-APR-04	37
			Hector Javier Rodela Jr.			HECTOR JAVIER RODELA: FINAL ACTION STIPULATION	21-APR-04	37
	TX04125	PQ	Zenaida Muniz De Corral	SP		ZENAIDA MUNIZ DE CORRAL: FINAL ACTION STIPULATION	02-APR-04	18
	TX04126	PQ	Fatima Corina Corral Hernandez	SP		FATIMA CORINA CORRAL HERNANDEZ: FINAL ACTION STIPULATION	02-APR-04	18
	TX04127	PQ	Linda Oralia Ponce	SP		LINDA ORALIA PONCE: FINAL ACTION STIPULATION	02-APR-04	18
	TX04128	PQ	Elva Montana	SP		ELVA MONTANA: FINAL ACTION STIPULATION	02-APR-04	18
	TX04129	PQ	Blanca Guadulpe Cenicero	SP		BLANCA GUADULPE CENICERO: FINAL ACTION STIPULATION	02-APR-04	18
	TX04130	PQ	Javier Alberto Jiminez	IE		JAVIER ALBERTO JIMINEZ: FINAL ACTION INSUFFICIENT EVIDENCE	02-APR-04	18
	TX04131	PQ	Jessica Cardiel	DD		JESSICA CARDIEL: FINAL ACTION DENIED/DECLINED	30-AUG-04	168
	TX04132	PQ	Maria Amaya Ocana	SP		MARIA AMAYA OCANA: FINAL ACTION STIPULATION	02-APR-04	18
	TX04137	PQ	Maria Barron	SP		SUBMITTED TO IES STAFF	16-MAR-04	-10
	TX04143	PQ	Ventura Rodriguez	SP		SUBMITTED TO IES STAFF	22-MAR-04	-20
	TX04151	PQ	Pablo Lozano	SP		PABLO LOZANO: FINAL ACTION STIPULATION	21-APR-04	16
	TX04152	PQ	Carmen Cecilia Flores	SP		PRIMARY INVESTIGATION (CLOCK)	05-APR-04	-15
	TX04153	PQ	Jesus Javier Cardenas	SP		PRIMARY INVESTIGATION (CLOCK)	06-APR-04	-7
	TX04155	PQ	Francisca F. Sotelo	SP		FRANCISCA F. SOTELO: FINAL ACTION STIPULATION	21-APR-04	14
	TX04156	PQ	Carlos Siqueiros	SP		PRIMARY INVESTIGATION (CLOCK)	07-APR-04	-21
	TX04158	PQ	Oscar G. Moreira	SP		OSCAR G. MOREIRA: FINAL ACTION STIPULATION	04-JUN-04	57
	TX04173	PQ	Maria C. Perez	SP		PRIMARY INVESTIGATION (CLOCK)	21-APR-04	-8
	WA03056	PQ	Tracey Vilani Wong	SP		FINAL DEMAND LETTER RECEIVED	27-OCT-03	80
	WA03058	PQ	Melvin C. Lizada	SP		MELVIN C. LIZADA: FINAL ACTION STIPULATION	20-OCT-03	26
	WA04001	PQ	Hussein Mohamad Halbany	SP		HUSSEIN MOHAMAD HALBANY: FINAL ACTION STIPULATION	17-NOV-03	46
	IA02001	AC	David A. Gilbert	DO		DECISION APPEALED BY RESPONDENT	09-SEP-04	1,054
	IA02025	VS	Roy C. Gehrt	NV		ROY C. GEHRT: FINAL ACTION NO VIOLATION	23-OCT-03	566
	IA02026	VS	Ross Williams	NV		ROSS WILLIAMS: FINAL ACTION NO VIOLATION	23-OCT-03	566

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA02027	VS	* Heartland	SP	(b)(6)(b)(7)(C) [redacted]	* HEARTLAND: FINAL ACTION STIPULATION	28-JUN-04	815
	IA02041	VS	* Cotswold	TK		LARRY E. WALLENTINE: FINAL ACTION TICKET	18-NOV-03	483
			Larry E. Wallentine	TK		LARRY E. WALLENTINE: FINAL ACTION TICKET	18-NOV-03	483
	IA02051	AC	Judy Ann Asher	SP		JUDY ANN ASHER: FINAL ACTION STIPULATION	10-JAN-04	477
	IA03006	VS	Mark G Meyer	DD		MARK G MEYER: FINAL ACTION DENIED/DECLINED	09-FEB-04	403
	IA03010	VS	Ben Biddy	NV		FINAL ACTION NO VIOLATION	30-APR-04	431
	IA03020	VS	* Mcvay Farms/Beef	NV		DANNY LEKIN: FINAL ACTION NO VIOLATION	24-MAR-04	310
			Danny Lekin	NV		DANNY LEKIN: FINAL ACTION NO VIOLATION	24-MAR-04	310
	IA03022	PQ	* Badger	IE		* BADGER: FINAL ACTION INSUFFICIENT EVIDENCE	13-FEB-04	233
	IA03023	AC	Kerri Nicholas	SP		RON THOMPSON: FINAL ACTION STIPULATION	27-SEP-04	460
			Ron Thompson	SP		RON THOMPSON: FINAL ACTION STIPULATION	27-SEP-04	460
	IA03027	VS	Cornelius M. Bleeker	LW		CORNELIUS M. BLEEKER: FINAL ACTION LETTER OF WARINING	20-JUL-04	348
	IA03028	VS	James K. Mouw	LW		JAMES K. MOUW: FINAL ACTION LETTER OF WARINING	20-JUL-04	348
	IA04001	VS	* Sandbulte	NV		* SANDBULTE: FINAL ACTION NO VIOLATION	19-MAY-04	203
	IA04002	VS	* Wahoo	NV		* WAHOO: FINAL ACTION NO VIOLATION	19-MAY-04	203
	IA04003	VS	* West	NV		* WEST: FINAL ACTION NO VIOLATION	19-MAY-04	203
	IA04021	VS	Lawrence C. Kaiser	NV		LAWRENCE C. KAISER: FINAL ACTION NO VIOLATION	24-MAR-04	15
	IA04035	PQ	* Agsource	NV		* AGSOURCE: FINAL ACTION NO VIOLATION	14-JUN-04	17
	ND04006	VS	* Ups Suppy Chain Solutions	NV		* UPS SUPPY CHAIN SOLUTIONS: FINAL ACTION NO VIOLATION	02-AUG-04	82
	CA03145	VS	Lourdes Pelayo	NV		LOURDES PELAYO: FINAL ACTION NO VIOLATION	04-APR-04	428
	CX04001	VS	Eren Morales	NV		EREN MORALES: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04002	VS	Leann Stites	NV		LEANN STITES: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04003	VS	Marley Jackett	NV		MARLEY JACKETT: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04004	VS	Celeste Mccain	NV		CELESTE MCCAIN: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04005	VS	Jose Vargas	NV		JOSE VARGAS: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04006	VS	Galdino Reyes	NV		GALDINO REYES: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04007	VS	Carmen Alonzo	NV		CARMEN ALONZO: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04008	VS	* Grand Swap Meet	NV		* GRAND SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04009	VS	* Trader Discount Place	NV		* TRADER DISCOUNT PLACE: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04010	VS	Victor Silva	NV		VICTOR SILVA: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04011	VS	Luis Reynoso	NV		LUIS REYNOSO: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04012	VS	Coria Zacaria	NV		CORIA ZACARIA: FINAL ACTION NO VIOLATION	09-OCT-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CX04013	VS	Suvit Asawapornsit	NV	(b)(6)(b)(7)(C) [redacted]	SUVIT ASAWAPORNSIT: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04014	VS	* Every Day Swap Meet	NV		* EVERY DAY SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04015	VS	* Save City Indoor Swap Meet	NV		* SAVE CITY INDOOR SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04016	VS	* Beaumont Swap Meet	NV		* BEAUMONT SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04017	VS	* Rubidoux Swap Meet	NV		* RUBIDOUX SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04018	VS	* Colton Indoor Swap Meet	NV		* COLTON INDOOR SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04019	VS	* Bel Air Swap Meet	NV		* BEL AIR SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04020	VS	* Fontana Indoor Swap Meet	NV		* FONTANA INDOOR SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04021	VS	* Novedades Cynthias Swap Meet	NV		* NOVEDADES CYNTHIAS SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04022	VS	* Market Place Swap Meet	NV		* MARKET PLACE SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04023	VS	* Colton Swap Meet	NV		* COLTON SWAP MEET: FINAL ACTION NO VIOLATION	19-OCT-03	10
	CX04024	VS	* Maclin Markets Swap Meet	NV		* MACLIN MARKETS SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04025	VS	* Bear Valley Swap Meet	NV		* BEAR VALLEY SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04026	VS	* K Swap Meet	NV		* K SWAP MEET: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04027	VS	Xochilt Lopez	NV		XOCHILT LOPEZ: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04028	VS	Debbie Rice	NV		DEBBIE RICE: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04029	VS	Sharon Ratiff	NV		SHARON RATIFF: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04030	VS	Fortino Duran	NV		FORTINO DURAN: FINAL ACTION NO VIOLATION	09-OCT-03	0
	CX04031	VS	Luna Santos	NV		LUNA SANTOS: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04032	VS	Maria Gonzales	NV		MARIA GONZALES: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04033	VS	Steve Brittian	NV		STEVE BRITTIAN: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04034	VS	Felipe Robles	NV		FELIPE ROBLES: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04035	VS	Mr. Williamson	NV		MR. WILLIAMSON: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04036	VS	Maria Castillo	NV		MARIA CASTILLO: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04037	VS	Maria Avalos	NV		MARIA AVALOS: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04038	VS	Maria Casas	NV		MARIA CASAS: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04039	VS	Richard Kassinger	NV		RICHARD KASSINGER: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04040	VS	Jerry Medeiros	NV		JERRY MEDEIROS: FINAL ACTION NO VIOLATION	10-OCT-03	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CX04041	VS	James Zeno	NV	(b)(6)(b)(7)(C)	JAMES ZENO: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04042	VS	Frank Robertson	NV		FRANK ROBERTSON: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04043	VS	* Bel-Air Swap Meet	NV		* BEL-AIR SWAP MEET: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04044	VS	Santiago Ugalda	NV		SANTIAGO UGALDA: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04045	VS	Marisa Mora	NV		MARISA MORA: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04046	VS	Rejinaldo Jara	NV		REJINALDO JARA: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04047	VS	Eduardo Rodriguez	NV		EDUARDO RODRIGUEZ: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04048	VS	Antonia Cruz	NV		ANTONIA CRUZ: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04049	VS	Chea Yu	NV		CHEA YU: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04050	VS	Angelina Oveso	NV		ANGELINA OVESO: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04051	VS	Carmen Martinez	NV		CARMEN MARTINEZ: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04052	VS	Domingo Romero	NV		DOMINGO ROMERO: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04053	VS	Brad Hagbury	NV		BRAD HAGBURY: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04054	VS	Mary Stansbury	NV		MARY STANSBURY: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04055	VS	Jorge Aguilar	NV		JORGE AGUILAR: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04056	VS	Marjorie Joan Rodriguez	NV		MARJORIE JOAN RODRIGUEZ: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04057	VS	Antonio Cruz	NV		ANTONIO CRUZ: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04058	VS	Raul Armendariz	NV		RAUL ARMENDARIZ: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04059	VS	Peter Baca	NV		PETER BACA: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04060	VS	Rafael Varela Moreno	NV		RAFAEL VARELA MORENO: FINAL ACTION NO VIOLATION	10-OCT-03	0
	CX04061	VS	Bernardo Rodriguez	NV		BERNARDO RODRIGUEZ: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04062	VS	Elizabeth Orozco	NV		ELIZABETH OROZCO: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04063	VS	Valerie Valencia	NV		VALERIE VALENCIA: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04064	VS	N/A Unknown	NV		N/A UNKNOWN: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04065	VS	Sondra Killion	NV		SONDRA KILLION: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04066	VS	John Carman	NV		JOHN CARMAN: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04067	VS	Jeffrey Miller	NV		JEFFREY MILLER: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04068	VS	Maria Luna	NV		MARIA LUNA: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04069	VS	Paul Mastin	NV		PAUL MASTIN: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04070	VS	Ronnie/Shannon Yocum	NV		RONNIE/SHANNON YOCUM: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04071	VS	Jack Kling	NV		JACK KLING: FINAL ACTION NO VIOLATION	24-OCT-03	0
	CX04072	VS	Geraldine Mahrling	NV		GERALDINE MAHRLING: FINAL ACTION NO VIOLATION	24-OCT-03	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CX04073	VS	Hector Barajas	NV	(b)(6)(b)(7)(C) [redacted]	HECTOR BARAJAS: FINAL ACTION NO VIOLATION	05-NOV-03	0
	CA03574	VS	Olivia Mendozoza	NV		OLIVIA MENDOZAO: FINAL ACTION NO VIOLATION	03-NOV-03	158
			Olivia Mendozao	NV		OLIVIA MENDOZAO: FINAL ACTION NO VIOLATION	03-NOV-03	158
	CA03596	VS	Ann Amons	NV		ANN AMONS: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03614	VS	Javier Gomez	NV		JAVIER GOMEZ: FINAL ACTION NO VIOLATION	03-NOV-03	162
	CA03618	VS	Joanne Debellis	NV		JOANNE DEBELLIS: FINAL ACTION NO VIOLATION	03-NOV-03	161
	CA03620	VS	Khoun Skoulphong	NV		KHOUN SKOULPHONG: FINAL ACTION NO VIOLATION	03-NOV-03	162
	CA03649	VS	Yaralizabeth Orozzo	NV		YARALIZABETH OROZZO: FINAL ACTION NO VIOLATION	03-NOV-03	163
	CA03652	VS	Ruby Rodriquez	NV		RUBY RODRIQUEZ: FINAL ACTION NO VIOLATION	03-NOV-03	158
	CA03659	VS	Benjamin Sancedo	NV		BENJAMIN SANCEDO: FINAL ACTION NO VIOLATION	04-NOV-03	152
	AZ03027	PQ	Cesar B. Lopez	SP		CESAR B. LOPEZ: FINAL ACTION STIPULATION	17-AUG-04	530
	AZ03032	PQ	Jorge Alvarez Perez	DP		FINAL ACTION DECLINE TO PURSUE	02-OCT-03	210
	AZ04159	PQ	German Martinez Flores	SP		GERMAN MARTINEZ FLORES: FINAL ACTION STIPULATION	02-JUL-04	0
	CA03007	PQ	John Ignacio Estrella	DD		JOHN IGNACIO ESTRELLA: FINAL ACTION DENIED/DECLINED	08-JUL-04	629
	CA03014	PQ	Paula Miquez	SP		PAULA MIQUEZ: FINAL ACTION STIPULATION	07-NOV-03	380
	CA03341	PQ	Wenafrida Cave	SP		WENAFRIDA CAVE: FINAL ACTION STIPULATION	24-JAN-04	316
	CA03351	PQ	Geraldine Allen Chavarin	DD		GERALDINE ALLEN CHAVARIN: FINAL ACTION DENIED/DECLINED	10-NOV-03	240
	CA03371	PQ	Miguel Angel Zambrano	SP		MIGUEL ANGEL ZAMBRANO: FINAL ACTION STIPULATION	13-FEB-04	331
	CA04041	PQ	* Dhl Airways, Inc	SP		* DHL AIRWAYS, INC: FINAL ACTION STIPULATION	09-APR-04	92
	CA04048	PQ	* Pfc International, Inc.	TK		* PFC INTERNATIONAL, INC.: FINAL ACTION TICKET	26-JUL-04	176
	CA04049	PQ	* Yara Distributor Corp	TK		* YARA DISTRIBUTOR CORP: FINAL ACTION TICKET	19-JUL-04	189
	CA04050	PQ	* Thai Air Cargo	SP		* THAI AIR CARGO: FINAL ACTION STIPULATION	28-APR-04	107
	HI03073	PQ	Fred And Alice Miggins	SP		FRED AND ALICE MIGGINS: FINAL ACTION STIPULATION	17-DEC-03	380
	HI03077	PQ	Arturo O. Fogata	DD		ARTURO O. FOGATA: FINAL ACTION DENIED/DECLINED	05-JAN-04	398
	OR04013	PQ	* Inchcape	SP		* INCHCAPE: FINAL ACTION STIPULATION	16-AUG-04	0
	TX03110	PQ	Juan Rey	IE		JUAN REY: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-03	222
	TX03117	PQ	Vixtor Pablo Cruz	SP		VIXTOR PABLO CRUZ: FINAL ACTION DENIED/DECLINED	21-AUG-03	242
	TX03136	PQ	Ricardo E. Alfaro	SP		RICARDO E. ALFARO: FINAL ACTION STIPULATION	02-OCT-03	208
	WA03027	PQ	John Robert Shilling	SP		JOHN ROBERT SHILLING: FINAL ACTION	01-OCT-03	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA03027	PQ			(b)(6)(b)(7)(C)	STIPULATION		
	NM02001	PQ	Carlos Torres	DD		CARLOS TORRES: FINAL ACTION DENIED/DECLINED	20-OCT-03	495
	NM03001	VS	Lucila Moreno	IE		LUCILA MORENO: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAR-04	512
	NM03004	VS	Jose Soto	IE		JOSE SOTO: FINAL ACTION INSUFFICIENT EVIDENCE	30-OCT-03	241
	NM03009	VS	Roswell Livestock Auction	NV		ROSWELL LIVESTOCK AUCTION: FINAL ACTION NO VIOLATION	02-JUN-04	295
	NM04002	VS	Socorro Campos	IE		HECTOR CARREON: FINAL ACTION STIPULATION	21-APR-04	148
			Hector Carreon	SP		HECTOR CARREON: FINAL ACTION STIPULATION	21-APR-04	148
	TX02165	VS	Pedro Martinez	SP		SUBMITTED TO FSO FOR COLLECTION	22-OCT-03	530
	TX03012	VS	Samuel Castillo	SP		SAMUEL CASTILLO: FINAL ACTION STIPULATION	01-APR-04	531
			Jaime Cueva			SAMUEL CASTILLO: FINAL ACTION STIPULATION	01-APR-04	531
			Huberto And Glo Weber-Chavez			SAMUEL CASTILLO: FINAL ACTION STIPULATION	01-APR-04	531
	TX03075	VS	Jose Lujan	SP		JOSE LUJAN: FINAL ACTION STIPULATION	17-NOV-03	284
	TX03252	VS	Silpa Guajardo	DD		PATRICIA DIAZ: FINAL ACTION DENIED/DECLINED	09-SEP-04	422
			Patricia Diaz	DD		PATRICIA DIAZ: FINAL ACTION DENIED/DECLINED	09-SEP-04	422
	TX04150	VS	Juan Zubia	IE		JUAN ZUBIA: FINAL ACTION INSUFFICIENT EVIDENCE	24-AUG-04	146
	CA04111	PQ	Lo Ying Cheung	NV		LO YING CHEUNG: FINAL ACTION NO VIOLATION	03-AUG-04	125
	CA03661	VS	Belia Mendoza	NV		BELIA MENDOZA: FINAL ACTION NO VIOLATION	04-NOV-03	147
	CA03668	VS	James & Levita Thompson	NV		JAMES & LEVITA THOMPSON: FINAL ACTION NO VIOLATION	03-NOV-03	142
	CA03670	VS	Jon Love	NV		JON LOVE: FINAL ACTION NO VIOLATION	03-NOV-03	140
	CA03678	VS	Elwood & Elaine Grizzle	NV		ELWOOD & ELAINE GRIZZLE: FINAL ACTION NO VIOLATION	03-NOV-03	139
	CA03684	VS	Maria Vergara	NV		MARIA VERGARA: FINAL ACTION NO VIOLATION	03-NOV-03	138
	CA03688	VS	Vu Hoang	NV		VU HOANG: FINAL ACTION NO VIOLATION	03-NOV-03	136
	CA03706	VS	John Valdez	NV		JOHN VALDEZ: FINAL ACTION NO VIOLATION	03-NOV-03	130
	CA03722	VS	Joseph Hill	NV		JOSEPH HILL: FINAL ACTION NO VIOLATION	03-NOV-03	128
	NE02018	AC	John Combs	NV		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			Linda Combs	NV		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			James Smith	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			Betty Smith	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			Arnold Smith	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			James Smith	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			Betty Smith	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			Arnold Smith	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			James Smith	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NE02018	AC	Betty Smith	CS	[redacted] (b)(6)(b)(7)(C)	BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			Arnold Smith	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			Barbara Thomsen	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			John Combs	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			Linda Combs	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
			* Jlc Kennels, Llc	CS		BETTY SMITH: FINAL ACTION CONSENT DECISION	06-AUG-04	728
	NE02019	AC	* Northeast Nebraska Zoological	SP		* NORTHEAST NEBRASKA ZOOLOGICAL: FINAL ACTION STIPULATION	15-JUN-04	680
	NE03014	VS	William Russell	NV		WILLIAM RUSSELL: FINAL ACTION NO VIOLATION	20-OCT-03	277
			Jon Russell	NV		WILLIAM RUSSELL: FINAL ACTION NO VIOLATION	20-OCT-03	277
			Guy Stewart	NV		WILLIAM RUSSELL: FINAL ACTION NO VIOLATION	20-OCT-03	277
			William Russell	NV		WILLIAM RUSSELL: FINAL ACTION NO VIOLATION	20-OCT-03	277
			Jon Russell	NV		WILLIAM RUSSELL: FINAL ACTION NO VIOLATION	20-OCT-03	277
	NE03015	AC	Lisa Myers	SP		LISA MYERS: FINAL ACTION STIPULATION	20-JUN-04	443
			James Myers	SP		LISA MYERS: FINAL ACTION STIPULATION	20-JUN-04	443
			Lisa Myers	SP		LISA MYERS: FINAL ACTION STIPULATION	20-JUN-04	443
			James Myers	SP		LISA MYERS: FINAL ACTION STIPULATION	20-JUN-04	443
	NE03017	VS	D. Jay Wolverton	DD		D. JAY WOLVERTON: FINAL ACTION DENIED/DECLINED	11-DEC-03	220
	NE03018	VS	Lowell Smalley	DD		LOWELL SMALLEY: FINAL ACTION DENIED/DECLINED	11-DEC-03	220
	NE03019	VS	Rebecca Smith	DD		REBECCA SMITH: FINAL ACTION DENIED/DECLINED	11-DEC-03	220
	NE03020	VS	* Creighton Livestock Market	TK		* CREIGHTON LIVESTOCK MARKET: FINAL ACTION TICKET	04-FEB-04	275
	NE03021	VS	* Verdigre Livestock Market	NV		* VERDIGRE LIVESTOCK MARKET: FINAL ACTION NO VIOLATION	02-FEB-04	273
	NE03023	VS	Connie Danelson	NV		LARRY CARLSON: FINAL ACTION NO VIOLATION	02-FEB-04	209
			Bennie Danelson	NV		LARRY CARLSON: FINAL ACTION NO VIOLATION	02-FEB-04	209
			Connie Danelson	NV		LARRY CARLSON: FINAL ACTION NO VIOLATION	02-FEB-04	209
			Bennie Danelson	NV		LARRY CARLSON: FINAL ACTION NO VIOLATION	02-FEB-04	209
			Larry Carlson	NV		LARRY CARLSON: FINAL ACTION NO VIOLATION	02-FEB-04	209
	NE03024	AC	Doris Grossman	SS		PERMANENT REVOCATION OF LICENSE 47-A-0024, LICENSE RETURNED TO ANIMAL CARE	05-SEP-04	399
			Billy Grossman	SS		PERMANENT REVOCATION OF LICENSE 47-A-0024, LICENSE RETURNED TO ANIMAL CARE	05-SEP-04	399
			Doris Grossman	SS		PERMANENT REVOCATION OF LICENSE 47-A-0024, LICENSE RETURNED TO ANIMAL CARE	05-SEP-04	399
			Billy Grossman	SS		PERMANENT REVOCATION OF LICENSE 47-A-0024, LICENSE RETURNED TO ANIMAL CARE	05-SEP-04	399
	NE04001	VS	Oliver Holbein	NV		OLIVER HOLBEIN: FINAL ACTION NO VIOLATION	19-MAY-04	231
	NE04004	VS	* Norfolk Livestock Market Inc.	TK		* NORFOLK LIVESTOCK MARKET INC.: FINAL ACTION	04-FEB-04	93

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE04004	VS			(b)(6)(b)(7)(C) [redacted]	TICKET		
	NE04009	VS	Phil Buhman	LW		EMAILED AVIC REQUESTING ACTION TAKEN	07-SEP-05	102
	CA03503	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	03-NOV-03	170
	CA03523	VS	Ray Velasquezr	NV		RAY VELASQUEZR: FINAL ACTION NO VIOLATION	03-NOV-03	167
	CA03540	VS	Margarito Torres	NV		MARGARITO TORRES: FINAL ACTION NO VIOLATION	03-NOV-03	168
	CA03541	VS	Antonio Alcaras	NV		ANTONIO ALCARAS: FINAL ACTION NO VIOLATION	03-NOV-03	165
	CA03542	VS	Robert Caron	NV		ROBERT CARON: FINAL ACTION NO VIOLATION	04-NOV-03	167
	CA03543	VS	Mario Labrador	SE		CASE EXAMINER REVIEW (CLOCK)	26-MAY-03	167
	CA03544	VS	Jesus Lomela	NV		JESUS LOMELA: FINAL ACTION NO VIOLATION	04-NOV-03	166
	CA03632	VS	Adan Garcia	NV		ADAN GARCIA: FINAL ACTION NO VIOLATION	03-NOV-03	159
	CA03636	VS	Jesus Castanede	NV		JESUS CASTANEDE: FINAL ACTION NO VIOLATION	03-NOV-03	160
	CA03637	VS	Cecilia Ledesma	NV		CECILIA LEDESMA: FINAL ACTION NO VIOLATION	03-NOV-03	161
	CA03664	VS	* Lorena'S Pet Shop	NV		* LORENA'S PET SHOP: FINAL ACTION NO VIOLATION	03-NOV-03	145
	HI03102	PQ	T. Sohn	SP		T. SOHN: FINAL ACTION STIPULATION	10-OCT-03	245
	TX00221	PQ	Lahacienda Brands	IE		LAHACIENDA BRANDS: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAR-04	1,328
	TX00223	PQ	Guadalupe Zurita	IE		GUADALUPE ZURITA: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-04	1,330
	TX01042	PQ	* Schoenmann Produce Co.	IE		* SCHOENMANN PRODUCE CO.: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAR-04	1,177
	TX99158	PQ	Rosa Perez	DD		ROSA PEREZ: FINAL ACTION DENIED/DECLINED	20-APR-04	1,825
	TX00266	AC	David Mccauley	DO		FINAL ACTION DECISION & ORDER	12-JUL-04	1,390
	TX02130	AC	Kirby Van Burch	CS		TERRELL DIAMOND: FINAL ACTION CONSENT DECISION	06-JUL-04	852
			Terrell Diamond	CS		TERRELL DIAMOND: FINAL ACTION CONSENT DECISION	06-JUL-04	852
			* Illusion Management Inc	CS		TERRELL DIAMOND: FINAL ACTION CONSENT DECISION	06-JUL-04	852
	CX03003	VS	Arselia Chacon	SE		CASE EXAMINER REVIEW (CLOCK)	02-SEP-03	70
	TX01216	VS	Gilberto Nolasco	SP		FRANCISCO PINEIRO: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-04	998
			Jaime Garcia	SP		FRANCISCO PINEIRO: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-04	998
			Francisco Pineiro	IE		FRANCISCO PINEIRO: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-04	998
	TX02046	PQ	* Camel Services	NV		* CR ENGLAND: FINAL ACTION NO VIOLATION	05-APR-04	857
			* Cr England	NV		* CR ENGLAND: FINAL ACTION NO VIOLATION	05-APR-04	857
	TX02047	PQ	* Camel Services	NV		* CR ENGLAND: FINAL ACTION NO VIOLATION	05-APR-04	857

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX02047	PQ	* Cr England	NV	[redacted]	* CR ENGLAND: FINAL ACTION NO VIOLATION	05-APR-04	857
	TX02176	PQ	Adalberto Gonzalez	NV		ADALBERTO GONZALEZ: FINAL ACTION NO VIOLATION	27-OCT-03	504
	TX02179	PQ	* Trevino International	SP		* BASK INTERNATIONAL: FINAL ACTION NO VIOLATION	07-MAR-04	636
			* Bask International	NV		* BASK INTERNATIONAL: FINAL ACTION NO VIOLATION	07-MAR-04	636
	TX02211	PQ	* J.O. Alvarez	LW		* FULMER BROTHERS INC.: FINAL ACTION LETTER OF WARINING	27-OCT-03	455
			* Fulmer Brothers Inc.	LW		* FULMER BROTHERS INC.: FINAL ACTION LETTER OF WARINING	27-OCT-03	455
	TX02214	PQ	* Wagonmaster Transportation	NV		* JORGE GUTIERREZ C.H.B.: FINAL ACTION STIPULATION	02-OCT-03	430
			* C.H. Robinson	NV		* JORGE GUTIERREZ C.H.B.: FINAL ACTION STIPULATION	02-OCT-03	430
			* Bask International	NV		* JORGE GUTIERREZ C.H.B.: FINAL ACTION STIPULATION	02-OCT-03	430
			* Jorge Gutierrez C.H.B.	SP		* JORGE GUTIERREZ C.H.B.: FINAL ACTION STIPULATION	02-OCT-03	430
	TX02233	VS	Joeseph Wilson	IE		JOESEPH WILSON: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-03	412
	TX03165	VS	Jose Angel Puga	DD		JOSE ANGEL PUGA: FINAL ACTION DENIED/DECLINED	31-MAR-04	350
	TX03198	VS	Roberto Rojas	SP		ROBERTO ROJAS: FINAL ACTION STIPULATION	21-MAY-04	358
	TX03253	VS	Julio Cruz	TK		JULIO CRUZ: FINAL ACTION TICKET	30-AUG-04	405
	TX03296	PQ	C. H. Robinson	SP		C. H. ROBINSON: FINAL ACTION STIPULATION	07-SEP-04	369
			Rodel International	TK		C. H. ROBINSON: FINAL ACTION STIPULATION	07-SEP-04	369
	TX04110	PQ	* Henry Edward Butt Food Stores	TK		* FRIEDAS INC.: FINAL ACTION TICKET	30-AUG-04	175
			* Friedas Inc.	TK		* FRIEDAS INC.: FINAL ACTION TICKET	30-AUG-04	175
	TX04111	VS	Rodolfo Reyes	IE		RODOLFO REYES: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-04	72
	TX00236	AC	Bill Strong	CS		BILL STRONG: FINAL ACTION CONSENT DECISION	07-OCT-03	1,134
	TX01137	AC	Belinda Atherton	DO		COMPLAINANT'S OPPOSITION TO BELINDA'S APPEAL OF D&O	14-OCT-03	893
	TX02122	AC	Cash Wiley	CS		CASH WILEY: FINAL ACTION CONSENT DECISION	20-OCT-03	594
	TX03096	PQ	* China Airlines Cargo	SP		FINAL ACTION STIPULATION: CHINA AIRLINES CARGO	27-SEP-04	567
	TX03144	VS	Tanner Musick	TK		TANNER MUSICK: FINAL ACTION TICKET	14-NOV-03	240
	TX03147	VS	Leon Spain	TK		LEON SPAIN: FINAL ACTION TICKET	30-DEC-03	0
			Harvey Dominguez			LEON SPAIN: FINAL ACTION TICKET	30-DEC-03	0
	TX03176	VS	Billy Rowan	TK		BILLY ROWAN: FINAL ACTION TICKET	24-FEB-04	307
	TX03223	VS	Mitchell Stanley	TK		CURTIS SMITH: FINAL ACTION TICKET	29-OCT-03	148

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX03223	VS	Curtis Smith	TK	[redacted]	CURTIS SMITH: FINAL ACTION TICKET	29-OCT-03	148
	TX03262	AC	Winonia Morrow	SP		WINONIA MORROW: FINAL ACTION STIPULATION	18-MAY-04	298
	TX03263	AC	Sam And Mary Stephens	SP		SAM AND MARY STEPHENS: FINAL ACTION STIPULATION	21-JAN-04	180
	TX03287	VS	Tina Nelson	IE		TINA NELSON: FINAL ACTION INSUFFICIENT EVIDENCE	04-NOV-03	76
	TX03293	VS	Glenn Tolle	DD		GLENN TOLLE: FINAL ACTION DENIED/DECLINED	04-NOV-03	65
	TX04047	AC	Gary Holliman	IE		GARY HOLLIMAN: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAR-04	120
	TX04074	VS	Ryan Simon	LW		JONATHAN MOHLER: FINAL ACTION LETTER OF WARINING	30-JUL-04	217
			Jonathan Mohler	LW		JONATHAN MOHLER: FINAL ACTION LETTER OF WARINING	30-JUL-04	217
	TX04182	VS	Burdell Olsen	TK		FRED BUTLER: FINAL ACTION TICKET	30-AUG-04	117
			Fred Butler	TK		FRED BUTLER: FINAL ACTION TICKET	30-AUG-04	117
	TX04184	VS	R. G. Smith	IE		R. G. SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	24-AUG-04	91
	TX04185	VS	Michael Mcgrath	NV		MICHAEL MCGRATH: FINAL ACTION NO VIOLATION	12-JUN-04	40
	CA03539	VS	Dorothy Johnston	NV		DOROTHY JOHNSTON: FINAL ACTION NO VIOLATION	03-NOV-03	164
	LA02014	VS	Bob Smith	IE		BOB SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAR-04	745
	LA02016	PQ	* Iss-Riomar	CS		* ISS-RIOMAR: FINAL ACTION CONSENT DECISION	09-APR-04	563
	LA02017	PQ	* Iss-Riomar	CS		* ISS-RIOMAR: FINAL ACTION CONSENT DECISION	09-APR-04	563
	LA03005	PQ	* Iss-Riomar	CS		* ISS-RIOMAR: FINAL ACTION CONSENT DECISION	09-APR-04	518
	LA03012	PQ	* Lykes Line Limited,Llc	SP		* LYKES LINE LIMITED,LLC: FINAL ACTION STIPULATION	16-APR-04	304
	LA03014	PQ	* Lykes Line Limited Llc.	SP		* LYKES LINE LIMITED LLC.: FINAL ACTION STIPULATION	16-APR-04	284
	LA04005	PQ	Pete Redecop	TK		PETE REDECOP: FINAL ACTION TICKET	30-AUG-04	241
	LA04008	PQ	Richard Vlasz	SP		RICHARD VLASZ: FINAL ACTION STIPULATION	03-SEP-04	196
	LA04010	PQ	Cezar Galindo	NV		CEZAR GALINDO: FINAL ACTION NO VIOLATION	24-JUN-04	105
	LA04012	PQ	* Louisiana Nursery	TK		* LOUISIANA NURSERY: FINAL ACTION TICKET	30-AUG-04	151
	LA04013	PQ	* Fluker Farms	SP		* FLUKER FARMS: FINAL ACTION STIPULATION	11-AUG-04	96
	TX01199	AC	Greg Blackburn	CS		GREG BLACKBURN: FINAL ACTION CONSENT DECISION	22-OCT-03	814
	CA03053	PQ	Melody Miller	IE		MELODY MILLER: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-04	582
	CA03216	VS	Arlene Chandler	NV		ARLENE CHANDLER: FINAL ACTION NO VIOLATION	03-NOV-03	255
	CA03567	VS	Maria Biltran	NV		MARIA BILTRAN: FINAL ACTION NO VIOLATION	04-NOV-03	163
	CA03641	VS	Josephine Hyde	NV		JOSEPHINE HYDE: FINAL ACTION NO VIOLATION	04-NOV-03	153

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	A03650	VS	Salvador Martinez	NV	(b)(6)(b)(7)(C)	SALVADOR MARTINEZ: FINAL ACTION NO VIOLATION	03-NOV-03	148
	A03651	VS	Mike Chiatovich	NV		MIKE CHIATOVICH: FINAL ACTION NO VIOLATION	03-NOV-03	148
	A03653	VS	Mike Funk	NV		MIKE FUNK: FINAL ACTION NO VIOLATION	03-NOV-03	146
	A03837	VS	Joanne Fannin	DD		JOANNE FANNIN: FINAL ACTION DENIED/DECLINED	06-NOV-03	100
	A03838	VS	Somsak Watjara	TK		THOMAS KURTIN: FINAL ACTION TICKET	27-APR-04	276
			Joy Wang	TK		THOMAS KURTIN: FINAL ACTION TICKET	27-APR-04	276
			Thomas Kurtin	TK		THOMAS KURTIN: FINAL ACTION TICKET	27-APR-04	276
	A03919	VS	Alvin/Veronica Lefear	NV		ALVIN/VERONICA LEFEAR: FINAL ACTION NO VIOLATION	03-NOV-03	91
	A03920	VS	Esperanza Mercado	SE		CASE EXAMINER REVIEW (CLOCK)	12-AUG-03	94
	A03943	VS	Martha Bell	NV		MARTHA BELL: FINAL ACTION NO VIOLATION	03-NOV-03	86
	R02011	VS	B.R. Cato	LI		B.R. CATO: FINAL ACTION LETTER OF INFORMATION	24-JUL-04	767
	R03003	AC	Lela Burke	SP		LELA BURKE: FINAL ACTION STIPULATION	17-NOV-03	294
	R03012	PQ	* Cranfords Fresh World	SP		* CRANFORDS FRESH WORLD: FINAL ACTION STIPULATION	26-APR-04	440
	R03017	PQ	^ Cranfords Fresh World	SP		^ CRANFORDS FRESH WORLD: FINAL ACTION STIPULATION	26-APR-04	440
	R03029	AC	City Of Crosset Crossland Zoo	SP		CITY OF CROSSET CROSSLAND ZOO: FINAL ACTION STIPULATION	18-DEC-03	149
	R04001	PQ	Unknown Unknown	NV		UNKNOWN UNKNOWN: FINAL ACTION NO VIOLATION	13-JAN-04	99
	R04003	VS	Don Smith	NV		DON SMITH: FINAL ACTION NO VIOLATION	10-DEC-03	43
	R04006	AC	James Nolan	SP		JAMES NOLAN: FINAL ACTION STIPULATION	10-MAY-04	119
	R04014	VS	Tim O'Neill	CS		TIM O'NEILL: FINAL ACTION CONSENT DECISION	29-SEP-04	153
	K03007	PQ	Produce Fleming	DD		PRODUCE FLEMING: FINAL ACTION DENIED/DECLINED	21-JUN-04	489
	K03008	PQ	* Albertsons	SP		* ALBERTSONS: FINAL ACTION STIPULATION	31-AUG-04	560
	K03009	PQ	* Albertsons	SP		* ALBERTSONS: FINAL ACTION STIPULATION	31-AUG-04	560
	K03011	PQ	* Albertsons #2248	SP		* ALBERTSONS #2248: FINAL ACTION STIPULATION	30-AUG-04	559
	K03012	PQ	* Albertsons #2235	SP		* ALBERTSONS #2235: FINAL ACTION STIPULATION	30-AUG-04	559
	K03013	PQ	* Albertsons #2230	SP		* ALBERTSONS #2230: FINAL ACTION STIPULATION	30-AUG-04	559
	K03014	PQ	* Albertsons #2228	SP		* ALBERTSONS #2228: FINAL ACTION STIPULATION	30-AUG-04	559
	K03015	PQ	* Albertsons #2220	SP		* ALBERTSONS #2220: FINAL ACTION STIPULATION	30-AUG-04	559
	K03016	PQ	* Albertsons #2218	SP		* ALBERTSONS #2218: FINAL ACTION STIPULATION	30-AUG-04	559
	K03031	AC	Anthony Dotson	NV		ANTHONY DOTSON: FINAL ACTION NO VIOLATION	05-DEC-03	173
	K04010	AC	Gary Bryan	SP		GARY BRYAN: FINAL ACTION STIPULATION	22-SEP-04	239
	X03074	PQ	* Arevalo, Pena, & Assoc. Ltd	TK		* IS PE PRODUCE: FINAL ACTION NO VIOLATION	30-DEC-03	323

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX03074	PQ	Isodoro Perez	NV	(b)(6)(b)(7)(C)	* IS PE PRODUCE: FINAL ACTION NO VIOLATION	30-DEC-03	323
			N/A Sociedad De Cafetirultres	NV		* IS PE PRODUCE: FINAL ACTION NO VIOLATION	30-DEC-03	323
			* Is Pe Produce	NV		* IS PE PRODUCE: FINAL ACTION NO VIOLATION	30-DEC-03	323
	TX03195	PQ	* Union Pacific Railroad	SP		* UNION PACIFIC RAILROAD: FINAL ACTION STIPULATION	24-NOV-03	187
	MO02022	AC	Lloyd Jr Warren	SP		LLOYD JR WARREN: FINAL ACTION STIPULATION	18-DEC-03	700
	MO02036	AC	Kaye Mielke	CS		RICHARD MIELKE: FINAL ACTION CONSENT DECISION	03-DEC-03	639
			Richard Mielke	CS		RICHARD MIELKE: FINAL ACTION CONSENT DECISION	03-DEC-03	639
			Kaye Mielke	CS		RICHARD MIELKE: FINAL ACTION CONSENT DECISION	03-DEC-03	639
			Richard Mielke	CS		RICHARD MIELKE: FINAL ACTION CONSENT DECISION	03-DEC-03	639
	MO02040	AC	Ted Eric Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			Roy Allen Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			Lois Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			Ted Eric Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			Roy Allen Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			Lois Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			Ted Eric Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			Roy Allen Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			Lois Stevens	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
			* Bone Farm Kennels, L.C.	CS		* BONE FARM KENNELS, L.C.: FINAL ACTION CONSENT DECISION	24-FEB-04	704
	MO03012	AC	Terri Wilson	SP		TERRI WILSON: FINAL ACTION STIPULATION	02-JAN-04	378
	MO03027	VS	Jack Stevens	NV		JACK STEVENS: FINAL ACTION NO VIOLATION	19-MAY-04	415
	MO03028	AC	* Pet Warehouse	SP		* PET WAREHOUSE: FINAL ACTION STIPULATION	14-NOV-03	200
	MO03029	AC	Louise Collins	SP		LOUISE COLLINS: FINAL ACTION STIPULATION	03-MAR-04	310
	MO03074	AC	Carol Myers	SP		CAROL MYERS: FINAL ACTION STIPULATION	21-MAY-04	259
	MO03075	AC	Nicole Mashburn Dehaan	DO		NICOLE MASHBURN DEHAAN: FINAL ACTION DECISION & ORDER	19-AUG-04	349
			Ricky Dehaan	DO		NICOLE MASHBURN DEHAAN: FINAL ACTION DECISION & ORDER	19-AUG-04	349
	MO03076	AC	Mary Logan	SP		MARY LOGAN: FINAL ACTION STIPULATION	12-APR-04	220
	MO03077	AC	Paul Cummings	SP		PAUL CUMMINGS: FINAL ACTION STIPULATION	06-MAY-04	244

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO04001	AC	Stella Campbell	SP	(b)(6)(b)(7)(C) [redacted]	STELLA CAMPBELL: FINAL ACTION STIPULATION	21-MAY-04	214
	MO04006	PQ	Graham Smith	SP		GRAHAM SMITH: FINAL ACTION STIPULATION	05-APR-04	120
	MO04007	HS	Thomas Nellums	TK		* TEE & E TRUCKING: FINAL ACTION TICKET	07-APR-04	142
			* Nunn'S Hauling Company Inc	NV		* TEE & E TRUCKING: FINAL ACTION TICKET	07-APR-04	142
			* Tee & E Trucking	TK		* TEE & E TRUCKING: FINAL ACTION TICKET	07-APR-04	142
	MO04014	AC	Doug Hughes	IE		CASE EXAMINER REVIEW (CLOCK)	04-OCT-04	230
	MO04015	BR	* Monsanto Company	IE		* MONSANTO COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	30-APR-04	136
	MO04050	AC	Rick Gilmore	LW		RICK GILMORE: FINAL ACTION LETTER OF WARNING	04-AUG-04	64
	CA03679	VS	Maria Hurtado	NV		MARIA HURTADO: FINAL ACTION NO VIOLATION	04-NOV-03	140
	CA03680	VS	Raymund Silva	NV		RAYMUND SILVA: FINAL ACTION NO VIOLATION	04-NOV-03	140
	CA03683	VS	* Macklin Swap Meet	NV		* MACKLIN SWAP MEET: FINAL ACTION NO VIOLATION	04-NOV-03	139
	CA03699	VS	Andrea Juarez	NV		ANDREA JUAREZ: FINAL ACTION NO VIOLATION	03-NOV-03	133
	CA03723	VS	Ampelio Rodriguez	NV		AMPELIO RODRIGUEZ: FINAL ACTION NO VIOLATION	03-NOV-03	132
	AK04001	HS	Richard Campbell	NV		TIM WALKER ISSUED A TICKET TO SAME VIOLATOR 9/13/03 FOR SAME VIOLATION FL03239	15-JUL-04	209
	AZ04002	PQ	Sandra Irene Medina	SP		SANDRA IRENE MEDINA: FINAL ACTION STIPULATION	21-OCT-03	0
	HI02066	PQ	* Malafu	DD		* MALAFU: FINAL ACTION DENIED/DECLINED	03-DEC-03	518
	HI02072	PQ	Albert Davet	DD		ALBERT DAVET: FINAL ACTION DENIED/DECLINED	03-DEC-03	518
	HI02074	PQ	Minniie Freddy	DD		MINNIIE FREDDY: FINAL ACTION DENIED/DECLINED	03-DEC-03	518
	HI02084	PQ	Rick Lim	DD		RICK LIM: FINAL ACTION DENIED/DECLINED	03-DEC-03	492
	HI02087	PQ	Eli Scanlan	DD		ELI SCANLAN: FINAL ACTION DENIED/DECLINED	03-DEC-03	492
	HI02089	PQ	Kelcey Pascual	DD		KELCEY PASCUAL: FINAL ACTION DENIED/DECLINED	03-DEC-03	492
	HI02092	PQ	Ghene Garcia	DD		GHENE GARCIA: FINAL ACTION DENIED/DECLINED	03-DEC-03	492
	TX01206	PQ	Cresencio Ramirez	IE		CRESENCIO RAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	21-APR-04	998
	TX02202	PQ	M Trulson	DD		M TRULSON: FINAL ACTION DENIED/DECLINED	03-DEC-03	518
	TX04219	PQ	Ruben Perez	SP		RUBEN PEREZ: FINAL ACTION STIPULATION	02-JUL-04	0
	CA03135	VS	Martha Sanchez	NV		MARTHA SANCHEZ: FINAL ACTION NO VIOLATION	04-APR-04	422
	CA03603	VS	Jose Luis Esqueda	NV		JOSE LUIS ESQUEDA: FINAL ACTION NO VIOLATION	03-NOV-03	159
	CA03613	VS	Maura Gonzales	NV		MAURA GONZALES: FINAL ACTION NO VIOLATION	03-NOV-03	154
	CA03625	VS	Quintin Budino	NV		QUINTIN BUDINO: FINAL ACTION NO VIOLATION	03-NOV-03	153
	CA03627	VS	Annie Tang	NV		ANNIE TANG: FINAL ACTION NO VIOLATION	04-NOV-03	154
	CA03655	VS	Mary Berger	NV		MARY BERGER: FINAL ACTION NO VIOLATION	04-NOV-03	154
	CA03656	VS	Charlotte Wilcoxson	NV		CHARLOTTE WILCOXSON: FINAL ACTION NO VIOLATION	03-NOV-03	147

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03657	VS	Emilio Gonzalez	NV	(b)(6)(b)(7)(C)	EMILIO GONZALEZ: FINAL ACTION NO VIOLATION	03-NOV-03	147
	CA03875	VS	Tom Bagnoli	NV		TOM BAGNOLI: FINAL ACTION NO VIOLATION	03-NOV-03	98
	CA03882	VS	Larry Mitchener	SE		CASE EXAMINER REVIEW (CLOCK)	01-AUG-03	94
	CA03916	VS	Rodogo Salcedo	NV		RODOGO SALCEDO: FINAL ACTION NO VIOLATION	04-NOV-03	97
	CA03923	VS	Gustavo Carrillo	SP		GUSTAVO CARRILLO: FINAL ACTION STIPULATION	27-JUN-04	327
	TX02162	AC	Robert Brock Corpus Christi Zoo	DO		ROBERT BROCK CORPUS CHRISTI ZOO: FINAL ACTION DECISION & ORDER	17-OCT-03	529
	TX02170	PQ	* Glofesa, Inc. Dba Border Custo	E		* GLOFESA, INC. DBA BORDER CUSTO: FINAL ACTION INSUFFICIENT EVIDENCE	24-OCT-03	519
	TX02235	VS	Jack Valerius	LW		JACK VALERIUS: FINAL ACTION LETTER OF WARINING	12-JAN-04	469
	TX03160	VS	Alfredo Trevino	SP		ALFREDO TREVINO: FINAL ACTION STIPULATION	20-SEP-04	530
	TX04008	HS	Robert Bussey	SP		ROBERT BUSSEY: FINAL ACTION STIPULATION	28-APR-04	208
	TX04015	HS	Jose Gerardo Solis	SP		JOSE GERARDO SOLIS: FINAL ACTION STIPULATION	29-SEP-04	356
	TX04018	HS	* Horizon Marketing	NV		* HORIZON MARKETING: FINAL ACTION NO VIOLATION	18-MAR-04	161
	TX04019	HS	Felipe Garcia	NV		FELIPE GARCIA: FINAL ACTION NO VIOLATION	18-MAR-04	161
	TX04020	HS	Felipe Garcia	NV		FELIPE GARCIA: FINAL ACTION NO VIOLATION	18-MAR-04	161
	TX04021	HS	Estaband Orozco	SP		ESTABAND OROZCO: FINAL ACTION STIPULATION	29-SEP-04	348
	CO00006	VS	Ira Stephens	DD		IRA STEPHENS: FINAL ACTION DENIED/DECLINED	31-JUL-04	1,548
	CO00007	VS	* B&B Cattle	DD		* B&B CATTLE: FINAL ACTION DENIED/DECLINED	31-JUL-04	1,548
	CO03003	AC	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	30-NOV-03	339
	CO03007	PQ	* Mission Produce	TK		* MISSION PRODUCE: FINAL ACTION TICKET	22-APR-04	297
	CO03008	PQ	* Air General	SP		* AIR GENERAL: FINAL ACTION STIPULATION	22-DEC-03	185
	CO03009	VS	Mike Coakley	SE		MIKE COAKLEY: FINAL ACTION EXTERNAL PENALTY	18-AUG-04	417
	CO03010	PQ	* Gidley Enterprises Inc	IE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	24-AUG-04	422
			Trong Lam	IE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	24-AUG-04	422
	CO03012	AC	Nick/Karen Sculac	SP		CASE CLOSED WITH PAYMENT OF STIPULATION UNLESS ANIMAL CARE REQUESTS REOPENING	15-MAR-05	242
	CO03013	PQ	Ranhne Oung Oan Hy	TK		BOUN LIENG SYAPHAY: FINAL ACTION TICKET	02-JUL-04	310
			Boun Lieng Syaphay	TK		BOUN LIENG SYAPHAY: FINAL ACTION TICKET	02-JUL-04	310
	CO03014	PQ	Lin Thong	TK		KIM CHAO: FINAL ACTION TICKET	02-JUL-04	310
			Kim Chao	TK		KIM CHAO: FINAL ACTION TICKET	02-JUL-04	310
	CO04002	PQ	* Sam'S Produce/Fresh Directions	IE		CASE EXAMINER REVIEW (CLOCK)	29-APR-04	195
	CO04007	VS	Virginia Gill	NV		VIRGINIA GILL: FINAL ACTION NO VIOLATION	17-MAR-04	79

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CO04007	VS	Virgina Gill	NV	(b)(6)(b)(7)(C)	VIRGINIA GILL: FINAL ACTION NO VIOLATION	17-MAR-04	79
			* Colorado State University	NV		VIRGINIA GILL: FINAL ACTION NO VIOLATION	17-MAR-04	79
			Virginia Gill	NV		VIRGINIA GILL: FINAL ACTION NO VIOLATION	17-MAR-04	79
			Virgina Gill	NV		VIRGINIA GILL: FINAL ACTION NO VIOLATION	17-MAR-04	79
	HI04151	PQ	Sione Vaka'Uta	NV		SIONE VAKA'UTA: FINAL ACTION NO VIOLATION	25-AUG-04	110
	CA02101	PQ	* Success Trading Inc.	SP		* SUCCESS TRADING INC.: FINAL ACTION STIPULATION	20-MAY-04	661
	CA02103	PQ	Miguel Mejia	TK		* KEN HAMANAKA CO INC: FINAL ACTION TICKET	07-NOV-03	463
			* Ken Hamanaka Co Inc	TK		* KEN HAMANAKA CO INC: FINAL ACTION TICKET	07-NOV-03	463
	CA02117	PQ	Dale Roberts	SP		DALE ROBERTS: FINAL ACTION STIPULATION	17-JAN-04	479
	CA02118	PQ	* Greenshower Nursery Inc.	SP		* GREENSHOWER NURSERY INC.: FINAL ACTION STIPULATION	10-MAY-04	593
	CA03043	PQ	* Accel Transport Co., Inc.	LW		* MKC CUSTOMS BROKERS INT'L INC: FINAL ACTION LETTER OF WARINING	12-DEC-03	353
			* Mkc Customs Brokers Int'L Inc	LW		* MKC CUSTOMS BROKERS INT'L INC: FINAL ACTION LETTER OF WARINING	12-DEC-03	353
	CA03114	PQ	* Apm Terminals North America	SP		* APM TERMINALS NORTH AMERICA: FINAL ACTION STIPULATION	09-JAN-04	338
	CA03210	VS	Susan Mendez	TK		LOUIS SCHWARTZ: FINAL ACTION TICKET	20-DEC-03	302
			Louis Schwartz	TK		LOUIS SCHWARTZ: FINAL ACTION TICKET	20-DEC-03	302
			* Alaska Airlines	TK		LOUIS SCHWARTZ: FINAL ACTION TICKET	20-DEC-03	302
	CA03386	PQ	Rafael A. Rodriguez	DD		RAFAEL A. RODRIGUEZ: FINAL ACTION DENIED/DECLINED	30-APR-04	407
	CA03387	PQ	Eric Wong	TK		APHIS FORM 7060	11-DEC-03	266
	CA03490	PQ	George Stephen Harding	TK		GEORGE STEPHEN HARDING: FINAL ACTION TICKET	05-JAN-04	236
	CA03642	PQ	Michael Pigatti	NV		NICHOLAS FLORA: FINAL ACTION TICKET	29-JAN-04	238
			Nicholas Flora	TK		NICHOLAS FLORA: FINAL ACTION TICKET	29-JAN-04	238
	CA03643	PQ	Steven Ploszak	TK		STEVEN PLOSZAK: FINAL ACTION TICKET	20-MAY-04	350
	CA03671	HS	* Delight Trading Inc.	LW		* DELIGHT TRADING INC.: FINAL ACTION LETTER OF WARINING	20-JUL-04	400
	CA03717	PQ	Quang Ong	SP		QUANG ONG: FINAL ACTION STIPULATION	16-AUG-04	416
	CA03918	HS	* Jin Ye International, Inc.	SP		* JIN YE INTERNATIONAL, INC.: FINAL ACTION STIPULATION	06-JUL-04	337
	CA04019	PQ	* J. R. Frisco Inc.	SP		* J. R. FRISCO INC.: FINAL ACTION STIPULATION	14-MAY-04	182
	CA04052	PQ	* Gold Crest Engraving, Llc	TK		* GOLD CREST ENGRAVING, LLC: FINAL ACTION TICKET	30-SEP-04	260
	CA04053	PQ	* Colonial Lumber And Trading Co	TK		* COLONIAL LUMBER AND TRADING CO: FINAL ACTION TICKET	30-SEP-04	260
	CA04060	PQ	* Oem Manufacturing & Sales Inc.	NV		* OEM MANUFACTURING & SALES INC.: FINAL ACTION	12-MAY-04	112

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA04060	PQ			[redacted]	NO VIOLATION		
	CA04062	PQ	* Inter-Pacific Goldenline Inc.	TK		* INTER-PACIFIC GOLDENLINE INC.: FINAL ACTION TICKET	30-SEP-04	253
	CA04063	PQ	* Thompson Lightning & Protectio	NV		* THOMPSON LIGHTNING & PROTECTIO: FINAL ACTION NO VIOLATION	12-MAY-04	110
	CA04064	PQ	* Joseph Leeb Enterprises, Inc	NV		* JOSEPH LEEB ENTERPRISES, INC.: FINAL ACTION NO VIOLATION	12-MAY-04	110
	CA04065	PQ	* Roy G Evans Co. (Evco Inc.)	NV		* ROY G EVANS CO. (EVCO INC.): FINAL ACTION NO VIOLATION	12-MAY-04	110
	CA04066	PQ	* Glowlytes.Com	NV		* GLOWLYTES.COM: FINAL ACTION NO VIOLATION	12-MAY-04	110
	CA04081	PQ	* Wilkins Regulator Division	NV		* WILKINS REGULATOR DIVISION: FINAL ACTION NO VIOLATION	12-MAY-04	85
	CA04082	PQ	* Epco Usa	NV		* EPCO USA: FINAL ACTION NO VIOLATION	02-MAY-04	75
	CA04090	PQ	Phillip S. Fishman	IE		PHILLIP S. FISHMAN: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-04	72
	CA04091	PQ	Marc Jones	IE		MARC JONES: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-04	72
	CA04092	PQ	Robert K Gault	IE		ROBERT K GAULT: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-04	72
	CA04118	HS	* Alaska Airlines	SP		FINAL ACTION STIPULATION	18-AUG-05	119
	CX03004	HS	* Ni Ching Hsiang Fish Farm	SP		* NI CHING HSIANG FISH FARM: FINAL ACTION STIPULATION	01-AUG-04	340
	TX02120	AC	Sue Milliorn	CS		SUE MILLIORN: FINAL ACTION CONSENT DECISION	10-OCT-03	588
			Clarence Milliorn	CS		SUE MILLIORN: FINAL ACTION CONSENT DECISION	10-OCT-03	588
			Sue Milliorn	CS		SUE MILLIORN: FINAL ACTION CONSENT DECISION	10-OCT-03	588
			Clarence Milliorn	CS		SUE MILLIORN: FINAL ACTION CONSENT DECISION	10-OCT-03	588
	TX02232	PQ	Candace Haigler	TK		ICIA ILLONOIS CROP IMPROVEMENT: FINAL ACTION TICKET	19-DEC-03	467
			Ttu Texas Tech University	TK		ICIA ILLONOIS CROP IMPROVEMENT: FINAL ACTION TICKET	19-DEC-03	467
			Aventis Cropscience	TK		ICIA ILLONOIS CROP IMPROVEMENT: FINAL ACTION TICKET	19-DEC-03	467
			Icia Illonois Crop Improvement	TK		ICIA ILLONOIS CROP IMPROVEMENT: FINAL ACTION TICKET	19-DEC-03	467
	TX03040	PQ	Soil Menders	DD		CASE EXAMINER REVIEW (CLOCK)	04-SEP-03	343
	TX03082	PQ	American Airlines-Cargo	SP		AMERICAN AIRLINES-CARGO: FINAL ACTION STIPULATION	07-JAN-04	317
	TX03200	PQ	Intergrated Airline Services	SP		INTERGRATED AIRLINE SERVICES: FINAL ACTION STIPULATION	05-DEC-03	199
	TX03232	VS	Thomas Reece	LW		THOMAS REECE: FINAL ACTION LETTER OF WARINING	22-OCT-03	128

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03282	PQ	Jose Arturo Santana-Nava	SP	(b)(6)(b)(7)(C) [redacted]	JOSE ARTURO SANTANA-NAVA: FINAL ACTION STIPULATION	21-JAN-04	163
	TX03290	VS	American Genetics International	NV		CASE EXAMINER REVIEW (CLOCK)	03-DEC-03	210
	TX03299	VS	Tanner Musick	IE		MUSICK MUSICK LIVESTOCK: FINAL ACTION INSUFFICIENT EVIDENCE	30-JAN-04	142
	TX03300	VS	I. W. Ward	TK		I. W. WARD: FINAL ACTION TICKET	15-JAN-04	127
	TX04052	VS	Jack Reinert	TK		JACK REINERT: FINAL ACTION TICKET	16-MAR-04	117
	TX04056	PQ	Unknown Unknown	NV		UNKNOWN UNKNOWN: FINAL ACTION NO VIOLATION	13-JAN-04	43
	TX04104	VS	Tanner Musick	TK		TANNER MUSICK: FINAL ACTION TICKET	30-AUG-04	192
	TX04179	VS	Darrell Beverly	TK		DARRELL BEVERLY: FINAL ACTION TICKET	25-AUG-04	112
	TX04180	VS	Ole Olson	TK		OLE OLSON: FINAL ACTION TICKET	23-SEP-04	141
	TX04200	PQ	Vernon Kemp	IE		VERNON KEMP: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-04	83
	TX04230	VS	Barry Yu	NV		BARRY YU: FINAL ACTION NO VIOLATION	30-SEP-04	66
	TX04236	VS	Trent Ward	NV		TRENT WARD: FINAL ACTION NO VIOLATION	30-SEP-04	62
	CA03055	VS	Ana Marie Zirion De Hulse	IE		ANA MARIE ZIRION DE HULSE: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUN-04	520
	CA03418	PQ	* Kenma International Trading	IE		* KENMA INTERNATIONAL TRADING: FINAL ACTION INSUFFICIENT EVIDENCE	16-OCT-03	204
	MO01078	AC	Kathy & Ralph Mock	DO		KATHY & RALPH MOCK: FINAL ACTION DECISION & ORDER	30-SEP-04	1,119
	MO02007	AC	Edward Lake	DO		EDWARD LAKE: FINAL ACTION DECISION & ORDER	26-FEB-04	849
	MO02010	AC	Deena Rowden	SP		RICK & NICHOLAS ROWDEN: FINAL ACTION CONSENT DECISION	13-NOV-03	737
			Rick & Nicholas Rowden	SP		RICK & NICHOLAS ROWDEN: FINAL ACTION CONSENT DECISION	13-NOV-03	737
			Deena Rowden	CS		RICK & NICHOLAS ROWDEN: FINAL ACTION CONSENT DECISION	13-NOV-03	737
			Rick & Nicholas Rowden	CS		RICK & NICHOLAS ROWDEN: FINAL ACTION CONSENT DECISION	13-NOV-03	737
	MO02018	AC	Darrell & Sandr Rivers	DC		DARRELL & SANDR RIVERS: FINAL ACTION COMPLAINT DISMISSED	23-AUG-04	978
	MO02056	AC	Robert Mcknight	CS		ROBERT MCKNIGHT: FINAL ACTION CONSENT DECISION	27-OCT-03	490
	MO03001	AC	* Illusion Management Inc.	CS		ELIZABETH L. CALDWELL: FINAL ACTION NO VIOLATION	06-JUL-04	642
			Kirby Vanburch	CS		ELIZABETH L. CALDWELL: FINAL ACTION NO VIOLATION	06-JUL-04	642
			Terrell J. Diamond	CS		ELIZABETH L. CALDWELL: FINAL ACTION NO VIOLATION	06-JUL-04	642

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO03001	AC	Elizabeth L. Caldwell	NV	(b)(6)(b)(7)(C)	ELIZABETH L. CALDWELL: FINAL ACTION NO VIOLATION	06-JUL-04	642
	MO03026	AC	Neal & Karen Brunkhorst	SP		NEAL & KAREN BRUNKHORST: FINAL ACTION STIPULATION	29-MAR-04	357
	MO03031	VS	William Leon Coffer	TK		WILLIAM LEON COFFER: FINAL ACTION TICKET	28-SEP-04	516
	MO03033	AC	Everett Clamp	EP		WILLIAM BRALEY MCCALL: FINAL ACTION EXTERNAL PENALTY	28-APR-04	320
			William Braley Mccall	EP		WILLIAM BRALEY MCCALL: FINAL ACTION EXTERNAL PENALTY	28-APR-04	320
	MO03034	AC	Steve Skopec	EP		BILL & SHIRLEY LOTRIDGE: FINAL ACTION EXTERNAL PENALTY	26-JAN-04	228
			Bill & Shirley Lotridge	EP		BILL & SHIRLEY LOTRIDGE: FINAL ACTION EXTERNAL PENALTY	26-JAN-04	228
	MO03035	AC	Michael Maack	EP		CAROL MIDDLETON: FINAL ACTION EXTERNAL PENALTY	05-JAN-04	207
			Carol Middleton	EP		CAROL MIDDLETON: FINAL ACTION EXTERNAL PENALTY	05-JAN-04	207
	MO03038	AC	Tim Plafcan	EP		TIM PLAFCAN: FINAL ACTION EXTERNAL PENALTY	26-JAN-04	227
	MO03039	AC	James Carlyon	SS		SPECIALIST REVIEW (CLOCK)	22-OCT-03	199
			Adam Carlyon	SS		SPECIALIST REVIEW (CLOCK)	22-OCT-03	199
			James Carlyon	SS		SPECIALIST REVIEW (CLOCK)	22-OCT-03	199
			Adam Carlyon	SS		SPECIALIST REVIEW (CLOCK)	22-OCT-03	199
	MO03072	VS	Dr. Harland Sprouse	NV		DR. HARLAND SPROUSE: FINAL ACTION NO VIOLATION	05-MAY-04	267
	MO03079	VS	* L.E. Coppersmith	SP		* THREE JOHNS COMPANY: FINAL ACTION STIPULATION	31-AUG-04	336
			* Three Johns Company	SP		* THREE JOHNS COMPANY: FINAL ACTION STIPULATION	31-AUG-04	336
	MO04002	VS	Tyler Hills	SE		CASE STILL UNDER INVESTIGATION BY OIG, EXPECT AN INDICTMENT BY END OF FEBRUARY OR MARCH, 2005	02-FEB-05	167
	MO04012	AC	Robert & Sherry Poor	SS		STIPULATION ISSUED - 1,840 W/ TERMS CLOSE 30 AUG WKS REDUCE ANIMALS	30-AUG-04	291
	MO04041	VS	Timothy Williams	TK		JOSEPH A. CHABOT: FINAL ACTION TICKET	17-MAY-04	59
			Joseph A. Chabot	TK		JOSEPH A. CHABOT: FINAL ACTION TICKET	17-MAY-04	59
	IA03026	VS	Brett Taylor	SP		STIPULATION ISSUED FOR $375	06-NOV-03	127
	IA04006	AC	Robert Kautz	SP		ROBERT KAUTZ: FINAL ACTION STIPULATION	31-AUG-04	285
	IA04010	VS	Th Johnson	NV		TH JOHNSON: FINAL ACTION NO VIOLATION	20-JAN-04	36
	IA04023	VS	Richard Chittick	LI		NOTIFIED PROGRAM OFFICIAL OF RECEIVING THE ORIGINAL CASE FILE	26-MAY-04	59
	IA04024	VS	Jill White	LI		SPECIALIST REVIEW (CLOCK)	20-MAY-04	59

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI04068	PQ	* Tak Wah Tong Chinese Herb Sho	TK	(b)(6)(b)(7)(C) [redacted]	*, TAK WAH TONG CHINESE HERB SHOP: FINAL ACTION CLOSED TICKET	02-OCT-03	0
	IA02008	AC	Dan Irbeck	SP		DAN IRBECK: FINAL ACTION STIPULATION	15-APR-04	868
	IA02017	AC	Aaron And Rhoda Martin	SP		AARON AND RHODA MARTIN: FINAL ACTION STIPULATION	12-NOV-03	653
	AK02002	PQ	Masato Kagaya	SP		MASATO KAGAYA: FINAL ACTION STIPULATION	18-NOV-03	658
	WA01085	AC	Brian Staples	SP		BRIAN STAPLES: FINAL ACTION STIPULATION	17-FEB-04	882
	WA02012	AC	* Westport Aquarium	DO		FINAL ACTION DECISION & ORDER: WESTPORT AQUARIUM	07-MAY-04	767
			Winifred Canavan			FINAL ACTION DECISION & ORDER: WESTPORT AQUARIUM	07-MAY-04	767
	AZ04194	AC	Bruno & Marina Fugiel	TK		BRUNO & MARINA FUGIEL: FINAL ACTION TICKET	12-AUG-04	0
	CO04019	AC	Gloria & Nathan Li Ncoln	TK		SYSTEM GENERATED TKT-EVENT (AC ONLY)	29-SEP-04	0
	IA05002	AC	Trish Stoner	TK		TRISH STONER: FINAL ACTION TICKET	12-AUG-04	0
	MO04062	AC	Brandi Cheney	TK		DIANA STEPHENSON: FINAL ACTION TICKET	29-SEP-04	48
			Diana Stephenson	TK		DIANA STEPHENSON: FINAL ACTION TICKET	29-SEP-04	48
	OK03024	AC	Sheila Glover	SP		SHEILA GLOVER: FINAL ACTION STIPULATION	24-NOV-03	203
	OK03025	AC	John Wayne Moore	TK		JOHN WAYNE MOORE: FINAL ACTION TICKET	06-APR-04	306
	OK03026	AC	A.V. Hayes	IE		A.V. HAYES: FINAL ACTION INSUFFICIENT EVIDENCE	30-APR-04	330
	TX03078	PQ	* Evans And Wood & Co. Inc.	NV		* CEYLON FLORAL CREATIONS: FINAL ACTION STIPULATION	21-JAN-04	337
			* Orient Overseas Container Line	NV		* CEYLON FLORAL CREATIONS: FINAL ACTION STIPULATION	21-JAN-04	337
			* Hobby Lobby Stores	SP		* CEYLON FLORAL CREATIONS: FINAL ACTION STIPULATION	21-JAN-04	337
			* Ceylon Floral Creations	SP		* CEYLON FLORAL CREATIONS: FINAL ACTION STIPULATION	21-JAN-04	337
	TX03158	PQ	None Sunshine Bamboo Imports	IE		* DIVERSIFIED FREIGHT LOGISTICS: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-04	417
			* Diversified Freight Logistics	IE		* DIVERSIFIED FREIGHT LOGISTICS: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-04	417
	TX03163	VS	Joe Simon	TK		JOE SIMON: FINAL ACTION TICKET	06-OCT-03	187
	TX03284	VS	R.G. Smith	TK		R.G. SMITH: FINAL ACTION TICKET	04-NOV-03	78
	TX03285	VS	Jeff Smith	TK		JEFF SMITH: FINAL ACTION TICKET	07-MAY-04	263
	TX04033	VS	Jody Thomas	TK		JODY THOMAS: FINAL ACTION TICKET	13-MAY-04	191
	TX04157	VS	Joseph Osinga	TK		GERRIT KERSSIES: FINAL ACTION TICKET	30-AUG-04	144
			Lee Shipp	TK		GERRIT KERSSIES: FINAL ACTION TICKET	30-AUG-04	144
			Gerrit Kerssies	TK		GERRIT KERSSIES: FINAL ACTION TICKET	30-AUG-04	144
	CA03557	VS	Cleo Walley	NV		CLEO WALLEY: FINAL ACTION NO VIOLATION	04-NOV-03	168

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03558	VS	Ricardo Hurtado	NV	(b)(6)(b)(7)(C) [redacted]	RICARDO HURTADO: FINAL ACTION NO VIOLATION	03-NOV-03	169
	CA03560	VS	Sandra Sandoval	NV		SANDRA SANDOVAL: FINAL ACTION NO VIOLATION	04-NOV-03	169
	CA03561	VS	Lauren Mcquentire	NV		LAUREN MCQUENTIRE: FINAL ACTION NO VIOLATION	04-NOV-03	169
	CA03565	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	03-NOV-03	161
	CA03478	VS	Norma Loeffler	SP		NORMA LOEFFLER: FINAL ACTION STIPULATION	19-APR-04	357
	ID02017	VS	* Lewiston Livestock Market	SP		* LEWISTON LIVESTOCK MARKET: FINAL ACTION STIPULATION	17-SEP-04	750
			* Folkens Brothers Trucking, Inc	TK		* LEWISTON LIVESTOCK MARKET: FINAL ACTION STIPULATION	17-SEP-04	750
	ID03002	PQ	* Stukenholtz Labratory	SP		* STUKENHOLTZ LABRATORY: FINAL ACTION STIPULATION	24-NOV-03	376
	ID03008	VS	Andrea Russell	LW		ANDREA RUSSELL: FINAL ACTION LETTER OF WARINING	21-OCT-03	230
	ID03009	VS	Clark Asay	LW		CASE CLOSED - AVIC ISSUED LETTER OF WARNING	26-JUL-04	509
	ID03013	VS	Gerald Wilkins	SS		INFORMAL CONFERENCE	20-JAN-04	229
	ID03016	VS	Ronald Mclean Hetland	SP		RONALD MCLEAN HETLAND: FINAL ACTION STIPULATION	03-FEB-04	197
	ID03017	VS	Jerry Goodwin	NV		JERRY GOODWIN: FINAL ACTION NO VIOLATION	04-NOV-03	76
	ID04004	VS	* C & P Deer Group	IE		* C & P DEER GROUP: FINAL ACTION INSUFFICIENT EVIDENCE	01-APR-04	71
	ID04005	PQ	Michael Blickenstaff	TK		MICHAEL BLICKENSTAFF: FINAL ACTION TICKET	30-AUG-04	126
	MT02007	PQ	* Gary Heer Transport	NV		* GARY HEER TRANSPORT: FINAL ACTION NO VIOLATION	27-OCT-03	431
	MT03001	PQ	Glenn Wells	TK		GLENN WELLS: FINAL ACTION TICKET	17-OCT-03	339
	MT03002	VS	Richard Levesque	LW		RICHARD LEVESQUE: FINAL ACTION LETTER OF WARINING	14-JAN-04	390
	MT03004	VS	Alan Meyers	SP		ALAN MEYERS: FINAL ACTION STIPULATION	08-APR-04	454
	MT03006	PQ	Mike Mitchell	NV		MIKE MITCHELL: FINAL ACTION NO VIOLATION	27-OCT-03	236
	MT03007	PQ	* Fastrax Transport	TK		CASE CLOSED WITH TICKET (APHIS FORM 7060 ISSUED)	20-DEC-03	290
	MT03009	AC	Lorney Diest	TK		LORNEY DIEST: FINAL ACTION TICKET	02-OCT-03	177
	MT04003	VS	* Soho Brothers Enterprises Ltd	IE		* SOHO BROTHERS ENTERPRISES LTD: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-04	115
	MT04004	PQ	Roger Wong	TK		ROGER WONG: FINAL ACTION TICKET	04-JUN-04	158
	MT04006	VS	Derek Brown	LW		WILLIAM W HAWKINS: FINAL ACTION LETTER OF WARINING	26-MAY-04	120
			William W Hawkins	LW		WILLIAM W HAWKINS: FINAL ACTION LETTER OF WARINING	26-MAY-04	120
	MT04007	VS	Chisholm Alexander	IE		CHISHOLM ALEXANDER: FINAL ACTION INSUFFICIENT	19-MAY-04	99

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MT04007	VS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	MT04008	VS	Greg Kesler	SP		GREG KESLER: FINAL ACTION STIPULATION	30-SEP-04	193
	LA03008	PQ	* Folgers Coffee Company	NV		* FOLGERS COFFEE COMPANY: FINAL ACTION NO VIOLATION	08-NOV-03	270
	LA03009	PQ	* Atlantic Usa	NV		* ATLANTIC USA: FINAL ACTION NO VIOLATION	17-MAR-04	400
	LA03016	PQ	* Page And Jones	NV		* PAGE AND JONES: FINAL ACTION NO VIOLATION	17-MAR-04	219
	LA04001	VS	Neddrick Fruge	SS		INFORMAL CONFERENCE	31-MAR-04	174
	LA04002	AC	Landen Landry	IE		LANDEN LANDRY: FINAL ACTION INSUFFICIENT EVIDENCE	02-AUG-04	264
	AZ01009	VS	Virgilio Vasquez Varela	DF		VIRGILIO VASQUEZ VARELA: FINAL ACTION DEFAULT DECISION	30-APR-04	1,114
	AZ02018	PQ	* Valencia International	DD		* VALENCIA INTERNATIONAL: FINAL ACTION DENIED/DECLINED	07-SEP-04	831
	AZ02023	VS	Salvador Mendoza	SP		CELICA MENODZA: FINAL ACTION DENIED/DECLINED	28-MAY-04	658
			Celica Menodza	DD		CELICA MENODZA: FINAL ACTION DENIED/DECLINED	28-MAY-04	658
	AZ02024	VS	Abel Campos	SP		ABEL CAMPOS: FINAL ACTION STIPULATION	22-MAR-04	591
	AZ02027	PQ	* Gold Kist, Inc	LW		* PATTERSON FREIGHT TRUCKING: FINAL ACTION LETTER OF WARINING	05-AUG-04	709
			* Florida Food Transport, Inc	LW		* PATTERSON FREIGHT TRUCKING: FINAL ACTION LETTER OF WARINING	05-AUG-04	709
			* Patterson Freight Trucking	LW		* PATTERSON FREIGHT TRUCKING: FINAL ACTION LETTER OF WARINING	05-AUG-04	709
	AZ02028	PQ	* Arizona Ag-Con	IE		ED NIGH: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUL-04	682
			Ed Nigh	IE		ED NIGH: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUL-04	682
	AZ02029	PQ	* Greer Farms	NV		* GREER FARMS: FINAL ACTION NO VIOLATION	11-MAR-04	555
	AZ03005	PQ	* Lucky Star Marketng	SP		* VALENCIA INTERNATIONAL: FINAL ACTION NO VIOLATION	07-SEP-04	670
			* Valencia International	NV		* VALENCIA INTERNATIONAL: FINAL ACTION NO VIOLATION	07-SEP-04	670
	AZ03007	PQ	Bernardo Correa Jimenez	DD		BERNARDO CORREA JIMENEZ: FINAL ACTION DENIED/DECLINED	21-SEP-04	684
	AZ03014	VS	Jorge Rodriguez Vazquez	SP		JORGE RODRIGUEZ VAZQUEZ: FINAL ACTION STIPULATION	13-APR-04	448
	AZ03038	AC	Gary Martinson	SP		GARY MARTINSON: FINAL ACTION STIPULATION	27-JAN-04	316
	AZ03048	PQ	* Hearlds Valley Farm	NV		* HEARLDS VALLEY FARM: FINAL ACTION NO VIOLATION	28-OCT-03	140
	AZ03051	VS	Jesus Jose Oropeza	SP		JESUS JOSE OROPEZA: FINAL ACTION STIPULATION	09-JAN-04	178
	AZ03052	VS	Rosa Imelda Lopez	SP		PAYMENT PLAN ESTABLISHED FOR $206 FOR 5 MONTHS	10-MAR-04	218
			Juan Reanto Lopez	SP		PAYMENT PLAN ESTABLISHED FOR $206 FOR 5	10-MAR-04	218

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	AZ03052	VS			[redacted]	MONTHS		
			Rosa Imelda Lopez	SP		PAYMENT PLAN ESTABLISHED FOR $206 FOR 5 MONTHS	10-MAR-04	218
			Juan Reanto Lopez	SP		PAYMENT PLAN ESTABLISHED FOR $206 FOR 5 MONTHS	10-MAR-04	218
	AZ03058	VS	Maria Perez	SP		MARIA PEREZ: FINAL ACTION STIPULATION	11-MAR-04	198
	AZ03062	PQ	Dexter R. Allen	SP		DEXTER R. ALLEN: FINAL ACTION STIPULATION	22-JAN-04	121
	AZ04011	AC	Jonathan Kraft	LI		CASE EXAMINER REVIEW (CLOCK)	15-MAR-04	186
	AZ04125	PQ	* Exotic Collectors Nursery, Inc	DD		HERNY JEROME SMITH: FINAL ACTION DENIED/DECLINED	20-MAY-04	8
			* Desert Xpress	DD		HERNY JEROME SMITH: FINAL ACTION DENIED/DECLINED	20-MAY-04	8
			Herny Jerome Smith	DD		HERNY JEROME SMITH: FINAL ACTION DENIED/DECLINED	20-MAY-04	8
	AZ04144	VS	Jose Gomez	TK		JOSE GOMEZ: FINAL ACTION TICKET	25-AUG-04	76
			Julia Gomez	TK		JOSE GOMEZ: FINAL ACTION TICKET	25-AUG-04	76
			Jose Gomez	TK		JOSE GOMEZ: FINAL ACTION TICKET	25-AUG-04	76
			Julia Gomez	TK		JOSE GOMEZ: FINAL ACTION TICKET	25-AUG-04	76
	CA00154	PQ	Jose Gutierrez	DD		JOSE GUTIERREZ: FINAL ACTION DENIED/DECLINED	26-JUL-04	1,496
	CA01104	VS	Marshall Scott	DD		MARSHALL SCOTT: FINAL ACTION DENIED/DECLINED	26-JUL-04	1,181
	CA02032	VS	Cosis Luis Altamirano	DD		JAMIE HOYOS: FINAL ACTION DENIED/DECLINED	18-AUG-04	937
			Jamie Hoyos	DD		JAMIE HOYOS: FINAL ACTION DENIED/DECLINED	18-AUG-04	937
	CA99031	PQ	Rene Lieras-Villalpando	DO		RENE LIERAS-VILLALPANDO: FINAL ACTION DECISION & ORDER	23-AUG-04	2,055
	CA99120	VS	Miguel Cabrera	DD		MIGUEL CABRERA: FINAL ACTION DENIED/DECLINED	26-JUL-04	1,764
	CX03069	PQ	* Pacmil Logistics	IE		* PACMIL LOGISTICS: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-04	345
	NV03017	PQ	* Dan'S Plant World Nursery	SE		TURNED OVER TO FISH & WILDLIFE	31-MAR-04	303
	IA04027	VS	Ron Jordan	DD		RON JORDAN: FINAL ACTION DENIED/DECLINED	29-JUN-04	81
	ND03003	VS	* Jim Quintaine And Son Ltd	TK		* JIM QUINTAINE AND SON LTD: FINAL ACTION TICKET	02-JUL-04	595
	ND03004	VS	* Parks Of Manitoba Inc.	TK		* PARKS OF MANITOBA INC.: FINAL ACTION TICKET	19-MAY-04	551
	ND03005	VS	* Great Lakes Customs Brokers	TK		* GREAT LAKES CUSTOMS BROKERS: FINAL ACTION TICKET	17-MAY-04	549
	ND03006	VS	* Nardai Enterprises	TK		ND03005 WAS CLOSED WITH TICKET	19-MAY-04	595
	ND03007	VS	Rodney Wright	SP		RODNEY WRIGHT: FINAL ACTION STIPULATION	20-JAN-04	314
			Kevin Kosel			RODNEY WRIGHT: FINAL ACTION STIPULATION	20-JAN-04	314
	ND03008	VS	* Various	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	12-JAN-04	141
	ND04001	VS	* Prairie Livestock	NV		* PRAIRIE LIVESTOCK: FINAL ACTION NO VIOLATION	25-NOV-03	92

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NE01003	PQ	* Wahmhoff Farms	DC	[redacted]	* WAHMHOFF FARMS: FINAL ACTION COMPLAINT DISMISSED	31-MAR-04	1,202
	NE01011	VS	* Partner Pig	DD		* PARTNER PIG: FINAL ACTION DENIED/DECLINED	02-APR-04	1,031
	NE01012	VS	Glenn Snodgrass	DD		GLENN SNODGRASS: FINAL ACTION DENIED/DECLINED	31-DEC-03	938
	SD00011	AC	Halvor Skaarhaug	DO		JUDGES ORDER DENYING PETITION FOR RECONSIDERATION	13-NOV-02	1,195
	SD03002	VS	Rodney Wright	SP		KEVIN KOSEL: FINAL ACTION NO VIOLATION	20-JAN-04	314
			Kevin Kosel	NV		KEVIN KOSEL: FINAL ACTION NO VIOLATION	20-JAN-04	314
	SD03003	VS	Rodney Wright	SP		RODNEY WRIGHT: FINAL ACTION STIPULATION	20-JAN-04	314
	SD03004	VS	Rodney Wright	SP		RODNEY WRIGHT: FINAL ACTION STIPULATION	20-JAN-04	314
	SD04001	PQ	* Prodigene	NV		* PRODIGENE: FINAL ACTION NO VIOLATION	10-FEB-04	127
	CA03804	VS	Barbara Webber	SE		CASE EXAMINER REVIEW (CLOCK)	08-AUG-03	101
	CA03877	VS	Andres Contreras	SE		CASE EXAMINER REVIEW (CLOCK)	04-AUG-03	97
	CA03878	VS	Joan Miller	NV		JOAN MILLER: FINAL ACTION NO VIOLATION	03-NOV-03	97
	CA03881	VS	Jack Humphrey	NV		JACK HUMPHREY: FINAL ACTION NO VIOLATION	04-NOV-03	96
	CA03928	VS	Melanie Campbell	NV		MELANIE CAMPBELL: FINAL ACTION NO VIOLATION	13-NOV-03	98
	NE02007	AC	Clem Disterhaupt	SP		CLEM DISTERHAUPT: FINAL ACTION STIPULATION	25-NOV-03	740
	NV02009	VS	Lamar Bracken	IE		LAMAR BRACKEN: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-09	462
	UT02012	VS	Glen Hallows	DD		GLEN HALLOWS: FINAL ACTION DENIED/DECLINED	02-APR-04	644
	UT03001	VS	Kelly Albrecht	EP		THERESA GILLOCK: FINAL ACTION LETTER OF WARINING	02-APR-04	497
			Theresa Gillock	LW		THERESA GILLOCK: FINAL ACTION LETTER OF WARINING	02-APR-04	497
	UT03003	VS	Paul Sanders	LW		PAUL SANDERS: FINAL ACTION LETTER OF WARINING	17-OCT-03	248
	UT03004	VS	Diana Wittkopf	LW		DIANA WITTKOPF: FINAL ACTION LETTER OF WARINING	17-OCT-03	182
	UT03005	VS	Jon Hunter	LW		JON HUNTER: FINAL ACTION LETTER OF WARINING	21-OCT-03	186
	UT03006	VS	James Eaton	LW		JAMES EATON: FINAL ACTION LETTER OF WARINING	21-OCT-03	161
	UT03008	VS	Wade Simper	LW		SPECIALIST REVIEW (CLOCK)	02-JAN-04	196
	UT04001	VS	Charles Heaton	LI		SUBMITTED REQUEST FOR INFO. TO: AVIC, UT	07-JAN-04	69
	UT04002	VS	David Moss	LW		DAVID MOSS: FINAL ACTION LETTER OF WARINING	13-JAN-04	89
	UT04003	VS	Paul Sanders	LW		PAUL SANDERS: FINAL ACTION LETTER OF WARINING	21-JAN-04	97
	UT04004	VS	Jason Gibson	LI		SUBMITTED REQUEST FOR INFO. TO: AVIC, UT	07-JAN-04	69
	UT04005	VS	Richard Davis	SE		SPECIALIST REVIEW (CLOCK)	20-JAN-04	78

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	UT04007	VS	Roger Rees	NV	(b)(6)(b)(7)(C) [redacted]	ROGER REES: FINAL ACTION NO VIOLATION	02-APR-04	151
	UT04008	VS	Ricky Georgi	IE		RICKY GEORGI: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-04	216
	UT04009	VS	Yoeny D. Calas Dobson	LW		YOENY D. CALAS DOBSON: FINAL ACTION LETTER OF WARINING	28-MAY-04	59
	UT04010	VS	David Hyde	IE		DAVID HYDE: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUN-04	79
	UT04011	VS	Robert Morales	EP		FINAL ACTION EXTERNAL PENALTY - STATE OF UTAH-DEPT OF AGRIC	25-JUN-05	58
	UT04012	VS	Doug Grant	SE		CASE EXAMINER REVIEW (CLOCK)	27-AUG-04	97
	WY04001	VS	* O'Connor	NV		* O'CONNOR: FINAL ACTION NO VIOLATION	19-MAY-04	120
	WY04002	VS	Charles Merrell	NV		CHARLES MERRELL: FINAL ACTION NO VIOLATION	23-APR-04	99
	CA03736	VS	Roseanne Keen	NV		ROSEANNE KEEN: FINAL ACTION NO VIOLATION	03-NOV-03	120
	CA03737	VS	Rafael Cordero	NV		RAFAEL CORDERO: FINAL ACTION NO VIOLATION	03-NOV-03	121
	CA03740	VS	Maria Garcia	NV		MARIA GARCIA: FINAL ACTION NO VIOLATION	03-NOV-03	118
	CA03742	VS	Anneta Denton	NV		ANNETA DENTON: FINAL ACTION NO VIOLATION	03-NOV-03	118
	CA03743	VS	Gary Ward	NV		GARY WARD: FINAL ACTION NO VIOLATION	03-NOV-03	118
	CA03762	VS	Charles Williams	IE		CHARLES WILLIAMS: FINAL ACTION INSUFFICIENT EVIDENCE	03-NOV-03	108
	CA02035	PQ	* Canary Trading Co.	NV		* CANARY TRADING CO.: FINAL ACTION NO VIOLATION	30-SEP-04	973
	HI02039	AC	* Hawaiian Airlines	IE		* HAWAIIAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-04	817
	OR02008	PQ	* Seed Research Of Oregon	SP		* SEED RESEARCH OF OREGON: FINAL ACTION STIPULATION	26-MAY-04	650
	OR03008	PQ	Dhl Dhl Worldwide Express	SP		SUBMITTED TO IES REGIONAL OFFICE	20-APR-04	428
	OR03011	PQ	Long Tran	DD		LONG TRAN: FINAL ACTION DENIED/DECLINED	01-SEP-04	495
	OR03012	PQ	Wayne Lam	IE		WAYNE LAM: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUN-04	410
	OR04003	VS	Randy Eppers	TK		RANDY EPPERS: FINAL ACTION TICKET	30-AUG-04	287
	WA03013	PQ	* Douglas Fruit Company, Inc.	NV		* TSW INVESTMENTS, INC.: FINAL ACTION NO VIOLATION	10-DEC-03	380
			* Cpc International Apple Co.	NV		* TSW INVESTMENTS, INC.: FINAL ACTION NO VIOLATION	10-DEC-03	380
			* Domex, Inc.	NV		* TSW INVESTMENTS, INC.: FINAL ACTION NO VIOLATION	10-DEC-03	380
			* Dovex Export Company	NV		* TSW INVESTMENTS, INC.: FINAL ACTION NO VIOLATION	10-DEC-03	380
			* Standard Fruits, Inc.	NV		* TSW INVESTMENTS, INC.: FINAL ACTION NO VIOLATION	10-DEC-03	380
			* Tsw Investments, Inc.	NV		* TSW INVESTMENTS, INC.: FINAL ACTION NO	10-DEC-03	380

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA03013	PQ			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	WA03026	PQ	* Epson America, Inc.	TK		* MAERSK, INC: FINAL ACTION STIPULATION	09-MAR-04	389
			* Maersk, Inc	SP		* MAERSK, INC: FINAL ACTION STIPULATION	09-MAR-04	389
	WA03035	PQ	Lynnell Brandt	LW		LYNNELL BRANDT: FINAL ACTION LETTER OF WARINING	10-NOV-03	207
	WA03037	HS	* Hyundai America Shipping	NV		* HYUNDAI AMERICA SHIPPING: FINAL ACTION NO VIOLATION	17-MAR-04	331
	WA03039	HS	* Itochu Building Products	SP		* NASCO, INC: FINAL ACTION STIPULATION	22-JUN-04	428
			* Nasco, Inc	SP		* NASCO, INC: FINAL ACTION STIPULATION	22-JUN-04	428
	WA03049	PQ	* Lat Trade, Inc.	NV		* LAT TRADE, INC.: FINAL ACTION NO VIOLATION	27-OCT-03	131
	WA03057	PQ	Nutthasak Desai	LW		NUTTHASAK DESAI: FINAL ACTION LETTER OF WARINING	22-JAN-04	125
			* Worldwide Flight Services, Inc	LW		NUTTHASAK DESAI: FINAL ACTION LETTER OF WARINING	22-JAN-04	125
	WA04014	HS	* Lantec Products, Inc.	TK		CASE EXAMINER REVIEW (CLOCK)	26-FEB-04	1
	WA04029	PQ	* P & K Trading, Inc.	TK		* P & K TRADING, INC.: FINAL ACTION TICKET	01-JUN-04	62
	TX00083	PQ	* Mediterranean Shipping Compa	CS		* MEDITERRANEAN SHIPPING COMPANY: FINAL ACTION CONSENT DECISION	25-JUN-04	1,593
	TX02004	PQ	* Blooming Import Inc.	NV		* BLOOMING IMPORT INC.: FINAL ACTION NO VIOLATION	12-MAY-04	954
	TX02159	AC	David Moore	IE		SEE MN01022 FOR FILE	23-FEB-04	671
	TX02166	PQ	* Klm Royal Dutch Airlines	CS		* CARGO AIRPORT SERVICES LLC: FINAL ACTION CONSENT DECISION	29-APR-04	716
			* Cargo Airport Services Llc	CS		* CARGO AIRPORT SERVICES LLC: FINAL ACTION CONSENT DECISION	29-APR-04	716
	TX03037	AC	Flo Perry	SP		FLO PERRY: FINAL ACTION STIPULATION	15-JAN-04	436
	TX03062	PQ	* Montship, Inc.	SP		* MONTSHIP, INC.: FINAL ACTION STIPULATION	11-DEC-03	367
	TX03068	VS	Robert Corely	LW		ROBERT CORELY: FINAL ACTION LETTER OF WARINING	05-FEB-04	391
	TX03281	VS	Carlos Bonnot	SS		CASE CLOSED SUSPENSION FOR 60 DAYS EFFECTIVE 03/09/04	09-MAR-04	214
	TX04051	AC	* Ut Md Anderson Cancer Center	SP		* UT MD ANDERSON CANCER CENTER: FINAL ACTION STIPULATION	26-MAY-04	190
	TX04069	AC	Charles (Joe) Moorman	SP		CHARLES (JOE) MOORMAN: FINAL ACTION STIPULATION	20-SEP-04	278
	CA03290	VS	Mary Berger	DD		MARY BERGER: FINAL ACTION DENIED/DECLINED	02-APR-04	391
	CA03669	VS	John Mcleod	NV		JOHN MCLEOD: FINAL ACTION NO VIOLATION	04-NOV-03	145
	CA03672	VS	Debra Campbell	NV		DEBRA CAMPBELL: FINAL ACTION NO VIOLATION	04-NOV-03	143
	CA03681	VS	* Whittier Feed & Grain	NV		RICHARD BENNETT: FINAL ACTION NO VIOLATION	04-NOV-03	141

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03681	VS	Richard Bennett	NV	(b)(6)(b)(7)(C) [redacted]	RICHARD BENNETT: FINAL ACTION NO VIOLATION	04-NOV-03	141
	CA03686	VS	Arturo Ceja	NV		ARTURO CEJA: FINAL ACTION NO VIOLATION	04-NOV-03	140
	CA03703	VS	Luis Aguilar	NV		LUIS AGUILAR: FINAL ACTION NO VIOLATION	03-NOV-03	136
	CA03704	VS	Art Vazquez	NV		ART VAZQUEZ: FINAL ACTION NO VIOLATION	03-NOV-03	130
	CA03705	VS	Jesus Guerra	NV		JESUS GUERRA: FINAL ACTION NO VIOLATION	03-NOV-03	133
	CA03712	VS	Cindy Chiatovich	IE		CINDY CHIATOVICH: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-04	409
			Mike Chiatovich	IE		CINDY CHIATOVICH: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-04	409
			Cindy Chiatovich	IE		CINDY CHIATOVICH: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-04	409
			Mike Chiatovich	IE		CINDY CHIATOVICH: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-04	409
	CA03726	VS	Dennis Anderson	NV		DENNIS ANDERSON: FINAL ACTION NO VIOLATION	03-NOV-03	128
	CA03728	VS	Estla Gonzalez	NV		ESTLA GONZALEZ: FINAL ACTION NO VIOLATION	03-NOV-03	126
	CA03673	VS	Luis Corea	NV		LUIS COREA: FINAL ACTION NO VIOLATION	03-NOV-03	140
	CA03677	VS	Samuel Torres	NV		SAMUEL TORRES: FINAL ACTION NO VIOLATION	04-NOV-03	141
	CA03685	VS	Javier Gonzalezj	NV		JAVIER GONZALEZJ: FINAL ACTION NO VIOLATION	03-NOV-03	138
	CA03707	VS	Esther Conway	NV		ESTHER CONWAY: FINAL ACTION NO VIOLATION	03-NOV-03	131
	TX02167	PQ	* Van Loc Hung	SP		* VAN LOC HUNG: FINAL ACTION STIPULATION	03-MAR-04	651
	TX03002	PQ	* Treal	IE		* TREAL: FINAL ACTION INSUFFICIENT EVIDENCE	03-DEC-03	658
	TX03003	PQ	* Frontier Natural Products	NV		* FRONTIER NATURAL PRODUCTS: FINAL ACTION NO VIOLATION	17-FEB-04	734
	TX03098	PQ	Cosco China Ocean Shipping Company	SP		COSCO CHINA OCEAN SHIPPING COMPANY: FINAL ACTION STIPULATION	18-FEB-04	434
	TX03175	PQ	Jose Alvarez	SP		JOSE ALVAREZ: FINAL ACTION STIPULATION	17-JAN-04	271
	TX03187	PQ	Sandra Hosmer	TK		SANDRA HOSMER: FINAL ACTION TICKET	11-MAY-04	358
	TX03266	PQ	Thomas Cripe			* CARGO MARKETING SERVICES LTD.: FINAL ACTION STIPULATION	24-DEC-03	149
			* Cargo Marketing Services Ltd	SP		* CARGO MARKETING SERVICES LTD.: FINAL ACTION STIPULATION	24-DEC-03	149
	TX04087	PQ	* Welley Shipping	NV		* WELLEY SHIPPING: FINAL ACTION NO VIOLATION	26-FEB-04	50
	TX04096	HS	David Edgar Lopez	SP		DAVID EDGAR LOPEZ: FINAL ACTION STIPULATION	12-JUL-04	153
	AZ04121	PQ	Jesus Manuel Monge	SP		PRIMARY INVESTIGATION (CLOCK)	07-MAY-04	-4
	AZ04123	PQ	Miguel Moreno Alfaro	SP		MIGUEL MORENO ALFARO: FINAL ACTION STIPULATION	10-MAY-04	3
	AZ04133	PQ	Santiago Valdovinos	SP		PRIMARY INVESTIGATION (CLOCK)	13-MAY-04	4
	AZ04134	PQ	Guillermo R. Marquez	SP		GUILLERMO R. MARQUEZ: FINAL ACTION	02-JUL-04	50

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	AZ04134	PQ			[redacted] (b)(6)(b)(7)(C)	STIPULATION		
	AZ04136	PQ	Jesus Antonio Ordonez Saasameda	SP		JESUS ANTONIO ORDONEZ SAASAMEDA: FINAL ACTION STIPULATION	21-MAY-04	0
	AZ04137	PQ	Julio C. Rivera-Urquidez	SP		JULIO C. RIVERA-URQUIDEZ: FINAL ACTION STIPULATION	21-MAY-04	0
	AZ04141	PQ	Audel Anguiano Larios	SP		AUDEL ANGUIANO LARIOS: FINAL ACTION STIPULATION	18-JUN-04	17
	AZ04145	PQ	Rodolfo Naranjo-Perez	SP		RODOLFO NARANJO-PEREZ: FINAL ACTION STIPULATION	30-JUN-04	0
	AZ04146	PQ	Liz Ofelia Jazo	SP		LIZ OFELIA JAZO: FINAL ACTION STIPULATION	30-JUN-04	6
	AZ04147	PQ	Enrique Pizano	SP		ENRIQUE PIZANO: FINAL ACTION STIPULATION	02-JUL-04	8
	AZ04149	PQ	Hector Manuel Esqueda	SP		HECTOR MANUEL ESQUEDA: FINAL ACTION STIPULATION	01-JUL-04	2
	AZ04151	PQ	Miguel Ocampo	SP		MIGUEL OCAMPO: FINAL ACTION STIPULATION	21-JUL-04	5
	AZ04152	PQ	Ruben Nazario Leanos	SP		RUBEN NAZARIO LEANOS: FINAL ACTION STIPULATION	21-JUL-04	2
	AZ04153	PQ	Marcelino Mariscal Esparza	SP		MARCELINO MARISCAL ESPARZA: FINAL ACTION STIPULATION	21-JUL-04	2
	AZ04154	PQ	M. Del Rosario Rios	SP		M. DEL ROSARIO RIOS: FINAL ACTION STIPULATION	21-JUL-04	2
	AZ04155	PQ	Marco Antonio Lopez	SP		MARCO ANTONIO LOPEZ: FINAL ACTION STIPULATION	21-JUL-04	2
	AZ04160	PQ	Rosalva B. Rojas	SP		FINAL ACTION STIPULATION	05-AUG-04	3
	AZ04161	PQ	Catalina Rico Garcia	SP		CATALINA RICO GARCIA: FINAL ACTION STIPULATION	06-AUG-04	1
	AZ04162	PQ	Hugo Arturo Palacios	SP		HUGO ARTURO PALACIOS: FINAL ACTION STIPULATION	16-AUG-04	3
	AZ04163	PQ	Eduardo Ramirez	SP		EDUARDO RAMIREZ: FINAL ACTION STIPULATION	16-AUG-04	3
	AZ04164	PQ	Dolores Liliana Angeles Navarro	SP		DOLORES LILIANA ANGELES NAVARRO: FINAL ACTION STIPULATION	16-AUG-04	3
	AZ04165	PQ	Maria Dejesus Perez Sevilla	SP		MARIA DEJESUS PEREZ SEVILLA: FINAL ACTION STIPULATION	16-AUG-04	3
	AZ04166	PQ	Raul L. Sanchez-Alvarez	SP		RAUL L. SANCHEZ-ALVAREZ: FINAL ACTION STIPULATION	24-AUG-04	0
	AZ04167	PQ	Jose G. Lazaro-Puerta	SP		JOSE G. LAZARO-PUERTA: FINAL ACTION STIPULATION	24-AUG-04	0
	AZ04168	PQ	Antonio Palacios	SP		ANTONIO PALACIOS: FINAL ACTION STIPULATION	24-AUG-04	0
	AZ04169	PQ	Alfredo G. Pantoja	SP		ALFREDO G. PANTOJA: FINAL ACTION STIPULATION	27-AUG-04	1
	AZ04170	PQ	Saul Javier Nevarez	SP		SAUL JAVIER NEVAREZ: FINAL ACTION STIPULATION	31-AUG-04	1
	AZ04171	PQ	Miguel A. Arivizu	SP		MIGUEL A. ARIVIZU: FINAL ACTION STIPULATION	31-AUG-04	1
	AZ04172	PQ	Maria Guerrero Araiza	SP		MARIA GUERRERO ARAIZA: FINAL ACTION	31-AUG-04	1

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ04172	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	AZ04173	PQ	Efrain Hurtado	SP		EFRAIN HURTADO: FINAL ACTION STIPULATION	31-AUG-04	1
	AZ04174	PQ	Graciela Pelayo	SP		GRACIELA PELAYO: FINAL ACTION STIPULATION	31-AUG-04	1
	AZ04175	PQ	Filemon Aguilar Vargas	SP		FILEMON AGUILAR VARGAS: FINAL ACTION STIPULATION	09-SEP-04	2
	AZ04186	PQ	Ezequiel Duarte Quintana	SP		EZEQUIEL DUARTE QUINTANA: FINAL ACTION STIPULATION	21-SEP-04	1
	AZ04187	PQ	Luis Mariano Vargas	SP		LUIS MARIANO VARGAS: FINAL ACTION STIPULATION	21-SEP-04	1
	AZ04192	PQ	Maria Socorro Morales De Marquez	SP		MARIA SOCORRO MORALES DE MARQUEZ: FINAL ACTION STIPULATION	21-SEP-04	7
	AZ04193	PQ	Esmeralda Herrera Marillo	SP		ESMERALDA HERRERA MARILLO: FINAL ACTION STIPULATION	28-SEP-04	1
	CA04093	AC	Newton Copp	TK		NEWTON, COPP: FINAL ACTION CLOSED TICKET	22-DEC-03	0
	CA04094	AC	Antoine Srouji	TK		ANTOINE, SROUJI: FINAL ACTION CLOSED TICKET	22-DEC-03	0
	CA04129	PQ	* Aeroground, Inc.	DD		* AEROGROUND, INC.: FINAL ACTION DENIED/DECLINED	28-MAY-04	0
	CA04130	PQ	* Vex Wholesale Express	IE		* VEX WHOLESALE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	28-MAY-04	0
	CA04134	PQ	Luxia She	IE		LUXIA SHE: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-04	30
	CO04017	AC	Jeff Hunt	TK		PRIMARY INVESTIGATION (CLOCK)	05-AUG-04	0
	CO04018	AC	Carola H. Knauff	TK		CAROLA H. KNAUFF: FINAL ACTION TICKET	05-AUG-04	0
	HI04121	PQ	Karen Moore	SP		KAREN MOORE: FINAL ACTION STIPULATION	04-JUN-04	45
	HI04122	PQ	G.P. Bickel	SP		G.P. BICKEL: FINAL ACTION STIPULATION	17-JUN-04	58
	HI04123	PQ	Danny Silva	SP		DANNY SILVA: FINAL ACTION STIPULATION	01-JUN-04	42
	HI04125	PQ	Rose B. Martillano	SP		ROSE B. MARTILLANO: FINAL ACTION STIPULATION	30-JUN-04	30
	HI04129	PQ	Taka Alphons	SP		TAKA ALPHONS: FINAL ACTION STIPULATION	02-JUN-04	30
	HI04131	PQ	Dell Schneider	SP		FINAL ACTION STIPULATION	07-JUN-04	41
	HI04132	PQ	Robert Cerny	SP		ROBERT CERNY: FINAL ACTION STIPULATION	18-JUN-04	52
	HI04133	PQ	Virg Hutchins	SP		VIRG HUTCHINS: FINAL ACTION STIPULATION	09-JUL-04	73
	HI04135	PQ	Scott Graafstra	SP		BREAZY & SCOTT GRAAFSTRA: FINAL ACTION STIPULATION	09-JUN-04	43
	HI04136	PQ	Unehalu Rimando	SP		UNEHALU RIMANDO: FINAL ACTION STIPULATION	25-JUN-04	59
	HI04138	PQ	Robin Linson	SP		ROBIN LINSON: FINAL ACTION STIPULATION	02-JUL-04	66
	HI04139	PQ	Zapata Winifred	SP		ZAPATA WINIFRED: FINAL ACTION STIPULATION	05-JUN-04	39
	IA04028	AC	Davis Beyer	TK		DAVIS, BEYER: FINAL ACTION CLOSED TICKET	29-JAN-04	
	KS04008	AC	Virginia & Joe Hinderer	TK		VIRGINIA & JOE, HINDERER: FINAL ACTION CLOSED TICKET	09-OCT-03	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO04020	AC	Mary Brown	TK	(b)(6)(b)(7)(C) [redacted]	MARY, BROWN: FINAL ACTION CLOSED TICKET	08-MAR-04	0
	MO04021	AC	Mary Brown	TK		MARY, BROWN: FINAL ACTION CLOSED TICKET	03-DEC-03	0
	MO04024	AC	Peggy Parrow	TK		PEGGY, PARROW: FINAL ACTION CLOSED TICKET	27-OCT-03	0
	MO04058	AC	Wanda Simler	TK		PRIMARY INVESTIGATION (CLOCK)	24-AUG-04	-19
	OK04014	AC	James And Denna Herring	TK		JAMES AND DENNA, HERRING: FINAL ACTION CLOSED TICKET	27-OCT-03	0
	OR04006	AC	Steven Higgs	TK		APHIS FORM 7060	25-OCT-03	
	OR04007	AC	Brian Stoddard	TK		BRIAN, STODDARD: FINAL ACTION CLOSED TICKET	04-MAR-04	
	OR04012	AC	Mike & Carol Dye	TK		APHIS FORM 7060	09-JUL-04	0
	OR04016	AC	* Seaside Aquarium	TK		PRIMARY INVESTIGATION (CLOCK)	23-SEP-04	0
	TX04108	AC	Michel Sweet	TK		MICHEL, SWEET: FINAL ACTION CLOSED TICKET	08-JAN-04	0
	TX04109	AC	Cheryl R. Schladoer	TK		CHERYL R., SCHLADOER: FINAL ACTION CLOSED TICKET	22-DEC-03	0
	TX04170	PQ	Roberto Quiroz	SP		ROBERTO QUIROZ: FINAL ACTION STIPULATION	21-SEP-04	154
	TX04172	PQ	Martha Silvana Fiallos	SP		MARTHA SILVANA FIALLOS: FINAL ACTION STIPULATION	20-AUG-04	122
	TX04174	PQ	Enrique Palacios Esparza	SP		ENRIQUE PALACIOS ESPARZA: FINAL ACTION STIPULATION	03-MAY-04	10
	TX04175	PQ	Jesus Elias Tarin	SP		JESUS ELIAS TARIN: FINAL ACTION STIPULATION	03-MAY-04	10
	TX04186	PQ	Yvonne Loya	SP		PRIMARY INVESTIGATION (CLOCK)	07-MAY-04	-4
	TX04189	PQ	Acevedo Sanchez Bernardo	SP		STIPULATION ISSUED FOR $250.00	14-MAY-04	50
	TX04190	PQ	Luis Alfonso Rivas	SP		PRIMARY INVESTIGATION (CLOCK)	13-MAY-04	4
	TX04191	PQ	Omar T. Estupinan	SP		OMAR T. ESTUPINAN: FINAL ACTION STIPULATION	02-JUL-04	50
	TX04202	PQ	* Atlas Air, Inc	IE		* ATLAS AIR, INC: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUL-04	30
	TX04203	PQ	* American Airlines Cargo Oper	IE		* AMERICAN AIRLINES CARGO OPER.: FINAL ACTION INSUFFICIENT EVIDENCE	18-JUL-04	40
	TX04212	PQ	Cabrel Rangel Jose	SP		CABREL RANGEL JOSE: FINAL ACTION STIPULATION	07-JUL-04	8
	TX04213	PQ	Ramiro Segura-Mena	SP		RAMIRO SEGURA-MENA: FINAL ACTION STIPULATION	14-JUN-04	0
	TX04221	PQ	Jesus A. Betancourt	SP		JESUS A. BETANCOURT: FINAL ACTION STIPULATION	21-JUL-04	2
	TX04222	PQ	Jesus A. Almeida-Castro	SP		JESUS A. ALMEIDA-CASTRO: FINAL ACTION STIPULATION	21-JUL-04	2
	TX04224	PQ	Noel Balderas Acosta	SP		NOEL BALDERAS ACOSTA: FINAL ACTION STIPULATION	26-JUL-04	4
	TX04225	PQ	Maria Elena Flores Calderon	SP		MARIA ELENA FLORES CALDERON: FINAL ACTION STIPULATION	27-JUL-04	5
	TX04226	PQ	Lilia Juarez Chavez	SP		LILIA JUAREZ CHAVEZ: FINAL ACTION STIPULATION	27-JUL-04	4

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX04238	PQ	Maria Del S. Amaro-M	SP	(b)(6)(b)(7)(C)	MARIA DEL S. AMARO-M: FINAL ACTION STIPULATION	05-AUG-04	1
	TX04241	PQ	Richard B. Travis	SP		RICHARD B. TRAVIS: FINAL ACTION STIPULATION	05-AUG-04	1
	TX04242	PQ	Bernardina M. Sosa	SP		BERNARDINA M. SOSA: FINAL ACTION STIPULATION	06-AUG-04	1
	TX04243	PQ	Alejandra G. Sigala	SP		ALEJANDRA G. SIGALA: FINAL ACTION STIPULATION	06-AUG-04	1
	TX04250	PQ	Concepcion Orozco	SP		CONCEPCION OROZCO: FINAL ACTION STIPULATION	16-AUG-04	3
	TX04259	PQ	Israel Rodriguez-Lujan	SP		ISRAEL RODRIGUEZ-LUJAN: FINAL ACTION STIPULATION	20-AUG-04	3
	TX04260	PQ	Concepcion Terrazas	SP		CONCEPCION TERRAZAS: FINAL ACTION STIPULATION	20-AUG-04	3
	TX04266	AC	Molly Green	TK		PRIMARY INVESTIGATION (CLOCK)	05-AUG-04	0
	TX04268	PQ	Jose Gonzalez Perez	SP		JOSE GONZALEZ PEREZ: FINAL ACTION STIPULATION	24-AUG-04	1
	TX04269	PQ	Alfredo Lazo Leiva	SP		ALFREDO LAZO LEIVA: FINAL ACTION STIPULATION	31-AUG-04	1
	TX04270	PQ	Felix H. Fernandez	SP		FELIX H. FERNANDEZ: FINAL ACTION STIPULATION	31-AUG-04	1
	TX04271	PQ	Margarita Morales Sustaieta	SP		MARGARITA MORALES SUSTAIETA: FINAL ACTION STIPULATION	09-SEP-04	2
	TX04272	PQ	Sonia Hernandez De Romo	SP		SONIA HERNANDEZ DE ROMO: FINAL ACTION STIPULATION	09-SEP-04	0
	TX04273	PQ	Antonio Montes Rubio	SP		ANTONIO MONTES RUBIO: FINAL ACTION STIPULATION	09-SEP-04	0
	TX04274	PQ	Sixto Aguirre Carreon	SP		SIXTO AGUIRRE CARREON: FINAL ACTION STIPULATION	09-SEP-04	0
	TX04275	PQ	Manuel Gonzalez	SP		MANUEL GONZALEZ: FINAL ACTION STIPULATION	09-SEP-04	0
	TX04284	PQ	Cesar A. Limas	SP		CESAR A. LIMAS: FINAL ACTION STIPULATION	21-SEP-04	1
	TX04285	PQ	Carlos Quevedo	SP		CARLOS QUEVEDO: FINAL ACTION STIPULATION	21-SEP-04	1
	WA04022	AC	Cindy Bishop	TK		CINDY, BISHOP: FINAL ACTION CLOSED TICKET	07-JAN-04	0
	WA04030	AC	* Skeletech	TK		*, SKELETECH: FINAL ACTION CLOSED TICKET	31-DEC-03	
	WA04038	VS	Jm., Jc., Greg Hunter	TK		PRIMARY INVESTIGATION (CLOCK)	29-JUN-04	0
	WA04044	AC	Michael & Lynn Smallwood	TK		PRIMARY INVESTIGATION (CLOCK)	05-AUG-04	0
	WA04045	AC	Roger & Carol Zirschky	TK		PRIMARY INVESTIGATION (CLOCK)	05-AUG-04	0
	WA04046	AC	Greg Potter	TK		PRIMARY INVESTIGATION (CLOCK)	05-AUG-04	0
	AR01016	AC	Steve Henning	SP		STEVE HENNING: FINAL ACTION STIPULATION	24-OCT-03	860
	AR02010	AC	Wanda Mcquary	DO		RANDY JONES: FINAL ACTION DECISION & ORDER	01-OCT-03	506
			Gary Jackson	DO		RANDY JONES: FINAL ACTION DECISION & ORDER	01-OCT-03	506
			Randy Jones	DO		RANDY JONES: FINAL ACTION DECISION & ORDER	01-OCT-03	506
	AR03008	VS	Paul Cunningham	NV		PAUL CUNNINGHAM: FINAL ACTION NO VIOLATION	23-OCT-03	220
	AR03020	AC	Connie Hays	SP		CONNIE HAYS: FINAL ACTION STIPULATION	21-JAN-04	285
	AR03022	AC	Roger Pittman	IE		ROGER PITTMAN: FINAL ACTION INSUFFICIENT	31-OCT-03	197

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AR03022	AC			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	AR03030	VS	Richard Brown	SS		WAITING FOR RESPONSE FROM PROGRAM	04-DEC-03	97
	AR04007	VS	Billy R. Waddle	TK		BILLY R. WADDLE: FINAL ACTION TICKET	17-MAR-04	41
	LA03010	VS	* Precision Cal Tech	NV		* PRECISION CAL TECH: FINAL ACTION NO VIOLATION	31-OCT-03	263
	MO01029	AC	Silvia Jackson	CS		SILVIA JACKSON: FINAL ACTION CONSENT DECISION	15-NOV-03	1,074
	OK03017	PQ	* Albertsons #2217	SP		* ALBERTSONS #2217: FINAL ACTION STIPULATION	30-AUG-04	559
	OK03018	PQ	* Albertsons #2259	SP		* ALBERTSONS #2259: FINAL ACTION STIPULATION	30-AUG-04	560
	OK03033	AC	* Carson & Barnes Circus	SP		* CARSON & BARNES CIRCUS: FINAL ACTION STIPULATION	16-AUG-04	406
	OK04006	AC	Matt Stephens	TK		MATT STEPHENS: FINAL ACTION TICKET	04-AUG-04	189
	OK04016	AC	Barbara Byrd	NV		BARBARA BYRD: FINAL ACTION NO VIOLATION	22-JUL-04	58
	OK98002	AC	* Honey Creek Inc	DC		* HONEY CREEK INC: FINAL ACTION COMPLAINT DISMISSED	07-SEP-04	2,531
	OK99009	VS	Tim D Forwoodson	DD		TIM D FORWOODSON: FINAL ACTION DENIED/DECLINED	08-DEC-03	1,659
	AZ03023	VS	Ronald Mckay	IE		RONALD MCKAY: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-04	427
	CA02111	VS	Rayman Ho	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE PER WILLIE ROBERTS COVER LETTER TO STAFF	08-OCT-03	402
	CA03594	VS	Salvadore Rivera	NV		SALVADORE RIVERA: FINAL ACTION NO VIOLATION	04-NOV-03	160
	CA03595	VS	Stella Moreno	NV		STELLA MORENO: FINAL ACTION NO VIOLATION	04-NOV-03	160
	CA03598	VS	Cesar Siordia	NV		CESAR SIORDIA: FINAL ACTION NO VIOLATION	04-NOV-03	160
	CA03599	VS	Delfina Contreras	NV		DELFINA CONTRERAS: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03600	VS	David Macias	NV		DAVID MACIAS: FINAL ACTION NO VIOLATION	03-NOV-03	156
	CA03601	VS	Larry Wager	NV		LARRY WAGER: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03602	VS	Paul Figueroa	NV		PAUL FIGUEROA: FINAL ACTION NO VIOLATION	04-NOV-03	160
	CA03644	VS	Eduardo Hernandez	NV		EDUARDO HERNANDEZ: FINAL ACTION NO VIOLATION	04-NOV-03	153
			Valentine Hernandez	NV		EDUARDO HERNANDEZ: FINAL ACTION NO VIOLATION	04-NOV-03	153
			Eduardo Hernandez	NV		EDUARDO HERNANDEZ: FINAL ACTION NO VIOLATION	04-NOV-03	153
			Valentine Hernandez	NV		EDUARDO HERNANDEZ: FINAL ACTION NO VIOLATION	04-NOV-03	153
	CA03646	VS	Lizzie Johnson	NV		LIZZIE JOHNSON: FINAL ACTION NO VIOLATION	04-NOV-03	152
	CA03647	VS	* Rt &T Pet & Feed	NV		* RT &T PET & FEED: FINAL ACTION NO VIOLATION	03-NOV-03	151
	CX03055	VS	Hahn International	NV		HAHN INTERNATIONAL: FINAL ACTION NO VIOLATION	27-JUN-04	278
	CA03572	VS	Maria Raigosa	NV		MARIA RAIGOSA: FINAL ACTION NO VIOLATION	03-NOV-03	157

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03573	VS	Luis Aldama	NV	(b)(6)(b)(7)(C) [redacted]	LUIS ALDAMA: FINAL ACTION NO VIOLATION	03-NOV-03	158
	CA03575	VS	John Dagger	NV		JOHN DAGGER: FINAL ACTION NO VIOLATION	04-NOV-03	159
	CA03590	VS	Celerina Maganta	NV		CELERINA MAGANTA: FINAL ACTION NO VIOLATION	04-NOV-03	158
	CA03591	VS	Jorge Rocha	NV		JORGE ROCHA: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03592	VS	Refugio Fregosa	NV		REFUGIO FREGOSA: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03615	VS	John Fusano	NV		JOHN FUSANO: FINAL ACTION NO VIOLATION	04-NOV-03	154
	CA03630	VS	Gregory Hahn	NV		GREGORY HAHN: FINAL ACTION NO VIOLATION	04-NOV-03	154
	CA03648	VS	Javier Valencia	NV		JAVIER VALENCIA: FINAL ACTION NO VIOLATION	04-NOV-03	151
	AK02005	PQ	M Carle	DD		M CARLE: FINAL ACTION DENIED/DECLINED	06-APR-04	669
	CA01068	PQ	* Matsui Nursery	CS		MATSUI NURSERY: FINAL ACTION CONSENT DECISION	02-AUG-04	1,243
	CA01125	PQ	Bryce Augustine	CS		BRYCE AUGUSTINE: FINAL ACTION CONSENT DECISION	31-MAR-04	950
	CA02055	PQ	Ivan Pung	SP		IVAN PUNG: FINAL ACTION STIPULATION	18-NOV-03	596
			* San Juan Mushroom Farm, Inc.			IVAN PUNG: FINAL ACTION STIPULATION	18-NOV-03	596
	CA02073	AC	Harry A. Robinson	SP		HARRY A. ROBINSON: FINAL ACTION STIPULATION	06-APR-04	678
	CA02115	AC	John Unknown	DD		JOHN UNKNOWN: FINAL ACTION DENIED/DECLINED	02-MAY-04	597
	CA98083	PQ	* Gateway Freight Services	DD		* GATEWAY FREIGHT SERVICES: FINAL ACTION DENIED/DECLINED	01-JUL-04	2,222
	CA01086	PQ	Fernando Mosquera	IE		FERNANDO MOSQUERA: FINAL ACTION INSUFFICIENT EVIDENCE	14-JUN-04	1,149
	CA01089	VS	Brett Kip Lee	SP		BRETT KIP LEE: FINAL ACTION STIPULATION	20-SEP-04	1,225
	CA01091	VS	Daniel Chavez	SP		JOSE LUIS LIMA-TLAXCA: FINAL ACTION STIPULATION	21-SEP-04	1,232
			Jose Luis Lima-Tlaxca	SP		JOSE LUIS LIMA-TLAXCA: FINAL ACTION STIPULATION	21-SEP-04	1,232
	CA02044	PQ	Ezequiel Medina	NV		EZEQUIEL MEDINA: FINAL ACTION NO VIOLATION	29-SEP-04	940
	CA02052	PQ	* Dai Cheong Trading Co., Inc.	LW		* DAI CHEONG TRADING CO., INC.: FINAL ACTION LETTER OF WARINING	30-JUL-04	863
			* V & R Investment Group, Inc	LW		* DAI CHEONG TRADING CO., INC.: FINAL ACTION LETTER OF WARINING	30-JUL-04	863
	CA02059	PQ	* Sun Hing Foods, Inc.	LW		* SUN HING FOODS, INC.: FINAL ACTION LETTER OF WARINING	06-AUG-04	853
	CA02060	PQ	Haro Jordan	TK		Haro Jordan: FINAL ACTION TICKET	10-SEP-04	888
	CA03039	PQ	* Yi Pao International, Inc.	SP		* YI PAO INTERNATIONAL, INC.: FINAL ACTION STIPULATION	22-JUN-04	561
	CA03042	PQ	Guillermo Loza	SP		GUILLERMO LOZA: FINAL ACTION STIPULATION	26-JUL-04	587
	CA03101	VS	Kenneth Anderson	IE		KENNETH ANDERSON: FINAL ACTION INSUFFICIENT	17-OCT-03	256

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA03101	VS			(b)(6)(b)(7)(C)	EVIDENCE		
	KS00002	VS	Tom Adcock	DD		* CHAMBERS TRUCKING: FINAL ACTION DENIED/DECLINED	26-JUL-04	1,746
			* Ellis County Feeders	DD		* CHAMBERS TRUCKING: FINAL ACTION DENIED/DECLINED	26-JUL-04	1,746
			* Chambers Trucking	DD		* CHAMBERS TRUCKING: FINAL ACTION DENIED/DECLINED	26-JUL-04	1,746
	KS00010	VS	* Dekalb Swine Breeders	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			Marvin Buck	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			Edward Petersen	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			Harold Wilson	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			Robyn Myers	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			Donald Wisniewski	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			Harold Prusz	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			* Seabolt Farms	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			Randy Probst	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
			Jimmie Rogers	DD		JIMMIE ROGERS: FINAL ACTION DENIED/DECLINED	14-SEP-04	1,586
	KS99015	VS	Tom Adcock	SS		SUBMITTED TO PROGRAM	23-NOV-99	1,859
			* Hay Feeders	SS		SUBMITTED TO PROGRAM	23-NOV-99	1,859
	NE01004	AC	Tom Kaelin	CS		TOM KAELIN: FINAL ACTION CONSENT DECISION	19-JUL-04	1,286
	TX03246	VS	Phillip Elzer	SP		* LOUISIANA STATE UNIVERSITY: FINAL ACTION STIPULATION	07-JUN-04	346
			Thomas Ficht	SP		* LOUISIANA STATE UNIVERSITY: FINAL ACTION STIPULATION	07-JUN-04	346
			* Texas A&M University	SP		* LOUISIANA STATE UNIVERSITY: FINAL ACTION STIPULATION	07-JUN-04	346
			* Louisiana State University	SP		* LOUISIANA STATE UNIVERSITY: FINAL ACTION STIPULATION	07-JUN-04	346
	TX04009	VS	Jackie Valerius	LI		JACKIE VALERIUS: FINAL ACTION LETTER OF INFORMATION	12-JAN-04	98
	TX04011	VS	Ryan Simon	LW		STUART POTMESIL: FINAL ACTION LETTER OF WARINING	30-JUL-04	298
			* Beef Corp., Inc	LW		STUART POTMESIL: FINAL ACTION LETTER OF WARINING	30-JUL-04	298
			Stuart Potmesil	LW		STUART POTMESIL: FINAL ACTION LETTER OF WARINING	30-JUL-04	298
	TX04012	VS	Dennis Kunz	TK		DENNIS KUNZ: FINAL ACTION TICKET	04-FEB-04	121
	TX04045	AC	Georgiana Davenport	SP		GEORGIANA DAVENPORT: FINAL ACTION STIPULATION	13-AUG-04	278
	CA98109	PQ	* Gonzalez Alfredo			* GONZALEZ ALFREDO: FINAL ACTION DECISION & ORDER	27-AUG-04	2,168

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA03676	VS	Josh Cleveland	NV	[redacted]	JOSH CLEVELAND: FINAL ACTION NO VIOLATION	03-NOV-03	142
	CA03687	VS	Joe Cebe	SE		CASE EXAMINER REVIEW (CLOCK)	20-JUN-03	139
	CA03724	VS	Geoffrey Hicks	NV		GEOFFREY HICKS: FINAL ACTION NO VIOLATION	03-NOV-03	131
	CA03725	VS	Linn Davis	NV		LINN DAVIS: FINAL ACTION NO VIOLATION	03-NOV-03	128
	CA03729	VS	Frank Hernandez	NV		FRANK HERNANDEZ: FINAL ACTION NO VIOLATION	03-NOV-03	126
	CA04038	PQ	* Swissport Cargo Services	TK		* SWISSPORT CARGO SERVICES: FINAL ACTION TICKET	30-AUG-04	237
	OK02017	AC	Terry & Bernadi Himes	SP		TERRY & BERNADI HIMES: FINAL ACTION STIPULATION	10-SEP-04	917
	OK02028	AC	Bill Burris	SP		BILL BURRIS: FINAL ACTION STIPULATION	08-JAN-04	468
	OK03002	VS	Rod Wright	SP		ROD WRIGHT: FINAL ACTION STIPULATION	20-JAN-04	473
	OK03003	PQ	James Jones	SP		JAMES JONES: FINAL ACTION STIPULATION	24-NOV-03	405
	OK03005	AC	Lori Ensign	SP		LORI ENSIGN: FINAL ACTION STIPULATION	19-NOV-03	390
	OK03006	PQ	Oscar Hernandez	IE		OSCAR HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-03	265
	OK03020	AC	John Miller	SP		JOHN MILLER: FINAL ACTION STIPULATION	13-NOV-03	192
	OK03022	AC	Sherry Inslee	SP		SHERRY INSLEE: FINAL ACTION STIPULATION	28-MAY-04	389
	OK03023	AC	Lajuana Valentine	SP		LAJUANA VALENTINE: FINAL ACTION STIPULATION	20-NOV-03	200
	OK03029	VS	Pete Donathon	NV		PETE DONATHON: FINAL ACTION NO VIOLATION	12-FEB-04	247
	OK03030	VS	Charles Drummond	NV		CHARLES DRUMMOND: FINAL ACTION NO VIOLATION	21-DEC-03	174
	OK04002	VS	Roy Andrews	TK		ROY ANDREWS: FINAL ACTION TICKET	11-MAY-04	195
	CA03057	VS	Robert Alvarado	DD		ROBERT ALVARADO: FINAL ACTION DENIED/DECLINED	02-APR-04	435
	CA03580	VS	Mark Bigbee	NV		MARK BIGBEE: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03581	VS	Oscar Alonzo	NV		OSCAR ALONZO: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03582	VS	Maria Carillo	NV		MARIA CARILLO: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03583	VS	Sid Ruozer	NV		SID RUOZER: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03584	VS	Daggy Paniagua	NV		DAGGY PANIAGUA: FINAL ACTION NO VIOLATION	03-NOV-03	157
	CA03604	VS	Irma Salgado	NV		IRMA SALGADO: FINAL ACTION NO VIOLATION	03-NOV-03	154
	CA03605	VS	David Taylor	NV		DAVID TAYLOR: FINAL ACTION NO VIOLATION	03-NOV-03	154
	CA03606	VS	Jose Rivera	NV		JOSE RIVERA: FINAL ACTION NO VIOLATION	03-NOV-03	154
	CA03610	VS	Sam Pet Club (Nassim)	NV		SAM PET CLUB (NASSIM): FINAL ACTION NO VIOLATION	03-NOV-03	153
	CA03628	VS	Rudolph Forrest	NV		RUDOLPH FORREST: FINAL ACTION NO VIOLATION	03-NOV-03	153
	CA03631	VS	Augustin Lopez	NV		AUGUSTIN LOPEZ: FINAL ACTION NO VIOLATION	03-NOV-03	153
	CA03639	VS	Ernesto Romo	NV		ERNESTO ROMO: FINAL ACTION NO VIOLATION	04-NOV-03	153

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KS02007	PQ	Kong Pokphanh	DD	(b)(6)(b)(7)(C) [redacted]	SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Nong Pokphanh	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Kham Pokphanh	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Kong Pokphanh	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Nong Pokphanh	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Kham Pokphanh	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Kong Pokphanh	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Nong Pokphanh	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Kham Pokphanh	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
			Sack Kanthavong	DD		SACK KANTHAVONG: FINAL ACTION DENIED/DECLINED	02-APR-04	816
	KS03007	PQ	* F-E Wholesale	TK		* F-E WHOLESALE: FINAL ACTION TICKET	06-OCT-03	221
	KS03008	PQ	* Assocaited Wholesale Grocers	TK		* ASSOCAITED WHOLESALE GROCERS: FINAL ACTION TICKET	06-OCT-03	215
	KS04001	AC	Linus,Carol Koch	SP		LINUS,CAROL KOCH: FINAL ACTION STIPULATION	09-DEC-03	88
	KS04009	AC	Russ & Marge Stover	SP		RUSS & MARGE STOVER: FINAL ACTION STIPULATION	09-JUL-04	116
	MO02052	AC	Cindy Brooks	CS		CINDY BROOKS: FINAL ACTION CONSENT DECISION	30-OCT-03	492
	MO04023	VS	Dr. Darrell R. Clark	LI		DR. DARRELL R. CLARK: FINAL ACTION LETTER OF INFORMATION	14-MAY-04	77
	MO04040	AC	Danny Bailey	IE		DANNY BAILEY: FINAL ACTION INSUFFICIENT EVIDENCE	20-AUG-04	158
	NE04003	AC	Karen Wischmann	SP		KAREN WISCHMANN: FINAL ACTION STIPULATION	03-MAY-04	202
	OR04011	VS	Sameuel Shintaffer	NV		SAMEUEL SHINTAFFER: FINAL ACTION NO VIOLATION	30-SEP-04	127
	CA02071	VS	James Correa	DD		JAMES CORREA: FINAL ACTION DENIED/DECLINED	26-JUL-04	805
	CA98104	VS	Gloyd Miller	DD		GLOYD MILLER: FINAL ACTION DENIED/DECLINED	16-SEP-04	2,242
	NV02010	AC	* Sierra Safari Zoo	NV		* SIERRA SAFARI ZOO: FINAL ACTION NO VIOLATION	28-APR-04	645
	WA03019	PQ	* Bc Hot House Foods Inc.	SP		* BC HOT HOUSE FOODS INC.: FINAL ACTION STIPULATION	23-JAN-04	489
	WA03022	VS	William Speight	SP		WILLIAM SPEIGHT: FINAL ACTION STIPULATION	07-JAN-04	358
	WA03023	VS	* Conagra Foods Refrigerated Foo	TK		* CONAGRA FOODS REFRIGERATED FOO: FINAL ACTION TICKET	17-AUG-04	557

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA03024	VS	Joshua Shozen	NV	(b)(6)(b)(7)(C) [redacted]	JOSHUA SHOZEN: FINAL ACTION NO VIOLATION	23-MAR-04	446
	WA03040	PQ	Krzysztof Kalicki	SP		KRZYSZTOF KALICKI: FINAL ACTION STIPULATION	01-DEC-03	370
	WA03041	PQ	Rosa Villena Tokach	EP		ROSA VILLENA TOKACH: FINAL ACTION EXTERNAL PENALTY	18-FEB-04	289
	WA03050	VS	Walter Houser	NV		WALTER HOUSER: FINAL ACTION NO VIOLATION	12-DEC-03	129
	WA04010	AC	Joshua Shozen	NV		JOSHUA SHOZEN: FINAL ACTION NO VIOLATION	22-MAR-04	74
	WA04019	PQ	Mindi Fatigate	SP		FINAL DEMAND LETTER SENT	17-FEB-05	93
	WA04020	HS	Jos Van Berckel	DD		JOS VAN BERCKEL: FINAL ACTION DENIED/DECLINED	31-AUG-04	334
	WA04032	VS	* Salish Disposal Ltd	NV		* SALISH DISPOSAL LTD: FINAL ACTION NO VIOLATION	19-MAY-04	42
	WA04033	VS	* Western Hatchery Limited	NV		* WESTERN HATCHERY LIMITED: FINAL ACTION NO VIOLATION	02-JUN-04	20
	CA03489	VS	Cindy Trieu	TK		APHIS FORM 7060	11-DEC-03	212
	IA03002	VS	* Murphy Of Iowa	SP		*MURPHY OF IOWA: FINAL ACTION STIPULATION	06-FEB-04	442
			Kyle Ast	TK		*MURPHY OF IOWA: FINAL ACTION STIPULATION	06-FEB-04	442
			Kurt Ast	TK		*MURPHY OF IOWA: FINAL ACTION STIPULATION	06-FEB-04	442
			Kyle Ast	TK		*MURPHY OF IOWA: FINAL ACTION STIPULATION	06-FEB-04	442
			Kurt Ast	TK		*MURPHY OF IOWA: FINAL ACTION STIPULATION	06-FEB-04	442
			Shane Longstreth	TK		*MURPHY OF IOWA: FINAL ACTION STIPULATION	06-FEB-04	442
			* Prestage Stoecker Farms	TK		*MURPHY OF IOWA: FINAL ACTION STIPULATION	06-FEB-04	442
			Christa Irwin	NV		*MURPHY OF IOWA: FINAL ACTION STIPULATION	06-FEB-04	442
	IA03013	VS	* Equity Livestock	NV		* EQUITY LIVESTOCK: FINAL ACTION NO VIOLATION	15-MAR-04	354
	IA03014	VS	* Zumbrota Livestock Auction	NV		* ZUMBROTA LIVESTOCK AUCTION: FINAL ACTION NO VIOLATION	15-MAR-04	354
	IA03029	VS	Dennis Stresemann	NV		DENNIS STRESEMANN: FINAL ACTION NO VIOLATION	30-DEC-03	140
	IA03030	VS	Kathy Ross	LI		EMAIL TO DR. PETERSBURG REQUESTING ACTION TAKEN	20-SEP-05	199
	IA04004	VS	Roger Schmidt	NV		ROGER SCHMIDT: FINAL ACTION NO VIOLATION	06-AUG-04	284
	NE04012	VS	* Oak Hill Farm	NV		* IOWA SWINE TESTING STATION: FINAL ACTION NO VIOLATION	20-AUG-04	115
			Phillip Hardenburger	NV		* IOWA SWINE TESTING STATION: FINAL ACTION NO VIOLATION	20-AUG-04	115
			* Iowa Swine Testing Station	NV		* IOWA SWINE TESTING STATION: FINAL ACTION NO VIOLATION	20-AUG-04	115
	OR04010	VS	Buddy Pinz	SE		CASE EXAMINER REVIEW (CLOCK)	30-JUN-04	94
	MO00050	AC	Diane Swearingen	CS		FINAL ACTION CONSENT DECISION	11-FEB-04	1,352
	CA03529	VS	Onesimo Navarro	NV		ONESIMO NAVARRO: FINAL ACTION NO VIOLATION	03-NOV-03	166
	CA03530	VS	Barbara Ruggiero	NV		BARBARA RUGGIERO: FINAL ACTION NO VIOLATION	03-NOV-03	166

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03531	VS	Victor Schrauth	DD	(b)(6)(b)(7)(C) [redacted]	VICTOR SCHRAUTH: FINAL ACTION DENIED/DECLINED	23-JUN-04	399
	CA03532	VS	* Boone'S Feed Store	NV		* BOONE'S FEED STORE: FINAL ACTION NO VIOLATION	03-NOV-03	167
	CA03619	VS	Oscar Lopez	NV		OSCAR LOPEZ: FINAL ACTION NO VIOLATION	04-NOV-03	155
	CA03621	VS	Gary Bryant	NV		GARY BRYANT: FINAL ACTION NO VIOLATION	04-NOV-03	155
	CA03622	VS	Cynthia Dominguez	NV		CYNTHIA DOMINGUEZ: FINAL ACTION NO VIOLATION	06-NOV-03	153
	CA02093	PQ	* Queensland Cotton	NV		* QUEENSLAND COTTON: FINAL ACTION NO VIOLATION	03-JUN-04	710
	CA03425	PQ	* United Fruits Calif. Corp.	IE		* UNITED FRUITS CALIF. CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	16-OCT-03	206
	CA03426	PQ	* Otis Mcallister, Inc.	NV		* OTIS MCALLISTER, INC.: FINAL ACTION NO VIOLATION	26-MAY-04	429
	CA03536	VS	* Stagno Brothers Livestock	TK		* STAGNO BROTHERS LIVESTOCK: FINAL ACTION TICKET	12-MAY-04	362
	CA03538	PQ	Robert Hatfield	LW		ROBERT HATFIELD: FINAL ACTION LETTER OF WARINING	04-AUG-04	439
	CA03626	PQ	* Mon Chong Loong Trading Corp	TK		* MON CHONG LOONG TRADING CORP: FINAL ACTION TICKET	24-AUG-04	448
	CA03718	PQ	* Jacobs Farm/Del Cabo Inc.	SP		* JACOBS FARM/DEL CABO INC.: FINAL ACTION STIPULATION	08-MAR-04	255
	CA03719	PQ	Tian Yu Zheng	TK		TIAN YU ZHENG: FINAL ACTION TICKET	03-JUN-04	342
	CA03731	VS	Robert Weaver	SP		ROBERT WEAVER: FINAL ACTION STIPULATION	09-JUL-04	373
	CA03749	VS	* Neo Feeder Pig & Livestock Mkt	NV		* NEO FEEDER PIG & LIVESTOCK MKT: FINAL ACTION NO VIOLATION	31-DEC-03	170
	CA03802	VS	Rocky Foster	DD		ROCKY FOSTER: FINAL ACTION DENIED/DECLINED	06-SEP-04	404
	CA04010	PQ	Sin Fui Cheng	TK		SIN FUI CHENG: FINAL ACTION TICKET	06-JUL-04	320
	CA04105	PQ	Keane Chan	TK		KEANE CHAN: FINAL ACTION TICKET	25-AUG-04	153
	CA04113	PQ	Bernice Hatfield	LW		BERNICE HATFIELD: FINAL ACTION LETTER OF WARINING	04-AUG-04	119
	CA04135	HS	Nagatoshi Morimoto	SE		RETURN TO NEIL WILLIAMSON, IES INVESTIGATOR WITH ADDITIONAL INFORMATION	27-JUL-04	7
	CA01003	PQ	* Siam Jasmine	EP		* C-AIR INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	29-OCT-03	1,118
			* China Ocean Shipping Company	NV		* C-AIR INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	29-OCT-03	1,118
			* C-Air International Inc.	NV		* C-AIR INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	29-OCT-03	1,118
	CA01083	PQ	* Easten Pacific Trading Inc	IE		TONY AU: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-03	957
			* Oceanic (Usa) Intl.	IE		TONY AU: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-03	957

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA01083	PQ	* Far East Produce Inc	IE	(b)(6)(b)(7)(C) [redacted]	TONY AU: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-03	957
			Tony Au	IE		TONY AU: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-03	957
	CA01098	PQ	* Kijae Rho Customhouse Broker	SP		* YONG MAN SEO: FINAL ACTION STIPULATION	30-JAN-04	973
			* C. C. Food Usa, Inc.	SP		* YONG MAN SEO: FINAL ACTION STIPULATION	30-JAN-04	973
			* Myung Sook Oh	SP		* YONG MAN SEO: FINAL ACTION STIPULATION	30-JAN-04	973
			* Yong Man Seo	SP		* YONG MAN SEO: FINAL ACTION STIPULATION	30-JAN-04	973

Total Number of Cases 1,193

IES410R

Cases Closed During FY
Fiscal Year: 2005 Region: ER

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR04023	PQ	* Caribbean Transportation Serv	SP	(b)(6)(b)(7)(C) [redacted]	* CARIBBEAN TRANSPORTATION SERV.: FINAL ACTION STIPULATION	09-MAR-05	469
	PR04043	HS	* Ivy Port Logistic Services	TK		* IVY PORT LOGISTIC SERVICES: FINAL ACTION TICKET	15-OCT-04	195
	PR04047	VS	* Eugenio Maria De Hostos School	SE		CASE CLOSED	03-JAN-05	256
	PR04057	PQ	* Mn Aviation	TK		* UNIVERSAL JET INC.: FINAL ACTION TICKET	11-APR-05	312
			* Universal Jet Inc.	TK		* UNIVERSAL JET INC.: FINAL ACTION TICKET	11-APR-05	312
	PR04066	VS	Jesus Roman	SE		STATE HEARING ASSIGNED (PR ONLY) 09/02/05	21-JUL-05	161
	PR04070	VS	Luis Velez-Serrano	SE		CASE CLOSED	03-JAN-05	146
	PR04071	VS	* Cape Air Airlines	IE		* CAPE AIR AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAR-05	202
	PR04073	HS	* American Eagle	SP		* AMERICAN EAGLE: FINAL ACTION STIPULATION	08-SEP-05	344
	PR05012	VS	Jorge Velez-Herrera	SE		CASE CLOSED	10-DEC-04	-291
	PR05016	VS	* Conf. Hipica Del Caribe.	TK		* ADM. IND.Y DEPORTE HIPICO: FINAL ACTION TICKET	07-JUL-05	188
			* Adm. Ind.Y Deporte Hipico	TK		* ADM. IND.Y DEPORTE HIPICO: FINAL ACTION TICKET	07-JUL-05	188
	PR05017	VS	Miguel Marrero-Torres	SE		CASE CLOSED	30-JUN-05	206
	PR05018	VS	Julio Martinez-Aponte	NV		CASE CLOSED	26-JAN-05	50
	PR05024	PQ	* Mn Aviation	NV		* MN AVIATION: FINAL ACTION NO VIOLATION	12-SEP-05	257
	PR05025	PQ	* Diaz Aviation Inc.	IE		* DIAZ AVIATION INC.: FINAL ACTION INSUFFICIENT EVIDENCE	17-AUG-05	231
	PR05033	VS	Felix M. Colon-Rivera	NV		FELIX M. COLON-RIVERA: FINAL ACTION NO VIOLATION	19-SEP-05	236
	PR05038	PQ	* Diaz Aviation Inc.	IE		* DIAZ AVIATION INC.: FINAL ACTION INSUFFICIENT EVIDENCE	17-AUG-05	188
	PR05063	PQ	* Mn Aviation	NV		* MN AVIATION: FINAL ACTION NO VIOLATION	16-AUG-05	137
	PR05077	VS	Edwin Vazquez-Alfonso	NV		EDWIN VAZQUEZ-ALFONSO: FINAL ACTION NO VIOLATION	03-JUN-05	10
	PR05078	VS	Pedro Munoz-Rosado	NV		CASE CLOSED	05-JUN-05	10
	PR05080	VS	Modesto Colon	NV		MODESTO COLON: FINAL ACTION NO VIOLATION	03-JUN-05	10
	FL01178	PQ	Jozset Mokos	DO		DECISION APPEALED BY RESPONDENT	05-AUG-05	1,486
	NY00081	PQ	Diwantie Gonzalez	DP		FINAL ACTION DECLINE TO PURSUE	19-JUL-05	1,853
	PA03027	PQ	* Lsg Sky Chef	DD		* LSG SKY CHEF: FINAL ACTION DENIED/DECLINED	05-MAY-05	743
	TN02033	PQ	Shantie Newhouse	DF		SHANTIE NEWHOUSE: FINAL ACTION DEFAULT DECISION	11-MAR-05	1,003
	TN05073	PQ	* Alexander International	NV		* ALEXANDER INTERNATIONAL: FINAL ACTION NO VIOLATION	26-MAY-05	0
	NY02008	PQ	Itzhak Orico Int'L. Export And Import	CS		ITZHAK ORICO INT'L. EXPORT AND IMPORT: FINAL ACTION CONSENT DECISION	27-JAN-05	1,158

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY03014	PQ	Thomas Madero	SP	(b)(6)(b)(7)(C) [redacted]	THOMAS MADERO: FINAL ACTION STIPULATION	19-NOV-04	712
	NY03093	PQ	* Cbl Trading Inc.	NV		* CBL TRADING INC.: FINAL ACTION NO VIOLATION	25-APR-05	669
	NY03112	PQ	N/A Fauna And Flora	SP		SPOKE TO VIOLATOR-PAID STIP IN FEB-SENT COPY OF CHECK-BANK CASHED	30-JUN-05	550
	NY03138	PQ	* Accugenix	NV		* ACCUGENIX: FINAL ACTION NO VIOLATION	08-FEB-05	497
	NY04003	PQ	Mon Loong	IE		MON LOONG: FINAL ACTION INSUFFICIENT EVIDENCE	06-DEC-04	436
	NY04022	PQ	* Yoder Brothes	NV		* YODER BROTHES: FINAL ACTION NO VIOLATION	09-FEB-05	463
	NY04023	PQ	* Los Paisanos	TK		* LOS PAISANOS: FINAL ACTION TICKET	28-OCT-04	359
	NY04025	PQ	* Handyfat Trading	SP		* HANDYFAT TRADING: FINAL ACTION STIPULATION	18-MAY-05	559
	NY04026	PQ	* Central Boeki Usa, Ltd.	SP		* CENTRAL BOEKI USA, LTD.: FINAL ACTION STIPULATION	19-JUL-05	621
	NY04083	PQ	Andrew Mannes	TK		CHARLES DAHAN: FINAL ACTION TICKET	25-APR-05	440
			Charles Dahan	TK		CHARLES DAHAN: FINAL ACTION TICKET	25-APR-05	440
	NY04084	PQ	* Fish & Flowers	TK		* FISH & FLOWERS: FINAL ACTION TICKET	25-JUL-05	531
	NY04085	PQ	* Ogray Imports & Exports, Inc.	SP		* OGRAY IMPORTS & EXPORTS, INC.: FINAL ACTION STIPULATION	19-AUG-05	556
	NY04086	PQ	* Fruitco Corporation	SP		* FRUITCO CORPORATION: FINAL ACTION STIPULATION	10-JUN-05	486
	NY04095	PQ	* International Produce Distr.	NV		* INTERNATIONAL PRODUCE DISTR.: FINAL ACTION NO VIOLATION	31-AUG-05	540
	NY04097	HS	* Orient Courier	SP		* ORIENT COURIER: FINAL ACTION STIPULATION	12-APR-05	385
	NY04108	VS	* Air Canada Airline Cargo	TK		DANIEL HERRERA: FINAL ACTION TICKET	27-JAN-05	286
			Daniel Herrera	TK		DANIEL HERRERA: FINAL ACTION TICKET	27-JAN-05	286
	NY04109	PQ	* Reliance Traders	TK		* RELIANCE TRADERS: FINAL ACTION TICKET	28-APR-05	377
	NY04112	PQ	* Asia Cash & Carry Inc	TK		* ASIA CASH & CARRY INC: FINAL ACTION TICKET	28-APR-05	361
	NY04120	PQ	* Adamba Imports International	TK		* ADAMBA IMPORTS INTERNATIONAL: FINAL ACTION TICKET	21-APR-05	343
	NY04133	PQ	Marimar Torres	TK		MARIMAR TORRES: FINAL ACTION TICKET	11-JAN-05	195
	NY04135	PQ	* Dhaka Seafoods, Inc	TK		* DHAKA SEAFOODS, INC: FINAL ACTION TICKET	09-JUN-05	331
	NY04136	PQ	* Bella Mia Foods, Inc	TK		* BELLA MIA FOODS, INC: FINAL ACTION TICKET	18-JUL-05	370
	NY04137	AC	* Pfizer Global Research & Devel	SP		* PFIZER GLOBAL RESEARCH & DEVEL: FINAL ACTION STIPULATION	18-AUG-05	400
	NY04156	PQ	* Sealex Corporation	SP		* SEALEX CORPORATION: FINAL ACTION STIPULATION	09-SEP-05	353
	NY04158	PQ	Kim Zhn Ja	IE		KIM ZHN JA: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUN-05	247
	NY04160	HS	* Bodek Kosher Product, Inc	TK		* BODEK KOSHER PRODUCT, INC: FINAL ACTION TICKET	13-JUL-05	288
	NY05056	AC	N/A Turkish Airlines	TK		N/A TURKISH AIRLINES: FINAL ACTION TICKET	08-JUN-05	111

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY05070	PQ	* Ho'S Trading Inc	TK	(b)(6)(b)(7)(C) [redacted]	* HO'S TRADING INC: FINAL ACTION TICKET	27-MAY-05	59
	NY05082	PQ	Douglas Rhee	TK		DOUGLAS RHEE: FINAL ACTION TICKET	28-JUL-05	77
	NY05113	VS	* Alex Nichols Agency	IE		* ALEX NICHOLS AGENCY, INC: FINAL ACTION INSUFFICIENT EVIDENCE	29-SEP-05	22
			* Alex Nichols Agency, Inc	IE		* ALEX NICHOLS AGENCY, INC: FINAL ACTION INSUFFICIENT EVIDENCE	29-SEP-05	22
	KY00004	AC	Steve Dunn	CS		MICHAEL FLOYD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,817
			Michael Floyd	CS		MICHAEL FLOYD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,817
			Jada Floyd	CS		MICHAEL FLOYD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,817
			Michael Floyd	CS		MICHAEL FLOYD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,817
			Jada Floyd	CS		MICHAEL FLOYD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,817
	KY02004	VS	William B Cowles	TK		CARL M SIMON: FINAL ACTION DENIED/DECLINED	25-MAY-05	1,225
			* Mihm Transportation Co	SP		CARL M SIMON: FINAL ACTION DENIED/DECLINED	25-MAY-05	1,225
			Carl M Simon	DD		CARL M SIMON: FINAL ACTION DENIED/DECLINED	25-MAY-05	1,225
	KY03047	PQ	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-APR-05	810
	KY04007	VS	Roger Wonderlich	DD		ROGER WONDERLICH: FINAL ACTION DENIED/DECLINED	09-SEP-05	648
	KY04039	VS	James Coots	DD		JAMES COOTS: FINAL ACTION DENIED/DECLINED	09-SEP-05	577
	KY04041	HS	* Garden State Marketing, Inc.	SP		* GARDEN STATE MARKETING, INC.: FINAL ACTION STIPULATION	29-DEC-04	321
			* Acme Food Sales Inc.	SP		* GARDEN STATE MARKETING, INC.: FINAL ACTION STIPULATION	29-DEC-04	321
			* Tulip Food Company	DD		* GARDEN STATE MARKETING, INC.: FINAL ACTION STIPULATION	29-DEC-04	321
	KY04047	HS	* Freeze Dry Foods Inc.	TK		* FREEZE DRY FOODS LIMITED: FINAL ACTION NO VIOLATION	26-MAY-05	448
			* Freeze Dry Foods Limited	NV		* FREEZE DRY FOODS LIMITED: FINAL ACTION NO VIOLATION	26-MAY-05	448
	KY04048	HS	* Kuehne & Nagel International	SP		* KUEHNE & NAGEL INTERNATIONAL: FINAL ACTION STIPULATION	26-JUL-05	497
	KY04050	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	396
	KY04053	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	308
	KY04054	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	308
	KY04055	HS	* Masterfoods	TK		* MASTERFOODS: FINAL ACTION TICKET	09-NOV-04	126
	KY04056	HS	* Angiotech Pharmaceuticals	SP		* ANGIOTECH PHARMACEUTICALS: FINAL ACTION STIPULATION	21-DEC-04	168
	KY04057	HS	* Sea World San Diego	TK		* SEA WORLD SAN DIEGO: FINAL ACTION TICKET	11-NOV-04	118

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY04058	HS	* Prolient Biologics	TK	(b)(6)(b)(7)(C) [redacted]	* PROLIENT BIOLOGICS: FINAL ACTION TICKET	04-NOV-04	121
	KY04059	HS	* Pfizer Consumer Health Care	SP		* PFIZER CONSUMER HEALTH CARE: FINAL ACTION STIPULATION	08-NOV-04	125
	KY04061	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-05	218
	KY04062	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	306
	KY04063	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	306
	KY04064	HS	* Samsung	TK		* LOGIPIA AMERICA CORPORATION: FINAL ACTION NO VIOLATION	30-APR-05	296
			* Logipia America Corporation	NV		* LOGIPIA AMERICA CORPORATION: FINAL ACTION NO VIOLATION	30-APR-05	296
	KY04065	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	306
	KY04066	HS	* Wing Wah International	SP		* WING WAH INTERNATIONAL: FINAL ACTION STIPULATION	04-JAN-05	180
	KY04068	HS	* Enesco Group Inc.	TK		* ENESCO GROUP INC.: FINAL ACTION TICKET	18-MAY-05	314
	KY04069	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	299
	KY04070	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	299
	KY04071	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	299
	KY04072	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	299
	KY04073	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-05	200
	KY04074	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-05	200
	KY04075	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-05	200
	KY04076	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-05	200
	KY04077	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-05	200
	KY04078	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-05	200
	KY04079	HS	* Fisher Scientific Co Llc	NV		* FISHER SCIENTIFIC CO LLC: FINAL ACTION NO VIOLATION	26-OCT-04	90
	KY04080	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION	10-MAY-05	286

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY04080	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	KY04081	HS	* Syngenta Seeds Inc	TK		* SYNGENTA SEEDS INC: FINAL ACTION TICKET	02-DEC-04	127
	KY04082	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	286
	KY04083	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	286
	KY04084	HS	* Pfizer Consumer Health Care	SP		* PFIZER CONSUMER HEALTH CARE: FINAL ACTION STIPULATION	18-NOV-04	103
	KY04085	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04086	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04087	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04088	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04089	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04090	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04091	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04092	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04093	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04094	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	229
	KY04095	HS	* Dummen Usa	NV		* PLANT PEDDLER: FINAL ACTION NO VIOLATION	16-FEB-05	141
			* Plant Peddler	NV		* PLANT PEDDLER: FINAL ACTION NO VIOLATION	16-FEB-05	141
	KY05001	HS	* Hickory Farms Inc	TK		* HICKORY FARMS INC: FINAL ACTION TICKET	21-JAN-05	94
	KY05002	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	203
	KY05003	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	203
	KY05004	HS	* Atalanta Corporation	IE		* ATALANTA CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	25-JAN-05	98
	KY05005	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-05	203
	KY05006	HS	* Interdean Interconex Inc	TK		* SAVINO DEL BENE USA INC: FINAL ACTION TICKET	24-FEB-05	106

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	KY05006	HS	* Savino Del Bene Usa Inc	TK	[redacted]	* SAVINO DEL BENE USA INC: FINAL ACTION TICKET	02-FEB-05	106
	KY05007	HS	Elizabetta Santini	TK		ELIZABETTA SANTINI: FINAL ACTION TICKET	21-JAN-05	79
	KY05008	HS	* Dunecraft	TK		* DUNECRAFT: FINAL ACTION TICKET	21-JAN-05	79
	KY05009	HS	Simone Barbero	TK		SUBMITTED TO JAMES ROBERTS IES INVESTIGATOR FOR ADDITIONAL INFORMATION	04-NOV-05	203
	KY05010	HS	* Sugar Foods Corp	SP		* SUGAR FOODS CORP: FINAL ACTION STIPULATION	30-AUG-05	300
	KY05011	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	10-NOV-04	7
	KY05012	HS	* Eight N One Pet Products	NV		* NEVADA DISTRIBUTION SERVICES: FINAL ACTION NO VIOLATION	26-JAN-05	83
			* Nevada Distribution Services	NV		* NEVADA DISTRIBUTION SERVICES: FINAL ACTION NO VIOLATION	26-JAN-05	83
	KY05013	HS	* Hills Pet Nutrition Inc	TK		* HILLS PET NUTRITION INC: FINAL ACTION TICKET	14-JAN-05	72
	KY05014	HS	* Ri Textile Co	IE		* RI TEXTILE CO: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAY-05	203
	KY05015	VS	* High Adventrue Game Ranch Inc	IE		* HIGH ADVENTRUE GAME RANCH INC: FINAL ACTION INSUFFICIENT EVIDENCE	07-MAR-05	51
	KY05016	HS	* Bio Biscuit Corporation	NV		* BIO BISCUIT CORPORATION: FINAL ACTION NO VIOLATION	10-FEB-05	16
	KY05018	HS	* Banner	TK		* BANNER: FINAL ACTION TICKET	22-APR-05	87
	KY05019	HS	* Pioneer Hi-Bred International	NV		* PIONEER HI-BRED INTERNATIONAL: FINAL ACTION NO VIOLATION	14-MAY-05	99
	KY05020	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-05	57
	KY05025	HS	* Advance Biofactures Corp	SP		* ADVANCE BIOFACTURES CORP: FINAL ACTION STIPULATION	05-MAY-05	100
	KY05027	HS	* Blue Ocean Traders	TK		* BLUE OCEAN TRADERS: FINAL ACTION TICKET	14-APR-05	68
	KY05029	HS	* Stericycle Inc	TK		SENT REGULAR MAIL	19-MAY-05	49
	KY05030	AC	Thomas Lee Stewart	NV		THOMAS LEE STEWART: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05031	AC	Allison Maynard	NV		ALLISON MAYNARD: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05032	AC	David Rudd	NV		DAVID RUDD: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05033	AC	Arvil H Cox	NV		ARVIL H COX: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05034	AC	Crystal L Foster	NV		CRYSTAL L FOSTER: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05035	AC	Perry Foster	NV		PERRY FOSTER: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05036	AC	Bill Ritchie	TK		BILL RITCHIE: FINAL ACTION TICKET	12-APR-05	34
	KY05037	AC	Lawrence Howard	IE		LAWRENCE HOWARD: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAR-05	7
	KY05038	AC	Randy Harlow	IE		RANDY HARLOW: FINAL ACTION INSUFFICIENT	18-MAY-05	70

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KY05038	AC			(b)(6)(b)(7)(C)	EVIDENCE		
	KY05039	AC	Spike Skaggs	TK		SPIKE SKAGGS: FINAL ACTION TICKET	15-MAY-05	67
	KY05040	AC	Walter H Mitchell	NV		WALTER H MITCHELL: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05041	AC	James A Mitchell	NV		JAMES A MITCHELL: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05042	AC	Ollie Litteral	NV		OLLIE LITTERAL: FINAL ACTION NO VIOLATION	20-APR-05	42
	KY05043	AC	Doug Rigdon	NV		DOUG RIGDON: FINAL ACTION NO VIOLATION	16-MAR-05	7
	KY05074	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	10-JUN-05	38
	KY05075	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	10-JUN-05	37
	KY99007	VS	Mike Hatcher	DD		PAUL WAYNE MASHBURN: FINAL ACTION DENIED/DECLINED	29-SEP-05	2,458
			Paul Wayne Mashburn	DD		PAUL WAYNE MASHBURN: FINAL ACTION DENIED/DECLINED	29-SEP-05	2,458
	MN03018	PQ	* Maverick Transport Inc	DD		FINAL DEMAND LETTER RECEIVED	27-AUG-04	713
	TN04175	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04176	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04177	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04178	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04179	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04180	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04181	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04182	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04183	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04184	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04185	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04186	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04187	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT	06-OCT-04	210

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	TN04187	HS			(b)(6)(b)(7)(C)	DECISION		
	TN04188	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04189	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04190	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04191	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04192	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04193	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04194	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04195	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04196	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04197	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04198	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04199	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04200	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04201	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04202	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04203	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04204	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04335	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04336	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04337	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN04338	HS	* Federal Express	CS	(b)(6)(b)(7)(C)	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04339	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04340	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04341	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04342	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04343	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04344	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04345	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04346	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04347	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04348	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04349	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04350	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04351	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04352	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04353	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04354	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04355	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04356	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04357	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04358	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL03049	VS	Gene Hoy	LI	(b)(6)(b)(7)(C) [redacted]	GENE HOY: FINAL ACTION LETTER OF INFORMATION	26-SEP-05	955
	IL03104	PQ	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	28-NOV-04	526
	IL04006	PQ	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	15-MAR-05	518
	IL04063	HS	* Hi-Lex Controls Inc	SP		* HI-LEX CONTROLS INC: FINAL ACTION STIPULATION	23-FEB-05	447
	IL04064	PQ	* Rockford Constant Velocity	TK		* QUALI-TECH INDUSTRIAL CO., INC: FINAL ACTION TICKET	03-MAR-05	455
			* Quali-Tech Industrial Co., Inc	TK		* QUALI-TECH INDUSTRIAL CO., INC: FINAL ACTION TICKET	03-MAR-05	455
	IL04066	PQ	* Lufthansa Airline	NV		* LUFTHANSA AIRLINE: FINAL ACTION NO VIOLATION	14-OCT-04	314
	IL04084	PQ	* Flying Food Service	IE		* FLYING FOOD SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-05	428
	IL04145	PQ	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	15-MAR-05	413
	IL04148	PQ	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	15-MAR-05	413
	IL04149	PQ	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	15-MAR-05	413
	IL04150	PQ	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	15-MAR-05	413
	IL04151	PQ	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	15-MAR-05	413
	IL04152	PQ	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	15-MAR-05	413
	IL04153	PQ	* Flying Food Fare- Midway	SP		* FLYING FOOD FARE- MIDWAY: FINAL ACTION STIPULATION	15-MAR-05	413
	IL04154	PQ	* Flying Food Fare	SP		* FLYING FOOD FARE: FINAL ACTION STIPULATION	15-MAR-05	413
	IL04163	PQ	* Flying Food Fare	SP		* FLYING FOOD FARE: FINAL ACTION STIPULATION	15-MAR-05	391
	IL04178	PQ	Cheu Vang	TK		CHEU VANG: FINAL ACTION TICKET	05-OCT-04	186
	IL04198	VS	Kenneth Harris	LW		KENNETH HARRIS: FINAL ACTION LETTER OF WARINING	28-DEC-04	225
	IL04200	VS	Alva Wilson	LI		ALVA WILSON: FINAL ACTION LETTER OF INFORMATION	27-DEC-04	224
	IL04223	VS	Scott Irvine	IE		SCOTT IRVINE: FINAL ACTION INSUFFICIENT EVIDENCE	25-FEB-05	218
	IL04234	HS	* G&B International Inc	TK		* HI-LEX CONTROLS INC: FINAL ACTION STIPULATION	23-FEB-05	209
			* Hi-Lex Controls Inc	SP		* HI-LEX CONTROLS INC: FINAL ACTION STIPULATION	23-FEB-05	209
	IL04248	HS	* Cma Cgm	SP		* CMA CGM: FINAL ACTION STIPULATION	11-AUG-05	351
			* Delta Imports	TK		* CMA CGM: FINAL ACTION STIPULATION	11-AUG-05	351
	IL04250	VS	Glen Ratcliff	SP		GLEN RATCLIFF: FINAL ACTION STIPULATION	08-JUN-05	287

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL04256	VS	* Cavel International	TK	(b)(6)(b)(7)(C) [redacted]	* CAVEL INTERNATIONAL: FINAL ACTION TICKET	08-MAR-05	179
	IL04260	VS	Tom Strause	LI		TOM STRAUSE: FINAL ACTION LETTER OF INFORMATION	16-SEP-05	371
	IL05007	VS	Bethany Stanger	IC		EMAILED AVIC TO REQUEST ACTION TAKEN	04-NOV-04	337
	IL05024	VS	Roger Smith	TK		RAY ROLLINGS: FINAL ACTION TICKET	28-JUL-05	253
			Ray Rollings	TK		RAY ROLLINGS: FINAL ACTION TICKET	28-JUL-05	253
	IL05067	PQ	Jackie Cheonz	TK		JACKIE CHEONZ: FINAL ACTION TICKET	25-JUL-05	167
	IL05078	PQ	* Mediterranean Foods	TK		* MEDITERRANEAN FOODS: FINAL ACTION TICKET	25-JUL-05	159
	IL05088	VS	Jared Williams	LW		CASE EXAMINER REVIEW (CLOCK)	19-SEP-05	192
	IL05089	VS	Abraham Trone	LI		CASE EXAMINER REVIEW (CLOCK)	19-SEP-05	192
	IL05097	VS	Norman Groezinger	SE		SPECIALIST REVIEW (CLOCK)	05-APR-05	25
	IL05103	PQ	* Huy Tran Farm	TK		* HUY TRAN FARM: FINAL ACTION TICKET	25-JUL-05	120
	FL03129	PQ	Rose-Beyene Celin	CS		ROSE-BEYENE CELIN: FINAL ACTION CONSENT DECISION	22-JUN-05	749
	FL03228	PQ	Susana Koch	CS		SUSANA KOCH: FINAL ACTION CONSENT DECISION	10-FEB-05	540
	FL04006	PQ	Gertrude Nelson	CS		GERTRUDE NELSON: FINAL ACTION CONSENT DECISION	13-MAY-05	575
	FL04007	PQ	Isela Pilar Coppia	DD		ISELA PILAR COPPIA: FINAL ACTION DENIED/DECLINED	08-SEP-05	693
	FL04014	PQ	Hector Pinto	DO		HECTOR PINTO: FINAL ACTION DECISION & ORDER	01-JUN-05	594
	IL03146	PQ	Margi Ruth Foster	CS		MARGI RUTH FOSTER: FINAL ACTION CONSENT DECISION	04-APR-05	620
	IL03155	PQ	Pedro Sandoval	DD		PEDRO SANDOVAL: FINAL ACTION DENIED/DECLINED	13-OCT-04	385
	IL04015	PQ	Kham Feua Keomany	TK		KHAM FEUA KEOMANY: FINAL ACTION TICKET	27-JAN-05	464
	MI03154	PQ	Mirko Krneta	TK		MIRKO KRNETA: FINAL ACTION TICKET	28-JAN-05	492
	MI04013	PQ	Matilda Afua Nantwi	DP		FINAL ACTION DECLINE TO PURSUE	05-MAR-05	485
	TN03146	PQ	Issam Zein Charri	DC		ISSAM ZEIN CHARRI: FINAL ACTION COMPLAINT DISMISSED	01-JUN-05	666
	FL05046	AC	* Everglades Wildlife Sanctuary	NV		CASE EXAMINER REVIEW (CLOCK)	07-FEB-05	16
	TN03016	PQ	N/A V. Alexander & Co. Inc (Broker	NV		N/A V. ALEXANDER & CO. INC (BROKER: FINAL ACTION NO VIOLATION	07-FEB-05	829
	TN03018	PQ	N/A Federal Express Corp.	CS		N/A FEDERAL EXPRESS CORP.: FINAL ACTION CONSENT DECISION	06-OCT-04	688
	TN03019	PQ	N/A Federal Express Corp	CS		N/A FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	06-OCT-04	688
	TN03020	PQ	N/A Federal Express Corp	CS		N/A FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	06-OCT-04	686
	TN03025	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT	06-OCT-04	677

(b)(6)(b)(7)(C)	Case Id	PC	Violator Name	FA	Investigator	Description	Event Date	Days Open
						---------- Last Event ------		
	TN03025	PQ			(b)(6)(b)(7)(C)	DECISION		
	TN03026	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	677
	TN03028	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	656
	TN03029	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	656
	TN03030	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	656
	TN03031	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	656
	TN03032	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	656
	TN03033	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	656
	TN03035	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	643
	TN03036	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	643
	TN03037	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	643
	TN03039	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03040	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03041	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03042	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03043	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03044	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03045	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03046	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03047	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03048	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN03049	PQ	* Federal Express Inc.	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	632
	TN03057	PQ	N/A Federal Express Inc.	CS		N/A FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03058	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03059	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03060	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03061	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03062	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03063	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03064	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03065	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03066	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03067	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03068	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03069	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03070	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03071	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03072	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03073	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03074	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03075	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03076	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN03077	PQ	* Federal Express Inc.	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03078	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03079	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03080	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03081	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03082	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03083	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03084	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03085	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03086	PQ	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	576
	TN03100	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	492
	TN03101	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	03-OCT-04	489
	TN03102	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	492
	TN03103	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	492
	TN03104	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	492
	TN03105	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	492
	TN03106	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	492
	TN03107	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	492
	TN03108	PQ	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	492
	TN04007	PQ	* Memphis Distrubution Services	TK		* MEMPHIS DISTRUBUTION SERVICES: FINAL ACTION TICKET	23-MAY-05	566
	TN04008	PQ	* Cbk Limited	SP		* CBK LIMITED: FINAL ACTION STIPULATION	13-JAN-05	436

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04023	HS	Fullen Dock Warehouse	TK	(b)(6)(b)(7)(C) [redacted]	FULLEN DOCK WAREHOUSE: FINAL ACTION TICKET	26-JAN-05	420
	TN04024	PQ	* Ups Supply Chain Solutions	SP		* UPS SUPPLY CHAIN SOLUTIONS: FINAL ACTION STIPULATION	13-JAN-05	408
	TN04030	HS	Gigli Sandro	TK		GIGLI SANDRO: FINAL ACTION TICKET	18-OCT-04	286
	TN04031	HS	* Alexander International	TK		* ALEXANDER INTERNATIONAL: FINAL ACTION TICKET	26-JAN-05	386
	TN04032	HS	* Hewlett Packard/Menlo Logistic	TK		* HEWLETT PACKARD/MENLO LOGISTIC: FINAL ACTION TICKET	21-JAN-05	381
	TN04035	HS	Jahn Welle	DD		JAHN WELLE: FINAL ACTION DENIED/DECLINED	16-DEC-04	344
	TN04053	HS	Ari Rosenson	TK		* TUSCANIA SERVICE OF FIRENZE: FINAL ACTION VIOLATION	02-FEB-05	335
	TN04054	HS	* Bruno Milella & Company Srl	DD		* BRUNO MILELLA & COMPANY SRL: FINAL ACTION DENIED/DECLINED	02-NOV-04	243
	TN04145	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04146	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04147	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04148	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04149	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04150	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04151	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04152	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04153	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04154	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04155	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04156	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04157	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04158	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04159	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04160	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04161	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04162	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04163	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04164	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04165	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04166	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04167	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04168	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04169	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04170	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04171	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04172	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04173	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04174	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04305	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04306	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04307	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04308	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04309	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04310	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04311	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04312	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04313	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04314	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04315	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04316	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04317	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04318	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04319	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04320	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04321	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04322	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04323	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04324	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04325	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04326	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04327	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04328	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04329	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04330	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04331	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04332	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04333	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04334	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04361	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04362	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04363	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04364	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04365	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04366	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04367	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04368	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04369	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04370	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04371	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04372	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04373	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04374	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04375	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04376	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
	TN04377	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04378	HS	* Federal Express Inc	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
[redacted]	TN04379	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
[redacted]	TN04380	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	129
[redacted]	TN04381	HS	* Federal Express Inc	CS	[redacted]	SUBMITTED TO IES STAFF	31-MAY-04	128
[redacted]	TN04382	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04383	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04384	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04385	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04386	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04387	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04388	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04389	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04390	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	128
[redacted]	TN04394	HS	* Federal Express Inc	DD	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
[redacted]	TN04395	HS	* Federal Express Inc	DD	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
[redacted]	TN04396	HS	* Federal Express Inc	DD	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
[redacted]	TN04397	HS	* Federal Express Inc	DD	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
[redacted]	TN04398	HS	* Federal Express Inc	DD	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
[redacted]	TN04399	HS	* Federal Express Inc	DD	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
[redacted]	TN04400	HS	* Federal Express Inc	DD	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
[redacted]	TN04401	HS	* Federal Express Inc	DD	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN04402	HS	* Federal Express Inc	DD	(b)(6)(b)(7)(C)	* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
	TN04403	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
	TN04404	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	193
	TN04405	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04406	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04407	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04408	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04409	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04410	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04411	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04412	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04413	HS	* Federal Express Inc	DD		* FEDERAL EXPRESS INC: FINAL ACTION DENIED/DECLINED	24-JAN-05	192
	TN04517	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04518	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04519	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04520	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04521	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04522	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04523	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04524	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04525	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04526	HS	* Federal Express	DD	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04527	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04528	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04529	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04530	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04531	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04532	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04533	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04534	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04535	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04536	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04537	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04538	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04539	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04540	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04541	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04542	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04543	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04544	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	15-DEC-04	101
	TN04545	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04546	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04547	HS	* Federal Express	DD	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04548	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04549	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04550	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04551	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04552	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04553	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04554	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04555	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04556	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04557	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04558	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04559	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04560	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04561	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04562	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04563	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04564	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04565	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04566	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04567	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04568	HS	* Federal Express	DD	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04569	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04570	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04571	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04572	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04573	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04574	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04575	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	TN04576	HS	* Federal Express	DD		* FEDERAL EXPRESS: FINAL ACTION DENIED/DECLINED	24-JAN-05	141
	GA00027	PQ	* Oriental Farmers Food Corp	SP		* ORIENTAL FARMERS FOOD CORP: FINAL ACTION STIPULATION	16-NOV-04	1,567
	GA04007	HS	* Delta Airlines, Inc.	SP		* DELTA AIRLINES, INC.: FINAL ACTION STIPULATION	22-NOV-04	304
	GA04008	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	21-MAR-05	417
	GA04017	PQ	* Larson-Juhl	NV		* LARSON-JUHL: FINAL ACTION NO VIOLATION	31-MAR-05	388
	GA04022	VS	Terry Carter	TK		TERRY CARTER: FINAL ACTION TICKET	18-FEB-05	297
	GA04023	VS	Dwight Evans	NV		DWIGHT EVANS: FINAL ACTION NO VIOLATION	01-MAR-05	308
	GA04024	VS	Waltor Beale	NV		WALTOR BEALE: FINAL ACTION NO VIOLATION	01-MAR-05	308
	GA04025	VS	Lee Friend	SP		LEE FRIEND: FINAL ACTION STIPULATION	03-NOV-04	175
			* Wildlife Taxidermy, Inc.	SP		LEE FRIEND: FINAL ACTION STIPULATION	03-NOV-04	175
	GA04026	HS	* Sky Chefs, Inc.	DD		* SKY CHEFS, INC.: FINAL ACTION DENIED/DECLINED	25-MAR-05	332
	GA04031	VS	Judy Hallman Catrett	NV		JUDY HALLMAN CATRETT: FINAL ACTION NO VIOLATION	06-DEC-04	178
	GA04034	HS	* Delta Airlines, Inc.	IE		* DELTA AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAR-05	274
	GA04035	VS	Lewis Whatley	NV		LEWIS WHATLEY: FINAL ACTION NO VIOLATION	01-MAR-05	245
	GA04036	VS	Lisa Kendrick	SP		LISA KENDRICK: FINAL ACTION STIPULATION	30-MAR-05	253
	FL04214	HS	Mario Leiva	SP		MARIO LEIVA: FINAL ACTION STIPULATION	27-APR-05	279
	FL05007	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	21-NOV-04	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05008	HS	* Federal Express Inc	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	11-NOV-04	14
	FL05009	HS	* Federal Express Inc	CS		SPECIALIST REVIEW (CLOCK)	29-OCT-04	14
	FL05030	HS	* Arrow Air Inc	SP		* ARROW AIR INC: FINAL ACTION STIPULATION	18-JUL-05	242
	FL05031	HS	* Amerijet	IE		* AMERIJET: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-05	119
	FL05032	HS	* International Bonded Courier	NV		* INTERNATIONAL BONDED COURIER: FINAL ACTION NO VIOLATION	11-MAR-05	112
	FL05033	HS	* International Bonded Courier	NV		* INTERNATIONAL BONDED COURIER: FINAL ACTION NO VIOLATION	11-MAR-05	108
	FL05072	HS	Heliodoro Chavez Hernandez	SP		HELIODORO CHAVEZ HERNANDEZ: FINAL ACTION STIPULATION	28-JUL-05	202
	FL05086	HS	* Sfb Farms Inc	TK		* SFB FARMS INC: FINAL ACTION TICKET	11-MAY-05	96
	FL05088	HS	* International Bonded Courier	NV		* INTERNATIONAL BONDED COURIER: FINAL ACTION NO VIOLATION	11-MAR-05	30
	FL05149	HS	* Miami Agro Import Inc	TK		* MIAMI AGRO IMPORT INC: FINAL ACTION TICKET	29-JUL-05	123
			* The Perishable Specialist, Inc	TK		* MIAMI AGRO IMPORT INC: FINAL ACTION TICKET	29-JUL-05	123
	FL05174	HS	* Ameritrans Express Inc	NV		* AMERITRANS EXPRESS INC: FINAL ACTION NO VIOLATION	14-JUN-05	50
	NY99077	VS	* Genesse Valley Farms	DD		CASE CLOSED PER OGC -D. BOLINGER	28-MAY-05	2,150
	FL03049	PQ	* Southeast Produce Ltd	SP		SPECIALIST REVIEW (CLOCK)	18-FEB-05	649
			* New Marc Dc	NV		SPECIALIST REVIEW (CLOCK)	18-FEB-05	649
	NJ04016	PQ	* Bstc Building Products & Nails	NV		* BSTC BUILDING PRODUCTS & NAILS: FINAL ACTION NO VIOLATION	11-OCT-04	289
	NJ04038	PQ	* Pico Express	TK		* PICO EXPRESS: FINAL ACTION TICKET	01-FEB-05	306
	NJ04060	PQ	* Ocean Wave Products Inc.	TK		* OCEAN WAVE PRODUCTS INC.: FINAL ACTION TICKET	27-DEC-04	256
	NJ04068	PQ	* Eltahan Inc.	SP		FINAL DEMAND LETTER SENT	24-JUN-05	244
	NJ04070	HS	* United Parcel Service	SP		* UNITED PARCEL SERIVCE: FINAL ACTION STIPULATION	03-JUN-05	336
	NJ04074	PQ	* Golden Fortune Import Export	TK		* GOLDEN FORTUNE IMPORT EXPORT: FINAL ACTION TICKET	25-FEB-05	224
	NJ04076	PQ	* Kpm Corp Inc	TK		* KPM CORP INC: FINAL ACTION TICKET	09-MAR-05	236
	NJ04082	HS	Ismail Uzdil	SP		ISMAIL UZDIL: FINAL ACTION STIPULATION	09-NOV-04	81
	NJ05005	HS	* Nitta Casings	NV		* NITTA CASINGS: FINAL ACTION NO VIOLATION	28-JAN-05	87
	NJ05006	HS	* Wilson	TK		* WILSON: FINAL ACTION TICKET	06-JAN-05	65
	NJ05028	PQ	* Dream On Me Industries, Inc.	TK		* DREAM ON ME INDUSTRIES, INC.: FINAL ACTION TICKET	21-SEP-05	119
	NY00085	PQ	* Youth Caribbean Import-Export	DD		* YOUTH CARIBBEAN IMPORT-EXPORT: FINAL ACTION DENIED/DECLINED	19-AUG-05	1,876

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY04045	PQ	* Cross Island Trading Co. Inc	LI	(b)(6)(b)(7)(C) [redacted]	* CROSS ISLAND TRADING CO. INC: FINAL ACTION LETTER OF INFORMATION	01-OCT-04	289
	NY04091	PQ	* Royal Seafood Baza Inc.	TK		* ROYAL SEAFOOD BAZA INC.: FINAL ACTION TICKET	05-OCT-04	218
	NY04093	PQ	Francisco Torres	SP		FRANCISCO TORRES: FINAL ACTION STIPULATION	14-DEC-04	285
	NY04104	PQ	* Radhaswamy Inc.	SP		* RADHASWAMY INC.: FINAL ACTION STIPULATION	22-NOV-04	230
	NY04105	PQ	* Eastland Seafood Inc	TK		* EASTLAND SEAFOOD INC: FINAL ACTION TICKET	25-JUL-05	478
	NY04111	PQ	* Radhaswamy, Inc	SP		* RADHASWAMY, INC: FINAL ACTION STIPULATION	22-NOV-04	206
	NY04123	PQ	* Owa Afrikan Market Inc	SP		* OWA AFRIKAN MARKET INC: FINAL ACTION STIPULATION	18-APR-05	327
	NY05001	PQ	* J V Trading	TK		* J V TRADING: FINAL ACTION TICKET	03-MAR-05	153
	NY05002	PQ	* House Of Spices	TK		* HOUSE OF SPICES: FINAL ACTION TICKET	18-FEB-05	140
	NY05003	PQ	* Hadson Toko Trading Co., Inc	LE		* HADSON TOKO TRADING CO., INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-JAN-05	92
	NY05007	HS	Mariarosa Tomay Jachero	TK		MARIAROSA TOMAY JACHERO: FINAL ACTION TICKET	16-MAR-05	131
	NY05008	HS	* Sba Consolidators	NV		* SBA CONSOLIDATORS: FINAL ACTION NO VIOLATION	18-JAN-05	75
	NY05010	AC	* Laguardia Community College	TK		* LAGUARDIA COMMUNITY COLLEGE: FINAL ACTION TICKET	21-APR-05	156
	NY05012	PQ	* Miami Growers Inc	SP		* AGRA SERVICES LTD: FINAL ACTION NO VIOLATION	27-JUN-05	212
			* Agra Services Ltd	NV		* AGRA SERVICES LTD: FINAL ACTION NO VIOLATION	27-JUN-05	212
	NY05043	PQ	* Home Depot	NV		* HOME DEPOT: FINAL ACTION NO VIOLATION	21-JAN-05	11
	NY05050	HS	* Tnt, Usa, Inc	SP		* TNT, USA, INC: FINAL ACTION STIPULATION	17-AUG-05	201
	NY05051	HS	* Tnt, Usa, Inc.	SP		* TNT, USA, INC.: FINAL ACTION STIPULATION	17-AUG-05	201
	NY05057	AC	* Aerosvit Ukrainian Airlines	TK		CASE EXAMINER REVIEW (CLOCK)	31-MAY-05	90
	NY05062	AC	* Dj Air Services	TK		* DJ AIR SERVICES: FINAL ACTION TICKET	22-JUN-05	114
	NY05064	PQ	Derick Lewis	TK		* J. LAWRENCE & CO: FINAL ACTION TICKET	25-JUL-05	137
			* J. Lawrence & Co	TK		* J. LAWRENCE & CO: FINAL ACTION TICKET	25-JUL-05	137
	PA03003	PQ	* Water-Scapp Pond And Aquaform	SP		* THE SNAILORY OF TAMPA, INC.: FINAL ACTION DENIED/DECLINED	18-OCT-04	769
			* The Snailory Of Tampa, Inc.	DD		* THE SNAILORY OF TAMPA, INC.: FINAL ACTION DENIED/DECLINED	18-OCT-04	769
	PA03010	AC	* Beechdale Animal Supplies	CS		* BEECHDALE ANIMAL SUPPLIES: FINAL ACTION CONSENT DECISION	01-JUN-05	895
	PA03076	AC	Chester Gaither	CS		CHESTER GAITHER: FINAL ACTION CONSENT DECISION	16-DEC-04	503
	PA03077	VS	Timothy Baumert	TK		* LANCASTER STOCKYARDS, INC: FINAL ACTION STIPULATION	14-JUL-05	689
			Charles Dinger	TK		* LANCASTER STOCKYARDS, INC: FINAL ACTION STIPULATION	14-JUL-05	689

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA03077	VS	* Lancaster Stockyards, Inc	SP	(b)(6)(b)(7)(C) [redacted]	* LANCASTER STOCKYARDS, INC: FINAL ACTION STIPULATION	14-JUL-05	689
			James Hunsicker	TK		* LANCASTER STOCKYARDS, INC: FINAL ACTION STIPULATION	14-JUL-05	689
	PA04001	VS	* New Holland Sales Stables, Inc	SP		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION STIPULATION	17-AUG-05	678
			* Minister Farmers Coop	NV		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION STIPULATION	17-AUG-05	678
	PA04003	PQ	* Seven Star Tropical Fish, Inc.	TK		* SEVEN STAR TROPICAL FISH, INC.: FINAL ACTION TICKET	17-DEC-07	691
			James Thiele	SP		* SEVEN STAR TROPICAL FISH, INC.: FINAL ACTION TICKET	17-DEC-07	691
			* Wilcox Bait & Tackle, Inc.	SP		* SEVEN STAR TROPICAL FISH, INC.: FINAL ACTION TICKET	17-DEC-07	691
	PA04026	PQ	Irene Makowski	SP		JAMES THIELE: FINAL ACTION STIPULATION	22-SEP-05	645
			Eugene E. Sanchez	DD		JAMES THIELE: FINAL ACTION STIPULATION	22-SEP-05	645
			James Thiele	SP		JAMES THIELE: FINAL ACTION STIPULATION	22-SEP-05	645
	PA04032	AC	Kevin Hayner	SP		KEVIN HAYNER: FINAL ACTION STIPULATION	19-APR-05	393
	PA04036	VS	Pc Quakertown Veterinary Clinic	SP		PC QUAKERTOWN VETERINARY CLINIC: FINAL ACTION STIPULATION	15-NOV-04	213
	PA04038	VS	Michael Chovanes	DD		DONNA RUDINSKY: FINAL ACTION DENIED/DECLINED	26-JAN-05	251
			Donna Rudinsky	DD		DONNA RUDINSKY: FINAL ACTION DENIED/DECLINED	26-JAN-05	251
	PA04045	VS	* Weikerts Livestock Market, Inc	TK		* WEIKERTS LIVESTOCK MARKET, INC: FINAL ACTION TICKET	19-APR-05	258
	PA05023	PQ	Elenora Narda	TK		ELENORA NARDA: FINAL ACTION TICKET	16-JUN-05	185
	PA05025	VS	* New Holland Sales Stables, Inc	SP		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION STIPULATION	17-AUG-05	225
	PA05029	AC	Bruce Rotz	SP		BRUCE ROTZ: FINAL ACTION STIPULATION	04-AUG-05	148
	PA05030	AC	Bruce Rotz	SP		BYRON HALL: FINAL ACTION NO VIOLATION	04-AUG-05	148
			Byron Hall	NV		BYRON HALL: FINAL ACTION NO VIOLATION	04-AUG-05	148
	DE03004	PQ	Kerr Norton Stratchen Shipping Agency	DD		KERR NORTON STRATCHEN SHIPPING AGENCY: FINAL ACTION DENIED/DECLINED	28-OCT-04	489
	FL03063	PQ	Vladimir Davidiuk	SP		VLADIMIR DAVIDIUK: FINAL ACTION STIPULATION	04-MAY-05	790
	FL03087	PQ	Marla G. Gonzalez	DO		COMPLAINT ANSWERED	20-APR-05	776
	FL03096	PQ	Ramona Luna	DD		RAMONA LUNA: FINAL ACTION DENIED/DECLINED	28-OCT-04	593
	FL03136	PQ	* International Bulk Shipping	DD		* INTERNATIONAL BULK SHIPPING: FINAL ACTION DENIED/DECLINED	28-OCT-04	493
	GA03001	PQ	Emilia Mercedes Ramos	DD		EMILIA MERCEDES RAMOS: FINAL ACTION DENIED/DECLINED	28-OCT-04	736
	GA03033	PQ	Ezate Farouzan Nahid	DD		EZATE FAROUZAN NAHID: FINAL ACTION	28-OCT-04	528

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA03033	PQ			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	GA03036	PQ	Domingo B. Garcia	DD		DOMINGO B. GARCIA: FINAL ACTION DENIED/DECLINED	28-OCT-04	493
	IL03081	PQ	Simona Laba	DD		SIMONA LABA: FINAL ACTION DENIED/DECLINED	28-OCT-04	528
	IL05029	PQ	Jeff Schumacher	SP		JEFF SCHUMACHER: FINAL ACTION STIPULATION	01-JUL-05	211
	IL05030	PQ	Katie Butler	SP		KATIE BUTLER: FINAL ACTION STIPULATION	28-DEC-04	26
	IL05031	PQ	Craig Mitzell	SP		CRAIG MITZELL: FINAL ACTION STIPULATION	20-DEC-04	18
	IL05038	PQ	Larry Silenius	SP		LARRY SILENIUS: FINAL ACTION STIPULATION	06-JAN-05	27
	IL05040	PQ	Doug Jones	NV		DOUG JONES: FINAL ACTION NO VIOLATION	31-DEC-04	18
	IL05041	PQ	John Ciseski	NV		JOHN CISESKI: FINAL ACTION NO VIOLATION	21-DEC-04	8
	IL05042	PQ	Sean Cassidy	SP		SEAN CASSIDY: FINAL ACTION STIPULATION	27-DEC-04	12
	IL05043	PQ	Bob Woodward	SP		BOB WOODWARD: FINAL ACTION STIPULATION	30-DEC-04	15
	MA03001	PQ	Lazarus Pirint	DD		LAZARUS PIRINT: FINAL ACTION DENIED/DECLINED	28-OCT-04	731
	MN03004	PQ	Nassar Faridnia	DD		NASSAR FARIDNIA: FINAL ACTION DENIED/DECLINED	28-OCT-04	722
	MN03014	PQ	Cynthia Sanchez	DD		CYNTHIA SANCHEZ: FINAL ACTION DENIED/DECLINED	28-OCT-04	602
	MN03019	PQ	Deanne Elaine Evans	DD		DEANNE ELAINE EVANS: FINAL ACTION DENIED/DECLINED	28-OCT-04	575
	MN03020	PQ	Louis Loi Tran	DD		LOUIS LOI TRAN: FINAL ACTION DENIED/DECLINED	28-OCT-04	575
	NJ03065	PQ	Angelina Coppola	SP		ANGELINA COPPOLA: FINAL ACTION STIPULATION	09-JUN-03	703
	VI03001	PQ	Edna Edmunds	DD		EDNA EDMUNDS: FINAL ACTION DENIED/DECLINED	28-OCT-04	593
	IL01066	PQ	* United Air Lines Inc	CS		CONSENT DECISION	18-NOV-04	1,261
	IL02022	VS	Charles Boyce	LW		CHARLES BOYCE: FINAL ACTION LETTER OF WARINING	16-SEP-05	1,335
	IL02066	VS	Clifford Shipley	IC		SUBMITTED TO IES STAFF	06-SEP-03	1,132
	IL03001	AC	John Williams	DO		DECISION AND ORDER MARY WILLIAM	14-SEP-05	1,079
			Mary Williams	DO		DECISION AND ORDER MARY WILLIAM	14-SEP-05	1,079
			Deborah Millette	DO		DECISION AND ORDER MARY WILLIAM	14-SEP-05	1,079
			John Williams	DO		DECISION AND ORDER MARY WILLIAM	14-SEP-05	1,079
			Mary Williams	DO		DECISION AND ORDER MARY WILLIAM	14-SEP-05	1,079
	IL04003	VS	Robert Kinser	LW		ROBERT KINSER: FINAL ACTION LETTER OF WARINING	20-SEP-05	718
	IL04030	VS	Tom Mullinix	TK		TOM MULLINIX: FINAL ACTION TICKET	05-OCT-04	337
			Mara L Mullinix	TK		TOM MULLINIX: FINAL ACTION TICKET	05-OCT-04	337
			Tom Mullinix	TK		TOM MULLINIX: FINAL ACTION TICKET	05-OCT-04	337
			Mara L Mullinix	TK		TOM MULLINIX: FINAL ACTION TICKET	05-OCT-04	337
	IL04036	VS	Dwight L Tisdale	SP		DWIGHT L TISDALE: FINAL ACTION STIPULATION	19-APR-05	532
	IL04045	VS	Dave And Tammy Weaver	TK		DAVE AND TAMMY WEAVER: FINAL ACTION TICKET	24-JUN-05	597

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL04073	VS	Jerome Hess	TK	(b)(6)(b)(7)(C) [redacted]	JEROME HESS: FINAL ACTION TICKET	13-OCT-04	314
	IL04092	VS	C Wade Price	LI		C WADE PRICE: FINAL ACTION LETTER OF INFORMATION	16-SEP-05	618
	IL04096	VS	George Eales	DD		GEORGE EALES: FINAL ACTION DENIED/DECLINED	30-JUN-05	540
	IL04098	VS	Jason Miller	LW		JASON MILLER: FINAL ACTION LETTER OF WARNING	16-SEP-05	617
	IL04102	VS	Beverly A Pearsall	TK		BEVERLY A PEARSALL: FINAL ACTION TICKET	13-OCT-04	279
	IL04137	VS	Tom Sargent	TK		FRED W HEATON: FINAL ACTION TICKET	13-OCT-04	267
			Fred W Heaton	TK		FRED W HEATON: FINAL ACTION TICKET	13-OCT-04	267
	IL04141	VS	Traci Taylor	TK		MONA LISA PETTERSSON: FINAL ACTION TICKET	07-JUN-05	501
			Mona Lisa Pettersson	TK		MONA LISA PETTERSSON: FINAL ACTION TICKET	07-JUN-05	501
	IL04143	VS	Susan Billings-Schares	LI		SUSAN BILLINGS-SCHARES: FINAL ACTION LETTER OF INFORMATION	16-SEP-05	614
	IL04180	VS	* Lufthansa Cargo Ag	DD		* SBS WORLDWIDE (CHICAGO) INC: FINAL ACTION DENIED/DECLINED	09-APR-05	379
			** World Wide Sires Ltd	DD		* SBS WORLDWIDE (CHICAGO) INC: FINAL ACTION DENIED/DECLINED	09-APR-05	379
			* Sbs Worldwide (Chicago) Inc	DD		* SBS WORLDWIDE (CHICAGO) INC: FINAL ACTION DENIED/DECLINED	09-APR-05	379
	IL04187	VS	David T Albert	TK		NED KOCHER: FINAL ACTION TICKET	13-OCT-04	169
			Beverly Pearsall	TK		NED KOCHER: FINAL ACTION TICKET	13-OCT-04	169
			Ned Kocher	TK		NED KOCHER: FINAL ACTION TICKET	13-OCT-04	169
	IL04192	VS	Ryan Royer	LW		RYAN ROYER: FINAL ACTION LETTER OF WARNING	28-DEC-04	239
	IL04210	VS	Ronald Krum	TK		LARRY L COYLE: FINAL ACTION STIPULATION	30-JUN-05	374
			Todd Cowan	SP		LARRY L COYLE: FINAL ACTION STIPULATION	30-JUN-05	374
			David R Stagg	SP		LARRY L COYLE: FINAL ACTION STIPULATION	30-JUN-05	374
			Larry L Coyle	SP		LARRY L COYLE: FINAL ACTION STIPULATION	30-JUN-05	374
	IL04225	VS	Mark Colgan	IE		MARK COLGAN: FINAL ACTION INSUFFICIENT EVIDENCE	22-DEC-04	149
	IL04226	VS	V Rudy Corman Ii Dvm	IC		EMAILED AVIC	25-MAR-05	421
	IL04231	VS	Randy Byers	SE		BOB SIMMONS: SUBMITTED TO EXTERNAL	28-JUN-05	334
			Bob Simmons	SE		BOB SIMMONS: SUBMITTED TO EXTERNAL	28-JUN-05	334
	IL04239	VS	Joseph Koch			CASE EXAMINER REVIEW (CLOCK)	30-SEP-04	59
	IL04240	VS	* Ransuz & Sons Inc	SP		THOMAS P RAPPENECKER: FINAL ACTION STIPULATION	18-APR-05	250
			* New Horizons Dairy Llc	SP		THOMAS P RAPPENECKER: FINAL ACTION STIPULATION	18-APR-05	250
			Thomas P Rappenecker	SP		THOMAS P RAPPENECKER: FINAL ACTION STIPULATION	18-APR-05	250
			Carl Bromlow	TK		THOMAS P RAPPENECKER: FINAL ACTION STIPULATION	18-APR-05	250

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL04244	AC	* Swissport Cargo Services	SP	(b)(6)(b)(7)(C) [redacted]	* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	24-AUG-05	373
			* Aark Air International, Inc	SP		* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	24-AUG-05	373
			Clayton W Dabbert	SP		* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	24-AUG-05	373
			* United Airlines Cargo	DD		* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	24-AUG-05	373
	IL04274	VS	Thomas L Lee Dvm	IC		EMAIL TO AVIC IL OFC REQUESTING ACTION TAKEN	28-SEP-05	132
	IL04278	VS	David R Tatro Dvm	LI		DAVID R TATRO DVM: FINAL ACTION LETTER OF INFORMATION	15-SEP-05	351
	IL04279	VS	Ruel L "Buzz" Iliff Dvm	LW		RUEL L "BUZZ" ILIFF DVM: FINAL ACTION LETTER OF WARINING	16-SEP-05	352
	IL05009	VS	J R Couchman Dvm	LI		J R COUCHMAN DVM: FINAL ACTION LETTER OF INFORMATION	27-SEP-05	343
	IL05014	AC	** The Hawthorne Corporation	CS		** THE HAWTHORNE CORPORATION: FINAL ACTION CONSENT DECISION	09-MAR-05	120
			John Cuneo	CS		** THE HAWTHORNE CORPORATION: FINAL ACTION CONSENT DECISION	09-MAR-05	120
	IL05047	VS	Evelee Prokes	SP		EVELEE PROKES: FINAL ACTION STIPULATION	08-APR-05	93
			* Apet Inc	TK		EVELEE PROKES: FINAL ACTION STIPULATION	08-APR-05	93
	IL05071	VS	Brian And Doug Nelson	TK		* NELSON FAMILY FARM: FINAL ACTION TICKET	18-JUL-05	153
			* Nelson Family Farm	TK		* NELSON FAMILY FARM: FINAL ACTION TICKET	18-JUL-05	153
	IL05109	VS	Claude Lacasse	NV		CLAUDE LACASSE: FINAL ACTION NO VIOLATION	14-JUN-05	57
	NC02008	AC	David Polk	CS		DAVID POLK: FINAL ACTION CONSENT DECISION	20-OCT-04	970
			Larry Mesimer	CS		DAVID POLK: FINAL ACTION CONSENT DECISION	20-OCT-04	970
	NC03013	VS	Thomas Franchi	SP		THOMAS FRANCHI: FINAL ACTION STIPULATION	08-APR-05	738
	NC03014	VS	Barbara Pigue	SP		BARBARA PIGUE: FINAL ACTION STIPULATION	19-APR-05	743
	NC03019	VS	Mohammad Khan	SP		MOHAMMAD KHAN: FINAL ACTION STIPULATION	15-FEB-05	579
	NC04001	PQ	Christopher R. Peck	SP		CHRISTOPHER R. PECK: FINAL ACTION STIPULATION	27-NOV-04	405
	NC04008	PQ	* John S James Conpany	TK		* JOHN S JAMES CONPANY: FINAL ACTION TICKET	14-JAN-05	416
	NC04009	PQ	* K Line America, Inc.	SP		* K LINE AMERICA, INC.: FINAL ACTION STIPULATION	26-AUG-05	640
	NC04014	PQ	* C/K International	NV		* C/K INTERNATIONAL: FINAL ACTION NO VIOLATION	16-DEC-04	338
	NC04022	VS	Katherine Barger	NV		KATHERINE BARGER: FINAL ACTION NO VIOLATION	16-DEC-04	176
	NC04023	PQ	Gary Merrit	NV		GARY MERRIT: FINAL ACTION NO VIOLATION	06-OCT-04	97
	NC04025	VS	Ron Porter	IE		RON PORTER: FINAL ACTION INSUFFICIENT EVIDENCE	18-APR-05	251
	NC05001	HS	Allen Carlton	NV		ALLEN CARLTON: FINAL ACTION NO VIOLATION	27-JUL-05	294
	NC05008	PQ	* Baucom'S Nursery	NV		* BAUCOM'S NURSERY: FINAL ACTION NO VIOLATION	04-APR-05	73

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC05010	AC	* Faircloth Zoo	SP	(b)(6)(b)(7)(C) [redacted]	* FAIRCLOTH ZOO: FINAL ACTION STIPULATION	17-AUG-05	187
	NC05012	AC	* Faircloth Zoo	SP		FINAL ACTION STIPULATION	17-AUG-05	93
	SC04004	VS	Jamyn Humphries	SP		JAMYN HUMPHRIES: FINAL ACTION STIPULATION	08-SEP-05	506
	TN02035	AC	Charles Green	EP		LISA M CASH: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,114
			Lisa M Cash	EP		LISA M CASH: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,114
	NJ03054	PQ	* L. G. Travel	SP		* L. G. TRAVEL: FINAL ACTION STIPULATION	12-AUG-05	774
	NY01054	PQ	Alberto Luna	TK		CASE EXAMINER REVIEW (CLOCK)	08-JAN-04	778
	NY02024	PQ	* Guancxi Abp. Co	IE		* GUANCXI ABP. CO: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-04	998
	NY02124	PQ	Ana Saltmata	DD		ANA SALTMATA: FINAL ACTION DENIED/DECLINED	29-DEC-04	842
	NY03010	PQ	* Door Master Corp	TK		* DOOR MASTER CORP: FINAL ACTION TICKET	28-JUL-05	967
	NY03031	VS	Stanley Weissman	LW		STANLEY WEISSMAN: FINAL ACTION LETTER OF WARINING	14-FEB-05	742
	NY03078	PQ	* Mon Chon Loong	TK		* MON CHON LOONG: FINAL ACTION TICKET	07-DEC-04	554
	NY03080	PQ	* Irish Food Distributors Inc	TK		* IRISH FOOD DISTRIBUTORS INC: FINAL ACTION TICKET	07-OCT-04	493
	NY03082	PQ	* Tai Chong Lung	DD		* TAI CHONG LUNG: FINAL ACTION DENIED/DECLINED	18-FEB-05	627
	NY03096	PQ	* Advance Food Int'L Inc	SP		FINAL DEMAND LETTER SENT	30-JUN-05	522
			* Shimla Foods Corp	DD		FINAL DEMAND LETTER SENT	30-JUN-05	522
	NY03117	VS	* Burlington Beef Co	IE		* BURLINGTON BEEF CO: FINAL ACTION INSUFFICIENT EVIDENCE	14-APR-05	616
	NY04010	PQ	Clive Byala	SP		CLIVE BYALA: FINAL ACTION STIPULATION	22-JUN-05	609
			* Baxter'S Fine Food	NV		CLIVE BYALA: FINAL ACTION STIPULATION	22-JUN-05	609
	NY04012	PQ	* Dates Weiser Furniture Corp	TK		* DATES WEISER FURNITURE CORP: FINAL ACTION TICKET	10-JUN-05	597
	NY04013	PQ	* Flora Pack Inc	TK		* LABS INC: FINAL ACTION TICKET	28-JUL-05	645
			* Labs Inc	TK		* LABS INC: FINAL ACTION TICKET	28-JUL-05	645
	NY04015	PQ	* North American Natural Resourc	SP		* NORTH AMERICAN NATURAL RESOURC: FINAL ACTION STIPULATION	12-JAN-05	448
	NY04019	PQ	* Inter-Continental Hardwoods	TK		* EXCELLENT TRANSPORT: FINAL ACTION NO VIOLATION	15-JUN-05	602
			* Excellent Transport	NV		* EXCELLENT TRANSPORT: FINAL ACTION NO VIOLATION	15-JUN-05	602
	NY04049	VS	Robert Shropshire	TK		ROBERT SHROPSHIRE: FINAL ACTION TICKET	31-JAN-05	405
	NY04051	PQ	* Ontario Flower Growers	TK		* HOME DEPOT 2833: FINAL ACTION NO VIOLATION	15-JUN-05	528
			* Home Depot 0984	NV		* HOME DEPOT 2833: FINAL ACTION NO VIOLATION	15-JUN-05	528
			* Delaware Valley Wholesale	NV		* HOME DEPOT 2833: FINAL ACTION NO VIOLATION	15-JUN-05	528
			* Home Depot 2833	NV		* HOME DEPOT 2833: FINAL ACTION NO VIOLATION	15-JUN-05	528

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NY04052	HS	* Niagara Tropical Incorporated	TK	[redacted]	* NIAGARA TROPICAL INCORPORATED: FINAL ACTION TICKET	03-JUN-05	521
	NY04055	HS	* An Chau Oriental Foods & Gifts	IE		* AN CHAU ORIENTAL FOODS & GIFTS: FINAL ACTION INSUFFICIENT EVIDENCE	07-FEB-05	400
	NY04057	PQ	* Casava Jamaican Resturant	NV		BYRON ROBINSON: FINAL ACTION TICKET	13-JUN-05	526
			Byron Robinson	TK		BYRON ROBINSON: FINAL ACTION TICKET	13-JUN-05	526
	NY04058	HS	* Our Fathers Farm	NV		* LION MANUFACTURING: FINAL ACTION TICKET	03-MAR-05	424
			* Lion Manufacturing	TK		* LION MANUFACTURING: FINAL ACTION TICKET	03-MAR-05	424
	NY04059	HS	* Our Father'S Farm	NV		TRUDY KNIGHTLEY: FINAL ACTION TICKET	15-OCT-04	285
			Trudy Knightley	TK		TRUDY KNIGHTLEY: FINAL ACTION TICKET	15-OCT-04	285
	NY04061	PQ	* Double V International	TK		* DOUBLE V INTERNATIONAL: FINAL ACTION TICKET	26-MAY-05	503
	NY04063	HS	* John A Steer Company	SP		* EXPORT PACKERS COMPANY LTD: FINAL ACTION NO VIOLATION	30-MAR-05	449
			* Expack Ltd	NV		* EXPORT PACKERS COMPANY LTD: FINAL ACTION NO VIOLATION	30-MAR-05	449
			* Export Packers Company Ltd	NV		* EXPORT PACKERS COMPANY LTD: FINAL ACTION NO VIOLATION	30-MAR-05	449
	NY04066	HS	* Eurocan Pet Products	NV		* COSTCO DEPOT 175: FINAL ACTION DENIED/DECLINED	25-MAR-05	444
			Scott Dotson	DD		* COSTCO DEPOT 175: FINAL ACTION DENIED/DECLINED	25-MAR-05	444
			* Costco Depot 175	DD		* COSTCO DEPOT 175: FINAL ACTION DENIED/DECLINED	25-MAR-05	444
	NY04068	HS	* Devro Inc	TK		* DEVRO WAREHOUSE: FINAL ACTION NO VIOLATION	06-JUL-05	547
			* Devro Warehouse	NV		* DEVRO WAREHOUSE: FINAL ACTION NO VIOLATION	06-JUL-05	547
	NY04069	HS	Greg Pagliaro	TK		* GENERALS WOODS & VENEERS LTD: FINAL ACTION NO VIOLATION	21-JAN-05	381
			* D. A, Dueling Transportation	IE		* GENERALS WOODS & VENEERS LTD: FINAL ACTION NO VIOLATION	21-JAN-05	381
			* Generals Woods & Veneers Ltd	NV		* GENERALS WOODS & VENEERS LTD: FINAL ACTION NO VIOLATION	21-JAN-05	381
	NY04075	HS	* Campbell Soup Company	DD		* CAMPBELL SOUP COMPANY: FINAL ACTION DENIED/DECLINED	24-AUG-05	563
	NY04076	HS	Eric Moodie	DD		* WINNNIPEG: FINAL ACTION DENIED/DECLINED	29-NOV-04	295
			* Winnnipeg	DD		* WINNNIPEG: FINAL ACTION DENIED/DECLINED	29-NOV-04	295
	NY04081	HS	* Holistic Blend	TK		MAUREEN OLVEY: FINAL ACTION TICKET	02-SEP-05	572
			William Pressler	TK		MAUREEN OLVEY: FINAL ACTION TICKET	02-SEP-05	572
			Maureen Olvey	TK		MAUREEN OLVEY: FINAL ACTION TICKET	02-SEP-05	572
	NY04101	HS	* Lowe'S 1164	TK		* ONTARIO FLOWER GROWERS INC: FINAL ACTION DENIED/DECLINED	23-JUN-05	444
			* Ontario Flower Growers Inc	DD		* ONTARIO FLOWER GROWERS INC: FINAL ACTION	23-JUN-05	444

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY04101	HS			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	NY04114	HS	* Toft Hill Elk Products	TK		JENNIFER FOSSUM: FINAL ACTION TICKET	22-MAR-05	315
			Arek Baizerman	TK		JENNIFER FOSSUM: FINAL ACTION TICKET	22-MAR-05	315
			Jennifer Fossum	TK		JENNIFER FOSSUM: FINAL ACTION TICKET	22-MAR-05	315
	NY04116	HS	* Foster & Smith	SP		* FOSTER & SMITH: FINAL ACTION STIPULATION	07-JUL-05	422
	NY04117	HS	* Effem Incorporated	DP		CASE EXAMINER REVIEW (CLOCK)	09-SEP-05	464
			* Masterfoods Usa			CASE EXAMINER REVIEW (CLOCK)	09-SEP-05	464
	NY04118	HS	* Masterfeeds	IE		* MASTERFEEDS: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-05	378
			* Aiken County Farm Supply	NV		* MASTERFEEDS: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-05	378
	NY04139	HS	* American Hydroponics Inc	NV		* AMERICAN HYDROPONICS INC: FINAL ACTION NO VIOLATION	08-DEC-04	136
	NY04140	HS	* Tavilla, P Co	TK		* TAVILLA, P CO: FINAL ACTION TICKET	06-JAN-05	165
	NY04141	HS	* Arsiton Importing	SP		* ARSITON IMPORTING: FINAL ACTION STIPULATION	09-MAY-05	326
	NY04151	HS	* Matarazzo Brothers Company	NV		* MATARAZZO BROTHERS COMPANY: FINAL ACTION NO VIOLATION	29-NOV-04	98
	NY04153	HS	* Effem Inc	TK		* MASTERFOODS USA: FINAL ACTION TICKET	18-AUG-05	360
			* Masterfoods Usa	TK		* MASTERFOODS USA: FINAL ACTION TICKET	18-AUG-05	360
	NY05033	VS	Louis Jacobs	SE		SUBMITTED EXTERNAL TO OIG NY PURSUING CRIMINAL CHARGES	15-FEB-05	89
			Ransom Angus	SE		SUBMITTED EXTERNAL TO OIG NY PURSUING CRIMINAL CHARGES	15-FEB-05	89
	NY05034	HS	* Viskase Corp	TK		* VISKASE CORP: FINAL ACTION TICKET	08-JUN-05	183
	NY05037	HS	* Canada Food Outlet	SP		* NORTH FISH COMPANY, LTD: FINAL ACTION NO VIOLATION	29-JUN-05	204
			* North Fish Company, Ltd	NV		* NORTH FISH COMPANY, LTD: FINAL ACTION NO VIOLATION	29-JUN-05	204
	PR01034	PQ	* Agencia Navemar De Pr Inc.	CS		COMPLAINT ISSUED	25-AUG-04	1,523
	PR03001	PQ	* Volson Wilbert	DO		* VOLSON WILBERT: FINAL ACTION DECISION & ORDER	05-JUL-05	1,009
			* Merlin Airways Inc.	NV		* VOLSON WILBERT: FINAL ACTION DECISION & ORDER	05-JUL-05	1,009
	PR03094	PQ	* Spirit Airlines Inc.	TK		* SPIRIT AIRLINES INC.: FINAL ACTION TICKET	12-OCT-04	421
	PR04011	VS	* Segunda Unidad Bernardo Mende	SE		CASE CLOSED	20-JAN-05	427
	PR04014	VS	Alfredo Saez-Maldonado	SE		CASE CLOSED	22-JUL-05	588
	PR04017	VS	* Guzman-Matias	EP		* GUZMAN-MATIAS: FINAL ACTION EXTERNAL PENALTY	17-DEC-04	393
			Heriberto Guzman-Matias	EP		* GUZMAN-MATIAS: FINAL ACTION EXTERNAL PENALTY	17-DEC-04	393

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR04017	VS	* Guzman-Matias	EP	(b)(6)(b)(7)(C) [redacted]	* GUZMAN-MATIAS: FINAL ACTION EXTERNAL PENALTY	17-DEC-04	393
			Heriberto Guzman-Matias	EP		* GUZMAN-MATIAS: FINAL ACTION EXTERNAL PENALTY	17-DEC-04	393
	PR04038	VS	Bonifacio Lorenzo-Vazquez	SE		CASE CLOSED	20-JAN-05	297
	PR04039	VS	Samuel Martinez-Rivera	SE		CASE CLOSED	20-JAN-05	298
	PR04045	VS	Alfredo Camacho-Rosado	SE		CASE CLOSED	22-JUL-05	440
	PR04046	PQ	Juan Castro-Hernandez	TK		JUAN CASTRO-HERNANDEZ: FINAL ACTION TICKET	26-APR-05	385
	PR04052	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	15-NOV-04	189
	PR04058	VS	Generosa Rivera-Hernandez	SE		CASE CLOSED	22-JUL-05	387
	PR04062	VS	Ernie Bermudez-Martinez	NV		ERNIE BERMUDEZ-MARTINEZ: FINAL ACTION NO VIOLATION	15-NOV-04	138
	PR04063	VS	Aurelio Sanchez-Rodriguez	SE		CASE CLOSED	22-JUL-05	365
	PR04064	VS	Tomas Babilonia-Soto	SE		CASE CLOSED	22-JUL-05	387
	PR04065	VS	Wilfredo Toledo-Gonzalez	NV		WILFREDO TOLEDO-GONZALEZ: FINAL ACTION NO VIOLATION	30-DEC-04	129
	PR04067	VS	Angel A. Reyes-Cruz	SE		CASE CLOSED	22-JUL-05	339
	PR04068	VS	Richard Aviles	NV		CASE CLOSED	29-OCT-04	92
	PR04072	VS	Alejandro Bermudez-Roman	SE		CASE CLOSED	22-JUL-05	316
	PR04074	VS	Carlos Marti-Agostini	NV		CASE CLOSED	29-OCT-04	26
	PR04075	VS	Modesto Echevarria-Chaparro	NV		CASE CLOSED	15-NOV-04	35
	PR04076	VS	Luis Moro-Pineiro	NV		CASE CLOSED	15-NOV-04	35
	PR04077	VS	Carmen Irizarry-Martinez	NV		CARMEN IRIZARRY-MARTINEZ: FINAL ACTION NO VIOLATION	29-OCT-04	29
	PR04078	VS	Juan Dumen-Cortez	NV		JUAN DUMEN-CORTEZ: FINAL ACTION NO VIOLATION	29-OCT-04	29
	PR04079	VS	Wilfredo Toledo-Gonzalez	NV		WILFREDO TOLEDO-GONZALEZ: FINAL ACTION NO VIOLATION	30-DEC-04	64
	PR04080	VS	* Segunda U. Francisco Jordan	NV		* SEGUNDA U. FRANCISCO JORDAN: FINAL ACTION NO VIOLATION	30-DEC-04	64
	PR05001	VS	Arcangel Miranda-Colon	NV		ARCANGEL MIRANDA-COLON: FINAL ACTION NO VIOLATION	25-JAN-05	105
	PR05002	VS	Jose A. Moran-Rivera	NV		CASE CLOSED	07-MAR-05	140
	PR05003	VS	Wilfredo Rodriguez-Lopez	NV		CASE CLOSED	14-JAN-05	93
	PR05004	VS	Jose L. Valentin-Martinez	NV		CASE CLOSED	29-NOV-04	23
	PR05005	VS	Moises Colon-Rodriguez	NV		MOISES COLON-RODRIGUEZ: FINAL ACTION NO VIOLATION	25-JAN-05	95
	PR05006	VS	Eddie Gonzalez-Rodriguez	NV		EDDIE GONZALEZ-RODRIGUEZ: FINAL ACTION NO	25-JAN-05	95

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR05006	VS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	PR05009	VS	Modesto Echevarria-Chaparro	NV		MODESTO ECHEVARRIA-CHAPARRO: FINAL ACTION NO VIOLATION	23-MAR-05	141
	PR05010	VS	Antonio Ramirez-Crespo	NV		ANTONIO RAMIREZ-CRESPO: FINAL ACTION NO VIOLATION	23-MAR-05	141
	PR05011	VS	Miguel A. Reyes-Cruz	NV		MIGUEL A. REYES-CRUZ: FINAL ACTION NO VIOLATION	14-JAN-05	73
	PR05014	VS	Jose Natal-Guzman	NV		JOSE NATAL-GUZMAN: FINAL ACTION NO VIOLATION	03-DEC-04	16
	PR05015	VS	Salvador Maldonado-Lopez	NV		SALVADOR MALDONADO-LOPEZ: FINAL ACTION NO VIOLATION	14-JAN-05	58
	PR05020	VS	Ramon Colon-Rosario	NV		RAMON COLON-ROSARIO: FINAL ACTION NO VIOLATION	06-JUN-05	178
	PR05021	VS	Wilmer Gonzalez-Irizarry	NV		CASE CLOSED	07-MAR-05	81
	PR05029	VS	* Pr Dept. Of Education	NV		CASE CLOSED	09-MAY-05	98
	PR05036	VS	Edwin Torres-Santiago	NV		EDWIN TORRES-SANTIAGO: FINAL ACTION NO VIOLATION	18-APR-05	80
	PR05037	VS	Ramon Collazo-Maldonado	NV		RAMON COLLAZO-MALDONADO: FINAL ACTION NO VIOLATION	24-JUN-05	137
	PR05039	VS	Ramon Correa-Irizarry	NV		RAMON CORREA-IRIZARRY: FINAL ACTION NO VIOLATION	07-MAR-05	7
	PR05041	VS	Leonel Gonzalez-Toro	NV		LEONEL GONZALEZ-TORO: FINAL ACTION NO VIOLATION	07-MAR-05	7
	PR05042	VS	Jesus Martinez-Vazquez	NV		JESUS MARTINEZ-VAZQUEZ: FINAL ACTION NO VIOLATION	09-MAY-05	70
	PR05043	VS	Angel Del Toro-Gordilis	NV		ANGEL DEL TORO-GORDILIS: FINAL ACTION NO VIOLATION	09-MAY-05	70
	PR05044	VS	Felipe Morales-Irizarry	NV		FELIPE MORALES-IRIZARRY: FINAL ACTION NO VIOLATION	09-MAY-05	70
	PR05046	VS	Manuel Marcucci-Lamberti	NV		MANUEL MARCUCCI-LAMBERTI: FINAL ACTION NO VIOLATION	03-MAR-05	1
	PR05047	VS	David Cruz-Ramirez	NV		DAVID CRUZ-RAMIREZ: FINAL ACTION NO VIOLATION	03-MAR-05	1
	PR05048	VS	Evelyn Rivera-Torres	NV		EVELYN RIVERA-TORRES: FINAL ACTION NO VIOLATION	03-MAR-05	1
	PR05052	VS	Miguel A. Vega-Perez	NV		MIGUEL A. VEGA-PEREZ: FINAL ACTION NO VIOLATION	09-MAY-05	63
	PR05055	VS	Aldarondo Reynaldo-Vargas	NV		ALDARONDO REYNALDO-VARGAS: FINAL ACTION NO VIOLATION	18-APR-05	32
	PR05056	VS	Luis Jimenez-Santiago	NV		LUIS JIMENEZ-SANTIAGO: FINAL ACTION NO VIOLATION	18-APR-05	32
	PR05057	VS	Ramon Gonzalez-Santiago	NV		RAMON GONZALEZ-SANTIAGO: FINAL ACTION NO VIOLATION	06-JUN-05	70

(b)(6)(b)(7)(C)	Case Id	PC	Violator Name	FA	Investigator	Description	Event Date	Days Open
						---------- Last Event ------		
[redacted]	PR05058	VS	Jose Colon-Green	NV	(b)(6)(b)(7)(C) [redacted]	JOSE COLON-GREEN: FINAL ACTION NO VIOLATION	19-MAY-05	42
	PR05061	VS	Jesus Roman-Sastre	SE		CASE CLOSED	27-JUN-05	91
	PR05066	VS	Luis Santiago-Rivera	NV		LUIS SANTIAGO-RIVERA: FINAL ACTION NO VIOLATION	24-JUN-05	81
	PR05067	VS	Madeline Morales-Figueroa	NV		MADELINE MORALES-FIGUEROA: FINAL ACTION NO VIOLATION	24-JUN-05	81
	PR05069	VS	Jose A. Martinez-Torres	NV		JOSE A. MARTINEZ-TORRES: FINAL ACTION NO VIOLATION	25-MAY-05	51
	PR05070	VS	Carlos Gonzalez-Lajara	NV		CARLOS GONZALEZ-LAJARA: FINAL ACTION NO VIOLATION	25-MAY-05	51
	PR05072	VS	Bride Cruz-Martinez	NV		BRIDE CRUZ-MARTINEZ: FINAL ACTION NO VIOLATION	30-JUN-05	72
	PR05073	VS	Alberto Ruiz-Mendez	NV		ALBERTO RUIZ-MENDEZ: FINAL ACTION NO VIOLATION	30-JUN-05	72
	PR05075	VS	Noel Ferrer-Muniz	NV		NOEL FERRER-MUNIZ: FINAL ACTION NO VIOLATION	24-AUG-05	127
	PR05081	VS	Ferdinand Correa-Santiago	NV		FERDINAND CORREA-SANTIAGO: FINAL ACTION NO VIOLATION	06-JUN-05	4
	PR05083	VS	Miguel Acosta-Villalobos	NV		MIGUEL ACOSTA-VILLALOBOS: FINAL ACTION NO VIOLATION	24-AUG-05	79
	PR05084	VS	Irian Tolinchy-Delgado	NV		IRIAN TOLINCHY-DELGADO: FINAL ACTION NO VIOLATION	24-AUG-05	79
	PR05085	VS	Lionel Gonzalez-Toro	NV		CASE CLOSED	24-AUG-05	67
	PR05086	VS	Olga Marrero-Olivares	NV		CASE CLOSED	30-AUG-05	80
	PR05087	VS	Carlos Rivera-Gonzalez	NV		CASE CLOSED	24-AUG-05	78
	PR05090	VS	Domingo Caraballo-Rivera	NV		DOMINGO CARABALLO-RIVERA: FINAL ACTION NO VIOLATION	30-JUN-05	24
	PR05091	VS	Jose A. Irizarry-Pineda	NV		JOSE A. IRIZARRY-PINEDA: FINAL ACTION NO VIOLATION	30-AUG-05	85
	PR05105	VS	Delfina Ventura-Montalvo	NV		DELFINA VENTURA-MONTALVO: FINAL ACTION NO VIOLATION	30-AUG-05	41
	PR05110	VS	Evelio Caraballo-Soto	NV		EVELIO CARABALLO-SOTO: FINAL ACTION NO VIOLATION	21-SEP-05	54
	CT00006	AC	Susan Defrancesco	CS		INCLUDED WITH AWA 04-010 LEGAL DOCUMENTS FILED IN CT01002	08-FEB-05	1,855
	CT01002	AC	Susan Defrancesco	CS		SUSAN DEFRANCESCO: FINAL ACTION CONSENT DECISION	08-JAN-05	1,504
	CT03004	AC	Susan Defrancesco	CS		* WILDLIFE ADVENTURES: FINAL ACTION DECISION ORDER	08-FEB-05	596
			* Wildlife Adventures	DO		* WILDLIFE ADVENTURES: FINAL ACTION DECISION ORDER	08-FEB-05	596

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CT04007	PQ	* Polonica	SP	(b)(6)(b)(7)(C) [redacted]	* POLONICA: FINAL ACTION STIPULATION	11-JUL-05	402
	MA02012	VS	William Plummer	LW		WILLIAM PLUMMER: FINAL ACTION LETTER OF WARINING	23-FEB-05	1,055
	MA04003	AC	** Commonwealth Zoological Corp.	SP		** COMMONWEALTH ZOOLOGICAL CORP.: FINAL ACTION STIPULATION	26-OCT-04	368
	MA04007	PQ	* Ray Plastic	TK		* RAY PLASTIC: FINAL ACTION TICKET	06-OCT-04	256
	MA04008	PQ	* Mylec Inc	TK		* MYLEC INC: FINAL ACTION TICKET	06-OCT-04	256
	MA04010	PQ	* Us Line Company	TK		* US LINE COMPANY: FINAL ACTION TICKET	06-OCT-04	256
	MA05006	VS	* Mello	NV		* MELLO: FINAL ACTION NO VIOLATION	23-SEP-05	205
	MA05008	VS	Angelo Romani	TK		ANGELO ROMANI: FINAL ACTION TICKET	12-JUL-05	70
	NY02050	VS	* M&M Meats	IE		* M&M MEATS: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-05	1,058
	RI05001	AC	* Roger Williams Zoo	SP		* ROGER WILLIAMS ZOO: FINAL ACTION STIPULATION	09-AUG-05	366
	AL00007	AC	Willie J. Cook, Jr.	CS		RANDALL W. DIXON: FINAL ACTION DECISION & ORDER	15-JUN-05	1,857
			Gloria A. Dixon	DO		RANDALL W. DIXON: FINAL ACTION DECISION & ORDER	15-JUN-05	1,857
			Randall W. Dixon	DO		RANDALL W. DIXON: FINAL ACTION DECISION & ORDER	15-JUN-05	1,857
			Gloria A. Dixon	DO		RANDALL W. DIXON: FINAL ACTION DECISION & ORDER	15-JUN-05	1,857
			Randall W. Dixon	DO		RANDALL W. DIXON: FINAL ACTION DECISION & ORDER	15-JUN-05	1,857
	AL01001	VS	Dr. Bruce N. Young	DD		DR. BRUCE N. YOUNG: FINAL ACTION DENIED/DECLINED	29-APR-05	1,554
	AL02005	AC	Kurtis Steven Kovalick	EP		CHARLES L. CROWDER: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,182
			Douglas C. Crawford	EP		CHARLES L. CROWDER: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,182
			Charles L. Crowder	EP		CHARLES L. CROWDER: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,182
	AL03002	AC	Charles G. Armour	EP		CHARLES G. ARMOUR: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,021
			Michael Brandon Armour	EP		CHARLES G. ARMOUR: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,021
			Charles G. Armour	EP		CHARLES G. ARMOUR: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,021
			Michael Brandon Armour	EP		CHARLES G. ARMOUR: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	1,021
	AL04007	AC	Freddie Pollard	NV		FREDDIE POLLARD: FINAL ACTION NO VIOLATION	06-OCT-04	226
	AL04008	PQ	* Downs & Reader Hardwood Co, In	SE		* DOWNS & READER HARDWOOD CO, IN: FINAL	12-OCT-04	187

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AL04008	PQ			(b)(6)(b)(7)(C)	ACTION EXTERNAL PENALTY		
	AL04009	VS	Lee G. Lambert, Dvm	DD		LEE G. LAMBERT, DVM: FINAL ACTION DENIED/DECLINED	26-SEP-05	532
	AL04011	VS	* Aldrich Chemical Company	TK		* ALDRICH CHEMICAL COMPANY: FINAL ACTION TICKET	07-APR-05	265
	AL04012	VS	William A. Connor Ii	NV		WILLIAM A. CONNOR II: FINAL ACTION NO VIOLATION	27-NOV-04	167
	AL05001	PQ	* Fernlea Flowers	NV		* FERNLEA FLOWERS: FINAL ACTION NO VIOLATION	30-NOV-04	55
	AL05005	VS	Ellis Murphree	NV		ELLIS MURPHREE: FINAL ACTION NO VIOLATION	13-JUL-05	182
	FL05150	PQ	* Dne World Fruit Sales	NV		* DNE WORLD FRUIT SALES: FINAL ACTION NO VIOLATION	16-MAY-05	45
	NJ04036	PQ	* Koko Cargo Express, Inc	SP		* KOKO CARGO EXPRESS, INC: FINAL ACTION STIPULATION	26-MAY-06	493
	MI04099	HS	* Sergeant'S Pet Care Products	DD		* BIO BISCUIT INC: FINAL ACTION DENIED/DECLINED	26-OCT-04	119
			* Bio Biscuit Inc	DD		* BIO BISCUIT INC: FINAL ACTION DENIED/DECLINED	26-OCT-04	119
	MI04100	HS	* Tate & Lyle North American	SP		* TATE & LYLE NORTH AMERICAN: FINAL ACTION STIPULATION	14-MAR-05	204
			* Diamond Crystal Brands	TK		* TATE & LYLE NORTH AMERICAN: FINAL ACTION STIPULATION	14-MAR-05	204
			* Redpath Custom Packing	DD		* TATE & LYLE NORTH AMERICAN: FINAL ACTION STIPULATION	14-MAR-05	204
	MI04101	HS	* Gelita Usa, Inc.	TK		* GELITA USA, INC.: FINAL ACTION TICKET	11-JAN-05	196
	MI04102	HS	* Fedex Trade Networks	CS		* CANADIAN NATIONAL RAILWAYS: FINAL ACTION DENIED/DECLINED	28-NOV-04	147
			* Canadian National Railways	DD		* CANADIAN NATIONAL RAILWAYS: FINAL ACTION DENIED/DECLINED	28-NOV-04	147
	MI04108	HS	* Flora Select Canada	TK		* FLORA SELECT CANADA: FINAL ACTION TICKET	08-DEC-04	149
	MI05002	HS	* Silver Leaf Plant Com (Canada)	TK		* SILVER LEAF PLANT COM (CANADA): FINAL ACTION TICKET	07-MAR-05	157
			Ron Silverthorn	TK		* SILVER LEAF PLANT COM (CANADA): FINAL ACTION TICKET	07-MAR-05	157
	MI05003	HS	John William Nyland	SP		PAYMENT PLAN ESTABLISHED $250 PER MONTH BEGINNING 3/1/05	16-FEB-05	183
	MI05012	HS	* The Jel Sert Company	DD		* STREAMLINE FOODS LTD: FINAL ACTION STIPULATION	08-JUN-05	224
			* Streamline Foods Ltd	SP		* STREAMLINE FOODS LTD: FINAL ACTION STIPULATION	08-JUN-05	224
	MI05018	HS	* Besse Forest Products Group	SP		* BESSE FOREST PRODUCTS GROUP: FINAL ACTION STIPULATION	08-APR-05	201
	MI05019	HS	* Imperial Nurseries Inc	TK		* IMPERIAL NURSERIES INC: FINAL ACTION TICKET	22-APR-05	175
			* Somerville Nurseries Inc	TK		* IMPERIAL NURSERIES INC: FINAL ACTION TICKET	22-APR-05	175
	MI05020	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI05020	HS	* Ontario Flower Growers Inc	DD	(b)(6)(b)(7)(C) [redacted]	* LOWE'S HOME CENTERS INC: FINAL ACTION TICKET	26-JUL-05	237
			* Lowe'S Home Centers Inc	TK		* LOWE'S HOME CENTERS INC: FINAL ACTION TICKET	26-JUL-05	237
	MI05043	HS	* Northwest Airlines	SP		* NORTHWEST AIRLINES: FINAL ACTION STIPULATION	20-APR-05	134
	MI05045	HS	* Les Fermes Du Soleil Inc.	DD		* TRUONG ENTERPRISES INC: FINAL ACTION TICKET	13-MAY-05	162
			* Truong Enterprises Inc	TK		* TRUONG ENTERPRISES INC: FINAL ACTION TICKET	13-MAY-05	162
	MI05087	HS	* Somerville Nurseries Inc	TK		RETURN FROM OGC TO IES STAFF	15-JUL-09	144
			* Kat Nurseries Inc	DD		RETURN FROM OGC TO IES STAFF	15-JUL-09	144
	MI05094	HS	* Baden Feed & Supply Ltd	TK		* WILLSON INTERN'L BROKERAGE: FINAL ACTION TICKET	29-JUL-05	172
			Alfred Zaunbrecher	TK		* WILLSON INTERN'L BROKERAGE: FINAL ACTION TICKET	29-JUL-05	172
			* Willson Intern'L Brokerage	TK		* WILLSON INTERN'L BROKERAGE: FINAL ACTION TICKET	29-JUL-05	172
	MI05152	VS	Dennis Dicken	TK		DENNIS DICKEN: FINAL ACTION TICKET	03-JUN-05	70
	MI05153	VS	Dan Mcfadden	TK		DAN MCFADDEN: FINAL ACTION TICKET	13-JUL-05	110
	MI05160	PQ	* Sanson Company	TK		* SANSON COMPANY: FINAL ACTION TICKET	01-SEP-05	132
	MI05173	HS	* Sheridan Nurseries Limited	TK		* SCOTT BYRON & CO. INC: FINAL ACTION DENIED/DECLINED	30-JUN-05	57
			* Scott Byron & Co. Inc	DD		* SCOTT BYRON & CO. INC: FINAL ACTION DENIED/DECLINED	30-JUN-05	57
	PA05033	HS	* Us Airways	DD		* US AIRWAYS: FINAL ACTION DENIED/DECLINED	08-JUL-05	91
	MI04083	VS	Barbara Powers	NV		NICK POWERS: FINAL ACTION NO VIOLATION	22-OCT-04	124
			Nick Powers	NV		NICK POWERS: FINAL ACTION NO VIOLATION	22-OCT-04	124
	MI04086	VS	Randy Bowman	TK		RANDY BOWMAN: FINAL ACTION TICKET	03-MAR-05	256
	MI04110	VS	Jeffery L Gorr	TK		JEFFERY L GORR: FINAL ACTION TICKET	13-OCT-04	84
	MI04111	VS	Gordon Fish	LW		GORDON FISH: FINAL ACTION LETTER OF WARNING	19-OCT-04	90
	MI04122	VS	John Geiger	TK		JOHN GEIGER: FINAL ACTION TICKET	18-NOV-04	102
	MI04123	VS	Gene Goering	LW		GENE GOERING: FINAL ACTION LETTER OF WARINING	26-JAN-05	171
	MI04124	VS	Dave Versaw	TK		DAVE VERSAW: FINAL ACTION TICKET	13-OCT-04	63
	MI04125	VS	Lester Sebasty	TK		LESTER SEBASTY: FINAL ACTION TICKET	13-OCT-04	61
	MI04126	VS	Lyla Zimmerman	TK		STEVEN WALDSCHMIDT: FINAL ACTION TICKET	07-JAN-05	147
			Steven Waldschmidt	TK		STEVEN WALDSCHMIDT: FINAL ACTION TICKET	07-JAN-05	147
	MI04127	VS	Joe Young	TK		JOE YOUNG: FINAL ACTION TICKET	14-OCT-04	62
	MI04128	VS	Kenneth Lowell	TK		KENNETH LOWELL: FINAL ACTION TICKET	18-NOV-04	97
	MI04144	VS	Jan Jelsma	TK		JAN JELSMA: FINAL ACTION TICKET	19-OCT-04	54
	MI04145	VS	Reed Bunce	TK		REED BUNCE: FINAL ACTION TICKET	27-OCT-04	62

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI04146	VS	Jim Roesener	TK	(b)(6)(b)(7)(C)	JIM ROESENER: FINAL ACTION TICKET	15-OCT-04	50
	MI04153	VS	Albert Best	TK		ALBERT BEST: FINAL ACTION TICKET	28-OCT-04	62
	MI04154	VS	Jerry Norris	TK		JERRY NORRIS: FINAL ACTION TICKET	13-OCT-04	47
	MI04155	VS	Larry Richter	TK		LARRY RICHTER: FINAL ACTION TICKET	03-FEB-05	160
	MI04156	VS	Ted Payne	TK		TED PAYNE: FINAL ACTION TICKET	14-DEC-04	109
	MI04159	VS	Jeff Brewer	TK		JEFF BREWER: FINAL ACTION TICKET	03-FEB-05	148
	MI04160	VS	Virgil Morgan	NV		JEROME HOCK: FINAL ACTION NO VIOLATION	14-DEC-04	84
			Jerome Hock	NV		JEROME HOCK: FINAL ACTION NO VIOLATION	14-DEC-04	84
	MI04161	VS	Dustin Oswalt	NV		DUSTIN OSWALT: FINAL ACTION NO VIOLATION	28-OCT-04	37
	MI04162	VS	Jody Green	NV		JODY GREEN: FINAL ACTION NO VIOLATION	16-NOV-04	56
			Paul Magdeburg	NV		JODY GREEN: FINAL ACTION NO VIOLATION	16-NOV-04	56
	MI04163	VS	Brad Irons	NV		PAUL MAGDEBURG: FINAL ACTION NO VIOLATION	16-NOV-04	54
			Paul Magdeburg	NV		PAUL MAGDEBURG: FINAL ACTION NO VIOLATION	16-NOV-04	54
			Jody Green	NV		PAUL MAGDEBURG: FINAL ACTION NO VIOLATION	16-NOV-04	54
	MI04164	VS	Jack Roberts	TK		JACK ROBERTS: FINAL ACTION TICKET	28-OCT-04	31
	MI04165	VS	Roger Kempton	TK		ROGER KEMPTON: FINAL ACTION TICKET	28-OCT-04	31
	MI04166	VS	Bob Maute	TK		BOB MAUTE: FINAL ACTION TICKET	28-OCT-04	29
	MI05010	VS	Richard Easterday	TK		RICHARD EASTERDAY: FINAL ACTION TICKET	03-FEB-05	101
	MI05011	VS	Kenneth Cloud	TK		KENNETH CLOUD: FINAL ACTION TICKET	06-JAN-05	73
	MI05014	VS	Elwyn Sugars	TK		JAY SHUGARS: FINAL ACTION TICKET	03-FEB-05	97
			Jay Shugars	TK		JAY SHUGARS: FINAL ACTION TICKET	03-FEB-05	97
	MI05015	VS	Perry Miller	TK		PERRY MILLER: FINAL ACTION TICKET	18-NOV-04	20
			Roy Miller	TK		PERRY MILLER: FINAL ACTION TICKET	18-NOV-04	20
			Perry Miller	TK		PERRY MILLER: FINAL ACTION TICKET	18-NOV-04	20
			Roy Miller	TK		PERRY MILLER: FINAL ACTION TICKET	18-NOV-04	20
	MI05016	VS	Loren Frisbie	TK		LOREN FRISBIE: FINAL ACTION TICKET	03-FEB-05	97
	MI05017	VS	Wally Demeyer	TK		WALLY DEMEYER: FINAL ACTION TICKET	18-NOV-04	20
	MI05022	VS	Charles Skidmore	TK		CHARLES SKIDMORE: FINAL ACTION TICKET	18-NOV-04	16
	MI05030	VS	Edward Scollon	LW		EDWARD SCOLLON: FINAL ACTION LETTER OF WARINING	26-JAN-05	79
	MI05034	VS	Jason Ward	LW		JASON WARD: FINAL ACTION LETTER OF WARINING	27-DEC-04	40
	MI05035	VS	Kathy Schwartz	LW		KATHY SCHWARTZ: FINAL ACTION LETTER OF WARINING	27-DEC-04	39
	MI05036	HS	* Canadian National Railways	TK		* CANADIAN NATIONAL RAILWAYS: FINAL ACTION TICKET	10-JUN-05	203
	MI05037	VS	Dallas Cloud	TK		DALLAS CLOUD: FINAL ACTION TICKET	31-JAN-05	70

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI05048	VS	Susan Shilling	TK	(b)(6)(b)(7)(C) [redacted]	SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
			Paul Jr Shilling	TK		SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
			Paul Shilling	TK		SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
			Susan Shilling	TK		SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
			Paul Jr Shilling	TK		SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
			Paul Shilling	TK		SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
			Susan Shilling	TK		SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
			Paul Jr Shilling	TK		SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
			Paul Shilling	TK		SUSAN SHILLING: FINAL ACTION TICKET	11-JAN-05	34
	MI05049	VS	Menno Lengacher	TK		MENNO LENGACHER: FINAL ACTION TICKET	19-JAN-05	42
	MI05050	VS	Norman Green	TK		NORMAN GREEN: FINAL ACTION TICKET	04-FEB-05	58
	MI05051	VS	Roger Connin	TK		ROGER CONNIN: FINAL ACTION TICKET	21-JAN-05	44
	MI05053	VS	Norma Riddle	IE		NORMA RIDDLE: FINAL ACTION INSUFFICIENT EVIDENCE	25-FEB-05	74
			Alfred Riddle	IE		NORMA RIDDLE: FINAL ACTION INSUFFICIENT EVIDENCE	25-FEB-05	74
			Norma Riddle	IE		NORMA RIDDLE: FINAL ACTION INSUFFICIENT EVIDENCE	25-FEB-05	74
			Alfred Riddle	IE		NORMA RIDDLE: FINAL ACTION INSUFFICIENT EVIDENCE	25-FEB-05	74
	MI05055	VS	Timothy Hicswa	LW		TIMOTHY HICSWA: FINAL ACTION LETTER OF WARINING	22-FEB-05	68
	MI05056	VS	Ronald Schwab	LW		RONALD SCHWAB: FINAL ACTION LETTER OF WARINING	03-FEB-05	49
	MI05057	VS	James Nicolas	LW		JAMES NICOLAS: FINAL ACTION LETTER OF WARINING	06-APR-05	111
	MI05074	VS	Mark Johnson	DD		MARK JOHNSON: FINAL ACTION DENIED/DECLINED	25-FEB-05	46
	MI05075	VS	Brenda Grettenberger	DD		BRENDA GRETTENBERGER: FINAL ACTION DENIED/DECLINED	22-FEB-05	43
	MI05076	VS	Tom Lozmack	TK		TOM LOZMACK: FINAL ACTION TICKET	03-FEB-05	23
	MI05077	VS	Ricky Brehm	TK		RICKY BREHM: FINAL ACTION TICKET	11-MAR-05	59
	MI05078	VS	Brent High	TK		BRENT HIGH: FINAL ACTION TICKET	15-MAR-05	63
	MI05079	VS	Carl Zook	TK		CARL ZOOK: FINAL ACTION TICKET	04-APR-05	83
	MI05080	VS	Paul Sweitzer	TK		PAUL SWEITZER: FINAL ACTION TICKET	21-JUN-05	161
	MI05081	VS	Steve Smith	IE		STEVE SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	15-JUN-05	155
	MI05085	VS	* Albadr Slaughter House	TK		* ALBADR SLAUGHTER HOUSE: FINAL ACTION TICKET	14-MAY-05	116
			Mark Oberly			* ALBADR SLAUGHTER HOUSE: FINAL ACTION TICKET	14-MAY-05	116
	MI05088	VS	Jeff Davis	TK		JEFF DAVIS: FINAL ACTION TICKET	21-MAR-05	52

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI05089	VS	Guadalupe Hein	TK	(b)(6)(b)(7)(C)	GUADALUPE HEIN: FINAL ACTION TICKET	15-MAR-05	46
			Ron Hein	TK		GUADALUPE HEIN: FINAL ACTION TICKET	15-MAR-05	46
			Guadalupe Hein	TK		GUADALUPE HEIN: FINAL ACTION TICKET	15-MAR-05	46
			Ron Hein	TK		GUADALUPE HEIN: FINAL ACTION TICKET	15-MAR-05	46
	MI05090	VS	Carlene High	TK		CARLENE HIGH: FINAL ACTION TICKET	05-APR-05	67
			Don High	TK		CARLENE HIGH: FINAL ACTION TICKET	05-APR-05	67
			Carlene High	TK		CARLENE HIGH: FINAL ACTION TICKET	05-APR-05	67
			Don High	TK		CARLENE HIGH: FINAL ACTION TICKET	05-APR-05	67
	MI05091	VS	Linda Kaminski	TK		LINDA KAMINSKI: FINAL ACTION TICKET	24-MAR-05	55
			David Kaminski	TK		LINDA KAMINSKI: FINAL ACTION TICKET	24-MAR-05	55
			Linda Kaminski	TK		LINDA KAMINSKI: FINAL ACTION TICKET	24-MAR-05	55
			David Kaminski	TK		LINDA KAMINSKI: FINAL ACTION TICKET	24-MAR-05	55
	MI05092	VS	Silas Eicher	TK		SILAS EICHER: FINAL ACTION TICKET	21-MAR-05	52
	MI05110	AC	Michael Jack	NV		MICHAEL JACK: FINAL ACTION NO VIOLATION	30-MAR-05	36
	MI05111	AC	Howard City *	TK		HOWARD CITY *: FINAL ACTION TICKET	05-APR-05	42
	MI05112	AC	Doris Rader	NV		DORIS RADER: FINAL ACTION NO VIOLATION	30-MAR-05	36
			Herman Rader	NV		DORIS RADER: FINAL ACTION NO VIOLATION	30-MAR-05	36
			Doris Rader	NV		DORIS RADER: FINAL ACTION NO VIOLATION	30-MAR-05	36
			Herman Rader	NV		DORIS RADER: FINAL ACTION NO VIOLATION	30-MAR-05	36
	MI05113	AC	Jon Larsen	NV		JON LARSEN: FINAL ACTION NO VIOLATION	30-MAR-05	36
	MI05114	AC	Chris Manthei	NV		CHRIS MANTHEI: FINAL ACTION NO VIOLATION	05-APR-05	42
	MI05115	AC	James Woudenberg	SP		JAMES WOUDENBERG: FINAL ACTION STIPULATION	30-SEP-05	220
	MI05116	AC	Gratiot Cty A.C *	NV		GRATIOT CTY A.C *: FINAL ACTION NO VIOLATION	05-APR-05	42
	MI05117	AC	Montcalm Cty Ac *	NV		MONTCALM CTY AC *: FINAL ACTION NO VIOLATION	30-MAR-05	36
	MI05119	VS	Sherri Bowers	LW		SHERRI BOWERS: FINAL ACTION LETTER OF WARINING	03-MAR-05	8
	MI05120	AC	Mary Ulrich	NV		MARY ULRICH: FINAL ACTION NO VIOLATION	04-APR-05	40
	MI05121	AC	Osceola Cty A.C *	NV		OSCEOLA CTY A.C *: FINAL ACTION NO VIOLATION	05-APR-05	41
	MI05122	AC	Jan Kiesling	NV		JAN KIESLING: FINAL ACTION NO VIOLATION	05-APR-05	41
	MI05123	AC	Midland Cty Ac *	NV		MIDLAND CTY AC *: FINAL ACTION NO VIOLATION	05-APR-05	41
	MI05124	AC	Gratiot Cty A.C *	NV		GRATIOT CTY A.C *: FINAL ACTION NO VIOLATION	05-MAY-05	71
	MI05125	AC	Montcalm Cty Ac *	NV		EMAILED PROGRAM FOR CONCURRENCE	29-MAR-05	35
	MI05126	AC	Mecosta Cty A.C *	NV		MECOSTA CTY A.C *: FINAL ACTION NO VIOLATION	30-MAR-05	35
	MI05127	AC	Gail Dawson	NV		GAIL DAWSON: FINAL ACTION NO VIOLATION	30-MAR-05	35
	MI05129	AC	Eaton Cty A.C. *	NV		EATON CTY A.C. *: FINAL ACTION NO VIOLATION	05-APR-05	39
	MI05130	AC	Stacy Morris	NV		STACY MORRIS: FINAL ACTION NO VIOLATION	18-MAY-05	82

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	MI05131	AC	Jackson Cty A.C *	NV	[redacted] (b)(6)(b)(7)(C)	JACKSON CTY A.C *: FINAL ACTION NO VIOLATION	07-MAR-05	33
	MI05140	VS	Connie Dziepak	IE		CONNIE DZIEPAK: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAY-05	67
			Phillip Dziepak	IE		CONNIE DZIEPAK: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAY-05	67
			Connie Dziepak	IE		CONNIE DZIEPAK: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAY-05	67
			Phillip Dziepak	IE		CONNIE DZIEPAK: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAY-05	67
	MI05141	VS	Harry Proctor	TK		HARRY PROCTOR: FINAL ACTION TICKET	12-MAY-05	69
	MI05142	VS	Levi Stutzman	TK		LEVI STUTZMAN: FINAL ACTION TICKET	25-MAY-05	82
	MI05143	VS	Paul Stutzman	TK		PAUL STUTZMAN: FINAL ACTION TICKET	13-JUL-05	131
	MI05144	VS	Norlan Wolfe	TK		NORLAN WOLFE: FINAL ACTION TICKET	28-APR-05	55
	MI05154	AC	* Mpi Research	NV		* MPI RESEARCH: FINAL ACTION NO VIOLATION	05-MAY-05	36
	MI05158	VS	Greg Crosley	LW		FOUND 8/31 RECEIVED 5/12/05	31-AUG-05	33
	MI05161	VS	Jan Harm Pol	LW		EMAILED AVIC	07-JUL-05	29
	MI05170	VS	Roger Swartz	TK		ROGER SWARTZ: FINAL ACTION TICKET	02-SEP-05	121
	MI05172	VS	Ron Weston	IE		RON WESTON: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-05	12
	MI05178	VS	Ken Love	NV		KEN LOVE: FINAL ACTION NO VIOLATION	30-JUN-05	42
			Margie Love	NV		KEN LOVE: FINAL ACTION NO VIOLATION	30-JUN-05	42
			Ken Love	NV		KEN LOVE: FINAL ACTION NO VIOLATION	30-JUN-05	42
			Margie Love	NV		KEN LOVE: FINAL ACTION NO VIOLATION	30-JUN-05	42
	MI05179	VS	Alesha Vanoverloop	NV		ALESHA VANOVERLOOP: FINAL ACTION NO VIOLATION	21-JUN-05	33
	MI05180	VS	Shanti Bhuyan	LW		SHANTI BHUYAN: FINAL ACTION LETTER OF WARINING	14-JUN-05	26
	MI05181	VS	Rodney Witten	TK		RODNEY WITTEN: FINAL ACTION TICKET	21-JUN-05	31
			Hans Witten	TK		RODNEY WITTEN: FINAL ACTION TICKET	21-JUN-05	31
			Rodney Witten	TK		RODNEY WITTEN: FINAL ACTION TICKET	21-JUN-05	31
			Hans Witten	TK		RODNEY WITTEN: FINAL ACTION TICKET	21-JUN-05	31
	MI05182	VS	Charles Russell	TK		CHARLES RUSSELL: FINAL ACTION TICKET	10-AUG-05	81
	MI05183	VS	Dale Grohowski	TK		DALE GROHOWSKI: FINAL ACTION TICKET	15-JUN-05	25
			Carl Grohowski	TK		DALE GROHOWSKI: FINAL ACTION TICKET	15-JUN-05	25
			Dale Grohowski	TK		DALE GROHOWSKI: FINAL ACTION TICKET	15-JUN-05	25
			Carl Grohowski	TK		DALE GROHOWSKI: FINAL ACTION TICKET	15-JUN-05	25
	MI05184	VS	Robert Tharrett	TK		ROBERT THARRETT: FINAL ACTION TICKET	22-JUN-05	27
	MI05208	VS	Chad Cilman	TK		CHAD CILMAN: FINAL ACTION TICKET	25-AUG-05	64

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI05209	VS	* United Producer	NV	(b)(6)(b)(7)(C)	* UNITED PRODUCER: FINAL ACTION NO VIOLATION	08-SEP-05	73
	MI05213	VS	Robert Teadt	TK		ROBERT TEADT: FINAL ACTION TICKET	25-JUL-05	28
	MI05214	VS	James Dohm	TK		JAMES DOHM: FINAL ACTION TICKET	25-JUL-05	28
	MI05215	VS	Clare Haenni	TK		CLARE HAENNI: FINAL ACTION TICKET	21-JUL-05	24
	MI05229	VS	Arnold Riddle	TK		ARNOLD RIDDLE: FINAL ACTION TICKET	31-AUG-05	54
	MI05231	VS	Tom Wright	TK		TOM WRIGHT: FINAL ACTION TICKET	22-SEP-05	76
	MI05235	VS	Jeffrey Westheimer	LW		CASE EXAMINER REVIEW (CLOCK)	26-SEP-05	10
	MI05242	VS	Stephen Richmond	TK		STEPHEN RICHMOND: FINAL ACTION TICKET	31-AUG-05	27
	MI05243	VS	Gordon Phillips	TK		GORDON PHILLIPS: FINAL ACTION TICKET	31-AUG-05	27
	MI05244	VS	Patrick Goodband	TK		PATRICK GOODBAND: FINAL ACTION TICKET	31-AUG-05	27
	MI05260	VS	John Herr	TK		JOHN HERR: FINAL ACTION TICKET	22-SEP-05	29
	MI05264	VS	Jack Fowler	TK		JACK FOWLER: FINAL ACTION TICKET	21-SEP-05	28
	SC99009	VS	Eddie Robinson Squires	DF		JOHN B. (JACK) FERGUSON: FINAL ACTION DENIED/DECLINED	09-APR-05	2,223
			Aaron Greene	DD		JOHN B. (JACK) FERGUSON: FINAL ACTION DENIED/DECLINED	09-APR-05	2,223
			Ben Mccurry	DD		JOHN B. (JACK) FERGUSON: FINAL ACTION DENIED/DECLINED	09-APR-05	2,223
			John B. (Jack) Ferguson	DD		JOHN B. (JACK) FERGUSON: FINAL ACTION DENIED/DECLINED	09-APR-05	2,223
	GA04038	HS	* Global Home Product, Inc.	TK		* GLOBAL HOME PRODUCT, INC.: FINAL ACTION TICKET	30-MAR-05	243
			* Jmc Transport Corp.	NV		* GLOBAL HOME PRODUCT, INC.: FINAL ACTION TICKET	30-MAR-05	243
	GA04041	HS	* Fiskars Brands Inc.	SP		* FISKARS BRANDS INC.: FINAL ACTION STIPULATION	20-MAY-05	261
			* Expeditors	NV		* FISKARS BRANDS INC.: FINAL ACTION STIPULATION	20-MAY-05	261
	GA05004	HS	* Advanced Steel Technology	TK		* ADVANCED STEEL TECHNOLOGY: FINAL ACTION TICKET	22-FEB-05	105
	GA05005	HS	* Chou Dynasty Llc	TK		* P.S. CUSTOMS BROKERAGE, INC: FINAL ACTION NO VIOLATION	23-MAR-05	134
			* P.S. Customs Brokerage, Inc	NV		* P.S. CUSTOMS BROKERAGE, INC: FINAL ACTION NO VIOLATION	23-MAR-05	134
	GA05017	HS	* Alpi Usa Inc.	NV		* NURRE CAXTON: FINAL ACTION NO VIOLATION	30-AUG-05	211
			* Nurre Caxton	NV		* NURRE CAXTON: FINAL ACTION NO VIOLATION	30-AUG-05	211
	GA05018	HS	* Alpi Usa Inc.	NV		* ARTIST FRAME: FINAL ACTION TICKET	28-JUL-05	178
			* Artist Frame	TK		* ARTIST FRAME: FINAL ACTION TICKET	28-JUL-05	178
	NC05014	BR	* The Scotts Company, Llc	NV		* THE SCOTTS COMPANY, LLC: FINAL ACTION NO VIOLATION	26-AUG-05	92
	PA03040	VS	Murial W. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	817

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA03040	VS	Richard A. Wheeland	SP	(b)(6)(b)(7)(C) [redacted]	SUBMITTED TO O.G.C.	10-MAR-06	817
			Harvey Leid	TK		SUBMITTED TO O.G.C.	10-MAR-06	817
	PA03041	VS	Marvin Hoover	TK		SUBMITTED TO O.G.C.	10-MAR-06	690
			Murial W. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	690
			Richard A. Wheeland	SP		SUBMITTED TO O.G.C.	10-MAR-06	690
	PA03042	VS	Edwin R. Zimmerman	TK		SUBMITTED TO O.G.C.	10-MAR-06	628
			Murial W. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
			Richard A. Wheeland	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
	PA03043	VS	Russell Story	TK		SUBMITTED TO O.G.C.	10-MAR-06	628
			Murial W. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
			Richard A. Wheeland	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
	PA03044	VS	Elvin S. Brubacher	TK		SUBMITTED TO O.G.C.	10-MAR-06	628
			Richard A. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
			Murial W. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
			Richard A. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
			Murial W. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
	PA03045	VS	George Zemak	TK		SUBMITTED TO O.G.C.	10-MAR-06	628
			Murial W. Shaylor	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
			Richard A. Wheeland	SP		SUBMITTED TO O.G.C.	10-MAR-06	628
	SC04007	VS	* York Stockyard	IE		* MIKE REAVES LIVESTOCK, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	16-DEC-04	206
			Jack Ferguson	IE		* MIKE REAVES LIVESTOCK, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	16-DEC-04	206
			Kenneth Coleman	IE		* MIKE REAVES LIVESTOCK, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	16-DEC-04	206
			* Mike Reaves Livestock, Inc.	IE		* MIKE REAVES LIVESTOCK, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	16-DEC-04	206
	SC04009	VS	* York Stockyard	IE		KENNETH COLEMAN: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-04	125
			Kenneth Coleman	IE		KENNETH COLEMAN: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-04	125
	SC04010	VS	Julian Hines	IE		JULIAN HINES: FINAL ACTION INSUFFICIENT EVIDENCE	22-DEC-04	142
	SC04011	AC	Walter Gresham	TK		WALTER GRESHAM: FINAL ACTION TICKET	03-JAN-05	117
	TN04126	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04127	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04128	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04129	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04130	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04131	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04132	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04133	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04134	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04135	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04136	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04137	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04138	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04139	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04140	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04141	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04142	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04143	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04144	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04265	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04266	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04267	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04268	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04269	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04270	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04271	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04272	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04273	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04274	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04275	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04276	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04277	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04278	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04279	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04280	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04281	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04282	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04283	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04284	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04285	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04286	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04287	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04288	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04289	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04290	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04291	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04292	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04293	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04294	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04295	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04296	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04297	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04298	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04299	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04300	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04301	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04302	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04303	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04304	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	NJ01010	PQ	Stephen Ludlum	CS		STEPHEN LUDLUM: FINAL ACTION CONSENT DECISION	09-MAY-05	1,525
	NJ01020	VS	Ella Boyd	DD		ELLA BOYD: FINAL ACTION DENIED/DECLINED	23-FEB-05	1,303
	NJ01024	PQ	* Chia-Sin Farms	TK		* CHIA-SIN FARMS: FINAL ACTION TICKET	02-MAR-05	1,308
	NJ01026	VS	* Tetra-Us	NV		* TETRA-US: FINAL ACTION NO VIOLATION	28-MAR-05	1,334
	NJ02024	VS	Nancy Hart	SP		FINAL DEMAND LETTER SENT	20-JUN-05	938
	NJ02025	VS	Jay S. Rubin	TK		JAY S. RUBIN: FINAL ACTION TICKET	20-JUL-05	1,049
	NJ03008	VS	* Salem Packing	NV		* SALEM PACKING: FINAL ACTION NO VIOLATION	08-MAR-05	862
	NJ03020	PQ	* A.P. Moller Terminal	NV		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	932
			* United Arab Line	NV		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	932
			* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	932
	NJ03033	VS	* Mecca Halal Meat Inc	NV		* MECCA HALAL MEAT INC: FINAL ACTION NO	23-AUG-05	869

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ03033	VS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	NJ03041	PQ	* Apm Terminals North America	SP		* APM TERMINALS NORTH AMERICA: FINAL ACTION STIPULATION	15-AUG-05	787
	NJ03056	PQ	* Apm Terminals North America	SP		* APM TERMINALS NORTH AMERICA: FINAL ACTION STIPULATION	15-AUG-05	757
	NJ03067	VS	Edith Theisen	SE		CASE CLOSED -SUBMITTED EXTERNAL TO STATE	30-MAR-05	616
	NJ03069	PQ	* Uniworld Company, Inc.	DD		* UNIWORLD COMPANY, INC.: FINAL ACTION DENIED/DECLINED	03-FEB-05	554
	NJ04005	PQ	* Yoder Brothers	NV		* YODER BROTHERS: FINAL ACTION NO VIOLATION	12-MAY-05	556
	NJ04014	VS	* Salem Packing	NV		* SALEM PACKING: FINAL ACTION NO VIOLATION	25-MAR-05	466
	NJ04062	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	507
	NJ04063	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	507
	NJ04065	VS	George Sarle	IC		CASE EXAMINER REVIEW (CLOCK)	20-SEP-05	491
	NJ04071	HS	* Apm Terminals	NV		* APM TERMINALS: FINAL ACTION NO VIOLATION	12-OCT-04	95
	NJ04072	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	392
	NJ04073	HS	* Apm Terminals	NV		* APM TERMINALS: FINAL ACTION NO VIOLATION	12-OCT-04	95
	NJ04083	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	339
	NJ04084	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	339
	NJ04085	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	339
	NJ04086	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	05-AUG-05	339
	NJ05016	AC	Harry E. Jr Benson	NV		HARRY E. JR BENSON: FINAL ACTION NO VIOLATION	06-MAY-05	71
	NY04008	PQ	J.B. Laverdure	DD		J.B. LAVERDURE: FINAL ACTION DENIED/DECLINED	20-APR-05	554
	NY04157	PQ	* Campbell Company Of Canada	SP		* CAMPBELL COMPANY OF CANADA: FINAL ACTION STIPULATION	29-DEC-04	96
	FL05253	HS	Pierre Adam Guillaume	SP		PIERRE ADAM GUILLAUME: FINAL ACTION STIPULATION	25-AUG-05	14
	FL05273	HS	Raul Lebron	SP		RAUL LEBRON: FINAL ACTION STIPULATION	26-SEP-05	6
	IL05195	HS	Musa Jikong	SP		MUSA JIKONG: FINAL ACTION STIPULATION	25-AUG-05	14
	MN05030	HS	Susana Asante Asiedu	SP		SUSANA ASANTE ASIEDU: FINAL ACTION STIPULATION	01-SEP-05	50
	MN05031	HS	Samuel Kweku Woode	SP		SAMUEL KWEKU WOODE: FINAL ACTION STIPULATION	29-SEP-05	77
	MN05040	HS	Ken Wai Chu	SP		KEN WAI CHU: FINAL ACTION STIPULATION	16-SEP-05	36
	FL05123	HS	* V-Ships	TK		* V-SHIPS: FINAL ACTION TICKET	16-MAY-05	62
	FL05124	HS	* V-Ships Agency	TK		* V-SHIPS AGENCY: FINAL ACTION TICKET	16-MAY-05	62
	FL05127	HS	* Martin Air	NV		* MARTIN AIR: FINAL ACTION NO VIOLATION	14-SEP-05	181
	IL03082	PQ	* United Airlines	CS		* UNITED AIRLINES: FINAL ACTION CONSENT	18-NOV-04	541

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL03082	PQ			(b)(6)(b)(7)(C) [redacted]	DECISION		
	IL04023	PQ	* Lexmark Interantional Inc.	NV		* LEXMARK INTERANTIONAL INC.: FINAL ACTION NO VIOLATION	06-OCT-04	344
	IL04057	PQ	* Waste Management-Nortwest	TK		* WASTE MANAGEMENT-NORTWEST: FINAL ACTION TICKET	14-OCT-04	339
	IL04114	PQ	* Hanmi Incorporated	SP		* HANMI INCORPORATED: FINAL ACTION STIPULATION	25-OCT-04	286
	IL04115	PQ	Korean Airlines Cargo	SP		KOREAN AIRLINES CARGO: FINAL ACTION STIPULATION	27-OCT-04	288
	IL04116	VS	American Cargo Services	TK		AMERICAN CARGO SERVICES: FINAL ACTION TICKET	16-NOV-04	318
	IL04117	PQ	American Transair Cargo	TK		AMERICAN TRANSAIR CARGO: FINAL ACTION TICKET	07-JAN-05	359
	IL04169	PQ	Kevin Murtha	SP		KEVIN MURTHA: FINAL ACTION STIPULATION	11-MAR-05	374
	IL04171	AC	* Triple C. Farms	DD		* TRIPLE C. FARMS: FINAL ACTION DENIED/DECLINED	21-JUN-05	474
	IL04182	HS	Salina Bliss	DD		SALINA BLISS: FINAL ACTION DENIED/DECLINED	07-FEB-05	312
	IL04183	HS	Chi-Yu Chang	TK		CHI-YU CHANG: FINAL ACTION TICKET	09-NOV-04	203
	IL04185	HS	* Livingston Seed Company	TK		* LIVINGSTON SEED COMPANY: FINAL ACTION TICKET	18-MAY-05	393
	IL04190	HS	* Ait Worldwide Logistics	NV		* INVENSYS APV: FINAL ACTION DENIED/DECLINED	21-DEC-04	236
			* Mcdonalds Corporation	NV		* INVENSYS APV: FINAL ACTION DENIED/DECLINED	21-DEC-04	236
			* Invensys Apv	DD		* INVENSYS APV: FINAL ACTION DENIED/DECLINED	21-DEC-04	236
	IL04214	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	15-MAR-05	250
	IL04216	HS	Daniel Daly	TK		DANIEL DALY: FINAL ACTION TICKET	02-DEC-04	142
	IL04217	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	14-JUL-05	185
	IL04218	HS	Polar Air Cargo	IE		POLAR AIR CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	19-JAN-05	190
	IL04228	HS	* Singapore Airlines	SP		* SINGAPORE AIRLINES: FINAL ACTION STIPULATION	07-JUL-05	345
	IL04253	HS	* Singapore Airlines	SP		* SINGAPORE AIRLINES: FINAL ACTION STIPULATION	07-JUL-05	301
	IL04269	HS	* Emachines	TK		* EMACHINES: FINAL ACTION TICKET	01-DEC-04	68
	IL04271	VS	Jack Gier	SP		JACK GIER: FINAL ACTION STIPULATION	25-APR-05	210
			Charlie George	TK		JACK GIER: FINAL ACTION STIPULATION	25-APR-05	210
	IL04272	VS	Buster Bain	TK		AARON ZIEGLER: FINAL ACTION TICKET	22-FEB-05	148
			Aaron Ziegler	TK		AARON ZIEGLER: FINAL ACTION TICKET	22-FEB-05	148
	IL05006	HS	* Flying Foods Group	SP		* FLYING FOODS GROUP: FINAL ACTION STIPULATION	21-APR-05	191
	IL05015	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	18-APR-05	171
	IL05016	HS	* East Teak Trading Group	TK		* EAST TEAK TRADING GROUP: FINAL ACTION TICKET	31-MAY-05	91
	IL05027	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	15-MAR-05	112

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL05034	HS	* Flying Food Group	SP	(b)(6)(b)(7)(C) [redacted]	* FLYING FOOD GROUP: FINAL ACTION STIPULATION	18-APR-05	133
	IL05044	HS	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	14-APR-05	94
	IL05045	HS	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	14-APR-05	94
	IL05048	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	18-APR-05	105
	IL05049	VS	Ronald Grove	TK		JACK GIER: FINAL ACTION STIPULATION	25-APR-05	108
			Jack Gier	SP		JACK GIER: FINAL ACTION STIPULATION	25-APR-05	108
	IL05050	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	03-MAY-05	116
	IL05065	VS	* Super Pet Store	NV		* SUPER PET STORE: FINAL ACTION NO VIOLATION	10-FEB-05	3
	IL05068	PQ	David Clement	TK		STANTON GILL: FINAL ACTION TICKET	08-MAR-05	28
			Stanton Gill	TK		STANTON GILL: FINAL ACTION TICKET	08-MAR-05	28
	IL05087	VS	Alan Whitman	LW		ALAN WHITMAN: FINAL ACTION LETTER OF WARINING	15-SEP-05	192
	IL05121	PQ	Hua Nguyen	SP		HUA NGUYEN: FINAL ACTION STIPULATION	02-AUG-05	91
	IL05129	VS	Carolyn Sluiter	LW		CAROLYN SLUITER: FINAL ACTION LETTER OF WARINING	16-SEP-05	128
	IL05130	VS	* Freedom Sausage	NV		* FREEDOM SAUSAGE: FINAL ACTION NO VIOLATION	23-SEP-05	135
	IL05133	PQ	Jin Han	SP		JIN HAN: FINAL ACTION STIPULATION	16-AUG-05	96
	IL05173	VS	Jon Schar	LW		CASE EXAMINER REVIEW (CLOCK)	19-SEP-05	79
	NY05074	HS	* Inter-Continental Hardwoods	TK		* INTER-CONTINENTAL HARDWOODS: FINAL ACTION TICKET	15-JUN-05	55
	TN04085	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04086	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04087	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04088	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04089	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04090	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04091	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04092	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04093	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04094	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04095	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04096	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04097	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04098	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04099	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04100	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04101	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04102	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04103	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04104	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04105	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04106	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04107	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04108	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04109	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04110	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04111	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04112	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04113	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04114	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04115	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04116	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04117	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04118	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04119	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04120	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04121	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04122	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04123	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04124	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04125	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04235	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04236	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04237	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04238	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04239	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04240	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04241	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04242	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04243	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04244	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04245	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04246	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04247	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04248	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04249	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04250	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04251	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04252	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04253	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04254	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04255	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04256	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04257	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04258	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04259	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04260	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04261	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04262	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04263	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209
	TN04264	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MD00002	AC	* John Hopkins University	CS	(b)(6)(b)(7)(C) [redacted]	* JOHN HOPKINS UNIVERSITY: FINAL ACTION CONSENT DECISION	01-FEB-05	1,876
	VA01011	PQ	Jose Cruse Gonzales	IE		JOSE CRUSE GONZALES: FINAL ACTION INSUFFICIENT EVIDENCE	18-NOV-04	1,444
	VA01014	VS	Dianne Nathan	NV		DIANNE NATHAN: FINAL ACTION NO VIOLATION	02-DEC-04	1,662
	VA02003	PQ	James A. Willis	TK		JAMES A. WILLIS: FINAL ACTION TICKET	13-APR-05	1,240
	VA02008	AC	Stephen Hankins	DD		JEFF GILLESPIE: FINAL ACTION DENIED/DECLINED	01-MAR-05	1,093
			Jeff Gillespie	DD		JEFF GILLESPIE: FINAL ACTION DENIED/DECLINED	01-MAR-05	1,093
	VA03010	PQ	Hung Van Nguyen	NV		HUNG VAN NGUYEN: FINAL ACTION NO VIOLATION	15-OCT-04	521
			* Duangrat Oriental Food Market	TK		HUNG VAN NGUYEN: FINAL ACTION NO VIOLATION	15-OCT-04	521
			* Oriental Super Market Inc	TK		HUNG VAN NGUYEN: FINAL ACTION NO VIOLATION	15-OCT-04	521
	VA04001	VS	A. G. Steiner	NV		A. G. STEINER: FINAL ACTION NO VIOLATION	09-SEP-05	701
	VA04002	VS	Nikolaos Katsifis	SP		NIKOLAOS KATSIFIS: FINAL ACTION STIPULATION	16-MAR-05	524
	VA04006	AC	Karl Mogensen	SP		KARL MOGENSEN: FINAL ACTION STIPULATION	15-NOV-04	329
	DE04001	HS	* Barthco International	TK		* EXPORT TRANSPORTCOMPANY: FINAL ACTION TICKET	01-MAR-05	341
			* Pandol Brothers	TK		* EXPORT TRANSPORTCOMPANY: FINAL ACTION TICKET	01-MAR-05	341
			* Export Transportcompany	TK		* EXPORT TRANSPORTCOMPANY: FINAL ACTION TICKET	01-MAR-05	341
	MD04007	PQ	* W.C. Dunn Import/Export Compa	IE		* W.C. DUNN IMPORT/EXPORT COMPAN: FINAL ACTION INSUFFICIENT EVIDENCE	14-JAN-05	277
	MD04010	VS	Raymond Ediger	TK		RAYMOND EDIGER: FINAL ACTION TICKET	21-MAY-05	313
	MD04011	PQ	* Laws And Grumman	SP		* LAWS AND GRUMMAN: FINAL ACTION STIPULATION	17-MAR-05	231
	MD04016	PQ	Dana Berner	TK		DANA BERNER: FINAL ACTION TICKET	07-MAR-05	164
	MD05001	PQ	Ping Sun	NV		PING SUN: FINAL ACTION NO VIOLATION	17-AUG-05	322
	MD05005	PQ	Jorge Saavedra	TK		JORGE SAAVEDRA: FINAL ACTION TICKET	05-APR-05	82
	MD05006	PQ	John Liriano	IE		JOHN LIRIANO: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-05	140
	NC05009	BR	. Syngenta Seeds Inc.	SP		. SYNGENTA SEEDS INC.: FINAL ACTION STIPULATION	01-APR-05	64
	VA04010	PQ	* Peerless Plants Of Florida Inc	TK		* PEERLESS PLANTS OF FLORIDA INC: FINAL ACTION TICKET	03-MAR-05	337
	VA04014	AC	Brian Layell	TK		JEFFERY COX: FINAL ACTION TICKET	03-JAN-05	209
			Jeffery Cox	TK		JEFFERY COX: FINAL ACTION TICKET	03-JAN-05	209
	WV02002	AC	Mary Ann Hinkle	CS		MARY ANN HINKLE: FINAL ACTION COMPLAINT DISMISSED	17-NOV-04	995
			Cecil Hinkle	CS		MARY ANN HINKLE: FINAL ACTION COMPLAINT DISMISSED	17-NOV-04	995

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WV02002	AC	Betsy Edwards	CS	(b)(6)(b)(7)(C) [redacted]	MARY ANN HINKLE: FINAL ACTION COMPLAINT DISMISSED	17-NOV-04	995
			Mary Ann Hinkle	DC		MARY ANN HINKLE: FINAL ACTION COMPLAINT DISMISSED	17-NOV-04	995
			Cecil Hinkle	DC		MARY ANN HINKLE: FINAL ACTION COMPLAINT DISMISSED	17-NOV-04	995
	WV05003	PQ	* Syc Family Ent Co., Ltd	NV		* SYC FAMILY ENT CO., LTD: FINAL ACTION NO VIOLATION	29-SEP-05	237
	WV05004	AC	Edgar Cline	NV		EDGAR CLINE: FINAL ACTION NO VIOLATION	20-APR-05	61
	WV05005	AC	Earl Hall	NV		EARL HALL: FINAL ACTION NO VIOLATION	20-APR-05	61
	IL03144	VS	* Genetic Improvement Services	SP		* GENETIC IMPROVEMENT SERVICES: FINAL ACTION STIPULATION	08-FEB-05	567
	OH00014	AC	George Kollar	CS		GEORGE KOLLAR: FINAL ACTION CONSENT DECISION	13-JAN-05	1,731
			Sandra Kollar	CS		GEORGE KOLLAR: FINAL ACTION CONSENT DECISION	13-JAN-05	1,731
			George Kollar	CS		GEORGE KOLLAR: FINAL ACTION CONSENT DECISION	13-JAN-05	1,731
			Sandra Kollar	CS		GEORGE KOLLAR: FINAL ACTION CONSENT DECISION	13-JAN-05	1,731
	OH00020	VS	John W. Knox, Dvm	DD		JOHN W. KNOX, DVM: FINAL ACTION DENIED/DECLINED	26-JAN-05	1,643
			Rex G. Riley	DD		JOHN W. KNOX, DVM: FINAL ACTION DENIED/DECLINED	26-JAN-05	1,643
			Karl Frederick Gingrich Ii, Dvm	DD		JOHN W. KNOX, DVM: FINAL ACTION DENIED/DECLINED	26-JAN-05	1,643
	OH01005	AC	Patricia Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Patsy Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Jeanette Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			C.C. Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Patricia Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Patsy Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Jeanette Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			C.C. Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Patricia Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Patsy Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Jeanette Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			C.C. Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Patricia Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Patsy Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			Jeanette Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451
			C.C. Baird	CS		PATRICIA BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,451

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH01029	AC	Sandra J. Kollar	CS	(b)(6)(b)(7)(C)	SEE OH00014 FOR LEGAL PAPERS	27-JAN-05	1,227
	OH02024	PQ	* Peninsula Laboratories, Inc.	LI		* PENINSULA LABORATORIES, INC.: FINAL ACTION LETTER OF INFORMATION	02-DEC-04	902
	OH03013	PQ	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	767
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	767
	OH03014	PQ	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	767
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	767
	OH03015	PQ	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	767
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	767
	OH03019	PQ	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	739
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	739
	OH03052	PQ	* Dubose Industries, Inc.	SP		* DUBOSE INDUSTRIES, INC.: FINAL ACTION STIPULATION	06-JAN-05	513
	OH04029	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	630
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	630
	OH04057	VS	Richard E. Burwell, Dvm	LW		RICHARD E. BURWELL, DVM: FINAL ACTION LETTER OF WARINING	17-MAY-05	564
	OH04067	PQ	Dana D. Prechtl	SP		* THE FREEMAN CORPORATION: FINAL ACTION STIPULATION	24-DEC-04	303
			* The Freeman Corporation	SP		* THE FREEMAN CORPORATION: FINAL ACTION STIPULATION	24-DEC-04	303
	OH04068	AC	Robert Perry	NV		JOHN D. TOTH: FINAL ACTION NO VIOLATION	18-NOV-04	267
			Dicle E. Blevins	IE		JOHN D. TOTH: FINAL ACTION NO VIOLATION	18-NOV-04	267
			John D. Toth	NV		JOHN D. TOTH: FINAL ACTION NO VIOLATION	18-NOV-04	267
	OH04073	VS	Max T. Rodibaugh, Dvm	IC		INFORMAL CONFERENCE	15-SEP-05	532
	OH04074	VS	Mike Halderman	TK		BOB STROW: FINAL ACTION TICKET	19-APR-05	379
			Fred Bohman	TK		BOB STROW: FINAL ACTION TICKET	19-APR-05	379
			Bob Strow	TK		BOB STROW: FINAL ACTION TICKET	19-APR-05	379
	OH04075	VS	Paul H. Coe, Dvm	LW		PAUL H. COE, DVM: FINAL ACTION LETTER OF WARINING	14-JUN-05	435
	OH04077	PQ	* Greg Chico Trucking	TK		* THE FREEMAN CORPORATION: FINAL ACTION STIPULATION	13-DEC-04	231
			* The Freeman Corporation	SP		* THE FREEMAN CORPORATION: FINAL ACTION	13-DEC-04	231

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH04077	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	OH04078	PQ	* Tom Caden Trucking	TK		* M. BOHLKE VENEER CORPORATION: FINAL ACTION TICKET	19-DEC-05	299
			* C & S Lumber Company, Inc.	TK		* M. BOHLKE VENEER CORPORATION: FINAL ACTION TICKET	19-DEC-05	299
			* M. Bohlke Veneer Corporation	TK		* M. BOHLKE VENEER CORPORATION: FINAL ACTION TICKET	19-DEC-05	299
	OH04085	AC	Michelle Iddings	SP		MICHELLE IDDINGS: FINAL ACTION STIPULATION	02-JUN-05	349
	OH04096	PQ	* Timber Resource Group, Inc.	TK		FINAL DEMAND LETTER SENT	18-JUL-05	161
			* Jewell Transport, Inc.	SP		FINAL DEMAND LETTER SENT	18-JUL-05	161
	OH04097	AC	Ervin Ashbury	SP		ERVIN ASHBURY: FINAL ACTION STIPULATION	21-JUL-05	296
	OH04098	AC	Thomas L. Stewart	SP		THOMAS L. STEWART: FINAL ACTION STIPULATION	30-MAR-05	183
	OH04099	AC	Perry M. Foster	NV		PERRY M. FOSTER: FINAL ACTION NO VIOLATION	24-JAN-05	118
	OH05004	PQ	B. L. & Sons Curry	TK		JOHN J. GROVE: FINAL ACTION TICKET	15-APR-05	158
			* Marty Haupt Transport Llc	TK		JOHN J. GROVE: FINAL ACTION TICKET	15-APR-05	158
			* Novak Trucking Service, Llc	TK		JOHN J. GROVE: FINAL ACTION TICKET	15-APR-05	158
			John J. Grove	TK		JOHN J. GROVE: FINAL ACTION TICKET	15-APR-05	158
	OH05006	HS	Aurora Concepcion	SP		AURORA CONCEPCION: FINAL ACTION STIPULATION	20-APR-05	141
	OH05007	PQ	Daniel J. Dooley	SP		DANIEL J. DOOLEY: FINAL ACTION STIPULATION	09-JUN-05	184
	OH05012	VS	Imre L. Orosz, Dvm	LW		IMRE L. OROSZ, DVM: FINAL ACTION LETTER OF WARINING	07-SEP-05	222
	OH05013	VS	Jenifer Gaffney, Dvm	SS		CASE EXAMINER REVIEW (CLOCK)	11-MAR-05	140
	OH05015	AC	Ervin Ashbury	SP		ERVIN ASHBURY: FINAL ACTION STIPULATION	21-JUL-05	151
	OH05017	AC	Mike E. Dettwiller	NV		MIKE E. DETTWILLER: FINAL ACTION NO VIOLATION	05-MAY-05	74
	OH05018	AC	Leon E. Elliott	NV		LEON E. ELLIOTT: FINAL ACTION NO VIOLATION	05-MAY-05	74
	OH05019	AC	Dexter L. Epling	NV		DEXTER L. EPLING: FINAL ACTION NO VIOLATION	05-MAY-05	74
	OH05020	AC	James Richard Hayslip	TK		JAMES RICHARD HAYSLIP: FINAL ACTION TICKET	17-MAY-05	86
	OH05021	AC	Brad A. Mccown	IE		BRAD A. MCCOWN: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-05	88
	OH05022	AC	Kenneth E. Mcknight	IE		KENNETH E. MCKNIGHT: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-05	88
	OH05023	AC	Bob G. Miller	NV		BOB G. MILLER: FINAL ACTION NO VIOLATION	05-MAY-05	74
	OH05024	AC	Park Prater	NV		PARK PRATER: FINAL ACTION NO VIOLATION	05-MAY-05	74
	OH05025	AC	Hurstel Robinson	NV		HURSTEL ROBINSON: FINAL ACTION NO VIOLATION	19-MAY-05	88
	OH05038	HS	Nicholas Larter	DD		JENNIFER RENTFLEISH: FINAL ACTION TICKET	21-JUL-05	133
			Jennifer Rentfleish	TK		JENNIFER RENTFLEISH: FINAL ACTION TICKET	21-JUL-05	133
	OH05051	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	10-JUN-05	38

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH05055	BR	* The Scotts Company	NV	(b)(6)(b)(7)(C) [redacted]	* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	10-JUN-05	37
	OH05062	PQ	* Kaneshie Market	IE		* KANESHIE MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	29-SEP-05	128
	OH05069	HS	Marie Sednawi	TK		MARIE SEDNAWI: FINAL ACTION TICKET	26-SEP-05	109
	PA00027	AC	James E. Stephens	DD		JAMES E. STEPHENS: FINAL ACTION DENIED/DECLINED	20-JUN-05	1,747
	NJ05017	VS	Sultan Chestnut Poultry Corp.	SE		SUBMITTED EXTERNAL TO STATE	06-JUN-05	91
			Sergio Pereda	SE		SUBMITTED EXTERNAL TO STATE	06-JUN-05	91
	NJ05018	VS	Marzigliano Marzigliano Poultry Market	SE		SUBMITTED EXTERNAL TO STATE	06-JUN-05	80
	NY05045	VS	David Hoover	NV		DAVID HOOVER: FINAL ACTION NO VIOLATION	23-MAR-05	68
	NY05091	VS	Mohammed Asif	SP		START NEGOTIATION	28-FEB-08	142
	PA05038	VS	John Black	NV		JOHN BLACK: FINAL ACTION NO VIOLATION	22-JUN-05	48
	PA05039	VS	Mark Schneider	NV		MARK SCHNEIDER: FINAL ACTION NO VIOLATION	22-JUN-05	48
	PA05040	VS	Charles Risser	NV		CHARLES RISSER: FINAL ACTION NO VIOLATION	22-JUN-05	50
	PA05041	VS	Oscar Huntsinger	NV		OSCAR HUNTSINGER: FINAL ACTION NO VIOLATION	22-JUN-05	50
	AL05016	AC	Robert Bloome	TK		ROBERT BLOOME: FINAL ACTION TICKET	20-MAY-05	0
	CT05001	AC	Stew Leonards	SP		STEW LEONARDS: FINAL ACTION STIPULATION	24-FEB-05	94
	CT05005	AC	Thomas Fomenko	TK		THOMAS FOMENKO: FINAL ACTION TICKET	15-FEB-05	0
	CT05008	AC	** Stamford Museum And Nature	TK		** STAMFORD MUSEUM AND NATURE: FINAL ACTION TICKET	12-MAY-05	2
	FL05090	AC	Ruth Lamson	TK		RUTH LAMSON: FINAL ACTION TICKET	15-FEB-05	0
	FL05184	AC	** Lan Chile Cargo Sa	TK		** LAN CHILE CARGO SA: FINAL ACTION TICKET	10-MAY-05	0
	FL05185	AC	** Avianca Airlines	TK		** AVIANCA AIRLINES: FINAL ACTION TICKET	12-MAY-05	2
	FL05187	AC	** Jungle Adventures	TK		** JUNGLE ADVENTURES: FINAL ACTION TICKET	11-MAY-05	0
	FL05188	AC	Antonio Miranda	TK		ANTONIO MIRANDA: FINAL ACTION TICKET	20-MAY-05	0
	FL05196	AC	** Aerolineas Argentinas	TK		** AEROLINEAS ARGENTINAS: FINAL ACTION TICKET	09-JUN-05	0
	FL05239	AC	*** Animal Lovers Center Inc	TK		*** ANIMAL LOVERS CENTER INC: FINAL ACTION TICKET	09-AUG-05	0
	FL05254	AC	Kathleen Chamberlain	TK		KATHLEEN CHAMBERLAIN: FINAL ACTION TICKET	17-AUG-05	0
			Jennifer Kelley Chamberlain	TK		KATHLEEN CHAMBERLAIN: FINAL ACTION TICKET	17-AUG-05	0
			Kathleen Chamberlain	TK		KATHLEEN CHAMBERLAIN: FINAL ACTION TICKET	17-AUG-05	0
			Jennifer Kelley Chamberlain	TK		KATHLEEN CHAMBERLAIN: FINAL ACTION TICKET	17-AUG-05	0
	FL05262	AC	*** Animal Lovers Center Inc.	TK		*** ANIMAL LOVERS CENTER INC.: FINAL ACTION TICKET	25-AUG-05	0
	FL05263	AC	Sue & Jerry Kelley	TK		SUE & JERRY KELLEY: FINAL ACTION TICKET	25-AUG-05	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05264	AC	Albert Gee	TK	(b)(6)(b)(7)(C) [redacted]	ALBERT GEE: FINAL ACTION TICKET	25-AUG-05	0
	GA05037	AC	Wilkinson Charley	TK		WILKINSON CHARLEY: FINAL ACTION TICKET	09-JUN-05	0
	GA05057	AC	** Chestatee Wildlife Preserve	TK		** CHESTATEE WILDLIFE PRESERVE: FINAL ACTION TICKET	25-AUG-05	0
	IL05017	AC	John F. Basile	TK		PRIMARY INVESTIGATION (CLOCK)	03-NOV-04	0
	IL05028	AC	Ron Swanson	TK		PRIMARY INVESTIGATION (CLOCK)	02-DEC-04	0
	IL05073	AC	Nancy Johnson	TK		NANCY JOHNSON: FINAL ACTION TICKET	15-FEB-05	0
	IL05101	AC	** Paws Critter Crossing	TK		** PAWS CRITTER CROSSING: FINAL ACTION TICKET	23-MAR-05	0
	IL05102	AC	** United Airlines	TK		** UNITED AIRLINES: FINAL ACTION TICKET	25-MAR-05	0
	IL05114	AC	Robert Hastert Jr.	TK		ROBERT HASTERT JR.: FINAL ACTION TICKET	21-APR-05	0
	IL05208	AC	Julie Hardy	TK		MARK HARDY: FINAL ACTION TICKET	26-SEP-05	0
			Mark Hardy	TK		MARK HARDY: FINAL ACTION TICKET	26-SEP-05	0
			Julie Hardy	TK		MARK HARDY: FINAL ACTION TICKET	26-SEP-05	0
			Mark Hardy	TK		MARK HARDY: FINAL ACTION TICKET	26-SEP-05	0
	IN05015	AC	** D & B Corporation	TK		** D & B CORPORATION: FINAL ACTION TICKET	04-APR-05	0
	IN05016	AC	Roy Cooper	SP		ROY COOPER: FINAL ACTION STIPULATION	18-JUL-05	104
	IN05025	AC	Anna Horton	TK		BRYAN STUDER: FINAL ACTION TICKET	26-SEP-05	0
			Bryan Studer	TK		BRYAN STUDER: FINAL ACTION TICKET	26-SEP-05	0
	KY05088	AC	** United Parcel Service	TK		** UNITED PARCEL SERVICE: FINAL ACTION TICKET	09-JUN-05	0
	KY05107	AC	Sally Powell	TK		SALLY POWELL: FINAL ACTION TICKET	14-SEP-05	0
			Dave Powell	TK		SALLY POWELL: FINAL ACTION TICKET	14-SEP-05	0
			Sally Powell	TK		SALLY POWELL: FINAL ACTION TICKET	14-SEP-05	0
			Dave Powell	TK		SALLY POWELL: FINAL ACTION TICKET	14-SEP-05	0
	MA05016	AC	James Gentile	TK		JAMES GENTILE: FINAL ACTION TICKET	29-JUL-05	0
	MA05017	AC	** Charles River Laboratories Inc	TK		** CHARLES RIVER LABORATORIES INC: FINAL ACTION TICKET	02-SEP-05	0
	MD05012	AC	Judie Harrison	TK		JUDIE HARRISON: FINAL ACTION TICKET	23-MAY-05	0
	MI05155	AC	** Village Of Howard City	TK		** VILLAGE OF HOWARD CITY: FINAL ACTION TICKET	04-APR-05	0
	MI05185	AC	Pam Keehbauch	TK		PAM KEEHBAUCH: FINAL ACTION TICKET	03-JUN-05	0
	MN05025	AC	Paul & Sheila Haag	TK		PAUL & SHEILA HAAG: FINAL ACTION TICKET	13-MAY-05	0
	MN05034	AC	Reuben Wee	TK		REUBEN WEE: FINAL ACTION TICKET	15-JUL-05	0
	MS05001	AC	Gus White	TK		GUS WHITE: FINAL ACTION TICKET	24-JUN-05	43
	NC05002	AC	** Aloha Enterprises	TK		PRIMARY INVESTIGATION (CLOCK)	19-OCT-04	0
	NC05011	AC	Dan Breeding	TK		DAN BREEDING: FINAL ACTION TICKET	15-FEB-05	0
	NC05015	AC	Calvin Sell	TK		CALVIN SELL: FINAL ACTION TICKET	29-JUN-05	0
	NC05022	AC	Don Dancy	TK		DON DANCY: FINAL ACTION TICKET	06-SEP-05	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NJ05030	AC	** Critters And Creatures Inc	TK	[redacted]	** CRITTERS AND CREATURES INC: FINAL ACTION TICKET	08-JUN-05	0
	NY05080	AC	** Palisades Interstate Park Comm	TK		** PALISADES INTERSTATE PARK COMM: FINAL ACTION TICKET	29-APR-05	0
	NY05093	AC	** Polskie Linie Lotnicze	TK		** POLSKIE LINIE LOTNICZE: FINAL ACTION TICKET	07-JUN-05	0
	NY05096	AC	** Miamonides Medical Center	TK		** MIAMONIDES MEDICAL CENTER: FINAL ACTION TICKET	20-JUN-05	0
	NY05101	AC	** Alfred State College	TK		** ALFRED STATE COLLEGE: FINAL ACTION TICKET	11-JUL-05	0
	OH05067	AC	** Grand Antiques Mall	TK		** GRAND ANTIQUES MALL: FINAL ACTION TICKET	03-JUN-05	0
	OH05086	AC	Delton Martin	TK		DELTON MARTIN: FINAL ACTION TICKET	14-SEP-05	0
	PA05042	AC	** Gingrich Animal Supply Inc	TK		** GINGRICH ANIMAL SUPPLY INC: FINAL ACTION TICKET	16-JUN-05	0
	SC05003	AC	Rebecca Galliher	TK		REBECCA GALLIHER: FINAL ACTION TICKET	15-FEB-05	0
	TN05251	AC	Nora Jean Richardson	TK		NORA JEAN RICHARDSON: FINAL ACTION TICKET	14-SEP-05	0
			Jimmy Richardson	TK		NORA JEAN RICHARDSON: FINAL ACTION TICKET	14-SEP-05	0
			Nora Jean Richardson	TK		NORA JEAN RICHARDSON: FINAL ACTION TICKET	14-SEP-05	0
			Jimmy Richardson	TK		NORA JEAN RICHARDSON: FINAL ACTION TICKET	14-SEP-05	0
	VA05010	AC	** Black Wolf Rescue	TK		** BLACK WOLF RESCUE: FINAL ACTION TICKET	04-APR-05	0
	VA05017	AC	** Wilson'S Wild Animal Park	TK		** WILSON'S WILD ANIMAL PARK: FINAL ACTION TICKET	23-MAY-05	0
	VA05027	AC	Dorothy Ann Balthis	TK		** JUNGLE ADVENTURES: FINAL ACTION TICKET	06-SEP-05	0
			** Jungle Adventures	TK		** JUNGLE ADVENTURES: FINAL ACTION TICKET	06-SEP-05	0
	WI05019	AC	James Hirschboeck	TK		JAMES HIRSCHBOECK: FINAL ACTION TICKET	25-MAR-05	0
	WI05034	AC	Amos Troyer	TK		AMOS TROYER: FINAL ACTION TICKET	06-SEP-05	0
	FL05190	HS	Felucia Laurore	SP		FELUCIA LAURORE: FINAL ACTION STIPULATION	08-JUN-05	6
	FL05191	HS	Hilda Brito			FORM 591 RECEIVED	14-JUN-05	7
	FL05216	HS	Ramona Collinton	SP		RAMONA COLLINTON: FINAL ACTION STIPULATION	13-JUL-05	7
	FL05219	HS	Justiniano Yapanqui	SP		JUSTINIANO YAPANQUI: FINAL ACTION STIPULATION	13-JUL-05	7
	FL05229	HS	Invit Chitewatty	SP		INVIT CHITEWATTY: FINAL ACTION STIPULATION	27-JUL-05	6
	NC05016	HS	Giuseppe Imbrenda	SP		GIUSEPPE IMBRENDA: FINAL ACTION STIPULATION	20-JUL-05	6
	NJ05029	HS	Luiz Cortagar	SP		LUIZ CORTAGAR: FINAL ACTION STIPULATION	08-JUN-05	6
	NJ05032	HS	Gloria Zapata	SP		GLORIA ZAPATA: FINAL ACTION STIPULATION	13-JUL-05	7
	FL01182	PQ	* Arbor Landscapers Inc.	DD		* FLORIDA FARMS, INC.: FINAL ACTION DENIED/DECLINED	06-SEP-05	1,603
			* Florida Farms, Inc.	DD		* FLORIDA FARMS, INC.: FINAL ACTION DENIED/DECLINED	06-SEP-05	1,603
	FL03033	PQ	* Swift Transportation Co., Inc	CS		* WAL-MART STORES, INC: FINAL ACTION CONSENT DECISION	15-MAR-05	841

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03033	PQ	* Wal-Mart Stores, Inc	CS	(b)(6)(b)(7)(C) [redacted]	* WAL-MART STORES, INC: FINAL ACTION CONSENT DECISION	15-MAR-05	841
	FL03137	VS	Shelton Crutchfield	NV		SHELTON CRUTCHFIELD: FINAL ACTION NO VIOLATION	18-FEB-05	606
	NY03016	PQ	* Stop & Shop Supermarket Co	DD		* PERISHABLE PROCUREMENT ORGANIZ: FINAL ACTION TICKET	03-FEB-05	806
			* Sorensen Greenhouses Inc.	DD		* PERISHABLE PROCUREMENT ORGANIZ: FINAL ACTION TICKET	03-FEB-05	806
			* Aldershot Greenhouses Ltd.	DD		* PERISHABLE PROCUREMENT ORGANIZ: FINAL ACTION TICKET	03-FEB-05	806
			* Perishable Procurement Organiz	TK		* PERISHABLE PROCUREMENT ORGANIZ: FINAL ACTION TICKET	03-FEB-05	806
	NY03021	PQ	* Forest Industries Internationa	NV		* GENERAL WOODS & VENNER LTD: FINAL ACTION TICKET	23-MAY-05	915
			* J & F Trucking Corporation	NV		* GENERAL WOODS & VENNER LTD: FINAL ACTION TICKET	23-MAY-05	915
			* General Woods & Venner Ltd	TK		* GENERAL WOODS & VENNER LTD: FINAL ACTION TICKET	23-MAY-05	915
	NY03022	PQ	* General Woods & Venners Ltd	TK		* MILLTOWN TRUCKING CO. LTD.: FINAL ACTION NO VIOLATION	23-MAY-05	865
			* Milltown Trucking Co. Ltd.	NV		* MILLTOWN TRUCKING CO. LTD.: FINAL ACTION NO VIOLATION	23-MAY-05	865
	NY03062	PQ	* Lyte Enterprises Inc.	NV		JUNIOR MANNING: FINAL ACTION EXTERNAL PENALTY	04-JAN-05	636
			Junior Manning	EP		JUNIOR MANNING: FINAL ACTION EXTERNAL PENALTY	04-JAN-05	636
	NY03088	VS	James A. Piotter	TK		JAMES A. PIOTTER: FINAL ACTION TICKET	20-JUN-05	722
	NY03098	PQ	* Columbia Forest Products, Inc	SP		* COLUMBIA FOREST PRODUCTS, INC.: FINAL ACTION STIPULATION	26-APR-05	671
			* Hawks Transport	TK		* COLUMBIA FOREST PRODUCTS, INC.: FINAL ACTION STIPULATION	26-APR-05	671
			* Placage Unique, Inc.	TK		* COLUMBIA FOREST PRODUCTS, INC.: FINAL ACTION STIPULATION	26-APR-05	671
	NY03099	PQ	* Pittsburgh Cut Flower Company	TK		* VAN BERKEL ENTERPRISES, LTD.: FINAL ACTION TICKET	01-MAR-05	645
			* Van Berkel Enterprises, Ltd.	TK		* VAN BERKEL ENTERPRISES, LTD.: FINAL ACTION TICKET	01-MAR-05	645
	MD05008	AC	George Stokes	NV		GEORGE STOKES: FINAL ACTION NO VIOLATION	05-MAY-05	76
	TN04465	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04466	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04467	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT	06-OCT-04	43

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN04467	HS			(b)(6)(b)(7)(C)	DECISION		
	TN04468	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04469	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04470	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04472	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04474	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04476	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04478	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04480	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04482	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04484	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04486	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04488	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04489	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04490	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04491	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04493	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04495	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	VA04016	HS	* American Environmental Group	DD		* AMERICAN ENVIRONMENTAL GROUP: FINAL ACTION DENIED/DECLINED	13-JAN-05	154
	VA05001	VS	Shannah Cassatt	NV		SHANNAH CASSATT: FINAL ACTION NO VIOLATION	08-FEB-05	117
	VA05002	VS	Wanda Bradshaw	LI		WANDA BRADSHAW: FINAL ACTION LETTER OF INFORMATION	02-JUN-05	224
	VA05004	VS	Rita Ramsey	SP		RITA RAMSEY: FINAL ACTION STIPULATION	25-AUG-05	233

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	VA05006	VS	Paula Schofield	NV	[redacted]	PAULA SCHOFIELD: FINAL ACTION NO VIOLATION	18-JUN-05	143
	VA05007	VS	Paula Schofield	SE		CASE EXAMINER REVIEW (CLOCK)	01-MAR-05	34
	VA05011	VS	Melissa Ferris	LW		MELISSA FERRIS: FINAL ACTION LETTER OF WARINING	02-JUN-05	51
	VA05013	VS	Chris Bowen	NV		RICHARD CARTER: FINAL ACTION NO VIOLATION	15-JUN-05	64
			Richard Carter	NV		RICHARD CARTER: FINAL ACTION NO VIOLATION	15-JUN-05	64
	VA05016	VS	Charles Brunner	NV		CHARLES BRUNNER: FINAL ACTION NO VIOLATION	10-AUG-05	89
	FL02142	PQ	* J & C Enterprises Inc	SP		* WAL-MART: FINAL ACTION STIPULATION	05-OCT-04	768
			* First Quality Fruit And Vegeta	SP		* WAL-MART: FINAL ACTION STIPULATION	05-OCT-04	768
			* B & E Truck Brokerage Inc.	SP		* WAL-MART: FINAL ACTION STIPULATION	05-OCT-04	768
			* World Variety Produce Inc	SP		* WAL-MART: FINAL ACTION STIPULATION	05-OCT-04	768
			* Wal-Mart	SP		* WAL-MART: FINAL ACTION STIPULATION	05-OCT-04	768
	FL04061	VS	Dominique Saintonge	SP		DOMINIQUE SAINTONGE: FINAL ACTION STIPULATION	29-DEC-04	331
	FL04316	PQ	* The Collier Company	NV		* THE COLLIER COMPANY: FINAL ACTION NO VIOLATION	05-JAN-05	107
	FL05002	PQ	Richard Wehman	NV		RICHARD WEHMAN: FINAL ACTION NO VIOLATION	03-DEC-04	69
	FL05003	PQ	* Southern Farms Ltd	NV		* SOUTHERN FARMS LTD: FINAL ACTION NO VIOLATION	10-MAR-05	154
	FL05004	PQ	* Premier Partners	NV		* PREMIER PARTNERS: FINAL ACTION NO VIOLATION	10-MAR-05	153
	FL05005	PQ	Bryan Paul	IE		BRYAN PAUL: FINAL ACTION INSUFFICIENT EVIDENCE	09-FEB-05	119
	FL05006	PQ	Linda Marks	NV		LINDA MARKS: FINAL ACTION NO VIOLATION	13-DEC-04	60
	FL05011	PQ	Israel Juarbe	NV		ISRAEL JUARBE: FINAL ACTION NO VIOLATION	10-MAR-05	146
	FL05012	PQ	* American Citrus Products Corp	NV		* AMERICAN CITRUS PRODUCTS CORP.: FINAL ACTION NO VIOLATION	13-DEC-04	49
	FL05013	PQ	Earl Crittenden	NV		EARL CRITTENDEN: FINAL ACTION NO VIOLATION	09-FEB-05	106
	FL05018	PQ	* Ben Hill Griffin Inc	NV		* BEN HILL GRIFFIN INC: FINAL ACTION NO VIOLATION	16-FEB-05	99
	TN00046	AC	Willie Cook	DO		RED EAGLE FARMS: FINAL ACTION DECISION & ORDER	15-JUN-05	1,847
			Gloria Dixon	DO		RED EAGLE FARMS: FINAL ACTION DECISION & ORDER	15-JUN-05	1,847
			Randle Dixon	DO		RED EAGLE FARMS: FINAL ACTION DECISION & ORDER	15-JUN-05	1,847
			Gloria Dixon	DO		RED EAGLE FARMS: FINAL ACTION DECISION & ORDER	15-JUN-05	1,847
			Randle Dixon	DO		RED EAGLE FARMS: FINAL ACTION DECISION & ORDER	15-JUN-05	1,847
			Red Eagle Farms	DO		RED EAGLE FARMS: FINAL ACTION DECISION & ORDER	15-JUN-05	1,847
	TN98050	AC						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	m TN98050	AC	Willie J. Cook	DO	(b)(6)(b)(7)(C) [redacted]	* FINDLEY GUY BEN: FINAL ACTION CONSENT DECISION	24-SEP-04	2,243
			* Findley Guy Ben	CS		* FINDLEY GUY BEN: FINAL ACTION CONSENT DECISION	24-SEP-04	2,243
	m TN99003	AC	Willie J. Cook Sr	CS		WILLIE J. COOK SR: FINAL ACTION CONSENT DECISION	14-OCT-04	2,215
			Murlene T. Findley	CS		WILLIE J. COOK SR: FINAL ACTION CONSENT DECISION	14-OCT-04	2,215
	m TN99006	AC	Ronal Young	NV		STAY ORDER LIFTED	22-MAR-05	2,374
			Dr. Bob Mccloy	CS		STAY ORDER LIFTED	22-MAR-05	2,374
	TN98063	AC	* Hilley Mike	SS		* NEAL FRANK: FINAL ACTION CONSENT DECISION	23-FEB-05	2,357
			* Neal Frank	CS		* NEAL FRANK: FINAL ACTION CONSENT DECISION	23-FEB-05	2,357
	FL01245	PQ	* Vivero Los Inkas Sa	DD		* VIVERO LOS INKAS SA: FINAL ACTION DENIED/DECLINED	08-OCT-04	1,121
	FL02032	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	06-OCT-04	555
	FL02100	PQ	* Discover Air, Inc.	DD		* DISCOVER AIR, INC.: FINAL ACTION DENIED/DECLINED	26-AUG-05	1,194
	FL02109	PQ	* Servicargo, S.A.	NV		LUIS AGUILAR-RUIZ: FINAL ACTION NO VIOLATION	05-MAY-05	1,056
			Antonio Maldonado	NV		LUIS AGUILAR-RUIZ: FINAL ACTION NO VIOLATION	05-MAY-05	1,056
			Luis Aguilar-Ruiz	NV		LUIS AGUILAR-RUIZ: FINAL ACTION NO VIOLATION	05-MAY-05	1,056
	FL03015	PQ	* Golden Airlines	DD		* GOLDEN AIRLINES: FINAL ACTION DENIED/DECLINED	15-APR-05	903
	FL03022	PQ	* Arrow Air	DD		* ARROW AIR: FINAL ACTION DENIED/DECLINED	19-OCT-04	701
	FL03055	PQ	* Amerijet International	SP		* AMERIJET INTERNATIONAL: FINAL ACTION STIPULATION	27-OCT-04	608
	FL03101	PQ	* Dutch Caribbean Airlines	DD		* DUTCH CARIBBEAN AIRLINES: FINAL ACTION DENIED/DECLINED	20-DEC-04	626
	FL03103	PQ	* Arrow Air	DD		* ARROW AIR: FINAL ACTION DENIED/DECLINED	19-OCT-04	564
	FL03166	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	443
	FL03167	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	443
	FL03168	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	443
	FL03170	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	442
	FL03171	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	442
	FL03172	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	442

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03173	PQ	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	442
	FL03224	PQ	* Estafeta Carga Aerea Sa De Cv	SP		* ESTAFETA USA: FINAL ACTION DENIED/DECLINED	30-JUN-05	670
			* Worldwide Flight Services, Inc	DD		* ESTAFETA USA: FINAL ACTION DENIED/DECLINED	30-JUN-05	670
			* Estafeta Usa	DD		* ESTAFETA USA: FINAL ACTION DENIED/DECLINED	30-JUN-05	670
	FL03227	PQ	* Aerotransporte De Carga Union	NV		REPLIED TO RESPONDENTS LTR OF 9/17/04	20-OCT-04	443
			* Aerounion	NV		REPLIED TO RESPONDENTS LTR OF 9/17/04	20-OCT-04	443
			* Cargo Services	SP		REPLIED TO RESPONDENTS LTR OF 9/17/04	20-OCT-04	443
	FL03238	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	385
	FL04033	HS	* Custom Air Transport, Inc.	SP		* CUSTOM AIR TRANSPORT, INC.: FINAL ACTION STIPULATION	04-NOV-04	363
	FL04034	HS	* Gemini Air Cargo	SP		* GEMINI AIR CARGO: FINAL ACTION STIPULATION	22-JUN-05	592
	FL04050	VS	* Arrow Air	DD		* ARROW AIR: FINAL ACTION DENIED/DECLINED	17-NOV-04	335
	FL04052	VS	Barbara Fox Nellis	NV		BARBARA FOX NELLIS: FINAL ACTION NO VIOLATION	31-DEC-04	366
	FL04068	HS	* Arrow Air	DD		* ARROW AIR: FINAL ACTION DENIED/DECLINED	19-OCT-04	236
	FL04069	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-05	363
	FL04072	HS	* Cayman Airways Ltd	SP		* CAYMAN AIRWAYS LTD: FINAL ACTION STIPULATION	27-APR-05	413
	FL04073	HS	* Phoenix Air	SP		* PHOENIX AIR: FINAL ACTION STIPULATION	23-NOV-04	258
	FL04133	VS	* Varig Logistics S.A.	TK		* VARIG BRAZILIAN AIRLINE: FINAL ACTION TICKET	08-NOV-04	215
			* Varig Brazilian Airline	TK		* VARIG BRAZILIAN AIRLINE: FINAL ACTION TICKET	08-NOV-04	215
	FL04134	HS	* Centurion Air Cargo	NV		* CENTURION AIR CARGO: FINAL ACTION NO VIOLATION	09-NOV-04	216
	FL04160	HS	* Amerijet International	NV		* AMERIJET INTERNATIONAL: FINAL ACTION NO VIOLATION	04-MAR-05	298
	FL04161	HS	* Capital Cargo Intlairlines,Inc	TK		* CAPITAL CARGO INTLAIRLINES,INC: FINAL ACTION TICKET	15-MAR-05	319
	FL04198	VS	* Amerijet International	IE		* AMERIJET INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	20-JUN-05	355
	FL04200	VS	* Dhl Air Cargo	SP		* DHL AIR CARGO: FINAL ACTION STIPULATION	08-SEP-05	435
	FL04246	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-05	257
	FL04248	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-05	208
	FL04249	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-NOV-04	94
	FL04258	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	350

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL04259	HS	* American Airlines	SP	(b)(6)(b)(7)(C)	* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	350
	FL04260	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	350
	FL04261	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	350
	FL04262	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	350
	FL05062	VS	James Broadbent	LW		JAMES BROADBENT: FINAL ACTION LETTER OF WARINING	01-AUG-05	228
	FL05063	VS	* Cielos Del Peru	SP		* CIELOS DEL PERU: FINAL ACTION STIPULATION	11-AUG-05	238
	FL05064	VS	* Cielos Del Peru	SP		* CIELOS DEL PERU: FINAL ACTION STIPULATION	11-AUG-05	238
	FL05065	HS	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	25-MAR-05	88
	FL05073	VS	Lisardo Martinez	LI		LISARDO MARTINEZ: FINAL ACTION LETTER OF INFORMATION	11-APR-05	90
	FL05094	VS	Osvaldo Perez	LI		EMAIL TO DR. SOUTHALL REQUESTING ACTION TAKEN	20-SEP-05	154
	FL05106	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-05	204
	FL05107	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-05	204
	FL05108	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-05	204
	FL05109	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-05	204
	FL05111	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUN-05	90
	FL05119	VS	* Florida West Intl Airways	TK		* FLORIDA WEST INTL AIRWAYS: FINAL ACTION TICKET	06-MAY-05	53
	FL99063	PQ	* United Airlines	CS		* UNITED AIRLINES: FINAL ACTION CONSENT DECISION	18-NOV-04	2,025
	IN03001	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	06-OCT-04	736
	IN03002	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	06-OCT-04	721
	IN03004	AC	Dennis Hill	DO		* WILLOW HILL CENTER: FINAL ACTION DECISION & ORDER	08-AUG-05	1,030
			* Willow Hill Center	DO		* WILLOW HILL CENTER: FINAL ACTION DECISION & ORDER	08-AUG-05	1,030
	IN03023	PQ	Elizabeth Werner	TK		ELIZABETH WERNER: FINAL ACTION TICKET	14-OCT-04	695
	IN03024	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	06-OCT-04	687
	IN03025	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	06-OCT-04	687

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN03026	PQ	* Federal Express Corporation	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	687
	IN03027	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	687
	IN03028	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	687
	IN03033	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	666
	IN03034	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	631
	IN03035	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	631
	IN03042	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	541
	IN03043	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	526
	IN03044	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	506
	IN03045	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	505
	IN03049	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	456
	IN04007	PQ	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	16-OCT-04	322
	IN04008	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	16-OCT-04	322
	IN04009	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	16-OCT-04	322
	IN04010	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	308
	IN04011	PQ	Sterling B Tucker, Jr	TK		STERLING B TUCKER, JR: FINAL ACTION TICKET	12-NOV-04	345
	IN04018	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	204
	IN04022	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	154
	IN04025	VS	Troy N Lohman	TK		ROBERT E FRANTZ: FINAL ACTION TICKET	13-OCT-04	84
			Robert E Frantz	TK		ROBERT E FRANTZ: FINAL ACTION TICKET	13-OCT-04	84
	IN04026	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	71
	IN04027	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	71

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	IN04028	HS	* Federal Express Corporation	CS	[redacted]	* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	71
	IN04029	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	71
	IN04031	VS	Daniel J Dvm Crowe	LI		DANIEL J DVM CROWE: FINAL ACTION LETTER OF INFORMATION	15-OCT-04	72
	IN04033	AC	David J Jr Harris	SP		DAVID J JR HARRIS: FINAL ACTION STIPULATION	06-JAN-05	140
	IN04034	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	36
	IN04035	HS	* Biotactics, Inc	SP		* BIOTACTICS, INC: FINAL ACTION STIPULATION	08-FEB-05	161
	IN04036	HS	* Carolina Chair & Table Company	NV		* CAROLINA CHAIR & TABLE COMPANY: FINAL ACTION NO VIOLATION	04-NOV-04	65
	IN04037	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	28
	IN04038	VS	Jody D Ramey	NV		JODY D RAMEY: FINAL ACTION NO VIOLATION	06-JAN-05	100
	IN05001	AC	* City Of Fort Wayne	SP		* CITY OF FORT WAYNE: FINAL ACTION STIPULATION	18-FEB-05	121
	IN05002	VS	Kerrick A Dvm Deardorff	LI		KERRICK A DVM DEARDORFF: FINAL ACTION LETTER OF INFORMATION	26-JAN-05	79
	IN05003	VS	Lawrence A. Dvm Horstman	LI		LAWRENCE A. DVM HORSTMAN: FINAL ACTION LETTER OF INFORMATION	26-JAN-05	58
	IN05004	VS	Ted J. Dvm Harpold	NV		TED J. DVM HARPOLD: FINAL ACTION NO VIOLATION	26-JAN-05	58
	IN05009	HS	Dae Sung Hwangbo	TK		DAE SUNG HWANGBO: FINAL ACTION TICKET	04-APR-05	80
	IN05010	PQ	* Freshway Logistics	NV		* SOMBRA PRODUCE MARKET: FINAL ACTION TICKET	10-MAY-05	102
			* Sombra Produce Market	TK		* SOMBRA PRODUCE MARKET: FINAL ACTION TICKET	10-MAY-05	102
			* Diana M. De Montemayor, Inc	NV		* SOMBRA PRODUCE MARKET: FINAL ACTION TICKET	10-MAY-05	102
	IN05011	AC	Heather Gonzalez	IE		HEATHER GONZALEZ: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAY-05	85
	IN05012	HS	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	07-JUL-05	134
	IN05013	HS	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	07-JUL-05	134
	IN05014	AC	Rodney W Lambermont	NV		RODNEY W LAMBERMONT: FINAL ACTION NO VIOLATION	25-MAR-05	30
	IN05017	HS	Tou Yee Xiong	TK		TOU YEE XIONG: FINAL ACTION TICKET	15-JUN-05	54
	IN05018	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	10-JUN-05	39
	KY05044	AC	Daniel R Kerr	NV		DANIEL R KERR: FINAL ACTION NO VIOLATION	25-MAR-05	18
	KY05045	AC	Andrew C Shields	NV		ANDREW C SHIELDS: FINAL ACTION NO VIOLATION	20-APR-05	44
	KY05046	AC	Dudley A Rogers	NV		DUDLEY A ROGERS: FINAL ACTION NO VIOLATION	20-APR-05	44

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KY05047	AC	James Conyers	NV	(b)(6)(b)(7)(C)	JAMES CONYERS: FINAL ACTION NO VIOLATION	25-MAR-05	18
	KY05048	AC	James Brooks	NV		JAMES BROOKS: FINAL ACTION NO VIOLATION	25-MAR-05	17
	KY05049	AC	Jason Bradley	IE		EMAILED PROGRAM	08-APR-05	71
	KY05050	AC	Glennis Goldy	NV		GLENNIS GOLDY: FINAL ACTION NO VIOLATION	25-MAR-05	17
	KY05051	AC	William Bentley	TK		WILLIAM BENTLEY: FINAL ACTION TICKET	15-MAY-05	67
	KY05052	AC	Jackie Watkins	NV		JACKIE WATKINS: FINAL ACTION NO VIOLATION	25-MAR-05	16
	KY05053	AC	Ricky Livingood	NV		RICKY LIVINGOOD: FINAL ACTION NO VIOLATION	25-MAR-05	16
	KY05054	AC	Johnny Foster	NV		JOHNNY FOSTER: FINAL ACTION NO VIOLATION	25-MAR-05	16
	KY05055	AC	Elva Shields	IE		ELVA SHIELDS: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAY-05	70
	KY05056	AC	Larry G Cundiff	TK		LARRY G CUNDIFF: FINAL ACTION TICKET	12-APR-05	34
	MS03001	AC	Jimmy Stewart	EP		JIMMY STEWART: FINAL ACTION EXTERNAL PENALTY	14-JUL-05	958
	MS03036	AC	Cc And Jeannett Baird	CS		CC AND JEANNETT BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	527
	TN02025	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	868
	MI02030	AC	* British Airways	DD		* BRITISH AIRWAYS: FINAL ACTION DENIED/DECLINED	06-DEC-04	1,029
	CT04010	PQ	Sam Ter Dba Oriental Supermarket	SP		STIPULATION(REDUCED) ISSUED FOR KUN SUON IN THE AMOUNT OF $250	29-MAR-06	346
			Kun Suon	SP		STIPULATION(REDUCED) ISSUED FOR KUN SUON IN THE AMOUNT OF $250	29-MAR-06	346
	CT04011	PQ	Paul Touch Asian New Store	TK		SAMON NHEAN: FINAL ACTION TICKET	19-OCT-04	50
			Samon Nhean	TK		SAMON NHEAN: FINAL ACTION TICKET	19-OCT-04	50
	CT05002	HS	* Asb Air Inc. C/O Panalpina	SP		* ASB AIR INC. C/O PANALPINA: FINAL ACTION STIPULATION	18-JUL-05	223
	MA02005	PQ	* Calavo Growers Inc.	CS		* CALAVO GROWERS INC.: FINAL ACTION CONSENT DECISION	10-JUN-05	1,271
	MA04012	PQ	* New Phnom Penh Market	SP		YI PHUNG-LOR: FINAL ACTION NO VIOLATION	27-JUN-05	343
			Sivhout Lor	NV		YI PHUNG-LOR: FINAL ACTION NO VIOLATION	27-JUN-05	343
			Yi Phung-Lor	NV		YI PHUNG-LOR: FINAL ACTION NO VIOLATION	27-JUN-05	343
	MA04013	HS	* Kelley Wholesale Florist	SP		* KELLEY WHOLESALE FLORIST: FINAL ACTION STIPULATION	26-OCT-04	77
	MA05002	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	221
	MA05012	HS	* Agrexco, Israel	NV		* AGREXCO USA LTD: FINAL ACTION TICKET	28-JUL-05	45
			* Agrexco Usa Ltd	TK		* AGREXCO USA LTD: FINAL ACTION TICKET	28-JUL-05	45
	ME02013	PQ	Peter Qualey	DD		CASE COMBINED WITH MD02008-PQ AND SUBMITTED TO IES STAFF	22-OCT-02	765
	NH03003	AC	* Greenville Wildlife Park	TK		* GREENVILLE WILDLIFE PARK: FINAL ACTION TICKET	17-FEB-05	627

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NH04004	VS	Julio Rivera	SP	(b)(6)(b)(7)(C) [redacted]	JULIO RIVERA: FINAL ACTION STIPULATION	16-FEB-05	149
	NY04110	HS	* Matarazzo Brothers Inc	NV		* MATARAZZO BROTHERS INC: FINAL ACTION NO VIOLATION	03-FEB-05	283
	NY05006	HS	* Rahll & Sons Inc.	TK		* RAHLL & SONS INC.: FINAL ACTION TICKET	07-FEB-05	95
	VT03004	PQ	* Oakwood Farm	TK		* OAKWOOD FARM: FINAL ACTION TICKET	14-OCT-04	451
	VT04002	VS	Mark T. St. Pierre	IE		MARK T. ST. PIERRE: FINAL ACTION INSUFFICIENT EVIDENCE	15-OCT-04	51
	DE04003	PQ	* Kerr Norton Stranchan	TK		* KERR NORTON STRANCHAN: FINAL ACTION TICKET	30-MAR-05	295
	FL04289	PQ	Rico P. Pouyes	SP		RICO P. POUYES: FINAL ACTION STIPULATION	08-NOV-04	56
	FL04291	PQ	Lucille Evelyn Clarke	SP		LUCILLE EVELYN CLARKE: FINAL ACTION STIPULATION	28-OCT-04	45
	FL04292	PQ	Jean Claire	DD		JEAN CLAIRE: FINAL ACTION DENIED/DECLINED	03-NOV-04	51
	FL04293	PQ	Mousson P. Mentor	SP		MOUSSON P. MENTOR: FINAL ACTION STIPULATION	16-NOV-04	64
	FL04294	PQ	Augustine Robillard	SP		FINE MITIGATED TO $100	19-MAY-05	276
	FL05014	PQ	Jose Bellido	SP		JOSE BELLIDO: FINAL ACTION STIPULATION	16-NOV-04	19
	FL05019	PQ	Cerluvia Ursula Rosas Guzman	SP		CERLUVIA URSULA ROSAS GUZMAN: FINAL ACTION STIPULATION	08-NOV-04	4
	FL05020	PQ	Hector Severo Ruiz-Linares	SP		HECTOR SEVERO RUIZ-LINARES: FINAL ACTION STIPULATION	29-NOV-04	25
	FL05021	PQ	Jose Hipolito Murillo Castaneda	SP		JOSE HIPOLITO MURILLO CASTANEDA: FINAL ACTION STIPULATION	29-NOV-04	25
	FL05022	PQ	Nelly Ivon Garcia	SP		NELLY IVON GARCIA: FINAL ACTION STIPULATION	10-JAN-05	67
	FL05023	PQ	Pedro Castillo	SP		PEDRO CASTILLO: FINAL ACTION STIPULATION	29-NOV-04	17
	FL05024	PQ	Argentina Ezeila	EP		ARGENTINA EZEILA: FINAL ACTION EXTERNAL PENALTY	12-NOV-04	0
	FL05025	PQ	* Lsg/Sky Chefs 1366	EP		* LSG/SKY CHEFS 1366: FINAL ACTION EXTERNAL PENALTY	12-NOV-04	0
	FL05026	PQ	* Asig Miami, Inc.	EP		* ASIG MIAMI, INC.: FINAL ACTION EXTERNAL PENALTY	12-NOV-04	0
	FL05027	PQ	* Ryan Inter'L Airlines, Inc.	EP		* RYAN INTER'L AIRLINES, INC.: FINAL ACTION EXTERNAL PENALTY	12-NOV-04	0
	FL05028	PQ	Ruth Aliaga Torres	SP		RUTH ALIAGA TORRES: FINAL ACTION STIPULATION	15-NOV-04	3
	FL05029	PQ	Mark L. Oliveira	SP		MARK L. OLIVEIRA: FINAL ACTION STIPULATION	03-MAR-05	111
	FL05041	PQ	Harrichan Heatai	SP		HARRICHAN HEATAI: FINAL ACTION STIPULATION	03-DEC-04	1
	FL05042	PQ	Elizabeth C. Mendoza	SP		ELIZABETH C. MENDOZA: FINAL ACTION STIPULATION	03-DEC-04	1
	FL05043	PQ	Virginia Olano De Guzman	SP		VIRGINIA OLANO DE GUZMAN: FINAL ACTION STIPULATION	05-JAN-05	28

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05044	PQ	Maria Elena Ramirez Campos	SP	(b)(6)(b)(7)(C) [redacted]	MARIA ELENA RAMIREZ CAMPOS: FINAL ACTION STIPULATION	27-DEC-04	19
	FL05045	PQ	Carlos Alberto Amador	SP		CARLOS ALBERTO AMADOR: FINAL ACTION STIPULATION	27-DEC-04	19
	FL05068	PQ	Toribio Garcia	SP		TORIBIO GARCIA: FINAL ACTION STIPULATION	26-JAN-05	27
	FL05069	PQ	Haydee Atencio	SP		HAYDEE ATENCIO: FINAL ACTION STIPULATION	06-JAN-05	3
	FL05070	PQ	Maria Tomasa Castillo De Portillo	SP		MARIA TOMASA CASTILLO DE PORTILLO: FINAL ACTION STIPULATION	10-MAR-05	66
	FL05081	PQ	Sully Sara Safadi-Debarchi	SP		SULLY SARA SAFADI-DEBARCHI: FINAL ACTION STIPULATION	01-FEB-05	8
	FL05082	PQ	Mariana A. Torres	SP		MARIANA A. TORRES: FINAL ACTION STIPULATION	27-JAN-05	3
	FL05083	PQ	Ruben Francisco Requejo	SP		RUBEN FRANCISCO REQUEJO: FINAL ACTION STIPULATION	18-JUL-05	173
	FL05084	PQ	Eduardo Antonio Barriga Bustamante	SP		EDUARDO ANTONIO BARRIGA BUSTAMANTE: FINAL ACTION STIPULATION	16-FEB-05	14
	FL05085	PQ	Harold Camargo	SP		HAROLD CAMARGO: FINAL ACTION STIPULATION	16-FEB-05	14
	FL05087	HS	Edward Elton Espejo	SP		EDWARD ELTON ESPEJO: FINAL ACTION STIPULATION	16-FEB-05	9
	FL05092	HS	* Moran-Gulf Shipping Agencies	NV		* MORAN-GULF SHIPPING AGENCIES: FINAL ACTION NO VIOLATION	11-MAR-05	23
	FL05100	HS	Felix Mugsan Hojas	SP		FELIX MUGSAN HOJAS: FINAL ACTION STIPULATION	08-MAR-05	13
	FL05101	HS	Andrea P. Santos	SP		ANDREA P. SANTOS: FINAL ACTION STIPULATION	08-MAR-05	13
	FL05104	HS	Beryl Jones	SP		BERYL JONES: FINAL ACTION STIPULATION	27-MAY-05	86
	FL05105	HS	Francisco Ortiz	SP		FRANCISCO ORTIZ: FINAL ACTION STIPULATION	01-JUN-05	91
	FL05116	HS	Alicia Riveire	SP		ALICIA RIVEIRE: FINAL ACTION STIPULATION	08-MAR-05	1
	FL05118	HS	Nicolas M. Castellanos	SP		NICOLAS M. CASTELLANOS: FINAL ACTION STIPULATION	10-MAR-05	0
	FL05135	HS	Andrena Francois	SP		ANDRENA FRANCOIS: FINAL ACTION STIPULATION	12-APR-05	22
	FL05151	HS	Arsene Nicolas	SP		ARSENE NICOLAS: FINAL ACTION STIPULATION	19-APR-05	14
	FL05152	HS	Victor Gerardo Rubinos	SP		VICTOR GERARDO RUBINOS: FINAL ACTION STIPULATION	12-APR-05	7
	FL05172	HS	Pierina Moya	SP		PIERINA MOYA: FINAL ACTION STIPULATION	13-JUL-05	86
	FL05173	HS	Maria E. Morales	SP		MARIA E. MORALES: FINAL ACTION STIPULATION	13-MAY-05	25
	FL05175	HS	Margarita Velasquez	SP		MARGARITA VELASQUEZ: FINAL ACTION STIPULATION	04-MAY-05	8
	FL05176	HS	Luis Lizardo Supe	SP		LUIS LIZARDO SUPE: FINAL ACTION STIPULATION	26-APR-05	0
	FL05177	HS	Zoila Brush	SP		ZOILA BRUSH: FINAL ACTION STIPULATION	13-MAY-05	17
	FL05186	HS	Rosa Elena Delgago Molina	SP		ROSA ELENA DELGAGO MOLINA: FINAL ACTION	17-MAY-05	6

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL05186	HS			(b)(6)(b)(7)(C)	STIPULATION		
	FL05189	HS	Celia Rojo	SP		CELIA ROJO: FINAL ACTION STIPULATION	08-JUN-05	15
	FL05193	HS	Omaira A. Gaitan	SP		OMAIRA A. GAITAN: FINAL ACTION STIPULATION	14-JUN-05	6
	FL05195	HS	Elsa Ugarte	SP		STIPULATION ISSUED FOR 100	23-JUN-05	6
	FL05199	HS	Carole Supreme	SP		CAROLE SUPREME: FINAL ACTION STIPULATION	14-JUN-05	0
	FL05204	HS	Lucy Mora Barrientos	SP		LUCY MORA BARRIENTOS: FINAL ACTION STIPULATION	19-AUG-05	60
	FL05205	HS	Raul Larenas Caceres	SP		RAUL LARENAS CACERES: FINAL ACTION STIPULATION	29-JUN-05	9
	FL05212	HS	Daniela Costa	SP		DANIELA COSTA: FINAL ACTION STIPULATION	16-AUG-05	49
	FL05213	HS	Isabel Maria Alvarez	SP		FINAL DEMAND LETTER SENT	24-AUG-05	0
	FL05214	HS	John Kilpatrick Surratt	SP		JOHN KILPATRICK SURRATT: FINAL ACTION STIPULATION	13-JUL-05	14
	FL05223	HS	Manuel Faustino Roman Roman	SP		MANUEL FAUSTINO ROMAN ROMAN: FINAL ACTION STIPULATION	15-JUL-05	0
	FL05225	HS	Raquel Mendez	SP		RAQUEL MENDEZ: FINAL ACTION STIPULATION	22-JUL-05	4
	FL05226	HS	Maria Dominguez Perez	SP		Stipulation Issued for MARIA DOMINGUEZ PEREZ in the amount of $100	09-AUG-05	21
	FL05236	HS	Gloria Maria Zapata	SP		Stipulation Issued for GLORIA MARIA ZAPATA in the amount of $100	09-AUG-05	14
	FL05257	HS	Christopher D. Brewer	SP		CHRISTOPHER D. BREWER: FINAL ACTION STIPULATION	26-AUG-05	4
	FL05259	HS	Jancy Gomez	SP		JANCY GOMEZ: FINAL ACTION STIPULATION	08-SEP-05	16
	FL05272	HS	Nestor Nestarez	SP		Stipulation Issued for NESTOR NESTAREZ in the amount of $100	05-OCT-05	8
	GA05012	VS	John Birdsong	TK		JOHN BIRDSONG: FINAL ACTION TICKET	21-DEC-04	8
	GA05048	HS	Edgar M. Gonzalez	SP		EDGAR M. GONZALEZ: FINAL ACTION STIPULATION	12-JUL-05	4
	GA05050	HS	Damir Mujakovic	SP		DAMIR MUJAKOVIC: FINAL ACTION STIPULATION	08-AUG-05	8
	IL04263	PQ	Francisca Martinez	SP		FRANCISCA MARTINEZ: FINAL ACTION STIPULATION	27-OCT-04	44
	IL04265	PQ	Luis E. Ludena	SP		LUIS E. LUDENA: FINAL ACTION STIPULATION	01-APR-05	199
	IL05018	PQ	Mo Li	SP		MO LI: FINAL ACTION STIPULATION	17-NOV-04	5
	IL05019	PQ	Guillaume Desir Ngwangu	SP		GUILLAUME DESIR NGWANGU: FINAL ACTION STIPULATION	01-MAR-05	109
	IL05035	PQ	Ioan Chirita	SP		FINAL DEMAND LETTER SENT	04-APR-05	86
	IL05060	PQ	Jeanne Cummings	DD		JEANNE CUMMINGS: FINAL ACTION DENIED/DECLINED	12-MAY-05	108
	IL05062	PQ	Marion Castille	DD		MARION CASTILLE: FINAL ACTION DENIED/DECLINED	13-FEB-05	38
	IL05074	HS	Raul Florian	SP		RAUL FLORIAN: FINAL ACTION STIPULATION	11-MAR-05	23

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL05075	HS	Lilith C. Werner	SP	(b)(6)(b)(7)(C) [redacted]	LILITH C. WERNER: FINAL ACTION STIPULATION	17-MAR-05	29
	IL05076	HS	Michael Hijazi Bourini	SP		MICHAEL HIJAZI BOURINI: FINAL ACTION STIPULATION	09-MAY-05	82
	IL05120	HS	Tommy Lee Olson	SP		STIPULATION FINAL	22-JUN-05	49
	IL05155	HS	Stephania Lamontagne	SP		STEPHANIA LAMONTAGNE: FINAL ACTION STIPULATION	19-JUL-05	35
	IL05156	HS	Tonja Adcock	SP		TONJA ADCOCK: FINAL ACTION STIPULATION	03-AUG-05	50
	IL05157	HS	Bush Shewn	SP		BUSH SHEWN: FINAL ACTION STIPULATION	27-SEP-05	105
	IL05160	HS	Angela Sollican	SP		ANGELA SOLLICAN: FINAL ACTION STIPULATION	19-JUL-05	34
	IL05162	VS	Scott Erwin	TK		SUBMITTED TO IES STAFF	16-JUN-05	163
	IL05168	HS	Cesar Jochola Ixen	SP		FINAL DEMAND LETTER SENT	24-AUG-05	33
	IL05170	HS	Rosalie Mason	SP		ROSALIE MASON: FINAL ACTION STIPULATION	25-JUL-05	26
	IL05172	HS	Ana Silvia Paludi	SP		ANA SILVIA PALUDI: FINAL ACTION STIPULATION	16-SEP-05	69
	MD04014	PQ	Duhane Jabes Clarke	SP		DUHANE JABES CLARKE: FINAL ACTION STIPULATION	24-APR-05	221
	MD05004	PQ	* Air Jamaica	IE		* AIR JAMAICA: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-05	31
	ME05001	VS	* Hemphills Inc.	TK		* HEMPHILLS INC.: FINAL ACTION TICKET	21-DEC-04	8
	MI05052	VS	Jaron Goud	TK		JARON GOUD: FINAL ACTION TICKET	13-DEC-04	3
	MN04024	PQ	Tanya Rudquist	SP		TANYA RUDQUIST: FINAL ACTION STIPULATION	13-APR-05	364
	MN04042	PQ	Jamila Qadi	SP		JAMILA QADI: FINAL ACTION STIPULATION	20-DEC-04	98
	MN04043	PQ	David Winston Silverman	DD		DAVID WINSTON SILVERMAN: FINAL ACTION DENIED/DECLINED	15-OCT-04	32
	MN04044	PQ	Mary Alice Hughes	SP		MARY ALICE HUGHES: FINAL ACTION STIPULATION	27-OCT-04	43
	MN04045	PQ	Ramadhan Farouq Kyalimpa	SP		RAMADHAN FAROUQ KYALIMPA: FINAL ACTION STIPULATION	08-APR-05	206
	MN04046	PQ	John Bayongson	SP		JOHN BAYONGSON: FINAL ACTION STIPULATION	26-OCT-04	35
	MN04047	PQ	Maryna Podhornova	SP		MARYNA PODHORNOVA: FINAL ACTION STIPULATION	03-JUN-05	255
	MN05001	PQ	Gabor Martha	SP		GABOR MARTHA: FINAL ACTION STIPULATION	06-OCT-04	1
	MN05002	PQ	Mykhaylo Butov	SP		MYKHAYLO BUTOV: FINAL ACTION STIPULATION	20-APR-05	196
	MN05004	PQ	Zineta Ganic	SP		ZINETA GANIC: FINAL ACTION STIPULATION	13-APR-05	189
	MN05018	HS	Wesley George Williams	SP		WESLEY GEORGE WILLIAMS: FINAL ACTION STIPULATION	19-MAY-05	64
	MN05020	HS	Veronica Okobia Iweagwu	SP		VERONICA OKOBIA IWEAGWU: FINAL ACTION STIPULATION	18-MAY-05	36
	MN05021	HS	John Konneh	SP		FMD NOTIFIED IES THAT ACCOUNT FOR CHECK IS CLOSED	28-JUL-05	86
	MN05041	VS	Keith Tongen	TK		KEITH TONGEN: FINAL ACTION TICKET	26-AUG-05	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ05001	PQ	Teresa Mancheno	IE	(b)(6)(b)(7)(C) [redacted]	TERESA MANCHENO: FINAL ACTION INSUFFICIENT EVIDENCE	24-NOV-04	30
	NJ05015	PQ	* Cosco North America, Inc.	DD		* COSCO NORTH AMERICA, INC.: FINAL ACTION DENIED/DECLINED	18-FEB-05	72
	NY05014	PQ	Luis Alberto Bueno	SP		LUIS ALBERTO BUENO: FINAL ACTION STIPULATION	13-FEB-05	59
	NY05015	PQ	Neffer Susana Torena	SP		NEFFER SUSANA TORENA: FINAL ACTION STIPULATION	05-JAN-05	30
	NY05016	PQ	Ivan P. Mladenov	SP		IVAN P. MLADENOV: FINAL ACTION STIPULATION	10-MAR-05	94
	NY05017	PQ	Mohamed B. Trabelsi	SP		FINAL DEMAND LETTER SENT	04-APR-05	60
	NY05018	PQ	Amil Piotr Kusmider	EP		FINAL DEMAND LETTER SENT	04-APR-05	127
	NY05020	PQ	Marcia Yvonne Williams	DD		MARCIA YVONNE WILLIAMS: FINAL ACTION DENIED/DECLINED	03-MAR-05	87
	NY05022	PQ	Johnny Pierre	DD		JOHNNY PIERRE: FINAL ACTION DENIED/DECLINED	17-FEB-05	62
	NY05025	PQ	Nina Bakhtin	NV		NINA BAKHTIN: FINAL ACTION NO VIOLATION	14-JUN-05	189
	NY05028	PQ	Lovinia Cecelia Dasilva	IE		LOVINIA CECELIA DASILVA: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-05	156
	NY05030	PQ	Marek Andraka	SP		MAREK ANDRAKA: FINAL ACTION STIPULATION	10-MAR-05	93
	NY05040	VS	Don Nickerson	TK		DON NICKERSON: FINAL ACTION TICKET	21-DEC-04	7
	NY05041	PQ	Evagoras G. Panaou	SP		EVAGORAS G. PANAOU: FINAL ACTION STIPULATION	27-JUN-05	179
	NY05046	PQ	* Evergreen	TK		* EVERGREEN: FINAL ACTION TICKET	25-JAN-05	0
	NY05047	PQ	* One Source	TK		* ONE SOURCE: FINAL ACTION TICKET	25-JAN-05	0
	NY05058	HS	Elsa Manelli	EP		ELSA MANELLI: FINAL ACTION EXTERNAL PENALTY	08-MAR-05	12
	NY05059	HS	Diep Hong Dinh	SP		DIEP HONG DINH: FINAL ACTION STIPULATION	21-MAR-05	25
	OH04081	PQ	* Tlv Tanfield Lumber And Veneer	TK		* TLV TANFIELD LUMBER AND VENEER: FINAL ACTION TICKET	29-JUL-05	427
	OH04082	PQ	Michael Puff	TK		MICHAEL PUFF: FINAL ACTION TICKET	29-JUL-05	427
	OH04083	PQ	* Resun Trailor	TK		* RESUN TRAILOR: FINAL ACTION TICKET	29-JUL-05	427
	OH05085	VS	* Frank E. Bauer & Sons	NV		* FRANK E. BAUER & SONS: FINAL ACTION NO VIOLATION	30-AUG-05	0
	PR05026	PQ	* Dhl	TK		* DHL: FINAL ACTION TICKET	24-JAN-05	0
	PR05027	PQ	* Martinair Holland	TK		* MARTINAIR HOLLAND: FINAL ACTION TICKET	24-JAN-05	0
	RI05002	HS	Elisio Jesus	SP		ELISIO JESUS: FINAL ACTION STIPULATION	17-MAY-05	6
	VA05005	PQ	Van B. Tran	DD		VAN B. TRAN: FINAL ACTION DENIED/DECLINED	26-JAN-05	20
	VA05019	HS	Carmen R. Torres	SP		CARMEN R. TORRES: FINAL ACTION STIPULATION	07-JUL-05	23
	VA05024	HS	Teresa Dejesus Ramirez De Sorto	SP		TERESA DEJESUS RAMIREZ DE SORTO: FINAL ACTION STIPULATION	30-AUG-05	6
	VI04001	PQ	Charmaine Farrell	SP		CHARMAINE FARRELL: FINAL ACTION STIPULATION	02-DEC-04	80

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VI05001	PQ	* West Indian Company	SP	(b)(6)(b)(7)(C) [redacted]	* WEST INDIAN COMPANY: FINAL ACTION STIPULATION	05-JAN-05	2
[redacted]	FL04062	AC	Javier Martinez	IE	[redacted]	JAVIER MARTINEZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-FEB-05	364
[redacted]	FL04063	VS	Cristobal R Flores	LI	[redacted]	CRISTOBAL R FLORES: FINAL ACTION LETTER OF INFORMATION	04-APR-05	416
[redacted]	FL04067	VS	James Billy Jr. Blair	DD	[redacted]	JAMES BILLY JR. BLAIR: FINAL ACTION DENIED/DECLINED	31-AUG-05	554
[redacted]	FL04195	AC	Tony Deluca	DD	[redacted]	TONY DELUCA: FINAL ACTION DENIED/DECLINED	26-JAN-05	212
[redacted]			Candi Deluca	DD	[redacted]	TONY DELUCA: FINAL ACTION DENIED/DECLINED	26-JAN-05	212
[redacted]			Tony Deluca	DD	[redacted]	TONY DELUCA: FINAL ACTION DENIED/DECLINED	26-JAN-05	212
[redacted]			Candi Deluca	DD	[redacted]	TONY DELUCA: FINAL ACTION DENIED/DECLINED	26-JAN-05	212
[redacted]	FL04286	AC	Paul Harvey	TK	[redacted]	PAUL HARVEY: FINAL ACTION TICKET	23-JUN-05	297
[redacted]			* Primate Products Inc	IE	[redacted]	PAUL HARVEY: FINAL ACTION TICKET	23-JUN-05	297
[redacted]	FL05034	AC	Curtis Logiudice	SP	[redacted]	CURTIS LOGIUDICE: FINAL ACTION STIPULATION	15-JUL-05	235
[redacted]	FL05048	VS	Elaine Lukic	NV	[redacted]	ELAINE LUKIC: FINAL ACTION NO VIOLATION	07-JUL-05	203
[redacted]	FL05049	VS	Janielle Vergne	NV	[redacted]	JANIELLE VERGNE: FINAL ACTION NO VIOLATION	07-JUL-05	203
[redacted]	FL05050	VS	Tamara Martin	NV	[redacted]	TAMARA MARTIN: FINAL ACTION NO VIOLATION	07-JUL-05	203
[redacted]	FL05051	VS	Fabian Torres	NV	[redacted]	FABIAN TORRES: FINAL ACTION NO VIOLATION	07-JUL-05	203
[redacted]	FL05052	VS	Charlotte Sherrell	NV	[redacted]	CHARLOTTE SHERRELL: FINAL ACTION NO VIOLATION	07-JUL-05	203
[redacted]	FL05053	VS	Monica Brenes-Leinen	NV	[redacted]	MONICA BRENES-LEINEN: FINAL ACTION NO VIOLATION	07-JUL-05	203
[redacted]	FL05054	VS	Patrick Mornane	NV	[redacted]	PATRICK MORNANE: FINAL ACTION NO VIOLATION	07-JUL-05	203
[redacted]	FL05055	VS	Sherman Allison	NV	[redacted]	CASE EXAMINER REVIEW (CLOCK)	27-JUL-05	222
[redacted]	FL05056	VS	Mark Scribano	NV	[redacted]	MARK SCRIBANO: FINAL ACTION NO VIOLATION	28-JUL-05	224
[redacted]	FL05057	VS	Bryan Murphy	NV	[redacted]	BRYAN MURPHY: FINAL ACTION NO VIOLATION	28-JUL-05	224
[redacted]	FL05058	VS	Clara Lopez	NV	[redacted]	CLARA LOPEZ: FINAL ACTION NO VIOLATION	07-JUL-05	203
[redacted]	FL05059	VS	Emile Demian	NV	[redacted]	EMILE DEMIAN: FINAL ACTION NO VIOLATION	28-JUL-05	224
[redacted]	FL05060	VS	David Andrix	NV	[redacted]	DAVID ANDRIX: FINAL ACTION NO VIOLATION	28-JUL-05	224
[redacted]	FL05061	VS	James Kurzydlo	NV	[redacted]	CASE EXAMINER REVIEW (CLOCK)	27-JUL-05	222
[redacted]	FL05089	VS	Hugh Graham	TK	[redacted]	ROBBIE KAEMAR: FINAL ACTION DENIED/DECLINED	22-APR-05	74
[redacted]			Corry Smallegange	TK	[redacted]	ROBBIE KAEMAR: FINAL ACTION DENIED/DECLINED	22-APR-05	74
[redacted]			Lee Ionson	DD	[redacted]	ROBBIE KAEMAR: FINAL ACTION DENIED/DECLINED	22-APR-05	74
[redacted]			Robbie Kaemar	DD	[redacted]	ROBBIE KAEMAR: FINAL ACTION DENIED/DECLINED	22-APR-05	74
[redacted]	FL05182	VS	Jonathan Mclellan	LW	[redacted]	EMAIL TO AVIC FL REQUESTING ACTION TAKEN	06-OCT-05	142
[redacted]	FL05183	VS	Michele Dumas	DD	[redacted]	MICHELE DUMAS: FINAL ACTION DENIED/DECLINED	24-AUG-05	106

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05215	VS	* Zho Enterprise, Inc	LW	(b)(6)(b)(7)(C) [redacted]	* ZHO ENTERPRISE, INC: FINAL ACTION LETTER OF WARINING	28-SEP-05	141
	CT05003	AC	* Borough Of Naugatuck	TK		PRIMARY INVESTIGATION (CLOCK)	03-JAN-05	0
	GA05006	AC	John And Donna Washington	TK		PRIMARY INVESTIGATION (CLOCK)	17-NOV-04	0
	IL05004	AC	Lisa Holmes	TK		PRIMARY INVESTIGATION (CLOCK)	08-OCT-04	0
	IN05006	AC	Roy Cooper	TK		PRIMARY INVESTIGATION (CLOCK)	08-DEC-04	0
	IN05008	AC	Ervin Hall	TK		FINAL ACTION TICKET	22-DEC-04	0
	MA05003	AC	* Massachusetts Eye & Ear Infirm	TK		PRIMARY INVESTIGATION (CLOCK)	28-DEC-04	0
	MI05001	AC	Timothy P Joslyn	TK		PRIMARY INVESTIGATION (CLOCK)	04-OCT-04	0
	MN05011	AC	Don & Romona Thorpe	TK		PRIMARY INVESTIGATION (CLOCK)	14-JAN-05	0
	MN05032	AC	Doug Merritt	TK		DOUG MERRITT: FINAL ACTION TICKET	14-JUL-05	0
	MN05033	AC	* Globe College Minnesota	TK		*** SCHOOLS OF BUSNIESS @ OAKDALE: FINAL ACTION TICKET	14-JUL-05	0
			*** Schools Of Busniess @ Oakdal	TK		*** SCHOOLS OF BUSNIESS @ OAKDALE: FINAL ACTION TICKET	14-JUL-05	0
	NC05004	AC	* Companimal, Inc.	TK		PRIMARY INVESTIGATION (CLOCK)	03-JAN-05	0
	NC05005	AC	* Exotic Imports & Pet Supplies	TK		PRIMARY INVESTIGATION (CLOCK)	03-JAN-05	0
	NC05006	AC	Joe Duckett	TK		PRIMARY INVESTIGATION (CLOCK)	14-JAN-05	0
	NC05007	AC	Jackie Myers	TK		PRIMARY INVESTIGATION (CLOCK)	14-JAN-05	0
	NC05020	AC	Whit Neal	TK		WHIT NEAL: FINAL ACTION TICKET	25-AUG-05	0
	NC05021	AC	Sheila Rush	TK		SHEILA RUSH: FINAL ACTION TICKET	25-AUG-05	0
	NY05044	AC	* Sthrn Tier Zoological Society	TK		PRIMARY INVESTIGATION (CLOCK)	14-JAN-05	0
	OH05010	AC	Diane/Olen Colon/Genter	TK		PRIMARY INVESTIGATION (CLOCK)	22-DEC-04	0
	PA05001	AC	* Alder Ridge Farms, Inc	TK		PRIMARY INVESTIGATION (CLOCK)	13-OCT-04	0
	PA05005	AC	Arlin Detwiler	TK		PRIMARY INVESTIGATION (CLOCK)	06-DEC-04	0
	SC05001	AC	Tyson & Julie Waddell	TK		FINAL ACTION TICKET	14-JAN-05	0
	SC05002	AC	Mark & Kim Nisbet	TK		FINAL ACTION TICKET	14-JAN-05	0
	WI05010	AC	Jeff Kozlowski	TK		PRIMARY INVESTIGATION (CLOCK)	23-DEC-04	0
	WV05001	AC	Jack L. Pursley	TK		PRIMARY INVESTIGATION (CLOCK)	13-OCT-04	0
	IL02018	VS	Colleen Lewis Dvm	LW		COLLEEN LEWIS DVM: FINAL ACTION LETTER OF WARINING	16-SEP-05	1,367
	IL03039	AC	Tammy Hanfelder	SP		TAMMY HANFELDER: FINAL ACTION STIPULATION	01-APR-05	843
	IL03153	VS	Charles A. Wildt	LW		CHARLES A. WILDT: FINAL ACTION LETTER OF WARINING	16-SEP-05	723
	IL04075	VS	Paul Klopfenstein	LI		PAUL KLOPFENSTEIN: FINAL ACTION LETTER OF INFORMATION	16-SEP-05	656

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL04076	VS	* Lynch Livestock Inc.	SP	(b)(6)(b)(7)(C)	* LYNCH LIVESTOCK INC.: FINAL ACTION STIPULATION	27-JAN-05	414
	IL04081	VS	Kent Korte	NV		EDDIE BENNETT: FINAL ACTION NO VIOLATION	06-JAN-05	393
			Eddie Bennett	NV		EDDIE BENNETT: FINAL ACTION NO VIOLATION	06-JAN-05	393
	IL04085	VS	* Lynch Livestock Inc.	SP		* LYNCH LIVESTOCK INC.: FINAL ACTION STIPULATION	15-NOV-04	329
	IL04174	VS	Phillip Lehman	IE		PHILLIP LEHMAN: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAR-05	367
	IL04175	VS	Dale Spindler	LW		DALE SPINDLER: FINAL ACTION LETTER OF WARINING	20-SEP-05	546
	IL04194	VS	Raymond Heinrichs Dvm	LW		RAYMOND HEINRICHS DVM: FINAL ACTION LETTER OF WARINING	16-SEP-05	499
	IL04204	AC	Kale & Sandra Rottinghaus	SP		KALE & SANDRA ROTTINGHAUS: FINAL ACTION STIPULATION	03-MAY-05	343
	IL04220	VS	Bernard Haarmann	IC		FINAL ACTION INFORMAL CONFERENCE	20-SEP-05	425
	IL04237	VS	Sherrie Clark	NV		SHERRIE CLARK: FINAL ACTION NO VIOLATION	20-SEP-05	412
	IL04254	VS	John Trimble	LW		JOHN TRIMBLE: FINAL ACTION LETTER OF WARINING	15-SEP-05	343
	IL04255	VS	James Fallert Dvm	IE		JAMES FALLERT DVM: FINAL ACTION INSUFFICIENT EVIDENCE	23-NOV-04	74
	IL05003	VS	David Eckiss	LW		DAVID ECKISS: FINAL ACTION LETTER OF WARINING	15-SEP-05	343
	IL05033	VS	Shawn Bolton	LI		EMAIL TO AVIC IL OFC REQUESTING ACTION TAKEN	28-SEP-05	256
	IL05069	VS	Samuel Walton	NV		SAMUEL WALTON: FINAL ACTION NO VIOLATION	20-SEP-05	222
	IL05082	VS	Dustin Zimmer	NV		AVIC IL OFC NOTIFICATION OF NO VIOLATION	20-SEP-05	188
	IL05083	VS	Dean Fahlman	NV		AVIC IL OFC NOTIFICATION OF NO VIOLATION	20-SEP-05	188
	IL05085	VS	Charles Diekroeger	LW		CHARLES DIEKROEGER: FINAL ACTION LETTER OF WARINING	15-SEP-05	195
	IL05104	VS	James Gingrich	SP		JAMES GINGRICH: FINAL ACTION STIPULATION	27-JUL-05	106
			Edward Spencer	SP		JAMES GINGRICH: FINAL ACTION STIPULATION	27-JUL-05	106
			* Kyle Chinn Trucking Lls	TK		JAMES GINGRICH: FINAL ACTION STIPULATION	27-JUL-05	106
	IL05132	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	10-JUN-05	30
	MI03065	VS	Russel Seifferlein	NV		RUSSEL SEIFFERLEIN: FINAL ACTION NO VIOLATION	18-NOV-04	612
	MI03133	VS	Carl Simon	DD		FINAL DEMAND LETTER SENT WM GROENEWEG SEAL IA03019	01-JAN-06	721
			* Bgl Trucking	SP		FINAL DEMAND LETTER SENT WM GROENEWEG SEAL IA03019	01-JAN-06	721
			John Wykes	SP		FINAL DEMAND LETTER SENT WM GROENEWEG SEAL IA03019	01-JAN-06	721
	MI04006	PQ	* Ultra Trading International	TK		* DHL DANZAS AIR & OCEAN: FINAL ACTION NO	15-JUL-05	619

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI04006	PQ			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
			* Dhl Danzas Air & Ocean	NV		* DHL DANZAS AIR & OCEAN: FINAL ACTION NO VIOLATION	15-JUL-05	619
	MI04007	PQ	* Campbell Company Of Canada	SP		* CAMPBELL COMPANY OF CANADA: FINAL ACTION STIPULATION	29-DEC-04	421
	MI04035	VS	Joseph Dunphy	TK		JOSEPH DUNPHY: FINAL ACTION TICKET	15-OCT-04	283
	MI04040	VS	Corrie Connolly	IC		EMAILED AVIC IN OH REQUESTING ACTION TAKEN	23-SEP-05	480
	MI04041	VS	Donald Wlatman	IC		EMAILED OH AVIC REQUESTING ACTION TAKEN	23-SEP-05	480
	MI04042	VS	Robert Collett	IC		EMAILED AVIC IN OH REQUESTING ACTION TAKEN	09-SEP-05	480
	MI04051	VS	* Brindley Company Ltd	IE		* TJERNAGEL BROTHERS: FINAL ACTION STIPULATION	11-JAN-05	325
			* Sioux Falls Stockmen'S Exchang	IE		* TJERNAGEL BROTHERS: FINAL ACTION STIPULATION	11-JAN-05	325
			* Charles Mix Co Livestock	IE		* TJERNAGEL BROTHERS: FINAL ACTION STIPULATION	11-JAN-05	325
			* Tripp-Newell East Livestock Mk	IE		* TJERNAGEL BROTHERS: FINAL ACTION STIPULATION	11-JAN-05	325
			* Folken Brothers Express, Ltd	IE		* TJERNAGEL BROTHERS: FINAL ACTION STIPULATION	11-JAN-05	325
			* Chamberlain Livestock Auction	IE		* TJERNAGEL BROTHERS: FINAL ACTION STIPULATION	11-JAN-05	325
			* Tjernagel Brothers	SP		* TJERNAGEL BROTHERS: FINAL ACTION STIPULATION	11-JAN-05	325
			* United Producers, Inc	SP		* TJERNAGEL BROTHERS: FINAL ACTION STIPULATION	11-JAN-05	325
	MI04052	VS	* Reece Livestock Inc	SP		STACEY SHELBUREN: FINAL ACTION STIPULATION	10-MAY-05	454
			Stacey Shelburen	SP		STACEY SHELBUREN: FINAL ACTION STIPULATION	10-MAY-05	454
	MI04053	PQ	* Campbell Soup Company	SP		* CAMPBELL SOUP COMPANY: FINAL ACTION STIPULATION	29-DEC-04	303
	MI04058	VS	Darryl Billings	TK		DARRYL BILLINGS: FINAL ACTION TICKET	19-OCT-04	183
	MI04065	HS	* Nitta Gelatin Na Inc	SP		* CANGEL INC: FINAL ACTION DENIED/DECLINED	28-SEP-05	210
			* Cangel Inc	DD		* CANGEL INC: FINAL ACTION DENIED/DECLINED	28-SEP-05	210
	MI04066	HS	* Mucci International Marketing	TK		* MUCCI INTERNATIONAL MARKETING: FINAL ACTION TICKET	11-JAN-05	267
	MI04067	HS	* Menu Foods Limited	TK		* NUTRO PRODUCTS, INC: FINAL ACTION TICKET	01-JUN-05	408
			* Nutro Products, Inc	TK		* NUTRO PRODUCTS, INC: FINAL ACTION TICKET	01-JUN-05	408
	MI04068	HS	* Rafi Industries Inc	TK		* RAFI INDUSTRIES INC: FINAL ACTION TICKET	13-OCT-04	177
	MI04069	HS	* Dlm Foods	DD		* DLM FOODS: FINAL ACTION DENIED/DECLINED	01-DEC-04	226
	MI04070	HS	* Strum Foods Inc	TK		* LYLE & TATE NORTH AMERICAN SUG: FINAL ACTION TICKET	09-NOV-04	204

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI04070	HS	* Redpath Custom Packing	TK	(b)(6)(b)(7)(C) [redacted]	* LYLE & TATE NORTH AMERICAN SUG: FINAL ACTION TICKET	09-NOV-04	204
	MI04072	HS	* H&H Distributing	SP		* H&H DISTRIBUTING: FINAL ACTION STIPULATION	12-MAY-05	388
	MI04074	HS	Larry Coffey	NV		LARRY COFFEY: FINAL ACTION NO VIOLATION	21-DEC-04	232
	MI04075	HS	* Yang Ming America Corp	TK		* NORFOLK SOUTHERN TOWER LLC: FINAL ACTION TICKET	28-DEC-04	239
			* Binex Line Corporation	TK		* NORFOLK SOUTHERN TOWER LLC: FINAL ACTION TICKET	28-DEC-04	239
			* Norfolk Southern Tower Llc	TK		* NORFOLK SOUTHERN TOWER LLC: FINAL ACTION TICKET	28-DEC-04	239
	MI04076	VS	Daniel Moody	TK		DANIEL MOODY: FINAL ACTION TICKET	07-JAN-05	249
	MI04091	VS	Ken Hoffman	TK		KEN HOFFMAN: FINAL ACTION TICKET	16-NOV-04	144
	MI04116	PQ	* Wal-Mart	TK		* WAL-MART: FINAL ACTION TICKET	26-NOV-04	127
	MI04121	VS	D Marchand	TK		D MARCHAND: FINAL ACTION TICKET	13-OCT-04	71
	MI04131	VS	Sandra Nighswander-Rizzo	NV		SANDRA NIGHSWANDER-RIZZO: FINAL ACTION NO VIOLATION	21-JAN-05	154
	MI04132	VS	Jenny Belcher	LW		PAT FLETCHER: FINAL ACTION DENIED/DECLINED	19-OCT-04	60
			Pat Fletcher	DD		PAT FLETCHER: FINAL ACTION DENIED/DECLINED	19-OCT-04	60
	MI04133	VS	Martha Murdock	DD		MARTHA MURDOCK: FINAL ACTION DENIED/DECLINED	18-OCT-04	59
	MI04134	VS	Jack Easley	DD		JACK EASLEY: FINAL ACTION DENIED/DECLINED	18-OCT-04	59
	MI04136	VS	Robert Pelshaw	TK		ROBERT PELSHAW: FINAL ACTION TICKET	18-NOV-04	90
	MI04137	VS	Dean Woodbury	DD		DEAN WOODBURY: FINAL ACTION DENIED/DECLINED	13-DEC-04	115
	MI04138	VS	Susan Maurais	TK		SUSAN MAURAIS: FINAL ACTION TICKET	25-MAR-05	217
	MI04139	VS	Chris Grahl	TK		CHRIS GRAHL: FINAL ACTION TICKET	26-OCT-04	67
	MI04140	VS	Kimberly Berry	TK		KIMBERLY BERRY: FINAL ACTION TICKET	06-JAN-05	139
	MI04141	VS	Cathy Wallis	TK		CATHY WALLIS: FINAL ACTION TICKET	19-OCT-04	57
	MI04142	VS	* Joie De Vie Farm	TK		* JOIE DE VIE FARM: FINAL ACTION TICKET	16-NOV-04	85
	MI04147	AC	Frederick Kirkland	SP		FREDERICK KIRKLAND: FINAL ACTION STIPULATION	31-JAN-05	153
	MI04148	VS	Bob Harper	TK		BOB HARPER: FINAL ACTION TICKET	04-FEB-05	155
	MI04149	VS	Kelly Bouser	TK		KELLY BOUSER: FINAL ACTION TICKET	25-FEB-05	176
	MI04150	VS	Kevin Wallis	TK		KEVIN WALLIS: FINAL ACTION TICKET	06-JAN-05	126
	MI04151	VS	Chris Beaver	TK		CHRIS BEAVER: FINAL ACTION TICKET	25-FEB-05	176
	MI04157	VS	Marty Adler	NV		MARTY ADLER: FINAL ACTION NO VIOLATION	14-DEC-04	97
	MI04158	VS	Curt Boston	TK		CURT BOSTON: FINAL ACTION TICKET	18-FEB-05	163
	MI05005	VS	John Kina	TK		JOHN KINA: FINAL ACTION TICKET	14-DEC-04	67
	MI05006	VS	Jerry Silverman	NV		JERRY SILVERMAN: FINAL ACTION NO VIOLATION	29-NOV-04	52

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI05008	VS	Jon Anderson	TK	(b)(6)(b)(7)(C)	JON ANDERSON: FINAL ACTION TICKET	06-JAN-05	83
	MI05009	VS	Mary Anderson	TK		MARY ANDERSON: FINAL ACTION TICKET	18-NOV-04	30
	MI05023	VS	Carole Lampron	DD		CAROLE LAMPRON: FINAL ACTION DENIED/DECLINED	29-NOV-04	26
	MI05024	VS	* Mac Lilley Farms	TK		* MAC LILLEY FARMS: FINAL ACTION TICKET	25-JAN-05	83
	MI05025	VS	* Odds On Racing	TK		* ODDS ON RACING: FINAL ACTION TICKET	28-DEC-04	55
	MI05026	VS	Erkki Laakkonen	TK		ERKKI LAAKKONEN: FINAL ACTION TICKET	30-MAR-05	147
	MI05027	VS	Curt Boston	TK		CURT BOSTON: FINAL ACTION TICKET	18-FEB-05	107
	MI05028	VS	Douglas Link	LW		CASE EXAMINER REVIEW (CLOCK)	09-FEB-05	88
	MI05029	VS	John Cresswell	LW		JOHN CRESSWELL: FINAL ACTION LETTER OF WARINING	27-DEC-04	52
	MI05038	VS	Kevin Mcmaster	IE		KEVIN MCMASTER: FINAL ACTION INSUFFICIENT EVIDENCE	28-JAN-05	59
	MI05039	VS	Richard Hammer	LW		RICHARD HAMMER: FINAL ACTION LETTER OF WARINING	26-JAN-05	57
	MI05040	VS	Byron Lee	LW		BYRON LEE: FINAL ACTION LETTER OF WARINING	27-DEC-04	27
	MI05042	VS	* Upi - Manchester Livestock Auc	DD		GARY JANES: FINAL ACTION DENIED/DECLINED	11-MAR-05	98
			Lee Ann Price	DD		GARY JANES: FINAL ACTION DENIED/DECLINED	11-MAR-05	98
			David Emanuel Bristle	DD		GARY JANES: FINAL ACTION DENIED/DECLINED	11-MAR-05	98
			Gary Janes	DD		GARY JANES: FINAL ACTION DENIED/DECLINED	11-MAR-05	98
	MI05046	VS	Todd Warren	TK		TODD WARREN: FINAL ACTION TICKET	27-DEC-04	19
	MI05047	VS	Jason Krohn	NV		JASON KROHN: FINAL ACTION NO VIOLATION	11-JAN-05	34
	MI05054	VS	Cindy Nighswander-Daniels	TK		CINDY NIGHSWANDER-DANIELS: FINAL ACTION TICKET	06-JAN-05	23
	MI05058	VS	Mindy Darst	TK		SPECIALIST REVIEW (CLOCK)	11-APR-05	88
	MI05059	VS	Jordan Mcdonald	TK		JORDAN MCDONALD: FINAL ACTION TICKET	08-MAR-05	64
	MI05060	VS	Jeff Cotton	NV		JEFF COTTON: FINAL ACTION NO VIOLATION	02-FEB-05	30
	MI05061	VS	Jason Robertson	TK		JASON ROBERTSON: FINAL ACTION TICKET	21-MAR-05	77
	MI05062	VS	Gloria Austin	NV		GLORIA AUSTIN: FINAL ACTION NO VIOLATION	21-JUN-05	169
	MI05063	VS	Brian Carpenter	IE		BRIAN CARPENTER: FINAL ACTION INSUFFICIENT EVIDENCE	09-FEB-05	37
	MI05064	VS	David Bodenmiller	TK		DAVID BODENMILLER: FINAL ACTION TICKET	08-MAR-05	64
	MI05065	VS	Ron Cass	TK		RON CASS: FINAL ACTION TICKET	15-MAR-05	71
	MI05066	VS	Nicole Shinton	DD		NICOLE SHINTON: FINAL ACTION DENIED/DECLINED	25-FEB-05	53
	MI05067	PQ	Dan Zweifel	NV		DAN ZWEIFEL: FINAL ACTION NO VIOLATION	28-JAN-05	24
	MI05068	PQ	David Boyd	NV		DAVID BOYD: FINAL ACTION NO VIOLATION	28-JAN-05	24
	MI05069	VS	Robert Bellamy	TK		ROBERT BELLAMY: FINAL ACTION TICKET	11-MAR-05	63

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MI05070	VS	Jim Arledge	IE	[redacted]	JIM ARLEDGE: FINAL ACTION INSUFFICIENT EVIDENCE	22-FEB-05	43
	MI05071	VS	John Schuberg	TK		JOHN SCHUBERG: FINAL ACTION TICKET	04-FEB-05	25
	MI05072	VS	Steve Gray	NV		STEVE GRAY: FINAL ACTION NO VIOLATION	28-JAN-05	18
	MI05073	VS	Jackie Ricks	NV		JACKIE RICKS: FINAL ACTION NO VIOLATION	28-JAN-05	18
	MI05082	VS	Courtney Olmstead	DD		COURTNEY OLMSTEAD: FINAL ACTION DENIED/DECLINED	21-JUN-05	159
	MI05083	VS	Bill Van Katwick	TK		BILL VAN KATWICK: FINAL ACTION TICKET	21-MAR-05	67
	MI05084	VS	Dennis Dicken	IE		DENNIS DICKEN: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAY-05	117
	MI05086	VS	Dianna Burnett	TK		DIANNA BURNETT: FINAL ACTION TICKET	11-JUL-05	171
	MI05098	VS	Steve Gray	TK		STEVE GRAY: FINAL ACTION TICKET	11-MAR-05	30
	MI05099	PQ	* Bosgraaf Greenhouses	IE		* BOSGRAAF GREENHOUSES: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-05	8
	MI05100	VS	Jim Lambert	NV		CASE EXAMINER REVIEW (CLOCK)	25-FEB-05	11
	MI05101	VS	N Varty	NV		N VARTY: FINAL ACTION NO VIOLATION	24-MAR-05	30
	MI05102	VS	Mervin Chupp	NV		PAUL HAUSCHILD: FINAL ACTION NO VIOLATION	08-SEP-05	198
			Paul Hauschild	NV		PAUL HAUSCHILD: FINAL ACTION NO VIOLATION	08-SEP-05	198
	MI05103	VS	Pat Fitzgerald	TK		PAT FITZGERALD: FINAL ACTION TICKET	21-JUN-05	119
	MI05104	VS	Don Good	TK		DON GOOD: FINAL ACTION TICKET	10-MAY-05	77
	MI05105	VS	Megan White	TK		MEGAN WHITE: FINAL ACTION TICKET	10-MAY-05	77
	MI05106	VS	Christina Leschied	TK		CHRISTINA LESCHIED: FINAL ACTION TICKET	16-JUN-05	114
	MI05107	VS	Ryan Goss	TK		RYAN GOSS: FINAL ACTION TICKET	10-MAY-05	77
	MI05108	VS	Paul Taylor	TK		PAUL TAYLOR: FINAL ACTION TICKET	10-MAY-05	77
	MI05109	VS	Susan Maurais	DD		SUSAN MAURAIS: FINAL ACTION DENIED/DECLINED	24-MAR-05	30
	MI05118	VS	* Monterra Farms	NV		* MONTERRA FARMS: FINAL ACTION NO VIOLATION	08-MAR-05	13
	MI05128	VS	Lynn Zandbergen	NV		ED DEYOUNG: FINAL ACTION NO VIOLATION	29-MAR-05	33
			Ed Deyoung	NV		ED DEYOUNG: FINAL ACTION NO VIOLATION	29-MAR-05	33
	MI05132	VS	Don Leschied	DD		DON LESCHIED: FINAL ACTION DENIED/DECLINED	21-JUN-05	112
	MI05133	VS	Franz Hollenbach	DD		FRANZ HOLLENBACH: FINAL ACTION DENIED/DECLINED	21-JUN-05	112
	MI05134	VS	Michelle Matthews	TK		MICHELLE MATTHEWS: FINAL ACTION TICKET	21-JUN-05	112
	MI05135	VS	Don Salzsauler	TK		DON SALZSAULER: FINAL ACTION TICKET	19-APR-05	49
	MI05136	VS	Henry Wilson	TK		HENRY WILSON: FINAL ACTION TICKET	21-JUN-05	112
	MI05137	VS	Keith Jones	TK		KEITH JONES: FINAL ACTION TICKET	29-MAR-05	83
	MI05138	VS	Andre Villeneuve	DD		ANDRE VILLENEUVE: FINAL ACTION DENIED/DECLINED	24-MAR-05	78

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI05139	VS	Jim Inglis	TK	(b)(6)(b)(7)(C) [redacted]	JIM INGLIS: FINAL ACTION TICKET	21-MAR-05	75
	MI05145	PQ	Samatha Ayers	IE		SAMATHA AYERS: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-05	66
	MI05146	VS	Joe Grant	TK		JOE GRANT: FINAL ACTION TICKET	24-MAR-05	14
	MI05147	VS	Karen Tkaczyk	TK		KAREN TKACZYK: FINAL ACTION TICKET	20-APR-05	41
	MI05148	VS	Ziam Cunmulaj	IE		ZIAM CUNMULAJ: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-05	14
	MI05149	VS	Cathy Doyle	NV		CATHY DOYLE: FINAL ACTION NO VIOLATION	29-MAR-05	11
	MI05150	VS	Bill Collins	TK		BILL COLLINS: FINAL ACTION TICKET	15-APR-05	28
	MI05159	VS	David Gleason	NV		DAVID GLEASON: FINAL ACTION NO VIOLATION	10-MAY-05	18
	MI05165	BR	* The Scotts Company, Llc	NV		* THE SCOTTS COMPANY, LLC: FINAL ACTION NO VIOLATION	10-JUN-05	42
	MI05169	VS	* Danterra Farms	TK		* DANTERRA FARMS: FINAL ACTION TICKET	21-JUN-05	72
	MI05176	VS	Keith Jones	TK		KEITH JONES: FINAL ACTION TICKET	21-JUN-05	34
	MI05177	PQ	Kenneth Barnes	SP		KENNETH BARNES: FINAL ACTION STIPULATION	09-SEP-05	114
	MI05187	VS	Donald Eggers	TK		DONALD EGGERS: FINAL ACTION TICKET	11-AUG-05	64
	MI05188	VS	Ann Spychala	TK		ANN SPYCHALA: FINAL ACTION TICKET	18-JUL-05	40
	MI05189	VS	Troy Donaldson	DD		CASE EXAMINER REVIEW (CLOCK)	30-SEP-05	106
	MI05194	VS	Al Sidell	TK		AL SIDELL: FINAL ACTION TICKET	21-SEP-05	99
	MI05195	VS	Jimmy Rodgers	TK		JIMMY RODGERS: FINAL ACTION TICKET	16-AUG-05	63
	MI05197	VS	Robert Harmon	NV		ROBERT HARMON: FINAL ACTION NO VIOLATION	08-JUL-05	24
	MI05198	PQ	Donald Hockin	SP		DONALD HOCKIN: FINAL ACTION STIPULATION	14-SEP-05	84
	MI05199	PQ	Travis Bray	SP		TRAVIS BRAY: FINAL ACTION STIPULATION	26-SEP-05	96
	MI05201	PQ	Manuel Valdez	TK		MANUEL VALDEZ: FINAL ACTION TICKET	11-AUG-05	50
	MI05203	PQ	Robert Leonard	TK		ROBERT LEONARD: FINAL ACTION TICKET	15-AUG-05	54
	MI05205	PQ	Blaine Binghan	TK		BLAINE BINGHAN: FINAL ACTION TICKET	11-AUG-05	50
	MI05206	VS	Kevin Wallis	NV		KEVIN WALLIS: FINAL ACTION NO VIOLATION	08-JUL-05	16
	MI05222	VS	Lee De Visser	NV		LEE DE VISSER: FINAL ACTION NO VIOLATION	01-AUG-05	27
	MI05232	PQ	Lindsay Holtz	IE		LINDSAY HOLTZ: FINAL ACTION INSUFFICIENT EVIDENCE	23-AUG-05	35
	MI05245	VS	Marie-Helene Dufault	NV		MARIE-HELENE DUFAULT: FINAL ACTION NO VIOLATION	22-AUG-05	17
	MI05246	VS	Corinne Flis	TK		CORINNE FLIS: FINAL ACTION TICKET	31-AUG-05	26
	MI05247	VS	Medzo Boomsma	NV		MEDZO BOOMSMA: FINAL ACTION NO VIOLATION	30-SEP-05	52
	MI05248	VS	Jennifer Slovak	LW		EMAILED AVIC MI REQUESTING ACTION TAKEN	26-SEP-05	23
	MI05249	VS	Mike Underwood	TK		MIKE UNDERWOOD: FINAL ACTION TICKET	31-AUG-05	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI05250	VS	Kevin Holcomb	TK	(b)(6)(b)(7)(C)	KEVIN HOLCOMB: FINAL ACTION TICKET	31-AUG-05	13
	NY02016	PQ	* Pbb Global Logistics	NV		* PBB GLOBAL LOGISTICS: FINAL ACTION NO VIOLATION	18-FEB-05	1,138
	NY02019	PQ	* Michel Desjsrdins Ltd	DD		* PBB GLOBAL LOGISTICS: FINAL ACTION DENIED/DECLINED	03-NOV-04	1,031
			* Pbb Global Logistics	DD		* PBB GLOBAL LOGISTICS: FINAL ACTION DENIED/DECLINED	03-NOV-04	1,031
	OH05053	BR	* The Scotts Company, Llc	NV		* THE SCOTTS COMPANY, LLC: FINAL ACTION NO VIOLATION	10-JUN-05	42
	OH05054	BR	* The Scotts Company, Llc	NV		* THE SCOTTS COMPANY, LLC: FINAL ACTION NO VIOLATION	10-JUN-05	42
	CT05007	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	17-JUN-05	45
	NJ02015	VS	Mark Esser	IC		SPECIALIST REVIEW (CLOCK)	21-JAN-03	1,018
	NY02040	PQ	James Desiderio Produce	TK		* BONCHEFF GREENHOUSES: FINAL ACTION STIPULATION	30-MAR-05	1,115
			* Guercio & Sons	TK		* BONCHEFF GREENHOUSES: FINAL ACTION STIPULATION	30-MAR-05	1,115
			* Boulevard Produce Inc	TK		* BONCHEFF GREENHOUSES: FINAL ACTION STIPULATION	30-MAR-05	1,115
			* Boncheff Greenhouses	SP		* BONCHEFF GREENHOUSES: FINAL ACTION STIPULATION	30-MAR-05	1,115
	NY02067	VS	Denise Delmonte	NV		DENISE DELMONTE: FINAL ACTION NO VIOLATION	28-JUL-05	1,214
	NY02072	VS	Carl Juul-Nielsen	DD		CARL JUUL-NIELSEN: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,013
	NY02108	PQ	* Tina Vong Produce	SP		* TINA VONG PRODUCE: FINAL ACTION STIPULATION	16-FEB-05	932
	NY02127	PQ	Sadiqur Rahman	TK		* PADMA TRADING CORPORATION: FINAL ACTION TICKET	10-MAR-05	910
			* Padma Trading Corporation	TK		* PADMA TRADING CORPORATION: FINAL ACTION TICKET	10-MAR-05	910
	NY03003	PQ	* Flora Pack Inc	NV		* KABLOOM: FINAL ACTION NO VIOLATION	05-NOV-04	751
			* Bayview Flowers Ltd	NV		* KABLOOM: FINAL ACTION NO VIOLATION	05-NOV-04	751
			* Kabloom	NV		* KABLOOM: FINAL ACTION NO VIOLATION	05-NOV-04	751
	NY03004	PQ	* Livingston International	NV		* NUTASTE IMORTED SPECIALTY FOOD: FINAL ACTION NO VIOLATION	21-JAN-05	812
			* Top Star Distribution, Inc	NV		* NUTASTE IMORTED SPECIALTY FOOD: FINAL ACTION NO VIOLATION	21-JAN-05	812
			* Nutaste Imorted Specialty Food	NV		* NUTASTE IMORTED SPECIALTY FOOD: FINAL ACTION NO VIOLATION	21-JAN-05	812
	NY03072	PQ	Ali Mohamed	DD		FARAH ZAHRA: FINAL ACTION DENIED/DECLINED	25-AUG-05	825
			Farah Zahra	DD		FARAH ZAHRA: FINAL ACTION DENIED/DECLINED	25-AUG-05	825

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY03115	VS	Chad Mcguire	LW	(b)(6)(b)(7)(C) [redacted]	CHAD MCGUIRE: FINAL ACTION LETTER OF WARINING	14-FEB-05	560
	NY03116	PQ	* Pbb Global Logistics Inc	SP		* PBB GLOBAL LOGISTICS INC: FINAL ACTION STIPULATION	27-MAY-05	662
	NY03129	VS	Dan Richards	TK		DAN RICHARDS: FINAL ACTION TICKET	14-MAR-05	535
	NY03131	VS	Melanie Hemenway	LW		MELANIE HEMENWAY: FINAL ACTION LETTER OF WARINING	14-FEB-05	507
	NY04028	VS	April Mccord	IE		APRIL MCCORD: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-05	592
	NY04070	PQ	* H. Arnold Wood Turning, Inc	TK		* H. ARNOLD WOOD TURNING, INC: FINAL ACTION TICKET	02-SEP-05	606
	NY04071	PQ	* Itochu Building Products Co In	TK		* ITOCHU BUILDING PRODUCTS CO IN: FINAL ACTION TICKET	05-OCT-04	275
	NY04074	VS	Michael Murphy	IE		MICHAEL MURPHY: FINAL ACTION INSUFFICIENT EVIDENCE	09-SEP-05	597
	NY04113	VS	Richard Mitchell	LW		RICHARD MITCHELL: FINAL ACTION LETTER OF WARINING	03-JUN-05	394
	NY04122	VS	Joseph Caccamo	SP		FINAL DEMAND LETTER SENT	08-FEB-05	255
	NY04132	VS	Heather O'Leary	DD		HEATHER O'LEARY: FINAL ACTION DENIED/DECLINED	22-SEP-05	451
	NY04134	VS	Daniel Flinn	LW		DANIEL FLINN: FINAL ACTION LETTER OF WARINING	06-MAY-05	303
	NY04143	VS	Miller Cook	LW		EMAIL TO AVIC REQUESTING ACTION TAKEN	28-SEP-05	320
	NY04155	VS	Louis Jacobs	SE		SUBMITTED EXTERNAL TO OIG-NY PURSUING CRIMINAL CHARGES	15-FEB-05	174
			Andrew Derouchie	SE		SUBMITTED EXTERNAL TO OIG-NY PURSUING CRIMINAL CHARGES	15-FEB-05	174
	NY05042	VS	Louis Jacobs	SE		SUBMITTED EXTERNAL TO OIG -NY PURSUING CRIMINAL CHARGES	10-FEB-05	36
			Tom Derouchie	SE		SUBMITTED EXTERNAL TO OIG -NY PURSUING CRIMINAL CHARGES	10-FEB-05	36
			Andrew Derouchie	SE		SUBMITTED EXTERNAL TO OIG -NY PURSUING CRIMINAL CHARGES	10-FEB-05	36
			Ronald Cook	SE		SUBMITTED EXTERNAL TO OIG -NY PURSUING CRIMINAL CHARGES	10-FEB-05	36
			Tom Derouchie	SE		SUBMITTED EXTERNAL TO OIG -NY PURSUING CRIMINAL CHARGES	10-FEB-05	36
			Andrew Derouchie	SE		SUBMITTED EXTERNAL TO OIG -NY PURSUING CRIMINAL CHARGES	10-FEB-05	36
	NY05055	VS	* Orange Animal Laboratory, Inc	IE		* ORANGE ANIMAL LABORATORY, INC: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUN-05	132
	PA04048	PQ	* Us Airways	SE		BANKRUPTCY FILED IN 2004 CASE PENDING POLICY ON BANKRUPTCY	24-JUN-05	310

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL01213	PQ	* Air Jamaica, Ltd	SP	(b)(6)(b)(7)(C)	COMPLAINT'S RESPONSE TO APPEAL	27-JUN-05	1,477
			* Alpha Omega Import & Export	DC		COMPLAINT'S RESPONSE TO APPEAL	27-JUN-05	1,477
			* Alliance Airlines	DO		COMPLAINT'S RESPONSE TO APPEAL	27-JUN-05	1,477
	FL01214	PQ	Fatima Charan	DC		FATIMA CHARAN: FINAL ACTION COMPLAINT DISMISSED	18-AUG-05	1,521
	FL03142	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03143	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03144	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03145	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03146	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03147	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03148	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03149	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03150	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03151	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03152	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03153	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03154	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03155	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03156	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03157	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03158	PQ	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	06-OCT-04	454
	FL03174	PQ	* Avialeasing Aviation Company	CS		* AVIALEASING AVIATION COMPANY: FINAL ACTION CONSENT DECISION	06-OCT-04	442
	FL03179	PQ	* Omega Customs Broker	IE		* OMEGA CUSTOMS BROKER: FINAL ACTION INSUFFICIENT EVIDENCE	05-OCT-04	441
	FL03182	PQ	Marie Testa Montis	TK		MARIE TESTA MONTIS: FINAL ACTION TICKET	06-OCT-04	442
	FL03207	PQ	* Arrow Air	DD		* ARROW AIR: FINAL ACTION DENIED/DECLINED	19-OCT-04	453
	FL03208	PQ	* V. Ships Agency	SP		* V. SHIPS AGENCY: FINAL ACTION STIPULATION	22-NOV-04	487
	FL03220	PQ	* Arrow Air	DD		* ARROW AIR: FINAL ACTION DENIED/DECLINED	19-OCT-04	442
	FL04030	VS	* Global Tropical Import/Export	IE		* GLOBAL TROPICAL IMPORT/EXPORT: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAR-05	485
	FL04053	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	30-SEP-05	626
	FL04082	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL04084	HS	* Zoom Inter. Couriers, Inc.	NV	(b)(6)(b)(7)(C) [redacted]	* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04085	HS	* American Airlines, Inc.	DD		* ZOOM INTER. COURIERS, INC.: FINAL ACTION DENIED/DECLINED	31-JAN-05	307
			* Zoom Inter. Couriers, Inc.	DD		* ZOOM INTER. COURIERS, INC.: FINAL ACTION DENIED/DECLINED	31-JAN-05	307
	FL04086	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04088	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04089	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04090	HS	* American Airlines, Inc.	DD		* ZOOM INTER. COURIERS, INC.: FINAL ACTION VIOLATION	06-OCT-04	190
			* Zoom Inter. Couriers, Inc.	NV		* ZOOM INTER. COURIERS, INC.: FINAL ACTION VIOLATION	06-OCT-04	190
	FL04091	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04092	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04093	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04094	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04095	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	FL04096	HS	* International Bonded Courier	NV	[redacted] (b)(6)(b)(7)(C)	* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	190
	FL04098	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	187
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	187
	FL04099	HS	* American Airlines, Inc.	DD		* ZOOM INTER. COURIERS, INC.: FINAL ACTION NO VIOLATION	06-OCT-04	187
			* Zoom Inter. Couriers, Inc.	NV		* ZOOM INTER. COURIERS, INC.: FINAL ACTION NO VIOLATION	06-OCT-04	187
	FL04100	HS	* American Airlines, Inc	DD		* ZOOM INTER. COURIERS, INC.: FINAL ACTION NO VIOLATION	06-OCT-04	187
			* Zoom Inter. Couriers, Inc.	NV		* ZOOM INTER. COURIERS, INC.: FINAL ACTION NO VIOLATION	06-OCT-04	187
	FL04101	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	187
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	187
	FL04102	HS	* International Bonded Courier	NV		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	187
			* American Airlines, Inc.	DD		* AMERICAN AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	06-OCT-04	187
	FL04103	HS	* Advance Cargo	SP		* ADVANCE CARGO: FINAL ACTION STIPULATION	05-APR-05	368
	FL04104	HS	* Tampa	TK		* TAMPA: FINAL ACTION TICKET	08-OCT-04	189
	FL04105	HS	* J A Flowers Services	NV		* J A FLOWERS SERVICES: FINAL ACTION NO VIOLATION	26-OCT-04	207
	FL04107	HS	* Tampa Airlines	SP		* TAMPA AIRLINES: FINAL ACTION STIPULATION	21-JAN-05	294
	FL04108	HS	* Custom Air Transport	SP		* CUSTOM AIR TRANSPORT: FINAL ACTION STIPULATION	10-JAN-05	283
	FL04109	HS	* American Airlines	IE		* AMERITRANS WORLD GROUP: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAR-05	349
			* Tropical Commodities Inc	IE		* AMERITRANS WORLD GROUP: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAR-05	349
			* Ameritrans World Group	IE		* AMERITRANS WORLD GROUP: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAR-05	349
	FL04111	HS	* Falcon	SP		* FALCON: FINAL ACTION STIPULATION	21-JUN-05	445
	FL04112	HS	Valores La Romana	TK		* GLOBAL CARGO BROKERS: FINAL ACTION TICKET	31-MAR-05	363
			* Global Cargo Brokers	TK		* GLOBAL CARGO BROKERS: FINAL ACTION TICKET	31-MAR-05	363
	FL04114	HS	* Trans Meridian	SP		* TRANS MERIDIAN: FINAL ACTION STIPULATION	23-JUN-05	447
	FL04115	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FL04115	HS	* Arrow Air	DD	[redacted]	* ARROW AIR: FINAL ACTION DENIED/DECLINED	19-OCT-04	200
	FL04116	HS	* Atlas Air	DD		* ATLAS AIR: FINAL ACTION DENIED/DECLINED	19-OCT-04	200
	FL04118	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	183
	FL04119	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	183
	FL04120	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	183
	FL04121	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	183
	FL04130	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	472
	FL04131	PQ	* Quesos Nica, El Boxeador	SP		* QUESOS NICA, EL BOXEADOR: FINAL ACTION STIPULATION	27-DEC-04	265
	FL04136	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	180
	FL04137	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	180
	FL04138	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	180
	FL04139	PQ	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	180
	FL04140	PQ	* Tnt Express Worldwide	IE		* TNT EXPRESS WORLDWIDE: FINAL ACTION INSUFFICIENT EVIDENCE	23-NOV-04	228
	FL04141	PQ	* Tnt Express Worldwide	IE		* TNT EXPRESS WORLDWIDE: FINAL ACTION INSUFFICIENT EVIDENCE	23-NOV-04	228
	FL04144	PQ	* Tampa Airlines	SP		* TAMPA AIRLINES: FINAL ACTION STIPULATION	21-JAN-05	287
	FL04148	PQ	Edgar Torres Tosayco	DD		EDGAR TORRES TOSAYCO: FINAL ACTION DENIED/DECLINED	03-NOV-04	208
	FL04152	PQ	Raul Cardenas Caceres	DD		RAUL CARDENAS CACERES: FINAL ACTION DENIED/DECLINED	06-DEC-04	239
	FL04164	HS	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	21-DEC-04	197
	FL04177	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	409
	FL04183	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	06-OCT-04	118
	FL04187	HS	* Arrow Air Inc	DD		* ARROW AIR INC: FINAL ACTION DENIED/DECLINED	01-NOV-04	144
	FL04188	HS	* Gemeni	SP		* GEMENI: FINAL ACTION STIPULATION	22-JUN-05	377
	FL04189	HS	* Tnt Express Worldwide	NV		* TNT EXPRESS WORLDWIDE: FINAL ACTION NO VIOLATION	26-OCT-04	138
	FL04192	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	01-JUN-05	364
	FL04215	HS						

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL04215	HS	Hector Alfaro	SP	(b)(6)(b)(7)(C)	HECTOR ALFARO: FINAL ACTION STIPULATION	04-MAR-05	225
	FL04226	HS	* Lsg Sky Chefs	TK		* LSG SKY CHEFS: FINAL ACTION TICKET	09-AUG-05	377
	FL04228	HS	* American Airlines			SUBMITTED ADDITIONAL INFO. TO IES STAFF	30-AUG-05	359
	FL04229	HS	* American Airlines, Inc	NV		* AMERICAN AIRLINES, INC: FINAL ACTION NO VIOLATION	19-NOV-04	114
	FL04230	HS	* Iams Company	TK		* IAMS COMPANY: FINAL ACTION TICKET	25-FEB-05	212
	FL04231	HS	* Tampa Airlines	NV		* TAMPA AIRLINES: FINAL ACTION NO VIOLATION	28-JAN-05	184
	FL04232	HS	* Coosemans Miami Inc	SP		* COOSEMANS MIAMI INC: FINAL ACTION STIPULATION	27-JAN-05	183
	FL04233	HS	* Gemini Floral	TK		* GEMINI FLORAL: FINAL ACTION TICKET	18-MAR-05	233
	FL04235	HS	* Lan Chile	SP		* LAN CHILE: FINAL ACTION STIPULATION	10-FEB-05	197
	FL04238	PQ	Paul Ratta Dba Galanga Thai Kitchen	TK		PAUL RATTA DBA GALANGA THAI KITCHEN: FINAL ACTION TICKET	01-NOV-04	98
	FL04240	HS	* American Airlines, Inc	NV		* K&M HANDLING AND IMPORT: FINAL ACTION NO VIOLATION	20-DEC-04	152
			* K&M Handling And Import	NV		* K&M HANDLING AND IMPORT: FINAL ACTION NO VIOLATION	20-DEC-04	152
	FL04264	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	344
	FL04265	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	344
	FL04266	HS	* Lan Chile	NV		* LAN CHILE: FINAL ACTION NO VIOLATION	28-OCT-04	77
	FL04267	HS	* Arrow Air	NV		* ARROW AIR: FINAL ACTION NO VIOLATION	04-JAN-05	145
	FL04269	VS	* St John'S Shipping	TK		* ST JOHN'S SHIPPING: FINAL ACTION TICKET	09-FEB-05	181
	FL04297	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	304
	FL04298	HS	* Premier Floral Distributors	NV		* PREMIER FLORAL DISTRIBUTORS: FINAL ACTION NO VIOLATION	19-NOV-04	59
	FL04299	HS	* Golman Flower Services Inc	SP		* GOLMAN FLOWER SERVICES INC: FINAL ACTION STIPULATION	14-JUN-05	266
	FL04300	HS	* Continental Farm Llc	TK		* CONTINENTAL FARM LLC: FINAL ACTION TICKET	17-NOV-04	57
	FL04305	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-NOV-04	40
	FL04306	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	22-JUL-05	303
	FL04309	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	10-MAR-05	169
	FL04310	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	10-MAR-05	169
	FL04317	HS	* D.H.L. Worldwide Express Inc	TK		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION TICKET	14-JUN-05	264
	FL04321	HS	* D.H.L. Worldwide Express Inc	NV		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION NO VIOLATION	14-JUN-05	264

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL04322	HS	* D.H.L. Worldwide Express Inc	TK	(b)(6)(b)(7)(C) [redacted]	* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION TICKET	14-JUN-05	264
	FL04325	HS	* Sanso Foods Inc	TK		* SANSO FOODS INC: FINAL ACTION TICKET	29-JUL-05	309
	FL04343	HS	* D.H.L. Worldwide Express Inc	NV		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION NO VIOLATION	13-APR-05	201
	FL05017	HS	* Bwia	NV		* BWIA: FINAL ACTION NO VIOLATION	25-MAR-05	147
	FL05037	HS	Alitalia Cargo	NV		ALITALIA CARGO: FINAL ACTION NO VIOLATION	27-MAY-05	146
	FL05038	HS	Alitalia Cargo	NV		ALITALIA CARGO: FINAL ACTION NO VIOLATION	27-APR-05	146
	FL05143	HS	* Equiflor Corporation	SP		* EQUIFLOR CORPORATION: FINAL ACTION STIPULATION	06-MAY-05	42
	FL05144	HS	* Equiflor Corporation	SP		* EQUIFLOR CORPORATION: FINAL ACTION STIPULATION	06-MAY-05	42
	FL05145	HS	* Equiflor Corporation	SP		* EQUIFLOR CORPORATION: FINAL ACTION STIPULATION	06-MAY-05	42
	FL05161	HS	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	23-AUG-05	134
	FL05162	HS	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	23-AUG-05	134
	FL05163	HS	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	23-AUG-05	134
	GA03004	PQ	* South Africa Airlines	DD		* LUFTHANSA CARGO OPERATIONS: FINAL ACTION STIPULATION	29-DEC-04	797
			* Lufthansa Cargo Operations	SP		* LUFTHANSA CARGO OPERATIONS: FINAL ACTION STIPULATION	29-DEC-04	797
	GA03008	PQ	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	04-NOV-04	696
	GA03038	VS	Harry Shelton	TK		TERRY BROOKE: FINAL ACTION NO VIOLATION	18-OCT-04	508
			* Koppitz Farm & Trucking	TK		TERRY BROOKE: FINAL ACTION NO VIOLATION	18-OCT-04	508
			Quincy Hudson	TK		TERRY BROOKE: FINAL ACTION NO VIOLATION	18-OCT-04	508
			Terry Brooke	NV		TERRY BROOKE: FINAL ACTION NO VIOLATION	18-OCT-04	508
	GA03042	PQ	* Hanmi, Inc	SP		* HANMI, INC: FINAL ACTION STIPULATION	25-OCT-04	467
	GA03043	PQ	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	04-NOV-04	477
	GA04011	HS	* Maersk Inc	NV		* MAERSK INC: FINAL ACTION NO VIOLATION	21-OCT-04	248
	GA04012	HS	* Craven Pottery	TK		* CRAVEN POTTERY: FINAL ACTION TICKET	12-NOV-04	260
	GA04015	HS	Christopher Sauders	TK		CHRISTOPHER SAUDERS: FINAL ACTION TICKET	17-NOV-04	265
	GA04016	HS	* Vivatex	TK		* VIVATEX: FINAL ACTION TICKET	14-DEC-04	292
	GA04019	HS	* Sino Canada Import And Export	DD		* SINO CANADA IMPORT AND EXPORT: FINAL ACTION DENIED/DECLINED	07-NOV-04	231
	GA04020	HS	* Inter-Continental Marble Corp	TK		* INTER-CONTINENTAL MARBLE CORP: FINAL ACTION TICKET	09-NOV-04	228
	GA04027	HS	Mamadou Drammeh	IE		MAMADOU DRAMMEH: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAR-05	318

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA04028	VS	Henry Wheeler	LW	(b)(6)(b)(7)(C) [redacted]	HENRY WHEELER: FINAL ACTION LETTER OF WARINING	01-NOV-04	168
	GA04029	HS	Huong Ni	SP		HUONG NI: FINAL ACTION STIPULATION	22-JUN-05	384
	GA04030	PQ	* Treexchange	NV		* TREEXCHANGE: FINAL ACTION NO VIOLATION	01-DEC-04	177
	GA04032	PQ	* Seed Production, Inc.	TK		* HANCOCK FARM & SEED CO, INC.: FINAL ACTION TICKET	23-MAR-05	288
			* Hancock Farm & Seed Co, Inc.	TK		* HANCOCK FARM & SEED CO, INC.: FINAL ACTION TICKET	23-MAR-05	288
	GA04039	HS	Rosalie Bianco	LW		ROSALIE BIANCO: FINAL ACTION LETTER OF WARINING	14-MAR-05	222
	GA04040	HS	* Hvalsoe Hardwoods, Inc.	TK		* HVALSOE HARDWOODS, INC.: FINAL ACTION TICKET	31-JAN-05	180
	GA04043	HS	* M/S Asian Grocery And Spices	SP		* M/S ASIAN GROCERY AND SPICES: FINAL ACTION STIPULATION	27-APR-05	209
	GA05001	HS	* Fpf Moulding	TK		* FPF MOULDING: FINAL ACTION TICKET	28-JUL-05	296
			* Alpi Usa Inc.	NV		* FPF MOULDING: FINAL ACTION TICKET	28-JUL-05	296
	GA05002	AC	* Emory University	SP		* EMORY UNIVERSITY: FINAL ACTION STIPULATION	17-MAY-05	203
	GA05003	HS	Maurizio Pennarola	TK		MAURIZIO PENNAROLA: FINAL ACTION TICKET	11-MAY-05	184
	GA05007	HS	* Perishables Group Intl.	SP		* PERISHABLES GROUP INTL.: FINAL ACTION STIPULATION	26-APR-05	148
	GA05008	HS	* Reeves Floral Products	SP		* REEVES FLORAL PRODUCTS: FINAL ACTION STIPULATION	24-JUN-05	207
	GA05009	HS	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	11-MAY-05	154
	GA05011	HS	Jose Cruz	SP		JOSE CRUZ: FINAL ACTION STIPULATION	29-JUN-05	198
	GA05015	VS	Edward Wier	SS		EMAIL TO DR. ARZA SENT REQUESTING ACTION TAKEN	20-SEP-05	195
	GA05020	VS	Gary Ney	NV		GARY NEY: FINAL ACTION NO VIOLATION	15-JUN-05	117
	GA05024	VS	* Martinair Holland	NV		* MARTINAIR HOLLAND: FINAL ACTION NO VIOLATION	25-AUG-05	130
	GA05035	PQ	* Pennington Seed	NV		* PENNINGTON SEED: FINAL ACTION NO VIOLATION	08-SEP-05	106
	NJ99010	AC	Joan Byron-Marasek	DC		JAN MARASEK: FINAL ACTION COMPLAINT DISMISSED	03-DEC-04	2,135
			Jan Marasek	DC		JAN MARASEK: FINAL ACTION COMPLAINT DISMISSED	03-DEC-04	2,135
	NJ02026	VS	* Rubin Livestock Services	IE		* RUBIN LIVESTOCK SERVICES: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	1,031
	NJ02030	PQ	* *	IE		* *: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	926
	NJ03028	PQ	Esther Williams	IE		ESTHER WILLIAMS: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	868
	NJ03030	VS	Gregory Nunn	IE		GREGORY NUNN: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	1,020

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ03031	PQ	Air Cargo Air General Cargo	IE	(b)(6)(b)(7)(C) [redacted]	AIR CARGO AIR GENERAL CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	765
	NJ03032	VS	Jay Rubin	IE		JAY RUBIN: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	1,020
	NJ03052	PQ	* Best Herb Trading Corp	IE		* BEST HERB TRADING CORP: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	659
	NJ03059	PQ	* Scandanavian Airlines	IE		* SCANDANAVIAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	636
	NJ03063	PQ	Phally Lang	SP		PHALLY LANG: FINAL ACTION STIPULATION	24-DEC-04	533
	NJ04022	PQ	* Metro Flag	IE		* METRO FLAG: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-05	470
	DE05001	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	23-JUN-05	78
	PA01025	AC	Connie George	DD		CONNIE GEORGE: FINAL ACTION DENIED/DECLINED	12-APR-05	1,352
	PA02003	AC	* East Coast Exotic Animal Resc	SP		* EAST COAST EXOTIC ANIMAL RESCU: FINAL ACTION STIPULATION	05-JAN-05	1,192
	PA02010	AC	Robert Draper	TK		ROBERT DRAPER: FINAL ACTION TICKET	28-DEC-04	1,069
	PA03008	PQ	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-05	870
	PA03009	AC	* Snipes Farm & Nursery, Inc.	SP		* SNIPES FARM & NURSERY, INC.: FINAL ACTION STIPULATION	20-MAY-05	862
	PA03020	PQ	* Jersey Fruit Co-Op Ass. Inc.	NV		* JERSEY FRUIT CO-OP ASS. INC.: FINAL ACTION NO VIOLATION	23-FEB-05	758
	PA03038	PQ	* Carapella Enterprises Inc	TK		* CARAPELLA ENTERPRISES INC: FINAL ACTION TICKET	06-JUL-05	777
	PA03075	PQ	Carl Kropff	NV		CARL KROPFF: FINAL ACTION NO VIOLATION	23-FEB-05	576
	PA04002	AC	* Arts Animals	IE		* ARTS ANIMALS: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUN-05	606
	PA04039	PQ	Ralph Zingaro	DD		RALPH ZINGARO: FINAL ACTION DENIED/DECLINED	06-DEC-04	181
	PA04042	VS	Fred Demarco	NV		FRED DEMARCO: FINAL ACTION NO VIOLATION	17-NOV-04	125
	PA04046	VS	* Central Beef Research Facility	IE		* CENTRAL BEEF RESEARCH FACILITY: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-04	100
	PA04049	PQ	* Unifrutti	TK		* UNIFRUTTI: FINAL ACTION TICKET	21-JUL-05	336
	PA04050	PQ	* Unifrutti	TK		* UNIFRUTTI: FINAL ACTION TICKET	21-JUL-05	337
	PA04052	PQ	* Lowe'S	IE		* LOWE'S: FINAL ACTION INSUFFICIENT EVIDENCE	12-OCT-04	57
	PA05002	PQ	* Unkown	DD		* UNKOWN: FINAL ACTION DENIED/DECLINED	09-NOV-04	40
	PA05003	VS	* Carlisle Livestock Market Inc	IE		FINAL ACTION INSUFFICIENT EVIDENCE	05-JAN-05	73
	PA05006	PQ	* American President Lines Ltd	TK		* AMERICAN PRESIDENT LINES LTD: FINAL ACTION TICKET	30-JUL-05	263
	PA05024	PQ	* Tulley Environmental Inc	IE		* TULLEY ENVIRONMENTAL INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-JAN-05	36

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA99022	AC	James Stephens	DD	(b)(6)(b)(7)(C) [redacted]	JAMES STEPHENS: FINAL ACTION DENIED/DECLINED	16-FEB-05	2,065
	VA00016	AC	Ronald Curkendall	DD		RONALD CURKENDALL: FINAL ACTION DENIED/DECLINED	05-JUN-05	1,779
	TN02018	VS	Alvin Schwartz	LW		CARL SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,161
			* Mihm Transportation Co.	SP		CARL SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,161
			Carl Simon	DD		CARL SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,161
	TN03143	AC	Jack S. Way	EP		FRED FOWLER: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	716
			Fred Fowler	EP		FRED FOWLER: FINAL ACTION EXTERNAL PENALTY	18-JUL-05	716
	TN03150	PQ	* Mid America Mulch	TK		* LAFAYETTE PINE STRAW, INC.: FINAL ACTION TICKET	05-OCT-04	386
			* Lafayette Pine Straw, Inc.	TK		* LAFAYETTE PINE STRAW, INC.: FINAL ACTION TICKET	05-OCT-04	386
	TN04001	PQ	James A. Ivey	TK		BUDDY MURROW: FINAL ACTION STIPULATION	26-OCT-04	391
			* Chick-Fil-A, Inc.	NV		BUDDY MURROW: FINAL ACTION STIPULATION	26-OCT-04	391
			Buddy Murrow	SP		BUDDY MURROW: FINAL ACTION STIPULATION	26-OCT-04	391
	TN04027	PQ	* Hermitage Trading Company	TK		* HERMITAGE TRADING COMPANY: FINAL ACTION TICKET	01-OCT-04	289
	TN04055	HS	* Federal Express, Inc	CS		* FEDERAL EXPRESS, INC: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04056	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04057	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04058	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04059	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04060	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04061	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04062	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04063	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04064	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04065	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04066	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04067	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04068	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04069	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04070	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04071	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04072	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04073	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04074	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04075	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04076	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04077	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04078	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04079	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04080	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04081	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04082	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04083	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04084	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	211
	TN04205	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04206	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04207	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04208	HS	* Federal Express	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04209	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04210	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04211	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04212	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04213	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04214	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04215	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04216	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04217	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04218	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04219	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04220	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04221	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04222	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04223	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04224	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04225	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04226	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04227	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04228	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN04229	HS	* Federal Express	CS	(b)(6)(b)(7)(C)	* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04230	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04231	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04232	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04233	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04234	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	210
	TN04391	PQ	* King'S Sunset Nursery, Inc.	NV		J. T. BOZARD, INC.: FINAL ACTION STIPULATION	16-JUN-05	366
			J. T. Bozard, Inc.	SP		J. T. BOZARD, INC.: FINAL ACTION STIPULATION	16-JUN-05	366
			* John Deere Landscapes, Inc.	SP		J. T. BOZARD, INC.: FINAL ACTION STIPULATION	16-JUN-05	366
	TN04392	PQ	* Mid Georgia Nursery, Inc.	TK		* MID GEORGIA NURSERY, INC.: FINAL ACTION TICKET	27-JAN-05	226
	TN04414	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04415	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04416	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04417	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04418	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04419	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04420	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04421	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04422	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04423	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04424	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79
	TN04425	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	79

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04426	HS	* Federal Express Inc	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04427	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04428	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04429	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04430	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04431	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04432	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04433	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04434	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	79
	TN04435	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04436	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04437	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04438	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04439	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04440	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04441	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04442	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04443	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04444	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04445	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78
	TN04446	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	05-OCT-04	78

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TN04447	HS	* Federal Express Inc	CS	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	78
	TN04448	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	78
	TN04449	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	78
	TN04450	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	78
	TN04451	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	78
	TN04452	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	78
	TN04453	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	78
	TN04454	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	78
	TN04516	PQ	I Pun Campbell	TK		I PUN CAMPBELL: FINAL ACTION TICKET	02-SEP-05	367
	TN04579	VS	Timothy L. Agee	LW		TIMOTHY L. AGEE: FINAL ACTION LETTER OF WARINING	15-MAR-05	189
	TN05004	PQ	* Medallion Tree Farms	TK		* JRC TRUCKING INC.: FINAL ACTION TICKET	20-APR-05	71
			* Joann'S Greenhouses, Inc.	TK		* JRC TRUCKING INC.: FINAL ACTION TICKET	20-APR-05	71
			* Jrc Trucking Inc.	TK		* JRC TRUCKING INC.: FINAL ACTION TICKET	20-APR-05	71
	TN05006	PQ	* Browning Straw Company	TK		* BROWNING STRAW COMPANY: FINAL ACTION TICKET	21-JUN-05	113
	TN05007	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05008	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05009	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05010	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05011	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05012	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05013	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05014	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05015	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION	08-SEP-05	168

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN05015	HS			(b)(6)(b)(7)(C)	STIPULATION		
	TN05016	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	168
	TN05018	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05019	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05020	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05021	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05022	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05023	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05024	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05025	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05026	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05027	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	163
	TN05028	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05029	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05030	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05031	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05032	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05033	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05034	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05035	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05036	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN05037	HS	* Federal Express Inc	SP	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	162
	TN05038	HS	* Federal Express Inc	SP		CASE RECEIVED	20-SEP-05	160
	TN05039	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05040	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05041	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05042	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05043	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05044	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	20-SEP-05	172
	TN05045	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05046	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05047	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05048	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05049	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05050	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05051	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05052	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05053	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05054	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05055	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05056	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05057	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Event Date	Days Open
[redacted]	TN05058	HS	* Federal Express Inc	SP	[redacted]	* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05059	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05060	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05061	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05062	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05063	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05064	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05065	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05066	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05067	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05068	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	08-SEP-05	160
	TN05075	PQ	* Pace Airlines, Inc	TK		* PACE AIRLINES, INC: FINAL ACTION TICKET	26-AUG-05	87
	MN03039	VS	Tracey Westegaard-Gunlogson	DD		TRACEY WESTEGAARD-GUNLOGSON: FINAL ACTION DENIED/DECLINED	01-NOV-04	406
	MN04007	PQ	* Stuart'S Landscaping & Nursery	TK		* STUART'S LANDSCAPING & NURSERY: FINAL ACTION TICKET	06-MAY-05	529
	MN04019	AC	Kenneth Schroeder	NV		KENNETH SCHROEDER: FINAL ACTION NO VIOLATION	09-MAR-05	371
	MN04023	VS	Kenneth Greiner	LW		KENNETH GREINER: FINAL ACTION LETTER OF WARINING	06-OCT-04	180
	MN04027	PQ	Jestina Harding	SP		JESTINA HARDING: FINAL ACTION STIPULATION	06-OCT-04	131
	MN04031	VS	Jeff Twardowski	NV		LARRY SMEAL: FINAL ACTION NO VIOLATION	28-DEC-04	169
			Larry Smeal	NV		LARRY SMEAL: FINAL ACTION NO VIOLATION	28-DEC-04	169
	MN04035	PQ	Eng Ponn	TK		ENG PONN: FINAL ACTION TICKET	10-DEC-04	123
	MN04041	PQ	Efua Addy	IE		EFUA ADDY: FINAL ACTION INSUFFICIENT EVIDENCE	24-NOV-04	56
	MN04048	AC	Russell Bollin	DD		RUSSELL BOLLIN: FINAL ACTION DENIED/DECLINED	24-MAR-05	175
	MN04049	AC	Leslie Murphy	NV		CASE EXAMINER REVIEW (CLOCK)	16-DEC-04	82
	MN05005	AC	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	27-SEP-05	349

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MN05005	AC	* Frontier Airlines	SP	(b)(6)(b)(7)(C)	* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	27-SEP-05	349
	MN05006	AC	* North American Pet Distributor	DD		* NORTH AMERICAN PET DISTRIBUTOR: FINAL ACTION DENIED/DECLINED	24-FEB-05	129
	MN05008	PQ	Somsak Watjara	SP		SOMSAK WATJARA: FINAL ACTION STIPULATION	19-APR-05	158
	MN05010	PQ	Hannah Freeman	TK		HANNAH FREEMAN: FINAL ACTION TICKET	13-MAY-05	130
	MN05013	PQ	Hoa Nguyen	SP		HOA NGUYEN: FINAL ACTION STIPULATION	02-AUG-05	189
			Suon Lao	SP		HOA NGUYEN: FINAL ACTION STIPULATION	02-AUG-05	189
	MN05014	AC	Joshua Clement	TK		JOSHUA CLEMENT: FINAL ACTION TICKET	21-APR-05	57
	MN05015	AC	Arlyn Johnson	NV		ARLYN JOHNSON: FINAL ACTION NO VIOLATION	21-APR-05	57
	MN05016	AC	Richard Quam	TK		RICHARD QUAM: FINAL ACTION TICKET	21-APR-05	57
	TN03147	AC	Barry Baggerly	DD		BARRY BAGGERLY: FINAL ACTION DENIED/DECLINED	18-JUL-05	684
			Craig Baggerly	DD		BARRY BAGGERLY: FINAL ACTION DENIED/DECLINED	18-JUL-05	684
			Barry Baggerly	DD		BARRY BAGGERLY: FINAL ACTION DENIED/DECLINED	18-JUL-05	684
			Craig Baggerly	DD		BARRY BAGGERLY: FINAL ACTION DENIED/DECLINED	18-JUL-05	684
	TN03149	AC	Ronnie Spears	DD		CHARLES WHARTON: FINAL ACTION DENIED/DECLINED	18-JUL-05	684
			Ben Ramirez	DD		CHARLES WHARTON: FINAL ACTION DENIED/DECLINED	18-JUL-05	684
			Charles Wharton	DD		CHARLES WHARTON: FINAL ACTION DENIED/DECLINED	18-JUL-05	684
	TN04028	HS	Mike Bokulic	SP		MIKE BOKULIC: FINAL ACTION STIPULATION	18-OCT-04	306
	FL02016	PQ	* Saint Johns Shipping Company	CS		* SAINT JOHNS SHIPPING COMPANY: FINAL ACTION CONSENT DECISION	16-JUN-05	1,295
			Bahama Ro Ro Bahamas Ro Ro	DF		* SAINT JOHNS SHIPPING COMPANY: FINAL ACTION CONSENT DECISION	16-JUN-05	1,295
	FL04036	HS	* Chiquita Brands Comp N Amer	SP		* CHIQUITA BRANDS COMP N AMER: FINAL ACTION STIPULATION	29-DEC-04	401
	FL04041	PQ	* Desert Xpress, Inc.	SP		HENRY SMITH: FINAL ACTION TICKET	25-FEB-05	450
			Henry Smith	TK		HENRY SMITH: FINAL ACTION TICKET	25-FEB-05	450
			* Exotic Collectors Nursery Inc.	SP		HENRY SMITH: FINAL ACTION TICKET	25-FEB-05	450
	FL05137	HS	* Polar Air	DD		* POLAR AIR: FINAL ACTION DENIED/DECLINED	15-JUN-05	86
	FL05138	HS	* Polar Air	DD		* POLAR AIR: FINAL ACTION DENIED/DECLINED	15-JUN-05	86
	FL05139	HS	* Polar Air	DD		* POLAR AIR: FINAL ACTION DENIED/DECLINED	15-JUN-05	86
	FL05140	HS	* Polar Air	DD		* POLAR AIR: FINAL ACTION DENIED/DECLINED	15-JUN-05	86
	FL05141	HS	* Polar Air	DD		* POLAR AIR: FINAL ACTION DENIED/DECLINED	15-JUN-05	86
	FL05168	HS	* Mas Air Cargo	NV		* MAS AIR CARGO: FINAL ACTION NO VIOLATION	11-AUG-05	120
	AL05003	AC	Rhonda Pynes	TK		PRIMARY INVESTIGATION (CLOCK)	24-NOV-04	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL05035	AC	Pegi Gilley	TK	(b)(6)(b)(7)(C)	PRIMARY INVESTIGATION (CLOCK)	24-NOV-04	0
	WI05004	AC	Richard Peck	TK		PRIMARY INVESTIGATION (CLOCK)	24-NOV-04	0
	WI05005	AC	* Rimrock Ranch Wildlife Conserv	TK		PRIMARY INVESTIGATION (CLOCK)	24-NOV-04	0
	WI05006	AC	Carol Peasley	TK		PRIMARY INVESTIGATION (CLOCK)	24-NOV-04	0
	WI05007	AC	Rhonda Pynes	TK		PRIMARY INVESTIGATION (CLOCK)	24-NOV-04	0
	KY05057	AC	William Wells	NV		WILLIAM WELLS: FINAL ACTION NO VIOLATION	20-APR-05	44
	KY05058	AC	Lewis Mills	NV		EMAILED PROGRAM FOR CONCURRENCE	29-MAR-05	13
	KY05060	AC	Randy Castle	NV		RANDY CASTLE: FINAL ACTION NO VIOLATION	20-APR-05	44
	KY05061	AC	Terry Reed	NV		TERRY REED: FINAL ACTION NO VIOLATION	20-APR-05	44
	KY05062	AC	Rebecca Reed	NV		REBECCA REED: FINAL ACTION NO VIOLATION	20-APR-05	44
	KY05063	AC	William Runyon	NV		WILLIAM RUNYON: FINAL ACTION NO VIOLATION	26-APR-05	49
	KY05064	AC	Alan Harvey	NV		ALAN HARVEY: FINAL ACTION NO VIOLATION	20-APR-05	44
	TN01019	AC	* C C Baird	CS		* C C BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	1,327
	TN02019	AC	Mike Pittman	DO		MIKE PITTMAN: FINAL ACTION DECISION & ORDER	15-MAR-05	1,078
	TN03151	PQ	* Alma Nursery	TK		CHUCK JOHNSON: FINAL ACTION TICKET	27-APR-05	589
			Chuck Johnson	TK		CHUCK JOHNSON: FINAL ACTION TICKET	27-APR-05	589
	TN04011	PQ	* Hawkersmith & Sons Nursery	TK		* HAWKERSMITH & SONS NURSERY: FINAL ACTION TICKET	14-OCT-04	328
	TN04040	PQ	* West Tree Inc	TK		JEFF COVELL: FINAL ACTION STIPULATION	29-JUN-05	502
			* Tree Exchange	TK		JEFF COVELL: FINAL ACTION STIPULATION	29-JUN-05	502
			Jeff Covell	SP		JEFF COVELL: FINAL ACTION STIPULATION	29-JUN-05	502
	TN04041	PQ	* City Nursery Farm, Inc.	TK		* CITY NURSERY FARM, INC.: FINAL ACTION TICKET	13-OCT-04	243
	TN04043	PQ	* Rainbow Gardens	DD		ALTON LANE WADE: FINAL ACTION DENIED/DECLINED	04-FEB-05	357
			Alton Lane Wade	DD		ALTON LANE WADE: FINAL ACTION DENIED/DECLINED	04-FEB-05	357
	TN04044	PQ	* Mayo Garden Centers Inc.	DD		* MAYO GARDEN CENTERS INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	357
			Alton Lane Wade			* MAYO GARDEN CENTERS INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	357
	TN04045	PQ	* Montgomery Farmers Co-Op	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
			Alton Lane Wade	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
	TN04046	PQ	Wayne Kaiser	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
			Alton Lane Wade	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
	TN04047	PQ	Ray Pace	DD		ALTON LANE WADE: FINAL ACTION DENIED/DECLINED	04-FEB-05	357
			Alton Lane Wade	DD		ALTON LANE WADE: FINAL ACTION DENIED/DECLINED	04-FEB-05	357
	TN04048	PQ	* West Main Garden Center	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
			Alton Lane Wade	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
	TN04049	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04049	PQ	* Bates Nursery & Garden Center	TK	(b)(6)(b)(7)(C) [redacted]	ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
			Alton Lane Wade	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
	TN04050	PQ	* Willow Ridge Garden Center	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
			Alton Lane Wade	TK		ALTON LANE WADE: FINAL ACTION TICKET	27-APR-05	439
	TN04455	AC	Gina Price	NV		GINA PRICE: FINAL ACTION NO VIOLATION	05-NOV-04	101
	TN04456	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04457	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04458	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04459	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04460	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04461	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04462	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04463	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04464	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	44
	TN04471	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04473	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04475	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04477	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04479	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04481	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04483	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04485	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	06-OCT-04	43
	TN04487	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	06-OCT-04	43

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TN04492	HS	* Federal Express Inc.	CS	[redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04494	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04496	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04497	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04498	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04499	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04500	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04501	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04502	HS	* Federalexpress Inc	CS		* FEDERALEXPRESS INC: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04503	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04504	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04505	HS	* Federal Express Inc	CS		* FEDERAL EXPRESS INC: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04506	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04507	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04508	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04509	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04510	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04511	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04512	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04513	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04514	HS	* Federal Express Inc.	CS		* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04515	HS	* Federal Express Inc.	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION CONSENT DECISION	16-OCT-04	43
	TN04577	AC	Jeffrey Street	CS		JEFFREY STREET: FINAL ACTION CONSENT DECISION	08-AUG-05	143
			Jacline Wampler	DO		JEFFREY STREET: FINAL ACTION CONSENT DECISION	08-AUG-05	143
			Sarah Leonard	NV		JEFFREY STREET: FINAL ACTION CONSENT DECISION	08-AUG-05	143
	TN05001	PQ	Harold Bailey	TK		HAROLD BAILEY: FINAL ACTION TICKET	01-NOV-04	18
	TN05071	VS	Jammie Wilson	LI		JAMMIE WILSON: FINAL ACTION LETTER OF INFORMATION	21-SEP-05	160
	MN03009	AC	Reuben Wee	DD		REUBEN WEE: FINAL ACTION DENIED/DECLINED	07-APR-05	821
	WI00016	AC	Joanne Vassallo	DO		HRG ASSIGNED - 18-OCT-2004 - 22 OCT 2004 MADISON, WI	28-JAN-04	1,602
			* Deva Exotics, Inc.	DO		HRG ASSIGNED - 18-OCT-2004 - 22 OCT 2004 MADISON, WI	28-JAN-04	1,602
			Mike Demmer	CS		HRG ASSIGNED - 18-OCT-2004 - 22 OCT 2004 MADISON, WI	28-JAN-04	1,602
	WI01005	VS	* Happy Jack	LW		* HAPPY JACK: FINAL ACTION LETTER OF WARNING	28-FEB-05	1,436
	WI02015	VS	Paul Osadjan	DD		* EQUITY COOPERATIVE LIVESTOCK: FINAL ACTION DENIED/DECLINED	19-APR-05	1,037
			Terry Holm	DD		* EQUITY COOPERATIVE LIVESTOCK: FINAL ACTION DENIED/DECLINED	19-APR-05	1,037
			* Equity Cooperative Livestock	DD		* EQUITY COOPERATIVE LIVESTOCK: FINAL ACTION DENIED/DECLINED	19-APR-05	1,037
	WI02017	AC	* Puppy Haven	DD		* PUPPY HAVEN: FINAL ACTION DENIED/DECLINED	18-FEB-05	926
	WI02019	AC	Richard Hansen	DD		RICHARD HANSEN: FINAL ACTION DENIED/DECLINED	28-FEB-05	936
	WI04004	PQ	* Dhi Acquisition Corporation	TK		* DHI ACQUISITION CORPORATION: FINAL ACTION TICKET	01-OCT-04	289
	WI04009	VS	Barry Soukup	SE		SUBMITTED EXTERNAL TO OIG	21-MAR-05	425
			Donald Steege	SE		SUBMITTED EXTERNAL TO OIG	21-MAR-05	425
			Jim Dedering	SE		SUBMITTED EXTERNAL TO OIG	21-MAR-05	425
	WI04010	AC	Jim Hirschboeck	TK		JIM HIRSCHBOECK: FINAL ACTION TICKET	07-APR-05	398
	WI05002	PQ	* Progenix Corporation	DD		* PROGENIX CORPORATION: FINAL ACTION DENIED/DECLINED	07-JAN-05	74
	WI05003	HS	* Harbor Shipping And Trading	EP		* HARBOR SHIPPING AND TRADING: FINAL ACTION EXTERNAL PENALTY	23-DEC-04	62
	WI05011	PQ	* Shopko, Inc	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			Beaver Creek~ Outfitters	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			Tom Wiedemeier	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			Merit Transportation	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WI05011	PQ	Sharkey Transportation	TK	(b)(6)(b)(7)(C) [redacted]	MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			D & D Transportation	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			Merit Transportation	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			Sharkey Transportation	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			D & D Transportation	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			Austin Express, Inc.	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			Merit Transportation	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			Sharkey Transportation	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
			D & D Transportation	TK		MERIT TRANSPORTATION: FINAL ACTION TICKET	25-JUL-05	210
	WI05013	HS	* Lsg Sky Chefs	SP		* LSG SKY CHEFS: FINAL ACTION STIPULATION	31-AUG-05	204
	WI05016	HS	* Degussa Bioactive Us Llc	NV		* DEGUSSA BIOACTIVE US LLC: FINAL ACTION NO VIOLATION	09-AUG-05	162
	FL02132	AC	* D & H Pet Farms Inc	CS		CHRISTOPHER VORDERBURG: FINAL ACTION DENIED/DECLINED	24-AUG-05	1,129
			Susin Tippie	DD		CHRISTOPHER VORDERBURG: FINAL ACTION DENIED/DECLINED	24-AUG-05	1,129
			Christopher Vorderburg	DD		CHRISTOPHER VORDERBURG: FINAL ACTION DENIED/DECLINED	24-AUG-05	1,129
	FL99121	AC	* Delta Air Lines, Inc.	DC		* DELTA AIR LINES, INC.: FINAL ACTION COMPLAINT DISMISSED	26-MAY-05	2,099

Total Number of Cases 2,312

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA00029	VS	Ira Gass	EP	[redacted]	IRA GASS: FINAL ACTION EXTERNAL PENALTY	15-MAR-05	1,952
	CA02070	PQ	Andrew Nguyen	DD		ANDREW NGUYEN: FINAL ACTION DENIED/DECLINED	18-NOV-04	908
	CA02116	PQ	* Holland Flowers Market	TK		* HOLLAND FLOWERS MARKET: FINAL ACTION TICKET	31-JAN-05	859
	CA03021	VS	Young Oh	DD		CASE EXAMINER REVIEW (CLOCK)	20-SEP-05	1,049
	CA03048	PQ	* Central Boeki California, Ltd	SP		* CENTRAL BOEKI CALIFORNIA, LTD: FINAL ACTION STIPULATION	08-JUL-05	921
	CA04072	PQ	* Cal Rose Company	NV		* CAL ROSE COMPANY: FINAL ACTION NO VIOLATION	24-JAN-05	350
	CA04084	PQ	* Golden Tiger Acupuncture And	SP		JONATHAN GEISMAR: FINAL ACTION NO VIOLATION	16-SEP-05	565
			Jonathan Geismar	NV		JONATHAN GEISMAR: FINAL ACTION NO VIOLATION	16-SEP-05	565
	CA04102	PQ	* Tropical Enterprises	DD		* WALLOP AQUARIUM: FINAL ACTION DENIED/DECLINED	06-DEC-04	266
			* Wallop Aquarium	DD		* WALLOP AQUARIUM: FINAL ACTION DENIED/DECLINED	06-DEC-04	266
	CA04104	PQ	Maribel Canas-Campos	SP		MARIBEL CANAS-CAMPOS: FINAL ACTION STIPULATION	11-AUG-05	507
	CA04116	PQ	Norm Nakanishi	TK		NORM NAKANISHI: FINAL ACTION TICKET	07-MAR-05	322
	CA04153	VS	* Specialty Laboratories	DD		* SPECIALTY LABORATORIES: FINAL ACTION DENIED/DECLINED	25-MAY-05	282
	CA05007	AC	Sidney Yost	NV		SIDNEY YOST: FINAL ACTION NO VIOLATION	20-JUL-05	278
	AK04013	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	102
	AK04014	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90
	AK04015	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90
	AK04016	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90
	AK04017	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90
	AK04018	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90
	AK04019	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90
	AK04020	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90
	AK04021	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90
	AK04022	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	90

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AK04023	PQ	* United Parcel Service	SP	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	23-NOV-04	88
	AK05001	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-04	0
	CA05030	HS	* Lsg Sky Chef	SP		* LSG SKY CHEF: FINAL ACTION STIPULATION	22-FEB-05	97
	CA05031	HS	* Lsg Sky Chef	LW		* LSG SKY CHEF: FINAL ACTION LETTER OF WARINING	17-NOV-04	0
	CA05034	HS	* Lsg Sky Chef	TK		* LSG SKY CHEF: FINAL ACTION TICKET	22-NOV-04	0
	CA05035	HS	* Lsg Sky Chef	SP		* LSG SKY CHEF: FINAL ACTION STIPULATION	22-FEB-05	92
	CA05071	HS	* Us Dept Transportation	LW		* US DEPT TRANSPORTATION: FINAL ACTION LETTER OF WARINING	26-JAN-05	0
	CA05099	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	14-JUN-05	110
	CA05103	HS	* Flying Food Group	LW		* FLYING FOOD GROUP: FINAL ACTION LETTER OF WARINING	14-MAR-05	14
	CA05104	HS	* Flying Foods	SP		* FLYING FOODS: FINAL ACTION STIPULATION	27-APR-05	58
	CA05105	HS	* Lsg Sky Chef	SP		* LSG SKY CHEF: FINAL ACTION STIPULATION	11-JUL-05	133
	CA05111	HS	* Flying Foog Group	LW		* FLYING FOOG GROUP: FINAL ACTION LETTER OF WARINING	14-MAR-05	0
	CA05112	HS	* Flying Food Group	LW		* FLYING FOOD GROUP: FINAL ACTION LETTER OF WARINING	14-MAR-05	0
	HI00099	PQ	* Toilea, Jr.	DO		* TOILEA, JR.: FINAL ACTION DECISION & ORDER	04-MAY-04	1,569
	IA04040	AC	* Fort Dodge Laboratories	SP		* FORT DODGE LABORATORIES: FINAL ACTION STIPULATION	17-AUG-05	428
	TX01111	PQ	Miguel Hidalgo	DO		MIGUEL HIDALGO: FINAL ACTION DECISION & ORDER	24-JAN-05	1,400
	CA03588	PQ	Mario Antonio Quiroz Salguero	DD		MARIO ANTONIO QUIROZ SALGUERO: FINAL ACTION DENIED/DECLINED	03-OCT-04	497
	CA03798	PQ	Tony Tabujara	CS		TONY TABUJARA: FINAL ACTION CONSENT DECISION	31-MAR-05	615
	CA04033	PQ	Samuel C Castro	SP		SAMUEL C CASTRO: FINAL ACTION STIPULATION	12-OCT-04	301
	HI03184	PQ	Mele Taufa	DO		MELE TAUFA: FINAL ACTION DECISION & ORDER	27-MAY-05	715
	HI04002	PQ	Ana Aso	DO		ANA ASO: FINAL ACTION DECISION & ORDER	02-JUN-05	609
	HI04010	PQ	Esmeralda Shelltrack	DO		ESMERALDA SHELLTRACK: FINAL ACTION DECISION & ORDER	05-JUL-05	641
	HI04061	PQ	* Tropical Traditions Inc.	NV		* TROPICAL TRADITIONS INC.: FINAL ACTION NO VIOLATION	20-DEC-04	403
	HI04063	PQ	Niclas Magnusson	DC		NICLAS MAGNUSSON: FINAL ACTION COMPLAINT DISMISSED	12-MAY-05	546
	HI04074	PQ	C. L. Medeiros	CS		C. L. MEDEIROS: FINAL ACTION CONSENT DECISION	14-APR-05	468
	HI04120	PQ	Margaret Naeata	DD		MARGARET NAEATA: FINAL ACTION	03-NOV-04	209

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI04120	PQ			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
[redacted]	TX04106	PQ	Celine C. Sims	DD	[redacted]	CELINE C. SIMS: FINAL ACTION DENIED/DECLINED	13-OCT-04	231
	IA02015	VS	Timothy K. Elkins	SP		CARL M SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,237
			* Mihm Transportation Co.	SP		CARL M SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,237
			Diane L. Simon	NV		CARL M SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,237
			Carl M Simon	NV		CARL M SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,237
			Diane L. Simon	DD		CARL M SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,237
			Carl M Simon	DD		CARL M SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,237
	IA02050	VS	Robert Dugan	DD		ROBERT DUGAN: FINAL ACTION DENIED/DECLINED	14-MAR-05	908
	IA03017	AC	Jim And Laura Salsman	SP		JIM AND LAURA SALSMAN: FINAL ACTION STIPULATION	29-JUN-05	807
	IA04008	VS	Ivan Lilienthal	SS		EMAILED REQUEST FOR ACTION TAKEN TO DR. KEVIN PETERSBURG	25-OCT-04	447
	IA04012	VS	James Huber	TK		CARL SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	460
			Simon Roger	TK		CARL SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	460
			Daniel J. Walsh	TK		CARL SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	460
			Carl Simon	DD		CARL SIMON: FINAL ACTION DENIED/DECLINED	24-MAY-05	460
	IA04026	VS	Jim Korkow	TK		DAVID E. SCHULTZ: FINAL ACTION TICKET	07-FEB-05	308
			David E. Schultz	TK		DAVID E. SCHULTZ: FINAL ACTION TICKET	07-FEB-05	308
	IA04029	VS	Daniel Damman	LI		DANIEL DAMMAN: FINAL ACTION LETTER OF INFORMATION	15-SEP-05	519
	IA04031	VS	* Novartis Animal Vaccines, Inc	DD		* NOVARTS ANIMAL VACCINES, INC.: FINAL ACTION DENIED/DECLINED	14-NOV-04	174
	IA04037	AC	Robert Mitsven	IE		ROBERT MITSVEN: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-05	403
	IA04043	VS	David E. Schultz	DD		EMAILED DR. PETERSBURG REQUESTING ACTION TAKEN	21-SEP-05	285
	IA04046	VS	Scott Wekley	SE		SUBMITTED TO STATE OF IOWA	19-APR-05	258
	IA05021	VS	Don Goodman	SE		SUBMITTED TO THE STATE OF IOWA	12-APR-05	0
			* Humeston	SE		SUBMITTED TO THE STATE OF IOWA	12-APR-05	0
	IA05022	VS	Gary Runyon	SE		SUBMITTED TO THE STATE OF IOWA	12-APR-05	0
	IA05023	VS	Michael D Ohnmacht	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	13-JUL-05	89
	IA05044	VS	David L. Jacobs	SE		SUBMITTED TO THE STATE OF IOWA	06-JUL-05	0
	IA05045	VS	Mark T. Lauterbach	SE		SUBMITTED TO THE STATE OF IOWA	06-JUL-05	0
	IA05051	AC	Jerry Lincoln	SE		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	03-AUG-05	0
	IA05055	VS	R Beecher	NV		R BEECHER: FINAL ACTION NO VIOLATION	15-SEP-05	23
	IA05061	VS	Bill Dawson	SE		SUBMITTED EXTERNAL TO THE STATE OF IOWA	06-SEP-05	0
	IA05062	AC	Gary Felts	NV		GARY FELTS: FINAL ACTION NO VIOLATION	28-SEP-05	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	KS02002	VS	Denise E. Kobuszewski	SS	[redacted]	SUBMITTED TO PROGRAM	11-DEC-01	1,217
	NM05008	VS	* Clovis Livestock	FF		SUBMITTED TO PROGRAM	12-APR-05	0
	ND04005	HS	Mariano Del Carril	TK		MARIANO DEL CARRIL: FINAL ACTION TICKET	21-JAN-05	291
	ND04008	VS	Glen Slaubaugh	TK		GLEN SLAUBAUGH: FINAL ACTION TICKET	22-OCT-04	77
			Rollin Slaubaugh	TK		GLEN SLAUBAUGH: FINAL ACTION TICKET	22-OCT-04	77
			Glen Slaubaugh	TK		GLEN SLAUBAUGH: FINAL ACTION TICKET	22-OCT-04	77
			Rollin Slaubaugh	TK		GLEN SLAUBAUGH: FINAL ACTION TICKET	22-OCT-04	77
	ND04009	VS	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-04	89
	ND05001	VS	* Weyburn Inland Terminal Ltd.	IE		* WEYBURN INLAND TERMINAL LTD.: FINAL ACTION INSUFFICIENT EVIDENCE	22-NOV-04	33
	ND05002	VS	* Blue Lilly Farm Products	NV		* BLUE LILLY FARM PRODUCTS: FINAL ACTION NO VIOLATION	20-DEC-04	61
	ND05004	VS	Edwin D. Elias	DD		EDWIN D. ELIAS: FINAL ACTION DENIED/DECLINED	11-MAR-05	95
	ND05009	AC	Gorden Van Boven	NV		GORDEN VAN BOVEN: FINAL ACTION NO VIOLATION	25-AUG-05	199
			Debra Van Boven	NV		GORDEN VAN BOVEN: FINAL ACTION NO VIOLATION	25-AUG-05	199
			Gorden Van Boven	NV		GORDEN VAN BOVEN: FINAL ACTION NO VIOLATION	25-AUG-05	199
			Debra Van Boven	NV		GORDEN VAN BOVEN: FINAL ACTION NO VIOLATION	25-AUG-05	199
	ND05010	VS	Eva Erstad	IE		EVA ERSTAD: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-05	174
			Ken Erstad	IE		EVA ERSTAD: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-05	174
			Eva Erstad	IE		EVA ERSTAD: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-05	174
			Ken Erstad	IE		EVA ERSTAD: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-05	174
	ND05012	VS	* Shnell East	IE		* SHNELL EAST: FINAL ACTION INSUFFICIENT EVIDENCE	12-AUG-05	175
	OR05014	BR	* The Scotts Company Llc	NV		* THE SCOTTS COMPANY LLC: FINAL ACTION NO VIOLATION	17-JUN-05	35
	SD04002	AC	James Emery	SP		FINAL DEMAND LETTER SENT	25-AUG-05	294
	SD04003	AC	Debi Lippert	SP		DEBI LIPPERT: FINAL ACTION STIPULATION	27-APR-05	350
			Lorin Lippert	SP		DEBI LIPPERT: FINAL ACTION STIPULATION	27-APR-05	350
			Debi Lippert	SP		DEBI LIPPERT: FINAL ACTION STIPULATION	27-APR-05	350
			Lorin Lippert	SP		DEBI LIPPERT: FINAL ACTION STIPULATION	27-APR-05	350
	SD04004	AC	Peggy Bornemann	SP		PEGGY BORNEMANN: FINAL ACTION STIPULATION	28-APR-05	351
	SD04005	AC	Veneta Diede	SP		FINAL DEMAND LETTER SENT	25-AUG-05	267
	SD04006	AC	Ralph Richter	SP		RALPH RICHTER: FINAL ACTION STIPULATION	13-APR-05	336
	SD05003	PQ	John Bush	NV		JOHN BUSH: FINAL ACTION NO VIOLATION	25-MAR-05	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	SD05005	VS	Michael Watson	NV	(b)(6)(b)(7)(C)	MICHAEL WATSON: FINAL ACTION NO VIOLATION	23-AUG-05	120
	AK03004	PQ	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	16-OCT-04	701
	AZ03029	PQ	Rene R. Lopez	DD		RENE R. LOPEZ: FINAL ACTION DENIED/DECLINED	28-OCT-04	602
	CA03010	PQ	Mendoza Higinio	DD		MENDOZA HIGINIO: FINAL ACTION DENIED/DECLINED	28-OCT-04	741
	CA03035	PQ	Jose Guadalupe Zavala	DD		JOSE GUADALUPE ZAVALA: FINAL ACTION DENIED/DECLINED	08-SEP-05	1,010
	CA03280	PQ	Norma Valmonte	DD		NORMA VALMONTE: FINAL ACTION DENIED/DECLINED	28-OCT-04	602
	CA03343	PQ	Spyridon N. Marin	DD		SPYRIDON N. MARIN: FINAL ACTION DENIED/DECLINED	28-OCT-04	594
	CA03352	PQ	Armando Guevarra	DD		ARMANDO GUEVARRA: FINAL ACTION DENIED/DECLINED	28-OCT-04	593
	CA03507	PQ	Enrique Savedra	DD		ENRIQUE SAVEDRA: FINAL ACTION DENIED/DECLINED	28-OCT-04	528
	CA05087	PQ	* Aeroground, Inc.	SP		* AEROGROUND, INC.: FINAL ACTION STIPULATION	20-MAY-05	100
	CA05124	PQ	* Aeroground, Inc	SP		* AEROGROUND, INC: FINAL ACTION STIPULATION	20-MAY-05	52
	HI03007	PQ	Michele Czara	CS		MICHELE CZARA: FINAL ACTION CONSENT DECISION	06-JUN-05	959
	HI03055	PQ	John R. Judge	DD		JOHN R. JUDGE: FINAL ACTION DENIED/DECLINED	28-OCT-04	736
	TX03085	PQ	Maria S. Silva	DD		MARIA S. SILVA: FINAL ACTION DENIED/DECLINED	28-OCT-04	602
	TX03192	PQ	Hector Armando Umanzor	DD		HECTOR ARMANDO UMANZOR: FINAL ACTION DENIED/DECLINED	28-OCT-04	528
	TX03194	PQ	Thelma Octavia Hudson	DD		THELMA OCTAVIA HUDSON: FINAL ACTION DENIED/DECLINED	28-OCT-04	528
	AZ02002	PQ	Oscar Melendez	CV		OSCAR MELENDEZ: FINAL ACTION CONVICTION	07-JUN-05	1,267
	NM03003	VS	Gilbert Ledesma	DD		GILBERT LEDESMA: FINAL ACTION DENIED/DECLINED	29-SEP-05	986
	NM03006	VS	Jose Villanueva	SP		OSVALDO RODRIGUEZ: FINAL ACTION STIPULATION	16-JUL-05	831
			Osvaldo Rodriguez	SP		OSVALDO RODRIGUEZ: FINAL ACTION STIPULATION	16-JUL-05	831
	NM03007	VS	Jesus Rico	SP		JESUS RICO: FINAL ACTION STIPULATION	12-JUL-05	827
	NM03008	VS	Ramon Gonzalez	NV		RAMON GONZALEZ: FINAL ACTION NO VIOLATION	02-MAY-05	752
	NM04001	PQ	N/A Corrales Water Lilly Gardens	IE		N/A CORRALES WATER LILLY GARDENS: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAY-05	596
	NM04003	VS	Leonard Blach	LW		LEONARD BLACH: FINAL ACTION LETTER OF WARINING	16-AUG-05	517
	NM04005	VS	Diana Gardea	SP		DIANA GARDEA: FINAL ACTION STIPULATION	11-OCT-04	195
	NM04006	VS	C.Y. Brasmer	LW		EMAIL TO AVIC REQUESTING ACTION TAKEN	28-SEP-05	394
	NM04007	PQ	* Dp Farms Inc	TK		* 99 BANH SUPERMARKET: FINAL ACTION TICKET	17-JUN-05	330
			* 99 Banh Supermarket	TK		* 99 BANH SUPERMARKET: FINAL ACTION TICKET	17-JUN-05	330
	NM04008	PQ	Victor Limary	TK		VICTOR LIMARY: FINAL ACTION TICKET	07-JUL-05	351

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NM04008	PQ	Somsak Watjara	TK	[redacted] (b)(6)(b)(7)(C)	VICTOR LIMARY: FINAL ACTION TICKET	07-JUL-05	351
	NM04009	HS	Enrique Martinez	TK		ENRIQUE MARTINEZ: FINAL ACTION TICKET	27-JAN-05	141
	NM05001	PQ	Kook Kyung	DD		THOMAS EICHHORST: FINAL ACTION TICKET	10-AUG-05	302
			Thomas Eichhorst	TK		THOMAS EICHHORST: FINAL ACTION TICKET	10-AUG-05	302
	NM05002	VS	Richard Park	EP		EMAILED AVIC	07-JUL-05	313
	TX02095	PQ	* Therbal International	TK		* THERBAL INTERNATIONAL: FINAL ACTION TICKET	12-NOV-04	1,018
			Rodrigo Martinez			* THERBAL INTERNATIONAL: FINAL ACTION TICKET	12-NOV-04	1,018
	TX02224	PQ	Lorenzo Lopez	DD		* F.C FELHABER & CO. INC: FINAL ACTION TICKET	03-DEC-04	827
			* F.C Felhaber & Co. Inc	TK		* F.C FELHABER & CO. INC: FINAL ACTION TICKET	03-DEC-04	827
	TX02225	VS	Thomas Porter	TK		THOMAS PORTER: FINAL ACTION TICKET	13-OCT-04	765
	TX04141	HS	Jamie Leanos	EP		JAMIE LEANOS: FINAL ACTION EXTERNAL PENALTY	03-NOV-04	230
	TX04145	VS	Oscar Moran	DD		OSCAR MORAN: FINAL ACTION DENIED/DECLINED	10-FEB-05	329
	TX04146	VS	Fernando Tarin	SP		FERNANDO TARIN: FINAL ACTION STIPULATION	20-DEC-04	272
	TX04160	VS	Reyes Samaniego	SP		REYES SAMANIEGO: FINAL ACTION STIPULATION	29-APR-05	381
	TX04261	VS	Ruben Trejo	IE		RUBEN TREJO: FINAL ACTION INSUFFICIENT EVIDENCE	29-SEP-05	426
	TX05059	VS	Cesar Gallardo	DD		ALVARO MEDINA: FINAL ACTION DENIED/DECLINED	18-APR-05	114
			Alvaro Medina	DD		ALVARO MEDINA: FINAL ACTION DENIED/DECLINED	18-APR-05	114
	TX05205	HS	Sandra Ramirez	NV		SANDRA RAMIREZ: FINAL ACTION NO VIOLATION	29-SEP-05	80
	CA04144	PQ	* Deep Foods, Inc.	TK		* DEEP FOODS, INC.: FINAL ACTION TICKET	18-JUL-05	374
	CA04156	PQ	* Hi-Grade Foods Inc.	NV		* HI-GRADE FOODS INC.: FINAL ACTION NO VIOLATION	22-SEP-05	393
	CA05027	AC	* Gorilla Foundation	TK		* GORILLA FOUNDATION: FINAL ACTION TICKET	09-AUG-05	279
	IA04025	AC	C. Garth Davis	TK		C. GARTH DAVIS: FINAL ACTION TICKET	07-JUN-05	432
	NE03012	VS	* Fairbury Livestock Company Inc	SP		SPECIALIST REVIEW (CLOCK)	18-APR-05	823
			Harold Schwartz	SP		SPECIALIST REVIEW (CLOCK)	18-APR-05	823
			Guy Stewart			SPECIALIST REVIEW (CLOCK)	18-APR-05	823
	NE03016	PQ	* Genencor International Inc	SP		* GENENCOR INTERNATIONAL INC: FINAL ACTION STIPULATION	04-DEC-04	614
	NE04007	VS	Marty Archibeque	LW		MARTY ARCHIBEQUE: FINAL ACTION LETTER OF WARINING	10-JUN-05	435
	NE04017	VS	Robert Gordon Stout	LI		ROBERT GORDON STOUT: FINAL ACTION LETTER OF INFORMATION	29-AUG-05	445
	NE04018	VS	Bradley Alan Gloystein	LW		BRADLEY ALAN GLOYSTEIN: FINAL ACTION LETTER OF WARINING	29-AUG-05	402
	NE04019	VS	Ryan Benjamin Koch	LI		RYAN BENJAMIN KOCH: FINAL ACTION LETTER OF INFORMATION	29-AUG-05	402
	NE04020	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE04020	VS	Donald Lawrence Sweat	LI	(b)(6)(b)(7)(C) [redacted]	DONALD LAWRENCE SWEAT: FINAL ACTION LETTER OF INFORMATION	19-AUG-05	402
	NE04028	VS	Darrell Lynn Kile	LI		DARRELL LYNN KILE: FINAL ACTION LETTER OF INFORMATION	04-AUG-05	364
	NE05004	VS	Gary Siebels	TK		TIM SUNDBERG: FINAL ACTION NO VIOLATION	09-SEP-05	260
			* Baldridge Brothers	TK		TIM SUNDBERG: FINAL ACTION NO VIOLATION	09-SEP-05	260
			Robert Bohlender	NV		TIM SUNDBERG: FINAL ACTION NO VIOLATION	09-SEP-05	260
			* Oak Tree Angus	NV		TIM SUNDBERG: FINAL ACTION NO VIOLATION	09-SEP-05	260
			Tim Sundberg	NV		TIM SUNDBERG: FINAL ACTION NO VIOLATION	09-SEP-05	260
	NE05010	VS	Nick Kooiker	NV		JARED P. WALAHOSKI: FINAL ACTION NO VIOLATION	21-SEP-05	272
			Gerald Van'T Hul	NV		JARED P. WALAHOSKI: FINAL ACTION NO VIOLATION	21-SEP-05	272
			Jared P. Walahoski	NV		JARED P. WALAHOSKI: FINAL ACTION NO VIOLATION	21-SEP-05	272
	NE05021	VS	Edwina Stipke	NV		STANLEY OURADA: FINAL ACTION NO VIOLATION	18-AUG-05	199
			Stanley Ourada	NV		STANLEY OURADA: FINAL ACTION NO VIOLATION	18-AUG-05	199
	NE05029	BR	* Scotts Company Llc	NV		* SCOTTS COMPANY LLC: FINAL ACTION NO VIOLATION	25-AUG-05	108
	NE05032	VS	Darrell Lynn Kile	SP		DARRELL LYNN KILE: FINAL ACTION STIPULATION	09-AUG-05	48
			Gary Reiman	TK		DARRELL LYNN KILE: FINAL ACTION STIPULATION	09-AUG-05	48
			Gail Cornett	TK		DARRELL LYNN KILE: FINAL ACTION STIPULATION	09-AUG-05	48
	HI02024	PQ	Barbara Pratt	CS		BARBARA PRATT: FINAL ACTION CONSENT DECISION	02-SEP-05	1,330
	TX00253	PQ	* Day And Ross	DD		* DAY AND ROSS: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,637
	TX00257	PQ	* Little Rock Farms Trucking	DD		* LITTLE ROCK FARMS TRUCKING: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,637
	TX00260	PQ	* S&S Forwarding Limited	DD		* S&S FORWARDING LIMITED: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,637
	TX00262	PQ	* Traffic Tech	DD		* TRAFFIC TECH: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,637
	TX00263	PQ	* Transx	DD		* TRANSX: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,637
	TX00267	PQ	* Jp Transport Ltd.	DD		* JP TRANSPORT LTD.: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,637
	TX01217	AC	Rachel Snider	CS		RACHEL SNIDER: FINAL ACTION CONSENT DECISION	03-JUN-05	1,235
	TX05087	VS	Ole Olson	SP		OLE OLSON: FINAL ACTION STIPULATION	08-JUN-05	112
	TX01162	PQ	* Incomar Partners	NV		* GULF RICE ARKANSAS: FINAL ACTION CONSENT DECISION	24-NOV-04	1,245
			Ricardo Lopez	DO		* GULF RICE ARKANSAS: FINAL ACTION CONSENT DECISION	24-NOV-04	1,245
			* Gulf Rice Arkansas	CS		* GULF RICE ARKANSAS: FINAL ACTION CONSENT DECISION	24-NOV-04	1,245
	TX02041	PQ	* Camel Services	DD		* KLLM: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,173
			* Kllm	DD		* KLLM: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,173

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX02180	PQ	* Librado Pina Inc.	SP	(b)(6)(b)(7)(C) [redacted]	* FULMER BROTHERS: FINAL ACTION NO VIOLATION	16-NOV-04	890
			* Fulmer Brothers	NV		* FULMER BROTHERS: FINAL ACTION NO VIOLATION	16-NOV-04	890
	TX02181	PQ	Julio Cesar Zamora	IE		H. JR SAENZ: FINAL ACTION STIPULATION	18-APR-05	1,042
			Librado Pina	SP		H. JR SAENZ: FINAL ACTION STIPULATION	18-APR-05	1,042
			H. Jr Saenz	SP		H. JR SAENZ: FINAL ACTION STIPULATION	18-APR-05	1,042
	TX03250	PQ	Jorge Gutierrez	SP		GONZALO MR. ALEJO VAZQUEZ MORALES: FINAL ACTION STIPULATION	08-MAR-05	599
			Gonzalo Mr. Alejo Vazquez Morales	SP		GONZALO MR. ALEJO VAZQUEZ MORALES: FINAL ACTION STIPULATION	08-MAR-05	599
	TX03294	PQ	Librado Pina	SP		* SCOYLYNN COMMODITIES: FINAL ACTION NO VIOLATION	16-NOV-04	439
			* Scoylynn Commodities	NV		* SCOYLYNN COMMODITIES: FINAL ACTION NO VIOLATION	16-NOV-04	439
	TX03295	PQ	Diana Montemayor	NV		* WAGONMASTER: FINAL ACTION STIPULATION	09-SEP-05	736
			* Wagonmaster	SP		* WAGONMASTER: FINAL ACTION STIPULATION	09-SEP-05	736
	TX04253	HS	Librado Pina	NV		* PHANTOM FRIEGHTLINES: FINAL ACTION DENIED/DECLINED	31-MAY-05	288
			* Phantom Frieghtlines	DD		* PHANTOM FRIEGHTLINES: FINAL ACTION DENIED/DECLINED	31-MAY-05	288
	TX04254	HS	Librado Pina	DD		* GIBSON INTERNATIONAL CARRIERS: FINAL ACTION DENIED/DECLINED	05-MAY-05	262
			* Gibson International Carriers	DD		* GIBSON INTERNATIONAL CARRIERS: FINAL ACTION DENIED/DECLINED	05-MAY-05	262
	TX04255	HS	* Jp Transport	DD		LIBRADO PINA: FINAL ACTION DENIED/DECLINED	05-MAY-05	262
			Librado Pina	DD		LIBRADO PINA: FINAL ACTION DENIED/DECLINED	05-MAY-05	262
	TX04256	HS	Diana De Montemayor	DD		* JP TRANSPORT: FINAL ACTION DENIED/DECLINED	05-MAY-05	262
			* Jp Transport	DD		* JP TRANSPORT: FINAL ACTION DENIED/DECLINED	05-MAY-05	262
	TX04257	HS	Librado Pina	DD		* GIBSON INTERNATIONAL CARRIERS: FINAL ACTION DENIED/DECLINED	05-MAY-05	261
			* Gibson International Carriers	DD		* GIBSON INTERNATIONAL CARRIERS: FINAL ACTION DENIED/DECLINED	05-MAY-05	261
	TX04296	HS	* Librado Pina	NV		* LARK TRANSPORTATION: FINAL ACTION DENIED/DECLINED	25-APR-05	210
			* Lark Transportation	DD		* LARK TRANSPORTATION: FINAL ACTION DENIED/DECLINED	25-APR-05	210
	TX02107	PQ	* Lufthansa Cargo Ag	SP		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	29-DEC-04	1,049
	TX02205	AC	Eric Drogosch	DO		RESPONSE TO APPEAL	20-OCT-04	817
	TX03097	PQ	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	08-MAR-05	729
	TX03270	VS	* Ryan Horse Co	DD		JAMES RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	780
			James Ryan	DD		JAMES RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	780

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX03270	VS	Charles A. Barrett	DP	(b)(6)(b)(7)(C)	JAMES RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	780
	TX03271	VS	Charles Nielsen	TK		MARK NELSON: FINAL ACTION TICKET	19-OCT-04	445
			Mark Nelson	TK		MARK NELSON: FINAL ACTION TICKET	19-OCT-04	445
	TX04121	PQ	* Arquati Company Usa	TK		* ARQUATI COMPANY USA: FINAL ACTION TICKET	16-OCT-04	205
	TX04148	VS	Charles P. Brown	TK		JAMES M. RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	536
			Jason Ryan	TK		JAMES M. RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	536
			James M. Ryan	TK		JAMES M. RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	536
			Galin Shelquist	TK		JAMES M. RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	536
			Jason Ryan	DD		JAMES M. RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	536
			James M. Ryan	DD		JAMES M. RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	536
	TX04176	PQ	* Hanmi, Inc.	IE		* HANMI, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	16-JUN-05	408
	TX04181	VS	Randy G. Smith	SP		RANDY G. SMITH: FINAL ACTION STIPULATION	29-DEC-04	238
			Jeff Smith	SP		RANDY G. SMITH: FINAL ACTION STIPULATION	29-DEC-04	238
			Randy G. Smith	SP		RANDY G. SMITH: FINAL ACTION STIPULATION	29-DEC-04	238
			Jeff Smith	SP		RANDY G. SMITH: FINAL ACTION STIPULATION	29-DEC-04	238
	TX04187	HS	* M & D Dress Shoes Inc.	TK		PIN FONG CHAN: FINAL ACTION TICKET	04-NOV-04	176
			Pin Fong Chan	TK		PIN FONG CHAN: FINAL ACTION TICKET	04-NOV-04	176
	TX04201	PQ	* David Austin Roses, Ltd	SP		* DAVID AUSTIN ROSES, LTD: FINAL ACTION STIPULATION	23-DEC-04	198
	TX04207	HS	Juan Jose Vargas	SP		JUAN JOSE VARGAS: FINAL ACTION STIPULATION	09-NOV-04	139
	TX04264	HS	* Lsg Sky Chefs, Inc	SP		* LSG SKY CHEFS, INC: FINAL ACTION STIPULATION	17-MAY-05	270
	TX05032	PQ	Roger Steig	TK		FRED LEWIS PYSE: FINAL ACTION STIPULATION	11-MAY-05	156
			Fred Lewis Pyse	SP		FRED LEWIS PYSE: FINAL ACTION STIPULATION	11-MAY-05	156
	TX05034	VS	Robert Bailey Kemp	SP		ROBERT BAILEY KEMP: FINAL ACTION STIPULATION	20-JUL-05	225
	TX05065	AC	Cash B. Wiley	NV		CASH B. WILEY: FINAL ACTION NO VIOLATION	27-JAN-05	24
	TX05077	VS	Curtis Lee Graves	TK		CURTIS LEE GRAVES: FINAL ACTION TICKET	07-JUN-05	128
	TX05095	VS	* Dna Diagnostics Inc.	DD		* DNA DIAGNOSTICS INC.: FINAL ACTION DENIED/DECLINED	07-JUN-05	102
	TX05097	VS	* Pineywoods Laboratory	DD		* PINEYWOODS LABORATORY: FINAL ACTION DENIED/DECLINED	07-JUN-05	96
	TX05104	VS	* Animal Technologies Inc	NV		* ANIMAL TECHNOLOGIES INC: FINAL ACTION NO VIOLATION	20-MAY-05	63
	TX05110	VS	Jeffrey Kunde	NV		JEFFREY KUNDE: FINAL ACTION NO VIOLATION	12-MAY-05	38
	TX05114	VS	* Equiplex Lab	DD		* EQUIPLEX LAB: FINAL ACTION DENIED/DECLINED	12-MAY-05	36
	TX05190	VS	Howard Overholt	DO		HOWARD OVERHOLT: FINAL ACTION DECISION & ORDER	18-AUG-09	0
			Allen Schmidt	TK		HOWARD OVERHOLT: FINAL ACTION DECISION	18-AUG-09	0

(b)(6)(b)(7)(C)	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
	TX05190	VS			(b)(6)(b)(7)(C)	ORDER		
			Doug Sherman	TK		HOWARD OVERHOLT: FINAL ACTION DECISION & ORDER	14-AUG-09	0
	TX05207	VS	R.G. (Randy) Smith	CS		R.G. (RANDY) SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	0
			Jack Barlow	DD		R.G. (RANDY) SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	0
	TX05217	VS	Steven Lynn Thomason	NV		STEVEN LYNN THOMASON: FINAL ACTION NO VIOLATION	21-SEP-05	54
	LA03013	PQ	Mu,Chin Chen	TK		MU,CHIN CHEN: FINAL ACTION TICKET	08-JUN-05	712
	LA04003	PQ	Todd Williams	TK		TODD WILLIAMS: FINAL ACTION TICKET	27-DEC-04	391
	LA05009	VS	John Mazoch	LI		JOHN MAZOCH: FINAL ACTION LETTER OF INFORMATION	05-APR-05	77
	LA05016	AC	* Tulane	SP		* TULANE: FINAL ACTION STIPULATION	09-SEP-05	105
	TX05068	VS	John Wald	NV		JOHN WALD: FINAL ACTION NO VIOLATION	21-JAN-05	9
	TX05070	VS	* Olsen Livestock	TK		DAVID HUFFMAN: FINAL ACTION TICKET	16-AUG-05	216
			Berdell Olsen	TK		DAVID HUFFMAN: FINAL ACTION TICKET	16-AUG-05	216
			David Huffman	TK		DAVID HUFFMAN: FINAL ACTION TICKET	16-AUG-05	216
	CA04021	PQ	* Tk Transport	DD		* TK TRANSPORT: FINAL ACTION DENIED/DECLINED	20-MAY-05	898
	CA04083	HS	Jimmy Chiu	TK		JIMMY CHIU: FINAL ACTION TICKET	31-MAR-05	407
			Sitka Chiu	TK		JIMMY CHIU: FINAL ACTION TICKET	31-MAR-05	407
			Jimmy Chiu	TK		JIMMY CHIU: FINAL ACTION TICKET	31-MAR-05	407
			Sitka Chiu	TK		JIMMY CHIU: FINAL ACTION TICKET	31-MAR-05	407
	CA04085	HS	. Syngenta Seeds Inc.	SP		. SYNGENTA SEEDS INC.: FINAL ACTION STIPULATION	22-JUL-05	520
	CA04086	PQ	Robert Coral	SP		ROBERT CORAL: FINAL ACTION STIPULATION	26-JUL-05	524
	CA04087	PQ	Zhen Chen	TK		ZHEN CHEN: FINAL ACTION TICKET	25-JUL-05	523
	CA04106	HS	Connie Lu	TK		CONNIE LU: FINAL ACTION TICKET	16-MAY-05	413
	CA04119	PQ	. Valhalla	DD		. VALHALLA: FINAL ACTION DENIED/DECLINED	25-MAR-05	332
	CA04124	PQ	. Cascade Floral	NV		. CASCADE FLORAL: FINAL ACTION NO VIOLATION	04-JUN-05	390
	AR03019	AC	Cc And Jeannett Baird	CS		CC AND JEANNETT BAIRD: FINAL ACTION CONSENT DECISION	28-JAN-05	658
	AR04002	AC	Mike Pittman	DF		MIKE PITTMAN: FINAL ACTION DEFAULT DECISION	01-MAR-05	536
	AR04011	PQ	Doug Young	TK		DOUG YOUNG: FINAL ACTION TICKET	23-MAY-05	440
	AR04015	AC	Charles Mcgill	SP		FINAL NOTICE SENT TO REGION FOR DELIVERY	14-MAR-05	265
	AR04016	VS	Rex Eley	TK		REX ELEY: FINAL ACTION TICKET	14-OCT-04	168
	AR04017	AC	Tracie Moore	SP		STIPULATION ISSUED FOR $825	04-JAN-05	251
	AR04019	AC	Steve Boger	DD		STEVE BOGER: FINAL ACTION DENIED/DECLINED	17-FEB-05	259

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AR05002	AC	Ltd Le Mas	SP	(b)(6)(b)(7)(C) [redacted]	LTD LE MAS: FINAL ACTION STIPULATION	07-APR-05	170
	AR05007	AC	Patsy Gage	SP		PATSY GAGE: FINAL ACTION STIPULATION	16-FEB-05	70
	AR05014	AC	Lonnie Faddis	NV		LONNIE FADDIS: FINAL ACTION NO VIOLATION	08-APR-05	31
	AR05015	AC	Roy Willis	NV		ROY WILLIS: FINAL ACTION NO VIOLATION	08-APR-05	31
	AR05016	AC	Eulias Adams	NV		EULIAS ADAMS: FINAL ACTION NO VIOLATION	08-APR-05	31
	AR05020	PQ	* Epstein Gin	NV		* EPSTEIN GIN: FINAL ACTION NO VIOLATION	18-APR-05	7
	CA05047	AC	* Santa Cruz Biotechnology	SP		* SANTA CRUZ BIOTECHNOLOGY: FINAL ACTION STIPULATION	12-JUL-05	216
	OK04019	AC	Joanna Dixon	SP		FINAL DEMAND LETTER RESENT TO NEW ADDRESS	14-MAR-05	133
	OK04020	AC	Bobby Priddy	SP		BOBBY PRIDDY: FINAL ACTION STIPULATION	27-OCT-04	71
	OK04021	AC	Theresa Oden	SP		THERESA ODEN: FINAL ACTION STIPULATION	22-FEB-05	189
	TX04223	PQ	Unknown Unknown	NV		UNKNOWN UNKNOWN: FINAL ACTION NO VIOLATION	29-NOV-04	132
	TX04014	PQ	Paul Peterson	NV		PAUL PETERSON: FINAL ACTION NO VIOLATION	18-MAY-05	587
	TX04024	HS	* John B. Sanfilippo & Son	SP		* JOHN B. SANFILIPPO & SON: FINAL ACTION STIPULATION	16-FEB-05	481
	TX04245	VS	Enrique Campos	TK		TK RESENT TO NEW ADDRESS	06-DEC-05	127
	TX04265	HS	Diana Montemayor	NV		* LANDSTAR INWAY: FINAL ACTION NO VIOLATION	21-JAN-05	158
			* Landstar Inway	NV		* LANDSTAR INWAY: FINAL ACTION NO VIOLATION	21-JAN-05	158
	TX04289	VS	Jesus Dena	DD		JESUS DENA: FINAL ACTION DENIED/DECLINED	28-APR-05	220
			Everardo Muzquiz	SP		JESUS DENA: FINAL ACTION DENIED/DECLINED	28-APR-05	220
			Arturo Siller Berain	DD		JESUS DENA: FINAL ACTION DENIED/DECLINED	28-APR-05	220
	TX05006	VS	Adolfo Del Rio	TK		ADOLFO DEL RIO: FINAL ACTION TICKET	12-JAN-05	97
	TX05103	AC	Elisa Marchiori	TK		ELISA MARCHIORI: FINAL ACTION TICKET	31-AUG-05	170
	MO02025	AC	Mark Landers	CS		MARK LANDERS: FINAL ACTION CONSENT DECISION	25-JAN-05	1,099
	MO02034	AC	Betty Gray	CS		BETTY GRAY: FINAL ACTION CONSENT DECISION	21-MAR-05	1,113
	MO03024	PQ	* Proffer Wholesale Produce	SP		* PROFFER WHOLESALE PRODUCE: FINAL ACTION STIPULATION	03-FEB-05	674
	MO03057	AC	Katherine Bradley	SP		KATHERINE BRADLEY: FINAL ACTION STIPULATION	10-JAN-05	557
	MO04004	AC	* Pet Board Of Trade	TK		* PET BOARD OF TRADE: FINAL ACTION TICKET	28-DEC-04	404
	MO04008	AC	Janice Greek	TK		JANICE GREEK: FINAL ACTION TICKET	18-JAN-05	424
	MO04049	AC	Darlene Brennen	SP		DARLENE BRENNEN: FINAL ACTION STIPULATION	24-FEB-05	276
	MO04051	AC	Sally Butts	SP		SALLY BUTTS: FINAL ACTION STIPULATION	24-DEC-04	206
	MO04057	AC	Kaye Mielke	CS		RICHARD MIELKE: FINAL ACTION CONSENT DECISION	29-JUN-05	347
			Richard Mielke	CS		RICHARD MIELKE: FINAL ACTION CONSENT DECISION	29-JUN-05	347
			Kaye Mielke	DO		RICHARD MIELKE: FINAL ACTION CONSENT DECISION	29-JUN-05	347
			Richard Mielke	DO		RICHARD MIELKE: FINAL ACTION CONSENT DECISION	29-JUN-05	347

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO04061	AC	Donna Greek	SP	(b)(6)(b)(7)(C) [redacted]	DONNA GREEK: FINAL ACTION STIPULATION	29-JUN-05	306
	MO05005	AC	Harold Becker	NV		HAROLD BECKER: FINAL ACTION NO VIOLATION	09-FEB-05	79
	MO05018	AC	Steven King	IE		STEVEN KING: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-05	135
	MO05019	AC	Charles Pankey	NV		CHARLES PANKEY: FINAL ACTION NO VIOLATION	10-MAY-05	77
	MO05020	AC	Scott Walden	NV		SCOTT WALDEN: FINAL ACTION NO VIOLATION	10-MAY-05	77
	MO05021	AC	Rebecca Atchsion	NV		CASE EXAMINER REVIEW (CLOCK)	18-APR-05	55
	MO05022	AC	Ralph Patterson	NV		RALPH PATTERSON: FINAL ACTION NO VIOLATION	30-MAR-05	36
	MO05023	AC	William Dickerson	IE		WILLIAM DICKERSON: FINAL ACTION INSUFFICIENT EVIDENCE	18-APR-05	55
	MO05024	AC	George Woodmansee	NV		GEORGE WOODMANSEE: FINAL ACTION NO VIOLATION	18-APR-05	55
	MO05025	AC	Floyd Graham	NV		FLOYD GRAHAM: FINAL ACTION NO VIOLATION	18-APR-05	55
	MO05026	AC	James Keeran	NV		JAMES KEERAN: FINAL ACTION NO VIOLATION	18-APR-05	55
	MO05027	AC	Donnie Craig	LI		DONNIE CRAIG: FINAL ACTION LETTER OF INFORMATION	21-APR-05	58
	MO05028	AC	Leonard Zorbel	NV		LEONARD ZORBEL: FINAL ACTION NO VIOLATION	18-APR-05	55
	MO05029	AC	Wayne Wallace	NV		WAYNE WALLACE: FINAL ACTION NO VIOLATION	18-APR-05	55
	MO05032	AC	Homero Flores	NV		EMAILED PROGRAM FOR CONCURRENCE	18-APR-05	52
	MO05034	AC	Bill Sampson	IE		BILL SAMPSON: FINAL ACTION INSUFFICIENT EVIDENCE	18-APR-05	55
	MO05056	AC	David Schibi	NV		DAVID SCHIBI: FINAL ACTION NO VIOLATION	18-MAY-05	61
	MO05061	AC	Sally Butts	SP		SALLY BUTTS: FINAL ACTION STIPULATION	19-AUG-05	126
	MO05070	BR	* Scotts Company	NV		* SCOTTS COMPANY: FINAL ACTION NO VIOLATION	10-JUN-05	36
	AZ05110	PQ	* Sky Chef	SP		* SKY CHEF: FINAL ACTION STIPULATION	08-AUG-05	61
	CA05127	HS	* Cathay Pacific Cargo	SP		* CATHAY PACIFIC CARGO: FINAL ACTION STIPULATION	24-MAY-05	36
	CA05128	HS	* Mercury Air Cargo	SP		* MERCURY AIR CARGO: FINAL ACTION STIPULATION	26-MAY-05	38
	CA05145	HS	* Sky Chefs	SP		* SKY CHEFS: FINAL ACTION STIPULATION	01-JUL-05	31
	HI05019	VS	* Mikoshi Trading Hawaii	TK		* MIKOSHI TRADING HAWAII: FINAL ACTION TICKET	21-DEC-04	22
	AK05018	HS	Timothy Stathis	SP		TIMOTHY STATHIS: FINAL ACTION STIPULATION	30-SEP-05	37
	AZ05131	HS	Jose Javier Perez Moya	SP		JOSE JAVIER PEREZ MOYA: FINAL ACTION STIPULATION	15-SEP-05	63
	AZ05157	HS	Andres Torres	SP		ANDRES TORRES: FINAL ACTION STIPULATION	27-SEP-05	34
	CA05184	PQ	Kiyoko Yoda	SP		KIYOKO YODA: FINAL ACTION STIPULATION	29-AUG-05	45
	CA05212	HS	Crisanto Manans Yabut	SP		CRISANTO MANANS YABUT: FINAL ACTION STIPULATION	20-SEP-05	28

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	HI05084	PQ	James Leit	SP	(b)(6)(b)(7)(C)	JAMES LEIT: FINAL ACTION STIPULATION	22-AUG-05	39
	HI05086	PQ	Ashley Roney	SP		Stipulation Issued for ASHLEY RONEY in the amount of $100	09-AUG-05	69
	HI05087	PQ	Ashley Roney	SP		ASHLEY RONEY: FINAL ACTION STIPULATION	22-SEP-05	69
	HI05088	PQ	Tetsuya T. Ueda	SP		TETSUYA T. UEDA: FINAL ACTION STIPULATION	19-AUG-05	35
	HI05090	PQ	Ed Soares, Jr	SP		ED SOARES, JR: FINAL ACTION STIPULATION	22-AUG-05	38
	HI05091	PQ	Nariza Jones	SP		NARIZA JONES: FINAL ACTION STIPULATION	23-AUG-05	39
	HI05092	PQ	K. Heller	SP		K. HELLER: FINAL ACTION STIPULATION	19-AUG-05	35
	HI05093	PQ	Cecilia Mccallister	SP		FINAL DEMAND LETTER SENT	07-SEP-05	53
	HI05094	PQ	J. Meyer	SP		J. MEYER: FINAL ACTION STIPULATION	19-AUG-05	35
	HI05095	PQ	P. A. Brady	SP		FINAL DEMAND LETTER SENT	07-SEP-05	47
	CA04165	HS	* Young'S Farm	TK		* YOUNG'S FARM: FINAL ACTION TICKET	30-AUG-05	334
	CA05005	HS	Chu Wang Pang	SP		YAN MEI YUAN: FINAL ACTION STIPULATION	08-SEP-05	329
			Yan Mei Yuan	SP		YAN MEI YUAN: FINAL ACTION STIPULATION	08-SEP-05	329
	CA05006	HS	Ngai (Nikki) Chow	TK		NGAI (NIKKI) CHOW: FINAL ACTION TICKET	11-JAN-05	89
	CA05039	HS	Yian Saelee	TK		YIAN SAELEE: FINAL ACTION TICKET	11-MAY-05	163
	CA05040	HS	Alex Wu	IE		YINGKUO CHEN: FINAL ACTION INSUFFICIENT EVIDENCE	26-MAY-05	178
			Yingkuo Chen	IE		YINGKUO CHEN: FINAL ACTION INSUFFICIENT EVIDENCE	26-MAY-05	178
	CA05090	HS	Jeffrey Pearce	TK		JEFFREY PEARCE: FINAL ACTION TICKET	15-AUG-05	185
	AR05012	AC	Ross Wilmoth	TK		ROSS WILMOTH: FINAL ACTION TICKET	07-MAR-05	0
	AR05013	AC	Lorene And Ed Cozart	TK		LORENE AND ED COZART: FINAL ACTION TICKET	07-MAR-05	0
	AR05018	AC	Kenneth Norma Vandusen	TK		PRIMARY INVESTIGATION (CLOCK)	24-MAR-05	0
	CO05007	AC	* Tropaquatics, Inc	TK		* TROPAQUATICS, INC: FINAL ACTION TICKET	18-JAN-05	0
	KS05020	AC	Mary And Susann Garza And Reynolds	TK		MARY AND SUSANN GARZA AND REYNOLDS: FINAL ACTION TICKET	07-MAR-05	0
	KS05023	AC	Joyce Roberson	TK		JOYCE ROBERSON: FINAL ACTION TICKET	28-APR-05	0
	MO05047	AC	Charles And Jan Curtis	TK		CHARLES AND JAN CURTIS: FINAL ACTION TICKET	07-MAR-05	0
	MO05048	AC	Herbert Merritt	TK		HERBERT MERRITT: FINAL ACTION TICKET	07-MAR-05	0
	MO05049	AC	Dale Leaming	TK		DALE LEAMING: FINAL ACTION TICKET	07-MAR-05	0
	MO05050	AC	Sherry Hayes	TK		SHERRY HAYES: FINAL ACTION TICKET	07-MAR-05	0
	MO05052	AC	Rebecca Baker	LI		REBECCA BAKER: FINAL ACTION LETTER OF INFORMATION	10-MAY-05	190
	MO05053	AC	Jay Steeby	LI		JAY STEEBY: FINAL ACTION LETTER OF INFORMATION	10-MAY-05	201
	MO05054	AC	Thomas Mccool	TK		THOMAS MCCOOL: FINAL ACTION TICKET	13-MAY-05	205

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO05055	AC	Crystal Horner	LI	(b)(6)(b)(7)(C) [redacted]	CRYSTAL HORNER: FINAL ACTION LETTER OF INFORMATION	10-MAY-05	187
	MO05057	AC	Kathy Payne	TK		KATHY PAYNE: FINAL ACTION TICKET	23-MAR-05	0
	MO05063	AC	Robert Taylor	TK		ROBERT TAYLOR: FINAL ACTION TICKET	18-APR-05	0
	MO05064	AC	Dorothy Price	TK		DOROTHY PRICE: FINAL ACTION TICKET	28-APR-05	0
	MO05065	AC	Jerry James	TK		JERRY JAMES: FINAL ACTION TICKET	28-APR-05	0
	OK05007	AC	Gilbert Lamb	LI		GILBERT LAMB: FINAL ACTION LETTER OF INFORMATION	13-MAY-05	202
	WA05010	AC	John Babich	TK		JOHN BABICH: FINAL ACTION TICKET	10-MAY-05	0
	CA03815	VS	Manuel Jr. Sanchez	DD		MANUEL JR. SANCHEZ: FINAL ACTION DENIED/DECLINED	22-JUN-05	697
	TX01228	PQ	* Latin Specialties, Inc.	CS		FELIPE GARCIA CHB: FINAL ACTION CONSENT DECISION	28-JUL-05	1,409
			Felipe Garcia Chb	CS		FELIPE GARCIA CHB: FINAL ACTION CONSENT DECISION	28-JUL-05	1,409
			* Montezuma Import, Inc.	CS		FELIPE GARCIA CHB: FINAL ACTION CONSENT DECISION	28-JUL-05	1,409
	TX02049	PQ	L Latin Specialties	SP		FELIPE GARCIA: FINAL ACTION CONSENT DECISION	28-JUL-05	1,333
			Humberto Moctezuma Import Inc	CS		FELIPE GARCIA: FINAL ACTION CONSENT DECISION	28-JUL-05	1,333
			Felipe Garcia	CS		FELIPE GARCIA: FINAL ACTION CONSENT DECISION	28-JUL-05	1,333
	TX02077	PQ	Felipe Felipe Garcia Chb	CS		* TORTILLERIA LA UNICA: FINAL ACTION DENIED/DECLINED	28-JUL-05	1,290
			* Tortilleria La Unica	DD		* TORTILLERIA LA UNICA: FINAL ACTION DENIED/DECLINED	28-JUL-05	1,290
	TX02078	PQ	Felipe Felipe Garcia Chb	CS		JOSEPH ESTAPA: FINAL ACTION DENIED/DECLINED	28-JUL-05	1,290
			Joseph Estapa	DD		JOSEPH ESTAPA: FINAL ACTION DENIED/DECLINED	28-JUL-05	1,290
	TX02171	PQ	Felipe Garcia, Chb	CS		* TOTAL PRODUCE: FINAL ACTION DENIED/DECLINED	16-SEP-05	1,254
			* Total Produce	DD		* TOTAL PRODUCE: FINAL ACTION DENIED/DECLINED	16-SEP-05	1,254
	TX02215	PQ	Felipe Felipe Garcia, Chb	CS		EVARISTO ROGEL: FINAL ACTION DENIED/DECLINED	28-JUL-05	1,088
			Evaristo Rogel	DD		EVARISTO ROGEL: FINAL ACTION DENIED/DECLINED	28-JUL-05	1,088
	TX04016	HS	* Isthmus Chb	TK		* RANCHO SANTO CRISTO INC: FINAL ACTION STIPULATION	28-MAR-05	536
			* Rancho Santo Cristo Inc	SP		* RANCHO SANTO CRISTO INC: FINAL ACTION STIPULATION	28-MAR-05	536
	TX04050	PQ	. Rio Valley Grain	NV		. RIO VALLEY GRAIN: FINAL ACTION NO VIOLATION	23-FEB-05	603
	TX04134	HS	Joe Arevalo Chb	SP		JOE AREVALO CHB: FINAL ACTION STIPULATION	17-MAR-05	366
			J. L. Gonzales	TK		JOE AREVALO CHB: FINAL ACTION STIPULATION	17-MAR-05	366
	TX04135	HS	Lino Galaviz	TK		LINO GALAVIZ: FINAL ACTION TICKET	05-FEB-05	326
	TX04136	HS	Osvaldo Rios	TK		JOE AREVALO: FINAL ACTION STIPULATION	17-MAR-05	366

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX04136	HS	Joe Arevalo	SP	(b)(6)(b)(7)(C)	JOE AREVALO: FINAL ACTION STIPULATION	17-MAR-05	366
	TX04138	HS	Jose A. Hernandez	TK		DIONICIO BUSTAMANTE: FINAL ACTION TICKET	03-NOV-04	232
			Dionicio Bustamante	TK		DIONICIO BUSTAMANTE: FINAL ACTION TICKET	03-NOV-04	232
	TX04139	HS	* Hinojosa & Sons Produce	TK		* FELIPE GARCIA CHB: FINAL ACTION CONSENT DECISION	28-JUL-05	499
			* Felipe Garcia Chb	CS		* FELIPE GARCIA CHB: FINAL ACTION CONSENT DECISION	28-JUL-05	499
	TX04287	HS	Larry Broome	NV		LARRY BROOME: FINAL ACTION NO VIOLATION	03-MAY-05	223
	TX04295	HS	* Goodyear Produce Inc.	NV		* GOODYEAR PRODUCE INC.: FINAL ACTION NO VIOLATION	03-MAY-05	218
	TX05072	VS	Vicente Mendoza	SP		VICENTE MENDOZA: FINAL ACTION STIPULATION	23-SEP-05	248
	TX05186	HS	Felipe Garcia Chb	NV		* FIRST QUALITY FRUIT AND PRODUC: FINAL ACTION NO VIOLATION	11-JUL-05	26
			* First Quality Fruit And Produc	NV		* FIRST QUALITY FRUIT AND PRODUC: FINAL ACTION NO VIOLATION	11-JUL-05	26
	CO02004	PQ	Edris Mohmand	DD		EDRIS MOHMAND: FINAL ACTION DENIED/DECIDED	26-AUG-05	1,304
	CO03006	PQ	* Vern Johnson And Sons	SP		* VERN JOHNSON AND SONS: FINAL ACTION STIPULATION	06-MAY-05	717
	CO03011	VS	* Wz Land & Cattle	IE		* S BAR CATTLE: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-05	774
			* S Bar Cattle	IE		* S BAR CATTLE: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-05	774
	CO04003	PQ	* Caribe Produce Inc	TK		* JOSEPH HENGEHMUHLE: FINAL ACTION TICKET	23-SEP-05	672
			* Joseph Hengehmuhle	TK		* JOSEPH HENGEHMUHLE: FINAL ACTION TICKET	23-SEP-05	672
	CO04006	PQ	* Mike'S Loading Service	TK		SPECIALIST REVIEW (CLOCK)	28-JAN-05	329
			Gary Giambrocco	SP		SPECIALIST REVIEW (CLOCK)	28-JAN-05	329
			* West Pak	SP		SPECIALIST REVIEW (CLOCK)	28-JAN-05	329
			* Jap Transport	SP		SPECIALIST REVIEW (CLOCK)	28-JAN-05	329
	CO04009	PQ	* British Airways	SP		* BRITISH AIRWAYS: FINAL ACTION STIPULATION	06-MAY-05	430
	CO04010	PQ	* British Airlines	SP		* BRITISH AIRLINES: FINAL ACTION STIPULATION	06-MAY-05	430
	CO04012	PQ	* Sta Laboratories, Inc	SP		* STA LABORATORIES, INC: FINAL ACTION STIPULATION	03-NOV-04	237
	CO04013	PQ	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	29-DEC-04	261
	CA02092	PQ	Richard Wu	CS		RICHARD WU: FINAL ACTION CONSENT DECISION	09-FEB-05	967
	CA02096	PQ	* United Airlines	CS		CONSENT DECISION SEE IL01066	18-NOV-04	870
	CA02108	PQ	* Fu Kang America Llc	SP		* FU KANG AMERICA LLC: FINAL ACTION STIPULATION	18-APR-05	983
	CA03513	VS	Louis Schwartz	DD		CASE EXAMINER REVIEW (CLOCK)	20-SEP-05	850
	CA03917	HS	* Cargo Service Center	TK		* CARGO SERVICE CENTER: FINAL ACTION TICKET	12-SEP-05	770

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA04002	HS	* Lsg Sky Chefs # 307	SP	(b)(6)(b)(7)(C)	* LSG SKY CHEFS # 307: FINAL ACTION STIPULATION	09-AUG-05	669
	CA04020	HS	Jae Soon Chung	SP		JAE SOON CHUNG: FINAL ACTION STIPULATION	21-JUN-05	585
	CA04031	PQ	Dale Roberts	SP		DALE ROBERTS: FINAL ACTION STIPULATION	03-NOV-04	329
	CA04040	PQ	Oukhee Lee	TK		OUKHEE LEE: FINAL ACTION TICKET	18-FEB-05	408
	CA04054	PQ	* Turnils North America, Inc.	TK		* TURNILS NORTH AMERICA, INC.: FINAL ACTION TICKET	01-OCT-04	261
	CA04061	PQ	* American Handle, Inc.	TK		* AMERICAN HANDLE, INC.: FINAL ACTION TICKET	03-OCT-04	259
	CA04071	PQ	* Webb Designs, Inc.	TK		* WEBB DESIGNS, INC.: FINAL ACTION TICKET	01-OCT-04	247
	CA04074	HS	* Mellano And Company	TK		* FRESHCO INC.: FINAL ACTION DENIED/DECLINED	16-FEB-05	365
			* Freshco Inc.	DD		* FRESHCO INC.: FINAL ACTION DENIED/DECLINED	16-FEB-05	365
	CA04076	HS	Yiu Kwong Ho	SP		YIU KWONG HO: FINAL ACTION STIPULATION	24-MAY-05	468
	CA04077	PQ	* Ssk Produce	SP		* SSK PRODUCE: FINAL ACTION STIPULATION	13-APR-05	427
	CA04078	PQ	Brian Soo Hoo	TK		* QUALITY FIRST PRODUCE: FINAL ACTION STIPULATION	14-JUN-05	489
			* Quality First Produce	SP		* QUALITY FIRST PRODUCE: FINAL ACTION STIPULATION	14-JUN-05	489
	CA04080	PQ	Cary Ransome	TK		* CISTUS NURSERY: FINAL ACTION TICKET	09-NOV-04	272
			* Cistus Nursery	TK		* CISTUS NURSERY: FINAL ACTION TICKET	09-NOV-04	272
	CA04100	HS	* Lufthansa Cargo	TK		* LUFTHANSA CARGO: FINAL ACTION TICKET	25-FEB-05	351
	CA04121	VS	* Hallmark Meats	NV		* HALLMARK MEATS: FINAL ACTION NO VIOLATION	25-MAR-05	319
	CA04122	HS	* Virgin Atlantic Airways Ltd	SP		* VIRGIN ATLANTIC AIRWAYS LTD: FINAL ACTION STIPULATION	15-FEB-05	278
	CA04145	VS	* Churchill Downs, Inc.	SP		* CHURCHILL DOWNS, INC.: FINAL ACTION STIPULATION	21-DEC-04	159
	CA04160	HS	* Walt Disney Imagineering Resea	NV		PAUL COMSTOCK: FINAL ACTION STIPULATION	22-FEB-05	166
			Paul Comstock	SP		PAUL COMSTOCK: FINAL ACTION STIPULATION	22-FEB-05	166
	CA05029	PQ	* Frutas Finas Alcantar	NV		* FRUTAS FINAS ALCANTAR: FINAL ACTION NO VIOLATION	17-MAY-05	189
	CA05036	HS	* James G. Wiley Co.	SP		* JAMES G. WILEY CO.: FINAL ACTION STIPULATION	11-APR-05	129
	CA05041	HS	* Yong Ming Int'L Group Inc.	SP		* YONG MING INT'L GROUP INC.: FINAL ACTION STIPULATION	22-FEB-05	85
	CA05049	HS	* Larson-Juhl Us Llc	TK		* LARSON-JUHL US LLC: FINAL ACTION TICKET	21-JAN-05	43
	CA05085	PQ	* Dorel Juvenile Group, Inc.	TK		* DOREL JUVENILE GROUP, INC.: FINAL ACTION TICKET	23-MAY-05	105
	CA05094	VS	* D&D Feeders	NV		* D&D FEEDERS: FINAL ACTION NO VIOLATION	13-MAY-05	85
	CA05141	PQ	* Stanley & Sons Nursery, Inc.	IE		* STANLEY & SONS NURSERY, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	04-JUN-05	27
	CA05146	PQ	* Baron Brothers Nursery, Inc.	SP		* BARON BROTHERS NURSERY, INC.: FINAL ACTION	22-SEP-05	114

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA05146	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	CX03005	PQ	* Hiep Thai Food Store	TK		* MICHAELIS ENTERPRISES: FINAL ACTION TICKET	15-MAR-05	566
			* Michaelis Enterprises	TK		* MICHAELIS ENTERPRISES: FINAL ACTION TICKET	15-MAR-05	566
	CX03071	HS	Sheng Le Xu	SP		SHENG LE XU: FINAL ACTION STIPULATION	28-APR-05	590
	TX03283	VS	Charley Battles	TK		CHARLEY BATTLES: FINAL ACTION TICKET	11-MAY-05	639
	TX03298	PQ	American Airlines-Cabin Service	SP		AMERICAN AIRLINES-CABIN SERVICE: FINAL ACTION STIPULATION	16-AUG-05	708
	TX04209	VS	Leroy Baker	IE		JAMES GODLEY: FINAL ACTION INSUFFICIENT EVIDENCE	21-DEC-04	181
			James Godley	IE		JAMES GODLEY: FINAL ACTION INSUFFICIENT EVIDENCE	21-DEC-04	181
	TX04210	HS	Ana Simeona Castro	SP		ANA SIMEONA CASTRO: FINAL ACTION STIPULATION	08-APR-05	289
	TX04218	VS	John White	TK		JOHN WHITE: FINAL ACTION TICKET	14-OCT-04	104
	TX04231	VS	Don Smith	NV		DON SMITH: FINAL ACTION NO VIOLATION	17-NOV-04	114
	TX04251	AC	Donald Glatz	IE		DONALD GLATZ: FINAL ACTION INSUFFICIENT EVIDENCE	29-MAR-05	228
	TX05014	VS	Frank Carper	TK		FRANK CARPER: FINAL ACTION TICKET	21-MAR-05	144
	TX05048	VS	Ryan Oakes	TK		RYAN OAKES: FINAL ACTION TICKET	04-APR-05	115
	TX05051	VS	Patrick Caka	TK		PATRICK CAKA: FINAL ACTION TICKET	15-MAR-05	92
	TX05058	AC	Don Johnson	DD		DON JOHNSON: FINAL ACTION DENIED/DECLINED	27-JUN-05	187
	TX05113	VS	Randall Guilkey	SP		RANDALL GUILKEY: FINAL ACTION STIPULATION	10-AUG-05	126
	TX05134	VS	Jim Ryan	DD		JIM RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	138
	TX05173	PQ	Vernon Kemp	TK		VERNON KEMP: FINAL ACTION TICKET	20-JUL-05	41
	MO01081	AC	James Mashburn	CS		ERICA NICOLE MASHBURN: FINAL ACTION CONSENT DECISION	06-SEP-05	1,439
			Erica Nicole Mashburn	CS		ERICA NICOLE MASHBURN: FINAL ACTION CONSENT DECISION	06-SEP-05	1,439
			James Mashburn	DO		ERICA NICOLE MASHBURN: FINAL ACTION CONSENT DECISION	06-SEP-05	1,439
			Erica Nicole Mashburn	DO		ERICA NICOLE MASHBURN: FINAL ACTION CONSENT DECISION	06-SEP-05	1,439
	MO02008	AC	Nellie Babbs	DO		NELLIE BABBS: FINAL ACTION DECISION & ORDER	22-FEB-05	1,197
	MO02021	PQ	* Schnuck Markets	TK		* CALAVO GROWERS OF CALIFORNIA: FINAL ACTION CONSENT DECISION	17-JUN-05	1,234
			* Ole Tyme Produce	TK		* CALAVO GROWERS OF CALIFORNIA: FINAL ACTION CONSENT DECISION	17-JUN-05	1,234
			* Calavo Growers Of California	CS		* CALAVO GROWERS OF CALIFORNIA: FINAL ACTION CONSENT DECISION	17-JUN-05	1,234
			Anthony Gagilano	NV		* CALAVO GROWERS OF CALIFORNIA: FINAL ACTION CONSENT DECISION	17-JUN-05	1,234

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO02045	AC	Shirley Cargile	DO	(b)(6)(b)(7)(C) [redacted]	SHIRLEY CARGILE: FINAL ACTION DECISION & ORDER	06-JUL-05	1,176
	MO03005	AC	Titus Street	DD		KATHERINE L. HIGH: FINAL ACTION DENIED/DECLINED	18-JUL-05	979
			Katherine L. High	DD		KATHERINE L. HIGH: FINAL ACTION DENIED/DECLINED	18-JUL-05	979
	MO03006	AC	Joshua Taylor	DD		WARD MCKNIGHT: FINAL ACTION DENIED/DECLINED	18-JUL-05	979
			Ward Mcknight	DD		WARD MCKNIGHT: FINAL ACTION DENIED/DECLINED	18-JUL-05	979
	MO03016	VS	Donald Noll	EP		DONALD NOLL: FINAL ACTION EXTERNAL PENALTY	18-APR-05	821
	MO03017	AC	Bobby Colten	SP		BOBBY COLTEN: FINAL ACTION STIPULATION	10-JAN-05	689
	MO03066	AC	Melissa Teter	DO		MELISSA TETER: FINAL ACTION DECISION & ORDER	19-MAY-05	656
			Debra Teter	DO		MELISSA TETER: FINAL ACTION DECISION & ORDER	19-MAY-05	656
			Melissa Teter	DO		MELISSA TETER: FINAL ACTION DECISION & ORDER	19-MAY-05	656
			Debra Teter	DO		MELISSA TETER: FINAL ACTION DECISION & ORDER	19-MAY-05	656
	MO04003	VS	Thomas Tucker	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Robert A. Lowe	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Mitch Crystal	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Jerry Ewing	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Donald Murphy	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Richard Murphy	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Robert Hixon	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Hubert Thomas	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Wilbur Kellogg	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Bobby Clayton	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Daryl Roufs	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Harold Roufs	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Leo Nilges	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Ronald Lewis	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Gary Foster	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Michael Fox	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Donald Murphy	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Richard Murphy	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Gary Hall	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Norman Hazelbaker	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Barry Wheeler	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Leo Hartman	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			George Pitzer	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Glen Oberst	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386
			Daryl Roufs	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	03-DEC-04	386

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO04003	VS	Harold Roufs	TK	(b)(6)(b)(7)(C) [redacted]	JOSEPH DONOHUE: FINAL ACTION STIPULATION	13-DEC-04	386
			Gerald Hester	TK		JOSEPH DONOHUE: FINAL ACTION STIPULATION	13-DEC-04	386
			Joseph Donohue	SP		JOSEPH DONOHUE: FINAL ACTION STIPULATION	13-DEC-04	386
	MO04013	PQ	Brent And Kathi Wallner	TK		* RADIX GROUP INTERNATIONAL, INC: FINAL ACTION NO VIOLATION	11-OCT-04	270
			* Radix Group International, Inc	NV		* RADIX GROUP INTERNATIONAL, INC: FINAL ACTION NO VIOLATION	11-OCT-04	270
	MO04047	PQ	* Msas Exel Global Logistics Inc	SP		* MSAS EXEL GLOBAL LOGISTICS INC: FINAL ACTION STIPULATION	11-APR-05	346
	MO04048	AC	Emma J. Clark	SP		EMMA J. CLARK: FINAL ACTION STIPULATION	27-JAN-05	258
	MO04052	AC	Jay Blackburn	LI		JULIE SNIDOW: FINAL ACTION LETTER OF INFORMATION	22-FEB-05	264
			Julie Snidow	LI		JULIE SNIDOW: FINAL ACTION LETTER OF INFORMATION	22-FEB-05	264
	MO04054	VS	Mary Stigers Roth	NV		MARY STIGERS ROTH: FINAL ACTION NO VIOLATION	14-JUN-05	302
	MO04055	AC	Helen Lea	NV		HELEN LEA: FINAL ACTION NO VIOLATION	10-JUN-05	298
	MO04056	AC	Larry And Kim Fincher	SP		LARRY AND KIM FINCHER: FINAL ACTION STIPULATION	21-JUL-05	339
	MO04059	AC	William Fitzgerald	TK		PHYLLIS THOMAS: FINAL ACTION TICKET	18-MAY-05	261
			Phyllis Thomas	TK		PHYLLIS THOMAS: FINAL ACTION TICKET	18-MAY-05	261
	MO04060	AC	Roberta & Larry Bennett	SP		DOROTHY HICKS: FINAL ACTION NO VIOLATION	20-MAY-05	263
			Dorothy Hicks	NV		DOROTHY HICKS: FINAL ACTION NO VIOLATION	20-MAY-05	263
	MO05008	VS	Ted Clements	IE		TED CLEMENTS: FINAL ACTION INSUFFICIENT EVIDENCE	19-JAN-05	44
	MO05030	AC	Larry Allspach	SP		LARRY ALLSPACH: FINAL ACTION STIPULATION	02-AUG-05	161
	MO05031	AC	Edwin Shane Tipton	SP		EDWIN SHANE TIPTON: FINAL ACTION STIPULATION	07-SEP-05	197
	MO05035	AC	Ernest Mosby	SP		ERNEST MOSBY: FINAL ACTION STIPULATION	22-APR-05	59
	MO05092	PQ	Kevin Mccluskey	NV		KEVIN MCCLUSKEY: FINAL ACTION NO VIOLATION	22-SEP-05	31
	MO05093	PQ	Jerome Forte'	NV		JEROME FORTE': FINAL ACTION NO VIOLATION	22-SEP-05	31
	NV03007	VS	Suwt Asawapornsit	DO		CIVIL PENALTY HELD IN ABEYANCE FOR 21 DAYS	15-MAR-05	786
	IA03031	VS	Kelvin Rudolph	SP		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
			Rowland Bauck	TK		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
			Darin Bauck	TK		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
			Duane Bauck	TK		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
			Rowland Bauck	TK		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
			Darin Bauck	TK		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
			Duane Bauck	TK		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
			Rowland Bauck	TK		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
			Darin Bauck	TK		KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IA03031	VS	Duane Bauck	TK	(b)(6)(b)(7)(C)	KELVIN RUDOLPH: FINAL ACTION STIPULATION	16-AUG-05	713
	IA03032	VS	Kelvin Rudolph	LW		2ND EMAIL NOTIFICATION TO DR. STINE	27-FEB-06	413
	IA04007	AC	Gary Hahn	SP		GARY HAHN: FINAL ACTION STIPULATION	17-NOV-04	363
	IA04022	VS	Donald Forthman	LW		DONALD FORTHMAN: FINAL ACTION LETTER OF WARINING	28-DEC-04	294
	IA04032	AC	Melvin Yoder	SP		MELVIN YODER: FINAL ACTION STIPULATION	14-FEB-05	274
	IA04039	VS	Richard Reece	NV		RICHARD REECE: FINAL ACTION NO VIOLATION	11-JAN-05	217
	IA04045	VS	Troy Schilder	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	13-DEC-04	133
	IA05011	AC	Rod Irons	SP		ROD IRONS: FINAL ACTION STIPULATION	03-JUN-05	130
	IA05016	AC	Woodrow Jim Wilson	LI		WOODROW JIM WILSON: FINAL ACTION LETTER OF INFORMATION	31-MAR-05	24
	IA05017	AC	Dean Smyth	NV		DEAN SMYTH: FINAL ACTION NO VIOLATION	30-MAR-05	23
	CA05135	AC	** Korean Airlines	TK		** KOREAN AIRLINES: FINAL ACTION TICKET	10-MAY-05	0
	TX05144	AC	*** Worldwide Flight Services	TK		*** WORLDWIDE FLIGHT SERVICES: FINAL ACTION TICKET	10-MAY-05	0
	AK02006	VS	Phyllis Burch	LI		PHYLLIS BURCH: FINAL ACTION LETTER OF INFORMATION	10-MAR-05	1,011
	AK02008	AC	* House Of Critters	TK		* HOUSE OF CRITTERS: FINAL ACTION TICKET	19-OCT-04	753
	AK03014	PQ	Ross Sehnal	DD		ROSS SEHNAL: FINAL ACTION DENIED/DECLINED	10-MAR-05	609
	AK04005	HS	Fedex Federal Express Corporation	CS		FEDEX FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	08-DEC-04	246
	AK04006	PQ	Wu Jin	DD		WANG FANG: FINAL ACTION TICKET	21-JAN-05	287
			Tim Geib	TK		WANG FANG: FINAL ACTION TICKET	21-JAN-05	287
			Wang Fang	TK		WANG FANG: FINAL ACTION TICKET	21-JAN-05	287
	AK05009	AC	Werner Schuster	IE		WERNER SCHUSTER: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-05	205
	WA01006	AC	Melvin Preston	IE		MELVIN PRESTON: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-05	1,752
			Tisa Preston	IE		MELVIN PRESTON: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-05	1,752
			Melvin Preston	IE		MELVIN PRESTON: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-05	1,752
			Tisa Preston	IE		MELVIN PRESTON: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-05	1,752
	WA04015	AC	* Olympic Game Farm Inc	SP		SUBMITTED TO O.G.C.	28-JUN-05	444
	WA04025	PQ	* Hanmi Inc	SP		* HANMI INC: FINAL ACTION STIPULATION	05-SEP-05	689
	WA99009	AC	Tom Parker	CS		SUSPENSION OF LICENSE IS TERMINATED	17-JUN-05	2,163
	AR05006	AC	Jeanne Allen	TK		JEANNE ALLEN: FINAL ACTION TICKET	02-DEC-04	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ05125	HS	Alicia Bautista	SP	(b)(6)(b)(7)(C) [redacted]	ALICIA BAUTISTA: FINAL ACTION STIPULATION	21-JUL-05	15
	AZ05126	HS	Belen Arballo De Perez	SP		BELEN ARBALLO DE PEREZ: FINAL ACTION STIPULATION	21-JUL-05	15
	AZ05128	HS	Juan Castro	SP		JUAN CASTRO: FINAL ACTION STIPULATION	21-JUL-05	10
	AZ05129	HS	Judith Villavicecio	SP		JUDITH VILLAVICECIO: FINAL ACTION STIPULATION	21-JUL-05	10
	AZ05141	HS	Stanley Stone	SP		STANLEY STONE: FINAL ACTION STIPULATION	08-AUG-05	10
	AZ05142	HS	Victor Manuel Diaz	SP		VICTOR MANUEL DIAZ: FINAL ACTION STIPULATION	08-AUG-05	10
	AZ05161	HS	Agustin Molino	SP		AGUSTIN MOLINO: FINAL ACTION STIPULATION	08-SEP-05	6
	CA05050	AC	* Genteric, Inc	TK		* GENTERIC, INC: FINAL ACTION TICKET	30-DEC-04	0
	CA05051	AC	* Immuno-Dynamics, Inc.	TK		APHIS FORM 7060	02-JAN-05	0
	CO05001	AC	Kandace Diekman	TK		KANDACE DIEKMAN: FINAL ACTION TICKET	30-DEC-04	0
	IA05007	AC	Tom & Pamela Sellner	TK		TOM & PAMELA SELLNER: FINAL ACTION TICKET	02-JAN-05	0
	ID05002	AC	Diana Kim Moyer	TK		DIANA KIM MOYER: FINAL ACTION TICKET	01-NOV-04	0
	KS05002	AC	Mary Jane Brown	TK		MELBA NICOL: FINAL ACTION TICKET	24-SEP-04	20
			Melba Nicol	TK		MELBA NICOL: FINAL ACTION TICKET	24-SEP-04	20
	KS05004	AC	Ronald Hinkle	TK		RONALD HINKLE: FINAL ACTION TICKET	02-JAN-05	0
	KS05005	AC	Teresa Peeks	TK		TERESA PEEKS: FINAL ACTION TICKET	02-JAN-05	0
	KS05006	AC	Daphne & Larry Collins	TK		DAPHNE & LARRY COLLINS: FINAL ACTION TICKET	02-JAN-05	0
	KS05007	AC	Shauna Engelken	TK		SHAUNA ENGELKEN: FINAL ACTION TICKET	18-JAN-05	0
	MO05010	AC	Earl Mcneill	TK		EARL MCNEILL: FINAL ACTION TICKET	02-JAN-05	0
	MO05011	AC	William & Tina Smith	TK		WILLIAM & TINA SMITH: FINAL ACTION TICKET	02-JAN-05	0
	MO05012	AC	Kelly & Renee Wyatt	TK		KELLY & RENEE WYATT: FINAL ACTION TICKET	02-JAN-05	0
	MO05013	AC	Carrie Shepard	TK		CARRIE SHEPARD: FINAL ACTION TICKET	17-JAN-05	7
	MO05014	AC	Richard & Lyla Merrell	TK		RICHARD & LYLA MERRELL: FINAL ACTION TICKET	17-JAN-05	0
	ND05006	AC	Kenten Magilke	TK		KENTEN MAGILKE: FINAL ACTION TICKET	18-JAN-05	0
	NE05016	AC	Ronald & Jackie Wiese	TK		RONALD & JACKIE WIESE: FINAL ACTION TICKET	18-JAN-05	0
	NE05017	AC	Cheryl Bonin	TK		CHERYL BONIN: FINAL ACTION TICKET	18-JAN-05	0
	OK05002	AC	Sheila Gamblin	TK		SHEILA GAMBLIN: FINAL ACTION TICKET	05-OCT-04	0
	OR05004	AC	Greg/Shoshanna Siefken	TK		GREG/SHOSHANNA SIEFKEN: FINAL ACTION TICKET	30-DEC-04	0
	OR05005	AC	Roberta Warren	TK		ROBERTA WARREN: FINAL ACTION TICKET	30-DEC-04	0
	TX05062	AC	Cheryl R. Schladoer	TK		CHERYL R. SCHLADOER: FINAL ACTION TICKET	30-DEC-04	0
	TX05064	AC	* Global Genetics & Biologicals	TK		* GLOBAL GENETICS & BIOLOGICALS: FINAL ACTION TICKET	02-JAN-05	0
	TX05167	HS	Antonio Montoya	SP		ANTONIO MONTOYA: FINAL ACTION STIPULATION	09-JUN-05	9
	TX05218	HS	Maria Olvera	SP		MARIA OLVERA: FINAL ACTION STIPULATION	08-AUG-05	10

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CO04016	VS	Joel Brubaker	NV	(b)(6)(b)(7)(C)	JOEL BRUBAKER: FINAL ACTION NO VIOLATION	14-MAR-05	256
	OK05020	AC	Lawrence Cherry	IE		LAWRENCE CHERRY: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-05	129
	OK05021	AC	Howard Shipley	LI		HOWARD SHIPLEY: FINAL ACTION LETTER OF INFORMATION	18-MAY-05	79
	OK05022	AC	Blake Stanley	LI		BLAKE STANLEY: FINAL ACTION LETTER OF INFORMATION	18-MAY-05	79
	OK05024	AC	James Hester	NV		JAMES HESTER: FINAL ACTION NO VIOLATION	26-APR-05	57
	OK05025	AC	Earnest Fairchild	NV		EARNEST FAIRCHILD: FINAL ACTION NO VIOLATION	26-APR-05	57
	OK05026	AC	Robert Lambert	NV		ROBERT LAMBERT: FINAL ACTION NO VIOLATION	26-APR-05	57
	OK05027	AC	Donald Grimes	IE		DONALD GRIMES: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-05	129
	OK05028	AC	Alvin Ramsey	IE		ALVIN RAMSEY: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-05	129
	OK05029	AC	Bobby Laughlin	NV		BOBBY LAUGHLIN: FINAL ACTION NO VIOLATION	26-APR-05	57
	OK05030	AC	Floyd Ketcherside	NV		FLOYD KETCHERSIDE: FINAL ACTION NO VIOLATION	26-APR-05	57
	OK05031	AC	Terry Thomas	IE		TERRY THOMAS: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-05	129
	TX04032	VS	Everett Hart	SP		EVERETT HART: FINAL ACTION STIPULATION	12-APR-05	525
	TX04102	VS	Monte Clark	TK		MONTE CLARK: FINAL ACTION TICKET	12-OCT-04	238
	TX04164	VS	Jack Reinert	TK		JACK REINERT: FINAL ACTION TICKET	14-OCT-04	178
	TX04166	VS	Rg Smith	SP		RG SMITH: FINAL ACTION STIPULATION	29-DEC-04	254
	TX04169	VS	R.G. (Randy) Smith	SP		R.G. (RANDY) SMITH: FINAL ACTION STIPULATION	29-DEC-04	254
			Jeff Smith	SP		R.G. (RANDY) SMITH: FINAL ACTION STIPULATION	29-DEC-04	254
			R.G. (Randy) Smith	SP		R.G. (RANDY) SMITH: FINAL ACTION STIPULATION	29-DEC-04	254
			Jeff Smith	SP		R.G. (RANDY) SMITH: FINAL ACTION STIPULATION	29-DEC-04	254
	TX04205	VS	Cody Frame	NV		CODY FRAME: FINAL ACTION NO VIOLATION	28-JAN-05	220
	TX04206	PQ	* Tex Fresco	IE		* TEX FRESCO: FINAL ACTION INSUFFICIENT EVIDENCE	03-DEC-04	164
	TX04249	VS	Ole Olson	SP		OLE OLSON: FINAL ACTION STIPULATION	08-JUN-05	300
			Keanen Smart	SP		OLE OLSON: FINAL ACTION STIPULATION	08-JUN-05	300
			* Dave Huffman Trucking	SP		OLE OLSON: FINAL ACTION STIPULATION	08-JUN-05	300
	TX05021	VS	Ole Olson	SP		OLE OLSON: FINAL ACTION STIPULATION	22-FEB-05	112
	TX05022	VS	Jim Ryan	DD		JIM RYAN: FINAL ACTION DENIED/DECLINED	19-SEP-05	321
	TX05023	AC	Teresa Woodson	TK		TERESA WOODSON: FINAL ACTION TICKET	21-APR-05	170
	TX05045	VS	Terry Broocke	IE		TERRY BROOCKE: FINAL ACTION INSUFFICIENT EVIDENCE	28-JAN-05	50
	TX05061	VS	Gary Morris	TK		GARY MORRIS: FINAL ACTION TICKET	23-MAR-05	86

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX05098	VS	Dennis Kunz	DD	(b)(6)(b)(7)(C)	DARYL FULLMER: FINAL ACTION DENIED/DECLINED	21-JUL-05	139
			Daryl Fullmer	DD		DARYL FULLMER: FINAL ACTION DENIED/DECLINED	21-JUL-05	139
	TX05135	VS	Jack Reinert	NV		* HUFFMAN TRUCKING: FINAL ACTION NO VIOLATION	04-AUG-05	92
			Keanen Smart	NV		* HUFFMAN TRUCKING: FINAL ACTION NO VIOLATION	04-AUG-05	92
			* Huffman Trucking	NV		* HUFFMAN TRUCKING: FINAL ACTION NO VIOLATION	04-AUG-05	92
	CA03792	VS	Gloria Dodd	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	01-FEB-05	561
	CA04068	VS	* 333 Meat Products	IE		* 333 MEAT PRODUCTS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-05	567
	CX03006	PQ	Paul Smart	TK		PAUL SMART: FINAL ACTION TICKET	13-JAN-05	505
	CX03007	PQ	Shirley Monreal	DD		SHIRLEY MONREAL: FINAL ACTION DENIED/DECLINED	13-JUL-05	686
			Edwin Monreal	DD		SHIRLEY MONREAL: FINAL ACTION DENIED/DECLINED	13-JUL-05	686
			Erlinda Uy	DD		SHIRLEY MONREAL: FINAL ACTION DENIED/DECLINED	13-JUL-05	686
			Shirley Monreal	DD		SHIRLEY MONREAL: FINAL ACTION DENIED/DECLINED	13-JUL-05	686
			Edwin Monreal	DD		SHIRLEY MONREAL: FINAL ACTION DENIED/DECLINED	13-JUL-05	686
	CX03008	PQ	Richard Reese	SP		RICHARD REESE: FINAL ACTION STIPULATION	07-MAR-05	558
	ID02009	PQ	Richard Andreski	CS		* CHILAM TRADING ASSOCIATES, INC: FINAL ACTION CONSENT DECISION	07-MAR-05	1,056
			* Chilam Trading Associates, Inc	CS		* CHILAM TRADING ASSOCIATES, INC: FINAL ACTION CONSENT DECISION	07-MAR-05	1,056
	ID02012	VS	Ted Houze	LI		TED HOUZE: FINAL ACTION LETTER OF INFORMATION	25-FEB-05	1,026
	ID03014	AC	Kathy West	SP		KATHY WEST: FINAL ACTION STIPULATION	25-MAY-05	695
			Tim West	SP		KATHY WEST: FINAL ACTION STIPULATION	25-MAY-05	695
			Kathy West	SP		KATHY WEST: FINAL ACTION STIPULATION	25-MAY-05	695
			Tim West	SP		KATHY WEST: FINAL ACTION STIPULATION	25-MAY-05	695
	ID03015	VS	Adele Mahaffey	SP		ADELE MAHAFFEY: FINAL ACTION STIPULATION	16-NOV-04	484
	ID04001	VS	Randy Johnson	TK		RANDY JOHNSON: FINAL ACTION TICKET	13-OCT-04	331
	ID04002	VS	Katherine Smith	SS		FINAL ACTION EXTERNAL PENALTY PER AVIC - SUSPENSION 30 DAYS BEGINNING 04/19/05, ENDING 05/19/05.	19-APR-05	448
	ID04003	VS	Joseph Rumsey	SS		FINAL ACTION EXTERNAL PENALTY PER AVIC - SUSPENSION - 90 DAYS BEGINNING 04/24/05, ENDING 07/24/05	20-APR-05	449
	ID04006	VS	Douglas Calvin Grant	SP		DOUGLAS CALVIN GRANT: FINAL ACTION STIPULATION	11-APR-05	350
	ID04007	VS	Charlie Cluck	TK		ROBERT R MORALES: FINAL ACTION TICKET	11-APR-05	284
			Robert R Morales	TK		ROBERT R MORALES: FINAL ACTION TICKET	11-APR-05	284
	ID04008	VS	David Stanley	SS		SUMMARY SUSPENSION	17-NOV-04	239

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	ID04009	VS	Brian Risa	SS	[redacted] (b)(6)(b)(7)(C)	SUMMARY SUSPENSION	17-NOV-04	251
	ID04010	VS	Janet Kershner	SS		SUMMARY SUSPENSION	17-NOV-04	251
	ID04011	VS	Sally Burd	LI		SALLY BURD: FINAL ACTION LETTER OF INFORMATION	05-APR-05	252
	ID05001	VS	Kurt Burnham	NV		KURT BURNHAM: FINAL ACTION NO VIOLATION	29-NOV-04	38
	ID99016	VS	Rudolf J Luscher	CV		RUDOLF J LUSCHER: FINAL ACTION CONVICTION	29-DEC-04	1,917
	MT03005	VS	Vince Stenson	LW		VINCE STENSON: FINAL ACTION LETTER OF WARINING	07-JAN-05	676
	MT03010	VS	Wade Martineau	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	10-FEB-05	512
	MT04001	HS	* Tyson Fresh Meats	SP		* TYSON FRESH MEATS: FINAL ACTION STIPULATION	14-JUN-05	609
	MT04002	VS	* Cargill Foods	SP		* EXCEL MEATS: FINAL ACTION STIPULATION	29-DEC-04	442
			* Excel Meats	SP		* EXCEL MEATS: FINAL ACTION STIPULATION	29-DEC-04	442
	MT04005	HS	Shane Pallister	DD		SHANE PALLISTER: FINAL ACTION DENIED/DECLINED	12-OCT-04	265
	MT04010	AC	Russell Kilpatrick	NV		RUSSELL KILPATRICK: FINAL ACTION NO VIOLATION	08-OCT-04	84
	MT04012	VS	Clay Trollinger	SP		CLAY TROLLINGER: FINAL ACTION STIPULATION	14-SEP-05	418
	MT05001	HS	* Loch Cellular	TK		WANG CHRISTINE: FINAL ACTION TICKET	11-JUL-05	270
			Wang Christine	TK		WANG CHRISTINE: FINAL ACTION TICKET	11-JUL-05	270
	MT05004	VS	Arron Birky	TK		ARRON BIRKY: FINAL ACTION TICKET	19-APR-05	74
	MT05005	VS	* Montana Livestock Auction	NV		* MONTANA LIVESTOCK AUCTION: FINAL ACTION NO VIOLATION	17-AUG-05	196
	MT05007	VS	Orley Arthur	DD		ORLEY ARTHUR: FINAL ACTION DENIED/DECLINED	30-MAR-05	53
	MT05008	VS	Phillip Proudfoot	DD		PHILLIP PROUDFOOT: FINAL ACTION DENIED/DECLINED	25-MAR-05	48
	MT05010	BR	* The Scotts Comapny	NV		* THE SCOTTS COMAPNY: FINAL ACTION NO VIOLATION	10-JUN-05	30
	WA04034	VS	John Graff	NV		JOHN GRAFF: FINAL ACTION NO VIOLATION	18-OCT-04	139
	WA05001	VS	Ace Elkink	NV		ACE ELKINK: FINAL ACTION NO VIOLATION	29-NOV-04	38
	WA05011	BR	* Scotts	DD		* SCOTTS: FINAL ACTION DENIED/DECLINED	20-JUN-05	44
	LA04007	PQ	* Robinson Lumber Company	SP		* ROBINSON LUMBER COMPANY: FINAL ACTION STIPULATION	27-JUN-05	494
			* Rogers & Brown	NV		* ROBINSON LUMBER COMPANY: FINAL ACTION STIPULATION	27-JUN-05	494
	LA04009	PQ	Svetlana Oard	TK		SVETLANA OARD: FINAL ACTION TICKET	03-NOV-04	246
	LA04011	HS	* Lott Ship Agency	SP		FINAL DEMAND LETTER SENT	08-FEB-05	307
	LA04014	AC	Bobbie Coleman	IE		BOBBIE COLEMAN: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAR-05	301
	LA04018	PQ	* Vermilion Commodity Group	NV		* VERMILION COMMODITY GROUP: FINAL ACTION NO	09-MAY-05	250

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	LA04018	PQ			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	LA05001	VS	Anton Wald	NV		ANTON WALD: FINAL ACTION NO VIOLATION	20-MAY-05	213
	LA05003	PQ	* Louisiana State University	NV		* LOUISIANA STATE UNIVERSITY: FINAL ACTION NO VIOLATION	18-NOV-04	7
	LA05005	VS	John Mazoch	DD		JOHN MAZOCH: FINAL ACTION DENIED/DECLINED	01-JUN-05	170
	LA05010	VS	Ryan Enquist	DD		RYAN ENQUIST: FINAL ACTION DENIED/DECLINED	21-JUN-05	117
	LA05011	AC	Yvonne Snead	TK		YVONNE SNEAD: FINAL ACTION TICKET	29-JUN-05	125
	LA05012	PQ	Eng Khambounluang	NV		ENG KHAMBOUNLUANG: FINAL ACTION NO VIOLATION	15-JUN-05	111
	LA05013	VS	James Huger	TK		JAMES HUGER: FINAL ACTION TICKET	06-JUL-05	126
	AZ02014	VS	Hector Manuel Lopez	DD		HECTOR MANUEL LOPEZ: FINAL ACTION DENIED/DECLINED	29-SEP-05	1,298
	AZ03008	PQ	Fred L Anderson	DD		LARRY REEL: FINAL ACTION DENIED/DECLINED	15-APR-05	890
			Larry Reel	DD		LARRY REEL: FINAL ACTION DENIED/DECLINED	15-APR-05	890
			Danny Reel	DD		LARRY REEL: FINAL ACTION DENIED/DECLINED	15-APR-05	890
			* Don Hummer Trucking	DD		LARRY REEL: FINAL ACTION DENIED/DECLINED	15-APR-05	890
			Larry Reel	DD		LARRY REEL: FINAL ACTION DENIED/DECLINED	15-APR-05	890
			Danny Reel	DD		LARRY REEL: FINAL ACTION DENIED/DECLINED	15-APR-05	890
	AZ03015	VS	Gerardo Villegas-Maldonado	SP		ELIDA VILLEGAS: FINAL ACTION NO VIOLATION	28-JAN-05	738
			Elida Villegas	NV		ELIDA VILLEGAS: FINAL ACTION NO VIOLATION	28-JAN-05	738
	AZ03050	PQ	* American Mat	TK		* UNIVERSAL AM CAN LTD: FINAL ACTION TICKET	27-DEC-04	545
			Anthony Bruce White	TK		* UNIVERSAL AM CAN LTD: FINAL ACTION TICKET	27-DEC-04	545
			* Universal Am Can Ltd	TK		* UNIVERSAL AM CAN LTD: FINAL ACTION TICKET	27-DEC-04	545
	AZ03059	PQ	Eugenio Elizarraras	DD		EUGENIO ELIZARRARAS: FINAL ACTION DENIED/DECLINED	23-OCT-04	407
	AZ03060	VS	Brenda J Godinez	TK		BRENDA J GODINEZ: FINAL ACTION TICKET	12-NOV-04	427
	AZ04116	PQ	* Maslonka & Associates	TK		* TRIPLE S TRANSPORT: FINAL ACTION TICKET	13-OCT-04	161
			Michael Campbell	TK		* TRIPLE S TRANSPORT: FINAL ACTION TICKET	13-OCT-04	161
			* Sts Transport,Inc	TK		* TRIPLE S TRANSPORT: FINAL ACTION TICKET	13-OCT-04	161
			* Triple S Transport	TK		* TRIPLE S TRANSPORT: FINAL ACTION TICKET	13-OCT-04	161
			* Slt Express Inc	DD		* TRIPLE S TRANSPORT: FINAL ACTION TICKET	13-OCT-04	161
	AZ04117	PQ	* Welch Stone Products	TK		DEARL FLOWERS: FINAL ACTION TICKET	15-MAR-05	314
			Dearl Flowers	TK		DEARL FLOWERS: FINAL ACTION TICKET	15-MAR-05	314
	AZ04118	PQ	* Welch Stone Product	TK		FINAL ACTION TICKET SENT TO UPDATED ADDRESS FOR HOLCOMB	26-JAN-06	314
			William Holcomb	TK		FINAL ACTION TICKET SENT TO UPDATED ADDRESS FOR HOLCOMB	26-JAN-06	314
	AZ04119	PQ	* Rock N Roll Enterprises	TK		DEREK WILSON: FINAL ACTION TICKET	13-OCT-04	161

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ04119	PQ	* Jim Conners Enterprises	TK	(b)(6)(b)(7)(C) [redacted]	DEREK WILSON: FINAL ACTION TICKET	13-OCT-04	161
			Harold Dean Koeber	TK		DEREK WILSON: FINAL ACTION TICKET	13-OCT-04	161
			Derek Wilson	TK		DEREK WILSON: FINAL ACTION TICKET	13-OCT-04	161
	AZ04120	PQ	Troy Blake Goodall	TK		TROY BLAKE GOODALL: FINAL ACTION TICKET	04-FEB-05	275
			* El Paso Natural Gas Co	TK		TROY BLAKE GOODALL: FINAL ACTION TICKET	04-FEB-05	275
			* Louisiana Transportation Inc	TK		TROY BLAKE GOODALL: FINAL ACTION TICKET	04-FEB-05	275
	AZ04124	PQ	* Richie Bros Auction	TK		THOMAS ARTHUR MCMILLIAN: FINAL ACTION TICKET	13-OCT-04	155
			* Pdq Transport	TK		THOMAS ARTHUR MCMILLIAN: FINAL ACTION TICKET	13-OCT-04	155
			Thomas Arthur Mcmillian	TK		THOMAS ARTHUR MCMILLIAN: FINAL ACTION TICKET	13-OCT-04	155
	AZ04126	PQ	* Williamson County Equipment	TK		FINAL ACTION TICKET SENT TO WILLIAMSON'S UPDATED ADDRESS	12-APR-06	397
			* Don Hagen & Sons Inc	TK		FINAL ACTION TICKET SENT TO WILLIAMSON'S UPDATED ADDRESS	12-APR-06	397
			Berry Vanmeter	TK		FINAL ACTION TICKET SENT TO WILLIAMSON'S UPDATED ADDRESS	12-APR-06	397
	AZ04127	PQ	* Repcon Inc.	TK		* RITTER FOREST PRODUCTS: FINAL ACTION TICKET	30-MAR-05	322
			* Repcon Inc	TK		* RITTER FOREST PRODUCTS: FINAL ACTION TICKET	30-MAR-05	322
			Brannon Woodward	TK		* RITTER FOREST PRODUCTS: FINAL ACTION TICKET	30-MAR-05	322
			* Ritter Forest Products	TK		* RITTER FOREST PRODUCTS: FINAL ACTION TICKET	30-MAR-05	322
	AZ04128	PQ	* Knox Kershaw	TK		* BALFOUR BEATTY RAIL MAINTENANC: FINAL ACTION TICKET	12-APR-05	335
			* Urs Southwest	TK		* BALFOUR BEATTY RAIL MAINTENANC: FINAL ACTION TICKET	12-APR-05	335
			James Merrill	TK		* BALFOUR BEATTY RAIL MAINTENANC: FINAL ACTION TICKET	12-APR-05	335
			* Balfour Beatty Rail Maintenanc	TK		* BALFOUR BEATTY RAIL MAINTENANC: FINAL ACTION TICKET	12-APR-05	335
	AZ04129	PQ	* Mammoet	TK		DOUGLAS R LYONS: FINAL ACTION TICKET	10-MAY-05	363
			* Cancun Transport & Rigging Inc	TK		DOUGLAS R LYONS: FINAL ACTION TICKET	10-MAY-05	363
			Douglas R Lyons	TK		DOUGLAS R LYONS: FINAL ACTION TICKET	10-MAY-05	363
	AZ04130	PQ	* Mastec North America Inc	TK		LUIS ROGELIO VILLA MOLINA: FINAL ACTION TICKET	25-FEB-05	288
			Luis Rogelio Villa Molina	TK		LUIS ROGELIO VILLA MOLINA: FINAL ACTION TICKET	25-FEB-05	288
	AZ04131	PQ	* Landstar Ranger Inc	TK		* ASCO FREIGHT MGT: FINAL ACTION TICKET	27-DEC-04	228
			* Asco Freight Mgt	TK		* ASCO FREIGHT MGT: FINAL ACTION TICKET	27-DEC-04	228
	AZ04132	PQ	* Eagle Mountain Tree Farm	TK		WAYNE MASON: FINAL ACTION TICKET	21-APR-05	343
			Wayne Mason	TK		WAYNE MASON: FINAL ACTION TICKET	21-APR-05	343
	AZ04138	PQ	* Floranet Inc	TK		ROBERT EARL LARUE: FINAL ACTION TICKET	09-FEB-05	257
			* New Prime Inc/ Prime Inc	TK		ROBERT EARL LARUE: FINAL ACTION TICKET	09-FEB-05	257
			Robert Earl Larue	TK		ROBERT EARL LARUE: FINAL ACTION TICKET	09-FEB-05	257
	AZ04142	PQ	Luis Mayer	NV		* MAYER WAREHOUSE CUSTOM BROKER: FINAL	17-JUN-05	365

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ04142	PQ			(b)(6)(b)(7)(C) [redacted]	ACTION NO VIOLATION		
			* Mayer Warehouse Custom Broker	NV		* MAYER WAREHOUSE CUSTOM BROKER: FINAL ACTION NO VIOLATION	17-JUN-05	365
	AZ04143	PQ	Charles Mike Cooley	SP		TIMOTHY W. DEMARAY: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	271
			Robert Cooley	SP		TIMOTHY W. DEMARAY: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	271
			Charles Mike Cooley	SP		TIMOTHY W. DEMARAY: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	271
			Robert Cooley	SP		TIMOTHY W. DEMARAY: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	271
			Timothy W. Demaray	IE		TIMOTHY W. DEMARAY: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	271
			* Arizona Grain			TIMOTHY W. DEMARAY: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	271
	AZ04150	HS	* British Airways	SP		* BRITISH AIRWAYS: FINAL ACTION STIPULATION	15-NOV-04	138
	AZ04157	VS	Sergio Merguia	NV		SERGIO MERGUIA: FINAL ACTION NO VIOLATION	10-MAR-05	232
	AZ04158	VS	Therese Ann Markow	NV		THERESE ANN MARKOW: FINAL ACTION NO VIOLATION	25-MAR-05	241
	AZ04177	VS	* Sun Valley Livestock Auction	NV		DERRICK WAGONER: FINAL ACTION NO VIOLATION	16-DEC-04	97
			Derrick Wagoner	NV		DERRICK WAGONER: FINAL ACTION NO VIOLATION	16-DEC-04	97
	AZ05010	VS	Vernocia Schultz	IE		VERNOCIA SCHULTZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-05	119
			Richard Schultz	IE		VERNOCIA SCHULTZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-05	119
			Vernocia Schultz	IE		VERNOCIA SCHULTZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-05	119
			Richard Schultz	IE		VERNOCIA SCHULTZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-05	119
	AZ05024	PQ	* Griffin Trees Inc	TK		* FOUR SEASONS NURSERY: FINAL ACTION TICKET	23-AUG-05	258
			* Bc-5 Inc 6	TK		* FOUR SEASONS NURSERY: FINAL ACTION TICKET	23-AUG-05	258
			Tony Ables	TK		* FOUR SEASONS NURSERY: FINAL ACTION TICKET	23-AUG-05	258
			* Four Seasons Nursery	TK		* FOUR SEASONS NURSERY: FINAL ACTION TICKET	23-AUG-05	258
	AZ05030	VS	Jose L Ortiz	NV		JOSE L ORTIZ: FINAL ACTION NO VIOLATION	07-JUL-05	176
	AZ05074	VS	Juan Corella	DD		JESUS GARCIA-HURTADO: FINAL ACTION DENIED/DECLINED	15-AUG-05	160
			Jesus Garcia-Hurtado	DD		JESUS GARCIA-HURTADO: FINAL ACTION DENIED/DECLINED	15-AUG-05	160
	AZ05075	HS	* British Airways	SP		* BRITISH AIRWAYS: FINAL ACTION STIPULATION	19-JUL-05	123
	AZ05077	VS	Shelly Nissen	DD		SHELLY NISSEN: FINAL ACTION DENIED/DECLINED	12-JUL-05	105
	AZ05095	PQ	Rodney Twitchell	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ05095	PQ	* Knight Refrigerated	TK	(b)(6)(b)(7)(C) [redacted]	* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
			* Apple Foods Inc	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
			* Pacific Coast Fruit Co	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
			* Sigma Sales	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
			* New Harvest Organics	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
	AZ05097	PQ	* All Access #122	TK		* PRO ORGANICS MARKETING: FINAL ACTION NO VIOLATION	24-AUG-05	89
			Alfredo B. Marin	NV		* PRO ORGANICS MARKETING: FINAL ACTION NO VIOLATION	24-AUG-05	89
			* Pro Organics Marketing	NV		* PRO ORGANICS MARKETING: FINAL ACTION NO VIOLATION	24-AUG-05	89
	AZ05098	PQ	* Acs Trucking	TK		* PEIRONE PRODUCE: FINAL ACTION NO VIOLATION	24-AUG-05	89
			* Maui Fresh International	NV		* PEIRONE PRODUCE: FINAL ACTION NO VIOLATION	24-AUG-05	89
			* Peirone Produce	NV		* PEIRONE PRODUCE: FINAL ACTION NO VIOLATION	24-AUG-05	89
	AZ05099	PQ	* Andrew Williams	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
			* Triple B Corporation	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
			* Dc Trucking	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
			Rafael Duran	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
			* New Harvest Organics	TK		* NEW HARVEST ORGANICS: FINAL ACTION TICKET	22-AUG-05	87
	AZ05100	PQ	* Esquivel Trucking	TK		FRANCISCO LICEA: FINAL ACTION TICKET	23-AUG-05	87
			Francisco Licea	TK		FRANCISCO LICEA: FINAL ACTION TICKET	23-AUG-05	87
			* Sigma Sales	TK		FRANCISCO LICEA: FINAL ACTION TICKET	23-AUG-05	87
			* Apple Foods Inc	TK		FRANCISCO LICEA: FINAL ACTION TICKET	23-AUG-05	87
	AZ05101	PQ	Julio Magallanez	TK		MAILED MAGALLANEZ LTR IN REG. ENVELOPE	16-NOV-05	90
			* H P Trucking	NV		MAILED MAGALLANEZ LTR IN REG. ENVELOPE	16-NOV-05	90
			* Botsford & Goodfellow Inc	NV		MAILED MAGALLANEZ LTR IN REG. ENVELOPE	16-NOV-05	90
			* Sigma Sales	NV		MAILED MAGALLANEZ LTR IN REG. ENVELOPE	16-NOV-05	90
	AZ05102	PQ	* Legends Distributing	TK		LUIS FLORES: FINAL ACTION TICKET	29-JUL-05	63
			* Fresh Point Las Vegas	TK		LUIS FLORES: FINAL ACTION TICKET	29-JUL-05	63
			Luis Flores	TK		LUIS FLORES: FINAL ACTION TICKET	29-JUL-05	63
	AZ05103	PQ	* Chiquita Frupak	IE		* RLT # 1104: FINAL ACTION TICKET	16-AUG-05	81
			* Rosella'S Fruit & Produce	IE		* RLT # 1104: FINAL ACTION TICKET	16-AUG-05	81
			Luke Brown	DD		* RLT # 1104: FINAL ACTION TICKET	16-AUG-05	81
			* Rlt # 1104	TK		* RLT # 1104: FINAL ACTION TICKET	16-AUG-05	81
	AZ05104	PQ	* C. H. Robinson	TK		DAVID EDWARDS: FINAL ACTION TICKET	11-AUG-05	76
			* Asphalt Express	TK		DAVID EDWARDS: FINAL ACTION TICKET	11-AUG-05	76
			* Gemco Produce	TK		DAVID EDWARDS: FINAL ACTION TICKET	11-AUG-05	76
			David Edwards	TK		DAVID EDWARDS: FINAL ACTION TICKET	11-AUG-05	76
	AZ05105	PQ	Arnulfo Magana	DD		* SOTO TRUCKING: FINAL ACTION TICKET	31-AUG-05	96

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	AZ05105	PQ	* Coastal Brokers	NV	[redacted]	* SOTO TRUCKING: FINAL ACTION TICKET	31-AUG-05	96
			* Chiquita Frupac	NV		* SOTO TRUCKING: FINAL ACTION TICKET	31-AUG-05	96
			* North County Fruit Sales	NV		* SOTO TRUCKING: FINAL ACTION TICKET	31-AUG-05	96
			* Soto Trucking	TK		* SOTO TRUCKING: FINAL ACTION TICKET	31-AUG-05	96
	AZ05106	PQ	* L & M Companies	TK		* NICKOLS DIST: FINAL ACTION TICKET	10-AUG-05	75
			* Larry Kings Trucking	TK		* NICKOLS DIST: FINAL ACTION TICKET	10-AUG-05	75
			James Winter	TK		* NICKOLS DIST: FINAL ACTION TICKET	10-AUG-05	75
			* Nickols Dist	TK		* NICKOLS DIST: FINAL ACTION TICKET	10-AUG-05	75
	AZ05107	PQ	Gayle Plensky	DD		* HOPKINS: FINAL ACTION TICKET	16-AUG-05	81
			* Coastal Brokerage	IE		* HOPKINS: FINAL ACTION TICKET	16-AUG-05	81
			* Chiquita Frupac	IE		* HOPKINS: FINAL ACTION TICKET	16-AUG-05	81
			* Hopkins	TK		* HOPKINS: FINAL ACTION TICKET	16-AUG-05	81
	AZ05108	PQ	Dewayne Kirvy	TK		* DEL MONTE FRESH PRODUCE: FINAL ACTION/PA VIOLATION	25-AUG-05	90
			* Can Am Express	NV		* DEL MONTE FRESH PRODUCE: FINAL ACTION/PA VIOLATION	25-AUG-05	90
			* Del Monte Fresh Produce	NV		* DEL MONTE FRESH PRODUCE: FINAL ACTION/PA VIOLATION	25-AUG-05	90
	AZ05112	VS	Epifania Bernal	SP		EPIFANIA BERNAL: FINAL ACTION STIPULATION	11-AUG-05	62
	CA03608	PQ	* Tropical Connection	CV		CAROLYN WOOD: FINAL ACTION CONVICTION	05-OCT-04	491
			* E & C Trucking	DD		CAROLYN WOOD: FINAL ACTION CONVICTION	05-OCT-04	491
			Carolyn Wood	CV		CAROLYN WOOD: FINAL ACTION CONVICTION	05-OCT-04	491
	CA04101	PQ	Mannan Abdul	IE		MANNAN ABDUL: FINAL ACTION INSUFFICIENT EVIDENCE	16-DEC-04	279
			* Green Palm Co.	IE		MANNAN ABDUL: FINAL ACTION INSUFFICIENT EVIDENCE	16-DEC-04	279
			Nasser Ali	IE		MANNAN ABDUL: FINAL ACTION INSUFFICIENT EVIDENCE	16-DEC-04	279
	HI04119	PQ	Paula Garrison	SP		PAULA GARRISON: FINAL ACTION STIPULATION	31-MAR-05	370
	NV01003	AC	Josh Weinstein	DD		DALE MCDANIEL: FINAL ACTION DENIED/DECLINED	24-JAN-05	1,558
			Dale Mcdaniel	DD		DALE MCDANIEL: FINAL ACTION DENIED/DECLINED	24-JAN-05	1,558
	NV02007	PQ	* Vila & Son Tree Farm	SP		* DESERT EXPRESS: FINAL ACTION STIPULATION	13-APR-05	1,049
			Steve Tidwell	SP		* DESERT EXPRESS: FINAL ACTION STIPULATION	13-APR-05	1,049
			* Desert Express	SP		* DESERT EXPRESS: FINAL ACTION STIPULATION	13-APR-05	1,049
	NV02008	PQ	Gerald L Andrews	DD		STEVE TIDWELL: FINAL ACTION STIPULATION	13-APR-05	1,049
			* Vila & Son Tree Farm	SP		STEVE TIDWELL: FINAL ACTION STIPULATION	13-APR-05	1,049
			* Desert Express	SP		STEVE TIDWELL: FINAL ACTION STIPULATION	13-APR-05	1,049
			Steve Tidwell	SP		STEVE TIDWELL: FINAL ACTION STIPULATION	13-APR-05	1,049
	NV02011	AC	Lisa Whiteaker	DO		SHANE LOGAN: FINAL ACTION CONSENT DECISION	01-SEP-05	1,080

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NV02011	AC	Shane Logan	CS	(b)(6)(b)(7)(C)	SHANE LOGAN: FINAL ACTION CONSENT DECISION	01-SEP-05	1,080
	NV04001	AC	* S & R Productions	TK		* S & R PRODUCTIONS: FINAL ACTION TICKET	06-DEC-04	426
	NV05003	AC	Lisa Whiteaker	DD		LISA WHITEAKER: FINAL ACTION DENIED/DECLINED	11-JUL-05	209
	NV05007	AC	* Caballero Production	IE		RUBIN CABALLERO: FINAL ACTION INSUFFICIENT EVIDENCE	18-JUL-05	28
			Rubin Caballero	IE		RUBIN CABALLERO: FINAL ACTION INSUFFICIENT EVIDENCE	18-JUL-05	28
	NV99001	AC	Josh Weinstein	DD		JOSH WEINSTEIN: FINAL ACTION DENIED/DECLINED	24-JAN-05	2,303
	TX02123	VS	Alvaro Medina	DD		ALVARO MEDINA: FINAL ACTION DENIED/DECLINED	14-APR-05	1,135
	IA04041	VS	* De Groot	TK		* DE GROOT: FINAL ACTION TICKET	25-JUL-05	382
	ND02006	VS	Georgine Holasek	LW		GEORGINE HOLASEK: FINAL ACTION LETTER OF WARNING	18-OCT-04	808
	SD03006	VS	Sl Kittleson	LW		SL KITTLESON: FINAL ACTION LETTER OF WARNING	01-NOV-04	495
	NE04023	VS	William Shain	LW		EMAILED AVIC REQUESTING ACTION TAKEN	28-SEP-05	105
	NE04024	VS	Justin Welsh	LI		JUSTIN WELSH: FINAL ACTION LETTER OF INFORMATION	22-DEC-04	147
			Dale L. Kurtz	LI		JUSTIN WELSH: FINAL ACTION LETTER OF INFORMATION	22-DEC-04	147
	NV04002	AC	Mary Hartman	IE		CASE RETURNED FROM OGC	16-MAY-05	519
			Jamey Thompson	IE		CASE RETURNED FROM OGC	16-MAY-05	519
			Russ Thompson	IE		CASE RETURNED FROM OGC	16-MAY-05	519
			Jamey Thompson	NV		CASE RETURNED FROM OGC	16-MAY-05	519
			Russ Thompson	NV		CASE RETURNED FROM OGC	16-MAY-05	519
			Scott Benham	NV		CASE RETURNED FROM OGC	16-MAY-05	519
			John Parady	NV		CASE RETURNED FROM OGC	16-MAY-05	519
	NV05001	AC	* University Of Nevada Reno	DD		* UNIVERSITY OF NEVADA RENO: FINAL ACTION DENIED/DECLINED	21-APR-05	191
	NV05004	AC	* University & Community College	SP		* UNIVERSITY & COMMUNITY COLLEGE: FINAL ACTION STIPULATION	01-JUN-05	232
	UT03007	PQ	Steven Tingey	DD		JAMES DALEBOUT: FINAL ACTION DENIED/DECLINED	06-APR-05	650
			James Dalebout	DD		JAMES DALEBOUT: FINAL ACTION DENIED/DECLINED	06-APR-05	650
	UT05001	AC	Louise Carlson	TK		LOUISE CARLSON: FINAL ACTION TICKET	05-JAN-05	64
	UT05002	AC	Mary B Young	SP		MARY B YOUNG: FINAL ACTION STIPULATION	11-MAY-05	162
	UT05004	VS	Jon Hunter	DD		JON HUNTER: FINAL ACTION DENIED/DECLINED	20-SEP-05	57
	WY04003	VS	Brent Race	LI		EMAIL TO AVIC	03-OCT-05	295
	WY04004	VS	R.L. Beiermann	LI		EMAIL TO AVIC	03-OCT-05	266
	WY05001	AC	* University Of Wyoming	SP		* UNIVERSITY OF WYOMING: FINAL ACTION STIPULATION	18-JUL-05	258

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX05018	VS	Les Ray	TK	(b)(6)(b)(7)(C)	LES RAY: FINAL ACTION TICKET	21-DEC-04	54
	TX05044	VS	Joey Mccann	SP		JOEY MCCANN: FINAL ACTION STIPULATION	07-MAR-05	88
	OR02001	AC	Debora Jenson	SP		DEBORA JENSON: FINAL ACTION STIPULATION	10-DEC-04	1,166
	OR02005	AC	Lisa Heebink	SP		LISA HEEBINK: FINAL ACTION STIPULATION	29-DEC-04	1,015
			Jeremiah Heebink	SP		LISA HEEBINK: FINAL ACTION STIPULATION	29-DEC-04	1,015
			Lisa Heebink	SP		LISA HEEBINK: FINAL ACTION STIPULATION	29-DEC-04	1,015
			Jeremiah Heebink	SP		LISA HEEBINK: FINAL ACTION STIPULATION	29-DEC-04	1,015
	OR02007	VS	* Myers Brothers Dairy	DD		DALE KRANZ: FINAL ACTION TICKET	01-NOV-04	825
			Dale Kranz	TK		DALE KRANZ: FINAL ACTION TICKET	01-NOV-04	825
			Rick Silva	TK		DALE KRANZ: FINAL ACTION TICKET	01-NOV-04	825
			Troy Wendorf	TK		DALE KRANZ: FINAL ACTION TICKET	01-NOV-04	825
	OR02010	AC	Jamie Irvin	SP		JAMIE IRVIN: FINAL ACTION STIPULATION	11-MAY-05	975
	OR03001	PQ	* Stover Seed Company	TK		* STOVER SEED COMPANY: FINAL ACTION TICKET	12-MAY-05	954
	OR03015	PQ	Elizabeth Hjelm	DD		ELIZABETH HJELM: FINAL ACTION DENIED/DECLINED	18-JAN-05	511
	OR03017	PQ	Jackson Muldoon	SE		CASE EXAMINER REVIEW (CLOCK)	05-MAR-05	562
	OR04002	BR	* The Scotts Company	SP		FINAL ACTION STIPULATION	31-JAN-05	451
	OR04004	PQ	Philip Edmunds	SP		PHILIP EDMUNDS: FINAL ACTION STIPULATION	29-DEC-04	342
	OR04005	AC	Wanda Mullins	NV		WANDA MULLINS: FINAL ACTION NO VIOLATION	27-JAN-05	385
	OR04009	AC	Indira Tate	IE		JAMES STARON: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-05	368
			James Staron	IE		JAMES STARON: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-05	368
	OR04015	AC	* Immunology Consultants Lab	TK		* IMMUNOLOGY CONSULTANTS LAB: FINAL ACTION TICKET	20-JUL-05	307
	OR04018	PQ	* Global Trading Resources	TK		* GLOBAL TRADING RESOURCES: FINAL ACTION TICKET	21-JAN-05	119
	OR05002	AC	Wanda Mullins	NV		WANDA MULLINS: FINAL ACTION NO VIOLATION	06-JUN-05	208
	OR05003	AC	Clayton Bull	SP		CLAYTON BULL: FINAL ACTION STIPULATION	19-JUL-05	249
	OR05008	VS	John Kane	SP		JOHN KANE: FINAL ACTION STIPULATION	08-AUG-05	196
	WA02015	PQ	Kiet Huy Tran	CS		KIET HUY TRAN: FINAL ACTION CONSENT DECISION	30-SEP-05	1,275
	WA03036	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	08-MAR-05	687
	WA04011	PQ	* Circle International, Inc.	NV		* GREENWOOD INTERNATIONAL, INC.: FINAL ACTION STIPULATION	07-JUN-05	510
			* Greenwood International, Inc.	SP		* GREENWOOD INTERNATIONAL, INC.: FINAL ACTION STIPULATION	07-JUN-05	510
	WA04012	PQ	* Indowood Forest Products, Inc.	I		* JOHN A. STEER, INC.: FINAL ACTION NO VIOLATION	17-MAY-05	494
			* John A. Steer, Inc.	NV		* JOHN A. STEER, INC.: FINAL ACTION NO VIOLATION	17-MAY-05	494
	WA04028	HS	* Hapag-Lloyd, Inc.	DD		* HAPAG-LLOYD, INC.: FINAL ACTION	04-JUN-05	439

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA04028	HS			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	WA04031	PQ	Peggy Robinett	TK		WEN JIN: FINAL ACTION DENIED/DECLINED	22-APR-05	374
			Wen Jin	DD		WEN JIN: FINAL ACTION DENIED/DECLINED	22-APR-05	374
	WA04036	HS	* Maersk Sealand	SP		* MAERSK SEALAND: FINAL ACTION STIPULATION	18-JUL-05	405
	LA00006	AC	Michael & Patti Magee	CS		OGC FILED MOTION TO VACATE CONSENT DECISION	21-APR-05	1,832
	TX00134	PQ	* Jd Riders Inc	DD		AHMNED A JELLOUL: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,783
			Ahmned A Jelloul	DD		AHMNED A JELLOUL: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,783
	TX00239	PQ	* Hocean Inc.	DD		* HOCEAN INC.: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,621
	TX01163	PQ	* Lykes Lines Limited Llc	DD		* DEWIED INTERNATION INC.: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,322
			* Dewied Internation Inc.	DD		* DEWIED INTERNATION INC.: FINAL ACTION DENIED/DECLINED	14-FEB-05	1,322
	TX02086	PQ	* Continental Airlines	DD		* CONTINENTAL AIRLINES: FINAL ACTION DENIED/DECLINED	24-MAY-05	1,217
	TX02098	PQ	Donald Eykamp	TK		DONALD EYKAMP: FINAL ACTION TICKET	22-FEB-05	1,112
	TX02158	AC	* Hijazi Pets Inc.	SP		* HIJAZI PETS INC.: FINAL ACTION STIPULATION	18-AUG-05	1,213
	TX03063	PQ	* Hapag-Lloyd (America) Inc.	SP		* HAPAG-LLOYD (AMERICA) INC.: FINAL ACTION STIPULATION	20-MAY-05	893
	TX04118	VS	Norman Franklin	TK		NORMAN FRANKLIN: FINAL ACTION TICKET	23-MAY-05	437
	TX04120	VS	Brian Jones	TK		BRIAN JONES: FINAL ACTION TICKET	03-FEB-05	328
	TX04123	VS	Lonny Menard	SP		LONNY MENARD: FINAL ACTION STIPULATION	15-AUG-05	518
	TX04247	VS	Leslie Ray	SP		CADE BRISTER: FINAL ACTION NO VIOLATION	27-APR-05	260
			Cade Brister	NV		CADE BRISTER: FINAL ACTION NO VIOLATION	27-APR-05	260
	TX05055	VS	George Varner	TK		JOEL CULPEPPER: FINAL ACTION TICKET	04-APR-05	108
			Joel Culpepper	TK		JOEL CULPEPPER: FINAL ACTION TICKET	04-APR-05	108
	TX01130	PQ	Jose Tabares	SP		JOSE TABARES: FINAL ACTION STIPULATION	09-DEC-04	1,343
	TX03004	PQ	* Anahuac	SP		GONZALES STIPULATION RESCINDED	27-DEC-04	1,024
	TX03267	PQ	* M.G. Maher & Co., Inc	NV		* HANJIN SHIPPING COMPANY LTD.: FINAL ACTION DENIED/DECLINED	02-FEB-05	555
			* I.C.E. Transport Co., Inc	NV		* HANJIN SHIPPING COMPANY LTD.: FINAL ACTION DENIED/DECLINED	02-FEB-05	555
			* Hanjin Shipping Company Ltd	DD		* HANJIN SHIPPING COMPANY LTD.: FINAL ACTION DENIED/DECLINED	02-FEB-05	555
	TX04026	HS	* Iss Riomar	TK		* ISS RIOMAR: FINAL ACTION TICKET	16-JUN-05	560
	TX04027	HS	* Biehl And Company	SP		* BIEHL AND COMPANY: FINAL ACTION STIPULATION	11-NOV-04	374
	TX04097	PQ	* Ferrara International Logistic	NV		* COLART AMERICAS, INC: FINAL ACTION TICKET	01-OCT-04	232

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX04097	PQ	* Colart Americas, Inc	TK	(b)(6)(b)(7)(C)	* COLART AMERICAS, INC: FINAL ACTION TICKET	01-OCT-04	232
	TX04144	HS	* Taca Airlines	SP		* INTEGRATED AIRLINE SERVICES: FINAL ACTION VIOLATION	26-MAY-05	428
			* Integrated Airline Services	NV		* INTEGRATED AIRLINE SERVICES: FINAL ACTION VIOLATION	26-MAY-05	428
	TX04147	HS	Khoa Bui	TK		KHOA BUI: FINAL ACTION TICKET	12-NOV-04	228
	TX04204	PQ	Ace Mathews	IE		ACE MATHEWS: FINAL ACTION INSUFFICIENT EVIDENCE	05-JAN-05	203
	TX04288	PQ	* Masterpiece International	NV		* DISHAKA GOURMET IMPORTS: FINAL ACTION STIPULATION	07-JUL-05	288
			* Dishaka Gourmet Imports	SP		* DISHAKA GOURMET IMPORTS: FINAL ACTION STIPULATION	07-JUL-05	288
	TX05076	HS	* Fillette Green Shipping Servic	TK		* FILLETTE GREEN SHIPPING SERVIC: FINAL ACTION TICKET	14-JUN-05	139
	TX05078	HS	* Global Steamship	EP		* GLOBAL STEAMSHIP: FINAL ACTION EXTERNAL PENALTY	03-MAY-05	92
	TX05079	PQ	Anthony Marmino	SP		ANTHONY MARMINO: FINAL ACTION STIPULATION	08-JUL-05	154
	AK05003	PQ	* Northwest Airlines	DD		* NORTHWEST AIRLINES: FINAL ACTION DENIED/DECLINED	08-JAN-05	31
	AK05011	HS	Pin-Wang Shih	IE		PIN-WANG SHIH: FINAL ACTION INSUFFICIENT EVIDENCE	28-APR-05	23
	AZ04114	PQ	Miguel Moreno Alfaro	DD		MIGUEL MORENO ALFARO: FINAL ACTION DENIED/DECLINED	03-NOV-04	197
	AZ04140	PQ	Elizabeth Santillan	SP		ELIZABETH SANTILLAN: FINAL ACTION STIPULATION	27-JAN-05	244
	AZ04178	PQ	Charles Y Lui	SP		CHARLES Y LUI: FINAL ACTION STIPULATION	10-DEC-04	88
	AZ04182	PQ	Daniel Diaz	DD		DANIEL DIAZ: FINAL ACTION DENIED/DECLINED	27-APR-05	224
	AZ04183	PQ	Laura Knott	DD		LAURA KNOTT: FINAL ACTION DENIED/DECLINED	03-NOV-04	48
	AZ04188	PQ	Felipe Ramirez Alejandre	SP		FELIPE RAMIREZ ALEJANDRE: FINAL ACTION STIPULATION	04-OCT-04	14
	AZ04191	PQ	Carlos R. Gutierrez	SP		CARLOS R. GUTIERREZ: FINAL ACTION STIPULATION	05-OCT-04	14
	AZ05001	PQ	Gonzalo Rincon Baeza	SP		GONZALO RINCON BAEZA: FINAL ACTION STIPULATION	06-OCT-04	1
	AZ05003	PQ	Maria Carmen Vidal Sarmiento	SP		MARIA CARMEN VIDAL SARMIENTO: FINAL ACTION STIPULATION	06-OCT-04	1
	AZ05004	PQ	Nicholas Lopez Aguilar	SP		NICHOLAS LOPEZ AGUILAR: FINAL ACTION STIPULATION	06-OCT-04	1
	AZ05005	PQ	Roberto Armando Bermudez Lopez	SP		ROBERTO ARMANDO BERMUDEZ LOPEZ: FINAL ACTION STIPULATION	27-OCT-04	5
	AZ05006	PQ	Julio Ayala, Jr.	DD		JULIO AYALA, JR.: FINAL ACTION DENIED/DECLINED	12-APR-05	172
	AZ05007	PQ	Alfonso Fierro Nevarez	SP		ALFONSO FIERRO NEVAREZ: FINAL ACTION	27-OCT-04	1

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ05007	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	AZ05008	PQ	Jose Vera	DD		JOSE VERA: FINAL ACTION DENIED/DECLINED	28-NOV-04	31
	AZ05009	PQ	Jose Vera	IE		JOSE VERA: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-04	0
	AZ05011	PQ	Virginia Garcia	SP		VIRGINIA GARCIA: FINAL ACTION STIPULATION	08-NOV-04	4
	AZ05012	PQ	Jose Rios	SP		JOSE RIOS: FINAL ACTION STIPULATION	18-NOV-04	13
	AZ05013	PQ	Rosa Maria Hermosillo Montanez	SP		ROSA MARIA HERMOSILLO MONTANEZ: FINAL ACTION STIPULATION	05-NOV-04	0
	AZ05014	PQ	Francisco Morales	SP		FRANCISCO MORALES: FINAL ACTION STIPULATION	10-NOV-04	6
	AZ05015	PQ	Roman Celis Perez	SP		ROMAN CELIS PEREZ: FINAL ACTION STIPULATION	17-NOV-04	2
	AZ05016	PQ	Julio Sebastian-Francisco	SP		JULIO SEBASTIAN-FRANCISCO: FINAL ACTION STIPULATION	17-NOV-04	2
	AZ05017	PQ	Angel Yocupicio-Aguilera	SP		ANGEL YOCUPICIO-AGUILERA: FINAL ACTION STIPULATION	17-NOV-04	2
	AZ05018	PQ	Carlos Talamantes Figueroa	SP		CARLOS TALAMANTES FIGUEROA: FINAL ACTION STIPULATION	17-NOV-04	2
	AZ05020	PQ	Elsa Angelica Loza	SP		ELSA ANGELICA LOZA: FINAL ACTION STIPULATION	03-DEC-04	1
	AZ05021	PQ	Petra Castro De Castro	SP		PETRA CASTRO DE CASTRO: FINAL ACTION STIPULATION	03-DEC-04	1
	AZ05022	PQ	Beatriz Recendez De Vasquez	SP		BEATRIZ RECENDEZ DE VASQUEZ: FINAL ACTION STIPULATION	03-DEC-04	1
	AZ05023	PQ	Carlos Armando Paez Murrieta	EP		CARLOS ARMANDO PAEZ MURRIETA: FINAL ACTION EXTERNAL PENALTY	14-APR-05	127
	AZ05025	PQ	Severiano A. Chavez	SP		SEVERIANO A. CHAVEZ: FINAL ACTION STIPULATION	23-DEC-04	2
	AZ05026	PQ	Jose Jesus Maciel-Castorena	SP		JOSE JESUS MACIEL-CASTORENA: FINAL ACTION STIPULATION	21-DEC-04	6
	AZ05032	PQ	Carmen Torres Franco	SP		CARMEN TORRES FRANCO: FINAL ACTION STIPULATION	26-JAN-05	2
	AZ05033	PQ	Maria Carmen Z. Pena	SP		MARIA CARMEN Z. PENA: FINAL ACTION STIPULATION	26-JAN-05	2
	AZ05034	PQ	Martin Acosta Cordova	SP		MARTIN ACOSTA CORDOVA: FINAL ACTION STIPULATION	26-JAN-05	2
	AZ05035	PQ	Baldomero Espinoza-Estrada	SP		BALDOMERO ESPINOZA-ESTRADA: FINAL ACTION STIPULATION	26-JAN-05	2
	AZ05036	PQ	Jose Rene Verdugo	SP		JOSE RENE VERDUGO: FINAL ACTION STIPULATION	26-JAN-05	2
	AZ05037	PQ	Cornelio C. Zamora	SP		CORNELIO C. ZAMORA: FINAL ACTION STIPULATION	26-JAN-05	2
	AZ05038	PQ	Francisco Torres	SP		FRANCISCO TORRES: FINAL ACTION STIPULATION	26-JAN-05	2
	AZ05039	PQ	Brenda G. Lopez	SP		BRENDA G. LOPEZ: FINAL ACTION STIPULATION	03-MAY-05	98
	AZ05040	PQ	Hector Manuel Flores	SP		HECTOR MANUEL FLORES: FINAL ACTION STIPULATION	16-FEB-05	22

Investigator	Case Id	PC	Violator Name	FA	Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ05041	PQ	Francisco Corona	SP	(b)(6)(b)(7)(C) [redacted]	FRANCISCO CORONA: FINAL ACTION STIPULATION	27-JAN-05	2
	AZ05042	PQ	Jesus Magana Castillo	SP		JESUS MAGANA CASTILLO: FINAL ACTION STIPULATION	27-JAN-05	2
	AZ05043	PQ	Nazario Hernandez	SP		NAZARIO HERNANDEZ: FINAL ACTION STIPULATION	27-JAN-05	2
	AZ05044	PQ	Maria Marquez-Ramirez	SP		MARIA MARQUEZ-RAMIREZ: FINAL ACTION STIPULATION	31-JAN-05	4
	AZ05045	PQ	Laura Maria Pablos Felix	SP		LAURA MARIA PABLOS FELIX: FINAL ACTION STIPULATION	31-JAN-05	4
	AZ05046	PQ	Evodio Lopez Cruz	SP		EVODIO LOPEZ CRUZ: FINAL ACTION STIPULATION	01-FEB-05	5
	AZ05047	PQ	Rogelio E. Erives Estrada	SP		ROGELIO E. ERIVES ESTRADA: FINAL ACTION STIPULATION	01-FEB-05	4
	AZ05048	PQ	Jesus Raul Valenzuela Quinones	SP		JESUS RAUL VALENZUELA QUINONES: FINAL ACTION STIPULATION	17-MAY-05	109
	AZ05049	PQ	Victor Manuel Avalos	SP		VICTOR MANUEL AVALOS: FINAL ACTION STIPULATION	16-FEB-05	19
	AZ05050	PQ	Salvador Tamayo	SP		SALVADOR TAMAYO: FINAL ACTION STIPULATION	31-JAN-05	3
	AZ05051	PQ	Jacinto Isidoro Garcia	SP		JACINTO ISIDORO GARCIA: FINAL ACTION STIPULATION	03-FEB-05	1
	AZ05052	HS	Audon Garcia De La Torre	DD		AUDON GARCIA DE LA TORRE: FINAL ACTION DENIED/DECLINED	16-MAR-05	37
	AZ05053	HS	Luis Asuncion Aguirre	SP		LUIS ASUNCION AGUIRRE: FINAL ACTION STIPULATION	16-FEB-05	7
	AZ05054	HS	Francisco A. Vazquez	SP		FRANCISCO A. VAZQUEZ: FINAL ACTION STIPULATION	08-MAR-05	27
	AZ05055	HS	Roberto Lazarit Sanchez	SP		ROBERTO LAZARIT SANCHEZ: FINAL ACTION STIPULATION	16-FEB-05	7
	AZ05056	HS	Carmen Silva Salido Torres	SP		CARMEN SILVA SALIDO TORRES: FINAL ACTION STIPULATION	16-FEB-05	7
	AZ05057	HS	Jose Melendrez	SP		JOSE MELENDREZ: FINAL ACTION STIPULATION	16-FEB-05	7
	AZ05058	HS	Juan Manuel Mendoza Amezcua	SP		JUAN MANUEL MENDOZA AMEZCUA: FINAL ACTION STIPULATION	10-FEB-05	1
	AZ05059	HS	Ignacio Delvan Tzintzun	SP		IGNACIO DELVAN TZINTZUN: FINAL ACTION STIPULATION	17-JUN-05	121
	AZ05060	HS	Juan Antonio Sanchez	SP		JUAN ANTONIO SANCHEZ: FINAL ACTION STIPULATION	08-MAR-05	20
	AZ05061	HS	David Perez Raya	SP		DAVID PEREZ RAYA: FINAL ACTION STIPULATION	08-MAR-05	14
	AZ05062	HS	Joaquin Rodriguez	SP		JOAQUIN RODRIGUEZ: FINAL ACTION STIPULATION	28-FEB-05	1
	AZ05063	HS	Lorena P. Gaspar De Rodarte	SP		LORENA P. GASPAR DE RODARTE: FINAL ACTION STIPULATION	28-FEB-05	1
	AZ05064	HS	Jose Rodrigo Martinez-Ruiz	SP		JOSE RODRIGO MARTINEZ-RUIZ: FINAL ACTION	03-MAR-05	1

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ05064	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
[redacted]	AZ05065	HS	Hector R. Santana	SP	[redacted]	HECTOR R. SANTANA: FINAL ACTION STIPULATION	20-APR-05	50
[redacted]	AZ05066	HS	Jose Luis Ruvalcaba	SP	[redacted]	JOSE LUIS RUVALCABA: FINAL ACTION STIPULATION	08-MAR-05	6
[redacted]	AZ05067	HS	Jose Perez-Benitez	SP	[redacted]	JOSE PEREZ-BENITEZ: FINAL ACTION STIPULATION	08-MAR-05	6
[redacted]	AZ05068	HS	Jaime Mendoza Mercado	SP	[redacted]	JAIME MENDOZA MERCADO: FINAL ACTION STIPULATION	08-MAR-05	6
[redacted]	AZ05069	HS	Elizandro A. Garcia	SP	[redacted]	ELIZANDRO A. GARCIA: FINAL ACTION STIPULATION	08-MAR-05	1
[redacted]	AZ05070	HS	Andres Bernabe Alcantar	SP	[redacted]	ANDRES BERNABE ALCANTAR: FINAL ACTION STIPULATION	08-MAR-05	1
[redacted]	AZ05071	HS	Carolina Palmas	SP	[redacted]	CAROLINA PALMAS: FINAL ACTION STIPULATION	08-MAR-05	1
[redacted]	AZ05072	HS	Georgina Granados	SP	[redacted]	GEORGINA GRANADOS: FINAL ACTION STIPULATION	08-APR-05	32
[redacted]	AZ05078	HS	Teodoro Rubio Salazar	SP	[redacted]	TEODORO RUBIO SALAZAR: FINAL ACTION STIPULATION	12-APR-05	7
[redacted]	AZ05079	HS	Omar Rivera Gomez	SP	[redacted]	OMAR RIVERA GOMEZ: FINAL ACTION STIPULATION	19-APR-05	12
[redacted]	AZ05080	HS	Martin Leyva	SP	[redacted]	MARTIN LEYVA: FINAL ACTION STIPULATION	26-APR-05	12
[redacted]	AZ05083	HS	Jose Bedolla Gomez	SP	[redacted]	JOSE BEDOLLA GOMEZ: FINAL ACTION STIPULATION	17-MAY-05	12
[redacted]	AZ05085	HS	Valdemar Perez	SP	[redacted]	VALDEMAR PEREZ: FINAL ACTION STIPULATION	13-MAY-05	8
[redacted]	AZ05087	HS	Arturo Navarro Silva	SP	[redacted]	ARTURO NAVARRO SILVA: FINAL ACTION STIPULATION	27-MAY-05	16
[redacted]	AZ05088	HS	Eleazar Antunez	SP	[redacted]	ELEAZAR ANTUNEZ: FINAL ACTION STIPULATION	17-MAY-05	5
[redacted]	AZ05089	HS	Armando Alvarez	SP	[redacted]	ARMANDO ALVAREZ: FINAL ACTION STIPULATION	17-MAY-05	5
[redacted]	AZ05090	HS	Francisco Diaz Diaz	SP	[redacted]	FRANCISCO DIAZ DIAZ: FINAL ACTION STIPULATION	24-MAY-05	8
[redacted]	AZ05091	HS	Martha Elb Barron De Rodriguez	SP	[redacted]	MARTHA ELB BARRON DE RODRIGUEZ: FINAL ACTION STIPULATION	24-MAY-05	8
[redacted]	AZ05092	HS	Rosa Maria Iniquez Nieblas	SP	[redacted]	ROSA MARIA INIQUEZ NIEBLAS: FINAL ACTION STIPULATION	24-MAY-05	7
[redacted]	AZ05093	HS	Romarico Robles-Cano	SP	[redacted]	ROMARICO ROBLES-CANO: FINAL ACTION STIPULATION	16-JUN-05	22
[redacted]	AZ05111	HS	Alfredo Napoles	SP	[redacted]	ALFREDO NAPOLES: FINAL ACTION STIPULATION	14-JUN-05	6
[redacted]	AZ05116	HS	Hipolita P. Huerta	SP	[redacted]	HIPOLITA P. HUERTA: FINAL ACTION STIPULATION	21-JUN-05	5
[redacted]	AZ05117	HS	Elizabeth Hernandez	SP	[redacted]	ELIZABETH HERNANDEZ: FINAL ACTION STIPULATION	21-JUN-05	5
[redacted]	AZ05118	HS	Martha Hopkins	SP	[redacted]	MARTHA HOPKINS: FINAL ACTION STIPULATION	29-JUN-05	9
[redacted]	AZ05119	HS	Rafael Jimenez Tinoco	SP	[redacted]	RAFAEL JIMENEZ TINOCO: FINAL ACTION STIPULATION	21-JUL-05	28
[redacted]	AZ05120	HS	Maria Bertha Fuller	SP	[redacted]	MARIA BERTHA FULLER: FINAL ACTION STIPULATION	17-JUL-05	10
[redacted]	AZ05121	HS	Arnoldo Alcala Abarca	SP	[redacted]	ARNOLDO ALCALA ABARCA: FINAL ACTION STIPULATION	07-JUL-05	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ05122	HS	Andres Regaldo	SP	(b)(6)(b)(7)(C)	ANDRES REGALDO: FINAL ACTION STIPULATION	07-JUL-05	9
	AZ05130	HS	Jose Aguilar Mendoza	SP		JOSE AGUILAR MENDOZA: FINAL ACTION STIPULATION	21-JUL-05	8
	AZ05132	HS	Luis Teran	SP		DOCUMENTATION FOR CASE FILE RECEIVED	25-JUL-05	4
	AZ05133	HS	Rafael Barraza	SP		RAFAEL BARRAZA: FINAL ACTION STIPULATION	05-AUG-05	11
	AZ05135	HS	Jorge Alberto S Rodriguez	SP		JORGE ALBERTO S RODRIGUEZ: FINAL ACTION STIPULATION	03-AUG-05	8
	AZ05136	HS	Modesto Barragan Ramirez	SP		MODESTO BARRAGAN RAMIREZ: FINAL ACTION STIPULATION	03-AUG-05	8
	AZ05137	HS	Maria Barrageri	SP		MARIA BARRAGERI: FINAL ACTION STIPULATION	03-AUG-05	8
	AZ05138	HS	Maria C. Lozano	SP		MARIA C. LOZANO: FINAL ACTION STIPULATION	03-AUG-05	8
	AZ05139	HS	Rosalina A. Santillano	SP		ROSALINA A. SANTILLANO: FINAL ACTION STIPULATION	05-AUG-05	9
	AZ05140	HS	Samuel Danvelos	SP		SAMUEL DANVELOS: FINAL ACTION STIPULATION	05-AUG-05	8
	AZ05143	HS	Jesus Gutierrez	SP		CHECK ONLY RECEIVED ON 7/21/05 AND ENTERED AS CASE NUMBER CA05185	22-AUG-05	0
	AZ05144	HS	David Navarrete	SP		DAVID NAVARRETE: FINAL ACTION STIPULATION	16-AUG-05	7
	AZ05145	HS	Alfredo Martin	SP		ALFREDO MARTIN: FINAL ACTION STIPULATION	16-AUG-05	7
	AZ05148	HS	Angel Salas	SP		ANGEL SALAS: FINAL ACTION STIPULATION	17-AUG-05	6
	AZ05150	HS	Nahum Guzman Gonzalez	SP		NAHUM GUZMAN GONZALEZ: FINAL ACTION STIPULATION	25-AUG-05	7
	AZ05152	HS	Silvia P. Valdez	SP		SILVIA P. VALDEZ: FINAL ACTION STIPULATION	01-SEP-05	10
	AZ05158	HS	Pedro Lopez	SP		PEDRO LOPEZ: FINAL ACTION STIPULATION	02-SEP-05	7
	AZ05159	HS	Pablo Raymundo Hernandez	SP		Stipulation Issued for PABLO RAYMUNDO HERNANDEZ in the amount of $100	05-SEP-05	9
	AZ05160	HS	Gamez Gomez Espinoz	SP		GAMEZ GOMEZ ESPINOZ: FINAL ACTION STIPULATION	08-SEP-05	9
	AZ05162	HS	Francisco Gamas	SP		FRANCISCO GAMAS: FINAL ACTION STIPULATION	14-SEP-05	7
	AZ05165	HS	Francisco Lemus Guillermo	SP		FRANCISCO LEMUS GUILLERMO: FINAL ACTION STIPULATION	27-SEP-05	8
	AZ05166	HS	Arnulfo Pelayo Gutierrez	SP		ARNULFO PELAYO GUTIERREZ: FINAL ACTION STIPULATION	26-SEP-05	7
	CA04127	PQ	Catalina Fulgencio	SP		CATALINA FULGENCIO: FINAL ACTION STIPULATION	18-APR-05	326
	CA04128	PQ	Muibi Adeniji Salami	DD		MUIBI ADENIJI SALAMI: FINAL ACTION DENIED/DECLINED	26-APR-05	334
	CA04131	PQ	Sylvia Marieke De Wolf	IE		SYLVIA MARIEKE DE WOLF: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-05	353
	CA04140	PQ	* J & J International Transport	DD		* J & J INTERNATIONAL TRANSPORT: FINAL ACTION DENIED/DECLINED	16-OCT-04	120

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA04161	PQ	Antonio Juan Zuniga	IE	(b)(6)(b)(7)(C) [redacted]	ANTONIO JUAN ZUNIGA: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAY-05	259
[redacted]	CA04162	PQ	Oscar Saul Lopez Solorzano	IE	[redacted]	OSCAR SAUL LOPEZ SOLORZANO: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAY-05	259
[redacted]	CA04163	PQ	Maria Delmy Alberto	SP	[redacted]	MARIA DELMY ALBERTO: FINAL ACTION STIPULATION	27-OCT-04	41
[redacted]	CA04164	PQ	Dalip Kaur	SP	[redacted]	DALIP KAUR: FINAL ACTION STIPULATION	08-NOV-04	53
[redacted]	CA05001	PQ	Taraneh Ipakchi	SP	[redacted]	FINAL DEMAND LETTER SENT	24-AUG-05	319
[redacted]	CA05008	PQ	Jin Yang	SP	[redacted]	JIN YANG: FINAL ACTION STIPULATION	15-NOV-04	27
[redacted]	CA05009	PQ	Phung Van Nguyen	SP	[redacted]	PAYMENT PLAN ESTABLISHED. $167 PER MONTH	06-DEC-04	41
[redacted]	CA05010	PQ	Ian Kuang	SP	[redacted]	IAN KUANG: FINAL ACTION STIPULATION	15-NOV-04	27
[redacted]	CA05011	PQ	Diana Smith	SP	[redacted]	DIANA SMITH: FINAL ACTION STIPULATION	30-NOV-04	42
[redacted]	CA05012	PQ	Maria Delmy Alberto	SP	[redacted]	MARIA DELMY ALBERTO: FINAL ACTION STIPULATION	03-NOV-04	15
[redacted]	CA05013	PQ	Bob Turner	SP	[redacted]	BOB TURNER: FINAL ACTION STIPULATION	15-NOV-04	27
[redacted]	CA05014	PQ	* Liuan	SP	[redacted]	FINAL DEMAND LETTER SENT	24-MAR-05	27
[redacted]	CA05015	PQ	Jeff Heister	SP	[redacted]	STIPULATION ISSUED FOR $100.00	01-NOV-04	140
[redacted]	CA05016	PQ	* Takara Japanese Restaurant	SP	[redacted]	* TAKARA JAPANESE RESTAURANT: FINAL ACTION STIPULATION	20-APR-05	183
[redacted]	CA05017	PQ	Cheng Zeng	DD	[redacted]	CHENG ZENG: FINAL ACTION DENIED/DECLINED	25-JAN-05	98
[redacted]	CA05018	PQ	* Star East Buffet	SP	[redacted]	* STAR EAST BUFFET: FINAL ACTION STIPULATION	10-DEC-04	54
[redacted]	CA05021	PQ	Hanayo Komatsu	SP	[redacted]	HANAYO KOMATSU: FINAL ACTION STIPULATION	10-MAR-05	128
[redacted]	CA05022	PQ	Yi Shu	SP	[redacted]	STIPULATION ISSUED FOR $100.00	12-JAN-05	126
[redacted]	CA05023	PQ	F. Menzie	SP	[redacted]	FINAL DEMAND LETTER SENT	04-APR-05	93
[redacted]	CA05026	PQ	Shinsaku Nakamura	SP	[redacted]	SHINSAKU NAKAMURA: FINAL ACTION STIPULATION	10-MAR-05	128
[redacted]	CA05028	PQ	* Lsg Sky Chefs, Inc.	TK	[redacted]	* LSG SKY CHEFS, INC.: FINAL ACTION TICKET	22-NOV-04	18
[redacted]	CA05042	PQ	Jian Hui Cao	SP	[redacted]	JIAN HUI CAO: FINAL ACTION STIPULATION	31-JAN-05	60
[redacted]	CA05043	PQ	Jenkins Erica	SP	[redacted]	JENKINS ERICA: FINAL ACTION STIPULATION	08-MAR-05	95
[redacted]	CA05044	PQ	Cathy White	SP	[redacted]	CATHY WHITE: FINAL ACTION STIPULATION	08-MAR-05	95
[redacted]	CA05046	PQ	Olivia Hsu Decker	SP	[redacted]	OLIVIA HSU DECKER: FINAL ACTION STIPULATION	02-APR-05	127
[redacted]	CA05048	PQ	He Li Zhen	SP	[redacted]	HE LI ZHEN: FINAL ACTION STIPULATION	27-JAN-05	50
[redacted]	CA05054	PQ	Rosa Barrios De Castro	SP	[redacted]	ROSA BARRIOS DE CASTRO: FINAL ACTION STIPULATION	10-MAR-05	66
[redacted]	CA05055	PQ	Jose Bernardo Carranza	DD	[redacted]	JOSE BERNARDO CARRANZA: FINAL ACTION DENIED/DECLINED	07-APR-05	94
[redacted]	CA05056	PQ	Raul Villareal Escudero	SP	[redacted]	RAUL VILLAREAL ESCUDERO: FINAL ACTION STIPULATION	07-FEB-05	35
[redacted]	CA05057	PQ	Spc. Bloss Russell	SP	[redacted]	SPC. BLOSS RUSSELL: FINAL ACTION STIPULATION	12-MAY-05	126

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA05060	PQ	Kougi Tsumagari	SP	[redacted] (b)(6)(b)(7)(C)	KOUGI TSUMAGARI: FINAL ACTION STIPULATION	25-FEB-05	42
	CA05061	PQ	Brenda Kruller	IE		BRENDA KRULLER: FINAL ACTION INSUFFICIENT EVIDENCE	03-MAY-05	109
	CA05063	PQ	* Jimsair Aviation Services, Inc	EP		* JIMSAIR AVIATION SERVICES, INC: FINAL ACTION EXTERNAL PENALTY	13-JAN-05	0
	CA05064	PQ	* Lsg Sky Chef	LW		* LSG SKY CHEF: FINAL ACTION LETTER OF WARINING	28-FEB-05	41
	CA05065	PQ	* Bombardier Business Jet Solut	EP		* BOMBARDIER BUSINESS JET SOLUTI: FINAL ACTION EXTERNAL PENALTY	13-JAN-05	0
	CA05066	PQ	Shelly Flores	IE		FINAL DEMAND LETTER SENT TO COMMANDING OFFICER'S ATTN.	26-MAY-05	132
	CA05067	PQ	Fang Zhu Xiao	SP		FANG ZHU XIAO: FINAL ACTION STIPULATION	28-APR-05	93
	CA05068	PQ	Yang Ding Kun	SP		YANG DING KUN: FINAL ACTION STIPULATION	17-MAR-05	51
	CA05069	PQ	Ginny May Kwan	SP		GINNY MAY KWAN: FINAL ACTION STIPULATION	16-MAY-05	111
	CA05070	PQ	Hualin Tang	DD		HUALIN TANG: FINAL ACTION REOPENED PENDING APPEAL	21-MAR-05	58
	CA05073	PQ	* Consolidated Disposal Service	SP		* CONSOLIDATED DISPOSAL SERVICE: FINAL ACTION STIPULATION	09-MAY-05	101
	CA05074	PQ	S. Breslin	SP		S. BRESLIN: FINAL ACTION STIPULATION	17-MAR-05	48
	CA05075	PQ	M. Frias	SP		M. FRIAS: FINAL ACTION STIPULATION	08-MAR-05	39
	CA05076	PQ	S. Miller	SP		S. MILLER: FINAL ACTION STIPULATION	08-MAR-05	39
	CA05077	PQ	Kasa Zipfez	SP		KASA ZIPFEZ: FINAL ACTION STIPULATION	07-APR-05	69
	CA05078	PQ	M. Monger	SP		M. MONGER: FINAL ACTION STIPULATION	30-MAR-05	61
	CA05079	PQ	Jeff Zischke	SP		JEFF ZISCHKE: FINAL ACTION STIPULATION	08-MAR-05	39
	CA05080	PQ	Mei Fen Zhao	SP		MEI FEN ZHAO: FINAL ACTION STIPULATION	27-APR-05	89
	CA05081	PQ	* Signature Flight Support	LW		* SIGNATURE FLIGHT SUPPORT: FINAL ACTION LETTER OF WARINING	11-MAR-05	42
	CA05084	PQ	Chal Landgren	SP		CHAL LANDGREN: FINAL ACTION STIPULATION	28-MAR-05	49
	CA05093	HS	* Inchape	TK		* INCHAPE: FINAL ACTION TICKET	03-MAY-05	76
	CA05096	HS	Larry&Kristine Yaw	SP		LARRY&KRISTINE YAW: FINAL ACTION STIPULATION	18-MAR-05	23
	CA05097	HS	Yu Hua Liu	SP		YU HUA LIU: FINAL ACTION STIPULATION	02-MAY-05	68
	CA05109	HS	Helga Valpy	EP		HELGA VALPY: FINAL ACTION EXTERNAL PENALTY	25-APR-05	54
	CA05113	HS	Sun Yong	SP		SUN YONG: FINAL ACTION STIPULATION	19-MAY-05	66
	CA05114	HS	Seila Gracia	SP		SEILA GRACIA: FINAL ACTION STIPULATION	07-APR-05	22
	CA05155	HS	Praxedes Garcia	SP		PRAXEDES GARCIA: FINAL ACTION STIPULATION	06-JUL-05	28
	CA05214	HS	Maria Cruz Gomez	SP		MARIA CRUZ GOMEZ: FINAL ACTION STIPULATION	01-SEP-05	7
	CO05018	VS	* M&M Livestock	DD		* M&M LIVESTOCK: FINAL ACTION DENIED/DECLINED	24-MAY-05	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI04124	PQ	Lucille Ott	SP	(b)(6)(b)(7)(C) [redacted]	LUCILLE OTT: FINAL ACTION STIPULATION	27-DEC-04	251
	HI04126	PQ	Evelyn Ida Bledsoe	DD		EVELYN IDA BLEDSOE: FINAL ACTION DENIED/DECLINED	03-NOV-04	197
	HI04127	PQ	Martha Kinareng	DD		MARTHA KINARENG: FINAL ACTION DENIED/DECLINED	13-DEC-04	237
	HI04128	PQ	Ana Finau	SP		ANA FINAU: FINAL ACTION STIPULATION	26-OCT-04	189
	HI04140	PQ	M. Leon Guerrero	SP		M. LEON GUERRERO: FINAL ACTION STIPULATION	02-DEC-04	188
	HI04141	PQ	Neil Rathbun	SP		NEIL RATHBUN: FINAL ACTION STIPULATION	27-OCT-04	152
	HI04142	PQ	Carole Prism	SP		CAROLE PRISM: FINAL ACTION STIPULATION	21-OCT-04	146
	HI04144	PQ	Htin & Si Si Aung & Ko	SP		HTIN & SI SI AUNG & KO: FINAL ACTION STIPULATION	26-OCT-04	151
	HI04145	PQ	Michelle Landestoy	SP		MICHELLE LANDESTOY: FINAL ACTION STIPULATION	26-OCT-04	151
	HI04146	PQ	Keith Cummings	SP		KEITH CUMMINGS: FINAL ACTION STIPULATION	16-NOV-04	172
	HI04147	PQ	Mitsuo Sumida	SP		MITSUO SUMIDA: FINAL ACTION STIPULATION	26-OCT-04	151
	HI04148	PQ	Maika Buuch	DD		MAIKA BUUCH: FINAL ACTION DENIED/DECLINED	03-NOV-04	159
	HI04149	PQ	Hiep Truong	SP		HIEP TRUONG: FINAL ACTION STIPULATION	24-NOV-04	176
	HI04152	PQ	M/M Vic Padlan	SP		M/M VIC PADLAN: FINAL ACTION STIPULATION	03-JAN-05	111
	HI04154	PQ	Juliet Armed	SP		JULIET ARMED: FINAL ACTION STIPULATION	27-OCT-04	43
	HI04156	PQ	B. Orr	SP		B. ORR: FINAL ACTION STIPULATION	27-OCT-04	43
	HI04157	PQ	David & Mary Miho Finley	SP		DAVID & MARY MIHO FINLEY: FINAL ACTION STIPULATION	03-JAN-05	111
	HI04158	PQ	C. Macdowell	SP		C. MACDOWELL: FINAL ACTION STIPULATION	31-JAN-05	139
	HI04159	PQ	Howard Hockenbury	SP		HOWARD HOCKENBURY: FINAL ACTION STIPULATION	21-OCT-04	37
	HI04160	PQ	Nancy Olivas	SP		NANCY OLIVAS: FINAL ACTION STIPULATION	16-NOV-04	63
	HI04161	PQ	Kevin Davis	SP		KEVIN DAVIS: FINAL ACTION STIPULATION	27-OCT-04	43
	HI04162	PQ	K. Miller	SP		K. MILLER: FINAL ACTION STIPULATION	31-JAN-05	139
	HI04163	PQ	Irene Murao	SP		IRENE MURAO: FINAL ACTION STIPULATION	27-OCT-04	42
	HI04164	PQ	Jermaine Turner	SP		JERMAINE TURNER: FINAL ACTION STIPULATION	27-OCT-04	42
	HI04165	PQ	S. Royal	DD		S. ROYAL: FINAL ACTION DENIED/DECLINED	12-NOV-04	58
	HI04166	PQ	A. Vail	SP		A. VAIL: FINAL ACTION STIPULATION	26-OCT-04	41
	HI04167	PQ	S. Lockard	SP		S. LOCKARD: FINAL ACTION STIPULATION	27-OCT-04	42
	HI04168	PQ	D. Garab	SP		D. GARAB: FINAL ACTION STIPULATION	27-OCT-04	42
	HI04169	PQ	Gorsuch Nelson	SP		GORSUCH NELSON: FINAL ACTION STIPULATION	27-OCT-04	42
	HI04171	PQ	Macey Walleen	SP		MACEY WALLEEN: FINAL ACTION STIPULATION	28-OCT-04	43
	HI04172	PQ	D. Doffy	SP		FINAL DEMAND LETTER SENT	21-MAR-05	69
	HI04173	PQ	Adele B. Eleccion	SP		ADELE B. ELECCION: FINAL ACTION STIPULATION	26-OCT-04	40

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI04174	PQ	Mariya Helstein	SP	(b)(6)(b)(7)(C) [redacted]	MARIYA HELSTEIN: FINAL ACTION STIPULATION	26-OCT-04	40
	HI04175	PQ	D. Duque	SP		D. DUQUE: FINAL ACTION STIPULATION	26-OCT-04	40
	HI04176	PQ	Melvyn Leong	SP		MELVYN LEONG: FINAL ACTION STIPULATION	16-NOV-04	61
	HI04177	PQ	Julieta C. Villaruel	SP		JULIETA C. VILLARUEL: FINAL ACTION STIPULATION	18-APR-05	214
	HI04178	PQ	Connie Robb	SP		CONNIE ROBB: FINAL ACTION STIPULATION	21-APR-05	217
	HI04179	PQ	Erica Sick	SP		ERICA SICK: FINAL ACTION STIPULATION	16-NOV-04	61
	HI04180	PQ	A. Akina	SP		A. AKINA: FINAL ACTION STIPULATION	27-OCT-04	41
	HI04181	PQ	Som Sam Ai	DD		SOM SAM AI: FINAL ACTION DENIED/DECLINED	12-APR-05	208
	HI04182	PQ	J. Visitacion	SP		J. VISITACION: FINAL ACTION STIPULATION	21-OCT-04	35
	HI04183	PQ	A. Hardy	DD		A. HARDY: FINAL ACTION DENIED/DECLINED	02-DEC-04	77
	HI04185	PQ	Dolores D. West	SP		DOLORES D. WEST: FINAL ACTION STIPULATION	27-OCT-04	29
	HI04186	PQ	* Suisan Co., Ltd	SP		* SUISAN CO., LTD: FINAL ACTION STIPULATION	26-OCT-04	28
	HI04187	PQ	Hilario Benito	SP		HILARIO BENITO: FINAL ACTION STIPULATION	16-NOV-04	49
	HI04188	PQ	Linda Meadows	SP		LINDA MEADOWS: FINAL ACTION STIPULATION	21-OCT-04	23
	HI05001	PQ	Kit Burces	SP		KIT BURCES: FINAL ACTION STIPULATION	01-DEC-04	49
	HI05002	PQ	Joann Sisavang	SP		JOANN SISAVANG: FINAL ACTION STIPULATION	30-NOV-04	47
	HI05003	PQ	J. Mason	SP		J. MASON: FINAL ACTION STIPULATION	30-NOV-04	47
	HI05004	PQ	L. Higgins	SP		FINAL DEMAND LETTER SENT	24-MAR-05	43
	HI05005	PQ	K. Tchong	SP		K. TCHONG: FINAL ACTION STIPULATION	28-APR-05	196
	HI05006	PQ	Nick & Brigitte Rutgers	SP		NICK & BRIGITTE RUTGERS: FINAL ACTION STIPULATION	07-DEC-04	54
	HI05007	PQ	Katherine Tchong	SP		KATHERINE TCHONG: FINAL ACTION STIPULATION	28-APR-05	196
	HI05008	PQ	Mindy Lee	SP		MINDY LEE: FINAL ACTION STIPULATION	09-NOV-04	26
	HI05009	PQ	Mindy Lee	SP		MINDY LEE: FINAL ACTION STIPULATION	09-NOV-04	26
	HI05011	PQ	M. Canzinger	SP		M. CANZINGER: FINAL ACTION STIPULATION	30-NOV-04	42
	HI05012	PQ	Mercedes Agtorop	DD		MERCEDES AGTOROP: FINAL ACTION DENIED/DECLINED	07-DEC-04	49
	HI05013	PQ	Ian Keaton	SP		IAN KEATON: FINAL ACTION STIPULATION	01-DEC-04	43
	HI05014	PQ	* Apria Health Care	SP		FINAL DEMAND LETTER SENT	24-MAR-05	38
	HI05015	PQ	* Chelsea Food Services	TK		* CHELSEA FOOD SERVICES: FINAL ACTION TICKET	26-OCT-04	0
	HI05016	PQ	* Gategourmet Co./Dobbs Intl Srv	TK		* GATEGOURMET CO./DOBBS INTL SRV: FINAL ACTION TICKET	26-OCT-04	0
	HI05017	PQ	* Gategourmet/Dobbs Int'L Serv	TK		* GATEGOURMET/DOBBS INT'L SERV: FINAL ACTION TICKET	26-OCT-04	0
	HI05018	PQ	Lt. James Cho	TK		LT. JAMES CHO: FINAL ACTION TICKET	26-OCT-04	0
	HI05020	PQ	Daynin Dashefsky	SP		DAYNIN DASHEFSKY: FINAL ACTION STIPULATION	06-MAY-05	149

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI05021	PQ	Ismael Moreno	SP	(b)(6)(b)(7)(C) [redacted]	ISMAEL MORENO: FINAL ACTION STIPULATION	08-MAR-05	90
	HI05022	PQ	Jovencio Balatico	SP		JOVENCIO BALATICO: FINAL ACTION STIPULATION	10-MAR-05	92
	HI05023	PQ	Felipe T. Castillo	SP		FELIPE T. CASTILLO: FINAL ACTION STIPULATION	10-MAR-05	92
	HI05024	PQ	R. Ramos	SP		FINAL DEMAND LETTER SENT	30-MAR-05	99
	HI05025	PQ	Jenny Hedgpeth	DD		JENNY HEDGPETH: FINAL ACTION DENIED/DECLINED	14-APR-05	127
	HI05026	PQ	Zaprian Vidolov	SP		ZAPRIAN VIDOLOV: FINAL ACTION STIPULATION	10-MAR-05	92
	HI05027	PQ	F. Monterey	DD		F. MONTEREY: FINAL ACTION DENIED/DECLINED	26-APR-05	139
	HI05029	PQ	Virginia P. Comstantiono	SP		VIRGINIA P. COMSTANTIONO: FINAL ACTION STIPULATION	10-MAR-05	70
	HI05030	PQ	Ada C. Gray	SP		ADA C. GRAY: FINAL ACTION STIPULATION	08-APR-05	99
	HI05031	PQ	Bill Guest	DD		BILL GUEST: FINAL ACTION DENIED/DECLINED	28-JAN-05	29
	HI05033	PQ	D.T. Maielua	SP		D.T. MAIELUA: FINAL ACTION STIPULATION	31-JAN-05	32
	HI05034	PQ	P.J. Kruger	SP		FINAL DEMAND LETTER SENT	30-MAR-05	35
	HI05035	PQ	R. Carlton	SP		R. CARLTON: FINAL ACTION STIPULATION	10-MAR-05	70
	HI05036	PQ	Cynthia Paulino	SP		CYNTHIA PAULINO: FINAL ACTION STIPULATION	10-MAR-05	70
	HI05037	PQ	Kauil Kailani	IE		KAUIL KAILANI: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAY-05	138
	HI05038	PQ	Teruo Kakihara	SP		TERUO KAKIHARA: FINAL ACTION STIPULATION	11-APR-05	102
	HI05039	PQ	Y. Nakahara	SP		FINAL DEMAND LETTER SENT	18-APR-05	37
	HI05040	PQ	Jean A. Burrell	SP		JEAN A. BURRELL: FINAL ACTION STIPULATION	08-MAR-05	42
	HI05041	PQ	Hiroko Nakamura	SP		FINAL DEMAND LETTER SENT	18-APR-05	37
	HI05042	PQ	Eric Lightner	IE		ERIC LIGHTNER: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAY-05	126
	HI05044	PQ	Linda Anderson	IE		LINDA ANDERSON: FINAL ACTION INSUFFICIENT EVIDENCE	03-MAY-05	95
	HI05045	PQ	Midori Ogawa	SP		FINAL DEMAND LETTER SENT	18-APR-05	31
	HI05046	PQ	Ulbik Ramarui	SP		ULBIK RAMARUI: FINAL ACTION STIPULATION	08-MAR-05	39
	HI05048	PQ	Jason La Blue	SP		JASON LA BLUE: FINAL ACTION STIPULATION	14-MAR-05	19
	HI05049	PQ	Rosa Thomas	SP		ROSA THOMAS: FINAL ACTION STIPULATION	17-MAR-05	22
	HI05050	PQ	Ltc&Mrs. David Pound	SP		LTC&MRS. DAVID POUND: FINAL ACTION STIPULATION	16-MAR-05	21
	HI05051	PQ	Ltc&Mrs. David Pound	SP		LTC&MRS. DAVID POUND: FINAL ACTION STIPULATION	16-MAR-05	21
	HI05052	PQ	Sherry Soares	DD		SHERRY SOARES: FINAL ACTION DENIED/DECLINED	20-APR-05	56
	HI05053	PQ	May Cabrera	SP		MAY CABRERA: FINAL ACTION STIPULATION	17-MAY-05	29
	HI05054	PQ	Anita Bonham	SP		ANITA BONHAM: FINAL ACTION STIPULATION	09-JUN-05	52

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI05055	PQ	Jeanne Hartney	SP	(b)(6)(b)(7)(C)	JEANNE HARTNEY: FINAL ACTION STIPULATION	07-JUL-05	79
	HI05058	PQ	L. Dare	SP		L. DARE: FINAL ACTION STIPULATION	03-JUN-05	45
	HI05059	PQ	Bill Buffington	SP		BILL BUFFINGTON: FINAL ACTION STIPULATION	01-JUN-05	43
	HI05060	PQ	Alena Zedalis	SP		ALENA ZEDALIS: FINAL ACTION STIPULATION	09-JUN-05	51
	HI05061	PQ	Leakhana Klout	SP		LEAKHANA KLOUT: FINAL ACTION STIPULATION	16-MAY-05	26
	HI05062	PQ	Lalita Olivia Oltarsh	SP		RETURNED UNCLAIMED	19-JUL-05	78
	HI05063	PQ	Angela Tavares	SP		ANGELA TAVARES: FINAL ACTION STIPULATION	27-JUN-05	68
	HI05064	PQ	Anne Uyehara	SP		ANNE UYEHARA: FINAL ACTION STIPULATION	25-MAY-05	35
	HI05066	PQ	Pamela R. Miller	SP		PAMELA R. MILLER: FINAL ACTION STIPULATION	17-MAY-05	27
	HI05067	PQ	Pamela R. Miller	SP		PAMELA R. MILLER: FINAL ACTION STIPULATION	17-MAY-05	27
	HI05068	PQ	Pamela R. Miller	SP		PAMELA R. MILLER: FINAL ACTION STIPULATION	17-MAY-05	27
	HI05069	PQ	M. Hironaka	SP		M. HIRONAKA: FINAL ACTION STIPULATION	16-MAY-05	26
	HI05070	PQ	Darlene Teska	SP		DARLENE TESKA: FINAL ACTION STIPULATION	16-MAY-05	26
	HI05071	PQ	Asilia Taufoou	SP		ASILIA TAUFOOU: FINAL ACTION STIPULATION	06-SEP-05	78
	HI05073	PQ	Aron Hainrrick	SP		FINAL DEMAND LETTER SENT	24-AUG-05	52
	HI05076	PQ	Michael B. Gray	SP		MICHAEL B. GRAY: FINAL ACTION STIPULATION	27-JUL-05	37
	HI05077	PQ	Quan Ishimaru	SP		QUAN ISHIMARU: FINAL ACTION STIPULATION	18-JUL-05	28
	HI05078	PQ	Sara Grimm	SP		FINAL DEMAND LETTER SENT	24-AUG-05	45
	HI05079	PQ	R.E. Palm	SP		R.E. PALM: FINAL ACTION STIPULATION	25-JUL-05	35
	HI05080	PQ	Chiou Ing Ristau	SP		CHIOU ING RISTAU: FINAL ACTION STIPULATION	19-JUL-05	29
	HI05081	PQ	Maria P. Toraja	SP		MARIA P. TORAJA: FINAL ACTION STIPULATION	25-JUL-05	35
	HI05096	PQ	Reinate Marvin Enoveso	SP		REINATE MARVIN ENOVESO: FINAL ACTION STIPULATION	17-AUG-05	23
	HI05097	PQ	Charles Novak	NV		* AMERICAN AIRLINES: FINAL ACTION LETTER OF INFORMATION	26-SEP-05	62
			* American Airlines	LI		* AMERICAN AIRLINES: FINAL ACTION LETTER OF INFORMATION	26-SEP-05	62
	HI05099	HS	Marlon Lacey	SP		FINAL DEMAND LETTER SENT	28-SEP-05	28
	IA05006	VS	Charles D. Nielsen	DP		CASE EXAMINER REVIEW (CLOCK)	17-DEC-04	3
	IA05019	VS	* Schdmit Lls Inc.	TK		* SCHDMIT LLS INC.: FINAL ACTION TICKET	23-MAR-05	7
	IA05053	VS	* Kalona Sale Barn	TK		* KALONA SALE BARN: FINAL ACTION TICKET	01-SEP-05	15
	IA05059	VS	* Schmidt Livestock	TK		* SCHMIDT LIVESTOCK: FINAL ACTION TICKET	06-SEP-05	7
	MO05071	VS	Terry Broocke	DD		TERRY BROOCKE: FINAL ACTION DENIED/DECLINED	30-JUN-05	37
	MT05018	VS	* Glacier Livestock	TK		* GLACIER LIVESTOCK: FINAL ACTION TICKET	25-AUG-05	8
	ND05005	VS	Bryon Kelsch	TK		BRYON KELSCH: FINAL ACTION TICKET	21-DEC-04	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NE05031	VS	Jack Gier	SP	(b)(6)(b)(7)(C)	JACK GIER: FINAL ACTION STIPULATION	27-SEP-05	127
	NM05003	VS	* L.S. Livestock	TK		* L.S. LIVESTOCK: FINAL ACTION TICKET	21-DEC-04	7
	NM05014	HS	Carlos A. Quintana	SP		CARLOS A. QUINTANA: FINAL ACTION STIPULATION	22-JUL-05	4
	NM05015	VS	Joe Rios	IE		JOE RIOS: FINAL ACTION INSUFFICIENT EVIDENCE	17-AUG-05	0
	NV05006	VS	Ole Olson	DD		OLE OLSON: FINAL ACTION DENIED/DECLINED	06-JUL-05	43
	OK05005	VS	Don Smith	TK		DON SMITH: FINAL ACTION TICKET	21-DEC-04	6
	OR05006	PQ	* Cascade Marine Agencies	SP		* CASCADE MARINE AGENCIES: FINAL ACTION STIPULATION	24-MAY-05	126
	SD05001	VS	* Musick Livestock L.L.C.	DD		* MUSICK LIVESTOCK L.L.C.: FINAL ACTION DENIED/DECLINED	27-JAN-05	44
	TX04171	PQ	Hilda Floridalm Cardonade Perez	DD		HILDA FLORIDALM CARDONADE PEREZ: FINAL ACTION DENIED/DECLINED	03-NOV-04	197
	TX04192	PQ	Hector A. Estrada Calderon	SP		HECTOR A. ESTRADA CALDERON: FINAL ACTION STIPULATION	12-APR-05	319
	TX04193	PQ	Eusevio Froil Gonsaga-Castelan	SP		EUSEVIO FROIL GONSAGA-CASTELAN: FINAL ACTION STIPULATION	27-OCT-04	152
	TX04194	PQ	Norma Elizabeth Escobar De Giron	SP		NORMA ELIZABETH ESCOBAR DE GIRON: FINAL ACTION STIPULATION	27-OCT-04	148
	TX04195	PQ	Lily Carolina Castillo De Mccauley	SP		LILY CAROLINA CASTILLO DE MCCAULEY: FINAL ACTION STIPULATION	16-NOV-04	168
	TX04196	PQ	Hilda R. Bueso	SP		HILDA R. BUESO: FINAL ACTION STIPULATION	26-OCT-04	147
	TX04197	PQ	Angel Enrique Daul	SP		ANGEL ENRIQUE DAUL: FINAL ACTION STIPULATION	15-NOV-04	167
	TX04199	PQ	Celia Hernandez	DD		CELIA HERNANDEZ: FINAL ACTION DENIED/DECLINED	26-APR-05	328
	TX04277	PQ	Macario Felipe	SP		MACARIO FELIPE: FINAL ACTION STIPULATION	24-FEB-05	163
	TX04278	PQ	Teresa Aguilar	SP		TERESA AGUILAR: FINAL ACTION STIPULATION	27-OCT-04	43
	TX04279	PQ	Norman Roberto Escalante Barahona	SP		NORMAN ROBERTO ESCALANTE BARAHONA: FINAL ACTION STIPULATION	27-OCT-04	43
	TX04280	PQ	Noel Otu	SP		NOEL OTU: FINAL ACTION STIPULATION	26-OCT-04	41
	TX04281	PQ	Tobias Flores	DD		TOBIAS FLORES: FINAL ACTION DENIED/DECLINED	12-APR-05	209
	TX04282	PQ	Ana Michelle Escobar	SP		ANA MICHELLE ESCOBAR: FINAL ACTION STIPULATION	16-NOV-04	61
	TX04283	PQ	Maria I. Luna	SP		MARIA I. LUNA: FINAL ACTION STIPULATION	27-OCT-04	41
	TX04286	PQ	Laura Adeliz Hernandez Castaneda	SP		LAURA ADELIZ HERNANDEZ CASTANEDA: FINAL ACTION STIPULATION	05-OCT-04	14
	TX04291	PQ	Mario A. Jurado	DD		MARIO A. JURADO: FINAL ACTION DENIED/DECLINED	08-NOV-04	41
	TX04292	PQ	Zenaida Rodriguez	SP		ZENAIDA RODRIGUEZ: FINAL ACTION STIPULATION	18-NOV-04	104
	TX05001	PQ	Teresa Aguilar	SP		TERESA AGUILAR: FINAL ACTION STIPULATION	27-DEC-04	87
	TX05004	PQ	Francisco M. Martinez	SP		FRANCISCO M. MARTINEZ: FINAL ACTION	06-OCT-04	1

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX05004	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	TX05005	PQ	Karen Giselle Gonzalez	SP		KAREN GISELLE GONZALEZ: FINAL ACTION STIPULATION	06-OCT-04	1
	TX05010	AC	Jessie Lopez	TK		JOE ESTRADA: FINAL ACTION TICKET	01-NOV-04	18
			Joe Estrada	TK		JOE ESTRADA: FINAL ACTION TICKET	01-NOV-04	18
	TX05012	PQ	Ivonne Lizeth Mojica	SP		IVONNE LIZETH MOJICA: FINAL ACTION STIPULATION	03-MAR-05	132
	TX05013	PQ	Felix Awarado	SP		FELIX AWARADO: FINAL ACTION STIPULATION	27-OCT-04	5
	TX05025	PQ	San Juana Griselda Frederico	SP		SAN JUANA GRISELDA FREDERICO: FINAL ACTION STIPULATION	17-NOV-14	2
	TX05029	PQ	Maria Teresa Trejo	SP		MARIA TERESA TREJO: FINAL ACTION STIPULATION	03-DEC-04	1
	TX05030	PQ	Sandra Alicia Zesati	SP		SANDRA ALICIA ZESATI: FINAL ACTION STIPULATION	03-DEC-04	1
	TX05031	VS	* Beltex Feed Lot	TK		* BELTEX FEED LOT: FINAL ACTION TICKET	10-DEC-04	7
	TX05038	PQ	Jose Soto Tovar	SP		JOSE SOTO TOVAR: FINAL ACTION STIPULATION	17-DEC-04	19
	TX05053	VS	Darryl Jeffreys	TK		DARRYL JEFFREYS: FINAL ACTION TICKET	21-DEC-04	8
	TX05054	VS	* Kemp	TK		* KEMP: FINAL ACTION TICKET	21-DEC-04	8
	TX05056	PQ	Martin Ortega	SP		MARTIN ORTEGA: FINAL ACTION STIPULATION	23-DEC-04	2
	TX05057	PQ	Maria R. Rojano	SP		MARIA R. ROJANO: FINAL ACTION STIPULATION	23-DEC-04	2
	TX05063	PQ	Yazmin Belmonte Diaz	SP		YAZMIN BELMONTE DIAZ: FINAL ACTION STIPULATION	05-JAN-05	6
	TX05066	PQ	Ofelia Castro De Mendoza	SP		OFELIA CASTRO DE MENDOZA: FINAL ACTION STIPULATION	10-JAN-05	4
	TX05073	PQ	* Biehl & Co., L.P.	TK		* BIEHL & CO., L.P.: FINAL ACTION TICKET	19-MAY-05	121
	TX05081	HS	Taurino Loera	SP		TAURINO LOERA: FINAL ACTION STIPULATION	16-FEB-05	7
	TX05084	HS	Josefina C. Gonzalez	SP		JOSEFINA C. GONZALEZ: FINAL ACTION STIPULATION	16-FEB-05	1
	TX05096	HS	Mayra Lucero	SP		MAYRA LUCERO: FINAL ACTION STIPULATION	08-MAR-05	6
	TX05099	HS	Jose A. Gonzalez Pena	SP		JOSE A. GONZALEZ PENA: FINAL ACTION STIPULATION	28-MAR-05	18
	TX05105	VS	* Beltex Feed Lot	IE		* BELTEX FEED LOT: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-05	1
	TX05106	VS	I.W. Ward	SP		I.W. WARD: FINAL ACTION STIPULATION	22-JUL-05	122
	TX05120	HS	Martha M. Santana	SP		MARTHA M. SANTANA: FINAL ACTION STIPULATION	27-APR-05	9
	TX05121	HS	Ramon Saldana Garcia	SP		RAMON SALDANA GARCIA: FINAL ACTION STIPULATION	27-APR-05	9
	TX05130	HS	Eduardo Sanchez Luna	SP		EDUARDO SANCHEZ LUNA: FINAL ACTION STIPULATION	10-MAY-05	7
	TX05131	HS	Ha Thi Vu	SP		HA THI VU: FINAL ACTION STIPULATION	16-JUN-05	44
	TX05132	HS	* Global Steamship Agencies, Inc	SP		* GLOBAL STEAMSHIP AGENCIES, INC: FINAL ACTION	03-MAY-05	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX05132	HS			(b)(6)(b)(7)(C) [redacted]	EXTERNAL PENALTY		
	TX05138	HS	Hoe Chavez Hernandez	SP		HOE CHAVEZ HERNANDEZ: FINAL ACTION STIPULATION	13-MAY-05	8
	TX05139	HS	Medina Hernandez	SP		MEDINA HERNANDEZ: FINAL ACTION STIPULATION	13-MAY-05	8
	TX05140	HS	Alicia Hermosillo	SP		ALICIA HERMOSILLO: FINAL ACTION STIPULATION	13-MAY-05	8
	TX05141	HS	Luis Navarro	SP		LUIS NAVARRO: FINAL ACTION STIPULATION	13-MAY-05	8
	TX05148	HS	Rick David Jones	SP		RICK DAVID JONES: FINAL ACTION STIPULATION	17-MAY-05	6
	TX05154	HS	Liliana Navarro Ramirez	SP		LILIANA NAVARRO RAMIREZ: FINAL ACTION STIPULATION	27-MAY-05	7
	TX05162	VS	Darryl Jeffreys	DD		DARRYL JEFFREYS: FINAL ACTION DENIED/DECLINED	27-MAY-05	3
	TX05163	VS	* Beltex Feedlot	IE		* BELTEX FEEDLOT: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-05	0
	TX05164	HS	Graciela Garcia	SP		GRACIELA GARCIA: FINAL ACTION STIPULATION	05-JUL-05	42
	TX05165	HS	Ricardo Luna	SP		RICARDO LUNA: FINAL ACTION STIPULATION	10-AUG-05	78
	TX05171	HS	Lang T. Nguyen	SP		LANG T. NGUYEN: FINAL ACTION STIPULATION	18-JUL-05	39
	TX05181	HS	Ricardo Olmedo Bedolla	SP		FINAL DEMAND LETTER SENT	28-SEP-05	106
	TX05185	HS	Jose R. Mendez Rayos	SP		JOSE R. MENDEZ RAYOS: FINAL ACTION STIPULATION	30-JUN-05	16
	TX05195	HS	Julia Garcia Alfaro	SP		JULIA GARCIA ALFARO: FINAL ACTION STIPULATION	07-JUL-05	10
	TX05196	HS	Maria Rocio-Perez	SP		MARIA ROCIO-PEREZ: FINAL ACTION STIPULATION	07-JUL-05	8
	TX05208	VS	Mouserrate Munoz	TK		MOUSERRATE MUNOZ: FINAL ACTION TICKET	27-JUL-05	2
	TX05219	HS	Glenda Gomez	SP		GLENDA GOMEZ: FINAL ACTION STIPULATION	01-SEP-05	30
	TX05220	HS	Aurora M. Valle	SP		AURORA M. VALLE: FINAL ACTION STIPULATION	12-SEP-05	41
	TX05224	HS	Duran Maria Urtusuastegui	SP		DURAN MARIA URTUSUASTEGUI: FINAL ACTION STIPULATION	16-AUG-05	7
	TX05225	HS	Daniel Hernandez Sigala	SP		DANIEL HERNANDEZ SIGALA: FINAL ACTION STIPULATION	16-AUG-05	7
	TX05226	HS	J. Refugio Bretado Ordaz	SP		J. REFUGIO BRETADO ORDAZ: FINAL ACTION STIPULATION	16-AUG-05	7
	TX05231	HS	Roberto C. Mireles	SP		ROBERTO C. MIRELES: FINAL ACTION STIPULATION	17-AUG-05	6
	TX05232	HS	Sandra Torres	SP		SANDRA TORRES: FINAL ACTION STIPULATION	17-AUG-05	6
	TX05239	HS	Paula Cynthia Alcazar Rodriguez	SP		PAULA CYNTHIA ALCAZAR RODRIGUEZ: FINAL ACTION STIPULATION	25-AUG-05	9
	TX05246	HS	Liberio Cervantes	SP		LIBERIO CERVANTES: FINAL ACTION STIPULATION	26-AUG-05	4
	TX05250	HS	Hilda Tremillo	SP		HILDA TREMILLO: FINAL ACTION STIPULATION	02-SEP-05	7
	UT05003	VS	* Olsen Livestock	DD		* OLSEN LIVESTOCK: FINAL ACTION DENIED/DECLINED	10-FEB-05	58

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA05006	PQ	* Marine Terminals Corporation	SP	(b)(6)(b)(7)(C) [redacted]	* MARINE TERMINALS CORPORATION: FINAL ACTION STIPULATION	07-MAY-05	98
	AR02013	AC	Sharon Wewers	SP		SHARON WEWERS: FINAL ACTION STIPULATION	11-MAY-05	954
			Rhonda Barr	NV		SHARON WEWERS: FINAL ACTION STIPULATION	11-MAY-05	954
	AR03007	AC	Beth Thompson-Winslow	DO		LARRY WINSLOW: FINAL ACTION CONSENT DECISION	09-AUG-05	899
			Larry Winslow	CS		LARRY WINSLOW: FINAL ACTION CONSENT DECISION	09-AUG-05	899
	AR03018	PQ	* La Regional Tienda Latino	SP		* LA REGIONAL TIENDA LATINO: FINAL ACTION STIPULATION	18-OCT-04	615
	AR03028	PQ	* Kroger Store 644	SP		* KROGER STORE 644: FINAL ACTION STIPULATION	26-OCT-04	497
	AR04012	PQ	* Supermercado Taranda	TK		* SUPERMERCADO TARANDA: FINAL ACTION TICKET	03-MAR-05	327
	AR04013	PQ	* La Carreta Resturante	TK		* LA CARRETA RESTURANTE: FINAL ACTION TICKET	18-FEB-05	309
	AR05011	VS	Jeana Kaufman	NV		JEANA KAUFMAN: FINAL ACTION NO VIOLATION	15-SEP-05	203
	AR05017	AC	Matt Mckenzie	SP		MATT MCKENZIE: FINAL ACTION STIPULATION	06-JUN-05	82
	OK04005	AC	Bill Vansickle	SP		BILL VANSICKLE: FINAL ACTION STIPULATION	05-NOV-04	282
	OK04007	AC	Stephen Hatter	SP		STEPHEN HATTER: FINAL ACTION STIPULATION	29-DEC-04	335
	OK04017	AC	* Key Equipment Company, Inc	SP		* KEY EQUIPMENT COMPANY, INC.: FINAL ACTION STIPULATION	26-APR-05	292
	TX04079	VS	R. G. Smith	SP		R. G. SMITH: FINAL ACTION STIPULATION	29-DEC-04	358
	TX04080	VS	* Ryan Horse Company	DD		* RYAN HORSE COMPANY: FINAL ACTION DENIED/DECLINED	19-SEP-05	621
	TX04082	VS	Jeff Smith	SP		JEFF SMITH: FINAL ACTION STIPULATION	29-DEC-04	357
	TX04083	VS	Charles Nielsen	TK		JEFFREY BEHRENS: FINAL ACTION TICKET	19-OCT-04	286
			Jeffrey Behrens	TK		JEFFREY BEHRENS: FINAL ACTION TICKET	19-OCT-04	286
	MO00057	AC	Larry Bond	CS		LARRY BOND: FINAL ACTION COMPLAINT DISMISSED	15-AUG-05	1,843
			Jewel Bond	CS		LARRY BOND: FINAL ACTION COMPLAINT DISMISSED	15-AUG-05	1,843
			Larry Bond	DC		LARRY BOND: FINAL ACTION COMPLAINT DISMISSED	15-AUG-05	1,843
			Jewel Bond	DC		LARRY BOND: FINAL ACTION COMPLAINT DISMISSED	15-AUG-05	1,843
	OK00030	AC	Patricia Morris	DF		PATRICIA MORRIS: FINAL ACTION DEFAULT DECISION	26-JAN-05	1,651
	CA03136	VS	Arturo Ruiz	DD		ARTURO RUIZ: FINAL ACTION DENIED/DECLINED	28-DEC-04	713
	CA03487	PQ	Agustina Corona	TK		IRAIS RIOS: FINAL ACTION STIPULATION	08-FEB-05	638
			Irais Rios	SP		IRAIS RIOS: FINAL ACTION STIPULATION	08-FEB-05	638
	CA03488	VS	Angelica Carbajal			ANGELICA CARBAJAL: FINAL ACTION STIPULATION	05-JUL-06	784
	CA04009	HS	Travis Delgadillo	TK		SALVATORE SIRACUSA: FINAL ACTION TICKET	08-MAR-05	507
			Oliver Brown	TK		SALVATORE SIRACUSA: FINAL ACTION TICKET	08-MAR-05	507
			Salvatore Siracusa	TK		SALVATORE SIRACUSA: FINAL ACTION TICKET	08-MAR-05	507
	CA04042	PQ	* Sun World	IE		* SUN WORLD: FINAL ACTION INSUFFICIENT EVIDENCE	16-AUG-05	589

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA04089	PQ	Wilbur Ellis	NV	(b)(6)(b)(7)(C)	WILBUR ELLIS: FINAL ACTION NO VIOLATION	04-NOV-04	252
	CA04120	VS	Frank Walton	LW		CASE EXAMINER REVIEW (CLOCK)	20-SEP-05	496
	CA04123	HS	* Aeroground, Inc.	SP		* CARGOLUX AIRLINES: FINAL ACTION STIPULATION	20-MAY-05	372
			* Cargolux Airlines	SP		* CARGOLUX AIRLINES: FINAL ACTION STIPULATION	20-MAY-05	372
			* Choice Flower	TK		* CARGOLUX AIRLINES: FINAL ACTION STIPULATION	20-MAY-05	372
	CA04147	PQ	Louis Servatka	NV		LOUIS SERVATKA: FINAL ACTION NO VIOLATION	07-JUN-05	327
	CX03056	PQ	* Southern California Produce	TK		* P & G FOOD, INC.: FINAL ACTION TICKET	15-MAR-05	566
			* Hiep Thai Food Store	TK		* P & G FOOD, INC.: FINAL ACTION TICKET	15-MAR-05	566
			* Michaelis Enterprises	TK		* P & G FOOD, INC.: FINAL ACTION TICKET	15-MAR-05	566
			* P & G Food, Inc.	TK		* P & G FOOD, INC.: FINAL ACTION TICKET	15-MAR-05	566
	CX03057	HS	Jinyu Jiang	TK		JINYU JIANG: FINAL ACTION TICKET	21-APR-05	594
	CA00090	VS	John Metzer	DD		JOHN METZER: FINAL ACTION DENIED/DECLINED	25-AUG-05	1,968
	CA02026	PQ	Shi-En Chang	DC		SHI-EN CHANG: FINAL ACTION COMPLAINT DISMISSED	11-FEB-05	1,123
			Fu Tseng Chen	DC		SHI-EN CHANG: FINAL ACTION COMPLAINT DISMISSED	11-FEB-05	1,123
	CA02056	PQ	* United Airlines	CS		CONSENT DECISION	18-NOV-04	962
	CA02087	PQ	Duane Hance	SP		DUANE HANCE: FINAL ACTION STIPULATION	28-MAR-05	1,028
			Joy Hance	SP		DUANE HANCE: FINAL ACTION STIPULATION	28-MAR-05	1,028
			Duane Hance	SP		DUANE HANCE: FINAL ACTION STIPULATION	28-MAR-05	1,028
			Joy Hance	SP		DUANE HANCE: FINAL ACTION STIPULATION	28-MAR-05	1,028
	CA02114	PQ	* San Yang Food Co. Inc.	DD		* SAN YANG FOOD CO. INC.: FINAL ACTION DENIED/DECLINED	02-SEP-05	1,085
	CA03002	AC	* University Of California Sf	CS		* UNIVERSITY OF CALIFORNIA SF: FINAL ACTION CONSENT DECISION	23-SEP-05	1,085
	CA03003	PQ	* Hft International, Inc.	SP		SUBMITTED TO O.G.C.	31-MAR-06	972
			Tony Tanada	NV		SUBMITTED TO O.G.C.	31-MAR-06	972
	CA01027	VS	Dario Cortez	DO		DARIO CORTEZ: FINAL ACTION DECISION & ORDER	09-MAR-05	1,531
	CA01078	VS	Juan Manuel Ruvalcaba	SP		JUAN MANUEL RUVALCABA: FINAL ACTION STIPULATION	01-OCT-04	1,287
	CA01090	VS	Ricardo Luis Ayala	DD		RICARDO LUIS AYALA: FINAL ACTION DENIED/DECLINED	06-SEP-05	1,576
	CA02039	PQ	* Seoul Corporation	TK		* SEOUL CORPORATION: FINAL ACTION TICKET	21-MAR-05	1,130
	CA02051	PQ	* Starwest Botanicals, Inc.	TK		* HERBS OF MEXICO, INC.: FINAL ACTION TICKET	28-FEB-05	1,076
			* Herbs Of Mexico, Inc.	TK		* HERBS OF MEXICO, INC.: FINAL ACTION TICKET	28-FEB-05	1,076
	CA03041	PQ	Eduardo Martinez	DD		EDUARDO MARTINEZ: FINAL ACTION DENIED/DECLINED	19-NOV-04	703
	CA04051	PQ	* Interpacific Sales Company Inc	IE		* INTERPACIFIC SALES COMPANY INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-AUG-05	590

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA04070	PQ	* Wei Yuan Trading Co	SP	(b)(6)(b)(7)(C) [redacted]	* WEI YUAN TRADING CO: FINAL ACTION STIPULATION	06-MAY-05	464
	CA04096	PQ	George Beckman	TK		GEORGE BECKMAN: FINAL ACTION TICKET	27-APR-05	420
	CA04149	HS	* Transcentury Inc	TK		* GUAN'S MUSHROOM CO.: FINAL ACTION TICKET	11-MAY-05	283
			* Guan'S Mushroom Co.	TK		* GUAN'S MUSHROOM CO.: FINAL ACTION TICKET	11-MAY-05	283
	CA04151	HS	Jose Luis Vega	SP		JOSE LUIS VEGA: FINAL ACTION STIPULATION	06-JAN-05	240
	CA04155	HS	* Total Fish And Pets	NV		* TOTAL FISH AND PETS: FINAL ACTION NO VIOLATION	08-MAR-05	203
	CA04159	PQ	* El Monte Nursery	NV		TOBY A. WAGNER: FINAL ACTION NO VIOLATION	25-MAR-05	197
			* Greenshower Nursery	NV		TOBY A. WAGNER: FINAL ACTION NO VIOLATION	25-MAR-05	197
			Toby A. Wagner	NV		TOBY A. WAGNER: FINAL ACTION NO VIOLATION	25-MAR-05	197
	CA05037	HS	* Gary Systems/Asian Food Co	SP		* GARY SYSTEMS/ASIAN FOOD CO.: FINAL ACTION STIPULATION	04-APR-05	146
	CA05038	HS	* Pacific Exchange Distr. (Pax)	SP		* PACIFIC EXCHANGE DISTR. (PAX): FINAL ACTION STIPULATION	18-MAY-05	190
	CA05083	HS	* Global Stone Co.	NV		* IMPERIAL CFS, INC: FINAL ACTION NO VIOLATION	03-JUN-05	88
			* Imperial Cfs, Inc	NV		* IMPERIAL CFS, INC: FINAL ACTION NO VIOLATION	03-JUN-05	88
	CA05092	HS	* Lee Fung Trading Co.	SP		* LEE FUNG TRADING CO.: FINAL ACTION STIPULATION	27-JUN-05	132
	CX03054	PQ	* New Lester Farms Inc.	TK		* MICHAELIS ENTERPRISES, INC: FINAL ACTION TICKET	07-JAN-05	504
			Nancy Chao	TK		* MICHAELIS ENTERPRISES, INC: FINAL ACTION TICKET	07-JAN-05	504
			* Michaelis Enterprises, Inc	TK		* MICHAELIS ENTERPRISES, INC: FINAL ACTION TICKET	07-JAN-05	504
	KS00016	VS	Marvin Buck	LI		MARVIN BUCK: FINAL ACTION LETTER OF INFORMATION	01-DEC-04	1,554
	KS01001	VS	* Consolidated Nutrition	LI		* SUNFLOWER PORK: FINAL ACTION LETTER OF INFORMATION	24-MAY-05	1,679
			Don Mason	LI		* SUNFLOWER PORK: FINAL ACTION LETTER OF INFORMATION	24-MAY-05	1,679
			* Sunflower Pork	LI		* SUNFLOWER PORK: FINAL ACTION LETTER OF INFORMATION	24-MAY-05	1,679
	KS01005	VS	* Neumann	LI		* NEUMANN: FINAL ACTION LETTER OF INFORMATION	19-NOV-04	1,443
	TX03178	AC	Rachel Snider	CS		RACHEL SNIDER: FINAL ACTION CONSENT DECISION	03-JAN-05	610
	TX03297	AC	John Davenport	IE		JOHN DAVENPORT: FINAL ACTION INSUFFICIENT EVIDENCE	08-OCT-04	399
	TX04142	AC	* Dallas Zoo	SP		* DALLAS ZOO: FINAL ACTION STIPULATION	24-DEC-04	277
	TX04198	AC	Steve Provost	NV		STEVE PROVOST: FINAL ACTION NO VIOLATION	26-JAN-05	239
	TX04235	AC	Doroles Davenport	SP		FINAL DEMAND LETTER RESENT TO NEW ADDRESS	25-MAR-05	174

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX04262	VS	Travis Broocke	TK	(b)(6)(b)(7)(C) [redacted]	LONNIE PETERSON REVISED FINAL ACTION TICKET	28-OCT-04	71
			Terry Broocke	TK		LONNIE PETERSON REVISED FINAL ACTION TICKET	28-OCT-04	71
			Travis Broocke	TK		LONNIE PETERSON REVISED FINAL ACTION TICKET	28-OCT-04	71
			Terry Broocke	TK		LONNIE PETERSON REVISED FINAL ACTION TICKET	28-OCT-04	71
			Ralph Miller	TK		LONNIE PETERSON REVISED FINAL ACTION TICKET	28-OCT-04	71
			Lonnie Peterson	TK		LONNIE PETERSON REVISED FINAL ACTION TICKET	28-OCT-04	71
	TX04267	VS	Clay Kilpatrick	TK		JOEY MCCANN: FINAL ACTION TICKET	16-NOV-04	83
			Joey Mccann	TK		JOEY MCCANN: FINAL ACTION TICKET	16-NOV-04	83
	TX04293	VS	Victor Garza	TK		VICTOR GARZA: FINAL ACTION TICKET	12-JAN-05	107
			Jose Garza	TK		VICTOR GARZA: FINAL ACTION TICKET	12-JAN-05	107
			Victor Garza	TK		VICTOR GARZA: FINAL ACTION TICKET	12-JAN-05	107
			Jose Garza	TK		VICTOR GARZA: FINAL ACTION TICKET	12-JAN-05	107
	TX05017	VS	Jason Ryan	TK		GALIN SHELQUIST: FINAL ACTION TICKET	28-JUL-05	273
			John Beeler	TK		GALIN SHELQUIST: FINAL ACTION TICKET	28-JUL-05	273
			Galin Shelquist	TK		GALIN SHELQUIST: FINAL ACTION TICKET	28-JUL-05	273
	TX05024	VS	John Kochy	NV		JOHN KOCHY: FINAL ACTION NO VIOLATION	29-NOV-04	19
	TX05027	VS	Donald Fletcher	IC		EMAIL RESENT TO AVIC	16-JAN-07	192
	TX05039	VS	Jim Ryan	NV		JIM RYAN: FINAL ACTION NO VIOLATION	28-JAN-05	51
	TX05083	AC	Steve Provost	IE		STEVE PROVOST: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAR-05	39
	TX05108	AC	Virgil Randall	NV		VIRGIL RANDALL: FINAL ACTION NO VIOLATION	11-AUG-05	132
	TX05128	VS	Don Wright	TK		RANDOLPH KELLAR: FINAL ACTION TICKET	28-JUL-05	87
			Gaylin Shelquist	TK		RANDOLPH KELLAR: FINAL ACTION TICKET	28-JUL-05	87
			Randolph Kellar	TK		RANDOLPH KELLAR: FINAL ACTION TICKET	28-JUL-05	87
	TX05192	HS	William Olhausen	SP		WILLIAM OLHAUSEN: FINAL ACTION STIPULATION	08-SEP-05	82
	CA04037	PQ	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	20-JUN-05	531
	CA04039	PQ	* Dhl Worldwide Express	TK		* DHL WORLDWIDE EXPRESS: FINAL ACTION TICKET	24-JUL-05	561
	OK03001	VS	Charles Johnson	DO		COMPLAINT ANSWERED - MICHAEL J. CHOVANES	02-AUG-05	1,027
	OK04001	PQ	Frank Sharum	IE		FRANK SHARUM: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-05	484
	OK04003	AC	Jim Harris	SP		JIM HARRIS: FINAL ACTION STIPULATION	27-MAY-05	541
	OK04012	AC	Earline & J'Len Brimer	SP		EARLINE & J'LEN BRIMER: FINAL ACTION STIPULATION	14-MAR-05	399
	OK04023	AC	Mark & Kelly Miller	SP		MARK & KELLY MILLER: FINAL ACTION STIPULATION	11-JUL-05	322
	OK04024	AC	Kristi Gipson	SP		FINAL DEMAND LETTER SENT	26-JUL-05	303
	OK04025	AC	Audie & Michele Ingram	SP		AUDIE & MICHELE INGRAM: FINAL ACTION STIPULATION	31-AUG-05	373

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	DK04026	AC	Rhonda Upchurch	SP	(b)(6)(b)(7)(C) [redacted]	RHONDA UPCHURCH: FINAL ACTION STIPULATION	13-JUL-05	324
	DK05008	AC	James R. (Bob) Jenni	DD		JAMES R. (BOB) JENNI: FINAL ACTION DENIED/DECLINED	20-SEP-05	208
	DK05009	AC	Ralph Mays	TK		RALPH MAYS: FINAL ACTION TICKET	31-MAR-05	35
	DK05010	AC	Christine Almaraz	IE		CHRISTINE ALMARAZ: FINAL ACTION INSUFFICIENT EVIDENCE	29-MAR-05	33
	DK05011	AC	Marvin Yott	LI		MARVIN YOTT: FINAL ACTION LETTER OF INFORMATION	29-MAR-05	33
	DK05012	AC	Jerry Place	NV		JERRY PLACE: FINAL ACTION NO VIOLATION	25-MAR-05	29
	DK05013	AC	Edward Price	NV		EDWARD PRICE: FINAL ACTION NO VIOLATION	18-APR-05	53
	DK05014	AC	Jay Gregg	NV		JAY GREGG: FINAL ACTION NO VIOLATION	30-MAR-05	34
	DK05015	AC	Frank Gore	SP		FRANK GORE: FINAL ACTION STIPULATION	06-MAY-05	71
	DK05016	AC	Tabitha Hilton	NV		TABITHA HILTON: FINAL ACTION NO VIOLATION	30-MAR-05	34
	DK05017	AC	Jermaine Jackson	LI		JERMAINE JACKSON: FINAL ACTION LETTER OF INFORMATION	18-MAY-05	83
	DK05018	AC	George Sharp Jr.	NV		GEORGE SHARP JR.: FINAL ACTION NO VIOLATION	06-APR-05	41
	DK05019	AC	Debra Verel	NV		DEBRA VEREL: FINAL ACTION NO VIOLATION	30-MAR-05	34
	DK05032	AC	Gary Vails	LI		GARY VAILS: FINAL ACTION LETTER OF INFORMATION	11-APR-05	39
	DK05033	AC	Danny Ford	NV		DANNY FORD: FINAL ACTION NO VIOLATION	18-APR-05	46
	DK05040	VS	Richard Jacobs	DD		RICHARD JACOBS: FINAL ACTION DENIED/DECLINED	21-SEP-05	126
	X04034	VS	Howard Overholt	TK		KRAIG BUCKLES: FINAL ACTION TICKET	08-OCT-04	337
			Kraig Buckles	TK		KRAIG BUCKLES: FINAL ACTION TICKET	08-OCT-04	337
	CO05010	VS	* Centers For Disease Control	DD		* CENTERS FOR DISEASE CONTROL: FINAL ACTION DENIED/DECLINED	31-MAR-05	29
	NE00004	VS	Greg Strobel	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			John Werden	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Leonard Werden	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Devon Schott	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Steve Weets	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Jeff Lindell	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Leon Sheets	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Larry Hill	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Ken Lynch	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Allen Rudy	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Gary Lamb	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Russell Thede	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Jason Roth	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE00004	VS	Terry Roth	DD	(b)(6)(b)(7)(C) [redacted]	JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Jason Roth	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Terry Roth	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Wrey Frechette	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Alan Cords	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			John Werden	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
			Leonard Werden	DD		JOHN WERDEN: FINAL ACTION DENIED/DECLINED	05-OCT-04	1,649
	KS02020	AC	Chris Mcdonald	DO		CHRIS MCDONALD: FINAL ACTION DECISION & ORDER	04-JAN-05	882
	KS04011	VS	Martin Drey	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	09-SEP-05	178
	KS04012	AC	Alvin & Shirley Harrell	TK		ALVIN & SHIRLEY HARRELL: FINAL ACTION TICKET	04-JAN-05	225
	KS04013	VS	* Akzo Nobel / Intervet Inc.	SP		* AKZO NOBEL / INTERVET INC.: FINAL ACTION STIPULATION	26-OCT-04	139
	KS04016	PQ	* Lowe'S Home Improvement Cente	SP		* LOWE'S HOME IMPROVEMENT CENTER: FINAL ACTION STIPULATION	14-JUN-05	328
	KS05003	VS	* Fact Finding	NV		* FACT FINDING: FINAL ACTION NO VIOLATION	07-DEC-04	61
	KS05008	AC	Karl Savage	NV		KARL SAVAGE: FINAL ACTION NO VIOLATION	04-APR-05	40
	KS05009	AC	Gail Wolf	NV		GAIL WOLF: FINAL ACTION NO VIOLATION	04-APR-05	40
	KS05010	AC	Joe Crist	NV		JOE CRIST: FINAL ACTION NO VIOLATION	20-APR-05	56
	KS05011	AC	Larry Geier	NV		LARRY GEIER: FINAL ACTION NO VIOLATION	04-APR-05	40
	KS05012	AC	Troy Smith	LI		TROY SMITH: FINAL ACTION LETTER OF INFORMATION	16-MAY-05	82
	KS05013	AC	Shawn English	NV		SHAWN ENGLISH: FINAL ACTION NO VIOLATION	04-APR-05	40
	KS05014	AC	Arthur Prettyman	NV		ARTHUR PRETTYMAN: FINAL ACTION NO VIOLATION	04-APR-05	40
	KS05015	AC	William Ufford	LI		WILLIAM UFFORD: FINAL ACTION LETTER OF INFORMATION	21-APR-05	57
	KS05016	AC	Gerald Stevens	NV		GERALD STEVENS: FINAL ACTION NO VIOLATION	20-APR-05	56
	KS05019	AC	William Turner	NV		WILLIAM TURNER: FINAL ACTION NO VIOLATION	04-APR-05	31
	KS05024	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	10-JUN-05	38
	MO03018	PQ	* C&C Produce	SP		* C&C PRODUCE: FINAL ACTION STIPULATION	27-SEP-05	943
	MO05007	AC	* Freinds Of The Zoo, Inc	SP		* FREINDS OF THE ZOO, INC: FINAL ACTION STIPULATION	05-AUG-05	245
	MO05066	AC	Teresa Cook	TK		TERESA COOK: FINAL ACTION TICKET	02-SEP-05	126
	NE05015	VS	Jim Lanier	DD		GREG WOLFE: FINAL ACTION STIPULATION	14-MAR-05	68
			Stewart Jarvis	DD		GREG WOLFE: FINAL ACTION STIPULATION	14-MAR-05	68
			Jim Anderson	DD		GREG WOLFE: FINAL ACTION STIPULATION	14-MAR-05	68
			Jennifer Mazanec	DD		GREG WOLFE: FINAL ACTION STIPULATION	14-MAR-05	68

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE05015	VS	Hal Antholtz	DD	(b)(6)(b)(7)(C) [redacted]	GREG WOLFE: FINAL ACTION STIPULATION	14-MAR-05	68
			Greg Wolfe	SP		GREG WOLFE: FINAL ACTION STIPULATION	14-MAR-05	68
			Michael Slattery	SP		GREG WOLFE: FINAL ACTION STIPULATION	14-MAR-05	68
	WA04021	HS	* Bc Hot House Foods Inc	SP		* BC HOT HOUSE FOODS INC: FINAL ACTION STIPULATION	20-JUN-05	673
	WA04026	PQ	* Target Corporation	SP		* TARGET CORPORATION: FINAL ACTION STIPULATION	24-DEC-04	279
	WA04039	HS	Sung One Lee	SP		SUNG ONE LEE: FINAL ACTION STIPULATION	29-JUL-05	375
	WA04040	VS	Gaerin Smith	DD		GAERIN SMITH: FINAL ACTION DENIED/DECLINED	13-OCT-04	89
	WA04041	PQ	* Hanif'S International Foods	DD		* HANIF'S INTERNATIONAL FOODS: FINAL ACTION DENIED/DECLINED	28-JAN-05	227
	WA04043	AC	* Skeletech	TK		* SKELETECH: FINAL ACTION TICKET	28-DEC-04	138
	WA04047	AC	Sharon Beatty	SP		SHARON BEATTY: FINAL ACTION STIPULATION	27-APR-05	240
	WA05007	PQ	Lynnell Brandt	DD		LYNNELL BRANDT: FINAL ACTION DENIED/DECLINED	18-MAY-05	156
	WA05015	HS	John Sangalang Candido	SP		JOHN SANGALANG CANDIDO: FINAL ACTION STIPULATION	14-SEP-05	98
	IA03015	AC	Jerry Slessor	SP		JERRY SLESSOR: FINAL ACTION STIPULATION	26-OCT-04	564
	IA03033	AC	Jerry Lincoln	NV		SPECIALIST REVIEW (CLOCK)	02-SEP-04	460
	IA04005	AC	Eugene Kenkel	IE		DEAN LOEW: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAR-05	481
			Dean Loew	IE		DEAN LOEW: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAR-05	481
	IA04009	AC	Jason And Sara Beyer	SP		JASON AND SARA BEYER: FINAL ACTION STIPULATION	19-JAN-05	407
	IA04036	AC	Jerry & Lloyda Warehime	SP		FINAL DEMAND LETTER SENT	28-JAN-05	174
	IA04042	AC	Mary Amborn	NV		MARY AMBORN: FINAL ACTION NO VIOLATION	26-OCT-04	106
	IA05001	AC	Patricia Luensmann	SP		PATRICIA LUENSMANN: FINAL ACTION STIPULATION	29-JUL-05	288
	IA05004	VS	Randy Trytten	NV		RANDY TRYTTEN: FINAL ACTION NO VIOLATION	11-FEB-05	81
	IA05013	AC	Rick Deford	NV		RICK DEFORD: FINAL ACTION NO VIOLATION	09-MAY-05	64
	IA05014	AC	Robert Lebeck	NV		ROBERT LEBECK: FINAL ACTION NO VIOLATION	09-MAY-05	64
	IA05015	AC	Ted Heimer	NV		TED HEIMER: FINAL ACTION NO VIOLATION	09-MAY-05	64
	IA05035	VS	* Nemitz Cattle Co.	NV		* NEMITZ CATTLE CO.: FINAL ACTION NO VIOLATION	13-JUL-05	48
	NE04026	VS	Kenneth Merten	NV		KENNETH MERTEN: FINAL ACTION NO VIOLATION	29-MAR-05	242
	MO00036	AC	Trans World Airlines	DD		TRANS WORLD AIRLINES: FINAL ACTION DENIED/DECLINED	28-APR-05	1,875
	MO99051	AC	Trans World Airlines	DD		TRANS WORLD AIRLINES: FINAL ACTION DENIED/DECLINED	28-APR-05	2,051
	CO05003	AC	Anthony & Shana Jackson	TK		PRIMARY INVESTIGATION (CLOCK)	14-JAN-05	0
	CO05009	AC	Ethel Evans	TK		PRIMARY INVESTIGATION (CLOCK)	18-FEB-05	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CO05012	AC	Brad Limberg	TK	(b)(6)(b)(7)(C) [redacted]	BRAD LIMBERG: FINAL ACTION TICKET	01-APR-05	0
	CO05013	AC	Rebecca Farleigh	TK		REBECCA FARLEIGH: FINAL ACTION TICKET	01-APR-05	0
	CO05021	AC	* Healthone Alliance Research	TK		* HEALTHONE ALLIANCE RESEARCH: FINAL ACTION TICKET	12-SEP-05	0
	IA05012	AC	Scott Capper	TK		EMAILED PROGRAM	09-MAY-05	106
	ID05019	AC	* Mckee'S Feed, Garden & Pet Ce	TK		* MCKEE'S FEED, GARDEN & PET CEN: FINAL ACTION TICKET	24-AUG-05	0
	KS05027	AC	Dennis & Kathy Eilenstine	TK		DENNIS & KATHY EILENSTINE: FINAL ACTION TICKET	11-MAY-05	0
	KS05028	AC	Rick & Sherrie Bunyard	TK		RICK & SHERRIE BUNYARD: FINAL ACTION TICKET	01-JUL-05	1
	KS05029	AC	Matt & Jean Baker	TK		MATT & JEAN BAKER: FINAL ACTION TICKET	07-JUL-05	0
	MO05037	AC	Frank Jost	TK		FRANK JOST: FINAL ACTION TICKET	13-MAY-05	204
	MO05038	AC	John C. Fisher	LI		JOHN C. FISHER: FINAL ACTION LETTER OF INFORMATION	10-MAY-05	196
	MO05039	AC	Jerry Anderson	LI		CASE EXAMINER REVIEW (CLOCK)	06-MAY-05	201
	MO05040	AC	Richard Dawson	LI		RICHARD DAWSON: FINAL ACTION LETTER OF INFORMATION	10-MAY-05	195
	MO05041	AC	Floyd R. Hall	LI		FLOYD R. HALL: FINAL ACTION LETTER OF INFORMATION	10-MAY-05	205
	MO05042	AC	Ronald Keeran	TK		RONALD KEERAN: FINAL ACTION TICKET	13-MAY-05	206
	MO05043	AC	Urban Voss	TK		URBAN VOSS: FINAL ACTION TICKET	13-MAY-05	207
	MO05044	AC	Johnnie Vinson	TK		JOHNNIE VINSON: FINAL ACTION TICKET	13-MAY-05	205
	MO05081	AC	Wendy & Steve Burns	TK		WENDY & STEVE BURNS: FINAL ACTION TICKET	01-JUL-05	1
	MO05082	AC	Sharon Fox	TK		SHARON FOX: FINAL ACTION TICKET	05-JUL-05	0
	MO05087	AC	* Southeast Missouri State	TK		* SOUTHEAST MISSOURI STATE: FINAL ACTION TICKET	09-AUG-05	0
	MO05095	AC	Shane & Heather Tharp	TK		SHANE & HEATHER THARP: FINAL ACTION TICKET	02-SEP-05	0
	ND05013	AC	Leonard Moos	SP		LEONARD MOOS: FINAL ACTION STIPULATION	20-MAY-05	74
	OK05035	AC	Curtis Prescott	LI		CURTIS PRESCOTT: FINAL ACTION LETTER OF INFORMATION	10-MAY-05	197
	OR05015	AC	* Alf'S Ice Cream	TK		* ALF'S ICE CREAM: FINAL ACTION TICKET	26-MAY-05	0
	OR05017	AC	. Enchanted Acres, Inc.	TK		. ENCHANTED ACRES, INC.: FINAL ACTION TICKET	01-JUL-05	0
			* Enchanted Acres, Inc.	TK		. ENCHANTED ACRES, INC.: FINAL ACTION TICKET	01-JUL-05	0
			. Enchanted Acres, Inc.	TK		. ENCHANTED ACRES, INC.: FINAL ACTION TICKET	01-JUL-05	0
			* Enchanted Acres, Inc.	TK		. ENCHANTED ACRES, INC.: FINAL ACTION TICKET	01-JUL-05	0
	SD05006	AC	Gordon & Connie Heinrich	TK		GORDON & CONNIE HEINRICH: FINAL ACTION TICKET	10-MAY-05	0
	SD05007	AC	Debra Sandmeier	TK		DEBRA SANDMEIER: FINAL ACTION TICKET	10-MAY-05	0
	SD05008	AC	Matt & Kari Feldhaus	TK		MATT & KARI FELDHAUS: FINAL ACTION TICKET	26-MAY-05	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX05107	AC	Ethel Arrasmith	TK	(b)(6)(b)(7)(C) [redacted]	ETHEL ARRASMITH: FINAL ACTION TICKET	31-MAR-05	0
	CA03537	PQ	Shu Xian Chen	TK		SHU XIAN CHEN: FINAL ACTION TICKET	14-OCT-04	510
	CA03720	PQ	Gilberto Lopez-Santiago	DD		GILBERTO LOPEZ-SANTIAGO: FINAL ACTION DENIED/DECLINED	07-DEC-04	529
	CA03730	PQ	Gregg Lowery	NV		GREGG LOWERY: FINAL ACTION NO VIOLATION	18-NOV-04	505
			* Vintage Gardens, Inc.			GREGG LOWERY: FINAL ACTION NO VIOLATION	18-NOV-04	505
	CA03733	PQ	* Petite Plaisance	IE		JAMES HAMILTON: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-05	769
			James Hamilton	IE		JAMES HAMILTON: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-05	769
	CA04032	BR	* Seminis Vegetable Seeds	SP		* SEMINIS VEGETABLE SEEDS: FINAL ACTION STIPULATION	10-NOV-04	334
	CA04107	HS	Kalia Vang	SP		KALIA VANG: FINAL ACTION STIPULATION	28-APR-05	395
	CA04108	HS	Anthony Kwan	SP		ANTHONY KWAN: FINAL ACTION STIPULATION	10-FEB-05	318
	CA04109	HS	Jun Kui Zhang	SP		JUN KUI ZHANG: FINAL ACTION STIPULATION	24-JAN-05	301
	CA04114	PQ	* Allied Lutherie, Llc	SP		* ALLIED LUTHERIE, LLC: FINAL ACTION STIPULATION	14-MAR-05	341
	CA04158	AC	* Marine World J.P.A.	SP		* MARINE WORLD J.P.A.: FINAL ACTION STIPULATION	31-MAR-05	210
	CX03002	PQ	* Aeroground, Inc.	SP		* AEROGROUND, INC.: FINAL ACTION STIPULATION	20-MAY-05	633
	NV04003	AC	Dale Mcdaniel	SP		FINAL DEMAND LETTER SENT	30-JUN-05	257

Total Number of Cases 1,228

IES410R

Cases Closed During FY
Fiscal Year: 2006 Region: ER

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR05031	VS	Francisco Cartajena-Ayala	SP	(b)(6)(b)(7)(C) [redacted]	FRANCISCO CARTAJENA-AYALA: FINAL ACTION STIPULATION	27-MAR-06	425
	PR05049	VS	Rafael Rosa-Rosa	SE		CASE CLOSED	06-OCT-05	216
	PR05050	PQ	* Gmd Freight Forwarders, Corp	SP		* GMD FREIGHT FORWARDERS, CORP: FINAL ACTION STIPULATION	01-DEC-05	272
	PR05062	VS	Carmen Cruz-Alvarez	SE		CASE CLOSED	06-OCT-05	188
	PR05064	VS	Rasharn Creque	DD		RASHARN CREQUE: FINAL ACTION DENIED/DECLINED	23-FEB-06	328
	PR05065	VS	Ira Callwood	SP		IRA CALLWOOD: FINAL ACTION STIPULATION	27-FEB-06	332
	PR05079	VS	Agustin Lopez	CS		AGUSTIN LOPEZ: FINAL ACTION CONSENT DECISION	06-OCT-05	198
	PR05119	VS	Jose Cruz Gonzalez	NV		JOSE CRUZ GONZALEZ: FINAL ACTION NO VIOLATION	04-OCT-05	7
	PR05120	VS	Jose O. De Jesus-Rosa	NV		JOSE O. DE JESUS-ROSA: FINAL ACTION NO VIOLATION	05-OCT-05	8
	PR05121	VS	Felix Maldonado-Maldonado	NV		FELIX MALDONADO-MALDONADO: FINAL ACTION NO VIOLATION	05-OCT-05	8
	PR06014	VS	Juan A. Hernandez- Gonzalez	NV		JUAN A. HERNANDEZ- GONZALEZ: FINAL ACTION NO VIOLATION	21-JUN-06	51
	PR06015	VS	Raul Gerena-Diaz	NV		RAUL GERENA-DIAZ: FINAL ACTION NO VIOLATION	21-JUN-06	51
	PR06017	VS	Isabel Muniz-Ramos	NV		CASE CLOSED IN ACCORDANCE WITH AHT.	08-FEB-06	68
	PR06018	VS	Pablo Sanchez-Porrata	NV		CASE CLOSED IN ACCORDANCE WITH AHT	08-FEB-06	68
	PR06034	VS	Luis Mundo	EP		CASE CLOSED	19-JUN-06	168
	PR06048	VS	Jorge A. Colon-Repollet	EP		JORGE A. COLON-REPOLLET: FINAL ACTION EXTERNAL PENALTY	06-JUN-06	117
	PR06049	VS	Gilberto Bonilla-Cruz	NV		GILBERTO BONILLA-CRUZ: FINAL ACTION NO VIOLATION	21-MAR-06	40
	PR06050	VS	Amador Melendez-Alvarado	EP		AMADOR MELENDEZ-ALVARADO: FINAL ACTION EXTERNAL PENALTY	15-JUN-06	126
	PR06051	VS	Freddy Melendez-Gonzalez	NV		FREDDY MELENDEZ-GONZALEZ: FINAL ACTION NO VIOLATION	24-MAR-06	21
	PR06052	VS	Benjamin Colon-Negron	NV		BENJAMIN COLON-NEGRON: FINAL ACTION NO VIOLATION	23-FEB-06	14
	PR06053	AC	Carlos Labault	SP		CARLOS LABAULT: FINAL ACTION STIPULATION	31-AUG-06	203
	PR06093	VS	Hector Mendez-Rivera	NV		HECTOR MENDEZ-RIVERA: FINAL ACTION NO VIOLATION	07-FEB-06	0
	PR06094	VS	Gilberto Velazquez-Correa	DD		GILBERTO VELAZQUEZ-CORREA: FINAL ACTION DENIED/DECLINED	15-JUN-06	71
	PR06095	VS	Carmelo Feliciano-Bonilla	DD		CARMELO FELICIANO-BONILLA: FINAL ACTION DENIED/DECLINED	14-JUN-06	70
	PR06096	VS	Miguel Rosa-Cordero	NV		MIGUEL ROSA-CORDERO: FINAL ACTION NO VIOLATION	27-APR-06	22

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR06103	VS	Jose Rivera-Fontanez	NV	(b)(6)(b)(7)(C) [redacted]	JOSE RIVERA-FONTANEZ: FINAL ACTION NO VIOLATION	19-MAY-06	2
	PR06105	VS	Alfredo Fortier-Burgos	NV		ALFREDO FORTIER-BURGOS: FINAL ACTION NO VIOLATION	08-JUN-06	22
	PR06108	VS	Jorge Cruz-Roche	NV		JORGE CRUZ-ROCHE: FINAL ACTION NO VIOLATION	08-JUN-06	22
	PR06109	VS	Sergio Siverio-Martinez	NV		CASE CLOSED	10-JUN-06	22
	PR06114	VS	Miguel Rosa-Rosa	NV		MIGUEL ROSA-ROSA: FINAL ACTION NO VIOLATION	15-AUG-06	49
	PR06115	VS	Angel Suarez-Santiago	NV		ANGEL SUAREZ-SANTIAGO: FINAL ACTION NO VIOLATION	29-AUG-06	53
	PR06116	VS	Carlos Ortiz-Zayas	NV		CARLOS ORTIZ-ZAYAS: FINAL ACTION NO VIOLATION	29-AUG-06	53
	PR06119	VS	Julio Pinto-Alamo	NV		JULIO PINTO-ALAMO: FINAL ACTION NO VIOLATION	21-AUG-06	45
	PR06120	VS	Xavier Vega-Delgado	NV		XAVIER VEGA-DELGADO: FINAL ACTION NO VIOLATION	24-AUG-06	48
	PR06129	VS	Edwin Serrano-Santiago	NV		EDWIN SERRANO-SANTIAGO: FINAL ACTION NO VIOLATION	24-AUG-06	30
	PR06135	VS	Jorge Rodriguez-Maldonado	NV		JORGE RODRIGUEZ-MALDONADO: FINAL ACTION NO VIOLATION	06-SEP-06	12
	PR06136	VS	Jose A. Rivera	NV		JOSE A. RIVERA: FINAL ACTION NO VIOLATION	31-AUG-06	0
	PR06137	VS	Ismael Alvarez-Fonseca	NV		ISMAEL ALVAREZ-FONSECA: FINAL ACTION NO VIOLATION	31-AUG-06	0
	PR06138	VS	Jose Silva-Rivera	NV		JOSE SILVA-RIVERA: FINAL ACTION NO VIOLATION	31-AUG-06	0
	PR06139	VS	Andres Lazu-Lazu	NV		CASE CLOSED	12-SEP-06	0
	FL02107	PQ	Audley Sutherland	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,211
	GA01063	PQ	* Tandem Shipping	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,490
	IL02053	PQ	Claudette Russell	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,225
	MI02019	PQ	Iman Dahhan	CS		IMAN DAHHAN: FINAL ACTION CONSENT DECISION	12-JUN-06	1,650
	NY00068	PQ	Elvira Romeo	DD		ELVIRA ROMEO: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,168
	NY01049	PQ	Justina Santos	DD		JUSTINA SANTOS: FINAL ACTION DENIED/DECLINED	05-MAY-06	1,807
	NY01058	PQ	Eui Man Kim	DP		FINAL ACTION DECLINE TO PURSUE	01-MAY-06	1,685
	NY02034	AC	* Delta Airlines, Lga Airport	DO		* DELTA AIRLINES, LGA AIRPORT: FINAL ACTION DECISION & ORDER	10-NOV-05	1,361
	NY02049	PQ	* Maroti Enterprise	SP		* MAROTI ENTERPRISE: FINAL ACTION STIPULATION	16-AUG-06	1,603
	NY02099	PQ	An Long Lee	DD		AN LONG LEE: FINAL ACTION DENIED/DECLINED	03-MAY-06	1,409
			An Long Lee	DD		AN LONG LEE: FINAL ACTION DENIED/DECLINED	03-MAY-06	1,409
			An Long Lee	DD		AN LONG LEE: FINAL ACTION DENIED/DECLINED	03-MAY-06	1,409
			An Long Lee	DD		AN LONG LEE: FINAL ACTION DENIED/DECLINED	03-MAY-06	1,409
	NY02129	PQ	John Zheng	SP		JOHN ZHENG: FINAL ACTION STIPULATION	03-AUG-06	1,411

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY02130	PQ	* Strong America Limited	DP	(b)(6)(b)(7)(C)	FINAL ACTION DECLINE TO PURSUE	13-JUL-06	1,390
	NY04004	PQ	* The Flower Project	TK		* THE FLOWER PROJECT: FINAL ACTION TICKET	08-MAY-06	944
	NY04127	PQ	* Euro Foods	SP		* EURO FOODS: FINAL ACTION STIPULATION	13-OCT-05	499
	NY04144	AC	Josip Marcan	TK		JOSIP MARCAN: FINAL ACTION TICKET	16-AUG-06	740
	NY04162	HS	* Maharaj Imports Inc	TK		* MAHARAJ IMPORTS INC: FINAL ACTION TICKET	25-MAY-06	604
	NY05069	PQ	* South Ocean Trading, Inc.	SP		* SOUTH OCEAN TRADING, INC.: FINAL ACTION STIPULATION	23-MAR-06	359
	NY05073	PQ	Trish Flaster	SP		TRISH FLASTER: FINAL ACTION STIPULATION	22-MAR-06	337
	NY05083	PQ	* Gino Pinto Inc.	TK		* GINO PINTO INC.: FINAL ACTION TICKET	27-JUL-06	441
	NY05090	HS	Roxana Compos	SP		ROXANA COMPOS: FINAL ACTION STIPULATION	10-NOV-05	163
	NY05102	PQ	* Bamboo Supply Co.	IE		* BAMBOO SUPPLY CO.: FINAL ACTION INSUFFICIENT EVIDENCE	23-JAN-06	192
	NY05105	PQ	* Daifuku Trading Corp	TK		* DAIFUKU TRADING CORP: FINAL ACTION TICKET	24-JUL-06	362
	NY05106	PQ	* Daiei Trading Co., Inc	SP		* DAIEI TRADING CO., INC: FINAL ACTION STIPULATION	17-JUL-06	355
	NY05114	AC	* Singopore Airlines Cargo	SP		* SINGOPORE AIRLINES CARGO: FINAL ACTION STIPULATION	09-MAR-06	183
	NY06019	PQ	* First American Brands Inc	SP		* FIRST AMERICAN BRANDS INC: FINAL ACTION STIPULATION	29-AUG-06	266
			* First American Brands	SP		* FIRST AMERICAN BRANDS INC: FINAL ACTION STIPULATION	29-AUG-06	266
	NY06033	AC	* Korean Airlines	SP		* KOREAN AIRLINES: FINAL ACTION STIPULATION	16-AUG-06	222
	NY06056	HS	* Promex Products Corp.	TK		* PROMEX PRODUCTS CORP.: FINAL ACTION TICKET	25-SEP-06	193
	KY03006	VS	Steven M Eldridge	SP		JANET HERRING: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-06	1,282
			Janet Herring	IE		JANET HERRING: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-06	1,282
	KY04015	HS	* Dhl Worldwide Express	SP		* DHL WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	09-APR-06	808
	KY04051	HS	* Wild Oats Markets, Inc.	NV		* WILD OATS MARKETS, INC.: FINAL ACTION NO VIOLATION	24-JAN-06	643
	KY04060	HS	Bart David Bertetto	SP		BART DAVID BERTETTO: FINAL ACTION STIPULATION	01-DEC-05	513
	KY05017	HS	Rondoni Barbero	NV		RONDONI BARBERO: FINAL ACTION NO VIOLATION	26-MAY-06	485
			Simone Barbero	NV		RONDONI BARBERO: FINAL ACTION NO VIOLATION	26-MAY-06	485
			Rondoni Barbero	TK		RONDONI BARBERO: FINAL ACTION NO VIOLATION	26-MAY-06	485
			Simone Barbero	TK		RONDONI BARBERO: FINAL ACTION NO VIOLATION	26-MAY-06	485
	KY05077	HS	* Dhl Express Inc.	SP		* DHL EXPRESS INC.: FINAL ACTION STIPULATION	21-FEB-06	288
	KY05078	HS	* Dhl Express Inc.	SP		* DHL EXPRESS INC.: FINAL ACTION STIPULATION	21-FEB-06	288

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY05079	HS	* Dhl Express Inc.	SP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION STIPULATION	21-FEB-06	288
	KY05080	HS	* Dhl Express Inc.	SP		CASE CLOSED	03-MAR-06	288
	KY05081	HS	* Dhl Express Inc.	SP		* DHL EXPRESS INC.: FINAL ACTION STIPULATION	21-FEB-06	288
	KY05082	HS	* Dhl Express Inc.	SP		* DHL EXPRESS INC.: FINAL ACTION STIPULATION	21-FEB-06	288
	KY05083	HS	* Novozymes Biotechnology Inc	SP		* NOVOZYMES BIOTECHNOLOGY INC: FINAL ACTION STIPULATION	08-NOV-05	168
	KY05113	HS	* United Parcel Service	DP		FINAL ACTION DECLINE TO PURSUE - UPS	02-DEC-05	71
	KY05114	HS	* United Parcel Service	DP		FINAL ACTION DECLINE TO PURSUE UPS	02-DEC-05	71
	KY06001	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06002	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06003	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06004	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06005	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06006	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06007	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06008	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06009	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06010	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06011	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06012	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06013	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06014	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06015	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06016	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06017	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06018	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06019	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	338
	KY06020	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	337
	KY06021	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	337
	KY06022	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	337
	KY06023	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	337
	KY06024	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-06	251
	KY06025	HS	* United Parcel Service	SP		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	296
	KY06026	PQ	* Vietnam Oriental Food Market			* HUY TRAN FARM: FINAL ACTION TICKET	02-AUG-06	245

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	KY06026	PQ	* Huy Tran Farm	TK	(b)(6)(b)(7)(C)	* HUY TRAN FARM: FINAL ACTION TICKET	02-AUG-06	245
	KY06037	HS	* Air To Ground Services Inc	NV		* AIR TO GROUND SERVICES INC: FINAL ACTION NO VIOLATION	15-FEB-06	8
	KY06038	HS	* Air To Ground Services Inc	TK		* AIR TO GROUND SERVICES INC: FINAL ACTION TICKET	28-MAR-06	49
	KY06062	HS	* Chenango Valley Pet Foods Inc	TK		* CHENANGO VALLEY PET FOODS INC: FINAL ACTION TICKET	21-JUN-06	136
	KY06063	HS	* Bio Biscuit Corporation	IE		* BIO BISCUIT CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAY-06	56
	KY06064	HS	* Bio Biscuit Corporation	IE		* BIO BISCUIT CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAY-06	56
	KY06075	HS	* Kinsey Agricultural Services	NV		* KINSEY AGRICULTURAL SERVICES: FINAL ACTION NO VIOLATION	19-JUL-06	85
	KY06077	VS	Jerry Johnson	NV		JERRY JOHNSON: FINAL ACTION NO VIOLATION	24-AUG-06	121
	KY06078	HS	* Target Corporation	IE		* TARGET CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-06	99
	KY06079	HS	Karen Guo	DP		CASE EXAMINER REVIEW (CLOCK)	21-JUN-06	91
	KY06080	HS	Tou Thao	SP		TOU THAO: FINAL ACTION STIPULATION	22-AUG-06	117
	KY06082	HS	Randall J Mclellan	TK		RANDALL J MCLELLAN: FINAL ACTION TICKET	28-JUL-06	92
	KY06083	HS	* Emygarden Inc.	TK		* EMYGARDEN INC.: FINAL ACTION TICKET	31-JUL-06	95
	KY06105	HS	Russ & Teri Macintosh	TK		RUSS & TERI MACINTOSH: FINAL ACTION TICKET	27-SEP-06	58
	MN03027	AC	Gregory Green	DC		GREGORY GREEN: FINAL ACTION COMPLAINT DISMISSED	17-MAR-06	1,018
	TN05237	AC	Donald L Hancock	EP		CHARLIE E BROWN: FINAL ACTION EXTERNAL PENALTY	13-OCT-05	37
			Charlie E Brown	EP		CHARLIE E BROWN: FINAL ACTION EXTERNAL PENALTY	13-OCT-05	37
	TN05238	AC	Keith Blackburn	EP		JAMES G SPIVEY: FINAL ACTION EXTERNAL PENALTY	18-OCT-05	37
			Fran C Pace	EP		JAMES G SPIVEY: FINAL ACTION EXTERNAL PENALTY	18-OCT-05	37
			Eugene F Pace	EP		JAMES G SPIVEY: FINAL ACTION EXTERNAL PENALTY	18-OCT-05	37
			Fran C Pace	EP		JAMES G SPIVEY: FINAL ACTION EXTERNAL PENALTY	18-OCT-05	37
			Eugene F Pace	EP		JAMES G SPIVEY: FINAL ACTION EXTERNAL PENALTY	18-OCT-05	37
			James G Spivey	EP		JAMES G SPIVEY: FINAL ACTION EXTERNAL PENALTY	18-OCT-05	37
	TN05239	AC	Gary Hart	EP		MIKE ANASIS: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	87
			David Alvis	EP		MIKE ANASIS: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	87
			Mike Anasis	EP		MIKE ANASIS: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	87
	TN05240	AC	* Ray Jones Trucking, Inc.	EP		CHAD M WAY: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	87
			Chad M Way	EP		CHAD M WAY: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	87
	IL04249	PQ	* United Parcel Service	TK		* UNITED PARCEL SERVICE: FINAL ACTION TICKET	02-NOV-05	439

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL05023	VS	Bud Shirley	SP	(b)(6)(b)(7)(C)	BUD SHIRLEY: FINAL ACTION STIPULATION	17-APR-06	516
			Kevin Davis	TK		BUD SHIRLEY: FINAL ACTION STIPULATION	17-APR-06	516
	IL05055	VS	Dale Haley	TK		DALE HALEY: FINAL ACTION TICKET	06-DEC-05	327
	IL05077	VS	Bud Shirley	SP		BUD SHIRLEY: FINAL ACTION STIPULATION	17-MAY-06	457
			Derrill Smith	TK		BUD SHIRLEY: FINAL ACTION STIPULATION	17-MAY-06	457
	IL05090	VS	Paul Mccune	NV		PAUL MCCUNE: FINAL ACTION NO VIOLATION	15-SEP-06	556
	IL05106	VS	* Rosalind Franklin University	TK		* UNIVERSITY OF MISSOURI: FINAL ACTION TICKET	08-MAY-06	405
			* University Of Missouri	TK		* UNIVERSITY OF MISSOURI: FINAL ACTION TICKET	08-MAY-06	405
	IL05116	HS	* Bax Global Inc	SP		* BAX GLOBAL INC: FINAL ACTION STIPULATION	07-MAR-06	316
	IL05117	HS	* Unalloy-Iwrc	SP		* UNALLOY-IWRC: FINAL ACTION STIPULATION	07-DEC-05	226
			* Energy Steel Products	SP		* UNALLOY-IWRC: FINAL ACTION STIPULATION	07-DEC-05	226
	IL05166	VS	Jack Gier	DP		RECEIVED CONCURRENCE TO CLOSE WITH DECLINE TO PURSUE	22-DEC-05	185
			Jerry Harders	DP		RECEIVED CONCURRENCE TO CLOSE WITH DECLINE TO PURSUE	22-DEC-05	185
			William Koubek	DP		RECEIVED CONCURRENCE TO CLOSE WITH DECLINE TO PURSUE	22-DEC-05	185
	IL05184	PQ	* Daiei Trading	SP		* DAIEI TRADING: FINAL ACTION STIPULATION	16-MAR-06	232
	IL05187	VS	John Smart	DD		JOHN SMART: FINAL ACTION DENIED/DECLINED	07-MAR-06	218
	IL05198	HS	* Daiei Trading Company	SP		* DAIEI TRADING COMPANY: FINAL ACTION STIPULATION	16-MAR-06	195
	IL06041	VS	Mark Sturdy	LW		EMAIL TO AVIC	20-JUL-06	239
	IL06047	VS	Keith Collins	LW		CASE EXAMINER REVIEW (CLOCK)	26-JUL-06	232
	IL06048	VS	David Hahn	LW		CASE EXAMINER REVIEW (CLOCK)	26-JUL-06	232
	FL03115	PQ	Silvia Morales Selva	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	874
	FL03116	PQ	Jaime Tamayo	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	888
	IL03086	PQ	Irfan Yakub Patel	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	872
	IL03087	PQ	Fely Intes Duga	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	872
	IL03090	PQ	Abel Angel Vazquez	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	872
	IL03107	PQ	Merek Kowalczyk	DP		SUBMITTED A COPY OF HEARING PROCEDURES	26-JUN-03	847
	IL04016	PQ	Rebecca Wolfmeyer	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	728
	IL04050	PQ	Alan Heeren	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	712
	IL04069	PQ	Benjamin Yanez Ramirez	SP		BENJAMIN YANEZ RAMIREZ: FINAL ACTION STIPULATION	23-JUN-06	928
	IL04172	PQ	Barney Cisneros	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	588
	IN06014	PQ	Arthur Lee Colvin	SP		ARTHUR LEE COLVIN: FINAL ACTION STIPULATION	13-JUN-06	110
	MN03028	PQ	Roeun Seng	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	875

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN03030	PQ	Gabriela Alexandrescu	DP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE	02-NOV-05	875
	MN03034	PQ	Maurine Nabirye Mwassa	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	824
	MN03035	PQ	Marin Oprescu	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	820
	NJ04006	PQ	Cynthia Elaine Laidley	DO		CYNTHIA ELAINE LAIDLEY: FINAL ACTION DECISION & ORDER	15-MAY-06	920
	NY03073	PQ	Emmanuel Anue Kofie	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	888
	NY03075	PQ	Jaime Hernan Gongora	DC		JAIME HERNAN GONGORA: FINAL ACTION COMPLAINT DISMISSED	25-OCT-05	880
	NY03107	PQ	Carlton Salamalay	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	875
	NY03109	PQ	Rita Ali	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	824
	OH06017	PQ	* Trathen Logging Co., Inc.	TK		* M. BOHLKE VENEER CORP.: FINAL ACTION TICKET	27-OCT-05	8
			* M. Bohlke Veneer Corp.	TK		* M. BOHLKE VENEER CORP.: FINAL ACTION TICKET	27-OCT-05	8
	OH06018	PQ	Ruth Buck	TK		RUTH BUCK: FINAL ACTION TICKET	27-OCT-05	7
	OH06019	PQ	Margaret Wojciecjowski	TK		MARGARET WOJCIECJOWSKI: FINAL ACTION TICKET	27-OCT-05	7
	OH06021	PQ	* Custead'S Sawmille, Inc.	IE		* CUSTEAD'S SAWMILLE, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	17-NOV-05	28
	OH06022	PQ	Susan Callahan	TK		TK ISSUED TO CALLAHAN TO UPDATED ADDRESS	21-NOV-05	7
	OH06047	PQ	Angela M. Mckinney	SP		ANGELA M. MCKINNEY: FINAL ACTION STIPULATION	30-JAN-06	69
	OH06073	PQ	Sarah Wysocki	SP		SARAH WYSOCKI: FINAL ACTION STIPULATION	20-APR-06	57
	OH06075	PQ	Karen Fishwick	SP		KAREN FISHWICK: FINAL ACTION STIPULATION	25-APR-06	62
	OH06076	PQ	Eric Thomas Vaubel	SP		ERIC THOMAS VAUBEL: FINAL ACTION STIPULATION	11-APR-06	48
	OH06077	PQ	David Allen Kuhn	SP		DAVID ALLEN KUHN: FINAL ACTION STIPULATION	30-MAR-06	36
	OH06078	PQ	Owen R. Dailey	SP		OWEN R. DAILEY: FINAL ACTION STIPULATION	26-APR-06	63
	OH06079	PQ	Ronald Frank Benham	SP		RONALD FRANK BENHAM: FINAL ACTION STIPULATION	13-APR-06	50
	OH06080	PQ	Steven Wayne Sharp	SP		STEVEN WAYNE SHARP: FINAL ACTION STIPULATION	05-JUN-06	102
	OH06081	PQ	Todd Eric File	SP		TODD ERIC FILE: FINAL ACTION STIPULATION	17-JUL-06	144
	OH06082	PQ	Thomas John Nelson	SP		THOMAS JOHN NELSON: FINAL ACTION STIPULATION	27-APR-06	46
	OH06083	PQ	Jay Robert Suseland	SP		FWD RESCIND LTR TO MGMT FOR SIGNATURE/MAILING	10-AUG-07	92
	OH06084	PQ	Richard Niles	SP		RICHARD NILES: FINAL ACTION STIPULATION	04-APR-06	40
	PR03085	PQ	Dorca Celeste Ayala	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	833
	TN04037	PQ	Khalil Khoder	EP		KHALIL KHODER: FINAL ACTION EXTERNAL PENALTY	14-DEC-05	699
	FL04288	AC	* Clyde Beaty Cole Bros Circus	IE		* CLYDE BEATY COLE BROS CIRCUS: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-06	611
	FL05047	HS	* Quantem Aviation Services	SP		* QUANTEM AVIATION SERVICES: FINAL ACTION STIPULATION	17-JAN-06	403

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(b)(6)(b)(7)(C) [redacted]	FL05180	HS	Rocco Chiarella	TK	(b)(6)(b)(7)(C) [redacted]	ROCCO CHIARELLA: FINAL ACTION TICKET	12-OCT-05	161
	FL05181	HS	* Evergreen (E.A.G.L.E)	SP		* EVERGREEN (E.A.G.L.E): FINAL ACTION STIPULATION	18-NOV-05	198
	FL05202	PQ	* Maria Bonita Mexican Store	SP		* MARIA BONITA MEXICAN STORE: FINAL ACTION STIPULATION	22-DEC-05	189
	FL05258	AC	* Tampa Cargo	SP		* TAMPA CARGO: FINAL ACTION STIPULATION	09-MAY-06	260
	FL06026	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-06	100
	FL06027	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-06	100
	FL06028	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-06	100
	FL06029	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-06	100
	FL06030	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-06	100
	FL06128	AC	* Aircraft Services Intl Inc.	TK		* AIRCRAFT SERVICES INTL INC.: FINAL ACTION TICKET	13-JUN-06	351
	FL06180	AC	* United Airlines Inc.	IE		* UNITED AIRLINES INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAY-06	161
	FL06260	AC	* Savage Kingdom Inc.	DD		SPECIALIST REVIEW (CLOCK)	24-AUG-06	191
	FL06970	AC	* Cargo Force Inc.	TK		* CARGO FORCE INC.: FINAL ACTION TICKET	15-JUN-06	278
	TN03024	AC	Kim Bennett	DO		KIM BENNETT: FINAL ACTION DECISION & ORDER	12-JAN-06	1,175
	TN03156	PQ	N/A Danzas Aei Intercontental	IE		N/A DANZAS AEI INTERCONTENTAL: FINAL ACTION INSUFFICIENT EVIDENCE	30-MAY-06	1,011
	TN04022	PQ	* V Alexander And Company	NV		* GEO LOGISTICS AMERICAS INC: FINAL ACTION STIPULATION	02-FEB-06	793
			* Geo Logistics Americas Inc	SP		* GEO LOGISTICS AMERICAS INC: FINAL ACTION STIPULATION	02-FEB-06	793
	TN04036	HS	* V Alexander And Company	NV		* GEO LOGISTICS AMERICAS INC: FINAL ACTION STIPULATION	02-FEB-06	757
	TN04359	VS	* Cottage Farm Genetics	NV		* COTTAGE FARM GENETICS: FINAL ACTION NO VIOLATION	25-FEB-06	712
	TN05248	AC	Kurtis Kovalick	EP		LINDA BROWN: FINAL ACTION EXTERNAL PENALTY	02-FEB-05	84
			Linda Brown	EP		LINDA BROWN: FINAL ACTION EXTERNAL PENALTY	02-FEB-05	84
	TN05249	AC	Larry George	EP		LARRY GEORGE: FINAL ACTION EXTERNAL PENALTY	02-FEB-05	84
	GA01055	PQ	* Woodland Farms, Inc.	SP		* WOODLAND FARMS, INC.: FINAL ACTION STIPULATION	22-MAY-06	1,802
			* Wildcat Trucking Company, Inc.	TK		* WOODLAND FARMS, INC.: FINAL ACTION STIPULATION	22-MAY-06	1,802

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA01055	PQ	* Southern Class Trucking, Inc.	TK	(b)(6)(b)(7)(C) [redacted]	* WOODLAND FARMS, INC.: FINAL ACTION STIPULATION	22-MAY-06	1,802
			Jeremy David Welch	TK		* WOODLAND FARMS, INC.: FINAL ACTION STIPULATION	22-MAY-06	1,802
	GA02007	PQ	* Chiquita Fresh North America	SP		* CHIQUITA FRESH NORTH AMERICA: FINAL ACTION STIPULATION	13-JUN-06	1,551
	GA02013	AC	* Delta Airlines	DO		* DELTA AIRLINES: FINAL ACTION DECISION & ORDER	16-NOV-05	1,298
	AL06003	HS	Jose Olguin	SP		JOSE OLGUIN: FINAL ACTION STIPULATION	04-APR-06	7
	CT06009	HS	Erol Tomak	SP		EROL TOMAK: FINAL ACTION STIPULATION	26-APR-06	15
	CT06013	HS	Somone Vongkeomany	SP		KHAMKKHOUNE VONGKEOMANY: FINAL ACTION STIPULATION	12-JUN-06	8
	FL06541	HS	Hernan Bustillo	SP		HERNAN BUSTILLO: FINAL ACTION STIPULATION	21-FEB-06	7
	FL06872	HS	Crisanto Robles	SP		CRISANTO ROBLES: FINAL ACTION STIPULATION	07-MAR-06	7
	FL06911	HS	Carmen Barrias	SP		CARMEN BARRIAS: FINAL ACTION STIPULATION	13-MAR-06	10
	FL06926	HS	Josefina Arcos	SP		JOSEFINA ARCOS: FINAL ACTION STIPULATION	22-MAR-06	7
	FL06927	HS	Melinda Webster	SP		MELINDA WEBSTER: FINAL ACTION STIPULATION	24-MAR-06	9
	FL06929	HS	Nubia Espana	SP		NUBIA ESPANA: FINAL ACTION STIPULATION	24-MAR-06	7
	FX06027	HS	Luu Sach	SP		LUU SACH: FINAL ACTION STIPULATION	27-APR-06	10
	FX06033	HS	James Rork Duncan	DP		FINAL ACTION DECLINE TO PURSUE: FORIEGN ADDRESS	17-AUG-06	120
	FX06047	HS	Josephine Simpson	SP		JOSEPHINE SIMPSON: FINAL ACTION STIPULATION	19-MAY-06	19
	FX06051	HS	Jamie Calderon	SP		JAMIE CALDERON: FINAL ACTION STIPULATION	01-MAY-06	6
	FX06052	HS	Maria Ortiz	SP		MARIA ORTIZ: FINAL ACTION STIPULATION	01-MAY-06	6
	FX06053	HS	Pawan Seth	SP		PAWAN SETH: FINAL ACTION STIPULATION	10-MAY-06	14
	FX06113	HS	Fleury Severe Ketline	SP		FLEURY SEVERE KETLINE: FINAL ACTION STIPULATION	09-MAY-06	7
	FX06115	HS	Rogelio Medina	SP		ROGELIO MEDINA: FINAL ACTION STIPULATION	09-MAY-06	7
	FX06167	HS	Oanh Thi Nguyen	SP		OANH THI NGUYEN: FINAL ACTION STIPULATION	09-MAY-06	0
	FX06173	HS	Digna Lorenzo	SP		DIGNA LORENZO: FINAL ACTION STIPULATION	12-MAY-06	0
	FX06187	HS	John Nagy	SP		JOHN NAGY: FINAL ACTION STIPULATION	02-JUN-06	8
	FX06197	HS	Victor Canote	SP		VICTOR CANOTE: FINAL ACTION STIPULATION	08-JUN-06	8
	FX06198	HS	Yolette Jean-Baptiste	SP		YOLETTE JEAN-BAPTISTE: FINAL ACTION STIPULATION	08-JUN-06	8
	FX06201	HS	Estela Oliveras	SP		ESTELA OLIVERAS: FINAL ACTION STIPULATION	12-JUN-06	10
	FX06202	HS	Paulette Pitter Brown	SP		PAULETTE PITTER BROWN: FINAL ACTION STIPULATION	12-JUN-06	10
	FX06203	HS	Julio Morales	SP		JULIO MORALES: FINAL ACTION STIPULATION	12-JUN-06	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06204	HS	Camille Seymour	SP	(b)(6)(b)(7)(C) [redacted]	CAMILLE SEYMOUR: FINAL ACTION STIPULATION	26-JUN-06	24
	FX06233	HS	Manuel Portillo	SP		MANUEL PORTILLO: FINAL ACTION STIPULATION	09-JUN-06	0
	FX06234	HS	Quirina Batista	SP		QUIRINA BATISTA: FINAL ACTION STIPULATION	21-JUN-06	9
	FX06235	HS	Shirda Matthews	SP		SHIRDA MATTHEWS: FINAL ACTION STIPULATION	21-JUN-06	8
	FX06237	HS	Lorraine Josephs	SP		LORRAINE JOSEPHS: FINAL ACTION STIPULATION	21-JUN-06	7
	FX06240	HS	Celia Maria Montes	SP		CELIA MARIA MONTES: FINAL ACTION STIPULATION	29-JUN-06	13
	FX06241	HS	Mirtala Lopez De Chamorro	SP		MIRTALA LOPEZ DE CHAMORRO: FINAL ACTION STIPULATION	29-JUN-06	13
	FX06242	HS	Idilyn Ellis	SP		IDILYN ELLIS: FINAL ACTION STIPULATION	26-JUN-06	10
	FX06245	HS	Federico Ledesma Cossio	SP		FEDERICO LEDESMA COSSIO: FINAL ACTION STIPULATION	06-JUL-06	13
	FX06293	HS	Jaime Villacortz	SP		JAIME VILLACORTZ: FINAL ACTION STIPULATION	09-AUG-06	1
	FX06294	HS	Sharon Williams	SP		SHARON WILLIAMS: FINAL ACTION STIPULATION	09-AUG-06	1
	FX06295	HS	Carlos Alberto Porter Cabrera	SP		CARLOS ALBERTO PORTER CABRERA: FINAL ACTION STIPULATION	21-AUG-06	13
	GA06057	HS	Dao Vo	SP		DAO VO: FINAL ACTION STIPULATION	09-MAY-06	7
	GA06067	HS	Justa Jorge	SP		JUSTA JORGE: FINAL ACTION STIPULATION	08-JUN-06	8
	GA06069	HS	Gracielo Guizasola	SP		GRACIELO GUIZASOLA: FINAL ACTION STIPULATION	12-JUN-06	6
	IL06073	HS	Mariola Brzozek	SP		MARIOLA BRZOZEK: FINAL ACTION STIPULATION	17-FEB-06	9
	IL06074	HS	Van Hiep Ngo	SP		VAN HIEP NGO: FINAL ACTION STIPULATION	17-FEB-06	9
	IL06075	HS	Turton Titilola Gbemisola	SP		TURTON TITILOLA GBEMISOLA: FINAL ACTION STIPULATION	17-FEB-06	8
	IL06076	HS	Michael Ausbrook	SP		MICHAEL AUSBROOK: FINAL ACTION STIPULATION	21-FEB-06	7
	IL06077	HS	Dinh Tran Hunj	SP		DINH TRAN HUNJ: FINAL ACTION STIPULATION	07-MAR-06	13
	IL06078	HS	Nguyen Trinh Xuan	SP		NGUYEN TRINH XUAN: FINAL ACTION STIPULATION	12-MAR-06	6
	IL06087	HS	Ojeda Natividad	SP		OJEDA NATIVIDAD: FINAL ACTION STIPULATION	14-MAR-06	7
	IL06125	HS	Sengkeothai Khambone	SP		SENGKEOTHAI KHAMBONE: FINAL ACTION STIPULATION	26-APR-06	7
	IL06126	HS	Sandhya Rajesh Patel	SP		SANDHYA RAJESH PATEL: FINAL ACTION STIPULATION	01-MAY-06	11
	IL06136	HS	Olivia Acevedo	SP		OLIVIA ACEVEDO: FINAL ACTION STIPULATION	15-MAY-06	10
	IL06149	HS	Gloria Herma Grant	SP		GLORIA HERMA GRANT: FINAL ACTION STIPULATION	26-JUN-06	6
	IL06152	HS	Juan Torres	SP		JUAN TORRES: FINAL ACTION STIPULATION	14-JUL-06	7
	IL06156	HS	Janus Habrowski	SP		JANUS HABROWSKI: FINAL ACTION STIPULATION	18-JUL-06	5
	IL06161	HS	Shaqir Bejna	SP		Stipulation Issued for SHAQIR BEJNA in the amount of $100	10-AUG-06	8
	IL06164	HS	Saman Aweda	SP		SAMAN AWEDA: FINAL ACTION STIPULATION	08-AUG-06	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL06167	HS	Olha Shulhan	SP	(b)(6)(b)(7)(C)	OLHA SHULHAN: FINAL ACTION STIPULATION	08-AUG-06	0
	IL06168	HS	Gia Phu Nguyen	SP		Stipulation Issued for GIA PHU NGUYEN in the amount of $250	14-AUG-06	0
	IL06169	HS	Jeanette Desir	SP		JEANETTE DESIR: FINAL ACTION STIPULATION	21-AUG-06	13
	IN06008	HS	Juana Bustos	SP		JUANA BUSTOS: FINAL ACTION STIPULATION	02-MAR-06	16
	IN06017	HS	Akinsammi Tundo	SP		AKINSAMMI TUNDO: FINAL ACTION STIPULATION	20-APR-06	15
	MA06021	HS	Jhonny Barthelmy	SP		JHONNY BARTHELMY: FINAL ACTION STIPULATION	02-JUN-06	8
	MA06029	HS	Maria Vasques	SP		MARIA VASQUES: FINAL ACTION STIPULATION	18-JUL-06	5
	MD06013	HS	Cynthia Stewart	SP		CYNTHIA STEWART: FINAL ACTION STIPULATION	31-MAY-06	75
	MD06018	HS	Aletha Jerry Karneh	SP		ALETHA JERRY KARNEH: FINAL ACTION STIPULATION	02-MAY-06	23
	MD06019	HS	Funsho Adekitan Verrissimo	SP		FUNSHO ADEKITAN VERRISSIMO: FINAL ACTION STIPULATION	12-JUN-06	54
	MD06024	HS	Carmen Doscoecz	SP		CARMEN DOSCOECZ: FINAL ACTION STIPULATION	09-MAY-06	7
	MD06025	HS	Dwight Smith	SP		DWIGHT SMITH: FINAL ACTION STIPULATION	09-MAY-06	7
	MD06030	HS	Viviene Sylvia Yorke	SP		VIVIENE SYLVIA YORKE: FINAL ACTION STIPULATION	17-MAY-06	8
	MD06033	HS	Claire Patterson	SP		CLAIRE PATTERSON: FINAL ACTION STIPULATION	31-MAY-06	15
	MI06105	HS	Tram Nguyen	SP		TRAM NGUYEN: FINAL ACTION STIPULATION	24-APR-06	38
	MI06112	HS	Ronggai Sun	SP		RONGGAI SUN: FINAL ACTION STIPULATION	29-MAR-06	6
	MI06113	HS	Julian Atanassov	SP		JULIAN ATANASSOV: FINAL ACTION STIPULATION	01-MAY-06	22
	MI06115	HS	April Acuff	SP		APRIL ACUFF: FINAL ACTION STIPULATION	18-APR-06	5
	MI06117	HS	Chong Pol Wah	SP		CHONG POL WAH: FINAL ACTION STIPULATION	26-APR-06	12
	MI06118	HS	Pok Chong	SP		POK CHONG: FINAL ACTION STIPULATION	11-SEP-06	145
	MI06127	HS	Kofi Aniwi	SP		KOFI ANIWI: FINAL ACTION STIPULATION	09-MAY-06	7
	MI06128	HS	Duan Tran	SP		TUONG VAN PHAM: FINAL ACTION STIPULATION	09-MAY-06	7
	MI06129	HS	Estella Laoang	SP		ESTELLA LAOANG: FINAL ACTION STIPULATION	11-MAY-06	0
	MI06132	HS	Saurnino Diaz Quiba	SP		SAURNINO DIAZ QUIBA: FINAL ACTION STIPULATION	31-MAY-06	19
	MI06133	HS	Andres Flor	SP		ANDRES FLOR: FINAL ACTION STIPULATION	31-MAY-06	15
	MI06145	HS	Howida Madini	SP		HOWIDA MADINI: FINAL ACTION STIPULATION	02-JUN-06	10
	MI06146	HS	Aphirat Hatch	SP		APHIRAT HATCH: FINAL ACTION STIPULATION	02-JUN-06	8
	MI06147	HS	Criselda Duran	SP		CRISELDA DURAN: FINAL ACTION STIPULATION	02-JUN-06	8
	MI06150	HS	Augusta Nobel	SP		ASTON BIGGS: FINAL ACTION STIPULATION	08-JUN-06	8
	MI06153	HS	Emar Hasson	SP		EMAR HASSON: FINAL ACTION STIPULATION	08-JUN-06	8
	MI06158	HS	Liva Thomas	SP		LIVA THOMAS: FINAL ACTION STIPULATION	12-JUN-06	6
	MI06159	HS	Yong Chen Hong Wei	SP		YONG CHEN HONG WEI: FINAL ACTION STIPULATION	12-JUN-06	6
	MI06160	HS	Andy Agyemang	SP		ANDY AGYEMANG: FINAL ACTION STIPULATION	12-JUN-06	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI06161	HS	Ishmael Doe Torkorcoo	SP	(b)(6)(b)(7)(C) [redacted]	ISHMAEL DOE TORKORCOO: FINAL ACTION STIPULATION	12-JUN-06	6
	MI06162	HS	George Dor	SP		GEORGE DOR: FINAL ACTION STIPULATION	12-JUN-06	6
	MI06166	HS	R Nush	SP		RECEIVED FORM 591	06-NOV-07	10
	MI06167	HS	Filip Markov	SP		FILIP MARKOV: FINAL ACTION STIPULATION	21-JUN-06	8
	MI06169	HS	Elizabeth Duma	SP		ELIZABETH DUMA: FINAL ACTION STIPULATION	27-JUL-06	43
	MI06177	HS	Andres Brito	SP		ANDRES BRITO: FINAL ACTION STIPULATION	14-JUL-06	7
	MI06178	HS	Ben Hong	SP		BEN HONG: FINAL ACTION STIPULATION	19-JUL-06	8
	MI06193	HS	Nimisha Patel	SP		NIMISHA PATEL: FINAL ACTION STIPULATION	01-AUG-06	11
	MN06013	HS	Jing Wang	SP		Stipulation Issued for JING WANG in the amount of $1,000	07-MAR-06	7
	MN06014	HS	Xu Hui Shi	SP		XU HUI SHI: FINAL ACTION STIPULATION	31-JAN-06	7
	MN06015	HS	Giar Kou Her	SP		GIAR KOU HER: FINAL ACTION STIPULATION	08-FEB-06	8
	MN06016	HS	Thong Moua	SP		THONG MOUA: FINAL ACTION STIPULATION	08-FEB-06	8
	MN06017	HS	Margaret Jesty Honu	SP		MARGARET JESTY HONU: FINAL ACTION STIPULATION	08-FEB-06	8
	MN06019	HS	Giang Nugyen	SP		THANHHA NUGYEN: FINAL ACTION STIPULATION	21-FEB-06	7
	MN06020	HS	Van Pham	SP		VAN PHAM: FINAL ACTION STIPULATION	21-FEB-06	7
	MN06021	HS	Kenneth Ninalowo	SP		KENNETH NINALOWO: FINAL ACTION STIPULATION	04-APR-06	47
	MN06022	HS	Dora Musa Davita	SP		DORA MUSA DAVITA: FINAL ACTION STIPULATION	01-MAY-06	66
	MN06023	HS	Liang Feng	SP		LIANG FENG: FINAL ACTION STIPULATION	07-MAR-06	7
	MN06024	HS	Nida Marcucci	SP		NIDA MARCUCCI: FINAL ACTION STIPULATION	07-MAR-06	7
	MN06025	HS	Kobkon Masters	SP		KOBKON MASTERS: FINAL ACTION STIPULATION	14-MAR-06	14
	MN06026	HS	Kannika Schuetz	SP		KANNIKA SCHUETZ: FINAL ACTION STIPULATION	07-MAR-06	7
	MN06027	HS	Asinata Kisa Tou	SP		ASINATA KISA TOU: FINAL ACTION STIPULATION	10-MAR-06	9
	MN06029	HS	Thongsy Dengsavang	SP		THONGSY DENGSAVANG: FINAL ACTION STIPULATION	17-MAR-06	7
	MN06032	HS	Ashuemor Cokenye	SP		ASHUEMOR COKENYE: FINAL ACTION STIPULATION	04-APR-06	7
	MN06033	HS	Somphanh Souphammanichuuh	SP		SOMPHANH SOUPHAMMANICHUUH: FINAL ACTION STIPULATION	05-APR-06	7
	MN06034	HS	Mai Souphammanichuuh	SP		MAI SOUPHAMMANICHUUH: FINAL ACTION STIPULATION	05-APR-06	7
	MN06035	HS	Yang Dova	SP		YANG DOVA: FINAL ACTION STIPULATION	20-APR-06	20
	MN06037	HS	Samia Girgis	SP		SAMIA GIRGIS: FINAL ACTION STIPULATION	18-APR-06	5
	MN06046	HS	Taei G	SP		TAEI G: FINAL ACTION STIPULATION	15-MAY-06	10
	MN06048	HS	Comfort Menkah	SP		COMFORT MENKAH: FINAL ACTION STIPULATION	11-MAY-06	0
	MN06050	HS	Chong Nhia Yang	SP		CHONG NHIA YANG: FINAL ACTION STIPULATION	31-MAY-06	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN06053	HS	Aaron Caldwell	SP	(b)(6)(b)(7)(C) [redacted]	AARON CALDWELL: FINAL ACTION STIPULATION	08-JUN-06	8
	MN06057	HS	Felicine Ihekona	SP		FELICINE IHEKONA: FINAL ACTION STIPULATION	19-JUN-06	10
	MN06058	HS	Nadejda Bozadjieva	SP		NADEJDA BOZADJIEVA: FINAL ACTION STIPULATION	21-JUN-06	8
	MN06063	HS	Aleksandr/Olga Volkotrub	SP		ALEKSANDR/OLGA VOLKOTRUB: FINAL ACTION STIPULATION	26-JUN-06	6
	MN06067	HS	Mei Hong	SP		MEI HONG: FINAL ACTION STIPULATION	19-JUL-06	12
	MN06071	HS	Lucio Tellez	SP		LUCIO TELLEZ: FINAL ACTION STIPULATION	04-AUG-06	8
	MN06077	HS	Yelena Gud	SP		YELENA GUD: FINAL ACTION STIPULATION	09-AUG-06	1
	MN06082	HS	Phao Hughes	SP		PHAO HUGHES: FINAL ACTION STIPULATION	28-SEP-06	36
	NC06010	HS	Rosalina Cruz Murillo	SP		ROSALINA CRUZ MURILLO: FINAL ACTION STIPULATION	31-JAN-06	7
	NC06011	HS	Vu Do	SP		VU DO: FINAL ACTION STIPULATION	24-MAR-06	7
	NC06015	HS	Victoria Collado	SP		VICTORIA COLLADO: FINAL ACTION STIPULATION	28-JUN-06	13
	NC06017	HS	Casimiro Gabino Bentura	SP		CASIMIRO GABINO BENTURA: FINAL ACTION STIPULATION	06-JUL-06	13
	NJ06012	HS	Samaniego Marcos	SP		SAMANIEGO MARCOS: FINAL ACTION STIPULATION	31-JAN-06	7
	NJ06021	HS	Gladys Rivero	SP		GLADYS RIVERO: FINAL ACTION STIPULATION	22-MAR-06	7
	NJ06025	HS	Maria Turnil Batz	SP		MARIA TURNIL BATZ: FINAL ACTION STIPULATION	23-MAR-06	7
	NJ06028	HS	Molina Cevallos De Cueva	SP		MOLINA CEVALLOS DE CUEVA: FINAL ACTION STIPULATION	20-APR-06	20
	NJ06030	HS	Ken Montiel	SP		KEN MONTIEL: FINAL ACTION STIPULATION	20-APR-06	16
	NJ06037	HS	Francis Ellen Wakefield	SP		FRANCIS ELLEN WAKEFIELD: FINAL ACTION STIPULATION	26-APR-06	12
	NJ06038	HS	Demetrio Pianto	SP		DEMETRIO PIANTO: FINAL ACTION STIPULATION	12-JUN-06	44
	NJ06039	HS	Hilda Acosta	SP		HILDA ACOSTA: FINAL ACTION STIPULATION	27-APR-06	6
	NJ06040	HS	Guillermo Robles Lazo	SP		GUILLERMO ROBLES LAZO: FINAL ACTION STIPULATION	01-MAY-06	6
	NJ06042	HS	Gerardo Cintron	SP		GERARDO CINTRON: FINAL ACTION STIPULATION	09-MAY-06	7
	NJ06043	HS	Fernando Bustos	SP		FERNANDO BUSTOS: FINAL ACTION STIPULATION	01-MAY-06	6
	NJ06044	HS	Ramon Arias Henriquez	SP		RAMON ARIAS HENRIQUEZ: FINAL ACTION STIPULATION	19-JUN-06	45
	NJ06046	HS	Rosa Eufemia Carriel	SP		ROSA EUFEMIA CARRIEL: FINAL ACTION STIPULATION	22-MAY-06	10
	NJ06047	HS	Luis Malca	SP		LUIS MALCA: FINAL ACTION STIPULATION	31-MAY-06	15
	NJ06048	HS	Francisca Ibeneme	SP		FRANCISCA IBENEME: FINAL ACTION STIPULATION	24-MAY-06	6
	NJ06051	HS	Nelly Binces Vda De Beck	SP		NELLY BINCES VDA DE BECK: FINAL ACTION STIPULATION	08-JUN-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ06052	HS	Cristobal Ixtecoc Cojon	SP	(b)(6)(b)(7)(C) [redacted]	CRISTOBAL IXTECOC COJON: FINAL ACTION STIPULATION	12-JUN-06	10
	NJ06053	HS	Raymundo Bolvito, I	SP		RAYMUNDO BOLVITO, I: FINAL ACTION STIPULATION	12-JUN-06	10
	NJ06054	HS	Ixim Vilma	SP		START NEGOTIATION	15-MAY-08	6
	NJ06055	HS	Mirtha Moran	SP		MIRTHA MORAN: FINAL ACTION STIPULATION	19-JUN-06	10
	NJ06058	HS	Maria Villasis	SP		MARIA VILLASIS: FINAL ACTION STIPULATION	21-JUN-06	8
	NJ06059	HS	Virtud Castillo	SP		VIRTUD CASTILLO: FINAL ACTION STIPULATION	29-JUN-06	13
	NJ06060	HS	Maria Teresa Bazan	SP		MARIA TERESA BAZAN: FINAL ACTION STIPULATION	14-JUL-06	7
	NJ06061	HS	Olga Mendo	SP		OLGA MENDO: FINAL ACTION STIPULATION	14-JUL-06	7
	NJ06062	HS	Antonio Chavez	SP		ANTONIO CHAVEZ: FINAL ACTION STIPULATION	14-JUL-06	7
	NJ06063	HS	Galvan Alberto/Maria	SP		GALVAN ALBERTO/MARIA: FINAL ACTION STIPULATION	14-JUL-06	7
	NJ06064	HS	Sabine Gueye	SP		SABINE GUEYE: FINAL ACTION STIPULATION	14-JUL-06	7
	NJ06067	HS	Ruth Mria Vireuga	SP		RUTH MRIA VIREUGA: FINAL ACTION STIPULATION	13-JUL-06	5
	NJ06069	HS	Hau Vannguyen	SP		HAU VANNGUYEN: FINAL ACTION STIPULATION	01-AUG-06	7
	NJ06071	HS	Estela Bonilla/Segura	SP		ESTELA BONILLA/SEGURA: FINAL ACTION STIPULATION	04-AUG-06	8
	NJ06072	HS	Maria Goyburn	SP		MARIA GOYBURN: FINAL ACTION STIPULATION	07-AUG-06	10
	NJ06073	HS	Gavino Caiteroso	SP		GAVINO CAITEROSO: FINAL ACTION STIPULATION	08-AUG-06	7
	NJ06077	HS	Rosa Garcia	SP		ROSA GARCIA: FINAL ACTION STIPULATION	30-AUG-06	21
	NJ06079	HS	Rosa Collao	SP		ROSA COLLAO: FINAL ACTION STIPULATION	25-AUG-06	7
	NY06048	HS	Hundeyin Semedeton	SP		HUNDEYIN SEMEDETON: FINAL ACTION STIPULATION	15-MAR-06	10
	NY06057	HS	Thanh Hang Dinh	SP		THANH HANG DINH: FINAL ACTION STIPULATION	23-MAR-06	7
	NY06073	HS	Ketheeswaran Thurairajasingam	DP		FINAL ACTION DENIED/DECLINED (FORIEGN ADDRESS)	11-AUG-06	114
	NY06075	HS	Huang Chen	DP		FINAL ACTION DECLINE TO PURSUE: FORIEGN ADDRESS	17-AUG-06	130
	NY06084	HS	Thuy Tran	SP		THUY TRAN: FINAL ACTION STIPULATION	15-MAY-06	10
	NY06085	HS	Virginia Rosas	SP		VIRGINIA ROSAS: FINAL ACTION STIPULATION	15-MAY-06	10
	NY06086	HS	Catalina Rebollar	SP		CATALINA REBOLLAR: FINAL ACTION STIPULATION	17-MAY-06	8
	NY06087	HS	Fransico Bonilla Javier	SP		FRANSICO BONILLA JAVIER: FINAL ACTION STIPULATION	17-MAY-06	8
	NY06088	HS	Evodia Herrerra De Campus	SP		EVODIA HERRERRA DE CAMPUS: FINAL ACTION STIPULATION	17-MAY-06	8
	NY06089	HS	Feng Sin Chen	SP		FENG SIN CHEN: FINAL ACTION STIPULATION	11-MAY-06	0
	NY06095	HS	Antonio Calixto	SP		ANTONIO CALIXTO: FINAL ACTION STIPULATION	02-JUN-06	8
	NY06096	HS	Fernando Mendes Casiano	SP		FERNANDO MENDES CASIANO: FINAL ACTION	08-JUN-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY06096	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NY06097	HS	Wallace Winsome	SP		WALLACE WINSOME: FINAL ACTION STIPULATION	02-JUN-06	6
	NY06104	HS	Romero Sanchez	SP		ROMERO SANCHEZ: FINAL ACTION STIPULATION	26-JUN-06	6
	NY06124	HS	Tomas Gutierrez	SP		TOMAS GUTIERREZ: FINAL ACTION STIPULATION	21-AUG-06	10
	NY06134	HS	Trang Pham Le Huyen	SP		TRANG PHAM LE HUYEN: FINAL ACTION STIPULATION	27-SEP-06	35
	OH06068	HS	Chi Kim Nguyen	SP		CHI KIM NGUYEN: FINAL ACTION STIPULATION	07-FEB-06	12
	OH06070	HS	Milena Mrakovic	SP		MILAN MARTIC: FINAL ACTION STIPULATION	08-FEB-06	8
	OH06094	HS	Chau Nguyen	SP		CHAU NGUYEN: FINAL ACTION STIPULATION	10-MAR-06	0
	PA06019	HS	Charles Machel	SP		CHARLES MACHEL: FINAL ACTION STIPULATION	15-MAY-06	10
	PR06092	HS	Eliu Romero	SP		ELIU ROMERO: FINAL ACTION STIPULATION	03-APR-06	10
	PR06110	HS	Zulma Cabrera	SP		ZULMA CABRERA: FINAL ACTION STIPULATION	08-JUN-06	8
	TN06059	HS	Dominga Mariano	SP		DOMINGA MARIANO: FINAL ACTION STIPULATION	05-APR-06	7
	TN06080	HS	Siyos Bhimsukka	SP		SIYOS BHIMSUKKA: FINAL ACTION STIPULATION	09-MAY-06	0
	VA06009	HS	Nguyen Dong Van	SP		NGUYEN DONG VAN: FINAL ACTION STIPULATION	07-MAR-06	13
	VA06014	HS	Khambone Sengkeothai	SP		KHAMBONE SENGKEOTHAI: FINAL ACTION STIPULATION	26-APR-06	15
	VA06018	HS	Bertha Nava Perez	SP		BERTHA NAVA PEREZ: FINAL ACTION STIPULATION	11-MAY-06	6
	VA06019	HS	Raymond Jacobo	SP		RAYMOND JACOBO: FINAL ACTION STIPULATION	24-MAY-06	7
	WI06019	HS	Eya Ahadzi	SP		EYA AHADZI: FINAL ACTION STIPULATION	17-MAY-06	8
	FL05337	HS	Angela Fermandez	NV		ANGELA FERMANDEZ: FINAL ACTION NO VIOLATION	19-JAN-06	112
	FL05338	HS	Marc Negas Presendieu	SP		MARC NEGAS PRESENDIEU: FINAL ACTION STIPULATION	26-JAN-06	119
	FL05339	HS	Alvarado Pilar	SP		ALVARADO PILAR: FINAL ACTION STIPULATION	07-OCT-05	8
	FL06047	HS	Daren Verona Nixon	SP		DAREN VERONA NIXON: FINAL ACTION STIPULATION	11-JAN-06	78
	IL06029	HS	Vannao Tantivejakul	SP		VANNAO TANTIVEJAKUL: FINAL ACTION STIPULATION	04-NOV-05	14
	IL06044	HS	Teresa Pierzak	SP		TERESA PIERZAK: FINAL ACTION STIPULATION	11-JAN-06	49
	IL06045	HS	Hilda Lainjo	SP		HILDA LAINJO: FINAL ACTION STIPULATION	30-JAN-06	68
	MN06001	HS	Beal P Toth	SP		BEAL P TOTH: FINAL ACTION STIPULATION	09-JAN-06	73
	VA06007	HS	Pacosillo Euglogia	SP		PACOSILLO EUGLOGIA: FINAL ACTION STIPULATION	29-DEC-05	36
	FL05192	HS	* Produce Distributors Import	SP		* PRODUCE DISTRIBUTORS IMPORT: FINAL ACTION STIPULATION	19-JAN-06	231
	FL05220	HS	Osvaldo Guanche	DP		FINAL ACTION DECLINE TO PURSUE	08-FEB-06	216
	FL05267	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	30-MAY-06	272
	FL06122	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	30-MAR-06	122

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06123	HS	* Amerijet International	NV	(b)(6)(b)(7)(C) [redacted]	* AMERIJET INTERNATIONAL: FINAL ACTION NO VIOLATION	16-FEB-06	80
	FL06124	HS	* Tampa Cargo Airlines	SP		* TAMPA CARGO AIRLINES: FINAL ACTION STIPULATION	22-MAR-06	114
	FL06238	HS	Angel Jimeno	SP		ANGEL JIMENO: FINAL ACTION STIPULATION	22-SEP-06	253
	FL06987	PQ	* Costa Nursery Farms	SP		* COSTA NURSERY FARMS: FINAL ACTION STIPULATION	11-SEP-06	166
	NY00113	PQ	* Sea-Land Services Inc.	SP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,911
			* Garfield Container Transport	DD		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,911
			* Euroatlantic Container Line	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,911
	NY96085	VS	* Zaretzky Scott	DP		FINAL ACTION DECLINE TO PURSUE	01-MAY-06	3,546
	OH06118	PQ	Jerry Davis	SP		JERRY DAVIS: FINAL ACTION STIPULATION	16-AUG-06	20
	FL02075	PQ	* Desert Xpress	TK		* CHAZZ COX ASS. INC: FINAL ACTION CONSENT DECISION	15-FEB-06	1,393
			Steve Tidwell	TK		* CHAZZ COX ASS. INC: FINAL ACTION CONSENT DECISION	15-FEB-06	1,393
			* Chazz Cox Ass. Inc	CS		* CHAZZ COX ASS. INC: FINAL ACTION CONSENT DECISION	15-FEB-06	1,393
	NJ04028	PQ	* Sas Cargo	SP		* SAS CARGO: FINAL ACTION STIPULATION	08-SEP-06	898
	NJ05033	PQ	Feng Liu	TK		FENG LIU: FINAL ACTION TICKET	12-DEC-05	136
	NJ06005	PQ	* Richard D. Smith & Co. Inc	NV		* RICHARD D. SMITH & CO. INC: FINAL ACTION NO VIOLATION	30-DEC-05	59
	NJ06008	HS	Zhouhui Lin	SP		ZHOUHUI LIN: FINAL ACTION STIPULATION	07-SEP-06	283
	NY00047	PQ	* Sookys West Indian Products	DD		* SOOKYS WEST INDIAN PRODUCTS: FINAL ACTION DENIED/DECLINED	12-MAY-06	2,220
	NY04094	PQ	Guillermo Diaz	TK		GUILLERMO DIAZ: FINAL ACTION TICKET	22-MAY-06	808
	NY05107	PQ	Angela Poncio	TK		ANGELA PONCIO: FINAL ACTION TICKET	08-MAY-06	283
	NY05108	AC	Mark Levinson	NV		MARK LEVINSON: FINAL ACTION NO VIOLATION	07-OCT-05	65
	NY05109	PQ	* Western Overseas Corp	SP		STIPULATION RESENT TO WESTERN OVERSEAS CORP CERTIFIED	16-MAY-06	250
			* Gerling Greenhouses Inc	NV		STIPULATION RESENT TO WESTERN OVERSEAS CORP CERTIFIED	16-MAY-06	250
	NY05111	AC	* Rosamond Gifford Zoo	SP		* ROSAMOND GIFFORD ZOO: FINAL ACTION STIPULATION	21-FEB-06	187
	NY06002	VS	* Alex Nichols Agency, Inc.	SP		* ALEX NICHOLS AGENCY, INC.: FINAL ACTION STIPULATION	17-APR-06	194
	NY06003	AC	Mark Levinson	NV		MARK LEVINSON: FINAL ACTION NO VIOLATION	28-AUG-06	327
	PA03080	VS	Michael Chovanes	DO		MICHAEL CHOVANES: FINAL ACTION DECISION & ORDER	14-APR-06	932
	PA04024	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PA04024	VS	Stephan Levan	IE	(b)(6)(b)(7)(C)	EMAIL RESENT TO AVIC	16-JAN-07	862
	PA04041	VS	John Troyer	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	04-JUL-06	835
			* New Holland Sales Stables, Inc	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	04-JUL-06	835
	PA04044	VS	John Ivancic	SS		EMAIL RESENT TO AVIC	16-JAN-07	575
	PA05009	VS	Roy Mullins	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05010	VS	John Day	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05011	VS	Francis Chester	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			Jeff Lawson	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05012	VS	Ron Young	TK		* JOHN R. SHIFLET & SONS, INC.: FINAL ACTION TICKET	14-JUL-06	583
			Jeff Lawson	TK		* JOHN R. SHIFLET & SONS, INC.: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc	TK		* JOHN R. SHIFLET & SONS, INC.: FINAL ACTION TICKET	14-JUL-06	583
			* John R. Shiflet & Sons, Inc.	TK		* JOHN R. SHIFLET & SONS, INC.: FINAL ACTION TICKET	14-JUL-06	583
	PA05013	VS	Glenn Botkin	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			Jeff Lawson	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05014	VS	James Robertson	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			Jeff Lawson	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05015	VS	Jeff Lawson	TK		* JOHN R. SHIFLET & SONS, INC.: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc	TK		* JOHN R. SHIFLET & SONS, INC.: FINAL ACTION	14-JUL-06	583

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PA05015	VS			(b)(6)(b)(7)(C)	TICKET		
			* John R. Shiflet & Sons, Inc.	TK		* JOHN R. SHIFLET & SONS, INC.: FINAL ACTION TICKET	14-JUL-06	583
	PA05016	VS	* Tjernagel Bros.	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc.	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05017	VS	James Foss	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc.	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05018	VS	Charles W. Jeffers	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc.	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05019	VS	* B & B Livestock Company, Inc.	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
			* New Holland Sales Stables, Inc.	TK		* NEW HOLLAND SALES STABLES, INC: FINAL ACTION TICKET	14-JUL-06	583
	PA05021	PQ	* Eastwell Trading Corp.	IE		* EASTWELL TRADING CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAY-06	517
	PA05022	PQ	* Mei Lin Group, Ltd	IE		* MEI LIN GROUP, LTD: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAR-06	463
	PA05053	PQ	* Aquascape Unlimited, Inc.	TK		* AQUASCAPE UNLIMITED, INC.: FINAL ACTION TICKET	27-JAN-06	160
	PA05054	AC	* Continental Airlines, Inc.	NV		* CONTINENTAL AIRLINES, INC.: FINAL ACTION NO VIOLATION	12-DEC-05	129
	PA05055	AC	Tracey Lynch	SP		TRACEY LYNCH: FINAL ACTION STIPULATION	22-MAY-06	265
			John Lynch	SP		TRACEY LYNCH: FINAL ACTION STIPULATION	22-MAY-06	265
			Tracey Lynch	SP		TRACEY LYNCH: FINAL ACTION STIPULATION	22-MAY-06	265
			John Lynch	SP		TRACEY LYNCH: FINAL ACTION STIPULATION	22-MAY-06	265
	PA06001	HS	* Air France Cargo	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	04-APR-06	166
	FL03076	PQ	Michel Sophone	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	967
	IL03023	PQ	Jaroslaw Domanski	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	1,078
	IL05032	PQ	Dallin Young	SP		DALLIN YOUNG: FINAL ACTION STIPULATION	07-FEB-06	432
	IL05037	PQ	Lindsay Labahn	TK		LINDSAY LABAHN: FINAL ACTION TICKET	25-MAY-06	531
	IL05039	PQ	Duane Owens	SP		DUANE OWENS: FINAL ACTION STIPULATION	03-MAR-06	448
	MI03059	PQ	Mojgan Meamarian	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	972
	MI03079	PQ	Joseph Aryee Quaye	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	945
	MI03089	PQ	Adanma Ijeoma Mbadinuju	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	929

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ03003	PQ	Lauro Ramirez	DP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE	02-NOV-05	1,106
	PA06014	HS	* Jfc International Inc	SP		* JFC INTERNATIONAL INC: FINAL ACTION STIPULATION	07-SEP-06	170
	PA06017	HS	* Sunrise International Inc	TK		* SUNRISE INTERNATIONAL INC: FINAL ACTION TICKET	18-AUG-06	148
	PA06018	HS	Rachael Spryn	NV		JOYCE A. BUCHANAN: FINAL ACTION TICKET	18-SEP-06	139
			Joyce A. Buchanan	TK		JOYCE A. BUCHANAN: FINAL ACTION TICKET	18-SEP-06	139
	IL00102	VS	David Smith	SP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,989
			* Parks Of Iowa	SP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,989
			* L L Parks Livestock Inc	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,989
	IL01064	AC	John Cuneo	CS		RESPONDENT JAMES ZAJICEK ANSWER TO APPEAL PETITION	22-DEC-05	1,791
			John Caudill Iii	CS		RESPONDENT JAMES ZAJICEK ANSWER TO APPEAL PETITION	22-DEC-05	1,791
			John Caudill Jr	CS		RESPONDENT JAMES ZAJICEK ANSWER TO APPEAL PETITION	22-DEC-05	1,791
			James Zajicek	DC		RESPONDENT JAMES ZAJICEK ANSWER TO APPEAL PETITION	22-DEC-05	1,791
	IL01072	VS	Wade Steffen	DD		WADE STEFFEN: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,758
	IL02014	VS	* Van Beek Scientific Llc	NV		CASE RECEIVED	22-SEP-06	1,750
	IL03109	VS	Jason Schwartz	SP		CASE CLOSED - MITIGATE TO $0 DUE TO BANKRUPTCY	22-JAN-06	944
	IL04238	VS	John S Easley Dvm	LW		CASE CLOSED W/LETTER OF WARNING BY DR. ZIK HARRELL ON 06/06/06	16-FEB-09	666
	IL04275	VS	Grant P Holst Dvm	LW		GRANT P HOLST DVM: FINAL ACTION LETTER OF WARINING	23-MAR-06	540
	IL05008	VS	Gregory J Garvin Dvm	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	30-NOV-07	485
	IL05080	VS	Patrick Roady Dvm	LI		CASE EXAMINER REVIEW (CLOCK)	15-MAR-06	383
	IL05081	VS	William J Armbruster Dvm	LW		WILLIAM J ARMBRUSTER DVM: FINAL ACTION LETTER OF WARINING	23-MAR-06	392
	IL05091	HS	* J & B Distributing Company	SP		* J & B DISTRIBUTING COMPANY: FINAL ACTION STIPULATION	13-JUN-06	461
	IL05110	HS	* Ups Supply Chain Solutions	SP		* UPS SUPPLY CHAIN SOLUTIONS: FINAL ACTION STIPULATION	18-APR-06	365
			* Inovatech Usa	SP		* UPS SUPPLY CHAIN SOLUTIONS: FINAL ACTION STIPULATION	18-APR-06	365
	IL05111	HS	* Canadian National Railroad	SP		* CANADIAN NATIONAL RAILROAD: FINAL ACTION STIPULATION	05-OCT-05	170
	IL05112	VS	Melissa (Missy) Norton	TK		JULIE BATSON: FINAL ACTION TICKET	15-MAR-06	331
			Julie Batson	TK		JULIE BATSON: FINAL ACTION TICKET	15-MAR-06	331

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL05113	VS	Joeseph Koch Dvm	LW	(b)(6)(b)(7)(C) [redacted]	CASE EXAMINER REVIEW (CLOCK)	15-MAR-06	330
	IL05122	AC	* Lincoln Park Zoological Socie	SP		STIPULATION SENT CERTIFIED MAIL TO STEVEN FRITZ	31-MAR-06	294
			Steven Fritz	SP		STIPULATION SENT CERTIFIED MAIL TO STEVEN FRITZ	31-MAR-06	294
			* San Diego Wildlife Animal Park	NV		STIPULATION SENT CERTIFIED MAIL TO STEVEN FRITZ	31-MAR-06	294
	IL05181	AC	* Lincoln Park Zoological Socie	SP		* LINCOLN PARK ZOOLOGICAL SOCIET: FINAL ACTION STIPULATION	17-FEB-06	221
	IL05200	VS	Merwin Slabaugh	TK		ALAN WILDT: FINAL ACTION STIPULATION	08-JUN-06	273
			Elmer Greiner	TK		ALAN WILDT: FINAL ACTION STIPULATION	08-JUN-06	273
			* North American Swine	TK		ALAN WILDT: FINAL ACTION STIPULATION	08-JUN-06	273
			* Brauer Pork, Inc	TK		ALAN WILDT: FINAL ACTION STIPULATION	08-JUN-06	273
			* Fiedler Family Farm	TK		ALAN WILDT: FINAL ACTION STIPULATION	08-JUN-06	273
			Alan Wildt	SP		ALAN WILDT: FINAL ACTION STIPULATION	08-JUN-06	273
	IL06001	VS	Daniel L Bergerud Dvm	IE		REFERRED TO JESSICA PROCTOR FOR FOLLOW-UP WITH PROGRAM FOR RECOMMENDED ACTION	04-JAN-08	241
	IL06002	VS	Daniel J Lohnes Dvm	LW		EMAIL TO AVIC REQUESTING ACTION TAKEN	05-APR-06	183
	IL06003	VS	Christopher D Calloway Dvm	LI		CHRISTOPHER D CALLOWAY DVM: FINAL ACTION LETTER OF INFORMATION	26-JUN-06	267
	IL06038	VS	Chitra Natarajan Dvm	LW		CHITRA NATARAJAN DVM: FINAL ACTION LETTER OF WARINING	22-FEB-06	105
	IL06059	VS	Christopher J Ryan Dvm	LW		EMAIL SENT TO AVIC REQUESTING ACTION TAKEN	16-JUN-06	175
	IL06098	VS	Holly E Marks	TK		CARRIE L JOHNSON: FINAL ACTION TICKET	25-SEP-06	191
			Carrie L Johnson	TK		CARRIE L JOHNSON: FINAL ACTION TICKET	25-SEP-06	191
			John Eric Johnson	TK		CARRIE L JOHNSON: FINAL ACTION TICKET	25-SEP-06	191
			Carrie L Johnson	TK		CARRIE L JOHNSON: FINAL ACTION TICKET	25-SEP-06	191
			John Eric Johnson	TK		CARRIE L JOHNSON: FINAL ACTION TICKET	25-SEP-06	191
	IL06109	VS	Duane Kruse	NV		DAVID N NEILL: FINAL ACTION NO VIOLATION	05-JUL-06	93
			David N Neill	NV		DAVID N NEILL: FINAL ACTION NO VIOLATION	05-JUL-06	93
	IL06111	VS	Rebecca N Polage Dvm	LW		EMAIL SENT TO AVIC REQUESTING ACTION TAKEN	16-JUN-06	70
	IL06118	HS	Charles Barker			CHARLES BARKER: FINAL ACTION STIPULATION	29-SEP-06	169
			Charles Barker	SP		CHARLES BARKER: FINAL ACTION STIPULATION	29-SEP-06	169
	IL06120	HS	Rosemary Vesole	IE		ROSEMARY VESOLE: FINAL ACTION INSUFFICIENT EVIDENCE	17-AUG-06	126
	IL06140	VS	Loren Schultz Dvm	LI		LOREN SCHULTZ DVM: FINAL ACTION LETTER OF INFORMATION	26-JUN-06	34
	MN03007	AC	* M & C Exotic	DO		* M & C EXOTIC: FINAL ACTION DECISION & ORDER	01-APR-06	1,221
	FL05155	HS	* Alex Produce Corp	IE		* ALEX PRODUCE CORP: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-06	368

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC00013	AC	* Delta Airlines	DO	(b)(6)(b)(7)(C) [redacted]	* DELTA AIRLINES: FINAL ACTION DECISION & ORDER	18-DEC-05	1,994
	NC02003	PQ	* Foodlion	DD		* FOODLION: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,608
	NC04013	AC	* Delta Airlines	DO		* DELTA AIRLINES: FINAL ACTION DECISION & ORDER	18-DEC-05	695
	NC04026	HS	* Air General Inc	SP		* AIR GENERAL INC: FINAL ACTION STIPULATION	19-JUL-06	735
	NC05003	AC	* Delta Airlines	DO		* DELTA AIRLINES: FINAL ACTION DECISION & ORDER	18-DEC-05	351
	NC05017	PQ	* Agilent Technologies	DP		FINAL ACTION NO VIOLATION	10-MAY-06	294
	NC05018	PQ	* Sepro	TK		* SEPRO: FINAL ACTION TICKET	08-FEB-06	194
	NC05019	PQ	* African American Trading Co.	TK		* AFRICAN AMERICAN TRADING CO.: FINAL ACTION TICKET	20-JUL-06	360
	NC06001	PQ	* Van Wingerden Internationa Inc	SP		* VAN WINGERDEN INTERNATIONA INC: FINAL ACTION STIPULATION	27-DEC-05	157
	TN05245	AC	Becky Woodruff	EP		BECKY WOODRUFF: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	84
	TN05246	AC	Mark Croaxall	EP		MICHAEL DANIEL: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	84
			Michael Daniel	EP		MICHAEL DANIEL: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	84
	TN05247	AC	Harvey Mays	EP		OPAL MOODY: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	84
			Opal Moody	EP		OPAL MOODY: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	84
	NY02051	PQ	Rene Abril	DP		FINAL ACTION DECLINE TO PURSUE	21-NOV-05	1,329
	NY02052	PQ	Rene Abril	DP		FINAL ACTION DECLINE TO PURSUE	21-NOV-05	1,328
	NY02054	PQ	* Merino Produce	DD		MERINO PRODUCE: FINAL ACTION DENIED/DECLINED	21-NOV-05	1,329
	NY02058	PQ	* Emc Carga	NV		* EMC CARGA: FINAL ACTION NO VIOLATION	25-MAY-06	1,513
	NY02061	PQ	* Corparaciones Unidas	SP		* CORPARACIONES UNIDAS: FINAL ACTION STIPULATION	03-MAR-06	1,430
	NY02087	PQ	* Jayel Flowers	DD		* JAYEL FLOWERS: FINAL ACTION DENIED/DECLINED	17-MAY-06	1,443
	NY03081	PQ	* Myers Of Keswick	SP		* MYERS OF KESWICK: FINAL ACTION STIPULATION	21-SEP-06	1,207
	NY04054	PQ	* F & F Produce	TK		* SUMMERSIDE MUSHROOMS INC: FINAL ACTION TICKET	28-JUL-06	936
			* Summerside Mushrooms Inc	TK		* SUMMERSIDE MUSHROOMS INC: FINAL ACTION TICKET	28-JUL-06	936
	NY04056	HS	* Our Father'S Farm	TK		WILLIAM PANZAR: FINAL ACTION TICKET	03-MAY-06	850
			William Panzar	TK		WILLIAM PANZAR: FINAL ACTION TICKET	03-MAY-06	850
	NY04065	HS	* Veterinary Medical Diets	NV		* VETERINARY MEDICAL DIETS: FINAL ACTION NO VIOLATION	30-MAR-06	814
			* Dlm Foods A Division Of Del Mo			* VETERINARY MEDICAL DIETS: FINAL ACTION NO VIOLATION	30-MAR-06	814
	NY04080	PQ	* The Added Touch	NV		FREDA SHARP: FINAL ACTION NO VIOLATION	30-JAN-06	722
			Freda Sharp	NV		FREDA SHARP: FINAL ACTION NO VIOLATION	30-JAN-06	722
	NY04082	HS	* St Helen'S Meat Packing Plant	SP		* ST HELEN'S MEAT PACKING PLANT: FINAL ACTION	14-NOV-05	645

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY04082	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			* International Wholesaler'S	TK		* ST HELEN'S MEAT PACKING PLANT: FINAL ACTION STIPULATION	14-NOV-05	645
	NY04115	HS	* New Zealand Lamb Co-Op Inc	NV		* P & O COLD LOGISTICS: FINAL ACTION NO VIOLATION	30-JAN-06	629
			* P & O Cold Logistics	NV		* P & O COLD LOGISTICS: FINAL ACTION NO VIOLATION	30-JAN-06	629
	NY04138	HS	* Star Leaf Truck Lines Inc	NV		* STAR LEAF TRUCK LINES INC: FINAL ACTION NO VIOLATION	20-JUN-06	696
	NY04145	HS	* A.B Food Distributing	TK		* A.B FOOD DISTRIBUTING: FINAL ACTION TICKET	19-JUL-06	712
	NY04150	VS	William Nesbitt	TK		CHARLES CLARK: FINAL ACTION TICKET	04-AUG-06	711
			Charles Clark	TK		CHARLES CLARK: FINAL ACTION TICKET	04-AUG-06	711
	NY05032	HS	* Emerald Bouquet	NV		* EMERALD BOUQUET: FINAL ACTION NO VIOLATION	20-JUN-06	557
	NY05036	HS	* Erie Meat Products	SP		* T.VERK TRADING, INC: FINAL ACTION STIPULATION	31-AUG-06	626
			* T.Verk Trading, Inc	SP		* T.VERK TRADING, INC: FINAL ACTION STIPULATION	31-AUG-06	626
	NY05038	HS	* Pontos Greenhouse	DD		* PONTOS GREENHOUSE: FINAL ACTION DENIED/DECLINED	16-AUG-06	617
	NY05075	HS	* T. Verk Trading Inc	SP		* T. VERK TRADING INC: FINAL ACTION STIPULATION	12-JAN-06	259
			* Erie Meat Products Ltd	SP		* T. VERK TRADING INC: FINAL ACTION STIPULATION	12-JAN-06	259
	NY05076	HS	* St Helens Meatpackers	SP		* ERIE MEAT PRODUCTS LTD.: FINAL ACTION STIPULATION	12-JAN-06	273
	NY05077	HS	* Boncheff Greenhouses	TK		* BONCHEFF GREENHOUSES: FINAL ACTION TICKET	03-DEC-05	232
	NY05079	HS	* Sorensen Greenhouses	SP		* SORENSEN GREENHOUSES: FINAL ACTION STIPULATION	15-JUN-06	413
	NY05103	HS	* Sun Xing Produce	TK		* SUN XING PRODUCE: FINAL ACTION TICKET	29-NOV-05	130
	NY05104	HS	Ralph Ward	TK		RALPH WARD: FINAL ACTION TICKET	22-NOV-05	123
	NY06094	HS	* T & T Imports	SP		* T & T IMPORTS: FINAL ACTION STIPULATION	26-SEP-06	127
	PR00094	PQ	* Green Lake Produce & Sea Food	DD		JOHN PROTACIO: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,122
			John Protacio	DD		JOHN PROTACIO: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,122
	PR00109	PQ	* Green Lake Produce & Sea Food	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,964
			John Protacio	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,964
	PR02086	PQ	* Marine Express, Inc.	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,373
	PR04018	PQ	* R Best Produce, Inc.	CS		* JUDITH'S FINE FOODS INT'L INC.: FINAL ACTION DENIED/DECLINED	01-FEB-06	804
			* Judith'S Fine Foods Int'L Inc.	DD		* JUDITH'S FINE FOODS INT'L INC.: FINAL ACTION DENIED/DECLINED	01-FEB-06	804
	PR04081	HS	* Iberia Airlines Of Spain	SP		* IBERIA AIRLINES OF SPAIN: FINAL ACTION STIPULATION	02-MAY-06	579
	PR05008	VS	Mario Torres-Rodriguez	EP		MARIO TORRES-RODRIGUEZ: FINAL ACTION	02-DEC-05	395

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR05008	VS			(b)(6)(b)(7)(C) [redacted]	EXTERNAL PENALTY		
	PR05013	HS	* Iberia Airlines Of Spain	SP		* IBERIA AIRLINES OF SPAIN: FINAL ACTION STIPULATION	02-MAY-06	533
	PR05019	VS	Noel Ferrer-Muniz	SE		HEARING	15-JUN-05	322
	PR05022	HS	* American Airlines Inc.	SP		* AMERICAN AIRLINES INC.: FINAL ACTION STIPULATION	28-JUN-06	565
	PR05035	VS	Eugenia Martinez-Roman	EP		EUGENIA MARTINEZ-ROMAN: FINAL ACTION EXTERNAL PENALTY	05-DEC-05	311
	PR05040	VS	Samuel Caraballo-Velez	DD		HEARING	15-JUN-05	242
	PR05045	VS	Jorge Velez-Herrera	SE		HEARING	15-JUN-05	242
	PR05053	VS	Jose Martinez-Santiago	EP		JOSE MARTINEZ-SANTIAGO: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	270
	PR05054	VS	Anibal Vazquez-Candela	SE		HEARING	15-JUN-05	225
	PR05060	VS	Jorge Cruz-Roche	EP		JORGE CRUZ-ROCHE: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	249
	PR05068	VS	Miguel Robles-Sepulveda	EP		MIGUEL ROBLES-SEPULVEDA: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	242
	PR05074	VS	Ernie Bermudez-Martinez	DD		ERNIE BERMUDEZ-MARTINEZ: FINAL ACTION DENIED/DECLINED	02-DEC-05	227
	PR05076	VS	Pedro Ruiz-Caban	EP		PEDRO RUIZ-CABAN: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	213
	PR05082	VS	William Cappas-Cedeno	EP		WILLIAM CAPPAS-CEDENO: FINAL ACTION EXTERNAL PENALTY	02-DEC-05	183
	PR05092	PQ	* Pro Flights, Inc.	SP		* PRO FLIGHTS, INC.: FINAL ACTION STIPULATION	05-APR-06	301
	PR05093	PQ	* Department Of The Air Force	DP		FINAL ACTION DECLINE TO PURSUE	10-JAN-06	216
	PR05095	HS	* Carolina Catering, Corp.	TK		* CAROLINA CATERING, CORP.: FINAL ACTION TICKET	21-MAR-06	264
	PR05101	PQ	* Ny Dept. Stores Of Pr, Inc.	SP		* NY DEPT. STORES OF PR, INC.: FINAL ACTION STIPULATION	03-MAR-06	231
	PR05106	VS	Ramon Collazo-Maldonado	NV		CASE CLOSED	29-NOV-05	105
	PR05107	VS	Wilfredo Salcedo-Rodriguez	NV		WILFREDO SALCEDO-RODRIGUEZ: FINAL ACTION NO VIOLATION	29-NOV-05	132
	PR05108	VS	Jose Feliciano-Suarez	NV		JOSE FELICIANO-SUAREZ: FINAL ACTION NO VIOLATION	24-OCT-05	87
	PR05114	VS	Generosa Rivera-Hernandez	NV		GENEROSA RIVERA-HERNANDEZ: FINAL ACTION NO VIOLATION	03-OCT-05	27
	PR05115	VS	Israel Lopez-Ortiz	NV		ISRAEL LOPEZ-ORTIZ: FINAL ACTION NO VIOLATION	03-OCT-05	27
	PR05117	VS	Armando Vega-Gonzalez	NV		ARMANDO VEGA-GONZALEZ: FINAL ACTION NO VIOLATION	28-OCT-05	37
	PR05118	VS	Leonel Gonzalez-Toro	NV		LEONEL GONZALEZ-TORO: FINAL ACTION NO	14-OCT-05	23

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR05118	VS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	PR05123	VS	Agapito Quinonez-Cruz	NV		AGAPITO QUINONEZ-CRUZ: FINAL ACTION NO VIOLATION	14-OCT-05	15
	PR05125	VS	William Estrada-Estrada	EP		WILLIAM ESTRADA-ESTRADA: FINAL ACTION EXTERNAL PENALTY	05-SEP-06	341
	PR05126	VS	Miguelina Casiano-Mercado	NV		MIGUELINA CASIANO-MERCADO: FINAL ACTION NO VIOLATION	14-OCT-05	15
	PR05127	VS	Jose L. Pacheco-Quinones	NV		JOSE L. PACHECO-QUINONES: FINAL ACTION NO VIOLATION	10-FEB-06	134
	PR06002	VS	Ramon Collazo-Maldonado	NV		SUBMITTED TO PROGRAM	29-NOV-05	22
	PR06003	VS	Miguel Vazquez-Gonzalez	NV		MIGUEL VAZQUEZ-GONZALEZ: FINAL ACTION NO VIOLATION	20-JAN-06	101
	PR06004	VS	Enrique Falcon-Calderon	DD		ENRIQUE FALCON-CALDERON: FINAL ACTION DENIED/DECLINED	05-SEP-06	328
	PR06005	VS	Sergio Pagan	NV		SERGIO PAGAN: FINAL ACTION NO VIOLATION	20-JAN-06	100
	PR06006	VS	Angel Vega-Melendez	NV		ANGEL VEGA-MELENDEZ: FINAL ACTION NO VIOLATION	20-JAN-06	100
	PR06009	VS	Efrain Garcia	NV		CASE CLOSED	10-FEB-06	118
	PR06011	VS	Mario Torres-Rodriguez	NV		MARIO TORRES-RODRIGUEZ: FINAL ACTION NO VIOLATION	10-FEB-06	73
	PR06012	VS	Lorenzo Rivera-Gonzalez	NV		LORENZO RIVERA-GONZALEZ: FINAL ACTION NO VIOLATION	15-MAR-06	106
	PR06013	VS	Miguel Robles-Sepulveda	NV		CASE CLOSED	10-FEB-06	70
	PR06029	VS	Santos Vargas-Nieves	NV		SANTOS VARGAS-NIEVES: FINAL ACTION NO VIOLATION	28-APR-06	135
	PR06031	VS	Irizarry Ramon-Correa	NV		CASE CLOSED	10-FEB-06	57
	PR06032	VS	Ruben Santiago-Irizarry	NV		CASE CLOSED	10-FEB-06	57
	PR06033	VS	David Maldonado-Gonzalez	EP		DAVID MALDONADO-GONZALEZ: FINAL ACTION EXTERNAL PENALTY	05-SEP-06	265
	PR06037	VS	Alfredo Camacho-Rosado	NV		ALFREDO CAMACHO-ROSADO: FINAL ACTION NO VIOLATION	05-SEP-06	236
	PR06038	VS	Ferdinand Correa-Santiago	NV		CASE CLOSED	10-FEB-06	28
	PR06045	VS	Juana Muniz-Morales	NV		JUANA MUNIZ-MORALES: FINAL ACTION NO VIOLATION	15-MAR-06	54
	PR06046	VS	Madeline Morales-Figueroa	NV		MADELINE MORALES-FIGUEROA: FINAL ACTION NO VIOLATION	28-APR-06	98
	PR06073	VS	Epifanio Rodriguez	NV		EPIFANIO RODRIGUEZ: FINAL ACTION NO VIOLATION	15-MAR-06	19
	PR06074	VS	Modesto Echevarria	NV		MODESTO ECHEVARRIA: FINAL ACTION NO VIOLATION	15-MAR-06	19
	PR06075	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PR06075	VS	Edwin Rivera-Ramos	NV	(b)(6)(b)(7)(C)	EDWIN RIVERA-RAMOS: FINAL ACTION NO VIOLATION	12-JUN-06	108
	PR06077	VS	Jeannette Valentin-Torres	NV		JEANNETTE VALENTIN-TORRES: FINAL ACTION NO VIOLATION	12-JUN-06	108
	PR06078	VS	Samuel Caraballo-Velez	NV		SAMUEL CARABALLO-VELEZ: FINAL ACTION NO VIOLATION	12-JUN-06	108
	PR06079	VS	Jose A. Rivera-Otero	NV		JOSE A. RIVERA-OTERO: FINAL ACTION NO VIOLATION	21-AUG-06	178
	PR06081	VS	Jerry Aquino	NV		JERRY AQUINO: FINAL ACTION NO VIOLATION	28-APR-06	51
	PR06082	VS	Aurelio Sanchez-Rodriguez	NV		AURELIO SANCHEZ-RODRIGUEZ: FINAL ACTION NO VIOLATION	28-APR-06	51
	PR06086	VS	Julio Pinto-Alamo	DC		JULIO PINTO-ALAMO: FINAL ACTION COMPLAINT DISMISSED	05-SEP-06	173
	PR06087	VS	Jose Figueroa-Martinez	NV		JOSE FIGUEROA-MARTINEZ: FINAL ACTION NO VIOLATION	28-APR-06	42
	PR06088	VS	Raymond Mendez-Quintana	NV		RAYMOND MENDEZ-QUINTANA: FINAL ACTION NO VIOLATION	11-MAY-06	55
	PR06089	VS	Modesto Virruet-Serrano	NV		MODESTO VIRRUET-SERRANO: FINAL ACTION NO VIOLATION	28-APR-06	42
	CT04006	AC	* Boehringer Inglheim Pharmaceut	SP		* BOEHRINGER INGLHEIM PHARMACEUT: FINAL ACTION STIPULATION	02-DEC-05	546
	CT06001	AC	* Tri State	SP		* TRI STATE: FINAL ACTION STIPULATION	02-JUN-06	212
	CT06010	VS	Thomas Millaras	TK		THOMAS MILLARAS: FINAL ACTION TICKET	11-MAY-06	24
	MA00006	VS	* Farmers Live Animal Exchange	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	2,274
	MA00024	PQ	* Holex Flower Bv	DD		* HOLEX FLOWER BV: FINAL ACTION DENIED/DECLINED	17-MAY-06	2,057
	MA05005	AC	* Tufts University	SP		* TUFTS UNIVERSITY: FINAL ACTION STIPULATION	05-JUL-06	490
	MA05007	AC	* Mount Ida College	SP		* MOUNT IDA COLLEGE: FINAL ACTION STIPULATION	12-JUN-06	405
	MA06007	VS	Manual Manual Fa	SP		MANUAL MANUAL FA: FINAL ACTION STIPULATION	15-MAY-06	102
	MA06020	HS	Linda Gomes-Steinmetz	NV		LINDA GOMES-STEINMETZ: FINAL ACTION NO VIOLATION	05-JUL-06	43
	ME05004	VS	* Real Veer Inc	IE		* REAL VEER INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-06	217
	NY05063	AC	Deborah Milette	CS		DEBORAH MILETTE: FINAL ACTION CONSENT DECISION	02-AUG-06	518
	NY06013	PQ	* Blooming Floral Distributers	TK		* BLOOMING FLORAL DISTRIBUTERS: FINAL ACTION TICKET	13-FEB-06	72
	RI02001	VS	Lyn Spinella	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,636
			Deborah Meehan	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,636
	RI02002	VS	Marshall Scottmarshall	DD		MARSHALL SCOTTMARSHALL: FINAL ACTION	17-MAY-06	1,687

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	RI02002	VS			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	RI02003	VS	Scott Marshall	DD		SCOTT MARSHALL: FINAL ACTION DENIED/DECLINED	17-FEB-06	1,530
	RI02004	VS	Arthur Manchester	DD		ARTHUR MANCHESTER: FINAL ACTION DENIED/DECLINED	17-MAY-06	1,503
	RI06003	VS	* Roger Williams Zoo	TK		* ROGER WILLIAMS ZOO: FINAL ACTION TICKET	18-AUG-06	123
	VT99002	VS	Henery Panousher	SP		FINAL ACTION DECLINE TO PURSUE	01-MAY-06	2,482
			Leon, Jr. Clark	DP		FINAL ACTION DECLINE TO PURSUE	01-MAY-06	2,482
	FX06188	HS	* Net Jets Aviation	SP		* NET JETS AVIATION: FINAL ACTION STIPULATION	29-JUN-06	34
	MI06004	PQ	Roderick Johnson	SP		RODERICK JOHNSON: FINAL ACTION STIPULATION	14-NOV-05	38
	OH05096	PQ	Todd Gearhart	SP		TODD GEARHART: FINAL ACTION STIPULATION	01-NOV-05	35
	OH05097	PQ	Roy Bowers	SP		ROY BOWERS: FINAL ACTION STIPULATION	09-NOV-05	40
	OH05098	PQ	Timothy Martin	DP		Stipulation Issued for TIMOTHY MARTIN in the amount of $250	13-OCT-05	25
	OH06001	PQ	Donald Straub	EP		STIPULATION RESENT CERTIFIED	23-MAY-06	254
	OH06002	PQ	Leroy Beecher	SP		LEROY BEECHER: FINAL ACTION STIPULATION	21-OCT-05	18
	OH06006	PQ	Larry Sokol	SP		LARRY SOKOL: FINAL ACTION STIPULATION	21-OCT-05	18
	OH06010	PQ	James Satkowski	SP		JAMES SATKOWSKI: FINAL ACTION STIPULATION	21-OCT-05	14
	OH06012	PQ	David Christopher	SP		DAVID CHRISTOPHER: FINAL ACTION STIPULATION	07-NOV-05	31
	OH06013	PQ	John Mandrick	SP		JOHN MANDRICK: FINAL ACTION STIPULATION	31-OCT-05	24
	OH06023	PQ	Mark King	TK		MARK KING: FINAL ACTION TICKET	02-NOV-05	3
	OH06024	PQ	James Richardson	TK		JAMES RICHARDSON: FINAL ACTION TICKET	02-NOV-05	3
	OH06025	PQ	Lindsay Lavery	TK		LINDSAY LAVERY: FINAL ACTION TICKET	02-NOV-05	3
	OH06026	PQ	Ann & James Mccarthy	TK		ANN & JAMES MCCARTHY: FINAL ACTION TICKET	02-NOV-05	3
	OH06027	PQ	Preston & Shell Terry	TK		INTEL UNABLE TO FIND UPDATED ADDRESS	17-NOV-05	3
	AL01011	AC	Tim Holley	DO		ALEX R. TAYLOR, JR.: FINAL ACTION CONSENT DECISION	31-OCT-05	1,678
			Alex R. Taylor, Jr.	CS		ALEX R. TAYLOR, JR.: FINAL ACTION CONSENT DECISION	31-OCT-05	1,678
	AL05002	AC	Thomas W. Atchison	DO		CAROLYN D. ATCHISON: FINAL ACTION CONSENT DECISION	22-MAY-06	572
			Carolyn D. Atchison	DO		CAROLYN D. ATCHISON: FINAL ACTION CONSENT DECISION	22-MAY-06	572
			Thomas W. Atchison	CS		CAROLYN D. ATCHISON: FINAL ACTION CONSENT DECISION	22-MAY-06	572
			Carolyn D. Atchison	CS		CAROLYN D. ATCHISON: FINAL ACTION CONSENT DECISION	22-MAY-06	572
	AL05008	PQ	Howard A. Tucker	IE		HOWARD A. TUCKER: FINAL ACTION INSUFFICIENT EVIDENCE	17-JAN-06	299

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AL05010	HS	* Aldrich Chemical Company	SP	(b)(6)(b)(7)(C)	* ALDRICH CHEMICAL COMPANY: FINAL ACTION STIPULATION	07-DEC-05	211
	AL05011	HS	* Aldrich Chemical Company	SP		* ALDRICH CHEMICAL COMPANY: FINAL ACTION STIPULATION	09-JUN-06	395
	AL05012	HS	* Aldrich Chemical Company	SP		* ALDRICH CHEMICAL COMPANY: FINAL ACTION STIPULATION	09-JUN-06	395
	AL05015	VS	James Mccoy	NV		JAMES MCCOY: FINAL ACTION NO VIOLATION	18-SEP-06	489
	AL05018	AC	Joe Frisco	IE		JOE FRISCO: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-06	303
	AL06001	PQ	* Knud Nielsen Company, Inc.	NV		* KNUD NIELSEN COMPANY, INC.: FINAL ACTION NO VIOLATION	14-NOV-05	28
	AL06002	VS	* Southern Research Institute	SP		* SOUTHERN RESEARCH INSTITUTE: FINAL ACTION STIPULATION	30-MAY-06	127
	GA06053	VS	* Southeast Poultry Research Lab	TK		* SOUTHEAST POULTRY RESEARCH LAB: FINAL ACTION TICKET	02-MAY-06	21
	TN05241	AC	Patricia Wooten	EP		SANDRA MEANS: FINAL ACTION EXTERNAL PENALTY	01-FEB-06	146
			Sandra Means	EP		SANDRA MEANS: FINAL ACTION EXTERNAL PENALTY	01-FEB-06	146
			Sandra Sue Means	EP		SANDRA MEANS: FINAL ACTION EXTERNAL PENALTY	01-FEB-06	146
			Sandra Means	EP		SANDRA MEANS: FINAL ACTION EXTERNAL PENALTY	01-FEB-06	146
			Sandra Sue Means	EP		SANDRA MEANS: FINAL ACTION EXTERNAL PENALTY	01-FEB-06	146
	TN05242	AC	Guadencio Manue Diaz	EP		JESSE E. ROGERS: FINAL ACTION EXTERNAL PENALTY	01-FEB-06	146
			Jesse E. Rogers	EP		JESSE E. ROGERS: FINAL ACTION EXTERNAL PENALTY	01-FEB-06	146
	IL06131	VS	Mark Hall	LW		MARK HALL: FINAL ACTION LETTER OF WARNING	30-MAY-06	27
	MI05007	HS	* Wells Pet Food	TK		* BUFFALO CUSTOMHOUSE BROKERAGE: FINAL ACTION TICKET	10-NOV-05	396
			* Bi-Pro Marketing Usa Limited	TK		* BUFFALO CUSTOMHOUSE BROKERAGE: FINAL ACTION TICKET	10-NOV-05	396
			* Bi-Pro Marketing Limited	TK		* BUFFALO CUSTOMHOUSE BROKERAGE: FINAL ACTION TICKET	10-NOV-05	396
			* W.W.S Inc	TK		* BUFFALO CUSTOMHOUSE BROKERAGE: FINAL ACTION TICKET	10-NOV-05	396
			* Buffalo Customhouse Brokerage	TK		* BUFFALO CUSTOMHOUSE BROKERAGE: FINAL ACTION TICKET	10-NOV-05	396
	MI05013	HS	* Batory Industries Comapny	IE		* *: FINAL ACTION INSUFFICIENT EVIDENCE	20-JAN-06	450
			* Rafi Industries Inc	IE		* *: FINAL ACTION INSUFFICIENT EVIDENCE	20-JAN-06	450
			* *	IE		* *: FINAL ACTION INSUFFICIENT EVIDENCE	20-JAN-06	450
	MI05044	HS	* Kroger Company-Roanoke	NV		* KROGER COMPANY-ROANOKE: FINAL ACTION NO VIOLATION	25-JAN-06	414
			* Jem D International	TK		* KROGER COMPANY-ROANOKE: FINAL ACTION NO VIOLATION	25-JAN-06	414

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI05093	HS	* Baden Feed & Supply Ltd	IE	(b)(6)(b)(7)(C)	TOM VAN HANDLE: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAY-06	448
			Tom Van Handle	IE		TOM VAN HANDLE: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAY-06	448
	MI05096	HS	* Bio Biscuit Corp	SP		* ASPEN DISTRIBUTION: FINAL ACTION NO VIOLATION	05-OCT-05	239
			* Bio Biscuit Inc	SP		* ASPEN DISTRIBUTION: FINAL ACTION NO VIOLATION	05-OCT-05	239
			* Aspen Distribution	NV		* ASPEN DISTRIBUTION: FINAL ACTION NO VIOLATION	05-OCT-05	239
	MI05097	HS	* Jea Perennials Inc	TK		* CHERRY STREET MARKET: FINAL ACTION DENIED/DECLINED	06-JUN-06	483
			* Cherry Street Market	DD		* CHERRY STREET MARKET: FINAL ACTION DENIED/DECLINED	06-JUN-06	483
	MI05174	HS	* Del Monte Foods	NV		* ROYAL CANIN CANADA: FINAL ACTION STIPULATION	01-MAY-06	362
			* Landstar Carrier Group	NV		* ROYAL CANIN CANADA: FINAL ACTION STIPULATION	01-MAY-06	362
			* Del Monte Foods Canada	NV		* ROYAL CANIN CANADA: FINAL ACTION STIPULATION	01-MAY-06	362
			* Norman G. Jensen	NV		* ROYAL CANIN CANADA: FINAL ACTION STIPULATION	01-MAY-06	362
			* Royal Canin Usa Inc	SP		* ROYAL CANIN CANADA: FINAL ACTION STIPULATION	01-MAY-06	362
			* Royal Canin Canada	SP		* ROYAL CANIN CANADA: FINAL ACTION STIPULATION	01-MAY-06	362
	MI05186	VS	* We'Re All In Racing Llc	NV		* WE'RE ALL IN RACING LLC: FINAL ACTION NO VIOLATION	12-OCT-05	128
			Zaim Cunmulaj	TK		* WE'RE ALL IN RACING LLC: FINAL ACTION NO VIOLATION	12-OCT-05	128
	MI05190	HS	* K & M Foods Inc	TK		* K & M FOODS INC: FINAL ACTION TICKET	17-OCT-05	126
	MI05191	PQ	William Kwiatkowski	SP		WILLIAM KWIATKOWSKI: FINAL ACTION STIPULATION	04-NOV-05	144
	MI05192	PQ	Jack Trusel	SP		JACK TRUSEL: FINAL ACTION STIPULATION	15-DEC-05	185
	MI05217	HS	* Willowbrook Nurseries Inc	NV		* ARROWHEAD NURSERY: FINAL ACTION NO VIOLATION	08-DEC-05	163
			* Green Valley Nursery Inc	NV		* ARROWHEAD NURSERY: FINAL ACTION NO VIOLATION	08-DEC-05	163
			* Arrowhead Nursery	NV		* ARROWHEAD NURSERY: FINAL ACTION NO VIOLATION	08-DEC-05	163
	MI05218	HS	* Rothsay	NV		* ZORRA TRANSPORT: FINAL ACTION STIPULATION	02-JUN-06	339
			* Superior Feed Ingredients	NV		* ZORRA TRANSPORT: FINAL ACTION STIPULATION	02-JUN-06	339
			* Hamilton Farm Bureau	NV		* ZORRA TRANSPORT: FINAL ACTION STIPULATION	02-JUN-06	339
			* Maple Leaf Foods	NV		* ZORRA TRANSPORT: FINAL ACTION STIPULATION	02-JUN-06	339
			* Zorra Transport	SP		* ZORRA TRANSPORT: FINAL ACTION STIPULATION	02-JUN-06	339
	MI05219	HS	* Arrowood Nursery Inc	SP		* ARROWOOD NURSERY INC: FINAL ACTION STIPULATION	04-APR-06	280
			* Willowbrook Nurseries Inc	DP		* ARROWOOD NURSERY INC: FINAL ACTION STIPULATION	04-APR-06	280
	MI05220	HS	* Willowbrook Nurseries	NV		* BRANDT'S GARDEN CENTER & LAND: FINAL ACTION NO VIOLATION	03-DEC-05	163

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI05220	HS	* Brandt'S Garden Center & Land	NV	(b)(6)(b)(7)(C)	* BRANDT'S GARDEN CENTER & LAND: FINAL ACTION NO VIOLATION	23-DEC-05	163
	MI05221	HS	* Rothsay	IE		* SHUR-GAIN: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-06	268
			* Schultz Feeds	IE		* SHUR-GAIN: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-06	268
			* Superior Feed Ingredients	IE		* SHUR-GAIN: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-06	268
			* Zorra Transport	IE		* SHUR-GAIN: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-06	268
			* Maple Leaf Foods	IE		* SHUR-GAIN: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-06	268
			* Shur-Gain	IE		* SHUR-GAIN: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-06	268
	MI05223	HS	* Braun Nursery Limited	TK		* MINNESOTA VALLEY: FINAL ACTION TICKET	02-FEB-06	211
			* Minnesota Valley	TK		* MINNESOTA VALLEY: FINAL ACTION TICKET	02-FEB-06	211
	MI05225	HS	* Willowbrook Nurseries	SP		* ALSIP HOME & NURSERY: FINAL ACTION STIPULATION	04-APR-06	272
			* Alsip Home & Nursery	SP		* ALSIP HOME & NURSERY: FINAL ACTION STIPULATION	04-APR-06	272
	MI05237	HS	* First Class Floral Exporters	TK		* JONES THE FLORIST: FINAL ACTION TICKET	02-FEB-06	190
			* Queen City Wholesale	TK		* JONES THE FLORIST: FINAL ACTION TICKET	02-FEB-06	190
			* Jones The Florist	TK		* JONES THE FLORIST: FINAL ACTION TICKET	02-FEB-06	190
	MI05238	HS	* Mosaicultures Internationales	SP		* MOSAICULTURES INTERNATIONALES: FINAL ACTION STIPULATION	25-MAY-06	302
			* Bellagio Hotel	TK		* MOSAICULTURES INTERNATIONALES: FINAL ACTION STIPULATION	25-MAY-06	302
	MI05239	HS	* Angelo Bernacchi Greenhouses	SP		* ANGELO BERNACCHI GREENHOUSES: FINAL ACTION STIPULATION	04-APR-06	251
			* Great Lakes Floral	TK		* ANGELO BERNACCHI GREENHOUSES: FINAL ACTION STIPULATION	04-APR-06	251
	MI05254	VS	Doug Kiel	IE		DOUG KIEL: FINAL ACTION INSUFFICIENT EVIDENCE	26-APR-06	248
	MI05255	PQ	Kendra Sudborough	NV		KENDRA SUDBOROUGH: FINAL ACTION NO VIOLATION	23-DEC-05	124
	MI05258	PQ	Antonino Vitale	SP		ANTONINO VITALE: FINAL ACTION STIPULATION	01-DEC-05	101
	MI06027	HS	Mabel Ngozi Chi Ogbonna	SP		MABEL NGOZI CHI OGBONNA: FINAL ACTION STIPULATION	07-JUL-06	235
	MI06028	PQ	* Be Le	IE		* SEVEN SEAS: FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-06	242
			* Seven Seas	IE		* SEVEN SEAS: FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-06	242
	MI06029	HS	* Ppb Global Logistics	SP		AGREE TO ACCEPT $165.00 SETTLEMENT W/PPB	19-JUL-06	179

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	I06029	HS			(b)(6)(b)(7)(C) [redacted]	GLOBAL LOG. IN CONSULT W/T. LORENZANO		
			* Willowbrook Nurseries Inc	SP		AGREE TO ACCEPT $165.00 SETTLEMENT W/PPD GLOBAL LOG. IN CONSULT W/T. LORENZANO	19-JUL-06	179
			* Wedel'S Nursery And Garden Ctr	TK		AGREE TO ACCEPT $165.00 SETTLEMENT W/PPD GLOBAL LOG. IN CONSULT W/T. LORENZANO	19-JUL-06	179
	I06039	HS	* Gregory Floral Inc	NV		* HARMONY WHOLESALE: FINAL ACTION NO VIOLATION	30-JAN-06	59
			* Harmony Wholesale	NV		* HARMONY WHOLESALE: FINAL ACTION NO VIOLATION	30-JAN-06	59
	I06068	HS	* Tdf International Inc	NV		* TDF INTERNATIONAL INC: FINAL ACTION NO VIOLATION	30-AUG-06	232
			* .			* TDF INTERNATIONAL INC: FINAL ACTION NO VIOLATION	30-AUG-06	232
	A05031	HS	* Seaboard Marine	SP		* SEABOARD MARINE: FINAL ACTION STIPULATION	20-APR-06	378
	L06033	HS	* Swiss Worldcargo	NV		* SWISS WORLDCARGO: FINAL ACTION NO VIOLATION	29-DEC-05	78
	L06053	HS	* Lan Cargo S.A.	NV		* LAN CARGO S.A.: FINAL ACTION NO VIOLATION	12-JUL-06	251
	L06054	HS	* Lan Cargo S.A.	NV		* LAN CARGO S.A.: FINAL ACTION NO VIOLATION	12-JUL-06	251
	L06843	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	170
	L06847	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	170
	L06848	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	170
	L06849	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	170
	L06850	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	170
	L06851	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	170
	L06852	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	170
	L06943	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	149
	L06944	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	149
	L06945	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	17-AUG-06	149
	L06978	HS	* Martinair Holland N.V.	NV		* MARTINAIR HOLLAND N.V.: FINAL ACTION NO VIOLATION	26-SEP-06	182
	06067	VS	Roger Smidt	SP		CHIAPPETTI LAMB *: FINAL ACTION TICKET	08-SEP-06	233
			Chiappetti Lamb *	TK		CHIAPPETTI LAMB *: FINAL ACTION TICKET	08-SEP-06	233
	I05031	VS	Heather Plum	DD		HEATHER PLUM: FINAL ACTION DENIED/DECLINED	05-MAR-06	481
	I05171	VS	Mike Kuntz	TK		MIKE KUNTZ: FINAL ACTION TICKET	02-FEB-06	274
	I05175	VS	Florence Lvst *	TK		FLORENCE LVST *: FINAL ACTION TICKET	27-OCT-05	170
			Wolverine *	TK		FLORENCE LVST *: FINAL ACTION TICKET	27-OCT-05	170
			Florence Lvst *	TK		FLORENCE LVST *: FINAL ACTION TICKET	27-OCT-05	170
			Wolverine *	TK		FLORENCE LVST *: FINAL ACTION TICKET	27-OCT-05	170

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI05210	VS	John Michael Loy	TK	(b)(6)(b)(7)(C) [redacted]	JOHN MICHAEL LOY: FINAL ACTION TICKET	02-DEC-05	158
	MI05211	VS	Rick Niemeyer	TK		RICK NIEMEYER: FINAL ACTION TICKET	05-DEC-05	161
	MI05212	VS	Donnie Brewer	NV		DONNIE BREWER: FINAL ACTION NO VIOLATION	05-OCT-05	100
	MI05228	VS	Morgan Boyer	TK		MORGAN BOYER: FINAL ACTION TICKET	30-JAN-06	206
	MI05230	VS	Robert Schenk	SP		ROBERT SCHENK: FINAL ACTION STIPULATION	13-APR-06	279
	MI05261	VS	George Morse	TK		GEORGE MORSE: FINAL ACTION TICKET	11-OCT-05	48
	MI05262	VS	Willis Norton	TK		WILLIS NORTON: FINAL ACTION TICKET	11-OCT-05	48
	MI05263	VS	Ty Friskney	TK		TY FRISKNEY: FINAL ACTION TICKET	12-OCT-05	49
	MI05281	VS	Roger Pitts	IE		ROGER PITTS: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-05	32
	MI05282	VS	John Alexander	IE		JOHN ALEXANDER: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-05	32
	MI06005	HS	Nadia Daher	TK		NADIA DAHER: FINAL ACTION TICKET	08-NOV-05	32
	MI06011	VS	John Jackson	TK		TK SENT TO UPDATED ADDRESS	30-MAR-06	55
	MI06012	VS	Tom Hebron	IE		TOM HEBRON: FINAL ACTION INSUFFICIENT EVIDENCE	09-DEC-05	51
	MI06023	VS	Donald Strobel	TK		DONALD STROBEL: FINAL ACTION TICKET	01-FEB-06	89
	MI06033	VS	S.R. Thomas	LW		S.R. THOMAS: FINAL ACTION LETTER OF WARNING	24-JAN-06	57
	MI06035	VS	Ken Borkholder	TK		KEN BORKHOLDER: FINAL ACTION TICKET	01-FEB-06	62
	MI06042	VS	Rex Payne	LW		REX PAYNE: FINAL ACTION LETTER OF WARNING	06-JAN-06	31
	MI06045	VS	* Lake Odessa	DD		LAKE ODESSA *: FINAL ACTION DENIED/DECLINED	12-APR-06	126
	MI06053	VS	Bernard Senn	LI		BERNARD SENN: FINAL ACTION LETTER OF INFORMATION	27-APR-06	132
	MI06092	VS	Linda Kaminski	SP		LINDA KAMINSKI: FINAL ACTION STIPULATION	13-JUN-06	112
			David Kaminski	SP		LINDA KAMINSKI: FINAL ACTION STIPULATION	13-JUN-06	112
			Linda Kaminski	SP		LINDA KAMINSKI: FINAL ACTION STIPULATION	13-JUN-06	112
			David Kaminski	SP		LINDA KAMINSKI: FINAL ACTION STIPULATION	13-JUN-06	112
	MI06093	VS	Harry Proctor	SP		HARRY PROCTOR: FINAL ACTION STIPULATION	10-MAY-06	78
	MI06094	VS	Roger Swartz	NV		EMAIL TO PROGRAM OFFICIAL FOR CONCURRENCE	05-APR-06	37
	NC99013	PQ	* Wood'S Produce Company, Inc	DD		CAROL M. WOOD: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,581
			Carol M. Wood	DD		CAROL M. WOOD: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,581
			Mark Austin Wood	DD		CAROL M. WOOD: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,581
			Carol M. Wood	DD		CAROL M. WOOD: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,581
			Mark Austin Wood	DD		CAROL M. WOOD: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,581
	GA05014	HS	* Dynasty Freight Consolidator	NV		* A.W.POTTERY ATLANTA, INC: FINAL ACTION DENIED/DECLINED	16-MAR-06	434
			* A.W.Pottery Atlanta, Inc	DD		* A.W.POTTERY ATLANTA, INC: FINAL ACTION	16-MAR-06	434

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA05014	HS			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	GA05016	HS	* Alpi Usa Inc.	NV		* MONARCH MOULDING: FINAL ACTION NO VIOLATION	02-FEB-06	367
			* Monarch Moulding	NV		* MONARCH MOULDING: FINAL ACTION NO VIOLATION	02-FEB-06	367
	GA05019	HS	* Tuscaloosa Moulding	TK		* TUSCALOOSA MOULDING: FINAL ACTION TICKET	08-NOV-05	281
	GA05036	HS	James Transue	TK		* BUDDY'S ANTIQUE AUCTION: FINAL ACTION NO VIOLATION	24-FEB-06	263
			* Buddy'S Antique Auction	NV		* BUDDY'S ANTIQUE AUCTION: FINAL ACTION NO VIOLATION	24-FEB-06	263
	NC03021	PQ	* Air General	DD		* AIR GENERAL: FINAL ACTION DENIED/DECLINED	05-NOV-05	771
	NC04020	VS	Wanda Bradshaw	IC		INFORMAL CONFERENCE	28-JUL-06	816
	SC05006	VS	Harry Shelton	NV		HARRY SHELTON: FINAL ACTION NO VIOLATION	24-FEB-06	177
	SC05007	VS	Charles Bond	IE		CHARLES BOND: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-06	222
	SC06004	HS	Jeffrey Fishman	EP		RETURNED TO DOCUMENT CONTROL SECTION FOR CLOSING OUT	29-MAY-08	59
	SC06005	HS	Patricia Revels	TK		PATRICIA REVELS: FINAL ACTION TICKET	15-SEP-06	137
	NJ01018	PQ	Cynthia Woodson	SP		FINAL ACTION DECLINE TO PURSUE PER TOM WALSH	21-MAR-06	1,694
			Alisa Douglas	DP		FINAL ACTION DECLINE TO PURSUE PER TOM WALSH	21-MAR-06	1,694
			Bonnie Masterson	DP		FINAL ACTION DECLINE TO PURSUE PER TOM WALSH	21-MAR-06	1,694
	NJ01027	PQ	* R. Best Produce, Inc.	CS		* R. BEST PRODUCE, INC.: FINAL ACTION CONSENT DECISION	01-FEB-06	1,644
	NJ02004	PQ	Ashwinkumar Patel	DC		ASHWINKUMAR PATEL: FINAL ACTION COMPLAINT DISMISSED	11-AUG-06	1,680
	NJ02023	VS	* Continental Airlines	DD		* CONTINENTAL AIRLINES: FINAL ACTION DENIED/DECLINED	14-APR-06	1,309
	NJ03012	PQ	* Chimborazo Express	DP		FINAL ACTION DECLINE TO PURSUE	22-MAY-06	1,287
	NJ03024	PQ	* American Transportation Group	TK		* AMERICAN TRANSPORTATION GROUP: FINAL ACTION TICKET	18-OCT-05	953
	NJ03034	PQ	* Chimborazo Express	DP		FINAL ACTION DECLINE TO PURSUE	03-NOV-05	906
			Betty Yepez	DP		FINAL ACTION DECLINE TO PURSUE	03-NOV-05	906
	NJ03042	PQ	* American Transportation Group,	IE		* AMERICAN TRANSPORTATION GROUP,: FINAL ACTION INSUFFICIENT EVIDENCE	18-OCT-05	861
	NJ03071	PQ	* Corporaciones Unidas	SP		MAURO ARICHAVALA: FINAL ACTION NO VIOLATION	13-MAR-06	947
			Mauro Arichavala	NV		MAURO ARICHAVALA: FINAL ACTION NO VIOLATION	13-MAR-06	947
	NJ03072	PQ	* Koko Cargo Express	SP		PABLO DUMANCELA: FINAL ACTION NO VIOLATION	26-MAY-06	1,031

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ03072	PQ	Pablo Dumancela	NV	(b)(6)(b)(7)(C) [redacted]	PABLO DUMANCELA: FINAL ACTION NO VIOLATION	26-MAY-06	1,031
	NJ04026	HS	* Holex Flowers	SP		* HOLEX FLOWERS: FINAL ACTION STIPULATION	15-DEC-05	647
	NJ04039	HS	* Maher Terminals	IE		* MAHER TERMINALS: FINAL ACTION INSUFFICIENT EVIDENCE	24-AUG-06	855
	NJ04061	HS	* Sas Cargo	SP		* SAS CARGO: FINAL ACTION STIPULATION	08-SEP-06	865
	NJ04079	HS	* Maher	SP		* MAHER: FINAL ACTION STIPULATION	08-FEB-06	548
	NJ04087	HS	* Maher Terminals	SP		* MAHER TERMINALS: FINAL ACTION STIPULATION	30-MAY-06	651
	NJ05009	VS	Wendell Nanson	TK		WENDELL NANSON: FINAL ACTION TICKET	08-MAY-06	546
	NJ05010	HS	* Select Cargo Services	IE		* MAHER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAY-06	556
			* Mediterranean Shipping Co.	IE		* MAHER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAY-06	556
			* Maher Terminal	IE		* MAHER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAY-06	556
	NJ05011	HS	* Select Cargo Services	IE		* MEDITERRANEAN SHIPPING CO.: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAY-06	556
			* Mediterranean Shipping Co.	IE		* MEDITERRANEAN SHIPPING CO.: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAY-06	556
	IL01039	PQ	Vega Nunez	DO		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,681
	IN06037	PQ	Ladd Alan Howe	TK		LADD ALAN HOWE: FINAL ACTION TICKET	06-SEP-06	23
	MI01010	PQ	Antonina Kramarchenk	DC		COMPLAINT DISMISSED	15-FEB-06	1,864
	NY00109	PQ	Veronica Brown	DC		VERONICA BROWN: FINAL ACTION COMPLAINT DISMISSED	15-FEB-06	1,997
	NY01003	PQ	Indarjit Ruokmin	DC		INDARJIT RUOKMIN: FINAL ACTION COMPLAINT DISMISSED	15-FEB-06	1,946
	NY01016	PQ	Victoria Garcia	DD		VICTORIA GARCIA: FINAL ACTION DENIED/DECLINED	12-MAY-06	1,908
	OH06035	PQ	Steve Voyantzis	SP		STEVE VOYANTZIS: FINAL ACTION STIPULATION	28-DEC-05	44
	OH06036	PQ	Brian Baber	SP		BRIAN BABER: FINAL ACTION STIPULATION	29-DEC-05	45
	OH06037	PQ	David Jimmy Morrison	SP		DAVID JIMMY MORRISON: FINAL ACTION STIPULATION	30-DEC-05	46
	OH06038	PQ	Tammy Jane Lynn	SP		TAMMY JANE LYNN: FINAL ACTION STIPULATION	29-DEC-05	45
	OH06039	PQ	Jay Lew Wolf	SP		JAY LEW WOLF: FINAL ACTION STIPULATION	17-JAN-06	64
	OH06040	PQ	Randy William Ford	SP		RANDY WILLIAM FORD: FINAL ACTION STIPULATION	26-JAN-06	73
	OH06042	PQ	Michael Balent	SP		MICHAEL BALENT: FINAL ACTION STIPULATION	29-DEC-05	45
	OH06043	PQ	Mark Hubbard	SP		MARK HUBBARD: FINAL ACTION STIPULATION	20-DEC-05	36
	OH06044	PQ	Lloyd M Gearhart	SP		LLOYD M GEARHART: FINAL ACTION STIPULATION	05-JAN-06	52
	OH06045	PQ	Paul John Herr	SP		PAUL JOHN HERR: FINAL ACTION STIPULATION	20-DEC-05	36
	OH06052	PQ	* Lentyel	TK		* TWIN OAKS MOVING: FINAL ACTION TICKET	30-JAN-06	49

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH06052	PQ	* Twin Oaks Moving	TK	(b)(6)(b)(7)(C) [redacted]	* TWIN OAKS MOVING: FINAL ACTION TICKET	30-JAN-06	49
	OH06053	PQ	G Innis	TK		* HILLDRUP MOVING AND STORAGE: FINAL ACTION TICKET	30-JAN-06	49
			* Hilldrup Moving And Storage	TK		* HILLDRUP MOVING AND STORAGE: FINAL ACTION TICKET	30-JAN-06	49
	OH06054	PQ	Charles&Jackie Williams	TK		* PAUL ARPIN: FINAL ACTION TICKET	30-JAN-06	49
			* Paul Arpin	TK		* PAUL ARPIN: FINAL ACTION TICKET	30-JAN-06	49
	OH06055	PQ	Morris Roberts	TK		* RAINBOW MOVING & STORAGE: FINAL ACTION TICKET	27-JAN-06	46
			* Rainbow Moving & Storage	TK		* RAINBOW MOVING & STORAGE: FINAL ACTION TICKET	27-JAN-06	46
	OH06056	PQ	* J & R Moving And Storage	TK		WILLIAM HATHAWAY: FINAL ACTION TICKET	30-JAN-06	49
			* National Van Lines	TK		WILLIAM HATHAWAY: FINAL ACTION TICKET	30-JAN-06	49
			William Hathaway	TK		WILLIAM HATHAWAY: FINAL ACTION TICKET	30-JAN-06	49
	OH06057	PQ	Mr & Mrs Rosenburg	TK		* JENSEN MOVERS AND STORAGE: FINAL ACTION TICKET	30-JAN-06	49
			* Jensen Movers And Storage	TK		* JENSEN MOVERS AND STORAGE: FINAL ACTION TICKET	30-JAN-06	49
	OH06058	PQ	Keith Cornell	TK		* PALMER MOVING AND STORAGE: FINAL ACTION TICKET	21-DEC-05	9
			* Palmer Moving And Storage	TK		* PALMER MOVING AND STORAGE: FINAL ACTION TICKET	21-DEC-05	9
	OH06059	PQ	Robin Dick	TK		* MORSE VAN LINES: FINAL ACTION TICKET	21-DEC-05	9
			* Morse Van Lines	TK		* MORSE VAN LINES: FINAL ACTION TICKET	21-DEC-05	9
	OH06060	PQ	Tracy Estes	TK		FINAL ACTION TICKET SENT TO UPDATED ADDRESS FOR ESTES	26-JAN-06	10
			* Asap Movers	TK		FINAL ACTION TICKET SENT TO UPDATED ADDRESS FOR ESTES	26-JAN-06	10
	OH06132	PQ	Tiffany Hughes	TK		TIFFANY HUGHES: FINAL ACTION TICKET	16-AUG-06	7
	OH06135	PQ	Jim Steiner	TK		JIM STEINER: FINAL ACTION TICKET	16-AUG-06	2
	OH06136	PQ	Susan Travis	TK		SUSAN TRAVIS: FINAL ACTION TICKET	16-AUG-06	2
	OH06137	PQ	* Pac Van	TK		* PAC VAN: FINAL ACTION TICKET	16-AUG-06	2
	OH06138	PQ	Earl Lewis	TK		EARL LEWIS: FINAL ACTION TICKET	16-AUG-06	2
	OH06139	PQ	Pam Mitch	TK		PAM MITCH: FINAL ACTION TICKET	16-AUG-06	2
	OH06140	PQ	Scott Coleman	TK		SCOTT COLEMAN: FINAL ACTION TICKET	16-AUG-06	2
	OH06141	PQ	Melissa Davis	TK		MELISSA DAVIS: FINAL ACTION TICKET	16-AUG-06	2
	OH06143	PQ	Joshua Batchlor	TK		JOSHUA BATCHLOR: FINAL ACTION TICKET	07-SEP-06	24
	FL05222	HS	Angela Castellon	DP		STIPULATION FINAL	13-OCT-05	98
	FL05261	HS	Richard Chahua	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	126

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05269	HS	Yesenia Torres	DP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE	27-DEC-05	118
	IL05193	HS	Quang Van Doan	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	138
	MN05039	HS	Peter Brooniansky	DD		FINAL DEMAND LETTER SENT	28-SEP-05	68
	MN05042	HS	Haidy Nasr	DP		FINAL ACTION DENIED/DECLINED	11-AUG-06	343
	MN05044	HS	Vasile Vali Sarman	SP		VASILE VALI SARMAN: FINAL ACTION STIPULATION	24-OCT-05	34
	MN05045	HS	Victoria Okona	SP		VICTORIA OKONA: FINAL ACTION STIPULATION	22-NOV-05	63
	NJ05035	HS	Igor Novik	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	120
	FL05128	HS	* Martin Air	SP		* MARTIN AIR: FINAL ACTION STIPULATION	14-DEC-05	272
	IL04121	PQ	* United Airlines Cargo	CS		CASE IS ASSIGNED TO O.G.C. ATTORNEY BOLINGER	18-APR-08	882
	IL04122	HS	* Polar Air Cargo	DD		* POLAR AIR CARGO: FINAL ACTION DENIED/DECLINED	03-DEC-05	689
	IL04202	HS	Daniel Galloway	DP		FINAL ACTION DECLINE TO PURSUE	30-JAN-06	621
	IL04205	HS	* United Airlines Cargo	DD		* UNITED AIRLINES CARGO: FINAL ACTION DENIED/DECLINED	19-MAY-06	723
	IL04212	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	26-JAN-06	567
	IL04229	HS	* Iberia Airlines	SP		* IBERIA AIRLINES: FINAL ACTION STIPULATION	26-SEP-06	791
	IL04270	HS	* United Airlines Cargo	DD		* UNITED AIRLINES CARGO: FINAL ACTION DENIED/DECLINED	19-MAY-06	602
	IL05021	HS	Hanka Van Ter Beek	TK		HANKA VAN TER BEEK: FINAL ACTION TICKET	27-MAR-06	495
	IL05064	VS	Jack Gier	SP		JERRY HARDERS: FINAL ACTION NO VIOLATION	27-OCT-05	274
			Jerry Harders	NV		JERRY HARDERS: FINAL ACTION NO VIOLATION	27-OCT-05	274
	IL05084	VS	Lawrence Hargarten	LI		FOLLOW-UP WITH AVIC ON ACTION TAKEN	22-SEP-08	374
			Zachary Janssen	LI		FOLLOW-UP WITH AVIC ON ACTION TAKEN	22-SEP-08	374
	IL05125	PQ	* Aromont- Usa	SP		* AROMONT- USA: FINAL ACTION STIPULATION	01-FEB-06	273
	IL05127	BR	* Scotts Company	NV		* SCOTTS COMPANY: FINAL ACTION NO VIOLATION	17-NOV-05	182
	IL05147	BR	* Syngenta Seeds Incorporated	SP		* SYNGENTA SEEDS INCORPORATED: FINAL ACTION STIPULATION	26-JAN-06	232
	IL05150	VS	George Baker	TK		MAILED FRITZ LTR IN REGULAR ENVELOPE	16-NOV-05	124
			John D. Fritz	TK		MAILED FRITZ LTR IN REGULAR ENVELOPE	16-NOV-05	124
	IL05177	VS	John Andrews	NV		RICHARD BAIRD: FINAL ACTION NO VIOLATION	05-JUN-06	334
			Richard Baird	NV		RICHARD BAIRD: FINAL ACTION NO VIOLATION	05-JUN-06	334
	IL05179	VS	Brian Scoggins	TK		BRIAN SCOGGINS: FINAL ACTION TICKET	11-OCT-05	97
	IL05185	HS	* Korean Airlines Cargo	SP		* KOREAN AIRLINES CARGO: FINAL ACTION STIPULATION	11-OCT-05	74
	IL05186	HS	* Korean Airlines Cargo	SP		* KOREAN AIRLINES CARGO: FINAL ACTION STIPULATION	11-OCT-05	74
	IL05191	VS	Jack Gier	NV		JERRY HARDERS: FINAL ACTION NO VIOLATION	19-OCT-05	76

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	IL05191	VS	Jerry Harders	NV	[redacted] (b)(6)(b)(7)(C)	JERRY HARDERS: FINAL ACTION NO VIOLATION	19-OCT-05	76
	IL05194	VS	Derrill Smith	TK		BUD SHIRLEY: FINAL ACTION STIPULATION	17-MAY-06	279
			Bud Shirley	SP		BUD SHIRLEY: FINAL ACTION STIPULATION	17-MAY-06	279
	IL05196	AC	* American Airlines Cargo	NV		* AMERICAN AIRLINES CARGO: FINAL ACTION NO VIOLATION	06-OCT-05	49
	IL05201	AC	* United Airlines	IE		* UNITED AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-06	243
	IL06004	HS	* Delta Imports	SP		* DELTA IMPORTS: FINAL ACTION STIPULATION	14-DEC-05	72
	IL06015	HS	* Milk Specialties Company	IE		* MILK SPECIALTIES COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	04-JAN-06	86
	IL06018	VS	Alan Whitman	DD		ALAN WHITMAN: FINAL ACTION DENIED/DECLINED	28-NOV-05	42
	IL06021	VS	Derek Mcfarland	LI		DEREK MCFARLAND: FINAL ACTION LETTER OF INFORMATION	28-NOV-05	42
	IL06022	VS	Amy Carroll	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	07-DEC-05	46
	IL06023	VS	James Moest	LW		JAMES MOEST: FINAL ACTION LETTER OF WARNING	20-JAN-06	95
	IL06024	VS	Carl Brinkmann	LI		CARL BRINKMANN: FINAL ACTION LETTER OF INFORMATION	28-NOV-05	42
	IL06025	VS	Mark Hall	LW		MARK HALL: FINAL ACTION LETTER OF WARNING	27-FEB-06	133
	IL06026	VS	Steven Baker	LW		EMAIL TO AVIC REQUESTING ACTION TAKEN	07-DEC-05	46
	IL06039	PQ	* Bombay Bazar	TK		* BOMBAY BAZAR: FINAL ACTION TICKET	26-JAN-06	77
	IL06040	VS	Bud Shirley			FINAL ACTION TICKET (SENT TO UPDATED ADDRESS)	30-MAR-06	104
			Tony Lutterman	TK		FINAL ACTION TICKET (SENT TO UPDATED ADDRESS)	30-MAR-06	104
	IL06065	PQ	* Nam Phong Oriental Food	TK		* NAM PHONG ORIENTAL FOOD: FINAL ACTION TICKET	21-FEB-06	35
	IL06066	PQ	* Long Bean Farm	SP		* LONG BEAN FARM: FINAL ACTION STIPULATION	13-APR-06	86
	IL06069	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	13-JUN-06	145
	IL06071	HS	* Daiei Trading Company	SP		* DAIEI TRADING COMPANY: FINAL ACTION STIPULATION	16-MAR-06	42
	IL06086	HS	* Vima Foods	SP		* VIMA FOODS: FINAL ACTION STIPULATION	13-JUN-06	99
	IL06101	HS	* Daiei Trading Company	SP		* DAIEI TRADING COMPANY: FINAL ACTION STIPULATION	09-MAY-06	48
	IL06102	HS	* Daiei Trading Company	SP		* DAIEI TRADING COMPANY: FINAL ACTION STIPULATION	09-MAY-06	48
	IL06104	HS	* Daiei Trading	SP		* DAIEI TRADING: FINAL ACTION STIPULATION	21-AUG-06	143
	IL06105	PQ	* Thai Market	IE		* THAI MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAY-06	52
	IL06106	PQ	* Broadway Supermarket	IE		* BROADWAY SUPERMARKET: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUN-06	69

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL06112	PQ	* Vegi And Fruit	TK	(b)(6)(b)(7)(C)	* WU CHU: FINAL ACTION TICKET	24-JUL-06	110
			* Wu Chu	TK		* WU CHU: FINAL ACTION TICKET	24-JUL-06	110
	IL06113	PQ	* Lucky Star Marketing	TK		* CHICAGO ORIENTAL WHOLESALE: FINAL ACTION TICKET	19-JUL-06	105
			* Chicago Oriental Wholesale	TK		* CHICAGO ORIENTAL WHOLESALE: FINAL ACTION TICKET	19-JUL-06	105
	IL06115	PQ	* Dp Trading	SP		* DP TRADING: FINAL ACTION STIPULATION	05-JUL-06	91
			* Long Bean Farm	SP		* DP TRADING: FINAL ACTION STIPULATION	05-JUL-06	91
	IL06117	PQ	* Long Bean Farm	SP		* LONG BEAN FARM: FINAL ACTION STIPULATION	29-AUG-06	146
			* Oriental Market	TK		* LONG BEAN FARM: FINAL ACTION STIPULATION	29-AUG-06	146
	IL06122	PQ	Roebuck Sears	IE		FINAL ACTION INSUFFICIENT EVIDENCE	22-MAY-06	29
	IL06123	PQ	* Herbal Garden	TK		* HERBAL GARDEN: FINAL ACTION TICKET	21-JUL-06	99
	IL06147	HS	* Tile Outlet	EP		* TILE OUTLET: FINAL ACTION EXTERNAL PENALTY	17-AUG-06	73
	IL06150	HS	Carlton Oakes	TK		CARLTON OAKES: FINAL ACTION TICKET	21-AUG-06	47
	IL06151	HS	* British Airways	SP		* BRITISH AIRWAYS: FINAL ACTION STIPULATION	15-SEP-06	72
	IL06154	HS	* Shah Trading	SP		* SHAH TRADING: FINAL ACTION STIPULATION	11-SEP-06	63
	IL06155	HS	* Daiei	SP		* DAIEI: FINAL ACTION STIPULATION	12-SEP-06	64
	IL06162	HS	* Klm Airlines	SP		* KLM AIRLINES: FINAL ACTION STIPULATION	26-SEP-06	60
	MI03051	PQ	* Rose-A-Lea Gardens Ltd	SP		O.G.C. RETURNED CASEFILE TO R.E.S.	26-MAY-06	1,186
			* Great Lakes Customs Brokerage	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	26-MAY-06	1,186
	TN03003	AC	Floyd Sherman	DC		FLOYD SHERMAN: FINAL ACTION NO VIOLATION	13-JAN-06	1,185
			Kelley Sherman	DC		FLOYD SHERMAN: FINAL ACTION NO VIOLATION	13-JAN-06	1,185
			Floyd Sherman	NV		FLOYD SHERMAN: FINAL ACTION NO VIOLATION	13-JAN-06	1,185
			Kelley Sherman	NV		FLOYD SHERMAN: FINAL ACTION NO VIOLATION	13-JAN-06	1,185
	DE01001	PQ	* R. Best Produce, Inc.	CS		* DOLE OCEAN CARGO EXPRESS: FINAL ACTION VIOLATION	01-FEB-06	1,839
			* Montgomery International Inc	DD		* DOLE OCEAN CARGO EXPRESS: FINAL ACTION VIOLATION	01-FEB-06	1,839
			* Dole Ocean Cargo Express	NV		* DOLE OCEAN CARGO EXPRESS: FINAL ACTION VIOLATION	01-FEB-06	1,839
	VA02002	PQ	* Southeastern Landscape, Inc	DP		FINAL ACTION DECLINE TO PURSUE	19-DEC-05	1,501
			* Nansemond River Golf Club	DP		FINAL ACTION DECLINE TO PURSUE	19-DEC-05	1,501
	VA02005	PQ	* Pat Brown Lumber Co.	DP		OTHER EVENT -- AUTHORIZED TO RESCIND PENALTY, ISSUE LETTER	30-MAY-06	1,594
	DE02009	PQ	* R Best Produce	CS		* MONTGOMERY INTERNATIONAL INC.: FINAL ACTION DENIED/DECLINED	01-FEB-06	1,283
			* Montgomery International Inc	DD		* MONTGOMERY INTERNATIONAL INC.: FINAL ACTION DENIED/DECLINED	01-FEB-06	1,283
	DE05004	HS	* Chiquita Fresh North America	SP		* CHIQUITA FRESH NORTH AMERICA L: FINAL ACTION	13-JUN-06	273

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	DE05004	HS			(b)(6)(b)(7)(C)	STIPULATION		
	DE06001	HS	* Dole Fresh Fruit Company	NV		* DOLE FRESH FRUIT COMPANY: FINAL ACTION NO VIOLATION	30-JAN-06	73
	MD04009	VS	Joe Briggs	TK		JOE BRIGGS: FINAL ACTION TICKET	21-FEB-06	589
			Joseph Briggs	TK		JOE BRIGGS: FINAL ACTION TICKET	21-FEB-06	589
			Joe Briggs	TK		JOE BRIGGS: FINAL ACTION TICKET	21-FEB-06	589
			Joseph Briggs	TK		JOE BRIGGS: FINAL ACTION TICKET	21-FEB-06	589
	MD05002	VS	Raymond Ediger	IC		FINAL ACTION LETTER OF INFOR. INFORMAL CONF	03-NOV-05	479
	MD05013	VS	* Rhee Bros. Inc.	IE		* RHEE BROS. INC.: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-05	133
	MD05014	PQ	* Wicklein'S Aquatic Farm & Nurs	TK		* WICKLEIN'S AQUATIC FARM & NURS: FINAL ACTION TICKET	14-OCT-06	225
	MD05015	HS	* "K" Line America	SP		* "K" LINE AMERICA: FINAL ACTION STIPULATION	13-FEB-06	138
	MD06002	AC	* American Airlines Inc	IE		* AMERICAN AIRLINES INC: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-06	113
	MD06007	HS	* Deutsch & Gilden Inc	TK		* DEUTSCH & GILDEN INC: FINAL ACTION TICKET	17-MAR-06	70
	MD06009	HS	* Ta Chen International Corp.	TK		* TA CHEN INTERNATIONAL CORP.: FINAL ACTION TICKET	10-APR-06	97
	MD06039	HS	* Inchscape Shipping Services	EP		* INCHSCAPE SHIPPING SERVICES: FINAL ACTION EXTERNAL PENALTY	21-SEP-06	101
	MD06040	VS	* Pig Movers.Com	FF		CASE EXAMINER REVIEW (CLOCK)	13-JUL-06	44
	NY03037	PQ	* T. Baird Mcilvain Internationa	SP		GEORGE GILES: FINAL ACTION NO VIOLATION	12-JUN-06	1,243
			George Giles	NV		GEORGE GILES: FINAL ACTION NO VIOLATION	12-JUN-06	1,243
	NY04100	VS	* Lygra Mura Corporation	SE		CALLED OIG SA NEAL HASHEIDER IN SACRAMENTO, CA TO ASK ABOUT STATUS; STILL PENDING	18-JAN-05	692
	VA05018	AC	* Covance Laboratories, Inc	SP		* COVANCE LABORATORIES, INC: FINAL ACTION STIPULATION	01-MAR-06	268
	WV03003	AC	David Hamilton	CS		* MID-DISTRIBUTORS OF ARKANSAS: FINAL ACTION CONSENT DECISION	28-OCT-05	945
			* Mid-Distributors Of Arkansas	CS		* MID-DISTRIBUTORS OF ARKANSAS: FINAL ACTION CONSENT DECISION	28-OCT-05	945
	WV04005	PQ	* Gutchess International Inc	SP		* GUTCHESS INTERNATIONAL INC: FINAL ACTION STIPULATION	08-FEB-06	541
	WV05006	VS	Trevor Collins	LW		VA AVIC CURRENTLY REVIEWING CASE	16-NOV-05	413
	WV05007	PQ	* Coastal Lumber Company	SP		RANDY MYERS: FINAL ACTION NO VIOLATION	27-FEB-06	243
			Randy Myers	NV		RANDY MYERS: FINAL ACTION NO VIOLATION	27-FEB-06	243
	WV06001	VS	Tina Walker	IC		EMAIL TO AVIC REQUESTING ACTION TAKEN	14-APR-06	83
	WV06002	VS	Michael Teets	NV		MICHAEL TEETS: FINAL ACTION NO VIOLATION	15-APR-06	53
	OH01002	VS	Karl Frederick Gingrich Ii, Dvm	LW		KARL FREDERICK GINGRICH II, DVM: FINAL ACTION	16-MAR-06	2,047

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH01002	VS			(b)(6)(b)(7)(C) [redacted]	LETTER OF WARINING		
	OH01003	VS	John W. Knox, Dvm	LW		JOHN W. KNOX, DVM: FINAL ACTION LETTER OF WARINING	06-MAR-06	2,047
	OH01017	VS	Bill Coburn International Animal Exchange	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,795
			John A. Maike, Dvm	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,795
	OH01019	VS	Wade Jarrod Steffen	DD		WADE JARROD STEFFEN: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,804
	OH01030	PQ	* Bearing Distributers, Inc.	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,568
	OH02026	PQ	Daniel James Mendez	DD		DANIEL JAMES MENDEZ: FINAL ACTION DENIED/DECLINED	12-APR-06	1,342
	OH03011	PQ	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	1,019
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	1,019
	OH03012	PQ	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	1,019
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	04-FEB-05	1,019
	OH03016	PQ	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	15-OCT-05	1,019
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	15-OCT-05	1,019
	OH03053	PQ	* Pbb Global Logistics, Inc.	DD		Stipulation Issued for ABX AIR, INC. in the amount of $165000	17-OCT-05	788
			* Abx Air, Inc.	SP		Stipulation Issued for ABX AIR, INC. in the amount of $165000	17-OCT-05	788
	OH03054	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	788
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	788
	OH03055	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	788
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	788
	OH04002	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04003	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04004	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04005	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04006	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH04006	PQ	* Abx Air, Inc.	SP	(b)(6)(b)(7)(C)	* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04007	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04008	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04009	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04010	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04011	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04012	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04013	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04014	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04015	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04016	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04017	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04018	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04019	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04020	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04021	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04022	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04023	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04024	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	OH04025	PQ	* Pbb Global Logistics, Inc.	DD	(b)(6)(b)(7)(C)	* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04026	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04027	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04028	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04030	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04031	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04032	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04033	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04034	PQ	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04035	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04036	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04037	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04038	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04039	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04040	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04041	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04042	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04043	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04044	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH04044	PQ	* Abx Air, Inc.	SP	(b)(6)(b)(7)(C) [redacted]	* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04045	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04046	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04047	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04048	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04049	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04050	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04051	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04052	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04053	PQ	* Pbb Global Logistics, Inc.	DD		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
			* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	744
	OH04065	VS	Timothy C. Mcmullan, Dvm	LW		TIMOTHY C. MCMULLAN, DVM: FINAL ACTION LETTER OF WARINING	11-JAN-06	706
	OH04071	VS	Foster E. Anderson, Dvm	LI		EMAIL TO AVIC	28-SEP-05	653
	OH04076	VS	William H. Ayars, Jr.	DD		WILLIAM H. AYARS, JR.: FINAL ACTION DENIED/DECLINED	05-MAR-06	696
	OH04087	PQ	* Williams Scotsman, Inc.	SP		SUBJ PAID ON 3/22/06. THIS CASE SHOULD BE CLOSED	14-FEB-08	604
			* Capital Welding, Inc.	TK		SUBJ PAID ON 3/22/06. THIS CASE SHOULD BE CLOSED	14-FEB-08	604
	OH04093	VS	Gary D. Junk, Dvm	LW		GARY D. JUNK, DVM: FINAL ACTION LETTER OF WARINING	11-JAN-06	523
	OH04094	VS	Glyde A. Marsh, Dvm	LW		GLYDE A. MARSH, DVM: FINAL ACTION LETTER OF WARINING	24-JAN-06	536
	OH04095	PQ	* Budd Van Lines	SP		* BUDD VAN LINES: FINAL ACTION STIPULATION	18-NOV-05	417
			Michael T. Mccoy	TK		* BUDD VAN LINES: FINAL ACTION STIPULATION	18-NOV-05	417
			Michael Karicher	TK		* BUDD VAN LINES: FINAL ACTION STIPULATION	18-NOV-05	417
	OH05005	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	333
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	333

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH05008	AC	* Noah'S Ark Animal Farm, Inc.	SP	(b)(6)(b)(7)(C) [redacted]	* NOAH'S ARK ANIMAL FARM, INC.: FINAL ACTION STIPULATION	08-FEB-06	422
	OH05009	VS	Merlin Geib	TK		MERLIN GEIB: FINAL ACTION TICKET	30-NOV-05	343
	OH05011	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	284
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	284
	OH05014	AC	* Mid South Distributors	CS		WILLIAM HAMILTON: FINAL ACTION CONSENT DECISION	28-OCT-05	260
			* Mid-South Distributors, Llc	CS		WILLIAM HAMILTON: FINAL ACTION CONSENT DECISION	28-OCT-05	260
	OH05016	AC	Delbert F. Bennett Jr.	SP		DELBERT F. BENNETT JR.: FINAL ACTION STIPULATION	07-MAR-06	380
	OH05027	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05028	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05029	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05030	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05031	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05032	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05033	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05034	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH05034	HS	* Pbb Global Logistics, Inc.	DD	(b)(6)(b)(7)(C) [redacted]	* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05035	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	226
	OH05036	PQ	Craig D. Mann	SP		CRAIG D. MANN: FINAL ACTION STIPULATION	20-DEC-05	293
	OH05037	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	218
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	218
	OH05039	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION STIPULATION	14-OCT-05	207
			* Pbb Global Logistics, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION STIPULATION	14-OCT-05	207
	OH05040	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	207
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	207
	OH05041	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	207
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	207
	OH05042	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	182
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	182
	OH05043	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	182
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	182
	OH05044	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	182
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	182
	OH05046	VS	Alexia W. Maclae	TK		ALEXIA W. MACLAE: FINAL ACTION TICKET	24-APR-06	361
	OH05047	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	169
	OH05048	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	169
	OH05049	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	169
	OH05050	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	169
	OH05059	AC	Robert A. Perry	SP		ROBERT A. PERRY: FINAL ACTION STIPULATION	27-MAR-06	319

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH05060	AC	John D. Toth	TK	(b)(6)(b)(7)(C) [redacted]	JOHN D. TOTH: FINAL ACTION TICKET	14-DEC-05	216
	OH05068	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION NO VIOLATION	14-OCT-05	127
			* Pbb Global Logistics, Inc.	NV		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION NO VIOLATION	14-OCT-05	127
	OH05071	HS	* Abx Air, Inc.	SP		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	116
			* Pbb Global Logistics, Inc.	DD		* PBB GLOBAL LOGISTICS, INC.: FINAL ACTION DENIED/DECLINED	14-OCT-05	116
	OH05072	VS	Richard M. Hammer, Dvm	LW		RICHARD M. HAMMER, DVM: FINAL ACTION LETTER OF WARINING	07-APR-06	291
	OH05073	VS	David A. Hammond, Dvm	TK		SPECIALIST REVIEW (CLOCK)-ISSUE 7060 DCT 7060 FOLDER	10-NOV-05	331
	OH05076	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	78
	OH05077	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	78
	OH05078	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	78
	OH05079	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	78
	OH05080	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	66
	OH05081	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	66
	OH05082	HS	* Premium Brands Food Group	SP		* PREMIUM BRANDS FOOD GROUP: FINAL ACTION STIPULATION	01-FEB-06	163
			* Premium Brand Income Fund	DD		* PREMIUM BRANDS FOOD GROUP: FINAL ACTION STIPULATION	01-FEB-06	163
	OH05083	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	53
	OH05084	HS	* Abx Air, Inc.	SP		* ABX AIR, INC.: FINAL ACTION STIPULATION	14-OCT-05	53
	OH06014	AC	Larry E. Johnson	NV		LARRY E. JOHNSON: FINAL ACTION NO VIOLATION	17-MAR-06	171
	OH06015	AC	Dake Fu	NV		SANDRA SINES: FINAL ACTION NO VIOLATION	04-JAN-06	89
			Sandra Sines	NV		SANDRA SINES: FINAL ACTION NO VIOLATION	04-JAN-06	89
	OH06016	AC	* Chicago Zoological Society	SP		* CHICAGO ZOOLOGICAL SOCIETY: FINAL ACTION STIPULATION	26-JUN-06	256
			* Columbus Zoo	SP		* CHICAGO ZOOLOGICAL SOCIETY: FINAL ACTION STIPULATION	26-JUN-06	256
	OH06020	VS	Judd A. Videto, Dvm	LW		JUDD A. VIDETO, DVM: FINAL ACTION LETTER OF WARINING	17-MAR-06	148
	OH06061	VS	Edgar J. Biggie, Dvm	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	16-MAR-06	59
	OH06062	VS	Robert E. Cope, Dvm	LI		ROBERT E. COPE, DVM: FINAL ACTION LETTER OF INFORMATION	08-MAR-06	55
	OH06063	VS	Warren Adam Stout, Dvm	LI		WARREN ADAM STOUT, DVM: FINAL ACTION LETTER OF INFORMATION	08-MAR-06	55
	OH06064	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH06064	VS	Marvin G. Rizor, Dvm	LI	(b)(6)(b)(7)(C) [redacted]	MARVIN G. RIZOR, DVM: FINAL ACTION LETTER OF INFORMATION	08-MAR-06	55
	OH06066	VS	Brian S. Cowdrey, Dvm	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	23-MAR-06	67
	OH06067	VS	Tiffany M. Wolf, Dvm	LI		TIFFANY M. WOLF, DVM: FINAL ACTION LETTER OF INFORMATION	08-MAR-06	55
	OH06071	AC	Levi D. Troyer	TK		LEVI D. TROYER: FINAL ACTION TICKET	19-SEP-06	222
	OH06088	VS	Gene Parker Jr., Dvm	LW		GENE PARKER JR., DVM: FINAL ACTION LETTER OF WARINING	27-APR-06	52
	OH06090	VS	Michael E. Meade, Dvm	LI		MICHAEL E. MEADE, DVM: FINAL ACTION LETTER OF INFORMATION	13-JUL-06	129
	OH06092	VS	Gerard M. Maloney, Dvm	LI		GERARD M. MALONEY, DVM: FINAL ACTION LETTER OF INFORMATION	18-MAY-06	78
	OH06093	VS	Anthony M. Lahr, Dvm	LI		ANTHONY M. LAHR, DVM: FINAL ACTION LETTER OF INFORMATION	23-MAY-06	78
	OH06102	VS	Michael E. Meade, Dvm	LI		MICHAEL E. MEADE, DVM: FINAL ACTION LETTER OF INFORMATION	13-JUL-06	76
	OH06105	VS	* Ebbert Show Pigs	TK		* EBBERT SHOW PIGS: FINAL ACTION TICKET	29-AUG-06	123
	OH06110	VS	Pat Cooper	FF		PAT COOPER: FINAL ACTION TICKET	19-JUL-06	145
	FL06712	HS	* International Bonded Courier	NV		* INTERNATIONAL BONDED COURIER: FINAL ACTION NO VIOLATION	15-AUG-06	170
	FL06719	HS	* International Bonded Courier	IE		GINO BORTONE: FINAL ACTION INSUFFICIENT EVIDENCE	20-MAR-06	22
			Gino Bortone	IE		GINO BORTONE: FINAL ACTION INSUFFICIENT EVIDENCE	20-MAR-06	22
	FL06829	HS	* Flordia West International	SP		* FLORDIA WEST INTERNATIONAL: FINAL ACTION STIPULATION	22-AUG-06	176
	FL06830	HS	* Florida West International	SP		* FLORIDA WEST INTERNATIONAL: FINAL ACTION STIPULATION	22-AUG-06	175
	FL06831	HS	* Florida West International	SP		* FLORIDA WEST INTERNATIONAL: FINAL ACTION STIPULATION	22-AUG-06	175
	FL06832	HS	* Florida West International	SP		* FLORIDA WEST INTERNATIONAL: FINAL ACTION STIPULATION	22-AUG-06	175
	FL06833	HS	* Flordia West International	SP		* FLORDIA WEST INTERNATIONAL: FINAL ACTION STIPULATION	22-AUG-06	175
	FL06834	HS	* Florida West International	SP		* FLORIDA WEST INTERNATIONAL: FINAL ACTION STIPULATION	22-AUG-06	175
	FL06835	HS	* Florida West International	SP		* FLORIDA WEST INTERNATIONAL: FINAL ACTION STIPULATION	22-AUG-06	175
	FL06836	HS	* Florida West International	SP		* FLORIDA WEST INTERNATIONAL: FINAL ACTION STIPULATION	22-AUG-06	175
	FL06837	HS	* Ocs America Incorporated	SP		* OCS AMERICA INCORPORATED: FINAL ACTION	31-MAY-06	92

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL06837	HS			(b)(6)(b)(7)(C)	STIPULATION		
	FL06838	HS	* Ocs America Incorporated	SP		* OCS AMERICA INCORPORATED: FINAL ACTION STIPULATION	31-MAY-06	92
	FL06839	HS	* Ocs America Incorporated	SP		* OCS AMERICA INCORPORATED: FINAL ACTION STIPULATION	31-MAY-06	92
	FL06863	HS	* Aerolineas Argentineas, Inc.	SP		* AEROLINEAS ARGENTINEAS, INC.: FINAL ACTION STIPULATION	08-JUN-06	100
	FL06865	HS	* Aerolineas Argentinas, Inc.	SP		* AEROLINEAS ARGENTINAS, INC.: FINAL ACTION STIPULATION	08-JUN-06	100
	FL06866	HS	* Aerolineas Argentinas, Inc.	SP		* AEROLINEAS ARGENTINAS, INC.: FINAL ACTION STIPULATION	08-JUN-06	100
	FL06896	HS	* Virgin Atlantic Airways	SP		* VIRGIN ATLANTIC AIRWAYS: FINAL ACTION STIPULATION	01-AUG-06	153
	FL06898	HS	* Lufthansa Cargo	IE		* LUFTHANSA CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	19-APR-06	49
	IL06119	VS	Brittany Ishmael	LW		BRITTANY ISHMAEL: FINAL ACTION LETTER OF WARINING	22-MAY-06	42
	IL06121	VS	Dana Lerner	NV		DANA LERNER: FINAL ACTION NO VIOLATION	22-MAY-06	42
	NJ05031	VS	Eric Weinhold	IE		ERIC WEINHOLD: FINAL ACTION INSUFFICIENT EVIDENCE	19-JAN-06	212
	NY05117	HS	Modou Mbow	IE		MODOU MBOW: FINAL ACTION INSUFFICIENT EVIDENCE	29-DEC-05	105
	NY06005	VS	David Bonelli	TK		KELLY OBERMILLER: FINAL ACTION TICKET	17-JAN-06	95
			Kelly Obermiller	TK		KELLY OBERMILLER: FINAL ACTION TICKET	17-JAN-06	95
	NY06006	VS	Kimberly Kal-Downs	DD		KIMBERLY KAL-DOWNS: FINAL ACTION DENIED/DECLINED	23-JAN-06	101
	NY06038	AC	Jeffery Ash	SP		JEFFERY ASH: FINAL ACTION STIPULATION	26-JUN-06	124
	NY06063	HS	* Sunset Produce & Vegetable Co.	TK		* IPPOLITO FRUIT & PRODUCE LTD.: FINAL ACTION TICKET	28-JUL-06	126
			* C&S Wholesale Grocer, Inc	TK		* IPPOLITO FRUIT & PRODUCE LTD.: FINAL ACTION TICKET	28-JUL-06	126
			* Ippolito Fruit & Produce Ltd.	TK		* IPPOLITO FRUIT & PRODUCE LTD.: FINAL ACTION TICKET	28-JUL-06	126
	NY06064	HS	* Golub Corp	TK		* WESTMORELAND SALES: FINAL ACTION TICKET	28-JUL-06	123
			* Westmoreland Sales	TK		* WESTMORELAND SALES: FINAL ACTION TICKET	28-JUL-06	123
	NY06072	VS	Amy Pollard	TK		LEO DELANEY: FINAL ACTION TICKET	09-MAY-06	33
			Leo Delaney	TK		LEO DELANEY: FINAL ACTION TICKET	09-MAY-06	33
	FL06140	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	17-FEB-06	77
	FL06141	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	17-FEB-06	77

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CT06002	AC	* Trinity College	TK	(b)(6)(b)(7)(C) [redacted]	* TRINITY COLLEGE: FINAL ACTION TICKET	04-NOV-05	0
	CT06007	AC	Lester D. Boisvert	TK		LESTER D. BOISVERT: FINAL ACTION TICKET	14-MAR-06	0
	CT06017	AC	** New Britain Institute	TK		** NEW BRITAIN INSTITUTE: FINAL ACTION TICKET	11-AUG-06	0
	CT06022	AC	*** Univ Of Connecticut Health Ch	TK		*** UNIV OF CONNECTICUT HEALTH CN: FINAL ACTION TICKET	06-SEP-06	0
	FL06120	AC	*** Varig S A Airlines	TK		*** VARIG S A AIRLINES: FINAL ACTION TICKET	22-NOV-05	0
	FL06952	AC	Renee Irving	TK		RENEE IRVING: FINAL ACTION TICKET	23-MAR-06	1
	FX06054	AC	Susan Bradshaw	TK		SUSAN BRADSHAW: FINAL ACTION TICKET	28-APR-06	1
	FX06056	AC	Linda L. Langford	TK		LINDA L. LANGFORD: FINAL ACTION TICKET	28-APR-06	0
	FX06057	AC	Kim Alloway	TK		KIM ALLOWAY: FINAL ACTION TICKET	28-APR-06	0
	FX06243	AC	Alan & Melinda Heath	TK		ALAN & MELINDA HEATH: FINAL ACTION TICKET	20-JUN-06	0
	FX06301	AC	* Miam Dade College Medical	TK		* MIAM DADE COLLEGE MEDICAL: FINAL ACTION TICKET	11-AUG-06	0
	FX06331	AC	* Everglades Habitat Pres Inc.	TK		* EVERGLADES HABITAT PRES INC.: STATUTE OF LIMITATIONS	30-MAR-11	0
	FX06452	AC	Daniel Conlin	TK		DANIEL CONLIN: FINAL ACTION TICKET	08-SEP-06	0
	GA06056	AC	Maurice Mathis	TK		MAURICE MATHIS: FINAL ACTION TICKET	19-APR-06	0
	GA06074	AC	** Ellijay Wildlife Rehabilitaion	TK		** ELLIJAY WILDLIFE REHABILITAION: FINAL ACTION TICKET	20-JUN-06	0
	IL06014	AC	*** Lambs Farm	TK		*** LAMBS FARM: FINAL ACTION TICKET	06-OCT-05	0
	IL06043	AC	** Oak Ridge Ranch	TK		** OAK RIDGE RANCH: FINAL ACTION TICKET	22-NOV-05	0
	IL06063	AC	** Northeastern Illnois Univ	TK		** NORTHEASTERN ILLNOIS UNIV: FINAL ACTION TICKET	10-JAN-06	0
	IL06064	AC	* Apet, Inc	TK		* APET, INC: FINAL ACTION TICKET	10-JAN-06	0
	IL06130	AC	Mary Powell	TK		CANDACE REILLY: FINAL ACTION TICKET	28-APR-06	0
			Candace Reilly	TK		CANDACE REILLY: FINAL ACTION TICKET	28-APR-06	0
	IL06153	AC	** Eastern Illinois University	TK		** EASTERN ILLINOIS UNIVERSITY: FINAL ACTION TICKET	10-JUL-06	0
	IL06170	AC	Debra Moreland	TK		DEBRA MORELAND: FINAL ACTION TICKET	11-AUG-06	0
	IL06173	AC	Mark And Kenya Kropf	TK		MARK AND KENYA KROPF: FINAL ACTION TICKET	14-AUG-06	0
	IL06174	AC	Rick & Tammy Anderson	TK		RICK & TAMMY ANDERSON: FINAL ACTION TICKET	14-AUG-06	0
	IN06032	AC	Lisa Merrilees	TK		LISA MERRILEES: FINAL ACTION TICKET	10-JUL-06	0
	IN06036	AC	Kenneth Haley	TK		KENNETH HALEY: FINAL ACTION TICKET	11-AUG-06	0
	MA06001	AC	** Microbia Inc.	TK		** MICROBIA INC.: FINAL ACTION TICKET	04-NOV-05	0
	MA06002	AC	** Baystate Medical Center	TK		** BAYSTATE MEDICAL CENTER: FINAL ACTION TICKET	08-NOV-05	0
	MA06004	AC	** The Angiogenesis Foundation	TK		** THE ANGIOGENESIS FOUNDATION: FINAL ACTION	10-JAN-06	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MA06004	AC			(b)(6)(b)(7)(C) [redacted]	TICKET		
	MA06005	AC	Daniel Guin	TK		DANIEL GUIN: FINAL ACTION TICKET	10-JAN-06	0
	MA06008	AC	** Ward'S Nursery	TK		** WARD'S NURSERY: FINAL ACTION TICKET	27-FEB-06	5
	MA06009	AC	Ed La Quidara	TK		ED LA QUIDARA: FINAL ACTION TICKET	14-MAR-06	0
	MA06010	AC	* Mclean Hospital	TK		* MCLEAN HOSPITAL: FINAL ACTION TICKET	16-MAR-06	0
	MA06011	AC	** Brigham & Women'S Hospital	TK		** BRINGHAM & WOMEN'S HOSPITAL: FINAL ACTION TICKET	23-MAR-06	1
	MA06012	AC	** Harvard Medical School	TK		** HARVARD MEDICAL SCHOOL: FINAL ACTION TICKET	23-MAR-06	1
	MA06028	AC	** General Hospital Corp	TK		** GENERAL HOSPITAL CORP: FINAL ACTION TICKET	13-JUL-06	0
	MA06032	AC	** Univ Of Massachusetts Amherst	TK		** UNIV OF MASSACHUSETTS AMHERST: FINAL ACTION TICKET	29-AUG-06	0
	MA06033	AC	** Massachusetts Audubon Society	TK		** MASSACHUSETTS AUDUBON SOCIETY: FINAL ACTION TICKET	29-AUG-06	0
	MA06036	AC	John W. Wasylak	TK		JOHN W. WASYLAK: FINAL ACTION TICKET	21-SEP-06	0
	MD06004	AC	** Washington Biotechnology	TK		** WASHINGTON BIOTECHNOLOGY: FINAL ACTION TICKET	06-DEC-05	0
	MD06005	AC	Jerry Holly	TK		JERRY HOLLY: FINAL ACTION TICKET	06-DEC-05	0
	MD06021	AC	Robert L. Caret	TK		ROBERT L. CARET: FINAL ACTION TICKET	19-APR-06	0
	ME06002	AC	Micheal Emerson	TK		MICHEAL EMERSON: FINAL ACTION TICKET	29-NOV-05	0
	ME06003	AC	Candis Veilleux	TK		CANDIS VEILLEUX: FINAL ACTION TICKET	29-NOV-05	0
	MI06021	AC	*** Oakland Hills Farms Llc	TK		*** OAKLAND HILLS FARMS LLC: FINAL ACTION TICKET	03-NOV-05	0
	MI06022	AC	Norman Arlt	TK		NORMAN ARLT: FINAL ACTION TICKET	03-NOV-05	0
	MI06051	AC	** Michigan State University	TK		** MICHIGAN STATE UNIVERSITY: FINAL ACTION TICKET	16-DEC-05	0
	MI06066	AC	Hannah Stephens	TK		HANNAH STEPHENS: FINAL ACTION TICKET	10-JAN-06	0
	MI06095	AC	** Livingston Science Foundation	TK		** LIVINGSTON SCIENCE FOUNDATION: FINAL ACTION TICKET	02-MAR-06	0
	MI06119	AC	Scott Heinrichs	TK		SCOTT HEINRICHS: FINAL ACTION TICKET	19-APR-06	0
	MI06123	AC	George Morehouse	TK		GEORGE MOREHOUSE: FINAL ACTION TICKET	28-APR-06	1
	MI06124	AC	Judith Depue	TK		JUDITH DEPUE: FINAL ACTION TICKET	28-APR-06	0
	MI06171	AC	Reid Susmark	TK		REID SUSMARK: FINAL ACTION TICKET	20-JUN-06	0
	MI06196	AC	** City Of Lansing	TK		** CITY OF LANSING: FINAL ACTION TICKET	26-JUL-06	0
	MI06216	AC	Steve & Kim Kretschmer	TK		STEVE & KIM KRETSCHMER: FINAL ACTION TICKET	29-AUG-06	0
	MN06002	AC	** Happy Tails Kennel	TK		** HAPPY TAILS KENNEL: FINAL ACTION TICKET	03-NOV-05	0
	MN06003	AC	Mary Ann Susalski	TK		MARY ANN SUSALSKI: FINAL ACTION TICKET	04-NOV-05	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN06030	AC	Rachel Strom	TK	(b)(6)(b)(7)(C) [redacted]	RACHEL STORM: FINAL ACTION TICKET	14-MAR-06	0
	MN06040	AC	Mr. Hastings	TK		MR. HASTINGS: FINAL ACTION TICKET	19-APR-06	0
	MN06041	AC	** Lake Superior Zoo	TK		** LAKE SUPERIOR ZOO: FINAL ACTION TICKET	19-APR-06	0
	MN06042	AC	Larry & Carole Harries	TK		LARRY & CAROLE HARRIES: FINAL ACTION TICKET	19-APR-06	0
	MN06045	AC	Ross & Sandy Jurgenson	TK		ROSS & SANDY JURGENSON: FINAL ACTION TICKET	28-APR-06	0
	MN06080	AC	Kelli & Thomas Citrowske	TK		KELLI & THOMAS CITROWSKE: FINAL ACTION TICKET	11-AUG-06	0
	MN06089	AC	** Menning Enterprises Inc	TK		** MENNING ENTERPRISES INC: FINAL ACTION TICKET	08-SEP-06	0
	NC06005	AC	** Knoxville Zoological Gardens	TK		** KNOXVILLE ZOOLOGICAL GARDENS: FINAL ACTION TICKET	01-NOV-05	0
	NC06006	AC	Mike Spratt	TK		MIKE SPRATT: FINAL ACTION TICKET	03-NOV-05	0
	NC06007	AC	Carroll Lewis	TK		CARROLL LEWIS: FINAL ACTION TICKET	03-NOV-05	0
	NC06008	AC	Courtney Parker	TK		COURTNEY PARKER: FINAL ACTION TICKET	06-DEC-05	0
	NC06009	AC	Johnnie Turner	TK		JOHNNIE TURNER: FINAL ACTION TICKET	06-DEC-05	0
	NC06014	AC	Diane Merzlak	TK		DIANE MERZLAK: FINAL ACTION TICKET	10-MAY-06	0
	NC06016	AC	Keith Stroud Jr.	TK		KEITH STROUD JR.: FINAL ACTION TICKET	20-JUN-06	0
	NC06018	AC	Ann Roberts	TK		ANN ROBERTS: FINAL ACTION TICKET	24-JUL-06	0
	NC06023	AC	*** Santa'S Land Inc	TK		*** SANTA'S LAND INC: FINAL ACTION TICKET	21-AUG-06	0
	NC06027	AC	Linda Logan	TK		LINDA LOGAN: FINAL ACTION TICKET	14-SEP-06	0
	NC06029	AC	Shelby Hart	TK		SHELBY HART: FINAL ACTION TICKET	21-SEP-06	0
	NH06001	AC	Francis Mcdonnell	TK		FRANCIS MCDONNELL: FINAL ACTION TICKET	29-NOV-05	0
	NJ06017	AC	** Critters And Creatures, Inc	DD		** CRITTERS AND CREATURES, INC: FINAL ACTION DENIED/DECLINED	19-APR-06	65
	NJ06018	AC	** County Of Bergen	TK		** COUNTY OF BERGEN: FINAL ACTION TICKET	27-FEB-06	5
	NJ06019	AC	** Pet Goods	TK		** PET GOODS: FINAL ACTION TICKET	27-FEB-06	5
	NJ06020	AC	* Triangle Acres	TK		* TRIANGLE ACRES: FINAL ACTION TICKET	02-MAR-06	0
	NJ06022	AC	** Rider University	TK		** RIDER UNIVERSITY: FINAL ACTION TICKET	16-MAR-06	0
	NJ06023	AC	Bertram Fuhr	TK		BERTRAM FUHR: FINAL ACTION TICKET	16-MAR-06	0
	NJ06081	AC	Jessica Durkin	TK		G. MERRILL CASSADAY JR.: FINAL ACTION TICKET	28-AUG-06	0
			G. Merrill Cassaday Jr.	TK		G. MERRILL CASSADAY JR.: FINAL ACTION TICKET	28-AUG-06	0
	NY06008	AC	** Liberty Research Inc	TK		** LIBERTY RESEARCH INC: FINAL ACTION TICKET	24-OCT-05	0
	NY06009	AC	** North Pole Associates Llc	TK		*** NORTH POLE ASSOCIATES: FINAL ACTION TICKET	24-OCT-05	0
			*** North Pole Associates	TK		*** NORTH POLE ASSOCIATES: FINAL ACTION TICKET	24-OCT-05	0
	NY06012	AC	* Cargo Airport Services Usa Llc	TK		* CARGO AIRPORT SERVICES USA LLC: FINAL ACTION TICKET	22-NOV-05	0
	NY06018	AC	Larry Wallach	TK		LARRY WALLACH: FINAL ACTION TICKET	29-NOV-05	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY06039	AC	James & Sharon Rowland	TK	(b)(6)(b)(7)(C) [redacted]	JAMES & SHARON ROWLAND: FINAL ACTION TICKET	21-FEB-06	0
	NY06044	AC	Susanne Stokoe-Szenas	TK		SUSANNE STOKOE-SZENAS: FINAL ACTION TICKET	28-FEB-06	0
	NY06045	AC	** Dawn Animal Agency	TK		** DAWN ANIMAL AGENCY: FINAL ACTION TICKET	02-MAR-06	0
	NY06046	AC	John & Verna Martin	TK		JOHN & VERNA MARTIN: FINAL ACTION TICKET	02-MAR-06	0
	NY06047	AC	** Thompson Park Conservancy	TK		** THOMPSON PARK CONSERVANCY: FINAL ACTION TICKET	02-MAR-06	0
	NY06052	AC	Robert Pieters	TK		ROBERT PIETERS: FINAL ACTION TICKET	14-MAR-06	0
	NY06053	AC	David B. & Edna Zimmerman	TK		DAVID B. & EDNA ZIMMERMAN: FINAL ACTION TICKET	14-MAR-06	0
	NY06061	AC	*** Suny Downstate Medical Center	TK		*** SUNY DOWNSTATE MEDICAL CENTER: FINAL ACTION TICKET	23-MAR-06	1
	NY06098	AC	Aaron Zimmerman	TK		AARON ZIMMERMAN: FINAL ACTION TICKET	08-JUN-06	0
	NY06115	AC	Sharon Sandlofer	TK		SHARON SANDLOFER: FINAL ACTION TICKET	13-JUL-06	0
	NY06125	AC	Curtis & Jolene Martin	TK		CURTIS & JOLENE MARTIN: FINAL ACTION TICKET	11-AUG-06	0
	NY06130	AC	Bobby Frost	TK		BOBBY FROST: FINAL ACTION TICKET	14-AUG-06	0
	NY06147	AC	Allen & Mary E Nolt	TK		ALLEN & MARY E NOLT: FINAL ACTION TICKET	21-SEP-06	0
	NY06148	AC	Jack Gillette	TK		JACK GILLETTE: FINAL ACTION TICKET	21-SEP-06	0
	OH06048	AC	Joseph Miller	TK		JOSEPH MILLER: FINAL ACTION TICKET	22-NOV-05	0
	OH06049	AC	Levi Troyer	TK		LEVI TROYER: FINAL ACTION TICKET	22-NOV-05	0
	OH06050	AC	Barkman Alvin	TK		BARKMAN JUNIOR: FINAL ACTION TICKET	22-NOV-05	0
			Barkman Junior	TK		BARKMAN JUNIOR: FINAL ACTION TICKET	22-NOV-05	0
	OH06133	AC	Harvey Burkholder	TK		HARVEY BURKHOLDER: FINAL ACTION TICKET	11-AUG-06	0
	OH06134	AC	Harold Neuhart	TK		SUBMITTED TO IES STAFF	11-AUG-06	0
	OH06144	AC	David Miller	TK		DAVID MILLER: FINAL ACTION TICKET	30-AUG-06	0
	OH06145	AC	Andi& Naomi Troyer	TK		ANDI& NAOMI TROYER: FINAL ACTION TICKET	08-SEP-06	1
	PA06013	AC	** Lehigh University	TK		** LEHIGH UNIVERSITY: FINAL ACTION TICKET	16-MAR-06	0
	PA06025	AC	Eugene Moser	TK		EUGENE MOSER: FINAL ACTION TICKET	25-AUG-06	0
	PA06026	AC	** Swarthmore College	TK		** SWARTHMORE COLLEGE: FINAL ACTION TICKET	29-AUG-06	0
	PA06027	AC	** Linvilla Orchards, Inc.	TK		** LINVILLA ORCHARDS, INC.: FINAL ACTION TICKET	14-SEP-06	0
	PA06028	AC	Elmer Fisher	TK		ELMER FISHER: FINAL ACTION TICKET	14-SEP-06	0
	PR06021	AC	** Parque De Las Ciencias	TK		** PARQUE DE LAS CIENCIAS: FINAL ACTION TICKET	01-DEC-05	0
	PR06035	AC	** Pace Analytical Services Inc	TK		** PACE ANALYTICAL SERVICES INC: FINAL ACTION TICKET	10-JAN-06	0
	PR06036	AC	** San Jusan Bautista School Med	TK		** SAN JUSAN BAUTISTA SCHOOL MED: FINAL ACTION TICKET	10-JAN-06	0
	PR06121	AC	Felix Jimenez Igartua	TK		FELIX JIMENEZ IGARTUA: FINAL ACTION TICKET	13-JUL-06	0
	PR06130	AC	Marisell Mora	TK		MARISELL MORA: FINAL ACTION TICKET	11-AUG-06	0

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(b)(6)(b)(7)(C) [redacted]	PR06131	AC	** University Of Puerto Rico	TK	(b)(6)(b)(7)(C) [redacted]	** UNIVERSITY OF PUERTO RICO: FINAL ACTION TICKET	11-AUG-06	0
	RI06001	AC	James Regan	TK		JAMES REGAN: FINAL ACTION TICKET	08-NOV-05	0
	RI06002	AC	** Rumford Pet Center	TK		** RUMFORD PET CENTER: FINAL ACTION TICKET	27-FEB-06	5
	TN06004	AC	** Dykstras Farm	TK		** DYKSTRAS FARM: FINAL ACTION TICKET	03-NOV-05	0
	TN06005	AC	** Universityof The South	TK		** UNIVERSITYOF THE SOUTH: FINAL ACTION TICKET	04-NOV-05	0
	TN06027	AC	*** Medical Training Center	TK		*** MEDICAL TRAINING CENTER: FINAL ACTION TICKET	10-NOV-05	0
	TN06028	AC	** University Of Tennessee @Knox	TK		** UNIVERSITY OF TENNESSEE @KNOXV: FINAL ACTION TICKET	25-JAN-06	12
	TN06046	AC	** Lincoln Memorial University	TK		** LINCOLN MEMORIAL UNIVERSITY: FINAL ACTION TICKET	27-FEB-06	5
	TN06049	AC	** Vanderbilt University	TK		** VANDERBILT UNIVERSITY: FINAL ACTION TICKET	28-FEB-06	0
	TN06051	AC	** Meharry Medical College	TK		** MEHARRY MEDICAL COLLEGE: FINAL ACTION TICKET	02-MAR-06	0
	TN06060	AC	Avary Clemmer	TK		AVARY CLEMMER: FINAL ACTION TICKET	19-APR-06	0
	TN06158	AC	Kathy Woodson	TK		KATHY WOODSON: FINAL ACTION TICKET	08-SEP-06	0
	VA06013	AC	** Windy Oaks	TK		** WINDY OAKS: FINAL ACTION TICKET	16-MAR-06	0
	VA06026	AC	** Bellona Arsenal Farm	TK		** BELLONA ARSENAL FARM: FINAL ACTION TICKET	20-JUN-06	0
	VT06002	AC	Andrea Darrow	TK		ANDREA DARROW: FINAL ACTION TICKET	28-APR-06	0
	WI06022	AC	Shawna Callahan	TK		SHAWNA CALLAHAN: FINAL ACTION TICKET	08-JUN-06	0
	WI06023	AC	Ora J And Wilma Yoder	TK		ORA J AND WILMA YODER: FINAL ACTION TICKET	25-JUL-06	0
	WI06029	AC	David Lee	TK		DAVID LEE: FINAL ACTION TICKET	06-SEP-06	0
	FL06425	HS	* Ups	IE		* UPS: FINAL ACTION INSUFFICIENT EVIDENCE	19-APR-06	71
	FL06429	HS	* Ups	IE		* UPS: FINAL ACTION INSUFFICIENT EVIDENCE	19-APR-06	71
	FL06433	HS	* Ups	IE		* UPS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-06	154
	FL06451	HS	* Ups	IE		* UPS: FINAL ACTION INSUFFICIENT EVIDENCE	12-JUL-06	155
	FL06804	HS	* Ibc Airways			* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	134
	FL06805	HS	* Ibc Airways			* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	134
	FL06916	HS	* Ibc Airways			* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	123
	FL06917	HS	* Ibc Airways			* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	123
	FL06918	HS	* Ibc Airways			* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	123
	FL06919	HS	* Ibc Airways			* IBC AIRWAYS: FINAL ACTION INSUFFICIENT	11-JUL-07	123

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(b)(6)(b)(7)(C) [redacted]	FL06919	HS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	FL06920	HS	* Ibc Airways			* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	123
	FL06921	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-06	123
	FL06923	HS	* Lan Chile Cargo	IE		* LAN CHILE CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-06	123
	FX06003	PQ	* Costa Nursery Farms, Inc.	SP		* COSTA NURSERY FARMS, INC.: FINAL ACTION STIPULATION	11-SEP-06	161
	FX06023	HS	** Superior In'Tl Logistics, Inc	IE		** SUPERIOR IN'TL LOGISTICS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	27-SEP-06	169
	FX06025	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-06	101
	FX06043	HS	* Cielos Del Peru, S.A.	IE		* CIELOS DEL PERU, S.A.: FINAL ACTION INSUFFICIENT EVIDENCE	26-SEP-06	159
	FL05217	HS	Palacios Cordova	SP		PALACIOS CORDOVA: FINAL ACTION STIPULATION	13-OCT-05	104
	FL05218	HS	Nilsa Ferrer	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	174
	FL06177	HS	Dilza Silva Sanders	SP		DILZA SILVA SANDERS: FINAL ACTION STIPULATION	05-JAN-06	17
	IL06055	HS	Krystyna Kusek	SP		KRYSTYNA KUSEK: FINAL ACTION STIPULATION	30-JAN-06	42
	MI06052	HS	Farouk Salim	SP		STIPULATION RE-ISSUED FOR MITIGATED AMOUNT OF $100	11-JAN-06	0
	MN06012	HS	Eva Braister	SP		EVA BRAISTER: FINAL ACTION STIPULATION	29-AUG-06	253
	WI06017	AC	* Dans Country Stop	SP		* DANS COUNTRY STOP: FINAL ACTION STIPULATION	21-JUN-06	47
	FX06117	HS	* Celebrity Cruises Inc.	SP		* CELEBRITY CRUISES INC.: FINAL ACTION STIPULATION	03-AUG-06	92
	FX06118	HS	* Centurion Air Cargo	SP		* CENTURION AIR CARGO: FINAL ACTION STIPULATION	22-JUN-06	50
	FX06126	HS	* Blackbeard Charters, Inc.	IE		* BLACKBEARD CHARTERS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUN-06	51
	FX06128	HS	* Norton Lilly	SP		* NORTON LILLY: FINAL ACTION STIPULATION	03-AUG-06	91
	FX06136	HS	* Tampa Cargo Airlines	NV		* TAMPA CARGO AIRLINES: FINAL ACTION NO VIOLATION	23-MAY-06	19
	FX06143	HS	* B & R Agencies	SP		* B & R AGENCIES: FINAL ACTION STIPULATION	14-JUN-06	37
	FX06144	HS	* Carnival Cruise Lines	EP		* CARNIVAL CRUISE LINES: FINAL ACTION EXTERNAL PENALTY	08-MAY-06	0
	FX06147	HS	Stephen Tarrant	SP		STEPHEN TARRANT: FINAL ACTION STIPULATION	21-JUN-06	44
	FX06163	HS	* Gulfstream Line Inc.	SP		* GULFSTREAM LINE INC.: FINAL ACTION STIPULATION	13-JUN-06	35
	FX06165	HS	* Globe Ship Management Inc.	SP		* GLOBE SHIP MANAGEMENT INC.: FINAL ACTION	13-JUN-06	35

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	FX06165	HS			[redacted] (b)(6)(b)(7)(C)	STIPULATION		
	FX06166	HS	* Royal Caribbean International	SP		* ROYAL CARIBBEAN INTERNATIONAL: FINAL ACTION STIPULATION	28-JUL-06	80
	FX06171	HS	Ida Gill	SP		IDA GILL: FINAL ACTION STIPULATION	31-AUG-06	113
	FX06172	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	30-MAY-06	19
	MD06029	HS	* Terminal Shipping	SP		* TERMINAL SHIPPING: FINAL ACTION STIPULATION	29-MAY-06	14
	MD06031	HS	* Inter Ocean American Shipping	SP		* INTER OCEAN AMERICAN SHIPPING: FINAL ACTION STIPULATION	07-JUN-06	28
	NY03033	PQ	* Chi L. Chan	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,054
	NY03046	PQ	* John Kouwenberg Floral Inc.	TK		* MARIA GARDENS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	22-NOV-05	974
			* Amodio'S Garden Center	TK		* MARIA GARDENS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	22-NOV-05	974
			* Maria Gardens, Inc	IE		* MARIA GARDENS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	22-NOV-05	974
	NY03097	PQ	* Architectural Panel Products	TK		* JOHN HICKEY & ASSOCIATES: FINAL ACTION TICKET	21-OCT-05	854
			* Mainline Transportation	TK		* JOHN HICKEY & ASSOCIATES: FINAL ACTION TICKET	21-OCT-05	854
			* A.N. Deringer Inc.	TK		* JOHN HICKEY & ASSOCIATES: FINAL ACTION TICKET	21-OCT-05	854
			* John Hickey & Associates	TK		* JOHN HICKEY & ASSOCIATES: FINAL ACTION TICKET	21-OCT-05	854
	VA05003	PQ	* Fullfillment Technologies, Llc	IE		NONE NONE: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-06	490
			None None	IE		NONE NONE: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-06	490
	VA05009	VS	Ricky Wollpert	SP		RICKY WOLLPERT: FINAL ACTION STIPULATION	27-OCT-05	251
	VA05021	AC	* Us Airways	IE		* US AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	28-OCT-05	102
	VA05022	VS	* Histopathology Associates	NV		* HISTOPATHOLOGY ASSOCIATES: FINAL ACTION NO VIOLATION	04-JUN-06	161
	VA05023	PQ	* Custom Pine Straw, Inc	TK		* CUSTOM PINE STRAW, INC: FINAL ACTION TICKET	13-MAR-06	227
	VA06001	VS	Marc Toothman	LW		MARC TOOTHMAN: FINAL ACTION LETTER OF WARINING	10-MAY-06	203
	VA06002	VS	Mark Keeney	SP		MARK KEENEY: FINAL ACTION STIPULATION	27-APR-06	190
			* Virginia Livestock Llc	TK		MARK KEENEY: FINAL ACTION STIPULATION	27-APR-06	190
	VA06003	PQ	Dean Marchetti	TK		KENNY SEARCY: FINAL ACTION STIPULATION	20-SEP-06	331
			* Hubbell Lighting, Inc	TK		KENNY SEARCY: FINAL ACTION STIPULATION	20-SEP-06	331
			* Smith Dray Van Lines	SP		KENNY SEARCY: FINAL ACTION STIPULATION	20-SEP-06	331
			Kenny Searcy	SP		KENNY SEARCY: FINAL ACTION STIPULATION	20-SEP-06	331

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VA06004	PQ	Robert Reese	IE	(b)(6)(b)(7)(C) [redacted]	ROBERT REESE: FINAL ACTION INSUFFICIENT EVIDENCE	08-FEB-06	107
	VA06011	HS	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-06	107
	VA06012	VS	Pamala Benson	SP		PAMALA BENSON: FINAL ACTION STIPULATION	03-AUG-06	147
	VA06015	VS	Scott Stahl	LI		SCOTT STAHL: FINAL ACTION LETTER OF INFORMATION	10-MAY-06	28
	VA06016	HS	* Signature Flight Support	SP		* SIGNATURE FLIGHT SUPPORT: FINAL ACTION STIPULATION	21-AUG-06	131
	VA06020	HS	* Nyk Line Canada	IE		* NYK LINE CANADA: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-06	65
	VA06021	HS	* Mitsui Osk Lines	IE		* MITSUI OSK LINES: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-06	65
	VA06024	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	21-JUL-06	43
	VA06030	VS	Andrea Redd	DP		ANDREA REDD: FINAL ACTION ACQUITAL	21-JUL-06	29
	AL06011	HS	* Page & Jones	SP		Stipulation Issued for PAGE & JONES in the amount of $1000	12-SEP-06	0
	AL06012	HS	* Norton Lily International	SP		* NORTON LILY INTERNATIONAL: FINAL ACTION STIPULATION	12-SEP-06	0
	AL06013	HS	* Seacliff Agency	SP		* SEACLIFF AGENCY: FINAL ACTION STIPULATION	12-SEP-06	0
	AL06014	HS	* Ross Maratime	SP		* ROSS MARATIME: FINAL ACTION STIPULATION	25-SEP-06	7
	FX06246	HS	Jean Dass	SP		JEAN DASS: FINAL ACTION STIPULATION	06-JUL-06	8
	FX06250	HS	* Tbi Usa Inc	SP		* TBI USA INC: FINAL ACTION STIPULATION	19-JUL-06	8
	FX06417	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	25-AUG-06	0
	FX06434	HS	* Gulfstream Line, Inc.	SP		Stipulation Issued for GULFSTREAM LINE, INC. in the amount of $1000	06-SEP-06	6
	IL06187	HS	* World Services	SP		* WORLD SERVICES: FINAL ACTION STIPULATION	25-SEP-06	7
	IN06031	HS	Ramanujam Sowmyan	SP		S. ANANDHI: FINAL ACTION STIPULATION	11-JUL-06	13
	MD06042	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	07-AUG-06	27
	MD06051	HS	* Wallenius Wilhelmsen	SP		* WALLENIUS WILHELMSEN: FINAL ACTION STIPULATION	20-SEP-06	27
	MI06172	HS	Farzana Kahn	SP		FARZANA KAHN: FINAL ACTION STIPULATION	06-JUL-06	8
	MI06176	HS	Evangeline Mellijor	SP		EVANGELINE MELLIJOR: FINAL ACTION STIPULATION	11-JUL-06	13
	MN06065	HS	Piotr Dziubaltowski	SP		PIOTR DZIUBALTOWSKI: FINAL ACTION STIPULATION	06-JUL-06	8
	MN06066	HS	Martina Domagala	SP		MARTINA DOMAGALA: FINAL ACTION STIPULATION	06-JUL-06	8
	NY06105	HS	Bernardita Guzmar	SP		BERNARDITA GUZMAR: FINAL ACTION STIPULATION	06-JUL-06	8
	NY06106	HS	Anabel Rebollar	SP		ANABEL REBOLLAR: FINAL ACTION STIPULATION	06-JUL-06	8

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(b)(6)(b)(7)(C) [redacted]	FL04222	AC	* Florida State Family Circus	SP	(b)(6)(b)(7)(C) [redacted]	* FLORIDA STATE FAMILY CIRCUS: FINAL ACTION STIPULATION	17-NOV-05	482
	TN00066	AC	Winston Groover	DO		STAY ORDER LIFTE FOR WINSTON GROOVER	09-MAR-06	2,071
			Beverly Burgess	DC		STAY ORDER LIFTE FOR WINSTON GROOVER	09-MAR-06	2,071
			Groover Stables			STAY ORDER LIFTE FOR WINSTON GROOVER	09-MAR-06	2,071
	GA06004	HS	Mark Jordan	SP		MARK JORDAN: FINAL ACTION STIPULATION	09-MAR-06	126
	GA06005	HS	* Intercontinental Hardwoods Inc	TK		* INTERCONTINENTAL HARDWOODS INC: FINAL ACTION TICKET	08-FEB-06	97
	GA06008	HS	* Shiptrade Inc	SP		STIPULATION RESENT CERTIFIED	16-MAY-06	175
	GA06011	HS	* Itochu Building Products Inc	DP		FINAL ACTION DECLINE TO PURSUE	16-MAR-06	86
	GA06012	VS	Cary Ponder	TK		CARY PONDER: FINAL ACTION TICKET	24-APR-06	125
	GA06013	VS	Mitchel Lowrey	IC		EMAIL TO AVIC REQUESTING ACTION TAKEN	26-APR-06	170
	GA06015	HS	* Wang Globalnet	SP		* WANG GLOBALNET: FINAL ACTION STIPULATION	27-APR-06	128
	GA06029	HS	* Hughes Investments, Inc.	IE		* HUGHES INVESTMENTS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAY-06	98
	GA06030	HS	* Westminster Ceramics Llc	TK		* WESTMINSTER CERAMICS LLC: FINAL ACTION TICKET	29-MAR-06	43
	GA06031	HS	* Hunter Douglas Metals Inc	TK		* HUNTER DOUGLAS METALS INC: FINAL ACTION TICKET	19-MAY-06	94
	GA06032	PQ	Kaysone Athakhanh	TK		THI NGUYEN: FINAL ACTION TICKET	08-AUG-06	175
			Thi Nguyen	TK		THI NGUYEN: FINAL ACTION TICKET	08-AUG-06	175
	GA06034	HS	* Americast Architectural Stone	TK		* AMERICAST ARCHITECTURAL STONE: FINAL ACTION TICKET	20-MAY-06	88
	GA06035	HS	* Bond Manufacturing Company	TK		* BOND MANUFACTURING COMPANY: FINAL ACTION TICKET	07-AUG-06	164
	GA06038	PQ	* Chinatown Food Market, Inc.	NV		* CHINATOWN FOOD MARKET, INC.: FINAL ACTION NO VIOLATION	13-MAY-06	70
	GA06041	HS	Norman Findley	TK		NORMAN FINDLEY: FINAL ACTION TICKET	28-JUL-06	122
	GA06042	HS	Eric Storder	IE		ERIC STORDER: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAY-06	56
	GA06043	HS	* Carat Gastronomy Service, Inc	SP		* CARAT GASTRONOMY SERVICE, INC.: FINAL ACTION STIPULATION	27-SEP-06	183
	GA06045	HS	* Palmat International Inc	TK		* PALMAT INTERNATIONAL INC: FINAL ACTION TICKET	28-JUL-06	122
	GA06048	HS	* Westminster Ceramics, Llc	TK		* WESTMINSTER CERAMICS, LLC: FINAL ACTION TICKET	02-JUN-06	66
	GA06060	HS	* Amelia Maritime Services Inc	SP		* AMELIA MARITIME SERVICES INC: FINAL ACTION STIPULATION	08-AUG-06	96
	GA06061	HS	* Hughes Investments	TK		* HUGHES INVESTMENTS: FINAL ACTION TICKET	17-AUG-06	105
	GA06063	HS	* Maersk Inc.	NV		* MAERSK INC.: FINAL ACTION NO VIOLATION	10-JUL-06	60

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	GA06065	HS	* Greenland Food Llc	TK	(b)(6)(b)(7)(C)	* GREENLAND FOOD LLC: FINAL ACTION TICKET	23-JUN-06	31
	GA06083	HS	* Quality Growers Floral Co. Inc	TK		* QUALITY GROWERS FLORAL CO. INC: FINAL ACTION TICKET	27-SEP-06	64
	GA06100	HS	* Ochoco Lumber Co.	NV		REVIEW AGREES WITH DETERMINATION OF NV	21-SEP-06	30
	FL02031	PQ	* Atlas Air	SP		* ATLAS AIR: FINAL ACTION STIPULATION	17-JUN-04	1,618
	FL02067	PQ	* Air Charter Professionals, Inc	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,275
	FL02068	PQ	* Air America Flight Services	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,275
	FL02072	PQ	* M & N Aviation Inc.	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,264
	FL02092	PQ	* Air Ambulance Services Ltd	SP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,240
			* Million Air	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,240
	FL02093	PQ	* Execstar Aviation Inc.	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,240
	FL03046	PQ	* Avialeasing	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	981
	FL03047	PQ	* Executive Jet Management	NV		* JEPPESEN DATA PLAN: FINAL ACTION STIPULATION	29-MAR-06	1,156
			* Jeppesen Data Plan	SP		* JEPPESEN DATA PLAN: FINAL ACTION STIPULATION	29-MAR-06	1,156
	FL03112	PQ	* Execstar	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	869
	FL04024	AC	Antonio Alentado	CS		ANTONIO ALENTADO: FINAL ACTION CONSENT DECISION	07-OCT-05	714
	FL04087	HS	* Florida West International	CS		* FLORIDA WEST INTERNATIONAL: FINAL ACTION CONSENT DECISION	22-NOV-05	602
	FL04159	HS	* Cargo Services Inc	SP		* MK AIRLINES LTD.: FINAL ACTION DENIED/DECLINED	15-DEC-05	584
			* Mk Airlines Ltd.	DD		* MK AIRLINES LTD.: FINAL ACTION DENIED/DECLINED	15-DEC-05	584
	FL04199	HS	* International Bonded Couriers	NV		* INTERNATIONAL BONDED COURIERS: FINAL ACTION NO VIOLATION	15-AUG-06	776
	FL04202	HS	* United Parcel Services	SP		* UNITED PARCEL SERVICES: FINAL ACTION STIPULATION	27-JUL-06	748
	FL04203	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	27-JUL-06	748
	FL04204	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	27-JUL-06	748
	FL04250	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	676
	FL04251	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	676
	FL04252	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	676
	FL04253	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	676
	FL04254	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	676
	FL04255	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	676
	FL04256	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	676
	FL04257	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	676

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	FL05066	VS	* Tampa Airlines	SP	[redacted] (b)(6)(b)(7)(C)	* TAMPA AIRLINES: FINAL ACTION STIPULATION	22-MAR-06	450
	FL05079	VS	* Martinair	NV		* MARTINAIR: FINAL ACTION NO VIOLATION	17-NOV-05	301
	FL05080	VS	* Best Bird Imports, Corporation	IE		JON BARNETT: FINAL ACTION INSUFFICIENT EVIDENCE	04-JAN-06	349
			Jon Barnett	IE		JON BARNETT: FINAL ACTION INSUFFICIENT EVIDENCE	04-JAN-06	349
	FL05110	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	411
	FL05112	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	411
	FL05113	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	411
	FL05114	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	411
	FL05178	VS	* Suarez Shipping Services	TK		* SUAREZ SHIPPING SERVICES: FINAL ACTION TICKET	13-DEC-05	230
	FL05179	VS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	06-JAN-06	253
	FL05237	HS	Raul Sanchez Sanchez	SP		RAUL SANCHEZ SANCHEZ: FINAL ACTION STIPULATION	26-OCT-05	86
			Catalina Garrote	SP		RAUL SANCHEZ SANCHEZ: FINAL ACTION STIPULATION	26-OCT-05	86
	FL06031	VS	Pablo Ledesma	IC		CASE EXAMINER REVIEW (CLOCK)	16-MAY-06	221
	FL06035	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	15-NOV-05	33
	FL06243	VS	James Drawdy	LW		JAMES DRAWDY: FINAL ACTION LETTER OF WARINING	30-MAY-06	126
	FL06542	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	24-MAY-06	91
	FL06543	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	24-MAY-06	91
	FL06544	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	24-MAY-06	91
	FL06545	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	24-MAY-06	91
	FL06546	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	24-MAY-06	91
	FL06547	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	24-MAY-06	91
	FL06548	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	24-MAY-06	91
	FL06549	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION	24-MAY-06	91

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL06549	HS			(b)(6)(b)(7)(C)	STIPULATION		
	FL06550	HS	* Jet Box Corporation	SP		* JET BOX CORPORATION: FINAL ACTION STIPULATION	24-MAY-06	91
	FL06551	HS	* Amerijet International	SP		* AMERIJET INTERNATIONAL: FINAL ACTION STIPULATION	06-JUL-06	134
	FL06552	HS	* Amerijet International	SP		* AMERIJET INTERNATIONAL: FINAL ACTION STIPULATION	06-JUL-06	134
	FL06553	HS	* Amerijet International	SP		* AMERIJET INTERNATIONAL: FINAL ACTION STIPULATION	06-JUL-06	134
	FL06554	HS	* Amerijet International	SP		* AMERIJET INTERNATIONAL: FINAL ACTION STIPULATION	06-JUL-06	134
	FL06942	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-06	142
	FL06946	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-06	141
	FL06947	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-06	141
	FL06948	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-06	141
	FL06949	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-06	141
	FL06951	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-06	141
	FL06954	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	15-SEP-06	177
	FL06955	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-06	141
	FX06034	VS	* Lazcar International, Inc.	TK		* LAZCAR INTERNATIONAL, INC.: FINAL ACTION TICKET	26-JUL-06	98
	FX06285	PQ	Rudy Castro	IE		* AL-FLEX ESTERMINATORS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	07-SEP-06	42
			* Al-Flex Esterminators, Inc.	IE		* AL-FLEX ESTERMINATORS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	07-SEP-06	42
	IN01008	VS	Jerry Miller	SP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,758
			Dennis Miller	SP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,758
			Jerry Miller	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,758
			Dennis Miller	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,758
	IN02002	VS	Keith D Lambright	DD		KEITH D LAMBRIGHT: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,674
	IN02004	VS	Keith D Lambright	DD		KEITH D LAMBRIGHT: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,573

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	IN02010	AC	Dicle E Blevins	DP	[redacted] (b)(6)(b)(7)(C)	O.G.C. RETURNED CASEFILE TO R.E.S.	23-AUG-06	1,522
	IN05007	AC	Pamela & Roger Zoppe	SP		PAMELA & ROGER ZOPPE: FINAL ACTION STIPULATION	17-FEB-06	435
	IN05020	HS	* Federal Express Corporation	NV		* FEDERAL EXPRESS CORPORATION: FINAL ACTION NO VIOLATION	04-NOV-05	128
	IN05021	HS	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	28-MAR-06	252
	IN05023	HS	* Federal Express Corporation	SP		* FEDERAL EXPRESS CORPORATION: FINAL ACTION STIPULATION	28-MAR-06	235
	IN06004	VS	Ken Allen Dvm Krom	NV		KEN ALLEN DVM KROM: FINAL ACTION NO VIOLATION	27-APR-06	129
	IN06005	PQ	* Graber Hardwoods	SP		* GRABER HARDWOODS: FINAL ACTION STIPULATION	24-FEB-06	48
	IN06006	HS	* Bimeda Inc	TK		* BIMEDA INC: FINAL ACTION TICKET	22-MAR-06	71
	IN06007	HS	* Leslie-Raisch Associates Inc	TK		* LESLIE-RAISCH ASSOCIATES INC: FINAL ACTION TICKET	24-FEB-06	45
	IN06009	VS	Jon D Dvm Skinner	LW		JON D DVM SKINNER: FINAL ACTION LETTER OF WARINING	07-APR-06	45
	IN06011	VS	Jeffery D Dvm King	IE		JEFFERY D DVM KING: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAY-06	99
	IN06012	VS	Karl R Dvm Fish	LW		KARL R DVM FISH: FINAL ACTION LETTER OF WARINING	07-APR-06	45
	IN06018	VS	Kenneth Bohman	TK		KENNETH BOHMAN: FINAL ACTION TICKET	14-JUN-06	69
	IN06019	VS	Todd Hensley	IE		TODD HENSLEY: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-06	20
	IN06020	VS	Michael E Dvm Meade	LI		MICHAEL E DVM MEADE: FINAL ACTION LETTER OF INFORMATION	13-JUL-06	78
	IN06022	VS	Paul L Dvm Shockley	LW		PAUL L DVM SHOCKLEY: FINAL ACTION LETTER OF WARINING	21-SEP-06	140
	IN06028	HS	Rhonda Wolf	SP		RHONDA WOLF: FINAL ACTION STIPULATION	06-SEP-06	98
	IN06029	HS	Dennis J Herrel	SP		DENNIS J HERREL: FINAL ACTION STIPULATION	16-AUG-06	77
	IN06030	PQ	* Frank Miller Lumber Co, Inc	SP		* SHRONTZ FARMS LOGGING: FINAL ACTION STIPULATION	01-SEP-06	77
			* Shrontz Farms Logging	SP		* SHRONTZ FARMS LOGGING: FINAL ACTION STIPULATION	01-SEP-06	77
	IN06034	PQ	Kyle A Costlow	TK		* PURDUE UNIVERSITY: FINAL ACTION TICKET	04-AUG-06	15
			* Purdue University	TK		* PURDUE UNIVERSITY: FINAL ACTION TICKET	04-AUG-06	15
	IN06035	PQ	Jeffery M. Beckwith	TK		JEFFERY M. BECKWITH: FINAL ACTION TICKET	08-SEP-06	46
	NY06007	HS	Peter T Devries	TK		PETER T DEVRIES: FINAL ACTION TICKET	10-NOV-05	20
	TN02046	AC	Bobby Richards	DO		LISA TEEL: FINAL ACTION CONSENT DECISION	20-DEC-05	1,226
			Lisa Teel	CS		LISA TEEL: FINAL ACTION CONSENT DECISION	20-DEC-05	1,226

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06096	HS	* Federal Express Inc.	NV	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION NO VIOLATION	19-JUL-06	245
	FL06116	HS	* Federal Express Inc.	NV		* FEDERAL EXPRESS INC.: FINAL ACTION NO VIOLATION	24-JUL-06	248
	FL06117	HS	* Federal Express Inc.	NV		* FEDERAL EXPRESS INC.: FINAL ACTION NO VIOLATION	25-JUL-06	249
	FL06118	HS	* Federal Express Inc.	NV		* FEDERAL EXPRESS INC.: FINAL ACTION NO VIOLATION	25-JUL-06	249
	FL06119	HS	* Federal Express Inc.	NV		* FEDERAL EXPRESS INC.: FINAL ACTION NO VIOLATION	25-JUL-06	249
	TN02005	PQ	* El Rancherito	TK		* LA BODEGA: FINAL ACTION DENIED/DECLINED	28-FEB-06	1,504
			* La Bodega	DD		* LA BODEGA: FINAL ACTION DENIED/DECLINED	28-FEB-06	1,504
			* La Hacienda Brand'S, Inc.	NV		* LA BODEGA: FINAL ACTION DENIED/DECLINED	28-FEB-06	1,504
	TN05076	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05077	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05078	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05079	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05080	HS	* Federal Express Inc.	NV		* FEDERAL EXPRESS INC.: FINAL ACTION NO VIOLATION	21-MAR-06	286
	TN05081	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05082	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05083	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05084	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05085	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05086	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05087	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	296
	TN05088	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05089	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN05090	HS	* Federal Express Inc.	SP	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05091	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05092	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05093	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05094	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05095	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05096	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05097	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05098	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05099	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05100	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05101	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05102	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05103	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05104	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05105	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05106	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05107	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05108	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05109	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05110	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN05111	HS	* Federal Express Inc.	SP	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05112	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05113	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05114	HS	* Federal Express Inc.	NV		* FEDERAL EXPRESS INC.: FINAL ACTION NO VIOLATION	06-MAR-06	270
	TN05115	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	348
	TN05116	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	31-MAR-06	295
	TN05171	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05172	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05173	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05174	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05175	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05176	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05177	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05178	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05179	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05180	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	284
	TN05181	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05182	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05183	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05184	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05185	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN05186	HS	* Federal Express Inc.	SP	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05187	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05188	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05189	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05190	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05191	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05192	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05193	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05194	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05195	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05196	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05197	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05198	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05199	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05200	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05201	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05202	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05203	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05204	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05205	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05206	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN05207	HS	* Federal Express Inc.	SP	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	TN05208	HS	* Federal Express Inc.	SP		* FEDERAL EXPRESS INC.: FINAL ACTION STIPULATION	23-MAY-06	281
	MI02008	PQ	* Amco Produce, Inc.	DD		* AEI CUSTOMS BROKERAGE: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,653
			* Aei Customs Brokerage	DD		* AEI CUSTOMS BROKERAGE: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,653
	MI02014	AC	* Northwest Airlines	DP		FINAL ACTION DECLINE TO PURSUE	12-JAN-06	1,578
	CT05006	PQ	* Food King	SP		* FOOD KING: FINAL ACTION STIPULATION	22-NOV-05	267
	CT06003	VS	Charles Haddad	SP		CHARLES HADDAD: FINAL ACTION STIPULATION	14-MAR-06	106
	CT06006	PQ	* Dhl Express (Usa) Inc.	NV		* DHL EXPRESS (USA) INC.: FINAL ACTION NO VIOLATION	02-MAY-06	55
	CT06008	AC	* Jan'S Jungle	SP		* JAN'S JUNGLE: FINAL ACTION STIPULATION	11-SEP-06	168
	CT06011	HS	James Boff	SP		JAMES BOFF: FINAL ACTION STIPULATION	21-AUG-06	125
	MA02011	PQ	* British Airways World Cargo	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,314
	MA05004	HS	Theodoros Tambasidis	SP		SPECIALIST REVIEW (CLOCK)	03-APR-06	428
	MA05013	HS	* Watts Regulator	NV		* WATTS REGULATOR: FINAL ACTION NO VIOLATION	30-NOV-05	167
	MA05014	PQ	Mao Keo	IE		MAO KEO: FINAL ACTION INSUFFICIENT EVIDENCE	06-OCT-05	86
	MA05015	PQ	Kun Suon	IE		KUN SUON: FINAL ACTION INSUFFICIENT EVIDENCE	06-OCT-05	86
	MA05019	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	31-JUL-06	319
	MA06006	HS	* Van Rijn Trading Bv	TK		* VAN RIJN TRADING BV: FINAL ACTION TICKET	21-JUL-06	183
	MA06013	HS	* Harvest Of Health B. V.	TK		* HARVEST OF HEALTH B. V.: FINAL ACTION TICKET	30-MAY-06	56
	MA06014	HS	* Holex Flowers Bv	SP		* HOLEX FLOWERS BV: FINAL ACTION STIPULATION	19-AUG-06	141
	MA06015	VS	Kate Morreale	SP		KATE MORREALE: FINAL ACTION STIPULATION	02-AUG-06	114
	MA06018	HS	Dana Clark	SP		DANA CLARK: FINAL ACTION STIPULATION	16-AUG-06	93
	MA06022	PQ	* China Pearl	IE		* CHINA PEARL: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-06	63
	MA06023	HS	Howard C. Chadwick	SP		HOWARD C. CHADWICK: FINAL ACTION STIPULATION	08-SEP-06	91
	ME01002	VS	Marc Calcia	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,766
	ME06001	VS	Phil Crouthamel	IE		PHIL CROUTHAMEL: FINAL ACTION INSUFFICIENT EVIDENCE	07-FEB-06	83
	VT06001	VS	Donald Devine	SP		DONALD DEVINE: FINAL ACTION STIPULATION	15-FEB-06	92
	FL04290	PQ	Donna Meeks Evans	DP		DONNA MEEKS EVANS: FINAL ACTION DECISION & ORDER	03-JAN-06	477
	FL05075	PQ	* Charter Express	DP		PER ALLISON, CLOSE AS DECLINED TO PURSUE	17-NOV-05	303
	FL05076	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FL05076	PQ	* Pan Am Airways	SP	[redacted]	* PAN AM AIRWAYS: FINAL ACTION STIPULATION	04-OCT-05	259
	FL05093	HS	Haydee Lopez-Rodriguez	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	320
	FL05103	HS	Fernando Amaro	DP		FERNANDO AMARO: FINAL ACTION DECISION & ORDER	23-DEC-05	296
	FL05146	HS	Monica Escobar	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	284
	FL05198	HS	Jorge Luis Molino Cruz	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	196
	FL05203	HS	Carmen Torres Garcia	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	197
	FL05235	HS	Wallace R. Carmen	SP		WALLACE R. CARMEN: FINAL ACTION STIPULATION	27-OCT-05	94
	FL05238	HS	Derrick Winston Forbes	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	147
	FL05279	HS	Silvia Morales	SP		SILVIA MORALES: FINAL ACTION STIPULATION	05-OCT-05	9
	FL05280	HS	Angela Fernandez	SP		ANGELA FERNANDEZ: FINAL ACTION STIPULATION	05-OCT-05	9
	FL06039	HS	Nadal Novembre	SP		NADAL NOVEMBRE: FINAL ACTION STIPULATION	25-OCT-05	6
	FL06040	HS	Ralph Raffelo	SP		RALPH RAFFELO: FINAL ACTION STIPULATION	01-NOV-05	12
	FL06041	HS	Sonia D. Osejo	SP		SONIA D. OSEJO: FINAL ACTION STIPULATION	01-NOV-05	12
	FL06042	HS	Rosa A. Escalante	SP		ROSA A. ESCALANTE: FINAL ACTION STIPULATION	01-NOV-05	12
	FL06043	HS	Ingrid M. Franco	SP		INGRID M. FRANCO: FINAL ACTION STIPULATION	01-NOV-05	12
	FL06044	HS	Frania Jiron	SP		FRANIA JIRON: FINAL ACTION STIPULATION	01-NOV-05	12
	FL06048	HS	Maria Esther Cubas	SP		Stipulation Issued for MARIA ESTHER LUBAS in the amount of $100	08-NOV-05	9
	FL06227	HS	Mayra Delgadillo	SP		MAYRA DELGADILLO: FINAL ACTION STIPULATION	02-JAN-06	8
	FL06228	HS	Roel Rodriguez	SP		ROEL RODRIGUEZ: FINAL ACTION STIPULATION	27-JAN-06	22
	FL06229	HS	Byron Robalino	SP		BYRON ROBALINO: FINAL ACTION STIPULATION	26-JAN-06	16
	FL06237	HS	Saba Gomez	SP		SABA GOMEZ: FINAL ACTION STIPULATION	26-JAN-06	15
	IL04261	PQ	Antonio J. Rodriguez	SP		ANTONIO J. RODRIGUEZ: FINAL ACTION STIPULATION	18-OCT-05	400
	IL04262	PQ	Oleg Kabachenko	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	466
	IL04264	PQ	Mariola Wnek	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	465
	IL04266	PQ	Anh Tuan Tran	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	464
	IL04267	PQ	Antonio J. Rodriguez	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	474
	IL04268	PQ	Agnieszka Chrzan	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	470
	IL05012	PQ	Asuncion Isabel Ojeda Celaya	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	423
	IL05020	PQ	Jovisa Stevlic	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	417
	IL05059	PQ	Juan Barrera	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	344
	IL05061	PQ	Seth Kling	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	337
	IL05063	PQ	M. Dreyer	DP		PER ALLISON, CLOSE THE CASE AS DP	04-OCT-05	253
	IL05169	HS	Chun Fang Fu	DP		STIPULATION RESCINDED	04-OCT-05	97

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL05171	HS	Michael E. Iorga	DP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE	03-JAN-06	188
	KY06066	VS	Don Wright	IE		DON WRIGHT: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAR-06	5
	MD05011	HS	Vanessa Dixon	SP		FINAL DEMAND LETTER RECEIVED	30-DEC-05	241
	MD06001	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	22-MAY-06	231
	MD06010	HS	* Bill Lukowski S/S Agency	SP		* BILL LUKOWSKI S/S AGENCY: FINAL ACTION STIPULATION	10-MAR-06	57
	MD06011	HS	* Inchcape Services	SP		* INCHCAPE SERVICES: FINAL ACTION STIPULATION	15-JUN-06	130
	MD06015	HS	* Norton Lilly International	SP		* NORTON LILLY INTERNATIONAL: FINAL ACTION STIPULATION	08-AUG-06	132
	MI05234	HS	Long Vo Van	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	155
	MN05003	PQ	Sarah M. Karim	SP		SARAH M. KARIM: FINAL ACTION STIPULATION	26-NOV-05	416
	MN06006	VS	Patrick J. Mccain	TK		PATRICK J. MCCAIN: FINAL ACTION TICKET	01-DEC-05	22
	MN06010	HS	Lixin Jin	SP		LIXIN JIN: FINAL ACTION STIPULATION	15-DEC-05	7
	NC06003	HS	Amado A. Cedeno	SP		AMADO A. CEDENO: FINAL ACTION STIPULATION	01-NOV-05	11
	NJ05002	PQ	Adnan Mousa Najar	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	436
	NJ05003	PQ	Manuel Giron Espinoza	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	436
	NJ05004	PQ	Rashmieh Ahmed Farag	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	446
	NJ06007	HS	* Kalitta Air	SP		* KALITTA AIR: FINAL ACTION STIPULATION	30-AUG-06	281
	NY04129	PQ	* Flying Foods Group	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	563
	NY05019	PQ	Lilia Mercedes Pillco Espinoza	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	393
	NY05021	PQ	Henry Lascelles Lloy	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	386
	NY05023	PQ	Milagros Espinal-Nunez	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	392
	NY05024	PQ	Manuel Antonio Fernandez	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	381
	NY05026	PQ	Vincent Hansby	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	392
	NY05029	PQ	Veronica T. Foster	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	392
	NY05060	HS	Joseph Bermann	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	313
	NY05061	HS	Joseph Sonel	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	302
	NY05119	HS	Pilar Alvarado	SP		PILAR ALVARADO: FINAL ACTION STIPULATION	07-OCT-05	8
	OH06120	PQ	Richard Fifeld	TK		* GOOD & FAIR MOVING & STORAGE: FINAL ACTION TICKET	09-AUG-06	8
			* Good & Fair Moving & Storage	TK		* GOOD & FAIR MOVING & STORAGE: FINAL ACTION TICKET	09-AUG-06	8
	OH06121	PQ	Douglas Farris	SP		DOUGLAS FARRIS: FINAL ACTION STIPULATION	27-SEP-06	57
	OH06122	PQ	Mark Litzenberg	SP		MARK LITZENBERG: FINAL ACTION STIPULATION	15-SEP-06	45

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH06125	PQ	Earl R. Flora Jr.	IE	(b)(6)(b)(7)(C) [redacted]	EARL R. FLORA JR.: FINAL ACTION INSUFFICIENT EVIDENCE	26-SEP-06	55
	OH06129	PQ	Steven J. Luper	TK		* GRAEBEL COLUMBUS MOVERS: FINAL ACTION TICKET	16-AUG-06	13
			* Graebel Columbus Movers	TK		* GRAEBEL COLUMBUS MOVERS: FINAL ACTION TICKET	16-AUG-06	13
	PR05007	PQ	Jose R. Ortiz, Jr.	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	427
	PR05028	PQ	Sheryl Patricia Evans	DP		VIOLATOR CALLED REQUESTING A HEARING	11-OCT-05	262
	VA04017	PQ	Hydajet Hoxha	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	476
	VA05026	HS	Zbigniew Kaczmarek	DP		FINAL ACTION DECLINE TO PURSUE	09-NOV-05	72
	FL04344	AC	Florida University Of Florida	SP		FLORIDA UNIVERSITY OF FLORIDA: FINAL ACTION STIPULATION	03-NOV-05	400
	FL05129	PQ	* Associated Grocers Of The S	SP		* ASSOCIATED GROCERS OF THE S.: FINAL ACTION STIPULATION	31-JAN-06	319
	FL05130	PQ	* Winn Dixie Distribution Center	TK		* WINN DIXIE DISTRIBUTION CENTER: FINAL ACTION TICKET	15-OCT-05	201
	FL05132	HS	* Universal Greens	TK		* UNIVERSAL GREENS: FINAL ACTION TICKET	28-FEB-06	344
	FL05133	HS	* Alex Produce Corp.	IE		* ALEX PRODUCE CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-06	344
	FL05134	HS	* Mia Perishables Center, Llc	NV		* MIA PERISHABLES CENTER, LLC: FINAL ACTION VIOLATION	15-NOV-05	239
	FL05221	VS	Shari Fedewa	NV		EMAIL TO AVIC	21-FEB-06	211
	FL05228	BR	* Arborgen	SP		* ARBORGEN: FINAL ACTION STIPULATION	17-JUL-06	361
	FL06170	HS	* Lan Chile Cargo S.A.	NV		* LAN CHILE CARGO S.A.: FINAL ACTION NO VIOLATION	15-FEB-06	64
	FL06924	VS	Lucy H Haskell	LW		LUCY H HASKELL: FINAL ACTION LETTER OF WARINING	17-MAR-06	4
	AL06007	AC	Tuskegee University	TK		TUSKEGEE UNIVERSITY: FINAL ACTION TICKET	08-JUN-06	0
	CT06012	AC	William/Tony Parlee/Patterson	TK		TONY PATTERSON: FINAL ACTION TICKET	22-MAY-06	0
			Tony Patterson	TK		TONY PATTERSON: FINAL ACTION TICKET	22-MAY-06	0
	FX06185	AC	* Dolphin Cove Resrch & Educ Cnt	TK		* DOLPHIN COVE RESRCH & EDUC CNT: FINAL ACTION TICKET	22-MAY-06	0
	FX06207	AC	Fred Wynn	TK		FRED WYNN: FINAL ACTION TICKET	08-JUN-06	0
	KY06047	AC	Tanya Haven Jones	TK		PRIMARY INVESTIGATION (CLOCK)	23-FEB-06	0
	MA06019	AC	* Univ Of Mass Medical School	TK		*** UNIVERSITY OF MEDICAL SCHOOL: FINAL ACTION TICKET	22-MAY-06	0
			*** University Of Medical School	TK		*** UNIVERSITY OF MEDICAL SCHOOL: FINAL ACTION TICKET	22-MAY-06	0
	MI06134	AC	Mary Somogy	TK		PRIMARY INVESTIGATION (CLOCK)	18-MAY-06	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI06217	AC	Rick Batora	TK	(b)(6)(b)(7)(C) [redacted]	RICK BATORA: FINAL ACTION TICKET	01-SEP-06	0
			Rick & Karen Batora	TK		RICK BATORA: FINAL ACTION TICKET	01-SEP-06	0
			Rick Batora	TK		RICK BATORA: FINAL ACTION TICKET	01-SEP-06	0
			Rick & Karen Batora	TK		RICK BATORA: FINAL ACTION TICKET	01-SEP-06	0
	MN06051	AC	Loren Heintz	TK		PRIMARY INVESTIGATION (CLOCK)	18-MAY-06	0
	MN06056	AC	Natalie Otto	TK		NATALIE OTTO: FINAL ACTION TICKET	08-JUN-06	0
	MN06086	AC	Russell/Lisa Bollin/Althaus	TK		RUSSELL/LISA BOLLIN/ALTHAUS: FINAL ACTION TICKET	01-SEP-06	0
	NY06040	AC	* Czech Airlines	TK		PRIMARY INVESTIGATION (CLOCK)	23-FEB-06	0
	NY06041	AC	Sally Reaves	TK		PRIMARY INVESTIGATION (CLOCK)	23-FEB-06	0
	NY06042	AC	Dr. Daniel Swartz	TK		DR. DANIEL SWARTZ: FINAL ACTION TICKET	23-FEB-06	0
	RI06004	AC	* University Of Rhode Island	TK		* UNIVERSITY OF RHODE ISLAND: FINAL ACTION TICKET	22-MAY-06	0
	TN06047	AC	Nancy & Ralph Hunter	TK		NANCY & RALPH HUNTER: FINAL ACTION TICKET	23-FEB-06	0
	TN06048	AC	Donna Mcclendon	TK		DONNA MCCLENDON: FINAL ACTION TICKET	23-FEB-06	0
	TN06050	AC	Kitty Kyrklund	TK		APHIS FORM 7060	28-FEB-06	0
	TN06082	AC	* Medical Educ & Rsrch Institute	TK		* MEDICAL EDUC & RSRCH INSTITUTE: FINAL ACTION TICKET	22-MAY-06	0
	WI06011	AC	David Lee	TK		DAVID LEE: FINAL ACTION TICKET	28-FEB-06	0
	IL02003	PQ	Leo Partyka	TK		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,468
			. British Airways World Cargo	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,468
	IL02069	VS	Leroy Edwards	TK		CARL SIMON: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,297
			Leon Wolf	TK		CARL SIMON: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,297
			Roger Simon	TK		CARL SIMON: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,297
			Carl Simon	TK		CARL SIMON: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,297
			Duane Burkle	SP		CARL SIMON: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,297
			Roger Simon	DD		CARL SIMON: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,297
			Carl Simon	DD		CARL SIMON: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,297
	IL04221	VS	Brittany Ishmael	LW		BRITTANY ISHMAEL: FINAL ACTION LETTER OF WARINING	26-MAY-06	673
	IL05093	HS	* Trio Pines Usa Inc	TK		DAVID PARK: FINAL ACTION TICKET	07-DEC-05	272
			David Park	TK		DAVID PARK: FINAL ACTION TICKET	07-DEC-05	272
	IL05094	HS	American Airlines	SP		AMERICAN AIRLINES: FINAL ACTION STIPULATION	08-JUN-06	460
	IL05108	VS	Patrick York	NV		PATRICK YORK: FINAL ACTION NO VIOLATION	21-FEB-06	316
	IL05115	HS	* Silk Road Exchange Inc	SP		* SILK ROAD EXCHANGE INC: FINAL ACTION STIPULATION	30-MAR-06	343
			* Dimerco Express Corp.	SP		* SILK ROAD EXCHANGE INC: FINAL ACTION STIPULATION	30-MAR-06	343

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL05143	VS	Joe Mcmurtry	SP	(b)(6)(b)(7)(C) [redacted]	JOE MCMURTRY: FINAL ACTION STIPULATION	02-MAY-06	333
	IL05145	HS	* Worldwide Electric Corp.	SP		* DANZAS AEI CUSTOM BROKER: FINAL ACTION NO VIOLATION	25-APR-06	323
			* Danzas Aei Custom Broker	NV		* DANZAS AEI CUSTOM BROKER: FINAL ACTION NO VIOLATION	25-APR-06	323
	IL05146	HS	* Skc America Inc	SP		* F.R.T. INTERNATIONAL INC: FINAL ACTION NO VIOLATION	17-MAY-06	345
			* F.R.T. International Inc	NV		* F.R.T. INTERNATIONAL INC: FINAL ACTION NO VIOLATION	17-MAY-06	345
	IL05153	HS	Dfds Transport Us Inc	SP		DFDS TRANSPORT US INC: FINAL ACTION STIPULATION	15-MAY-06	336
	IL05163	HS	American Airlines	SP		AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	361
	IL05164	HS	Arla Foods Ingredients	TK		MAERSK CUSTOMS SERVICES: FINAL ACTION TICKET	10-JUL-06	397
			Maersk Customs Services	TK		MAERSK CUSTOMS SERVICES: FINAL ACTION TICKET	10-JUL-06	397
	IL05167	AC	Everett King	IE		EVERETT KING: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-06	326
	IL05204	VS	Gayle Gottman	LW		CASE EXAMINER REVIEW (CLOCK)	02-MAY-06	212
	IL05207	VS	Jennifer Fuller	LI		CASE EXAMINER REVIEW (CLOCK)	15-MAR-06	165
	IL06035	HS	Cheng Yang	SP		CHENG YANG: FINAL ACTION STIPULATION	22-MAR-06	138
	IL06054	VS	Marion Julius	TK		MARION JULIUS: FINAL ACTION TICKET	07-MAR-06	82
	IL06070	HS	Xai Chang Yang	IE		XAI CHANG YANG: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUN-06	153
	IL06088	VS	Gregg Woody	NV		GREGG WOODY: FINAL ACTION NO VIOLATION	20-APR-06	38
	IL06089	HS	Tina Sell	SP		TINA SELL: FINAL ACTION STIPULATION	14-JUL-06	123
	IL06090	HS	Rene Johnson	DD		RENE JOHNSON: FINAL ACTION DENIED/DECLINED	16-AUG-06	156
	IL06116	HS	Teresa Snyder	SP		TERESA SNYDER: FINAL ACTION STIPULATION	16-AUG-06	133
	IL06133	HS	Mary Mathes	SP		MARY MATHES: FINAL ACTION STIPULATION	26-JUL-06	83
	IL06175	HS	Shibu Raj	NV		SHIBU RAJ: FINAL ACTION NO VIOLATION	26-SEP-06	41
	IL03018	PQ	Don Doak	SP		DON DOAK: FINAL ACTION STIPULATION	13-OCT-05	1,080
	IL03021	PQ	* United Airlines	CS		CONSENT DECISION IN THE AMOUNT OF $62,500.00	24-APR-06	1,273
	MI01029	VS	Eric Thorsgard	DD		ERIC THORSGARD: FINAL ACTION DENIED/DECLINED	17-FEB-06	1,878
	MI01047	PQ	Andrrew Cook	SP		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			* Sudbury Transportation, Inc	SP		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			Larry Kaspar	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			Larry Watson	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI01047	PQ	Sharon Matlock	DD	(b)(6)(b)(7)(C) [redacted]	* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			Michael Joersz	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			* Cherry Creek Tree Farm	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			* High Cotton Transport Inc	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			Mike Matthews	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			* C&J Transporation Inc	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			* Charles Baker Trucking	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			* Idaho Atlantic	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
			* Crystal River Landscaping	DD		* CRYSTAL RIVER LANDSCAPING: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,785
	MI02009	AC	Daniel Atherton	DC		* DEER FOREST FUN PARK: FINAL ACTION CONSENT DECISION	17-NOV-05	1,508
			* Deer Forest Fun Park	CS		* DEER FOREST FUN PARK: FINAL ACTION CONSENT DECISION	17-NOV-05	1,508
	MI03082	VS	John Rodgers	DD		BARBARA WILLIAMS: FINAL ACTION DENIED/DECLINED	26-JAN-06	1,035
			Barbara Williams	DD		BARBARA WILLIAMS: FINAL ACTION DENIED/DECLINED	26-JAN-06	1,035
	MI04064	HS	* Essentially Yours Industries	SP		* ESSENTIALLY YOURS INDUSTRIES: FINAL ACTION STIPULATION	02-DEC-05	592
	MI04090	VS	Jason Kessen	DD		JASON KESSEN: FINAL ACTION DENIED/DECLINED	05-MAR-06	618
	MI04135	VS	Michael Frederick	DD		MICHAEL FREDERICK: FINAL ACTION DENIED/DECLINED	05-MAR-06	562
	MI05151	VS	Morrision Stevens	SP		MORRISION STEVENS: FINAL ACTION STIPULATION	13-APR-06	391
	MI05193	VS	Mike Hockin	IE		MIKE HOCKIN: FINAL ACTION INSUFFICIENT EVIDENCE	06-OCT-05	114
	MI05196	VS	Duke Sugg	TK		DUKE SUGG: FINAL ACTION TICKET	21-NOV-05	160
	MI05202	PQ	Reinhold Steckmann	SP		REINHOLD STECKMANN: FINAL ACTION STIPULATION	17-OCT-05	107
	MI05204	PQ	Dwayne Ratliff	SP		DWAYNE RATLIFF: FINAL ACTION STIPULATION	14-OCT-05	114
	MI05207	PQ	* Detroit Incinerator	IE		* DETROIT INCINERATOR: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAR-06	257
	MI05226	VS	Lucie Rancourt	DD		LUCIE RANCOURT: FINAL ACTION DENIED/DECLINED	26-FEB-06	230
	MI05227	VS	Mike Campbell	DD		MIKE CAMPBELL: FINAL ACTION DENIED/DECLINED	28-OCT-05	112
	MI05241	PQ	Alfred Banning	SP		ALFRED BANNING: FINAL ACTION STIPULATION	04-OCT-05	67

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI05251	VS	Kevin Thomas	TK	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION TICKET TO ROARK VIA REG. MAI	22-NOV-05	60
			Randy Roark	TK		FINAL ACTION TICKET TO ROARK VIA REG. MAI	22-NOV-05	60
	MI05259	PQ	Jeffrey Mcclure	TK		SUBMITTED TO IES STAFF	24-AUG-05	365
	MI05265	PQ	Richard Hull	SP		RICHARD HULL: FINAL ACTION STIPULATION	05-DEC-05	102
	MI05266	PQ	Frank Meier	SP		FRANK MEIER: FINAL ACTION STIPULATION	01-NOV-05	68
	MI05267	PQ	Royce Ohlinger	EP		ROYCE OHLINGER: FINAL ACTION EXTERNAL PENALTY	12-DEC-05	109
	MI05268	PQ	Kenneth Stroh	SP		KENNETH STROH: FINAL ACTION STIPULATION	10-NOV-05	77
	MI05269	PQ	Dwight Crall	SP		DWIGHT CRALL: FINAL ACTION STIPULATION	15-DEC-05	112
	MI05270	VS	Susan Stepney	TK		SUSAN STEPNEY: FINAL ACTION TICKET	17-OCT-05	53
	MI05271	VS	Jeffrey Brakenhoff	IE		JEFFREY BRAKENHOFF: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-05	84
	MI05275	VS	Kelly Bowser	TK		KELLY BOWSER: FINAL ACTION TICKET	14-MAR-06	193
	MI05276	PQ	Russell Smith	NV		RUSSELL SMITH: FINAL ACTION NO VIOLATION	26-OCT-05	54
	MI05277	PQ	Larry Bennett	SP		LARRY BENNETT: FINAL ACTION STIPULATION	15-NOV-05	74
	MI05278	VS	Jim Larkins	TK		JIM LARKINS: FINAL ACTION TICKET	17-OCT-05	41
	MI05279	VS	Mark Horner	NV		MARK HORNER: FINAL ACTION NO VIOLATION	12-OCT-05	30
	MI05280	VS	Susan Moessner	TK		SUSAN MOESSNER: FINAL ACTION TICKET	17-OCT-05	35
	MI05283	VS	Christopher Ryder	NV		CHRISTOPHER RYDER: FINAL ACTION NO VIOLATION	07-OCT-05	16
	MI05284	VS	Brett Bittle	NV		BRETT BITTLE: FINAL ACTION NO VIOLATION	07-OCT-05	16
	MI05285	VS	Bill Collins	IE		BILL COLLINS: FINAL ACTION INSUFFICIENT EVIDENCE	07-OCT-05	16
	MI05286	VS	Jim Atkin	IE		JIM ATKIN: FINAL ACTION INSUFFICIENT EVIDENCE	09-DEC-05	71
	MI05287	VS	Travis Alexander	TK		FINAL ACTION TICKET SENT TO UPDATED ADDRESS	30-MAR-06	126
	MI06001	VS	Dana Simmons	TK		DANA SIMMONS: FINAL ACTION TICKET	02-FEB-06	118
	MI06002	VS	Gerald Hansen	TK		TK FOR BERNARDI SENT TO UPDATED ADDRESS	30-MAR-06	126
			Monique Bernardi	TK		TK FOR BERNARDI SENT TO UPDATED ADDRESS	30-MAR-06	126
	MI06003	VS	Charlotte Kin	LW		CASE EXAMINER REVIEW (CLOCK)	02-DEC-05	42
	MI06006	VS	Roger Thomsom	NV		ROGER THOMSOM: FINAL ACTION NO VIOLATION	27-OCT-05	13
	MI06007	VS	Mary Ambrose	NV		MARY AMBROSE: FINAL ACTION NO VIOLATION	27-OCT-05	13
	MI06008	VS	Carol Postar	NV		CAROL POSTAR: FINAL ACTION NO VIOLATION	27-OCT-05	13
	MI06009	VS	Ken Rucker	TK		KEN RUCKER: FINAL ACTION TICKET	02-FEB-06	111
	MI06010	VS	Bill Collins	TK		BILL COLLINS: FINAL ACTION TICKET	05-DEC-05	52
	MI06013	VS	Mike Graber	DD		MIKE GRABER: FINAL ACTION DENIED/DECLINED	10-NOV-05	21
	MI06014	VS	Clinton Kimsell	NV		CASE EXAMINER REVIEW (CLOCK)	02-DEC-05	24
	MI06015	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI06015	VS	Timothy Hicswa	LW	(b)(6)(b)(7)(C) [redacted]	EMAIL TO AVIC REQUESTING ACTION TAKEN	16-NOV-05	21
	MI06016	VS	* Unknown	IE		CASE EXAMINER REVIEW (CLOCK)	02-DEC-05	23
	MI06019	VS	* St Onge Livestock Company	NV		* ST ONGE LIVESTOCK COMPANY: FINAL ACTION NO VIOLATION	25-APR-06	174
	MI06020	VS	Trond Smedshammer	NV		TROND SMEDSHAMMER: FINAL ACTION NO VIOLATION	15-MAR-06	133
	MI06024	VS	Jim Arledge	TK		JIM ARLEDGE: FINAL ACTION TICKET	30-JAN-06	87
	MI06025	VS	Stephanie St Pierre	NV		CASE EXAMINER REVIEW (CLOCK)	02-DEC-05	14
	MI06026	VS	Mike Medors	TK		MIKE MEDORS: FINAL ACTION TICKET	07-FEB-06	95
	MI06030	VS	Robert Harmon	IE		ROBERT HARMON: FINAL ACTION INSUFFICIENT EVIDENCE	09-DEC-05	11
	MI06031	VS	* Minshall Farms	TK		* MINSHALL FARMS: FINAL ACTION TICKET	27-JAN-06	60
	MI06032	VS	Andrea Malatestine	DD		ANDREA MALATESTINE: FINAL ACTION DENIED/DECLINED	10-JAN-06	43
	MI06034	VS	Leland Wheaton	NV		LELAND WHEATON: FINAL ACTION NO VIOLATION	30-JAN-06	61
	MI06037	VS	Robert Harmon	TK		ROBERT HARMON: FINAL ACTION TICKET	30-JAN-06	59
	MI06038	VS	James Tuthill	TK		JAMES TUTHILL: FINAL ACTION TICKET	08-FEB-06	68
	MI06041	VS	Fred Drouillard	TK		FRED DROUILLARD: FINAL ACTION TICKET	01-FEB-06	58
	MI06043	VS	Carole Lampron	NV		CAROLE LAMPRON: FINAL ACTION NO VIOLATION	28-JAN-06	48
	MI06048	VS	Bob Zubkoff	IE		BOB ZUBKOFF: FINAL ACTION INSUFFICIENT EVIDENCE	19-JAN-06	38
	MI06049	VS	Larry Mccaarty	TK		LARRY MCCAARTY: FINAL ACTION TICKET	19-JAN-06	38
	MI06050	VS	Brian Carpenter	NV		BRIAN CARPENTER: FINAL ACTION NO VIOLATION	23-JAN-06	42
	MI06057	VS	Jimmy Whisman	TK		TK MAILED VIA REGULAR U.S. MAIL	24-MAR-06	46
	MI06058	VS	Dan Ater	NV		DAN ATER: FINAL ACTION NO VIOLATION	14-FEB-06	39
	MI06059	VS	Steve Gray	NV		STEVE GRAY: FINAL ACTION NO VIOLATION	14-FEB-06	39
	MI06060	VS	Rs Gray	NV		RS GRAY: FINAL ACTION NO VIOLATION	14-FEB-06	39
	MI06061	VS	Roger Cole	IE		ROGER COLE: FINAL ACTION INSUFFICIENT EVIDENCE	23-JAN-06	17
	MI06062	VS	Phil Chrastek	TK		PHIL CHRASTEK: FINAL ACTION TICKET	30-JAN-06	24
	MI06063	VS	Mary Kratz	TK		MARY KRATZ: FINAL ACTION TICKET	01-FEB-06	26
	MI06064	VS	Mary Pino	NV		MARY PINO: FINAL ACTION NO VIOLATION	13-APR-06	97
	MI06071	VS	Gary Hodgson	TK		GARY HODGSON: FINAL ACTION TICKET	07-MAR-06	53
	MI06072	VS	Joe Carelli	NV		JOE CARELLI: FINAL ACTION NO VIOLATION	14-FEB-06	32
	MI06080	VS	Mike Clark	TK		MIKE CLARK: FINAL ACTION TICKET	13-MAR-06	45
	MI06081	VS	Mike Watson	TK		MMIKE WATSON: FINAL ACTION TICKET	02-MAY-06	95

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	MI06084	VS	Sean Ferguson	TK	(b)(6)(b)(7)(C)	SEAN FERGUSON: FINAL ACTION TICKET	28-JUL-06	157
	MI06085	VS	Garry Roque	TK		GARRY ROQUE: FINAL ACTION TICKET	15-AUG-06	175
	MI06086	VS	Donald Salzsauler	SP		DONALD SALZSAULER: FINAL ACTION STIPULATION	28-APR-06	66
			Cindy Mann	TK		DONALD SALZSAULER: FINAL ACTION STIPULATION	28-APR-06	66
	MI06087	VS	Doug Lillycrop	TK		DOUG LILLYCROP: FINAL ACTION TICKET	15-AUG-06	175
	MI06088	VS	Liz Nooyan	TK		LIZ NOOYAN: FINAL ACTION TICKET	14-JUN-06	113
	MI06089	VS	Glenda Newland	TK		GLENDA NEWLAND: FINAL ACTION TICKET	15-MAY-06	83
	MI06090	VS	Peter Wrenn	TK		PETER WRENN: FINAL ACTION TICKET	14-MAR-06	21
	MI06091	VS	John Kina	IE		EMAIL TO PROGRAM OFFICIAL FOR CONCURRENCE	05-APR-06	37
	MI06096	VS	Oscar Sievert	TK		OSCAR SIEVERT: FINAL ACTION TICKET	12-JUL-06	120
	MI06097	VS	Julie Neil	IE		EMAIL TO PROGRAM OFFICIAL FOR CONCURRENCE	05-APR-06	7
	MI06098	VS	Randy Edmonds	NV		EMAIL TO PROGRAM OFFICIAL CONCURRENCE	05-APR-06	16
	MI06099	VS	M Micallef	NV		CASE EXAMINER REVIEW (CLOCK)	05-JUN-06	80
	MI06100	VS	Karen Tkaczyk	NV		KAREN TKACZYK: FINAL ACTION NO VIOLATION	03-JUN-06	81
	MI06101	VS	Paul Kennedy	NV		EMAIL TO PROGRAM OFFICIAL FOR CONCURRENCE	05-APR-06	16
	MI06102	VS	Bob Zubkoff	NV		EMAIL TO PROGRAM OFFICIAL FOR CONCURRENCE	05-APR-06	16
	MI06103	VS	John Kina	NV		EMAIL TO PROGRAM OFFICIAL FOR CONCURRENCE	05-APR-06	16
	MI06104	VS	Joe Cirasuola	NV		EMAIL TO PROGRAM OFFICIAL FOR CONCURRENCE	05-APR-06	16
	MI06106	VS	Ann Russell	NV		EMAIL TO DR. MACARTY FOR CONCURRENCE	14-APR-06	8
	MI06107	VS	Staci Malady	TK		STACI MALADY: FINAL ACTION TICKET	09-MAY-06	48
	MI06108	VS	Trent Stohler	NV		TRENT STOHLER: FINAL ACTION NO VIOLATION	25-APR-06	34
	MI06114	VS	Douglas Beebe	TK		DOUGLAS BEEBE: FINAL ACTION TICKET	24-JUL-06	105
	MI06116	VS	Kate Mccarthy	LW		KATE MCCARTHY: FINAL ACTION LETTER OF WARINING	19-JUN-06	66
	MI06135	VS	Laurel Santana	SP		LAUREL SANTANA: FINAL ACTION STIPULATION	11-JUL-06	53
	MI06137	VS	Duncan Gillespie	NV		DUNCAN GILLESPIE: FINAL ACTION NO VIOLATION	08-JUN-06	16
	MI06138	VS	Robbre Lyons	TK		ROBBRE LYONS: FINAL ACTION TICKET	28-JUL-06	66
	MI06139	VS	Mike Watson	NV		CASE EXAMINER REVIEW (CLOCK)	05-JUN-06	10
	MI06140	VS	Mike Maker	NV		JOHN HILL: FINAL ACTION NO VIOLATION	11-JUL-06	49
			John Hill	NV		JOHN HILL: FINAL ACTION NO VIOLATION	11-JUL-06	49
	MI06141	VS	Steve Brown	NV		STEVE BROWN: FINAL ACTION NO VIOLATION	11-JUL-06	49
	MI06142	VS	Michelle Mogg	NV		MICHELLE MOGG: FINAL ACTION NO VIOLATION	19-JUN-06	27
	MI06143	VS	Dennis Dicken	TK		DENNIS DICKEN: FINAL ACTION TICKET	07-JUL-06	45
	MI06144	VS	Heather Ludlam	FF		CASE CLOSED AS FACT FINDING	08-JUN-06	16
	MI06151	VS	Randy Fulmer	TK		RANDY FULMER: FINAL ACTION TICKET	23-JUN-06	23

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI06152	VS	Joel Yoder	NV	(b)(6)(b)(7)(C)	JOEL YODER: FINAL ACTION NO VIOLATION	20-JUN-06	20
	MI06154	VS	Barbara Plant	TK		BARBARA PLANT: FINAL ACTION TICKET	19-JUL-06	48
	MI06157	VS	* Fawn River Farms	TK		* FAWN RIVER FARMS: FINAL ACTION TICKET	13-JUL-06	38
	MI06163	VS	* Darling International	TK		* DARLING INTERNATIONAL: FINAL ACTION TICKET	16-AUG-06	64
	MI06164	VS	Nancy Heinhold	NV		NANCY HEINHOLD: FINAL ACTION NO VIOLATION	25-JUL-06	48
	MI06165	VS	David Schwartz	NV		DAVID SCHWARTZ: FINAL ACTION NO VIOLATION	21-JUL-06	44
	MI06173	VS	Beverly Heywood	NV		BEVERLY HEYWOOD: FINAL ACTION NO VIOLATION	14-AUG-06	57
	MI06185	VS	Claude Bourque	IE		CLAUDE BOURQUE: FINAL ACTION INSUFFICIENT EVIDENCE	28-SEP-06	71
	MI06189	VS	* Artisty Of Wildlife	NV		* ARTISTY OF WILDLIFE: FINAL ACTION NO VIOLATION	28-AUG-06	40
	MI06190	VS	Jennifer Coatsmith	NV		JENNIFER COATSMITH: FINAL ACTION NO VIOLATION	24-AUG-06	36
	MI06198	VS	Cynthia Cebuhar	FF		ACTING CASE EXAMINER REVIEW (CLOCK)	10-AUG-06	15
	MI06200	VS	Brian Heaton	TK		BRIAN HEATON: FINAL ACTION TICKET	11-SEP-06	39
	MI06202	AC	* Hodgins Kennels	NV		* HODGINS KENNELS: FINAL ACTION NO VIOLATION	11-SEP-06	28
	MI06209	VS	Melanie Wren	IE		MELANIE WREN: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-06	26
	NY02018	PQ	* Robin Larcque Transportation	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,446
	OH05052	BR	* The Scotts Company, Llc	NV		* THE SCOTTS COMPANY, LLC: FINAL ACTION NO VIOLATION	07-NOV-05	192
	NY02001	VS	* Glatech	DP		FINAL ACTION DECLINE TO PURSUE	03-MAY-06	1,680
	NY02010	VS	Katrina Palmer	DD		KATRINA PALMER: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,649
	NY03100	PQ	* Starter Food Corp	SP		* STARTER FOOD CORP: FINAL ACTION STIPULATION	21-JUN-06	1,080
	NY03118	VS	Shirley Imbeau	SP		SHIRLEY IMBEAU: FINAL ACTION STIPULATION	07-JUN-06	1,030
			Sharon Jansky	LI		SHIRLEY IMBEAU: FINAL ACTION STIPULATION	07-JUN-06	1,030
	NY04106	PQ	* Western Harvest Gardens	DD		* WESTERN HARVEST GARDENS: FINAL ACTION DENIED/DECLINED	07-DEC-05	607
	NY04121	HS	* Condor Shipping Inc	TK		* CONDOR SHIPPING INC: FINAL ACTION TICKET	22-MAY-06	738
	NY04131	VS	* Global Horse Transportation	SP		* GLOBAL HORSE TRANSPORTATION: FINAL ACTION STIPULATION	28-APR-06	669
	NY05004	HS	* Calogeras & Masters	TK		* CALOGERAS & MASTERS: FINAL ACTION TICKET	27-MAR-06	539
	NY05048	VS	Steven Weinstein	NV		STEVEN WEINSTEIN: FINAL ACTION NO VIOLATION	07-JUL-06	527
	NY05068	HS	* Bio Biscuit Corp	NV		* BIO BISCUIT CORP: FINAL ACTION NO VIOLATION	21-MAR-06	358
	PR00098	PQ	Nelson Rodriguez	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,978
	FL01205	PQ	* Challenge Air Cargo, Inc	NV		SUBMITTED TO O.G.C.	04-JUN-02	1,569
			* Southern Specialties Inc	SP		SUBMITTED TO O.G.C.	04-JUN-02	1,569
			* Cooperativea Agricola Intergra	DD		SUBMITTED TO O.G.C.	04-JUN-02	1,569

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	FL01205	PQ	* Perishable Express, Inc.	DP	[redacted] (b)(6)(b)(7)(C)	SUBMITTED TO O.G.C.	04-JUN-02	1,569
	FL03008	PQ	Ronald Rodrigue	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	04-MAY-06	1,309
	FL03180	PQ	* Shibata Flower Company	SP		* SHIBATA FLOWER COMPANY: FINAL ACTION STIPULATION	02-JUN-06	1,046
	FL03184	PQ	* Expeditors International	IE		* EXPEDITORS INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	26-MAY-06	1,038
	FL03205	PQ	* Execstar Aviation Inc.	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	804
	FL03206	PQ	* Merlin Airways Inc.	CS		* MERLIN AIRWAYS INC.: FINAL ACTION CONSENT DECISION	28-NOV-05	858
	FL03209	PQ	* Poseidon International Maritim	SP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	804
			* Iss Marine Services, Inc	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	804
	FL03212	PQ	* Pomtoc	TK		* POMTOC: FINAL ACTION TICKET	04-AUG-06	1,107
	FL04079	PQ	* Ryan International Airlines	SP		* RYAN INTERNATIONAL AIRLINES: FINAL ACTION STIPULATION	10-MAR-06	711
	FL04080	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	16-JUN-06	806
	FL04081	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	16-JUN-06	806
	FL04106	HS	* Pomtoc	IE		* POMTOC: FINAL ACTION INSUFFICIENT EVIDENCE	16-JUN-06	804
	FL04122	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	742
	FL04123	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	742
	FL04124	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	742
	FL04125	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	24-FEB-06	689
	FL04126	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	742
	FL04127	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	24-FEB-06	689
	FL04128	PQ	* American Airlines	DD		* AMERICAN AIRLINES: FINAL ACTION DENIED/DECLINED	14-MAR-06	707
	FL04129	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	16-JUN-06	798
	FL04149	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	16-JUN-06	793
	FL04151	PQ	Salvia Monique Willis	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	621
	FL04165	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	16-JUN-06	735
	FL04166	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	16-JUN-06	735
	FL04167	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	16-JUN-06	735
	FL04168	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	16-JUN-06	735

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL04169	HS	* American Airlines	NV	(b)(6)(b)(7)(C) [redacted]	* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	23-MAY-06	714
	FL04170	HS	* Americn Airlines	NV		* AMERICN AIRLINES: FINAL ACTION NO VIOLATION	30-MAY-06	721
	FL04171	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	735
	FL04172	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	735
	FL04173	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	735
	FL04174	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	735
	FL04175	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	735
	FL04178	HS	* American Airlines Inc	SP		* AMERICAN AIRLINES INC: FINAL ACTION STIPULATION	13-JUN-06	733
	FL04179	HS	* American Airlines Inc	SP		* AMERICAN AIRLINES INC: FINAL ACTION STIPULATION	13-JUN-06	733
	FL04180	HS	* American Airlines Inc	SP		* AMERICAN AIRLINES INC: FINAL ACTION STIPULATION	13-JUN-06	733
	FL04181	HS	* American Airlines Inc	SP		* AMERICAN AIRLINES INC: FINAL ACTION STIPULATION	13-JUN-06	733
	FL04182	HS	* American Airlines Inc	SP		* AMERICAN AIRLINES INC: FINAL ACTION STIPULATION	13-JUN-06	733
	FL04185	HS	* Dhl Worldwide	DD		* DHL WORLDWIDE: FINAL ACTION DENIED/DECLINED	13-DEC-05	541
	FL04186	HS	* Dhl Worldwide	DD		* DHL WORLDWIDE: FINAL ACTION DENIED/DECLINED	13-DEC-05	541
	FL04190	HS	* International Bonded Courier	NV		* INTERNATIONAL BONDED COURIER: FINAL ACTION NO VIOLATION	15-AUG-06	796
	FL04191	HS	* Cargo Services Inc	SP		* CARGO SERVICES INC: FINAL ACTION STIPULATION	15-DEC-05	553
	FL04234	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	685
	FL04236	PQ	* Transworld Forwarding	TK		* TRANSWORLD FORWARDING: FINAL ACTION TICKET	11-MAY-06	652
	FL04239	PQ	* Iberia Airlines	DP		REVIEWING CASE FILE	07-JAN-08	521
			* Pegasus International Cust. Br	TK		REVIEWING CASE FILE	07-JAN-08	521
			Karma Ruiz	TK		REVIEWING CASE FILE	07-JAN-08	521
	FL04263	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	13-JUN-06	670
	FL04270	PQ	* Diversified Global Resources	NV		* DIVERSIFIED GLOBAL RESOURCES: FINAL ACTION NO VIOLATION	10-MAR-06	575
	FL04271	HS	* Barwil Agencies	IE		* BARWIL AGENCIES: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-05	455
	FL04272	HS	* Barwil Agencies	IE		* BARWIL AGENCIES: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-05	455
	FL04273	HS	* V Ships Agency Inc	IE		* V SHIPS AGENCY INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-05	455
	FL04281	HS	* Seaboard Marine	IE		* SEABOARD MARINE: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-05	447

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL04307	HS	* United Parcel Service	SP	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	27-JUL-06	673
	FL04308	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	27-JUL-06	673
	FL04311	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	10-JUL-06	656
	FL04312	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	27-JUL-06	673
	FL05010	HS	* Air Canada	SP		* AIR CANADA: FINAL ACTION STIPULATION	14-FEB-06	475
	FL05036	PQ	* Milestone Agriculture, Inc.	NV		* MILESTONE AGRICULTURE, INC.: FINAL ACTION NO VIOLATION	05-OCT-05	307
	FL05159	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	26-OCT-05	197
	FL05160	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	26-OCT-05	197
	FL05164	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	26-OCT-05	197
	GA02015	AC	* Delta Airlines, Inc.	DO		* DELTA AIRLINES, INC.: FINAL ACTION DECISION & ORDER	10-NOV-05	1,276
	GA03013	PQ	* Floral Park	NV		REOPENED PER E. PULLINS	19-JAN-07	1,259
	GA03047	PQ	Tiempos Torres	SP		TIEMPOS TORRES: FINAL ACTION STIPULATION	17-MAR-06	913
	GA04014	HS	* A S I Stone Imports	TK		* A S I STONE IMPORTS: FINAL ACTION TICKET	21-OCT-05	603
	GA04042	HS	* Watts Regulator Company	SP		* WATTS REGULATOR COMPANY: FINAL ACTION STIPULATION	10-FEB-06	500
	GA05013	HS	* Alpi Usa Inc.	NV		* TUSCALOOSA MOULDING: FINAL ACTION NO VIOLATION	19-OCT-05	309
			* Tuscaloosa Moulding	NV		* TUSCALOOSA MOULDING: FINAL ACTION NO VIOLATION	19-OCT-05	309
	GA05021	PQ	* Arctic Seafood, Inc	SP		* ARCTIC SEAFOOD, INC: FINAL ACTION STIPULATION	26-OCT-05	232
	GA05031	PQ	* Moerings-Usa, Llc	TK		* MOERINGS-USA, LLC: FINAL ACTION TICKET	21-OCT-05	156
	GA05033	HS	* Perishable Group	SP		* PERISHABLE GROUP: FINAL ACTION STIPULATION	08-FEB-06	261
	GA05038	VS	Dorothy Persson	SP		DOROTHY PERSSON: FINAL ACTION STIPULATION	15-DEC-05	188
	GA05039	AC	* Delta Air Lines Inc.	IE		* DELTA AIR LINES INC.: FINAL ACTION INSUFFICIENT EVIDENCE	13-FEB-06	241
	GA05040	HS	* Raytheon Aircraft Services, In	IE		* RAYTHEON AIRCRAFT SERVICES, IN: FINAL ACTION INSUFFICIENT EVIDENCE	17-DEC-05	178
	GA05041	HS	Terri Gouveia	TK		TERRI GOUVEIA: FINAL ACTION TICKET	08-MAR-06	255
	GA05043	HS	* Aramark Aviation Services	SP		* ARAMARK AVIATION SERVICES: FINAL ACTION STIPULATION	12-JAN-06	197
	GA05044	HS	* Atlanta International Waste	SP		* ATLANTA INTERNATIONAL WASTE: FINAL ACTION STIPULATION	10-FEB-06	226
	GA05045	AC	* Frontier Airlines	TK		* FRONTIER AIRLINES: FINAL ACTION TICKET	08-MAR-06	238

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	GA05046	VS	Melissa Perez	TK	(b)(6)(b)(7)(C)	MELISSA PEREZ: FINAL ACTION TICKET	27-JAN-06	196
	GA05047	VS	Dale Bundy	NV		DALE BUNDY: FINAL ACTION NO VIOLATION	05-DEC-05	143
	GA05049	PQ	* Wise Seed	NV		* WISE SEED: FINAL ACTION NO VIOLATION	09-FEB-06	199
	GA05051	PQ	* Nga Thu Hoang	TK		* NGA THU HOANG: FINAL ACTION TICKET	08-FEB-06	196
	GA05052	HS	* Korean Air	SP		* KOREAN AIR: FINAL ACTION STIPULATION	03-APR-06	248
	GA05053	HS	* Japan Air Lines	SP		* JAPAN AIR LINES: FINAL ACTION STIPULATION	01-JUN-06	296
	GA05059	HS	Bachlanthi Nguyen	SP		BACHLANTHI NGUYEN: FINAL ACTION STIPULATION	28-APR-06	239
	GA05060	AC	* Stone Mountain Game Ranch, Inc	SP		* STONE MOUNTAIN GAME RANCH, INC: FINAL ACTION STIPULATION	12-SEP-06	376
	GA06006	HS	Ray Ball	SP		RAY BALL: FINAL ACTION STIPULATION	06-SEP-06	300
	GA06007	HS	* Joel'S Restaurant	SP		* JOEL'S RESTAURANT: FINAL ACTION STIPULATION	14-AUG-06	270
	GA06010	PQ	Willis Harden	TK		WILLIS HARDEN: FINAL ACTION TICKET	14-MAR-06	97
	GA06017	HS	* Ahd International, Llc	NV		* AHD INTERNATIONAL, LLC: FINAL ACTION NO VIOLATION	21-JUN-06	166
	GA06018	HS	* Hi-Tech Pharmceuticals	SP		* HI-TECH PHARMCEUTICALS: FINAL ACTION STIPULATION	06-JUL-06	181
	GA06036	PQ	Kaysone Athakhanh	SP		KAYSONE ATHAKHANH: FINAL ACTION STIPULATION	13-SEP-06	190
	GA06037	VS	Larry Hogg	NV		LARRY HOGG: FINAL ACTION NO VIOLATION	31-JUL-06	146
	GA06051	VS	Furman Cullum	NV		FURMAN CULLUM: FINAL ACTION NO VIOLATION	08-JUN-06	62
	GA06052	VS	William Cambell	NV		WILLIAM CAMBELL: FINAL ACTION NO VIOLATION	31-JUL-06	115
	GA06054	VS	Willie Garner	SP		WILLIE GARNER: FINAL ACTION STIPULATION	16-AUG-06	121
	GA06066	HS	Maria Robles	NV		MARIA ROBLES: FINAL ACTION NO VIOLATION	11-AUG-06	80
	GA06079	VS	Charles Stewart	NV		CHARLES STEWART: FINAL ACTION NO VIOLATION	01-JUL-06	11
	NJ03027	AC	Delta Airlines Delta Airlines	DD		DELTA AIRLINES DELTA AIRLINES: FINAL ACTION DENIED/DECLINED	22-MAR-06	1,272
	NJ03060	PQ	* Corporaciones Unidas	SP		* CORPORACIONES UNIDAS: FINAL ACTION STIPULATION	03-MAR-06	967
	PA00005	PQ	Ahmed Hadidi	DD		AHMED HADIDI: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,360
	PA00016	VS	Richard Brown	DD		RICHARD BROWN: FINAL ACTION DENIED/DECLINED	30-MAY-06	2,209
	PA02004	VS	Matthew Smith	DD		MATTHEW SMITH: FINAL ACTION DENIED/DECLINED	30-MAY-06	1,683
	PA02016	VS	Kelly Collins	DD		KELLY COLLINS: FINAL ACTION DENIED/DECLINED	30-MAY-06	1,468
	PA02017	PQ	Paul Mastowski	DD		PAUL MASTOWSKI: FINAL ACTION DENIED/DECLINED	30-MAY-06	1,460
	PA03037	PQ	* Tropical Produce	TK		* TROPICAL PRODUCE: FINAL ACTION TICKET	24-MAY-06	1,099
	PA04004	PQ	Lenny Grasso	DD		LENNY GRASSO: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04005	PQ	Fred Grasso	DD		FRED GRASSO: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04006	PQ	Rolf Decou	DD		ROLF DECOU: FINAL ACTION DENIED/DECLINED	30-MAY-06	946

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	PA04007	PQ	Lewis Deeugenio	DD	(b)(6)(b)(7)(C)	LEWIS DEEUGENIO: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04008	PQ	Douglas Zee, Jr	DD		DOUGLAS ZEE, JR: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04009	PQ	Douglas Zee, Sr	DD		DOUGLAS ZEE, SR: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04010	PQ	Milton Reuter	DD		MILTON REUTER: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04011	PQ	Evans Neale	DD		EVANS NEALE: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04012	PQ	Richard Mood	DD		RICHARD MOOD: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04013	PQ	Penni Heritage	DD		PENNI HERITAGE: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04014	PQ	Charles Haines	DD		CHARLES HAINES: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04015	PQ	Carl Heilig	DD		CARL HEILIG: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04016	PQ	Anthony Curcio	DD		ANTHONY CURCIO: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04017	PQ	Alfred Caltabiano	DD		ALFRED CALTABIANO: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04018	PQ	Edward Gaventa	DD		EDWARD GAVENTA: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04019	PQ	Tom Decou	DD		TOM DECOU: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04020	PQ	Ray Anderson	DD		RAY ANDERSON: FINAL ACTION DENIED/DECLINED	30-MAY-06	946
	PA04051	PQ	* Seaboard Marine	SP		* SEABOARD MARINE: FINAL ACTION STIPULATION	20-APR-06	610
	PA05008	PQ	* Seaboard Marine	SP		* SEABOARD MARINE: FINAL ACTION STIPULATION	20-APR-06	527
	PA05026	AC	* University Of Pennsylvania	SP		* UNIVERSITY OF PENNSYLVANIA: FINAL ACTION STIPULATION	07-JUN-06	510
	PA05056	VS	* Zeigler Bros Inc	DD		* ZEIGLER BROS INC: FINAL ACTION DENIED/DECLINED	04-NOV-05	64
	PA03039	VS	Richard A. Wheeland	LI		RICHARD A. WHEELAND: FINAL ACTION LETTER OF INFORMATION	07-AUG-06	1,151
	TN02007	AC	Barbara Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Charles Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Burl Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Barbara Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Charles Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Burl Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Barbara Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Charles Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Burl Dale	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			* Spring Dale Farms, Inc	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
			Grandy Tuck	CS		GRANDY TUCK: FINAL ACTION CONSENT DECISION	27-JAN-06	1,429
	TN02014	AC	Steve J. Woody	CS		SHARON A. LESSARD: FINAL ACTION CONSENT DECISION	09-AUG-06	1,612
			Sharon A. Lessard	CS		SHARON A. LESSARD: FINAL ACTION CONSENT DECISION	09-AUG-06	1,612

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN02015	AC	Michael Scott Beaty	CS	(b)(6)(b)(7)(C) [redacted]	BILLY W. BALL: FINAL ACTION CONSENT DECISION	10-JUN-06	1,562
			Billy W. Ball	CS		BILLY W. BALL: FINAL ACTION CONSENT DECISION	10-JUN-06	1,562
	TN02016	AC	Jerry Blackshaw	DD		HARRELL JONES: FINAL ACTION DENIED/DECLINED	09-MAY-06	1,518
			Harrell Jones	DD		HARRELL JONES: FINAL ACTION DENIED/DECLINED	09-MAY-06	1,518
	TN03011	AC	David Hamilton	CS		KELLY BRYANT WADE: FINAL ACTION NO VIOLATION	28-OCT-05	1,100
			Kelly Bryant Wade	NV		KELLY BRYANT WADE: FINAL ACTION NO VIOLATION	28-OCT-05	1,100
	TN03054	VS	Robert M. West	DD		ROBERT M. WEST: FINAL ACTION DENIED/DECLINED	18-JUN-06	1,047
	TN05017	VS	Wyatt C Galbraith	LW		WYATT C GALBRAITH: FINAL ACTION LETTER OF WARINING	30-NOV-05	246
	TN05074	PQ	Diane Mittler	SP		DIANE MITTLER: FINAL ACTION STIPULATION	07-OCT-05	134
	TN05118	HS	* Federal Express Inc	SP		* FEDERAL EXPRESS INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05119	HS	* Federal Express Inc	NV		* FEDERAL EXPRESS INC: FINAL ACTION NO VIOLATION	06-MAR-06	252
	TN05120	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05121	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05122	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05123	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05124	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05125	HS	* Federal Express, Inc	NV		* FEDERAL EXPRESS, INC: FINAL ACTION NO VIOLATION	06-MAR-06	252
	TN05126	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05127	HS	* Federal Express, Inc	NV		* FEDERAL EXPRESS, INC: FINAL ACTION NO VIOLATION	06-MAR-06	252
	TN05128	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	13-MAR-06	259
	TN05129	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05130	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05131	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
	TN05132	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN05133	HS	* Federal Express, Inc	SP	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
[redacted]	TN05134	HS	* Federal Express, Inc	NV	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION NO VIOLATION	06-MAR-06	252
[redacted]	TN05135	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
[redacted]	TN05136	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
[redacted]	TN05137	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	277
[redacted]	TN05138	HS	* Federal Express, Inc	NV	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION NO VIOLATION	21-MAR-06	266
[redacted]	TN05139	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05140	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05141	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05142	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05143	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05144	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05145	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05146	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05147	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05148	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05149	HS	* Federal Express, Inc	NV	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION NO VIOLATION	06-MAR-06	251
[redacted]	TN05150	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05151	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05152	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
[redacted]	TN05153	HS	* Federal Express, Inc	SP	[redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN05154	HS	* Federal Express, Inc	SP	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
	TN05155	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
	TN05156	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
	TN05157	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
	TN05158	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	31-MAR-06	276
	TN05159	PQ	Scott Fairbrother	IE		SCOTT FAIRBROTHER: FINAL ACTION INSUFFICIENT EVIDENCE	13-DEC-05	165
	TN05166	PQ	* J & R Foliage, Inc.	TK		* J & R FOLIAGE, INC.: FINAL ACTION TICKET	09-JUN-06	319
			* Tropic Decor, Inc.	TK		* J & R FOLIAGE, INC.: FINAL ACTION TICKET	09-JUN-06	319
			* Vine Street Foliage & Landscap	TK		* J & R FOLIAGE, INC.: FINAL ACTION TICKET	09-JUN-06	319
			* Mccrory'S Sunny Hill Nursery	TK		* J & R FOLIAGE, INC.: FINAL ACTION TICKET	09-JUN-06	319
			* Lake Placid Folliage, Llc.	TK		* J & R FOLIAGE, INC.: FINAL ACTION TICKET	09-JUN-06	319
	TN05167	PQ	* Herndon Brothers, Inc.	NV		JON R. WEIDENAAR: FINAL ACTION NO VIOLATION	07-FEB-06	193
			Jon R. Weidenaar	NV		JON R. WEIDENAAR: FINAL ACTION NO VIOLATION	07-FEB-06	193
	TN05168	PQ	* Southern Nursery Products, Inc	SP		* SOUTHERN NURSERY PRODUCTS, INC: FINAL ACTION STIPULATION	28-FEB-06	214
	TN05170	PQ	* Bagshaw Trucking, Llc.	NV		* STEPHENS TRUCKING, INC.: FINAL ACTION NO VIOLATION	08-NOV-05	102
			* Stephens Trucking, Inc.	NV		* STEPHENS TRUCKING, INC.: FINAL ACTION NO VIOLATION	08-NOV-05	102
	TN05209	AC	* American Airlines, Inc.	IE		* AMERICAN AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	09-DEC-05	109
	TN05210	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	267
	TN05211	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	267
	TN05212	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	267
	TN05213	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	267
	TN05214	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	267
	TN05215	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05216	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN05217	HS	* Federal Express, Inc	SP	(b)(6)(b)(7)(C)	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05218	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05219	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05220	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05221	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05222	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05223	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05224	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05225	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05226	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05227	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05228	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	26-MAY-06	269
	TN05229	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	26-MAY-06	269
	TN05230	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05231	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05232	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05233	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05234	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05235	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	266
	TN05252	AC	Dwayne Metchis	DD		DWAYNE METCHIS: FINAL ACTION DENIED/DECLINED	11-AUG-06	316
	TN06001	PQ	Phillip F. Hunter	SP		STIPULATION RESENT TO HUNTER TREES CERTIFIED	17-MAY-06	158
			* Asap Hotshot Trucking	TK		STIPULATION RESENT TO HUNTER TREES CERTIFIED	17-MAY-06	158

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN06002	PQ	* Roger Jeffery Jones	SP	(b)(6)(b)(7)(C) [redacted]	* ROGER JEFFERY JONES: FINAL ACTION STIPULATION	30-MAR-06	164
	TN06003	PQ	Kem Phommarath	TK		KEM PHOMMARATH: FINAL ACTION TICKET	01-FEB-06	107
	TN06006	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06007	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06008	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06009	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06010	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06011	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06012	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06013	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06014	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06015	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06016	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06017	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06018	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06019	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06020	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06021	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06022	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06023	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06024	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN06025	HS	* Federal Express, Inc	SP	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	TN06026	HS	* Federal Express, Inc	SP		* FEDERAL EXPRESS, INC: FINAL ACTION STIPULATION	23-MAY-06	195
	MN03037	PQ	* Badger Evergreen Nursery	NV		* BADGER EVERGREEN NURSERY: FINAL ACTION-NO VIOLATION	22-FEB-06	902
	MN04036	AC	Brian Staples	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	23-AUG-06	738
	MN05019	PQ	Kim Chau	TK		KIM CHAU: FINAL ACTION TICKET	21-NOV-05	238
	MN05022	PQ	Koeub Chhoeung	TK		KOEUB CHHOEUNG: FINAL ACTION TICKET	08-MAY-06	378
	MN05023	VS	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-05	205
	MN05028	PQ	Kim Chau	TK		KIM CHAU: FINAL ACTION TICKET	21-NOV-05	147
	MN05035	AC	Christopher Parrett	IE		CHRISTOPHER PARRETT: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAY-06	287
	MN05038	AC	Randy Wee	TK		REUBEN WEE: FINAL ACTION TICKET	20-JUL-06	360
			Reuben Wee	TK		REUBEN WEE: FINAL ACTION TICKET	20-JUL-06	360
			Randy Wee	TK		REUBEN WEE: FINAL ACTION TICKET	20-JUL-06	360
			Reuben Wee	TK		REUBEN WEE: FINAL ACTION TICKET	20-JUL-06	360
	MN05043	AC	Walter Zerebko	TK		WALTER ZEREBKO: FINAL ACTION TICKET	03-MAY-06	238
	MN05046	PQ	* New Lester Farms Inc	SP		* NEW LESTER FARMS INC: FINAL ACTION STIPULATION	08-MAY-06	222
	MN06044	VS	James Krueger	TK		JAMES KRUEGER: FINAL ACTION TICKET	09-AUG-06	107
	MN06052	PQ	Victoria Adeloye	IE		VICTORIA ADELOYE: FINAL ACTION INSUFFICIENT EVIDENCE	15-AUG-06	84
	TN04029	HS	* V. Alexander & Co. Inc.	NV		* GEOLOGISTICS AMERICAS INC: FINAL ACTION-NO VIOLATION	30-NOV-05	714
			* Geologistics Americas Inc	NV		* GEOLOGISTICS AMERICAS INC: FINAL ACTION-NO VIOLATION	30-NOV-05	714
	FL01251	PQ	* Commodity Forwarders Inc.	SP		CASE CLOSED -OGC DECLINED	08-SEP-05	1,476
			* Norton Lilly International Inc	SP		CASE CLOSED -OGC DECLINED	08-SEP-05	1,476
			* Dole Fresh Fruit	DP		CASE CLOSED -OGC DECLINED	08-SEP-05	1,476
			* Troporganics	DP		CASE CLOSED -OGC DECLINED	08-SEP-05	1,476
	FL02039	PQ	* R Best Produce Inc.	CS		* INCOMER INTERNATIONAL: FINAL ACTION DENIED/DECLINED	01-FEB-06	1,469
			* Incomer International	DD		* INCOMER INTERNATIONAL: FINAL ACTION DENIED/DECLINED	01-FEB-06	1,469
	FL02050	PQ	* Corporacion Exp E Iportaciones	DD		FINAL ACTION DECLINE TO PURSUE G&G PRODUCE	16-MAY-06	1,541
			* Customized Brokers Inc	NV		FINAL ACTION DECLINE TO PURSUE G&G PRODUCE	16-MAY-06	1,541
			* G & G Produce Co.	DP		FINAL ACTION DECLINE TO PURSUE G&G PRODUCE	16-MAY-06	1,541
	FL02095	PQ	* Eduardo Meza Flores	DD		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,240

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(b)(6)(b)(7)(C) [redacted]	FL02095	PQ	* Norman Jensen, Inc.	NV	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,240
			* Shalom Produce, Inc.	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,240
	FL04074	HS	* Maersk Sealand	SP		* MAERSK SEALAND: FINAL ACTION STIPULATION	21-DEC-05	646
	FL04163	HS	* Maersk, Inc Dba Maersk Sealand	SP		* ALIMENTOS V SERVICIOS S. DE R.: FINAL ACTION DENIED/DECLINED	20-DEC-05	569
			* B.V.A., Inc	NV		* ALIMENTOS V SERVICIOS S. DE R.: FINAL ACTION DENIED/DECLINED	20-DEC-05	569
			* B. C. & F. Brokerage, Inc	NV		* ALIMENTOS V SERVICIOS S. DE R.: FINAL ACTION DENIED/DECLINED	20-DEC-05	569
			* Alimentos V Servicios S. De R	DD		* ALIMENTOS V SERVICIOS S. DE R.: FINAL ACTION DENIED/DECLINED	20-DEC-05	569
	FL04193	HS	* Maersk, Inc. Dba Maersk Sealan	SP		* MAERSK, INC. DBA MAERSK SEALAN: FINAL ACTION STIPULATION	27-DEC-05	548
	FL04194	HS	* Maersk, Inc Dba Maersk Sealand	SP		SPECIALIST REVIEW (CLOCK)	30-JAN-06	548
			* Zim-Ammerica Shipping Co.	NV		SPECIALIST REVIEW (CLOCK)	30-JAN-06	548
			* Mohawk Industries, Inc	NV		SPECIALIST REVIEW (CLOCK)	30-JAN-06	548
			* B & R Group, Inc.	NV		SPECIALIST REVIEW (CLOCK)	30-JAN-06	548
			* A Custom Brokerage, Inc.	NV		SPECIALIST REVIEW (CLOCK)	30-JAN-06	548
	FL05077	AC	* 907 Whitehead Corp, Dba The He	SP		* 907 WHITEHEAD CORP, DBA THE HE: FINAL ACTION STIPULATION	27-DEC-05	337
	FL05095	HS	* Delta Airlines, Inc.	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	08-MAR-06	379
			* Swissport Usa, Inc.	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	08-MAR-06	379
			* Air France Cargo	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	08-MAR-06	379
	FL05096	HS	* Air France Cargo	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	08-MAR-06	379
			* Delta Airlines	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	08-MAR-06	379
			* Swissport Usa, Inc.	NV		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	08-MAR-06	379
	FL05117	HS	* Maersk, Inc. Dba Maersk Sealan	SP		* MAERSK, INC. DBA MAERSK SEALAN: FINAL ACTION STIPULATION	15-FEB-06	344
	FL05167	HS	* World Shipping Management, Inc	SP		* WORLD SHIPPING MANAGEMENT, INC: FINAL ACTION STIPULATION	18-OCT-05	188
	FL05169	HS	* Oceania Cruises, Inc.	SP		* FAROVI SHIPPING CORPORATION: FINAL ACTION NO VIOLATION	05-OCT-05	175
			* Farovi Shipping Corporation	NV		* FAROVI SHIPPING CORPORATION: FINAL ACTION NO VIOLATION	05-OCT-05	175
	FL05266	PQ	Kim Ith	TK		* ANGKOR MARKET, INC.: FINAL ACTION TICKET	21-MAR-06	203
			Lucs Asian Mkt Luc-Quach Corporation Dba	TK		* ANGKOR MARKET, INC.: FINAL ACTION TICKET	21-MAR-06	203
			* Angkor Market, Inc.	TK		* ANGKOR MARKET, INC.: FINAL ACTION TICKET	21-MAR-06	203
	FL05284	HS	* Sunshine Shipping, Inc	SP		* SUNSHINE SHIPPING, INC: FINAL ACTION STIPULATION	05-APR-06	190
			* Shark Shipping, Ltd	DD		* SUNSHINE SHIPPING, INC: FINAL ACTION	05-APR-06	190

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FL05284	HS			[redacted]	STIPULATION		
	FL06038	AC	Paul Rabyne	SP		PAUL RABYNE: FINAL ACTION STIPULATION	19-JUL-06	275
	FL06434	PQ	* Chang Hsu Dba Asian Trop Gard	SP		* CHANG HSU DBA ASIAN TROP GARD: FINAL ACTION NO VIOLATION	23-MAR-06	44
	FL06974	HS	* Fagua Ltda	DP		* GROWER2 BUYER COM, INC: FINAL ACTION TICKET	15-SEP-06	172
			* Grower2 Buyer Com, Inc	TK		* GROWER2 BUYER COM, INC: FINAL ACTION TICKET	15-SEP-06	172
	FX06015	PQ	* First Foliage, L. C.	SP		* FIRST FOLIAGE, L. C.: FINAL ACTION STIPULATION	16-JUN-06	72
	FX06032	PQ	* Top Tropicals Llc	TK		* TOP TROPICALS LLC: FINAL ACTION TICKET	24-JUL-06	96
	FX06251	HS	* T.J. Harkins Basic Company	NV		* T.J. HARKINS BASIC COMPANY: FINAL ACTION NO VIOLATION	14-SEP-06	58
	FL05231	HS	* Aerolinaeas Argentinas	SP		* AEROLINAEAS ARGENTINAS: FINAL ACTION STIPULATION	08-JUN-06	318
	FL05233	HS	* Virgin Atlantic Airways	SP		* VIRGIN ATLANTIC AIRWAYS: FINAL ACTION STIPULATION	01-AUG-06	372
	FL05234	HS	* Netjets Aviation Inc	SP		* NETJETS AVIATION INC: FINAL ACTION STIPULATION	29-JUN-06	339
	GA05030	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	07-NOV-05	180
	KY05059	AC	Christopher Jude	IE		CHRISTOPHER JUDE: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-05	248
	TN01007	VS	Harry Ward	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,849
	TN01025	AC	Chad Way	CS		* CHAD WAY STABLES, INC.: FINAL ACTION CONSENT DECISION	30-JUN-06	1,753
			* Chad Way Stables, Inc.	CS		* CHAD WAY STABLES, INC.: FINAL ACTION CONSENT DECISION	30-JUN-06	1,753
	TN05003	PQ	Ray Bracken	SP		RAY BRACKEN: FINAL ACTION STIPULATION	22-NOV-05	292
			* Forest Hills Transfer & Storag	TK		RAY BRACKEN: FINAL ACTION STIPULATION	22-NOV-05	292
			Marcus Cook	TK		RAY BRACKEN: FINAL ACTION STIPULATION	22-NOV-05	292
	TN05069	VS	* B-4 Cattle Company	IE		GADDIS HAROLD: FINAL ACTION INSUFFICIENT EVIDENCE	20-DEC-05	265
			Gaddis Harold	IE		GADDIS HAROLD: FINAL ACTION INSUFFICIENT EVIDENCE	20-DEC-05	265
	TN05072	VS	Jeff Barkman	NV		* SUNDOWN SIVESTOCK TRANSPLANTS: FINAL ACTION NO VIOLATION	07-OCT-05	176
			* Sundown Sivestock Transplants	NV		* SUNDOWN SIVESTOCK TRANSPLANTS: FINAL ACTION NO VIOLATION	07-OCT-05	176
	TN05117	AC	Curits Krebs	TK		CURITS KREBS: FINAL ACTION TICKET	19-SEP-06	455
	TN05161	PQ	* Mid Georgia Nursery	TK		* MID GEORGIA NURSERY: FINAL ACTION TICKET	23-AUG-06	397
	TN05162	PQ	* Mid Georgia Nursery, Inc.	TK		* MID GEORGIA NURSERY, INC.: FINAL ACTION TICKET	23-AUG-06	397

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TN05163	PQ	Phillip Hunter	SP	(b)(6)(b)(7)(C)	STIPULATION RESENT TO HUNTER TREES CERTIFIED	17-FEB-06	245
			* Asap Hotshot Trucking	TK		STIPULATION RESENT TO HUNTER TREES CERTIFIED	17-FEB-06	245
			George Arrington	NV		STIPULATION RESENT TO HUNTER TREES CERTIFIED	17-FEB-06	245
	TN05164	PQ	* Green Valley Growers, Inc	SP		* GREEN VALLEY GROWERS, INC: FINAL ACTION STIPULATION	14-JUL-06	357
	TN05165	PQ	* Randolph Trucking, Inc.	NV		* RANDOLPH TRUCKING, INC.: FINAL ACTION NO VIOLATION	22-MAR-06	243
	TN06081	PQ	John Foss	SP		JOHN FOSS: FINAL ACTION STIPULATION	12-SEP-06	133
			John Ammons	TK		JOHN FOSS: FINAL ACTION STIPULATION	12-SEP-06	133
	TN06124	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-06	68
	TN06133	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-06	68
	TN06147	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-06	36
	TN06149	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-06	36
	WI02009	VS	Paul Osadjan	DD		PAUL OSADJAN: FINAL ACTION DENIED/DECLINED	20-JUN-06	1,498
	WI03005	VS	Leah Penza	DD		LEAH PENZA: FINAL ACTION DENIED/DECLINED	20-JUN-06	1,334
	WI04025	PQ	Schlomo Danieli	SP		STIPULATION ISSUED IN THE AMOUNT OF $1250.00 TO SCHLOMO DANIELI	23-SEP-05	429
	WI05012	VS	* Century Foods	IE		* CENTURY FOODS: FINAL ACTION INSUFFICIENT EVIDENCE	30-MAY-06	529
	WI05014	AC	* University Of Wisconsin-Madiso	SP		* UNIVERSITY OF WISCONSIN-MADISO: FINAL ACTION STIPULATION	03-OCT-05	231
	WI05015	VS	Hilding Linderoth	LW		EMAIL TO AVIC	03-OCT-05	465
	WI05017	VS	* Lena Il Vet Clinic	IE		EMAIL TO AVIC REQUESTING ACTION TAKEN	17-JAN-06	224
	WI05018	VS	Ernest Gard	NV		ERNEST GARD: FINAL ACTION NO VIOLATION	30-MAY-06	442
	WI05020	AC	Jeff Kozlowski	SP		JEFF KOZLOWSKI: FINAL ACTION STIPULATION	02-MAR-06	309
	WI05024	HS	* Milwaukee Intermodal Termina	SP		* MILWAUKEE INTERMODAL TERMINAL: FINAL ACTION STIPULATION	17-MAY-06	306
	WI05025	VS	* Valley Pride Packing	IE		* VALLEY PRIDE PACKING: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUN-06	313
	WI05029	VS	* Godbout, Inc	NV		KEN METZGER: FINAL ACTION NO VIOLATION	10-APR-06	241
			* Butch Clare Livestock	NV		KEN METZGER: FINAL ACTION NO VIOLATION	10-APR-06	241
			Ken Metzger	NV		KEN METZGER: FINAL ACTION NO VIOLATION	10-APR-06	241
	WI05032	VS	Butch Clare	NV		RICHARD LEFEBVRE: FINAL ACTION NO VIOLATION	10-APR-06	229
			Richard Lefebvre	NV		RICHARD LEFEBVRE: FINAL ACTION NO VIOLATION	10-APR-06	229
	WI06001	AC	* University Of Wisconsin	SP		* UNIVERSITY OF WISCONSIN: FINAL ACTION	28-DEC-05	111

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WI06001	AC			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	WI06002	AC	* Mdiwest Express Airlines	IE		* MDIWEST EXPRESS AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	09-FEB-06	154
	WI06003	VS	Jennifer Teigen	LW		JENNIFER TEIGEN: FINAL ACTION LETTER OF WARINING	10-FEB-06	134
	WI06007	VS	Jeff Clare	NV		* BUTCH CLARE LIVESTOCK: FINAL ACTION NO VIOLATION	10-APR-06	89
			Grant Scherer	NV		* BUTCH CLARE LIVESTOCK: FINAL ACTION NO VIOLATION	10-APR-06	89
			* Butch Clare Livestock	NV		* BUTCH CLARE LIVESTOCK: FINAL ACTION NO VIOLATION	10-APR-06	89
	WI06009	VS	Ted Graham	NV		BUTCH CLARE: FINAL ACTION NO VIOLATION	10-APR-06	91
			Butch Clare	NV		BUTCH CLARE: FINAL ACTION NO VIOLATION	10-APR-06	91
	WI06010	VS	Butch Clare	DP		RECEIVED CONCURRENCE TO CLOSE WITH DECLINED TO PURSUE	17-APR-06	108
			Jeff Clare	DP		RECEIVED CONCURRENCE TO CLOSE WITH DECLINED TO PURSUE	17-APR-06	108
			Butch Clare	DP		RECEIVED CONCURRENCE TO CLOSE WITH DECLINED TO PURSUE	17-APR-06	108
			Jeff Clare	DP		RECEIVED CONCURRENCE TO CLOSE WITH DECLINED TO PURSUE	17-APR-06	108
	WI06012	AC	Treuber Phil Treuber	DP		FINAL ACTION DECLINE TO PURSUE	20-JUL-06	146
	WI06014	PQ	* Sun Ming Hong, Inc	TK		* SUN MING HONG, INC: FINAL ACTION TICKET	17-JUL-06	108
	WI06018	VS	Don Ludvigson	IE		DON LUDVIGSON: FINAL ACTION INSUFFICIENT EVIDENCE	06-SEP-06	124
	WI06020	VS	* Smithfield Beef Group	IE		* SMITHFIELD BEEF GROUP: FINAL ACTION INSUFFICIENT EVIDENCE	06-SEP-06	120
	WI06021	VS	* Smithfield Beef Group	NV		* SMITHFIELD BEEF GROUP: FINAL ACTION NO VIOLATION	20-SEP-06	111
	FL06239	HS	Virginia Montoya	SP		VIRGINIA MONTOYA: FINAL ACTION STIPULATION	27-JAN-06	10
	FL06241	HS	Irma Lopez	SP		IRMA LOPEZ: FINAL ACTION STIPULATION	27-JAN-06	10
	FX06298	HS	Jose Pedro Tomas	SP		JOSE PEDRO TOMAS: FINAL ACTION STIPULATION	12-SEP-06	34
	IL06061	HS	Alejandro Fernandez	SP		ALEJANDRO FERNANDEZ: FINAL ACTION STIPULATION	13-MAR-06	68
	IL06172	HS	Elaine Badeeff	SP		ELAINE BADEEFF: FINAL ACTION STIPULATION	19-SEP-06	36
	IL06176	HS	Adebola Dawodu	SP		ADEBOLA DAWODU: FINAL ACTION STIPULATION	22-AUG-06	5
	IL06178	HS	Hashem Fawzi Muhsen	SP		HASHEM FAWZI MUHSEN: FINAL ACTION STIPULATION	30-AUG-06	9
	IL06184	HS	Luis Sanchez	SP		LUIS SANCHEZ: FINAL ACTION STIPULATION	19-SEP-06	11
	MD06045	HS	Fay Monica Sylvester-Morris	SP		FAY MONICA SYLVESTER-MORRIS: FINAL ACTION	08-AUG-06	22

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MD06045	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	MD06048	HS	Ebony Kelly	NV		EBONY KELLY: FINAL ACTION NO VIOLATION	08-SEP-06	23
	MD06053	HS	Linh Nguyen	SP		LINH NGUYEN: FINAL ACTION STIPULATION	13-SEP-06	15
	MI06197	HS	Nathaniel Ordanza	SP		NATHANIEL ORDANZA: FINAL ACTION STIPULATION	08-SEP-06	44
	MI06201	HS	Sam Rong Coutant	SP		MS COUTANT SAID SENT CHECK TO LOCKBOX	11-AUG-06	3
	MI06203	HS	Linda Okyere	SP		LINDA OKYERE: FINAL ACTION STIPULATION	13-SEP-06	36
	MI06204	HS	Deborah Ann Shout	SP		DEBORAH ANN SHOUT: FINAL ACTION STIPULATION	15-AUG-06	6
	MI06218	HS	Ricardo Acosta	SP		RICARDO ACOSTA: FINAL ACTION STIPULATION	12-SEP-06	6
	MI06219	HS	Jiejun Li	SP		JIEJUN LI: FINAL ACTION STIPULATION	19-SEP-06	12
	MI06221	HS	Mohamed Bazal	SP		MOHAMED BAZAL: FINAL ACTION STIPULATION	20-SEP-06	12
	MI06228	HS	Medieornio Abella	SP		MEDIEORNIO ABELLA: FINAL ACTION STIPULATION	19-SEP-06	8
	MN06068	HS	Patience Owusu Senkyire	SP		PATIENCE OWUSU SENKYIRE: FINAL ACTION STIPULATION	17-AUG-06	29
	MN06076	HS	Radi Teleb	SP		RADI TELEB: FINAL ACTION STIPULATION	21-AUG-06	13
	MN06079	HS	Amal Zakaria Abdel-Rehim	SP		Stipulation Issued for AMAL ZAKARIA ABDEL-REHIM in the amount of $100	14-AUG-06	0
	MN06091	HS	Augustine Toyoa	SP		AUGUSTINE TOYOA: FINAL ACTION STIPULATION	25-SEP-06	7
	MN06092	HS	Vitaly Jigailov	SP		VITALY JIGAILOV: FINAL ACTION STIPULATION	28-SEP-06	9
	NC06024	HS	Julius Kenneth Bankole	SP		JULIUS KENNETH BANKOLE: FINAL ACTION STIPULATION	26-SEP-06	36
	NC06025	HS	Thuy Thi Nguyen	SP		THUY THI NGUYEN: FINAL ACTION STIPULATION	29-AUG-06	5
	NC06028	HS	Alicia Paguada	SP		ALICIA PAGUADA: FINAL ACTION STIPULATION	20-SEP-06	6
	NJ06076	HS	Mungroo Hardan	SP		Stipulation Issued for MANGROO HARDEI in the amount of $50	08-AUG-06	0
	NJ06078	HS	Luis Castaneda	SP		LUIS CASTANEDA: FINAL ACTION STIPULATION	21-AUG-06	7
	NJ06080	HS	Brian Groom	SP		BRIAN GROOM: FINAL ACTION STIPULATION	06-SEP-06	12
	NJ06082	HS	Maria Concepcio Colmenero Novoa	SP		MARIA CONCEPCIO COLMENERO NOVOA: FINAL ACTION STIPULATION	13-SEP-06	15
	NY06027	HS	Ikuko Abe	SP		IKUKO ABE: FINAL ACTION STIPULATION	22-FEB-06	49
	NY06030	HS	Angelo Sophias	SP		Stipulation Issued for ANGELO SOPHIAS in the amount of $100	26-JUL-06	20
	NY06122	HS	Hung Quoc Lu	SP		HUNG QUOC LU: FINAL ACTION STIPULATION	08-SEP-06	38
	NY06142	HS	Jian Li Zhu	EP		JIAN LI ZHU: FINAL ACTION EXTERNAL PENALTY	13-SEP-06	0
	OH06146	HS	Rosa Flores	SP		ROSA FLORES: FINAL ACTION STIPULATION	19-SEP-06	11
	OH06147	HS	Sergey Semonov	SP		SERGEY SEMONOV: FINAL ACTION STIPULATION	19-SEP-06	11
	VA06034	HS	Estela Muscat	SP		ESTELA MUSCAT: FINAL ACTION STIPULATION	19-SEP-06	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VA06035	HS	Mohammed Azam	SP	(b)(6)(b)(7)(C) [redacted]	MOHAMMED AZAM: FINAL ACTION STIPULATION	19-SEP-06	7
	FL01233	AC	Robert E. Baudy	DO		* RARE FELINE BREEDING CENTER: FINAL ACTION DECISION & ORDER	06-JUL-06	1,799
			* Savage Kingdom Inc	DO		* RARE FELINE BREEDING CENTER: FINAL ACTION DECISION & ORDER	06-JUL-06	1,799
			* Rare Feline Breeding Center	DO		* RARE FELINE BREEDING CENTER: FINAL ACTION DECISION & ORDER	06-JUL-06	1,799
	FL99018	PQ	Linda Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528
			Johnny Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528
			Siu Ching Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528
			Linda Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528
			Johnny Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528
			Siu Ching Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528
			Linda Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528
			Johnny Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528
			Siu Ching Yau	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,528

Total Number of Cases 2,079

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA02107	PQ	* Northwest Airlines	SP	(b)(6)(b)(7)(C)	* NORTHWEST AIRLINES: FINAL ACTION STIPULATION	04-NOV-05	1,189
	CA02110	PQ	* Alaska Airlines	IE		* ALASKA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	18-OCT-04	1,166
	CA04059	VS	Robert Sheffield	NV		ROBERT SHEFFIELD: FINAL ACTION NO VIOLATION	02-DEC-05	682
	CA04126	AC	Gustavo Godina Mena	SP		GUSTAVO GODINA MENA: FINAL ACTION STIPULATION	19-JAN-06	608
	CA05032	VS	* Portales Livestock Auction Inc	NV		* PORTALES LIVESTOCK AUCTION INC: FINAL ACTION NO VIOLATION	24-JAN-06	432
	CA05095	HS	* Sierra Tile Supply Corp	TK		* SIERRA TILE SUPPLY CORP: FINAL ACTION TICKET	06-AUG-06	540
			* Tk Transport Services, Inc.	TK		* SIERRA TILE SUPPLY CORP: FINAL ACTION TICKET	06-AUG-06	540
	CA05120	HS	* Yong Ming Food Co.	IE		* YONG MING FOOD CO.: FINAL ACTION INSUFFICIENT EVIDENCE	07-DEC-05	259
	CA05158	HS	Maria Delmis Alberto	SP		MARIA DELMIS ALBERTO: FINAL ACTION STIPULATION	09-AUG-06	422
	AK05004	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	419
	AK05005	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	02-MAR-06	372
	AK05006	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	02-MAR-06	372
	AK05007	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	419
	AK05008	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	419
	HI01027	PQ	* South Pacific Produce	DC		* SOUTH PACIFIC PRODUCE: FINAL ACTION COMPLAINT DISMISSED	31-MAR-06	1,941
	HI01044	PQ	Sarah Taylor	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,710
	HI01062	PQ	B Katz	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,659
	HI01066	PQ	Iren Roberts	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,617
	HI01118	PQ	Ed Krampitz	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,562
	HI02038	PQ	Naty Bonilla	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,345
	HI02042	PQ	Tomenina Matto	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,308
	HI02046	PQ	J Reed	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,308
	HI02057	PQ	Deborah Jaques	CS		DEBORAH JAQUES: FINAL ACTION CONSENT DECISION	02-DEC-05	1,264
	HI02061	PQ	Ana Ngatuvai	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,220
	HI02063	PQ	Tony Pasquariello	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,220
	HI02064	PQ	Jimmy Castro	DD		JIMMY CASTRO: FINAL ACTION DENIED/DECLINED	27-JUN-06	1,471
	TX00086	PQ	Mauricio Ramirez	DC		MAURICIO RAMIREZ: FINAL ACTION COMPLAINT	16-AUG-06	2,373

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX00086	PQ			(b)(6)(b)(7)(C) [redacted]	DISMISSED		
	TX01026	PQ	John M. Bruce	DO		JOHN M. BRUCE: FINAL ACTION DECISION & ORDER	17-APR-06	1,950
	TX02184	PQ	Hildebrando Mejia Morales	DP		FINAL ACTION DECLINE TO PURSUE	01-MAY-06	1,419
	AZ03046	PQ	Mary Velasco Serrano	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	854
	AZ04026	PQ	Jose De Jesus Avila Vazquez	IE		JOSE DE JESUS AVILA VAZQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUL-06	930
	AZ04060	PQ	Antonio Torres	DD		ANTONIO TORRES: FINAL ACTION DENIED/DECEIVED	20-JUN-06	872
	AZ04091	PQ	Juan Francisco Jiminez	IE		JUAN FRANCISCO JIMINEZ: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUL-06	888
	CA03800	PQ	Rosemary Queyrane	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	831
	CA03883	PQ	Monina Orlina	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	824
	CA03884	PQ	Franky Arabos Basto	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	824
	CA04001	PQ	Prestina D. Alvarez	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	819
	CA04013	PQ	My Van Nguyen	CS		MY VAN NGUYEN: FINAL ACTION CONSENT DECISION	10-FEB-06	827
	HI03182	PQ	Fononga Lelenoa	DO		FONONGA LELENOA: FINAL ACTION DECISION & ORDER	21-APR-06	1,045
	HI04041	PQ	Emilyn Quimoyog	DO		EMILYN QUIMOYOG: FINAL ACTION DECISION & ORDER	21-APR-06	910
	HI04042	PQ	Ester Novak	DO		ESTER NOVAK: FINAL ACTION DECISION & ORDER	01-NOV-05	739
	HI04047	PQ	Liliana Jimenez	DO		LILIANA JIMENEZ: FINAL ACTION DECISION & ORDER	29-NOV-05	750
	TX03273	PQ	Victor Acevedo Munoz	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	824
	TX04040	PQ	Jeronimo L. Hernandez	DC		JERONIMO L. HERNANDEZ: FINAL ACTION COMPLAINT DISMISSED	28-NOV-05	753
	TX04061	PQ	Elias Nabih N Nasir	NV		ELIAS NABIH N NASIR: FINAL ACTION NO VIOLATION	08-MAR-06	821
	TX04094	PQ	Alicia Hernandez	DC		ALICIA HERNANDEZ: FINAL ACTION COMPLAINT DISMISSED	20-JUN-06	868
	TX04159	PQ	Luis Barrera	DO		LUIS BARRERA: FINAL ACTION DECISION & ORDER	21-APR-06	743
	WA03044	PQ	John Angelo Barci	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	870
	WA03045	PQ	Wai Yip Yung	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	870
	IA01028	VS	David P. Morehead	SP		DAVID P. MOREHEAD: FINAL ACTION STIPULATION	01-MAY-06	1,882
	IA01029	VS	Jim Halbur	DP		FINAL ACTION DECLINE TO PURSUE	01-MAY-06	1,882
	IA02034	VS	Roger Hansen	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,375
			William Knoener	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,375
			Miller Greg	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,375
			Carl M. Simon	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,375
	IA04030	VS	Farms Murphy	SP		DANIEL DAMMAN: FINAL ACTION STIPULATION	20-DEC-05	615
			Bill Prestage	SP		DANIEL DAMMAN: FINAL ACTION STIPULATION	20-DEC-05	615

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA04030	VS	Daniel Damman	SP	(b)(6)(b)(7)(C) [redacted]	DANIEL DAMMAN: FINAL ACTION STIPULATION	20-DEC-05	615
			James Mccune	TK		DANIEL DAMMAN: FINAL ACTION STIPULATION	20-DEC-05	615
			Jim Adams	TK		DANIEL DAMMAN: FINAL ACTION STIPULATION	20-DEC-05	615
			David Swan	TK		DANIEL DAMMAN: FINAL ACTION STIPULATION	20-DEC-05	615
			Kenneth Atchison	TK		DANIEL DAMMAN: FINAL ACTION STIPULATION	20-DEC-05	615
	IA04038	VS	William E. Plummer	LW		WILLIAM E. PLUMMER: FINAL ACTION LETTER OF WARINING	28-MAR-06	655
	IA05005	VS	* Rolling S Trucking	TK		CHARLEY R. JR. KENNEDY: FINAL ACTION NO VIOLATION	26-MAY-06	546
			* Golden Oak Farms Llc	SP		CHARLEY R. JR. KENNEDY: FINAL ACTION NO VIOLATION	26-MAY-06	546
			* Maschhoffs	SP		CHARLEY R. JR. KENNEDY: FINAL ACTION NO VIOLATION	26-MAY-06	546
			James Lowe	NV		CHARLEY R. JR. KENNEDY: FINAL ACTION NO VIOLATION	26-MAY-06	546
			Steve Boardman	NV		CHARLEY R. JR. KENNEDY: FINAL ACTION NO VIOLATION	26-MAY-06	546
			Charley R. Jr. Kennedy	NV		CHARLEY R. JR. KENNEDY: FINAL ACTION NO VIOLATION	26-MAY-06	546
	IA05018	VS	Patrick L Huston	LW		PATRICK L HUSTON: FINAL ACTION LETTER OF WARINING	03-JAN-06	298
	IA05024	VS	Mark Liddell	NV		SUBMITTED TO IES STAFF	24-OCT-05	189
	IA05025	VS	Don Wolfe	NV		SUBMITTED TO IES STAFF	24-OCT-05	189
	IA05034	VS	Denise Felling	EP		EMAIL TO AVIC	17-JAN-06	238
	IA05046	VS	Pat Murphy	FF		CLOSED AS FACT FINDING CASE	08-JUN-06	337
	IA05047	VS	John Swartzendruber	SP		JOHN SWARTZENDRUBER: FINAL ACTION STIPULATION	08-DEC-05	155
			* Clarahan	SP		JOHN SWARTZENDRUBER: FINAL ACTION STIPULATION	08-DEC-05	155
	IA05049	AC	Richard/Joyce Decock	SP		RICHARD/JOYCE DECOCK: FINAL ACTION STIPULATION	10-FEB-06	212
	IA05050	BR	* Basf	SP		* BASF: FINAL ACTION STIPULATION	21-JUN-06	324
	IA05056	AC	Douglas Culbertson	SP		DOUGLAS CULBERTSON: FINAL ACTION STIPULATION	28-JUN-06	307
	IA05057	VS	Martin Tjenagel	IE		MARTIN TJENAGEL: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAR-06	210
	IA05063	PQ	Thomas Harrington	TK		THOMAS HARRINGTON: FINAL ACTION TICKET	11-OCT-05	15
	IA06001	VS	Jarrod B Sandbulte	EP		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	05-OCT-05	0
	IA06003	VS	Martin D Yoder Trucking	EP		SUBMITTED EXTERNAL TO OIG, CUSTOMS, STATE	05-OCT-05	0
	IA06009	VS	Jeff Peck	NV		JEFF PECK: FINAL ACTION NO VIOLATION	23-DEC-05	32

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IA06031	VS	* Postville	IE	(b)(6)(b)(7)(C)	EMAIL TO AVIC	21-FEB-06	7
	IA06037	VS	Justin Larson	NV		JUSTIN LARSON: FINAL ACTION NO VIOLATION	07-APR-06	24
	IA06039	VS	Martin Tjernagel	IE		MARTIN TJERNAGEL: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-06	182
	IA06049	VS	Joe Power	FF		CASE EXAMINER REVIEW (CLOCK)	07-JUN-06	25
	MT06008	AC	James Hale	TK		KAROLYN CORBETT: FINAL ACTION TICKET	23-AUG-06	210
			Karolyn Corbett	TK		KAROLYN CORBETT: FINAL ACTION TICKET	23-AUG-06	210
	ND05003	VS	Scott Irvine	IE		SCOTT IRVINE: FINAL ACTION INSUFFICIENT EVIDENCE	01-FEB-06	432
	ND05007	VS	* Federated Co-Operatives Ltd	NV		* FEDERATED CO-OPERATIVES LTD.: FINAL ACTION NO VIOLATION	18-NOV-05	289
	ND05008	VS	John D. Hennen	NV		JOHN D. HENNEN: FINAL ACTION NO VIOLATION	27-OCT-05	262
	ND05011	VS	* Norman G. Jenson, Inc.	NV		* NORMAN G. JENSON, INC.: FINAL ACTION NO VIOLATION	23-DEC-05	308
	ND06002	VS	Laurel Roberts	NV		CASE EXAMINER REVIEW (CLOCK)	26-JUL-06	276
			Chad Roberts	NV		CASE EXAMINER REVIEW (CLOCK)	26-JUL-06	276
			Laurel Roberts	NV		CASE EXAMINER REVIEW (CLOCK)	26-JUL-06	276
			Chad Roberts	NV		CASE EXAMINER REVIEW (CLOCK)	26-JUL-06	276
			* Horseco Hauling	NV		CASE EXAMINER REVIEW (CLOCK)	26-JUL-06	276
	ND06003	VS	Richard Schmidt	TK		RICHARD SCHMIDT: FINAL ACTION TICKET	04-AUG-06	287
	ND06004	VS	* Macfarlane Pheasants Inc.	SP		LARRY NOLAT: FINAL ACTION NO VIOLATION	25-AUG-06	308
			* Macfarlane	SP		LARRY NOLAT: FINAL ACTION NO VIOLATION	25-AUG-06	308
			Larry Nolat	NV		LARRY NOLAT: FINAL ACTION NO VIOLATION	25-AUG-06	308
	ND06005	AC	Rhonda Berg	IE		RHONDA BERG: FINAL ACTION INSUFFICIENT EVIDENCE	27-SEP-06	321
	SD05004	PQ	* Mckay Nursery	SP		* MCKAY NURSERY: FINAL ACTION STIPULATION	30-DEC-05	249
			* Van Dyke Transport Inc.	TK		* MCKAY NURSERY: FINAL ACTION STIPULATION	30-DEC-05	249
	SD05009	AC	Virginia Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
			Dennis Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
			Rick Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
			Virginia Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
			Dennis Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
			Rick Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
			Virginia Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
			Dennis Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
			Rick Mittleider	TK		VIRGINIA MITTLEIDER: FINAL ACTION TICKET	15-SEP-06	431
	SD06005	AC	Roxanna Bell	IE		ROXANNA BELL: FINAL ACTION INSUFFICIENT EVIDENCE	27-SEP-06	265
	SD06007	AC	Judy Linder	IE		JUDY LINDER: FINAL ACTION INSUFFICIENT	27-SEP-06	252

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	SD06007	AC			[redacted]	EVIDENCE		
	SD06008	PQ	Mike Brown	NV		MIKE BROWN: FINAL ACTION NO VIOLATION	05-MAY-06	99
	SD06010	VS	Anthony Sees	LW		EMAIL SENT TO AVIC	27-JUL-06	188
	AK06005	HS	Griwut Siri	SP		GRIWUT SIRI: FINAL ACTION STIPULATION	12-JUN-06	10
	AR06005	HS	Diana Chanthavong	SP		DIANA CHINTHERVORG: FINAL ACTION STIPULATION	17-MAR-06	7
	AZ06063	HS	Victor Manuel Mendiola	SP		VICTOR MANUEL MENDIOLA: FINAL ACTION STIPULATION	27-JAN-06	9
	AZ06064	HS	Refugio Avilla Lopez	SP		REFUGIO AVILLA LOPEZ: FINAL ACTION STIPULATION	27-JAN-06	9
	AZ06065	HS	Martin Delgadillo	SP		MARTIN DELGADILLO: FINAL ACTION STIPULATION	27-JAN-06	9
	AZ06067	HS	Jorge Garcia	SP		JORGE GARCIA: FINAL ACTION STIPULATION	31-JAN-06	7
	AZ06068	HS	Max Buron Maurer	SP		MAX BURON MAURER: FINAL ACTION STIPULATION	31-JAN-06	7
	AZ06069	HS	Cardenas Mendoza	SP		CARDENAS MENDOZA: FINAL ACTION STIPULATION	31-JAN-06	7
	AZ06070	HS	Jaime Esquedaloza	SP		JAIME ESQUEDALOZA: FINAL ACTION STIPULATION	10-FEB-06	14
	AZ06081	HS	Juan Laios Llamas	SP		JUAN LAIOS LLAMAS: FINAL ACTION STIPULATION	02-MAR-06	6
	AZ06082	HS	Encarnacion Ruelas	SP		ENCARNACION RUELAS: FINAL ACTION STIPULATION	17-MAR-06	7
	AZ06087	HS	Perla Pinvelas	SP		PERLA PINVELAS: FINAL ACTION STIPULATION	05-APR-06	14
	AZ06088	HS	Leonid Tsvetkov	SP		LEONID TSVETKOV: FINAL ACTION STIPULATION	03-APR-06	12
	AZ06089	HS	Teresa Lozano Chaves	SP		TERESA LOZANO CHAVES: FINAL ACTION STIPULATION	29-MAR-06	6
	AZ06090	HS	Vicenta Avila Chavez	SP		VICENTA AVILA CHAVEZ: FINAL ACTION STIPULATION	29-MAR-06	6
	AZ06091	HS	Ayala Rodriguez	SP		AYALA RODRIGUEZ: FINAL ACTION STIPULATION	03-APR-06	10
	AZ06092	HS	Raul Soto Saucedo	SP		RAUL SOTO SAUCEDO: FINAL ACTION STIPULATION	05-APR-06	7
	AZ06096	HS	Zandra I. Echeverria	SP		ZANDRA I. ECHEVERRIA: FINAL ACTION STIPULATION	26-APR-06	15
	AZ06098	HS	Carlos Humberto Rico	SP		CARLOS HUMBERTO RICO: FINAL ACTION STIPULATION	27-APR-06	10
	AZ06100	HS	Maria De Los Felician Valdez	SP		MARIA DE LOS FELICIAN VALDEZ: FINAL ACTION STIPULATION	08-JUN-06	49
	AZ06102	HS	Enrique Moreno Lopez	SP		ENRIQUE MORENO LOPEZ: FINAL ACTION STIPULATION	25-SEP-06	158
	AZ06103	HS	Rafael Ruiz	SP		RAFAEL RUIZ: FINAL ACTION STIPULATION	01-MAY-06	6
	AZ06104	HS	Andrea Molina	SP		ANDREA MOLINA: FINAL ACTION STIPULATION	09-MAY-06	7
	AZ06105	HS	Victoria Luna Mayra	SP		VICTORIA LUNA MAYRA: FINAL ACTION STIPULATION	17-MAY-06	12
	AZ06107	HS	Pedro Jaramillo	SP		PEDRO JARAMILLO: FINAL ACTION STIPULATION	26-MAY-06	15
	AZ06108	HS	Esther Haros	SP		ESTHER HAROS: FINAL ACTION STIPULATION	22-MAY-06	10
	AZ06109	HS	Rafael Sandoval Tenorio	SP		RAFAEL SANDOVAL TENORIO: FINAL ACTION STIPULATION	02-JUN-06	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ06110	HS	T Beaumont	SP	(b)(6)(b)(7)(C) [redacted]	T BEAUMONT: FINAL ACTION STIPULATION	01-JUN-06	9
	AZ06111	HS	Ibarra Cruz	SP		IBARRA CRUZ: FINAL ACTION STIPULATION	02-JUN-06	8
	AZ06112	HS	Gerson Valdez Toscano	SP		GERSON VALDEZ TOSCANO: FINAL ACTION STIPULATION	02-JUN-06	8
	AZ06113	HS	Gilbardo Rivera Gutierrez	SP		GILBARDO RIVERA GUTIERREZ: FINAL ACTION STIPULATION	02-JUN-06	8
	AZ06114	HS	Rosa Rzeslawski	SP		ROSA RZESLAWSKI: FINAL ACTION STIPULATION	02-JUN-06	8
	AZ06115	HS	Atanacio V. Castro	SP		ATANACIO V. CASTRO: FINAL ACTION STIPULATION	08-JUN-06	8
	AZ06116	HS	Beatriz Villalba	SP		BEATRIZ VILLALBA: FINAL ACTION STIPULATION	08-JUN-06	8
	AZ06117	HS	Maria Gonzalez	SP		MARIA GONZALEZ: FINAL ACTION STIPULATION	12-JUN-06	10
	AZ06119	HS	Juan Lopez	SP		JUAN LOPEZ: FINAL ACTION STIPULATION	12-JUN-06	10
	AZ06120	HS	Blanca Alicia Gomez	SP		BLANCA ALICIA GOMEZ: FINAL ACTION STIPULATION	19-SEP-06	109
	AZ06121	HS	Karen Oreimba	SP		KAREN OREIMBA: FINAL ACTION STIPULATION	12-JUN-06	6
	AZ06123	HS	Maria Herendez	SP		MARIA HERENDEZ: FINAL ACTION STIPULATION	16-JUN-06	9
	AZ06125	HS	Maria, M Sosa	SP		MARIA, M SOSA: FINAL ACTION STIPULATION	21-JUN-06	9
	AZ06126	HS	J Ohuny	SP		J OHUNY: FINAL ACTION STIPULATION	21-JUN-06	8
	AZ06127	HS	Carolina Escobar-Arcos	SP		CAROLINA ESCOBAR-ARCOS: FINAL ACTION STIPULATION	26-JUN-06	12
	AZ06131	HS	Simon Curiel	SP		Stipulation Issued for SIMON CURIEL in the amount of $250	08-AUG-06	7
	AZ06132	HS	Santiago Diaz	SP		SANTIAGO DIAZ: FINAL ACTION STIPULATION	29-JUN-06	13
	AZ06133	HS	Rosario C	SP		ROSARIO C: FINAL ACTION STIPULATION	26-JUN-06	6
	AZ06134	HS	Patricia Velez Nubia	SP		PATRICIA VELEZ NUBIA: FINAL ACTION STIPULATION	06-JUL-06	13
	AZ06135	HS	Fernando Montejano	SP		FERNANDO MONTEJANO: FINAL ACTION STIPULATION	23-JUN-06	0
	AZ06136	HS	Cuevas Jose/ Luguarda	SP		CUEVAS JOSE/ LUGUARDA: FINAL ACTION STIPULATION	06-JUL-06	13
	AZ06140	HS	Jose Cedillo	SP		JOSE CEDILLO: FINAL ACTION STIPULATION	14-JUL-06	7
	AZ06141	HS	Miguel Camacho	SP		MIGUEL CAMACHO: FINAL ACTION STIPULATION	19-JUL-06	12
	AZ06142	HS	Angel Gonzalez Garcia	SP		ANGEL GONZALEZ GARCIA: FINAL ACTION STIPULATION	19-JUL-06	8
	AZ06143	HS	Maria Castro	SP		MARIA CASTRO: FINAL ACTION STIPULATION	19-JUL-06	8
	AZ06144	HS	Luis Enriqua Amparano	SP		LUIS ENRIQUA AMPARANO: FINAL ACTION STIPULATION	18-JUL-06	5
	AZ06145	HS	Enrique Navarro Orduno	SP		ENRIQUE NAVARROD: FINAL ACTION STIPULATION	20-JUL-06	13
	AZ06146	HS	Benita Bomogain	SP		BENITA BOMOGAIN: FINAL ACTION STIPULATION	24-JUL-06	10
	AZ06147	HS	Oscar Martinez ?	SP		OSCAR MARTINEZ ?: FINAL ACTION STIPULATION	27-JUL-06	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ06148	HS	Myrna Saucedo	SP	(b)(6)(b)(7)(C) [redacted]	MYRNA SAUCEDO: FINAL ACTION STIPULATION	27-JUL-06	9
	AZ06149	HS	Jose Guadalupe Espinosa	SP		JOSE GUADALUPE ESPINOSA: FINAL ACTION STIPULATION	27-JUL-06	8
	AZ06150	HS	Rodolfo Yanez Torrez	SP		RODOLFO YANEZ TORREZ: FINAL ACTION STIPULATION	27-JUL-06	8
	AZ06151	HS	Jose Luis Hernandez	SP		JOSE LUIS HERNANDEZ: FINAL ACTION STIPULATION	27-JUL-06	8
	AZ06154	HS	Alphonso Hernandez	SP		ALPHONSO HERNANDEZ: FINAL ACTION STIPULATION	01-AUG-06	11
	AZ06156	HS	Blanca Olivia Valtierra Flores	SP		BLANCA OLIVIA VALTIERRA FLORES: FINAL ACTION STIPULATION	01-AUG-06	7
	AZ06162	HS	Jose Tovar	SP		JOSE TOVAR: FINAL ACTION STIPULATION	04-AUG-06	8
	AZ06163	HS	Maria Ernestina Osona	SP		MARIA ERNESTINA OSONA: FINAL ACTION STIPULATION	07-AUG-06	10
	AZ06166	HS	Carlos Verduzco	SP		CARLOS VERDUZCO: FINAL ACTION STIPULATION	08-AUG-06	7
	AZ06167	HS	Verulo Rodriguez	SP		VERULO RODRIGUEZ: FINAL ACTION STIPULATION	08-AUG-06	7
	AZ06168	HS	Juan Manuel Elizondo	SP		JUAN MANUEL ELIZONDO: FINAL ACTION STIPULATION	08-AUG-06	7
	AZ06169	HS	Irene Garcia	SP		IRENE GARCIA: FINAL ACTION STIPULATION	08-AUG-06	6
	AZ06170	HS	Francisco Garcia	SP		FRANCISCO GARCIA: FINAL ACTION STIPULATION	08-AUG-06	4
	AZ06174	HS	Jose Luis Gonzales	SP		JOSE LUIS GONZALES: FINAL ACTION STIPULATION	15-AUG-06	6
	AZ06176	HS	Carmen Angulo	SP		CARMEN ANGULO: FINAL ACTION STIPULATION	19-SEP-06	41
	AZ06177	HS	Miguel Angel Lopez	SP		FINAL DEMAND LETTER SENT	09-NOV-06	12
	CA06064	HS	Mora Carmen Ramirez	SP		MORA CARMEN RAMIREZ: FINAL ACTION STIPULATION	27-JAN-06	9
	CA06065	HS	Jose Hernandez	SP		JOSE HERNANDEZ: FINAL ACTION STIPULATION	27-JAN-06	9
	CA06066	HS	Gloria Villa	SP		GLORIA VILLA: FINAL ACTION STIPULATION	18-JAN-06	0
	CA06069	HS	Humberto Solis	SP		HUMBERTO SOLIS: FINAL ACTION STIPULATION	07-FEB-06	12
	CA06070	HS	Saul Larq Trevino	SP		SAUL LARQ TREVINO: FINAL ACTION STIPULATION	07-FEB-06	12
	CA06077	HS	Amalia Castellanos	SP		AMALIA CASTELLANOS: FINAL ACTION STIPULATION	08-FEB-06	7
	CA06078	HS	Miguel Villasenor	SP		MIGUEL VILLASENOR: FINAL ACTION STIPULATION	09-FEB-06	7
	CA06096	HS	Saul Bueno Ruiz	SP		SAUL BUENO RUIZ: FINAL ACTION STIPULATION	07-MAR-06	13
	CA06100	HS	Paul Andrade	SP		PAUL ANDRADE: FINAL ACTION STIPULATION	02-MAR-06	6
	CA06101	HS	Ronie Antonio	SP		RONIE ANTONIO: FINAL ACTION STIPULATION	09-MAR-06	13
	CA06102	HS	Christina Thi Tran	SP		MISSING MURL COULD NOT READ NAM: FINAL ACTION STIPULATION	09-MAR-06	13
	CA06103	HS	Miiguel Abarcatoro	SP		MIIGUEL ABARCATORO: FINAL ACTION STIPULATION	09-MAR-06	13
	CA06104	HS	Andy Pham	SP		ANDY PHAM: FINAL ACTION STIPULATION	13-MAR-06	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06105	HS	Galeana Campos Fernando	SP	(b)(6)(b)(7)(C) [redacted]	FERNANDO CAMPS: FINAL ACTION STIPULATION	07-MAR-06	7
	CA06106	HS	Emelita Dizon	SP		EMELITA DIZON: FINAL ACTION STIPULATION	07-MAR-06	7
	CA06107	HS	Danelle Payne Melanie	SP		DANELLE PAYNE MELANIE: FINAL ACTION STIPULATION	01-MAY-06	61
	CA06110	HS	Emma Rosero	SP		EMMA ROSERO: FINAL ACTION STIPULATION	13-MAR-06	10
	CA06114	HS	Unknown Cannot Read	SP		UNKNOWN CANNOT READ: FINAL ACTION STIPULATION	14-MAR-06	7
	CA06115	HS	Jose Linares	SP		JOSE LINARES: FINAL ACTION STIPULATION	14-MAR-06	7
	CA06116	HS	Mariley Looiz	SP		MARILEY LOOIZ: FINAL ACTION STIPULATION	14-MAR-06	7
	CA06117	HS	Stevenson Dejesus	SP		STEVENSON DEJESUS: FINAL ACTION STIPULATION	14-MAR-06	7
	CA06134	HS	Jose Dizon	SP		JOSE DIZON: FINAL ACTION STIPULATION	17-MAR-06	7
	CA06135	HS	Simon Tenangueno Colmenero	SP		SIMON TENANGUENO COLMENERO: FINAL ACTION STIPULATION	17-MAR-06	7
	CA06137	HS	Geron Bombarda Rodolfo	SP		GERON BOMBARDA RODOLFO: FINAL ACTION STIPULATION	17-MAR-06	7
	CA06138	HS	Ziai Tajaddod, Dorratsadaf	SP		ZIAI TAJADDOD, DORRATSADAF: FINAL ACTION STIPULATION	17-MAR-06	7
	CA06140	HS	Manuel Bustamante	SP		MANUEL BUSTAMANTE: FINAL ACTION STIPULATION	21-MAR-06	7
	CA06141	HS	Maria Montie Devivar	SP		MARIA MONTIE DEVIVAR: FINAL ACTION STIPULATION	22-MAR-06	7
	CA06142	HS	Ediculla Mathew Kuzhiparampil	SP		SUSAN MATHEW: FINAL ACTION STIPULATION	23-MAR-06	7
	CA06143	HS	Rinh Ba Tran	SP		RINH BA TRAN: FINAL ACTION STIPULATION	20-APR-06	34
	CA06145	HS	Teofilo Koo-Cohuo	SP		TEOFILO KOO-COHUO: FINAL ACTION STIPULATION	19-JUN-06	104
	CA06146	HS	Hong Nguyen	SP		HONG NGUYEN: FINAL ACTION STIPULATION	15-MAY-06	59
	CA06147	HS	Delfin Maxima	SP		DELFIN MAXIMA: FINAL ACTION STIPULATION	20-APR-06	34
	CA06149	HS	Hoang Pham Bill	SP		HOANG PHAM BILL: FINAL ACTION STIPULATION	05-APR-06	14
	CA06150	HS	Birk Viphar	SP		BIRK VIPHAR: FINAL ACTION STIPULATION	29-MAR-06	6
	CA06151	HS	Noelia Revolorio	SP		NOELIA REVOLORIO: FINAL ACTION STIPULATION	29-MAR-06	6
	CA06152	HS	Hue Vuong	SP		HUE VUONG: FINAL ACTION STIPULATION	03-APR-06	10
	CA06153	HS	Vu Nam Trong	SP		VU NAM TRONG: FINAL ACTION STIPULATION	03-APR-06	10
	CA06154	HS	Michael Garcia	SP		MICHAEL GARCIA: FINAL ACTION STIPULATION	04-APR-06	7
	CA06155	HS	Felipe De La Cruz	SP		FELIPE DE LA CRUZ: FINAL ACTION STIPULATION	05-APR-06	7
	CA06156	HS	Angel Mayora Guadalupe	SP		ANGEL MAYORA GUADALUPE: FINAL ACTION STIPULATION	05-APR-06	6
	CA06157	HS	Billy June Alvarez	SP		BILLY JUNE ALVAREZ: FINAL ACTION STIPULATION	20-APR-06	20
	CA06158	HS	Yukiko Umezaki Sanford	SP		YUKIKO UMEZAKI SANFORD: FINAL ACTION STIPULATION	20-APR-06	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06159	HS	Joel Alvizu	SP	(b)(6)(b)(7)(C) [redacted]	Stipulation Issued for JOEL ALVIZU in the amount of $400	10-APR-06	15
	CA06160	HS	Harrison Tran	SP		HARRISON TRAN: FINAL ACTION STIPULATION	20-APR-06	15
	CA06167	HS	Wilfredo Rivera	SP		WILFREDO RIVERA: FINAL ACTION STIPULATION	01-MAY-06	22
	CA06168	HS	Raul Alberto Caballero	SP		RAUL ALBERTO CABALLERO: FINAL ACTION STIPULATION	12-SEP-06	156
	CA06169	HS	Leopoldo Martinez, Delacruz	SP		LEOPOLDO MARTINEZ, DELACRUZ: FINAL ACTION STIPULATION	09-MAY-06	30
	CA06170	HS	Andriy Demchyk	SP		ANDRIY DEMCHYK: FINAL ACTION STIPULATION	17-MAY-06	38
	CA06171	HS	Antonio Garcia, Marcelino	SP		ANTONIO GARCIA, MARCELINO: FINAL ACTION STIPULATION	29-AUG-06	142
	CA06173	HS	Maria Cortes	SP		MARIA CORTES: FINAL ACTION STIPULATION	26-APR-06	15
	CA06175	HS	Anh Van Nguyen	SP		ANH VAN NGUYEN: FINAL ACTION STIPULATION	26-APR-06	15
	CA06176	HS	Khiem Nguyen	SP		KHIEM NGUYEN: FINAL ACTION STIPULATION	18-APR-06	5
	CA06177	HS	Tommy Nguyen	SP		TOMMY NGUYEN: FINAL ACTION STIPULATION	18-APR-06	5
	CA06181	HS	Hermelinda Luch	SP		HERMELINDA LUCH: FINAL ACTION STIPULATION	05-APR-06	11
	CA06184	HS	David Romero	SP		DAVID ROMERO LANUZA: FINAL ACTION STIPULATION	27-APR-06	10
	CA06185	HS	Myrna Espero	SP		MYRNO EPSERO: FINAL ACTION STIPULATION	25-APR-06	7
	CA06186	HS	Desmond James	SP		DESMOND JAMES: FINAL ACTION STIPULATION	25-APR-06	7
	CA06187	HS	Gregorio Nunez Zacarias	SP		GREGORIO NUNEZ ZACARIAS: FINAL ACTION STIPULATION	09-MAY-06	20
	CA06188	HS	Armando Panelo	SP		ARMANDO PANELO: FINAL ACTION STIPULATION	11-SEP-06	135
	CA06189	HS	Maria Leon De Chan	SP		MARIA LEON DE CHAN: FINAL ACTION STIPULATION	21-JUN-06	63
	CA06190	HS	Edna Calvillo	SP		EDNA CALVILLO: FINAL ACTION STIPULATION	09-MAY-06	20
	CA06191	HS	Eunice Guevara	SP		EUNICE GUEVARA: FINAL ACTION STIPULATION	21-APR-06	2
	CA06195	HS	Manuel Calle Albarado	SP		MANUEL CALLE ALBARADO: FINAL ACTION STIPULATION	01-MAY-06	11
	CA06198	HS	Sergio Martinez	SP		SERGIO MARTINEZ: FINAL ACTION STIPULATION	27-APR-06	6
	CA06202	HS	Sergio Soto	SP		SERGIO SOTO: FINAL ACTION STIPULATION	01-MAY-06	6
	CA06203	HS	Ana Mirna Aguilar	SP		ANA MIRNA AGUILAR: FINAL ACTION STIPULATION	01-MAY-06	6
	CA06204	HS	Jesurio Federico	SP		JESURIO FEDERICO: FINAL ACTION STIPULATION	01-MAY-06	6
	CA06205	HS	Lourdes Aquino	SP		LOURDES AQUINO: FINAL ACTION STIPULATION	01-MAY-06	6
	CA06206	HS	Roberto Rivera	SP		ROBERTO RIVERA: FINAL ACTION STIPULATION	01-MAY-06	6
	CA06207	HS	Tuan Anh Ly	SP		TUAN ANH LY: FINAL ACTION STIPULATION	01-MAY-06	6
	CA06209	HS	Artemio Laines	SP		ARTEMIO LAINES: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06211	HS	German Cardoza Arriaza	SP		GERMAN CARDONA: FINAL ACTION STIPULATION	09-MAY-06	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06212	HS	Adan Jesus Fuentes	SP	(b)(6)(b)(7)(C) [redacted]	ADAN JESUS FUENTES: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06213	HS	Mya Maung Aye	SP		MYA MAUNG AYE: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06214	HS	Elena Lopez	SP		ELENA LOPEZ: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06215	HS	Chova Vang	SP		CHOVA VANG: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06216	HS	Alfredo Lopez	SP		ALFREDO LOPEZ: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06217	HS	Ada Arely Paz Alvarenga	SP		ADA ARELY PAZ ALVARENGA: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06218	HS	Gliceria Fabre Chan	SP		GLICERIA FABRE CHAN: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06219	HS	Gliceria Fabre Chan	SP		GLICERIA FABRE CHAN: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06220	HS	Blanca Revolorio	SP		BLANCA REVOLORIO: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06221	HS	Phoebe Novicio	SP		PHOEBE NOVICIO: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06222	HS	Pablo Serpas	SP		PABLO SERPAS: FINAL ACTION STIPULATION	09-MAY-06	7
	CA06225	HS	Alvaro Abarca	SP		ALVARO ABARCA: FINAL ACTION STIPULATION	10-MAY-06	6
	CA06226	HS	Desiree Cabrera Rodriguez	SP		DESIREE CABRERA RODRIGUEZ: FINAL ACTION STIPULATION	10-MAY-06	6
	CA06227	HS	Manuel Gopar	SP		MANUEL GOPAR: FINAL ACTION STIPULATION	05-MAY-06	0
	CA06228	HS	Rosa Marina Del Cid Fong	SP		ROSA MARINA DEL CID FONG: FINAL ACTION STIPULATION	05-MAY-06	0
	CA06229	HS	Gloria Perez	SP		GLORIA PEREZ: FINAL ACTION STIPULATION	31-MAY-06	26
	CA06232	HS	Thelma Gray	SP		Stipulation Issued for THELMA GRAY in the amount of $100	15-MAY-06	10
	CA06233	HS	Gloria Elena Orozeodetovar	SP		GLORIA ELENA OROZEODETOVAR: FINAL ACTION STIPULATION	15-MAY-06	10
	CA06234	HS	Bau Pham	SP		BAU PHAM: FINAL ACTION STIPULATION	17-MAY-06	8
	CA06235	HS	Juana Gomez	SP		JUANA GOMEZ: FINAL ACTION STIPULATION	17-MAY-06	8
	CA06236	HS	Jaime Mamaradlo	SP		JAIME MAMARADLO: FINAL ACTION STIPULATION	17-MAY-06	8
	CA06237	HS	Leonardo Gonzales	SP		LEONARDO GONZALES: FINAL ACTION STIPULATION	17-MAY-06	8
	CA06238	HS	Felicita Rosales	SP		FELICITA ROSALES: FINAL ACTION STIPULATION	17-MAY-06	8
	CA06239	HS	Isabel Moya	SP		ISABEL MOYA: FINAL ACTION STIPULATION	17-MAY-06	8
	CA06240	HS	Lydia Lopez	SP		LYDIA LOPEZ: FINAL ACTION STIPULATION	17-MAY-06	8
	CA06241	HS	Victor Acevedo Montesinos	SP		VICTOR ACEVEDO MONTESINOS: FINAL ACTION STIPULATION	11-MAY-06	0
	CA06242	HS	Richard Arenas	SP		RICHARD ARENAS: FINAL ACTION STIPULATION	26-MAY-06	15
	CA06243	HS	Aurelu Bahena De Lopez	SP		AURELU BAHENA DE LOPEZ: FINAL ACTION STIPULATION	22-MAY-06	10
	CA06244	HS	Matilde Cruz	SP		MATILDE CRUZ: FINAL ACTION STIPULATION	08-JUN-06	27
	CA06248	HS	Carmen Revolorio	SP		CARMEN REVOLORIO: FINAL ACTION STIPULATION	29-AUG-06	109

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA06249	HS	Carlos Fernandez	SP	(b)(6)(b)(7)(C)	CARLOS FERNANDEZ: FINAL ACTION STIPULATION	31-MAY-06	15
	CA06250	HS	Juan Joaquin Avalos	SP		JUAN JOAQUIN AVALOS: FINAL ACTION STIPULATION	31-MAY-06	15
	CA06255	HS	Angel Romero	SP		ANGEL ROMERO: FINAL ACTION STIPULATION	02-JUN-06	10
	CA06256	HS	Billy J Vang Smith	SP		BILLY J VANG SMITH: FINAL ACTION STIPULATION	02-JUN-06	10
	CA06257	HS	Ruben Diaz	SP		RUBEN DIAZ: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06258	HS	Rosibel Estrada	SP		ROSIBEL ESTRADA: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06259	HS	Catalina Alejo De Ceja	SP		CATALINA ALEJO DE CEJA: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06261	HS	Marcelino Lopez	SP		MARCELINO LOPEZ: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06262	HS	Eduardo Castillo	SP		EDUARDO CASTILLO: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06263	HS	David Dizon	SP		DAVID DIZON: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06264	HS	Remedios Dizon	SP		REMEDIOS DIZON: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06265	HS	Tha Pham	SP		THA PHAM: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06266	HS	Ioschici Marioara/Roman	SP		IOSCHICI MARIOARA/ROMAN: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06267	HS	Gabriel Cabrera	SP		GABRIEL CABRERA: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06268	HS	Donald Calonje	SP		DONALD CALONJE: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06269	HS	Maria Lepe	SP		MARIA LEPE: FINAL ACTION STIPULATION	02-JUN-06	8
	CA06270	HS	Consuelo Lopez	SP		CONSUELO LOPEZ: FINAL ACTION STIPULATION	08-JUN-06	8
	CA06271	HS	Rafael Chavez	SP		RAFAEL CHAVEZ: FINAL ACTION STIPULATION	08-JUN-06	8
	CA06272	HS	Julia Nduta Charlesworth	SP		JULIA NDUTA CHARLESWORTH: FINAL ACTION STIPULATION	08-JUN-06	8
	CA06273	HS	Matiaz Martinez	SP		MATIAZ MARTINEZ: FINAL ACTION STIPULATION	08-JUN-06	8
	CA06274	HS	Miguel Lopez Ramon	SP		MIGUEL LOPEZ RAMON: FINAL ACTION STIPULATION	12-JUN-06	11
	CA06275	HS	Tranqulina Kocher	SP		TRANQULINA KOCHER: FINAL ACTION STIPULATION	12-JUN-06	11
	CA06276	HS	Rosa Zambarro	SP		ROSA ZAMBARRO: FINAL ACTION STIPULATION	12-JUN-06	10
	CA06277	HS	Edgardo F. Laureta	SP		EDGARDO F. LAURETA: FINAL ACTION STIPULATION	12-JUN-06	10
	CA06278	HS	Rosa Elena Victor De Calderon	SP		ROSA ELENA VICTOR DE CALDERON: FINAL ACTION STIPULATION	12-JUN-06	6
	CA06279	HS	Alejandra Cruz Balmeo	SP		ALEJANDRA CRUZ BALMEO: FINAL ACTION STIPULATION	12-JUN-06	6
	CA06280	HS	Andrzej Marek Delekta	SP		ANDRZEJ MAREK DELEKTA: FINAL ACTION STIPULATION	12-JUN-06	6
	CA06281	HS	Angela Del Ciddesolares	SP		ANGELA DEL CIDDESOLARES: FINAL ACTION STIPULATION	12-JUN-06	6
	CA06282	HS	Lydia Atayde	SP		LYDIA ATAYDE: FINAL ACTION STIPULATION	12-JUN-06	6
	CA06283	HS	Sergio Espinoza	SP		SERGIO ESPINOZA: FINAL ACTION STIPULATION	12-JUN-06	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06284	HS	Rosendo A. Dela Cruz	SP	(b)(6)(b)(7)(C) [redacted]	ROSENDO A. DELA CRUZ: FINAL ACTION STIPULATION	16-JUN-06	9
	CA06285	HS	Mahin Shookat Tabrizi	SP		MAHIN SHOOKAT TABRIZI: FINAL ACTION STIPULATION	16-JUN-06	9
	CA06286	HS	Amelia Ramos	SP		AMELIA RAMOS: FINAL ACTION STIPULATION	21-JUN-06	12
	CA06287	HS	Ronald Del Aguila Novaoa	SP		RONALD DEL AGUILA NOVAOA: FINAL ACTION STIPULATION	19-JUN-06	10
	CA06288	HS	Lucia Cabrera	SP		LUCIA CABRERA: FINAL ACTION STIPULATION	19-JUN-06	10
	CA06290	HS	Gloria Orozcode De Tovar	SP		GLORIA OROZCODE DE TOVAR: FINAL ACTION STIPULATION	19-JUN-06	10
	CA06291	HS	Maria Gonzalez Villalta	SP		MARIA GONZALEZ VILLALTA: FINAL ACTION STIPULATION	19-JUN-06	10
	CA06295	HS	Bernardo Sinisterra	SP		BERNARDO SINISTERRA: FINAL ACTION STIPULATION	21-JUN-06	9
	CA06296	HS	Glenda Ponce	SP		GLENDA PONCE: FINAL ACTION STIPULATION	21-JUN-06	8
	CA06297	HS	Esther Gonzalez Martinez	SP		ESTHER GONZALEZ MARTINEZ: FINAL ACTION STIPULATION	21-JUN-06	8
	CA06298	HS	Thammaiah Ajjimane	SP		THAMMAIAH AJJIMANE: FINAL ACTION STIPULATION	21-JUN-06	8
	CA06301	HS	Ensaf Aiad	SP		ENSAF AIAD: FINAL ACTION STIPULATION	06-JUL-06	22
	CA06303	HS	Erlinda Altamiraho	SP		ERLINDA ALTAMIRAHO: FINAL ACTION STIPULATION	14-JUL-06	30
	CA06305	HS	Greg Pascua	SP		GREG PASCUA: FINAL ACTION STIPULATION	21-JUN-06	7
	CA06307	HS	Tran Pham Jimmy Hoan	SP		TRAN PHAM JIMMY HOAN: FINAL ACTION STIPULATION	29-JUN-06	13
	CA06309	HS	Oralia Castaneda	SP		ORALIA CASTANEDA: FINAL ACTION STIPULATION	26-JUN-06	6
	CA06310	HS	Adolfo Mota Sorian	SP		ADOLFO MOTA SORIAN: FINAL ACTION STIPULATION	26-JUN-06	6
	CA06311	HS	Victoria F. Gonzalez	SP		VICTORIA F. GONZALEZ: FINAL ACTION STIPULATION	26-JUN-06	6
	CA06315	HS	Yadira Griselda Aguilar	SP		YADIRA GRISELDA AGUILAR: FINAL ACTION STIPULATION	14-JUL-06	7
	CA06316	HS	Jose Miranda	SP		JOSE MIRANDA: FINAL ACTION STIPULATION	14-JUL-06	7
	CA06317	HS	Tomasa Meza De Robles	SP		TOMASA MEZA DE ROBLES: FINAL ACTION STIPULATION	19-JUL-06	12
	CA06323	HS	Andy Toan Truong	SP		ANDY TOAN TRUONG: FINAL ACTION STIPULATION	19-JUL-06	8
	CA06324	HS	Tiwana La Mesa	SP		TIWANA LA MESA: FINAL ACTION STIPULATION	19-JUL-06	8
	CA06325	HS	Cely Alvaro Cardoba	SP		CELY ALVARO CARDOBA: FINAL ACTION STIPULATION	19-JUL-06	8
	CA06326	HS	Brenda Gabriel Ruiz	SP		BRENDA GABRIEL RUIZ: FINAL ACTION STIPULATION	13-JUL-06	7
	CA06327	HS	Teresita Garcia	SP		TERESITA GARCIA: FINAL ACTION STIPULATION	19-JUL-06	8
	CA06328	HS	Santo Jose. Senandez Lagos	SP		SANTO JOSE. SENANDEZ LAGOS: FINAL ACTION STIPULATION	18-JUL-06	5

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06330	HS	Gloria Paredes	SP	(b)(6)(b)(7)(C) [redacted]	GLORIA PAREDES: FINAL ACTION STIPULATION	27-JUL-06	9
	CA06331	HS	Yen Thi Tran	SP		YEN THI TRAN: FINAL ACTION STIPULATION	27-JUL-06	8
	CA06334	HS	Dora Salgado	SP		DORA SALGADO: FINAL ACTION STIPULATION	01-AUG-06	11
	CA06339	HS	Wei Y Ding	SP		WEI Y DING: FINAL ACTION STIPULATION	01-AUG-06	7
	CA06340	HS	Nam V Le	SP		NAM V LE: FINAL ACTION STIPULATION	01-AUG-06	7
	CA06341	HS	Javier Aranda Ortega	SP		JAVIER ARANDA ORTEGA: FINAL ACTION STIPULATION	01-AUG-06	7
	CA06342	HS	Tony Wo-Tung Chan	SP		TONY WO-TUNG CHAN: FINAL ACTION STIPULATION	01-AUG-06	7
	CA06349	HS	Hoang Thi Tran	SP		HOANG THI TRAN: FINAL ACTION STIPULATION	04-AUG-06	8
	CA06350	HS	Ebrahim Riahyfar	SP		EBRAHIM RIAHYFAR: FINAL ACTION STIPULATION	04-AUG-06	8
	CA06353	HS	Rodrigo Paqueo	SP		Stipulation Issued for RODRIGO PAQUEO in the amount of $100	08-AUG-06	7
	CA06354	HS	Alejandrina O Blas De Morales	SP		Stipulation Issued for ALEJANDRINA O BLAS DE MORALES in the amount of $250	10-AUG-06	7
	CA06355	HS	Jolanda V Csontos-Pernyeszi	SP		Stipulation Issued for JOLANDA V CSONTOS-PERNYESZI in the amount of $100	08-AUG-06	7
	CA06370	HS	Silerio Ramirez	SP		SILERIO RAMIREZ: FINAL ACTION STIPULATION	25-AUG-06	7
	CA06380	HS	Pablo Cienfuegos	SP		PABLO CIENFUEGOS: FINAL ACTION STIPULATION	20-SEP-06	28
	CO06013	HS	Ana Rodas	SP		ANA RODAS: FINAL ACTION STIPULATION	02-JUN-06	8
	CO06015	HS	Isidoro Naves	SP		ISIDORO NAVES: FINAL ACTION STIPULATION	12-JUL-06	19
	CO06016	HS	Ercilia Chavez	SP		ERCILIA CHAVEZ: FINAL ACTION STIPULATION	08-AUG-06	7
	HI06033	HS	Myrna B. Sapigao	SP		MYRNA B. SAPIGAO: FINAL ACTION STIPULATION	08-MAY-06	29
	HI06034	HS	David Vallo	SP		DAVID VALLO: FINAL ACTION STIPULATION	22-MAY-06	19
	HI06035	HS	Lucien Noe	DP		FINAL ACTION DECLINE TO PURSUE	08-JUN-06	36
	HI06036	HS	Zeferino Velsco	SP		ZEFERINO VELSCO: FINAL ACTION STIPULATION	06-JUN-06	34
	HI06038	HS	Don Roise	SP		DON ROISE: FINAL ACTION STIPULATION	06-JUN-06	34
	HI06039	HS	Dorothea Hyde	SP		DOROTHEA HYDE: FINAL ACTION STIPULATION	12-JUN-06	40
	HI06042	HS	Eloise Kama	SP		ELOISE KAMA: FINAL ACTION STIPULATION	17-MAY-06	14
	HI06043	HS	John C. Thomas	SP		JOHN C. THOMAS: FINAL ACTION STIPULATION	07-JUN-06	35
	HI06044	HS	Jonathan Townsley	SP		JONATHAN TOWNSLEY: FINAL ACTION STIPULATION	13-JUN-06	41
	HI06045	HS	Heran Deponte	SP		HERAN DEPONTE: FINAL ACTION STIPULATION	31-MAY-06	28
	HI06046	HS	Heran Deponte	SP		HERAN DEPONTE: FINAL ACTION STIPULATION	31-MAY-06	28
	HI06047	HS	Joyce Wooten	SP		JOYCE WOOTEN: FINAL ACTION STIPULATION	26-MAY-06	23
	HI06048	HS	Amy Swetman	SP		AMY SWETMAN: FINAL ACTION STIPULATION	16-JUN-06	44
	HI06049	HS	Amy Swetman	SP		AMY SWETMAN: FINAL ACTION STIPULATION	16-JUN-06	44
	HI06050	HS	M Tamura	SP		M TAMURA: FINAL ACTION STIPULATION	16-MAY-06	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI06052	HS	Funaki Malia	SP	(b)(6)(b)(7)(C)	FUNAKI MALIA: FINAL ACTION STIPULATION	22-MAY-06	19
	HI06053	HS	Leilani Resureccion	SP		LEILANI RESURECCION: FINAL ACTION STIPULATION	07-JUN-06	30
	HI06055	HS	P Russell	SP		P RUSSELL: FINAL ACTION STIPULATION	27-JUL-06	72
	HI06056	HS	Michael Furgeson	SP		MICHAEL FURGESON: FINAL ACTION STIPULATION	02-JUN-06	17
	HI06059	HS	S Fukuda	DP		FINAL ACTION DECLINE TO PURSUE	06-AUG-06	82
	HI06060	HS	Alice Pharr	SP		ALICE PHARR: FINAL ACTION STIPULATION	16-JUN-06	31
	HI06061	HS	Marla Owen	SP		MARLA OWEN: FINAL ACTION STIPULATION	06-JUN-06	21
	HI06063	HS	Katsuyashu Miyamoto	SP		KATSUYASHU MIYAMOTO: FINAL ACTION STIPULATION	21-JUN-06	36
	HI06064	HS	Mark Duran	SP		MARK DURAN: FINAL ACTION STIPULATION	28-JUN-06	43
	HI06066	HS	D Kulzer	SP		D KULZER: FINAL ACTION STIPULATION	13-JUN-06	28
	HI06067	HS	Marissa Sparks	SP		MARISSA SPARKS: FINAL ACTION STIPULATION	06-JUL-06	51
	HI06068	HS	Marie Bauman	SP		MARIE BAUMAN: FINAL ACTION STIPULATION	06-JUN-06	21
	HI06069	HS	Linda Dunn	SP		LINDA DUNN: FINAL ACTION STIPULATION	31-MAY-06	15
	HI06070	HS	Clendalina Sardis	SP		CLENDALINA SARDIS: FINAL ACTION STIPULATION	03-JUL-06	5
	HI06120	PQ	Liza Marie Alexander	SP		LIZA MARIE ALEXANDER: FINAL ACTION STIPULATION	28-SEP-06	36
	HI06129	HS	Russell Quinnell Boyd	SP		RUSSELL QUINNELL BOYD: FINAL ACTION STIPULATION	19-SEP-06	27
	ID06010	HS	Winston Trowsdale	SP		WINSTON TROWSDALE: FINAL ACTION STIPULATION	27-JUL-06	13
	KS06010	HS	Justine Elad	SP		JUSTINE ELAD: FINAL ACTION STIPULATION	10-MAY-06	14
	LA06020	HS	Wan Wang Lin	SP		WAN WANG LIN: FINAL ACTION STIPULATION	10-MAY-06	6
	LA06035	HS	Thu Van Trang	SP		TRANG TRANG: FINAL ACTION STIPULATION	14-JUL-06	7
	MO06031	HS	Iram Muniz Osornio	SP		IRAM MUNIZ OSORNIO: FINAL ACTION STIPULATION	03-MAR-06	15
	MO06034	HS	Jason Riggle, Terry	SP		JASON RIGGLE, TERRY: FINAL ACTION STIPULATION	17-MAR-06	9
	MO06038	HS	Turkina Tatyana	SP		TURKINA TATYANA: FINAL ACTION STIPULATION	13-MAR-06	10
	MO06043	HS	Phuc Hoai Bao Ly	SP		PHUC HOAI BAO LY: FINAL ACTION STIPULATION	05-APR-06	14
	MO06050	HS	Phong Nguyen	SP		PHONG NGUYEN: FINAL ACTION STIPULATION	20-APR-06	15
	MO06073	HS	Mazen Badman	SP		MAZEN BADMAN: FINAL ACTION STIPULATION	19-JUN-06	10
	NE06016	HS	Francisco Bautista	SP		FRANCISCO BAUTISTA: FINAL ACTION STIPULATION	12-JUN-06	10
	NM06003	HS	Gonzalo Martinez	SP		GONZALO MARTINEZ: FINAL ACTION STIPULATION	31-JAN-06	8
	NV06003	HS	Augusto Jimenez Jose	SP		AUGUSTO JIMENEZ JOSE: FINAL ACTION STIPULATION	07-MAR-06	0
	NV06004	HS	Rigoberto Martinez	SP		RIGOBERTO MARTINEZ: FINAL ACTION STIPULATION	09-MAY-06	7
	OK06015	HS	Everado Hernandez	SP		EVERADO HERNANDEZ: FINAL ACTION STIPULATION	19-JUN-06	10
	OK06018	HS	Mendoza Gaspar	SP		MENDOZA GASPAR: FINAL ACTION STIPULATION	10-JUL-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	OR06013	HS	Jian Xin Zhao	SP	[redacted]	Stipulation Issued for JIAN XIN ZHAO in the amount of $200	07-MAR-06	19
	OR06026	HS	Mark Villanueva	SP		MARK VILLANUEVA: FINAL ACTION STIPULATION	02-JUN-06	8
	OR06028	HS	Cassiano Macari Diaz	SP		CASSIANO MACARI DIAZ: FINAL ACTION STIPULATION	17-JUN-06	33
	OR06029	HS	Gaohmong Chang	SP		GAOHMONG CHANG: FINAL ACTION STIPULATION	14-JUL-06	7
	OR06030	HS	Eric Bee Vue	SP		ERIC BEE VUE: FINAL ACTION STIPULATION	14-JUL-06	7
	OR06031	HS	Mao Lee	SP		MAO LEE: FINAL ACTION STIPULATION	19-JUL-06	8
	TX06066	HS	Mt Hanh Thi Tran	SP		MT HANH THI TRAN: FINAL ACTION STIPULATION	27-JAN-06	9
	TX06071	HS	Clementina Okoye	SP		CLEMENTINA OKOYE: FINAL ACTION STIPULATION	31-JAN-06	11
	TX06072	HS	Jose Busio	SP		JOSE BUSIO: FINAL ACTION STIPULATION	07-FEB-06	12
	TX06073	HS	Ricardo Martin Fuentes	SP		RICARDO MARTIN FUENTES: FINAL ACTION STIPULATION	10-FEB-06	14
	TX06074	HS	Jennifer Bailey	SP		JENNIFER BAILEY: FINAL ACTION STIPULATION	10-FEB-06	14
	TX06076	HS	Jose Silvester Lopez	SP		JOSE SILVESTER LOPEZ: FINAL ACTION STIPULATION	08-FEB-06	8
	TX06082	HS	Maria Mejia Jesus	SP		MARIA MEJIA JESUS: FINAL ACTION STIPULATION	07-FEB-06	7
	TX06086	HS	Jesus Erives	SP		JESUS ERIVES: FINAL ACTION STIPULATION	03-MAR-06	15
	TX06093	HS	Mairene Gamboa Cardenas	SP		MAIRENE GAMBOA CARDENAS: FINAL ACTION STIPULATION	01-MAR-06	8
	TX06094	HS	Tran Ri Thi	SP		TRAN RI THI: FINAL ACTION STIPULATION	07-MAR-06	13
	TX06095	HS	Thuan Quach Hung	SP		THUAN QUACH HUNG: FINAL ACTION STIPULATION	07-MAR-06	13
	TX06096	HS	Ramon Caballero Osvaldo	SP		RAMON CABALLERO OSVALDO: FINAL ACTION STIPULATION	07-MAR-06	13
	TX06099	HS	Chemsamooth Rajvonethong	SP		CHEMSAMOOTH RAJVONETHONG: FINAL ACTION STIPULATION	02-MAR-06	6
	TX06100	HS	Ezequiel Ponce Macias	SP		EZEQUIEL PONCE MACIAS: FINAL ACTION STIPULATION	02-MAR-06	6
	TX06102	HS	Maria Ruvalcaba	SP		MARIA RUVALCABA: FINAL ACTION STIPULATION	07-MAR-06	7
	TX06103	HS	Hue Ta Kim	SP		HUE TA KIM: FINAL ACTION STIPULATION	07-MAR-06	7
	TX06104	HS	Kim Truong Liea	SP		KIM TRUONG LIEA: FINAL ACTION STIPULATION	27-APR-06	57
	TX06106	HS	Linda Le	SP		LINDA LE: FINAL ACTION STIPULATION	29-MAR-06	28
	TX06107	HS	Francisco Mata Juan	SP		FRANCISCO MATA JUAN: FINAL ACTION STIPULATION	10-MAR-06	9
	TX06109	HS	Vandnabenmanoj Mar	SP		VANDNABENMANOJ MAR: FINAL ACTION STIPULATION	13-MAR-06	10
	TX06110	HS	Jaime Baez	SP		JAIME BAEZ: FINAL ACTION STIPULATION	13-MAR-06	10
	TX06111	HS	Ngoc Le Anh	SP		NGOC LE ANH: FINAL ACTION STIPULATION	14-MAR-06	7
	TX06112	HS	Tomas Guardado Dominguez	SP		TOMAS GUARDADO DOMINGUEZ: FINAL ACTION STIPULATION	14-MAR-06	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06113	HS	Andres Maldonado	SP	(b)(6)(b)(7)(C) [redacted]	ANDRES MALDONADO: FINAL ACTION STIPULATION	14-MAR-06	7
	TX06114	HS	Martha Mendez	SP		MARTHA MENDEZ: FINAL ACTION STIPULATION	28-MAR-06	18
	TX06115	HS	Phuc T. Le	SP		HONG TRAN L.: FINAL ACTION STIPULATION	17-MAR-06	7
	TX06116	HS	Ever Chavez Aguirre	SP		EVER CHAVEZ AGUIRRE: FINAL ACTION STIPULATION	16-MAR-06	6
	TX06118	HS	Thang Nguyen	SP		THANG NGUYEN: FINAL ACTION STIPULATION	22-MAR-06	7
	TX06119	HS	Thi Huynh	SP		THI HUYNH: FINAL ACTION STIPULATION	22-MAR-06	7
	TX06120	HS	Moha Mach	SP		MOHA MACH: FINAL ACTION STIPULATION	22-MAR-06	7
	TX06124	HS	Alicia Morales, James	SP		ALICIA MORALES, JAMES: FINAL ACTION STIPULATION	02-MAY-06	46
	TX06128	HS	Mario Antonio Abarca	SP		YOLANDA MONTERROZA: FINAL ACTION STIPULATION	24-MAR-06	7
	TX06129	HS	Minh Quach	SP		MINH QUACH: FINAL ACTION STIPULATION	24-MAR-06	7
	TX06136	HS	Tan Cleveland	SP		TAN CLEVELAND: FINAL ACTION STIPULATION	05-APR-06	14
	TX06137	HS	Kasey Mai Tran	SP		KASEY MAI TRAN: FINAL ACTION STIPULATION	05-APR-06	14
	TX06139	HS	Rosenda Ailon Alcon	SP		ROSENDA AILON ALCON: FINAL ACTION STIPULATION	04-APR-06	10
	TX06141	HS	Edmund Echaore	SP		EDMUND ECHAORE: FINAL ACTION STIPULATION	04-APR-06	7
	TX06142	HS	Minh Huyen Ho	SP		MINH HUYEN HO: FINAL ACTION STIPULATION	05-APR-06	7
	TX06143	HS	Thi Hoa Nguyen	SP		THI HOA NGUYEN: FINAL ACTION STIPULATION	05-APR-06	7
	TX06144	HS	Jesus A, Juarez	SP		JESUS A, JUAREZ: FINAL ACTION STIPULATION	05-APR-06	7
	TX06147	HS	Sonny Thach	SP		SONNY THACH: FINAL ACTION STIPULATION	20-APR-06	17
	TX06148	HS	Humberto Hernandez	SP		HUMBERTO HERNANDEZ: FINAL ACTION STIPULATION	20-APR-06	16
	TX06149	HS	Le Ngoc Howell	SP		Stipulation Issued for LE NGOC HOWELL in the amount of $100	20-APR-06	16
	TX06152	HS	Bui Quang	SP		BUI QUANG: FINAL ACTION STIPULATION	01-MAY-06	22
	TX06153	HS	Taylor D Nguyen	SP		TAYLOR D NGUYEN: FINAL ACTION STIPULATION	26-APR-06	17
	TX06157	HS	Salgado Adolfo Carrillo	SP		SALGADO ADOLFO CARRILLO: FINAL ACTION STIPULATION	26-APR-06	15
	TX06158	HS	Quintero Gregorio Cruz	SP		QUINTERO GREGORIO CRUZ: FINAL ACTION STIPULATION	26-APR-06	15
	TX06159	HS	Esparanza Lopez Fierra	SP		ESPARANZA LOPEZ FIERRA: FINAL ACTION STIPULATION	26-APR-06	15
	TX06160	HS	Ramon Saenz-Sias	SP		RAMON SAENZ-SIAS: FINAL ACTION STIPULATION	26-APR-06	15
	TX06161	HS	Helen Tran	SP		HELEN TRAN: FINAL ACTION STIPULATION	26-APR-06	15
	TX06162	HS	Hieu Tran	SP		HIEU TRAN: FINAL ACTION STIPULATION	26-APR-06	15
	TX06163	HS	Son Thanh Ha	SP		SON THANH HA: FINAL ACTION STIPULATION	26-APR-06	14
	TX06164	HS	Phokham Xayachack	SP		PHOKHAM XAYACHACK: FINAL ACTION STIPULATION	31-MAR-06	5

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06166	HS	Hang Pham	SP	(b)(6)(b)(7)(C) [redacted]	HANG PHAM: FINAL ACTION STIPULATION	26-APR-06	12
	TX06168	HS	Marcelino Nunez, Montoya	SP		MARCELINO NUNEZ, MONTOYA: FINAL ACTION STIPULATION	27-APR-06	10
	TX06171	HS	Manuel Rodriguez	SP		MANUEL RODRIGUEZ: FINAL ACTION STIPULATION	01-MAY-06	11
	TX06172	HS	Jose Argueta	SP		JOSE ARGUETA: FINAL ACTION STIPULATION	01-MAY-06	6
	TX06173	HS	Blanca Laura Ruiz	SP		BLANCA LAURA RUIZ: FINAL ACTION STIPULATION	01-MAY-06	6
	TX06174	HS	Kim Gan Mix	SP		KIM GAN MIX: FINAL ACTION STIPULATION	01-MAY-06	6
	TX06175	HS	Librada Ferrales	SP		LIBRADA FERRALES: FINAL ACTION STIPULATION	01-MAY-06	6
	TX06179	HS	Elizabeth Akobundu	SP		ELIZABETH AKOBUNDU: FINAL ACTION STIPULATION	09-MAY-06	7
	TX06180	HS	Milagros Badger	SP		MILAGROS BADGER: FINAL ACTION STIPULATION	09-MAY-06	7
	TX06181	HS	Phetsara Keovongay	SP		PHETSARA KEOVONGAY: FINAL ACTION STIPULATION	09-MAY-06	7
	TX06182	HS	Marcelino Najer Polito	SP		MARCELINO NAJER POLITO: FINAL ACTION STIPULATION	09-MAY-06	7
	TX06183	HS	Luis Olivas Herrera	SP		LUIS OLIVAS HERRERA: FINAL ACTION STIPULATION	10-MAY-06	6
	TX06193	HS	Carlos Ardon	SP		CARLOS ARDON: FINAL ACTION STIPULATION	09-MAY-06	0
	TX06194	HS	Antonio De La Rosa	SP		ANTONIO DE LA ROSA: FINAL ACTION STIPULATION	17-MAY-06	8
	TX06195	HS	Carolina Camacho	SP		CAROLINA CAMACHO: FINAL ACTION STIPULATION	17-MAY-06	8
	TX06196	HS	Norma Marquez	SP		NORMA MARQUEZ: FINAL ACTION STIPULATION	17-MAY-06	8
	TX06197	HS	Gonzalo Cervantes	SP		GONZALO CERVANTES: FINAL ACTION STIPULATION	17-MAY-06	8
	TX06198	HS	Sang Thi Tran	SP		SANG THI TRAN: FINAL ACTION STIPULATION	17-MAY-06	8
	TX06199	HS	Thi Truong	SP		THI TRUONG: FINAL ACTION STIPULATION	17-MAY-06	7
	TX06202	HS	Ricardo Navejas	SP		RICARDO NAVEJAS: FINAL ACTION STIPULATION	31-MAY-06	15
	TX06203	HS	Martha Olivas	SP		MARTHA OLIVAS: FINAL ACTION STIPULATION	31-MAY-06	15
	TX06204	HS	Reyes Araceli Diaz	SP		REYES ARACELI DIAZ: FINAL ACTION STIPULATION	24-MAY-06	6
	TX06206	HS	Ramon Landeres Gonzalez	SP		RAMON LANDERES GONZALEZ: FINAL ACTION STIPULATION	02-JUN-06	8
	TX06207	HS	Jessica Tuda	SP		JESSICA TUDA: FINAL ACTION STIPULATION	02-JUN-06	8
	TX06208	HS	Jude Asonibe	SP		JUDE ASONIBE: FINAL ACTION STIPULATION	02-JUN-06	8
	TX06209	HS	Libia Arcelay	SP		LIBIA ARCELAY: FINAL ACTION STIPULATION	02-JUN-06	8
	TX06210	HS	Van Vu	SP		VAN VU: FINAL ACTION STIPULATION	02-JUN-06	8
	TX06211	HS	Giang Dinh Tran	SP		GIANG DINH TRAN: FINAL ACTION STIPULATION	02-JUN-06	8
	TX06212	HS	Gutierrez Pilar Ramirez	SP		GUTIERREZ PILAR RAMIREZ: FINAL ACTION STIPULATION	02-JUN-06	8
	TX06214	HS	Jose Romero	SP		JOSE ROMERO: FINAL ACTION STIPULATION	08-JUN-06	8
	TX06215	HS	Debra Faye Moore	SP		DEBRA FAYE MOORE: FINAL ACTION STIPULATION	08-JUN-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06216	HS	Valeriano Vidal Guerrero	SP	(b)(6)(b)(7)(C) [redacted]	VALERIANO VIDAL GUERRERO: FINAL ACTION STIPULATION	08-JUN-06	8
	TX06217	HS	Debra Lee	SP		DEBRA LEE: FINAL ACTION STIPULATION	12-JUN-06	10
	TX06219	HS	Vidal Sanchez	SP		VIDAL SANCHEZ: FINAL ACTION STIPULATION	14-JUL-06	42
	TX06227	HS	Consuelo Servin, Ramirez	SP		CONSUELO SERVIN, RAMIREZ: FINAL ACTION STIPULATION	12-JUN-06	6
	TX06228	HS	Kwang Lee	SP		KWANG LEE: FINAL ACTION STIPULATION	12-JUN-06	6
	TX06229	HS	Gabriela Acosk Velarde De Salgad	SP		GABRIELA ACOSK VELARDE DE SALGADO: FINAL ACTION STIPULATION	12-JUN-06	6
	TX06230	HS	Lucia Rodriguez	SP		LUCIA RODRIGUEZ: FINAL ACTION STIPULATION	19-JUN-06	10
	TX06231	HS	Rocio Galvan	SP		ROCIO GALVAN: FINAL ACTION STIPULATION	21-JUN-06	8
	TX06232	HS	Jonas Mancho	SP		JONAS MANCHO: FINAL ACTION STIPULATION	21-JUN-06	8
	TX06235	HS	Tracy Marie Chartier	SP		TRACY MARIE CHARTIER: FINAL ACTION STIPULATION	01-SEP-06	79
	TX06240	HS	Jose Sosa	SP		JOSE SOSA: FINAL ACTION STIPULATION	29-JUN-06	13
	TX06241	HS	Ngoc-Chi T. Tran	SP		NGOC-CHI T. TRAN: FINAL ACTION STIPULATION	29-JUN-06	13
	TX06242	HS	Olivas Salvador	SP		OLIVAS SALVADOR: FINAL ACTION STIPULATION	29-JUN-06	13
	TX06243	HS	Thuy Thanh Tran	SP		THUY THANH TRAN: FINAL ACTION STIPULATION	29-JUN-06	13
	TX06244	HS	Carlos Rodriguez	SP		CARLOS RODRIGUEZ: FINAL ACTION STIPULATION	26-JUN-06	6
	TX06245	HS	Lynn Nguyen	SP		LYNN NGUYEN: FINAL ACTION STIPULATION	26-JUN-06	6
	TX06248	HS	Ruben Castrejon Flores	SP		RUBEN CASTREJON FLORES: FINAL ACTION STIPULATION	06-JUL-06	13
	TX06249	HS	Syeda Begom	SP		SYEDA BEGOM: FINAL ACTION STIPULATION	06-JUL-06	13
	TX06250	HS	Audiu Bahrige	SP		AUDIU BAHRIGE: FINAL ACTION STIPULATION	06-JUL-06	11
	TX06255	HS	Josefa Aguilar	SP		JOSEFA AGUILAR: FINAL ACTION STIPULATION	14-JUL-06	7
	TX06256	HS	Lidia Taylor C.	SP		LIDIA TAYLOR C.: FINAL ACTION STIPULATION	14-JUL-06	7
	TX06257	HS	Nancy Contreras Hernandez	SP		NANCY CONTRERAS HERNANDEZ: FINAL ACTION STIPULATION	14-JUL-06	7
	TX06258	HS	Rosa Hinojos	SP		ROSA HINOJOS: FINAL ACTION STIPULATION	14-JUL-06	7
	TX06259	HS	Carmen Santiago	SP		CARMEN SANTIAGO: FINAL ACTION STIPULATION	14-JUL-06	7
	TX06260	HS	Maria Magdalena Balboa Ibarra	SP		MARIA MAGDALENA BALBOA IBARRA: FINAL ACTION STIPULATION	14-JUL-06	7
	TX06261	HS	Le Thi Tran	SP		LE THI TRAN: FINAL ACTION STIPULATION	14-JUL-06	7
	TX06262	HS	Ann Loan Nguyen	SP		ANN LOAN NGUYEN: FINAL ACTION STIPULATION	19-JUL-06	12
	TX06263	HS	Thom Thi Ton	SP		THOM THI TON: FINAL ACTION STIPULATION	19-JUL-06	12
	TX06264	HS	Maria Guadalupe Sanchez	SP		MARIA GUADALUPE SANCHEZ: FINAL ACTION STIPULATION	19-JUL-06	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06265	HS	Hong Thuy Vo, Huynh	SP	(b)(6)(b)(7)(C) [redacted]	HONG THUY VO, HUYNH: FINAL ACTION STIPULATION	19-JUL-06	12
	TX06266	HS	Andrea Salazar	SP		ANDREA SALAZAR: FINAL ACTION STIPULATION	19-JUL-06	2
	TX06267	HS	Santigo A. Corneji	SP		SANTIGO A. CORNEJI: FINAL ACTION STIPULATION	19-JUL-06	12
	TX06268	HS	Luzie Aude	SP		LUZIE AUDE: FINAL ACTION STIPULATION	19-JUL-06	12
	TX06269	HS	Maria G. Soria De Renteria	SP		MARIA G. SORIA DE RENTERIA: FINAL ACTION STIPULATION	19-JUL-06	12
	TX06270	HS	Elsa Amador Fierro	SP		ELSA AMADOR FIERRO: FINAL ACTION STIPULATION	19-JUL-06	12
	TX06271	HS	Evelyn Lopez	SP		EVELYN LOPEZ: FINAL ACTION STIPULATION	19-JUL-06	12
	TX06274	HS	Praful G. Patel	SP		PRAFUL G. PATEL: FINAL ACTION STIPULATION	19-JUL-06	8
	TX06275	HS	Yen Trang Ngoc Ho	SP		YEN TRANG NGOC HO: FINAL ACTION STIPULATION	19-JUL-06	8
	TX06276	HS	Kathy Estrada	SP		KATHY ESTRADA: FINAL ACTION STIPULATION	19-JUL-06	8
	TX06278	HS	Jose Araujo	SP		JOSE ARAUGO: FINAL ACTION STIPULATION	18-JUL-06	5
	TX06279	HS	Jeronimo Serrano	SP		JERONIMO SERRANO: FINAL ACTION STIPULATION	18-JUL-06	5
	TX06286	HS	Jedy Dominguez	SP		JEDY DOMINGUEZ: FINAL ACTION STIPULATION	27-JUL-06	9
	TX06287	HS	Abdul Oaega	SP		ABDUL OAEGA: FINAL ACTION STIPULATION	27-JUL-06	9
	TX06288	HS	Viet Cuong Huynh	SP		VIET CUONG HUYNH: FINAL ACTION STIPULATION	27-JUL-06	9
	TX06289	HS	Delfino Cabrera	SP		DELFINO CABRERA: FINAL ACTION STIPULATION	27-JUL-06	9
	TX06290	HS	Jesus Castanan	SP		JESUS CASTANAN: FINAL ACTION STIPULATION	27-JUL-06	9
	TX06291	HS	Jayme Gonzalez	SP		JAYME GONZALEZ: FINAL ACTION STIPULATION	27-JUL-06	8
	TX06292	HS	Francisco Garcia Andrade	SP		FRANCISCO GARCIA ANDRADE: FINAL ACTION STIPULATION	06-SEP-06	49
	TX06293	HS	Jose De La Rosa	SP		JOSE DE LA ROSA: FINAL ACTION STIPULATION	01-AUG-06	11
	TX06294	HS	Alfredo Zambrana	SP		ALFREDO ZAMBRANA: FINAL ACTION STIPULATION	01-AUG-06	11
	TX06295	HS	Dolores Gonzales	SP		DOLORES GONZALES: FINAL ACTION STIPULATION	01-AUG-06	7
	TX06296	HS	Cortes Guillermino	SP		CORTES GUILLERMINO: FINAL ACTION STIPULATION	01-AUG-06	7
	TX06297	HS	Shalik Abdul	SP		SHALIK ABDUL: FINAL ACTION STIPULATION	01-AUG-06	7
	TX06298	HS	Samuel Scott Jr Garcia	SP		SAMUEL SCOTT JR GARCIA: FINAL ACTION STIPULATION	01-AUG-06	7
	TX06307	HS	Hoa Van Nguyen	SP		HOA VAN NGUYEN: FINAL ACTION STIPULATION	04-AUG-06	8
	TX06308	HS	Alfonzo Garcia Carvajal	SP		ALFONZO GARCIA CARVAJAL: FINAL ACTION STIPULATION	04-AUG-06	8
	TX06309	HS	Leah Beth Espinoza ?	SP		LEAH BETH ESPINOZA ?: FINAL ACTION STIPULATION	07-AUG-06	10
	TX06310	HS	Gerard Ortiz	SP		GERARD ORTIZ: FINAL ACTION STIPULATION	07-AUG-06	10
	TX06311	HS	Victorina Avilez ?	SP		VICTORINA AVILEZ ?: FINAL ACTION STIPULATION	07-AUG-06	10
	TX06312	HS	Jose D. Ceron	SP		JOSE D. CERON: FINAL ACTION STIPULATION	07-AUG-06	10
	TX06322	HS	Maria Mendoza	SP		MARIA MENDOZA: FINAL ACTION STIPULATION	08-AUG-06	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06324	HS	Francisco Lopez	SP	(b)(6)(b)(7)(C) [redacted]	FRANCISCO LOPEZ: FINAL ACTION STIPULATION	08-AUG-06	6
	TX06325	HS	Estela Alecantar	SP		ESTELA ALECANTAR: FINAL ACTION STIPULATION	08-AUG-06	6
	TX06326	HS	Ramon Rodriguez	SP		RAMON RODRIGUEZ: FINAL ACTION STIPULATION	08-AUG-06	6
	TX06327	HS	Navarro Medina J. Guadalupe	SP		NAVARRO MEDINA J. GUADALUPE: FINAL ACTION STIPULATION	08-AUG-06	5
	TX06332	HS	Mario Campos	SP		MARIO CAMPOS: FINAL ACTION STIPULATION	21-AUG-06	13
	TX06333	HS	Maria Villanueva De Valenzuela	SP		MARIA VILLANUEVA DE VALENZUELA: FINAL ACTION STIPULATION	21-AUG-06	13
	TX06334	HS	Julio Roque	SP		JULIO ROQUE: FINAL ACTION STIPULATION	21-AUG-06	13
	TX06337	HS	Maria Castilla De Jimenez	SP		MARIA CASTILLA DE JIMENEZ: FINAL ACTION STIPULATION	01-SEP-06	23
	TX06343	HS	Maria Perez	SP		MARIA PEREZ: FINAL ACTION STIPULATION	21-AUG-06	10
	TX06352	HS	Maria Salinas	SP		MARIA SALINAS: FINAL ACTION STIPULATION	25-AUG-06	7
	TX06355	HS	Francisca Almanza	SP		FRANCISCA ALMANZA: FINAL ACTION STIPULATION	30-AUG-06	9
	UT06004	HS	Guadalupe Santana Muniz	SP		GUADALUPE SANTANA MUNIZ: FINAL ACTION STIPULATION	31-JAN-06	7
	UT06008	HS	Carmen Meraz	SP		CARMEN MERAZ: FINAL ACTION STIPULATION	17-MAY-06	8
	UT06009	HS	Maria Luisa Martinez	SP		MARIA LUISA MARTINEZ: FINAL ACTION STIPULATION	17-MAY-06	8
	WA06028	HS	Mariano Valdez	SP		MARIANO VALDEZ: FINAL ACTION STIPULATION	27-JAN-06	9
	WA06036	HS	Tran Dung Thanh	SP		TRAN DUNG THANH: FINAL ACTION STIPULATION	04-APR-06	7
	WA06042	HS	Tan Van	SP		TAN VAN: FINAL ACTION STIPULATION	10-MAY-06	12
	WA06051	HS	Francisca Barrera De Moreno	SP		FRANCISCA BARRERA DE MORENO: FINAL ACTION STIPULATION	12-JUN-06	6
	WA06058	HS	Van Loan Thi Nguyen	SP		VAN LOAN THI NGUYEN: FINAL ACTION STIPULATION	19-JUL-06	8
	WA06062	HS	Dong Thai Nguyen	SP		DONG THAI NGUYEN: FINAL ACTION STIPULATION	08-AUG-06	6
	WA06064	HS	Lang Tran	SP		LANG TRAN: FINAL ACTION STIPULATION	30-AUG-06	21
	TX96040	VS	* Garza Miguel A	DD		* GONZALES ARTEMIO L: FINAL ACTION DENIED/DECLINED	02-MAY-06	3,787
			* Gonzales Artemio L	DD		* GONZALES ARTEMIO L: FINAL ACTION DENIED/DECLINED	02-MAY-06	3,787
	AZ05171	HS	Francisco Guillermo	DP		FRANCISCO GUILLERMO: FINAL ACTION DENIED/DECLINED	26-OCT-05	27
	AZ06011	HS	Luis Javier Salgado Ayala	DP		FINAL ACTION DECLINE TO PURSUE	04-JAN-06	68
	CA05221	HS	Shaik Mastan	SP		SHAIK MASTAN: FINAL ACTION STIPULATION	20-OCT-05	22
	CA06010	HS	Vicki Lizbeth Coles			STIPULATION RESCINDED	16-NOV-05	23
	CA06015	HS	Ling Yun Chen	SP		LING YUN CHEN: FINAL ACTION STIPULATION	06-JAN-06	70
	HI06002	HS	M. Schweigert	DD		M. SCHWEIGERT: FINAL ACTION DENIED/DECLINED	28-DEC-05	59

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI06003	HS	Mary Anne Kunimura	SP	(b)(6)(b)(7)(C)	MARY ANNE KUNIMURA: FINAL ACTION STIPULATION	18-NOV-05	24
	HI06004	HS	C. Douglas	SP		C. DOUGLAS: FINAL ACTION STIPULATION	21-NOV-05	27
	HI06005	HS	Lorie Granger	SP		LORIE GRANGER: FINAL ACTION STIPULATION	30-NOV-05	36
	HI06006	HS	Suarra Baker	SP		SUARRA BAKER: FINAL ACTION STIPULATION	01-DEC-05	37
	HI06007	HS	Pauch Monzon	DP		STIPULATION ISSUED	31-OCT-05	29
	HI06008	HS	Dao Ngo			FINAL ACTION DECLINE TO PURSUE	23-DEC-05	59
	HI06010	HS	Sarah Meyer	SP		SARAH MEYER: FINAL ACTION STIPULATION	16-NOV-05	22
	HI06011	HS	Tanesha Bryan	SP		TANESHA BRYAN: FINAL ACTION STIPULATION	22-NOV-05	28
	HI06012	HS	Alice Cuneo	SP		ALICE CUNEO: FINAL ACTION STIPULATION	16-NOV-05	22
	HI06013	HS	Diana Zamora	DP		FINAL ACTION DECLINE TO PURSUE	22-FEB-06	120
	HI06014	HS	Robert Nielsen	DP		FINAL ACTION DECLINE TO PURSUE	23-NOV-05	29
	HI06015	HS	Phillip Langager	SP		PHILLIP LANGAGER: FINAL ACTION STIPULATION	01-DEC-05	37
	HI06016	PQ	Hanagai D.	SP		HANAGAI D.: FINAL ACTION STIPULATION	09-DEC-05	31
	HI06017	PQ	Vivian N. Morioka	SP		VIVIAN N. MORIOKA: FINAL ACTION STIPULATION	18-JAN-06	71
	HI06018	PQ	Cindis Rivera	SP		CINDIS RIVERA: FINAL ACTION STIPULATION	15-FEB-06	99
	HI06020	PQ	W. Hong	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	45
	HI06021	PQ	W. Hong	DP		STIPULATION ISSUED	15-NOV-05	45
	OR06002	HS	Luke Hartung	EP		LUKE HARTUNG: FINAL ACTION EXTERNAL PENALTY	04-JAN-06	75
	TX06016	HS	* No Violator Name	NV		CASE RECEIVED	22-JUN-66	1
	AZ03036	PQ	Rosalba Chavez De Alvarez	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	964
	CA03012	PQ	Sang Ly	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	1,111
	CA03024	PQ	Aracely Valiente	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	1,092
	CA03029	PQ	Willibald Spitz	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	1,066
	CA03315	PQ	Loyd Ray Johnson	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	967
	CA03344	PQ	Susana Aguilar	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	963
	CA03428	PQ	Reynaldo G. Mahinay	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	945
	CA03431	PQ	John Damon Diaz	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	945
	CA03432	PQ	Constatino J. Garcia	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	945
	HI03128	PQ	Betty Van Dayne	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	944
	TX03060	PQ	Christian Marti Malla Brito	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	1,065
	TX03100	PQ	Juan Paz	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	967
	TX03109	PQ	Gamboa Baltazar	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	965
	TX03119	PQ	Maria L. Dejesus	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	965
	TX03128	PQ	Carlos Emilio Garcia	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	965

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03141	PQ	Jesus Paniagua Perez	DP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE	02-NOV-05	963
	WA03031	PQ	Harpreet Kaur	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	963
	NM03002	AM	Duane Miller	SP		DUANE MILLER: FINAL ACTION STIPULATION	05-JUL-06	1,344
	NM05004	VS	Pla Portales Livestock Auction	TK		RANDY BOULDIN: FINAL ACTION TICKET	13-MAR-06	425
			Randy Bouldin	TK		RANDY BOULDIN: FINAL ACTION TICKET	13-MAR-06	425
	NM05005	VS	Junior Savedra	IE		JUNIOR SAVEDRA: FINAL ACTION INSUFFICIENT EVIDENCE	15-SEP-06	622
	NM05007	VS	Benny Wooton	SP		TROY ALLCORN: FINAL ACTION STIPULATION	24-MAY-06	436
			Troy Allcorn	SP		TROY ALLCORN: FINAL ACTION STIPULATION	24-MAY-06	436
	NM05012	HS	Mario Olivas	TK		MARIO OLIVAS: FINAL ACTION TICKET	14-OCT-05	95
	NM05013	HS	* El Paso Limosine	IE		* EL PASO LIMOSINE: FINAL ACTION INSUFFICIENT EVIDENCE	15-NOV-05	127
	NM06004	HS	Angelica Miranda	SP		ANGELICA MIRANDA: FINAL ACTION STIPULATION	03-AUG-06	191
	TX02061	PQ	Maria Nutter	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,478
			Jose Calderon	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,478
	TX04013	VS	Walker Porter	DD		WALKER PORTER: FINAL ACTION DENIED/DECLINED	25-SEP-06	1,083
	TX05203	HS	Leopoldo Terrazas	SP		LEOPOLDO TERRAZAS: FINAL ACTION STIPULATION	20-DEC-05	162
	TX05204	HS	Guadalupe Rodriguez	SP		GUADALUPE RODRIGUEZ: FINAL ACTION STIPULATION	17-NOV-05	129
	TX05256	HS	Arthur Herrera	NV		ARTHUR HERRERA: FINAL ACTION NO VIOLATION	09-OCT-05	50
	CA05019	PQ	Seng Sae Turn	SP		SENG SAE TURN: FINAL ACTION STIPULATION	31-OCT-05	376
	CA05045	HS	* Royal Cuusine	SP		* ROYAL CUUSINE: FINAL ACTION STIPULATION	27-JUN-06	571
	CA05059	PQ	* Seafood Connections, Inc.	SP		* SEAFOOD CONNECTIONS, INC.: FINAL ACTION STIPULATION	26-MAY-06	497
	CA05118	HS	Yan Hao Li	TK		YAN HAO LI: FINAL ACTION TICKET	17-JAN-06	301
	CA05119	HS	Gary K C Hom	SP		DAI HUA CAI: FINAL ACTION STIPULATION	21-FEB-06	336
			Dai Hua Cai	SP		DAI HUA CAI: FINAL ACTION STIPULATION	21-FEB-06	336
	CA05170	PQ	What Pang Mar	SP		WHAT PANG MAR: FINAL ACTION STIPULATION	05-APR-06	291
	CA05206	HS	Roger Thalin	IE		ROGER THALIN: FINAL ACTION INSUFFICIENT EVIDENCE	13-JUL-06	325
	NE02020	VS	Alfred O Gigstad Iii	SS		EMAILED AVIC REQUESTING ACTION TAKEN	28-SEP-05	1,356
	NE04008	VS	Ryan O'Hare	LI		RYAN O'HARE: FINAL ACTION LETTER OF INFORMATION	14-NOV-05	592
	NE04010	VS	Mike Dailey	TK		FINAL ACTION TICKET SENT TO OHARES UPDATED ADDRESS	16-FEB-06	602
			Bryan Hauxwell	TK		FINAL ACTION TICKET SENT TO OHARES UPDATED ADDRESS	16-FEB-06	602
			Matthew Lauer	TK		FINAL ACTION TICKET SENT TO OHARES UPDATED	16-FEB-06	602

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE04010	VS			(b)(6)(b)(7)(C) [redacted]	ADDRESS		
			* M & L Land & Cattle Inc.	TK		FINAL ACTION TICKET SENT TO OHARES UPDATED ADDRESS	13-FEB-06	602
			Ryan O'Hare	TK		FINAL ACTION TICKET SENT TO OHARES UPDATED ADDRESS	13-FEB-06	602
			Rodney Wright	TK		FINAL ACTION TICKET SENT TO OHARES UPDATED ADDRESS	13-FEB-06	602
	NE04014	VS	Douglas A. Eisenmann	NV		DOUGLAS A. EISENMANN: FINAL ACTION NO VIOLATION	06-JUL-06	545
	NE04016	VS	Russell J. Rice	LI		RUSSELL J. RICE: FINAL ACTION LETTER OF INFORMATION	09-FEB-06	611
	NE04021	VS	Dennis Ray Hermesch	LW		DENNIS RAY HERMESCH: FINAL ACTION LETTER OF WARINING	14-NOV-05	479
	NE04022	VS	Kirby Joy	NV		KIRBY JOY: FINAL ACTION NO VIOLATION	05-JUL-06	712
	NE04029	VS	Carl Richard Johnson	DD		CASE CLOSED- ASSOCIATED CASE NE05038 CLOSED THROUGH PAYMENT OF STIP - $625 STIP	24-OCT-05	418
	NE04031	VS	Roger Timperly	NV		ROGER TIMPERLY: FINAL ACTION NO VIOLATION	27-JUN-06	662
	NE04032	VS	Bryan Buss	LI		BRYAN BUSS: FINAL ACTION LETTER OF INFORMATION	06-JUL-06	671
	NE05001	VS	Jeffrey Erquiaga	LW		JEFFREY ERQUIAGA: FINAL ACTION LETTER OF WARINING	14-NOV-05	357
	NE05002	VS	Keith Schumacher	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	17-JAN-06	443
	NE05003	VS	Robert Bohlender	LW		ROBERT BOHLENDER: FINAL ACTION LETTER OF WARINING	14-NOV-05	326
	NE05005	VS	Rex Bridgman	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	26-APR-06	413
	NE05006	VS	* Ericson Sparding Livestock	NV		REX BRIDGMAN: FINAL ACTION NO VIOLATION	18-SEP-06	634
			* Elkhorn Valley Pack	NV		REX BRIDGMAN: FINAL ACTION NO VIOLATION	18-SEP-06	634
			Rex Bridgman	NV		REX BRIDGMAN: FINAL ACTION NO VIOLATION	18-SEP-06	634
	NE05007	VS	C. Kent Pieper	LI		C. KENT PIEPER: FINAL ACTION LETTER OF INFORMATION	14-NOV-05	326
	NE05008	VS	C. Kent Pieper	NV		DANNY INGE: FINAL ACTION NO VIOLATION	27-OCT-05	308
			Doug Gengenbach	NV		DANNY INGE: FINAL ACTION NO VIOLATION	27-OCT-05	308
			Dave Wendal	NV		DANNY INGE: FINAL ACTION NO VIOLATION	27-OCT-05	308
			Danny Inge	NV		DANNY INGE: FINAL ACTION NO VIOLATION	27-OCT-05	308
	NE05009	VS	Jared P. Walahoski	LI		JARED P. WALAHOSKI: FINAL ACTION LETTER OF INFORMATION	14-NOV-05	326
	NE05011	VS	Stephen Willnerd	LI		STEPHEN WILLNERD: FINAL ACTION LETTER OF INFORMATION	14-NOV-05	326
	NE05012	VS	* Foster Brothers	TK		MACK WESTON: FINAL ACTION NO VIOLATION	07-OCT-05	288
			Stephen Willnerd	NV		MACK WESTON: FINAL ACTION NO VIOLATION	07-OCT-05	288

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE05012	VS	Doug Strotheid	NV	(b)(6)(b)(7)(C) [redacted]	MACK WESTON: FINAL ACTION NO VIOLATION	07-OCT-05	288
			Mack Weston	NV		MACK WESTON: FINAL ACTION NO VIOLATION	07-OCT-05	288
	NE05018	VS	Gary Straight	DD		GARY STRAIGHT: FINAL ACTION DENIED/DECLINED	30-NOV-05	303
	NE05019	VS	Gary Straight	SP		* BEEF BELT FEEDERS: FINAL ACTION NO VIOLATION	27-OCT-05	269
			* Ne State Buffalo Association	TK		* BEEF BELT FEEDERS: FINAL ACTION NO VIOLATION	27-OCT-05	269
			* Beef Belt Feeders	NV		* BEEF BELT FEEDERS: FINAL ACTION NO VIOLATION	27-OCT-05	269
	NE05020	VS	Stanley Ourada	LW		STANLEY OURADA: FINAL ACTION LETTER OF WARINING	30-NOV-05	303
	NE05022	VS	Douglas John Schwenka	NV		DOUGLAS JOHN SCHWENKA: FINAL ACTION NO VIOLATION	04-NOV-05	263
	NE05025	VS	John Henry Claus	LW		JOHN HENRY CLAUS: FINAL ACTION LETTER OF WARINING	30-NOV-05	244
	NE05028	VS	Jeremy David Vanboening	LW		JEREMY DAVID VANBOENING: FINAL ACTION LETTER OF WARINING	07-AUG-06	455
	NE05035	VS	Eric Alan Towle	NV		WAYNE C. SMITH: FINAL ACTION TICKET	07-OCT-05	99
			Donald Lawrence Sweat	DD		WAYNE C. SMITH: FINAL ACTION TICKET	07-OCT-05	99
			Wayne C. Smith	TK		WAYNE C. SMITH: FINAL ACTION TICKET	07-OCT-05	99
	NE05036	VS	David Paul Jirkovsky	TK		JIRKOVSKY TICKET RETURNED UNCLAIMED. MAILED REG. MAIL	18-APR-06	243
			Deric A. Drake	TK		JIRKOVSKY TICKET RETURNED UNCLAIMED. MAILED REG. MAIL	18-APR-06	243
			Todd R. England	TK		JIRKOVSKY TICKET RETURNED UNCLAIMED. MAILED REG. MAIL	18-APR-06	243
			Ryan Benjamin Koch	LI		JIRKOVSKY TICKET RETURNED UNCLAIMED. MAILED REG. MAIL	18-APR-06	243
			Bradley Alan Gloystein	LI		JIRKOVSKY TICKET RETURNED UNCLAIMED. MAILED REG. MAIL	18-APR-06	243
			Keith E. Miller			JIRKOVSKY TICKET RETURNED UNCLAIMED. MAILED REG. MAIL	18-APR-06	243
	NE05037	VS	Keith E. Miller	LI		KEITH E. MILLER: FINAL ACTION LETTER OF INFORMATION	29-JUN-06	351
	NE05038	VS	Carl Richard Johnson	SP		DONALD M. HARGROVE: FINAL ACTION STIPULATION	24-OCT-05	101
			Donald M. Hargrove	SP		DONALD M. HARGROVE: FINAL ACTION STIPULATION	24-OCT-05	101
			* Christensen Cattle Company Inc	SP		DONALD M. HARGROVE: FINAL ACTION STIPULATION	24-OCT-05	101
			* Christensen Trucking Inc	SP		DONALD M. HARGROVE: FINAL ACTION STIPULATION	24-OCT-05	101
	NE05039	VS	* Norfolk Livestock Market, Inc	IE		* NORFOLK LIVESTOCK MARKET, INC: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-06	254
	NE05040	VS	* Shamrock Livestock Llc	FF		CLOSED AS FACT FINDING CASE	06-JUN-06	316
			Randy Kaczor	FF		CLOSED AS FACT FINDING CASE	06-JUN-06	316
	NE05041	VS	Phil G. Buhman	LW		PHIL G. BUHMAN: FINAL ACTION LETTER OF WARINING	30-NOV-05	126

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NE05042	VS	Ryan Lee Went	SP	[redacted]	JOHN HENRY CLAUS: FINAL ACTION DENIED/DECLINED	29-DEC-06	153
			Adam R. Pryor	TK		JOHN HENRY CLAUS: FINAL ACTION DENIED/DECLINED	29-DEC-06	153
			John Henry Claus	DD		JOHN HENRY CLAUS: FINAL ACTION DENIED/DECLINED	29-DEC-06	153
	NE05044	VS	* Aschoff Trucking, Inc.	IE		LARRY D. WAGNER: FINAL ACTION INSUFFICIENT EVIDENCE	28-MAR-06	218
			Ronald Deimeke	IE		LARRY D. WAGNER: FINAL ACTION INSUFFICIENT EVIDENCE	28-MAR-06	218
			Larry D. Wagner	IE		LARRY D. WAGNER: FINAL ACTION INSUFFICIENT EVIDENCE	28-MAR-06	218
	NE05045	VS	* Fredin Brothers, Inc.	TK		* JGL LIVESTOCK, LTD.: FINAL ACTION TICKET	14-SEP-06	388
			* Prairie Livestock, Ltd.	TK		* JGL LIVESTOCK, LTD.: FINAL ACTION TICKET	14-SEP-06	388
			* Jgl Livestock, Ltd.	TK		* JGL LIVESTOCK, LTD.: FINAL ACTION TICKET	14-SEP-06	388
	NE06001	VS	Dennis Ray Hermesch	LW		BRIAN E. WIMER: FINAL ACTION NO VIOLATION	05-DEC-05	53
			Benjamin John Walbrecht	TK		BRIAN E. WIMER: FINAL ACTION NO VIOLATION	05-DEC-05	53
			Max Miekus	TK		BRIAN E. WIMER: FINAL ACTION NO VIOLATION	05-DEC-05	53
			Richard Arthur Parrott	TK		BRIAN E. WIMER: FINAL ACTION NO VIOLATION	05-DEC-05	53
			* Wahoo Livestock Express, Inc	TK		BRIAN E. WIMER: FINAL ACTION NO VIOLATION	05-DEC-05	53
			* Bosko Ranch Llc	TK		BRIAN E. WIMER: FINAL ACTION NO VIOLATION	05-DEC-05	53
			Larry E. England	TK		BRIAN E. WIMER: FINAL ACTION NO VIOLATION	05-DEC-05	53
			Brian E. Wimer	NV		BRIAN E. WIMER: FINAL ACTION NO VIOLATION	05-DEC-05	53
	NE06011	VS	Steve Kucera	TK		ERNEST LONG: FINAL ACTION TICKET	23-AUG-06	114
			Julia Lenore Kucera	TK		ERNEST LONG: FINAL ACTION TICKET	23-AUG-06	114
			Steve Kucera	TK		ERNEST LONG: FINAL ACTION TICKET	23-AUG-06	114
			Julia Lenore Kucera	TK		ERNEST LONG: FINAL ACTION TICKET	23-AUG-06	114
			Jeremy David Vanboening	TK		ERNEST LONG: FINAL ACTION TICKET	23-AUG-06	114
			Ernest Long	TK		ERNEST LONG: FINAL ACTION TICKET	23-AUG-06	114
	NE06020	VS	Robert Leroy Larson	LI		ROBERT LEROY LARSON: FINAL ACTION LETTER SENT INFORMATION	21-SEP-06	21
	AZ03042	PQ	Jose Jesus Hernandez	DP		FINAL ACTION DECLINE TO PURSUE	07-NOV-05	940
	CA05182	HS	Dolly Sood	NV		DOLLY SOOD: FINAL ACTION NO VIOLATION	24-OCT-05	116
	CA06369	HS	* Gate Gourmet	IE		* GATE GOURMET: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-06	0
	HI01158	PQ	Anna Pelep	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,496
	LA02003	PQ	* Robin Maritime	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,421
	LA02006	PQ	* Riomar	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,408
	TX01225	PQ	Pascual Albillar	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,565
	TX01230	PQ	Rosa Skotak	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,556

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX02014	PQ	Michael J. Wilhelm	DP	(b)(6)(b)(7)(C)	FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,526
	TX00222	PQ	* Aquiles Inc. Chb	SP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,969
			* Enriquez Produce	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,969
	TX00097	AC	Sherry Mcnutt	DO		SHERRY MCNUTT: FINAL ACTION DECISION & ORDER	02-FEB-06	2,166
	TX02108	AC	Cheri Watson	CS		* TIGER EYES, INC: FINAL ACTION CONSENT DECISION	28-NOV-05	1,372
			Rick Watson	CS		* TIGER EYES, INC: FINAL ACTION CONSENT DECISION	28-NOV-05	1,372
			Cheri Watson	CS		* TIGER EYES, INC: FINAL ACTION CONSENT DECISION	28-NOV-05	1,372
			Rick Watson	CS		* TIGER EYES, INC: FINAL ACTION CONSENT DECISION	28-NOV-05	1,372
			* Tiger Eyes, Inc	CS		* TIGER EYES, INC: FINAL ACTION CONSENT DECISION	28-NOV-05	1,372
	TX02210	VS	* Bio-Medical Services	DD		* BIO-MEDICAL SERVICES: FINAL ACTION DENIED/DECLINED	21-JUN-06	1,426
	TX01160	PQ	* Trans X	TK		FINAL ACTION DECLINE TO PURSUE	14-DEC-05	1,631
			* Diana T Garcia Southern Disp	DP		FINAL ACTION DECLINE TO PURSUE	14-DEC-05	1,631
	TX02006	VS	Mauricio Marquez Contreras	DP		SUBMITTED TO O.G.C.	01-MAR-02	1,777
			Leopoldo Saldana	DP		SUBMITTED TO O.G.C.	01-MAR-02	1,777
			Santos Guerra	DP		SUBMITTED TO O.G.C.	01-MAR-02	1,777
			Luis Jimenez	DP		SUBMITTED TO O.G.C.	01-MAR-02	1,777
	TX02229	VS	* Hydro Organic Wholesale Inc	SP		* T.H. GONZALEZ: FINAL ACTION NO VIOLATION	24-MAY-06	1,350
			* T.H. Gonzalez	NV		* T.H. GONZALEZ: FINAL ACTION NO VIOLATION	24-MAY-06	1,350
	TX04162	PQ	* Javier Gamez Trucking	TK		* HINOJOSA SERVICES LLC: FINAL ACTION NO VIOLATION	15-NOV-05	579
			Ricardo Perez	TK		* HINOJOSA SERVICES LLC: FINAL ACTION NO VIOLATION	15-NOV-05	579
			* Hinojosa Services Llc	NV		* HINOJOSA SERVICES LLC: FINAL ACTION NO VIOLATION	15-NOV-05	579
	TX04258	HS	Diana Montemayor	SP		DIANA MONTEMAYOR: FINAL ACTION STIPULATION	19-JAN-06	520
			* Traffic Tech	TK		DIANA MONTEMAYOR: FINAL ACTION STIPULATION	19-JAN-06	520
	TX05127	PQ	* Texas Fowarding	TK		* TEXAS FOWARDING: FINAL ACTION TICKET	14-MAR-06	316
	TX05264	HS	* Grupo Logistics	SP		* GRUPO LOGISTICS: FINAL ACTION STIPULATION	04-MAR-06	182
	TX00028	VS	Garry Rivers	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	2,303
	TX02234	VS	Michael Edward Keller	DD		MICHAEL EDWARD KELLER: FINAL ACTION DENIED/DECLINED	10-DEC-05	1,171
	TX03138	VS	John Malouff	CS		HEARING CANCELED	16-MAY-06	1,158
			Brad Jones	NV		HEARING CANCELED	16-MAY-06	1,158
	TX03201	PQ	* Interweave Dallas	SP		* SHOBI EXTRA ENTERPRISES: FINAL ACTION NO	26-MAY-06	1,092

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03201	PQ			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
			* I.C.E. Company Inc	DP		* SHOBI EXTRA ENTERPRISES: FINAL ACTION NO VIOLATION	26-MAY-06	1,092
			Licerio Soriano	NV		* SHOBI EXTRA ENTERPRISES: FINAL ACTION NO VIOLATION	26-MAY-06	1,092
			Asuncion Corda	NV		* SHOBI EXTRA ENTERPRISES: FINAL ACTION NO VIOLATION	26-MAY-06	1,092
			* Shobi Extra Enterprises	NV		* SHOBI EXTRA ENTERPRISES: FINAL ACTION NO VIOLATION	26-MAY-06	1,092
	TX03202	PQ	* Vast America Corporation	LW		O.G.C. RETURNED CASEFILE TO R.E.S.	26-MAY-06	1,092
			* Pac International Logistics	LW		O.G.C. RETURNED CASEFILE TO R.E.S.	26-MAY-06	1,092
			* Expeditors International Of Wa	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	26-MAY-06	1,092
	TX04025	VS	Clint Thrash	TK		FINAL ACTION SENT TO TREASURY CROSS SERVICING M. STANLEY	23-APR-07	959
			Justin Pritchett	TK		FINAL ACTION SENT TO TREASURY CROSS SERVICING M. STANLEY	23-APR-07	959
			Mitchell Stanley	DF		FINAL ACTION SENT TO TREASURY CROSS SERVICING M. STANLEY	23-APR-07	959
	TX04086	PQ	* Timber Blind Manufacturing	NV		* DANZAS AEI INTERCONTINENTAL: FINAL ACTION STIPULATION	01-DEC-05	688
			* Danzas Aei Intercontinental	SP		* DANZAS AEI INTERCONTINENTAL: FINAL ACTION STIPULATION	01-DEC-05	688
	TX04239	VS	Renee Smith	DD		RENEE SMITH: FINAL ACTION DENIED/DECLINED	25-SEP-06	783
	TX04240	VS	Dennis Kunz	SP		DENNIS KUNZ: FINAL ACTION STIPULATION	16-NOV-05	470
			Kip Chlarson	TK		DENNIS KUNZ: FINAL ACTION STIPULATION	16-NOV-05	470
	TX04263	AC	Sam Stephens	SP		SAM STEPHENS: FINAL ACTION STIPULATION	28-NOV-05	465
	TX05003	VS	David J. Snyder	LW		DAVID J. SNYDER: FINAL ACTION LETTER OF WARINING	19-OCT-05	379
	TX05101	VS	John R. Malouff, Jr.	CS		HEARING CANCELED	16-MAY-06	430
			Alex Frank Abeyta	NV		HEARING CANCELED	16-MAY-06	430
	TX05118	VS	Timothy William Lammers, Dvm	DD		TIMOTHY WILLIAM LAMMERS, DVM: FINAL ACTION DENIED/DECLINED	25-SEP-06	525
	TX05119	VS	Cole Porter Sciba, Dvm	DD		COLE PORTER SCIBA, DVM: FINAL ACTION DENIED/DECLINED	25-SEP-06	525
	TX05122	VS	Gene E. White, Dvm	DD		GENE E. WHITE, DVM: FINAL ACTION DENIED/DECLINED	25-SEP-06	524
	TX05123	VS	David J. Snyder, Dvm	NV		DAVID J. SNYDER, DVM: FINAL ACTION NO VIOLATION	25-SEP-06	517
	TX05124	VS	Matthew C Gerdes	LI		MATTHEW C GERDES: FINAL ACTION LETTER OF INFORMATION	19-OCT-05	176
	TX05125	VS	Gary Edgar Hefner, Dvm	DD		GARY EDGAR HEFNER, DVM: FINAL ACTION DENIED/DECLINED	25-SEP-06	513

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX05142	VS	Richard A. Dennis, Dvm	LI	(b)(6)(b)(7)(C) [redacted]	RICHARD A. DENNIS, DVM: FINAL ACTION LETTER OF INFORMATION	17-OCT-05	155
	TX05168	AC	Randy Bannister	SP		RANDY BANNISTER: FINAL ACTION STIPULATION	18-APR-06	322
	TX05222	HS	Dionicio Muniz	NV		DIONICIO MUNIZ: FINAL ACTION NO VIOLATION	15-NOV-05	98
	TX05223	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	20-JAN-06	164
	TX05230	VS	John D. Norris, Jr	SS		EMAILED PROGRAM	08-SEP-05	58
	TX05235	VS	Margaret Louise Kennedy	IE		MARGARET LOUISE KENNEDY: FINAL ACTION INSUFFICIENT EVIDENCE	04-JAN-06	143
	TX06023	VS	Amy Eugene Brent, Dvm	DD		AMY EUGENE BRENT, DVM: FINAL ACTION DENIED/DECLINED	06-JAN-06	64
	TX06041	VS	David Scott Winn	TK		JACKY RAE KNOWLES: FINAL ACTION TICKET	04-MAY-06	149
			Jacky Rae Knowles	TK		JACKY RAE KNOWLES: FINAL ACTION TICKET	04-MAY-06	149
	TX06177	VS	Leslie G. Deemer	TK		CHARLES NIELSEN: FINAL ACTION STIPULATION	26-SEP-06	153
			Charles Nielsen	SP		CHARLES NIELSEN: FINAL ACTION STIPULATION	26-SEP-06	153
	TX06329	VS	* Dna Diagnostics, Inc	SS		SPECIALIST REVIEW (CLOCK)	13-SEP-06	45
	TX99112	AC	James Daniel	CS		JAMES DANIEL: FINAL ACTION CONSENT DECISION	20-DEC-05	2,470
	TX99274	VS	* Stephenville Cattle Company	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	2,353
			Thornton Curtis Scribner	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	2,353
			Grant Ritchey	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	2,353
			Troy Moore	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	2,353
	WA05030	AC	Rex Paperd	TK		REX PAPERD: FINAL ACTION TICKET	19-MAY-06	262
	WA05031	AC	* Worldwide Primates Inc.	NV		* WORLDWIDE PRIMATES INC.: FINAL ACTION NO VIOLATION	08-MAR-06	190
	CA05187	PQ	* Jal Trans	SP		SPECIALIST REVIEW (CLOCK)	09-JAN-06	91
			* Anh Wholesale	SP		SPECIALIST REVIEW (CLOCK)	09-JAN-06	91
	CA05188	PQ	* Triton International	SP		* TRITON INTERNATIONAL: FINAL ACTION STIPULATION	04-NOV-05	93
	LA01007	VS	Alan Speights	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,697
			Randel York	DP		FINAL ACTION DECLINE TO PURSUE	09-MAR-06	1,697
	LA03001	PQ	* Landrum Wholesale Produce	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,092
	LA03015	PQ	* Contship Container Line	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	818
	LA06002	PQ	Yalma Vargas-Rodrigues	IE		YALMA VARGAS-RODRIGUES: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-06	138
	LA06003	AC	* Louisiana State University	NV		* LOUISIANA STATE UNIVERSITY: FINAL ACTION NO VIOLATION	02-JUN-06	165
	LA06018	AC	* Continental Airlines	IE		* CONTINENTAL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-06	102

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	LA06019	HS	Kevin Mixon	TK	(b)(6)(b)(7)(C) [redacted]	KEVIN MIXON: FINAL ACTION TICKET	30-MAY-06	29
	LA06037	HS	* Csav Agency North America, Llc	TK		* CSAV AGENCY NORTH AMERICA, LLC: FINAL ACTION TICKET	25-SEP-06	73
	TX05069	VS	Alex, F Abeyta	NV		JOHN MALOUFF: FINAL ACTION CONSENT DECISION	15-MAY-06	488
			Alex Abeyta	NV		JOHN MALOUFF: FINAL ACTION CONSENT DECISION	15-MAY-06	488
			John Malouff	CS		JOHN MALOUFF: FINAL ACTION CONSENT DECISION	15-MAY-06	488
			Alex, F Abeyta	NV		JOHN MALOUFF: FINAL ACTION CONSENT DECISION	15-MAY-06	488
			Alex Abeyta	NV		JOHN MALOUFF: FINAL ACTION CONSENT DECISION	15-MAY-06	488
	TX05071	VS	David Carper	TK		RYAN TIMOTHY: FINAL ACTION NO VIOLATION	07-MAR-06	419
			* 4-R Ranch	NV		RYAN TIMOTHY: FINAL ACTION NO VIOLATION	07-MAR-06	419
			Gregory Ryan	NV		RYAN TIMOTHY: FINAL ACTION NO VIOLATION	07-MAR-06	419
			Ryan Timothy	NV		RYAN TIMOTHY: FINAL ACTION NO VIOLATION	07-MAR-06	419
	CA04142	PQ	* Walong Marketing Inc	IE		* WALONG MARKETING INC: FINAL ACTION INSUFFICIENT EVIDENCE	13-FEB-06	592
	CA03793	VS	Big Ticket Pict Paramount Pictures	SP		O.G.C. RETURNED CASEFILE TO R.E.S.	26-MAY-06	1,038
			Tina Debroux	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	26-MAY-06	1,038
	AR04009	AC	Mae Nettleship	DO		FLOYD POSENKE: FINAL ACTION DECISION & ORDER	05-JUN-06	833
			Floyd Posenke	DO		FLOYD POSENKE: FINAL ACTION DECISION & ORDER	05-JUN-06	833
	AR05003	VS	Steve Boger	SP		STEVE BOGER: FINAL ACTION STIPULATION	03-FEB-06	444
	AR05004	AC	Inc Delta Airlines	DO		INC DELTA AIRLINES: FINAL ACTION DECISION & ORDER	18-NOV-05	359
	AR05010	AC	Jeanne Allen	DP		SUBMITTED ADDITIONAL INFO. TO O.G.C.	04-DEC-06	450
	AR05019	PQ	* Whitman Agricultural, Inc.	TK		* LANSING GRAIN: FINAL ACTION STIPULATION	03-AUG-06	477
			* Lansing Grain	SP		* LANSING GRAIN: FINAL ACTION STIPULATION	03-AUG-06	477
	AR05023	PQ	* Midstate Nursery	SP		* MIDSTATE NURSERY: FINAL ACTION STIPULATION	27-DEC-05	215
	AR05025	PQ	Unknown Unknown	DD		UNKNOWN UNKNOWN: FINAL ACTION DENIED/DECLINED	12-JAN-06	119
	AR06001	PQ	Harlingen Gin	TK		HARLINGEN GIN: FINAL ACTION TICKET	20-APR-06	128
	AR06009	PQ	Muoi Nguyen	TK		MUOI NGUYEN: FINAL ACTION TICKET	07-JUL-06	57
	AR06010	PQ	Frank Turnage Picker Service	SP		FRANK TURNAGE PICKER SERVICE: FINAL ACTION STIPULATION	12-SEP-06	119
			* Central Implement Inc	TK		FRANK TURNAGE PICKER SERVICE: FINAL ACTION STIPULATION	12-SEP-06	119
			* Barnes And Berger	TK		FRANK TURNAGE PICKER SERVICE: FINAL ACTION STIPULATION	12-SEP-06	119
	MO05003	AC	* Dixie Stampede	SP		* DIXIE STAMPEDE: FINAL ACTION STIPULATION	05-OCT-05	323
	NE06002	VS	* B And B Cattle Co, Inc	TK		* B AND B CATTLE CO, INC: FINAL ACTION TICKET	27-MAR-06	155
	NE06003	VS	* Fore Quarters Feedyard	NV		* FORE QUARTERS FEEDYARD: FINAL ACTION NO VIOLATION	16-MAR-06	149

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE06004	VS	Don Stange	FF	(b)(6)(b)(7)(C) [redacted]	CASE EXAMINER REVIEW (CLOCK)	13-APR-06	182
	OK04018	AC	David Downs	SP		DAVID DOWNS: FINAL ACTION STIPULATION	19-NOV-05	459
	AR06011	AC	Philip & Caroly Hadley	TK		PHILIP & CAROLY HADLEY: FINAL ACTION TICKET	17-MAY-06	0
	IA06007	AC	Doug & Angela Veenstra And King	TK		DOUG & ANGELA VEENSTRA AND KING: FINAL ACTION TICKET	16-NOV-05	0
	IA06008	AC	Heath Meyers	TK		HEATH MEYERS: FINAL ACTION TICKET	17-NOV-05	0
	IA06011	AC	Clayton & Laura Yoder	TK		CLAYTON & LAURA YODER: FINAL ACTION TICKET	07-DEC-05	0
	IA06016	AC	Nadia Vandergaast	TK		NADIA VANDERGAAST: FINAL ACTION TICKET	06-JAN-06	0
	IA06050	AC	Lora Lampe	TK		LORA LAMPE: FINAL ACTION TICKET	22-MAY-06	0
	KS06004	AC	David & Sharla Reynolds	TK		DAVID & SHARLA REYNOLDS: FINAL ACTION TICKET	08-FEB-06	0
	MO06006	AC	Kathy Harms	TK		KATHY HARMS: FINAL ACTION TICKET	07-NOV-05	0
	MO06019	AC	Devonne Cook	TK		DEVONNE COOK: FINAL ACTION TICKET	17-NOV-05	0
	MO06026	AC	Janette Neal	TK		JANETTE NEAL: FINAL ACTION TICKET	20-JAN-06	0
	MO06060	AC	Beverly Fields	TK		FINAL ACTION TICKET	03-MAY-06	0
	MO06065	AC	Dennis & Joan Wilson	TK		DENNIS & JOAN WILSON: FINAL ACTION TICKET	25-MAY-06	0
	OK06007	AC	James Dunlap	TK		JAMES DUNLAP: FINAL ACTION TICKET	31-MAR-06	0
	SD06003	AC	Dave & Carla Knecht	TK		DAVE & CARLA KNECHT: FINAL ACTION TICKET	16-NOV-05	0
	TX06085	AC	Mary & James Dicks	TK		MARY & JAMES DICKS: FINAL ACTION TICKET	16-FEB-06	0
	WA06004	AC	* Point Defiance Zoo & Aquarium	TK		* POINT DEFIANCE ZOO & AQUARIUM: FINAL ACTION TICKET	07-NOV-05	0
	WA06018	AC	John Lussmyer	TK		JOHN LUSSMYER: FINAL ACTION TICKET	08-DEC-05	0
	WA06024	AC	Michael & Jenni Jones	TK		MICHAEL & JENNI JONES: FINAL ACTION TICKET	05-JAN-06	0
	CA05191	HS	* Able Freight Services, Inc	NV		* ABLE FREIGHT SERVICES, INC: FINAL ACTION ON VIOLATION	02-NOV-05	86
	CA05192	HS	* Passion Growers West	NV		* ABLE FREGHT SERVICES INC: FINAL ACTION STIPULATION	14-FEB-06	190
			Paul Puentes	SP		* ABLE FREGHT SERVICES INC: FINAL ACTION STIPULATION	14-FEB-06	190
			* Able Freght Services Inc	SP		* ABLE FREGHT SERVICES INC: FINAL ACTION STIPULATION	14-FEB-06	190
	TX03291	PQ	' Librado Pina Inc.	SP		' LIBRADO PINA INC.: FINAL ACTION STIPULATION	19-JAN-06	875
			* Landstar Systems, Inc	SP		' LIBRADO PINA INC.: FINAL ACTION STIPULATION	19-JAN-06	875
	TX04055	VS	Robert Byrne James, Ii	DD		ROBERT BYRNE JAMES, II: FINAL ACTION DENIED/DECLINED	25-SEP-06	1,034
	TX04116	VS	* Unknown	DD		* UNKNOWN: FINAL ACTION DENIED/DECLINED	21-JUL-06	861
	TX04244	VS	Herman Rathke	DD		HERB CORUM: FINAL ACTION DENIED/DECLINED	25-SEP-06	777
			Herb Corum	DD		HERB CORUM: FINAL ACTION DENIED/DECLINED	25-SEP-06	777

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX05094	VS	Noe Cruz	DD	(b)(6)(b)(7)(C)	NOE CRUZ: FINAL ACTION DENIED/DECLINED	25-SEP-06	577
	TX05112	VS	David Hebel	DD		DAVID HEBEL: FINAL ACTION DENIED/DECLINED	25-SEP-06	538
	TX05221	PQ	* Dewied International	DD		* PRO SERVICE FOWARDING: FINAL ACTION DENIED/DECLINED	10-JAN-06	159
			* John P. Coston & Co	DD		* PRO SERVICE FOWARDING: FINAL ACTION DENIED/DECLINED	10-JAN-06	159
			* Pro Service Fowarding	DD		* PRO SERVICE FOWARDING: FINAL ACTION DENIED/DECLINED	10-JAN-06	159
	TX05254	VS	Rolando Gomez	IE		ROLANDO GOMEZ: FINAL ACTION INSUFFICIENT EVIDENCE	03-MAY-06	247
	TX06026	HS	* Biehl And Co.	TK		* P&O PORTS TEXAS INC: FINAL ACTION TICKET	21-AUG-06	287
			* Panobulk America, Inc	TK		* P&O PORTS TEXAS INC: FINAL ACTION TICKET	21-AUG-06	287
			* P&O Ports Texas Inc	TK		* P&O PORTS TEXAS INC: FINAL ACTION TICKET	21-AUG-06	287
	TX06089	HS	* Hzpc Americas Corp	NV		* CENTRAL57 FORWARDING AGENCY: FINAL ACTION NO VIOLATION	21-JUL-06	78
			* Central57 Forwarding Agency	NV		* CENTRAL57 FORWARDING AGENCY: FINAL ACTION NO VIOLATION	21-JUL-06	78
	MO02033	AC	Karen Schmidt	DO		FINAL ACTION DECISION & ORDER	30-AUG-06	1,640
	MO03011	AC	Jane Hos	DO		JANE HOS: FINAL ACTION DECISION & ORDER	17-OCT-05	1,032
	MO04005	AC	Mervin Miller	SP		MERVIN MILLER: FINAL ACTION STIPULATION	01-NOV-05	779
	MO04053	VS	Robert Moss	TK		JASON MORGAN: FINAL ACTION TICKET	22-MAR-06	651
			Jason Morgan	TK		JASON MORGAN: FINAL ACTION TICKET	22-MAR-06	651
	MO05006	AC	Brenda Williamson	SP		RECEIVED SIGNED SETTLEMENT AGREEMENT WHICH WILL SUSPEND FULL PENALTY AMOUNT	11-APR-06	505
			Leonard Williamson	SP		RECEIVED SIGNED SETTLEMENT AGREEMENT WHICH WILL SUSPEND FULL PENALTY AMOUNT	11-APR-06	505
			Brenda Williamson	SP		RECEIVED SIGNED SETTLEMENT AGREEMENT WHICH WILL SUSPEND FULL PENALTY AMOUNT	11-APR-06	505
			Leonard Williamson	SP		RECEIVED SIGNED SETTLEMENT AGREEMENT WHICH WILL SUSPEND FULL PENALTY AMOUNT	11-APR-06	505
	MO05009	VS	Samuel Hostetler	SP		ROY WILSON: FINAL ACTION STIPULATION	17-FEB-06	430
			Roy Wilson	SP		ROY WILSON: FINAL ACTION STIPULATION	17-FEB-06	430
	MO05062	AC	* Glamour Shots	SP		* GLAMOUR SHOTS: FINAL ACTION STIPULATION	17-OCT-05	175
			* Gs Battlefield Inc	DD		* GLAMOUR SHOTS: FINAL ACTION STIPULATION	17-OCT-05	175
	MO05078	AC	Karey Marrs	TK		KAREY MARRS: FINAL ACTION TICKET	22-MAR-06	278
	MO05080	AC	Victor Rowden	DP		RETURN FROM OGC TO IES STAFF	06-SEP-06	441
	MO05084	AC	Suzie Wheeler	TK		SUZIE WHEELER: FINAL ACTION TICKET	22-MAR-06	250
	MO06001	AC	Wilma Jinson	SP		WILMA JINSON: FINAL ACTION STIPULATION	04-MAY-06	220
	MO06003	PQ	Dean Rochester	NV		DEAN ROCHESTER: FINAL ACTION NO VIOLATION	21-NOV-05	42

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO06004	PQ	Roger Beachy	NV	(b)(6)(b)(7)(C) [redacted]	ROGER BEACHY: FINAL ACTION NO VIOLATION	22-NOV-05	42
	MO06005	PQ	Larry Gilbertson	TK		LARRY GILBERTSON: FINAL ACTION TICKET	12-JAN-06	136
	MO06009	VS	Chris Anderson	TK		SAMUEL HOSTETLER: FINAL ACTION TICKET	18-AUG-06	311
			Samuel Hostetler	TK		SAMUEL HOSTETLER: FINAL ACTION TICKET	18-AUG-06	311
			Bruce Beatty			SAMUEL HOSTETLER: FINAL ACTION TICKET	18-AUG-06	311
	MO06010	VS	Samuel Hostetler	TK		RENEE DIRKS: FINAL ACTION LETTER OF WARNING	18-AUG-06	281
			Michael Taylor	TK		RENEE DIRKS: FINAL ACTION LETTER OF WARNING	18-AUG-06	281
			Renee Dirks	LW		RENEE DIRKS: FINAL ACTION LETTER OF WARNING	18-AUG-06	281
	MO06011	VS	Bruce Beatty	TK		BRUCE BEATTY: FINAL ACTION TICKET	18-AUG-06	311
	MO06012	VS	Renee Dirks	LW		RENEE DIRKS: FINAL ACTION LETTER OF WARNING	02-MAY-06	203
	MO06014	AC	Tim Kahre	NV		TIM KAHRE: FINAL ACTION NO VIOLATION	16-DEC-05	36
	MO06016	AC	Veronica Shaw	SP		CODY HUGHES: FINAL ACTION STIPULATION	14-AUG-06	277
			Cody Hughes	SP		CODY HUGHES: FINAL ACTION STIPULATION	14-AUG-06	277
	MO06029	AC	Shannon Birk	TK		SHANNON BIRK: FINAL ACTION TICKET	13-SEP-06	222
	MO06032	PQ	John Williams	FF		SPECIALIST REVIEW (CLOCK)	27-FEB-06	36
	MO06033	AC	Irene Finley	SP		IRENE FINLEY: FINAL ACTION STIPULATION	05-JUN-06	98
			Dennis Finley	SP		IRENE FINLEY: FINAL ACTION STIPULATION	05-JUN-06	98
			Irene Finley	SP		IRENE FINLEY: FINAL ACTION STIPULATION	05-JUN-06	98
			Dennis Finley	SP		IRENE FINLEY: FINAL ACTION STIPULATION	05-JUN-06	98
	MO06045	AC	Jimmy Broyles	IE		JIMMY BROYLES: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUN-06	81
	MO06079	HS	Paula Cosentino	TK		FREY SMEHERHAM: FINAL ACTION DENIED/DECLINED	14-SEP-06	48
			Doug Baxter	DD		FREY SMEHERHAM: FINAL ACTION DENIED/DECLINED	14-SEP-06	48
			Frey Smeherham	DD		FREY SMEHERHAM: FINAL ACTION DENIED/DECLINED	14-SEP-06	48
	AZ00025	PQ	Keith Edward Duckett	DC		KEITH EDWARD DUCKETT: FINAL ACTION COMPLAINT DISMISSED	15-FEB-06	1,986
	CA00156	PQ	Corazon Claro Pradia	DC		CORAZON CLARO PRADIA: FINAL ACTION COMPLAINT DISMISSED	15-FEB-06	1,986
	CA00160	PQ	Leslie Griche	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,840
	CA05183	HS	* Sky Chefs	SP		* SKY CHEFS: FINAL ACTION STIPULATION	17-MAY-06	306
	CA05196	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	05-SEP-06	382
	HI01003	PQ	Audrey Palapala	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,835
	HI01023	PQ	Diana Duff	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,792
	HI01055	PQ	Wendy Miller	DO		WENDY MILLER: FINAL ACTION DECISION & ORDER	05-MAY-06	1,889
	HI01085	PQ	Ana Chin	DP		FINAL ACTION DECLINE TO PURSUE	19-OCT-05	1,573
	TX00240	PQ	Neldi Suyapa Crisanto	DD		NELDI SUYAPA CRISANTO: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,062

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01188	PQ	Robert F. Barnes	DP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE	23-DEC-05	1,618
	TX05117	HS	* Texas Marine Agency	CS		* TEXAS MARINE AGENCY: FINAL ACTION CONSENT DECISION	02-DEC-05	228
	AZ05149	HS	Arturo Javier Gonzales	SP		ARTURO JAVIER GONZALES: FINAL ACTION STIPULATION	04-OCT-05	54
	AZ05168	HS	Maria Gomez	SP		MARIA GOMEZ: FINAL ACTION STIPULATION	04-JAN-06	106
	AZ05170	HS	Francisco Gamas	SP		FRANCISCO GAMAS: FINAL ACTION STIPULATION	04-JAN-06	106
	AZ06037	HS	Fidel Heredia	SP		FIDEL HEREDIA: FINAL ACTION STIPULATION	04-JAN-06	6
	AZ06038	HS	Floriberio Reynoso	SP		FLORIBERIO REYNOSO: FINAL ACTION STIPULATION	04-JAN-06	6
	CA05222	HS	Juan Vasquez Flores	SP		JUAN VASQUEZ FLORES: FINAL ACTION STIPULATION	06-JAN-06	99
	CA05223	HS	Praxedes Garcia	SP		PRAXEDES GARCIA: FINAL ACTION STIPULATION	13-OCT-05	14
	HI05085	PQ	T. Chow	DD		FINAL DEMAND LETTER SENT	07-SEP-05	88
	HI05089	PQ	Eric Pambid	SP		ERIC PAMBID: FINAL ACTION STIPULATION	18-OCT-05	95
	HI05100	HS	C.G. Magana	IE		C.G. MAGANA: FINAL ACTION INSUFFICIENT EVIDENCE	17-NOV-05	69
	HI05101	HS	M.O. Jumalon	SP		M.O. JUMALON: FINAL ACTION STIPULATION	22-NOV-05	74
	HI05102	HS	Pius Rimiyog	SP		PIUS RIMIYOG: FINAL ACTION STIPULATION	22-NOV-05	74
	HI05103	HS	Hedy Walter	SP		HEDY WALTER: FINAL ACTION STIPULATION	08-NOV-05	60
	HI05104	HS	Wallace Derego	SP		WALLACE DEREGO: FINAL ACTION STIPULATION	10-NOV-05	62
	HI05105	HS	Ann Cumming	SP		ANN CUMMING: FINAL ACTION STIPULATION	05-OCT-05	26
	HI05106	HS	W. Chang	SP		W. CHANG: FINAL ACTION STIPULATION	05-OCT-05	26
	HI05107	HS	Joe Basso	DP		JOE BASSO: FINAL ACTION DENIED/DECLINED	26-OCT-05	47
	HI05108	HS	R. Uemura	SP		R. UEMURA: FINAL ACTION STIPULATION	13-OCT-05	34
	NV05010	HS	Conchita Corpuz	SP		CONCHITA CORPUZ: FINAL ACTION STIPULATION	06-JAN-06	105
	TX05233	HS	Jorge Castaneda	DP		INTEL UNABLE TO FIND UPDATED ADDRESS FOR VIOLATOR	14-NOV-05	89
	TX05234	HS	Flor Ayme Valdivia	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	138
	TX05260	HS	Juan Garcia	SP		JUAN GARCIA: FINAL ACTION STIPULATION	21-OCT-05	38
	TX05261	HS	Dennis Morefield	SP		DENNIS MOREFIELD: FINAL ACTION STIPULATION	29-NOV-05	77
	TX05269	HS	Francisca Lopez	DP		FINAL ACTION DECLINE TO PURSUE (NO UPDATED ADDRESS)	12-JAN-06	114
	TX05270	HS	Jorge Luis Pena	DP		REQUEST TO INTEL FOR UPDATED ADDRESS	25-OCT-05	41
	TX05271	HS	Jesus Macias	SP		JESUS MACIAS: FINAL ACTION STIPULATION	31-OCT-05	41
	TX05272	HS	Cynthia Lara Chavez	EP		CYNTHIA LARA CHAVEZ: FINAL ACTION EXTERNAL PENALTY	31-JAN-06	133
	TX05273	HS	Van Cam Luu	SP		VAN CAM LUU: FINAL ACTION STIPULATION	18-OCT-05	28

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX05276	HS	Victor Rivero	SP	(b)(6)(b)(7)(C)	Stipulation Issued for VICTOR RIVERO in the amount of $100	05-OCT-05	15
	TX06051	HS	Jose Refugio	SP		JOSE REFUGIO: FINAL ACTION STIPULATION	04-JAN-06	6
	CA05082	AC	Kevin O'Brien	NV		* ADCOM WORLDWIDE: FINAL ACTION TICKET	12-JAN-06	343
			* Th Services	TK		* ADCOM WORLDWIDE: FINAL ACTION TICKET	12-JAN-06	343
			* Adcom Worldwide	TK		* ADCOM WORLDWIDE: FINAL ACTION TICKET	12-JAN-06	343
	CA05110	AC	Jose Montes	IE		ANGELIKA RECHENBERG: FINAL ACTION INSUFFICIENT EVIDENCE	29-MAR-06	380
			Angelika Rechenberg	IE		ANGELIKA RECHENBERG: FINAL ACTION INSUFFICIENT EVIDENCE	29-MAR-06	380
	CA05144	PQ	* Nippon Express Usa, Inc.	SP		* NIPPON EXPRESS USA, INC.: FINAL ACTION STIPULATION	18-NOV-05	175
			Santo Meilianto	NV		* NIPPON EXPRESS USA, INC.: FINAL ACTION STIPULATION	18-NOV-05	175
	CA05160	HS	Maitomg Lor	IE		MAITOMG LOR: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-06	279
	CA05161	HS	Yuk Yung C Tsui	SP		YUK YUNG C TSUI: FINAL ACTION STIPULATION	01-DEC-05	167
			Lily Tsui	SP		YUK YUNG C TSUI: FINAL ACTION STIPULATION	01-DEC-05	167
			Yuk Yung C Tsui	SP		YUK YUNG C TSUI: FINAL ACTION STIPULATION	01-DEC-05	167
			Lily Tsui	SP		YUK YUNG C TSUI: FINAL ACTION STIPULATION	01-DEC-05	167
	CA05162	HS	Edda Redecker	SP		EDDA REDECKER: FINAL ACTION STIPULATION	11-JAN-06	208
	CA05163	HS	* Japan Airlines International	SP		* JAPAN AIRLINES INTERNATIONAL: FINAL ACTION STIPULATION	09-NOV-05	145
	CA05164	HS	Liang Jian Chen	SP		LIANG JIAN CHEN: FINAL ACTION STIPULATION	02-MAR-06	255
			Feng Ci Zhen	NV		LIANG JIAN CHEN: FINAL ACTION STIPULATION	02-MAR-06	255
	CA05165	HS	Liang Jian Chen	SP		FENG CI ZHEN: FINAL ACTION NO VIOLATION	27-FEB-06	255
			Feng Ci Zhen	NV		FENG CI ZHEN: FINAL ACTION NO VIOLATION	27-FEB-06	255
	CA05197	HS	Liang Jian Chen	SP		FENG CI ZHEN: FINAL ACTION NO VIOLATION	27-FEB-06	191
			Feng Ci Zhen	NV		FENG CI ZHEN: FINAL ACTION NO VIOLATION	27-FEB-06	191
	CA05198	HS	Yun Hai Teng	TK		TOM'S INC. CHINA: FINAL ACTION TICKET	29-NOV-05	101
			Tom'S Inc. China	TK		TOM'S INC. CHINA: FINAL ACTION TICKET	29-NOV-05	101
	CA05224	AC	Sandy Hall	NV		SANDY HALL: FINAL ACTION NO VIOLATION	19-MAY-06	232
	CA06007	PQ	* Unknown	FF		RETURN FROM (LESLIE VISSAGE) IES INVESTIGATOR WITH ADDITIONAL INFORMATION	25-JUL-06	304
	CA06127	VS	* Petaluma Processing	NV		* PETALUMA PROCESSING: FINAL ACTION NO VIOLATION	27-JUN-06	111
	TX01231	PQ	Alfredo Mendoza	DP		FINAL ACTION DECLINE TO PURSUE	01-MAY-06	1,686
	TX02163	PQ	German Trejo	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	26-APR-06	1,446
	TX04017	HS	Felipe Garcia	NV		SERGIO GALVAN: FINAL ACTION DENIED/DECLINED	17-NOV-05	770

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX04017	HS	Sergio Galvan	DD	(b)(6)(b)(7)(C) [redacted]	SERGIO GALVAN: FINAL ACTION DENIED/DECLINED	17-NOV-05	770
	TX04071	AC	Bodie Knapp	DO		BODIE KNAPP: FINAL ACTION DECISION & ORDER	14-APR-06	844
	TX04133	HS	Felipe Garcia, Chb	CS		* F & D PRODUCE: FINAL ACTION TICKET	17-NOV-05	611
			* F & D Produce	TK		* F & D PRODUCE: FINAL ACTION TICKET	17-NOV-05	611
	TX04163	HS	Felipe Garcia	CS		LATIN SPECIALTIES: FINAL ACTION TICKET	17-NOV-05	580
			Latin Specialties	TK		LATIN SPECIALTIES: FINAL ACTION TICKET	17-NOV-05	580
	TX04215	HS	Margarito Mata	SP		MARGARITO MATA: FINAL ACTION STIPULATION	02-NOV-05	499
	TX04252	VS	Glenn Barkman	TK		* STEVES LIVESTOCK TRANSPORT LTD: FINAL ACTION LETTER OF INFORMATION	24-APR-06	616
			* Steves Livestock Transport Ltd	TK		* STEVES LIVESTOCK TRANSPORT LTD: FINAL ACTION LETTER OF INFORMATION	24-APR-06	616
	TX04294	HS	Robert Vega	DD		ROBERT VEGA: FINAL ACTION DENIED/DECLINED	12-SEP-06	715
	TX05028	VS	Hector Rodriguez	CS		HECTOR RODRIGUEZ: FINAL ACTION CONSENT DECISION	07-JUL-06	598
	TX05150	VS	Oscar Ramirez	SP		BERNARDO MORALES: FINAL ACTION STIPULATION	26-APR-06	357
			Jose Augustine Morales	SP		BERNARDO MORALES: FINAL ACTION STIPULATION	26-APR-06	357
			Bernardo Morales	SP		BERNARDO MORALES: FINAL ACTION STIPULATION	26-APR-06	357
			Jose Augustine Morales	TK		BERNARDO MORALES: FINAL ACTION STIPULATION	26-APR-06	357
			Bernardo Morales	TK		BERNARDO MORALES: FINAL ACTION STIPULATION	26-APR-06	357
			Juan Carlos Riojas	TK		BERNARDO MORALES: FINAL ACTION STIPULATION	26-APR-06	357
	TX05159	HS	Jose Gerardo Solis	SP		PAYMENT PLAN ESTABLISHED -$625 PER MONTH FOR 6 MONTHS	14-FEB-06	259
	TX05187	HS	Felipe Garcia Chb	NV		RESENT 7060 VIA REGULAR MAIL	19-DEC-05	155
			* A&E Citric Associates	TK		RESENT 7060 VIA REGULAR MAIL	19-DEC-05	155
	TX05240	HS	* Texana Pickle	TK		* TEXANA PICKLE: FINAL ACTION TICKET	30-JAN-06	167
	TX05241	HS	* Aquiles Chb	NV		* AQUILES CHB: FINAL ACTION NO VIOLATION	29-DEC-05	135
	TX05262	HS	* Grande Produce	SP		* GRANDE PRODUCE: FINAL ACTION STIPULATION	10-MAR-06	178
	TX05263	HS	* Ispe Produce	SP		* ISPE PRODUCE: FINAL ACTION STIPULATION	27-FEB-06	167
	TX06017	HS	* Val-Verde Vegetable	TK		* VAL-VERDE VEGETABLE: FINAL ACTION TICKET	30-JAN-06	90
	TX06018	HS	* M&S Quality Produce	SP		* M&S QUALITY PRODUCE: FINAL ACTION STIPULATION	04-APR-06	154
	TX06083	VS	Lucina Marin	TK		LUCINA MORIN: FINAL ACTION TICKET	15-MAY-06	95
			Lucina Morin	TK		LUCINA MORIN: FINAL ACTION TICKET	15-MAY-06	95
	TX06117	HS	* Sweet Superior Fruits	SP		* SWEET SUPERIOR FRUITS: FINAL ACTION STIPULATION	02-MAY-06	55
	CO03015	PQ	Sarah Phouminh	TK		EMAIL TO INTEL FOR CHAU ADDRESS. SAME ADDRESS PROVIDED	27-MAR-06	912
			Nhoui Phouminh	TK		EMAIL TO INTEL FOR CHAU ADDRESS. SAME ADDRESS PROVIDED	27-MAR-06	912

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CO03015	PQ	Kim Chao	TK	(b)(6)(b)(7)(C) [redacted]	EMAIL TO INTEL FOR CHAU ADDRESS. SAME ADDRESS PROVIDED	27-MAR-06	912
			Sarah Phouminh	TK		EMAIL TO INTEL FOR CHAU ADDRESS. SAME ADDRESS PROVIDED	27-MAR-06	912
			Nhoui Phouminh	TK		EMAIL TO INTEL FOR CHAU ADDRESS. SAME ADDRESS PROVIDED	27-MAR-06	912
	CO04001	AC	* University Of Colorado	IE		* UNIVERSITY OF COLORADO: FINAL ACTION INSUFFICIENT EVIDENCE	21-SEP-06	1,051
	CO04008	PQ	Boun Lieng Syaphay	TK		PRANY ATPHASOUK: FINAL ACTION TICKET	19-JAN-06	688
			Prany Atphasouk	TK		PRANY ATPHASOUK: FINAL ACTION TICKET	19-JAN-06	688
	CO04014	AC	* United Airlines	SP		* UNITED AIRLINES: FINAL ACTION STIPULATION	01-FEB-06	588
	CO05004	AC	* Landry'S Downtown Aquarium, In	SP		* LANDRY'S DOWNTOWN AQUARIUM, IN: FINAL ACTION STIPULATION	27-JAN-06	375
	CO05005	AC	* Air Canada	SP		* AIR CANADA: FINAL ACTION STIPULATION	03-MAY-06	471
	CO05006	PQ	* Yarto Logistics	TK		* YARTO LOGISTICS: FINAL ACTION TICKET	17-JAN-06	365
	CO05011	VS	* Center For Disease Control	LI		* CENTER FOR DISEASE CONTROL: FINAL ACTION LETTER OF INFORMATION	27-OCT-05	217
	CO05014	VS	Robert Whiteman	SP		ROBERT WHITEMAN: FINAL ACTION STIPULATION	02-SEP-06	490
			Charlie Myers	NV		ROBERT WHITEMAN: FINAL ACTION STIPULATION	02-SEP-06	490
	CO05015	VS	* 4m Feeders	NV		* 4M FEEDERS: FINAL ACTION NO VIOLATION	21-FEB-06	287
	CO05020	AC	* Colorado State University	SP		* COLORADO STATE UNIVERSITY: FINAL ACTION STIPULATION	23-MAY-06	313
	CO06001	AC	* University Of Northern Colorad	TK		* UNIVERSITY OF NORTHERN COLORAD: FINAL ACTION TICKET	12-JAN-06	126
	HI04069	AC	Steve & Darren Tsuchiya	DP		STEVE & DARREN TSUCHIYA: FINAL ACTION DECLINE TO PURSUE	21-APR-06	844
	HI04071	AC	Sea Life Park Attractions Hawai	CS		SEA LIFE PARK ATTRACTIONS HAWAII: FINAL ACTION CONSENT DECISION	09-DEC-05	711
	CA04079	HS	Customs Brokers Success System Service, Inc.	TK		* YONG MING FOOD DBA YONG ZHONG: FINAL ACTION STIPULATION	15-MAR-06	763
			* Yong Ming Food Dba Yong Zhong	SP		* YONG MING FOOD DBA YONG ZHONG: FINAL ACTION STIPULATION	15-MAR-06	763
	CA04141	PQ	James Tormey	DD		CASE CLOSED - JAMES TOURNEY DIED MARCH 2005	26-APR-06	663
	CA05033	PQ	* Delta International, Inc.	SP		* DELTA INTERNATIONAL, INC.: FINAL ACTION STIPULATION	30-JAN-06	437
	CA05058	HS	* Child Craft Industries	TK		* CHILD CRAFT INDUSTRIES: FINAL ACTION TICKET	11-MAY-06	475
	CA05106	VS	* Sel International, Inc.	NV		* SEL INTERNATIONAL, INC.: FINAL ACTION NO VIOLATION	14-FEB-06	350
	CA05121	HS	* Eagle Global Logistics	SP		* EAGLE GLOBAL LOGISTICS: FINAL ACTION STIPULATION	23-MAY-06	425

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA05121	HS	* Pan American Ceramics	SP	(b)(6)(b)(7)(C) [redacted]	* EAGLE GLOBAL LOGISTICS: FINAL ACTION STIPULATION	23-MAY-06	425
	CA05122	HS	* World Commerce Services, LLC	SP		* WORLD COMMERCE SERVICES, LLC: FINAL ACTION STIPULATION	21-AUG-06	515
			* Floor & Decor Outlets Of Ameri	SP		* WORLD COMMERCE SERVICES, LLC: FINAL ACTION STIPULATION	21-AUG-06	515
	CA05125	HS	* C.A.L. Fresh Produce	NV		* C.A.L. FRESH PRODUCE: FINAL ACTION NO VIOLATION	06-JAN-06	278
	CA05130	AC	* United Airlines, Inc.	IE		* UNITED AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUL-06	454
	CX03070	HS	* Austwinds International	DD		DALE FUKUYAMA: FINAL ACTION NO VIOLATION	05-DEC-05	811
			Dale Fukuyama	NV		DALE FUKUYAMA: FINAL ACTION NO VIOLATION	05-DEC-05	811
	OK03032	AC	Joe Schreibvogel	CS		* G.W.EXOTIC ANIMAL MEMORIAL: FINAL ACTION CONSENT DECISION	26-JAN-06	946
			* G.W.Exotic Animal Memorial	CS		* G.W.EXOTIC ANIMAL MEMORIAL: FINAL ACTION CONSENT DECISION	26-JAN-06	946
	TX01133	AC	James Daniel	CS		JAMES DANIEL: FINAL ACTION CONSENT DECISION	20-DEC-05	1,687
	TX03179	VS	Jack Swain	DD		JACK SWAIN: FINAL ACTION DENIED/DECLINED	25-SEP-06	1,231
	TX04140	VS	Shellie Wallace	DD		SHELLIE WALLACE: FINAL ACTION DENIED/DECLINED	25-SEP-06	921
	TX04177	VS	John Malouff	CS		HEARING CANCELED	16-MAY-06	740
	TX04237	VS	Brian Jones	TK		BRIAN JONES: FINAL ACTION TICKET	12-APR-06	621
	TX05052	VS	Frank Carper	SP		FRANK CARPER: FINAL ACTION STIPULATION	01-JUN-06	535
	TX05111	VS	Don Smith	TK		DON SMITH: FINAL ACTION TICKET	11-OCT-05	189
	TX05126	VS	Craig Sweatt	TK		CRAIG SWEATT: FINAL ACTION TICKET	09-FEB-06	283
	TX05133	VS	Bob Remington	TK		BOB REMINGTON: FINAL ACTION TICKET	20-OCT-05	169
	TX05193	PQ	Four Seasons International	IE		FOUR SEASONS INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-05	122
	TX05199	VS	Jim Ryan	DD		JIM RYAN: FINAL ACTION DENIED/DECLINED	03-OCT-05	89
	TX05200	HS	American Airlines-Cargo	SP		AMERICAN AIRLINES-CARGO: FINAL ACTION STIPULATION	20-JAN-06	198
	TX05266	VS	Don Smith	IE		DON SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	18-OCT-05	35
	TX06002	VS	Rg (Randy) Smith	CS		RG (RANDY) SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	0
			Mike Pierce	DP		RG (RANDY) SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	0
	TX06009	VS	Randall Guilkey	FF		STIPULATION RESCINDED	13-MAR-06	146
	TX06022	VS	Chinh Van Le	EP		CHINH VAN LE: FINAL ACTION EXTERNAL PENALTY	09-FEB-06	98
	TX06078	AC	American Airlines Inc	SP		AMERICAN AIRLINES INC: FINAL ACTION STIPULATION	24-JUL-06	173

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI06001	AC	Barry Cox	SP	(b)(6)(b)(7)(C)	LESLIE HOUSTON: FINAL ACTION STIPULATION	10-MAY-06	202
			Leslie Houston	SP		LESLIE HOUSTON: FINAL ACTION STIPULATION	10-MAY-06	202
	MO02015	AC	Louis And Betty Souza	DO		LOUIS AND BETTY SOUZA: FINAL ACTION DECISION & ORDER	20-JUL-06	1,697
	MO02049	AC	Joanne & Darryl Kroger	IE		FINAL ACTION DECISION & ORDER	10-AUG-06	1,550
			Harold Walker	DC		FINAL ACTION DECISION & ORDER	10-AUG-06	1,550
			Majorie Walker	DC		FINAL ACTION DECISION & ORDER	10-AUG-06	1,550
			Harold Walker	DO		FINAL ACTION DECISION & ORDER	10-AUG-06	1,550
			Majorie Walker	DO		FINAL ACTION DECISION & ORDER	10-AUG-06	1,550
	MO03025	AC	Jeannine L. Peter	CS		JEANNINE L. PETER: FINAL ACTION CONSENT DECISION	24-APR-06	1,113
	MO03078	AC	Sandra Smith	CS		SANDRA SMITH: FINAL ACTION CONSENT DECISION	31-MAR-06	898
			Kenneth Smith	CS		SANDRA SMITH: FINAL ACTION CONSENT DECISION	31-MAR-06	898
			Sandra Smith	CS		SANDRA SMITH: FINAL ACTION CONSENT DECISION	31-MAR-06	898
			Kenneth Smith	CS		SANDRA SMITH: FINAL ACTION CONSENT DECISION	31-MAR-06	898
	MO04045	AC	Louis John Souza	DO		LOUIS JOHN SOUZA: FINAL ACTION DECISION & ORDER	20-JUL-06	826
	MO05046	AC	* American Airlines	SP		FINAL DEMAND LETTER SENT	09-JAN-06	305
			* Washington University	SP		FINAL DEMAND LETTER SENT	09-JAN-06	305
	MO05051	VS	Norg Sanderson	SP		EDWARD MARETH: FINAL ACTION TICKET	23-JUN-06	471
			Kenneth Dinger	SP		EDWARD MARETH: FINAL ACTION TICKET	23-JUN-06	471
			Edward Mareth	TK		EDWARD MARETH: FINAL ACTION TICKET	23-JUN-06	471
			John Charleston	TK		EDWARD MARETH: FINAL ACTION TICKET	23-JUN-06	471
	MO05079	HS	W.N. & Company Epstein	NV		* SIGMA ALDRICH CORPORATION: FINAL ACTION STIPULATION	14-DEC-05	170
			* Sigma Aldrich Corporation	SP		* SIGMA ALDRICH CORPORATION: FINAL ACTION STIPULATION	14-DEC-05	170
	MO05083	AC	Bobbie Lyell	SP		BOBBIE LYELL: FINAL ACTION STIPULATION	18-APR-06	281
			Gregory Lyell	SP		BOBBIE LYELL: FINAL ACTION STIPULATION	18-APR-06	281
			Bobbie Lyell	SP		BOBBIE LYELL: FINAL ACTION STIPULATION	18-APR-06	281
			Gregory Lyell	SP		BOBBIE LYELL: FINAL ACTION STIPULATION	18-APR-06	281
	MO05085	AC	Sheri Farmer	SP		SHERI FARMER: FINAL ACTION STIPULATION	14-FEB-06	200
			Robin Farmer	SP		SHERI FARMER: FINAL ACTION STIPULATION	14-FEB-06	200
			Sheri Farmer	SP		SHERI FARMER: FINAL ACTION STIPULATION	14-FEB-06	200
			Robin Farmer	SP		SHERI FARMER: FINAL ACTION STIPULATION	14-FEB-06	200
	MO05086	HS	* Held & Associates	NV		* BIOFOODS, INC.: FINAL ACTION STIPULATION	14-AUG-06	374
			* Biofoods, Inc.	SP		* BIOFOODS, INC.: FINAL ACTION STIPULATION	14-AUG-06	374
	MO05088	AC	Jay Riggs	IE		JAY RIGGS: FINAL ACTION INSUFFICIENT EVIDENCE	28-DEC-05	105
			Wayne Oxford	IE		JAY RIGGS: FINAL ACTION INSUFFICIENT EVIDENCE	28-DEC-05	105

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO05090	AC	Barbara Fleetwood	SP	(b)(6)(b)(7)(C) [redacted]	BARBARA FLEETWOOD: FINAL ACTION STIPULATION	21-JUN-06	311
	MO05091	AC	Julie Cunningham	SP		JULIE CUNNINGHAM: FINAL ACTION STIPULATION	22-DEC-05	122
	MO05094	VS	Laboratory Missouri State Tuberculosis	NV		JEAN (TARZAN) ZERBINI: FINAL ACTION STIPULATION	30-DEC-05	129
			Jean (Tarzan) Zerbini	SP		JEAN (TARZAN) ZERBINI: FINAL ACTION STIPULATION	30-DEC-05	129
	MO05102	AC	Debbie Vandiver	FF		FACTFINDING CASE	06-OCT-05	9
	MO05103	PQ	Dr. James W. Waddick	SP		DR. JAMES W. WADDICK: FINAL ACTION STIPULATION	17-APR-06	201
	MO06007	AC	Natalie Smith	NV		NATALIE SMITH: FINAL ACTION NO VIOLATION	23-JAN-06	76
	MO06008	AC	William Fitzgerald	SP		PHYLLIS THOMAS: FINAL ACTION STIPULATION	24-MAY-06	197
			Phyllis Thomas	SP		PHYLLIS THOMAS: FINAL ACTION STIPULATION	24-MAY-06	197
	MO06018	AC	Penny James	SP		JERRY JAMES: FINAL ACTION STIPULATION	18-JUL-06	250
			Jerry James	SP		JERRY JAMES: FINAL ACTION STIPULATION	18-JUL-06	250
	MO06020	AC	Jamie Shatley (Warner)	TK		JAMIE SHATLEY (WARNER): FINAL ACTION TICKET	18-APR-06	105
	MO06051	HS	Tracia Caruso	IE		TRACIA CARUSO: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUN-06	58
			Eric Caruso	IE		TRACIA CARUSO: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUN-06	58
			Tracia Caruso	IE		TRACIA CARUSO: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUN-06	58
			Eric Caruso	IE		TRACIA CARUSO: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUN-06	58
	MO06052	VS	* Stone Manufacturing	NV		FINAL ACTION NO VIOLATION	25-MAY-06	45
	MO06061	HS	Sarah Price	NV		SARAH PRICE: FINAL ACTION NO VIOLATION	20-JUN-06	40
	MO06066	VS	Harold Haskins	FF		CASE EXAMINER REVIEW (CLOCK)	05-JUN-06	7
	MO06070	HS	David Cummings	SP		DAVID CUMMINGS: FINAL ACTION STIPULATION	21-AUG-06	83
			Kathryn Cummings	SP		DAVID CUMMINGS: FINAL ACTION STIPULATION	21-AUG-06	83
			David Cummings	SP		DAVID CUMMINGS: FINAL ACTION STIPULATION	21-AUG-06	83
			Kathryn Cummings	SP		DAVID CUMMINGS: FINAL ACTION STIPULATION	21-AUG-06	83
	OK06013	VS	Stanley G. Mcbride	IC		STANLEY G. MCBRIDE: FINAL ACTION ACQUITAL	10-JUL-06	35
	IA05008	VS	Tyler Pedersen	SP		KENNETH VAN DER ZWAAG: FINAL ACTION STIPULATION	27-JAN-06	385
			Ogden Driskill	SP		KENNETH VAN DER ZWAAG: FINAL ACTION STIPULATION	27-JAN-06	385
			Jason Klingenberg	SP		KENNETH VAN DER ZWAAG: FINAL ACTION STIPULATION	27-JAN-06	385
			Kenneth Van Der Zwaag	SP		KENNETH VAN DER ZWAAG: FINAL ACTION STIPULATION	27-JAN-06	385
	IA05020	VS	Lewis Miller	FF		CASE EXAMINER REVIEW (CLOCK)	07-DEC-05	241
			Wayne Searcy	FF		CASE EXAMINER REVIEW (CLOCK)	07-DEC-05	241

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IA05027	VS	Robert Moss	TK	(b)(6)(b)(7)(C)	MCALLISTER VIA REG. MAIL (ORIG. UNCLAIMED)	22-NOV-05	170
			John Mcallister	TK		MCALLISTER VIA REG. MAIL (ORIG. UNCLAIMED)	22-NOV-05	170
			Jeffery Sines	TK		MCALLISTER VIA REG. MAIL (ORIG. UNCLAIMED)	22-NOV-05	170
			Kelly Roberts	TK		MCALLISTER VIA REG. MAIL (ORIG. UNCLAIMED)	22-NOV-05	170
	IA05031	VS	* Black Jack Pork	NV		* BLACK JACK PORK: FINAL ACTION NO VIOLATION	17-JAN-06	237
	IA05032	VS	* Precision Pork	SP		SENT TO JOSEPH BAUMAN FOR HAND DELIVERY	14-JUL-06	355
			* Cornhusker Swine	SP		SENT TO JOSEPH BAUMAN FOR HAND DELIVERY	14-JUL-06	355
	IA05042	VS	Matt Miller	NV		MATT MILLER: FINAL ACTION NO VIOLATION	17-JAN-06	221
	IA05054	AC	Samuel Miller	SP		SAMUEL MILLER: FINAL ACTION STIPULATION	27-JUN-06	309
	IA05060	VS	Max Mekus	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	07-DEC-05	89
	IA06002	VS	Donna Bringer	TK		LARRY VEENSTRA: FINAL ACTION TICKET	26-SEP-06	358
			Brian Mccrea	TK		LARRY VEENSTRA: FINAL ACTION TICKET	26-SEP-06	358
			Larry Veenstra	TK		LARRY VEENSTRA: FINAL ACTION TICKET	26-SEP-06	358
	IA06006	VS	Charles Schelkopf	LW		CHARLES SCHELKOPF: FINAL ACTION LETTER OF WARINING	08-JAN-06	93
	IA06019	VS	Donald Reif	NV		DONALD REIF: FINAL ACTION NO VIOLATION	07-APR-06	80
	IA06056	VS	Daniel Goehl	LI		DANIEL GOEHL: FINAL ACTION LETTER OF INFORMATION	08-SEP-06	18
	IA06058	AC	* City Of Ft. Dodge	TK		* CITY OF FT. DODGE: FINAL ACTION TICKET	14-SEP-06	0
	MO06086	AC	Delvin & Ilah Harris	TK		DELVIN & ILAH HARRIS: FINAL ACTION TICKET	13-SEP-06	0
	MO06087	AC	Freeman Detweiler	TK		FREEMAN DETWEILER: FINAL ACTION TICKET	13-SEP-06	0
	MO06088	AC	Brian Sweiger	TK		BRIAN SWEIGER: FINAL ACTION TICKET	13-SEP-06	0
	MO06092	AC	Bonnie Cottrell	TK		BONNIE COTTRELL: FINAL ACTION TICKET	14-SEP-06	0
	MO06093	AC	Betty Ponting	TK		BETTY PONTING: FINAL ACTION TICKET	14-SEP-06	0
	MO06094	AC	Cecil Brown	TK		CECIL BROWN: FINAL ACTION TICKET	14-SEP-06	0
	NE06021	AC	Kathy Christensen	TK		KATHY CHRISTENSEN: FINAL ACTION TICKET	13-SEP-06	0
	IA00044	VS	Brian Kruse	DD		BRIAN KRUSE: FINAL ACTION DENIED/DECLINED	02-MAY-06	2,230
	IA02035	AC	Mary Amborn	CS		MARY AMBORN: FINAL ACTION CONSENT DECISION	02-JUN-06	1,451
	AK04004	HS	Ups United Parcel Service	SP		UPS UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	18-APR-06	742
	AK05013	HS	* China Southern Airlines	NV		GE FENG: FINAL ACTION STIPULATION	04-APR-06	298
			Ge Feng	SP		GE FENG: FINAL ACTION STIPULATION	04-APR-06	298
	AK05014	HS	Angelie Barrett	TK		STIPULATION RESCINDED	28-DEC-05	177
	AK06002	PQ	* North Creek Analytical	TK		* NORTH CREEK ANALYTICAL: FINAL ACTION TICKET	13-AUG-06	199
	HI05098	AC	* Hawaiian Airlines, Inc	SP		* HAWAIIAN AIRLINES, INC: FINAL ACTION STIPULATION	16-MAY-06	272
	WA02008	PQ	Luis Mayer	TK		LUIS MAYER: FINAL ACTION TICKET	26-MAY-06	1,578

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	20	VS	* Supervalu International	SP	(b)(6)(b)(7)(C) [redacted]	* SUPERVALU INTERNATIONAL: FINAL ACTION STIPULATION	04-OCT-05	1,191
	52	PQ	* David L Jones	DD		* EVERGREEN WHOLESALE INC: FINAL ACTION DENIED/DECLINED	14-JUN-06	1,069
			* Evergreen Wholesale Inc	DD		* EVERGREEN WHOLESALE INC: FINAL ACTION DENIED/DECLINED	14-JUN-06	1,069
	53	VS	* Adcom Worldwide	SP		* ADCOM WORLDWIDE: FINAL ACTION STIPULATION	07-AUG-06	1,123
	18	HS	* Evergreen America Corporation	SP		* EVERGREEN AMERICA CORPORATION: FINAL ACTION STIPULATION	12-JUN-06	367
	19	HS	* Evergreen America Corporation	SP		* EVERGREEN AMERICA CORPORATION: FINAL ACTION STIPULATION	12-JUN-06	367
	20	HS	* Evergreen America Corporation	SP		* EVERGREEN AMERICA CORPORATION: FINAL ACTION STIPULATION	12-JUN-06	367
	21	HS	* Evergreen America Corporation	SP		* EVERGREEN AMERICA CORPORATION: FINAL ACTION STIPULATION	12-JUN-06	367
	24	AC	* Sound Pharmaceuticals Inc	TK		* SOUND PHARMACEUTICALS INC: FINAL ACTION TICKET	18-APR-06	267
	02	VS	Mark Canart	SP		BETTY JO BRADLEY: FINAL ACTION STIPULATION	02-MAY-06	186
			Betty Jo Bradley	SP		BETTY JO BRADLEY: FINAL ACTION STIPULATION	02-MAY-06	186
	14	VS	* Gateway Livestock Marketing	SP		NICK VAN GEEST: FINAL ACTION STIPULATION	02-JUN-06	199
			Nick Van Geest	SP		NICK VAN GEEST: FINAL ACTION STIPULATION	02-JUN-06	199
	21	VS	* Egloff Susan M	DD		* JENSEN LYLE: FINAL ACTION COMPLAINT DISMISSED	15-FEB-06	3,540
			* Jensen Lyle	DC		* JENSEN LYLE: FINAL ACTION COMPLAINT DISMISSED	15-FEB-06	3,540
			* K B Livestock Trucking Inc	DD		* JENSEN LYLE: FINAL ACTION COMPLAINT DISMISSED	15-FEB-06	3,540
			* Koerselman John	DD		* JENSEN LYLE: FINAL ACTION COMPLAINT DISMISSED	15-FEB-06	3,540
	4	HS	Yaneth Pinedo	SP		YANETH PINEDO: FINAL ACTION STIPULATION	11-OCT-05	97
	3	HS	Jose Brito Roman	SP		JOSE BRITO ROMAN: FINAL ACTION STIPULATION	09-NOV-05	7
	4	HS	Eliseo Macias	SP		ELISEO MACIAS: FINAL ACTION STIPULATION	09-NOV-05	7
	6	HS	Lucio Cebreros	SP		LUCIO CEBREROS: FINAL ACTION STIPULATION	09-NOV-05	7
	3	HS	In Sook Chang	SP		IN SOOK CHANG: FINAL ACTION STIPULATION	31-JAN-06	47
	3	HS	Takumsa Kondo	SP		TAKUMSA KONDO: FINAL ACTION STIPULATION	21-AUG-06	6
	4	HS	Cho Lwin	SP		CHO LWIN: FINAL ACTION STIPULATION	21-AUG-06	6
	3	PQ	S. Felipe	SP		S. FELIPE: FINAL ACTION STIPULATION	17-FEB-06	64
	5	PQ	Wanda Miller	SP		WANDA MILLER: FINAL ACTION STIPULATION	26-JAN-06	41
	6	PQ	H. Y. Hong	DP		FINAL ACTION DECLINE TO PURSUE	24-JAN-06	39

Investigator		Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	tt	HI06028	PQ	T Nakasone	SP	(b)(6)(b)(7)(C) [redacted]	T NAKASONE: FINAL ACTION STIPULATION	11-JAN-06	26
	tt	HI06030	HS	Ye Qing Tang	SP		YE QING TANG: FINAL ACTION STIPULATION	09-JAN-06	21
	tt	HI06031	HS	Geraldine Mendiola	SP		GERALDINE MENDIOLA: FINAL ACTION STIPULATION	21-DEC-05	0
	tt	TX06081	HS	* Ups Supply Chain Solutions	TK		TICKET ISSUED BY CBP 08/25/05	09-FEB-06	0
		LA06021	HS	* Naftilos Shipping Agencies	SP		* NAFTILOS SHIPPING AGENCIES: FINAL ACTION STIPULATION	22-MAY-06	13
		LA06022	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	13-JUN-06	33
		TX04054	VS	Lee Shipp	DD		LEE SHIPP: FINAL ACTION DENIED/DECLINED	25-SEP-06	1,036
		TX04168	VS	* M & M Livestock	CS		HEARING CANCELED	16-MAY-06	756
		TX05115	VS	Matt Radde	DD		MATT RADDE: FINAL ACTION DENIED/DECLINED	25-SEP-06	531
		TX05136	VS	* Beltex Corporation	SP		* BELTEX CORPORATION: FINAL ACTION STIPULATION	28-DEC-05	238
				Kirk Pritchett	TK		* BELTEX CORPORATION: FINAL ACTION STIPULATION	28-DEC-05	238
		TX05213	VS	Dave Quinn	NV		DAVE QUINN: FINAL ACTION NO VIOLATION	31-AUG-06	400
				* Beltex Corporation	NV		DAVE QUINN: FINAL ACTION NO VIOLATION	31-AUG-06	400
		TX05216	VS	Jim Ryan	DD		JIM RYAN: FINAL ACTION DENIED/DECLINED	14-OCT-05	79
		TX05237	VS	Kevin Mondon	DD		KEVIN MONDON: FINAL ACTION DENIED/DECLINED	25-SEP-06	406
		TX05238	VS	Gene Giggleman	NV		GENE GIGGLEMAN: FINAL ACTION NO VIOLATION	14-FEB-06	183
		TX05247	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	20-JAN-06	149
		TX05259	AC	Carmel Azzopardi	IE		* AMARILLO WILDLIFE REFUGE: FINAL ACTION INSUFFICIENT EVIDENCE	22-FEB-08	163
				* Amarillo Wildlife Refuge	IE		* AMARILLO WILDLIFE REFUGE: FINAL ACTION INSUFFICIENT EVIDENCE	22-FEB-08	163
		TX06020	VS	Joe Stockett	DD		JOE STOCKETT: FINAL ACTION DENIED/DECLINED	14-FEB-06	104
		TX06021	VS	* Unknown	IE		CASE REOPENED TO ENTER SUPPLEMENTAL INVESTIGATION	07-DEC-05	35
		TX06097	VS	Samuel Golding	TK		SAMUEL GOLDING: FINAL ACTION TICKET	23-AUG-06	188
		TX06150	HS	Russell Estlack	SP		RUSSELL ESTLACK: FINAL ACTION STIPULATION	21-JUN-06	79
		ID02015	AC	Ben Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
				Susan Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
				Jerry Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
				* For The Birds, Inc	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
				Ben Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
				Susan Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
				Jerry Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ID02015	AC	Ben Korn	CS	(b)(6)(b)(7)(C) [redacted]	BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
			Susan Korn	CS		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
			Jerry Korn	CS		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,448
	ID03012	AC	Ben Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,102
			Jerry Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,102
			* For The Birds	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,102
			Susan Korn	DO		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,102
			Ben Korn	CS		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,102
			Jerry Korn	CS		BEN KORN: FINAL ACTION CONSENT DECISION	25-MAY-06	1,102
	ID04012	VS	Dan Lee Neal	SP		DAN LEE NEAL: FINAL ACTION STIPULATION	19-OCT-05	428
	ID05003	VS	Michael Francis Donaldson	SP		MICHAEL FRANCIS DONALDSON: FINAL ACTION STIPULATION	02-JUN-06	574
	ID05006	VS	Richard Geary	LW		RICHARD GEARY: FINAL ACTION LETTER OF WARINING	19-JUL-06	594
	ID05007	VS	* Double M Tranport, Inc	SP		* DOUBLE M TRANPORT, INC: FINAL ACTION STIPULATION	01-JUN-06	546
	ID05010	VS	Jack Paluso	TK		JACK PALUSO: FINAL ACTION TICKET	21-NOV-05	315
	ID05015	VS	Jamie Archibald	TK		JAMIE ARCHIBALD: FINAL ACTION TICKET	27-JAN-06	214
	ID05017	VS	Sherman Jr Young	SP		* PIPESTONE LIVESTOCK MARKET INC: FINAL ACTION TICKET	19-MAY-06	283
			* Pipestone Livestock Market Inc	TK		* PIPESTONE LIVESTOCK MARKET INC: FINAL ACTION TICKET	19-MAY-06	283
	ID05018	AC	* Yellowstone Bear World, Inc	SP		* YELLOWSTONE BEAR WORLD, INC: FINAL ACTION STIPULATION	02-DEC-05	115
	ID06003	VS	Brian T Jr Smith	SP		BRIAN T JR SMITH: FINAL ACTION STIPULATION	19-JUL-06	247
	ID06006	VS	Lyle Christensen	FF		FACT FINDING INVESTIGATION	05-APR-06	43
	MT03003	VS	E C Meiers	LW		E C MEIERS: FINAL ACTION LETTER OF WARINING	01-AUG-06	1,334
	MT05006	VS	* Baker Livestock Auction	NV		* BAKER LIVESTOCK AUCTION: FINAL ACTION NO VIOLATION	22-FEB-06	382
	MT05009	HS	Shane Pallister	EP		SHANE PALLISTER: FINAL ACTION EXTERNAL PENALTY	16-AUG-06	492
	MT05012	HS	* Alberta Antler	EP		MARTIN CAHOON: FINAL ACTION EXTERNAL PENALTY	16-AUG-06	455
			Martin Cahoon	EP		MARTIN CAHOON: FINAL ACTION EXTERNAL PENALTY	16-AUG-06	455
	MT05016	HS	* Corcoran Trucking Inc	SP		* CORCORAN TRUCKING INC: FINAL ACTION STIPULATION	18-JUL-06	364
	MT05017	HS	* Corcoran Trucking Inc	SP		* CORCORAN TRUCKING INC: FINAL ACTION STIPULATION	18-JUL-06	364
	MT05019	VS	Vickey Bowman	NV		VICKEY BOWMAN: FINAL ACTION NO VIOLATION	15-NOV-05	56

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MT06001	VS	Arla Barkemeyer	FF	(b)(6)(b)(7)(C) [redacted]	CASE EXAMINER REVIEW (CLOCK)	16-MAR-06	152
	MT06002	VS	Andrew Scott	SP		ANDREW SCOTT: FINAL ACTION STIPULATION	01-JUN-06	212
	MT06004	PQ	Giles Thelen	NV		GILES THELEN: FINAL ACTION NO VIOLATION	21-MAR-06	113
	MT06009	HS	* Friesen Livestock Ltd	TK		* FRIESEN LIVESTOCK LTD: FINAL ACTION TICKET	27-MAY-06	101
	MT06010	VS	Gary Scheiber	DD		GARY SCHEIBER: FINAL ACTION DENIED/DECLINED	28-MAR-06	37
	WA06017	VS	David J Rademacher	FF		CASE EXAMINER REVIEW (CLOCK)	29-DEC-05	66
	CA05173	HS	Usa Barenbrug	SP		USA BARENBRUG: FINAL ACTION STIPULATION	13-FEB-06	238
	CA05174	HS	Xuebiao Yao	NV		XUEBIAO YAO: FINAL ACTION NO VIOLATION	21-NOV-05	154
	CA05175	HS	Kieth De Orio	SP		KIETH DE ORIO: FINAL ACTION STIPULATION	19-JAN-06	213
	CA05176	HS	* Cathay Pacific Air Cargo	SP		* CATHAY PACIFIC AIR CARGO: FINAL ACTION STIPULATION	15-NOV-05	148
	LA04015	AC	* New Iberia Research Center	IE		O.G.C. RETURNED CASEFILE TO IES (INSUFFICIENT EVIDENCE)	13-OCT-06	587
	LA05015	HS	* None	IE		* TRANSOCEANIC: FINAL ACTION INSUFFICIENT EVIDENCE	02-NOV-05	182
			* Transoceanic	IE		* TRANSOCEANIC: FINAL ACTION INSUFFICIENT EVIDENCE	02-NOV-05	182
	LA06012	PQ	* Hong Kong	IE		* HONG KONG: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAR-06	36
	AZ00029	PQ	Anthony Hotchkiss	DP		FINAL ACTION DECLINE TO PURSUE	02-MAY-06	2,113
	AZ01007	VS	Miguel Valle	DD		MIGUEL VALLE: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,842
			Catalina Valle	DD		MIGUEL VALLE: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,842
			Miguel Valle	DD		MIGUEL VALLE: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,842
			Catalina Valle	DD		MIGUEL VALLE: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,842
	AZ01011	PQ	Josefina Lozano	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,631
	AZ01015	PQ	Alfredo Alvarez Gutierrez	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,556
	AZ01018	PQ	* Capin Brokerage	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,468
	AZ01019	VS	Jeffery F Rudent	DD		ARLENE A BOYER: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,623
			Arlene A Boyer	DD		ARLENE A BOYER: FINAL ACTION DENIED/DECLINED	09-MAR-06	1,623
	AZ02010	PQ	Josefina Lozano	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,309
	AZ02019	PQ	* Capin Brokerage	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,224
	AZ02020	PQ	* G. Mendez & Son	SP		FINAL ACTION DECLINE TO PURSUE RODOLLFO QUIONONES	05-OCT-05	1,224
			Quinones Rodolfo	DP		FINAL ACTION DECLINE TO PURSUE RODOLLFO QUIONONES	05-OCT-05	1,224
	AZ02031	VS	Jesus Lopez	CS		JESUS LOPEZ: FINAL ACTION CONSENT DECISION	08-SEP-06	1,451
	AZ03009	VS	Isidora M. Rodriquez	SP		ISIDORA M. RODRIQUEZ: FINAL ACTION STIPULATION	18-OCT-05	1,076
	AZ04148	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	AZ04148	HS	* Mesa Airlines	SP	[redacted]	* MESA AIRLINES: FINAL ACTION STIPULATION	04-APR-06	645
	AZ04176	HS	* G. Mendez And Company	SP		* LA TOP PRODUCE INC: FINAL ACTION STIPULATION	29-APR-06	606
			* Map Produce, Llc	SP		* LA TOP PRODUCE INC: FINAL ACTION STIPULATION	29-APR-06	606
			* J. F. Produce	SP		* LA TOP PRODUCE INC: FINAL ACTION STIPULATION	29-APR-06	606
			* Chan Produce	SP		* LA TOP PRODUCE INC: FINAL ACTION STIPULATION	29-APR-06	606
			* La Top Produce Inc	SP		* LA TOP PRODUCE INC: FINAL ACTION STIPULATION	29-APR-06	606
	AZ05028	VS	Wilfrido Alcantar	SP		WILFRIDO ALCANTAR: FINAL ACTION STIPULATION	10-NOV-05	302
	AZ05029	VS	Juan Francisco Martin	EP		FINAL DEMAND LETTER SENT	27-OCT-05	317
	AZ05081	PQ	* Hawkins Nursery	SP		* HAWKINS NURSERY: FINAL ACTION STIPULATION	22-FEB-06	310
			Kenneth Moody	TK		* HAWKINS NURSERY: FINAL ACTION STIPULATION	22-FEB-06	310
			Jennings Bobby Gene	TK		* HAWKINS NURSERY: FINAL ACTION STIPULATION	22-FEB-06	310
	AZ05094	AC	* Phoenix Zoo	IE		* PHOENIX ZOO: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAR-06	299
	AZ05109	PQ	Franando Sanchez	TK		SANCHEZ TK MAILED VIA REG. MAIL	19-JAN-06	204
			* Aldridge Nursery	SP		SANCHEZ TK MAILED VIA REG. MAIL	19-JAN-06	204
	AZ05113	PQ	W. O. Young	TK		* GOUNDWORKS: FINAL ACTION TICKET	07-AUG-06	423
			* Goundworks	TK		* GOUNDWORKS: FINAL ACTION TICKET	07-AUG-06	423
	AZ05114	PQ	* Bijan Tropical	TK		RICKEY MASSEY: FINAL ACTION TICKET	30-MAY-06	354
			* Tcb Trucking	TK		RICKEY MASSEY: FINAL ACTION TICKET	30-MAY-06	354
			* Whitfill Nursery	NV		RICKEY MASSEY: FINAL ACTION TICKET	30-MAY-06	354
			Rickey Massey	TK		RICKEY MASSEY: FINAL ACTION TICKET	30-MAY-06	354
	AZ05146	PQ	Coe Collier	SP		COE COLLIER: FINAL ACTION STIPULATION	17-MAY-06	281
			William Rector	TK		COE COLLIER: FINAL ACTION STIPULATION	17-MAY-06	281
			Thomas Headrick	NV		COE COLLIER: FINAL ACTION STIPULATION	17-MAY-06	281
	AZ05151	AC	Dena Riley	SP		DENA RILEY: FINAL ACTION STIPULATION	26-JAN-06	160
			Jim Riley	SP		DENA RILEY: FINAL ACTION STIPULATION	26-JAN-06	160
			Dena Riley	SP		DENA RILEY: FINAL ACTION STIPULATION	26-JAN-06	160
			Jim Riley	SP		DENA RILEY: FINAL ACTION STIPULATION	26-JAN-06	160
	AZ05164	PQ	* Albas Trucking	TK		* SANTA SWEETS: FINAL ACTION TICKET	08-MAY-06	231
			* Santa Sweets	TK		* SANTA SWEETS: FINAL ACTION TICKET	08-MAY-06	231
	AZ06008	VS	* Aragon Livestock Transport	TK		* SUN VALLEY DAIRY LIVESTOCK: FINAL ACTION NO VIOLATION	16-MAY-06	208
			Trigger Carr	TK		* SUN VALLEY DAIRY LIVESTOCK: FINAL ACTION NO VIOLATION	16-MAY-06	208
			* Mitchell Dairy	NV		* SUN VALLEY DAIRY LIVESTOCK: FINAL ACTION NO VIOLATION	16-MAY-06	208
			* Sun Valley Dairy Livestock	NV		* SUN VALLEY DAIRY LIVESTOCK: FINAL ACTION NO VIOLATION	16-MAY-06	208
	AZ06012	BR	* Sembiosys Inc	NV		* SEMBIOSYS INC: FINAL ACTION NO VIOLATION	16-NOV-05	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ06019	PQ	Orville D. Irwin	TK	(b)(6)(b)(7)(C)	ORVILLE D. IRWIN: FINAL ACTION TICKET	14-MAR-06	93
			Dallas Mavis	NV		ORVILLE D. IRWIN: FINAL ACTION TICKET	14-MAR-06	93
			* Ritchie Bros Auctioneers	NV		ORVILLE D. IRWIN: FINAL ACTION TICKET	14-MAR-06	93
	AZ06023	PQ	* Mexus Trading Co.	TK		* D & E AND EXPORT LLC: FINAL ACTION TICKET	26-JUL-06	226
			C S Lutman	TK		* D & E AND EXPORT LLC: FINAL ACTION TICKET	26-JUL-06	226
			* D & E And Export Llc	TK		* D & E AND EXPORT LLC: FINAL ACTION TICKET	26-JUL-06	226
	AZ06024	PQ	* Diane M Demontemayor, Inc	NV		JAMES EDWARD FILLMORE: FINAL ACTION NO VIOLATION	11-SEP-06	273
			* Colonial Fruit & Produce	NV		JAMES EDWARD FILLMORE: FINAL ACTION NO VIOLATION	11-SEP-06	273
			* Act Transportation 233	NV		JAMES EDWARD FILLMORE: FINAL ACTION NO VIOLATION	11-SEP-06	273
			James Edward Fillmore	NV		JAMES EDWARD FILLMORE: FINAL ACTION NO VIOLATION	11-SEP-06	273
	AZ06025	PQ	* Sigma Sales	TK		MARCO A. GUARDADO: FINAL ACTION TICKET	26-JUL-06	226
			* R & A Trucking	TK		MARCO A. GUARDADO: FINAL ACTION TICKET	26-JUL-06	226
			* S & G Produce	TK		MARCO A. GUARDADO: FINAL ACTION TICKET	26-JUL-06	226
			Marco A. Guardado	TK		MARCO A. GUARDADO: FINAL ACTION TICKET	26-JUL-06	226
	AZ06026	PQ	* Sigma Sales	NV		* R & A TRUCKING: FINAL ACTION TICKET	09-AUG-06	240
			* Rinella & Son Produce	NV		* R & A TRUCKING: FINAL ACTION TICKET	09-AUG-06	240
			Raymond Pakomarez	DP		* R & A TRUCKING: FINAL ACTION TICKET	09-AUG-06	240
			* R & A Trucking	TK		* R & A TRUCKING: FINAL ACTION TICKET	09-AUG-06	240
	AZ06028	PQ	* Calavo De Mexico	TK		ALEXEL ZAKHARCHENKO: FINAL ACTION TICKET	26-JUL-06	226
			* Colonial Fruit & Produce	TK		ALEXEL ZAKHARCHENKO: FINAL ACTION TICKET	26-JUL-06	226
			Alexel Zakharchenko	TK		ALEXEL ZAKHARCHENKO: FINAL ACTION TICKET	26-JUL-06	226
			Alexel F Zakharchenko	TK		ALEXEL ZAKHARCHENKO: FINAL ACTION TICKET	26-JUL-06	226
			* Afz Trucking	TK		ALEXEL ZAKHARCHENKO: FINAL ACTION TICKET	26-JUL-06	226
			Alexel Zakharchenko	TK		ALEXEL ZAKHARCHENKO: FINAL ACTION TICKET	26-JUL-06	226
			Alexel F Zakharchenko	TK		ALEXEL ZAKHARCHENKO: FINAL ACTION TICKET	26-JUL-06	226
	AZ06071	VS	Aracelia Arias	TK		ARACELIA ARIAS: FINAL ACTION TICKET	25-MAY-06	107
			Francisco Arias	TK		ARACELIA ARIAS: FINAL ACTION TICKET	25-MAY-06	107
			Aracelia Arias	TK		ARACELIA ARIAS: FINAL ACTION TICKET	25-MAY-06	107
			Francisco Arias	TK		ARACELIA ARIAS: FINAL ACTION TICKET	25-MAY-06	107
	AZ06072	VS	Jacinto Ponce Juarez	SP		JACINTO PONCE JUAREZ: FINAL ACTION STIPULATION	01-SEP-06	206
	AZ06073	VS	Antonio Figueroa Benites	EP		ANTONIO FIGUEROA BENITES: FINAL ACTION EXTERNAL PENALTY	22-JUN-06	135
	AZ06076	VS	Maria Dolores Castillo	SP		MARIA DOLORES CASTILLO: FINAL ACTION STIPULATION	06-JUL-06	149
	AZ06077	VS	Leonel Galindo Ramirez	SP		LEONEL GALINDO RAMIREZ: FINAL ACTION	22-MAY-06	104

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ06077	VS			(b)(6)(b)(7)(C)	STIPULATION		
	AZ06083	PQ	Judith Brown	TK		ELLSWORTH SHAW: FINAL ACTION TICKET	08-MAY-06	53
			Ellsworth Shaw	TK		ELLSWORTH SHAW: FINAL ACTION TICKET	08-MAY-06	53
	AZ06093	PQ	* Delta & Pine Land Company	TK		* DELTA & PINE LAND COMPANY: FINAL ACTION TICKET	23-AUG-06	142
	AZ06122	AC	Jonathon Kraft	IE		JONATHON KRAFT: FINAL ACTION INSUFFICIENT EVIDENCE	22-SEP-06	108
	AZ06172	PQ	* Henness & Henness Farms	TK		EARLLOYD FEDENRICHT: FINAL ACTION TICKET	29-AUG-06	25
			Earlloyd Fedenricht	TK		EARLLOYD FEDENRICHT: FINAL ACTION TICKET	29-AUG-06	25
	AZ06181	HS	* Aero Mexico	TK		* AERO MEXICO: FINAL ACTION TICKET	31-AUG-06	18
	HI05047	AC	* Delta Airlines, Inc	DD		* DELTA AIRLINES, INC: FINAL ACTION DENIED/DECLINED	17-NOV-05	279
	NV04004	AC	* Mirage Resort Inc	PC		SUBMITTED ADDITIONAL INFO. TO O.G.C.	04-MAY-06	575
	NV05002	PQ	Jame Allen Dill	SP		MARTIN PEREZ: FINAL ACTION NO VIOLATION	13-OCT-05	309
			* Southwest Tree Co	SP		MARTIN PEREZ: FINAL ACTION NO VIOLATION	13-OCT-05	309
			Martin Perez	NV		MARTIN PEREZ: FINAL ACTION NO VIOLATION	13-OCT-05	309
	NV05005	PQ	* Cherry Lake Tree Farm	TK		CHRIS MASSEY: FINAL ACTION TICKET	14-MAR-06	330
			Joseph Edwin King	NV		CHRIS MASSEY: FINAL ACTION TICKET	14-MAR-06	330
			* Costa Nursery Farms	TK		CHRIS MASSEY: FINAL ACTION TICKET	14-MAR-06	330
			Chris Massey	TK		CHRIS MASSEY: FINAL ACTION TICKET	14-MAR-06	330
	ND03009	AC	Donna Wilcox	CS		DONNA WILCOX: FINAL ACTION CONSENT DECISION	27-JUN-06	1,038
	NE04013	VS	Dan Nielsen	LI		DAN NIELSEN: FINAL ACTION LETTER OF INFORMATION	05-JUL-06	796
	SD01008	PQ	* Michigan West Shore Nursery	DD		* MICHIGAN WEST SHORE NURSERY: FINAL ACTION DENIED/DECLINED	12-MAY-06	1,790
	CA05204	VS	Guadalupe Cuevas	IE		GUADALUPE CUEVAS: FINAL ACTION INSUFFICIENT EVIDENCE	05-SEP-06	379
	CA05217	HS	* International Flowers	SP		* INTERNATIONAL FLOWERS: FINAL ACTION STIPULATION	09-MAR-06	164
	CA05218	PQ	* Foremostco, Inc.	NV		* LUJANCO INTERNATIONAL: FINAL ACTION TICKET	08-MAY-06	224
			* Lujanco International	TK		* LUJANCO INTERNATIONAL: FINAL ACTION TICKET	08-MAY-06	224
	CA06008	VS	Emelyn Espanto Leung	SP		EMELYN ESPANTO LEUNG: FINAL ACTION STIPULATION	15-MAR-06	147
	CA06027	HS	* Baeksan Trading, Inc.	SP		* BAEKSAN TRADING, INC.: FINAL ACTION STIPULATION	13-APR-06	146
	CA06028	HS	* Raymond Express Corporation	SP		* RAYMOND EXPRESS CORPORATION: FINAL ACTION STIPULATION	03-MAY-06	181
	CA06076	PQ	* May Produce Co., Inc.	TK		* MAY PRODUCE CO., INC.: FINAL ACTION TICKET	17-APR-06	71
	CA06093	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION	17-JUL-06	141

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06093	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			* Philip C. Ziskrout, Inc.	TK		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	17-JUL-06	141
	CA06095	HS	* Bax Global Inc.	SP		* BAX GLOBAL INC.: FINAL ACTION STIPULATION	06-SEP-06	197
	CA06172	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	15-JUL-06	96
	CA06208	HS	* De Versailles Collection, Llc	TK		* DE VERSAILLES COLLECTION, LLC: FINAL ACTION TICKET	03-AUG-06	94
	CA06251	HS	Jose Guadalupe Contreras	SP		JOSE GUADALUPE CONTRERAS: FINAL ACTION STIPULATION	11-SEP-06	118
	CA06252	PQ	* A.N. Deringer, Inc.	NV		* QUIK PICK EXPRESS LLC: FINAL ACTION TICKET	14-SEP-06	121
			* Quik Pick Express Llc	TK		* QUIK PICK EXPRESS LLC: FINAL ACTION TICKET	14-SEP-06	121
	CA06312	PQ	* L.A. Reptile, Inc.	FF		CLOSED AS A FACT FINDING	14-SEP-06	83
			* Universal Aquatics	FF		CLOSED AS A FACT FINDING	14-SEP-06	83
	CA06313	PQ	Satish Sheth	FF		CLOSED AS A FACT FINDING	14-SEP-06	83
	CA06005	HS	Matthew Van Dan	TK		MATTHEW VAN DAN: FINAL ACTION TICKET	31-AUG-06	332
	CO06002	AC	Terry Ellis	SP		TERRY ELLIS: FINAL ACTION STIPULATION	07-SEP-06	289
	MT05014	AC	Nikki Roach	SP		NIKKI ROACH: FINAL ACTION STIPULATION	21-NOV-05	130
	NV05008	VS	David Kenton Callaway	TK		DAVID FAUGHT: FINAL ACTION TICKET	13-MAR-06	235
			Walter Mandeville	TK		DAVID FAUGHT: FINAL ACTION TICKET	13-MAR-06	235
			David Faught	TK		DAVID FAUGHT: FINAL ACTION TICKET	13-MAR-06	235
	NV05009	VS	Walter Mandeville	IC		EMAIL TO AVIC REQUESTING ACTION TAKEN	17-JAN-06	173
			Craig Schank	IC		EMAIL TO AVIC REQUESTING ACTION TAKEN	17-JAN-06	173
			David Faught	IC		EMAIL TO AVIC REQUESTING ACTION TAKEN	17-JAN-06	173
	UT06001	VS	Paul Sanders	DD		PAUL SANDERS: FINAL ACTION DENIED/DECLINED	05-MAY-06	165
	UT06002	VS	* Brigham Young University	TK		* BRIGHAM YOUNG UNIVERSITY: FINAL ACTION TICKET	11-MAY-06	143
	UT06005	AC	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	15-JUN-06	142
	WY01001	PQ	Scott Ebling	DP		FINAL ACTION DECLINE TO PURSUE	09-NOV-05	1,834
	WY01002	PQ	Doug Johnson	DD		DOUG JOHNSON: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,989
	WY05002	VS	Catherine Hicks	LI		CATHERINE HICKS: FINAL ACTION LETTER OF INFORMATION	05-OCT-05	203
	WY05004	VS	Lyle Bischoff	LI		LYLE BISCHOFF: FINAL ACTION LETTER OF INFORMATION	04-OCT-05	202
	WY05006	AC	Ronald Keck	SP		RONALD KECK: FINAL ACTION STIPULATION	08-NOV-05	119
	WY05007	VS	Steven Tharp	LI		STEVEN THARP: FINAL ACTION LETTER OF INFORMATION	04-OCT-05	69

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WY06001	VS	Brent Kaufman	LW	(b)(6)(b)(7)(C)	BRENT KAUFMAN: FINAL ACTION LETTER OF WARINING	28-MAR-06	134
	WY06002	AC	* University Of Wyoming	SP		* UNIVERSITY OF WYOMING: FINAL ACTION STIPULATION	12-JUN-06	203
	WY06003	VS	Rowdy Bartels	IE		ROWDY BARTELS: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-06	205
	AZ06137	HS	Omero Uribe Montejano	SP		OMERO URIBE MONTEJANO: FINAL ACTION STIPULATION	06-JUL-06	8
	AZ06138	HS	Juan Meza	SP		JUAN MEZA: FINAL ACTION STIPULATION	06-JUL-06	8
	CA06356	HS	* Flying Foods Group	SP		CASE EXAMINER REVIEW (CLOCK)	03-AUG-06	0
	LA06034	HS	Pauna Deluca	SP		PAUNA DELUCA: FINAL ACTION STIPULATION	06-JUL-06	8
	LA06039	HS	* Valls Shipping Company	SP		* VALLS SHIPPING COMPANY: FINAL ACTION STIPULATION	25-AUG-06	21
	LA06045	HS	* Basden Agency Inc.	TK		* BASDEN AGENCY INC.: FINAL ACTION TICKET	29-AUG-06	4
	LA06047	HS	* Basden Agencies	SP		Stipulation Issued for BASDEN AGENCIES in the amount of $1000	06-SEP-06	0
	LA06048	HS	* Seagull Marine Inc.	SP		* SEAGULL MARINE INC.: FINAL ACTION STIPULATION	25-SEP-06	7
	LA06049	HS	* Basden Agencies	SP		* BASDEN AGENCIES: FINAL ACTION STIPULATION	25-SEP-06	7
	LA06050	HS	* Maritime Endeavors	SP		* MARITIME ENDEAVORS: FINAL ACTION STIPULATION	25-SEP-06	7
	LA06051	HS	* Iss Marine Service Inc.	SP		* ISS MARINE SERVICE INC.: FINAL ACTION STIPULATION	25-SEP-06	7
	TX06251	HS	Van Dinh Quach	SP		VAN DINH QUACH: FINAL ACTION STIPULATION	06-JUL-06	8
	TX06252	HS	Faustino Escobedo	SP		FAUSTINO ESCOBEDO: FINAL ACTION STIPULATION	06-JUL-06	8
	TX05019	VS	John Malouff	CS		HEARING CANCELED	16-MAY-06	564
	CA05186	HS	* Pennington Seed, Inc.	SP		* PENNINGTON SEED, INC.: FINAL ACTION STIPULATION	05-JUN-06	313
	MO01037	AC	Louis John(Lew) Souza	DO		LOUIS JOHN(LEW) SOUZA: FINAL ACTION DECISION & ORDER	20-JUL-06	2,008
			Betty Souza	DO		LOUIS JOHN(LEW) SOUZA: FINAL ACTION DECISION & ORDER	20-JUL-06	2,008
			Louis John(Lew) Souza	DO		LOUIS JOHN(LEW) SOUZA: FINAL ACTION DECISION & ORDER	20-JUL-06	2,008
			Betty Souza	DO		LOUIS JOHN(LEW) SOUZA: FINAL ACTION DECISION & ORDER	20-JUL-06	2,008
	OR02009	AC	Karen Chadwick	SP		KAREN CHADWICK: FINAL ACTION STIPULATION	08-AUG-06	1,450
	OR03009	AC	Lyn Aker	DP		FINAL ACTION DECLINE TO PURSUE	04-JUL-06	1,202
	OR03010	PQ	* Expeditors Intl Of Wa, Inc.	DP		SUBMITTED TO O.G.C.	31-MAY-05	1,151
	OR03016	VS	Dennis Cundy	NV		DENNIS CUNDY: FINAL ACTION NO VIOLATION	15-NOV-05	802

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OR04008	PQ	* Meadow Lake Nursery Company	SP	(b)(6)(b)(7)(C) [redacted]	* MEADOW LAKE NURSERY COMPANY: FINAL ACTION STIPULATION	27-MAR-06	688
	OR04014	AC	Greg Gustafson	SP		GREG GUSTAFSON: FINAL ACTION STIPULATION	17-OCT-05	392
	OR04017	PQ	* Tp Produce	SP		* TP PRODUCE: FINAL ACTION STIPULATION	04-JAN-06	520
	OR05007	AC	Carmen Westacott	SP		CARMEN WESTACOTT: FINAL ACTION STIPULATION	14-APR-06	450
			Stephen Westacott	SP		CARMEN WESTACOTT: FINAL ACTION STIPULATION	14-APR-06	450
			Desiree Ellis	SP		CARMEN WESTACOTT: FINAL ACTION STIPULATION	14-APR-06	450
			Carmen Westacott	SP		CARMEN WESTACOTT: FINAL ACTION STIPULATION	14-APR-06	450
			Stephen Westacott	SP		CARMEN WESTACOTT: FINAL ACTION STIPULATION	14-APR-06	450
	OR05010	AC	* Delta Airlines, Inc.	DD		* DELTA AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	17-NOV-05	247
	OR05011	AC	Karen Chadwick	SP		KAREN CHADWICK: FINAL ACTION STIPULATION	08-AUG-06	477
	OR05016	VS	Jack Paluso	TK		JACK PALUSO: FINAL ACTION TICKET	21-NOV-05	179
	WA01080	PQ	* Inchcape Shipping Services	DD		* INCHCAPE SHIPPING SERVICES: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,700
	WA02003	PQ	* Hyundai America Shipping	DP		FINAL ACTION DECLINE TO PURSUE	02-NOV-05	1,461
	WA03018	PQ	* Oregon Coast Greenhouses, Inc	SP		* OREGON COAST GREENHOUSES, INC: FINAL ACTION STIPULATION	30-DEC-05	1,096
			* Mainland Floral Distributors	SP		* OREGON COAST GREENHOUSES, INC: FINAL ACTION STIPULATION	30-DEC-05	1,096
	WA04009	HS	* Inchcape Shipping Services	DD		* INCHCAPE SHIPPING SERVICES: FINAL ACTION DENIED/DECLINED	05-APR-06	834
	WA04027	HS	* Evergreen America Corporation	SP		* EVERGREEN AMERICA CORPORATION: FINAL ACTION STIPULATION	17-NOV-05	605
	LA06008	VS	* Tulane University	NV		* TULANE UNIVERSITY: FINAL ACTION NO VIOLATION	31-MAR-06	70
	NE05033	VS	Brent Martin	NV		STANLEY OURADA: FINAL ACTION NO VIOLATION	04-NOV-05	129
			Monte Overturf	NV		STANLEY OURADA: FINAL ACTION NO VIOLATION	04-NOV-05	129
			Stanley Ourada	NV		STANLEY OURADA: FINAL ACTION NO VIOLATION	04-NOV-05	129
	NE05034	VS	Danny J Rubel	TK		STANLEY D OURADA: FINAL ACTION NO VIOLATION	21-NOV-05	146
			Stanley D Ourada	NV		STANLEY D OURADA: FINAL ACTION NO VIOLATION	21-NOV-05	146
	TX03079	PQ	* Continental Airlines, Inc	DD		CASE CLOSED	24-MAY-05	996
	TX03081	PQ	* Continental Airlines, Inc.	DD		* CONTINENTAL AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	03-APR-06	1,140
	TX05228	VS	Leslie Ray	SP		LESLIE RAY: FINAL ACTION STIPULATION	11-AUG-06	366
	TX06155	HS	April Kersey	NV		APRIL KERSEY: FINAL ACTION NO VIOLATION	20-JUN-06	71
	TX01089	PQ	* Maersk Inc.	CS		* MAERSK INC.: FINAL ACTION CONSENT DECISION	12-JUN-06	1,959
	TX01165	PQ	* Maersk Sealand	CS		* MAERSK SEALAND: FINAL ACTION CONSENT DECISION	12-JUN-06	1,795
	TX01212	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX01212	PQ	* Maersk Sealand	CS	(b)(6)(b)(7)(C) [redacted]	* MAERSK SEALAND: FINAL ACTION CONSENT DECISION	12-JUN-06	1,798
	TX02168	PQ	* Panalpina	SP		* STRACHAN SHIPPING AGENCY: FINAL ACTION DENIED/DECLINED	14-JAN-05	1,262
			* Strachan Shipping Agency	DD		* STRACHAN SHIPPING AGENCY: FINAL ACTION DENIED/DECLINED	14-JAN-05	1,262
	TX05074	PQ	* Hamburg Sud	SP		* HAMBURG SUD: FINAL ACTION STIPULATION	26-OCT-05	280
			* Frank Bedoya Imports	TK		* HAMBURG SUD: FINAL ACTION STIPULATION	26-OCT-05	280
	TX05089	HS	* Rickmers Linie America	SP		* RICKMERS LINIE AMERICA: FINAL ACTION STIPULATION	19-SEP-06	579
			* Prime Maritime Agency	DD		* RICKMERS LINIE AMERICA: FINAL ACTION STIPULATION	19-SEP-06	579
	TX05090	HS	* Mediterranean Shipping Compan	SP		* MEDITERRANEAN SHIPPING COMPANY: FINAL ACTION STIPULATION	28-DEC-05	314
	TX05092	HS	* Zim American Integrated Shipp	TK		* ZIM AMERICAN INTEGRATED SHIPPI: FINAL ACTION TICKET	17-OCT-05	237
	TX05146	VS	Jesse Robinson	TK		JESSE ROBINSON: FINAL ACTION TICKET	21-APR-06	346
	TX05189	PQ	* Federal Express Inc	NV		* FEDERAL EXPRESS INC: FINAL ACTION NO VIOLATION	01-MAR-06	254
	TX05245	HS	* Nova Shipping	EP		* RILEY SHERMAN SHIPPING AGENCY: FINAL ACTION NO VIOLATION	06-DEC-05	111
			* Riley Sherman Shipping Agency	NV		* RILEY SHERMAN SHIPPING AGENCY: FINAL ACTION NO VIOLATION	06-DEC-05	111
	TX06052	PQ	* New East Supermarket	NV		* DYNASTY PRODUCE AND TRADING: FINAL ACTION STIPULATION	07-SEP-06	251
			* May Food Produce	SP		* DYNASTY PRODUCE AND TRADING: FINAL ACTION STIPULATION	07-SEP-06	251
			* Dynasty Produce And Trading	SP		* DYNASTY PRODUCE AND TRADING: FINAL ACTION STIPULATION	07-SEP-06	251
			* Yes Produce	SP		* DYNASTY PRODUCE AND TRADING: FINAL ACTION STIPULATION	07-SEP-06	251
	TX06077	PQ	* Green And Fresh Produce	TK		* Y.W. INTERNATIONAL: FINAL ACTION TICKET	26-MAY-06	115
			* Y.W. International	TK		* Y.W. INTERNATIONAL: FINAL ACTION TICKET	26-MAY-06	115
	CA06125	HS	Christopher Tan	TK		CHRISTOPHER TAN: FINAL ACTION TICKET	28-JUL-06	142
	CA06132	HS	Hung-Sam Lee	LW		HUNG-SAM LEE: FINAL ACTION LETTER OF WARINING	14-JUN-06	98
	CA06162	HS	Marti Louise Johnson	SP		MARTI LOUISE JOHNSON: FINAL ACTION STIPULATION	25-AUG-06	142
	CA06260	HS	Joyce Monika Dreyer	NV		JOYCE MONIKA DREYER: FINAL ACTION NO VIOLATION	14-JUL-06	50
	CA06308	HS	* Alaska Airlines	SP		* ALASKA AIRLINES: FINAL ACTION STIPULATION	20-SEP-06	93

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ04115	PQ	Guillermo Marquez	DC	(b)(6)(b)(7)(C) [redacted]	GUILLERMO MARQUEZ: FINAL ACTION COMPLAINT DISMISSED	15-SEP-06	878
	AZ04139	PQ	Luis Herrera	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	574
	AZ04179	PQ	Guadalupe A. Leon	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	466
	AZ04180	PQ	Raquel Ruiz Peraza	SP		RAQUEL RUIZ PERAZA: FINAL ACTION STIPULATION	25-OCT-05	405
	AZ04184	PQ	Jose G. Cervantes	SP		JOSE G. CERVANTES: FINAL ACTION STIPULATION	04-OCT-05	383
	AZ04185	PQ	Javier Horacio Castillo	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	474
	AZ04189	PQ	Arturo Hurtado	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	459
	AZ04190	PQ	Raul Urbina Alvarez	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	458
	AZ05002	PQ	Antonio Raygoza-Trigueros	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	444
	AZ05019	PQ	Maria Olga Fuentes	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	403
	AZ05027	PQ	Maria Rosa Herrera	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	354
	AZ05073	HS	Loureles Ibarra Hernandez	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	302
	AZ05076	HS	Fernando Estrada	DP		FINAL DEMAND LETTER SENT	05-MAY-05	277
	AZ05084	HS	Mario Naranjo	SP		Stipulation Issued for MARIO NARANJO in the amount of $100	07-APR-06	361
	AZ05086	HS	Miguel Servando	DP		Stipulation Issued for MIGUEL SERVANDO in the amount of $250	26-MAY-05	180
	AZ05134	HS	Gabriel Berber	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	155
	AZ06001	HS	Miguel Angel Juarez	SP		MIGUEL ANGEL JUAREZ: FINAL ACTION STIPULATION	13-OCT-05	8
	AZ06003	HS	Pedro Gutiemez	SP		PEDRO GUTIEMEZ: FINAL ACTION STIPULATION	13-OCT-05	8
	AZ06004	HS	Enrique Garcia	SP		ENRIQUE GARCIA: FINAL ACTION STIPULATION	13-OCT-05	8
	AZ06005	HS	Raymundo Montano Ortiz	SP		RAYMUNDO ORTIZ: FINAL ACTION STIPULATION	21-OCT-05	8
	AZ06006	HS	Rosano M. Adriano	SP		ROSANO M. ADRIANO: FINAL ACTION STIPULATION	18-OCT-05	5
	AZ06007	HS	Francisca Encinas Cardenas	SP		FRANCISCA ENCINAS CARDENAS: FINAL ACTION STIPULATION	01-NOV-05	12
	AZ06009	HS	Rogelio A. Barrera	SP		Stipulation Issued for ROGELIO A. BARRERA in the amount of $250	08-NOV-05	9
	AZ06010	HS	Luis Javier Salgado Ayala	SP		LUIS JAVIER SALGADO AYALA: FINAL ACTION STIPULATION	09-NOV-05	13
	AZ06018	HS	Francisco Ortega	SP		FRANCISCO ORTEGA: FINAL ACTION STIPULATION	22-NOV-05	8
	AZ06020	HS	Florentino Franco	SP		FLORENTINO FRANCO: FINAL ACTION STIPULATION	22-NOV-05	7
	AZ06022	HS	Ramon Ruiz	SP		RAMON RUIZ: FINAL ACTION STIPULATION	02-DEC-05	14
	AZ06029	HS	David Aldape	SP		DAVID ALDAPE: FINAL ACTION STIPULATION	05-JAN-06	24
	AZ06030	HS	Pedro Enriquez	SP		PEDRO ENRIQUEZ: FINAL ACTION STIPULATION	05-JAN-06	20
	AZ06031	HS	Vergen M. Carrillo De Loaiza	SP		VERGEN M. CARRILLO DE LOAIZA: FINAL ACTION STIPULATION	05-JAN-06	20

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ06032	HS	Luis Leon	SP	(b)(6)(b)(7)(C) [redacted]	LUIS LEON: FINAL ACTION STIPULATION	29-DEC-05	13
	AZ06034	HS	(Unknown) Castillo	SP		(UNKNOWN) CASTILLO: FINAL ACTION STIPULATION	05-JAN-06	16
	AZ06040	HS	Ignacio Teseda Alvarado	SP		IGNACIO TESEDA ALVARADO: FINAL ACTION STIPULATION	12-JAN-06	8
	AZ06041	HS	Ruben Ramos Gutierrez	SP		RUBEN RAMOS GUTIERREZ: FINAL ACTION STIPULATION	27-JAN-06	22
	AZ06042	HS	Miguel C. Olivares	SP		MIGUEL C. OLIVARES: FINAL ACTION STIPULATION	27-JAN-06	22
	AZ06043	HS	Ivonne Jazmin Tarango Montes	SP		IVONNE JAZMIN TARANGO MONTES: FINAL ACTION STIPULATION	26-JAN-06	16
	AZ06044	HS	Cipriano Hernandez	SP		CIPRIANO HERNANDEZ: FINAL ACTION STIPULATION	26-JAN-06	16
	AZ06045	HS	Daniel Izarraas	SP		DANIEL IZARRAAS: FINAL ACTION STIPULATION	26-JAN-06	16
	AZ06046	HS	Jesus Alberto Lopez	SP		JESUS ALBERTO LOPEZ: FINAL ACTION STIPULATION	26-JAN-06	16
	AZ06047	HS	Rebeca Luz Gomez	SP		REBECA LUZ GOMEZ: FINAL ACTION STIPULATION	26-JAN-06	16
	AZ06048	HS	Selena Ann Velazquez	SP		SELENA ANN VELAZQUEZ: FINAL ACTION STIPULATION	26-JAN-06	15
	AZ06049	HS	Miguel Anguiano Ramirez	SP		MIGUEL ANGUIANO RAMIREZ: FINAL ACTION STIPULATION	26-JAN-06	15
	AZ06050	HS	Jovenal Garcia Tapia	SP		JOVENAL GARCIA TAPIA: FINAL ACTION STIPULATION	13-JAN-06	0
	AZ06051	HS	Ivan V. Leon	SP		IVAN V. LEON: FINAL ACTION STIPULATION	26-JAN-06	13
	AZ06052	HS	J. Carmen Salinas	SP		J. CARMEN SALINAS: FINAL ACTION STIPULATION	26-JAN-06	13
	AZ06053	HS	Guillermo Farius Mendez			GUILLERMO FARIUS MENDEZ: FINAL ACTION STIPULATION	13-JAN-06	0
	CA04133	PQ	Robertino G. Lee	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	570
	CA04139	PQ	* Continental Airlines, Inc.	DD		* CONTINENTAL AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	17-NOV-05	527
	CA05024	PQ	Margie Zapata	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	416
	CA05025	PQ	Bin Yang	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	416
	CA05052	PQ	Raul Molina Diaz De Leon	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	365
	CA05053	PQ	Ignacio Parra, Jr.	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	365
	CA05062	PQ	* Hacor, Inc.	SP		* HACOR, INC.: FINAL ACTION STIPULATION	15-NOV-05	305
	CA05098	HS	Cecilia Holquin Gaytan	DP		FINAL ACTION DECLINE TO PURSUE	23-DEC-05	303
	CA05108	HS	Christine Gay Mandecote	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	307
	CA05132	HS	Aguirre M. Abelardo	DD		FINAL DEMAND LETTER SENT	29-AUG-05	161
	CA05133	HS	Gerardo Eduardo Tinajero	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	245
	CA05134	HS	Mario Garcia	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	245
	CA05156	HS	Gloria Delmis Peraza Vda De Menjivar	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	202

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA05159	HS	Etelvina Carcamo	SP	[redacted] (b)(6)(b)(7)(C)	ETELVINA CARCAMO: FINAL ACTION STIPULATION	13-NOV-05	156
	CA05178	PQ	Regina Bansil Kabiling	SP		REGINA BANSIL KABILING: FINAL ACTION STIPULATION	02-NOV-05	135
	CA05220	HS	* Barwil Agencies	SP		* BARWIL AGENCIES: FINAL ACTION STIPULATION	09-MAR-06	163
			Jose Bolanos			* BARWIL AGENCIES: FINAL ACTION STIPULATION	09-MAR-06	163
	CA06009	HS	Martha Patricia Lira De Jabalera	SP		MARTHA PATRICIA LIRA DE JABALERA: FINAL ACTION STIPULATION	01-NOV-05	12
	CA06042	HS	Juana Torres Rodriguez	SP		JUANA TORRES RODRIGUEZ: FINAL ACTION STIPULATION	05-JAN-06	24
	CA06053	HS	Alberto Castro	SP		ALBERTO CASTRO: FINAL ACTION STIPULATION	27-JAN-06	22
	CA06055	HS	Josue Estrada	SP		JOSUE ESTRADA: FINAL ACTION STIPULATION	26-JAN-06	15
	CA06056	HS	Erick O. Garcia Reyes	SP		ERICK O. GARCIA REYES: FINAL ACTION STIPULATION	26-JAN-06	15
	CA06057	HS	Hector Mendez	SP		HECTOR MENDEZ: FINAL ACTION STIPULATION	26-JAN-06	15
	CA06059	HS	* Lsg Sky Chefs	SP		SPECIALIST REVIEW (CLOCK)	22-FEB-06	26
	CA06061	HS	* Lsg Sky Chefs	SP		* LSG SKY CHEFS: FINAL ACTION STIPULATION	07-FEB-06	26
	CA06062	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	28-FEB-06	46
	HI04134	PQ	Carleen L. Lim	DC		CARLEEN L. LIM: FINAL ACTION COMPLAINT DISMISSED	22-SEP-06	878
	HI04137	PQ	Henry R. Campbell, Jr.	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	609
	HI04143	PQ	Noy Xanaxay	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	578
	HI04153	PQ	M/M Vic Padlan	SP		M/M VIC PADLAN: FINAL ACTION STIPULATION	28-SEP-06	744
	HI04155	PQ	Kelepi T. Loketi	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	469
	HI04170	PQ	Tharcy Wolbert	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	468
	HI04184	PQ	Charles Alan Fiori	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	462
	HI05010	PQ	Arleny M. Lopez	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	446
	HI05028	PQ	K. Mckeon	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	391
	HI05032	PQ	B.K. Dosh	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	362
	HI05043	PQ	Analu Hopp	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	336
	HI05056	PQ	J. Jones	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	254
	HI05057	PQ	Elijah Manders	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	259
	HI05065	PQ	Tami Walker	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	253
	HI05072	PQ	Carmela Wajar	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	192
	HI05075	PQ	James Allen	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	192
	HI05082	PQ	Asilia Taufoou	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	190
	LA06005	HS	* Bhiel Shipping	SP		* BHIEL SHIPPING: FINAL ACTION STIPULATION	07-MAR-06	53

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	LA06006	HS	* Bhiel Shipping	SP	(b)(6)(b)(7)(C)	* BHIEL SHIPPING: FINAL ACTION STIPULATION	07-MAR-06	53
	LA06007	HS	* Blue Water Shipping Company	SP		* BLUE WATER SHIPPING COMPANY: FINAL ACTION STIPULATION	14-FEB-06	32
	LA06009	HS	* Intermar	SP		* INTERMAR: FINAL ACTION STIPULATION	24-MAR-06	60
	LA06010	HS	* Newship Inc.	SP		* NEWSHIP INC.: FINAL ACTION STIPULATION	01-MAY-06	95
	LA06011	HS	* Basden Agencies	SP		* BASDEN AGENCIES: FINAL ACTION STIPULATION	15-MAR-06	36
	LA06014	HS	* South Port Agencies	SP		* SOUTH PORT AGENCIES: FINAL ACTION STIPULATION	15-MAY-06	54
	LA06016	HS	* Norton Lilly	SP		* NORTON LILLY: FINAL ACTION STIPULATION	03-AUG-06	132
	LA06017	HS	* Norton Lilly	SP		* NORTON LILLY: FINAL ACTION STIPULATION	03-AUG-06	132
	LA06033	HS	* Norton Lilly	SP		* NORTON LILLY: FINAL ACTION STIPULATION	03-AUG-06	52
	MO05045	HS	* Usa 3000 Airlines	SP		* USA 3000 AIRLINES: FINAL ACTION STIPULATION	31-OCT-05	238
	NM06001	HS	Maria C. Morales De Romero	SP		MARIA C. MORALES DE ROMERO: FINAL ACTION STIPULATION	13-OCT-05	8
	NV06001	HS	Carlos Cuadras	SP		CARLOS CUADRAS: FINAL ACTION STIPULATION	01-DEC-05	13
	OR06001	HS	* Dormition Of The Theotolos	SP		* DORMITION OF THE THEOTOLOS: FINAL ACTION STIPULATION	13-OCT-05	8
	TX04290	PQ	Monireh Majo Ravanbakhsh	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	467
	TX05007	PQ	Juan Mendoza	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	447
	TX05008	PQ	Faustina M. Magana	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	447
	TX05009	PQ	Margarita Segura-Calixto	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	447
	TX05026	PQ	Jose Garcia	DP		FINAL ACTION DECLINE TO PURSUE	03-JAN-06	411
	TX05093	HS	Pascual Albillar	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	308
	TX05151	HS	Luis Pintle Lima	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	222
	TX05160	VS	Trent Ward	DO		TRENT WARD: FINAL ACTION DECISION & ORDER	14-MAY-06	345
	TX05172	HS	Celia Luz Segura	DP		FINAL ACTION DECLINE TO PURSUE	20-OCT-05	133
	TX05175	HS	Hipolito G. Benavides	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	199
	TX05176	HS	David Alejondro Esparza	DP		FINAL ACTION DECLINE TO PURSUE	16-NOV-05	186
	TX05177	HS	Salvador Castillo	DP		FINAL DEMAND LETTER SENT	31-OCT-05	193
	TX05178	HS	Lucio Abel Bramasco-Lemus	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	197
	TX05179	HS	Adan Lemus Sanchez	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	197
	TX05180	HS	Roman Abundiz	DP		FINAL DEMAND LETTER SENT	29-AUG-05	178
	TX05182	HS	Julian Mendez	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	197
	TX05183	HS	Jesus Rojas	SP		JESUS ROJAS: FINAL ACTION STIPULATION	19-OCT-05	128
	TX05184	HS	Raul Lozano Cantu	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-05	199
	TX05197	HS	Bonifasio Hernandez	DP		FINAL ACTION DECLINE TO PURSUE	27-DEC-05	181

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX05257	VS	Monzeratte Munoz	TK	(b)(6)(b)(7)(C) [redacted]	MONZERATTE MUNOZ: FINAL ACTION TICKET	07-DEC-05	91
	TX06004	HS	Carlos E. Salcedo	SP		CARLOS E. SALCEDO: FINAL ACTION STIPULATION	13-OCT-05	8
	TX06005	HS	Lara Emerita Cardenas	SP		LARA EMERITA CARDENAS: FINAL ACTION STIPULATION	13-OCT-05	8
	TX06007	HS	Ortiz Gerardo Villagomez	SP		ORTIZ GERARDO VILLAGOMEZ: FINAL ACTION STIPULATION	18-OCT-05	7
	TX06028	HS	Juan Arenivas Garcia	SP		JUAN ARENIVAS GARCIA: FINAL ACTION STIPULATION	16-NOV-05	8
	TX06032	HS	Enedinas Soto De Sandoval	SP		ENEDINAS SOTO DE SANDOVAL: FINAL ACTION STIPULATION	22-NOV-05	7
	TX06033	HS	Ubaldo Soto	SP		UBALDO SOTO: FINAL ACTION STIPULATION	02-DEC-05	10
	TX06034	HS	San Juana V. Chavez	SP		SAN JUANA V. CHAVEZ: FINAL ACTION STIPULATION	02-DEC-05	10
	TX06035	HS	Maximino B. Sandoval	SP		MAXIMINO B. SANDOVAL: FINAL ACTION STIPULATION	02-DEC-05	10
	TX06036	HS	Marcelino Vasques Gonzales	SP		MARCELINO VASQUES GONZALES: FINAL ACTION STIPULATION	02-DEC-05	10
	TX06037	HS	Manuel De Ramirez Marrufo	SP		MANUEL DE RAMIREZ MARRUFO: FINAL ACTION STIPULATION	07-DEC-05	8
	TX06038	HS	Rosa Irma Herrejon	SP		ROSA IRMA HERREJON: FINAL ACTION STIPULATION	07-DEC-05	8
	TX06039	HS	Adriana Beatriz Duran	SP		ADRIANA BEATRIZ DURAN: FINAL ACTION STIPULATION	07-DEC-05	8
	TX06040	HS	Fabiana Paulino	SP		FABIANA PAULINO: FINAL ACTION STIPULATION	05-JAN-06	31
	TX06046	HS	Gabriel Luis Desantos	SP		GABRIEL LUIS DESANTOS: FINAL ACTION STIPULATION	05-JAN-06	24
	TX06047	HS	Eduardo Garcia	SP		EDUARDO GARCIA: FINAL ACTION STIPULATION	05-JAN-06	24
	TX06055	HS	Leonarda M. Ramos	SP		LEONARDA M. RAMOS: FINAL ACTION STIPULATION	26-JAN-06	16
	TX06056	HS	Maria Aciana Garcia-Diaz	SP		MARIA ACIANA GARCIA-DIAZ: FINAL ACTION STIPULATION	26-JAN-06	16
	TX06057	HS	Florencio M. Jacobo	SP		FLORENCIO M. JACOBO: FINAL ACTION STIPULATION	26-JAN-06	16
	TX06058	HS	Maria L. Bermeo Martinez	SP		MARIA L. BERMEO MARTINEZ: FINAL ACTION STIPULATION	26-JAN-06	15
	TX06059	HS	Maria A. Delgado	SP		MARIA A. DELGADO: FINAL ACTION STIPULATION	26-JAN-06	15
	TX06061	HS	Pompeya P. Garcia	SP		POMPEYA P. GARCIA: FINAL ACTION STIPULATION	13-JAN-06	0
	TX06121	VS	* Kemp	SP		* KEMP: FINAL ACTION STIPULATION	31-MAY-06	76
	AR03009	PQ	* Knights Super Foods#2	DP		FINAL ACTION DECLINE TO PURSUE	14-DEC-05	1,047
	AR03011	PQ	* Knight'S Super Food'S #3	DP		FINAL ACTION DECLINE TO PURSUE	14-DEC-05	1,037
	AR03013	PQ	* Knight'S Super Foods #1	DP		FINAL ACTION DECLINE TO PURSUE	14-DEC-05	1,037
	AR03016	PQ	* Knight'S Super Foods #4	DP		FINAL ACTION DECLINE TO PURSUE	14-DEC-05	1,037

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AR03027	PQ	* Green Tree Nursery	NV	(b)(6)(b)(7)(C) [redacted]	* GREEN TREE NURSERY: FINAL ACTION NO VIOLATION	28-AUG-06	1,168
	AR04020	AC	Dawn Mooney	CS		DAWN MOONEY: FINAL ACTION CONSENT DECISION	23-DEC-05	452
	AR04021	AC	Janie Rains	CS		JANIE RAINS: FINAL ACTION CONSENT DECISION	01-FEB-06	492
			Edward Rains	CS		JANIE RAINS: FINAL ACTION CONSENT DECISION	01-FEB-06	492
			Janie Rains	CS		JANIE RAINS: FINAL ACTION CONSENT DECISION	01-FEB-06	492
			Edward Rains	CS		JANIE RAINS: FINAL ACTION CONSENT DECISION	01-FEB-06	492
	AR05001	AC	Robert Davis	IE		ROBERT DAVIS: FINAL ACTION INSUFFICIENT EVIDENCE	17-NOV-05	412
	AR05008	VS	Jack Reaper	NV		VERNON THARP: FINAL ACTION NO VIOLATION	23-JAN-06	390
			Vernon Tharp	NV		VERNON THARP: FINAL ACTION NO VIOLATION	23-JAN-06	390
	AR05022	VS	L F Nance	NV		L F NANCE: FINAL ACTION NO VIOLATION	17-JAN-06	236
	AR06007	VS	Sam James	SE		SAM JAMES: SUBMITTED TO EXTERNAL	15-JUN-06	45
	MO05098	AC	Gail Long	SP		GAIL LONG: FINAL ACTION STIPULATION	27-FEB-06	160
	OK04008	AC	Melvin Hatter	SP		MELVIN HATTER: FINAL ACTION STIPULATION	13-OCT-05	623
	TX04081	VS	John Malouff	CS		HEARING CANCELED	16-MAY-06	859
	WA06034	AC	Liv Kelly	IE		LIV KELLY: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAY-06	61
	OK00002	VS	Jeanette Wilson	DD		JEANETTE WILSON: FINAL ACTION DENIED/DECLINED	02-NOV-06	2,352
	CA06201	HS	* Dhl Airways, Inc	IE		* DHL AIRWAYS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	26-APR-06	2
	AZ03044	PQ	Agricola Agro	DD		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Laura Estrada	DD		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Eduardo Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Federico Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Ignacio Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Eduardo Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Federico Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Ignacio Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Eduardo Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Federico Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
			Ignacio Jaime	NV		EDUARDO JAIME: FINAL ACTION NO VIOLATION	03-MAR-06	1,046
	CA04095	HS	* All-Ways Forwarding Intl Inc.	SP		* SSA MARINE: FINAL ACTION NO VIOLATION	15-NOV-05	623
			* Ssa Marine	NV		* SSA MARINE: FINAL ACTION NO VIOLATION	15-NOV-05	623
	CA05003	HS	Donald Prom	SP		DONALD PROM: FINAL ACTION STIPULATION	22-NOV-05	411
	CA05020	PQ	Roberto Chavez	NV		* COLIMAN GROUP: FINAL ACTION NO VIOLATION	28-JUL-06	652
			Stacey Chavez	NV		* COLIMAN GROUP: FINAL ACTION NO VIOLATION	28-JUL-06	652
			Roberto Chavez	NV		* COLIMAN GROUP: FINAL ACTION NO VIOLATION	28-JUL-06	652
			Stacey Chavez	NV		* COLIMAN GROUP: FINAL ACTION NO VIOLATION	28-JUL-06	652

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA05020	PQ	Roberto Chavez	NV	(b)(6)(b)(7)(C) [redacted]	* COLIMAN GROUP: FINAL ACTION NO VIOLATION	28-JUL-06	652
			Stacey Chavez	NV		* COLIMAN GROUP: FINAL ACTION NO VIOLATION	28-JUL-06	652
			* Coliman Group	NV		* COLIMAN GROUP: FINAL ACTION NO VIOLATION	28-JUL-06	652
			Jorge Lizarraga			* COLIMAN GROUP: FINAL ACTION NO VIOLATION	28-JUL-06	652
	CA05091	HS	* Price Transfer Inc.	NV		* PRICE TRANSFER INC.: FINAL ACTION NO VIOLATION	03-JAN-06	323
	CA05116	VS	* Jet Pets Inc.	NV		* JET PETS INC.: FINAL ACTION NO VIOLATION	24-JAN-06	312
	CA05153	HS	* Able Freight Services, Inc.	SP		* ABLE FREIGHT SERVICES, INC.: FINAL ACTION STIPULATION	16-AUG-06	435
	KS06013	AC	Rennie Gray-Tupy	TK		RENNIE GRAY-TUPY: FINAL ACTION TICKET	25-JUN-06	2
	MO06075	AC	Jo Ann Woods	TK		FINAL ACTION TICKET	25-JUL-06	0
	TX06299	AC	Jose Olate	TK		JOSE OLATE: FINAL ACTION TICKET	25-JUL-06	1
	TX06300	AC	Margaret Adair	TK		MARGARET ADAIR: FINAL ACTION TICKET	26-JUL-06	0
	TX06301	AC	Pam Chennault	TK		PAM CHENNAULT: FINAL ACTION TICKET	02-AUG-06	7
	TX06323	AC	Richard & Rebec Olate	TK		RICHARD & REBEC OLATE: FINAL ACTION TICKET	07-AUG-06	0
	CA02038	PQ	* Kwok Shing Hong Llc	DP		SPECIALIST REVIEW (CLOCK)	25-APR-05	1,406
	CA03001	PQ	* Washington Star	SP		* WASHINGTON STAR: FINAL ACTION STIPULATION	22-NOV-05	1,145
	CA98092	AC	* Anderson Karl	DC		* ANDERSON KARL: FINAL ACTION COMPLAINT DISMISSED	02-NOV-05	2,689
			Dawn Ulrich	DC		* ANDERSON KARL: FINAL ACTION COMPLAINT DISMISSED	02-NOV-05	2,689
			* Wildlife Educators Of America	DC		* ANDERSON KARL: FINAL ACTION COMPLAINT DISMISSED	02-NOV-05	2,689
	CA01019	PQ	* Coast Citrus Distributing	DD		JOVANI LOPEZ: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,975
			* Hcc International Brokers	DD		JOVANI LOPEZ: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,975
			Jovani Lopez	DD		JOVANI LOPEZ: FINAL ACTION DENIED/DECLINED	02-MAY-06	1,975
	CA01077	PQ	Blanca Aurora Cabral	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	1,656
	CA01087	VS	Felipe Perez, Jr.	DP		FINAL ACTION DECLINE TO PURSUE; STATUTE OF LIMITATIONS	26-MAY-06	1,856
	CA01088	VS	Estreberto Oroz Cancino	DP		FINAL ACTION DECLINE TO PURSUE PER TOM WALSH	10-MAR-06	1,783
	CA02025	PQ	* Yara'S Distribution Corp.	DP		FINAL ACTION DECLINE TO PURSUE	18-NOV-05	1,408
	CA02036	PQ	* Eastman Team	DP		CASE CLOSED -- DECLINED TO PURSUE DUE TO SUSPENDED INCORPORATION	07-MAY-06	1,554
	CA02043	AC	Antoine Srouji	DP		FINAL ACTION DECLINE TO PURSUE	16-JUN-06	1,565
	CA02053	PQ	* Nishimoto Trading Co., Ltd	SP		* JINON CORPORATION: FINAL ACTION STIPULATION	17-NOV-05	1,333
			* Jinon Corporation	SP		* JINON CORPORATION: FINAL ACTION STIPULATION	17-NOV-05	1,333
	CA03040	VS	Jesus Ramirez	DP		FINAL ACTION DECLINE TO PURSUE	14-NOV-05	1,064

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03218	VS	Carlos Reyes Carillo	DP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE PER TOM WALSH	10-MAR-06	1,111
	CA04150	HS	* Daiei Trading-Chicago Co., Inc	SP		* DAIEI TRADING-CHICAGO CO., INC: FINAL ACTION STIPULATION	02-DEC-05	488
	CA05115	HS	* Santa Maura Spice & Garlic Co.	TK		* SANTA MAURA SPICE & GARLIC CO.: FINAL ACTION TICKET	02-FEB-06	322
	CA05131	PQ	* Hines Horticulture, Inc.	TK		* HINES HORTICULTURE, INC.: FINAL ACTION TICKET	19-JUL-06	447
	CA05138	HS	* Pacific Exchange Distr. (Pax)	SP		* PACIFIC EXCHANGE DISTR. (PAX): FINAL ACTION STIPULATION	21-JUN-06	407
	CA05142	HS	* Yasutomi Warehousing & Distr	SP		* YASUTOMI WAREHOUSING & DISTR: FINAL ACTION STIPULATION	17-MAY-06	350
			* Minatoya Corporation	TK		* YASUTOMI WAREHOUSING & DISTR: FINAL ACTION STIPULATION	17-MAY-06	350
	CA05143	HS	* West Basin Container Terminal	SP		* WEST BASIN CONTAINER TERMINAL: FINAL ACTION STIPULATION	17-AUG-06	448
	CA05149	HS	* Mercury Cargo Services	SP		* MERCURY CARGO SERVICES: FINAL ACTION STIPULATION	08-JUN-06	372
	CA06036	HS	Lamulphet Chandler	TK		LAMULPHET CHANDLER: FINAL ACTION TICKET	24-MAY-06	191
	CA06051	HS	* Chelsea Food Services	SP		* CHELSEA FOOD SERVICES: FINAL ACTION STIPULATION	26-JUN-06	181
	CA06074	PQ	* Southern California Produce	SP		* SOUTHERN CALIFORNIA PRODUCE: FINAL ACTION STIPULATION	29-JUN-06	156
	TX03077	AC	Richard Burns	CS		RICHARD BURNS: FINAL ACTION CONSENT DECISION	18-NOV-05	1,011
	TX03159	AC	Cheryl Morgan	DO		DECISION AND ORDER	15-AUG-06	1,228
	TX04057	AC	Cindy Carraccio	SP		* WILD ANIMAL ORPHANAGE: FINAL ACTION STIPULATION	19-JAN-06	780
			* Wild Animal Orphanage	SP		* WILD ANIMAL ORPHANAGE: FINAL ACTION STIPULATION	19-JAN-06	780
	TX04208	VS	David Behrends	DD		DAVID BEHRENDS: FINAL ACTION DENIED/DECEASED	25-SEP-06	824
	TX05002	AC	Cheryl Morgan	DO		DECISION AND ORDER	15-AUG-06	683
	TX05248	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	20-JAN-06	148
	TX05249	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	20-JAN-06	148
	TX05255	HS	David Lemke	SP		DAVID LEMKE: FINAL ACTION STIPULATION	10-FEB-06	161
	TX06054	VS	* L & H Packing Company	IE		* L & H PACKING COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	31-JAN-06	22
	TX06087	VS	Jon Taylor	LW		JON TAYLOR: FINAL ACTION LETTER OF WARNING	25-SEP-06	220
	TX06135	VS	Randy Smith	IE		RANDY SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-06	130
	TX06140	VS	Terry O'Neill	FF		CASE EXAMINER REVIEW (CLOCK)	13-APR-06	157

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06154	VS	* Brushy Creek Custom Sires	FF	(b)(6)(b)(7)(C) [redacted]	CASE EXAMINER REVIEW (CLOCK)	21-JUN-06	72
	TX06192	AC	David Richtman	NV		DAVID RICHTMAN: FINAL ACTION NO VIOLATION	13-JUN-06	35
	TX06213	HS	John Kaspar	FF		FINAL ACTION FACT FINDING	28-JUN-06	29
	CA06210	HS	Chuon Hi	SP		CHUON HI: FINAL ACTION STIPULATION	15-SEP-06	136
	CA04036	PQ	* United Airlines, Cargo	SP		* UNITED AIRLINES, CARGO: FINAL ACTION STIPULATION	08-FEB-06	764
	OK03027	AC	Larry Paris	CS		LARRY PARIS: FINAL ACTION CONSENT DECISION	30-JUN-06	1,116
	OK04015	AC	Joseph Estes	CS		JOSEPH ESTES: FINAL ACTION CONSENT DECISION	14-AUG-06	857
	OK04022	AC	Terry Pfaff	SP		TERRY PFAFF: FINAL ACTION STIPULATION	31-MAY-06	646
	OK05003	VS	Curtis Smith	LW		CURTIS SMITH: FINAL ACTION LETTER OF WARNING	27-OCT-05	378
	OK05006	AC	Larry Armer	SP		LARRY ARMER: FINAL ACTION STIPULATION	15-NOV-05	316
	OK05037	VS	Gloyd Miller	NV		GLOYD MILLER: FINAL ACTION NO VIOLATION	31-JAN-06	265
	OK05038	VS	Elizabeth Pokorny	LW		ELIZABETH POKORNY: FINAL ACTION LETTER OF WARINING	21-DEC-05	224
	OK05039	VS	Richard Gunn	SP		RICHARD GUNN: FINAL ACTION STIPULATION	09-MAR-06	295
	OK05042	VS	Kevin Huddleston	TK		JEFFERY SANDERS: FINAL ACTION TICKET	25-JAN-06	210
			Ronald Wilson	TK		JEFFERY SANDERS: FINAL ACTION TICKET	25-JAN-06	210
			Jeffery Sanders	TK		JEFFERY SANDERS: FINAL ACTION TICKET	25-JAN-06	210
	OK05043	VS	Tim D Forwoodson	NV		TIM D FORWOODSON: FINAL ACTION NO VIOLATION	22-FEB-06	238
	OK05044	AC	Allison Williams	TK		BENNY GRANGER: FINAL ACTION TICKET	26-JUL-06	337
			Benny Granger	TK		BENNY GRANGER: FINAL ACTION TICKET	26-JUL-06	337
	OK06008	HS	Richard Cramberg	SP		RICHARD CRAMBERG: FINAL ACTION STIPULATION	20-JUL-06	113
	OK06012	HS	Michael Brady	NV		MICHAEL BRADY: FINAL ACTION NO VIOLATION	06-JUN-06	22
	AK06003	HS	* Leiner Health Products	TK		* LEINER HEALTH PRODUCTS: FINAL ACTION TICKET	02-AUG-06	104
	CA05195	HS	Kuo-Hung Liao	TK		KUO-HUNG LIAO: FINAL ACTION TICKET	02-FEB-06	169
	CA05211	HS	* Lsg Skychefs #1510	SP		* LSG SKYCHEFS #1510: FINAL ACTION STIPULATION	21-MAR-06	210
	CA06011	PQ	* Huntington Botanical Gardens	SP		* HUNTINGTON BOTANICAL GARDENS: FINAL ACTION STIPULATION	17-JUL-06	260
	CA06012	HS	Hong/Daniel Yang	TK		HONG/DANIEL YANG: FINAL ACTION TICKET	08-MAR-06	134
	CA06023	HS	* Urasawa Corporation	SP		* URASAWA CORPORATION: FINAL ACTION STIPULATION	01-MAY-06	164
	CA06026	AC	* Air Canada	IE		* AIR CANADA: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUN-06	216
	CA06031	VS	* Oia Global Logistics	SP		* OIA GLOBAL LOGISTICS: FINAL ACTION STIPULATION	27-JUN-06	218
	CA06046	HS	Maria Valdez	TK		MARIA VALDEZ: FINAL ACTION TICKET	22-MAY-06	151
	CA06080	HS	* E Fish Network, Corporation	SP		* E FISH NETWORK, CORPORATION: FINAL ACTION	01-JUN-06	118

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06080	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	CA06084	HS	* House Of Bonsai	SP		* HOUSE OF BONSAI: FINAL ACTION STIPULATION	20-SEP-06	215
	CA06085	HS	Yoichi Akashi	SP		YOICHI AKASHI: FINAL ACTION STIPULATION	14-AUG-06	175
	CA06086	HS	Yoichi Akashi	SP		YOICHI AKASHI: FINAL ACTION STIPULATION	14-AUG-06	175
	CA06087	PQ	* Bamboo Supply Company	IE		* BAMBOO SUPPLY COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUN-06	122
	CA06164	PQ	Gaston Imai	IE		GASTON IMAI: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-06	116
	CA06192	PQ	Milton Glenn `Walker	TK		MILTON GLENN `WALKER: FINAL ACTION TICKET	18-JUL-06	89
	CA06196	HS	* Jal Trans, Inc.	NV		* JAL TRANS, INC.: FINAL ACTION NO VIOLATION	14-AUG-06	116
	CA06199	HS	Lori Beautz	SP		LORI BEAUTZ: FINAL ACTION STIPULATION	26-JUL-06	94
	CA06318	HS	Lori Beautz	SP		LORI BEAUTZ: FINAL ACTION STIPULATION	26-JUL-06	18
	CA06344	HS	Paul Ofer	SP		PAUL OFER: FINAL ACTION STIPULATION	26-SEP-06	63
	CO06006	AC	Shane& Heather Freeman	TK		SHANE& HEATHER FREEMAN: FINAL ACTION TICKET	03-MAY-06	99
	KS02022	PQ	Gary Archer	TK		TRINA AND ERIC WOOD: FINAL ACTION STIPULATION	13-MAR-06	1,281
			Warren Clayton	TK		TRINA AND ERIC WOOD: FINAL ACTION STIPULATION	13-MAR-06	1,281
			Richard/Michael Campbell	TK		TRINA AND ERIC WOOD: FINAL ACTION STIPULATION	13-MAR-06	1,281
			Dennis Alkire	TK		TRINA AND ERIC WOOD: FINAL ACTION STIPULATION	13-MAR-06	1,281
			Trina And Eric Wood	SP		TRINA AND ERIC WOOD: FINAL ACTION STIPULATION	13-MAR-06	1,281
	KS03006	PQ	Juan Dominguez	DP		FINAL ACTION DECLINE TO PURSUE	18-OCT-05	986
	KS03009	AC	Lance And Staci Williams	CS		LANCE AND STACI WILLIAMS: FINAL ACTION CONSENT DECISION	12-JUN-06	1,091
	KS04014	VS	Jeff Oaks	TK		FINAL ACTION STIPULATION	10-FEB-06	598
			Sam Pierce	SP		FINAL ACTION STIPULATION	10-FEB-06	598
			Scott Besler	DD		FINAL ACTION STIPULATION	10-FEB-06	598
	KS04015	AC	Lance & Staci Williams	CS		LANCE & STACI WILLIAMS: FINAL ACTION CONSENT DECISION	12-JUN-06	718
	KS05018	VS	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	13-OCT-05	227
	KS05021	VS	Gary Thrasher	NV		GARY THRASHER: FINAL ACTION NO VIOLATION	10-JUL-06	483
	KS05022	VS	Harold Hubbard	NV		HAROLD HUBBARD: FINAL ACTION NO VIOLATION	10-JUL-06	483
	KS05031	AC	* City Of Emporia	LI		* CITY OF EMPORIA: FINAL ACTION LETTER OF INFORMATION	21-FEB-06	208
	KS05033	AC	Lizann & Jeff Fortin	SP		LIZANN & JEFF FORTIN: FINAL ACTION STIPULATION	16-FEB-06	178
	KS05034	VS	Ronald Sanko	LI		RONALD SANKO: FINAL ACTION LETTER OF INFORMATION	13-JAN-06	115
	KS05035	VS	Donald Sotta	LI		DONALD SOTTA: FINAL ACTION LETTER OF INFORMATION	13-JAN-06	115
	KS05036	AC						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KS05036	AC	* City Of Independence	SP	(b)(6)(b)(7)(C)	* CITY OF INDEPENDENCE: FINAL ACTION STIPULATION	15-MAR-06	166
	KS06005	VS	Doug Riley	IC		EMAIL TO AVIC	16-MAR-06	145
	KS06015	VS	Tom Jones	TK		TOM JONES: FINAL ACTION TICKET	11-SEP-06	48
	MO03058	AC	Jewel Bond	DO		JEWEL BOND: FINAL ACTION DECISION & ORDER	19-MAY-06	1,046
	MO04043	AC	* Arbuckle& Ozarks Developments	CS		RONALD ARMITAGE: FINAL ACTION CONSENT DECISION	30-JAN-06	665
			Ronald Armitage	CS		RONALD ARMITAGE: FINAL ACTION CONSENT DECISION	30-JAN-06	665
	MO06041	VS	John Wells	NV		JOHN WELLS: FINAL ACTION NO VIOLATION	11-APR-06	29
	MO06078	AC	Sandi Simpson	IE		SANDI SIMPSON: FINAL ACTION INSUFFICIENT EVIDENCE	25-SEP-06	49
	NE04015	VS	Greg Wolf	DD		MICHAEL SLATTERY: FINAL ACTION DENIED/DECLINED	10-NOV-05	535
			Michael Slattery	DD		MICHAEL SLATTERY: FINAL ACTION DENIED/DECLINED	10-NOV-05	535
	NE06006	VS	Jon Meybrunn	TK		FRANK KOCH: FINAL ACTION TICKET	30-MAY-06	123
			* Beatrice 77 Livestock Sales	TK		FRANK KOCH: FINAL ACTION TICKET	30-MAY-06	123
			Frank Koch	TK		FRANK KOCH: FINAL ACTION TICKET	30-MAY-06	123
	CA00076	PQ	Paul Cherubini	DP		PAUL CHERUBINI: FINAL ACTION NO VIOLATION	05-OCT-05	2,044
			Jacob Groth	DP		PAUL CHERUBINI: FINAL ACTION NO VIOLATION	05-OCT-05	2,044
	CA98015	PQ	* Anguiano Ben E	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,885
			* Veg A Mix	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-05	2,885
	CA99102	AC	Sherri Pollack	DP		FINAL ACTION DECLINE TO PURSUE	12-JAN-06	2,401
			Robert Pollack	DP		FINAL ACTION DECLINE TO PURSUE	12-JAN-06	2,401
			Sherri Pollack	DP		FINAL ACTION DECLINE TO PURSUE	12-JAN-06	2,401
			Robert Pollack	DP		FINAL ACTION DECLINE TO PURSUE	12-JAN-06	2,401
			Patricia Diamond	DP		FINAL ACTION DECLINE TO PURSUE	12-JAN-06	2,401
			James Norris	DP		FINAL ACTION DECLINE TO PURSUE	12-JAN-06	2,401
			Tommy Grider	DP		FINAL ACTION DECLINE TO PURSUE	12-JAN-06	2,401
	NV00001	AC	Robert Pollack	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,364
			Patricia Diamond	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,364
			James Norris	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,364
	NV00004	AC	Cleve Richard Messick	DD		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,363
			Manuel Rodriquez	IE		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,363
			Albert Brutsche	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,363
			Greg Bryant	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,363
			Scott Benham	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,363
	NV97003	AC	* Pollack Robert	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	3,432

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NV99002	AC	James Norris	DP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,726
			Sherri Pollack	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,726
			Robert Pollack	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,726
			Sherri Pollack	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,726
			Robert Pollack	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,726
			Patricia Diamond	DP		FINAL ACTION DECLINE TO PURSUE PER OGC	06-APR-06	2,726
	WA03055	VS	Walter Houser	SP		WALTER HOUSER: FINAL ACTION STIPULATION	24-APR-06	1,076
			* Ups Supply Chain Solutions	SP		WALTER HOUSER: FINAL ACTION STIPULATION	24-APR-06	1,076
			Otto Dykman	SP		WALTER HOUSER: FINAL ACTION STIPULATION	24-APR-06	1,076
	WA04003	VS	Larry Whitlatch	NV		LARRY WHITLATCH: FINAL ACTION NO VIOLATION	12-JUL-06	1,050
	WA04004	VS	James Mc Intosh	LI		JAMES MC INTOSH: FINAL ACTION LETTER OF INFORMATION	03-JUL-06	1,041
	WA04005	VS	Brooke Cox	LI		BROOKE COX: FINAL ACTION LETTER OF INFORMATION	30-JUN-06	1,038
	WA04006	VS	Larry Schmidt	LW		LARRY SCHMIDT: FINAL ACTION LETTER OF WARINING	03-JUN-06	1,011
	WA04007	VS	Carolyn Downey	LW		CAROLYN DOWNEY: FINAL ACTION LETTER OF WARINING	30-JUN-06	1,038
	WA04042	HS	* Anlin Juice Inc.	DP		RECOMMEND DP FOR ANLIN; PRIMARY VIOLATOR PAID IN FULL	12-JUN-06	727
			* Yantai North Andre Juice Inc	SP		RECOMMEND DP FOR ANLIN; PRIMARY VIOLATOR PAID IN FULL	12-JUN-06	727
	WA04048	VS	* Bare Necessities	TK		* APOLLO PET SUPPLY: FINAL ACTION TICKET	02-DEC-05	459
			* Apollo Pet Supply	TK		* APOLLO PET SUPPLY: FINAL ACTION TICKET	02-DEC-05	459
	WA05008	VS	* Florence Packing Company	DP		SPECIALIST REVIEW (CLOCK)	09-JAN-06	323
			* Bouvry Exports Calgary Ltd	DP		SPECIALIST REVIEW (CLOCK)	09-JAN-06	323
	WA05009	HS	* Tierra Sol Ceramic Tile	SP		* VITRAN EXPRESS: FINAL ACTION STIPULATION	17-FEB-06	283
			* Vitran Express	SP		* VITRAN EXPRESS: FINAL ACTION STIPULATION	17-FEB-06	283
	WA05013	AC	Tom Parker	DD		TOM PARKER: FINAL ACTION DENIED/DECLINED	03-OCT-05	123
	WA05014	AC	Inc Delta Airlines	IE		INC DELTA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-06	334
	WA05017	HS	* Ratana Trading Company Limite	SP		* RATANA TRADING COMPANY LIMITED: FINAL ACTION STIPULATION	24-MAY-06	349
	WA05025	AC	Kay Hanson-Bray	TK		PETER & TRACI HARRETT: FINAL ACTION NO VIOLATION	28-MAR-06	230
			Peter & Traci Harrett	NV		PETER & TRACI HARRETT: FINAL ACTION NO VIOLATION	28-MAR-06	230
	WA05035	HS	* Librado Pina	SP		* LIBRADO PINA: FINAL ACTION STIPULATION	25-SEP-06	383
			* Image Logistics	TK		* LIBRADO PINA: FINAL ACTION STIPULATION	25-SEP-06	383
	WA06001	VS	Mitchell Underwood	NV		MITCHELL UNDERWOOD: FINAL ACTION NO	14-FEB-06	118

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	WA06001	VS			[redacted] (b)(6)(b)(7)(C)	VIOLATION		
	WA06016	HS	Marcellus Zuzarte	TK		MARCELLUS ZUZARTE: FINAL ACTION TICKET	08-SEP-06	287
	WA06021	VS	Bruce Collins	NV		BRUCE COLLINS: FINAL ACTION NO VIOLATION	17-JAN-06	40
	WA06025	AC	Peter Harrett	DD		PETER HARRETT: FINAL ACTION DENIED/DECLINED	20-JUN-06	166
	IA03012	AC	Karen Leichty	CS		KAREN LEICHTY: FINAL ACTION CONSENT DECISION	31-JUL-06	1,244
	IA04049	AC	Karen Leichty	CS		KAREN LEICHTY: FINAL ACTION CONSENT DECISION	31-JUL-06	714
	IA05038	VS	Cody Weaver	TK		CODY WEAVER: FINAL ACTION TICKET	31-OCT-05	158
	IA05039	VS	* Kalona Sales Barn Inc	DP		CASE EXAMINER REVIEW (CLOCK)	05-OCT-05	113
	IA06004	VS	John Morrell	NV		* JOHN MORRELL: FINAL ACTION NO VIOLATION	03-JAN-06	88
	IA06010	VS	* S And B Cattle Co.	SE		SUBMITTED EXTERNAL TO STATE - IOWA	05-DEC-05	0
	IA06012	VS	None Prairie Livestock	TK		* WOOD CREEK LTD: FINAL ACTION TICKET	08-FEB-06	54
			* D.G.Farms	TK		* WOOD CREEK LTD: FINAL ACTION TICKET	08-FEB-06	54
			* Wood Creek Ltd	TK		* WOOD CREEK LTD: FINAL ACTION TICKET	08-FEB-06	54
	IA06013	VS	Eric Dewall	NV		ERIC DEWALL: FINAL ACTION NO VIOLATION	14-FEB-06	60
	IA06014	PQ	None Oomen Tree Farm Llc	NV		NONE OOMEN TREE FARM LLC: FINAL ACTION NO VIOLATION	04-JAN-06	19
	IA06030	VS	Fred Kammiller	NV		FRED KAMMILLER: FINAL ACTION NO VIOLATION	19-SEP-06	239
	IA06047	VS	Stephen Short	LI		STEPHEN SHORT: FINAL ACTION LETTER OF INFORMATION	25-MAY-06	35
	IA06052	PQ	* Not Known	FF		CASE EXAMINER REVIEW (CLOCK)	10-AUG-06	16
	NE04025	VS	Rebecca Smith	LW		REBECCA SMITH: FINAL ACTION LETTER OF WARINING	06-JUL-06	706
	NE04027	VS	Delbert Heftie	LI		DELBERT HEFTIE: FINAL ACTION LETTER OF INFORMATION	05-JUL-06	705
	AR06015	AC	Leonard&Sandra Krupcznski	TK		LEONARD&SANDRA KRUPCZNSKI: FINAL ACTION TICKET	25-JUN-06	0
	AZ06054	HS	Jorge Aceves	SP		JORGE ACEVES: FINAL ACTION STIPULATION	17-FEB-06	31
	AZ06056	HS	Antonio Barragan	SP		ANTONIO BARRAGAN: FINAL ACTION STIPULATION	21-FEB-06	35
	AZ06057	HS	Salvador Alcalaguerrero	SP		SALVADOR ALCALAGUERRERO: FINAL ACTION STIPULATION	26-JAN-06	9
	AZ06058	HS	Silvia Hernandez	SP		SILVIA HERNANDEZ: FINAL ACTION STIPULATION	27-JAN-06	10
	AZ06059	HS	Luzmila Olmos	SP		LUZMILA OLMOS: FINAL ACTION STIPULATION	27-FEB-06	41
	AZ06060	HS	Martin Benavides	SP		MARTIN BENAVIDES: FINAL ACTION STIPULATION	01-FEB-06	15
	AZ06062	HS	Jose Zapata	SP		JOSE ZAPATA: FINAL ACTION STIPULATION	02-MAR-06	44
	AZ06179	HS	Filiberto Gutierrez Suarez	SP		Stipulation Issued for FILIBERTO GUTIERREZ SUAREZ in the amount of $250	14-FEB-06	4
	AZ06180	HS	Conrado Avalos	SP		CONRADO AVALOS: FINAL ACTION STIPULATION	19-SEP-06	40

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	AZ06184	HS	Maria Palma Bustillos De Gutierrez	SP	[redacted]	MARIA PALMA BUSTILLOS DE GUTIERREZ: FINAL ACTION STIPULATION	22-AUG-06	6
	AZ06185	HS	Isaias Vasquez Garcia	SP		ISAIAS VASQUEZ GARCIA: FINAL ACTION STIPULATION	19-SEP-06	29
	AZ06189	HS	Jose Manuel Gonzales	SP		JOSE MANUEL GONZALES: FINAL ACTION STIPULATION	06-SEP-06	12
	AZ06190	HS	Ruben Alvarado-Morales	SP		RUBEN ALVARADO-MORALES: FINAL ACTION STIPULATION	06-SEP-06	8
	AZ06192	HS	Fernando Flores	SP		FERNANDO FLORES: FINAL ACTION STIPULATION	08-SEP-06	6
	AZ06193	HS	Alfredo Monreal	SP		ALFREDO MONREAL: FINAL ACTION STIPULATION	09-SEP-06	12
	AZ06194	HS	Ricardo Delgado	SP		RICARDO DELGADO: FINAL ACTION STIPULATION	25-SEP-06	18
	AZ06195	HS	Ramona Rios	SP		RAMONA RIOS: FINAL ACTION STIPULATION	19-SEP-06	12
	AZ06196	HS	Marco Gutierrez	SP		MARCO GUTIERREZ: FINAL ACTION STIPULATION	18-SEP-06	7
	AZ06198	HS	Maria Flores Mendoza	SP		MARIA FLORES MENDOZA: FINAL ACTION STIPULATION	25-SEP-06	11
	CA06054	AC	Judith Segall	TK		JUDITH SEGALL: FINAL ACTION TICKET	06-JAN-06	0
	CA06347	HS	Placida Velasco	SP		PLACIDA VELASCO: FINAL ACTION STIPULATION	13-SEP-06	48
	CA06348	HS	Dominga Najera De Erazo	SP		DOMINGA NAJERA DE ERAZO: FINAL ACTION STIPULATION	06-SEP-06	41
	CA06357	HS	Angel Romero	SP		ANGEL ROMERO: FINAL ACTION STIPULATION	08-SEP-06	35
	CA06358	HS	Rahila Lilani	SP		RAHILA LILANI: FINAL ACTION STIPULATION	21-AUG-06	13
	CA06361	HS	Mario Sainz	SP		MARIO SAINZ: FINAL ACTION STIPULATION	21-AUG-06	10
	CA06362	HS	Mariano Cruz	SP		MARIANO CRUZ: FINAL ACTION STIPULATION	21-AUG-06	7
	CA06367	HS	Beimin Ming	SP		BEIMIN MING: FINAL ACTION STIPULATION	12-SEP-06	27
	CA06375	HS	Jose Mendez	SP		JOSE MENDEZ: FINAL ACTION STIPULATION	19-SEP-06	28
	CA06376	HS	Susana Garces	SP		SUSANA GARCES: FINAL ACTION STIPULATION	30-AUG-06	8
	CA06377	HS	Bopha Yos	SP		BOPHA YOS: FINAL ACTION STIPULATION	30-AUG-06	8
	CA06386	HS	Alejandro Dominquez	SP		ALEJANDRO DOMINQUEZ: FINAL ACTION STIPULATION	29-AUG-06	5
	CA06387	HS	Romana Ulagadan	SP		ROMANA ULAGADAN: FINAL ACTION STIPULATION	29-AUG-06	5
	CA06388	HS	Marita Palalay	SP		MARITA PALALAY: FINAL ACTION STIPULATION	29-AUG-06	5
	CA06389	HS	Hector Mendivil	SP		HECTOR MENDIVIL: FINAL ACTION STIPULATION	06-SEP-06	12
	CA06390	HS	Maria Margarita Arteaga	SP		MARIA MARGARITA ARTEAGA: FINAL ACTION STIPULATION	13-SEP-06	19
	CA06404	HS	Domingo Sebastino	SP		DOMINGO SEBASTINO: FINAL ACTION STIPULATION	06-SEP-06	6
	CA06405	HS	Narciso Hernandez	SP		NARCISO HERNANDEZ: FINAL ACTION STIPULATION	12-SEP-06	6
	CA06406	HS	Maria Mendoza De Ramirez	SP		MARIA MENDOZA DE RAMIREZ: FINAL ACTION	12-SEP-06	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06406	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	CA06407	HS	Angelina Vidrio-Aguilar	SP		ANGELINA VIDRIO-AGUILAR: FINAL ACTION STIPULATION	12-SEP-06	6
	CA06408	HS	Magadelena Avila De Valencia	SP		MAGADELENA AVILA DE VALENCIA: FINAL ACTION STIPULATION	09-SEP-06	12
	CA06409	HS	Caroline Faraon	SP		CAROLINE FARAON: FINAL ACTION STIPULATION	19-SEP-06	11
	CA06412	HS	Jose Guadalupe Moreal Flores	SP		JOSE GUADALUPE MOREAL FLORES: FINAL ACTION STIPULATION	19-SEP-06	11
	CA06413	HS	Jose Ochoa Silva	SP		JOSE OCHOA SILVA: FINAL ACTION STIPULATION	19-SEP-06	11
	CA06414	HS	Guadalupe Martin	SP		GUADALUPE MARTIN: FINAL ACTION STIPULATION	19-SEP-06	8
	CA06415	HS	Gabriela Ocon	SP		GABRIELA OCON: FINAL ACTION STIPULATION	19-SEP-06	7
	CA06419	HS	Maria Victoria Espinosa Gauich	SP		MARIA VICTORIA ESPINOSA GAUICH: FINAL ACTION STIPULATION	20-SEP-06	6
	CA06420	HS	Guo Qing Cao	SP		GUO QING CAO: FINAL ACTION STIPULATION	25-SEP-06	7
	CA06421	HS	Hieu Tran	SP		HIEU TRAN: FINAL ACTION STIPULATION	25-SEP-06	7
	CO06004	HS	Lesly Flores	SP		LESLY FLORES: FINAL ACTION STIPULATION	27-FEB-06	41
	CO06005	AC	Gloria & Nathan Lincoln	TK		GLORIA & NATHAN LINCOLN: FINAL ACTION TICKET	19-JAN-06	0
	HI06085	PQ	E. Kim	SP		E. KIM: FINAL ACTION STIPULATION	26-SEP-06	35
	HI06093	PQ	Celia Majae	SP		CELIA MAJAE: FINAL ACTION STIPULATION	26-SEP-06	35
	HI06094	PQ	D. Quinonez	SP		D. QUINONEZ: FINAL ACTION STIPULATION	26-SEP-06	35
	HI06095	PQ	Bo Hulse	SP		BO HULSE: FINAL ACTION STIPULATION	28-SEP-06	37
	HI06118	PQ	Heddy Esperanza	SP		HEDDY ESPERANZA: FINAL ACTION STIPULATION	26-SEP-06	34
	HI06161	PQ	Brian Balalio	SP		BRIAN BALALIO: FINAL ACTION STIPULATION	26-SEP-06	33
	IA06022	AC	Nadia E. Vandergaast	TK		NADIA E. VANDERGAAST: FINAL ACTION TICKET	19-JAN-06	0
	IA06044	AC	Deborah Jefferson	TK		DEBORAH JEFFERSON: FINAL ACTION TICKET	10-APR-06	0
	KS06001	AC	Kelly Minge	TK		KELLY MINGE: FINAL ACTION TICKET	25-OCT-05	0
	KS06002	AC	James&Jeannette Hermann	TK		JAMES&JEANNETTE HERMANN: FINAL ACTION TICKET	19-JAN-06	0
	LA06040	HS	Dung Thi Le	SP		DUNG THI LE: FINAL ACTION STIPULATION	21-AUG-06	7
	LA06046	HS	Ascencion Rubio	SP		ASCENCION RUBIO: FINAL ACTION STIPULATION	12-SEP-06	6
	MO06002	AC	Jorn Jamieson	TK		JORN JAMIESON: FINAL ACTION TICKET	25-OCT-05	0
	MO06023	AC	Jonathan Mitchell	TK		JONATHAN MITCHELL: FINAL ACTION TICKET	11-JAN-06	0
	MO06024	AC	Charles & Lori Waymire	TK		CHARLES & LORI WAYMIRE: FINAL ACTION TICKET	11-JAN-06	0
	MO06025	AC	* Royal Canin U.S.A.	TK		* ROYAL CANIN U.S.A.: FINAL ACTION TICKET	19-JAN-06	0
	MO06044	AC	* Arian Seidon Aka Murray Hill	TK		* ARIAN SEIDON AKA MURRAY HILL: FINAL ACTION TICKET	27-MAR-06	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	MO06049	AC	Donna Connolly	TK	(b)(6)(b)(7)(C)	DONNA CONNOLLY: FINAL ACTION TICKET	05-APR-06	0
	MO06055	AC	Lloyd Warren, Jr.	TK		LLOYD WARREN, JR.: FINAL ACTION TICKET	10-APR-06	0
	MO06056	AC	Donald & Kathry Hilyard	TK		DONALD & KATHRY HILYARD: FINAL ACTION TICKET	16-APR-06	0
	MO06057	AC	Judith A. Bower	TK		JUDITH A. BOWER: FINAL ACTION TICKET	10-APR-06	0
	MO06062	AC	Daphne Varner	TK		DAPHNE VARNER: FINAL ACTION TICKET	16-MAY-06	0
	MO06063	AC	Norma Nuss	TK		NORMA NUSS: FINAL ACTION TICKET	18-MAY-06	0
	MO06064	AC	Dennis Braden	TK		DENNIS BRADEN: FINAL ACTION TICKET	22-MAY-06	0
	MO06071	AC	Carolyn Foster	TK		CAROLYN FOSTER: FINAL ACTION TICKET	02-JUN-06	0
	MO06072	AC	Donald & Kathry Hilyard	TK		DONALD & KATHRY HILYARD: FINAL ACTION TICKET	08-JUN-06	0
	MO06074	AC	James Underwood	TK		JAMES UNDERWOOD: FINAL ACTION TICKET	22-JUN-06	0
	MO06076	AC	Lloyd Colin	TK		LLOYD COLIN: FINAL ACTION TICKET	03-AUG-06	0
	MO06085	AC	Pam May	TK		PAM MAY: FINAL ACTION TICKET	25-AUG-06	0
	MT06005	AC	Kathy Quigley, Dvm	TK		KATHY QUIGLEY, DVM: FINAL ACTION TICKET	06-JAN-06	0
	MT06006	AC	Ginger & Jakob Luke & Lueck	TK		GINGER & JAKOB LUECK: FINAL ACTION TICKET	18-JAN-06	0
	MT06007	AC	Ginger & Jacob Lueck	TK		GINGER & JACOB LUECK: FINAL ACTION TICKET	18-JAN-06	0
	MT06016	AC	Carl Bock	TK		CARL BOCK: FINAL ACTION TICKET	16-MAR-06	0
	NE06015	AC	Taryn Reifenrath	TK		TARYN REIFENRATH: FINAL ACTION TICKET	16-MAY-06	0
	NM06011	HS	Juan Guzman	SP		JUAN GUZMAN: FINAL ACTION STIPULATION	12-SEP-06	6
	NV06007	HS	German Bolanos	SP		GERMAN BOLANOS: FINAL ACTION STIPULATION	20-SEP-06	7
	NV06008	HS	Jima Quis-Martinez	SP		STIPULATION ISSUED	09-NOV-06	0
	OR06009	AC	Crystal Bacon	TK		FINAL ACTION TICKET	26-MAR-06	79
	OR06010	AC	* Hema-Resource & Supply, Inc.	TK		* HEMA-RESOURCE & SUPPLY, INC.: FINAL ACTION TICKET	10-JAN-06	0
	OR06017	AC	Doug & Muriel Seal	TK		DOUG & MURIEL SEAL: FINAL ACTION TICKET	27-MAR-06	0
	OR06020	AC	Leslie,Pam,Wm. Payne & Peters	TK		LESLIE,PAM,WM. PAYNE & PETERS: FINAL ACTION TICKET	07-APR-06	0
	OR06034	HS	Kent Chan	SP		VA UNKNOWN: FINAL ACTION STIPULATION	30-AUG-06	9
	OR06035	HS	Or Unknown	SP		OR UNKNOWN: FINAL ACTION STIPULATION	30-AUG-06	9
	TX06013	AC	Brandy Redwine	TK		BRANDY REDWINE: FINAL ACTION TICKET	25-OCT-05	0
	TX06014	AC	Carolyn & Jerry Simmons	TK		CAROLYN & JERRY SIMMONS: FINAL ACTION TICKET	25-OCT-05	0
	TX06031	AC	Cargo Inc Kitty Hawk	TK		CARGO INC KITTY HAWK: FINAL ACTION TICKET	10-NOV-05	0
	TX06049	AC	* Fabgennix International Inc.	TK		* FABGENNIX INTERNATIONAL INC.: FINAL ACTION TICKET	22-DEC-05	0
	TX06062	HS	Richard Lesmes	SP		RICHARD LESMES: FINAL ACTION STIPULATION	21-FEB-06	35
	TX06067	AC	Hope & Stan Knaust	TK		HOPE & STAN KNAUST: FINAL ACTION TICKET	18-JAN-06	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06303	HS	Maximiano Zarat Balderas	SP	(b)(6)(b)(7)(C) [redacted]	MAXIMIANO ZARAT BALDERAS: FINAL ACTION STIPULATION	09-AUG-06	13
	TX06305	HS	Vincent Pycard	SP		VINCENT PYCARD: FINAL ACTION STIPULATION	04-AUG-06	8
	TX06306	HS	James Wang	SP		JAMES WANG: FINAL ACTION STIPULATION	25-AUG-06	29
	TX06338	HS	Garcia Erika Jarmillo	SP		GARCIA ERIKA JARMILLO: FINAL ACTION STIPULATION	15-AUG-06	6
	TX06339	HS	Multa Himer	SP		MULTA HIMER: FINAL ACTION STIPULATION	15-AUG-06	6
	TX06340	HS	Maria Ofelia Alvanado De Ruvalcaba	SP		MARIA OFELIA ALVANADO DE RUVALCABA: FINAL ACTION STIPULATION	15-AUG-06	6
	TX06341	HS	Salud Sanchez	SP		SALUD SANCHEZ: FINAL ACTION STIPULATION	15-AUG-06	6
	TX06344	HS	Juan Zunign	SP		JUAN ZUNIGN: FINAL ACTION STIPULATION	21-AUG-06	10
	TX06346	HS	Liliana Ayala	SP		LILIANA AYALA: FINAL ACTION STIPULATION	19-SEP-06	39
	TX06349	HS	Margarita Garcia	SP		MARGARITA GARCIA: FINAL ACTION STIPULATION	30-AUG-06	14
	TX06353	HS	Manuel Pacheco	SP		MANUEL PACHECO: FINAL ACTION STIPULATION	06-SEP-06	16
	TX06354	HS	Thi Nguyen Nguyen	SP		THI NGUYEN NGUYEN: FINAL ACTION STIPULATION	06-SEP-06	16
	TX06356	HS	Eva Martinez-Martinez	SP		EVA MARTINEZ-MARTINEZ: FINAL ACTION STIPULATION	30-AUG-06	9
	TX06362	HS	Luis Renteria	SP		LUIS RENTERIA: FINAL ACTION STIPULATION	29-AUG-06	5
	TX06363	HS	Jose Santos Marin	SP		JOSE SANTOS MARIN: FINAL ACTION STIPULATION	06-SEP-06	12
	TX06364	HS	Teresa Meyer	SP		TERESA MEYER: FINAL ACTION STIPULATION	06-SEP-06	12
	TX06365	HS	Patrick Harrington	SP		PATRICK HARRINGTON: FINAL ACTION STIPULATION	13-SEP-06	19
	TX06366	HS	Maria Eva Zavala	SP		MARIA EVA ZAVALA: FINAL ACTION STIPULATION	06-SEP-06	8
	TX06367	HS	Gamez Maria Delourdes	SP		GAMEZ MARIA DELOURDES: FINAL ACTION STIPULATION	06-SEP-06	8
	TX06368	HS	Teresita Vizcaino	SP		TERESITA VIZCAINO: FINAL ACTION STIPULATION	06-SEP-06	8
	TX06369	HS	Saul Espinal	SP		SAUL ESPINAL: FINAL ACTION STIPULATION	06-SEP-06	8
	TX06370	HS	Severina Monarrez	SP		SEVERINA MONARREZ: FINAL ACTION STIPULATION	06-SEP-06	6
	TX06372	HS	Maria Cantu	SP		MARIA CANTU: FINAL ACTION STIPULATION	12-SEP-06	6
	TX06373	HS	Elisa Lazaro	SP		ELISA LAZARO: FINAL ACTION STIPULATION	12-SEP-06	6
	TX06375	HS	Carlos Flores	SP		CARLOS FLORES: FINAL ACTION STIPULATION	19-SEP-06	11
	TX06376	HS	No Thi Phan	SP		NO THI PHAN: FINAL ACTION STIPULATION	19-SEP-06	11
	TX06379	HS	Humberto Reza	SP		HUMBERTO REZA: FINAL ACTION STIPULATION	19-SEP-06	8
	TX06383	HS	Rufino Cruz	SP		RUFINO CRUZ: FINAL ACTION STIPULATION	19-SEP-06	7
	TX06384	HS	Bienvenida Roson	SP		BIENVENIDA ROSON: FINAL ACTION STIPULATION	26-SEP-06	12
	TX06386	HS	Jose Rosas	SP		JOSE ROSAS: FINAL ACTION STIPULATION	20-SEP-06	6
	TX06387	HS	Andres Diaz Basilid	SP		ANDRES DIAZ BASILID: FINAL ACTION STIPULATION	20-SEP-06	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06388	HS	Manuel De La Rosa	SP	(b)(6)(b)(7)(C) [redacted]	MANUEL DE LA ROSA: FINAL ACTION STIPULATION	20-SEP-06	6
	TX06392	HS	Kevin Manh Nguyen	SP		KEVIN MANH NGUYEN: FINAL ACTION STIPULATION	29-SEP-06	10
	TX06394	HS	Linh Khanh Vuong	SP		LINH KHANH VUONG: FINAL ACTION STIPULATION	28-SEP-06	9
	WA06027	AC	* Wildlife Encounters	TK		* WILDLIFE ENCOUNTERS: FINAL ACTION TICKET	11-JAN-06	0
	WA06038	AC	Ray & Joey Strom	TK		RAY & JOEY STROM: FINAL ACTION TICKET	21-APR-06	0
	WA06063	HS	Hodiep Thi Thai	SP		Stipulation Issued for HODIEP THI THAI in the amount of $100	08-AUG-06	0
	WA06066	HS	Elizabeth Njuguna	SP		Stipulation Issued for ELIZABETH NJUGUNA in the amount of $100	14-AUG-06	0
	WA06068	HS	Nadezhda Derkach	SP		NADEZHDA DERKACH: FINAL ACTION STIPULATION	13-SEP-06	19
	WA06069	HS	Nikolay Maksimchuk	SP		NIKOLAY MAKSIMCHUK: FINAL ACTION STIPULATION	06-SEP-06	8
	WA06072	HS	Daphine Nguyen Wright	SP		DAPHINE NGUYEN WRIGHT: FINAL ACTION STIPULATION	25-SEP-06	12
	CA04110	HS	Dian Ju Jiang	SP		DIAN JU JIANG: FINAL ACTION STIPULATION	26-MAY-06	788
	CA04136	PQ	Matteo Garbelotto	FF		FINAL ACTION FACT FINDING	20-JUL-06	778
	CA04137	PQ	David Rizzo	FF		FINAL ACTION FACT FINDING	25-AUG-06	814
	CA04143	HS	Cindy Lam	IE		CINDY LAM: FINAL ACTION INSUFFICIENT EVIDENCE	14-FEB-06	583
	CA04152	AC	Peter Raap	TK		PETER RAAP: FINAL ACTION TICKET	27-OCT-05	443
	CA05004	AC	* Univ. Of California, Davis	SP		* UNIV. OF CALIFORNIA, DAVIS: FINAL ACTION STIPULATION	28-NOV-05	411
	CA01015	PQ	* Produce Club	DD		* PRODUCE CLUB: FINAL ACTION DENIED/DECLINED	20-OCT-05	1,793

Total Number of Cases 1,633

IES410R

Cases Closed During FY
Fiscal Year: 2007 Region: ER

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR04035	PQ	* Jet Blue Airways	CS	(b)(6)(b)(7)(C) [redacted]	* JET BLUE AIRWAYS: FINAL ACTION CONSENT DECISION	28-AUG-07	1,301
	PR05096	VS	Antonio Rivera			FINAL ACTION INFORMAL CONFERENCE ROBERTO VEGA-SANCHEZ	26-JAN-07	559
			Antonio Rivera-Guzman	IC		FINAL ACTION INFORMAL CONFERENCE ROBERTO VEGA-SANCHEZ	26-JAN-07	559
			Roberto Vega-Sanchez	IC		FINAL ACTION INFORMAL CONFERENCE ROBERTO VEGA-SANCHEZ	26-JAN-07	559
	PR05098	VS	Julio Pineiro	DC		COMPLAINT DISMISSED	05-OCT-06	456
	PR05099	VS	Vanessa Sanchez	DC		VANESSA SANCHEZ: FINAL ACTION COMPLAINT DISMISSED	05-OCT-06	456
	PR05100	VS	* Universidad De Puerto Rico	DC		* UNIVERSIDAD DE PUERTO RICO: FINAL ACTION COMPLAINT DISMISSED	05-OCT-06	456
	PR06016	VS	Salvador Vega-Figueroa	NV		SALVADOR VEGA-FIGUEROA: FINAL ACTION NO VIOLATION	07-FEB-07	433
	PR06020	VS	Domingo Oyola-Ortiz	EP		DOMINGO OYOLA-ORTIZ: FINAL ACTION EXTERNAL PENALTY	06-OCT-06	337
	PR06057	PQ	* Jet Blue Airways	CS		* JET BLUE AIRWAYS: FINAL ACTION CONSENT DECISION	28-AUG-07	553
	PR06098	HS	Stephen Dann	SP		STEPHEN DANN: FINAL ACTION STIPULATION	07-MAY-07	367
			* Maybank Shipping Co, Inc	NV		STEPHEN DANN: FINAL ACTION STIPULATION	07-MAY-07	367
			* Island Stevedoring, Inc	NV		STEPHEN DANN: FINAL ACTION STIPULATION	07-MAY-07	367
	PR06099	HS	* Transcaribbean Maritime Corp	TK		* TBS SHIPPING SERVICES, INC: FINAL ACTION TICKET	01-MAR-07	300
			* Tbs Shipping Services, Inc	TK		* TBS SHIPPING SERVICES, INC: FINAL ACTION TICKET	01-MAR-07	300
	PR06100	VS	Jose Fernandez-Mateo	EP		JOSE FERNANDEZ-MATEO: FINAL ACTION EXTERNAL PENALTY	11-OCT-06	159
	PR06104	VS	Rafael Rosa-Rosa	EP		RAFAEL ROSA-ROSA: FINAL ACTION EXTERNAL PENALTY	11-OCT-06	147
	PR06106	VS	Luis A. Martinez-Martinez	EP		LUIS A. MARTINEZ-MARTINEZ: FINAL ACTION EXTERNAL PENALTY	11-OCT-06	147
	PR06107	VS	Eugenia Martinez-Roman	EP		EUGENIA MARTINEZ-ROMAN: FINAL ACTION EXTERNAL PENALTY	04-APR-07	322
	PR06117	VS	Ismael Aviles-Mangual	DD		ISMAEL AVILES-MANGUAL: FINAL ACTION DENIED/DECLINED	06-OCT-06	91
	PR06118	VS	Jose Mercado-Torres	DD		JOSE MERCADO-TORRES: FINAL ACTION DENIED/DECLINED	06-OCT-06	91
	PR06134	VS	Edwin Vazquez-Alfonso	EP		EDWIN VAZQUEZ-ALFONSO: FINAL ACTION EXTERNAL PENALTY	30-OCT-06	66
	PR07003	VS	Angel Hernandez-Lopez	CS		ANGEL HERNANDEZ-LOPEZ: FINAL ACTION CONSENT DECISION	28-SEP-07	333

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR07004	VS	Jesus Cruz-Matienzo	CS	(b)(6)(b)(7)(C) [redacted]	JESUS CRUZ-MATIENZO: FINAL ACTION CONSENT DECISION	28-SEP-07	333
	PR07005	VS	Anibal Vazquez-Candelaria	EP		ANIBAL VAZQUEZ-CANDELARIA: FINAL ACTION EXTERNAL PENALTY	17-SEP-07	322
	PR07014	VS	Julio Pinto-Alamo	EP		JULIO PINTO-ALAMO: FINAL ACTION EXTERNAL PENALTY	17-SEP-07	273
	PR07015	VS	Rustico Concepcion Sosa	NV		RUSTICO CONCEPCION SOSA: FINAL ACTION NO VIOLATION	12-JAN-07	25
	PR07016	VS	Felipe Diaz Rodriguez	CS		FELIPE DIAZ RODRIGUEZ: FINAL ACTION CONSENT DECISION	21-FEB-07	65
	PR07017	VS	Luis Carrion Adorno	NV		LUIS CARRION ADORNO: FINAL ACTION NO VIOLATION	12-JAN-07	25
	PR07018	VS	Jose Hernandez-Vazquez	NV		JOSE HERNANDEZ-VAZQUEZ: FINAL ACTION NO VIOLATION	12-JAN-07	25
	PR07019	VS	Gilberto Bonilla-Cruz	NV		GILBERTO BONILLA-CRUZ: FINAL ACTION NO VIOLATION	18-JAN-07	31
	PR07020	VS	Jose Rivera-Garcia	NV		JOSE RIVERA-GARCIA: FINAL ACTION NO VIOLATION	23-JAN-07	36
	PR07021	VS	Miguel Rosa-Rosa	EP		MIGUEL ROSA-ROSA: FINAL ACTION EXTERNAL PENALTY	17-SEP-07	273
	PR07022	VS	Axel Rivera-Medina	NV		AXEL RIVERA-MEDINA: FINAL ACTION NO VIOLATION	16-JAN-07	29
	PR07023	VS	Sergio Colon-Gonzalez	NV		SERGIO COLON-GONZALEZ: FINAL ACTION NO VIOLATION	16-JAN-07	29
	PR07030	VS	Felix Maldonado-Maldonado	NV		FELIX MALDONADO-MALDONADO: FINAL ACTION NO VIOLATION	08-MAR-07	41
	PR07033	VS	Herminio Sierra-Padilla	NV		HERMINIO SIERRA-PADILLA: FINAL ACTION NO VIOLATION	06-MAR-07	6
	PR07034	VS	Manuel Quijano-Diaz	NV		MANUEL QUIJANO-DIAZ: FINAL ACTION NO VIOLATION	28-FEB-07	0
	PR07035	VS	Jose L. Soto-Pineiro	NV		JOSE L. SOTO-PINEIRO: FINAL ACTION NO VIOLATION	28-FEB-07	0
	PR07036	VS	Ricardo Erans-Santiago	EP		RICARDO ERANS-SANTIAGO: FINAL ACTION EXTERNAL PENALTY	17-SEP-07	201
	PR07037	VS	Jose O. De Jesus-Rosa	EP		JOSE O. DE JESUS-ROSA: FINAL ACTION EXTERNAL PENALTY	28-SEP-07	212
	PR07039	VS	Denis J. Miranda-Rodriguez	EP		DENIS J. MIRANDA-RODRIGUEZ: FINAL ACTION EXTERNAL PENALTY	28-SEP-07	191
	PR07040	VS	Jose F. Santiago-Rodriguez	EP		JOSE F. SANTIAGO-RODRIGUEZ: FINAL ACTION EXTERNAL PENALTY	28-SEP-07	191
	PR07041	VS	Miguel Vazquez	NV		MIGUEL VAZQUEZ: FINAL ACTION NO VIOLATION	01-MAY-07	41
	PR07042	VS	Almeido Santiago-Maldonado	NV		ALMEIDO SANTIAGO-MALDONADO: FINAL ACTION NO VIOLATION	01-MAY-07	41

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR07043	VS	Santiago Otero-Quinones	NV	(b)(6)(b)(7)(C) [redacted]	SANTIAGO OTERO-QUINONES: FINAL ACTION NO VIOLATION	01-MAY-07	41
	PR07044	VS	Enrique Falcon-Calderon	CS		HEARING	06-JUN-07	191
	PR07054	VS	Jose A. Ruiz-Acevedo	NV		JOSE A. RUIZ-ACEVEDO: FINAL ACTION NO VIOLATION	01-JUN-07	46
	PR07070	VS	Juan Rosa-Marcano	NV		JUAN ROSA-MARCANO: FINAL ACTION NO VIOLATION	26-JUL-07	100
	PR07071	VS	Jose Cruz-Gonzalez	EP		JOSE CRUZ-GONZALEZ: FINAL ACTION EXTERNAL PENALTY	24-SEP-07	147
	PR07072	VS	Edgardo Reyes-Cruz	EP		EDGARDO REYES-CRUZ: FINAL ACTION EXTERNAL PENALTY	24-SEP-07	147
	PR07073	VS	Angel Vega-Melendez	NV		ANGEL VEGA-MELENDEZ: FINAL ACTION NO VIOLATION	01-MAY-07	1
	PR07074	VS	Manuel Gonzalez-Montalvo	NV		MANUEL GONZALEZ-MONTALVO: FINAL ACTION NO VIOLATION	01-JUN-07	32
	PR07075	VS	Angel Nieves-Rivera	NV		ANGEL NIEVES-RIVERA: FINAL ACTION NO VIOLATION	01-JUN-07	32
	PR07091	VS	Rustico Concepcion-Rosa	EP		RUSTICO CONCEPCION-ROSA: FINAL ACTION EXTERNAL PENALTY	17-SEP-07	126
	PR07107	VS	Rafael Rosa-Rosa	NV		RAFAEL ROSA-ROSA: FINAL ACTION NO VIOLATION	27-SEP-07	49
	MN02017	PQ	Teresa Nzoiwv	DO		TERESA NZOIWV: FINAL ACTION DECISION & ORDER	08-MAY-07	1,791
	PA03023	PQ	* U S Airways	DD		* U S AIRWAYS: FINAL ACTION DENIED/DECLINED	20-JUN-07	1,534
	NY04024	PQ	Gary G. Page Wholesale Flowers	CS		GARY G. PAGE WHOLESALE FLOWERS: FINAL ACTION CONSENT DECISION	24-MAY-07	1,295
	NY04161	HS	* J&B Express	DC		* J&B EXPRESS: FINAL ACTION COMPLAINT DISMISSED	11-MAY-07	955
	NY05071	PQ	* Terra Nova Nurseries	TK		* TERRA NOVA NURSERIES: FINAL ACTION TICKET	08-NOV-06	589
	NY05115	PQ	* Rock-It Argo Usa, Inc	IE		* ROCK-IT ARGO USA, INC: FINAL ACTION INSUFFICIENT EVIDENCE	19-FEB-07	530
	NY06004	AC	* American Airlines	SP		* SAN DIEGO ZOOLOGICAL SOCIETY: FINAL ACTION STIPULATION	20-DEC-06	433
			* San Diego Zoological Society	SP		* SAN DIEGO ZOOLOGICAL SOCIETY: FINAL ACTION STIPULATION	20-DEC-06	433
			* Chevalier Transportation	TK		* SAN DIEGO ZOOLOGICAL SOCIETY: FINAL ACTION STIPULATION	20-DEC-06	433
	NY06014	PQ	* B & B International Connect.	SP		* B & B INTERNATIONAL CONNECT.: FINAL ACTION STIPULATION	04-APR-07	495
	NY06015	PQ	Ellen Horning	TK		ELLEN HORNING: FINAL ACTION TICKET	16-JAN-07	417
	NY06017	PQ	* Air Worthy Customs Brokers Cor	IE		* AIR WORTHY CUSTOMS BROKERS COR: FINAL ACTION INSUFFICIENT EVIDENCE	15-FEB-07	447
	NY06055	HS	* Metz Usa B.V.	TK		* METZ USA B.V.: FINAL ACTION TICKET	15-JUN-07	456

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NY06069	AC	* Aeroflot Airlines	SP	[redacted] (b)(6)(b)(7)(C)	* AEROFLOT AIRLINES: FINAL ACTION STIPULATION	28-FEB-07	331
	NY06071	AC	* Tam Transportes	SP		* TAM TRANSPORTES: FINAL ACTION STIPULATION	14-DEC-06	253
	NY07031	HS	* British Airways	IE		* BRITISH AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-07	199
	NY07115	PQ	Mariana Mateos	TK		MARIANA MATEOS: FINAL ACTION TICKET	12-SEP-07	182
	KY04096	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	937
	KY05021	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	819
	KY05022	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	819
	KY05023	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	819
	KY05024	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	819
	KY05026	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	819
	KY05028	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	10-MAY-07	797
	KY05065	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-07	714
	KY05066	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-07	714
	KY05067	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-07	714
	KY05068	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-07	714
	KY05069	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-07	714
	KY05070	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	722
	KY05071	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	722
	KY05072	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	722
	KY05073	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	722
	KY05084	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	692
	KY05085	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	692

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KY05086	HS	* United Parcel Service	SP	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	692
	KY05087	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	692
	KY05098	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	631
	KY05099	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	631
	KY05100	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	05-MAR-07	581
	KY05101	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	05-MAR-07	581
	KY05102	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	631
	KY05103	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	02-MAR-07	576
	KY05104	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	02-MAR-07	576
	KY05105	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-APR-07	629
	KY05106	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-MAY-07	659
	KY05112	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	11-JUL-07	657
	KY05115	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	11-JUL-07	657
	KY05116	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	11-JUL-07	657
	KY05117	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	11-JUL-07	657
	KY06027	VS	Bambi L Fox	LI		FOLLOW-UP WITH AVIC ON ACTION TAKEN	24-SEP-08	378
	KY06067	HS	Michael Cook	SP		MICHAEL COOK: FINAL ACTION STIPULATION	25-JAN-07	303
	KY06068	HS	* Masterfoods Usa Inc	SP		* MASTERFOODS USA INC: FINAL ACTION STIPULATION	07-MAR-07	316
	KY06069	HS	* Royal Canin Usa Inc	SP		* ROYAL CANIN USA INC: FINAL ACTION STIPULATION	14-DEC-06	233
	KY06070	HS	* Masterfoods Usa	SP		* MASTERFOODS USA: FINAL ACTION STIPULATION	07-MAR-07	316
	KY06071	HS	James G Watson	TK		JAMES G WATSON: FINAL ACTION TICKET	20-OCT-06	178
	KY06072	HS	* Hilton Garden Inn	IE		* HILTON GARDEN INN: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-06	202
	KY06073	HS	* Masterfoods Usa Inc	SP		* MASTERFOODS USA INC: FINAL ACTION STIPULATION	07-MAR-07	316

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY06074	HS	Liao Si Ping	TK	(b)(6)(b)(7)(C) [redacted]	LIAO SI PING: FINAL ACTION TICKET	11-OCT-06	169
	KY06103	HS	* Hamburg Sud North America Inc	SP		* HAMBURG SUD NORTH AMERICA INC: FINAL ACTION STIPULATION	11-JAN-07	171
	KY06104	HS	* Mol America Inc	SP		* MOL AMERICA INC: FINAL ACTION STIPULATION	28-NOV-06	127
			* Pactrans Air & Sea Inc	TK		* MOL AMERICA INC: FINAL ACTION STIPULATION	28-NOV-06	127
	KY06106	HS	* The Pearl	IE		* THE PEARL: FINAL ACTION INSUFFICIENT EVIDENCE	02-DEC-06	125
	KY06107	HS	* Copan Diagnostics Inc	SP		* COPAN DIAGNOSTICS INC: FINAL ACTION STIPULATION	21-DEC-06	129
	KY07052	HS	Anthony Iancale	TK		ANTHONY IANCALE: FINAL ACTION TICKET	04-APR-07	83
	KY07053	HS	Jacques Lemacon	TK		JACQUES LEMACON: FINAL ACTION TICKET	18-JUN-07	158
	KY07105	HS	* United Parcel Service Inc	DD		* UNITED PARCEL SERVICE INC: FINAL ACTION DENIED/DECLINED	11-JUL-07	170
	KY07119	HS	Danny Wong	TK		NO RESPONSE FROM PROGRAM TYPED LETTER SENT EMAIL	16-AUG-07	200
	KY07120	HS	Mitsuko Maruyama	NV		MITSUKO MARUYAMA: FINAL ACTION NO VIOLATION	03-MAY-07	91
	KY07121	HS	* Atlantic Laboratories	NV		* ATLANTIC LABORATORIES: FINAL ACTION NO VIOLATION	05-APR-07	41
	KY07122	HS	* Northwest Bulb & Perennial	IE		* NORTHWEST BULB & PERENNIAL: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUN-07	104
	KY07123	HS	* Italian Food Corp	TK		* ITALIAN FOOD CORP: FINAL ACTION TICKET	04-APR-07	40
	KY07124	HS	* Transnational Foods Inc	NV		* TRANSNATIONAL FOODS INC: FINAL ACTION NO VIOLATION	09-APR-07	45
	KY07125	HS	* Globe Marketing Inc	TK		* GLOBE MARKETING INC: FINAL ACTION TICKET	16-AUG-07	171
	KY07140	HS	* Mars Pet Care U.S.A	TK		* MARS PET CARE U.S.A: FINAL ACTION TICKET	13-JUN-07	98
	KY07141	HS	* Gialive, Inc.	IE		* GIALIVE, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-07	29
	KY07146	HS	* A & L Southern Laboratories	IE		* A & L SOUTHERN LABORATORIES: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-07	39
	KY07147	PQ	Charles R Wease	FF		CASE EXAMINER REVIEW (CLOCK)	02-MAY-07	26
	KY07209	AC	Garbriel Owens	IE		WALTER BRUNER: FINAL ACTION INSUFFICIENT EVIDENCE	29-AUG-07	86
			Walter Bruner	IE		WALTER BRUNER: FINAL ACTION INSUFFICIENT EVIDENCE	29-AUG-07	86
	KY07214	AC	Bobby Clark	IE		BOBBY CLARK: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-07	50
	KY07215	AC	Robert Wiley	IE		ROBERT WILEY: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-07	50
	KY07219	VS	* Unknown	FF		CASE EXAMINER REVIEW (CLOCK)	21-JUN-07	15
	TN05236	AC	Gary Mcdowell	EP		JOHN R THORNTON: FINAL ACTION EXTERNAL	26-JUL-07	688

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TN05236	AC			[redacted]	PENALTY		
			John R Thornton	EP		JOHN R THORNTON: FINAL ACTION EXTERNAL PENALTY	26-JUL-07	688
	IL04124	VS	Robert Barker	SL		ROBERT BARKER: STATUTE OF LIMITATIONS	17-MAY-07	1,218
			Steve Hilden	DP		ROBERT BARKER: STATUTE OF LIMITATIONS	17-MAY-07	1,218
	IL04197	VS	Bethany Sondgeroth	LW		BETHANY SONDGEROTH: FINAL ACTION LETTER OF WARINING	21-MAR-07	1,038
	IL04199	VS	James Hastings	LW		JAMES HASTINGS: FINAL ACTION LETTER OF WARNING	21-MAR-07	1,038
	IL04222	VS	William Morrissey	LW		WILLIAM MORRISSEY: FINAL ACTION LETTER OF WARINING	23-MAR-07	974
	IL04257	VS	Christopher Medina	LW		CHRISTOPHER MEDINA: FINAL ACTION LETTER OF WARINING	23-MAR-07	924
	IL04258	VS	Robert Melcher	LW		ROBERT MELCHER: FINAL ACTION LETTER OF WARINING	23-MAR-07	924
	IL04259	VS	James Hastings	LW		JAMES HASTINGS: FINAL ACTION LETTER OF WARINING	21-MAR-07	922
	IL05010	VS	Jeremy Pollitt	TK		MONTE CLARK: FINAL ACTION CONSENT DECISION	10-JUL-07	994
			Monte Clark	CS		MONTE CLARK: FINAL ACTION CONSENT DECISION	10-JUL-07	994
	IL05098	VS	Walter Dalitsch	LW		WALTER DALITSCH: FINAL ACTION LETTER OF WARINING	11-APR-07	751
	IL05189	VS	Don Edwards	TK		JOHN DIVINE: FINAL ACTION STIPULATION	16-JUL-07	714
			John Divine	SP		JOHN DIVINE: FINAL ACTION STIPULATION	16-JUL-07	714
			Patrick French	SP		JOHN DIVINE: FINAL ACTION STIPULATION	16-JUL-07	714
			Dave Johnson	SP		JOHN DIVINE: FINAL ACTION STIPULATION	16-JUL-07	714
	IL05192	PQ	Hieu Truong	SP		* ASIAN GROCERY: STATUTE OF LIMITATIONS	10-MAR-11	475
			* Be Le Oriental Vegetables	SP		* ASIAN GROCERY: STATUTE OF LIMITATIONS	10-MAR-11	475
			* Lao Trading Company	SL		* ASIAN GROCERY: STATUTE OF LIMITATIONS	10-MAR-11	475
			* Asian Food Store	SP		* ASIAN GROCERY: STATUTE OF LIMITATIONS	10-MAR-11	475
			* Lanexang Oriental Foods	SP		* ASIAN GROCERY: STATUTE OF LIMITATIONS	10-MAR-11	475
			* Asian Grocery	SL		* ASIAN GROCERY: STATUTE OF LIMITATIONS	10-MAR-11	475
	IL06103	PQ	Ruben Ramires	SP		RUBEN RAMIRES: FINAL ACTION STIPULATION	03-OCT-06	190
	IL06165	PQ	* Vima Foods	SP		* VIMA FOODS: FINAL ACTION STIPULATION	14-NOV-06	103
	IL07007	PQ	* H Mart	SP		* H MART: FINAL ACTION STIPULATION	24-MAY-07	233
	IL07008	AC	Bill Hoffman	IE		BILL HOFFMAN: FINAL ACTION INSUFFICIENT EVIDENCE	09-FEB-07	126
	IL07052	HS	* British Airways World Cargo	SP		* BRITISH AIRWAYS WORLD CARGO: FINAL ACTION STIPULATION	31-MAY-07	146
	IL07054	HS	* Vima Food Inc	SP		* VIMA FOOD INC: FINAL ACTION STIPULATION	24-APR-07	109

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL07055	HS	* Et&Tt Inc	SP	(b)(6)(b)(7)(C)	* ET&TT INC: FINAL ACTION STIPULATION	20-APR-07	105
	IL07065	PQ	* Super Pet	NV		* SUPER PET: FINAL ACTION NO VIOLATION	27-MAR-07	57
	FL07888	HS	Bent Norma	SP		BENT NORMA: FINAL ACTION STIPULATION	21-JUN-07	20
	FL07903	HS	Marie Chouloute	SP		MARIE CHOULOUTE: FINAL ACTION STIPULATION	22-JUN-07	15
	FL07904	HS	Angela Fena	SP		ANGELA FENA: FINAL ACTION STIPULATION	20-JUN-07	12
	FL07905	HS	Sara White	SP		SARA WHITE: FINAL ACTION STIPULATION	25-JUN-07	10
	FL07906	HS	Alexia Flores	SP		ALEXIA FLORES: FINAL ACTION STIPULATION	27-JUN-07	9
	FL07908	HS	Cirila Jimenez	SP		CIRILA JIMENEZ: FINAL ACTION STIPULATION	27-JUN-07	7
	FL07940	HS	Felix Escobar	SP		FELIX ESCOBAR: FINAL ACTION STIPULATION	05-JUL-07	9
	FL07943	HS	Maria Zambrano	SP		MARIA ZAMBRANO: FINAL ACTION STIPULATION	06-JUL-07	9
	FL07945	HS	Maria Montes	SP		MARIA MONTES: FINAL ACTION STIPULATION	10-JUL-07	8
	FL07953	HS	Winsom Mccormack	SP		WINSOM MCCORMACK: FINAL ACTION STIPULATION	12-JUL-07	9
	FL07955	HS	Nestor Osorno	SP		NESTOR OSORNO: FINAL ACTION STIPULATION	19-JUL-07	13
	FL07957	HS	Cecilio Chavez	SP		CECILIO CHAVEZ: FINAL ACTION STIPULATION	23-JUL-07	13
	FL07958	HS	Marilyn Estrada	SP		MARILYN ESTRADA: FINAL ACTION STIPULATION	24-JUL-07	13
	FL07959	HS	Ignacio Rosales	SP		RECEIVED FORM 591	10-OCT-07	19
	FL07979	HS	Ofelia Licea	SP		OFELIA LICEA: FINAL ACTION STIPULATION	24-JUL-07	11
	FL07981	HS	Cecile Johnson	SP		CECILE JOHNSON: FINAL ACTION STIPULATION	24-JUL-07	11
	FX07014	HS	Patricio Albarracin Diaz	SP		PATRICIO ALBARRACIN DIAZ: FINAL ACTION STIPULATION	25-JUL-07	9
	FX07016	HS	Caffi Moiseo	SP		CAFFI MOISEO: FINAL ACTION STIPULATION	31-JUL-07	13
	FX07021	HS	Cecile Cadet	SP		CECILE CADET: FINAL ACTION STIPULATION	03-AUG-07	14
	FX07022	HS	Sydia Dawkins	SP		SYDIA DAWKINS: FINAL ACTION STIPULATION	03-AUG-07	14
	FX07024	HS	Jesus Cabana	SP		JESUS CABANA: FINAL ACTION STIPULATION	29-AUG-07	40
	FX07032	HS	Diego Felipe Rodriguez	SP		DIEGO FELIPE RODRIGUEZ: FINAL ACTION STIPULATION	14-AUG-07	11
	FX07033	HS	Sharine Mohammed	SP		RECEIVED FORM 591	24-AUG-07	11
	FX07037	HS	Nesrin Alsayed	SP		NESRIN ALSAYED: FINAL ACTION STIPULATION	16-AUG-07	9
	FX07041	HS	Joubert Silva	SP		JOUBERT SILVA: FINAL ACTION STIPULATION	22-AUG-07	13
	FX07048	HS	Gladys Torres	SP		RECEIVED FORM 591	23-AUG-07	7
	FX07050	HS	Beatriz Zuleta	SP		BEATRIZ ZULETA: FINAL ACTION STIPULATION	28-AUG-07	11
	FX07051	HS	Nery Madrid Cardona	SP		NERY MADRID CARDONA: FINAL ACTION STIPULATION	29-AUG-07	7
	FX07052	HS	Janice Mccord	SP		JANICE MCCORD: FINAL ACTION STIPULATION	29-AUG-07	7
	FX07053	HS	Eveline Clervil	SP		EVELINE CLERVIL: FINAL ACTION STIPULATION	29-AUG-07	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FX07054	HS	Angel Castaneda	SP	(b)(6)(b)(7)(C)	ANGEL CASTANEDA: FINAL ACTION STIPULATION	29-AUG-07	7
	FX07055	HS	Thao Duc Nguyen	SP		THAO DUC NGUYEN: FINAL ACTION STIPULATION	29-AUG-07	7
	FX07057	HS	Marie Dalexis	SP		MARIE DALEXIS: FINAL ACTION STIPULATION	07-SEP-07	15
	FX07058	HS	America Leon	SP		AMERICA LEON: FINAL ACTION STIPULATION	07-SEP-07	15
	FX07059	HS	Hoa Van Le	SP		HOA VAN LE: FINAL ACTION STIPULATION	07-SEP-07	14
	FX07099	HS	Paula Martinez	SP		PAULA MARTINEZ: FINAL ACTION STIPULATION	11-SEP-07	12
	FX07100	HS	Ethan Hoang Nguyen	SP		RECEIVED FORM	18-SEP-07	12
	FX07143	HS	Magdala Gue	SP		MAGDALA GUE: FINAL ACTION STIPULATION	18-SEP-07	7
	FX07144	HS	Jose Gerardo Aguirre	SP		JOSE GERARDO AGUIRRE: FINAL ACTION STIPULATION	18-SEP-07	7
	FX07145	HS	Hilda Escalante Merino	SP		HILDA ESCALANTE MERINO: FINAL ACTION STIPULATION	18-SEP-07	7
	FX07146	HS	Marlene Cocar	SP		MARLENE COCAR: FINAL ACTION STIPULATION	18-SEP-07	7
	FX07147	HS	Fernando Patric Siquencia	SP		FERNANDO PATRIC SIQUENCIA: FINAL ACTION STIPULATION	18-SEP-07	7
	FX07148	HS	Laura Isabel Falcon	SP		RECEIVED FORM 591	03-OCT-07	7
	FX07149	HS	Andres Encalada	SP		RECEIVED FORM 591	03-OCT-07	7
	FX07152	HS	Jose Ovando	SP		JOSE OVANDO: FINAL ACTION STIPULATION	25-SEP-07	12
	FX07153	HS	Svetla Nikolova	SP		SVETLA NIKOLOVA: FINAL ACTION STIPULATION	25-SEP-07	12
	FX07168	HS	Moniques Jeudy	SP		MONIQUES JEUDY: FINAL ACTION STIPULATION	27-SEP-07	8
	FX07169	HS	Domingo Castanada	SP		DOMINGO CASTANADA: FINAL ACTION STIPULATION	27-SEP-07	8
	FX07170	HS	Roberto Hugo Pomareda	SP		ROBERTO HUGO POMAREDA: FINAL ACTION STIPULATION	27-SEP-07	8
	FX07171	HS	Raphael Dorvil	SP		RAPHAEL DORVIL: FINAL ACTION STIPULATION	27-SEP-07	8
	IL07144	HS	Valentyna Ballard	SP		VALENTYNA BALLARD: FINAL ACTION STIPULATION	11-JUN-07	20
	IL07148	HS	Youliana Liamova	SP		YOULIANA LIAMOVA: FINAL ACTION STIPULATION	20-JUN-07	13
	IL07149	HS	Refugio Alegria	SP		REFUGIO ALEGRIA: FINAL ACTION STIPULATION	20-JUN-07	12
	IL07150	HS	Eusebia Kunicki	SP		EUSEBIA KUNICKI: FINAL ACTION STIPULATION	22-JUN-07	9
	IL07158	HS	Lilia Julian	SP		LILIA JULIAN: FINAL ACTION STIPULATION	06-JUL-07	14
	IL07162	HS	Ewa Horosz	SP		EWA HOROSZ: FINAL ACTION STIPULATION	06-JUL-07	9
	IL07165	HS	Abraham Mani	SP		FINAL ACTION STIPULATION	23-JUL-07	13
	IL07172	HS	Nhuong Tran	SP		NHUONG TRAN: FINAL ACTION STIPULATION	24-JUL-07	11
	IL07173	HS	Linh Pham	SP		LINH PHAM: FINAL ACTION STIPULATION	31-JUL-07	13
	IL07174	HS	Juliana Nesesyuk	SP		JULIANA NESESYUK: FINAL ACTION STIPULATION	31-JUL-07	13
	IL07175	HS	Ljerka Borgstrom	SP		LJERKA BORGSTROM: FINAL ACTION STIPULATION	31-JUL-07	13
	IL07195	HS	Janina Brzezina	SP		JANINA BRZEZINA: FINAL ACTION STIPULATION	03-AUG-07	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07196	HS	Claudette Kuttab	SP	(b)(6)(b)(7)(C) [redacted]	CLAUDETTE KUTTAB: FINAL ACTION STIPULATION	13-AUG-07	20
	IL07197	HS	Theresia Awahmukalah	SP		THERESIA AWAHMUKALAH: FINAL ACTION STIPULATION	16-AUG-07	23
	IL07211	HS	Martynas Tamasauskas	SP		MARTYNAS TAMASAUSKAS: FINAL ACTION STIPULATION	14-AUG-07	13
	IL07212	HS	Dinara Omarova	SP		DINARA OMAROVA: FINAL ACTION STIPULATION	14-AUG-07	13
	IL07219	HS	Anatoli Karachynski	SP		ANATOLI KARACHYNSKI: FINAL ACTION STIPULATION	22-AUG-07	7
	IL07221	HS	Robert Chandis	SP		ROBERT CHANDIS: FINAL ACTION STIPULATION	07-SEP-07	14
	IL07222	HS	Amal N. Darwish	SP		AMAL N. DARWISH: FINAL ACTION STIPULATION	07-SEP-07	14
	IL07223	HS	Maria Del Carme Aguirre	SP		MARIA DEL CARME AGUIRRE: FINAL ACTION STIPULATION	07-SEP-07	14
	IL07229	HS	Marek Marchewka	SP		MAREK MARCHEWKA: FINAL ACTION STIPULATION	10-SEP-07	12
	IL07230	HS	Juan Roman	SP		JUAN ROMAN: FINAL ACTION STIPULATION	11-SEP-07	12
	IL07231	HS	Hung N Dao	SP		HUNG N DAO: FINAL ACTION STIPULATION	18-SEP-07	7
	IL07232	HS	Saturnino Alvarenga	SP		SATURNINO ALVARENGA: FINAL ACTION STIPULATION	18-SEP-07	7
	IL07233	HS	Momcilo Milidrag	SP		MOMCILO MILIDRAG: FINAL ACTION STIPULATION	18-SEP-07	7
	IL07234	HS	Nezira Zolota	SP		NEZIRA ZOLOTA: FINAL ACTION STIPULATION	25-SEP-07	12
	MA07016	HS	Marina Kep	SP		MARINA KEP: FINAL ACTION STIPULATION	12-SEP-07	43
	MA07017	HS	Dennis Williams	SP		DENNIS WILLIAMS: FINAL ACTION STIPULATION	14-AUG-07	11
	MA07018	HS	Co Van Nguyen	SP		CO VAN NGUYEN: FINAL ACTION STIPULATION	22-AUG-07	7
	MD07033	HS	Josefina Ocampo	SP		JOSEFINA OCAMPO: FINAL ACTION STIPULATION	22-JUN-07	15
	MD07040	HS	Kayon Campbell Morris	SP		KAYON CAMPBELL MORRIS: FINAL ACTION STIPULATION	10-SEP-07	48
	MD07049	HS	Karen Katherine Domenici	SP		KAREN KATHERINE DOMENICI: FINAL ACTION STIPULATION	18-SEP-07	18
	MI07185	HS	Edgar Montebon	SP		EDGAR MONTEBON: FINAL ACTION STIPULATION	22-JUN-07	9
	MI07187	HS	Estrellita Sanchez	SP		ESTRELLITA SANCHEZ: FINAL ACTION STIPULATION	25-JUN-07	10
	MI07192	HS	Monica Clamor	SP		MONICA CLAMOR: FINAL ACTION STIPULATION	06-JUL-07	9
	MI07195	HS	Paul Cots	SP		PAUL COTS: FINAL ACTION STIPULATION	12-JUL-07	9
	MI07196	HS	Alelie Veranga	SP		ALELIE VERANGA: FINAL ACTION STIPULATION	19-JUL-07	13
	MI07199	HS	Domingo Santos	SP		DOMINGO SANTOS: FINAL ACTION STIPULATION	25-JUL-07	9
	MI07200	HS	Meghan Njoroge-Kimani	SP		MEGHAN NJOROGE-KIMANI: FINAL ACTION STIPULATION	31-JUL-07	13
	MI07202	HS	Terry Dedes Corzano	SP		TERRY DEDES CORZANO: FINAL ACTION STIPULATION	07-AUG-07	13
	MI07203	HS	Tajul Islam Aziz	SP		TAJUL ISLAM AZIZ: FINAL ACTION STIPULATION	07-AUG-07	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI07206	HS	Nadia Soutar	SP	(b)(6)(b)(7)(C)	NADIA SOUTAR: FINAL ACTION STIPULATION	07-AUG-07	12
	MI07211	HS	Nelson Abella Nacar	SP		NELSON ABELLA NACAR: FINAL ACTION STIPULATION	17-SEP-07	42
	MI07228	HS	Ugonsma Baby Johnson	SP		UGONSMA BABY JOHNSON: FINAL ACTION STIPULATION	28-AUG-07	11
	MI07231	HS	Susan Kimethu	SP		SUSAN KIMETHU: FINAL ACTION STIPULATION	07-SEP-07	14
	MI07232	HS	Sispal Baadh	SP		SISPAL BAADH: FINAL ACTION STIPULATION	06-SEP-07	13
	MN07133	HS	Adewale Mafe	SP		ADEWALE MAFE: FINAL ACTION STIPULATION	22-JUN-07	16
	MN07134	HS	Chatchulee Reynolds	SP		CHATCHULEE REYNOLDS: FINAL ACTION STIPULATION	20-JUN-07	13
	MN07135	HS	Zong Xiong	SP		ZONG XIONG: FINAL ACTION STIPULATION	20-JUN-07	12
	MN07136	HS	Deeq Gelle	SP		DEEQ GELLE: FINAL ACTION STIPULATION	20-JUN-07	12
	MN07137	HS	Rasheed Massod	SP		RASHEED MASSOD: FINAL ACTION STIPULATION	20-JUN-07	12
	MN07138	HS	George Su	SP		GEORGE SU: FINAL ACTION STIPULATION	25-JUN-07	10
	MN07139	HS	Maihoa Cao	SP		MAIHOA CAO: FINAL ACTION STIPULATION	25-JUN-07	10
	MN07141	HS	Theophila Dsouza	SP		THEOPHILA DSOUZA: FINAL ACTION STIPULATION	06-JUL-07	9
	MN07142	HS	Dungjade Shiowattana	SP		DUNGJADE SHIOWATTANA: FINAL ACTION STIPULATION	12-JUL-07	9
	MN07143	HS	Qing You Tan	SP		QING YOU TAN: FINAL ACTION STIPULATION	12-JUL-07	9
	MN07144	HS	Romeo Laxamana	SP		ROMEO LAXAMANA: FINAL ACTION STIPULATION	19-JUL-07	13
	MN07145	HS	Emmanuela Anodere	SP		FINAL ACTION STIPULATION	24-JUL-07	14
	MN07146	HS	Chandrasekaran Ranganathan	SP		CHANDRASEKARAN RANGANATHAN: FINAL ACTION STIPULATION	26-JUL-07	19
	MN07147	HS	Yelena Kotsyubchuk	SP		YELENA KOTSYUBCHUK: FINAL ACTION STIPULATION	31-JUL-07	13
	MN07148	HS	Hong Liao	SP		HONG LIAO: FINAL ACTION STIPULATION	31-JUL-07	12
	MN07149	HS	Eptisam Elsayed Ismael	SP		EPTISAM ELSAYED ISMAEL: FINAL ACTION STIPULATION	03-AUG-07	14
	MN07150	HS	Rosale Ohnovonole	SP		ROSALE OHNOVONOLE: FINAL ACTION STIPULATION	07-AUG-07	13
	MN07151	HS	Yevgenia Trachuk	SP		YEVGENIA TRACHUK: FINAL ACTION STIPULATION	07-AUG-07	13
	MN07152	HS	Svetlana Raynova	SP		SVETLANA RAYNOVA: FINAL ACTION STIPULATION	07-AUG-07	12
	MN07153	HS	Russell Lugtu	EP		RUSSELL LUGTU: FINAL ACTION EXTERNAL PENALTY	08-AUG-07	8
	MN07155	HS	Champi Strain	SP		CHAMPI STRAIN: FINAL ACTION STIPULATION	09-AUG-07	8
	MN07156	HS	Tania Lomathinski	SP		RECEIVED FORM 591	24-AUG-07	13
	MN07157	HS	Susan Nixon	SP		SUSAN NIXON: FINAL ACTION STIPULATION	22-AUG-07	13
	MN07159	HS	Mimoun Ougayour	SP		MIMOUN OUGAYOUR: FINAL ACTION STIPULATION	22-AUG-07	7
	MN07160	HS	Than Binh Nguyen	SP		THAN BINH NGUYEN: FINAL ACTION STIPULATION	22-AUG-07	7
	MN07161	HS	Caroline Amuwa Oyebade	SP		CAROLINE AMUWA OYEBADE: FINAL ACTION	28-AUG-07	11

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	MN07161	HS			(b)(6)(b)(7)(C)	STIPULATION		
	MN07162	HS	Viktoria Luise Chambers	SP		VIKTORIA LUISE CHAMBERS: FINAL ACTION STIPULATION	29-AUG-07	7
	MN07163	HS	Husein Adam Nakhawa	SP		HUSEIN ADAM NAKHAWA: FINAL ACTION STIPULATION	07-SEP-07	14
	MN07164	HS	Amira B Khella	SP		AMIRA B KHELLA: FINAL ACTION STIPULATION	07-SEP-07	14
	MN07167	HS	Hala Ibrahim Elmuselhe	SP		HALA IBRAHIM ELMUSELHE: FINAL ACTION STIPULATION	18-SEP-07	7
	MN07168	HS	Aleh Human Saleh	SP		ALEH HUMAN SALEH: FINAL ACTION STIPULATION	27-SEP-07	8
	NC07018	HS	Ibro Ibrahimovic	SP		IBRO IBRAHIMOVIC: FINAL ACTION STIPULATION	16-AUG-07	9
	NC07019	HS	Patrice Pearce	SP		PATRICE PEARCE: FINAL ACTION STIPULATION	16-AUG-07	9
	NC07020	HS	Donna Carillo	SP		DONNA CARILLO: FINAL ACTION STIPULATION	22-AUG-07	9
	NC07021	HS	Winston Gray	SP		WINSTON GRAY: FINAL ACTION STIPULATION	29-AUG-07	7
	NC07022	HS	Mesic Fahrudin	SP		MESIC FAHRUDIN: FINAL ACTION STIPULATION	07-SEP-07	15
	NC07023	HS	Rufina Lagunes Cintas	SP		RUFINA LAGUNES CINTAS: FINAL ACTION STIPULATION	07-SEP-07	15
	NC07038	HS	Jorge Lopez-Perez	SP		JORGE LOPEZ-PEREZ: FINAL ACTION STIPULATION	18-SEP-07	8
	NC07039	HS	Michael Archer	SP		MICHAEL ARCHER: FINAL ACTION STIPULATION	18-SEP-07	8
	NC07040	HS	Marco Tulio Tello Casta Neda	SP		MARCO TULIO TELLO CASTA NEDA: FINAL ACTION STIPULATION	27-SEP-07	9
	NJ07413	HS	Haiting Long	SP		HAITING LONG: FINAL ACTION STIPULATION	21-JUN-07	20
	NJ07414	HS	Oscar Castro	SP		OSCAR CASTRO: FINAL ACTION STIPULATION	21-JUN-07	20
	NJ07415	HS	Jocelyn Lightfoot	SP		JOCELYN LIGHTFOOT: FINAL ACTION STIPULATION	21-JUN-07	20
	NJ07416	HS	Maria Ventura Garcia	SP		MARIA VENTURA GARCIA: FINAL ACTION STIPULATION	21-JUN-07	17
	NJ07417	HS	Escandon Venaiycio	SP		ESCANDON VENAIYCIO: FINAL ACTION STIPULATION	13-AUG-07	60
	NJ07418	HS	Adela Montar	SP		ADELA MONTAR: FINAL ACTION STIPULATION	21-JUN-07	17
	NJ07419	HS	Geetha Kanna	SP		GEETHA KANNA: FINAL ACTION STIPULATION	22-JUN-07	15
	NJ07420	HS	Jose Casanova	SP		JOSE CASANOVA: FINAL ACTION STIPULATION	22-JUN-07	15
	NJ07421	HS	Seawamir Ostapozuk	EP		SEAWAMIR OSTAPOZUK: FINAL ACTION EXTERNAL PENALTY	22-JUN-07	15
	NJ07422	HS	Patria Hernandez De Moreno	SP		PATRIA HERNANDEZ DE MORENO: FINAL ACTION STIPULATION	22-JUN-07	15
	NJ07423	HS	Zhong Gi	SP		A RECEIPT WAS SENT BY EMAIL TO PERSON	18-SEP-07	13
	NJ07424	HS	Regis Laboubee	SP		REGIS LABOUBEE: FINAL ACTION STIPULATION	20-JUN-07	12
	NJ07435	HS	Kunjlata Desai	SP		KUNJLATA DESAI: FINAL ACTION STIPULATION	22-JUN-07	9
	NJ07436	HS	Remigio Santiago	SP		REMIGIO SANTIAGO: FINAL ACTION STIPULATION	22-JUN-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07437	HS	Julissa Tejada Portes	SP	(b)(6)(b)(7)(C) [redacted]	JULISSA TEJADA PORTES: FINAL ACTION STIPULATION	25-JUN-07	10
[redacted]	NJ07438	HS	Lea Figuereo	SP	[redacted]	LEA FIGUEREO: FINAL ACTION STIPULATION	25-JUN-07	10
[redacted]	NJ07439	HS	Veena Paul	SP	[redacted]	VEENA PAUL: FINAL ACTION STIPULATION	25-JUN-07	10
[redacted]	NJ07440	HS	Julia Lacela	SP	[redacted]	NO FORM 591	25-JUL-07	10
[redacted]	NJ07441	HS	Rosa Roca	SP	[redacted]	ROSA ROCA: FINAL ACTION STIPULATION	27-JUN-07	12
[redacted]	NJ07442	HS	Martin Cerezo	SP	[redacted]	MARTIN CEREZO: FINAL ACTION STIPULATION	27-JUN-07	9
[redacted]	NJ07444	HS	Champaklal Patel	SP	[redacted]	CHAMPAKLAL PATEL: FINAL ACTION STIPULATION	27-JUN-07	7
[redacted]	NJ07445	HS	Vivienne Bryan	SP	[redacted]	VIVIENNE BRYAN: FINAL ACTION STIPULATION	27-JUN-07	7
[redacted]	NJ07447	HS	Mollie Glasgow	SP	[redacted]	MOLLIE GLASGOW: FINAL ACTION STIPULATION	27-JUN-07	7
[redacted]	NJ07449	HS	Sabrina Lawrence	SP	[redacted]	SABRINA LAWRENCE: FINAL ACTION STIPULATION	27-JUN-07	6
[redacted]	NJ07450	HS	Fortunata Grados	SP	[redacted]	FORTUNATA GRADOS: FINAL ACTION STIPULATION	06-JUL-07	14
[redacted]	NJ07452	HS	Celia De Estrada	SP	[redacted]	CELIA DE ESTRADA: FINAL ACTION STIPULATION	05-JUL-07	10
[redacted]	NJ07453	HS	Victor Mejia	SP	[redacted]	VICTOR MEJIA: FINAL ACTION STIPULATION	05-JUL-07	10
[redacted]	NJ07454	HS	Dorothy Chin	SP	[redacted]	DOROTHY CHIN: FINAL ACTION STIPULATION	05-JUL-07	10
[redacted]	NJ07455	HS	Salvatore Esposito	SP	[redacted]	SALVATORE ESPOSITO: FINAL ACTION STIPULATION	05-JUL-07	9
[redacted]	NJ07456	HS	Joan Burke	SP	[redacted]	JOAN BURKE: FINAL ACTION STIPULATION	05-JUL-07	9
[redacted]	NJ07457	HS	Humberto Gavino	SP	[redacted]	HUMBERTO GAVINO: FINAL ACTION STIPULATION	05-JUL-07	9
[redacted]	NJ07458	HS	Ramakrishnan Krishnan	SP	[redacted]	RAMAKRISHNAN KRISHNAN: FINAL ACTION STIPULATION	05-JUL-07	9
[redacted]	NJ07459	HS	Luzmila Salazar De Zegarra	SP	[redacted]	LUZMILA SALAZAR DE ZEGARRA: FINAL ACTION STIPULATION	10-JUL-07	8
[redacted]	NJ07460	HS	Fiduije Coka	SP	[redacted]	FIDUIJE COKA: FINAL ACTION STIPULATION	10-JUL-07	8
[redacted]	NJ07461	HS	Arafat Haq	SP	[redacted]	ARAFAT HAQ: FINAL ACTION STIPULATION	12-JUL-07	9
[redacted]	NJ07462	HS	Penny Shaw	SP	[redacted]	PENNY SHAW: FINAL ACTION STIPULATION	12-JUL-07	9
[redacted]	NJ07463	HS	Marie Mandong	SP	[redacted]	MARIE MANDONG: FINAL ACTION STIPULATION	19-JUL-07	13
[redacted]	NJ07473	HS	Alpio Saboya	SP	[redacted]	ALPIO SABOYA: FINAL ACTION STIPULATION	23-JUL-07	13
[redacted]	NJ07474	HS	Olga Debris	SP	[redacted]	OLGA DEBRIS: FINAL ACTION STIPULATION	23-JUL-07	13
[redacted]	NJ07475	HS	Nain Tantoh Nee	SP	[redacted]	NAIN TANTOH NEE: FINAL ACTION STIPULATION	23-JUL-07	13
[redacted]	NJ07476	HS	Carmelia Espinoza	SP	[redacted]	CARMELIA ESPINOZA: FINAL ACTION STIPULATION	24-JUL-07	14
[redacted]	NJ07477	HS	Anna Smarz	SP	[redacted]	ANNA SMARZ: FINAL ACTION STIPULATION	24-JUL-07	13
[redacted]	NJ07478	HS	Rosario Caytuero	SP	[redacted]	ROSARIO CAYTUERO: FINAL ACTION STIPULATION	24-JUL-07	13
[redacted]	NJ07479	HS	Walter Serrano	SP	[redacted]	WALTER SERRANO: FINAL ACTION STIPULATION	23-JUL-07	12
[redacted]	NJ07480	HS	Irene Stevens	SP	[redacted]	IRENE STEVENS: FINAL ACTION STIPULATION	23-JUL-07	12
[redacted]	NJ07481	HS	Abraham Moran	SP	[redacted]	ABRAHAM MORAN: FINAL ACTION STIPULATION	24-JUL-07	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	J07482	HS	Elvia Lourdes-Munoz	SP	(b)(6)(b)(7)(C) [redacted]	ELVIA LOURDES-MUNOZ: FINAL ACTION STIPULATION	24-JUL-07	11
	J07483	HS	Daysia Diaz-Moreira	SP		DAYSIA DIAZ-MOREIRA: FINAL ACTION STIPULATION	25-JUL-07	9
	J07484	HS	Arlina Suda	SP		ARLINA SUDA: FINAL ACTION STIPULATION	25-JUL-07	9
	J07485	HS	Elizabeth Manrique	SP		ELIZABETH MANRIQUE: FINAL ACTION STIPULATION	31-JUL-07	13
	J07486	HS	Daniel Ordonez	SP		DANIEL ORDONEZ: FINAL ACTION STIPULATION	31-JUL-07	13
	J07487	HS	Shulan Sun	SP		SHULAN SUN: FINAL ACTION STIPULATION	03-AUG-07	14
	J07488	HS	Marisola Luna	SP		MARISOLA LUNA: FINAL ACTION STIPULATION	03-AUG-07	14
	J07489	HS	Nader Kasim	SP		NADER KASIM: FINAL ACTION STIPULATION	03-AUG-07	14
	J07490	HS	Miledis Done Caraballo	SP		MILEDIS DONE CARABALLO: FINAL ACTION STIPULATION	03-AUG-07	14
	J07491	HS	Freddy Vega	SP		RECEIVED FORM 591	10-OCT-07	14
	J07493	HS	Wan Wai Kong	SP		WAN WAI KONG: FINAL ACTION STIPULATION	07-AUG-07	13
	J07494	HS	Maria Ugaz-Batista	SP		MARIA UGAZ-BATISTA: FINAL ACTION STIPULATION	09-AUG-07	14
	J07495	HS	Graciela Rodas De Santiagos	SP		GRACIELA RODAS DE SANTIAGOS: FINAL ACTION STIPULATION	07-AUG-07	12
	J07496	HS	Edy Cerna	SP		EDY CERNA: FINAL ACTION STIPULATION	07-AUG-07	12
	J07500	HS	Temitope Buluro	SP		TEMITOPE BULURO: FINAL ACTION STIPULATION	11-SEP-07	42
	J07501	HS	Lavern Rivera	SP		LAVERN RIVERA: FINAL ACTION STIPULATION	07-SEP-07	38
	J07504	HS	Carmen Fuentes	SP		CARMEN FUENTES: FINAL ACTION STIPULATION	10-SEP-07	41
	J07505	HS	Isabel Maravillas Contla	SP		ISABEL MARAVILLAS CONTLA: FINAL ACTION STIPULATION	09-AUG-07	8
	J07506	HS	Osman Humberto Rivas Rivera	SP		OSMAN HUMBERTO RIVAS RIVERA: FINAL ACTION STIPULATION	14-AUG-07	13
	J07507	HS	Robert Hendrickson	SP		ROBERT HENDRICKSON: FINAL ACTION STIPULATION	14-AUG-07	13
	J07508	HS	Xiaobin Zheng	SP		XIAOBIN ZHENG: FINAL ACTION STIPULATION	14-AUG-07	13
	J07509	HS	Bozena Luczak	SP		BOZENA LUCZAK: FINAL ACTION STIPULATION	14-AUG-07	13
	J07510	HS	Gricelola Reyes Diaz	SP		GRICELOLA REYES DIAZ: FINAL ACTION STIPULATION	16-AUG-07	9
	J07511	HS	Ines Mussari Reale	SP		INES MUSSARI REALE: FINAL ACTION STIPULATION	16-AUG-07	9
	J07512	HS	Danny Eric Laines	SP		DANNY ERIC LAINES: FINAL ACTION STIPULATION	16-AUG-07	9
	J07513	HS	Siew Ngo Yap	SP		SIEW NGO YAP: FINAL ACTION STIPULATION	22-AUG-07	13
	J07521	HS	Daniel Rodriguez	SP		DANIEL RODRIGUEZ: FINAL ACTION STIPULATION	22-AUG-07	9
	J07523	HS	Edith Paredes	SP		EDITH PAREDES: FINAL ACTION STIPULATION	22-AUG-07	7
	J07524	HS	Oscar Alvarado	SP		OSCAR ALVARADO: FINAL ACTION STIPULATION	22-AUG-07	7
	J07525	HS	Maximo Soto Torres	SP		MAXIMO SOTO TORRES: FINAL ACTION STIPULATION	28-AUG-07	11
	J07526	HS	Luvia Escobar	SP		LUVIA ESCOBAR: FINAL ACTION STIPULATION	28-AUG-07	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ07527	HS	Salvador Mancia	SP	(b)(6)(b)(7)(C)	SALVADOR MANCIA: FINAL ACTION STIPULATION	28-AUG-07	11
	NJ07528	HS	Gloria Guerra De Osegueda	SP		GLORIA GUERRA DE OSEGUEDA: FINAL ACTION STIPULATION	28-AUG-07	11
	NJ07529	HS	Shamima Begum	SP		SHAMIMA BEGUM: FINAL ACTION STIPULATION	29-AUG-07	7
	NJ07530	HS	Maria Isabel De Jesus	SP		MARIA ISABEL DE JESUS: FINAL ACTION STIPULATION	29-AUG-07	7
	NJ07531	HS	Rosaria Albino Horta Cecilia	SP		ROSARIA ALBINO HORTA CECILIA: FINAL ACTION STIPULATION	29-AUG-07	7
	NJ07532	HS	Tomasa Vega Salazar	SP		TOMASA VEGA SALAZAR: FINAL ACTION STIPULATION	07-SEP-07	14
	NJ07533	HS	Rose Marie Anderson	SP		ROSE MARIE ANDERSON: FINAL ACTION STIPULATION	07-SEP-07	14
	NJ07538	HS	Jolanta Strak	SP		JOLANTA STRAK: FINAL ACTION STIPULATION	06-SEP-07	8
	NJ07539	HS	Maria Munoz De Orantes	SP		MARIA MUNOZ DE ORANTES: FINAL ACTION STIPULATION	06-SEP-07	8
	NJ07540	HS	Dustin Suong Nguy	SP		DUSTIN SUONG NGUY: FINAL ACTION STIPULATION	11-SEP-07	12
	NJ07541	HS	Jakob Halbrect	SP		JAKOB HALBRECT: FINAL ACTION STIPULATION	18-SEP-07	8
	NJ07542	HS	Juan Cortez	SP		JUAN CORTEZ: FINAL ACTION STIPULATION	18-SEP-07	8
	NJ07543	HS	Amanda Flores	SP		AMANDA FLORES: FINAL ACTION STIPULATION	18-SEP-07	8
	NJ07544	HS	Teresa Iris Salinas	SP		TERESA IRIS SALINAS: FINAL ACTION STIPULATION	18-SEP-07	8
	NJ07545	HS	Patricia Corrales	SP		PATRICIA CORRALES: FINAL ACTION STIPULATION	18-SEP-07	8
	NJ07546	HS	Samir Jaber	SP		SAMIR JABER: FINAL ACTION STIPULATION	18-SEP-07	8
	NJ07547	HS	Samuel Cortez	SP		SAMUEL CORTEZ: FINAL ACTION STIPULATION	18-SEP-07	7
	NJ07548	HS	Guadalupe Montiel	SP		GUADALUPE MONTIEL: FINAL ACTION STIPULATION	18-SEP-07	7
	NJ07549	HS	Maribel Neri Rosas	SP		MARIBEL NERI ROSAS: FINAL ACTION STIPULATION	25-SEP-07	12
	NJ07550	HS	Maria Nova De Flores	SP		MARIA NOVA DE FLORES: FINAL ACTION STIPULATION	25-SEP-07	12
	NJ07551	HS	Yolanda Guerrero	SP		YOLANDA GUERRERO: FINAL ACTION STIPULATION	25-SEP-07	12
	NJ07552	HS	Tina Piliaris	SP		TINA PILIARIS: FINAL ACTION STIPULATION	25-SEP-07	12
	NJ07553	HS	Sandra Williams	SP		SANDRA WILLIAMS: FINAL ACTION STIPULATION	25-SEP-07	11
	NJ07554	HS	Alexander Verastegui	SP		ALEXANDER VERASTEGUI: FINAL ACTION STIPULATION	25-SEP-07	11
	NJ07555	HS	Maria Trinidad Castaneda De Antonio	SP		MARIA TRINIDAD CASTANEDA DE ANTONIO: FINAL ACTION STIPULATION	27-SEP-07	9
	NJ07556	HS	John Da Eira	SP		JOHN DA EIRA: FINAL ACTION STIPULATION	27-SEP-07	9
	NJ07557	HS	Ivan Moya	SP		IVAN MOYA: FINAL ACTION STIPULATION	27-SEP-07	9
	NJ07558	HS	Candido Tepale Huitzil	SP		CANDIDO TEPALE HUITZIL: FINAL ACTION STIPULATION	27-SEP-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07559	HS	Devon White	SP	(b)(6)(b)(7)(C) [redacted]	DEVON WHITE: FINAL ACTION STIPULATION	27-SEP-07	8
	NJ07560	HS	Nidaa Abdelhay	SP		NIDAA ABDELHAY: FINAL ACTION STIPULATION	27-SEP-07	8
	NJ07561	HS	Marcelline Phillips	SP		MARCELLINE PHILLIPS: FINAL ACTION STIPULATION	27-SEP-07	8
	NJ07562	HS	Felipe Mendoza	SP		FELIPE MENDOZA: FINAL ACTION STIPULATION	27-SEP-07	8
	NJ07563	HS	Eva Torrez	SP		EVA TORREZ: FINAL ACTION STIPULATION	27-SEP-07	8
	NJ07564	HS	Elenora Verslina	SP		ELENORA VERSLINA: FINAL ACTION STIPULATION	27-SEP-07	8
	NY07216	HS	Ying Ni	SP		YING NI: FINAL ACTION STIPULATION	21-JUN-07	20
	NY07217	HS	Ian Blake	SP		IAN BLAKE: FINAL ACTION STIPULATION	21-JUN-07	20
	NY07218	HS	Trajan Lulevski	SP		TRAJAN LULEVSKI: FINAL ACTION STIPULATION	21-JUN-07	20
	NY07219	HS	Najat Facoiti	SP		NAJAT FACOITI: FINAL ACTION STIPULATION	21-JUN-07	20
	NY07220	HS	Raul Castandea	SP		RAUL CASTANDEA: FINAL ACTION STIPULATION	21-JUN-07	20
	NY07221	HS	Yaneth Rivera	SP		YANETH RIVERA: FINAL ACTION STIPULATION	21-JUN-07	20
	NY07226	HS	Abdul Bari	SP		ABDUL BARI: FINAL ACTION STIPULATION	22-JUN-07	15
	NY07227	HS	Giovannina Salapete	SP		GIOVANNINA SALAPETE: FINAL ACTION STIPULATION	22-JUN-07	15
	NY07228	HS	Domitila Ruiz	SP		DOMITILA RUIZ: FINAL ACTION STIPULATION	22-JUN-07	15
	NY07229	HS	Jian Gu	SP		JIAN GU: FINAL ACTION STIPULATION	22-JUN-07	15
	NY07230	HS	Cesar Hernandez	SP		CESAR HERNANDEZ: FINAL ACTION STIPULATION	22-JUN-07	15
	NY07231	HS	Raimonda Baneleviciute	SP		RAIMONDA BANELEVICIUTE: FINAL ACTION STIPULATION	22-JUN-07	15
	NY07238	HS	Suzana Ajdinaj	SP		SUZANA AJDINAJ: FINAL ACTION STIPULATION	22-JUN-07	9
	NY07239	HS	Dnyanoba Kendre	SP		DNYANOBA KENDRE: FINAL ACTION STIPULATION	26-JUL-07	40
	NY07240	HS	Espa Elysee	SP		ESPA ELYSEE: FINAL ACTION STIPULATION	22-JUN-07	9
	NY07241	HS	Evelyn Gomez	SP		EVELYN GOMEZ: FINAL ACTION STIPULATION	25-JUN-07	10
	NY07242	HS	Thumai Kim	SP		THUMAI KIM: FINAL ACTION STIPULATION	25-JUN-07	10
	NY07246	HS	Christina Ke	SP		CHRISTINA KE: FINAL ACTION STIPULATION	27-JUN-07	9
	NY07247	HS	Mohammed Hossan	SP		MOHAMMED HOSSAN: FINAL ACTION STIPULATION	20-JUL-07	35
	NY07251	HS	Sikder Jamiluddin	SP		SIKDER JAMILUDDIN: FINAL ACTION STIPULATION	27-JUN-07	7
	NY07252	HS	Eugenio Rebollar	SP		EUGENIO REBOLLAR: FINAL ACTION STIPULATION	27-JUN-07	7
	NY07253	HS	Louis Delva	SP		LOUIS DELVA: FINAL ACTION STIPULATION	27-JUN-07	7
	NY07254	HS	Braulio Contla Silva	SP		BRAULIO CONTLA SILVA: FINAL ACTION STIPULATION	06-JUL-07	14
	NY07255	HS	Agbeko Folly	SP		AGBEKO FOLLY: FINAL ACTION STIPULATION	06-JUL-07	14
	NY07256	HS	Korol Krzysztof	SP		KOROL KRZYSZTOF: FINAL ACTION STIPULATION	06-JUL-07	14
	NY07257	HS	Yong Shun Wu	SP		JIA CHEN: FINAL ACTION STIPULATION	06-JUL-07	14
	NY07258	HS	Dennis Marlowe	SP		DENNIS MARLOWE: FINAL ACTION STIPULATION	05-JUL-07	9
	NY07259	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07259	HS	Clarisse Mefotso	SP	(b)(6)(b)(7)(C) [redacted]	CLARISSE MEFOTSO: FINAL ACTION STIPULATION	05-JUL-07	9
	NY07260	HS	Elizabeth Klebieko	SP		ELIZABETH KLEBIEKO: FINAL ACTION STIPULATION	05-JUL-07	9
	NY07261	HS	Mizajet Murati	SP		MIZAJET MURATI: FINAL ACTION STIPULATION	05-JUL-07	9
	NY07262	HS	Urmillar Ramsanahi	SP		URMILLAR RAMSANAHI: FINAL ACTION STIPULATION	06-JUL-07	10
	NY07263	HS	Rong Bin Chi	SP		RONG BIN CHI: FINAL ACTION STIPULATION	10-JUL-07	8
	NY07264	HS	Lucio Cajavilca Sanchez	SP		LUCIO CAJAVILCA SANCHEZ: FINAL ACTION STIPULATION	10-JUL-07	8
	NY07265	HS	Padma Vashi	SP		PADMA VASHI: FINAL ACTION STIPULATION	19-JUL-07	13
	NY07266	HS	Michelle Abraham	SP		MICHELLE ABRAHAM: FINAL ACTION STIPULATION	23-JUL-07	13
	NY07267	HS	Helena Akhtar	SP		HELENA AKHTAR: FINAL ACTION STIPULATION	23-JUL-07	13
	NY07268	HS	Svitlana Viktorchuk	SP		SVITLANA VIKTORCHUK: FINAL ACTION STIPULATION	23-JUL-07	13
	NY07269	HS	Andrew Cheng	SP		ANDREW CHENG: FINAL ACTION STIPULATION	23-JUL-07	13
	NY07270	HS	Andrew Mason	SP		ANDREW MASON: FINAL ACTION STIPULATION	24-JUL-07	14
	NY07271	HS	Kai Ayana Dinah Tucker	SP		KAI AYANA DINAH TUCKER: FINAL ACTION STIPULATION	24-JUL-07	13
	NY07276	HS	Annette Saintlouis	SP		ANNETTE SAINTLOUIS: FINAL ACTION STIPULATION	31-JUL-07	13
	NY07277	HS	Atia Shams Paracha	SP		ATIA SHAMS PARACHA: FINAL ACTION STIPULATION	31-JUL-07	13
	NY07280	HS	Jia Xun Liang	SP		JIA XUN LIANG: FINAL ACTION STIPULATION	03-AUG-07	14
	NY07283	HS	Muhammad Rabbi Mureaziz	SP		MUHAMMAD RABBI MUREAZIZ: FINAL ACTION STIPULATION	07-AUG-07	13
	NY07284	HS	Myrna Hyacinth Francis	SP		MYRNA HYACINTH FRANCIS: FINAL ACTION STIPULATION	07-AUG-07	13
	NY07286	HS	Elena Sarrin	SP		ELENA SARRIN: FINAL ACTION STIPULATION	07-AUG-07	12
	NY07304	HS	Emmanuel Mukendi	SP		EMMANUEL MUKENDI: FINAL ACTION STIPULATION	10-SEP-07	41
	NY07309	HS	Bozena Pietras	SP		BOZENA PIETRAS: FINAL ACTION STIPULATION	22-AUG-07	22
	NY07310	HS	Mei Hua Yang	SP		MEI HUA YANG: FINAL ACTION STIPULATION	09-AUG-07	9
	NY07314	HS	Alberto Palomino	EP		ALBERTO PALOMINO: FINAL ACTION EXTERNAL PENALTY	19-SEP-07	50
	NY07318	HS	Yung Hung Lay	SP		YUNG HUNG LAY: FINAL ACTION STIPULATION	09-AUG-07	8
	NY07319	HS	Vira Solvyova	SP		VIRA SOLVYOVA: FINAL ACTION STIPULATION	09-AUG-07	8
	NY07320	HS	Tian Wang	SP		TIAN WANG: FINAL ACTION STIPULATION	09-AUG-07	8
	NY07321	HS	Richard Holt	SP		RICHARD HOLT: FINAL ACTION STIPULATION	09-AUG-07	8
	NY07322	HS	Barbara Hinds	SP		BARBARA HINDS: FINAL ACTION STIPULATION	09-AUG-07	8
	NY07323	HS	Marie Chemalye Sterling	SP		MARIE CHEMALYE STERLING: FINAL ACTION STIPULATION	14-AUG-07	13
	NY07324	HS	Galata Montilla	SP		GALATA MONTILLA: FINAL ACTION STIPULATION	14-AUG-07	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY07325	HS	Samira Mounir	SP	(b)(6)(b)(7)(C)	SAMIRA MOUNIR: FINAL ACTION STIPULATION	15-AUG-07	12
	NY07326	HS	Qiaohui Chen	SP		QIAOHUI CHEN: FINAL ACTION STIPULATION	16-AUG-07	9
	NY07327	HS	Brian Ramjanam	SP		BRIAN RAMJANAM: FINAL ACTION STIPULATION	16-AUG-07	9
	NY07328	HS	Bertha Marquez	SP		BERTHA MARQUEZ: FINAL ACTION STIPULATION	16-AUG-07	9
	NY07336	HS	Asirun Nessa Musamath	SP		ASIRUN NESSA MUSAMATH: FINAL ACTION STIPULATION	22-AUG-07	7
	NY07337	HS	Fiestas Enrique Yenque	SP		FIESTAS ENRIQUE YENQUE: FINAL ACTION STIPULATION	22-AUG-07	7
	NY07338	HS	Vidal Gutierrez	SP		VIDAL GUTIERREZ: FINAL ACTION STIPULATION	22-AUG-07	7
	NY07345	HS	Burbuqe Cami	SP		BURBUQE CAMI: FINAL ACTION STIPULATION	28-AUG-07	11
	NY07346	HS	Ji Kai Lin	SP		JI KAI LIN: FINAL ACTION STIPULATION	28-AUG-07	11
	NY07347	HS	Quan Mei Wang	SP		QUAN MEI WANG: FINAL ACTION STIPULATION	29-AUG-07	7
	NY07348	HS	Moutasem Akari	SP		MOUTASEM AKARI: FINAL ACTION STIPULATION	07-SEP-07	15
	NY07360	HS	Sultan Nasir Uddin	SP		SULTAN NASIR UDDIN: FINAL ACTION STIPULATION	07-SEP-07	14
	NY07361	HS	Fatmire Hasolli	SP		FATMIRE HASOLLI: FINAL ACTION STIPULATION	07-SEP-07	14
	NY07362	HS	Viviana Ndagha	SP		VIVIANA NDAGHA: FINAL ACTION STIPULATION	06-SEP-07	13
	NY07365	HS	Deolal Billy Singh	SP		DEOLAL BILLY SINGH: FINAL ACTION STIPULATION	06-SEP-07	8
	NY07369	HS	Milly Canela	SP		MILLY CANELA: FINAL ACTION STIPULATION	18-SEP-07	8
	NY07371	HS	Fay S Lee	SP		FAY S LEE: FINAL ACTION STIPULATION	18-SEP-07	7
	NY07372	HS	Trinh Quoc Lam	SP		TRINH QUOC LAM: FINAL ACTION STIPULATION	18-SEP-07	7
	NY07373	HS	Lilia Vera Hernandez Solis	SP		LILIA VERA HERNANDEZ SOLIS: FINAL ACTION STIPULATION	18-SEP-07	7
	NY07379	HS	Miroslav Lakicevic	SP		MIROSLAV LAKICEVIC: FINAL ACTION STIPULATION	25-SEP-07	12
	NY07380	HS	Valbona Shabiu	SP		VALBONA SHABIU: FINAL ACTION STIPULATION	25-SEP-07	12
	NY07381	HS	Mikhael Mikhael	SP		MIKHAEL MIKHAEL: FINAL ACTION STIPULATION	25-SEP-07	12
	NY07382	HS	Christlyn Philip	SP		CHRISTLYN PHILIP: FINAL ACTION STIPULATION	25-SEP-07	12
	NY07383	HS	Imelda Severino	SP		IMELDA SEVERINO: FINAL ACTION STIPULATION	27-SEP-07	9
	NY07384	HS	Manushaqe Mucka	SP		MANUSHAQE MUCKA: FINAL ACTION STIPULATION	27-SEP-07	9
	NY07385	HS	Trung Dang Hiep	SP		TRUNG DANG HIEP: FINAL ACTION STIPULATION	27-SEP-07	9
	NY07386	HS	Jocelyn Moran	SP		JOCELYN MORAN: FINAL ACTION STIPULATION	27-SEP-07	8
	NY07387	HS	Zlatan Jaganjac	SP		ZLATAN JAGANJAC: FINAL ACTION STIPULATION	27-SEP-07	8
	NY07388	HS	Jackson Vu	SP		JACKSON VU: FINAL ACTION STIPULATION	27-SEP-07	8
	NY07389	HS	Yan Fang Wang	SP		YAN FANG WANG: FINAL ACTION STIPULATION	27-SEP-07	8
	NY07390	HS	Muazzam Chowdhury	SP		MUAZZAM CHOWDHURY: FINAL ACTION STIPULATION	27-SEP-07	8
	NY07391	HS	Vanna Kamachito	SP		VANNA KAMACHITO: FINAL ACTION STIPULATION	27-SEP-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	OH07118	HS	Chi Yong Chen	SP	[redacted]	CHI YONG CHEN: FINAL ACTION STIPULATION	24-JUL-07	13
	OH07167	HS	Mohammad Amin	SP		MOHAMMAD AMIN: FINAL ACTION STIPULATION	11-SEP-07	12
	OH07181	HS	Wolfgang Eipl	SP		WOLFGANG EIPL: FINAL ACTION STIPULATION	25-SEP-07	11
	PA07028	HS	Clotilde Marrero	SP		CLOTILDE MARRERO: FINAL ACTION STIPULATION	23-AUG-07	11
	PA07030	HS	Wilder Cabrera	SP		RECEIVED FORM	09-OCT-07	11
	RI07002	HS	Lotravuth Phann	SP		LOTRAVUTH PHANN: FINAL ACTION STIPULATION	27-SEP-07	8
	TN07074	HS	Bay Nguyen	SP		BAY NGUYEN: FINAL ACTION STIPULATION	24-JUL-07	13
	TN07200	HS	Xicheng Wang	SP		XICHENG WANG: FINAL ACTION STIPULATION	25-SEP-07	11
	VA07029	HS	Mohammed Farooqui	SP		MOHAMMED FAROOQUI: FINAL ACTION STIPULATION	17-JUL-07	13
	VA07030	HS	Altayu Woldegebriel	SP		ALTAYU WOLDEGEBRIEL: FINAL ACTION STIPULATION	24-JUL-07	11
	VA07031	HS	Najia Collins	SP		FORM 591 ARRIVED	10-AUG-07	13
	VA07033	HS	Jesus Silvestre Santi	SP		JESUS SILVESTRE SANTI: FINAL ACTION STIPULATION	29-AUG-07	7
	VA07034	HS	Sinmone Ramos	SP		RECEIVED FORM 591	10-OCT-07	12
	FL04045	PQ	Jolicoeur Surpris	CS		DRAFT COMPLAINT ISSUED	24-OCT-06	1,190
	IL04091	PQ	Lyudmyla Grytsenko	DD		LYUDMYLA GRYTSENKO: FINAL ACTION DENIED/DECLINED	05-SEP-07	1,345
	IN07006	PQ	Paul Birchman	TK		PAUL BIRCHMAN: FINAL ACTION TICKET	16-AUG-07	231
	MD07011	PQ	Mike Emerson	TK		MIKE EMERSON: FINAL ACTION TICKET	29-DEC-06	9
	NJ03040	PQ	Marianna Lapinski	DP		MARIANNA LAPINSKI: FINAL ACTION DENIED/DECLINED	18-AUG-04	1,471
	OH06046	PQ	Michael L. Wagner	DD		MICHAEL L. WAGNER: FINAL ACTION DENIED/DECLINED	20-JUN-07	575
	OH06072	PQ	Lance Hunter	TK		LANCE HUNTER: FINAL ACTION TICKET	16-AUG-07	540
	OH06074	PQ	Kathy Brown	TK		KATHY BROWN: FINAL ACTION TICKET	16-AUG-07	540
	OH07135	PQ	* Dircks Moving Service (Allied)	TK		B. J. FARISH: FINAL ACTION TICKET	16-AUG-07	1
			B. J. Farish	TK		B. J. FARISH: FINAL ACTION TICKET	16-AUG-07	1
	OH07136	PQ	* Pinnacle Transportation System	TK		WILLIAMS SCOTSMAN: FINAL ACTION TICKET	16-AUG-07	2
			Williams Scotsman	TK		WILLIAMS SCOTSMAN: FINAL ACTION TICKET	16-AUG-07	2
	OH07137	PQ	* Berger Columbus	TK		DAVID & ANGELA JACKSON: FINAL ACTION TICKET	24-SEP-07	41
			David & Angela Jackson	TK		DAVID & ANGELA JACKSON: FINAL ACTION TICKET	24-SEP-07	41
	OH07138	PQ	* Wherley Moving & Storage	TK		TICKET RECEIVED	10-OCT-07	41
			Christian Pelow	TK		TICKET RECEIVED	10-OCT-07	41
	OH07139	PQ	* Berger Moving	TK		KATHLEEN HILL: FINAL ACTION TICKET	24-SEP-07	41
			Kathleen Hill	TK		KATHLEEN HILL: FINAL ACTION TICKET	24-SEP-07	41
	PA07010	HS	Hamburg Sud	TK		HAMBURG SUD: FINAL ACTION TICKET	29-DEC-06	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07660	HS	Furness Ramroop	SP	(b)(6)(b)(7)(C) [redacted]	FURNESS RAMROOP: FINAL ACTION STIPULATION	01-MAR-07	7
	FL07663	HS	Esther Rodriguez	SP		ESTHER RODRIGUEZ: FINAL ACTION STIPULATION	06-MAR-07	8
	FL07664	HS	Ernesto Henao	SP		ERNESTO HENAO: FINAL ACTION STIPULATION	06-MAR-07	8
	IL07081	HS	Huerta Monoz	SP		HUERTA MONOZ: FINAL ACTION STIPULATION	01-MAR-07	7
	MD07020	HS	Petra Isabel Rodriquez	SP		PETRA ISABEL RODRIQUEZ: FINAL ACTION STIPULATION	15-MAY-07	76
	MD07022	HS	Edward Badu	SP		EDWARD BADU: FINAL ACTION STIPULATION	04-APR-07	35
	MI07107	HS	Boonthom Clements	SP		BOONTHOM CLEMENTS: FINAL ACTION STIPULATION	06-MAR-07	8
	MI07109	HS	Estrella Maligsa	SP		ESTRELLA MALIGSA: FINAL ACTION STIPULATION	21-MAR-07	24
	MI07110	HS	Kham Phouaykoumpha	SP		KHAM PHOUAYKOUMPHA: FINAL ACTION STIPULATION	06-MAR-07	8
	MN07068	HS	Henrietta Okechukwv	SP		HENRIETTA OKECHUKWV: FINAL ACTION STIPULATION	01-MAR-07	7
	MN07069	HS	Prabhaker Dwived	SP		PRABHAKER DWIVED: FINAL ACTION STIPULATION	06-MAR-07	8
	MN07070	HS	Souvanh Vongsiprasom	SP		SOUVANH VONGSIPRASOM: FINAL ACTION STIPULATION	06-MAR-07	8
	MN07071	HS	Cirila Deguzman	SP		CIRILA DEGUZMAN: FINAL ACTION STIPULATION	07-MAR-07	9
	MN07072	HS	Jimmy Le	SP		JIMMY LE: FINAL ACTION STIPULATION	07-MAR-07	8
	MN07073	HS	Udom Kolkhokkruad	SP		PAUL MITCHELL: FINAL ACTION STIPULATION	07-MAR-07	8
	MN07074	HS	Sokvibol Ung	SP		SOKVIBOL UNG: FINAL ACTION STIPULATION	07-MAR-07	8
	MN07075	HS	Irene Onugha	SP		IRENE ONUGHA: FINAL ACTION STIPULATION	11-MAY-07	72
	MN07076	HS	Chatoa Hang	SP		CHATOA HANG: FINAL ACTION STIPULATION	24-APR-07	55
	NJ07151	HS	Isabel Gorjero	SP		ISABEL GORJERO: FINAL ACTION STIPULATION	01-MAR-07	7
	NJ07152	HS	Gloria Verade Idrovo	SP		GLORIA VERADE IDROVO: FINAL ACTION STIPULATION	01-MAR-07	7
	NJ07153	HS	John Dominguez	SP		JOHN DOMINGUEZ: FINAL ACTION STIPULATION	01-MAR-07	7
	NJ07156	HS	Sinaly Kalo	SP		SINALY KALO: FINAL ACTION STIPULATION	26-JUN-07	120
	NJ07157	HS	Elkin Deleon Toro	SP		ELKIN DELEON TORO: FINAL ACTION STIPULATION	20-MAR-07	23
	NJ07158	HS	Jose Santisteban	SP		JOSE SANTISTEBAN: FINAL ACTION STIPULATION	06-MAR-07	8
	NJ07159	HS	Natividad Yolanda	SP		STIPULATION RESENT CERTIFIED	17-MAY-07	66
	NJ07160	HS	Vongkeo Sirypannho	SP		VONGKEO SIRYPANNHO: FINAL ACTION STIPULATION	06-MAR-07	8
	NJ07161	HS	Washington Moya	SP		WASHINGTON MOYA: FINAL ACTION STIPULATION	06-MAR-07	8
	NJ07162	HS	Telelen Atabong	SP		TELELEN ATABONG: FINAL ACTION STIPULATION	26-APR-07	59
	NJ07163	HS	Pedro Savinovich	SP		PEDRO SAVINOVICH: FINAL ACTION STIPULATION	07-MAR-07	8
	NJ07164	HS	Diaz Luis	SP		DIAZ LUIS: FINAL ACTION STIPULATION	07-MAR-07	8
	NJ07165	HS	Blanca Guevora	SP		BLANCA GUEVORA: FINAL ACTION STIPULATION	07-MAR-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NJ07166	HS	Elsea Loyola	SP	[redacted] (b)(6)(b)(7)(C)	ELSEA LOYOLA: FINAL ACTION STIPULATION	07-MAR-07	8
	NJ07167	HS	Pedro Diaz	SP		PEDRO DIAZ: FINAL ACTION STIPULATION	07-MAR-07	8
	NJ07168	HS	Criollo Vera	SP		CRIOLLO VERA: FINAL ACTION STIPULATION	07-MAR-07	8
	NJ07169	HS	Viktoriya Semenyuk	SP		RECEIVED FORM 591	10-OCT-07	8
	NJ07170	HS	Teresa Valero	SP		TERESA VANERO: FINAL ACTION STIPULATION	07-MAR-07	8
	NJ07171	HS	Francisco Gonzales	SP		FRANCISCO GONZALES: FINAL ACTION STIPULATION	07-MAR-07	8
	NJ07172	HS	Rita Guante	SP		RITA GUANTE: FINAL ACTION STIPULATION	29-MAR-07	29
	NJ07173	HS	Yve Zhong	SP		YVE ZHONG: FINAL ACTION STIPULATION	30-MAR-07	30
	NY07080	HS	Doreen Ross	SP		DOREEN ROSS: FINAL ACTION STIPULATION	01-MAR-07	7
	NY07081	HS	Ayodele Shiyanbola	SP		AYODELE SHIYANBOLA: FINAL ACTION STIPULATION	27-AUG-07	181
	NY07082	HS	Carlos Pamjon	SP		CARLOS PAMJON: FINAL ACTION STIPULATION	01-MAR-07	7
	NY07086	HS	Shakuntacad Ramcharan	SP		SHAKUNTACAD RAMCHARAN: FINAL ACTION STIPULATION	06-MAR-07	8
	NY07087	HS	Luisa Bermeo	SP		LUISA BERMEO: FINAL ACTION STIPULATION	06-MAR-07	8
	NY07088	HS	Dons Yu, Yan	SP		DONS YU, YAN: FINAL ACTION STIPULATION	06-MAR-07	8
	NY07089	HS	Sunee Sae-Tang	SP		SUNEE SAE-TANG: FINAL ACTION STIPULATION	06-MAR-07	8
	NY07090	HS	Maria Arias	SP		MARIA ARIAS: FINAL ACTION STIPULATION	07-MAR-07	9
	NY07091	HS	Felipe Ramos	SP		FELIPE RAMOS: FINAL ACTION STIPULATION	06-MAR-07	8
	NY07092	HS	Yuk Hua Zhang	SP		YUK HUA ZHANG: FINAL ACTION STIPULATION	07-MAR-07	8
	NY07094	HS	Elmos Kola	SP		ELMOS KOLA: FINAL ACTION STIPULATION	07-MAR-07	8
	NY07095	HS	Quing Zheng	SP		ZHENG QING U: FINAL ACTION STIPULATION	07-MAR-07	8
	NY07098	HS	Victoria Lliguichuzhca	SP		VICTORIA LLIGUICHUZHCA: FINAL ACTION STIPULATION	07-MAR-07	8
	NY07099	HS	Shu Lan Chen	SP		SHU LAN CHEN: FINAL ACTION STIPULATION	07-MAR-07	8
	NY07104	HS	Aleme Muskaj	SP		ALEME MUSKAJ: FINAL ACTION STIPULATION	10-MAY-07	71
	NY07106	HS	Semen Myhalchyk	SP		SEMEN MYHALCHYK: FINAL ACTION STIPULATION	03-MAY-07	64
	PA07013	HS	Pen Syeoun	SP		PEN SYEOUN: FINAL ACTION STIPULATION	06-MAR-07	8
	FL05200	HS	* Action International	SP		* ACTION INTERNATIONAL: FINAL ACTION STIPULATION	01-FEB-07	595
	FL06181	AC	* Busch Entertainment Corp	SP		* BUSCH ENTERTAINMENT CORP: FINAL ACTION STIPULATION	16-NOV-06	346
	FL06182	HS	* International Exotic Treasures	SP		PAYMENT PLAN ESTABLISHED ($312.50/MO)	17-JAN-07	423
	FL06245	AC	* Zoo To You Wildlife Education	SP		* ZOO TO YOU WILDLIFE EDUCATION: FINAL ACTION STIPULATION	31-MAR-07	430
			* Busch Entertainment Corp	DP		* ZOO TO YOU WILDLIFE EDUCATION: FINAL ACTION STIPULATION	31-MAR-07	430

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06259	HS	* Action International	SP	(b)(6)(b)(7)(C) [redacted]	* ACTION INTERNATIONAL: FINAL ACTION STIPULATION	01-FEB-07	364
	FL06261	PQ	* Gwr Produce Inc	CS		* GWR PRODUCE INC: FINAL ACTION CONSENT DECISION	10-JUL-07	523
			* S Rosa & Company Inc.	SP		* GWR PRODUCE INC: FINAL ACTION CONSENT DECISION	10-JUL-07	523
	FL07419	PQ	Veal Arko	SP		VEAL ARKO: FINAL ACTION STIPULATION	07-JUN-07	172
	FL07749	PQ	Pandy Zografos	SP		PANDY ZOGRAFOS: FINAL ACTION STIPULATION	06-AUG-07	108
	FX06058	HS	* Integrated Airline Services	SP		* INTEGRATED AIRLINE SERVICES: FINAL ACTION STIPULATION	11-JUN-07	406
	FX06059	AC	Marcan Josip	NV		RETURN FROM (TYPE INVESTIGATOR NAME) INVESTIGATOR WITH ADDITIONAL INFORMATION	26-FEB-07	290
	FX06061	HS	* Galaxy Aviation	SP		* GALAXY AVIATION: FINAL ACTION STIPULATION	21-MAY-07	385
	FX06062	PQ	* Arko Veal	SP		* ARKO VEAL: FINAL ACTION STIPULATION	22-MAY-07	386
	FX06133	PQ	* Ssk Produce Inc	SP		* SANWA INTERNATIONAL FOODS INC.: FINAL ACTION TICKET	24-SEP-07	508
			* Sanwa International Foods Inc.	TK		* SANWA INTERNATIONAL FOODS INC.: FINAL ACTION TICKET	24-SEP-07	508
	FX06291	AC	* Genesis Zoological Center	SP		* GENESIS ZOOLOGICAL CENTER: FINAL ACTION STIPULATION	21-DEC-06	160
	FX06425	AC	* Lowry Park Zoo	SP		* LOWRY PARK ZOO: FINAL ACTION STIPULATION	22-MAR-07	204
	FX06427	PQ	* Trailer Bridge Incorporated	TK		* TRAILER BRIDGE INCORPORATED: FINAL ACTION TICKET	08-MAY-07	251
	FX06428	PQ	* Crowley Liner Service Inc.	SP		* CROWLEY LINER SERVICE INC.: FINAL ACTION STIPULATION	25-JUN-07	299
	FX06429	PQ	* Seashore Fruit And Produce	TK		* SEASHORE FRUIT AND PRODUCE: FINAL ACTION TICKET	23-MAR-07	205
	TN04003	AC	Sam Eriksee	EP		SAM ERIKSEE: FINAL ACTION EXTERNAL PENALTY	23-JUL-07	1,384
	TN05250	AC	Jimmy Reese	EP		JIMMY REESE: FINAL ACTION EXTERNAL PENALTY	20-JUL-07	679
			Kevin Reese	EP		JIMMY REESE: FINAL ACTION EXTERNAL PENALTY	20-JUL-07	679
			Jimmy Reese	EP		JIMMY REESE: FINAL ACTION EXTERNAL PENALTY	20-JUL-07	679
			Kevin Reese	EP		JIMMY REESE: FINAL ACTION EXTERNAL PENALTY	20-JUL-07	679
	GA03027	PQ	* Floral Park	IE		* FLORAL PARK: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-07	1,528
	FL06659	HS	Irany De Farla	SP		IRANY DE FARLA: FINAL ACTION STIPULATION	24-OCT-06	242
	IL06080	HS	Sergey Zhadanov	SP		SERGEY ZHADANOV: FINAL ACTION STIPULATION	10-APR-07	405
	IL06135	HS	Byron Keith Jackson			BYRON KEITH JACKSON: FINAL ACTION STIPULATION	21-DEC-06	230
	NY06074	HS	Hero Vo	DP		FINAL ACTION DECLINE TO PURSUE	11-SEP-07	520
	OH06119	HS	Cian Singh	SP		CIAN SINGH: FINAL ACTION STIPULATION	30-AUG-07	399

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL05001	HS	* Oh Gloria Inmarcesible Llc	DD	(b)(6)(b)(7)(C)	* OH GLORIA INMARCESIBLE LLC: FINAL ACTION DENIED/DECLINED	25-APR-07	935
	FL06178	HS	* Tampa Airlines	SP		* TAMPA AIRLINES: FINAL ACTION STIPULATION	14-DEC-06	352
	FL06179	HS	* Tampa Airlines	SP		* TAMPA AIRLINES: FINAL ACTION STIPULATION	14-DEC-06	352
	FL06739	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06740	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06741	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06742	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06743	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06744	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06745	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06746	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06747	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06748	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06749	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06750	HS	* Skynet Worldwide Express	IE		FINAL ACTION INSUFFICIENT EVIDENCE	06-NOV-06	249
	FL06933	HS	* International Bonded Couriers	NV		* INTERNATIONAL BONDED COURIERS: FINAL ACTION NO VIOLATION	13-NOV-06	237
	FL06934	HS	* International Bonded Couriers	NV		* INTERNATIONAL BONDED COURIERS: FINAL ACTION NO VIOLATION	13-NOV-06	237
	FL06935	HS	* International Bonded Couriers	IE		* INTERNATIONAL BONDED COURIERS: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-06	206
	FL06936	HS	* International Bonded Couriers	NV		* INTERNATIONAL BONDED COURIERS: FINAL ACTION NO VIOLATION	13-NOV-06	206
	FL06937	HS	* International Bonded Couriers	IE		* INTERNATIONAL BONDED COURIERS: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-06	206
	FL06938	HS	* International Bonded Couriers	IE		* INTERNATIONAL BONDED COURIERS: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-06	206
	FL06939	HS	* International Bonded Couriers	IE		* INTERNATIONAL BONDED COURIERS: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-06	237
	FL06941	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	03-JAN-07	288
	FL07018	HS	* Focus Air	SP		* FOCUS AIR: FINAL ACTION STIPULATION	24-MAY-07	224
	FL07066	HS	* Queens Flowers Corp	TK		* QUEENS FLOWERS CORP: FINAL ACTION TICKET	16-JAN-07	91
	FL07894	HS	* Fci Adquisitions Llc	IE		* FCI ADQUISITIONS LLC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-07	107
	FX06021	HS	* Florida West	NV		* FLORIDA WEST: FINAL ACTION NO VIOLATION	13-NOV-06	217
	FX06028	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO	03-JAN-07	261

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	FX06028	HS			[redacted] (b)(6)(b)(7)(C)	VIOLATION		
	FX06029	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	03-JAN-07	261
	FX06030	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	13-NOV-06	210
	FX06299	HS	* Cielos Del Peru	NV		* CIELOS DEL PERU: FINAL ACTION NO VIOLATION	13-NOV-06	95
	NJ04069	HS	* Delta Airlines	SP		* AGREXCO: FINAL ACTION STIPULATION	08-DEC-06	889
			* Agrexco	SP		* AGREXCO: FINAL ACTION STIPULATION	08-DEC-06	889
	NJ04075	PQ	* Davila Travel	IE		* DAVILA TRAVEL: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-07	931
			* Davila Travel	IE		* DAVILA TRAVEL: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-07	931
	NJ05007	HS	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	16-MAR-07	854
	NJ06016	VS	* C & O Food Services, Inc	SP		* C & O FOOD SERVICES, INC: FINAL ACTION STIPULATION	08-DEC-06	301
	NJ06049	HS	Zhouhui Lin	SP		ZHOUHUI LIN: FINAL ACTION STIPULATION	03-JAN-07	218
	NJ06050	HS	Yi Ming Yeng	DD		YI MING YENG: FINAL ACTION DENIED/DECLINED	07-DEC-06	211
	NJ06056	HS	* National Produce Co.	SP		* NATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	13-APR-07	308
	NJ06057	HS	* Agrexco	SP		* AGREXCO: FINAL ACTION STIPULATION	08-DEC-06	182
	NJ06083	PQ	* Seoul Shik Poom Inc.	SP		* SEOUL SHIK POOM INC.: FINAL ACTION STIPULATION	03-MAY-07	251
	NY04092	VS	Jose Labrada	TK		JOSE LABRADA: FINAL ACTION TICKET	13-APR-07	1,138
	NY04098	PQ	* Surexpress	IE		* SUREXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAY-07	1,133
	NY06058	HS	Jai Bhavani	SP		JAI BHAVANI: FINAL ACTION STIPULATION	01-NOV-06	229
	PA05050	AC	Amos Stoltzfus	SP		AMOS STOLTZFUS: FINAL ACTION STIPULATION	18-OCT-06	468
	PA06012	AC	* Cocalico Biologicals, Inc.	SP		* COCALICO BIOLOGICALS, INC.: FINAL ACTION STIPULATION	21-SEP-07	555
	PA06031	PQ	3329 Schantz Farm And Green House	IE		3329 SCHANTZ FARM AND GREEN HOUSE: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-07	204
	PA07020	AC	* Cocalico Biologicals, Inc.	SP		* COCALICO BIOLOGICALS, INC.: FINAL ACTION STIPULATION	21-SEP-07	112
	PA07021	HS	* Technical Forging Specialists	NV		* TECHNICAL FORGING SPECIALISTS: FINAL ACTION NO VIOLATION	24-JUL-07	19
	IL03133	PQ	K. Kougioullis	DD		K. KOUGIOULLIS: FINAL ACTION DENIED/DECLINED	05-SEP-07	1,531
	MI05041	PQ	Lori Yarnell	SP		BANKRUPTCY STILL PENDING	15-JAN-08	902
	FL07365	HS	Dora Meynarez	SP		DORA MEYNAREZ: FINAL ACTION STIPULATION	21-DEC-06	20
	FL07366	HS	Cesar Solis	SP		CESAR SOLIS: FINAL ACTION STIPULATION	20-DEC-06	19

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL07369	HS	Berardo Malca	SP	(b)(6)(b)(7)(C)	BERARDO MALCA: FINAL ACTION STIPULATION	14-DEC-06	13
	FL07370	HS	Hector Gonzales	SP		HECTOR GONZALES: FINAL ACTION STIPULATION	31-JAN-07	61
	FL07371	HS	Blanca Saavedra	SP		BLANCA SAAVEDRA: FINAL ACTION STIPULATION	14-DEC-06	11
	FL07373	HS	Monserrat Gutierrez	SP		MONSERRAT GUTIERREZ: FINAL ACTION STIPULATION	28-DEC-06	25
	FL07374	HS	Akagha Eucharia	SP		AKAGHA EUCHARIA: FINAL ACTION STIPULATION	19-DEC-06	16
	FL07376	HS	Maria Merchan	SP		MARIA MERCHAN: FINAL ACTION STIPULATION	21-DEC-06	18
	FL07377	HS	Maria Moreno	SP		MARIA MORENO: FINAL ACTION STIPULATION	14-DEC-06	10
	MD07003	HS	Joesephine Scott	SP		JOESEPHINE SCOTT: FINAL ACTION STIPULATION	09-JAN-07	38
	MD07004	HS	Matilda Efotte	SP		MATILDA EFOTTE: FINAL ACTION STIPULATION	12-FEB-07	71
	MD07005	HS	Stephen Laryea	SP		STEPHEN LARYEA: FINAL ACTION STIPULATION	11-JAN-07	39
	MD07007	HS	Charles Garcia	SP		CHARLES GARCIA: FINAL ACTION STIPULATION	11-JAN-07	39
	MN07020	HS	Sang Kang	SP		SANG KANG: FINAL ACTION STIPULATION	14-DEC-06	13
	MN07021	HS	Farzaneh Zamanizadeh	SP		FARZANEH ZAMANIZADEH: FINAL ACTION STIPULATION	14-DEC-06	11
	NY07029	HS	Manuel Aucapina	SP		MANUEL AUCAPINA: FINAL ACTION STIPULATION	15-DEC-06	16
	NY07030	HS	Jose Inga	SP		JOSE INGA: FINAL ACTION STIPULATION	19-JAN-07	47
	NY07032	HS	Margiangie Mero	SP		MARGIANGIE MERO: FINAL ACTION STIPULATION	14-DEC-06	8
	OH07010	HS	Sana Dowiatt	SP		SANA DOWIATT: FINAL ACTION STIPULATION	09-JAN-07	39
	NJ06029	HS	Chih Chung Hsiung	IE		CHIH CHUNG HSIUNG: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-07	531
			Chih-Chung Hsiung	IE		CHIH CHUNG HSIUNG: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-07	531
			Chih Chung Hsiung	IE		CHIH CHUNG HSIUNG: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-07	531
			Chih-Chung Hsiung	IE		CHIH CHUNG HSIUNG: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-07	531
	NJ06065	HS	* Costamar Express, Inc	SP		FINAL ACTION STIPULATION	28-FEB-07	233
	NJ06066	HS	* Koko Cargo Express	SP		* KOKO CARGO EXPRESS: FINAL ACTION STIPULATION	17-APR-07	278
	NJ06070	HS	* Orient Courier	SP		* ORIENT COURIER: FINAL ACTION STIPULATION	12-APR-07	260
	PA06016	HS	* Liyuan Trading Usa, Inc	SP		* GONY INTERNATIONAL: FINAL ACTION NO VIOLATION	28-SEP-07	554
			* Gony International, Inc.	SP		* GONY INTERNATIONAL: FINAL ACTION NO VIOLATION	28-SEP-07	554
			* Gony International	NV		* GONY INTERNATIONAL: FINAL ACTION NO VIOLATION	28-SEP-07	554
	PA06029	HS	* Rex Lumber Company	NV		* REX LUMBER COMPANY: FINAL ACTION NO VIOLATION	07-SEP-07	354

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA07001	HS	* New Zealand Container	FF	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION SUSPENSION	26-SEP-07	343
	IL00050	VS	Harold Bristow	IC		AVIC SCHEDULING INFORMAL CONFERENCE	23-FEB-05	2,567
	IL04095	VS	Dusty W Nagy	LW		DUSTY W NAGY: FINAL ACTION LETTER OF WARINING	21-MAR-07	1,169
	IL04097	VS	Charles Schelkopf	IE		CHARLES SCHELKOPF: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAR-07	1,169
	IL04140	VS	Mark Shanks	TK		RANDY RIFE: FINAL ACTION TICKET	06-NOV-06	1,021
			Randy Rife	TK		RANDY RIFE: FINAL ACTION TICKET	06-NOV-06	1,021
	IL04191	VS	Carl Peterson	SP		* UNITED COOPERATIVE: FINAL ACTION DENIED/DECLINED	09-JAN-07	981
			Scott Herring	DD		* UNITED COOPERATIVE: FINAL ACTION DENIED/DECLINED	09-JAN-07	981
			Brian L Gavin	SP		* UNITED COOPERATIVE: FINAL ACTION DENIED/DECLINED	09-JAN-07	981
			Myatt Meier	SP		* UNITED COOPERATIVE: FINAL ACTION DENIED/DECLINED	09-JAN-07	981
			* United Cooperative	DD		* UNITED COOPERATIVE: FINAL ACTION DENIED/DECLINED	09-JAN-07	981
			John Deuth	TK		* UNITED COOPERATIVE: FINAL ACTION DENIED/DECLINED	09-JAN-07	981
	IL04224	AC	* Hawthorne Corporation	CS		JOHN F CUNEO: FINAL ACTION CONSENT DECISION	27-JUL-07	1,096
			John F Cuneo	CS		JOHN F CUNEO: FINAL ACTION CONSENT DECISION	27-JUL-07	1,096
	IL04227	VS	Phillip Bane	LW		PHILLIP BANE: FINAL ACTION LETTER OF WARINING	11-APR-07	989
	IL04243	VS	Rebecca W Getty Dvm	LW		REBECCA W GETTY DVM: FINAL ACTION LETTER OF WARINING	28-MAR-07	949
	IL04276	VS	Thomas F Mc Kenna Dvm	LW		THOMAS F MC KENNA DVM: FINAL ACTION LETTER OF WARINING	23-MAR-07	905
	IL04277	VS	Timothy Morrissey Dvm	LW		TIMOTHY MORRISSEY DVM: FINAL ACTION LETTER OF WARINING	23-MAR-07	905
	IL05057	AC	* Hawthorn Corporation	CS		LINDA L ROBERSON: FINAL ACTION NO VIOLATION	12-MAR-07	783
			John F Cuneo Jr	CS		LINDA L ROBERSON: FINAL ACTION NO VIOLATION	12-MAR-07	783
			Wade G Burck	NV		LINDA L ROBERSON: FINAL ACTION NO VIOLATION	12-MAR-07	783
			Linda L Roberson	NV		LINDA L ROBERSON: FINAL ACTION NO VIOLATION	12-MAR-07	783
	IL05072	VS	Kevin W Kackley Dvm	LW		KEVIN W KACKLEY DVM: FINAL ACTION LETTER OF WARINING	28-MAR-07	771
	IL05079	VS	R C Stephens Dvm	LW		R C STEPHENS DVM: FINAL ACTION LETTER OF WARINING	26-MAR-07	760
	IL05096	VS	Gary J Ronnenbaum	SP		STILL UNDER REVIEW WILL COMBINE WITH NEW CASE	12-SEP-07	915
			* Newsham Genetics	SP		STILL UNDER REVIEW WILL COMBINE WITH NEW CASE	12-SEP-07	915
			Jeff Otott	SP		STILL UNDER REVIEW WILL COMBINE WITH NEW CASE	12-SEP-07	915
			Jeffrey Scott Eckhardt	SP		STILL UNDER REVIEW WILL COMBINE WITH NEW CASE	12-SEP-07	915

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL05096	VS	Steven Wayne Dittmer	SP	(b)(6)(b)(7)(C)	STILL UNDER REVIEW WILL COMBINE WITH NEW CASE	12-SEP-07	915
	IL05134	PQ	* Markpol Group	DD		* MARKPOL GROUP: FINAL ACTION DENIED/DECLINED	22-AUG-07	828
			* J & B Distributing Company	SP		* MARKPOL GROUP: FINAL ACTION DENIED/DECLINED	22-AUG-07	828
	IL05149	VS	Harold L Bristow Dvm	IC		EMAIL TO AVIC REQUESTING ACTION TAKEN	05-APR-06	674
	IL06053	VS	* Costello'S Health Distributors	SP		* COSTELLO'S HEALTH DISTRIBUTORS: FINAL ACTION STIPULATION	07-SEP-07	639
	IL06094	VS	Lawerence V Fox	TK		LARRY OPTIZ: FINAL ACTION TICKET	15-MAY-07	424
			Karl Fox	TK		LARRY OPTIZ: FINAL ACTION TICKET	15-MAY-07	424
			Lawerence V Fox	TK		LARRY OPTIZ: FINAL ACTION TICKET	15-MAY-07	424
			Karl Fox	TK		LARRY OPTIZ: FINAL ACTION TICKET	15-MAY-07	424
			Randall & Larie Wohlert	TK		LARRY OPTIZ: FINAL ACTION TICKET	15-MAY-07	424
			Bryce Lumley	TK		LARRY OPTIZ: FINAL ACTION TICKET	15-MAY-07	424
			Larry Optiz	TK		LARRY OPTIZ: FINAL ACTION TICKET	15-MAY-07	424
	IL06096	VS	Larry Fox	TK		GEORGE HORA: FINAL ACTION TICKET	15-MAY-07	423
			Randall & Larie Wohlert	TK		GEORGE HORA: FINAL ACTION TICKET	15-MAY-07	423
			David Sherman	TK		GEORGE HORA: FINAL ACTION TICKET	15-MAY-07	423
			Jerry Spurgeon	TK		GEORGE HORA: FINAL ACTION TICKET	15-MAY-07	423
			Eric Elder	TK		GEORGE HORA: FINAL ACTION TICKET	15-MAY-07	423
			George Hora	TK		GEORGE HORA: FINAL ACTION TICKET	15-MAY-07	423
	IL06097	VS	Richard Hartman	TK		JEFFREY J LOES: FINAL ACTION TICKET	20-JUN-07	459
			Jeffrey J Loes	TK		JEFFREY J LOES: FINAL ACTION TICKET	20-JUN-07	459
	IL06099	VS	Tom Weaver	TK		JEFFREY H SEVERSEIKE: FINAL ACTION TICKET	11-MAY-07	415
			Jeffrey H Severseike	TK		JEFFREY H SEVERSEIKE: FINAL ACTION TICKET	11-MAY-07	415
	IL06100	VS	Bradley D Willis Dvm	LW		BRADLEY D WILLIS DVM: FINAL ACTION LETTER OF WARINING	26-JAN-07	310
	IL06108	VS	* Midwestern Pet Foods, Inc	DD		* TROPICAL AS: FINAL ACTION DENIED/DECLINED	20-JUN-07	443
			* Buntel Trading Inc	DD		* TROPICAL AS: FINAL ACTION DENIED/DECLINED	20-JUN-07	443
			* Tropical As	DD		* TROPICAL AS: FINAL ACTION DENIED/DECLINED	20-JUN-07	443
	IL06141	HS	* Daiei Trading-Chicago-Co, Inc	SP		* DAIEI TRADING-CHICAGO-CO, INC: FINAL ACTION STIPULATION	02-FEB-07	255
	IL06142	HS	James S Lee	SP		JAMES S LEE: FINAL ACTION STIPULATION	07-MAR-07	288
	IL06143	HS	* United Airlines, Inc	NV		* SWISSPORT CARGO SERVICES: FINAL ACTION-NO VIOLATION	15-FEB-07	266
			* Swissport Cargo Services	NV		* SWISSPORT CARGO SERVICES: FINAL ACTION-NO VIOLATION	15-FEB-07	266
	IL06145	VS	* U Of Il Vet Med Diagnostic Lab	FF		FINAL ACTION FACT FINDING	15-NOV-06	173
	IL06146	VS	Kevin Gibson	TK		KEVIN GIBSON: FINAL ACTION TICKET	30-NOV-06	188
	IL06148	VS	Jerry Hardin	TK		TERRY MOELLER: FINAL ACTION TICKET	16-JAN-07	225

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL06148	VS	Terry Moeller	TK	(b)(6)(b)(7)(C) [redacted]	TERRY MOELLER: FINAL ACTION TICKET	16-JAN-07	225
	IL06177	VS	Elizabeth Holcomb Dvm	LW		ELIZABETH HOLCOMB DVM: FINAL ACTION LETTER OF WARINING	12-DEC-06	113
	IL06180	VS	Harold W Gehrig Dvm	IC		FINAL ACTION INFORMAL CONFERENCE	21-MAY-07	264
	IL07045	PQ	Marey D Johnson	TK		REBECCA KABA: FINAL ACTION TICKET	05-FEB-07	69
			Rebecca Kaba	TK		REBECCA KABA: FINAL ACTION TICKET	05-FEB-07	69
	MN03006	AC	Josh Weinstein	CS		JOSH WEINSTEIN: FINAL ACTION CONSENT DECISION	01-APR-07	1,579
	FL07645	HS	Veronica Osorio	SP		VERONICA OSORIO: FINAL ACTION STIPULATION	06-MAR-07	27
	FL07647	HS	Maria Teresa Encalada	SP		MARIA TERESA ENCALADA: FINAL ACTION STIPULATION	13-MAR-07	33
	IL07077	HS	Mohammed Maaz Ahmed	SP		MOHAMMED MAAZ AHMED: FINAL ACTION STIPULATION	01-MAR-07	21
	IL07078	HS	Tung Thanh Nguyen	SP		TUNG THANH NGUYEN: FINAL ACTION STIPULATION	01-MAR-07	21
	MI07091	HS	Igor Bedrus	SP		IGOR BEDRUS: FINAL ACTION STIPULATION	06-MAR-07	27
	MI07092	HS	Alexander Erife	SP		WILL SEND LAST PAYMENT TODAY 6-25-07	25-JUN-07	120
	MN07061	HS	Sateesh Reddy Mandumula	SP		SATEESH REDDY MANDUMULA: FINAL ACTION STIPULATION	06-MAR-07	28
	MN07063	HS	Marcia Ashong	SP		MARCIA ASHONG: FINAL ACTION STIPULATION	27-APR-07	79
	MN07064	HS	Maxwell Uzoma Enemkpali	SP		MAXWELL UZOMA ENEMKPALI: FINAL ACTION STIPULATION	22-MAR-07	43
	MN07065	HS	Juliana Wirkpu Attanga	SP		JULIANA WIRKPU ATTANGA: FINAL ACTION STIPULATION	03-MAY-07	85
	NJ07138	HS	Marco Vinicio Munoz Ayala	SP		MARCO VINICIO MUNOZ AYALA: FINAL ACTION STIPULATION	08-MAR-07	29
	NJ07139	HS	Julia Azucena Chiang Ayala	SP		JULIA AZUCENA CHIANG AYALA: FINAL ACTION STIPULATION	13-APR-07	65
	NJ07140	HS	Jeanny Franciss Carpio	SP		JEANNY FRANCISS CARPIO: FINAL ACTION STIPULATION	03-AUG-07	177
	NJ07141	HS	Segundo Caisaguano	SP		SEGUNDO CAISAGUANO: FINAL ACTION STIPULATION	24-APR-07	76
	NJ07142	HS	Gita A Patel	SP		GITA A PATEL: FINAL ACTION STIPULATION	02-MAR-07	23
	NJ07143	HS	Felipe Estrada Salazar	SP		FELIPE ESTRADA SALAZAR: FINAL ACTION STIPULATION	07-MAR-07	28
	NJ07144	HS	Octaviano Reyes Solis	SP		OCTAVIANO REYES SOLIS: FINAL ACTION STIPULATION	15-FEB-07	0
	NY07071	HS	Eliana Sodano Spera	EP		ELIANA SODANO SPERA: FINAL ACTION EXTERNAL PENALTY	21-SEP-07	225
	NY07072	HS	Charles E. Deubel	SP		Stipulation Issued for CHARLES E. DEUBEL in the amount of $100	18-JUN-07	42

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY07073	HS	Pamela Joris	SP	(b)(6)(b)(7)(C)	PAMELA JORIS: FINAL ACTION STIPULATION	01-MAR-07	21
	NC06022	AC	* Faircloth	TK		* FAIRCLOTH: FINAL ACTION TICKET	04-APR-07	239
	NC06026	HS	Cheryl Baker	TK		CHERYL BAKER: FINAL ACTION TICKET	26-FEB-07	189
	NC07002	HS	Stacy Lee	TK		STACY LEE: FINAL ACTION TICKET	02-JUL-07	238
	NC07003	AC	* Santas Land Inc	SP		* SANTAS LAND INC: FINAL ACTION STIPULATION	28-AUG-07	285
	NC07004	AC	Keith M. Stroud	SP		KEITH M. STROUD: FINAL ACTION STIPULATION	24-MAY-07	170
	NY02025	PQ	Danny Wang	DP		VIOLATION IS BEYOND STATUTE OF LIMITATIONS; FWD TO DCT FOR CLOSURE	15-JAN-07	1,810
	NY02057	PQ	Fernando Arcos	DD		FERNANDO ARCOS: FINAL ACTION DENIED/DECLINED	30-MAR-07	1,822
	NY02060	PQ	Michael Maywin	DC		MICHAEL MAYWIN: FINAL ACTION COMPLAINT DISMISSED	11-MAY-07	1,864
	NY03028	PQ	* The Flower Project	DP		CASE EXAMINER REVIEW (CLOCK)	13-OCT-06	1,373
	NY03029	PQ	* Tiffany	IE		* TIFFANY: FINAL ACTION INSUFFICIENT EVIDENCE	10-JAN-07	1,446
	NY04053	PQ	* Bdi	SP		* BDI: FINAL ACTION STIPULATION	09-DEC-06	1,070
			* A. N. Derringer Incorporated	TK		* BDI: FINAL ACTION STIPULATION	09-DEC-06	1,070
			* Farmacapsules Usa, Carmel Inc	DC		* BDI: FINAL ACTION STIPULATION	09-DEC-06	1,070
	NY04079	HS	* Molinaro'S Fine Italian Foods	SP		* HANNAFORD BROTHERS COMPANY: FINAL ACTION NO VIOLATION	12-FEB-07	1,100
			* Hannaford Brothers Company	NV		* HANNAFORD BROTHERS COMPANY: FINAL ACTION NO VIOLATION	12-FEB-07	1,100
	NY04103	HS	* Philair Inc	NV		* INVITROGEN CORP: FINAL ACTION NO VIOLATION	18-NOV-06	952
			* Invitrogen Corp	NV		* INVITROGEN CORP: FINAL ACTION NO VIOLATION	18-NOV-06	952
	NY04146	HS	* Classis Bouquet Inc	TK		* CLASSIS BOUQUET INC: FINAL ACTION TICKET	08-NOV-06	824
	NY05031	HS	* Van Berkel Enterprises Ltd	SP		* VAN BERKEL ENTERPRISES LTD: FINAL ACTION STIPULATION	07-SEP-07	1,008
			* Great Lakes Floral St Catherins	SP		* VAN BERKEL ENTERPRISES LTD: FINAL ACTION STIPULATION	07-SEP-07	1,008
	NY05035	HS	Paul Shenefelt	IE		PAUL SHENEFELT: FINAL ACTION INSUFFICIENT EVIDENCE	30-APR-07	874
			* Herbs For Horses	NV		PAUL SHENEFELT: FINAL ACTION INSUFFICIENT EVIDENCE	30-APR-07	874
	NY06022	HS	* Fischer And Page Ltd	TK		* FISCHER AND PAGE LTD: FINAL ACTION TICKET	06-NOV-06	329
	NY06050	HS	* Schneider National Carriers	SP		STIPULATION RESENT CERTIFIED	05-JAN-07	265
			* Northdown Industries	NV		STIPULATION RESENT CERTIFIED	05-JAN-07	265
			* Normerica Inc	NV		STIPULATION RESENT CERTIFIED	05-JAN-07	265
			* C.H Robinson Co (Canada) Ltd	NV		STIPULATION RESENT CERTIFIED	05-JAN-07	265
			* Peton Distributors	NV		STIPULATION RESENT CERTIFIED	05-JAN-07	265
	NY06051	HS	* Convocation Flowers, Inc	TK		* CONVOCATION FLOWERS, INC: FINAL ACTION TICKET	11-MAY-07	428

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NY06060	HS	* Aard De Boer Inc	SP	[redacted] (b)(6)(b)(7)(C)	* AARD DE BOER INC: FINAL ACTION STIPULATION	05-FEB-07	322
	NY06080	PQ	* Sweet Aquatics	TK		* SWEET AQUATICS: FINAL ACTION TICKET	30-NOV-06	211
	NY06112	HS	* Jai Bhavani	SP		* JAI BHAVANI: FINAL ACTION STIPULATION	01-FEB-07	204
	NY06138	HS	* Malata African Market	SP		* MALATA AFRICAN MARKET: FINAL ACTION STIPULATION	20-MAR-07	194
	PR01091	PQ	* Western Medical Waste Inc.	SP		* FERRIES DEL CARIBE INC: FINAL ACTION NO VIOLATION	21-MAR-07	2,035
			* Ferries Del Caribe Inc	NV		* FERRIES DEL CARIBE INC: FINAL ACTION NO VIOLATION	21-MAR-07	2,035
			* Marine Express Inc	DD		* FERRIES DEL CARIBE INC: FINAL ACTION NO VIOLATION	21-MAR-07	2,035
	PR02106	PQ	* Cruceros Del Caribe Inc	DO		* CRUCEROS DEL CARIBE INC: FINAL ACTION DECISION & ORDER	10-AUG-07	1,884
	PR03073	HS	* Puerto Rico Freight Systems	CS		* PUERTO RICO FREIGHT SYSTEMS: FINAL ACTION CONSENT DECISION	10-SEP-07	1,565
	PR03074	HS	* Inchcape Shipping Services	CS		* INCHCAPE SHIPPING SERVICES: FINAL ACTION CONSENT DECISION	08-AUG-07	1,525
	PR03086	PQ	* Jet Blue Airlines	CS		* JET BLUE AIRLINES: FINAL ACTION CONSENT DECISION	28-AUG-07	1,498
	PR04028	HS	* M & N Aviation Inc.	CS		* M & N AVIATION INC.: FINAL ACTION CONSENT DECISION	14-SEP-07	1,367
	PR05059	VS	Luis O. Pena-Vega	DC		LUIS O. PENA-VEGA: FINAL ACTION COMPLAINT DISMISSED	22-FEB-07	696
	PR05088	VS	Lorenzo Rivera-Gonzalez	EP		LORENZO RIVERA-GONZALEZ: FINAL ACTION EXTERNAL PENALTY	11-OCT-06	492
	PR05089	VS	Pedro Vazquez-Ortiz	DD		PEDRO VAZQUEZ-ORTIZ: FINAL ACTION DENIED/DECLINED	11-OCT-06	492
	PR05102	VS	Lorenzo Rivera-Gonzalez	EP		LORENZO RIVERA-GONZALEZ: FINAL ACTION EXTERNAL PENALTY	11-OCT-06	448
	PR05103	VS	Alejandro Bermudez-Roman	EP		ALEJANDRO BERMUDEZ-ROMAN: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	462
	PR05104	VS	Heriberto Guzman-Matias	EP		HERIBERTO GUZMAN-MATIAS: FINAL ACTION EXTERNAL PENALTY	11-OCT-06	448
	PR05109	VS	Luis Cruz-Feliciano	EP		LUIS CRUZ-FELICIANO: FINAL ACTION EXTERNAL PENALTY	11-OCT-06	439
	PR05111	HS	* Pison Flowers, Inc.	SP		* PISON FLOWERS, INC.: FINAL ACTION STIPULATION	15-JUN-07	669
	PR05112	VS	Aurelio Sanchez-Rodriguez	EP		AURELIO SANCHEZ-RODRIGUEZ: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	414
	PR05113	VS	Moises Colon-Rodriguez	DD		MOISES COLON-RODRIGUEZ: FINAL ACTION DENIED/DECLINED	30-OCT-06	419
	PR05116	VS	Ramon Avila	EP		RAMON AVILA: FINAL ACTION EXTERNAL PENALTY	11-OCT-06	385

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PR05122	VS	Raymond Mendez-Quintana	EP	(b)(6)(b)(7)(C)	RAYMOND MENDEZ-QUINTANA: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	391
	PR05124	VS	Julio L. Padilla-Quiles	EP		JULIO L. PADILLA-QUILES: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	391
	PR05128	VS	Jose A. Mejias-Santiago	EP		JOSE A. MEJIAS-SANTIAGO: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	391
	PR06007	VS	Jesus Roman	DO		JESUS ROMAN: FINAL ACTION DECISION & ORDER	23-JAN-07	468
	PR06008	VS	Raymond Mendez-Quintana	EP		RAYMOND MENDEZ-QUINTANA: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	376
	PR06010	VS	Wilson Mercado-Rodriguez	DP		HEARING	18-JAN-06	376
	PR06022	HS	* Martinair Holland N.V.	IE		* MARTINAIR HOLLAND N.V.: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUN-07	543
	PR06030	VS	Hipolito Rodriguez-Rodriguez	EP		HIPOLITO RODRIGUEZ-RODRIGUEZ: FINAL ACTION EXTERNAL PENALTY	02-NOV-06	323
	PR06047	PQ	Jennifer L. Mccann	SP		JENNIFER L. MCCANN: FINAL ACTION STIPULATION	07-MAR-07	408
			Virginia L. Stogner	SP		JENNIFER L. MCCANN: FINAL ACTION STIPULATION	07-MAR-07	408
			* Continental Airlines, Inc.	NV		JENNIFER L. MCCANN: FINAL ACTION STIPULATION	07-MAR-07	408
	PR06076	VS	Evelio Caraballo-Soto	EP		EVELIO CARABALLO-SOTO: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	243
	PR06084	VS	Wilfredo Alvarez	SP		WILFREDO ALVAREZ: FINAL ACTION STIPULATION	29-NOV-06	259
	PR06085	VS	Bonifacio Lorenzo	EP		BONIFACIO LORENZO: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	226
	PR06090	VS	Alejandro Bermudez-Roman	NV		ALEJANDRO BERMUDEZ-ROMAN: FINAL ACTION NO VIOLATION	20-OCT-06	217
	PR06091	VS	Wilmer Gonzalez-Irizarry	NV		WILMER GONZALEZ-IRIZARRY: FINAL ACTION NO VIOLATION	20-OCT-06	217
	PR06101	VS	Juana Muniz-Morales	EP		JUANA MUNIZ-MORALES: FINAL ACTION EXTERNAL PENALTY	25-OCT-06	169
	PR06102	VS	Lorenzo Rivera-Gonzalez	EP		LORENZO RIVERA-GONZALEZ: FINAL ACTION EXTERNAL PENALTY	24-SEP-07	501
	PR06111	VS	Miguel Lopez-Pacheco	NV		MIGUEL LOPEZ-PACHECO: FINAL ACTION NO VIOLATION	14-DEC-06	196
	PR06112	VS	Hector Torres-Laracuente	NV		HECTOR TORRES-LARACUENTE: FINAL ACTION NO VIOLATION	14-DEC-06	196
	PR06113	PQ	* Aero Jet International	NV		* AERO JET INTERNATIONAL: FINAL ACTION NO VIOLATION	12-JUL-07	406
	PR06122	VS	Leonel Gonzalez-Toro	NV		LEONEL GONZALEZ-TORO: FINAL ACTION NO VIOLATION	11-OCT-06	85
	PR06123	VS	Edgoberto Rosario-Santiago	NV		EDGOBERTO ROSARIO-SANTIAGO: FINAL ACTION NO VIOLATION	11-OCT-06	85
	PR06124	VS						

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR06124	VS	Edwin Rivera-Ramos	EP	(b)(6)(b)(7)(C) [redacted]	EDWIN RIVERA-RAMOS: FINAL ACTION EXTERNAL PENALTY	24-SEP-07	433
	PR06125	VS	Samuel Caraballo-Velez	NV		SAMUEL CARABALLO-VELEZ: FINAL ACTION NO VIOLATION	11-OCT-06	85
	PR06126	VS	Rogelio Torres-Santiago	EP		ROGELIO TORRES-SANTIAGO: FINAL ACTION EXTERNAL PENALTY	02-NOV-06	107
	PR06140	VS	* Hogar Crea, Inc.	NV		* HOGAR CREA, INC.: FINAL ACTION NO VIOLATION	14-DEC-06	78
	PR06142	VS	Edwin Rivera-Ramos	EP		EDWIN RIVERA-RAMOS: FINAL ACTION EXTERNAL PENALTY	24-SEP-07	360
	PR06144	VS	Avila Rivera-Roman	NV		AVILA RIVERA-ROMAN: FINAL ACTION NO VIOLATION	27-FEB-07	151
	PR07001	VS	Raul Caban-Caban	NV		RAUL CABAN-CABAN: FINAL ACTION NO VIOLATION	27-FEB-07	138
	PR07006	VS	Luis E. Viruet-Rodriguez	NV		LUIS E. VIRUET-RODRIGUEZ: FINAL ACTION NO VIOLATION	28-FEB-07	75
	PR07007	VS	* S.U. Francisco Jordan	NV		* S.U. FRANCISCO JORDAN: FINAL ACTION NO VIOLATION	15-MAY-07	151
	PR07008	VS	Angel M. Rodriguez-Nieves	NV		ANGEL M. RODRIGUEZ-NIEVES: FINAL ACTION NO VIOLATION	28-FEB-07	75
	PR07010	VS	Ernesto Datis-Velez	NV		ERNESTO DATIS-VELEZ: FINAL ACTION NO VIOLATION	03-APR-07	109
	PR07011	VS	Epifanio Rodriguez-Acevedo	NV		EPIFANIO RODRIGUEZ-ACEVEDO: FINAL ACTION NO VIOLATION	03-APR-07	109
	PR07012	VS	Jorge L. Laffossee-Negron	NV		JORGE L. LAFFOSSEE-NEGRON: FINAL ACTION NO VIOLATION	27-FEB-07	74
	PR07024	HS	* Martinair Holland N.V.	NV		* MARTINAIR HOLLAND N.V.: FINAL ACTION NO VIOLATION	01-AUG-07	224
	PR07027	VS	Heriberto Guzman-Matias	EP		HERIBERTO GUZMAN-MATIAS: FINAL ACTION EXTERNAL PENALTY	24-SEP-07	249
	PR07032	VS	Roberto Rodriguez-Pellot	NV		ROBERTO RODRIGUEZ-PELLOT: FINAL ACTION NO VIOLATION	03-APR-07	36
	PR07046	VS	Pedro Vazquez-Ortiz	NV		PEDRO VAZQUEZ-ORTIZ: FINAL ACTION NO VIOLATION	11-JUL-07	111
	PR07047	VS	David Maldonado-Gonzalez	NV		DAVID MALDONADO-GONZALEZ: FINAL ACTION NO VIOLATION	15-MAY-07	54
	PR07048	VS	Carmen Oliveria-Arenas	NV		CARMEN OLIVERIA-ARENAS: FINAL ACTION NO VIOLATION	08-JUN-07	78
	PR07076	VS	Luis A. Pagan-Arce	NV		LUIS A. PAGAN-ARCE: FINAL ACTION NO VIOLATION	21-JUN-07	76
	PR07077	VS	Jose J. Rios-Rodriguez	NV		JOSE J. RIOS-RODRIGUEZ: FINAL ACTION NO VIOLATION	21-JUN-07	76
	PR07078	VS	Wilson Mercado-Rodriguez	NV		WILSON MERCADO-RODRIGUEZ: FINAL ACTION NO VIOLATION	21-JUN-07	52
	PR07079	VS	Nelson Repollet-Burgos	NV		NELSON REPOLLET-BURGOS: FINAL ACTION NO	21-JUN-07	52

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR07079	VS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	PR07082	VS	Efrain Garcia-Arroyo	NV		EFRAIN GARCIA-ARROYO: FINAL ACTION NO VIOLATION	12-JUL-07	73
	PR07085	VS	Bienvenido Rosario-Vargas	NV		BIENVENIDO ROSARIO-VARGAS: FINAL ACTION NO VIOLATION	08-JUN-07	39
	PR07097	VS	Alfredo Camacho-Rosado	NV		ALFREDO CAMACHO-ROSADO: FINAL ACTION NO VIOLATION	06-SEP-07	83
	PR07098	VS	* S.U. Jose Vizcarondo	NV		* S.U. JOSE VIZCARONDO: FINAL ACTION NO VIOLATION	06-SEP-07	83
	PR07100	VS	* S.U Francisco Jordan	NV		* S.U FRANCISCO JORDAN: FINAL ACTION NO VIOLATION	06-SEP-07	76
	VI06001	HS	* West Indian Company	NV		* HOLLAND AMERICA: FINAL ACTION STIPULATION	13-OCT-06	189
			* Clinton Todman	SP		* HOLLAND AMERICA: FINAL ACTION STIPULATION	13-OCT-06	189
			* Holland America	SP		* HOLLAND AMERICA: FINAL ACTION STIPULATION	13-OCT-06	189
	CT06005	PQ	Faruk Sarder	DD		FARUK SARDER: FINAL ACTION DENIED/DECLINED	16-AUG-07	527
	CT06015	AC	* Boehringer Ingelheim	SP		* BOERINGER INGELHEIM: FINAL ACTION STIPULATION	27-DEC-06	187
			** Boehringer			* BOERINGER INGELHEIM: FINAL ACTION STIPULATION	27-DEC-06	187
	CT06023	AC	* Stew Leonards	SP		* STEW LEONARDS: FINAL ACTION STIPULATION	28-MAR-07	194
	CT07002	AC	* Universtity Of Connecticut Hea	SP		* UNIVERSTITY OF CONNECTICUT HEA: FINAL ACTION STIPULATION	19-JUL-07	273
	MA02007	VS	* Boyce Livestock	SL		FINAL ACTION STATUE OF LIMITATIONS W. E. PLUMMER	10-SEP-07	2,070
			* Maxwell Foods Inc.	SL		FINAL ACTION STATUE OF LIMITATIONS W. E. PLUMMER	10-SEP-07	2,070
			W. E. Plummer	SL		FINAL ACTION STATUE OF LIMITATIONS W. E. PLUMMER	10-SEP-07	2,070
			* Patterson And Boyce Enterprise	SL		FINAL ACTION STATUE OF LIMITATIONS W. E. PLUMMER	10-SEP-07	2,070
	MA04011	AC	Shellie Schnell	IE		DON WILLIAMS: FINAL ACTION INSUFFICIENT EVIDENCE	01-SEP-07	1,305
			Debbie Clark	IE		DON WILLIAMS: FINAL ACTION INSUFFICIENT EVIDENCE	01-SEP-07	1,305
			Don Williams	IE		DON WILLIAMS: FINAL ACTION INSUFFICIENT EVIDENCE	01-SEP-07	1,305
	MA05010	BR	* Scotts	NV		* SCOTTS: FINAL ACTION NO VIOLATION	05-OCT-06	507
	MA05018	AC	* Transportech Llc	SP		* TRANSPORTECK LLC: FINAL ACTION STIPULATION	21-DEC-06	468
	MA06031	AC	* Gwathmey Inc	TK		YANMING WANG: FINAL ACTION TICKET	23-MAY-07	279
			Yanming Wang	TK		YANMING WANG: FINAL ACTION TICKET	23-MAY-07	279
	MA07001	VS	* Boston Hides	NV		* BOSTON HIDES: FINAL ACTION NO VIOLATION	16-NOV-06	17

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY06119	PQ	Daniel Tower	NV	(b)(6)(b)(7)(C) [redacted]	DANIEL TOWER: FINAL ACTION NO VIOLATION	16-APR-07	267
	VT07001	AC	Andrea Darrow	SP		ANDREA DARROW: FINAL ACTION STIPULATION	08-JUN-07	217
	OH06004	PQ	Kevin Losen	DD		KEVIN LOSEN: FINAL ACTION DENIED/DECLINED	22-NOV-06	415
	OH06005	PQ	Stephen Malgay	CS		STEPHEN MALGAY: FINAL ACTION CONSENT DECISION	06-SEP-07	703
	AL00004	AM	Harold G. Merritt, Jr.	DD		HAROLD G. MERRITT, JR.: FINAL ACTION DENIED/DECLINED	27-JUN-07	2,648
	AL01014	AC	Rusty Hyneman	CS		GWAIN JANSON WILSON: FINAL ACTION CONSENT DECISION	15-APR-07	2,199
			John L Jr Legate	CS		GWAIN JANSON WILSON: FINAL ACTION CONSENT DECISION	15-APR-07	2,199
			Gwain Janson Wilson	CS		GWAIN JANSON WILSON: FINAL ACTION CONSENT DECISION	15-APR-07	2,199
	AL02008	AC	Alice Haun	CS		TIMOTHY HOLEY SUBMITTED TO DEPT OF JUSTICE AND DOJ ISSUED JUDGMENT IN FAVOR OF AG DOJ WILL ENFORCE	11-AUG-10	1,812
			Mark Arnold Williams	CS		TIMOTHY HOLEY SUBMITTED TO DEPT OF JUSTICE AND DOJ ISSUED JUDGMENT IN FAVOR OF AG DOJ WILL ENFORCE	11-AUG-10	1,812
			Timothy Wayne Holley	DO		TIMOTHY HOLEY SUBMITTED TO DEPT OF JUSTICE AND DOJ ISSUED JUDGMENT IN FAVOR OF AG DOJ WILL ENFORCE	11-AUG-10	1,812
	AL02011	VS	Noel Ray Alexander	DP		FINAL ACTION DECLINE TO PURSUE STATUE OF LIMITATIONS	16-APR-07	1,819
	AL05014	HS	Guido Massimi	SP		GUIDO MASSIMI: FINAL ACTION STIPULATION	17-SEP-07	858
	AL06004	HS	Jeffery Baird	TK		JEFFERY BAIRD: FINAL ACTION TICKET	17-MAY-07	377
	AL06005	HS	James S. Nelson	TK		JAMES S. NELSON: FINAL ACTION TICKET	09-FEB-07	280
	AL06008	HS	Stoney H. Burden	TK		STONEY H. BURDEN: FINAL ACTION TICKET	19-JAN-07	217
	AL06009	HS	Randy E. Wiggins	TK		RANDY E. WIGGINS: FINAL ACTION TICKET	26-MAR-07	234
	AL06010	PQ	Ben Moore	DD		BEN MOORE: FINAL ACTION DENIED/DECLINED	12-FEB-07	181
	AL06016	HS	Steve F. Wheat	TK		STEVE F. WHEAT: FINAL ACTION TICKET	06-FEB-07	133
	AL06017	AC	Francis N. Gil	FF		SPECIALIST REVIEW (CLOCK)	29-DEC-06	119
	AL07001	AC	James Lee Norris	EP		JAMES LEE NORRIS: FINAL ACTION EXTERNAL PENALTY	03-AUG-07	302
	AL07002	AC	* Auburn University	NV		* AUBURN UNIVERSITY: FINAL ACTION NO VIOLATION	26-DEC-06	77
	AL07004	HS	Stephen P Abbott	TK		STEPHEN P ABBOTT: FINAL ACTION TICKET	19-JAN-07	64
	AL07005	AC	Dustin M. Perry	EP		VICTORIA WOLC: FINAL ACTION EXTERNAL PENALTY	05-JUN-07	196
			Victoria Wolc	EP		VICTORIA WOLC: FINAL ACTION EXTERNAL PENALTY	05-JUN-07	196
	AL07006	AC	Gary L. Hollin	EP		VICTORIA MITCHELL: FINAL ACTION EXTERNAL PENALTY	05-JUN-07	196

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL07006	AC	Victoria Mitchell	EP	(b)(6)(b)(7)(C) [redacted]	VICTORIA MITCHELL: FINAL ACTION EXTERNAL PENALTY	05-JUN-07	196
	AL07007	AC	Ronald Gilbert Mosley	EP		JACK HEFFINGTON: FINAL ACTION EXTERNAL PENALTY	05-JUN-07	196
			Jack Heffington	EP		JACK HEFFINGTON: FINAL ACTION EXTERNAL PENALTY	05-JUN-07	196
	AL07008	AC	Christopher D. Kelley	EP		GUY BEN FINLEY: FINAL ACTION EXTERNAL PENALTY	05-JUN-07	196
			Guy Ben Finley	EP		GUY BEN FINLEY: FINAL ACTION EXTERNAL PENALTY	05-JUN-07	196
	AL07009	VS	John D. Diggs, D.V.M.	IE		JOHN D. DIGGS, D.V.M.: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-07	112
	AL07019	AC	Mike Ethridge	EP		BRANDY BLANTON: FINAL ACTION EXTERNAL PENALTY	07-SEP-07	129
			Brandy Blanton	EP		BRANDY BLANTON: FINAL ACTION EXTERNAL PENALTY	07-SEP-07	129
	NJ04037	PQ	* Surexpress Corporation	DP		VIOLATIONS BEYOND STATUTE; RECOMMEND CLOSURE	30-APR-07	1,129
	MI05021	HS	* Rose -A-Lea Gardens Ltd	TK		* WILLSON INTERNATIONAL INC: FINAL ACTION NO VIOLATION	11-OCT-06	708
			* Willson International Inc	NV		* WILLSON INTERNATIONAL INC: FINAL ACTION NO VIOLATION	11-OCT-06	708
	MI05032	HS	* Flora Pack Inc	TK		* WILLSON INTERNATIONAL INC: FINAL ACTION NO VIOLATION	11-OCT-06	700
			* Willson International Inc	NV		* WILLSON INTERNATIONAL INC: FINAL ACTION NO VIOLATION	11-OCT-06	700
	MI05095	HS	* Batory Industries Company	IE		* KENLAKE FOODS: FINAL ACTION NO VIOLATION	04-SEP-07	938
			* Rafi Industries Inc	DD		* KENLAKE FOODS: FINAL ACTION NO VIOLATION	04-SEP-07	938
			* Kenlake Foods	NV		* KENLAKE FOODS: FINAL ACTION NO VIOLATION	04-SEP-07	938
	MI05236	HS	* General Woods & Veneers Ltd	SP		* GENERAL WOODS & VENEERS LTD: FINAL ACTION STIPULATION	13-APR-07	625
			* Trans West Logistics	SP		* GENERAL WOODS & VENEERS LTD: FINAL ACTION STIPULATION	13-APR-07	625
			* East Teak Trading Group	SP		* GENERAL WOODS & VENEERS LTD: FINAL ACTION STIPULATION	13-APR-07	625
	MI05256	PQ	Robert Ackerman	DD		FINAL ACTION DENIED/DECLINED	11-MAY-07	627
	MI05257	PQ	Craig Armstrong	DP		CRAIG ARMSTRONG: FINAL ACTION ACQUITAL	09-NOV-06	444
	MI06047	HS	* Reliance Foods International	TK		* FRUIT BELT FOODS: FINAL ACTION TICKET	04-OCT-06	296
			* *	NV		* FRUIT BELT FOODS: FINAL ACTION TICKET	04-OCT-06	296
			* Fruit Belt Foods	TK		* FRUIT BELT FOODS: FINAL ACTION TICKET	04-OCT-06	296
	MI06055	HS	* Cedarbrook Gardens	TK		* JUNIPER HILL NURSERY: FINAL ACTION TICKET	30-JAN-07	391
			* Juniper Hill Nursery	TK		* JUNIPER HILL NURSERY: FINAL ACTION TICKET	30-JAN-07	391
	MI06056	HS	* Mckinley Terrace	SP		* MCKINLEY TERRACE: FINAL ACTION STIPULATION	10-JAN-07	372

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI06056	HS	* Willowbrook Nurseries	SP	(b)(6)(b)(7)(C) [redacted]	* MCKINLEY TERRACE: FINAL ACTION STIPULATION	11-JAN-07	372
	MI06065	HS	* Cedarbrook Gardens	TK		* D. HILL NURSERY: FINAL ACTION TICKET	30-JAN-07	386
			* D. Hill Nursery	TK		* D. HILL NURSERY: FINAL ACTION TICKET	30-JAN-07	386
	MI06074	HS	* Westbrook Floral Ltd	TK		* WESTBROOK FLORAL LTD: FINAL ACTION TICKET	08-NOV-06	290
	MI06075	HS	* Westbrook Floral Ltd	TK		* WESTBROOK FLORAL LTD: FINAL ACTION TICKET	08-NOV-06	290
	MI06076	HS	* Westbrook Floral Ltd	TK		* WESTBROOK FLORAL LTD: FINAL ACTION TICKET	08-NOV-06	290
	MI06077	HS	* Westbrook Floral Ltd	TK		* WESTBROOK FLORAL LTD: FINAL ACTION TICKET	08-NOV-06	290
	MI06079	HS	* Peace Coffee	NV		* MERIDIEN INC: FINAL ACTION NO VIOLATION	13-NOV-06	295
			* Cooperative Coffees	NV		* MERIDIEN INC: FINAL ACTION NO VIOLATION	13-NOV-06	295
			* Meridien Inc	NV		* MERIDIEN INC: FINAL ACTION NO VIOLATION	13-NOV-06	295
	MI06082	HS	* Northland Floral Inc	TK		* NORTHLAND FLORAL INC: FINAL ACTION TICKET	15-JAN-07	345
			* *	TK		* NORTHLAND FLORAL INC: FINAL ACTION TICKET	15-JAN-07	345
	MI06109	HS	* Kencaf Importing & Dist	DP		FINAL ACTION DECLINE TO PURSUE ON BOTH AROMA COFFEE AND KENCAF	14-NOV-06	236
			* Aroma Coffee	DP		FINAL ACTION DECLINE TO PURSUE ON BOTH AROMA COFFEE AND KENCAF	14-NOV-06	236
	MI06110	HS	* Silver Vase Ca Inc	TK		* SILVER VASE INC: FINAL ACTION TICKET	17-JAN-07	300
			* Silver Vase Inc	TK		* SILVER VASE INC: FINAL ACTION TICKET	17-JAN-07	300
	MI06120	HS	* Besse Forest Products Group	NV		* BESSE FOREST PRODUCTS GROUP: FINAL ACTION NO VIOLATION	20-APR-07	366
	MI06125	HS	* Encore Gourment Food Corp	TK		* .: FINAL ACTION TICKET	17-JAN-07	264
			* .	TK		* .: FINAL ACTION TICKET	17-JAN-07	264
	MI06126	HS	* United Arab Shipping	SP		* UNITED ARAB SHIPPING: FINAL ACTION STIPULATION	10-MAY-07	377
	MI06179	PQ	* Tinsway	IE		* TINSWAY: FINAL ACTION INSUFFICIENT EVIDENCE	21-SEP-07	435
	MI06207	PQ	* Pham Farms	TK		* REDFORD'S ASIAN MART: FINAL ACTION TICKET	07-AUG-07	346
			* Redford'S Asian Mart	TK		* REDFORD'S ASIAN MART: FINAL ACTION TICKET	07-AUG-07	346
	MI06213	HS	* Mori Nurseries Limited	TK		* TRUE VALUE: FINAL ACTION NO VIOLATION	13-JUN-07	289
			* *	NV		* TRUE VALUE: FINAL ACTION NO VIOLATION	13-JUN-07	289
			* True Value	NV		* TRUE VALUE: FINAL ACTION NO VIOLATION	13-JUN-07	289
	MI06214	HS	* Convocation Flowers Inc	SP		* CONVOCATION FLOWERS INC: FINAL ACTION STIPULATION	01-JUN-07	277
	MI06215	HS	* Pba Tundra Supply Ltd	SP		* PBA TUNDRA SUPPLY LTD: FINAL ACTION STIPULATION	24-AUG-07	361
	MI06229	PQ	* Century Extrusion	IE		* CENTURY EXTRUSION: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-07	315
	MI07001	HS	* Cargill Animal Nutrition	TK		* CARGILL ANIMAL NUTRITION: FINAL ACTION TICKET	26-SEP-07	359
	NY07043	HS	* Tnt Usa Inc	SP		* FARHI INTERNATIONAL LLC: FINAL ACTION NO	27-AUG-07	255

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07043	HS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
			* Farhi International Llc	NV		* FARHI INTERNATIONAL LLC: FINAL ACTION NO VIOLATION	27-AUG-07	255
	FL07747	HS	Assed Kavalenko	SP		ASSED KAVALENKO: FINAL ACTION STIPULATION	03-MAY-07	14
	FL07751	HS	Magdelena Vinas	SP		MAGDELENA VINAS: FINAL ACTION STIPULATION	03-MAY-07	10
	FL07752	HS	Joeseph Downer	SP		JOESEPH DOWNER: FINAL ACTION STIPULATION	04-MAY-07	9
	FL07753	HS	Liao Fang	SP		LIAO FANG: FINAL ACTION STIPULATION	04-MAY-07	9
	IL07110	HS	Omar Sanchez	SP		OMAR SANCHEZ: FINAL ACTION STIPULATION	27-APR-07	8
	IL07111	HS	Lina Pacevicius	SP		LINA PACEVICIUS: FINAL ACTION STIPULATION	03-MAY-07	13
	MI07148	HS	Altagracia Serantes	SP		ALTAGRACIA SERANTES: FINAL ACTION STIPULATION	03-MAY-07	14
	MI07149	HS	Stefan Pompiliu	SP		STEFAN POMPILIU: FINAL ACTION STIPULATION	03-MAY-07	14
	MI07150	HS	Pedro Morales	SP		PEDRO MORALES: FINAL ACTION STIPULATION	03-MAY-07	13
	MI07151	HS	Julio Castro	SP		JULIO CASTRO: FINAL ACTION STIPULATION	24-APR-07	0
	MI07152	HS	Valerie Gabrirl	SP		VALERIE GABRIRL: FINAL ACTION STIPULATION	03-MAY-07	9
	MN07110	HS	Paul Phaolanexang	SP		PAUL PHAOLANEXANG: FINAL ACTION STIPULATION	27-APR-07	9
	MN07111	HS	Quang Van Le	SP		QUANG VAN LE: FINAL ACTION STIPULATION	27-APR-07	8
	NJ07298	HS	Karina Colfer	SP		KARINA COLFER: FINAL ACTION STIPULATION	26-APR-07	8
	NJ07299	HS	Gonzalo Ruiz	SP		GONZALO RUIZ: FINAL ACTION STIPULATION	27-APR-07	9
	NJ07300	HS	Jose Tacuri	SP		JOSE TACURI: FINAL ACTION STIPULATION	27-APR-07	9
	NJ07301	HS	Magno Penafiel	SP		MAGNO PENAFIEL: FINAL ACTION STIPULATION	27-APR-07	9
	NJ07302	HS	Nana Yaa Dwomoh	SP		NANA YAA DWOMOH: FINAL ACTION STIPULATION	03-MAY-07	14
	NJ07303	HS	Edison Gonzalez	SP		EDISON GONZALEZ: FINAL ACTION STIPULATION	03-MAY-07	14
	NJ07304	HS	Jesus Pineda	SP		JESUS PINEDA: FINAL ACTION STIPULATION	03-MAY-07	14
	NJ07305	HS	Carmona Villa	SP		CARMONA VILLA: FINAL ACTION STIPULATION	03-MAY-07	14
	NJ07306	HS	Alfaro Karen	SP		ALFARO KAREN: FINAL ACTION STIPULATION	03-MAY-07	14
	NJ07307	HS	Jose Castro	SP		JOSE CASTRO: FINAL ACTION STIPULATION	03-MAY-07	13
	NJ07310	HS	Hilda Avila	SP		MAXIMO FRANCO: FINAL ACTION STIPULATION	03-MAY-07	10
	NJ07311	HS	Elizabeth Miche	SP		ELIZABETH MICHE: FINAL ACTION STIPULATION	03-MAY-07	10
	NJ07312	HS	Aida Carvajal	SP		AIDA CARVAJAL: FINAL ACTION STIPULATION	03-MAY-07	9
	NJ07313	HS	Macgorzaia Kryszcuk	SP		MACGORZAIA KRYSZCUK: FINAL ACTION STIPULATION	03-MAY-07	9
	NJ07314	HS	Zhuangji Yan	SP		ZHUANGJI YAN: FINAL ACTION STIPULATION	03-MAY-07	9
	NJ07315	HS	Changjiu Zhang	SP		CHANGJIU ZHANG: FINAL ACTION STIPULATION	03-MAY-07	9
	NJ07319	HS	Veronica Guallpa	SP		VERONICA GUALLPA: FINAL ACTION STIPULATION	04-MAY-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NY07152	HS	Francisco Nunez	SP	[redacted] (b)(6)(b)(7)(C)	FRANCISCO NUNEZ: FINAL ACTION STIPULATION	26-APR-07	8
	NY07154	HS	Shabbir Hussain	SP		SHABBIR HUSSAIN: FINAL ACTION STIPULATION	27-APR-07	8
	NY07155	HS	Jian Feng Guo	SP		JIAN FENG GUO: FINAL ACTION STIPULATION	27-APR-07	8
	NY07156	HS	Godavaciben T Patel	SP		GODAVACIBEN T PATEL: FINAL ACTION STIPULATION	03-MAY-07	14
	NY07157	HS	Cesar Ubillus	SP		PEDRO UBILLUS: FINAL ACTION STIPULATION	03-MAY-07	14
	NY07158	HS	Jose Carrasco	SP		JOSE CARRASCO: FINAL ACTION STIPULATION	03-MAY-07	14
	NY07159	HS	Juan Garcia	SP		JUAN GARCIA: FINAL ACTION STIPULATION	19-APR-07	0
	NY07160	HS	Olha Dutka	SP		OLHA DUTKA: FINAL ACTION STIPULATION	03-MAY-07	14
	NY07162	HS	Ilia Kavazidou	SP		ILIA KAVAZIDOU: FINAL ACTION STIPULATION	03-MAY-07	10
	NY07168	HS	Liem Nguyen	SP		LIEM NGUYEN: FINAL ACTION STIPULATION	03-MAY-07	9
	NY07169	HS	Christina Kladis	SP		CHRISTINA KLADIS: FINAL ACTION STIPULATION	03-MAY-07	9
	NY07170	HS	Anibal Bravo	SP		ANIBAL BRAVO: FINAL ACTION STIPULATION	03-MAY-07	8
	NY07171	HS	Violeta Domingo	SP		VIOLETA DOMINGO: FINAL ACTION STIPULATION	04-MAY-07	9
	NY07172	HS	Sonal Patil	SP		SONAL PATIL: FINAL ACTION STIPULATION	04-MAY-07	9
	NY07173	HS	Alo Joy Gold	SP		ALO JOY GOLD: FINAL ACTION STIPULATION	04-MAY-07	9
	NY07174	HS	Mykola Mykhaylyuk	SP		NATALIYA POTO: FINAL ACTION STIPULATION	04-MAY-07	9
	FL06051	HS	* Varig Logistics S.A.	SP		* VARIG LOGISTICS S.A.: FINAL ACTION STIPULATION	25-OCT-06	359
	FL06052	HS	* Varig Logistics S.A.	SP		* VARIG LOGISTICS S.A.: FINAL ACTION STIPULATION	25-OCT-06	359
	FL06246	AC	* Swiss International Air Lines	TK		* SWISSPORT CARGO SERVICES: FINAL ACTION TICKET	20-JUN-07	512
			* Swissport Cargo Services	TK		* SWISSPORT CARGO SERVICES: FINAL ACTION TICKET	20-JUN-07	512
	FL07279	HS	* Sst Marine Consulting, Inc.	TK		* SST MARINE CONSULTING, INC.: FINAL ACTION TICKET	21-MAR-07	121
	FL07352	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	22-JUN-07	212
	FL07435	PQ	* Foremostco	SP		* FOREMOSTCO: FINAL ACTION STIPULATION	22-JUN-07	178
	FL07436	HS	* Fedenico Inc.	TK		* FEDENICO INC.: FINAL ACTION TICKET	23-MAR-07	87
	FL07682	PQ	* Swissport	NV		* SWISSPORT: FINAL ACTION NO VIOLATION	26-JUL-07	139
	FL07728	PQ	* Xtreme Reptiles	NV		* XTREME REPTILES: FINAL ACTION NO VIOLATION	14-MAY-07	42
	FL07729	PQ	* Gil'S Fruits And Flowers	FF		CASE EXAMINER REVIEW (CLOCK)	14-JUN-07	84
	FX06010	PQ	* Art By God	NV		* ART BY GOD: FINAL ACTION NO VIOLATION	11-MAY-07	403
	FX06013	HS	* Logitech Cargo	SP		* LOGITECH CARGO: FINAL ACTION STIPULATION	17-APR-07	379
	FX06073	HS	* Amerijet International	NV		* AMERIJET INTERNATIONAL: FINAL ACTION NO VIOLATION	04-MAY-07	367
	FX06074	HS	* Caribco Shrimp Corporation	TK		* CARIBCO SHRIMP CORPORATION: FINAL ACTION	27-DEC-06	239

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FX06074	HS			(b)(6)(b)(7)(C)	TICKET		
	FX06190	PQ	* Deco Greens Of South Florida	TK		* DECO GREENS OF SOUTH FLORIDA: FINAL ACTION TICKET	26-SEP-07	483
	FX06292	PQ	* Strictly Reptiles, Inc	SP		* STRICTLY REPTILES, INC: FINAL ACTION STIPULATION	26-FEB-07	203
	FX06450	PQ	* Xtreme Reptiles	TK		* XTREME REPTILES: FINAL ACTION TICKET	30-NOV-06	84
	FX06510	PQ	* Emerald Coral & Reptiles	TK		* EMERALD CORAL & REPTILES: FINAL ACTION TICKET	17-MAY-07	232
	TN06156	PQ	* Costa Nursery Farms	IE		* COSTA NURSERY FARMS: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUN-07	298
	IL06068	VS	Craig Stevenson	LW		CRAIG STEVENSON: FINAL ACTION LETTER OF WARINING	11-APR-07	448
	NJ06031	HS	* Atlantic Power Mark	SP		* ATLANTIC POWER MARK: FINAL ACTION STIPULATION	03-OCT-06	181
	NJ07025	HS	* Bozovich Timber Products Ind	E		* JOHN M BRINING: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAY-07	176
			* John M Brining	IE		* JOHN M BRINING: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAY-07	176
	NJ07026	HS	* Downes & Reader Hardwood Co	E		* JOHN M BRINING: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAY-07	176
			* John M Brining	IE		* JOHN M BRINING: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAY-07	176
	NJ07027	HS	Manuel Perez	IE		MANUEL PEREZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-07	107
			* G&A Enterprises Of New York			MANUEL PEREZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-07	107
	NJ07091	VS	Eric Weinhold	IE		ERIC WEINHOLD: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUL-07	175
	NY06068	HS	Rui Qin Chen	SP		RUI QIN CHEN: FINAL ACTION STIPULATION	30-OCT-06	217
	NY06076	HS	Richard Lasky	TK		RICHARD LASKY: FINAL ACTION TICKET	15-JUN-07	431
	NY06078	HS	* Aard De Boer	SP		AARD DE BOER *: FINAL ACTION STIPULATION	18-OCT-06	169
	NY06082	VS	Hung Quoc Lu	DD		HUNG QUOC LU: FINAL ACTION DENIED/DECLINED	18-OCT-06	168
	NY06110	VS	Michael Charles	FF		CASE EXAMINER REVIEW (CLOCK)	07-NOV-06	120
	NY06118	PQ	Sailu Pan	SP		SAILU PAN: FINAL ACTION STIPULATION	01-FEB-07	196
	NY06129	HS	Todd Lamothe	TK		* FLOWERTOPIA: FINAL ACTION TICKET	06-NOV-06	84
			* Flowertopia	TK		* FLOWERTOPIA: FINAL ACTION TICKET	06-NOV-06	84
	NY06131	HS	Lauressa Alexander	TK		LAURESSA ALEXANDER: FINAL ACTION TICKET	27-DEC-06	131
	NY06135	VS	Mike Gonnella	FF		FINAL ACTION FACT FINDING	07-NOV-06	76
	NY07004	PQ	* Galil Importing Corp	TK		* GALIL IMPORTING CORP: FINAL ACTION TICKET	28-DEC-06	74

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07007	HS	* Tnt Usa Inc	NV	(b)(6)(b)(7)(C) [redacted]	* KOREAN AIR: FINAL ACTION NO VIOLATION	20-MAR-07	156
			* Korean Air	NV		* KOREAN AIR: FINAL ACTION NO VIOLATION	20-MAR-07	156
	NY07054	PQ	Zhi Jun Ling	NV		ZHI JUN LING: FINAL ACTION NO VIOLATION	28-SEP-07	262
	NY07163	HS	Mitsumasa Takeda	TK		MITSUMASA TAKEDA: FINAL ACTION TICKET	30-AUG-07	129
	NY07167	PQ	Xiao Jiang Yu	NV		XIAO JIANG YU: FINAL ACTION NO VIOLATION	05-JUL-07	73
	GA06003	HS	* Habersham Plantation Corp.	SP		* HABERSHAM PLANTATION CORP.: FINAL ACTION STIPULATION	08-JUN-07	592
			* Fdse Inc.	SP		* HABERSHAM PLANTATION CORP.: FINAL ACTION STIPULATION	08-JUN-07	592
	SC02009	AC	Archie Clark	CS		FINAL ACTION CONSENT DECISION: ARCHIE CLARK	06-AUG-07	1,778
	SC06002	HS	Danil Goubski	SP		DANIL GOUBSKI: FINAL ACTION STIPULATION	08-MAR-07	338
	SC06003	VS	Oliver Logan	IE		OLIVER LOGAN: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-06	184
	SC06006	AC	Brian & Amy Sears	SP		BRIAN & AMY SEARS: FINAL ACTION STIPULATION	14-DEC-06	185
	SC06007	HS	* Pelican Transportation Inc	TK		* PELICAN TRANSPORTATION INC: FINAL ACTION TICKET	16-AUG-07	363
			* Safmarine	SP		* PELICAN TRANSPORTATION INC: FINAL ACTION TICKET	16-AUG-07	363
	SC06009	VS	* Foothills Veterinary Hospital	FF		EMAIL TO AVIC	22-NOV-06	128
	SC06011	VS	Soo Hyoung Kim	SP		SOO HYOUNG KIM: FINAL ACTION STIPULATION	05-JAN-07	148
	SC06012	VS	Guilloud Forrest Mark	LW		STACY HAM: FINAL ACTION NO VIOLATION	26-FEB-07	200
			Stacy Ham	NV		STACY HAM: FINAL ACTION NO VIOLATION	26-FEB-07	200
	SC06014	HS	* Safmarine, Inc.	SP		* SAFMARINE, INC.: FINAL ACTION STIPULATION	03-JUL-07	280
			* Stewart Transportation	TK		* SAFMARINE, INC.: FINAL ACTION STIPULATION	03-JUL-07	280
	SC07001	PQ	* Hong Kong Supermarket	NV		* HONG KONG SUPERMARKET: FINAL ACTION NO VIOLATION	15-FEB-07	121
	SC07002	HS	* Nyk America	TK		* ATLANTIC INTERMODAL SERVICES: FINAL ACTION TICKET	28-SEP-07	331
			* Atlantic Intermodal Services	TK		* ATLANTIC INTERMODAL SERVICES: FINAL ACTION TICKET	28-SEP-07	331
	SC07005	HS	* Nyk America	NV		* ATLANTIC INTERMODAL SERVICES: FINAL ACTION NO VIOLATION	30-AUG-07	266
			* Atlantic Intermodal Services	NV		* ATLANTIC INTERMODAL SERVICES: FINAL ACTION NO VIOLATION	30-AUG-07	266
	SC07007	VS	Randy Wilson	NV		JAMES HUGES: FINAL ACTION NO VIOLATION	15-MAR-07	97
			James Mcclura	NV		JAMES HUGES: FINAL ACTION NO VIOLATION	15-MAR-07	97
			James Huges	NV		JAMES HUGES: FINAL ACTION NO VIOLATION	15-MAR-07	97
	SC07009	VS	* Brown Packing Co.,Inc.	FF		CASE EXAMINER REVIEW (CLOCK)	09-FEB-07	95
			* Biofix Holding, Inc.	FF		CASE EXAMINER REVIEW (CLOCK)	09-FEB-07	95

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SC07010	VS	* Springfield Livestock Market	FF	(b)(6)(b)(7)(C) [redacted]	CASE EXAMINER REVIEW (CLOCK)	09-FEB-07	72
	FL07134	HS	Comceicao Maria De Sousa	SP		COMCEICAO MARIA DE SOUSA: FINAL ACTION STIPULATION	05-DEC-06	35
	FL07169	HS	Monica Hoyos-Arango	SP		MONICA HOYOS-ARANGO: FINAL ACTION STIPULATION	01-MAR-07	114
	FL07170	HS	Hilda Batres	SP		HILDA BATRES: FINAL ACTION STIPULATION	14-NOV-06	7
	FL07171	HS	Maria Ontiveros De Garcia	SP		MARIA ONTIVEROS DE GARCIA: FINAL ACTION STIPULATION	14-NOV-06	7
	FL07183	HS	Angelica Molina Bueno	SP		ANGELICA MOLINA BUENO: FINAL ACTION STIPULATION	22-NOV-06	8
	FL07184	HS	Edgardo Manga	SP		EDGARDO MANGA: FINAL ACTION STIPULATION	28-NOV-06	14
	FL07185	HS	Angela Cugno	SP		ANGELA CUGNO: FINAL ACTION STIPULATION	28-NOV-06	14
	FL07186	HS	Janet Santiago	SP		JANET SANTIAGO: FINAL ACTION STIPULATION	22-NOV-06	8
	IL07039	HS	Delilah Bearden	SP		DELILAH BEARDEN: FINAL ACTION STIPULATION	12-FEB-07	96
	IL07040	HS	Tom Nguyen	SP		TOM NGUYES: FINAL ACTION STIPULATION	22-NOV-06	8
	IL07041	HS	Fannie Mei	SP		FANNIE MEI: FINAL ACTION STIPULATION	22-NOV-06	8
	MA07003	HS	Clarel Eustache Saintil	SP		CLAREL EUSTACHE SAINTIL: FINAL ACTION STIPULATION	29-NOV-06	27
	MN07013	HS	Matthew Nwaneri	SP		MATTHEW NWANERI: FINAL ACTION STIPULATION	08-DEC-06	38
	MN07014	HS	Natalya Silchuk	SP		NATALYA SILCHUK: FINAL ACTION STIPULATION	10-NOV-06	10
	MN07017	HS	Vissarion Zhyryada	SP		VISSARION ZHYRYADA: FINAL ACTION STIPULATION	14-NOV-06	7
	NJ07022	HS	Luis Trivino Montesdeoca	SP		LUIS TRIVINO MONTESDEOCA: FINAL ACTION STIPULATION	15-JUN-07	227
	NJ07030	HS	Polivio Penafiel	SP		POLIVIO PENAFIEL: FINAL ACTION STIPULATION	15-APR-07	152
	NJ07032	HS	Leah Forewah	SP		LEAH FOREWAH: FINAL ACTION STIPULATION	28-DEC-06	44
	NJ07033	HS	Jhonny Fabian Simbana	SP		JHONNY FABIAN SIMBANA: FINAL ACTION STIPULATION	01-DEC-06	17
	NJ07035	HS	Blanca Muyudumby	SP		BLANCA MUYUDUMBY: FINAL ACTION STIPULATION	22-NOV-06	8
	NJ07036	HS	Alfredo Mauro	SP		ALFREDO MAURO: FINAL ACTION STIPULATION	06-DEC-06	22
	NY07017	HS	Elen Borshchevskaya	SP		ELEN BORSHCHEVSKAYA: FINAL ACTION STIPULATION	10-NOV-06	7
	NY07024	HS	Hany Mahmoud	SP		HANY MAHMOUD: FINAL ACTION STIPULATION	22-NOV-06	8
	VI07001	HS	Merlyn Massicott	SP		MERLYN MASSICOTT: FINAL ACTION STIPULATION	14-DEC-06	44
	NY06091	VS	Dianna Chapman	TK		DIANNA CHAPMAN: FINAL ACTION TICKET	15-NOV-06	184
	NY06099	HS	* Tarantino Foods, Llc	SP		WE RECD CHECK PYMNT ON 2/16/07 - TO DCS	18-MAY-10	268
			* Ippolito Fruit And Produce Ltd	SP		WE RECD CHECK PYMNT ON 2/16/07 - TO DCS	18-MAY-10	268
	NY06121	AC	Cathy Manwaring	SP		CATHY MANWARING: FINAL ACTION STIPULATION	26-MAR-07	248

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY06146	HS	* Convocation Flowers Inc	TK	(b)(6)(b)(7)(C) [redacted]	* CONVOCATION FLOWERS INC: FINAL ACTION TICKET	08-DEC-06	80
	NY07019	HS	* Ebay	DD		ROMY NEWELL: FINAL ACTION DENIED/DECLINED	12-JAN-07	66
			Gerard Strauss	TK		ROMY NEWELL: FINAL ACTION DENIED/DECLINED	12-JAN-07	66
			Romy Newell	DD		ROMY NEWELL: FINAL ACTION DENIED/DECLINED	12-JAN-07	66
	NY07063	HS	* Starline Industries Inc	TK		* STARLINE USA INC: FINAL ACTION TICKET	12-APR-07	70
			* Starline Usa Inc	TK		* STARLINE USA INC: FINAL ACTION TICKET	12-APR-07	70
	NY07064	HS	* Mucci Pac International	NV		* RUSSELL A FARROW: FINAL ACTION EXTERNAL PENALTY	10-APR-07	77
			* Matarazzo Brothers Co Inc	NV		* RUSSELL A FARROW: FINAL ACTION EXTERNAL PENALTY	10-APR-07	77
			* Boston Creek Transport Ltd	NV		* RUSSELL A FARROW: FINAL ACTION EXTERNAL PENALTY	10-APR-07	77
			* Russell A Farrow	EP		* RUSSELL A FARROW: FINAL ACTION EXTERNAL PENALTY	10-APR-07	77
	NY07084	HS	* Spices Of India	TK		* SPICES OF INDIA: FINAL ACTION TICKET	13-JUN-07	110
	NY07097	HS	* Meunerie Hebert Inc	NV		* MEUNERIE HEBERT INC: FINAL ACTION NO VIOLATION	24-JUL-07	147
	NY07119	HS	Denise Cote	NV		DENISE COTE: FINAL ACTION NO VIOLATION	27-JUL-07	127
	NY07150	HS	* Us Airports Flight Support	NV		* US AIRPORTS FLIGHT SUPPORT: FINAL ACTION NO VIOLATION	24-AUG-07	130
	NY07293	PQ	* Guilian Brothers Farm	NV		* GUILIAN BROTHERS FARM: FINAL ACTION NO VIOLATION	26-SEP-07	58
	OH07015	VS	Eric Goss	SP		ERIC GOSS: FINAL ACTION STIPULATION	11-SEP-07	200
			Anthony Santoli	SP		ERIC GOSS: FINAL ACTION STIPULATION	11-SEP-07	200
	FL07670	HS	Humberto Guerrero	SP		HUMBERTO GUERRERO: FINAL ACTION STIPULATION	03-APR-07	26
	FL07672	HS	Rosario J Argote Jemio	SP		ROSARIO J ARGOTE JEMIO: FINAL ACTION STIPULATION	15-MAY-07	67
	FL07674	HS	Bessy Raquel Portillo	SP		BESSY RAQUEL PORTILLO: FINAL ACTION STIPULATION	23-APR-07	45
	FL07681	HS	Maria Tomosa Macario	SP		MARIA TOMOSA MACARIO: FINAL ACTION STIPULATION	22-MAR-07	13
	FL07683	HS	Walter Galindo	SP		WALTER GALINDO: FINAL ACTION STIPULATION	22-MAR-07	13
	FL07693	HS	Humberto Jaldin	SP		HUMBERTO JALDIN: FINAL ACTION STIPULATION	23-MAR-07	11
	FL07694	HS	Waldo H. Aliago Galinda	SP		WALDO H. ALIAGO GALINDA: FINAL ACTION STIPULATION	23-MAR-07	11
	IL07089	HS	Petru Toader Dulau	SP		PETRU TOADER DULAU: FINAL ACTION STIPULATION	27-MAR-07	14
	IL07094	HS	Amalia Boronia Dalalo	SP		AMALIA BORONIA DALALO: FINAL ACTION STIPULATION	10-APR-07	28
	MI07113	HS	Zhi Hu	SP		ZHI HU: FINAL ACTION STIPULATION	03-APR-07	26

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI07114	HS	Felisa Jahr	SP	(b)(6)(b)(7)(C) [redacted]	FELISA JAHR: FINAL ACTION STIPULATION	23-MAR-07	11
	MN07082	HS	Xongchang Qi	SP		XONGCHANG QI: FINAL ACTION STIPULATION	22-MAR-07	13
	MN07083	HS	Fred Fonji	DP		FINAL ACTION DECLINE TO PURSUE	11-SEP-07	182
	MN07084	HS	Paisee Seehaarat	SP		PAISEE SEEHAARAT: FINAL ACTION STIPULATION	03-MAY-07	51
	NJ01025	VS	Frank Borzio	DP		FINAL ACTION DECLINE TO PURSUE	24-SEP-07	2,244
	NJ02013	PQ	* Leomar Travel Express	DP		STIPULATION ISSUED $2,000	09-APR-03	1,809
	NJ03015	PQ	* J&B Express, Inc	DC		JORGE MAWYIN: FINAL ACTION COMPLAINT DISMISSED	11-MAY-07	1,633
			Jorge Mawyin	DC		JORGE MAWYIN: FINAL ACTION COMPLAINT DISMISSED	11-MAY-07	1,633
			Michael Mawyin	DC		JORGE MAWYIN: FINAL ACTION COMPLAINT DISMISSED	11-MAY-07	1,633
			Jorge Mawyin	DC		JORGE MAWYIN: FINAL ACTION COMPLAINT DISMISSED	11-MAY-07	1,633
			Michael Mawyin	DC		JORGE MAWYIN: FINAL ACTION COMPLAINT DISMISSED	11-MAY-07	1,633
	NJ03085	PQ	* Leomar Express, Inc.	DD		* LEOMAR EXPRESS, INC.: FINAL ACTION DENIED/DECLINED	30-MAR-07	1,334
	NJ03087	PQ	* Continental Airlines, Inc	CS		* CONTINENTAL AIRLINES, INC: FINAL ACTION CONSENT DECISION	06-MAR-07	1,310
	NJ04023	HS	* Maher Terminals	IE		* MAHER TERMINALS: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	1,095
	NJ04040	HS	* Maher Terminals	IE		* MAHER TERMINALS: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	1,030
	NJ04041	HS	* Maher Terminals	IE		* MAHER TERMINALS: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	1,030
	NJ04042	HS	* Maher Terminals	SP		* MAHER TERMINALS: FINAL ACTION STIPULATION	21-JUN-07	1,176
	NJ04043	HS	* Maher Terminals	IE		* MAHER TERMINALS: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	1,030
	NJ04044	HS	* Maher Terminals	IE		* MAHER TERMINALS: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	1,030
	NJ04045	HS	* Maher Terminals	SP		* MAHER TERMINALS: FINAL ACTION STIPULATION	21-JUN-07	1,176
			* Hanjin Shipping	IE		* MAHER TERMINALS: FINAL ACTION STIPULATION	21-JUN-07	1,176
	NJ04046	HS	* Hanjin Shipping	IE		* MAHER TERMINALS: FINAL ACTION STIPULATION	21-JUN-07	1,176
			* Maher Terminals	SP		* MAHER TERMINALS: FINAL ACTION STIPULATION	21-JUN-07	1,176
	NJ04047	HS	* Maher Temrinals	SP		* YANG MING CORP: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
			* Phoenix International Freight	DD		* YANG MING CORP: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
			* Yang Ming Corp	DD		* YANG MING CORP: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ04048	HS	* Maher Terminals	SP	(b)(6)(b)(7)(C)	* YANG MING CORP: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
			* Yang Ming Corp	DD		* YANG MING CORP: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
			* Phoenix International Freight	NV		* YANG MING CORP: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
	NJ04049	HS	* Maher Terminals	SP		* MAHER TERMINALS: FINAL ACTION STIPULATION	21-JUN-07	1,176
			* Yang Ming Corp	DD		* MAHER TERMINALS: FINAL ACTION STIPULATION	21-JUN-07	1,176
	NJ04050	HS	* Maher Terminals	SP		* SOLAR INTERNATIONAL SHIPPING: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
			* Yang Ming Corp	DD		* SOLAR INTERNATIONAL SHIPPING: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
			* Uti, United States, Inc.	DD		* SOLAR INTERNATIONAL SHIPPING: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
			* Solar International Shipping	DD		* SOLAR INTERNATIONAL SHIPPING: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,176
	NJ04052	HS	* Maher Terminals	SP		* YANG MING CORP: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,165
			* Yang Ming Corp	DD		* YANG MING CORP: FINAL ACTION DENIED/DECLINED	21-JUN-07	1,165
	NJ04053	HS	* Cosco North America, Inc	SP		* COSCO NORTH AMERICA, INC: FINAL ACTION STIPULATION	01-MAR-07	1,053
	NJ04054	HS	* Cosco North America Inc	SP		* COSCO NORTH AMERICA INC: FINAL ACTION STIPULATION	01-MAR-07	1,053
	NJ04055	HS	* Cosco North America Inc	SP		* COSCO NORTH AMERICA INC: FINAL ACTION STIPULATION	01-MAR-07	1,053
	NJ04056	HS	* Cosco North America	SP		* COSCO NORTH AMERICA: FINAL ACTION STIPULATION	23-OCT-06	924
	NJ04057	HS	* Cosco North America, Inc	SP		* COSCO NORTH AMERICA, INC: FINAL ACTION STIPULATION	23-OCT-06	924
	NJ04058	HS	* Cosco North America, Inc	SP		* COSCO NORTH AMERICA, INC: FINAL ACTION STIPULATION	23-OCT-06	924
	NJ04059	HS	* Cosco North America, Inc	SP		* MAHER TERMINALS: FINAL ACTION NO VIOLATION	23-OCT-06	924
			* Maher Terminals	NV		* MAHER TERMINALS: FINAL ACTION NO VIOLATION	23-OCT-06	924
	NJ04064	HS	* Maher Terminals	IE		* COSCO: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	1,115
			* Cosco	IE		* COSCO: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	1,115
	NJ05012	HS	* Maher	IE		* SAF MARINE INC. NORTH AMERICA: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	919
			* Saf Marine Inc. North America	IE		* SAF MARINE INC. NORTH AMERICA: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	919
	NJ05013	HS	* Maher	IE		* ATG: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	919
			* Atg	IE		* ATG: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	919

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ05023	HS	* Maher	IE	(b)(6)(b)(7)(C)	* MAHER: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	736
	NJ06015	HS	* Fine Land Corporation	SP		* FINE LAND CORPORATION: FINAL ACTION STIPULATION	03-MAY-07	455
	NJ06086	HS	* Fed Ex	DD		* FED EX: FINAL ACTION DENIED/DECLINED	17-APR-07	222
	NJ06087	HS	* Maher	IE		* MAHER: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	251
	NJ06088	HS	Rose Kachikwu	SP		ROSE KACHIKWU: FINAL ACTION STIPULATION	05-JUN-07	271
	NJ07188	HS	Alejandro Robles	SP		ALEJANDRO ROBLES: FINAL ACTION STIPULATION	22-MAR-07	14
	NJ07189	HS	Luis Patino	SP		LUIS PATINO: FINAL ACTION STIPULATION	22-MAR-07	13
	NJ07191	HS	Florencia Yascaribay	SP		FLORENCIA YASCARIBAY: FINAL ACTION STIPULATION	23-MAR-07	11
	NJ07192	HS	Efren Cueva	SP		EFREN CUEVA: FINAL ACTION STIPULATION	23-MAR-07	11
	NJ07193	HS	Shu Mei Liu	SP		SHU MEI LIU: FINAL ACTION STIPULATION	23-MAR-07	11
	NJ07194	HS	Nolasco Villotota Tarazona	SP		NOLASCO VILLOTOTA TARAZONA: FINAL ACTION STIPULATION	23-MAR-07	11
	NJ07195	HS	Angela Lewis	SP		ANGELA LEWIS: FINAL ACTION STIPULATION	06-JUN-07	85
	NJ07197	HS	Salvador Albert Andrade Gutierrez	SP		SALVADOR ALBERT ANDRADE GUTIERREZ: FINAL ACTION STIPULATION	12-APR-07	30
	NJ07200	HS	Emilio M Ramos	SP		EMILIO M RAMOS: FINAL ACTION STIPULATION	01-MAY-07	49
	NJ07204	HS	Santiago Cruz	SP		SANTIAGO CRUZ: FINAL ACTION STIPULATION	12-APR-07	30
	NJ07205	HS	Shuying Ouyang	SP		SHUYING OUYANG: FINAL ACTION STIPULATION	13-APR-07	31
	NJ07207	HS	Ana Rosalia Lopez Balcona	SP		ANA ROSALIA LOPEZ BALCONA: FINAL ACTION STIPULATION	27-APR-07	45
	NJ07209	HS	Julia Gonzales	SP		JULIA GONZALES: FINAL ACTION STIPULATION	30-MAY-07	78
	NJ07210	HS	Vilma Jakeline Arevalo Diaz	SP		VILMA JAKELINE AREVALO DIAZ: FINAL ACTION STIPULATION	24-APR-07	42
	NJ07215	HS	Ernesto Edgar Romero Robles	SP		ERNESTO EDGAR ROMERO ROBLES: FINAL ACTION STIPULATION	12-APR-07	30
	NJ07217	HS	Juliet Edwards	SP		JULIET EDWARDS: FINAL ACTION STIPULATION	11-APR-07	28
	NJ07218	HS	Christine Kathl Elliott	SP		CHRISTINE KATHL ELLIOTT: FINAL ACTION STIPULATION	07-JUN-07	85
	NJ07219	HS	Cometa Campbell	SP		COMETA CAMPBELL: FINAL ACTION STIPULATION	12-APR-07	29
	NJ07220	HS	Moya Judy Darwood	SP		MOYA JUDY DARWOOD: FINAL ACTION STIPULATION	31-APR-07	20
	NJ07221	HS	Jermaine E. Swaby	SP		JERMAINE E. SWABY: FINAL ACTION STIPULATION	30-MAR-07	16
	NJ07223	HS	Jose Danilo Leon Balda	SP		JOSE DANILO LEON BALDA: FINAL ACTION STIPULATION	27-JUN-07	105
	NJ07226	HS	Hesein Sari Abuasi	SP		HESEIN SARI ABUASI: FINAL ACTION STIPULATION	26-APR-07	43
	NY07109	HS	Maria Oliveira	SP		MARIA OLIVEIRA: FINAL ACTION STIPULATION	22-MAR-07	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07110	HS	Chang Sheng Chen	SP	(b)(6)(b)(7)(C) [redacted]	CHANG SHENG CHEN: FINAL ACTION STIPULATION	22-MAR-07	13
	NY07111	HS	Jikeng Xiao	SP		JIKENG XIAO: FINAL ACTION STIPULATION	22-MAR-07	13
	NY07112	HS	Sophiko Kvaratskhelia	SP		SOPHIKO KVARATSKHELIA: FINAL ACTION STIPULATION	22-MAR-07	13
	NY07113	HS	Bi Thi Pham	SP		BI THI PHAM: FINAL ACTION STIPULATION	23-MAR-07	11
	PR07038	HS	Lizandra Gonzalez	SP		LIZANDRA GONZALEZ: FINAL ACTION STIPULATION	17-APR-07	41
	MI07043	PQ	Michael Crockett	SP		MICHAEL CROCKETT: FINAL ACTION STIPULATION	23-FEB-07	57
	NY00108	PQ	Rosemary Moisset	DP		ROSEMARY MOISSET: FINAL ACTION DECLINE TO PURSUE	30-JUL-07	2,527
	OH06041	PQ	Steven Allen Adair	DP		STIPULATION RESENT CERTIFIED	17-MAY-06	409
	OH06142	PQ	Jim Hynek	DP		FINAL ACTION STIPULATION	28-DEC-06	136
	OH07078	PQ	Donna Jacobs	TK		* ARMSTRONG RELOCATION: FINAL ACTION TICKET	24-MAY-07	7
			* Armstrong Relocation	TK		* ARMSTRONG RELOCATION: FINAL ACTION TICKET	24-MAY-07	7
	OH07079	PQ	* Atlas Van Lines	TK		DAVIS ROBERTS: FINAL ACTION TICKET	24-MAY-07	7
			Davis Roberts	TK		DAVIS ROBERTS: FINAL ACTION TICKET	24-MAY-07	7
	OH07080	PQ	* Profitt & Smith M&S	TK		* LEININGER: FINAL ACTION TICKET	24-MAY-07	7
			* Leininger	TK		* LEININGER: FINAL ACTION TICKET	24-MAY-07	7
	PA05047	HS	* Maersk	IE		* MAERSK: FINAL ACTION INSUFFICIENT EVIDENCE	10-SEP-07	808
	TN07040	PQ	Robert Mowery	TK		ROBERT MOWERY: FINAL ACTION TICKET	05-FEB-07	39
	FL05126	HS	* Moran Gulf Shipping	SP		* MORAN GULF SHIPPING: FINAL ACTION STIPULATION	24-OCT-06	588
	IL04083	PQ	* Chef Craft	IE		* CHEF CRAFT: FINAL ACTION INSUFFICIENT EVIDENCE	16-AUG-07	1,337
	IL05054	AC	* Mexicana Airlines	TK		* MEXICANA AIRLINES: FINAL ACTION TICKET	29-MAY-07	865
	IL05161	PQ	* Golden Country Oriental	CS		* GOLDEN COUNTRY ORIENTAL: FINAL ACTION CONSENT DECISION	10-JUL-07	755
	IL06019	VS	William Mceniry	LW		WILLIAM MCENIRY: FINAL ACTION LETTER OF WARINING	11-APR-07	541
	IL06114	PQ	* Hoa Nam	SP		* DH ORIENTAL PRODUCE: FINAL ACTION STIPULATION	12-OCT-06	190
			* Dh Oriental Produce	SP		* DH ORIENTAL PRODUCE: FINAL ACTION STIPULATION	12-OCT-06	190
	IL06181	PQ	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	11-OCT-06	40
	IL06190	VS	Edmar Schreiber	LI		EDMAR SCHREIBER: FINAL ACTION LETTER OF INFORMATION	23-MAR-07	179
	IL06196	VS	Robert Melcher	LW		ROBERT MELCHER: FINAL ACTION LETTER OF WARINING	11-APR-07	194
	IL07014	VS	William Augustine	LI		WILLIAM AUGUSTINE: FINAL ACTION LETTER OF INFORMATION	11-APR-07	182

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07015	VS	Zachary Janssen	LI	(b)(6)(b)(7)(C) [redacted]	ZACHARY JANSSEN: FINAL ACTION LETTER OF INFORMATION	11-APR-07	182
	IL07016	VS	Paul Wicks	LI		2ND EMAIL TO AVIC REQUESTING ACTION TAKEN	28-NOV-07	34
	IL07017	VS	Geoffrey Connell	LW		GEOFFREY CONNELL: FINAL ACTION LETTER OF WARINING	28-MAR-07	168
	IL07019	VS	Craig Stevenson	LW		CRAIG STEVENSON: FINAL ACTION LETTER OF WARINING	11-APR-07	181
	IL07031	VS	Dr. Doug Baird The Pork Group	TK		DR. DOUG BAIRD THE PORK GROUP: FINAL ACTION TICKET	10-MAY-07	196
	IL07038	HS	* Yards Trucking, Incorporated	NV		* FLIGHTSTAR: FINAL ACTION NO VIOLATION	12-MAR-07	124
			* Flightstar	NV		* FLIGHTSTAR: FINAL ACTION NO VIOLATION	12-MAR-07	124
	IL07056	VS	Bradley Stone	TK		BRADLEY STONE: FINAL ACTION TICKET	15-JUN-07	161
	IL07082	VS	* Northfork	SP		* NORTHFORK: FINAL ACTION STIPULATION	23-JUL-07	146
	IL07113	PQ	* Pan American Seed Company	SP		* PAN AMERICAN SEED COMPANY: FINAL ACTION STIPULATION	06-JUL-07	77
	IL07131	PQ	* Fung Sing	TK		RESEARCHING	05-JAN-08	37
	IL07137	HS	* Klm Royal Dutch	TK		* KLM ROYAL DUTCH: FINAL ACTION TICKET	02-AUG-07	73
	IL07138	HS	* Granite Marble Resources	TK		* GRANITE MARBLE RESOURCES: FINAL ACTION TICKET	06-SEP-07	107
	IL07141	HS	* T.H. Weiss	TK		* T.H. WEISS: FINAL ACTION TICKET	27-JUL-07	59
	IL07156	PQ	* Hanmi Food Corporation	TK		* HANMI FOOD CORPORATION: FINAL ACTION TICKET	27-SEP-07	99
	TN03005	AC	Donald Campbell	EP		PERRY LACY: FINAL ACTION DECISION & ORDER	29-JUN-07	1,716
			Perry Lacy	DO		PERRY LACY: FINAL ACTION DECISION & ORDER	29-JUN-07	1,716
	FL06871	HS	* Transexpress	SP		CASE STILL UNDER REVIEW	26-MAR-08	576
	FL06873	HS	* Transexpress	NV		* TRANSEXPRESS: FINAL ACTION NO VIOLATION	27-SEP-07	576
	FL06874	HS	* Transexpress	NV		* TRANSEXPRESS: FINAL ACTION NO VIOLATION	27-SEP-07	576
	FL06875	HS	* Transexpress	NV		* TRANSEXPRESS: FINAL ACTION NO VIOLATION	27-SEP-07	576
	FL06877	HS	* Transexpress	NV		* TRANSEXPRESS: FINAL ACTION NO VIOLATION	27-SEP-07	576
	FL06906	HS	* Arrow Air	NV		* ARROW AIR: FINAL ACTION NO VIOLATION	11-MAY-07	435
	FL06910	HS	* Capital Airlines	IE		* CAPITAL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-06	256
	DE06006	HS	* R. Best Produce	DD		* R. BEST PRODUCE: FINAL ACTION DENIED/DECLINED	29-MAY-07	316
	DE07003	HS	* Diamond State Port Corporation	TK		* DIAMOND STATE PORT CORPORATION: FINAL ACTION TICKET	20-AUG-07	194
	MD03011	PQ	Akwasi Opoku	CS		AKWASI OPOKU: FINAL ACTION CONSENT DECISION	06-APR-07	1,508
	MD04012	VS	James Cohagan	LW		JAMES COHAGAN: FINAL ACTION LETTER OF WARINING	03-AUG-07	1,106

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MD05003	VS	William Rosenberger	LW	(b)(6)(b)(7)(C) [redacted]	WILLIAM ROSENBERGER: FINAL ACTION LETTER OF WARINING	03-AUG-07	973
	MD05009	VS	* Thomas D. Morris, Inc.	IE		* THOMAS D. MORRIS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-07	750
	MD06003	HS	* Mediterranean Shipping Compan	SP		* MEDITERRANEAN SHIPPING COMPANY: FINAL ACTION STIPULATION	06-MAR-07	504
	MD06023	PQ	* Ms Grand Inc.	TK		* LONG LIFE FARMS INC.: FINAL ACTION STIPULATION	05-JAN-07	253
			* Long Life Farms Inc.	SP		* LONG LIFE FARMS INC.: FINAL ACTION STIPULATION	05-JAN-07	253
	MD06026	HS	Jeffrey Gates	TK		* EBAY, INC: FINAL ACTION NO VIOLATION	26-APR-07	357
			Hazel Nelson	NV		* EBAY, INC: FINAL ACTION NO VIOLATION	26-APR-07	357
			* Ebay, Inc	NV		* EBAY, INC: FINAL ACTION NO VIOLATION	26-APR-07	357
	MD06027	PQ	* The Dow Company	NV		* THE DOW COMPANY: FINAL ACTION NO VIOLATION	30-OCT-06	181
	MD06028	HS	* All Waste Roll-Off Service In	TK		STIPULATION ISSUED WALLENIUS CERTIFIED	24-APR-07	271
			* Taiko / Wallenius Wilhelmsen	SP		STIPULATION ISSUED WALLENIUS CERTIFIED	24-APR-07	271
	MD06034	HS	* Lozada Transport Corporation	SP		* LOZADA TRANSPORT CORPORATION: FINAL ACTION STIPULATION	20-MAR-07	302
	MD06041	PQ	* Pa China Farm Inc	TK		* KW VONG FARMS: FINAL ACTION TICKET	01-DEC-06	148
			* Kw Vong Farms	TK		* KW VONG FARMS: FINAL ACTION TICKET	01-DEC-06	148
	MD06043	PQ	* Har Fairfax Inc.	SP		* GRAND SUPERCENTER MD INC: FINAL ACTION STIPULATION	04-APR-07	343
			* Grand Supercenter Md Inc	SP		* GRAND SUPERCENTER MD INC: FINAL ACTION STIPULATION	04-APR-07	343
			* Formosa Fresh Connection	SP		* GRAND SUPERCENTER MD INC: FINAL ACTION STIPULATION	04-APR-07	343
			Phuong Lam	DD		* GRAND SUPERCENTER MD INC: FINAL ACTION STIPULATION	04-APR-07	343
	MD06047	HS	Linda Kough	TK		* EBAY INC.: FINAL ACTION DENIED/DECLINED	27-NOV-06	108
			Jamie Herman	DD		* EBAY INC.: FINAL ACTION DENIED/DECLINED	27-NOV-06	108
			* Ebay Inc.	DD		* EBAY INC.: FINAL ACTION DENIED/DECLINED	27-NOV-06	108
	MD06049	PQ	Thomas Thomson	TK		JOE NAIDU: FINAL ACTION STIPULATION	24-MAY-07	280
			Joe Naidu	SP		JOE NAIDU: FINAL ACTION STIPULATION	24-MAY-07	280
	MD06052	PQ	Mark Roh	NV		MARK ROH: FINAL ACTION NO VIOLATION	20-OCT-06	53
	MD06056	HS	* Sea Wheels Inc.	TK		* P&O PORTS BALTIMORE INC.: FINAL ACTION NO VIOLATION	10-APR-07	199
			* Maryland Port Authority	NV		* P&O PORTS BALTIMORE INC.: FINAL ACTION NO VIOLATION	10-APR-07	199
			* P&O Ports Baltimore Inc.	NV		* P&O PORTS BALTIMORE INC.: FINAL ACTION NO VIOLATION	10-APR-07	199
	MD07008	PQ	* Kam Sam Food Product Of Maryl	SP		* KAM SAM FOOD PRODUCT OF MARYLA: FINAL ACTION STIPULATION	14-AUG-07	252

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MD07008	PQ	* Quan Kee Trading Inc.	TK	(b)(6)(b)(7)(C)	* KAM SAM FOOD PRODUCT OF MARYLA: FINAL ACTION STIPULATION	14-AUG-07	252
	MD07012	HS	* Emerald Reefer Lines Ltd	TK		* CANTON STEVEDORING: FINAL ACTION TICKET	13-JUN-07	156
			* Canton Stevedoring	TK		* CANTON STEVEDORING: FINAL ACTION TICKET	13-JUN-07	156
	MD07023	HS	* Chronos Shipping Company Ltd	EP		* CHRONOS SHIPPING COMPANY LTD: FINAL ACTION EXTERNAL PENALTY	16-MAR-07	14
	MD07024	HS	Amador Rios	TK		AMADOR RIOS: FINAL ACTION TICKET	16-AUG-07	161
	WV04001	VS	Cheryl Detamore	DD		CHERYL DETAMORE: FINAL ACTION DENIED/DECLINED	09-OCT-06	1,102
	WV06003	VS	Holly Henley	TK		HOLLY HENLEY: FINAL ACTION TICKET	11-OCT-06	181
	WV06004	PQ	* Mills Van Lines Inc.	TK		* MILLS VAN LINES INC.: FINAL ACTION TICKET	19-APR-07	255
	WV07001	PQ	* Sommers Leasing Inc.	TK		* SOMMERS LEASING INC.: FINAL ACTION TICKET	27-SEP-07	358
	WV07002	PQ	* Jim C Hamer Company	SP		* JIM C HAMER COMPANY: FINAL ACTION STIPULATION	02-JUL-07	269
			Rick Tomlison	TK		* JIM C HAMER COMPANY: FINAL ACTION STIPULATION	02-JUL-07	269
			* Murray Transport/Mgi Inc.	TK		* JIM C HAMER COMPANY: FINAL ACTION STIPULATION	02-JUL-07	269
			* Josh Bivens Trucking Llc	TK		* JIM C HAMER COMPANY: FINAL ACTION STIPULATION	02-JUL-07	269
	GA07080	HS	* Delta Airlines, Inc.	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	71
	GA07081	HS	* Delta Airlines, Inc.	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	71
	GA07082	HS	Afrooz Montaseri	TK		AFROOZ MONTASERI: FINAL ACTION TICKET	01-AUG-07	135
	GA07084	HS	Adewunmi Sokan	TK		ADEWUNMI SOKAN: FINAL ACTION TICKET	15-JUN-07	85
	OH01020	VS	John A. Maike, Dvm	DP		FINAL ACTION DECLINE TO PURSUE	09-AUG-07	2,313
	OH02001	VS	Robert L. Adams	DD		ROBERT L. ADAMS: FINAL ACTION DENIED/DECLINED	17-AUG-07	2,146
	OH02020	AC	Sally D. Held	TK		SALLY D. HELD: FINAL ACTION TICKET	24-MAY-07	1,821
	OH03026	VS	Shannon Banbury	TK		SHANNON BANBURY: FINAL ACTION TICKET	22-AUG-07	1,632
			Mark D. Banbury	TK		SHANNON BANBURY: FINAL ACTION TICKET	22-AUG-07	1,632
			Travis Hall	TK		SHANNON BANBURY: FINAL ACTION TICKET	22-AUG-07	1,632
			Shannon Banbury	IE		SHANNON BANBURY: FINAL ACTION TICKET	22-AUG-07	1,632
			Mark D. Banbury	IE		SHANNON BANBURY: FINAL ACTION TICKET	22-AUG-07	1,632
	OH04080	AC	* Whiskers, Wings, & Wild Things	TK		* WHISKERS, WINGS, & WILD THINGS: FINAL ACTION TICKET	10-MAY-07	1,080
	OH05058	AC	Perry M. & Crys Foster	SP		FINAL ACTION STIPULATION	18-MAY-07	736
	OH06065	VS	Charles R. Savini, Dvm	LI		CHARLES R. SAVINI, DVM: FINAL ACTION LETTER OF INFORMATION	04-OCT-06	265
	OH06069	AC	Hope Mays	SP		HOPE MAYS: FINAL ACTION STIPULATION	14-DEC-06	321
	OH06085	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	OH06085	PQ	* Timberjack Firewood Services	DD	[redacted]	* TIMBERJACK FIREWOOD SERVICES: FINAL ACTION DENIED/DECLINED	13-SEP-07	566
	OH06086	PQ	John W. Gibson	SP		JOHN W. GIBSON: FINAL ACTION STIPULATION	01-FEB-07	342
	OH06087	VS	David W. Farst, Dvm	LW		DAVID W. FARST, DVM: FINAL ACTION LETTER OF WARINING	05-OCT-06	223
	OH06091	VS	Jeffery D. King, Dvm	DD		JEFFERY D. KING, DVM: FINAL ACTION DENIED/DECLINED	05-OCT-06	213
	OH06097	VS	J. Heath Feichtner	NV		J. HEATH FEICHTNER: FINAL ACTION NO VIOLATION	14-OCT-06	179
	OH06098	VS	Patrick L. Edmonds, Dvm	TK		3RD EMAIL TO AVIC REQUESTING ACTION TAKEN	28-NOV-07	276
	OH06101	VS	Cathy A. Smith	TK		CATHY A. SMITH: FINAL ACTION TICKET	10-APR-07	347
	OH06103	VS	* Matt Goings Family	TK		* MATT GOINGS FAMILY: FINAL ACTION TICKET	08-NOV-06	194
	OH06104	VS	J. Douglas D. Powers, Dvm	LI		J. DOUGLAS D. POWERS, DVM: FINAL ACTION LETTER OF INFORMATION	31-OCT-06	186
	OH06108	VS	W. Greg Price, Dvm	IE		W. GREG PRICE, DVM: FINAL ACTION INSUFFICIENT EVIDENCE	17-APR-07	319
	OH06109	VS	Franklin L. Pellegrini, Dvm	LW		FRANKLIN L. PELLEGRINI, DVM: FINAL ACTION LETTER OF WARINING	26-JUL-07	380
	OH06113	AC	Mose H. Hershberger	TK		MOSE H. HERSHBERGER: FINAL ACTION TICKET	06-AUG-07	381
	OH06131	AC	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAY-07	287
	OH06148	AC	* Unknown	NV		* UNKNOWN: FINAL ACTION NO VIOLATION	17-JUL-07	312
	OH07001	AC	Edwin Shirk	SP		EDWIN SHIRK: FINAL ACTION STIPULATION	30-AUG-07	332
	OH07003	VS	Kathryn R. Sheridan, Dvm	LW		KATHRYN R. SHERIDAN, DVM: FINAL ACTION LETTER OF WARINING	01-AUG-07	299
	OH07016	PQ	* Milacron Plastics Tech Grp	DD		* MILACRON PLASTICS TECH GRP: FINAL ACTION DENIED/DECLINED	27-AUG-07	147
	OH07075	PQ	Charles Roberts	TK		CHARLES ROBERTS: FINAL ACTION TICKET	26-SEP-07	141
	FL06859	HS	* Varig Company, Inc.	SP		* VARIG COMPANY, INC.: FINAL ACTION STIPULATION	25-OCT-06	239
	FL06861	HS	* Varig Company, Inc.	SP		* VARIG COMPANY, INC.: FINAL ACTION STIPULATION	25-OCT-06	239
	FL06867	HS	* Air France Cargo	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	03-MAY-07	429
	FL06868	HS	* Air France Cargo	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	03-MAY-07	429
	FL06876	HS	* Swissport Cargo Services	IE		* SWISSPORT CARGO SERVICES: FINAL ACTION INSUFFICIENT EVIDENCE	31-JUL-07	518
	NY05112	HS	* American Airlines	SP		* PRO SERVICE FORWARDING CO. INC: FINAL ACTION NO VIOLATION	03-JUN-07	654
			* Quantum Herbal Product Ltd	SP		* PRO SERVICE FORWARDING CO. INC: FINAL ACTION NO VIOLATION	03-JUN-07	654
			* Pro Service Forwarding Co. Inc	NV		* PRO SERVICE FORWARDING CO. INC: FINAL ACTION NO VIOLATION	03-JUN-07	654

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY06023	VS	Leo Delaney	LW	(b)(6)(b)(7)(C) [redacted]	* *: FINAL ACTION LETTER OF WARINING	26-JAN-07	406
			* *	LW		* *: FINAL ACTION LETTER OF WARINING	26-JAN-07	406
	NY06035	HS	* Blue Light Inc	TK		* BLUE LIGHT INC: FINAL ACTION TICKET	17-MAY-07	476
	NY06036	HS	* Liyuan Trading Usa Inc	SP		* LIYUAN TRADING USA INC: FINAL ACTION STIPULATION	03-OCT-06	246
			* Chang Cheng Import & Export In	SP		* LIYUAN TRADING USA INC: FINAL ACTION STIPULATION	03-OCT-06	246
			* Chang Hai Group Inc.	DP		* LIYUAN TRADING USA INC: FINAL ACTION STIPULATION	03-OCT-06	246
	NY06090	VS	Michael J Galvin	IC		INFORMAL CONFERENCE	28-NOV-06	200
	NY06100	PQ	Simon Politzer	SP		SIMON POLITZER: FINAL ACTION STIPULATION	27-APR-07	322
	NY06101	HS	* Jkl Clearance Services	NV		* ALEX FLOWER BOUTIQUE: FINAL ACTION NO VIOLATION	22-AUG-07	439
			* Alex Flower Boutique	NV		* ALEX FLOWER BOUTIQUE: FINAL ACTION NO VIOLATION	22-AUG-07	439
	NY06107	VS	Christina Hatfield	LW		CHRISTINA HATFIELD: FINAL ACTION LETTER OF WARINING	06-NOV-06	119
	NY06109	VS	Gopal Beri	LI		GOPAL BERI: FINAL ACTION LETTER OF INFORMATION	06-NOV-06	119
	NY06117	VS	Leon Spencer	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Warren Sackman	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Phillip Kirk	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Lukas Schroeder	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			John Schroeder	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Jeffrey Hermann	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Lukas Schroeder	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			John Schroeder	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			John Ralph	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Tori Neilson	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Arthur Cottingham	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Gary Grufman	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Marjorie Holloday	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
			Jim Bailie	NV		JIM BAILIE: FINAL ACTION NO VIOLATION	13-FEB-07	210
	NY07002	HS	* Pakistan Airlines	SP		* PAKISTAN AIRLINES: FINAL ACTION STIPULATION	12-FEB-07	131
	NY07023	HS	* Wb Forwarding Co., Inc.	SP		* WB FORWARDING CO., INC.: FINAL ACTION STIPULATION	14-AUG-07	274
	AL07003	AC	Ed Frazier	TK		ED FRAZIER: FINAL ACTION TICKET	30-OCT-06	0
	AL07012	AC	** Lookout Mt Wild Animal Park	TK		** LOOKOUT MT WILD ANIMAL PARK: FINAL ACTION TICKET	12-FEB-07	0
	AL07036	AC	Ed Frazier	TK		ED FRAZIER: FINAL ACTION TICKET	09-JUL-07	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL07037	AC	Mike Mcclelland	TK	(b)(6)(b)(7)(C) [redacted]	MIKE MCCLELLAND: FINAL ACTION TICKET	09-JUL-07	0
	CT07004	AC	** Quinnipac Universtiy	TK		** QUINNIPAC UNIVERSTIY: FINAL ACTION TICKET	19-DEC-06	0
	CT07005	AC	** Town Of Wethersfield	TK		** TOWN OF WETHERSFIELD: FINAL ACTION TICKET	02-FEB-07	0
	CT07006	AC	Ted Krogh	TK		TED KROGH: FINAL ACTION TICKET	26-FEB-07	0
	CT07009	AC	** Silverman'S Farm Inc	TK		** SILVERMAN'S FARM INC: FINAL ACTION TICKET	24-JUL-07	0
	CT07011	AC	Victoria Cleri	TK		JAMES BIGHAM: FINAL ACTION TICKET	27-AUG-07	0
			Kathryn Langham	TK		JAMES BIGHAM: FINAL ACTION TICKET	27-AUG-07	0
			James Bigham	TK		JAMES BIGHAM: FINAL ACTION TICKET	27-AUG-07	0
	CT07012	AC	** Town Of West Hartford	TK		** TOWN OF WEST HARTFORD: FINAL ACTION TICKET	27-AUG-07	0
	FL07005	AC	Franklin Blanco	TK		FRANKLIN BLANCO: FINAL ACTION TICKET	12-OCT-06	0
	FL07138	AC	Sergey & Mariel Dotsenko	TK		SERGEY & MARIEL DOTSENKO: FINAL ACTION TICKET	02-NOV-06	0
	FL07140	AC	Harry E. Latham	TK		HARRY E. LATHAM: FINAL ACTION TICKET	03-NOV-06	0
	FL07666	AC	Mike Ellard	TK		MIKE ELLARD: FINAL ACTION TICKET	05-MAR-07	0
	FL07667	AC	Matt Lindsey	TK		MATT LINDSEY: FINAL ACTION TICKET	05-MAR-07	0
	FL07952	AC	** Gulfarium	TK		** GULFARIUM: FINAL ACTION TICKET	02-JUL-07	0
	FX07027	AC	** Jungle Adventures Inc	TK		** JUNGLE ADVENTURES INC: FINAL ACTION TICKET	23-JUL-07	0
	FX07030	AC	** University Of Florida	TK		** UNIVERSITY OF FLORIDA: FINAL ACTION TICKET	02-AUG-07	0
	FX07031	AC	** Exotic Encounters Llc	TK		** EXOTIC ENCOUNTERS LLC: FINAL ACTION TICKET	02-AUG-07	0
	FX07040	AC	Joan Waters	TK		JOAN WATERS: FINAL ACTION TICKET	09-AUG-07	0
	FX07042	AC	*** Elmira'S Wildlife Sanctuary In	TK		*** ELMIRA'S WILDLIFE SANCTUARY IN: FINAL ACTION TICKET	10-AUG-07	0
	GA07016	AC	** Museum Of Arts & Science	TK		** MUSEUM OF ARTS & SCIENCE: FINAL ACTION TICKET	22-NOV-06	0
	GA07074	AC	*** Amicalola Deer Park	TK		*** AMICALOLA DEER PARK: FINAL ACTION TICKET	05-MAR-07	0
	GA07138	AC	Kathy Wade	TK		KATHY WADE: FINAL ACTION TICKET	09-JUL-07	0
	IL07044	AC	* Airport Happy Puppies Inc.	TK		* AIRPORT HAPPY PUPPIES INC.: FINAL ACTION TICKET	22-NOV-06	0
	IL07079	AC	** Loyola University	TK		** LOYOLA UNIVERSITY: FINAL ACTION TICKET	15-FEB-07	0
	IL07139	AC	*** Paws Critter Crossing	TK		*** PAWS CRITTER CROSSING: FINAL ACTION TICKET	20-JUL-07	0
	IN07001	AC	*** Gas City Mini Zoo	TK		*** GAS CITY MINI ZOO: FINAL ACTION TICKET	11-OCT-06	0
	IN07003	AC	Ervin Hall	TK		SUBMITTED TO IES	16-NOV-06	0
	IN07007	AC	*** City Of Frankfort	TK		*** CITY OF FRANKFORT: FINAL ACTION TICKET	19-JAN-07	0
	IN07010	AC	Ed & Sarah Roemer	TK		ED & SARAH ROEMER: FINAL ACTION TICKET	15-FEB-07	0
	IN07013	AC	Robert Medley	TK		ROBERT MEDLEY: FINAL ACTION TICKET	26-FEB-07	0
	IN07032	AC	** Exotic Feline Rescue Center	TK		** EXOTIC FELINE RESCUE CENTER: FINAL ACTION	02-JUL-07	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN07032	AC			(b)(6)(b)(7)(C) [redacted]	TICKET		
	MA07014	AC	** Lupa Game Farm Inc	TK		** LUPA GAME FARM INC: FINAL ACTION TICKET	02-JUL-07	0
	MD07018	AC	*** University Of Maryland- Balt	TK		*** UNIVERSITY OF MARYLAND- BALTI: FINAL ACTION TICKET	30-JAN-07	0
	MI07009	AC	Pam Mack	TK		PAM MACK: FINAL ACTION TICKET	18-OCT-06	0
	MI07117	AC	** Oakwood Research Facility	TK		** OAKWOOD RESEARCH FACILITY: FINAL ACTION TICKET	04-MAR-07	0
	MI07118	AC	** All About Pets Grooming Inc	TK		** ALL ABOUT PETS GROOMING INC: FINAL ACTION TICKET	15-MAR-07	0
	MI07193	AC	** International Animal Exchange	TK		** INTERNATIONAL ANIMAL EXCHANGE: FINAL ACTION TICKET	02-JUL-07	0
	MI07220	AC	** Upland Hills Farm Llc	TK		** UPLAND HILLS FARM LLC: FINAL ACTION TICKET	06-AUG-07	0
	MI07221	AC	Sandy Sherbino	TK		SANDY SHERBINO: FINAL ACTION TICKET	10-AUG-07	0
	MN07012	AC	Ross & Sandy Jurgenson	TK		ROSS & SANDY JURGENSON: FINAL ACTION TICKET	06-OCT-06	0
	MN07086	AC	Thomas & Kellie Citrowske	TK		THOMAS & KELLIE CITROWSKE: FINAL ACTION TICKET	14-MAR-07	0
	MN07165	AC	Tyler & Lisa Rogers	TK		TYLER & LISA ROGERS: FINAL ACTION TICKET	27-AUG-07	0
	MS07002	AC	** Tupelo Buffalo Park	TK		** TUPELO BUFFALO PARK: FINAL ACTION TICKET	14-MAY-07	0
	MS07003	AC	** Tupelo Buffalo Park	TK		** TUPELO BUFFALO PARK: FINAL ACTION TICKET	09-JUL-07	0
	NC07010	AC	Terry& Kim Beal	TK		TERRY& KIM BEAL: FINAL ACTION TICKET	14-MAY-07	0
	NC07011	AC	Linda Logan	TK		LINDA LOGAN: FINAL ACTION TICKET	15-MAY-07	0
	NC07012	AC	** Exotic Imports & Pet Supplies	SP		** EXOTIC IMPORTS & PET SUPPLIES: FINAL ACTION STIPULATION	07-AUG-07	84
	NC07014	AC	Barry Coggins	TK		BARRY COGGINS: FINAL ACTION TICKET	29-MAY-07	0
	NC07041	AC	Kim Beal	TK		SUBMITTED TO IES STAFF	21-SEP-07	0
			Terry Beal	TK		SUBMITTED TO IES STAFF	21-SEP-07	0
			Kim Beal	TK		SUBMITTED TO IES STAFF	21-SEP-07	0
			Terry Beal	TK		SUBMITTED TO IES STAFF	21-SEP-07	0
	NJ07084	AC	Anthony Caporale	TK		ANTHONY CAPORALE: FINAL ACTION TICKET	04-JAN-07	0
	NJ07408	AC	** City Of Bridgeton	TK		** CITY OF BRIDGETON: FINAL ACTION TICKET	29-MAY-07	0
	NJ07492	AC	Bertram Fuhr	TK		BERTRAM FUHR: FINAL ACTION TICKET	23-JUL-07	0
	NJ07537	AC	Vinnie Reo	TK		VINNIE REO: FINAL ACTION TICKET	27-AUG-07	0
	NY07014	AC	Ernie Schmucker	TK		ERNIE SCHMUCKER: FINAL ACTION TICKET	01-NOV-06	0
	NY07033	AC	Lisa Murphy	TK		LISA MURPHY: FINAL ACTION TICKET	12-DEC-06	0
	NY07045	AC	Hans Boxler Sr	TK		HANS BOXLER SR: FINAL ACTION TICKET	19-DEC-06	0
	NY07108	AC	Jonathan Heier	TK		JONATHAN HEIER: FINAL ACTION TICKET	05-MAR-07	0
	NY07278	AC	Aaron Zimmerman	TK		AARON ZIMMERMAN: FINAL ACTION TICKET	20-JUL-07	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY07281	AC	Enos & Martha Schmucker	TK	(b)(6)(b)(7)(C)	ENOS & MARTHA SCHMUCKER: FINAL ACTION TICKET	23-JUL-07	0
	NY07282	AC	Earl Hoover	TK		EARL HOOVER: FINAL ACTION TICKET	23-JUL-07	0
	NY07329	AC	* New York Zoological Society	TK		* NEW YORK ZOOLOGICAL SOCIETY: FINAL ACTION TICKET	10-AUG-07	0
	NY07363	AC	Calvert Baker	TK		CALVERT BAKER: FINAL ACTION TICKET	27-AUG-07	0
	OH07013	AC	Abe Miller	TK		ABE MILLER: FINAL ACTION TICKET	04-JAN-07	0
	OH07014	AC	** Cleveland Clinic Foundation	TK		** CLEVELAND CLINIC FOUNDATION: FINAL ACTION TICKET	02-FEB-07	0
	OH07076	AC	Harold Neuhart	TK		HAROLD NEUHART: FINAL ACTION TICKET	14-MAY-07	0
	OH07087	AC	James & Ruth Mullett	TK		JAMES & RUTH MULLETT: FINAL ACTION TICKET	02-JUL-07	0
	OH07120	AC	Jim Burnette	TK		JIM BURNETTE: FINAL ACTION TICKET	02-AUG-07	0
	OH07150	AC	William Miller	TK		WILLIAM MILLER: FINAL ACTION TICKET	22-AUG-07	0
	PA07012	AC	** Rockland Inc	TK		** ROCKLAND INC: FINAL ACTION TICKET	15-FEB-07	0
	PA07029	AC	** Quiver Farm Projects Inc	TK		** QUIVER FARM PROJECTS INC: FINAL ACTION TICKET	27-AUG-07	0
	SC07011	AC	* Hollywild Animal Park Inc	TK		* HOLLYWILD ANIMAL PARK INC: FINAL ACTION TICKET	04-JAN-07	0
	SC07019	AC	Tim Seegars	TK		TIM SEEGARS: FINAL ACTION TICKET	02-JUL-07	0
	TN07058	AC	Ellen& Gilberto Perez	TK		ELLEN& GILBERTO PEREZ: FINAL ACTION TICKET	14-MAY-07	0
	TN07059	AC	** Wilson Horse & Mule Sale Inc	TK		** WILSON HORSE & MULE SALE INC: FINAL ACTION TICKET	18-JUN-07	0
	TN07061	AC	Penny Stuart	TK		PENNY STUART: FINAL ACTION TICKET	09-JUL-07	0
	TN07075	AC	*** Cripple Creek Farm	TK		*** CRIPPLE CREEK FARM: FINAL ACTION TICKET	23-JUL-07	0
	TN07077	AC	** Cripple Creek Farms	TK		** CRIPPLE CREEK FARMS: FINAL ACTION TICKET	27-AUG-07	0
	TN07201	AC	* Nashville Zoo	TK		* NASHVILLE ZOO: FINAL ACTION TICKET	21-SEP-07	0
	WI05001	AC	Phil Treuber	TK		PHIL TREUBER: FINAL ACTION TICKET	14-AUG-07	1,029
	WI07008	AC	Kenneth Hershberger	TK		KENNETH HERSHBERGER: FINAL ACTION TICKET	24-JAN-07	0
	WI07015	AC	Abie Y. Borntreger Jr.	TK		ABIE Y. BORNTREGER JR.: FINAL ACTION TICKET	14-MAY-07	0
	WI07016	AC	Leroy Sensenig	TK		LEROY SENSENIG: FINAL ACTION TICKET	14-MAY-07	0
	WI07018	AC	Donald Daniels	TK		DONALD DANIELS: FINAL ACTION TICKET	14-MAY-07	0
	WI07035	AC	Julie Sokolski	TK		JULIE SOKOLSKI: FINAL ACTION TICKET	20-SEP-07	0
	WI07036	AC	Amos Troyer	TK		AMOS TROYER: FINAL ACTION TICKET	21-SEP-07	0
	WV07008	AC	*** Tiger Mountain Refuge	SP		*** TIGER MOUNTAIN REFUGE: FINAL ACTION STIPULATION	12-SEP-07	56
	FL06800	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	499

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06801	HS	* Ibc Airways	IE	(b)(6)(b)(7)(C) [redacted]	* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	499
	FL06802	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	499
	FL06803	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUL-07	499
	FL07348	HS	Zeneida Altamirano	DD		ZENEIDA ALTAMIRANO: FINAL ACTION DENIED/DECLINED	13-SEP-07	296
	FL07424	PQ	* South Florida Trading	NV		EMAIL SENT TO PROGRAM	24-AUG-07	266
	FL07439	VS	* Quirch Foods Co.	FF		CASE EXAMINER REVIEW (CLOCK)	16-APR-07	104
	FX06200	HS	* Lan Chile	IE		* LAN CHILE: FINAL ACTION INSUFFICIENT EVIDENCE	12-JAN-07	225
	FX06206	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	08-DEC-06	186
	FX06281	HS	* Winez International, Inc.	NV		* AIR JAMAICA LIMITED, INC.: FINAL ACTION STIPULATION	29-MAY-07	308
			* Air Jamaica Limited, Inc.	SP		* AIR JAMAICA LIMITED, INC.: FINAL ACTION STIPULATION	29-MAY-07	308
	FX06322	HS	* Norton Lilly International	SP		* NORTON LILLY INTERNATIONAL: FINAL ACTION STIPULATION	27-JUL-07	347
	FX06323	HS	* Seaboard Marine, Ltd., Inc.	IE		* SEABOARD MARINE, LTD., INC.: FINAL ACTION INSUFFICIENT EVIDENCE	01-MAY-07	260
	FX06324	HS	* Sst Marine Consulting, Inc.	TK		* SST MARINE CONSULTING, INC.: FINAL ACTION TICKET	21-MAR-07	219
	FX06335	HS	Katherine Seiler	NV		KATHERINE SEILER: FINAL ACTION NO VIOLATION	26-JAN-07	158
	FX06414	HS	* Lan Cargo S.A.	NV		* LAN CARGO S.A.: FINAL ACTION NO VIOLATION	13-NOV-06	80
	FX06415	HS	* Lan Cargo S.A.	NV		* LAN CARGO S.A.: FINAL ACTION NO VIOLATION	13-NOV-06	80
	FX06435	HS	* Delaware Valley Floral Group	SP		* DELAWARE VALLEY FLORAL GROUP: FINAL ACTION STIPULATION	27-JUL-07	316
	AL07013	HS	* Ross Maritime Inc	SP		* ROSS MARITIME INC: FINAL ACTION STIPULATION	15-MAR-07	10
	AL07014	HS	* Page And Jones	SP		* PAGE AND JONES: FINAL ACTION STIPULATION	05-APR-07	8
	AL07031	HS	* Lott Ship Agency	SP		* LOTT SHIP AGENCY: FINAL ACTION STIPULATION	21-JUN-07	31
	AL07035	HS	* Star Shipping	SP		* STAR SHIPPING: FINAL ACTION STIPULATION	12-JUL-07	9
	AL07046	HS	* Nord-Sud Shipping	SP		* NORD-SUD SHIPPING: FINAL ACTION STIPULATION	23-AUG-07	12
	FL07360	HS	Robert Edward Rock	SP		ROBERT EDWARD ROCK: FINAL ACTION STIPULATION	06-DEC-06	9
	FL07361	HS	Carmen Palomino	SP		CARMEN PALOMINO: FINAL ACTION STIPULATION	06-DEC-06	8
	FL07362	HS	Margarita Castillo	SP		MARGARITA CASTILLO: FINAL ACTION STIPULATION	06-DEC-06	8
	FL07392	HS	Monika Bak	SP		MONIKA BAK: FINAL ACTION STIPULATION	20-DEC-06	8
	FL07394	HS	Claudia Liliana Pennisi	SP		CLAUDIA LILIANA PENNISI: FINAL ACTION	28-DEC-06	15

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL07394	HS			(b)(6)(b)(7)(C)	STIPULATION		
	FL07420	HS	Rosa Merino	SP		ROSA MERINO: FINAL ACTION STIPULATION	28-DEC-06	8
	FL07421	HS	Sirsha Velivela	SP		SIRSHA VELIVELA: FINAL ACTION STIPULATION	28-DEC-06	8
	FL07422	HS	Nicholas Alleman	SP		NICHOLAS ALLEMAN: FINAL ACTION STIPULATION	28-DEC-06	8
	FL07440	HS	Ann Elcius	SP		ANN ELCIUS: FINAL ACTION STIPULATION	19-JAN-07	10
	FL07441	HS	Piedad Naranjo	SP		PIEDAD NARANJO: FINAL ACTION STIPULATION	19-JAN-07	10
	FL07443	HS	Betzy Montano	SP		BETZY MONTANO: FINAL ACTION STIPULATION	19-JAN-07	10
	FL07444	HS	Candida Rosa Moreno	SP		CANDIDA ROSA MORENO: FINAL ACTION STIPULATION	19-JAN-07	10
	FL07446	HS	Zenobia Pomier	SP		ZENOBIA POMIER: FINAL ACTION STIPULATION	19-JAN-07	10
	FL07447	HS	Arjoon Raman	SP		ARJOON RAMAN: FINAL ACTION STIPULATION	19-JAN-07	10
	FL07448	HS	* Ramoutar	SP		* RAMOUTAR: FINAL ACTION STIPULATION	19-JAN-07	10
	FL07449	HS	Jacqueline Morris	SP		JACQUELINE MORRIS: FINAL ACTION STIPULATION	19-JAN-07	10
	FL07481	HS	Ana Maria Rivero Alvarez	SP		ANA MARIA RIVERO ALVAREZ: FINAL ACTION STIPULATION	30-JAN-07	13
	FL07482	HS	Dina Jaramillo	SP		DINA JARAMILLO: FINAL ACTION STIPULATION	30-JAN-07	13
	FL07483	HS	Shabana Iqbal	SP		SHABANA IQBAL: FINAL ACTION STIPULATION	30-JAN-07	13
	FL07484	HS	Tullio Herrera Ii	SP		TULLIO HERRERA II: FINAL ACTION STIPULATION	24-JAN-07	6
	FL07600	HS	Carmen Gutierrez	SP		CARMEN GUTIERREZ: FINAL ACTION STIPULATION	01-FEB-07	10
	FL07606	HS	Siline Bien Aime	SP		SILINE BIEN AIME: FINAL ACTION STIPULATION	12-FEB-07	17
	FL07631	HS	Maria Alaxay	SP		MARIA ALAXAY: FINAL ACTION STIPULATION	12-FEB-07	10
	FL07632	HS	Mercedes Rodriquez	SP		MERCEDES RODRIQUEZ: FINAL ACTION STIPULATION	12-FEB-07	10
	FL07633	HS	Juanita Avila	SP		JUANITA AVILA: FINAL ACTION STIPULATION	12-FEB-07	10
	FL07634	HS	Hugo Jimenez	SP		HUGO JIMENEZ: FINAL ACTION STIPULATION	12-FEB-07	10
	FL07635	HS	Reynaldo Andino	SP		REYNALDO ANDINO: FINAL ACTION STIPULATION	12-FEB-07	10
	FL07638	HS	Roberto Gonzalez	SP		ROBERTO BONZALEZ: FINAL ACTION STIPULATION	13-FEB-07	8
	FL07639	HS	Angel Elkin	SP		ANGEL ELKIN: FINAL ACTION STIPULATION	13-FEB-07	8
	FL07642	HS	Martha Del Villar	SP		MARTHA DEL VILLAR: FINAL ACTION STIPULATION	15-FEB-07	9
	FL07658	HS	Maria Saavedia	SP		MARIA SAAVEDIA: FINAL ACTION STIPULATION	06-MAR-07	13
	FL07659	HS	Jaacio Silva Rocha	SP		JAACIO SILVA ROCHA: FINAL ACTION STIPULATION	01-MAR-07	7
	FL07668	HS	Manuel Rodriguez	SP		MANUEL RODRIGUEZ: FINAL ACTION STIPULATION	15-MAR-07	10
	FL07669	HS	Aida Matos	SP		AIDA MATOS: FINAL ACTION STIPULATION	15-MAR-07	10
	FL07713	HS	Perla Haydee Aleman Flores De No	SP		PERLA HAYDEE ALEMAN FLORES DE NOE: FINAL ACTION STIPULATION	21-MAR-07	9
	FL07714	HS	Ena Johnson	SP		ENA JOHNSON: FINAL ACTION STIPULATION	30-MAR-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL07731	HS	Segundo-Luis Aviles	SP	(b)(6)(b)(7)(C)	SEGUNDO-LUIS AVILES: FINAL ACTION STIPULATION	17-APR-07	8
	FL07767	HS	Pascual Agustin Mendez	SP		PASCUAL AGUSTIN MENDEZ: FINAL ACTION STIPULATION	10-MAY-07	9
	FL07822	HS	Martha Jimenez	SP		MARTHA JIMENEZ: FINAL ACTION STIPULATION	22-MAY-07	11
	FL07830	HS	Gilda Alescis	SP		GILDA ALESCIS: FINAL ACTION STIPULATION	25-MAY-07	11
	FL07854	HS	Luis Arriaga Paredes	SP		LUIS ARRIAGA PAREDES: FINAL ACTION STIPULATION	05-JUN-07	15
	IL07069	HS	Joaquin Negrete	SP		JOAQUIN NEGRETE: FINAL ACTION STIPULATION	12-FEB-07	10
	IL07070	HS	Nick Pham	SP		NICK PHAM: FINAL ACTION STIPULATION	12-FEB-07	10
	IL07072	HS	Frank Real	SP		FRANK REAL: FINAL ACTION STIPULATION	15-FEB-07	9
	MD07025	HS	Leonora Esguerra	SP		LEONORA ESGUERRA: FINAL ACTION STIPULATION	12-MAR-07	13
	MD07028	HS	Onetia Gayle	SP		ONETIA GAYLE: FINAL ACTION STIPULATION	24-MAY-07	38
	MI07026	HS	Pei Ying Shen	SP		PEI YING SHEN: FINAL ACTION STIPULATION	06-DEC-06	8
	MI07041	HS	Cesar Fernandez	SP		CESAR FERNANDEZ: FINAL ACTION STIPULATION	28-DEC-06	8
	MI07050	HS	Ibrahima Balde	SP		IBRAHIMA BALDE: FINAL ACTION STIPULATION	19-JAN-07	10
	MI07055	HS	Dinko Ceric	SP		DINKO CERIC: FINAL ACTION STIPULATION	19-JAN-07	10
	MI07088	HS	Diana Wang	SP		DIANA WANG: FINAL ACTION STIPULATION	13-FEB-07	8
	MI07089	HS	Churlin Cao	SP		CHURLIN CAO: FINAL ACTION STIPULATION	13-FEB-07	8
	MI07162	HS	Durgaprasad Chittajallu	SP		DURGAPRASAD CHITTAJALLU: FINAL ACTION STIPULATION	22-MAY-07	11
	MI07163	HS	Nana Ayerakwai	SP		NANA AYERAKWAI: FINAL ACTION STIPULATION	22-MAY-07	11
	MN07022	HS	Christina Chan	SP		CHRISTINA CHAN: FINAL ACTION STIPULATION	20-DEC-06	8
	MN07027	HS	Lianying Taylor	SP		LIANYING TAYLOR: FINAL ACTION STIPULATION	28-DEC-06	8
	MN07028	HS	Min Dong Xu	SP		MIN DONG XU: FINAL ACTION STIPULATION	28-DEC-06	8
	MN07029	HS	Mee Thao Yang	SP		MEE THAO YANG: FINAL ACTION STIPULATION	28-DEC-06	8
	MN07030	HS	Dennis/Dawn Atkinson	SP		DENNIS/DAWN ATKINSON: FINAL ACTION STIPULATION	28-DEC-06	8
	MN07031	HS	Zhi Un Zhang	SP		ZHI UN ZHANG: FINAL ACTION STIPULATION	04-JAN-07	9
	MN07035	HS	Surendar Bolla	SP		SURENDAR BOLLA: FINAL ACTION STIPULATION	19-JAN-07	10
	MN07036	HS	Nosakhare Osifo	SP		NOSAKHARE OSIFO: FINAL ACTION STIPULATION	19-JAN-07	10
	MN07037	HS	Senad Pindzo	SP		SENAD PINDZO: FINAL ACTION STIPULATION	19-JAN-07	10
	MN07038	HS	Alade O. Olopade	SP		ALADE O. OLOPADE: FINAL ACTION STIPULATION	19-JAN-07	10
	MN07039	HS	Eduardo B. Jotojot	SP		EDUARDO B. JOTOJOT: FINAL ACTION STIPULATION	18-JAN-07	9
	MN07045	HS	Yennago Gibson	SP		YENNAGO GIBSON: FINAL ACTION STIPULATION	12-FEB-07	17
	MN07046	HS	Oluwarotimi Adeyinka	SP		OLUWAROTIMI ADEYINKA: FINAL ACTION STIPULATION	15-FEB-07	20

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(b)(6)(b)(7)(C) [redacted]	MN07056	HS	Suthir Reddy Gade	SP	(b)(6)(b)(7)(C) [redacted]	SUTHIR REDDY GADE: FINAL ACTION STIPULATION	12-FEB-07	10
	MN07057	HS	Ngawang Ashange Samten	SP		NGAWANG ASHANGE SAMTEN: FINAL ACTION STIPULATION	13-FEB-07	8
	MN07058	HS	Nestoria Roberto	SP		NESTORIA ROBERTO: FINAL ACTION STIPULATION	13-FEB-07	8
	MN07059	HS	Tomoaki Fukasaawa	SP		TOMOAKI FUKASAAWA: FINAL ACTION STIPULATION	13-FEB-07	8
	MN07060	HS	Sameh Mohamed Elshareif	SP		SAMEH MOHAMED ELSHAREIF: FINAL ACTION STIPULATION	13-FEB-07	8
	MN07062	HS	Hong Ying Liu	SP		HONG YING LIU: FINAL ACTION STIPULATION	15-FEB-07	9
	MN07066	HS	Leela Kudaka	SP		LEELA KUDAKA: FINAL ACTION STIPULATION	01-MAR-07	13
	MN07087	HS	Bolanle Allibalogun	SP		BOLANLE ALLIBALOGUN: FINAL ACTION STIPULATION	29-MAR-07	9
	MN07088	HS	Phuc Van Truong	SP		PHUC VAN TRUONG: FINAL ACTION STIPULATION	29-MAR-07	9
	MN07089	HS	Ping Feng Wie	SP		PING FENG WIE: FINAL ACTION STIPULATION	29-MAR-07	9
	MN07090	HS	Diana Sebro	SP		DIANA SEBRO: FINAL ACTION STIPULATION	29-MAR-07	9
	MN07091	HS	Rodica Savin	SP		RODICA SAVIN: FINAL ACTION STIPULATION	29-MAR-07	9
	MN07092	HS	Mockala Southammaong	SP		MOCKALA SOUTHAMMAONG: FINAL ACTION STIPULATION	29-MAR-07	9
	MN07093	HS	Wawan Kurniawan	SP		WAWAN KURNIAWAN: FINAL ACTION STIPULATION	30-MAR-07	9
	MN07094	HS	Hlina Bahire Alemu	SP		HLINA BAHIRE ALEMU: FINAL ACTION STIPULATION	30-MAR-07	9
	MN07100	HS	Fatura A. Mohamud	SP		FATURA A. MOHAMUD: FINAL ACTION STIPULATION	12-APR-07	9
	MN07122	HS	Lyudmila Turkevyeh	SP		LYUDMILA TURKEVYEH: FINAL ACTION STIPULATION	21-MAY-07	11
	MN07127	HS	Chinyere Agbo	SP		CHINYERE AGBO: FINAL ACTION STIPULATION	18-JUN-07	28
	NJ07037	HS	Juana Ramirez	SP		JUANA RAMIREZ: FINAL ACTION STIPULATION	07-DEC-06	10
	NJ07038	HS	Janny Lan-Ngor Cummings	SP		JANNY LAN-NGOR CUMMINGS: FINAL ACTION STIPULATION	06-DEC-06	9
	NJ07039	HS	Ruben Rocano	SP		RUBEN ROCANO: FINAL ACTION STIPULATION	06-DEC-06	9
	NJ07048	HS	Josefa Ruperto	SP		JOSEFA RUPERTO: FINAL ACTION STIPULATION	20-DEC-06	8
	NJ07056	HS	Anita Ekhaguere	SP		ANITA EKHAGUERE: FINAL ACTION STIPULATION	31-JAN-07	49
	NJ07058	HS	Nelly Yolanda Arguello	SP		NELLY YOLANDA ARGUELLO: FINAL ACTION STIPULATION	22-JUN-07	191
	NJ07059	HS	David Kang Velez	SP		DAVID KANG VELEZ: FINAL ACTION STIPULATION	28-DEC-06	15
	NJ07079	HS	Jocelyn Jeremiah	SP		JOCELYN JEREMIAH: FINAL ACTION STIPULATION	28-DEC-06	8
	NJ07082	HS	Arlene Simon	SP		ARLENE SIMON: FINAL ACTION STIPULATION	04-JAN-07	9
	NJ07087	HS	Lorenzo Innocenti	SP		LORENZO INNOCENTI: FINAL ACTION STIPULATION	19-JAN-07	10
	NJ07088	HS	Teofila Ida Escobar Salas	SP		TEOFILA IDA ESCOBAR SALAS: FINAL ACTION STIPULATION	19-JAN-07	10
	NJ07089	HS	Abdalah Said Salhab	SP		ABDALAH SAID SALHAB: FINAL ACTION STIPULATION	19-JAN-07	10

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(b)(6)(b)(7)(C)	NJ07090	HS	Maria Piwonski	SP	(b)(6)(b)(7)(C)	MARIA PIWONSKI: FINAL ACTION STIPULATION	18-JAN-07	9
	NJ07092	HS	Pedro Nieto Ceferino	SP		PEDRO NIETO CEFERINO: FINAL ACTION STIPULATION	30-JAN-07	13
	NJ07093	HS	Antonio Lopez	SP		ANTONIO LOPEZ: FINAL ACTION STIPULATION	30-JAN-07	13
	NJ07094	HS	Kathleen Maria Gifford	SP		KATHLEEN MARIA GIFFORD: FINAL ACTION STIPULATION	30-JAN-07	13
	NJ07095	HS	Dilcia Diaz Reyes	SP		DILCIA DIAZ REYES: FINAL ACTION STIPULATION	24-JAN-07	6
	NJ07096	HS	Eleonora Bentivoglio	SP		ELEONORA BENTIVOGLIO: FINAL ACTION STIPULATION	24-JAN-07	6
	NJ07108	HS	Azueena Riofrio Garcia	SP		AZUEENA RIOFRIO GARCIA: FINAL ACTION STIPULATION	13-FEB-07	18
	NJ07120	HS	Ximena Espinvera	SP		XIMENA ESPINVERA: FINAL ACTION STIPULATION	12-FEB-07	10
	NJ07121	HS	Norma Barbor-Chavez	SP		NORMA BARBOR-CHAVEZ: FINAL ACTION STIPULATION	12-FEB-07	10
	NJ07122	HS	Rodica Brailoiv Salazar	SP		RODICA BRAILOIV SALAZAR: FINAL ACTION STIPULATION	12-FEB-07	10
	NJ07123	HS	Zoletha Dawkins	SP		ZOLETHA DAWKINS: FINAL ACTION STIPULATION	12-FEB-07	10
	NJ07124	HS	* Juveria	SP		* JUVERIA: FINAL ACTION STIPULATION	12-FEB-07	10
	NJ07125	HS	Paula Byrnes	SP		PAULA BYRNES: FINAL ACTION STIPULATION	12-FEB-07	10
	NJ07126	HS	Honorata Marques Sanchez	SP		HONORATA MARQUES SANCHEZ: FINAL ACTION STIPULATION	12-FEB-07	0
	NJ07127	HS	Luis Aguaiza	SP		LUIS AGUAIZA: FINAL ACTION STIPULATION	13-FEB-07	8
	NJ07128	HS	Alberta Rodriguez	SP		ALBERTA RODRIGUEZ: FINAL ACTION STIPULATION	13-FEB-07	8
	NJ07129	HS	Michael Njoku	SP		MICHAEL NJOKU: FINAL ACTION STIPULATION	13-FEB-07	8
	NJ07130	HS	Misael Hernandez	SP		MISAEL HERNANDEZ: FINAL ACTION STIPULATION	13-FEB-07	8
	NJ07131	HS	Gerry Quia	SP		GERRY QUIA: FINAL ACTION STIPULATION	13-FEB-07	8
	NJ07132	HS	Francisca Vazquez	SP		FRANCISCA VAZQUEZ: FINAL ACTION STIPULATION	13-FEB-07	8
	NJ07133	HS	Claudia Alarcon	SP		CLAUDIA ALARCON: FINAL ACTION STIPULATION	13-FEB-07	8
	NJ07134	HS	Arena Guerra	SP		ARENA GUERRA: FINAL ACTION STIPULATION	13-FEB-07	8
	NJ07135	HS	Lateff Osho	SP		LATEFF OSHO: FINAL ACTION STIPULATION	15-FEB-07	9
	NJ07136	HS	Carmen Silva Narvaez	SP		CARMEN SILVA NARVAEZ: FINAL ACTION STIPULATION	15-FEB-07	9
	NJ07137	HS	Marta Carrasco	SP		MARTA CARRASCO: FINAL ACTION STIPULATION	15-FEB-07	9
	NJ07147	HS	Gladys Fernandez	SP		GLADYS FERNANDEZ: FINAL ACTION STIPULATION	27-FEB-07	7
	NJ07148	HS	Carlota Carrion	SP		CARLOTA CARRION: FINAL ACTION STIPULATION	27-FEB-07	7
	NJ07149	HS	Claudia Hernandez	SP		CLAUDIA HERNANDEZ: FINAL ACTION STIPULATION	27-FEB-07	7
	NJ07150	HS	Edgar Palacios Moreno			EDGAR PALACIOS MORENO: FINAL ACTION	27-FEB-07	7

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07150	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			Edgar Palacios Moreno	SP		EDGAR PALACIOS MORENO: FINAL ACTION STIPULATION	27-FEB-07	7
	NJ07154	HS	* Martinez Valera	SP		* MARTINEZ VALERA: FINAL ACTION STIPULATION	01-MAR-07	7
	NJ07155	HS	Teresa Kaminska	SP		TERESA KAMINSKA: FINAL ACTION STIPULATION	29-MAR-07	34
	NJ07182	HS	Bolivar Gonzalez Gonzalez	SP		BOLIVAR GONZALEZ GONZALEZ: FINAL ACTION STIPULATION	15-MAR-07	10
	NJ07183	HS	Ruby Valsalon	SP		RUBY VALSALON: FINAL ACTION STIPULATION	15-MAR-07	10
	NJ07184	HS	Candida Pesentez	SP		CANDIDA PESENTEZ: FINAL ACTION STIPULATION	15-MAR-07	10
	NJ07185	HS	Ulda Campoverde	SP		ULDA CAMPOVERDE: FINAL ACTION STIPULATION	15-MAR-07	10
	NJ07186	HS	Raul Andrade	SP		RAUL ANDRADE: FINAL ACTION STIPULATION	15-MAR-07	10
	NJ07187	HS	Juan Tapia	SP		JUAN TAPIA: FINAL ACTION STIPULATION	15-MAR-07	9
	NJ07190	HS	Rosario Loachamin	SP		ROSARIO LOACHAMIN: FINAL ACTION STIPULATION	22-MAR-07	13
			Rosario Loachamin	SP		ROSARIO LOACHAMIN: FINAL ACTION STIPULATION	22-MAR-07	13
	NJ07229	HS	Calrita Beckford	SP		CALRITA BECKFORD: FINAL ACTION STIPULATION	29-MAR-07	9
	NJ07230	HS	Gang Chen	SP		GANG CHEN: FINAL ACTION STIPULATION	29-MAR-07	9
	NJ07231	HS	Maria Beatriz Gomez	SP		MARIA BEATRIZ GOMEZ: FINAL ACTION STIPULATION	30-MAR-07	9
	NJ07232	HS	Jan Mysliwiec	SP		JAN MYSLIWIEC: FINAL ACTION STIPULATION	30-MAR-07	9
	NJ07259	HS	Maria Hernandez De Ortega	SP		MARIA HERNANDEZ DE ORTEGA: FINAL ACTION STIPULATION	12-APR-07	9
	NJ07260	HS	Viola Elizabeth Jack	SP		VIOLA ELIZABETH JACK: FINAL ACTION STIPULATION	12-APR-07	9
	NJ07261	HS	Klever Zambrano Caicedo	SP		KLEVER ZAMBRANO CAICEDO: FINAL ACTION STIPULATION	12-APR-07	9
	NJ07262	HS	Maria Michala Hueta	SP		MARIA MICHALA HUETA: FINAL ACTION STIPULATION	12-APR-07	9
	NJ07263	HS	Nama Levine	SP		NAMA LEVINE: FINAL ACTION STIPULATION	12-APR-07	9
	NJ07264	HS	Victor Malo Malo	SP		VICTOR MALO MALO: FINAL ACTION STIPULATION	12-APR-07	9
	NJ07265	HS	Gladys Castillo	SP		GLADYS CASTILLO: FINAL ACTION STIPULATION	12-APR-07	8
	NJ07266	HS	Jorge Santos	SP		JORGE SANTOS: FINAL ACTION STIPULATION	12-APR-07	8
	NJ07267	HS	Adrian San Martin	SP		ADRIAN SAN MARTIN: FINAL ACTION STIPULATION	12-APR-07	8
	NJ07268	HS	Saul Patino	SP		SAUL PATINO: FINAL ACTION STIPULATION	12-APR-07	8
	NJ07269	HS	Genaro Flores	SP		GENARO FLORES: FINAL ACTION STIPULATION	12-APR-07	8
	NJ07270	HS	Apolinas Jajardo	SP		APOLINAS JAJARDO: FINAL ACTION STIPULATION	12-APR-07	8
	NJ07271	HS	Alfonso Lucero	SP		ALFONSO LUCERO: FINAL ACTION STIPULATION	12-APR-07	8
	NJ07272	HS	Segundo Sanchez Real	SP		SEGUNDO SANCHEZ REAL: FINAL ACTION STIPULATION	12-APR-07	8
	NJ07297	HS	Jose Luis Flores Salamanca	SP		JOSE LUIS FLORES SALAMANCA: FINAL ACTION STIPULATION	26-APR-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07322	HS	Asteria Cordero De Lira	S	(b)(6)(b)(7)(C) [redacted]	ASTERIA CORDERO DE LIRA: FINAL ACTION STIPULATION	10-MAY-07	9
	NJ07375	HS	Maria Rosario Pinon	S		MARIA ROSARIO PINON: FINAL ACTION STIPULATION	25-MAY-07	11
	NJ07376	HS	Tina Rosenberg	S		TINA ROSENBERG: FINAL ACTION STIPULATION	25-MAY-07	11
	NJ07377	HS	Joseph Sydney Dove	S		JOSEPH SYDNEY DOVE: FINAL ACTION STIPULATION	25-MAY-07	9
	NY07025	HS	Jorge Cubi	S		JORGE CUBI: FINAL ACTION STIPULATION	29-NOV-06	12
	NY07026	HS	Jean Edinborto	S		JEAN EDINBORTO: FINAL ACTION STIPULATION	29-NOV-06	12
	NY07027	HS	Tien Pham	S		TIEN PHAM: FINAL ACTION STIPULATION	01-DEC-06	9
	NY07028	HS	Zeyra Ahmed	S		ZEYRA AHMED: FINAL ACTION STIPULATION	06-DEC-06	8
	NY07036	HS	Giovanni Fracasso	S		GIOVANNI FRACASSO: FINAL ACTION STIPULATION	20-DEC-06	8
	NY07037	HS	Nanda Bhakat	S		NANDA BHAKAT: FINAL ACTION STIPULATION	20-DEC-06	8
	NY07039	HS	Rozob Sqiful Ali	S		ROZOB SQIFUL ALI: FINAL ACTION STIPULATION	10-APR-07	118
	NY07040	HS	Osan Kaba	S		OSAN KABA: FINAL ACTION STIPULATION	15-JAN-07	33
	NY07042	HS	Susy Chen	S		SUSY CHEN: FINAL ACTION STIPULATION	31-JAN-07	49
	NY07046	HS	Enrique Chuchuca	S		ENRIQUE CHUCHUCA: FINAL ACTION STIPULATION	28-DEC-06	9
	NY07047	HS	Bin Zhang Kang	S		BIN ZHANG KANG: FINAL ACTION STIPULATION	04-JAN-07	9
	NY07052	HS	Ryszard Kenik	S		RYSZARD KENIK: FINAL ACTION STIPULATION	19-JAN-07	10
	NY07053	HS	Gelacio Tlatelpa	S		GELACIO TLATELPA: FINAL ACTION STIPULATION	19-JAN-07	10
	NY07056	HS	Sophia Lorraine Bailey	S		SOPHIA LORRAINE BAILEY: FINAL ACTION STIPULATION	30-JAN-07	13
	NY07066	HS	Cazim Muratovic	S		CAZIM MURATOVIC: FINAL ACTION STIPULATION	12-FEB-07	10
	NY07069	HS	Maliqe Preniqi	S		MALIQE PRENIQI: FINAL ACTION STIPULATION	13-FEB-07	8
	NY07070	HS	Jorge Ruben Orellana	S		JORGE RUBEN ORELLANA: FINAL ACTION STIPULATION	15-FEB-07	9
	NY07077	HS	Sylvia Millavil	S		SYLVIA MILLAVIL: FINAL ACTION STIPULATION	28-FEB-07	8
	NY07116	HS	Feng Yao	S		FENG YAO: FINAL ACTION STIPULATION	29-MAR-07	9
	NY07117	HS	John Reyes	S		JOHN REYES: FINAL ACTION STIPULATION	30-MAR-07	9
	NY07118	HS	Yelli Chu	S		YELLI CHU: FINAL ACTION STIPULATION	30-MAR-07	9
	NY07134	HS	Huy Xuan Nguyen	S		HUY XUAN NGUYEN: FINAL ACTION STIPULATION	12-APR-07	8
	NY07190	HS	Xiu Li	S		XIU LI: FINAL ACTION STIPULATION	22-MAY-07	11
	NY07191	HS	Abdallah Bseirani	S		ABDALLAH BSEIRANI: FINAL ACTION STIPULATION	25-MAY-07	11
	VA07009	HS	Tin Moe	S		TIN MOE: FINAL ACTION STIPULATION	28-DEC-06	8
	VA07014	HS	Chuks Godpower Eziefula	S		CHUKS GODPOWER EZIEFULA: FINAL ACTION STIPULATION	12-FEB-07	17
	VA07020	HS	Si-Chen Sun	S		SI-CHEN SUN: FINAL ACTION STIPULATION	29-MAR-07	9
	FX06121	HS	* Aeropostal	I		* AEROPOSTAL: FINAL ACTION INSUFFICIENT	11-JAN-07	253

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FX06121	HS			(b)(6)(b)(7)(C)	EVIDENCE		
	FX06127	HS	* V-Ships Agency, Inc.	SP		* V-SHIPS AGENCY, INC.: FINAL ACTION STIPULATION	12-APR-07	343
	FX06146	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-OCT-06	148
	VA06005	VS	Kevin Scott	SP		KEVIN SCOTT: FINAL ACTION STIPULATION	11-JUN-07	571
			Timothy Brothers	SP		KEVIN SCOTT: FINAL ACTION STIPULATION	11-JUN-07	571
	VA06010	HS	* Great Lakes Export	SP		* GREAT LAKES EXPORT: FINAL ACTION STIPULATION	15-JAN-07	315
	VA06025	VS	Robert Christianson	DD		ROBERT CHRISTIANSON: FINAL ACTION DENIED/DECLINED	21-NOV-06	166
	VA06029	PQ	* Longlife Farms	SP		* MY VO PRODUCE: FINAL ACTION STIPULATION	27-MAR-07	278
			* My Vo Produce	SP		* MY VO PRODUCE: FINAL ACTION STIPULATION	27-MAR-07	278
	VA06031	VS	Chery Fee	NV		CATHY LEBLANC: FINAL ACTION NO VIOLATION	07-JUN-07	303
			Cathy Leblanc	NV		CATHY LEBLANC: FINAL ACTION NO VIOLATION	07-JUN-07	303
	VA06033	HS	Mark Harman	SP		MARK HARMAN: FINAL ACTION STIPULATION	09-MAY-07	251
			Reynolds Abban	SP		MARK HARMAN: FINAL ACTION STIPULATION	09-MAY-07	251
	VA06036	PQ	* Kam Sam Food Product, Inc	SP		* KAM SAM FOOD PRODUCT, INC: FINAL ACTION STIPULATION	14-AUG-07	321
			* Quan Kee Trading	TK		* KAM SAM FOOD PRODUCT, INC: FINAL ACTION STIPULATION	14-AUG-07	321
	VA06037	PQ	* Thai City One	IE		* THAI CITY ONE: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-06	30
	VA06038	AC	* Callans Puppie Palace	IE		* CALLANS PUPPIE PALACE: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	90
	VA07002	HS	* Mab Ltd	DP		CASE EXAMINER REVIEW (CLOCK)	20-APR-07	221
	VA07003	PQ	* Dong Nam Supermarket	SP		* DONG NAM SUPERMARKET: FINAL ACTION STIPULATION	27-FEB-07	236
	VA07005	PQ	* Nha Trading Oriental Food	IE		* NHA TRADING ORIENTAL FOOD: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-07	190
	VA07006	PQ	* Bien Hoa Oriental Market	IE		* BIEN HOA ORIENTAL MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUN-07	190
	VA07007	PQ	* Phuoc Hoa Market	IE		CASE EXAMINER REVIEW (CLOCK)	05-JUN-07	190
	VA07008	VS	Marc Toothman	FF		EMAIL TO AVIC	01-FEB-07	50
	VA07015	AC	* Feld Entertainment	NV		* FELD ENTERTAINMENT: FINAL ACTION NO VIOLATION	17-APR-07	50
	VA07016	VS	Brooke Blosser	TK		BROOKE BLOSSER: FINAL ACTION TICKET	10-JUL-07	113
	VA07018	HS	* Maersk Sealand	NV		* MAERSK SEALAND: FINAL ACTION NO VIOLATION	21-JUN-07	94
	AL06015	HS	* Biehl & Company	SP		* BIEHL & COMPANY: FINAL ACTION STIPULATION	08-OCT-06	7
	AL07010	HS	* Seacliff Agency Llc	SP		* SEACLIFF AGENCY LLC: FINAL ACTION STIPULATION	06-DEC-06	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL07029	HS	* Ross Maritime	SP	(b)(6)(b)(7)(C) [redacted]	* ROSS MARITIME: FINAL ACTION STIPULATION	10-MAY-07	8
	AL07030	HS	* Barwil Agencies	SP		* BARWIL AGENCIES: FINAL ACTION STIPULATION	09-MAY-07	7
	AL07045	HS	* Barwill Unitor Ships Service	SP		* BARWILL UNITOR SHIPS SERVICE: FINAL ACTION STIPULATION	14-AUG-07	12
	DE07002	HS	Alfredo Jimenez	SP		ALFREDO JIMENEZ: FINAL ACTION STIPULATION	11-JAN-07	7
	FL07359	HS	Jose Castillo	SP		JOSE CASTILLO: FINAL ACTION STIPULATION	06-DEC-06	9
	FL07395	HS	Denair Kitazawa	SP		DENAIR KITAZAWA: FINAL ACTION STIPULATION	21-DEC-06	8
	FL07423	HS	* Jet Scape	EP		* JET SCAPE: FINAL ACTION EXTERNAL PENALTY	21-DEC-06	0
	FL07472	HS	Margarita Moncada Tapia	SP		MARGARITA MONCADA TAPIA: FINAL ACTION STIPULATION	19-JAN-07	8
	FL07887	HS	Felicidad Ovalle	SP		FELICIDAD OVALLE: FINAL ACTION STIPULATION	06-JUN-07	7
	FX07006	HS	Manuel Lule	SP		MANUEL LULE: FINAL ACTION STIPULATION	21-DEC-06	8
	GA07035	HS	Raquel Cutolo	SP		RAQUEL CUTOLO: FINAL ACTION STIPULATION	04-JAN-07	8
	IL07080	HS	* Scrub Protes Big Services	SP		* SCRUB PROTES BIG SERVICES: FINAL ACTION STIPULATION	27-FEB-07	7
	IL07107	HS	* Penaville Service Air	SP		* PENAVILLE SERVICE AIR: FINAL ACTION STIPULATION	24-APR-07	13
	IL07142	HS	Pedro Agredano	SP		PEDRO AGREDANO: FINAL ACTION STIPULATION	06-JUN-07	7
	IL07207	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	07-AUG-07	12
	IL07208	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	07-AUG-07	12
	IL07213	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	14-AUG-07	11
	IL07228	HS	* Scrub Professional Services	SP		* SCRUB PROFESSIONAL SERVICES: FINAL ACTION STIPULATION	06-SEP-07	8
	MD07009	HS	* Moran Shipping	NV		FINAL ACTION NO VIOLATION	08-FEB-07	63
	MI07038	HS	Tushar Patel	SP		TUSHAR PATEL: FINAL ACTION STIPULATION	21-DEC-06	8
	MI07045	HS	Fosutt Amantwa	SP		FOSUTT AMANTWA: FINAL ACTION STIPULATION	11-JAN-07	7
	MN07019	HS	Charles Awe	SP		CHARLES AWE: FINAL ACTION STIPULATION	06-DEC-06	9
	MN07025	HS	Jonathan Keovilay	SP		JONATHAN KEOVILAY: FINAL ACTION STIPULATION	21-DEC-06	8
	MN07032	HS	Ramesh Kolli	SP		RAMESH KOLLI: FINAL ACTION STIPULATION	04-JAN-07	8
	MN07033	HS	Rohit Reddy Peddakotla	SP		ROHIT REDDY PEDDAKOTLA: FINAL ACTION STIPULATION	04-JAN-07	8
	MN07034	HS	May Yang	SP		MAY YANG: FINAL ACTION STIPULATION	10-JAN-07	6
	MN07132	HS	Top Fatou	SP		TOP FATOU: FINAL ACTION STIPULATION	08-JUN-07	7
	NC07024	HS	* Us Airways	SP		* US AIRWAYS: FINAL ACTION STIPULATION	18-SEP-07	12
	NJ07060	HS	Jesus Rosales	SP		JESUS ROSALES: FINAL ACTION STIPULATION	21-DEC-06	8
	NJ07085	HS	Stephanie Welsh	SP		STEPHANIE WELSH: FINAL ACTION STIPULATION	10-JAN-07	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ07308	HS	* Ups	SP	(b)(6)(b)(7)(C)	* UPS: FINAL ACTION STIPULATION	03-MAY-07	10
	NJ07309	HS	* Ups	SP		* UPS: FINAL ACTION STIPULATION	03-MAY-07	10
	NJ07409	HS	Sofia Mvia	SP		SOFIA MVIA: FINAL ACTION STIPULATION	06-JUN-07	7
	NJ07410	HS	Oliva Benitez	SP		OLIVA BENITEZ: FINAL ACTION STIPULATION	06-JUN-07	7
	NJ07411	HS	Danuta Czaczkowski	SP		DANUTA CZACZKOWSKI: FINAL ACTION STIPULATION	06-JUN-07	7
	NY07048	HS	* Corichi	SP		* CORICHI: FINAL ACTION STIPULATION	10-JAN-07	6
	NY07049	HS	Maria Quispe	SP		MARIA QUISPE: FINAL ACTION STIPULATION	10-JAN-07	6
	NY07050	HS	None None	SP		NONE NONE: FINAL ACTION STIPULATION	11-JAN-07	6
	NY07213	HS	* Hirai	SP		* HIRAI: FINAL ACTION STIPULATION	06-JUN-07	7
	NY07214	HS	Jose Garay	SP		JOSE GARAY: FINAL ACTION STIPULATION	06-JUN-07	7
	NY07215	HS	Cheikh Ndiaye	SP		CHEIKH NDIAYE: FINAL ACTION STIPULATION	06-JUN-07	7
	PA07005	HS	* Terminal Shipping	SP		* TERMINAL SHIPPING: FINAL ACTION STIPULATION	08-NOV-06	7
	PA07007	HS	Naima Gola	SP		NAIMA GOLA: FINAL ACTION STIPULATION	21-DEC-06	8
	FL03019	PQ	* Piggly Wiggly	CS		CASE RECEIVED BACK FROM OGC	30-NOV-06	1,473
	FL04221	AC	* Suncoast Primate Sanctuary	DO		* SUNCOAST PRIMATE SANCTUARY: FINAL ACTION DECISION & ORDER	21-MAY-07	1,032
	TN00047	AC	Ronald Beltz	CS		STAY ORDER FOR CHRISTOPHER ZAHND LIFTED	08-MAR-07	2,478
			Chris Zahnd	DO		STAY ORDER FOR CHRISTOPHER ZAHND LIFTED	08-MAR-07	2,478
	TN00051	AC	Mike Turner	DO		STAY ORDER	08-DEC-05	2,516
			Susie Harmon	DO		STAY ORDER	08-DEC-05	2,516
	TN98061	AC	Camille C. Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Mark Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Lillie Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Raymond F. Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Camille C. Akin	DC		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Mark Akin	DC		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Lillie Akin	DC		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Raymond F. Akin	DC		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Camille C. Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961
			Mark Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	20-JAN-04	2,961

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN98061	AC	Lillie Akin	CS	(b)(6)(b)(7)(C) [redacted]	RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Raymond F. Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Camille C. Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Mark Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Lillie Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Raymond F. Akin	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			* Akin Equine Veterinary Svcs	CS		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Jackie Mcconnell	DO		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Cynthia Mcconnell	DO		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Jackie Mcconnell	DO		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			Cynthia Mcconnell	DO		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
			* Whitter Stables	DO		RESPONDANT RESPONSE NOT RECEIVED WITHIN ALLOTED TIME	29-JAN-04	2,961
	FL07601	HS	Maria Leonor Bastidas	SP		MARIA LEONOR BASTIDAS: FINAL ACTION STIPULATION	31-JAN-07	7
	FL07603	HS	Guillermo Escobar	EP		GUILLERMO ESCOBAR: FINAL ACTION EXTERNAL PENALTY	01-MAR-07	35
	FL07607	HS	Marie Nicole Belfond	SP		MARIE NICOLE BELFOND: FINAL ACTION STIPULATION	07-MAR-07	40
	FL07611	HS	Jenny Mangui	SP		JENNY MANGUI: FINAL ACTION STIPULATION	14-MAY-07	108
	FL07613	HS	Yerman Gonzalo Martinez	SP		YERMAN GONZALO MARTINEZ: FINAL ACTION STIPULATION	20-FEB-07	25
	FL07614	HS	Blanca Viscarra	SP		BLANCA VISCARRA: FINAL ACTION STIPULATION	08-MAR-07	41
	FL07616	HS	Ines Chura Esteban	SP		INES CHURA ESTEBAN: FINAL ACTION STIPULATION	28-MAR-07	61
	FL07617	HS	Dalton Wilson	SP		DALTON WILSON: FINAL ACTION STIPULATION	12-FEB-07	17
	IL07063	HS	Rachel Guo Zeng	SP		RACHEL GUO ZENG: FINAL ACTION STIPULATION	07-MAR-07	40
	IL07064	HS	Giaphong Ngoc Hoang	SP		GIAPHONG NGOC HOANG: FINAL ACTION STIPULATION	20-MAR-07	53
	MD07014	HS	Pauline Delta Pinnock	SP		PAULINE DELTA PINNOCK: FINAL ACTION STIPULATION	22-MAR-07	55
	MI07079	HS	Susan Shanks	SP		SUSAN SHANKS: FINAL ACTION STIPULATION	12-FEB-07	17

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI07081	HS	Paquita Tabernilla	SP	(b)(6)(b)(7)(C) [redacted]	PAQUITA TABERNILLA: FINAL ACTION STIPULATION	26-JAN-07	0
	MN07042	HS	Shao Jun Li	SP		SHAO JUN LI: FINAL ACTION STIPULATION	31-JAN-07	7
	MN07043	HS	Phani Kiran Kuchikulla	SP		PHANI KIRAN KUCHIKULLA: FINAL ACTION STIPULATION	12-FEB-07	17
	MN07050	HS	Sisavanh Chanthavong	SP		SISAVANH CHANTHAVONG: FINAL ACTION STIPULATION	24-MAY-07	118
	MN07052	HS	Roman Beinhauer	SP		ROMAN BEINHAUER: FINAL ACTION STIPULATION	15-FEB-07	20
	NJ07102	HS	Hugo Contreras	SP		HUGO CONTRERAS: FINAL ACTION STIPULATION	31-JAN-07	8
	NJ07103	HS	Yujie Wei	SP		YUJIE WEI: FINAL ACTION STIPULATION	31-JAN-07	7
	NJ07104	HS	Santos Miguel Pilataxi Velasco	SP		SANTOS MIGUEL PILATAXI VELASCO: FINAL ACTION STIPULATION	31-JAN-07	7
	NJ07106	HS	Renato Gasthon Medina Cedeno	SP		RENATO GASTHON MEDINA CEDENO: FINAL ACTION STIPULATION	14-FEB-07	20
	NJ07109	HS	Bernadette Quinn	DD		BERNADETTE QUINN: FINAL ACTION DENIED/DECLINED	28-FEB-07	33
	NJ07111	HS	Abed Abdel Elabed	SP		ABED ABDEL ELABED: FINAL ACTION STIPULATION	16-MAR-07	48
	NJ07114	HS	Deboise Amotue Fotso	SP		DEBOISE AMOTUE FOTSO: FINAL ACTION STIPULATION	01-MAR-07	34
	NJ07115	HS	Danne Ahmat	DD		FINAL ACTION DENIED/DECLINED	03-AUG-07	189
	NY07058	HS	Sadig Shakeela	SP		SADIG SHAKEELA: FINAL ACTION STIPULATION	31-JAN-07	8
	NY07060	HS	Xuan Thao Hoang Le	SP		XUAN THAO HOANG LE: FINAL ACTION STIPULATION	22-MAR-07	55
	FL06931	HS	* Ssa Cooper	TK		* SSA COOPER: FINAL ACTION TICKET	11-OCT-06	205
	FL07172	HS	* Mediterranean Shipping Company	SP		* MEDITERRANEAN SHIPPING COMPANY: FINAL ACTION STIPULATION	07-SEP-07	303
	GA06040	HS	* Gfd Pottery	TK		* GFD POTTERY: FINAL ACTION TICKET	24-JAN-07	302
	GA06044	HS	Alexandre Pantchev	TK		ALEXANDRE PANTCHEV: FINAL ACTION TICKET	15-JUN-07	444
	GA06046	HS	* Ast Enterprises, Inc.	TK		* AST ENTERPRISES, INC.: FINAL ACTION TICKET	25-JAN-07	303
	GA06047	HS	* Us Aviation Services	TK		* US AVIATION SERVICES: FINAL ACTION TICKET	15-JUN-07	444
	GA06049	HS	* Overseas Hardwoods Company	TK		* OVERSEAS HARDWOODS COMPANY: FINAL ACTION TICKET	15-JUN-07	444
	GA06058	HS	* Intnl Buddhist Progress Societ	TK		* INTNL BUDDHIST PROGRESS SOCIET: FINAL ACTION TICKET	12-JAN-07	253
	GA06059	HS	Tarek Gaballa	TK		TAREK GABALLA: FINAL ACTION TICKET	25-JAN-07	266
	GA06064	HS	* Boss Tractors Ltd	SP		* BOSS TRACTORS LTD: FINAL ACTION STIPULATION	03-JAN-07	226
	GA06077	HS	* American Shipping & Chartering	SP		* AMERICAN SHIPPING & CHARTERING: FINAL ACTION STIPULATION	21-DEC-06	161
	GA06082	HS	* Liaison Stainless Inc.	TK		* LIAISON STAINLESS INC.: FINAL ACTION TICKET	15-JUN-07	325
	GA06086	HS	* Adina International Inc.	TK		* ADINA INTERNATIONAL INC.: FINAL ACTION TICKET	06-FEB-07	187

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	GA06087	HS	* Norton Lilly International Inc	SP	(b)(6)(b)(7)(C)	* NORTON LILLY INTERNATIONAL INC: FINAL ACTION STIPULATION	27-JUL-07	350
	GA06098	HS	* Topcu Corporation	SP		* TOPCU CORPORATION: FINAL ACTION STIPULATION	21-FEB-07	184
	GA06099	HS	* Crossville Inc.	TK		* CROSSVILLE INC.: FINAL ACTION TICKET	03-OCT-06	43
	GA06101	HS	* Natural Stone Distributors	TK		* NATURAL STONE DISTRIBUTORS: FINAL ACTION TICKET	04-JAN-07	135
	GA06106	HS	* Robert F. Henry Tile Co.	TK		* ROBERT F. HENRY TILE CO.: FINAL ACTION TICKET	09-FEB-07	150
	GA06109	HS	* Something Wild Inc	TK		* SOMETHING WILD INC: FINAL ACTION TICKET	27-DEC-06	104
	GA06110	HS	* Concept Finishings Inc.	NV		* CONCEPT FINISHINGS INC.: FINAL ACTION NO VIOLATION	15-DEC-06	92
	GA06111	HS	* Hexion Specialty Chemicals Inc	TK		* HEXION SPECIALTY CHEMICALS INC: FINAL ACTION TICKET	15-JUN-07	274
	GA06112	HS	* Aeb International Inc.	SP		* AEB INTERNATIONAL INC.: FINAL ACTION STIPULATION	25-JAN-07	133
	GA06113	HS	* Specialty Tile Products Inc.	TK		* SPECIALTY TILE PRODUCTS INC.: FINAL ACTION TICKET	04-JAN-07	105
	GA06114	HS	* Intercontinental Marble Corp.	SP		* INTERCONTINENTAL MARBLE CORP.: FINAL ACTION STIPULATION	15-MAY-07	236
	GA06115	HS	* Terminal Shipping Company Inc.	SP		* TERMINAL SHIPPING COMPANY INC.: FINAL ACTION STIPULATION	07-FEB-07	139
	GA06116	HS	* Cvs Pharmacy Inc.	SP		* CVS PHARMACY INC.: FINAL ACTION STIPULATION	28-SEP-07	372
	GA06117	HS	* Georgian Stone Corporation	TK		* GEORGIAN STONE CORPORATION: FINAL ACTION TICKET	10-JAN-07	118
	GA07009	HS	* Stone Connection Inc.	SP		* STONE CONNECTION INC.: FINAL ACTION STIPULATION	29-JAN-07	102
	GA07010	PQ	* Kreatures And Koi Inc.	NV		* KREATURES AND KOI INC.: FINAL ACTION NO VIOLATION	03-JAN-07	76
	GA07011	HS	* Marktec Inc.	TK		* MARKTEC INC.: FINAL ACTION TICKET	05-FEB-07	104
	GA07012	HS	* Natural Stone Distributors Llc	TK		* NATURAL STONE DISTRIBUTORS LLC: FINAL ACTION TICKET	19-SEP-07	329
	GA07013	HS	* South Atlantic Marine	SP		* SOUTH ATLANTIC MARINE: FINAL ACTION STIPULATION	14-FEB-07	99
	GA07015	HS	* Australasia Trading Inc	SP		* AUSTRALASIA TRADING INC: FINAL ACTION STIPULATION	20-JUL-07	245
	GA07017	HS	Timothy Allbritton	NV		TIMOTHY ALLBRITTON: FINAL ACTION NO VIOLATION	08-JAN-07	35
	GA07018	HS	* Gac-Rur	NV		* GAC-RUR: FINAL ACTION NO VIOLATION	22-FEB-07	80
	GA07033	HS	* Border Concepts Inc.	TK		* BORDER CONCEPTS INC.: FINAL ACTION TICKET	15-JUN-07	178
	GA07034	HS	Baseem Malouf	TK		BASEEM MALOUF: FINAL ACTION TICKET	04-MAY-07	135
	GA07049	HS	* Frazee Inc.	NV		* FRAZEE INC.: FINAL ACTION NO VIOLATION	07-MAY-07	118

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA07052	HS	* Westminster Ceramics Llc	DP	(b)(6)(b)(7)(C) [redacted]	CASE EXAMINER REVIEW (CLOCK)	21-FEB-07	30
	GA07057	HS	* Norton Lilly International Inc	SP		* NORTON LILLY INTERNATIONAL INC: FINAL ACTION STIPULATION	27-JUL-07	179
	GA07061	HS	* Shaw Industries Group Inc.	TK		* SHAW INDUSTRIES GROUP INC.: FINAL ACTION TICKET	15-JUN-07	133
	GA07062	HS	* Floor & Decor Outlets Of Ameri	SP		* FLOOR & DECOR OUTLETS OF AMERI: FINAL ACTION STIPULATION	24-MAY-07	97
	GA07063	HS	* Pantheon Floor Solutions Inc	TK		* PANTHEON FLOOR SOLUTIONS INC: FINAL ACTION TICKET	15-JUN-07	119
	GA07064	HS	* Rowan Stone Inc.	TK		* ROWAN STONE INC.: FINAL ACTION TICKET	02-JUL-07	136
	GA07065	HS	* Aeb International Inc	SP		* AEB INTERNATIONAL INC: FINAL ACTION STIPULATION	06-JUL-07	140
	GA07067	HS	* Carpets Of Dalton Inc.	TK		* CARPETS OF DALTON INC.: FINAL ACTION TICKET	02-JUL-07	129
	GA07068	HS	* Amaral Custom Homes Inc.	EP		FINAL ACTION EXTERNAL PENALTY	20-AUG-07	178
	GA07075	HS	* Bavaria Corporation Internatio	SP		* BAVARIA CORPORATION INTERNATIO: FINAL ACTION STIPULATION	08-JUN-07	93
	GA07076	HS	* Floor & Decor Outlets Of Ameri	SP		* FLOOR & DECOR OUTLETS OF AMERI: FINAL ACTION STIPULATION	24-MAY-07	78
	GA07089	HS	* White Windmill Bakery And Cafe	TK		* WHITE WINDMILL BAKERY AND CAFE: FINAL ACTION TICKET	03-AUG-07	127
	GA07096	AC	* Delta Air Lines Inc.	NV		* DELTA AIR LINES INC.: FINAL ACTION NO VIOLATION	11-JUN-07	62
	GA07137	HS	* Wei-Chuan Usa Inc.	SP		* WEI-CHUAN USA INC.: FINAL ACTION STIPULATION	21-SEP-07	80
	TN07045	AC	Don Mason	EP		LARRY ROSS: FINAL ACTION EXTERNAL PENALTY	04-MAY-07	39
			Larry Ross	EP		LARRY ROSS: FINAL ACTION EXTERNAL PENALTY	04-MAY-07	39
	TN07046	AC	Jeanette Baucom	EP		PHYLLIS MOZELEY: FINAL ACTION EXTERNAL PENALTY	04-MAY-07	39
			Phyllis Mozeley	EP		PHYLLIS MOZELEY: FINAL ACTION EXTERNAL PENALTY	04-MAY-07	39
	TN07047	AC	Joel Weaver	EP		* MCJUNKIN FARMS: FINAL ACTION EXTERNAL PENALTY	04-MAY-07	39
			* Mcjunkin Farms	EP		* MCJUNKIN FARMS: FINAL ACTION EXTERNAL PENALTY	04-MAY-07	39
	FL02024	AC	* Pangaea Productions, Inc	CS		COMPLAINT DISMISSED	30-OCT-07	1,849
	FL03159	PQ	* Amerijet International	CS		* AMERIJET INTERNATIONAL: FINAL ACTION CONSENT DECISION	04-MAY-07	1,389
	FL05074	HS	* Amerijet International, Inc.	CS		* AMERIJET INTERNATIONAL, INC.: FINAL ACTION CONSENT DECISION	04-MAY-07	843
	FL05115	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-07	847
	FL05120	VS	* Lan Cargo S.A.	NV		* LAN CARGO S.A.: FINAL ACTION NO VIOLATION	21-AUG-07	890

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05166	VS	* Lan Cargo S.A.	NV	(b)(6)(b)(7)(C) [redacted]	* LAN CARGO S.A.: FINAL ACTION NO VIOLATION	21-AUG-07	861
	FL06057	VS	* Happy Horse Equine Services	TK		RENEE DELAMAZA: FINAL ACTION TICKET	22-DEC-06	413
			Renee Delamaza	TK		RENEE DELAMAZA: FINAL ACTION TICKET	22-DEC-06	413
	FL06950	HS	* Ibc Airways	NV		* IBC AIRWAYS: FINAL ACTION NO VIOLATION	13-OCT-06	205
	FL06956	HS	* Ibc Airways	IE		* IBC AIRWAYS: FINAL ACTION INSUFFICIENT EVIDENCE	13-OCT-06	205
	FL06958	HS	* Tampa Cargo S.A.	SP		* TAMPA CARGO S.A.: FINAL ACTION STIPULATION	14-DEC-06	267
	FL06959	HS	* Florida West International	NV		* FLORIDA WEST INTERNATIONAL: FINAL ACTION NO VIOLATION	18-DEC-06	271
	FL06960	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	08-DEC-06	261
	FL07231	VS	Cesar Mena	IC		EMAIL TO AVIC	20-APR-07	181
	FL07277	PQ	Martin Peidl	SP		MARTIN PEIDL: FINAL ACTION STIPULATION	11-SEP-07	297
	FL07710	VS	Cesar Mena	IC		CASE EXAMINER REVIEW (CLOCK)	01-MAY-07	60
	FX06016	HS	* Lan Cargo S.A.	NV		* LAN CARGO S.A.: FINAL ACTION NO VIOLATION	08-DEC-06	247
	FX06018	HS	* Amerijet International	NV		* AMERIJET INTERNATIONAL: FINAL ACTION NO VIOLATION	08-DEC-06	247
	FX06050	HS	Awolade Bankole	DD		AWOLADE BANKOLE: FINAL ACTION DENIED/DECLINED	04-SEP-07	498
	FX06055	HS	Eric Peters	TK		ERIC PETERS: FINAL ACTION TICKET	22-MAR-07	329
	FX06090	VS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	15-MAR-07	317
	FX06223	HS	* Air France	NV		* AIR FRANCE: FINAL ACTION NO VIOLATION	30-MAY-07	355
	IL06193	VS	Scott Allen Nebergall	LW		2ND EMAIL TO AVIC REQUESTING ACTION TAKEN	28-NOV-07	54
	IL06194	VS	Linda Dvm March	LW		2ND EMAIL TO AVIC REQUESTING ACTION TAKEN	28-NOV-07	181
	IL07001	VS	Loy D Hosselton Dvm	LW		LOY D HOSSELTON DVM: FINAL ACTION LETTER OF WARINING	11-APR-07	191
	IL07002	VS	Terry Becherer	TK		TERRY BECHERER: FINAL ACTION TICKET	22-NOV-06	51
	IL07003	VS	Marion Bliler Dvm	LI		MARION BLILER DVM: FINAL ACTION LETTER OF INFORMATION	11-APR-07	191
	IL07004	VS	Randy Alan Thompson Dvm	LI		FOLLOW-UP WITH AVIC ON ACTION TAKEN	04-NOV-08	50
	IL07005	VS	Clint A Mccoy Dvm	LW		CLINT A MCCOY DVM: FINAL ACTION LETTER OF WARINING	05-JAN-07	95
	IL07043	VS	Peter & Jody Van Kleef	TK		PETER & JODY VAN KLEEF: FINAL ACTION TICKET	16-JAN-07	57
	IL07163	VS	Nelson W White	TK		NELSON W WHITE: FINAL ACTION TICKET	20-AUG-07	42
	IL07164	VS	Jeffery M O'Conner	TK		JEFFERY M O'CONNER: FINAL ACTION TICKET	16-AUG-07	38
	IN06010	VS	Gene Goering	LI		GENE GOERING: FINAL ACTION LETTER OF INFORMATION	05-OCT-06	226

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IN06013	VS	David Dvm Kipp	LW	(b)(6)(b)(7)(C)	DAVID DVM KIPP: FINAL ACTION LETTER OF WARINING	05-OCT-06	225
	IN06015	PQ	* Salem Hardwood Lumber Company	TK		* SALEM HARDWOOD LUMBER COMPANY: FINAL ACTION TICKET	12-OCT-06	211
	IN06016	VS	Bradley L Dvm Bruns	DD		BRADLEY L DVM BRUNS: FINAL ACTION DENIED/DECLINED	05-OCT-06	184
	IN06021	PQ	William K Cuddeback	SP		WILLIAM K CUDDEBACK: FINAL ACTION STIPULATION	25-JUN-07	423
	IN06040	PQ	Kevin Dwaine Roote	SP		SPECIALIST REVIEW (CLOCK)	30-MAR-07	190
	IN07008	PQ	Philip Thieme	TK		PHILIP THIEME: FINAL ACTION TICKET	23-MAR-07	51
	IN07009	PQ	Paul Birchman	NV		PAUL BIRCHMAN: FINAL ACTION NO VIOLATION	17-MAY-07	105
	IN07011	PQ	Bryan Phillip Lane	TK		BRYAN PHILLIP LANE: FINAL ACTION TICKET	11-APR-07	44
	IN07012	PQ	* Indiana Wood Products, Inc	TK		* INDIANA WOOD PRODUCTS, INC: FINAL ACTION TICKET	11-MAY-07	74
	IN07018	PQ	* Freeport Ent. Inc	TK		* DAVID R WEBB CO INC: FINAL ACTION TICKET	28-SEP-07	137
			Randall Junior Foster	TK		* DAVID R WEBB CO INC: FINAL ACTION TICKET	28-SEP-07	137
			* David R Webb Co Inc	TK		* DAVID R WEBB CO INC: FINAL ACTION TICKET	28-SEP-07	137
	IN07020	PQ	* A & L Lavigne Trucking	LW		* MILLER VENEERS, INC: FINAL ACTION STIPULATION	31-AUG-07	87
			* Miller Veneers, Inc	SP		* MILLER VENEERS, INC: FINAL ACTION STIPULATION	31-AUG-07	87
	IN07021	PQ	* Nelson'S Sawmill Inc	SP		* NELSON'S SAWMILL INC: FINAL ACTION STIPULATION	31-AUG-07	88
			* J D Aten Trucking	TK		* NELSON'S SAWMILL INC: FINAL ACTION STIPULATION	31-AUG-07	88
	IN07022	PQ	Samuel Beechy	IE		SAMUEL BEECHY: FINAL ACTION INSUFFICIENT EVIDENCE	24-SEP-07	112
	IN07024	PQ	Robert G Rottmann	TK		ROBERT G ROTTMANN: FINAL ACTION TICKET	18-JUL-07	42
	IN07025	PQ	Dave & Diane Waszak	TK		DAVE & DIANE WASZAK: FINAL ACTION TICKET	26-JUN-07	20
	IN07027	PQ	* River Valley Trucking	TK		* RIVER VALLEY TRUCKING: FINAL ACTION TICKET	30-AUG-07	66
	IN07028	PQ	* Holmes & Co., Inc	TK		* RICHARD SQUIER PALLET, INC: FINAL ACTION TICKET	26-SEP-07	93
			* Richard Squier Pallet, Inc	TK		* RICHARD SQUIER PALLET, INC: FINAL ACTION TICKET	26-SEP-07	93
	IN07029	PQ	* Menards	TK		* MENARDS: FINAL ACTION TICKET	01-AUG-07	34
	IN07030	PQ	Gary D. Siegrist	TK		GARY D. SIEGRIST: FINAL ACTION TICKET	24-AUG-07	57
	IN07031	PQ	Melvin D Koster	TK		TICKET RECEIVED	02-AUG-07	5
	IN07033	PQ	Thomas J Mokos	TK		THOMAS J MOKOS: FINAL ACTION TICKET	30-AUG-07	51
	IN07034	PQ	David C Calderon	TK		DAVID C CALDERON: FINAL ACTION TICKET	24-AUG-07	45
	IN07035	PQ	Sara E Unger	TK		SARA E UNGER: FINAL ACTION TICKET	08-AUG-07	29
	IN07036	PQ	Stephen B Valentine	TK		STEPHEN B VALENTINE: FINAL ACTION TICKET	20-SEP-07	72

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN07037	PQ	Henry J Boss	TK	(b)(6)(b)(7)(C) [redacted]	HENRY J BOSS: FINAL ACTION TICKET	30-AUG-07	51
	IN07038	PQ	Edward Armatage Christian, Jr	TK		EDWARD ARMATAGE CHRISTIAN, JR: FINAL ACTION TICKET	24-AUG-07	45
	IN07039	PQ	Richard A. Lucas	TK		RICHARD A. LUCAS: FINAL ACTION TICKET	24-AUG-07	37
	IN07040	PQ	Andrew W Jackson	TK		ANDREW W JACKSON: FINAL ACTION TICKET	26-SEP-07	64
	IN07041	PQ	* Martin & Bayley, Inc	TK		* HUCKS GAS STATION: FINAL ACTION TICKET	24-SEP-07	62
			* Hucks #312	TK		* HUCKS GAS STATION: FINAL ACTION TICKET	24-SEP-07	62
			* Hucks #313	TK		* HUCKS GAS STATION: FINAL ACTION TICKET	24-SEP-07	62
			* Hucks Gas Station	TK		* HUCKS GAS STATION: FINAL ACTION TICKET	24-SEP-07	62
	IN07043	PQ	Jay Rose	TK		JAY ROSE: FINAL ACTION TICKET	27-SEP-07	57
	NJ04051	VS	Petar Bubalo	SP		PETAR BUBALO: FINAL ACTION STIPULATION	19-JAN-07	1,022
			Timothy I. Matthews	SP		PETAR BUBALO: FINAL ACTION STIPULATION	19-JAN-07	1,022
	TN06061	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06062	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06063	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06064	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06065	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06066	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06067	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06068	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06069	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06070	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06071	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06072	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06073	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06074	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN06075	HS	* Federal Express Inc.	IE	(b)(6)(b)(7)(C)	* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06076	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06077	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	TN06078	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	177
	FL07768	HS	Myrtha Mathurin	SP		MYRTHA MATHURIN: FINAL ACTION STIPULATION	10-MAY-07	8
	FL07769	HS	Exanord Jacques	SP		EXANORD JACQUES: FINAL ACTION STIPULATION	10-MAY-07	8
	FL07770	HS	Maria Castillo	SP		MARIA CASTILLO: FINAL ACTION STIPULATION	10-MAY-07	8
	FL07802	HS	Gladys La Rosa La Nogra	SP		GLADYS LA ROSA LA NOGRA: FINAL ACTION STIPULATION	15-MAY-07	11
	FL07814	HS	Toribio Aray	SP		TORIBIO ARAY: FINAL ACTION STIPULATION	24-JUL-07	78
	FL07816	HS	Patricia Lewis	SP		PATRICIA LEWIS: FINAL ACTION STIPULATION	03-AUG-07	88
	FL07817	HS	Maxwell Richards	EP		MAXWELL RICHARDS: FINAL ACTION EXTERNAL PENALTY	10-MAY-07	3
	FL07819	HS	Amilcar Gil	DD		AMILCAR GIL: FINAL ACTION DENIED/DECLINED	09-JUL-07	62
	IL07129	HS	Stanislawa Grzywacz	SP		STANISLAWA GRZYWACZ: FINAL ACTION STIPULATION	10-MAY-07	8
	IL07133	HS	Len Nguyen	SP		LEN NGUYEN: FINAL ACTION STIPULATION	17-MAY-07	8
	MA07011	HS	Firmin Tchakote	SP		FIRMIN TCHAKOTE: FINAL ACTION STIPULATION	06-JUL-07	64
	MA07012	HS	Ignatius Nwachukwu	SP		IGNATIUS NWACHUKWU: FINAL ACTION STIPULATION	07-SEP-07	127
	MD07030	HS	Carl Ogbenna	EP		CARL OGBENNA: FINAL ACTION EXTERNAL PENALTY	29-JUN-07	57
	MD07032	HS	Banke Akinmolayan	SP		BANKE AKINMOLAYAN: FINAL ACTION STIPULATION	16-JUL-07	71
	MI07154	HS	Adnan Ates	SP		ADNAN ATES: FINAL ACTION STIPULATION	10-MAY-07	8
	MI07155	HS	Veronica Hester	SP		VERONICA HASSI: FINAL ACTION STIPULATION	10-MAY-07	8
	MI07156	HS	* Grougan	SP		* GROUGAN: FINAL ACTION STIPULATION	10-MAY-07	8
	MI07161	HS	Haregewoin Aklilo	SP		HAREGEWOIN AKLILO: FINAL ACTION STIPULATION	17-MAY-07	7
	MN07112	HS	Joan Jegede	SP		JOAN JEGEDE: FINAL ACTION STIPULATION	10-MAY-07	8
	MN07113	HS	Vang Xiong	SP		VANG XIONG: FINAL ACTION STIPULATION	15-MAY-07	12
	MN07119	HS	Anzhela Basaraba	SP		ANZHELA BASARABA: FINAL ACTION STIPULATION	17-MAY-07	8
	MN07120	HS	Lobert Xiong	SP		LOBERT XIONG: FINAL ACTION STIPULATION	17-MAY-07	8
	MN07121	HS	Kwasi Obeng	EP		KWASI OBENG: FINAL ACTION EXTERNAL PENALTY	17-MAY-07	7
	NC07009	HS	Janet Alvarez	SP		JANET ALVAREZ: FINAL ACTION STIPULATION	15-MAY-07	12
	NJ07323	HS	Xiao Zhou	SP		XIAO ZHOU: FINAL ACTION STIPULATION	10-MAY-07	8
	NJ07324	HS	Guiying Su	SP		JIANMING MA: FINAL ACTION STIPULATION	10-MAY-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07325	HS	Flora Amarsingh	SP	(b)(6)(b)(7)(C) [redacted]	FLORA AMARSINGH: FINAL ACTION STIPULATION	10-MAY-07	8
	NJ07326	HS	Dawn Stewart	SP		DAWN STEWART: FINAL ACTION STIPULATION	10-MAY-07	8
	NJ07327	HS	Marianna Janc	SP		MARIANNA JANC: FINAL ACTION STIPULATION	10-MAY-07	8
	NJ07328	HS	Amparo Argandona	SP		AMPARO ARGANDONA: FINAL ACTION STIPULATION	10-MAY-07	8
	NJ07329	HS	Paschasius Achakeng	SP		PASCHASIUS ACHAKENG: FINAL ACTION STIPULATION	10-MAY-07	8
	NJ07330	HS	Princess Meredith	SP		PRINCESS MEREDITH: FINAL ACTION STIPULATION	10-MAY-07	8
	NJ07331	HS	Brenda Reid	SP		BRENDA REID: FINAL ACTION STIPULATION	10-MAY-07	8
	NJ07350	HS	Joyce Thomas	EP		JOYCE THOMAS: FINAL ACTION EXTERNAL PENALTY	07-MAY-07	0
	NJ07353	HS	Tupete-Lozano Diosmery	SP		TUPETE-LOZANO DIOSMERY: FINAL ACTION STIPULATION	07-MAY-07	0
	NJ07354	HS	Paolina David	SP		PAOLINA DAVID: FINAL ACTION STIPULATION	07-MAY-07	0
	NJ07355	HS	Yuxi Bi	SP		YUXI BI: FINAL ACTION STIPULATION	07-MAY-07	0
	NJ07356	HS	Roberto Castillo	SP		ROBERTO CASTILLO: FINAL ACTION STIPULATION	07-MAY-07	0
	NJ07357	HS	Rita Moran	SP		RITA MORAN: FINAL ACTION STIPULATION	20-JUL-07	74
	NJ07358	HS	Salvador Grados	SP		SALVADOR GRADOS: FINAL ACTION STIPULATION	24-JUL-07	78
	NJ07360	HS	Victor Teves	SP		VICTOR TEVES: FINAL ACTION STIPULATION	06-AUG-07	91
	NJ07361	HS	Augusto George	SP		AUGUSTO GEORGE: FINAL ACTION STIPULATION	21-JUN-07	45
	NJ07365	HS	Maria Levano De Neyra	SP		MARIA LEVANO DE NEYRA: FINAL ACTION STIPULATION	06-AUG-07	91
	NJ07366	HS	Maria Rebeta Aguilar	SP		MARIA REBETA AGUILAR: FINAL ACTION STIPULATION	08-JUN-07	32
	NJ07368	HS	Wieslaw Socha	SP		WIESLAW SOCHA: FINAL ACTION STIPULATION	16-AUG-07	101
	NJ07370	HS	Felix De Los Santos	SP		FELIX DE LOS SANTOS: FINAL ACTION STIPULATION	03-AUG-07	88
	NJ07371	HS	Fiona Lau	SP		FIONA LAU: FINAL ACTION STIPULATION	11-SEP-07	127
	NJ07373	HS	Milagros Rivera	SP		MILAGROS RIVERA: FINAL ACTION STIPULATION	17-MAY-07	7
	NJ07374	HS	Jianwen Huang	SP		JIANWEN HUANG: FINAL ACTION STIPULATION	17-MAY-07	7
	NY07175	HS	Abdelkader Meghdir	SP		ABDELKADER MEGHDIR: FINAL ACTION STIPULATION	10-MAY-07	8
	NY07176	HS	Lucrecia Abad	SP		LUCRECIA ABAD: FINAL ACTION STIPULATION	10-MAY-07	8
	NY07177	HS	Sharon Lin	SP		SHARON LIN: FINAL ACTION STIPULATION	10-MAY-07	8
	NY07178	HS	Michio Kuwahara	SP		MICHIO KUWAHARA: FINAL ACTION STIPULATION	10-MAY-07	8
	NY07179	HS	Clive Laroc	SP		CLIVE LAROC: FINAL ACTION STIPULATION	17-SEP-07	136
	NY07182	HS	Ridvan Sokoli	SP		RIDVAN SOKOLI: FINAL ACTION STIPULATION	06-JUL-07	63
	NY07183	HS	Eva Lozada	SP		EVA LOZADA: FINAL ACTION STIPULATION	27-JUL-07	84
	NY07185	HS	Qui Liu	SP		QUI LIU: FINAL ACTION STIPULATION	17-MAY-07	13
	NY07186	HS	Maxine D'Andrade	SP		MAXINE D'ANDRADE: FINAL ACTION STIPULATION	07-AUG-07	95

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07189	HS	Heather Brissett	SP	(b)(6)(b)(7)(C) [redacted]	HEATHER BRISSETT: FINAL ACTION STIPULATION	07-MAY-07	8
	OH07073	HS	Estelle Nguenjo	SP		ESTELLE NGUENJO: FINAL ACTION STIPULATION	10-MAY-07	8
	IL02004	PQ	Patrick Marceau	TK		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
			Paul De Marrais	IE		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
			* Butterfly Connection	SP		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
			John Kainec	SP		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
			D. Etz	NV		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
			Rick Snyder	DP		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
			James Pickerson	DP		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
			Paul Weaver	SP		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
			B Kastor	SP		FINAL ACTION DECLINE TO PURSUE RICK SNYDER	28-FEB-07	1,953
	CT03001	PQ	Shelby Broderson	DC		SHELBY BRODERSON: FINAL ACTION COMPLAINT DISMISSED	27-AUG-07	1,749
	CT06014	PQ	* Megabusiness	TK		EMAIL TO RUTH ANN TO CLOSE 1/21/09	02-FEB-09	193
	CT06016	HS	* Forward Air Inc.	IE		* FORWARD AIR INC.: FINAL ACTION INSUFFICIENT EVIDENCE	08-DEC-06	143
	CT06020	PQ	Brian Kleinman	TK		BRIAN KLEINMAN: FINAL ACTION TICKET	16-JAN-07	141
	CT06021	PQ	Of Hartford, Ct The Childrens Museum	SP		OF HARTFORD, CT THE CHILDRENS MUSEUM: FINAL ACTION STIPULATION	19-JUL-07	325
	MA06017	HS	* Swissport	IE		* SWISSPORT: FINAL ACTION INSUFFICIENT EVIDENCE	09-FEB-07	275
	MA06024	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	23-JAN-07	223
	MA06025	HS	* Burke'S Express Inc.	TK		* BURKE'S EXPRESS INC.: FINAL ACTION TICKET	12-OCT-06	120
	MA06026	PQ	* British Delights	SP		* BRITISH DELIGHTS: FINAL ACTION STIPULATION	06-OCT-06	115
	MA06030	HS	Daren J. Ikels	TK		DAREN J. IKELS: FINAL ACTION TICKET	16-JAN-07	174
	MA06034	AC	* Hunte Corporation	NV		* HUNTE CORPORATION: FINAL ACTION NO VIOLATION	20-FEB-07	166
	MA06037	VS	Robert N. Greeno	IE		ROBERT N. GREENO: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-07	196
			Mark Greeno	IE		ROBERT N. GREENO: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-07	196
			Robert N. Greeno	IE		ROBERT N. GREENO: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-07	196
			Mark Greeno	IE		ROBERT N. GREENO: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-07	196
	MA07002	PQ	* P & H Restaurant Supplies	IE		* P & H RESTAURANT SUPPLIES: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-07	266
	MA07006	HS	* Thermo Electron Corporation	TK		* THERMO ELECTRON CORPORATION: FINAL ACTION TICKET	13-JUN-07	147

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MA07009	PQ	* British Aisles	SP	(b)(6)(b)(7)(C) [redacted]	* BRITISH AISLES: FINAL ACTION STIPULATION	04-SEP-07	141
	ME06004	HS	Melinda Weaver	TK		MELINDA WEAVER: FINAL ACTION TICKET	12-JAN-07	170
	RI07001	PQ	Leang Bun Chea	TK		LEANG BUN CHEA: FINAL ACTION TICKET	24-SEP-07	186
	FL05091	HS	* Moran-Gulf Agency	SP		* MORAN-GULF AGENCY: FINAL ACTION STIPULATION	24-OCT-06	615
	FL07485	HS	Anibal Bonilla	SP		ANIBAL BONILLA: FINAL ACTION STIPULATION	24-JAN-07	6
	FL07493	HS	Nadege Joseph	SP		NADEGE JOSEPH: FINAL ACTION STIPULATION	24-JAN-07	6
	IL05036	PQ	Almasa Viteskic	SP		ALMASA VITESKIC: FINAL ACTION STIPULATION	07-SEP-07	1,004
	MI07040	PQ	Jason T. Whiteside	TK		JASON T. WHITESIDE: FINAL ACTION TICKET	16-JAN-07	29
	MN05017	HS	Mary Vu	DO		MARY VU: FINAL ACTION DECISION & ORDER	11-SEP-07	917
	MN07026	HS	Mohammad Challi	SP		MOHAMMAD CHALLI: FINAL ACTION STIPULATION	28-DEC-06	9
	MN07041	HS	Daniel Gregorio Deuna	SP		DANIEL GREGORIO DEUNA: FINAL ACTION STIPULATION	24-JAN-07	6
	NJ07077	HS	Pipa Francisco	SP		PIPA FRANCISCO: FINAL ACTION STIPULATION	28-DEC-06	9
	NJ07097	HS	Juan Jose Tinta Canasa	SP		JUAN JOSE TINTA CANASA: FINAL ACTION STIPULATION	24-JAN-07	6
	NJ07098	HS	Juan Jacinto Bustamante Practa	SP		JUAN JACINTO BUSTAMANTE PRACTA: FINAL ACTION STIPULATION	24-JAN-07	6
	NJ07099	HS	Nakeli Mboloa	SP		NAKELI MBOLOA: FINAL ACTION STIPULATION	24-JAN-07	6
	NJ07100	HS	Luis Mario Garnica Barrera	SP		LUIS MARIO GARNICA BARRERA: FINAL ACTION STIPULATION	24-JAN-07	6
	NY07057	HS	Elaine Doris Davis	SP		ELAINE DORIS DAVIS: FINAL ACTION STIPULATION	24-JAN-07	6
	OH06123	PQ	Lonnie D. Beam	SP		LONNIE D. BEAM: FINAL ACTION STIPULATION	04-OCT-06	63
	OH06124	PQ	Howard E. Hohman Jr.	SP		HOWARD E. HOHMAN JR.: FINAL ACTION STIPULATION	19-OCT-06	78
	OH06126	PQ	Paul E. Lortie	SP		PAUL E. LORTIE: FINAL ACTION STIPULATION	10-OCT-06	68
	OH06127	PQ	Jerald W. Reynard	SP		JERALD W. REYNARD: FINAL ACTION STIPULATION	12-OCT-06	70
	OH06128	PQ	Carl Seffrin	SP		CARL SEFFRIN: FINAL ACTION STIPULATION	03-OCT-06	61
	OH06130	PQ	Dave Beanblossom	SP		DAVE BEANBLOSSOM: FINAL ACTION STIPULATION	29-AUG-07	391
	OH06150	PQ	Richard Andrew Klein	TK		RICHARD ANDREW KLEIN: FINAL ACTION TICKET	11-OCT-06	22
	OH06151	PQ	Anthony M. Seifert	SP		ANTHONY M. SEIFERT: FINAL ACTION STIPULATION	11-FEB-07	135
	FL06172	HS	* Air France Cargo	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	13-MAY-07	506
	FL07892	VS	Walter Woolf	FF		CASE EXAMINER REVIEW (CLOCK)	24-AUG-07	80
			Edward D Crittendon	FF		CASE EXAMINER REVIEW (CLOCK)	24-AUG-07	80
	AL07017	AC	* Southern Biotechnology Assoc	TK		* SOUTHERN BIOTECHNOLOGY ASSOC.: FINAL ACTION TICKET	18-APR-07	0
	FL07730	AC	Joan & Charles Veit	TK		JOAN & CHARLES VEIT: FINAL ACTION TICKET	03-APR-07	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07748	AC	* Tigers R Us	TK	(b)(6)(b)(7)(C) [redacted]	* TIGERS R US: FINAL ACTION TICKET	20-APR-07	0
	FX07218	AC	Carolyn Barnett	TK		CAROLYN BARNETT: FINAL ACTION TICKET	25-SEP-07	0
	GA07014	AC	Mary Beth/Paul Ronberg	TK		PRIMARY INVESTIGATION (CLOCK)	07-NOV-06	0
	IL07100	AC	Lee A. & Dan Rodden	TK		LEE A. & DAN RODDEN: FINAL ACTION TICKET	03-APR-07	0
	IL07101	AC	Bruce Finley	TK		BRUCE FINLEY: FINAL ACTION TICKET	03-APR-07	0
	MI07126	AC	Randy & Bridjet Nelson	TK		RANDY & BRIDJET NELSON: FINAL ACTION TICKET	27-MAR-07	0
	MI07128	AC	* Photographic Services, Inc	TK		* PHOTOGRAPHIC SERVICES, INC: FINAL ACTION TICKET	03-APR-07	0
	MS07006	AC	Ricky Garrett	TK		RICKY GARRETT: FINAL ACTION TICKET	25-SEP-07	0
	NJ07283	AC	* Newmans Fish Food Inc	TK		* NEWMANS FISH FOOD INC: FINAL ACTION TICKET	06-APR-07	0
	NY07153	AC	Nathan Burkholder	TK		NATHAN BURKHOLDER: FINAL ACTION TICKET	18-APR-07	0
	OH07012	AC	Jeff Burton	TK		JEFF BURTON: FINAL ACTION TICKET	21-DEC-06	0
	PA07017	AC	* County Of Allegheny	TK		* COUNTY OF ALLEGHENY: FINAL ACTION TICKET	05-APR-07	0
	PR07045	AC	* University Of Puerto Rico	TK		APHIS FORM 7060	21-MAR-07	0
	IL02045	AC	Charlie Brown	DC		DON HANCOCK: FINAL ACTION CONSENT DECISION	04-JUN-07	1,886
			Don Hancock	CS		DON HANCOCK: FINAL ACTION CONSENT DECISION	04-JUN-07	1,886
	IL04195	AC	Everett King	DO		EVERETT KING: FINAL ACTION DECISION & ORDER	18-JAN-07	978
	IL05011	VS	Jennifer Armstrong	IC		EMAIL TO AVIC REQUESTING ACTION TAKEN	21-FEB-06	904
	IL05022	VS	Clifford Shipley	LW		CLIFFORD SHIPLEY: FINAL ACTION LETTER OF WARINING	11-APR-07	875
	IL05086	VS	Linda March	LW		LINDA MARCH: FINAL ACTION LETTER OF WARNING	28-MAR-07	754
	IL05095	VS	Alan Probst	LW		ALAN PROBST: FINAL ACTION LETTER OF WARNING	28-MAR-07	748
	IL05099	VS	Linda March Dvm	LW		FOLLOW-UP WITH AVIC ON ACTION TAKEN	22-SEP-08	736
	IL05152	HS	* Masterpiece International Ltd	SP		* MASTERPIECE INTERNATIONAL LTD: FINAL ACTION STIPULATION	19-OCT-06	493
	IL05202	VS	William Johnson	LW		WILLIAM JOHNSON: FINAL ACTION LETTER OF WARINING	11-APR-07	565
	IL05203	VS	David L Deters Dvm	LW		DAVID L DETERS DVM: FINAL ACTION LETTER OF WARINING	11-APR-07	562
	IL05205	VS	Myron W Koch Dvm	LW		MYRON W KOCH DVM: FINAL ACTION LETTER OF WARINING	11-APR-07	562
	IL06016	VS	Gary Day	SP		GARY DAY: FINAL ACTION STIPULATION	05-MAR-07	507
			Charles Day	SP		GARY DAY: FINAL ACTION STIPULATION	05-MAR-07	507
			Gary Day	SP		GARY DAY: FINAL ACTION STIPULATION	05-MAR-07	507
			Charles Day	SP		GARY DAY: FINAL ACTION STIPULATION	05-MAR-07	507
			Daniel Gemembacher	SP		GARY DAY: FINAL ACTION STIPULATION	05-MAR-07	507
	IL06091	HS	Philip J Troy Jr	SP		JAMES LE BURKIEN: FINAL ACTION NO VIOLATION	02-NOV-06	231

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL06091	HS	James Le Burkien	NV	(b)(6)(b)(7)(C) [redacted]	JAMES LE BURKIEN: FINAL ACTION NO VIOLATION	02-NOV-06	231
	IL06132	HS	Ann Chlopecki	TK		ANN CHLOPECKI: FINAL ACTION TICKET	15-DEC-06	225
	IL06158	HS	James Kangas	TK		JAMES KANGAS: FINAL ACTION TICKET	18-OCT-06	95
	IL06182	HS	Deborah Schwinn	SP		DEBORAH SCHWINN: FINAL ACTION STIPULATION	27-APR-07	233
	IL07006	VS	Kevin Lamczyk	LW		EMAIL TO AVIC	15-NOV-06	41
	IL07018	HS	Gabriel Gutierrez Jr.	SP		GABRIEL GUTIERREZ JR.: FINAL ACTION STIPULATION	22-MAR-07	161
	IL07032	VS	Loy Hosselton Dvm	IE		LOY HOSSELTON DVM: FINAL ACTION INSUFFICIENT EVIDENCE	21-NOV-06	22
	IL07048	HS	Joel Odell	SP		JOEL ODELL: FINAL ACTION STIPULATION	06-AUG-07	221
	IL07050	HS	Michael Wise	TK		APHIS FORM 7060	21-AUG-07	235
	IL07058	HS	Norma Baer	SP		NORMA BAER: FINAL ACTION STIPULATION	23-MAY-07	131
	IL07060	HS	Janet Mccully	SP		JANET MCCULLY: FINAL ACTION STIPULATION	18-SEP-07	239
	IL07061	HS	Jared Elkins	SP		JARED ELKINS: FINAL ACTION STIPULATION	30-MAY-07	127
	IL07066	HS	Elizabeth Ferguson	NV		ELIZABETH FERGUSON: FINAL ACTION NO VIOLATION	21-MAY-07	112
	IL07067	HS	Kenneth Gosnell	TK		KENNETH GOSNELL: FINAL ACTION TICKET	18-JUN-07	139
	IL07084	HS	Donald Wieteki	IE		DONALD WIETEKI: FINAL ACTION INSUFFICIENT EVIDENCE	30-MAY-07	91
	IL07095	HS	Barry Brown	NV		BARRY BROWN: FINAL ACTION NO VIOLATION	24-AUG-07	161
	IL07096	HS	Kristeen Maniscalco	IE		KRISTEEN MANISCALCO: FINAL ACTION INSUFFICIENT EVIDENCE	30-MAY-07	72
	IL07097	HS	Robert Kennedy	SP		ROBERT KENNEDY: FINAL ACTION STIPULATION	07-AUG-07	141
	IL07103	HS	Robert Chancey	NV		ROBERT CHANCEY: FINAL ACTION NO VIOLATION	02-MAY-07	25
	IL07118	HS	Natalia Kendall	SP		NATALIA KENDALL: FINAL ACTION STIPULATION	28-SEP-07	156
	IN06024	HS	Mark Lykins	TK		MARK LYKINS: FINAL ACTION TICKET	18-OCT-06	146
	IN06027	HS	Travis Huffman	TK		TRAVIS HUFFMAN: FINAL ACTION TICKET	18-OCT-06	140
	MI02038	VS	Donald Hostettler	SL		FINAL ACTION STATUE OF LIMITATIONS	10-SEP-07	1,946
	MI03161	VS	Jim Smiley	DD		JIM SMILEY: FINAL ACTION DENIED/DECLINED	27-AUG-07	1,431
	MI04005	VS	Judy Roegner	TK		JUDY ROEGNER: FINAL ACTION TICKET	19-SEP-07	1,415
	MI05233	PQ	Patrick Mcnulty	TK		PATRICK MCNULTY: FINAL ACTION TICKET	26-JUN-07	701
	MI06156	VS	Rodney Strefling	TK		RODNEY STREFLING: FINAL ACTION TICKET	06-NOV-06	154
	MI06174	VS	Ervin Miller	TK		JEFF WYATT: FINAL ACTION TICKET	23-OCT-06	117
			Jeff Wyatt	TK		JEFF WYATT: FINAL ACTION TICKET	23-OCT-06	117
	MI06175	VS	Gloria Kendrick	TK		MARY MYKYTYN: FINAL ACTION TICKET	19-OCT-06	113
			Mary Mykytyn	TK		MARY MYKYTYN: FINAL ACTION TICKET	19-OCT-06	113
	MI06181	VS	Normand Dessureault	TK		NORMAND DESSUREAULT: FINAL ACTION TICKET	18-JAN-07	183

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI06182	VS	Greg Merlo	IE	(b)(6)(b)(7)(C) [redacted]	GREG MERLO: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	152
	MI06183	VS	Randy Fulmer	TK		RANDY FULMER: FINAL ACTION TICKET	18-JAN-07	183
	MI06184	VS	Rene Legere	TK		RENE LEGERE: FINAL ACTION TICKET	19-OCT-06	92
	MI06186	VS	Arthur Tremper	DD		ARTHUR TREMPER: FINAL ACTION DENIED/DECLINED	20-DEC-06	154
	MI06187	VS	Joseph Parr	LW		EMAIL TO AVIC	28-DEC-06	149
	MI06188	VS	Timothy Boyd	LW		TIMOTHY BOYD: FINAL ACTION LETTER OF WARNING	22-NOV-06	126
	MI06192	VS	Donald Yanda	LW		DONALD YANDA: FINAL ACTION LETTER OF WARINING	17-NOV-06	119
	MI06205	PQ	* Southwest Michigan Research &	FR		FINAL ACTION FACT FINDING	08-NOV-06	86
	MI06206	HS	James Tourtillott	TK		JAMES TOURTILLOTT: FINAL ACTION TICKET	12-OCT-06	59
	MI06223	VS	Joe Seekman	NV		JOE SEEKMAN: FINAL ACTION NO VIOLATION	05-OCT-06	27
	MI06224	VS	Harold Welder	TK		HAROLD WELDER: FINAL ACTION TICKET	12-OCT-06	34
	MI06225	VS	Justin Blisard	TK		JUSTIN BLISARD: FINAL ACTION TICKET	19-OCT-06	41
	MI06226	VS	Lynn Brady	NV		LYNN BRADY: FINAL ACTION NO VIOLATION	13-OCT-06	35
	MI06227	VS	Zack Kilgus	SP		ZACK KILGUS: FINAL ACTION STIPULATION	13-SEP-07	370
			Justin Yost	SP		ZACK KILGUS: FINAL ACTION STIPULATION	13-SEP-07	370
	MI06230	HS	Kevin Koeshall	NV		KEVIN KOESHALL: FINAL ACTION NO VIOLATION	22-DEC-06	92
	MI06231	VS	Ramiro Egana	NV		RAMIRO EGANA: FINAL ACTION NO VIOLATION	31-OCT-06	39
	MI06232	VS	Balroop Nanhar	DD		BALROOP NANHAR: FINAL ACTION DENIED/DECLINED	15-NOV-06	54
	MI06233	VS	Claude Bourque	TK		CLAUDE BOURQUE: FINAL ACTION TICKET	26-FEB-07	154
	MI07004	VS	Tony Montini	TK		TONY MONTINI: FINAL ACTION TICKET	29-NOV-06	55
	MI07005	VS	Lukas Novotny	TK		LUKAS NOVOTNY: FINAL ACTION TICKET	09-FEB-07	127
	MI07006	VS	Tom Amoss	NV		TONI HINZALL: FINAL ACTION NO VIOLATION	21-NOV-06	47
			Toni Hinzall	NV		TONI HINZALL: FINAL ACTION NO VIOLATION	21-NOV-06	47
	MI07011	VS	Harold Welder	NV		HAROLD WELDER: FINAL ACTION NO VIOLATION	21-NOV-06	27
	MI07012	VS	Michael Backx	DD		MICHAEL BACKX: FINAL ACTION DENIED/DECLINED	14-NOV-06	20
	MI07013	VS	Llinda Plank	NV		LLINDA PLANK: FINAL ACTION NO VIOLATION	21-NOV-06	27
	MI07015	VS	Maher Zaytoun	DP		CASE EXAMINER REVIEW (CLOCK)	14-NOV-06	21
	MI07016	VS	Cody Fox	NV		CODY FOX: FINAL ACTION NO VIOLATION	06-DEC-06	41
	MI07017	VS	David Morehead	SP		DAVID MOREHEAD: FINAL ACTION STIPULATION	17-AUG-07	295
	MI07022	VS	Ryan Maxwell	TK		MERVIN CHUPP: FINAL ACTION TICKET	26-FEB-07	115
			Mervin Chupp	TK		MERVIN CHUPP: FINAL ACTION TICKET	26-FEB-07	115
	MI07023	VS	E Creighton	FF		EMAIL TO AVIC	22-NOV-06	16
	MI07024	VS	C. Kevin Thomas	NV		C. KEVIN THOMAS: FINAL ACTION NO VIOLATION	06-DEC-06	30

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	MI07025	VS	Fred Bauer	NV	[redacted] (b)(6)(b)(7)(C)	FRED BAUER: FINAL ACTION NO VIOLATION	19-APR-07	143
	MI07027	VS	Lisa Vandermeer	TK		LISA VANDERMEER: FINAL ACTION TICKET	27-DEC-06	27
	MI07028	VS	Gretchen Steininger-Chapman	LW		GRETCHEN STEININGER-CHAPMAN: FINAL ACTION LETTER OF WARINING	20-JUN-07	208
	MI07029	VS	Andy Seigrist	TK		ANDY SEIGRIST: FINAL ACTION TICKET	26-FEB-07	87
	MI07033	HS	Greg Doerr	NV		GREG DOERR: FINAL ACTION NO VIOLATION	18-DEC-06	11
	MI07035	VS	Petrina Lawrence	TK		PETRINA LAWRENCE: FINAL ACTION TICKET	05-FEB-07	56
	MI07036	VS	Robert Harris	TK		ROBERT HARRIS: FINAL ACTION TICKET	05-FEB-07	56
	MI07046	VS	Allen Sisco	NV		ALLEN SISCO: FINAL ACTION NO VIOLATION	30-JAN-07	22
	MI07047	VS	Julia Privorozky	FF		FACT FINDING CASE	25-JAN-07	17
	MI07053	VS	Brian Egbert	FF		BRIAN EGBERT: FINAL ACTION FACT FINDING	07-FEB-07	29
	MI07054	VS	* Luckhart Transport Ltd	TK		* PACKERLAND PACKING: FINAL ACTION TICKET	21-MAR-07	71
			Earl Ehgotz	TK		* PACKERLAND PACKING: FINAL ACTION TICKET	21-MAR-07	71
			* Packerland Packing	TK		* PACKERLAND PACKING: FINAL ACTION TICKET	21-MAR-07	71
	MI07058	VS	David Kaminski	NV		DAVID KAMINSKI: FINAL ACTION NO VIOLATION	21-FEB-07	41
	MI07059	VS	Perry Miller	NV		PERRY MILLER: FINAL ACTION NO VIOLATION	06-APR-07	85
	MI07060	VS	Charles Skidmore	TK		CHARLES SKIDMORE: FINAL ACTION TICKET	23-FEB-07	43
	MI07061	VS	Rodney Strefling	IE		RODNEY STREFLING: FINAL ACTION INSUFFICIENT EVIDENCE	21-FEB-07	42
	MI07062	VS	Norlan Wolfe	NV		NORLAN WOLFE: FINAL ACTION NO VIOLATION	21-FEB-07	41
	MI07063	VS	* Unity Dairy	NV		* UNITY DAIRY: FINAL ACTION NO VIOLATION	21-FEB-07	40
	MI07064	VS	Bill Whitting	TK		BILL WHITTING: FINAL ACTION TICKET	02-MAR-07	49
	MI07065	VS	Terry Ganton	TK		TERRY GANTON: FINAL ACTION TICKET	09-FEB-07	28
	MI07066	VS	John Coomer	TK		JOHN COOMER: FINAL ACTION TICKET	06-FEB-07	25
	MI07067	VS	* Sturgis Dairy	LW		* STURGIS DAIRY: FINAL ACTION LETTER OF WARINING	02-MAR-07	49
	MI07068	VS	Deb Sikorski	TK		DEB SIKORSKI: FINAL ACTION TICKET	04-APR-07	82
	MI07069	VS	Micheal Losinski	NV		MICHEAL LOSINSKI: FINAL ACTION NO VIOLATION	06-APR-07	84
	MI07070	VS	Lynn Goldsmith	NV		LYNN GOLDSMITH: FINAL ACTION NO VIOLATION	06-APR-07	84
	MI07071	VS	Ken Spencer	TK		KEN SPENCER: FINAL ACTION TICKET	21-MAR-07	68
	MI07072	VS	Herb Miller	TK		HERB MILLER: FINAL ACTION TICKET	23-FEB-07	42
	MI07083	VS	Karl Gubert	TK		KARL GUBERT: FINAL ACTION TICKET	26-FEB-07	24
	MI07084	VS	Peter Wrenn	TK		PETER WRENN: FINAL ACTION TICKET	20-MAR-07	46
	MI07085	VS	Martien Van Der Hoeven	TK		ROBIN HOWARD: FINAL ACTION TICKET	04-APR-07	61
			Robin Howard	TK		ROBIN HOWARD: FINAL ACTION TICKET	04-APR-07	61
	MI07086	VS	Robert Henselwood	TK		ROBERT HENSELWOOD: FINAL ACTION TICKET	04-APR-07	61

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	MI07087	VS	Jim Schwartz	TK	[redacted] (b)(6)(b)(7)(C)	JIM SCHWARTZ: FINAL ACTION TICKET	10-APR-07	64
	MI07119	VS	Jimmy Salerno	IE		JIMMY SALERNO: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-07	22
	MI07120	VS	Thomas Spaulding	TK		THOMAS SPAULDING: FINAL ACTION TICKET	11-JUL-07	113
	MI07121	VS	Mike Cogar	TK		MIKE COGAR: FINAL ACTION TICKET	15-JUN-07	87
	MI07122	VS	Greg Majkowski	TK		GREG MAJKOWSKI: FINAL ACTION TICKET	18-JUL-07	120
	MI07123	VS	Russell Sutherland	TK		RUSSELL SUTHERLAND: FINAL ACTION TICKET	15-JUN-07	87
	MI07134	VS	Donald Lacy	TK		DONALD LACY: FINAL ACTION TICKET	15-JUN-07	60
	MI07135	VS	Terry Piroski	IE		TERRY PIROSKI: FINAL ACTION INSUFFICIENT EVIDENCE	26-APR-07	10
	MI07136	VS	Mike Watson	TK		MIKE WATSON: FINAL ACTION TICKET	08-JUN-07	53
	MI07137	VS	Matt Maynard	TK		RESEARCHING CURRENT STATUS	04-JAN-08	18
	MI07138	VS	Joel Yoder	TK		JOEL YODER: FINAL ACTION TICKET	09-MAY-07	23
	MI07139	VS	Janet Flury	TK		JANET FLURY: FINAL ACTION TICKET	07-JUN-07	52
	MI07140	VS	Mervin Chupp	SP		MERVIN CHUPP: FINAL ACTION STIPULATION	17-SEP-07	154
	MI07141	VS	* Ramsey Farm	TK		* RAMSEY FARM: FINAL ACTION TICKET	15-JUN-07	60
	MI07142	VS	Eric Martonovich	NV		ERIC MARTONOVICH: FINAL ACTION NO VIOLATION	04-MAY-07	18
	MI07143	VS	Laura Amandis	NV		LAURA AMANDIS: FINAL ACTION NO VIOLATION	04-MAY-07	18
	MI07153	VS	Bruce Muegge	NV		BRUCE MUEGGE: FINAL ACTION NO VIOLATION	01-JUN-07	32
	MI07159	VS	Kurt Kane	TK		KURT KANE: FINAL ACTION TICKET	08-JUN-07	32
	MI07165	VS	Normand Dessureault	NV		NORMAND DESSUREAULT: FINAL ACTION NO VIOLATION	25-JUN-07	41
	MI07167	VS	Kevin Peck	TK		KEVIN PECK: FINAL ACTION TICKET	08-AUG-07	85
	MI07168	VS	James Tropea	TK		JAMES TROPEA: FINAL ACTION TICKET	21-AUG-07	99
	MI07169	VS	B Michael Timpano	TK		B MICHAEL TIMPANO: FINAL ACTION TICKET	16-AUG-07	93
	MI07170	VS	Tracey Steeves	TK		TRACEY STEEVES: FINAL ACTION TICKET	08-AUG-07	85
	MI07179	VS	Donald Rankin	NV		DONALD RANKIN: FINAL ACTION NO VIOLATION	18-JUN-07	20
	MI07180	VS	Ronald Brechler	TK		RONALD BRECHLER: FINAL ACTION TICKET	11-JUL-07	43
	MI07183	VS	* Dad Stables	DD		* DAD STABLES: FINAL ACTION DENIED/DECLINED	24-JUL-07	49
	MI07184	VS	John Kina	NV		JOHN KINA: FINAL ACTION NO VIOLATION	25-JUL-07	50
	MI07188	VS	Christy Graber	TK		NED SOMERLOT: FINAL ACTION TICKET	18-JUL-07	29
			Ned Somerlot	TK		NED SOMERLOT: FINAL ACTION TICKET	18-JUL-07	29
	MI07189	VS	Mervin Chupp	SP		JOHN WOLFE: FINAL ACTION STIPULATION	17-SEP-07	88
			John Wolfe	SP		JOHN WOLFE: FINAL ACTION STIPULATION	17-SEP-07	88
	MI07190	VS	Eric Beach	TK		ERIC BEACH: FINAL ACTION TICKET	10-JUL-07	19
	MI07197	VS						

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(b)(6)(b)(7)(C) [redacted]	MI07197	VS	Mervin Duane Hicks	TK	(b)(6)(b)(7)(C) [redacted]	MERVIN DUANE HICKS: FINAL ACTION TICKET	08-AUG-07	29
	MI07198	VS	Julia Hasenbank	LW		EMAIL TO AVIC	24-AUG-07	28
	MI07201	VS	Randy Gartner	NV		RANDY GARTNER: FINAL ACTION NO VIOLATION	24-AUG-07	31
	MI07208	VS	Will Johnson	TK		WILL JOHNSON: FINAL ACTION TICKET	06-SEP-07	37
	MI07219	VS	Joe Seekman	NV		JOE SEEKMAN: FINAL ACTION NO VIOLATION	20-AUG-07	11
	FL07842	HS	Vinetta Dyer	SP		VINETTA DYER: FINAL ACTION STIPULATION	25-MAY-07	9
	FL07844	HS	Hugo Sosa	SP		HUGO SOSA: FINAL ACTION STIPULATION	25-MAY-07	8
	FL07845	HS	Joaquina Pena	SP		JOAQUINA PENA: FINAL ACTION STIPULATION	25-MAY-07	8
	FL07846	HS	George Alvarado	SP		GEORGE ALVARADO: FINAL ACTION STIPULATION	30-MAY-07	12
	FL07847	HS	Raul Garay	SP		RAUL GARAY: FINAL ACTION STIPULATION	30-MAY-07	12
	FL07855	HS	Sofia Moreno	SP		SOFIA MORENO: FINAL ACTION STIPULATION	14-AUG-07	84
	FL07858	HS	Jacqueline Jackson	SP		JACQUELINE JACKSON: FINAL ACTION STIPULATION	06-AUG-07	76
	IL07134	HS	Grace Maina	SP		GRACE MAINA: FINAL ACTION STIPULATION	17-JUL-07	61
	MA07013	HS	Louise Jeanbaptistmulty	SP		LOUISE JEANBAPTISTMULTY: FINAL ACTION STIPULATION	21-JUN-07	31
	MI07171	HS	Gondula Strohm	SP		GUNDI STROHM: FINAL ACTION STIPULATION	25-MAY-07	9
	MI07173	HS	Roda Kabutera	SP		RODA KABUTERA: FINAL ACTION STIPULATION	10-JUL-07	54
	MI07174	HS	Evelyn Belera	SP		EVELYN BELERA: FINAL ACTION STIPULATION	20-JUN-07	34
	MI07175	HS	Romeo Salar	SP		ROMEO SALAR: FINAL ACTION STIPULATION	31-MAY-07	8
	MI07176	HS	Chitaranjan Mehta	SP		ANKUR MEHTA: FINAL ACTION STIPULATION	31-MAY-07	7
	MI07177	HS	B Namsaly	SP		B NAMSALY: FINAL ACTION STIPULATION	31-MAY-07	7
	MN07123	HS	Eric Appiah	SP		ERIC APPIAH: FINAL ACTION STIPULATION	22-MAY-07	6
	MN07124	HS	Abbas Ali	SP		ABBAS ALI: FINAL ACTION STIPULATION	30-MAY-07	12
	MN07125	HS	Villamor Laguitan	SP		VILLAMOR LAGUITAN: FINAL ACTION STIPULATION	21-JUN-07	31
	MN07126	HS	Bhuvanagiri Rangaiah	SP		BHUVANAGIRI RANGAIAH: FINAL ACTION STIPULATION	21-JUN-07	31
	MN07128	HS	San San Yu	SP		SAN SAN YU: FINAL ACTION STIPULATION	24-AUG-07	94
	MN07129	HS	Earl Clark	SP		EARL CLARK: FINAL ACTION STIPULATION	23-JUL-07	62
	MN07130	HS	Saida Adan	SP		SAIDA ADAN: FINAL ACTION STIPULATION	31-MAY-07	8
	NC07013	HS	Joanna Szymkiewicz	SP		JOANNA SZYMKIEWICZ: FINAL ACTION STIPULATION	25-MAY-07	8
	NJ07378	HS	Avanika Dhol	SP		AVANIKA DHOL: FINAL ACTION STIPULATION	25-MAY-07	9
	NJ07379	HS	Ivan Durand	SP		IVAN DURAND: FINAL ACTION STIPULATION	25-MAY-07	8
	NJ07380	HS	Jesus Alfaro	SP		JESUS ALFARO: FINAL ACTION STIPULATION	25-MAY-07	8
	NJ07381	HS	Lorenza Emelia Rojas Cedillo	SP		ROJAS EMELIA: FINAL ACTION STIPULATION	25-MAY-07	8
	NJ07382	HS	Guttman Chaya	SP		GUTTMAN CHAYA: FINAL ACTION STIPULATION	25-MAY-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07383	HS	Jose Principe	SP	(b)(6)(b)(7)(C) [redacted]	JOSE PRINCIPE: FINAL ACTION STIPULATION	25-MAY-07	8
	NJ07385	HS	Quan Song	SP		QUAN SONG: FINAL ACTION STIPULATION	21-JUN-07	34
	NJ07386	HS	Louise Allen	SP		Stipulation Issued for LOUISE ALLEN in the amount of $300	29-JUN-07	0
	NJ07387	HS	Sybelle Salazar-Velarde	SP		SYBELLE SALAZAR-VELARDE: FINAL ACTION STIPULATION	08-JUN-07	18
	NJ07389	HS	Ramona Santiago	SP		RAMONA SANTIAGO: FINAL ACTION STIPULATION	25-JUL-07	65
	NJ07390	HS	Victoria Lazo Vera	SP		VICTORIA LAZO VERA: FINAL ACTION STIPULATION	16-AUG-07	77
	NJ07391	HS	Bernarda Pena	SP		BERNARDA PENA: FINAL ACTION STIPULATION	12-JUL-07	52
	NJ07393	HS	Mathew Varghese	SP		MATHEW VARGHESE: FINAL ACTION STIPULATION	08-JUN-07	18
	NJ07394	HS	Wieslaw Pawlik	SP		WIESLAW PAWLIK: FINAL ACTION STIPULATION	25-JUL-07	65
	NJ07395	HS	Rosa Sanchez	SP		RECEIVED PAYMENT	21-JUN-07	10
	NJ07397	HS	Violette Petit Homme	SP		VIOLETTE PETIT HOMME: FINAL ACTION STIPULATION	25-JUN-07	35
	NJ07398	HS	Elena Ramirez	SP		ELENA RAMIREZ: FINAL ACTION STIPULATION	08-JUN-07	18
	NJ07399	HS	Denise Mason	SP		DENISE MASON: FINAL ACTION STIPULATION	31-MAY-07	9
	NJ07400	HS	Valentina Chegni	SP		VALENTINA CHEGNI: FINAL ACTION STIPULATION	31-MAY-07	8
	NJ07401	HS	Rosa Herrera	SP		ROSA HERRERA: FINAL ACTION STIPULATION	31-MAY-07	8
	NJ07402	HS	Rosa Silva	SP		ROSA SILVA: FINAL ACTION STIPULATION	31-MAY-07	7
	NJ07403	HS	Hortencia Guin	SP		HORTENCIA GUIN: FINAL ACTION STIPULATION	31-MAY-07	7
	NJ07404	HS	Arlene Myrie	SP		ARLENE MYRIE: FINAL ACTION STIPULATION	27-JUN-07	34
	NJ07406	HS	Tahzeeba Parveen	SP		TAHZEEBA PARVEEN: FINAL ACTION STIPULATION	08-JUN-07	15
	NJ07407	HS	Earla Baptiste	SP		EARLA BAPTISTE: FINAL ACTION STIPULATION	27-JUN-07	34
	NY07192	HS	Bhayani Ashokkumar	SP		BHAYANI ASHOKKUMAR: FINAL ACTION STIPULATION	25-MAY-07	9
	NY07193	HS	De Yu	SP		DE YU: FINAL ACTION STIPULATION	25-MAY-07	9
	NY07194	HS	Rohima Khatun	SP		ROHIMA KHATUN: FINAL ACTION STIPULATION	25-MAY-07	9
	NY07195	HS	Angela Crosby	SP		ANGELA CROSBY: FINAL ACTION STIPULATION	25-MAY-07	9
	NY07196	HS	Nirmal Papneja	SP		HITESH PAPNEJA: FINAL ACTION STIPULATION	25-MAY-07	8
	NY07197	HS	Karkar Aziza	SP		KARKAR AZIZA: FINAL ACTION STIPULATION	25-MAY-07	8
	NY07198	HS	Khandakar Mita	SP		KHANDAKAR MITA: FINAL ACTION STIPULATION	25-MAY-07	8
	NY07199	HS	Benedict Alexis	SP		BENEDICT ALEXIS: FINAL ACTION STIPULATION	23-JUL-07	66
	NY07200	HS	Anne Lemeuble-Badin	SP		ANNE LEMEUBLE-BADIN: FINAL ACTION STIPULATION	07-SEP-07	112
	NY07201	HS	Nadezhda Shulzhenko	SP		NADEZHDA SHULZHENKO: FINAL ACTION STIPULATION	12-JUL-07	55
	NY07202	HS	Nopphadon Mungkhampha	SP		NOPPHADON MUNGKHAMPHA: FINAL ACTION	08-JUN-07	21

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07202	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NY07205	HS	Esmin Libert	SP		ESMIN LIBERT: FINAL ACTION STIPULATION	30-MAY-07	12
	NY07206	HS	Walter Burke	SP		WALTER BURKE: FINAL ACTION STIPULATION	30-MAY-07	12
	NY07207	HS	Florin Friskan	SP		FLORIN FRISKAN: FINAL ACTION STIPULATION	31-MAY-07	8
	NY07208	HS	Xiang Huang	SP		XIANG HUANG: FINAL ACTION STIPULATION	31-MAY-07	8
	NY07209	HS	Gui Lin	SP		GUI LIN: FINAL ACTION STIPULATION	31-MAY-07	7
	NY02114	VS	Paul Schneible	IE		PAUL SCHNEIBLE: FINAL ACTION INSUFFICIENT EVIDENCE	24-AUG-07	1,813
	NY03132	VS	Lorraine Lorini	TK		LORRAINE LORINI: FINAL ACTION TICKET	25-SEP-07	1,460
	NY04107	HS	* Merck	SP		* MERCK: FINAL ACTION STIPULATION	19-DEC-06	977
	NY04130	PQ	* Ritchie Feeds	IE		* RITCHIE FEEDS: FINAL ACTION INSUFFICIENT EVIDENCE	16-JAN-07	932
	NY05011	VS	Gopal Beri	LI		GOPAL BERI: FINAL ACTION LETTER OF INFORMATION	06-NOV-06	718
	NY05054	AC	Tracy Harrington	DO		FINAL ACTION DECISION & ORDER	28-AUG-07	929
	FL03107	PQ	Jolicoeur Surpris	SP		JOLICOEUR SURPRIS: FINAL ACTION STIPULATION	10-MAR-07	1,403
	FL03210	PQ	Markus Karl Walliser	DD		MARKUS KARL WALLISER: FINAL ACTION DENIED/DECLINED	07-SEP-07	1,506
	FL03211	PQ	Ronald Lubin	DC		COMPLAINT DISMISSED RONALD LUBIN	06-MAR-07	1,321
			* Miami Steamship Agency	NV		COMPLAINT DISMISSED RONALD LUBIN	06-MAR-07	1,321
	FL04113	HS	* Estafeta	NV		* ESTAFETA: FINAL ACTION NO VIOLATION	18-DEC-06	990
	FL04145	PQ	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	19-JAN-07	1,015
	FL04176	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	19-JAN-07	955
	FL04225	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	19-JAN-07	905
	FL04227	HS	* American Airlines	SP		* AMERICAN AIRLINES: FINAL ACTION STIPULATION	19-JAN-07	905
	FL04295	HS	* Floral Trends Miami, Inc.	TK		* FLORAL TRENDS MIAMI, INC.: FINAL ACTION TICKET	30-APR-07	951
	FL04296	HS	* Floral Trends Miami, Inc.	TK		* FLORAL TRENDS MIAMI, INC.: FINAL ACTION TICKET	30-APR-07	951
	FL04313	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	24-JUL-07	1,035
	FL99110	PQ	* E&C International Tile	DP		FINAL ACTION DECLINE TO PURSUE	07-SEP-07	2,953
	FL07734	HS	Henery W. Vara	SP		HENERY W. VARA: FINAL ACTION STIPULATION	12-APR-07	6
	FL07740	HS	Paul Stoyanov Murdzhev	SP		PAUL STOYANOV MURDZHEV: FINAL ACTION STIPULATION	17-JUL-07	99
	FL07744	HS	Ruperto Bustinza Duenas	SP		RUPERTO BUSTINZA DUENAS: FINAL ACTION STIPULATION	24-APR-07	14
	FL07745	HS	Francisco Purizaca	SP		RECEIVED PAYMENT $100	08-MAY-07	13
	GA03011	PQ	Adou Emilie	DC		ADOU EMILIE: FINAL ACTION COMPLAINT DISMISSED	25-AUG-07	1,716

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	GA04033	AC	James Garretson	DO	(b)(6)(b)(7)(C)	JAMES GARRETSON: FINAL ACTION DECISION & ORDER	22-MAR-07	1,004
	GA05022	VS	Frances Miske	EP		FRANCES MISKE: FINAL ACTION ACQUITAL	08-AUG-07	873
	GA05027	HS	* Satico Shipping Company	EP		* SATICO SHIPPING COMPANY: FINAL ACTION EXTERNAL PENALTY	26-MAY-07	765
	GA05054	HS	* Perishables Group Int.	DD		* DELTA AIR LINES: FINAL ACTION DENIED/DECLINED	15-OCT-06	421
			* Delta Air Lines	DD		* DELTA AIR LINES: FINAL ACTION DENIED/DECLINED	15-OCT-06	421
	GA05056	HS	Paul Vincelli	NV		PAUL VINCELLI: FINAL ACTION NO VIOLATION	08-MAR-07	568
	GA06009	HS	* Hilverda De Boer	SP		* HILVERDA DE BOER: FINAL ACTION STIPULATION	18-OCT-06	315
	GA06019	HS	* Ahd International, Llc	TK		* AHD INTERNATIONAL, LLC: FINAL ACTION TICKET	03-NOV-06	301
	GA06021	PQ	* Atlanta Oriental Food Wholesal	SP		* VEGI, INC: FINAL ACTION STIPULATION	19-OCT-06	286
			* Vegi, Inc	SP		* VEGI, INC: FINAL ACTION STIPULATION	19-OCT-06	286
	GA06022	PQ	* Forest Ind. Int.	NV		* FOREST IND. INT.: FINAL ACTION NO VIOLATION	15-NOV-06	302
	GA06023	HS	* Cathay Pacific Cargo	SP		* CATHAY PACIFIC CARGO: FINAL ACTION STIPULATION	25-MAY-07	484
	GA06033	HS	Dionisio Acosta	DD		DIONISIO ACOSTA: FINAL ACTION DENIED/DECLINED	14-OCT-06	225
	GA06039	AC	* Emory University	CS		* EMORY UNIVERSITY: FINAL ACTION CONSENT DECISION	25-SEP-07	547
	GA06068	PQ	Phuong Lam	SP		PHUONG LAM: FINAL ACTION STIPULATION	19-OCT-06	136
	GA06071	HS	Sebastian Miguel	IE		SEBASTIAN MIGUEL: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	228
	GA06075	HS	William Mann	IE		WILLIAM MANN: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	204
	GA06076	HS	Cathy Keller	TK		CATHY KELLER: FINAL ACTION TICKET	15-DEC-06	162
	GA06080	VS	Aleksander Jonathan	DD		ALEKSANDER JONATHAN: FINAL ACTION DENIED/DECLINED	23-JAN-07	182
	GA06081	AC	* Emory University	CS		* EMORY UNIVERSITY: FINAL ACTION CONSENT DECISION	25-SEP-07	427
	GA06088	HS	* Delta Air Lines	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	259
	GA06089	PQ	* Hong Phat	IE		* HONG PHAT: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-07	172
	GA06095	PQ	* Raja Foods	SP		* RAJA FOODS: FINAL ACTION STIPULATION	10-SEP-07	392
	GA06096	PQ	* Van Phuoc Oriental Supermarket	IE		* VAN PHUOC ORIENTAL SUPERMARKET: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-07	238
	GA06097	VS	* Hubbard Llc	NV		* HUBBARD LLC: FINAL ACTION NO VIOLATION	24-FEB-07	193
	GA06104	HS	Fatoumata Diakite	SP		FATOUMATA DIAKITE: FINAL ACTION STIPULATION	21-MAR-07	197
	GA06105	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	237
	GA06107	VS	Andrew Daily	NV		ANDREW DAILY: FINAL ACTION NO VIOLATION	28-FEB-07	168

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA06107	VS	John Daily	NV	(b)(6)(b)(7)(C) [redacted]	ANDREW DAILY: FINAL ACTION NO VIOLATION	28-FEB-07	168
			Andrew Daily	NV		ANDREW DAILY: FINAL ACTION NO VIOLATION	28-FEB-07	168
			John Daily	NV		ANDREW DAILY: FINAL ACTION NO VIOLATION	28-FEB-07	168
	GA06108	HS	* Martinair Hollond	NV		* MARTINAIR HOLLOND: FINAL ACTION NO VIOLATION	09-APR-07	208
	GA06118	HS	* Global Sourcing Group, Inc.	SP		* GLOBAL SOURCING GROUP, INC.: FINAL ACTION STIPULATION	05-APR-07	191
	GA07002	HS	* Atlanta Perishables	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	225
	GA07003	HS	* Delta Air Lines	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	225
	GA07004	HS	* Delta Air Lines	BR		BANKRUPTCY FILED ON 9/14/05- 4/30/07	29-MAY-07	225
	GA07006	HS	* Delta Air Lines	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	225
	GA07007	HS	* Delta Air Lines	BR		SPECIALIST REVIEW (CLOCK)	04-APR-07	225
	GA07020	PQ	* Sims Pottery, Inc.	SP		* SIMS POTTERY, INC.: FINAL ACTION STIPULATION	08-AUG-07	247
	GA07022	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	176
	GA07023	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	176
	GA07026	HS	* Delta Air Lines Inc.	NV		* DELTA AIR LINES INC.: FINAL ACTION NO VIOLATION	29-MAY-07	176
	GA07027	HS	* Delta Air Lines Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	176
	GA07028	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	176
	GA07031	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	176
	GA07032	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	176
	GA07038	HS	* Delta Air Lines, Inc.	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	146
	GA07040	HS	* Delat Air Lines, Inc.	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	146
	GA07060	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	29-MAY-07	120
	GA07066	HS	* Joel Restaurant	SP		* JOEL RESTAURANT: FINAL ACTION STIPULATION	26-JUN-07	125
	IL07102	HS	Auori Goronson	SP		AUORI GORONSON: FINAL ACTION STIPULATION	12-APR-07	7
	MI07129	HS	Chona Pinckney	SP		CHONA PINCKNEY: FINAL ACTION STIPULATION	12-APR-07	6
	MI07133	HS	Heather Leung	SP		HEATHER LEUNG: FINAL ACTION STIPULATION	24-APR-07	14
	MN07104	HS	Milagros G. Tan	SP		MILAGROS G. TAN: FINAL ACTION STIPULATION	24-APR-07	15
	MN07105	HS	Woon Y Lee	SP		WOON Y LEE: FINAL ACTION STIPULATION	24-APR-07	14
	MN07106	HS	Folashade Ojo	SP		FOLASHADE OJO: FINAL ACTION STIPULATION	24-APR-07	14
	MN07107	HS	Xiao Ling Song	SP		XIAO LING SONG: FINAL ACTION STIPULATION	24-APR-07	13
	MN07109	HS	Xinming Wu	SP		XINMING WU: FINAL ACTION STIPULATION	24-APR-07	13
	NJ07273	HS	Wilson Maldonado	SP		WILSON MALDONADO: FINAL ACTION STIPULATION	12-APR-07	7
	NJ07274	HS	Grover J. Oblitas	SP		GROVER J. OBLITAS: FINAL ACTION STIPULATION	12-APR-07	7
	NJ07275	HS	Marco Talio Porras Vargas	SP		MARCO TALIO PORRAS VARGAS: FINAL ACTION STIPULATION	12-APR-07	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NJ07276	HS	Teresa Bedoya	SP	[redacted]	TERESA BEDOYA: FINAL ACTION STIPULATION	12-APR-07	7
	NJ07277	HS	Ana L. Correa	SP		ANA L. CORREA: FINAL ACTION STIPULATION	12-APR-07	7
	NJ07278	HS	Alejandro Robles	SP		ALEJANDRO ROBLES: FINAL ACTION STIPULATION	12-APR-07	6
	NJ07279	HS	Maria Uguetta Benaladez	SP		MARIA UGUETTA BENALADEZ: FINAL ACTION STIPULATION	12-APR-07	6
	NJ07280	HS	Victor Lopez	SP		VICTOR LOPEZ: FINAL ACTION STIPULATION	12-APR-07	6
	NJ07281	HS	Brigida Maria Morante Zambrano	SP		BRIGIDA MARIA MORANTE ZAMBRANO: FINAL ACTION STIPULATION	12-APR-07	6
	NJ07282	HS	Yolanda Dayce Villena	SP		YOLANDA DAYCE VILLENA: FINAL ACTION STIPULATION	12-APR-07	6
	NJ07284	HS	Sharon Joanne Hanlon	SP		SHARON JOANNE HANLON: FINAL ACTION STIPULATION	27-APR-07	18
	NJ07285	HS	Nestor Delgadillo Aleman	SP		NESTOR DELGADILLO ALEMAN: FINAL ACTION STIPULATION	24-MAY-07	45
	NJ07286	HS	Carlos Leonidas Garces Quito	SP		CARLOS LEONIDAS GARCES QUITO: FINAL ACTION STIPULATION	27-APR-07	18
	NJ07287	HS	Yufeng Wang	SP		YUFENG WANG: FINAL ACTION STIPULATION	27-APR-07	18
	NJ07289	HS	Cruz Pilar Soriano Morales	SP		CRUZ PILAR SORIANO MORALES: FINAL ACTION STIPULATION	24-APR-07	15
	NJ07290	HS	Francisco Trejo Chavez	SP		FRANCISCO TREJO CHAVEZ: FINAL ACTION STIPULATION	04-MAY-07	25
	NJ07293	HS	Luis Alberto Romero Lema	SP		LUIS ALBERTO ROMERO LEMA: FINAL ACTION STIPULATION	24-APR-07	14
	NJ07294	HS	Laura Chan	SP		LAURA CHAN: FINAL ACTION STIPULATION	24-APR-07	14
	NJ07295	HS	Martel Tello	SP		MARTEL TELLO: FINAL ACTION STIPULATION	10-MAY-07	29
	NJ07296	HS	Mitzi Seidl	SP		MITZI SEIDL: FINAL ACTION STIPULATION	24-APR-07	13
	NY07135	HS	Runa Laila	SP		RUNA LAILA: FINAL ACTION STIPULATION	12-APR-07	7
	NY07136	HS	Graciela Potes	SP		GRACIELA POTES: FINAL ACTION STIPULATION	12-APR-07	7
	NY07137	HS	Fatna Lahmar	SP		FATNA LAHMAR: FINAL ACTION STIPULATION	12-APR-07	6
	NY07138	HS	Tarik Elbadi	SP		TARIK ELBADI: FINAL ACTION STIPULATION	24-MAY-07	44
	NY07139	HS	Ky Thi Nguyen	SP		KY THI NGUYEN: FINAL ACTION STIPULATION	01-MAY-07	21
	NY07140	HS	Panagiota Alexandris	SP		PANAGIOTA ALEXANDRIS: FINAL ACTION STIPULATION	28-JUN-07	79
	NY07141	HS	Quispe Socualaya	SP		QUISPE SOCUALAYA: FINAL ACTION STIPULATION	03-MAY-07	23
	NY07142	HS	Bai Ying Lin	SP		BAI YING LIN: FINAL ACTION STIPULATION	04-MAY-07	24
	NY07145	HS	Veronica Fiadzigbe	SP		VERONICA FIADZIGBE: FINAL ACTION STIPULATION	24-MAY-07	44
	NY07147	HS	Fatima Rugovac	SP		FATIMA RUGOVAC: FINAL ACTION STIPULATION	24-APR-07	14
	NY07148	HS	Rafael Antonio Carchi	SP		RAFAEL ANTONIO CARCHI: FINAL ACTION	24-APR-07	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07148	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NY07149	HS	Francis Adu Borhen	SP		FRANCIS ADU BORHEN: FINAL ACTION STIPULATION	24-APR-07	13
	NJ02014	PQ	* Costamar Travel	DD		* COSTAMAR TRAVEL: FINAL ACTION DENIED/DECLINED	30-MAR-07	1,779
	NJ03061	PQ	* Continental Cargo	CS		* CONTINENTAL CARGO: FINAL ACTION CONSENT DECISION	06-MAR-07	1,335
	PA04034	AC	* Animal Biotech Industries, Inc	SP		* ANIMAL BIOTECH INDUSTRIES, INC: FINAL ACTION STIPULATION	17-SEP-07	1,256
	TN04021	PQ	* Home Depot, Inc	TK		DONNIE GIBBS: FINAL ACTION TICKET	16-JUL-07	1,323
			Donnie Gibbs	TK		DONNIE GIBBS: FINAL ACTION TICKET	16-JUL-07	1,323
			Christopher D Watson	TK		DONNIE GIBBS: FINAL ACTION TICKET	16-JUL-07	1,323
	TN05005	AC	Rhonda Stewart	DO		FINAL ACTION DECISION & ORDER	06-FEB-07	710
			Derwood Stewart	DO		FINAL ACTION DECISION & ORDER	06-FEB-07	710
			Rhonda Stewart	NV		FINAL ACTION DECISION & ORDER	06-FEB-07	710
			Derwood Stewart	NV		FINAL ACTION DECISION & ORDER	06-FEB-07	710
	TN06029	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	249
	TN06030	HS	* Federal Express, Inc	IE		* FEDERAL EXPRESS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	268
	TN06031	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	268
	TN06032	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	268
	TN06033	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	268
	TN06034	HS	* Federal Express, Inc	IE		* FEDERAL EXPRESS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06035	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06036	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06037	HS	* Federal Express, Inc	IE		* FEDERAL EXPRESS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06038	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06039	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06040	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06041	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN06042	HS	* Federal Express Inc	IE	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06043	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06044	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06045	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	267
	TN06052	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	232
	TN06053	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	232
	TN06054	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	232
	TN06055	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	232
	TN06056	HS	* Federal Express Inc	IE		* FEDERAL EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	232
	TN06057	HS	* Federal Express, Inc	IE		* FEDERAL EXPRESS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	232
	TN06058	HS	* Federal Express, Inc	IE		* FEDERAL EXPRESS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	232
	TN06079	PQ	* Tennessee Wholesale Nursery	IE		* TENNESSEE WHOLESALE NURSERY: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	224
	TN06083	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156
	TN06084	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156
	TN06085	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156
	TN06086	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156
	TN06087	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156
	TN06088	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156
	TN06089	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156
	TN06090	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156
	TN06091	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	156

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN06092	HS	* Federal Express, Inc.	IE	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	153
	TN06093	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	153
	TN06094	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	153
	TN06095	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-06	160
	TN06096	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-06	160
	TN06097	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-06	160
	TN06098	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-06	160
	TN06099	HS	* Federal Express, Inc.	IE		* FEDERAL EXPRESS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-06	160
	TN06165	PQ	* J & B Equipment	TK		RONALD O. CASE: FINAL ACTION TICKET	18-JAN-07	115
			Ronald O. Case	TK		RONALD O. CASE: FINAL ACTION TICKET	18-JAN-07	115
	TN06166	PQ	* Gilliam Farm	TK		GARY WAYNE SWEET: FINAL ACTION TICKET	06-FEB-07	134
			Gary Wayne Sweet	TK		GARY WAYNE SWEET: FINAL ACTION TICKET	06-FEB-07	134
	TN06167	PQ	* Cb & I Constructors #5314	TK		CHARLES ALLEN STEPHENS: FINAL ACTION TICKET	16-JAN-07	113
			Charles Allen Stephens	TK		CHARLES ALLEN STEPHENS: FINAL ACTION TICKET	16-JAN-07	113
	TN06168	PQ	* Central Atlanta Tractor	TK		PHILLIP WARREN USHER: FINAL ACTION TICKET	18-JAN-07	115
			* Southeastern Transfer & St Co	TK		PHILLIP WARREN USHER: FINAL ACTION TICKET	18-JAN-07	115
			Phillip Warren Usher	TK		PHILLIP WARREN USHER: FINAL ACTION TICKET	18-JAN-07	115
	TN06170	PQ	Scottie Jordan Abbott	TK		* BIG DADDY'S TRUCKING, LLC: FINAL ACTION TICKET	18-JAN-07	115
			* Big Daddy'S Trucking, Llc	TK		* BIG DADDY'S TRUCKING, LLC: FINAL ACTION TICKET	18-JAN-07	115
	TN06172	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	84
	TN06173	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	84
	TN06174	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	84
	TN06175	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	84
	TN06176	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	84
	TN06177	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	84
Olin Aldean Valentine	TN06178	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION	18-DEC-06	84

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	TN06178	HS			(b)(6)(b)(7)(C)	INSUFFICIENT EVIDENCE		
	TN06179	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	84
	TN06180	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	84
	TN06181	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06182	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06183	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06184	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06185	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06186	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06187	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06188	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06189	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06190	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06191	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06192	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	16-DEC-06	81
	TN06193	HS	* Federal Express Inc.	IE		SPECIALIST REVIEW (CLOCK)	08-DEC-06	83
	TN06194	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN06195	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	83
	TN07015	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	67
	TN07016	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	67
	TN07017	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	67
	TN07018	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION	18-DEC-06	67

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	TN07018	HS			(b)(6)(b)(7)(C)	INSUFFICIENT EVIDENCE		
	TN07019	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	67
	TN07020	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	67
	TN07021	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	67
	TN07022	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	67
	TN07023	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	67
	TN07024	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07025	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07026	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07027	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07028	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07029	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07030	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07031	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07032	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	TN07033	HS	* Federal Express Inc.	IE		* FEDERAL EXPRESS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-DEC-06	66
	MN04018	PQ	Sayba Ngaima	IE		SAYBA NGAIMA: FINAL ACTION INSUFFICIENT EVIDENCE	20-DEC-06	1,024
	MN05012	AC	David Piccirillo	CS		WENDY SUE MEARS: FINAL ACTION CONSENT DECISION	08-JAN-07	717
			Wendy Sue Mears	CS		WENDY SUE MEARS: FINAL ACTION CONSENT DECISION	08-JAN-07	717
	MN05026	VS	Fred Pomeroy	NV		FOLLOW-UP WITH AVIC (STINE) ON ACTION TAKEN	12-MAY-10	645
	MN05027	AC	David Piccirillo	CS		DAVID PICCIRILLO: FINAL ACTION CONSENT DECISION	31-OCT-06	498
	MN05029	AC	Charles Mock	CS		CHARLES MOCK: FINAL ACTION CONSENT DECISION	08-JAN-07	662

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MN06018	PQ	Thomas Johnson	TK	[redacted]	THOMAS JOHNSON: FINAL ACTION TICKET	08-NOV-06	275
	MN06054	PQ	* Dick'S Sporting Goods	TK		* SOUTHERN TIER FOREST PRODUCTS: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	216
			* Southern Tier Forest Products	IE		* SOUTHERN TIER FOREST PRODUCTS: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	216
	MN06061	VS	* Camas Incorporated	DP		HOLD TO SEE IF WE HAVE CIVIL PENALTY AUTHORITY	29-NOV-06	295
	MN06062	VS	Robert Schell	DD		ROBERT SCHELL: FINAL ACTION DENIED/DECLINED	15-FEB-07	245
	MN06075	PQ	* Top Asian	SP		* TOP ASIAN: FINAL ACTION STIPULATION	07-MAY-07	273
	MN06081	VS	* K-Dac Expedite	TK		* K-DAC EXPEDITE: FINAL ACTION TICKET	25-SEP-07	89
			* Hybrid Turkeys	DP		* K-DAC EXPEDITE: FINAL ACTION TICKET	25-SEP-07	89
	MN06084	PQ	* Albert Lea Crating	SP		* ALBERT LEA CRATING: FINAL ACTION STIPULATION	27-JAN-07	270
	MN06085	PQ	* Asian Food Store	NV		* ASIAN FOOD STORE: FINAL ACTION NO VIOLATION	23-APR-07	234
	MN07007	PQ	Iyad Najajarah	TK		IYAD NAJAJARAH: FINAL ACTION TICKET	11-APR-07	177
	MN07016	VS	* Urbank Live Bait Company, Inc	IE		* URBANK LIVE BAIT COMPANY, INC: FINAL ACTION INSUFFICIENT EVIDENCE	06-MAR-07	120
	MN07054	PQ	Aaron Landry	SP		AARON LANDRY: FINAL ACTION STIPULATION	21-MAY-07	111
	MN07055	PQ	Samuel Ngwa	TK		SAMUEL NGWA: FINAL ACTION TICKET	14-SEP-07	227
	MN07067	VS	* Unknown	NV		* O & S CATTLE COMPANY: FINAL ACTION NO VIOLATION	30-MAY-07	98
			* O & S Cattle Company	NV		* O & S CATTLE COMPANY: FINAL ACTION NO VIOLATION	30-MAY-07	98
	MN07099	PQ	Scott Sargent	TK		SCOTT SARGENT: FINAL ACTION TICKET	02-JUL-07	91
	FL03007	PQ	* Maersk,Inc. Dba Maersk Sealand	DP		SUBMITTED TO O.G.C.	27-OCT-04	1,804
	FL03093	PQ	* Genpro Trucking	DP		WILLARD HARRISON: FINAL ACTION NO VIOLATION	18-MAY-07	1,512
			* General Produce, Inc,	SP		WILLARD HARRISON: FINAL ACTION NO VIOLATION	18-MAY-07	1,512
			Willard Harrison	NV		WILLARD HARRISON: FINAL ACTION NO VIOLATION	18-MAY-07	1,512
	FL04040	VS	* Martinair Holland	NV		* MARTINAIR HOLLAND: FINAL ACTION NO VIOLATION	19-MAR-07	1,202
			* Horse Service Intl.	NV		* MARTINAIR HOLLAND: FINAL ACTION NO VIOLATION	19-MAR-07	1,202
			* Interpampas	NV		* MARTINAIR HOLLAND: FINAL ACTION NO VIOLATION	19-MAR-07	1,202
	FL04042	HS	* Atlas Air	NV		* CHINA AIRLINES: FINAL ACTION NO VIOLATION	06-JUL-07	1,311
			* China Airlines	NV		* CHINA AIRLINES: FINAL ACTION NO VIOLATION	06-JUL-07	1,311
	FL04155	HS	* American Airlines, Inc.	SP		* AMERICAN AIRLINES, INC.: FINAL ACTION STIPULATION	19-JAN-07	1,004
	FL05136	HS	* Polar Air, Inc.	IE		* POLAR AIR, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAR-07	717
	FL06972	HS	* Baldor Specialties, Inc.	TK		* THE PERISHABLE SPECIALIST, INC: FINAL ACTION TICKET	20-NOV-06	240
			* The Perishable Specialist, Inc	TK		* THE PERISHABLE SPECIALIST, INC: FINAL ACTION	20-NOV-06	240

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	FL06972	HS			[redacted] (b)(6)(b)(7)(C)	TICKET		
	FL07096	HS	* Delaware Valley Floral Group	SP		FX06435 PAID. THIS CASE SHOULD BE CLOSED	30-AUG-07	275
	FL07131	HS	* Delaware Valley Floral Group	SP		FX06435 PAID. THIS CASE NEEDS TO BE CLOSED	30-AUG-07	263
	FL07132	HS	* The Usa Bouquet Company	SP		* THE USA BOUQUET COMPANY: FINAL ACTION STIPULATION	17-SEP-07	322
	FL07136	HS	* Double Green Wholesale, Inc	SP		* DOUBLE GREEN WHOLESALE, INC.: FINAL ACTION STIPULATION	17-APR-07	177
	FL07715	HS	Juana Prudencio	SP		JUANA PRUDENCIO: FINAL ACTION STIPULATION	30-MAR-07	8
	FL07716	HS	Antuanett Villalobos	SP		ANTUANETT VILLALOBOS: FINAL ACTION STIPULATION	30-MAR-07	8
	FL07717	HS	Sharon Marie Jones	SP		SHARON MARIE JONES: FINAL ACTION STIPULATION	07-MAY-07	41
	FL07719	HS	* Medley Hardwoods, Inc	SP		* MEDLEY HARDWOODS, INC: FINAL ACTION STIPULATION	24-JUL-07	120
	FL07721	HS	Jose Rosales	SP		JOSE ROSALES: FINAL ACTION STIPULATION	05-APR-07	8
	FL07723	HS	Miguel Angal Campos	SP		MIGUEL ANGAL CAMPOS: FINAL ACTION STIPULATION	24-MAY-07	56
	FL07759	HS	* Rim Logistics	TK		* RIM LOGISTICS: FINAL ACTION TICKET	02-AUG-07	95
	FX06116	HS	* Tropical Shipping Usa, Llc	SP		* TROPICAL SHIPPING USA, LLC: FINAL ACTION STIPULATION	04-JAN-07	247
	FX06150	HS	* R Best Produce	IE		* R BEST PRODUCE: FINAL ACTION INSUFFICIENT EVIDENCE	29-MAY-07	386
	FX06186	HS	* Double Green Wholesales, Inc	IE		* DOUBLE GREEN WHOLESALES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	24-SEP-07	489
			* Double Greem Farms, Inc.	IE		* DOUBLE GREEN WHOLESALES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	24-SEP-07	489
	FX06400	AC	* Shy Wolf Sanctuary, Education	SP		* SHY WOLF SANCTUARY, EDUCATION: FINAL ACTION STIPULATION	07-MAR-07	195
	FX06453	HS	* Chiquita Brands Co. North Amer	SP		* CHIQUITA BRANDS CO. NORTH AMER: FINAL ACTION STIPULATION	13-APR-07	214
	FX06509	HS	* Surabaya Furniture Co.	TK		* SURABAYA FURNITURE CO.: FINAL ACTION TICKET	02-MAR-07	157
	IL07099	HS	Dan Thi Pham	SP		DAN THI PHAM: FINAL ACTION STIPULATION	05-APR-07	8
	MD07026	HS	Christopher Pedlar	SP		CHRISTOPHER PEDLAR: FINAL ACTION STIPULATION	25-JUN-07	94
	MD07027	HS	Roann Sanchez	SP		ROANN SANCHEZ: FINAL ACTION STIPULATION	03-APR-07	8
	MI07125	HS	Antoniette, Paz Go	SP		ANTONIETTE, PAZ GO: FINAL ACTION STIPULATION	30-MAR-07	7
	MI07127	HS	Gbaramogho Kpurukoo	SP		GBARAMOGHO KPURUKOO: FINAL ACTION STIPULATION	25-JUN-07	89
	MN07096	HS	Cecilia Tiwo	SP		CECILIA TIWO: FINAL ACTION STIPULATION	03-APR-07	8
	MN07097	HS	Lydia Catilo	SP		LYDIA CATILO: FINAL ACTION STIPULATION	05-APR-07	8
	MN07098	HS	Charley Hassan	SP		CHARLEY HASSAN: FINAL ACTION STIPULATION	04-MAY-07	37

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07233	HS	Angel Villamar Castro	SP	(b)(6)(b)(7)(C) [redacted]	ANGEL VILLAMAR CASTRO: FINAL ACTION STIPULATION	30-MAR-07	8
	NJ07234	HS	Yitzchok Zev Schustal	SP		YITZCHOK ZEV SCHUSTAL: FINAL ACTION STIPULATION	30-MAR-07	8
	NJ07237	HS	Maria Villamonte	SP		MARIA VILLAMONTE: FINAL ACTION STIPULATION	04-MAY-07	43
	NJ07238	HS	Norman Jaramillo	SP		NORMAN JARAMILLO: FINAL ACTION STIPULATION	10-MAY-07	49
	NJ07239	HS	Emma Galeas Chango	SP		EMMA GALEAS CHANGO: FINAL ACTION STIPULATION	13-APR-07	21
	NJ07240	HS	Jagar Andrade	SP		JAGAR ANDRADE: FINAL ACTION STIPULATION	02-APR-07	10
	NJ07241	HS	Magdalena Lara Maravilla	SP		MAGDALENA LARA MARAVILLA: FINAL ACTION STIPULATION	03-APR-07	8
	NJ07242	HS	Ronald Wamsley	SP		RONALD WAMSLEY: FINAL ACTION STIPULATION	03-APR-07	8
	NJ07243	HS	Rehana Sheikhani	SP		REHANA SHEIKHANI: FINAL ACTION STIPULATION	03-APR-07	8
	NJ07244	HS	Luis Talledo	SP		LUIS TALLEDO: FINAL ACTION STIPULATION	03-APR-07	8
	NJ07245	HS	Holger Solano	SP		HOLGER SOLANO: FINAL ACTION STIPULATION	03-APR-07	8
	NJ07246	HS	Yitzchok Zev Schustal	SP		YITZCHOK ZEV SCHUSTAL: FINAL ACTION STIPULATION	30-MAR-07	4
	NJ07247	HS	Jose Dutan	SP		JOSE DUTAN: FINAL ACTION STIPULATION	27-APR-07	32
	NJ07249	HS	Jose Vivasvera	SP		JOSE VIVASVERA: FINAL ACTION STIPULATION	26-APR-07	31
	NJ07251	HS	Henery Cabrera	SP		HENERY CABRERA: FINAL ACTION STIPULATION	05-APR-07	10
	NJ07253	HS	Manual Barraueta	SP		MANUAL BARRAUETA: FINAL ACTION STIPULATION	05-APR-07	8
	NJ07254	HS	Yao Pei Chen	SP		YAO PEI CHEN: FINAL ACTION STIPULATION	05-APR-07	8
	NJ07255	HS	Joaquin Zunia	SP		JOAQUIN ZUNIA: FINAL ACTION STIPULATION	05-APR-07	8
	NY07124	HS	Huang Yuhua	SP		HUANG YUHUA: FINAL ACTION STIPULATION	02-APR-07	10
	NY07125	HS	Calim Dervisevic	SP		CALIM DERVISEVIC: FINAL ACTION STIPULATION	03-APR-07	8
	NY07126	HS	Ranchith `Vijayan	SP		RANCHITH `VIJAYAN: FINAL ACTION STIPULATION	03-APR-07	8
	NY07127	HS	Cathy Ngoc Dang	SP		CATHY NGOC DANG: FINAL ACTION STIPULATION	05-APR-07	8
	NY07128	HS	Nguyen Ngoc Quynh	SP		Stipulation Issued for NGUYEN NGOC QUYNH in the amount of $300	08-JUN-07	8
	NY07129	HS	Frank Romero Palajios	SP		FRANK ROMERO PALAJIOS: FINAL ACTION STIPULATION	05-APR-07	8
	NY07132	HS	Edwin Banguero	EP		EDWIN BANGUERO: FINAL ACTION EXTERNAL PENALTY	30-AUG-07	155
	IL07117	AC	Ivan E. & Nancy Brown	TK		IVAN E. & NANCY BROWN: FINAL ACTION TICKET	14-AUG-07	112
	MN07169	AC	* Globe College/ Mn School Of Tec	TK		FINAL ACTION TICKET	20-SEP-07	0
	NJ07565	AC	* Turtle Back Zoo	TK		* TURTLE BACK ZOO: FINAL ACTION TICKET	20-SEP-07	0
	WI07014	AC	* Horst Stables Llc	TK		* HORST STABLES LLC: FINAL ACTION TICKET	14-AUG-07	112
	TN04578	AC	Sarah Leonard	NV		STEVE WILLIS: FINAL ACTION CONSENT DECISION	01-FEB-07	864

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN04578	AC	Steve Willis	CS	(b)(6)(b)(7)(C) [redacted]	STEVE WILLIS: FINAL ACTION CONSENT DECISION	01-FEB-07	864
	TN06100	VS	Garry Sweatt	FF		EMAIL TO AVIC	07-FEB-07	263
	TN06102	HS	* Federal Express Corp	IE		* FEDERAL EXPRESS CORP: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	105
	TN06103	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	105
	TN06104	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	105
	TN06105	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	105
	TN06106	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	105
	TN06108	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-06	112
	TN06109	HS	* Federal Express Corp.	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	25-OCT-06	103
	TN06110	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06111	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06112	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06113	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06114	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06115	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06116	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06117	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06118	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06119	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06120	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06121	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06122	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN06123	HS	* Federal Express Corp.	IE	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06125	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06126	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06127	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06128	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06129	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06130	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06131	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06132	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06134	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06135	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06136	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06137	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06138	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06139	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06140	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	103
	TN06141	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	98
	TN06142	AC	W R Delozier	SP		W R DELOZIER: FINAL ACTION STIPULATION	17-MAY-07	302
	TN06143	AC	** Vanderbilt University	SP		** VANDERBILT UNIVERSITY: FINAL ACTION STIPULATION	31-AUG-07	401
	TN06144	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71
	TN06145	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN06146	HS	* Federal Express Corp.	IE	(b)(6)(b)(7)(C)	* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71
	TN06148	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71
	TN06150	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71
	TN06151	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71
	TN06152	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71
	TN06153	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71
	TN06154	HS	* Federal Express Corp.	IE		* FEDERAL EXPRESS CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-06	71
	TN06197	AC	Jimmy Norris	DD		JIMMY NORRIS: FINAL ACTION DENIED/DECLINED	27-JUL-07	21
			Wanda Pollack	EP		JIMMY NORRIS: FINAL ACTION DENIED/DECLINED	27-JUL-07	21
	TN06199	AC	Eddy Wagers	EP		HACKER CALVIN: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	91
			Hacker Calvin	EP		HACKER CALVIN: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	91
	TN06200	AC	Thomas Seymore	EP		HAL NEWMAN: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	91
			Mack Deckle	EP		HAL NEWMAN: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	91
			Hal Newman	EP		HAL NEWMAN: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	91
	TN07001	AC	Thomas Seymore	EP		HAL NEWMAN: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	90
			Mack Deckle	EP		HAL NEWMAN: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	90
			Hal Newman	EP		HAL NEWMAN: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	90
	TN07004	AC	Larry Edwards	EP		WAITING TO HEAR FROM TODD BEHRE	13-DEC-06	29
			Paul Bryan	EP		WAITING TO HEAR FROM TODD BEHRE	13-DEC-06	29
	TN07005	AC	Travis Miller	EP		WAITING TO HEAR FROM TODD BEHRE	13-DEC-06	28
			Joe Christmas	EP		WAITING TO HEAR FROM TODD BEHRE	13-DEC-06	28
	TN07006	AC	Micky Mccormick	EP		TO TERESA FOR DETERMINATION	20-SEP-07	315
			William (Bill) Johnson	EP		TO TERESA FOR DETERMINATION	20-SEP-07	315
	TN07007	AC	* Stewarts Farm	EP		FELIPE CRUZ: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	89
			Felipe Cruz	EP		FELIPE CRUZ: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	89
	TN07008	AC	Tim Moore	EP		BILL JOHNSON: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	89
			Bill Johnson	EP		BILL JOHNSON: FINAL ACTION EXTERNAL PENALTY	30-DEC-06	89
	TN07010	AC	Greg Holland	EP		JUDITH BURGESS: FINAL ACTION EXTERNAL PENALTY	20-JUL-07	291
			Judith Burgess	EP		JUDITH BURGESS: FINAL ACTION EXTERNAL PENALTY	20-JUL-07	291
	TN07011	AC	Russell Keyser	EP		RUSSELL KEYSER: FINAL ACTION EXTERNAL	20-JUL-07	291

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN07011	AC			(b)(6)(b)(7)(C) [redacted]	PENALTY		
	TN07013	AC	Linda Sisk	EP		KEITH BLACKBURN: FINAL ACTION EXTERNAL PENALTY	20-JUL-07	291
			Keith Blackburn	EP		KEITH BLACKBURN: FINAL ACTION EXTERNAL PENALTY	20-JUL-07	291
	TN07038	VS	Lynne Flournoy	IE		LYNNE FLOURNOY: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	292
	TN07065	AC	Jim Swafford	EP		NICOLE DELBECCARO: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
			Nicole Delbeccaro	EP		NICOLE DELBECCARO: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
	TN07066	AC	Charlie Green	EP		ANTHONY HANAWALT: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
			Edward Breedlove	EP		ANTHONY HANAWALT: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
			Barry Breedlove	EP		ANTHONY HANAWALT: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
			Edward Breedlove	EP		ANTHONY HANAWALT: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
			Barry Breedlove	EP		ANTHONY HANAWALT: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
			Anthony Hanawalt	EP		ANTHONY HANAWALT: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
	TN07068	AC	Sam Mclaughlin	EP		KELLY NEWMAN: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
			David Kirby	EP		KELLY NEWMAN: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
			Kelly Newman	EP		KELLY NEWMAN: FINAL ACTION EXTERNAL PENALTY	24-AUG-07	46
	WI01008	VS	Gerald Reuter	SP		DAVID DONISI: FINAL ACTION DENIED/DECLINED	27-JUL-07	2,275
			John Mc Andrews	SP		DAVID DONISI: FINAL ACTION DENIED/DECLINED	27-JUL-07	2,275
			David Donisi	DD		DAVID DONISI: FINAL ACTION DENIED/DECLINED	27-JUL-07	2,275
	WI04011	VS	Robin Baker	LW		ROBIN BAKER: FINAL ACTION LETTER OF WARINING	17-JAN-07	1,038
	WI04012	VS	Victor Getson	LW		VICTOR GETSON: FINAL ACTION LETTER OF WARINING	17-JAN-07	1,038
	WI04013	VS	Dianne Dommer	LW		DIANNE DOMMER: FINAL ACTION LETTER OF WARINING	17-JAN-07	1,043
	WI04015	VS	Lyle Holschbach	NV		LYLE HOLSCHBACH: FINAL ACTION NO VIOLATION	17-JAN-07	996
	WI04016	PQ	Duane Pretsch	DC		DUANE PRETSCH: FINAL ACTION COMPLAINT DISMISSED	06-JUN-07	1,121
	WI04018	PQ	Sara Branch	NV		SARA BRANCH: FINAL ACTION NO VIOLATION	28-SEP-07	1,240
	WI04019	PQ	Ed Sommers	NV		ED SOMMERS: FINAL ACTION NO VIOLATION	28-SEP-07	1,246
	WI04026	VS	Emily Leuthner	LW		EMILY LEUTHNER: FINAL ACTION LETTER OF WARINING	17-JAN-07	877

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	WI06004	VS	* Trans World Genetics	NV	(b)(6)(b)(7)(C)	* TRANS WORLD GENETICS: FINAL ACTION NO VIOLATION	20-SEP-07	721
	WI06005	VS	John Easley	SS		FINAL ACTION SUSPENSION FOR 30 DAYS	26-SEP-07	727
	WI06013	HS	* Specialty Food Trading Co	SP		* SPECIALTY FOOD TRADING CO: FINAL ACTION STIPULATION	16-JUL-07	482
	WI06016	VS	Fong Cheng	TK		FONG CHENG: FINAL ACTION TICKET	23-OCT-06	179
	WI06024	VS	* Phelps Co Feeders	TK		ELDON TOWNSEND: FINAL ACTION TICKET	01-MAY-07	270
			Eldon Townsend	TK		ELDON TOWNSEND: FINAL ACTION TICKET	01-MAY-07	270
	WI06025	VS	Roger Perkins	DD		ROGER PERKINS: FINAL ACTION DENIED/DECLINED	23-MAR-07	239
	WI06026	VS	* Smithfield Beef	NV		* SMITHFIELD BEEF: FINAL ACTION NO VIOLATION	01-APR-07	257
	WI06027	HS	Michelle Kowalczyk	TK		MICHELLE KOWALCZYK: FINAL ACTION TICKET	10-APR-07	236
	WI07004	HS	* Dr Foster And Smith	TK		* DR FOSTER AND SMITH: FINAL ACTION TICKET	08-MAY-07	132
	WI07005	HS	* Flender Power Transmission	IE		* FLENDER POWER TRANSMISSION: FINAL ACTION INSUFFICIENT EVIDENCE	09-JUL-07	194
	WI07007	VS	* Urbank Live Bait	FF		EMAIL TO AVIC	09-FEB-07	31
	WI07009	VS	* World Wings, Llc	IE		* WORLD WINGS, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	16-FEB-07	28
	WI07010	VS	Kenneth Barrett	LI		KENNETH BARRETT: FINAL ACTION LETTER OF INFORMATION	09-JUL-07	135
	WI07017	HS	* Super Store Media	NV		* SUPER STORE MEDIA: FINAL ACTION NO VIOLATION	20-SEP-07	134
	FL07001	HS	Alfredo Salas	SP		ALFREDO SALAS: FINAL ACTION STIPULATION	11-OCT-06	8
	FL07002	HS	Bertha Guzman	SP		BERTHA GUZMAN: FINAL ACTION STIPULATION	25-OCT-06	21
	FL07003	HS	Dominga Estevez	SP		DOMINGA ESTEVEZ: FINAL ACTION STIPULATION	19-OCT-06	14
	FL07004	HS	Gustavo Esidid Delgado	SP		GUSTAVO ESIDID DELGADO: FINAL ACTION STIPULATION	06-DEC-06	55
	FL07047	HS	German E Duran	SP		GERMAN E DURAN: FINAL ACTION STIPULATION	24-OCT-06	7
	FL07051	HS	Aseta Hamilton	SP		ASETA HAMILTON: FINAL ACTION STIPULATION	24-OCT-06	7
	FL07094	HS	Pierre Brun	SP		PIERRE BRUN: FINAL ACTION STIPULATION	22-JAN-07	96
	FL07097	HS	Krishendaye Batchanoo	SP		KRISHENDAYE BATCHANOO: FINAL ACTION STIPULATION	22-NOV-06	34
	FL07098	HS	Patricia Ross	SP		PATRICIA ROSS: FINAL ACTION STIPULATION	07-NOV-06	19
	FL07108	HS	Sandra Franco Steiner	SP		SANDRA FRANCO STEINER: FINAL ACTION STIPULATION	14-DEC-06	55
	FL07109	HS	Bernades Creusa Cabral	SP		BERNADES CREUSA CABRAL: FINAL ACTION STIPULATION	13-NOV-06	24
	FL07110	HS	Iris Maldonado	EP		IRIS MALDONADO: FINAL ACTION EXTERNAL PENALTY	15-DEC-06	56
	FL07111	HS	Imelda Rojas Salvado	SP		IMELDA ROJAS SALVADO: FINAL ACTION	05-APR-07	167

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07111	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	FL07113	HS	Luz Burgos	SP		LUZ BURGOS: FINAL ACTION STIPULATION	31-OCT-06	8
	FL07114	HS	Fernando Cendino	SP		FERNANDO CENDINO: FINAL ACTION STIPULATION	06-DEC-06	44
	FX06451	HS	Jennifer Greenidge	SP		JENNIFER GREENIDGE: FINAL ACTION STIPULATION	27-JUN-07	285
	FX06454	HS	Carliue Charles	SP		CARLIUE CHARLES: FINAL ACTION STIPULATION	24-OCT-06	41
	FX06455	HS	Graciele Juleus	SP		GRACIELE JULEUS: FINAL ACTION STIPULATION	19-OCT-06	36
	FX06456	HS	Carmen Mendez	SP		CARMEN MENDEZ: FINAL ACTION STIPULATION	26-FEB-07	166
	FX06457	HS	Donnett Marie Campbell	SP		DONNETT MARIE CAMPBELL: FINAL ACTION STIPULATION	11-OCT-06	28
	FX06460	HS	Maria Esther Sara	SP		MARIA ESTHER SARA: FINAL ACTION STIPULATION	23-OCT-06	34
	FX06501	HS	Lidzy Diaz De Merida	SP		LIDZY DIAZ DE MERIDA: FINAL ACTION STIPULATION	03-OCT-06	8
	FX06502	HS	Regina Sosnowicz	SP		REGINA SOSNOWICZ: FINAL ACTION STIPULATION	03-OCT-06	8
	FX06505	HS	Selwyn Cornwall Alexis	SP		SELWYN CORNWALL ALEXIS: FINAL ACTION STIPULATION	31-OCT-06	35
	IL06186	HS	Ann Marie Buckley	SP		ANN MARIE BUCKLEY: FINAL ACTION STIPULATION	14-DEC-06	92
	IL06188	HS	Tong Nguyen	SP		TONG NGUYEN: FINAL ACTION STIPULATION	03-OCT-06	14
	IL06189	HS	Ramon Amadeo Solano	SP		RAMON AMADEO SOLANO: FINAL ACTION STIPULATION	03-OCT-06	14
	IL06191	HS	Maisie Williams	SP		MAISIE WILLIAMS: FINAL ACTION STIPULATION	03-OCT-06	8
	IL07030	HS	Leopoldo Alvarado	SP		LEOPOLDO ALVARADO: FINAL ACTION STIPULATION	31-OCT-06	5
	KY06159	HS	Orlando Crespo	SP		ORLANDO CRESPO: FINAL ACTION STIPULATION	06-OCT-06	7
	MA06035	HS	Maria Borges Lopes	SP		MARIA BORGES LOPES: FINAL ACTION STIPULATION	25-OCT-06	36
	MD06046	HS	Blanch Townsend	SP		BLANCH TOWNSEND: FINAL ACTION STIPULATION	01-JAN-07	167
	MD06055	HS	Prashant Chikhale	DP		FINAL ACTION DECLINE TO PURSUE	23-OCT-06	34
	MI06191	HS	Tamika Jones Somorin	SP		TAMIKA JONES SOMORIN: FINAL ACTION STIPULATION	20-DEC-06	154
	MI06195	HS	Tou Lee	SP		TOU LEE: FINAL ACTION STIPULATION	19-OCT-06	85
	MI06220	HS	Galina Bratan	SP		GALINA BRATAN: FINAL ACTION STIPULATION	03-OCT-06	25
	MI06234	HS	Jospeh Bigley	SP		JOSPEH BIGLEY: FINAL ACTION STIPULATION	03-OCT-06	8
	MI06235	HS	Larry Philip	SP		LARRY PHILIP: FINAL ACTION STIPULATION	27-OCT-06	31
	MI06236	HS	Dean Martin Averion	SP		DEAN MARTIN AVERION: FINAL ACTION STIPULATION	19-OCT-06	23
	MI07002	HS	John A Hollano	SP		JOHN A HOLLANO: FINAL ACTION STIPULATION	11-OCT-06	8
	MI07003	HS	Maria Demello	SP		MARIA DEMELLO: FINAL ACTION STIPULATION	11-OCT-06	8
	MI07007	HS	Dehua Chen	SP		DEHUA CHEN: FINAL ACTION STIPULATION	24-NOV-06	38
	MI07010	HS	Suthanacan Murugauyah	SP		SUTHANACAN MURUGAUYAH: FINAL ACTION STIPULATION	14-NOV-06	22

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI07018	HS	Shokouh Talebian	SP	(b)(6)(b)(7)(C) [redacted]	SHOKOUH TALEBIAN: FINAL ACTION STIPULATION	06-NOV-06	7
	MI07019	HS	Rahim Abbasnezhad	SP		RAHIM ABBASNEZHAD: FINAL ACTION STIPULATION	07-NOV-06	8
	MI07020	HS	Leon Pilar	SP		LEON PILAR: FINAL ACTION STIPULATION	07-NOV-06	7
	MN06069	HS	Onome Lovelyn Clark	SP		ONOME LOVELYN CLARK: FINAL ACTION STIPULATION	03-OCT-06	69
	MN06087	HS	Pranathi Chinthareddi	SP		PRANATHI CHINTHAREDDI: FINAL ACTION STIPULATION	02-OCT-06	25
	MN06090	HS	Chris Oglke	SP		CHRIS OGLKE: FINAL ACTION STIPULATION	17-OCT-06	39
	MN06094	HS	Maryam Azarang	SP		MARYAM AZARANG: FINAL ACTION STIPULATION	03-NOV-06	35
	MN07001	HS	Mayya Latik	SP		MAYYA LATIK: FINAL ACTION STIPULATION	11-OCT-06	9
	MN07003	HS	Premila Annie Meesarapu	SP		PREMILA ANNIE MEESARAPU: FINAL ACTION STIPULATION	11-OCT-06	8
	MN07004	HS	Hanna Klimchuk	SP		HANNA KLIMCHUK: FINAL ACTION STIPULATION	19-OCT-06	8
	MN07005	HS	Raja Chakilam	SP		RAJA CHAKILAM: FINAL ACTION STIPULATION	14-NOV-06	33
	MN07006	HS	Dayakar Veerareddy	SP		DAYAKAR VEERAREDDY: FINAL ACTION STIPULATION	31-OCT-06	19
	MN07008	HS	Elisa De La Cruz	SP		ELISA DE LA CRUZ: FINAL ACTION STIPULATION	31-OCT-06	13
	MN07009	HS	Michael Povroznik	SP		MICHAEL POVROZNIK: FINAL ACTION STIPULATION	07-NOV-06	20
	MN07010	HS	Yingjian Xu Zhang	SP		YINGJIAN XU ZHANG: FINAL ACTION STIPULATION	03-NOV-06	14
	MN07011	HS	Kay Tam	NV		KAY TAM: FINAL ACTION NO VIOLATION	15-NOV-06	26
	NJ06091	HS	Kwamina Newton	SP		KWAMINA NEWTON: FINAL ACTION STIPULATION	04-OCT-06	21
	NJ06096	HS	Glagys Santana	SP		GLAGYS SANTANA: FINAL ACTION STIPULATION	24-OCT-06	35
	NJ07001	HS	Nuris Maria Hernandez	SP		NURIS MARIA HERNANDEZ: FINAL ACTION STIPULATION	11-OCT-06	8
	NJ07004	HS	Daniel Sobota	SP		DANIEL SOBOTA: FINAL ACTION STIPULATION	14-DEC-06	63
	NJ07005	HS	Malak Tanus	SP		MALAK TANUS: FINAL ACTION STIPULATION	07-NOV-06	26
	NJ07006	HS	Nila Ernestina Palomeque Calle	SP		NILA ERNESTINA PALOMEQUE CALLE: FINAL ACTION STIPULATION	31-OCT-06	10
	NJ07007	HS	Janett Montero Rodriguez	SP		JANETT MONTERO RODRIGUEZ: FINAL ACTION STIPULATION	21-DEC-06	65
	NJ07009	HS	Manuel Custodio	SP		MANUEL CUSTODIO: FINAL ACTION STIPULATION	10-NOV-06	24
	NJ07010	HS	Soto Rudensinda	SP		SOTO RUDENSINDA: FINAL ACTION STIPULATION	24-OCT-06	7
	NJ07015	HS	Lyubor Bedeshko	SP		LYUBOR BEDESHKO: FINAL ACTION STIPULATION	29-NOV-06	37
	NJ07016	HS	Lidia Bedor	SP		LIDIA BEDOR: FINAL ACTION STIPULATION	31-OCT-06	8
	NJ07017	HS	Miguel Ronguillo	SP		MIGUEL RONGUILLO: FINAL ACTION STIPULATION	31-OCT-06	8
	NJ07018	HS	Ibonee Cruz	SP		IBONEE CRUZ: FINAL ACTION STIPULATION	06-DEC-06	44
	NJ07019	HS	Ojeda Leon Natividad	SP		OJEDA LEON NATIVIDAD: FINAL ACTION STIPULATION	31-OCT-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NJ07020	HS	Tamara Buzo	SP	[redacted]	TAMARA BUZO: FINAL ACTION STIPULATION	07-NOV-06	8
	NY06143	HS	Hoang Phi Nguyen	SP		HOANG PHI NGUYEN: FINAL ACTION STIPULATION	11-OCT-06	22
	NY06153	HS	Maria Castillo	SP		MARIA CASTILLO: FINAL ACTION STIPULATION	03-OCT-06	8
	NY07001	HS	Joplo Sissoho	SP		JOPLO SISSOHO: FINAL ACTION STIPULATION	11-OCT-06	8
	NY07009	HS	Irina Magir	SP		IRINA MAGIR: FINAL ACTION STIPULATION	24-OCT-06	7
	NY07010	HS	Clermencia Pier Louis-Ornean	SP		CLERMENCIA PIER LOUIS-ORNEAN: FINAL ACTION STIPULATION	01-OCT-06	12
	NY07011	HS	Fiorello Logiudice	SP		FIORELLO LOGIUDICE: FINAL ACTION STIPULATION	31-OCT-06	5
	NY07012	HS	Andres Solano	SP		ANDRES SOLANO: FINAL ACTION STIPULATION	06-NOV-06	7
	NY07013	HS	Edelmiro Rodriguez	SP		EDELMIRO RODRIGUEZ: FINAL ACTION STIPULATION	07-NOV-06	8
	NY07015	HS	Jin Hong	SP		JIN HONG: FINAL ACTION STIPULATION	08-NOV-06	7
	NY07016	HS	Badri Pagava	SP		BADRI PAGAVA: FINAL ACTION STIPULATION	08-NOV-06	7
	OH07002	HS	Hyiamang & Flor Odoom	SP		HYIAMANG & FLOR ODOOM: FINAL ACTION STIPULATION	11-OCT-06	8
	VA07001	HS	Comceicao Maria De Sousa	SP		COMCEICAO MARIA DE SOUSA: FINAL ACTION STIPULATION	31-OCT-06	5
	FL01134	AC	Peter Caron	NV		MOTION LIFTING STAY ORDER FOR LANCELOT RAMOS	17-SEP-09	2,240
			Manuel Ramos	DO		MOTION LIFTING STAY ORDER FOR LANCELOT RAMOS	17-SEP-09	2,240
			Lancelot Ramos Kollman	DO		MOTION LIFTING STAY ORDER FOR LANCELOT RAMOS	17-SEP-09	2,240
			* Octagon Sequence Of Eight Inc	CS		MOTION LIFTING STAY ORDER FOR LANCELOT RAMOS	17-SEP-09	2,240
	FL01136	AC	Don Wood	DO		* SHOW ME FAMILY PET LLC: FINAL ACTION DECISION & ORDER	24-APR-07	2,224
			* Show Me Family Pet Llc	DO		* SHOW ME FAMILY PET LLC: FINAL ACTION DECISION & ORDER	24-APR-07	2,224
	FL02133	AC	Lisa Hook	CS		LISA HOOK: FINAL ACTION CONSENT DECISION	19-APR-07	1,710

Total Number of Cases 2,515

IES410R

Cases Closed During FY
Fiscal Year: 2007 Region: WR

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CO07035	AC	William Lee Iii	TK	(b)(6)(b)(7)(C) [redacted]	SUBMITTED TO IES STAFF	20-SEP-07	1
	CA06040	HS	* Mercury Air Cargo	SP		* DSD CONTAINER FREIGHT STATION: FINAL ACTION NO VIOLATION	28-AUG-07	631
			* Dsd Container Freight Station	NV		* DSD CONTAINER FREIGHT STATION: FINAL ACTION NO VIOLATION	28-AUG-07	631
	CA06058	HS	* Mercury Air Cargo	SP		* MERCURY AIR CARGO: FINAL ACTION STIPULATION	28-AUG-07	594
	CA06079	HS	* Commodity Forwarders	SP		* COMMODITY FORWARDERS: FINAL ACTION STIPULATION	10-SEP-07	584
	CA06089	HS	* Hacor, Inc.	SP		* HACOR, INC.: FINAL ACTION STIPULATION	23-FEB-07	367
	CA06136	HS	* Mercury Air Cargo	SP		* MERCURY AIR CARGO: FINAL ACTION STIPULATION	28-AUG-07	536
	CA06182	PQ	* Powin Express	SP		* POWIN EXPRESS: FINAL ACTION STIPULATION	01-JUN-07	413
	CA06183	HS	* Mercury Cargo Services	SP		* MERCURY CARGO SERVICES: FINAL ACTION STIPULATION	28-AUG-07	501
	HI05083	PQ	* Bradley Pacific Aviation	SP		* BRADLEY PACIFIC AVIATION: FINAL ACTION STIPULATION	25-JUL-07	762
	HI06072	PQ	* Bradley Pacific Aviation	SP		* BRADLEY PACIFIC AVIATION: FINAL ACTION STIPULATION	25-JUL-07	350
	HI06073	PQ	Ken Wing Wong	SP		KEN WING WONG: FINAL ACTION STIPULATION	24-MAY-07	288
	HI06074	PQ	Ken Ming Wong	SP		KEN MING WONG: FINAL ACTION STIPULATION	30-AUG-07	386
	HI06075	PQ	Ken Ming Wong	SP		KEN MING WONG: FINAL ACTION STIPULATION	30-AUG-07	386
	HI06076	PQ	Matthew Brown	SP		MATTHEW BROWN: FINAL ACTION STIPULATION	26-FEB-07	201
	HI06077	HS	Quincy Calep	IE		QUINCY CALEP: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUL-07	330
	HI06204	AC	* United Airlines	NV		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION NO VIOLATION	23-JUN-07	273
			* Worldwide Flight Services, Inc	NV		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION NO VIOLATION	23-JUN-07	273
	HI06205	PQ	Darlene Pahed	SP		DARLENE PAHED: FINAL ACTION STIPULATION	20-JUL-07	295
	HI07064	PQ	* Bradley Pacific Aviation	SP		* BRADLEY PACIFIC AVIATION: FINAL ACTION STIPULATION	25-JUL-07	133
	AZ07118	VS	Debbie Salazar	LW		EMAIL TO AVIC REQUESTING ACTION TAKEN	29-NOV-07	28
	AK07005	HS	Andriani Lnu	SP		ANDRIANI LNU: FINAL ACTION STIPULATION	12-JUL-07	9
	AK07008	HS	Michael Gandia	SP		MICHAEL GANDIA: FINAL ACTION STIPULATION	07-SEP-07	14
	AZ07123	HS	Jose Sanchez	SP		JOSE SANCHEZ: FINAL ACTION STIPULATION	21-JUN-07	17
	AZ07124	HS	Zimrri Torres	SP		ZIMRRI TORRES: FINAL ACTION STIPULATION	21-JUN-07	17
	AZ07125	HS	Jaime Carrasco	SP		JAIME CARRASCO: FINAL ACTION STIPULATION	22-JUN-07	15
	AZ07126	HS	Maria Barrera Anaya	SP		MARIA BARRERA ANAYA: FINAL ACTION STIPULATION	26-JUN-07	12
	AZ07129	HS	Claudia Mendoza Roman	SP		CLAUDIA MENDOZA ROMAN: FINAL ACTION	22-JUN-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	AZ07129	HS			[redacted]	STIPULATION		
	AZ07130	HS	Gaspar Navarro Nolasco	SP		GASPAR NAVARRO NOLASCO: FINAL ACTION STIPULATION	22-JUN-07	9
	AZ07131	HS	Norberto Montoya Cruz	SP		NORBERTO MONTOYA CRUZ: FINAL ACTION STIPULATION	22-JUN-07	9
	AZ07132	HS	Charlene Huft	SP		CHARLENE HUFT: FINAL ACTION STIPULATION	22-JUN-07	9
	AZ07134	HS	Graciela Gutierrez	SP		GRACIELA GUTIERREZ: FINAL ACTION STIPULATION	27-JUN-07	12
	AZ07135	HS	Gowri Kubendran	SP		GOWRI KUBENDRAN: FINAL ACTION STIPULATION	27-JUN-07	7
	AZ07136	HS	Javier Hernandez	SP		JAVIER HERNANDEZ: FINAL ACTION STIPULATION	27-JUN-07	7
	AZ07137	HS	Alfredo Santillan	SP		ALFREDO SANTILLAN: FINAL ACTION STIPULATION	05-JUL-07	10
	AZ07138	HS	Fidela Tinoco Galvan	SP		FIDELA TINOCO GALVAN: FINAL ACTION STIPULATION	05-JUL-07	10
	AZ07140	HS	Flavio Rascon	SP		FLAVIO RASCON: FINAL ACTION STIPULATION	06-JUL-07	9
	AZ07141	HS	Jose Torres	SP		JOSE TORRES: FINAL ACTION STIPULATION	12-JUL-07	9
	AZ07142	HS	Celia Cholico	SP		CELIA CHOLICO: FINAL ACTION STIPULATION	19-JUL-07	13
	AZ07143	HS	Francisco Ruiz	SP		FRANCISCO RUIZ: FINAL ACTION STIPULATION	19-JUL-07	13
	AZ07147	HS	Jose Garcia Melendez	SP		JOSE GARCIA MELENDEZ: FINAL ACTION STIPULATION	14-AUG-07	36
	AZ07152	HS	Efrain Ochoa	SP		EFRAIN OCHOA: FINAL ACTION STIPULATION	23-JUL-07	13
	AZ07153	HS	Jose Montoya- Garcia	SP		JOSE MONTOYA- GARCIA: FINAL ACTION STIPULATION	23-JUL-07	13
	AZ07154	HS	Facundo Torres	SP		FACUNDO TORRES: FINAL ACTION STIPULATION	24-JUL-07	13
	AZ07155	HS	Francisco Arvizu Duarte	SP		FRANCISCO ARVIZU DUARTE: FINAL ACTION STIPULATION	24-JUL-07	13
	AZ07156	HS	Maria Sanchez	SP		MARIA SANCHEZ: FINAL ACTION STIPULATION	24-JUL-07	13
	AZ07157	HS	Ramon Gastelum	SP		RAMON GASTELUM: FINAL ACTION STIPULATION	24-JUL-07	13
	AZ07158	HS	Martin Moreno	SP		MARTIN MORENO: FINAL ACTION STIPULATION	24-JUL-07	13
	AZ07160	HS	Ramon Cisneros	SP		RAMON CISNEROS: FINAL ACTION STIPULATION	24-JUL-07	11
	AZ07165	HS	Celestino Lopez-Campos	SP		CELESTINO LOPEZ-CAMPOS: FINAL ACTION STIPULATION	31-JUL-07	13
	AZ07166	HS	Maria Martinez-Rubio	SP		MARIA MARTINEZ-RUBIO: FINAL ACTION STIPULATION	31-JUL-07	13
	AZ07175	HS	Tomas Garcia	SP		TOMAS GARCIA: FINAL ACTION STIPULATION	07-AUG-07	13
	AZ07177	HS	Margarita Lucia Nunez Portillo	SP		MARGARITA LUCIA NUNEZ PORTILLO: FINAL ACTION STIPULATION	09-AUG-07	8
	AZ07178	HS	Albino Valdez	SP		ALBINO VALDEZ: FINAL ACTION STIPULATION	14-AUG-07	13
	AZ07179	HS	Pedro Montoya Bojorquez	SP		PEDRO MONTOYA BOJORQUEZ: FINAL ACTION STIPULATION	14-AUG-07	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ07180	HS	Pedro Ramos	SP	(b)(6)(b)(7)(C)	PEDRO RAMOS: FINAL ACTION STIPULATION	14-AUG-07	11
	AZ07182	HS	Concepcion Monray	SP		CONCEPCION MONRAY: FINAL ACTION STIPULATION	15-AUG-07	12
	AZ07184	HS	Carlos Ruvalcaba	SP		CARLOS RUVALCABA: FINAL ACTION STIPULATION	16-AUG-07	9
	AZ07185	HS	Gregorio Ambriz	SP		GREGORIO AMBRIZ: FINAL ACTION STIPULATION	22-AUG-07	9
	AZ07186	HS	Juana Cedillo Miranda	SP		JUANA CEDILLO MIRANDA: FINAL ACTION STIPULATION	22-AUG-07	7
	AZ07188	HS	Conrado Villanueva	SP		CONRADO VILLANUEVA: FINAL ACTION STIPULATION	29-AUG-07	7
	AZ07189	HS	Francisco Uribe Marquez	SP		FRANCISCO URIBE MARQUEZ: FINAL ACTION STIPULATION	07-SEP-07	14
	AZ07190	HS	Raul Correa	SP		RAUL CORREA: FINAL ACTION STIPULATION	06-SEP-07	13
	AZ07191	HS	Deborah Martinez	SP		DEBORAH MARTINEZ: FINAL ACTION STIPULATION	11-SEP-07	12
	AZ07197	HS	Valeriano Pacheco	SP		VALERIANO PACHECO: FINAL ACTION STIPULATION	18-SEP-07	7
	AZ07198	HS	Luis Vaca	SP		LUIS VACA: FINAL ACTION STIPULATION	18-SEP-07	7
	AZ07199	HS	Antonio Contreras	SP		MERCEDES CONTRERAS: FINAL ACTION STIPULATION	18-SEP-07	7
	AZ07201	HS	Maria Ocampo-Dominguez	SP		MARIA OCAMPO-DOMINGUEZ: FINAL ACTION STIPULATION	18-SEP-07	7
	AZ07202	HS	Humberto Cano	SP		HUMBERTO CANO: FINAL ACTION STIPULATION	25-SEP-07	12
	AZ07203	HS	Jorge Zapata Acosta	SP		JORGE ZAPATA ACOSTA: FINAL ACTION STIPULATION	27-SEP-07	9
	CA07486	HS	Esteban Orozco Martinez	SP		ESTEBAN OROZCO MARTINEZ: FINAL ACTION STIPULATION	21-JUN-07	20
	CA07487	HS	Bay Le	SP		BAY LE: FINAL ACTION STIPULATION	21-JUN-07	20
	CA07488	HS	Zhong Liu	SP		ZHONG LIU: FINAL ACTION STIPULATION	21-JUN-07	20
	CA07489	HS	Ludovic Sabo	SP		LUDOVIC SABO: FINAL ACTION STIPULATION	21-JUN-07	20
	CA07490	HS	David Hernandez	SP		DAVID HERNANDEZ: FINAL ACTION STIPULATION	21-JUN-07	17
	CA07491	HS	Maria Navarro	SP		MARIA NAVARRO: FINAL ACTION STIPULATION	21-JUN-07	17
	CA07492	HS	Lazaro Jimenez	SP		LAZARO JIMENEZ: FINAL ACTION STIPULATION	21-JUN-07	17
	CA07493	HS	Mariette Mara	SP		MARIETTE MARA: FINAL ACTION STIPULATION	21-JUN-07	17
	CA07494	HS	Long Pham	SP		LONG PHAM: FINAL ACTION STIPULATION	22-JUN-07	15
	CA07495	HS	Prashant Kumar Singh	SP		PRASHANT KUMAR SINGH: FINAL ACTION STIPULATION	22-JUN-07	15
	CA07496	HS	Oscar Norberto Lopez Concha	SP		OSCAR NORBERTO LOPEZ CONCHA: FINAL ACTION STIPULATION	22-JUN-07	15
	CA07497	HS	Maria Valdez Gonzalez	SP		MARIA VALDEZ GONZALEZ: FINAL ACTION STIPULATION	22-JUN-07	15
	CA07498	HS	Rosa Margarita Chulim Gomez	SP		ROSA MARGARITA CHULIM GOMEZ: FINAL ACTION STIPULATION	20-JUN-07	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07499	HS	Bernardo Queddeng	SP	(b)(6)(b)(7)(C)	BERNARDO QUEDDENG: FINAL ACTION STIPULATION	20-JUN-07	13
	CA07503	HS	Roben Lopez	SP		ROBEN LOPEZ: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07504	HS	Lalita Karvir	SP		LALITA KARVIR: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07505	HS	Minh Nguyen	SP		MINH NGUYEN: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07506	HS	Mercedes Estrera	SP		MERCEDES ESTRERA: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07507	HS	Genyu Liu	SP		GENYU LIU: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07508	HS	Crispin Bernardino Ruiz	SP		CRISPIN BERNARDINO RUIZ: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07509	HS	Marlyn Navarrete	SP		MARLYN NAVARRETE: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07511	HS	Emma Sutton	SP		EMMA SUTTON: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07512	HS	Maria Idalia Lopez Herrera	SP		MARIA IDALIA LOPEZ HERRERA: FINAL ACTION STIPULATION	22-JUN-07	9
	CA07513	HS	Djurdja Mijanovic	SP		DJURDJA MIJANOVIC: FINAL ACTION STIPULATION	25-JUN-07	10
	CA07514	HS	Aurora Martinez Sandoval	SP		AURORA MARTINEZ SANDOVAL: FINAL ACTION STIPULATION	25-JUN-07	10
	CA07515	HS	Malakutyeh Bayan	SP		MALAKUTYEH BAYAN: FINAL ACTION STIPULATION	27-JUN-07	7
	CA07516	HS	Jin Liu	SP		JIN LIU: FINAL ACTION STIPULATION	27-JUN-07	7
	CA07517	HS	Walteria Romero Cervantes	SP		WALTERIA ROMERO CERVANTES: FINAL ACTION STIPULATION	27-JUN-07	7
	CA07519	HS	Indria Robles	SP		INDRIA ROBLES: FINAL ACTION STIPULATION	27-JUN-07	7
	CA07520	HS	Jose Uribe	SP		JOSE URIBE: FINAL ACTION STIPULATION	27-JUN-07	7
	CA07521	HS	Gloria Gonzalez	SP		GLORIA GONZALEZ: FINAL ACTION STIPULATION	27-JUN-07	7
	CA07522	HS	Estela Marquina Gil	SP		ESTELA MARQUINA GIL: FINAL ACTION STIPULATION	27-JUN-07	7
	CA07523	HS	Laura Ramirez Guerra	SP		LAURA RAMIREZ GUERRA: FINAL ACTION STIPULATION	06-JUL-07	14
	CA07524	HS	Policarpio Flores	SP		POLICARPIO FLORES: FINAL ACTION STIPULATION	06-JUL-07	14
	CA07559	HS	Gustavo Graciano	SP		GUSTAVO GRACIANO: FINAL ACTION STIPULATION	05-JUL-07	10
	CA07560	HS	Augusto Miranda	SP		AUGUSTO MIRANDA: FINAL ACTION STIPULATION	05-JUL-07	10
	CA07561	HS	Jesus Cruz Sarabia	SP		JESUS CRUZ SARABIA: FINAL ACTION STIPULATION	05-JUL-07	10
	CA07562	HS	Augustin Vazquez	SP		AUGUSTIN VAZQUEZ: FINAL ACTION STIPULATION	05-JUL-07	10
	CA07563	HS	Trini Nguyen	SP		TRINI NGUYEN: FINAL ACTION STIPULATION	05-JUL-07	10
	CA07565	HS	Luan Nguyen	SP		LUAN NGUYEN: FINAL ACTION STIPULATION	05-JUL-07	9
	CA07566	HS	Ramilyn Ramos	SP		RAMILYN RAMOS: FINAL ACTION STIPULATION	05-JUL-07	9
	CA07574	HS	Alfonso Godinez Mora	SP		ALFONSO GODINEZ MORA: FINAL ACTION STIPULATION	10-JUL-07	8
	CA07575	HS	Dol Rmah	SP		DOL RMAH: FINAL ACTION STIPULATION	10-JUL-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07576	HS	Kollu Saibabu	SP	(b)(6)(b)(7)(C)	KOLLU SAIBABU: FINAL ACTION STIPULATION	10-JUL-07	8
	CA07579	HS	Tsendmaa Choijamts	SP		TSENDMAA CHOIJAMTS: FINAL ACTION STIPULATION	11-JUL-07	9
	CA07580	HS	Claudia Motte	SP		CLAUDIA MOTTE: FINAL ACTION STIPULATION	12-JUL-07	9
	CA07585	HS	Chang Nguyen	SP		CHANG NGUYEN: FINAL ACTION STIPULATION	19-JUL-07	13
	CA07586	HS	Sabino Cruz Ramirez	SP		SABINO CRUZ RAMIREZ: FINAL ACTION STIPULATION	19-JUL-07	13
	CA07587	HS	Esther Gomez	SP		ESTHER GOMEZ: FINAL ACTION STIPULATION	19-JUL-07	13
	CA07588	HS	Ofelia Villa Lopez	SP		OFELIA VILLA LOPEZ: FINAL ACTION STIPULATION	19-JUL-07	13
	CA07595	HS	Ling Gao	SP		LING GAO: FINAL ACTION STIPULATION	23-JUL-07	13
	CA07596	HS	Efrain Martinez Garcia	SP		EFRAIN MARTINEZ GARCIA: FINAL ACTION STIPULATION	23-JUL-07	13
	CA07597	HS	Miriam Hernandez Velasquez	SP		MIRIAM HERNANDEZ VELASQUEZ: FINAL ACTION STIPULATION	23-JUL-07	13
	CA07598	HS	Jose Garcia Bernal	SP		JOSE GARCIA BERNAL: FINAL ACTION STIPULATION	24-JUL-07	14
	CA07599	HS	Susana Becerra Maldonado	SP		SUSANA BECERRA MALDONADO: FINAL ACTION STIPULATION	24-JUL-07	13
	CA07600	HS	Andres Perez Resendiz	SP		ANDRES PEREZ RESENDIZ: FINAL ACTION STIPULATION	24-JUL-07	13
	CA07601	HS	Norma Vela	SP		NORMA VELA: FINAL ACTION STIPULATION	24-JUL-07	13
	CA07602	HS	Zeferino Hernandes Tirado	SP		ZEFERINO HERNANDES TIRADO: FINAL ACTION STIPULATION	24-JUL-07	13
	CA07603	HS	Ana Balbuena	SP		ANA BALBUENA: FINAL ACTION STIPULATION	24-JUL-07	13
	CA07604	HS	Maria Artiles	SP		MARIA ARTILES: FINAL ACTION STIPULATION	24-JUL-07	13
	CA07605	HS	Melesio Godinez-Rios	SP		MELESIO GODINEZ-RIOS: FINAL ACTION STIPULATION	24-JUL-07	13
	CA07606	HS	Mario Olgin	SP		MARIO OLGIN: FINAL ACTION STIPULATION	24-JUL-07	13
	CA07607	HS	Maria Dusciuc	SP		MARIA DUSCIUC: FINAL ACTION STIPULATION	23-JUL-07	12
	CA07608	HS	Guadalupe Martinez-Vazquez	SP		GUADALUPE MARTINEZ-VAZQUEZ: FINAL ACTION STIPULATION	24-JUL-07	11
	CA07609	HS	Griselza Vargas	SP		GRISELZA VARGAS: FINAL ACTION STIPULATION	25-JUL-07	9
	CA07610	HS	Reyna Aquino	SP		REYNA AQUINO: FINAL ACTION STIPULATION	07-AUG-07	21
	CA07611	HS	Rose Neal	SP		ROSE NEAL: FINAL ACTION STIPULATION	09-AUG-07	23
	CA07616	HS	Carmen Mota	SP		CARMEN MOTA: FINAL ACTION STIPULATION	14-AUG-07	28
	CA07617	HS	Alfredo Robles Santos	SP		ALFREDO ROBLES SANTOS: FINAL ACTION STIPULATION	06-SEP-07	51
	CA07618	HS	Stephanie Chung	SP		RECEIVED PAYMENT, ACCORDING TO FMD SCREEN WAS PAID	08-AUG-07	21
	CA07624	HS	Jorge Frias-Flores	SP		JORGE FRIAS-FLORES: FINAL ACTION STIPULATION	31-JUL-07	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07625	HS	Roberto Ortiz-Caldera	SP	(b)(6)(b)(7)(C) [redacted]	ROBERTO ORTIZ-CALDERA: FINAL ACTION STIPULATION	31-JUL-07	12
	CA07627	HS	Mercedes Rivas	SP		MERCEDES RIVAS: FINAL ACTION STIPULATION	03-AUG-07	14
	CA07629	HS	Ahmed Elsakar	SP		AHMED ELSAKAR: FINAL ACTION STIPULATION	03-AUG-07	14
	CA07632	HS	Graciela Godirrez Cruz	SP		GRACIELA GODIRREZ CRUZ: FINAL ACTION STIPULATION	07-AUG-07	13
	CA07633	HS	Zeinab Ahmed El Shaer	SP		ZEINAB AHMED EL SHAER: FINAL ACTION STIPULATION	07-AUG-07	13
	CA07635	HS	Concepcion Valladares Mejia	SP		CONCEPCION VALLADARES MEJIA: FINAL ACTION STIPULATION	07-AUG-07	12
	CA07636	HS	Michael Ertz	SP		MICHAEL ERTZ: FINAL ACTION STIPULATION	07-AUG-07	12
	CA07641	HS	Maria Guevrero	SP		MARIA GUEVRERO: FINAL ACTION STIPULATION	09-AUG-07	8
	CA07643	HS	Xin Li	SP		XIN LI: FINAL ACTION STIPULATION	16-AUG-07	13
	CA07647	HS	Virgilio Soto	SP		VIRGILIO SOTO: FINAL ACTION STIPULATION	16-AUG-07	9
	CA07648	HS	Hung Ngoc Ngo	SP		HUNG NGOC NGO: FINAL ACTION STIPULATION	16-AUG-07	9
	CA07649	HS	Hui Dong	SP		HUI DONG: FINAL ACTION STIPULATION	16-AUG-07	9
	CA07650	HS	Gerardo Gonzalez	SP		GERARDO GONZALEZ: FINAL ACTION STIPULATION	16-AUG-07	9
	CA07651	HS	Antonia Mendez De Solorio	SP		ANTONIA MENDEZ DE SOLORIO: FINAL ACTION STIPULATION	16-AUG-07	9
	CA07652	HS	Rafael Borbolla	SP		RECEIVED FORM 591	10-OCT-07	9
	CA07654	HS	Maria Genalynn Santos	SP		MARIA GENALYNN SANTOS: FINAL ACTION STIPULATION	22-AUG-07	14
	CA07656	HS	Grace De Guzman	SP		GRACE DE GUZMAN: FINAL ACTION STIPULATION	22-AUG-07	13
	CA07657	HS	Yuanyuan Liu	SP		RECEIVED FORM 591	29-AUG-07	13
	CA07665	HS	Karla Marquen	SP		KARLA MARQUEN: FINAL ACTION STIPULATION	22-AUG-07	9
	CA07666	HS	Boutheina El Ovaer	SP		BOUTHEINA EL OVAER: FINAL ACTION STIPULATION	22-AUG-07	9
	CA07667	HS	Antonio Angel Bautista Sanchez	SP		ANTONIO ANGEL BAUTISTA SANCHEZ: FINAL ACTION STIPULATION	22-AUG-07	9
	CA07668	HS	Penn Sainsanog	SP		PENN SAINSANOG: FINAL ACTION STIPULATION	22-AUG-07	9
	CA07670	HS	Jocelyn Barrameda	SP		JOCELYN BARRAMEDA: FINAL ACTION STIPULATION	22-AUG-07	7
	CA07671	HS	Joji Lantaca	SP		JOJI LANTACA: FINAL ACTION STIPULATION	22-AUG-07	7
	CA07672	HS	Marta Alicia Guerrero Aguilar	SP		MARTA ALICIA GUERRERO AGUILAR: FINAL ACTION STIPULATION	22-AUG-07	7
	CA07673	HS	Francisca Garcia	SP		FRANCISCA GARCIA: FINAL ACTION STIPULATION	22-AUG-07	7
	CA07674	HS	Norma Angelica Gomez Bustos	SP		NORMA ANGELICA GOMEZ BUSTOS: FINAL ACTION STIPULATION	22-AUG-07	7
	CA07675	HS	Bekim Kamberi	SP		BEKIM KAMBERI: FINAL ACTION STIPULATION	22-AUG-07	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07676	HS	Ronato Alcano	SP	(b)(6)(b)(7)(C)	RONATO ALCANO: FINAL ACTION STIPULATION	28-AUG-07	11
	CA07681	HS	Maria Natividad Osuna Avila	SP		MARIA NATIVIDAD OSUNA AVILA: FINAL ACTION STIPULATION	29-AUG-07	7
	CA07682	HS	Joel Salguero	SP		JOEL SALGUERO: FINAL ACTION STIPULATION	29-AUG-07	7
	CA07683	HS	Mauricio Echague	SP		MAURICIO ECHAGUE: FINAL ACTION STIPULATION	29-AUG-07	7
	CA07684	HS	Jonathan Padilla Diaz	SP		JONATHAN PADILLA DIAZ: FINAL ACTION STIPULATION	07-SEP-07	15
	CA07685	HS	Kwai Lin Chow	SP		KWAI LIN CHOW: FINAL ACTION STIPULATION	07-SEP-07	15
	CA07686	HS	Maria Angela Montoya	SP		MARIA ANGELA MONTOYA: FINAL ACTION STIPULATION	07-SEP-07	14
	CA07687	HS	Nagarajagouda Parappagoudar	SP		NAGARAJAGOUDA PARAPPAGOUDAR: FINAL ACTION STIPULATION	07-SEP-07	14
	CA07691	HS	Mercedes Guadal Paniagua Cruz	SP		MERCEDES GUADAL PANIAGUA CRUZ: FINAL ACTION STIPULATION	06-SEP-07	13
	CA07697	HS	Gloria Saculles Guray	SP		GLORIA SACULLES GURAY: FINAL ACTION STIPULATION	06-SEP-07	8
	CA07698	HS	Dora Alicia Canjura Quevedo	SP		DORA ALICIA CANJURA QUEVEDO: FINAL ACTION STIPULATION	06-SEP-07	8
	CA07699	HS	Edwin Calderon De Leon	SP		EDWIN CALDERON DE LEON: FINAL ACTION STIPULATION	06-SEP-07	8
	CA07700	HS	Saldivar Jimene Angela	SP		SALDIVAR JIMENE ANGELA: FINAL ACTION STIPULATION	11-SEP-07	12
	CA07709	HS	Jose Alberto Silva	SP		JOSE ALBERTO SILVA: FINAL ACTION STIPULATION	18-SEP-07	18
	CA07716	HS	Edgar Veliz Catalan	SP		EDGAR VELIZ CATALAN: FINAL ACTION STIPULATION	18-SEP-07	8
	CA07717	HS	Alvin Ma	SP		ALVIN MA: FINAL ACTION STIPULATION	18-SEP-07	8
	CA07719	HS	Miguel Castillejo	SP		MIGUEL CASTILLEJO: FINAL ACTION STIPULATION	18-SEP-07	8
	CA07720	HS	Thelma Trinidad Abuton	SP		THELMA TRINIDAD ABUTON: FINAL ACTION STIPULATION	18-SEP-07	8
	CA07722	HS	Artemio Gonzalez	SP		ARTEMIO GONZALEZ: FINAL ACTION STIPULATION	18-SEP-07	8
	CA07724	HS	Virginia Torres Godinez	SP		VIRGINIA TORRES GODINEZ: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07725	HS	Alvaro Solano Morales	SP		ALVARO SOLANO MORALES: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07726	HS	Sonia Del Carme Ayora Munoz	SP		SONIA DEL CARME AYORA MUNOZ: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07727	HS	Ernesto Singco Berongan	SP		ERNESTO SINGCO BERONGAN: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07728	HS	Francisco Alvarez	SP		FRANCISCO ALVAREZ: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07729	HS	Ana Cecilia Perez	SP		ANA CECILIA PEREZ: FINAL ACTION STIPULATION	18-SEP-07	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07730	HS	Lan My Do	SP	(b)(6)(b)(7)(C)	LAN MY DO: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07731	HS	Maria Elsa Martinez	SP		MARIA ELSA MARTINEZ: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07732	HS	Virginia Mejia	SP		VIRGINIA MEJIA: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07733	HS	Pedro Zazueta	SP		PEDRO ZAZUETA: FINAL ACTION STIPULATION	18-SEP-07	7
	CA07734	HS	Huang Dexing	SP		HUANG DEXING: FINAL ACTION STIPULATION	25-SEP-07	12
	CA07735	HS	Guadalupe Hernandez	SP		GUADALUPE HERNANDEZ: FINAL ACTION STIPULATION	25-SEP-07	12
	CA07736	HS	Reyna Ezquivel Avila	SP		REYNA EZQUIVEL AVILA: FINAL ACTION STIPULATION	25-SEP-07	12
	CA07737	HS	Bernabe Perez	SP		BERNABE PEREZ: FINAL ACTION STIPULATION	25-SEP-07	11
	CA07740	HS	Jose Soriano Aguilar	SP		JOSE SORIANO AGUILAR: FINAL ACTION STIPULATION	27-SEP-07	9
	CA07741	HS	Hanh Chau	SP		HANH CHAU: FINAL ACTION STIPULATION	27-SEP-07	9
	CA07742	HS	Shujie Zhuang	SP		SHUJIE ZHUANG: FINAL ACTION STIPULATION	27-SEP-07	8
	CA07743	HS	Robert Osario	SP		ROBERT OSARIO: FINAL ACTION STIPULATION	27-SEP-07	8
	CA07744	HS	Maria Glass	SP		MARIA GLASS: FINAL ACTION STIPULATION	27-SEP-07	8
	CO07021	HS	Patricio Garay	SP		PATRICIO GARAY: FINAL ACTION STIPULATION	22-JUN-07	9
	CO07027	HS	Brahim Atfi	SP		BRAHIM ATFI: FINAL ACTION STIPULATION	06-SEP-07	8
	CO07028	HS	Alberto Salgado Velasco	SP		ALBERTO SALGADO VELASCO: FINAL ACTION STIPULATION	11-SEP-07	12
	CO07031	HS	Margarita Mccalister	SP		MARGARITA MCCALISTER: FINAL ACTION STIPULATION	18-SEP-07	7
	HI07078	HS	Yong Jin An	SP		YONG JIN AN: FINAL ACTION STIPULATION	21-JUN-07	17
	HI07190	HS	Virginia Lauas	SP		VIRGINIA LAUAS: FINAL ACTION STIPULATION	18-SEP-07	7
	KS07016	HS	Suganthi Krishnamoorthi	SP		SUGANTHI KRISHNAMOORTHI: FINAL ACTION STIPULATION	21-JUN-07	17
	NM07016	HS	Emeterio Flores Flores	SP		EMETERIO FLORES FLORES: FINAL ACTION STIPULATION	21-JUN-07	20
	NM07017	HS	Alfredo Gonzalez Nunez	SP		ALFREDO GONZALEZ NUNEZ: FINAL ACTION STIPULATION	22-JUN-07	9
	NM07018	HS	Nimet Uzan	SP		NIMET UZAN: FINAL ACTION STIPULATION	25-JUN-07	10
	NM07021	HS	Misaod Rivera Cruz	SP		MISAOD RIVERA CRUZ: FINAL ACTION STIPULATION	16-AUG-07	9
	NM07022	HS	Deticia Alonzo	SP		DETICIA ALONZO: FINAL ACTION STIPULATION	11-SEP-07	12
	NM07024	HS	Felipe Garcia Cabrera	SP		FELIPE GARCIA CABRERA: FINAL ACTION STIPULATION	18-SEP-07	8
	NM07025	HS	Eduviges Alvarez	SP		EDUVIGES ALVAREZ: FINAL ACTION STIPULATION	25-SEP-07	12
	NM07026	HS	Claudia Reyes Estrada	SP		CLAUDIA REYES ESTRADA: FINAL ACTION STIPULATION	27-SEP-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NV07009	HS	Ann Momville	SP	(b)(6)(b)(7)(C) [redacted]	ANN MOMVILLE: FINAL ACTION STIPULATION	21-JUN-07	20
	NV07010	HS	Allan Thirinthang	SP		ALLAN THIRINTHANG: FINAL ACTION STIPULATION	21-JUN-07	17
	NV07011	HS	Leonida Aqui	SP		LEONIDA AQUI: FINAL ACTION STIPULATION	31-JUL-07	13
	NV07013	HS	Gerardo Gamboa Perez	SP		GERARDO GAMBOA PEREZ: FINAL ACTION STIPULATION	28-AUG-07	11
	OK07021	HS	Quoc Ly	SP		QUOC LY: FINAL ACTION STIPULATION	12-JUL-07	9
	OR07029	HS	Abbas Syed	SP		ABBAS SYED: FINAL ACTION STIPULATION	22-JUN-07	15
	OR07030	HS	Mariana Radut	SP		MARIANA RADUT: FINAL ACTION STIPULATION	22-JUN-07	9
	OR07031	HS	Subhash Banerjee	SP		SUBHASH BANERJEE: FINAL ACTION STIPULATION	22-JUN-07	9
	OR07032	HS	Jhansi Anne	SP		JHANSI ANNE: FINAL ACTION STIPULATION	22-JUN-07	9
	OR07033	HS	Yolandam Rosas	SP		YOLANDAM ROSAS: FINAL ACTION STIPULATION	22-JUN-07	8
	OR07034	HS	Lena Sarameh	SP		LENA SARAMEH: FINAL ACTION STIPULATION	25-JUN-07	10
	OR07035	HS	Pedro Ortiz-Jarquin	SP		PEDRO ORTIZ-JARQUIN: FINAL ACTION STIPULATION	25-JUN-07	10
	OR07036	HS	Arturo Zurita Lopez	SP		ARTURO ZURITA LOPEZ: FINAL ACTION STIPULATION	25-JUN-07	10
	OR07037	HS	Natividad Wasson	SP		NATIVIDAD WASSON: FINAL ACTION STIPULATION	27-JUN-07	9
	OR07038	HS	Corazon Valdez	SP		CORAZON VALDEZ: FINAL ACTION STIPULATION	12-JUL-07	9
	OR07039	HS	Mer Fang Yan Leng	SP		MER FANG YAN LENG: FINAL ACTION STIPULATION	23-JUL-07	13
	OR07040	HS	Allan Bona	SP		ALLAN BONA: FINAL ACTION STIPULATION	31-JUL-07	13
	OR07041	HS	Marin Casarez	SP		MARIN CASAREZ: FINAL ACTION STIPULATION	31-JUL-07	13
	OR07042	HS	Eleazar Tellez Perez	SP		ELEAZAR TELLEZ PEREZ: FINAL ACTION STIPULATION	07-AUG-07	13
	OR07043	HS	Wen Bin Sun	SP		WEN BIN SUN: FINAL ACTION STIPULATION	07-AUG-07	13
	OR07044	HS	Florentina Lustre De Torres	SP		FLORENTINA LUSTRE DE TORRES: FINAL ACTION STIPULATION	09-AUG-07	8
	OR07046	HS	Livier Gonzalez De Gomez	SP		LIVIER GONZALEZ DE GOMEZ: FINAL ACTION STIPULATION	14-AUG-07	13
	OR07047	HS	Juan Carlos Ferrer Garcia	SP		JUAN CARLOS FERRER GARCIA: FINAL ACTION STIPULATION	22-AUG-07	9
	OR07048	HS	Yelena Konkina	SP		YELENA KONKINA: FINAL ACTION STIPULATION	29-AUG-07	7
	OR07049	HS	Marcela Masinova	SP		MARCELA MASINOVA: FINAL ACTION STIPULATION	07-SEP-07	14
	OR07050	HS	Constantin Bahnean	SP		CONSTANTIN BAHNEAN: FINAL ACTION STIPULATION	11-SEP-07	12
	OR07051	HS	Gheorghe Bradeanu	SP		GHEORGHE BRADEANU: FINAL ACTION STIPULATION	13-SEP-07	8
	OR07052	HS	Bao Shan Feng	SP		BAO SHAN FENG: FINAL ACTION STIPULATION	18-SEP-07	7
	OR07054	HS	Subramaniam Marudur Sundarama	SP		SUBRAMANIAM MARUDUR SUNDARAMA: FINAL ACTION STIPULATION	27-SEP-07	8
	TX07380	HS	Guillemina Aguinne	SP		GUILLEMINA AGUINNE: FINAL ACTION STIPULATION	21-JUN-07	20

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX07381	HS	Phramaha Artid Payong Vong	SP	(b)(6)(b)(7)(C)	PHRAMAHA ARTID PAYONG VONG: FINAL ACTION STIPULATION	21-JUN-07	20
	TX07382	HS	Phramahaporn Saengsri	SP		PHRAMAHAPORN SAENGSRI: FINAL ACTION STIPULATION	21-JUN-07	20
	TX07386	HS	Kenia Rodriguez Lopez	SP		KENIA RODRIGUEZ LOPEZ: FINAL ACTION STIPULATION	21-JUN-07	20
	TX07387	HS	Benito Garcia Jr	SP		BENITO GARCIA JR: FINAL ACTION STIPULATION	21-JUN-07	20
	TX07389	HS	D. Zureff	SP		D. ZUREFF: FINAL ACTION STIPULATION	21-JUN-07	20
	TX07391	HS	Adolfa Vergara	SP		ADOLFA VERGARA: FINAL ACTION STIPULATION	20-JUN-07	14
	TX07392	HS	Paul Dao	SP		PAUL DAO: FINAL ACTION STIPULATION	22-JUN-07	16
	TX07393	HS	Indalecia Perez De Molina	SP		INDALECIA PEREZ DE MOLINA: FINAL ACTION STIPULATION	22-JUN-07	15
	TX07394	HS	Jose Vega	SP		JOSE VEGA: FINAL ACTION STIPULATION	22-JUN-07	15
	TX07395	HS	Gloria Gamez Lopez	SP		GLORIA GAMEZ LOPEZ: FINAL ACTION STIPULATION	22-JUN-07	15
	TX07396	HS	Lorenzo Aguilar Pineda	SP		LORENZO AGUILAR PINEDA: FINAL ACTION STIPULATION	22-JUN-07	15
	TX07397	HS	Lam Nguyen	SP		LAM NGUYEN: FINAL ACTION STIPULATION	22-JUN-07	15
	TX07398	HS	Leonor Wiggins	SP		LEONOR WIGGINS: FINAL ACTION STIPULATION	20-JUN-07	13
	TX07399	HS	Maria Muro	SP		MARIA MURO: FINAL ACTION STIPULATION	20-JUN-07	13
	TX07400	HS	Prasad Masineni	SP		PRASAD MASINENI: FINAL ACTION STIPULATION	20-JUN-07	13
	TX07406	HS	Israel Rodriguez Lujan	SP		ISRAEL RODRIGUEZ LUJAN: FINAL ACTION STIPULATION	22-JUN-07	9
	TX07407	HS	Jana Dahm	SP		JANA DAHM: FINAL ACTION STIPULATION	22-JUN-07	9
	TX07411	HS	Maria Barrera	SP		MARIA BARRERA: FINAL ACTION STIPULATION	25-JUN-07	10
	TX07412	HS	Jimenez Fortunato Alvarez	SP		JIMENEZ FORTUNATO ALVAREZ: FINAL ACTION STIPULATION	27-JUN-07	12
	TX07414	HS	Loan Nguyen	SP		LOAN NGUYEN: FINAL ACTION STIPULATION	27-JUN-07	9
	TX07415	HS	Francisca Barraros	SP		FRANCISCA BARRAROS: FINAL ACTION STIPULATION	27-JUN-07	7
	TX07416	HS	Hien Nguyen	SP		HIEN NGUYEN: FINAL ACTION STIPULATION	27-JUN-07	7
	TX07417	HS	Andres Lozano	SP		ANDRES LOZANO: FINAL ACTION STIPULATION	27-JUN-07	7
	TX07418	HS	Javier Barrientos	SP		JAVIER BARRIENTOS: FINAL ACTION STIPULATION	27-JUN-07	6
	TX07429	HS	Padmaually Rameshchandra	SP		PADMAUALLY RAMESHCHANDRA: FINAL ACTION STIPULATION	06-JUL-07	14
	TX07430	HS	Bill Nguyen	SP		BILL NGUYEN: FINAL ACTION STIPULATION	06-JUL-07	14
	TX07433	HS	Antonio Sanchez	SP		ANTONIO SANCHEZ: FINAL ACTION STIPULATION	05-JUL-07	10
	TX07434	HS	Juan Balderas	SP		JUAN BALDERAS: FINAL ACTION STIPULATION	05-JUL-07	10
	TX07435	HS	Arnulfo Velez	SP		ARNULFO VELEZ: FINAL ACTION STIPULATION	05-JUL-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07436	HS	Zhen Song	SP	(b)(6)(b)(7)(C) [redacted]	ZHEN SONG: FINAL ACTION STIPULATION	05-JUL-07	9
	TX07439	HS	Veronica Soto	SP		VERONICA SOTO: FINAL ACTION STIPULATION	10-JUL-07	8
	TX07440	HS	Antonio Sandoval	SP		ANTONIO SANDOVAL: FINAL ACTION STIPULATION	10-JUL-07	8
	TX07441	HS	Andres Martinez	SP		ANDRES MARTINEZ: FINAL ACTION STIPULATION	10-JUL-07	8
	TX07442	HS	Maria Bonilla	SP		MARIA BONILLA: FINAL ACTION STIPULATION	12-JUL-07	9
	TX07443	HS	Estela Molina	SP		ESTELA MOLINA: FINAL ACTION STIPULATION	12-JUL-07	9
	TX07444	HS	Ana Martinez De Bencian	SP		ANA MARTINEZ DE BENCIAN: FINAL ACTION STIPULATION	12-JUL-07	9
	TX07445	HS	Patricia Villarreal	SP		PATRICIA VILLARREAL: FINAL ACTION STIPULATION	12-JUL-07	9
	TX07446	HS	Viet Hoang	SP		VIET HOANG: FINAL ACTION STIPULATION	23-JUL-07	13
	TX07447	HS	Rosa Delgado	SP		ROSA DELGADO: FINAL ACTION STIPULATION	23-JUL-07	13
	TX07448	HS	Margarito Ochoa	SP		MARGARITO OCHOA: FINAL ACTION STIPULATION	23-JUL-07	13
	TX07449	HS	Socorro Fuentes Roldan	SP		SOCORRO FUENTES ROLDAN: FINAL ACTION STIPULATION	24-JUL-07	14
	TX07450	HS	Marcela Aguilero	SP		MARCELA AGUILERO: FINAL ACTION STIPULATION	24-JUL-07	14
	TX07451	HS	Khoi Van Huynh	SP		KHOI VAN HUYNH: FINAL ACTION STIPULATION	24-JUL-07	13
	TX07453	HS	Rosa Granadas	SP		ROSA GRANADAS: FINAL ACTION STIPULATION	24-JUL-07	11
	TX07454	HS	Mario Paramo	SP		MARIO PARAMO: FINAL ACTION STIPULATION	24-JUL-07	11
	TX07455	HS	Esther Vargas	SP		ESTHER VARGAS: FINAL ACTION STIPULATION	24-JUL-07	11
	TX07456	HS	Jesus Serna	SP		JESUS SERNA: FINAL ACTION STIPULATION	24-JUL-07	11
	TX07457	HS	Jose Tovar	SP		JOSE TOVAR: FINAL ACTION STIPULATION	24-JUL-07	11
	TX07458	HS	Maria Guiterez	SP		MARIA GUITEREZ: FINAL ACTION STIPULATION	24-JUL-07	11
	TX07459	HS	Mohamad Shaike	SP		MOHAMAD SHAIKE: FINAL ACTION STIPULATION	25-JUL-07	9
	TX07463	HS	Manuel Soto	SP		MANUEL SOTO: FINAL ACTION STIPULATION	31-JUL-07	13
	TX07464	HS	Virginia Quintero De Dominguez	SP		VIRGINIA QUINTERO DE DOMINGUEZ: FINAL ACTION STIPULATION	31-JUL-07	13
	TX07465	HS	Luis Rodriguez	SP		LUIS RODRIGUEZ: FINAL ACTION STIPULATION	31-JUL-07	13
	TX07466	HS	Maria Ronquillo De Ramos	SP		MARIA RONQUILLO DE RAMOS: FINAL ACTION STIPULATION	31-JUL-07	13
	TX07467	HS	Carlos Aguilar	SP		CARLOS AGUILAR: FINAL ACTION STIPULATION	31-JUL-07	13
	TX07468	HS	Florea Trica	SP		FLOREA TRICA: FINAL ACTION STIPULATION	31-JUL-07	13
	TX07469	HS	Maria Cauich	SP		MARIA CAUICH: FINAL ACTION STIPULATION	31-JUL-07	13
	TX07470	HS	Veronica Castillo Decena	SP		VERONICA CASTILLO DECENA: FINAL ACTION STIPULATION	03-AUG-07	14
	TX07471	HS	Victoria Landeros Lopez	SP		VICTORIA LANDEROS LOPEZ: FINAL ACTION STIPULATION	03-AUG-07	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX07472	HS	Vianey Frias Puga	SP	(b)(6)(b)(7)(C)	VIANEY FRIAS PUGA: FINAL ACTION STIPULATION	03-AUG-07	14
	TX07473	HS	Maria Morales De Luna	SP		MARIA MORALES DE LUNA: FINAL ACTION STIPULATION	03-AUG-07	14
	TX07477	HS	Xung Dang Hoang	SP		XUNG DANG HOANG: FINAL ACTION STIPULATION	07-AUG-07	13
	TX07478	HS	Nhung Thliy Ly	SP		NHUNG THLIY LY: FINAL ACTION STIPULATION	07-AUG-07	13
	TX07479	HS	Tuyet Anh Thi Mai	SP		TUYET ANH THI MAI: FINAL ACTION STIPULATION	07-AUG-07	13
	TX07481	HS	Ricardo Rivera	SP		RICARDO RIVERA: FINAL ACTION STIPULATION	07-AUG-07	13
	TX07482	HS	Norbert Nyereyemhuka	SP		NORBERT NYEREYEMHUKA: FINAL ACTION STIPULATION	07-AUG-07	13
	TX07484	HS	Maria Socorro Villa	SP		MARIA SOCORRO VILLA: FINAL ACTION STIPULATION	07-AUG-07	12
	TX07493	HS	Jubentino Boyzo	SP		JUBENTINO BOYZO: FINAL ACTION STIPULATION	09-AUG-07	8
	TX07494	HS	Guillermo Briseno	SP		GUILLERMO BRISENO: FINAL ACTION STIPULATION	09-AUG-07	8
	TX07495	HS	Claudia Munoz	SP		CLAUDIA MUNOZ: FINAL ACTION STIPULATION	09-AUG-07	8
	TX07496	HS	Pedro Hernandez	SP		PEDRO HERNANDEZ: FINAL ACTION STIPULATION	14-AUG-07	13
	TX07501	HS	Celia Perez	SP		CELIA PEREZ: FINAL ACTION STIPULATION	14-AUG-07	11
	TX07502	HS	Meliton Ramirez	SP		MELITON RAMIREZ: FINAL ACTION STIPULATION	14-AUG-07	11
	TX07505	HS	Patricia Martinez Perez	SP		PATRICIA MARTINEZ PEREZ: FINAL ACTION STIPULATION	16-AUG-07	9
	TX07510	HS	Maximo Valles Maciel	SP		MAXIMO VALLES MACIEL: FINAL ACTION STIPULATION	22-AUG-07	13
	TX07511	HS	Ariana Salcido	SP		ARIANA SALCIDO: FINAL ACTION STIPULATION	22-AUG-07	13
	TX07512	HS	Maria Rivera Aguirre	SP		MARIA RIVERA AGUIRRE: FINAL ACTION STIPULATION	22-AUG-07	13
	TX07513	HS	Ranferi Santamaria	SP		RANFERI SANTAMARIA: FINAL ACTION STIPULATION	22-AUG-07	13
	TX07516	HS	Lorenza Contreras De Negrete	SP		LORENZA CONTRERAS DE NEGRETE: FINAL ACTION STIPULATION	22-AUG-07	9
	TX07518	HS	Alejandro Lynch Iglesias	SP		LYNCH IGLESIAS ALEJANDRO: FINAL ACTION STIPULATION	22-AUG-07	7
	TX07524	HS	Marcial Chavez Morales	SP		MARCIAL CHAVEZ MORALES: FINAL ACTION STIPULATION	28-AUG-07	11
	TX07525	HS	Cornelio Chaide Ortiz	SP		CORNELIO CHAIDE ORTIZ: FINAL ACTION STIPULATION	29-AUG-07	7
	TX07526	HS	Margarita Bravo	SP		RECEIVED FORM 591	17-SEP-07	7
	TX07527	HS	Reina Burgos	SP		REINA BURGOS: FINAL ACTION STIPULATION	29-AUG-07	7
	TX07528	HS	Maxwell Baldwin	SP		MAXWELL BALDWIN: FINAL ACTION STIPULATION	29-AUG-07	7
	TX07530	HS	Jose Ramos Corral	SP		JOSE RAMOS CORRAL: FINAL ACTION STIPULATION	07-SEP-07	15
	TX07531	HS	Zenaida Carrillo Reyes	SP		ZENAIDA CARRILLO REYES: FINAL ACTION STIPULATION	07-SEP-07	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX07532	HS	Martha Madera	SP	(b)(6)(b)(7)(C)	MARTHA MADERA: FINAL ACTION STIPULATION	06-SEP-07	13
	TX07535	HS	Maria Rivera	SP		MARIA RIVERA: FINAL ACTION STIPULATION	06-SEP-07	8
	TX07536	HS	Miguel Angel Aranda	SP		MIGUEL ANGEL ARANDA: FINAL ACTION STIPULATION	17-SEP-07	12
	TX07537	HS	Elizabeth Hernandez	SP		ELIZABETH HERNANDEZ: FINAL ACTION STIPULATION	17-SEP-07	12
	TX07540	HS	Martell Sergio Macias	SP		MARTELL SERGIO MACIAS: FINAL ACTION STIPULATION	18-SEP-07	8
	TX07541	HS	Adela C Mendez	SP		ADELA C MENDEZ: FINAL ACTION STIPULATION	18-SEP-07	8
	TX07542	HS	Vidal Araujo Solorzano	SP		VIDAL ARAUJO SOLORZANO: FINAL ACTION STIPULATION	18-SEP-07	8
	TX07543	HS	Martin Rodriguez	SP		MARTIN RODRIGUEZ: FINAL ACTION STIPULATION	19-SEP-07	7
	TX07546	HS	Hung Van Nguyen	SP		HUNG VAN NGUYEN: FINAL ACTION STIPULATION	25-SEP-07	12
	TX07549	HS	Ricky Johnson	SP		RICKY JOHNSON: FINAL ACTION STIPULATION	27-SEP-07	9
	TX07550	HS	Soila Angela Hernandez	SP		SOILA ANGELA HERNANDEZ: FINAL ACTION STIPULATION	27-SEP-07	9
	TX07551	HS	Gerardo Salas Roldan	SP		GERARDO SALAS ROLDAN: FINAL ACTION STIPULATION	27-SEP-07	9
	TX07552	HS	Veronica Chavarria Rodriguez	SP		VERONICA CHAVARRIA RODRIGUEZ: FINAL ACTION STIPULATION	27-SEP-07	9
	TX07553	HS	Hoang Truong	SP		HOANG TRUONG: FINAL ACTION STIPULATION	27-SEP-07	8
	TX07554	HS	Luciano Leal	SP		LUCIANO LEAL: FINAL ACTION STIPULATION	27-SEP-07	8
	TX07555	HS	Juan Rodrieguez	SP		JUAN RODRIEGUEZ: FINAL ACTION STIPULATION	27-SEP-07	8
	WA07091	HS	Vijaya Kumar Katta	SP		VIJAYA KUMAR KATTA: FINAL ACTION STIPULATION	12-JUN-07	21
	WA07092	HS	San Le	SP		SAN LE: FINAL ACTION STIPULATION	22-JUN-07	9
	WA07093	HS	Murlidhar Jethale	SP		MURLIDHAR JETHALE: FINAL ACTION STIPULATION	22-JUN-07	9
	WA07100	HS	Hien Nguyen	SP		HIEN NGUYEN: FINAL ACTION STIPULATION	23-JUL-07	12
	WA07101	HS	Thanh Lam	SP		THANH LAM: FINAL ACTION STIPULATION	25-JUL-07	9
	WA07109	HS	Drexell Bose	SP		DREXELL BOSE: FINAL ACTION STIPULATION	07-AUG-07	13
	WA07110	HS	Xinggong Zhang	SP		XINGGONG ZHANG: FINAL ACTION STIPULATION	22-AUG-07	13
	WA07111	HS	Dieutrinh Thi Dang	SP		DIEUTRINH THI DANG: FINAL ACTION STIPULATION	22-AUG-07	9
	WA07112	HS	Emily Sprey Puy Eang	SP		EMILY SPREY PUY EANG: FINAL ACTION STIPULATION	22-AUG-07	7
	WA07113	HS	Mi Jin Kwon	SP		MI JIN KWON: FINAL ACTION STIPULATION	29-AUG-07	7
	WA07114	HS	Pramod Kumar Shah	SP		PRAMOD KUMAR SHAH: FINAL ACTION STIPULATION	29-AUG-07	7
	WA07115	HS	Altantsetseg Batsaikhan	SP		ALTANTSETSEG BATSAIKHAN: FINAL ACTION STIPULATION	06-SEP-07	8
	WA07119	HS	Iryna Huchko	SP		IRYNA HUCHKO: FINAL ACTION STIPULATION	11-SEP-07	12
	WA07120	HS	Kiet Tuan Dao	SP		KIET TUAN DAO: FINAL ACTION STIPULATION	18-SEP-07	8

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	WA07121	HS	Mai Van Nguyen	SP	(b)(6)(b)(7)(C)	MAI VAN NGUYEN: FINAL ACTION STIPULATION	25-SEP-07	12
	WA07122	HS	Paul Richard Manfredi	SP		PAUL RICHARD MANFREDI: FINAL ACTION STIPULATION	25-SEP-07	12
	WA07123	HS	Irina Polivoda	SP		IRINA POLIVODA: FINAL ACTION STIPULATION	25-SEP-07	12
	WA07124	HS	Alla Oleynik	SP		ALLA OLEYNIK: FINAL ACTION STIPULATION	27-SEP-07	8
	WA07125	HS	Yath Long	SP		YATH LONG: FINAL ACTION STIPULATION	27-SEP-07	8
	WA07130	HS	Deanna Phuong Vo	SP		Stipulation Issued for DEANNA PHUONG VO in the amount of $300	27-SEP-07	13
	CA07112	HS	* Hacor Inc.	TK		* HACOR INC.: FINAL ACTION TICKET	16-JAN-07	19
	HI04079	PQ	Pegoline A. Cornelius	DC		PEGOLINE A. CORNELIUS: FINAL ACTION COMPLAINT DISMISSED	01-NOV-06	1,043
	OR07008	PQ	Brian Mcmahan	TK		BRIAN MCMAHAN: FINAL ACTION TICKET	28-DEC-06	8
	IA05048	AC	Steve & Louanne Durham	SP		STEVE & LOUANNE DURHAM: FINAL ACTION STIPULATION	14-MAY-07	670
	IA06032	VS	Stephanie Mitcham	NV		STEPHANIE MITCHAM: FINAL ACTION NO VIOLATION	04-OCT-06	226
	IA06034	VS	Thelma Hall	TK		DELBERT WALT: FINAL ACTION STIPULATION	08-DEC-06	277
			William Groeneweg	TK		DELBERT WALT: FINAL ACTION STIPULATION	08-DEC-06	277
			Brian Smits	TK		DELBERT WALT: FINAL ACTION STIPULATION	08-DEC-06	277
			Delbert Walt	SP		DELBERT WALT: FINAL ACTION STIPULATION	08-DEC-06	277
			Kevin Gray	SP		DELBERT WALT: FINAL ACTION STIPULATION	08-DEC-06	277
	IA06035	VS	Kevin Gray	IC		EMAIL TO AVIC	07-SEP-06	239
	IA06043	AC	Tom & Pamela Sellner	SP		TOM & PAMELA SELLNER: FINAL ACTION STIPULATION	19-APR-07	374
	IA06046	VS	Patrick Sexton	IC		EMAIL TO AVIC	22-NOV-06	243
	IA06048	VS	Brent Foth	TK		MARK SKOGLUND: FINAL ACTION TICKET	15-JUN-07	402
			Mark Skoglund	TK		MARK SKOGLUND: FINAL ACTION TICKET	15-JUN-07	402
	IA07003	VS	Robert Burton	NV		ROBERT BURTON: FINAL ACTION NO VIOLATION	03-AUG-07	277
	IA07004	VS	Arlin Van Engen	NV		ARLIN VAN ENGEN: FINAL ACTION NO VIOLATION	27-JUL-07	270
	IA07008	VS	Gary Moffitt	FF		CASE EXAMINER REVIEW (CLOCK)	25-JAN-07	60
	IA07012	VS	Keith Clark	FF		EMAIL SENT TO PROGRAM	27-FEB-07	22
	IA07013	VS	Jerry Couchman	LI		JERRY COUCHMAN: FINAL ACTION LETTER OF INFORMATION	14-MAY-07	97
	IA07018	VS	Forrest Kirk	IE		FORREST KIRK: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-07	197
	IA07026	AC	Kaeleen Pearsall	IE		KAELEEN PEARSALL: FINAL ACTION INSUFFICIENT EVIDENCE	27-SEP-07	134
	IA07032	VS	James Pottebaum	FF		CASE EXAMINER REVIEW (CLOCK)	22-AUG-07	89
	AZ07078	HS	Luis Humberto	SP		LUIS HUMBERTO: FINAL ACTION STIPULATION	06-MAR-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	AZ07080	HS	Roberto Gonzalez	SP	[redacted] (b)(6)(b)(7)(C)	ROBERTO GONZALEZ: FINAL ACTION STIPULATION	16-MAR-07	8
	AZ07081	HS	Arturo Lua Lupian	SP		ARTURO LUA LUPIAN: FINAL ACTION STIPULATION	16-MAR-07	8
	AZ07082	HS	Guillermo Juarrz	SP		GUILLERMO JUARRZ: FINAL ACTION STIPULATION	09-JUL-07	141
	AZ07083	HS	Hector Estrada	SP		HECTOR ESTRADA: FINAL ACTION STIPULATION	22-MAR-07	22
	AZ07084	HS	Jose Olivera	SP		JOSE OLIVERA: FINAL ACTION STIPULATION	22-MAR-07	22
	AZ07085	HS	Juana De La Riva	SP		JUANA DE LA RIVA: FINAL ACTION STIPULATION	12-APR-07	43
	CA07212	HS	Yee Ling Wong	SP		YEE LING WONG: FINAL ACTION STIPULATION	01-MAR-07	7
	CA07215	HS	Jany Chev	SP		JANY CHEV: FINAL ACTION STIPULATION	01-MAR-07	7
	CA07216	HS	Plascencia Benitez	SP		PLASCENCIA BENITEZ: FINAL ACTION STIPULATION	01-MAR-07	7
	CA07222	HS	Maria Reyes	SP		MARIA REYES: FINAL ACTION STIPULATION	15-MAR-07	17
	CA07223	HS	Shiying Pei	SP		SHIYING PEI: FINAL ACTION STIPULATION	06-MAR-07	8
	CA07224	HS	Koui Pou Saechin	SP		KOUI POU SAECHIN: FINAL ACTION STIPULATION	06-MAR-07	8
	CA07225	HS	Bill Chiu	SP		BILL CHIU: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07226	HS	Weixing Zong	SP		WEIXING ZONG: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07227	HS	Katherine Ruiz	SP		KATHERINE RUIZ: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07228	HS	Hue Truong	SP		HUE TRUONG: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07229	HS	Maria Lucas De Ajca	SP		MARIA LUCAS DE AJCA: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07230	HS	Israel Morales	SP		ISRAEL MORALES: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07231	HS	Miyaki Nobuyuki	SP		MIYAKI NOBUYUKI: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07232	HS	Rosalina Legaspi	SP		ROSALINA LEGASPI: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07233	HS	Lourdes Owen	SP		LOURDES OWEN: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07234	HS	Ovidia Maguina	SP		OVIDIA MAGUINA: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07235	HS	Clarissa Manzon	SP		CLARISSA MANZON: FINAL ACTION STIPULATION	07-MAR-07	8
	CA07237	HS	Rutilio Olivera	SP		RUTILIO OLIVERA: FINAL ACTION STIPULATION	27-APR-07	58
	HI07061	HS	Thelma Reyes	SP		THELMA REYES: FINAL ACTION STIPULATION	07-MAR-07	8
	HI07062	HS	Harumi Masubuchi	SP		HARUMI MASUBUCHI: FINAL ACTION STIPULATION	07-MAR-07	8
	ND06006	VS	Dean Andres	TK		* WILD ROSE MEATS INC: FINAL ACTION TICKET	15-NOV-06	294
			Albert Choquer	TK		* WILD ROSE MEATS INC: FINAL ACTION TICKET	15-NOV-06	294
			* 0	TK		* WILD ROSE MEATS INC: FINAL ACTION TICKET	15-NOV-06	294
			* Wild Rose Meats Inc	TK		* WILD ROSE MEATS INC: FINAL ACTION TICKET	15-NOV-06	294
	ND06008	AC	Leonard Moos	CS		LEONARD MOOS: FINAL ACTION CONSENT DECISION	08-JUN-07	423
	ND06009	AC	Betty Mantei	TK		BETTY MANTEI: FINAL ACTION TICKET	18-JUN-07	377
	ND06011	HS	Raymond Bowkley	SP		RAYMOND BOWKLEY: FINAL ACTION STIPULATION	23-JUL-07	412
	ND06012	HS	Howard Bloxam	IE		HOWARD BLOXAM: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	272

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	ND06012	HS	* Petkau Borthers Express Inc.	IE	(b)(6)(b)(7)(C)	HOWARD BLOXAM: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	272
			* Julianna Manufacturing Ltd	IE		HOWARD BLOXAM: FINAL ACTION INSUFFICIENT EVIDENCE	16-MAY-07	272
	ND07001	VS	Randy Boesen	NV		RANDY BOESEN: FINAL ACTION NO VIOLATION	17-JUL-07	267
	ND07002	VS	Buel Sonderland	NV		BUEL SONDERLAND: FINAL ACTION NO VIOLATION	05-JUN-07	225
	ND07003	VS	Donald Safratowich	DD		DONALD SAFRATOWICH: FINAL ACTION DENIED/DECLINED	31-MAY-07	220
	ND07005	VS	Clint Hogendorn	NV		CLINT HOGENDORN: FINAL ACTION NO VIOLATION	27-AUG-07	308
	ND07012	VS	Les Foxon	NV		LES FOXON: FINAL ACTION NO VIOLATION	31-MAY-07	198
	ND07020	VS	Robert Vollrath	NV		ROBERT VOLLRATH: FINAL ACTION NO VIOLATION	27-AUG-07	62
	SD06001	VS	* Steve Nelson Trucking Inc	TK		DANIEL C PATTEN: FINAL ACTION STIPULATION	08-MAY-07	565
			Daniel C Patten	SP		DANIEL C PATTEN: FINAL ACTION STIPULATION	08-MAY-07	565
	SD06004	AC	Wayne Tschetter	SP		WAYNE TSCHETTER: FINAL ACTION STIPULATION	01-FEB-07	440
			Deb Tschetter	SP		WAYNE TSCHETTER: FINAL ACTION STIPULATION	01-FEB-07	440
			Wayne Tschetter	SP		WAYNE TSCHETTER: FINAL ACTION STIPULATION	01-FEB-07	440
			Deb Tschetter	SP		WAYNE TSCHETTER: FINAL ACTION STIPULATION	01-FEB-07	440
	SD06009	PQ	Henry Siegel	TK		MARK HAMRAM: FINAL ACTION STIPULATION	17-AUG-07	568
			James Novitsky	TK		MARK HAMRAM: FINAL ACTION STIPULATION	17-AUG-07	568
			Kyle Willoughby	TK		MARK HAMRAM: FINAL ACTION STIPULATION	17-AUG-07	568
			Larry Maitland	TK		MARK HAMRAM: FINAL ACTION STIPULATION	17-AUG-07	568
			Scott Werling	TK		MARK HAMRAM: FINAL ACTION STIPULATION	17-AUG-07	568
			Thomas Mansell	TK		MARK HAMRAM: FINAL ACTION STIPULATION	17-AUG-07	568
			Phillip Rushing	TK		MARK HAMRAM: FINAL ACTION STIPULATION	17-AUG-07	568
			Mark Hamram	SP		MARK HAMRAM: FINAL ACTION STIPULATION	17-AUG-07	568
	SD06011	VS	Allen Darrel Smith	SP		ALLEN DARREL SMITH: FINAL ACTION STIPULATION	21-FEB-07	379
	SD06012	VS	* 605565 Ltd	SP		* 605565 LTD: FINAL ACTION STIPULATION	23-APR-07	440
	SD07002	VS	Sandy Limpert	TK		SANDY LIMPERT: FINAL ACTION TICKET	03-AUG-07	284
	SD07003	PQ	Jeffrey Lerner	NV		JEFFREY LERNER: FINAL ACTION NO VIOLATION	07-SEP-07	101
	SD07005	VS	Willam Rotenberger	NV		WILLAM ROTENBERGER: FINAL ACTION NO VIOLATION	27-AUG-07	62
	SD07007	VS	Jacques Lussier	NV		JACQUES LUSSIER: FINAL ACTION NO VIOLATION	17-SEP-07	53
	TX07191	HS	Clara Malekian	SP		CLARA MALEKIAN: FINAL ACTION STIPULATION	01-MAR-07	7
	TX07197	HS	Tai Van Pham	SP		TAI VAN PHAM: FINAL ACTION STIPULATION	07-MAR-07	9
	TX07199	HS	Antonio Menjirar	SP		ANTONIO MENJIRAR: FINAL ACTION STIPULATION	06-MAR-07	8
	TX07200	HS	Gloria Razo	SP		GLORIA RAZO: FINAL ACTION STIPULATION	06-MAR-07	8
	TX07201	HS	Hario Palos	SP		HARIO PALOS: FINAL ACTION STIPULATION	06-MAR-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX07203	HS	Hebrdo Pueaten	SP	[redacted]	HEBRDO PUEATEN: FINAL ACTION STIPULATION	07-MAR-07	8
	TX07204	HS	Thu Hien Bach	SP		THU HIEN BACH: FINAL ACTION STIPULATION	07-MAR-07	8
	TX07205	HS	Gerald Mullenax	SP		GERALD MULLENAX: FINAL ACTION STIPULATION	07-MAR-07	8
	TX07206	HS	Refugia Padilla	SP		REFUGIA PADILLA: FINAL ACTION STIPULATION	07-MAR-07	8
	TX07207	HS	Joanna Hernandez	SP		JOANNA HERNANDEZ: FINAL ACTION STIPULATION	07-MAR-07	8
	TX07208	HS	Martin Soto	SP		MARTIN SOTO: FINAL ACTION STIPULATION	07-MAR-07	8
	TX07209	HS	Jose Argueta	SP		JOSE ARGUETA: FINAL ACTION STIPULATION	07-MAR-07	8
	TX07210	HS	Chalamaji Cheltyvenkata Narayana	SP		CHALAMAJI CHELTYVENKATA NARAYONAM: FINAL ACTION STIPULATION	07-MAR-07	8
	WA07043	HS	Thi Xinh Nauyen	SP		THI XINH NAUYEN: FINAL ACTION STIPULATION	01-MAR-07	7
	WA07044	HS	Pheap Oeun	SP		PHEAP OEUN: FINAL ACTION STIPULATION	06-MAR-07	8
	WA07045	HS	Conchita Batoon	SP		CONCHITA BATOON: FINAL ACTION STIPULATION	06-MAR-07	8
	WA07046	HS	Dung My Phan	SP		DUNG MY PHAN: FINAL ACTION STIPULATION	06-MAR-07	8
	WA07047	HS	Jesca Nabwire	SP		JESCA NABWIRE: FINAL ACTION STIPULATION	29-MAR-07	31
	CA07658	PQ	Tamma Nugent	SP		TAMMA NUGENT: FINAL ACTION STIPULATION	28-AUG-07	18
	CA07659	HS	Kim Jung	SP		KIM JUNG: FINAL ACTION STIPULATION	19-SEP-07	40
	CA07660	PQ	Sharl Wasserfall	SP		SHARL WASSERFALL: FINAL ACTION STIPULATION	18-SEP-07	39
	CA07663	PQ	Lee Bok	SP		LEE BOK: FINAL ACTION STIPULATION	18-SEP-07	39
	HI07082	PQ	Susan Reed	SP		SUSAN REED: FINAL ACTION STIPULATION	28-AUG-07	20
	HI07083	PQ	Mi Choe	SP		MI CHOE: FINAL ACTION STIPULATION	17-SEP-07	40
	HI07084	PQ	Matrin Anagaran	SP		MATRIN ANAGARAN: FINAL ACTION STIPULATION	31-AUG-07	23
	HI07085	PQ	Greg/Mary Dorn	SP		GREG/MARY DORN: FINAL ACTION STIPULATION	07-SEP-07	30
	HI07086	PQ	June Conant	SP		JUNE CONANT: FINAL ACTION STIPULATION	12-SEP-07	35
	HI07089	PQ	Fred Swaba	SP		FRED SWABA: FINAL ACTION STIPULATION	30-AUG-07	22
	HI07090	PQ	Cathy True	SP		CATHY TRUE: FINAL ACTION STIPULATION	30-AUG-07	22
	HI07091	PQ	Susan Moore	SP		SUSAN MOORE: FINAL ACTION STIPULATION	11-SEP-07	34
	HI07093	PQ	R Posayacupata	SP		R POSAYACUPATA: FINAL ACTION STIPULATION	10-SEP-07	33
	HI07094	PQ	E.R. Beduar	SP		E.R. BEDUAR: FINAL ACTION STIPULATION	13-SEP-07	35
	HI07095	PQ	M Aaron	SP		M AARON: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07096	PQ	Jeff Judd	SP		JEFF JUDD: FINAL ACTION STIPULATION	14-SEP-07	36
	HI07097	PQ	Bonnie Martin	SP		BONNIE MARTIN: FINAL ACTION STIPULATION	21-SEP-07	43
	HI07100	PQ	A Oshima	SP		A OSHIMA: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07101	PQ	Joyce Kanemoto	SP		JOYCE KANEMOTO: FINAL ACTION STIPULATION	12-SEP-07	34
	HI07102	PQ	Virgil Whatley	SP		VIRGIL WHATLEY: FINAL ACTION STIPULATION	18-SEP-07	40
	HI07103	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI07103	PQ	Sue Damian	SP	(b)(6)(b)(7)(C)	SUE DAMIAN: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07104	PQ	Charles/Donna Silva	SP		CHARLES/DONNA SILVA: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07105	PQ	Molly Murphy	SP		MOLLY MURPHY: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07106	PQ	Nana/Janice Wilson	SP		NANA/JANICE WILSON: FINAL ACTION STIPULATION	14-SEP-07	36
	HI07107	PQ	Nana/Janice Wilson	SP		NANA/JANICE WILSON: FINAL ACTION STIPULATION	14-SEP-07	36
	HI07108	PQ	Angelique Pichay	SP		ANGELIQUE PICHAY: FINAL ACTION STIPULATION	24-SEP-07	46
	HI07110	PQ	Marilou Ganoy	SP		MARILOU GANOY: FINAL ACTION STIPULATION	10-SEP-07	32
	HI07112	PQ	Pedro Ramirez	SP		PEDRO RAMIREZ: FINAL ACTION STIPULATION	10-SEP-07	32
	HI07113	PQ	Ella Mijares	SP		ELLA MIJARES: FINAL ACTION STIPULATION	24-AUG-07	15
	HI07114	PQ	J Birtles	SP		J BIRTLES: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07115	PQ	Lorraine Chon	SP		LORRAINE CHON: FINAL ACTION STIPULATION	11-SEP-07	33
	HI07116	PQ	Ed/Susan Schwartz	SP		ED/SUSAN SCHWARTZ: FINAL ACTION STIPULATION	07-SEP-07	27
	HI07117	PQ	Sherrill Finkelstein	SP		SHERRILL FINKELSTEIN: FINAL ACTION STIPULATION	18-SEP-07	40
	HI07118	PQ	N L Holm	SP		N L HOLM: FINAL ACTION STIPULATION	10-SEP-07	32
	HI07123	PQ	Jospehine Sakal	SP		JOSPEHINE SAKAL: FINAL ACTION STIPULATION	07-SEP-07	29
	HI07124	PQ	D Paulson	SP		D PAULSON: FINAL ACTION STIPULATION	11-SEP-07	33
	HI07130	PQ	M Suguero	SP		M SUGUERO: FINAL ACTION STIPULATION	21-SEP-07	43
	HI07131	PQ	Romana Sagisi	SP		ROMANA SAGISI: FINAL ACTION STIPULATION	13-SEP-07	35
	HI07134	PQ	Kat Stuart	SP		KAT STUART: FINAL ACTION STIPULATION	10-SEP-07	32
	HI07135	PQ	Christine Kulawiak	SP		CHRISTINE KULAWIAK: FINAL ACTION STIPULATION	11-SEP-07	33
	HI07136	PQ	G L Foster	SP		G L FOSTER: FINAL ACTION STIPULATION	04-SEP-07	26
	HI07139	PQ	Fabiola Martin	SP		FABIOLA MARTIN: FINAL ACTION STIPULATION	18-SEP-07	40
	HI07141	PQ	Nemesio Baldonado	SP		NEMESIO BALDONADO: FINAL ACTION STIPULATION	17-SEP-07	39
	HI07142	PQ	Elin Kalaniopio	SP		ELIN KALANIOPIO: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07144	PQ	Laurel Scharetg	SP		LAUREL SCHARETG: FINAL ACTION STIPULATION	19-SEP-07	41
	HI07145	PQ	Laurel Scharetg	SP		LAUREL SCHARETG: FINAL ACTION STIPULATION	19-SEP-07	41
	HI07148	PQ	Toshio Uyeda	SP		TOSHIO UYEDA: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07149	PQ	Toshio Uyeda	SP		TOSHIO UYEDA: FINAL ACTION STIPULATION	30-AUG-07	21
	HI07150	PQ	G Gray	SP		G GRAY: FINAL ACTION STIPULATION	19-SEP-07	41
	HI07151	PQ	Cindy Wan	SP		CINDY WAN: FINAL ACTION STIPULATION	21-SEP-07	43
	HI07152	PQ	Rolando Ildefonso	SP		ROLANDO ILDEFONSO: FINAL ACTION STIPULATION	30-AUG-07	20
	HI07153	PQ	Barry Moore	SP		BARRY MOORE: FINAL ACTION STIPULATION	10-SEP-07	31
	HI07154	PQ	Patricio Ignacip	SP		PATRICIO IGNACIP: FINAL ACTION STIPULATION	29-AUG-07	19
	HI07155	PQ	Sybil Chappellet	SP		SYBIL CHAPPELLET: FINAL ACTION STIPULATION	30-AUG-07	20

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI07156	PQ	Lavinia Kaufusi	SP	(b)(6)(b)(7)(C)	LAVINIA KAUFUSI: FINAL ACTION STIPULATION	25-SEP-07	46
	HI07157	PQ	Arthur Pouncy	SP		ARTHUR POUNCY: FINAL ACTION STIPULATION	18-SEP-07	39
	HI07158	PQ	Agnes Kapuniai	SP		AGNES KAPUNIAI: FINAL ACTION STIPULATION	28-AUG-07	18
	HI07159	PQ	Laurie Rogers	SP		LAURIE ROGERS: FINAL ACTION STIPULATION	21-SEP-07	42
	HI07162	PQ	Gerald Lau	SP		GERALD LAU: FINAL ACTION STIPULATION	28-SEP-07	49
	HI07163	PQ	Margaret Bobinski	SP		MARGARET BOBINSKI: FINAL ACTION STIPULATION	21-SEP-07	42
	HI07165	PQ	Janet Roberts	SP		JANET ROBERTS: FINAL ACTION STIPULATION	06-SEP-07	27
	HI07167	PQ	Lilieta Cohen	SP		LILIETA COHEN: FINAL ACTION STIPULATION	11-SEP-07	32
	HI07168	PQ	* Johnson & Associates	SP		* JOHNSON & ASSOCIATES: FINAL ACTION STIPULATION	07-SEP-07	28
	HI07171	PQ	Robert Yuan	SP		ROBERT YUAN: FINAL ACTION STIPULATION	30-AUG-07	20
	HI07173	PQ	Amanda Cook	SP		AMANDA COOK: FINAL ACTION STIPULATION	24-SEP-07	45
	HI07174	PQ	Irene Santos	SP		IRENE SANTOS: FINAL ACTION STIPULATION	11-SEP-07	32
	HI07176	PQ	Anna Chavez	SP		ANNA CHAVEZ: FINAL ACTION STIPULATION	25-SEP-07	46
	HI07177	PQ	Allen Clayton	SP		ALLEN CLAYTON: FINAL ACTION STIPULATION	30-AUG-07	20
	HI07178	PQ	Mark Dejulio	SP		MARK DEJULIO: FINAL ACTION STIPULATION	30-AUG-07	20
	HI07179	PQ	Sang Ngo	SP		SANG NGO: FINAL ACTION STIPULATION	23-AUG-07	13
	HI07180	PQ	Ronald Wahler	SP		RONALD WAHLER: FINAL ACTION STIPULATION	30-AUG-07	20
	HI07181	PQ	Nancy Molloy	SP		NANCY MOLLOY: FINAL ACTION STIPULATION	12-SEP-07	33
	HI07183	PQ	Siaosi Kalo	SP		SIAOSI KALO: FINAL ACTION STIPULATION	30-AUG-07	20
	HI07184	PQ	Frederick Walsh	SP		FREDERICK WALSH: FINAL ACTION STIPULATION	30-AUG-07	20
	HI07185	PQ	George Tumbaga	SP		GEORGE TUMBAGA: FINAL ACTION STIPULATION	07-SEP-07	28
	HI07186	PQ	Joseph Mina	SP		JOSEPH MINA: FINAL ACTION STIPULATION	11-SEP-07	32
	HI07187	PQ	Pheap Awaya	SP		PHEAP AWAYA: FINAL ACTION STIPULATION	24-AUG-07	14
	HI07189	PQ	Gwen Richards	SP		GWEN RICHARDS: FINAL ACTION STIPULATION	07-SEP-07	28
	AZ06101	HS	Agustin Rodriguez-Salazar	SP		AGUSTIN RODRIGUEZ-SALAZAR: FINAL ACTION STIPULATION	28-DEC-06	252
	AZ06128	HS	Trinidad Bravo-Mendoza	SP		TRINIDAD BRAVO-MENDOZA: FINAL ACTION STIPULATION	06-OCT-06	114
	AZ06129	HS	Ana Yodeli Robles	SP		ANA YODELI ROBLES: FINAL ACTION STIPULATION	23-OCT-06	131
	AZ06188	HS	Jose Maria Chavez Fernandez	SP		JOSE MARIA CHAVEZ FERNANDEZ: FINAL ACTION STIPULATION	02-OCT-06	50
	CA06144	HS	Maria Ortiz De Silva	SP		MARIA ORTIZ DE SILVA: FINAL ACTION STIPULATION	10-OCT-06	207
	CA06194	HS	Vinh Ba Nguyen	SP		VINH BA NGUYEN: FINAL ACTION STIPULATION	27-OCT-06	190
	CA06378	HS	Sach Van Luu	SP		SACH VAN LUU: FINAL ACTION STIPULATION	27-APR-07	7
	CA06381	HS	Thu Van Mai	SP		THU VAN MAI: FINAL ACTION STIPULATION	29-NOV-06	98

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA06382	HS	Cirilo Vallejos Natino	SP	[redacted]	CIRILO VALLEJOS NATINO: FINAL ACTION STIPULATION	08-NOV-06	77
	CA06385	HS	Maria Lopez Santana	SP		MARIA LOPEZ SANTANA: FINAL ACTION STIPULATION	12-FEB-07	173
	HI06032	PQ	Marcy Ramsay	SP		MARCY RAMSAY: FINAL ACTION STIPULATION	14-DEC-06	252
	HI06058	HS	Kali Rose	SP		KALI ROSE: FINAL ACTION STIPULATION	18-OCT-06	155
	HI06065	HS	L.M. Galacio	SP		L.M. GALACIO: FINAL ACTION STIPULATION	08-NOV-06	176
	HI06130	PQ	Sisilia Feholio	SP		SISILIA FEHOLIO: FINAL ACTION STIPULATION	11-APR-07	231
	HI06131	HS	Danilo Capati	SP		DANILO CAPATI: FINAL ACTION STIPULATION	13-FEB-07	174
	NV06002	HS	Rafael Ixta	SP		RAFAEL IXTA: FINAL ACTION STIPULATION	30-AUG-07	547
	TX06191	HS	Escarcega Marquez	SP		ESCARCEGA MARQUEZ: FINAL ACTION STIPULATION	17-APR-07	342
	TX06218	HS	Eva Amalia Hernandez	SP		EVA AMALIA HERNANDEZ: FINAL ACTION STIPULATION	22-NOV-06	173
	TX06335	HS	Miguel Fischer	DD		MIGUEL FISCHER: FINAL ACTION DENIED/DECLINED	27-AUG-07	383
	AZ06017	HS	Julieta Urrea	DD		JULIETA URREA: FINAL ACTION DENIED/DECLINED	28-AUG-07	659
	HI06019	PQ	Michelle Santos	DD		MICHELLE SANTOS: FINAL ACTION DENIED/DECLINED	28-AUG-07	658
	HI03001	PQ	Merle M. Olevao	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-06	1,533
	HI03015	PQ	Teisila Vainikob	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-06	1,530
	HI03016	PQ	Ikatonga Finau	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-06	1,530
	HI03043	PQ	Rhoan & Kim Boucher	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-06	1,528
	HI03062	PQ	J. Tagle	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-06	1,515
	HI03080	PQ	Steaven A. Slazyk	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-06	1,443
	HI03132	PQ	Prescilla Suda	DP		FINAL ACTION DECLINE TO PURSUE	29-DEC-06	1,367
	AZ07024	HS	Maria Duran	SP		STIPULATION RESENT CERTIFIED	17-JAN-07	0
	AZ07025	HS	Cristina Mendiola	SP		CRISTINA MENDIOLA: FINAL ACTION STIPULATION	09-MAY-07	157
	CA07078	PQ	Juan Moralez	SP		JUAN MORALEZ: FINAL ACTION STIPULATION	15-DEC-06	15
	CA07081	HS	Hermelinda Calderon	SP		HERMELINDA CALDERON: FINAL ACTION STIPULATION	21-DEC-06	20
	CA07082	HS	Samual Bautista	SP		SAMUAL BAUTISTA: FINAL ACTION STIPULATION	28-DEC-06	27
	CA07084	HS	Maria Baltazar	EP		MARIA BALTAZAR: FINAL ACTION EXTERNAL PENALTY	21-SEP-07	292
	CA07085	HS	Lucik Khdrlaryan	SP		LUCIK KHDRLARYAN: FINAL ACTION STIPULATION	04-DEC-06	9
	HI07021	PQ	Camiilo Tacto	SP		CAMIILO TACTO: FINAL ACTION STIPULATION	04-JAN-07	36
	HI07022	PQ	Phoung Anh Nguyen	SP		PHOUNG ANH NGUYEN: FINAL ACTION STIPULATION	20-MAR-07	111
	HI07025	PQ	Darrel Hall	SP		DARREL HALL: FINAL ACTION STIPULATION	31-DEC-06	32
	HI07026	PQ	Sandy Shaffer	SP		SANDY SHAFFER: FINAL ACTION STIPULATION	29-DEC-06	30
	HI07027	PQ	Sandy Schaffer	SP		SANDY SCHAFFER: FINAL ACTION STIPULATION	29-NOV-06	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	HI07028	PQ	Betty Lopez	SP	(b)(6)(b)(7)(C)	BETTY LOPEZ: FINAL ACTION STIPULATION	18-DEC-06	19
	HI07029	PQ	Jim Durham	SP		JIM DURHAM: FINAL ACTION STIPULATION	27-DEC-06	28
	HI07030	PQ	Patti Thomas	SP		PATTI THOMAS: FINAL ACTION STIPULATION	29-DEC-06	30
	HI07031	PQ	Randy Williams	SP		RANDY WILLIAMS: FINAL ACTION STIPULATION	03-MAY-07	154
	ND07014	HS	Harold Mazawas	DD		HAROLD MAZAWAS: FINAL ACTION DENIED/DECLINED	28-AUG-07	268
	NM04004	VS	Bruce Gammill	DD		BRUCE GAMMILL: FINAL ACTION DENIED/DECLINED	13-MAR-07	1,101
	NM05009	AC	* Lrri Dba Inhalation And Tox	SP		* LRRI DBA INHALATION AND TOX: FINAL ACTION STIPULATION	13-FEB-07	671
			Inc Douglas Industries	SP		* LRRI DBA INHALATION AND TOX: FINAL ACTION STIPULATION	13-FEB-07	671
			* Lovelace Respiratory Research	SP		* LRRI DBA INHALATION AND TOX: FINAL ACTION STIPULATION	13-FEB-07	671
	NM05010	VS	Jim Beyers	NV		JIM BEYERS: FINAL ACTION NO VIOLATION	11-JUL-07	796
	NM05011	AC	* Wild Spirit Wolf Sanctuary	SP		* WILD SPIRIT WOLF SANCTUARY: FINAL ACTION STIPULATION	14-DEC-06	549
	NM05017	VS	Robert Bamberg	LW		ROBERT BAMBERG: FINAL ACTION LETTER OF WARINING	26-OCT-06	426
	NM06007	VS	* *	IE		* *: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAY-07	340
	NM06008	VS	* Aztx	SP		* AZTX: FINAL ACTION STIPULATION	07-SEP-07	459
	NM06009	VS	Crystal Van Lom	IC		EMAIL TO AVIC	08-FEB-07	259
	NM07001	VS	Janis Spencer-Murray	FF		FINAL ACTION FACT FINDING	22-NOV-06	51
	NV07004	HS	Jinchu Wang	SP		MEI WANG: FINAL ACTION STIPULATION	15-DEC-06	16
	OR07005	HS	Tian Tang	SP		TIAN TANG: FINAL ACTION STIPULATION	20-DEC-06	17
	TX02083	PQ	Propamex Propamex	DP		RECOMMENDING THAT DCT CLOSE CASE; VIOLATION BEYOND STATUTE OF LIMITATIONS	19-JUN-07	1,823
			Urbano Zea	DP		RECOMMENDING THAT DCT CLOSE CASE; VIOLATION BEYOND STATUTE OF LIMITATIONS	19-JUN-07	1,823
	TX04085	VS	Marisela Alcala	CS		MARISELA ALCALA: FINAL ACTION CONSENT DECISION	07-FEB-07	1,147
	TX05109	VS	Dave Quinn	TK		DAVE QUINN: FINAL ACTION TICKET	12-OCT-06	556
	TX06169	VS	Cole Larmon	SP		COLE LARMON: FINAL ACTION STIPULATION	21-SEP-07	522
	TX06178	HS	Christian Vogt	TK		CHRISTIAN VOGT: FINAL ACTION TICKET	20-OCT-06	177
	TX06233	HS	Guadalupe Jimenez	SP		GUADALUPE JIMENEZ: FINAL ACTION STIPULATION	20-JUL-07	403
	TX07077	HS	Jose Vazquez	SP		JOSE VAZQUEZ: FINAL ACTION STIPULATION	14-DEC-06	9
	TX07313	PQ	Rodrigo Cossio	IE		RODRIGO COSSIO: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUN-07	60
	CA05167	HS	Tuan Quan Guo	TK		TUAN QUAN GUO: FINAL ACTION TICKET	15-DEC-06	545
			Tian Fan Guo	TK		TUAN QUAN GUO: FINAL ACTION TICKET	15-DEC-06	545

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA05167	HS	Tuan Quan Guo	TK	(b)(6)(b)(7)(C) [redacted]	TUAN QUAN GUO: FINAL ACTION TICKET	15-DEC-06	545
			Tian Fan Guo	TK		TUAN QUAN GUO: FINAL ACTION TICKET	15-DEC-06	545
	CA05168	PQ	Yin King Lee	DP		FINAL ACTION DENIED/DECLINED -- BEYOND STATUTE OF LIMITATION	13-OCT-06	482
	CA05169	HS	* Aeroground, Inc	SP		* AEROGROUND, INC: FINAL ACTION STIPULATION	01-JUN-07	713
	CA05207	HS	* Harris Moran Seed Company	SP		STIPULATION RESENT CERTIFIED	03-AUG-07	696
			Abel Flores	SP		STIPULATION RESENT CERTIFIED	03-AUG-07	696
	CA05208	HS	Jack Henderson	TK		JACK HENDERSON: FINAL ACTION TICKET	17-SEP-07	756
	Z07069	HS	Agustin Chavez Leon	SP		AGUSTIN CHAVEZ LEON: FINAL ACTION STIPULATION	01-MAR-07	22
	Z07071	HS	Jose Manuel Flores Rivera	SP		JOSE MANUEL FLORES RIVERA: FINAL ACTION STIPULATION	09-APR-07	61
	CA07187	HS	Lei Qin	SP		LEI QIN: FINAL ACTION STIPULATION	01-MAR-07	23
	CA07195	HS	Liping He	SP		LIPING HE: FINAL ACTION STIPULATION	16-MAR-07	36
	CA07203	HS	Ningyi Luo	SP		NINGYI LUO: FINAL ACTION STIPULATION	10-MAY-07	84
	HI07040	PQ	Gregg Blue	SP		GREGG BLUE: FINAL ACTION STIPULATION	05-MAR-07	20
	HI07041	PQ	Eric Ferreira	SP		ERIC FERREIRA: FINAL ACTION STIPULATION	15-MAR-07	30
	HI07042	PQ	Don Nelson	SP		DON NELSON: FINAL ACTION STIPULATION	17-APR-07	63
	HI07043	PQ	Kim Paupe	SP		KIM PAUPE: FINAL ACTION STIPULATION	08-MAR-07	23
	HI07044	PQ	Carol Ranger	SP		CAROL RANGER: FINAL ACTION STIPULATION	21-MAR-07	36
	HI07045	PQ	Thelma Yadao	SP		THELMA YADAO: FINAL ACTION STIPULATION	06-MAR-07	21
	HI07046	PQ	Roger Hodnicki	SP		ROGER HODNICKI: FINAL ACTION STIPULATION	15-MAR-07	30
	HI07047	PQ	Vivian Realista	SP		VIVIAN REALISTA: FINAL ACTION STIPULATION	29-MAR-07	44
	HI07048	PQ	Demetria Oster	SP		DEMETRIA OSTER: FINAL ACTION STIPULATION	13-APR-07	59
	HI07049	PQ	Judy Cheng	SP		JUDY CHENG: FINAL ACTION STIPULATION	20-MAR-07	35
	HI07050	PQ	Alex Ramos	SP		ALEX RAMOS: FINAL ACTION STIPULATION	16-MAR-07	31
	HI07051	PQ	Jeff Reynolds	SP		JEFF REYNOLDS: FINAL ACTION STIPULATION	30-MAR-07	44
	HI07053	PQ	Carol Hu	SP		CAROL HU: FINAL ACTION STIPULATION	07-MAR-07	21
	HI07054	PQ	Joni Pitcher	SP		JONI PITCHER: FINAL ACTION STIPULATION	02-MAR-07	16
	HI07055	PQ	Brenda Schott	SP		BRENDA SCHOTT: FINAL ACTION STIPULATION	02-APR-07	47
	HI07057	PQ	Evelyn Penera	SP		EVELYN PENERA: FINAL ACTION STIPULATION	22-MAR-07	36
	HI07058	PQ	Susan Parrish Gordon	SP		SUSAN PARRISH GORDON: FINAL ACTION STIPULATION	05-MAR-07	19
	NE03010	VS	Guy Stewart	DP		EMAILED AVIC REQUESTING ACTION TAKEN	28-SEP-05	1,605
	NE03011	VS	* Fairbury Livestock Company Inc	SP		FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604
			Harold Schwartz	SP		FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604
			Bradley Schwartz	SP		FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE03011	VS	Harold Schwartz	SP	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604
			Bradley Schwartz	SP		FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604
			Guy Stewart	DP		FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604
	NE03013	VS	Leo Jueneman	SP		FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604
			Guy Stewart	DP		FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604
			* Fairbury Livestock Company	SP		FINAL ACTION DECLINE TO PURSUE	08-JUN-07	1,604
	NE04011	VS	Wade Thomas Dearmont	TK		SPECIALIST REVIEW (CLOCK)	18-JAN-07	1,009
			Harry Dale Matschullat	TK		SPECIALIST REVIEW (CLOCK)	18-JAN-07	1,009
			* Robert Maxwell Trucking Ltd	TK		SPECIALIST REVIEW (CLOCK)	18-JAN-07	1,009
			* Bill Micheel Trucking Inc	TK		SPECIALIST REVIEW (CLOCK)	18-JAN-07	1,009
			Marty Archibeque	TK		SPECIALIST REVIEW (CLOCK)	18-JAN-07	1,009
			James Allen Tonniges	SP		SPECIALIST REVIEW (CLOCK)	18-JAN-07	1,009
			Frank Seidel			SPECIALIST REVIEW (CLOCK)	18-JAN-07	1,009
			Robert J Owens	DP		SPECIALIST REVIEW (CLOCK)	18-JAN-07	1,009
	NE05013	AC	Melissa Brittenham	SP		MELISSA BRITTENHAM: FINAL ACTION STIPULATION	20-FEB-07	789
	NE05023	VS	Marion Thomas Dragastin	LW		MARION THOMAS DRAGASTIN: FINAL ACTION LETTER OF WARINING	06-JUL-07	872
	NE05026	VS	Cort V. Mohr	LW		CORT V. MOHR: FINAL ACTION LETTER OF WARNING	26-APR-07	756
	NE06017	VS	Cort V. Mohr	SP		* PERFORMANCE YARDS LLC: FINAL ACTION NOV VIOLATION	24-APR-07	293
			Jerry Goodwin	NV		* PERFORMANCE YARDS LLC: FINAL ACTION NOV VIOLATION	24-APR-07	293
			* Tri-State Livestock Commission	NV		* PERFORMANCE YARDS LLC: FINAL ACTION NOV VIOLATION	24-APR-07	293
			* Performance Yards Llc	NV		* PERFORMANCE YARDS LLC: FINAL ACTION NOV VIOLATION	24-APR-07	293
	NE06018	VS	Peter Kelly Sherlock	LW		EMAILED AVIC (KATHLEEN AKIN) REQUESTING ACTION TAKEN	27-DEC-10	406
	NE06019	VS	Christopher Lee Lutt	LI		CHRISTOPHER LEE LUTT: FINAL ACTION LETTER OF INFORMATION	18-JUL-07	372
	NE07002	VS	* Swift Brands Company	SP		* SWIFT BRANDS COMPANY: FINAL ACTION STIPULATION	19-APR-07	140
	HI02023	PQ	T. Sawicky	DD		T. SAWICKY: FINAL ACTION DENIED/DECLINED	30-MAY-07	1,965
	HI03097	PQ	Sione Piei	DD		SIONE PIEI: FINAL ACTION DENIED/DECLINED	13-FEB-07	1,467
	HI03105	PQ	Indivar Sivanathan	DD		INDIVAR SIVANATHAN: FINAL ACTION DENIED/DECLINED	15-FEB-07	1,462
	HI03114	PQ	Khad A. Thongdee	DD		KHAD A. THONGDEE: FINAL ACTION DENIED/DECLINED	15-FEB-07	1,462
	HI03117	PQ	Gordon & Cathy Barker	DD		GORDON & CATHY BARKER: FINAL ACTION DENIED/DECLINED	15-FEB-07	1,462

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI03118	PQ	Ronald & Stacy Thompson	DD	(b)(6)(b)(7)(C) [redacted]	RONALD & STACY THOMPSON: FINAL ACTION DENIED/DECLINED	15-FEB-07	1,462
	WA02010	PQ	Bret James Minkler	DF		BRET JAMES MINKLER: FINAL ACTION DEFAULT DECISION	08-JAN-07	1,798
	TX05088	VS	John White	TK		JOHN WHITE: FINAL ACTION TICKET	08-MAY-07	811
	TX98053	AC	* Chapman Don	DP		FINAL ACTION DECLINE TO PURSUE	06-JUN-07	3,435
	ID06011	VS	Rodrick Harry Rinker	NV		RODRICK HARRY RINKER: FINAL ACTION NO VIOLATION	15-JUN-07	336
	AZ07103	HS	Jorge Monge	SP		JORGE MONGE: FINAL ACTION STIPULATION	26-APR-07	8
	AZ07104	HS	Manuel Galvan	SP		MANUEL GALVAN: FINAL ACTION STIPULATION	04-MAY-07	15
	AZ07105	HS	Ruben Lopez	SP		RUBEN LOPEZ: FINAL ACTION STIPULATION	03-MAY-07	14
	AZ07106	HS	Amado S Anaya	SP		YULISSA CASTELLANOS: FINAL ACTION STIPULATION	03-MAY-07	10
	AZ07107	HS	Jose Ortega	SP		JOSE ORTEGA: FINAL ACTION STIPULATION	03-MAY-07	10
	AZ07108	HS	Zoila Morales	SP		ZOILA MORALES: FINAL ACTION STIPULATION	03-MAY-07	9
	CA07355	HS	Andres Zamora	SP		ANDRES ZAMORA: FINAL ACTION STIPULATION	03-MAY-07	14
	CA07356	HS	Edna Gomez Chiu	SP		MARLENE BAUTISTA: FINAL ACTION STIPULATION	03-MAY-07	14
	CA07357	HS	Eluid Vivar	SP		ELUID VIVAR: FINAL ACTION STIPULATION	03-MAY-07	14
	CA07359	HS	Rosa Geroza	SP		ROSH GEROZA: FINAL ACTION STIPULATION	03-MAY-07	14
	CA07370	HS	Jiande Qin	SP		JIANDE QIN: FINAL ACTION STIPULATION	03-MAY-07	10
	CA07371	HS	Francisco Araux	SP		FRANCISCO ARAUX: FINAL ACTION STIPULATION	03-MAY-07	10
	CA07374	HS	Irene Villagomez	SP		IRENE VILLAGOMEZ: FINAL ACTION STIPULATION	03-MAY-07	9
	CA07375	HS	Martin Olivera	SP		MARTIN OLIVERA: FINAL ACTION STIPULATION	03-MAY-07	9
	CA07376	HS	Esperanza Portillo	SP		ESPERANZA PORTILLO: FINAL ACTION STIPULATION	03-MAY-07	9
	CA07378	HS	Krystal Aguirre	SP		KRYSTAL AGUIRRE: FINAL ACTION STIPULATION	04-MAY-07	9
	CA07446	HS	Jie Guan	SP		JIE GUAN: FINAL ACTION STIPULATION	24-AUG-07	95
	CO07019	HS	Abraham Sanchez	SP		ABRAHAM SANCHEZ: FINAL ACTION STIPULATION	03-MAY-07	10
	CO07020	HS	Walter Escobar	SP		WALTER ESCOBAR: FINAL ACTION STIPULATION	03-MAY-07	9
	NM07015	HS	Ivan Miranda	SP		IVAN MIRANDA: FINAL ACTION STIPULATION	03-MAY-07	9
	TX05211	HS	Esteban Gonzalez	SP		ESTEBAN GONZALEZ: FINAL ACTION STIPULATION	12-FEB-07	566
	TX06091	HS	* Farias & Farias Inc L.C.H.B.	TK		* FARIAS & FARIAS INC L.C.H.B.: FINAL ACTION TICKET	12-JAN-07	325
	TX06246	HS	Victor Flores	NV		* DURHAM TRADING AND DESIGN CO: FINAL ACTION TICKET	13-NOV-06	134
			* Durham Trading And Design Co	TK		* DURHAM TRADING AND DESIGN CO: FINAL ACTION TICKET	13-NOV-06	134
	TX06280	HS	* Kerry Inc	SP		* KERRY INC: FINAL ACTION STIPULATION	14-DEC-06	154
			Salvador Cisneros	NV		* KERRY INC: FINAL ACTION STIPULATION	14-DEC-06	154

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06374	VS	Felipe Espaza	IE	(b)(6)(b)(7)(C) [redacted]	FELIPE ESPAZA: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-07	149
	TX06382	HS	* Jamco International	SP		* FOOD TEK INCORPORATED: FINAL ACTION NO VIOLATION	19-JAN-07	129
			* Food Tek Incorporated	NV		* FOOD TEK INCORPORATED: FINAL ACTION NO VIOLATION	19-JAN-07	129
	TX07114	HS	Santiago Cornejo	SP		SANTIAGO CORNEJO: FINAL ACTION STIPULATION	12-FEB-07	35
	TX07177	HS	* Librado Pina Inc	SP		* LIBRADO PINA INC: FINAL ACTION STIPULATION	08-JUN-07	116
	TX07178	HS	* Librado Pina Inc	SP		* LIBRADO PINA INC: FINAL ACTION STIPULATION	08-JUN-07	116
	TX07195	VS	Jesus Gonzalez	FF		CASE RECEIVED	16-MAR-07	24
	TX07301	HS	Alfredo Casas	SP		ALFREDO CASAS: FINAL ACTION STIPULATION	27-APR-07	9
	TX07302	HS	Hai Vu Tran	SP		HAI VU TRAN: FINAL ACTION STIPULATION	27-APR-07	9
	TX07303	HS	Jesse Caldera	SP		JESSE CALDERA: FINAL ACTION STIPULATION	27-APR-07	8
	TX07304	HS	Joaquin Torres	SP		JOAQUIN TORRES: FINAL ACTION STIPULATION	27-APR-07	8
	TX07305	HS	Maria Reyes	SP		MARIA REYES: FINAL ACTION STIPULATION	03-MAY-07	14
	TX07306	HS	Viet Nguyen	SP		RECEIVED PAYMENT MONEY ORDER	10-MAY-07	14
	TX07307	HS	Juana Maria Cantu	SP		JUANA MARIA CANTU: FINAL ACTION STIPULATION	03-MAY-07	14
	TX07308	HS	Pham Thanh	SP		PHAM THANH: FINAL ACTION STIPULATION	03-MAY-07	14
	TX07309	HS	Fernando Martinez	SP		FERNANDO MARTINEZ: FINAL ACTION STIPULATION	03-MAY-07	14
	TX07310	HS	Belen Cisneros	SP		MARIO CISNEROS: FINAL ACTION STIPULATION	03-MAY-07	14
	TX07311	HS	Sergio Hernandez	SP		SERGIO HERNANDEZ: FINAL ACTION STIPULATION	03-MAY-07	13
	TX07312	HS	Verulo Solis	SP		VERULO SOLIS: FINAL ACTION STIPULATION	03-MAY-07	13
	TX07314	HS	Melquides Rubio	SP		MELQUIDES RUBIO: FINAL ACTION STIPULATION	03-MAY-07	10
	TX07315	HS	Martin Solario	SP		MARTIN SOLARIO: FINAL ACTION STIPULATION	03-MAY-07	10
	TX07316	HS	Myriam Sanchez	SP		MYRIAM SANCHEZ: FINAL ACTION STIPULATION	03-MAY-07	9
	TX07317	HS	Cora Solis	SP		CORA SOLIS: FINAL ACTION STIPULATION	03-MAY-07	9
	TX07318	HS	Arturo Picazo	SP		ARTURO PICAZO: FINAL ACTION STIPULATION	03-MAY-07	9
	TX07319	HS	Jose Mares	SP		JOSE MARES: FINAL ACTION STIPULATION	04-MAY-07	10
	TX07320	HS	Julio Silva	SP		JULIO SILVA: FINAL ACTION STIPULATION	03-MAY-07	9
	TX07328	HS	Cecilia Perales	SP		CECILIA PERALES: FINAL ACTION STIPULATION	04-MAY-07	9
	TX07329	HS	Juana Gallegos			JUANA GALLEGOS: FINAL ACTION STIPULATION	04-MAY-07	9
			Juana Gallegos	SP		JUANA GALLEGOS: FINAL ACTION STIPULATION	04-MAY-07	9
	TX07330	HS	Edna Ortiz	SP		EDNA ORTIZ: FINAL ACTION STIPULATION	04-MAY-07	9
	WA07063	HS	Do Thom Thi	SP		DO THOM THI: FINAL ACTION STIPULATION	27-APR-07	9
	WA07064	HS	John Nguyen	SP		JOHN NGUYEN: FINAL ACTION STIPULATION	03-MAY-07	14
	WA07066	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA07066	HS	Suetana Hevchuk	SP	(b)(6)(b)(7)(C) [redacted]	SUETANA HEVCHUK: FINAL ACTION STIPULATION	04-MAY-07	9
	WA07067	HS	Viktor Yaroshchuk	SP		VIKTOR YAROSHCHUK: FINAL ACTION STIPULATION	04-MAY-07	9
	OK04009	AC	Dae Cannon	CS		OTIS "BODIE" CANNON, JR.: FINAL ACTION CONSENT DECISION	08-NOV-06	1,011
			Voyd Otis Cannon	CS		OTIS "BODIE" CANNON, JR.: FINAL ACTION CONSENT DECISION	08-NOV-06	1,011
			Dae Cannon	CS		OTIS "BODIE" CANNON, JR.: FINAL ACTION CONSENT DECISION	08-NOV-06	1,011
			Voyd Otis Cannon	CS		OTIS "BODIE" CANNON, JR.: FINAL ACTION CONSENT DECISION	08-NOV-06	1,011
			Otis "Bodie" Cannon, Jr.	CS		OTIS "BODIE" CANNON, JR.: FINAL ACTION CONSENT DECISION	08-NOV-06	1,011
	TX01245	AC	Joe Estes	CS		NICOLE AMMON: FINAL ACTION DECISION & ORDER	22-FEB-07	2,004
			James Garretson	DO		NICOLE AMMON: FINAL ACTION DECISION & ORDER	22-FEB-07	2,004
			Nicole Ammon	DO		NICOLE AMMON: FINAL ACTION DECISION & ORDER	22-FEB-07	2,004
	TX02157	AC	Nicole Ammon	DO		JAMES GARRETSON: FINAL ACTION DECISION & ORDER	26-MAR-07	1,795
			James Garretson	DO		JAMES GARRETSON: FINAL ACTION DECISION & ORDER	26-MAR-07	1,795
			* International Wildlife Center	DO		JAMES GARRETSON: FINAL ACTION DECISION & ORDER	26-MAR-07	1,795
	TX04217	VS	Monte Clark	CS		MONTE CLARK: FINAL ACTION CONSENT DECISION	10-JUL-07	1,105
			* Texas A & M University	SP		MONTE CLARK: FINAL ACTION CONSENT DECISION	10-JUL-07	1,105
	TX05075	VS	Melba S. Ketchum	LW		MELBA S. KETCHUM: FINAL ACTION LETTER OF WARINING	04-OCT-06	621
	TX05251	VS	John D. Norris	EP		JOHN D. NORRIS: FINAL ACTION EXTERNAL PENALTY	30-SEP-07	763
	TX06010	VS	Monte Clark	CS		ROBERT L. FORCE, JR.: FINAL ACTION NO VIOLATION	16-JUL-07	629
			Robert L. Force, Jr.	NV		ROBERT L. FORCE, JR.: FINAL ACTION NO VIOLATION	16-JUL-07	629
			* Simpson Ranch Feedyard	NV		ROBERT L. FORCE, JR.: FINAL ACTION NO VIOLATION	16-JUL-07	629
	TX06131	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	23-JAN-07	309
	TX06132	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	23-JAN-07	309
	TX06133	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	23-JAN-07	309
	TX06134	HS	* American Airlines Cargo	SP		Stipulation Issued for AMERICAN AIRLINES CARGO in the amount of $30000	10-OCT-06	309
	TX06145	AC	* Kitty Hawk Cargo Inc	SP		STIPULATION RESENT CERTIFIED	09-JAN-07	296
			* Kitty Hawk Cargo			STIPULATION RESENT CERTIFIED	09-JAN-07	296
	TX06176	VS	Jack Reinert	DF		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	231
			* Gunderson Trucking	TK		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	231

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX06239	VS	William "Bill" Richardson	DD	(b)(6)(b)(7)(C)	WILLIAM "BILL" RICHARDSON: FINAL ACTION DENIED/DECLINED	14-JUL-07	393
	TX06282	VS	Melba S. Ketchum	IC		FINAL ACTION INFORMAL CONFERENCE	04-OCT-06	86
	TX06328	VS	* Dna Diagnostics, Inc.	SP		* DNA DIAGNOSTICS, INC.: FINAL ACTION STIPULATION	09-AUG-07	370
	TX06380	VS	Todd Kissner	TK		TODD KISSNER: FINAL ACTION TICKET	20-FEB-07	162
	TX06381	VS	John Malouff	IE		JOHN MALOUFF: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAY-07	247
	TX07192	VS	Beau Thomas Boles	TK		BEAU THOMAS BOLES: FINAL ACTION TICKET	12-SEP-07	201
	TX07217	HS	* Korean Air	SP		* KOREAN AIR: FINAL ACTION STIPULATION	01-JUN-07	85
	TX07218	HS	* Korean Air	SP		* KOREAN AIR: FINAL ACTION STIPULATION	01-JUN-07	85
	TX07336	AC	* Total Enterprises, Inc	TK		* ANIMAL SOURCE TEXAS INC.: FINAL ACTION TICKET	06-SEP-07	128
			* Animal Source Texas Inc.	TK		* ANIMAL SOURCE TEXAS INC.: FINAL ACTION TICKET	06-SEP-07	128
	TX07351	HS	Byron Hock	NV		BYRON HOCK: FINAL ACTION NO VIOLATION	12-JUL-07	60
	TX07352	HS	Alan Bullard	NV		ALAN BULLARD: FINAL ACTION NO VIOLATION	23-AUG-07	102
	LA06042	PQ	* Means Nursery	NV		* GOLD COAST FARMS: FINAL ACTION NO VIOLATION	26-APR-07	253
			* Gold Coast Farms	NV		* GOLD COAST FARMS: FINAL ACTION NO VIOLATION	26-APR-07	253
	LA06043	AC	* Republic Airlines	IE		* REPUBLIC AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	22-FEB-07	183
	TX06042	VS	Justin Harless	SP		STIPULATION RESENT CERTIFIED	08-JAN-07	301
			* T Smith Livestock	SP		STIPULATION RESENT CERTIFIED	08-JAN-07	301
	CA03120	PQ	* A And M Sea Food Corp.	CS		* A AND M SEA FOOD CORP.: FINAL ACTION CONSENT DECISION	05-JUN-07	1,579
	AR05021	PQ	Dockrey Transports	DP		* U. S. COMMODITIES: FINAL ACTION STIPULATION	26-JUL-07	828
			* Ward-Hunter Trucking	DP		* U. S. COMMODITIES: FINAL ACTION STIPULATION	26-JUL-07	828
			* Cape And Son	TK		* U. S. COMMODITIES: FINAL ACTION STIPULATION	26-JUL-07	828
			* American Cottonseed Network	SP		* U. S. COMMODITIES: FINAL ACTION STIPULATION	26-JUL-07	828
			* U. S. Commodities	SP		* U. S. COMMODITIES: FINAL ACTION STIPULATION	26-JUL-07	828
	AR06012	VS	Max Thomas	IE		MAX THOMAS: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-07	308
	AR06013	AC	Kenneth Van Dusen	CS		KENNETH VAN DUSEN: FINAL ACTION CONSENT DECISION	13-SEP-07	470
	AR06017	PQ	Rayford Windle	NV		RAYFORD WINDLE: FINAL ACTION NO VIOLATION	26-JAN-07	172
	AR07004	AC	Amy Cooper	TK		AMY COOPER: FINAL ACTION TICKET	08-JUN-07	172
	AR07005	PQ	Jimmie Bui	TK		* SOUTHERN BAY SEAFOOD: FINAL ACTION TICKET	26-SEP-07	245
			* Southern Bay Seafood	TK		* SOUTHERN BAY SEAFOOD: FINAL ACTION TICKET	26-SEP-07	245
	AR07009	PQ	* Sam'S Oriental Store	TK		D D AND N SEAFOOD DELIVERY INC: FINAL ACTION TICKET	18-JUL-07	161

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	AR07009	PQ	D D And N Seafood Delivery Inc	TK	[redacted]	D D AND N SEAFOOD DELIVERY INC: FINAL ACTION TICKET	18-JUL-07	161
	AR07012	VS	Jim Henry	NV		JIM HENRY: FINAL ACTION NO VIOLATION	23-AUG-07	150
	LA07032	PQ	* Adriens Supermarket	TK		* ADRIENS SUPERMARKET: FINAL ACTION TICKET	28-SEP-07	106
	LA07033	PQ	* Bastrop Super Foods	TK		* BASTROP SUPER FOODS: FINAL ACTION TICKET	28-SEP-07	106
	LA07034	PQ	* Big Star Of Farmerville	TK		* BIG STAR OF FARMERVILLE: FINAL ACTION TICKET	27-SEP-07	105
	LA07039	PQ	* M&M Grocery	TK		* M&M GROCERY: FINAL ACTION TICKET	28-SEP-07	106
	LA07045	PQ	* Harvest Market	TK		* HARVEST MARKET: FINAL ACTION TICKET	27-SEP-07	106
	MO05101	AC	Christina Mauzy	CS		CHRISTINA MAUZY: FINAL ACTION CONSENT DECISION	26-JAN-07	487
	MO06080	AC	Harvey Alexander	TK		HARVEY ALEXANDER: FINAL ACTION TICKET	06-FEB-07	179
	TX07419	PQ	* Delta Supermarket	TK		* DELTA SUPERMARKET: FINAL ACTION TICKET	27-SEP-07	105
	TX07420	PQ	* Emory Food Mart	TK		* EMORY FOOD MART: FINAL ACTION TICKET	27-SEP-07	105
	TX07421	PQ	* Hunt Food Store	TK		* HUNT FOOD STORE: FINAL ACTION TICKET	27-SEP-07	105
	TX07422	PQ	* Newsome'S	TK		* NEWSOME'S: FINAL ACTION TICKET	27-SEP-07	101
	TX07427	PQ	* Rehkopfs	NV		* REHKOPFS: FINAL ACTION NO VIOLATION	21-SEP-07	95
	TX07428	PQ	* Save Mart	TK		* SAVE MART: FINAL ACTION TICKET	28-SEP-07	102
	AZ07018	HS	Robirto Gamez	SP		ROBIRTO GAMEZ: FINAL ACTION STIPULATION	10-NOV-06	7
	AZ07019	HS	Jose Roberto Rodriguez	SP		JOSE ROBERTO RODRIGUEZ: FINAL ACTION STIPULATION	10-NOV-06	7
	AZ07020	HS	Maciel Trinidad Rojas	SP		MACIEL TRINIDAD ROJAS: FINAL ACTION STIPULATION	28-NOV-06	14
	CA07040	HS	Josefina Gutierrez Colin	SP		JOSEFINA GUTIERREZ COLIN: FINAL ACTION STIPULATION	14-NOV-06	14
	CA07041	HS	Leonardo Santiago	SP		LEONARDO SANTIAGO: FINAL ACTION STIPULATION	15-NOV-06	15
	CA07044	HS	Rosemary Nathan-Nwihim	SP		ROSEMARY NATHAN-NWIHIM: FINAL ACTION STIPULATION	21-DEC-06	51
	CA07047	HS	Calvin Tham	SP		CALVIN THAM: FINAL ACTION STIPULATION	14-NOV-06	13
	CA07049	HS	Carmen Maria Deberry Blum	SP		CARMEN MARIA DEBERRY BLUM: FINAL ACTION STIPULATION	13-NOV-06	10
	CA07053	HS	Juana Valadez	SP		JUANA VALADEZ: FINAL ACTION STIPULATION	28-NOV-06	15
	CA07054	HS	Nenita Santiago Santos	SP		NENITA SANTIAGO SANTOS: FINAL ACTION STIPULATION	06-DEC-06	21
	HI07016	PQ	Mary Price	SP		MARY PRICE: FINAL ACTION STIPULATION	21-DEC-06	38
	HI07017	PQ	Shirley Simpson	SP		SHIRLEY SIMPSON: FINAL ACTION STIPULATION	19-DEC-06	36
	HI07018	PQ	Veronica Hubbell	SP		VERONICA HUBBELL: FINAL ACTION STIPULATION	21-DEC-06	38
	NM07002	HS	Urbano Munoz Villardo	SP		URBANO MUNOZ VILLARDO: FINAL ACTION	17-NOV-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NM07002	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	TX03084	VS	Jacqueline Bravo	DD		FINAL ACTION DENIED/DECLINED	07-NOV-06	1,344
	TX03292	PQ	* Stevens Transport	DP		FINAL ACTION DECLINE TO PURSUE	03-MAY-07	1,344
	TX03303	VS	Severino Gonzales Flores	IE		REGINALDO GONZALES: FINAL ACTION CONVICTION	02-APR-07	1,298
			* Bravo Customs Broker Service	IE		REGINALDO GONZALES: FINAL ACTION CONVICTION	02-APR-07	1,298
			* Abaco Customs House Brokers	IE		REGINALDO GONZALES: FINAL ACTION CONVICTION	02-APR-07	1,298
			Reginaldo Gonzales	CV		REGINALDO GONZALES: FINAL ACTION CONVICTION	02-APR-07	1,298
	TX04214	VS	Dustie Vanheeswyk	SP		DUSTIE VANHEESWYK: FINAL ACTION STIPULATION	11-JUN-07	1,081
	TX04229	VS	Severino Gonzalez Flores	DD		REGINALDO GONZALEZ: FINAL ACTION EXTERNAL PENALTY	10-APR-07	995
			* Bravo Customs Broker Service	NV		REGINALDO GONZALEZ: FINAL ACTION EXTERNAL PENALTY	10-APR-07	995
			Reginaldo Gonzalez	EP		REGINALDO GONZALEZ: FINAL ACTION EXTERNAL PENALTY	10-APR-07	995
	TX06025	HS	* Inchcape Shipping Services	TK		* COOPER/ T. SMITH STEVEDORING: FINAL ACTION TICKET	12-JAN-07	431
			* Hyundai Merchant Marine	TK		* COOPER/ T. SMITH STEVEDORING: FINAL ACTION TICKET	12-JAN-07	431
			* Cooper/ T. Smith Stevedoring	TK		* COOPER/ T. SMITH STEVEDORING: FINAL ACTION TICKET	12-JAN-07	431
	TX06027	HS	* Inchcape Shipping Services	TK		* COOPER/T SMITH STEVEDORING: FINAL ACTION TICKET	12-JAN-07	431
			* Hyundai Merchant Marine	TK		* COOPER/T SMITH STEVEDORING: FINAL ACTION TICKET	12-JAN-07	431
			* Cooper/T Smith Stevedoring	TK		* COOPER/T SMITH STEVEDORING: FINAL ACTION TICKET	12-JAN-07	431
	TX06186	VS	Mario Villarreal	TK		MARIO VILLARREAL: FINAL ACTION TICKET	20-JUN-07	412
	TX06187	VS	Jose Noriega	TK		JOSE NORIEGA: FINAL ACTION TICKET	02-OCT-06	151
	TX06188	VS	Mario Monsivais	SP		MARIO MONSIVAIS: FINAL ACTION STIPULATION	06-FEB-07	278
	TX07033	HS	Karina Pera	SP		KARINA PERA: FINAL ACTION STIPULATION	08-NOV-06	8
	TX07034	HS	Donna Ngo	SP		DONNA NGO: FINAL ACTION STIPULATION	14-NOV-06	14
	TX07036	HS	Gelacio Dominguez	SP		GELACIO DOMINGUEZ: FINAL ACTION STIPULATION	10-NOV-06	7
	TX07037	HS	* Corivejo	SP		* CORIVEJO: FINAL ACTION STIPULATION	10-NOV-06	7
	TX07038	HS	Juan Garcia	SP		JUAN GARCIA: FINAL ACTION STIPULATION	10-NOV-06	7
	TX07039	HS	Eliseo Lozano	SP		ELISEO LOZANO: FINAL ACTION STIPULATION	10-NOV-06	7
	TX07040	HS	Rita Camarillo	SP		RITA CAMARILLO: FINAL ACTION STIPULATION	10-NOV-06	7
	TX07043	HS	Miguel Regalado Cardenas	SP		MIGUEL REGALADO CARDENAS: FINAL ACTION STIPULATION	14-NOV-06	7
	TX07044	HS	Hugo Prado	SP		HUGO PRADO: FINAL ACTION STIPULATION	14-NOV-06	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX07045	HS	Jose Lugo	SP	[redacted]	JOSE LUGO: FINAL ACTION STIPULATION	14-NOV-06	7
	TX07046	HS	Javier Olvera	SP		JAVIER OLVERA: FINAL ACTION STIPULATION	14-NOV-06	6
	TX07047	HS	Artemio Lopez	SP		ARTEMIO LOPEZ: FINAL ACTION STIPULATION	14-NOV-06	5
	TX07048	HS	Victor Manuel Lopez	SP		VICTOR MANUEL LOPEZ: FINAL ACTION STIPULATION	22-NOV-06	8
	TX07049	HS	Carin Kessinger	SP		CARIN KESSINGER: FINAL ACTION STIPULATION	22-NOV-06	8
	TX07050	HS	Trancito Vargus	SP		TRANCITO VARGUS: FINAL ACTION STIPULATION	22-NOV-06	8
	TX07051	HS	Mario Guevara	SP		MARIO GUEVARA: FINAL ACTION STIPULATION	22-NOV-06	8
	TX07052	HS	Lucia Valdez	SP		LUCIA VALDEZ: FINAL ACTION STIPULATION	22-NOV-06	8
	TX07053	HS	Osvaldo Lopez	SP		OSVALDO LOPEZ: FINAL ACTION STIPULATION	22-NOV-06	8
	TX07058	HS	Jesus Manzo	SP		JESUS MANZO: FINAL ACTION STIPULATION	06-DEC-06	20
	TX07168	VS	Jose De Jesus Garza Sr	SP		STIPULATION RECEIVED	24-SEP-07	225
			Jose Jr De Jesus Garza	SP		STIPULATION RECEIVED	24-SEP-07	225
			Jesus Rosas Munoz	DD		STIPULATION RECEIVED	24-SEP-07	225
	TX07432	HS	* Inchcape Shipping Service	SP		* INCHCAPE SHIPPING SERVICE: FINAL ACTION STIPULATION	15-AUG-07	54
	MO04038	AC	Jerome Schmidt	DO		JEROME SCHMIDT: FINAL ACTION DECISION & ORDER	26-MAR-07	1,113
	MO05002	AC	Ricky Knight	CS		RICKY KNIGHT: FINAL ACTION CONSENT DECISION	02-APR-07	917
			Brent Easley	NV		RICKY KNIGHT: FINAL ACTION CONSENT DECISION	02-APR-07	917
	MO05017	AC	Rhonda Neill	DO		RHONDA NEILL: FINAL ACTION DECISION & ORDER	15-JAN-07	696
			Steve Neill	DO		RHONDA NEILL: FINAL ACTION DECISION & ORDER	15-JAN-07	696
			Rhonda Neill	DO		RHONDA NEILL: FINAL ACTION DECISION & ORDER	15-JAN-07	696
			Steve Neill	DO		RHONDA NEILL: FINAL ACTION DECISION & ORDER	15-JAN-07	696
	MO05058	AC	Kirk Mckinnell	DO		KIRK MCKINNELL: FINAL ACTION DECISION & ORDER	23-APR-07	749
	MO05073	AC	Randy Creed	CS		RANDY CREED: FINAL ACTION CONSENT DECISION	20-APR-07	696
	MO05074	AC	Robert Mcknight	CS		ROBERT MCKNIGHT: FINAL ACTION CONSENT DECISION	18-JUL-07	778
	MO06015	AC	Peri Neill	SP		PERI NEILL: FINAL ACTION STIPULATION	09-JUL-07	606
	MO06048	VS	Gerald Watts	TK		DARRELL PLANK: FINAL ACTION TICKET	11-OCT-06	197
			Darrell Plank	TK		DARRELL PLANK: FINAL ACTION TICKET	11-OCT-06	197
	MO06059	AC	Marilyn Shepherd	NV		MARILYN SHEPHERD: FINAL ACTION NO VIOLATION	16-JAN-07	273
	MO06081	AC	Dennis Richey	SP		DENNIS RICHEY: FINAL ACTION STIPULATION	09-FEB-07	191
	MO06082	HS	Wes Fields	TK		JAMIE HERMAN: FINAL ACTION DENIED/DECLINED	27-NOV-06	97
			Jamie Herman	DD		JAMIE HERMAN: FINAL ACTION DENIED/DECLINED	27-NOV-06	97
	MO06084	AC	Kelly Payne	NV		KELLY PAYNE: FINAL ACTION TICKET	04-MAY-07	252
			Lorene Payne	NV		KELLY PAYNE: FINAL ACTION TICKET	04-MAY-07	252
			Kelly Payne	TK		KELLY PAYNE: FINAL ACTION TICKET	04-MAY-07	252

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO06084	AC	Lorene Payne	TK	(b)(6)(b)(7)(C) [redacted]	KELLY PAYNE: FINAL ACTION TICKET	04-MAY-07	252
	MO07005	HS	* P D George	NV		* SUNSHIELD CHEMICALS: FINAL ACTION NO VIOLATION	26-FEB-07	145
			* Sunshield Chemicals	NV		* SUNSHIELD CHEMICALS: FINAL ACTION NO VIOLATION	26-FEB-07	145
	MO07027	AC	Lori Waymire	NV		LORI WAYMIRE: FINAL ACTION NO VIOLATION	19-APR-07	83
			Charles Waymire	NV		LORI WAYMIRE: FINAL ACTION NO VIOLATION	19-APR-07	83
			Lori Waymire	NV		LORI WAYMIRE: FINAL ACTION NO VIOLATION	19-APR-07	83
			Charles Waymire	NV		LORI WAYMIRE: FINAL ACTION NO VIOLATION	19-APR-07	83
	AZ07087	HS	Vincent Delgado	SP		VINCENT DELGADO: FINAL ACTION STIPULATION	23-MAR-07	11
	AZ07088	HS	Nicholas Zuniga	SP		NICHOLAS ZUNIGA: FINAL ACTION STIPULATION	23-MAR-07	11
	AZ07089	HS	Vadira Hernandez	SP		VADIRA HERNANDEZ: FINAL ACTION STIPULATION	23-MAR-07	11
	AZ07091	HS	Martin Villegas Salazar	SP		MARTIN VILLEGAS SALAZAR: FINAL ACTION STIPULATION	30-MAR-07	17
	CA07249	HS	Isabel Espinoza De Gonzales	SP		ISABEL ESPINOZA DE GONZALES: FINAL ACTION STIPULATION	22-MAR-07	14
	CA07250	HS	Saula Andrade	SP		SAULA ANDRADE: FINAL ACTION STIPULATION	22-MAR-07	14
	CA07251	HS	Estela C. Lopez	SP		ESTELA C. LOPEZ: FINAL ACTION STIPULATION	03-APR-07	26
	CA07252	HS	Sara Varguez	SP		SARA VARGUEZ: FINAL ACTION STIPULATION	03-APR-07	26
	CA07253	HS	Emeteria Rasalan	SP		EMETERIA RASALAN: FINAL ACTION STIPULATION	23-MAR-07	14
	CA07254	HS	Nataliya Torchylo	SP		NATALIYA TORCHYLO: FINAL ACTION STIPULATION	30-MAR-07	21
	CA07255	HS	Ke Tran	SP		KE TRAN: FINAL ACTION STIPULATION	29-MAR-07	20
	CA07256	HS	Leydi De Estrella Perez	SP		LEYDI DE ESTRELLA PEREZ: FINAL ACTION STIPULATION	22-MAR-07	13
	CA07257	HS	Hsin-Hin Hung	SP		HSIN-HIN HUNG: FINAL ACTION STIPULATION	12-APR-07	34
	CA07258	HS	Kimmy Tran	SP		KIMMY TRAN: FINAL ACTION STIPULATION	31-MAY-07	83
	CA07259	HS	Evelyn Abuluyan Layugan	SP		EVELYN ABULUYAN LAYUGAN: FINAL ACTION STIPULATION	22-MAR-07	13
	CA07260	HS	Xianjun Liu	SP		XIANJUN LIU: FINAL ACTION STIPULATION	22-MAR-07	13
	CA07261	HS	Edmund A. Sabundayo	SP		EDMUND A. SABUNDAYO: FINAL ACTION STIPULATION	22-MAR-07	13
	CA07264	HS	Xiaojun Liao	SP		XIAOJUN LIAO: FINAL ACTION STIPULATION	23-MAR-07	11
	CA07265	HS	Teodita Tacas	SP		TEODITA TACAS: FINAL ACTION STIPULATION	23-MAR-07	11
	CA07266	HS	Yu Ying Chen	SP		YU YING CHEN: FINAL ACTION STIPULATION	23-MAR-07	11
	CA07271	HS	Carlito Reyes Ramos	SP		CARLITO REYES RAMOS: FINAL ACTION STIPULATION	24-MAY-07	72
	CA07272	HS	Duc Joseph Nguyen	SP		DUC JOSEPH NGUYEN: FINAL ACTION STIPULATION	20-APR-07	38
	CA07275	HS	Jorge Reynaga	SP		JORGE REYNAGA: FINAL ACTION STIPULATION	30-MAR-07	17

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CA07276	HS	Lori Yuk Wah Ng	SP	(b)(6)(b)(7)(C)	LORI YUK WAH NG: FINAL ACTION STIPULATION	18-APR-07	36
	HI07063	HS	Zenaida Pineda	SP		ZENAIDA PINEDA: FINAL ACTION STIPULATION	03-APR-07	26
	OR07017	HS	Alexandr Frai	SP		ALEXANDR FRAI: FINAL ACTION STIPULATION	23-MAR-07	14
	TX07214	HS	Luom Le	SP		LUOM LE: FINAL ACTION STIPULATION	22-MAR-07	14
	TX07215	HS	Manuel L. Hernandez	SP		MANUEL L. HERNANDEZ: FINAL ACTION STIPULATION	22-MAR-07	14
	TX07221	HS	Andres Gonzales-Acevedo	SP		ANDRES GONZALES-ACEVEDO: FINAL ACTION STIPULATION	01-MAY-07	53
	TX07225	HS	Gilberto Borjas	SP		GILBERTO BORJAS: FINAL ACTION STIPULATION	10-MAY-07	62
	TX07228	HS	Dieu Thi Ngoc Tran	SP		DIEU THI NGOC TRAN: FINAL ACTION STIPULATION	10-APR-07	42
	TX07231	HS	Daniel Estrada	SP		DANIEL ESTRADA: FINAL ACTION STIPULATION	23-MAR-07	11
	TX07232	HS	Jose F. Trujillo Ramirez	SP		JOSE F. TRUJILLO RAMIREZ: FINAL ACTION STIPULATION	23-MAR-07	11
	TX07234	HS	Kazunarn Tanaka	DD		FINAL ACTION DENIED/DECLINED	14-MAR-07	0
	WA07050	HS	Hahn Chi Thi Tran	SP		HAHN CHI THI TRAN: FINAL ACTION STIPULATION	23-MAR-07	11
	HI06188	PQ	* Acm Aviation	SP		* ACM AVIATION: FINAL ACTION STIPULATION	19-JAN-07	130
	CA05200	HS	Linda Huang	SP		LINDA HUANG: FINAL ACTION STIPULATION	11-JAN-07	509
	CA06118	HS	Linda Huang	SP		LINDA HUANG: FINAL ACTION STIPULATION	11-JAN-07	309
	CA06120	HS	James Brusca	SP		* HARRIS MORAN SEED COMPANY: FINAL ACTION STIPULATION	31-JAN-07	329
			* Harris Moran Seed Company	SP		* HARRIS MORAN SEED COMPANY: FINAL ACTION STIPULATION	31-JAN-07	329
	CA06121	HS	* Biome International, Llc	SP		STIPULATION RECEIVED	01-OCT-07	559
			Joshua Uihlein	NV		STIPULATION RECEIVED	01-OCT-07	559
			Shelly Lalonde	NV		STIPULATION RECEIVED	01-OCT-07	559
	CA06122	HS	Liming Hou	TK		LLC LANDMARK NATIVE SEED COMPANY: FINAL ACTION TICKET	13-JUN-07	462
			Llc Landmark Native Seed Company	TK		LLC LANDMARK NATIVE SEED COMPANY: FINAL ACTION TICKET	13-JUN-07	462
	CA06126	HS	* Lsg Sky Chefs Usa, Inc.	SP		UNIT 790 LSG SKY CHEFS: FINAL ACTION STIPULATION	25-JUN-07	474
			Unit 790 Lsg Sky Chefs	SP		UNIT 790 LSG SKY CHEFS: FINAL ACTION STIPULATION	25-JUN-07	474
	CA06174	HS	George Vue	TK		GEORGE VUE: FINAL ACTION TICKET	30-NOV-06	233
	CA07501	VS	James Massey	NV		JAMES MASSEY: FINAL ACTION NO VIOLATION	24-JUL-07	43
	TX04216	VS	Erick Salinas	DD		ERICK SALINAS: FINAL ACTION DENIED/DECLINED	25-OCT-06	853
	TX05060	HS	Maribel Leyva	DO		MARIBEL LEYVA: FINAL ACTION DECISION & ORDER	04-JAN-07	742
	TX06224	HS	* Felipe Garcia Chb	NV		* FELIPE GARCIA CHB: FINAL ACTION NO VIOLATION	23-MAY-07	346
	TX06277	PQ	Adolfo Montelongo Villarreal	IE		* MCALLEN COLD STORAGE: FINAL ACTION	18-OCT-06	103

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TX06277	PQ			[redacted] (b)(6)(b)(7)(C)	INSUFFICIENT EVIDENCE		
			* Mcallen Cold Storage	IE		* MCALLEN COLD STORAGE: FINAL ACTION INSUFFICIENT EVIDENCE	18-OCT-06	103
	TX06313	VS	* Riata Cattle Co.	TK		* RIATA CATTLE CO.: FINAL ACTION TICKET	13-JUN-07	323
	TX06314	HS	Aldolfo Govea Montialbo	SP		ALDOLFO GOVEA MONTIALBO: FINAL ACTION STIPULATION	10-SEP-07	406
	TX06315	VS	Enrique De La Pena Marmolejo	TK		ENRIQUE DE LA PENA MARMOLEJO: FINAL ACTION TICKET	15-JUN-07	371
	TX06316	VS	Javier Cardoso	TK		JAVIER CARDOSO: FINAL ACTION TICKET	18-JUN-07	375
	CO03004	PQ	Ruben Garza	DD		STIPULATION ISSUED $3750 - FULMER BROTHERS, INC.	26-SEP-03	1,686
			* Federal Fruit	DP		STIPULATION ISSUED $3750 - FULMER BROTHERS, INC.	26-SEP-03	1,686
			* Fulmer Brothers	DP		STIPULATION ISSUED $3750 - FULMER BROTHERS, INC.	26-SEP-03	1,686
			* Mikes Loading Services	DP		STIPULATION ISSUED $3750 - FULMER BROTHERS, INC.	26-SEP-03	1,686
			* West Pak Avocado Inc.	DP		STIPULATION ISSUED $3750 - FULMER BROTHERS, INC.	26-SEP-03	1,686
	CO04015	AC	Pat Winkler	SP		PAT WINKLER: FINAL ACTION STIPULATION	03-AUG-07	1,136
	CO07011	AC	Jacqueline Harris	TK		JACQUELINE HARRIS: FINAL ACTION TICKET	20-SEP-07	210
	CA02097	PQ	* Cargo Service Center	DP		FINAL ACTION DECLINE TO PURSUE	05-APR-07	1,738
	CA02109	PQ	* Marine Terminals Corporation	SP		* MARINE TERMINALS CORPORATION: FINAL ACTION STIPULATION	08-AUG-07	1,825
	CA04055	PQ	* Mohawk Handle	DD		* MOHAWK HANDLE: FINAL ACTION DENIED/DECLINED	27-JUL-07	1,290
	CA05107	AC	Roena Emma Hedengran	SE		FILED IN OPEN CASE FILES	08-APR-05	807
			Gert Einar Abby Hedengran	SE		FILED IN OPEN CASE FILES	08-APR-05	807
			Roena Emma Hedengran	SE		FILED IN OPEN CASE FILES	08-APR-05	807
			Gert Einar Abby Hedengran	SE		FILED IN OPEN CASE FILES	08-APR-05	807
	OK05004	AC	Voyd And Thomas Cannon	CS		VOYD AND THOMAS CANNON: FINAL ACTION CONSENT DECISION	08-NOV-06	726
	OK06001	AC	Betty Patty	SP		BETTY PATTY: FINAL ACTION STIPULATION	21-MAY-07	484
	TX06012	HS	American Airlines - Cargo	SP		AMERICAN AIRLINES - CARGO: FINAL ACTION STIPULATION	25-JUN-07	608
	TX06050	AC	Cyndee Parks	SP		CYNDEE PARKS: FINAL ACTION NO VIOLATION	21-FEB-07	420
			Dean Parks	SP		CYNDEE PARKS: FINAL ACTION NO VIOLATION	21-FEB-07	420
			Cyndee Parks	NV		CYNDEE PARKS: FINAL ACTION NO VIOLATION	21-FEB-07	420
			Dean Parks	NV		CYNDEE PARKS: FINAL ACTION NO VIOLATION	21-FEB-07	420
	TX06184	HS	American Airlines-Cargo	SP		AMERICAN AIRLINES-CARGO: FINAL ACTION	23-JAN-07	264

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06184	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	TX06348	VS	Dr. John Williams	NV		DR. JOHN WILLIAMS: FINAL ACTION NO VIOLATION	27-NOV-06	104
	TX07185	AC	Mike Civils	IE		MIKE CIVILS: FINAL ACTION INSUFFICIENT EVIDENCE	05-JUN-07	104
	TX07288	HS	Phong Hoang Nguyen	EP		PHONG HOANG NGUYEN: FINAL ACTION EXTERNAL PENALTY	29-JUN-07	84
	TX07289	HS	Lewis Mittman Inc.	SP		LEWIS MITTMAN INC.: FINAL ACTION STIPULATION	25-SEP-07	170
	MO01077	AC	Dennis & Karla Franzen	DC		DENNIS & KARLA FRANZEN: FINAL ACTION COMPLAINT DISMISSED	20-JUL-07	2,160
	MO02028	AC	Sandra Dannenbrock	DP		FINAL ACTION DECLINE TO PURSUE	30-JUN-07	1,972
	MO02051	AC	Donald L. Wood	DO		DONALD L. WOOD: FINAL ACTION DECISION & ORDER	24-APR-07	1,796
	MO02060	AC	Darrell Rivers	DC		DARRELL RIVERS: FINAL ACTION COMPLAINT DISMISSED	23-AUG-07	1,872
			Sandra Rivers	DC		DARRELL RIVERS: FINAL ACTION COMPLAINT DISMISSED	23-AUG-07	1,872
			Darrell Rivers	DC		DARRELL RIVERS: FINAL ACTION COMPLAINT DISMISSED	23-AUG-07	1,872
			Sandra Rivers	DC		DARRELL RIVERS: FINAL ACTION COMPLAINT DISMISSED	23-AUG-07	1,872
	MO03040	AC	* Sinclair Research Center, Inc	CS		* SINCLAIR RESEARCH CENTER, INC.: FINAL ACTION CONSENT DECISION	28-FEB-07	1,353
	MO05072	VS	Mark Pierce	IE		MARK PIERCE: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	609
	MO05075	AC	* St. Louis Zoological Park	CS		* ST. LOUIS ZOOLOGICAL PARK: FINAL ACTION CONSENT DECISION	10-AUG-07	787
	MO05089	AC	Lonnie Faddis	CS		LONNIE FADDIS: FINAL ACTION CONSENT DECISION	30-OCT-06	413
	MO06030	AC	Marjorie Walker	DF		MARJORIE WALKER: FINAL ACTION DEFAULT DECISION	11-DEC-06	308
	MO06053	AC	Albert Jelinek	SP		ALBERT JELINEK: FINAL ACTION STIPULATION	16-MAR-07	340
			Carol Jelinek	SP		ALBERT JELINEK: FINAL ACTION STIPULATION	16-MAR-07	340
			Albert Jelinek	SP		ALBERT JELINEK: FINAL ACTION STIPULATION	16-MAR-07	340
			Carol Jelinek	SP		ALBERT JELINEK: FINAL ACTION STIPULATION	16-MAR-07	340
	MO06054	AC	Dennis Mcnealy	SP		DENNIS MCNEALY: FINAL ACTION STIPULATION	10-SEP-07	518
	MO06090	AC	Penny Neely	SP		PAYMENT PLAN ESTABLISHED AT $437 FOR 6 MONTHS	24-MAY-07	233
			Jimmy Neely	SP		PAYMENT PLAN ESTABLISHED AT $437 FOR 6 MONTHS	24-MAY-07	233
			Penny Neely	SP		PAYMENT PLAN ESTABLISHED AT $437 FOR 6 MONTHS	24-MAY-07	233
			Jimmy Neely	SP		PAYMENT PLAN ESTABLISHED AT $437 FOR 6 MONTHS	24-MAY-07	233

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO06095	VS	Dewey L. Waide	LI	(b)(6)(b)(7)(C) [redacted]	CASE EXAMINER REVIEW (CLOCK)	14-NOV-06	45
	MO07020	VS	Douglas Morriss	NV		DOUGLAS MORRISS: FINAL ACTION NO VIOLATION	14-MAR-07	51
	MO07021	VS	Nathan Roy Hendricks	TK		* CEDARWOOD TRANSPORT, LLC: FINAL ACTION TICKET	16-AUG-07	203
			* Cedarwood Transport, Llc	TK		* CEDARWOOD TRANSPORT, LLC: FINAL ACTION TICKET	16-AUG-07	203
	MO07025	AC	Pamela K. May	TK		PAMELA K. MAY: FINAL ACTION TICKET	26-MAR-07	56
	MO07028	PQ	Tung (Tony) Wong	TK		GRZEGORZ W. DEBSKI: FINAL ACTION TICKET	08-AUG-07	173
			International Asia Jumbo	TK		GRZEGORZ W. DEBSKI: FINAL ACTION TICKET	08-AUG-07	173
			Grzegorz W. Debski	TK		GRZEGORZ W. DEBSKI: FINAL ACTION TICKET	08-AUG-07	173
	MO07030	PQ	* Southern California Produce In	SP		* SOUTHERN CALIFORNIA PRODUCE IN: FINAL ACTION STIPULATION	30-AUG-07	195
			* Seafood City Inc.	SP		* SOUTHERN CALIFORNIA PRODUCE IN: FINAL ACTION STIPULATION	30-AUG-07	195
			* Bts Logistics Inc	TK		* SOUTHERN CALIFORNIA PRODUCE IN: FINAL ACTION STIPULATION	30-AUG-07	195
	MO07031	VS	Wenying, Dr. Cui	DD		WENYING, DR. CUI: FINAL ACTION DENIED/DECLINED	11-FEB-07	64
	NE04033	BR	* Prodigene	CS		* PRODIGENE: FINAL ACTION CONSENT DECISION	26-JUL-07	1,056
	NE06012	HS	Karen Allen	SP		KAREN ALLEN: FINAL ACTION STIPULATION	15-DEC-06	221
	IA04014	VS	Timothy Barrett	DP		Assigned to O.G.C. Attorney	21-SEP-06	1,182
			Steve Alexander	DP		Assigned to O.G.C. Attorney	21-SEP-06	1,182
			Robert Barker-Lockridge Arena	DP		Assigned to O.G.C. Attorney	21-SEP-06	1,182
			Amy Roberts	DP		Assigned to O.G.C. Attorney	21-SEP-06	1,182
	IA06023	VS	* Appanoose County Livestock	FF		FINAL ACTION FACT FINDING	17-NOV-06	298
	IA06024	VS	* Massena Livestock	NV		* MASSENA LIVESTOCK: FINAL ACTION NO VIOLATION	30-NOV-06	311
	IA06025	VS	* Jimmy Dean Foods	TK		* WALKER BROTHERS LIVESTOCK: FINAL ACTION TICKET	27-DEC-06	338
			* Walker Brothers Livestock	TK		* WALKER BROTHERS LIVESTOCK: FINAL ACTION TICKET	27-DEC-06	338
	IA06041	PQ	Reuben J. Peters	TK		REUBEN J. PETERS: FINAL ACTION TICKET	11-OCT-06	195
	IA06045	AC	Eugene Messer	SP		EUGENE MESSER: FINAL ACTION STIPULATION	21-MAR-07	343
	IA07002	VS	William Mcclintock	IC		CASE EXAMINER REVIEW (CLOCK)	14-NOV-06	50
	IA07010	VS	Wayne Searcy	LI		WAYNE SEARCY: FINAL ACTION LETTER OF INFORMATION	24-AUG-07	238
	IA07023	VS	David Love	TK		DAVID LOVE: FINAL ACTION TICKET	06-SEP-07	157
	IA07036	VS	George Redman	IE		GEORGE REDMAN: FINAL ACTION INSUFFICIENT EVIDENCE	07-SEP-07	63
	IA07041	VS	John Stock	LI		JOHN STOCK: FINAL ACTION LETTER OF	24-AUG-07	2

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA07041	VS			(b)(6)(b)(7)(C) [redacted]	INFORMATION		
	MO05015	AC	Patricia Arthur	CS		PATRICIA ARTHUR: FINAL ACTION CONSENT DECISION	28-AUG-07	935
			Donald Arthur	CS		PATRICIA ARTHUR: FINAL ACTION CONSENT DECISION	28-AUG-07	935
			Patricia Arthur	CS		PATRICIA ARTHUR: FINAL ACTION CONSENT DECISION	28-AUG-07	935
			Donald Arthur	CS		PATRICIA ARTHUR: FINAL ACTION CONSENT DECISION	28-AUG-07	935
	MO07033	AC	Nancy Major	DD		NANCY MAJOR: FINAL ACTION DENIED/DECLINED	17-MAY-07	47
	AR07016	AC	Barbara Gullett	TK		BARBARA GULLETT: FINAL ACTION TICKET	13-AUG-07	0
	AR07017	AC	Linda Irvin	TK		LINDA IRVIN: FINAL ACTION TICKET	13-AUG-07	0
	IA07033	AC	Jennifer Heishman	TK		JENNIFER HEISHMAN: FINAL ACTION TICKET	27-JUN-07	0
	MO07054	AC	Joyce Young	TK		JOYCE YOUNG: FINAL ACTION TICKET	13-AUG-07	0
	ND07024	AC	Thomas Thomas	TK		THOMAS THOMAS: FINAL ACTION TICKET	24-SEP-07	0
	OK07006	AC	Lois & Keith Harder	TK		LOIS & KEITH HARDER: FINAL ACTION TICKET	05-DEC-06	0
	TX07078	AC	Dennis & Marily Bacque	TK		DENNIS & MARILY BACQUE: FINAL ACTION TICKET	05-DEC-06	0
	TX07079	AC	* Texas Heart Institute	TK		* TEXAS HEART INSTITUTE: FINAL ACTION TICKET	05-DEC-06	0
	TX07080	AC	Brenda Maese	TK		BRENDA MAESE: FINAL ACTION TICKET	05-DEC-06	0
	TX07438	AC	Robert Glass	TK		FINAL ACTION TICKET	27-JUN-07	0
	AK05016	HS	* Federal Express Corporation	NV		* FEDERAL EXPRESS CORPORATION: FINAL ACTION NO VIOLATION	20-OCT-06	452
	AK06006	HS	* Dogmatic Products Inc	SP		* DOGMATIC PRODUCTS INC: FINAL ACTION STIPULATION	20-FEB-07	243
	AK06007	VS	Alana Hendrix	LI		ALANA HENDRIX: FINAL ACTION LETTER OF INFORMATION	22-JUN-07	350
	AK06008	VS	John Lee Brown	LI		JOHN LEE BROWN: FINAL ACTION LETTER OF INFORMATION	18-JUN-07	346
	AK07002	PQ	* Alaska Green Gold Company	FF		CASE EXAMINER REVIEW (CLOCK)	09-FEB-07	104
	HI06022	PQ	* D Otani Produce Inc	SP		* MATSON NAVIGATION COMPANY: FINAL ACTION STIPULATION	05-JAN-07	421
			* Matson Navigation Company	SP		* MATSON NAVIGATION COMPANY: FINAL ACTION STIPULATION	05-JAN-07	421
	WA00001	PQ	Oscar Diaz	SE		CASE RECEIVED	13-OCT-06	2,584
	WA05004	AC	* Alaska Airlines	SP		* ALASKA AIRLINES: FINAL ACTION STIPULATION	24-APR-07	820
	WA05032	AC	* Alaska Airlines	IE		* ALASKA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	10-JAN-07	489
	WA05033	AC	* Alaska Airlines	SP		* ALASKA AIRLINES: FINAL ACTION STIPULATION	24-APR-07	593
	WA06005	HS	* K Line America Inc	SP		* K LINE AMERICA INC: FINAL ACTION STIPULATION	04-MAY-07	536

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA06006	HS	* Lamrite West Inc	SP	(b)(6)(b)(7)(C) [redacted]	* LAMRITE WEST INC: FINAL ACTION STIPULATION	16-MAR-07	487
	WA06007	HS	* Lamrite West Inc	SP		* LAMRITE WEST INC: FINAL ACTION STIPULATION	16-MAR-07	487
	WA06008	HS	* Lamrite West Inc	SP		* LAMRITE WEST INC: FINAL ACTION STIPULATION	16-MAR-07	487
	WA06009	HS	* Direct Export Company Inc.	TK		* DIRECT EXPORT COMPANY INC.: FINAL ACTION TICKET	06-FEB-07	449
	WA06010	HS	* Combined Maketing Incorporated	TK		* COMBINED MAKETING INCORPORATED: FINAL ACTION TICKET	19-MAR-07	490
	WA06011	HS	* China Ocean Shipping Company	SP		* CHINA OCEAN SHIPPING COMPANY: FINAL ACTION STIPULATION	19-JUN-07	431
	WA06012	HS	* Ace Hardware	SP		* MAJESTIC TRADING COMPANY: FINAL ACTION VIOLATION	28-FEB-07	466
			* Majestic Trading Company	NV		* MAJESTIC TRADING COMPANY: FINAL ACTION VIOLATION	28-FEB-07	466
	WA06013	PQ	* Kimori Inc	TK		* KIMORI INC: FINAL ACTION TICKET	06-DEC-06	387
	WA06030	HS	* China Ocean Shipping Company	SP		* CHINA OCEAN SHIPPING COMPANY: FINAL ACTION STIPULATION	19-JUN-07	365
	WA06037	HS	Greg Catt	TK		GREG CATT: FINAL ACTION TICKET	15-JUN-07	434
	WA06054	PQ	* Teufel Nursery	SP		* TEUFEL NURSERY: FINAL ACTION STIPULATION	15-MAR-07	268
	WA06056	HS	* Evergreen America Corporation	SP		* EVERGREEN AMERICA CORPORATION: FINAL ACTION STIPULATION	11-JUL-07	369
	WA06057	AC	Bill And Tina Powe	IE		BILL AND TINA POWE: FINAL ACTION INSUFFICIENT EVIDENCE	01-FEB-07	209
	WA06070	PQ	* Golden International Corp	SP		* GOLDEN INTERNATIONAL CORP: FINAL ACTION STIPULATION	04-SEP-07	364
	WA07038	VS	* Gateway Livestock Marketing	IE		NICK VAN GEEST: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-07	189
			Nick Van Geest	IE		NICK VAN GEEST: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-07	189
	AK07006	HS	Marvin Lo	IE		MARVIN LO: FINAL ACTION INSUFFICIENT EVIDENCE	12-JUL-07	0
	AZ07021	HS	Lourdes Mata	SP		LOURDES MATA: FINAL ACTION STIPULATION	29-NOV-06	12
	AZ07028	HS	Rodolfo Ortiz	SP		RODOLFO ORTIZ: FINAL ACTION STIPULATION	21-DEC-06	8
	AZ07035	HS	Jose Morales Paramo	SP		JOSE MORALES PARAMO: FINAL ACTION STIPULATION	28-DEC-06	8
	AZ07036	HS	Ricardo Moran-Moreno	SP		RICARDO MORAN-MORENO: FINAL ACTION STIPULATION	28-DEC-06	8
	AZ07039	HS	Jose Hernandez	SP		JOSE HERNANDEZ: FINAL ACTION STIPULATION	19-JAN-07	10
	AZ07040	HS	Carlos Enciso	SP		CARLOS ENCISO: FINAL ACTION STIPULATION	18-JAN-07	9
	AZ07041	HS	Sergio Bernal	SP		SERGIO BERNAL: FINAL ACTION STIPULATION	19-JAN-07	10
	AZ07042	HS	Santos Rojas Bernal	SP		SANTOS ROJAS BERNAL: FINAL ACTION	30-JAN-07	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ07042	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
[redacted]	AZ07043	HS	Rafael Perez Gomez	SP	[redacted]	RAFAEL PEREZ GOMEZ: FINAL ACTION STIPULATION	30-JAN-07	13
[redacted]	AZ07061	HS	Eliseo Castro Arauza	SP	[redacted]	ELISEO CASTRO ARAUZA: FINAL ACTION STIPULATION	12-FEB-07	10
[redacted]	AZ07062	HS	Juan Moreno-Garcia	SP	[redacted]	JUAN MORENO-GARCIA: FINAL ACTION STIPULATION	12-FEB-07	10
[redacted]	AZ07063	HS	Sergio Tolentin Bravo	SP	[redacted]	SERGIO TOLENTIN BRAVO: FINAL ACTION STIPULATION	12-FEB-07	10
[redacted]	AZ07064	HS	Juan Jimenez Melchor	SP	[redacted]	JUAN JIMENEZ MELCHOR: FINAL ACTION STIPULATION	12-FEB-07	10
[redacted]	AZ07065	HS	Jesus Mederos	SP	[redacted]	JESUS MEDEROS: FINAL ACTION STIPULATION	13-FEB-07	8
[redacted]	AZ07066	HS	Rosario Zazueta	SP	[redacted]	ROSARIO ZAZUETA: FINAL ACTION STIPULATION	13-FEB-07	8
[redacted]	AZ07067	HS	Manuel Penumuri	SP	[redacted]	MANUEL PENUMURI: FINAL ACTION STIPULATION	15-FEB-07	9
[redacted]	AZ07068	HS	Julio Mendoza	SP	[redacted]	JULIO MENDOZA: FINAL ACTION STIPULATION	15-FEB-07	9
[redacted]	AZ07074	HS	Abraham Peredia	SP	[redacted]	ABRAHAM PEREDIA: FINAL ACTION STIPULATION	21-FEB-07	7
[redacted]	AZ07075	HS	Jose Anaya Cisneros	SP	[redacted]	JOSE ANAYA CISNEROS: FINAL ACTION STIPULATION	21-FEB-07	7
[redacted]	AZ07076	HS	Raul Rubio	SP	[redacted]	RAUL RUBIO: FINAL ACTION STIPULATION	06-MAR-07	13
[redacted]	AZ07077	HS	Mishell Solorzano	SP	[redacted]	MISHELL SOLORZANO: FINAL ACTION STIPULATION	13-MAR-07	7
[redacted]	AZ07086	HS	Pedro Arambula-Garcia	SP	[redacted]	PEDRO ARAMBULA-GARCIA: FINAL ACTION STIPULATION	15-MAR-07	9
[redacted]	AZ07102	HS	Prudencio Aguirre	SP	[redacted]	PRUDENCIO AGUIRRE: FINAL ACTION STIPULATION	26-APR-07	8
[redacted]	AZ07109	HS	Hector Bedolla	SP	[redacted]	HECTOR BEDOLLA: FINAL ACTION STIPULATION	11-JUN-07	47
[redacted]	AZ07110	HS	Hector Belolla	SP	[redacted]	HECTOR BELOLLA: FINAL ACTION STIPULATION	11-JUN-07	47
[redacted]	CA07074	HS	Nadiya Khrobust	SP	[redacted]	NADIYA KHROBUST: FINAL ACTION STIPULATION	06-DEC-06	9
[redacted]	CA07075	HS	William Soriano	SP	[redacted]	WILLIAM SORIANO: FINAL ACTION STIPULATION	06-DEC-06	9
[redacted]	CA07076	HS	Maria Salinas	SP	[redacted]	MARIA SALINAS: FINAL ACTION STIPULATION	06-DEC-06	8
[redacted]	CA07088	HS	Sun Jin Min	SP	[redacted]	SUN JIN MIN: FINAL ACTION STIPULATION	20-DEC-06	8
[redacted]	CA07089	HS	Bill Quang Dau	SP	[redacted]	FINAL ACTION STIPULATION	13-DEC-06	1
[redacted]	CA07090	HS	Garcia Salvador Macias	SP	[redacted]	GARCIA SALVADOR MACIAS: FINAL ACTION STIPULATION	28-DEC-06	15
[redacted]	CA07091	HS	Xiao Yin	SP	[redacted]	NAO YIN: FINAL ACTION STIPULATION	17-APR-07	125
[redacted]	CA07097	HS	Jose Granado	SP	[redacted]	JOSE GRANADO: FINAL ACTION STIPULATION	28-DEC-06	9
[redacted]	CA07100	HS	Genero Viornery	SP	[redacted]	GENERO VIORNERY: FINAL ACTION STIPULATION	28-DEC-06	8
[redacted]	CA07101	HS	Rosario Nunez	SP	[redacted]	ROSARIO NUNEZ: FINAL ACTION STIPULATION	28-DEC-06	8
[redacted]	CA07102	HS	Sofia Cruz	SP	[redacted]	SOFIA CRUZ: FINAL ACTION STIPULATION	28-DEC-06	8
[redacted]	CA07104	HS	Fei Mo	SP	[redacted]	FEI MO: FINAL ACTION STIPULATION	04-JAN-07	9
[redacted]	CA07105	HS	Reynalda Castro	SP	[redacted]	REYNALDA CASTRO: FINAL ACTION STIPULATION	04-JAN-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07106	HS	Vicente Takano Moron	SP	(b)(6)(b)(7)(C) [redacted]	VICENTE TAKANO MORON: FINAL ACTION STIPULATION	04-JAN-07	9
	CA07120	HS	Salvador Maldonado	SP		SALVADOR MALDONADO: FINAL ACTION STIPULATION	19-JAN-07	10
	CA07121	HS	Irene Zhao	SP		IRENE ZHAO: FINAL ACTION STIPULATION	19-JAN-07	10
	CA07122	HS	Truc Ba Pham	SP		TRUC BA PHAM: FINAL ACTION STIPULATION	19-JAN-07	10
	CA07127	HS	Demingo Valerio	SP		DEMINGO VALERIO: FINAL ACTION STIPULATION	30-JAN-07	13
	CA07128	HS	Ana Ramirez	SP		ANA RAMIREZ: FINAL ACTION STIPULATION	30-JAN-07	13
	CA07129	HS	Raul Arias	SP		RAUL ARIAS: FINAL ACTION STIPULATION	30-JAN-07	13
	CA07130	HS	Uyen Tu Huynh	SP		UYEN TU HUYNH: FINAL ACTION STIPULATION	30-JAN-07	13
	CA07178	HS	Armando Villafana	SP		ARMANDO VILLAFANA: FINAL ACTION STIPULATION	13-FEB-07	8
	CA07179	HS	Gloria Medina	SP		GLORIA MEDINA: FINAL ACTION STIPULATION	13-FEB-07	8
	CA07180	HS	Sang Vo	SP		SANG VO: FINAL ACTION STIPULATION	13-FEB-07	8
	CA07181	HS	Yeder Morales	SP		YEDER MORALES: FINAL ACTION STIPULATION	13-FEB-07	8
	CA07182	HS	Norma Velasaquez	SP		NORMA VELASAQUEZ: FINAL ACTION STIPULATION	13-FEB-07	8
	CA07183	HS	Jose Meily	SP		JOSE MEILY: FINAL ACTION STIPULATION	13-FEB-07	8
	CA07184	HS	Nhung Thi Nguyen	SP		NHUNG THI NGUYEN: FINAL ACTION STIPULATION	15-FEB-07	9
	CA07185	HS	Reynalda Rodriguez	SP		REYNALDA RODRIGUEZ: FINAL ACTION STIPULATION	15-FEB-07	9
	CA07186	HS	Semyon Vinnikov	SP		SEMYON VINNIKOV: FINAL ACTION STIPULATION	15-FEB-07	9
	CA07188	HS	Martha Estrada	SP		MARTHA ESTRADA: FINAL ACTION STIPULATION	15-FEB-07	9
	CA07205	HS	Yan Liu	SP		YAN LIU: FINAL ACTION STIPULATION	27-FEB-07	7
	CA07206	HS	Diego Felipe	SP		DIEGO FELIPE: FINAL ACTION STIPULATION	27-FEB-07	7
	CA07207	HS	Elio Angulo Lopez	SP		ELIO ANGULO LOPEZ: FINAL ACTION STIPULATION	27-FEB-07	7
	CA07208	HS	Victorina Dela Cruz	SP		VICTORINA DELA CRUZ: FINAL ACTION STIPULATION	27-FEB-07	7
	CA07209	HS	Elvira Niederberger	SP		ELVIRA NIEDERBERGER: FINAL ACTION STIPULATION	06-MAR-07	13
	CA07210	HS	Herman Surjana	SP		HERMAN SURJANA: FINAL ACTION STIPULATION	06-MAR-07	13
	CA07211	HS	Corazon Acierto Rapada	SP		CORAZON ACIERTO RAPADA: FINAL ACTION STIPULATION	06-MAR-07	13
	CA07214	HS	Hith Pluthma	SP		HITH PLUTHMA: FINAL ACTION STIPULATION	01-MAR-07	7
	CA07217	HS	Milagros Fernando	SP		MILAGROS FERNANDO: FINAL ACTION STIPULATION	01-MAR-07	7
	CA07218	HS	Aura Tejena	SP		AURA TEJENA: FINAL ACTION STIPULATION	01-MAR-07	7
	CA07219	HS	Sara Varguez	SP		SARA VARGUEZ: FINAL ACTION STIPULATION	01-MAR-07	7
	CA07220	HS	Kenneth Tang	SP		KENNETH TANG: FINAL ACTION STIPULATION	01-MAR-07	7
	CA07242	HS	William Gonzalez	SP		WILLIAM GONZALEZ: FINAL ACTION STIPULATION	15-MAR-07	10
	CA07245	HS	Maria Bates	SP		MARIA BATES: FINAL ACTION STIPULATION	15-MAR-07	10

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CA07246	HS	Jiehua Zhou	SP	(b)(6)(b)(7)(C)	JIEHUA ZHOU: FINAL ACTION STIPULATION	15-MAR-07	10
	CA07248	HS	Mary Kathryn Pate	SP		MARY KATHRYN PATE: FINAL ACTION STIPULATION	15-MAR-07	9
	CA07262	HS	Roberto Martinez	SP		ROBERTO MARTINEZ: FINAL ACTION STIPULATION	22-MAR-07	13
	CA07284	HS	Ivan Angulo	SP		IVAN ANGULO: FINAL ACTION STIPULATION	09-APR-07	20
	CA07285	HS	By Le	SP		BY LE: FINAL ACTION STIPULATION	29-MAR-07	9
	CA07286	HS	Kiet Hong Huynh	SP		KIET HONG HUYNH: FINAL ACTION STIPULATION	30-MAR-07	9
	CA07287	HS	Maria Auxilio Aldape	SP		MARIA AUXILIO ALDAPE: FINAL ACTION STIPULATION	30-MAR-07	9
	CA07288	HS	Federico Paz-Campos	SP		FEDERICO PAZ-CAMPOS: FINAL ACTION STIPULATION	30-MAR-07	9
	CA07331	HS	Saman Nhoung	SP		SAMAN NHOUNG: FINAL ACTION STIPULATION	12-APR-07	8
	CA07332	HS	Romeo Ochoco	SP		ROMEO OCHOCO: FINAL ACTION STIPULATION	12-APR-07	7
	CA07379	HS	Publio Mallillin	SP		PUBLIO MALLILLIN: FINAL ACTION STIPULATION	07-JUN-07	43
	CA07382	HS	Esteban Arango Vazques	SP		ESTEBAN ARANGO VAZQUES: FINAL ACTION STIPULATION	10-MAY-07	9
	CA07383	HS	Maria Flores De Jimenez	SP		MARIA FLORES DE JIMENEZ: FINAL ACTION STIPULATION	10-MAY-07	9
	CA07422	HS	Ninh Pham	SP		PETER PHAM: FINAL ACTION STIPULATION	22-MAY-07	11
	CA07423	HS	Martin Cisneros	SP		MARTIN CISNEROS: FINAL ACTION STIPULATION	25-MAY-07	11
	CA07424	HS	Autelma Hoyos	SP		AUTELMA HOYOS: FINAL ACTION STIPULATION	25-MAY-07	11
	CO07003	HS	Phuong Nguyen	SP		PHUONG NGUYEN: FINAL ACTION STIPULATION	06-DEC-06	8
	CO07008	HS	Sima Nategh	SP		SIMA NATEGH: FINAL ACTION STIPULATION	30-JAN-07	13
	CO07009	HS	Barbara Davis	SP		BARBARA DAVIS: FINAL ACTION STIPULATION	13-FEB-07	8
	CO07010	HS	Michael Bui	SP		MICHAEL BUI: FINAL ACTION STIPULATION	27-FEB-07	7
	HI06024	PQ	W Hong	DD		W HONG: FINAL ACTION DENIED/DECLINED	28-AUG-07	621
	HI07019	HS	Rosita Dizon	SP		ROSITA DIZON: FINAL ACTION STIPULATION	01-DEC-06	9
	HI07033	HS	Melecio Almoite	SP		MELECIO ALMOITE: FINAL ACTION STIPULATION	12-FEB-07	10
	HI07034	HS	Roger Mejares	SP		ROGER MEJARES: FINAL ACTION STIPULATION	13-FEB-07	8
	HI07059	HS	Nelson De Leon	SP		NELSON DE LEON: FINAL ACTION STIPULATION	27-FEB-07	7
	HI07060	HS	Prudencio Fabro	SP		PRUDENCIO FABRO: FINAL ACTION STIPULATION	06-MAR-07	13
	HI07065	HS	Nhan Pham	SP		NHAN PHAM: FINAL ACTION STIPULATION	29-MAR-07	9
	HI07066	HS	Nancu Shu-Te Chen	SP		NANCU SHU-TE CHEN: FINAL ACTION STIPULATION	30-MAR-07	9
	IA07015	HS	Miguel Pintor	SP		MIGUEL PINTOR: FINAL ACTION STIPULATION	27-FEB-07	7
	LA07017	HS	* Gac-Rue	SP		* GAC-RUE: FINAL ACTION STIPULATION	15-MAR-07	9
	LA07019	HS	* Basden Agency	SP		* BASDEN AGENCY: FINAL ACTION STIPULATION	05-APR-07	8
	LA07023	HS	* Guardian Maritime Services	SP		* GUARDIAN MARITIME SERVICES: FINAL ACTION STIPULATION	04-MAY-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	LA07024	HS	* Inchape Shipping Services	SP	(b)(6)(b)(7)(C) [redacted]	* INCHAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	04-MAY-07	9
	MO07007	HS	Tuan Van Phan	SP		TUAN VAN PHAN: FINAL ACTION STIPULATION	06-DEC-06	9
	MO07014	HS	Nihan Yesil	SP		NIHAN YESIL: FINAL ACTION STIPULATION	28-DEC-06	8
	NM07003	HS	Juan Jose Perez Sarmiento	SP		JUAN JOSE PEREZ SARMIENTO: FINAL ACTION STIPULATION	07-DEC-06	10
	NM07004	HS	Jorge Vacio	SP		JORGE VACIO: FINAL ACTION STIPULATION	28-DEC-06	8
	NM07006	HS	Jose Trinidad Hernandez Lobo	SP		JOSE TRINIDAD HERNANDEZ LOBO: FINAL ACTION STIPULATION	30-JAN-07	13
	NM07007	HS	Sergio Chaparro	SP		SERGIO CHAPARRO: FINAL ACTION STIPULATION	30-JAN-07	13
	NM07011	HS	Bertha Moncada	SP		BERTHA MONCADA: FINAL ACTION STIPULATION	13-FEB-07	8
	NV07008	HS	Duojiao Ma	SP		DUOJIAO MA: FINAL ACTION STIPULATION	29-MAR-07	9
	OR07007	HS	Song Yaw Chia	SP		SONG YAW CHIA: FINAL ACTION STIPULATION	20-APR-07	128
	OR07009	HS	Bingcheng Wen	SP		BINGCHENG WEN: FINAL ACTION STIPULATION	19-JAN-07	10
	OR07010	HS	Bun Ho Norling	SP		BUN HO NORLING: FINAL ACTION STIPULATION	30-JAN-07	13
	OR07012	HS	Sone Phoukeo	SP		SONE PHOUKEO: FINAL ACTION STIPULATION	24-JAN-07	6
	OR07020	HS	Binwen Du	SP		BINWEN DU: FINAL ACTION STIPULATION	29-MAR-07	9
	OR07021	HS	Wen Liu	SP		WEN LIU: FINAL ACTION STIPULATION	29-MAR-07	9
	OR07022	HS	Yong Mian Liao	SP		YONG MIAN LIAO: FINAL ACTION STIPULATION	29-MAR-07	9
	TX07059	HS	Guadalupe Dominguez	SP		GUADALUPE DOMINGUEZ: FINAL ACTION STIPULATION	29-NOV-06	12
	TX07060	HS	Antonio Abundiz	SP		ANTONIO ABUNDIZ: FINAL ACTION STIPULATION	29-NOV-06	12
	TX07071	HS	Nghia Phan	SP		NGHIA PHAN: FINAL ACTION STIPULATION	06-DEC-06	8
	TX07082	HS	Milagro Mijia	SP		MILAGRO MIJIA: FINAL ACTION STIPULATION	20-DEC-06	8
	TX07083	HS	Quintanilla Fernandez	SP		QUINTANILLA FERNANDEZ: FINAL ACTION STIPULATION	22-MAR-07	99
	TX07094	HS	Fotso Deboise	SP		FOTSO DEBOISE: FINAL ACTION STIPULATION	28-DEC-06	8
	TX07095	HS	Alicia Tapia	SP		ALICIA TAPIA: FINAL ACTION STIPULATION	28-DEC-06	8
	TX07096	HS	Susana Ruelas Brennan	SP		SUSANA RUELAS BRENNAN: FINAL ACTION STIPULATION	28-DEC-06	8
	TX07115	HS	Dung Lam Vo	SP		DUNG LAM VO: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07116	HS	Juana Herrera De Madrid	SP		JUANA HERRERA DE MADRID: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07117	HS	David Pham	SP		DAVID PHAM: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07118	HS	Frerardo Sanluiseno	SP		FRERARDO SANLUISENO: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07119	HS	Daniel Campos-Chavez	SP		DANIEL CAMPOS-CHAVEZ: FINAL ACTION	19-JAN-07	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07119	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	TX07120	HS	Manuela Olvedo De Enriguez	SP		MANUELA OLVEDO DE ENRIGUEZ: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07121	HS	Heriberto Garcia	SP		HERIBERTO GARCIA: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07122	HS	Antonio Ituarte Morales	SP		ANTONIO ITUARTE MORALES: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07123	HS	Rosalio Barraza	SP		ROSALIO BARRAZA: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07124	HS	Carlos Murgado	SP		CARLOS MURGADO: FINAL ACTION STIPULATION	19-JAN-07	10
	TX07129	HS	Arturo Valles	SP		ARTURO VALLES: FINAL ACTION STIPULATION	30-JAN-07	13
	TX07130	HS	Lori Nguyen	SP		LORI NGUYEN: FINAL ACTION STIPULATION	30-JAN-07	13
	TX07131	HS	Emilio Chevez	SP		EMILIO CHEVEZ: FINAL ACTION STIPULATION	30-JAN-07	13
	TX07132	HS	Felix Rubio Lopez	SP		FELIX RUBIO LOPEZ: FINAL ACTION STIPULATION	30-JAN-07	13
	TX07143	HS	Humberto Chavez	SP		HUMBERTO CHAVEZ: FINAL ACTION STIPULATION	24-JAN-07	6
	TX07157	HS	Raul Garcia	SP		RAUL GARCIA: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07158	HS	Joe Ventura	SP		JOE VENTURA: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07159	HS	Doan Truong	SP		DOAN TRUONG: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07160	HS	Martha Gutierrez	SP		MARTHA GUTIERREZ: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07161	HS	Felipe Gallegos	SP		FELIPE GALLEGOS: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07162	HS	Dan Sergia Anton	SP		DAN SERGIA ANTON: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07163	HS	Phong Van Thai	SP		PHONG VAN THAI: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07164	HS	Beatrice Garcia	SP		BEATRICE GARCIA: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07165	HS	Maria Benavidez	SP		MARIA BENAVIDEZ: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07166	HS	Mala Pererra	SP		MALA PERERRA: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07167	HS	Nhung Ngoc Nguyen	SP		NHUNG NGOC NGUYEN: FINAL ACTION STIPULATION	13-FEB-07	8
	TX07169	HS	Trang Pham	SP		TRANG PHAM: FINAL ACTION STIPULATION	15-FEB-07	9
	TX07170	HS	Maria Herrerra	SP		MARIA HERRERRA: FINAL ACTION STIPULATION	15-FEB-07	9
	TX07186	HS	Ana Rosa Hidalgo	SP		ANA ROSA HIDALGO: FINAL ACTION STIPULATION	21-FEB-07	7
	TX07189	HS	Simona Torres De Delgado	SP		SIMONA TORRES DE DELGADO: FINAL ACTION STIPULATION	06-MAR-07	13
	TX07190	HS	Loi Pham	SP		LOI PHAM: FINAL ACTION STIPULATION	06-MAR-07	13
	TX07230	HS	Santiago Santibiang	SP		SANTIAGO SANTIBIANG: FINAL ACTION STIPULATION	27-MAR-07	13
	TX07241	HS	The Nguyen	SP		THE NGUYEN: FINAL ACTION STIPULATION	29-MAR-07	9
	TX07242	HS	Chinh Thi Lien	SP		CHINH THI LIEN: FINAL ACTION STIPULATION	29-MAR-07	9
	TX07243	HS	Hoa Thanh Dong	SP		HOA THANH DONG: FINAL ACTION STIPULATION	30-MAR-07	9
	TX07244	HS	Romeo Lopez-Perez	SP		ROMEO LOPEZ-PEREZ: FINAL ACTION STIPULATION	29-MAR-07	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TX07245	HS	Elena Vasquez	SP	[redacted] (b)(6)(b)(7)(C)	ELENA VASQUEZ: FINAL ACTION STIPULATION	29-MAR-07	9
	TX07246	HS	Salvador Felipe	SP		SALVADOR FELIPE: FINAL ACTION STIPULATION	29-MAR-07	9
	TX07247	HS	Lizo Lorena Munoz	SP		LIZO LORENA MUNOZ: FINAL ACTION STIPULATION	29-MAR-07	9
	TX07248	HS	Maria De Jesus Urbina De Jarez	SP		MARIA DE JESUS URBINA DE JAREZ: FINAL ACTION STIPULATION	29-MAR-07	9
	TX07250	HS	Hao Thi Do	SP		HAO THI DO: FINAL ACTION STIPULATION	30-MAR-07	9
	TX07251	HS	Huy Minh Hoang	SP		HUY MINH HOANG: FINAL ACTION STIPULATION	30-MAR-07	9
	TX07252	HS	Hung Quoc` Dang	SP		HUNG QUOC` DANG: FINAL ACTION STIPULATION	30-MAR-07	9
	TX07280	HS	Ngo Duong	SP		NGO DUONG: FINAL ACTION STIPULATION	12-APR-07	8
	TX07281	HS	Dung Ani Tran	SP		DUNG ANI TRAN: FINAL ACTION STIPULATION	12-APR-07	8
	TX07348	HS	Avigail Ramirez	SP		AVIGAIL RAMIREZ: FINAL ACTION STIPULATION	22-MAY-07	11
	TX07349	HS	Jose De La Cruz	SP		JOSE DE LA CRUZ: FINAL ACTION STIPULATION	22-MAY-07	11
	TX07350	HS	Uriel Manual Castillo	SP		URIEL MANUAL CASTILLO: FINAL ACTION STIPULATION	22-MAY-07	11
	TX07353	HS	Consueto Barreza De Garcia	SP		CONSUETO BARREZA DE GARCIA: FINAL ACTION STIPULATION	25-MAY-07	11
	TX07354	HS	Jose Ramirez Rees	SP		JOSE RAMIREZ REES: FINAL ACTION STIPULATION	25-MAY-07	11
	TX07355	HS	Rpdrogp Arellano	SP		RPDROGP ARELLANO: FINAL ACTION STIPULATION	25-MAY-07	10
	UT07001	HS	Chanthone Sayarath	SP		CHANTHONE SAYARATH: FINAL ACTION STIPULATION	19-JAN-07	10
	WA07027	HS	Trang Bich Thai	SP		TRANG BICH THAI: FINAL ACTION STIPULATION	19-JAN-07	10
	WA07028	HS	Jimmy Nguyen	SP		JIMMY NGUYEN: FINAL ACTION STIPULATION	30-JAN-07	13
	WA07037	HS	Kaur Dhaliwal	SP		KAUR DHALIWAL: FINAL ACTION STIPULATION	12-FEB-07	10
	WA07039	HS	Anh Huynh	SP		ANH HUYNH: FINAL ACTION STIPULATION	13-FEB-07	8
	WA07041	HS	Lee Mong Thao	SP		LEE MONG THAO: FINAL ACTION STIPULATION	27-FEB-07	7
	WA07042	HS	Bonifacio Ramirez Juan	SP		BONIFACIO RAMIREZ JUAN: FINAL ACTION STIPULATION	27-FEB-07	7
	WA07051	HS	Thinh Nguyen	SP		THINH NGUYEN: FINAL ACTION STIPULATION	29-MAR-07	9
	WA07080	HS	Nadiya Polishchuk	SP		NADIYA POLISHCHUK: FINAL ACTION STIPULATION	22-MAY-07	11
	WA07081	HS	Magtanggol Sarmiento	SP		MAGTANGGOL SARMIENTO: FINAL ACTION STIPULATION	22-MAY-07	11
	AR07018	BR	* Shoffner Farm Research Inc.	FF		FINAL ACTION FACT FINDING	20-SEP-07	29
	CA07393	HS	* Bds Natural Products	TK		* CBT INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	27-SEP-07	147
			* Cbt International Inc.	NV		* CBT INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	27-SEP-07	147
	OK03021	AC	Orval Thompson	SP		ORVAL THOMPSON: FINAL ACTION STIPULATION	24-SEP-07	1,603

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OK03021	AC	Joyce Thompson	SP	(b)(6)(b)(7)(C)	ORVAL THOMPSON: FINAL ACTION STIPULATION	24-SEP-07	1,603
			Orval Thompson	SP		ORVAL THOMPSON: FINAL ACTION STIPULATION	24-SEP-07	1,603
			Joyce Thompson	SP		ORVAL THOMPSON: FINAL ACTION STIPULATION	24-SEP-07	1,603
	OK05023	AC	Kenneth Fultz	NV		HRG ASSIGNED -09/26-28/08, OKLAHOMA CITY, OK	10-JUN-08	884
	TX06008	AC	Jamie Palazzo	SP		JAMIE PALAZZO: FINAL ACTION STIPULATION	02-OCT-06	356
	TX06098	VS	Darryl Jeffreys	SP		DARRYL JEFFREYS: FINAL ACTION STIPULATION	17-MAY-07	448
			J.D. Hanson	SP		DARRYL JEFFREYS: FINAL ACTION STIPULATION	17-MAY-07	448
	TX06138	VS	Walter Cranmer	TK		WALTER CRANMER: FINAL ACTION TICKET	11-OCT-06	202
	TX06156	VS	* 4-R Ranch	TK		CHARLES MARTIN: FINAL ACTION TICKET	08-NOV-06	211
			Charles Martin	TK		CHARLES MARTIN: FINAL ACTION TICKET	08-NOV-06	211
	TX06167	HS	Mary Moschella	DP		FINE MITIGATED TO $0 (INABILITY TO PAY)	07-FEB-07	296
	TX06400	HS	Albert Pereira	TK		ALBERT PEREIRA: FINAL ACTION TICKET	13-JUN-07	261
	TX07013	VS	Monte Clark	CS		DENNIS CHINN: FINAL ACTION NO VIOLATION	11-JUL-07	268
			Dennis Chinn	NV		DENNIS CHINN: FINAL ACTION NO VIOLATION	11-JUL-07	268
	TX07063	VS	* Quality Beef Producers	IE		* QUALITY BEEF PRODUCERS: FINAL ACTION INSUFFICIENT EVIDENCE	10-SEP-07	294
	TX07072	VS	* Damuth Taxidermy	NV		* DAMUTH TAXIDERMY: FINAL ACTION NO VIOLATION	25-JUN-07	209
	ID01009	VS	Albert Biemold	SL		FINAL ACTION STATUE OF LIMITATIONS	10-SEP-07	2,468
			Rudolph J Luscher	SL		FINAL ACTION STATUE OF LIMITATIONS	10-SEP-07	2,468
	ID05011	AC	Amy Hager	DD		AMY HAGER: FINAL ACTION DENIED/DECLINED	24-MAY-07	731
			Chris Hager	DD		AMY HAGER: FINAL ACTION DENIED/DECLINED	24-MAY-07	731
			Amy Hager	DD		AMY HAGER: FINAL ACTION DENIED/DECLINED	24-MAY-07	731
			Chris Hager	DD		AMY HAGER: FINAL ACTION DENIED/DECLINED	24-MAY-07	731
	ID05016	VS	Tammy Wertz	TK		TAMMY WERTZ: FINAL ACTION TICKET	08-AUG-07	772
	ID06002	VS	Douglas Walker	LI		DOUGLAS WALKER: FINAL ACTION LETTER OF INFORMATION	07-AUG-07	644
	ID06004	VS	Brad Maley	IE		BRAD MALEY: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUN-07	523
	ID06005	VS	Jay D Bobb	NV		JAY D BOBB: FINAL ACTION NO VIOLATION	19-SEP-07	740
	ID06009	VS	Jason Spencer Moulton	IE		JASON SPENCER MOULTON: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-07	393
	ID06013	VS	* Landco Corporation	IE		* LANDCO CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-07	247
	ID06014	VS	Randy Stowell	IE		RANDY STOWELL: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-07	319
	ID06015	AC	Vance Mott	SP		VANCE MOTT: FINAL ACTION STIPULATION	21-SEP-07	378
	ID06016	VS	Zena K. Quillan	TK		* VANEE LIVESTOCK LTD: FINAL ACTION TICKET	20-FEB-07	174
			* Vanee Livestock Ltd	TK		* VANEE LIVESTOCK LTD: FINAL ACTION TICKET	20-FEB-07	174

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ID07003	VS	* Stone Manufacturing	FF	(b)(6)(b)(7)(C) [redacted]	CASE EXAMINER REVIEW (CLOCK)	19-MAR-07	134
	ID07004	VS	Jeffrey Wendler	LW		JEFFREY WENDLER: FINAL ACTION LETTER OF WARINING	30-MAY-07	182
	ID07005	VS	Ed Jensen	FF		CASE EXAMINER REVIEW (CLOCK)	03-AUG-07	259
	ID07008	PQ	* Pcn Fact Finding Report	FF		CASE EXAMINER REVIEW (CLOCK)	23-JAN-07	96
	ID07010	PQ	* Bingham Coop, Inc	NV		* BINGHAM COOP, INC: FINAL ACTION NO VIOLATION	15-MAR-07	58
	ID07012	VS	Joshua Anderson	NV		JOSHUA ANDERSON: FINAL ACTION NO VIOLATION	08-MAY-07	70
	ID07019	VS	Elizabeth Simmons	NV		ELIZABETH SIMMONS: FINAL ACTION NO VIOLATION	12-SEP-07	44
	MT02003	VS	Jack Mcguinness	DC		JACK MCGUINNESS: FINAL ACTION COMPLAINT DISMISSED	06-MAR-07	1,838
	MT05002	AC	Ginger Luke	CS		RODNEY NELSON: FINAL ACTION CONSENT DECISION	08-MAY-07	915
			Jacob Lueck	CS		RODNEY NELSON: FINAL ACTION CONSENT DECISION	08-MAY-07	915
			Rodney Nelson	CS		RODNEY NELSON: FINAL ACTION CONSENT DECISION	08-MAY-07	915
	MT06003	HS	* H And R Transport Ltd	EP		* H AND R TRANSPORT LTD: FINAL ACTION EXTERNAL PENALTY	07-SEP-07	648
	MT06011	VS	Mike Pelican	NV		MIKE PELICAN: FINAL ACTION NO VIOLATION	11-MAY-07	444
	MT06014	VS	David Panasuk	TK		* SITTING BULL AUCTION COMPANY: FINAL ACTION TICKET	02-MAR-07	365
			* Sitting Bull Auction Company	TK		* SITTING BULL AUCTION COMPANY: FINAL ACTION TICKET	02-MAR-07	365
	MT06018	VS	Douglas B Young	NV		DOUGLAS B YOUNG: FINAL ACTION NO VIOLATION	23-MAR-07	234
	MT06019	HS	* Aidp Inc.	IE		* AIDP INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUN-07	328
	MT06026	HS	* San Fancisco Bay Brand, Inc	NV		* ARTEMIA CANADA HARVESTING, ULC: FINAL ACTION NO VIOLATION	15-JUN-07	303
			* H & R Transport, Ltd	NV		* ARTEMIA CANADA HARVESTING, ULC: FINAL ACTION NO VIOLATION	15-JUN-07	303
			* Artemia Canada Harvesting, Ulc	NV		* ARTEMIA CANADA HARVESTING, ULC: FINAL ACTION NO VIOLATION	15-JUN-07	303
	MT07006	PQ	Larry Robinson	NV		LARRY ROBINSON: FINAL ACTION NO VIOLATION	08-MAY-07	29
	CA05172	HS	Haruko Buchholz	SP		HARUKO BUCHHOLZ: FINAL ACTION STIPULATION	26-JAN-07	584
	LA04017	AC	New Iberia Research Center	SP		NEW IBERIA RESEARCH CENTER: FINAL ACTION STIPULATION	12-FEB-07	894
	LA06027	HS	* Yang Ming Line	SP		* YANG MING LINE: FINAL ACTION STIPULATION	28-DEC-06	203
	LA06038	PQ	Nursery Chandlers	TK		DOWELL ROBINSON NURSERY: FINAL ACTION TICKET	15-JUN-07	331
			Dowell Robinson Nursery	TK		DOWELL ROBINSON NURSERY: FINAL ACTION TICKET	15-JUN-07	331

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ03053	VS	Alfredo Rodriguez	CS	(b)(6)(b)(7)(C) [redacted]	CONSENT DECISION	18-SEP-07	1,526
	AZ03054	VS	Jose Robledo	DC		JOSE ROBLEDO: FINAL ACTION COMPLAINT DISMISSED	06-MAR-07	1,330
	AZ03057	VS	Uvaldo Sotelo Villegas	DO		UVALDO SOTELO VILLEGAS: FINAL ACTION DECISION & ORDER	12-JUN-07	1,386
	AZ03061	PQ	John Walker	SP		* ARIZONA GRAIN: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	1,203
			* Arizona Grain	IE		* ARIZONA GRAIN: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-07	1,203
	AZ05031	VS	Cheryl Rahal	CS		CHERYL RAHAL: FINAL ACTION CONSENT DECISION	12-JUL-07	911
	AZ05096	PQ	* Bonanza Produce	NV		* BONANZA PRODUCE: FINAL ACTION NO VIOLATION	01-OCT-06	493
			Joe G Cook	TK		* BONANZA PRODUCE: FINAL ACTION NO VIOLATION	01-OCT-06	493
			* Bonanza Transport	NV		* BONANZA PRODUCE: FINAL ACTION NO VIOLATION	01-OCT-06	493
	AZ05147	HS	* Suarez Brokerage Co. Inc	NV		* SUAREZ BROKERAGE CO. INC: FINAL ACTION NO VIOLATION	13-JUL-07	712
			* Arrow Design	SP		* SUAREZ BROKERAGE CO. INC: FINAL ACTION NO VIOLATION	13-JUL-07	712
	AZ06015	HS	* American West Airlines	SP		* U S. AIRWAYS: FINAL ACTION STIPULATION	07-DEC-06	400
			* U S. Airways	SP		* U S. AIRWAYS: FINAL ACTION STIPULATION	07-DEC-06	400
	AZ06035	HS	* R L Jones Customs Broker	IE		* R L JONES CUSTOMS BROKER: FINAL ACTION INSUFFICIENT EVIDENCE	30-NOV-06	345
	AZ06078	VS	Benito Sierra Colores	EP		BENITO SIERRA COLORES: FINAL ACTION EXTERNAL PENALTY	13-JAN-07	338
	AZ06086	VS	Michael Tracy Jacobsen	TK		BRADLEY G. TURNER: FINAL ACTION TICKET	19-OCT-06	212
			Bradley G. Turner	TK		BRADLEY G. TURNER: FINAL ACTION TICKET	19-OCT-06	212
	AZ06095	VS	Jose Cedeno Padilla	EP		JOSE CEDENO PADILLA: FINAL ACTION EXTERNAL PENALTY	18-JAN-07	283
	AZ06099	PQ	Kathleen Willey	TK		KATHLEEN WILLEY: FINAL ACTION TICKET	06-NOV-06	265
	AZ06118	PQ	Fred Rivera	SP		FRED RIVERA: FINAL ACTION STIPULATION	10-APR-07	312
			Kenneth Busse	SP		FRED RIVERA: FINAL ACTION STIPULATION	10-APR-07	312
			* Valliant Trucking Co	TK		FRED RIVERA: FINAL ACTION STIPULATION	10-APR-07	312
			* Shades Of Texas Top Soil Texas	TK		FRED RIVERA: FINAL ACTION STIPULATION	10-APR-07	312
			* Glueck Tree Farm	TK		FRED RIVERA: FINAL ACTION STIPULATION	10-APR-07	312
			Gabino Martinez	TK		FRED RIVERA: FINAL ACTION STIPULATION	10-APR-07	312
	AZ06124	HS	Wendy Marussich	SP		WENDY MARUSSICH: FINAL ACTION STIPULATION	07-DEC-06	183
			Kevin Robert Day	TK		WENDY MARUSSICH: FINAL ACTION STIPULATION	07-DEC-06	183
			Ryan Adam Rapp	TK		WENDY MARUSSICH: FINAL ACTION STIPULATION	07-DEC-06	183
			John Nason	TK		WENDY MARUSSICH: FINAL ACTION STIPULATION	07-DEC-06	183
	AZ06152	HS	* Expeditors International Of Wa	NV		* EXPEDITORS INTERNATIONAL OF WA: FINAL ACTION NO VIOLATION	28-DEC-06	160

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ06153	HS	* Cargill Meat Solutions Corp	SP	(b)(6)(b)(7)(C) [redacted]	* CARGILL MEAT SOLUTIONS CORP: FINAL ACTION STIPULATION	23-MAR-07	245
	AZ06155	HS	* Citricultores De/Tropico	TK		OSCAR GARCIA: FINAL ACTION TICKET	20-OCT-06	91
			Oscar Garcia	TK		OSCAR GARCIA: FINAL ACTION TICKET	20-OCT-06	91
	AZ06182	HS	* Drilling Equipment Supply	TK		* DRILLING EQUIPMENT SUPPLY: FINAL ACTION TICKET	04-MAY-07	264
			* Acb Imports Service	NV		* DRILLING EQUIPMENT SUPPLY: FINAL ACTION TICKET	04-MAY-07	264
	AZ06199	HS	* Valencia International	NV		* MOLEX INCORA: FINAL ACTION NO VIOLATION	05-JUN-07	259
			* Molex Incora	NV		* MOLEX INCORA: FINAL ACTION NO VIOLATION	05-JUN-07	259
	AZ06200	HS	Fernando Sandoval	TK		FERNANDO SANDOVAL: FINAL ACTION TICKET	28-DEC-06	100
	AZ07006	HS	George Mendez	SP		GEORGE MENDEZ: FINAL ACTION STIPULATION	01-MAR-07	139
			* New Harvest Organics	NV		GEORGE MENDEZ: FINAL ACTION STIPULATION	01-MAR-07	139
	AZ07007	AC	Prayeri Harrison	SP		PRAYERI HARRISON: FINAL ACTION STIPULATION	30-AUG-07	321
			Dean Harrison	SP		PRAYERI HARRISON: FINAL ACTION STIPULATION	30-AUG-07	321
			Prayeri Harrison	SP		PRAYERI HARRISON: FINAL ACTION STIPULATION	30-AUG-07	321
			Dean Harrison	SP		PRAYERI HARRISON: FINAL ACTION STIPULATION	30-AUG-07	321
	AZ07032	HS	* Mayer Customs Brokers	TK		* MAYER CUSTOMS BROKERS: FINAL ACTION TICKET	02-MAR-07	74
	AZ07033	HS	* Cargill Meat Solutions	NV		PAUL PIDWERBESKI: FINAL ACTION TICKET	20-FEB-07	64
			Paul Pidwerbeski	TK		PAUL PIDWERBESKI: FINAL ACTION TICKET	20-FEB-07	64
	HI03079	VS	William Bergin	DD		WILLIAM BERGIN: FINAL ACTION DENIED/DECLINED	02-AUG-07	1,717
	SD01004	PQ	* Badger Evergreen Nursery, LLC	CS		HRG ASSIGNED - 18-APR-07 GRAND RAPIDS, MD (DAYS)	02-FEB-07	2,293
	CA06111	HS	* Alpine Fresh Inc.	SP		FINAL ACTION STIPULATION	19-OCT-06	227
			* Felipe Angel	TK		FINAL ACTION STIPULATION	19-OCT-06	227
	CA06163	HS	Marjorie Beetlestone - Heintz	TK		MARJORIE BEETLESTONE - HEINTZ: FINAL ACTION TICKET	10-OCT-06	187
	CA06319	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	09-JAN-07	183
	CA06359	HS	* Film Logic Customs Brokers Inc	SP		* FILM LOGIC CUSTOMS BROKERS INC: FINAL ACTION STIPULATION	24-JUN-07	349
	CA06400	PQ	* Green Valley Floral	SP		* GREEN VALLEY FLORAL: FINAL ACTION STIPULATION	17-MAY-07	259
	CA06401	HS	* Worldwide Flight Services, Inc	NV		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION NO VIOLATION	17-OCT-06	40
	CA06402	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	09-JAN-07	131
	CA06403	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	09-JAN-07	131

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA06444	HS	* Francisco J Enriquez	NV	(b)(6)(b)(7)(C)	* STONE EMPORIUM, INC.: FINAL ACTION STIPULATION	27-JUL-07	302
			* Stone Emporium, Inc.	SP		* STONE EMPORIUM, INC.: FINAL ACTION STIPULATION	27-JUL-07	302
	CA07020	HS	* Import Stone, Inc.	SP		* IMPORT STONE, INC.: FINAL ACTION STIPULATION	16-JUL-07	261
			* U. S. Transportation Co. Inc.			* IMPORT STONE, INC.: FINAL ACTION STIPULATION	16-JUL-07	261
	CA07114	HS	* Worldwide Flight Services Inc	SP		* WORLDWIDE FLIGHT SERVICES INC.: FINAL ACTION STIPULATION	25-SEP-07	270
	CA07115	HS	* Worldwide Flight Services Inc	SP		* WORLDWIDE FLIGHT SERVICES INC.: FINAL ACTION STIPULATION	25-SEP-07	270
	CA07281	HS	* Southland Express	SP		* SOUTHLAND EXPRESS: FINAL ACTION STIPULATION	01-AUG-07	138
	CA07283	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	25-SEP-07	193
	CA07317	PQ	* La Habra Pets Inc.	TK		* LA HABRA PETS INC.: FINAL ACTION TICKET	16-JUL-07	110
	CO06007	PQ	* Hong Kong Supermarket	TK		* S.S.K. PRODUCE INC.: FINAL ACTION STIPULATION	07-NOV-06	276
			* S.S.K. Produce Inc.	SP		* S.S.K. PRODUCE INC.: FINAL ACTION STIPULATION	07-NOV-06	276
	CA06002	HS	Harsh P. Bais	TK		HARSH P. BAIS: FINAL ACTION TICKET	17-OCT-06	379
	CA06003	HS	Lian Jian Chen	DD		LIAN JIAN CHEN: FINAL ACTION DENIED/DECLINED	14-AUG-07	680
	CO06010	AC	Patti Shellabarger	SP		PATTI SHELLABARGER: FINAL ACTION STIPULATION	20-DEC-06	287
	CO06011	HS	* Air General	TK		* AIR GENERAL: FINAL ACTION TICKET	18-OCT-06	202
	NV06005	AC	* Furry Freighters	NV		* FURRY FREIGHTERS: FINAL ACTION NO VIOLATION	13-JAN-07	215
	UT03002	VS	Richard Davis	DO		RICHARD DAVIS: FINAL ACTION DECISION & ORDER	01-AUG-07	1,650
	UT04006	AC	Richard Davis	DC		RICHARD DAVIS: FINAL ACTION COMPLAINT DISMISSED	06-JUN-07	1,311
	UT07002	HS	Nickson Kasue	TK		NICKSON KASUE: FINAL ACTION TICKET	26-SEP-07	285
	UT07003	HS	* Lsg Sky Chefs	LW		* LSG SKY CHEFS: FINAL ACTION LETTER OF WARINING	26-APR-07	108
	UT07008	VS	Ruth Schmidtchen	NV		RUTH SCHMIDTCHEN: FINAL ACTION NO VIOLATION	11-MAY-07	22
	WY05003	VS	Michael Ruby	CS		COMPLAINT ISSUED	06-SEP-05	778
	WY07001	VS	Clay Lilley	LW		CLAY LILLEY: FINAL ACTION LETTER OF WARINING	09-AUG-07	85
	WY07002	PQ	Cameron Allen	NV		CAMERON ALLEN: FINAL ACTION NO VIOLATION	10-SEP-07	40
	AK07003	HS	* Asiana Airlines	SP		* ASIANA AIRLINES: FINAL ACTION STIPULATION	23-FEB-07	31
	AZ07022	HS	Alfredo Ayala	SP		ALFREDO AYALA: FINAL ACTION STIPULATION	29-NOV-06	12
	AZ07029	HS	Weicheng Xuan	SP		WEICHENG XUAN: FINAL ACTION STIPULATION	21-DEC-06	8
	AZ07031	HS	Artemio Oros-Pamatz	SP		ARTEMIO OROS-PAMATZ: FINAL ACTION STIPULATION	21-DEC-06	8
	AZ07037	HS	Jose Luis Diaz	SP		JOSE LUIS DIAZ: FINAL ACTION STIPULATION	11-JAN-07	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ07038	HS	Verna Espinoza	SP	(b)(6)(b)(7)(C) [redacted]	VERNA ESPINOZA: FINAL ACTION STIPULATION	10-JAN-07	6
	CA07008	HS	William Robert Schlicker	SP		WILLIAM ROBERT SCHLICKER: FINAL ACTION STIPULATION	19-OCT-06	8
	CA07061	HS	Shu Ling Wu	SP		SHU LING WU: FINAL ACTION STIPULATION	29-NOV-06	12
	CA07062	HS	Samuel Cristian	SP		SAMUEL CRISTIAN: FINAL ACTION STIPULATION	29-NOV-06	12
	CA07063	HS	William Robert Schlicker	TK		WILLIAM ROBERT SCHLICKER: FINAL ACTION TICKET	14-DEC-06	24
	CA07064	HS	* Chelsea Food Services	TK		* CHELSEA FOOD SERVICES: FINAL ACTION TICKET	28-DEC-06	38
	CA07071	HS	Shunhnlunrg Shieh	SP		SHIEH SHUHN-LURNG: FINAL ACTION STIPULATION	06-DEC-06	9
	CA07072	HS	Ngo Thi Nguyen	SP		NGO THI NGUYEN: FINAL ACTION STIPULATION	06-DEC-06	9
	CA07092	HS	Margarita Nichols	SP		MARGARITA NICHOLS: FINAL ACTION STIPULATION	21-DEC-06	8
	CA07094	HS	Morales Alfonsa Gonzalez	SP		MORALES ALFONSA GONZALEZ: FINAL ACTION STIPULATION	21-DEC-06	8
	CA07095	HS	Phyng Ly	SP		PHYNG LY: FINAL ACTION STIPULATION	21-DEC-06	8
	CA07096	HS	Sonya Rausa Alna	SP		SONYA RAUSA ALNA: FINAL ACTION STIPULATION	21-DEC-06	8
	CA07116	HS	Lucila Rodrigue Guzman	SP		LUCILA RODRIGUE GUZMAN: FINAL ACTION STIPULATION	11-JAN-07	7
	CO07005	HS	* Frontier Airlines	TK		* FRONTIER AIRLINES: FINAL ACTION TICKET	29-DEC-06	16
	HI07001	HS	* Big Island Abalone Corporation	SP		* BIG ISLAND ABALONE CORPORATION: FINAL ACTION STIPULATION	25-OCT-06	7
	HI07020	HS	Sun Ah Chang	SP		SUN AH CHANG: FINAL ACTION STIPULATION	06-DEC-06	9
	HI07070	HS	* Maryl Pacific Contruction	SP		* MARYL PACIFIC CONTRUCTION: FINAL ACTION STIPULATION	12-APR-07	9
	HI07081	HS	* African Roofing Inc	SP		* AFRICAN ROOFING INC: FINAL ACTION STIPULATION	14-AUG-07	11
	LA06036	HS	* Norton Lilly International	SP		* NORTON LILLY INTERNATIONAL: FINAL ACTION STIPULATION	27-JUL-07	381
	LA06044	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	20-JUN-07	300
	LA06052	HS	* Moran Gulf Shipping	SP		* MORAN GULF SHIPPING: FINAL ACTION STIPULATION	12-OCT-06	13
	LA07001	HS	* Rur	SP		* RUR: FINAL ACTION STIPULATION	31-OCT-06	12
	LA07002	HS	* Basden Agency	SP		* BASDEN AGENCY: FINAL ACTION STIPULATION	31-OCT-06	5
	LA07003	HS	* Maritime Endeavors Shipping Co	SP		* MARITIME ENDEAVORS SHIPPING CO: FINAL ACTION STIPULATION	14-NOV-06	6
	LA07004	HS	* Overseas Marine Inc.	SP		* OVERSEAS MARINE INC.: FINAL ACTION STIPULATION	01-DEC-06	9
	LA07006	HS	* Moran Gulf Shipping	SP		* MORAN GULF SHIPPING: FINAL ACTION STIPULATION	21-DEC-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	LA07007	HS	* Inchcape Shipping Services	SP	(b)(6)(b)(7)(C) [redacted]	* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	21-DEC-06	8
	LA07008	HS	* Inchcape Shipping Service	SP		* INCHCAPE SHIPPING SERVICE: FINAL ACTION STIPULATION	28-DEC-06	9
	LA07009	HS	* Valls Shipping	SP		* VALLS SHIPPING: FINAL ACTION STIPULATION	19-JAN-07	8
	LA07011	HS	* Aztec Marine Agencies Inc.	SP		* AZTEC MARINE AGENCIES INC.: FINAL ACTION STIPULATION	13-MAR-07	49
	LA07012	HS	* Valls Shipping Co	SP		* VALLS SHIPPING CO: FINAL ACTION STIPULATION	12-FEB-07	10
	LA07015	HS	* Moran Gulf	SP		* MORAN GULF: FINAL ACTION STIPULATION	27-FEB-07	7
	LA07016	HS	* Bertel Shiping Co.	SP		* BERTEL SHIPING CO.: FINAL ACTION STIPULATION	27-FEB-07	7
	LA07018	HS	* Basden Agencies	SP		* BASDEN AGENCIES: FINAL ACTION STIPULATION	30-MAR-07	9
	LA07020	HS	* Lake City Steamship Agency Inc	SP		* LAKE CITY STEAMSHIP AGENCY INC: FINAL ACTION STIPULATION	24-APR-07	13
	LA07022	HS	* Iss Marine	SP		* ISS MARINE: FINAL ACTION STIPULATION	26-APR-07	8
	LA07025	HS	* Lake City Steamship Agency	SP		* LAKE CITY STEAMSHIP AGENCY: FINAL ACTION STIPULATION	10-MAY-07	8
	LA07026	HS	* Moran Gulf	SP		* MORAN GULF: FINAL ACTION STIPULATION	17-MAY-07	9
	LA07027	HS	* Iss	SP		* ISS: FINAL ACTION STIPULATION	25-MAY-07	9
	LA07028	HS	* Moran Gulf	SP		* MORAN GULF: FINAL ACTION STIPULATION	25-MAY-07	9
	LA07029	HS	* Biehl & Co	SP		* BIEHL & CO: FINAL ACTION STIPULATION	08-JUN-07	7
	LA07030	HS	* Barwil Agencies	SP		* BARWIL AGENCIES: FINAL ACTION STIPULATION	08-JUN-07	7
	LA07031	HS	* Basden Agencies	SP		* BASDEN AGENCIES: FINAL ACTION STIPULATION	21-JUN-07	20
	LA07062	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	06-JUL-07	11
	LA07063	HS	* Basen Agencies	SP		* BASEN AGENCIES: FINAL ACTION STIPULATION	06-JUL-07	11
	LA07064	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	07-AUG-07	13
	LA07065	HS	* Global Steamshp Agencies, Inc	SP		* GLOBAL STEAMSHP AGENCIES, INC: FINAL ACTION STIPULATION	07-SEP-07	14
	MO07016	HS	Defaille Adonis	SP		DEFAILLE ADONIS: FINAL ACTION STIPULATION	11-JAN-07	7
	NM07005	HS	Francisco Contreras	SP		FRANCISCO CONTRERAS: FINAL ACTION STIPULATION	04-JAN-07	8
	TX07061	HS	Aurora Velasquez	SP		AURORA VELASQUEZ: FINAL ACTION STIPULATION	29-NOV-06	12
	TX07069	HS	Brenda Marlene Chavez	SP		BRENDA MARLENE CHAVEZ: FINAL ACTION STIPULATION	06-DEC-06	9
	TX07070	HS	Mosunmola Olatunji	SP		LTR SENT UNDER TX07075	07-DEC-06	9
	TX07081	HS	* Accp Inc.	SP		* ACCP INC.: FINAL ACTION STIPULATION	28-DEC-06	21
	TX07086	HS	Raul Gutierrez	SP		RAUL GUTIERREZ: FINAL ACTION STIPULATION	21-DEC-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX07098	HS	Josephone Camac Lopez	SP	[redacted]	JOSEPHONE CAMAC LOPEZ: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07099	HS	Gil Ibarra	SP		GIL IBARRA: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07100	HS	Ixtlilxochitl Couz	SP		IXTLILXOCHITL COUZ: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07101	HS	Maria Beatriz	SP		MARIA BEATRIZ: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07102	HS	Janie Garza	SP		JANIE GARZA: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07103	HS	Maria Gonzales De Muniz	SP		MARIA GONZALES DE MUNIZ: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07104	HS	Luis Gonzalez	SP		LUIS GONZALEZ: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07105	HS	Jorge Olvera	SP		JORGE OLVERA: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07106	HS	Jorge Grimaldo	SP		JORGE GRIMALDO: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07107	HS	Elias Osegueda	SP		ELIAS OSEGUEDA: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07108	HS	Jose Edwiges Baca	SP		JOSE EDWIGES BACA: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07109	HS	Trinidad Garcia	SP		TRINIDAD GARCIA: FINAL ACTION STIPULATION	10-JAN-07	6
	TX07110	HS	Alberto Martinez	SP		ALBERTO MARTINEZ: FINAL ACTION STIPULATION	10-JAN-07	6
	TX07111	HS	Laura Gonzalez	SP		LAURA GONZALEZ: FINAL ACTION STIPULATION	10-JAN-07	6
	TX07112	HS	Jesus Molina	SP		JESUS MOLINA: FINAL ACTION STIPULATION	11-JAN-07	7
	TX07125	HS	Elena Fuentes	SP		ELENA FUENTES: FINAL ACTION STIPULATION	19-JAN-07	8
	TX07126	HS	Jose Abraham Castillo	SP		JOSE ABRAHAM CASTILLO: FINAL ACTION STIPULATION	19-JAN-07	8
	WA07094	HS	* Inchcape Shippnig	SP		* INCHCAPE SHIPPNIG: FINAL ACTION STIPULATION	26-JUN-07	10
	AZ07046	HS	Alfredo Hernandez	SP		ALFREDO HERNANDEZ: FINAL ACTION STIPULATION	31-JAN-07	7
	AZ07047	HS	J. Ascencion Rodriguez-Gomez	SP		J. ASCENCION RODRIGUEZ-GOMEZ: FINAL ACTION STIPULATION	16-MAR-07	51
	AZ07048	HS	Jesus Garcia-Nunez	SP		JESUS GARCIA-NUNEZ: FINAL ACTION STIPULATION	13-MAR-07	46
	AZ07049	HS	Luis Sanchez Nunez	SP		LUIS SANCHEZ NUNEZ: FINAL ACTION STIPULATION	23-MAR-07	56
	AZ07051	HS	Gabriel Ortiz Ayon	SP		GABRIEL ORTIZ AYON: FINAL ACTION STIPULATION	11-MAR-07	34
	AZ07052	HS	Enrique Rodriguez	SP		ENRIQUE RODRIGUEZ: FINAL ACTION STIPULATION	16-JUL-07	171
	AZ07053	HS	Ernesto Plata	SP		ERNESTO PLATA: FINAL ACTION STIPULATION	12-FEB-07	17
	AZ07055	HS	Alberto Ortiz	SP		ALBERTO ORTIZ: FINAL ACTION STIPULATION	27-FEB-07	32
	AZ07056	HS	Angel Castro Reyes	SP		ANGEL CASTRO REYES: FINAL ACTION STIPULATION	21-MAR-07	54
	AZ07058	HS	Melchor Barrios Martinez	SP		MELCHOR BARRIOS MARTINEZ: FINAL ACTION STIPULATION	12-FEB-07	17
	AZ07059	HS	Guillermina Nunez	SP		GUILLERMINA NUNEZ: FINAL ACTION STIPULATION	27-FEB-07	32
	CA02034	PQ	* Lin & Lin International, Inc.	DD		* LIN & LIN INTERNATIONAL, INC.: FINAL ACTION DENIED/DECLINED	17-JUL-07	1,993

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07143	HS	Nuo Yang	SP	(b)(6)(b)(7)(C) [redacted]	NUO YANG: FINAL ACTION STIPULATION	12-FEB-07	20
	CA07144	HS	Eusebio Romero Lugunas	SP		EUSEBIO ROMERO LUGUNAS: FINAL ACTION STIPULATION	31-JAN-07	7
	CA07145	HS	Puxuan Gao	SP		PUXUAN GAO: FINAL ACTION STIPULATION	12-FEB-07	19
	CA07156	HS	Norma Barcenas Silva	SP		NORMA BARCENAS SILVA: FINAL ACTION STIPULATION	01-MAR-07	34
	CA07160	HS	Maria Guzman	SP		MARIA GUZMAN: FINAL ACTION STIPULATION	27-FEB-07	32
	CA07161	HS	Brenda Ruiz	SP		BRENDA RUIZ: FINAL ACTION STIPULATION	08-MAR-07	41
	CA07163	HS	Carmen Florean Carlo	DD		CARMEN FLOREAN CARLO: FINAL ACTION DENIED/DECLINED	28-AUG-07	214
	CA07164	HS	Guillermo De Santiago Mack	SP		GUILLERMO DE SANTIAGO MACK: FINAL ACTION STIPULATION	14-MAR-07	47
	CA07165	HS	Thomas Pham-Vu	SP		THOMAS PHAM-VU: FINAL ACTION STIPULATION	30-MAR-07	63
	CA07168	HS	Fatima Del Carm Gonzalez	SP		FATIMA DEL CARM GONZALEZ: FINAL ACTION STIPULATION	30-MAR-07	63
	HI07032	HS	Hoang Van Nguyen	SP		HOANG VAN NGUYEN: FINAL ACTION STIPULATION	22-MAR-07	52
	MO01067	AC	Larry Smith	CS		LARRY SMITH: FINAL ACTION CONSENT DECISION	04-SEP-07	2,425
			Robert Smith	CS		LARRY SMITH: FINAL ACTION CONSENT DECISION	04-SEP-07	2,425
			Larry Smith	CS		LARRY SMITH: FINAL ACTION CONSENT DECISION	04-SEP-07	2,425
			Robert Smith	CS		LARRY SMITH: FINAL ACTION CONSENT DECISION	04-SEP-07	2,425
	NV07007	HS	Pacita Vedeja Ruiz	SP		PACITA VEDEJA RUIZ: FINAL ACTION STIPULATION	21-FEB-07	26
	OR05019	AC	Heidi Knight	IE		HEIDI KNIGHT: FINAL ACTION INSUFFICIENT EVIDENCE	19-OCT-06	436
	OR05020	AC	Lucaina Camarillo	IE		LUCAINA CAMARILLO: FINAL ACTION INSUFFICIENT EVIDENCE	19-OCT-06	402
	OR06014	HS	Van Lam	TK		VAN LAM: FINAL ACTION TICKET	18-JUL-07	517
	OR06018	AC	* Enchanted Acres, Inc	TK		* ENCHANTED ACRES, INC: FINAL ACTION TICKET	05-AUG-07	489
	OR06019	HS	Eric Jensen	SP		ERIC JENSEN: FINAL ACTION STIPULATION	11-OCT-06	189
	OR06033	HS	Nicholas Baker	TK		FINAL ACTION TICKET	06-AUG-07	368
	OR07014	HS	Stefan Nicolaev Madjarov	SP		STEFAN NICOLAEV MADJAROV: FINAL ACTION STIPULATION	25-JUN-07	150
	TX07152	HS	Jesus Martinez Watanave	SP		JESUS MARTINEZ WATANAVE: FINAL ACTION STIPULATION	31-JAN-07	8
	TX07153	HS	Virginia Tang	SP		VIRGINIA TANG: FINAL ACTION STIPULATION	31-JAN-07	8
	TX07154	HS	Faustino Flores	SP		FAUSTINO FLORES: FINAL ACTION STIPULATION	31-JAN-07	7
	WA05028	VS	* Cor Van Raay Farms Ltd.	TK		* COR VAN RAAY FARMS LTD.: FINAL ACTION TICKET	06-SEP-07	752
	WA06022	VS	Henry Tebrinke	TK		HENRY TEBRINKE: FINAL ACTION TICKET	18-JUL-07	579
	WA06059	VS	* Gateway Livestock Marketing	SP		* GATEWAY LIVESTOCK MARKETING: FINAL ACTION	07-SEP-07	441

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA06059	VS			(b)(6)(b)(7)(C)	STIPULATION		
	WA07032	HS	Linda Ho	SP		LINDA HO: FINAL ACTION STIPULATION	30-MAR-07	63
	WA07033	HS	Tommy Van Nguyen	SP		TOMMY VAN NGUYEN: FINAL ACTION STIPULATION	12-FEB-07	17
	WA02007	AC	* Snbl Usa	DP		FINAL ACTION DECLINE TO PURSUE	07-AUG-07	2,017
	WA04018	PQ	* The America Group, Inc.	DD		* UNITED MOTOR FREIGHT INC: FINAL ACTION DENIED/DECLINED	19-JUL-07	1,245
			* Dafanko Usa, Inc	DD		* UNITED MOTOR FREIGHT INC: FINAL ACTION DENIED/DECLINED	19-JUL-07	1,245
			* Lan Chuan Enterprises Company	DD		* UNITED MOTOR FREIGHT INC: FINAL ACTION DENIED/DECLINED	19-JUL-07	1,245
			* United Motor Freight Inc	DD		* UNITED MOTOR FREIGHT INC: FINAL ACTION DENIED/DECLINED	19-JUL-07	1,245
	WA04035	HS	* Fesco Agencies North America	TK		* WTS AGENCIES: FINAL ACTION TICKET	04-JUN-07	1,096
			* Wts Agencies	TK		* WTS AGENCIES: FINAL ACTION TICKET	04-JUN-07	1,096
	TX04119	VS	Jack Reinert	DF		COMPLAINT ANSWERED	05-SEP-08	1,225
			Mark J Nelson	TK		COMPLAINT ANSWERED	05-SEP-08	1,225
	TX05147	BR	* Monsanto Company	SP		* MONSANTO COMPANY: FINAL ACTION STIPULATION	30-MAR-07	688
	TX06029	AC	* Kritter Krates, Inc.	SP		* KRITTER KRATES, INC.: FINAL ACTION STIPULATION	05-JUN-07	572
	TX06170	AC	Reginald Parr	SP		REGINALD PARR: FINAL ACTION STIPULATION	14-AUG-07	483
	CA07415	HS	* Umeken Usa Inc	TK		* UMEKEN USA INC: FINAL ACTION TICKET	06-JUL-07	58
	CA07416	HS	* Wei Chuan Usa	SP		* WEI CHUAN USA: FINAL ACTION STIPULATION	21-SEP-07	135
	CA07417	HS	* Rehan Spices Corporation	TK		* REHAN SPICES CORPORATION: FINAL ACTION TICKET	01-AUG-07	84
	CA07418	HS	* Stk International Inc	TK		* STK INTERNATIONAL INC: FINAL ACTION TICKET	02-AUG-07	85
	AZ07111	HS	Rosaxemia Quinonez	SP		ROSAXEMIA QUINONEZ: FINAL ACTION STIPULATION	10-MAY-07	8
	AZ07112	HS	Ernesto Equihuae	SP		ERNESTO EQUIHUAE: FINAL ACTION STIPULATION	15-MAY-07	12
	AZ07115	HS	Felipe Miramontes	SP		FELIPE MIRAMONTES: FINAL ACTION STIPULATION	20-JUN-07	49
	AZ07119	HS	Filomeno Lucaterdarreguin	SP		FILOMENO LUCATERDARREGUIN: FINAL ACTION STIPULATION	22-MAY-07	14
	AZ07120	HS	Isabel Gomez	SP		ISABEL GOMEZ: FINAL ACTION STIPULATION	25-MAY-07	17
	AZ07121	HS	Yolanda Rosas	SP		YOLANDA ROSAS: FINAL ACTION STIPULATION	17-MAY-07	8
	CA03412	VS	Jose Garcia	IE		JOSE GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	24-JAN-07	1,400
	CA07384	HS	Rafaela Garcia	SP		RAFAELA GARCIA: FINAL ACTION STIPULATION	10-MAY-07	8
	CA07385	HS	Marcia Venegas	SP		MARCIA VENEGAS: FINAL ACTION STIPULATION	10-MAY-07	8
	CA07386	HS	Ana Dimas	SP		ANA DIMAS: FINAL ACTION STIPULATION	10-MAY-07	8
	CA07387	HS	Rafael Lopez	SP		RAFAEL LOPEZ: FINAL ACTION STIPULATION	10-MAY-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07388	HS	Maria Galeano	SP	(b)(6)(b)(7)(C) [redacted]	MARIA GALEANO: FINAL ACTION STIPULATION	10-MAY-07	8
	CA07389	HS	Minh Phan	SP		MINH PHAN: FINAL ACTION STIPULATION	15-MAY-07	12
	CA07390	HS	Maria Majano	SP		MARIA MAJANO: FINAL ACTION STIPULATION	15-MAY-07	12
	CA07394	HS	Francisco Alas	SP		FRANCISCO ALAS: FINAL ACTION STIPULATION	15-MAY-07	11
	CA07395	HS	Jose Quiroz	SP		JOSE QUIROZ: FINAL ACTION STIPULATION	15-MAY-07	11
	CA07396	HS	Alfonso Montes	SP		ALFONSO MONTES: FINAL ACTION STIPULATION	16-MAY-07	12
	CA07400	HS	Kelly Hu	SP		KELLY HU: FINAL ACTION STIPULATION	24-JUL-07	78
	CA07413	HS	Norma Langcaon	SP		NORMA LANGCAON: FINAL ACTION STIPULATION	17-MAY-07	9
	CA07414	HS	Dante Guevarra	SP		DANTE GUEVARRA: FINAL ACTION STIPULATION	17-MAY-07	9
	CA07419	HS	Francisco Paredes	SP		FRANCISCO PAREDES: FINAL ACTION STIPULATION	17-MAY-07	8
	TX05198	HS	* P&O Nedlloyd Limited	SP		* P&O NEDLLOYD LIMITED: FINAL ACTION STIPULATION	18-MAY-07	686
	TX05243	HS	* Lykes Lines	SP		* LYKES LINES: FINAL ACTION STIPULATION	27-JUN-07	680
	TX06108	HS	* Ait Worldwide Logistics	SP		Stipulation Issued for AIT WORLDWIDE LOGISTICS in the amount of $1875	22-DEC-06	327
	TX06272	HS	* General Maritime	NV		* GENERAL MARITIME: FINAL ACTION NO VIOLATION	24-JUL-07	379
	TX06393	HS	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	25-MAY-07	248
	TX06395	HS	* Mediterranean Shipping	SP		* MEDITERRANEAN SHIPPING: FINAL ACTION STIPULATION	24-MAY-07	246
	TX07066	HS	* Compania Sud Americana	TK		* COMPANIA SUD AMERICANA: FINAL ACTION TICKET	26-SEP-07	309
	TX07331	HS	Esther Nwaogbe	SP		ESTHER NWAOGBE: FINAL ACTION STIPULATION	10-MAY-07	8
	TX07332	HS	Juan Morales/Hernandez	SP		JUAN MORALES/HERNANDEZ: FINAL ACTION STIPULATION	10-MAY-07	8
	TX07333	HS	Marlene Parras-Torres	SP		MARLENE PARRAS-TORRES: FINAL ACTION STIPULATION	10-MAY-07	8
	TX07334	HS	Angel Ortiz	SP		ANGEL ORTIZ: FINAL ACTION STIPULATION	10-MAY-07	8
	TX07335	HS	Carolina S. Lara Moreno	SP		LARA CAROLINA: FINAL ACTION STIPULATION	10-MAY-07	8
	TX07338	HS	Kaxunari Tanaka	DD		KAXUNARI TANAKA: FINAL ACTION DENIED/DECLINED	15-JUN-07	42
	TX07339	HS	Ybap Mlo	SP		YBAP MLO: FINAL ACTION STIPULATION	08-JUN-07	32
	TX07340	HS	Olubode Karimi	SP		OLUBODE KARIMI: FINAL ACTION STIPULATION	27-AUG-07	112
	TX07341	HS	Francisca Hernandez	SP		FRANCISCA HERNANDEZ: FINAL ACTION STIPULATION	14-AUG-07	99
	TX07344	HS	Be Thi Nguyen	SP		DUNG TRAN: FINAL ACTION STIPULATION	31-MAY-07	24
	TX07345	HS	Duong Ngo	SP		EMAIL WAS SENT FROM JW TO RM THAT PAYMENT HAS BEEN ENTERED INTO SYSTEM	09-JUL-07	-36
	TX07346	HS	Lisa Kaeck	SP		LISA KAECK: FINAL ACTION STIPULATION	17-MAY-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07347	HS	Maria Ramirez De Reyes	SP	(b)(6)(b)(7)(C) [redacted]	MARIA RAMIREZ DE REYES: FINAL ACTION STIPULATION	17-MAY-07	8
	WA07077	HS	Hamsaveni Bhaskaran	SP		HAMSAVENI BHASKARAN: FINAL ACTION STIPULATION	10-MAY-07	8
	WA07078	HS	Maria Cabiao	SP		MARIA CABIAO: FINAL ACTION STIPULATION	15-MAY-07	12
	CA06113	HS	Cheng Hong Teo	TK		CHENG HONG TEO: FINAL ACTION TICKET	01-DEC-06	269
	CA06123	HS	J. Gilbert Hernandez	SP		J. GILBERT HERNANDEZ: FINAL ACTION STIPULATION	14-NOV-06	251
	CA06124	HS	J. Gilbert Hernandez	SP		J. GILBERT HERNANDEZ: FINAL ACTION STIPULATION	14-NOV-06	251
	CA06131	HS	Kevin Flanagan	SP		KEVIN FLANAGAN: FINAL ACTION STIPULATION	14-DEC-06	281
	CA06133	HS	* Piazza International Floral, L	TK		* PIAZZA INTERNATIONAL FLORAL, L: FINAL ACTION TICKET	11-OCT-06	216
	CA06200	HS	Joyce Monika Dreyer	TK		JOYCE MONIKA DREYER: FINAL ACTION TICKET	15-JUN-07	417
	CA06335	HS	Chi Thanh Truong	SP		CHI THANH TRUONG: FINAL ACTION STIPULATION	09-JAN-07	180
	CA06336	HS	Chi Thanh Truong	SP		CHI THANH TRUONG: FINAL ACTION STIPULATION	09-JAN-07	180
	CA06338	HS	* Lsg Skychef	LI		* LSG SKYCHEF: FINAL ACTION LETTER OF INFORMATION	18-APR-07	269
	CA06391	PQ	Rachel Barton	TK		RACHEL BARTON: FINAL ACTION TICKET	30-NOV-06	93
	CA06416	VS	Bryan Halteman	LI		FOLLOW-UP WITH AVIC (BRICKLER) ON ACTION TAKEN	06-AUG-10	308
	CA07027	HS	Trenton Andrew Valvo	SP		STIPULATION RESENT CERTIFIED	03-AUG-07	215
	CA07028	HS	* Air New Zealand	IE		FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-07	171
	CA07109	PQ	Kwong Sang Tam	SP		KWONG SANG TAM: FINAL ACTION STIPULATION	10-APR-07	105
	CA07244	HS	Diego Barison	TK		DIEGO BARISON: FINAL ACTION TICKET	25-JUL-07	142
	CA07349	HS	* Sierra Madre Mushroom Co., Inc	IE		* SIERRA MADRE MUSHROOM CO., INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-07	157
	CA07469	HS	Yeng Lee	NV		YENG LEE: FINAL ACTION NO VIOLATION	26-JUN-07	34
	CA07502	AM	Michael Flora	NV		MICHAEL FLORA: FINAL ACTION NO VIOLATION	26-JUL-07	45
	HI07036	HS	* Big Island Abalone Corporation	EP		* BIG ISLAND ABALONE CORPORATION: FINAL ACTION EXTERNAL PENALTY	21-MAR-07	42
	HI07037	HS	* Stoneworld Enterprises, Inc.	SP		* STONEWORLD ENTERPRISES, INC.: FINAL ACTION STIPULATION	02-JUL-07	145
	HI07038	HS	* Dependable Hawaiian Express	SP		* DEPENDABLE HAWAIIAN EXPRESS: FINAL ACTION STIPULATION	16-MAY-07	107
	AZ04181	PQ	William Phillip Burns	CS		WILLIAM PHILLIP BURNS: FINAL ACTION CONSENT DECISION	07-JUN-07	993
	AZ07034	HS	Lorena Medina Rodriguez	SP		LORENA MEDINA RODRIGUEZ: FINAL ACTION STIPULATION	28-DEC-06	9
	AZ07044	HS	Samuel Arias Medina	SP		SAMUEL ARIAS MEDINA: FINAL ACTION STIPULATION	24-JAN-07	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ07045	HS	Salvador Jose Aguilera	SP	(b)(6)(b)(7)(C)	SALVADOR JOSE AGUILERA: FINAL ACTION STIPULATION	24-JAN-07	6
	CA07098	HS	Thanh Minh Tran Bui	SP		THANH MINH TRAN BUI: FINAL ACTION STIPULATION	28-DEC-06	9
	CA07131	HS	Gilberto Rodriguez	SP		GILBERTO RODRIGUEZ: FINAL ACTION STIPULATION	24-JAN-07	6
	CA07132	HS	Santana Flores	SP		SANTANA FLORES: FINAL ACTION STIPULATION	24-JAN-07	6
	HI04130	PQ	Uila Langi	DO		UILA LANGI: FINAL ACTION DECISION & ORDER	02-FEB-07	1,011
	HI05074	PQ	Ben Yoder	DD		BEN YODER: FINAL ACTION DENIED/DECLINED	28-AUG-07	799
	IA06040	VS	Keith Tongen	SP		KEITH TONGEN: FINAL ACTION STIPULATION	13-FEB-07	327
	NV07005	HS	Anne Lorraine O Lacerna	SP		ANNE LORRAINE O LACERNA: FINAL ACTION STIPULATION	28-DEC-06	9
	TX05161	VS	Bill Richardson	DO		BILL RICHARDSON: FINAL ACTION DECISION & ORDER	19-DEC-06	574
	TX05174	HS	J. Ascension Barajas-Hernandez	DD		J. ASCENSION BARAJAS-HERNANDEZ: FINAL ACTION DENIED/DECLINED	28-AUG-07	806
	TX07090	HS	Martin Navarrete	SP		MARTIN NAVARRETE: FINAL ACTION STIPULATION	28-DEC-06	9
	TX07091	HS	Carlos Osvaldo Jara	SP		CARLOS OSVALDO JARA: FINAL ACTION STIPULATION	28-DEC-06	9
	TX07092	HS	Maria Elena Rodiguez-Mendoza	SP		MARIA ELENA RODIGUEZ-MENDOZA: FINAL ACTION STIPULATION	28-DEC-06	9
	TX07093	HS	Victor Manuel Alonso	SP		VICTOR MANUEL ALONSO: FINAL ACTION STIPULATION	28-DEC-06	9
	TX07142	HS	Trinidad Rivera Marez	SP		TRINIDAD RIVERA MAREZ: FINAL ACTION STIPULATION	24-JAN-07	6
	TX07144	HS	Martinez Flores Anado	SP		MARTINEZ FLORES ANADO: FINAL ACTION STIPULATION	24-JAN-07	6
	TX07147	HS	Quocahn Hoang Nguyen	SP		QUOCAHN HOANG NGUYEN: FINAL ACTION STIPULATION	24-JAN-07	6
	TX07148	HS	Jose Elicerio	SP		JOSE ELICERIO: FINAL ACTION STIPULATION	24-JAN-07	6
	TX07149	HS	Claudia Ake	SP		CLAUDIA AKE: FINAL ACTION STIPULATION	24-JAN-07	6
	TX07150	HS	Gregorio Varela Castaned	SP		GREGORIO VARELA CASTANED: FINAL ACTION STIPULATION	24-JAN-07	6
	UT06007	VS	Dennis K. Kunz	SP		DENNIS K. KUNZ: FINAL ACTION STIPULATION	19-JAN-07	302
	AR05005	AC	Randall Jones	DO		RANDALL JONES: FINAL ACTION DECISION & ORDER	22-JAN-07	791
	AR06008	AC	John Hamilton	NV		JOHN HAMILTON: FINAL ACTION NO VIOLATION	26-FEB-07	306
	CO06008	VS	Elio Leal	DD		JOE BORGES: FINAL ACTION NO VIOLATION	13-SEP-07	577
			Joe Borges	NV		JOE BORGES: FINAL ACTION NO VIOLATION	13-SEP-07	577
	MO01002	AC	Carl Cobble	DO		CARL COBBLE: FINAL ACTION DECISION & ORDER	01-FEB-07	2,310
	MO05099	AC	Janet Turner	CS		JANET TURNER: FINAL ACTION CONSENT DECISION	30-SEP-07	720

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO05099	AC	Brad Turner	CS	(b)(6)(b)(7)(C) [redacted]	JANET TURNER: FINAL ACTION CONSENT DECISION	30-SEP-07	720
			Janet Turner	CS		JANET TURNER: FINAL ACTION CONSENT DECISION	30-SEP-07	720
			Brad Turner	CS		JANET TURNER: FINAL ACTION CONSENT DECISION	30-SEP-07	720
	WA06033	AC	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	03-JUN-07	469
	IA06055	HS	Daniel Sheets	TK		DANIEL SHEETS: FINAL ACTION TICKET	22-NOV-06	106
	AZ07122	HS	Marjorie Shamu	SP		MARJORIE SHAMU: FINAL ACTION STIPULATION	25-MAY-07	9
	CA03026	PQ	Jose Juarez	SL		DECLINE TO PURSUE -- EXPIRATION OF STATUTE	30-JUN-07	1,746
			Jorge Lizarraga	SL		DECLINE TO PURSUE -- EXPIRATION OF STATUTE	30-JUN-07	1,746
	CA04073	HS	* Swissport Cargo Services	SP		* UNITED AIRLINES INC.: FINAL ACTION NO VIOLATION	21-MAR-07	1,135
			* United Airlines Inc.	NV		* UNITED AIRLINES INC.: FINAL ACTION NO VIOLATION	21-MAR-07	1,135
	CA04132	HS	* Blue Ribbon Commodity Trading	NV		* ZERO MOUNTAIN, INC.: FINAL ACTION NO VIOLATION	18-JAN-07	965
			* Simmons Foods, Inc.	SE		* ZERO MOUNTAIN, INC.: FINAL ACTION NO VIOLATION	18-JAN-07	965
			* Zero Mountain, Inc.	NV		* ZERO MOUNTAIN, INC.: FINAL ACTION NO VIOLATION	18-JAN-07	965
	CA04166	PQ	Angel Kyriakides	EP		CASE RECEIVED	05-NOV-07	1,068
	CA05002	PQ	Mario Ruiz	NV		MARIO RUIZ: FINAL ACTION NO VIOLATION	19-JUN-07	986
			* Fidel Gutierrez Forwarding	IE		MARIO RUIZ: FINAL ACTION NO VIOLATION	19-JUN-07	986
	CA05117	HS	* Wang Globalnet	SP		* WANG GLOBALNET: FINAL ACTION STIPULATION	25-OCT-06	586
	CA05152	HS	* Centra Freight Services, Inc.	NV		* CENTRA FREIGHT SERVICES, INC.: FINAL ACTION NO VIOLATION	20-APR-07	686
	CA05181	HS	* Exel Global Logistic	SP		* EXEL GLOBAL LOGISTIC: FINAL ACTION STIPULATION	20-FEB-07	606
	CA06083	HS	* Mkk Import	SP		* MARUKAI CORPORATION: FINAL ACTION NO VIOLATION	21-FEB-07	378
			* Marukai Corporation	NV		* MARUKAI CORPORATION: FINAL ACTION NO VIOLATION	21-FEB-07	378
	CA06253	HS	Jeanette Stephens	NV		JEANETTE STEPHENS: FINAL ACTION NO VIOLATION	13-SEP-07	485
	CA06254	HS	Juan Vera	EP		JUAN VERA: FINAL ACTION NO VIOLATION	12-JUL-07	421
			Heriberto Vera	EP		JUAN VERA: FINAL ACTION NO VIOLATION	12-JUL-07	421
			Juan Vera	NV		JUAN VERA: FINAL ACTION NO VIOLATION	12-JUL-07	421
			Heriberto Vera	NV		JUAN VERA: FINAL ACTION NO VIOLATION	12-JUL-07	421
	CA06293	PQ	* Ponto Nursery, Inc.	TK		* SIERRA VISTA GROWERS: FINAL ACTION TICKET	27-SEP-07	476
			* Sierra Vista Growers	TK		* SIERRA VISTA GROWERS: FINAL ACTION TICKET	27-SEP-07	476
	CA06294	HS	* Empire International	NV		* EMPIRE INTERNATIONAL: FINAL ACTION NO VIOLATION	16-APR-07	319

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06373	VS	* Kraft Foods, Inc	NV	(b)(6)(b)(7)(C) [redacted]	* KRAFT FOODS, INC: FINAL ACTION NO VIOLATION	23-JUL-07	340
	CA06374	PQ	* Imperial Cfs, Inc.	TK		* IMPERIAL CFS, INC.: FINAL ACTION TICKET	30-AUG-07	391
	CA07030	AC	* The Rabbit Source, Llc	DD		* THE RABBIT SOURCE, LLC: FINAL ACTION DENIED/DECLINED	24-SEP-07	336
	CA07031	HS	* Brandelli Arts, Inc.	TK		* BRANDELLI ARTS, INC.: FINAL ACTION TICKET	16-AUG-07	303
	CA07051	HS	Josef Cernik	SP		JOSEF CERNIK: FINAL ACTION STIPULATION	07-SEP-07	303
	CA07427	HS	Silvia Rivera	SP		SILVIA RIVERA: FINAL ACTION STIPULATION	25-MAY-07	9
	CA07428	HS	Luis Mejia	SP		LUIS MEJIA: FINAL ACTION STIPULATION	25-MAY-07	9
	CA07429	HS	Celia Palma	SP		CELIA PALMA: FINAL ACTION STIPULATION	25-MAY-07	9
	CA07431	HS	Vandy Phommachanh	SP		VANDY PHOMMACHANH: FINAL ACTION STIPULATION	25-MAY-07	8
	CA07432	HS	Maria Salome Briones Sanchez De Roque	SP		JOSEFINA CONTRERAS: FINAL ACTION STIPULATION	25-MAY-07	8
	CA07433	HS	Gildardo Hernandez	SP		GILDARDO HERNANDEZ: FINAL ACTION STIPULATION	25-MAY-07	8
	CA07435	HS	Patricio Ortiz	SP		PATRICIO ORTIZ: FINAL ACTION STIPULATION	21-JUN-07	35
	CA07436	HS	Silvino Hernandez	SP		SILVINO HERNANDEZ: FINAL ACTION STIPULATION	22-JUN-07	36
	CA07441	HS	Rabindra Thapa	SP		RABINDRA THAPA: FINAL ACTION STIPULATION	30-MAY-07	12
	CA07442	HS	Gladys Cambron	SP		GLADYS CAMBRON: FINAL ACTION STIPULATION	30-MAY-07	12
	CA07443	HS	Adan Perez	SP		ADAN PEREZ: FINAL ACTION STIPULATION	30-MAY-07	12
	CA07444	HS	Don Tran	SP		DON TRAN: FINAL ACTION STIPULATION	21-JUN-07	31
	CA07452	HS	Barbara Torres	SP		BARBARA TORRES: FINAL ACTION STIPULATION	30-MAY-07	9
	CA07454	HS	Alejandro Julio	SP		ALEJANDRO JULIO: FINAL ACTION STIPULATION	03-AUG-07	73
	CA07456	HS	Hung Tran	SP		HUNG TRAN: FINAL ACTION STIPULATION	30-MAY-07	8
	CA07457	HS	Prudencio Jimenez	SP		PRUDENCIO JIMENEZ: FINAL ACTION STIPULATION	30-MAY-07	8
	CA07458	HS	Ton Luu	SP		TON LUU: FINAL ACTION STIPULATION	30-MAY-07	8
	CA07459	HS	Gladys Lemus	SP		GLADYS LEMUS: FINAL ACTION STIPULATION	31-MAY-07	8
	CA07465	HS	Arely Silva	SP		ARELY SILVA: FINAL ACTION STIPULATION	31-MAY-07	8
	CA07466	HS	Manuel Meza	SP		MANUEL MEZA: FINAL ACTION STIPULATION	31-MAY-07	8
	CA07471	HS	Maria Natividad Isiordia Ponce	SP		MARIA NATIVIDAD ISIORDIA PONCE: FINAL ACTION STIPULATION	22-JUN-07	34
	HI07071	HS	Thongsouk Manivanh	SP		OTHER EVENT RECEIVED 591	08-JUN-07	8
	OR07026	HS	Xingfeng Meng	SP		XINGFENG MENG: FINAL ACTION STIPULATION	25-MAY-07	9
	TX07356	HS	* Miranda-Calero	SP		* MIRANDA-CALERO: FINAL ACTION STIPULATION	25-MAY-07	9
	TX07357	HS	Teresa Sanchez	SP		TERESA SANCHEZ: FINAL ACTION STIPULATION	25-MAY-07	9
	TX07358	HS	Lara Azucena	SP		LARA AZUCENA: FINAL ACTION STIPULATION	25-MAY-07	9
	TX07359	HS	Dagoberto Aguilar	SP		STIPULATION RECEIVED BY VIOLATOR	10-JUN-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX07360	HS	Carlos Carrasco	SP	(b)(6)(b)(7)(C)	CARLOS CARRASCO: FINAL ACTION STIPULATION	21-JUN-07	31
	TX07362	HS	Gloria Ayala	SP		GLORIA AYALA: FINAL ACTION STIPULATION	17-AUG-07	88
	TX07370	HS	Ana Sanchez	SP		ANA SANCHEZ: FINAL ACTION STIPULATION	30-MAY-07	8
	TX07372	HS	Gallegas Evertano	SP		GALLEGAS EVERTANO: FINAL ACTION STIPULATION	31-MAY-07	8
	TX07373	HS	Uriel Solis	SP		URIEL SOLIS: FINAL ACTION STIPULATION	31-MAY-07	7
	TX07374	HS	Alejandro Santiago	SP		ALEJANDRO SANTIAGO: FINAL ACTION STIPULATION	31-MAY-07	7
	TX07375	HS	Blanca Fernandez	SP		BLANCA FERNANDEZ: FINAL ACTION STIPULATION	31-MAY-07	7
	TX07376	HS	Enrique Vertiz	SP		RECEIVED FORM 591	10-OCT-07	7
	TX07377	HS	Jose Jimenez	SP		JOSE JIMENEZ: FINAL ACTION STIPULATION	31-MAY-07	7
	WA07082	HS	Kim Chau	SP		KIM CHAU: FINAL ACTION STIPULATION	21-JUN-07	31
	WA07084	HS	Khemara Son	SP		FINAL ACTION STIPULATION	21-MAY-07	0
	WA07088	HS	Cheng Qi Li	SP		CHENG QI LI: FINAL ACTION STIPULATION	31-MAY-07	8
	WA07089	HS	Thai Nguyen	SP		THAI NGUYEN: FINAL ACTION STIPULATION	06-AUG-07	75
	AR07003	AC	* Greentop Enterprises Inc.	TK		* GREENTOP ENTERPRISES INC.: FINAL ACTION TICKET	01-DEC-06	0
	CA07134	AC	Judith Segall	TK		JUDITH SEGALL: FINAL ACTION TICKET	19-JAN-07	0
	CA07135	AC	* California State Universty	TK		* CALIFORNIA STATE UNIVERSTY: FINAL ACTION TICKET	19-JAN-07	0
	CA07136	AC	Fresno California State University	TK		FRESNO CALIFORNIA STATE UNIVERSITY: FINAL ACTION TICKET	19-JAN-07	0
	CO07004	AC	Nick/Karen Sculac	TK		NICK/KAREN SCULAC: FINAL ACTION TICKET	01-DEC-06	0
	MO07001	AC	John Uder	TK		JOHN UDER: FINAL ACTION TICKET	11-OCT-06	0
	MO07008	AC	Patricia Rowe	TK		PATRICIA ROWE: FINAL ACTION TICKET	01-DEC-06	0
	MO07009	AC	Bill And Carol Murphy	TK		BILL AND CAROL MURPHY: FINAL ACTION TICKET	01-DEC-06	0
	MO07010	AC	Stacey Pitts	TK		STACEY PITTS: FINAL ACTION TICKET	01-DEC-06	0
	MO07011	AC	Arlene Martin	TK		ARLENE MARTIN: FINAL ACTION TICKET	01-DEC-06	0
	NE07003	AC	Jason Ratzlaff	TK		JASON RATZLAFF: FINAL ACTION TICKET	01-DEC-06	0
	OR07013	AC	James Adney	TK		JAMES ADNEY: FINAL ACTION TICKET	25-JAN-07	0
	OR07018	AC	Donna Amos	TK		DONNA AMOS: FINAL ACTION TICKET	09-MAR-07	0
	OR07019	AC	Janet Kraker	TK		JANET KRAKER: FINAL ACTION TICKET	09-MAR-07	0
	UT07007	AC	Elisabeth Lundberg	TK		ELISABETH LUNDBERG: FINAL ACTION TICKET	09-MAR-07	0
	WA07007	AC	* Bio Res. Laboratories, Inc.	TK		* BIO RES. LABORATORIES, INC.: FINAL ACTION TICKET	26-JAN-07	107
	WA07008	AC	* Predators Of The Heart	TK		STIPULATION RECEIVED BY VIOLATOR	25-JUL-08	0
	WA07029	AC	* Skeletech	TK		* SKELETECH: FINAL ACTION TICKET	19-JAN-07	0
	CA02105	PQ	* Tas Air Cargo Usa Inc	SL		FINAL ACTION STATUE OF LIMITATIONS	14-JUL-07	1,804

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	AZ07096	HS	Juan Moreno	SP	[redacted] (b)(6)(b)(7)(C)	JUAN MORENO: FINAL ACTION STIPULATION	12-APR-07	6
	AZ07097	HS	Mary Gallego	SP		MARY GALLEGO: FINAL ACTION STIPULATION	12-APR-07	6
	AZ07099	HS	John George Katsaros	SP		JOHN GEORGE KATSAROS: FINAL ACTION STIPULATION	29-MAY-07	50
	AZ07100	HS	Jose Guadalupe Ortega	SP		JOSE GUADALUPE ORTEGA: FINAL ACTION STIPULATION	27-APR-07	17
	AZ07101	HS	Maria Navarro	SP		MARIA NAVARRO: FINAL ACTION STIPULATION	24-APR-07	14
	CA02099	PQ	Jose Alfredo Juarez	SL		DECLINE TO PURSUE -- EXPIRATION OF STATUTE	30-JUN-07	1,810
			Lilia C. Serrano	SL		DECLINE TO PURSUE -- EXPIRATION OF STATUTE	30-JUN-07	1,810
	CA03038	VS	George Rojas	SP		GEORGE ROJAS: FINAL ACTION STIPULATION	11-JUN-07	1,658
	CA03202	VS	Rafeal Carvajal			LINDA PENA: FINAL ACTION COMPLAINT DISMISSED	05-JUN-07	1,574
			Linda Pena	DC		LINDA PENA: FINAL ACTION COMPLAINT DISMISSED	05-JUN-07	1,574
	CA04117	HS	Jose Luis Jimenez	DO		JOSE LUIS JIMENEZ: FINAL ACTION DECISION & ORDER	27-FEB-07	1,044
	CA04138	HS	* Delta Enterprises	TK		* DELTA ENTERPRISES: FINAL ACTION TICKET	16-MAR-07	1,012
	CA05148	HS	* China Airlines Cargo	NV		* CHINA AIRLINES CARGO: FINAL ACTION NO VIOLATION	02-JUL-07	761
			Marcelo Pequeno	SP		* CHINA AIRLINES CARGO: FINAL ACTION NO VIOLATION	02-JUL-07	761
	CA05213	AC	* Surgical Simulation Trn Ctr	SP		* SURGICAL SIMULATION TRN CTR: FINAL ACTION STIPULATION	30-JAN-07	511
	CA06037	HS	* American Airlines Cargo	SP		* AMERICAN AIRLINES CARGO: FINAL ACTION STIPULATION	23-JAN-07	435
	CA06038	HS	* American Airlines Cargo	SP		* DAVALAN SALES: FINAL ACTION NO VIOLATION	23-JAN-07	435
			* Davalan Sales	NV		* DAVALAN SALES: FINAL ACTION NO VIOLATION	23-JAN-07	435
	CA06075	PQ	* A & B Bonsai & Supplies	TK		* A & B BONSAI & SUPPLIES: FINAL ACTION TICKET	08-NOV-06	282
	CA06097	PQ	* Lucky Star Marketing	DD		* LUCKY STAR MARKETING: FINAL ACTION DENIED/DECLINED	31-JAN-07	349
	CA06098	HS	* Able Freight Services	SP		* ABLE FREIGHT SERVICES: FINAL ACTION STIPULATION	22-MAR-07	393
	CA06099	HS	* Able Freight Services	SP		* FLEGENHEIMER CUSTOMS BROKER: FINAL ACTION NO VIOLATION	22-MAR-07	393
			* Flegenheimer Customs Broker	NV		* FLEGENHEIMER CUSTOMS BROKER: FINAL ACTION NO VIOLATION	22-MAR-07	393
	CA06139	VS	Grand Eugene Werdick	IE		GRAND EUGENE WERDICK: FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-07	304
	CA06351	VS	Trina Kenney	FF		FINAL ACTION FACT FINDING	23-JUN-07	327
	CA07149	HS	* Hacor, Inc.	SP		* HACOR, INC.: FINAL ACTION STIPULATION	13-JUN-07	142
	CA07150	HS	* American Customs Brokers Co	TK		* AMERICAN CUSTOMS BROKERS CO.: FINAL ACTION	11-JUN-07	140

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07150	HS			(b)(6)(b)(7)(C) [redacted]	TICKET		
	CA07151	HS	* American Customs Brokers Co	TK		* AMERICAN CUSTOMS BROKERS CO.: FINAL ACTION TICKET	11-JUN-07	140
	CA07152	HS	* Salvador Cardenas Trucking	TK		* SALVADOR CARDENAS TRUCKING: FINAL ACTION TICKET	07-JUN-07	136
	CA07153	HS	* Savino Del Bene Usa Inc	SP		* SAVINO DEL BENE USA INC: FINAL ACTION STIPULATION	24-JUL-07	183
			* Us Transportation Inc	TK		* SAVINO DEL BENE USA INC: FINAL ACTION STIPULATION	24-JUL-07	183
	CA07154	HS	* Star Pipe Products	NV		* STAR PIPE PRODUCTS: FINAL ACTION NO VIOLATION	19-JUL-07	178
	CA07333	HS	Marcos Velazquez Mederos	SP		MARCOS VELAZQUEZ MEDEROS: FINAL ACTION STIPULATION	12-APR-07	7
	CA07334	HS	Florencio G. Dela Cruz	SP		FLORENCIO G. DELA CRUZ: FINAL ACTION STIPULATION	12-APR-07	7
	CA07335	HS	Juana Rosa Calixto	SP		JUANA ROSA CALIXTO: FINAL ACTION STIPULATION	12-APR-07	6
	CA07336	HS	Hau Thi Hoang	SP		HAU THI HOANG: FINAL ACTION STIPULATION	12-APR-07	6
	CA07341	HS	Rosa Yolanda Ayala Mejia	SP		ROSA YOLANDA AYALA MEJIA: FINAL ACTION STIPULATION	24-APR-07	15
	CA07342	HS	Vijaya Kuman Palakunnath Nangaloth	SP		VIJAYA KUMAN PALAKUNNATH NANGALOTH: FINAL ACTION STIPULATION	24-APR-07	15
	CA07343	HS	Jiong Min Wu	SP		JIONG MIN WU: FINAL ACTION STIPULATION	24-APR-07	15
	CA07344	HS	Christian Jose Reyes Bracamonte	SP		CHRISTIAN JOSE REYES BRACAMONTE: FINAL ACTION STIPULATION	26-APR-07	16
	CA07345	HS	Liqun Huang	SP		LIQUN HUANG: FINAL ACTION STIPULATION	27-SEP-07	170
	CA07346	HS	Vilma Castaneda Cano	SP		VILMA CASTANEDA CANO: FINAL ACTION STIPULATION	27-APR-07	17
	CA07347	HS	Juan Manuel Perez Ayala	SP		JUAN MANUEL PEREZ AYALA: FINAL ACTION STIPULATION	24-APR-07	13
	HI06192	PQ	* Air Service Hawaii	SP		* AIR SERVICE HAWAII: FINAL ACTION STIPULATION	11-DEC-06	87
	HI06194	PQ	* Hawaii Product Resources	SP		* HAWAII PRODUCT RESOURCES: FINAL ACTION STIPULATION	29-JAN-07	126
	HI06195	PQ	Patrick Tarzian	SP		PATRICK TARZIAN: FINAL ACTION STIPULATION	15-JAN-07	112
	OR07024	HS	Basem Musebh	SP		BASEM MUSEBH: FINAL ACTION STIPULATION	26-APR-07	16
	TX04010	VS	Rafter T Ranch Trucking	TK		JOE SIMON: FINAL ACTION DENIED/DECLINED	07-MAR-07	1,248
			Larry Folkerts	TK		JOE SIMON: FINAL ACTION DENIED/DECLINED	07-MAR-07	1,248
			Trudy Folkerts	TK		JOE SIMON: FINAL ACTION DENIED/DECLINED	07-MAR-07	1,248
			Larry Folkerts	TK		JOE SIMON: FINAL ACTION DENIED/DECLINED	07-MAR-07	1,248
			Trudy Folkerts	TK		JOE SIMON: FINAL ACTION DENIED/DECLINED	07-MAR-07	1,248
			Joe Simon	DD		JOE SIMON: FINAL ACTION DENIED/DECLINED	07-MAR-07	1,248

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX05116	VS	Donald Fletcher	DD	(b)(6)(b)(7)(C) [redacted]	* ERATH COUNTY DAIRY SALE, INC.: FINAL ACTION STIPULATION	20-AUG-07	854
			* Erath County Dairy Sale, Inc.	SP		* ERATH COUNTY DAIRY SALE, INC.: FINAL ACTION STIPULATION	20-AUG-07	854
	TX05194	PQ	Steve Wingard	SE		STEVE WINGARD: SUBMITTED TO EXTERNAL	29-MAY-07	701
	TX06075	AC	* Global Genetics And Biological	TK		SPECIALIST REVIEW (CLOCK)	09-NOV-07	351
	TX07074	VS	Carol Garnett	NV		CAROL GARNETT: FINAL ACTION NO VIOLATION	28-DEC-06	26
	TX07085	HS	* Mediterranean Shipping Company	SP		* MEDITERRANEAN SHIPPING COMPANY: FINAL ACTION STIPULATION	24-MAY-07	162
	TX07087	HS	* Leather Emporium	SP		* LEATHER EMPORIUM: FINAL ACTION STIPULATION	16-MAR-07	92
	TX07182	VS	Alfred Vardeman	IC		FOLLOW-UP WITH AVIC (FREEMAN) ON ACTION TAKEN	12-MAY-10	17
	TX07188	VS	Greg Hager	NV		GREG HAGER: FINAL ACTION NO VIOLATION	09-APR-07	48
	TX07196	VS	Brian Massey	TK		BRIAN MASSEY: FINAL ACTION TICKET	24-MAY-07	87
	TX07202	VS	Scott Gardner	NV		SCOTT GARDNER: FINAL ACTION NO VIOLATION	09-APR-07	42
	TX07211	VS	George Fisher	NV		JAMES HOLUB: FINAL ACTION NO VIOLATION	09-APR-07	40
			Zack Shires	NV		JAMES HOLUB: FINAL ACTION NO VIOLATION	09-APR-07	40
			David Shires	NV		JAMES HOLUB: FINAL ACTION NO VIOLATION	09-APR-07	40
			Zack Shires	SP		JAMES HOLUB: FINAL ACTION NO VIOLATION	09-APR-07	40
			David Shires	SP		JAMES HOLUB: FINAL ACTION NO VIOLATION	09-APR-07	40
			James Holub	NV		JAMES HOLUB: FINAL ACTION NO VIOLATION	09-APR-07	40
	TX07282	HS	Babubhai Patel	SP		BABUBHAI PATEL: FINAL ACTION STIPULATION	12-APR-07	7
	TX07283	HS	Maria Eduwiges Valenzuela Bustillo	SP		MARIA EDUWIGES VALENZUELA BUSTILLOS: FINAL ACTION STIPULATION	12-APR-07	7
	TX07284	HS	Julio Cesar Antillon	SP		JULIO CESAR ANTILLON: FINAL ACTION STIPULATION	12-APR-07	7
	TX07285	HS	Clemente Zuniga Garcia	SP		CLEMENTE ZUNIGA GARCIA: FINAL ACTION STIPULATION	12-APR-07	6
	TX07286	HS	Trae T. Phan	SP		TRAE T. PHAN: FINAL ACTION STIPULATION	12-APR-07	6
	TX07287	HS	Daniel Ruiz	SP		DANIEL RUIZ: FINAL ACTION STIPULATION	12-APR-07	6
	TX07290	HS	Carmelo Maceda	SP		CARMELO MACEDA: FINAL ACTION STIPULATION	04-MAY-07	25
	TX07293	HS	Manuel Castro	SP		FINAL ACTION STIPULATION	24-APR-07	13
	TX07294	HS	Aurelio Corral-Castaneda	SP		AURELIO CORRAL-CASTANEDA: FINAL ACTION STIPULATION	24-APR-07	13
	TX07295	HS	Julio Peralta Hernandez	SP		JULIO PERALTA HERNANDEZ: FINAL ACTION STIPULATION	24-APR-07	13
	TX07296	HS	Sergio Delgadillo	SP		SERGIO DELGADILLO: FINAL ACTION STIPULATION	24-APR-07	13
	TX07297	HS	Jose Manuel Velasco-Munoz	SP		JOSE MANUEL VELASCO-MUNOZ: FINAL ACTION STIPULATION	24-APR-07	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07298	HS	Manuela Rivas Rodarte	SP	(b)(6)(b)(7)(C) [redacted]	MANUELA RIVAS RODARTE: FINAL ACTION STIPULATION	24-APR-07	13
	TX07390	AC	Curtis Moore	NV		CURTIS MOORE: FINAL ACTION NO VIOLATION	16-JUL-07	42
	TX07403	HS	* Orient Overseas Container Line	TK		* ORIENT OVERSEAS CONTAINER LINE: FINAL ACTION TICKET	12-SEP-07	96
	TX07533	PQ	* Bio-Medical Services	FF		FINAL ACTION FACT FINDING	10-SEP-07	13
	WA06039	HS	* Cp Ships	TK		* CP SHIPS: FINAL ACTION TICKET	27-NOV-06	214
	WA06040	HS	* Evergreen America Corporation	SP		* EVERGREEN AMERICA CORPORATION: FINAL ACTION STIPULATION	14-DEC-06	231
	WA06041	HS	* Pan Pacific Shipping Co., Inc.	TK		* PAN PACIFIC SHIPPING CO., INC.: FINAL ACTION TICKET	27-NOV-06	214
	WA06048	HS	* Safmarine, Inc	SP		* SAFMARINE, INC: FINAL ACTION STIPULATION	08-JAN-07	231
	WA07055	HS	Ha Thi Huynh	SP		HA THI HUYNH: FINAL ACTION STIPULATION	12-APR-07	6
	CA06017	PQ	Dennis Lutgen	TK		* STAR SEED INC: FINAL ACTION TICKET	06-FEB-07	454
			* Star Seed Inc	TK		* STAR SEED INC: FINAL ACTION TICKET	06-FEB-07	454
	CA06020	HS	* Ochoa Seed Co Inc	SP		SILVIA GIL: FINAL ACTION NO VIOLATION	27-APR-07	534
			Sak Sakamoto	NV		SILVIA GIL: FINAL ACTION NO VIOLATION	27-APR-07	534
			Silvia Gil	NV		SILVIA GIL: FINAL ACTION NO VIOLATION	27-APR-07	534
	CA06039	AC	Airline Cargo American Airlines Cargo	NV		AIRLINE CARGO AMERICAN AIRLINES CARGO: FINAL ACTION NO VIOLATION	15-MAY-07	537
	CA06082	HS	Nai Phan	TK		NAI PHAN: FINAL ACTION TICKET	16-JAN-07	338
	CA06092	VS	George Martin	IE		GEORGE MARTIN: FINAL ACTION INSUFFICIENT EVIDENCE	12-JAN-07	325
	CA07079	PQ	Kenneth Yeung	IE		KENNETH YEUNG: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-07	105
	OK02006	VS	Rhonda Valdivia	SL		FINAL ACTION STATUE OF LIMITATIONS	10-SEP-07	2,149
			Samuel Valdivia	SL		FINAL ACTION STATUE OF LIMITATIONS	10-SEP-07	2,149
			Rhonda Valdivia	SL		FINAL ACTION STATUE OF LIMITATIONS	10-SEP-07	2,149
			Samuel Valdivia	SL		FINAL ACTION STATUE OF LIMITATIONS	10-SEP-07	2,149
	OK03019	AC	Joe Estes	CS		JAMES GARRETSON: FINAL ACTION DECISION & ORDER	22-MAR-07	1,445
			Nicole Ammon	DO		JAMES GARRETSON: FINAL ACTION DECISION & ORDER	22-MAR-07	1,445
			James Garretson	DO		JAMES GARRETSON: FINAL ACTION DECISION & ORDER	22-MAR-07	1,445
	OK05034	AC	Zachary Tipton	NV		ZACHARY TIPTON: FINAL ACTION NO VIOLATION	01-AUG-07	881
	OK05045	AC	Terry & Bernadi Himes	SP		TERRY & BERNADI HIMES: FINAL ACTION STIPULATION	11-MAY-07	626
	OK05046	AC	Stephanie Jackson	TK		STEPHANIE JACKSON: FINAL ACTION TICKET	20-OCT-06	395

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OK05047	HS	* Tinker Air Force Base	NV	(b)(6)(b)(7)(C) [redacted]	* TINKER AIR FORCE BASE: FINAL ACTION NO VIOLATION	02-OCT-06	368
	OK06004	AC	Leon Roberson	SP		LEON ROBERSON: FINAL ACTION STIPULATION	19-JAN-07	332
			Carl Shipley	NV		LEON ROBERSON: FINAL ACTION STIPULATION	19-JAN-07	332
	OK06006	VS	* Stockman'S Livestock	FF		EMAIL TO PROGRAM	27-APR-07	435
	OK06009	VS	Boyd Mills	IC		FINAL ACTION TICKET	10-MAY-07	386
	OK06016	VS	Dana Harvey	FF		CASE EXAMINER REVIEW (CLOCK)	14-JUN-07	353
	OK06017	AC	Teddy Kimzey	IE		TEDDY KIMZEY: FINAL ACTION INSUFFICIENT EVIDENCE	13-SEP-07	398
	OK06019	VS	Francis Willis	NV		FRANCIS WILLIS: FINAL ACTION NO VIOLATION	17-JUL-07	355
	OK07001	VS	* Herd Co	SP		* BOOKER PACK: FINAL ACTION STIPULATION	22-JUN-07	260
			* Booker Pack	SP		* BOOKER PACK: FINAL ACTION STIPULATION	22-JUN-07	260
	OK07004	HS	Matthew Stringer	TK		BEVERLY ROLLS: FINAL ACTION DENIED/DECLINED	16-JAN-07	52
			Beverly Rolls	DD		BEVERLY ROLLS: FINAL ACTION DENIED/DECLINED	16-JAN-07	52
	OK07018	VS	Gregory Turner	LW		GREGORY TURNER: FINAL ACTION LETTER OF WARINING	13-SEP-07	119
	OK07022	VS	David Marx	IC		FINAL ACTION LETTER OF INFOR.	20-SEP-07	41
	WA06055	AC	* Pacific Western Aviation	SP		* PACIFIC WESTERN AVIATION: FINAL ACTION STIPULATION	24-MAY-07	337
	CA06365	HS	* Pacific Exchange Distributing	SP		* PACIFIC EXCHANGE DISTRIBUTING: FINAL ACTION STIPULATION	22-NOV-06	133
	CA06430	HS	John Bosshard	SP		JOHN BOSSHARD: FINAL ACTION STIPULATION	14-DEC-06	84
	CA07001	HS	Chun Wang	IE		CHUN WANG: FINAL ACTION INSUFFICIENT EVIDENCE	30-OCT-06	28
	CA07002	HS	Chun Wang	IE		CHUN WANG: FINAL ACTION INSUFFICIENT EVIDENCE	30-OCT-06	28
	CA07023	HS	* California Multimodal, Inc.	SP		* CALIFORNIA MULTIMODAL, INC.: FINAL ACTION STIPULATION	08-DEC-06	50
	CA07024	HS	* Golden Bridge International	DD		* GOLDEN BRIDGE INTERNATIONAL: FINAL ACTION DENIED/DECLINED	20-JAN-07	99
	CA07025	HS	* Jpm Logistics	SP		* JPM LOGISTICS: FINAL ACTION STIPULATION	22-MAR-07	154
	CA07037	HS	* K & M Trading Inc.	TK		* K & M TRADING INC.: FINAL ACTION TICKET	10-APR-07	167
	CA07065	HS	* Eason & Associates Inc.	TK		* EASON & ASSOCIATES INC.: FINAL ACTION TICKET	06-FEB-07	78
	CA07066	HS	* Henry E Kloch & Co, Inc.	SP		* HENRY E KLOCH & CO, INC.: FINAL ACTION STIPULATION	27-APR-07	158
	CA07070	VS	* Ses International Express, Inc	SP		* SES INTERNATIONAL EXPRESS, INC: FINAL ACTION STIPULATION	07-MAR-07	102
	CA07077	HS	* Oocl (Usa) Inc.	NV		* OOCL (USA) INC.: FINAL ACTION NO VIOLATION	26-JAN-07	58
	CA07083	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07083	HS	* Expeditors International Of Wa	IE	(b)(6)(b)(7)(C) [redacted]	* EXPEDITORS INTERNATIONAL OF WA: FINAL ACTION INSUFFICIENT EVIDENCE	26-JAN-07	55
	CA07087	VS	Ivan Petrov	TK		IVAN PETROV: FINAL ACTION TICKET	10-APR-07	125
	CA07110	HS	* D.P. Trading, Inc.	SP		* D.P. TRADING, INC.: FINAL ACTION STIPULATION	04-APR-07	98
	CA07111	HS	* Dynamic Ocean Services, Intl	IE		* DYNAMIC OCEAN SERVICES, INTL: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAR-07	82
	CA07118	VS	* Hunter Intl Brokerage Service	SP		* HUNTER INTL BROKERAGE SERVICE: FINAL ACTION STIPULATION	03-AUG-07	207
	CA07133	HS	* Price Transfer, Inc.	SP		* AKA INTERNATIONAL, INC.: FINAL ACTION STIPULATION	14-AUG-07	208
			* Aka International, Inc.	SP		* AKA INTERNATIONAL, INC.: FINAL ACTION STIPULATION	14-AUG-07	208
	CA07279	HS	* Container Connection Of So Cal	SP		* CONTAINER CONNECTION OF SO CAL: FINAL ACTION STIPULATION	01-JUN-07	79
	CA07377	HS	* Friends Development (Usa) Inc.	SP		* FRIENDS DEVELOPMENT (USA) INC.: FINAL ACTION STIPULATION	24-JUL-07	91
	CA07569	HS	* Unipeck Of America	TK		* UNIPECK OF AMERICA: FINAL ACTION TICKET	26-SEP-07	92
	CA07581	HS	* Heck'S Imports Inc.	NV		* HECK'S IMPORTS INC.: FINAL ACTION NO VIOLATION	28-SEP-07	85
	CA07583	HS	* Tomato International, Corp.	TK		* TOMATO INTERNATIONAL, CORP.: FINAL ACTION TICKET	26-SEP-07	83
	CA07584	PQ	* Heck'S Imports Inc.	SP		* HECK'S IMPORTS INC.: FINAL ACTION STIPULATION	28-SEP-07	85
	CA05194	HS	* Aeroground	SP		* AEROGROUND: FINAL ACTION STIPULATION	01-JUN-07	653
	CA06032	HS	* Usc Intermodal Services	SP		* USC INTERMODAL SERVICES: FINAL ACTION STIPULATION	19-JAN-07	424
	CA06048	HS	* Aquaco, Inc	TK		* AQUACO, INC: FINAL ACTION TICKET	27-NOV-06	336
	CA06193	HS	* Happy Aquarium	SP		* HAPPY AQUARIUM: FINAL ACTION STIPULATION	22-NOV-06	216
	CA06197	HS	* Aeroground	SP		* AEROGROUND: FINAL ACTION STIPULATION	01-JUN-07	407
	CA06321	PQ	* Sh Enterprises, Inc.	TK		* SH ENTERPRISES, INC.: FINAL ACTION TICKET	27-NOV-06	140
	CA06343	AC	* Aquarium Of The Pacific	SP		* AQUARIUM OF THE PACIFIC: FINAL ACTION STIPULATION	20-MAR-07	238
	CA06396	HS	* Triton Imports	SP		* TRITON IMPORTS: FINAL ACTION STIPULATION	01-MAR-07	183
	CA07055	HS	* Clarke International Services	NV		* SASSY PK TRUCKING: FINAL ACTION TICKET	27-MAR-07	132
			* Sassy Pk Trucking	TK		* SASSY PK TRUCKING: FINAL ACTION TICKET	27-MAR-07	132
	CA07058	HS	* Royal Stone, Inc.	EP		* ROYAL STONE, INC.: FINAL ACTION EXTERNAL PENALTY	27-FEB-07	104
	CA07059	HS	Santos Aquirre-Torres	TK		SANTOS AQUIRRE-TORRES: FINAL ACTION TICKET	21-MAR-07	128
	CA07099	HS	Dexter Davson	SP		DEXTER DAVSON: FINAL ACTION STIPULATION	24-JUL-07	217
	CA07140	HS	* K & R Transportation	SP		* K & R TRANSPORTATION: FINAL ACTION	25-JUL-07	185

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07140	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	CA07142	HS	* Crossroads Express Lls	TK		* CROSSROADS EXPRESS LLS: FINAL ACTION TICKET	10-SEP-07	179
	CA07204	HS	* Royal Stone, Inc	EP		* ROYAL STONE, INC: FINAL ACTION EXTERNAL PENALTY	27-FEB-07	12
	CA07277	HS	Michael Pietroiacovo	TK		MICHAEL PIETROIACOVO: FINAL ACTION TICKET	02-AUG-07	142
	AR07001	AC	Thomas Young	IE		THOMAS YOUNG: FINAL ACTION INSUFFICIENT EVIDENCE	11-DEC-06	67
	AR07006	PQ	Hoa Tran	IE		HOA TRAN: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAY-07	92
	AR07007	PQ	Nhuhon Trevong	TK		NHUHON TREVONG: FINAL ACTION TICKET	09-MAY-07	98
	AR07008	PQ	Sa Du Ngo	TK		SA DU NGO: FINAL ACTION TICKET	15-JUN-07	135
	AZ07092	HS	Juan Antonio Juarez Sanchz	SP		JUAN ANTONIO JUAREZ SANCHZ: FINAL ACTION STIPULATION	02-APR-07	11
	AZ07093	HS	Marcus Zamora	SP		MARCUS ZAMORA: FINAL ACTION STIPULATION	12-APR-07	20
	AZ07094	HS	Jim Allen	SP		JIM ALLEN: FINAL ACTION STIPULATION	03-APR-07	8
	AZ07095	HS	Hector Figueroa	SP		HECTOR FIGUEROA: FINAL ACTION STIPULATION	03-APR-07	8
	CA07289	HS	Augusto Carreto Lopez	SP		AUGUSTO CARRETO LOPEZ: FINAL ACTION STIPULATION	30-MAR-07	8
	CA07290	HS	Nga Tran	SP		NGA TRAN: FINAL ACTION STIPULATION	30-MAR-07	8
	CA07291	HS	Thuan Quang Dao	SP		THUAN QUANG DAO: FINAL ACTION STIPULATION	30-MAR-07	8
	CA07292	HS	Rafael Gamez	SP		RAFAEL GAMEZ: FINAL ACTION STIPULATION	30-MAR-07	8
	CA07293	HS	Thomas Pham-Yu	SP		THOMAS PHAM-YU: FINAL ACTION STIPULATION	22-MAR-07	0
	CA07294	HS	Jose Campos	SP		JOSE CAMPOS: FINAL ACTION STIPULATION	02-APR-07	11
	CA07295	HS	Martina Sampedro De Lopez	SP		MARTINA SAMPEDRO DE LOPEZ: FINAL ACTION STIPULATION	02-APR-07	11
	CA07296	HS	Micheal Morales	SP		MICHEAL MORALES: FINAL ACTION STIPULATION	12-APR-07	20
	CA07297	HS	Wei-Nong Zhu	SP		WEI-NONG ZHU: FINAL ACTION STIPULATION	12-APR-07	20
	CA07298	HS	Aida Mendez	SP		AIDA MENDEZ: FINAL ACTION STIPULATION	04-MAY-07	42
	CA07300	HS	Diep N Le	SP		DIEP N LE: FINAL ACTION STIPULATION	03-APR-07	11
	CA07303	HS	So Van Ho	SP		SO VAN HO: FINAL ACTION STIPULATION	24-APR-07	32
	CA07304	HS	Pedro Olvera	SP		PEDRO OLVERA: FINAL ACTION STIPULATION	02-APR-07	10
	CA07308	HS	Ernestine Elias	SP		ERNESTINE ELIAS: FINAL ACTION STIPULATION	03-APR-07	8
	CA07309	HS	Alberto Pangrasi	SP		ALBERTO PANGRASI: FINAL ACTION STIPULATION	05-APR-07	10
	CA07310	HS	Heiton Diez	SP		HEITON DIEZ: FINAL ACTION STIPULATION	03-APR-07	8
	CA07311	HS	Oscar Mendez	SP		OSCAR MENDEZ: FINAL ACTION STIPULATION	03-APR-07	8
	CA07313	HS	Gilberto Ortega	SP		GILBERTO ORTEGA: FINAL ACTION STIPULATION	24-MAY-07	59
	CA07314	HS	Franisco Rodisquez Diaz	SP		FRANISCO RODISQUEZ DIAZ: FINAL ACTION	05-APR-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07314	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	CA07315	HS	Alexandra Cenet	SP		ALEXANDRA CENET: FINAL ACTION STIPULATION	05-APR-07	8
	CA07316	HS	Jimenez Marcos Bemenez	SP		JIMENEZ MARCOS BEMENEZ: FINAL ACTION STIPULATION	05-APR-07	8
	CA07318	HS	Genaro Vazquez	SP		GENARO VAZQUEZ: FINAL ACTION STIPULATION	24-APR-07	26
	CA07403	PQ	* Nature Bazzar	NV		KEN HAMANAKA: FINAL ACTION NO VIOLATION	22-AUG-07	107
			Ken Hamanaka	NV		KEN HAMANAKA: FINAL ACTION NO VIOLATION	22-AUG-07	107
	CA07404	PQ	* Durable Inc.	NV		* DURABLE INC.: FINAL ACTION NO VIOLATION	22-AUG-07	107
	CA07405	PQ	* Walker & Zanger Inc.	NV		* WALKER & ZANGER INC.: FINAL ACTION NO VIOLATION	24-JUL-07	78
	CA07406	PQ	* Maximun Nursery Inc	SP		* MAXIMUN NURSERY INC: FINAL ACTION STIPULATION	22-AUG-07	107
	CA07408	PQ	* Mmi Products Inc.	NV		* MMI PRODUCTS INC.: FINAL ACTION NO VIOLATION	14-JUL-07	66
	CA07409	PQ	* Pfc Int'L Inc.	NV		* PFC INT'L INC.: FINAL ACTION NO VIOLATION	24-JUL-07	78
	HI07067	HS	Alvin Fernandez	SP		ALVIN FERNANDEZ: FINAL ACTION STIPULATION	07-MAY-07	45
	HI07068	HS	Connie Asuncion	SP		CONNIE ASUNCION: FINAL ACTION STIPULATION	29-JUN-07	98
	KS05032	AC	Keith & Doug Billingsly	CS		KEITH & DOUG BILLINGSLY: FINAL ACTION CONSENT DECISION	03-NOV-06	441
	KS06003	VS	Francios Bernard	LI		FRANCIOS BERNARD: FINAL ACTION LETTER OF INFORMATION	29-JAN-07	363
	KS06007	AC	Jeff Harsh	IE		JEFF HARSH: FINAL ACTION INSUFFICIENT EVIDENCE	28-NOV-07	490
	KS06008	AC	Patsy& Willard Ross	SP		PATSY& WILLARD ROSS: FINAL ACTION STIPULATION	19-DEC-06	260
	KS06011	AC	* Sedgwick County Zoo	SP		* SEDGWICK COUNTY ZOO: FINAL ACTION STIPULATION	05-MAR-07	279
	MO04044	AC	Steve And Ronda Neill	DO		STEVE AND RONDA NEILL: FINAL ACTION DECISION & ORDER	19-JAN-07	1,012
	MO06058	AC	Dennis & Vickie Richy	SP		DENNIS & VICKIE RICHY: FINAL ACTION STIPULATION	22-NOV-06	219
	MO06077	AC	Robert& Tyson Waldo	IE		ROBERT& TYSON WALDO: FINAL ACTION INSUFFICIENT EVIDENCE	29-NOV-06	114
	MO06083	AC	Sean Niemiec	SP		SEAN NIEMIEC: FINAL ACTION STIPULATION	20-AUG-07	361
	NE06009	AC	Linda Lou Hager	NV		LINDA LOU HAGER: FINAL ACTION NO VIOLATION	13-OCT-06	210
	NE06010	HS	Bertie Cloete	TK		BERTIE CLOETE: FINAL ACTION TICKET	12-APR-07	350
	OK07007	AC	Don Hassel	SP		DON HASSEL: FINAL ACTION STIPULATION	30-APR-07	144
	OK07010	VS	Gayla Salvati	LW		GAYLA SALVATI: FINAL ACTION LETTER OF WARINING	28-MAR-07	56
	OR07023	HS	Zhiying Zhao	SP		ZHIYING ZHAO: FINAL ACTION STIPULATION	03-APR-07	11
	TX07253	HS	Jose Martinez	SP		JOSE MARTINEZ: FINAL ACTION STIPULATION	22-MAR-07	0
	TX07254	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07254	HS	Thuam Pham	SP	(b)(6)(b)(7)(C) [redacted]	THUAM PHAM: FINAL ACTION STIPULATION	30-MAR-07	8
	TX07255	HS	Jum Perez	SP		JUM PEREZ: FINAL ACTION STIPULATION	03-APR-07	12
	TX07256	HS	Aleyamma John	SP		ALEYAMMA JOHN: FINAL ACTION STIPULATION	30-MAR-07	8
	TX07257	HS	Maria Luisa Contreras	SP		MARIA LUISA CONTRERAS: FINAL ACTION STIPULATION	02-APR-07	11
	TX07258	HS	To Pham	SP		TO PHAM: FINAL ACTION STIPULATION	12-JUN-07	81
	TX07259	HS	David Castro	SP		DAVID CASTRO: FINAL ACTION STIPULATION	02-APR-07	10
	TX07260	HS	Maria Herrera	SP		MARIA HERRERA: FINAL ACTION STIPULATION	02-APR-07	10
	TX07261	HS	Sergio Rodriguez	SP		SERGIO RODRIGUEZ: FINAL ACTION STIPULATION	02-APR-07	10
	TX07265	HS	Margie Hernandez	SP		MARGIE HERNANDEZ: FINAL ACTION STIPULATION	03-APR-07	8
	TX07266	HS	Rosa Quintaanilla	SP		ROSA QUINTAANILLA: FINAL ACTION STIPULATION	26-MAR-07	0
	TX07269	HS	Fr Phung Nguyen	SP		FR PHUNG NGUYEN: FINAL ACTION STIPULATION	05-APR-07	8
	TX07270	HS	Tam C. Nguyen	SP		TAM C. NGUYEN: FINAL ACTION STIPULATION	05-APR-07	8
	TX07271	HS	Jorge Duran	SP		JORGE DURAN: FINAL ACTION STIPULATION	05-APR-07	8
	TX07273	HS	Francisco Lopez	SP		FRANCISCO LOPEZ: FINAL ACTION STIPULATION	05-APR-07	8
	WA07052	HS	Nghia Van Tran	SP		NGHIA VAN TRAN: FINAL ACTION STIPULATION	02-APR-07	11
	CA98011	VS	* Silva Eric	DP		SUBMITTED TO O.G.C.	10-AUG-98	3,450
			* Wolf Paula	DP		SUBMITTED TO O.G.C.	10-AUG-98	3,450
	NV02003	AC	Arthur Gordon	DD		ARTHUR GORDON: FINAL ACTION DENIED/DECEIVED	26-JUN-07	2,083
	WA05016	HS	* The America Group	DD		LTR FROM SUN FURNITURE - AMERICA GROUP CEASED OPERATIONS APRIL 2005 & WENT OUT OF BUSINESS	25-JUL-07	771
			* Dafanko	DD		LTR FROM SUN FURNITURE - AMERICA GROUP CEASED OPERATIONS APRIL 2005 & WENT OUT OF BUSINESS	25-JUL-07	771
			* Lan Chuan Enterprises Company	DD		LTR FROM SUN FURNITURE - AMERICA GROUP CEASED OPERATIONS APRIL 2005 & WENT OUT OF BUSINESS	25-JUL-07	771
	WA06003	AC	* Stocker Farms, Inc	TK		* STOCKER FARMS, INC: FINAL ACTION TICKET	20-OCT-06	354
	WA06015	HS	* Becker Trucking, Inc	TK		* BECKER TRUCKING, INC: FINAL ACTION TICKET	03-NOV-06	343
	WA06044	PQ	Robert Pollock	TK		ROBERT POLLOCK: FINAL ACTION TICKET	08-NOV-06	170
	WA06045	PQ	Mable Tsugawa	TK		MABLE TSUGAWA: FINAL ACTION TICKET	15-NOV-06	177
	WA06046	VS	Walter Houser	DD		WALTER HOUSER: FINAL ACTION DENIED/DECEIVED	27-APR-07	340
	WA06052	AC	John Lussmyer	SP		JOHN LUSSMYER: FINAL ACTION STIPULATION	21-MAR-07	275
	WA06071	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	288
	WA07001	AC	Michael & Jenn Jones	TK		MICHAEL & JENN JONES: FINAL ACTION TICKET	27-JUL-07	298

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA07004	PQ	* P M Wood Products	TK	(b)(6)(b)(7)(C) [redacted]	* P M WOOD PRODUCTS: FINAL ACTION TICKET	03-AUG-07	305
	WA07005	PQ	* C & O Nursery	SP		* C & O NURSERY: FINAL ACTION STIPULATION	28-JUN-07	269
	WA07006	PQ	* Van Well Nursery	TK		* VAN WELL NURSERY: FINAL ACTION TICKET	24-MAY-07	234
	WA07009	VS	* Lewiston Livestock Market	SP		* LEWISTON LIVESTOCK MARKET: FINAL ACTION STIPULATION	10-SEP-07	332
			Kenneth Smith	TK		* LEWISTON LIVESTOCK MARKET: FINAL ACTION STIPULATION	10-SEP-07	332
	WA07015	VS	* Biofiber Damino	TK		* BIOFIBER DAMINO: FINAL ACTION TICKET	01-MAR-07	97
	WA07016	PQ	* Willow Drive Nursery	SP		* WILLOW DRIVE NURSERY: FINAL ACTION STIPULATION	15-JUN-07	203
	WA07017	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	28-JUN-07	239
	WA07018	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	236
	WA07019	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	236
	WA07020	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	236
	WA07021	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	236
	WA07022	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	236
	WA07023	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	236
	WA07024	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	236
	WA07025	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	168
	WA07026	VS	* Cargill Animal Nutrition	SP		* CARGILL ANIMAL NUTRITION: FINAL ACTION STIPULATION	25-JUN-07	236
	WA07030	VS	Steve Wynnyk	FF		CASE EXAMINER REVIEW (CLOCK)	01-FEB-07	9
	WA07061	HS	* Tc Trans	TK		* CAMEL SERVICES INC: FINAL ACTION TICKET	09-JUL-07	111
			* Camel Services Inc	TK		* CAMEL SERVICES INC: FINAL ACTION TICKET	09-JUL-07	111
	WA07065	VS	Virginia Johnson	NV		VIRGINIA JOHNSON: FINAL ACTION NO VIOLATION	16-MAY-07	26
	IA03016	AC	Pete Gronbeck	DO		PETE GRONBECK: FINAL ACTION DECISION & ORDER	27-FEB-07	1,418
	IA04034	AC	Peter Gronbeck Dba L&J Kennels	DO		PETER GRONBECK DBA L&J KENNELS: FINAL ACTION DECISION & ORDER	27-FEB-07	1,008
	IA05040	VS	* Edgewood Livestock Commission	TK		* EDGEWOOD LIVESTOCK COMMISSION: FINAL ACTION TICKET	06-NOV-06	514
	IA06020	VS	Diane Noll	LW		DIANE NOLL: FINAL ACTION LETTER OF WARNING	17-NOV-06	304

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA06026	VS	Wayne Searcy	LW	(b)(6)(b)(7)(C) [redacted]	WAYNE SEARCY: FINAL ACTION LETTER OF WARINING	15-MAR-07	413
	IA06027	VS	* Lynch Livestock Hampton	TK		* LYNCH LIVESTOCK HAMPTON: FINAL ACTION TICKET	18-OCT-06	265
	IA06028	VS	* Tri-States Livestock Auction	FF		CASE EXAMINER REVIEW (CLOCK)	07-FEB-07	379
	IA06029	VS	* Desoto L/S Lynch	TK		* DESOTO L/S LYNCH: FINAL ACTION TICKET	18-OCT-06	265
	IA06059	VS	Karl Mckeeman	LW		EMAIL TO AVIC	22-NOV-06	50
	IA07005	VS	* Tecumseh Livestock	NV		* TECUMSEH LIVESTOCK: FINAL ACTION NO VIOLATION	02-AUG-07	269
	IA07006	VS	Jack Wiseman	NV		DENNIS ANDERSON: FINAL ACTION NO VIOLATION	02-AUG-07	269
			Dennis Anderson	NV		DENNIS ANDERSON: FINAL ACTION NO VIOLATION	02-AUG-07	269
	IA07017	VS	James T Tammeus	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	30-NOV-07	83
	IA07021	VS	Junior Hoogland	FF		CASE EXAMINER REVIEW (CLOCK)	23-JUL-07	134
	IA07029	VS	Michael Jurrens Feedlots Llc	NV		KRISTI MASON: FINAL ACTION NO VIOLATION	23-AUG-07	93
			Kristi Mason	NV		KRISTI MASON: FINAL ACTION NO VIOLATION	23-AUG-07	93
	IA07038	VS	Al Van Engen	FF		FINAL ACTION FACT FINDING	26-SEP-07	72
			* Farmers Cooperative Society	FF		FINAL ACTION FACT FINDING	26-SEP-07	72
	CA03259	VS	* Quality Pets Of California	DP		FINAL ACTION DECLINE TO PURSUE	10-AUG-07	1,631
	AR07011	AC	Teena & Edward Householder	TK		TEENA & EDWARD HOUSEHOLDER: FINAL ACTION TICKET	13-MAR-07	0
	AR07013	AC	Deborah Aikman	TK		DEBORAH AIKMAN: FINAL ACTION TICKET	09-JUL-07	0
	AR07020	AC	Mikel Shepherd	TK		MIKEL SHEPHERD: FINAL ACTION TICKET	19-SEP-07	0
	AZ06157	HS	Gabino Ortega Contreras	SP		GABINO ORTEGA CONTRERAS: FINAL ACTION STIPULATION	02-NOV-06	99
	AZ06159	HS	Maria Estela Garcia	SP		MARIA ESTELA GARCIA: FINAL ACTION STIPULATION	12-FEB-07	200
	AZ06197	HS	Salvador Ayala	SP		SALVADOR AYALA: FINAL ACTION STIPULATION	31-OCT-06	48
	AZ06201	HS	Lamberto Esqueda	SP		LAMBERTO ESQUEDA: FINAL ACTION STIPULATION	16-NOV-06	7
	AZ07002	HS	Arnoldo Castillo	SP		ARNOLDO CASTILLO: FINAL ACTION STIPULATION	19-OCT-06	8
	AZ07003	HS	Jorge Luis Loo	SP		JORGE LUIS LOO: FINAL ACTION STIPULATION	19-OCT-06	8
	AZ07004	HS	Maria De Los An Diaz	SP		MARIA DE LOS AN DIAZ: FINAL ACTION STIPULATION	24-OCT-06	12
	AZ07005	HS	Guadalupe Marti Corona	SP		GUADALUPE MARTI CORONA: FINAL ACTION STIPULATION	02-NOV-06	21
	AZ07008	HS	Efraine Cazares	SP		EFRAINE CAZARES: FINAL ACTION STIPULATION	28-OCT-06	10
	AZ07009	HS	Maria Helena Karger	SP		MARIA HELENA KARGER: FINAL ACTION STIPULATION	14-DEC-06	57
	AZ07011	HS	Fernando Arroyo Tovar	SP		STIPULATION RESENT CERTIFIED	17-JAN-07	132
	AZ07012	HS	Ramiro Ortiz Santos	SP		RAMIRO ORTIZ SANTOS: FINAL ACTION STIPULATION	27-FEB-07	102
	AZ07013	HS	Juan Mendez	SP		JUAN MENDEZ: FINAL ACTION STIPULATION	21-DEC-06	57

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ07014	HS	Doraldina P Rivas	SP	(b)(6)(b)(7)(C)	DORALDINA P RIVAS: FINAL ACTION STIPULATION	31-OCT-06	6
	AZ07015	HS	Juan Gonzalez	SP		JUAN GONZALEZ: FINAL ACTION STIPULATION	31-OCT-06	5
	AZ07016	HS	Delia Ramirez	SP		DELIA RAMIREZ: FINAL ACTION STIPULATION	06-NOV-06	7
	CA06418	HS	Minda Morales	SP		MINDA MORALES: FINAL ACTION STIPULATION	12-OCT-06	29
	CA06431	HS	Rosmery Maldonado	SP		Stipulation Issued for ROSMERY MALDONADO in the amount of $250	12-OCT-06	11
	CA06434	HS	Phuong Kim Nguyen	SP		PHUONG KIM NGUYEN: FINAL ACTION STIPULATION	03-OCT-06	8
	CA06435	HS	Andy Dong Dong Liao	SP		ANDY DONG DONG LIAO: FINAL ACTION STIPULATION	03-OCT-06	8
	CA06436	HS	Ellis Trinidad Cardenas	SP		ELLIS TRINIDAD CARDENAS: FINAL ACTION STIPULATION	03-OCT-06	8
	CA06437	HS	Rosemarie Ilard Invina	SP		ROSEMARIE ILARD INVINA: FINAL ACTION STIPULATION	03-OCT-06	8
	CA06438	HS	Sara Cardenas	SP		SARA CARDENAS: FINAL ACTION STIPULATION	06-NOV-06	41
	CA06440	HS	Judith Estrada De Flores	SP		JUDITH ESTRADA DE FLORES: FINAL ACTION STIPULATION	06-OCT-06	10
	CA06441	HS	Luyao He	SP		LUYAO HE: FINAL ACTION STIPULATION	03-OCT-06	7
	CA06442	HS	Dewi Grace Shirley	SP		DEWI GRACE SHIRLEY: FINAL ACTION STIPULATION	03-OCT-06	7
	CA06447	HS	Xiaogu Luo	SP		XIAOGU LUO: FINAL ACTION STIPULATION	16-OCT-06	17
	CA07003	HS	Jimmy & Tiffany Mai	SP		JIMMY & TIFFANY MAI: FINAL ACTION STIPULATION	11-OCT-06	8
	CA07004	HS	Elsa Ruiz Espinoza	SP		ELSA RUIZ ESPINOZA: FINAL ACTION STIPULATION	11-OCT-06	8
	CA07005	HS	Leonila Perez	SP		LEONILA PEREZ: FINAL ACTION STIPULATION	11-OCT-06	8
	CA07006	HS	Canh Truong Dang	SP		CANH TRUONG DANG: FINAL ACTION STIPULATION	19-OCT-06	15
	CA07007	HS	Arnulfo Ramirez	SP		ARNULFO RAMIREZ: FINAL ACTION STIPULATION	19-OCT-06	8
	CA07011	HS	Maria Ilda Lara De Medina	SP		MARIA ILDA LARA DE MEDINA: FINAL ACTION STIPULATION	25-OCT-06	13
	CA07013	HS	Jesus Jimenez Romo	SP		JESUS JIMENEZ ROMO: FINAL ACTION STIPULATION	25-OCT-06	8
	CA07015	HS	Sara Recinos	SP		SARA RECINOS: FINAL ACTION STIPULATION	17-NOV-06	30
	CA07016	HS	Maria Reyes De Rodriguez	SP		MARIA REYES DE RODRIGUEZ: FINAL ACTION STIPULATION	31-OCT-06	13
	CA07021	HS	Gladys Rivera	SP		GLADYS RIVERA: FINAL ACTION STIPULATION	31-OCT-06	12
	CA07033	HS	Pablo Dampitan	SP		Stipulation Issued for PABLO DAMPITAN in the amount of $300	01-NOV-06	8
	CA07034	HS	Martinez Perez	DP		FINAL ACTION DECLINE TO PURSUE	11-SEP-07	321
	CA07038	HS	Felipe Garcia Cruz	SP		FELIPE GARCIA CRUZ: FINAL ACTION STIPULATION	31-OCT-06	5
	CA07039	HS	Maria Elisa Lund	SP		MARIA ELISA LUND: FINAL ACTION STIPULATION	31-OCT-06	5
	CA07042	HS	Keminh Ngo	SP		KEMINH NGO: FINAL ACTION STIPULATION	08-NOV-06	8
	CA07043	HS	Antonio Villamar	SP		ANTONIO VILLAMAR: FINAL ACTION STIPULATION	08-NOV-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI06079	PQ	D. Wichilmeng	SP	(b)(6)(b)(7)(C) [redacted]	D. WICHILMENG: FINAL ACTION STIPULATION	02-MAY-07	253
	HI06080	PQ	Kalani Pruet	SP		KALANI PRUET: FINAL ACTION STIPULATION	18-OCT-06	57
	HI06081	PQ	Mark Van Kleeck	SP		MARK VAN KLEECK: FINAL ACTION STIPULATION	25-OCT-06	64
	HI06082	PQ	S Masi	SP		S MASI: FINAL ACTION STIPULATION	12-OCT-06	51
	HI06084	PQ	Pete Pierce	SP		PETE PIERCE: FINAL ACTION STIPULATION	26-APR-07	247
	HI06086	PQ	Rod Gonsalves	SP		ROD GONSALVES: FINAL ACTION STIPULATION	11-OCT-06	50
	HI06087	PQ	Rod Gonsalves	SP		ROD GONSALVES: FINAL ACTION STIPULATION	11-OCT-06	50
	HI06088	PQ	Denise Ohlssen	SP		DENISE OHLSSEN: FINAL ACTION STIPULATION	12-OCT-06	51
	HI06089	PQ	R Elliot	SP		R ELLIOT: FINAL ACTION STIPULATION	03-OCT-06	42
	HI06092	PQ	Marie Nomura	DD		MARIE NOMURA: FINAL ACTION DENIED/DECLINED	03-OCT-06	42
	HI06098	PQ	Kelly Kolysko	SP		KELLY KOLYSKO: FINAL ACTION STIPULATION	25-JUN-07	307
	HI06100	PQ	Jim Sanders	SP		JIM SANDERS: FINAL ACTION STIPULATION	20-OCT-06	59
	HI06101	PQ	Mele Olevao	SP		MELE OLEVAO: FINAL ACTION STIPULATION	10-MAY-07	260
	HI06102	PQ	Saane Kauvaka	SP		SAANE KAUVAKA: FINAL ACTION STIPULATION	07-NOV-06	76
	HI06104	PQ	Marcela Yago	SP		MARCELA YAGO: FINAL ACTION STIPULATION	04-OCT-06	42
	HI06106	PQ	Mark Duran	SP		MARK DURAN: FINAL ACTION STIPULATION	10-OCT-06	48
	HI06107	PQ	P.C. Beny	SP		P.C. BENY: FINAL ACTION STIPULATION	11-OCT-06	49
	HI06108	PQ	Tom Tan	DD		TOM TAN: FINAL ACTION DENIED/DECLINED	27-NOV-06	96
	HI06109	PQ	Susan Dursin	SP		SUSAN DURSIN: FINAL ACTION STIPULATION	11-OCT-06	49
	HI06110	PQ	Lyn Biskis	SP		LYN BISKIS: FINAL ACTION STIPULATION	10-OCT-06	48
	HI06113	PQ	Hideko Maeda	SP		HIDEKO MAEDA: FINAL ACTION STIPULATION	11-OCT-06	49
	HI06116	PQ	* Simonson	SP		* SIMONSON: FINAL ACTION STIPULATION	19-OCT-06	57
	HI06117	PQ	Claude Joseph	SP		CLAUDE JOSEPH: FINAL ACTION STIPULATION	10-OCT-06	48
	HI06119	PQ	Jim Gant	DD		JIM GANT: FINAL ACTION DENIED/DECLINED	27-AUG-07	369
	HI06122	PQ	Lorilei Hirota	SP		LORILEI HIROTA: FINAL ACTION STIPULATION	06-OCT-06	44
	HI06124	PQ	Fasia Moeone	SP		FASIA MOEONE: FINAL ACTION STIPULATION	16-MAY-07	266
	HI06125	PQ	Dennis Stahley	SP		DENNIS STAHLEY: FINAL ACTION STIPULATION	06-OCT-06	44
	HI06127	PQ	Win Hing	SP		WIN HING: FINAL ACTION STIPULATION	11-OCT-06	49
	HI06128	PQ	Stephanie Pasette	DD		STEPHANIE PASETTE: FINAL ACTION DENIED/DECLINED	03-AUG-07	345
	HI06138	PQ	Victorino Cadiz	SP		VICTORINO CADIZ: FINAL ACTION STIPULATION	11-OCT-06	48
	HI06140	PQ	R. Crichton	DP		FINAL ACTION DECLINE TO PURSUE	11-SEP-07	383
	HI06142	PQ	Maile Vi	DP		FINAL ACTION DECLINE TO PURSUE	11-SEP-07	383
	HI06143	PQ	Elfred Williams	SP		ELFRED WILLIAMS: FINAL ACTION STIPULATION	12-OCT-06	49
	HI06144	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI06144	PQ	Elfred Williams	SP	(b)(6)(b)(7)(C)	ELFRED WILLIAMS: FINAL ACTION STIPULATION	12-OCT-06	49
	HI06145	PQ	Owen Corrales	SP		OWEN CORRALES: FINAL ACTION STIPULATION	01-JUN-07	281
	HI06152	PQ	Carolyn Farmer	SP		CAROLYN FARMER: FINAL ACTION STIPULATION	02-NOV-06	70
	HI06154	PQ	Mary Ladera	SP		MARY LADERA: FINAL ACTION STIPULATION	26-OCT-06	63
	HI06155	PQ	Adolfs Gailitis	SP		ADOLFS GAILITIS: FINAL ACTION STIPULATION	20-OCT-06	57
	HI06156	PQ	Rr Takafuji	SP		RR TAKAFUJI: FINAL ACTION STIPULATION	16-OCT-06	53
	HI06157	PQ	M Benton	SP		M BENTON: FINAL ACTION STIPULATION	12-OCT-06	49
	HI06159	PQ	Gail Matsumura	SP		GAIL MATSUMURA: FINAL ACTION STIPULATION	20-OCT-06	57
	HI06160	PQ	George Yasuda	SP		GEORGE YASUDA: FINAL ACTION STIPULATION	10-OCT-06	47
	HI06163	HS	Michael Hughes	DD		MICHAEL HUGHES: FINAL ACTION DENIED/DECLINED	13-AUG-07	343
	HI06170	PQ	Lile Fonoti	SP		LILE FONOTI: FINAL ACTION STIPULATION	20-OCT-06	56
	HI06171	PQ	Toe'Umu Fotu	DP		FINAL ACTION DECLINE TO PURSUE	11-SEP-07	382
	HI06173	PQ	Lalinee Somananadana	SP		LALINEE SOMANANADANA: FINAL ACTION STIPULATION	05-OCT-06	41
	HI06174	PQ	Brenda Schuetz	SP		BRENDA SCHUETZ: FINAL ACTION STIPULATION	11-OCT-06	47
	HI06175	PQ	Levi & Tyler Matsuda	SP		LEVI & TYLER MATSUDA: FINAL ACTION STIPULATION	05-OCT-06	41
	HI06179	PQ	* Alex & Jess	DD		* ALEX & JESS: FINAL ACTION DENIED/DECLINED	13-AUG-07	343
	HI06181	PQ	* Treasures Of Polynesia	SP		* TREASURES OF POLYNESIA: FINAL ACTION STIPULATION	15-MAY-07	263
	HI06185	PQ	T Harris	SP		T HARRIS: FINAL ACTION STIPULATION	12-OCT-06	48
	HI06187	PQ	Celeste Minamishin	SP		CELESTE MINAMISHIN: FINAL ACTION STIPULATION	17-OCT-06	53
	HI06189	PQ	Zahra Raissian	SP		ZAHRA RAISSIAN: FINAL ACTION STIPULATION	11-OCT-06	23
	HI06191	HS	Marilyn Florendo	SP		MARILYN FLORENDO: FINAL ACTION STIPULATION	03-OCT-06	8
	HI06201	HS	Reynild Pascual	SP		REYNILD PASCUAL: FINAL ACTION STIPULATION	19-OCT-06	23
	HI06203	HS	Linh Phan Levenbach	SP		LINH PHAN LEVENBACH: FINAL ACTION STIPULATION	25-OCT-06	29
	HI06207	PQ	Ann Higham	SP		ANN HIGHAM: FINAL ACTION STIPULATION	15-DEC-06	77
	HI06208	PQ	Gary Coleman	SP		GARY COLEMAN: FINAL ACTION STIPULATION	19-OCT-06	20
	HI06209	PQ	Kalani Pruet	SP		KALANI PRUET: FINAL ACTION STIPULATION	27-OCT-06	28
	HI06210	PQ	Hoshin Seki	SP		HOSHIN SEKI: FINAL ACTION STIPULATION	27-OCT-06	28
	HI06211	PQ	G Esposito	SP		G ESPOSITO: FINAL ACTION STIPULATION	04-MAY-07	217
	HI06213	PQ	Mary & Nate Thurman	SP		MARY & NATE THURMAN: FINAL ACTION STIPULATION	17-NOV-06	49
	HI06214	PQ	Linda Santos	SP		LINDA SANTOS: FINAL ACTION STIPULATION	20-OCT-06	21
	HI06217	PQ	Nick Tran	SP		RECEIVED PAYMENT	09-JUL-07	223
	HI06218	PQ	Nick Tran	SP		NICK TRAN: FINAL ACTION STIPULATION	10-MAY-07	223

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	HI06219	PQ	Angela Viernes	SP	(b)(6)(b)(7)(C)	ANGELA VIERNES: FINAL ACTION STIPULATION	15-MAY-07	228
	HI07002	HS	Shuichi Abe	SP		SHUICHI ABE: FINAL ACTION STIPULATION	31-OCT-06	13
	HI07003	HS	Tina Thuc Nguyen	SP		TINA THUC NGUYEN: FINAL ACTION STIPULATION	02-DEC-06	45
	HI07005	HS	Gordon Gross	SP		GORDON GROSS: FINAL ACTION STIPULATION	07-DEC-06	50
	HI07006	HS	Luis Felipe Calderon	SP		LUIS FELIPE CALDERON: FINAL ACTION STIPULATION	14-NOV-06	27
	HI07007	HS	Nila Suilan Biscocho	SP		NILA SUILAN BISCOCHO: FINAL ACTION STIPULATION	03-NOV-06	14
	HI07008	HS	Jesus Remigo Olivar	SP		JESUS REMIGO OLIVAR: FINAL ACTION STIPULATION	03-NOV-06	14
	HI07009	PQ	M. Okumura	SP		M. OKUMURA: FINAL ACTION STIPULATION	15-DEC-06	53
	HI07010	HS	Kikuo Apis	SP		KIKUO APIS: FINAL ACTION STIPULATION	14-DEC-06	52
	HI07011	HS	Revilyn Justo Cadiz	SP		REVILYN JUSTO CADIZ: FINAL ACTION STIPULATION	31-OCT-06	8
	HI07012	HS	Avelina Fernandez	SP		AVELINA FERNANDEZ: FINAL ACTION STIPULATION	07-NOV-06	8
	HI07013	HS	Ling Sun	SP		LING SUN: FINAL ACTION STIPULATION	07-NOV-06	8
	HI07014	HS	Monett Monares	SP		MONETT MONARES: FINAL ACTION STIPULATION	07-NOV-06	8
	HI07015	HS	Jon Chung Lee	SP		JON CHUNG LEE: FINAL ACTION STIPULATION	07-NOV-06	8
	IA07016	AC	Jeff & Deanna Iske	TK		JEFF & DEANNA ISKE: FINAL ACTION TICKET	20-FEB-07	0
	IA07024	AC	Kevin & Rita Beattie	TK		KEVIN & RITA BEATTIE: FINAL ACTION TICKET	16-APR-07	0
	IA07025	AC	Simpson, Brett Olney, Evan	TK		SIMPSON, BRETT OLNEY, EVAN: FINAL ACTION TICKET	16-APR-07	0
	IA07030	AC	Dave And Tracy Porter	TK		DAVE AND TRACY PORTER: FINAL ACTION TICKET	24-MAY-07	0
	IA07037	AC	Robert Brownlee	TK		ROBERT BROWNLEE: FINAL ACTION TICKET	11-JUL-07	1
	KS07001	HS	Ngoc Loi Thi Vu	SP		NGOC LOI THI VU: FINAL ACTION STIPULATION	11-OCT-06	8
	KS07018	AC	Victoria Zanghi	TK		VICTORIA ZANGHI: FINAL ACTION TICKET	02-JUL-07	0
	KS07019	AC	Teresa Peeks	TK		TERESA PEEKS: FINAL ACTION TICKET	09-JUL-07	0
	KS07020	AC	Daphne & Larry Collins	TK		DAPHNE & LARRY COLLINS: FINAL ACTION TICKET	09-JUL-07	0
	KS07021	AC	Reneta Fischer	TK		RENETA FISCHER: FINAL ACTION TICKET	11-JUL-07	0
	KS07023	AC	Larry Farmer	TK		LARRY FARMER: FINAL ACTION TICKET	16-AUG-07	0
	MO07019	AC	** Missouri Western State	TK		** MISSOURI WESTERN STATE: FINAL ACTION TICKET	18-JAN-07	0
	MO07022	AC	Eugene Rowden	TK		EUGENE ROWDEN: FINAL ACTION TICKET	26-JAN-07	0
	MO07023	AC	Jerry & Debbie Olson And Scott	TK		SUBMITTED TO IES STAFF	26-JAN-07	0
	MO07024	AC	Evelyn,Sara,Ric Dumsday And Baker	TK		EVELYN,SARA,RIC DUMSDAY AND BAKER: FINAL ACTION TICKET	26-JAN-07	0
	MO07042	AC	Marsha Cox	TK		MARSHA COX: FINAL ACTION TICKET	24-MAY-07	0
	MO07043	AC	Bob And Shirley Lager	TK		BOB AND SHIRLEY LAGER: FINAL ACTION TICKET	24-MAY-07	0
	MO07049	AC	Colleen Styck	TK		COLLEEN STYCK: FINAL ACTION TICKET	23-JUL-07	0
	MO07050	AC	Dave Miller	TK		DAVE MILLER: FINAL ACTION TICKET	24-JUL-07	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	MO07051	AC	Robin Pritchett	TK	(b)(6)(b)(7)(C)	ROBIN PRITCHETT: FINAL ACTION TICKET	26-JUL-07	0
	MO07055	AC	David & Michel Lasiter	TK		DAVID & MICHEL LASITER: FINAL ACTION TICKET	14-AUG-07	0
	MO07058	AC	Leisha Patrick	TK		LEISHA PATRICK: FINAL ACTION TICKET	04-SEP-07	0
	MO07059	AC	Paul Cummings	TK		PAUL CUMMINGS: FINAL ACTION TICKET	24-SEP-07	5
			Paul Cummings	TK		PAUL CUMMINGS: FINAL ACTION TICKET	24-SEP-07	5
	MO07060	AC	Martin & Susan Light	TK		MARTIN & SUSAN LIGHT: FINAL ACTION TICKET	26-SEP-07	0
	MT07001	HS	Brenda Taylor	SP		BRENDA TAYLOR: FINAL ACTION STIPULATION	31-OCT-06	27
	NE07005	AC	Duane Hermsmeyer	TK		DUANE HERMSMEYER: FINAL ACTION TICKET	26-JAN-07	0
	OK07009	AC	* Osu College Of Osteopathic Med	TK		* OSU COLLEGE OF OSTEOPATHIC MED: FINAL ACTION TICKET	18-JAN-07	0
	SD07004	AC	Helen Sauer	TK		HELEN SAUER: FINAL ACTION TICKET	14-JUN-07	0
	TX06317	HS	Jose Martinez	SP		JOSE MARTINEZ: FINAL ACTION STIPULATION	05-OCT-06	65
	TX06385	HS	Patricia Sanchez Vargas	EP		PATRICIA SANCHEZ VARGAS: FINAL ACTION EXTERNAL PENALTY	23-JAN-07	132
	TX06396	HS	Felipe Munoz	SP		FELIPE MUNOZ: FINAL ACTION STIPULATION	03-OCT-06	12
	TX06399	HS	Eustaquio Munoz Lopez	SP		EUSTAQUIO MUNOZ LOPEZ: FINAL ACTION STIPULATION	03-OCT-06	8
	TX06404	HS	Ana Maria Garcia	SP		ANA MARIA GARCIA: FINAL ACTION STIPULATION	23-OCT-06	27
	TX06410	HS	Maria Hernandez De Guzman	SP		MARIA HERNANDEZ DE GUZMAN: FINAL ACTION STIPULATION	19-DEC-06	81
	TX07001	HS	Jose Hernandez	SP		JOSE HERNANDEZ: FINAL ACTION STIPULATION	11-OCT-06	8
	TX07002	HS	Xuan Van Truong	SP		XUAN VAN TRUONG: FINAL ACTION STIPULATION	11-OCT-06	8
	TX07003	HS	Olvera Gilberto Sanchez	SP		OLVERA GILBERTO SANCHEZ: FINAL ACTION STIPULATION	11-OCT-06	8
	TX07004	HS	Photchanee Dhanapthatana	SP		PHOTCHANEE DHANAPTHATANA: FINAL ACTION STIPULATION	14-NOV-06	40
	TX07007	HS	Rosendo Hernandez	SP		ROSENDO HERNANDEZ: FINAL ACTION STIPULATION	19-OCT-06	8
	TX07008	HS	Miguel Reyes	SP		MIGUEL REYES: FINAL ACTION STIPULATION	19-OCT-06	8
	TX07009	HS	Juan C Gonzales Perez	SP		JUAN C GONZALES PEREZ: FINAL ACTION STIPULATION	19-OCT-06	8
	TX07010	HS	Thien Huu Nguyen	SP		THIEN HUU NGUYEN: FINAL ACTION STIPULATION	23-OCT-06	11
	TX07011	HS	Jose Manuel Magallane Alcala	SP		JOSE MANUEL MAGALLANE ALCALA: FINAL ACTION STIPULATION	26-OCT-06	10
	TX07012	HS	Panfilo Rodriguez	SP		PANFILO RODRIGUEZ: FINAL ACTION STIPULATION	26-OCT-06	10
	TX07015	HS	Cherian Arthungal	SP		CHERIAN ARTHUNGAL: FINAL ACTION STIPULATION	31-OCT-06	14
	TX07017	HS	Juan Cervantage	SP		JUAN CERVANTAGE: FINAL ACTION STIPULATION	25-OCT-06	8
	TX07018	HS	Leticia Aluarado Cruz	SP		LETICIA ALUARADO CRUZ: FINAL ACTION	25-OCT-06	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX07018	HS			(b)(6)(b)(7)(C)	STIPULATION		
	TX07019	HS	Holegario Olmos Ruvalcaba	SP		HOLEGARIO OLMOS RUVALCABA: FINAL ACTION STIPULATION	25-OCT-06	8
	TX07020	HS	Farid Cazares Garcia	SP		FARID CAZARES GARCIA: FINAL ACTION STIPULATION	25-OCT-06	8
	TX07021	HS	Maria Tejadad Flores	SP		MARIA TEJADAD FLORES: FINAL ACTION STIPULATION	25-OCT-06	8
	TX07023	HS	Eliser Carlos Nava	SP		ELISER NAVA: FINAL ACTION STIPULATION	31-OCT-06	12
	TX07024	HS	Yasmin Aguirre	SP		YASMIN AGUIRRE: FINAL ACTION STIPULATION	31-OCT-06	12
	TX07025	HS	Leobardo Nanez Holgain	SP		LEOBARDO NANEZ HOLGAIN: FINAL ACTION STIPULATION	31-OCT-06	8
	TX07026	HS	Rosa Villasenir	SP		ROSA VILLASENIR: FINAL ACTION STIPULATION	31-OCT-06	8
	TX07027	HS	Juan Morales	SP		JUAN MORALES: FINAL ACTION STIPULATION	31-OCT-06	8
	TX07028	HS	Marino Osornio-Tejeida	SP		MARINO OSORNIO-TEJEIDA: FINAL ACTION STIPULATION	31-OCT-06	8
	TX07029	HS	M Rivera	SP		M RIVERA: FINAL ACTION STIPULATION	31-OCT-06	8
	TX07030	HS	Jose Luis Soria Quinonez	SP		JOSE LUIS SORIA QUINONEZ: FINAL ACTION STIPULATION	31-OCT-06	5
	TX07031	HS	Ramon Juela	SP		RAMON JUELA: FINAL ACTION STIPULATION	07-NOV-06	8
	TX07032	HS	Guadalupe Irene Madrid	SP		GUADALUPE IRENE MADRID: FINAL ACTION STIPULATION	07-NOV-06	8
	TX07145	AC	** Global Genetics And Biological	TK		** GLOBAL GENETICS AND BIOLOGICAL: FINAL ACTION TICKET	18-JAN-07	0
	TX07146	AC	** Diagnostic Systems Labs	TK		** DIAGNOSTIC SYSTEMS LABS: FINAL ACTION TICKET	18-JAN-07	0
	TX07523	AC	Leslie Wright	TK		LESLIE WRIGHT: FINAL ACTION TICKET	16-AUG-07	0
	WA06074	HS	Phay Tong	EP		PHAY TONG: FINAL ACTION EXTERNAL PENALTY	07-SEP-07	353
	WA06075	HS	Phung Nguyen	SP		PHUNG NGUYEN: FINAL ACTION STIPULATION	03-OCT-06	8
	CA02057	PQ	* Ag Bioscience Corporation	DP		DECLINE TO PURSUE; EXPIRED STATUTE	30-JUN-07	1,926

Total Number of Cases 1,979

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	PR04022	PQ	* Airport Aviation Services	CS	[redacted]	* AIRPORT AVIATION SERVICES: FINAL ACTION CONSENT DECISION	17-DEC-07	1,482
	PR04040	HS	* Air Santo Domingo	SL		* AIR SANTO DOMINGO: STATUTE OF LIMITATIONS	13-MAR-08	1,472
	PR05034	VS	Rolando Febles-Eleutice	TK		ROLANDO FEBLES-ELEUTICE: FINAL ACTION TICKET	13-MAR-08	1,148
	PR05097	VS	Juan S. Del Rosario-Perozo	TK		JUAN S. DEL ROSARIO-PEROZO: FINAL ACTION TICKET	19-JUN-08	1,079
	PR07002	HS	* International Shipping Agency	SP		* INTERNATIONAL SHIPPING AGENCY: FINAL ACTION STIPULATION	23-APR-08	541
	PR07031	PQ	* Sk Logistics, Inc.	TK		* SK LOGISTICS, INC.: FINAL ACTION TICKET	30-APR-08	455
	PR07056	PQ	* Freedom Fresh Inc.	SP		* MARINA MARKET: FINAL ACTION DENIED/DECLINED	21-APR-08	363
			* Marina Market	DD		* MARINA MARKET: FINAL ACTION DENIED/DECLINED	21-APR-08	363
	PR07057	PQ	* Mayrshon International Trading	SP		* MAYRSHON INTERNATIONAL TRADING: FINAL ACTION STIPULATION	27-MAR-08	338
			* Value Foods	TK		* MAYRSHON INTERNATIONAL TRADING: FINAL ACTION STIPULATION	27-MAR-08	338
	PR07059	PQ	* Freshpoint A-One-A Produce	SP		* QUALITY FOOD: FINAL ACTION STIPULATION	25-APR-08	367
			* Quality Food	SP		* QUALITY FOOD: FINAL ACTION STIPULATION	25-APR-08	367
	PR07104	VS	Angel Rosado-Rosado	SE		ANGEL ROSADO-ROSADO: SUBMITTED TO EXTERNAL	19-MAR-08	239
	PR07105	VS	Jorge Cruz-Roche	SE		JORGE CRUZ-ROCHE: SUBMITTED TO EXTERNAL	19-MAR-08	239
	PR07109	VS	Andres Lazu-Lazu	DO		ANDRES LAZU-LAZU: FINAL ACTION DECISION & ORDER	27-NOV-07	84
	PR07113	AC	* Mayaguez Zoo	TK		* MAYAGUEZ ZOO: FINAL ACTION TICKET	25-AUG-08	353
	PR07135	VS	Felipe Batista-Centeno	NV		FELIPE BATISTA-CENTENO: FINAL ACTION NO VIOLATION	08-JAN-08	102
	PR08001	VS	Angel Suarez-Santiago	NV		ANGEL SUAREZ-SANTIAGO: FINAL ACTION NO VIOLATION	19-OCT-07	14
	PR08002	VS	Rigo Rosa-Correa	SE		RIGO ROSA-CORREA: SUBMITTED TO EXTERNAL	19-MAR-08	166
	PR08011	VS	Jose R. Mateo-Mateo	SE		JOSE R. MATEO-MATEO: SUBMITTED TO EXTERNAL	22-JUL-08	233
	PR08013	VS	Oscar Torres-Leon	DC		OSCAR TORRES-LEON: FINAL ACTION COMPLAINT DISMISSED	21-FEB-08	80
	PR08025	VS	Jesus Morales-Martinez	NV		JESUS MORALES-MARTINEZ: FINAL ACTION NO VIOLATION	08-APR-08	57
	PR08057	VS	Bienvenido Ortiz-Sostre	NV		BIENVENIDO ORTIZ-SOSTRE: FINAL ACTION NO VIOLATION	06-MAY-08	5
	PR08058	VS	Santiago Otero-Quinones	NV		SANTIAGO OTERO-QUINONES: FINAL ACTION NO VIOLATION	28-MAY-08	27
	PR08059	VS	Axel Rivera-Medina	NV		AXEL RIVERA-MEDINA: FINAL ACTION NO VIOLATION	23-JUL-08	83
	PR08060	VS	Juan Ruiz-Mendez	NV		JUAN RUIZ-MENDEZ: FINAL ACTION NO VIOLATION	19-JUN-08	49

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR08061	VS	Francisca Mastache-Lopez	NV	(b)(6)(b)(7)(C) [redacted]	FRANCISCA MASTACHE-LOPEZ: FINAL ACTION NO VIOLATION	18-AUG-08	104
	PR08071	VS	Rustico Concepcion-Sosa	SE		CASE CLOSED	27-AUG-08	11
	PR08072	VS	Jose Gonzalez-Mendez	NV		JOSE GONZALEZ-MENDEZ: FINAL ACTION NO VIOLATION	23-JUL-08	12
	PR08073	VS	Carlos Rosalyn-Molina	NV		CARLOS ROSALYN-MOLINA: FINAL ACTION NO VIOLATION	11-JUL-08	0
	PR08074	VS	Yolanda Vazquez	NV		YOLANDA VAZQUEZ: FINAL ACTION NO VIOLATION	13-JUL-08	0
	FL08247	AC	* Feld Entertainment	IE		* FELD ENTERTAINMENT: FINAL ACTION INSUFFICIENT EVIDENCE	06-MAY-08	103
	FX07098	HS	* Us Greens, Corp	TK		* US GREENS, CORP: FINAL ACTION TICKET	23-JAN-08	146
	FX07101	HS	* Km Handling	SP		* KM HANDLING: FINAL ACTION STIPULATION	02-MAY-08	245
	FX07112	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	318
	FX07140	AC	Richard L. Miller	DP		RICHARD L. MILLER: FINAL ACTION DECLINE TO PURSUE	12-FEB-08	160
	FX07154	HS	* Km Handlin & Import	SP		* KM HANDLIN & IMPORT: FINAL ACTION STIPULATION	02-MAY-08	227
	FX07155	HS	* Km Handling & Imports	SP		* KM HANDLING & IMPORTS: FINAL ACTION STIPULATION	02-MAY-08	227
	FX07156	HS	* Km Handling & Imports	SP		* KM HANDLING & IMPORTS: FINAL ACTION STIPULATION	02-MAY-08	227
	FX07157	HS	* Km Handling & Imports	SP		* KM HANDLING & IMPORTS: FINAL ACTION STIPULATION	02-MAY-08	227
	FX07158	HS	* Km Handling & Imports	SP		* KM HANDLING & IMPORTS: FINAL ACTION STIPULATION	02-MAY-08	227
	FX07162	HS	* Dhl	NV		* DHL: FINAL ACTION NO VIOLATION	19-MAR-08	183
	NY02101	PQ	Mahmoud Diarrassouba	SL		MAHMOUD DIARRASSOUBA: STATUTE OF LIMITATIONS	26-AUG-08	2,227
			Ali Diabate	SL		MAHMOUD DIARRASSOUBA: STATUTE OF LIMITATIONS	26-AUG-08	2,227
	NY04119	PQ	* Peekay International	TK		* PEEKAY INTERNATIONAL: FINAL ACTION TICKET	13-FEB-08	1,371
	NY05066	PQ	Celso Paganini	SP		CELSO PAGANINI: FINAL ACTION STIPULATION	21-MAR-08	1,101
	NY05089	HS	Jose Humberto	TK		JOSE HUMBERTO: FINAL ACTION TICKET	01-JUL-08	1,127
	NY05100	PQ	Fabina Desouza Gomez	SP		FABINA DESOUZA GOMEZ: FINAL ACTION STIPULATION	28-JUL-08	1,121
	NY06025	AC	* Lufthansa Cargo Airlines	TK		* LAN CHILE AIRLINES: FINAL ACTION TICKET	14-MAY-08	869
			* Lan Chile Airlines	TK		* LAN CHILE AIRLINES: FINAL ACTION TICKET	14-MAY-08	869
			* Swissport Usa, Inc	TK		* LAN CHILE AIRLINES: FINAL ACTION TICKET	14-MAY-08	869
	NY06026	PQ	* Lion Pavilion	SP		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	26-MAY-08	871

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY06093	PQ	* Environmentals Nursery	SP	(b)(6)(b)(7)(C) [redacted]	* ENVIRONMENTALS NURSERY: FINAL ACTION STIPULATION	12-MAY-08	721
	NY06102	HS	* Mexicana Airlines	NV		* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	10-OCT-07	488
			* Swissport Cargo Services	SP		* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	10-OCT-07	488
	NY06126	AC	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	04-OCT-07	417
	NY06127	PQ	* Garden World	SP		* GARDEN WORLD: FINAL ACTION STIPULATION	16-OCT-07	429
	NY06150	PQ	* World Courier	SP		* WORLD COURIER: FINAL ACTION STIPULATION	18-OCT-07	390
	NY06151	PQ	* Mace'S Closeout City	DP		* MACE'S CLOSEOUT CITY: FINAL ACTION DECISION TO PURSUE	28-APR-08	578
	NY06152	PQ	* Queens Garden	SP		* QUEENS GARDEN: FINAL ACTION STIPULATION	23-OCT-07	395
	NY07055	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	18-DEC-07	341
	NY07068	HS	* Delta Airlines Cargo	SP		* DELTA AIRLINES CARGO: FINAL ACTION STIPULATION	10-DEC-07	311
	NY07074	VS	Burton Miller	IC		EMAIL TO AVIC	24-AUG-07	244
	NY07274	HS	Jane Ballout	TK		JANE BALLOUT: FINAL ACTION TICKET	15-NOV-07	125
	TN08040	AC	* Sand Creek Sales	NV		* SAND CREEK SALES: FINAL ACTION NO VIOLATION	01-JUL-08	78
	AL07011	AC	* Auburn University	FF		FINAL ACTION NO VIOLATION FACT FINDING	18-DEC-06	379
	KY05076	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	937
	KY06039	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	07-NOV-07	638
	KY06040	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	07-NOV-07	638
	KY06045	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	07-NOV-07	638
	KY06046	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	610
	KY06065	HS	Wayne W Nurmi	SP		WAYNE W NURMI: FINAL ACTION STIPULATION	21-MAY-08	805
	KY06102	AC	Earl Jr Rogers	LI		EARL JR ROGERS: FINAL ACTION LETTER OF INFORMATION	01-JUL-08	720
	KY07028	HS	* United Parcel Service Inc	TK		* UNITED PARCEL SERVICE INC: FINAL ACTION TICKET	21-MAR-08	466
	KY07051	HS	* Adh Health Products, Inc	TK		* ADH HEALTH PRODUCTS, INC: FINAL ACTION TICKET	16-APR-08	461
	KY07102	HS	* United Parcel Service Inc	SP		* UNITED PARCEL SERVICE INC: FINAL ACTION STIPULATION	07-NOV-07	289
	KY07103	HS	* United Parcel Service Inc	NV		* UNITED PARCEL SERVICE INC: FINAL ACTION	07-NOV-07	289

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KY07103	HS			(b)(6)(b)(7)(C)	VIOLATION		
	KY07104	HS	* United Parcel Service Inc	DD		* UNITED PARCEL SERVICE INC: FINAL ACTION DENIED/DECLINED	10-OCT-07	261
	KY07203	HS	Paul L Rossman	SP		PAUL L ROSSMAN: FINAL ACTION STIPULATION	11-MAR-08	286
	KY07204	AC	Max Becknell	DD		FREDRICK REYNOLDS: FINAL ACTION DENIED/DECLINED	01-OCT-07	119
			Fredrick Reynolds	DD		FREDRICK REYNOLDS: FINAL ACTION DENIED/DECLINED	01-OCT-07	119
	KY07205	AC	Buford Martin	IE		JIM GILLENTINE: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	206
			Jim Gillentine	IE		JIM GILLENTINE: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	206
	KY07207	AC	Jose Hernandez	IE		CYNTHIA JEAN NAPIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	206
			Danny H. Hughes	IE		CYNTHIA JEAN NAPIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	206
			Cynthia Jean Napier	IE		CYNTHIA JEAN NAPIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	206
	KY07208	AC	Brady Long	TK		BRADY LONG: FINAL ACTION TICKET	21-MAR-08	291
	KY07211	AC	Buford Martin	IE		BUFORD MARTIN: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	206
	KY07216	AC	William "Bill" Sloan	CS		ROBBY BLACK: FINAL ACTION CONSENT DECISION	19-OCT-07	137
			Robby Black	CS		ROBBY BLACK: FINAL ACTION CONSENT DECISION	19-OCT-07	137
	KY07218	AC	Garbirel Owens	TK		DONALD DEVERS: FINAL ACTION TICKET	15-MAR-08	285
			Donald Devers	TK		DONALD DEVERS: FINAL ACTION TICKET	15-MAR-08	285
	KY07220	VS	Jay Dwight Gibson	TK		RESENT CERTIFIED (JAY WAYNE GIBSON)	30-JUL-08	232
			Bobby L, Jr Wilson	TK		RESENT CERTIFIED (JAY WAYNE GIBSON)	30-JUL-08	232
	KY07244	HS	* Market Basket Produce	NV		* MARKET BASKET PRODUCE: FINAL ACTION NO VIOLATION	17-OCT-07	51
	KY07245	HS	* Richland Country Club	SP		* RICHLAND COUNTRY CLUB: FINAL ACTION STIPULATION	04-JUN-08	282
	KY07246	HS	* Ferrarini Usa	TK		* FERRARINI USA: FINAL ACTION TICKET	30-JAN-08	154
	KY07247	HS	* Eagle Global Logistics	NV		* EAGLE GLOBAL LOGISTICS: FINAL ACTION NO VIOLATION	06-NOV-07	50
	KY08032	HS	Antonello Murrutzu	DD		ANTONELLO MURRUTZU: FINAL ACTION DENIED/DECLINED	07-DEC-07	66
	KY08043	HS	Jose Rodriguez	TK		RESENT CERTIFIED TO NEW ADDRESS	03-DEC-08	170
	KY08044	AC	* Unknown	FF		FINAL ACTION FACT FINDING	06-NOV-07	35
	KY08047	HS	* Givaudan	NV		* GIVAUDAN: FINAL ACTION NO VIOLATION	17-JAN-08	83
	KY08052	HS	Blanca Cabello-Matinez	TK		RESENT CERTIFIED	24-NOV-08	236

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY08053	VS	* Advantage Fur Dressing	FF	(b)(6)(b)(7)(C) [redacted]	* ADVANTAGE FUR DRESSING: FINAL ACTION FACT FINDING	04-MAY-08	150
	KY08059	VS	* Equestrian Events Inc	FF		FINAL ACTION FACT FINDING	31-JAN-08	16
	KY08060	HS	Frank Huezo	IE		SUBMITTED TO PROGRAM	07-MAY-08	80
	KY08061	HS	* At Home America, Inc.	TK		* AT HOME AMERICA, INC.: FINAL ACTION TICKET	30-APR-08	82
	KY08062	HS	* Prime Sources International	NV		* PRIME SOURCES INTERNATIONAL: FINAL ACTION NO VIOLATION	10-APR-08	69
	KY08063	HS	Lesa Hasan	TK		LESA HASAN: FINAL ACTION TICKET	03-JUN-08	116
	KY08064	HS	Robert P Britcher	TK		STIPULATION RECEIVED BY VIOLATOR	01-JUL-08	136
	KY08066	HS	Jason Edwards	IE		JASON EDWARDS: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUN-08	111
	KY08086	HS	* United Parcel Service Inc	NV		* UNITED PARCEL SERVICE INC: FINAL ACTION NO VIOLATION	17-JUL-08	83
	KY08090	HS	* United Parcel Service Inc	NV		* UNITED PARCEL SERVICE INC: FINAL ACTION NO VIOLATION	17-JUL-08	64
	KY08091	HS	* United Parcel Service Inc	NV		* UNITED PARCEL SERVICE INC: FINAL ACTION NO VIOLATION	17-JUL-08	64
	KY08093	HS	Michele Carannante	IE		MICHELE CARANNANTE: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUN-08	87
	KY08094	HS	Robert F Kurek	SP		ROBERT F KUREK: FINAL ACTION STIPULATION	21-AUG-08	86
	KY08095	HS	Connie Morrone	TK		STIPULATION RECEIVED BY VIOLATOR	02-OCT-08	109
	KY08096	HS	* A & L Southern Agriculture Lab	IE		SUBMITTED TO PROGRAM	22-JUL-08	36
	MD03020	PQ	Stuart Leve	CS		* NATIONAL TRANSPORTATION CARRIE: FINAL ACTION NO VIOLATION	19-NOV-07	1,543
			* Tennessee Trees, Inc	NV		* NATIONAL TRANSPORTATION CARRIE: FINAL ACTION NO VIOLATION	19-NOV-07	1,543
			Edward J Marson	NV		* NATIONAL TRANSPORTATION CARRIE: FINAL ACTION NO VIOLATION	19-NOV-07	1,543
			* 4 Point Trucking	NV		* NATIONAL TRANSPORTATION CARRIE: FINAL ACTION NO VIOLATION	19-NOV-07	1,543
			* National Transportation Carrie	NV		* NATIONAL TRANSPORTATION CARRIE: FINAL ACTION NO VIOLATION	19-NOV-07	1,543
	IL03028	VS	Rodney Thieleke	NV		RODNEY THIELEKE: FINAL ACTION NO VIOLATION	07-DEC-07	1,853
	IL03037	VS	R.L. Gay	LW		R.L. GAY: FINAL ACTION LETTER OF WARINING	25-MAR-08	1,933
	IL03048	VS	Carl Troop	DP		CARL TROOP: FINAL ACTION DECLINE TO PURSUE	10-APR-08	1,882
	IL03050	VS	Gerald Sands	SL		GERALD SANDS: STATUTE OF LIMITATIONS	01-MAR-08	1,842
	IL03110	VS	Brad Ellerbrock	SL		BRAD ELLERBROCK: STATUTE OF LIMITATIONS	01-AUG-08	1,865
	IL04111	VS	Jennifer Rediske	LW		JENNIFER REDISKE: FINAL ACTION LETTER OF WARINING	28-MAR-08	1,536

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL04188	VS	Cary J Schroeder Dvm	LW	(b)(6)(b)(7)(C)	CARY J SCHROEDER DVM: FINAL ACTION LETTER OF WARINING	17-JAN-08	1,358
	IL05056	VS	Scott Irvine	DD		TROY MATCHETT: FINAL ACTION DENIED/DECLINED	29-APR-08	1,201
			Kelly Oremba	SP		TROY MATCHETT: FINAL ACTION DENIED/DECLINED	29-APR-08	1,201
			Troy Matchett	DD		TROY MATCHETT: FINAL ACTION DENIED/DECLINED	29-APR-08	1,201
	IL05118	VS	Cary Schroeder	LW		CARY SCHROEDER: FINAL ACTION LETTER OF WARINING	17-JAN-08	997
	IL06034	VS	Bobby Young	DD		* ROSERIDGE TRUCKING INC.: FINAL ACTION DENIED/DECLINED	29-APR-08	914
			Larry Chick	DD		* ROSERIDGE TRUCKING INC.: FINAL ACTION DENIED/DECLINED	29-APR-08	914
			* Roseridge Trucking Inc.	DD		* ROSERIDGE TRUCKING INC.: FINAL ACTION DENIED/DECLINED	29-APR-08	914
			Scott Irvine	DD		* ROSERIDGE TRUCKING INC.: FINAL ACTION DENIED/DECLINED	29-APR-08	914
	IL06081	PQ	* Ssk Produce Inc	SP		* DYNASTY PRODUCE INC: FINAL ACTION STIPULATION	14-APR-08	775
			* Dynasty Produce Inc	SP		* DYNASTY PRODUCE INC: FINAL ACTION STIPULATION	14-APR-08	775
			* Truong Enterprises	SP		* DYNASTY PRODUCE INC: FINAL ACTION STIPULATION	14-APR-08	775
	IL06179	VS	Ron Sebastian	DP		RON SEBASTIAN: FINAL ACTION DECLINE TO PURSUE	07-JUL-08	679
	IL06195	VS	Scott Irvine	DD		BOBBY YOUNG: FINAL ACTION DENIED/DECLINED	29-APR-08	578
			* Taylor Trucking	DD		BOBBY YOUNG: FINAL ACTION DENIED/DECLINED	29-APR-08	578
			Bobby Young	DD		BOBBY YOUNG: FINAL ACTION DENIED/DECLINED	29-APR-08	578
	IL07021	VS	Terry Hummel	TK		MIKE MEINECKE: FINAL ACTION TICKET	14-MAR-11	576
			Gordon Kropf	TK		MIKE MEINECKE: FINAL ACTION TICKET	14-MAR-11	576
			Mike Meinecke	TK		MIKE MEINECKE: FINAL ACTION TICKET	14-MAR-11	576
			Jeff Peck	SP		MIKE MEINECKE: FINAL ACTION TICKET	14-MAR-11	576
			* Midwest Livestock Express	NV		MIKE MEINECKE: FINAL ACTION TICKET	14-MAR-11	576
			* Mihm Transportation	NV		MIKE MEINECKE: FINAL ACTION TICKET	14-MAR-11	576
	IL07051	HS	* Markpol	SP		* MARKPOL: FINAL ACTION STIPULATION	05-AUG-08	580
	AL08004	HS	* Page & Jones	SP		* PAGE & JONES: FINAL ACTION STIPULATION	15-NOV-07	9
	AL08009	HS	Dai To Chau	SP		DAI TO CHAU: FINAL ACTION STIPULATION	06-FEB-08	12
	AL08013	HS	* Ross Maritime Inc.	SP		* ROSS MARITIME INC.: FINAL ACTION STIPULATION	14-APR-08	13
	AL08014	HS	* Seagull Marine	SP		* SEAGULL MARINE: FINAL ACTION STIPULATION	14-APR-08	13
	FL08010	HS	Vara Armandina Maritza	SP		VARA ARMANDINA MARITZA: FINAL ACTION STIPULATION	25-OCT-07	14
	FL08011	HS	Ruth Belaunde	SP		RUTH BELAUNDE: FINAL ACTION STIPULATION	25-OCT-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL08014	HS	Jean A Neptune	SP	(b)(6)(b)(7)(C)	JEAN A NEPTUNE: FINAL ACTION STIPULATION	27-NOV-07	39
	FL08015	HS	Mery Sevilla	SP		MERY SEVILLA: FINAL ACTION STIPULATION	13-DEC-07	55
	FL08016	HS	Maria Jimenez	SP		MARIA JIMENEZ: FINAL ACTION STIPULATION	15-NOV-07	27
	FL08017	HS	Doris Quinonez De Castillo	SP		DORIS QUINONEZ DE CASTILLO: FINAL ACTION STIPULATION	05-NOV-07	17
	FL08018	HS	Maria Palomino Jara	SP		MARIA PALOMINO JARA: FINAL ACTION STIPULATION	14-DEC-07	56
	FL08019	HS	Edelma Martin Gutierrez	SP		EDELMA MARTIN GUTIERREZ: FINAL ACTION STIPULATION	05-NOV-07	17
	FL08071	HS	Lino Moran	SP		LINO MORAN: FINAL ACTION STIPULATION	07-NOV-07	8
	FL08072	HS	Madeleine Clarck Blanc	SP		MADELEINE CLARCK BLANC: FINAL ACTION STIPULATION	07-NOV-07	8
	FL08073	HS	Amanldo Alves	SP		AMANLDO ALVES: FINAL ACTION STIPULATION	07-NOV-07	8
	FL08074	HS	Victor Bica	SP		VICTOR BICA: FINAL ACTION STIPULATION	07-NOV-07	7
	FL08075	HS	Shawqi Muhammad	SP		SHAWQI MUHAMMAD: FINAL ACTION STIPULATION	07-NOV-07	7
	FL08088	HS	Monica Cecilia Nava	SP		MONICA CECILIA NAVA: FINAL ACTION STIPULATION	17-JAN-08	77
	FL08089	HS	Marie Claude Aurelien	SP		MARIE CLAUDE AURELIEN: FINAL ACTION STIPULATION	18-JUL-08	259
	FL08138	HS	Jacques Botex	SP		JACQUES BOTEX: FINAL ACTION STIPULATION	26-NOV-07	18
	FL08144	HS	Denny Mercedes Genao	SP		DENNY MERCEDES GENAO: FINAL ACTION STIPULATION	06-DEC-07	21
	FL08146	HS	Elisa Maria Tejada	SP		ELISA MARIA TEJADA: FINAL ACTION STIPULATION	29-NOV-07	10
	FL08147	HS	Lyonnaise Theodace	SP		LYONNAISE THEODACE: FINAL ACTION STIPULATION	28-NOV-07	9
	FL08148	HS	Xia Zheng	SP		XIA ZHENG: FINAL ACTION STIPULATION	29-NOV-07	10
	FL08149	HS	Blanca O Gomez De Gomez	SP		BLANCA O GOMEZ DE GOMEZ: FINAL ACTION STIPULATION	06-DEC-07	15
	FL08150	HS	Wesner Neptune	SP		WESNER NEPTUNE: FINAL ACTION STIPULATION	06-DEC-07	15
	FL08154	HS	Jacques Botex	SP		JACQUES BOTEX: FINAL ACTION STIPULATION	13-DEC-07	15
	FL08159	HS	Maria Apoloya	SP		MARIA APOLOYA: FINAL ACTION STIPULATION	13-DEC-07	15
	FL08160	HS	Nemesia Murcia De Boada	SP		NEMESIA MURCIA DE BOADA: FINAL ACTION STIPULATION	13-DEC-07	15
	FL08163	HS	Ewald Charles	SP		EWALD CHARLES: FINAL ACTION STIPULATION	13-DEC-07	13
	FL08166	HS	Norberto Hernandez Diaz	SP		NORBERTO HERNANDEZ DIAZ: FINAL ACTION STIPULATION	13-DEC-07	10
	FL08170	HS	Cibia De Jesus Bedoya	SP		CIBIA DE JESUS BEDOYA: FINAL ACTION STIPULATION	14-DEC-07	9
	FL08171	HS	Maria Romero	SP		MARIA ROMERO: FINAL ACTION STIPULATION	14-DEC-07	9
	FL08173	HS	Sherwin Webster	SP		SHERWIN WEBSTER: FINAL ACTION STIPULATION	06-DEC-07	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL08177	HS	Isabel Pineiro	SP	(b)(6)(b)(7)(C)	ISABEL PINEIRO: FINAL ACTION STIPULATION	19-DEC-07	7
	FL08183	HS	Ecclesiaste Valcin	SP		ECCLESIASTE VALCIN: FINAL ACTION STIPULATION	07-DEC-07	14
	FL08184	HS	Walther A. Semino	SP		WALTHER A. SEMINO: FINAL ACTION STIPULATION	31-DEC-07	17
	FL08192	HS	Diomar Rey Lopez	SP		DIOMAR REY LOPEZ: FINAL ACTION STIPULATION	08-JAN-08	15
	FL08193	HS	Noborthe Delice	SP		NOBORTHE DELICE: FINAL ACTION STIPULATION	08-JAN-08	15
	FL08196	HS	Rosa Gonzales	SP		ROSA GONZALES: FINAL ACTION STIPULATION	10-MAR-08	82
	FL08198	HS	Cesar Jaime Vasquez	SP		CESAR JAIME VASQUEZ: FINAL ACTION STIPULATION	15-FEB-08	58
	FL08202	HS	Asenath Tilson	SP		ASENATH TILSON: FINAL ACTION STIPULATION	16-JAN-08	28
	FL08203	HS	Ruben Dario Carela	SP		RUBEN DARIO CARELA: FINAL ACTION STIPULATION	03-JUL-08	197
	FL08204	HS	Meri Linda Arratia De Daza	DD		MERI LINDA ARRATIA DE DAZA: FINAL ACTION DENIED/DECLINED	02-APR-08	105
	FL08205	HS	Jocelyne Milhomme	SP		JOCELYNE MILHOMME: FINAL ACTION STIPULATION	24-APR-08	127
	FL08206	HS	Gino Oscar Manrique	SP		GINO OSCAR MANRIQUE: FINAL ACTION STIPULATION	06-FEB-08	49
	FL08207	HS	Mayra Aguilera	EP		MAYRA AGUILERA: FINAL ACTION EXTERNAL PENALTY	08-MAY-08	141
	FL08208	HS	Norberto Cabana	SP		NORBERTO CABANA: FINAL ACTION STIPULATION	04-FEB-08	57
	FL08213	HS	Luis Eduardo Vivas	SP		LUIS EDUARDO VIVAS: FINAL ACTION STIPULATION	08-JAN-08	14
	FL08220	HS	Suzenie Charles	SP		SUZENIE CHARLES: FINAL ACTION STIPULATION	16-JAN-08	12
	FL08221	HS	Francky Mentor	SP		FRANCKY MENTOR: FINAL ACTION STIPULATION	16-JAN-08	12
	FL08222	HS	Xiu Zhu Li	SP		XIU ZHU LI: FINAL ACTION STIPULATION	16-JAN-08	12
	FL08223	HS	Gladys Hernandez	SP		GLADYS HERNANDEZ: FINAL ACTION STIPULATION	16-JAN-08	12
	FL08226	HS	Bernadin Edwin	SP		BERNADIN EDWIN: FINAL ACTION STIPULATION	25-JAN-08	14
	FL08227	HS	Marie Victor	SP		MARIE VICTOR: FINAL ACTION STIPULATION	25-JAN-08	14
	FL08228	HS	Leonie Norestin	SP		LEONIE NORESTIN: FINAL ACTION STIPULATION	28-JAN-08	14
	FL08229	HS	Duvalier Louis	SP		DUVALIER LOUIS: FINAL ACTION STIPULATION	25-JAN-08	11
	FL08230	HS	Marcelaine Muller Lima	SP		MARCELAINE MULLER LIMA: FINAL ACTION STIPULATION	18-MAR-08	64
	FL08231	HS	Elsa Perez	SP		ELSA PEREZ: FINAL ACTION STIPULATION	25-JUN-08	162
	FL08232	HS	Frank Cotroneo	SP		FRANK COTRONEO: FINAL ACTION STIPULATION	31-JAN-08	8
	FL08233	HS	Oscar Paguada	SP		OSCAR PAGUADA: FINAL ACTION STIPULATION	31-JAN-08	8
	FL08237	HS	Nino Margarita	SP		NINO MARGARITA: FINAL ACTION STIPULATION	31-JAN-08	7
	FL08238	HS	Ramon Lopez	SP		RAMON LOPEZ: FINAL ACTION STIPULATION	31-JAN-08	7
	FL08240	HS	Margarita C Vasquez De Diaz	SP		MARGARITA C VASQUEZ DE DIAZ: FINAL ACTION STIPULATION	03-MAR-08	39
	FL08243	HS	Joseph Hazan	IE		JOSEPH HAZAN: FINAL ACTION INSUFFICIENT	18-AUG-08	207

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08243	HS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	FL08248	HS	Wilfred Joseph	SP		WILFRED JOSEPH: FINAL ACTION STIPULATION	06-FEB-08	12
	FL08249	HS	Jesus A. Grespo Suarez	SP		JESUS A. GRESPO SUAREZ: FINAL ACTION STIPULATION	06-FEB-08	12
	FL08250	HS	Juan Jose Bacha	SP		JUAN JOSE BACHA: FINAL ACTION STIPULATION	11-FEB-08	14
	FL08251	HS	Elsa Veridiana Escajadillo Vega	SP		ELSA VERIDIANA ESCAJADILLO VEGA: FINAL ACTION STIPULATION	11-FEB-08	14
	FL08252	HS	Stfleur Toussaint	SP		STFLEUR TOUSSAINT: FINAL ACTION STIPULATION	06-FEB-08	8
	FL08253	HS	Maria Concepcio Better Verdooren	SP		MARIA CONCEPCIO BETTER VERDOOREN: FINAL ACTION STIPULATION	13-FEB-08	13
	FL08254	HS	Rookmini Ramlakhan	SP		ROOKMINI RAMLAKHAN: FINAL ACTION STIPULATION	13-FEB-08	13
	FL08255	HS	Thayer Nagib	SP		THAYER NAGIB: FINAL ACTION STIPULATION	13-FEB-08	13
	FL08262	HS	Antonio Ramirez Marino	SP		ANTONIO RAMIREZ MARINO: FINAL ACTION STIPULATION	14-FEB-08	9
	FL08263	HS	Fortunato Barberan	SP		FORTUNATO BARBERAN: FINAL ACTION STIPULATION	14-FEB-08	9
	FL08264	HS	Celia Rosa Pinto	SP		CELIA ROSA PINTO: FINAL ACTION STIPULATION	14-FEB-08	9
	FL08265	HS	Varshaben Patel	SP		VARSHABEN PATEL: FINAL ACTION STIPULATION	14-FEB-08	9
	FL08266	HS	Amelia Jadoo	SP		AMELIA JADOO: FINAL ACTION STIPULATION	14-FEB-08	9
	FL08269	HS	Oscar Lopez	SP		OSCAR LOPEZ: FINAL ACTION STIPULATION	15-FEB-08	9
	FL08270	HS	Salvador Cruz	SP		SALVADOR CRUZ: FINAL ACTION STIPULATION	15-FEB-08	9
	FL08271	HS	Nelly Maribel Portillo De Orellana	SP		NELLY MARIBEL PORTILLO DE ORELLANA: FINAL ACTION STIPULATION	15-FEB-08	9
	FL08281	HS	Ernest Exil	SP		ERNEST EXIL: FINAL ACTION STIPULATION	28-FEB-08	13
	FL08282	HS	Dorina Luyando	SP		DORINA LUYANDO: FINAL ACTION STIPULATION	27-FEB-08	12
	FL08283	HS	Julio C. Iza	SP		JULIO C. IZA: FINAL ACTION STIPULATION	27-FEB-08	12
	FL08284	HS	Roberto A. Vasquez	SP		ROBERTO A. VASQUEZ: FINAL ACTION STIPULATION	27-FEB-08	12
	FL08293	HS	Edwin Wilson Espinoza	SP		EDWIN WILSON ESPINOZA: FINAL ACTION STIPULATION	27-FEB-08	7
	FL08295	HS	Jose Soriano	SP		JOSE SORIANO: FINAL ACTION STIPULATION	27-FEB-08	6
	FL08297	HS	Kinsley Monrose	DD		KINSLEY MONROSE: FINAL ACTION DENIED/DECLINED	13-JUN-08	112
	FL08301	HS	Fernand Celestin	DD		FERNAND CELESTIN: FINAL ACTION DENIED/DECLINED	01-AUG-08	161
	FL08304	HS	Edwin Damasela	DD		EDWIN DAMASELA: FINAL ACTION DENIED/DECLINED UNABLE TO LOCATE VIOLATOR	30-SEP-08	221
	FL08306	HS	Katty Zapata Galeano	SP		KATTY ZAPATA GALEANO: FINAL ACTION STIPULATION	02-MAY-08	70

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08307	HS	Marie C Jean Pierre	SP	(b)(6)(b)(7)(C) [redacted]	MARIE C JEAN PIERRE: FINAL ACTION STIPULATION	10-MAR-08	17
	FL08308	HS	Heidy Muneton	SP		HEIDY MUNETON: FINAL ACTION STIPULATION	05-MAR-08	12
	FL08309	HS	Luz A Martinez	SP		LUZ A MARTINEZ: FINAL ACTION STIPULATION	05-MAR-08	12
	FL08310	HS	Daniel Mesidor	SP		DANIEL MESIDOR: FINAL ACTION STIPULATION	10-MAR-08	13
	FL08311	HS	Jorge Vinicio Almeida	SP		JORGE VINICIO ALMEIDA: FINAL ACTION STIPULATION	10-MAR-08	13
	FL08312	HS	Pedro Ernesto Merino	SP		PEDRO ERNESTO MERINO: FINAL ACTION STIPULATION	10-MAR-08	13
	FL08313	HS	Jorge W. Castro Diaz	SP		JORGE W. CASTRO DIAZ: FINAL ACTION STIPULATION	10-MAR-08	13
	FL08314	HS	Marcia F Gilchrist	SP		MARCIA F GILCHRIST: FINAL ACTION STIPULATION	10-MAR-08	13
	FL08328	HS	Maria Rojas Jimenez	SP		MARIA ROJAS JIMENEZ: FINAL ACTION STIPULATION	17-MAR-08	8
	FL08329	HS	Maria Leonardini	SP		MARIA LEONARDINI: FINAL ACTION STIPULATION	18-MAR-08	7
	FL08330	HS	Anita Quinonez	SP		ANITA QUINONEZ: FINAL ACTION STIPULATION	12-MAR-08	6
	FL08340	HS	Cesar Munante	SP		CESAR MUNANTE: FINAL ACTION STIPULATION	17-MAR-08	10
	FL08343	HS	Violeta Espinoza Ramirez	SP		VIOLETA ESPINOZA RAMIREZ: FINAL ACTION STIPULATION	17-MAR-08	10
	FL08344	HS	Jesus Mercedes Carrion Nopanga	SP		JESUS MERCEDES CARRION NOPANGA: FINAL ACTION STIPULATION	24-MAR-08	13
	FL08347	HS	Nimia Sisniegas	SP		NIMIA SISNIEGAS: FINAL ACTION STIPULATION	24-MAR-08	11
	FL08348	HS	Fayann Natalie Brown	SP		FAYANN NATALIE BROWN: FINAL ACTION STIPULATION	24-MAR-08	11
	FL08349	HS	John Giraldo	SP		JOHN GIRALDO: FINAL ACTION STIPULATION	24-MAR-08	11
	FL08350	HS	Odilia Lopez	SP		ODILIA LOPEZ: FINAL ACTION STIPULATION	24-MAR-08	11
	FL08358	HS	Marie Jean Louis	SP		MARIE JEAN LOUIS: FINAL ACTION STIPULATION	24-MAR-08	10
	FL08379	HS	Genara S Jarquin	SP		GENARA S JARQUIN: FINAL ACTION STIPULATION	08-APR-08	19
	FL08380	HS	Christian Trivino	SP		CHRISTIAN TRIVINO: FINAL ACTION STIPULATION	08-APR-08	18
	FL08381	HS	Jean Badio	SP		JEAN BADIO: FINAL ACTION STIPULATION	08-APR-08	18
	FL08382	HS	Renford Bass	SP		RENFORD BASS: FINAL ACTION STIPULATION	08-APR-08	18
	FL08383	HS	Moonwhattie S. Nauth	SP		MOONWHATTIE S. NAUTH: FINAL ACTION STIPULATION	08-APR-08	18
	FL08384	HS	Ericka Martinez	SP		ERICKA MARTINEZ: FINAL ACTION STIPULATION	08-APR-08	18
	FL08386	HS	Karen Olivia Sandoval Rosas	SP		KAREN OLIVIA SANDOVAL ROSAS: FINAL ACTION STIPULATION	04-APR-08	10
	FL08387	HS	Magalie Alcinord	SP		MAGALIE ALCINORD: FINAL ACTION STIPULATION	04-APR-08	8
	FL08397	HS	Carlos Ordonez	SP		CARLOS ORDONEZ: FINAL ACTION STIPULATION	11-APR-08	14
	FL08422	HS	Graciela Otoya Mendoza	SP		GRACIELA OTOYA MENDOZA: FINAL ACTION STIPULATION	24-APR-08	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL08423	HS	Mario Jordan Bruno	SP	(b)(6)(b)(7)(C)	MARIO JORDAN BRUNO: FINAL ACTION STIPULATION	24-APR-08	15
	FL08424	HS	Jose Castillo	SP		JOSE CASTILLO: FINAL ACTION STIPULATION	24-APR-08	15
	FL08425	HS	Kadia Palmer	SP		KADIA PALMER: FINAL ACTION STIPULATION	24-APR-08	15
	FL08426	HS	Marlene Jean Baptiste	SP		MARLENE JEAN BAPTISTE: FINAL ACTION STIPULATION	24-APR-08	15
	FL08427	HS	Mona Delius	SP		MONA DELIUS: FINAL ACTION STIPULATION	24-APR-08	15
	FL08437	HS	Dajanand Bihari	SP		BIHARI DAJANAND: FINAL ACTION STIPULATION	23-APR-08	8
	FL08448	HS	Jorge Candanoza	SP		JORGE CANDANOZA: FINAL ACTION STIPULATION	06-MAY-08	28
	FL08450	HS	Sonia Arciniega	SP		SONIA ARCINIEGA: FINAL ACTION STIPULATION	30-APR-08	13
	FL08459	HS	Jania Gourdet Dessources	SP		JANIA GOURDET DESSOURCES: FINAL ACTION STIPULATION	30-APR-08	7
	FL08460	HS	Hernan Gonzalez	SP		HERNAN GONZALEZ: FINAL ACTION STIPULATION	30-APR-08	7
	FL08461	HS	Hugo R. Mosquera	SP		HUGO R. MOSQUERA: FINAL ACTION STIPULATION	30-APR-08	7
	FL08474	HS	Estiverne Lovanis	SP		ESTIVERNE LOVANIS: FINAL ACTION STIPULATION	01-MAY-08	8
	FL08475	HS	Ruth Zambrana De Ortuno	SP		RUTH ZAMBRANA DE ORTUNO: FINAL ACTION STIPULATION	01-MAY-08	7
	FL08477	HS	Ginette Raymond	SP		GINETTE RAYMOND: FINAL ACTION STIPULATION	07-AUG-08	105
	FL08479	HS	Ferrel Hortenci Delgadillo	SP		FERREL HORTENCI DELGADILLO: FINAL ACTION STIPULATION	03-JUN-08	40
	FL08480	HS	Justo Gonzalo Lopez	DD		JUSTO GONZALO LOPEZ: FINAL ACTION DENIED/DECLINED	13-JUN-08	50
	FL08481	HS	Ana Cristina Arango	SP		ANA CRISTINA ARANGO: FINAL ACTION STIPULATION	05-MAY-08	11
	FL08482	HS	Jerome Mercy	SP		JEROME MERCY: FINAL ACTION STIPULATION	05-MAY-08	11
	FL08483	HS	Greg Mendiz	SP		GREG MENDIZ: FINAL ACTION STIPULATION	20-JUN-08	56
	FL08485	HS	Victor Placido Sr.	SP		VICTOR PLACIDO SR.: FINAL ACTION STIPULATION	08-JUL-08	74
	FL08488	HS	Maria Galvez	SP		MARIA GALVEZ: FINAL ACTION STIPULATION	12-MAY-08	13
	FL08489	HS	Sergio Murillo Da Silva	SP		SERGIO MURILLO DA SILVA: FINAL ACTION STIPULATION	27-AUG-08	119
	FL08506	HS	Tamara Rodriguez	SP		TAMARA RODRIGUEZ: FINAL ACTION STIPULATION	12-MAY-08	10
	FL08507	HS	Rajesh Radadia	SP		RAJESH RADADIA: FINAL ACTION STIPULATION	12-MAY-08	10
	FL08509	HS	Ann Bennett	SP		ANN BENNETT: FINAL ACTION STIPULATION	15-MAY-08	8
	FL08510	HS	Frieda Suazo De Carbajal	SP		SUEZO DE CARBAJAL: FINAL ACTION STIPULATION	21-MAY-08	12
	FL08512	HS	Ileana Denisse Martinez	SP		ILEANA DENISSE MARTINEZ: FINAL ACTION STIPULATION	21-MAY-08	8
	FL08513	HS	Sainvil Joseph	SP		SAINVIL JOSEPH: FINAL ACTION STIPULATION	21-MAY-08	8
	FL08514	HS	Renette Euzebe	SP		RENETTE EUZEBE: FINAL ACTION STIPULATION	21-MAY-08	8
	FL08518	HS	Ruby Kelly	SP		RUBY KELLY: FINAL ACTION STIPULATION	28-MAY-08	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FL08519	HS	Jose L. Urrutia	SP	[redacted]	JOSE L. URRUTIA: FINAL ACTION STIPULATION	28-MAY-08	12
	FL08521	HS	Lorna Elaine Taylor	SP		LORNA ELAINE TAYLOR: FINAL ACTION STIPULATION	11-JUN-08	26
	FL08523	HS	Frantz Dorme	SP		FRANTZ DORME: FINAL ACTION STIPULATION	30-MAY-08	10
	FL08527	HS	Olga Cruz Arias	SP		OLGA CRUZ ARIAS: FINAL ACTION STIPULATION	29-MAY-08	9
	FL08530	HS	Sylvia Rhamba Singh	SP		SYLVIA RHAMBA SINGH: FINAL ACTION STIPULATION	30-MAY-08	9
	FL08532	HS	Irene Caldas	SP		IRENE CALDAS: FINAL ACTION STIPULATION	28-AUG-08	99
	FL08533	HS	Edouard Angol	SP		EDOUARD ANGOL: FINAL ACTION STIPULATION	24-SEP-08	126
	FL08534	HS	Constantina Terrazas	DD		CONSTANTINA TERRAZAS: FINAL ACTION DENIED/DECLINED	24-JUL-08	64
	FL08535	HS	Ruth Zambrana	IE		RUTH ZAMBRANA: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-08	89
	FL08540	HS	Gesner Boucard	SP		GESNER BOUCARD: FINAL ACTION STIPULATION	06-JUN-08	9
	FL08541	HS	Mariana Beltran	SP		MARIANA BELTRAN: FINAL ACTION STIPULATION	06-JUN-08	9
	FL08542	HS	Nidia Marina Suarez	SP		NIDIA MARINA SUAREZ: FINAL ACTION STIPULATION	06-JUN-08	9
	FL08543	HS	Aguilar Joel Martinez	SP		AGUILAR JOEL MARTINEZ: FINAL ACTION STIPULATION	04-JUN-08	7
	FL08551	HS	Dorothy Murray	SP		DOROTHY MURRAY: FINAL ACTION STIPULATION	19-JUN-08	14
	FL08552	HS	Merveilleyse Louissaint	SP		MERVEILLEYSE LOUISSAINT: FINAL ACTION STIPULATION	19-JUN-08	14
	FL08553	HS	Concepcion Palma	SP		CONCEPCION PALMA: FINAL ACTION STIPULATION	19-JUN-08	14
	FL08560	HS	Marie Merilus	SP		MARIE MERILUS: FINAL ACTION STIPULATION	19-JUN-08	9
	FL08562	HS	Alejandro Jose Rojas	SP		ALEJANDRO JOSE ROJAS: FINAL ACTION STIPULATION	19-JUN-08	8
	FL08563	HS	Vishnubhai Amru Patel	SP		VISHNUBHAI AMRU PATEL: FINAL ACTION STIPULATION	19-JUN-08	8
	FL08564	HS	Claudio Perez Labrago	SP		CLAUDIO PEREZ LABRAGO: FINAL ACTION STIPULATION	25-JUN-08	13
	FL08565	HS	Judith Cabo	SP		JUDITH CABO: FINAL ACTION STIPULATION	25-JUN-08	13
	FL08571	HS	Serge Andre	SP		SERGE ANDRE: FINAL ACTION STIPULATION	25-JUN-08	8
	FL08572	HS	Santiago Alcala	SP		SANTIAGO ALCALA: FINAL ACTION STIPULATION	02-JUL-08	35
	FL08573	HS	Hilbron Jorge Aguilar	SP		HILBRON JORGE AGUILAR: FINAL ACTION STIPULATION	02-JUL-08	13
	FL08575	HS	Melvin E. Albarracin	SP		MELVIN E. ALBARRACIN: FINAL ACTION STIPULATION	10-JUL-08	9
	FL08576	HS	Rosa Sibrian	SP		ROSA SIBRIAN: FINAL ACTION STIPULATION	11-JUL-08	10
	FL08577	HS	Rosa Basaldua	SP		ROSA BASALDUA: FINAL ACTION STIPULATION	11-JUL-08	9
	FL08579	HS	Patricia Walsh	SP		PATRICIA WALSH: FINAL ACTION STIPULATION	10-JUL-08	8
	FL08580	HS	Adriana Hawke	SP		ADRIANA HAWKE: FINAL ACTION STIPULATION	10-JUL-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08581	HS	Christina Santos	SP	(b)(6)(b)(7)(C) [redacted]	CHRISTINA SANTOS: FINAL ACTION STIPULATION	10-JUL-08	8
	FL08582	HS	Roberto Sulca	SP		ROBERTO SULCA: FINAL ACTION STIPULATION	10-JUL-08	7
	FL08587	HS	Gonzalo Villavicencio	SP		GONZALO VILLAVICENCIO: FINAL ACTION STIPULATION	18-JUL-08	9
	FL08588	HS	Maria Socorro Chavarria	SP		MARIA SORORRO CHAVARRIA: FINAL ACTION STIPULATION	18-JUL-08	9
	FL08590	HS	Ljiljana Visnjic	SP		LJILJANA VISNJIC: FINAL ACTION STIPULATION	18-JUL-08	8
	FL08591	HS	Bernice Halstead	SP		BERNICE HALSTEAD: FINAL ACTION STIPULATION	29-JUL-08	18
	FL08593	HS	Jose Alfredo Portillo	SP		JOSE ALFREDO PORTILLO: FINAL ACTION STIPULATION	04-AUG-08	24
	FL08595	HS	Freedy Sinchi	SP		FREEDY SINCHI: FINAL ACTION STIPULATION	20-AUG-08	40
	FL08596	HS	Kaydeen Opal Portar	EP		KAYDEEN OPAL PORTAR: FINAL ACTION EXTERNAL PENALTY	12-AUG-08	32
	FL08599	HS	Marie L Jean Louis	SP		MARIE L JEAN LOUIS: FINAL ACTION STIPULATION	22-JUL-08	8
	FL08600	HS	Argiro Karassellos	SP		ARGIRO KARASSELLOS: FINAL ACTION STIPULATION	22-JUL-08	8
	FL08603	HS	Patricia Clarke	SP		PATRICIA CLARKE: FINAL ACTION STIPULATION	03-SEP-08	51
	FL08607	HS	Webster Sabando Mero	SP		WEBSTER SABANDO MERO: FINAL ACTION STIPULATION	22-JUL-08	7
	FL08608	HS	Esmelda D. Hernandez Martinez	SP		ESMELDA D. HERNANDEZ MARTINEZ: FINAL ACTION STIPULATION	23-JUL-08	8
	FL08609	HS	Idalia Barba	SP		IDALIA BARBA: FINAL ACTION STIPULATION	23-JUL-08	8
	FL08617	HS	Elizabeth Perez	SP		ELIZABETH PEREZ: FINAL ACTION STIPULATION	29-JUL-08	12
	FL08618	HS	Sislyn Solomon	SP		SISLYN SOLOMON: FINAL ACTION STIPULATION	06-AUG-08	19
	FL08619	HS	Tam Nguyen	SP		TAM NGUYEN: FINAL ACTION STIPULATION	29-JUL-08	11
	FL08620	HS	Glyn Thornhill	SP		GLYN THORNHILL: FINAL ACTION STIPULATION	31-JUL-08	9
	FL08623	HS	Marie Ange Demesyeux	SP		MARIE ANGE DEMESYEUX: FINAL ACTION STIPULATION	04-AUG-08	12
	FL08624	HS	Mauricio Hernandez	SP		MAURICIO HERNANDEZ: FINAL ACTION STIPULATION	31-JUL-08	8
	FL08625	HS	Nela Rivas	SP		NELA RIVAS: FINAL ACTION STIPULATION	31-JUL-08	7
	FL08627	HS	Rachael Annamanthadoo	SP		RACHAEL ANNAMANTHADOO: FINAL ACTION STIPULATION	04-AUG-08	11
	FL08628	HS	Francky Dubois	SP		FRANCKY DUBOIS: FINAL ACTION STIPULATION	04-AUG-08	11
	FL08642	HS	Freddy J. Ramirez Guido	SP		FREDDY J. RAMIREZ GUIDO: FINAL ACTION STIPULATION	07-AUG-08	8
	FL08643	HS	Marcia Yolanda Paredes	SP		MARCIA YOLANDA PAREDES: FINAL ACTION STIPULATION	28-AUG-08	29
	FL08645	HS	Guillermina Ramirez	SP		GUILLERMINA RAMIREZ: FINAL ACTION STIPULATION	06-AUG-08	6
	FL08649	HS	Mia Fiorucci	SP		MIA FIORUCCI: FINAL ACTION STIPULATION	12-AUG-08	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08650	HS	Elena Moncada	SP	(b)(6)(b)(7)(C) [redacted]	ELENA MONCADA: FINAL ACTION STIPULATION	14-AUG-08	8
	FL08651	HS	Amalia Yance	SP		AMALIA YANCE: FINAL ACTION STIPULATION	14-AUG-08	8
	FL08652	HS	William Arturo Escobar	SP		WILLIAM ARTURO ESCOBAR: FINAL ACTION STIPULATION	14-AUG-08	8
	FL08653	HS	Bethsabe Escobar	SP		BETHSABE ESCOBAR: FINAL ACTION STIPULATION	14-AUG-08	8
	FL08654	HS	Ivonne Tobar	SP		IVONNE TOBAR: FINAL ACTION STIPULATION	14-AUG-08	8
	FL08657	HS	Ana E. Muniz	SP		ANA E. MUNIZ: FINAL ACTION STIPULATION	20-AUG-08	9
	FL08658	HS	Carmen Isabel Soledispa Rodrigu	SP		CARMEN ISABEL SOLEDISPA RODRIGUEZ: FINAL ACTION STIPULATION	20-AUG-08	8
	FL08659	HS	Silamedes Almeida	SP		SILAMEDES ALMEIDA: FINAL ACTION STIPULATION	20-AUG-08	8
	FL08660	HS	Hilda Cabieses Garcia	SP		HILDA GARCIA: FINAL ACTION STIPULATION	20-AUG-08	8
	FL08670	HS	Kelly Jerry Bernardin	SP		KELLY JERRY BERNARDIN: FINAL ACTION STIPULATION	22-SEP-08	40
	FL08674	HS	Marina De Jesus Baldera	SP		MARINA DE JESUS BALDERA: FINAL ACTION STIPULATION	08-SEP-08	26
	FL08678	HS	Enida Rivera	SP		ENIDA RIVERA: FINAL ACTION STIPULATION	21-AUG-08	8
	FL08681	HS	Maria Palza	SP		MARIA PALZA: FINAL ACTION STIPULATION	21-AUG-08	7
	FL08682	HS	Ngon Thi Nguyen	SP		NGON NGUYEN: FINAL ACTION STIPULATION	21-AUG-08	7
	FL08683	HS	Mini Susan Joseph	SP		MINI SUSAN JOSEPH: FINAL ACTION STIPULATION	26-AUG-08	11
	FL08684	HS	Jose A. Bolivar	SP		JOSE A. BOLIVAR: FINAL ACTION STIPULATION	26-AUG-08	11
	FL08687	HS	Rose Lalanne	SP		ROSE LALANNE: FINAL ACTION STIPULATION	26-AUG-08	7
	FL08688	HS	Wix Belizaire	SP		WIX BELIZAIRE: FINAL ACTION STIPULATION	26-AUG-08	7
	FL08690	HS	Laura Candelario	SP		LAURA CANDELARIO: FINAL ACTION STIPULATION	28-AUG-08	7
	FL08693	HS	Rosa Isela Aguilera	SP		ROSA ISELA AGUILERA: FINAL ACTION STIPULATION	02-SEP-08	12
	FL08697	HS	Gregorio Chaparro	SP		GREGORIO CHAPARRO: FINAL ACTION STIPULATION	05-SEP-08	14
	FL08702	HS	Escobar Mercedes	SP		ESCOBAR MERCEDES: FINAL ACTION STIPULATION	08-SEP-08	9
	FL08703	HS	Margot Soriano	SP		MARGOT SORIANO: FINAL ACTION STIPULATION	09-SEP-08	12
	FL08704	HS	Ana Julia Chavez	SP		ANA JULIA CHAVEZ: FINAL ACTION STIPULATION	09-SEP-08	12
	FL08711	HS	Guillermo Garrido	SP		GUILLERMO GARRIDO: FINAL ACTION STIPULATION	16-SEP-08	11
	FL08714	HS	Blanca Ortega	SP		BLANCA ORTEGA: FINAL ACTION STIPULATION	16-SEP-08	11
	FL08718	HS	Paula Zarzar	SP		PAULA ZARZAR: FINAL ACTION STIPULATION	19-SEP-08	9
	FL08719	HS	Javier Anchelia	SP		JAVIER ANCHELIA: FINAL ACTION STIPULATION	25-SEP-08	15
	FL08720	HS	Hector Rogelio Peralta	SP		HECTOR ROGELIO PERALTA: FINAL ACTION STIPULATION	19-SEP-08	9
	FL08723	HS	Luisa Asitinbay	SP		LUISA ASITINBAY: FINAL ACTION STIPULATION	24-SEP-08	14
	FL08726	HS	Victoria Hinostroza	SP		VICTORIA HINOSTROZA: FINAL ACTION STIPULATION	23-SEP-08	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL08740	HS	Yamila Vasquez	SP	(b)(6)(b)(7)(C)	YAMILA VASQUEZ: FINAL ACTION STIPULATION	24-SEP-08	8
	FL08741	HS	Albina Carrasco Aponte	SP		ALBINA CARRASCO APONTE: FINAL ACTION STIPULATION	24-SEP-08	8
	FL08742	HS	Luis Jimenez	SP		LUIS JIMENEZ: FINAL ACTION STIPULATION	24-SEP-08	8
	FL08748	HS	Luis Eduardo Cajilema	SP		LUIS EDUARDO CAJILEMA: FINAL ACTION STIPULATION	25-SEP-08	8
	FX07023	HS	Eric Ricketts	DD		ERIC RICKETTS: FINAL ACTION DENIED/DECLINED	01-AUG-08	378
	FX07211	HS	Sandra Santos	SP		SANDRA SANTOS: FINAL ACTION STIPULATION	02-NOV-07	38
	FX07212	HS	Alford Smith	SP		ALFORD SMITH: FINAL ACTION STIPULATION	14-DEC-07	80
	FX07214	HS	Joseph Druscilla	SP		JOSEPH DRUSCILLA: FINAL ACTION STIPULATION	08-MAR-08	175
	FX07216	HS	Jean Rosemen	SP		JEAN ROSEMEN: FINAL ACTION STIPULATION	24-APR-08	212
	FX07222	HS	Virginia Vargas	SP		VIRGINIA VARGAS: FINAL ACTION STIPULATION	15-NOV-07	50
	FX07223	HS	Maria Hernandez	SP		MARIA HERNANDEZ: FINAL ACTION STIPULATION	08-SEP-08	348
	FX07224	HS	Shawn Wright	SP		SHAWN WRIGHT: FINAL ACTION STIPULATION	16-JUL-08	294
	FX07225	HS	Juslaine Joichin	DD		JUSLAINE JOICHIN: FINAL ACTION DENIED/DECLINED	11-AUG-08	320
	FX07226	HS	Felisa Agustin Ugarte De Virto	SP		FELISA AGUSTIN UGARTE DE VIRTO: FINAL ACTION STIPULATION	18-APR-08	195
	FX07227	HS	Maribel Lopez	SP		MARIBEL LOPEZ: FINAL ACTION STIPULATION	09-OCT-07	13
	FX07228	HS	Carmen Zankow	SP		CARMEN ZANKOW: FINAL ACTION STIPULATION	09-OCT-07	13
	FX07229	HS	Jet Stream Ground Services	SP		JET STREAM GROUND SERVICES: FINAL ACTION STIPULATION	09-OCT-07	13
	FX07231	HS	Aurea Mantilla Marreros	SP		AUREA MANTILLA MARREROS: FINAL ACTION STIPULATION	09-OCT-07	11
	FX08001	HS	Pascual Mendoza	SP		PASCUAL MENDOZA: FINAL ACTION STIPULATION	25-OCT-07	20
	FX08002	HS	Marta Del Velozo	SP		MARTA DEL VELOZO: FINAL ACTION STIPULATION	25-OCT-07	20
	FX08003	HS	Philippe Hilaire	SP		PHILIPPE HILAIRE: FINAL ACTION STIPULATION	31-DEC-07	87
	FX08005	HS	Maria Helguero De Rivero	SP		MARIA HELGUERO DE RIVERO: FINAL ACTION STIPULATION	29-NOV-07	51
	FX08006	HS	Rose Kedelle Altema	DD		ROSE KEDELLE ALTEMA: FINAL ACTION DENIED/DECLINED	24-JUL-08	289
	GA08001	HS	Karime Hussen Halim	SP		KARIME HUSSEN HALIM: FINAL ACTION STIPULATION	25-OCT-07	14
	GA08002	HS	Hung Ta	SP		HUNG TA: FINAL ACTION STIPULATION	05-NOV-07	18
	GA08014	HS	Candida Amalia Madrid De Lopez	SP		CANDIDA AMALIA MADRID DE LOPEZ: FINAL ACTION STIPULATION	15-NOV-07	10
	GA08015	HS	Shirley Gaibor	SP		SHIRLEY GAIBOR: FINAL ACTION STIPULATION	15-NOV-07	10
	GA08028	HS	Matthias Schmidt	SP		MATTHIAS SCHMIDT: FINAL ACTION STIPULATION	16-JAN-08	12
	GA08042	HS	Paul Alfonso Valenzuela	SP		PAUL ALFONSO VALENZUELA: FINAL ACTION	06-FEB-08	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	GA08042	HS			(b)(6)(b)(7)(C)	STIPULATION		
	GA08044	HS	Raheen Hoque	SP		RAHEEN HOQUE: FINAL ACTION STIPULATION	13-FEB-08	13
	GA08048	HS	Thanh Phung	SP		THANH PHUNG: FINAL ACTION STIPULATION	28-FEB-08	13
	GA08050	HS	Nikolay Kuznetsov	SP		NIKOLAY KUZNETSOV: FINAL ACTION STIPULATION	14-MAR-08	11
	GA08052	HS	Heriberta Rodriguez Pena	SP		HERIBERTA RODRIGUEZ PENA: FINAL ACTION STIPULATION	08-APR-08	19
	GA08074	HS	Luyen Nguyen	SP		LUYEN NGUYEN: FINAL ACTION STIPULATION	24-APR-08	13
	GA08078	HS	Blanca Flores Delgado	SP		BLANCA FLORES DELGADO: FINAL ACTION STIPULATION	30-APR-08	12
	GA08080	HS	Michael Adenike Adebiyi	SP		MICHAEL ADENIKE ADEBIYI: FINAL ACTION STIPULATION	30-APR-08	7
	GA08081	HS	Thomas Michael La Torre	SP		THOMAS MICHAEL LA TORRE: FINAL ACTION STIPULATION	16-JUL-08	82
	GA08084	HS	Consuelo De Car Velasquez Lozan	SP		CONSUELO DE CAR VELASQUEZ LOZANO: FINAL ACTION STIPULATION	20-MAY-08	12
	GA08089	HS	Snow Ozurumba	SP		SNOW OZURUMBA: FINAL ACTION STIPULATION	05-AUG-08	55
	GA08093	HS	Zhanaiym Aubekerova	SP		ZHANAIYM AUBEKEROVA: FINAL ACTION STIPULATION	25-JUN-08	8
	GA08094	HS	Charlien Nicole	SP		CHARLIEN NICOLE: FINAL ACTION STIPULATION	25-JUN-08	8
	GA08095	HS	Ingrid Francis	SP		INGRID FRANCIS: FINAL ACTION STIPULATION	25-JUN-08	8
	GA08099	HS	Jennifer Jimbo	SP		JENNIFER JIMBO: FINAL ACTION STIPULATION	10-JUL-08	7
	GA08106	HS	Maltee Jainarine	SP		MALTEE JAINARINE: FINAL ACTION STIPULATION	14-AUG-08	8
	IL07198	HS	Elsa Shope	DD		ELSA SHOPE: FINAL ACTION DENIED/DECLINED	11-AUG-08	384
	IL07200	HS	Jose Salgado	DD		JOSE SALGADO: FINAL ACTION DENIED/DECLINED	01-AUG-08	374
	IL07235	HS	Cazandra Zepeda Dominguez	SP		CAZANDRA ZEPEDA DOMINGUEZ: FINAL ACTION STIPULATION	05-NOV-07	41
	IL07236	HS	Tamara Kudla	SP		TAMARA KUDLA: FINAL ACTION STIPULATION	09-OCT-07	13
	IL08005	HS	Karl Piksa	SP		KARL PIKSA: FINAL ACTION STIPULATION	24-MAY-08	218
	IL08006	HS	Francisc Soit	SP		FRANCISC SOIT: FINAL ACTION STIPULATION	05-NOV-07	17
	IL08007	HS	Krystyna Organ	SP		KRYSTYNA ORGAN: FINAL ACTION STIPULATION	05-NOV-07	17
	IL08016	HS	Zora Zivkovic	SP		ZORA ZIVKOVIC: FINAL ACTION STIPULATION	27-NOV-07	12
	IL08017	HS	Matthias Schneider	SP		MATTHIAS SCHNEIDER: FINAL ACTION STIPULATION	28-NOV-07	9
	IL08018	HS	Nici Lyszaz	SP		NICI LYSZAZ: FINAL ACTION STIPULATION	01-FEB-08	73
	IL08019	HS	Levon Horton	SP		LEVON HORTON: FINAL ACTION STIPULATION	11-FEB-08	83
	IL08020	HS	* Corbin	SP		* CORBIN: FINAL ACTION STIPULATION	21-FEB-08	92
	IL08021	HS	* Corbin	SP		* CORBIN: FINAL ACTION STIPULATION	21-FEB-08	92
	IL08022	HS	Levon Horton	SP		LEVON HORTON: FINAL ACTION STIPULATION	11-FEB-08	82

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL08024	HS	Mark Williams	SP	(b)(6)(b)(7)(C)	MARK WILLIAMS: FINAL ACTION STIPULATION	08-FEB-08	79
	IL08026	HS	Stersere Inge	DD		STERSERE INGE: FINAL ACTION DENIED/DECLINED	02-APR-08	133
	IL08027	HS	Maria Tito	SP		MARIA TITO: FINAL ACTION STIPULATION	06-DEC-07	15
	IL08029	HS	Raissa Nianga	SP		RAISSA NIANGA: FINAL ACTION STIPULATION	07-DEC-07	10
	IL08030	HS	Mireille Paule Kotoklo	SP		MIREILLE PAULE KOTOKLO: FINAL ACTION STIPULATION	18-APR-08	143
	IL08031	HS	Mridula Vishwanath	SP		MRIDULA VISHWANATH: FINAL ACTION STIPULATION	13-DEC-07	16
	IL08036	HS	Milica Matic	SP		MILICA MATIC: FINAL ACTION STIPULATION	13-DEC-07	10
	IL08038	HS	Aruna Gaddipati	SP		ARUNA GADDIPATI: FINAL ACTION STIPULATION	13-DEC-07	10
	IL08040	HS	Shanaz Iqbal	SP		SHANAZ IQBAL: FINAL ACTION STIPULATION	16-APR-08	135
	IL08045	HS	Iqbal Singh	SP		IQBAL SINGH: FINAL ACTION STIPULATION	31-DEC-07	17
	IL08052	HS	Nemat Al Jzaeri	SP		NEMAT AL JZAERI: FINAL ACTION STIPULATION	28-JAN-08	17
	IL08053	HS	Martin Tinajero	SP		MARTIN TINAJERO: FINAL ACTION STIPULATION	25-JAN-08	14
	IL08055	HS	Ramat Yakubu Abdallah	SP		RAMAT YAKUBU ABDALLAH: FINAL ACTION STIPULATION	07-MAR-08	53
	IL08057	HS	Jonathan Saldania	SP		JONATHAN SALDANIA: FINAL ACTION STIPULATION	30-JAN-08	8
	IL08059	HS	Taniya Prodanic	SP		TANIYA PRODANIC: FINAL ACTION STIPULATION	06-FEB-08	12
	IL08061	HS	Alberta Castillo	SP		ALBERTA CASTILLO: FINAL ACTION STIPULATION	13-FEB-08	13
	IL08062	HS	Krystyna Czernecka	EP		KRYSTYNA CZERNECKA: FINAL ACTION EXTERNAL PENALTY	21-MAR-08	45
	IL08063	HS	Magtym Tanrykulyyev	DD		MAGTYM TANRYKULYYEV: FINAL ACTION DENIED/DECLINED	11-AUG-08	188
	IL08065	HS	Drita Doko	SP		DRITA DOKO: FINAL ACTION STIPULATION	19-FEB-08	11
	IL08068	HS	Yong Zhang	SP		YONG ZHANG: FINAL ACTION STIPULATION	28-FEB-08	16
	IL08070	HS	Valentine Fuangunyi	SP		VALENTINE FUANGUNYI: FINAL ACTION STIPULATION	28-FEB-08	16
	IL08072	HS	Iwona Piacenti	SP		IWONA PIACENTI: FINAL ACTION STIPULATION	28-FEB-08	13
	IL08073	HS	Ewa Kubik	SP		EWA KUBIK: FINAL ACTION STIPULATION	10-APR-08	55
	IL08075	HS	Miles Owusu	SP		MILES OWUSU: FINAL ACTION STIPULATION	10-MAR-08	17
	IL08076	HS	Yong Sheng Xu	SP		YONG SHENG XU: FINAL ACTION STIPULATION	14-APR-08	52
	IL08082	HS	Asah Shah	SP		ASAH SHAH: FINAL ACTION STIPULATION	10-MAR-08	13
	IL08097	HS	Antonio Garcia	SP		ANTONIO GARCIA: FINAL ACTION STIPULATION	17-MAR-08	10
	IL08098	HS	Jose Castrejon	SP		JOSE CASTREJON: FINAL ACTION STIPULATION	24-MAR-08	11
	IL08099	HS	Fernando Arribasplata	SP		FERNANDO ARRIBASPLATA: FINAL ACTION STIPULATION	24-MAR-08	11
	IL08101	HS	Judy Pham	SP		JUDY PHAM: FINAL ACTION STIPULATION	28-MAR-08	10
	IL08108	HS	Katrina Mruzova	SP		KATRINA MRUZOVA: FINAL ACTION STIPULATION	24-APR-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL08111	HS	Salvador Legis	SP	(b)(6)(b)(7)(C) [redacted]	SALVADOR LEGIS: FINAL ACTION STIPULATION	13-JUN-08	57
	IL08113	HS	John Sinitean	SP		JOHN SINITEAN: FINAL ACTION STIPULATION	13-MAY-08	26
	IL08117	HS	Daniela Vinesar	SP		DANIELA VINESAR: FINAL ACTION STIPULATION	30-APR-08	13
	IL08118	HS	Syed Murtaza	SP		SYED MURTAZA: FINAL ACTION STIPULATION	30-APR-08	7
	IL08120	HS	Hasan Karasen	SP		HASAN KARASEN: FINAL ACTION STIPULATION	01-MAY-08	7
	IL08122	HS	Yu Tong	SP		YU TONG: FINAL ACTION STIPULATION	20-JUN-08	56
	IL08123	HS	Francisco Vasquez	SP		FRANCISCO VASQUEZ: FINAL ACTION STIPULATION	16-JUN-08	42
	IL08125	HS	Musia Mishkina	SP		MUSIA MISHKINA: FINAL ACTION STIPULATION	12-MAY-08	13
	IL08126	HS	Rosa I. Belliod	SP		ROSA I. BELLIOD: FINAL ACTION STIPULATION	12-MAY-08	13
	IL08129	HS	Sophie Tyl	SP		SOPHIE TYL: FINAL ACTION STIPULATION	12-MAY-08	11
	IL08130	HS	Masoud El Sukar	SP		MASOUD EL SUKAR: FINAL ACTION STIPULATION	20-MAY-08	19
	IL08133	HS	Pedro Paredes Meza	SP		PEDRO PAREDES MEZA: FINAL ACTION STIPULATION	12-MAY-08	10
	IL08134	HS	Juan Vilchis Reyes	SP		JUAN VILCHIS REYES: FINAL ACTION STIPULATION	16-MAY-08	8
	IL08135	HS	Valouny Khanthacha	SP		VALOUNY KHANTHACHA: FINAL ACTION STIPULATION	04-AUG-08	89
	IL08137	HS	Jivan Kesara Re Gade	SP		JIVAN KESARA RE GADE: FINAL ACTION STIPULATION	20-MAY-08	12
	IL08138	HS	Tadeusz Stasik	SP		TADEUSZ STASIK: FINAL ACTION STIPULATION	20-MAY-08	12
	IL08139	HS	Fermin Oyarce Zabarburu	SP		FERMIN OYARCE: FINAL ACTION STIPULATION	21-MAY-08	8
	IL08142	HS	Juan Delgado Jr.	SP		JUAN DELGADO JR.: FINAL ACTION STIPULATION	21-MAY-08	8
	IL08145	HS	Ozzie Rincon	SP		OZZIE RINCON: FINAL ACTION STIPULATION	05-AUG-08	81
	IL08146	HS	Alejandra Ocampo	SP		ALEJANDRA OCAMPO: FINAL ACTION STIPULATION	30-MAY-08	10
	IL08148	HS	Digamber Kshirsagar	SP		DIGAMBER KSHIRSAGAR: FINAL ACTION STIPULATION	06-JUN-08	9
	IL08149	HS	Margarita Kalantaryan	SP		MARGARITA KALANTARYAN: FINAL ACTION STIPULATION	12-AUG-08	76
	IL08153	HS	Rocio Mayorga	SP		ROCIO MAYORGA: FINAL ACTION STIPULATION	19-JUN-08	14
	IL08155	HS	Svetlana Boulavina	SP		SVETLANA BOULAVINA: FINAL ACTION STIPULATION	19-JUN-08	9
	IL08156	HS	Betty Loveless	SP		BETTY LOVELESS: FINAL ACTION STIPULATION	25-JUN-08	8
	IL08158	HS	Sriharirao Kotcharlakota	SP		SRIHARIRAO KOTCHARLAKOTA: FINAL ACTION STIPULATION	11-JUL-08	9
	IL08159	HS	Husni Husni	SP		HUSNI HUSNI: FINAL ACTION STIPULATION	10-JUL-08	7
	IL08167	HS	Isabel Crespo	SP		ISABEL CRESPO: FINAL ACTION STIPULATION	18-JUL-08	8
	IL08170	HS	Noorbibi Kamruddin	SP		NOORBIBI KAMRUDDIN: FINAL ACTION STIPULATION	23-JUL-08	7
	IL08171	HS	Kieu Nguyen	SP		KIEU NGUYEN: FINAL ACTION STIPULATION	31-JUL-08	9
	IL08175	HS	Thanh Kien Ho	SP		THANH KIEN HO: FINAL ACTION STIPULATION	31-JUL-08	7
	IL08176	HS	Ana Andrade	SP		ANA ANDRADE: FINAL ACTION STIPULATION	04-SEP-08	36

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(b)(6)(b)(7)(C)	IL08177	HS	Indira Hasanovic	SP	(b)(6)(b)(7)(C)	INDIRA HASANOVIC: FINAL ACTION STIPULATION	21-AUG-08	22
	IL08179	HS	Murat Capra	SP		MURAT CAPRA: FINAL ACTION STIPULATION	14-AUG-08	8
	IL08183	HS	Fernando Villalaz Chiong	SP		FERNANDO VILLALAZ CHIONG: FINAL ACTION STIPULATION	21-AUG-08	8
	IL08184	HS	Hadil Owaynat	SP		HADIL OWAYNAT: FINAL ACTION STIPULATION	23-SEP-08	41
	IL08186	HS	Vida Dubinskiene	SP		VIDA DUBINSKIENE: FINAL ACTION STIPULATION	26-AUG-08	7
	IL08187	HS	Vukasin Kojic	SP		VUKASIN KOJIC: FINAL ACTION STIPULATION	05-SEP-08	15
	IL08189	HS	Maija Smirnova	SP		MAIJA SMIRNOVA: FINAL ACTION STIPULATION	16-SEP-08	11
	IL08192	HS	Carmen Fernandez	SP		CARMEN FERNANDEZ: FINAL ACTION STIPULATION	19-SEP-08	9
	MA07020	HS	Marcio Domingos	SP		MARCIO DOMINGOS: FINAL ACTION STIPULATION	09-OCT-07	11
	MA07021	HS	Ahmed Shabana	SP		AHMED SHABANA: FINAL ACTION STIPULATION	29-NOV-07	62
	MA08007	HS	Tien Nguyen	SP		TIEN NGUYEN: FINAL ACTION STIPULATION	16-JAN-08	12
	MA08008	HS	Martha O Contreras	SP		MARTHA O CONTRERAS: FINAL ACTION STIPULATION	28-JAN-08	14
	MA08012	HS	F Avens Celestin	SP		F AVENS CELESTIN: FINAL ACTION STIPULATION	06-FEB-08	12
	MA08013	HS	Fermin Guevara	SP		FERMIN GUEVARA: FINAL ACTION STIPULATION	14-FEB-08	9
	MA08018	HS	Si Tan Ngo	SP		SI TAN NGO: FINAL ACTION STIPULATION	05-MAR-08	12
	MA08021	HS	Alessandra Neves	SP		ALESSANDRA BAUTZ: FINAL ACTION STIPULATION	10-MAR-08	11
	MA08022	HS	Monik T Jayasekara	SP		MONIK T JAYASEKARA: FINAL ACTION STIPULATION	12-MAR-08	6
	MA08024	HS	Kazys Karpavicius	SP		KAZYS KARPAVICIUS: FINAL ACTION STIPULATION	04-APR-08	10
	MA08027	HS	Gjergji Ristollari	SP		GJERGJI RISTOLLARI: FINAL ACTION STIPULATION	24-APR-08	13
	MA08028	HS	Dawit Lemma	SP		DAWIT LEMMA: FINAL ACTION STIPULATION	25-JUN-08	69
	MA08030	HS	Fitzbert Salmon	SP		FITZBERT SALMON: FINAL ACTION STIPULATION	30-APR-08	12
	MA08031	HS	Liding Deng	SP		LIDING DENG: FINAL ACTION STIPULATION	01-MAY-08	8
	MA08032	HS	Maria M Correia	SP		MARIA M CORREIA: FINAL ACTION STIPULATION	01-MAY-08	8
	MA08033	HS	Oscar E. Mendoza	SP		OSCAR E. MENDOZA: FINAL ACTION STIPULATION	02-MAY-08	13
	MA08036	HS	Louise Carminda Campbell Mash	SP		LOUISE CAMPBELL: FINAL ACTION STIPULATION	19-JUN-08	14
	MA08037	HS	Migena Shqepa	SP		MIJENA SHALPO: FINAL ACTION STIPULATION	25-JUN-08	12
	MA08046	HS	Kelly Bernadin	SP		KELLY BERNADIN: FINAL ACTION STIPULATION	29-JUL-08	11
	MA08048	HS	Betzabe Viera Castedo	SP		BETZABE VIERA CASTEDO: FINAL ACTION STIPULATION	06-AUG-08	6
	MA08051	HS	Krystyna Roszczenko	SP		KRYSTYNA ROSZCZENKO: FINAL ACTION STIPULATION	19-SEP-08	10
	MD07037	HS	Elva Elersley Clarke	DD		ELVA ELERSLEY CLARKE: FINAL ACTION DENIED/DECLINED	24-JUL-08	366
	MD07039	HS	Bolanle Fatimoh Adesina	DP		BOLANLE FATIMOH ADESINA: FINAL ACTION DECLINE TO PURSUE	19-JUN-08	331

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(b)(6)(b)(7)(C) [redacted]	MD07050	HS	Gloria Elvena Sinclair	SP	(b)(6)(b)(7)(C) [redacted]	GLORIA ELVENA SINCLAIR: FINAL ACTION STIPULATION	08-NOV-07	44
	MD07051	HS	Evelyn Forbes	SP		EVELYN FORBES: FINAL ACTION STIPULATION	14-AUG-08	324
	MD07052	HS	Enid Clarke	DD		ENID CLARKE: FINAL ACTION DENIED/DECLINED	02-APR-08	190
	MD08004	HS	Emmanuel Kingsl Baah	SP		EMMANUEL KINGSL BAAH: FINAL ACTION STIPULATION	14-DEC-07	42
	MD08005	HS	Angela Bogle Smith	SP		ANGELA BOGLE SMITH: FINAL ACTION STIPULATION	03-JUN-08	67
	MD08006	HS	Cheryll Barrett	SP		CHERYLL BARRETT: FINAL ACTION STIPULATION	04-DEC-07	32
	MD08007	HS	Wieslawa Beno	SP		WIESLAWA BENO: FINAL ACTION STIPULATION	07-AUG-08	279
	MD08010	HS	Jennifer Haughton	SP		CASE RECEIVED	08-OCT-08	66
	MD08012	HS	Charmaine Myrtl Thomas	SP		CHARMAINE MYRTL THOMAS: FINAL ACTION STIPULATION	02-MAY-08	165
	MD08021	HS	Pearlene Leneat Jamieson Miller	SP		PEARLENE LENEAT JAMIESON MILLER: FINAL ACTION STIPULATION	12-MAR-08	58
	MD08023	HS	Sabina A Rodriguez	SP		SABINA A RODRIGUEZ: FINAL ACTION STIPULATION	14-MAR-08	45
	MD08024	HS	Li Liu	SP		LI LIU: FINAL ACTION STIPULATION	12-MAR-08	7
	MD08029	HS	Gloria Reid	SP		GLORIA REID: FINAL ACTION STIPULATION	30-APR-08	7
	MD08031	HS	Abiola Adewusi	SP		ABIOLA ADEWUSI: FINAL ACTION STIPULATION	01-MAY-08	8
	MD08032	HS	Millicent Parker	SP		MILLICENT PARKER: FINAL ACTION STIPULATION	23-JUL-08	89
	MD08033	HS	Clola Robinson Blake	SP		CLOLA ROBINSON BLAKE: FINAL ACTION STIPULATION	02-JUN-08	38
	MD08034	HS	Khadidas Pachani	SP		KHADIDAS PACHANI: FINAL ACTION STIPULATION	12-MAY-08	17
	MD08035	HS	Zainab Nanji	SP		ZAINAB NANJI: FINAL ACTION STIPULATION	12-MAY-08	13
	MD08036	HS	Blanca Rivera Sandres	SP		BLANCA RIVERA SANDRES: FINAL ACTION STIPULATION	04-JUN-08	6
	MD08038	HS	Jose Ramos	SP		JOSE RAMOS: FINAL ACTION STIPULATION	18-JUL-08	9
	MD08039	HS	Girija Mukkavilli	SP		GIRIJA MUKKAVILLI: FINAL ACTION STIPULATION	18-JUL-08	9
	MD08040	HS	Winsome Veronic Mcleon Jones	SP		WINSOME VERONIC MCLEON JONES: FINAL ACTION STIPULATION	22-SEP-08	73
	MD08045	HS	Daviean Beckford	SP		DAVIEAN BECKFORD: FINAL ACTION STIPULATION	05-SEP-08	37
	MD08049	HS	Antonia Rivera	SP		ANTONIA RIVERA: FINAL ACTION STIPULATION	20-AUG-08	9
	MI07209	HS	Samir Riad	DD		SAMIR RIAD: FINAL ACTION DENIED/DECLINED	04-DEC-07	126
	MI07210	HS	Roberto Dalangin	IE		ROBERTO DALANGIN: FINAL ACTION INSUFFICIENT EVIDENCE	05-SEP-08	402
	MI07244	HS	Nana Ekow-Mensah	SP		NANA EKOW-MENSAH: FINAL ACTION STIPULATION	11-OCT-07	10
	MI07245	HS	Justus Iwu	SP		JUSTUS IWU: FINAL ACTION STIPULATION	03-DEC-07	69
	MI07246	HS	Mary Moy Chin	SP		MARY MOY CHIN: FINAL ACTION STIPULATION	09-OCT-07	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI07247	HS	Helena Dankwa	SP	(b)(6)(b)(7)(C)	HELENA DANKWA: FINAL ACTION STIPULATION	09-OCT-07	13
	MI07248	HS	Amos Koukou	SP		AMOS KOUKOU: FINAL ACTION STIPULATION	15-NOV-07	49
	MI07249	HS	Maha Karaja	SP		MAHA KARAJA: FINAL ACTION STIPULATION	11-FEB-08	137
	MI07250	HS	Noel Bailey	SP		NOEL BAILEY: FINAL ACTION STIPULATION	20-DEC-07	84
	MI08010	HS	Sami Ftouni	SP		RECEIVED FORM 591	06-NOV-07	14
	MI08012	HS	Joyce Kosivi	SP		JOYCE KOSIVI: FINAL ACTION STIPULATION	05-NOV-07	25
	MI08020	HS	Roberto Basco Polidario	SP		ROBERTO BASCO POLIDARIO: FINAL ACTION STIPULATION	13-NOV-07	13
	MI08021	HS	Egberhanmwer Ozigbo	SP		EGBERHANMWER OZIGBO: FINAL ACTION STIPULATION	31-DEC-07	60
	MI08024	HS	Radu Hanzu	SP		RADU HANZU: FINAL ACTION STIPULATION	28-NOV-07	22
	MI08025	HS	Perent Nazarko	SP		PERENT NAZARKO: FINAL ACTION STIPULATION	14-DEC-07	38
	MI08026	HS	Marion Mclean	SP		MARION MCLEAN: FINAL ACTION STIPULATION	02-JAN-08	57
	MI08029	HS	Nataliya Trotter	SP		NATALIYA TROTTER: FINAL ACTION STIPULATION	27-NOV-07	12
	MI08031	HS	Felicitas Geva Buenas Flores	SP		FELICITAS GEVA BUENAS FLORES: FINAL ACTION STIPULATION	29-NOV-07	10
	MI08032	HS	Larry Posis	SP		LARRY POSIS: FINAL ACTION STIPULATION	13-DEC-07	16
	MI08033	HS	Vijay Umakant Bhave	SP		VIJAY UMAKANT BHAVE: FINAL ACTION STIPULATION	13-DEC-07	16
	MI08034	HS	Koffi Rockson	SP		KOFFI ROCKSON: FINAL ACTION STIPULATION	06-FEB-08	71
	MI08048	HS	Mary Kutty Philip	SP		MARY KUTTY PHILIP: FINAL ACTION STIPULATION	08-DEC-07	12
	MI08056	HS	Lucy Nwogo Uzoukwu	SP		LUCY NWOGO UZOUKWU: FINAL ACTION STIPULATION	18-MAR-08	95
	MI08071	HS	Karon Perrien	SP		KARON PERRIEN: FINAL ACTION STIPULATION	28-JAN-08	14
	MI08072	HS	Zongchun Qiao	SP		ZONGCHUN QIAO: FINAL ACTION STIPULATION	28-JAN-08	14
	MI08073	HS	Christina Reppenhagen	SP		CHRISTINA REPPENHAGEN: FINAL ACTION STIPULATION	13-MAR-08	59
	MI08074	HS	Gloria E Minzer Jr	SP		GLORIA E MINZER JR: FINAL ACTION STIPULATION	26-JUN-08	164
	MI08076	HS	Jun Lee	SP		JUN LEE: FINAL ACTION STIPULATION	25-JAN-08	10
	MI08077	HS	Xiaomei Deng	SP		XIAOMEI DENG: FINAL ACTION STIPULATION	25-JAN-08	10
	MI08079	HS	Mladen Kitanov	SP		MLADEN KITANOV: FINAL ACTION STIPULATION	31-JAN-08	8
	MI08080	HS	Irene Chinvere Ogbuehi	SP		IRENE CHINVERE OGBUEHI: FINAL ACTION STIPULATION	14-FEB-08	21
	MI08081	HS	Faith Chinyere Anyim	SP		FAITH CHINYERE ANYIM: FINAL ACTION STIPULATION	13-FEB-08	20
	MI08086	HS	Tatsuya Wantanabe	EP		TATSUYA WANTANABE: FINAL ACTION EXTERNAL PENALTY	30-JAN-08	0
	MI08087	HS	Esther Elendu	SP		ESTHER ELENDU: FINAL ACTION STIPULATION	13-FEB-08	13
	MI08089	HS	Coalyn P Drake	SP		COALYN P DRAKE: FINAL ACTION STIPULATION	15-FEB-08	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI08092	HS	Richard Allison Matthew	SP	(b)(6)(b)(7)(C) [redacted]	RICHARD ALLISON MATTHEW: FINAL ACTION STIPULATION	28-FEB-08	17
[redacted]	MI08093	HS	Christophe Moaleu	SP	[redacted]	CHRISTOPHE MOALEU: FINAL ACTION STIPULATION	27-FEB-08	12
[redacted]	MI08094	HS	Karen G. Ruffle	SP	[redacted]	KAREN G. RUFFLE: FINAL ACTION STIPULATION	27-FEB-08	12
[redacted]	MI08095	HS	Anna Shkilna	SP	[redacted]	ANNA SHKILNA: FINAL ACTION STIPULATION	10-MAR-08	13
[redacted]	MI08096	HS	Comfort Abena Bamfo	SP	[redacted]	COMFORT ABENA BAMFO: FINAL ACTION STIPULATION	24-MAR-08	27
[redacted]	MI08097	HS	Janet Adebire Orogun	SP	[redacted]	JANET ADEBIRE OROGUN: FINAL ACTION STIPULATION	12-MAR-08	8
[redacted]	MI08102	HS	Prachuab Reber	SP	[redacted]	PRACHUAB REBER: FINAL ACTION STIPULATION	26-MAR-08	8
[redacted]	MI08105	HS	Carina Shung	SP	[redacted]	CARINA SHUNG: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	MI08107	HS	Jose Bartolome	SP	[redacted]	JOSE BARTOLOME: FINAL ACTION STIPULATION	08-APR-08	15
[redacted]	MI08108	HS	Michelle Lalog	SP	[redacted]	MICHELLE LALOG: FINAL ACTION STIPULATION	08-APR-08	14
[redacted]	MI08120	HS	Fatiha Narr	SP	[redacted]	FATIHA NARR: FINAL ACTION STIPULATION	24-APR-08	15
[redacted]	MI08123	HS	Xiao Xin Cai	SP	[redacted]	XIAO XIN CAI: FINAL ACTION STIPULATION	23-APR-08	8
[redacted]	MI08124	HS	Songsale Sukkuymee	SP	[redacted]	SONGSALE SUKKUYMEE: FINAL ACTION STIPULATION	23-APR-08	8
[redacted]	MI08125	HS	Louisa Yamine	SP	[redacted]	LOUISA YAMINE: FINAL ACTION STIPULATION	30-APR-08	12
[redacted]	MI08128	HS	Teresita B Balcena	SP	[redacted]	TERESITA B BALCENA: FINAL ACTION STIPULATION	30-APR-08	7
[redacted]	MI08129	HS	Xiao Jun Liang	SP	[redacted]	XIAO JUN LIANG: FINAL ACTION STIPULATION	30-APR-08	7
[redacted]	MI08130	HS	Luis Dominguez	SP	[redacted]	LUIS DOMINGUEZ: FINAL ACTION STIPULATION	01-MAY-08	7
[redacted]	MI08131	HS	Eric Fitz Arthu Whitely	SP	[redacted]	ERIC FITZ ARTHU WHITELY: FINAL ACTION STIPULATION	05-MAY-08	11
[redacted]	MI08139	HS	George Jan Levosinski	SP	[redacted]	GEORGE JAN LEVOSINSKI: FINAL ACTION STIPULATION	15-MAY-08	13
[redacted]	MI08140	HS	Van Ro Nguyen	SP	[redacted]	VAN RO NGUYEN: FINAL ACTION STIPULATION	16-SEP-08	137
[redacted]	MI08141	HS	Sabrina Lorilla	SP	[redacted]	SABRINA LORILLA: FINAL ACTION STIPULATION	14-MAY-08	12
[redacted]	MI08148	HS	Victor Contillo	SP	[redacted]	RECEIVED PAYMENT	08-MAY-08	12
[redacted]	MI08149	HS	Vinayasheela Vissampally	SP	[redacted]	VINAYASHEELA VISSAMPALLY: FINAL ACTION STIPULATION	23-JUN-08	45
[redacted]	MI08150	HS	Sandra Bergwijn	SP	[redacted]	SANDRA BERGWIJN: FINAL ACTION STIPULATION	21-MAY-08	8
[redacted]	MI08151	HS	Hilda Lieveld	SP	[redacted]	HILDA LIEVELD: FINAL ACTION STIPULATION	30-MAY-08	16
[redacted]	MI08152	HS	Roberto Cunanan Sarmiento	SP	[redacted]	ROBERTO CUNANAN SARMIENTO: FINAL ACTION STIPULATION	30-JUN-08	47
[redacted]	MI08153	HS	Mel Rose Flores Cayabyab	SP	[redacted]	MEL ROSE FLORES CAYABYAB: FINAL ACTION STIPULATION	26-JUN-08	43
[redacted]	MI08154	HS	Kaushik Doshi	SP	[redacted]	KAUSHIK DOSHI: FINAL ACTION STIPULATION	28-MAY-08	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI08155	HS	Andrea Bisztran	SP	(b)(6)(b)(7)(C) [redacted]	ANDREA BISZTRAN: FINAL ACTION STIPULATION	29-MAY-08	13
	MI08162	HS	Ninfa Dominguez	SP		NINFA DOMINGUEZ: FINAL ACTION STIPULATION	30-MAY-08	10
	MI08164	HS	Muibat Bolanle Adams	SP		MUIBAT BOLANLE ADAMS: FINAL ACTION STIPULATION	06-JUN-08	16
	MI08165	HS	Dragos Dan Tohaneanu	SP		DRAGOS DAN TOHANEANU: FINAL ACTION STIPULATION	06-JUN-08	14
	MI08166	HS	Yoline Delpe	SP		YOLINE DELPE: FINAL ACTION STIPULATION	04-JUN-08	6
	MI08172	HS	Clara Egodi Okafor	SP		CLARA EGODI OKAFOR: FINAL ACTION STIPULATION	19-JUN-08	9
	MI08178	HS	Milan Horacek	SP		MILAN HORACEK: FINAL ACTION STIPULATION	12-JUL-08	10
	MI08188	HS	Mary Owusua Adade	SP		MARY OWUSUA ADADE: FINAL ACTION STIPULATION	31-JUL-08	7
	MI08190	HS	Rodrigo Inocencio	SP		RODRIGO INOCENCIO: FINAL ACTION STIPULATION	07-AUG-08	8
	MI08196	HS	Shaznin Hussain	SP		SHAZNIN HUSSAIN: FINAL ACTION STIPULATION	28-AUG-08	7
	MI08200	HS	Irene B Madlambayan	SP		IRENE B MADLAMBAYAN: FINAL ACTION STIPULATION	15-SEP-08	11
	MI08202	HS	Denice Almuete	SP		DENICE ALMUETE: FINAL ACTION STIPULATION	16-SEP-08	7
	MI08203	HS	Kate Aguanunu	SP		KATE AGUANUNU: FINAL ACTION STIPULATION	19-SEP-08	9
	MI08206	HS	Jesus Velasco Julian	SP		JESUS VELASCO JULIAN: FINAL ACTION STIPULATION	24-SEP-08	8
	MN07154	HS	Emmanuel Idowu Oluwasanmi	SP		EMMANUEL IDOWU OLUWASANMI: FINAL ACTION STIPULATION	17-APR-08	261
	MN07171	HS	Christiana Osae	SP		CHRISTIANA OSAE: FINAL ACTION STIPULATION	30-OCT-07	35
	MN07172	HS	Laila Ismail Mahmoud	SP		LAILA ISMAIL MAHMOUD: FINAL ACTION STIPULATION	25-SEP-08	363
	MN07173	HS	Grace Ifeoma Ngene	SP		GRACE IFEOMA NGENE: FINAL ACTION STIPULATION	09-OCT-07	13
	MN07174	HS	Soroor Dormanesh	SP		SOROOR DORMANESH: FINAL ACTION STIPULATION	09-OCT-07	13
	MN07175	HS	Fnu Wahyuni	SP		FNU WAHYUNI: FINAL ACTION STIPULATION	09-OCT-07	13
	MN07176	HS	Roberto Hernand Villanueva	SP		ROBERTO HERNAND VILLANUEVA: FINAL ACTION STIPULATION	09-OCT-07	13
	MN07178	HS	Masoud Niketeghad	SP		MASOUD NIKETEGHAD: FINAL ACTION STIPULATION	14-DEC-07	78
	MN07179	HS	May Chang Vang	SP		MAY CHANG VANG: FINAL ACTION STIPULATION	30-NOV-07	64
	MN07181	HS	Ishmael Kwesi Fokuo	SP		ISHMAEL KWESI FOKUO: FINAL ACTION STIPULATION	28-FEB-08	153
	MN08002	HS	Silvia Branousa Tudose	SP		SILVIA BRANOUSA TUDOSE: FINAL ACTION STIPULATION	25-OCT-07	20
	MN08003	HS	Evelyn Klara Grim Smout	SP		EVELYN KLARA GRIM SMOUT: FINAL ACTION STIPULATION	25-OCT-07	20
	MN08006	HS	Andrey Silenko	SP		ANDREY SILENKO: FINAL ACTION STIPULATION	25-OCT-07	14
	MN08008	HS	Butool Khairunnisa	SP		BUTOOL KHAIRUNNISA: FINAL ACTION STIPULATION	16-JUN-08	243
	MN08009	HS	Deepa Chandraka Gandhi	SP		DEEPA CHANDRAKA GANDHI: FINAL ACTION STIPULATION	07-NOV-07	19
	MN08010	HS	Iryna Gabor	SP		IRYNA GABOR: FINAL ACTION STIPULATION	05-NOV-07	17

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MN08011	HS	Yuriy Bilera	SP	(b)(6)(b)(7)(C)	YURIY BILERA: FINAL ACTION STIPULATION	05-NOV-07	17
	MN08012	HS	Lyudmila Mikhay Nesteruk	SP		LYUDMILA MIKHAY NESTERUK: FINAL ACTION STIPULATION	05-NOV-07	17
	MN08013	HS	Oleksii Kadashvili	SP		OLEKSII KADASHVILI: FINAL ACTION STIPULATION	05-NOV-07	17
	MN08014	HS	Lijing Zhao	SP		LIJING ZHAO: FINAL ACTION STIPULATION	05-NOV-07	17
	MN08015	HS	Eduardo Magalong	SP		EDUARDO MAGALONG: FINAL ACTION STIPULATION	15-NOV-07	27
	MN08016	HS	Gigi Daniel Udrea	SP		GIGI DANIEL UDREA: FINAL ACTION STIPULATION	05-NOV-07	17
	MN08017	HS	Aziz Ur Rahman Syed	SP		AZIZ UR RAHMAN SYED: FINAL ACTION STIPULATION	07-NOV-07	8
	MN08018	HS	Katra Dagane Arale	SP		KATRA DAGANE ARALE: FINAL ACTION STIPULATION	07-NOV-07	8
	MN08019	HS	Hanna Senya	SP		HANNA SENYA: FINAL ACTION STIPULATION	07-NOV-07	8
	MN08020	HS	Mazen Mousa Jodeh	SP		MAZEN MOUSA JODEH: FINAL ACTION STIPULATION	07-NOV-07	8
	MN08021	HS	Maria Belciug	SP		MARIA BELCIUG: FINAL ACTION STIPULATION	07-NOV-07	8
	MN08022	HS	Semsa Hodzic	SP		SEMSA HODZIC: FINAL ACTION STIPULATION	13-NOV-07	13
	MN08023	HS	See Vang	SP		SEE VANG: FINAL ACTION STIPULATION	13-NOV-07	13
	MN08024	HS	Amador Aguila	SP		AMADOR AGUILA: FINAL ACTION STIPULATION	13-NOV-07	13
	MN08025	HS	Debbagh Hassani Abdelmounim	SP		DEBBAGH HASSANI ABDELMOUNIM: FINAL ACTION STIPULATION	16-NOV-07	13
	MN08026	HS	Halimo Aided Ahmed	SP		HALIMO AIDED AHMED: FINAL ACTION STIPULATION	15-NOV-07	13
	MN08027	HS	Adriana Marton	SP		ADRIANA MARTON: FINAL ACTION STIPULATION	04-JAN-08	63
	MN08029	HS	Devasia Elamthottam	SP		DEVASIA ELAMTHOTTAM: FINAL ACTION STIPULATION	15-NOV-07	13
	MN08030	HS	Tony Chang	SP		TONY CHANG: FINAL ACTION STIPULATION	15-NOV-07	9
	MN08032	HS	Presentacion Marzan	SP		PRESENTACION MARZAN: FINAL ACTION STIPULATION	23-NOV-07	9
	MN08033	HS	Pranvera Vila	SP		PRANVERA VILA: FINAL ACTION STIPULATION	29-NOV-07	14
	MN08034	HS	Jewel Akpan	SP		JEWEL AKPAN: FINAL ACTION STIPULATION	27-NOV-07	12
	MN08035	HS	Srinivasa Rao Jasti	SP		SRINIVASA RAO JASTI: FINAL ACTION STIPULATION	06-DEC-07	17
	MN08036	HS	Dongying Shi	SP		DONGYING SHI: FINAL ACTION STIPULATION	06-DEC-07	17
	MN08037	HS	Afsaneh Javanmard	SP		AFSANEH JAVANMARD: FINAL ACTION STIPULATION	06-DEC-07	15
	MN08038	HS	Guang Shao	SP		GUANG SHAO: FINAL ACTION STIPULATION	06-DEC-07	15
	MN08039	HS	Yuriy Eduardovi Litvinov	SP		YURIY EDUARDOVI LITVINOV: FINAL ACTION STIPULATION	25-JAN-08	65
	MN08040	HS	Saree Manee Nga Danysh	SP		SAREE MANEE NGA DANYSH: FINAL ACTION STIPULATION	13-DEC-07	16
	MN08041	HS	Wedad Abdel Fat Salem	SP		WEDAD ABDEL FAT SALEM: FINAL ACTION STIPULATION	09-JAN-08	43
	MN08042	HS	Tony Mihatov	SP		TONY MIHATOV: FINAL ACTION STIPULATION	13-DEC-07	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MN08043	HS	Tigran Tigranyan	SP	(b)(6)(b)(7)(C)	TIGRAN TIGRANYAN: FINAL ACTION STIPULATION	13-DEC-07	16
	MN08044	HS	Yukui Dong	SP		YUKUI DONG: FINAL ACTION STIPULATION	13-DEC-07	15
	MN08045	HS	Hoa Thi Le	SP		HOA THI LE: FINAL ACTION STIPULATION	13-DEC-07	15
	MN08047	HS	Richard Gentry	SP		RICHARD GENTRY: FINAL ACTION STIPULATION	13-DEC-07	13
	MN08048	HS	Tevrat Korkoglu	SP		TEVRAT KORKOGLU: FINAL ACTION STIPULATION	13-DEC-07	13
	MN08049	HS	Beulah Roveena Mark	SP		BEULAH ROVEENA MARK: FINAL ACTION STIPULATION	13-DEC-07	10
	MN08050	HS	Florin Nichifor	SP		FLORIN NICHIFOR: FINAL ACTION STIPULATION	13-DEC-07	10
	MN08052	HS	Amna Sayed Abdalla Ali	SP		AMNA SAYED ABDALLA ALI: FINAL ACTION STIPULATION	19-DEC-07	14
	MN08053	HS	Godpower Akpoba Pienu	SP		GODPOWER AKPOBA PIENU: FINAL ACTION STIPULATION	09-JAN-08	35
	MN08054	HS	Venkata Krishan Mangamuri	SP		VENKATA KRISHAN MANGAMURI: FINAL ACTION STIPULATION	19-DEC-07	12
	MN08055	HS	Titilola Abegbe Faleye	SP		TITILOLA ABEGBE FALEYE: FINAL ACTION STIPULATION	18-APR-08	133
	MN08056	HS	Sucharitha Konka	SP		SUCHARITHA KONKA: FINAL ACTION STIPULATION	19-DEC-07	12
	MN08057	HS	Asuguo Peter Umoren	SP		ASUGUO PETER UMOREN: FINAL ACTION STIPULATION	19-DEC-07	12
	MN08058	HS	Ngozi Felicia Azoba	SP		NGOZI FELICIA AZOBA: FINAL ACTION STIPULATION	19-DEC-07	7
	MN08059	HS	James Akinbowal Odusola	SP		JAMES AKINBOWAL ODUSOLA: FINAL ACTION STIPULATION	31-DEC-07	17
	MN08061	HS	Julia Clark	SP		JULIA CLARK: FINAL ACTION STIPULATION	09-JAN-08	21
	MN08063	HS	Hikaru Metoki Murata	SP		HIKARU METOKI MURATA: FINAL ACTION STIPULATION	16-JAN-08	12
	MN08064	HS	Adoracion Cosme Grant	SP		ADORACION COSME GRANT: FINAL ACTION STIPULATION	16-JAN-08	12
	MN08067	HS	Samrat Bommerla	SP		SAMRAT BOMMERLA: FINAL ACTION STIPULATION	28-JAN-08	17
	MN08068	HS	Hanne F. Owens	SP		HANNE F. OWENS: FINAL ACTION STIPULATION	28-JAN-08	17
	MN08069	HS	Srilatha Karnati	SP		SRILATHA KARNATI: FINAL ACTION STIPULATION	12-MAR-08	58
	MN08070	HS	Sebastian Chukw Anyanwu Ikereke	SP		SEBASTIAN CHUKW ANYANWU IKEREKE: FINAL ACTION STIPULATION	31-JAN-08	7
	MN08071	HS	Hiroyuki Jimmy Torai	SP		HIROYUKI JIMMY TORAI: FINAL ACTION STIPULATION	11-FEB-08	14
	MN08072	HS	Arif Mohamed	SP		ARIF MOHAMED: FINAL ACTION STIPULATION	11-FEB-08	14
	MN08073	HS	Ben Min Gong	SP		BEN MIN GONG: FINAL ACTION STIPULATION	13-FEB-08	14
	MN08076	HS	Siriya Sripol	SP		SIRIYA SRIPOL: FINAL ACTION STIPULATION	10-MAR-08	13
	MN08077	HS	Arceli Juan Acoba	SP		ARCELI JUAN ACOBA: FINAL ACTION STIPULATION	10-MAR-08	13
	MN08079	HS	Khamsing Vannasri	SP		KHAMSING VANNASRI: FINAL ACTION STIPULATION	12-MAR-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN08081	HS	Mr. Mohammed	SP	(b)(6)(b)(7)(C) [redacted]	MR. MOHAMMED: FINAL ACTION STIPULATION	17-MAR-08	10
	MN08082	HS	Joyce Okello	SP		JOYCE OKELLO: FINAL ACTION STIPULATION	24-MAR-08	12
	MN08083	HS	Asteria Whitlock	SP		ASTERIA WHITLOCK: FINAL ACTION STIPULATION	28-MAR-08	10
	MN08084	HS	Ping He	SP		PING HE: FINAL ACTION STIPULATION	26-MAR-08	8
	MN08085	HS	Leonardo Racuya Jr.	SP		LEONARDO RACUYA JR.: FINAL ACTION STIPULATION	28-MAR-08	10
	MN08086	HS	Farah Gohari	SP		FARAH GOHARI: FINAL ACTION STIPULATION	08-APR-08	18
	MN08087	HS	Hui Yi Chu	SP		HUI YI CHU: FINAL ACTION STIPULATION	08-APR-08	15
	MN08088	HS	Asmae Elkias	SP		ASMAE ELKIAS: FINAL ACTION STIPULATION	11-APR-08	14
	MN08092	HS	Vilma S Arellano	SP		VILMA S ARELLANO: FINAL ACTION STIPULATION	24-APR-08	13
	MN08093	HS	Li Seaborg	SP		LI SEABORG: FINAL ACTION STIPULATION	24-APR-08	13
	MN08094	HS	Bharath Sarigala	SP		BHARATH SARIGALA: FINAL ACTION STIPULATION	28-APR-08	8
	MN08095	HS	Adencia Ayap	SP		ADENCIA AYAP: FINAL ACTION STIPULATION	30-APR-08	14
	MN08096	HS	Fen Lan Weng	SP		FEN LAN WENG: FINAL ACTION STIPULATION	01-JUL-08	75
	MN08097	HS	Josef Alan Kirchner	SP		JOSEF ALAN KIRCHNER: FINAL ACTION STIPULATION	06-JUN-08	50
	MN08098	HS	Sophia Winfield	SP		SOPHIA WINFIELD: FINAL ACTION STIPULATION	30-APR-08	12
	MN08100	HS	Bounthavy Bee Saenghiran	SP		BOUNTHAVY BEE SAENGHIRAN: FINAL ACTION STIPULATION	01-MAY-08	8
	MN08101	HS	Teresita Santos	SP		TERESITA SANTOS: FINAL ACTION STIPULATION	05-MAY-08	11
	MN08103	HS	Akwugo Anna Agulanna	SP		AKWUGO ANNA AGULANNA: FINAL ACTION STIPULATION	06-JUN-08	42
	MN08104	HS	Ivan Beres	SP		IVAN BERES: FINAL ACTION STIPULATION	12-JUN-08	48
	MN08105	HS	Hoan Vo	SP		HOAN VO: FINAL ACTION STIPULATION	19-JUN-08	55
	MN08106	HS	Teresita S. Papa	SP		TERESITA S. PAPA: FINAL ACTION STIPULATION	13-MAY-08	12
	MN08107	HS	Zenaida Domingo Tutol	SP		ZENAIDA DOMINGO TUTOL: FINAL ACTION STIPULATION	13-MAY-08	12
	MN08108	HS	Ngon Tranh Nguyen	SP		NGON TRANH NGUYEN: FINAL ACTION STIPULATION	14-MAY-08	13
	MN08109	HS	Dartina R Flahn	SP		RECEIVED PAYMENT	02-MAR-10	133
	MN08112	HS	Mohan Pasham	SP		MOHAN PASHAM: FINAL ACTION STIPULATION	30-MAY-08	23
	MN08113	HS	Dinnie Lim	SP		DINNIE LIM: FINAL ACTION STIPULATION	20-MAY-08	13
	MN08114	HS	Florent Mbesse	SP		FLORENT MBESSE: FINAL ACTION STIPULATION	20-MAY-08	13
	MN08115	HS	Angelina Keer			ABDELAZEIM MANGLOACK: FINAL ACTION STIPULATION	21-MAY-08	8
	MN08116	HS	Sarvesh Chandra Goel	SP		SARVESH CHANDRA GOEL: FINAL ACTION STIPULATION	30-MAY-08	16
	MN08118	HS	Thyagarajan Chinnappa Naidu	SP		THYAGARAJAN CHINNAPPA NAIDU: FINAL ACTION STIPULATION	28-MAY-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN08119	HS	Mandar Kashinat Mate	SP	(b)(6)(b)(7)(C) [redacted]	MANDAR KASHINAT MATE: FINAL ACTION STIPULATION	28-MAY-08	13
	MN08120	HS	Kam Chan	SP		KAM CHAN: FINAL ACTION STIPULATION	06-JUN-08	21
	MN08121	HS	Oluwabosola Ogunlade	SP		OLUWABOSOLA OGUNLADE: FINAL ACTION STIPULATION	10-JUL-08	55
	MN08122	HS	Justin Santos	DD		JUSTIN SANTOS: FINAL ACTION DENIED/DECLINED	04-AUG-08	72
	MN08123	HS	Taiwo Sodunola	SP		TAIWO SODUNOLA: FINAL ACTION STIPULATION	06-JUN-08	15
	MN08124	HS	Martin Kyerematen	SP		MARTIN KYEREMATEN: FINAL ACTION STIPULATION	06-JUN-08	9
	MN08125	HS	Sarala Bheemidi	SP		SARALA BHEEMIDI: FINAL ACTION STIPULATION	11-JUN-08	14
	MN08126	HS	Amanda Lau	SP		AMANDA LAU: FINAL ACTION STIPULATION	04-JUN-08	7
	MN08127	HS	Yeh Shiuan Lin Wei	IE		YEH SHIUAN LIN WEI: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	88
	MN08128	HS	Nongyao Rachaphakdee	SP		NONGYAO RACHAPHAKDEE: FINAL ACTION STIPULATION	19-JUN-08	17
	MN08129	HS	Sahaj Ramdas Pathare	SP		SAHAJ RAMDAS PATHARE: FINAL ACTION STIPULATION	19-JUN-08	17
	MN08133	HS	Myassar Abdel Wazwaz	SP		MYASSAR ABDEL WAZWAZ: FINAL ACTION STIPULATION	25-JUN-08	8
	MN08134	HS	Zakeyyeh Younes Wazwaz	SP		ZAKEYYEH YOUNES WAZWAZ: FINAL ACTION STIPULATION	09-SEP-08	82
	MN08135	HS	Rema A Ibanez	SP		REMA A IBANEZ: FINAL ACTION STIPULATION	10-JUL-08	20
	MN08136	HS	Seksanh Souvannasy	SP		SEKSANH SOUVANNASY: FINAL ACTION STIPULATION	11-JUL-08	10
	MN08137	HS	Tri Minh Truong	SP		TRI MINH TRUONG: FINAL ACTION STIPULATION	18-JUL-08	9
	MN08139	HS	Merlinda Dequito	SP		MERLINDA DEQUITO: FINAL ACTION STIPULATION	08-JUL-08	7
	MN08142	HS	Sattjanaryana C Katta	SP		SATTJANARYANA C KATTA: FINAL ACTION STIPULATION	23-JUL-08	8
	MN08143	HS	Ehsan Rahimzadegan	SP		EHSAN RAHIMZADEGAN: FINAL ACTION STIPULATION	23-JUL-08	7
	MN08144	HS	Houmpheng Rattanong	SP		HOUMPHENG RATTANONG: FINAL ACTION STIPULATION	23-JUL-08	7
	MN08145	HS	Rose Candelaria	SP		ROSE CANDELARIA: FINAL ACTION STIPULATION	04-SEP-08	48
	MN08147	HS	Shaimaa M. Wahba	SP		SHAIMAA M. WAHBA: FINAL ACTION STIPULATION	31-JUL-08	9
	MN08148	HS	Oguta Gang Akwai	SP		OGUTA GANG AKWAI: FINAL ACTION STIPULATION	07-AUG-08	15
	MN08150	HS	Thai Cher Vang	SP		THAI CHER VANG: FINAL ACTION STIPULATION	06-AUG-08	7
	MN08151	HS	Atidtaya Armstrong	SP		ATIDTAYA ARMSTRONG: FINAL ACTION STIPULATION	06-AUG-08	7
	MN08154	HS	Weiqing Zhou	SP		WEIQING ZHOU: FINAL ACTION STIPULATION	26-AUG-08	15
	MN08158	HS	Souad Al Said Agwa	SP		SOUAD AL SAID AGWA: FINAL ACTION STIPULATION	15-SEP-08	15
	MN08159	HS	Edith Druboyono Soohm	SP		EDITH DRUBOYONO SOOHM: FINAL ACTION	09-SEP-08	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN08159	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	MN08160	HS	Ampai Harris	SP		AMPAI HARRIS: FINAL ACTION STIPULATION	04-SEP-08	10
	MN08161	HS	Hannes Bruce	SP		HANNES BRUCE: FINAL ACTION STIPULATION	09-SEP-08	14
	MN08165	HS	Kongta Lee Thongvong	SP		KONGTA LEE THONGVONG: FINAL ACTION STIPULATION	16-SEP-08	11
	MN08167	HS	Loubna El Harmouchi	SP		LOUBNA EL HARMOUCHI: FINAL ACTION STIPULATION	19-SEP-08	9
	MN08168	HS	Samar Schoenecker	SP		SAMAR SCHOENECKER: FINAL ACTION STIPULATION	19-SEP-08	9
	NC07043	HS	Jean Louise Dickens	IE		JEAN LOUISE DICKENS: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	333
	NC07045	HS	Pauline Cooper	SP		PAULINE COOPER: FINAL ACTION STIPULATION	25-OCT-07	28
	NC08001	HS	Jose M Granados	SP		JOSE M GRANADOS: FINAL ACTION STIPULATION	25-OCT-07	20
	NC08006	HS	Donnette Lawrence	SP		DONNETTE LAWRENCE: FINAL ACTION STIPULATION	07-NOV-07	8
	NC08007	HS	Seidy Torres Brito	SP		SEIDY TORRES BRITO: FINAL ACTION STIPULATION	07-NOV-07	8
	NC08009	HS	Oscar Eduardo Martinez	SP		OSCAR EDUARDO MARTINEZ: FINAL ACTION STIPULATION	27-NOV-07	12
	NC08010	HS	Mariana Jeremiah	SP		MARIANA JEREMIAH: FINAL ACTION STIPULATION	29-NOV-07	10
	NC08014	HS	Ignacio Ortega Feller	SP		IGNACIO ORTEGA FELLER: FINAL ACTION STIPULATION	03-JAN-08	14
	NC08015	HS	Monica Gibbs	SP		MONICA GIBBS: FINAL ACTION STIPULATION	28-JAN-08	14
	NC08016	HS	Shakira Whyte Howell	SP		SHAKIRA WHYTE HOWELL: FINAL ACTION STIPULATION	18-APR-08	95
	NC08017	HS	Amalia Mercado	SP		AMALIA MERCADO: FINAL ACTION STIPULATION	24-MAR-08	70
	NC08019	HS	Rafael Bolanos	SP		RAFAEL BOLANOS: FINAL ACTION STIPULATION	31-JAN-08	7
	NC08024	HS	Jenny Dang	SP		JENNY DANG: FINAL ACTION STIPULATION	10-MAR-08	11
	NC08027	HS	Gaspar Gaspar Ramirez	SP		GASPAR GASPAR RAMIREZ: FINAL ACTION STIPULATION	08-APR-08	19
	NC08028	HS	Octaviano Cordova	SP		OCTAVIANO CORDOVA: FINAL ACTION STIPULATION	24-APR-08	13
	NC08034	HS	Karl Wise	SP		KARL WISE: FINAL ACTION STIPULATION	28-MAY-08	12
	NC08035	HS	Joaquin Carillo Pasillas	SP		JOAQUIN CARILLO PASILLAS: FINAL ACTION STIPULATION	19-JUN-08	15
	NC08036	HS	Aunia Santiago	SP		AUNIA SANTIAGO: FINAL ACTION STIPULATION	19-JUN-08	14
	NC08038	HS	Max Alberto Rueda	SP		MAX ALBERTO RUEDA: FINAL ACTION STIPULATION	02-JUL-08	13
	NC08039	HS	Carmen Delia Ramirez De Ramos	SP		CARMEN DELIA RAMIREZ DE RAMOS: FINAL ACTION STIPULATION	11-JUL-08	10
	NC08040	HS	Herbert Thomas	SP		HERBERT THOMAS: FINAL ACTION STIPULATION	18-JUL-08	9
	NC08041	HS	Dorrett Rose Burgess	SP		DORRETT ROSE BURGESS: FINAL ACTION STIPULATION	12-SEP-08	63

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NC08042	HS	Rosario Poppante	SP	(b)(6)(b)(7)(C)	ROSARIO POPPANTE: FINAL ACTION STIPULATION	22-JUL-08	8
	NC08043	HS	Renbert Myrie	SP		RENBERT MYRIE: FINAL ACTION STIPULATION	05-SEP-08	53
	NC08044	HS	Dianne Downer	SP		DIANNE DOWNER: FINAL ACTION STIPULATION	31-JUL-08	15
	NC08061	HS	Gameria Nakeshi Blake	SP		GAMERIA NAKESHI BLAKE: FINAL ACTION STIPULATION	08-SEP-08	52
	NC08062	HS	Manuel Quintero Cortes	SP		MANUEL QUINTERO CORTES: FINAL ACTION STIPULATION	07-AUG-08	8
	NC08063	HS	Gloria Galarza	SP		GLORIA GALARZA: FINAL ACTION STIPULATION	06-AUG-08	6
	NC08064	HS	Shirley D. Miller	SP		SHIRLEY D. MILLER: FINAL ACTION STIPULATION	14-AUG-08	9
	NC08069	HS	Zhi Heng Li	SP		ZHI HENG LI: FINAL ACTION STIPULATION	26-AUG-08	7
	NC08070	HS	Maria I Harris	SP		MARIA I HARRIS: FINAL ACTION STIPULATION	22-SEP-08	12
	NJ07446	HS	Concepcion Argandona	EP		CONCEPCION ARGANDONA: FINAL ACTION EXTERNAL PENALTY	03-JUN-08	349
	NJ07498	HS	Dayuan Li	SP		DAYUAN LI: FINAL ACTION STIPULATION	11-OCT-07	72
	NJ07502	HS	Mark Thomas	IE		MARK THOMAS: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-08	377
	NJ07503	HS	Maria Salas	SP		MARIA SALAS: FINAL ACTION STIPULATION	12-MAR-08	225
	NJ07566	HS	Zhaoxiong Zhang	SP		ZHAOXIONG ZHANG: FINAL ACTION STIPULATION	01-OCT-07	10
	NJ07567	HS	Maria Uchoffen	SP		MARIA UCHOFFEN: FINAL ACTION STIPULATION	01-OCT-07	10
	NJ07568	HS	Bernabe Quiroz Sanchez	SP		BERNABE QUIROZ SANCHEZ: FINAL ACTION STIPULATION	01-OCT-07	10
	NJ07569	HS	Juan Escalante	SP		JUAN ESCALANTE: FINAL ACTION STIPULATION	04-OCT-07	10
	NJ07570	HS	Luis Ortega Solano	SP		LUIS ORTEGA SOLANO: FINAL ACTION STIPULATION	04-OCT-07	10
	NJ07571	HS	Felicita Cruz	SP		FELICITA CRUZ: FINAL ACTION STIPULATION	04-OCT-07	10
	NJ07572	HS	Sima Eskel Maler	SP		SIMA ESKEL MALER: FINAL ACTION STIPULATION	04-OCT-07	10
	NJ07573	HS	Ernesto Chicas	SP		ERNESTO CHICAS: FINAL ACTION STIPULATION	04-OCT-07	10
	NJ07575	HS	Alejandro Robles	SP		ALEJANDRO ROBLES: FINAL ACTION STIPULATION	09-NOV-07	46
	NJ07576	HS	Khader Issam Abdelhack	SP		KHADER ISSAM ABDELHACK: FINAL ACTION STIPULATION	15-NOV-07	52
	NJ07577	HS	Fareedeh Salem	SP		FAREEDEH SALEM: FINAL ACTION STIPULATION	02-NOV-07	39
	NJ07578	HS	Nicolaza Guerrero De Arellano	DD		NICOLAZA GUERRERO DE ARELLANO: FINAL ACTION DENIED/DECLINED	11-AUG-08	321
	NJ07580	HS	Martha Santiago	SP		MARTHA SANTIAGO: FINAL ACTION STIPULATION	02-NOV-07	38
	NJ07582	HS	Nataly Sror	DD		NATALY SROR: FINAL ACTION DENIED/DECLINED	04-DEC-07	70
	NJ07583	HS	Jose Antonio Bonilla	SP		JOSE ANTONIO BONILLA: FINAL ACTION STIPULATION	16-OCT-07	21
	NJ07584	HS	Geraldine Valdivieso	SP		GERALDINE VALDIVIESO: FINAL ACTION STIPULATION	04-DEC-07	70

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ07585	HS	Martha Criollo	SP	(b)(6)(b)(7)(C)	MARTHA CRIOLLO: FINAL ACTION STIPULATION	05-NOV-07	41
	NJ07586	HS	Justino Mejia	SP		JUSTINO MEJIA: FINAL ACTION STIPULATION	05-NOV-07	41
	NJ07587	HS	Miriam Flor Cavero De Manrique	SP		MIRIAM FLOR CAVERO DE MANRIQUE: FINAL ACTION STIPULATION	15-NOV-07	51
	NJ07588	HS	Yeny Mirtha Rojas	SP		YENY MIRTHA ROJAS: FINAL ACTION STIPULATION	02-DEC-07	73
	NJ07589	HS	Juan Gomez	DD		JUAN GOMEZ: FINAL ACTION DENIED/DECLINED	01-AUG-08	311
	NJ07590	HS	Irma Regis	SP		IRMA REGIS: FINAL ACTION STIPULATION	09-OCT-07	13
	NJ07593	HS	Esmeralda Basta	SP		ESMERALDA BASTA: FINAL ACTION STIPULATION	05-NOV-07	39
	NJ07594	HS	Maria Machado	SP		MARIA MACHADO: FINAL ACTION STIPULATION	15-NOV-07	49
	NJ07597	HS	Florie Nikovic	SP		FLORIE NIKOVIC: FINAL ACTION STIPULATION	25-OCT-07	28
	NJ07598	HS	Marjorie Clarke	DD		MARJORIE CLARKE: FINAL ACTION DENIED/DECLINED	01-AUG-08	309
	NJ07602	HS	Sylvia Nakarnade	SP		SYLVIA NAKARNADE: FINAL ACTION STIPULATION	05-NOV-07	47
	NJ07603	HS	Rodolfo David Silva	SP		RODOLFO DAVID SILVA: FINAL ACTION STIPULATION	07-APR-08	189
	NJ07604	HS	Maria Cortez	SP		MARIA CORTEZ: FINAL ACTION STIPULATION	25-APR-08	211
	NJ07606	HS	Joseph Battat	SP		JOSEPH BATTAT: FINAL ACTION STIPULATION	25-OCT-07	28
	NJ07607	HS	Diana Flores	SP		DIANA FLORES: FINAL ACTION STIPULATION	16-JAN-08	111
	NJ07608	HS	America Carazas	SP		AMERICA CARAZAS: FINAL ACTION STIPULATION	16-NOV-07	50
	NJ07610	HS	Ofelia Rosa Gandarillas	SP		OFELIA ROSA GANDARILLAS: FINAL ACTION STIPULATION	28-NOV-07	62
	NJ07612	HS	Victor Alcocer	SP		VICTOR ALCOCER: FINAL ACTION STIPULATION	18-MAR-08	173
	NJ07613	HS	Amineh Faraj	SP		AMINEH FARAJ: FINAL ACTION STIPULATION	18-DEC-07	82
	NJ07614	HS	Virginnia Ann Partlo	SP		VIRGINNIA ANN PARTLO: FINAL ACTION STIPULATION	19-SEP-08	358
	NJ07615	HS	Rosa Elsi Lopez De Cruz	SP		ROSA ELSI LOPEZ DE CRUZ: FINAL ACTION STIPULATION	09-OCT-07	11
	NJ07616	HS	Pedro W Contreras Escobar	SP		PEDRO W CONTRERAS ESCOBAR: FINAL ACTION STIPULATION	09-OCT-07	11
	NJ08002	HS	Thomas Powell	SP		THOMAS POWELL: FINAL ACTION STIPULATION	25-OCT-07	20
	NJ08003	HS	Hugo Alvarez	SP		HUGO ALVAREZ: FINAL ACTION STIPULATION	25-OCT-07	20
	NJ08004	HS	Nadir Gargano	SP		NADIR GARGANO: FINAL ACTION STIPULATION	25-OCT-07	20
	NJ08005	HS	Victoria Zuniga	SP		VICTORIA ZUNIGA: FINAL ACTION STIPULATION	25-OCT-07	20
	NJ08006	HS	Sulma Burmudez	SP		SULMA BURMUDEZ: FINAL ACTION STIPULATION	25-OCT-07	20
	NJ08007	HS	Moses Obidike	SP		MOSES OBIDIKE: FINAL ACTION STIPULATION	25-OCT-07	20
	NJ08008	HS	Erlinda Alejo	SP		ERLINDA ALEJO: FINAL ACTION STIPULATION	25-OCT-07	20
	NJ08009	HS	Miguelina Oliveira	SP		MIGUELINA OLIVEIRA: FINAL ACTION STIPULATION	25-OCT-07	16
	NJ08011	HS	Henrik Laursen	SP		HENRIK LAURSEN: FINAL ACTION STIPULATION	12-MAY-08	216
	NJ08012	HS	Pedro Zapata	SP		PEDRO ZAPATA: FINAL ACTION STIPULATION	18-APR-08	192

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08013	HS	Randy Roy Williams	DD	(b)(6)(b)(7)(C) [redacted]	RANDY ROY WILLIAMS: FINAL ACTION DENIED/DECLINED UNABLE TO LOCATE VIOLATOR	30-SEP-08	357
	NJ08015	HS	Edgar Garro	SP		EDGAR GARRO: FINAL ACTION STIPULATION	25-OCT-07	14
	NJ08016	HS	Millen Livis	SP		MILLEN LIVIS: FINAL ACTION STIPULATION	25-OCT-07	8
	NJ08020	HS	Dhirendra Mandavkar	SP		DHIRENDRA MANDAVKAR: FINAL ACTION STIPULATION	05-NOV-07	17
	NJ08021	HS	Vasilka Petrova Apostolova	SP		VASILKA PETROVA APOSTOLOVA: FINAL ACTION STIPULATION	05-NOV-07	17
	NJ08022	HS	Jeffrey Asam Dankwah	SP		JEFFREY ASAM DANKWAH: FINAL ACTION STIPULATION	07-NOV-07	19
	NJ08023	HS	Silia Canev	SP		SILIA CANEV: FINAL ACTION STIPULATION	05-NOV-07	17
	NJ08024	HS	Domingos Ferreira	SP		CASE RECEIVED	29-JUL-08	17
	NJ08025	HS	Juana Carbajal De Palacios	SP		JUANA CARBAJAL DE PALACIOS: FINAL ACTION STIPULATION	05-NOV-07	17
	NJ08026	HS	Johnny Mari	SP		JOHNNY MARI: FINAL ACTION STIPULATION	05-NOV-07	17
	NJ08027	HS	Jose Verdade	SP		JOSE VERDADE: FINAL ACTION STIPULATION	05-NOV-07	17
	NJ08028	HS	Koubra Ahoui	SP		KOUBRA AHOUI: FINAL ACTION STIPULATION	05-NOV-07	17
	NJ08029	HS	Juan Atahualpa	SP		JUAN ATAHUALPA: FINAL ACTION STIPULATION	05-NOV-07	17
	NJ08031	HS	Lanyun Li	SP		LANYUN LI: FINAL ACTION STIPULATION	07-NOV-07	8
	NJ08032	HS	Sergio Ramirez	SP		SERGIO RAMIREZ: FINAL ACTION STIPULATION	07-NOV-07	8
	NJ08033	HS	Maria Pinzon De Hernandez	SP		MARIA PINZON DE HERNANDEZ: FINAL ACTION STIPULATION	07-NOV-07	8
	NJ08034	HS	Martin Behan	SP		MARTIN BEHAN: FINAL ACTION STIPULATION	07-NOV-07	8
	NJ08035	HS	Manuel Quintela	SP		MANUEL QUINTELA: FINAL ACTION STIPULATION	07-NOV-07	7
	NJ08036	HS	Ramona Mendoza	SP		RAMONA MENDOZA: FINAL ACTION STIPULATION	07-NOV-07	7
	NJ08037	HS	Carlos Branzo	SP		CARLOS BRANZO: FINAL ACTION STIPULATION	13-NOV-07	13
	NJ08038	HS	John Cueto	SP		JOHN CUETO: FINAL ACTION STIPULATION	13-NOV-07	13
	NJ08039	HS	Ronault Reyes	SP		RONAULT REYES: FINAL ACTION STIPULATION	13-NOV-07	13
	NJ08040	HS	Marikana Ortiz	SP		MARIKANA ORTIZ: FINAL ACTION STIPULATION	13-NOV-07	13
	NJ08041	HS	Elena Neill	SP		ELENA NEILL: FINAL ACTION STIPULATION	16-JUN-08	227
	NJ08042	HS	Annie Graciela Gutierrez	SP		ANNIE GRACIELA GUTIERREZ: FINAL ACTION STIPULATION	15-NOV-07	13
	NJ08046	HS	Maria Olaechea Shafer	SP		MARIA OLAECHEA SHAFER: FINAL ACTION STIPULATION	15-NOV-07	13
	NJ08047	HS	Gregorio Estrada Ramirez	SP		GREGORIO ESTRADA RAMIREZ: FINAL ACTION STIPULATION	15-NOV-07	13
	NJ08048	HS	Curtis Dwayne Johnson	SP		CURTIS DWAYNE JOHNSON: FINAL ACTION STIPULATION	26-FEB-08	116

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08049	HS	Immacolata L Livecchi	SP	(b)(6)(b)(7)(C)	IMMACOLATA L LIVECCHI: FINAL ACTION STIPULATION	13-FEB-08	103
	NJ08050	HS	Golan Mass	SP		GOLAN MASS: FINAL ACTION STIPULATION	27-NOV-07	25
	NJ08051	HS	Denicia Suazo	DD		DENICIA SUAZO: FINAL ACTION DENIED/DECLINED DOES NOT MEET PPQ REQ	30-SEP-08	333
	NJ08052	HS	Amy Fischer	SP		AMY FISCHER: FINAL ACTION STIPULATION	15-NOV-07	13
	NJ08054	HS	Elizabeth Walters	SP		ELIZABETH WALTERS: FINAL ACTION STIPULATION	06-DEC-07	29
	NJ08055	HS	Gloria Jorge	SP		GLORIA JORGE: FINAL ACTION STIPULATION	15-NOV-07	9
	NJ08063	HS	Ezequiel Azcatl	SP		EZEQUIEL AZCATL: FINAL ACTION STIPULATION	26-NOV-07	18
	NJ08064	HS	Regina Kamuhanda	SP		REGINA KAMUHANDA: FINAL ACTION STIPULATION	27-NOV-07	13
	NJ08065	HS	Davidson Okey Chukwuka	SP		DAVIDSON OKEY CHUKWUKA: FINAL ACTION STIPULATION	29-NOV-07	15
	NJ08066	HS	Ana Menendez	SP		ANA MENENDEZ: FINAL ACTION STIPULATION	23-NOV-07	9
	NJ08068	HS	Declan Green	SP		DECLAN GREEN: FINAL ACTION STIPULATION	27-NOV-07	13
	NJ08069	HS	Esther Paco Aida	SP		ESTHER PACO AIDA: FINAL ACTION STIPULATION	18-DEC-07	29
	NJ08070	HS	Antonia Sierra Divison	DD		ANTONIA SIERRA DIVISON: FINAL ACTION DENIED/DECLINED	11-AUG-08	271
	NJ08071	HS	Marten Alexande Mcken	SP		MARTEN ALEXANDE MCKEN: FINAL ACTION STIPULATION	29-NOV-07	14
	NJ08072	HS	Rosa Goncalves	SP		ROSA GONCALVES: FINAL ACTION STIPULATION	27-NOV-07	12
	NJ08073	HS	Ornella Frisoli	SP		ORNELLA FRISOLI: FINAL ACTION STIPULATION	30-SEP-08	320
	NJ08074	HS	Rosa Iris Then Concepcion	SP		ROSA IRIS THEN CONCEPCION: FINAL ACTION STIPULATION	27-NOV-07	12
	NJ08075	HS	Esperanza Rodriguez	SP		ESPERANZA RODRIGUEZ: FINAL ACTION STIPULATION	27-NOV-07	12
	NJ08076	HS	Maria Tapia	SP		MARIA TAPIA: FINAL ACTION STIPULATION	29-NOV-07	10
	NJ08077	HS	Zenon Pacheco	SP		ZENON PACHECO: FINAL ACTION STIPULATION	28-NOV-07	9
	NJ08078	HS	Francisco Montes	SP		FRANCISCO MONTES: FINAL ACTION STIPULATION	28-NOV-07	9
	NJ08079	HS	Aldo Piz Arro Arquinigo	SP		ALDO PIZ ARRO ARQUINIGO: FINAL ACTION STIPULATION	28-NOV-07	9
	NJ08080	HS	Raul Mariscal	SP		RAUL MARISCAL: FINAL ACTION STIPULATION	29-NOV-07	10
	NJ08081	HS	Juan Carlos Chacon	SP		JUAN CARLOS CHACON: FINAL ACTION STIPULATION	06-DEC-07	15
	NJ08082	HS	Ming Ze Liu	SP		MING ZE LIU: FINAL ACTION STIPULATION	06-DEC-07	15
	NJ08083	HS	Caren Teonna Freeman	SP		CAREN TEONNA FREEMAN: FINAL ACTION STIPULATION	13-DEC-07	16
	NJ08084	HS	Nina J. Chavda	SP		NINA J. CHAVDA: FINAL ACTION STIPULATION	13-DEC-07	16
	NJ08086	HS	Shusho Otsuki	SP		SHUSHO OTSUKI: FINAL ACTION STIPULATION	07-MAR-08	101

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08087	HS	Juan Torres Flores	SP	(b)(6)(b)(7)(C)	JUAN TORRES FLORES: FINAL ACTION STIPULATION	13-DEC-07	15
	NJ08088	HS	Ana Hernandez	SP		ANA HERNANDEZ: FINAL ACTION STIPULATION	13-DEC-07	15
	NJ08089	HS	Isidra Garcia	SP		ISIDRA GARCIA: FINAL ACTION STIPULATION	13-DEC-07	15
	NJ08090	HS	Joao Gandarinho	SP		JOAO GANDARINHO: FINAL ACTION STIPULATION	13-DEC-07	15
	NJ08091	HS	Erminia Pantaleon Ruiz	SP		ERMINIA PANTALEON RUIZ: FINAL ACTION STIPULATION	28-JAN-08	61
	NJ08092	HS	Zbigniew Lipski	IE		ZBIGNIEW LIPSKI: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-08	264
	NJ08093	HS	Kapika Salambue	SP		KAPIKA SALAMBUE: FINAL ACTION STIPULATION	14-DEC-07	16
	NJ08094	HS	Yanan Wei	SP		YANAN WEI: FINAL ACTION STIPULATION	07-DEC-07	9
	NJ08095	HS	Apolinar Fajarada Ceri	SP		APOLINAR FAJARADA CERI: FINAL ACTION STIPULATION	30-NOV-07	0
	NJ08096	HS	Arseno Seuerino	SP		ARSENO SEUERINO: FINAL ACTION STIPULATION	18-DEC-07	13
	NJ08097	HS	Jose Perez Cortez	SP		JOSE PEREZ CORTEZ: FINAL ACTION STIPULATION	18-DEC-07	15
	NJ08098	HS	Long Thanh Le	SP		L LE: FINAL ACTION STIPULATION	13-DEC-07	10
	NJ08099	HS	Isabel Vazquez	SP		ISABEL VAZQUEZ: FINAL ACTION STIPULATION	14-DEC-07	9
	NJ08100	HS	Aruntej Seelam	SP		ARUNTEJ SEELAM: FINAL ACTION STIPULATION	14-DEC-07	9
	NJ08101	HS	Marina Cobena	SP		MARINA COBENA: FINAL ACTION STIPULATION	18-DEC-07	12
	NJ08103	HS	Dionicio Muniz	SP		DIONICIO MUNIZ: FINAL ACTION STIPULATION	02-APR-08	117
	NJ08106	HS	Micaela Cerro	SP		MICAELA CERRO: FINAL ACTION STIPULATION	19-DEC-07	7
	NJ08108	HS	Relly Shapira	SP		RELLY SHAPIRA: FINAL ACTION STIPULATION	27-DEC-07	14
	NJ08110	HS	Silvia Mariluz	SP		SILVIA MARILUZ: FINAL ACTION STIPULATION	09-JAN-08	26
	NJ08111	HS	Brigit Herrera Daza	SP		BRIGIT HERRERA DAZA: FINAL ACTION STIPULATION	03-JAN-08	15
	NJ08112	HS	Alicia Tello	SP		ALICIA TELLO: FINAL ACTION STIPULATION	03-JAN-08	15
	NJ08127	HS	Lian Cheng Wang	SP		LIAN CHENG WANG: FINAL ACTION STIPULATION	16-JAN-08	12
	NJ08128	HS	Luiz Bolognini	SP		LUIZ BOLOGNINI: FINAL ACTION STIPULATION	16-JAN-08	12
	NJ08129	HS	Justina Smith	SP		JUSTINA SMITH: FINAL ACTION STIPULATION	16-JAN-08	12
	NJ08130	HS	Victor Barrantes Cabrera	SP		VICTOR BARRANTES CABRERA: FINAL ACTION STIPULATION	16-JAN-08	12
	NJ08131	HS	Bushra Rasoul	SP		BUSHRA RASOUL: FINAL ACTION STIPULATION	28-JAN-08	17
	NJ08132	HS	Jimenez Parraga	SP		JIMENEZ PARRAGA: FINAL ACTION STIPULATION	28-JAN-08	17
	NJ08133	HS	Dan Hong Zheng	SP		DAN HONG ZHENG: FINAL ACTION STIPULATION	28-JAN-08	17
	NJ08134	HS	Navreetpal Kaur	SP		NAVREETPAL KAUR: FINAL ACTION STIPULATION	28-JAN-08	17
	NJ08135	HS	Lihui Chen	SP		LIHUI CHEN: FINAL ACTION STIPULATION	28-JAN-08	17
	NJ08136	HS	Luz Ignacia Simon	SP		LUZ IGNACIA SIMON: FINAL ACTION STIPULATION	28-JAN-08	17
	NJ08137	HS	Laetitia Sinnasse	SP		LAETITIA SINNASSE: FINAL ACTION STIPULATION	28-JAN-08	17

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08138	HS	Fidel Sacas	SP	(b)(6)(b)(7)(C)	FIDEL SACAS: FINAL ACTION STIPULATION	28-JAN-08	14
	NJ08139	HS	Flavia Mary Gomes	SP		FLAVIA MARY GOMES: FINAL ACTION STIPULATION	28-JAN-08	14
	NJ08140	HS	Angelica Noemi Contreras Recinos	SP		ANGELICA NOEMI CONTRERAS RECINOS: FINAL ACTION STIPULATION	28-JAN-08	14
	NJ08141	HS	Fiorella Villanueva Ulloa	SP		FIORELLA VILLANUEVA ULLOA: FINAL ACTION STIPULATION	11-FEB-08	28
	NJ08144	HS	Miriam Torres	SP		MIRIAM TORRES: FINAL ACTION STIPULATION	31-JAN-08	17
	NJ08145	HS	Zarifa Zeidyyeh	SP		ZARIFA ZEIDYYEH: FINAL ACTION STIPULATION	05-MAR-08	51
	NJ08147	HS	Liz Diana Ramos Espinoza	SP		LIZ DIANA RAMOS ESPINOZA: FINAL ACTION STIPULATION	07-MAR-08	53
	NJ08148	HS	Rosa Rodriguez	SP		ROSA RODRIGUEZ: FINAL ACTION STIPULATION	31-JAN-08	17
	NJ08149	HS	Angela Millicen Kortlander	SP		ANGELA MILLICEN KORTLANDER: FINAL ACTION STIPULATION	25-JAN-08	11
	NJ08150	HS	Rosa Toledo	SP		ROSA TOLEDO: FINAL ACTION STIPULATION	29-FEB-08	46
	NJ08152	HS	Cheryl Lenore Graham	SP		CHERYL LENORE GRAHAM: FINAL ACTION STIPULATION	24-MAR-08	70
	NJ08153	HS	Vrajesh S. Patel	SP		VRAJESH S. PATEL: FINAL ACTION STIPULATION	25-JAN-08	10
	NJ08154	HS	Eda Jean Mckenzie Smith	DD		EDA JEAN MCKENZIE SMITH: FINAL ACTION DENIED/DECLINED	01-AUG-08	199
	NJ08155	HS	James Rupert	SP		JAMES RUPERT: FINAL ACTION STIPULATION	06-FEB-08	22
	NJ08156	HS	Yael Amtel	SP		YAEL AMTEL: FINAL ACTION STIPULATION	31-JAN-08	8
	NJ08157	HS	Edyta Malysiak	SP		EDYTA MALYSIAK: FINAL ACTION STIPULATION	31-JAN-08	8
	NJ08158	HS	Anowar Osmani	SP		ANOWAR OSMANI: FINAL ACTION STIPULATION	31-JAN-08	8
	NJ08159	HS	Encarnacao Da Silva Miguel	SP		ENCARNACAO DA SILVA MIGUEL: FINAL ACTION STIPULATION	31-JAN-08	8
	NJ08160	HS	Mariano Piedra	SP		MARIANO PIEDRA: FINAL ACTION STIPULATION	31-JAN-08	8
	NJ08161	HS	Tai Li	SP		TAI LI: FINAL ACTION STIPULATION	31-JAN-08	7
	NJ08162	HS	Dinesh R. Doctor	SP		DINESH R. DOCTOR: FINAL ACTION STIPULATION	31-JAN-08	7
	NJ08163	HS	Kenmare Dennis Brown	SP		KENMARE DENNIS BROWN: FINAL ACTION STIPULATION	06-FEB-08	13
	NJ08166	HS	Dirk Sasefa	IE		DIRK SASEFA: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	214
	NJ08167	HS	Mariama Conde	SP		MARIAMA CONDE: FINAL ACTION STIPULATION	10-MAR-08	46
	NJ08168	HS	Blanca Lopez Noriega	SP		BLANCA LOPEZ NORIEGA: FINAL ACTION STIPULATION	28-MAY-08	125
	NJ08169	HS	Maximo Figuero	SP		MAXIMO FIGUERO: FINAL ACTION STIPULATION	11-FEB-08	18
	NJ08170	HS	Sheku Sheriff	SP		SHEKU SHERIFF: FINAL ACTION STIPULATION	24-MAR-08	60
	NJ08171	HS	Eulalia Cabrera Ibars	SP		EULALIA CABRERA IBARS: FINAL ACTION	06-FEB-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08171	HS			(b)(6)(b)(7)(C)	STIPULATION		
	NJ08172	HS	Taoying Huang	SP		TAOYING HUANG: FINAL ACTION STIPULATION	06-FEB-08	12
	NJ08173	HS	Wanda Tyminska	SP		WANDA TYMINSKA: FINAL ACTION STIPULATION	06-FEB-08	12
	NJ08174	HS	Luisa Maria Garcia	SP		LUISA MARIA GARCIA: FINAL ACTION STIPULATION	20-MAY-08	113
	NJ08175	HS	Shishmon Weiss	SP		SHISHMON WEISS: FINAL ACTION STIPULATION	08-SEP-08	224
	NJ08176	HS	Dania Almonte Aquino	SP		DANIA ALMONTE AQUINO: FINAL ACTION STIPULATION	06-FEB-08	9
	NJ08177	HS	Mercedes Perez	SP		MERCEDES PEREZ: FINAL ACTION STIPULATION	14-APR-08	77
	NJ08178	HS	Antonio Jose Matos	SP		ANTONIO JOSE MATOS: FINAL ACTION STIPULATION	06-FEB-08	9
	NJ08179	HS	Carmelo Ruggiero	SP		CARMELO RUGGIERO: FINAL ACTION STIPULATION	20-MAR-08	52
	NJ08182	HS	Raojibhai Patel	SP		RAOJIBHAI PATEL: FINAL ACTION STIPULATION	13-FEB-08	14
	NJ08183	HS	Ichinkhorloo Baasanjav	SP		ICHINKHORLOO BAASANJAV: FINAL ACTION STIPULATION	13-FEB-08	13
	NJ08184	HS	Mariyel Objio Olivaris	SP		MARIYEL OBJIO OLIVARIS: FINAL ACTION STIPULATION	12-MAY-08	102
	NJ08185	HS	Ana Silvia Sarzo	SP		ANA SILVIA SARZO: FINAL ACTION STIPULATION	26-MAR-08	55
	NJ08186	HS	Ana Beatriz Perez	SP		ANA BEATRIZ PEREZ: FINAL ACTION STIPULATION	14-FEB-08	14
	NJ08187	HS	Jorge Cunas	SP		JORGE CUNAS: FINAL ACTION STIPULATION	28-FEB-08	28
	NJ08188	HS	Jose Malayil Augusthy	SP		JOSE MALAYIL AUGUSTHY: FINAL ACTION STIPULATION	24-MAR-08	53
	NJ08190	HS	Leonie Gordon	SP		LEONIE GORDON: FINAL ACTION STIPULATION	26-MAR-08	55
	NJ08192	HS	Jean Turner	SP		JEAN TURNER: FINAL ACTION STIPULATION	15-FEB-08	15
	NJ08193	HS	Deborah Smith Mcintosh	SP		DEBORAH SMITH MCINTOSH: FINAL ACTION STIPULATION	14-FEB-08	14
	NJ08194	HS	Gloria Gonzalez	SP		GLORIA GONZALEZ: FINAL ACTION STIPULATION	12-FEB-08	12
	NJ08195	HS	Marli Goncalves	SP		MARLI GONCALVES: FINAL ACTION STIPULATION	14-FEB-08	9
	NJ08196	HS	Ana Polo De Pena	SP		ANA POLO DE PENA: FINAL ACTION STIPULATION	14-FEB-08	9
	NJ08197	HS	Gitty Shimon	SP		GITTY SHIMON: FINAL ACTION STIPULATION	14-FEB-08	9
	NJ08198	HS	Mario Maltez	SP		MARIO MALTEZ: FINAL ACTION STIPULATION	14-FEB-08	9
	NJ08199	HS	Jerry Davis Kassembe	SP		JERRY DAVIS KASSEMBE: FINAL ACTION STIPULATION	19-FEB-08	14
	NJ08200	HS	Ronald Virto	SP		RONALD VIRTO: FINAL ACTION STIPULATION	15-FEB-08	9
	NJ08201	HS	Maria Jose Teixeira	SP		MARIA JOSE TEIXEIRA: FINAL ACTION STIPULATION	15-FEB-08	9
	NJ08202	HS	Deokie Dookie	SP		DEOKIE DOOKIE: FINAL ACTION STIPULATION	15-FEB-08	9
	NJ08204	HS	Patrizia Greco	SP		PATRIZIA GRECO: FINAL ACTION STIPULATION	19-FEB-08	11
	NJ08205	HS	Rashmi Patel	SP		RASHMI PATEL: FINAL ACTION STIPULATION	19-FEB-08	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08206	HS	Enrique Rodriguez	SP	(b)(6)(b)(7)(C)	ENRIQUE RODRIGUEZ: FINAL ACTION STIPULATION	28-FEB-08	20
	NJ08207	HS	Javier Cartulin	SP		JAVIER CARTULIN: FINAL ACTION STIPULATION	28-MAR-08	49
	NJ08208	HS	Jorge Villar	DD		JORGE VILLAR: FINAL ACTION DENIED/DECLINED	01-AUG-08	175
	NJ08209	HS	Flor Garcia Herrera	SP		FLOR GARCIA HERRERA: FINAL ACTION STIPULATION	28-FEB-08	17
	NJ08210	HS	Ambrosio Paulino Azana	SP		AMBROSIO PAULINO AZANA: FINAL ACTION STIPULATION	05-MAY-08	84
	NJ08211	HS	Hortensia Tadeo	SP		HORTENSIA TADEO: FINAL ACTION STIPULATION	28-FEB-08	17
	NJ08212	HS	Kejin Wang	SP		KEJIN WANG: FINAL ACTION STIPULATION	28-FEB-08	17
	NJ08213	HS	Nelida Lara	DD		NELIDA LARA: FINAL ACTION DENIED/DECLINED	13-AUG-08	184
	NJ08214	HS	Khalil Yahia Mustafa	SP		KHALIL YAHIA MUSTAFA: FINAL ACTION STIPULATION	14-APR-08	63
	NJ08215	HS	Jose H Amorocho	SP		JOSE H AMOROCHO: FINAL ACTION STIPULATION	28-FEB-08	16
	NJ08216	HS	Guadalupe Romero Duran	SP		GUADALUPE ROMERO DURAN: FINAL ACTION STIPULATION	28-FEB-08	16
	NJ08218	HS	Benjamin Callejas	SP		BENJAMIN CALLEJAS: FINAL ACTION STIPULATION	28-FEB-08	13
	NJ08219	HS	Gerardo Lopez Gutierrez	SP		GERARDO LOPEZ GUTIERREZ: FINAL ACTION STIPULATION	27-FEB-08	12
	NJ08220	HS	Shantical Bhikn Patel	SP		SHANTICAL BHIKN PATEL: FINAL ACTION STIPULATION	27-FEB-08	12
	NJ08221	HS	Manjit Khan	SP		MANJIT KHAN: FINAL ACTION STIPULATION	27-FEB-08	7
	NJ08222	HS	Yu Zhou	SP		YU ZHOU: FINAL ACTION STIPULATION	27-FEB-08	7
	NJ08223	HS	Zhen Zhang	SP		ZHEN ZHANG: FINAL ACTION STIPULATION	27-FEB-08	6
	NJ08224	HS	Anna Yakubova	SP		ANNA YAKUBOVA: FINAL ACTION STIPULATION	27-FEB-08	6
	NJ08225	HS	Doris Revollar	SP		DORIS REVOLLAR: FINAL ACTION STIPULATION	27-FEB-08	6
	NJ08226	HS	Yachet Goldstein	SP		YACHET GOLDSTEIN: FINAL ACTION STIPULATION	27-FEB-08	6
	NJ08227	HS	Waleed Hamed	SP		WALEED HAMED: FINAL ACTION STIPULATION	27-FEB-08	6
	NJ08228	HS	Irma Adelaiden Velasco Lara	SP		IRMA ADELAIDEN VELASCO LARA: FINAL ACTION STIPULATION	27-FEB-08	6
	NJ08229	HS	Yvel Gende	SP		YVEL GENDE: FINAL ACTION STIPULATION	27-FEB-08	6
	NJ08230	HS	Guillermo Rodriguez	SP		GUILLERMO RODRIGUEZ: FINAL ACTION STIPULATION	12-MAY-08	81
	NJ08231	HS	Marco Garma Vasquez	SP		MARCO GARMA VASQUEZ: FINAL ACTION STIPULATION	12-MAR-08	20
	NJ08233	HS	Joana Pereira	SP		JOANA PEREIRA: FINAL ACTION STIPULATION	05-MAR-08	12
	NJ08234	HS	Silvia Herrera	SP		SILVIA HERRERA: FINAL ACTION STIPULATION	05-MAR-08	12
	NJ08235	HS	Fidel Gomez	SP		FIDEL GOMEZ: FINAL ACTION STIPULATION	05-MAR-08	12
	NJ08236	HS	Joaquina Orozco	SP		JOAQUINA OROZCO: FINAL ACTION STIPULATION	05-MAR-08	12
	NJ08237	HS	Shuanlan Chong	SP		SHUANLAN CHONG: FINAL ACTION STIPULATION	05-MAR-08	12

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08238	HS	Dennis Moran	SP	(b)(6)(b)(7)(C)	DENNIS MORAN: FINAL ACTION STIPULATION	05-MAR-08	12
	NJ08239	HS	Pilar Pecorrella	SP		PILAR PECORRELLA: FINAL ACTION STIPULATION	05-MAR-08	12
	NJ08240	HS	Aaron Fuentes	SP		AARON FUENTES: FINAL ACTION STIPULATION	05-MAR-08	12
	NJ08242	HS	Maura Pilco	SP		MAURA PILCO: FINAL ACTION STIPULATION	10-MAR-08	14
	NJ08244	HS	Raul Perez	SP		RAUL PEREZ: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08245	HS	Luigi Milioto	SP		LUIGI MILIOTO: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08246	HS	Sharolt Navas	SP		SHAROLT NAVAS: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08247	HS	Barinder Singh	SP		BARINDER SINGH: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08248	HS	Teodoro Oswaldo Argandona	SP		TEODORO OSWALDO ARGANDONA: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08249	HS	Victoria Yasmin Vargas	SP		VICTORIA YASMIN VARGAS: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08250	HS	Huatas Bao	SP		HUATAS BAO: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08251	HS	Marie Oussant Georges	SP		MARIE OUSSANT GEORGES: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08252	HS	Saleh Diab	SP		SALEH DIAB: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08253	HS	Elsa Colchado	SP		ELSA COLCHADO: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08254	HS	Thierry Pierre Lecointre	DD		THIERRY PIERRE LECOINTRE: FINAL ACTION DENIED/DECLINED	11-AUG-08	167
	NJ08255	HS	Alfredo Ledezma Chaverri	SP		ALFREDO LEDEZMA CHAVERRI: FINAL ACTION STIPULATION	12-MAR-08	15
	NJ08256	HS	Fatemeh Omar Mahmoud	SP		FATEMEH OMAR MAHMOUD: FINAL ACTION STIPULATION	10-MAR-08	13
	NJ08257	HS	Luis Barrera	SP		LUIS BARRERA: FINAL ACTION STIPULATION	08-APR-08	42
	NJ08258	HS	Cynthia Jan Ehrekranz	SP		CYNTHIA JAN EHREKRANZ: FINAL ACTION STIPULATION	15-MAY-08	79
	NJ08260	HS	Cecilo Haynes	SP		CECILO HAYNES: FINAL ACTION STIPULATION	12-MAR-08	15
	NJ08261	HS	Luz Mary Moyet	SP		LUZ MARY MOYET: FINAL ACTION STIPULATION	10-MAR-08	11
	NJ08262	HS	Guang Ping Gao	SP		GUANG PING GAO: FINAL ACTION STIPULATION	10-MAR-08	11
	NJ08263	HS	Guillermo Salas	SP		GUILLERMO SALAS: FINAL ACTION STIPULATION	10-MAR-08	11
	NJ08264	HS	Jose N Delcid	SP		JOSE N DELCID: FINAL ACTION STIPULATION	10-MAR-08	11
	NJ08265	HS	Juan Vasquez	SP		JUAN VASQUEZ: FINAL ACTION STIPULATION	10-MAR-08	11
	NJ08266	HS	Juana De Cruz	SP		JUANA DE CRUZ: FINAL ACTION STIPULATION	10-MAR-08	11
	NJ08267	HS	Xiao Yan Wang	SP		XIAO YAN WANG: FINAL ACTION STIPULATION	12-MAR-08	8
	NJ08268	HS	Judith Magalay Moretti	SP		JUDITH MAGALAY MORETTI: FINAL ACTION STIPULATION	12-MAR-08	8
	NJ08269	HS	Kaushik Patel	SP		KAUSHIK PATEL: FINAL ACTION STIPULATION	12-MAR-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08270	HS	Karsanji Ranbha Patel	SP	(b)(6)(b)(7)(C) [redacted]	KARSANJI RANBHA PATEL: FINAL ACTION STIPULATION	12-MAR-08	8
	NJ08271	HS	Maria Ferreira	SP		MARIA FERREIRA: FINAL ACTION STIPULATION	12-MAR-08	8
	NJ08272	HS	Maria Nunes	SP		MARIA NUNES: FINAL ACTION STIPULATION	12-MAR-08	8
	NJ08273	HS	Gertrude Moore	SP		GERTRUDE MOORE: FINAL ACTION STIPULATION	12-MAR-08	8
	NJ08274	HS	Yanyong Wang	SP		YANYONG WANG: FINAL ACTION STIPULATION	12-MAR-08	8
	NJ08275	HS	Yifei Yuan	SP		YIFEI YUAN: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08276	HS	Ivana Maine	SP		IVANA MAINE: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08277	HS	Esmeralda Wilmot	SP		ESMERALDA WILMOT: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08278	HS	Lupe Portilla	SP		LUPE PORTILLA: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08279	HS	Lelys Cueva Rosillo	SP		LELYS CUEVA ROSILLO: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08280	HS	Jose Nascimento	SP		JOSE NASCIMENTO: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08281	HS	Estanislao Torres	SP		ESTANISLAO TORRES: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08282	HS	Hareshbhai Patel	SP		HARESHBHAI PATEL: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08283	HS	Antoinette Morzetta	SP		ANTOINETTE MORZETTA: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08284	HS	Luz Martinez	SP		LUZ MARTINEZ: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08285	HS	Ashwin Kumer Desai	SP		ASHWIN KUMER DESAI: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08287	HS	Luis Aquije	SP		LUIS AQUIJE: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08288	HS	Paula M Romero	SP		PAULA M ROMERO: FINAL ACTION STIPULATION	12-MAR-08	7
	NJ08289	HS	Grace Mary Larode	SP		GRACE MARY LARODE: FINAL ACTION STIPULATION	12-MAR-08	6
	NJ08290	HS	Henry Arita	SP		HENRY ARITA: FINAL ACTION STIPULATION	12-MAR-08	6
	NJ08292	HS	Juan Garcia	SP		JUAN GARCIA: FINAL ACTION STIPULATION	12-MAR-08	6
	NJ08293	HS	Jorge Martin Ross Morrey	SP		JORGE MARTIN ROSS MORREY: FINAL ACTION STIPULATION	12-MAR-08	6
	NJ08294	HS	Cesar Ramirez Rodriguez	SP		CESAR RAMIREZ RODRIGUEZ: FINAL ACTION STIPULATION	12-MAR-08	6
	NJ08295	HS	Joseph Garita	SP		JOSEPH GARITA: FINAL ACTION STIPULATION	12-MAR-08	6
	NJ08296	HS	Dagoberto Cordero	SP		DAGOBERTO CORDERO: FINAL ACTION STIPULATION	12-MAR-08	6
	NJ08297	HS	Betty Vasquez De Abad	SP		BETTY VASQUEZ DE ABAD: FINAL ACTION STIPULATION	12-MAR-08	6
	NJ08298	HS	Jenay Martin	SP		JENAY MARTIN: FINAL ACTION STIPULATION	17-MAR-08	11
	NJ08302	HS	Sangita Shah	SP		SANGITA SHAH: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08303	HS	Kerren Henry	SP		KERREN HENRY: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08304	HS	Yi Li	SP		YI LI: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08305	HS	Dunia Lemus	SP		DUNIA LEMUS: FINAL ACTION STIPULATION	17-MAR-08	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08306	HS	Chester Swiderski	SP	(b)(6)(b)(7)(C) [redacted]	CHESTER SWIDERSKI: FINAL ACTION STIPULATION	17-MAR-08	0
	NJ08307	HS	Yangsen Lu	SP		YANGSEN LU: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08308	HS	Nestor Tasayco	SP		NESTOR TASAYCO: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08309	HS	Randolph Seepersal	SP		RANDOLPH SEEPERSAL: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08310	HS	Najah Lutfi Abuhamda	SP		NAJAH LUTFI ABUHAMDA: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08311	HS	Alan Morehouse	SP		ALAN MOREHOUSE: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08313	HS	Juan Bellido Martinez	SP		JUAN BELLIDO MARTINEZ: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08314	HS	Viren Patel	SP		VIREN PATEL: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08315	HS	Maria Mendoza Avelar	SP		MARIA MENDOZA AVELAR: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08316	HS	Rosy Rustomti	SP		ROSY RUSTOMTI: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08317	HS	Ming Wen Hsu	SP		MING WEN HSU: FINAL ACTION STIPULATION	17-MAR-08	10
	NJ08318	HS	Jun Li	SP		JUN LI: FINAL ACTION STIPULATION	24-MAR-08	13
	NJ08319	HS	Maria Lozano Navarrete	SP		MARIA LOZANO NAVARRETE: FINAL ACTION STIPULATION	24-MAR-08	13
	NJ08320	HS	Ignacio Garcia	SP		IGNACIO GARCIA: FINAL ACTION STIPULATION	24-MAR-08	13
	NJ08321	HS	Jerry Bashualdo	SP		JERRY BASHUALDO: FINAL ACTION STIPULATION	24-MAR-08	13
	NJ08322	HS	Ramaben Patel	SP		RAMABEN PATEL: FINAL ACTION STIPULATION	24-MAR-08	13
	NJ08323	HS	Abelardo Leonardo	SP		ABELARDO LEONARDO: FINAL ACTION STIPULATION	24-MAR-08	13
	NJ08324	HS	Sandra Di Palma	SP		SANDRA DI PALMA: FINAL ACTION STIPULATION	24-MAR-08	13
	NJ08325	HS	Robin Yvonne	SP		ROBIN YVONNE: FINAL ACTION STIPULATION	24-MAR-08	12
	NJ08326	HS	Gregoria Hernandez	SP		GREGORIA HERNANDEZ: FINAL ACTION STIPULATION	24-MAR-08	12
	NJ08327	HS	Xin Yang	SP		XIN YANG: FINAL ACTION STIPULATION	24-MAR-08	11
	NJ08328	HS	Marvin Romero	SP		MARVIN ROMERO: FINAL ACTION STIPULATION	24-MAR-08	11
	NJ08329	HS	Rodolfo Gonzales	SP		RODOLFO GONZALES: FINAL ACTION STIPULATION	24-MAR-08	11
	NJ08330	HS	Maria Saenz	SP		MARIA SAENZ: FINAL ACTION STIPULATION	24-MAR-08	11
	NJ08331	HS	Paula Cukier	SP		PAULA CUKIER: FINAL ACTION STIPULATION	24-MAR-08	11
	NJ08332	HS	Maria Cavalie Figuero	SP		MARIA CAVALIE FIGUERO: FINAL ACTION STIPULATION	24-MAR-08	11
	NJ08333	HS	Sthephany Gutierrez	SP		STHEPHANY GUTIERREZ: FINAL ACTION STIPULATION	24-MAR-08	10
	NJ08334	HS	Silvino Zaragoza Hernandez	SP		SILVINO ZARAGOZA HERNANDEZ: FINAL ACTION STIPULATION	24-MAR-08	10
	NJ08335	HS	Manuel Da Cruz	SP		MANUEL DA CRUZ: FINAL ACTION STIPULATION	24-MAR-08	10
	NJ08336	HS	Teofilo Ly Zevallos	SP		TEOFILO LY ZEVALLOS: FINAL ACTION STIPULATION	24-MAR-08	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08337	HS	Paul Zhang	SP	(b)(6)(b)(7)(C) [redacted]	PAUL ZHANG: FINAL ACTION STIPULATION	24-MAR-08	10
[redacted]	NJ08338	HS	Luis H Cespedes	SP	[redacted]	LUIS H CESPEDES: FINAL ACTION STIPULATION	24-MAR-08	10
[redacted]	NJ08339	HS	Alice Zedan Luo	SP	[redacted]	ALICE ZEDAN LUO: FINAL ACTION STIPULATION	26-MAR-08	12
[redacted]	NJ08340	HS	Narendra Jain	SP	[redacted]	NARENDRA JAIN: FINAL ACTION STIPULATION	26-MAR-08	12
[redacted]	NJ08341	HS	Qichao Zhu	SP	[redacted]	QICHAO ZHU: FINAL ACTION STIPULATION	26-MAR-08	12
[redacted]	NJ08342	HS	Ana Oconnor	SP	[redacted]	ANA OCONNOR: FINAL ACTION STIPULATION	26-MAR-08	12
[redacted]	NJ08343	HS	Maritza Talla	SP	[redacted]	MARITZA TALLA: FINAL ACTION STIPULATION	26-MAR-08	12
[redacted]	NJ08344	HS	Vojislavka Stankovic	SP	[redacted]	VOJISLAVKA STANKOVIC: FINAL ACTION STIPULATION	26-MAR-08	12
[redacted]	NJ08345	HS	Bellgran Joseph	SP	[redacted]	BELLGRAN JOSEPH: FINAL ACTION STIPULATION	26-MAR-08	8
[redacted]	NJ08346	HS	Gustavo Armando Mejia	SP	[redacted]	GUSTAVO ARMANDO MEJIA: FINAL ACTION STIPULATION	26-MAR-08	8
[redacted]	NJ08347	HS	Blaca Pastor De Montano	SP	[redacted]	BLACA PASTOR DE MONTANO: FINAL ACTION STIPULATION	26-MAR-08	8
[redacted]	NJ08348	HS	Krystyna Stykowska	SP	[redacted]	KRYSTYNA STYKOWSKA: FINAL ACTION STIPULATION	28-MAR-08	10
[redacted]	NJ08349	HS	Alexander Lopez	SP	[redacted]	ALEXANDER LOPEZ: FINAL ACTION STIPULATION	08-APR-08	19
[redacted]	NJ08350	HS	Raul Mendoza	SP	[redacted]	RAUL MENDOZA: FINAL ACTION STIPULATION	08-APR-08	19
[redacted]	NJ08351	HS	Netra Rawat	SP	[redacted]	NETRA RAWAT: FINAL ACTION STIPULATION	08-APR-08	19
[redacted]	NJ08352	HS	Gumercinda Lopez	SP	[redacted]	GUMERCINDA LOPEZ: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08353	HS	Ryszard Dzialach	SP	[redacted]	RYSZARD DZIALACH: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08354	HS	Jose Rivas Alvarado	SP	[redacted]	JOSE RIVAS ALVARADO: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08355	HS	Jose Lucas	SP	[redacted]	JOSE LUCAS: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08356	HS	Linghong Kong	SP	[redacted]	LINGHONG KONG: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08357	HS	Yong Hua Qi	SP	[redacted]	YONG HUA QI: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08358	HS	Luis A Best	SP	[redacted]	LUIS A BEST: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08359	HS	Laura Angueira	SP	[redacted]	LAURA ANGUEIRA: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08360	HS	Rosa Morales	SP	[redacted]	ROSA MORALES: FINAL ACTION STIPULATION	08-APR-08	18
[redacted]	NJ08362	HS	Andrzej Skrzypek	SP	[redacted]	ANDRZEJ SKRZYPEK: FINAL ACTION STIPULATION	08-APR-08	15
[redacted]	NJ08364	HS	Rosa Crisologo	SP	[redacted]	ROSA CRISOLOGO: FINAL ACTION STIPULATION	08-APR-08	14
[redacted]	NJ08365	HS	Sarah Vaughan	SP	[redacted]	SARAH VAUGHAN: FINAL ACTION STIPULATION	08-APR-08	14
[redacted]	NJ08366	HS	Maria Velastegui De Redriguez	SP	[redacted]	MARIA VELASTEGUI DE REDRIGUEZ: FINAL ACTION STIPULATION	08-APR-08	14
[redacted]	NJ08368	HS	Fernando De Jesus	SP	[redacted]	FERNANDO DE JESUS: FINAL ACTION STIPULATION	04-APR-08	10
[redacted]	NJ08369	HS	Aifang Yang	SP	[redacted]	AIFANG YANG: FINAL ACTION STIPULATION	04-APR-08	8
[redacted]	NJ08370	HS	Mimoza Devishi	SP	[redacted]	MIMOZA DEVISHI: FINAL ACTION STIPULATION	04-APR-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08371	HS	Flor De Maria Llontop Carbonell	SP	(b)(6)(b)(7)(C) [redacted]	FLOR DE MARIA LLONTOP CARBONELL: FINAL ACTION STIPULATION	11-APR-08	14
	NJ08372	HS	Fredy Vargas	SP		FREDY VARGAS: FINAL ACTION STIPULATION	11-APR-08	14
	NJ08373	HS	Cecilia Daumy	SP		CECILIA DAUMY: FINAL ACTION STIPULATION	11-APR-08	14
	NJ08374	HS	Qingqin Lei	SP		QINGQIN LEI: FINAL ACTION STIPULATION	11-APR-08	14
	NJ08375	HS	Manuel Rufasto	SP		MANUEL RUFASTO: FINAL ACTION STIPULATION	11-APR-08	14
	NJ08376	HS	Jose L Argueta	SP		JOSE L ARGUETA: FINAL ACTION STIPULATION	11-APR-08	14
	NJ08377	HS	Juan Guzman Guerrero	SP		JUAN GUZMAN GUERRERO: FINAL ACTION STIPULATION	11-APR-08	14
	NJ08378	HS	Holman Velez	SP		HOLMAN VELEZ: FINAL ACTION STIPULATION	11-APR-08	14
	NJ08393	HS	Mihaela Skobe	SP		MIHAELA SKOBE: FINAL ACTION STIPULATION	24-APR-08	15
	NJ08394	HS	Roberto Bucciol	SP		ROBERTO BUCCIOL: FINAL ACTION STIPULATION	24-APR-08	15
	NJ08395	HS	Rosa Castro	SP		ROSA CASTRO: FINAL ACTION STIPULATION	24-APR-08	15
	NJ08396	HS	David Fishman	SP		DAVID FISHMAN: FINAL ACTION STIPULATION	24-APR-08	15
	NJ08397	HS	Mariano Becerra	SP		MARIANO BECERRA: FINAL ACTION STIPULATION	24-APR-08	15
	NJ08398	HS	Jamal Kayed	SP		JAMAL KAYED: FINAL ACTION STIPULATION	24-APR-08	15
	NJ08399	HS	Egidio Infantino	SP		EGIDIO INFANTINO: FINAL ACTION STIPULATION	24-APR-08	15
	NJ08400	HS	Herminigildo Rivera	SP		NORMA RIVERA: FINAL ACTION STIPULATION	24-APR-08	15
	NJ08402	HS	Walter Chamera	SP		WALTER CHAMERA: FINAL ACTION STIPULATION	24-APR-08	13
	NJ08403	HS	Darryl J Fernandes	SP		DARRYL J FERNANDES: FINAL ACTION STIPULATION	24-APR-08	13
	NJ08404	HS	John T. Lucero	SP		JOHN T. LUCERO: FINAL ACTION STIPULATION	24-APR-08	13
	NJ08405	HS	Jose Piscoya	SP		JOSE PISCOYA: FINAL ACTION STIPULATION	24-APR-08	13
	NJ08406	HS	Nandanie Bulkan	SP		NANDANIE BULKAN: FINAL ACTION STIPULATION	24-APR-08	13
	NJ08407	HS	Dominga Gladys Guarderas	SP		DOMINGA GLADYS GUARDERAS: FINAL ACTION STIPULATION	24-APR-08	13
	NJ08411	HS	Urmila Patel	SP		URMILA PATEL: FINAL ACTION STIPULATION	23-APR-08	8
	NJ08412	HS	Polczynski Leszek	SP		POLCZYNSKI LESZEK: FINAL ACTION STIPULATION	23-APR-08	8
	NJ08414	HS	Mamidi Bhavana	SP		MAMIDI BHAVANA: FINAL ACTION STIPULATION	30-APR-08	13
	NJ08415	HS	Vashden Bharwani	SP		VASHDEN BHARWANI: FINAL ACTION STIPULATION	30-APR-08	12
	NJ08416	HS	Munish Paul	SP		MUNISH PAUL: FINAL ACTION STIPULATION	30-APR-08	12
	NJ08417	HS	Pedro Xiochtencatl	SP		PEDRO XIOCHTENCATL: FINAL ACTION STIPULATION	30-APR-08	12
	NJ08418	HS	Noemi Pedraza Ema	SP		NOEMI PEDRAZA EMA: FINAL ACTION STIPULATION	30-APR-08	12
	NJ08419	HS	Ann Fisco	DD		ANN FISCO: FINAL ACTION DENIED/DECLINED	01-AUG-08	105
	NJ08421	HS	Maciej Wardenski	SP		MACIEJ WARDENSKI: FINAL ACTION STIPULATION	06-JUN-08	49
	NJ08422	HS	Sapan Aniusumar Shah	SP		SAPAN ANIUSUMAR SHAH: FINAL ACTION STIPULATION	23-MAY-08	35

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08423	HS	Fabio Galati	SP	(b)(6)(b)(7)(C) [redacted]	FABIO GALATI: FINAL ACTION STIPULATION	03-JUN-08	46
	NJ08425	HS	Mirabell Boma	SP		MIRABELL BOMA: FINAL ACTION STIPULATION	25-JUN-08	68
	NJ08426	HS	Youcheng Wu	SP		YOUCHENG WU: FINAL ACTION STIPULATION	30-MAY-08	42
	NJ08428	HS	Cristina Adrian	SP		CRISTINA ADRIAN: FINAL ACTION STIPULATION	30-APR-08	12
	NJ08429	HS	Carlos Manuel Dias	SP		CARLOS MANUEL DIAS: FINAL ACTION STIPULATION	03-JUL-08	76
	NJ08430	HS	Naveen Kumar	SP		NAVEEN KUMAR: FINAL ACTION STIPULATION	15-MAY-08	27
	NJ08432	HS	Maria Bendezu	SP		MARIA BENDEZU: FINAL ACTION STIPULATION	29-MAY-08	41
	NJ08433	HS	Naziya Attari	SP		NAZIYA ATTARI: FINAL ACTION STIPULATION	02-JUN-08	45
	NJ08434	HS	Auguston Leon	SP		AUGUSTON LEON: FINAL ACTION STIPULATION	21-MAY-08	33
	NJ08435	HS	Francisco Roque	DD		FRANCISCO ROQUE: FINAL ACTION DENIED/DECLINED	13-JUN-08	56
	NJ08436	HS	Vanessa Vargas Rodriguez	SP		VANESSA VARGAS RODRIGUEZ: FINAL ACTION STIPULATION	23-MAY-08	35
	NJ08437	HS	Poonam Ray	SP		POONAM RAY: FINAL ACTION STIPULATION	16-MAY-08	28
	NJ08439	HS	Rodolfo Ramirez	SP		RODOLFO RAMIREZ: FINAL ACTION STIPULATION	05-SEP-08	140
	NJ08440	HS	Elzbieta Cerefin	SP		ELZBIETA CEREFIN: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08441	HS	Jose Noble	SP		JOSE NOBLE: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08442	HS	Stella Manjunath	SP		STELLA MANJUNATH: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08443	HS	Pedro Gutierrez	SP		PEDRO GUTIERREZ: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08444	HS	Beatriz Ortiz De Castellanos	SP		BEATRIZ ORTIZ DE CASTELLANOS: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08445	HS	Nanubhai Patel	SP		NANUBHAI PATEL: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08446	HS	Juan Bazalar	SP		JUAN BAZALAR: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08448	HS	Reidun Kylland Rafoss	SP		REIDUN KYLLAND RAFOSS: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08449	HS	Felipa Balbina De Portugal	SP		FELIPA BALBINA DE PORTUGAL: FINAL ACTION STIPULATION	30-APR-08	7
	NJ08450	HS	Abimbola Sadahunsi	SP		ABIMBOLA SADAHUNSI: FINAL ACTION STIPULATION	01-MAY-08	8
	NJ08451	HS	Remedios Atamyan	SP		REMEDIOS ATAMYAN: FINAL ACTION STIPULATION	01-MAY-08	8
	NJ08452	HS	Xi Chen	SP		XI CHEN: FINAL ACTION STIPULATION	01-MAY-08	7
	NJ08453	HS	Albjandro Llamoca Cordova	SP		ALBJANDRO LLAMOCA CORDOVA: FINAL ACTION STIPULATION	01-MAY-08	7
	NJ08454	HS	Ricardo Loayza	SP		RICARDO LOAYZA: FINAL ACTION STIPULATION	01-MAY-08	7
	NJ08455	HS	Manju Joseph	SP		MANJU JOSEPH: FINAL ACTION STIPULATION	01-MAY-08	7
	NJ08456	HS	Eudocia Vergara	SP		EUDOCIA VERGARA: FINAL ACTION STIPULATION	01-MAY-08	7
	NJ08457	HS	Hilario Chacon	SP		HILARIO CHACON: FINAL ACTION STIPULATION	01-MAY-08	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08458	HS	Emma Goin	SP	(b)(6)(b)(7)(C) [redacted]	EMMA GOIN: FINAL ACTION STIPULATION	01-MAY-08	7
	NJ08459	HS	Maria Fernandez	SP		MARIA FERNANDEZ: FINAL ACTION STIPULATION	05-MAY-08	11
	NJ08460	HS	Liqiang Sun	SP		LIQIANG SUN: FINAL ACTION STIPULATION	05-MAY-08	11
	NJ08461	HS	Kong Wang	SP		KONG WANG: FINAL ACTION STIPULATION	05-MAY-08	11
	NJ08462	HS	Ratnang Desai	SP		RATNANG DESAI: FINAL ACTION STIPULATION	05-MAY-08	11
	NJ08463	HS	Aron Vargas Marron	SP		ARON VARGAS MARRON: FINAL ACTION STIPULATION	05-MAY-08	11
	NJ08464	HS	Mohammed Sousan	SP		MOHAMMED SOUSAN: FINAL ACTION STIPULATION	05-MAY-08	11
	NJ08465	HS	Anand Agrawal	SP		ANAND AGRAWAL: FINAL ACTION STIPULATION	12-MAY-08	13
	NJ08466	HS	Aureliano Navarro	SP		AURELIANO NAVARRO: FINAL ACTION STIPULATION	12-MAY-08	13
	NJ08467	HS	Xian Zhi Jiang	SP		XIAN ZHI JIANG: FINAL ACTION STIPULATION	12-MAY-08	13
	NJ08468	HS	Charles V Scott	SP		CHARLES V SCOTT: FINAL ACTION STIPULATION	12-MAY-08	13
	NJ08469	HS	Kamini A Patel	SP		KAMINI A PATEL: FINAL ACTION STIPULATION	12-MAY-08	13
	NJ08470	HS	Marco Tulio Tello Castaneda	SP		MARCO TULIO TELLO CASTANEDA: FINAL ACTION STIPULATION	13-MAY-08	14
	NJ08471	HS	Jose Argueta	SP		JOSE ARGUETA ARGUETA: FINAL ACTION STIPULATION	21-MAY-08	21
	NJ08473	HS	Benito Hurtado	SP		BENITO HURTADO: FINAL ACTION STIPULATION	13-MAY-08	12
	NJ08474	HS	Sanjay George	SP		SANJAY GEORGE: FINAL ACTION STIPULATION	13-MAY-08	12
	NJ08475	HS	Rogelio Cardoza	SP		ROGELIO CARDOZA: FINAL ACTION STIPULATION	13-MAY-08	12
	NJ08476	HS	Saulo Martinez	SP		SAULO MARTINEZ: FINAL ACTION STIPULATION	13-MAY-08	12
	NJ08477	HS	Jose Miguel Payamps	SP		JOSE MIGUEL PAYAMPS: FINAL ACTION STIPULATION	13-MAY-08	12
	NJ08478	HS	Nerissa Navarro Cantello	SP		NERISSA NAVARRO CANTELLO: FINAL ACTION STIPULATION	12-MAY-08	11
	NJ08479	HS	Kaushal Shah	SP		KAUSHAL SHAH: FINAL ACTION STIPULATION	12-MAY-08	11
	NJ08481	HS	Jacqueline Bennett	SP		JACQUELINE BENNETT: FINAL ACTION STIPULATION	11-JUL-08	70
	NJ08482	HS	Rufino Rodriguez	IE		RUFINO RODRIGUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	115
	NJ08483	HS	Jonattan Willy Cardenas Higa	SP		JONATTAN WILLY CARDENAS HIGA: FINAL ACTION STIPULATION	20-JUN-08	49
	NJ08484	HS	Jayantilal Nagj Vasani	SP		JAYANTILAL NAGJ VASANI: FINAL ACTION STIPULATION	27-MAY-08	25
	NJ08486	HS	Teofila Montoya	SP		TEOFILA MONTOYA: FINAL ACTION STIPULATION	23-MAY-08	21
	NJ08487	HS	Akiva Ehrman	SP		AKIVA EHRMAN: FINAL ACTION STIPULATION	18-JUN-08	47
	NJ08488	HS	Marcelo De Almeida	SP		MARCELO DE ALMEIDA: FINAL ACTION STIPULATION	23-JUN-08	52
	NJ08489	HS	Violeta Salazar De Ludena	SP		VIOLETA SALAZAR DE LUDENA: FINAL ACTION STIPULATION	14-MAY-08	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08490	HS	Elza Ojeda	SP	(b)(6)(b)(7)(C) [redacted]	ELZA OJEDA: FINAL ACTION STIPULATION	10-JUL-08	69
	NJ08491	HS	Angelina Quesada	SP		ANGELINA QUESADA: FINAL ACTION STIPULATION	10-JUL-08	69
	NJ08493	HS	Zahava Zrihen	SP		ZAHAVA ZRIHEN: FINAL ACTION STIPULATION	19-JUN-08	48
	NJ08494	HS	Yoel Tzvi Templer	SP		YOEL TZVI TEMPLER: FINAL ACTION STIPULATION	23-MAY-08	21
	NJ08496	HS	Jose Salcedo	SP		JOSE SALCEDO: FINAL ACTION STIPULATION	28-MAY-08	26
	NJ08497	HS	Teresa Duenas	SP		TERESA DUENAS: FINAL ACTION STIPULATION	22-JUL-08	81
	NJ08498	HS	Maria Ford	EP		MARIA FORD: FINAL ACTION EXTERNAL PENALTY	12-MAY-08	0
	NJ08501	HS	Kaushik Kumar M Patel	SP		KAUSHIK KUMAR M PATEL: FINAL ACTION STIPULATION	01-JUL-08	60
	NJ08502	HS	Hortencia Colon	SP		HORTENCIA COLON: FINAL ACTION STIPULATION	14-MAY-08	9
	NJ08503	HS	Cresencia Suriel	SP		CRESENCIA SURIEL: FINAL ACTION STIPULATION	14-MAY-08	9
	NJ08504	HS	Gilmer Gomez	SP		GILMER GOMEZ: FINAL ACTION STIPULATION	14-MAY-08	9
	NJ08505	HS	Barry G. Kenney	SP		BARRY G. KENNEY: FINAL ACTION STIPULATION	15-MAY-08	8
	NJ08506	HS	Marie Ayala	SP		MARIE AYALA: FINAL ACTION STIPULATION	20-MAY-08	12
	NJ08507	HS	Maria Yanes Godov	SP		MARIA YANES GODOV: FINAL ACTION STIPULATION	20-MAY-08	12
	NJ08508	HS	Santos Carpio	SP		SANTOS CARPIO: FINAL ACTION STIPULATION	20-MAY-08	11
	NJ08509	HS	Nicolaza Tinoco De Diaz	SP		NICOLAZA TINOCO DE DIAZ: FINAL ACTION STIPULATION	20-MAY-08	11
	NJ08510	HS	Rosa Sanchez	SP		ROSA SANCHEZ: FINAL ACTION STIPULATION	20-MAY-08	11
	NJ08511	HS	Lady Elena Salas Mina	SP		LADY ELENA SALAS MINA: FINAL ACTION STIPULATION	02-JUL-08	54
	NJ08512	HS	Dong Xu	SP		DONG XU: FINAL ACTION STIPULATION	11-JUN-08	33
	NJ08516	HS	Mohamed Amer Pelenny	SP		MOHAMED AMER PELENNY: FINAL ACTION STIPULATION	02-JUL-08	54
	NJ08517	HS	Chunlin Zhao	SP		CHUNLIN ZHAO: FINAL ACTION STIPULATION	30-MAY-08	21
	NJ08518	HS	Lakshmi Kotikalapudi	SP		LAKSHMI KOTIKALAPUDI: FINAL ACTION STIPULATION	21-MAY-08	8
	NJ08519	HS	Tzvetanka Radev	SP		TZVETANKA RADEV: FINAL ACTION STIPULATION	21-MAY-08	8
	NJ08520	HS	Elise Osbourne	SP		ELISE OSBOURNE: FINAL ACTION STIPULATION	21-MAY-08	8
	NJ08521	HS	Daphne Rioux	SP		DAPHNE RIOUX: FINAL ACTION STIPULATION	06-AUG-08	84
	NJ08522	HS	Refugio Dominguez	SP		REFUGIO DOMINGUEZ: FINAL ACTION STIPULATION	28-MAY-08	12
	NJ08523	HS	Maria Lopez	SP		MARIA LOPEZ: FINAL ACTION STIPULATION	28-MAY-08	12
	NJ08524	HS	Kamla Amar Thakur	SP		KAMLA AMAR THAKUR: FINAL ACTION STIPULATION	28-MAY-08	12
	NJ08525	HS	Luisa Eva Pineda	SP		LUISA EVA PINEDA: FINAL ACTION STIPULATION	28-MAY-08	12
	NJ08526	HS	Willys Gonzalez Cuevas	IE		WILLYS GONZALEZ CUEVAS: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	101
	NJ08527	HS	Clara Perez Rivera	SP		CLARA PEREZ RIVERA: FINAL ACTION STIPULATION	16-JUN-08	21

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08528	HS	Kailash Kain	SP	(b)(6)(b)(7)(C)	KAILASH KAIN: FINAL ACTION STIPULATION	30-MAY-08	14
	NJ08529	HS	Rosa Cardoza	SP		ROSA CARDOZA: FINAL ACTION STIPULATION	29-MAY-08	13
	NJ08530	HS	Yusheng Wu	SP		YUSHENG WU: FINAL ACTION STIPULATION	30-MAY-08	14
	NJ08531	HS	Antolin Urbina Leiva	SP		ANTOLIN URBINA LEIVA: FINAL ACTION STIPULATION	30-MAY-08	14
	NJ08536	HS	Aniana Neyra	SP		ANIANA NEYRA: FINAL ACTION STIPULATION	10-JUL-08	48
	NJ08538	HS	Jose Romero Cabanero	SP		JOSE ROMERO CABANERO: FINAL ACTION STIPULATION	25-JUN-08	33
	NJ08539	HS	Juanita Gonzalez	SP		JUANITA GONZALEZ: FINAL ACTION STIPULATION	06-JUN-08	14
	NJ08540	HS	Maria Pena	SP		MARIA PENA: FINAL ACTION STIPULATION	06-JUN-08	9
	NJ08542	HS	Romulo Coronel	SP		ROMULO CORONEL: FINAL ACTION STIPULATION	04-JUN-08	7
	NJ08543	HS	Aurora Ioanid	SP		AURORA IOANID: FINAL ACTION STIPULATION	04-JUN-08	7
	NJ08544	HS	Marina Flores	SP		MARINA FLORES: FINAL ACTION STIPULATION	04-JUN-08	7
	NJ08545	HS	Nitya Jag	SP		NITYA JAG: FINAL ACTION STIPULATION	04-JUN-08	6
	NJ08546	HS	Kamini Bharat Patel	SP		KAMINI BHARAT PATEL: FINAL ACTION STIPULATION	11-JUN-08	12
	NJ08547	HS	Luis Gamboa	SP		LUIS GAMBOA: FINAL ACTION STIPULATION	11-JUN-08	9
	NJ08548	HS	Socrates Pinto	SP		SOCRATES PINTO: FINAL ACTION STIPULATION	25-JUN-08	23
	NJ08549	HS	Silvina Rendon	SP		SILVINA RENDON: FINAL ACTION STIPULATION	19-JUN-08	17
	NJ08551	HS	Rosa Lopez	SP		ROSA LOPEZ: FINAL ACTION STIPULATION	19-JUN-08	17
	NJ08554	HS	Nurddin Daredia	SP		NURDDIN DAREDIA: FINAL ACTION STIPULATION	19-JUN-08	9
	NJ08557	HS	Melvin Antonio Alvarez	SP		MELVIN ANTONIO ALVAREZ: FINAL ACTION STIPULATION	11-JUL-08	31
	NJ08560	HS	Constance Oconnell	SP		CONSTANCE OCONNELL: FINAL ACTION STIPULATION	19-JUN-08	8
	NJ08561	HS	Dionisio Valle	SP		DIONISIO VALLE: FINAL ACTION STIPULATION	25-JUN-08	13
	NJ08562	HS	Ragael Emilio Diaz	SP		RAGAEL EMILIO DIAZ: FINAL ACTION STIPULATION	25-JUN-08	8
	NJ08563	HS	Dennis Bravo	SP		DENNIS BRAVO: FINAL ACTION STIPULATION	25-JUN-08	8
	NJ08564	HS	Edwin Brown	SP		EDWIN BROWN: FINAL ACTION STIPULATION	18-JUL-08	29
	NJ08565	HS	Giuseppe Tedde	SP		GIUSEPPE TEDDE: FINAL ACTION STIPULATION	16-SEP-08	89
	NJ08566	HS	Jolly Mathew	SP		JOLLY MATHEW: FINAL ACTION STIPULATION	02-JUL-08	13
	NJ08567	HS	Delmy Noemy Servellon	SP		DELMY NOEMY SERVELLON: FINAL ACTION STIPULATION	02-JUL-08	13
	NJ08568	HS	Jenny Samira Macias Bulnes	SP		JENNY MACIAS: FINAL ACTION STIPULATION	02-JUL-08	13
	NJ08569	HS	Jose Hernandez Barrientos	SP		JOSE HERNANDEZ BARRIENTOS: FINAL ACTION STIPULATION	11-JUL-08	10
	NJ08570	HS	Macedo Caivcmasto	SP		MACEDO CAIVCMASTO: FINAL ACTION STIPULATION	10-JUL-08	7
	NJ08573	HS	Myriam Mendez De Olaya	SP		MYRIAM MENDEZ DE OLAYA: FINAL ACTION	18-JUL-08	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08573	HS			(b)(6)(b)(7)(C)	STIPULATION		
	NJ08575	HS	Kathleen Mange	SP		KATHLEEN MANGE: FINAL ACTION STIPULATION	18-JUL-08	8
	NJ08576	HS	Samson Shobitan	SP		SAMSON SHOBITAN: FINAL ACTION STIPULATION	18-JUL-08	8
	NJ08578	HS	Manuel Martins	SP		MANUEL MARTINS: FINAL ACTION STIPULATION	22-JUL-08	11
	NJ08582	HS	Maria Rogalski	SP		MARIA ROGALSKI: FINAL ACTION STIPULATION	22-JUL-08	8
	NJ08583	HS	Oma Yusha Singh	SP		OMA YUSHA SINGH: FINAL ACTION STIPULATION	14-AUG-08	31
	NJ08584	HS	Alicia Coronado Medina	SP		ALICIA CORONADO MEDINA: FINAL ACTION STIPULATION	22-JUL-08	8
	NJ08585	HS	Irene Oblitas Barrientos	SP		IRENE OBLITAS BARRIENTOS: FINAL ACTION STIPULATION	23-JUL-08	9
	NJ08586	HS	Walter Tejada	SP		WALTER TEJADA: FINAL ACTION STIPULATION	22-JUL-08	8
	NJ08587	HS	Fatima Mirshid Hamad	SP		FATIMA MIRSHID HAMAD: FINAL ACTION STIPULATION	23-JUL-08	8
	NJ08588	HS	Nicolae Dalment	SP		NICOLAE DALMENT: FINAL ACTION STIPULATION	29-JUL-08	13
	NJ08589	HS	Agnieszka Maciroowska	SP		AGNIESZKA MACIROOWSKA: FINAL ACTION STIPULATION	23-JUL-08	7
	NJ08590	HS	Alexis Garcia	SP		ALEXIS GARCIA: FINAL ACTION STIPULATION	23-JUL-08	7
	NJ08591	HS	Fadila Kalic	SP		FADILA KALIC: FINAL ACTION STIPULATION	29-JUL-08	13
	NJ08593	HS	Pitambar Mahabir	SP		PITAMBAR MAHABIR: FINAL ACTION STIPULATION	29-JUL-08	12
	NJ08594	HS	Vashti Ganesh	SP		VASHTI GANESH: FINAL ACTION STIPULATION	29-JUL-08	12
	NJ08595	HS	Gloria M Peanate	SP		GLORIA M PEANATE: FINAL ACTION STIPULATION	29-JUL-08	12
	NJ08596	HS	Kalavatibahen Patel	SP		KALAVATIBAHEN PATEL: FINAL ACTION STIPULATION	29-JUL-08	11
	NJ08597	HS	Domitila Espinoza	SP		DOMITILA ESPINOZA: FINAL ACTION STIPULATION	21-AUG-08	34
	NJ08598	HS	Riaz Karim	SP		RIAZ KARIM: FINAL ACTION STIPULATION	06-AUG-08	19
	NJ08600	HS	Victoria Dominguez	SP		VICTORIA DOMINGUEZ: FINAL ACTION STIPULATION	21-AUG-08	34
	NJ08601	HS	Juanita Diaz Torres	IE		JUANITA DIAZ TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	14-AUG-08	27
	NJ08602	HS	Haydee Melgarejo	SP		HAYDEE MELGAREJO: FINAL ACTION STIPULATION	08-SEP-08	52
	NJ08603	HS	Edward N Dobson	SP		EDWARD N DOBSON: FINAL ACTION STIPULATION	06-AUG-08	19
	NJ08604	HS	Tamar Montilus	SP		TAMAR MONTILUS: FINAL ACTION STIPULATION	31-JUL-08	9
	NJ08606	HS	Irene Oppong	SP		IRENE OPPONG: FINAL ACTION STIPULATION	07-AUG-08	9
	NJ08607	HS	Andrea Janosik	SP		ANDREA JANOSIK: FINAL ACTION STIPULATION	07-AUG-08	8
	NJ08608	HS	Miriam Del Carm Roque	SP		MIRIAM DEL CARM ROQUE: FINAL ACTION STIPULATION	07-AUG-08	8
	NJ08609	HS	Rajendrakumar C Rana	SP		RAJENDRAKUMAR C RANA: FINAL ACTION STIPULATION	07-AUG-08	8
	NJ08610	HS	Ronald Sebastien	SP		RONALD SEBASTIEN: FINAL ACTION STIPULATION	07-AUG-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08611	HS	Cecilia Torres	SP	(b)(6)(b)(7)(C)	CECILIA TORRES: FINAL ACTION STIPULATION	06-AUG-08	7
	NJ08612	HS	Austreberta Canas Contreras	SP		AUSTREBERTA CANAS CONTRERAS: FINAL ACTION STIPULATION	12-SEP-08	34
	NJ08614	HS	Jose Casanova	SP		JOSE CASANOVA: FINAL ACTION STIPULATION	20-AUG-08	21
	NJ08615	HS	Celia Rodriguez	SP		CELIA RODRIGUEZ: FINAL ACTION STIPULATION	27-AUG-08	28
	NJ08617	HS	Victoria Blackman	SP		VICTORIA BLACKMAN: FINAL ACTION STIPULATION	06-AUG-08	6
	NJ08618	HS	Luis A. Jerez	SP		LUIS A. JEREZ: FINAL ACTION STIPULATION	06-AUG-08	6
	NJ08619	HS	Abraham Yehudai	SP		ABRAHAM YEHUDAI: FINAL ACTION STIPULATION	11-AUG-08	10
	NJ08620	HS	Irena Dzindzeletiene	SP		IRENA DZINDZELETIENE: FINAL ACTION STIPULATION	12-AUG-08	11
	NJ08627	HS	Marlene Lozano	SP		MARLENE LOZANO: FINAL ACTION STIPULATION	12-AUG-08	7
	NJ08628	HS	Vincent Lombardo	SP		VINCENT LOMBARDO: FINAL ACTION STIPULATION	20-AUG-08	22
	NJ08630	HS	Catlina Maria Amaya	SP		CATLINA MARIA AMAYA: FINAL ACTION STIPULATION	14-AUG-08	9
	NJ08631	HS	Matilda Elizabe London	SP		STIPULATION RECEIVED BY VIOLATOR	23-AUG-08	15
	NJ08632	HS	Gemma Arevalo	SP		GEMMA AREVALO: FINAL ACTION STIPULATION	20-AUG-08	15
	NJ08633	HS	Hugo Alfonso Baldeon Vila	SP		HUGO ALFONSO BALDEON VILA: FINAL ACTION STIPULATION	14-AUG-08	9
	NJ08634	HS	Hanna Aliav	SP		HANNA ALIAV: FINAL ACTION STIPULATION	16-SEP-08	42
	NJ08636	HS	Weilie Zhou	SP		WEILIE ZHOU: FINAL ACTION STIPULATION	14-AUG-08	8
	NJ08637	HS	Marta Kubacki	SP		MARTA KUBACKI: FINAL ACTION STIPULATION	20-AUG-08	9
	NJ08638	HS	Sherida Mohammed	SP		SHERIDA MOHAMMED: FINAL ACTION STIPULATION	20-AUG-08	9
	NJ08639	HS	Asma Nassar	SP		ASMA NASSAR: FINAL ACTION STIPULATION	04-SEP-08	24
	NJ08640	HS	Sean De Jesus	SP		SEAN DE JESUS: FINAL ACTION STIPULATION	20-AUG-08	8
	NJ08641	HS	Kimberly Hill	SP		KIMBERLY HILL: FINAL ACTION STIPULATION	20-AUG-08	8
	NJ08642	HS	Manju Bapodra	SP		MANJU BAPODRA: FINAL ACTION STIPULATION	20-AUG-08	8
	NJ08643	HS	Petronila Galloso	SP		PETRONILA GALLOSO: FINAL ACTION STIPULATION	20-AUG-08	8
	NJ08644	HS	Carol Brenner	SP		CAROL BRENNER: FINAL ACTION STIPULATION	21-AUG-08	8
	NJ08645	HS	Andres Camano	SP		ANDRES CAMANO: FINAL ACTION STIPULATION	26-AUG-08	13
	NJ08647	HS	Astrid Salazar Gutierrez	SP		ASTRID SALAZAR GUTIERREZ: FINAL ACTION STIPULATION	26-AUG-08	11
	NJ08648	HS	Bernard Madvabu Nwokorie	SP		BERNARD MADVABU NWOKORIE: FINAL ACTION STIPULATION	26-AUG-08	11
	NJ08649	HS	Anita Kishor Tailor	SP		ANITA KISHOR TAILOR: FINAL ACTION STIPULATION	26-AUG-08	11
	NJ08650	HS	Valentyna Lykhatska	SP		VALENTYNA LYKHATSKA: FINAL ACTION STIPULATION	26-AUG-08	7
	NJ08651	HS	Oded Schor	SP		ODED SCHOR: FINAL ACTION STIPULATION	26-AUG-08	7
	NJ08652	HS	Devon Jackson	SP		DEVON JACKSON: FINAL ACTION STIPULATION	26-AUG-08	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08653	HS	Gloria Vargas	SP	(b)(6)(b)(7)(C)	GLORIA VARGAS: FINAL ACTION STIPULATION	26-AUG-08	7
	NJ08654	HS	Rosalie Montero	SP		ROSALIE MONTERO: FINAL ACTION STIPULATION	26-AUG-08	7
	NJ08655	HS	Samuel Shelanski	SP		SAMUEL SHELANSKI: FINAL ACTION STIPULATION	05-SEP-08	17
	NJ08658	HS	Del Fina Cisneros Ramirez	SP		DEL FINA CISNEROS RAMIREZ: FINAL ACTION STIPULATION	26-AUG-08	7
	NJ08659	HS	Mitchell Hobson Jr.	SP		MITCHELL HOBSON JR.: FINAL ACTION STIPULATION	15-SEP-08	28
	NJ08660	HS	Mohan Madhavdas Mosand	SP		MOHAN MADHAVDAS MOSAND: FINAL ACTION STIPULATION	02-SEP-08	14
	NJ08661	HS	Tibor Ambrus	SP		TIBOR AMBRUS: FINAL ACTION STIPULATION	28-AUG-08	9
	NJ08662	HS	Shijie Liu	SP		SHI LIU: FINAL ACTION STIPULATION	28-AUG-08	7
	NJ08663	HS	Juliet Sandy	SP		JULIET SANDY: FINAL ACTION STIPULATION	28-AUG-08	7
	NJ08665	HS	Flora Mejia	SP		FLORA MEJIA: FINAL ACTION STIPULATION	02-SEP-08	12
	NJ08666	HS	Marcia Smith	SP		MARCIA SMITH: FINAL ACTION STIPULATION	02-SEP-08	12
	NJ08667	HS	Bogdan Debek	SP		BOGDAN DEBEK: FINAL ACTION STIPULATION	02-SEP-08	12
	NJ08668	HS	Olga Ortiz	SP		OLGA ORTIZ: FINAL ACTION STIPULATION	04-SEP-08	14
	NJ08669	HS	Leszek Wojcik	SP		LESZEK WOJCIK: FINAL ACTION STIPULATION	04-SEP-08	14
	NJ08674	HS	Joao Soares	SP		JOAO SOARES: FINAL ACTION STIPULATION	04-SEP-08	14
	NJ08676	HS	Mahvash Zarabian	SP		MAHVASH ZARABIAN: FINAL ACTION STIPULATION	05-SEP-08	14
	NJ08677	HS	Jose Nunez Caycho	SP		JOSE NUNEZ CAYCHO: FINAL ACTION STIPULATION	05-SEP-08	14
	NJ08679	HS	Antonio Oliveir Sueli	SP		ANTONIO OLIVEIR SUELI: FINAL ACTION STIPULATION	04-SEP-08	9
	NJ08680	HS	Allan Boodoo	SP		ALLAN BOODOO: FINAL ACTION STIPULATION	05-SEP-08	9
	NJ08681	HS	Elvia Paz	SP		ELVIA PAZ: FINAL ACTION STIPULATION	09-SEP-08	12
	NJ08682	HS	Awatef Abdallah	SP		AWATEF ABDALLAH: FINAL ACTION STIPULATION	09-SEP-08	12
	NJ08684	HS	Valentina Yanchak	SP		VALENTINA YANCHAK: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08685	HS	Shaindy Treff	SP		SHAINDY TREFF: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08686	HS	Flor Mejia	SP		FLOR MEJIA: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08687	HS	Elbia Perez	SP		ELBIA PEREZ: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08688	HS	Elizabeth Evangelist	SP		ELIZABETH EVANGELIST: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08689	HS	Marietta Georgetti	SP		MARIETTA GEORGETTI: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08690	HS	Shimizu Yumiko	SP		SHIMIZU YUMIKO: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08691	HS	Edward Paredes	SP		EDWARD PAREDES: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08692	HS	Janet Arriola	SP		JANET ARRIOLA: FINAL ACTION STIPULATION	16-SEP-08	11
	NJ08693	HS	Emilia Puchalska	SP		EMILIA PUCHALSKA: FINAL ACTION STIPULATION	19-SEP-08	11
	NJ08697	HS	Fausto Navarro	SP		EREKA NAVARRO: FINAL ACTION STIPULATION	16-SEP-08	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08698	HS	Natvarlal Dalia	SP	(b)(6)(b)(7)(C)	NATVARLAL DALIA: FINAL ACTION STIPULATION	19-SEP-08	10
	NJ08700	HS	Berna Gutierrez	SP		BERNA GUTIERREZ: FINAL ACTION STIPULATION	24-SEP-08	15
	NJ08701	HS	Chaya Sara Polatshek	SP		CHAYA SARA POLATSHEK: FINAL ACTION STIPULATION	19-SEP-08	10
	NJ08703	HS	Jackeline Gabriel	SP		JACKELINE GABRIEL: FINAL ACTION STIPULATION	19-SEP-08	9
	NJ08704	HS	Nancy Calderondecardna	SP		NANCY CALDERONDECARDNA: FINAL ACTION STIPULATION	19-SEP-08	9
	NJ08705	HS	Sireesha Muppidi	SP		SIREESHA MUPPIDI: FINAL ACTION STIPULATION	23-SEP-08	12
	NJ08706	HS	Apolonia Ramirez	SP		APOLONIA RAMIREZ: FINAL ACTION STIPULATION	23-SEP-08	12
	NJ08709	HS	Gabriella Borrello	SP		GABRIELLA BORRELLO: FINAL ACTION STIPULATION	24-SEP-08	8
	NJ08711	HS	Joe Parekkadan	SP		JOE PAREKKADAN: FINAL ACTION STIPULATION	24-SEP-08	8
	NJ08712	HS	You Ji Ding	SP		YOU JI DING: FINAL ACTION STIPULATION	24-SEP-08	8
	NJ08713	HS	Jozefa Lechowicz	SP		JOZEFA LECHOWICZ: FINAL ACTION STIPULATION	25-SEP-08	8
	NJ08714	HS	Jozef Sadej	SP		JOZEF SADEJ: FINAL ACTION STIPULATION	25-SEP-08	8
	NJ08715	HS	Martha Pina	SP		MARTHA PINA: FINAL ACTION STIPULATION	25-SEP-08	8
	NY07273	HS	Sadete Bahtiri	SP		SADETE BAHTIRI: FINAL ACTION STIPULATION	01-FEB-08	203
	NY07308	HS	Olga Vernigor	SP		OLGA VERNIGOR: FINAL ACTION STIPULATION	03-OCT-07	64
	NY07311	HS	Elaine Headley	SP		ELAINE HEADLEY: FINAL ACTION STIPULATION	09-OCT-07	70
	NY07312	HS	Deion Vickerie	SP		DEION VICKERIE: FINAL ACTION STIPULATION	09-OCT-07	70
	NY07313	HS	Mohammed Ali	SP		MOHAMMED ALI: FINAL ACTION STIPULATION	15-NOV-07	107
	NY07316	HS	Begum Fazal Unnisa	DD		BEGUM FAZAL UNNISA: FINAL ACTION DENIED/DECLINED	11-AUG-08	377
	NY07392	HS	Nelita Cortes Loreto	SP		NELITA CORTES LORETO: FINAL ACTION STIPULATION	01-OCT-07	10
	NY07393	HS	Neda Rubich	SP		NEDA RUBICH: FINAL ACTION STIPULATION	01-OCT-07	10
	NY07394	HS	Julie Ann Pauli Cameron	SP		JULIE ANN PAULI CAMERON: FINAL ACTION STIPULATION	02-NOV-07	38
	NY07395	HS	Lilia Ben Khalifa	DD		LILIA BEN KHALIFA: FINAL ACTION DENIED/DECLINED	10-OCT-07	15
	NY07397	HS	Anthony C Harris	DD		ANTHONY C HARRIS: FINAL ACTION DENIED/DECLINED	01-AUG-08	311
	NY07398	HS	Noorin Diamond Pirmohamed	SP		NOORIN DIAMOND PIRMOHAMED: FINAL ACTION STIPULATION	11-OCT-07	16
	NY07399	HS	Amiya Ramjan Panda	SP		AMIYA RAMJAN PANDA: FINAL ACTION STIPULATION	18-OCT-07	23
	NY07401	HS	Sylvie Seegobin	SP		SYLVIE SEEGOBIN: FINAL ACTION STIPULATION	20-JUN-08	269
	NY07402	HS	Lilowtie Motie	SP		LILOWTIE MOTIE: FINAL ACTION STIPULATION	05-NOV-07	41
	NY07403	HS	Arnold Valisno	SP		ARNOLD VALISNO: FINAL ACTION STIPULATION	23-OCT-07	28
	NY07405	HS	Nancy Kim Tran	SP		NANCY KIM TRAN: FINAL ACTION STIPULATION	09-OCT-07	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY07407	HS	Mizafer Zuta	SP	(b)(6)(b)(7)(C)	MIZAFER ZUTA: FINAL ACTION STIPULATION	15-NOV-07	50
	NY07408	HS	Anne Marie Gonzales Sanchez De Rebilliand	DD		ANNE MARIE GONZALES SANCHEZ DE REBILLIAND: FINAL ACTION EXTERNAL PENALTY	20-NOV-07	65
	NY07409	HS	Perparim Duraj	SP		PERPARIM DURAJ: FINAL ACTION STIPULATION	24-OCT-07	28
	NY07410	HS	Manharlal Soni	SP		MANHARLAL SONI: FINAL ACTION STIPULATION	23-OCT-07	27
	NY07413	HS	Edwin David	SP		EDWIN DAVID: FINAL ACTION STIPULATION	21-NOV-07	55
	NY07415	HS	Laura Pamela Mason	SP		LAURA PAMELA MASON: FINAL ACTION STIPULATION	23-OCT-07	26
	NY07418	HS	Blanca D Segarra	SP		BLANCA D SEGARRA: FINAL ACTION STIPULATION	25-OCT-07	28
	NY07420	HS	Kassim Sanogo	SP		KASSIM SANOGO: FINAL ACTION STIPULATION	15-NOV-07	49
	NY07421	HS	Paul K Amoah	SP		PAUL K AMOAH: FINAL ACTION STIPULATION	09-OCT-07	12
	NY07423	HS	Thomas Tang	SP		THOMAS TANG: FINAL ACTION STIPULATION	09-OCT-07	11
	NY08013	HS	Forida Abdin	SP		FORIDA ABDIN: FINAL ACTION STIPULATION	25-OCT-07	14
	NY08014	HS	Linda Thi Lieu	DD		LINDA THI LIEU: FINAL ACTION DENIED/DECLINED	01-AUG-08	295
	NY08016	HS	Ntumba Annie Lukabu	SP		NTUMBA ANNIE LUKABU: FINAL ACTION STIPULATION	13-NOV-07	33
	NY08018	HS	Md Ahad	SP		MD AHAD: FINAL ACTION STIPULATION	28-NOV-07	48
	NY08019	HS	Luis Parrales	SP		LUIS PARRALES: FINAL ACTION STIPULATION	04-DEC-07	54
	NY08020	HS	Ratiba Bushra Khalil	SP		RATIBA BUSHRA KHALIL: FINAL ACTION STIPULATION	07-NOV-07	27
	NY08021	HS	Annie Lan Nguyen	SP		ANNIE LAN NGUYEN: FINAL ACTION STIPULATION	09-NOV-07	29
	NY08023	HS	Hassan Ahmad Nassar	SP		HASSAN AHMAD NASSAR: FINAL ACTION STIPULATION	21-NOV-07	41
	NY08025	HS	Jenny Juan Lin	SP		JENNY JUAN LIN: FINAL ACTION STIPULATION	25-OCT-07	8
	NY08027	HS	Magdalena M Kosakiewciz	SP		MAGDALENA M KOSAKIEWCIZ: FINAL ACTION STIPULATION	05-NOV-07	17
	NY08028	HS	Aleksey Matsuk	SP		ALEKSEY MATSUK: FINAL ACTION STIPULATION	05-NOV-07	17
	NY08034	HS	Hekuran Aliu	SP		HEKURAN ALIU: FINAL ACTION STIPULATION	07-NOV-07	8
	NY08039	HS	Caudiolo Audlco	SP		CAUDIOLO AUDLCO: FINAL ACTION STIPULATION	07-NOV-07	7
	NY08040	HS	Edmond Jaupi	SP		EDMOND JAUPI: FINAL ACTION STIPULATION	13-NOV-07	13
	NY08041	HS	Daria Draszczyk	SP		DARIA DRASZCZYK: FINAL ACTION STIPULATION	13-NOV-07	13
	NY08043	HS	Carmelina Turco	SP		CARMELINA TURCO: FINAL ACTION STIPULATION	15-NOV-07	10
	NY08044	HS	Juan Garcia	SP		JUAN GARCIA: FINAL ACTION STIPULATION	15-NOV-07	9
	NY08045	HS	Heather Benjamin	SP		HEATHER BENJAMIN: FINAL ACTION STIPULATION	15-NOV-07	9
	NY08046	HS	Elizabeth Mori	SP		ELIZABETH MORI: FINAL ACTION STIPULATION	15-NOV-07	9
	NY08047	HS	Saber Ahmed	SP		SABER AHMED: FINAL ACTION STIPULATION	26-NOV-07	18
	NY08048	HS	Rosa Salca	SP		ROSA SALCA: FINAL ACTION STIPULATION	26-NOV-07	18
	NY08050	HS	Reshmiraj Ratheesh	SP		RESHMIRAJ RATHEESH: FINAL ACTION STIPULATION	14-DEC-07	30

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY08055	HS	Rodriguez Maria Jimenez	SP	(b)(6)(b)(7)(C) [redacted]	RODRIGUEZ MARIA JIMENEZ: FINAL ACTION STIPULATION	01-MAY-08	169
	NY08056	HS	Bizat Selimi	SP		BIZAT SELIMI: FINAL ACTION STIPULATION	24-SEP-08	315
	NY08057	HS	Ajaz Isaraj	SP		AJAZ ISARAJ: FINAL ACTION STIPULATION	23-NOV-07	9
	NY08058	HS	Zahir Uddin	SP		ZAHIR UDDIN: FINAL ACTION STIPULATION	23-NOV-07	9
	NY08059	HS	Kamal Uddin	SP		KAMAL UDDIN: FINAL ACTION STIPULATION	23-NOV-07	9
	NY08060	HS	Ruben Mendoza	SP		RUBEN MENDOZA: FINAL ACTION STIPULATION	27-NOV-07	12
	NY08061	HS	Wendy Lin	SP		WENDY LIN: FINAL ACTION STIPULATION	19-DEC-07	34
	NY08062	HS	Yu Ying Feng	SP		YU YING FENG: FINAL ACTION STIPULATION	27-NOV-07	12
	NY08063	HS	Annie Ou	SP		ANNIE OU: FINAL ACTION STIPULATION	05-MAR-08	111
	NY08066	HS	Evangelia Athan Plakas	SP		EVANGELIA ATHAN PLAKAS: FINAL ACTION STIPULATION	29-NOV-07	10
	NY08067	HS	Mohhamed Lamnabhi	SP		MOHHAMED LAMNABHI: FINAL ACTION STIPULATION	29-NOV-07	10
	NY08068	HS	Ceu Oliveira	SP		CEU OLIVEIRA: FINAL ACTION STIPULATION	28-NOV-07	9
	NY08069	HS	Salome Fuentes	SP		SALOME FUENTES: FINAL ACTION STIPULATION	28-NOV-07	9
	NY08070	HS	Jea Laroce	SP		JEA LAROCE: FINAL ACTION STIPULATION	29-NOV-07	10
	NY08071	HS	Vichet Ratanayatigune	SP		VICHET RATANAYATIGUNE: FINAL ACTION STIPULATION	06-DEC-07	15
	NY08072	HS	Getrudys Maria Lopez	SP		GETRUDYS MARIA LOPEZ: FINAL ACTION STIPULATION	06-DEC-07	15
	NY08073	HS	Juan G Higueras	SP		JUAN G HIGUERAS: FINAL ACTION STIPULATION	06-DEC-07	15
	NY08074	HS	Magni Veronique Ble Croa Epse Maye	DD		MAGNI VERONIQUE BLE CROA EPSE MAYE: FINAL ACTION DENIED/DECLINED	14-AUG-08	258
	NY08077	HS	Marie Anne Maxelix	SP		MARIE ANNE MAXELIX: FINAL ACTION STIPULATION	18-DEC-07	15
	NY08079	HS	Cynthia Ordenz	SP		CYNTHIA ORDENZ: FINAL ACTION STIPULATION	13-DEC-07	13
	NY08080	HS	Graciela Potes	SP		GRACIELA POTES: FINAL ACTION STIPULATION	13-DEC-07	13
	NY08083	HS	Ruben Mendoza	SP		RUBEN MENDOZA: FINAL ACTION STIPULATION	14-DEC-07	9
	NY08084	HS	Sa Thi Thach	SP		SA THI THACH: FINAL ACTION STIPULATION	18-DEC-07	11
	NY08086	HS	Frederick Maryl	SP		FREDERICK MARYL: FINAL ACTION STIPULATION	19-DEC-07	12
	NY08089	HS	Iben Enoh	SP		IBEN ENOH: FINAL ACTION STIPULATION	19-DEC-07	7
	NY08094	HS	John Hoang	SP		JOHN HOANG: FINAL ACTION STIPULATION	27-DEC-07	14
	NY08095	HS	Rosa Contreras	SP		ROSA CONTRERAS: FINAL ACTION STIPULATION	31-DEC-07	17
	NY08096	HS	Angelica Valencia	SP		ANGELICA VALENCIA: FINAL ACTION STIPULATION	31-DEC-07	17
	NY08097	HS	Nafi Rizvani	SP		NAFI RIZVANI: FINAL ACTION STIPULATION	03-JAN-08	15
	NY08098	HS	Orazio Piselli	SP		ORAZIO PISELLI: FINAL ACTION STIPULATION	03-JAN-08	15
	NY08099	HS	Odila Llerena	SP		ODILA LLERENA: FINAL ACTION STIPULATION	03-JAN-08	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY08118	HS	Urei William	SP	(b)(6)(b)(7)(C)	UREI WILLIAM: FINAL ACTION STIPULATION	24-APR-08	111
	NY08119	HS	Hermine Rose	SP		HERMINE ROSE: FINAL ACTION STIPULATION	16-JAN-08	12
	NY08120	HS	Flavio Cordova Taramillo	SP		FLAVIO CORDOVA TARAMILLO: FINAL ACTION STIPULATION	28-JAN-08	17
	NY08121	HS	Victoria Ackermann	SP		VICTORIA ACKERMANN: FINAL ACTION STIPULATION	28-JAN-08	17
	NY08122	HS	Ming Wai Kam	SP		MING WAI KAM: FINAL ACTION STIPULATION	25-JAN-08	14
	NY08123	HS	Reinaldo Hidalgo Bravo	SP		REINALDO HIDALGO BRAVO: FINAL ACTION STIPULATION	28-JAN-08	14
	NY08124	HS	Si N Pham	SP		SI N PHAM: FINAL ACTION STIPULATION	02-SEP-08	232
	NY08125	HS	Abigail Onuorah	IE		ABIGAIL ONUORAH: FINAL ACTION INSUFFICIENT EVIDENCE	27-AUG-08	222
	NY08126	HS	Sanaa Abidar	SP		SANAA ABIDAR: FINAL ACTION STIPULATION	06-FEB-08	23
	NY08127	HS	Jin Xiu Zheng	SP		JIN XIU ZHENG: FINAL ACTION STIPULATION	24-MAR-08	70
	NY08128	HS	Anwan Hossain	SP		ANWAN HOSSAIN: FINAL ACTION STIPULATION	07-FEB-08	24
	NY08129	HS	Iqbal Hossain	SP		IQBAL HOSSAIN: FINAL ACTION STIPULATION	07-FEB-08	24
	NY08130	HS	Izeta Omerhodzic	SP		IZETA OMERHODZIC: FINAL ACTION STIPULATION	10-MAR-08	56
	NY08132	HS	Afia Begum Miah	SP		AFIA BEGUM MIAH: FINAL ACTION STIPULATION	25-JAN-08	10
	NY08133	HS	Xue Yun Chen	SP		XUE YUN CHEN: FINAL ACTION STIPULATION	25-JAN-08	10
	NY08134	HS	Anthony Anderson	SP		ANTHONY ANDERSON: FINAL ACTION STIPULATION	25-JAN-08	10
	NY08135	HS	Kingsley Ozigbo	SP		KINGSLEY OZIGBO: FINAL ACTION STIPULATION	25-JAN-08	10
	NY08136	HS	Alba Castillo Soriano	SP		ALBA CASTILLO SORIANO: FINAL ACTION STIPULATION	31-JAN-08	8
	NY08137	HS	Domitila Alarcon Torero	SP		DOMITILA ALARCON TORERO: FINAL ACTION STIPULATION	31-JAN-08	8
	NY08138	HS	Emmanuel Idima	SP		EMMANUEL IDIMA: FINAL ACTION STIPULATION	31-JAN-08	8
	NY08141	HS	Roc Magmy	SP		ROC MAGMY: FINAL ACTION STIPULATION	31-JAN-08	7
	NY08142	HS	Germeina Arreola	SP		GERMEINA ARREOLA: FINAL ACTION STIPULATION	10-MAR-08	56
	NY08143	HS	Zeng Deng Liu	SP		ZENG DENG LIU: FINAL ACTION STIPULATION	13-FEB-08	20
	NY08144	HS	Tu Anh Vo	SP		TU ANH VO: FINAL ACTION STIPULATION	21-FEB-08	28
	NY08146	HS	Vivianne La Touche	SP		VIVIANNE LA TOUCHE: FINAL ACTION STIPULATION	28-FEB-08	35
	NY08147	HS	Stefanie Rassias	SP		STEFANIE RASSIAS: FINAL ACTION STIPULATION	21-FEB-08	28
	NY08149	HS	Mario Alejandro Olarte	SP		MARIO ALEJANDRO OLARTE: FINAL ACTION STIPULATION	06-FEB-08	12
	NY08150	HS	Elidia Carpio	SP		ELIDIA CARPIO: FINAL ACTION STIPULATION	06-FEB-08	12
	NY08151	HS	Olurotimi Adeola	SP		OLUROTIMI ADEOLA: FINAL ACTION STIPULATION	06-FEB-08	8
	NY08152	HS	Luis Carlos Ortiz	SP		LUIS CARLOS ORTIZ: FINAL ACTION STIPULATION	06-FEB-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY08153	HS	Maria Osorio	SP	(b)(6)(b)(7)(C) [redacted]	MARIA OSORIO: FINAL ACTION STIPULATION	06-FEB-08	8
	NY08154	HS	Edgar Saavedra	SP		EDGAR SAAVEDRA: FINAL ACTION STIPULATION	06-FEB-08	8
	NY08161	HS	Thuy Diem Truong	SP		THUY DIEM TRUONG: FINAL ACTION STIPULATION	14-FEB-08	14
	NY08164	HS	Milton Douglas	SP		MILTON DOUGLAS: FINAL ACTION STIPULATION	14-FEB-08	14
	NY08165	HS	Ligia Sanchez Uruchima	SP		LIGIA SANCHEZ URUCHIMA: FINAL ACTION STIPULATION	12-FEB-08	12
	NY08169	HS	Jian Su Liu	SP		JIAN SU LIU: FINAL ACTION STIPULATION	14-FEB-08	9
	NY08170	HS	Bong Chan Oh	SP		BONG CHAN OH: FINAL ACTION STIPULATION	15-FEB-08	9
	NY08174	HS	Guillermo Ordonez	SP		GUILLERMO ORDONEZ: FINAL ACTION STIPULATION	19-FEB-08	11
	NY08178	HS	Qerim Demaj	SP		QERIM DEMAJ: FINAL ACTION STIPULATION	19-FEB-08	11
	NY08179	HS	Miguelina Concecpcion	SP		MIGUELINA CONCECPCION: FINAL ACTION STIPULATION	19-FEB-08	11
	NY08182	HS	Lisa Leona	SP		LISA LEONA: FINAL ACTION STIPULATION	28-FEB-08	16
	NY08184	HS	Ziad Shafie	SP		ZIAD SHAFIE: FINAL ACTION STIPULATION	28-FEB-08	13
	NY08185	HS	Patricio Canales	SP		PATRICIO CANALES: FINAL ACTION STIPULATION	18-MAR-08	26
	NY08186	HS	Habibullah Bhuiyan	SP		HABIBULLAH BHUIYAN: FINAL ACTION STIPULATION	27-FEB-08	12
	NY08187	HS	Van Le Minh	SP		VAN LE MINH: FINAL ACTION STIPULATION	27-FEB-08	7
	NY08188	HS	Miguel Carbajal Luna	SP		MIGUEL CARBAJAL LUNA: FINAL ACTION STIPULATION	27-FEB-08	6
	NY08189	HS	Liang Xiu Ling	SP		LIANG XIU LING: FINAL ACTION STIPULATION	27-FEB-08	6
	NY08191	HS	Chibueze Laz	SP		CHIBUEZE LAZ: FINAL ACTION STIPULATION	05-MAR-08	12
	NY08192	HS	Bertha Gonzalez	SP		BERTHA GONZALEZ: FINAL ACTION STIPULATION	10-MAR-08	13
	NY08193	HS	Zeng Bao Liu	SP		ZENG BAO LIU: FINAL ACTION STIPULATION	10-MAR-08	13
	NY08194	HS	Xin Chen	SP		XIN CHEN: FINAL ACTION STIPULATION	10-MAR-08	13
	NY08195	HS	Luis A Sinche	SP		LUIS A SINCHE: FINAL ACTION STIPULATION	10-MAR-08	13
	NY08196	HS	Blanca C Forero	SP		BLANCA C FORERO: FINAL ACTION STIPULATION	17-APR-08	51
	NY08197	HS	Yovani Escobar	SP		YOVANI ESCOBAR: FINAL ACTION STIPULATION	12-MAY-08	76
	NY08198	HS	Felicitas C Serrano	SP		FELICITAS C SERRANO: FINAL ACTION STIPULATION	16-SEP-08	202
	NY08200	HS	Adama Cisse Diabate	SP		ADAMA CISSE DIABATE: FINAL ACTION STIPULATION	10-MAR-08	13
	NY08201	HS	Liljana Qersaqi	SP		LILJANA QERSAQI: FINAL ACTION STIPULATION	10-MAR-08	11
	NY08202	HS	Mercedes Lopez	SP		MERCEDES LOPEZ: FINAL ACTION STIPULATION	10-MAR-08	11
	NY08205	HS	Everard Collins	SP		EVERARD COLLINS: FINAL ACTION STIPULATION	12-MAR-08	8
	NY08206	HS	Luis P Sinche	SP		LUIS P SINCHE: FINAL ACTION STIPULATION	12-MAR-08	7
	NY08207	HS	Thomas Quoc Duc Quach	SP		THOMAS QUOC DUC QUACH: FINAL ACTION STIPULATION	12-MAR-08	7
	NY08208	HS	Erlinda Cruz De Vazquez	SP		ERLINDA CRUZ DE VAZQUEZ: FINAL ACTION	12-MAR-08	6

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	NY08208	HS			(b)(6)(b)(7)(C)	STIPULATION		
	NY08209	HS	Qiu Hua Wang	SP		QIU HUA WANG: FINAL ACTION STIPULATION	17-MAR-08	10
	NY08210	HS	Truong Thi Le	SP		TRUONG THI LE: FINAL ACTION STIPULATION	17-MAR-08	10
	NY08211	HS	Nancy Castro	SP		NANCY CASTRO: FINAL ACTION STIPULATION	17-MAR-08	10
	NY08215	HS	Shaohua Wu	SP		SHAOHUA WU: FINAL ACTION STIPULATION	24-MAR-08	11
	NY08216	HS	Gloria Carrasco	SP		GLORIA CARRASCO: FINAL ACTION STIPULATION	24-MAR-08	11
	NY08217	HS	Zhixia Huang	SP		ZHIXIA HUANG: FINAL ACTION STIPULATION	24-MAR-08	10
	NY08221	HS	Gulbakhor Muminova	SP		GULBAKHOR MUMINOVA: FINAL ACTION STIPULATION	26-MAR-08	8
	NY08222	HS	Chau Minh Pham	SP		CHAU MINH PHAM: FINAL ACTION STIPULATION	28-MAR-08	10
	NY08223	HS	Zhi Ping Liu	SP		ZHI PING LIU: FINAL ACTION STIPULATION	28-MAR-08	10
	NY08224	HS	Xiang J Cao	SP		XIANG J CAO: FINAL ACTION STIPULATION	08-APR-08	19
	NY08225	HS	Enma Delia Despoux Segarra	SP		ENMA DELIA DESPOUX SEGARRA: FINAL ACTION STIPULATION	08-APR-08	18
	NY08226	HS	Alba Chuquimarca	SP		ALBA CHUQUIMARCA: FINAL ACTION STIPULATION	08-APR-08	15
	NY08227	HS	Dao Van Nguyen	SP		DAO VAN NGUYEN: FINAL ACTION STIPULATION	08-APR-08	14
	NY08228	HS	Sai Hua Chen	SP		SAI HUA CHEN: FINAL ACTION STIPULATION	04-APR-08	10
	NY08229	HS	Jun Fu	SP		JUN FU: FINAL ACTION STIPULATION	04-APR-08	8
	NY08230	HS	Hallary Nguyen	SP		HALLARY NGUYEN: FINAL ACTION STIPULATION	04-APR-08	8
	NY08231	HS	Yolanda Dominguez	SP		YOLANDA DOMINGUEZ: FINAL ACTION STIPULATION	11-APR-08	14
	NY08232	HS	Naive Bunay	SP		NAIVE BUNAY: FINAL ACTION STIPULATION	11-APR-08	14
	NY08233	HS	Alberto Diego	SP		ALBERTO DIEGO: FINAL ACTION STIPULATION	11-APR-08	14
	NY08245	HS	Keiji Urakami	SP		KEIJI URAKAMI: FINAL ACTION STIPULATION	24-APR-08	15
	NY08246	HS	Manuel Cantos Campoverde	SP		MANUEL CANTOS CAMPOVERDE: FINAL ACTION STIPULATION	24-APR-08	15
	NY08247	HS	Beatrice Clement	SP		BEATRICE CLEMENT: FINAL ACTION STIPULATION	24-APR-08	15
	NY08248	HS	Abdus Sattar Bhuiyan	SP		ABDUS SATTAR BHUIYAN: FINAL ACTION STIPULATION	24-APR-08	13
	NY08250	HS	Ana Lidia Araniva	SP		ANA LIDIA ARANIVA: FINAL ACTION STIPULATION	23-APR-08	8
	NY08251	HS	Julian Perez	SP		JULIAN PEREZ: FINAL ACTION STIPULATION	23-APR-08	8
	NY08252	HS	Raul Henao	SP		RAUL HENAO: FINAL ACTION STIPULATION	23-APR-08	8
	NY08253	HS	Martha Laime	SP		MARTHA LAIME: FINAL ACTION STIPULATION	23-APR-08	8
	NY08254	HS	Maria I Torrez	SP		MARIA I TORREZ: FINAL ACTION STIPULATION	23-APR-08	8
	NY08255	HS	Hermes Lopez Espinal	SP		HERMES LOPEZ ESPINAL: FINAL ACTION STIPULATION	30-APR-08	13
	NY08256	HS	Tajdin Bheraiya	SP		TAJDIN BHERAIYA: FINAL ACTION STIPULATION	30-APR-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY08257	HS	Hai T Phan	SP	(b)(6)(b)(7)(C) [redacted]	HAI T PHAN: FINAL ACTION STIPULATION	30-APR-08	12
	NY08258	HS	Ingrid Daniels	SP		INGRID DANIELS: FINAL ACTION STIPULATION	30-APR-08	12
	NY08259	HS	Dinesh Damodar Mhatre	SP		DINESH DAMODAR MHATRE: FINAL ACTION STIPULATION	30-APR-08	12
	NY08260	HS	Teresa Piasecka	SP		TERESA PIASECKA: FINAL ACTION STIPULATION	06-JUN-08	49
	NY08261	HS	Daniel Ofori	NV		DANIEL OFORI: FINAL ACTION NO VIOLATION	16-MAY-08	28
	NY08262	HS	Ezekiel O Otoo	SP		EZEKIEL O OTOO: FINAL ACTION STIPULATION	13-MAY-08	25
	NY08265	HS	Alex Molina	SP		ALEX MOLINA: FINAL ACTION STIPULATION	30-APR-08	7
	NY08266	HS	Hui Fang Jing Xie	SP		HUI FANG JING XIE: FINAL ACTION STIPULATION	30-APR-08	7
	NY08267	HS	Sarah Violet Edwards	SP		SARAH VIOLET EDWARDS: FINAL ACTION STIPULATION	30-APR-08	7
	NY08268	HS	Yong Xiu Du	SP		YONG XIU DU: FINAL ACTION STIPULATION	30-APR-08	7
	NY08270	HS	Hisae Tamura	SP		HISAE TAMURA: FINAL ACTION STIPULATION	01-MAY-08	8
	NY08273	HS	Kenny V Nguyen	SP		KENNY V NGUYEN: FINAL ACTION STIPULATION	05-MAY-08	11
	NY08274	HS	Zhei Bin Song	SP		ZHEI BIN SONG: FINAL ACTION STIPULATION	30-MAY-08	35
	NY08280	HS	Erasto Jao Atencio	SP		ERASTO JAO ATENCIO: FINAL ACTION STIPULATION	13-MAY-08	12
	NY08281	HS	Rosa T. Garcia	SP		ROSA T. GARCIA: FINAL ACTION STIPULATION	12-MAY-08	11
	NY08282	HS	Jorge Bendezu	SP		JORGE BENDEZU: FINAL ACTION STIPULATION	12-MAY-08	11
	NY08283	HS	Juliet R Ocampo	SP		JULIET R OCAMPO: FINAL ACTION STIPULATION	12-MAY-08	11
	NY08284	HS	Cynthia Phillip	DD		CYNTHIA PHILLIP: FINAL ACTION DENIED/DECLINED	11-AUG-08	101
	NY08285	HS	Joan Rodriguez	SP		JOAN RODRIGUEZ: FINAL ACTION STIPULATION	05-SEP-08	126
	NY08286	HS	Vera Nickolayeu Rachinskiy	SP		VERA NICKOLAYEU RACHINSKIY: FINAL ACTION STIPULATION	26-JUN-08	55
	NY08293	HS	Edgar J Aldave	SP		EDGAR J ALDAVE: FINAL ACTION STIPULATION	07-JUL-08	66
	NY08294	HS	Juan D Llangari	SP		JUAN D LLANGARI: FINAL ACTION STIPULATION	14-MAY-08	12
	NY08298	HS	Carmen Murphy	SP		CARMEN MURPHY: FINAL ACTION STIPULATION	18-JUL-08	77
	NY08299	HS	Jose C. Gonzalez	SP		JOSE C. GONZALEZ: FINAL ACTION STIPULATION	24-SEP-08	145
	NY08300	HS	Domitila Ruiz	SP		DOMITILA RUIZ: FINAL ACTION STIPULATION	01-JUL-08	60
	NY08301	HS	Martha Ruiz	SP		MARTHA RUIZ: FINAL ACTION STIPULATION	02-JUL-08	61
	NY08302	HS	Carmen Carbonero	SP		CARMEN CARBONERO: FINAL ACTION STIPULATION	28-MAY-08	26
	NY08304	HS	Earl Constance	SP		EARL CONSTANCE: FINAL ACTION STIPULATION	24-JUL-08	83
	NY08305	HS	Sylvia Grund	SP		SYLVIA GRUND: FINAL ACTION STIPULATION	28-MAY-08	26
	NY08307	HS	Antoine Soeurette	SP		ANTOINE SOEURETTE: FINAL ACTION STIPULATION	14-MAY-08	9
	NY08308	HS	Cesar Andre Delgado	SP		CESAR ANDRE DELGADO: FINAL ACTION STIPULATION	14-MAY-08	9
	NY08309	HS	Mark Mckenzie	SP		MARK MCKENZIE: FINAL ACTION STIPULATION	14-MAY-08	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY08310	HS	Daniel Pedro Perez	SP	(b)(6)(b)(7)(C)	DANIEL PEDRO PEREZ: FINAL ACTION STIPULATION	15-MAY-08	8
	NY08311	HS	Kathleen M. Murdock	SP		KATHLEEN M. MURDOCK: FINAL ACTION STIPULATION	20-MAY-08	12
	NY08312	HS	Giorgi Abulyan	SP		GIORGI ABULYAN: FINAL ACTION STIPULATION	19-MAY-08	11
	NY08313	HS	Shenara A Musallam	SP		SHENARA A MUSALLAM: FINAL ACTION STIPULATION	20-MAY-08	12
	NY08314	HS	Miriam Christenson	SP		MYRIAM CHRISTENSON: FINAL ACTION STIPULATION	20-MAY-08	11
	NY08317	HS	Catia Melick	SP		CATIA MELICK: FINAL ACTION STIPULATION	21-MAY-08	8
	NY08318	HS	Bedrettin Ozkan	SP		BEDRETTIN OZKAN: FINAL ACTION STIPULATION	28-MAY-08	14
	NY08319	HS	Darline Pierre Louis	SP		DARLINE PIERRE LOUIS: FINAL ACTION STIPULATION	30-MAY-08	16
	NY08322	HS	Bao Song Huang	SP		BAO SONG HUANG: FINAL ACTION STIPULATION	28-MAY-08	12
	NY08323	HS	Fernando Diaz Almazo	SP		FERNANDO DIAZ ALMAZO: FINAL ACTION STIPULATION	28-MAY-08	12
	NY08326	HS	Rex Tongol	SP		REX TONGOL: FINAL ACTION STIPULATION	30-MAY-08	10
	NY08327	HS	Claudia Matilde Balbuena Penafort	SP		CLAUDIA MATILDE BALBUENA PENAFORT: FINAL ACTION STIPULATION	11-AUG-08	83
	NY08328	HS	My Thi Nguyen	SP		MY THI NGUYEN: FINAL ACTION STIPULATION	11-SEP-08	114
	NY08329	HS	Alma Eira Garcia Perez	SP		ALMA EIRA GARCIA PEREZ: FINAL ACTION STIPULATION	30-MAY-08	10
	NY08330	HS	Vintirine Dennis Langley	SP		VINTIRINE DENNIS LANGLEY: FINAL ACTION STIPULATION	30-MAY-08	10
	NY08331	HS	Honorio Morales	SP		HONORIO MORALES: FINAL ACTION STIPULATION	30-MAY-08	10
	NY08332	HS	Yoke Ying Chin	EP		YOKE YING CHIN: FINAL ACTION EXTERNAL PENALTY	21-MAY-08	0
	NY08333	HS	Danny Quoc Luu	SP		DANNY QUOC LUU: FINAL ACTION STIPULATION	30-MAY-08	9
	NY08335	HS	Mohammad Abu Taher	SP		MOHAMMAD ABU TAHER: FINAL ACTION STIPULATION	30-MAY-08	8
	NY08336	HS	Mao Heng	SP		MAO HENG: FINAL ACTION STIPULATION	06-JUN-08	15
	NY08337	HS	Yolanda Contreras	SP		YOLANDA CONTRERAS: FINAL ACTION STIPULATION	06-JUN-08	9
	NY08339	HS	Theranis Samuel	SP		THERANIS SAMUEL: FINAL ACTION STIPULATION	06-JUN-08	9
	NY08340	HS	Juan Ayala Caciano	SP		JUAN AYALA CACIANO: FINAL ACTION STIPULATION	06-JUN-08	9
	NY08341	HS	Jose Rosales Munoz	SP		JOSE ROSALES MUNOZ: FINAL ACTION STIPULATION	06-JUN-08	9
	NY08342	HS	Juan B. Alayo	SP		JUAN B. ALAYO: FINAL ACTION STIPULATION	06-JUN-08	9
	NY08344	HS	Frida S. Dubois	SP		FRIDA S. DUBOIS: FINAL ACTION STIPULATION	31-JUL-08	64
	NY08352	HS	Shuzhen Zheng	SP		SHUZHEN ZHENG: FINAL ACTION STIPULATION	04-JUN-08	7
	NY08353	HS	Coi Van Tran	SP		COI VAN TRAN: FINAL ACTION STIPULATION	04-JUN-08	6
	NY08354	HS	Essa Jobarteh	SP		ESSA JOBARTEH: FINAL ACTION STIPULATION	04-JUN-08	6
	NY08355	HS	Swapon Juber	SP		SWAPON JUBER: FINAL ACTION STIPULATION	11-JUN-08	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY08356	HS	Domenick Tavernese	SP	(b)(6)(b)(7)(C) [redacted]	DOMENICK TAVERNESE: FINAL ACTION STIPULATION	11-JUN-08	12
	NY08357	HS	Marie Rose Saint Jour	SP		MARIE ROSE SAINT JOUR: FINAL ACTION STIPULATION	11-JUN-08	12
	NY08358	HS	Shan Xu Chen	SP		SHAN XU CHEN: FINAL ACTION STIPULATION	24-JUN-08	22
	NY08359	HS	Md Giash Uddin	SP		MD GIASH UDDIN: FINAL ACTION STIPULATION	19-JUN-08	14
	NY08361	HS	Bertha Armelia Bautista Lopez	SP		BERTHA ARMELIA BAUTISTA LOPEZ: FINAL ACTION STIPULATION	19-JUN-08	9
	NY08362	HS	Gertha Adolphe	SP		GERTHA MEME: FINAL ACTION STIPULATION	19-JUN-08	9
	NY08363	HS	Celso Pagcaliwagan	SP		CELSO PAGCALIWAGAN: FINAL ACTION STIPULATION	19-JUN-08	9
	NY08364	HS	Rokega Begum	SP		ROKEGA BEGUM: FINAL ACTION STIPULATION	28-JUL-08	48
	NY08365	HS	Manuel Salazar	SP		MANUEL SALAZAR: FINAL ACTION STIPULATION	02-JUL-08	22
	NY08370	HS	Sylvia E. Townsend	SP		SYLVIA E. TOWNSEND: FINAL ACTION STIPULATION	19-JUN-08	8
	NY08372	HS	Ganna Karabinesh	SP		GANNA KARABINESH: FINAL ACTION STIPULATION	25-JUN-08	13
	NY08373	HS	Juan Li Chen	SP		JUAN LI CHEN: FINAL ACTION STIPULATION	25-JUN-08	12
	NY08374	HS	Shamoon Khan	SP		SHAMOON KHAN: FINAL ACTION STIPULATION	25-JUN-08	8
	NY08375	HS	Lidia Silva Fernandez	SP		LIDIA SILVA FERNANDEZ: FINAL ACTION STIPULATION	25-JUN-08	8
	NY08376	HS	Suanya Osipitam	SP		SUANYA OSIPITAM: FINAL ACTION STIPULATION	02-JUL-08	13
	NY08377	HS	Chhun Leng	SP		CHHUN LENG: FINAL ACTION STIPULATION	02-JUL-08	13
	NY08378	HS	Wieslaw Antoni Drozd	SP		WIESLAW ANTONI DROZD: FINAL ACTION STIPULATION	02-JUL-08	12
	NY08381	HS	Jorge A. Carrasco	SP		JORGE A. CARRASCO: FINAL ACTION STIPULATION	18-JUL-08	28
	NY08383	HS	Astou Faye	SP		ASTOU FAYE: FINAL ACTION STIPULATION	03-SEP-08	75
	NY08384	HS	Madan Gopal Parvatiyar	SP		MADAN GOPAL PARVATIYAR: FINAL ACTION STIPULATION	10-JUL-08	9
	NY08385	HS	Syed Khizir Hayat	SP		SYED KHIZIR HAYAT: FINAL ACTION STIPULATION	10-JUL-08	9
	NY08386	HS	Bebe Khan	SP		BEBE KHAN: FINAL ACTION STIPULATION	11-JUL-08	10
	NY08387	HS	Froilan Lopez	SP		FROILAN LOPEZ: FINAL ACTION STIPULATION	11-JUL-08	10
	NY08388	HS	Lillia Hussein	SP		LILLIA HUSSEIN: FINAL ACTION STIPULATION	11-JUL-08	9
	NY08389	HS	Bebi Shafiek	SP		BEBI SHAFIEK: FINAL ACTION STIPULATION	10-JUL-08	8
	NY08390	HS	Nelson Vaca Mora	SP		NELSON VACA MORA: FINAL ACTION STIPULATION	10-JUL-08	8
	NY08391	HS	Brenda Lee Foon	SP		BRENDA LEE FOON: FINAL ACTION STIPULATION	10-JUL-08	8
	NY08392	HS	Christine Pascal Cooper	SP		CHRISTINE PASCAL COOPER: FINAL ACTION STIPULATION	10-JUL-08	8
	NY08393	HS	Veronica Guncay	SP		VERONICA GUNCAY: FINAL ACTION STIPULATION	10-JUL-08	7
	NY08394	HS	Nair Sivaraman	SP		NAIR SIVARAMAN: FINAL ACTION STIPULATION	10-JUL-08	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY08395	HS	Amy Brown	SP	(b)(6)(b)(7)(C) [redacted]	AMY BROWN: FINAL ACTION STIPULATION	10-JUL-08	7
	NY08400	HS	Claudette Phillips	SP		CLAUDETTE PHILLIPS: FINAL ACTION STIPULATION	18-JUL-08	9
	NY08401	HS	Salah Saki	SP		SALAH SAKI: FINAL ACTION STIPULATION	18-JUL-08	9
	NY08402	HS	Rosa Maria De Sousa	SP		ROSA MARIA DE SOUSA: FINAL ACTION STIPULATION	18-JUL-08	9
	NY08403	HS	Felcie Dsouza	SP		FINAL ACTION STIPULATION	18-JUL-08	8
	NY08404	HS	Nadka Todorova	SP		NADKA TODOROVA: FINAL ACTION STIPULATION	18-JUL-08	8
	NY08405	HS	Kin Chu Wong	SP		KIN CHU WONG: FINAL ACTION STIPULATION	22-JUL-08	8
	NY08406	HS	Carmene Jerome	SP		CARMENE JEROME: FINAL ACTION STIPULATION	23-JUL-08	8
	NY08408	HS	Vinu Patel	SP		VINU PATEL: FINAL ACTION STIPULATION	29-JUL-08	13
	NY08409	HS	Herma Pearson	SP		HERMA PEARSON: FINAL ACTION STIPULATION	11-SEP-08	57
	NY08410	HS	Catherine Etienne	SP		CATHERINE ETIENNE: FINAL ACTION STIPULATION	13-SEP-08	61
	NY08412	HS	Loun Men	SP		LOUN MEN: FINAL ACTION STIPULATION	23-JUL-08	7
	NY08413	HS	Aurora Garcia Alvarez	SP		AURORA LAMAS: FINAL ACTION STIPULATION	23-JUL-08	7
	NY08418	HS	Luis Garcia Espinoza	SP		LUIS GARCIA ESPINOZA: FINAL ACTION STIPULATION	07-AUG-08	8
	NY08419	HS	Claudette Hepburn Thompson	SP		CLAUDETTE HEPBURN THOMPSON: FINAL ACTION STIPULATION	07-AUG-08	8
	NY08420	HS	Flora Correa	SP		FLORA CORREA: FINAL ACTION STIPULATION	07-AUG-08	8
	NY08421	HS	Rosalie Blackburn	SP		ROSALIE BLACKBURN: FINAL ACTION STIPULATION	07-AUG-08	8
	NY08422	HS	Juana Villacres	SP		JUANA VILLACRES: FINAL ACTION STIPULATION	07-AUG-08	8
	NY08425	HS	Thuy Tran	SP		THUY TRAN: FINAL ACTION STIPULATION	06-AUG-08	6
	NY08426	HS	Zamira Aminov	SP		ZAMIRA AMINOV: FINAL ACTION STIPULATION	06-AUG-08	6
	NY08428	HS	An This Nguyen	SP		AN THIS NGUYEN: FINAL ACTION STIPULATION	12-AUG-08	7
	NY08429	HS	Mehmet Tekin	SP		MEHMET TEKIN: FINAL ACTION STIPULATION	14-AUG-08	8
	NY08430	HS	Shirley Korman	SP		SHIRLEY KORMAN: FINAL ACTION STIPULATION	20-AUG-08	9
	NY08431	HS	Jozef Ksepka	SP		JOZEF KSEPKA: FINAL ACTION STIPULATION	20-AUG-08	8
	NY08432	HS	Marie Thoby	SP		MARIE THOBY: FINAL ACTION STIPULATION	21-AUG-08	8
	NY08433	HS	Milagros Milag	SP		MILAGROS MILAG: FINAL ACTION STIPULATION	21-AUG-08	8
	NY08441	HS	Eleftheria Papadatos	SP		ELEFTHERIA PAPADATOS: FINAL ACTION STIPULATION	02-SEP-08	12
	NY08442	HS	Marlise De Paul Ngassam	SP		MARLISE DE PAUL NGASSAM: FINAL ACTION STIPULATION	04-SEP-08	10
	NY08443	HS	Adem Hiseni	SP		ADEM HISENI: FINAL ACTION STIPULATION	16-SEP-08	22
	NY08450	HS	Irma Ruiz	SP		IRMA RUIZ: FINAL ACTION STIPULATION	23-SEP-08	28
	NY08453	HS	Marguerite Grant Marcus	SP		MARGUERITE GRANT MARCUS: FINAL ACTION STIPULATION	09-SEP-08	12
	NY08454	HS	Sadika Gjonbalaj	SP		SADIKA GJONBALAJ: FINAL ACTION STIPULATION	16-SEP-08	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY08455	HS	Sion Khoshkaraman	SP	(b)(6)(b)(7)(C)	SION KHOSHKARAMAN: FINAL ACTION STIPULATION	16-SEP-08	7
	NY08456	HS	Sergy Taranovich	SP		SERGY TARANOVICH: FINAL ACTION STIPULATION	19-SEP-08	9
	NY08457	HS	Adalet Cakirca	SP		ADALET CAKIRCA: FINAL ACTION STIPULATION	19-SEP-08	9
	NY08459	HS	Martin Fitzgera Bobb	SP		MARTIN FITZGERA BOBB: FINAL ACTION STIPULATION	23-SEP-08	12
	NY08460	HS	Gulshan Amin	SP		GULSHAN AMIN: FINAL ACTION STIPULATION	23-SEP-08	12
	NY08461	HS	Ruperto Palaquibay	SP		RUPERTO PALAQUIBAY: FINAL ACTION STIPULATION	23-SEP-08	11
	NY08468	HS	Hemchand Dayal	SP		HEMCHAND DAYAL: FINAL ACTION STIPULATION	24-SEP-08	8
	NY08469	HS	Rosemary Ralph	SP		ROSEMARY RALPH: FINAL ACTION STIPULATION	24-SEP-08	8
	OH08049	HS	Guiping Zhang	SP		GUIPING ZHANG: FINAL ACTION STIPULATION	13-FEB-08	13
	OH08101	HS	Luiza Hamzas	SP		LUIZA HAMZAS: FINAL ACTION STIPULATION	12-MAR-08	7
	PA08003	HS	Nijaz Hasanagic	SP		NIJAZ HASANAGIC: FINAL ACTION STIPULATION	25-OCT-07	20
	PA08012	HS	Bertin Ngalieu	EP		BERTIN NGALIEU: FINAL ACTION EXTERNAL PENALTY	22-MAY-08	119
	PA08015	HS	Andres Velasquez	SP		ANDRES VELASQUEZ: FINAL ACTION STIPULATION	06-FEB-08	8
	PA08016	HS	Hossain Badashaalam Abdul	SP		HOSSAIN BADASHAALAM ABDUL: FINAL ACTION STIPULATION	24-APR-08	85
	PA08020	HS	Giuseppina Vero	SP		GIUSEPPINA VERO: FINAL ACTION STIPULATION	12-JUN-08	97
	PA08021	HS	Erlinda Flores Deza	SP		ERLINDA FLORES DEZA: FINAL ACTION STIPULATION	17-MAR-08	7
	PA08022	HS	Janice Boyer	SP		JANICE BOYER: FINAL ACTION STIPULATION	08-APR-08	14
	PA08027	HS	Maria Belloso Mbasogo	SP		MARIA BELLOSO MBASOGO: FINAL ACTION STIPULATION	13-JUN-08	44
	PA08028	HS	Paul Pinnock	SP		PAUL PINNOCK: FINAL ACTION STIPULATION	11-JUN-08	41
	PA08029	HS	Lorna Walters	SP		LORNA WALTERS: FINAL ACTION STIPULATION	05-AUG-08	96
	PA08030	HS	Gennaro Della Ragione	EP		GENNARO DELLA RAGIONE: FINAL ACTION EXTERNAL PENALTY	29-MAY-08	28
	PA08031	HS	Scott Yudis	SP		SCOTT YUDIS: FINAL ACTION STIPULATION	16-JUL-08	76
	PA08039	HS	Austin Pius	SP		AUSTIN PIUS: FINAL ACTION STIPULATION	10-JUL-08	8
	PA08042	HS	Baby Kurrakko	SP		BABY KURRAKKO: FINAL ACTION STIPULATION	29-JUL-08	11
	PA08046	HS	Ida Marinaro	SP		IDA MARINARO: FINAL ACTION STIPULATION	28-AUG-08	7
	PA08047	HS	Dora Amendola	SP		DORA AMENDOLA: FINAL ACTION STIPULATION	28-AUG-08	7
	PR07114	HS	Rosa Serrano	SP		ROSA SERRANO: FINAL ACTION STIPULATION	16-OCT-07	22
	PR07126	HS	Beverly Barrow	DD		BEVERLY BARROW: FINAL ACTION DENIED/DECLINED	07-FEB-08	133
	PR08006	HS	Juan A. Muriel	SP		JUAN A. MURIEL: FINAL ACTION STIPULATION	31-DEC-07	55
	PR08010	HS	Juanita Kelly	SP		JUANITA KELLY: FINAL ACTION STIPULATION	13-DEC-07	15
	PR08043	HS	James Shannon Mckain Iii	SP		JAMES SHANNON MCKAIN III: FINAL ACTION STIPULATION	24-APR-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR08062	HS	Rafael Manuel Rivera Acevedo	SP	(b)(6)(b)(7)(C) [redacted]	RAFAEL MANUEL RIVERA ACEVEDO: FINAL ACTION STIPULATION	14-MAY-08	12
	PR08064	HS	Anne Dickens Gardener	SP		ANNE DICKENS GARDENER: FINAL ACTION STIPULATION	19-AUG-08	82
	PR08065	HS	Camile S. Santiago Martinez	IE		CAMILE S. SANTIAGO MARTINEZ: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-08	60
	PR08077	HS	Mark Quinton Cotton	SP		MARK QUINTON COTTON: FINAL ACTION STIPULATION	16-SEP-08	55
	PR08079	HS	Carmen Santiago Rivera	SP		CARMEN SANTIAGO RIVERA: FINAL ACTION STIPULATION	07-AUG-08	8
	PR08080	HS	Onoria Martinez	SP		ONORIA MARTINEZ: FINAL ACTION STIPULATION	11-AUG-08	10
	PR08083	HS	Nairobi Areche Avila	SP		NAIROBI ARECHE AVILA: FINAL ACTION STIPULATION	20-AUG-08	8
	PR08084	HS	Teresa Aquino Gomez	SP		TERESA AQUINO GOMEZ: FINAL ACTION STIPULATION	20-AUG-08	8
	TN08008	HS	Paul Hossain Daneshvar	SP		PAUL HOSSAIN DANESHVAR: FINAL ACTION STIPULATION	27-DEC-07	14
	TN08026	HS	Michael Morava	SP		MICHAEL MORAVA: FINAL ACTION STIPULATION	08-APR-08	18
	VA07036	HS	Angela Janeth Contreras De Martel	DD		ANGELA JANETH CONTRERAS DE MARTEL: FINAL ACTION DENIED/DECLINED	07-FEB-08	133
	VA08005	HS	Marly Redden	SP		MARLY REDDEN: FINAL ACTION STIPULATION	15-NOV-07	9
	VA08011	HS	Juana A. Rubi Cruz	SP		JUANA A. RUBI CRUZ: FINAL ACTION STIPULATION	25-JAN-08	8
	VA08014	HS	Amaneh Moharamnejad	SP		AMANEH MOHARAMNEJAD: FINAL ACTION STIPULATION	28-FEB-08	16
	VA08015	HS	Shine Mustafa	EP		SHINE MUSTAFA: FINAL ACTION EXTERNAL PENALTY	04-APR-08	44
	VA08016	HS	Jose Lozano	SP		JOSE LOZANO: FINAL ACTION STIPULATION	10-MAR-08	12
	VA08017	HS	Catalina Tantas	SP		CATALINA TANTAS: FINAL ACTION STIPULATION	24-MAR-08	11
	VA08018	HS	Fekadu Halefom	SP		FEKADU HALEFOM: FINAL ACTION STIPULATION	08-APR-08	19
	VA08019	HS	Andrew Quan Thi Lu	SP		ANDREW QUAN THI LU: FINAL ACTION STIPULATION	04-APR-08	10
	VA08021	HS	Ana Rodriguez	SP		ANA RODRIGUEZ: FINAL ACTION STIPULATION	24-APR-08	13
	VA08022	HS	Tu Phuong Lam	SP		TU PHUONG LAM: FINAL ACTION STIPULATION	12-JUN-08	55
	VA08023	HS	Angelica Valdes	SP		ANGELICA VALDES: FINAL ACTION STIPULATION	13-MAY-08	14
	VT07003	HS	Jean Voltaire Don	SP		JEAN VOLTAIRE DON: FINAL ACTION STIPULATION	05-NOV-07	41
	VT08002	HS	Pratibha Patel	SP		PRATIBHA PATEL: FINAL ACTION STIPULATION	25-JAN-08	14
	NY03076	PQ	Irene Hang	DO		IRENE HANG: FINAL ACTION DEFAULT DECISION	09-JUN-08	1,838
	PA07009	HS	David Rosseau	DD		DAVID ROSSEAU: FINAL ACTION DENIED/DECLINED	08-JAN-08	386
	MI07108	HS	Eliza Michalska	DD		ELIZA MICHALSKA: FINAL ACTION DENIED/DECLINED	07-FEB-08	346
	MN07079	HS	Augustine Mbah	DD		AUGUSTINE MBAH: FINAL ACTION DENIED/DECLINED	11-AUG-08	530

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC07006	HS	Lima Pintle	IE	(b)(6)(b)(7)(C) [redacted]	LIMA PINTLE: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	546
	NJ07174	HS	Ruth Cardenas	DD		RUTH CARDENAS: FINAL ACTION DENIED/DECLINED	07-FEB-08	344
	NJ07175	HS	Gerrardo Bravo	DD		GERRARDO BRAVO: FINAL ACTION DENIED/DECLINED	11-AUG-08	530
	NJ07176	HS	Siguencia Guallpa	DD		STIPULATION RETURNED - UNCLAIMED OR UNDELIVERABLE	11-APR-08	530
	NJ07177	HS	Sanmi Agagu	SP		SANMI AGAGU: FINAL ACTION STIPULATION	24-APR-08	421
	NY07101	HS	Richard Braxtor	DD		RICHARD BRAXTOR: FINAL ACTION DENIED/DECLINED	07-FEB-08	344
	NY07105	HS	Minire Kastrati	SP		MINIRE KASTRATI: FINAL ACTION STIPULATION	01-MAY-08	428
	FL05201	AC	* Horseshoe Creek Wildlife	CS		* HORSESHOE CREEK WILDLIFE: FINAL ACTION CONSENT DECISION	24-MAR-08	1,043
	FL05255	AC	Ruth Lamson	TK		FINAL ACTION TICKET	28-MAR-08	1,024
	FL05300	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	761
	FL05301	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	761
	FL05309	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-DEC-07	797
	FL05323	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-DEC-07	797
	FL05330	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-DEC-07	797
	FL05340	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-DEC-07	799
	FL05341	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-DEC-07	796
	FL05350	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-DEC-07	796
	FL05359	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-DEC-07	796
	FL06012	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	26-OCT-07	753
	FL06016	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	756
	FL06018	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	756
	FL06183	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	683
	FL06184	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	683

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06185	HS	* Dhl Express	IE	(b)(6)(b)(7)(C) [redacted]	* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	683
	FL06186	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	683
	FL06187	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-DEC-07	720
	FL06235	HS	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-07	671
	FL07629	AC	* Everglades Habitat Preservatio	DP		* EVERGLADES HABITAT PRESERVATIO: FINAL ACTION DECLINE TO PURSUE	06-AUG-08	554
	FL07648	HS	* Csl International Inc.	EP		* CSL INTERNATIONAL INC.: FINAL ACTION EXTERNAL PENALTY	18-JUN-08	330
	FL07711	AC	* Northwest Airlines Inc	DO		* NORTHWEST AIRLINES INC: FINAL ACTION DECISION & ORDER	02-SEP-08	551
	FL07976	PQ	Rhonda Parker	TK		SPECIALIST REVIEW (CLOCK)	11-OCT-08	189
	FL07977	PQ	Gary Bienemann	SP		GARY BIENEMANN: FINAL ACTION STIPULATION	13-MAR-08	254
	FX07045	AC	* Chuffer & Co	TK		* CHUFFER & CO: FINAL ACTION TICKET	25-AUG-08	377
	FX07046	AC	Cindi Clemens	NV		CASE RECEIVED	28-MAR-08	224
	FX07047	PQ	* Hallums Packing Shed	TK		* HALLUMS PACKING SHED: FINAL ACTION TICKET	30-APR-08	260
	AL08016	HS	* Franklin Caterer	TK		* FRANKLIN CATERER: FINAL ACTION TICKET	07-MAY-08	20
	AL08017	HS	* Seacliff Agency	SP		* SEACLIFF AGENCY: FINAL ACTION STIPULATION	30-APR-08	7
	FL08457	HS	* Triangle Services Of Florida	TK		* TRIANGLE SERVICES OF FLORIDA: FINAL ACTION TICKET	07-MAY-08	16
	FL08458	HS	* Tgl Environmental, Inc.	IE		* TGL ENVIRONMENTAL, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	08-MAY-08	16
	FL08476	HS	* Lsg Sky Chefs	IE		* LSG SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	104
	MD08028	HS	* Terminal Shipping Company, Inc	SP		* TERMINAL SHIPPING COMPANY, INC: FINAL ACTION STIPULATION	02-JUN-08	42
	VI08005	HS	* Caribbean Flight Center	IE		* CARIBBEAN FLIGHT CENTER: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-08	21
	FL08412	HS	Santos Agreda	SP		SANTOS AGREDA: FINAL ACTION STIPULATION	18-APR-08	14
	FL08413	HS	Jose Mercado	SP		JOSE MERCADO: FINAL ACTION STIPULATION	18-APR-08	13
	FL08414	HS	Melba Arevalo	SP		MELBA AREVALO: FINAL ACTION STIPULATION	18-APR-08	13
	FL08415	HS	Hernan Lopez	SP		HERNAN LOPEZ: FINAL ACTION STIPULATION	18-APR-08	13
	FX06174	HS	Phillip Griffith	DD		PHILLIP GRIFFITH: FINAL ACTION DENIED/DECLINED NO RESPONSE FROM VIOLATOR	30-SEP-08	872
	FX06296	HS	Patricia Sullivan	DP		PATRICIA SULLIVAN: FINAL ACTION DECLINE TO PURSUE	25-MAR-08	594

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06360	HS	Jose Alvan Ramirez Ramirez	DD	(b)(6)(b)(7)(C) [redacted]	JOSE ALVAN RAMIREZ RAMIREZ: FINAL ACTION DENIED/DECLINED	11-AUG-08	719
	IL06092	HS	Hamza Qasem	DD		WAITING FOR PPQ DECISION	02-JAN-08	692
	IL06093	HS	Juana Aguero Alarcon	DD		JUANA AGUERO ALARCON: FINAL ACTION DENIED/DECLINED	07-FEB-08	692
	IL06124	HS	Lyly Thi Ho	DD		WAITING FOR PPQ DECISION	02-JAN-08	659
	IL06134	HS	Dejan Maksimovic	DD		DEJAN MAKSIMOVIC: FINAL ACTION DENIED/DECLINED	07-FEB-08	643
	IL08105	HS	Sandy Ho	SP		SANDY HO: FINAL ACTION STIPULATION	18-APR-08	14
	MD06020	HS	Rosa Thompson Destry	DD		ROSA THOMPSON DESTRY: FINAL ACTION DENIED/DECLINED	07-FEB-08	659
	MD06022	HS	Stephen Fowose	DD		STEPHEN FOWOSE: FINAL ACTION DENIED/DECLINED	07-FEB-08	658
	MI06083	HS	Fadimatu Abduljalil	DD		FADIMATU ABDULJALIL: FINAL ACTION DENIED/DECLINED	07-FEB-08	721
	MI06121	HS	Yeboah Evelyn	IE		YEBOAH EVELYN: FINAL ACTION INSUFFICIENT EVIDENCE	27-AUG-08	630
	MI06168	HS	Aaron La Monica	DD		AARON LA MONICA: FINAL ACTION DENIED/DECLINED	07-FEB-08	603
	MI06170	HS	Edward Bebec	IE		EDWARD BEBEC: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-08	665
	MI08111	HS	Gilbert Hylle Kouame	SP		GILBERT HYLLE KOUAME: FINAL ACTION STIPULATION	18-APR-08	13
	MN06036	HS	Ronald Edet Antai	DD		RONALD EDET ANTAI: FINAL ACTION DENIED/DECLINED NO RESPONSE FROM VIOLATOR	30-SEP-08	905
	MN06047	HS	Topi Heikkinen	DD		TOPI HEIKKINEN: FINAL ACTION DENIED/DECLINED	11-AUG-08	829
	MN06059	HS	Thomas Mirasol Jusa	DD		THOMAS MIRASOL JUSA: FINAL ACTION DENIED/DECLINED	11-AUG-08	789
	MN06060	HS	Bernice Garley	DD		BERNICE GARLEY: FINAL ACTION DENIED/DECLINED DOES NOT MEET PPQ REQ	30-SEP-08	839
	MN08089	HS	Ahmet Atajic	SP		AHMET ATAJIC: FINAL ACTION STIPULATION	18-APR-08	14
	MN08090	HS	Lesia Dakhniuk	SP		ROBERT A.: FINAL ACTION STIPULATION	18-APR-08	14
	MN08091	HS	Felix Vispo	SP		FELIX VISPO: FINAL ACTION STIPULATION	18-APR-08	13
	NJ06032	HS	Ceballos Myrie	DD		CEBALLOS MYRIE: FINAL ACTION DENIED/DECLINED	11-AUG-08	855
	NJ06033	HS	Halim Abdul	DD		HALIM ABDUL: FINAL ACTION DENIED/DECLINED	12-AUG-08	856
	NJ06034	HS	Jose Cueva Villanueva	DD		JOSE CUEVA VILLANUEVA: FINAL ACTION DENIED/DECLINED	07-FEB-08	669
	NJ06041	HS	Popolla Luigi	DD		POPOLLA LUIGI: FINAL ACTION DENIED/DECLINED	07-FEB-08	650
	NJ06045	HS	Fomelong, Elad Justine	DD		FOMELONG, ELAD JUSTINE: FINAL ACTION DENIED/DECLINED	11-AUG-08	829
	NJ08385	HS	Jacinta Noel	SP		JACINTA NOEL: FINAL ACTION STIPULATION	18-APR-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08386	HS	Vasantbaai Patel	SP	(b)(6)(b)(7)(C) [redacted]	VASANTBAAI PATEL: FINAL ACTION STIPULATION	18-APR-08	13
	NJ08387	HS	Santiago Ciudad	SP		SANTIAGO CIUDAD: FINAL ACTION STIPULATION	18-APR-08	13
	NJ08388	HS	Yolanda Zavala	SP		YOLANDA ZAVALA: FINAL ACTION STIPULATION	18-APR-08	13
	NY08240	HS	Lindain Felicidad	SP		LINDAIN FELICIDAD: FINAL ACTION STIPULATION	18-APR-08	14
	NY08241	HS	Marie Vincent	SP		MARIE VINCENT: FINAL ACTION STIPULATION	18-APR-08	14
	NY08243	HS	Jaime Rodriguez	SP		JAIME RODRIGUEZ: FINAL ACTION STIPULATION	18-APR-08	13
	NY08244	HS	Olanale Ariyo Abisoye	SP		OLANALE ARIYO ABISOYE: FINAL ACTION STIPULATION	18-APR-08	13
	FL06045	HS	Maria Guelda Emilcar	DP		MARIA GUELDA EMILCAR: FINAL ACTION DECLINED TO PURSUE	05-JAN-08	804
	IL06030	HS	Zeynep Nilgun Ozakatas Washington	DD		ZEYNEP NILGUN OZAKATAS WASHINGTON: FINAL ACTION DENIED/DECLINED	07-FEB-08	839
	IL06036	HS	Jose L. Camilo Perez	DD		WAITING FOR PPQ DECISION	02-JAN-08	821
	MD05016	HS	James Clingan Jr.	SP		JAMES CLINGAN JR.: FINAL ACTION STIPULATION	08-APR-08	923
	MN06009	HS	Hank Khang	DD		HANK KHANG: FINAL ACTION DENIED/DECLINED	07-FEB-08	806
	PA06002	HS	Barbara Guarna	DD		BARBARA GUARNA: FINAL ACTION DENIED/DECLINED	11-AUG-08	1,025
	FL04301	HS	* International Bonded Courier	IE		* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	1,343
	FL05268	HS	* Kerr Norton Strachan	DD		* KERR NORTON STRACHAN: FINAL ACTION DENIED/DECLINED	09-JAN-08	861
	FL05371	HS	* Kerr Norton Strachan	DD		* KERR NORTON STRACHAN: FINAL ACTION DENIED/DECLINED	06-DEC-07	797
	FL06720	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06721	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06724	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06726	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06727	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06728	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06729	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06730	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06731	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION	17-JAN-08	690

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06731	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	FL06732	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06733	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06734	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06735	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06736	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06737	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06738	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06772	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06773	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06774	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06775	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06776	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06777	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	20-JAN-08	702
	FL06778	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06779	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06780	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06781	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06782	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06783	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06784	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06785	HS	* Skynet Worldwide Express	SP	(b)(6)(b)(7)(C) [redacted]	* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06786	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06787	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06788	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06789	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06790	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06791	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06792	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06793	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06794	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06795	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06796	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06797	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06798	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06799	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	690
	FL06915	HS	Ignacio Fernandez	TK		IGNACIO FERNANDEZ: FINAL ACTION TICKET	20-MAR-08	741
	FL06964	HS	* Sky World International	SP		* SKY WORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	665
	FL06965	HS	* Sky World International	SP		* SKY WORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	665
	FL06985	HS	* Cielos Airlines	CS		PROGRAM REQUESTED THAT OGC RETURN CASE DUE TO VIOLATION DATES	26-FEB-09	561
	FL06986	PQ	* Southern Ocean Transport Inc	SP		* SOUTHERN OCEAN TRANSPORT INC: FINAL ACTION STIPULATION	11-FEB-08	684
	FL07008	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	648

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07009	HS	* United Parcel Service	NV	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION NO VIOLATION	21-JUL-08	648
	FL07010	HS	* United Parcel Service	NV		FINAL ACTION NO VIOLATION	21-JUL-08	648
	FL07011	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	648
	FL07012	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	648
	FL07013	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	648
	FL07014	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	648
	FL07015	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	648
	FL07016	HS	* Speedway Express, Inc.	NV		CASE RECEIVED	05-AUG-08	658
	FL07322	VS	* China Airlines	SP		* CHINA AIRLINES: FINAL ACTION STIPULATION	22-JAN-08	428
	FL07349	HS	* Lufthansa Airlines	SP		* LUFTHANSA AIRLINES: FINAL ACTION STIPULATION	16-NOV-07	360
	FL07351	HS	* Norton Lilly International	SP		CASE RECEIVED	11-APR-08	475
	FL07644	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	541
	FL07655	HS	* United Parcel Service	SP		* UNITED PARCEL SERVICE: FINAL ACTION STIPULATION	15-NOV-07	273
	FL07732	HS	* Tampa Cargo Airlines	SP		* TAMPA CARGO AIRLINES: FINAL ACTION STIPULATION	18-APR-08	380
	FL07893	HS	* Tam Airlines	SP		* TAM AIRLINES: FINAL ACTION STIPULATION	12-JUN-08	373
	FL07895	HS	* Eden Floral Farms	SP		* EDEN FLORAL FARMS: FINAL ACTION STIPULATION	14-JUL-08	405
	FL07896	HS	* Emerald Farms	TK		* EMERALD FARMS: FINAL ACTION TICKET	01-NOV-07	149
	FL07961	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	373
	FL07965	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	373
	FL07969	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	372
	FL07970	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	375
	FL07975	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	374
	FL07982	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	372
	FL07986	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	369
	FL07988	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: FINAL ACTION NO	18-JUL-08	369

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07988	HS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	FL07989	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	369
	FL08130	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	255
	FL08131	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	255
	FL08369	PQ	* Agriflora Corporation	NV		CASE RECEIVED	14-MAY-08	50
	FL08370	PQ	* Wp Produce Corporation	NV		CASE RECEIVED	14-MAY-08	50
	FL08371	PQ	* Ameritrans World Group	NV		CASE RECEIVED	14-MAY-08	50
	FL08399	PQ	* Ameritrans World Group	NV		CASE RECEIVED	14-MAY-08	36
	FL08401	PQ	* Foremost Foliage	NV		CASE RECEIVED	14-MAY-08	36
	FL08402	PQ	* Fernando Torres	NV		CASE RECEIVED	14-MAY-08	36
	FL08403	PQ	* Fernando Torres	NV		CASE RECEIVED	14-MAY-08	35
	FL08404	PQ	* Fernando Torres	NV		CASE RECEIVED	14-MAY-08	35
	FX06001	HS	* Tnt Express Worldwide	IE		* TNT EXPRESS WORLDWIDE: FINAL ACTION INSUFFICIENT EVIDENCE	09-JAN-08	650
	FX06002	HS	* Skynet Worldwide	SP		* SKYNET WORLDWIDE: FINAL ACTION STIPULATION	17-JAN-08	658
	FX06092	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	625
	FX07017	PQ	* Cassandra Vallianos	SP		* CASSANDRA VALLIANOS: FINAL ACTION STIPULATION	12-MAR-08	237
	FX07019	HS	* Arrow Air	CS		Assigned to O.G.C. Attorney	10-APR-08	378
	FX07083	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	326
	FX07084	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	326
	FX07088	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	325
	FX07095	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	325
	FX07257	HS	* Km Handling	SP		* KM HANDLING: FINAL ACTION STIPULATION	02-MAY-08	215
	FX07258	HS	* Tampa Cargo Arilines	SP		* TAMPA CARGO ARILINES: FINAL ACTION STIPULATION	18-APR-08	201
	FX07259	HS	* Florida West	SP		* FLORIDA WEST: FINAL ACTION STIPULATION	11-APR-08	194
	NY00111	AC	David Sabo	DP		FINAL ACTION DECLINE TO PURSUE	03-OCT-07	2,584
	NJ04015	PQ	Esteban Tapia	CS		RETURN FROM OGC TO IES STAFF	25-JAN-08	1,488
	NJ04027	PQ	* Reinoso Y Gallegos	CS		* REINOSO Y GALLEGOS: FINAL ACTION CONSENT	06-MAY-08	1,504

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NJ04027	PQ			[redacted]	DECISION		
	NJ04067	PQ	* Kmh Grocery	DP		PROGRAM CONCURRED TO CLOSING THE CASE	17-DEC-07	1,274
	NJ05021	BR	* Scotts Company	CS		* SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	939
	NJ06003	HS	Xue Choa Yang	DP		XUE CHOA YANG: FINAL ACTION DECLINE TO PURSUE	23-APR-08	909
	NJ06085	PQ	Joseph Prasad	TK		JOSEPH PRASAD: FINAL ACTION TICKET	01-AUG-08	694
	FL07771	HS	* Lan Cargo	NV		CASE RECEIVED	05-SEP-08	490
	FL07774	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	445
	FL07778	HS	* Ups			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	442
	FL07779	HS	* Ups			SUBMITTED TO O.G.C. AT EOB	21-JUL-08	442
	FL07780	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	445
	FL07781	HS	* Ups			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	442
	FL07782	HS	* Ups			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	442
	FL07783	HS	* Ups			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	442
	FL07784	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-AUG-08	476
	FL07785	HS	* Ups			SUBMITTED TO O.G.C. AT EOB	21-JUL-08	442
	FL07786	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	445
	FL07787	HS	* Ups			SUBMITTED TO O.G.C. AT EOB	21-JUL-08	442
	FL07823	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	15-FEB-08	287
	FL07829	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	434
	FL07925	HS	* Ups			SUBMITTED TO O.G.C. AT EOB	21-JUL-08	389
	FL07927	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	392
	FL07928	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	392
	FL07930	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	392
	FL07932	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	392
	FL07933	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	392
	FL07936	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	392
	FL08092	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	262
	FL08093	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	262
	FL08095	PQ	* Ups			SUBMITTED TO O.G.C. AT EOB	21-JUL-08	259
	FL08096	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	262
	FL08097	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	262

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL08145	HS	* United Parcel Service		(b)(6)(b)(7)(C)	SUBMITTED TO O.G.C. AT EOB	21-JUL-08	246
	FX07195	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	300
	FX07197	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	300
	FX07199	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	300
	FX07201	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	300
	FX07203	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	300
	FX07206	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	300
	FX07207	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	21-JUL-08	300
	FX07217	AC	* Tampa Cargo	IE		CASE RECEIVED	19-AUG-08	327
	PA04040	VS	Paul Mallonee	SL		PAUL MALLONEE: STATUTE OF LIMITATIONS	27-MAY-08	1,428
	PA04047	VS	* Bellville Livestock Market	DP		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
			* First United Bank & Trust	TK		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
			Leonard Custer	TK		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
			Gary Arbogast	TK		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
			* K&K Trucking	TK		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
			William Crockett	TK		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
			Samuel Bowman	TK		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
			* Willier, Inc.	TK		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
			Robert Beegle	NV		ROBERT BEEGLE: FINAL ACTION NO VIOLATION	18-MAR-08	1,316
	PA05036	AC	* U.S. Airways Inc.	CS		* U.S. AIRWAYS INC.: FINAL ACTION CONSENT DECISION	18-APR-08	1,072
	PA06005	VS	Kayann Busshaus	IC		FINAL ACTION INFORMAL CONFERENCE	12-DEC-07	656
	PA06010	HS	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	16-NOV-07	611
	PA07008	VS	Donald Yorlets	LW		ANNE PARKER: FINAL ACTION LETTER OF INFORMATION	12-DEC-08	362
			Daniel Pike	LW		ANNE PARKER: FINAL ACTION LETTER OF INFORMATION	12-DEC-08	362
			Anne Parker	LI		ANNE PARKER: FINAL ACTION LETTER OF INFORMATION	12-DEC-08	362
	PA07031	VS	Jerry Godfry	NV		CASE RECEIVED	02-OCT-08	404
	PA08008	HS	Thu Evans	TK		THU EVANS: FINAL ACTION TICKET	04-JUN-08	225
	FL03098	PQ	Cirila Quispe Ortega	SP		CIRILA QUISPE ORTEGA: FINAL ACTION STIPULATION	17-NOV-07	1,698
	FL07372	HS	Merlette Hansel	SP		MERLETTE HANSEL: FINAL ACTION STIPULATION	05-NOV-07	337
	NJ07041	HS	Lakesha Simmons	DD		LAKESHA SIMMONS: FINAL ACTION DENIED/DECLINED	11-AUG-08	617
	KY08035	AC	Greg Greer	IE		GREG GREER: FINAL ACTION INSUFFICIENT EVIDENCE	06-MAY-08	215
	NJ06036	HS	* American Fu Zhou Grocery Inc	SP		START NEGOTIATION	15-MAY-08	761

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ06093	HS	* Continental Airlines, Inc.	DD	(b)(6)(b)(7)(C)	* CONTINENTAL AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	05-MAR-08	534
	NJ06095	HS	* Triunfo Import & Exportfood Co	SP		* TRIUNFO IMPORT & EXPORTFOOD CO: FINAL ACTION STIPULATION	12-MAR-08	541
	NJ07011	HS	W. Hunt Kalitta Airlines	SP		W. HUNT KALITTA AIRLINES: FINAL ACTION STIPULATION	28-JAN-08	467
	NJ07534	HS	* Continental Airlines, Inc.	DD		* CONTINENTAL AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	05-MAR-08	509
	NJ07535	HS	* Continental Airlines, Inc.	DD		* CONTINENTAL AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	05-MAR-08	509
	NJ07536	HS	* Continental Airlines, Inc.	DD		* CONTINENTAL AIRLINES, INC.: FINAL ACTION DENIED/DECLINED	05-MAR-08	509
	NY08024	VS	Joseph Andrew Nebzydoski	LW		JOSEPH ANDREW NEBZYDOSKI: FINAL ACTION LETTER OF WARINING	03-MAR-08	140
	NY08029	VS	Moria L. Norris	LW		MORIA L. NORRIS: FINAL ACTION LETTER OF WARINING	03-MAR-08	136
	PA07003	HS	* Hamburg Sud North America, In	SP		* HAMBURG SUD NORTH AMERICA, INC: FINAL ACTION STIPULATION	24-APR-08	540
	PA07004	HS	Jess Cockcroft Alcan Int'L Network Usa, Inc.	TK		* ALCAN INT'L. NETWORK USA, INC.: FINAL ACTION TICKET	15-JAN-08	440
			* Alcan Int'L. Network Usa, Inc.	TK		* ALCAN INT'L. NETWORK USA, INC.: FINAL ACTION TICKET	15-JAN-08	440
	IL00054	VS	Stanley Huels	SL		STANLEY HUELS: STATUTE OF LIMITATIONS	28-MAY-08	2,960
	IL01081	VS	Stanley Huels	SL		PER AVIC REQUEST, ORIGINAL CASE FILES SENT TO HARRY DAWSON TO GIVE TO AVIC.	16-DEC-04	2,284
	IL03117	VS	K.W. Albrecht	SL		K.W. ALBRECHT: STATUTE OF LIMITATIONS	27-MAY-08	1,799
	IL03128	VS	Wayne E Bicknese	SL		WAYNE E BICKNESE: STATUTE OF LIMITATIONS	15-MAY-08	1,786
	IL04004	VS	Janice Bigelow	SL		JANICE BIGELOW: STATUTE OF LIMITATIONS	14-JUN-08	1,716
	IL04232	VS	William Hollis	LW		WILLIAM HOLLIS: FINAL ACTION LETTER OF WARINING	22-JAN-08	1,272
	IL04245	VS	Daniel Bergerud	IC		PENDING INFORMAL CONFERENCE	17-SEP-08	1,493
	IL05053	VS	V K Daniel	DP		* FLORIDA BIOLOGICAL SERVICE LLC: FINAL ACTION STIPULATION	11-FEB-08	1,127
			* Florida Biological Service Llc	SP		* FLORIDA BIOLOGICAL SERVICE LLC: FINAL ACTION STIPULATION	11-FEB-08	1,127
	IL05092	HS	* Klm Cargo	NV		* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	10-OCT-07	945
			* Swissport Cargo Services	SP		* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	10-OCT-07	945
	IL05100	VS	Chad E Lehenbauer Dvm	LW		CHAD E LEHENBAUER DVM: FINAL ACTION LETTER OF WARINING	17-JAN-08	1,030

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL05119	PQ	* Dutch Gardens	SP	(b)(6)(b)(7)(C)	* TDF INTERNATIONAL: FINAL ACTION NO VIOLATION	07-JAN-08	986
			* Tdf International	NV		* TDF INTERNATIONAL: FINAL ACTION NO VIOLATION	07-JAN-08	986
	IL05148	VS	Charles Boyce Dvm	LW		CHARLES BOYCE DVM: FINAL ACTION LETTER OF WARINING	14-FEB-08	981
	IL06057	VS	Rebecca Getty Dvm	SL		REBECCA GETTY DVM: STATUTE OF LIMITATIONS	07-MAY-08	890
	IL06095	VS	Patrick Devney	TK		FRED LENERTZ: FINAL ACTION TICKET	19-NOV-07	611
			Mike Devney	TK		FRED LENERTZ: FINAL ACTION TICKET	19-NOV-07	611
			Patrick Devney	TK		FRED LENERTZ: FINAL ACTION TICKET	19-NOV-07	611
			Mike Devney	TK		FRED LENERTZ: FINAL ACTION TICKET	19-NOV-07	611
			Fred Lenertz	TK		FRED LENERTZ: FINAL ACTION TICKET	19-NOV-07	611
	IL06110	VS	Patrick Graham Dvm	LW		PATRICK GRAHAM DVM: FINAL ACTION LETTER OF WARINING	19-JUN-08	808
	IL06128	VS	Kathryn C Gamble Dvm	NV		KATHRYN C GAMBLE DVM: FINAL ACTION NO VIOLATION	15-APR-08	719
	IL06129	VS	Claude Lacasse Dvm	DD		CLAUDE LACASSE DVM: FINAL ACTION DENIED/DECLINED	18-JUN-08	783
	IL07152	VS	Dennis Frascht	TK		ALPHONSE C. PANICO: FINAL ACTION STIPULATION	20-JUN-08	372
			Alphonse C. Panico	SP		ALPHONSE C. PANICO: FINAL ACTION STIPULATION	20-JUN-08	372
	IL07168	VS	Kathryn Gamble	LW		KATHRYN GAMBLE: FINAL ACTION LETTER OF WARINING	11-APR-08	274
	IL07169	VS	Claude La Casse Dvm	DD		CLAUDE LA CASSE DVM: FINAL ACTION DENIED/DECLINED	18-JUN-08	342
	IL07170	VS	Allen Mueller Dvm	LI		ALLEN MUELLER DVM: FINAL ACTION LETTER OF INFORMATION	09-APR-08	272
	IL07224	VS	* American Cargo Services, Ind	IE		FINAL ACTION INSUFFICIENT EVIDENCE	22-FEB-08	178
			* National Beef Packers Co., Llc	IE		FINAL ACTION INSUFFICIENT EVIDENCE	22-FEB-08	178
	FL07646	HS	Maria L. De Jesus	SP		MARIA L. DE JESUS: FINAL ACTION STIPULATION	14-AUG-08	554
	MI07093	HS	Rong Zheng	DD		RONG ZHENG: FINAL ACTION DENIED/DECLINED	25-AUG-08	564
	FL05154	HS	* American Airlines	NV		* ALICIA'S EAST WEST ENTERPRISES: FINAL ACTION DENIED/DECLINED	05-JUN-08	1,155
			* Alicia'S East West Enterprises	DD		* ALICIA'S EAST WEST ENTERPRISES: FINAL ACTION DENIED/DECLINED	05-JUN-08	1,155
	FL05156	HS	* S&R Flowers	IE		* S&R FLOWERS: FINAL ACTION INSUFFICIENT EVIDENCE	10-JAN-08	1,006
	FL05157	PQ	* Mag Corporation	TK		* MAG CORPORATION: FINAL ACTION TICKET	30-APR-08	1,119
	NC06002	AC	* U S Airways Inc	IE		* U S AIRWAYS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	755
	NC06004	AC	* Continental Airlines	IE		* CONTINENTAL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUN-08	961
	NC06012	AC	Johnnie Turner	PC		RETURN FROM OGC TO IES STAFF	20-NOV-07	594

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC06020	AC	* Mac'S Land Exotics	CS	(b)(6)(b)(7)(C) [redacted]	* MAC'S LAND EXOTICS: FINAL ACTION CONSENT DECISION	11-JAN-08	535
	NC07005	VS	Sami Behairy	SE		SAMI BEHAIRY: SUBMITTED TO EXTERNAL	10-OCT-07	293
	NC07015	AC	Kole Clapsaddle	SP		KOLE CLAPSADDLE: FINAL ACTION STIPULATION	26-MAR-08	245
	NC07017	AC	* Mac'S Land Exotics	CS		FINAL ACTION CONSENT DECISION	11-JAN-08	164
	NC07037	AC	Ann Roberts	TK		ANN ROBERTS: FINAL ACTION TICKET	16-SEP-08	419
	TN05244	AC	Terry Givens	DC		MIKE KING: FINAL ACTION COMPLAINT DISMISSED	22-APR-08	956
			Mike King	DC		MIKE KING: FINAL ACTION COMPLAINT DISMISSED	22-APR-08	956
	GA07171	HS	Linda Evanko	SP		LINDA EVANKO: FINAL ACTION STIPULATION	05-SEP-08	354
	NY03057	PQ	* Golden Dynasty Trading	SL		RETURNED TO DOCUMENT CONTROL SECTION FOR CLOSING - STATUTE EXPIRED	22-FEB-08	1,790
	NY04067	HS	* Clc International Trading Comp	DD		* PAK FOK SUN XIN FOOD PRODUCTS: FINAL ACTION DENIED/DECLINED	31-JUL-08	1,668
			* Pak Fok Sun Xin Food Products	DD		* PAK FOK SUN XIN FOOD PRODUCTS: FINAL ACTION DENIED/DECLINED	31-JUL-08	1,668
	NY04148	HS	* Better Beef Limited	SP		* BETTER BEEF LIMITED: FINAL ACTION STIPULATION	23-JUL-08	1,447
	NY05039	HS	* Double V International	SP		* DOUBLE V INTERNATIONAL: FINAL ACTION STIPULATION	04-AUG-08	1,336
	NY05092	AC	Edward Novack	DP		REQUEST TO CLOSE W/ INSUFFICIENT EVIDENCE PER AC FOR ED NOVAK	03-OCT-07	846
			* Busch Entertainment Corporation	NV		REQUEST TO CLOSE W/ INSUFFICIENT EVIDENCE PER AC FOR ED NOVAK	03-OCT-07	846
			* Buffalo Zoological Gardens	SP		REQUEST TO CLOSE W/ INSUFFICIENT EVIDENCE PER AC FOR ED NOVAK	03-OCT-07	846
	NY06054	HS	* T & T Imports	SP		* T & T IMPORTS: FINAL ACTION STIPULATION	11-JUL-08	838
	NY06113	HS	* Tiffany Food Corp	IE		* TIFFANY FOOD CORP: FINAL ACTION INSUFFICIENT EVIDENCE	03-MAR-08	615
	NY06155	HS	* Mp Imports	NV		* SWISSPORT CARGO SERVICES, L.P.: FINAL ACTION STIPULATION	10-OCT-07	378
			* Swissport Cargo Services, L.P.	SP		* SWISSPORT CARGO SERVICES, L.P.: FINAL ACTION STIPULATION	10-OCT-07	378
	NY07079	VS	* On Track Labs	NV		SUBMITTED TO PROGRAM	12-SEP-08	564
	NY07354	VS	* Goldfish Mania	SP		* GOLDFISH MANIA: FINAL ACTION STIPULATION	12-SEP-08	386
	NY07355	VS	Jan Broek	NV		CASE RECEIVED	15-SEP-08	383
	PR02065	PQ	* Luis Ayala Colon Sucrs., Inc.	SL		* LUIS AYALA COLON SUCRS., INC.: STATUTE OF LIMITATIONS	07-MAR-08	2,230
	PR04055	PQ	* Empresas Santana, Inc.	CS		* EMPRESAS SANTANA, INC.: FINAL ACTION CONSENT DECISION	17-DEC-07	1,305
			* Pan American Enterprises, Ltd	TK		* EMPRESAS SANTANA, INC.: FINAL ACTION CONSENT DECISION	17-DEC-07	1,305

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR04069	HS	* Fina Airlines, Inc.	BR	(b)(6)(b)(7)(C) [redacted]	SPECIALIST REVIEW (CLOCK)	22-JAN-08	1,346
	PR05030	VS	Kathy Bell	LW		KATHY BELL: FINAL ACTION LETTER OF WARNING	23-JAN-08	1,094
	PR06080	HS	* Gihon Flowers, Inc.	SP		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	17-NOV-10	839
	PR06083	VS	Duke Deller	LW		DUKE DELLER: FINAL ACTION LETTER OF WARNING	14-MAR-08	737
	PR06097	VS	Pedro Vazquez-Ortiz	DD		PEDRO VAZQUEZ-ORTIZ: FINAL ACTION DENIED/DECLINED	07-NOV-07	568
	PR06127	AC	** Parque De Las Ciencias	SP		START NEGOTIATION	13-MAR-09	797
	PR06128	VS	Pablo Berrocale-Alicea	EP		PABLO BERROCALE-ALICEA: FINAL ACTION EXTERNAL PENALTY	07-NOV-07	475
	PR06141	VS	Miguel Acosta-Villalobos	EP		MIGUEL ACOSTA-VILLALOBOS: FINAL ACTION EXTERNAL PENALTY	07-NOV-07	404
	PR06143	VS	Maria Torres-Sanchez	EP		MARIA TORRES-SANCHEZ: FINAL ACTION EXTERNAL PENALTY	19-MAR-08	537
	PR06145	VS	Dolores Rodriguez-Gonzalez	EP		DOLORES RODRIGUEZ-GONZALEZ: FINAL ACTION EXTERNAL PENALTY	07-NOV-07	404
	PR07009	VS	Richard Ramos-Torres	DC		RICHARD RAMOS-TORRES: FINAL ACTION COMPLAINT DISMISSED	10-JUL-08	573
	PR07013	VS	Jorge Galarza-Gonzalez	EP		JORGE GALARZA-GONZALEZ: FINAL ACTION EXTERNAL PENALTY	07-NOV-07	327
	PR07080	VS	Carlos Rivera-Gonzalez	NV		CARLOS RIVERA-GONZALEZ: FINAL ACTION NO VIOLATION	23-OCT-07	176
	PR07081	VS	Jorge Galarza-Gonzalez	EP		PENDING STATE HEARING RESOLUTION	22-OCT-07	155
	PR07083	VS	Rogelio Torres-Santiago	IE		ROGELIO TORRES-SANTIAGO: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUN-08	404
	PR07086	VS	Jose L. Pacheco-Quinonez	NV		SUBMITTED TO PROGRAM	16-MAY-08	381
	PR07095	VS	Francisco Rodriguez	NV		FRANCISCO RODRIGUEZ: FINAL ACTION NO VIOLATION	28-DEC-07	196
	PR07101	VS	Samuel Caraballo-Velez	NV		SAMUEL CARABALLO-VELEZ: FINAL ACTION NO VIOLATION	05-MAR-08	239
	PR07103	VS	Jesus M. Martinez-Vazquez	NV		JESUS M. MARTINEZ-VAZQUEZ: FINAL ACTION NO VIOLATION	26-OCT-07	105
	PR07122	VS	Edwin Rivera-Ramos	NV		EDWIN RIVERA-RAMOS: FINAL ACTION NO VIOLATION	05-MAR-08	162
	PR07123	VS	Rogelio Torres-Santiago	NV		ROGELIO TORRES-SANTIAGO: FINAL ACTION NO VIOLATION	16-MAY-08	234
	PR07124	VS	Lorenzo Rivera-Gonzalez	NV		LORENZO RIVERA-GONZALEZ: FINAL ACTION NO VIOLATION	23-OCT-07	28
	PR07127	VS	Luis A. Pabon-Rivera	NV		LUIS A. PABON-RIVERA: FINAL ACTION NO VIOLATION	28-DEC-07	92

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR07128	VS	Pablo Berrocale-Alicea	NV	(b)(6)(b)(7)(C) [redacted]	PABLO BERROCALE-ALICEA: FINAL ACTION NO VIOLATION	23-OCT-07	26
	PR07131	VS	Jose J. Monte-Ortiz	NV		JOSE J. MONTE-ORTIZ: FINAL ACTION NO VIOLATION	28-DEC-07	92
	PR07132	VS	Luis Santiago-Rivera	NV		LUIS SANTIAGO-RIVERA: FINAL ACTION NO VIOLATION	03-JAN-08	98
	PR07133	VS	Madeline Morales-Figueroa	NV		MADELINE MORALES-FIGUEROA: FINAL ACTION NO VIOLATION	28-DEC-07	92
	PR07134	VS	Luis Pagan-Arce	NV		LUIS PAGAN-ARCE: FINAL ACTION NO VIOLATION	14-FEB-08	140
	PR08003	VS	* Segunda Unidad B.M.	NV		* SEGUNDA UNIDAD B.M.: FINAL ACTION NO VIOLATION	27-FEB-08	133
	PR08007	VS	Hermenegildo Vazquez-Velez	NV		HERMENEGILDO VAZQUEZ-VELEZ: FINAL ACTION NO VIOLATION	28-DEC-07	31
	PR08008	VS	Hipolita Rodriguez-Negron	NV		HIPOLITA RODRIGUEZ-NEGRON: FINAL ACTION NO VIOLATION	26-MAR-08	122
	PR08017	VS	* S.U. De Palmarejo	NV		* S.U. DE PALMAREJO: FINAL ACTION NO VIOLATION	28-MAR-08	114
	PR08021	VS	Ramon Cancel-Vargas	NV		RAMON CANCEL-VARGAS: FINAL ACTION NO VIOLATION	28-DEC-07	8
	PR08022	VS	Carmen Oliveieras-Arenas	NV		CARMEN OLIVEIERAS-ARENAS: FINAL ACTION NO VIOLATION	06-MAR-08	77
	PR08029	VS	Jose J. Rios-Rodriguez	NV		JOSE J. RIOS-RODRIGUEZ: FINAL ACTION NO VIOLATION	21-MAY-08	56
	PR08030	VS	Ramon Collazo-Maldonado	NV		RAMON COLLAZO-MALDONADO: FINAL ACTION NO VIOLATION	21-MAY-08	56
	PR08032	VS	Luis Burgos-Figueroa	NV		LUIS BURGOS-FIGUEROA: FINAL ACTION NO VIOLATION	16-MAY-08	51
	PR08033	VS	* Escuela Ramon Perez-Purcell	NV		* ESCUELA RAMON PEREZ-PURCELL: FINAL ACTION NO VIOLATION	07-AUG-08	133
	PR08034	VS	Richard Ramos-Torres	DC		RICHARD RAMOS-TORRES: FINAL ACTION COMPLAINT DISMISSED	10-JUL-08	105
	PR08036	VS	Florentino Rodriguez-Torres	NV		FLORENTINO RODRIGUEZ-TORRES: FINAL ACTION NO VIOLATION	07-AUG-08	133
	PR08044	VS	Leonel Gonzalez-Toro	NV		CASE CLOSED	11-AUG-08	118
	PR08081	VS	Jose E. Feliciano-Suarez	NV		CASE CLOSED	11-AUG-08	2
	CT04005	AC	Leland Pinney	DP		LELAND PINNEY: FINAL ACTION DECLINE TO PURSUE	16-SEP-08	1,549
	CT05009	BR	* The Scotts Company	NV		* THE SCOTTS COMPANY: FINAL ACTION NO VIOLATION	08-APR-08	1,058
	CT06019	AC	* Pfizer Global Research	SP		* PFIZER GLOBAL RESEARCH: FINAL ACTION STIPULATION	03-DEC-07	473
	CT07003	AC	* Animal City Inc	DP		FINAL ACTION DECLINE TO PURSUE	28-JAN-08	432
	CT07010	BR	* University Of Connecticut	LW		SPECIALIST REVIEW (CLOCK)	26-MAY-10	374

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CT08002	PQ	* Prides Corner Farms	SP	(b)(6)(b)(7)(C) [redacted]	* PRIDES CORNER FARMS: FINAL ACTION STIPULATION	26-MAR-08	147
	MA05009	BR	* None	IE		* NONE: FINAL ACTION INSUFFICIENT EVIDENCE	08-APR-08	1,058
	MA05011	BR	* Scotts	NV		* SCOTTS: FINAL ACTION NO VIOLATION	08-APR-08	1,055
	NJ03064	PQ	* Ecuador Multiservice Corp	SL		STIPULATION ISSUED RESENT CERTIFIED	24-AUG-07	1,681
	NY07235	HS	* Battlefield Farms	TK		* BATTLEFIELD FARMS: FINAL ACTION TICKET	15-JAN-08	218
	NY07236	HS	* Mc Kay Nursery Co, Inc	TK		* MC KAY NURSERY CO, INC: FINAL ACTION TICKET	15-JAN-08	218
	NY07237	HS	* Royal Seafood	SP		* ROYAL SEAFOOD: FINAL ACTION STIPULATION	20-MAR-08	283
	RI07003	VS	Beverly Vinagro	SP		BEVERLY VINAGRO: FINAL ACTION STIPULATION	24-DEC-07	100
	VT04001	AC	* Santa'S Land	DP		* SANTA'S LAND: FINAL ACTION DECLINE TO PURSUE	03-APR-08	1,405
	OH06003	PQ	Stephen Faber	CS		STEPHEN FABER: FINAL ACTION CONSENT DECISION	24-APR-08	934
	OH06011	PQ	Terry Boss	CS		TERRY BOSS: FINAL ACTION CONSENT DECISION	08-APR-08	914
	OH08017	PQ	* Cripe Moble Home Transporters	TK		* WILLIAMS SCOTSMAN: FINAL ACTION TICKET	14-NOV-07	6
			* Williams Scotsman	TK		* WILLIAMS SCOTSMAN: FINAL ACTION TICKET	14-NOV-07	6
	OH08018	PQ	* Kc Transport	TK		* WILLIAMS SCOTSMAN: FINAL ACTION TICKET	14-NOV-07	6
			* Williams Scotsman	TK		* WILLIAMS SCOTSMAN: FINAL ACTION TICKET	14-NOV-07	6
	OH08019	PQ	Frank L. Castine	TK		MILLISSA FLANAGAN: FINAL ACTION TICKET	14-NOV-07	6
			Millissa Flanagan	TK		MILLISSA FLANAGAN: FINAL ACTION TICKET	14-NOV-07	6
	OH08020	PQ	* Summet Moving & Storage	TK		RESENT CERTIFIED TO MIKE BUCKLEY	10-DEC-08	98
			Mike Buckley	TK		RESENT CERTIFIED TO MIKE BUCKLEY	10-DEC-08	98
	AL05009	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	939
	AL07018	AC	Jason Douglas Smith	TK		JASON DOUGLAS SMITH: FINAL ACTION TICKET	26-FEB-08	314
	AL07020	AC	Jarred Osborne	TK		JARRED OSBORNE: FINAL ACTION TICKET	26-FEB-08	301
			Samantha Woods	EP		JARRED OSBORNE: FINAL ACTION TICKET	26-FEB-08	301
	AL07021	AC	Adrian Shaun Cook	TK		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
			Harold H. Handy	EP		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
			Marlene Ann Handy	EP		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
			Harold H. Handy	EP		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
			Marlene Ann Handy	EP		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
			Sharon K. Curry	EP		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
			Troy Curry	EP		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
			Sharon K. Curry	EP		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
			Troy Curry	EP		ADRIAN SHAUN COOK: FINAL ACTION TICKET	07-MAR-08	311
	AL07023	AC	John L. Denny	TK		KENNY LAMAR DENNY: FINAL ACTION TICKET	26-FEB-08	301
			Kenny Lamar Denny	TK		KENNY LAMAR DENNY: FINAL ACTION TICKET	26-FEB-08	301
			John L. Denny	EP		KENNY LAMAR DENNY: FINAL ACTION TICKET	26-FEB-08	301

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL07023	AC	Kenny Lamar Denny	EP	(b)(6)(b)(7)(C) [redacted]	KENNY LAMAR DENNY: FINAL ACTION TICKET	26-FEB-08	301
	AL07024	AC	Casey J. Wright	LW		RETURNED LEN CROSS	18-DEC-08	301
			Len Cross	LW		RETURNED LEN CROSS	18-DEC-08	301
	AL07025	AC	George R. Mcalpin	TK		GEORGE R. MCALPIN: FINAL ACTION TICKET	07-MAR-08	311
	AL07026	AC	Diane Alexander	TK		DIANE ALEXANDER: FINAL ACTION TICKET	14-FEB-08	288
	AL07027	AC	Pam Sweatt	TK		JOE DAVID SWEATT: FINAL ACTION TICKET	26-FEB-08	300
			Joe David Sweatt	TK		JOE DAVID SWEATT: FINAL ACTION TICKET	26-FEB-08	300
			Pam Sweatt	EP		JOE DAVID SWEATT: FINAL ACTION TICKET	26-FEB-08	300
			Joe David Sweatt	EP		JOE DAVID SWEATT: FINAL ACTION TICKET	26-FEB-08	300
	AL07028	AC	Jamie B. Lawrence	TK		HERBERT G. WEILER JR.: FINAL ACTION TICKET	28-FEB-08	300
			Herbert G. Weiler Jr.	TK		HERBERT G. WEILER JR.: FINAL ACTION TICKET	28-FEB-08	300
	AL07034	AC	Menno Yoder	DD		DR. H. E. BARKER: FINAL ACTION DENIED/DECLINED	27-DEC-07	190
			Dr. H. E. Barker	DD		DR. H. E. BARKER: FINAL ACTION DENIED/DECLINED	27-DEC-07	190
	AL07039	AC	Carole Johnson	NV		CHARLES JONES: FINAL ACTION NO VIOLATION	18-APR-08	281
			George Vines	NV		CHARLES JONES: FINAL ACTION NO VIOLATION	18-APR-08	281
			James Sullivan	NV		CHARLES JONES: FINAL ACTION NO VIOLATION	18-APR-08	281
			Charles Jones	NV		CHARLES JONES: FINAL ACTION NO VIOLATION	18-APR-08	281
	AL07040	AC	George Vines	IE		CHARLES JONES: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-08	286
			Carol Johnson	IE		CHARLES JONES: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-08	286
			James Sullivan	IE		CHARLES JONES: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-08	286
			Charles Jones	IE		CHARLES JONES: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-08	286
	AL07042	AC	Jerry Field	EP		KELLY PEEVY: FINAL ACTION EXTERNAL PENALTY	18-SEP-08	434
			Kelly Peevy	EP		KELLY PEEVY: FINAL ACTION EXTERNAL PENALTY	18-SEP-08	434
	AL07043	AC	Timmy Gillespie	TK		TIMMY GILLESPIE: FINAL ACTION TICKET	26-FEB-08	229
	GA08003	VS	* Centers For Disease Control	TK		* CENTERS FOR DISEASE CONTROL: FINAL ACTION TICKET	28-FEB-08	132
	KY07128	HS	Joseph Upendo	IE		CASE RECEIVED	01-OCT-08	574
	KY07143	HS	Takahiro Wada	IE		TAKAHIRO WADA: FINAL ACTION INSUFFICIENT EVIDENCE	05-AUG-08	517
	KY07144	HS	Kenichi Tokita	IE		KENICHI TOKITA: FINAL ACTION INSUFFICIENT EVIDENCE	20-AUG-08	532
	KY07145	HS	Michie Hisada	IE		MICHIE HISADA: FINAL ACTION INSUFFICIENT EVIDENCE	05-AUG-08	517
	TN05243	AC	Craig Lee Swagerty	IE		JOSHUA D. BACKUS: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAY-08	982

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN05243	AC	Joshua D. Backus	IE	(b)(6)(b)(7)(C) [redacted]	JOSHUA D. BACKUS: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAY-08	982
	TN07053	AC	Jose Rodriguez	TK		JOSE RODRIGUEZ: FINAL ACTION TICKET	11-MAR-08	351
			Ronnie Gullett	EP		JOSE RODRIGUEZ: FINAL ACTION TICKET	11-MAR-08	351
	TN07054	AC	Sonny Holt	TK		SONNY HOLT: FINAL ACTION TICKET	11-MAR-08	351
			Hoyte Eakes	EP		SONNY HOLT: FINAL ACTION TICKET	11-MAR-08	351
	TN07055	AC	Nathan Escue	TK		RESENT CERTIFIED (NATHAN ESCUE)	30-JUL-08	351
			Kenneth Womble	EP		RESENT CERTIFIED (NATHAN ESCUE)	30-JUL-08	351
			Sandra Womble	EP		RESENT CERTIFIED (NATHAN ESCUE)	30-JUL-08	351
			Kenneth Womble	EP		RESENT CERTIFIED (NATHAN ESCUE)	30-JUL-08	351
			Sandra Womble	EP		RESENT CERTIFIED (NATHAN ESCUE)	30-JUL-08	351
	TN07056	AC	David Sutton	TK		RESENT CERTIFIED (DAVID SUTTON)	30-JUL-08	353
			Dennis Black	EP		RESENT CERTIFIED (DAVID SUTTON)	30-JUL-08	353
			Nathan Clark	TK		RESENT CERTIFIED (DAVID SUTTON)	30-JUL-08	353
	TN07076	AC	Sonny Holt	IE		JOE ROBERT TAYLOR: FINAL ACTION INSUFFICIENT EVIDENCE	15-OCT-07	73
			Joe Robert Taylor	IE		JOE ROBERT TAYLOR: FINAL ACTION INSUFFICIENT EVIDENCE	15-OCT-07	73
	TN07078	AC	Mickey Mccormick	EP		REBECCA (BECKY) COLEMAN: FINAL ACTION EXTERNAL PENALTY	11-JUN-08	288
			Rebecca (Becky) Coleman	EP		REBECCA (BECKY) COLEMAN: FINAL ACTION EXTERNAL PENALTY	11-JUN-08	288
	IL07009	VS	* Jbs Horse Co	NV		RHONDA NEGOT. A PYMNT OF $500 - VIOLATOR STES PAYMENT WAS SENT	29-MAY-08	599
			Jack Gier	SP		RHONDA NEGOT. A PYMNT OF $500 - VIOLATOR STES PAYMENT WAS SENT	29-MAY-08	599
			William Koubek	SP		RHONDA NEGOT. A PYMNT OF $500 - VIOLATOR STES PAYMENT WAS SENT	29-MAY-08	599
			William Packer	SP		RHONDA NEGOT. A PYMNT OF $500 - VIOLATOR STES PAYMENT WAS SENT	29-MAY-08	599
			Jerry Harders	SP		RHONDA NEGOT. A PYMNT OF $500 - VIOLATOR STES PAYMENT WAS SENT	29-MAY-08	599
	IL07010	VS	Larry Duden	SP		WILLIAM KOUBEK: FINAL ACTION STIPULATION	27-MAY-08	593
			* Jbs Horse Co	NV		WILLIAM KOUBEK: FINAL ACTION STIPULATION	27-MAY-08	593
			Jack Gier	SP		WILLIAM KOUBEK: FINAL ACTION STIPULATION	27-MAY-08	593
			William Koubek	SP		WILLIAM KOUBEK: FINAL ACTION STIPULATION	27-MAY-08	593
			William Packer	SP		WILLIAM KOUBEK: FINAL ACTION STIPULATION	27-MAY-08	593
	IL07011	VS	* Jbs Horse Co	NV		LARRY DUDEN: FINAL ACTION STIPULATION	27-MAY-08	599
			Jack Gier	SP		LARRY DUDEN: FINAL ACTION STIPULATION	27-MAY-08	599
			William Koubek	SP		LARRY DUDEN: FINAL ACTION STIPULATION	27-MAY-08	599
			William Packer	SP		LARRY DUDEN: FINAL ACTION STIPULATION	27-MAY-08	599

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07011	VS	Larry Duden	SP	(b)(6)(b)(7)(C) [redacted]	LARRY DUDEN: FINAL ACTION STIPULATION	27-MAY-08	599
	MI05224	HS	* Tdf International Inc	NV		* TDF INTERNATIONAL INC: FINAL ACTION NO VIOLATION	15-OCT-07	831
			* Dutch Gardens Us Reservation	SP		* TDF INTERNATIONAL INC: FINAL ACTION NO VIOLATION	15-OCT-07	831
	MI05252	HS	* Tdf International Inc	SP		* TDF INTERNATIONAL INC: FINAL ACTION STIPULATION	07-JAN-08	872
	MI06036	PQ	* Balkan Company	DO		* BALKAN COMPANY: FINAL ACTION DECISION & ORDER	25-MAR-08	845
	MI06054	HS	* Dutch Gardens	SP		* TDF INTERNATIONAL INC: FINAL ACTION STIPULATION	07-JAN-08	740
			* Tdf International Inc	SP		* TDF INTERNATIONAL INC: FINAL ACTION STIPULATION	07-JAN-08	740
	MI06078	HS	* Tdf International Inc	NV		* **: FINAL ACTION NO VIOLATION	07-JAN-08	715
			* **	NV		* **: FINAL ACTION NO VIOLATION	07-JAN-08	715
	MI06130	HS	David Schwartz	SP		DAVID SCHWARTZ: FINAL ACTION STIPULATION	25-OCT-07	532
	MI06148	HS	Leo Saavedra	IE		LEO SAAVEDRA: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAY-08	716
	MI06208	AC	* Northwest Airlines Inc	IE		* NORTHWEST AIRLINES INC: FINAL ACTION INSUFFICIENT EVIDENCE	08-FEB-08	536
	MI07008	HS	* Newman Lumber Company	TK		RESENT CERTIFIED	01-DEC-08	644
	MI07042	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	293
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	293
	MI07049	HS	* Tdf International	NV		* ROCKWOOD GARDENS INC: FINAL ACTION NO VIOLATION	15-OCT-07	280
			* Rockwood Gardens Inc	NV		* ROCKWOOD GARDENS INC: FINAL ACTION NO VIOLATION	15-OCT-07	280
	MI07051	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	279
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	279
	MI07052	HS	* Tdf International	NV		* ROCKWOOD GARDENS INC: FINAL ACTION NO VIOLATION	15-OCT-07	279
			* Rockwood Gardens Inc	NV		* ROCKWOOD GARDENS INC: FINAL ACTION NO VIOLATION	15-OCT-07	279
	MI07056	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	278
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	278
	MI07057	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	278
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	278
	MI07073	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	272
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	272
	MI07074	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	272

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI07074	HS	* Dutch Gardens	NV	(b)(6)(b)(7)(C) [redacted]	* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	272
	MI07075	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	271
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	271
	MI07076	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	271
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	271
	MI07077	HS	* Floral Express Inc	TK		* FLORAL EXPRESS INC: FINAL ACTION TICKET	30-APR-08	468
	MI07090	HS	* Heritage Acres Bird & Pet Nutr	TK		* HERITAGE ACRES BIRD & PET NUTR: FINAL ACTION TICKET	17-JAN-08	345
	MI07096	HS	* Studio Specialties	SP		* STUDIO SPECIALTIES: FINAL ACTION STIPULATION	02-JUN-08	475
	MI07098	HS	* Prt Kirkland Lake	TK		* MID FOREST LODGE INC: FINAL ACTION TICKET	18-AUG-08	551
			* Mid Forest Lodge Inc	TK		* MID FOREST LODGE INC: FINAL ACTION TICKET	18-AUG-08	551
	MI07099	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	243
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	243
	MI07100	HS	* Protenergy Natural Foods Corp	TK		FINAL ACTION TICKET	12-MAY-08	451
	MI07101	HS	* Cargill Animal Nutrition	TK		* CARGILL ANIMAL NUTRITION: FINAL ACTION TICKET	24-MAR-08	402
	MI07102	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	239
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	05-OCT-07	239
	MI07103	HS	* Protenergy Natural Foods Corp	TK		FINAL ACTION TICKET	12-MAY-08	445
	MI07104	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	319
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	319
	MI07105	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	319
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	319
	MI07106	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	319
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	319
	MI07144	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	266
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	266
	MI07145	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	266
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	266
	MI07146	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	266
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	266
	MI07147	HS	* Tdf International	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	266
			* Dutch Gardens	NV		* DUTCH GARDENS: FINAL ACTION NO VIOLATION	07-JAN-08	266
	MI07182	HS	* Brt Provisioners Inc	SP		Stipulation Issued for BRT PROVISIONERS INC in the amount of $1250	18-JUN-08	379
	MI07186	HS	* Gelita North America	TK		* CBC CUSTOMHOUSE BROKERS INC: FINAL ACTION TICKET	24-SEP-08	468
			* Cbc Customhouse Brokers Inc	TK		* CBC CUSTOMHOUSE BROKERS INC: FINAL ACTION	24-SEP-08	468

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI07186	HS			(b)(6)(b)(7)(C) [redacted]	TICKET		
	MI07191	HS	* Millennium Health Supplements	TK		* MILLENNIUM HEALTH SUPPLEMENTS: FINAL ACTION TICKET	17-JUN-08	358
	MI07205	PQ	Clarence Crawford	TK		RESENT CERTIFIED	01-DEC-08	372
	MI07214	HS	* Associated Food Stores	TK		* COLASANTI FARMS LTD: FINAL ACTION TICKET	24-SEP-08	414
			* Colasanti Farms Ltd	TK		* COLASANTI FARMS LTD: FINAL ACTION TICKET	24-SEP-08	414
	MI07215	HS	* Country Herbs	SP		* COUNTRY HERBS: FINAL ACTION STIPULATION	07-AUG-08	366
	MI07216	HS	* Sahin International Inc	SP		* .: FINAL ACTION STIPULATION	16-JUL-08	343
			* .	SP		* .: FINAL ACTION STIPULATION	16-JUL-08	343
	MI07217	HS	* Country Herbs	SP		* COUNTRY HERBS: FINAL ACTION STIPULATION	07-AUG-08	365
	MI07227	HS	* Country Herbs	SP		* COUNTRY HERBS: FINAL ACTION STIPULATION	07-AUG-08	358
	MI07233	HS	* Country Herbs	SP		* COUNTRY HERBS: FINAL ACTION STIPULATION	07-AUG-08	346
	MI07237	PQ	* Peters Imports	TK		* PETERS IMPORTS: FINAL ACTION TICKET	20-MAR-08	206
	MI07253	HS	* Country Herbs	SP		* COUNTRY HERBS: FINAL ACTION STIPULATION	07-AUG-08	315
	MI07256	HS	* Bio Biscuit	SP		* BIO BISCUIT: FINAL ACTION STIPULATION	09-SEP-08	347
	MI08013	HS	Robert Steven	NV		CASE RECEIVED	03-SEP-08	322
	MI08058	HS	* Karabetian Import & Export	TK		CASE RECEIVED	04-NOV-08	266
	MI08059	HS	* Royal Pita Baking Co. Inc.	TK		* ROYAL PITA BAKING CO. INC.: FINAL ACTION TICKET	22-SEP-08	270
	NJ07068	HS	* Pacific Fruit	SP		* PACIFIC FRUIT: FINAL ACTION STIPULATION	21-FEB-08	434
	NJ07070	HS	* Pacific Fruit	SP		* PACIFIC FRUIT: FINAL ACTION STIPULATION	21-FEB-08	434
	NJ07072	HS	* Pacific Fruit Inc	SP		* PACIFIC FRUIT INC: FINAL ACTION STIPULATION	21-FEB-08	432
	NJ07074	HS	* Pacific Fruit Inc	SP		* PACIFIC FRUIT INC: FINAL ACTION STIPULATION	21-FEB-08	432
	NJ07075	HS	* Pacific Friut Inc	SP		* PACIFIC FRIUT INC: FINAL ACTION STIPULATION	21-FEB-08	432
	NY07044	HS	* Mark Iii International	NV		* MARK III INTERNATIONAL: FINAL ACTION NO VIOLATION	13-AUG-08	607
	TN07110	HS	* Federal Express Corp	NV		* FEDERAL EXPRESS CORP: FINAL ACTION NO VIOLATION	13-DEC-07	100
	TN07117	HS	* Federal Express Corp	NV		* FEDERAL EXPRESS CORP: FINAL ACTION NO VIOLATION	18-DEC-07	105
	TN07135	HS	* Federal Express Corp	NV		* FEDERAL EXPRESS CORP: FINAL ACTION NO VIOLATION	18-DEC-07	104
	TN07151	HS	* Federal Express Corp	NV		* FEDERAL EXPRESS CORP: FINAL ACTION NO VIOLATION	18-DEC-07	103
	TN07166	HS	* Federal Express Corp	NV		* FEDERAL EXPRESS CORP: FINAL ACTION NO VIOLATION	18-DEC-07	103
	TN07170	HS	* Federal Express Corp	NV		* FEDERAL EXPRESS CORP: FINAL ACTION NO VIOLATION	18-DEC-07	103

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN07199	HS	* Federal Express Corp	NV	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORP: FINAL ACTION NO VIOLATION	18-DEC-07	102
	FL05275	HS	* Lufthansa Cargo Ag	SP		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	16-NOV-07	786
	FL05276	HS	* Lufthansa Cargo Ag	SP		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	16-NOV-07	786
	FL05277	HS	* Lufthansa Cargo Ag	SP		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	16-NOV-07	786
	FL06034	HS	* Swissport Cargo Services Lp	SP		* SWISSPORT CARGO SERVICES LP: FINAL ACTION STIPULATION	10-OCT-07	728
			* Swiss International Air Lines	NV		* SWISSPORT CARGO SERVICES LP: FINAL ACTION STIPULATION	10-OCT-07	728
	FL06050	HS	* Swiss International Airlines	NV		* SWISSPORT CARGO SERVICES LP: FINAL ACTION STIPULATION	10-OCT-07	709
			* Swissport Cargo Services Lp	SP		* SWISSPORT CARGO SERVICES LP: FINAL ACTION STIPULATION	10-OCT-07	709
	FL06174	HS	* Lufthansa Cargo Ag	NV		* VENSECAR INTERNATIONAL, C.A.: FINAL ACTION STIPULATION	16-NOV-07	702
			* Vensecar International, C.A.	SP		* VENSECAR INTERNATIONAL, C.A.: FINAL ACTION STIPULATION	16-NOV-07	702
	FL06175	HS	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	16-NOV-07	702
			* Vensecar International, C.A.	NV		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	16-NOV-07	702
	FL07020	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	638
	FL07116	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	640
	FL07118	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	444
	FL07280	HS	* V-Ships Agency	SP		* V-SHIPS AGENCY: FINAL ACTION STIPULATION	29-FEB-08	466
	FL07303	PQ	Michael Cole	TK		MICHAEL COLE: FINAL ACTION TICKET	19-AUG-08	638
	FL07304	HS	* Norton Lilly International	SP		CASE RECEIVED	11-APR-08	476
	FL07391	HS	* Norton Lilly International	SP		CASE RECEIVED	11-APR-08	455
	FL07583	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	547
	FL07584	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	547
	FL07585	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	547
	FL07586	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	547
	FL07587	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	547

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07588	HS	* United Parcel Service	NV	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	547
	FL07746	PQ	Richard Stubbs	SP		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	26-MAY-08	396
	FL07848	PQ	Morakot Muneath	TK		MORAKOT MUNEATH: FINAL ACTION TICKET	04-FEB-08	259
	FL07850	HS	* Tnt	IE		* TNT: FINAL ACTION INSUFFICIENT EVIDENCE	02-JAN-08	226
	FL08023	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08024	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08025	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08027	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08028	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08031	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08033	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08036	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08037	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08038	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08040	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08047	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08049	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08051	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08052	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08055	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08056	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08059	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO	18-JUL-08	262

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08059	HS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	FL08061	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-JUL-08	262
	FL08065	HS	* United Parcel Service	NV		SOUGHT PROGRAM CONCURRENCE TO CLOSE	11-JUL-11	262
	FL08345	PQ	* Melex Customhouse Broker, Inc	NV		CASE RECEIVED	14-MAY-08	55
	FL08351	PQ	* Mas Customs Broker, Inc	NV		CASE RECEIVED	14-MAY-08	54
	FL08352	PQ	* Mas Customs Broker, Inc	NV		CASE RECEIVED	14-MAY-08	54
	FL08353	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	54
	FL08354	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	54
	FL08355	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	54
	FL08356	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	54
	FL08388	PQ	* Mas Customs Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	39
	FL08389	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	39
	FL08390	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	39
	FL08391	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	39
	FL08393	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	39
	FL08395	PQ	* Customized Brokers, Inc	NV		CASE RECEIVED	14-MAY-08	39
	FX06065	HS	* Superior International	NV		CASE RECEIVED	14-AUG-08	833
	FX06070	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	821
	FX06089	HS	* Centurion Airlines	NV		CASE RECEIVED	28-MAR-08	693
	FX06112	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	625
	FX06195	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	596
	FX06368	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693
	FX06376	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693
	FX06377	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693
	FX06378	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693
	FX06379	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693
	FX06380	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693
	FX06381	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FX06382	HS	* United Parcel Service	NV	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693
	FX06383	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	693
	FX06384	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06385	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06386	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06387	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06388	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06389	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06391	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06392	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06393	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06394	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	692
	FX06432	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	700
	TN06157	PQ	* First Foliage L.C.	IE		* FIRST FOLIAGE L.C.: FINAL ACTION INSUFFICIENT EVIDENCE	21-JUL-08	691
	MI05156	VS	Mary Lindamood	DD		MARY LINDAMOOD: FINAL ACTION DENIED/DECLINED	22-JAN-08	1,016
	MI05216	VS	John Barkley	DD		JOHN BARKLEY: FINAL ACTION DENIED/DECLINED	22-JAN-08	939
	MI06017	VS	Thomas Mcmanus	DD		THOMAS MCMANUS: FINAL ACTION DENIED/DECLINED	22-JAN-08	817
	MI06044	VS	Dennis Dicken	TK		DENNIS DICKEN: FINAL ACTION TICKET	21-MAR-08	835
	NJ07028	HS	* Total Airport Services	SP		* TOTAL AIRPORT SERVICES: FINAL ACTION STIPULATION	26-NOV-07	378
	NJ07317	HS	Jose Pinto	TK		JOSE PINTO: FINAL ACTION TICKET	03-JUN-08	406
	NJ07318	PQ	Mark Diamante	NV		MARK DIAMANTE: FINAL ACTION NO VIOLATION	26-FEB-08	308
	NJ07448	HS	* Pena Real Envios	SP		* PENA REAL ENVIOS: FINAL ACTION STIPULATION	25-APR-08	310
	NJ07497	VS	* Los Ranchos	IE		* LOS RANCHOS: FINAL ACTION INSUFFICIENT EVIDENCE	25-FEB-08	210
	NY06083	HS	Melissa Vidmar	DD		ROSS GOOLSBY: FINAL ACTION DENIED/DECLINED	14-MAR-08	684

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY06083	HS	Ross Goolsby	DD	(b)(6)(b)(7)(C)	ROSS GOOLSBY: FINAL ACTION DENIED/DECLINED	11-MAR-08	684
	NY07005	PQ	* All Ways Forwarding	NV		ARIE STEINER: FINAL ACTION DENIED/DECLINED	26-AUG-08	681
			Arie Steiner	DD		ARIE STEINER: FINAL ACTION DENIED/DECLINED	26-AUG-08	681
	NY07006	HS	* Emirates Airlines	SP		* EMIRATES AIRLINES: FINAL ACTION STIPULATION	26-MAR-08	528
			Olaf Straube	TK		* EMIRATES AIRLINES: FINAL ACTION STIPULATION	26-MAR-08	528
	NY07078	PQ	Jian Yang	SP		JIAN YANG: FINAL ACTION STIPULATION	19-OCT-07	240
	NY07164	HS	* General Mills	SP		* GENERAL MILLS: FINAL ACTION STIPULATION	19-AUG-08	484
			* Marken	SP		* GENERAL MILLS: FINAL ACTION STIPULATION	19-AUG-08	484
			* Worldwide Flight Services	SP		* GENERAL MILLS: FINAL ACTION STIPULATION	19-AUG-08	484
	NY07165	PQ	* Daiei Trading Co	SP		* DAIEI TRADING CO: FINAL ACTION STIPULATION	06-NOV-07	207
	NY07166	PQ	Yong Qiang Yu	SP		CASE RECEIVED	13-APR-09	480
	NY07288	HS	* Holex Flower	SP		* BANCHET FLOWERS: FINAL ACTION STIPULATION	13-JUN-08	323
			* Banchet Flowers	SP		* BANCHET FLOWERS: FINAL ACTION STIPULATION	13-JUN-08	323
	NY07289	HS	Frank Telewski	TK		FRANK TELEWSKI: FINAL ACTION TICKET	23-JAN-08	181
	NY07296	HS	* Delta	NV		* DELTA: FINAL ACTION NO VIOLATION	27-FEB-08	212
	NY07297	HS	* New York Air Courier Clearance	SP		* NEW YORK AIR COURIER CLEARANCE: FINAL ACTION STIPULATION	10-JUL-08	346
	NY07341	PQ	Zhijun Ling	SP		ZHIJUN LING: FINAL ACTION STIPULATION	04-AUG-08	354
	NY07342	PQ	* Asia Cash And Carry	TK		* ASIA CASH AND CARRY: FINAL ACTION TICKET	23-JAN-08	160
	NY07344	PQ	Daniel Mohan	SP		DANIEL MOHAN: FINAL ACTION STIPULATION	30-MAY-08	288
	NY08003	PQ	Boguslaw Osiowy	TK		BOGUSLAW OSIOWY: FINAL ACTION TICKET	02-APR-08	182
	NY08004	PQ	Jiang Yang	SP		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	26-MAY-08	226
	NY08005	PQ	Chiu Tai Tsang Jaffe	SP		CHIU TAI TSANG JAFFE: FINAL ACTION STIPULATION	10-JUL-08	281
	NY08006	HS	Samson Mozumder	TK		SAMSON MOZUMDER: FINAL ACTION TICKET	07-JUL-08	278
	NY08007	HS	Elizabeth Agyman	TK		RESENT CERTIFIED	01-DEC-08	215
	NY08035	PQ	Simun Simunovic	TK		SAJID NADEEM: FINAL ACTION TICKET	04-JUN-08	218
			Sajid Nadeem	TK		SAJID NADEEM: FINAL ACTION TICKET	04-JUN-08	218
	NY08036	PQ	Kim Wai Wan	TK		KIM WAI WAN: FINAL ACTION TICKET	23-JUN-08	237
	NY08037	PQ	Zhan Liang Lin	TK		RESENT CERTIFIED	01-DEC-08	237
	NY08038	PQ	Levent Demirgil	SP		LEVENT DEMIRGIL: FINAL ACTION STIPULATION	20-AUG-08	295
	NY08091	PQ	Tony Soewignjo	TK		TONY SOEWIGNJO: FINAL ACTION TICKET	01-AUG-08	233
	NY08171	PQ	* Mcm Corporation	SP		* MCM CORPORATION: FINAL ACTION STIPULATION	18-JUN-08	128
	NY08172	HS	* Fischer & Page	SP		* FISCHER & PAGE: FINAL ACTION STIPULATION	29-MAY-08	113
	NY08190	PQ	* J&B European Distribution Inc	SP		* J&B EUROPEAN DISTRIBUTION INC: FINAL ACTION STIPULATION	07-AUG-08	167

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY08212	PQ	* Ranieri Fine Foods	IE	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	10-SEP-08	113
	NY08213	HS	* New York Air Courier Clearance	IE		CASE RECEIVED	08-APR-08	24
			* Cargor Airport Services	IE		CASE RECEIVED	08-APR-08	24
	NY08235	PQ	* Domega International Co Ltd	SP		* DOMEGA INTERNATIONAL CO LTD: FINAL ACTION STIPULATION	23-SEP-08	176
	NY08236	PQ	Jian Yang	DP		JIAN YANG: FINAL ACTION DECLINE TO PURSUE	20-AUG-08	142
	NY08277	PQ	* Optima Foods Inc	TK		* OPTIMA FOODS INC: FINAL ACTION TICKET	05-SEP-08	129
	GA05026	HS	* Cross Island Trading Co., Inc	EP		* CROSS ISLAND TRADING CO., INC.: FINAL ACTION EXTERNAL PENALTY	15-MAR-08	1,072
	GA05029	HS	* Trimodal, Inc	TK		* CMA CGM AMERICA, INC: FINAL ACTION CONSENT DECISION	26-MAR-08	1,042
			* Cma Cgm America, Inc	CS		* CMA CGM AMERICA, INC: FINAL ACTION CONSENT DECISION	26-MAR-08	1,042
			* Dfds Transport	CS		* CMA CGM AMERICA, INC: FINAL ACTION CONSENT DECISION	26-MAR-08	1,042
	NC03016	VS	Brad Bosworth	DC		WANDA BRADSHAW: FINAL ACTION NO VIOLATION	13-JAN-08	1,660
			Wanda Bradshaw	NV		WANDA BRADSHAW: FINAL ACTION NO VIOLATION	13-JAN-08	1,660
	NC05013	BR	* The Scotts Company, Llc	CS		* THE SCOTTS COMPANY, LLC: FINAL ACTION CONSENT DECISION	27-NOV-07	916
	SC06001	HS	* Maersk Sealand	SP		* MAERSK SEALAND: FINAL ACTION STIPULATION	11-FEB-08	803
	SC06013	AC	Walter Gresham	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	27-NOV-07	435
	SC07003	HS	* Mco Transport, Inc	SP		* G&L MARBLE INC: FINAL ACTION STIPULATION	05-DEC-07	399
			* Hamburg Sud	SP		* G&L MARBLE INC: FINAL ACTION STIPULATION	05-DEC-07	399
			* G&L Marble Inc	SP		* G&L MARBLE INC: FINAL ACTION STIPULATION	05-DEC-07	399
	SC07006	HS	Ebrima Faal	DD		EBRIMA FAAL: FINAL ACTION DENIED/DECLINED	03-MAR-08	462
	SC07008	HS	* Tennessee Express Inc.	TK		* HAPAG LLOYD AMERICA LTD: FINAL ACTION NO VIOLATION	03-MAR-08	431
			* Hapag Lloyd America Ltd	NV		* HAPAG LLOYD AMERICA LTD: FINAL ACTION NO VIOLATION	03-MAR-08	431
	SC07012	AC	Brian & Amy Sears	SP		BRIAN & AMY SEARS: FINAL ACTION STIPULATION	24-JUL-08	526
	SC07013	HS	* D.J. Powers Company, Inc.	TK		RESENT CERTIFIED DJ POWERS COMPANY AND RECO TRANSPORTATION	19-NOV-08	560
			* Reco Transportation, Inc.	TK		RESENT CERTIFIED DJ POWERS COMPANY AND RECO TRANSPORTATION	19-NOV-08	560
	SC07016	HS	* Wall Street Systems, Inc	CS		* CMA-CGM (AMERICA) INC: FINAL ACTION CONSENT DECISION	26-MAR-08	307
			* Cma-Cgm (America) Inc	CS		* CMA-CGM (AMERICA) INC: FINAL ACTION CONSENT DECISION	26-MAR-08	307
	SC07017	VS	Frank Strickland	TK		FRANK STRICKLAND: FINAL ACTION TICKET	21-MAR-08	302
	SC07018	VS	Robert Gielen	IE		FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-08	343

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	SC07020	HS	* Norton Lilly International	BR	[redacted]	CASE EXAMINER REVIEW (CLOCK)	16-JAN-08	220
	SC08001	HS	* D/C Export & Domestic Packing	SP		* D/C EXPORT & DOMESTIC PACKING: FINAL ACTION STIPULATION	11-AUG-08	304
	FL07135	HS	Jenny Rodas	DD		JENNY RODAS: FINAL ACTION DENIED/DECLINED UNABLE TO LOCATE VIOLATOR	30-SEP-08	700
	NJ07023	HS	Angy Miyo	DD		ANGY MIYO: FINAL ACTION DENIED/DECLINED	18-AUG-08	650
	NY06070	HS	* New Son Yeng Produce Inc	SP		* FED EX TRADE NETWORKS: FINAL ACTION STIPULATION	07-AUG-08	862
			* Fed Ex Trade Networks	SP		* FED EX TRADE NETWORKS: FINAL ACTION STIPULATION	07-AUG-08	862
	NY06132	HS	* Guercio & Sons	SP		CASE RECEIVED	09-JUL-08	620
			* Tarantino Foods, Llc	SP		CASE RECEIVED	09-JUL-08	620
			* Boncheff Greenhouses	SP		CASE RECEIVED	09-JUL-08	620
	NY07034	HS	* A N Derringer	SP		CASE RECEIVED	15-AUG-08	591
			* Tranx X	SP		CASE RECEIVED	15-AUG-08	591
			* Northdown Industries	SP		CASE RECEIVED	15-AUG-08	591
			* Normerica Inc	SP		CASE RECEIVED	15-AUG-08	591
			* Fjk Logistics	NV		CASE RECEIVED	15-AUG-08	591
	NY07062	HS	* Lakeside Produce	DP		STIPULATION RETURNED TO EO, VIOLATOR NO LONGER LOCATED IN US	04-OCT-07	319
	NY07085	HS	* Ippolito Fruit And Produce	SP		* IPPOLITO FRUIT AND PRODUCE: FINAL ACTION STIPULATION	24-MAR-08	395
			* Farm Fresh Inc	TK		* IPPOLITO FRUIT AND PRODUCE: FINAL ACTION STIPULATION	24-MAR-08	395
	NY07096	HS	* Glaudes Riverview Farm Llc	SP		* GLAUDES RIVERVIEW FARM LLC: FINAL ACTION STIPULATION	14-JUL-08	503
	NY07120	HS	* Amco Produce Inc	TK		* OLEAN WHOLESALE GROCERY CO-OP: FINAL ACTION TICKET	10-SEP-08	538
			* Porrone Transport	TK		* OLEAN WHOLESALE GROCERY CO-OP: FINAL ACTION TICKET	10-SEP-08	538
			* James Desiderio Inc	TK		* OLEAN WHOLESALE GROCERY CO-OP: FINAL ACTION TICKET	10-SEP-08	538
			* American Fruit & Vegetable Inc	TK		* OLEAN WHOLESALE GROCERY CO-OP: FINAL ACTION TICKET	10-SEP-08	538
			* Russell A. Farrow (U.S.) Inc	TK		* OLEAN WHOLESALE GROCERY CO-OP: FINAL ACTION TICKET	10-SEP-08	538
			* Olean Wholesale Grocery Co-Op	TK		* OLEAN WHOLESALE GROCERY CO-OP: FINAL ACTION TICKET	10-SEP-08	538
	NY07151	HS	* Adeeva Nutritionals Canada	TK		* ADEEVA NUTRITIONALS CANADA: FINAL ACTION TICKET	07-JAN-08	276
	NY07211	PQ	* Goen Technologies Corp	SP		* GOEN TECHNOLOGIES CORP: FINAL ACTION STIPULATION	16-JUL-08	414

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY07212	PQ	* Adco (Usa) Inc	IE	(b)(6)(b)(7)(C)	* ADCO (USA) INC: FINAL ACTION INSUFFICIENT EVIDENCE	04-FEB-08	251
	NY07243	VS	Andrew Makusij	NV		ANDREW MAKUSIJ: FINAL ACTION NO VIOLATION	15-NOV-07	150
	NY07244	HS	* Pier-C Logistics	SP		PAYMENT MADE ACCORDING TO PHONE CONV RETURNED TO TERESA LORENZANO	05-JUN-08	344
			* Mucci Pac International	SP		PAYMENT MADE ACCORDING TO PHONE CONV RETURNED TO TERESA LORENZANO	05-JUN-08	344
	NY07245	HS	* Amco Produce	TK		* AMCO PRODUCE: FINAL ACTION TICKET	10-SEP-08	450
	NY07272	PQ	* Keena Truck Leasing &Transpor	TK		* BREAKTHROUGH ENGINEERED NUTRIT: FINAL ACTION NO VIOLATION	30-APR-08	293
			* Breakthrough Engineered Nutri	NV		* BREAKTHROUGH ENGINEERED NUTRIT: FINAL ACTION NO VIOLATION	30-APR-08	293
	NY07285	HS	Cuong Quoc Luong	SP		CUONG QUOC LUONG: FINAL ACTION STIPULATION	06-FEB-08	195
	NY07290	VS	Bruce K. Rotz	SP		BRUCE K. ROTZ: FINAL ACTION STIPULATION	04-AUG-08	371
	NY07291	VS	Fred Bauer	SP		FRED BAUER: FINAL ACTION STIPULATION	07-JUL-08	343
	NY07292	VS	Don Nickerson	SP		FINAL ACTION STIPULATION	29-JUL-08	365
	NY07335	AC	Wayde Forster	IE		WAYDE FORSTER: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-07	93
	NY07340	VS	Colin Johnson	TK		COLIN JOHNSON: FINAL ACTION TICKET	08-MAY-08	267
	NY07364	VS	* Invitrogen Corporation	SP		* INVITROGEN CORPORATION: FINAL ACTION STIPULATION	20-AUG-08	358
	NY07368	VS	Eugene Lamothe	FF		EUGENE LAMOTHE: FINAL ACTION FACT FINDING	06-MAR-08	178
	NY08030	HS	* Vetoquinol Prolab Inc	TK		* VETOQUINOL PROLAB INC: FINAL ACTION TICKET	30-APR-08	191
	NY08065	HS	* Ontario Potato Distributing	FF		* WILTSHIRE FARMS: FINAL ACTION FACT FINDING	30-MAY-08	193
			* Green Meadow Farms	FF		* WILTSHIRE FARMS: FINAL ACTION FACT FINDING	30-MAY-08	193
			* Vanco Farms	FF		* WILTSHIRE FARMS: FINAL ACTION FACT FINDING	30-MAY-08	193
			* Wiltshire Farms	FF		* WILTSHIRE FARMS: FINAL ACTION FACT FINDING	30-MAY-08	193
	NY08078	AC	* Buffalo Zoological Gardens	IE		* BUFFALO ZOOLOGICAL GARDENS: FINAL ACTION INSUFFICIENT EVIDENCE	20-DEC-07	67
	NY08081	VS	Craig Lamb	LW		CRAIG LAMB: FINAL ACTION LETTER OF WARNING	06-MAY-08	154
	NY08082	VS	Richard Becht	IE		SUBMITTED TO PROGRAM	19-MAY-08	163
	NY08085	HS	* Uncle Bill Trading Inc	TK		* UNCLE BILL TRADING INC: FINAL ACTION TICKET	09-JUN-08	185
	NY08117	AC	Brian Hart	TK		BRIAN HART: FINAL ACTION TICKET	29-SEP-08	270
	NY08167	HS	* Olean Wholesale Grocery Co-O	TK		* EVERFRESH MUSHROOMS CO LTD: FINAL ACTION DENIED/DECLINED	10-SEP-08	222
			* Everfresh Mushrooms Co Ltd	DD		* EVERFRESH MUSHROOMS CO LTD: FINAL ACTION DENIED/DECLINED	10-SEP-08	222
	NY08175	HS	* Lakeside Produce	SP		* LAKESIDE PRODUCE: FINAL ACTION STIPULATION	06-AUG-08	180
	NY08177	HS	* Russell A. Farrow	TK		* RUSSELL A. FARROW: FINAL ACTION TICKET	10-SEP-08	215

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SC08018	AC	Robbie Hewitt	TK	(b)(6)(b)(7)(C) [redacted]	ROBBIE HEWITT: FINAL ACTION TICKET	14-AUG-08	6
	SC08019	AC	Rae Martin	TK		DALE CANNON: FINAL ACTION TICKET	14-AUG-08	6
			Larry Brown	TK		DALE CANNON: FINAL ACTION TICKET	14-AUG-08	6
			Dale Cannon	TK		DALE CANNON: FINAL ACTION TICKET	14-AUG-08	6
	SC08020	AC	Scott Clements	TK		SCOTT CLEMENTS: FINAL ACTION TICKET	14-AUG-08	6
			Deidrie Clements	TK		SCOTT CLEMENTS: FINAL ACTION TICKET	14-AUG-08	6
			Brian Strickland	TK		SCOTT CLEMENTS: FINAL ACTION TICKET	14-AUG-08	6
			Scott Clements	TK		SCOTT CLEMENTS: FINAL ACTION TICKET	14-AUG-08	6
			Deidrie Clements	TK		SCOTT CLEMENTS: FINAL ACTION TICKET	14-AUG-08	6
	SC08021	AC	Rita Bryant	TK		STIPULATION RECEIVED BY VIOLATOR	25-AUG-08	6
			Brian Strickland	TK		STIPULATION RECEIVED BY VIOLATOR	25-AUG-08	6
			John Martin	TK		STIPULATION RECEIVED BY VIOLATOR	25-AUG-08	6
	NJ01001	PQ	Jaime Martinez	SL		SUBMITTED TO IES STAFF	31-MAR-03	2,711
	NJ01007	VS	Christopher Fazio	SL		SUBMITTED TO IES STAFF	31-MAR-03	2,561
	NJ01028	VS	Sandy Jones	SL		SUBMITTED TO IES STAFF	17-MAY-04	2,335
			Will Petterson	DP		SUBMITTED TO IES STAFF	17-MAY-04	2,335
	NJ02002	PQ	Long Deng	DP		* STRONG AMERICA LTD.: STATUTE OF LIMITATIONS	17-MAR-08	2,258
			* Strong America Ltd.	SL		* STRONG AMERICA LTD.: STATUTE OF LIMITATIONS	17-MAR-08	2,258
	NJ02003	PQ	Pavel Stanitski	DP		SUBMITTED TO IES STAFF	31-MAR-03	2,180
	NJ02008	PQ	* De Win Trading Corp.	SL		RETURN FROM OGC TO IES STAFF	02-MAY-08	2,258
			* Unipac Shipping , Inc.	SL		RETURN FROM OGC TO IES STAFF	02-MAY-08	2,258
			* Strong America Ltd.	SL		RETURN FROM OGC TO IES STAFF	02-MAY-08	2,258
			* 7 Seas Shipping, Inc.	SL		RETURN FROM OGC TO IES STAFF	02-MAY-08	2,258
	NJ02010	PQ	* Flying Foods	SL		* FLYING FOODS: STATUTE OF LIMITATIONS	14-MAY-08	2,220
	NJ02019	PQ	* Emc Carga Express	SL		STIPULATION ISSUED RESENT CERTIFIED TO EMC	24-AUG-07	1,946
	NJ03013	PQ	* Ecuador Multiservice Corp.	SL		STIPULATION ISSUED RESENT CERTIFIED	24-AUG-07	1,881
			* Emc Carga	SL		STIPULATION ISSUED RESENT CERTIFIED	24-AUG-07	1,881
	NJ03018	PQ	* Reinoso & Gallegos Courier	SL		WASHINGTON PAREDES: FINAL ACTION NO VIOLATION	25-FEB-08	1,900
			Washington Paredes	NV		WASHINGTON PAREDES: FINAL ACTION NO VIOLATION	25-FEB-08	1,900
	NJ03057	PQ	* United Global Overseas Trading	IE		* UNITED GLOBAL OVERSEAS TRADING: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	1,553
	NJ03070	PQ	Washington Davila	DF		WASHINGTON DAVILA: FINAL ACTION DEFAULT DECISION	27-MAR-08	1,702
	NJ03088	PQ	Rosario Picone	SL		* APM TERMINALS: STATUTE OF LIMITATIONS	28-JUL-08	1,820
			* Sicily Imports	SL		* APM TERMINALS: STATUTE OF LIMITATIONS	28-JUL-08	1,820
			* Jerry Custom House Broker, Inc.	SL		* APM TERMINALS: STATUTE OF LIMITATIONS	28-JUL-08	1,820

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ03088	PQ	* Abx Logistics (Usa), Inc	SL	(b)(6)(b)(7)(C) [redacted]	* APM TERMINALS: STATUTE OF LIMITATIONS	28-JUL-08	1,820
			* Apm Terminals	SL		* APM TERMINALS: STATUTE OF LIMITATIONS	28-JUL-08	1,820
	NJ04019	PQ	* Sportcraft, Ltd.	SL		SUBMITTED TO IES STAFF	16-OCT-07	1,466
	NJ04024	AC	Burton Sipp	SP		BURTON SIPP: FINAL ACTION STIPULATION	20-MAR-08	1,484
			Robert Devaney	TK		BURTON SIPP: FINAL ACTION STIPULATION	20-MAR-08	1,484
	NJ04078	PQ	Unknown `Unknown	IE		UNKNOWN `UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-07	1,157
	NJ05008	HS	* Maersk	SP		* MAERSK: FINAL ACTION STIPULATION	11-FEB-08	1,190
	NJ05022	BR	* The Scotts Company	CS		CASE ASSIGNED	06-AUG-08	938
	NJ05024	HS	* Lazer	IE		* LAZER: FINAL ACTION INSUFFICIENT EVIDENCE	05-SEP-08	1,214
	NJ05025	HS	* Apm	IE		CASE RECEIVED	29-APR-08	1,079
	NJ05026	HS	* Apm	SP		* APM: FINAL ACTION STIPULATION	18-JUL-08	1,165
	NJ06001	AC	* Continental	IE		* CONTINENTAL: FINAL ACTION INSUFFICIENT EVIDENCE	14-NOV-07	763
	NJ06002	PQ	* Select Cargo Services	SP		* SELECT CARGO SERVICES: FINAL ACTION STIPULATION	18-JUL-08	1,002
	NJ06013	HS	* Port Newark Container Terminal	SP		* PORT NEWARK CONTAINER TERMINAL: FINAL ACTION STIPULATION	30-MAY-08	848
	NJ06014	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	18-JUL-08	897
	NJ07076	PQ	* Ndi Solutions, Llc	NV		CASE RECEIVED	23-SEP-08	641
	NJ07202	HS	Bella Isabel Vera De Travez	DD		BELLA ISABEL VERA DE TRAVEZ: FINAL ACTION DENIED/DECLINED	28-AUG-08	534
	NJ07203	HS	Maria Balboa	SP		MARIA BALBOA: FINAL ACTION STIPULATION	03-JUL-08	478
	NJ07206	HS	Klever R Espinoza	SP		KLEVER R ESPINOZA: FINAL ACTION STIPULATION	01-OCT-07	212
	NJ07213	HS	Rosa Alba Lopez Villacis De Rojas	SP		ROSA ALBA LOPEZ VILLACIS DE ROJAS: FINAL ACTION STIPULATION	08-MAY-08	422
	NJ07214	HS	Maria Consuelo Soria Torres	SP		MARIA CONSUELO SORIA TORRES: FINAL ACTION STIPULATION	26-AUG-08	532
	NJ07216	HS	Jeini Y Almeida Cedeno	SP		JEINI Y ALMEIDA CEDENO: FINAL ACTION STIPULATION	21-NOV-07	253
	NJ07332	HS	* New York Container Terminal	IE		CASE RECEIVED	08-APR-08	334
	NJ07333	HS	* New York Container Terminal	IE		CASE RECEIVED	08-APR-08	334
	NJ07334	HS	* New York Container Terminal	IE		CASE RECEIVED	08-APR-08	334
	NJ07335	HS	* New York Container Terminal	IE		CASE RECEIVED	08-APR-08	334
	NJ07336	HS	* New York Container Terminal	IE		CASE RECEIVED	08-APR-08	334
	NJ07337	HS	* New York Container Terminal	IE		CASE RECEIVED	08-APR-08	334
	NJ07338	HS	* New York Container Terminal	IE		CASE RECEIVED	08-APR-08	334

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07340	HS	* New York Container Terminal	NV	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	08-APR-08	334
	NJ07342	HS	* New York Container Terminal	NV		CASE RECEIVED	08-APR-08	334
	NJ07344	HS	* New York Container Terminal	IE		CASE RECEIVED	08-APR-08	334
	NJ07345	HS	* New York Container Terminal	NV		CASE RECEIVED	08-APR-08	334
	NJ07346	HS	* New York Container Terminal	NV		CASE RECEIVED	08-APR-08	334
	NJ07427	HS	* Tf Marine Inc.	SP		* TF MARINE INC.: FINAL ACTION STIPULATION	30-JUN-08	385
	NJ07430	HS	* Continental Cargo	SP		* CONTINENTAL CARGO: FINAL ACTION STIPULATION	12-AUG-08	428
	NJ07431	HS	* Continental Cargo	SP		* CONTINENTAL CARGO: FINAL ACTION STIPULATION	12-AUG-08	428
	NJ07432	HS	* Continental Cargo	SP		* CONTINENTAL CARGO: FINAL ACTION STIPULATION	12-AUG-08	428
	NJ07433	HS	* Continental Cargo	SP		* CONTINENTAL CARGO: FINAL ACTION STIPULATION	12-AUG-08	428
	NJ07434	HS	* Continental Cargo	SP		* CONTINENTAL CARGO: FINAL ACTION STIPULATION	12-AUG-08	428
	NJ07451	VS	* Rich International Inc.	SP		TAE KIM: FINAL ACTION STIPULATION	07-JAN-08	196
			Tae Kim	SP		TAE KIM: FINAL ACTION STIPULATION	07-JAN-08	196
	NJ07515	HS	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	12-AUG-08	368
	NJ07516	HS	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	12-AUG-08	368
	NJ07517	HS	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	12-AUG-08	368
	FL08656	HS	* Sky Chefs	IE		* SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	0
	GA08105	HS	* Sky Chefs	IE		* SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	0
	IN08025	PQ	Scott Hodle	TK		SCOTT HODLE: FINAL ACTION TICKET	03-JUN-08	18
	MI08109	PQ	* Maple Ridge Hardwood	TK		* MAPLE RIDGE HARDWOOD: FINAL ACTION TICKET	02-APR-08	7
	MI08110	PQ	* Michigan Firewood Inc	TK		* MICHIGAN FIREWOOD INC: FINAL ACTION TICKET	03-APR-08	7
	MI08192	PQ	John Charles Ebert	TK		JOHN CHARLES EBERT: FINAL ACTION TICKET	01-AUG-08	1
	NC08065	HS	* Sky Chefs	IE		* SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	0
	NJ08286	HS	* Continental Airlines	DD		* CONTINENTAL AIRLINES: FINAL ACTION DENIED/DECLINED	05-MAR-08	0
	OH08117	PQ	Daniel Santasiero	TK		* ACE WORLDWIDE MOVING: FINAL ACTION TICKET	22-MAY-08	6
			* Ace Worldwide Moving	TK		* ACE WORLDWIDE MOVING: FINAL ACTION TICKET	22-MAY-08	6
	OH08118	PQ	Susan Fegley	TK		RETURNED	12-FEB-09	6
			* Allied Van Lines	TK		RETURNED	12-FEB-09	6
	OH08119	PQ	Ryan Rebennack	TK		* SUMMIT MOVING AND STORAGE: FINAL ACTION TICKET	27-MAY-08	11
			Rajeev Naik	TK		* SUMMIT MOVING AND STORAGE: FINAL ACTION	27-MAY-08	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH08119	PQ			(b)(6)(b)(7)(C)	TICKET		
			* Summit Moving And Storage	TK		* SUMMIT MOVING AND STORAGE: FINAL ACTION TICKET	27-MAY-08	11
	OH08120	PQ	John Swan Stone	TK		* ALLIED MCNAUGHTON BROTHERS: FINAL ACTION TICKET	27-MAY-08	11
			* Allied Mcnaughton Brothers	TK		* ALLIED MCNAUGHTON BROTHERS: FINAL ACTION TICKET	27-MAY-08	11
	OH08121	PQ	Wayne Alan Mccabe	TK		WAYNE ALAN MCCABE: FINAL ACTION TICKET	22-MAY-08	6
	OH08122	PQ	Paul Sapp	TK		RESENT CERTIFIED	01-DEC-08	15
			* Allied Van Lines Berger	TK		RESENT CERTIFIED	01-DEC-08	15
	OH08123	PQ	* Ge Modular	TK		RETURNED UNCLAIMED	12-JAN-09	15
			* Cincy Concrete Creations	TK		RETURNED UNCLAIMED	12-JAN-09	15
	OH08124	PQ	Bryan Self	TK		* UNITED VAN LINES: FINAL ACTION TICKET	04-JUN-08	16
			* United Van Lines	TK		* UNITED VAN LINES: FINAL ACTION TICKET	04-JUN-08	16
	PA05043	HS	* Maersk	SP		* MAERSK: FINAL ACTION STIPULATION	11-FEB-08	962
	PA05044	HS	* Maersk	SP		* MAERSK: FINAL ACTION STIPULATION	11-FEB-08	962
	PA05045	HS	* Maersk	SP		* MAERSK: FINAL ACTION STIPULATION	11-FEB-08	962
	PA05046	HS	* Maersk	SP		* MAERSK: FINAL ACTION STIPULATION	11-FEB-08	962
	PA05048	HS	* Maersk	SP		* MAERSK: FINAL ACTION STIPULATION	11-FEB-08	962
	PA05049	HS	* Maersk	SP		* MAERSK: FINAL ACTION STIPULATION	11-FEB-08	962
	FL05336	HS	Silvia Morales	DD		SILVIA MORALES: FINAL ACTION DENIED/DECLINED	18-AUG-08	1,054
	OH08024	PQ	* Austin Co.	TK		* AUSTIN CO.: FINAL ACTION TICKET	31-DEC-07	11
	OH08025	PQ	Kathy Fuller	TK		KATHY FULLER: FINAL ACTION TICKET	31-DEC-07	11
	OH08026	PQ	Randi Kulis	TK		RANDI KULIS: FINAL ACTION TICKET	31-DEC-07	11
	OH08027	PQ	Dale Hudson	TK		DALE HUDSON: FINAL ACTION TICKET	31-DEC-07	11
	OH08029	PQ	William Moore	TK		WILLIAM MOORE: FINAL ACTION TICKET	31-DEC-07	11
	OH08030	PQ	Peter Sheldon	TK		PETER SHELDON: FINAL ACTION TICKET	31-DEC-07	11
	OH08031	PQ	Kevin Laporte	TK		KEVIN LAPORTE: FINAL ACTION TICKET	31-DEC-07	11
	OH08032	PQ	Heather Mccool	TK		HEATHER MCCOOL: FINAL ACTION TICKET	31-DEC-07	11
	OH08033	PQ	Jacob Testa	TK		JACOB TESTA: FINAL ACTION TICKET	31-DEC-07	11
	OH08034	PQ	* Pac Van Leasing And Sales	TK		* PAC VAN LEASING AND SALES: FINAL ACTION TICKET	31-DEC-07	11
	OH08035	PQ	G. Boll	TK		G. BOLL: FINAL ACTION TICKET	31-DEC-07	11
	OH08036	PQ	* Wadsworth Golf Excavating	TK		TICKET SENT TO WILLIAM SWARTZ FOR HAND DELIVERY	31-JAN-08	11
	OH08037	PQ	* Shipper	TK		RESENT CERTIFIED TO VICTOR PARIS	10-DEC-08	11
	OH08038	PQ	Mark Jorgensen	TK		MARK JORGENSEN: FINAL ACTION TICKET	31-DEC-07	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH08039	PQ	Jeff Harris	TK	(b)(6)(b)(7)(C) [redacted]	JEFF HARRIS: FINAL ACTION TICKET	31-DEC-07	10
	OH08040	PQ	Lisa Smith	TK		STIPULATION RECEIVED BY VIOLATOR	28-JAN-08	10
	OH08041	PQ	* Butters Trucking Co.	TK		* BUTTERS TRUCKING CO.: FINAL ACTION TICKET	31-DEC-07	10
	OH08042	PQ	Dale Weller	TK		DALE WELLER: FINAL ACTION TICKET	31-DEC-07	10
	OH08043	PQ	Amy Murphy	TK		AMY MURPHY: FINAL ACTION TICKET	31-DEC-07	10
	OH08044	PQ	William Reith	TK		WILLIAM REITH: FINAL ACTION TICKET	31-DEC-07	10
	OH08045	PQ	John D'Alessandro	TK		STIPULATION RECEIVED BY VIOLATOR	28-JAN-08	10
	OH08046	PQ	Ronnie Larrick	TK		RONNIE LARRICK: FINAL ACTION TICKET	31-DEC-07	10
	OH08047	PQ	Matt Dula	TK		MATT DULA: FINAL ACTION TICKET	31-DEC-07	10
	FL05122	HS	* Absa Cargo	SP		* ABSA CARGO: FINAL ACTION STIPULATION	08-SEP-08	1,273
	FL05125	HS	* Miami Steamship	DP		* MIAMI STEAMSHIP: FINAL ACTION DECLINE TO PURSUE	23-APR-08	1,135
	IL04166	VS	* Ostrich.Com	CS		* OSTRICH.COM: FINAL ACTION CONSENT DECISION	06-JUN-08	1,558
	IL05131	VS	Jeffrey Waite	LW		JEFFREY WAITE: FINAL ACTION LETTER OF WARINING	18-JAN-08	982
	IL05174	VS	Roger Kuffel	LW		ROGER KUFFEL: FINAL ACTION LETTER OF WARINING	11-SEP-08	1,170
	IL05178	VS	Dean Fahlman	DD		DAWN MORIN: FINAL ACTION DENIED/DECLINED	08-JUN-08	1,078
			Dawn Morin	DD		DAWN MORIN: FINAL ACTION DENIED/DECLINED	08-JUN-08	1,078
	IL06011	HS	* Flying Foods	SP		* FLYING FOODS: FINAL ACTION STIPULATION	27-AUG-08	1,059
	IL06013	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	27-AUG-08	1,059
	IL06017	VS	Joseph Lowry	LW		JOSEPH LOWRY: FINAL ACTION LETTER OF WARINING	18-JAN-08	826
	IL06137	AC	Judith Briscoe	SP		STIPULATION RECEIVED	25-OCT-07	521
	IL07020	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	27-AUG-08	685
	IL07025	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	27-AUG-08	679
	IL07028	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	27-AUG-08	678
	IL07033	VS	William Johnson	IE		RETURN FROM OGC TO IES STAFF	11-DEC-07	399
	IL07074	HS	* Flying Food Services	SP		* FLYING FOOD SERVICES: FINAL ACTION STIPULATION	27-AUG-08	567
	IL07075	HS	* Flying Food Services	SP		* FLYING FOOD SERVICES: FINAL ACTION STIPULATION	27-AUG-08	567
	IL07092	VS	Karl Hohenboken	LI		KARL HOHENBOKEN: FINAL ACTION LETTER OF INFORMATION	23-SEP-08	560
	IL07093	VS	David Dixon	LW		DAVID DIXON: FINAL ACTION LETTER OF WARINING	19-JUN-08	464
	IL07147	HS	Edith Fairchild	SP		EDITH FAIRCHILD: FINAL ACTION STIPULATION	10-MAR-08	277
			Billy Smith	TK		EDITH FAIRCHILD: FINAL ACTION STIPULATION	10-MAR-08	277

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07154	PQ	* Chicago Food Inc	SP	(b)(6)(b)(7)(C) [redacted]	* CHICAGO FOOD INC: FINAL ACTION STIPULATION	06-NOV-07	140
	IL07155	PQ	* Top Imports	SP		* TOP IMPORTS: FINAL ACTION STIPULATION	01-OCT-07	104
	IL07157	PQ	* Lowell Foods	SP		* LOWELL FOODS: FINAL ACTION STIPULATION	06-FEB-08	231
	IL07215	HS	* Lufthansa Airlines	SP		* LUFTHANSA AIRLINES: FINAL ACTION STIPULATION	16-NOV-07	105
	IL07216	HS	* Flying Food Service	SP		* FLYING FOOD SERVICE: FINAL ACTION STIPULATION	27-AUG-08	390
	IL07217	PQ	* Wilson Pet Supply	TK		* ED PARKER'S TROPICAL FISH: FINAL ACTION TICKET	02-APR-08	243
			* Ed Parker'S Tropical Fish	TK		* ED PARKER'S TROPICAL FISH: FINAL ACTION TICKET	02-APR-08	243
	IL07218	PQ	* Aquatics Incorporated	TK		* ED PARKER'S TROPICAL FISH: FINAL ACTION TICKET	16-APR-08	257
			* Ed Parker'S Tropical Fish	TK		* ED PARKER'S TROPICAL FISH: FINAL ACTION TICKET	16-APR-08	257
	IL07225	HS	* Holland American Food	SP		* HOLLAND AMERICAN FOOD: FINAL ACTION STIPULATION	26-FEB-08	182
	IL07227	HS	* Aeromexico Airlines	SP		CASE RECEIVED	14-MAY-08	246
	IL08001	VS	Nicolas Herrera	TK		NICOLAS HERRERA: FINAL ACTION TICKET	07-APR-08	179
	IL08002	VS	Tiffani Yerkey	LI		TIFFANI YERKEY: FINAL ACTION LETTER OF INFORMATION	20-JUN-08	253
	IL08004	PQ	* Tony'S Finer Foods	IE		CASE STILL UNDER REVIEW	08-FEB-08	119
	IL08011	AC	Dan Rodden	TK		DAN RODDEN: FINAL ACTION TICKET	14-FEB-08	150
	IL08032	PQ	* Lowell International	SP		COMBINED WITH IL07157 PENALTY PAID 2/6/08	04-JUN-08	70
	IL08033	PQ	* Adamba Imports International	SP		* ADAMBA IMPORTS INTERNATIONAL: FINAL ACTION STIPULATION	02-JUN-08	187
	IL08048	VS	Michael Boero	LW		MICHAEL BOERO: FINAL ACTION LETTER OF WARINING	16-MAY-08	149
	IL08049	VS	Eddie Bennett	TK		FINAL ACTION TICKET	19-JUN-08	183
	IL08050	VS	Manoel Tamassia	LI		MANOEL TAMASSIA: FINAL ACTION LETTER OF INFORMATION	20-JUN-08	184
	IL08064	HS	* Flying Food Services	SP		* FLYING FOOD SERVICES: FINAL ACTION STIPULATION	27-AUG-08	202
	IL08071	VS	Phillip Bane	LW		PHILLIP BANE: FINAL ACTION LETTER OF WARINING	19-JUN-08	125
	IL08096	VS	Mary Swindell	TK		ELAINE HAAS: FINAL ACTION TICKET	31-JUL-08	149
			Elaine Haas	TK		ELAINE HAAS: FINAL ACTION TICKET	31-JUL-08	149
	IL08136	HS	* Krak Imports Incorporated	SP		* KRAK IMPORTS INCORPORATED: FINAL ACTION STIPULATION	26-SEP-08	142
	IL08147	PQ	* Everday Fresh Produce	TK		* EVERDAY FRESH PRODUCE: FINAL ACTION TICKET	17-JUL-08	56
	MI03038	PQ	* Swiss Port Services	DP		FINAL ACTION DECLINE TO PURSUE	04-JAN-08	1,821

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI03044	PQ	* Preferred Services Incorporate	DP	(b)(6)(b)(7)(C) [redacted]	EMAIL SENT TO OGC ATTORNEY REQUESTING STATUS AND FINAL DOCUMENTS IF AVAILABLE	18-DEC-07	1,814
			* Maersk Sea Land	DP		EMAIL SENT TO OGC ATTORNEY REQUESTING STATUS AND FINAL DOCUMENTS IF AVAILABLE	18-DEC-07	1,814
	FL06665	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	692
	FL06666	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	692
	FL06667	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	692
	FL06668	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	692
	FL06669	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	692
	FL06670	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	692
	FL06671	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	692
	FL06672	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	692
	FL06693	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06694	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06695	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06696	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06697	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06698	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06699	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06700	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06701	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06702	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06703	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06704	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06705	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06706	HS	* Seven Group	SP		CASE RECEIVED	20-MAY-08	800
	FL06754	HS	* Dhl	IE		* DHL: FINAL ACTION INSUFFICIENT EVIDENCE	14-NOV-07	626
	FL06819	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	21-NOV-07	612
	FL06821	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	21-NOV-07	612

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06822	HS	* American Airlines	IE	(b)(6)(b)(7)(C) [redacted]	* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	612
	FL06823	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	612
	FL06824	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	612
	FL06825	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	612
	FL06826	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	612
	FL06827	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	612
	FL06828	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	612
	FL06905	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	882
	FL06908	HS	* Taca Airlines	IE		* TACA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	31-JAN-08	700
	FL06912	HS	* Grupo Taca-Lacsa	IE		* GRUPO TACA-LACSA: FINAL ACTION INSUFFICIENT EVIDENCE	31-JAN-08	698
	FL06913	HS	* Grupo Taca-Lagsa	IE		* GRUPO TACA-LAGSA: FINAL ACTION INSUFFICIENT EVIDENCE	31-JAN-08	698
	DC07001	PQ	* Gdk Leasing Inc.	IE		* GDK LEASING INC.: FINAL ACTION INSUFFICIENT EVIDENCE	17-JAN-08	127
	DE04002	HS	* Dole Fresh Fruit Company	CS		* DOLE FRESH FRUIT COMPANY: FINAL ACTION CONSENT DECISION	06-JUN-08	1,502
	DE04004	HS	* Dole Fresh Fruit Company	CS		* DOLE FRESH FRUIT COMPANY: FINAL ACTION CONSENT DECISION	06-JUN-08	1,352
	DE06002	HS	* Dole Fresh Fruit Company	CS		* DOLE FRESH FRUIT COMPANY: FINAL ACTION CONSENT DECISION	06-JUN-08	864
	DE06003	PQ	* Serret Transport Inc	DP		* SERRET TRANSPORT INC: FINAL ACTION DECLINE TO PURSUE	23-APR-08	701
	DE07001	HS	* Dole Fresh Fruit Company	CS		* DOLE FRESH FRUIT COMPANY: FINAL ACTION CONSENT DECISION	06-JUN-08	571
	DE07004	HS	* United States Produce Brokers	SP		* UNITED STATES PRODUCE BROKERS: FINAL ACTION STIPULATION	02-NOV-07	252
	DE07006	HS	Oscar Thomas	TK		BENJAMIN WING: FINAL ACTION TICKET	28-NOV-07	156
			Benjamin Wing	TK		BENJAMIN WING: FINAL ACTION TICKET	28-NOV-07	156
	DE07007	HS	* Chiquita Fresh North America	SP		* CHIQUITA FRESH NORTH AMERICA L: FINAL ACTION STIPULATION	11-APR-08	232
	DE07008	HS	* Mavrode Farms	SP		* AGROPECUARIA SANTA SOFIA SA: FINAL ACTION NO VIOLATION	28-APR-08	216

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	DE07008	HS	* Agropecuaria Santa Sofia Sa	NV	(b)(6)(b)(7)(C) [redacted]	* AGROPECUARIA SANTA SOFIA SA: FINAL ACTION NO VIOLATION	28-APR-08	216
	DE08001	HS	* Dole Fresh Fruit Company	CS		* DOLE FRESH FRUIT COMPANY: FINAL ACTION CONSENT DECISION	06-JUN-08	192
	FL06900	HS	* Lloyd Aereo Boliviano Sa	IE		* LLOYD AEREO BOLIVIANO SA: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAY-08	806
	MD02007	PQ	* Strong America Limited	SL		RETURN FROM OGC TO IES STAFF	02-MAY-08	2,080
			* De Win Trading Company	SL		RETURN FROM OGC TO IES STAFF	02-MAY-08	2,080
	MD04005	VS	Robert Beegle	SP		ROBERT BEEGLE: FINAL ACTION STIPULATION	24-APR-08	1,566
			Joseph Friend	SP		ROBERT BEEGLE: FINAL ACTION STIPULATION	24-APR-08	1,566
			Charles Dinger	TK		ROBERT BEEGLE: FINAL ACTION STIPULATION	24-APR-08	1,566
			Wayne Presgraves	NV		ROBERT BEEGLE: FINAL ACTION STIPULATION	24-APR-08	1,566
			David Hite	NV		ROBERT BEEGLE: FINAL ACTION STIPULATION	24-APR-08	1,566
	MD04013	HS	* Washington Wholesale Moulding	EP		* RINGER ENTERPRISES INC.: FINAL ACTION EXTERNAL PENALTY	06-JUN-08	1,385
			* Ringer Enterprises Inc.	EP		* RINGER ENTERPRISES INC.: FINAL ACTION EXTERNAL PENALTY	06-JUN-08	1,385
	MD04015	PQ	Liliya Taranenko	DD		LILIYA TARANENKO: FINAL ACTION DENIED/DECLINED	20-JUN-08	1,365
			Victor Eremin	SP		LILIYA TARANENKO: FINAL ACTION DENIED/DECLINED	20-JUN-08	1,365
	MD06008	HS	* All Points Transport Corporat	SP		* ALL POINTS TRANSPORT CORPORAT: FINAL ACTION STIPULATION	07-NOV-07	673
	MD07029	PQ	* Asian Supermarket, Inc	TK		* ASIAN SUPERMARKET, INC: FINAL ACTION TICKET	28-NOV-07	218
	MD07034	HS	* Osm Ship Management	SP		* OSM SHIP MANAGEMENT: FINAL ACTION STIPULATION	20-JUN-08	360
	MD07035	PQ	* Rhee Brothers Inc.	SP		* RHEE BROTHERS INC.: FINAL ACTION STIPULATION	23-FEB-08	227
	MD07048	HS	* Canton Stevedoring	FF		FINAL ACTION FACT FINDING	06-NOV-07	92
			* Onego Shipping Inc.	FF		FINAL ACTION FACT FINDING	06-NOV-07	92
	MD08001	PQ	* Bj'S Wholesale Club #131	FF		* BJ'S WHOLESALE CLUB #131: FINAL ACTION FACT FINDING	04-JUN-08	232
			* Plant Partners Inc.			* BJ'S WHOLESALE CLUB #131: FINAL ACTION FACT FINDING	04-JUN-08	232
	MD08017	PQ	* Liberty Candy Company	TK		* LIBERTY CANDY COMPANY: FINAL ACTION TICKET	09-JUL-08	210
	MD08022	AC	* Primate Products, Inc.	IE		* PRIMATE PRODUCTS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAY-08	190
	MD08025	AC	* Kritter Krates Inc	NV		* KRITTER KRATES INC: FINAL ACTION NO VIOLATION	28-AUG-08	164
	VA04012	VS	Paula Schofield	SE		* NORTH AMERICAN BREEDERS, INC.: FINAL ACTION STIPULATION	05-MAY-08	1,448
			* North American Breeders, Inc	SP		* NORTH AMERICAN BREEDERS, INC.: FINAL ACTION STIPULATION	05-MAY-08	1,448
	VA04013	AC	* Us Airways Inc	CS		COMBINED W/PA05036	22-MAY-08	1,410

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VA04015	AC	Dot Jamerson	CS	(b)(6)(b)(7)(C) [redacted]	HEARING CANCELLED	01-APR-08	1,352
			Andy Jamerson	CS		HEARING CANCELLED	01-APR-08	1,352
			Dot Jamerson	CS		HEARING CANCELLED	01-APR-08	1,352
			Andy Jamerson	CS		HEARING CANCELLED	01-APR-08	1,352
	VA05014	BR	* The Scotts Company, Llc	CS		* THE SCOTTS COMPANY, LLC: FINAL ACTION CONSENT DECISION	27-NOV-07	939
	VA05015	BR	* The Scotts Company, Llc	CS		* THE SCOTTS COMPANY, LLC: FINAL ACTION CONSENT DECISION	27-NOV-07	939
	WV07003	PQ	* Stewart Trucking	TK		* GENWOVE U.S. LTD: FINAL ACTION TICKET	05-MAR-08	366
			* Spencer Veneer Llc	DD		* GENWOVE U.S. LTD: FINAL ACTION TICKET	05-MAR-08	366
			* Genwove U.S. Ltd	TK		* GENWOVE U.S. LTD: FINAL ACTION TICKET	05-MAR-08	366
	WV07004	PQ	* Armstrong Relocation	TK		* ARMSTRONG RELOCATION: FINAL ACTION TICKET	03-JAN-08	304
	WV07005	VS	Carl Starcher	IE		CARL STARCHER: FINAL ACTION INSUFFICIENT EVIDENCE	17-JAN-08	225
	WV07007	PQ	* Northern Food I/E Inc.	NV		CASE RECEIVED	02-OCT-08	441
	WV08001	VS	* Weston Livestock Marketing Inc	FF		* WESTON LIVESTOCK MARKETING INC: FINAL ACTION FACT FINDING	04-SEP-08	304
	WV08003	PQ	* Augusta Lumber Llc	IE		CASE RECEIVED	02-OCT-08	203
	MN08066	VS	Doug Carlson	TK		DOUG CARLSON: FINAL ACTION TICKET	07-APR-08	89
	NY08264	VS	Don Nickerson	SP		DON NICKERSON: FINAL ACTION STIPULATION	21-MAY-08	30
	PA08035	VS	Bruce Rotz	SP		BRUCE ROTZ: FINAL ACTION STIPULATION	04-AUG-08	73
	PA08037	VS	Bruce Rotz	SP		BRUCE ROTZ: FINAL ACTION STIPULATION	04-AUG-08	116
	PA08038	VS	Bruce Rotz	SP		BRUCE ROTZ: FINAL ACTION STIPULATION	04-AUG-08	68
	GA07083	HS	* Atlanta Perishables Complex	IE		* ATLANTA PERISHABLES COMPLEX: FINAL ACTION INSUFFICIENT EVIDENCE	10-JUN-08	450
	OH02005	AC	Diana R. Cziraky	DP		FINAL ACTION DECLINE TO PURSUE	18-JAN-08	2,227
	OH02006	AC	* Siberian Tiger Conserv. Assoc	DP		FINAL ACTION DECLINE TO PURSUE	18-JAN-08	2,227
	OH03001	AC	Phil Johnson	DP		PHIL JOHNSON: FINAL ACTION DECLINE TO PURSUE	31-MAR-08	1,998
			* Willow Creek Farms	EP		PHIL JOHNSON: FINAL ACTION DECLINE TO PURSUE	31-MAR-08	1,998
	OH03028	AC	Diana R. Mc Court	DP		FINAL ACTION DECLINE TO PURSUE	18-JAN-08	1,708
			* Siberian Tiger Conservation	DO		FINAL ACTION DECLINE TO PURSUE	18-JAN-08	1,708
	OH03058	PQ	Emily Oasay Ruiz	DP		EMILY OASAY RUIZ: FINAL ACTION DECLINE TO PURSUE	31-MAR-08	1,652
	OH04084	AC	Charles E. Colaner	DC		CASE RECEIVED	16-APR-09	1,407
	OH05026	HS	Patricia Ferrera	DD		PATRICIA FERRERA: FINAL ACTION DENIED/DECLINED	23-JUL-08	1,239
			Alberto Ferrera	DD		PATRICIA FERRERA: FINAL ACTION DENIED/DECLINED	23-JUL-08	1,239

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH05026	HS	Patricia Ferrera	DD	(b)(6)(b)(7)(C) [redacted]	PATRICIA FERRERA: FINAL ACTION DENIED/DECLINED	23-JUL-08	1,239
			Alberto Ferrera	DD		PATRICIA FERRERA: FINAL ACTION DENIED/DECLINED	23-JUL-08	1,239
	OH05056	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	937
	OH05057	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	937
	OH05061	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	937
	OH05075	AC	Diana R. Mccourt	DP		FINAL ACTION DECLINE TO PURSUE	18-JAN-08	927
	OH06034	AC	Robert L. Pitt, Sr.	CS		ROBERT L. PITT, SR.: FINAL ACTION CONSENT DECISION	18-JAN-08	802
			Kellynn Sue Pitt	CS		ROBERT L. PITT, SR.: FINAL ACTION CONSENT DECISION	18-JAN-08	802
	OH06089	VS	Franklin A. Brown, Dvm	LW		FRANKLIN A. BROWN, DVM: FINAL ACTION LETTER OF WARINING	14-JAN-08	679
	OH06099	VS	* Dickinson Cattle Co., Inc.	TK		* DICKINSON CATTLE CO., INC.: FINAL ACTION TICKET	11-OCT-07	531
	OH06100	VS	David H. Woodall, Dvm	LW		DAVID H. WOODALL, DVM: FINAL ACTION LETTER OF WARINING	17-JAN-08	629
	OH06106	PQ	Justin R Overholt	DD		JUSTIN R OVERHOLT: FINAL ACTION DENIED/DECLINED	26-DEC-07	607
	OH06114	AC	Abe Mast	SP		ABE MAST: FINAL ACTION STIPULATION	10-OCT-07	446
	OH06115	AC	Marlin D. Mast	SP		MARLIN D. MAST: FINAL ACTION STIPULATION	05-NOV-07	472
	OH06116	AC	Junior L Troyer	SP		JUNIOR L TROYER: FINAL ACTION STIPULATION	26-OCT-07	462
	OH06117	AC	Norman L. Yoder	SP		NORMAN L. YODER: FINAL ACTION STIPULATION	09-NOV-07	476
	OH07004	VS	Suzanne B. Miller-Hogue, Dvm	TK		ROBERT L. BAUGHER, DVM: FINAL ACTION TICKET	30-MAY-08	602
			Robert L. Baugher, Dvm	TK		ROBERT L. BAUGHER, DVM: FINAL ACTION TICKET	30-MAY-08	602
	OH07005	VS	Kevin Wellejus, Vmd	LI		EMAIL TO AVIC REQUESTING ACTION TAKEN	10-JAN-08	432
	OH07008	VS	Budd A. Martin	FF		FINAL ACTION FACT FINDING	25-FEB-08	476
	OH07009	AC	* Case Western Reserve Universit	TK		* CASE WESTERN RESERVE UNIVERSIT: FINAL ACTION TICKET	14-FEB-08	458
	OH07011	AC	Joseph D. Miller	SP		JOSEPH D. MILLER: FINAL ACTION STIPULATION	23-JAN-08	408
	OH07018	HS	Joseph Pace	NV		JOSEPH PACE: FINAL ACTION NO VIOLATION	12-DEC-07	233
	OH07019	HS	Luca Cianchetta	SP		LUCA CIANCHETTA: FINAL ACTION STIPULATION	19-OCT-07	179
	OH07020	VS	* The Dealers Food Products Co	TK		* THE DEALERS FOOD PRODUCTS CO.: FINAL ACTION TICKET	21-MAR-08	333
	OH07074	PQ	Walter J. Kubala Sr.	TK		WALTER J. KUBALA SR.: FINAL ACTION TICKET	19-NOV-07	201
	OH07081	VS	Ronald L. Baldridge, Dvm	LW		KIMBERLY S. GIESIGE, DVM: FINAL ACTION LETTER	23-MAY-08	357

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH07081	VS			(b)(6)(b)(7)(C) [redacted]	OF WARINING		
			Kimberly S. Giesige, Dvm	LW		KIMBERLY S. GIESIGE, DVM: FINAL ACTION LETTER OF WARINING	23-MAY-08	357
	OH07082	VS	Horace L. Ellis, Dvm	NV		CASE RECEIVED	01-OCT-08	469
	OH07085	AC	Gayle O. &James Kampbell	IE		GAYLE O. &JAMES KAMPBELL: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-08	320
	OH07086	VS	* Florence Livestock, Inc.	FF		* FLORENCE LIVESTOCK, INC.: FINAL ACTION FOUND FINDING	06-MAR-08	252
	OH07151	HS	* Agsource - Harris Laboratories	SP		* SCOTTS EUROPE B.V.: FINAL ACTION NO VIOLATION	21-MAY-08	267
			* Proformqa Printing & Promo Inc	SP		* SCOTTS EUROPE B.V.: FINAL ACTION NO VIOLATION	21-MAY-08	267
			* Scotts Europe B.V.	NV		* SCOTTS EUROPE B.V.: FINAL ACTION NO VIOLATION	21-MAY-08	267
	OH08003	HS	* Ningbo Kwung'S Far East Candy	NV		LU JUN: FINAL ACTION NO VIOLATION	31-DEC-07	67
			Lu Jun	NV		LU JUN: FINAL ACTION NO VIOLATION	31-DEC-07	67
	OH08021	PQ	James E. Creese	NV		SUBMITTED TO PROGRAM	03-OCT-08	300
	OH08022	VS	Nelson Eylander	TK		JOHN D. COOTS FINAL ACTION TICKET	26-MAR-08	111
			John D. Coots	TK		JOHN D. COOTS FINAL ACTION TICKET	26-MAR-08	111
			* Pork Champ, Llc	TK		JOHN D. COOTS FINAL ACTION TICKET	26-MAR-08	111
	OH08097	VS	Charles Mark Jones	TK		CHARLES MARK JONES: FINAL ACTION TICKET	29-MAY-08	100
	OH08098	VS	Joseph Chester Remington	NV		CASE RECEIVED	01-OCT-08	220
	OH08102	VS	Steve Rayman	NV		STEVE RAYMAN: FINAL ACTION NO VIOLATION	13-MAR-08	3
	OH08104	PQ	* Palmer Moving & Storage	SP		* PALMER MOVING & STORAGE: FINAL ACTION STIPULATION	21-AUG-08	132
			Randy Reynolds	TK		* PALMER MOVING & STORAGE: FINAL ACTION STIPULATION	21-AUG-08	132
	OH08105	PQ	Jason Raczkowski	NV		DOUGLAS GARNER: FINAL ACTION NO VIOLATION	05-MAY-08	34
			* Mills Van Lines	NV		DOUGLAS GARNER: FINAL ACTION NO VIOLATION	05-MAY-08	34
			Douglas Garner	NV		DOUGLAS GARNER: FINAL ACTION NO VIOLATION	05-MAY-08	34
	FL08362	PQ	* The Perishable Specialist Inc	NV		CASE RECEIVED	14-MAY-08	53
	FL08372	PQ	* Interport Logistics	NV		CASE RECEIVED	14-MAY-08	50
	FL08440	PQ	* Interport Logistics Inc	NV		CASE RECEIVED	14-MAY-08	21
	FL08441	PQ	* The Perishable Specialist	NV		CASE RECEIVED	14-MAY-08	21
	FL08442	PQ	* The Perishable Specialist	NV		CASE RECEIVED	14-MAY-08	20
	FL08444	PQ	* The Perishable Specialist	NV		CASE RECEIVED	14-MAY-08	20
	FL08451	PQ	* The Perishable Specialist Inc	NV		CASE RECEIVED	14-MAY-08	19
	FL08452	PQ	* The Perishable Specialist	NV		CASE RECEIVED	14-MAY-08	19
	FL08453	PQ	* The Perishable Specialist	NV		CASE RECEIVED	14-MAY-08	19
	FL08454	PQ	* The Perishable Specialist	NV		CASE RECEIVED	14-MAY-08	19

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08455	PQ	* The Perishables Specialist	NV	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	14-MAY-08	16
[redacted]	FL06707	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06708	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06709	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06710	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06711	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06713	HS	* Seven Group	SP	[redacted]	CASE RECEIVED	20-MAY-08	799
[redacted]	FL06714	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06715	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06716	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06717	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06718	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06722	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06723	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06725	HS	* International Bonded Courier	IE	[redacted]	* INTERNATIONAL BONDED COURIER: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	821
[redacted]	FL06869	HS	* El Al Israel Airlines	IE	[redacted]	* EL AL ISRAEL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAR-08	744
[redacted]	FL06870	HS	* El Al Israel Airlines	IE	[redacted]	* EL AL ISRAEL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAR-08	744
[redacted]	FL06878	HS	* China Air	IE	[redacted]	* CHINA AIR: FINAL ACTION INSUFFICIENT EVIDENCE	03-JUN-08	826
[redacted]	FL06879	HS	* China Airlines Cargo	IE	[redacted]	* CHINA AIRLINES CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	03-JUN-08	826
[redacted]	FL06880	HS	* China Airlines	TK	[redacted]	* CHINA AIRLINES: FINAL ACTION TICKET	03-JUN-08	826
[redacted]	FL06881	HS	* China Airlines	IE	[redacted]	* CHINA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	03-JUN-08	826
[redacted]	FL06894	HS	* Tam Airlines	IE	[redacted]	* TAM AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAR-08	743
[redacted]	FL06895	HS	* Areomexico	SP	[redacted]	CASE RECEIVED	03-JUN-08	812

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY05118	HS	* Lufthansa Airlines	SP	(b)(6)(b)(7)(C) [redacted]	* LUFTHANSA AIRLINES: FINAL ACTION STIPULATION	16-NOV-07	792
			* Mor Usa Inc	NV		* LUFTHANSA AIRLINES: FINAL ACTION STIPULATION	16-NOV-07	792
			* *	NV		* LUFTHANSA AIRLINES: FINAL ACTION STIPULATION	16-NOV-07	792
	NY07020	HS	* T&T Imports	SP		* T&T IMPORTS: FINAL ACTION STIPULATION	11-JUL-08	606
	NY07021	HS	Gesuina Holssister	TK		STIPULATION RECEIVED BY VIOLATOR	01-AUG-08	625
			Emanuella Taccone	TK		STIPULATION RECEIVED BY VIOLATOR	01-AUG-08	625
			* Chronopost International, Inc.	TK		STIPULATION RECEIVED BY VIOLATOR	01-AUG-08	625
	NY07051	AC	Victor Hollender	NV		CASE RECEIVED	23-SEP-08	620
	NY08026	VS	Maria N. Arnsman	SS		MARIA N. ARNSMAN: FINAL ACTION SUSPENSION	23-JUL-08	278
	NY08131	VS	George Beneke	LW		GEORGE BENEKE: FINAL ACTION LETTER OF WARINING	09-APR-08	85
	NY08204	PQ	John Rhodes	TK		JOHN RHODES: FINAL ACTION TICKET	07-JUL-08	126
	NY08272	VS	Steven Weinstein	IE		STEVEN WEINSTEIN: FINAL ACTION INSUFFICIENT EVIDENCE	07-AUG-08	105
	AL08025	AC	* The Zoo Foundation Inc	TK		* THE ZOO FOUNDATION INC: FINAL ACTION TICKET	14-AUG-08	0
	CT08006	AC	** Animal Friends Pet Store Llc	TK		** ANIMAL FRIENDS PET STORE LLC: FINAL ACTION TICKET	27-FEB-08	0
	CT08007	AC	** New Britain Institute	TK		** NEW BRITAIN INSTITUTE: FINAL ACTION TICKET	28-MAY-08	0
	DC08002	AC	** Children'S National Medical Ch	TK		** CHILDREN'S NATIONAL MEDICAL CN: FINAL ACTION TICKET	27-FEB-08	0
	FL08316	AC	Arthur Gibbons	TK		ARTHUR GIBBONS: FINAL ACTION TICKET	27-FEB-08	0
	FL08438	AC	Valery Tsoraev	TK		VALERY TSORAEV: FINAL ACTION TICKET	15-APR-08	0
	FX07178	AC	** Elimira'S Wildlife Sanctuary	SP		** ELIMIRA'S WILDLIFE SANCTUARY: FINAL ACTION STIPULATION	16-NOV-07	42
	GA08027	AC	*** Fort Valley State Univ.	TK		*** FORT VALLEY STATE UNIV.: FINAL ACTION TICKET	26-DEC-07	0
	GA08049	AC	** Morehouse School Of Medicine	NV		** MOREHOUSE SCHOOL OF MEDICINE: FINAL ACTION NO VIOLATION	18-MAR-08	11
	GA08082	AC	Lee Wright	TK		LEE WRIGHT: FINAL ACTION TICKET	01-MAY-08	0
	GA08083	AC	Ray Rudd D.V.M, M.S.	TK		SUBMITTED TO IES STAFF	01-MAY-08	0
	IL08043	AC	** Loyola University	TK		** LOYOLA UNIVERSITY: FINAL ACTION TICKET	12-DEC-07	0
	IL08110	AC	Betty Curb	TK		BETTY CURB: FINAL ACTION TICKET	17-APR-08	0
	IL08181	AC	Janet Smith	TK		JANET SMITH: FINAL ACTION TICKET	12-AUG-08	0
			Jeffrey Smith	TK		JANET SMITH: FINAL ACTION TICKET	12-AUG-08	0
			Janet Smith	TK		JANET SMITH: FINAL ACTION TICKET	12-AUG-08	0
			Jeffrey Smith	TK		JANET SMITH: FINAL ACTION TICKET	12-AUG-08	0
	IL08182	AC	* Forest Preserve District	TK		* FOREST PRESERVE DISTRICT: FINAL ACTION TICKET	12-AUG-08	0
	IN08021	AC	Samuel Ray Miller	TK		SAMUEL RAY MILLER: FINAL ACTION TICKET	13-DEC-07	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY06158	AC	Tonya Haven-Jones	TK	(b)(6)(b)(7)(C) [redacted]	TONYA HAVEN-JONES: FINAL ACTION TICKET	03-JAN-08	485
	KY08054	AC	Shannon Dingus	TK		SHANNON DINGUS: FINAL ACTION TICKET	28-DEC-07	0
	MA08020	AC	** Diosynth Rtp Inc	TK		** DIOSYNTH RTP INC: FINAL ACTION TICKET	27-FEB-08	0
	MI07204	AC	** All About Pets Grooming Inc	TK		** ALL ABOUT PETS GROOMING INC: FINAL ACTION TICKET	16-AUG-08	396
	MI08060	AC	Mike Yancho	TK		MIKE YANCHO: FINAL ACTION TICKET	28-DEC-07	0
	MI08127	AC	Tara Dingler	TK		TARA DINGLER: FINAL ACTION TICKET	21-APR-08	0
	MN08051	AC	** Minnesota Harvest	SP		SPOKE TO SUBJECT - REQUESTED BALANCE, TO SEND FINAL PAYMENT $825	14-NOV-08	106
	NC08003	AC	*** W N C Nature Center	TK		*** W N C NATURE CENTER: FINAL ACTION TICKET	12-OCT-07	0
	NC08004	AC	Skip Neese	TK		SKIP NEESE: FINAL ACTION TICKET	12-OCT-07	0
	NC08005	AC	** Friends Of Noahs Landing	TK		** FRIENDS OF NOAHS LANDING: FINAL ACTION TICKET	12-OCT-07	0
	NC08013	AC	** Toms Creek Farm And Nursery	TK		** TOMS CREEK FARM AND NURSERY: FINAL ACTION TICKET	13-DEC-07	0
	NC08018	AC	Elizabeth Blow	TK		ELIZABETH BLOW: FINAL ACTION TICKET	24-JAN-08	0
	NC08020	AC	Kathy Jordan	TK		KATHY JORDAN: FINAL ACTION TICKET	22-APR-08	78
	NC08026	AC	Glenn Spear	TK		GLENN SPEAR: FINAL ACTION TICKET	06-MAR-08	0
			Terri Spear	TK		GLENN SPEAR: FINAL ACTION TICKET	06-MAR-08	0
			Glenn Spear	TK		GLENN SPEAR: FINAL ACTION TICKET	06-MAR-08	0
			Terri Spear	TK		GLENN SPEAR: FINAL ACTION TICKET	06-MAR-08	0
	NC08032	AC	Kindra Mammone	TK		KINDRA MAMMONE: FINAL ACTION TICKET	01-MAY-08	0
	NC08033	AC	Dr. David M. Jones	TK		DR. DAVID M. JONES: FINAL ACTION TICKET	06-MAY-08	0
	NC08067	AC	* Lynwood Park Zoo	TK		* LYNWOOD PARK ZOO: FINAL ACTION TICKET	12-AUG-08	0
	NJ06024	AC	*** Vet Tech Program Department	TK		*** VET TECH PROGRAM DEPARTMENT: FINAL ACTION TICKET	28-MAY-08	804
	NJ06074	AC	** Critters And Creatures, Inc.	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	04-JAN-08	520
	NY08139	AC	** Utica Zoological Society	TK		** UTICA ZOOLOGICAL SOCIETY: FINAL ACTION TICKET	24-JAN-08	0
	NY08140	AC	Scott Oechsle	TK		SCOTT OECHSLE: FINAL ACTION TICKET	24-JAN-08	0
	NY08440	AC	Sam Yoder	TK		SAM YODER: FINAL ACTION TICKET	19-AUG-08	0
	OH08050	AC	David Yoder	TK		DAVID YODER: FINAL ACTION TICKET	08-FEB-08	0
	OH08100	AC	James And Ruth Mullet	TK		JAMES AND RUTH MULLET: FINAL ACTION TICKET	27-FEB-08	0
	OH08127	AC	David Hershberger	TK		DAVID HERSHBERGER: FINAL ACTION TICKET	28-MAY-08	0
	OH08128	AC	Owen Yoder	TK		OWEN YODER: FINAL ACTION TICKET	28-MAY-08	0
	OH08129	AC	Atlee Troyer	TK		ATLEE TROYER: FINAL ACTION TICKET	28-MAY-08	0
	OH08130	AC	Dennis Miller	TK		DENNIS MILLER: FINAL ACTION TICKET	29-MAY-08	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH08131	AC	David Miller	TK	(b)(6)(b)(7)(C) [redacted]	PROGRAM SUPPORT ASSISTANT	29-MAY-08	0
	OH08137	AC	Michelle Iddings	TK		MICHELLE IDDINGS: FINAL ACTION TICKET	19-AUG-08	0
	PA08006	AC	Jim Hoang	TK		JIM HOANG: FINAL ACTION TICKET	12-OCT-07	0
	TN08001	AC	Gilberto Perez	TK		GILBERTO PEREZ: FINAL ACTION TICKET	23-OCT-07	0
			Ellen Perez	TK		GILBERTO PEREZ: FINAL ACTION TICKET	23-OCT-07	0
			Gilberto Perez	TK		GILBERTO PEREZ: FINAL ACTION TICKET	23-OCT-07	0
			Ellen Perez	TK		GILBERTO PEREZ: FINAL ACTION TICKET	23-OCT-07	0
	TN08043	AC	Annette Johnson	TK		ANNETTE JOHNSON: FINAL ACTION TICKET	30-APR-08	0
	WI07032	AC	Diane Moyer	TK		DIANE MOYER: FINAL ACTION TICKET	20-DEC-07	104
			Larry Moyer	TK		DIANE MOYER: FINAL ACTION TICKET	20-DEC-07	104
			Diane Moyer	TK		DIANE MOYER: FINAL ACTION TICKET	20-DEC-07	104
			Larry Moyer	TK		DIANE MOYER: FINAL ACTION TICKET	20-DEC-07	104
	WI08011	AC	Scott M. Dunham	TK		SCOTT M. DUNHAM: FINAL ACTION TICKET	12-OCT-07	0
	WI08012	AC	Richard Peek	TK		RICHARD PEEK: FINAL ACTION TICKET	14-NOV-07	0
	WI08027	AC	Derek Duane	TK		DEREK DUANE: FINAL ACTION TICKET	15-APR-08	0
	WI08028	AC	Amos Troyer	SP		AMOS TROYER: FINAL ACTION STIPULATION	01-AUG-08	100
	WV08002	AC	** West Virginia University	TK		** WEST VIRGINIA UNIVERSITY: FINAL ACTION TICKET	16-OCT-07	0
	FL06922	HS	* United Parcel Service, Inc.	SP		* UNITED PARCEL SERVICE, INC.: FINAL ACTION STIPULATION	15-NOV-07	615
	FL06967	HS	* Skyworld International	SP		* SKYWORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	665
	FL06968	HS	* Skyworld International	SP		* SKYWORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	664
	FL07088	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	642
	FL07090	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	642
	FL07091	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	642
	FL07092	HS	* Skyworld International	SP		* SKYWORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	456
	FL07093	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	642
	FL07100	HS	* Skyworld International	SP		* SKYWORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	455
	FL07106	HS	* American Eagle	TK		* EXECUTIVE AIRLINES, INC.: FINAL ACTION NO VIOLATION	14-JAN-08	452
			* Executive Airlines, Inc.	NV		* EXECUTIVE AIRLINES, INC.: FINAL ACTION NO VIOLATION	14-JAN-08	452

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07235	HS	* United Parcel Service, Inc.	NV	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	612
	FL07236	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	612
	FL07237	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	612
	FL07245	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	18-JUL-08	609
	FL07246	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	18-JUL-08	609
	FL07256	HS	* Barwil Agencies, Inc.	SP		* BARWIL AGENCIES, INC.: FINAL ACTION STIPULATION	10-MAR-08	479
	FL07257	HS	* Barwil Agencies, Inc.	SP		* BARWIL AGENCIES, INC.: FINAL ACTION STIPULATION	10-MAR-08	479
	FL07415	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	585
	FL07416	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	585
	FL07425	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07427	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07428	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07429	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07430	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07431	HS	* United Parcel Service, Inc.	NV		FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07432	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07433	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07434	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	21-JUL-08	578
	FL07437	HS	* Barwil Agencies	SP		* BARWIL AGENCIES: FINAL ACTION STIPULATION	10-MAR-08	432
	FL07438	HS	* Swissport	SP		REASSIGNED	29-OCT-07	280
	FL07471	HS	* V. Ships Agency Inc.	SP		* V. SHIPS AGENCY INC.: FINAL ACTION STIPULATION	24-FEB-08	414
	FL07686	HS	* Norton Lilly International	SP		CASE RECEIVED	11-APR-08	367
	FL07724	HS	* Royal Caribbean Cruises Ltd.	SP		Stipulation Issued for ROYAL CARIBBEAN CRUISES LTD. in the amount of $0	17-SEP-08	529

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07735	HS	* United Parcel Service	NV	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	468
	FL07737	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	468
	FL07738	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	468
	FL07739	AC	* Evergreen Aviation Ground Log	TK		* TAM AIRLINES: FINAL ACTION STIPULATION	16-JUL-08	464
			* Tam Airlines	SP		* TAM AIRLINES: FINAL ACTION STIPULATION	16-JUL-08	464
	FL07874	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	414
	FL07877	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	414
	FL07879	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	414
	FL07884	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	414
	FL07885	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	414
	FL07886	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	414
	FL07913	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	391
	FL07915	HS	* United Parcel Service	NV		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	391
	FL07917	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	391
	FL07918	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	391
	FL08086	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	259
	FX06004	PQ	* Sysco Corporation	SP		* FRESH POINT OF SOUTHERN CA: FINAL ACTION STIPULATION	18-APR-08	746
			* Fresh Point South Florida	SP		* FRESH POINT OF SOUTHERN CA: FINAL ACTION STIPULATION	18-APR-08	746
			* Baugh Supply Chain Cooperative	SP		* FRESH POINT OF SOUTHERN CA: FINAL ACTION STIPULATION	18-APR-08	746
			* Fresh Point Of Southern Ca	SP		* FRESH POINT OF SOUTHERN CA: FINAL ACTION STIPULATION	18-APR-08	746
	FX06006	HS	* Arrow Air, Inc.	CS		INQUIRY MADE WITH IES SPECIALIST REGARDING STATUS OF ENFORCEMENT ACTION/FINDINGS IN FALCON FARMS	12-AUG-08	850
			* Falcon Farms, Inc.	NV		INQUIRY MADE WITH IES SPECIALIST REGARDING STATUS OF ENFORCEMENT ACTION/FINDINGS IN	12-AUG-08	850

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FX06006	HS			[redacted]	FALCON FARMS		
	FX06022	HS	* Maersk, Inc.	SP		* MAERSK, INC.: FINAL ACTION STIPULATION	11-FEB-08	672
	FX06036	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	818
	FX06037	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	818
	FX06038	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	818
	FX06041	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	818
	FX06046	HS	* Arrow Air, Inc.	CS		* ARROW AIR, INC.: FINAL ACTION CONSENT DECISION	31-JUL-08	833
	FX06129	HS	* United Parcel Service, Inc	NV		* UNITED PARCEL SERVICE, INC: FINAL ACTION NO VIOLATION	16-JUL-08	804
	FX06130	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	804
	FX06134	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	804
	FX06139	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	804
	FX06327	HS	* Royal Caribbean Cruises Ltd.,	SP		* ROYAL CARIBBEAN CRUISES LTD.,: FINAL ACTION STIPULATION	09-SEP-08	757
	FX06436	HS	* Estafeta Carga Aerea	SP		* ESTAFETA CARGA AEREA: FINAL ACTION STIPULATION	22-FEB-08	533
	FX06439	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06440	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06441	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06442	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06443	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06444	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06445	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06446	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06447	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO	16-JUL-08	678

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FX06447	HS			(b)(6)(b)(7)(C)	VIOLATION		
	FX06448	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX06449	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	16-JUL-08	678
	FX07039	HS	* Norton Lilly International	SP		CASE RECEIVED	11-APR-08	215
	FX07060	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	328
	FX07061	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	328
	FX07064	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	326
	FX07067	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	326
	FX07072	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	326
	FX07074	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	326
	FX08008	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	17-JUL-08	279
	AL08003	HS	* Lmt Shipmanagement	SP		* LMT SHIPMANAGEMENT: FINAL ACTION STIPULATION	05-NOV-07	17
	IL06056	HS	Luis Gallegos	DD		LUIS GALLEGOS: FINAL ACTION DENIED/DECLINED	07-FEB-08	780
	IL08008	HS	Le Thi Ho	SP		LE THI HO: FINAL ACTION STIPULATION	05-NOV-07	14
	IL08150	HS	Thien Hong	SP		THIEN HONG: FINAL ACTION STIPULATION	23-SEP-08	117
	IN06023	AC	Joshua Rojas	CS		JOSHUA ROJAS: FINAL ACTION CONSENT DECISION	30-NOV-07	564
	MD06006	HS	Jennifer Orr	DD		JENNIFER ORR: FINAL ACTION DENIED/DECLINED	07-FEB-08	780
	MI07039	HS	Sonny Manakul	DD		SONNY MANAKUL: FINAL ACTION DENIED/DECLINED	11-AUG-08	607
	NJ07049	HS	Juan Armando Pena	SP		JUAN ARMANDO PENA: FINAL ACTION STIPULATION	20-DEC-07	373
	NJ07057	HS	Migliore Bedneranda	DD		MIGLIORE BEDNERANDA: FINAL ACTION DENIED/DECLINED	11-AUG-08	607
	NJ08030	HS	Bahgat Samuel	SP		BAHGAT SAMUEL: FINAL ACTION STIPULATION	07-NOV-07	16
	OH08002	HS	John Lam	SP		JOHN LAM: FINAL ACTION STIPULATION	05-NOV-07	14
	FL04025	AC	Michel Kalmanson	CS		MICHEL KALMANSON: FINAL ACTION CONSENT DECISION	01-FEB-08	1,561
	FX06114	HS	* Florida West International Air	IE		* FLORIDA WEST INTERNATIONAL AIR: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-08	692
	FX06119	HS	* Absa Cargo	SP		* ABSA CARGO: FINAL ACTION STIPULATION	08-SEP-08	859
	FX06120	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	820

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06123	HS	* Cielos Del Peru Cargo Airlines	CS	(b)(6)(b)(7)(C) [redacted]	PROGRAM REQUESTED THAT OGC RETURN CASE DUE TO VIOLATION DATES	25-FEB-09	526
	FX06124	HS	* Alitalia	SP		CASE RECEIVED	13-APR-09	835
	FX06168	HS	* Lsg Sky Chefs	SP		STIPULATION RECEIVED BY VIOLATOR	28-JUL-08	768
	FX06170	HS	* Barwil Agencies Inc.	SP		* BARWIL AGENCIES INC.: FINAL ACTION STIPULATION	10-MAR-08	670
	FX06182	HS	* Lsg Sky Chefs	SP		* LSG SKY CHEFS: FINAL ACTION STIPULATION	16-JUN-08	761
	FX06183	HS	* Lsg Skychefs	SP		EMBER SENT CERTIFIED	01-JUL-08	761
	FX06184	HS	* Lsg Sky Chefs	SP		EMBER SENT CERTIFIED	01-JUL-08	761
	NY03017	PQ	* Sorenson Greenhouses Inc.	NV		STIPULATION ISSUED $3,750 J.C. HERMANS FLORAL	09-OCT-03	1,878
			* J.C. Hermans Floral	SL		STIPULATION ISSUED $3,750 J.C. HERMANS FLORAL	09-OCT-03	1,878
	NY03019	PQ	* Bayview Flowers Ltd.	NV		* A & P SUPERMARKETS: FINAL ACTION STIPULATION	06-JUN-08	2,025
			* A & P Supermarkets	SP		* A & P SUPERMARKETS: FINAL ACTION STIPULATION	06-JUN-08	2,025
	NY03047	PQ	* Classic Bouquets Inc.	SL		* NYLAND WHOLESALE LTD: STATUTE OF LIMITATIONS	23-JUL-08	1,948
			* Nyland Wholesale Ltd	SL		* NYLAND WHOLESALE LTD: STATUTE OF LIMITATIONS	23-JUL-08	1,948
	VA05012	HS	* United Airlines Cargo	NV		* SWISSPORT: FINAL ACTION STIPULATION	10-OCT-07	911
			* Swissport	SP		* SWISSPORT: FINAL ACTION STIPULATION	10-OCT-07	911
	VA05025	AC	Karl Mogensen	CS		KARL MOGENSEN: FINAL ACTION CONSENT DECISION	12-OCT-07	777
	VA06008	VS	William Jenkins	SP		WILLIAM JENKINS: FINAL ACTION STIPULATION	26-OCT-07	675
	VA06017	HS	* Hapag Lloyd America Ltd	SP		* HAPAG LLOYD AMERICA LTD: FINAL ACTION STIPULATION	17-SEP-08	889
	VA06027	PQ	* Dzh Import & Export	SP		* GREAT WALL SUPERMARKET: FINAL ACTION STIPULATION	06-DEC-07	533
			* Great Wall Supermarket	SP		* GREAT WALL SUPERMARKET: FINAL ACTION STIPULATION	06-DEC-07	533
	VA06028	PQ	* Tiffany Food Corporation	IE		* TIFFANY FOOD CORPORATION: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAR-08	635
	VA06032	HS	* Maersk Sealand	SP		* MAERSK SEALAND: FINAL ACTION STIPULATION	11-FEB-08	529
	VA07004	PQ	Lee Koon Joo	DD		JAMES TINSLEY: FINAL ACTION STIPULATION	26-AUG-08	630
			James Tinsley	SP		JAMES TINSLEY: FINAL ACTION STIPULATION	26-AUG-08	630
	VA07012	VS	Alex Knight	TK		ALEX KNIGHT: FINAL ACTION TICKET	16-JUN-08	508
	VA07013	PQ	* International Logs & Timber	SP		* R & K TRUCKING, INC: FINAL ACTION TICKET	21-APR-11	363
			* R & K Trucking, Inc	TK		* R & K TRUCKING, INC: FINAL ACTION TICKET	21-APR-11	363
			Scott Bundy	TK		* R & K TRUCKING, INC: FINAL ACTION TICKET	21-APR-11	363
	VA07024	HS	* Maersk Sealand	SP		* MAERSK SEALAND: FINAL ACTION STIPULATION	11-FEB-08	333
	VA07025	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	VA07025	HS	* Hsu'S Ginseng Enterprises	TK	[redacted] (b)(6)(b)(7)(C)	* HSU'S GINSENG ENTERPRISES: FINAL ACTION TICKET	09-JUN-08	367
	VA07026	HS	* Quorn Foods Inc	IE		* QUORN FOODS INC: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAY-08	328
	VA07027	AC	* United Airlines	IE		* UNITED AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	11-OCT-07	128
	VA07032	AC	Eliesia Hylton	DO		* NEW LONDON RURITAN CLUB: FINAL ACTION NO VIOLATION	06-MAY-08	265
			Crystal Young	DO		* NEW LONDON RURITAN CLUB: FINAL ACTION NO VIOLATION	06-MAY-08	265
			* New London Ruritan Club	NV		* NEW LONDON RURITAN CLUB: FINAL ACTION NO VIOLATION	06-MAY-08	265
	VA08001	HS	Andres Neira Seijo	SP		ANDRES NEIRA SEIJO: FINAL ACTION STIPULATION	28-JUN-08	262
	VA08004	VS	Bill Fuller	LW		BILL FULLER: FINAL ACTION LETTER OF WARNING	04-FEB-08	95
	VA08008	HS	* Novosteel Usa	NV		CASE RECEIVED	01-MAY-08	141
			* Boomsma Shipping - M/V Frisian	NV		CASE RECEIVED	01-MAY-08	141
	AL07048	HS	* Seacliff	SP		* SEACLIFF: FINAL ACTION STIPULATION	11-OCT-07	31
	AL08001	HS	* Page & Jones Inc	SP		Stipulation Issued for PAGE & JONES INC in the amount of $1000	10-OCT-07	9
	AL08002	HS	* Lms Ship Management	SP		* LMS SHIP MANAGEMENT: FINAL ACTION STIPULATION	25-OCT-07	14
	GA07173	HS	* Atlanta International Waste	SP		* ATLANTA INTERNATIONAL WASTE: FINAL ACTION STIPULATION	09-OCT-07	13
	MD06050	HS	* Nscsa America	SP		* NSCSA AMERICA: FINAL ACTION STIPULATION	07-FEB-08	532
	MD08008	HS	* On Deck Services	TK		* ON DECK SERVICES: FINAL ACTION TICKET	21-DEC-07	44
	NJ08056	HS	* Aircraft Service Int. Group	SP		* AIRCRAFT SERVICE INT. GROUP: FINAL ACTION STIPULATION	02-JUN-08	208
	NJ08057	HS	* Aircraft Services Int'L Group	SP		* AIRCRAFT SERVICES INT'L GROUP: FINAL ACTION STIPULATION	02-JUN-08	208
	NJ08058	HS	* Atlantic Ship Agencies Inc	EP		STIPULATION RECEIVED BY VIOLATOR	14-FEB-08	99
	NJ08059	HS	* Atlantic Ship Agencies Inc.	SP		* ATLANTIC SHIP AGENCIES INC.: FINAL ACTION STIPULATION	17-MAR-08	131
	NJ08060	HS	* Atlantic Aviation Services	SP		* ATLANTIC AVIATION SERVICES: FINAL ACTION STIPULATION	08-FEB-08	93
	NJ08061	HS	* Celebrity Cruises	SP		* CELEBRITY CRUISES: FINAL ACTION STIPULATION	21-FEB-08	106
	NJ08062	HS	* K Line America Inc	SP		* K LINE AMERICA INC: FINAL ACTION STIPULATION	06-FEB-08	91
	NJ08107	HS	* Norton Luilly Int.	SP		* NORTON LUILLY INT.: FINAL ACTION STIPULATION	10-MAR-08	89
	VA08006	HS	* Casey R. Porter	TK		* CASEY R. PORTER: FINAL ACTION TICKET	03-JAN-08	57
	FL04055	PQ	Manivone Boutavong	TK		RETURNED	15-JAN-09	1,568

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN00056	AC	Cheri Donhl	DC	(b)(6)(b)(7)(C)	CHERI DONHL: FINAL ACTION COMPLAINT DISMISSED	15-OCT-07	2,680
			Kim Gravely	DP		CHERI DONHL: FINAL ACTION COMPLAINT DISMISSED	15-OCT-07	2,680
			Jackie Barron	DC		CHERI DONHL: FINAL ACTION COMPLAINT DISMISSED	15-OCT-07	2,680
	FL07605	HS	Jean Arzani Silva	DD		JEAN ARZANI SILVA: FINAL ACTION DENIED/DECLINED	18-AUG-08	570
	FL07609	HS	Ismael Brajin	SP		ISMAEL BRAJIN: FINAL ACTION STIPULATION	26-JUN-08	517
	FL07612	HS	Jonathan Rodas	DD		JONATHAN RODAS: FINAL ACTION DENIED/DECLINED NO RESPONSE FROM VIOLATOR	30-SEP-08	613
	MD07016	HS	Jennett Barnett	IE		JENNETT BARNETT: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-08	563
	MD07017	HS	Colette Ngatchou Tchatchou	SP		COLETTE NGATCHOU TCHATCHOU: FINAL ACTION STIPULATION	07-AUG-08	559
	MI07080	HS	Chi Yim	DD		CHI YIM: FINAL ACTION DENIED/DECLINED DOES NOT MEET PPQ REQ	30-SEP-08	613
	MN07044	HS	Chalamaji Chett Narayanam	DD		CHALAMAJI CHETT NARAYANAM: FINAL ACTION DENIED/DECLINED	12-AUG-08	564
	MN07047	HS	Luciano Manalo David	IE		LUCIANO MANALO DAVID: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-08	553
	MN07049	HS	Papa N. Lartey	SP		PAPA N. LARTEY: FINAL ACTION STIPULATION	15-NOV-07	293
	MN07051	HS	Olusola Ilori Kayode	DD		OLUSOLA ILORI KAYODE: FINAL ACTION DENIED/DECLINED	01-AUG-08	553
	NJ07107	HS	Myriam Mejia	DP		MYRIAM MEJIA: FINAL ACTION DECLINE TO PURSUE	28-MAR-08	418
	NJ07118	HS	Jozefa Zwarycz	DD		JOZEFA ZWARYCZ: FINAL ACTION DENIED/DECLINED	01-AUG-08	553
	FL07863	HS	* Gac - Rice, Unrue, Reynolds	SP		* GAC - RICE, UNRUE, REYNOLDS: FINAL ACTION STIPULATION	13-FEB-08	264
	FL08178	HS	* Stericycle Inc.	SP		* STERICYCLE INC.: FINAL ACTION STIPULATION	26-AUG-08	258
	FL08261	HS	* Royal Caribbean Cruise Lines	SP		Stipulation Issued for ROYAL CARIBBEAN CRUISE LINES in the amount of $0	17-SEP-08	218
	GA06014	PQ	* Sealane Express, Inc	TK		* SEALANE EXPRESS, INC: FINAL ACTION TICKET	27-MAY-08	884
	GA06026	HS	* Delta Air Lines, Inc.	BR		BANKRUPTCY STILL PENDING - CONFIRMED BY PACER	15-JAN-08	910
	GA06028	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY STILL PENDING - CONFIRMED BY PACER	15-JAN-08	910
	GA06055	HS	* Sweetwater Lumber & Land Co	NV		* SWEETWATER LUMBER & LAND CO.: FINAL ACTION NO VIOLATION	10-SEP-08	877
	GA06078	HS	* Maersk Inc	SP		* MAERSK INC: FINAL ACTION STIPULATION	11-FEB-08	578
	GA06085	HS	* D.N. International Inc.	DP		* D.N. INTERNATIONAL INC.: FINAL ACTION DECLINE TO PURSUE	23-APR-08	629
	GA06102	HS	* Rowan Stone Inc.	SP		* ROWAN STONE INC.: FINAL ACTION STIPULATION	02-NOV-07	430
	GA07073	HS	* Ryan Ship Services	SP		* RYAN SHIP SERVICES: FINAL ACTION STIPULATION	12-FEB-08	343
	GA07090	HS	* Zim American Integrated Ship	SP		* ZIM AMERICAN INTEGRATED SHIP: FINAL ACTION	10-FEB-08	319

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA07090	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	GA07094	HS	* Norton Lilly International Inc	SP		CASE RECEIVED	11-APR-08	339
	GA07107	HS	* Norton Lilly International Inc	SP		CASE RECEIVED	11-APR-08	311
	GA07145	HS	* Norton Lilly International Inc	SP		CASE RECEIVED	11-APR-08	228
	GA08045	HS	* Atlantic Ship Agency Inc.	SP		* ATLANTIC SHIP AGENCY INC.: FINAL ACTION STIPULATION	10-SEP-08	219
	MD08018	HS	* Nscsa	SP		* NSCSA: FINAL ACTION STIPULATION	07-FEB-08	57
	MI08055	HS	* Metro Flight Services	DD		* METRO FLIGHT SERVICES: FINAL ACTION DENIED/DECLINED	28-DEC-07	16
	NJ08105	HS	* John S. Connor Inc.	SP		* JOHN S. CONNOR INC.: FINAL ACTION STIPULATION	15-MAY-08	155
	TN07048	AC	Joe Weaver	TK		* POLLACKS SILVER SPUR RANCH: FINAL ACTION TICKET	07-MAR-08	347
			* Pollacks Silver Spur Ranch	TK		* POLLACKS SILVER SPUR RANCH: FINAL ACTION TICKET	07-MAR-08	347
	FL03024	PQ	* Falcon Air	DF		* FALCON AIR: FINAL ACTION DEFAULT DECISION	19-DEC-07	1,857
	FL03138	HS	* Prime Airport Services	CS		* PRIME AIRPORT SERVICES: FINAL ACTION CONSENT DECISION	25-MAR-08	1,721
	FL03139	VS	* Lan Chile Cargo	SL		* LAN CHILE CARGO: STATUTE OF LIMITATIONS	14-APR-08	1,741
	FL03160	PQ	* China Airlines	SP		* CHINA AIRLINES: FINAL ACTION STIPULATION	29-FEB-08	1,684
	FL04049	HS	* Cielos Del Peru	CS		* CIELOS DEL PERU: FINAL ACTION CONSENT DECISION	11-OCT-07	1,393
	FL04071	HS	* Cielos Del Peru	CS		* CIELOS DEL PERU: FINAL ACTION CONSENT DECISION	11-OCT-07	1,310
	FL04117	HS	* Tnt Usa, Inc.	DP		* TNT USA, INC.: FINAL ACTION DECLINE TO PURSUE	23-MAR-08	1,479
	FL04206	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	1,207
	FL04207	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	1,207
	FL04208	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	1,207
	FL04209	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	1,207
	FL04211	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	1,207
	FL04242	HS	* Dhl Worldwide Express	NV		* DHL WORLDWIDE EXPRESS: FINAL ACTION NO VIOLATION	25-OCT-07	1,182
	FL04243	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	1,182
	FL05271	AC	* World Of Wildlife Productions	SP		THOMAS BATCHELOR: FINAL ACTION NO VIOLATION	09-OCT-07	756

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05271	AC	Thomas Batchelor	NV	(b)(6)(b)(7)(C) [redacted]	THOMAS BATCHELOR: FINAL ACTION NO VIOLATION	09-OCT-07	756
	FL06169	VS	Linda Wells	IE		LINDA WELLS: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-08	961
	FL06555	HS	* Seven Group Corp.	SP		CASE RECEIVED	20-MAY-08	803
	FL06556	HS	* Seven Group Corp	SP		CASE RECEIVED	20-MAY-08	803
	FL06557	HS	* Seven Group Corp	SP		CASE RECEIVED	20-MAY-08	803
	FL06558	HS	* Seven Group Corp	SP		CASE RECEIVED	20-MAY-08	803
	FL06559	HS	* Seven Group Corp	SP		CASE RECEIVED	20-MAY-08	803
	FL06901	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	609
	FL06902	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	609
	FL06957	HS	* Cielos Del Peru	CS		PROGRAM REQUESTED THAT OGC RETURN CASE DUE TO VIOLATION DATES	26-FEB-09	568
	FL06961	HS	* Skyworld International	SP		* SKYWORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	666
	FL06962	HS	* Skyworld International	SP		* SKYWORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	666
	FL06963	HS	* Skyworld International	SP		* SKYWORLD INTERNATIONAL: FINAL ACTION STIPULATION	17-JAN-08	666
	FL07153	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	618
	FL07154	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	618
	FL07155	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	618
	FL07156	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	618
	FL07158	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	617
	FL07159	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	617
	FL07160	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	617
	FL07161	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	617
	FL07174	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	434
	FL07175	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	434

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07187	HS	* Skynet Worldwide Express	SP	(b)(6)(b)(7)(C) [redacted]	* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	429
	FL07271	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	606
	FL07381	HS	* Trans World Forwarding	DD		STIPULATION RESCINDED FOR TRANS WORLD FORWARDING IN THE AMOUNT OF $0	15-SEP-08	644
	FL07491	HS	* Florida West	SP		* FLORIDA WEST: FINAL ACTION STIPULATION	10-APR-08	448
	FL07494	HS	* British Airways	NV		* BRITISH AIRWAYS: FINAL ACTION NO VIOLATION	01-OCT-07	286
	FL07505	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	364
	FL07508	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	550
	FL07509	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	550
	FL07515	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	550
	FL07547	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	549
	FL07651	VS	Jerry Langland	FF		JERRY LANGLAND: FINAL ACTION FACT FINDING	10-SEP-08	574
	FL07703	HS	* Amerijet International Inc.	NV		* AMERIJET INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	09-JAN-08	297
	FL07791	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	445
	FL07792	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	445
	FL07793	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	445
	FL07794	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	445
	FL07798	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	445
	FL07804	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	444
	FL07806	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	444
	FL07809	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	444
	FL07810	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	444
	FL07909	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	397

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07926	HS	* United Parcel Service	NV	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	392
	FL08111	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	259
	FL08113	HS	* United Parcel Service			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	256
	FL08114	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	259
	FL08116	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	259
	FL08118	HS	* United Parcel Service			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	256
	FL08119	HS	* United Parcel Service			SUBMITTED TO O.G.C. AT EOB	21-JUL-08	256
	FL08132	HS	* United Parcel Service			SUBMITTED TO O.G.C. AT EOB	21-JUL-08	254
	FL08133	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	257
	FL08134	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	257
	FL08363	PQ	* Customs Brokers Outsourcing	NV		CASE RECEIVED	14-MAY-08	53
	FL08364	PQ	* Trans World Forwarding Inc.	NV		CASE RECEIVED	14-MAY-08	53
	FL08365	PQ	* Delaware Valley Floral Group	NV		CASE RECEIVED	14-MAY-08	53
	FL08366	PQ	* Herbs Unlimited Inc.	NV		CASE RECEIVED	14-MAY-08	53
	FL08405	PQ	* Riverdale Farms	NV		CASE RECEIVED	14-MAY-08	35
	FL08406	PQ	* Esmeralda Farms Inc.	NV		CASE RECEIVED	14-MAY-08	35
	FL08407	PQ	* Emerald Farms, Inc.	NV		CASE RECEIVED	14-MAY-08	34
	FL08408	PQ	* Customized Brokers, Inc.	NV		CASE RECEIVED	14-MAY-08	34
	FL08409	PQ	* Consolidated Farms, Inc.	NV		CASE RECEIVED	14-MAY-08	34
	FL08410	PQ	* Consolidated Farms, Inc.	NV		CASE RECEIVED	14-MAY-08	34
	FL08411	PQ	* Customs Brokers Outsourcing	NV		CASE RECEIVED	14-MAY-08	34
	FL08434	PQ	* Melex Customhouse Broker	NV		CASE RECEIVED	14-MAY-08	21
	FL08435	PQ	* Trans World Forwarding Inc.	NV		CASE RECEIVED	14-MAY-08	21
	FL08436	PQ	* Herbs Unlimited Inc.	NV		CASE RECEIVED	14-MAY-08	21
	FX06145	VS	Mariella Vignolo	SP		MARIELLA VIGNOLO: FINAL ACTION STIPULATION	26-FEB-08	659
	FX06208	VS	Adesola Odunayo	DD		EMAILED AVIC REQUESTING ACTION TAKEN	24-SEP-08	699
	FX06219	HS	* Dhl Airways	NV		* DHL AIRWAYS: FINAL ACTION NO VIOLATION	13-DEC-07	552
	FX06220	HS	* Dhl Airways	NV		* DHL AIRWAYS: FINAL ACTION NO VIOLATION	13-DEC-07	552
	FX06222	HS	* Lufthansa	SP		* LUFTHANSA: FINAL ACTION STIPULATION	16-NOV-07	525
	FX06224	HS	* Skynet Worldwide Express	SP		* SKYNET WORLDWIDE EXPRESS: FINAL ACTION STIPULATION	17-JAN-08	587

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06229	HS	* United Parcel Service	NV	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	768
	FX06232	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	768
	FX06247	HS	* Skynet Worlwide	SP		* SKYNET WORLWIDE: FINAL ACTION STIP ISSUED ON FL06720	17-JAN-08	560
	FX06341	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	695
	FX06342	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	695
	FX06397	HS	* Delaware Valley Floral Group	SP		* DELAWARE VALLEY FLORAL GROUP: FINAL ACTION STIPULATION	19-SEP-08	757
	FX06398	HS	* Pso, Inc.	SP		CASE RECEIVED	14-MAY-08	615
	FX06399	HS	* Pso, Inc.	SP		CASE RECEIVED	14-MAY-08	615
	FX06420	HS	* Pso, Inc.	SP		CASE RECEIVED	14-MAY-08	609
	FX07007	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	371
	FX07008	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	371
	FX07010	HS	* United Parcel Service			SUBMITTED TO O.G.C. AT EOB	21-JUL-08	368
	FX07011	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	371
	FX07012	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	371
	FX07013	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	371
	FX07232	HS	* United Parcel Service			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	294
	FX07234	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	297
	FX07235	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	297
	FX07236	HS	* United Parcel Service			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	294
	FX07237	HS	* United Parcel Service			SUBMITTED TO O.G.C. AT EOB	18-JUL-08	294
	FX07239	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	297
	FX07240	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	297
	FX07243	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	21-JUL-08	297
	FX07247	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO	21-JUL-08	297

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX07247	HS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	FX07256	HS	* Km Handling And Imports, Inc	SP		* KM HANDLING AND IMPORTS, INC.: FINAL ACTION STIPULATION	12-MAY-08	217
	IL07042	VS	Glen Ratcliff	SP		CASE RECEIVED	14-MAY-08	529
	IL08041	VS	Joesph P. Dvm Rudolphi	LI		JOESPH P. DVM RUDOLPHI: FINAL ACTION LETTER OF INFORMATION	16-MAY-08	165
	IL08069	VS	Albert G. Dvm Schafer	LI		FOLLOW-UP WITH AVIC ON ACTION TAKEN (WITHIN)	03-NOV-10	220
	IL08081	VS	Wade Shoemaker Dvm	DD		WADE SHOEMAKER DVM: FINAL ACTION DENIED/DECLINED	25-SEP-08	212
	IL08083	VS	Duane Westphal	TK		DUANE WESTPHAL: FINAL ACTION TICKET	15-SEP-08	202
	IL08086	VS	* Dudden Farms	TK		* DUDDEN FARMS: FINAL ACTION TICKET	11-JUL-08	136
	IL08087	VS	Brian Hargens Dvm	DD		BRIAN HARGENS DVM: FINAL ACTION DENIED/DECLINED	14-JUL-08	139
	IL08090	VS	Sonya St. Peter Dvm	LI		EMAILED AVIC REQUESTING ACTION TAKEN (IOWA)	16-JUL-08	130
	IL08092	VS	James Pottebaum Dvm	LI		JAMES POTTEBAUM DVM: FINAL ACTION LETTER OF INFORMATION	16-JUL-08	130
	IL08093	VS	Joe Steffensmeier	SP		JOE STEFFENSMEIER: FINAL ACTION STIPULATION	28-AUG-08	182
	IL08094	VS	Donald P Shannon Dvm	LI		DONALD P SHANNON DVM: FINAL ACTION LETTER OF INFORMATION	17-JUL-08	130
	IL08095	VS	Ralph Wackerlin	TK		RALPH WACKERLIN: FINAL ACTION TICKET	11-JUL-08	134
	IN03048	PQ	* Japan Pet Drug America	DO		* JAPAN PET DRUG AMERICA: FINAL ACTION DECISION & ORDER	01-OCT-07	1,546
	IN05019	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	939
	IN06033	AC	Daniel & Debra Clark	CS		HRG ASSIGNED -TELECONFERENCE HELD 04/12/08, FURTHER DISCUSSIONS HELD 05/09/08	21-APR-08	669
	IN06039	PQ	Tammy Fisher	TK		TAMMY FISHER: FINAL ACTION TICKET	29-AUG-08	711
	IN07002	AC	*** Gas City Mini Zoo	TK		*** GAS CITY MINI ZOO: FINAL ACTION TICKET	30-APR-08	534
	IN07004	PQ	Lamar Eugene Eicher	TK		LAMAR EUGENE EICHER: FINAL ACTION TICKET	21-NOV-07	359
	IN07014	AC	Ervin Hall	CS		ERVIN HALL: FINAL ACTION CONSENT DECISION	11-JUL-08	459
	IN07019	VS	* Scott Pet Products	NV		* SCOTT PET PRODUCTS: FINAL ACTION NO VIOLATION	12-FEB-08	267
	IN07042	PQ	Brian Madon	TK		BRIAN MADON: FINAL ACTION TICKET	19-NOV-07	110
	IN07044	PQ	Randy B Stimmell	TK		RANDY B STIMMELL: FINAL ACTION TICKET	15-NOV-07	106
	IN07045	PQ	* Wal-Mart Distribution Center	SP		* WAL-MART DISTRIBUTION CENTER: FINAL ACTION STIPULATION	31-JAN-08	178
	IN07046	PQ	* Steel City/Gas City Distr Cntr	TK		* STEEL CITY/GAS CITY #51: FINAL ACTION TICKET	15-NOV-07	115
			* Steel City/Gas City #51	TK		* STEEL CITY/GAS CITY #51: FINAL ACTION TICKET	15-NOV-07	115

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	IN07047	PQ	Ronald Eugene Marshall	SP	[redacted] (b)(6)(b)(7)(C)	FINAL ACTION STIPULATION	22-JUL-08	331
	IN07048	AC	Max & Frances Peters	SP		MAX & FRANCES PETERS: FINAL ACTION STIPULATION	05-MAY-08	258
	IN07049	AC	Clara Vowell	SP		STIPULATION RECEIVED	22-OCT-07	59
	IN08001	PQ	Paddy Jean Cox	TK		PADDY JEAN COX: FINAL ACTION TICKET	06-DEC-07	65
	IN08002	PQ	John J Ralidak	TK		JOHN J RALIDAK: FINAL ACTION TICKET	21-DEC-07	80
	IN08003	PQ	Ed T. Jr Woelfel	TK		ED T. JR WOELFEL: FINAL ACTION TICKET	17-DEC-07	76
	IN08004	PQ	Christopher A Seiter	TK		CHRISTOPHER A SEITER: FINAL ACTION TICKET	06-DEC-07	65
	IN08005	PQ	Thomas A Whaley	TK		THOMAS A WHALEY: FINAL ACTION TICKET	28-NOV-07	57
	IN08006	PQ	Jack T Arwine	TK		JACK T ARWINE: FINAL ACTION TICKET	21-DEC-07	80
	IN08007	PQ	Homer E Slagle	TK		HOMER E SLAGLE: FINAL ACTION TICKET	22-JAN-08	111
	IN08008	PQ	Dan Overbey	TK		DAN OVERBEY: FINAL ACTION TICKET	23-JAN-08	112
	IN08009	PQ	Christopher L Mann	TK		CHRISTOPHER L MANN: FINAL ACTION TICKET	23-JAN-08	112
	IN08010	PQ	Daniel J Binz	TK		EMAILED AVIC REQUESTING ACTION TAKEN	24-SEP-08	126
	IN08011	PQ	Jamie C Mccurry	TK		JAMIE C MCCURRY: FINAL ACTION TICKET	09-NOV-07	37
	IN08012	PQ	* Great Lakes Grain, Inc.	NV		* GREAT LAKES GRAIN, INC.: FINAL ACTION NO VIOLATION	26-NOV-07	28
	IN08013	PQ	Timothy E Kennett	TK		TIMOTHY E KENNETT: FINAL ACTION TICKET	23-JAN-08	78
	IN08014	PQ	James P Williams	TK		JAMES P WILLIAMS: FINAL ACTION TICKET	23-JAN-08	78
	IN08015	PQ	* Lindemann Hauling, Inc.	SP		* LINDEMANN HAULING, INC.: FINAL ACTION STIPULATION	12-MAR-08	127
	IN08016	PQ	Anita Kessinger	TK		ANITA KESSINGER: FINAL ACTION TICKET	23-JAN-08	78
	IN08017	PQ	Ronald Justice	TK		RONALD JUSTICE: FINAL ACTION TICKET	23-JAN-08	78
	IN08019	PQ	* Amos Hill Associates Inc	TK		* F. B. LYSZAZ & SONS: FINAL ACTION TICKET	20-MAR-08	107
			* F. B. Lyszaz & Sons	TK		* F. B. LYSZAZ & SONS: FINAL ACTION TICKET	20-MAR-08	107
	IN08020	PQ	* Miller Veneers, Inc.	SP		EMAILED AVIC REQUESTING ACTION TAKEN	24-SEP-08	99
			* J.S. Myers Hauling	TK		EMAILED AVIC REQUESTING ACTION TAKEN	24-SEP-08	99
	IN08022	PQ	Raymond Shank	SP		START NEGOTIATION	07-JUL-08	170
	IN08024	PQ	David M Tetreau	TK		WILLIAM J ROSS: FINAL ACTION TICKET	17-JUL-08	91
			William J Ross	TK		WILLIAM J ROSS: FINAL ACTION TICKET	17-JUL-08	91
	IN08026	PQ	* Michigan Veneer, Ltd	NV		* DAVID R. WEBB COMPANY, INC.: FINAL ACTION NO VIOLATION	31-JUL-08	63
			* Lindemann Hauling, Inc	NV		* DAVID R. WEBB COMPANY, INC.: FINAL ACTION NO VIOLATION	31-JUL-08	63
			* David R. Webb Company, Inc	NV		* DAVID R. WEBB COMPANY, INC.: FINAL ACTION NO VIOLATION	31-JUL-08	63
	IN08031	VS	Wyatt L Godfrey	LI		WYATT L GODFREY: FINAL ACTION LETTER OF	29-SEP-08	90

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IN08031	VS			(b)(6)(b)(7)(C)	INFORMATION		
	IN08034	PQ	George Thompson	TK		GEORGE THOMPSON: FINAL ACTION TICKET	29-AUG-08	46
	IN08035	PQ	Dennis D Parkhurst	TK		DENNIS D PARKHURST: FINAL ACTION TICKET	28-AUG-08	45
	TN07049	AC	Jeff Green	TK		MIKE & BETH DAVIS: FINAL ACTION TICKET	07-MAR-08	347
			Mike & Beth Davis	TK		MIKE & BETH DAVIS: FINAL ACTION TICKET	07-MAR-08	347
	TN07050	AC	Carl Bledsoe	TK		AIMEE GOODSON: FINAL ACTION TICKET	07-MAR-08	347
			Aimee Goodson	TK		AIMEE GOODSON: FINAL ACTION TICKET	07-MAR-08	347
	TN07051	AC	Sam Perkins	TK		RESENT CERTIFIED (SAM PERKINS)	30-JUL-08	347
			* Ray Jones Trucking	TK		RESENT CERTIFIED (SAM PERKINS)	30-JUL-08	347
	TN07052	AC	Larry Missimar	EP		ERNEST L UPTON: FINAL ACTION TICKET	11-MAR-08	351
			Ernest L Upton	TK		ERNEST L UPTON: FINAL ACTION TICKET	11-MAR-08	351
	MS05002	AC	* Northwest Airlines Inc	DO		* NORTHWEST AIRLINES INC: FINAL ACTION DECISION & ORDER	02-SEP-08	1,146
	MS06001	AC	Virginia Grant	TK		VIRGINIA GRANT: FINAL ACTION TICKET	25-AUG-08	745
	TN07044	AC	* Northwest Airlines Inc.	NV		* NORTHWEST AIRLINES INC.: FINAL ACTION NO VIOLATION	02-OCT-07	215
	FL07815	HS	Nadia Jeune	DD		NADIA JEUNE: FINAL ACTION DENIED/DECLINED	07-FEB-08	276
	FL07820	HS	Teresa Acosta	DD		TERESA ACOSTA: FINAL ACTION DENIED/DECLINED	07-FEB-08	275
	FL07821	HS	Nadia Laborde	SP		NADIA LABORDE: FINAL ACTION STIPULATION	21-MAR-08	318
	MD07031	HS	Winnifred Hylton	SP		WINNIFRED HYLTON: FINAL ACTION STIPULATION	26-JUN-08	420
	MI07157	HS	Mohammed Alsawad	DD		MOHAMMED ALSAWAD: FINAL ACTION DENIED/DECLINED	07-FEB-08	279
	MN07114	HS	Tam Nguyen	SP		TAM NGUYEN: FINAL ACTION STIPULATION	26-OCT-07	172
	MN07115	HS	Henry Abellah	SP		HENRY ABELLAH: FINAL ACTION STIPULATION	10-MAR-08	308
	NJ07348	HS	Luis Supe Agualongo	SP		LUIS SUPE AGUALONGO: FINAL ACTION STIPULATION	29-JAN-08	267
	NJ07349	HS	Johnny Reynaga	DD		JOHNNY REYNAGA: FINAL ACTION DENIED/DECLINED	07-FEB-08	276
	NJ07351	HS	Marco Damacela	SP		MARCO DAMACELA: FINAL ACTION STIPULATION	02-MAY-08	361
	NJ07352	HS	Maria Gutierrez	DD		MARIA GUTIERREZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	276
	NJ07359	HS	Alexis Mena	DD		ALEXIS MENA: FINAL ACTION DENIED/DECLINED	07-FEB-08	276
	NJ07362	HS	Maria Sierra	DD		MARIA SIERRA: FINAL ACTION DENIED/DECLINED	01-AUG-08	452
	NJ07364	HS	Carmen Campuzano Farfan	SP		CARMEN CAMPUZANO FARFAN: FINAL ACTION STIPULATION	09-APR-08	338
	NJ07369	HS	Hector Martinez	DD		HECTOR MARTINEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	276
	NY07180	HS	Laura Buslayev	SP		LAURA BUSLAYEV: FINAL ACTION STIPULATION	14-AUG-08	468
	NY07184	HS	Francis Adu Boahen	DD		FRANCIS ADU BOAHEN: FINAL ACTION DENIED/DECLINED	07-FEB-08	279

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07188	HS	Keattiya Seniwong	SP	(b)(6)(b)(7)(C) [redacted]	KEATTIYA SENIWONG: FINAL ACTION STIPULATION	04-JAN-08	245
	CT07008	PQ	* Rarytas Deli	SP		* RARYTAS DELI: FINAL ACTION STIPULATION	11-OCT-07	114
	MA02015	PQ	Mao Keo	DD		BUNCHAN NGAETH: FINAL ACTION DENIED/DECLINED	11-OCT-07	1,912
			Bunchan Ngaeth	DD		BUNCHAN NGAETH: FINAL ACTION DENIED/DECLINED	11-OCT-07	1,912
	MA03002	PQ	* British Airways World Cargo	SL		FINAL ACTION STATUE OF LIMITATIONS	12-FEB-08	1,916
	MA06027	HS	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	16-NOV-07	492
	MA07004	VS	* Bishoushadhi Biotechnology	FF		HOLD UNTIL FINAL DECISION IS MADE PER VS	04-DEC-07	401
	MA08014	PQ	Rebeca Rosengaus	TK		REBECA ROSENGAUS: FINAL ACTION TICKET	14-JUL-08	158
	MA08015	PQ	Mark S. Bulmer	TK		MARK S. BULMER: FINAL ACTION TICKET	14-JUL-08	158
	MA08016	PQ	Lewis Stevens	TK		STIPULATION RECEIVED BY VIOLATOR	16-JUL-08	150
	MA08017	HS	* Frugal Flower	TK		STIPULATION RECEIVED BY VIOLATOR	22-AUG-08	188
			* Wesseling Export B. V.	DP		STIPULATION RECEIVED BY VIOLATOR	22-AUG-08	188
	ME07001	HS	* Wellnx Life Sciences	TK		* A. N. DERINGER: FINAL ACTION NO VIOLATION	05-JAN-08	390
			Dale Baird	NV		* A. N. DERINGER: FINAL ACTION NO VIOLATION	05-JAN-08	390
			* A. N. Deringer	NV		* A. N. DERINGER: FINAL ACTION NO VIOLATION	05-JAN-08	390
	NH08001	VS	* Grafton County Farm	SP		* GRAFTON COUNTY FARM: FINAL ACTION STIPULATION	10-MAR-08	90
	NY07299	PQ	Eugene Waering	IE		EUGENE WAERING: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-07	79
	NY07300	PQ	Kyle Saunders	TK		KYLE SAUNDERS: FINAL ACTION TICKET	20-MAR-08	234
	VT03006	AC	* Santa'S Land, Inc	DP		* SANTA'S LAND, INC: FINAL ACTION DECLINE TO PURSUE	01-APR-08	1,684
	VT07002	VS	Suzanne Zbailey	LW		EMAILED AVIC (TERRY TAYLOR) REQUESTING ACTION TAKEN	26-FEB-09	258
			* Washington	NV		EMAILED AVIC (TERRY TAYLOR) REQUESTING ACTION TAKEN	26-FEB-09	258
	VT08001	HS	Robert Mosher	SP		ROBERT MOSHER: FINAL ACTION STIPULATION	24-APR-08	204
	FL05153	HS	Zeila Mira Timmons	DD		ZEILA MIRA TIMMONS: FINAL ACTION DENIED/DECLINED	07-FEB-08	1,036
	MI08116	PQ	* Wheelers Wolf Lake Sawmill	TK		* WHEELERS WOLF LAKE SAWMILL: FINAL ACTION TICKET	05-MAY-08	27
	MN08162	PQ	Adam Moudry	TK		TAE NARUMI: FINAL ACTION TICKET	05-SEP-08	8
			Tae Narumi	TK		TAE NARUMI: FINAL ACTION TICKET	05-SEP-08	8
	NY05027	PQ	Naitram Ramdular	DD		NAITRAM RAMDULAR: FINAL ACTION DENIED/DECLINED	07-FEB-08	1,157
	NY05067	VS	Don Nickerson	SP		DON NICKERSON: FINAL ACTION STIPULATION	29-JUL-08	1,225
	NY05086	VS	Don Nickerson	SP		DON NICKERSON: FINAL ACTION STIPULATION	29-JUL-08	1,163
	OH06149	PQ	David L. Roe	TK		DAVID L. ROE: FINAL ACTION TICKET	16-APR-08	583

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH08109	PQ	* Richard Carrier Trucking	TK	(b)(6)(b)(7)(C)	* RICHARD CARRIER TRUCKING: FINAL ACTION TICKET	05-MAY-08	11
	OH08110	PQ	* New Era Building Systems	TK		* ROAD MASTER TRANSPORT: FINAL ACTION TICKET	05-MAY-08	11
			* Road Master Transport	TK		* ROAD MASTER TRANSPORT: FINAL ACTION TICKET	05-MAY-08	11
	OH08111	PQ	Michael Hunter	TK		* ALLIED VAN LINES: FINAL ACTION TICKET	05-MAY-08	11
			* Allied Van Lines	TK		* ALLIED VAN LINES: FINAL ACTION TICKET	05-MAY-08	11
	FX06239	HS	* Flying Food Group Miami	SP		* FLYING FOOD GROUP MIAMI: FINAL ACTION STIPULATION	27-AUG-08	804
	FL04157	VS	Jennifer Raulerson	FF		CASE RECEIVED	14-AUG-08	1,566
	FL06925	VS	Michael J Galvin	LI		CASE ASSIGNED	20-AUG-08	882
	FL07665	VS	* Central Beef Industry Llc	TK		* CENTRAL BEEF INDUSTRY LLC: FINAL ACTION TICKET	12-MAY-08	439
	FL07843	AC	Cathie Ake	DD		CATHIE AKE: FINAL ACTION DENIED/DECLINED	26-AUG-08	468
			Donald Ake	DD		CATHIE AKE: FINAL ACTION DENIED/DECLINED	26-AUG-08	468
			Cathie Ake	DD		CATHIE AKE: FINAL ACTION DENIED/DECLINED	26-AUG-08	468
			Donald Ake	DD		CATHIE AKE: FINAL ACTION DENIED/DECLINED	26-AUG-08	468
	FL07861	PQ	* Esposito'S Garden Center	SP		* OLIVIA OF TALLAHASSEE: FINAL ACTION STIPULATION	10-MAR-08	293
			* Olivia Of Tallahassee	SP		* OLIVIA OF TALLAHASSEE: FINAL ACTION STIPULATION	10-MAR-08	293
	FL07946	AC	Joyce Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
			Jeffery Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
			Samatha Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
			Joyce Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
			Jeffery Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
			Samatha Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
			Joyce Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
			Jeffery Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
			Samatha Green	TK		SAMATHA GREEN: FINAL ACTION TICKET	18-MAR-08	260
	FL07947	AC	Hugh M. (Tripp) Taylor, Iii	TK		SANDRA F. BANKS: FINAL ACTION TICKET	28-FEB-08	239
			Sandra F. Banks	TK		SANDRA F. BANKS: FINAL ACTION TICKET	28-FEB-08	239
	FL07948	AC	J. W. (Dick) Peebles	TK		CAROL C SMITH: FINAL ACTION TICKET	28-FEB-08	241
			Carol C Smith	TK		CAROL C SMITH: FINAL ACTION TICKET	28-FEB-08	241
	FL07949	AC	Depierro Brooks	IE		DAVID CHURCH: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	178
			David Church	IE		DAVID CHURCH: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	178
	FL07951	AC	David/Elizabeth Doub	EP		NATHAN CLARK: FINAL ACTION EXTERNAL PENALTY	08-JAN-08	190
			Nathan Clark	EP		NATHAN CLARK: FINAL ACTION EXTERNAL PENALTY	08-JAN-08	190

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06035	VS	* University Of Florida	SP	(b)(6)(b)(7)(C) [redacted]	* UNIVERSITY OF FLORIDA: FINAL ACTION STIPULATION	15-JAN-08	635
	FX06300	HS	Karen D Allison	TK		KAREN D ALLISON: FINAL ACTION TICKET	26-SEP-08	777
	FX07049	PQ	Clifford Burr	TK		CLIFFORD BURR: FINAL ACTION TICKET	26-SEP-08	407
	AL08011	AC	Tony Fallin	TK		TONY FALLIN: FINAL ACTION TICKET	06-MAR-08	0
	CT08009	AC	Christa Burke	TK		CHRISTA BURKE: FINAL ACTION TICKET	16-SEP-08	0
	DC08001	AC	Sean Miller	TK		SEAN MILLER: FINAL ACTION TICKET	24-JAN-08	0
	FL08020	AC	Raul Medina	TK		RAUL MEDINA: FINAL ACTION TICKET	24-OCT-07	0
	FL08021	AC	* Gulf Coast Zoological Society	TK		* GULF COAST ZOOLOGICAL SOCIETY: FINAL ACTION TICKET	29-OCT-07	0
	FL08143	AC	Jarrod Davis	TK		PRIMARY INVESTIGATION (CLOCK)	15-NOV-07	0
	FL08235	AC	* Aircraft Services Intl Inc.	TK		SUBMITTED TO IES STAFF	24-JAN-08	0
	FL08236	AC	George Davis	TK		GEORGE DAVIS: FINAL ACTION TICKET	24-JAN-08	0
	FL08554	AC	* Stoner	TK		* STONER: FINAL ACTION TICKET	06-JUN-08	0
	FL08555	AC	* Sarun	TK		* SARUN: FINAL ACTION TICKET	06-JUN-08	0
	FL08578	AC	Richard Williams	TK		PROGRAM SUPPORT ASSISTANT	02-JUL-08	0
	FL08709	AC	Lisa Lang	TK		LISA LANG: FINAL ACTION TICKET	04-SEP-08	0
	FL08710	AC	* Riverside Llc	TK		* RIVERSIDE LLC: FINAL ACTION TICKET	04-SEP-08	0
	MA08011	AC	* Bio Breeders Inc	TK		* BIO BREEDERS INC: FINAL ACTION TICKET	24-JAN-08	0
	ME08002	AC	* Diamed, Inc.	TK		* DIAMED, INC.: FINAL ACTION TICKET	04-SEP-08	0
	MN08080	AC	Rachel Strom	TK		RACHEL STROM: FINAL ACTION TICKET	07-MAR-08	0
	MN08131	AC	Deloris Richards	TK		DELORIS RICHARDS: FINAL ACTION TICKET	06-JUN-08	0
	MN08163	AC	Lori Quistorff	TK		JIM & LORI QUISTORFF: FINAL ACTION TICKET	04-SEP-08	0
			Jim Quistorff	TK		JIM & LORI QUISTORFF: FINAL ACTION TICKET	04-SEP-08	0
	NC08022	AC	Sherry Shelton	TK		SHERRY SHELTON: FINAL ACTION TICKET	12-FEB-08	0
	NC08023	AC	Tiffany Hussey	TK		TIFFANY HUSSEY: FINAL ACTION TICKET	12-FEB-08	0
	NH08002	AC	* Paul'S Pet And Aquarium Center	TK		* PAUL'S PET AND AQUARIUM CENTER: FINAL ACTION TICKET	04-SEP-08	0
	NY08467	AC	* Cargo Airport Services Usa Llc			SUBMITTED TO IES STAFF	16-SEP-08	0
	OH08133	AC	Adam & Arlene Yoder	TK		ADAM & ARLENE YODER: FINAL ACTION TICKET	06-JUN-08	0
	PA08017	AC	* Lehigh Valley Zoological Socty	NV		* LEHIGH VALLEY ZOOLOGICAL SOCTY: FINAL ACTION NO VIOLATION	30-APR-08	85
	SC08005	AC	Robert Childress	TK		ROBERT CHILDRESS: FINAL ACTION TICKET	05-FEB-08	0
	TN08047	AC	Michael Conrad	TK		MICHAEL CONRAD: FINAL ACTION TICKET	02-JUL-08	0
	TN08058	AC	Gregory Carter	TK		GREGORY CARTER: FINAL ACTION TICKET	18-JUL-08	0
	TN08072	AC	Barbara Chiger	TK		BARBARA CHIGER: FINAL ACTION TICKET	04-SEP-08	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VA08002	AC	* Direct Services, Inc	TK	(b)(6)(b)(7)(C) [redacted]	* DIRECT SERVICES, INC: FINAL ACTION TICKET	09-OCT-07	0
	VA08013	AC	Victoria Anderson	TK		VICTORIA ANDERSON: FINAL ACTION TICKET	05-FEB-08	0
	WI08030	AC	Mary/Laverne Grace/Shirk	TK		MARY/LAVERNE GRACE/SHIRK: FINAL ACTION TICKET	22-MAY-08	0
	WI08031	AC	Levi Yoder	TK		LEVI YODER: FINAL ACTION TICKET	22-MAY-08	0
	WI08032	AC	C. Wallace Havens	TK		C. WALLACE HAVENS: FINAL ACTION TICKET	22-MAY-08	0
	WI08033	AC	Kathleen Rushlow	TK		KATHLEEN RUSHLOW: FINAL ACTION TICKET	02-JUL-08	0
	WI08036	AC	* Canyon Crk Riding Stables, Inc	TK		* CANYON CRK RIDING STABLES, INC: FINAL ACTION TICKET	04-SEP-08	0
	IL03122	VS	R. J Nelson Dvm	SL		R. J NELSON DVM: STATUTE OF LIMITATIONS	27-MAY-08	1,799
	IL04165	VS	Jose Baltierrez	LW		EFRIN ARZATE: FINAL ACTION INSUFFICIENT EVIDENCE	15-FEB-08	1,453
			Efrin Arzate	IE		EFRIN ARZATE: FINAL ACTION INSUFFICIENT EVIDENCE	15-FEB-08	1,453
	IL05107	VS	Darrell Hatley	SP		DARRELL HATLEY: FINAL ACTION STIPULATION	10-APR-08	1,106
			Waylon Friese	SP		DARRELL HATLEY: FINAL ACTION STIPULATION	10-APR-08	1,106
	IL05123	BR	* Scotts	CS		* SCOTTS: FINAL ACTION CONSENT DECISION	27-NOV-07	937
	IL05124	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	937
	IL05128	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	930
	IL05144	VS	Dwight Boehm	LW		FOLLOW-UP WITH AVIC ON ACTION TAKEN	22-SEP-08	963
	IL05206	VS	Chad E Lehenbauer Dvm	LW		CHAD E LEHENBAUER DVM: FINAL ACTION LETTER OF WARINING	18-JAN-08	844
	IL06079	HS	Janice Wolf	SP		JANICE WOLF: FINAL ACTION STIPULATION	14-MAR-08	746
	IL06159	HS	Ger Vang	TK		GER VANG: FINAL ACTION TICKET	11-FEB-08	576
	IL07013	VS	Brittany Ishmael	LW		FOLLOW-UP WITH AVIC ON ACTION TAKEN	21-FEB-08	469
	IL07046	HS	Ali Andisha	SP		ALI ANDISHA: FINAL ACTION STIPULATION	24-OCT-07	316
	IL07049	HS	James Hurt	SP		JAMES HURT: FINAL ACTION STIPULATION	11-OCT-07	286
	IL07059	HS	Bartolo Hernandez	IE		BARTOLO HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	26-OCT-07	277
	IL07068	HS	Ronald Williams	DP		RONALD WILLIAMS: FINAL ACTION DECLINE TO PURSUE	22-MAY-08	477
	IL07091	HS	Kevin Johnson	SP		KEVIN JOHNSON: FINAL ACTION STIPULATION	02-MAY-08	417
	IL07104	HS	Jacqueline Watson	SP		JACQUELINE WATSON: FINAL ACTION STIPULATION	12-OCT-07	187
	IL07108	HS	Gerald Detterman	TK		MELANIE HOWELL: FINAL ACTION NO VIOLATION	16-OCT-07	183
			Melanie Howell	NV		MELANIE HOWELL: FINAL ACTION NO VIOLATION	16-OCT-07	183
	IL07109	HS	Lyne Peterson	SP		RECEIVED FAX COPY OF CHECK	31-JUL-08	465

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07114	HS	Mary Alsop	SP	(b)(6)(b)(7)(C) [redacted]	STIPULATION RECEIVED	25-OCT-07	179
			Timothy Alsop	SP		STIPULATION RECEIVED	25-OCT-07	179
			Mary Alsop	NV		STIPULATION RECEIVED	25-OCT-07	179
			Timothy Alsop	NV		STIPULATION RECEIVED	25-OCT-07	179
	IL07115	HS	Yasmine Livingston	SP		YASMINE LIVINGSTON: FINAL ACTION STIPULATION	16-MAR-08	318
	IL07116	HS	Jung Yoon	DD		JUNG YOON: FINAL ACTION DENIED/DECLINED	19-NOV-07	210
	IL07119	HS	Yong Moua	SP		YONG MOUA: FINAL ACTION STIPULATION	19-OCT-07	177
	IL07120	HS	* Bucyrus International Inc	TK		* RIM LOGISTICS: FINAL ACTION NO VIOLATION	21-DEC-07	235
			* Rim Logistics	NV		* RIM LOGISTICS: FINAL ACTION NO VIOLATION	21-DEC-07	235
	IL07121	HS	* Lufthansa Airlines Cargo	SP		* LUFTHANSA AIRLINES CARGO: FINAL ACTION STIPULATION	16-NOV-07	200
	IL07136	HS	Kathy Dills	SP		KATHY DILLS: FINAL ACTION STIPULATION	26-OCT-07	161
	IL07145	VS	Dwight Arnett	LI		DWIGHT ARNETT: FINAL ACTION LETTER OF INFORMATION	20-JUN-08	382
	IL07151	HS	Mohammed Al-Gazawi	TK		RESENT CERTIFIED	19-NOV-08	277
	DE06004	HS	* Dole Fresh Fruit Company	CS		* DOLE FRESH FRUIT COMPANY: FINAL ACTION CONSENT DECISION	06-JUN-08	718
	DE06005	HS	* Dole Fresh Fruit Company	CS		* DOLE FRESH FRUIT COMPANY: FINAL ACTION CONSENT DECISION	06-JUN-08	718
	MI04120	AC	Dan Hill	DO		FINAL ACTION DECISION & ORDER	16-MAY-08	1,383
	MI05004	VS	Jeff Brewer	DD		JEFF BREWER: FINAL ACTION DENIED/DECLINED	22-JAN-08	1,201
	MI05157	AC	Michael Walker	TK		MICHAEL WALKER: FINAL ACTION TICKET	06-FEB-08	1,028
	MI05200	PQ	Thomas Belter	CS		THOMAS BELTER: FINAL ACTION CONSENT DECISION	11-JAN-08	933
	MI05274	AC	* Northwest Airllines	IE		* NORTHWEST AIRLLINES: FINAL ACTION INSUFFICIENT EVIDENCE	05-OCT-07	767
	MI06018	AC	* Northwest Airlines	IE		* NORTHWEST AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	05-OCT-07	707
	MI06180	VS	* Scarff Brothers Inc	IE		FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-08	541
	MI06199	AC	Reid Susmark	TK		REID SUSMARK: FINAL ACTION TICKET	08-MAY-08	646
	MI06210	PQ	* Norstam Veneers	FF		FINAL ACTION FACT FINDING	15-NOV-06	449
			* Northwest Hardwoods	FF		FINAL ACTION FACT FINDING	15-NOV-06	449
			* Olsen Transport Inc	FF		FINAL ACTION FACT FINDING	15-NOV-06	449
			* Schmidt Forest Products	FF		FINAL ACTION FACT FINDING	15-NOV-06	449
	MI07014	VS	Mary Mykytyn	TK		MARY MYKYTYN: FINAL ACTION TICKET	07-MAR-08	499
	MI07030	VS	Kathleen Morris-Stilwell	LI		KATHLEEN MORRIS-STILWELL: FINAL ACTION LETTER OF INFORMATION	20-NOV-07	350
	MI07031	VS	William Segula	LI		WILLIAM SEGULA: FINAL ACTION LETTER OF INFORMATION	20-NOV-07	350

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI07032	VS	Harland Renshaw	LI	(b)(6)(b)(7)(C) [redacted]	HARLAND RENSHAW: FINAL ACTION LETTER OF INFORMATION	20-NOV-07	350
	MI07082	VS	Peter Birdsall	TK		PETER BIRDSALL: FINAL ACTION TICKET	11-OCT-07	252
	MI07111	VS	Steve Manzi	NV		* CHANG RACING DYNASTY, INC: FINAL ACTION NO VIOLATION	05-MAR-08	372
			* Chang Racing Dynasty, Inc	NV		* CHANG RACING DYNASTY, INC: FINAL ACTION NO VIOLATION	05-MAR-08	372
	MI07158	VS	Joel Yoder	SP		JOEL YODER: FINAL ACTION STIPULATION	10-MAR-08	308
	MI07164	VS	John Magnusson	TK		* ACL FARM: FINAL ACTION TICKET	26-OCT-07	164
			* Acl Farm	TK		* ACL FARM: FINAL ACTION TICKET	26-OCT-07	164
	MI07166	VS	Barrett Filer	TK		BARRETT FILER: FINAL ACTION TICKET	01-NOV-07	170
	MI07178	VS	Mike Koper	NV		MIKE KOPER: FINAL ACTION NO VIOLATION	07-DEC-07	196
			Bryan Bailey	NV		MIKE KOPER: FINAL ACTION NO VIOLATION	07-DEC-07	196
	MI07212	VS	Jeremy Bir	TK		HAND DELIVERY BY WILLIAM REINBURG TO JEREMY BIR FINAL ACTION TICKET	29-NOV-07	115
	MI07213	VS	Rudolph Stuery	TK		RUDOLPH STUERY: FINAL ACTION TICKET	19-NOV-07	105
	MI07218	VS	K Hoffman	IE		K HOFFMAN: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-07	99
	MI07222	VS	Ross Siddall	TK		ROSS SIDDALL: FINAL ACTION TICKET	14-FEB-08	185
	MI07223	VS	Willis Clark	TK		WILLIS CLARK: FINAL ACTION TICKET	04-OCT-07	52
	MI07224	VS	Verlin Yoder	IE		VERLIN YODER: FINAL ACTION INSUFFICIENT EVIDENCE	23-NOV-07	102
	MI07230	VS	* Mcnees Meats	NV		* MCNEES MEATS: FINAL ACTION NO VIOLATION	07-DEC-07	106
	MI07234	VS	Virgil Lavanway	TK		STIPULATION RECEIVED BY VIOLATOR	11-JUN-08	281
			Ben Reed	TK		STIPULATION RECEIVED BY VIOLATOR	11-JUN-08	281
	MI07235	VS	Philip Rottman	TK		FRANK ZAREMBA: FINAL ACTION TICKET	05-SEP-08	375
			Frank Zaremba	TK		FRANK ZAREMBA: FINAL ACTION TICKET	05-SEP-08	375
	MI07236	VS	Charles Reed	IE		CASE RECEIVED	16-MAY-08	262
	MI08001	VS	Thomas Boes	TK		THOMAS BOES: FINAL ACTION TICKET	05-FEB-08	118
	MI08002	VS	Paul Deslauriers	LW		NED SIMMONS: FINAL ACTION TICKET	05-FEB-08	118
			Ned Simmons	TK		NED SIMMONS: FINAL ACTION TICKET	05-FEB-08	118
	MI08003	VS	* Goldmart Farm	NV		* GOLDMART FARM: FINAL ACTION NO VIOLATION	09-OCT-07	9
	MI08004	VS	Will Johnson	IE		WILL JOHNSON: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-07	37
	MI08005	VS	Larry Mccarty	IE		LARRY MCCARTY: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-07	37
	MI08006	VS	Duane Schultze	DD		FINAL ACTION DENIED/DECLINED	20-DEC-07	71
	MI08007	VS	Byron Lee	TK		BYRON LEE: FINAL ACTION TICKET	31-JAN-08	111
			Earl Souva	TK		BYRON LEE: FINAL ACTION TICKET	31-JAN-08	111

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI08008	VS	Ursula Henry	TK	(b)(6)(b)(7)(C)	URSULA HENRY: FINAL ACTION TICKET	01-NOV-07	22
	MI08009	VS	Peter Berringer	NV		PETER BERRINGER: FINAL ACTION NO VIOLATION	09-OCT-07	8
	MI08011	VS	Robert Ladouceur	NV		ROBERT LADOUCEUR: FINAL ACTION NO VIOLATION	09-OCT-07	8
	MI08015	VS	John Kina	IE		JOHN KINA: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-07	32
	MI08016	VS	Bev Trask	NV		BEV TRASK: FINAL ACTION NO VIOLATION	06-NOV-07	15
	MI08017	VS	Stacey Vanraemdonck	NV		STACEY VANRAEMDONCK: FINAL ACTION NO VIOLATION	06-NOV-07	15
	MI08018	VS	Willis Clark	TK		WILLIS CLARK: FINAL ACTION TICKET	11-JUL-08	263
	MI08019	VS	Tony Troy	IE		TONY TROY: FINAL ACTION INSUFFICIENT EVIDENCE	25-JAN-08	88
	MI08027	VS	Brenda Teague	TK		BRENDA TEAGUE: FINAL ACTION TICKET	29-JAN-08	82
	MI08028	VS	Larry And Carol Hitzfield	TK		LARRY AND CAROL HITZFIELD: FINAL ACTION TICKET	21-FEB-08	134
	MI08030	VS	Richard Dubay	TK		AMY DALANG: FINAL ACTION TICKET	19-MAR-08	121
			Amy Dalang	TK		AMY DALANG: FINAL ACTION TICKET	19-MAR-08	121
	MI08035	VS	Tom Fanning	TK		RESENT CERTIFIED (SHAWN DIXON)	30-JUL-08	131
			William Seplowe	TK		RESENT CERTIFIED (SHAWN DIXON)	30-JUL-08	131
			Shawn Dixon	TK		RESENT CERTIFIED (SHAWN DIXON)	30-JUL-08	131
	MI08036	VS	Rich Campbell	TK		STAN BODNAR: FINAL ACTION TICKET	19-MAY-08	173
			Stan Bodnar	TK		STAN BODNAR: FINAL ACTION TICKET	19-MAY-08	173
	MI08037	VS	Travis Fox	TK		STIPULATION RECEIVED BY VIOLATOR	07-JUL-08	203
	MI08038	VS	Darren Bilyea	NV		DARREN BILYEA: FINAL ACTION NO VIOLATION	07-DEC-07	9
	MI08039	VS	Jess Cofell	NV		JESS COFELL: FINAL ACTION NO VIOLATION	07-DEC-07	9
	MI08041	VS	* United Producers Inc	TK		ANDREW SMITH: FINAL ACTION TICKET	29-JAN-08	62
			Andrew Smith	TK		ANDREW SMITH: FINAL ACTION TICKET	29-JAN-08	62
	MI08043	VS	Brock Clermont	TK		BROCK CLERMONT: FINAL ACTION TICKET	07-APR-08	123
	MI08044	VS	Brock Clermont	TK		BROCK CLERMONT: FINAL ACTION TICKET	07-APR-08	123
	MI08045	VS	Joanne Krzyszkowski	TK		JOANNE KRZYSZKOWSKI: FINAL ACTION TICKET	29-JAN-08	54
	MI08046	VS	Joseph Cirasuola	IE		JOSEPH CIRASUOLA: FINAL ACTION INSUFFICIENT EVIDENCE	25-JAN-08	50
	MI08047	VS	Rob Harmon	NV		ROB HARMON: FINAL ACTION NO VIOLATION	04-MAR-08	89
	MI08049	VS	Andrew Smith	LW		ANDREW SMITH: FINAL ACTION LETTER OF WARINING	16-JAN-08	62
	MI08050	VS	Allen Sisco	IE		CASE RECEIVED	16-MAY-08	155
	MI08052	VS	Frank Welker	LW		FRANK WELKER: FINAL ACTION LETTER OF WARINING	13-MAY-08	154
	MI08053	VS	Sandra Holcomb	NV		CASE RECEIVED	08-AUG-08	239
	MI08054	VS	* St Onge Livestock Company	NV		CASE RECEIVED	08-AUG-08	239

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI08061	VS	Momo Lafrombois	TK	(b)(6)(b)(7)(C)	MOMO LAFROMBOIS: FINAL ACTION TICKET	30-MAY-08	143
	MI08062	VS	Steve Chepa	TK		STEVE CHEPA: FINAL ACTION TICKET	30-MAY-08	143
	MI08063	VS	Pearl Macgregor	TK		PEARL MACGREGOR: FINAL ACTION TICKET	05-SEP-08	241
	MI08064	VS	Kelly Hall-Holland	TK		KELLY HALL-HOLLAND: FINAL ACTION TICKET	05-SEP-08	241
	MI08065	VS	* W. Charlot Farms, Ltd	TK		MARTIEN VAN DER HOEVEN: FINAL ACTION STIPULATION	15-AUG-08	220
			Martien Van Der Hoeven	SP		MARTIEN VAN DER HOEVEN: FINAL ACTION STIPULATION	15-AUG-08	220
	MI08066	VS	Martien Vander Hoeven	SP		MARTIEN VANDER HOEVEN: FINAL ACTION STIPULATION	15-AUG-08	220
	MI08067	VS	Russell Sutherland	NV		SUBMITTED TO AREA MANAGER FOR REVIEW.	28-FEB-08	56
	MI08068	VS	Trent Stohler	NV		TRENT STOHLER: FINAL ACTION NO VIOLATION	04-MAR-08	56
	MI08069	VS	Paul Kennedy	IE		PAUL KENNEDY: FINAL ACTION INSUFFICIENT EVIDENCE	25-JAN-08	17
	MI08070	VS	Joseph Putnam	NV		JOSEPH PUTNAM: FINAL ACTION NO VIOLATION	04-MAR-08	55
	MI08083	VS	Rex Miller	LI		REX MILLER: FINAL ACTION LETTER OF INFORMATION	01-AUG-08	189
	MI08085	HS	* Signature Flight Support	IE		CASE RECEIVED	08-AUG-08	190
			* United States Steel Corporatio	IE		CASE RECEIVED	08-AUG-08	190
			* Jappesen Dataplan	IE		CASE RECEIVED	08-AUG-08	190
	MI08088	VS	* United Producer Inc	NV		STIPULATION RECEIVED BY VIOLATOR	13-JUN-08	126
			Jason Brooks	TK		STIPULATION RECEIVED BY VIOLATOR	13-JUN-08	126
	MI08090	VS	Amy Higgins	IE		AMY HIGGINS: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-08	21
	MI08091	VS	Lynn Whiting	NV		CASE RECEIVED	08-AUG-08	180
	MI08098	VS	Chris Perkins	TK		CHRIS PERKINS: FINAL ACTION TICKET	05-SEP-08	185
	MI08099	VS	Scott Demull	NV		SCOTT DEMULL: FINAL ACTION NO VIOLATION	15-MAY-08	72
	MI08100	VS	Gene Miller	IE		CASE RECEIVED	18-JUN-08	105
	MI08104	PQ	* Carlo Ciaramitaro Wholesale PR	TK		* CARLO CIARAMITARO WHOLESALE PR: FINAL ACTION TICKET	04-JUN-08	75
	MI08112	VS	Rebecca Marshall	TK		REBECCA MARSHALL: FINAL ACTION TICKET	05-SEP-08	150
	MI08113	VS	Scott Mckay	IE		CASE RECEIVED	03-JUN-08	51
	MI08114	VS	Jackie Carey	IE		JACKIE CAREY: FINAL ACTION INSUFFICIENT EVIDENCE	04-SEP-08	149
	MI08115	VS	Kim Laier	TK		KIM LAIER: FINAL ACTION TICKET	18-JUN-08	71
	MI08134	HS	* Pioneer Hi-Bred International	SP		* PIONEER HI-BRED INTERNATIONAL: FINAL ACTION STIPULATION	12-SEP-08	127
	MI08136	HS	* Lnk International Inc	TK		* ACCUCAPS INDUSTRIES LIMITED: FINAL ACTION	05-SEP-08	130

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI08136	HS			(b)(6)(b)(7)(C) [redacted]	TICKET		
			* Accucaps Industries Limited	TK		* ACCUCAPS INDUSTRIES LIMITED: FINAL ACTION TICKET	05-SEP-08	130
	MI08142	VS	Pat Grochowina	TK		PAT GROCHOWINA: FINAL ACTION TICKET	23-JUL-08	78
	MI08143	VS	John Kina	TK		JOHN KINA: FINAL ACTION TICKET	15-SEP-08	132
	MI08145	VS	Robert Mcintosh	NV		ROBERT MCINTOSH: FINAL ACTION NO VIOLATION	23-MAY-08	17
	MI08147	VS	* Minshall Farm	TK		* MINSHALL FARM: FINAL ACTION TICKET	15-SEP-08	132
	MI08157	VS	Rick Ray	NV		FINAL ACTION NO VIOLATION	10-JUN-08	22
	MI08167	VS	Jason Klein	TK		JASON KLEIN: FINAL ACTION TICKET	23-JUL-08	51
	MI08168	VS	Jeff Mccormick	TK		JEFF MCCORMICK: FINAL ACTION TICKET	21-JUL-08	49
	MI08169	VS	Syed Sadad	NV		SYED SADAD: FINAL ACTION NO VIOLATION	11-SEP-08	101
	MI08179	HS	* Arla	NV		CASE RECEIVED	24-SEP-08	61
			* Arla Food Ingredients Inc	NV		CASE RECEIVED	24-SEP-08	61
	MI08180	HS	* Baker'S Nursery Limited	TK		* BAKER'S NURSERY LIMITED: FINAL ACTION TICKET	26-SEP-08	65
	MI08198	VS	Mike Medors	TK		STIPULATION RECEIVED BY VIOLATOR	02-OCT-08	35
	MI08204	VS	Kevin Wallis	IE		CASE RECEIVED	24-SEP-08	10
	FL07860	HS	Angelica Cortez	DD		ANGELICA CORTEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	261
	NJ07384	HS	Richard Batista	DD		RICHARD BATISTA: FINAL ACTION DENIED/DECLINED	07-FEB-08	265
	NJ07388	HS	Florencio Hernandez	DD		FLORENCIO HERNANDEZ: FINAL ACTION DENIED/DECLINED	01-AUG-08	438
	NJ07392	HS	Geannina Alvarado	IE		GEANNINA ALVARADO: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-08	438
	NJ07396	HS	Yenitza Colichon	DD		YENITZA COLICHON: FINAL ACTION DENIED/DECLINED	07-FEB-08	262
	NJ07405	HS	Wilma Julca De Bejar	SP		WILMA JULCA DE BEJAR: FINAL ACTION STIPULATION	07-NOV-07	167
	FL08101	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	18-JUL-08	259
	FL08103	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	18-JUL-08	259
	FL08139	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	18-JUL-08	249
	FL08357	PQ	* J.A. Flowers	NV		CASE RECEIVED	14-MAY-08	53
	FL08359	PQ	* Flower Transfer	TK		* FLOWER TRANSFER: FINAL ACTION TICKET	01-AUG-08	140
	FL08360	PQ	* Rock Garden	NV		CASE RECEIVED	14-MAY-08	53
	FL08361	PQ	* Cooler Inc.	NV		CASE RECEIVED	14-MAY-08	53
	FL08429	PQ	* Alpha Brokers	NV		CASE RECEIVED	14-MAY-08	25
	FL08430	PQ	* Alpha Brokers	NV		CASE RECEIVED	14-MAY-08	25
	FL08431	PQ	* Artgue International	NV		CASE RECEIVED	14-MAY-08	25
	FL08432	PQ	* Florida Imports	NV		CASE RECEIVED	14-MAY-08	25

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX07092	HS	* Tampa Airlines	NV	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	08-AUG-08	340
	FX07176	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	18-JUL-08	297
	FX07177	PQ	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	18-JUL-08	297
	NY02020	VS	Leslie Johnson	SL		PAYMENT PLAN ESTABLISHED (JOHNSO FARM (125/MO.)	08-FEB-07	2,154
			* Worley'S Hauling	SL		PAYMENT PLAN ESTABLISHED (JOHNSO FARM (125/MO.)	08-FEB-07	2,154
			* Cowboy Express	SL		PAYMENT PLAN ESTABLISHED (JOHNSO FARM (125/MO.)	08-FEB-07	2,154
	NY03001	PQ	* Bozzutos	DP		* EDWARD C. CELATA/ BOSTON FLOWE: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
			* Gregory Floral, Inc	DP		* EDWARD C. CELATA/ BOSTON FLOWE: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
			* Hamden Greenhouse	DP		* EDWARD C. CELATA/ BOSTON FLOWE: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
			* Seagroatt Wholesale Florist	DP		* EDWARD C. CELATA/ BOSTON FLOWE: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
			* Henry J. Seagroatt Co., Inc.	DP		* EDWARD C. CELATA/ BOSTON FLOWE: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
			* Edward C. Celata/ Boston Flowe	DP		* EDWARD C. CELATA/ BOSTON FLOWE: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
	NY03002	PQ	* Gregory Floral, Inc.	DP		* TROPICAL FOLIAGE PLANTS INC: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
			* Garden In The Hollow	DP		* TROPICAL FOLIAGE PLANTS INC: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
			* Tropical Foliage Plants Inc	DP		* TROPICAL FOLIAGE PLANTS INC: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,080
	NY03009	PQ	* Gregory Floral, Inc	DP		* CLAYMORE C. SIECK: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,033
			* Gale'S Brunswick Garden Center	DP		* CLAYMORE C. SIECK: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,033
			* Claymore C. Sieck	DP		* CLAYMORE C. SIECK: FINAL ACTION DECLINE TO PURSUE	26-JUN-08	2,033
	NY04027	VS	James Marshall	TK		RON MARTIN: STATUTE OF LIMITATIONS	13-MAY-08	1,651
			Wayde Ellsworth	TK		RON MARTIN: STATUTE OF LIMITATIONS	13-MAY-08	1,651
			Ron Martin	SL		RON MARTIN: STATUTE OF LIMITATIONS	13-MAY-08	1,651
	NY04037	VS	John Kittell	SS		RON MARTIN: STATUTE OF LIMITATIONS	13-MAY-08	1,631
			Ron Martin	SL		RON MARTIN: STATUTE OF LIMITATIONS	13-MAY-08	1,631
	NY05081	BR	* The Scotts Coompany	CS		* THE SCOTTS COOMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	938
	PR02118	PQ	Amerijet Airlines	SL		AMERIJET AIRLINES: STATUTE OF LIMITATIONS	07-MAR-08	2,023
	FL03175	PQ	* Blue Ribbon Blossoms Llc	SL		* BLUE RIBBON BLOSSOMS LLC: STATUTE OF	14-APR-08	1,728

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL03175	PQ			(b)(6)(b)(7)(C) [redacted]	LIMITATIONS		
			Charmaine Phang	TK		* BLUE RIBBON BLOSSOMS LLC: STATUTE OF LIMITATIONS	14-APR-08	1,728
			* Flower Transfer, Inc	SP		* BLUE RIBBON BLOSSOMS LLC: STATUTE OF LIMITATIONS	14-APR-08	1,728
	FL03178	PQ	* La Broche Restaurant	SL		RESEARCHING TO VERIFY RECEIPT BY IES STAFF	07-JAN-08	1,647
	FL04029	PQ	* Maersk Sealand	SP		* MAERSK SEALAND: FINAL ACTION STIPULATION	01-FEB-08	1,561
	FL04037	PQ	* Maersk Sealand	SP		* MAERSK SEALAND: FINAL ACTION STIPULATION	01-FEB-08	1,534
	FL04083	HS	* Trans World Forwarding, Inc.	IE		* TRANS WORLD FORWARDING, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	11-JAN-08	1,382
	FL04135	HS	* Dhl Aero Expresso S.A.	NV		* DHL AERO EXPRESSO S.A.: FINAL ACTION NO VIOLATION	10-JAN-08	1,371
	FL04142	PQ	* Cielos Del Peru Airline	CS		* CIELOS DEL PERU AIRLINE: FINAL ACTION CONSENT DECISION	11-OCT-07	1,280
	FL04143	PQ	* Cielos Del Peru Airlines	CS		* CIELOS DEL PERU AIRLINES: FINAL ACTION CONSENT DECISION	11-OCT-07	1,280
	FL04184	HS	* Dhl Worldwide	IE		* DHL WORLDWIDE: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	1,236
	FL04268	VS	Martin Atwell	IE		MARTIN ATWELL: FINAL ACTION INSUFFICIENT EVIDENCE	04-SEP-08	1,484
	FL04274	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	1,162
	FL04275	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	1,162
	FL04276	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	1,162
	FL04277	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	1,162
	FL04278	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	1,162
	FL04280	HS	* Dhl Worldwide Express	IE		* DHL WORLDWIDE EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	05-OCT-07	1,142
	FL04282	HS	* Kerr Norton	DD		* KERR NORTON: FINAL ACTION DENIED/DECLINED	09-JAN-08	1,237
	FL04284	PQ	* Mike Costa Foliage	IE		* MIKE COSTA FOLIAGE: FINAL ACTION INSUFFICIENT EVIDENCE	10-JAN-08	1,235
	FL04303	HS	* Tnt Express Worldwide	IE		RETURN FROM OGC TO IES STAFF	25-APR-08	1,309
	FL04323	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	02-NOV-07	1,135
	FL04329	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	02-NOV-07	1,135
	FL04332	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL04332	HS	* D.H.L. Worldwide Express Ind	E	(b)(6)(b)(7)(C) [redacted]	* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-07	1,133
	FL04333	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-07	1,133
	FL04334	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-07	1,133
	FL04335	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-07	1,132
	FL04336	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-07	1,132
	FL04337	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-07	1,132
	FL04338	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	1,133
	FL04339	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	1,133
	FL04340	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	1,133
	FL04341	HS	* D.H.L. Worldwide Express Ind	E		* D.H.L. WORLDWIDE EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-NOV-07	1,133
	FL05016	HS	* Ltu Airlines	DD		* LTU AIRLINES: FINAL ACTION DENIED/DECLINED	01-FEB-08	1,190
	FL05039	HS	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	16-NOV-07	1,079
			* Globeground North America Llc	NV		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	16-NOV-07	1,079
	FL05040	HS	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	16-NOV-07	1,079
	FL05142	PQ	* Floricultura Sa	FF		* FLORICULTURA SA: FINAL ACTION FACT FINDING	19-JUN-08	1,184
	FL06969	HS	Andrew Kerr	NV		LINDA ERICKSON: FINAL ACTION STIPULATION	24-MAR-08	728
			Linda Erickson	SP		LINDA ERICKSON: FINAL ACTION STIPULATION	24-MAR-08	728
	GA03019	PQ	* Cma Cgm (America) Inc.	CS		* CMA CGM (AMERICA) INC.: FINAL ACTION CONSENT DECISION	26-MAR-08	1,857
			* Dsv Air & Sea	CS		* CMA CGM (AMERICA) INC.: FINAL ACTION CONSENT DECISION	26-MAR-08	1,857
	GA04010	HS	* Cma-Cgm (America) Inc.	CS		* CMA-CGM (AMERICA) INC.: FINAL ACTION CONSENT DECISION	26-MAR-08	1,503
	GA05010	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY STILL PENDING - CONFIRMED BY 15-JAN	15-JAN-08	1,326
	GA05032	HS	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	19-OCT-07	884
	GA06001	PQ	* 99 Ranch Market	SP		CASE RECEIVED	01-MAY-08	907
			* Vegi, Inc	TK		CASE RECEIVED	01-MAY-08	907
	GA06025	HS	* Delta Air Lines	BR		BANKRUPTCY STILL PENDING - CONFIRMED BY 15-JAN	15-JAN-08	903
	GA07021	PQ	* Saigon Int. Farmers Market	TK		START NEGOTIATION	27-FEB-08	448

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	GA07021	PQ	* Tvt Produce	TK	(b)(6)(b)(7)(C)	START NEGOTIATION	27-FEB-08	448
			* Quality 1st Produce	SP		START NEGOTIATION	27-FEB-08	448
	GA07024	HS	* Lufthansa Airlines	SP		* LUFTHANSA AIRLINES: FINAL ACTION STIPULATION	16-NOV-07	347
	GA07029	HS	* Perishables Grp Intl, Jv, Llc	IE		* PERISHABLES GRP INTL, JV, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUN-08	555
	GA07030	HS	* Lufthansa Air Lines	SP		* LUFTHANSA AIR LINES: FINAL ACTION STIPULATION	16-NOV-07	347
	GA07039	HS	* Eva Airlines	SP		* EVA AIRLINES: FINAL ACTION STIPULATION	20-MAR-08	442
	GA07042	HS	* Delta Air Lines, Inc.	BR		FOLLOWING UP ON BANKRUTCY STATUS	14-JAN-08	376
	GA07043	HS	* Atlanta International Waste	DP		* ATLANTA INTERNATIONAL WASTE: FINAL ACTION DECLINE TO PURSUE	18-AUG-08	593
	GA07045	HS	* Atlanta Perishables Center	IE		* ATLANTA PERISHABLES CENTER: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUN-08	525
	GA07047	VS	Melissa J Fulton	LW		FOLLOW-UP WITH AVIC ON ACTION TAKEN	17-SEP-08	505
	GA07048	VS	Kimberly Stagmeier	DD		KIMBERLY STAGMEIER: FINAL ACTION DENIED/DECLINED	02-SEP-08	603
	GA07050	HS	Augustine Fombon	TK		SENT TO INTEL	29-DEC-08	371
	GA07053	HS	* Delta Air Lines, Inc	NV		* DELTA AIR LINES, INC: FINAL ACTION NO VIOLATION	17-APR-08	450
	GA07055	HS	* Atlanta Perishable Center	IE		* DELTA AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUN-08	505
			* Delta Airlines, Inc.	IE		* DELTA AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUN-08	505
	GA07069	HS	Andres Hernandez	NV		ANDRES HERNANDEZ: FINAL ACTION NO VIOLATION	02-NOV-07	247
	GA07072	HS	* Atlanta Perishable Group	IE		* ATLANTA PERISHABLE GROUP: FINAL ACTION INSUFFICIENT EVIDENCE	11-JUN-08	469
	GA07077	HS	Owolabi Okonkwo	TK		OWOLABI OKONKWO: FINAL ACTION TICKET	19-NOV-07	256
	GA07092	HS	* Perishables Group Intl Llc	NV		* PERISHABLES GROUP INTL LLC: FINAL ACTION NO VIOLATION	10-JUN-08	439
	GA07095	HS	* Ppd Laboratory, Inc.	TK		* PPD LABORATORY, INC.: FINAL ACTION TICKET	12-MAY-08	399
	GA07097	HS	David Gott Ter Linden	TK		RESENT CERTIFIED	17-NOV-08	281
	GA07099	HS	Ester Nwachokor	TK		ESTER NWACHOKOR: FINAL ACTION TICKET	15-JAN-08	273
	GA07101	HS	* Rovema Packaging Machines Lp	TK		* ROVEMA PACKAGING MACHINES LP: FINAL ACTION TICKET	11-APR-08	346
	GA07102	HS	* Delta Air Lines, Inc.	DD		* DELTA AIR LINES, INC.: FINAL ACTION DENIED/DECLINED	01-SEP-08	489
	GA07105	HS	Maribel Canas	NV		MARIBEL CANAS: FINAL ACTION NO VIOLATION	02-NOV-07	185
	GA07106	HS	* Aramark Aviation Services	SP		* ARAMARK AVIATION SERVICES: FINAL ACTION STIPULATION	12-MAY-08	377
	GA07111	HS	Ali Mutairi	TK		ALI MUTAIRI: FINAL ACTION TICKET	17-SEP-08	484

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA07114	HS	* Gardman Usa, Inc.	TK	(b)(6)(b)(7)(C) [redacted]	* GARDMAN USA, INC.: FINAL ACTION TICKET	28-AUG-08	457
	GA07116	HS	William Crew	TK		WILLIAM CREW: FINAL ACTION TICKET	28-AUG-08	451
	GA07117	VS	Hayward Dobbins	FF		HAYWARD DOBBINS: FINAL ACTION FACT FINDING	08-APR-08	309
	GA07129	VS	* China Airlines	NV		* CHINA AIRLINES: FINAL ACTION NO VIOLATION	26-SEP-08	465
	GA07135	HS	* Martinair	DP		* MARTINAIR: FINAL ACTION DECLINE TO PURSUE	29-APR-08	305
	GA07136	HS	* Antico Mercante	TK		* ANTICO MERCANTE: FINAL ACTION TICKET	29-AUG-08	427
	GA07151	HS	* Atlanta International Waste	EP		* ATLANTA INTERNATIONAL WASTE: FINAL ACTION EXTERNAL PENALTY	10-MAY-08	269
	GA08017	PQ	* Partner Tech, Inc	FF		FINAL ACTION FACT FINDING	08-JAN-08	43
	GA08018	HS	Fidel Trejo	TK		FIDEL TREJO: FINAL ACTION TICKET	24-SEP-08	295
	GA08019	HS	* Perishables Group Int	IE		* PERISHABLES GROUP INT: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAY-08	148
	GA08029	HS	* Alma Trading, Llc	SP		* ALMA TRADING, LLC: FINAL ACTION STIPULATION	16-MAY-08	133
	GA08030	HS	* Aw Pottery Atlanta	TK		* AW POTTERY ATLANTA: FINAL ACTION TICKET	18-AUG-08	227
	GA08075	PQ	Willis Hardin	DD		WILLIS HARDIN: FINAL ACTION DENIED/DECLINED	14-AUG-08	119
	GA08076	PQ	* United State Air Force	FF		* UNITED STATE AIR FORCE: FINAL ACTION FACT FINDING	21-APR-08	7
	GA08101	HS	Julio Lopez	SP		JULIO LOPEZ: FINAL ACTION STIPULATION	30-SEP-08	68
	IL07106	HS	Pasellah P. Penny	DD		PASELLAH P. PENNY: FINAL ACTION DENIED/DECLINED	07-FEB-08	303
	MI07130	HS	David Souvanhnasy	SP		DAVID SOUVANHNASY: FINAL ACTION STIPULATION	30-MAY-08	417
	NJ07291	HS	Claudia Solis	DD		CLAUDIA SOLIS: FINAL ACTION DENIED/DECLINED	11-AUG-08	480
	NJ07292	HS	Rosa Garcia	SP		ROSA GARCIA: FINAL ACTION STIPULATION	28-APR-08	385
	NY07143	HS	Juana Mercedes Machado	SP		JUANA MERCEDES MACHADO: FINAL ACTION STIPULATION	18-MAR-08	343
	IL08067	PQ	* Golden Pacific Market	TK		CHANLY PHOY: FINAL ACTION TICKET	18-AUG-08	188
			Chanly Phoy	TK		CHANLY PHOY: FINAL ACTION TICKET	18-AUG-08	188
	IL08074	PQ	* Viet Hoa Plaza, Inc.	SP		* TRAN FARM: FINAL ACTION STIPULATION	09-SEP-08	203
			* Tran Farm	SP		* TRAN FARM: FINAL ACTION STIPULATION	09-SEP-08	203
	NJ03029	VS	Jay Rubin	SL		SUBMITTED TO IES STAFF	02-APR-04	1,990
	DE05002	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	956
	MD05007	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	1,030
	MD05010	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	968
	PA02012	AC	Thomas Guiher	DP		FINAL ACTION DECLINE TO PURSUE	05-OCT-07	2,080

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA05034	BR	* The Scotts Company	CS	(b)(6)(b)(7)(C) [redacted]	* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	964
	PA05035	BR	* The Scotts Comapny	CS		* THE SCOTTS COMAPNY: FINAL ACTION CONSENT DECISION	27-NOV-07	959
	GA08039	HS	* Bland Farms Llc	SP		* BLAND FARMS LLC: FINAL ACTION STIPULATION	04-AUG-08	204
	GA08040	HS	* Hendrix Produce Inc	TK		* HENDRIX PRODUCE INC: FINAL ACTION TICKET	01-AUG-08	191
	NJ07320	HS	* Apm Terminals North America In	SP		* APM TERMINALS NORTH AMERICA IN: FINAL ACTION STIPULATION	15-MAY-08	381
	NJ07321	HS	* Apm Terminals North America	SP		* APM TERMINALS NORTH AMERICA: FINAL ACTION STIPULATION	15-MAY-08	381
	NJ07469	HS	Marcos Mayen	SP		MARCOS MAYEN: FINAL ACTION STIPULATION	04-MAR-08	241
	NJ07522	PQ	* M&A Tree Service Inc.	NV		CASE RECEIVED	29-APR-08	254
	NJ07618	PQ	* Middle East Treasures Import	SP		* MIDDLE EAST TREASURES IMPORT: FINAL ACTION STIPULATION	25-MAR-08	179
	NJ08001	PQ	* Evergreen Produce, Inc.	TK		* EVERGREEN PRODUCE, INC.: FINAL ACTION TICKET	04-JUN-08	244
	NJ08241	PQ	* Sbar'S, Inc.	TK		* SBAR'S, INC.: FINAL ACTION TICKET	03-JUN-08	99
	NJ08299	HS	* Pampa Enterprise Corporation	NV		CASE RECEIVED	20-MAY-08	71
	NJ08472	HS	* Darou Salam Grocery	TK		* DAROU SALAM GROCERY: FINAL ACTION TICKET	14-AUG-08	110
	NJ08534	PQ	* Haram Christensen Corporation	TK		* HARAM CHRISTENSEN CORPORATION: FINAL ACTION TICKET	02-JUL-08	41
	NY07210	PQ	* B&B International Connections	SP		RECEIVED PAYMENT($625)	08-DEC-08	413
	NY07331	HS	* North American	TK		* JERSEY CITY WEST INDIAN GROCER: FINAL ACTION TICKET	02-APR-08	233
			Paramanand Lutawan	TK		* JERSEY CITY WEST INDIAN GROCER: FINAL ACTION TICKET	02-APR-08	233
			* Jersey City West Indian Grocer	TK		* JERSEY CITY WEST INDIAN GROCER: FINAL ACTION TICKET	02-APR-08	233
	NY07333	PQ	* Dantal, Inc.	SP		* DANTAL, INC.: FINAL ACTION STIPULATION	12-MAR-08	212
	NY07334	HS	* New York Air Courier Clearance	NV		* NEW YORK AIR COURIER CLEARANCE: FINAL ACTION NO VIOLATION	31-JAN-08	171
	NY08011	PQ	* Argo Import	IE		CASE RECEIVED	15-APR-08	190
	NY08275	PQ	* Gary Page Wholesale Flowers	IE		* GARY PAGE WHOLESALE FLOWERS: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	29
	NY08315	VS	* Wolfson Casing Corporation	FF		* WOLFSON CASING CORPORATION: FINAL ACTION FACT FINDING	16-SEP-08	130
	TN03112	PQ	* Color Burst	DD		* 4 SEASONS PLANT FARM: FINAL ACTION STIPULATION	31-JAN-08	1,668
			* Quail Hollow Nurseries, Inc.	SP		* 4 SEASONS PLANT FARM: FINAL ACTION STIPULATION	31-JAN-08	1,668
			* Premier Growers, Inc.	SP		* 4 SEASONS PLANT FARM: FINAL ACTION	31-JAN-08	1,668

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN03112	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			* 4 Seasons Plant Farm	SP		* 4 SEASONS PLANT FARM: FINAL ACTION STIPULATION	31-JAN-08	1,668
	TN04393	PQ	* Shahan Brothers Nursery	DD		* SHAHAN BROTHERS NURSERY: FINAL ACTION DENIED/DECLINED	28-FEB-08	1,353
	TN06164	PQ	* Holloway'S Nursery	TK		COMBINED WITH TN06169	11-SEP-08	716
			William D. Coker	TK		COMBINED WITH TN06169	11-SEP-08	716
	TN06169	PQ	* Holloway'S Nursery	TK		COMBINED W/TN06164-PQ	11-SEP-08	716
			William D. Coker	TK		COMBINED W/TN06164-PQ	11-SEP-08	716
	TN07014	AC	Ron Thomas	IE		PER DR. CEZAR'S REQUEST - DELIVERED HER CASE	17-JUN-08	617
			David Landrum	IE		PER DR. CEZAR'S REQUEST - DELIVERED HER CASE	17-JUN-08	617
			Jimmy Mcconnell	IE		PER DR. CEZAR'S REQUEST - DELIVERED HER CASE	17-JUN-08	617
	GA08070	HS	Adelina Marquez	SP		ADELINA MARQUEZ: FINAL ACTION STIPULATION	19-SEP-08	166
	MN04005	HS	Mary Kardor	DF		DRAFT COMPLAINT FORWARDED TO ADMINISTRATORS OFFICE	20-DEC-07	1,497
	MN05009	AC	Gerald Wensmann	CS		GERALD WENSMANN: FINAL ACTION CONSENT DECISION	10-APR-08	1,214
			Angie Wensmann	CS		GERALD WENSMANN: FINAL ACTION CONSENT DECISION	10-APR-08	1,214
			Gerald Wensmann	CS		GERALD WENSMANN: FINAL ACTION CONSENT DECISION	10-APR-08	1,214
			Angie Wensmann	CS		GERALD WENSMANN: FINAL ACTION CONSENT DECISION	10-APR-08	1,214
	MN05036	AC	* Northwest Airlines	NV		* NORTHWEST AIRLINES: FINAL ACTION NO VIOLATION	08-FEB-08	935
	MN05037	AC	* Bax Global	SP		* FREIGHTMASTERS: FINAL ACTION TICKET	17-SEP-08	1,155
			* Mid-South Express Delivery Inc	TK		* FREIGHTMASTERS: FINAL ACTION TICKET	17-SEP-08	1,155
			Jack Ingram	TK		* FREIGHTMASTERS: FINAL ACTION TICKET	17-SEP-08	1,155
			* Freightmasters	TK		* FREIGHTMASTERS: FINAL ACTION TICKET	17-SEP-08	1,155
			* Air Cargo Services	TK		* FREIGHTMASTERS: FINAL ACTION TICKET	17-SEP-08	1,155
	MN06004	VS	* Steve'S Livestock Transport	SP		* HYTEK: FINAL ACTION NO VIOLATION	08-MAY-08	913
			* Roseridge Trucking	TK		* HYTEK: FINAL ACTION NO VIOLATION	08-MAY-08	913
			* Randy'S Livestock	TK		* HYTEK: FINAL ACTION NO VIOLATION	08-MAY-08	913
			* Hytek Ltd.	TK		* HYTEK: FINAL ACTION NO VIOLATION	08-MAY-08	913
			* Hytek	NV		* HYTEK: FINAL ACTION NO VIOLATION	08-MAY-08	913
	MN06007	AC	Rodney Smith	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	11-DEC-07	757
			Lori Smith	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	11-DEC-07	757
			Rodney Smith	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	11-DEC-07	757
			Lori Smith	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	11-DEC-07	757
	MN06028	AC	* Happy Tails Kennel	TK		* HAPPY TAILS KENNEL: FINAL ACTION TICKET	27-AUG-08	905

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MN06072	AC	John Hastings	SP	(b)(6)(b)(7)(C)	JOHN HASTINGS: FINAL ACTION STIPULATION	11-FEB-08	560
	MN07002	AC	Rodney Smith	PC		OGC ATTY PICHELMAN AWAIT INFO MN06007	28-NOV-07	435
	MN07018	PQ	J Liu	SP		J LIU: FINAL ACTION STIPULATION	30-MAY-08	550
	MN07040	AC	Russell Bollin	TK		RUSSELL BOLLIN: FINAL ACTION TICKET	04-OCT-07	260
	MN07101	VS	* Funk'S Livestock Transport Ltd	SP		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	256
			* Manitoba Pork Marketing, Inc	NV		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	256
			* Steve'S Livestock Transport	SP		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	256
			* Barkman Transport	TK		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	256
	MN07102	VS	* Hi-Tech Agro	SP		* BARKMAN TRANSPORT: FINAL ACTION NO VIOLATION	28-MAR-08	358
			* Phoenix Agritec, Inc.	SP		* BARKMAN TRANSPORT: FINAL ACTION NO VIOLATION	28-MAR-08	358
			* Wiebe Brothers Transport Ltd	NV		* BARKMAN TRANSPORT: FINAL ACTION NO VIOLATION	28-MAR-08	358
			* Somerset Transfer	NV		* BARKMAN TRANSPORT: FINAL ACTION NO VIOLATION	28-MAR-08	358
			* Central H Agro	NV		* BARKMAN TRANSPORT: FINAL ACTION NO VIOLATION	28-MAR-08	358
			* Barkman Transport	NV		* BARKMAN TRANSPORT: FINAL ACTION NO VIOLATION	28-MAR-08	358
	MN07103	VS	* Elite Swine, Inc.	TK		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	354
			* Excel Genetics	TK		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	354
			* Excel Pork	TK		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	354
			* Kdhh Farms, Ltd	TK		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	354
			* Puratone	TK		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	354
			* Steve'S Livestock Transport	SP		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	354
			* Funk'S Livestock Transport Ltd	SP		* STEVE'S LIVESTOCK TRANSPORT: FINAL ACTION STIPULATION	03-MAY-08	354
	MN07140	AC	* Northwest Airlines	DO		GIVEN TO TERESA PER HER E-MAIL REQUEST	04-SEP-08	435
	MN08007	VS	* Camas, Inc.	NV		* CAMAS, INC.: FINAL ACTION NO VIOLATION	18-DEC-07	64
	MN08031	AC	* Northwest Airlines	DO		GIVEN TO TERESA PER HER E-MAIL REQUEST	04-SEP-08	299
	MN08046	PQ	* Target	SP		* TARGET: FINAL ACTION STIPULATION	11-SEP-08	288

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL04075	HS	* Solymar	IE	(b)(6)(b)(7)(C)	* SOLYMAR: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	1,381
			* Saint Johns Shipping Company	IE		* SOLYMAR: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	1,381
			* Sol Group Marketing Company	IE		* SOLYMAR: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	1,381
			* Paradise Farms S.A.	IE		* SOLYMAR: FINAL ACTION INSUFFICIENT EVIDENCE	27-DEC-07	1,381
	FL04097	AC	Richard Miller	CS		RICHARD MILLER: FINAL ACTION CONSENT DECISION	20-NOV-07	1,329
	FL05071	HS	* Port Everglades Terminal, Llc	SP		* MARBLE SYSTEMS, INC.: FINAL ACTION NO VIOLATION	09-JAN-08	1,100
			* Mediteranian Shipping Company	SP		* MARBLE SYSTEMS, INC.: FINAL ACTION NO VIOLATION	09-JAN-08	1,100
			* Marble Systems, Inc.	NV		* MARBLE SYSTEMS, INC.: FINAL ACTION NO VIOLATION	09-JAN-08	1,100
			* Independent Brokerage Of Fl	NV		* MARBLE SYSTEMS, INC.: FINAL ACTION NO VIOLATION	09-JAN-08	1,100
			* Joe Rather Dba Advantage Cargo	NV		* MARBLE SYSTEMS, INC.: FINAL ACTION NO VIOLATION	09-JAN-08	1,100
	FL05097	HS	* Lufthansa Cargo Ag	SP		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	16-NOV-07	997
			* Globeground North America Llc	NV		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	16-NOV-07	997
	FL05098	HS	* Lufthansa Air Cargo	NV		* GLOBEGROUND NORTH AMERICA LLC: FINAL ACTION NO VIOLATION	16-NOV-07	997
			* Globeground North America Llc	NV		* GLOBEGROUND NORTH AMERICA LLC: FINAL ACTION NO VIOLATION	16-NOV-07	997
	FL05099	HS	* Lufthansa Cargo Ag	SP		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	16-NOV-07	997
			* Globeground North America Llc	NV		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	16-NOV-07	997
	FL05207	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	1,134
	FL05208	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	1,134
	FL05209	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	1,134
	FL05210	HS	* Arrow Air	CS		* ARROW AIR: FINAL ACTION CONSENT DECISION	31-JUL-08	1,134
	FL05240	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05242	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05243	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05244	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05245	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05246	HS	* Dhl Express (Usa), Inc.	IE	(b)(6)(b)(7)(C) [redacted]	* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05247	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05248	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05249	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05250	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05251	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05252	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-07	807
	FL05265	AC	Steve Sipek,	TK		CASE RECEIVED	16-APR-09	884
	FL05283	HS	* Cargo Sercice, Inc.	SP		* ALICIA'S EAST WEST ENTERPRISES: FINAL ACTION DENIED/DECLINED	06-JUN-08	982
			* Alicia'S East West Enterprises	DD		* ALICIA'S EAST WEST ENTERPRISES: FINAL ACTION DENIED/DECLINED	06-JUN-08	982
	FL06125	AC	* 907 Whitehead Street Corp	DC		DAVID HORAN: FINAL ACTION COMPLAINT DISMISSED	09-SEP-08	1,016
			Michael Morawski	DC		DAVID HORAN: FINAL ACTION COMPLAINT DISMISSED	09-SEP-08	1,016
			David Horan	DC		DAVID HORAN: FINAL ACTION COMPLAINT DISMISSED	09-SEP-08	1,016
	FL06473	AC	* Talons And Tails, Inc.	TK		* TALONS AND TAILS, INC.: FINAL ACTION TICKET	03-JUL-08	876
	FL06976	HS	United United Parcel Service	NV		UNITED UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	16-JUL-08	842
	FL06984	HS	* Global Unlimited Marketing Sol	DP		* GLOBAL UNLIMITED MARKETING SOL: FINAL ACTION DECLINE TO PURSUE	23-APR-08	756
	FL07125	HS	* Lsg/Shy Chefs	SP		* LSG/SHY CHEFS: FINAL ACTION STIPULATION	08-MAY-08	556
	FL07130	HS	* Uno Handling Corporation	SP		* UNO HANDLING CORPORATION: FINAL ACTION STIPULATION	14-JUL-08	623
	FL07364	HS	Deborah Pauls	TK		* EBAY: FINAL ACTION DENIED/DECLINED	15-NOV-07	358
			David Platt	DD		* EBAY: FINAL ACTION DENIED/DECLINED	15-NOV-07	358
			* Ebay	DD		* EBAY: FINAL ACTION DENIED/DECLINED	15-NOV-07	358
	FL07384	HS	* Maersk, Inc	SP		* MARUBA S C A: FINAL ACTION NO VIOLATION	11-FEB-08	431
			* Maruba S C A	NV		* MARUBA S C A: FINAL ACTION NO VIOLATION	11-FEB-08	431
	FL07630	HS	* Sol Group Marketing Company	TK		* SOL GROUP MARKETING COMPANY: FINAL ACTION TICKET	06-JUN-08	337
	FL07712	HS	* Teeters Agency & Stevedoring	SP		CASE RECEIVED	14-MAY-08	402

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07722	HS	* Rebold Trading Co, Inc.	TK	(b)(6)(b)(7)(C) [redacted]	ATTORNEY SAYS COMPANY DID NOT RECEIVE TICKET COPY WILL BE MAILED BY DCT	13-JUN-08	232
			* Magnum Freight Corporation	TK		ATTORNEY SAYS COMPANY DID NOT RECEIVE TICKET COPY WILL BE MAILED BY DCT	13-JUN-08	232
	FL07754	HS	* Fernando Torres Dba Advanced	SP		* FERNANDO TORRES DBA ADVANCED C: FINAL ACTION STIPULATION	16-OCT-07	170
			* Fresh World Logistics, Inc.	NV		* FERNANDO TORRES DBA ADVANCED C: FINAL ACTION STIPULATION	16-OCT-07	170
	FL07755	HS	* Km Handling & Imports, Inc	SP		* KM HANDLING & IMPORTS, INC: FINAL ACTION STIPULATION	02-MAY-08	369
	FL07758	HS	* Rim Logistics	SP		* RIM LOGISTICS: FINAL ACTION STIPULATION	25-OCT-07	179
	FL07762	HS	Fernando Torres	SP		SPECIALIST REVIEW (CLOCK)	13-DEC-07	169
	FL07763	HS	* Global Floral Resources, Inc.	TK		* GLOBAL FLORAL RESOURCES, INC.: FINAL ACTION TICKET	21-FEB-08	298
	FL07765	HS	* International Specialty Produc	NV		* HOWARD S REEDER: FINAL ACTION STIPULATION	14-DEC-07	217
			* Howard S Reeder	SP		* HOWARD S REEDER: FINAL ACTION STIPULATION	14-DEC-07	217
	FL07766	HS	* Km Handling	SP		* AMERICAN AIRLINES, INC: FINAL ACTION STIPULATION	02-MAY-08	367
			* American Airlines, Inc	SP		* AMERICAN AIRLINES, INC: FINAL ACTION STIPULATION	02-MAY-08	367
	FL08151	HS	* Dekalb Farmers Market	SP		* DEKALB FARMERS MARKET: FINAL ACTION STIPULATION	06-JUN-08	198
	FL08257	AC	* American Airlines	IE		CASE RECEIVED	05-AUG-08	178
	FX06014	HS	* King Ocean Service	SP		* GLOBAL UNLIMITED MARKETING SOL: FINAL ACTION DECLINE TO PURSUE	23-APR-08	749
			* Global Unlimited Marketing Sol	DP		* GLOBAL UNLIMITED MARKETING SOL: FINAL ACTION DECLINE TO PURSUE	23-APR-08	749
	FX06508	HS	* Firenze Marble & Granite Corp	TK		RESENT CERTIFIED TO FIRENZE MARBLE AND GRANITE CORPORATION	19-NOV-08	478
			* Keramidia-Avee	DP		RESENT CERTIFIED TO FIRENZE MARBLE AND GRANITE CORPORATION	19-NOV-08	478
	FX07004	HS	* Carnival Cruise Lines	SP		* CARNIVAL CRUISE LINES: FINAL ACTION STIPULATION	05-NOV-07	383
	FX07020	HS	* Double Green Wholesale	IE		* DOUBLE GREEN FARMS: FINAL ACTION INSUFFICIENT EVIDENCE	11-OCT-07	84
			* Double Green Farms	IE		* DOUBLE GREEN FARMS: FINAL ACTION INSUFFICIENT EVIDENCE	11-OCT-07	84
	FX07036	HS	* Steel Components Usa, Inc.	EP		* TROPICAL SHIPPING USA, LLC: FINAL ACTION VIOLATION	10-JUN-08	308
			* Tropical Shipping Usa, Llc	NV		* TROPICAL SHIPPING USA, LLC: FINAL ACTION VIOLATION	10-JUN-08	308
	FX07150	HS	* United Global Trading Inc.	SP		* UNITED GLOBAL TRADING INC.: FINAL ACTION	27-FEB-08	168

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX07150	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	FX07151	HS	* Double Green Wholesale, Inc	IE		* DOUBLE GREEN WHOLESALE, INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	29
			* Double Green Farms, Inc.	IE		* DOUBLE GREEN WHOLESALE, INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	29
			* Ameritrans World Group, Inc.	NV		* DOUBLE GREEN WHOLESALE, INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	29
			* Double Green Wholesale, Inc	IE		* DOUBLE GREEN WHOLESALE, INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	29
	FX07172	HS	* Double Green Farms, Inc.	IE		* DOUBLE GREEN FARMS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	05-OCT-07	11
	IL07098	HS	Tomasz Grad	DD		TOMASZ GRAD: FINAL ACTION DENIED/DECLINED	12-AUG-08	508
	MI07124	HS	Elena Ancheta	SP		ELENA ANCHETA: FINAL ACTION STIPULATION	30-APR-08	404
	NC07007	HS	Mary Ann Niemann	SP		MARY ANN NIEMANN: FINAL ACTION STIPULATION	28-FEB-08	342
	NJ07248	HS	Alicia Apolario	SP		STIPULATION ISSUED 300 BY 5-1-2008	24-APR-08	389
	NJ07250	HS	Castaneda Bravo	DD		CASTANEDA BRAVO: FINAL ACTION DENIED/DECLINED	11-AUG-08	504
	NJ07252	HS	Jose Inga	DD		JOSE INGA: FINAL ACTION DENIED/DECLINED	11-AUG-08	504
	NY07130	HS	Suong Ngoe Nguyen	IE		SUONG NGOE NGUYEN: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	516
	NY07131	HS	Rosa Ana Fajardo	DP		ROSA ANA FAJARDO: FINAL ACTION DECLINE TO PURSUE	08-APR-08	377
	MA08004	AC	* Marshall Family Fun Farm Inc	TK		* MARSHALL FAMILY FUN FARM INC.: FINAL ACTION TICKET	26-JAN-08	105
	MA08009	AC	* Massachusetts Eye And Ear Inf	TK		* MASSACHUSETTS EYE AND EAR INFI: FINAL ACTION TICKET	17-JAN-08	0
	MA08010	AC	Mark Deegan	TK		MARK DEEGAN: FINAL ACTION TICKET	18-JAN-08	0
	MI07238	AC	* Michigan State University	TK		* MICHIGAN STATE UNIVERSITY: FINAL ACTION TICKET	25-JAN-08	137
	MI07240	AC	* Wilderness Trails Animal Park	TK		* WILDERNESS TRAILS ANIMAL PARK: FINAL ACTION TICKET	25-JAN-08	137
	MI08014	AC	* Hemmeters Farm Market Inc.	TK		* HEMMETERS FARM MARKET INC.: FINAL ACTION TICKET	26-JAN-08	105
	MN08001	AC	* Minnesota Harvest	TK		* MINNESOTA HARVEST: FINAL ACTION TICKET	01-OCT-07	0
	NJ08119	AC	* Six Flags Theme Parks Inc	TK		* SIX FLAGS THEME PARKS INC: FINAL ACTION TICKET	25-JAN-08	28
	NY08001	AC	Raymond Hoover	TK		RAYMOND HOOVER: FINAL ACTION TICKET	25-JAN-08	116
	NY08002	AC	Joel Weaver	TK		JOEL WEAVER: FINAL ACTION TICKET	25-JAN-08	116
	OH07180	AC	Angela Harter, Rescue One	TK		ANGELA HARTER, RESCUE ONE: FINAL ACTION TICKET	25-JAN-08	137

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH08023	AC	Harold Neuhart	TK	(b)(6)(b)(7)(C)	HAROLD NEUHART: FINAL ACTION TICKET	25-JAN-08	39
	PA08001	AC	James Stauffer	TK		JAMES STAUFFER: FINAL ACTION TICKET	25-JAN-08	116
	PA08002	AC	Chuck & Julie Jackson	TK		CHUCK & JULIE JACKSON: FINAL ACTION TICKET	25-JAN-08	116
	PA08009	AC	* Freddy Hill Farms	TK		* FREDDY HILL FARMS: FINAL ACTION TICKET	17-DEC-07	0
	FL05232	HS	* Custom Air Transport, Inc.	IE		* CUSTOM AIR TRANSPORT, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	826
	SC05005	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	928
	TN06198	AC	Dude Crowder	IE		GORDON TIMMONS: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAY-08	595
			Gordon Timmons	IE		GORDON TIMMONS: FINAL ACTION INSUFFICIENT EVIDENCE	17-MAY-08	595
	TN07002	AC	Steve Dunn	IE		JOE BARNS: FINAL ACTION INSUFFICIENT EVIDENCE	12-OCT-07	376
			Joe Barns	IE		JOE BARNS: FINAL ACTION INSUFFICIENT EVIDENCE	12-OCT-07	376
	TN07009	AC	Joe Martin	IE		JOE MARTIN: FINAL ACTION INSUFFICIENT EVIDENCE	06-DEC-07	430
	TN07012	AC	Jack Bonner	EP		TIM ASH: FINAL ACTION EXTERNAL PENALTY	17-JAN-08	472
			Tim Ash	EP		TIM ASH: FINAL ACTION EXTERNAL PENALTY	17-JAN-08	472
	TN07062	AC	Terry Fitzgerald	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	11-MAR-08	233
			Larry Rea	EP		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	11-MAR-08	233
	TN07063	AC	Chris Alexander	TK		RESENT CERTIFIED (CHRIS ALEXANDER)	30-JUL-08	246
			Mike Wall	EP		RESENT CERTIFIED (CHRIS ALEXANDER)	30-JUL-08	246
	TN07064	AC	Mike Satterfield	TK		MIKE SATTERFIELD: FINAL ACTION TICKET	07-MAR-08	242
	TN07067	AC	Joel Weaver	EP		ANDREW WAITES: FINAL ACTION EXTERNAL PENALTY	17-JAN-08	192
			Andrew Waites	EP		ANDREW WAITES: FINAL ACTION EXTERNAL PENALTY	17-JAN-08	192
	TN07069	AC	Brandon Stout	TK		BRANDON STOUT: FINAL ACTION TICKET	28-FEB-08	234
			Gus King	TK		BRANDON STOUT: FINAL ACTION TICKET	28-FEB-08	234
	TN07070	AC	William Ray Jr Beech	TK		WILLIAM RAY JR BEECH: FINAL ACTION TICKET	28-FEB-08	234
			Margaret Ann Alias	TK		WILLIAM RAY JR BEECH: FINAL ACTION TICKET	28-FEB-08	234
	TN07071	AC	Norris Blackburn	TK		NORRIS BLACKBURN: FINAL ACTION TICKET	28-FEB-08	234
			Rox Jones	EP		NORRIS BLACKBURN: FINAL ACTION TICKET	28-FEB-08	234
	TN07072	AC	Ray Gilmer	TK		RESENT CERTIFIED (SUSANNAH BORG)	30-JUL-08	233
			Susannah Borg	TK		RESENT CERTIFIED (SUSANNAH BORG)	30-JUL-08	233
	TN07073	AC	Robert N Hugh	TK		BILLY E BROOM: FINAL ACTION TICKET	07-MAR-08	241
			Billy E Broom	TK		BILLY E BROOM: FINAL ACTION TICKET	07-MAR-08	241
	TN08049	PQ	Daniel Brown	TK		DANIEL BROWN: FINAL ACTION TICKET	15-SEP-08	66

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN08050	PQ	Dan Warrix	TK	(b)(6)(b)(7)(C) [redacted]	DAN WARRIX: FINAL ACTION TICKET	16-SEP-08	67
	TN08051	PQ	Duane Pierson	TK		DUANE PIERSON: FINAL ACTION TICKET	12-SEP-08	63
	TN08052	PQ	Jarry & Nancy Myrick	TK		JARRY & NANCY MYRICK: FINAL ACTION TICKET	12-SEP-08	60
	TN08053	PQ	Clinton Wart	TK		CLINTON WART: FINAL ACTION TICKET	16-SEP-08	64
	TN08054	PQ	Terry Wolfinger	TK		TERRY WOLFINGER: FINAL ACTION TICKET	15-SEP-08	63
	TN08055	PQ	Monte Parsun	TK		MONTE PARSUN: FINAL ACTION TICKET	17-SEP-08	65
	TN08056	PQ	Dan Coleman	TK		DAN COLEMAN: FINAL ACTION TICKET	12-SEP-08	60
	TN08057	PQ	Richard Thompson	TK		RICHARD THOMPSON: FINAL ACTION TICKET	15-SEP-08	63
	KY08073	HS	* Matteo'S Pizzeria	IE		CASE RECEIVED	01-OCT-08	201
	KY08105	HS	Mitch Colburn	IE		CASE RECEIVED	01-OCT-08	84
	WI02016	AC	Randy Nebel	DF		HEARING CANCELLED	01-APR-08	2,029
			Roger Ivins	DO		HEARING CANCELLED	01-APR-08	2,029
	WI04008	PQ	* C S Logistics Llc	NV		* C S LOGISTICS LLC: FINAL ACTION NO VIOLATION	11-OCT-07	1,374
	WI04017	PQ	Ramona Kelpinski	SL		FINAL ACTION STATUE OF LIMITATIONS	14-JAN-07	1,349
	WI05021	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	938
	WI05022	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	938
	WI06006	HS	* Ace	SP		* ACE: FINAL ACTION STIPULATION	10-DEC-07	755
	WI06028	PQ	* Neway Inc	DD		* JPRS/NEW WAY, INC: FINAL ACTION DENIED/DECLINED	01-NOV-07	433
			* Jprs/New Way, Inc	DD		* JPRS/NEW WAY, INC: FINAL ACTION DENIED/DECLINED	01-NOV-07	433
	WI07003	VS	Martin Ohl	SS		MARTIN OHL: FINAL ACTION SUSPENSION	21-FEB-08	409
	WI07011	PQ	Na Bax Global, Inc	NV		* NATURAL AMERICAN GINSENG: FINAL ACTION TICKET	03-JAN-08	297
			* Natural American Ginseng	TK		* NATURAL AMERICAN GINSENG: FINAL ACTION TICKET	03-JAN-08	297
	WI07012	VS	Otis Schmitt	LI		OTIS SCHMITT: FINAL ACTION LETTER OF INFORMATION	15-DEC-07	277
	WI07019	VS	Ross Springer	LW		FOLLOW-UP WITH AVIC ON ACTION TAKEN	21-FEB-08	220
	WI07021	VS	* Nordass	LI		* NORDASS: FINAL ACTION LETTER OF INFORMATION	07-APR-08	343
	WI07022	VS	Clifford Worzalla	TK		CLIFFORD WORZALLA: FINAL ACTION TICKET	28-MAY-08	362
	WI07023	VS	Wayne Clark	TK		* WOLVERINE PACKING: FINAL ACTION TICKET	30-APR-08	323
			* Bloomington Livestock Exchange	TK		* WOLVERINE PACKING: FINAL ACTION TICKET	30-APR-08	323
			* Ron Smith Livestock Trucking	TK		* WOLVERINE PACKING: FINAL ACTION TICKET	30-APR-08	323
			* Wolverine Packing	TK		* WOLVERINE PACKING: FINAL ACTION TICKET	30-APR-08	323
	WI07025	VS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WI07025	VS	Byron Williams	NV	(b)(6)(b)(7)(C) [redacted]	BYRON WILLIAMS: FINAL ACTION NO VIOLATION	09-JAN-08	227
	WI07026	VS	Thomas Stause	LW		THOMAS STAUSE: FINAL ACTION LETTER OF WARINING	18-JAN-08	176
	WI07027	VS	David Chapman	LI		EMAILED AVIC (DUTCHER) REQUESTING ACTION TAKEN	14-MAY-10	242
	WI07028	PQ	* Re Marshall Nursery	TK		* KELLEY WILLIAMSON CO: FINAL ACTION TICKET	13-FEB-08	201
			* Kelley Williamson Co	TK		* KELLEY WILLIAMSON CO: FINAL ACTION TICKET	13-FEB-08	201
	WI07033	VS	* Mcintyre	LW		CONNECTED TO VET ACCRED CASE WI07019-VS	28-DEC-07	226
	WI07034	VS	Elizabeth Holcomb	NV		ELIZABETH HOLCOMB: FINAL ACTION NO VIOLATION	28-NOV-07	90
	FL07133	HS	Maria Torres	DD		MARIA TORRES: FINAL ACTION DENIED/DECLINED	01-AUG-08	640
	FX06506	HS	Marta Correa Montoya	DD		MARTA CORREA MONTOYA: FINAL ACTION DENIED/DECLINED	07-FEB-08	499
	IL06183	HS	Josephine Clarke	IE		JOSEPHINE CLARKE: FINAL ACTION INSUFFICIENT EVIDENCE	18-AUG-08	710
	MD07002	HS	Eugenia Annum	SP		EUGENIA ANNUM: FINAL ACTION STIPULATION	08-APR-08	533
	MI06237	HS	Constantin M Teodorescu	IE		CONSTANTIN M TEODORESCU: FINAL ACTION INSUFFICIENT EVIDENCE	05-SEP-08	710
	MN06074	HS	Martyna Domagala	DD		MARTYNA DOMAGALA: FINAL ACTION DENIED/DECLINED	11-AUG-08	741
	MN06088	HS	Emma Freeman	DD		EMMA FREEMAN: FINAL ACTION DENIED/DECLINED	11-AUG-08	704
	NJ06075	HS	Name Cheng Hov	DD		NAME CHENG HOV: FINAL ACTION DENIED/DECLINED	07-FEB-08	552
	NJ07008	HS	Marco Vasquez	DD		MARCO VASQUEZ: FINAL ACTION DENIED/DECLINED UNABLE TO LOCATE VIOLATOR	30-SEP-08	714
	NJ07013	HS	Rudensinda Soto	DD		RUDENSINDA SOTO: FINAL ACTION DENIED/DECLINED	11-AUG-08	658
	NJ07014	HS	Tossia Bentley			TOSSIA BENTLEY: FINAL ACTION DENIED/DECLINED	11-AUG-08	658
	NY06028	HS	Maria Campoverde	DD		MARIA CAMPOVERDE: FINAL ACTION DENIED/DECLINED	11-AUG-08	950
	NY06032	HS	Zhongcan Chen	DD		ZHONGCAN CHEN: FINAL ACTION DENIED/DECLINED	09-JAN-08	735

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Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IA08022	AC	Betty Porter	TK	(b)(6)(b)(7)(C)	BETTY PORTER: FINAL ACTION TICKET	05-MAY-08	0
	NM08022	AC	N/A City Of Albuquerque	TK		N/A CITY OF ALBUQUERQUE: FINAL ACTION TICKET	04-JUN-08	0
	SD08005	AC	Shari Rossow	TK		SHARI ROSSOW: FINAL ACTION TICKET	06-MAY-08	0
	WY08001	AC	Sharron Bernard	TK		SHARRON BERNARD: FINAL ACTION TICKET	23-APR-08	0
	CA02106	PQ	* Air Canada	SP		* AIR CANADA: FINAL ACTION STIPULATION	12-MAY-08	2,104
	CA06071	HS	* Air Canada	SP		CASE RECEIVED	09-JUL-08	836
	CA06072	HS	* Air Canada	SP		CASE RECEIVED	09-JUL-08	836
	CA06073	HS	* Air Canada	SP		CASE RECEIVED	09-JUL-08	836
	CA06090	HS	* Air Canada	SP		CASE RECEIVED	09-JUL-08	811
	CA06329	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	29-OCT-07	469
	CA07052	HS	Paul Huang	FF		FINAL ACTION FACT FINDING	05-OCT-07	330
	CA07137	HS	* A-1 Cold Storage	SP		* A-1 COLD STORAGE: FINAL ACTION STIPULATION	10-JUN-08	508
	CA07139	HS	* Dhl Global Forwarding	NV		* MERCURY AIR GROUP INC.: FINAL ACTION STIPULATION	13-MAY-08	479
			* Mercury Air Group Inc.	SP		* MERCURY AIR GROUP INC.: FINAL ACTION STIPULATION	13-MAY-08	479
	CA07350	HS	* Gourmet Trading, Inc.	SP		* GOURMET TRADING, INC.: FINAL ACTION STIPULATION	28-MAY-08	407
	CA07353	HS	* James G. Wiley, Co.	TK		* JAMES G. WILEY, CO.: FINAL ACTION TICKET	15-SEP-08	517
	CA07634	VS	* Pet Travel Store	FF		FINAL ACTION FACT FINDING	25-FEB-08	215
	CA08426	HS	* Flying Food Group	IE		* FLYING FOOD GROUP: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-08	145
	AZ07128	AC	Jim Riley	SP		JIM RILEY: FINAL ACTION STIPULATION	29-JUL-08	414
	AZ07133	VS	Leslie Nadell	SP		Stipulation Issued for LESLIE NADELL in the amount of $3750	25-AUG-08	463
	AZ07139	PQ	* Cpmc, Llc	IE		* CPMC, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	03-JUL-08	372
	AZ07151	VS	Albert Kuglmeier	TK		ALBERT KUGLMEIER: FINAL ACTION TICKET	03-JUN-08	329
	AZ07161	HS	* Rcf Produce	NV		CASE RECEIVED	12-JAN-09	353
			* Emprendedores Unidos Del Pacif	NV		CASE RECEIVED	12-JAN-09	353
	AZ07162	HS	* Calavo Growers Inc	NV		CASE RECEIVED	12-JAN-09	353
	AZ07163	HS	* Farmers Best	NV		CASE RECEIVED	12-JAN-09	353
			* Compania Agropecvaria Castel	NV		CASE RECEIVED	12-JAN-09	353
	AZ07172	VS	Carol Richardson	TK		CAROL RICHARDSON: FINAL ACTION TICKET	07-JUL-08	351
	AZ07173	HS	* Lsg Skychef	NV		CASE RECEIVED	08-OCT-08	252
	AZ07194	PQ	Thomas Wallace	TK		THOMAS WALLACE: FINAL ACTION TICKET	28-AUG-08	353

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ07196	PQ	* Sheehan Pipeline Const. Co.	TK	(b)(6)(b)(7)(C) [redacted]	* SLT EXPRESS WAY INC.: FINAL ACTION TICKET	17-APR-08	220
			* Slt Express Way Inc.	TK		* SLT EXPRESS WAY INC.: FINAL ACTION TICKET	17-APR-08	220
	AZ08145	PQ	* Usaf	NV		CASE RECEIVED	03-APR-09	45
	AK08001	HS	Gershon Lee	SP		GERSHON LEE: FINAL ACTION STIPULATION	21-AUG-08	38
	AZ07144	HS	Barreto Gutierrez	DD		BARRETO GUTIERREZ: FINAL ACTION DENIED/DECLINED	11-AUG-08	399
	AZ07145	HS	Rolando Barcelo	DD		ROLANDO BARCELO: FINAL ACTION DENIED/DECLINED	07-FEB-08	213
	AZ07146	HS	Simon Sanchez Romero	DD		SIMON SANCHEZ ROMERO: FINAL ACTION DENIED/DECLINED	07-FEB-08	213
	AZ07148	HS	Marco Mondragon Chavez	DD		MARCO MONDRAGON CHAVEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	213
	AZ07149	HS	Antonio Zamadio	DD		ANTONIO ZAMADIO: FINAL ACTION DENIED/DECLINED	07-FEB-08	213
	AZ07150	HS	Eduardo Osuna Machado	SP		EDUARDO OSUNA MACHADO: FINAL ACTION STIPULATION	06-DEC-07	150
	AZ07176	HS	Olga Huizar	DD		OLGA HUIZAR: FINAL ACTION DENIED/DECLINED	27-MAR-08	245
	AZ07181	HS	Mirna Zazueta	SP		MIRNA ZAZUETA: FINAL ACTION STIPULATION	15-NOV-07	104
	AZ07200	HS	Leticia Coury	SP		LETICIA COURY: FINAL ACTION STIPULATION	23-JAN-08	134
	AZ07204	HS	Paco Torrez	SP		PACO TORREZ: FINAL ACTION STIPULATION	12-OCT-07	18
	AZ07205	HS	Frank Candelaria	SP		FRANK CANDELARIA: FINAL ACTION STIPULATION	07-OCT-07	23
	AZ07206	HS	Ernesto Robles Montijo Jr.	SP		ERNESTO ROBLES MONTIJO JR.: FINAL ACTION STIPULATION	05-NOV-07	42
	AZ07207	HS	Juan Carlos Lopez	SP		JUAN CARLOS LOPEZ: FINAL ACTION STIPULATION	05-NOV-07	42
	AZ07209	HS	Jose Sanchez	SP		JOSE SANCHEZ: FINAL ACTION STIPULATION	06-DEC-07	72
	AZ07211	HS	Marcelino Castr Lopez	DP		MARCELINO CASTR LOPEZ: FINAL ACTION DECLINE TO PURSUE	12-MAR-08	169
	AZ07213	HS	Cipriano Ulloa	SP		CIPRIANO ULLOA: FINAL ACTION STIPULATION	09-JAN-08	106
	AZ07214	HS	Josefa Huertas De Flor	SP		JOSEFA HUERTAS DE FLOR: FINAL ACTION STIPULATION	09-OCT-07	13
	AZ07215	HS	Ramon Antonio Corral Martinez	SP		RAMON ANTONIO CORRAL MARTINEZ: FINAL ACTION STIPULATION	09-OCT-07	13
	AZ07218	HS	Omar Burruel Espinoza	SP		OMAR BURRUEL ESPINOZA: FINAL ACTION STIPULATION	25-OCT-07	28
	AZ07219	HS	Rafael Ochoa	SP		RAFAEL OCHOA: FINAL ACTION STIPULATION	25-OCT-07	28
	AZ07221	HS	Francisco Javie Lovio	SP		FRANCISCO JAVIE LOVIO: FINAL ACTION STIPULATION	25-OCT-07	27
	AZ08003	HS	Veronica Gamez	SP		VERONICA GAMEZ: FINAL ACTION STIPULATION	25-OCT-07	20
	AZ08004	HS	Edmundo Gonzale Avila	SP		EDMUNDO GONZALE AVILA: FINAL ACTION STIPULATION	25-OCT-07	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ08005	HS	Reyes Gutierrez	SP	(b)(6)(b)(7)(C)	REYES GUTIERREZ: FINAL ACTION STIPULATION	25-OCT-07	8
	AZ08007	HS	Maria Gutierrez	SP		MARIA GUTIERREZ: FINAL ACTION STIPULATION	05-NOV-07	17
	AZ08008	HS	Juan Leigliu	SP		JUAN LEIGLIU: FINAL ACTION STIPULATION	05-NOV-07	17
	AZ08009	HS	Cynthia Manuel	SP		CYNTHIA MANUEL: FINAL ACTION STIPULATION	05-NOV-07	17
	AZ08011	HS	Refugio Juarez	SP		REFUGIO JUAREZ: FINAL ACTION STIPULATION	07-NOV-07	8
	AZ08012	HS	Herenia Rubio	SP		HERENIA RUBIO: FINAL ACTION STIPULATION	07-NOV-07	8
	AZ08013	HS	Teodomira Galav Borquez	SP		TEODOMIRA GALAV BORQUEZ: FINAL ACTION STIPULATION	07-NOV-07	8
	AZ08014	HS	Juana Martinez	SP		JUANA MARTINEZ: FINAL ACTION STIPULATION	27-NOV-07	25
	AZ08016	HS	Hector Nava	SP		HECTOR NAVA: FINAL ACTION STIPULATION	15-NOV-07	13
	AZ08017	HS	Teresa Rocha Bremont	SP		TERESA ROCHA BREMONT: FINAL ACTION STIPULATION	15-NOV-07	13
	AZ08019	HS	Maria Guadalupe	SP		MARIA GUADALUPE: FINAL ACTION STIPULATION	13-DEC-07	28
	AZ08020	HS	Teodoro Felix	SP		TEODORO FELIX: FINAL ACTION STIPULATION	13-DEC-07	24
	AZ08021	HS	Amaya Gomez Gabriel	SP		AMAYA GOMEZ GABRIEL: FINAL ACTION STIPULATION	13-DEC-07	16
	AZ08022	HS	Anselmo Miranda Parra	SP		ANSELMO MIRANDA PARRA: FINAL ACTION STIPULATION	13-DEC-07	16
	AZ08023	HS	Aucencio Castaneda Salinas	SP		AUCENCIO CASTANEDA SALINAS: FINAL ACTION STIPULATION	10-MAR-08	104
	AZ08024	HS	Abel Montes Mota	SP		ABEL MONTES MOTA: FINAL ACTION STIPULATION	24-MAR-08	117
	AZ08026	HS	Arturo Guillen	SP		ARTURO GUILLEN: FINAL ACTION STIPULATION	14-DEC-07	11
	AZ08027	HS	Jose De Jesus Ortiz	SP		JOSE DE JESUS ORTIZ: FINAL ACTION STIPULATION	14-DEC-07	11
	AZ08028	HS	Alberto Santiag Cruz	SP		ALBERTO SANTIAG CRUZ: FINAL ACTION STIPULATION	18-DEC-07	15
	AZ08029	HS	Agustin Ruelas	SP		AGUSTIN RUELAS: FINAL ACTION STIPULATION	13-DEC-07	10
	AZ08030	HS	Victor Manuel Rendon	SP		VICTOR MANUEL RENDON: FINAL ACTION STIPULATION	18-DEC-07	11
	AZ08031	HS	Jorge Toscano	SP		JORGE TOSCANO: FINAL ACTION STIPULATION	31-DEC-07	24
	AZ08032	HS	Celerino Neri	SP		CELERINO NERI: FINAL ACTION STIPULATION	09-JAN-08	33
	AZ08033	HS	Miguel Garcia	SP		MIGUEL GARCIA: FINAL ACTION STIPULATION	19-DEC-07	7
	AZ08034	HS	Eduardo Rochin	DD		EDUARDO ROCHIN: FINAL ACTION DENIED/DECEASED	27-MAR-08	104
	AZ08038	HS	Victor Manuel Ortiz	SP		VICTOR MANUEL ORTIZ: FINAL ACTION STIPULATION	16-JAN-08	12
	AZ08039	HS	Tinoco Bertin	SP		TINOCO BERTIN: FINAL ACTION STIPULATION	16-JAN-08	12
	AZ08040	HS	Raul Pina	SP		RAUL PINA: FINAL ACTION STIPULATION	16-JAN-08	12
	AZ08041	HS	Juan Carlos Tamayo	SP		JUAN CARLOS TAMAYO: FINAL ACTION STIPULATION	28-JAN-08	17
	AZ08042	HS	Jorge Cazarez	SP		JORGE CAZAREZ: FINAL ACTION STIPULATION	28-JAN-08	17

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ08043	HS	Leoncio Perez	SP	(b)(6)(b)(7)(C) [redacted]	LEONCIO PEREZ: FINAL ACTION STIPULATION	25-JAN-08	14
	AZ08044	HS	Ruben Farfan	SP		RUBEN FARFAN: FINAL ACTION STIPULATION	25-JAN-08	14
	AZ08045	HS	Homero Zamora	SP		HOMERO ZAMORA: FINAL ACTION STIPULATION	25-JAN-08	14
	AZ08046	HS	Raul Martinez	SP		RAUL MARTINEZ: FINAL ACTION STIPULATION	28-JAN-08	14
	AZ08047	HS	Abel Rios Torres	SP		ABEL RIOS TORRES: FINAL ACTION STIPULATION	28-JAN-08	14
	AZ08048	HS	Jesus Diaz Gutierrez	SP		JESUS DIAZ GUTIERREZ: FINAL ACTION STIPULATION	28-JAN-08	14
	AZ08049	HS	Federico Herrera	IE		FEDERICO HERRERA: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-08	85
	AZ08050	HS	Celso Ruiz Obregon	SP		CELSO RUIZ OBREGON: FINAL ACTION STIPULATION	31-JAN-08	17
	AZ08052	HS	Martin Serrano Sanchez	SP		MARTIN SERRANO SANCHEZ: FINAL ACTION STIPULATION	28-FEB-08	45
	AZ08053	HS	Sara Hernandez	SP		SARA HERNANDEZ: FINAL ACTION STIPULATION	25-JAN-08	11
	AZ08054	HS	Luciano Fierro Valencia	SP		LUCIANO FIERRO VALENCIA: FINAL ACTION STIPULATION	10-JUL-08	178
	AZ08055	HS	Manuel S Gonzal Flores	SP		MANUEL S GONZAL FLORES: FINAL ACTION STIPULATION	25-JAN-08	11
	AZ08056	HS	Diana Vargas	SP		DIANA VARGAS: FINAL ACTION STIPULATION	06-FEB-08	22
	AZ08057	HS	Miguel Morfin Betancourt	SP		MIGUEL MORFIN BETANCOURT: FINAL ACTION STIPULATION	14-MAR-08	59
	AZ08058	HS	Edgar Almontes	SP		EDGAR ALMONTES: FINAL ACTION STIPULATION	25-JAN-08	10
	AZ08059	HS	Abraham Herrera	SP		ABRAHAM HERRERA: FINAL ACTION STIPULATION	25-JAN-08	10
	AZ08060	HS	Salvador Reyes	SP		SALVADOR REYES: FINAL ACTION STIPULATION	25-JAN-08	10
	AZ08061	HS	Maricela Meza	SP		MARICELA MEZA: FINAL ACTION STIPULATION	29-FEB-08	45
	AZ08062	HS	Fabian Vidal Florres	SP		FABIAN VIDAL FLORRES: FINAL ACTION STIPULATION	25-JAN-08	10
	AZ08063	HS	Jaime Zambrano Rodriguez	SP		JAIME ZAMBRANO RODRIGUEZ: FINAL ACTION STIPULATION	25-JAN-08	10
	AZ08064	HS	Armando Valdivia	SP		ARMANDO VALDIVIA: FINAL ACTION STIPULATION	30-APR-08	106
	AZ08065	HS	Eleazar Vera	SP		ELEAZAR VERA: FINAL ACTION STIPULATION	25-JAN-08	10
	AZ08067	HS	Armando R. Merida	SP		ARMANDO R. MERIDA: FINAL ACTION STIPULATION	05-MAY-08	111
	AZ08068	HS	Daniel Raya Aguirre	SP		DANIEL RAYA AGUIRRE: FINAL ACTION STIPULATION	31-JAN-08	16
	AZ08069	HS	Cesar Valenzuela	SP		CESAR VALENZUELA: FINAL ACTION STIPULATION	25-JAN-08	8
	AZ08070	HS	Jose Romero	SP		JOSE ROMERO: FINAL ACTION STIPULATION	31-JAN-08	7
	AZ08071	HS	Jesus Osorio	SP		RECEIVED PAYMENT	24-JAN-08	7
	AZ08072	HS	Francisco Esparaza	SP		FRANCISCO ESPARAZA: FINAL ACTION STIPULATION	31-JAN-08	7
	AZ08073	HS	Jose N Castaneda Gonzalez	SP		JOSE N CASTANEDA GONZALEZ: FINAL ACTION STIPULATION	31-JAN-08	7
	AZ08074	HS	Juvenal Garibay Solorio	SP		JUVENAL GARIBAY SOLORIO: FINAL ACTION	10-MAR-08	46

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ08074	HS			(b)(6)(b)(7)(C)	STIPULATION		
	AZ08075	HS	Salazar Everardo	SP		SALAZAR EVERARDO: FINAL ACTION STIPULATION	11-FEB-08	18
	AZ08076	HS	Fidencio Sanchez	SP		FIDENCIO SANCHEZ: FINAL ACTION STIPULATION	15-FEB-08	22
	AZ08077	HS	Isidro Mendoza Navarro	SP		ISIDRO MENDOZA NAVARRO: FINAL ACTION STIPULATION	13-FEB-08	20
	AZ08078	HS	Jorge Echeverria	SP		JORGE ECHEVERRIA: FINAL ACTION STIPULATION	26-MAR-08	62
	AZ08079	HS	Jose Acosta Espericueta	SP		JOSE ACOSTA ESPERICUETA: FINAL ACTION STIPULATION	13-FEB-08	20
	AZ08080	HS	Placido Mejia Resendiz	SP		PLACIDO MEJIA RESENDIZ: FINAL ACTION STIPULATION	14-FEB-08	21
	AZ08081	HS	Luis Carlos Davila Perez	SP		LUIS CARLOS DAVILA PEREZ: FINAL ACTION STIPULATION	06-FEB-08	12
	AZ08082	HS	Aberlardo Ocampo	SP		ABERLARDO OCAMPO: FINAL ACTION STIPULATION	06-FEB-08	12
	AZ08083	HS	Antonio Gomez	SP		ANTONIO GOMEZ: FINAL ACTION STIPULATION	06-FEB-08	12
	AZ08084	HS	Salvador Hernandez Ortiz	SP		SALVADOR HERNANDEZ ORTIZ: FINAL ACTION STIPULATION	06-FEB-08	12
	AZ08085	HS	Teresita De Jesus Lopez	SP		TERESITA DE JESUS LOPEZ: FINAL ACTION STIPULATION	26-MAR-08	58
	AZ08086	HS	Francisco Tapia	SP		FRANCISCO TAPIA: FINAL ACTION STIPULATION	28-FEB-08	31
	AZ08087	HS	Melchor Valladares	SP		MELCHOR VALLADARES: FINAL ACTION STIPULATION	19-FEB-08	22
	AZ08088	HS	Cirila Valdez	SP		CIRILA VALDEZ: FINAL ACTION STIPULATION	14-FEB-08	17
	AZ08089	HS	Rogaciano Ochoa	SP		ROGACIANO OCHOA: FINAL ACTION STIPULATION	14-FEB-08	17
	AZ08091	HS	Ismael Alvarez Hernandez	SP		ISMAEL ALVAREZ HERNANDEZ: FINAL ACTION STIPULATION	13-FEB-08	16
	AZ08092	HS	Jose Luis Fernandez	SP		JOSE LUIS FERNANDEZ: FINAL ACTION STIPULATION	11-FEB-08	14
	AZ08093	HS	Cruz Montante Celaya	SP		CRUZ MONTANTE CELAYA: FINAL ACTION STIPULATION	06-FEB-08	9
	AZ08094	HS	Jose Luis Martinez	SP		JOSE LUIS MARTINEZ: FINAL ACTION STIPULATION	12-FEB-08	15
	AZ08097	HS	Rene Casillas Quezada	SP		RENE CASILLAS QUEZADA: FINAL ACTION STIPULATION	28-FEB-08	28
	AZ08098	HS	Ramiro Lopez Vellanueva Jr	SP		RAMIRO LOPEZ VELLANUEVA JR: FINAL ACTION STIPULATION	14-FEB-08	14
	AZ08099	HS	Leninne Karam	SP		LENINNE KARAM: FINAL ACTION STIPULATION	12-FEB-08	12
	AZ08100	HS	Raul Valdez Mora	SP		RAUL VALDEZ MORA: FINAL ACTION STIPULATION	12-FEB-08	12
	AZ08102	HS	Javier Alejo	SP		JAVIER ALEJO: FINAL ACTION STIPULATION	19-FEB-08	13
	AZ08103	HS	Guillermo Guerra	SP		GUILLERMO GUERRA: FINAL ACTION STIPULATION	10-MAR-08	24
	AZ08109	HS	Jorge Munoz	SP		JORGE MUNOZ: FINAL ACTION STIPULATION	10-MAR-08	13
	AZ08110	HS	Mama Robles De Royas	SP		MAMA ROBLES DE ROYAS: FINAL ACTION	12-MAR-08	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ08110	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	AZ08111	HS	Juliana Mascareno	SP		JULIANA MASCARENO: FINAL ACTION STIPULATION	17-MAR-08	10
	AZ08112	HS	Rosa Maria Pineda	SP		ROSA MARIA PINEDA: FINAL ACTION STIPULATION	24-MAR-08	13
	AZ08113	HS	Miguel Sandoval	SP		MIGUEL SANDOVAL: FINAL ACTION STIPULATION	24-MAR-08	13
	AZ08114	HS	James Phillip Knupp	SP		JAMES PHILLIP KNUPP: FINAL ACTION STIPULATION	24-MAR-08	10
	AZ08115	HS	Israel Ahumada Ramirez	SP		ISRAEL AHUMADA RAMIREZ: FINAL ACTION STIPULATION	08-APR-08	15
	AZ08116	HS	Flavia Alonso Martinez	SP		FLAVIA ALONSO MARTINEZ: FINAL ACTION STIPULATION	08-APR-08	15
	AZ08117	HS	Miguel Caballero	SP		MIGUEL CABALLERO: FINAL ACTION STIPULATION	01-APR-08	14
	AZ08119	HS	Felix Cervantes Pulido	SP		FELIX CERVANTES PULIDO: FINAL ACTION STIPULATION	24-APR-08	15
	AZ08120	HS	Gerardo Gonzales	SP		GERARDO GONZALES: FINAL ACTION STIPULATION	24-APR-08	15
	AZ08121	HS	Gilberto Avita Palacios	SP		GILBERTO AVITA PALACIOS: FINAL ACTION STIPULATION	24-APR-08	15
	AZ08122	HS	Candida Delgado	SP		CANDIDA DELGADO: FINAL ACTION STIPULATION	24-APR-08	15
	AZ08123	HS	Maria E Pinedo	SP		MARIA E PINEDO: FINAL ACTION STIPULATION	24-APR-08	13
	AZ08124	HS	Leonardo Garcia	SP		LEONARDO GARCIA: FINAL ACTION STIPULATION	24-APR-08	13
	AZ08125	HS	Bryan J Maker	SP		BRYAN J MAKER: FINAL ACTION STIPULATION	13-JUN-08	58
	AZ08126	HS	Pedro Garcia Carmona	DD		PEDRO GARCIA CARMONA: FINAL ACTION DENIED/DECLINED	11-AUG-08	117
	AZ08127	HS	Juan Fernandez	SP		JUAN FERNANDEZ: FINAL ACTION STIPULATION	17-JUL-08	92
	AZ08128	HS	Amalia Ortiz Valencia	SP		AMALIA ORTIZ VALENCIA: FINAL ACTION STIPULATION	02-JUN-08	47
	AZ08129	HS	Juan Rogue	SP		JUAN ROGUE: FINAL ACTION STIPULATION	15-MAY-08	29
	AZ08130	HS	Aureliano Perez Cuevas	SP		AURELIANO PEREZ CUEVAS: FINAL ACTION STIPULATION	30-APR-08	12
	AZ08131	HS	Jose Cortes Toral	SP		JOSE CORTES TORAL: FINAL ACTION STIPULATION	30-APR-08	12
	AZ08134	HS	Manuel Lopez	SP		MANUEL LOPEZ: FINAL ACTION STIPULATION	13-MAY-08	12
	AZ08135	HS	Thomas Van Devender	SP		THOMAS VAN DEVENDER: FINAL ACTION STIPULATION	20-MAY-08	12
	AZ08136	HS	Rosendo Cervantes Sanchez	SP		ROSENDO CERVANTES SANCHEZ: FINAL ACTION STIPULATION	20-MAY-08	11
	AZ08137	HS	Cesar Cortez	SP		CESAR CORTEZ: FINAL ACTION STIPULATION	21-MAY-08	8
	AZ08138	HS	Agripin Plasencia Perez	SP		AGRIPIN PLASENCIA PEREZ: FINAL ACTION STIPULATION	06-JUN-08	23
	AZ08139	HS	Spencer Joel Deleon	SP		SPENCER JOEL DELEON: FINAL ACTION STIPULATION	06-JUN-08	23

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ08140	HS	Cristina Olivares Contreras	SP	(b)(6)(b)(7)(C) [redacted]	CRISTINA OLIVARES CONTRERAS: FINAL ACTION STIPULATION	28-MAY-08	13
	AZ08141	HS	Manuel Huerta Chavez	SP		MANUEL HUERTA CHAVEZ: FINAL ACTION STIPULATION	29-MAY-08	13
	AZ08142	HS	Martin Tovar	SP		MARTIN TOVAR: FINAL ACTION STIPULATION	06-JUN-08	21
	AZ08143	HS	Maria Carmen Canez	SP		MARIA CARMEN CANEZ: FINAL ACTION STIPULATION	17-JUN-08	34
	AZ08144	HS	Juan Zamora Magana	SP		JUAN ZAMORA MAGANA: FINAL ACTION STIPULATION	30-MAY-08	14
	AZ08146	HS	Mario Lopez	SP		MARIO LOPEZ: FINAL ACTION STIPULATION	19-JUN-08	27
	AZ08147	HS	Miguel Lizarraga	SP		MIGUEL LIZARRAGA: FINAL ACTION STIPULATION	06-JUN-08	14
	AZ08148	HS	Jessy Correa Huizar	SP		JESSY CORREA HUIZAR: FINAL ACTION STIPULATION	25-JUN-08	28
	AZ08149	HS	Wilfrido Martinez Valdovinos	SP		WILFRIDO MARTINEZ VALDOVINOS: FINAL ACTION STIPULATION	11-JUN-08	12
	AZ08151	HS	Antonio Martinez	SP		ANTONIO MARTINEZ: FINAL ACTION STIPULATION	09-JUN-08	9
	AZ08152	HS	Joann Marie Molina	SP		JOANN MARIE MOLINA: FINAL ACTION STIPULATION	24-SEP-08	106
	AZ08153	HS	Anacleto Velazquez	SP		ANACLETO VELAZQUEZ: FINAL ACTION STIPULATION	17-JUN-08	8
	AZ08154	HS	Santos Ruiz	SP		SANTOS RUIZ: FINAL ACTION STIPULATION	25-JUN-08	13
	AZ08155	HS	Cornrlia Broasca	SP		CORNRLIA BROASCA: FINAL ACTION STIPULATION	25-JUN-08	13
	AZ08156	HS	Barbara Hatch	SP		BARBARA HATCH: FINAL ACTION STIPULATION	25-JUN-08	13
	AZ08157	HS	Lilia Ramirez Morales	SP		LILIA RAMIREZ MORALES: FINAL ACTION STIPULATION	25-JUN-08	8
	AZ08159	HS	Carlos Robles	SP		CARLOS ROBLES: FINAL ACTION STIPULATION	10-JUL-08	9
	AZ08160	HS	Ramona Altamirano	SP		RAMONA ALTAMIRANO: FINAL ACTION STIPULATION	11-JUL-08	10
	AZ08161	HS	Ricardo S. Lopez	SP		RICARDO S. LOPEZ: FINAL ACTION STIPULATION	11-JUL-08	10
	AZ08162	HS	Ray Feldt	SP		RAY FELDT: FINAL ACTION STIPULATION	10-JUL-08	8
	AZ08163	HS	Jose Zavala Moreno	SP		JOSE ZAVALA MORENO: FINAL ACTION STIPULATION	10-JUL-08	8
	AZ08168	HS	Jaime Reyes Herrera	SP		JAIME REYES HERRERA: FINAL ACTION STIPULATION	18-JUL-08	9
	AZ08169	HS	Juan Jose Nava	SP		JUAN JOSE NAVA: FINAL ACTION STIPULATION	07-AUG-08	27
	AZ08170	HS	Jorge Rico	SP		JORGE RICO: FINAL ACTION STIPULATION	16-SEP-08	64
	AZ08171	HS	Matilde Betamen	SP		MATILDE BETAMEN: FINAL ACTION STIPULATION	31-JUL-08	17
	AZ08172	HS	Loan Kim Luu	SP		LOAN KIM LUU: FINAL ACTION STIPULATION	23-JUL-08	8
	AZ08175	HS	Eliseo Velazco	SP		ELISEO VELAZCO: FINAL ACTION STIPULATION	31-JUL-08	13
	AZ08177	HS	Jose Luis Garcia Arzola	SP		JOSE LUIS GARCIA ARZOLA: FINAL ACTION STIPULATION	07-AUG-08	9
	AZ08178	HS	Miguel Angel Ramirez	SP		MIGUEL ANGEL RAMIREZ: FINAL ACTION STIPULATION	14-AUG-08	9
	AZ08179	HS	Adelaida Rodriguez	SP		ADELAIDA RODRIGUEZ: FINAL ACTION STIPULATION	09-SEP-08	34

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ08180	HS	Juan Mendoza Jr.	SP	(b)(6)(b)(7)(C)	JUAN MENDOZA JR.: FINAL ACTION STIPULATION	26-AUG-08	15
	AZ08181	HS	Daniel R. Gonzalez	SP		DANIEL R. GONZALEZ: FINAL ACTION STIPULATION	20-AUG-08	9
	AZ08185	HS	Salvador Sanchez Delgado	SP		SALVADOR SANCHEZ DELGADO: FINAL ACTION STIPULATION	20-AUG-08	8
	AZ08186	HS	Abel Santoyo Monsivais	SP		ABEL SANTOYO MONSIVAIS: FINAL ACTION STIPULATION	21-AUG-08	8
	AZ08187	HS	Consuelo Perez	SP		CONSUELO PEREZ: FINAL ACTION STIPULATION	21-AUG-08	8
	AZ08188	HS	Marco Antonio Gonzalez	SP		MARCO ANTONIO GONZALEZ: FINAL ACTION STIPULATION	26-AUG-08	12
	AZ08189	HS	Juan Navarro	SP		JUAN NAVARRO: FINAL ACTION STIPULATION	25-SEP-08	41
	AZ08190	HS	Ruben Isidro Gracida Mejia	SP		RUBEN ISIDRO GRACIDA MEJIA: FINAL ACTION STIPULATION	04-SEP-08	16
	AZ08191	HS	Lauro De Los Santos	SP		LAURO DE LOS SANTOS: FINAL ACTION STIPULATION	05-SEP-08	15
	AZ08192	HS	Carlos Lorenzo	SP		CARLOS LORENZO: FINAL ACTION STIPULATION	09-SEP-08	19
	AZ08194	HS	Benito Jimenez Leon	SP		BENITO JIMENEZ LEON: FINAL ACTION STIPULATION	24-SEP-08	27
	AZ08195	HS	Tony Torres	SP		TONY TORRES: FINAL ACTION STIPULATION	24-SEP-08	27
	AZ08196	HS	Joaquin Torres	SP		JOAQUIN TORRES: FINAL ACTION STIPULATION	16-SEP-08	19
	AZ08198	HS	Roberto Plascencia	SP		ROBERTO PLASCENCIA: FINAL ACTION STIPULATION	24-SEP-08	14
	CA07500	HS	Carlos Bejarano Velazco	DD		CARLOS BEJARANO VELAZCO: FINAL ACTION DENIED/DECLINED	04-DEC-07	179
	CA07510	HS	Celerina Cordovez	SP		CELERINA CORDOVEZ: FINAL ACTION STIPULATION	28-MAR-08	289
	CA07619	HS	Apolinar Mijangos-Lopez	IE		APOLINAR MIJANGOS-LOPEZ: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-08	391
	CA07622	HS	Eduardo Ocampo Martinez	SP		EDUARDO OCAMPO MARTINEZ: FINAL ACTION STIPULATION	25-AUG-08	405
	CA07664	HS	Julio Placito Rosas	SP		JULIO PLACITO ROSAS: FINAL ACTION STIPULATION	14-APR-08	248
	CA07708	HS	Sandra Amaro Barahona	SP		SANDRA AMARO BARAHONA: FINAL ACTION STIPULATION	01-OCT-07	31
	CA07738	HS	Antonio Jimenez	SP		ANTONIO JIMENEZ: FINAL ACTION STIPULATION	09-OCT-07	25
	CA07739	HS	Rene Marroquin	SP		RENE MARROQUIN: FINAL ACTION STIPULATION	25-OCT-07	41
	CA07758	HS	Reyna Martinez-Flores	SP		REYNA MARTINEZ-FLORES: FINAL ACTION STIPULATION	01-OCT-07	10
	CA07761	HS	Luisa Carmenza Miller	SP		RECEIVED FORM	09-OCT-07	10
	CA07763	HS	Vilma Mendoza	SP		VILMA MENDOZA: FINAL ACTION STIPULATION	05-NOV-07	42
	CA07766	HS	Gabriel Garza Gonzalez	DD		GABRIEL GARZA GONZALEZ: FINAL ACTION DENIED/DECLINED	04-DEC-07	70
	CA07767	HS	Elizabeth Berni Gonzalez	SP		ELIZABETH BERNI GONZALEZ: FINAL ACTION STIPULATION	21-NOV-07	57

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07770	HS	Aaron Martinez Cruz	SP	(b)(6)(b)(7)(C) [redacted]	AARON MARTINEZ CRUZ: FINAL ACTION STIPULATION	02-NOV-07	38
	CA07771	HS	Lu Guo	SP		LU GUO: FINAL ACTION STIPULATION	24-OCT-07	29
	CA07772	HS	Yuchu Shiang	SP		YUCHU SHIANG: FINAL ACTION STIPULATION	14-NOV-07	50
	CA07773	HS	Mujib Khan	SP		MUJIB KHAN: FINAL ACTION STIPULATION	09-OCT-07	13
	CA07774	HS	Yolanda Benitez	SP		YOLANDA BENITEZ: FINAL ACTION STIPULATION	25-MAR-08	181
	CA07775	HS	Ester Gomez	DD		ESTER GOMEZ: FINAL ACTION DENIED/DECLINED	01-AUG-08	310
	CA07777	HS	Funda Safak	SP		FUNDA SAFAK: FINAL ACTION STIPULATION	09-OCT-07	13
	CA07778	HS	Andres Ibana Lopes	SP		ANDRES IBANA LOPES: FINAL ACTION STIPULATION	09-OCT-07	13
	CA07779	HS	Xuan Wang	SP		XUAN WANG: FINAL ACTION STIPULATION	09-OCT-07	13
	CA07780	HS	Emilia Campos Millan	SP		EMILIA CAMPOS MILLAN: FINAL ACTION STIPULATION	09-OCT-07	13
	CA07781	HS	Augustine Garcia	SP		AUGUSTINE GARCIA: FINAL ACTION STIPULATION	09-OCT-07	13
	CA07782	HS	Maria Salinas Lopez	SP		MARIA SALINAS LOPEZ: FINAL ACTION STIPULATION	09-OCT-07	12
	CA07785	HS	Rogelio Rodriguez	SP		ROGELIO RODRIGUEZ: FINAL ACTION STIPULATION	15-APR-08	201
	CA07786	HS	Marina Riva	SP		MARINA RIVA: FINAL ACTION STIPULATION	25-OCT-07	28
	CA07787	HS	Roberto Membreno	SP		ROBERTO MEMBRENO: FINAL ACTION STIPULATION	05-NOV-07	39
	CA07788	HS	Steve Gil Kang	SP		STIPULATION RECEIVED BY VIOLATOR	15-NOV-07	43
	CA07790	HS	Vincente Niz Gonzalez	SP		VINCENTE NIZ GONZALEZ: FINAL ACTION STIPULATION	09-OCT-07	11
	CA07791	HS	Zhi Qing Qi	SP		ZHI QING QI: FINAL ACTION STIPULATION	05-NOV-07	38
	CA07793	HS	Luis Hernando Cervantes	SP		LUIS HERNANDO CERVANTES: FINAL ACTION STIPULATION	06-NOV-07	39
	CA08017	HS	Agnieszka Kopa	SP		AGNIESZKA KOPA: FINAL ACTION STIPULATION	25-OCT-07	20
	CA08018	HS	Hannia Cigia Mata	SP		HANNIA CIGIA MATA: FINAL ACTION STIPULATION	25-OCT-07	20
	CA08019	HS	Blanca Garcia	SP		BLANCA GARCIA: FINAL ACTION STIPULATION	25-OCT-07	20
	CA08020	HS	Josefina Huerta	SP		JOSEFINA HUERTA: FINAL ACTION STIPULATION	25-OCT-07	20
	CA08021	HS	Jorge Rodriguez Morales	SP		JORGE RODRIGUEZ MORALES: FINAL ACTION STIPULATION	25-OCT-07	20
	CA08022	HS	Juan Espinoza	SP		JUAN ESPINOZA: FINAL ACTION STIPULATION	25-OCT-07	20
	CA08023	HS	Ana Caizaluisa	SP		ANA CAIZALUISA: FINAL ACTION STIPULATION	25-OCT-07	20
	CA08024	HS	Margarette Miller	SP		MARGARETTE MILLER: FINAL ACTION STIPULATION	21-FEB-08	141
	CA08025	HS	Raul Giovani Carrasco	SP		RAUL GIOVANI CARRASCO: FINAL ACTION STIPULATION	25-OCT-07	16
	CA08027	HS	Rita Enma Martinez Leppe	SP		RITA ENMA MARTINEZ LEPPE: FINAL ACTION STIPULATION	25-OCT-07	16
	CA08029	HS	Archana Agrawal	SP		ARCHANA AGRAWAL: FINAL ACTION STIPULATION	07-NOV-07	29

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08031	HS	Alfonso Pulido Barajas	SP	(b)(6)(b)(7)(C)	ALFONSO PULIDO BARAJAS: FINAL ACTION STIPULATION	25-OCT-07	14
	CA08032	HS	Xiang Juan Xu	SP		XIANG JUAN XU: FINAL ACTION STIPULATION	25-OCT-07	14
	CA08033	HS	Maria E Campos	SP		MARIA E CAMPOS: FINAL ACTION STIPULATION	25-OCT-07	14
	CA08034	HS	Maria Castellanos	SP		MARIA CASTELLANOS: FINAL ACTION STIPULATION	25-OCT-07	14
	CA08036	HS	Ana Pectuc Naum	SP		ANA PECTUC NAUM: FINAL ACTION STIPULATION	07-NOV-07	22
	CA08038	HS	Maria Ruiz De Martinez	SP		MARIA RUIZ DE MARTINEZ: FINAL ACTION STIPULATION	07-NOV-07	21
	CA08039	HS	Luiz Hernandez	SP		LUIZ HERNANDEZ: FINAL ACTION STIPULATION	13-NOV-07	26
	CA08040	HS	Felipe Leyva Carrillo	SP		FELIPE LEYVA CARRILLO: FINAL ACTION STIPULATION	07-NOV-07	20
	CA08041	HS	Albertina Hernandez	SP		ALBERTINA HERNANDEZ: FINAL ACTION STIPULATION	07-NOV-07	19
	CA08042	HS	Francisco Zamudio	DD		FRANCISCO ZAMUDIO: FINAL ACTION DENIED/DECLINED DOES NOT MEET PPQ REQ	30-SEP-08	347
	CA08043	HS	Santos Agustin Juarez Chan	SP		SANTOS AGUSTIN JUAREZ CHAN: FINAL ACTION STIPULATION	15-NOV-07	27
	CA08045	HS	Nazario P Doroteo Lopez	SP		NAZARIO P DOROTEO LOPEZ: FINAL ACTION STIPULATION	05-NOV-07	17
	CA08046	HS	Jose Reyes Ortiz	SP		JOSE REYES ORTIZ: FINAL ACTION STIPULATION	05-NOV-07	17
	CA08047	HS	Cecibel Berrios	SP		CECIBEL BERRIOS: FINAL ACTION STIPULATION	05-NOV-07	17
	CA08052	HS	Jacqueline Rodriguez	SP		JACQUELINE RODRIGUEZ: FINAL ACTION STIPULATION	07-NOV-07	8
	CA08053	HS	Blanca E. Cordon	SP		BLANCA E. CORDON: FINAL ACTION STIPULATION	07-NOV-07	8
	CA08054	HS	Marilza Fonseca	SP		MARILZA FONSECA: FINAL ACTION STIPULATION	07-NOV-07	8
	CA08055	HS	Roni Rolando Castro	SP		RONI ROLANDO CASTRO: FINAL ACTION STIPULATION	07-NOV-07	8
	CA08056	HS	Miguel De La Fuente	SP		MIGUEL DE LA FUENTE: FINAL ACTION STIPULATION	07-NOV-07	8
	CA08057	HS	Yeimy Camara Grenados	SP		CASE ASSIGNED	21-APR-08	8
	CA08058	HS	Tai Le	SP		TAI LE: FINAL ACTION STIPULATION	07-NOV-07	8
	CA08059	HS	Isabel Diaz Hernandez	SP		ISABEL DIAZ HERNANDEZ: FINAL ACTION STIPULATION	07-NOV-07	7
	CA08060	HS	Fusako Saito	SP		FUSAKO SAITO: FINAL ACTION STIPULATION	07-NOV-07	7
	CA08061	HS	Pei-Ching Lee	SP		PEI-CHING LEE: FINAL ACTION STIPULATION	13-NOV-07	13
	CA08062	HS	Adelina Castaneda	SP		ADELINA CASTANEDA: FINAL ACTION STIPULATION	13-NOV-07	13
	CA08073	HS	Weng Lianhong	SP		WENG LIANHONG: FINAL ACTION STIPULATION	27-NOV-07	25
	CA08074	HS	Pakchi Kwong	SP		PAKCHI KWONG: FINAL ACTION STIPULATION	19-DEC-07	47
	CA08075	HS	Carlos Domingo Soto	SP		CARLOS DOMINGO SOTO: FINAL ACTION	14-DEC-07	42

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08075	HS			(b)(6)(b)(7)(C)	STIPULATION		
	CA08077	HS	Rosa Margarita Chulim Gomez	SP		ROSA MARGARITA CHULIM GOMEZ: FINAL ACTION STIPULATION	12-DEC-07	40
	CA08078	HS	Alfonso Lima	SP		ALFONSO LIMA: FINAL ACTION STIPULATION	15-NOV-07	13
	CA08080	HS	Pablo Aguilar Perer	SP		PABLO AGUILAR PERER: FINAL ACTION STIPULATION	27-NOV-07	25
	CA08086	HS	Carmen Escobar De Santiago	SP		CARMEN ESCOBAR DE SANTIAGO: FINAL ACTION STIPULATION	28-NOV-07	18
	CA08087	HS	Milagro Medrano De La O	SP		MILAGRO MEDRANO DE LA O: FINAL ACTION STIPULATION	23-NOV-07	18
	CA08088	HS	Sivia Reyes	SP		SIVIA REYES: FINAL ACTION STIPULATION	15-NOV-07	9
	CA08089	HS	Chauming Yang	SP		CHAUMING YANG: FINAL ACTION STIPULATION	27-NOV-07	21
	CA08090	HS	Thomas Chen Chang	SP		THOMAS CHEN CHANG: FINAL ACTION STIPULATION	15-NOV-07	9
	CA08095	HS	Alejandro Soriano	SP		ALEJANDRO SORIANO: FINAL ACTION STIPULATION	26-NOV-07	18
	CA08100	HS	Martin Sandoval	SP		MARTIN SANDOVAL: FINAL ACTION STIPULATION	23-NOV-07	9
	CA08101	HS	Ana Martinez	SP		ANA MARTINEZ: FINAL ACTION STIPULATION	23-NOV-07	9
	CA08102	HS	Morena Guadalup Lopez	SP		MORENA GUADALUP LOPEZ: FINAL ACTION STIPULATION	29-NOV-07	15
	CA08103	HS	Myrna Martinez	SP		MYRNA MARTINEZ: FINAL ACTION STIPULATION	11-MAR-08	118
	CA08104	HS	Chuwen Zhen	SP		CHUWEN ZHEN: FINAL ACTION STIPULATION	29-NOV-07	15
	CA08111	HS	Yu Jiao Shi	SP		YU JIAO SHI: FINAL ACTION STIPULATION	23-NOV-07	9
	CA08112	HS	Virginia Pelton	SP		VIRGINIA PELTON: FINAL ACTION STIPULATION	23-NOV-07	9
	CA08115	PQ	* Andriaki Shipping Co Ltd	SP		* ANDRIAKI SHIPPING CO LTD: FINAL ACTION STIPULATION	23-NOV-07	9
	CA08116	HS	Renee Wang	SP		RENEE WANG: FINAL ACTION STIPULATION	27-NOV-07	12
	CA08117	HS	Faber D Echeverry	SP		FABER D ECHEVERRY: FINAL ACTION STIPULATION	27-NOV-07	12
	CA08118	HS	Lien Thi Tran	SP		LIEN THI TRAN: FINAL ACTION STIPULATION	27-NOV-07	12
	CA08119	HS	Eliazar Zavala	SP		ELIAZAR ZAVALA: FINAL ACTION STIPULATION	27-NOV-07	12
	CA08124	HS	Paula Valladases De Sorto	SP		PAULA VALLADASES DE SORTO: FINAL ACTION STIPULATION	03-JAN-08	45
	CA08125	HS	Tro Duong	SP		TRO DUONG: FINAL ACTION STIPULATION	13-DEC-07	24
	CA08126	HS	Irma Consuelo Sagastume	SP		IRMA CONSUELO SAGASTUME: FINAL ACTION STIPULATION	29-NOV-07	10
	CA08127	HS	Seida Muhamedgic	SP		SEIDA MUHAMEDGIC: FINAL ACTION STIPULATION	29-NOV-07	10
	CA08128	HS	Kafi Saidian	SP		KAFI SAIDIAN: FINAL ACTION STIPULATION	28-NOV-07	9
	CA08131	HS	Bich Ngoc Nguyen	SP		BICH NGOC NGUYEN: FINAL ACTION STIPULATION	13-DEC-07	22
	CA08132	HS	Surasit Budtanase	SP		SURASIT BUDTANASE: FINAL ACTION STIPULATION	03-JAN-08	43
	CA08134	HS	Finian Anyanwu	SP		FINIAN ANYANWU: FINAL ACTION STIPULATION	09-JAN-08	43

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08135	HS	Remedios Bombita	DD	(b)(6)(b)(7)(C)	REMEDIOS BOMBITA: FINAL ACTION DENIED/DECLINED	30-JAN-08	64
	CA08138	HS	Suphone Phanthasomchit	SP		SUPHONE PHANTHASOMCHIT: FINAL ACTION STIPULATION	24-JAN-08	58
	CA08139	HS	Aparanjini Devi Bulla	SP		APARANJINI DEVI BULLA: FINAL ACTION STIPULATION	31-DEC-07	34
	CA08141	HS	Khanh Huyen Nguyen	SP		KHANH HUYEN NGUYEN: FINAL ACTION STIPULATION	13-DEC-07	15
	CA08142	HS	David Dao	SP		DAVID DAO: FINAL ACTION STIPULATION	13-DEC-07	15
	CA08143	HS	Kamel Aziz Hanna	SP		KAMEL AZIZ HANNA: FINAL ACTION STIPULATION	13-DEC-07	15
	CA08144	HS	John Lucero Banda	SP		JOHN LUCERO BANDA: FINAL ACTION STIPULATION	30-APR-08	152
	CA08145	HS	Yat Tsung Lee	SP		YAT TSUNG LEE: FINAL ACTION STIPULATION	14-DEC-07	14
	CA08146	HS	Mario Agaceta Bernardino	SP		MARIO AGACETA BERNARDINO: FINAL ACTION STIPULATION	18-DEC-07	18
	CA08147	HS	Thuong Thi Tran	SP		THUONG THI TRAN: FINAL ACTION STIPULATION	19-DEC-07	19
	CA08148	HS	Jose Polanco	SP		JOSE POLANCO: FINAL ACTION STIPULATION	13-DEC-07	13
	CA08149	HS	Fabiola Padilla	SP		FABIOLA PADILLA: FINAL ACTION STIPULATION	13-DEC-07	10
	CA08150	HS	Luis Castellon	SP		LUIS CASTELLON: FINAL ACTION STIPULATION	13-DEC-07	10
	CA08152	HS	Marcos Hernandez	SP		AREA MANAGER REVIEW	16-JAN-09	9
	CA08153	HS	Maria Liwayway Almazar	SP		MARIA LIWAYWAY ALMAZAR: FINAL ACTION STIPULATION	14-DEC-07	9
	CA08155	HS	Essam Anwar Eskanoar	SP		ESSAM ANWAR ESKANOAR: FINAL ACTION STIPULATION	11-JAN-08	37
	CA08156	HS	Javier Regules	SP		JAVIER REGULES: FINAL ACTION STIPULATION	15-APR-08	132
	CA08158	HS	Mioara Goia	SP		MIOARA GOIA: FINAL ACTION STIPULATION	29-JAN-08	55
	CA08159	HS	Zoila Elizabeth Morote	SP		ZOILA ELIZABETH MOROTE: FINAL ACTION STIPULATION	14-MAY-08	161
	CA08161	HS	Edgar Esequiel Nieves	SP		EDGAR ESEQUIEL NIEVES: FINAL ACTION STIPULATION	15-APR-08	132
	CA08164	HS	Phalla Eam	SP		PHALLA EAM: FINAL ACTION STIPULATION	18-DEC-07	11
	CA08165	HS	Maria M. Guevara Flores	SP		MARIA M. GUEVARA FLORES: FINAL ACTION STIPULATION	18-DEC-07	11
	CA08166	HS	Antonia Martinez De Cifuentes	SP		ANTONIA MARTINEZ DE CIFUENTES: FINAL ACTION STIPULATION	18-DEC-07	11
	CA08167	HS	Yeon Bai Jun	SP		YEON BAI JUN: FINAL ACTION STIPULATION	18-DEC-07	11
	CA08168	HS	Jorge Martinez	SP		JORGE MARTINEZ: FINAL ACTION STIPULATION	18-DEC-07	11
	CA08169	HS	Jaime Aguilar	SP		JAIME AGUILAR: FINAL ACTION STIPULATION	18-DEC-07	11
	CA08173	HS	Anna Karapetyan	SP		ANNA KARAPETYAN: FINAL ACTION STIPULATION	19-DEC-07	7
	CA08175	HS	Vicente Velasquez Vasquez	SP		VICENTE VELASQUEZ VASQUEZ: FINAL ACTION STIPULATION	14-FEB-08	64

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08176	HS	Juan Barajas	SP	(b)(6)(b)(7)(C)	JUAN BARAJAS: FINAL ACTION STIPULATION	31-DEC-07	19
	CA08177	HS	Shean Sheng Wang	SP		SHEAN SHENG WANG: FINAL ACTION STIPULATION	31-DEC-07	19
	CA08181	HS	Hyon Kang	SP		HYON KANG: FINAL ACTION STIPULATION	27-DEC-07	14
	CA08183	HS	Grata Lutzelman	SP		GRATA LUTZELMAN: FINAL ACTION STIPULATION	03-JAN-08	21
	CA08186	HS	Leticia Morales Bahena	SP		LETICIA MORALES BAHENA: FINAL ACTION STIPULATION	09-JAN-08	26
	CA08187	HS	Javier Salazar Flores	SP		JAVIER SALAZAR FLORES: FINAL ACTION STIPULATION	19-MAR-08	96
	CA08188	HS	Delia R Muro	SP		DELIA R MURO: FINAL ACTION STIPULATION	31-DEC-07	17
	CA08189	HS	Trieu Nguyen Hoang	SP		TRIEU NGUYEN HOANG: FINAL ACTION STIPULATION	15-FEB-08	60
	CA08202	HS	Luz Martinez	SP		LUZ MARTINEZ: FINAL ACTION STIPULATION	03-JAN-08	15
	CA08299	HS	Duarte Figueroa Ana Patricia	SP		DUARTE FIGUEROA ANA PATRICIA: FINAL ACTION STIPULATION	06-JAN-08	12
	CA08300	HS	Susanna Artamyan	SP		SUSANNA ARTAMYAN: FINAL ACTION STIPULATION	16-JAN-08	12
	CA08301	HS	Acacio Hernande Molina	SP		ACACIO HERNANDE MOLINA: FINAL ACTION STIPULATION	16-JAN-08	12
	CA08302	HS	Siu Fong Ng	SP		SIU FONG NG: FINAL ACTION STIPULATION	16-JAN-08	12
	CA08314	HS	Kieran Onyemeka Ike	SP		KIERAN ONYEMEKA IKE: FINAL ACTION STIPULATION	28-JAN-08	17
	CA08315	HS	Emmanuel Saez	SP		EMMANUEL SAEZ: FINAL ACTION STIPULATION	28-JAN-08	17
	CA08316	HS	Maricela Peralta	SP		MARICELA PERALTA: FINAL ACTION STIPULATION	28-JAN-08	17
	CA08317	HS	Cira Dimas Garcia	SP		CIRA DIMAS GARCIA: FINAL ACTION STIPULATION	28-JAN-08	17
	CA08318	HS	Gabriel Godinez Razo	SP		GABRIEL GODINEZ RAZO: FINAL ACTION STIPULATION	28-JAN-08	17
	CA08319	HS	Ramon Arizaga Renteria	SP		RAMON ARIZAGA RENTERIA: FINAL ACTION STIPULATION	28-JAN-08	17
	CA08320	HS	Paul Rorm	SP		PAUL RORM: FINAL ACTION STIPULATION	28-JAN-08	17
	CA08321	HS	Rosa Maria Avalos	SP		ROSA MARIA AVALOS: FINAL ACTION STIPULATION	28-JAN-08	17
	CA08322	HS	Joaquin Godoy Guzman	SP		JOAQUIN GODOY GUZMAN: FINAL ACTION STIPULATION	25-JAN-08	14
	CA08323	HS	Maura Hernandez	SP		MAURA HERNANDEZ: FINAL ACTION STIPULATION	25-JAN-08	14
	CA08328	HS	Jose Acosta Arizmendi	SP		JOSE ACOSTA ARIZMENDI: FINAL ACTION STIPULATION	28-JAN-08	14
	CA08329	HS	Catalina Altan Torres	SP		CATALINA ALTAN TORRES: FINAL ACTION STIPULATION	28-JAN-08	14
	CA08330	HS	Agustin Xiloj Calel	SP		AGUSTIN XILOJ CALEL: FINAL ACTION STIPULATION	28-JAN-08	14
	CA08331	HS	Shen Wang	SP		SHEN WANG: FINAL ACTION STIPULATION	28-JAN-08	14
	CA08333	HS	Lariso Neshcheret	SP		LARISO NESHCHERET: FINAL ACTION STIPULATION	15-MAR-08	51

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08334	HS	Nethachai Chondaronerat	SP	(b)(6)(b)(7)(C)	NETHACHAI CHONDARONERAT: FINAL ACTION STIPULATION	11-MAR-08	57
	CA08335	HS	Gholamreza Sheikholeslam	SP		GHOLAMREZA SHEIKHOLESLAM: FINAL ACTION STIPULATION	03-MAR-08	49
	CA08336	HS	Teresita Dimaan Raquel	SP		TERESITA DIMAAN RAQUEL: FINAL ACTION STIPULATION	12-MAR-08	58
	CA08339	HS	Eliseo Rivas	SP		ELISEO RIVAS: FINAL ACTION STIPULATION	25-JAN-08	10
	CA08343	HS	Miguel Gomez	SP		MIGUEL GOMEZ: FINAL ACTION STIPULATION	06-FEB-08	20
	CA08345	HS	Maria Wyatt	SP		MARIA WYATT: FINAL ACTION STIPULATION	25-JAN-08	8
	CA08346	HS	Maria Flores	SP		MARIA FLORES: FINAL ACTION STIPULATION	25-JAN-08	8
	CA08348	HS	Walter Vladimir Aguilar	SP		WALTER VLADIMIR AGUILAR: FINAL ACTION STIPULATION	31-JAN-08	8
	CA08349	HS	Aida A. Pascual	SP		AIDA A. PASCUAL: FINAL ACTION STIPULATION	31-JAN-08	8
	CA08350	HS	Mirian Azenon Ibanez	SP		MIRIAN AZENON IBANEZ: FINAL ACTION STIPULATION	31-JAN-08	8
	CA08351	HS	Reina Tabora	SP		REINA TABORA: FINAL ACTION STIPULATION	31-JAN-08	7
	CA08352	HS	Rosa Hunfio	SP		ROSA HUNFIO: FINAL ACTION STIPULATION	31-JAN-08	7
	CA08353	HS	Gisela Gerdjikov	SP		GISELA GERDJIKOV: FINAL ACTION STIPULATION	31-JAN-08	7
	CA08354	HS	Cho Wang	SP		CHO WANG: FINAL ACTION STIPULATION	31-JAN-08	7
	CA08355	HS	Ka Wai Yue	SP		KA WAI YUE: FINAL ACTION STIPULATION	13-FEB-08	20
	CA08357	HS	Huma A Khan	SP		HUMA A KHAN: FINAL ACTION STIPULATION	12-MAR-08	48
	CA08358	HS	Elmer Umana Garcia	SP		ELMER UMANA GARCIA: FINAL ACTION STIPULATION	06-FEB-08	12
	CA08359	HS	Diosdado Logarta	SP		DIOSDADO LOGARTA: FINAL ACTION STIPULATION	06-FEB-08	12
	CA08360	HS	Zhaohui Wang	SP		ZHAOHUI WANG: FINAL ACTION STIPULATION	06-FEB-08	12
	CA08361	HS	Mariana Lopez	SP		MARIANA LOPEZ: FINAL ACTION STIPULATION	06-FEB-08	12
	CA08362	HS	Danang Prasetyo	SP		DANANG PRASETYO: FINAL ACTION STIPULATION	06-FEB-08	19
	CA08363	HS	Mary Le	SP		MARY LE: FINAL ACTION STIPULATION	14-FEB-08	20
	CA08364	HS	Carlo Marlo Saliganam	SP		CARLO MARLO SALIGANAM: FINAL ACTION STIPULATION	06-FEB-08	12
	CA08365	HS	Edy Oey	SP		EDY OEY: FINAL ACTION STIPULATION	12-FEB-08	15
	CA08370	HS	Amina Cherqaoui	SP		AMINA CHERQAOUI: FINAL ACTION STIPULATION	15-FEB-08	17
	CA08389	HS	Juditha Casipay Columnas	SP		JUDITHA CASIPAY COLUMNAS: FINAL ACTION STIPULATION	13-FEB-08	13
	CA08390	HS	Humberto Felipe Rodriguez	SP		HUMBERTO FELIPE RODRIGUEZ: FINAL ACTION STIPULATION	13-FEB-08	13
	CA08392	HS	Eva Rivera Lopez	SP		EVA RIVERA LOPEZ: FINAL ACTION STIPULATION	12-MAR-08	41
	CA08393	HS	Juan Carlos Diaz	SP		JUAN CARLOS DIAZ: FINAL ACTION STIPULATION	12-FEB-08	12
	CA08394	HS	Bertha Montado	SP		BERTHA MONTADO: FINAL ACTION STIPULATION	12-FEB-08	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08395	HS	Gregorio Zacatenco	SP	(b)(6)(b)(7)(C) [redacted]	GREGORIO ZACATENCO: FINAL ACTION STIPULATION	14-FEB-08	14
	CA08396	HS	Carlos M Uriarte	SP		CARLOS M URIARTE: FINAL ACTION STIPULATION	12-FEB-08	12
	CA08397	HS	Segundo H Coronel	SP		SEGUNDO H CORONEL: FINAL ACTION STIPULATION	12-FEB-08	12
	CA08416	HS	Juana Chicas Cruz	SP		JUANA CHICAS CRUZ: FINAL ACTION STIPULATION	24-FEB-08	19
	CA08417	HS	Kieu Nga Bui	SP		KIEU NGA BUI: FINAL ACTION STIPULATION	28-FEB-08	23
	CA08418	HS	Luz Esther Villasenor De Gonzalez	SP		LUZ ESTHER VILLASENOR DE GONZALEZ: FINAL ACTION STIPULATION	13-MAR-08	37
	CA08419	HS	Ezequiel G. Camacho	SP		EZEQUIEL G. CAMACHO: FINAL ACTION STIPULATION	27-FEB-08	22
	CA08420	HS	Inocencio Dizon	SP		INOCENCIO DIZON: FINAL ACTION STIPULATION	08-APR-08	63
	CA08421	HS	Julio Cesar Menjivar Munoz	SP		JULIO CESAR MENJIVAR MUNOZ: FINAL ACTION STIPULATION	27-FEB-08	22
	CA08422	HS	Joaquin Chavez	SP		JOAQUIN CHAVEZ: FINAL ACTION STIPULATION	18-MAR-08	42
	CA08423	HS	Costin Niculescu	SP		COSTIN NICULESCU: FINAL ACTION STIPULATION	24-MAR-08	34
	CA08424	HS	Mena Alejo Zara Pasion	SP		MENA ALEJO ZARA PASION: FINAL ACTION STIPULATION	28-FEB-08	21
	CA08429	HS	Hermelinda Z Valencia	SP		HERMELINDA Z VALENCIA: FINAL ACTION STIPULATION	19-FEB-08	11
	CA08430	HS	Maria Paonessa	SP		MARIA PAONESSA: FINAL ACTION STIPULATION	19-FEB-08	11
	CA08431	HS	German Cruz Cruz	SP		GERMAN CRUZ CRUZ: FINAL ACTION STIPULATION	19-FEB-08	11
	CA08433	HS	Balint Sapszon	IE		BALINT SAPSZON: FINAL ACTION INSUFFICIENT EVIDENCE	14-AUG-08	185
	CA08434	HS	Jose Moreno	SP		JOSE MORENO: FINAL ACTION STIPULATION	10-MAR-08	28
	CA08435	HS	Yousef I Maidaa	SP		YOUSEF I MAIDAA: FINAL ACTION STIPULATION	05-AUG-08	175
	CA08437	HS	Jennifer Mendoza	SP		JENNIFER MENDOZA: FINAL ACTION STIPULATION	29-MAR-08	45
	CA08439	HS	Evodio Martinez	SP		EVODIO MARTINEZ: FINAL ACTION STIPULATION	28-FEB-08	13
	CA08440	HS	Luz Estella Delgado	SP		LUZ ESTELLA DELGADO: FINAL ACTION STIPULATION	28-FEB-08	13
	CA08441	HS	Maria Teresa Gomez Pena	SP		MARIA TERESA GOMEZ PENA: FINAL ACTION STIPULATION	28-FEB-08	13
	CA08442	HS	Cam Nguyet Le Vo	SP		CAM NGUYET LE VO: FINAL ACTION STIPULATION	07-MAR-08	31
	CA08444	HS	Maresa Dayana Rodriguez	SP		MARESA DAYANA RODRIGUEZ: FINAL ACTION STIPULATION	15-AUG-08	182
	CA08445	HS	Johanna Guillen	SP		JOHANNA GUILLEN: FINAL ACTION STIPULATION	27-FEB-08	12
	CA08446	HS	Zeng Qian	SP		ZENG QIAN: FINAL ACTION STIPULATION	27-FEB-08	12
	CA08451	HS	Mohammed F Rahman	SP		MOHAMMED F RAHMAN: FINAL ACTION STIPULATION	27-FEB-08	6
	CA08452	HS	Maria Imelda Rodriguez De Amaya	SP		MARIA IMELDA RODRIGUEZ DE AMAYA: FINAL ACTION STIPULATION	27-FEB-08	6
	CA08453	HS	Fernanado Hernandez Gomez	SP		FERNANADO HERNANDEZ GOMEZ: FINAL ACTION	27-FEB-08	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08453	HS			(b)(6)(b)(7)(C)	STIPULATION		
	CA08455	HS	Vicente De Jesu Lopez Panameño	SP		VICENTE DE JESU LOPEZ PANAMENO: FINAL ACTION STIPULATION	05-MAR-08	12
	CA08456	HS	Hong Yuan Liu	SP		HONG YUAN LIU: FINAL ACTION STIPULATION	05-MAR-08	12
	CA08457	HS	Pedro Balladares	SP		PEDRO BALLADARES: FINAL ACTION STIPULATION	06-MAY-08	74
	CA08461	HS	Kyin Kyauk	SP		KYIN KYAUK: FINAL ACTION STIPULATION	12-MAR-08	16
	CA08463	HS	Jose Luis Sanabria	SP		JOSE LUIS SANABRIA: FINAL ACTION STIPULATION	10-MAR-08	13
	CA08464	HS	Golam Kibria	SP		GOLAM KIBRIA: FINAL ACTION STIPULATION	10-MAR-08	13
	CA08465	HS	Julia Garcia	SP		JULIA GARCIA: FINAL ACTION STIPULATION	10-MAR-08	13
	CA08466	HS	Maria Bernadett Billareal	SP		MARIA BERNADETT BILLAREAL: FINAL ACTION STIPULATION	10-MAR-08	13
	CA08467	HS	Komala Porandia	SP		KOMALA PORANDIA: FINAL ACTION STIPULATION	12-MAR-08	14
	CA08468	HS	Nena Harris	SP		NENA HARRIS: FINAL ACTION STIPULATION	04-SEP-08	188
	CA08471	HS	Janet Biswas	SP		JANET BISWAS: FINAL ACTION STIPULATION	12-MAR-08	7
	CA08472	HS	Jing Ling Liu	SP		JING LING LIU: FINAL ACTION STIPULATION	12-MAR-08	7
	CA08473	HS	Xiangli Liu	SP		XIANGLI LIU: FINAL ACTION STIPULATION	12-MAR-08	7
	CA08474	HS	Juan Manuel Lemus Lara	SP		JUAN MANUEL LEMUS LARA: FINAL ACTION STIPULATION	12-MAR-08	6
	CA08481	HS	Maria M De Sotelo	SP		MARIA M DE SOTELO: FINAL ACTION STIPULATION	17-MAR-08	10
	CA08482	HS	Ny Nguyen	SP		NY NGUYEN: FINAL ACTION STIPULATION	17-MAR-08	10
	CA08483	HS	Mario Alfonso Gaitan	SP		MARIO ALFONSO GAITAN: FINAL ACTION STIPULATION	17-MAR-08	10
	CA08484	HS	Jesus Murillo	SP		JESUS MURILLO: FINAL ACTION STIPULATION	17-MAR-08	10
	CA08494	HS	Lazaro Cruz	SP		LAZARO CRUZ: FINAL ACTION STIPULATION	24-MAR-08	11
	CA08496	HS	Irvin Rivas	SP		IRVIN RIVAS: FINAL ACTION STIPULATION	26-MAR-08	12
	CA08498	HS	Melania De Jesu Espinoza	SP		MELANIA DE JESU ESPINOZA: FINAL ACTION STIPULATION	26-MAR-08	8
	CA08499	HS	Doris Dalila Maximo	SP		DORIS DALILA MAXIMO: FINAL ACTION STIPULATION	11-APR-08	24
	CA08500	HS	Olga Mateo	SP		OLGA MATEO: FINAL ACTION STIPULATION	08-APR-08	19
	CA08501	HS	Alfredo Vicente Ramirez	SP		ALFREDO VICENTE RAMIREZ: FINAL ACTION STIPULATION	08-APR-08	18
	CA08502	HS	Ena Esperanza Flores	SP		ENA ESPERANZA FLORES: FINAL ACTION STIPULATION	08-APR-08	18
	CA08503	HS	Silvia Contreras Flores	SP		SILVIA CONTRERAS FLORES: FINAL ACTION STIPULATION	08-APR-08	18
	CA08504	HS	Saturina Rubi	SP		SATURINA RUBI: FINAL ACTION STIPULATION	08-APR-08	18
	CA08505	HS	Lam Thanh Tran	SP		LAM THANH TRAN: FINAL ACTION STIPULATION	08-APR-08	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08506	HS	Elosia Alvarez	SP	(b)(6)(b)(7)(C) [redacted]	ELOSIA ALVAREZ: FINAL ACTION STIPULATION	08-APR-08	15
	CA08508	HS	Ying Zhu	SP		YING ZHU: FINAL ACTION STIPULATION	08-APR-08	14
	CA08509	HS	Sara Solorzano	SP		SARA SOLORZANO: FINAL ACTION STIPULATION	08-APR-08	14
	CA08516	HS	Jaime Ramos Miranda	SP		JAIME RAMOS MIRANDA: FINAL ACTION STIPULATION	04-APR-08	8
	CA08517	HS	Ashok Ramnirmal	SP		ASHOK RAMNIRMAL: FINAL ACTION STIPULATION	04-APR-08	8
	CA08519	HS	Dustin Viet Chau	SP		DUSTIN VIET CHAU: FINAL ACTION STIPULATION	11-APR-08	14
	CA08520	HS	Teresea Flores De Matern	SP		TERESEA FLORES DE MATERN: FINAL ACTION STIPULATION	11-APR-08	14
	CA08521	HS	Dimitar Lubenov Trifonov	SP		DIMITAR LUBENOV TRIFONOV: FINAL ACTION STIPULATION	11-APR-08	14
	CA08532	HS	Yuk Kwan Lee	SP		YUK KWAN LEE: FINAL ACTION STIPULATION	24-APR-08	15
	CA08533	HS	Hien Kim Pham	SP		HIEN KIM PHAM: FINAL ACTION STIPULATION	24-APR-08	15
	CA08534	HS	Celida Rodriguez Ramos	SP		CELIDA RODRIGUEZ RAMOS: FINAL ACTION STIPULATION	24-APR-08	15
	CA08535	HS	Francisca Nuno De Duarte	SP		FRANCISCA NUNO DE DUARTE: FINAL ACTION STIPULATION	24-APR-08	15
	CA08536	HS	Wei Quan Zhen	SP		WEI QUAN ZHEN: FINAL ACTION STIPULATION	23-APR-08	14
	CA08537	HS	Bernabe Magdale Castillo	SP		BERNABE MAGDALE CASTILLO: FINAL ACTION STIPULATION	24-APR-08	15
	CA08538	HS	Jose Cruz Sanchez	SP		JOSE CRUZ SANCHEZ: FINAL ACTION STIPULATION	24-APR-08	15
	CA08539	HS	Nora Palacin	SP		NORA PALACIN: FINAL ACTION STIPULATION	24-APR-08	15
	CA08540	HS	Fernando Ramirez	SP		FERNANDO RAMIREZ: FINAL ACTION STIPULATION	24-APR-08	15
	CA08541	HS	Juan Alvarez Gomez	SP		JUAN ALVAREZ GOMEZ: FINAL ACTION STIPULATION	24-APR-08	13
	CA08542	HS	Hao Thi Tran	SP		HAO THI TRAN: FINAL ACTION STIPULATION	24-APR-08	13
	CA08543	HS	Li Jun Huang	SP		LI JUN HUANG: FINAL ACTION STIPULATION	24-APR-08	13
	CA08544	HS	Gustavo Adolfo Robles Gonzalez	SP		GUSTAVO ADOLFO ROBLES GONZALEZ: FINAL ACTION STIPULATION	24-APR-08	13
	CA08545	HS	Shi Kuang Han	SP		SHI KUANG HAN: FINAL ACTION STIPULATION	24-APR-08	13
	CA08546	HS	Bo Hu	SP		BO HU: FINAL ACTION STIPULATION	24-APR-08	13
	CA08547	HS	Cristina Bermundez	SP		CRISTINA BERMUNDEZ: FINAL ACTION STIPULATION	24-APR-08	13
	CA08548	HS	Jubentino Zendejas	SP		JUBENTINO ZENDEJAS: FINAL ACTION STIPULATION	24-APR-08	13
	CA08549	HS	Ramon Lua Barajas	SP		RAMON LUA BARAJAS: FINAL ACTION STIPULATION	16-APR-08	8
	CA08550	HS	Loan Chu	SP		LOAN CHU: FINAL ACTION STIPULATION	23-APR-08	8
	CA08551	HS	Wilfrido Jairo Armengol Juarez	SP		WILFRIDO JAIRO ARMENGOL JUAREZ: FINAL ACTION STIPULATION	23-APR-08	8
	CA08552	HS	Arturo Bustos	SP		ARTURO BUSTOS: FINAL ACTION STIPULATION	23-APR-08	8
	CA08556	HS	Rosa Moran Ortega	SP		ROSA MORAN ORTEGA: FINAL ACTION STIPULATION	30-APR-08	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08557	HS	Filadelfia Benitez Agustin	SP	(b)(6)(b)(7)(C) [redacted]	FILADELFIA BENITEZ AGUSTIN: FINAL ACTION STIPULATION	19-JUN-08	64
	CA08559	HS	Gloria Chaco De Diaz	SP		GLORIA CHACO DE DIAZ: FINAL ACTION STIPULATION	29-MAY-08	43
	CA08560	HS	Yuan Jin	SP		YUAN JIN: FINAL ACTION STIPULATION	08-JUL-08	83
	CA08564	HS	Troy Bruce Larson	SP		TROY BRUCE LARSON: FINAL ACTION STIPULATION	19-MAY-08	33
	CA08565	HS	Alvaro Luis Ramos Orellana	DD		ALVARO LUIS RAMOS ORELLANA: FINAL ACTION DENIED/DECLINED	11-AUG-08	117
	CA08566	HS	Sandra L Martinez	SP		SANDRA L MARTINEZ: FINAL ACTION STIPULATION	30-APR-08	13
	CA08569	HS	Virginia Brigid Perez Cruz	SP		VIRGINIA BRIGID PEREZ CRUZ: FINAL ACTION STIPULATION	30-APR-08	12
	CA08570	HS	Kam Sing Hui	DD		KAM SING HUI: FINAL ACTION DENIED/DECLINED	13-JUN-08	56
	CA08571	HS	Wei Shao Liang	SP		WEI SHAO LIANG: FINAL ACTION STIPULATION	30-APR-08	12
	CA08572	HS	Vijaylakshmi Amancharla	SP		VIJAYLAKSHMI AMANCHARLA: FINAL ACTION STIPULATION	30-APR-08	12
	CA08574	HS	Isidoro Dino Dichoco	SP		ISIDORO DINO DICHOCO: FINAL ACTION STIPULATION	30-APR-08	7
	CA08575	HS	Leonides Rojas Santillan	SP		LEONIDES ROJAS SANTILLAN: FINAL ACTION STIPULATION	30-APR-08	7
	CA08576	HS	Maria Eugenia Ayala	SP		MARIA EUGENIA AYALA: FINAL ACTION STIPULATION	30-APR-08	7
	CA08577	HS	Benedicto Bautista	SP		BENEDICTO BAUTISTA: FINAL ACTION STIPULATION	30-APR-08	7
	CA08578	HS	Duong Dung Ngoc	SP		DUONG DUNG NGOC: FINAL ACTION STIPULATION	30-APR-08	7
	CA08579	HS	Manuel Arias	SP		MANUEL ARIAS: FINAL ACTION STIPULATION	01-MAY-08	8
	CA08583	HS	Bernardino Juarez Mendez	SP		BERNARDINO JUAREZ MENDEZ: FINAL ACTION STIPULATION	01-MAY-08	7
	CA08584	HS	Jose Ramon Edeza	SP		JOSE RAMON EDEZA: FINAL ACTION STIPULATION	01-MAY-08	7
	CA08586	HS	Hieu Nguyen	SP		HIEU NGUYEN: FINAL ACTION STIPULATION	13-MAY-08	19
	CA08587	HS	Miguel Garcia Galindo	SP		MIGUEL GARCIA GALINDO: FINAL ACTION STIPULATION	18-JUL-08	85
	CA08588	HS	Alexander Serrano	EP		ALEXANDER SERRANO: FINAL ACTION EXTERNAL PENALTY	06-JUN-08	43
	CA08589	HS	Jose Linghon	SP		JOSE LINGHON: FINAL ACTION STIPULATION	12-MAY-08	18
	CA08590	HS	Visitacion Custodio	SP		VISITACION CUSTODIO: FINAL ACTION STIPULATION	13-MAY-08	19
	CA08592	HS	Wenceslao Diaz Rosas	SP		WENCESLAO DIAZ ROSAS: FINAL ACTION STIPULATION	12-MAY-08	18
	CA08593	HS	Leonardo Manansala	SP		LEONARDO MANANSALA: FINAL ACTION STIPULATION	20-MAY-08	26
	CA08594	HS	Angel Maria Moreira De Perez	SP		ANGEL MARIA MOREIRA DE PEREZ: FINAL ACTION STIPULATION	13-MAY-08	19

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08597	HS	Alberto Alvarez Crespo	SP	(b)(6)(b)(7)(C) [redacted]	ALBERTO ALVAREZ CRESPO: FINAL ACTION STIPULATION	25-JUN-08	62
	CA08598	HS	Danaciano Gallegos	SP		DANACIANO GALLEGOS: FINAL ACTION STIPULATION	05-MAY-08	11
	CA08599	HS	Honorato Martinez Gonzalez	SP		HONORATO MARTINEZ GONZALEZ: FINAL ACTION STIPULATION	05-MAY-08	11
	CA08600	HS	Grace Martinez Sahagun	SP		GRACE MARTINEZ SAHAGUN: FINAL ACTION STIPULATION	05-MAY-08	11
	CA08601	HS	Dolores Leanoro Valdez	SP		DOLORES LEANORO VALDEZ: FINAL ACTION STIPULATION	27-AUG-08	124
	CA08604	HS	Alexander Mercado	SP		ALEXANDER MERCADO: FINAL ACTION STIPULATION	07-MAY-08	13
	CA08606	HS	Wandee Istas	SP		WANDEE ISTAS: FINAL ACTION STIPULATION	13-MAY-08	12
	CA08607	HS	Cristina Vasquez	SP		CRISTINA VASQUEZ: FINAL ACTION STIPULATION	13-MAY-08	12
	CA08613	HS	Xue Ru Wu	SP		XUE RU WU: FINAL ACTION STIPULATION	12-MAY-08	11
	CA08614	HS	Jose Oscar Perez Granados	SP		JOSE OSCAR PEREZ GRANADOS: FINAL ACTION STIPULATION	15-MAY-08	13
	CA08615	HS	Elvia Romero Hernandez	SP		ELVIA ROMERO HERNANDEZ: FINAL ACTION STIPULATION	21-MAY-08	19
	CA08616	HS	Maria Luisa Villalobos	SP		MARIA LUISA VILLALOBOS: FINAL ACTION STIPULATION	20-MAY-08	18
	CA08617	HS	Teresa Miranda	SP		TERESA MIRANDA: FINAL ACTION STIPULATION	15-MAY-08	13
	CA08618	HS	Rose Udeh	SP		ROSE UDEH: FINAL ACTION STIPULATION	28-MAY-08	26
	CA08622	HS	Judith Lovllano Baxter	SP		JUDITH LOVLLANO BAXTER: FINAL ACTION STIPULATION	28-MAY-08	23
	CA08623	HS	Irma Emilia Sprigg	SP		IRMA EMILIA SPRIGG: FINAL ACTION STIPULATION	14-MAY-08	9
	CA08624	HS	Panuncio Hernandez Ortiz	SP		PANUNCIO HERNANDEZ ORTIZ: FINAL ACTION STIPULATION	14-MAY-08	9
	CA08625	HS	Maria Isabel Tinajero De Beaton	SP		MARIA ISABEL TINAJERO DE BEATON: FINAL ACTION STIPULATION	14-MAY-08	9
	CA08626	HS	Yong Nian Liang	SP		YONG NIAN LIANG: FINAL ACTION STIPULATION	15-MAY-08	9
	CA08628	HS	Bernardo Mendoza Hernandez	SP		BERNARDO MENDOZA HERNANDEZ: FINAL ACTION STIPULATION	15-MAY-08	8
	CA08629	HS	Donaciano Reyes	SP		DONACIANO REYES: FINAL ACTION STIPULATION	15-MAY-08	8
	CA08630	HS	Santiago Rimanao	SP		SANTIAGO RIMANAO: FINAL ACTION STIPULATION	21-MAY-08	14
	CA08631	HS	Raymond Dumof Justo	SP		RAYMOND DUMOF JUSTO: FINAL ACTION STIPULATION	02-JUL-08	56
	CA08632	HS	Eric Vinh Tran	SP		ERIC VINH TRAN: FINAL ACTION STIPULATION	21-MAY-08	14
	CA08633	HS	Thong Quoc Nguyen	SP		THONG QUOC NGUYEN: FINAL ACTION STIPULATION	30-MAY-08	23
	CA08634	HS	Wei Wen Gary Gao	SP		WEI WEN GARY GAO: FINAL ACTION STIPULATION	14-AUG-08	99

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08637	HS	Jose Cruz Casas	SP	(b)(6)(b)(7)(C) [redacted]	JOSE CRUZ CASAS: FINAL ACTION STIPULATION	10-JUL-08	63
	CA08638	HS	Marilyn Floria	SP		MARILYN FLORIA: FINAL ACTION STIPULATION	20-MAY-08	11
	CA08641	HS	Magdalena Burgoa Duran	SP		MAGDALENA BURGOA DURAN: FINAL ACTION STIPULATION	21-MAY-08	8
	CA08642	HS	Ma E. Aguilar	SP		MA E. AGUILAR: FINAL ACTION STIPULATION	21-MAY-08	8
	CA08643	HS	Gaudy Zevallos	SP		GAUDY ZEVALLOS: FINAL ACTION STIPULATION	21-MAY-08	8
	CA08646	HS	Bob Patel	SP		BOB PATEL: FINAL ACTION STIPULATION	06-JUN-08	23
	CA08647	HS	Julio Cayabyab	SP		JULIO CAYABYAB: FINAL ACTION STIPULATION	29-MAY-08	15
	CA08662	HS	Delia Portal	SP		DELIA PORTAL: FINAL ACTION STIPULATION	28-MAY-08	12
	CA08663	HS	Julia Martina Gramajo De Rojas	SP		JULIA MARTINA GRAMAJO DE ROJAS: FINAL ACTION STIPULATION	30-MAY-08	11
	CA08664	HS	Behailu Mekbib	SP		BEHAILU MEKBIB: FINAL ACTION STIPULATION	19-JUN-08	31
	CA08667	HS	Reinalda Cuevas Sanchez	SP		REINALDA CUEVAS SANCHEZ: FINAL ACTION STIPULATION	30-MAY-08	10
	CA08670	HS	Flor De Maria Pena	SP		FLOR DE MARIA PENA: FINAL ACTION STIPULATION	29-MAY-08	9
	CA08671	HS	Carlos E. Echeverria	SP		CARLOS E. ECHEVERRIA: FINAL ACTION STIPULATION	30-MAY-08	10
	CA08673	HS	Ines Alonso	SP		INES ALONSO: FINAL ACTION STIPULATION	15-AUG-08	87
	CA08674	HS	Maria Gutierrez Rivera	SP		MARIA GUTIERREZ RIVERA: FINAL ACTION STIPULATION	30-MAY-08	10
	CA08678	HS	Sylvia Lopez			STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	10
	CA08682	HS	Sudha Pulavarty	SP		SUDHA PULAVARTY: FINAL ACTION STIPULATION	11-JUN-08	21
	CA08683	HS	Edgardo Maurici Guerrero Claros	SP		EDGARDO MAURICI GUERRERO CLAROS: FINAL ACTION STIPULATION	06-JUN-08	16
	CA08684	HS	Dung Thi Vu	SP		DUNG THI VU: FINAL ACTION STIPULATION	06-JUN-08	16
	CA08685	HS	Claudia Rosalba Tapia Valdez	SP		CLAUDIA ROSALBA TAPIA VALDEZ: FINAL ACTION STIPULATION	30-MAY-08	9
	CA08686	HS	Alfredo Amaya Ruiz	SP		ALFREDO AMAYA RUIZ: FINAL ACTION STIPULATION	29-MAY-08	8
	CA08687	HS	David Antonio Garcia	SP		DAVID ANTONIO GARCIA: FINAL ACTION STIPULATION	06-JUN-08	15
	CA08688	HS	Jin Zhang	SP		JIN ZHANG: FINAL ACTION STIPULATION	22-JUL-08	60
	CA08689	HS	Wei Wei Xuan	SP		WEI WEI XUAN: FINAL ACTION STIPULATION	06-JUN-08	9
	CA08690	HS	Huezo Baires Hirene	SP		HUEZO BAIRES HIRENE: FINAL ACTION STIPULATION	06-JUN-08	9
	CA08692	HS	Jin Zhu Wu	SP		JIN ZHU WU: FINAL ACTION STIPULATION	11-JUN-08	14
	CA08693	HS	Yanwai Zhang	SP		YANWAI ZHANG: FINAL ACTION STIPULATION	19-JUN-08	22
	CA08694	HS	Kim Van Bui	SP		KIM VAN BUI: FINAL ACTION STIPULATION	04-JUN-08	7
	CA08695	HS	Bento Soares	SP		BENTO SOARES: FINAL ACTION STIPULATION	04-JUN-08	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08696	HS	Miguel Villanueva	SP	(b)(6)(b)(7)(C)	MIGUEL VILLANUEVA: FINAL ACTION STIPULATION	04-JUN-08	7
	CA08698	HS	Nestor Talagon	SP		NESTOR TALAGON: FINAL ACTION STIPULATION	25-JUN-08	27
	CA08701	HS	Ismael Garcia Meldonado	SP		ISMAEL GARCIA MELDONADO: FINAL ACTION STIPULATION	19-JUN-08	20
	CA08702	HS	Priciliano Causor Ramirez	SP		PRICILIANO CAUSOR RAMIREZ: FINAL ACTION STIPULATION	11-JUN-08	12
	CA08703	HS	Juan Antonio Canizalez	SP		JUAN ANTONIO CANIZALEZ: FINAL ACTION STIPULATION	11-JUN-08	12
	CA08704	HS	Xiu Ying Huang	SP		XIU YING HUANG: FINAL ACTION STIPULATION	11-JUN-08	12
	CA08705	HS	Miguel Ojeda Verduzco	SP		MIGUEL OJEDA VERDUZCO: FINAL ACTION STIPULATION	11-JUN-08	12
	CA08706	HS	Fernando Cabezas	SP		FERNANDO CABEZAS: FINAL ACTION STIPULATION	19-JUN-08	17
	CA08708	HS	German Yolando Sta Maria	SP		GERMAN YOLANDO STA MARIA: FINAL ACTION STIPULATION	10-JUL-08	38
	CA08709	HS	Carmen Gonzalez	SP		CARMEN GONZALEZ: FINAL ACTION STIPULATION	19-JUN-08	17
	CA08710	HS	Yolanda Abundes	SP		YOLANDA ABUNDES: FINAL ACTION STIPULATION	02-AUG-08	71
	CA08711	HS	Sandra Elizabet Castillo	SP		SANDRA ELIZABET CASTILLO: FINAL ACTION STIPULATION	19-JUN-08	17
	CA08712	HS	Natividad De La Flores	SP		NATIVIDAD DE LA FLORES: FINAL ACTION STIPULATION	19-JUN-08	17
	CA08713	HS	Maria Luisa Nasbona Mateos	SP		MARIA LUISA NASBONA MATEOS: FINAL ACTION STIPULATION	16-JUL-08	44
	CA08716	HS	Gloria Salmeron	SP		GLORIA SALMERON: FINAL ACTION STIPULATION	19-JUN-08	17
	CA08717	HS	Carlyn Hoover	SP		CARLYN HOOVER: FINAL ACTION STIPULATION	02-JUL-08	30
	CA08718	HS	Consuelo Alcause	SP		CONSUELO ALCAUSE: FINAL ACTION STIPULATION	19-JUN-08	17
	CA08719	HS	Jose Eugenio Umanzor	SP		JOSE EUGENIO UMANZOR: FINAL ACTION STIPULATION	04-SEP-08	94
	CA08722	HS	Astrid Joseph Dennis	SP		ASTRID JOSEPH DENNIS: FINAL ACTION STIPULATION	29-JUL-08	55
	CA08723	HS	Jose Antonio Rivera	SP		JOSE ANTONIO RIVERA: FINAL ACTION STIPULATION	24-JUL-08	50
	CA08724	HS	Antonio Malabag	SP		ANTONIO MALABAG: FINAL ACTION STIPULATION	19-JUN-08	15
	CA08725	HS	Dominga Najera De Erazo	SP		DOMINGA NAJERA DE ERAZO: FINAL ACTION STIPULATION	19-JUN-08	14
	CA08726	HS	Gilberto Govea Diego	SP		GILBERTO GOVEA DIEGO: FINAL ACTION STIPULATION	21-JUL-08	46
	CA08728	HS	Teoduloj Diaz	SP		TEODULOJ DIAZ: FINAL ACTION STIPULATION	02-JUL-08	27
	CA08729	HS	Ramona R. Rodriguez	SP		RAMONA R. RODRIGUEZ: FINAL ACTION STIPULATION	19-JUN-08	14
	CA08730	HS	Tina Delgado	SP		TINA DELGADO: FINAL ACTION STIPULATION	19-JUN-08	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08731	HS	Maria Luz Figueroa	SP	(b)(6)(b)(7)(C) [redacted]	MARIA LUZ FIGUEROA: FINAL ACTION STIPULATION	19-JUN-08	14
	CA08732	HS	Francisco Aguilar	SP		FRANCISCO AGUILAR: FINAL ACTION STIPULATION	26-JUN-08	19
	CA08734	HS	Juan Mauricio Ramirez	SP		JUAN MAURICIO RAMIREZ: FINAL ACTION STIPULATION	19-JUN-08	9
	CA08736	HS	Luz Maria Velazquez	SP		LUZ MARIA VELAZQUEZ: FINAL ACTION STIPULATION	25-JUN-08	15
	CA08737	HS	Salvador Delgado Pacheco	SP		SALVADOR DELGADO PACHECO: FINAL ACTION STIPULATION	19-JUN-08	9
	CA08738	HS	Laura Mujica	SP		LAURA MUJICA: FINAL ACTION STIPULATION	19-JUN-08	9
	CA08739	HS	Maria Escamilla	SP		MARIA ESCAMILLA: FINAL ACTION STIPULATION	19-JUN-08	8
	CA08740	HS	Khamfanh Champassak	SP		KHAMFANH CHAMPASSAK: FINAL ACTION STIPULATION	19-JUN-08	8
	CA08741	HS	Angel C. Waldo De Jesus	SP		ANGEL C. WALDO DE JESUS: FINAL ACTION STIPULATION	19-JUN-08	8
	CA08742	HS	Jesus Ramirez	SP		JESUS RAMIREZ: FINAL ACTION STIPULATION	19-JUN-08	8
	CA08743	HS	Be Nguyen	SP		BE NGUYEN: FINAL ACTION STIPULATION	25-JUN-08	13
	CA08744	HS	Freddy Villa	SP		FREDDY VILLA: FINAL ACTION STIPULATION	21-AUG-08	70
	CA08745	HS	Enrique Duran	SP		ENRIQUE DURAN: FINAL ACTION STIPULATION	23-JUL-08	41
	CA08746	HS	Marcos Serrano	SP		MARCOS SERRANO: FINAL ACTION STIPULATION	25-JUN-08	12
	CA08748	HS	Gloria Aguilar	SP		GLORIA AGUILAR: FINAL ACTION STIPULATION	10-JUL-08	24
	CA08750	HS	Satyagnani Rao Koti	SP		SATYAGNANI RAO KOTI: FINAL ACTION STIPULATION	10-JUL-08	23
	CA08751	HS	Toan Tran	SP		TOAN TRAN: FINAL ACTION STIPULATION	25-JUN-08	8
	CA08752	HS	Anita Murguia De La Cruz	SP		ANITA MURGUIA DE LA CRUZ: FINAL ACTION STIPULATION	25-JUN-08	8
	CA08753	HS	Marie Victoria Castillo De Duarte	SP		MARIE VICTORIA CASTILLO DE DUARTE: FINAL ACTION STIPULATION	25-JUN-08	8
	CA08754	HS	Antonio Sergio Furtado	SP		ANTONIO SERGIO FURTADO: FINAL ACTION STIPULATION	23-JUL-08	34
	CA08756	HS	Rosa Melida Sanchez	SP		ROSA MELIDA SANCHEZ: FINAL ACTION STIPULATION	02-JUL-08	13
	CA08757	HS	Maria Anailda Garcia	SP		MARIA ANAILDA GARCIA: FINAL ACTION STIPULATION	02-JUL-08	13
	CA08758	HS	Carmelo Saldivar Torres	SP		CARMELO SALDIVAR TORRES: FINAL ACTION STIPULATION	10-JUL-08	20
	CA08760	HS	Isabel Lopez	SP		ISABEL LOPEZ: FINAL ACTION STIPULATION	10-JUL-08	9
	CA08761	HS	Diego Dominguez Maldonado	SP		DIEGO DOMINGUEZ MALDONADO: FINAL ACTION STIPULATION	10-JUL-08	9
	CA08762	HS	Rafaela Hernandez De Arellano	SP		RAFAELA HERNANDEZ DE ARELLANO: FINAL ACTION STIPULATION	10-JUL-08	9
	CA08763	HS	Hao Do	SP		HAO DO: FINAL ACTION STIPULATION	10-JUL-08	9
	CA08764	HS	Rina Nsiah	SP		RINA NSIAH: FINAL ACTION STIPULATION	11-JUL-08	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08765	HS	Ray No	SP	(b)(6)(b)(7)(C) [redacted]	RAY NO: FINAL ACTION STIPULATION	11-JUL-08	10
	CA08766	HS	Akinsanya Obisesan	SP		AKINSANYA OBISESAN: FINAL ACTION STIPULATION	11-JUL-08	10
	CA08767	HS	Aubrey Jackelin Perez	SP		AUBREY JACKELIN PEREZ: FINAL ACTION STIPULATION	11-JUL-08	10
	CA08768	HS	Mario Martinez Orellana	SP		MARIO MARTINEZ ORELLANA: FINAL ACTION STIPULATION	11-JUL-08	10
	CA08769	HS	Benito Lucero Galindo	SP		FINAL ACTION STIPULATION	11-JUL-08	9
	CA08770	HS	Charmaine Thi T Huynh	SP		CHARMAINE THI T HUYNH: FINAL ACTION STIPULATION	11-JUL-08	9
	CA08771	HS	Gregorio Villa Bautista	SP		GREGORIO VILLA BAUTISTA: FINAL ACTION STIPULATION	11-JUL-08	9
	CA08772	HS	Felipe De Jesus Covarrobias	SP		FELIPE DE JESUS COVARROBIAS: FINAL ACTION STIPULATION	10-JUL-08	8
	CA08776	HS	Jaime Garcia	SP		JAIME GARCIA: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08777	HS	Efren Ramirez	SP		EFREN RAMIREZ: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08778	HS	Gongxun Yue	SP		GONGXUN YUE: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08779	HS	Maria Rivera	SP		MARIA RIVERA: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08780	HS	Hui Chan Zhou	SP		HUI CHAN ZHOU: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08781	HS	Sixto Bautista	SP		SIXTO BAUTISTA: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08782	HS	Ana Rivas	SP		ANA RIVAS: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08783	HS	Catalina Contreras	SP		CATALINA CONTRERAS: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08784	HS	Maria Contreras	SP		MARIA CONTRERAS: FINAL ACTION STIPULATION	18-JUL-08	9
	CA08791	HS	Francisca Saavedra	SP		FRANCISCA SAAVEDRA: FINAL ACTION STIPULATION	18-JUL-08	7
	CA08792	HS	Natividad Papel	SP		LILIANA BRAVO: FINAL ACTION STIPULATION	18-JUL-08	7
	CA08793	HS	Maria Munoz Sanchez	SP		MARIA MUNOZ SANCHEZ: FINAL ACTION STIPULATION	22-JUL-08	11
	CA08794	HS	Bhaichanbhai Patel	SP		BHAICHANBHAI PATEL: FINAL ACTION STIPULATION	31-JUL-08	20
	CA08795	HS	Zhen Guo	SP		ZHEN GUO: FINAL ACTION STIPULATION	23-JUL-08	12
	CA08796	HS	Quang Nguyen	SP		QUANG NGUYEN: FINAL ACTION STIPULATION	22-JUL-08	11
	CA08797	HS	Kim Anh Ho	SP		KIM ANH HO: FINAL ACTION STIPULATION	29-JUL-08	18
	CA08798	HS	Alan Tien Nguyen	SP		ALAN TIEN NGUYEN: FINAL ACTION STIPULATION	19-SEP-08	70
	CA08799	HS	Rafael Quinones	SP		RAFAEL QUINONES: FINAL ACTION STIPULATION	09-SEP-08	60
	CA08800	HS	Kim Ngoc Pham	SP		KIM NGOC PHAM: FINAL ACTION STIPULATION	26-AUG-08	46
	CA08801	HS	Gloria D Lomibao	SP		GLORIA D LOMIBAO: FINAL ACTION STIPULATION	22-JUL-08	8
	CA08802	HS	Biyun Liu	SP		BIYUN LIU: FINAL ACTION STIPULATION	22-JUL-08	8
	CA08803	HS	Lucy Kairu	SP		LUCY KAIRU: FINAL ACTION STIPULATION	22-JUL-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08804	HS	Patricia Hernandez Graneros	SP	(b)(6)(b)(7)(C) [redacted]	PATRICIA HERNANDEZ GRANEROS: FINAL ACTION STIPULATION	20-AUG-08	37
	CA08805	HS	Francisco Duran	SP		FRANCISCO DURAN: FINAL ACTION STIPULATION	16-SEP-08	64
	CA08806	HS	Pavel Condriue	SP		PAVEL CONDRIUE: FINAL ACTION STIPULATION	22-JUL-08	8
	CA08807	HS	Lang Dien Nguyen	SP		LANG DIEN NGUYEN: FINAL ACTION STIPULATION	31-JUL-08	15
	CA08808	HS	Mabel Geraldine Hernandez	SP		MABEL GERALDINE HERNANDEZ: FINAL ACTION STIPULATION	31-JUL-08	15
	CA08809	HS	Juan Cabrera Salas	SP		JUAN CABRERA SALAS: FINAL ACTION STIPULATION	29-JUL-08	13
	CA08810	HS	Maria Gonzalez De Claros	SP		MARIA GONZALEZ DE CLAROS: FINAL ACTION STIPULATION	04-SEP-08	50
	CA08811	HS	Julia Zamora	SP		JULIA ZAMORA: FINAL ACTION STIPULATION	31-JUL-08	14
	CA08812	HS	Aurora Gomez Villa	SP		AURORA GOMEZ VILLA: FINAL ACTION STIPULATION	29-JUL-08	12
	CA08813	HS	Jose Venegas	SP		JOSE VENEGAS: FINAL ACTION STIPULATION	29-JUL-08	12
	CA08814	HS	Maria D Rios Perez	SP		MARIA D RIOS PEREZ: FINAL ACTION STIPULATION	31-JUL-08	13
	CA08815	HS	Ma Del Regugio Perez Nino	SP		MA DEL REGUGIO PEREZ NINO: FINAL ACTION STIPULATION	07-AUG-08	20
	CA08816	HS	Karamjit Kaur	SP		KARAMJIT KAUR: FINAL ACTION STIPULATION	31-JUL-08	13
	CA08817	HS	Juana Andrango	SP		JUANA ANDRANGO: FINAL ACTION STIPULATION	16-SEP-08	56
	CA08818	HS	Jun Ye	SP		JUN YE: FINAL ACTION STIPULATION	07-AUG-08	16
	CA08820	HS	Jian Huang	SP		JIAN HUANG: FINAL ACTION STIPULATION	07-AUG-08	16
	CA08822	HS	Maria Valencia	SP		MARIA VALENCIA: FINAL ACTION STIPULATION	28-AUG-08	37
	CA08823	HS	Sixto Bautista	SP		SIXTO BAUTISTA: FINAL ACTION STIPULATION	31-JUL-08	7
	CA08824	HS	Juana Flores	SP		JUANA FLORES: FINAL ACTION STIPULATION	04-AUG-08	11
	CA08825	HS	Nghia Trong Nguyen	SP		NGHIA TRONG NGUYEN: FINAL ACTION STIPULATION	07-AUG-08	9
	CA08826	HS	Alfredo De Julian Jimenez	SP		ALFREDO DE JULIAN JIMENEZ: FINAL ACTION STIPULATION	07-AUG-08	9
	CA08829	HS	Le Dung T Ngo	SP		LE DUNG T NGO: FINAL ACTION STIPULATION	07-AUG-08	8
	CA08831	HS	Jin Wu	SP		JIN WU: FINAL ACTION STIPULATION	07-AUG-08	8
	CA08832	HS	David Nguyen	SP		DAVID NGUYEN: FINAL ACTION STIPULATION	07-AUG-08	8
	CA08834	HS	Eva Galdamez	SP		EVA GALDAMEZ: FINAL ACTION STIPULATION	14-AUG-08	15
	CA08838	HS	Virginia Alfaro	SP		VIRGINIA ALFARO: FINAL ACTION STIPULATION	12-AUG-08	7
	CA08839	HS	Duama Patexcia Chicas Caaz	SP		DUAMA PATEXCIA CHICAS CAAZ: FINAL ACTION STIPULATION	26-AUG-08	21
	CA08842	HS	Danny Nguyen	SP		DANNY NGUYEN: FINAL ACTION STIPULATION	14-AUG-08	8
	CA08848	HS	Manuel Lira Hernandez	SP		MANUEL LIRA HERNANDEZ: FINAL ACTION STIPULATION	20-AUG-08	13
	CA08849	HS	Keith Harmon	SP		KEITH HARMON: FINAL ACTION STIPULATION	26-AUG-08	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08850	HS	Benedicto Bautista	SP	(b)(6)(b)(7)(C)	BENEDICTO BAUTISTA: FINAL ACTION STIPULATION	20-AUG-08	9
	CA08851	HS	Ma Del Socorro Valdovinos De La Cruz	SP		MA DEL SOCORRO VALDOVINOS DE LA CRUZ: FINAL ACTION STIPULATION	20-AUG-08	8
	CA08852	HS	Silvia Elena Nunez Cordova	SP		SILVIA ELENA NUNEZ CORDOVA: FINAL ACTION STIPULATION	21-AUG-08	8
	CA08853	HS	Emily De La Cruz	SP		EMILY DE LA CRUZ: FINAL ACTION STIPULATION	21-AUG-08	8
	CA08854	HS	Zuo Xin Xu	SP		ZUO XIN XU: FINAL ACTION STIPULATION	21-AUG-08	8
	CA08860	HS	Raquel Delima	SP		RAQUEL DELIMA: FINAL ACTION STIPULATION	21-AUG-08	7
	CA08861	HS	Irma Umana Perla	SP		IRMA UMANA PERLA: FINAL ACTION STIPULATION	28-AUG-08	13
	CA08870	HS	Maura Coronel Reategui	SP		MAURA CORONEL REATEGUI: FINAL ACTION STIPULATION	04-SEP-08	16
	CA08871	HS	Ruben De Avila Ibarra	SP		RUBEN DE AVILA IBARRA: FINAL ACTION STIPULATION	26-AUG-08	7
	CA08876	HS	Mario Osorio Ramirez	SP		MARIO OSORIO RAMIREZ: FINAL ACTION STIPULATION	02-SEP-08	12
	CA08879	HS	Ricardo Rivera	SP		RICARDO RIVERA: FINAL ACTION STIPULATION	05-SEP-08	14
	CA08880	HS	Maria I Quintanilla	SP		MARIA I QUINTANILLA: FINAL ACTION STIPULATION	05-SEP-08	14
	CA08886	HS	Urtnasan Baasanjangal	SP		URTNASAN BAASANJANGAL: FINAL ACTION STIPULATION	12-SEP-08	17
	CA08888	HS	Shu Li	SP		SHU LI: FINAL ACTION STIPULATION	16-SEP-08	21
	CA08889	HS	Gegrorio Garcia	SP		GEGRORIO GARCIA: FINAL ACTION STIPULATION	09-SEP-08	12
	CA08890	HS	Fabiola Perez Reyes	SP		FABIOLA PEREZ REYES: FINAL ACTION STIPULATION	12-SEP-08	14
	CA08892	HS	Efigenio Cruz Diego	SP		EFIGENIO CRUZ DIEGO: FINAL ACTION STIPULATION	16-SEP-08	11
	CA08893	HS	Holguin Socorro	SP		HOLGUIN SOCORRO: FINAL ACTION STIPULATION	16-SEP-08	11
	CA08894	HS	Alicia Hernandez	SP		ALICIA HERNANDEZ: FINAL ACTION STIPULATION	16-SEP-08	11
	CA08895	HS	Matilde Reyes	SP		MATILDE REYES: FINAL ACTION STIPULATION	16-SEP-08	11
	CA08898	HS	Linda Nguyen Thi Lan	SP		LINDA NGUYEN THI LAN: FINAL ACTION STIPULATION	16-SEP-08	8
	CA08899	HS	Florencia Medina Pereda Rojas	SP		FLORENCIA MEDINA PEREDA ROJAS: FINAL ACTION STIPULATION	23-SEP-08	15
	CA08901	HS	Victor Chaidez Aispuro	SP		VICTOR CHAIDEZ AISPURO: FINAL ACTION STIPULATION	16-SEP-08	7
	CA08902	HS	Omar De Santiago Meza	SP		OMAR DE SANTIAGO MEZA: FINAL ACTION STIPULATION	16-SEP-08	7
	CA08903	HS	David Misael Chavez Hernandez	SP		DAVID MISAEL CHAVEZ HERNANDEZ: FINAL ACTION STIPULATION	23-SEP-08	15
	CA08910	HS	Ana Yessica Escobar	SP		ANA YESSICA ESCOBAR: FINAL ACTION STIPULATION	23-SEP-08	12
	CA08911	HS	Paul Zuper	SP		PAUL ZUPER: FINAL ACTION STIPULATION	23-SEP-08	11
	CA08915	HS	Jose Luis Serrano Soto	SP		JOSE LUIS SERRANO SOTO: FINAL ACTION	24-SEP-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08915	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	CA08916	HS	Margarito Chavez	SP		MARGARITO CHAVEZ: FINAL ACTION STIPULATION	24-SEP-08	8
	CA08917	HS	Ismael Gomez Sanchez	SP		ISMAEL GOMEZ SANCHEZ: FINAL ACTION STIPULATION	24-SEP-08	8
	CA08918	HS	Augustin Alejan Salazar Garcia	SP		AUGUSTIN ALEJAN SALAZAR GARCIA: FINAL ACTION STIPULATION	24-SEP-08	8
	CO08013	HS	Cleto Vasquez	SP		CLETO VASQUEZ: FINAL ACTION STIPULATION	25-JAN-08	10
	CO08018	HS	Elizabeth Rio	SP		ELIZABETH RIO: FINAL ACTION STIPULATION	10-MAR-08	13
	CO08019	HS	Zoya Sushchik	SP		ZOYA SUSHCHIK: FINAL ACTION STIPULATION	24-MAR-08	11
	CO08020	HS	Enrique Tan Hau	SP		ENRIQUE TAN HAU: FINAL ACTION STIPULATION	26-MAR-08	8
	CO08021	HS	Christoph Salomon	SP		CHRISTOPH SALOMON: FINAL ACTION STIPULATION	08-APR-08	18
	CO08022	HS	Amy Babcock	SP		AMY BABCOCK: FINAL ACTION STIPULATION	08-APR-08	18
	CO08023	HS	Andon Georgiev Kalibatsev	IE		ANDON GEORGIEV KALIBATSEV: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-08	117
	CO08024	HS	Paul Schuler	SP		PAUL SCHULER: FINAL ACTION STIPULATION	30-MAY-08	10
	CO08025	HS	Annie Vassell	SP		ANNIE VASSELL: FINAL ACTION STIPULATION	11-JUN-08	12
	CO08050	HS	Daniel Eudave Velasco	SP		DANIEL EUDAVE VELASCO: FINAL ACTION STIPULATION	05-SEP-08	14
	HI07080	HS	Gissa Brown	SP		GISSA BROWN: FINAL ACTION STIPULATION	15-SEP-08	423
	HI07191	HS	Shun Chen	SP		SHUN CHEN: FINAL ACTION STIPULATION	05-NOV-07	40
	HI07192	HS	Hui Huang	SP		HUI HUANG: FINAL ACTION STIPULATION	05-NOV-07	40
	HI08001	HS	Ted Joseph Kolb	SP		TED JOSEPH KOLB: FINAL ACTION STIPULATION	29-NOV-07	51
	HI08004	PQ	Cora Kuykendall	SP		CORA KUYKENDALL: FINAL ACTION STIPULATION	15-JAN-08	71
	HI08005	PQ	Barbra Taylor	SP		BARBRA TAYLOR: FINAL ACTION STIPULATION	31-DEC-07	56
	HI08006	PQ	Mr.Ms. Richard Headlee	SP		MR.MS. RICHARD HEADLEE: FINAL ACTION STIPULATION	14-DEC-07	39
	HI08007	PQ	J Hoecker	SP		J HOECKER: FINAL ACTION STIPULATION	17-JAN-08	73
	HI08008	PQ	Evelyn Fontelera	DD		EVELYN FONTELERA: FINAL ACTION DENIED/DECLINED	02-APR-08	149
	HI08009	PQ	Fernando Garcia	SP		FERNANDO GARCIA: FINAL ACTION STIPULATION	20-DEC-07	45
	HI08010	PQ	Penda Torres	SP		PENDA TORRES: FINAL ACTION STIPULATION	04-JAN-08	60
	HI08011	PQ	Joan Doan	SP		JOAN DOAN: FINAL ACTION STIPULATION	19-DEC-07	44
	HI08012	PQ	Imelda Dela Cruz	SP		IMELDA DELA CRUZ: FINAL ACTION STIPULATION	19-DEC-07	44
	HI08013	PQ	Suzanne Rose Alexander	SP		SUZANNE ROSE ALEXANDER: FINAL ACTION STIPULATION	11-FEB-08	98
	HI08015	PQ	* Armstrong Produce, Ltd	SP		* ARMSTRONG PRODUCE, LTD: FINAL ACTION STIPULATION	09-JAN-08	65

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI08018	PQ	Valrie Kasinskas	SP	(b)(6)(b)(7)(C)	VALRIE KASINSKAS: FINAL ACTION STIPULATION	11-JAN-08	67
	HI08019	PQ	Andras Gyerman	SP		ANDRAS GYERMAN: FINAL ACTION STIPULATION	14-JAN-08	70
	HI08020	PQ	Noel P Sario	SP		NOEL P SARIO: FINAL ACTION STIPULATION	07-JAN-08	63
	HI08021	PQ	Moel Bekkanoni	SP		MOEL BEKKANONI: FINAL ACTION STIPULATION	07-JAN-08	63
	HI08022	PQ	Rachel Mones	SP		RACHEL MONES: FINAL ACTION STIPULATION	04-JAN-08	45
	HI08023	PQ	Alma Drummond	SP		ALMA DRUMMOND: FINAL ACTION STIPULATION	31-DEC-07	41
	HI08024	PQ	Linda Cisneros	SP		LINDA CISNEROS: FINAL ACTION STIPULATION	28-DEC-07	38
	HI08025	PQ	Cris Cabaya	SP		CRIS CABAYA: FINAL ACTION STIPULATION	19-DEC-07	29
	HI08026	PQ	Haruko Maeda	SP		HARUKO MAEDA: FINAL ACTION STIPULATION	19-DEC-07	29
	HI08027	PQ	Lea Mina	SP		LEA MINA: FINAL ACTION STIPULATION	04-JAN-08	45
	HI08028	PQ	Thelma Akiona	SP		THELMA AKIONA: FINAL ACTION STIPULATION	17-JAN-08	58
	HI08029	PQ	Ligaya Bercasio	SP		LIGAYA BERCASIO: FINAL ACTION STIPULATION	04-JAN-08	45
	HI08030	PQ	Ligaya Bercasio	SP		LIGAYA BERCASIO: FINAL ACTION STIPULATION	04-JAN-08	45
	HI08031	PQ	Andrew F Burnell	SP		ANDREW F BURNELL: FINAL ACTION STIPULATION	18-DEC-07	28
	HI08032	PQ	Andrew F Burnell	SP		ANDREW F BURNELL: FINAL ACTION STIPULATION	18-DEC-07	28
	HI08033	PQ	C Low	SP		C LOW: FINAL ACTION STIPULATION	18-DEC-07	28
	HI08034	PQ	Tey Hensel	SP		TEY HENSEL: FINAL ACTION STIPULATION	11-FEB-08	83
	HI08035	PQ	C Matthews	SP		C MATTHEWS: FINAL ACTION STIPULATION	18-DEC-07	28
	HI08036	PQ	C.R. Todd	SP		C.R. TODD: FINAL ACTION STIPULATION	18-DEC-07	28
	HI08037	PQ	Donald Lee	SP		DONALD LEE: FINAL ACTION STIPULATION	15-FEB-08	87
	HI08038	PQ	Mrs. C Witt	SP		MRS. C WITT: FINAL ACTION STIPULATION	31-DEC-07	41
	HI08039	PQ	Bella Agtarap	SP		BELLA AGTARAP: FINAL ACTION STIPULATION	04-JAN-08	45
	HI08040	PQ	Bella Agtarap	SP		BELLA AGTARAP: FINAL ACTION STIPULATION	04-JAN-08	45
	HI08043	PQ	Cris Cabaya	SP		CRIS CABAYA: FINAL ACTION STIPULATION	14-DEC-07	24
	HI08044	PQ	Carlos Perez	SP		CARLOS PEREZ: FINAL ACTION STIPULATION	11-JAN-08	52
	HI08045	PQ	Florina Scanlan	SP		FLORINA SCANLAN: FINAL ACTION STIPULATION	30-JAN-08	71
	HI08046	PQ	Helen T. Largo	SP		HELEN T. LARGO: FINAL ACTION STIPULATION	06-FEB-08	78
	HI08047	PQ	Richard Wallis	SP		RICHARD WALLIS: FINAL ACTION STIPULATION	04-JAN-08	45
	HI08048	PQ	John Tran	SP		JOHN TRAN: FINAL ACTION STIPULATION	20-DEC-07	30
	HI08050	PQ	Gloria Bareng	SP		GLORIA BARENG: FINAL ACTION STIPULATION	18-DEC-07	28
	HI08051	PQ	* My Island B&B Inn	SP		* MY ISLAND B&B INN: FINAL ACTION STIPULATION	11-JAN-08	52
	HI08052	PQ	Riodina D Allagonez	SP		RIODINA D ALLAGONEZ: FINAL ACTION STIPULATION	24-JAN-08	56
	HI08053	PQ	Mila Taix	SP		MILA TAIX: FINAL ACTION STIPULATION	31-JAN-08	63
	HI08054	PQ	M Romero	SP		M ROMERO: FINAL ACTION STIPULATION	11-FEB-08	74

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	HI08055	PQ	F. C. Nilo	SP	(b)(6)(b)(7)(C)	F. C. NILO: FINAL ACTION STIPULATION	28-JAN-08	60
	HI08057	PQ	Edgar Alba	SP		EDGAR ALBA: FINAL ACTION STIPULATION	24-JAN-08	56
	HI08058	PQ	Victor Robles	SP		VICTOR ROBLES: FINAL ACTION STIPULATION	15-JAN-08	47
	HI08059	PQ	Kristine Mccalla	SP		KRISTINE MCCALLA: FINAL ACTION STIPULATION	24-JAN-08	56
	HI08060	PQ	Beverly Lindo	SP		BEVERLY LINDO: FINAL ACTION STIPULATION	11-JAN-08	43
	HI08061	HS	Earl H. Perez	SP		EARL H. PEREZ: FINAL ACTION STIPULATION	17-JAN-08	49
	HI08062	PQ	Domingo Valdez	SP		DOMINGO VALDEZ: FINAL ACTION STIPULATION	24-JAN-08	56
	HI08063	PQ	Dario Ochoa	SP		DARIO OCHOA: FINAL ACTION STIPULATION	24-JAN-08	56
	HI08064	PQ	Lloyd Kim	SP		LLOYD KIM: FINAL ACTION STIPULATION	09-JAN-08	41
	HI08065	PQ	Lai Lee	SP		LAI LEE: FINAL ACTION STIPULATION	30-JAN-08	62
	HI08066	HS	Herminia Agbayani	SP		HERMINIA AGBAYANI: FINAL ACTION STIPULATION	13-JAN-08	50
	HI08068	PQ	Claro D. Rivera	SP		CLARO D. RIVERA: FINAL ACTION STIPULATION	25-JAN-08	53
	HI08069	PQ	Joy Bualuay	SP		JOY BUALUAY: FINAL ACTION STIPULATION	13-FEB-08	72
	HI08070	PQ	Katherine L. Hew	SP		KATHERINE L. HEW: FINAL ACTION STIPULATION	17-JAN-08	45
	HI08071	PQ	Prescila Vierck	SP		PRESCILA VIERCK: FINAL ACTION STIPULATION	24-JAN-08	52
	HI08072	PQ	Sharon Brown	SP		SHARON BROWN: FINAL ACTION STIPULATION	28-JAN-08	56
	HI08074	PQ	P Pagaduan	SP		P PAGADUAN: FINAL ACTION STIPULATION	06-FEB-08	65
	HI08075	PQ	R Parsons	SP		R PARSONS: FINAL ACTION STIPULATION	06-FEB-08	65
	HI08076	PQ	T Vea	SP		T VEA: FINAL ACTION STIPULATION	18-JAN-08	46
	HI08080	PQ	A Lamson	SP		A LAMSON: FINAL ACTION STIPULATION	07-FEB-08	66
	HI08082	PQ	Bill Russell	SP		BILL RUSSELL: FINAL ACTION STIPULATION	15-JAN-08	41
	HI08083	PQ	Nita Mancao	DD		NITA MANCAO: FINAL ACTION DENIED/DECLINED	02-APR-08	119
	HI08084	PQ	Ed Sclafani	SP		ED SCLAFANI: FINAL ACTION STIPULATION	24-JAN-08	50
	HI08086	HS	J Yim	SP		J YIM: FINAL ACTION STIPULATION	19-DEC-07	7
	HI08133	HS	Arcy Mccrenoe Mefy	SP		ARCY MCCRENOE MEFY: FINAL ACTION STIPULATION	28-MAR-08	10
	HI08149	HS	Nhan Thanh Pham	SP		STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	13
	HI08237	HS	Sucia Enate	SP		SUCIA ENATE: FINAL ACTION STIPULATION	14-AUG-08	7
	HI08238	HS	Hi Sook Jeon	SP		HI SOOK JEON: FINAL ACTION STIPULATION	21-AUG-08	8
	HI08239	HS	Youn Sun Choi	SP		YOUN SUN CHOI: FINAL ACTION STIPULATION	21-AUG-08	8
	HI08292	HS	Roweena Mercado	SP		ROWEENA MERCADO: FINAL ACTION STIPULATION	12-SEP-08	14
	HI08330	HS	Vivian Min Park	SP		VIVIAN MIN PARK: FINAL ACTION STIPULATION	19-SEP-08	9
	LA08005	PQ	* Itauri Shipping And Finance In	SP		* ITAURI SHIPPING AND FINANCE IN: FINAL ACTION STIPULATION	13-DEC-07	15
	LA08018	HS	Jing Xia Wong	SP		JING XIA WONG: FINAL ACTION STIPULATION	28-FEB-08	16
	LA08025	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	LA08025	PQ	* Basden Agencies	SP	(b)(6)(b)(7)(C)	* BASDEN AGENCIES: FINAL ACTION STIPULATION	29-JUL-08	11
	LA08026	PQ	Continenteal Sh Diethnes Shipping	SP		CONTINENTEAL SH DIETHNES SHIPPING: FINAL ACTION STIPULATION	04-AUG-08	11
	LA08027	HS	Xiaoduan Sun	SP		XIAODUAN SUN: FINAL ACTION STIPULATION	28-AUG-08	7
	MO08009	HS	Thy Huy	SP		THY HUY: FINAL ACTION STIPULATION	13-NOV-07	13
	MO08020	HS	Hemelinda Geron Sanchez	SP		HEMELINDA GERON SANCHEZ: FINAL ACTION STIPULATION	13-DEC-07	15
	MO08036	HS	John David Wehrle	SP		JOHN DAVID WEHRLE: FINAL ACTION STIPULATION	07-MAY-08	20
	ND07025	HS	Elliot Paone	SP		ELLIOT PAONE: FINAL ACTION STIPULATION	25-JAN-08	119
	ND08013	HS	Rajeswari Anam	SP		RAJESWARI ANAM: FINAL ACTION STIPULATION	25-JUN-08	8
	NE08006	HS	Veronica Pruneda	SP		VERONICA PRUNEDA: FINAL ACTION STIPULATION	25-JAN-08	8
	NM08004	HS	Arnulfo Galvan Rios	SP		ARNULFO GALVAN RIOS: FINAL ACTION STIPULATION	07-NOV-07	8
	NM08005	HS	Julio Salvador Gutierrez Saldivar	SP		JULIO SALVADOR GUTIERREZ SALDIVAR: FINAL ACTION STIPULATION	23-NOV-07	9
	NM08006	HS	Jose Monge	SP		JOSE MONGE: FINAL ACTION STIPULATION	29-NOV-07	10
	NM08007	HS	Elisa Aragones	SP		ELISA ARAGONES: FINAL ACTION STIPULATION	06-DEC-07	15
	NM08008	HS	Maria Conceptio Lorta	SP		MARIA CONCEPTIO LORTA: FINAL ACTION STIPULATION	14-DEC-07	9
	NM08009	HS	Juan A. Rodriguez Rodriguez	SP		JUAN A. RODRIGUEZ RODRIGUEZ: FINAL ACTION STIPULATION	19-DEC-07	7
	NM08013	HS	Ignacio Hernandez	SP		IGNACIO HERNANDEZ: FINAL ACTION STIPULATION	25-JAN-08	8
	NM08014	HS	Samuel Joseph Tafoya	SP		SAMUEL JOSEPH TAFOYA: FINAL ACTION STIPULATION	31-JAN-08	7
	NM08015	HS	Pablo Acosta	SP		PABLO ACOSTA: FINAL ACTION STIPULATION	11-FEB-08	14
	NM08016	HS	Christina R Arellano	SP		CHRISTINA R ARELLANO: FINAL ACTION STIPULATION	27-FEB-08	6
	NM08017	HS	Antonio Rodrigu Gomez	SP		ANTONIO RODRIGU GOMEZ: FINAL ACTION STIPULATION	12-MAR-08	8
	NM08018	HS	Julian Gomez Castillo	SP		JULIAN GOMEZ CASTILLO: FINAL ACTION STIPULATION	12-MAR-08	7
	NM08023	HS	Cesar Vazquez Alvarado	SP		CESAR VAZQUEZ ALVARADO: FINAL ACTION STIPULATION	10-JUL-08	9
	NM08024	HS	Daniel Segovia	SP		DANIEL SEGOVIA: FINAL ACTION STIPULATION	10-JUL-08	8
	NM08025	HS	Raul Medrano	SP		RAUL MEDRANO: FINAL ACTION STIPULATION	10-JUL-08	7
	NM08026	HS	Jose M Medina	SP		JOSE M MEDINA: FINAL ACTION STIPULATION	10-JUL-08	7
	NM08027	HS	Arturo Portillo Gutierrez	SP		ARTURO PORTILLO GUTIERREZ: FINAL ACTION STIPULATION	18-JUL-08	9
	NM08028	HS	Plautila Lazara De Cerriteno	SP		PLAUTILA LAZARA DE CERRITENO: FINAL ACTION	07-AUG-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NM08028	HS			(b)(6)(b)(7)(C)	STIPULATION		
	NM08029	HS	Primitivo Arcinega	SP		PRIMITIVO ARCINEGA: FINAL ACTION STIPULATION	16-AUG-08	6
	NM08030	HS	Esperanza Castillo Aguilar	SP		ESPERANZA CASTILLO AGUILAR: FINAL ACTION STIPULATION	14-AUG-08	8
	NM08031	HS	Hamid Bornaei	SP		HAMID BORNAEI: FINAL ACTION STIPULATION	28-AUG-08	7
	NM08032	HS	Lezbeth Leyva	SP		LEZBETH LEYVA: FINAL ACTION STIPULATION	16-SEP-08	11
	NV07015	HS	Vince Petkor Georgiev	SP		VINCE PETKOR GEORGIEV: FINAL ACTION STIPULATION	10-OCT-07	12
	NV08004	HS	Zdena Neszmery	SP		ZDENA NESZMERY: FINAL ACTION STIPULATION	13-NOV-07	13
	NV08005	HS	Bernardo Grey Gregorio	SP		BERNARDO GREY GREGORIO: FINAL ACTION STIPULATION	23-NOV-07	17
	NV08006	HS	Blanca Lopez	SP		BLANCA LOPEZ: FINAL ACTION STIPULATION	06-FEB-08	12
	NV08008	HS	Suazanne Visaya De Dios	SP		SUAZANNE VISAYA DE DIOS: FINAL ACTION STIPULATION	16-SEP-08	8
	OK08001	HS	Isabel Saucedo	SP		ISABEL SAUCEDO: FINAL ACTION STIPULATION	07-NOV-07	7
	OR07056	HS	Abdelkebir Bahouk	SP		ABDELKEBIR BAHOUK: FINAL ACTION STIPULATION	13-DEC-07	77
	OR07057	HS	Siham Hanna Khallaf	SP		SIHAM HANNA KHALLAF: FINAL ACTION STIPULATION	28-NOV-07	62
	OR07058	HS	Peter Lee	SP		PETER LEE: FINAL ACTION STIPULATION	13-NOV-07	47
	OR08001	HS	J Angel Banajas Almeida	SP		J ANGEL BANAJAS ALMEIDA: FINAL ACTION STIPULATION	25-OCT-07	20
	OR08003	HS	Gory Nick Phillip	NV		GORY NICK PHILLIP: FINAL ACTION NO VIOLATION	08-APR-08	174
	OR08004	HS	Kathsamy Thongphonh	SP		KATHSAMY THONGPHONH: FINAL ACTION STIPULATION	07-NOV-07	8
	OR08005	HS	Lilia Zaharia	SP		LILIA ZAHARIA: FINAL ACTION STIPULATION	07-NOV-07	8
	OR08008	HS	Yiye Jin	SP		YIYE JIN: FINAL ACTION STIPULATION	14-DEC-07	42
	OR08009	HS	* Aguilera Patricio	SP		* AGUILERA PATRICIO: FINAL ACTION STIPULATION	26-NOV-07	18
	OR08010	HS	Maria Lopez Martinez	SP		MARIA LOPEZ MARTINEZ: FINAL ACTION STIPULATION	13-DEC-07	35
	OR08011	HS	Fernando Herrera	SP		FERNANDO HERRERA: FINAL ACTION STIPULATION	27-NOV-07	19
	OR08012	HS	Teodoro Alonzo Morales	SP		TEODORO ALONZO MORALES: FINAL ACTION STIPULATION	29-NOV-07	15
	OR08014	HS	Douglas Hadsell	SP		DOUGLAS HADSELL: FINAL ACTION STIPULATION	28-JAN-08	59
	OR08015	HS	Alfredo Obillo	SP		ALFREDO OBILLO: FINAL ACTION STIPULATION	12-MAR-08	103
	OR08016	HS	Oleg Nikolayevi Antipin	SP		OLEG NIKOLAYEVI ANTIPIN: FINAL ACTION STIPULATION	19-DEC-07	14
	OR08017	HS	Josefina Ramirez Mejica	SP		JOSEFINA RAMIREZ MEJICA: FINAL ACTION STIPULATION	19-DEC-07	7
	OR08020	HS	Ge Vue	SP		GE VUE: FINAL ACTION STIPULATION	28-JAN-08	17

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OR08023	HS	Maria A Rubio De Lopez	SP	(b)(6)(b)(7)(C)	MARIA A RUBIO DE LOPEZ: FINAL ACTION STIPULATION	25-JAN-08	10
	OR08024	HS	Mario Ruiz Flores	SP		MARIO RUIZ FLORES: FINAL ACTION STIPULATION	25-JAN-08	10
	OR08025	HS	Raymundo Lescas Rodriguez	SP		RAYMUNDO LESCAS RODRIGUEZ: FINAL ACTION STIPULATION	31-JAN-08	15
	OR08026	HS	Rocio Arellano	SP		ROCIO ARELLANO: FINAL ACTION STIPULATION	31-JAN-08	15
	OR08027	HS	Manuel Hernandez Torres	SP		RECEIVED PAYMENT	23-JAN-08	8
	OR08029	HS	Graciela Romero Morales	SP		GRACIELA ROMERO MORALES: FINAL ACTION STIPULATION	10-MAR-08	46
	OR08030	HS	Jose Gonzalez	SP		JOSE GONZALEZ: FINAL ACTION STIPULATION	06-FEB-08	13
	OR08031	HS	Francisco Reyes Madrigal	SP		FRANCISCO REYES MADRIGAL: FINAL ACTION STIPULATION	14-FEB-08	21
	OR08032	HS	Natalia Herrejon	SP		NATALIA HERREJON: FINAL ACTION STIPULATION	06-FEB-08	13
	OR08034	HS	Stefan P. Gheorghita	SP		STEFAN P. GHEORGHITA: FINAL ACTION STIPULATION	17-MAR-08	47
	OR08035	HS	Jermarino Romero Torralba	SP		JERMARINO ROMERO TORRALBA: FINAL ACTION STIPULATION	14-FEB-08	15
	OR08036	HS	Gaetano Giorgio Guttadauro	LW		GAETANO GIORGIO GUTTADAURO: FINAL ACTION LETTER OF WARINING	03-MAY-08	77
	OR08037	HS	Carlos Lazaro Mendez Guzman	SP		CARLOS LAZARO MENDEZ GUZMAN: FINAL ACTION STIPULATION	17-MAR-08	18
	OR08038	HS	Xiuye Yu	SP		XIUYE YU: FINAL ACTION STIPULATION	12-MAR-08	7
	OR08039	HS	Aichan Tan	SP		AICHAN TAN: FINAL ACTION STIPULATION	12-MAR-08	6
	OR08040	HS	Silvia Wenjuan Yu	SP		SILVIA WENJUAN YU: FINAL ACTION STIPULATION	07-MAR-08	10
	OR08042	HS	Krystyna Elzbie Ciepalowicz	SP		KRYSTYNA ELZBIE CIEPALOWICZ: FINAL ACTION STIPULATION	11-APR-08	14
	OR08043	HS	Khamsa Boualouang	SP		KHAMSA BOUALOUANG: FINAL ACTION STIPULATION	11-APR-08	14
	OR08045	HS	Yuriy Mikhaylov Sashchenko	SP		YURIY MIKHAYLOV SASHCHENKO: FINAL ACTION STIPULATION	24-APR-08	15
	OR08046	HS	Roberto Caldera Marquez	SP		ROBERTO CALDERA MARQUEZ: FINAL ACTION STIPULATION	24-APR-08	13
	OR08047	HS	Jingru Sun	SP		JINGRU SUN: FINAL ACTION STIPULATION	30-APR-08	13
	OR08048	HS	George Andreica	SP		GEORGE ANDREICA: FINAL ACTION STIPULATION	05-JUN-08	48
	OR08049	HS	Grigoriy G. Sotnik	SP		GRIGORIY G. SOTNIK: FINAL ACTION STIPULATION	30-APR-08	7
	OR08050	HS	Carmen J. Camarillo De Perez	SP		CARMEN J. CAMARILLO DE PEREZ: FINAL ACTION STIPULATION	02-MAY-08	12
	OR08051	HS	Olha Nahorna	SP		OLHA NAHORNA: FINAL ACTION STIPULATION	18-JUL-08	70
	OR08053	HS	Sebastian Hernandez Castillo	SP		SEBASTIAN HERNANDEZ CASTILLO: FINAL ACTION STIPULATION	28-MAY-08	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OR08055	HS	Ralna Olivia Se Islam	IE	(b)(6)(b)(7)(C)	RALNA OLIVIA SE ISLAM: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	101
	OR08056	HS	Evelyn Grim Smout	SP		EVELYN GRIM SMOUT: FINAL ACTION STIPULATION	25-JUN-08	33
	OR08057	HS	Kexiang Yan	SP		KEXIANG YAN: FINAL ACTION STIPULATION	11-JUN-08	13
	OR08058	HS	Liang B Song	SP		LIANG B SONG: FINAL ACTION STIPULATION	19-JUN-08	16
	OR08059	HS	Navin Vykhovanets	SP		NAVIN VYKHOVANETS: FINAL ACTION STIPULATION	19-JUN-08	16
	OR08060	HS	Carmelita Duria	SP		CARMELITA DURIA: FINAL ACTION STIPULATION	25-JUN-08	13
	OR08061	HS	See Yuen Ma	SP		SEE YUEN MA: FINAL ACTION STIPULATION	11-JUL-08	10
	OR08062	HS	Viengsavanh Chanthavong	SP		VIENGSAVANH CHANTHAVONG: FINAL ACTION STIPULATION	18-JUL-08	9
	OR08063	HS	Victor Garcia	SP		VICTOR GARCIA: FINAL ACTION STIPULATION	18-JUL-08	7
	OR08064	HS	Estela Loepz De Gamez	SP		ESTELA LOEPZ DE GAMEZ: FINAL ACTION STIPULATION	22-JUL-08	11
	OR08066	HS	Wenjun Zhang	SP		WENJUN ZHANG: FINAL ACTION STIPULATION	09-SEP-08	57
	OR08069	HS	Flor Avendano Ignacio	SP		FLOR AVENDANO IGNACIO: FINAL ACTION STIPULATION	31-JUL-08	9
	OR08071	HS	Valeriu Matei	SP		VALERIU MATEI: FINAL ACTION STIPULATION	20-AUG-08	14
	OR08072	HS	Sandra Valdorinos	SP		SANDRA VALDORINOS: FINAL ACTION STIPULATION	20-AUG-08	14
	OR08073	HS	Francisco Aldan Sablan	SP		FRANCISCO ALDAN SABLAN: FINAL ACTION STIPULATION	21-AUG-08	10
	OR08074	HS	Frank Aispuro	SP		FRANK AISPURO: FINAL ACTION STIPULATION	20-AUG-08	6
	OR08077	HS	Tomasa Perez	SP		TOMASA PEREZ: FINAL ACTION STIPULATION	16-SEP-08	26
	OR08078	HS	Isabel Lujano Trujano	SP		ISABEL LUJANO TRUJANO: FINAL ACTION STIPULATION	04-SEP-08	9
	OR08079	HS	Xing Mei Chen	SP		XING MEI CHEN: FINAL ACTION STIPULATION	09-SEP-08	14
	OR08080	HS	Dao Lu Van	SP		DAO LU VAN: FINAL ACTION STIPULATION	12-SEP-08	17
	OR08081	HS	Cornel Pele	SP		CORNEL PELE: FINAL ACTION STIPULATION	16-SEP-08	11
	OR08082	HS	Lifang Wu	SP		LIFANG WU: FINAL ACTION STIPULATION	16-SEP-08	11
	TX07480	HS	Phuong Kim Nguyen	SP		PHUONG KIM NGUYEN: FINAL ACTION STIPULATION	13-NOV-07	111
	TX07556	HS	Mohammed Salim Gaziani	SP		MOHAMMED SALIM GAZIANI: FINAL ACTION STIPULATION	11-OCT-07	17
	TX07557	HS	Clementine Njam Senjue	SP		CLEMENTINE NJAM SENJUE: FINAL ACTION STIPULATION	21-MAR-08	179
	TX07558	HS	Kuet Choi Lo	EP		KUET CHOI LO: FINAL ACTION EXTERNAL PENALTY	17-AUG-08	338
	TX07561	HS	Ikechukwu Rober Ofomata	SP		IKECHUKWU ROBER OFOMATA: FINAL ACTION STIPULATION	23-OCT-07	29
	TX07562	HS	Stella Oduago	SP		STELLA ODUAGO: FINAL ACTION STIPULATION	24-OCT-07	30

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07566	HS	Jose Eliseo Soto Facio	DD	(b)(6)(b)(7)(C) [redacted]	JOSE ELISEO SOTO FACIO: FINAL ACTION DENIED/DECLINED	04-DEC-07	71
	TX07568	HS	Pablo Montante Sergio	SP		PABLO MONTANTE SERGIO: FINAL ACTION STIPULATION	30-JUN-08	280
	TX07569	HS	Carmen Klaver	DD		CARMEN KLAVER: FINAL ACTION DENIED/DECLINED	01-AUG-08	312
	TX07576	HS	Milton Fernando Bermejo	SP		MILTON FERNANDO BERMEJO: FINAL ACTION STIPULATION	09-OCT-07	13
	TX07577	HS	Josue Valenzuela	SP		JOSUE VALENZUELA: FINAL ACTION STIPULATION	09-OCT-07	13
	TX07578	HS	Ana Maria Martinez De Loya	SP		ANA MARIA MARTINEZ DE LOYA: FINAL ACTION STIPULATION	09-OCT-07	13
	TX07579	HS	Teresa Ayala	SP		TERESA AYALA: FINAL ACTION STIPULATION	09-OCT-07	13
	TX07580	HS	Jose Luis Moreno	SP		JOSE LUIS MORENO: FINAL ACTION STIPULATION	28-JAN-08	118
	TX07581	HS	Modesto Dicha	IE		MODESTO DICHA: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-08	309
	TX07582	HS	Arbenita Afizi	SP		ARBENITA AFIZI: FINAL ACTION STIPULATION	08-NOV-07	42
	TX07584	HS	Cecilia Mendoza	SP		CECILIA MENDOZA: FINAL ACTION STIPULATION	09-OCT-07	12
	TX07585	HS	Francisca Solorio Lopez	SP		STIPULATION RECEIVED	11-OCT-07	13
	TX07586	HS	Daniel Olvera	IE		DANIEL OLVERA: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-08	309
	TX07588	HS	Carmen Franco	SP		CARMEN FRANCO: FINAL ACTION STIPULATION	09-OCT-07	12
	TX07589	HS	Angel Herrera Cisneros	SP		ANGEL HERRERA CISNEROS: FINAL ACTION STIPULATION	09-OCT-07	12
	TX07591	HS	Jose Nunez Pina	SP		JOSE NUNEZ PINA: FINAL ACTION STIPULATION	09-OCT-07	11
	TX07592	HS	Larissa Daniliouk Fletcher	SP		LARISSA DANILIOUK FLETCHER: FINAL ACTION STIPULATION	25-OCT-07	27
	TX08007	HS	Mariana Sanchez	SP		MARIANA SANCHEZ: FINAL ACTION STIPULATION	25-OCT-07	20
	TX08008	HS	Pulla Mandadapu	SP		PULLA MANDADAPU: FINAL ACTION STIPULATION	25-OCT-07	20
	TX08009	HS	Carmen Torres	SP		RECEIVED FORM 591	01-NOV-07	20
	TX08010	HS	Rosa Malacara	SP		ROSA MALACARA: FINAL ACTION STIPULATION	15-NOV-07	37
	TX08011	HS	Juan Lopez	SP		JUAN LOPEZ: FINAL ACTION STIPULATION	25-OCT-07	14
	TX08012	HS	Alejandro Meraz Resendiz	SP		ALEJANDRO MERAZ RESENDIZ: FINAL ACTION STIPULATION	25-OCT-07	14
	TX08013	HS	Roberto Ramiro Cadena	SP		ROBERTO RAMIRO CADENA: FINAL ACTION STIPULATION	25-OCT-07	14
	TX08023	HS	Hiep Van Vu	SP		HIEP VAN VU: FINAL ACTION STIPULATION	25-OCT-07	8
	TX08034	HS	Alfredo Rodrigu Aranda	SP		ALFREDO RODRIGU ARANDA: FINAL ACTION STIPULATION	13-NOV-07	18
	TX08035	HS	Pranee Nakarintra	SP		PRANEE NAKARINTRA: FINAL ACTION STIPULATION	17-NOV-07	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08036	HS	Rogelio Ruiz	SP	(b)(6)(b)(7)(C) [redacted]	ROGELIO RUIZ: FINAL ACTION STIPULATION	07-NOV-07	8
	TX08037	HS	Bernabe Banda	SP		BERNABE BANDA: FINAL ACTION STIPULATION	07-NOV-07	8
	TX08038	HS	Enrique Morquecho	SP		ENRIQUE MORQUECHO: FINAL ACTION STIPULATION	07-NOV-07	8
	TX08039	HS	Anh Nguyen	SP		ANH NGUYEN: FINAL ACTION STIPULATION	07-NOV-07	8
	TX08041	HS	Dora Arreola	SP		DORA ARREOLA: FINAL ACTION STIPULATION	15-NOV-07	13
	TX08042	HS	Salomon Guerra Jr.	SP		SALOMON GUERRA JR.: FINAL ACTION STIPULATION	15-NOV-07	13
	TX08043	HS	Arturo Reveles	SP		ARTURO REVELES: FINAL ACTION STIPULATION	15-NOV-07	10
	TX08048	HS	Jose Muro Ramierz	SP		JOSE MURO RAMIERZ: FINAL ACTION STIPULATION	23-NOV-07	15
	TX08049	HS	Ramon Gomez	SP		RAMON GOMEZ: FINAL ACTION STIPULATION	23-NOV-07	15
	TX08055	HS	Jose Luis Herrada	SP		JOSE LUIS HERRADA: FINAL ACTION STIPULATION	27-NOV-07	13
	TX08057	HS	Juan Soto	SP		JUAN SOTO: FINAL ACTION STIPULATION	23-NOV-07	9
	TX08058	HS	Maria Anton Ramirez	SP		MARIA ANTON RAMIREZ: FINAL ACTION STIPULATION	23-NOV-07	9
	TX08059	HS	Tien Kim Nguyen	SP		TIEN KIM NGUYEN: FINAL ACTION STIPULATION	23-NOV-07	9
	TX08065	HS	Nana O Owusu Ansah	SP		NANA O OWUSU ANSAH: FINAL ACTION STIPULATION	29-NOV-07	10
	TX08066	HS	Santiago Pacheco	SP		SANTIAGO PACHECO: FINAL ACTION STIPULATION	29-NOV-07	10
	TX08067	HS	Adolfo Valdez	SP		ADOLFO VALDEZ: FINAL ACTION STIPULATION	06-DEC-07	17
	TX08068	HS	Gloria L Delgado	SP		GLORIA L DELGADO: FINAL ACTION STIPULATION	29-NOV-07	10
	TX08069	HS	Bernardo Gutierrez Duarte	SP		BERNARDO GUTIERREZ DUARTE: FINAL ACTION STIPULATION	29-NOV-07	10
	TX08071	HS	Maria Schenk	SP		MARIA SCHENK: FINAL ACTION STIPULATION	06-DEC-07	15
	TX08076	HS	Alicia Bermudez	SP		ALICIA BERMUDEZ: FINAL ACTION STIPULATION	13-DEC-07	16
	TX08077	HS	Thang Tran	SP		THANG TRAN: FINAL ACTION STIPULATION	13-DEC-07	16
	TX08078	HS	Kevin Long Ho	SP		KEVIN LONG HO: FINAL ACTION STIPULATION	13-DEC-07	16
	TX08079	HS	Aynalm Negash	SP		AYNALM NEGASH: FINAL ACTION STIPULATION	13-DEC-07	16
	TX08080	HS	Feliciano Diaz Laredo	SP		FELICIANO DIAZ LAREDO: FINAL ACTION STIPULATION	13-DEC-07	16
	TX08084	HS	Fernando Marquez Alvarez	DD		FERNANDO MARQUEZ ALVAREZ: FINAL ACTION DENIED/DECLINED	13-JUN-08	199
	TX08085	HS	Maria T Rubio De Rosales	DD		MARIA T RUBIO DE ROSALES: FINAL ACTION DENIED/DECLINED	24-JUL-08	240
	TX08086	HS	Gerardo Vargas Jr.	SP		GERARDO VARGAS JR.: FINAL ACTION STIPULATION	27-AUG-08	274
	TX08088	HS	Miguel Hernandez Banuelas	SP		MIGUEL HERNANDEZ BANUELAS: FINAL ACTION STIPULATION	13-DEC-07	16
	TX08089	HS	Armando Perez	SP		ARMANDO PEREZ: FINAL ACTION STIPULATION	13-DEC-07	16
	TX08090	HS	Carlos Esquivel	SP		CARLOS ESQUIVEL: FINAL ACTION STIPULATION	27-DEC-07	30
	TX08091	HS	Laura Rocha	SP		LAURA ROCHA: FINAL ACTION STIPULATION	13-DEC-07	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08092	HS	Antonio Prospero	SP	(b)(6)(b)(7)(C) [redacted]	ANTONIO PROSPERO: FINAL ACTION STIPULATION	13-DEC-07	15
	TX08093	HS	German Woo	SP		GERMAN WOO: FINAL ACTION STIPULATION	13-DEC-07	15
	TX08094	HS	Bi Dai Truong	SP		BI DAI TRUONG: FINAL ACTION STIPULATION	07-DEC-07	9
	TX08097	HS	Dominga Estevez	SP		DOMINGA ESTEVEZ: FINAL ACTION STIPULATION	14-DEC-07	9
	TX08098	HS	Long Thanh Le	SP		LONG THANH LE: FINAL ACTION STIPULATION	18-DEC-07	12
	TX08099	HS	Cong Tan Mai	SP		CONG TAN MAI: FINAL ACTION STIPULATION	18-DEC-07	11
	TX08100	HS	Yasuhiro Yamakawa	SP		YASUHIRO YAMAKAWA: FINAL ACTION STIPULATION	19-DEC-07	7
	TX08101	HS	Leon Trieu Le	SP		LEON TRIEU LE: FINAL ACTION STIPULATION	03-JAN-08	15
	TX08102	HS	Hector Salazar	SP		HECTOR SALAZAR: FINAL ACTION STIPULATION	03-JAN-08	15
	TX08124	HS	Noel Arellano	SP		NOEL ARELLANO: FINAL ACTION STIPULATION	28-JAN-08	17
	TX08125	HS	Maria Garcia	SP		MARIA GARCIA: FINAL ACTION STIPULATION	25-JAN-08	14
	TX08128	HS	Guillermo Calamaco Hernandez	SP		GUILLERMO CALAMACO HERNANDEZ: FINAL ACTION STIPULATION	28-JAN-08	14
	TX08131	HS	Siriporn Kindred	SP		SIRIPORN KINDRED: FINAL ACTION STIPULATION	12-FEB-08	29
	TX08133	HS	Cuong Huynh	SP		CUONG HUYNH: FINAL ACTION STIPULATION	04-APR-08	81
	TX08134	HS	Jose Luis De La Cruz	SP		JOSE LUIS DE LA CRUZ: FINAL ACTION STIPULATION	25-JAN-08	10
	TX08135	HS	Simon Arnada Dominguez	SP		SIMON ARNADA DOMINGUEZ: FINAL ACTION STIPULATION	25-JAN-08	10
	TX08137	HS	Jorge Gutierrez	SP		JORGE GUTIERREZ: FINAL ACTION STIPULATION	25-APR-08	101
	TX08138	HS	Miguel De La Torre	SP		MIGUEL DE LA TORRE: FINAL ACTION STIPULATION	29-FEB-08	45
	TX08140	HS	Jovita Torres De Garcia	SP		JOVITA TORRES DE GARCIA: FINAL ACTION STIPULATION	31-JAN-08	7
	TX08142	HS	Daniel Martinez	SP		DANIEL MARTINEZ: FINAL ACTION STIPULATION	10-MAR-08	46
	TX08143	HS	Isidro Espinoza	SP		ISIDRO ESPINOZA: FINAL ACTION STIPULATION	21-APR-08	88
	TX08145	HS	Jose Guillermo Hernandez	SP		JOSE GUILLERMO HERNANDEZ: FINAL ACTION STIPULATION	06-FEB-08	13
	TX08146	HS	Mariano Velazquez Ramirez	SP		MARIANO VELAZQUEZ RAMIREZ: FINAL ACTION STIPULATION	12-FEB-08	19
	TX08147	HS	Gerardo Mosqued Sotelo	SP		GERARDO MOSQUED SOTELO: FINAL ACTION STIPULATION	06-FEB-08	13
	TX08148	HS	Guillermina Moreno Cruz	SP		GUILLERMINA MORENO CRUZ: FINAL ACTION STIPULATION	06-FEB-08	12
	TX08149	HS	Haydee Pinedo	SP		HAYDEE PINEDO: FINAL ACTION STIPULATION	06-FEB-08	12
	TX08150	HS	Francisco Velasquez	SP		FRANCISCO VELASQUEZ: FINAL ACTION STIPULATION	11-FEB-08	14
	TX08152	HS	James Hoang	SP		JAMES HOANG: FINAL ACTION STIPULATION	06-FEB-08	9
	TX08153	HS	Norberta Lopez Mejia	SP		NORBERTA LOPEZ MEJIA: FINAL ACTION	06-FEB-08	8

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08153	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	TX08154	HS	Gerardo Martinez Trujillo	EP		GERARDO MARTINEZ TRUJILLO: FINAL ACTION EXTERNAL PENALTY	30-JAN-08	0
	TX08155	HS	Cirilo Lopez	SP		CIRILO LOPEZ: FINAL ACTION STIPULATION	27-FEB-08	28
	TX08156	HS	Gabriel Quintino	SP		GABRIEL QUINTINO: FINAL ACTION STIPULATION	13-FEB-08	14
	TX08157	HS	Daniel Ruiz	SP		DANIEL RUIZ: FINAL ACTION STIPULATION	13-FEB-08	13
	TX08158	HS	Antonio De La Rosa	SP		ANTONIO DE LA ROSA: FINAL ACTION STIPULATION	17-MAR-08	46
	TX08159	HS	Norma A Lopez	SP		NORMA A LOPEZ: FINAL ACTION STIPULATION	12-FEB-08	12
	TX08160	HS	Atanacio D Garcia Diaz	SP		ATANACIO D GARCIA DIAZ: FINAL ACTION STIPULATION	14-FEB-08	9
	TX08161	HS	Alejandro Belivan	SP		ALEJANDRO BELIVAN: FINAL ACTION STIPULATION	14-FEB-08	9
	TX08162	HS	Emma Arroyo Mercado	SP		EMMA ARROYO MERCADO: FINAL ACTION STIPULATION	14-FEB-08	9
	TX08163	HS	Julio A. Poveda	SP		JULIO A. POVEDA: FINAL ACTION STIPULATION	14-FEB-08	9
	TX08165	HS	Nnamdi Henry Ononye	SP		NNAMDI HENRY ONONYE: FINAL ACTION STIPULATION	19-FEB-08	11
	TX08166	HS	Lourdes Pavia	SP		LOURDES PAVIA: FINAL ACTION STIPULATION	19-FEB-08	11
	TX08167	HS	Maria Idrovo	SP		MARIA IDROVO: FINAL ACTION STIPULATION	28-FEB-08	16
	TX08172	HS	Oliverio Montoya	SP		OLIVERIO MONTOYA: FINAL ACTION STIPULATION	28-FEB-08	13
	TX08174	HS	Mirian Carmita Palacios Criollo	SP		MIRIAN CARMITA PALACIOS CRIOLLO: FINAL ACTION STIPULATION	27-FEB-08	6
	TX08175	HS	Santos Najera Castillo	SP		SANTOS NAJERA CASTILLO: FINAL ACTION STIPULATION	27-FEB-08	6
	TX08176	HS	Danh Thanh Nguyen	SP		DANH THANH NGUYEN: FINAL ACTION STIPULATION	27-FEB-08	6
	TX08178	HS	Isabel Arellano	SP		ISABEL ARELLANO: FINAL ACTION STIPULATION	27-FEB-08	6
	TX08181	HS	Jimenez Ulises Rodriguez	SP		JIMENEZ ULISES RODRIGUEZ: FINAL ACTION STIPULATION	19-JUN-08	119
	TX08182	HS	Walberto Espinosa	IE		WALBERTO ESPINOSA: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-08	162
	TX08184	HS	Pedro Noyola Estrada	SP		PEDRO NOYOLA ESTRADA: FINAL ACTION STIPULATION	27-FEB-08	6
	TX08187	HS	Ronald George Nefford	SP		RONALD GEORGE NEFFORD: FINAL ACTION STIPULATION	10-MAR-08	13
	TX08188	HS	Bien Tran	SP		BIEN TRAN: FINAL ACTION STIPULATION	10-MAR-08	13
	TX08189	HS	Minh Thi Nguyen	SP		MINH THI NGUYEN: FINAL ACTION STIPULATION	10-MAR-08	13
	TX08190	HS	Thea Inacio	SP		THEA INACIO: FINAL ACTION STIPULATION	10-MAR-08	13
	TX08191	HS	Chris Allen Nabinger	SP		CHRIS ALLEN NABINGER: FINAL ACTION STIPULATION	07-APR-08	41

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX08194	HS	Miguel Padilla	SP	(b)(6)(b)(7)(C)	MIGUEL PADILLA: FINAL ACTION STIPULATION	18-JUL-08	141
	TX08197	HS	Sombhop Boonsiri	SP		SOMBHOP BOONSIRI: FINAL ACTION STIPULATION	17-MAR-08	11
	TX08198	HS	Maria Garcia	SP		MARIA GARCIA: FINAL ACTION STIPULATION	17-MAR-08	10
	TX08203	HS	Loan Thanh Nguyen	SP		LOAN THANH NGUYEN: FINAL ACTION STIPULATION	17-MAR-08	10
	TX08204	HS	Juana Irene Mora	SP		JUANA IRENE MORA: FINAL ACTION STIPULATION	17-MAR-08	10
	TX08205	HS	Douglas Vi Duc Tat	SP		DOUGLAS VI DUC TAT: FINAL ACTION STIPULATION	24-MAR-08	13
	TX08207	HS	Marco Antonio Glavan	SP		MARCO ANTONIO GLAVAN: FINAL ACTION STIPULATION	26-MAR-08	8
	TX08210	HS	Judith Cordova De Andrade	SP		JUDITH CORDOVA DE ANDRADE: FINAL ACTION STIPULATION	08-APR-08	19
	TX08211	HS	Danh Van Nguyen	SP		DANH VAN NGUYEN: FINAL ACTION STIPULATION	08-APR-08	19
	TX08212	HS	Bella Garaicoa	SP		BELLA GARAICOA: FINAL ACTION STIPULATION	08-APR-08	19
	TX08214	HS	Jamie Benson	SP		JAMIE BENSON: FINAL ACTION STIPULATION	08-APR-08	18
	TX08215	HS	Ernesto Torres	SP		ERNESTO TORRES: FINAL ACTION STIPULATION	08-APR-08	18
	TX08216	HS	Juan Miguel Mata	SP		JUAN MIGUEL MATA: FINAL ACTION STIPULATION	08-APR-08	15
	TX08217	HS	Naida Garza	SP		NAIDA GARZA: FINAL ACTION STIPULATION	08-APR-08	14
	TX08219	HS	Cathy Minh Nguyen	SP		CATHY MINH NGUYEN: FINAL ACTION STIPULATION	14-APR-08	8
	TX08220	HS	Lizandro Tijerina	SP		LIZANDRO TIJERINA: FINAL ACTION STIPULATION	14-APR-08	8
	TX08222	HS	Julia Recio	SP		JULIA RECIO: FINAL ACTION STIPULATION	11-APR-08	14
	TX08223	HS	Celia Rodriguez De Aviles	SP		CELIA RODRIGUEZ DE AVILES: FINAL ACTION STIPULATION	11-APR-08	14
	TX08224	HS	Elvira Giron	SP		ELVIRA GIRON: FINAL ACTION STIPULATION	11-APR-08	14
	TX08233	HS	Juvenal Flores	SP		JUVENAL FLORES: FINAL ACTION STIPULATION	24-APR-08	15
	TX08234	HS	Juan Lara	SP		JUAN LARA: FINAL ACTION STIPULATION	24-APR-08	15
	TX08235	HS	Maria G Reyes De Zambrano	SP		MARIA G REYES DE ZAMBRANO: FINAL ACTION STIPULATION	24-APR-08	15
	TX08236	HS	Francisca Romer Reyes	SP		FRANCISCA ROMER REYES: FINAL ACTION STIPULATION	24-APR-08	13
	TX08237	HS	Esperanza Espin Quinones	SP		ESPERANZA ESPIN QUINONES: FINAL ACTION STIPULATION	24-APR-08	13
	TX08240	HS	Victor Manuel Hernandez Ochoa	SP		VICTOR MANUEL HERNANDEZ OCHOA: FINAL ACTION STIPULATION	23-APR-08	8
	TX08241	HS	Ruth Ivonne Gomez Cali	SP		RUTH IVONNE GOMEZ CALI: FINAL ACTION STIPULATION	23-APR-08	8
	TX08242	HS	Francisco Hernandez	SP		FRANCISCO HERNANDEZ: FINAL ACTION STIPULATION	23-APR-08	8
	TX08243	HS	Amparo Canales	SP		AMPARO CANALES: FINAL ACTION STIPULATION	23-APR-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08244	HS	Boedijono Koestoer	SP	(b)(6)(b)(7)(C) [redacted]	BOEDIJONO KOESTOER: FINAL ACTION STIPULATION	30-APR-08	13
	TX08245	HS	Ninfa Flores Martinez	SP		NINFA FLORES MARTINEZ: FINAL ACTION STIPULATION	30-APR-08	12
	TX08246	HS	Jesus Marcos Mendez	SP		JESUS MARCOS MENDEZ: FINAL ACTION STIPULATION	30-APR-08	12
	TX08249	HS	Maria Cisneros	SP		MARIA CISNEROS: FINAL ACTION STIPULATION	21-MAY-08	33
	TX08250	HS	Kevin Manh Nguyen	SP		KEVIN MANH NGUYEN: FINAL ACTION STIPULATION	16-MAY-08	27
	TX08252	HS	Luis Ortiz	SP		LUIS ORTIZ: FINAL ACTION STIPULATION	24-MAY-08	36
	TX08255	HS	Elizabeth Aragon	SP		ELIZABETH ARAGON: FINAL ACTION STIPULATION	30-APR-08	7
	TX08256	HS	Juan Jose Pena Guzman	SP		JUAN JOSE PENA GUZMAN: FINAL ACTION STIPULATION	30-APR-08	7
	TX08257	HS	Jose Osmin Portillo	SP		JOSE OSMIN PORTILLO: FINAL ACTION STIPULATION	30-APR-08	7
	TX08258	HS	Benjamin Guillen Escobedo	SP		BENJAMIN GUILLEN ESCOBEDO: FINAL ACTION STIPULATION	30-APR-08	7
	TX08259	HS	Maria Moreno De Jesus	SP		MARIA MORENO DE JESUS: FINAL ACTION STIPULATION	01-MAY-08	8
	TX08260	HS	Elisabeth Gonzalez	SP		ELISABETH GONZALEZ: FINAL ACTION STIPULATION	01-MAY-08	8
	TX08262	HS	Ernestino Herrera Gonzalez	SP		ERNESTINO HERRERA GONZALEZ: FINAL ACTION STIPULATION	05-MAY-08	11
	TX08263	HS	Perla Garcia	SP		PERLA GARCIA: FINAL ACTION STIPULATION	12-MAY-08	17
	TX08264	HS	Gregorio J. Quiroz	SP		GREGORIO J. QUIROZ: FINAL ACTION STIPULATION	12-MAY-08	17
	TX08268	HS	Jose Francisco Gonzalez	SP		JOSE FRANCISCO GONZALEZ: FINAL ACTION STIPULATION	12-MAY-08	13
	TX08269	HS	Jose Raugel	SP		JOSE RAUGEL: FINAL ACTION STIPULATION	13-MAY-08	14
	TX08270	HS	Angie Ayala	SP		ANGIE AYALA: FINAL ACTION STIPULATION	13-MAY-08	14
	TX08271	HS	Aura Bouitiste	SP		AURA BOUITISTE: FINAL ACTION STIPULATION	13-MAY-08	14
	TX08273	HS	Ibena Liseth Callejas Cubinas	SP		IBENA LISETH CALLEJAS CUBINAS: FINAL ACTION STIPULATION	05-MAY-08	12
	TX08274	HS	Mulangatu Panicker	SP		MULANGATU PANICKER: FINAL ACTION STIPULATION	13-MAY-08	12
	TX08277	HS	David Suarez	SP		DAVID SUAREZ: FINAL ACTION STIPULATION	03-JUL-08	62
	TX08284	HS	Sandra Najera	SP		SANDRA NAJERA: FINAL ACTION STIPULATION	06-JUN-08	35
	TX08287	HS	Patricia Mariscal	SP		PATRICIA MARISCAL: FINAL ACTION STIPULATION	01-MAY-08	9
	TX08293	HS	Minh Van Do	SP		MINH VAN DO: FINAL ACTION STIPULATION	21-MAY-08	8
	TX08294	HS	Elvia Perez	SP		ELVIA PEREZ: FINAL ACTION STIPULATION	21-MAY-08	8
	TX08296	HS	Estrada Fulgencio	SP		ESTRADA FULGENCIO: FINAL ACTION STIPULATION	21-MAY-08	8
	TX08301	HS	Antonio Pelagio Ramirez	SP		ANTONIO PELAGIO RAMIREZ: FINAL ACTION STIPULATION	30-MAY-08	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08302	HS	Ramon Barrientos Hernandez	IE	(b)(6)(b)(7)(C) [redacted]	RAMON BARRIENTOS HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	96
	TX08315	HS	Angle Morales	SP		ANGLE MORALES: FINAL ACTION STIPULATION	06-JUN-08	9
	TX08316	HS	Maria Garduno	SP		MARIA GARDUNO: FINAL ACTION STIPULATION	06-JUN-08	9
	TX08317	HS	Tuyen Mong Thai	SP		TUYEN MONG THAI: FINAL ACTION STIPULATION	04-JUN-08	7
	TX08318	HS	Jeronimo Garrido	SP		JERONIMO GARRIDO: FINAL ACTION STIPULATION	11-JUN-08	12
	TX08319	HS	Silvia R. Zvcero De Mata	SP		SILVIA R. ZVCERO DE MATA: FINAL ACTION STIPULATION	25-JUN-08	23
	TX08322	HS	Tina Le	SP		TINA LE: FINAL ACTION STIPULATION	19-JUN-08	17
	TX08323	HS	Quyen H Nguyen	SP		QUYEN H NGUYEN: FINAL ACTION STIPULATION	01-JUL-08	29
	TX08324	HS	Huyen V. Vo	SP		HUYEN V. VO: FINAL ACTION STIPULATION	23-JUL-08	51
	TX08325	HS	Carmen Diaz	SP		CARMEN DIAZ: FINAL ACTION STIPULATION	19-JUN-08	17
	TX08329	HS	Elizabeth Garcia	SP		ELIZABETH GARCIA: FINAL ACTION STIPULATION	19-JUN-08	15
	TX08334	HS	Juan Rueda Cruz	SP		JUAN RUEDA CRUZ: FINAL ACTION STIPULATION	25-JUN-08	19
	TX08341	HS	Felipe Salinas Hernandez	SP		FELIPE SALINAS HERNANDEZ: FINAL ACTION STIPULATION	19-JUN-08	9
	TX08346	HS	Hoang Van Thi Nguyen	SP		HOANG VAN THI NGUYEN: FINAL ACTION STIPULATION	19-JUN-08	8
	TX08347	HS	Antonia Perales	SP		ANTONIA PERALES: FINAL ACTION STIPULATION	19-JUN-08	8
	TX08348	HS	Jose Santos	SP		JOSE SANTOS: FINAL ACTION STIPULATION	19-JUN-08	8
	TX08349	HS	Hector Velazquez	SP		HECTOR VELAZQUEZ: FINAL ACTION STIPULATION	19-JUN-08	8
	TX08350	HS	Juan Lujan	SP		JUAN LUJAN: FINAL ACTION STIPULATION	25-JUN-08	13
	TX08351	HS	Josephine Anyona	SP		JOSEPHINE ANYONA: FINAL ACTION STIPULATION	25-JUN-08	12
	TX08352	HS	Vicky Anh Phung	SP		VICKY ANH PHUNG: FINAL ACTION STIPULATION	18-JUL-08	30
	TX08355	HS	Patricia Montelongo	SP		PATRICIA MONTELONGO: FINAL ACTION STIPULATION	18-JUL-08	29
	TX08358	HS	Ruth Thomas	SP		RUTH THOMAS: FINAL ACTION STIPULATION	10-JUL-08	9
	TX08359	HS	Sewraj Samlal	SP		SEWRAJ SAMLAL: FINAL ACTION STIPULATION	10-JUL-08	8
	TX08360	HS	Hong Kuang	SP		HONG KUANG: FINAL ACTION STIPULATION	11-JUL-08	9
	TX08361	HS	Elenita Batucan	SP		ELENITA BATUCAN: FINAL ACTION STIPULATION	10-JUL-08	7
	TX08371	HS	Ofelia Rivera De Marquez	SP		OFELIA RIVERA DE MARQUEZ: FINAL ACTION STIPULATION	18-JUL-08	8
	TX08372	HS	Remedios P. Malatbalat	SP		REMEDIOS P. MALATBALAT: FINAL ACTION STIPULATION	22-JUL-08	8
	TX08376	HS	Francisco Zaragoza	SP		FRANCISCO ZARAGOZA: FINAL ACTION STIPULATION	23-JUL-08	9
	TX08378	HS	Bung On Satjavatekul	SP		BUNG ON SATJAVATEKUL: FINAL ACTION STIPULATION	22-JUL-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX08381	HS	Daniel Banda Ferrales	SP	(b)(6)(b)(7)(C)	DANIEL BANDA FERRALES: FINAL ACTION STIPULATION	22-JUL-08	8
	TX08382	HS	Diana Isabel Montes	SP		DIANA ISABEL MONTES: FINAL ACTION STIPULATION	22-JUL-08	8
	TX08383	HS	Rosa Serrano Rojas	SP		ROSA SERRANO ROJAS: FINAL ACTION STIPULATION	23-JUL-08	8
	TX08384	HS	Rocio Tueme	SP		ROCIO TUEME: FINAL ACTION STIPULATION	23-JUL-08	8
	TX08385	HS	Elizabeth Vega	SP		ELIZABETH VEGA: FINAL ACTION STIPULATION	23-JUL-08	8
	TX08388	HS	Marta C. Bonilla Delgado	SP		MARTA C. BONILLA DELGADO: FINAL ACTION STIPULATION	29-JUL-08	12
	TX08389	HS	Enrique Alberto Rojas	SP		JIMMY HAFERAK: FINAL ACTION STIPULATION	29-JUL-08	11
	TX08393	HS	Aracelda Garcia	SP		ARACELDA GARCIA: FINAL ACTION STIPULATION	07-AUG-08	16
	TX08394	HS	Oralia Lozano Uribe	SP		ORALIA LOZANO URIBE: FINAL ACTION STIPULATION	31-JUL-08	9
	TX08395	HS	Letcia El Guerr Tierra Blanca	SP		LETCIA EL GUERR TIERRA BLANCA: FINAL ACTION STIPULATION	31-JUL-08	9
	TX08396	HS	Praxedis Ortiz	SP		PRAXEDIS ORTIZ: FINAL ACTION STIPULATION	31-JUL-08	7
	TX08398	HS	Anh Thi Ngoc Phan	SP		ANH THI NGOC PHAN: FINAL ACTION STIPULATION	07-AUG-08	8
	TX08399	HS	Annie Do	SP		ANNIE DO: FINAL ACTION STIPULATION	07-AUG-08	8
	TX08400	HS	Maria Reyna Solis	SP		MARIA REYNA SOLIS: FINAL ACTION STIPULATION	14-AUG-08	15
	TX08401	HS	Feliciano Velazquez	SP		FELICIANO VELAZQUEZ: FINAL ACTION STIPULATION	24-SEP-08	55
	TX08404	HS	Blanca E. Schrader	SP		BLANCA E. SCHRADER: FINAL ACTION STIPULATION	11-AUG-08	10
	TX08405	HS	Maria Guerrero	SP		MARIA GUERRERO: FINAL ACTION STIPULATION	12-AUG-08	7
	TX08406	HS	Yolanda Cisneros	SP		YOLANDA CISNEROS: FINAL ACTION STIPULATION	14-AUG-08	8
	TX08407	HS	Angelica Calderon De Diaz	SP		ANGELICA CALDERON DE DIAZ: FINAL ACTION STIPULATION	20-AUG-08	9
	TX08409	HS	Ba Van Le	SP		BA VAN LE: FINAL ACTION STIPULATION	20-AUG-08	9
	TX08410	HS	Cesar Pena	SP		CESAR PENA: FINAL ACTION STIPULATION	20-AUG-08	9
	TX08411	HS	Gabriel Condo	SP		GABRIEL CONDO: FINAL ACTION STIPULATION	20-AUG-08	8
	TX08413	HS	Monica Nguyen	SP		MONICA NGUYEN: FINAL ACTION STIPULATION	21-AUG-08	9
	TX08415	HS	Jose Palacios	SP		JOSE PALACIOS: FINAL ACTION STIPULATION	21-AUG-08	8
	TX08417	HS	Jose Carmen Silva	SP		JOSE CARMEN SILVA: FINAL ACTION STIPULATION	21-AUG-08	7
	TX08418	HS	Denso Vo Le	SP		DENSO VO LE: FINAL ACTION STIPULATION	26-AUG-08	12
	TX08419	HS	Linh My Nguyen	SP		LINH MY NGUYEN: FINAL ACTION STIPULATION	26-AUG-08	12
	TX08428	HS	Pino Gonzales	SP		PINO GONZALES: FINAL ACTION STIPULATION	28-AUG-08	7
	TX08434	HS	Ba Nguyen Vo	SP		BA NGUYEN VO: FINAL ACTION STIPULATION	04-SEP-08	10
	TX08435	HS	Jorge Marcelo Blas	SP		JORGE MARCELO BLAS: FINAL ACTION STIPULATION	04-SEP-08	10
	TX08436	HS	Olga Wallace	SP		OLGA WALLACE: FINAL ACTION STIPULATION	04-SEP-08	10
	TX08437	HS	Rosa Isela Yah Canche	SP		ROSA ISELA YAH CANCHE: FINAL ACTION	04-SEP-08	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08437	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	TX08441	HS	Javier Carrillo	SP		JAVIER CARRILLO: FINAL ACTION STIPULATION	09-SEP-08	12
	TX08445	HS	Aaron Pando	SP		AARON PANDO: FINAL ACTION STIPULATION	12-SEP-08	14
	TX08446	HS	Jose Florentino Garza	SP		ANA M. GARZA: FINAL ACTION STIPULATION	12-SEP-08	14
	TX08447	HS	Antonia Rodriguez	SP		ANTONIA RODRIGUEZ: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08448	HS	Maria Sanchez De Levario	SP		MARIA SANCHEZ DE LEVARIO: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08449	HS	Elvira Hernandez	SP		ELVIRA HERNANDEZ: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08450	HS	Jose De Bustos	SP		JOSE DE BUSTOS: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08451	HS	Jose Bernardo Flores	SP		JOSE BERNARDO FLORES: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08452	HS	Esperanaza Flores	SP		ESPERANAZA FLORES: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08453	HS	Ngoc Troung Nguyen	SP		NGOC TROUNG NGUYEN: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08454	HS	Maria Flores	SP		MARIA FLORES: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08455	HS	German Rodriguez	SP		GERMAN RODRIGUEZ: FINAL ACTION STIPULATION	16-SEP-08	11
	TX08461	HS	Simon Navarrete	SP		SIMON NAVARRETE: FINAL ACTION STIPULATION	19-SEP-08	9
	TX08466	HS	Ulices Vargas	SP		ULICES VARGAS: FINAL ACTION STIPULATION	23-SEP-08	12
	TX08470	HS	Huong Van Phung	SP		HUONG VAN PHUNG: FINAL ACTION STIPULATION	24-SEP-08	8
	TX08471	HS	Mohammed Nurun Ashraf	SP		MOHAMMED NURUN ASHRAF: FINAL ACTION STIPULATION	24-SEP-08	8
	TX08472	HS	Maria Diaz Leon De Chavez	SP		MARIA DIAZ LEON DE CHAVEZ: FINAL ACTION STIPULATION	25-SEP-08	8
	WA07126	HS	Van Tuyen Nguyen	SP		VAN TUYEN NGUYEN: FINAL ACTION STIPULATION	01-OCT-07	10
	WA07129	HS	Dung Tuan Thai	SP		DUNG TUAN THAI: FINAL ACTION STIPULATION	19-OCT-07	24
	WA07131	HS	Mohammad Razaghzadeh	SP		MOHAMMAD RAZAGHZADEH: FINAL ACTION STIPULATION	16-NOV-07	50
	WA07132	HS	Huy Quoc Hoang	DD		HUY QUOC HOANG: FINAL ACTION DENIED/DECLINED	01-AUG-08	309
	WA07133	HS	Tony Chan	SP		TONY CHAN: FINAL ACTION STIPULATION	09-OCT-07	12
	WA07134	HS	Wengin Cao	SP		WENGIN CAO: FINAL ACTION STIPULATION	09-OCT-07	12
	WA07135	HS	Dimang Khem	SP		DIMANG KHEM: FINAL ACTION STIPULATION	25-OCT-07	27
	WA08004	HS	Marcelo Garcia	SP		MARCELO GARCIA: FINAL ACTION STIPULATION	25-OCT-07	20
	WA08005	HS	Ivan Grynchuk	SP		IVAN GRYNCHUK: FINAL ACTION STIPULATION	25-OCT-07	16
	WA08006	HS	Marieke Terhove	SP		MARIEKE TERHOVE: FINAL ACTION STIPULATION	25-OCT-07	16
	WA08007	HS	Thary Chan	SP		THARY CHAN: FINAL ACTION STIPULATION	25-OCT-07	16
	WA08008	HS	Yasuko Nakano	SP		YASUKO NAKANO: FINAL ACTION STIPULATION	05-NOV-07	27

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA08009	HS	Marianna Lipinska	SP	(b)(6)(b)(7)(C)	MARIANNA LIPINSKA: FINAL ACTION STIPULATION	10-JAN-08	93
	WA08010	HS	Ying Sun	SP		YING SUN: FINAL ACTION STIPULATION	03-SEP-08	328
	WA08020	HS	Adela Solis Dalope	SP		ADELA SOLIS DALOPE: FINAL ACTION STIPULATION	18-DEC-07	57
	WA08027	HS	John Barbaric	SP		JOHN BARBARIC: FINAL ACTION STIPULATION	07-NOV-07	8
	WA08028	HS	Nam Hoang Huynh	SP		NAM HOANG HUYNH: FINAL ACTION STIPULATION	15-NOV-07	13
	WA08032	HS	Jeanette Doan Le	SP		JEANETTE DOAN LE: FINAL ACTION STIPULATION	27-NOV-07	19
	WA08033	HS	Wen Yan Wang	SP		WEN YAN WANG: FINAL ACTION STIPULATION	04-JAN-08	57
	WA08035	HS	Ji Hong Lin	SP		JI HONG LIN: FINAL ACTION STIPULATION	27-NOV-07	13
	WA08036	HS	Karel Trebichavsky	SP		KAREL TREBICHAVSKY: FINAL ACTION STIPULATION	01-FEB-08	78
	WA08038	HS	Tuang Vi Nguyen	SP		TUANG VI NGUYEN: FINAL ACTION STIPULATION	14-DEC-07	24
	WA08040	HS	Thuyet D Dao	SP		THUYET D DAO: FINAL ACTION STIPULATION	13-DEC-07	16
	WA08041	HS	Roeun Chhuon	SP		ROEUN CHHUON: FINAL ACTION STIPULATION	18-DEC-07	21
	WA08042	HS	Silvester Alanso	SP		SILVESTER ALANSO: FINAL ACTION STIPULATION	13-DEC-07	16
	WA08043	HS	Joy Marie Sumilhig	SP		JOY MARIE SUMILHIG: FINAL ACTION STIPULATION	13-DEC-07	16
	WA08044	HS	Vasiliy P Shvets	SP		VASILIY P SHVETS: FINAL ACTION STIPULATION	12-MAR-08	106
	WA08045	HS	Long T Chan	SP		LONG T CHAN: FINAL ACTION STIPULATION	13-DEC-07	16
	WA08046	HS	Sai Hung Lo	SP		SAI HUNG LO: FINAL ACTION STIPULATION	13-DEC-07	15
	WA08047	HS	Stana Dechevska	SP		STANA DECHEVSKA: FINAL ACTION STIPULATION	19-DEC-07	20
	WA08048	HS	Richard Chan	SP		RICHARD CHAN: FINAL ACTION STIPULATION	13-DEC-07	10
	WA08049	HS	Darmadi Komo	SP		DARMADI KOMO: FINAL ACTION STIPULATION	17-JAN-08	44
	WA08050	HS	Thi Thanh Phan	SP		THI THANH PHAN: FINAL ACTION STIPULATION	14-DEC-07	9
	WA08052	HS	William Sobi Younan	SP		WILLIAM SOBI YOUNAN: FINAL ACTION STIPULATION	19-DEC-07	13
	WA08053	HS	Anh Huynh	SP		ANH HUYNH: FINAL ACTION STIPULATION	31-DEC-07	18
	WA08054	HS	Lam Tung Duong	SP		LAM TUNG DUONG: FINAL ACTION STIPULATION	09-JAN-08	22
	WA08062	HS	Eddie Jones Castro	SP		EDDIE JONES CASTRO: FINAL ACTION STIPULATION	10-MAR-08	53
	WA08063	HS	Claudiu Tolas	SP		CLAUDIU TOLAS: FINAL ACTION STIPULATION	11-FEB-08	18
	WA08064	HS	Mui C Tsan	SP		MUI C TSAN: FINAL ACTION STIPULATION	13-FEB-08	14
	WA08065	HS	Attilio Gemin	SP		ATTILIO GEMIN: FINAL ACTION STIPULATION	19-FEB-08	14
	WA08066	HS	Qifeng Zhang	SP		QIFENG ZHANG: FINAL ACTION STIPULATION	14-FEB-08	9
	WA08067	HS	Sheela Karmacha Gautam	SP		SHEELA KARMACHA GAUTAM: FINAL ACTION STIPULATION	10-MAR-08	32
	WA08069	HS	Inmo Edum	SP		CHRISTIAN EDUM: FINAL ACTION STIPULATION	28-FEB-08	16
	WA08071	HS	Hannah Lizzabet Mazzotti Flores	SP		HANNAH LIZZABET MAZZOTTI FLORES: FINAL ACTION STIPULATION	28-FEB-08	15
	WA08073	HS	Micaela Barbosa	SP		MICAELA BARBOSA: FINAL ACTION STIPULATION	03-MAR-08	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA08078	HS	Lina Zheng	SP	(b)(6)(b)(7)(C)	LINA ZHENG: FINAL ACTION STIPULATION	24-MAR-08	10
	WA08079	HS	Penyo Ivanov	SP		PENYO IVANOV: FINAL ACTION STIPULATION	24-MAR-08	10
	WA08080	HS	Tinh Quang Nguyen	SP		TINH QUANG NGUYEN: FINAL ACTION STIPULATION	28-MAR-08	10
	WA08084	HS	Venus Barnabas	SP		VENUS BARNABAS: FINAL ACTION STIPULATION	23-APR-08	8
	WA08085	HS	Lotsamay Thatsana	SP		LOTSAMAY THATSANA: FINAL ACTION STIPULATION	23-APR-08	8
	WA08086	HS	Kelli Rae Lingle	SP		KELLI RAE LINGLE: FINAL ACTION STIPULATION	23-APR-08	8
	WA08087	HS	Jose Carmona Gonzalez	SP		JOSE CARMONA GONZALEZ: FINAL ACTION STIPULATION	23-APR-08	8
	WA08093	HS	Hong V Le	SP		HONG V LE: FINAL ACTION STIPULATION	05-MAY-08	11
	WA08094	HS	Bao Huy Le	SP		BAO HUY LE: FINAL ACTION STIPULATION	06-JUN-08	43
	WA08095	HS	Van T Tran	SP		VAN T TRAN: FINAL ACTION STIPULATION	05-MAY-08	11
	WA08096	HS	Lieu Nguyen	SP		LIEU NGUYEN: FINAL ACTION STIPULATION	05-JUN-08	41
	WA08097	HS	De V Nguyen	SP		DE V NGUYEN: FINAL ACTION STIPULATION	06-JUN-08	42
	WA08098	HS	Alexsandr Baginskiy	SP		ALEXSANDR BAGINSKIY: FINAL ACTION STIPULATION	04-AUG-08	96
	WA08099	HS	Guadalupe Cambray Hernandez	SP		GUADALUPE CAMBRAY HERNANDEZ: FINAL ACTION STIPULATION	13-MAY-08	12
	WA08100	HS	Long Hua	SP		LONG HUA: FINAL ACTION STIPULATION	15-MAY-08	14
	WA08105	HS	Bang Nguyen	SP		BANG NGUYEN: FINAL ACTION STIPULATION	20-MAY-08	14
	WA08106	HS	Ninh Thanh Nguyen	SP		NINH THANH NGUYEN: FINAL ACTION STIPULATION	21-MAY-08	12
	WA08107	HS	Liliya Tarasova	SP		LILIYA TARASOVA: FINAL ACTION STIPULATION	28-MAY-08	15
	WA08108	HS	Joseph Lissy	SP		JOSEPH LISSY: FINAL ACTION STIPULATION	30-MAY-08	15
	WA08109	HS	Feiyue Chen	SP		FEIYUE CHEN: FINAL ACTION STIPULATION	29-MAY-08	13
	WA08112	HS	Malti Devi Jule Singh	SP		MALTI DEVI JULE SINGH: FINAL ACTION STIPULATION	26-JUN-08	15
	WA08113	HS	Vladimir S Gubarik	SP		VLADIMIR S GUBARIK: FINAL ACTION STIPULATION	04-JUN-08	7
	WA08114	HS	Ying Hua Hsieh	SP		YING HUA HSIEH: FINAL ACTION STIPULATION	19-JUN-08	21
	WA08115	HS	Dzung H. Le	SP		DZUNG H. LE: FINAL ACTION STIPULATION	11-JUN-08	13
	WA08116	HS	Anouphab Sanyadeng	SP		ANOUPHAB SANYADENG: FINAL ACTION STIPULATION	19-JUN-08	21
	WA08117	HS	Hannah Joy Rempel	SP		GASCHO REMPEL: FINAL ACTION STIPULATION	11-JUN-08	12
	WA08119	HS	Jayasudha Jagadesan	SP		JAYASUDHA JAGADESAN: FINAL ACTION STIPULATION	19-JUN-08	16
	WA08120	HS	Anh Kim Thi Le	SP		ANH KIM THI LE: FINAL ACTION STIPULATION	19-JUN-08	16
	WA08121	HS	Domingo De Los Santos	SP		DOMINGO DE LOS SANTOS: FINAL ACTION STIPULATION	19-JUN-08	14
	WA08122	HS	Ryan Jay Vega Carlos	SP		RYAN JAY VEGA CARLOS: FINAL ACTION STIPULATION	25-JUN-08	19

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	WA08126	HS	Precila Frando Porte	SP	(b)(6)(b)(7)(C)	PRECILA FRANDO PORTE: FINAL ACTION STIPULATION	25-JUN-08	15
	WA08140	HS	Zabihullah Salim	SP		ZABIHULLAH SALIM: FINAL ACTION STIPULATION	25-JUN-08	13
	WA08142	HS	Thomas Tran	SP		THOMAS TRAN: FINAL ACTION STIPULATION	02-JUL-08	14
	WA08143	HS	Tracy Lynn Crow	SP		TRACY LYNN CROW: FINAL ACTION STIPULATION	26-SEP-08	100
	WA08144	HS	Dung Le Hoang	SP		DUNG LE HOANG: FINAL ACTION STIPULATION	02-JUL-08	13
	WA08145	HS	Qun Ying Liu	SP		QUN YING LIU: FINAL ACTION STIPULATION	18-JUL-08	9
	WA08146	HS	Lidia Barbara Rynkiewicz	SP		LIDIA BARBARA RYNKIEWICZ: FINAL ACTION STIPULATION	07-AUG-08	27
	WA08147	HS	Tuyen Than Thi Nguyen	SP		TUYEN THAN THI NGUYEN: FINAL ACTION STIPULATION	22-JUL-08	11
	WA08148	HS	Monica E. Whittaker	SP		MONICA E. WHITTAKER: FINAL ACTION STIPULATION	22-JUL-08	8
	WA08149	HS	Krishna Kancherla	SP		KRISHNA KANCHERLA: FINAL ACTION STIPULATION	22-JUL-08	8
	WA08151	HS	Phat Kim Nguyen	SP		PHAT KIM NGUYEN: FINAL ACTION STIPULATION	07-AUG-08	20
	WA08152	HS	Tom Xia	SP		TOM XIA: FINAL ACTION STIPULATION	07-AUG-08	15
	WA08156	HS	Yanli Zhang	SP		YANLI ZHANG: FINAL ACTION STIPULATION	14-AUG-08	8
	WA08157	HS	Isabel Cruz Barquia	SP		ISABEL CRUZ BARQUIA: FINAL ACTION STIPULATION	14-AUG-08	7
	WA08158	HS	Nancy Ah Chan	SP		NANCY AH CHAN: FINAL ACTION STIPULATION	21-AUG-08	10
	WA08159	HS	Anh Kim Tran	SP		ANH KIM TRAN: FINAL ACTION STIPULATION	21-AUG-08	10
	WA08160	HS	Shun In Sham	SP		SHUN IN SHAM: FINAL ACTION STIPULATION	21-AUG-08	10
	WA08161	HS	Sheban Koul	SP		SHEBAN KOUL: FINAL ACTION STIPULATION	26-AUG-08	15
	WA08162	HS	Adelia Del Rosa Ibanez	SP		ADELIA DEL ROSA IBANEZ: FINAL ACTION STIPULATION	26-AUG-08	12
	WA08163	HS	Jose Campos	SP		JOSE CAMPOS: FINAL ACTION STIPULATION	21-AUG-08	7
	WA08164	HS	Lucian Ionescu	SP		LUCIAN IONESCU: FINAL ACTION STIPULATION	26-AUG-08	7
	WA08166	HS	Yelena Serova	SP		YELENA SEROVA: FINAL ACTION STIPULATION	05-SEP-08	14
	WA08167	HS	Ganga Dura	SP		GANGA DURA: FINAL ACTION STIPULATION	09-SEP-08	13
	WA08172	HS	Yuk Fung Cheung	SP		YUK FUNG CHEUNG: FINAL ACTION STIPULATION	16-SEP-08	11
	WA08173	HS	Shoichi Hirayama	SP		SHOICHI HIRAYAMA: FINAL ACTION STIPULATION	24-SEP-08	16
	WA08174	HS	Stepan Grigorash	SP		STEPAN GRIGORASH: FINAL ACTION STIPULATION	19-SEP-08	9
	WA08175	HS	Sang Tran	SP		SANG TRAN: FINAL ACTION STIPULATION	19-SEP-08	9
	WA08178	HS	Yang Yu	SP		YANG YU: FINAL ACTION STIPULATION	24-SEP-08	8
	CA04044	PQ	Men Van Doan	DF		MEN VAN DOAN: FINAL ACTION DEFAULT DECISION	24-OCT-07	1,384
	IA03019	VS	Mike Fuller	TK		FINAL ACTION TICKET: ROBERT & TINA FUNK (LETTER RESCINDING CIVIL PENALTY ALSO ENCLOSED)	01-OCT-07	1,600

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	IA03019	VS	Steve Hendershot	TK	[redacted]	FINAL ACTION TICKET: ROBERT & TINA FUNK (LETTER RESCINDING CIVIL PENALTY ALSO ENCLOSED)	01-OCT-07	1,600
			Steve Siemens	TK		FINAL ACTION TICKET: ROBERT & TINA FUNK (LETTER RESCINDING CIVIL PENALTY ALSO ENCLOSED)	01-OCT-07	1,600
			Galen Moret	TK		FINAL ACTION TICKET: ROBERT & TINA FUNK (LETTER RESCINDING CIVIL PENALTY ALSO ENCLOSED)	01-OCT-07	1,600
			Carl Simon	DD		FINAL ACTION TICKET: ROBERT & TINA FUNK (LETTER RESCINDING CIVIL PENALTY ALSO ENCLOSED)	01-OCT-07	1,600
			John Wykes	SP		FINAL ACTION TICKET: ROBERT & TINA FUNK (LETTER RESCINDING CIVIL PENALTY ALSO ENCLOSED)	01-OCT-07	1,600
			William Groeneweg	SP		FINAL ACTION TICKET: ROBERT & TINA FUNK (LETTER RESCINDING CIVIL PENALTY ALSO ENCLOSED)	01-OCT-07	1,600
			Rober & Tina Funk	TK		FINAL ACTION TICKET: ROBERT & TINA FUNK (LETTER RESCINDING CIVIL PENALTY ALSO ENCLOSED)	01-OCT-07	1,600
	IA04048	AC	Robt And Lou An Hurd	DO		DEBT REFERRED TO CROSS SERVICING - TREASURY	22-DEC-09	1,444
	IA05009	AC	Jeff Leuken	IE		JEFF LEUKEN: FINAL ACTION INSUFFICIENT EVIDENCE	05-OCT-07	998
	IA05010	VS	Martin Tjernagel	DD		* CHAMBERLAIN LIVESTOCK: FINAL ACTION NO VIOLATION	13-MAY-08	1,219
			* Chamberlain Livestock	NV		* CHAMBERLAIN LIVESTOCK: FINAL ACTION NO VIOLATION	13-MAY-08	1,219
			Jeffrey Schroeder	TK		* CHAMBERLAIN LIVESTOCK: FINAL ACTION NO VIOLATION	13-MAY-08	1,219
	IA05052	VS	James F. Lowe	LW		FOLLOW-UP WITH AVIC (BURDA) ON ACTION TAKEN (ACTION PENDING)	26-MAY-10	902
			James Lowe	LW		FOLLOW-UP WITH AVIC (BURDA) ON ACTION TAKEN (ACTION PENDING)	26-MAY-10	902
			James F. Lowe	LW		FOLLOW-UP WITH AVIC (BURDA) ON ACTION TAKEN (ACTION PENDING)	26-MAY-10	902
			James Lowe	LW		FOLLOW-UP WITH AVIC (BURDA) ON ACTION TAKEN (ACTION PENDING)	26-MAY-10	902
	IA06051	VS	Tom Bulman	SP		THIS CASE SHOULD BE CLOSED. SUBJECT PAID	04-FEB-08	443
			Arlen Knight			THIS CASE SHOULD BE CLOSED. SUBJECT PAID	04-FEB-08	443
	IA06053	AC	Cheryl And Jonh Ullrich	SP		CHERYL AND JONH ULLRICH: FINAL ACTION STIPULATION	26-OCT-07	449
	IA07007	VS	Harry L. Durflinger	SP		HARRY L. DURFLINGER: FINAL ACTION STIPULATION	01-OCT-07	321

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IA07007	VS	Billy Stauffer	TK	(b)(6)(b)(7)(C)	HARRY L. DURFLINGER: FINAL ACTION STIPULATION	03-OCT-07	321
			Mark Speichinger	TK		HARRY L. DURFLINGER: FINAL ACTION STIPULATION	03-OCT-07	321
			Robert & Bonnie Helton	TK		HARRY L. DURFLINGER: FINAL ACTION STIPULATION	03-OCT-07	321
			Caleb Randolph	TK		HARRY L. DURFLINGER: FINAL ACTION STIPULATION	03-OCT-07	321
			Randy Conrad	TK		HARRY L. DURFLINGER: FINAL ACTION STIPULATION	03-OCT-07	321
			Jerry Couchman	TK		HARRY L. DURFLINGER: FINAL ACTION STIPULATION	03-OCT-07	321
	IA07020	PQ	* Central Iowa Agronomics	SE		* CENTRAL IOWA AGRONOMICS: SUBMITTED TO EXTERNAL	04-MAY-08	420
	IA07028	VS	* Hogan Dedicated Services, Llc	TK		* CARGILL PORK: FINAL ACTION STIPULATION	30-APR-08	350
			Josh Volante	TK		* CARGILL PORK: FINAL ACTION STIPULATION	30-APR-08	350
			Byron G. Simpson	TK		* CARGILL PORK: FINAL ACTION STIPULATION	30-APR-08	350
			Gerald Rainey, Dvm	LI		* CARGILL PORK: FINAL ACTION STIPULATION	30-APR-08	350
			* Cargill Pork	SP		* CARGILL PORK: FINAL ACTION STIPULATION	30-APR-08	350
	IA07031	VS	Bradley Boswell	DC		BRADLEY BOSWELL: FINAL ACTION COMPLAINT DISMISSED	11-MAY-08	337
	IA07034	VS	Sam Miller	SP		SAM MILLER: FINAL ACTION STIPULATION	30-JUN-08	361
			John K. Angell	TK		SAM MILLER: FINAL ACTION STIPULATION	30-JUN-08	361
	IA08007	PQ	Sam Nguyen	TK		SAM NGUYEN: FINAL ACTION TICKET	25-SEP-08	311
	IA08008	VS	Jerry Rainey	LI		JERRY RAINEY: FINAL ACTION LETTER OF INFORMATION	02-JAN-08	43
	IA08016	PQ	Unknown Unknown	FF		UNKNOWN UNKNOWN: FINAL ACTION FACT FINDING	15-MAR-08	34
	AZ07079	HS	Paris Shockley	DD		PARIS SHOCKLEY: FINAL ACTION DENIED/DECLINED	07-FEB-08	346
	CA07213	HS	Tyan-Yuh Yu	SP		TYAN-YUH YU: FINAL ACTION STIPULATION	15-JAN-08	327
	ND06001	VS	Scott Irvine	SE		DENNIS SYKORA: SUBMITTED TO EXTERNAL	04-SEP-08	1,050
			* Deutsch Trucking Llc	SE		DENNIS SYKORA: SUBMITTED TO EXTERNAL	04-SEP-08	1,050
			Dennis Sykora	SE		DENNIS SYKORA: SUBMITTED TO EXTERNAL	04-SEP-08	1,050
	ND06007	VS	Paul Bitz	SP		* **: FINAL ACTION STIPULATION	06-FEB-08	740
			James Bitz	SP		* **: FINAL ACTION STIPULATION	06-FEB-08	740
			Robert Schrenk	SP		* **: FINAL ACTION STIPULATION	06-FEB-08	740
			Paul Bitz	SP		* **: FINAL ACTION STIPULATION	06-FEB-08	740
			James Bitz	SP		* **: FINAL ACTION STIPULATION	06-FEB-08	740
			Kevin J Kosel	SP		* **: FINAL ACTION STIPULATION	06-FEB-08	740
			* **	SP		* **: FINAL ACTION STIPULATION	06-FEB-08	740
	ND07004	AC	Aliesha Simons	SP		ALIESHA SIMONS: FINAL ACTION STIPULATION	28-APR-08	553
			Luke Simons	SP		ALIESHA SIMONS: FINAL ACTION STIPULATION	28-APR-08	553
			Aliesha Simons	SP		ALIESHA SIMONS: FINAL ACTION STIPULATION	28-APR-08	553
			Luke Simons	SP		ALIESHA SIMONS: FINAL ACTION STIPULATION	28-APR-08	553
	ND07019	VS	Swen Mortenson	NV		CASE ASSIGNED-LSP	28-AUG-08	409

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	ND07019	VS	William Mackin	NV	(b)(6)(b)(7)(C)	CASE ASSIGNED-LSP	28-AUG-08	409
	ND07021	VS	Darrel Gustafson	TK		DARREL GUSTAFSON: FINAL ACTION TICKET	19-MAR-08	267
	ND08002	VS	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	19-DEC-07	47
	ND08003	VS	Gary Ferguson	NV		CASE ASSIGNED-LSP	28-AUG-08	213
			Tami Ferguson	NV		CASE ASSIGNED-LSP	28-AUG-08	213
			Gary Ferguson	NV		CASE ASSIGNED-LSP	28-AUG-08	213
			Tami Ferguson	NV		CASE ASSIGNED-LSP	28-AUG-08	213
	OR05012	BR	* The Scotts Company Llc	CS		* THE SCOTTS COMPANY LLC: FINAL ACTION CONSENT DECISION	27-NOV-07	931
	OR05013	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	931
	SD05002	AC	* North West Airlines Inc.	TK		* MESABA AVIATION, INC.: FINAL ACTION NO VIOLATION	14-FEB-08	1,092
			* Mesaba Aviation, Inc.	NV		* MESABA AVIATION, INC.: FINAL ACTION NO VIOLATION	14-FEB-08	1,092
	SD06013	AC	Kevin Casey	DD		KEVIN CASEY: FINAL ACTION DENIED/DECLINED	29-OCT-07	465
	SD07006	VS	Dion Van Well	FF		DION VAN WELL: FINAL ACTION FACT FINDING	08-MAY-08	317
	TX07198	HS	Andres Pineda	DD		ANDRES PINEDA: FINAL ACTION DENIED/DECLINED	07-FEB-08	346
	LA08021	HS	* Basden Agencies	IE		* BASDEN AGENCIES: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAY-08	17
	TX08254	HS	* Flight Services & Systems	NV		* FLIGHT SERVICES & SYSTEMS: FINAL ACTION NO VIOLATION	30-JUL-08	99
	TX08267	HS	* American Airlines Cabin Servic	IE		CASE RECEIVED	23-SEP-08	144
	HI07087	PQ	Gloria Ramos	DD		GLORIA RAMOS: FINAL ACTION DENIED/DECLINED	07-FEB-08	183
	HI07092	PQ	S Haggerty	DD		S HAGGERTY: FINAL ACTION DENIED/DECLINED	02-APR-08	238
	HI07099	PQ	Tamara Spaulding	DD		TAMARA SPAULDING: FINAL ACTION DENIED/DECLINED	07-FEB-08	182
	HI07111	PQ	M Matias	SP		M MATIAS: FINAL ACTION STIPULATION	02-MAY-08	267
	HI07122	PQ	Rhonda Milton	DD		RHONDA MILTON: FINAL ACTION DENIED/DECLINED	27-MAR-08	231
	HI07125	PQ	Claudio Cabe	SP		CLAUDIO CABE: FINAL ACTION STIPULATION	18-APR-08	253
	HI07126	PQ	Felipe Bumagat	SP		FELIPE BUMAGAT: FINAL ACTION STIPULATION	24-APR-08	259
	HI07127	PQ	Jeannie Duong	DD		JEANNIE DUONG: FINAL ACTION DENIED/DECLINED	07-FEB-08	182
	HI07132	PQ	Vera Vega	IE		VERA VEGA: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-08	350
	HI07137	PQ	Heather Mccosh	DD		HEATHER MCCOSH: FINAL ACTION DENIED/DECLINED	02-APR-08	237
	HI07138	PQ	Imelda Javier	SP		IMELDA JAVIER: FINAL ACTION STIPULATION	23-OCT-07	75
	HI07140	PQ	* Starwell Group Llc	SP		* STARWELL GROUP LLC: FINAL ACTION STIPULATION	09-OCT-07	61

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI07143	PQ	James Fisher	IE	(b)(6)(b)(7)(C) [redacted]	JAMES FISHER: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUL-08	350
	HI07146	PQ	K Hawaiian	DD		K HAWAIIAN: FINAL ACTION DENIED/DECLINED	07-FEB-08	182
	HI07147	PQ	Judith Tarbet	DD		JUDITH TARBET: FINAL ACTION DENIED/DECLINED	02-APR-08	237
	HI07164	PQ	Bruce Li	SP		BRUCE LI: FINAL ACTION STIPULATION	03-OCT-07	54
	HI07166	PQ	Hazel Troche	DD		HAZEL TROCHE: FINAL ACTION DENIED/DECLINED	02-APR-08	236
	HI07170	PQ	Tom Ratledge	DD		TOM RATLEDGE: FINAL ACTION DENIED/DECLINED	07-FEB-08	181
	HI07175	PQ	Juliet Esteban	SP		JULIET ESTEBAN: FINAL ACTION STIPULATION	28-APR-08	262
	HI07182	PQ	Sela Samita	DD		SELA SAMITA: FINAL ACTION DENIED/DECLINED	02-APR-08	236
	HI07188	PQ	Kathryn Murphy	DD		KATHRYN MURPHY: FINAL ACTION DENIED/DECLINED	21-MAR-08	230
	AZ06079	HS	Gabriella Legorreta Ramona	DD		GABRIELLA LEGORRETA RAMONA: FINAL ACTION DENIED/DECLINED	07-MAR-08	770
	AZ06084	HS	Juan Larios Llamas	DD		JUAN LARIOS LLAMAS: FINAL ACTION DENIED/DECLINED	07-FEB-08	692
	AZ06085	HS	Juan Diaz	DD		JUAN DIAZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	692
	AZ06094	HS	Encarnacion Ruelas Martinez	DD		ENCARNACION RUELAS MARTINEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	669
	AZ06106	HS	Andrea Molina	DD		ANDREA MOLINA: FINAL ACTION DENIED/DECLINED	07-FEB-08	643
	AZ06130	HS	Elsa Idalia Fernandez	DD		ELSA IDALIA FERNANDEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	603
	AZ06175	HS	Norma Guevara	DD		NORMA GUEVARA: FINAL ACTION DENIED/DECLINED	07-FEB-08	547
	AZ08118	HS	Guillermo Chavez	SP		GUILLERMO CHAVEZ: FINAL ACTION STIPULATION	18-APR-08	13
	CA06108	HS	Veronica Garcia Sumano	DD		VERONICA GARCIA SUMANO: FINAL ACTION DENIED/DECLINED	07-FEB-08	708
	CA06148	HS	Phong Nguyen Thanh	DD		PHONG NGUYEN THANH: FINAL ACTION DENIED/DECLINED	07-FEB-08	692
	CA06165	HS	Myle Thi Hoang	DD		MYLE THI HOANG: FINAL ACTION DENIED/DECLINED	07-FEB-08	669
	CA06166	HS	Jennifer Orr	IE		JENNIFER ORR: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-08	855
	CA06231	HS	Tuan Anh Ly	DD		TUAN ANH LY: FINAL ACTION DENIED/DECLINED	07-FEB-08	643
	CA06245	HS	Alfredo Ciau-Pool	DD		ALFREDO CIAU-POOL: FINAL ACTION DENIED/DECLINED	07-FEB-08	636
	CA06246	HS	Huy Quoc Huydh	DD		HUY QUOC HUYDH: FINAL ACTION DENIED/DECLINED	11-AUG-08	812
	CA06379	HS	Esperanza Castillo	DD		ESPERANZA CASTILLO: FINAL ACTION DENIED/DECLINED	07-FEB-08	533
	CA08523	HS	Kellyn Diaz	SP		KELLYN DIAZ: FINAL ACTION STIPULATION	18-APR-08	14
	CA08524	HS	Hortencia Lopez Gonzalez	SP		HORTENCIA LOPEZ GONZALEZ: FINAL ACTION STIPULATION	18-APR-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA08525	HS	Jialan Sun	SP	[redacted]	JIALAN SUN: FINAL ACTION STIPULATION	18-APR-08	13
	CA08526	HS	Aura Argentina Mejia	SP		AURA ARGENTINA MEJIA: FINAL ACTION STIPULATION	18-APR-08	13
	CA08527	HS	Chin Chuan Chang	SP		CHIN CHUAN CHANG: FINAL ACTION STIPULATION	18-APR-08	13
	CA08528	HS	Xiao Ying Huang	SP		XIAO YING HUANG: FINAL ACTION STIPULATION	18-APR-08	13
	CA08530	HS	Rogelio Prado	SP		ROGELIO PRADO: FINAL ACTION STIPULATION	18-APR-08	13
	CA08531	HS	Massey Luningniny	SP		MASSEY LUNINGNINY: FINAL ACTION STIPULATION	18-APR-08	13
	HI06037	PQ	Kayla Zyss	DD		KAYLA ZYSS: FINAL ACTION DENIED/DECLINED	07-FEB-08	645
	HI06040	HS	Sarah Moon	DD		SARAH MOON: FINAL ACTION DENIED/DECLINED	07-FEB-08	645
	HI06041	HS	Sarah Moon	DD		SARAH MOON: FINAL ACTION DENIED/DECLINED	07-FEB-08	645
	HI06051	HS	A.G. Santos	DD		A.G. SANTOS: FINAL ACTION DENIED/DECLINED	07-FEB-08	645
	HI06054	HS	Carmelita Quedado	DD		CARMELITA QUEDADO: FINAL ACTION DENIED/DECLINED	07-FEB-08	632
	HI06057	HS	G Brat	DD		G BRAT: FINAL ACTION DENIED/DECLINED	07-FEB-08	632
	HI06062	HS	Danny Meeks	DD		DANNY MEEKS: FINAL ACTION DENIED/DECLINED	07-FEB-08	632
	HI06121	PQ	Marcelino Primo	DD		MARCELINO PRIMO: FINAL ACTION DENIED/DECLINED	07-FEB-08	533
	IA08019	HS	Ahmad Itani	SP		AHMAD ITANI: FINAL ACTION STIPULATION	18-APR-08	14
	NM08019	HS	Maria Alegadexim	SP		MARIA ALEGADEXIM: FINAL ACTION STIPULATION	18-APR-08	14
	NM08020	HS	Lourdes Martinez	SP		LOURDES MARTINEZ: FINAL ACTION STIPULATION	18-APR-08	13
	OR08044	HS	Anh Tran	SP		ANH TRAN: FINAL ACTION STIPULATION	18-APR-08	13
	TX06122	HS	Thiet Nguyen	DD		THIET NGUYEN: FINAL ACTION DENIED/DECLINED	07-FEB-08	692
	TX06123	HS	Albillar Pascual	DD		ALBILLAR PASCUAL: FINAL ACTION DENIED/DECLINED	01-AUG-08	868
	TX06125	HS	Quoc Duong Binh	DD		QUOC DUONG BINH: FINAL ACTION DENIED/DECLINED	07-FEB-08	692
	TX06127	HS	Thi Le Danh	DD		THI LE DANH: FINAL ACTION DENIED/DECLINED DOES NOT MEET PPQ REQ	30-SEP-08	928
	TX06189	HS	Benjamin Morales	DD		BENJAMIN MORALES: FINAL ACTION DENIED/DECLINED	07-FEB-08	643
	TX06190	HS	Virginia Santana	DD		VIRGINIA SANTANA: FINAL ACTION DENIED/DECLINED	01-AUG-08	819
	TX06201	HS	Tran Le	DD		TRAN LE: FINAL ACTION DENIED/DECLINED NO RESPONSE FROM VIOLATOR	30-SEP-08	872
	TX06237	HS	Duc Ming Nguyen	DD		DUC MING NGUYEN: FINAL ACTION DENIED/DECLINED	01-AUG-08	779
	TX06336	HS	Alfonzo Garcia Carvagal	IE		ALFONZO GARCIA CARVAGAL: FINAL ACTION INSUFFICIENT EVIDENCE	28-AUG-08	750
	TX06357	HS	Isabela Ortega	DD		ISABELA ORTEGA: FINAL ACTION DENIED/DECLINED	01-AUG-08	709

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX06358	HS	Blim Nay	DD	[redacted]	BLIM NAY: FINAL ACTION DENIED/DECLINED	30-SEP-08	769
	TX08226	HS	William Delgado	SP		WILLIAM DELGADO: FINAL ACTION STIPULATION	18-APR-08	14
	TX08227	HS	Valencia Herrera	SP		VALENCIA HERRERA: FINAL ACTION STIPULATION	18-APR-08	13
	TX08228	HS	Maria Guachichuloa	SP		MARIA GUACHICHULOA: FINAL ACTION STIPULATION	18-APR-08	13
	TX08229	HS	Margarita Ramirez	SP		MARGARITA RAMIREZ: FINAL ACTION STIPULATION	18-APR-08	13
	WA08083	HS	Yong Hua Lei	SP		YONG HUA LEI: FINAL ACTION STIPULATION	18-APR-08	13
	MT07010	VS	James G. Tooke	SS		JAMES G. TOOKE: FINAL ACTION SUSPENSION	15-JUL-08	420
	MT07012	VS	Robert Schmitt	LW		ROBERT SCHMITT: FINAL ACTION LETTER OF WARINING	14-JUL-08	364
	MT07014	VS	John Black	IE		CASE RECEIVED	12-MAY-08	308
	MT07016	VS	Brady Davies	TK		BRADY DAVIES: FINAL ACTION TICKET	19-MAR-08	244
	MT07018	HS	* G L Select	TK		* G L SELECT: FINAL ACTION TICKET	04-JUN-08	279
	MT07020	HS	* Cargill Meat Solutions	TK		* CARGILL MEAT SOLUTIONS: FINAL ACTION TICKET	02-APR-08	194
	MT08001	VS	Greg Tracy	FF		SUBMITTED TO PROGRAM	31-JUL-08	294
	MT08003	VS	Lyle Young	IE		SUBMITTED TO PROGRAM	24-SEP-08	312
	MT08004	VS	Tiffany Fox	NV		CASE RECEIVED	09-SEP-08	294
	MT08005	VS	Michael Walburger	NV		CASE RECEIVED	09-SEP-08	297
	MT08007	VS	Kerry Unrau	NV		CASE RECEIVED	09-SEP-08	297
			Ted Swendson	NV		CASE RECEIVED	09-SEP-08	297
	MT08010	VS	Laroche Martell	NV		SUBMITTED TO PROGRAM	24-SEP-08	279
	MT08011	VS	Cindy Beck	IE		CASE RECEIVED	24-SEP-08	272
	MT08012	VS	Marilyn Way	NV		CASE RECEIVED	09-SEP-08	257
	MT08013	VS	Aaron Reed	NV		CASE RECEIVED	09-SEP-08	257
	MT08014	VS	Hilliard Mcdonald	SP		HILLIARD MCDONALD: FINAL ACTION STIPULATION	19-JUN-08	165
	MT08018	VS	Lauren Hall	NV		CASE RECEIVED	09-SEP-08	243
	MT08020	VS	Mark D'Agostino	NV		CASE RECEIVED	09-SEP-08	243
	MT08025	VS	Amie Goroski	NV		CASE RECEIVED	09-SEP-08	174
	AZ06002	HS	Hector Ochoa	DD		HECTOR OCHOA: FINAL ACTION DENIED/DECLINED NO RESPONSE FROM VIOLATOR	30-SEP-08	1,091
	CA06014	HS	Uyen Vando Nguyen	DD		UYEN VANDO NGUYEN: FINAL ACTION DENIED/DECLINED	07-FEB-08	832
	HI03090	PQ	Virginia Aker	DO		VIRGINIA AKER: FINAL ACTION DECISION & ORDER	12-FEB-08	1,853
	HI03171	PQ	Peter Lucas	DP		SUBMITTED TO IES STAFF	19-MAY-03	1,619
	HI03173	PQ	S. Cappeletto	DD		S. CAPPELETTO: FINAL ACTION DENIED/DECLINED	24-OCT-07	1,619
	TX03035	PQ	Fausto Tiban Guaman	SP		FAUSTO TIBAN GUAMAN: FINAL ACTION STIPULATION	21-MAY-08	2,031

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA07430	AC	* Compania Mexicana De Aviacion	SP	[redacted]	* COMPANIA MEXICANA DE AVIACION: FINAL ACTION STIPULATION	16-JUN-08	397
	NM05016	PQ	* Dhl Express	IE		* DHL EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	13-DEC-07	846
	NM06002	HS	Cesar Avila	DD		CESAR AVILA: FINAL ACTION DENIED/DECLINED	30-JUL-08	985
	NM07019	VS	Robert Perce	IC		ROBERT PERCE: FINAL ACTION TICKET	17-OCT-07	178
	NM07027	PQ	Isaias Molina	NV		CASE RECEIVED	08-OCT-08	125
	NM08003	VS	Randolph Van Otten	NV		CASE RECEIVED	08-OCT-08	254
	OK07008	AC	Robert Askey	TK		ROBERT ASKEY: FINAL ACTION TICKET	21-MAY-08	523
	TX05201	AC	* Pet'S Barn	SP		* PET'S BARN: FINAL ACTION STIPULATION	12-MAR-08	979
	TX06273	PQ	Sergio Autunez	SP		SERGIO AUTUNEZ: FINAL ACTION STIPULATION	05-MAR-08	604
			Manny Antunez	SE		SERGIO AUTUNEZ: FINAL ACTION STIPULATION	05-MAR-08	604
	TX07489	HS	Evangelina Cossio	IE		EVANGELINA COSSIO: FINAL ACTION INSUFFICIENT EVIDENCE	29-SEP-08	426
	CA05166	HS	* Air Canada	SP		CASE RECEIVED	09-JUL-08	1,059
	CA05171	HS	Wa Giar Kou Her	TK		WA GIAR KOU HER: FINAL ACTION TICKET	16-APR-08	1,032
	CA05203	VS	Leanna Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Larry Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Joanna Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Leanna Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Larry Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Joanna Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Leanna Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Larry Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Joanna Wentz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			George Dorsa	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Robert Mckee	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Anthoney Gracia	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Randy Wolf	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Grant Simon	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Frank La Macchia	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Buddy Pinz	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Vernalee Deter	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Terry Brown	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Lee Traynham	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Stanley Sears	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Matt Engelhart	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Ken Bauer	FF		CLOSE AS FACT FINDING	29-JAN-08	892

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CA05203	VS	Scott Runnels	FF	(b)(6)(b)(7)(C)	CLOSE AS FACT FINDING	29-JAN-08	892
			Ed Oneto	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Bill Coe	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Daniel Oilar	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			John Berutti	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Arnold Settelmeyer	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Milo Cain	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Wayne Lamson	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Lee Hutchens	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Ronald Albaugh	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Robin Vincent	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Russell Heryford	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Douglas Mondani	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Antoinette Herman	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Lon Brooks	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Jennifer Stewart	FF		CLOSE AS FACT FINDING	29-JAN-08	892
			Walter Valenti	FF		CLOSE AS FACT FINDING	29-JAN-08	892
	CA05210	PQ	* Ctc Food International, Inc	TK		* CTC FOOD INTERNATIONAL, INC: FINAL ACTION TICKET	11-FEB-08	903
	AZ07070	HS	Jose Chacon Aguilar	DD		JOSE CHACON AGUILAR: FINAL ACTION DENIED/DECLINED	07-FEB-08	365
	CA07192	HS	Jesus Diaz Carrera	DD		JESUS DIAZ CARRERA: FINAL ACTION DENIED/DECLINED	27-MAR-08	414
	NE04006	AC	Clem Jr. Disterhaupt	CS		CLEM JR. DISTERHAUPT: FINAL ACTION CONSENT DECISION	25-FEB-08	1,463
	NE05014	AC	Wanda Reed	DO		WANDA REED: FINAL ACTION DECISION & ORDER	21-APR-08	1,204
	NE05027	VS	Robert J. Owens	SL		ROBERT J. OWENS: STATUTE OF LIMITATIONS	27-MAY-08	1,126
	NE05043	VS	Martin Devos	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
			Justin Devos	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
			Martin Devos	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
			Justin Devos	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
			Marie Ballegeer	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
			Gerald Ballegeer	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
			Marie Ballegeer	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
			Gerald Ballegeer	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
			Kevin Steinbachs	TK		KEVIN STEINBACHS: FINAL ACTION TICKET	04-JAN-08	889
	NE06007	VS	* Newsham Genetics Llc	SP		STIPULATION FINAL	28-FEB-08	724
			Jeff Otott	SP		STIPULATION FINAL	28-FEB-08	724
			* Hjh Trucking Inc.	DD		STIPULATION FINAL	28-FEB-08	724

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NE06007	VS	* Newkan Llc	DD	(b)(6)(b)(7)(C)	STIPULATION FINAL	28-FEB-08	724
			* T&D Rolf Farms Inc.	DD		STIPULATION FINAL	28-FEB-08	724
			Marion Thomas Dragastin			STIPULATION FINAL	28-FEB-08	724
	NE06013	PQ	* Cli Colors Llc	SP		CASE RECEIVED	09-JUL-08	764
	NE06014	PQ	* Cli Colors Llc	SP		CASE RECEIVED	09-JUL-08	764
	NE07004	VS	Michael D Hunter	NV		SUBMITTED TO PROGRAM	28-FEB-08	448
			Lloyd Birrer	NV		SUBMITTED TO PROGRAM	28-FEB-08	448
	NE07006	VS	Eric A. Ramaekers	TK		RONALD RALPH TREGELLAS: FINAL ACTION STIPULATION	19-JUN-08	483
			Ronald Ralph Tregellas	SP		RONALD RALPH TREGELLAS: FINAL ACTION STIPULATION	19-JUN-08	483
	NE07007	AC	James Petersen	SL		JAMES PETERSEN: STATUTE OF LIMITATIONS	05-JUN-08	469
	NE07008	VS	Marion Thomas Dragastin	SP		FINAL ACTION STIPULATION	28-FEB-08	304
	NE08003	VS	* Benchmark Biolabs Inc	LI		TIMOTHY J. MILLER: FINAL ACTION LETTER OF INFORMATION	23-MAY-08	190
			Timothy J. Miller	LI		TIMOTHY J. MILLER: FINAL ACTION LETTER OF INFORMATION	23-MAY-08	190
	NE08005	PQ	Steve Frack	TK		STEVE FRACK: FINAL ACTION TICKET	11-APR-08	120
	NE08007	VS	* Benchmark Biolabs Inc	LI		TIMOTHY J. MILLER: FINAL ACTION LETTER OF INFORMATION	27-MAY-08	117
			Timothy J. Miller	LI		TIMOTHY J. MILLER: FINAL ACTION LETTER OF INFORMATION	27-MAY-08	117
	NE08012	VS	Menno Schmucker	NV		SUBMITTED TO PROGRAM	29-MAY-08	73
			Noah Schmucker	NV		SUBMITTED TO PROGRAM	29-MAY-08	73
			Menno Schmucker	NV		SUBMITTED TO PROGRAM	29-MAY-08	73
			Noah Schmucker	NV		SUBMITTED TO PROGRAM	29-MAY-08	73
	SD08003	VS	Wayne Tupper	FF		CASE RECEIVED	25-SEP-08	280
	TX07171	HS	Adolfo Jose Calixto	DP		ADOLFO JOSE CALIXTO: FINAL ACTION DECLINE TO PURSUE	12-MAR-08	398
	TX07172	HS	Jose Isabel Leos	IE		JOSE ISABEL LEOS: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-08	540
	CA08240	HS	* Yamato Transport Usa, Inc	NV		CASE RECEIVED	16-APR-08	109
	CA08252	HS	Jeong In Oh	TK		JEONG IN OH: FINAL ACTION TICKET	01-JUL-08	187
	CA05072	PQ	* Swiss Port Cargo Services	SP		* SWISS PORT CARGO SERVICES: FINAL ACTION STIPULATION	29-OCT-07	1,004
	TX05086	VS	* Big B Horse Company	DP		FINAL ACTION DECLINE TO PURSUE	22-FEB-08	1,101
	CA07445	HS	* Master Tile West Inc	TK		* MASTER TILE WEST INC: FINAL ACTION TICKET	22-MAY-08	367
	TX02231	PQ	* Bruni International Inc.	CS		* BRUNI INTERNATIONAL INC.: FINAL ACTION CONSENT DECISION	04-DEC-07	1,909

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TX05210	HS	Jorge Hernandez	SP	[redacted] (b)(6)(b)(7)(C)	JORGE HERNANDEZ: FINAL ACTION STIPULATION	28-MAR-08	976
	TX05265	HS	Andres Mounetou	NV		RECEIVED FAX THAT THEY ARE PLANNING ON PAYING .	31-JUL-08	1,021
			* Alfredo Casso & Company	SP		RECEIVED FAX THAT THEY ARE PLANNING ON PAYING .	31-JUL-08	1,021
	TX06092	HS	* H Saenz Jr. Inc	SP		* H SAENZ JR. INC: FINAL ACTION STIPULATION	07-NOV-07	624
	TX07321	HS	Eduardo Rosales	EP		EDUARDO ROSALES: FINAL ACTION EXTERNAL PENALTY	07-FEB-08	289
	TX07324	HS	Hortencia Gordillo	DD		HORTENCIA GORDILLO: FINAL ACTION DENIED/DECLINED	07-FEB-08	288
	TX07326	HS	Susana Nino	DD		SUSANA NINO: FINAL ACTION DENIED/DECLINED	07-FEB-08	288
	TX07519	HS	* Odfjell	IE		* ODEFJELL USA LP: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-08	222
			* Odefjell Usa Lp	IE		* ODEFJELL USA LP: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-08	222
	TX07520	HS	* Csav	EP		* CSAV. AGENCY NORTH AMERICA: FINAL ACTION EXTERNAL PENALTY	01-JUN-08	301
			* Csav. Agency North America	EP		* CSAV. AGENCY NORTH AMERICA: FINAL ACTION EXTERNAL PENALTY	01-JUN-08	301
	TX07521	HS	* Moran Gulf Shipping	SP		* MORAN GULF SHIPPING: FINAL ACTION STIPULATION	15-MAY-08	274
	TX07522	HS	* Odfjell	IE		* ODFJELL USA LP: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-08	222
			* Odfjell Usa Lp	IE		* ODFJELL USA LP: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-08	222
	TX08230	HS	* Farias And Farias Inc	NV		CASE RECEIVED	09-SEP-08	152
	AZ07023	VS	Troy Evon Looper, Dvm	TK		TROY EVON LOOPER, DVM: FINAL ACTION TICKET	15-SEP-08	654
			Alexander Cho	TK		TROY EVON LOOPER, DVM: FINAL ACTION TICKET	15-SEP-08	654
	LA07010	BR	* Louisiana State University	NV		* BAYER CROPSCIENCE USA LP: FINAL ACTION NO VIOLATION	09-OCT-07	257
			* Bayer Cropscience Usa Lp	NV		* BAYER CROPSCIENCE USA LP: FINAL ACTION NO VIOLATION	09-OCT-07	257
	TX04066	VS	Billy Rowan	DO		FORWARDED TO TREASURY FOR COLLECTION	08-OCT-10	1,738
	TX04122	VS	Anton Wald	CS		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	1,397
			Karl Beatty	TK		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	1,397
	TX04211	VS	Billy Rowan	DO		FORWARDED TO TREASURY FOR COLLECTION	08-OCT-10	1,540
	TX05191	VS	Karl Beatty	DD		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	935
			Jake P. Desormeaux	TK		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	935
			Anton Wald	CS		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	935
			John Wald	CS		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	935

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX05191	VS	Anton Wald	CS	(b)(6)(b)(7)(C) [redacted]	ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	935
			John Wald	CS		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	935
	TX06079	VS	Jerral Leon Brown	SP		CASE RECEIVED	04-SEP-08	930
	TX06080	AC	Mark A. Mckee, Sr	IE		MARK A. MCKEE, SR: FINAL ACTION INSUFFICIENT EVIDENCE	02-NOV-07	638
	TX07184	AC	* Ata Airlines Inc	TK		* WORLDWIDE FLIGHT SERVICES INC.: FINAL ACTION STIPULATION	07-NOV-07	265
			* Worldwide Flight Services Inc	SP		* WORLDWIDE FLIGHT SERVICES INC.: FINAL ACTION STIPULATION	07-NOV-07	265
	TX07292	VS	* Franklin	IE		LARRY STRUCK: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-08	532
			Larry Struck	IE		LARRY STRUCK: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-08	532
	TX07388	PQ	* Mallory Alexander	SP		* MALLORY ALEXANDER: FINAL ACTION STIPULATION	17-JUN-08	376
	TX07508	HS	* Lufthansa Cargo Ag	SP		* LUFTHANSA CARGO AG: FINAL ACTION STIPULATION	16-NOV-07	100
	TX07509	VS	Robert "Bob" Popplewell	NV		FINAL ACTION NO VIOLATION	07-JAN-08	152
	TX08001	VS	* United Source One	IE		CASE RECEIVED	01-MAY-08	210
	TX08005	VS	James M. Feutz	LI		JAMES M. FEUTZ: FINAL ACTION LETTER OF INFORMATION	01-AUG-08	303
	TX08020	PQ	* Superior Trading Company	SP		* GREEN ISLAND PRODUCE INC.: FINAL ACTION STIPULATION	16-APR-08	183
			* Green Island Produce Inc.	SP		* GREEN ISLAND PRODUCE INC.: FINAL ACTION STIPULATION	16-APR-08	183
			* Golman-Hayden Co., Inc.	TK		* GREEN ISLAND PRODUCE INC.: FINAL ACTION STIPULATION	16-APR-08	183
	TX08030	VS	Stuart L. Pierce	LW		STUART L. PIERCE: FINAL ACTION LETTER OF WARINING	04-APR-08	166
	TX08033	VS	Jonathan Burke	LW		EMAILED AVIC REQUESTING ACTION TAKEN	13-MAY-08	161
	TX08121	AC	* Unknown	FF		* UNKNOWN: FINAL ACTION FACT FINDING	15-APR-08	97
	TX08208	VS	Ernest Gard	SP		ERNEST GARD: FINAL ACTION STIPULATION	05-SEP-08	176
			* Reiter Trucking			ERNEST GARD: FINAL ACTION STIPULATION	05-SEP-08	176
	TX99011	AC	Jon Arnold	SL		VICTOR MASTACHE: STATUTE OF LIMITATIONS	06-MAR-08	3,442
			Victor Mastache	SL		VICTOR MASTACHE: STATUTE OF LIMITATIONS	06-MAR-08	3,442
	WA05029	AC	* Snbl Usa, Ltd	SP		* SNBL USA, LTD: FINAL ACTION STIPULATION	23-JAN-08	876
	CA05189	PQ	* Lufthansa Cargo	SP		* LUFTHANSA CARGO: FINAL ACTION STIPULATION	16-NOV-07	835
	LA04004	PQ	Brandon Bland	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	07-JUL-08	1,643
			Bill Hunter	CS		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	07-JUL-08	1,643

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	LA05002	VS	John Wald	CS	(b)(6)(b)(7)(C) [redacted]	JOHN WALD: FINAL ACTION CONSENT DECISION	11-JAN-08	1,162
			Anton Wald	CS		JOHN WALD: FINAL ACTION CONSENT DECISION	11-JAN-08	1,162
			John Wald	CS		JOHN WALD: FINAL ACTION CONSENT DECISION	11-JAN-08	1,162
			Anton Wald	CS		JOHN WALD: FINAL ACTION CONSENT DECISION	11-JAN-08	1,162
	LA05014	PQ	* Dhl Danza Air & Ocean	IE		* DHL DANZA AIR & OCEAN: FINAL ACTION INSUFFICIENT EVIDENCE	30-JAN-08	1,024
	LA07021	PQ	* Farmer Fresh Produce	TK		* FARMER FRESH PRODUCE: FINAL ACTION TICKET	27-NOV-07	224
	LA08004	PQ	Christopher Clark	TK		CHRISTOPHER CLARK: FINAL ACTION TICKET	21-DEC-07	25
	AR06004	AC	Bettie Logan	CS		BETTIE LOGAN: FINAL ACTION CONSENT DECISION	01-OCT-07	579
	AR06016	BR	* Bayer Cropscience	NV		* LOUISIANA STATE UNIVERSITY: FINAL ACTION NO VIOLATION	03-OCT-07	419
			* Louisiana State University	NV		* LOUISIANA STATE UNIVERSITY: FINAL ACTION NO VIOLATION	03-OCT-07	419
	AR07002	PQ	Foods Affiliated	SP		FOODS AFFILIATED: FINAL ACTION STIPULATION	11-JUN-08	580
	AR07010	AC	Leonard&Sandra Krupcznski	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	18-DEC-07	287
	AR07014	PQ	* Chambers Tree Farm	SP		* CHAMBERS TREE FARM: FINAL ACTION STIPULATION	25-FEB-08	203
	AR07019	PQ	* Nobody	FF		FINAL ACTION FACT FINDING	06-NOV-07	67
	AR08004	PQ	* Viet Nam Market	SP		* VIET NAM MARKET: FINAL ACTION STIPULATION	04-AUG-08	171
			* Southern Bay Seafood	SP		* VIET NAM MARKET: FINAL ACTION STIPULATION	04-AUG-08	171
	AR08005	PQ	* K Oriental Food Store	TK		* K ORIENTAL FOOD STORE: FINAL ACTION TICKET	18-AUG-08	185
	AR08006	AC	Teena Householder	SP		TEENA HOUSEHOLDER: FINAL ACTION STIPULATION	30-MAY-08	79
	AR08008	BR	* Arkansas State University	FF		* ARKANSAS STATE UNIVERSITY: FINAL ACTION FACT FINDING	31-AUG-08	106
	AR08009	VS	Warren Walker	NV		CASE RECEIVED	26-AUG-08	130
	LA07035	PQ	* Canseco'S	TK		* CANSECO'S: FINAL ACTION TICKET	11-OCT-07	119
	LA07036	PQ	* Greensburg Market	TK		TICKET RECEIVED BY VIOLATOR	08-FEB-08	229
	LA07037	PQ	* Harvest Foods	TK		* HARVEST FOODS: FINAL ACTION TICKET	29-JAN-08	229
	LA07038	PQ	* Jade Superfoods	TK		* JADE SUPERFOODS: FINAL ACTION TICKET	18-OCT-07	126
	LA07040	PQ	* Mac'S Fresh Market	TK		* MAC'S FRESH MARKET: FINAL ACTION TICKET	02-OCT-07	110
	LA07041	PQ	* Mac'S Fresh Market	TK		* MAC'S FRESH MARKET: FINAL ACTION TICKET	02-OCT-07	110
	LA07042	PQ	* Mac'S Fresh Market	TK		* MAC'S FRESH MARKET: FINAL ACTION TICKET	02-OCT-07	110
	LA07043	PQ	* Mac'S Fresh Market	TK		* MAC'S FRESH MARKET: FINAL ACTION TICKET	02-OCT-07	110
	LA07044	PQ	* Mac'S Fresh Market	TK		* MAC'S FRESH MARKET: FINAL ACTION TICKET	02-OCT-07	111
	LA07046	PQ	* Mac'S Fresh Market	TK		* MAC'S FRESH MARKET: FINAL ACTION TICKET	02-OCT-07	111
	LA07047	PQ	* Minden Super Foods	TK		* MINDEN SUPER FOODS: FINAL ACTION TICKET	07-NOV-07	142
	LA07048	PQ	* Morgan'S Bestway	TK		* MORGAN'S BESTWAY: FINAL ACTION TICKET	17-OCT-07	121

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	LA07049	PQ	* Piggly Wiggly	TK	(b)(6)(b)(7)(C) [redacted]	CASE FWD TO MGMT FOR SIGNATURE & MAILING	02-NOV-07	136
	LA07050	PQ	* Piggly Wiggly	IE		* PIGGLY WIGGLY: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	114
	LA07051	PQ	* Piggly Wiggly	IE		* PIGGLY WIGGLY: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	114
	LA07052	PQ	* Piggly Wiggly	IE		* PIGGLY WIGGLY: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-07	121
	LA07053	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	17-OCT-07	121
	LA07054	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	18-OCT-07	122
	LA07055	PQ	* Piggly Wiggly	TK		CASE FWD TO MGMT FOR SIGNATURE & MAILING	02-NOV-07	136
	LA07056	PQ	* Piggly Wiggly	IE		* PIGGLY WIGGLY: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	114
	LA07057	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	18-OCT-07	122
	LA07058	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	17-OCT-07	121
	LA07059	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	15-NOV-07	150
	LA07060	PQ	* Randy'S General Merchandise	TK		* RANDY'S GENERAL MERCHANDISE: FINAL ACTION TICKET	12-OCT-07	106
	LA07061	PQ	* Vidalia Super Foods	IE		* VIDALIA SUPER FOODS: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	114
	LA08001	PQ	* Piggly Wiggly	TK		CASE FWD TO MGMT FOR SIGNATURE & MAILING	02-NOV-07	28
	TX07423	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	08-DEC-07	173
	TX07424	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	01-NOV-07	136
	TX07425	PQ	* Piggly Wiggly	TK		* PIGGLY WIGGLY: FINAL ACTION TICKET	18-OCT-07	122
	TX07426	PQ	* Rehkopfs	TK		* REHKOPFS: FINAL ACTION TICKET	01-NOV-07	136
	CA07046	HS	Michael Tran	DD		MICHAEL TRAN: FINAL ACTION DENIED/DECLINED	07-FEB-08	463
	LA07005	PQ	* A&P Corporation	SP		CASE RECEIVED	14-MAY-08	518
			* C&S Logistics	SP		CASE RECEIVED	14-MAY-08	518
	TX06088	HS	* Hzpc Americas Corp	SP		CASE RECEIVED	14-MAY-08	809
			* Bbo Enterprises Inc	SP		CASE RECEIVED	14-MAY-08	809
	TX06090	HS	* Hzpc Americas Corp	SP		CASE RECEIVED	14-MAY-08	807
			* Bbo Enterprises	SP		CASE RECEIVED	14-MAY-08	807
	TX07035	HS	Ramon Varela	DD		RAMON VARELA: FINAL ACTION DENIED/DECLINED	30-SEP-08	699
	TX07042	HS	Richard Larkia Doherty	DD		RICHARD LARKIA DOHERTY: FINAL ACTION DENIED/DECLINED	13-JUN-08	585
	TX07193	HS	* Trans X	TK		* ALMACENES DE TEXAS: FINAL ACTION STIPULATION	26-SEP-08	581
			* Phantom Freightlines	TK		* ALMACENES DE TEXAS: FINAL ACTION STIPULATION	26-SEP-08	581

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX07193	HS	* Tyson Fresh Meats	SP	(b)(6)(b)(7)(C)	* ALMACENES DE TEXAS: FINAL ACTION STIPULATION	26-SEP-08	581
			* Almacenes De Texas	SP		* ALMACENES DE TEXAS: FINAL ACTION STIPULATION	26-SEP-08	581
	TX07194	AC	* Y.O. Ranch	SP		* Y.O. RANCH: FINAL ACTION STIPULATION	24-OCT-07	243
	TX07483	AC	* Frerichs Dairy, Inc	SP		* FRERICHS DAIRY, INC: FINAL ACTION STIPULATION	19-JUN-08	330
	TX07486	AC	* San Antonio Zoological Gardens	NV		* SAN ANTONIO ZOOLOGICAL GARDENS: FINAL ACTION NO VIOLATION	16-NOV-07	109
	TX07504	VS	Bill Richardson	SP		TROY BRADSAW: FINAL ACTION STIPULATION	26-AUG-08	386
			James Hunt	SP		TROY BRADSAW: FINAL ACTION STIPULATION	26-AUG-08	386
			Troy Bradsaw	SP		TROY BRADSAW: FINAL ACTION STIPULATION	26-AUG-08	386
	TX08096	VS	Guillermo Castrejon	NV		CASE RECEIVED	01-MAY-08	145
			Roberto Garcia	NV		CASE RECEIVED	01-MAY-08	145
	TX08112	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	14-FEB-08	38
	MO03013	AC	Marilyn Shepherd	DO		DECISION AND ORDER	29-NOV-07	1,805
	MO03032	AC	Steward Cole	DP		FINAL ACTION DECLINE TO PURSUE	14-DEC-07	1,669
	MO05067	AC	Alice Myrick	DO		ALICE MYRICK: FINAL ACTION DECISION & ORDER	22-APR-08	1,083
	MO05068	AC	Sherry Hayes	CS		HEARING CANCELLED	29-APR-08	1,088
	MO05069	BR	* Scotts Company	CS		* SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	936
	MO05077	AC	Jessica Gettle	IE		OGC RETURNED CASE FILE	02-NOV-07	867
			James Gettle	IE		OGC RETURNED CASE FILE	02-NOV-07	867
			Jessica Gettle	TK		OGC RETURNED CASE FILE	02-NOV-07	867
			James Gettle	TK		OGC RETURNED CASE FILE	02-NOV-07	867
	MO06013	AC	Everett Brattin	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	28-NOV-07	748
	MO06042	AC	* Bambi Productions Llc	SP		* STRONG BOX LLC: FINAL ACTION STIPULATION	28-JAN-08	679
			* Strong Box Llc	SP		* STRONG BOX LLC: FINAL ACTION STIPULATION	28-JAN-08	679
	MO07003	AC	Merida Solum	SP		MERIDA SOLUM: FINAL ACTION STIPULATION	14-MAY-08	611
	MO07004	AC	Jane Elizabeth Parks	TK		JANE ELIZABETH PARKS: FINAL ACTION TICKET	18-JUN-08	646
	MO07017	VS	William Hill	TK		FOLLOW-UP WITH AVIC ON ACTION TAKEN	24-SEP-08	448
			Harvey Blair	TK		FOLLOW-UP WITH AVIC ON ACTION TAKEN	24-SEP-08	448
			Darwin Deets	IC		FOLLOW-UP WITH AVIC ON ACTION TAKEN	24-SEP-08	448
	MO07032	VS	Darwin Deets	LW		FOLLOW-UP WITH AVIC ON ACTION TAKEN	24-SEP-08	440
	MO07038	AC	Craig Shirkey	TK		CRAIG SHIRKEY: FINAL ACTION TICKET	05-OCT-07	165
	MO07039	AC	Shirl Bowman	SP		SHIRL BOWMAN: FINAL ACTION NO VIOLATION	26-OCT-07	186
			Fred Bowman	SP		SHIRL BOWMAN: FINAL ACTION NO VIOLATION	26-OCT-07	186
			Shirl Bowman	NV		SHIRL BOWMAN: FINAL ACTION NO VIOLATION	26-OCT-07	186

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO07039	AC	Fred Bowman	NV	(b)(6)(b)(7)(C)	SHIRL BOWMAN: FINAL ACTION NO VIOLATION	26-OCT-07	186
	MO07046	AC	Dennis Hills	EP		ANN HARDIN: FINAL ACTION EXTERNAL PENALTY	19-JUL-08	378
			Ann Hardin	EP		ANN HARDIN: FINAL ACTION EXTERNAL PENALTY	19-JUL-08	378
			Dennis Nills	EP		ANN HARDIN: FINAL ACTION EXTERNAL PENALTY	19-JUL-08	378
	MO07047	AC	Ken Taylor	EP		KEN TAYLOR: FINAL ACTION EXTERNAL PENALTY	19-JUL-08	378
			Sheryl Taylor	EP		KEN TAYLOR: FINAL ACTION EXTERNAL PENALTY	19-JUL-08	378
			Ken Taylor	EP		KEN TAYLOR: FINAL ACTION EXTERNAL PENALTY	19-JUL-08	378
			Sheryl Taylor	EP		KEN TAYLOR: FINAL ACTION EXTERNAL PENALTY	19-JUL-08	378
	MO07052	VS	Neal Franke	SP		NEAL FRANKE: FINAL ACTION STIPULATION	17-JUN-08	330
			Claude Conley	NV		NEAL FRANKE: FINAL ACTION STIPULATION	17-JUN-08	330
	MO08015	AC	Louis Stern	DD		LOUIS STERN: FINAL ACTION DENIED/DECLINED	06-AUG-08	271
			Tommy Stern	DD		LOUIS STERN: FINAL ACTION DENIED/DECLINED	06-AUG-08	271
			Louis Stern	DD		LOUIS STERN: FINAL ACTION DENIED/DECLINED	06-AUG-08	271
			Tommy Stern	DD		LOUIS STERN: FINAL ACTION DENIED/DECLINED	06-AUG-08	271
	MO08032	AC	Joni Whisnant	TK		MARTY WHISNANT: FINAL ACTION TICKET	19-JUN-08	101
			Marty Whisnant	TK		MARTY WHISNANT: FINAL ACTION TICKET	19-JUN-08	101
			Joni Whisnant	TK		MARTY WHISNANT: FINAL ACTION TICKET	19-JUN-08	101
			Marty Whisnant	TK		MARTY WHISNANT: FINAL ACTION TICKET	19-JUN-08	101
	CA07267	HS	Sataporn Nimitanakit	SP		SATAPORN NIMITANAKIT: FINAL ACTION STIPULATION	22-OCT-07	223
	CA07273	HS	Elio Angulo Lopez	IE		ELIO ANGULO LOPEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAR-08	365
	TX07222	HS	Ana L. Dieguez	DP		ANA L. DIEGUEZ: FINAL ACTION DECLINE TO PURSUE	24-JUL-08	473
	TX07224	HS	Blanca Guadalli Rodriguez	DD		BLANCA GUADALLI RODRIGUEZ: FINAL ACTION DENIED/DECLINED	01-AUG-08	511
	TX07235	HS	Annie Maria Johnson	SP		ANNIE MARIA JOHNSON: FINAL ACTION STIPULATION	06-FEB-08	329
	TX07236	HS	Merced Romualdo	SP		MERCED ROMUALDO: FINAL ACTION STIPULATION	08-FEB-08	331
	TX07238	HS	E. Robertson	SP		E. ROBERTSON: FINAL ACTION STIPULATION	06-FEB-08	329
	CA08841	HS	* Sky Chefs	IE		* SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	0
	CA08843	HS	* Sky Chefs	IE		* SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	0
	CA08844	HS	* Sky Chefs	IE		* SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	0
	CA08845	HS	* Sky Chefs	NV		* SKY CHEFS: FINAL ACTION NO VIOLATION	06-AUG-08	0
	CO08040	HS	* Sky Chefs	IE		* SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	0
	HI07072	HS	* Koueki Pacific Corp	SP		* KOUEKI PACIFIC CORP: FINAL ACTION STIPULATION	27-SEP-08	494

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX05274	HS	Duc M Pham	SP	(b)(6)(b)(7)(C) [redacted]	DUC M PHAM: FINAL ACTION STIPULATION	03-APR-08	926
	TX05275	HS	Maria Sandate De Escamilla	DD		MARIA SANDATE DE ESCAMILLA: FINAL ACTION DENIED/DECLINED NO RESPONSE FROM VIOLATOR	30-SEP-08	1,106
	CA05123	HS	Hope Huo	CS		HOPE HUO: FINAL ACTION CONSENT DECISION	30-APR-08	1,129
	CA05190	AC	Patrice Pekkala	SP		PATRICE PEKKALA: FINAL ACTION STIPULATION	16-NOV-07	826
	CA05199	HS	Dewey Olsen	SP		MAXINE CLARK: FINAL ACTION NO VIOLATION	29-NOV-07	831
			Maxine Clark	NV		MAXINE CLARK: FINAL ACTION NO VIOLATION	29-NOV-07	831
	CA06128	HS	Sammy Mooksavanh	DP		SAMMY MOOKSAVANH: FINAL ACTION DECLINE TO PURSUE	23-APR-08	777
	CA06129	VS	Stanley Vandervelde	IE		STANLEY VANDERVELDE: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-07	588
	CA07369	AC	* The Perfect Party	FF		* THE PERFECT PARTY: FINAL ACTION FACT FINDING	24-MAR-08	367
	CA08198	VS	Arnold Settelmeyer	IE		ARNOLD SETTELMEYER: FINAL ACTION INSUFFICIENT EVIDENCE	04-FEB-08	49
	CA08199	VS	Milo Cain	SP		MILO CAIN: FINAL ACTION STIPULATION	26-MAR-08	100
	CA08200	VS	Wayne Lamson	SP		WAYNE LAMSON: FINAL ACTION STIPULATION	31-JUL-08	226
	CA08201	VS	Lee Hutchens	SP		LEE HUTCHENS: FINAL ACTION STIPULATION	28-MAR-08	101
	CA08204	VS	Ronald Albaugh	SP		RONALD ALBAUGH: FINAL ACTION STIPULATION	26-MAR-08	98
	CA08205	VS	Robin Vincent	SP		ROBIN VINCENT: FINAL ACTION STIPULATION	12-JUN-08	176
	CA08206	VS	Russell Heryford	SP		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	26-MAY-08	147
	CA08207	VS	Douglas Mondani	SP		DOUGLAS MONDANI: FINAL ACTION STIPULATION	20-MAR-08	92
	CA08208	VS	Antoinette Herman	DP		ANTOINETTE HERMAN: FINAL ACTION DECLINE TO PURSUE	12-SEP-08	267
	CA08347	VS	* Inpro Biotechnologies Inc.	DP		FINAL ACTION DECLINE TO PURSUE: INPRO BIOTECHNOLOGIES	23-JUL-08	188
			San Francisco University Of California	DD		FINAL ACTION DECLINE TO PURSUE: INPRO BIOTECHNOLOGIES	23-JUL-08	188
	CO07033	PQ	* Ifco Systems	IE		CASE RECEIVED	09-SEP-08	354
	OK07012	VS	William Mitchell	LI		WILLIAM MITCHELL: FINAL ACTION LETTER OF INFORMATION	17-JAN-08	367
	TX03247	PQ	Carlos Villarreal	IE		CARLOS VILLARREAL: FINAL ACTION INSUFFICIENT EVIDENCE	15-APR-08	1,760
	TX04048	PQ	Pete Lopez	IE		PETE LOPEZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-APR-08	1,763
	TX04049	PQ	. Avi-Gran	CS		. AVI-GRAN: FINAL ACTION CONSENT DECISION	06-NOV-07	1,589
	TX04070	AC	. Corpus Christi Zoo	DO		FINAL ACTION DECISION & ORDER ROBERT BROCK AND MICHELLE BROCK	24-JAN-08	1,494
			Charles Knapp	DO		FINAL ACTION DECISION & ORDER ROBERT BROCK AND MICHELLE BROCK	24-JAN-08	1,494

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX04070	AC	Bodie Knapp	DO	(b)(6)(b)(7)(C) [redacted]	FINAL ACTION DECISION & ORDER ROBERT BROCK AND MICHELLE BROCK	24-JAN-08	1,494
			Charles Knapp	DC		FINAL ACTION DECISION & ORDER ROBERT BROCK AND MICHELLE BROCK	24-JAN-08	1,494
			Bodie Knapp	DC		FINAL ACTION DECISION & ORDER ROBERT BROCK AND MICHELLE BROCK	24-JAN-08	1,494
			Robert & Michel Brock	DO		FINAL ACTION DECISION & ORDER ROBERT BROCK AND MICHELLE BROCK	24-JAN-08	1,494
	TX06225	VS	Julio Cesar Leal	DD		JULIO CESAR LEAL: FINAL ACTION DENIED/DECLINED	04-MAR-08	796
	TX07299	VS	Jose Luis Ramos	DD		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	12-MAR-08	274
			Victor Pena	DD		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	12-MAR-08	274
	TX07300	HS	Del Valle Produce	IE		DEL VALLE PRODUCE: FINAL ACTION INSUFFICIENT EVIDENCE	18-SEP-08	513
	TX07413	AC	Michael Powell	IE		MICHAEL POWELL: FINAL ACTION INSUFFICIENT EVIDENCE	03-NOV-07	138
	TX07488	VS	Luis Castillo	NV		LUIS CASTILLO: FINAL ACTION NO VIOLATION	03-NOV-07	107
	TX07503	VS	Butch Harding	NV		CASE RECEIVED	09-SEP-08	396
	CO05016	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	931
	CO06003	AC	Patrick Craig	DC		PATRICK CRAIG: FINAL ACTION COMPLAINT DISMISSED	12-FEB-08	833
	CO07001	AC	* Aspen Skiing Co	SP		* ASPEN SKIING CO: FINAL ACTION STIPULATION	15-NOV-07	388
	CO07007	HS	* Colorado Anglers Supply	NV		CASE RECEIVED	09-SEP-08	603
	CO07012	AC	* Northwest Airlines, Inc	DO		CASE RECEIVED	08-OCT-08	558
	CO07013	HS	* Frontier Airlines	IE		* FRONTIER AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-08	519
	CO07015	HS	* Frontier Airlines	IE		* FRONTIER AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-08	519
	CO07017	HS	* Frontier Airlines	IE		* FRONTIER AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-08	507
	CO07018	AC	* Denver Zoological Foundation	SP		* DENVER ZOOLOGICAL FOUNDATION: FINAL ACTION STIPULATION	17-JUN-08	456
	CO07022	HS	* Frontier Airlines	IE		* FRONTIER AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-08	406
	CO07023	HS	* Champion Airlines	TK		* CHAMPION AIRLINES: FINAL ACTION TICKET	03-JAN-08	191
	CO07024	HS	* Air Serv	SP		CASE RECEIVED	09-JUL-08	319
	CO07036	HS	* Frontier	IE		* FRONTIER: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-08	302
	CO07038	HS	* Frontier Airlines	IE		* FRONTIER AIRLINES: FINAL ACTION INSUFFICIENT	25-JUL-08	302

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CO07038	HS			(b)(6)(b)(7)(C)	EVIDENCE		
	CO08008	HS	* Worldwide Flight Services	IE		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-08	162
	HI04070	AC	* University Of Hawaii At Manoa	SP		* UNIVERSITY OF HAWAII AT MANOA: FINAL ACTION STIPULATION	19-JUN-08	1,653
			* The Dolphin Institute & Kewalo	SP		* UNIVERSITY OF HAWAII AT MANOA: FINAL ACTION STIPULATION	19-JUN-08	1,653
	TX08303	VS	Bill Richardson	SP		BILL RICHARDSON: FINAL ACTION STIPULATION	26-AUG-08	97
			. B&B Trading	TK		BILL RICHARDSON: FINAL ACTION STIPULATION	26-AUG-08	97
	TX08305	VS	Bill Richardson	SP		BILL RICHARDSON: FINAL ACTION STIPULATION	26-AUG-08	96
			. B& B Trading Company	TK		BILL RICHARDSON: FINAL ACTION STIPULATION	26-AUG-08	96
	TX08306	VS	Bill Richardson	SP		BILL RICHARDSON: FINAL ACTION STIPULATION	26-AUG-08	96
			. B & B Trading Company	TK		BILL RICHARDSON: FINAL ACTION STIPULATION	26-AUG-08	96
	TX08307	VS	Everett Munoz	TK		RESENT CERTIFIED	30-JUL-08	84
	TX08310	VS	* Rio Grand Classic Livestock	TK		* RIO GRAND CLASSIC LIVESTOCK: FINAL ACTION TICKET	08-JUL-08	41
	TX08332	VS	* Beltex Corporation	SP		* BELTEX CORPORATION: FINAL ACTION STIPULATION	19-SEP-08	105
	CA02086	HS	* South China Seafood, Co.	TK		* SOUTH CHINA SEAFOOD, CO.: FINAL ACTION TICKET	20-NOV-07	1,999
	CA04029	HS	* Swissport Cargo Services, Inc	SP		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION STIPULATION	17-OCT-07	1,402
	CA04075	HS	* Ck Trading Co.	TK		RESENT CERTIFIED (CK TRADING CO)	17-NOV-08	1,540
			* Oceanland	TK		RESENT CERTIFIED (CK TRADING CO)	17-NOV-08	1,540
			* Triwell International	DD		RESENT CERTIFIED (CK TRADING CO)	17-NOV-08	1,540
	CA08212	HS	Roofing Wholesale Company	TK		ROOFING WHOLESALE COMPANY: FINAL ACTION TICKET	11-APR-08	112
	TX02019	PQ	Jacob Groth	DP		EMAIL SENT TO OGC ATTORNEY REQUESTING STATUS OF CASE AND FINAL DOCUMENTS IF AVAILABLE	18-DEC-07	2,270
	TX03268	VS	Kirby Gober	LI		SUBMITTED REQUEST FOR INFO. TO: DR. FARIS	23-SEP-03	1,575
	TX04099	AC	Incredible Pets Usa, Inc.	TK		INCREDIBLE PETS USA, INC.: FINAL ACTION TICKET	31-OCT-07	1,352
	TX06389	VS	Midwest Livestock Express Inc			MICHAEL O'CONNELL: FINAL ACTION TICKET	30-MAY-08	623
			Michael O'Connell	TK		MICHAEL O'CONNELL: FINAL ACTION TICKET	30-MAY-08	623
	TX07219	AC	* American Airlines	IE		AMERICAN AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	08-JAN-08	306
	TX07460	HS	American Airlines-Cargo	IE		AMERICAN AIRLINES-CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	24-JAN-08	191
	TX07461	HS	American Airlines-Cargo	IE		AMERICAN AIRLINES-CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	13-JUN-08	332

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07490	VS	Timothy Indart	SP	(b)(6)(b)(7)(C) [redacted]	TIMOTHY INDART: FINAL ACTION STIPULATION	26-JUN-08	330
	TX07491	VS	Michael Murphy	SP		MICHAEL MURPHY: FINAL ACTION STIPULATION	01-JUL-08	335
	TX07539	AC	Kitty Hawk Aircargo	TK		KITTY HAWK AIRCARGO: FINAL ACTION TICKET	05-JUN-08	274
	HI06071	AC	Barry Cox	DP		LESLIE HOUSTON: FINAL ACTION DECLINE TO PURSUE	01-NOV-07	463
			Leslie Houston	DP		LESLIE HOUSTON: FINAL ACTION DECLINE TO PURSUE	01-NOV-07	463
	IA07001	VS	Nvsl National Veterinary Services	LI		NVSL NATIONAL VETERINARY SERVICES: FINAL ACTION LETTER OF INFORMATION	04-DEC-07	425
	IA07009	VS	Nvsl National Veterinary Services L	LI		NVSL NATIONAL VETERINARY SERVICES L: FINAL ACTION LETTER OF INFORMATION	04-DEC-07	371
	KS08001	PQ	Robert Paul Cook	TK		ROBERT PAUL COOK: FINAL ACTION TICKET	29-JAN-08	120
	MO02046	AC	Danny & Mildred Schachtele	CS		DANNY & MILDRED SCHACHTELE: FINAL ACTION CONSENT DECISION	17-DEC-07	2,062
	MO04039	AC	Judy Sarson	DF		JUDY SARSON: FINAL ACTION DEFAULT DECISION	07-JAN-08	1,446
	MO04042	AC	Larry Redmond	TK		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			Connie Mattox	TK		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			Garold Mattox	TK		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			Connie Mattox	TK		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			Garold Mattox	TK		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			Shirley Barker	LI		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			James Godwin	DO		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			Angie Godwin	DO		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			James Godwin	DO		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
			Angie Godwin	DO		ANGIE GODWIN: FINAL ACTION DECISION & ORDER	12-MAY-08	1,498
	MO04046	AC	Wayne Oxford	DO		WAYNE OXFORD: FINAL ACTION DECISION & ORDER	18-OCT-07	1,266
			Chris Mcdonald	DO		WAYNE OXFORD: FINAL ACTION DECISION & ORDER	18-OCT-07	1,266
	MO05016	AC	Dale Berrey	CS		DALE BERREY: FINAL ACTION CONSENT DECISION	02-NOV-07	963
	MO05033	AC	Jimme Ray Tipton	IE		JIMME RAY TIPTON: FINAL ACTION INSUFFICIENT EVIDENCE	09-OCT-07	959
	MO05036	AC	Fred Bond	TK		FRED BOND: FINAL ACTION TICKET	17-SEP-08	1,303
	MO05096	AC	George & Lois Creson	DO		GEORGE & LOIS CRESON: FINAL ACTION DECISION & ORDER	02-MAY-08	969
	MO06022	AC	Mickalyn Crawford	PC		Assigned to O.G.C. Attorney	27-SEP-07	948
	MO07006	AC	Mildred Schachtele	CS		DANNY SCHACHTELE: FINAL ACTION CONSENT DECISION	17-DEC-07	420
			Danny Schachtele	CS		DANNY SCHACHTELE: FINAL ACTION CONSENT DECISION	17-DEC-07	420
			Mildred Schachtele	CS		DANNY SCHACHTELE: FINAL ACTION CONSENT DECISION	17-DEC-07	420

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MO07006	AC	Danny Schachtele	CS	[redacted]	DANNY SCHACHTELE: FINAL ACTION CONSENT DECISION	17-DEC-07	420
	MO07029	PQ	* May Produce Company Inc.			Assigned to O.G.C. Attorney	10-JUN-08	235
			* Eastern Foods Inc.			Assigned to O.G.C. Attorney	10-JUN-08	235
			* Asia Jumbo International Inc.			Assigned to O.G.C. Attorney	10-JUN-08	235
	MO07034	VS	Daniel Lehenbauer	SP		DANIEL LEHENBAUER: FINAL ACTION STIPULATION	02-MAY-08	403
			Timothy Erickson	TK		DANIEL LEHENBAUER: FINAL ACTION STIPULATION	02-MAY-08	403
			Carl Eklund	TK		DANIEL LEHENBAUER: FINAL ACTION STIPULATION	02-MAY-08	403
	MO07040	AC	Emeline Lee	NV		EMELINE LEE: FINAL ACTION NO VIOLATION	01-JUL-08	411
	MO07045	VS	Robert E. Scheetz	TK		ROBERT E. SCHEETZ: FINAL ACTION TICKET	26-FEB-08	250
	MO07048	VS	Stephen Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
			Larry Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
			Dustin Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
			Stephen Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
			Larry Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
			Dustin Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
			Stephen Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
			Larry Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
			Dustin Conley	SP		DUSTIN CONLEY: FINAL ACTION STIPULATION	27-AUG-08	404
	MO08005	VS	James Greg Baker	SP		JAMES GREG BAKER: FINAL ACTION STIPULATION	05-SEP-08	319
	MO08007	AC	Lisa Daugherity	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Dan Daugherity	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Lisa Daugherity	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Dan Daugherity	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Casey Schaaf	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Angie Schaaf	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Rose Parmley	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Warner Parmley	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Rose Parmley	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Warner Parmley	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Betty Ponting	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Casey Schaaf	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
			Angie Schaaf	TK		CASEY SCHAAF: FINAL ACTION TICKET	21-MAR-08	144
	MO08016	AC	Norman Ratliff	TK		NORMAN RATLIFF: FINAL ACTION TICKET	07-JUN-08	207
	MO08018	AC	Earl Dean Reynolds	SP		EARL DEAN REYNOLDS: FINAL ACTION STIPULATION	03-JUL-08	220
	MO08034	VS	William Miller	NV		CASE RECEIVED	09-APR-08	11
			Levi A. Miller	NV		CASE RECEIVED	09-APR-08	11
			William Miller	NV		CASE RECEIVED	09-APR-08	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO08034	VS	Levi A. Miller	NV	(b)(6)(b)(7)(C)	CASE RECEIVED	09-APR-08	11
	MO08052	VS	Dustin Cotter	NV		CASE RECEIVED	18-AUG-08	139
			Tony Schachtele	NV		CASE RECEIVED	18-AUG-08	139
			Kenny Tucker	NV		CASE RECEIVED	18-AUG-08	139
	IA05028	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	937
	IA05029	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	936
	IA05041	VS	Mike Cervi	TK		MICHAEL COAKLEY: FINAL ACTION LETTER OF WARINING	23-JAN-08	957
			* Fort Madison Rodeo Corporation	TK		MICHAEL COAKLEY: FINAL ACTION LETTER OF WARINING	23-JAN-08	957
			Michael Coakley	LW		MICHAEL COAKLEY: FINAL ACTION LETTER OF WARINING	23-JAN-08	957
	IA06005	VS	Mike Coakly	LI		MIKE COAKLY: FINAL ACTION LETTER OF INFORMATION	23-JAN-08	828
	IA06038	VS	Steven Feuerbach	LW		STEVEN FEUERBACH: FINAL ACTION LETTER OF WARINING	17-JAN-08	671
	IA06054	AC	Shane Lane	SP		SHANE LANE: FINAL ACTION STIPULATION	02-NOV-07	451
	IA08017	VS	John Passet	FF		JOHN PASSET: FINAL ACTION FACT FINDING	16-JUN-08	84
	NE04030	AC	Tom Kaelin	CS		DECISION AND ORDER	03-DEC-07	1,190
	TX07133	HS	* Chelsea Food Service	SP		* CHELSEA FOOD SERVICE: FINAL ACTION STIPULATION	19-FEB-08	398
	TX07134	HS	* Chelsea Food Service	SP		* CHELSEA FOOD SERVICE: FINAL ACTION STIPULATION	19-FEB-08	398
	TX07136	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	453
	TX07137	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	453
	TX07138	HS	* Contintental Airlines Cargo	SP		* CONTINTENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	453
	TX07139	HS	* Continental Airlines Cargo	SP		STIPULATION ISSUED SEE TX07275	20-SEP-07	453
	TX07140	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	453
	TX07173	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	430
	TX07174	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	430
	TX07175	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	430

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX07179	HS	* Chelsea Food Services	SP	[redacted]	* CHELSEA FOOD SERVICES: FINAL ACTION STIPULATION	19-FEB-08	371
	TX07180	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	426
	TX07181	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	426
	TX07187	HS	* Chelsea Food Services	SP		* CHELSEA FOOD SERVICES: FINAL ACTION STIPULATION	19-FEB-08	364
	TX08014	HS	* Chelsea Food Services	SP		* CHELSEA FOOD SERVICES: FINAL ACTION STIPULATION	19-FEB-08	126
	TX08015	HS	* Lsg Sky Chefs	SP		* LSG SKY CHEFS: FINAL ACTION STIPULATION	16-APR-08	183
	TX08017	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	181
	TX08018	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	181
	TX08019	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	181
	CA08308	AC	* Lab Research International	TK		* LAB RESEARCH INTERNATIONAL: FINAL ACTION TICKET	08-JAN-08	0
	CA08309	AC	* Chemicon International Inc.	TK		* CHEMICON INTERNATIONAL INC.: FINAL ACTION TICKET	08-JAN-08	0
	CA08310	AC	* Surgical Simulation Tng Center	TK		PRIMARY INVESTIGATION (CLOCK)	08-JAN-08	0
	CA08311	AC	* Icos Corporation	TK		* ICOS CORPORATION: FINAL ACTION TICKET	08-JAN-08	0
	CA08312	AC	Mohamed Waddah El - Nachef, M	TK		MOHAMED WADDAH EL - NACHEF, MD: FINAL ACTION TICKET	08-JAN-08	0
	CA08313	AC	* Scios, Inc.	TK		* SCIOS, INC.: FINAL ACTION TICKET	08-JAN-08	0
	MT08021	AC	Allan Deutsch	TK		ALLAN DEUTSCH: FINAL ACTION TICKET	30-JAN-08	13
	OR08006	AC	Vicki Mclean	TK		SUBMITTED TO IES STAFF	31-OCT-07	0
	OR08007	AC	Sandra Lehrack	TK		SUBMITTED TO IES STAFF	31-OCT-07	0
	OR08018	AC	Terry Jones	TK		SUBMITTED TO IES STAFF	08-JAN-08	0
	AK05002	AC	Diane Odd	DD		DIANE ODD: FINAL ACTION DENIED/DECLINED	02-OCT-07	1,063
	AK05015	HS	Jenny Oswalt	TK		JENNY OSWALT: FINAL ACTION TICKET	03-MAR-08	957
	AK05017	AC	* Alaska Airlines	SP		* ALASKA AIRLINES: FINAL ACTION STIPULATION	03-JUL-08	1,065
	AK06001	HS	* Alaska Airlines	TK		* ALASKA AIRLINES: FINAL ACTION TICKET	03-JAN-08	714
	AK07001	VS	Gene Grellner	LI		GENE GRELLNER: FINAL ACTION LETTER OF INFORMATION	30-NOV-07	400
	AK07009	HS	Ana Cheng	IE		CASE RECEIVED	18-AUG-08	379
	WA04024	PQ	* Pal-Do Company Inc	SP		* PAL-DO COMPANY INC: FINAL ACTION STIPULATION	15-FEB-08	1,592

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA05022	HS	* Accel Inc	SP	(b)(6)(b)(7)(C)	CASE RECEIVED	09-JUL-08	1,071
	WA05023	HS	* Pal-Do World Inc	SP		* PAL-DO WORLD INC: FINAL ACTION STIPULATION	15-FEB-08	980
	WA05034	PQ	* Transmark Inc	SP		* TRANSMARK INC: FINAL ACTION STIPULATION	07-MAR-08	899
	WA06031	HS	* Pal-Do World Inc	SP		* PAL-DO WORLD INC: FINAL ACTION STIPULATION	15-FEB-08	757
	WA06032	HS	* Pal-Do World Inc	SP		* PAL-DO WORLD INC: FINAL ACTION STIPULATION	15-FEB-08	757
	WA07034	PQ	* Le Nobel Orchids Ltd	TK		* LE NOBEL ORCHIDS LTD: FINAL ACTION TICKET	04-JUN-08	495
	AZ05127	HS	Fernando Islas	DD		FERNANDO ISLAS: FINAL ACTION DENIED/DECLINED	27-MAR-08	995
	AZ06033	HS	Carlos Cuadras	DD		CARLOS CUADRAS: FINAL ACTION DENIED/DECLINED	07-FEB-08	780
	AZ06036	HS	Ramon Cota	DD		RAMON COTA: FINAL ACTION DENIED/DECLINED	07-FEB-08	778
	AZ07027	HS	Rodolfo Lopez Lopez	DD		RODOLFO LOPEZ LOPEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	421
	CA06044	HS	Yi-Hong Wang	DD		YI-HONG WANG: FINAL ACTION DENIED/DECLINED	07-FEB-08	780
	CA07093	HS	Cynthia Aguilar	DD		CYNTHIA AGUILAR: FINAL ACTION DENIED/DECLINED	24-JUL-08	589
	CA07247	HS	Maria Cortez Vaca	SP		MARIA CORTEZ VACA: FINAL ACTION STIPULATION	04-JAN-08	305
	CA08522	HS	Joel Bernal Bungay	SP		JOEL BERNAL BUNGAY: FINAL ACTION STIPULATION	09-JUN-08	36
	CA08620	HS	* Taca Airlines	IE		* TACA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAY-08	0
	CA08621	HS	* Flying Foods Group	SP		* FLYING FOODS GROUP: FINAL ACTION STIPULATION	27-AUG-08	117
	HI06027	PQ	Pamela Miller	DD		PAMELA MILLER: FINAL ACTION DENIED/DECLINED	07-FEB-08	783
	HI06029	PQ	Sharon Kageyama	DD		SHARON KAGEYAMA: FINAL ACTION DENIED/DECLINED	07-FEB-08	783
	ID08006	HS	Jill Jarivs	EP		JILL JARIVS: FINAL ACTION EXTERNAL PENALTY	16-MAY-08	0
	LA08002	HS	* Biehl & Co	SP		* BIEHL & CO: FINAL ACTION STIPULATION	25-OCT-07	9
	LA08003	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	25-OCT-07	9
	NV08001	HS	Ginka Dimitrova Atanasova	SP		Stipulation Issued for GINKA DIMITROVA ATANASOVA in the amount of $300	04-OCT-07	9
	TX06048	HS	Freddy Lomas	DD		FREDDY LOMAS: FINAL ACTION DENIED/DECLINED	07-FEB-08	784
	TX08022	HS	* Nsa Agencies	SP		* NSA AGENCIES: FINAL ACTION STIPULATION	25-OCT-07	8
	TX08031	HS	Mirian Llasmin Meza	SP		MIRIAN LLASMIN MEZA: FINAL ACTION STIPULATION	05-NOV-07	14
	TX08168	HS	Javier Lozoya	SP		JAVIER LOZOYA: FINAL ACTION STIPULATION	28-FEB-08	16
	CA07391	HS	* Kaiser Tile Llc	TK		* KAISER TILE LLC: FINAL ACTION TICKET	08-APR-08	341
			* Ken Hamanaka Co. Inc.	TK		* KAISER TILE LLC: FINAL ACTION TICKET	08-APR-08	341
	CA07392	HS	* Ken Hamanaka Co. Inc.	TK		* SPANISH TILE DESIGNS: FINAL ACTION NO VIOLATION	23-OCT-07	173
			* Spanish Tile Designs	NV		* SPANISH TILE DESIGNS: FINAL ACTION NO	23-OCT-07	173

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07392	HS			(b)(6)(b)(7)(C)	VIOLATION		
	TX05137	VS	Gary Morris	SP		GARY MORRIS: FINAL ACTION STIPULATION	27-NOV-07	937
	TX05156	VS	Robert Estelle	TK		MITCH STANLEY: FINAL ACTION DECISION & ORDER	25-APR-08	1,068
			Mitch Stanley	DO		MITCH STANLEY: FINAL ACTION DECISION & ORDER	25-APR-08	1,068
	TX05157	VS	* Gutman Bros. Ltd	SP		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			Alan Vander Horst	NV		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			Donnie Hoss	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			Dewayne Hendrix	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			* Bgl Livestock	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			James Stracken	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			Rodney Bonhoff	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			Frank Volleman	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			Chris Schroeder	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			* Cody Brokers Ltd	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			David Veskerna	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			Brndon Rennhack	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			Troy Wendorf	TK		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
			William Rosenberger	NV		ALAN VANDER HORST: FINAL ACTION NO VIOLATION	01-OCT-07	862
	TX05215	VS	* Wald Livestock	CS		HRG ASSIGNED -1/10/2008	03-JAN-08	898
			John Wald	CS		HRG ASSIGNED -1/10/2008	03-JAN-08	898
			Anton Wald	CS		HRG ASSIGNED -1/10/2008	03-JAN-08	898
			John Wald	CS		HRG ASSIGNED -1/10/2008	03-JAN-08	898
			Anton Wald	CS		HRG ASSIGNED -1/10/2008	03-JAN-08	898
			Jake P. Desormeaux	TK		HRG ASSIGNED -1/10/2008	03-JAN-08	898
	TX07062	VS	Christian Steenholdt	SS		FOLLOW-UP WITH AVIC (FREEMAN) ON ACTION TAKEN	12-MAY-10	360
	TX07088	PQ	* Connex-All Produce Corporation	TK		* MICHAELIS ENTERPRISES: FINAL ACTION STIPULATION	10-SEP-08	635
			* Michaelis Enterprises	SP		* MICHAELIS ENTERPRISES: FINAL ACTION STIPULATION	10-SEP-08	635
			* Vietnam Plaza Supermarket	TK		* MICHAELIS ENTERPRISES: FINAL ACTION STIPULATION	10-SEP-08	635
	TX07485	PQ	* Karolina Esko Express	NV		* PANDA PRODUCE INC.: FINAL ACTION STIPULATION	17-MAR-08	234
			* Tri'S Market Place	SP		* PANDA PRODUCE INC.: FINAL ACTION STIPULATION	17-MAR-08	234
			* Panda Produce Inc.	SP		* PANDA PRODUCE INC.: FINAL ACTION STIPULATION	17-MAR-08	234
	TX07529	VS	John Killian	IE		JOHN KILLIAN: FINAL ACTION INSUFFICIENT EVIDENCE	23-NOV-07	93
	TX08025	HS	Joseph Purita	SP		JOSEPH PURITA: FINAL ACTION STIPULATION	22-FEB-08	128
			* Excalibur Fruit Trees Llc	SP		JOSEPH PURITA: FINAL ACTION STIPULATION	22-FEB-08	128

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08045	VS	Mike Hatcher	NV	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	08-APR-08	152
	TX08106	VS	K.F. Deputy	NV		CASE RECEIVED	08-APR-08	96
	TX08169	AC	Donna Nesbitt	TK		DONNA NESBITT: FINAL ACTION TICKET	12-JUN-08	120
	TX08272	VS	Andrew Rivera	NV		CASE RECEIVED	09-SEP-08	128
	TX08438	VS	Robert Gukich	LI		ROBERT GUKICH: FINAL ACTION LETTER OF INFORMATION	22-SEP-08	27
	ID05004	AC	Michael Korn	DO		* FOR THE BIRDS, INC.: FINAL ACTION DECISION & ORDER	29-APR-08	1,248
			Jerry Korn	DO		* FOR THE BIRDS, INC.: FINAL ACTION DECISION & ORDER	29-APR-08	1,248
			* New Albertson'S Inc	CS		* FOR THE BIRDS, INC.: FINAL ACTION DECISION & ORDER	29-APR-08	1,248
			Michael Korn	DO		* FOR THE BIRDS, INC.: FINAL ACTION DECISION & ORDER	29-APR-08	1,248
			Jerry Korn	DO		* FOR THE BIRDS, INC.: FINAL ACTION DECISION & ORDER	29-APR-08	1,248
			* For The Birds, Inc.	DO		* FOR THE BIRDS, INC.: FINAL ACTION DECISION & ORDER	29-APR-08	1,248
	ID05005	VS	Jerry Korn	TK		FINAL ACTION TICKET	19-JUN-08	1,295
	ID05014	BR	* The Scotts Comapny	CS		* THE SCOTTS COMAPNY: FINAL ACTION CONSENT DECISION	27-NOV-07	886
	ID06007	VS	Craig Bo Pinz	SP		TIM WEBB: FINAL ACTION STIPULATION	15-JAN-08	690
			Tim Webb	SP		TIM WEBB: FINAL ACTION STIPULATION	15-JAN-08	690
	ID06008	VS	* Five Rivers Ranch Cattle Feed	TK		FINAL ACTION TICKET	18-JUN-08	846
	ID06012	VS	John Lewis	TK		JOHN LEWIS: FINAL ACTION TICKET	03-JAN-08	520
	ID07001	VS	Richard Landon	SP		RICHARD LANDON: FINAL ACTION STIPULATION	30-MAY-08	557
			Daniel Lytle	SP		RICHARD LANDON: FINAL ACTION STIPULATION	30-MAY-08	557
	ID07002	AC	Linda Lederhos	SP		LINDA LEDERHOS: FINAL ACTION STIPULATION	14-MAR-08	471
	ID07006	BR	* The Scotts Company	FF		CASE RECEIVED	12-JUN-08	494
	ID07009	VS	Galen Lusk	LW		GALEN LUSK: FINAL ACTION LETTER OF WARINING	04-APR-08	428
	ID07011	VS	Jonathan Dean Murphy	LW		JONATHAN DEAN MURPHY: FINAL ACTION LETTER OF WARINING	04-DEC-07	280
	ID07013	VS	Mike Nield	LW		MIKE NIELD: FINAL ACTION LETTER OF WARINING	06-APR-08	360
	ID07014	VS	Diane Sullivan	TK		DIANE SULLIVAN: FINAL ACTION TICKET	21-APR-08	327
	ID07015	VS	Hank Filippini	TK		FINAL ACTION TICKET	19-JUN-08	360
	ID07020	VS	Dwaine Mcintosh	NV		CASE RECEIVED	15-SEP-08	377
	ID08001	VS	Don Peter	LI		DON PETER: FINAL ACTION LETTER OF INFORMATION	17-SEP-08	308
	ID08002	VS	Terry Lehenbauer	LW		TERRY LEHENBAUER: FINAL ACTION LETTER OF	16-JAN-08	149

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ID08002	VS			(b)(6)(b)(7)(C) [redacted]	WARINING		
	ID08003	AC	Sandy Knox	TK		SANDY KNOX: FINAL ACTION TICKET	30-MAY-08	170
	ID08005	PQ	Jack Hoopes	FF		JACK HOOPES: FINAL ACTION FACT FINDING	09-JUL-08	97
	ID08009	VS	Brittney Hofstetter	IE		CASE RECEIVED	15-SEP-08	90
	MT06022	HS	Tannis Sprague	NV		CASE RECEIVED	29-SEP-08	786
	MT06023	VS	Sharon Damron	IE		CASE RECEIVED	15-SEP-08	761
	MT06024	PQ	Robert Rich	IE		CASE RECEIVED	06-AUG-08	725
	MT06025	VS	* Baker Livestockcommission Co	Em		CASE RECEIVED	15-SEP-08	756
	MT06028	VS	Terry O'Niell	SP		TERRY O'NIELL: FINAL ACTION STIPULATION	16-JUL-08	667
	MT07003	HS	* Wilbur-Ellis Company Of Canada	SP		* WILBUR-ELLIS COMPANY OF CANADA: FINAL ACTION STIPULATION	13-FEB-08	351
	MT07004	VS	Judd Videto	LW		JUDD VIDETO: FINAL ACTION LETTER OF WARNING	16-JAN-08	307
	MT07017	VS	James Tooke	SS		JAMES TOOKE: FINAL ACTION SUSPENSION	15-JUL-08	330
	CA05177	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	27-AUG-08	1,164
	CA07411	HS	* Cooritalia	NV		CASE RECEIVED	26-AUG-08	475
	LA04016	VS	Anton Wald	CS		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	1,268
			Karl Beatty	TK		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	1,268
	LA05006	VS	John Wald	CS		JOHN WALD: FINAL ACTION CONSENT DECISION	11-JAN-08	1,124
	LA05007	VS	Anton Wald	CS		ANTON WALD: FINAL ACTION CONSENT DECISION	01-JAN-08	1,124
	LA06001	AC	Roy Estep	DO		ROY ESTEP: FINAL ACTION DECISION & ORDER	18-APR-08	926
	LA06013	HS	* Hapag-Lloyd	SP		START NEGOTIATION	08-AUG-08	808
	LA06026	AC	* Tulane National Primate Resear	SP		* TULANE NATIONAL PRIMATE RESEAR: FINAL ACTION STIPULATION	02-NOV-07	512
	AZ02032	PQ	* Gulfwinds Golf Course	NV		DALE L SIEMENS: FINAL ACTION CONSENT DECISION	25-FEB-08	1,974
			Joseph Corley	NV		DALE L SIEMENS: FINAL ACTION CONSENT DECISION	25-FEB-08	1,974
			* R. E. Mills Transportation	CS		DALE L SIEMENS: FINAL ACTION CONSENT DECISION	25-FEB-08	1,974
			William G Yurkinas	NV		DALE L SIEMENS: FINAL ACTION CONSENT DECISION	25-FEB-08	1,974
			Dale L Siemens	CS		DALE L SIEMENS: FINAL ACTION CONSENT DECISION	25-FEB-08	1,974
	AZ03006	VS	Jairo R. Pena	DP		FINAL ACTION DECLINE TO PURSUE	08-JAN-08	1,888
	AZ03049	PQ	* American Mat & Timber Co	DP		SPECIALIST REVIEW (CLOCK)	14-OCT-04	1,655
			Daryl Jerome Cunningham	DP		SPECIALIST REVIEW (CLOCK)	14-OCT-04	1,655
			* Universal Am Can	DP		SPECIALIST REVIEW (CLOCK)	14-OCT-04	1,655
	AZ04105	AC	Devon Suddarth	CS		HRG ASSIGNED -25-26 JUN 08 PHOENIX, AZ	26-SEP-07	1,548
			Lorann Suddarth	CS		HRG ASSIGNED -25-26 JUN 08 PHOENIX, AZ	26-SEP-07	1,548
			Devon Suddarth	CS		HRG ASSIGNED -25-26 JUN 08 PHOENIX, AZ	26-SEP-07	1,548
			Lorann Suddarth	CS		HRG ASSIGNED -25-26 JUN 08 PHOENIX, AZ	26-SEP-07	1,548

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ04135	PQ	Tom Lam	SP	(b)(6)(b)(7)(C)	TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			* Felix Chac Chuo Farms, Inc	SP		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			* Long Life Farms	SP		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			Diana Phu	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			* Broadway Supermarket	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			Meng Troung	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			Christopher Nguyen	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			Phung Ly	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			* Rc Produce Inc	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			* Tran Produce	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			* 99 Ranch Market	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			* Philippine Asian Seafood Mark	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
			* Best Oriental Produce Inc	TK		TOM LAM: FINAL ACTION STIPULATION	03-APR-08	1,413
	AZ05082	BR	* The Scott Company	CS		* COCHISE GERONIMO MAINTENCE: FINAL ACTION NO VIOLATION	20-NOV-07	939
			* Cochise Geronimo Maintence	NV		* COCHISE GERONIMO MAINTENCE: FINAL ACTION NO VIOLATION	20-NOV-07	939
	AZ05123	AC	* Taser International, Inc	IE		RETURN FROM OGC TO IES STAFF	21-NOV-07	869
	AZ06016	HS	* Valencia International	NV		* VALENCIA INTERNATIONAL: FINAL ACTION NO VIOLATION	11-OCT-07	708
	AZ06074	VS	Alvaro Castro	IE		ALVARO CASTRO: FINAL ACTION INSUFFICIENT EVIDENCE	08-FEB-08	731
	AZ06139	VS	Efrain Cortez	TK		EFRAIN CORTEZ: FINAL ACTION TICKET	14-APR-08	651
	AZ06191	PQ	* Jam Pac 1031	SP		RICHARD LUCAS: FINAL ACTION NO VIOLATION	23-SEP-08	753
			* Jampac Transport Inc	TK		RICHARD LUCAS: FINAL ACTION NO VIOLATION	23-SEP-08	753
			* Green Thumb Enterprises	SP		RICHARD LUCAS: FINAL ACTION NO VIOLATION	23-SEP-08	753
			* C H Robinson	NV		RICHARD LUCAS: FINAL ACTION NO VIOLATION	23-SEP-08	753
			Richard Lucas	NV		RICHARD LUCAS: FINAL ACTION NO VIOLATION	23-SEP-08	753
	CA07086	HS	Ramon Romero Ames	DD		RAMON ROMERO AMES: FINAL ACTION DENIED/DECLINED	25-JUL-08	597
	NV07001	AC	Joe Krathwohl	DP		RETURN FROM OGC TO IES STAFF	04-DEC-07	411
	WA07128	HS	* Freight Expeditors Inc.	SP		* FREIGHT EXPEDITORS INC.: FINAL ACTION STIPULATION	03-JUL-08	282
	WA08018	AC	* Alaska Airlines	IE		CASE RECEIVED	18-SEP-08	337
	WA08019	AC	* Alaska Airlines	IE		CASE RECEIVED	06-JUN-08	230
	CA06029	HS	* Flying Food Group Pacific, Inc	SP		* FLYING FOOD GROUP PACIFIC, INC: FINAL ACTION STIPULATION	27-AUG-08	1,013
	CA06094	HS	* Flying Food Group Pacific, Inc	SP		* FLYING FOOD GROUP PACIFIC, INC: FINAL ACTION STIPULATION	27-AUG-08	918

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CA06300	PQ	* Twh Of California, Inc	SP	(b)(6)(b)(7)(C)	* VINPAC CONTAINER LINE (LA) INC: FINAL ACTION STIPULATION	03-OCT-07	477
			* Vinpac Container Line (La) Inc	SP		* VINPAC CONTAINER LINE (LA) INC: FINAL ACTION STIPULATION	03-OCT-07	477
	CA06314	AC	* City Of Los Angeles	SP		* CITY OF LOS ANGELES: FINAL ACTION STIPULATION	28-FEB-08	603
			Karen Elizabeth Jackson	DD		* CITY OF LOS ANGELES: FINAL ACTION STIPULATION	28-FEB-08	603
	CA06320	HS	* Flying Food Group Pacific, Inc	SP		* FLYING FOOD GROUP PACIFIC, INC: FINAL ACTION STIPULATION	27-AUG-08	779
	CA06443	HS	* C.P. Transporters, Inc.	NV		PROGRAM CONCURRED FOR RESCIND LETTER	16-NOV-07	418
			* Stone Emporium, Inc.	SP		PROGRAM CONCURRED FOR RESCIND LETTER	16-NOV-07	418
	CA06445	HS	* Stone Emporium, Inc.	SP		* C. P. TRANSPORTERS, INC.: FINAL ACTION NO VIOLATION	20-NOV-07	418
			* C. P. Transporters, Inc.	NV		* C. P. TRANSPORTERS, INC.: FINAL ACTION NO VIOLATION	20-NOV-07	418
	CA06446	HS	* Stone Emporium, Inc.	SP		* C. P. TRANSPORTERS, INC.: FINAL ACTION NO VIOLATION	20-NOV-07	418
			* C. P. Transporters, Inc.	NV		* C. P. TRANSPORTERS, INC.: FINAL ACTION NO VIOLATION	20-NOV-07	418
	CA07019	HS	* Ccns Services	SP		CODY CUONG TRAN: FINAL ACTION STIPULATION	03-OCT-07	350
			Cody Cuong Tran	SP		CODY CUONG TRAN: FINAL ACTION STIPULATION	03-OCT-07	350
			Kent Khanh Tran	SP		CODY CUONG TRAN: FINAL ACTION STIPULATION	03-OCT-07	350
			Cody Cuong Tran	SP		CODY CUONG TRAN: FINAL ACTION STIPULATION	03-OCT-07	350
			Kent Khanh Tran	SP		CODY CUONG TRAN: FINAL ACTION STIPULATION	03-OCT-07	350
	CA07123	HS	* Menzies Aviation Group (Usa)	SP		* MENZIES AVIATION GROUP (USA): FINAL ACTION STIPULATION	29-FEB-08	415
	CA07124	HS	* Menzies Aviation Group (Usa)	SP		* MENZIES AVIATION GROUP (USA): FINAL ACTION STIPULATION	29-FEB-08	415
	CA07274	PQ	* Cosmeceutical Technologies Inc	EP		* COSMECEUTICAL TECHNOLOGIES INC: FINAL ACTION EXTERNAL PENALTY	27-DEC-07	289
			* John Flick Corporation	EP		* COSMECEUTICAL TECHNOLOGIES INC: FINAL ACTION EXTERNAL PENALTY	27-DEC-07	289
	CA07282	HS	* Radix Group International, Inc	SP		* RADIX GROUP INTERNATIONAL, INC: FINAL ACTION STIPULATION	19-JUN-08	461
	CA07324	HS	* Is-Express, Inc.	SP		* IS-EXPRESS, INC.: FINAL ACTION STIPULATION	26-OCT-07	210
			* Ncn Transport Inc.	TK		* IS-EXPRESS, INC.: FINAL ACTION STIPULATION	26-OCT-07	210
	CA07325	HS	* Barwil Agencies (N.A.) Inc.	SP		* BARWIL AGENCIES (N.A.) INC.: FINAL ACTION STIPULATION	10-MAR-08	342
	CA07326	HS	* Swissport Cargo Services, Inc	SP		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION STIPULATION	17-OCT-07	190
	CA07328	HS	* Swissport Cargo Services, Inc	SP		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION STIPULATION	17-OCT-07	190

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07329	HS	* Swissport Cargo Services, Inc	SP	(b)(6)(b)(7)(C)	* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION STIPULATION	10-OCT-07	190
	CA07358	HS	* Big Pacific, Llc	SP		* BIG PACIFIC, LLC: FINAL ACTION STIPULATION	12-DEC-07	237
			* East-West Associates, Inc.	SP		* BIG PACIFIC, LLC: FINAL ACTION STIPULATION	12-DEC-07	237
	CA07372	HS	* East-West Associates, Inc.	SP		* BIG PACIFIC, LLC: FINAL ACTION STIPULATION	12-DEC-07	233
			* Big Pacific, Llc	SP		* BIG PACIFIC, LLC: FINAL ACTION STIPULATION	12-DEC-07	233
	CA07373	HS	* East-West Associates, Inc.	SP		* BIG PACIFIC, LLC: FINAL ACTION STIPULATION	12-DEC-07	233
			* Big Pacific, Llc	SP		* BIG PACIFIC, LLC: FINAL ACTION STIPULATION	12-DEC-07	233
	CA07426	PQ	* Northridge Laboratories, Inc.	TK		* NORTHRIDGE LABORATORIES, INC.: FINAL ACTION TICKET	20-MAR-08	310
	CA07623	PQ	Yumi Nomura	TK		YUMI NOMURA: FINAL ACTION TICKET	30-APR-08	288
	CA07626	HS	Fernando Mendoza Perez	IE		FERNANDO MENDOZA PEREZ: FINAL ACTION INSUFFICIENT EVIDENCE	02-MAY-08	287
	CA07677	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	15-FEB-08	182
	CA07678	HS	* Swissport Cargo Services, Inc	SP		REASSIGNED	29-OCT-07	54
	CA07679	HS	* Swissport Cargo Services, Inc	SP		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION STIPULATION	10-OCT-07	54
	CA07680	HS	* Swissport Cargo Services, Inc	SP		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION STIPULATION	10-OCT-07	54
	CA07688	HS	* Mercury Air Cargo, Inc.	SP		* MERCURY AIR CARGO, INC.: FINAL ACTION STIPULATION	13-MAY-08	263
			* Holland Flower Market, Inc.			* MERCURY AIR CARGO, INC.: FINAL ACTION STIPULATION	13-MAY-08	263
	CA07689	HS	* Mercury Air Cargo, Inc.	SP		* MERCURY AIR CARGO, INC.: FINAL ACTION STIPULATION	19-MAY-08	269
	CA07690	HS	* Mercury Air Cargo, Inc.	SP		* MERCURY AIR CARGO, INC.: FINAL ACTION STIPULATION	19-MAY-08	269
	CA08170	PQ	Raul Humberto Marroquin Estrada	TK		RAUL HUMBERTO MARROQUIN ESTRADA: FINAL ACTION TICKET	23-JAN-08	46
	CA08290	HS	* Shun Ho Hong International Cor	SP		* SHUN HO HONG INTERNATIONAL COR: FINAL ACTION STIPULATION	26-JUN-08	176
	CA08297	HS	* Vineet Enterprises, Inc.	TK		* VINEET ENTERPRISES, INC.: FINAL ACTION TICKET	24-MAY-08	139
	CA08298	HS	* West Lake Food Corporation	DD		* WEST LAKE FOOD CORPORATION: FINAL ACTION DENIED/DECLINED	29-AUG-08	238
	CA06001	HS	* Nunhems Usa, Inc.	SP		* NUNHEMS USA, INC.: FINAL ACTION STIPULATION	17-OCT-07	744
	CA06006	HS	Sau Ling Chan	SP		SAU LING CHAN: FINAL ACTION STIPULATION	25-APR-08	935
	CO06012	HS	* Integrated Airline Services	SP		* INTEGRATED AIRLINE SERVICES: FINAL ACTION STIPULATION	31-MAR-08	732
			* Porcelanosa Los Angeles Inc.	TK		* INTEGRATED AIRLINE SERVICES: FINAL ACTION	31-MAR-08	732

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CO06012	HS			(b)(6)(b)(7)(C)	STIPULATION		
	UT06003	HS	Andy Jones	SP		PAYMENT PLAN ESTABLISHED/RECEIVED 1ST PMT 2/15/08	15-FEB-08	767
	UT06006	AC	Thomas Edwards	IE		CASE RECEIVED	08-OCT-08	883
	UT06010	AC	Sherrie Ivie	SP		SHERRIE IVIE: FINAL ACTION STIPULATION	05-MAY-08	719
	UT07004	VS	Richard Jorgenson	NV		CASE RECEIVED	08-OCT-08	374
	UT07006	PQ	Neil Wardle	NV		CASE RECEIVED	08-OCT-08	519
	UT07016	HS	Andrew Jones	SP		ANDREW JONES: FINAL ACTION STIPULATION	12-FEB-08	243
	UT07017	HS	Gueorgui Gueorguiev	SP		GUEORGUI GUEORGUIEV: FINAL ACTION STIPULATION	27-MAY-08	334
	UT08001	HS	Suwundee Rowley	SP		SUWUNDEE ROWLEY: FINAL ACTION STIPULATION	10-JUN-08	207
	UT08003	AC	* Delta Airlines	IE		* DELTA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	26-AUG-08	88
	WY04005	VS	Rudy Stanko	DD		RUDY STANKO: FINAL ACTION DENIED/DECLINED	17-MAR-08	1,267
	CA08091	HS	* Trans Marine	SP		* TRANS MARINE: FINAL ACTION STIPULATION	21-FEB-08	106
	CA08093	HS	* Trans Marine	SP		* TRANS MARINE: FINAL ACTION STIPULATION	21-FEB-08	106
	CA08094	HS	* Solmarine Inc	SP		* SOLMARINE INC: FINAL ACTION STIPULATION	27-AUG-08	294
	CA08121	HS	* Aspen 1 Llc	TK		* ASPEN 1 LLC: FINAL ACTION TICKET	03-JAN-08	48
	CA08151	HS	* Norton Lilly International	SP		CASE RECEIVED	11-APR-08	98
	CA08178	HS	* Norton Lilly Int.	SP		CASE RECEIVED	11-APR-08	89
	TX07014	HS	* Global Environmental & Marine	SP		* GLOBAL ENVIRONMENTAL & MARINE: FINAL ACTION EXTERNAL PENALTY	17-OCT-07	365
	TX08044	HS	* Ameriwaste Services	SP		CASE RECEIVED	14-MAY-08	170
	TX08095	HS	* Norton Lilly	SP		CASE RECEIVED	11-APR-08	98
	WA08029	HS	* Bluewater Shipping Company	SP		* BLUEWATER SHIPPING COMPANY: FINAL ACTION STIPULATION	26-JUN-08	232
	AZ07050	HS	Jose Andrade	DD		JOSE ANDRADE: FINAL ACTION DENIED/DECLINED	22-MAR-08	426
	AZ07054	HS	Jose Luis Diaz	DD		JOSE LUIS DIAZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	377
	CA07146	HS	William Flores Chavez	DD		WILLIAM FLORES CHAVEZ: FINAL ACTION DENIED/DECLINED	01-AUG-08	555
	CA07158	HS	Bertha San Juan Contreras	DD		BERTHA SAN JUAN CONTRERAS: FINAL ACTION DENIED/DECLINED	03-JAN-08	342
	CA07159	HS	Rodolfo Cardona-Rocha	IE		RODOLFO CARDONA-ROCHA: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	577
	CA07166	HS	Marian Pak Chan	SP		MARIAN PAK CHAN: FINAL ACTION STIPULATION	05-MAY-08	465
	CA07171	HS	Andrew Nguyen	DD		ANDREW NGUYEN: FINAL ACTION DENIED/DECLINED	07-FEB-08	377
	CA07173	HS	Morales Juan Ortiz	DD		MORALES JUAN ORTIZ: FINAL ACTION	30-SEP-08	613

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA07173	HS			[redacted]	DENIED/DECLINED NO RESPONSE FROM VIOLATOR		
	MO01036	AC	Wayne Oxford	DO		DONIA MCDONALD: FINAL ACTION DECISION & ORDER	22-OCT-07	2,467
			Donia Mcdonald	DO		DONIA MCDONALD: FINAL ACTION DECISION & ORDER	22-OCT-07	2,467
	MT08037	VS	Diana Douglas	IE		SUBMITTED TO PROGRAM	24-SEP-08	99
	OR03002	PQ	* Western Productions, Inc	NV		STIPULATION MITIGATED AND REVISED STIPULATION ISSUED FOR LLOYD B DYCK IN THE AMOUNT OF $500	30-JAN-08	2,054
			Lloyd B Dyck	SP		STIPULATION MITIGATED AND REVISED STIPULATION ISSUED FOR LLOYD B DYCK IN THE AMOUNT OF $500	30-JAN-08	2,054
			Jason Schrock	TK		STIPULATION MITIGATED AND REVISED STIPULATION ISSUED FOR LLOYD B DYCK IN THE AMOUNT OF $500	30-JAN-08	2,054
	OR03003	PQ	Todd Erickson	DO		TODD ERICKSON: FINAL ACTION DECISION & ORDER	10-APR-08	2,018
	OR03013	VS	Jerry Long	SL		JERRY LONG: STATUTE OF LIMITATIONS	27-MAY-08	1,817
	OR05001	BR	* The Scotts Company	CS		* THE SCOTTS COMPANY: FINAL ACTION CONSENT DECISION	27-NOV-07	1,114
	OR05018	AC	Robin O'Brien	TK		ROBIN O'BRIEN: FINAL ACTION TICKET	20-DEC-07	888
	OR06003	AC	* Northwest Airlines Inc.	IE		* NORTHWEST AIRLINES INC.: FINAL ACTION INSUFFICIENT EVIDENCE	08-FEB-08	844
	OR06006	VS	Cathi Bunker	TK		CATHI BUNKER: FINAL ACTION TICKET	04-OCT-07	664
	OR06015	VS	Rodney Olsen	TK		RODNEY OLSEN: FINAL ACTION TICKET	19-NOV-07	623
	OR06022	AC	* Dye Game Farm	SP		* DYE GAME FARM: FINAL ACTION STIPULATION	16-SEP-08	887
	OR06036	VS	Steve West	SP		STEVE WEST: FINAL ACTION STIPULATION	13-MAR-08	681
	OR07002	VS	Walter Woolf	LI		EMAILED AVIC REQUESTING ACTION TAKEN	21-APR-08	467
	OR07015	AC	Crystal Bacon	TK		CRYSTAL BACON: FINAL ACTION TICKET	19-MAR-08	408
	OR07027	PQ	Patricia Ringer	IE		PATRICIA RINGER: FINAL ACTION INSUFFICIENT EVIDENCE	17-DEC-07	217
	TX07155	HS	Rosalba Hernandez	IE		ROSALBA HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAR-08	412
	TX07156	HS	Glenda Ann Huddleston	DD		GLENDA ANN HUDDLESTON: FINAL ACTION DENIED/DECLINED	07-FEB-08	377
	WA06026	VS	James Floris	SP		JAMES FLORIS: FINAL ACTION STIPULATION	21-FEB-08	776
	WA06035	VS	James Floris	SP		JAMES FLORIS: FINAL ACTION STIPULATION	21-FEB-08	717
			* Floris Live Stock Llc	SP		JAMES FLORIS: FINAL ACTION STIPULATION	21-FEB-08	717
	WA06060	VS	* Nolan Cattle Company, Ltd.	SP		STIPULATION RECEIVED	10-OCT-07	489
	WA02018	HS	* Soon Fa International Trading	IE		BAO FA LIN: FINAL ACTION INSUFFICIENT EVIDENCE	26-MAR-08	2,092
			Bao Fa Lin	IE		BAO FA LIN: FINAL ACTION INSUFFICIENT EVIDENCE	26-MAR-08	2,092
	WA04013	AC	* Delta Airlines, Inc.	IE		* DELTA AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	27-MAY-08	1,594

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07449	HS	David Martinez	NV	(b)(6)(b)(7)(C)	DAVID MARTINEZ: FINAL ACTION NO VIOLATION	14-DEC-07	273
	WA07056	AC	* Alaska Airlines	SP		* ALASKA AIRLINES: FINAL ACTION STIPULATION	03-JUL-08	475
	WA07058	AC	* Alaska Airlines	SP		* ALASKA AIRLINES: FINAL ACTION STIPULATION	03-JUL-08	475
	WA07087	PQ	* Menzies Aviation (Usa), Inc	SP		* MENZIES AVIATION (USA), INC: FINAL ACTION STIPULATION	20-JUN-08	396
	WA07104	HS	* Global Transportation Svcs Inc	SP		* GLOBAL TRANSPORTATION SVCS INC: FINAL ACTION STIPULATION	02-JUN-08	360
	CA08172	HS	* Interocean Steamship Corp	SP		* INTEROCEAN STEAMSHIP CORP: FINAL ACTION STIPULATION	15-FEB-08	65
	CA08174	HS	* El Al Israel Airlines Ltd	SP		* EL AL ISRAEL AIRLINES LTD: FINAL ACTION STIPULATION	10-MAR-08	89
	CA08185	HS	* Stericycle Inc.	SP		* STERICYCLE INC.: FINAL ACTION STIPULATION	26-AUG-08	143
			* Jimsair Aviation Services Inc.	SP		* STERICYCLE INC.: FINAL ACTION STIPULATION	26-AUG-08	143
	TX05153	VS	* Musick Livestock	SP		START NEGOTIATION	13-MAY-08	1,084
	TX06019	PQ	* Ups	IE		CASE RECEIVED	15-SEP-08	1,038
	TX07055	HS	* General Steamship Corporation	SP		* GENERAL STEAMSHIP CORPORATION: FINAL ACTION STIPULATION	19-FEB-08	461
	TX07056	HS	* Transmarine Navigation Co	DD		* TRANSMARINE NAVIGATION CO: FINAL ACTION DENIED/DECLINED	12-MAY-08	544
	TX07057	HS	* Inchcape Shipping Services	NV		* INCHCAPE SHIPPING SERVICES: FINAL ACTION NO VIOLATION	11-MAY-08	533
	TX07404	AC	Daryl Rebrovich	IE		CASE RECEIVED	08-APR-08	301
	AZ07116	HS	Jesus Fraijo	DD		JESUS FRAIJO: FINAL ACTION DENIED/DECLINED	24-JUL-08	448
	CA07398	HS	Ria Caraan	SP		RIA CARAAN: FINAL ACTION STIPULATION	10-JUL-08	433
	CA07401	HS	Hui Zhao	SP		EMAILED RESPONSE TO SUBJECT, SENT RECEIPT OF PAYMENT TO SUBJECT	17-OCT-07	162
	TX03251	PQ	* Hong Kong Market	SL		* HONG KONG MARKET: STATUTE OF LIMITATIONS	29-AUG-08	1,866
			* Mayfoods	SP		* HONG KONG MARKET: STATUTE OF LIMITATIONS	29-AUG-08	1,866
			* Ht Produce	SP		* HONG KONG MARKET: STATUTE OF LIMITATIONS	29-AUG-08	1,866
			* Long Life Farms Inc	SP		* HONG KONG MARKET: STATUTE OF LIMITATIONS	29-AUG-08	1,866
	TX04188	HS	* Craftex Wholesale Distributors	SP		PANALPINA CHECK RETURNED	25-JUL-05	1,470
			* Panalpina	SL		PANALPINA CHECK RETURNED	25-JUL-05	1,470
	TX05085	HS	* Chelsea Catering	SP		* CONTINENTAL AIRLINES: FINAL ACTION NO VIOLATION	28-FEB-08	1,098
			* Continental Airlines	NV		* CONTINENTAL AIRLINES: FINAL ACTION NO VIOLATION	28-FEB-08	1,098
	TX06001	HS	* Marine Waste Services	CV		* MARINE WASTE SERVICES: FINAL ACTION CONVICTION	28-JUL-08	1,030
	TX06060	PQ	* Quality 1st Produce	SP		* HONG KONG MARKET: FINAL ACTION NO VIOLATION	25-OCT-07	650

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06060	PQ	* Hong Kong Market	NV	(b)(6)(b)(7)(C) [redacted]	* HONG KONG MARKET: FINAL ACTION NO VIOLATION	25-OCT-07	650
	TX06200	PQ	* Multilink Container Line	NV		* SAFMARINE: FINAL ACTION NO VIOLATION	09-OCT-07	517
			* Safmarine	NV		* SAFMARINE: FINAL ACTION NO VIOLATION	09-OCT-07	517
	TX06223	PQ	* Fresh Produce	TK		* T.D.ORIENTAL MARKET: FINAL ACTION TICKET	22-MAY-08	717
			* Hong Kong Market	TK		* T.D.ORIENTAL MARKET: FINAL ACTION TICKET	22-MAY-08	717
			* T.D.Oriental Market	TK		* T.D.ORIENTAL MARKET: FINAL ACTION TICKET	22-MAY-08	717
	TX07005	HS	* Chelsea Catering	SP		* CHELSEA CATERING: FINAL ACTION STIPULATION	19-FEB-08	502
	TX07016	PQ	Armando Balladares	TK		CASE RECEIVED	09-JUL-08	566
			* May Food Produce	SP		CASE RECEIVED	09-JUL-08	566
			* Hannah'S Produce	SP		CASE RECEIVED	09-JUL-08	566
	TX07183	PQ	Theresa Bryant	TK		THERESA BRYANT: FINAL ACTION TICKET	11-OCT-07	239
	TX07274	HS	* Savino Del Bene	SP		* MEDITERRANEAN SHIPPING USA: FINAL ACTION STIPULATION	28-MAY-08	420
			* Mediterranean Shipping Usa	SP		* MEDITERRANEAN SHIPPING USA: FINAL ACTION STIPULATION	28-MAY-08	420
	TX07275	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	14-APR-08	380
	TX07276	HS	* Chelsea Food Services	SP		* CHELSEA FOOD SERVICES: FINAL ACTION STIPULATION	19-FEB-08	325
	TX07277	HS	* Lsg Sky Chefs	SP		* LSG SKY CHEFS: FINAL ACTION STIPULATION	16-APR-08	382
	TX07278	PQ	Joseph Kloepper	SP		JOSEPH KLOEPPER: FINAL ACTION STIPULATION	04-DEC-07	248
	TX07342	HS	Victor Pinzon	DD		VICTOR PINZON: FINAL ACTION DENIED/DECLINED	18-SEP-08	500
	TX07343	HS	Thomas Pham	DD		THOMAS PHAM: FINAL ACTION DENIED/DECLINED	07-FEB-08	276
	TX07408	HS	* Texana Waste Services	SP		* TEXANA WASTE SERVICES: FINAL ACTION STIPULATION	12-MAR-08	273
	TX07410	AC	Jason Tredwell	SP		JASON TREDWELL: FINAL ACTION STIPULATION	12-DEC-07	182
	TX07575	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	11-JUN-08	259
	TX08002	PQ	* American Rice Inc	SP		* AMERICAN RICE INC: FINAL ACTION STIPULATION	26-AUG-08	329
	TX08003	HS	* Hamburg Sud North America Inc	IE		CASE RECEIVED	08-APR-08	157
	TX08052	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	12-AUG-08	277
	TX08053	HS	* Continental Airlines Cargo	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION STIPULATION	12-AUG-08	277
	TX08054	AC	* Northwest Airlines	DO		ABOVE NOTE SHOULD BE 06/11 AND NOT 06/20	24-SEP-08	298
	TX08115	HS	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	12-AUG-08	217
	TX08116	HS	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	12-AUG-08	217

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08117	HS	* Continental Airlines	SP	(b)(6)(b)(7)(C) [redacted]	* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	12-AUG-08	217
	TX08118	HS	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	12-AUG-08	217
	WA07079	HS	Maria Banzales	SP		MARIA BANZALES: FINAL ACTION STIPULATION	09-SEP-08	491
	CA06119	HS	* Heinz North America	SP		* HEINZ NORTH AMERICA: FINAL ACTION STIPULATION	14-DEC-07	646
			Kees Groenewegen	SP		* HEINZ NORTH AMERICA: FINAL ACTION STIPULATION	14-DEC-07	646
	CA06130	HS	Koby Reynolds	SP		KOBY REYNOLDS: FINAL ACTION STIPULATION	29-NOV-07	631
	CA06337	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	27-AUG-08	766
	CA07029	HS	* Air New Zeland	SP		* AIR NEW ZELAND: FINAL ACTION STIPULATION	15-FEB-08	482
	CA07067	PQ	* Bay City Flower Co., Inc.	TK		STIPULATION RECEIVED BY VIOLATOR	27-MAY-08	549
	CA07068	PQ	* Nurstech, Inc.	SP		START NEGOTIATION	11-JUL-08	597
	CA07107	HS	Kathy Qing Pan	SP		KATHY QING PAN: FINAL ACTION STIPULATION	02-JUN-08	524
	CA07348	HS	* Air France Cargo	SP		* AIR FRANCE CARGO: FINAL ACTION STIPULATION	10-JUL-08	442
	CA07468	PQ	* P.K. Food Corporation	NV		* P.K. FOOD CORPORATION: FINAL ACTION NO VIOLATION	17-OCT-07	147
	CA07470	PQ	* Waterford Nut Co., Inc.	NV		CASE RECEIVED	20-MAY-08	359
	CA07642	PQ	* Pacific Plug And Liner	TK		* PACIFIC PLUG AND LINER: FINAL ACTION TICKET	26-OCT-07	86
	CA08001	PQ	Leo Martin	TK		LEO MARTIN: FINAL ACTION TICKET	14-APR-08	193
	CA08002	PQ	Yaowaluk Chinkatham	TK		YAOWALUK CHINKATHAM: FINAL ACTION TICKET	14-APR-08	193
	CA08003	PQ	Carlos Miranda	TK		CARLOS MIRANDA: FINAL ACTION TICKET	14-APR-08	193
	CA08004	PQ	Henrietta Ford	TK		HENRIETTA FORD: FINAL ACTION TICKET	05-MAY-08	214
	CA08007	PQ	Gregory Deleon	FF		SUBMITTED TO PROGRAM	30-APR-08	203
	CA08009	PQ	Gary Hammer	TK		RESENT CERTIFIED	17-NOV-08	287
	CA08010	PQ	Alfred Leon Franklin	DD		ALFRED LEON FRANKLIN: FINAL ACTION DENIED/DECLINED	12-JUN-08	252
	CA08507	AC	* San Francisco Art Institute	NV		* SAN FRANCISCO ART INSTITUTE: FINAL ACTION NO VIOLATION	22-MAY-08	59
	CA08785	VS	* Roche Molecular Systems, Inc.	FF		CASE RECEIVED	05-AUG-08	21
	HI07035	BR	* Syngenta Seeds, Inc.	SP		* SYNGENTA SEEDS, INC.: FINAL ACTION STIPULATION	02-APR-08	420
	HI07039	AC	* Hawaiian Airlines, Inc.	SP		* HAWAIIAN AIRLINES, INC.: FINAL ACTION STIPULATION	05-NOV-07	271
	HI08002	PQ	Kilisitina Taulaki	TK		RESENT CERTIFIED	17-NOV-08	200
	HI08003	PQ	Bo-Goran Lundkvist	SP		BO-GORAN LUNDKVIST: FINAL ACTION STIPULATION	30-MAY-08	211
	CA07196	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07196	HS	* Swissport Cargo	NV	(b)(6)(b)(7)(C) [redacted]	* SWISSPORT CARGO: FINAL ACTION NO VIOLATION	17-OCT-07	251
	CA07197	HS	* Swissport Cargo	SP		* SWISSPORT CARGO: FINAL ACTION STIPULATION	17-OCT-07	251
	AK06004	HS	* Airline Support Inc.	IE		* AIRLINE SUPPORT INC.: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-08	667
	CA05219	HS	* Maersk	SP		* MAERSK: FINAL ACTION STIPULATION	11-FEB-08	867
	CA06060	HS	* Flying Foods Group	SP		RETURNED (2) CASES TO DCS - THEIR CHECK CLEARED	29-AUG-08	958
	ID05008	VS	* Max S. Palmer, Inc.	SP		* MAX S. PALMER, INC.: FINAL ACTION STIPULATION	14-APR-08	1,217
	ID05012	VS	* Max S. Palmer Inc.	SP		* MAX S. PALMER INC.: FINAL ACTION STIPULATION	14-APR-08	1,057
	MT05003	VS	* Bar S Feed Lot	IE		* BAR S FEED LOT: FINAL ACTION INSUFFICIENT EVIDENCE	28-MAY-08	1,258
	MT05013	VS	* Bar S Feed Lot	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	28-MAY-08	1,101
	AR03006	PQ	* Kyzer Plants And Produce Inc	CS		CONSENT DECISION	23-SEP-08	2,046
	AR03026	PQ	* Conway Wholesale	DC		* CONWAY WHOLESALE: FINAL ACTION COMPLAINT DISMISSED	17-MAR-08	1,704
	CO07030	HS	Yuriy Onischuk	SP		YURIY ONISCHUK: FINAL ACTION STIPULATION	09-OCT-07	35
	CA04103	HS	Virgin Atlantic Airways Ltd	DP		RETURN FROM OGC TO IES STAFF	14-JUL-06	1,398
	CA04148	HS	Roberto Castaneda	DP		RETURN FROM OGC TO IES STAFF	04-DEC-07	1,230
	CA05137	BR	* The Scotts Company Llc	CS		* THE SCOTTS COMPANY LLC: FINAL ACTION CONSENT DECISION	27-NOV-07	932
	CA05151	HS	* Ibc Aviation Service, Inc.	DP		* IBC AVIATION SERVICE, INC.: FINAL ACTION DECLINE TO PURSUE	20-JUN-08	1,109
			* Lucky Green Trading, Inc.	TK		* IBC AVIATION SERVICE, INC.: FINAL ACTION DECLINE TO PURSUE	20-JUN-08	1,109
			* Lujanco International	NV		* IBC AVIATION SERVICE, INC.: FINAL ACTION DECLINE TO PURSUE	20-JUN-08	1,109
	CA06021	HS	* Jacobs Farm/Del Cabo, Inc.	SP		* IBC AVIATION SERVICES, INC.: FINAL ACTION STIPULATION	20-JUN-08	946
			* Ibc Aviation Services, Inc.	SP		* IBC AVIATION SERVICES, INC.: FINAL ACTION STIPULATION	20-JUN-08	946
	CA06024	HS	* Ibc Aviation Services, Inc.	DP		* IBC AVIATION SERVICES, INC.: FINAL ACTION DECLINE TO PURSUE	20-JUN-08	946
	CA06025	AC	* Us Airways, Inc.	IE		* US AIRWAYS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-07	729
	CA06052	HS	* Swissport Cargo Services	SP		* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	10-OCT-07	644
	CA06178	HS	* Swissport Cargo Services	SP		* UNITED AIRLINES, INC.: FINAL ACTION NO VIOLATION	10-OCT-07	544
			* United Airlines, Inc.	NV		* UNITED AIRLINES, INC.: FINAL ACTION NO VIOLATION	10-OCT-07	544

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA06179	HS	* Swissport Cargo Services	SP	(b)(6)(b)(7)(C) [redacted]	* UNITED AIRLINES, INC.: FINAL ACTION NO VIOLATION	10-OCT-07	544
			* United Airlines, Inc.	NV		* UNITED AIRLINES, INC.: FINAL ACTION NO VIOLATION	10-OCT-07	544
	CA06180	HS	* Aeroground, Inc.	SP		* AIR NEW ZEALAND LIMITED: FINAL ACTION STIPULATION	30-JUL-08	838
			* Air New Zealand Limited	SP		* AIR NEW ZEALAND LIMITED: FINAL ACTION STIPULATION	30-JUL-08	838
	CA06292	PQ	* Long'S Autobody Shop Inc.	TK		RESENT CERTIFIED (OSCAR JULIUS HERNANDEZ)	17-NOV-08	716
			* Celco Customs Service Company	TK		RESENT CERTIFIED (OSCAR JULIUS HERNANDEZ)	17-NOV-08	716
			* Pacer Cartage	TK		RESENT CERTIFIED (OSCAR JULIUS HERNANDEZ)	17-NOV-08	716
			Luz Salazar	TK		RESENT CERTIFIED (OSCAR JULIUS HERNANDEZ)	17-NOV-08	716
			Oscar Hernandez	TK		RESENT CERTIFIED (OSCAR JULIUS HERNANDEZ)	17-NOV-08	716
	CA06333	HS	Gabriela Ruiz	IE		GABRIELA RUIZ: FINAL ACTION INSUFFICIENT EVIDENCE	14-FEB-08	577
	CA07012	HS	Trinidad Perez	SP		RECEIVED PAYMENT	31-JUL-08	661
	CA07032	HS	* Normax International U.S., Inc	EP		* NORMAX INTERNATIONAL U.S., INC: FINAL ACTION EXTERNAL PENALTY	25-OCT-07	373
	CA07069	HS	Edilberto Hernandez	SP		EDILBERTO HERNANDEZ: FINAL ACTION STIPULATION	09-JUL-08	646
	CA07125	AC	Stephanie Taunton	CS		FINAL ACTION CONSENT DECISION	28-MAY-08	533
	CA07439	HS	Pepito Gatchalian	DD		PEPITO GATCHALIAN: FINAL ACTION DENIED/DECLINED	07-FEB-08	265
	CA07440	HS	John Bui	SP		JOHN BUI: FINAL ACTION STIPULATION	11-APR-08	329
	CA07450	HS	Li Li	IE		LI LI: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-08	448
	CA07451	HS	Andrew Teng	SP		ANDREW TENG: FINAL ACTION STIPULATION	20-AUG-08	457
	CA07637	HS	Lourdes Diaz	NV		LOURDES DIAZ: FINAL ACTION NO VIOLATION	06-MAY-08	281
			Fredy Diaz	NV		LOURDES DIAZ: FINAL ACTION NO VIOLATION	06-MAY-08	281
			Lourdes Diaz	NV		LOURDES DIAZ: FINAL ACTION NO VIOLATION	06-MAY-08	281
			Fredy Diaz	NV		LOURDES DIAZ: FINAL ACTION NO VIOLATION	06-MAY-08	281
	CA07638	HS	Alfredo Hita	SP		LUIS CASAS: FINAL ACTION STIPULATION	04-AUG-08	371
			Luis Casas	SP		LUIS CASAS: FINAL ACTION STIPULATION	04-AUG-08	371
	CA07640	HS	Rafael Omana	SP		ELIAS ORTIZ: FINAL ACTION STIPULATION	24-NOV-09	380
			Elias Ortiz	SP		ELIAS ORTIZ: FINAL ACTION STIPULATION	24-NOV-09	380
			Jose Dominguez	SP		ELIAS ORTIZ: FINAL ACTION STIPULATION	24-NOV-09	380
			* Santa Cruz Express, Inc.	SP		ELIAS ORTIZ: FINAL ACTION STIPULATION	24-NOV-09	380
	CA07695	HS	Maria Jimenez	EP		MARIA JIMENEZ: FINAL ACTION EXTERNAL PENALTY	28-AUG-08	367
	CA08303	PQ	* Euro American Propagators, LLC	TK		* EURO AMERICAN PROPAGATORS, LLC: FINAL ACTION TICKET	24-SEP-08	264

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08306	PQ	* Paul Ecke Ranch Inc.	TK	(b)(6)(b)(7)(C) [redacted]	STIPULATION RECEIVED BY VIOLATOR	23-SEP-08	257
	CA08307	PQ	* Paul Ecke Ranch Inc.	TK		STIPULATION RECEIVED BY VIOLATOR	23-SEP-08	257
	HI07073	HS	Fe Aguilar Alicdan	DD		FE AGUILAR ALICDAN: FINAL ACTION DENIED/DECLINED	07-FEB-08	266
	HI07074	HS	Isabelita Pamintuan	DP		ISABELITA PAMINTUAN: FINAL ACTION DECLINE TO PURSUE	19-JUN-08	399
	HI07077	HS	Lucia Cabuso	DD		LUCIA CABUSO: FINAL ACTION DENIED/DECLINED	07-FEB-08	261
	TX07361	HS	Samuel Okan	SP		SAMUEL OKAN: FINAL ACTION STIPULATION	06-AUG-08	443
	TX07366	HS	Sherry Lopez	DD		SHERRY LOPEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	262
	TX07367	HS	Javier Lazano	DD		JAVIER LAZANO: FINAL ACTION DENIED/DECLINED	07-FEB-08	261
	TX07371	HS	Jose Santos	SP		JOSE SANTOS: FINAL ACTION STIPULATION	27-NOV-07	189
	CO08029	HS	* Lsg/Sky Chefs	IE		* LSG/SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	26
	CO08030	HS	* Airserve	IE		* AIRSERVE: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	26
	CO08037	HS	* Lsg/Sky Chefs	IE		* LSG/SKY CHEFS: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-08	26
	CO08042	VS	Kenneth Chmelka	LI		CASE ASSIGNED	19-DEC-08	26
	CA01005	VS	Ike Keao	DP		SUBMITTED ADDITIONAL INFO. TO O.G.C.	05-AUG-05	2,579
	CA02001	AC	Venu Nair	SP		FINAL ACTION DECLINE TO PURSUE	02-OCT-07	2,190
			* Airline Courier Service	DP		FINAL ACTION DECLINE TO PURSUE	02-OCT-07	2,190
	CA02100	PQ	Wayne Tang	DF		CURRENT ADDRESS RESEARCHED AND PROVIDED TO OGC	17-DEC-07	1,927
	CA07710	HS	* Pulmuone Usa Inc.	SP		* PULMUONE USA INC.: FINAL ACTION STIPULATION	18-JUL-08	316
	AZ07072	VS	Maria Villanuev Calderon	SP		MARIA VILLANUEV CALDERON: FINAL ACTION STIPULATION	12-FEB-08	362
	AZ07098	HS	Francisco Tavier Ramirez	DD		FRANCISCO TAVIER RAMIREZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	304
	CA03119	VS	Gustavo Garcia	DF		GUSTAVO GARCIA: FINAL ACTION DEFAULT DECISION	15-FEB-08	1,837
	CA03200	VS	Israel Rojas	SL		FINAL ACTION STATUE OF LIMITATIONS	03-DEC-07	1,757
	CA03201	VS	Sally Arrellanes	DC		SALLY ARRELLANES: FINAL ACTION COMPLAINT DISMISSED	26-MAR-08	1,869
	CA05147	HS	* Quantas Air Freight	SP		CASE RECEIVED	20-AUG-08	1,161
	CA05150	HS	* Swissport Cargo Services	SP		* VELVET ENTERPRISES: FINAL ACTION NO VIOLATION	17-OCT-07	868
			* Velvet Enterprises	NV		* VELVET ENTERPRISES: FINAL ACTION NO VIOLATION	17-OCT-07	868
	CA05179	HS	* Quantas Air Freight	SP		CASE RECEIVED	20-AUG-08	1,141

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA05180	HS	* Swissport Cargo Services	SP	(b)(6)(b)(7)(C) [redacted]	* SWISSPORT CARGO SERVICES: FINAL ACTION STIPULATION	10-OCT-07	841
	CA06429	HS	* Hilltop Aviation Services Inc	SP		* HILLTOP AVIATION SERVICES INC: FINAL ACTION STIPULATION	20-JAN-08	492
	CA07190	HS	* Barinco International Corp.	SP		* BARINCO INTERNATIONAL CORP.: FINAL ACTION STIPULATION	03-OCT-07	239
	CA07191	HS	* Barinco International Corp.	SP		* BARINCO INTERNATIONAL CORP.: FINAL ACTION STIPULATION	03-OCT-07	238
	CA07198	VS	Luis Vazquez	SP		LUIS VAZQUEZ: FINAL ACTION STIPULATION	28-JAN-08	348
	CA07199	PQ	* Jpt Trucking	TK		* JPT TRUCKING: FINAL ACTION TICKET	14-APR-08	426
	CA07200	PQ	* Wilder	TK		* WILDER: FINAL ACTION TICKET	14-APR-08	426
	CA07201	PQ	* Jatco	TK		* JATCO: FINAL ACTION TICKET	14-APR-08	426
	CA07202	PQ	* Oscar'S Produce	TK		* OSCAR'S PRODUCE: FINAL ACTION TICKET	14-APR-08	426
	CA07241	VS	* Dj Livestock, Llc.	SP		* DJ LIVESTOCK, LLC.: FINAL ACTION STIPULATION	13-JUL-08	505
	CA07337	HS	Javier Velasco-Estrada	SP		JAVIER VELASCO-ESTRADA: FINAL ACTION STIPULATION	31-JUL-08	479
	CA07339	HS	Juana Martinez De Sosa	IE		JUANA MARTINEZ DE SOSA: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-08	504
	CA07628	PQ	Tracy Cui Cai	NV		CASE RECEIVED	16-APR-08	272
	CA08406	HS	* Dole Fresh Fruit Company	EP		* DOLE FRESH FRUIT COMPANY: FINAL ACTION EXTERNAL PENALTY	30-MAY-08	117
	TX05143	AC	* Mccauley	DO		DAVID MCAULEY: FINAL ACTION DECISION & ORDER	28-APR-08	1,075
	TX05258	VS	* Musick Livestock Llc	SP		START NEGOTIATION	13-MAY-08	969
	TX05268	VS	* Heartbrand Cattle Company	SP		* HEARTBRAND CATTLE COMPANY: FINAL ACTION STIPULATION	09-NOV-07	787
	TX07041	VS	* Elgin Breeding Service	SP		* ELGIN BREEDING SERVICE: FINAL ACTION STIPULATION	12-MAR-08	492
	TX07084	VS	Jack Boothe	SP		KELLY WOOD: FINAL ACTION STIPULATION	15-AUG-08	611
			Kelly Wood	SP		KELLY WOOD: FINAL ACTION STIPULATION	15-AUG-08	611
	TX07262	AC	* Menzies Aviation	SP		* KLM ROYAL DUTCH AIRLINES: FINAL ACTION NO VIOLATION	28-JUN-08	458
			* Klm Royal Dutch Airlines	NV		* KLM ROYAL DUTCH AIRLINES: FINAL ACTION NO VIOLATION	28-JUN-08	458
	TX07401	AC	Jay Burzlaff	SP		JAY BURZLAFF: FINAL ACTION STIPULATION	16-NOV-07	161
	TX07487	VS	Christina Beaver	EP		CHRISTINA BEAVER: FINAL ACTION EXTERNAL PENALTY	08-MAY-08	283
	TX07492	AC	* Capital Of Texas Zoo	SP		* CAPITAL OF TEXAS ZOO: FINAL ACTION STIPULATION	03-JUL-08	337
	TX08050	VS	Kevin Kennedy	LI		KEVIN KENNEDY: FINAL ACTION LETTER OF	01-AUG-08	267

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08050	VS			(b)(6)(b)(7)(C) [redacted]	INFORMATION		
	TX08060	AC	* Austin Zoo	SP		STIPULATION RECEIVED BY VIOLATOR	07-MAY-08	183
	TX08075	VS	* Ultimate Genetics	IE		* ULTIMATE GENETICS: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUN-08	42
	TX08110	PQ	Andrew Chu	IE		CASE RECEIVED	14-MAY-08	126
	TX08151	AC	* Capital Of Texas Zoo	SP		* CAPITAL OF TEXAS ZOO: FINAL ACTION STIPULATION	03-JUL-08	157
	TX08170	PQ	Jimmie Ledford	SP		JIMMIE LEDFORD: FINAL ACTION STIPULATION	15-SEP-08	214
	TX08199	VS	Kevin Kennedy	IC		INFORMAL CONFERENCE	05-SEP-08	182
			Kevin Underwood	TK		INFORMAL CONFERENCE	05-SEP-08	182
			Curtis Walton	TK		INFORMAL CONFERENCE	05-SEP-08	182
			Keith Hatcher	TK		INFORMAL CONFERENCE	05-SEP-08	182
			Gary Waymack	TK		INFORMAL CONFERENCE	05-SEP-08	182
	TX08221	AC	* Ut Md Anderson Cancer Center	SP		* UT MD ANDERSON CANCER CENTER: FINAL ACTION STIPULATION	04-JUN-08	109
	WA06049	HS	* Maersk Line	SP		* MAERSK LINE: FINAL ACTION STIPULATION	11-FEB-08	630
	CA08070	HS	Pedro Luis Sanchez-Hernandez	NV		CASE RECEIVED	29-SEP-08	329
	CA08369	HS	Daniel Roddy	IE		CASE RECEIVED	18-AUG-08	196
	HI08132	BR	John I. Stiles	FF		JOHN I. STILES: FINAL ACTION FACT FINDING	19-JUN-08	95
	CA06019	PQ	Emiliano Castanon	SP		EMILIANO CASTANON: FINAL ACTION STIPULATION	19-OCT-07	699
	CA06067	HS	* Swalef And Sons	SP		* SWALEF AND SONS: FINAL ACTION STIPULATION	15-SEP-08	966
	CA07177	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	27-AUG-08	569
	CA07239	HS	Kees Groenewegen	SP		KEES GROENEWEGEN: FINAL ACTION STIPULATION	04-SEP-08	553
			* Heinzseed Co	SP		KEES GROENEWEGEN: FINAL ACTION STIPULATION	04-SEP-08	553
	CA07240	PQ	* Markon	SP		* MARKON: FINAL ACTION STIPULATION	30-MAY-08	456
	CA07564	AC	* Casa De Fruita	SP		* CASA DE FRUITA: FINAL ACTION STIPULATION	29-JUL-08	400
	CA07644	HS	* Dorsing Seeds Inc	TK		* DORSING SEEDS INC: FINAL ACTION TICKET	05-MAY-08	276
	CA08413	HS	Tria Xiong	IE		CASE RECEIVED	20-MAY-08	102
	OK03028	AC	Henry Lee Cooper	DO		HEARING CANCELLED	04-SEP-08	1,905
	OK04004	AC	Shirley Dudgeon	TK		SHIRLEY DUDGEON: FINAL ACTION TICKET	19-MAR-08	1,514
	OK05041	AC	Lacey Nicholas	DO		LACEY NICHOLAS: FINAL ACTION DECISION & ORDER	12-SEP-08	1,206
	OK06003	PQ	* Southern California Produce	NV		* SUPER CAO NGUYEN, INC.: FINAL ACTION STIPULATION	26-AUG-08	917
			* Dh Oriental, Inc.	SP		* SUPER CAO NGUYEN, INC.: FINAL ACTION STIPULATION	26-AUG-08	917
			* Super Cao Nguyen, Inc.	SP		* SUPER CAO NGUYEN, INC.: FINAL ACTION STIPULATION	26-AUG-08	917

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OK06010	HS	Renee Watts	TK	(b)(6)(b)(7)(C) [redacted]	RETURNED	12-JAN-09	726
	OK06011	VS	* Farmers' Trucking	SP		* TRANTHOM TRUCKING: FINAL ACTION STIPULATION	03-OCT-07	510
			* Tranthom Trucking	SP		* TRANTHOM TRUCKING: FINAL ACTION STIPULATION	03-OCT-07	510
			* Henry C. Hitch Feedyard	SP		* TRANTHOM TRUCKING: FINAL ACTION STIPULATION	03-OCT-07	510
			* Texzona Cattle Feeders	NV		* TRANTHOM TRUCKING: FINAL ACTION STIPULATION	03-OCT-07	510
	OK06014	AC	Sylvia Pender	SP		SYLVIA PENDER: FINAL ACTION STIPULATION	25-OCT-07	505
	OK06020	AC	William Meadows	SP		WILLIAM MEADOWS: FINAL ACTION STIPULATION	10-OCT-07	432
	OK06023	VS	Patricia Wilson	SP		PATRICIA WILSON: FINAL ACTION STIPULATION	27-AUG-08	713
	OK07002	PQ	Daniel Pavlak	DD		DANIEL PAVLAK: FINAL ACTION DENIED/DECLINED	29-NOV-07	409
	OK07003	VS	Bob Clark	DD		BOB CLARK: FINAL ACTION DENIED/DECLINED	27-MAR-08	504
	OK07013	AC	* K-9 Cargo	TK		RESENT CERTIFIED (K-9 CARGO, LLC)	30-JUL-08	360
	OK07014	PQ	* Highland Ridge Growers	SP		* HIGHLAND RIDGE GROWERS: FINAL ACTION STIPULATION	25-JUN-08	443
	OK07017	PQ	Tammera Horner	TK		TAMMERA HORNER: FINAL ACTION TICKET	17-JAN-08	251
	OK07019	AC	Jeff & Paula Stahl	CS		JEFF & PAULA STAHL: FINAL ACTION CONSENT DECISION	08-MAY-08	339
	OK07020	VS	William Jackson	NV		SUBMITTED TO IES STAFF	28-FEB-08	266
	OK07023	VS	Bobby Roberson	SP		BOBBY ROBERSON: FINAL ACTION STIPULATION	04-DEC-07	116
	OK08006	VS	Casey Fussell	NV		CASE RECEIVED	20-MAY-08	29
	CA06299	HS	* Japan Airliines International	SP		* JAPAN AIRLIINES INTERNATIONAL: FINAL ACTION STIPULATION	10-OCT-07	475
	CA06306	HS	* Bax Global Inc.	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	624
			* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	624
	CA07014	HS	* Pacific Transport Service, Inc	SP		* PACIFIC TRANSPORT SERVICE, INC: FINAL ACTION STIPULATION	14-MAR-08	514
	CA07022	HS	* Keep On Trucking Company, Inc	NV		* KEEP ON TRUCKING COMPANY, INC.: FINAL ACTION NO VIOLATION	06-DEC-07	413
	CA07176	HS	* Maersk Customs Services, Inc	SP		* MAERSK CUSTOMS SERVICES, INC.: FINAL ACTION STIPULATION	11-FEB-08	378
	CA07567	HS	* Walong Marketing	SP		* WALONG MARKETING: FINAL ACTION STIPULATION	07-NOV-07	134
	CA07570	HS	* Icti Natural Technology, Inc.	SP		* ICTI NATURAL TECHNOLOGY, INC.: FINAL ACTION STIPULATION	19-OCT-07	115
	CA07571	HS	* James G. Wiley Co.	TK		* JAMES G. WILEY CO.: FINAL ACTION TICKET	11-FEB-08	230
	CA07572	HS	* Southland Express, Inc.	DP		STIPULATION RESCINDED	12-DEC-07	169
	CA07577	AC	* American Airlines, Inc.	IE		* AMERICAN AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	26-OCT-07	116
	CA07582	HS	* Kole Imports	SP		* KOLE IMPORTS: FINAL ACTION STIPULATION	19-FEB-08	229
	CA07645	HS	* Barwil Unitor Ships Service	SP		* BARWIL UNITOR SHIPS SERVICE: FINAL ACTION	10-MAR-08	217

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07645	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	CA07669	PQ	David Duddy	SP		DAVID DUDDY: FINAL ACTION STIPULATION	22-MAY-08	282
	CA07701	PQ	* Pacific Exchange Distr. (Paxs)	SP		* PACIFIC EXCHANGE DISTR. (PAXS): FINAL ACTION STIPULATION	16-JUL-08	320
	CA07702	HS	* Geodis Wilson Usa, Inc.	SP		CASE RECEIVED	04-SEP-08	232
	CA07703	HS	* Hahn International, Inc.	TK		* HAHN INTERNATIONAL, INC.: FINAL ACTION TICKET	10-SEP-08	377
	CA07704	HS	* General Ocean & Air Logistics	NV		* GENERAL OCEAN & AIR LOGISTICS: FINAL ACTION NO VIOLATION	30-OCT-07	61
	CA07705	HS	* L.E. Coppersmith, Inc.	DP		* L.E. COPPERSMITH, INC.: FINAL ACTION DECLINED TO PURSUE	27-MAY-08	271
	CA07706	HS	* Ijs Global Inc.	NV		* IJS GLOBAL INC.: FINAL ACTION NO VIOLATION	09-NOV-07	71
	CA07707	HS	* Fleischer Custom Brokers, Inc	NV		* FLEISCHER CUSTOM BROKERS, INC.: FINAL ACTION NO VIOLATION	30-OCT-07	61
	CA07718	HS	* Meiko America, Inc.	TK		* MEIKO AMERICA, INC.: FINAL ACTION TICKET	20-MAR-08	192
	CA07721	HS	Francisco Torres	SP		FRANCISCO TORRES: FINAL ACTION STIPULATION	24-MAR-08	196
	CA07723	HS	Shaoling Zhang	TK		FINAL ACTION TICKET	05-MAY-08	238
			Johnny Lu			FINAL ACTION TICKET	05-MAY-08	238
	CA08082	HS	* T-West Inc.	SP		* T-WEST INC.: FINAL ACTION STIPULATION	18-APR-08	166
	CA08084	HS	* Marukai Corporation	SP		START NEGOTIATION	12-JUN-08	208
	CA08085	HS	* Marukai Corporation	SP		START NEGOTIATION	12-JUN-08	208
	CA08107	HS	* Golden State Specialized	SP		* GOLDEN STATE SPECIALIZED: FINAL ACTION STIPULATION	14-APR-08	152
	CA08108	HS	* Tk Transport Services, Inc.	SP		* USC INTERMODAL SERVICES, INC.: FINAL ACTION DENIED/DECLINED	21-MAY-08	189
			* Usc Intermodal Services, Inc.	DD		* USC INTERMODAL SERVICES, INC.: FINAL ACTION DENIED/DECLINED	21-MAY-08	189
	CA08109	HS	* Konoike-Pacific California, In	SP		* KONOIKE-PACIFIC CALIFORNIA, IN: FINAL ACTION STIPULATION	20-JUN-08	219
	CA08110	HS	* Clarke International Services	NV		* CLARKE INTERNATIONAL SERVICES: FINAL ACTION NO VIOLATION	25-FEB-08	103
	CA08113	HS	* Schenker Logistics Inc.	SP		* SCHENKER LOGISTICS INC.: FINAL ACTION STIPULATION	31-JUL-08	260
			* Hapag-Lloyd (America) Inc.	SP		* SCHENKER LOGISTICS INC.: FINAL ACTION STIPULATION	31-JUL-08	260
	CA08114	HS	* Coachwest Transportation, Inc.	SP		* COACHWEST TRANSPORTATION, INC.: FINAL ACTION STIPULATION	06-JUN-08	205
	CA08221	HS	* Hk Galleria Market	TK		FINAL ACTION TICKET	28-AUG-08	246
	CA08222	HS	* Global Marketing Enterprises	SP		* GLOBAL MARKETING ENTERPRISES: FINAL ACTION STIPULATION	07-JUL-08	194

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08223	HS	* Friends Development(Usa) Inc.	SP	(b)(6)(b)(7)(C)	* FRIENDS DEVELOPMENT(USA) INC.: FINAL ACTION STIPULATION	13-JUL-08	190
	CA08224	HS	* Ken Hamanaka Co.	NV		CASE RECEIVED	22-MAY-08	146
	CA08226	HS	* Dp Trading, Inc.	NV		CASE RECEIVED	16-APR-08	110
	CA08227	HS	Danh Nguyen	TK		DANH NGUYEN: FINAL ACTION TICKET	18-AUG-08	236
	CA08229	HS	* Corbett International, Inc.	NV		CASE RECEIVED	19-SEP-08	258
	CA08230	HS	* Western Maritime Express, Inc.	TK		STIPULATION RECEIVED BY VIOLATOR	16-JUL-08	201
	CA08232	HS	Kevin Thai	SP		KEVIN THAI: FINAL ACTION STIPULATION	01-AUG-08	219
	CA08233	HS	* J & K Fresh	IE		CASE RECEIVED	16-APR-08	111
	CA08234	HS	* J & K Fresh Llc.	IE		* J & K FRESH LLC.: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-08	111
	CA08235	HS	* Ata Freight Lines, Ltd.	NV		CASE RECEIVED	05-SEP-08	247
	CA08236	HS	* Soo Hoo Customs Broker Inc.	NV		CASE RECEIVED	15-MAY-08	139
	CA08237	HS	* Ken Hamanaka Inc.	NV		CASE RECEIVED	22-MAY-08	146
	CA08368	HS	* T-West Inc.	SP		* T-WEST INC.: FINAL ACTION STIPULATION	18-APR-08	81
	CA08372	PQ	* Pacific Exchange Distributing	SP		* PACIFIC EXCHANGE DISTRIBUTING: FINAL ACTION STIPULATION	14-SEP-08	239
	CA08344	HS	William Fulton	SP		WILLIAM FULTON: FINAL ACTION STIPULATION	30-MAY-08	134
	CA08476	PQ	Tom Burchell	SP		TOM BURCHELL: FINAL ACTION STIPULATION	04-SEP-08	182
	WA08011	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	20-JUN-08	253
	WA08016	PQ	Harry Mills	TK		HARRY MILLS: FINAL ACTION TICKET	30-APR-08	202
	WA08017	HS	* California Multimodal Inc.	SP		* CALIFORNIA MULTIMODAL INC.: FINAL ACTION STIPULATION	18-JUN-08	251
	WA08133	VS	* Cattleland Feedyards Ltd.	SE		CASE RECEIVED	01-OCT-08	95
	CA06033	HS	* Qantas Airways, Ltd	SP		CASE RECEIVED	20-AUG-08	988
	CA06088	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	739
	CA06223	HS	* China Airlines	SP		* CHINA AIRLINES: FINAL ACTION STIPULATION	12-OCT-07	527
			* Aeroground	NV		* CHINA AIRLINES: FINAL ACTION STIPULATION	12-OCT-07	527
	CA06224	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	667
	CA06322	HS	* Jal Trans, Inc.	SP		* JAL TRANS, INC.: FINAL ACTION STIPULATION	27-NOV-07	505
	CA06392	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	548
	CA06393	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	548
	CA06394	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	548
	CA06395	HS	* Centra Freight Services, Inc.	SP		* CENTRA FREIGHT SERVICES, INC.: FINAL ACTION STIPULATION	14-FEB-08	533
	CA06399	HS	* Japan Airlines	NV		* VARIG AIRLINES: FINAL ACTION STIPULATION	01-OCT-07	397

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA06399	HS	* Varig Airlines	NV	[redacted] (b)(6)(b)(7)(C)	* VARIG AIRLINES: FINAL ACTION STIPULATION	01-OCT-07	397
	CA06432	HS	* Japan Airlines	SP		* JAPAN AIRLINES: FINAL ACTION STIPULATION	01-OCT-07	374
	CA06433	HS	* Centra Freight Services, Inc.	SP		* CENTRA FREIGHT SERVICES, INC.: FINAL ACTION STIPULATION	14-FEB-08	510
	CA07141	HS	* Independent Brokerage	SP		STIPULATION RECEIVED BY VIOLATOR	15-MAY-08	477
			* Az Cfs West, Inc.	TK		STIPULATION RECEIVED BY VIOLATOR	15-MAY-08	477
	CA07278	HS	* Haitai, Inc.	SP		* HAITAI, INC.: FINAL ACTION STIPULATION	11-OCT-07	212
	CA07305	VS	Gary Cranney	SS		FOLLOW-UP WITH AVIC ON ACTION TAKEN	17-SEP-08	222
	CA07360	HS	* Lufthansa Air Cargo	SP		* LUFTHANSA AIR CARGO: FINAL ACTION STIPULATION	16-NOV-07	208
	CA07361	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	313
	CA07362	HS	* Menzies Aviation	SP		FAXED STIPS TO ESTHER	02-APR-08	313
	CA07363	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	313
	CA07365	HS	Edwin Carde	SP		EDWIN CARDE: FINAL ACTION STIPULATION	04-JAN-08	257
			Felipe Angel	SP		EDWIN CARDE: FINAL ACTION STIPULATION	04-JAN-08	257
	CA07472	HS	* Showa Marine, Inc.	TK		* SHOWA MARINE, INC.: FINAL ACTION TICKET	14-APR-08	322
	CA07473	PQ	* Haitai	TK		* HAITAI: FINAL ACTION TICKET	07-JAN-08	224
	CA07474	HS	* Clarke International Services	SP		* CLARKE INTERNATIONAL SERVICES: FINAL ACTION STIPULATION	05-MAY-08	343
	CA07475	HS	* Clarke International Services	SP		* CLARKE INTERNATIONAL SERVICES: FINAL ACTION STIPULATION	05-MAY-08	343
	CA07476	PQ	Darryl Wilber	TK		DARRYL WILBER: FINAL ACTION TICKET	20-MAR-08	297
	CA07589	HS	Jean Tong	TK		JEAN TONG: FINAL ACTION TICKET	15-JAN-08	192
	CA07591	HS	* Able Freght Services Inc	SP		* ABLE FREGHT SERVICES INC: FINAL ACTION STIPULATION	17-JAN-08	194
	CA07593	HS	* Servisair Holding Corporation	SP		* SERVISAIR HOLDING CORPORATION: FINAL ACTION STIPULATION	29-OCT-07	113
	CA07594	HS	* Servisar Holding Corporation	SP		* SERVISAR HOLDING CORPORATION: FINAL ACTION STIPULATION	29-OCT-07	113
	CA07646	HS	Robert Walter	SP		ROBERT WALTER: FINAL ACTION STIPULATION	07-MAR-08	214
	CA07748	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	29-FEB-08	163
	CA07749	HS	* El Al Israel Airlines	SP		* EL AL ISRAEL AIRLINES: FINAL ACTION STIPULATION	10-MAR-08	173
	CA07750	HS	* Eva Airways Cargo	NV		* MERCURY AIR CARGO: FINAL ACTION STIPULATION	13-MAY-08	237
			* Mercury Air Cargo	SP		* MERCURY AIR CARGO: FINAL ACTION STIPULATION	13-MAY-08	237
	CA07752	PQ	* Green Mart	SP		* GREEN MART: FINAL ACTION STIPULATION	20-MAR-08	183
	CA07753	PQ	Jan Renfroe	TK		RESENT CERTIFIED	17-NOV-08	140

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07754	PQ	Thomas Freeman	TK	(b)(6)(b)(7)(C)	THOMAS FREEMAN: FINAL ACTION TICKET	03-MAR-08	166
	CA07755	PQ	James Chang	NV		JAMES CHANG: FINAL ACTION NO VIOLATION	16-JAN-08	119
	CA07757	PQ	Sung Hong	TK		SUNG HONG: FINAL ACTION TICKET	13-FEB-08	147
	CA08035	VS	Bernadette Quercio	NV		SUBMITTED TO IES STAFF	05-MAR-08	145
	CA08215	HS	* Jal Trans	SP		* DHL EXPRESS (USA), INC: FINAL ACTION DENIED/DECLINED	21-AUG-08	240
			* Dhl Express (Usa), Inc	DD		* DHL EXPRESS (USA), INC: FINAL ACTION DENIED/DECLINED	21-AUG-08	240
	CA08375	HS	* Fyffes Tropical Produce Llc	NV		CASE RECEIVED	09-MAY-08	100
	CA08376	HS	* Continental Airlines	SP		* CONTINENTAL AIRLINES: FINAL ACTION STIPULATION	12-AUG-08	196
	CA08377	HS	* Jal Trans, Inc	SP		* JAL TRANS, INC: FINAL ACTION STIPULATION	21-AUG-08	205
	CA08380	HS	Ciwang Zhou	TK		CIWANG ZHOU: FINAL ACTION TICKET	10-SEP-08	225
	CA08386	HS	X Syafrijan	NV		X SYAFRIJAN: FINAL ACTION NO VIOLATION	09-SEP-08	223
	CA08387	HS	Douglas Shick	TK		DOUGLAS SHICK: FINAL ACTION TICKET	17-JUN-08	139
	CA08654	PQ	* Grolink Specialties	IE		CASE RECEIVED	19-SEP-08	118
	CA08656	HS	Wencan Wu	TK		WENCAN WU: FINAL ACTION TICKET	24-SEP-08	133
	MO07015	AC	Donald & Kathry Hilyard	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	13-AUG-08	587
	CA07312	HS	Yun Xu	DP		YUN XU: FINAL ACTION DECLINE TO PURSUE	09-APR-08	380
	CA08619	HS	* Flying Food Group	SP		* FLYING FOOD GROUP: FINAL ACTION STIPULATION	27-AUG-08	117
	HI07069	HS	Basilio Pineda Sibal	EP		BASILIO PINEDA SIBAL: FINAL ACTION EXTERNAL PENALTY	21-MAR-08	358
	IA05003	AC	Virginia Skinner	BR		FINAL ATION PRE-COMPLAINT SETTLEMENT	01-AUG-08	1,353
			William Skinner	BR		FINAL ATION PRE-COMPLAINT SETTLEMENT	01-AUG-08	1,353
			Virginia Skinner	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	01-AUG-08	1,353
			William Skinner	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	01-AUG-08	1,353
	KS04002	VS	Harlin Chaplin	TK		JIM HENDREN: FINAL ACTION DECISION & ORDER	22-APR-08	1,637
			Kelly Stoops	TK		JIM HENDREN: FINAL ACTION DECISION & ORDER	22-APR-08	1,637
			Norman Shaffer	SP		JIM HENDREN: FINAL ACTION DECISION & ORDER	22-APR-08	1,637
			Jim Hendren	DO		JIM HENDREN: FINAL ACTION DECISION & ORDER	22-APR-08	1,637
	KS05001	AC	James Kerr	DO		JAMES KERR: FINAL ACTION DECISION & ORDER	29-APR-08	1,303
	KS05017	AC	* Parmley Education And Research	DF		* PARMLEY EDUCATION AND RESEARCH: FINAL ACTION DEFAULT DECISION	24-MAR-08	1,125
	KS05025	AC	Tom Harvey	SP		TOM HARVEY: FINAL ACTION STIPULATION	23-SEP-08	1,226
	KS07002	AC	Joe Dale Hedrick	SP		JOE DALE HEDRICK: FINAL ACTION STIPULATION	04-DEC-07	420
	KS07005	AC	Barbara Koelliker	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	15-FEB-08	365
	KS07006	VS	Roman Shelter	SP		ROMAN SHELTER: FINAL ACTION STIPULATION	15-NOV-07	213

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KS07007	PQ	Anton Kristijanto	TK	(b)(6)(b)(7)(C)	* GREEN WEST FARMS INC.: FINAL ACTION STIPULATION	13-MAR-08	325
			* Green West Farms Inc.	SP		* GREEN WEST FARMS INC.: FINAL ACTION STIPULATION	13-MAR-08	325
			Nong Pokphanh			* GREEN WEST FARMS INC.: FINAL ACTION STIPULATION	13-MAR-08	325
	KS07008	VS	Delbert Walt	SP		DELBERT WALT: FINAL ACTION STIPULATION	10-MAR-08	320
	KS07009	PQ	* Thai Binh Supermarket	SP		* THAI BINH SUPERMARKET: FINAL ACTION STIPULATION	21-NOV-07	198
	KS07010	PQ	* Huong Nguyen	SP		UNDER NEGOTIATION	27-FEB-08	198
			* Mayfood Wholesale Produce	SP		UNDER NEGOTIATION	27-FEB-08	198
	KS07011	PQ	Trang Ly	TK		TRANG LY: FINAL ACTION TICKET	19-NOV-07	182
	KS07012	PQ	Phuoc Dat	IE		PHUOC DAT: FINAL ACTION INSUFFICIENT EVIDENCE	05-OCT-07	137
			* T&H Foods	IE		PHUOC DAT: FINAL ACTION INSUFFICIENT EVIDENCE	05-OCT-07	137
	KS07013	PQ	Tong Lim	IE		TONG LIM: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	142
			* T&H Foods	IE		TONG LIM: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	142
	KS07014	PQ	Douang Chanh	IE		* T&H FOODS: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	142
			* T&H Foods	IE		* T&H FOODS: FINAL ACTION INSUFFICIENT EVIDENCE	10-OCT-07	142
	KS07015	PQ	Vilay Phane	NV		VILAY PHANE: FINAL ACTION NO VIOLATION	15-OCT-07	147
	KS07017	BR	Somen Nandi	FF		FINAL ACTION FACT FINDING	05-NOV-07	154
	KS07022	PQ	Huong Nguyen	SP		HUONG NGUYEN: FINAL ACTION STIPULATION	21-AUG-08	385
	KS07024	PQ	* 888 International Market	IE		CASE RECEIVED	02-JUL-08	294
	KS08006	VS	* Biomune Company	TK		* BIOMUNE COMPANY: FINAL ACTION TICKET	21-MAR-08	52
	KS08007	PQ	Rezaul Karim	TK		REZAUL KARIM: FINAL ACTION TICKET	17-JUL-08	105
	MO07012	AC	Jewel Bond	NV		JEWEL BOND: FINAL ACTION NO VIOLATION	31-DEC-07	389
	TX07127	HS	* Korean Air Dfw Cargo	SP		FINAL ACTION STIPULATION	04-OCT-07	265
	TX07267	HS	Julia Lvna	DD		JULIA LVNA: FINAL ACTION DENIED/DECLINED	07-FEB-08	318
	WA03025	VS	* S And S Farms	TK		CHARLES STEINER: FINAL ACTION NO VIOLATION	23-OCT-07	1,716
			Tom Salayer	NV		CHARLES STEINER: FINAL ACTION NO VIOLATION	23-OCT-07	1,716
			Mark Bousema	NV		CHARLES STEINER: FINAL ACTION NO VIOLATION	23-OCT-07	1,716
			Charles Steiner	NV		CHARLES STEINER: FINAL ACTION NO VIOLATION	23-OCT-07	1,716
	WA05026	AC	* Alaska Airlines	SP		* ALASKA AIRLINES: FINAL ACTION STIPULATION	03-JUL-08	1,058
	WA05027	HS	Tian Lin Zhou Chow	TK		TIAN LIN ZHOU CHOW: FINAL ACTION TICKET	30-APR-08	993
	WA06019	HS	* United Air Lines	SP		* UNITED AIR LINES: FINAL ACTION STIPULATION	02-JUL-08	933
	WA07048	VS	Joel Franks	LW		FOLLOW-UP WITH AVIC ON ACTION TAKEN	21-FEB-08	350
	WA07054	HS	William Stanley	DD		WEN TRE WANG STANLEY: FINAL ACTION	07-FEB-08	316

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA07054	HS			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
			Wen Tre Wang Stanley	DD		WEN TRE WANG STANLEY: FINAL ACTION DENIED/DECLINED	07-FEB-08	316
	WA07060	HS	* Tierra Sol Ceramic Tile	SP		* TIERRA SOL CERAMIC TILE: FINAL ACTION STIPULATION	07-NOV-07	232
	WA07090	HS	Peter Bendz	DD		DARLENE ABEL: FINAL ACTION DENIED/DECLINED	14-DEC-07	189
			Darlene Abel	DD		DARLENE ABEL: FINAL ACTION DENIED/DECLINED	14-DEC-07	189
	WA07095	HS	* Dashmesh Trading Ltd	TK		* DASHMESH TRADING LTD: FINAL ACTION TICKET	16-SEP-08	446
	WA07096	HS	* American Wholesale Florist Of	TK		* BURNABY LAKE GREENHOUSE: FINAL ACTION TICKET	11-APR-08	294
			* Burnaby Lake Greenhouse	TK		* BURNABY LAKE GREENHOUSE: FINAL ACTION TICKET	11-APR-08	294
	WA07097	HS	* United Maritime Suppliers			RESENT CERTIFIED	24-NOV-08	206
	WA07099	HS	Chan Quan Ly	SP		CHAN QUAN LY: FINAL ACTION STIPULATION	30-JAN-08	222
	WA07102	VS	Nicolaas Vangeest	TK		NICOLAAS VANGEEST: FINAL ACTION TICKET	08-MAY-08	296
	WA07103	PQ	Bonnie Gonzales	SP		JUAN MORALES: FINAL ACTION STIPULATION	20-AUG-08	400
			Juan Morales	SP		JUAN MORALES: FINAL ACTION STIPULATION	20-AUG-08	400
	WA07108	AC	Gloria Gilbert	NV		CASE RECEIVED	19-MAR-08	231
			Roger Gilbert	NV		CASE RECEIVED	19-MAR-08	231
			Gloria Gilbert	NV		CASE RECEIVED	19-MAR-08	231
			Roger Gilbert	NV		CASE RECEIVED	19-MAR-08	231
	WA07116	VS	* Ca State Employee	SE		SUBMITTED TO EXTERNAL AGENCY FOR INV./PROSECUTION	11-JAN-08	135
	WA07117	VS	Bruce Hill	TK		BRUCE HILL: FINAL ACTION TICKET	08-MAY-08	253
	WA07118	HS	Chan Quan Ly	SP		CHAN QUAN LY: FINAL ACTION STIPULATION	30-JAN-08	163
	WA08003	AC	* Woodland Park Zoological Soci	NV		CASE RECEIVED	24-SEP-08	357
	WA08057	HS	Ron Gowan	NV		CASE RECEIVED	03-JUN-08	191
			Nicholas King	NV		CASE RECEIVED	03-JUN-08	191
	WA08059	HS	* Becker Trucking	NV		CASE RECEIVED	16-SEP-08	162
	WA08075	HS	* Becker Trucking	NV		CASE RECEIVED	16-SEP-08	109
	WA08076	HS	* Becker Trucking	NV		CASE RECEIVED	16-SEP-08	109
	WA08077	HS	Hipolito Serna	FF		DIANA DE MONTEMAYOR: FINAL ACTION FACT FINDING	23-SEP-08	215
			Diana De Montemayor	FF		DIANA DE MONTEMAYOR: FINAL ACTION FACT FINDING	23-SEP-08	215
	WA08081	HS	* Becker Trucking	NV		CASE RECEIVED	16-SEP-08	77
	WA08082	VS	Claude Bouvry	FF		CLAUDE BOUVRY: FINAL ACTION FACT FINDING	16-SEP-08	176
	IA04047	AC	Margaret Kaldenberg	DD		MARGARET KALDENBERG: FINAL ACTION	17-JAN-08	1,259

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IA04047	AC			(b)(6)(b)(7)(C)	DENIED/DECLINED		
	IA07011	VS	* Novartis Animal Health Us, Inc	NV		* NOVARTIS ANIMAL HEALTH US, INC: FINAL ACTION NO VIOLATION	15-FEB-08	375
	IA07039	PQ	Daniel Lee Woods	TK		DANIEL LEE WOODS: FINAL ACTION TICKET	18-AUG-08	376
	IA08005	PQ	Rizaloo Jayoma	SP		RIZALOO JAYOMA: FINAL ACTION STIPULATION	14-APR-08	147
	IA08013	VS	Jeff Peila	LW		CASE ASSIGNED	03-OCT-08	202
	IA08014	VS	Kay Burkhart	FF		KAY BURKHART: FINAL ACTION FACT FINDING	08-MAY-08	92
	IA08018	VS	Unknown Unknown	FF		UNKNOWN UNKNOWN: FINAL ACTION FACT FINDING	15-APR-08	20
	MO07018	AC	* Arbuckle & Ozarks Development	IE		* ARBUCKLE & OZARKS DEVELOPMENT: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-08	463
	ND07015	AC	* North Dakota State University	SP		* NORTH DAKOTA STATE UNIVERSITY: FINAL ACTION STIPULATION	17-OCT-07	267
	AR08001	AC	Mona Mccoy	TK		MONA MCCOY: FINAL ACTION TICKET	02-OCT-07	0
	AR08011	AC	Charles/Barbara Mcgill	TK		CHARLES MCGILL: FINAL ACTION TICKET	03-JUN-08	0
	AR08012	AC	Jackie Hancock	TK		JACKIE HANCOCK: FINAL ACTION TICKET	03-JUN-08	0
	AZ06039	HS	Rene Perez	SP		RENE PEREZ: FINAL ACTION STIPULATION	20-MAR-08	806
	AZ06055	HS	Maria Sanchez	DD		MARIA SANCHEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	751
	AZ06160	HS	Jose Rosanio Carrillo Hernandez	DD		JOSE ROSANIO CARRILLO HERNANDEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	560
	AZ06164	HS	Sergio Hernandez	SP		SERGIO HERNANDEZ: FINAL ACTION STIPULATION	19-JUN-08	688
	AZ06165	HS	Bernardita Guzman	SP		BERNARDITA GUZMAN: FINAL ACTION STIPULATION	31-JUL-08	730
	AZ06186	HS	Isabel Cristina Valenzuela Gracia	DD		ISABEL CRISTINA VALENZUELA GRACIA: FINAL ACTION DENIED/DECLINED	07-FEB-08	535
	AZ06187	HS	Martin Sanchez	DD		MARTIN SANCHEZ: FINAL ACTION DENIED/DECLINED	07-FEB-08	535
	AZ07010	HS	Jesus Armando Portugal	DD		JESUS ARMANDO PORTUGAL: FINAL ACTION DENIED/DECLINED	30-NOV-07	408
	CA06345	HS	Ana Carillo	DD		ANA CARILLO: FINAL ACTION DENIED/DECLINED	07-FEB-08	561
	CA06366	HS	Hao Li	DD		HAO LI: FINAL ACTION DENIED/DECLINED	07-FEB-08	540
	CA06410	HS	Lluvavy Hurtado	DD		LLUVAVY HURTADO: FINAL ACTION DENIED/DECLINED	07-FEB-08	517
	CA06417	HS	Ha Tran	DD		HA TRAN: FINAL ACTION DENIED/DECLINED	07-FEB-08	512
	CA06439	HS	Bay Thi Huynh	DD		BAY THI HUYNH: FINAL ACTION DENIED/DECLINED	07-FEB-08	499
	CA07009	HS	Margarita Sanchez De Nichols	IE		MARGARITA SANCHEZ DE NICHOLS: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-08	659
	CA07017	HS	Esperanza Martinez	DD		ESPERANZA MARTINEZ: FINAL ACTION DENIED/DECLINED	27-MAR-08	526
	CO08049	AC	Llc Lovers Lane Carriage Company	TK		LLC LOVERS LANE CARRIAGE COMPANY,: FINAL ACTION TICKET	20-AUG-08	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI06078	HS	Divine Sabiaga	EP	(b)(6)(b)(7)(C) [redacted]	DIVINE SABIAGA: FINAL ACTION EXTERNAL PENALTY	27-AUG-08	737
	HI06083	PQ	Roger Tactacan	DD		ROGER TACTACAN: FINAL ACTION DENIED/DECLINED	07-FEB-08	534
	HI06090	PQ	Donald Gomes	DD		DONALD GOMES: FINAL ACTION DENIED/DECLINED	07-FEB-08	534
	HI06091	PQ	Donald Gomes	DD		DONALD GOMES: FINAL ACTION DENIED/DECLINED	07-FEB-08	534
	HI06096	PQ	Chelita Nungaray	DD		CHELITA NUNGARAY: FINAL ACTION DENIED/DECLINED	07-FEB-08	534
	HI06097	PQ	* Structual System	DD		* STRUCTUAL SYSTEM: FINAL ACTION DENIED/DECLINED	07-FEB-08	534
	HI06099	PQ	* West Marine/ Postal Connection	DD		* WEST MARINE/ POSTAL CONNECTION: FINAL ACTION DENIED/DECLINED	07-FEB-08	534
	HI06103	PQ	Alex Ingel	DD		ALEX INGEL: FINAL ACTION DENIED/DECLINED	07-FEB-08	533
	HI06105	PQ	Ellen Ward	DD		ELLEN WARD: FINAL ACTION DENIED/DECLINED	07-FEB-08	533
	HI06111	PQ	Baby Janice Garcia	DD		BABY JANICE GARCIA: FINAL ACTION DENIED/DECLINED	27-MAR-08	582
	HI06112	PQ	Grace Pittman	DD		GRACE PITTMAN: FINAL ACTION DENIED/DECLINED	07-FEB-08	533
	HI06114	PQ	Serafin Camacho	DD		SERAFIN CAMACHO: FINAL ACTION DENIED/DECLINED	07-FEB-08	533
	HI06115	PQ	Patty & Jos Rikkin	DD		PATTY & JOS RIKKIN: FINAL ACTION DENIED/DECLINED	07-FEB-08	533
	HI06126	PQ	Jodi Baldwin	DD		JODI BALDWIN: FINAL ACTION DENIED/DECLINED	07-FEB-08	533
	HI06132	PQ	Tovo Melenaite	DD		TOVO MELENAITE: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06133	PQ	Mele Olevao	DD		MELE OLEVAO: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06134	PQ	Kim Fifita	DD		KIM FIFITA: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06135	PQ	* Uinisekona	DD		* UINISEKONA: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06136	PQ	Mary Grower	DD		MARY GROWER: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06137	PQ	Olini Maile	DD		OLINI MAILE: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06139	PQ	Mary Grower	DD		MARY GROWER: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06141	PQ	Siusifa Vaifoou	DD		SIUSIFA VAIFOOU: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06146	PQ	Silverio Laconsay	DD		SILVERIO LACONSAY: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06147	PQ	Racardo Demetrio	DD		RACARDO DEMETRIO: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06148	PQ	Bernadette Akau	DD		BERNADETTE AKAU: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06149	PQ	Paul Sameit	DD		PAUL SAMEIT: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06150	PQ	T Sula	DD		T SULA: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06151	PQ	Ana Panisi	DD		ANA PANISI: FINAL ACTION DENIED/DECLINED	07-FEB-08	532

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI06153	PQ	Judnia Riklon	DD	(b)(6)(b)(7)(C) [redacted]	JUDNIA RIKLON: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06158	PQ	Sia Ungounga	DD		SIA UNGOUNGA: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06162	PQ	Michael Hughes	DD		MICHAEL HUGHES: FINAL ACTION DENIED/DECLINED	07-FEB-08	532
	HI06164	PQ	Ahea Kemoeatu	DD		AHEA KEMOEATU: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06165	PQ	Maile Heimuli	DD		MAILE HEIMULI: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06166	PQ	Seini Ika	DD		SEINI IKA: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06167	PQ	Uini Sekona	DD		UINI SEKONA: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06168	PQ	Mele Lauulauu	DD		MELE LAUULAUU: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06169	PQ	Ana Fonua	DD		ANA FONUA: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06172	PQ	Lolie Pauni	DD		LOLIE PAUNI: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06176	PQ	F Kovacic	DD		F KOVACIC: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06177	PQ	* Cuthrell D&D	DD		* CUTHRELL D&D: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06178	PQ	B Gardan	DD		B GARDAN: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06180	PQ	Leslie Yadao	DD		LESLIE YADAO: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06182	PQ	Suliana Mataele	DD		SULIANA MATAELE: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06183	PQ	Hoi Tausinga	DD		HOI TAUSINGA: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06184	PQ	Patty Ellis	DD		PATTY ELLIS: FINAL ACTION DENIED/DECLINED	07-FEB-08	531
	HI06186	PQ	Ilaise Tavake	DP		FINAL ACTION DECLINE TO PURSUE	09-OCT-07	410
	HI06199	HS	Irene Altuna	DD		IRENE ALTUNA: FINAL ACTION DENIED/DECLINED	07-FEB-08	499
	HI06200	HS	Hui Huang	DD		HUI HUANG: FINAL ACTION DENIED/DECLINED	07-FEB-08	499
	HI06202	HS	Ida Ayu Putu Mariani	DD		WAITING FOR PPQ DECISION	02-JAN-08	499
	HI06212	PQ	Dexter Lumbo	DD		DEXTER LUMBO: FINAL ACTION DENIED/DECLINED	07-FEB-08	496
	HI06215	PQ	Jade Hylton	DD		JADE HYLTON: FINAL ACTION DENIED/DECLINED	07-FEB-08	496
	HI06216	PQ	Jim Gant	IE		JIM GANT: FINAL ACTION INSUFFICIENT EVIDENCE	07-FEB-08	496
	IA08001	AC	Steve Thatcher	TK		STEVE THATCHER: FINAL ACTION TICKET	02-OCT-07	0
	IA08009	AC	Albert Mast	TK		PRIMARY INVESTIGATION (CLOCK)	09-JAN-08	0
	KS08002	AC	* Boyd Kennels, Inc.	TK		* BOYD KENNELS, INC.: FINAL ACTION TICKET	02-OCT-07	0
	KS08005	AC	Thomas Bishop, Sr.	TK		PRIMARY INVESTIGATION (CLOCK)	09-JAN-08	0
	KS08009	AC	Keith & Lila Ratzlaff	TK		KEITH & LILA RATZLAFF: FINAL ACTION TICKET	04-JUN-08	0
	KS08010	AC	Del,Dawn,Andrew Mcelroy	TK		DEL,DAWN,ANDREW MCELROY: FINAL ACTION TICKET	04-JUN-08	0
	MO07061	AC	Robert Dukes	TK		ROBERT DUKES: FINAL ACTION TICKET	02-OCT-07	4
	MO08002	AC	Jerri Vestal	TK		JERRI VESTAL: FINAL ACTION TICKET	16-OCT-07	0
	MO08003	AC	Magdalena Mcgowan	TK		MAGDALENA MCGOWAN: FINAL ACTION TICKET	16-OCT-07	0
	MO08004	AC						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MO08004	AC	Deanna Brundage	TK	[redacted]	DEANNA BRUNDAGE: FINAL ACTION TICKET	16-OCT-07	0
	MO08008	AC	Jeffrey & Diane Sanders	TK		JEFFREY & DIANE SANDERS: FINAL ACTION TICKET	30-OCT-07	0
	MO08011	AC	Reuben & Nancy Miller	TK		REUBEN & NANCY MILLER: FINAL ACTION TICKET	06-NOV-07	0
	MO08012	AC	Cherylynn/Billy Hughes	TK		CHERYLYNN/BILLY HUGHES: FINAL ACTION TICKET	06-NOV-07	0
	MO08013	AC	Charletta Pickering	TK		CHARLETTA PICKERING: FINAL ACTION TICKET	06-NOV-07	0
	MO08017	AC	* Vatterott Education Center	TK		* VATTEROTT EDUCATION CENTER: FINAL ACTION TICKET	19-NOV-07	0
	MO08019	AC	Ken Dake	TK		KEN DAKE: FINAL ACTION TICKET	26-NOV-07	0
	MO08024	AC	Gertrude/Larry Smith	TK		GERTRUDE/LARRY SMITH: FINAL ACTION TICKET	27-DEC-07	0
	MO08026	AC	Jane Hawk	TK		JANE HAWK: FINAL ACTION TICKET	09-JAN-08	0
	MO08027	AC	Bonnie Ward	TK		PRIMARY INVESTIGATION (CLOCK)	09-JAN-08	0
	MO08029	AC	Pat Ehrhart	TK		PAT EHRHART: FINAL ACTION TICKET	15-FEB-08	0
	MO08030	AC	Larry & Sandy Curnutt	TK		LARRY & SANDY CURNUTT: FINAL ACTION TICKET	22-FEB-08	0
	MO08031	AC	Kim & Annette Griffin	TK		KIM & ANNETTE GRIFFIN: FINAL ACTION TICKET	22-FEB-08	0
	MO08033	AC	Maria Hall	TK		MARIA HALL: FINAL ACTION TICKET	21-MAR-08	0
	MO08035	AC	Lisa Berry	TK		LISA BERRY: FINAL ACTION TICKET	28-MAR-08	0
	MO08039	AC	Barbara Mccoy	TK		BARBARA MCCOY: FINAL ACTION TICKET	01-MAY-08	0
	MO08044	AC	Earl D. Hogan	TK		EARL D. HOGAN: FINAL ACTION TICKET	03-JUN-08	0
	MO08045	AC	Sharon Owen	TK		SHARON OWEN: FINAL ACTION TICKET	03-JUN-08	0
	MO08050	AC	Billy&Mary Ann Smith	TK		BILLY&MARY ANN SMITH: FINAL ACTION TICKET	10-JUN-08	0
	MO08051	AC	Tom & Sandra Espey	TK		TOM & SANDRA ESPEY: FINAL ACTION TICKET	30-JUN-08	0
	NE08002	AC	Elizabeth Chioupek	TK		ELIZABETH CHIOUPEK: FINAL ACTION TICKET	16-OCT-07	0
	NE08004	AC	Raymond & Kay Stark	TK		RAYMOND & KAY STARK: FINAL ACTION TICKET	19-NOV-07	0
	NE08010	AC						
	NE08018	AC	Jean Allen	TK		JEAN ALLEN: FINAL ACTION TICKET	17-JUN-08	0
	NV06006	HS	Vesselka Cosgrove	SP		VESSELKA COSGROVE: FINAL ACTION STIPULATION	02-SEP-08	769
	OK08004	AC	Robert &Darlene Lourance	TK		ROBERT &DARLENE LOURANCE: FINAL ACTION TICKET	29-FEB-08	0
	OK08009	AC	Darrel Glass	TK		DARREL GLASS: FINAL ACTION TICKET	30-APR-08	0
	SD08001	AC	Sharri Sinkie	TK		SHARRI SINKIE: FINAL ACTION TICKET	02-OCT-07	0
	SD08002	AC	* South Dakota State University	TK		* SOUTH DAKOTA STATE UNIVERSITY: FINAL ACTION TICKET	27-OCT-07	0
	SD08006	AC	Bart Johnson	TK		BART JOHNSON: FINAL ACTION TICKET	17-JUN-08	0
	TX06063	HS	Cua Dinh Truong	SP		CUA DINH TRUONG: FINAL ACTION STIPULATION	25-MAR-08	798
	TX06064	HS	Jaber Abushawish	DD		JABER ABUSHAWISH: FINAL ACTION DENIED/DECLINED NO RESPONSE FROM VIOLATOR	30-SEP-08	987

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06065	HS	Yen Thi Ngoc Dinh	DD	(b)(6)(b)(7)(C) [redacted]	YEN THI NGOC DINH: FINAL ACTION DENIED/DECLINED DOES NOT MEET PPQ REQ	30-SEP-08	987
	TX06321	HS	Erica Cantu	DD		ERICA CANTU: FINAL ACTION DENIED/DECLINED	01-AUG-08	731
	TX06405	HS	Victor Peralta	SP		VICTOR PERALTA: FINAL ACTION STIPULATION	04-APR-08	553
	TX06407	HS	San Juana Sofia Yanez	IE		SAN JUANA SOFIA YANEZ: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-08	672
	TX06408	HS	Francisca Aguero De Ayala	IE		FRANCISCA AGUERO DE AYALA: FINAL ACTION INSUFFICIENT EVIDENCE	08-APR-08	557
	TX06409	HS	Guadalupe Guerra	DD		GUADALUPE GUERRA: FINAL ACTION DENIED/DECLINED NO RESPONSE FROM VIOLATOR	30-SEP-08	732
	TX06411	HS	Porras Lubin Juarez	SP		PORRAS LUBIN JUAREZ: FINAL ACTION STIPULATION	26-SEP-08	728
	TX06412	HS	Serafin Hernandez Sanchez	SP		SERAFIN HERNANDEZ SANCHEZ: FINAL ACTION STIPULATION	25-OCT-07	391
	TX08070	AC	* Alpha Diagnostics Intl Inc.	TK		* ALPHA DIAGNOSTICS INTL INC.: FINAL ACTION TICKET	19-NOV-07	0
	TX08119	AC	** Diagnostic Systems Labs	TK		** DIAGNOSTIC SYSTEMS LABS: FINAL ACTION TICKET	09-JAN-08	0
	TX08120	AC	** Global Genetics And Biological	TK		** GLOBAL GENETICS AND BIOLOGICAL: FINAL ACTION TICKET	09-JAN-08	0
	TX08192	AC	Chris Smith	TK		CHRIS SMITH: FINAL ACTION TICKET	27-FEB-08	0
	TX08328	AC	Inc. Stillmeadow	TK		CASE RECEIVED	07-MAY-09	0
	TX08439	AC	Hernando Puentes	TK		FINAL ACTION TICKET	27-AUG-08	0
	WA06023	HS	Kien Ho	SP		KIEN HO: FINAL ACTION STIPULATION	20-JUN-08	898
	WA06067	HS	Taisiya Parkhotyuk	DD		TAISIYA PARKHOTYUK: FINAL ACTION DENIED/DECLINED DOES NOT MEET PPQ REQ	30-SEP-08	782
	CA04125	PQ	* Parmar Dhanraj, Inc.	CS		* PARMAR DHANRAJ, INC.: FINAL ACTION CONSENT DECISION	15-AUG-08	1,537

Total Number of Cases 2,363

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Cases Closed During FY
Fiscal Year: 2009 Region: ER

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR05023	PQ	* Mn Aviation	CS	(b)(6)(b)(7)(C) [redacted]	* MN AVIATION: FINAL ACTION CONSENT DECISION	21-AUG-09	1,696
	PR05032	VS	Jose R. Marrero-Cruz	SL		JOSE R. MARRERO-CRUZ: STATUTE OF LIMITATIONS	18-SEP-09	1,696
	PR05051	HS	* Amerijet International Inc.	CS		* AMERIJET INTERNATIONAL INC.: FINAL ACTION CONSENT DECISION	08-MAY-09	1,526
	PR06019	VS	Damian Tejera	TK		DAMIAN TEJERA: FINAL ACTION TICKET	02-JUN-09	1,279
	PR07066	PQ	* American Fruit & Produce Corp.	SP		* PLAZA EXTRA: FINAL ACTION STIPULATION	29-JUL-09	826
			* Plaza Extra	SP		* PLAZA EXTRA: FINAL ACTION STIPULATION	29-JUL-09	826
	PR07106	HS	* Benso Corporation	TK		* BENSO CORPORATION: FINAL ACTION TICKET	06-FEB-09	563
	PR07108	HS	* Inter-World Customs Broker	TK		* MEDINA & MEDINA, INC.: FINAL ACTION STIPULATION	16-SEP-09	769
			* Medina & Medina, Inc.	SP		* MEDINA & MEDINA, INC.: FINAL ACTION STIPULATION	16-SEP-09	769
	PR07110	PQ	* Jet Fleets International, Inc	NV		CASE RECEIVED	13-JAN-09	495
	PR07136	HS	* Pr Floral Marketing	TK		* PR FLORAL MARKETING: FINAL ACTION TICKET	09-APR-09	559
	PR08012	VS	Felix Maldonado-Maldonado	EP		FELIX MALDONADO-MALDONADO: FINAL ACTION EXTERNAL PENALTY	15-OCT-08	317
	PR08014	PQ	* Continental Airlines	TK		* CONTINENTAL AIRLINES: FINAL ACTION TICKET	11-MAY-09	528
	PR08015	HS	* Enid Vialet	TK		* COASTAL AIR TRANSPORT: FINAL ACTION TICKET	16-APR-09	500
			* Coastal Air Transport	TK		* COASTAL AIR TRANSPORT: FINAL ACTION TICKET	16-APR-09	500
	PR08063	VS	Manuel Gonzalez			MANOLO GONZALEZ-SUAREZ: FINAL ACTION NO VIOLATION	07-AUG-09	456
	PR09005	VS	Olga Olivares-Marrero	NV		SUBMITTED TO PROGRAM	16-OCT-08	0
	PR09006	VS	Benjamin Aulet-Maldonado	NV		BENJAMIN AULET-MALDONADO: FINAL ACTION NO VIOLATION	04-FEB-09	111
	PR09014	VS	* Segunda Unidad Diego Bravo	DC		* SEGUNDA UNIDAD DIEGO BRAVO: FINAL ACTION COMPLAINT DISMISSED	25-FEB-09	99
	PR09017	VS	Rustico Concepcion-Sosa	EP		RUSTICO CONCEPCION-SOSA: FINAL ACTION EXTERNAL PENALTY	06-JUL-09	230
	PR09018	VS	Glorivee Montalvo	NV		GLORIVEE MONTALVO: FINAL ACTION NO VIOLATION	04-FEB-09	78
	PR09022	VS	Angel Garcia-Alicea	NV		ANGEL GARCIA-ALICEA: FINAL ACTION NO VIOLATION	30-JAN-09	65
	PR09023	VS	Ramon Torres-Vargas	NV		RAMON TORRES-VARGAS: FINAL ACTION NO VIOLATION	06-FEB-09	64
	PR09024	VS	Jose Soto-Pineiro	NV		JOSE SOTO-PINEIRO: FINAL ACTION NO VIOLATION	06-FEB-09	64
	PR09025	VS	Abraham Diaz-Torres	NV		ABRAHAM DIAZ-TORRES: FINAL ACTION NO VIOLATION	06-FEB-09	64
	PR09026	VS	Jesus Morales-Martinez	NV		JESUS MORALES-MARTINEZ: FINAL ACTION NO VIOLATION	06-FEB-09	64
	PR09032	VS	Andres Lazu-Lazu	NV		ANDRES LAZU-LAZU: FINAL ACTION NO VIOLATION	16-APR-09	125

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PR09043	VS	Elias Bermudez-Agosto	EP	(b)(6)(b)(7)(C)	ELIAS BERMUDEZ-AGOSTO: FINAL ACTION EXTERNAL PENALTY	06-JUL-09	153
	PR09044	VS	Sergio Colon-Gonzalez	NV		SERGIO COLON-GONZALEZ: FINAL ACTION NO VIOLATION	06-FEB-09	3
	PR09045	VS	Axel Rivera-Medina	NV		AXEL RIVERA-MEDINA: FINAL ACTION NO VIOLATION	06-FEB-09	3
	PR09046	VS	Juan A. Hernandez-Cajigas	NV		JUAN A. HERNANDEZ-CAJIGAS: FINAL ACTION NO VIOLATION	06-FEB-09	3
	PR09047	VS	Jose A. Ruiz-Acevedo	NV		JOSE A. RUIZ-ACEVEDO: FINAL ACTION NO VIOLATION	06-FEB-09	3
	PR09048	VS	Bride Cruz-Martinez	NV		BRIDE CRUZ-MARTINEZ: FINAL ACTION NO VIOLATION	06-FEB-09	3
	PR09049	VS	Pedro Padin-Juan	NV		PEDRO PADIN-JUAN: FINAL ACTION NO VIOLATION	06-FEB-09	3
	PR09050	VS	Luis Pons-Rivas	NV		LUIS PONS-RIVAS: FINAL ACTION NO VIOLATION	03-MAR-09	28
	PR09071	VS	Rigo Correa-Rosa	NV		RIGO CORREA-ROSA: FINAL ACTION NO VIOLATION	30-APR-09	23
	PR09072	VS	Luis Pantojas-Negron	NV		LUIS PANTOJAS-NEGRON: FINAL ACTION NO VIOLATION	05-SEP-09	151
	PR09073	VS	Jose A. Espada-Melendez	NV		JOSE A. ESPADA-MELENDEZ: FINAL ACTION NO VIOLATION	30-APR-09	23
	PR09074	VS	Jose F. Santiago-Rodriguez	NV		JOSE F. SANTIAGO-RODRIGUEZ: FINAL ACTION NO VIOLATION	30-APR-09	23
	PR09075	VS	Julio Pillot-Vicente	NV		JULIO PILLOT-VICENTE: FINAL ACTION NO VIOLATION	04-JUN-09	58
	PR09076	VS	Luis H. Ortiz-Rodriguez	NV		LUIS H. ORTIZ-RODRIGUEZ: FINAL ACTION NO VIOLATION	30-APR-09	23
	PR09081	VS	Javier Cruz-Seda	NV		JAVIER CRUZ-SEDA: FINAL ACTION NO VIOLATION	30-APR-09	1
	PR09092	VS	Gilberto Bonilla-Cruz	NV		GILBERTO BONILLA-CRUZ: FINAL ACTION NO VIOLATION	04-JUN-09	0
	PR09094	VS	Heriberto Droz-Ruiz	NV		HERIBERTO DROZ-RUIZ: FINAL ACTION NO VIOLATION	04-JUN-09	0
	PR09096	VS	Denis J. Miranda-Rodriguez	NV		DENIS J. MIRANDA-RODRIGUEZ: FINAL ACTION NO VIOLATION	04-JUN-09	0
	PR09097	VS	Pascasio Garcia-Rosado	NV		PASCASIO GARCIA-ROSADO: FINAL ACTION NO VIOLATION	01-JUL-09	27
	PR09098	VS	Dora Figueroa-Lopez	NV		DORA FIGUEROA-LOPEZ: FINAL ACTION NO VIOLATION	26-AUG-09	83
	FL08077	HS	* J.J Road Feeder Customs Broker	SP		* J.J ROAD FEEDER CUSTOMS BROKER: FINAL ACTION STIPULATION	21-AUG-09	660
	FL08108	HS	* J.J. Road Feeder	SP		* J.J. ROAD FEEDER: FINAL ACTION STIPULATION	21-AUG-09	655
	FL08109	HS	* Customs Broker Outsourcing	NV		CASE RECEIVED	05-FEB-09	455
	FL08110	HS	* Howard S. Reeder, Inc	SP		* HOWARD S. REEDER, INC: FINAL ACTION	03-DEC-08	395

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08110	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	FL08169	HS	* M.A.S. Customs Broker	SP		WHEN FL07709 PAYS CLOSE FL07354-FL08385-FL07688-FL08169	02-FEB-09	421
	FL08385	HS	N/A M.A.S. Customs Broker	SP		WHEN FL07709 PAYS CLOSE FL07354-FL08169-FL07688-FL08385 PER T LORENZANO	02-FEB-09	311
	FL08456	PQ	* California Growers	TK		* CALIFORNIA GROWERS: FINAL ACTION TICKET	04-DEC-08	228
	FL08539	PQ	N/A Triple C Groves	TK		N/A TRIPLE C GROVES: FINAL ACTION TICKET	16-MAR-09	292
	FL08568	HS	N/A Rim Logistics	DP		N/A RIM LOGISTICS: FINAL ACTION DECLINE TO PURSUE	17-FEB-09	245
	FL08569	HS	N/A Rim Logistics	DP		N/A RIM LOGISTICS: FINAL ACTION DECLINE TO PURSUE	17-FEB-09	245
	FL08646	HS	N/A Psi	IE		N/A PSI: FINAL ACTION INSUFFICIENT EVIDENCE	11-AUG-09	375
	FL08647	HS	N/A Ameritran Express	NV		SUBMITTED TO IES STAFF	29-MAY-09	301
	FL08648	HS	* Lufthansa Airlines	NV		CASE RECEIVED	09-JUL-09	326
	FL08767	VS	Carole Holland	LI		CAROLE HOLLAND: FINAL ACTION LETTER OF INFORMATION	23-FEB-09	151
	FL09114	HS	N/A Unicity Import/Export	IE		SUBMITTED TO IES STAFF	28-MAY-09	192
	FX07111	HS	* Tnt	NV		* TNT: FINAL ACTION NO VIOLATION	13-NOV-08	436
	FX07113	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07114	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07115	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07116	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07117	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07118	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07119	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07120	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07121	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07122	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	436
	FX07123	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07124	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	436
	FX07125	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	436
	FX07126	HS	* Tnt Usa Inc	NV		RETURNED TO DOCUMENT CONTROL SECTION TO CLOSE AS NO VIOLATION	17-NOV-08	436
	FX07127	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	436
	FX07128	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	10-NOV-08	433
	FX07129	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	436

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX07130	HS	* Tnt Usa Inc	NV	(b)(6)(b)(7)(C) [redacted]	* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	436
	FX07131	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	496
	FX07132	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	495
	FX07133	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	435
	FX07134	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	495
	FX07135	HS	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	435
	NY04159	PQ	Luico C. Pazan	DP		LUICO C. PAZAN: FINAL ACTION DECLINE TO PURSUE	18-MAR-09	1,632
	NY06016	PQ	* Adamba Imports	SP		* ADAMBA IMPORTS: FINAL ACTION STIPULATION	18-AUG-09	1,357
	NY06024	HS	* Tnt Usa	CS		* TNT USA: FINAL ACTION CONSENT DECISION	12-JAN-09	1,123
	NY06149	PQ	* King David Import, Inc	DD		* KING DAVID IMPORT, INC: FINAL ACTION DENIED/DECLINED	16-JUN-09	997
	NY07075	HS	* Tnt Usa, Inc	CS		* TNT USA, INC: FINAL ACTION CONSENT DECISION	12-JAN-09	697
	NY07076	HS	* Tnt Usa, Inc	CS		* TNT USA, INC: FINAL ACTION CONSENT DECISION	12-JAN-09	697
	NY07093	AC	* Delta Airlines	SP		* DELTA AIRLINES: FINAL ACTION STIPULATION	17-MAR-09	749
	TN08041	AC	James Fair	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-OCT-08	188
			Mary Jo Fair	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-OCT-08	188
			James Fair	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-OCT-08	188
			Mary Jo Fair	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-OCT-08	188
	TN08048	HS	* Northwest Airlines	SP		* NORTHWEST AIRLINES: FINAL ACTION STIPULATION	24-APR-09	296
	TN08059	VS	Karon Jennings	SS		FOLLOW-UP WITH AREA MANAGER (KNOWLES)	12-MAY-10	353
	TN08075	AC	Brannon Randolph	EP		CASE RECEIVED	01-MAY-09	232
			James Young	EP		CASE RECEIVED	01-MAY-09	232
	TN08076	AC	Brad Davis	EP		CASE RECEIVED	01-MAY-09	232
			Terry Lowman	EP		CASE RECEIVED	01-MAY-09	232
	TN08077	AC	Ricky Alexander	EP		MIKE MCGURTLAND: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	232
			Mike Mcgurtland	EP		MIKE MCGURTLAND: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	232
	TN08082	VS	Thomas S. Parker	DD		MICHAEL CHERRY: FINAL ACTION DENIED/DECLINED	28-MAY-09	241
			Thomas J. Parker	DD		MICHAEL CHERRY: FINAL ACTION DENIED/DECLINED	28-MAY-09	241
			Thomas S. Parker	DD		MICHAEL CHERRY: FINAL ACTION DENIED/DECLINED	28-MAY-09	241
			Thomas J. Parker	DD		MICHAEL CHERRY: FINAL ACTION DENIED/DECLINED	28-MAY-09	241
			Michael Cherry	DD		MICHAEL CHERRY: FINAL ACTION DENIED/DECLINED	28-MAY-09	241
	KY05089	AC	Bernard A Dorsey	DF		FORWARDED TO TREASURY FOR COLLECTION	08-OCT-10	1,277

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KY05089	AC	* National Horse Show Commissio	NV	(b)(6)(b)(7)(C)	FORWARDED TO TREASURY FOR COLLECTION	08-OCT-10	1,277
	KY06081	HS	Silvestre C Mendoza	DP		SILVESTRE C MENDOZA: FINAL ACTION DECLINED TO PURSUE	04-FEB-09	1,014
	KY07206	AC	Terry Lunsford	CS		TERRY LUNSFORD: FINAL ACTION CONSENT DECISION	06-AUG-09	794
			Terry Wayne Sims	CS		TERRY LUNSFORD: FINAL ACTION CONSENT DECISION	06-AUG-09	794
			Charlie Sims	CS		TERRY LUNSFORD: FINAL ACTION CONSENT DECISION	06-AUG-09	794
			Terry Wayne Sims	CS		TERRY LUNSFORD: FINAL ACTION CONSENT DECISION	06-AUG-09	794
			Charlie Sims	CS		TERRY LUNSFORD: FINAL ACTION CONSENT DECISION	06-AUG-09	794
	KY07217	AC	Terry Wayne Sims	CS		CHARLES SIMS: FINAL ACTION CONSENT DECISION	06-AUG-09	794
			Charles Sims	CS		CHARLES SIMS: FINAL ACTION CONSENT DECISION	06-AUG-09	794
			Terry G Lunsford	CS		CHARLES SIMS: FINAL ACTION CONSENT DECISION	06-AUG-09	794
			Terry Wayne Sims	CS		CHARLES SIMS: FINAL ACTION CONSENT DECISION	06-AUG-09	794
			Charles Sims	CS		CHARLES SIMS: FINAL ACTION CONSENT DECISION	06-AUG-09	794
	KY07248	HS	* Delta Airlines	SP		* DELTA AIRLINES: FINAL ACTION STIPULATION	23-JUN-09	645
	KY08077	AC	Howard Mayberry	IE		BOB STANNARD: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-08	179
			Bob Stannard	IE		BOB STANNARD: FINAL ACTION INSUFFICIENT EVIDENCE	17-OCT-08	179
	KY08087	HS	* Mamik Inc	TK		* MAMIK INC: FINAL ACTION TICKET	25-FEB-09	306
	KY08092	HS	Saipin Schulti	TK		SAIPIN SCHULTI: FINAL ACTION TICKET	20-FEB-09	269
	KY08108	HS	* Naturex, Inc	TK		* NATUREX, INC: FINAL ACTION TICKET	15-APR-09	262
	KY08111	HS	* A & L Southern Agri Laboratory	SP		* A & L SOUTHERN AGRI LABORATORY: FINAL ACTION STIPULATION	05-NOV-08	91
	KY08118	VS	Kelly Ramey	FF		KELLY RAMEY: FINAL ACTION FACT FINDING	18-NOV-08	70
	KY09013	HS	* Bayer Cropscience	TK		* BAYER CROPSCIENCE: FINAL ACTION TICKET	15-APR-09	168
	KY09015	HS	John P Jr Debo	NV		RETURNED TO DCT FOR CLOSURE WITH N/V	09-JUL-09	238
	KY09031	VS	Roger C Thomas	FF		CASE RECEIVED	05-JAN-11	260
	KY09034	HS	* Phasex Corporation	TK		* PHASEX CORPORATION: FINAL ACTION TICKET	21-JUL-09	182
	KY09075	HS	* American Oak Preserving Co	DD		* AMERICAN OAK PRESERVING CO: FINAL ACTION DENIED/DECLINED	05-SEP-09	63
	IL05159	VS	Dennis Chinn	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,221
			Charles Carter	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,221
	IL05175	VS	Perry Titze	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,200
			* Randalls Transportation	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,200

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	IL05175	VS	Charles Carter	NV	(b)(6)(b)(7)(C)	O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,200
	IL06008	VS	Richard Facinelli	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,110
			Charles Carter	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,110
	IL06010	VS	William Mohler	TK		TERRY RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,249
			* Tj Horses	SP		TERRY RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,249
			Terry Russell	SP		TERRY RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,249
			Jeff Peck	SP		TERRY RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,249
	IL06012	VS	Charles Carter	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,110
	IL06049	VS	* Midwest	NV		DANIEL CHADWICK: FINAL ACTION STIPULATION	05-MAR-09	1,186
			Buddy Head Livestock	TK		DANIEL CHADWICK: FINAL ACTION STIPULATION	05-MAR-09	1,186
			Greg Schaff	TK		DANIEL CHADWICK: FINAL ACTION STIPULATION	05-MAR-09	1,186
			David Kretzschmar	TK		DANIEL CHADWICK: FINAL ACTION STIPULATION	05-MAR-09	1,186
			Jeff Peck	SP		DANIEL CHADWICK: FINAL ACTION STIPULATION	05-MAR-09	1,186
			Terry Russell	SP		DANIEL CHADWICK: FINAL ACTION STIPULATION	05-MAR-09	1,186
			Daniel Chadwick	SP		DANIEL CHADWICK: FINAL ACTION STIPULATION	05-MAR-09	1,186
	IL06062	VS	Scott Kurtenbach	CS		SCOTT KURTENBACH: FINAL ACTION CONSENT DECISION	23-SEP-09	1,353
	IL06166	AC	* United Airlines	CS		* UNITED AIRLINES: FINAL ACTION CONSENT DECISION	23-SEP-09	1,146
	IL07029	VS	Billy Rowan	DD		* G & G TRUCKING: FINAL ACTION NO VIOLATION	16-APR-09	908
			* G & G Trucking	NV		* G & G TRUCKING: FINAL ACTION NO VIOLATION	16-APR-09	908
	FL08090	HS	Patricia Contrerras	SP		PATRICIA CONTRERRAS: FINAL ACTION STIPULATION	08-JAN-09	433
	FL08117	HS	Arkady Khavkin	SP		ARKADY KHAVKIN: FINAL ACTION STIPULATION	03-OCT-08	333
	FL08137	HS	Anis El Mamlouk	DD		ANIS EL MAMLOUK: FINAL ACTION DENIED/DECLINED	14-AUG-09	635
	FL08199	HS	Beryl Rose Thomas	DD		BERYL ROSE THOMAS: FINAL ACTION DENIED/DECLINED	04-JUN-09	533
	FL08244	HS	Magalie Guerrier	DD		MAGALIE GUERRIER: FINAL ACTION DENIED/DECLINED	20-FEB-09	393
	FL08245	HS	Mc Dacis Paulin Boursiquot	DD		MC DACIS PAULIN BOURSIQUOT: FINAL ACTION DENIED/DECLINED	04-JUN-09	497
	FL08296	HS	Marceline Cherenfant	SP		MARCELINE CHERENFANT: FINAL ACTION STIPULATION	02-MAR-09	374
	FL08299	HS	Nelly Grandez	DD		NELLY GRANDEZ: FINAL ACTION DENIED/DECLINED	30-JUL-09	524
	FL08300	HS	Clara Seviwright	DD		CLARA SEVIWRIGHT: FINAL ACTION DENIED/DECLINED	28-MAY-09	461
	FL08303	HS	Franky Boada	DD		FRANKY BOADA: FINAL ACTION DENIED/DECLINED	05-APR-09	412
	FL08305	HS	Osman Rene Trochez Rivas	DD		OSMAN RENE TROCHEZ RIVAS: FINAL ACTION DENIED/DECLINED	25-NOV-08	277
	FL08446	HS	Jorge Gavilanez	DD		JORGE GAVILANEZ: FINAL ACTION DENIED/DECLINED	04-JUN-09	413

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08449	HS	Joffre Vicuna	SP	(b)(6)(b)(7)(C) [redacted]	JOFFRE VICUNA: FINAL ACTION STIPULATION	18-MAR-09	335
	FL08484	HS	Elvia Victoria Pavon	SP		STIPULATION RETURNED - UNCLAIMED OR UNDELIVERABLE	30-OCT-08	186
	FL08487	HS	Celia Deza	DD		CELIA DEZA: FINAL ACTION DENIED/DECLINED	24-AUG-09	486
	FL08531	HS	Ruben Rivera Bustos	DD		RUBEN RIVERA BUSTOS: FINAL ACTION DENIED/DECLINED	04-JUN-09	379
	FL08594	HS	Miguel A. Erazo	DD		MIGUEL A. ERAZO: FINAL ACTION DENIED/DECLINED	04-JUN-09	328
	FL08604	HS	Franco Mora	SP		FRANCO MORA: FINAL ACTION STIPULATION	01-SEP-09	414
	FL08605	HS	Lili Pierre	DD		LILI PIERRE: FINAL ACTION DENIED/DECLINED	09-APR-09	269
	FL08606	HS	Josette Louis	DD		JOSETTE LOUIS: FINAL ACTION DENIED/DECLINED	24-AUG-09	406
	FL08610	HS	Sofia Margarita Meneses	DD		SOFIA MARGARITA MENESES: FINAL ACTION DENIED/DECLINED	24-AUG-09	404
	FL08611	HS	Paulo Gutierrez	DD		PAULO GUTIERREZ: FINAL ACTION DENIED/DECLINED	24-AUG-09	404
	FL08612	HS	Gloria Ines Zuniga	SP		GLORIA INES ZUNIGA: FINAL ACTION STIPULATION	20-APR-09	285
	FL08613	HS	Jerry Orozco	DD		JERRY OROZCO: FINAL ACTION DENIED/DECLINED	04-JUN-09	323
	FL08622	HS	Hillary Gillings Daley	DD		HILLARY GILLINGS DALEY: FINAL ACTION DENIED/DECLINED	03-APR-09	254
	FL08667	HS	Nagwa Girgis	SP		NAGWA GIRGIS: FINAL ACTION STIPULATION	03-NOV-08	82
	FL08668	HS	Jean B Clerisson	SP		JEAN B CLERISSON: FINAL ACTION STIPULATION	14-NOV-08	93
	FL08671	HS	Maria P. Murillo	SP		MARIA P. MURILLO: FINAL ACTION STIPULATION	03-OCT-08	51
	FL08673	HS	Guerold Jules	DD		GUEROLD JULES: FINAL ACTION DENIED/DECLINED	12-FEB-09	183
	FL08675	HS	Bryan Walter Pinto	IE		BRYAN WALTER PINTO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	239
	FL08676	HS	Maria Gloria Villegas	SP		MARIA GLORIA VILLEGAS: FINAL ACTION STIPULATION	02-OCT-08	50
	FL08698	HS	Marua Jacquelin Fortune	SP		MARUA JACQUELIN FORTUNE: FINAL ACTION STIPULATION	23-OCT-08	58
	FL08712	HS	Manuel Mendez	SP		MANUEL MENDEZ: FINAL ACTION STIPULATION	05-NOV-08	61
	FL08722	HS	Humberto Garcia	SP		HUMBERTO GARCIA: FINAL ACTION STIPULATION	26-NOV-08	77
	FL08727	HS	Gertrudis Lora	DD		GERTRUDIS LORA: FINAL ACTION DENIED/DECLINED	24-AUG-09	346
	FL08729	HS	Eulalia Rodriguez	EP		EULALIA RODRIGUEZ: FINAL ACTION EXTERNAL PENALTY	27-MAR-09	196
	FL08730	HS	Elroy Malcolm	SP		ELROY MALCOLM: FINAL ACTION STIPULATION	11-MAR-09	180
	FL08731	HS	Marie A. Alzume	SP		MARIE A. ALZUME: FINAL ACTION STIPULATION	13-NOV-08	62
	FL08732	HS	Angel E. Arteaga Zambrano	SP		ANGEL E. ARTEAGA ZAMBRANO: FINAL ACTION STIPULATION	17-OCT-08	35
	FL08733	HS	Gina Duran De Fajardo	SP		GINA DURAN DE FAJARDO: FINAL ACTION STIPULATION	04-FEB-09	145

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(b)(6)(b)(7)(C) [redacted]	FL08734	HS	Mogene Adamson	SP	(b)(6)(b)(7)(C) [redacted]	MOGENE ADAMSON: FINAL ACTION STIPULATION	21-OCT-08	39
	FL08735	HS	Patricia Dawkins	DD		PATRICIA DAWKINS: FINAL ACTION DENIED/DECLINED	24-AUG-09	346
	FL08736	HS	Nancy Zevallos	SP		RECEIVED PAYMENT	04-DEC-08	26
	FL08737	HS	Fosta Juste	SP		FOSTA JUSTE: FINAL ACTION STIPULATION	07-OCT-08	25
	FL08738	HS	Susana Danino	SP		SUSANA DANINO: FINAL ACTION STIPULATION	20-MAY-09	250
	FL08746	HS	Lucy Elizabeth Vidarte	SP		LUCY ELIZABETH VIDARTE: FINAL ACTION STIPULATION	19-NOV-08	64
	FL08750	HS	Maria Medina	SP		MARIA MEDINA: FINAL ACTION STIPULATION	06-OCT-08	18
	FL08751	HS	Laura Alarcon	SP		LAURA ALARCON: FINAL ACTION STIPULATION	07-OCT-08	18
	FL08752	HS	Ruben Cobena	SP		RUBEN COBENA: FINAL ACTION STIPULATION	07-OCT-08	18
	FL08755	HS	Luis Ceraldo Moya	SP		LUIS CERALDO MOYA: FINAL ACTION STIPULATION	07-OCT-08	13
	FL08756	HS	Alexander Almonte	SP		ALEXANDER ALMONTE: FINAL ACTION STIPULATION	07-OCT-08	13
	FL08759	HS	Shelliann Williams	SP		SHELLIANN WILLIAMS: FINAL ACTION STIPULATION	07-OCT-08	13
	FL08768	HS	Maria Lau	SP		MARIA LAU: FINAL ACTION STIPULATION	07-OCT-08	11
	FL09023	HS	Ramona Maldonado	SP		RAMONA MALDONADO: FINAL ACTION STIPULATION	17-OCT-08	11
	FL09025	HS	Charles Lordany	SP		CHARLES LORCLAY: FINAL ACTION STIPULATION	17-OCT-08	10
	FL09034	HS	Giovanny Ortiz	SP		GIOVANNY ORTIZ: FINAL ACTION STIPULATION	23-OCT-08	8
	FL09036	HS	Luis Bernalcazar	SP		LUIS BERNALCAZAR: FINAL ACTION STIPULATION	23-OCT-08	8
	FL09064	HS	Javier Knight	SP		JAVIER KNIGHT: FINAL ACTION STIPULATION	29-OCT-08	12
	FL09080	HS	Rosa Manrique	SP		ROSA MANRIQUE: FINAL ACTION STIPULATION	29-OCT-08	7
	FL09081	HS	Liliana Pereda	SP		LILIANA PEREDA: FINAL ACTION STIPULATION	29-OCT-08	7
	FL09082	HS	Roberto Bertero	SP		ROBERTO BERTERO: FINAL ACTION STIPULATION	29-OCT-08	7
	FL09083	HS	Gabriel Durogene	SP		GABRIEL DUROGENE: FINAL ACTION STIPULATION	25-NOV-08	33
	FL09084	HS	Ana T. Euzaquirre Vidal De Ruiz	DD		ANA T. EUZAQUIRRE VIDAL DE RUIZ: FINAL ACTION DENIED/DECLINED	28-MAY-09	217
	FL09087	HS	Marta Andujar	DP		MARTA ANDUJAR: FINAL ACTION DECLINE TO PURSUE	20-MAY-09	209
	FL09088	HS	Gloria Avalos Cardenas	DD		GLORIA AVALOS CARDENAS: FINAL ACTION DENIED/DECLINED	28-MAY-09	217
	FL09089	HS	Cecilia Bravo	SP		CECILIA BRAVO: FINAL ACTION STIPULATION	03-NOV-08	10
	FL09090	HS	Rodolfo Bolnes	SP		RODOLFO BOLNES: FINAL ACTION STIPULATION	05-NOV-08	8
	FL09091	HS	Gladys Faya	SP		GLADYS FAYA: FINAL ACTION STIPULATION	05-NOV-08	8
	FL09092	HS	Ricardo Carranza	SP		RICARDO CARRANZA: FINAL ACTION STIPULATION	05-NOV-08	8
	FL09093	HS	Rosa Ruiz De Chacon	SP		ROSA CHACON: FINAL ACTION STIPULATION	05-NOV-08	8
	FL09094	HS	Clareus Lormejuste	SP		CLAREUS LORMEJUSTE: FINAL ACTION STIPULATION	10-NOV-08	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL09095	HS	Manuel Guallpa	SP	(b)(6)(b)(7)(C)	MANUEL GUALLPA: FINAL ACTION STIPULATION	10-NOV-08	11
	FL09096	HS	Amelia Velarde	SP		AMELIA VELARDE: FINAL ACTION STIPULATION	13-NOV-08	13
	FL09097	HS	Araccli Avila	SP		ARACCLI AVILA: FINAL ACTION STIPULATION	13-NOV-08	13
	FL09098	HS	Juana Cornejo	SP		JUANA CORNEJO: FINAL ACTION STIPULATION	13-NOV-08	10
	FL09101	HS	Maria Tumbaco	SP		MARIA TUMBACO: FINAL ACTION STIPULATION	13-NOV-08	9
	FL09102	HS	Alicia Maldonado De Herrera	SP		ALICIA HERRERA: FINAL ACTION STIPULATION	13-NOV-08	9
	FL09103	HS	Juan Amurrio	SP		JUAN AMURRIO: FINAL ACTION STIPULATION	18-NOV-08	12
	FL09104	HS	Elsa Apaza Pinto	SP		ELSA APAZA PINTO: FINAL ACTION STIPULATION	11-JUN-09	217
	FL09106	HS	Alfonso Andrade	SP		ALFONSO ANDRADE: FINAL ACTION STIPULATION	18-NOV-08	11
	FL09107	HS	Katherine Ocampo	SP		KATHERINE OCAMPO: FINAL ACTION STIPULATION	18-NOV-08	11
	FL09109	HS	Yenne Salazar Pazmino	SP		YENNE AMORES: FINAL ACTION STIPULATION	18-NOV-08	7
	FL09110	HS	Carlos Maranon	SP		STIPULATION RECEIVED BY VIOLATOR	29-JAN-09	7
	FL09141	HS	Juliet Chinkoo	SP		JULIET CHINKOO: FINAL ACTION STIPULATION	23-DEC-08	12
	FL09142	HS	Jeanine Clairvoyant	SP		JEANINE CLAIRVOYANT: FINAL ACTION STIPULATION	23-DEC-08	12
	FL09143	HS	Laurence Nicholas	SP		LAURENCE NICHOLAS: FINAL ACTION STIPULATION	02-FEB-09	52
	FL09147	HS	Marcelina Cruzate Castro	SP		STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	38
	FL09156	HS	Abigail Vasquez	SP		ABIGAIL VASQUEZ: FINAL ACTION STIPULATION	07-JAN-09	8
	FL09157	HS	Miriam Illanez	SP		MIRIAM ILLANEZ: FINAL ACTION STIPULATION	07-JAN-09	8
	FL09159	HS	Marie Auguste	SP		MARIE AUGUSTE: FINAL ACTION STIPULATION	13-MAR-09	72
	FL09161	HS	Maria Rosa Parodi	SP		MARIA ROSA PARODI: FINAL ACTION STIPULATION	07-JAN-09	7
	FL09163	HS	Luis Sabogal	SP		LUIS SABOGAL: FINAL ACTION STIPULATION	14-JAN-09	8
	FL09167	HS	Gladson Salomon	SP		GLADSON SALOMON: FINAL ACTION STIPULATION	17-FEB-09	41
	FL09168	HS	German Betances	SP		GERMAN BETANCES: FINAL ACTION STIPULATION	05-FEB-09	29
	FL09169	HS	Jhady Rios	SP		STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	62
	FL09170	HS	Sheila Neckles	SP		SHEILA NECKLES: FINAL ACTION STIPULATION	29-JUN-09	173
	FL09171	HS	Ada Isabel Calderon	DD		ADA ISABEL CALDERON: FINAL ACTION DENIED/DECLINED	12-FEB-09	36
	FL09172	HS	Greta Lerida Garcia	SP		GRETA LERIDA GARCIA: FINAL ACTION STIPULATION	27-FEB-09	26
	FL09173	HS	Julia Malena Silva	DD		JULIA MALENA SILVA: FINAL ACTION DENIED/DECLINED	12-AUG-09	217
	FL09176	HS	Fanklin Salazar	SP		FANKLIN SALAZAR: FINAL ACTION STIPULATION	06-APR-09	89
	FL09178	HS	Pedad Montoya	SP		PEDAD MONTOYA: FINAL ACTION STIPULATION	26-JAN-09	13
	FL09179	HS	Renee Barnett	SP		RENEE BARNETT: FINAL ACTION STIPULATION	26-JAN-09	13
	FL09180	HS	Carlos Arreaga	SP		CARLOS ARREAGA: FINAL ACTION STIPULATION	26-JAN-09	13
	FL09181	HS	Elizabeth Zapata	SP		ELIZABETH ZAPATA: FINAL ACTION STIPULATION	26-JAN-09	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL09182	HS	Juan Martin Figueroa	SP	(b)(6)(b)(7)(C) [redacted]	JUAN MARTIN FIGUEROA: FINAL ACTION STIPULATION	26-JAN-09	13
	FL09183	HS	Carla Medina	SP		CARLA MEDINA: FINAL ACTION STIPULATION	26-JAN-09	13
	FL09185	HS	Jacinta Garcia De Ayala	DD		JACINTA GARCIA DE AYALA: FINAL ACTION DENIED/DECLINED	28-MAY-09	134
	FL09186	HS	Ronath Heredia	SP		RONATH HEREDIA: FINAL ACTION STIPULATION	11-SEP-09	240
	FL09187	HS	Jorge Trebejo	SP		JORGE TREBEJO: FINAL ACTION STIPULATION	24-FEB-09	41
	FL09188	HS	Benilda Espinosa Aparicio	DP		BENILDA ESPINOSA APARICIO: FINAL ACTION DECLINE TO PURSUE	20-MAY-09	126
	FL09189	HS	Espin Diogenes	SP		ESPIN DIOGENES: FINAL ACTION STIPULATION	05-FEB-09	22
	FL09190	HS	Rosa Martinez	SP		ROSA MARTINEZ: FINAL ACTION STIPULATION	10-FEB-09	27
	FL09191	HS	Carlos Boggio	SP		CARLOS BOGGIO: FINAL ACTION STIPULATION	22-JAN-09	8
	FL09192	HS	Eduina Payero	SP		EDUINA PAYERO: FINAL ACTION STIPULATION	09-FEB-09	26
	FL09193	HS	Salvador Goyzueta	SP		SALVADOR GOYZUETA: FINAL ACTION STIPULATION	28-JAN-09	6
	FL09194	HS	Juta Normil	SP		JUTA NORMIL: FINAL ACTION STIPULATION	03-FEB-09	12
	FL09195	HS	William Fiallos	SP		WILLIAM FIALLOS: FINAL ACTION STIPULATION	03-FEB-09	12
	FL09197	HS	Jose Arturo Gallo	SP		JOSE ARTURO GALLO: FINAL ACTION STIPULATION	03-FEB-09	12
	FL09199	HS	Maria Becerra	SP		MARIA BECERRA: FINAL ACTION STIPULATION	03-FEB-09	11
	FL09200	HS	Ever Yanez	SP		EVER YANEZ: FINAL ACTION STIPULATION	03-FEB-09	11
	FL09201	HS	Juan Yacsavilca	SP		JUAN YACSAVILCA: FINAL ACTION STIPULATION	03-FEB-09	11
	FL09202	HS	Carlos Espinoza	SP		CARLOS ESPINOZA: FINAL ACTION STIPULATION	04-FEB-09	9
	FL09203	HS	Ramon Tenempaguay	SP		RAMON TENEMPAGUAY: FINAL ACTION STIPULATION	04-FEB-09	9
	FL09204	HS	Attila Ozan Yildiz	SP		ATTILA OZAN YILDIZ: FINAL ACTION STIPULATION	04-FEB-09	9
	FL09205	HS	Cicida Perry	SP		CICIDA PERRY SIMPSON: FINAL ACTION STIPULATION	04-FEB-09	9
	FL09207	HS	Rogerio De Lima	SP		ROGERIO DE LIMA: FINAL ACTION STIPULATION	04-FEB-09	9
	FL09208	HS	Teresa Chazal	SP		TERESA CHAZAL: FINAL ACTION STIPULATION	04-FEB-09	9
	FL09210	HS	Alberto Makacio	SP		ALBERTO MAKACIO: FINAL ACTION STIPULATION	04-FEB-09	8
	FL09214	HS	Mario Sobalvarro	SP		MARIO SOBALVARRO: FINAL ACTION STIPULATION	05-FEB-09	7
	FL09215	HS	Silvia Hirano Espejo	SP		SILVIA HIRANO ESPEJO: FINAL ACTION STIPULATION	05-FEB-09	7
	FL09216	HS	Gladys Gonzalez	SP		GLADYS GONZALEZ: FINAL ACTION STIPULATION	05-FEB-09	7
	FL09217	HS	Lessio Ferreira De Menezes	SP		LESSIO MENEZES: FINAL ACTION STIPULATION	05-FEB-09	7
	FL09218	HS	Eugenia Kocijancic	SP		EUGENIA KOCIJANCIC: FINAL ACTION STIPULATION	09-FEB-09	11
	FL09219	HS	Beatriz Viso Flores	SP		BEATRIZ VISO FLORES: FINAL ACTION STIPULATION	09-FEB-09	10
	FL09220	HS	Reino Zaldana	SP		REINO ZALDANA: FINAL ACTION STIPULATION	09-FEB-09	10
	FL09221	HS	Mislande Durogene Charles	SP		MISLANDE DUROGENE CHARLES: FINAL ACTION	09-FEB-09	10

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(b)(6)(b)(7)(C)	FL09221	HS			(b)(6)(b)(7)(C)	STIPULATION		
	FL09222	HS	Dina Dallana Velasquez	SP		DINA DALLANA VELASQUEZ: FINAL ACTION STIPULATION	09-FEB-09	10
	FL09229	HS	Nora Builes	SP		NORA BUILES: FINAL ACTION STIPULATION	13-FEB-09	10
	FL09230	HS	Luis Antonio Acosta	SP		LUIS ANTONIO ACOSTA: FINAL ACTION STIPULATION	13-FEB-09	10
	FL09235	HS	Federico Cosavalente	SP		FEDERICO COSAVALENTE: FINAL ACTION STIPULATION	10-FEB-09	6
	FL09236	HS	Ana Talmos	SP		ANA TALMOS: FINAL ACTION STIPULATION	10-FEB-09	6
	FL09237	HS	Gloria Kerr	SP		GLORIA KERR: FINAL ACTION STIPULATION	10-FEB-09	6
	FL09244	HS	Marvin Mercado	SP		MARVIN MERCADO: FINAL ACTION STIPULATION	05-FEB-09	1
	FL09246	HS	Roselande Raymond	SP		ROSELANDE RAYMOND: FINAL ACTION STIPULATION	07-MAY-09	87
	FL09247	HS	Carmen Lopez	SP		CARMEN LOPEZ: FINAL ACTION STIPULATION	24-FEB-09	14
	FL09248	HS	Alfonso Bocanegra	SP		ALFONSO BOCANEGRA: FINAL ACTION STIPULATION	24-FEB-09	14
	FL09249	HS	Juan Jesus Lopez	SP		JUAN JESUS LOPEZ: FINAL ACTION STIPULATION	24-FEB-09	14
	FL09250	HS	Triet Ban Khuu			JANE CAO: FINAL ACTION STIPULATION	24-FEB-09	14
	FL09251	HS	Eduardo Camarena	SP		EDUARDO CAMARENA: FINAL ACTION STIPULATION	24-FEB-09	14
	FL09252	HS	Rodolfo Cherres	SP		RODOLFO CHERRES: FINAL ACTION STIPULATION	24-FEB-09	14
	FL09253	HS	Manuel Martinez	SP		MANUEL MARTINEZ: FINAL ACTION STIPULATION	24-FEB-09	14
	FL09254	HS	Fabian Rubio	SP		FABIAN RUBIO: FINAL ACTION STIPULATION	20-FEB-09	10
	FL09255	HS	Percy Zuniga	SP		PERCY ZUNIGA: FINAL ACTION STIPULATION	20-FEB-09	9
	FL09258	HS	Dionne Carreiro Samuel	SP		DIONNE CARREIRO SAMUEL: FINAL ACTION STIPULATION	20-FEB-09	8
	FL09259	HS	Candi Lucien	SP		CANDI LUCIEN: FINAL ACTION STIPULATION	24-FEB-09	12
	FL09260	HS	Paula Soares	SP		PAULA SOARES: FINAL ACTION STIPULATION	24-FEB-09	12
	FL09261	HS	Fiorella Palomino	SP		FIORELLA PALOMINO: FINAL ACTION STIPULATION	24-FEB-09	12
	FL09266	HS	Angel M Pineda Valle	DD		ANGEL M PINEDA VALLE: FINAL ACTION DENIED/DECLINED	05-AUG-09	173
	FL09267	HS	Yaricsa Valverde	SP		YARICSA VALVERDE: FINAL ACTION STIPULATION	31-MAR-09	46
	FL09277	HS	Eberth Macias	SP		EBERTH MACIAS: FINAL ACTION STIPULATION	24-FEB-09	11
	FL09278	HS	Gloria Elena Diaz	SP		GLORIA ELENA DIAZ: FINAL ACTION STIPULATION	24-FEB-09	11
	FL09283	HS	Barbara Miller	SP		BARBARA MILLER: FINAL ACTION STIPULATION	10-JUN-09	111
	FL09284	HS	Yolanda Velarde De Briceno	SP		YOLANDA VELARDE DE BRICENO: FINAL ACTION STIPULATION	02-MAR-09	11
	FL09285	HS	Michael Seden	SP		MICHAEL SEDEN: FINAL ACTION STIPULATION	02-MAR-09	11
	FL09286	HS	Sheila Farfan	SP		SHEILA FARFAN: FINAL ACTION STIPULATION	05-MAR-09	13
	FL09288	HS	Gabriel Giorgis	SP		GABRIEL GIORGIS: FINAL ACTION STIPULATION	31-MAR-09	36

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(b)(6)(b)(7)(C)	FL09290	HS	Nael Ferreira	SP	(b)(6)(b)(7)(C)	NAEL FERREIRA: FINAL ACTION STIPULATION	17-MAR-09	22
	FL09291	HS	Demezard Jacques	SP		STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	29
	FL09292	HS	Deborah Reynolds	SP		DEBORAH REYNOLDS: FINAL ACTION STIPULATION	12-MAR-09	15
	FL09300	HS	Estela Estenos	SP		ESTELA ESTENOS: FINAL ACTION STIPULATION	17-MAR-09	11
	FL09301	HS	Flor Cuellar	SP		FLOR CUELLAR: FINAL ACTION STIPULATION	17-MAR-09	11
	FL09302	HS	Vilma Linares	SP		VILMA LINARES: FINAL ACTION STIPULATION	17-MAR-09	11
	FL09303	HS	Eduardo Rodriguez	SP		EDUARDO RODRIGUEZ: FINAL ACTION STIPULATION	17-MAR-09	11
	FL09304	HS	Carmen Gesto	SP		CARMEN GESTO: FINAL ACTION STIPULATION	17-MAR-09	11
	FL09305	HS	Marleny Bastos Llanos	SP		MARLENY BASTOS LLANOS: FINAL ACTION STIPULATION	17-MAR-09	8
	FL09306	HS	Ramiro Araujo	SP		RAMIRO ARAUJO: FINAL ACTION STIPULATION	17-MAR-09	8
	FL09307	HS	Glenroy Albert Ebanks	SP		GLENROY ALBERT EBANKS: FINAL ACTION STIPULATION	28-APR-09	49
	FL09308	HS	Alcira Cuellar	SP		ALCIRA CUELLAR: FINAL ACTION STIPULATION	19-MAR-09	8
	FL09316	HS	Jorge Pastore	SP		JORGE PASTORE: FINAL ACTION STIPULATION	24-MAR-09	11
	FL09317	HS	Maria Castro	SP		MARIA CASTRO: FINAL ACTION STIPULATION	24-MAR-09	11
	FL09319	HS	Dyan Venice Daniel	SP		DYAN VENICE DANIEL: FINAL ACTION STIPULATION	02-APR-09	40
	FL09323	HS	Lynn Saffell	SP		LYNN SAFFELL: FINAL ACTION STIPULATION	27-APR-09	45
	FL09326	HS	Juan Serna	SP		JUAN SERNA: FINAL ACTION STIPULATION	26-MAR-09	9
	FL09327	HS	Jean Charles	SP		JEAN CHARLES: FINAL ACTION STIPULATION	26-MAR-09	9
	FL09328	HS	Consuelo Ualles	SP		CONSUELO UALLES: FINAL ACTION STIPULATION	27-MAR-09	9
	FL09329	HS	Antonio Jose Garcia	SP		ANTONIO JOSE GARCIA: FINAL ACTION STIPULATION	27-MAR-09	9
	FL09330	HS	Swarnalatha Dake	SP		SWARNALATHA DAKE: FINAL ACTION STIPULATION	27-MAR-09	9
	FL09331	HS	Martho Maritza Bravo	DD		MARTHO MARITZA BRAVO: FINAL ACTION DENIED/DECLINED	24-AUG-09	159
	FL09332	HS	Cecilia Ortiz	SP		CECILIA ORTIZ: FINAL ACTION STIPULATION	30-MAR-09	10
	FL09333	HS	Marie Bontemps	SP		MARIE BONTEMPS: FINAL ACTION STIPULATION	30-MAR-09	10
	FL09334	HS	Lauro Mamani	SP		LAURO MAMANI: FINAL ACTION STIPULATION	30-MAR-09	10
	FL09335	HS	Yola Suarez Paucar	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	42
	FL09336	HS	Marie Jeanty	SP		MARIE JEANTY: FINAL ACTION STIPULATION	12-MAY-09	53
	FL09337	HS	Rodley Baptiste	SP		RODLEY BAPTISTE: FINAL ACTION STIPULATION	02-APR-09	33
	FL09340	HS	Sewdat Sukhnandan	SP		SEWDAT SUKHNANDAN: FINAL ACTION STIPULATION	02-APR-09	13
	FL09341	HS	Jose E Gutierrez	SP		JOSE E GUTIERREZ: FINAL ACTION STIPULATION	02-APR-09	13
	FL09342	HS	Victor E Spear	SP		VICTOR E SPEAR: FINAL ACTION STIPULATION	02-APR-09	13
	FL09349	HS	Miriams Cuestas	SP		MIRIAMS CUESTAS: FINAL ACTION STIPULATION	04-MAY-09	42

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL09351	HS	Annette Gue	SP	(b)(6)(b)(7)(C)	ANNETTE GUE: FINAL ACTION STIPULATION	31-MAR-09	6
	FL09352	HS	Maria Guerrero	SP		MARIA GUERRERO: FINAL ACTION STIPULATION	12-MAY-09	48
	FL09353	HS	Marualee East	SP		MARUALEE EAST: FINAL ACTION STIPULATION	31-MAR-09	6
	FL09354	HS	Manuel Ocampos	SP		MANUEL OCAMPOS: FINAL ACTION STIPULATION	31-MAR-09	6
	FL09355	HS	Mario Garcia	SP		MARIO GARCIA: FINAL ACTION STIPULATION	31-MAR-09	6
	FL09356	HS	Cilia Roa	SP		CILIA ROA: FINAL ACTION STIPULATION	31-MAR-09	6
	FL09358	HS	Maxine Senior	SP		MAXINE SENIOR: FINAL ACTION STIPULATION	31-MAR-09	6
	FL09359	HS	Orlando Lopez	SP		ORLANDO LOPEZ: FINAL ACTION STIPULATION	31-MAR-09	6
	FL09360	HS	Ricardo Cruz	SP		RICARDO CRUZ: FINAL ACTION STIPULATION	07-APR-09	13
	FL09363	HS	Maria Garcia	SP		MARIA GARCIA: FINAL ACTION STIPULATION	07-APR-09	12
	FL09364	HS	Marie Anne Pierre Dessejour	SP		MARIE ANNE PIERRE DESSEJOUR: FINAL ACTION STIPULATION	07-APR-09	12
	FL09366	HS	Helena Martins	SP		HELENA MARTINS: FINAL ACTION STIPULATION	07-APR-09	11
	FL09368	HS	Augustin Axllon	SP		AUGUSTIN AXLLON: FINAL ACTION STIPULATION	07-APR-09	7
	FL09369	HS	Ponciano Soto	SP		RECEIVED PAYMENT	04-JAN-11	1
	FL09370	HS	Tasbin Mirza	SP		TASBIN MIRZA: FINAL ACTION STIPULATION	07-APR-09	6
	FL09371	HS	Fernando Del Aguila	SP		FERNANDO DEL AGUILA: FINAL ACTION STIPULATION	05-MAY-09	34
	FL09372	HS	Maritza Briones Cevallos	SP		MARITZA BRIONES CEVALLOS: FINAL ACTION STIPULATION	09-APR-09	7
	FL09373	HS	Luis Ruiz Borrego	SP		LUIS RUIZ BORREGO: FINAL ACTION STIPULATION	15-APR-09	8
	FL09375	HS	Juan Valdivia	SP		JUAN VALDIVIA: FINAL ACTION STIPULATION	23-APR-09	16
	FL09378	HS	Ruben Rocha	SP		RUBEN ROCHA: FINAL ACTION STIPULATION	23-APR-09	15
	FL09380	HS	Silvia Febres Faundez			CARLOS ADASME: FINAL ACTION STIPULATION	23-APR-09	13
	FL09381	HS	Marie Saliba	SP		MARIE SALIBA: FINAL ACTION STIPULATION	23-APR-09	13
	FL09383	HS	Jose Rodriguez	SP		JOSE RODRIGUEZ: FINAL ACTION STIPULATION	24-APR-09	9
	FL09384	HS	Mercedes Quispe	SP		MERCEDES QUISPE: FINAL ACTION STIPULATION	24-APR-09	9
	FL09385	HS	Juan Jara	SP		JUAN JARA: FINAL ACTION STIPULATION	24-APR-09	9
	FL09386	HS	Amalia Lopez Orellana	SP		AMALIA LOPEZ ORELLANA: FINAL ACTION STIPULATION	12-MAY-09	26
	FL09387	HS	Juan Oscar Michel	DD		JUAN OSCAR MICHEL: FINAL ACTION DENIED/DECLINED	10-AUG-09	116
	FL09389	HS	Virgilio Siles	SP		VIRGILIO SILES: FINAL ACTION STIPULATION	03-JUN-09	48
	FL09390	HS	Jimmy Montesdeoca	SP		JIMMY MONTESDEOCA: FINAL ACTION STIPULATION	29-JUN-09	74
	FL09391	HS	Maggi Carrera	SP		MAGGI CARRERA: FINAL ACTION STIPULATION	07-JUL-09	82
	FL09393	HS	Carlos Olivares	SP		CARLOS OLIVARES: FINAL ACTION STIPULATION	13-AUG-09	119
	FL09394	HS	Mericia Dornelus	SP		MERICIA DORNELUS: FINAL ACTION STIPULATION	26-AUG-09	132

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(b)(6)(b)(7)(C)	FL09395	HS	Jesula Jean Charles	DD	(b)(6)(b)(7)(C)	JESULA JEAN CHARLES: FINAL ACTION DENIED/DECLINED	26-JUN-09	71
	FL09396	HS	Rosa Bezada	SP		ROSA BEZADA: FINAL ACTION STIPULATION	21-JUL-09	96
	FL09397	HS	Dora Flores	SP		DORA FLORES: FINAL ACTION STIPULATION	28-JUL-09	103
	FL09398	HS	Guadalupe Montenegro	SP		GUADALUPE MONTENEGRO: FINAL ACTION STIPULATION	27-APR-09	11
	FL09399	HS	Carmen Ocampo	SP		RECEIVED PAYMENT	16-APR-09	11
	FL09402	HS	Silvia Guillen	SP		SILVIA GUILLEN: FINAL ACTION STIPULATION	30-APR-09	8
	FL09403	HS	Josefa Bravo	SP		JOSEFA BRAVO: FINAL ACTION STIPULATION	30-APR-09	8
	FL09404	HS	Ninoska Quintana	SP		NINOSKA QUINTANA: FINAL ACTION STIPULATION	30-APR-09	8
	FL09405	HS	Jose Arcilio Manzano			ROCIO MANZANO: FINAL ACTION STIPULATION	30-APR-09	8
	FL09406	HS	Francelot Revolte	SP		FRANCELOT REVOLTE: FINAL ACTION STIPULATION	14-JUN-09	43
	FL09407	HS	Marcos Garrido	SP		MARCOS GARRIDO: FINAL ACTION STIPULATION	08-JUN-09	47
	FL09408	HS	Eutropia Damian	SP		EUTROPIA DAMIAN: FINAL ACTION STIPULATION	25-JUN-09	64
	FL09409	HS	Rosa Avualia Rivas Garcia	SP		ROSA AVUALIA RIVAS GARCIA: FINAL ACTION STIPULATION	03-SEP-09	134
	FL09410	HS	Oscalie Elizer	SP		STIPULATION RECEIVED BY VIOLATOR	26-MAY-09	20
	FL09412	HS	Cesar Vallejo	SP		CESAR VALLEJO: FINAL ACTION STIPULATION	09-JUN-09	48
	FL09413	HS	Ana E Figueroa	SP		ANA E FIGUEROA: FINAL ACTION STIPULATION	14-JUL-09	83
	FL09414	HS	Jamie Campos	SP		JAMIE CAMPOS: FINAL ACTION STIPULATION	18-JUN-09	57
	FL09415	HS	Carlos Alberto Henriquez	SP		CARLOS ALBERTO HENRIQUEZ: FINAL ACTION STIPULATION	05-JUN-09	44
	FL09416	HS	Adolfo Sellas	SP		ADOLFO SELLAS: FINAL ACTION STIPULATION	12-MAY-09	20
	FL09421	HS	Orlando Ulloa	SP		ORLANDO ULLOA: FINAL ACTION STIPULATION	05-MAY-09	11
	FL09423	HS	Jose Cuevas	SP		JOSE CUEVAS: FINAL ACTION STIPULATION	12-MAY-09	12
	FL09425	HS	Jesy Palacios	SP		JESY PALACIOS: FINAL ACTION STIPULATION	12-MAY-09	8
	FL09426	HS	Maria Garcia De Aparicio	SP		RECEIVED PAYMENT	04-MAY-09	8
	FL09427	HS	Walter Jimenez	SP		WALTER JIMENEZ: FINAL ACTION STIPULATION	12-MAY-09	7
	FL09429	HS	Philip Charles	SP		PHILIP CHARLES: FINAL ACTION STIPULATION	12-MAY-09	7
	FL09430	HS	Jennifer Marlen Haughton	SP		JENNIFER MARLEN HAUGHTON: FINAL ACTION STIPULATION	07-JUL-09	61
	FL09431	HS	Gloria Benitz	SP		GLORIA BENITZ: FINAL ACTION STIPULATION	19-MAY-09	11
	FL09432	HS	Jose Rico Rivera	SP		JOSE RICO RIVERA: FINAL ACTION STIPULATION	19-MAY-09	11
	FL09433	HS	Eliezer Gonzalez	SP		ELIEZER GONZALEZ: FINAL ACTION STIPULATION	19-MAY-09	7
	FL09434	HS	Gladys Jones	SP		GLADYS JONES: FINAL ACTION STIPULATION	19-MAY-09	7
	FL09435	HS	Maria Oliva	SP		MARIA OLIVA: FINAL ACTION STIPULATION	19-MAY-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL09436	HS	Ramiro Santiago	SP	(b)(6)(b)(7)(C) [redacted]	RAMIRO SANTIAGO: FINAL ACTION STIPULATION	19-MAY-09	7
	FL09439	HS	Katia Sofia Romero De Cardona	SP		KATIA SOFIA ROMERO DE CARDONA: FINAL ACTION STIPULATION	14-SEP-09	114
	FL09440	HS	Zenobia Reyes	SP		ZENOBIA REYES: FINAL ACTION STIPULATION	02-JUN-09	20
	FL09441	HS	Claudia Reyes	SP		CLAUDIA REYES: FINAL ACTION STIPULATION	25-AUG-09	104
	FL09442	HS	Jesus Parco	DD		JESUS PARCO: FINAL ACTION DENIED/DECLINED	30-JUL-09	77
	FL09443	HS	Francisca Perez	SP		FRANCISCA PEREZ: FINAL ACTION STIPULATION	02-JUN-09	19
	FL09445	HS	Maclovia Chacha	SP		MACLOVIA CHACHA: FINAL ACTION STIPULATION	29-MAY-09	15
	FL09446	HS	Leyden Sofia Tejeda	SP		LEYDEN SOFIA TEJEDA: FINAL ACTION STIPULATION	29-MAY-09	15
	FL09447	HS	Vahn Morga	SP		VAHN MORGA: FINAL ACTION STIPULATION	29-MAY-09	14
	FL09448	HS	Marie Rogenus	SP		MARIE ROGENUS: FINAL ACTION STIPULATION	29-MAY-09	14
	FL09449	HS	Jose Do Gomez	SP		STIPULATION RETURNED - UNCLAIMED OR UNDELIVERABLE	24-MAR-10	129
	FL09452	HS	Kerry Metelus	SP		KERRY METELUS: FINAL ACTION STIPULATION	23-JUN-09	36
	FL09453	HS	Sidney Lindsay	SP		SIDNEY LINDSAY: FINAL ACTION STIPULATION	12-JUN-09	25
	FL09455	HS	Ximena Pena	SP		XIMENA PENA: FINAL ACTION STIPULATION	18-JUN-09	31
	FL09461	HS	Guadalupe Maria Zelaya	SP		GUADALUPE MARIA ZELAYA: FINAL ACTION STIPULATION	27-MAY-09	7
	FL09462	HS	Vladas Sungaila	SP		VLADAS SUNGAILA: FINAL ACTION STIPULATION	27-MAY-09	7
	FL09463	HS	Enrique Baldassarre	SP		ENRIQUE BALDASSARRE: FINAL ACTION STIPULATION	02-JUN-09	12
	FL09464	HS	Joseph Mena	SP		JOSEPH MENA: FINAL ACTION STIPULATION	02-JUN-09	12
	FL09466	HS	Luzmila Lopez	SP		LUZMILA LOPEZ: FINAL ACTION STIPULATION	09-JUN-09	12
	FL09467	HS	Luis Alfredo Pozo	SP		LUIS ALFREDO POZO: FINAL ACTION STIPULATION	09-JUN-09	12
	FL09468	HS	Clever Humberto Cardenas	SP		CLEVER HUMBERTO CARDENAS: FINAL ACTION STIPULATION	09-JUN-09	12
	FL09469	HS	Rafael Baldoceda	SP		RAFAEL BALDOCEDA: FINAL ACTION STIPULATION	09-JUN-09	12
	FL09470	HS	William Disla	SP		WILLIAM DISLA: FINAL ACTION STIPULATION	09-JUN-09	12
	FL09472	HS	Marianela Pelaez	SP		MARIANELA PELAEZ: FINAL ACTION STIPULATION	29-JUN-09	31
	FL09473	HS	Gladys Gutierrez	SP		GLADYS GUTIERREZ: FINAL ACTION STIPULATION	12-JUN-09	10
	FL09477	HS	Patricio Guarionex	SP		PATRICIO GUARIONEX: FINAL ACTION STIPULATION	18-JUN-09	8
	FL09478	HS	Veronica Morales	SP		VERONICA MORALES: FINAL ACTION STIPULATION	17-JUN-09	6
	FL09479	HS	Shri Shiwprasad	SP		SHRI SHIWPRASAD: FINAL ACTION STIPULATION	17-JUN-09	6
	FL09480	HS	Demetri Jobson	EP		DEMETRI JOBSON: FINAL ACTION EXTERNAL PENALTY	11-JUN-09	0
	FL09483	HS	Una Sylvia Smith	SP		UNA SYLVIA SMITH: FINAL ACTION STIPULATION	21-JUL-09	39

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL09484	HS	Rodriguez Guadalupe	SP	(b)(6)(b)(7)(C) [redacted]	RODRIGUEZ GUADALUPE: FINAL ACTION STIPULATION	23-JUN-09	7
	FL09485	HS	Myrlande Eliassaint	SP		MYRLANDE ELIASSAINT: FINAL ACTION STIPULATION	23-JUN-09	7
	FL09486	HS	Raquel Ingram			RAQUEL SEOW: FINAL ACTION STIPULATION	23-JUN-09	7
	FL09488	HS	Roy Chipara	SP		ROY CHIPARA: FINAL ACTION STIPULATION	07-JUL-09	21
	FL09490	HS	Gerard Lusmat	SP		GERARD LUSMAT: FINAL ACTION STIPULATION	27-JUL-09	41
	FL09491	HS	Sinthia Florival	SP		PAYMENT PLAN ESTABLISHED $50 EVERY 2 WEEKS	04-AUG-09	78
	FL09492	HS	Nakesha Cooper	SP		NAKESHA COOPER: FINAL ACTION STIPULATION	11-SEP-09	87
	FL09493	HS	Valrie Morgan Williams	DD		VALRIE MORGAN WILLIAMS: FINAL ACTION DENIED/DECLINED	10-AUG-09	55
	FL09494	HS	Dora Gutierrez	SP		DORA GUTIERREZ: FINAL ACTION STIPULATION	02-SEP-09	77
	FL09495	HS	Felina Billy	SP		FELINA BILLY: FINAL ACTION STIPULATION	29-JUN-09	10
	FL09496	HS	Erick Ciprian	SP		ERICK CIPRIAN: FINAL ACTION STIPULATION	29-JUN-09	10
	FL09497	HS	Pierre Exantus	SP		PIERRE EXANTUS: FINAL ACTION STIPULATION	10-SEP-09	83
	FL09498	HS	Rose Mital	SP		ROSE MITAL: FINAL ACTION STIPULATION	28-JUL-09	39
	FL09500	HS	Samuel Rojas	SP		SAMUEL ROJAS: FINAL ACTION STIPULATION	07-JUL-09	8
	FL09502	HS	Corinne Georges	SP		CORINNE GEORGES: FINAL ACTION STIPULATION	14-JUL-09	13
	FL09511	HS	Celia Barrett	SP		CELIA BARRETT: FINAL ACTION STIPULATION	21-JUL-09	7
	FL09512	HS	Susy Hunter	SP		SUSY HUNTER: FINAL ACTION STIPULATION	21-JUL-09	7
	FL09513	HS	Ilce Velasquez	SP		ILCE VELASQUEZ: FINAL ACTION STIPULATION	21-JUL-09	7
	FL09515	HS	Shirley Tapia	SP		SHIRLEY TAPIA: FINAL ACTION STIPULATION	13-AUG-09	28
	FL09518	HS	Lutchman Sookdeo	SP		LUTCHMAN SOOKDEO: FINAL ACTION STIPULATION	28-JUL-09	12
	FL09526	HS	Monika Bak	SP		MONIKA BAK: FINAL ACTION STIPULATION	28-JUL-09	6
	FL09527	HS	Holquin Guerrero	SP		HOLQUIN GUERRERO: FINAL ACTION STIPULATION	03-AUG-09	10
	FL09528	HS	Maria Carranza	SP		MARIA CARRANZA: FINAL ACTION STIPULATION	03-AUG-09	10
	FL09529	HS	Blanca Villarreal	SP		BLANCA VILLARREAL: FINAL ACTION STIPULATION	05-AUG-09	9
	FL09539	HS	Gladys Negrete	SP		GLADYS NEGRETE: FINAL ACTION STIPULATION	17-AUG-09	11
	FL09540	HS	Carlos Vargas	SP		CARLOS VARGAS: FINAL ACTION STIPULATION	17-AUG-09	11
	FL09541	HS	Vebi Shuaipi	SP		VEBI SHUAIPI: FINAL ACTION STIPULATION	18-AUG-09	11
	FL09542	HS	Marie Barthelemy	SP		MARIE BARTHELEMY: FINAL ACTION STIPULATION	18-AUG-09	7
	FL09543	HS	Esther Villagran	SP		ESTHER VILLAGRAN: FINAL ACTION STIPULATION	25-AUG-09	11
	FL09544	HS	Mirna Coadra	SP		MIRNA COADRA: FINAL ACTION STIPULATION	25-AUG-09	7
	FL09545	HS	Vicky Carrion	SP		VICKY CARRION: FINAL ACTION STIPULATION	25-AUG-09	7
	FL09546	HS	Jorge Beretta	SP		JORGE BERETTA: FINAL ACTION STIPULATION	25-AUG-09	7
	FL09547	HS	Maria Gallego	SP		MARIA GALLEGO: FINAL ACTION STIPULATION	25-AUG-09	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL09548	HS	Carlos Osorio	SP	(b)(6)(b)(7)(C)	CARLOS OSORIO: FINAL ACTION STIPULATION	31-AUG-09	11
	FL09549	HS	Carol Torres	SP		RECEIVED PAYMENT	21-AUG-09	12
	FL09551	HS	Gloria Marin	SP		GLORIA MARIN: FINAL ACTION STIPULATION	02-SEP-09	12
	FL09555	HS	Fedrica Paul	SP		FEDRICA PAUL: FINAL ACTION STIPULATION	08-SEP-09	12
	FL09556	HS	Jorge Panora	SP		JORGE PANORA: FINAL ACTION STIPULATION	08-SEP-09	12
	FL09564	HS	Elsa Loza Arce	SP		ELSA LOZA ARCE: FINAL ACTION STIPULATION	10-SEP-09	7
	FL09565	HS	Annette Saint Louis	SP		ANNETTE SAINT LOUIS: FINAL ACTION STIPULATION	10-SEP-09	7
	FL09566	HS	Eusebio Moya	SP		EUSEBIO MOYA: FINAL ACTION STIPULATION	10-SEP-09	7
	FL09567	HS	Rajeshriben Patel	SP		RAJESHRIBEN PATEL: FINAL ACTION STIPULATION	10-SEP-09	7
	FL09568	HS	Arly Ramon Aguirre	SP		ARLY RAMON AGUIRRE: FINAL ACTION STIPULATION	16-SEP-09	13
	FL09572	HS	Rupert Williams	SP		RUPERT WILLIAMS: FINAL ACTION STIPULATION	16-SEP-09	12
	FL09583	HS	Jarumi Oshiro	SP		JARUMI OSHIRO: FINAL ACTION STIPULATION	22-SEP-09	12
	FL09589	HS	Jairo Hernandez Velez	SP		JAIRO HERNANDEZ VELEZ: FINAL ACTION STIPULATION	24-SEP-09	7
	FL09590	HS	Lizandro Gallardo	SP		LIZANDRO GALLARDO: FINAL ACTION STIPULATION	24-SEP-09	7
	FL09591	HS	Olga Palomino	SP		OLGA PALOMINO: FINAL ACTION STIPULATION	24-SEP-09	7
	FL09594	HS	Norma Ramirez	SP		NORMA RAMIREZ: FINAL ACTION STIPULATION	30-SEP-09	8
	FX07025	HS	Louise Jean Baptiste-Multy	IE		LOUISE JEAN BAPTISTE-MULTY: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	629
	FX07026	HS	Marcos Del Pezo Quijano	IE		MARCOS DEL PEZO QUIJANO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	629
	FX07213	HS	Pascale Henri	DD		PASCALE HENRI: FINAL ACTION DENIED/DECLINED	04-JUN-09	618
	FX07215	HS	Kayrone Bailey	SP		KAYRONE BAILEY: FINAL ACTION STIPULATION	19-NOV-08	421
	FX07221	HS	Ana Otalora De Espejo	DD		ANA OTALORA DE ESPEJO: FINAL ACTION DENIED/DECLINED	20-FEB-09	513
	GA08109	HS	Jose Diaz Mejia	DD		JOSE DIAZ MEJIA: FINAL ACTION DENIED/DECLINED	28-MAY-09	275
	GA09005	HS	Jorge Americo Hernandez Garcia	SP		JORGE AMERICO HERNANDEZ GARCIA: FINAL ACTION STIPULATION	29-APR-09	194
	GA09046	HS	Rita Domby Holmes	SP		RITA DOMBY HOLMES: FINAL ACTION STIPULATION	30-APR-09	111
	GA09047	HS	Jose Danilo Bran	SP		JOSE DANILO BRAN: FINAL ACTION STIPULATION	22-JAN-09	13
	GA09048	HS	Radu Munteana	SP		RADU MUNTEANA: FINAL ACTION STIPULATION	19-FEB-09	36
	GA09051	HS	Massamba Deme	SP		MASSAMBA DEME: FINAL ACTION STIPULATION	20-FEB-09	9
	GA09052	HS	Xianhua Tong	SP		XIANHUA TONG: FINAL ACTION STIPULATION	20-FEB-09	9
	GA09053	HS	Flavia Carvalho	SP		FLAVIA CARVALHO: FINAL ACTION STIPULATION	02-MAR-09	11
	GA09055	HS	Trinh Nguyen	SP		TRINH NGUYEN: FINAL ACTION STIPULATION	05-MAR-09	13
	GA09058	HS	Lam Phoung	SP		LAM PHOUNG: FINAL ACTION STIPULATION	24-MAR-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA09059	HS	Luis Cruz	SP	(b)(6)(b)(7)(C) [redacted]	LUIS CRUZ: FINAL ACTION STIPULATION	24-MAR-09	11
	GA09065	HS	Jose Vaca	SP		JOSE VACA: FINAL ACTION STIPULATION	31-MAR-09	6
	GA09066	HS	Luis Cardenas	SP		LUIS CARDENAS: FINAL ACTION STIPULATION	07-APR-09	13
	GA09067	HS	Annette Nwachukwu	SP		ANNETTE NWACHUKWU: FINAL ACTION STIPULATION	07-APR-09	7
	GA09070	HS	Pascual Jacinto	SP		PASCUAL JACINTO: FINAL ACTION STIPULATION	15-APR-09	8
	GA09072	HS	Carlos Gonzales	SP		CARLOS GONZALES: FINAL ACTION STIPULATION	05-MAY-09	13
	GA09074	HS	Salinata Dien	EP		SALINATA DIEN: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	GA09077	HS	Nikita Rojas	SP		NIKITA ROJAS: FINAL ACTION STIPULATION	23-JUN-09	7
	GA09078	HS	Zhibing Mao	SP		ZHIBING MAO: FINAL ACTION STIPULATION	23-JUN-09	7
	GA09079	HS	Jose Partida Rodriguez	SP		JOSE PARTIDA RODRIGUEZ: FINAL ACTION STIPULATION	06-JUL-09	17
	GA09080	HS	Ramon Ramirez	SP		RAMON RAMIREZ: FINAL ACTION STIPULATION	14-JUL-09	13
	GA09083	HS	Leola Trapeh	SP		LEOLA TRAPEH: FINAL ACTION STIPULATION	25-AUG-09	40
	GA09085	HS	Jose Orellana	SP		JOSE ORELLANA: FINAL ACTION STIPULATION	05-AUG-09	7
	GA09086	HS	Eugenio Torres	SP		EUGENIO TORRES: FINAL ACTION STIPULATION	05-AUG-09	7
	GA09091	HS	Stefan Borbely	SP		STEFAN BORBELY: FINAL ACTION STIPULATION	02-SEP-09	12
	GA09095	HS	Digna Rosado Alarcon	SP		DIGNA ROSADO ALARCON: FINAL ACTION STIPULATION	24-SEP-09	7
	IL07240	HS	Sahar Mahmoud	IE		SAHAR MAHMOUD: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	560
	IL08023	HS	Armando Keppinger	IE		ARMANDO KEPPINGER: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-09	433
	IL08025	HS	Kat Kuble	IE		KAT KUBLE: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-09	433
	IL08037	HS	Hiep Nguyen	DD		HIEP NGUYEN: FINAL ACTION DENIED/DECLINED	24-AUG-09	630
	IL08039	HS	Saliha Dadasoglu	DD		SALIHA DADASOGLU: FINAL ACTION DENIED/DECLINED FOREIGN ADRESS	06-OCT-08	308
	IL08056	HS	Petra Johnson	IE		PETRA JOHNSON: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-09	379
	IL08115	HS	Thanh Nguyen	IE		THANH NGUYEN: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	357
	IL08116	HS	Bill Cenan	DD		BILL CENAN: FINAL ACTION DENIED/DECLINED	08-DEC-08	235
	IL08172	HS	Krzysztof Bobinski	DD		KRZYSZTOF BOBINSKI: FINAL ACTION DENIED/DECLINED	28-AUG-09	401
	IL08188	HS	Momota Begum	SP		MOMOTA BEGUM: FINAL ACTION STIPULATION	04-NOV-08	68
	IL08190	HS	Lyly Ho	SP		LYLY HO: FINAL ACTION STIPULATION	14-OCT-08	36
	IL08193	HS	Mariya Tsyuper	DD		MARIYA TSYUPER: FINAL ACTION DENIED/DECLINED	28-MAY-09	260
	IL08196	HS	Victor Burtsev	SP		VICTOR BURTSEV: FINAL ACTION STIPULATION	30-OCT-08	38

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL08200	HS	Jose Ernesto Miranda Aleman	SP	(b)(6)(b)(7)(C) [redacted]	JOSE ERNESTO MIRANDA ALEMAN: FINAL ACTION STIPULATION	10-OCT-08	10
	IL09001	HS	Leticia Torres	DD		LETICIA TORRES: FINAL ACTION DENIED/DECLINED	04-JUN-09	244
	IL09003	HS	Then Wen Lu	SP		THEN WEN LU: FINAL ACTION STIPULATION	23-OCT-08	13
	IL09004	HS	Pha Van Cao	SP		PHA VAN CAO: FINAL ACTION STIPULATION	29-OCT-08	12
	IL09007	HS	Jessenia Guerrero Espin	SP		JESSENIA GUERRERO: FINAL ACTION STIPULATION	30-OCT-08	8
	IL09008	HS	Anneliese Wilkerson	SP		ANNELIESE WILKERSON: FINAL ACTION STIPULATION	16-JAN-09	79
	IL09009	HS	David Bannoura	SP		DAVID BANNOURA: FINAL ACTION STIPULATION	10-NOV-08	12
	IL09010	HS	Yiming Chen	SP		YIMING CHEN: FINAL ACTION STIPULATION	13-NOV-08	15
	IL09022	HS	Raul Aguirre Pablo	SP		RAUL AGUIRRE PABLO: FINAL ACTION STIPULATION	14-JAN-09	33
	IL09023	HS	Janna Davids	SP		JANNA DAVIDS: FINAL ACTION STIPULATION	23-JAN-09	42
	IL09024	HS	Portia Bediako	SP		PORTIA BEDIAKO: FINAL ACTION STIPULATION	26-DEC-08	11
	IL09026	HS	Maria Teneguznay	SP		MARIA TENEGUZNAY: FINAL ACTION STIPULATION	07-JAN-09	8
	IL09027	HS	Marcelina Bacolor	SP		MARCELINA BACOLOR: FINAL ACTION STIPULATION	16-JAN-09	9
	IL09028	HS	Dana Kotylak	SP		STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	55
	IL09029	HS	Francisco Palma	SP		FRANCISCO PALMA: FINAL ACTION STIPULATION	22-JAN-09	13
	IL09032	HS	Janka Garajova	SP		JANKA GARAJOVA: FINAL ACTION STIPULATION	22-JAN-09	7
	IL09039	HS	Palmague Nambourne	SP		PALMAGUE NAMBOURNE: FINAL ACTION STIPULATION	03-FEB-09	11
	IL09040	HS	Enrique Rodriguez	SP		ENRIQUE RODRIGUEZ: FINAL ACTION STIPULATION	03-FEB-09	11
	IL09048	HS	Ming Yip	SP		MING YIP: FINAL ACTION STIPULATION	24-FEB-09	21
	IL09050	HS	Andres Alvarado	SP		ANDRES ALVARADO: FINAL ACTION STIPULATION	10-FEB-09	6
	IL09063	HS	Anna Malus	SP		ANNA MALUS: FINAL ACTION STIPULATION	17-FEB-09	11
	IL09067	HS	Lidia Yunda	SP		LIDIA YUNDA: FINAL ACTION STIPULATION	20-FEB-09	10
	IL09068	HS	Manuel Melgoza	SP		MANUEL MELGOZA: FINAL ACTION STIPULATION	20-FEB-09	9
	IL09069	HS	Xiuli Yang	SP		XIULI YANG: FINAL ACTION STIPULATION	20-FEB-09	9
	IL09078	HS	Stefan Bouukliev	SP		STEFAN BOUUKLIEV: FINAL ACTION STIPULATION	24-FEB-09	11
	IL09079	HS	Fred Fredricks	SP		FRED FREDRICKS: FINAL ACTION STIPULATION	24-FEB-09	11
	IL09082	HS	Kun Zeng	SP		KUN ZENG: FINAL ACTION STIPULATION	06-APR-09	40
	IL09083	HS	Qui Hoang Nguyen	SP		QUI HOANG NGUYEN: FINAL ACTION STIPULATION	17-MAR-09	20
	IL09088	HS	Besnik Krasniqi	SP		BESNIK KRASNIQI: FINAL ACTION STIPULATION	07-MAY-09	59
	IL09095	HS	Natalia Kruszynska	SP		NATALIA KRUSZYNSKA: FINAL ACTION STIPULATION	07-APR-09	6
	IL09096	HS	Douangsy Voravong	SP		DOUANGSY VORAVONG: FINAL ACTION STIPULATION	07-APR-09	7
	IL09097	HS	Varghese Palamalayil	SP		VARGHESE PALAMALAYIL: FINAL ACTION STIPULATION	09-APR-09	7

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	IL09098	HS	Philip Troiano	SP	(b)(6)(b)(7)(C)	PHILIP TROIANO: FINAL ACTION STIPULATION	09-APR-09	7
	IL09099	HS	Hermithe Celerin	SP		HERMITHE CELERIN: FINAL ACTION STIPULATION	23-APR-09	16
	IL09107	HS	Ngoc Thi Duong	SP		NGOC THI DUONG: FINAL ACTION STIPULATION	09-JUL-09	57
	IL09111	HS	Jesus Mendez	SP		JESUS MENDEZ: FINAL ACTION STIPULATION	02-JUN-09	12
	IL09114	HS	Viswanath Thelapurath	SP		VISWANATH THELAPURATH: FINAL ACTION STIPULATION	12-JUN-09	11
	IL09115	HS	Tieu Le	SP		TIEU LE: FINAL ACTION STIPULATION	12-JUN-09	11
	IL09117	HS	Evgeniya Nikolava	SP		EVGENIYA NIKOLAVA: FINAL ACTION STIPULATION	14-JUL-09	18
	IL09129	HS	Marta Zembrodt	SP		MARTA ZEMBRODT: FINAL ACTION STIPULATION	23-JUL-09	6
	IL09134	HS	Ladys Reimo	SP		LADYS REIMO: FINAL ACTION STIPULATION	18-AUG-09	7
	IL09135	HS	Mihaescu Viorel	SP		MIHAESCU VIOREL: FINAL ACTION STIPULATION	24-AUG-09	11
	IL09137	HS	Margarita Sulvitsky	SP		MARGARITA SULVITSKY: FINAL ACTION STIPULATION	27-SEP-09	28
	IL09141	HS	Nu Thi Nawyen	SP		NU THI NAWYEN: FINAL ACTION STIPULATION	16-SEP-09	13
	IL09143	HS	Ivonne Pareja	SP		IVONNE PAREJA: FINAL ACTION STIPULATION	23-SEP-09	12
	MA07015	HS	Ysidra Torres	SP		YSIDRA TORRES: FINAL ACTION STIPULATION	14-OCT-08	446
	MA07019	HS	Berlanta Beshai Nakhla	DD		BERLANTA BESHAI NAKHLA: FINAL ACTION DENIED/DECLINED	15-OCT-08	385
	MA08029	HS	Derek Chindia	IE		DEREK CHINDIA: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	357
	MA08038	HS	Opheila Sendze	DD		OPHEILA SENDZE: FINAL ACTION DENIED/DECLINED	20-FEB-09	247
	MA08050	HS	Kate Okoye	SP		KATE OKOYE: FINAL ACTION STIPULATION	05-DEC-08	102
	MA08053	HS	Louie Fedele Bianco	SP		LOUIE FEDELE BIANCO: FINAL ACTION STIPULATION	19-NOV-08	64
	MA09001	HS	Nedda Yacsavilca	SP		NEDDA YACSAVILCA: FINAL ACTION STIPULATION	15-OCT-08	12
	MA09003	HS	Mark Sobelewski	SP		MARK SOBELEWSKI: FINAL ACTION STIPULATION	29-OCT-08	7
	MA09004	HS	Aleko Dhima	SP		ALEKO DHINA: FINAL ACTION STIPULATION	05-NOV-08	8
	MA09010	HS	Andrey Valentin Karachintsev	SP		ANDREY VALENTIN KARACHINTSEV: FINAL ACTION STIPULATION	10-FEB-09	34
	MA09012	HS	Ilana Soran	SP		ILANA SORAN: FINAL ACTION STIPULATION	05-FEB-09	7
	MA09013	HS	Adalto Souza	SP		ADALTO SOUZA: FINAL ACTION STIPULATION	24-FEB-09	11
	MA09014	HS	Maria Tejada	SP		MARIA TEJADA: FINAL ACTION STIPULATION	02-MAR-09	11
	MA09015	HS	Dung Tam Nguyen	SP		DUNG TAM NGUYEN: FINAL ACTION STIPULATION	05-MAR-09	13
	MA09017	HS	Amauri Dacosta	SP		AMAURI DACOSTA: FINAL ACTION STIPULATION	17-MAR-09	11
	MA09018	HS	Rosa Camacho	SP		ROSA CAMACHO: FINAL ACTION STIPULATION	24-MAR-09	11
	MA09021	HS	Sebastian Saravia	SP		SEBASTIAN SARAVIA: FINAL ACTION STIPULATION	27-MAR-09	9
	MA09024	HS	Junio Silva	SP		JUNIO SILVA: FINAL ACTION STIPULATION	07-APR-09	6
	MA09025	HS	Marco Aguino	SP		MARCO AGUINO: FINAL ACTION STIPULATION	23-APR-09	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MA09026	HS	Luis Castro	SP	(b)(6)(b)(7)(C) [redacted]	LUIS CASTRO: FINAL ACTION STIPULATION	27-APR-09	11
	MA09028	HS	Geraldo Goelho	SP		GERALDO GOELHO: FINAL ACTION STIPULATION	05-MAY-09	11
	MA09029	HS	Nelly Pemberthy	SP		NELLY PEMBERTHY: FINAL ACTION STIPULATION	12-MAY-09	7
	MA09030	HS	Lana Kats	SP		LANA KATS: FINAL ACTION STIPULATION	23-JUN-09	41
	MA09031	HS	Carlos Pina	SP		CARLOS PINA: FINAL ACTION STIPULATION	18-JUN-09	8
	MA09032	HS	Ronny Zelaya	SP		RONNY ZELAYA: FINAL ACTION STIPULATION	17-JUN-09	6
	MA09033	HS	Yuli Perez	SP		YULI PEREZ: FINAL ACTION STIPULATION	06-JUL-09	12
	MA09036	HS	Hoa Nguyen	SP		HOA NGUYEN: FINAL ACTION STIPULATION	23-JUL-09	7
	MA09038	HS	Jacinto Flourenco	SP		JACINTO FLOURENCO: FINAL ACTION STIPULATION	18-AUG-09	12
	MA09040	HS	Ali Ahmed Abdelakder	SP		ALI AHMED ABDELAKDER: FINAL ACTION STIPULATION	16-SEP-09	35
	MA09042	HS	Iris Lobaton	SP		IRIS LOBATON: FINAL ACTION STIPULATION	16-SEP-09	7
	MA09043	HS	Alex Almontes	SP		ALEX ALMONTES: FINAL ACTION STIPULATION	16-SEP-09	7
	MA09044	HS	Jiang Fu	SP		JIANG FU: FINAL ACTION STIPULATION	23-SEP-09	12
	MD07036	HS	Hepsy Edwards	DD		HEPSY EDWARDS: FINAL ACTION DENIED/DECEASED	25-NOV-08	490
	MD07044	HS	Winsome Maxine Terrelonge	SP		WINSOME MAXINE TERRELONGE: FINAL ACTION STIPULATION	22-OCT-08	456
	MD07045	HS	Carlos Daley	SP		CARLOS DALEY: FINAL ACTION STIPULATION	31-DEC-08	526
	MD07046	HS	Yolande Julien	SP		YOLANDE JULIEN: FINAL ACTION STIPULATION	14-NOV-08	479
	MD07047	HS	Ionie Reid-Butler	SP		IONIE REID-BUTLER: FINAL ACTION STIPULATION	15-OCT-08	449
	MD08011	HS	Lydia Edgar	SP		LYDIA EDGAR: FINAL ACTION STIPULATION	23-JAN-09	431
	MD08041	HS	Tokunbo Adeniji	DD		TOKUNBO ADENIJI: FINAL ACTION DENIED/DECEASED UK CITIZEN	29-OCT-08	110
	MD08043	HS	Yvonne Castle Taylor	SP		YVONNE CASTLE TAYLOR: FINAL ACTION STIPULATION	27-MAR-09	259
	MD08046	HS	Brenda Church	SP		BRENDA CHURCH: FINAL ACTION STIPULATION	29-JAN-09	171
	MD08047	HS	Jimmy Simpson	SP		JIMMY SIMPSON: FINAL ACTION STIPULATION	03-DEC-08	114
	MD09006	HS	Felipe Garcia	SP		FELIPE GARCIA: FINAL ACTION STIPULATION	22-JAN-09	8
	MD09010	HS	Jenepher Beverl Edwards	SP		JENEPHER BEVERL EDWARDS: FINAL ACTION STIPULATION	04-FEB-09	9
	MD09011	HS	Luis Ramirez Navarro	SP		LUIS RAMIREZ NAVARRO: FINAL ACTION STIPULATION	05-FEB-09	7
	MD09014	HS	Valente Quintero	SP		VALENTE QUINTERO: FINAL ACTION STIPULATION	17-FEB-09	11
	MD09015	HS	Lorna Mendoza	SP		LORNA MENDOZA: FINAL ACTION STIPULATION	02-MAR-09	11
	MD09016	HS	Kiran Bhavsar			JAYSHREE BHAVSAR: FINAL ACTION STIPULATION	12-MAR-09	15
	MD09018	HS	Soledad Claros	SP		SOLEDAD CLAROS: FINAL ACTION STIPULATION	24-MAR-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MD09019	HS	Jesus Rocha		(b)(6)(b)(7)(C)	JVS CONTRACTORS: FINAL ACTION STIPULATION	26-MAR-09	9
	MD09020	HS	Alba Amaya	SP		ALBA AMAYA: FINAL ACTION STIPULATION	30-MAR-09	10
	MD09021	HS	Juan Veizaga	SP		JUAN VEIZAGA: FINAL ACTION STIPULATION	07-APR-09	12
	MD09023	HS	Marina Fernandez	SP		MARINA FERNANDEZ: FINAL ACTION STIPULATION	07-APR-09	6
	MD09024	HS	Elidoro Via Castellon			ELIODORO VIA: FINAL ACTION STIPULATION	24-APR-09	9
	MD09028	HS	Fola Shade Crumble	SP		FOLA SHADE CRUMBLE: FINAL ACTION STIPULATION	12-MAY-09	6
	MD09035	HS	Haochen Qin			JIANGNING QIN: FINAL ACTION STIPULATION	12-JUN-09	10
	MD09036	HS	Mateusz Kojka	SP		MATEUSZ KOJKA: FINAL ACTION STIPULATION	06-JUL-09	10
	MD09037	HS	Elizabeth Chidinma	SP		ELIZABETH CHIDINMA: FINAL ACTION STIPULATION	14-JUL-09	12
	MD09040	HS	Ann Waithe	SP		ANN WAITHE: FINAL ACTION STIPULATION	28-JUL-09	6
	MD09042	HS	Luisa Chavez	SP		LUISA CHAVEZ: FINAL ACTION STIPULATION	31-AUG-09	10
	MD09043	HS	Olga Janampa	SP		OLGA JANAMPA: FINAL ACTION STIPULATION	22-SEP-09	11
	MD09044	HS	Unknown Fnbb	SP		UNKNOWN FNBB: FINAL ACTION STIPULATION	30-SEP-09	7
	MI08082	HS	Driss El Hail	DD		DRISS EL HAIL: FINAL ACTION DENIED/DECLINED	09-APR-09	441
	MI08163	HS	Francoise Niani Bourges	DP		FRANCOISE NIANI BOURGES: FINAL ACTION DECLINED TO PURSUE	21-MAY-09	365
	MI08194	HS	Lorenzo Cruz	SP		LORENZO CRUZ: FINAL ACTION STIPULATION	15-OCT-08	62
	MI08195	HS	Gurdial Sanghera	SP		GURDIAL SANGHERA: FINAL ACTION STIPULATION	03-NOV-08	45
	MI08205	HS	Charles Rooseve Starks	SP		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	63
	MI08214	HS	Angela Stanciu	SP		ANGELA STANCIU: FINAL ACTION STIPULATION	01-DEC-08	62
	MI08215	HS	Akweley Karene Beecham	SP		AKWELEY KARENE BEECHAM: FINAL ACTION STIPULATION	02-DEC-08	63
	MI08216	HS	Violeta Majauskas	SP		VIOLETA MAJAUSKAS: FINAL ACTION STIPULATION	10-OCT-08	10
	MI09006	HS	Dorothy Frank	SP		DOROTHY FRANK: FINAL ACTION STIPULATION	26-NOV-08	49
	MI09012	HS	Gloria Yawor Agbeke	SP		GLORIA YAWOR AGBEKE: FINAL ACTION STIPULATION	20-FEB-09	120
	MI09014	HS	Ali Abdul Amir Jouni	SP		ALI ABDUL AMIR JOUNI: FINAL ACTION STIPULATION	05-NOV-08	8
	MI09017	HS	Maria Aobanlog	SP		MARIA AOBANLOG: FINAL ACTION STIPULATION	18-NOV-08	12
	MI09018	HS	Phyllis Suk Yin Tolley	SP		PHYLLIS SUK YIN TOLLEY: FINAL ACTION STIPULATION	18-NOV-08	12
	MI09025	HS	Olga Pylypiuk	DD		OLGA PYLYPIUK: FINAL ACTION DENIED/DECLINED	26-JUN-09	224
	MI09029	HS	Mahnaz Nasehi	SP		MAHNAZ NASEHI: FINAL ACTION STIPULATION	23-JAN-09	58
	MI09031	HS	Vesna Barbic Garcia	SP		VESNA BARBIC GARCIA: FINAL ACTION STIPULATION	16-FEB-09	72
	MI09052	HS	Xay Rajasombath	SP		XAY RAJASOMBATH: FINAL ACTION STIPULATION	14-JAN-09	8
	MI09053	HS	Phillip Lee	SP		PHILLIP LEE: FINAL ACTION STIPULATION	14-JAN-09	8
	MI09054	HS	Soe Ira	SP		SOE IRA: FINAL ACTION STIPULATION	14-JAN-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI09055	HS	Jacinto Del Rosario	SP	(b)(6)(b)(7)(C)	JACINTO DEL ROSARIO: FINAL ACTION STIPULATION	21-JAN-09	15
	MI09056	HS	Lovina Ekeowa	SP		LOVINA EKEOWA: FINAL ACTION STIPULATION	19-MAY-09	132
	MI09057	HS	Bruno Delessio	SP		BRUNO DELESSIO: FINAL ACTION STIPULATION	22-JAN-09	15
	MI09059	HS	Teuta Zeyiri	SP		TEULA ZEYIRI: FINAL ACTION STIPULATION	14-JAN-09	6
	MI09067	HS	Victoria Ugwu	SP		VICTORIA UGWU: FINAL ACTION STIPULATION	05-MAY-09	98
	MI09068	HS	Donald Norman Storey	SP		DONALD NORMAN STOREY: FINAL ACTION STIPULATION	20-FEB-09	21
	MI09070	HS	John Ibe	SP		NOTIFIED BY FMD FORWARDING TO TREASURY FOR COLLECTION	24-JAN-11	170
	MI09072	HS	Nazar Kochak	SP		NAZAR KOCHAK: FINAL ACTION STIPULATION	20-FEB-09	9
	MI09076	HS	Baldwin White	SP		BALDWIN WHITE: FINAL ACTION STIPULATION	29-MAY-09	105
	MI09080	HS	Nymod Logo	SP		NYMOD LOGO: FINAL ACTION STIPULATION	02-MAR-09	11
	MI09081	HS	Karla Lutchman	SP		KARLA LUTCHMAN: FINAL ACTION STIPULATION	05-MAR-09	13
	MI09082	HS	Carmen Zabala	SP		CARMEN ZABALA: FINAL ACTION STIPULATION	05-MAR-09	13
	MI09083	HS	Sarah Musiwa	SP		SARAH MUSIWA: FINAL ACTION STIPULATION	05-MAR-09	13
	MI09084	HS	Ibragimov Oleg	DD		IBRAGIMOV OLEG: FINAL ACTION DENIED/DECLINED	08-MAY-09	74
	MI09086	HS	Kyoung Soo Yun	SP		KYOUNG SOO YUN: FINAL ACTION STIPULATION	17-MAR-09	8
	MI09087	HS	Martin Reynoso	SP		MARTIN REYNOSO: FINAL ACTION STIPULATION	20-MAR-09	9
	MI09098	HS	Christian Cruz	SP		CHRISTIAN CRUZ: FINAL ACTION STIPULATION	24-MAR-09	11
	MI09101	HS	Sarah Bishop	SP		SARAH BISHOP: FINAL ACTION STIPULATION	02-APR-09	15
	MI09105	HS	Anette Suldrup	SP		ANETTE SULDRUP: FINAL ACTION STIPULATION	31-MAR-09	6
	MI09106	HS	Javier Rodriguez	SP		JAVIER RODRIGUEZ: FINAL ACTION STIPULATION	07-APR-09	12
	MI09110	HS	Asuncion Ambal	SP		ASUNCION AMBAL: FINAL ACTION STIPULATION	07-APR-09	7
	MI09111	HS	Antonio Llaneta	SP		ANTONIO LLANETA: FINAL ACTION STIPULATION	14-APR-09	9
	MI09121	HS	Edson Santorum	SP		EDSON SANTORUM: FINAL ACTION STIPULATION	05-MAY-09	11
	MI09122	HS	Gwethalyne Mamaril	SP		GWETHALYNE MAMARIL: FINAL ACTION STIPULATION	04-MAY-09	8
	MI09128	HS	Florencio Jarin	SP		FLORENCIO JARIN: FINAL ACTION STIPULATION	12-MAY-09	8
	MI09129	HS	Luzminda Cunningham	SP		LUZMINDA CUNNINGHAM: FINAL ACTION STIPULATION	12-MAY-09	8
	MI09130	HS	Aubert Desjardins	EP		AUBERT DESJARDINS: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	MI09133	HS	Elizabeth Awosika	SP		ELIZABETH AWOSIKA: FINAL ACTION STIPULATION	19-MAY-09	7
	MI09134	HS	Leoncia Dela Cr Alberto	SP		CASE RECEIVED	18-AUG-09	89
	MI09135	HS	Ngone Hongmanivanh	SP		NGONE HONGMANIVANH: FINAL ACTION STIPULATION	27-MAY-09	14
	MI09136	HS	Teresita Rimas Sumera	SP		TERESITA RIMAS SUMERA: FINAL ACTION	29-MAY-09	16

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI09136	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	MI09137	HS	Pedro Abarquez Rimas	SP		PEDRO ABARQUEZ RIMAS: FINAL ACTION STIPULATION	29-MAY-09	14
	MI09138	HS	Habib Chami	SP		HABIB CHAMI: FINAL ACTION STIPULATION	02-JUN-09	12
	MI09139	HS	Safaa Taleb	SP		SAFAA TALEB: FINAL ACTION STIPULATION	02-JUN-09	12
	MI09143	HS	Alicia Juliana Lacerna	SP		ALICIA JULIANA LACERNA: FINAL ACTION STIPULATION	18-JUN-09	21
	MI09144	HS	Dunia Fetiani	SP		DUNIA FETIANI: FINAL ACTION STIPULATION	18-JUN-09	21
	MI09145	HS	Mark Chartier	SP		MARK CHARTIER: FINAL ACTION STIPULATION	13-AUG-09	76
	MI09146	HS	Rosemary Coutinho	SP		ROSEMARY COUTINHO: FINAL ACTION STIPULATION	10-JUN-09	10
	MI09147	HS	Rajeev Passi	EP		RAJEEV PASSI: FINAL ACTION EXTERNAL PENALTY	23-JUL-09	51
	MI09148	HS	Eugenio Giron	SP		EUGENIO GIRON: FINAL ACTION STIPULATION	17-JUN-09	6
	MI09149	HS	Murrell Cook	SP		MURRELL COOK: FINAL ACTION STIPULATION	01-JUL-09	19
	MI09150	HS	Mukhtar Lakha	SP		MUKHTAR LAKHA: FINAL ACTION STIPULATION	23-JUN-09	7
	MI09160	HS	David Soeharsono	SP		DAVID SOEHARSONO: FINAL ACTION STIPULATION	14-JUL-09	18
	MI09162	HS	Abdul Raji	SP		ABDUL RAJI: FINAL ACTION STIPULATION	14-JUL-09	12
	MI09166	HS	Tefera Seife	SP		TEFERA SEIFE: FINAL ACTION STIPULATION	28-JUL-09	6
	MI09172	HS	Zehra Jabeen	SP		ZEHRA JABEEN: FINAL ACTION STIPULATION	25-AUG-09	11
	MI09181	HS	Maryana Buchkovska	SP		MARYANA BUCHKOVSKA: FINAL ACTION STIPULATION	22-SEP-09	12
	MN07170	HS	Khadija Dahir Ahmed	IE		KHADIJA DAHIR AHMED: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	563
	MN07180	HS	Ernest Djikunu	IE		ERNEST DJIKUNU: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	560
	MN08028	HS	Lilly Washington	DD		LILLY WASHINGTON: FINAL ACTION DENIED/DECLINED	04-JUN-09	580
	MN08075	HS	Saleh Ahmed Ali	SP		SALEH AHMED ALI: FINAL ACTION STIPULATION	30-DEC-08	313
	MN08110	HS	Teng Tang	DD		TENG TANG: FINAL ACTION DENIED/DECLINED	24-AUG-09	479
	MN08140	HS	Xueli Zhao	SP		XUELI ZHAO: FINAL ACTION STIPULATION	07-NOV-08	116
	MN08152	HS	Qian Qian Bao	DD		QIAN QIAN BAO: FINAL ACTION DENIED/DECLINED	29-MAY-09	300
	MN08169	HS	Hong Xu	SP		HONG XU: FINAL ACTION STIPULATION	24-OCT-08	42
	MN08172	HS	Alice Rust	SP		ALICE RUST: FINAL ACTION STIPULATION	07-OCT-08	18
	MN08173	HS	Tessisso Sameru	SP		TESSISSO SAMERU: FINAL ACTION STIPULATION	07-OCT-08	18
	MN08176	HS	Ratsmy Souriyathay	SP		RATSMY SOURIYATHAY: FINAL ACTION STIPULATION	07-OCT-08	13
	MN08177	HS	Anjaiah Renukunta	SP		ANJAIAH RENUKUNTA: FINAL ACTION STIPULATION	10-OCT-08	15
	MN08178	HS	Iryna Chabin Khymych	SP		IRYNA CHABIN KHYMYCH: FINAL ACTION STIPULATION	13-NOV-08	44

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	MN09001	HS	Martin Nguimatsa	SP	[redacted] (b)(6)(b)(7)(C)	MARTIN NGUIMATSA: FINAL ACTION STIPULATION	25-NOV-08	50
	MN09002	HS	Olena Parusenkova	SP		OLENA PARUSENKOVA: FINAL ACTION STIPULATION	17-OCT-08	9
	MN09003	HS	James Poelman	SP		JAMES POELMAN: FINAL ACTION STIPULATION	23-OCT-08	13
	MN09004	HS	Christopher All Tarver	SP		CHRISTOPHER ALL TARVER: FINAL ACTION STIPULATION	23-OCT-08	13
	MN09006	HS	Tukaram Surkunte	SP		TUKARAM SURKUNTE: FINAL ACTION STIPULATION	28-OCT-08	8
	MN09007	HS	Yin Wha Wang	SP		YIN WHA WANG: FINAL ACTION STIPULATION	31-DEC-08	76
	MN09008	HS	Jumnian Jackson	SP		JUMNIAN JACKSON: FINAL ACTION STIPULATION	28-OCT-08	6
	MN09009	HS	Udomi Puthornsri	SP		UDOMI PUTHORNSRI: FINAL ACTION STIPULATION	29-OCT-08	7
	MN09010	HS	Meisheng Wang	SP		MEISHENG WANG: FINAL ACTION STIPULATION	05-NOV-08	8
	MN09011	HS	Noy Allen Sonthana	DD		NOY ALLEN SONTHANA: FINAL ACTION DENIED/DECLINED	30-JUL-09	274
	MN09012	HS	John Shova Vue	SP		JOHN SHOVA VUE: FINAL ACTION STIPULATION	13-NOV-08	15
	MN09013	HS	Peter Hou	SP		PETER HOU: FINAL ACTION STIPULATION	23-JUN-09	237
	MN09014	HS	Joseph Francis Nagamalla	SP		JOSEPH FRANCIS NAGAMALLA: FINAL ACTION STIPULATION	13-NOV-08	13
	MN09015	HS	Tom Tao Ngonkeo	SP		TOM TAO NGONKEO: FINAL ACTION STIPULATION	02-APR-09	153
	MN09016	HS	Peter Agyemang	SP		PETER AGYEMANG: FINAL ACTION STIPULATION	13-NOV-08	9
	MN09017	HS	Eugene Rachinsky	SP		EUGENE RACHINSKY: FINAL ACTION STIPULATION	24-NOV-08	18
	MN09029	HS	Thongsy Phetmixay	SP		THONGSY PHETMIXAY: FINAL ACTION STIPULATION	31-DEC-08	12
	MN09030	HS	Messanvi Noumedoh	SP		MESSANVI NOUMEDOH: FINAL ACTION STIPULATION	27-JAN-09	46
	MN09031	HS	Dauf Wang	SP		DAUF WANG: FINAL ACTION STIPULATION	26-DEC-08	9
	MN09032	HS	Wilson Luangpraseuth	SP		WILSON LUANGPRASEUTH: FINAL ACTION STIPULATION	07-JAN-09	8
	MN09034	HS	Tsz Keung Li	SP		TSZ KEUNG LI: FINAL ACTION STIPULATION	28-MAY-09	141
	MN09035	HS	Dong Joo Yang	SP		DONG JOO YANG: FINAL ACTION STIPULATION	02-MAR-09	54
	MN09036	HS	Felix Uzomah	SP		FELIX UZOMAH: FINAL ACTION STIPULATION	05-FEB-09	22
	MN09038	HS	Yuhong Zhou	SP		YUHONG ZHOU: FINAL ACTION STIPULATION	04-FEB-09	9
	MN09040	HS	Lawrence Archib Ekeng	SP		LAWRENCE ARCHIB EKENG: FINAL ACTION STIPULATION	05-FEB-09	9
	MN09041	HS	Comfort Oppong	SP		COMFORT OPPONG: FINAL ACTION STIPULATION	24-MAR-09	56
	MN09042	HS	Biliki Brimah	SP		BILIKI BRIMAH: FINAL ACTION STIPULATION	30-JUN-09	154
	MN09043	HS	Paul Choua Vang	SP		PAUL CHOUA VANG: FINAL ACTION STIPULATION	05-FEB-09	9
	MN09044	HS	Arkadi Puhov	SP		ARKADI PUHOV: FINAL ACTION STIPULATION	31-MAR-09	63
	MN09047	HS	Samane Phomnath	SP		SAMANE PHOMNATH: FINAL ACTION STIPULATION	17-FEB-09	11
	MN09049	HS	Oghenechuko Okitikpi	SP		OGHENECHUKO OKITIKPI: FINAL ACTION	20-FEB-09	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN09049	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	MN09050	HS	Siamak Mostashari	SP		SIAMAK MOSTASHARI: FINAL ACTION STIPULATION	19-APR-09	75
	MN09052	HS	Abderrahin Ait Mahmoud	SP		ABDERRAHIN AIT MAHMOUD: FINAL ACTION STIPULATION	02-MAR-09	12
	MN09053	HS	Sunny Phongsavath	SP		SUNNY PHONGSAVATH: FINAL ACTION STIPULATION	02-MAR-09	12
	MN09054	HS	Juliet Obodoakor	SP		JULIET OBODOAKOR: FINAL ACTION STIPULATION	02-MAR-09	12
	MN09055	HS	Emmanuel Charles	SP		EMMANUEL CHARLES: FINAL ACTION STIPULATION	02-MAR-09	12
	MN09056	HS	Tilahun Segoum Beyene	SP		TILAHUN SEGOUM BEYENE: FINAL ACTION STIPULATION	25-MAR-09	30
	MN09061	HS	Thakorbhai Patel	SP		THAKORBHAI PATEL: FINAL ACTION STIPULATION	07-MAR-09	8
	MN09062	HS	Ajit Kumar Shah	SP		AJIT KUMAR SHAH: FINAL ACTION STIPULATION	30-APR-09	51
	MN09063	HS	Pang Ying Thao	SP		PANG YING THAO: FINAL ACTION STIPULATION	19-MAR-09	9
	MN09064	HS	Catherine Henshaw	SP		CATHERINE HENSHAW: FINAL ACTION STIPULATION	19-MAR-09	8
	MN09065	HS	Moun Namvong	SP		MOUN NAMVONG: FINAL ACTION STIPULATION	19-MAR-09	8
	MN09067	HS	Lili Mo	SP		LILI MO: FINAL ACTION STIPULATION	26-MAR-09	9
	MN09069	HS	Alexandre Niyonzima	SP		ALEXANDRE NIYONZIMA: FINAL ACTION STIPULATION	16-JUN-09	118
	MN09071	HS	Anatoliy Filyuk	SP		ANATOLIY FILYUK: FINAL ACTION STIPULATION	07-APR-09	7
	MN09075	HS	Ying Bi Li	SP		YING BI LI: FINAL ACTION STIPULATION	23-APR-09	13
	MN09077	HS	Orlando Sison			IGNACIO SISON: FINAL ACTION STIPULATION	04-MAY-09	12
	MN09078	HS	Charity Morman	SP		CHARITY MORMAN: FINAL ACTION STIPULATION	05-MAY-09	11
	MN09079	HS	Ebra Alptekin	SP		EBRA ALPTEKIN: FINAL ACTION STIPULATION	07-MAY-09	8
	MN09080	HS	Tchatchibara Ayeva	SP		TCHATCHIBARA AYEVA: FINAL ACTION STIPULATION	07-MAY-09	8
	MN09082	HS	Nader Shahcheraghi	SP		NADER SHAHCHERAGHI: FINAL ACTION STIPULATION	12-MAY-09	12
	MN09083	HS	Vincentia Azefor	SP		VINCENTIA AZEFOR: FINAL ACTION STIPULATION	14-MAY-09	7
	MN09084	HS	Elamo Ibrahim	SP		ELAMO IBRAHIM: FINAL ACTION STIPULATION	27-MAY-09	15
	MN09089	HS	Phaythoune Chanthysai	SP		PHAYTHOUNE CHANTHYSAI: FINAL ACTION STIPULATION	29-MAY-09	14
	MN09090	HS	Satish Kumar Agrawal	SP		SATISH KUMAR AGRAWAL: FINAL ACTION STIPULATION	27-MAY-09	7
	MN09091	HS	Parvindokht Jalilehvand	SP		PARVINDOKHT JALILEHVAND: FINAL ACTION STIPULATION	23-JUL-09	64
	MN09092	HS	Chito Orlando Bustos	SP		CHITO ORLANDO BUSTOS: FINAL ACTION STIPULATION	21-AUG-09	91
	MN09093	HS	Patrick Nwaokolo	SP		PATRICK NWAOKOLO: FINAL ACTION STIPULATION	30-JUL-09	62
	MN09097	HS	Ukyong Toland	SP		UKYONG TOLAND: FINAL ACTION STIPULATION	23-JUN-09	7
	MN09099	HS	Sharyar Dehgahi	SP		SHARYAR DEHGAHI: FINAL ACTION STIPULATION	19-AUG-09	48

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MN09101	HS	Harjit Kaur	SP	(b)(6)(b)(7)(C)	HARJIT KAUR: FINAL ACTION STIPULATION	07-JUL-09	7
	MN09102	HS	Mee Vang	SP		MEE VANG: FINAL ACTION STIPULATION	14-JUL-09	14
	MN09103	HS	Petcu Serban	SP		PETCU SERBAN: FINAL ACTION STIPULATION	14-JUL-09	14
	MN09105	HS	Haiyang Fu	SP		HAIYANG FU: FINAL ACTION STIPULATION	14-JUL-09	13
	MN09106	HS	Yanmin He	SP		YANMIN HE: FINAL ACTION STIPULATION	26-AUG-09	56
	MN09107	HS	Yukinao Namiki	SP		YUKINAO NAMIKI: FINAL ACTION STIPULATION	14-JUL-09	13
	MN09108	HS	Norelyn Tomecek	SP		NORELYN TOMECEK: FINAL ACTION STIPULATION	14-JUL-09	13
	MN09114	HS	Li Zhu	SP		RECEIVED PAYMENT	21-AUG-09	48
	MN09115	HS	Olusesan Salabiu	SP		OLUSESAN SALABIU: FINAL ACTION STIPULATION	04-SEP-09	50
	MN09116	HS	Khadra Duale	SP		KHADRA DUALE: FINAL ACTION STIPULATION	28-JUL-09	6
	MN09117	HS	Hidetoshi Kaku	SP		HIDETOSHI KAKU: FINAL ACTION STIPULATION	28-JUL-09	6
	MN09118	HS	Herman Walter	SP		HERMAN WALTER: FINAL ACTION STIPULATION	28-JUL-09	6
	MN09119	HS	Qing Yu	SP		QING YU: FINAL ACTION STIPULATION	12-AUG-09	21
	MN09120	HS	Roger Nietfeld	SP		ROGER NIETFELD: FINAL ACTION STIPULATION	03-AUG-09	12
	MN09123	HS	Hiep Thai	SP		HIEP THAI: FINAL ACTION STIPULATION	18-AUG-09	19
	MN09128	HS	Hon Thi Ngo	SP		HON THI NGO: FINAL ACTION STIPULATION	18-AUG-09	7
	MN09129	HS	Christine Clerc	SP		CHRISTINE CLERC: FINAL ACTION STIPULATION	18-AUG-09	7
	MN09132	HS	Jihyun Park	SP		JIHYUN PARK: FINAL ACTION STIPULATION	25-AUG-09	7
	MN09133	HS	Gioi Nguyen	SP		GIOI NGUYEN: FINAL ACTION STIPULATION	25-AUG-09	7
	MN09135	HS	Foteini Stalika	SP		FOTEINI STALIKA: FINAL ACTION STIPULATION	02-SEP-09	9
	MN09136	HS	Lynette Ng	SP		LYNETTE NG: FINAL ACTION STIPULATION	09-SEP-09	14
	MN09138	HS	Zyber Gerbigi	SP		ZYBER GERBIGI: FINAL ACTION STIPULATION	09-SEP-09	7
	MN09139	HS	Vu Thanh Nguyen	SP		VU THANH NGUYEN: FINAL ACTION STIPULATION	16-SEP-09	12
	MN09140	HS	Trinh Nguyen	SP		TRINH NGUYEN: FINAL ACTION STIPULATION	22-SEP-09	12
	MN09141	HS	Faustina Bioh	SP		FAUSTINA BIOH: FINAL ACTION STIPULATION	22-SEP-09	12
	NC07042	HS	Ann M Buckley	IE		ANN M BUCKLEY: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	563
	NC07046	HS	Myrna Esturban Herrera	IE		MYRNA ESTURBAN HERRERA: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	561
	NC09001	HS	Marta Eugenia Corrales	SP		MARTA EUGENIA CORRALES: FINAL ACTION STIPULATION	15-OCT-08	13
	NC09005	HS	Telmo Coronel	SP		TELMO CORONEL: FINAL ACTION STIPULATION	25-NOV-08	11
	NC09009	HS	Franklin Reynolds	SP		FRANKLIN REYNOLDS: FINAL ACTION STIPULATION	07-JAN-09	9
	NC09012	HS	German Zepeda	SP		GERMAN ZEPEDA: FINAL ACTION STIPULATION	05-FEB-09	7
	NC09014	HS	Elbadwi Elmadih	SP		ELBADWI ELMADIH: FINAL ACTION STIPULATION	20-FEB-09	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC09016	HS	Camhuong Trinh	SP	(b)(6)(b)(7)(C) [redacted]	CAMHUONG TRINH: FINAL ACTION STIPULATION	02-MAR-09	11
	NC09019	HS	Blanca Felipe	SP		BLANCA FELIPE: FINAL ACTION STIPULATION	24-MAR-09	11
	NC09020	HS	Som Phornsilawony	SP		SOM PHORNSILAWONY: FINAL ACTION STIPULATION	24-MAR-09	11
	NC09021	HS	Lorenzo Ruiz Trejo	SP		LORENZO RUIZ TREJO: FINAL ACTION STIPULATION	26-MAR-09	9
	NC09022	HS	Maria Perez	SP		MARIA PEREZ: FINAL ACTION STIPULATION	15-APR-09	8
	NC09024	HS	Maria Burgos	SP		MARIA BURGOS: FINAL ACTION STIPULATION	23-APR-09	13
	NC09027	HS	Yvonne Elaine Chambers	SP		YVONNE ELAINE CHAMBERS: FINAL ACTION STIPULATION	30-APR-09	8
	NC09041	HS	Millicent Hall	SP		MILLICENT HALL: FINAL ACTION STIPULATION	14-MAY-09	8
	NC09042	HS	Sonia Gutierrez	SP		SONIA GUTIERREZ: FINAL ACTION STIPULATION	14-MAY-09	7
	NC09044	HS	Sheryl Buchanan	SP		SHERYL BUCHANAN: FINAL ACTION STIPULATION	02-JUN-09	12
	NC09046	HS	Leonard Samuels	SP		LEONARD SAMUELS: FINAL ACTION STIPULATION	03-JUN-09	11
	NC09048	HS	Shuqian Xu	SP		SHUQIAN XU: FINAL ACTION STIPULATION	03-AUG-09	10
	NC09049	HS	Yasmin Dahlia Robinson	SP		YASMIN DAHLIA ROBINSON: FINAL ACTION STIPULATION	05-AUG-09	9
	NC09050	HS	Alexandra Page	SP		ALEXANDRA PAGE: FINAL ACTION STIPULATION	18-AUG-09	8
	NC09052	HS	Chau Hong Truong	SP		CHAU HONG TRUONG: FINAL ACTION STIPULATION	31-AUG-09	10
	NJ07579	HS	Maria Garcia	IE		MARIA GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUL-09	652
	NJ07581	HS	Judith Gordon	DD		JUDITH GORDON: FINAL ACTION DENIED/DECLINED	05-AUG-09	680
	NJ07591	HS	Gareth Reynolds	DD		GARETH REYNOLDS: FINAL ACTION DENIED/DECLINED	24-AUG-09	697
	NJ07595	HS	Milagros Custodio	DD		MILAGROS CUSTODIO: FINAL ACTION DENIED/DECLINED	04-JUN-09	616
	NJ07596	HS	Narciso Torres	SP		NARCISO TORRES: FINAL ACTION STIPULATION	05-DEC-08	435
	NJ08043	HS	Juliana Biskeborn	DD		JULIANA BISKEBORN: FINAL ACTION DENIED/DECLINED	09-APR-09	524
	NJ08044	HS	Elizabeth Bravo	DD		ELIZABETH BRAVO: FINAL ACTION DENIED/DECLINED	21-OCT-08	354
	NJ08045	HS	Layne Sinclair	DD		LAYNE SINCLAIR: FINAL ACTION DENIED/DECLINED	09-APR-09	524
	NJ08053	HS	Marie Lilianne Millien	SP		MARIE LILIANNE MILLIEN: FINAL ACTION STIPULATION	01-SEP-09	669
	NJ08067	HS	Zhoujuan Gao	SP		ZHOUJUAN GAO: FINAL ACTION STIPULATION	06-OCT-08	327
	NJ08085	HS	Angeli Vasquez Sancez	DD		ANGELI VASQUEZ SANCEZ: FINAL ACTION DENIED/DECLINED	28-MAY-09	548
	NJ08109	HS	Marbenelly Pena	DD		MARBENELLY PENA: FINAL ACTION DENIED/DECLINED	04-JUN-09	538
	NJ08143	HS	Anna Spinelli	DD		ANNA SPINELLI: FINAL ACTION DENIED/DECLINED	04-JUN-09	507

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08146	HS	Lin Liu	DD	(b)(6)(b)(7)(C)	LIN LIU: FINAL ACTION DENIED/DECLINED	09-APR-09	451
	NJ08151	HS	Guno Edmund Hoefdraad	IE		GUNO EDMUND HOEFDRAAD: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	451
	NJ08165	HS	Eva Montes	SP		EVA MONTES: FINAL ACTION STIPULATION	30-APR-09	462
	NJ08191	HS	Hendley Robert Wynter	DD		HENDLEY ROBERT WYNTER: FINAL ACTION DENIED/DECLINED	09-APR-09	434
	NJ08259	HS	Blanca Castillo	SP		BLANCA CASTILLO: FINAL ACTION STIPULATION	06-OCT-08	223
	NJ08420	HS	Martins Akinyemi	IE		MARTINS AKINYEMI: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	356
	NJ08427	HS	Rosa Barrientos	SP		ROSA BARRIENTOS: FINAL ACTION STIPULATION	29-SEP-09	529
	NJ08431	HS	Jannet Thompson	DD		JANNET THOMPSON: FINAL ACTION DENIED/DECLINED	24-AUG-09	493
	NJ08480	HS	Samuel Zamora Sanchez	SP		SAMUEL ZAMORA SANCHEZ: FINAL ACTION STIPULATION	18-JUN-09	412
	NJ08485	HS	Diavi Maria Osores Cano	IE		DIAVI MARIA OSORES CANO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	342
	NJ08495	HS	Sanjay Kumar	SP		SANJAY KUMAR: FINAL ACTION STIPULATION	10-OCT-08	161
	NJ08513	HS	Felix Banegas	SP		FELIX BANEGAS: FINAL ACTION STIPULATION	02-OCT-08	146
	NJ08515	HS	Maria Fernandez	DD		MARIA FERNANDEZ: FINAL ACTION DENIED/DECLINED	30-JUL-09	447
	NJ08532	HS	Rufina Lasluisa	SP		RUFINA LASLUISA: FINAL ACTION STIPULATION	14-SEP-09	486
	NJ08550	HS	Romulo Barrantes	SP		ROMULO BARRANTES: FINAL ACTION STIPULATION	11-SEP-09	456
	NJ08555	HS	Robertico M. Sambo	SP		ROBERTICO M. SAMBO: FINAL ACTION STIPULATION	09-DEC-08	182
	NJ08577	HS	Lakhmichand Balani	DD		LAKHMICHAND BALANI: FINAL ACTION DENIED/DECLINED	28-MAY-09	321
	NJ08579	HS	Frederick John Declement	SP		FREDERICK JOHN DECLEMENT: FINAL ACTION STIPULATION	30-APR-09	293
	NJ08580	HS	Andreina Rosario	SP		ANDREINA ROSARIO: FINAL ACTION STIPULATION	28-JUL-09	382
	NJ08581	HS	Ruben Olaechea	SP		RUBEN OLAECHEA: FINAL ACTION STIPULATION	13-MAR-09	245
	NJ08599	HS	Luis Alberto Bustamante	DD		LUIS ALBERTO BUSTAMANTE: FINAL ACTION DENIED/DECLINED	04-JUN-09	321
	NJ08629	HS	Lois Ann James	DD		LOIS ANN JAMES: FINAL ACTION DENIED/DECLINED	28-MAY-09	296
	NJ08656	HS	Andrea Williamson	SP		ANDREA WILLIAMSON: FINAL ACTION STIPULATION	27-FEB-09	192
	NJ08664	HS	Khadigeh Shatara	DD		KHADIGEH SHATARA: FINAL ACTION DENIED/DECLINED	20-FEB-09	183
	NJ08670	HS	Cavelle David	SP		CAVELLE DAVID: FINAL ACTION STIPULATION	27-OCT-08	67
	NJ08671	HS	Walter Llancari	SP		WALTER LLANCARI: FINAL ACTION STIPULATION	02-OCT-08	42
	NJ08672	HS	Anna Rozalia Wielgosz	SP		ANNA ROZALIA WIELGOSZ: FINAL ACTION	06-JAN-09	138

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ08672	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NJ08673	HS	Mahmoud Mansour	SP		NOTIFIED FMD FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	287
	NJ08675	HS	Husein Mrkulic	SP		HUSEIN MRKULIC: FINAL ACTION STIPULATION	03-NOV-08	74
	NJ08678	HS	Saturia Figueroa	SP		SATURIA FIGUEROA: FINAL ACTION STIPULATION	16-MAR-09	203
	NJ08694	HS	Basdai Parbhoo	SP		BASDAI PARBHOO: FINAL ACTION STIPULATION	07-OCT-08	29
	NJ08695	HS	Nedra Coutain	DD		NEDRA COUTAIN: FINAL ACTION DENIED/DECLINED	04-JUN-09	269
	NJ08707	HS	Krystyna Teresa Kiec	SP		KRYSTYNA TERESA KIEC: FINAL ACTION STIPULATION	10-OCT-08	28
	NJ08708	HS	George Thomas	SP		GEORGE THOMAS: FINAL ACTION STIPULATION	15-OCT-08	33
	NJ08710	HS	Antonio Romano	SP		ANTONIO ROMANO: FINAL ACTION STIPULATION	15-OCT-08	29
	NJ08717	HS	Maria Gray	SP		MARIA GRAY: FINAL ACTION STIPULATION	07-OCT-08	18
	NJ08718	HS	Pericles Pericleous	SP		PERICLES PERICLEOUS: FINAL ACTION STIPULATION	07-OCT-08	18
	NJ08719	HS	Jose M Varela	SP		JOSE M VARELA: FINAL ACTION STIPULATION	07-OCT-08	18
	NJ08720	HS	Ludovina Loureiro	SP		LUDOVINA LOUREIRO: FINAL ACTION STIPULATION	07-OCT-08	18
	NJ08721	HS	Sadika Karat Gunic	SP		SADIKA KARAT GUNIC: FINAL ACTION STIPULATION	07-OCT-08	15
	NJ08722	HS	Antonio Casaccio	SP		ANTONIO CASACCIO: FINAL ACTION STIPULATION	05-OCT-08	23
	NJ08723	HS	Bich Ny	SP		BICH NY: FINAL ACTION STIPULATION	07-OCT-08	13
	NJ08724	HS	Angela Salmeron	SP		ANGELA SALMERON: FINAL ACTION STIPULATION	07-OCT-08	13
	NJ08725	HS	Dolly Jain	SP		DOLLY JAIN: FINAL ACTION STIPULATION	07-OCT-08	13
	NJ08726	HS	Manuel Da Silva	SP		MANUEL DA SILVA: FINAL ACTION STIPULATION	07-OCT-08	13
	NJ08727	HS	Janet Mendoza	SP		JANET MENDOZA: FINAL ACTION STIPULATION	07-OCT-08	13
	NJ08728	HS	Joseph Piscioneri	SP		JOSEPH PISCIONERI: FINAL ACTION STIPULATION	07-OCT-08	13
	NJ08729	HS	Filip Andretsudis	SP		FILIP ANDRETSUDIS: FINAL ACTION STIPULATION	07-OCT-08	12
	NJ08730	HS	Ana Moreno	SP		ANA MORENO: FINAL ACTION STIPULATION	03-NOV-08	39
	NJ08731	HS	Florencio Franc Santos Baron	SP		FLORENCIO FRANC SANTOS BARON: FINAL ACTION STIPULATION	07-OCT-08	11
	NJ08732	HS	Elizabeth Mikos	SP		ELIZABETH MIKOS: FINAL ACTION STIPULATION	10-OCT-08	10
	NJ08733	HS	Jian Dong Hong	SP		JIAN DONG HONG: FINAL ACTION STIPULATION	10-OCT-08	10
	NJ08734	HS	Timoleonte Indomenico	SP		TIMOLEONTE INDOMENICO: FINAL ACTION STIPULATION	10-OCT-08	10
	NJ08735	HS	Silvester Joseph	SP		SILVESTER JOSEPH: FINAL ACTION STIPULATION	10-OCT-08	10
	NJ08736	HS	Michael Amis	SP		MICHAEL AMIS: FINAL ACTION STIPULATION	10-OCT-08	10
	NJ08737	HS	Richard Lissenden	SP		RICHARD LISSENDEN: FINAL ACTION STIPULATION	10-OCT-08	10
	NJ08738	HS	Hieronima Pietruschka	SP		HIERONIMA PIETRUSCHKA: FINAL ACTION STIPULATION	15-OCT-08	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ08739	HS	Kenneth Wong	SP	(b)(6)(b)(7)(C)	KENNETH WONG: FINAL ACTION STIPULATION	10-OCT-08	10
	NJ08740	HS	Olivia Frimpong	SP		OLIVIA FRIMPONG: FINAL ACTION STIPULATION	15-OCT-08	15
	NJ08741	HS	Rosa Torres Macias	DD		ROSA TORRES MACIAS: FINAL ACTION DENIED/DECLINED	04-JUN-09	247
	NJ09004	HS	Artemio Cornejo	SP		ARTEMIO CORNEJO: FINAL ACTION STIPULATION	17-OCT-08	14
	NJ09006	HS	Jessie Wing	SP		JESSIE WING: FINAL ACTION STIPULATION	28-OCT-08	25
	NJ09008	HS	Majlinda Kajno	SP		MAJLINDA KAJNO: FINAL ACTION STIPULATION	17-OCT-08	11
	NJ09009	HS	Yali Du	SP		YALI DU: FINAL ACTION STIPULATION	17-OCT-08	11
	NJ09010	HS	Andrzej Rucinski	SP		ANDRZEJ RUCINSKI: FINAL ACTION STIPULATION	29-OCT-08	17
	NJ09016	HS	Henry Navarro	SP		HENRY NAVARRO: FINAL ACTION STIPULATION	17-OCT-08	10
	NJ09017	HS	Jessica Agullo	SP		JESSICA AGULLO: FINAL ACTION STIPULATION	17-OCT-08	9
	NJ09018	HS	Mirla Yolanda Castillo Barrios	SP		MIRLA YOLANDA CASTILLO BARRIOS: FINAL ACTION STIPULATION	23-OCT-08	13
	NJ09019	HS	Alberto Perla Giron	SP		ALBERTO PERLA GIRON: FINAL ACTION STIPULATION	23-OCT-08	13
	NJ09020	HS	Yeela Porat	SP		YEELA PORAT: FINAL ACTION STIPULATION	23-OCT-08	13
	NJ09021	HS	John Esteves	SP		JOHN ESTEVES: FINAL ACTION STIPULATION	23-OCT-08	8
	NJ09022	HS	Lillian Bariletti	SP		LILLIAN BARILETTI: FINAL ACTION STIPULATION	23-OCT-08	8
	NJ09023	HS	Stanislaw Kalarus	SP		STANISLAW KALARUS: FINAL ACTION STIPULATION	23-OCT-08	8
	NJ09024	HS	Julia Torres Buenana	SP		JULIA TORRES BUENANA: FINAL ACTION STIPULATION	23-OCT-08	8
	NJ09025	HS	Kenneth Udeagha	SP		KENNETH UDEAGHA: FINAL ACTION STIPULATION	23-OCT-08	8
	NJ09027	HS	Filomena Colasuanno	SP		FILOMENA COLASUANNO: FINAL ACTION STIPULATION	28-OCT-08	12
	NJ09028	HS	Joseph Cinquina	SP		JOSEPH CINQUINA: FINAL ACTION STIPULATION	24-AUG-09	312
	NJ09029	HS	Elma Charles	SP		ELMA CHARLES: FINAL ACTION STIPULATION	29-OCT-08	12
	NJ09030	HS	Leszek Hamiga	EP		LESZEK HAMIGA: FINAL ACTION EXTERNAL PENALTY	17-OCT-08	0
	NJ09031	HS	Sayyida Jaweed	SP		SAYYIDA JAWEED: FINAL ACTION STIPULATION	28-OCT-08	11
	NJ09032	HS	Mercedes Solano De Leonardo	SP		MERCEDES SOLANO DE LEONARDO: FINAL ACTION STIPULATION	28-OCT-08	11
	NJ09033	HS	Evenly Rosmery Roca Estrada	SP		EVENLY ROSMERY ROCA ESTRADA: FINAL ACTION STIPULATION	28-OCT-08	11
	NJ09034	HS	Maria Santos Perez	SP		MARIA SANTOS PEREZ: FINAL ACTION STIPULATION	28-OCT-08	11
	NJ09035	HS	Ezio Defilippis	SP		EZIO DEFILIPPIS: FINAL ACTION STIPULATION	13-NOV-08	27
	NJ09036	HS	Rita Goyle	SP		RITA GOYLE: FINAL ACTION STIPULATION	28-OCT-08	11
	NJ09037	HS	Helena Alves Castelo	SP		HELENA ALVES CASTELO: FINAL ACTION STIPULATION	03-NOV-08	12
	NJ09038	HS	Jufang He	SP		JUFANG HE: FINAL ACTION STIPULATION	30-OCT-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09039	HS	Rejeshkumar Patel	SP	(b)(6)(b)(7)(C) [redacted]	REJESHKUMAR PATEL: FINAL ACTION STIPULATION	15-NOV-08	13
	NJ09040	HS	Rogelia Morales	SP		ROGELIA MORALES: FINAL ACTION STIPULATION	03-NOV-08	10
	NJ09041	HS	Maria Rivera De La Rosa	SP		MARIA RIVERA DE LA ROSA: FINAL ACTION STIPULATION	03-NOV-08	10
	NJ09042	HS	Fernando Pikes Bernardes	SP		FERNANDO PIKES BERNARDES: FINAL ACTION STIPULATION	13-NOV-08	16
	NJ09043	HS	Rinaldo Marro	SP		RINALDO MARRO: FINAL ACTION STIPULATION	05-NOV-08	8
	NJ09044	HS	Laura Hostnik	SP		LAURA HOSTNIK: FINAL ACTION STIPULATION	05-NOV-08	8
	NJ09045	HS	Turki Ibrahim	SP		TURKI IBRAHIM: FINAL ACTION STIPULATION	05-NOV-08	8
	NJ09046	HS	Rosa Chamba Diaz	SP		ROSA CHAMBA DIAZ: FINAL ACTION STIPULATION	05-NOV-08	8
	NJ09047	HS	Carmen Rivera	SP		CARMEN RIVERA: FINAL ACTION STIPULATION	10-NOV-08	12
	NJ09048	HS	Nunzio Misseri	SP		NUNZIO MISSERI: FINAL ACTION STIPULATION	18-NOV-08	14
	NJ09049	HS	Bedin Salovic	SP		BEDIN SALOVIC: FINAL ACTION STIPULATION	19-NOV-08	15
	NJ09050	HS	Mahmud Ahmed	SP		MAHMUD AHMED: FINAL ACTION STIPULATION	23-JAN-09	80
	NJ09051	HS	Abel Rodrigues	SP		ABEL RODRIGUES: FINAL ACTION STIPULATION	13-NOV-08	9
	NJ09052	HS	Hajdin Hoxha	SP		HAJDIN HOXHA: FINAL ACTION STIPULATION	13-NOV-08	9
	NJ09053	HS	Eva Marelic	SP		EVA MARELIC: FINAL ACTION STIPULATION	25-NOV-08	21
	NJ09054	HS	Promila Devia Puri	SP		PROMILA DEVIA PURI: FINAL ACTION STIPULATION	18-NOV-08	12
	NJ09055	HS	Nur Hidayah Omar Shariff	DD		NUR HIDAYAH OMAR SHARIFF: FINAL ACTION DENIED/DECLINED	12-FEB-09	98
	NJ09056	HS	Monika Pachl	SP		MONIKA PACHL: FINAL ACTION STIPULATION	22-JAN-09	77
	NJ09057	HS	Jimmy George	SP		JIMMY GEORGE: FINAL ACTION STIPULATION	18-NOV-08	12
	NJ09058	HS	Marjan Lala	SP		MARJAN LALA: FINAL ACTION STIPULATION	12-JAN-09	67
	NJ09059	HS	Joseph William Monney	SP		JOSEPH WILLIAM MONNEY: FINAL ACTION STIPULATION	19-NOV-08	13
	NJ09060	HS	Ewa Kus	SP		EWA KUS: FINAL ACTION STIPULATION	18-NOV-08	12
	NJ09061	HS	Cynthia Noemi Burgos Mayorga	SP		CYNTHIA NOEMI BURGOS MAYORGA: FINAL ACTION STIPULATION	19-DEC-08	33
	NJ09063	HS	Hossein Farhat	SP		HOSSEIN FARHAT: FINAL ACTION STIPULATION	26-JAN-09	80
	NJ09064	HS	Yitzchak Zager	SP		YITZCHAK ZAGER: FINAL ACTION STIPULATION	07-JAN-09	56
	NJ09066	HS	Daniel Puica	SP		DANIEL PUICA: FINAL ACTION STIPULATION	03-FEB-09	83
	NJ09067	HS	Joel Raymond Vitart	SP		JOEL RAYMOND VITART: FINAL ACTION STIPULATION	24-NOV-08	11
	NJ09068	HS	Lidia Silipena	SP		LIDIA SILIPENA: FINAL ACTION STIPULATION	26-NOV-08	12
	NJ09069	HS	Loredanna Stanzione	DD		LOREDANNA STANZIONE: FINAL ACTION DENIED/DECLINED	05-AUG-09	264
	NJ09070	HS	Lakshmi Singireddy	SP		LAKSHMI SINGIREDDY: FINAL ACTION STIPULATION	26-NOV-08	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09072	HS	Magdalena Zyskowska	SP	(b)(6)(b)(7)(C) [redacted]	MAGDALENA ZYSKOWSKA: FINAL ACTION STIPULATION	25-NOV-08	11
	NJ09074	HS	Karin Salvatorelli	SP		KARIN SALVATORELLI: FINAL ACTION STIPULATION	19-DEC-08	35
	NJ09084	HS	Clemente Valencia	SP		CLEMENTE VALENCIA: FINAL ACTION STIPULATION	10-DEC-08	14
	NJ09109	HS	Jimmy Paulose Ummacheril	SP		JIMMY PAULOSE UMMACHERIL: FINAL ACTION STIPULATION	23-DEC-08	13
	NJ09110	HS	Bich Ly Do	SP		BICH LY DO: FINAL ACTION STIPULATION	23-DEC-08	13
	NJ09111	HS	Miguel Tullume	SP		MIGUEL TULLUME: FINAL ACTION STIPULATION	23-DEC-08	12
	NJ09112	HS	Juana Lucia Bohorquez	SP		JUANA LUCIA BOHORQUEZ: FINAL ACTION STIPULATION	17-DEC-08	6
	NJ09113	HS	Marija Konstantinovic	SP		MARIJA KONSTANTINOVIC: FINAL ACTION STIPULATION	04-MAR-09	82
	NJ09114	HS	Jose Soares	SP		NOTIFIED BY FMD FORWARDING TO TREASURY FOR COLLECTION	24-JAN-11	167
	NJ09115	HS	Jose Ricardo Camano	SP		JOSE RICARDO CAMANO: FINAL ACTION STIPULATION	31-DEC-08	19
	NJ09116	HS	Kelso Williams	SP		KELSO WILLIAMS: FINAL ACTION STIPULATION	05-FEB-09	55
	NJ09117	HS	Avraham Shaharabani	DD		AVRAHAM SHAHARABANI: FINAL ACTION DENIED/DECLINED	24-AUG-09	252
	NJ09118	HS	Sahit Muja	SP		SAHIT MUJA: FINAL ACTION STIPULATION	02-FEB-09	49
	NJ09120	HS	Bassam Zammar	SP		BASSAM ZAMMAR: FINAL ACTION STIPULATION	16-JAN-09	32
	NJ09121	HS	Tonche Stoyanov	SP		TONCHE STOYANOV: FINAL ACTION STIPULATION	08-JAN-09	22
	NJ09122	HS	Engjellushe Lika	SP		ENGJELLUSHE LIKA: FINAL ACTION STIPULATION	02-MAR-09	77
	NJ09123	HS	Maria Abramov	DD		MARIA ABRAMOV: FINAL ACTION DENIED/DECLINED	11-AUG-09	239
	NJ09124	HS	Pradeep Chauhan	SP		PRADEEP CHAUHAN: FINAL ACTION STIPULATION	31-DEC-08	16
	NJ09125	HS	Kishore Padmanabha	SP		KISHORE PADMANABHA: FINAL ACTION STIPULATION	26-DEC-08	10
	NJ09126	HS	Ujen Jonchhe	SP		UJEN JONCHHE: FINAL ACTION STIPULATION	26-DEC-08	10
	NJ09127	HS	Maria Fabre	SP		MARIA FABRE: FINAL ACTION STIPULATION	26-DEC-08	10
	NJ09128	HS	Saraswathy Ramasamy	SP		SARASWATHY RAMASAMY: FINAL ACTION STIPULATION	26-DEC-08	9
	NJ09129	HS	Ewa Guzowska	SP		EWA GUZOWSKA: FINAL ACTION STIPULATION	26-DEC-08	9
	NJ09130	HS	Maria Barbosa	SP		MARIA BARBOSA: FINAL ACTION STIPULATION	14-JAN-09	28
	NJ09131	HS	Mimoza Hasani	SP		MIMOZA HASANI: FINAL ACTION STIPULATION	26-DEC-08	8
	NJ09138	HS	Shameem Unnisa	SP		SHAMEEM UNNISA: FINAL ACTION STIPULATION	07-JAN-09	9
	NJ09139	HS	Salvador Martinez	SP		SALVADOR MARTINEZ: FINAL ACTION STIPULATION	07-JAN-09	8
	NJ09140	HS	Antonina Yaneva	SP		ANTONINA YANEVA: FINAL ACTION STIPULATION	07-JAN-09	8
	NJ09141	HS	Rabia Begum	SP		RABIA BEGUM: FINAL ACTION STIPULATION	07-JAN-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09142	HS	Rosbell Ana Louro Zorrilla	SP	(b)(6)(b)(7)(C) [redacted]	ROSBELL ANA LOURO ZORRILLA: FINAL ACTION STIPULATION	07-JAN-09	8
	NJ09143	HS	Peggy Ann Shaw	DD		PEGGY ANN SHAW: FINAL ACTION DENIED/DECLINED	17-JUN-09	168
	NJ09146	HS	Stanislawa Mielniczek			KRYSTYNA KEDZIA: FINAL ACTION STIPULATION	14-JAN-09	8
	NJ09148	HS	Dennis Aldo Fabbri	SP		DENNIS ALDO FABBRI: FINAL ACTION STIPULATION	23-JUL-09	197
	NJ09150	HS	Sandra Castaneda Pineda	SP		SANDRA CASTANEDA PINEDA: FINAL ACTION STIPULATION	26-FEB-09	50
	NJ09152	HS	Nelly Flores	SP		NELLY FLORES: FINAL ACTION STIPULATION	13-FEB-09	37
	NJ09153	HS	Muhammad Abukhdeir	SP		MUHAMMAD ABUKHDEIR: FINAL ACTION STIPULATION	14-JAN-09	7
	NJ09154	HS	Gowthami Makineni	SP		GOWTHAMI MAKINENI: FINAL ACTION STIPULATION	22-JAN-09	15
	NJ09155	HS	Eva Maria Mootz	SP		STIPULATION RESENT 3RD TIME	12-MAR-10	215
	NJ09156	HS	Martha Elena Vergara	SP		MARTHA ELENA VERGARA: FINAL ACTION STIPULATION	10-MAR-09	62
	NJ09157	HS	Delfina Begazo De Rodriguez	SP		DELFINA BEGAZO DE RODRIGUEZ: FINAL ACTION STIPULATION	22-JAN-09	15
	NJ09158	HS	Ted Temple	SP		TED TEMPLE: FINAL ACTION STIPULATION	23-MAR-09	75
	NJ09159	HS	Shun Han	EP		SHUN HAN: FINAL ACTION EXTERNAL PENALTY	07-JAN-09	0
	NJ09160	HS	Norma Mcgregor	SP		NORMA MCGREGOR: FINAL ACTION STIPULATION	14-JAN-09	6
	NJ09161	HS	Awilda Saboya	SP		AWILDA SABOYA: FINAL ACTION STIPULATION	14-JAN-09	6
	NJ09162	HS	Padmaben Patel	SP		PADMABEN PATEL: FINAL ACTION STIPULATION	02-MAR-09	52
	NJ09163	HS	Angela Robles	SP		ANGELA ROBLES: FINAL ACTION STIPULATION	26-JAN-09	17
	NJ09164	HS	Fannie Alvo	SP		FANNIE ALVO: FINAL ACTION STIPULATION	24-MAR-09	74
	NJ09165	HS	Julie Hern	SP		JULIE HERN: FINAL ACTION STIPULATION	22-JAN-09	13
	NJ09166	HS	Ludovina Ramirez	SP		LUDOVINA RAMIREZ: FINAL ACTION STIPULATION	08-AUG-09	221
	NJ09167	HS	Jesusa Bautista	SP		JESUSA BAUTISTA: FINAL ACTION STIPULATION	04-MAY-09	115
	NJ09168	HS	Damian Donald Tacza	SP		DAMIAN DONALD TACZA: FINAL ACTION STIPULATION	22-JAN-09	13
	NJ09171	HS	Yaffa Blum Fussman	SP		YAFFA BLUM FUSSMAN: FINAL ACTION STIPULATION	26-JAN-09	13
	NJ09172	HS	Socorro Maya	SP		SOCORRO MAYA: FINAL ACTION STIPULATION	26-JAN-09	13
	NJ09173	HS	Manuel Ortega Gonzalez	SP		MANUEL ORTEGA GONZALEZ: FINAL ACTION STIPULATION	26-JAN-09	13
	NJ09174	HS	John Theodorou	SP		JOHN THEODOROU: FINAL ACTION STIPULATION	22-JAN-09	8
	NJ09175	HS	Bledian Manjani	SP		BLEDIAN MANJANI: FINAL ACTION STIPULATION	22-JAN-09	8
	NJ09177	HS	Zofia Redecka	SP		ZOFIA REDECKA: FINAL ACTION STIPULATION	22-JAN-09	8
	NJ09179	HS	Ailene Abbass	SP		AILENE ABBASS: FINAL ACTION STIPULATION	09-FEB-09	25
	NJ09180	HS	Marcia Rivers	SP		MARCIA RIVERS: FINAL ACTION STIPULATION	05-FEB-09	21

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09181	HS	Safiya Cummings	SP	(b)(6)(b)(7)(C) [redacted]	SAFIYA CUMMINGS: FINAL ACTION STIPULATION	11-MAR-09	55
	NJ09182	HS	Craig Alian Green	SP		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	77
	NJ09183	HS	Numa Alexander Cardenas Cano	SP		NUMA ALEXANDER CARDENAS CANO: FINAL ACTION STIPULATION	28-JAN-09	6
	NJ09184	HS	Salustia Lopeza Guzman	SP		SALUSTIA LOPEZA GUZMAN: FINAL ACTION STIPULATION	03-FEB-09	12
	NJ09185	HS	Yong Zhou	SP		YONG ZHOU: FINAL ACTION STIPULATION	03-FEB-09	12
	NJ09186	HS	Geoffrey Oleka	SP		GEOFFREY OLEKA: FINAL ACTION STIPULATION	03-FEB-09	12
	NJ09187	HS	Cecilia Sousa Rita	SP		CECILIA SOUSA RITA: FINAL ACTION STIPULATION	03-FEB-09	12
	NJ09188	HS	Vicente Guevara	SP		VICENTE GUEVARA: FINAL ACTION STIPULATION	03-FEB-09	11
	NJ09189	HS	Wai Ting Leung	SP		WAI TING LEUNG: FINAL ACTION STIPULATION	04-FEB-09	9
	NJ09190	HS	Mathew Heinecke	SP		MATHEW HEINECKE: FINAL ACTION STIPULATION	04-FEB-09	9
	NJ09192	HS	Kristofer Franc Jurski	SP		KRISTOFER FRANC JURSKI: FINAL ACTION STIPULATION	04-FEB-09	9
	NJ09194	HS	Lilian Jiminian	SP		LILIAN JIMINIAN: FINAL ACTION STIPULATION	04-FEB-09	9
	NJ09195	HS	Zhensheng Wang	SP		ZHENSHENG WANG: FINAL ACTION STIPULATION	04-FEB-09	9
	NJ09196	HS	Bunmi Olokodana	SP		BUNMI OLOKODANA: FINAL ACTION STIPULATION	04-FEB-09	9
	NJ09197	HS	Paul Edakkalathoor Devessy	SP		PAUL EDAKKALATHOOR DEVESSY: FINAL ACTION STIPULATION	04-FEB-09	9
	NJ09198	HS	Jesus Hinojosa Vilcapoma	SP		JESUS HINOJOSA VILCAPOMA: FINAL ACTION STIPULATION	10-FEB-09	14
	NJ09199	HS	Doris Adriana Restrepo Perez	SP		DORIS ADRIANA RESTREPO PEREZ: FINAL ACTION STIPULATION	16-MAY-09	108
	NJ09200	HS	Miriam Neto	SP		STIPULATION RECEIVED BY VIOLATOR	26-FEB-09	17
	NJ09201	HS	Arlete Harris	SP		ARLETE HARRIS: FINAL ACTION STIPULATION	03-JUN-09	127
	NJ09202	HS	Mikhail Gendin	SP		MIKHAIL GENDIN: FINAL ACTION STIPULATION	21-APR-09	84
	NJ09203	HS	Garfield Forbes	SP		GARFIELD FORBES: FINAL ACTION STIPULATION	11-MAR-09	43
	NJ09204	HS	Ralston Joseph	DD		RALSTON JOSEPH: FINAL ACTION DENIED/DECEASED	28-FEB-09	121
	NJ09205	HS	Islam Alsakka	SP		ISLAM ALSAKKA: FINAL ACTION STIPULATION	07-APR-09	70
	NJ09207	HS	Debra June Pilgrim	SP		DEBRA JUNE PILGRIM: FINAL ACTION STIPULATION	11-SEP-09	217
	NJ09208	HS	Settimio Cuffaro	SP		SETTIMIO CUFFARO: FINAL ACTION STIPULATION	08-MAR-09	50
	NJ09209	HS	Pantaleon Fernandez	SP		PANTALEON FERNANDEZ: FINAL ACTION STIPULATION	09-FEB-09	10
	NJ09210	HS	Antonio Pavese	SP		ANTONIO PAVESE: FINAL ACTION STIPULATION	09-FEB-09	10
	NJ09211	HS	Theresa Agyeman	SP		THERESA AGYEMAN: FINAL ACTION STIPULATION	09-FEB-09	10
	NJ09212	HS	Serafim Lopes Martins	SP		SERAFIM LOPES MARTINS: FINAL ACTION STIPULATION	13-FEB-09	10

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ09213	HS	Wilfredo Marquez	SP	(b)(6)(b)(7)(C)	WILFREDO MARQUEZ: FINAL ACTION STIPULATION	13-FEB-09	10
	NJ09214	HS	Ka Wei Wu	SP		KA WEI WU: FINAL ACTION STIPULATION	13-FEB-09	10
	NJ09215	HS	Maria Ortiz	SP		MARIA ORTIZ: FINAL ACTION STIPULATION	13-FEB-09	10
	NJ09216	HS	Maria Hurley	SP		MARIA HURLEY: FINAL ACTION STIPULATION	13-FEB-09	10
	NJ09218	HS	Eliana Rojas	SP		ELIANA ROJAS: FINAL ACTION STIPULATION	05-MAR-09	30
	NJ09219	HS	Sara Magaly Viejo	SP		SARA MAGALY VIEJO: FINAL ACTION STIPULATION	10-MAR-09	42
	NJ09220	HS	Jose Luis Roman Cabrera	SP		JOSE LUIS ROMAN CABRERA: FINAL ACTION STIPULATION	06-APR-09	62
	NJ09221	HS	Freddy Antonio Cely	SP		FREDDY ANTONIO CELY: FINAL ACTION STIPULATION	17-APR-09	73
	NJ09222	HS	Dina Maria Fernandez	SP		DINA MARIA FERNANDEZ: FINAL ACTION STIPULATION	17-FEB-09	14
	NJ09223	HS	Yvette Boodhram	SP		YVETTE BOODHRAM: FINAL ACTION STIPULATION	22-JUN-09	139
	NJ09224	HS	Chonnathason Has	SP		CHONNATHASON HAS: FINAL ACTION STIPULATION	10-FEB-09	7
	NJ09225	HS	Yanni Xu	SP		YANNI XU: FINAL ACTION STIPULATION	10-FEB-09	7
	NJ09226	HS	Nelida Basta	SP		NELIDA BASTA: FINAL ACTION STIPULATION	26-MAR-09	50
	NJ09227	HS	Doyle Melton	SP		DOYLE MELTON: FINAL ACTION STIPULATION	17-FEB-09	11
	NJ09228	HS	Rakshadevi Mahida	SP		RAKSHADEVI MAHIDA: FINAL ACTION STIPULATION	17-FEB-09	11
	NJ09229	HS	Benjamin Adjei	SP		BENJAMIN ADJEI: FINAL ACTION STIPULATION	17-FEB-09	11
	NJ09230	HS	Rody Cabezas	SP		RODY CABEZAS: FINAL ACTION STIPULATION	17-FEB-09	11
	NJ09231	HS	Percy Vilca	SP		PERCY VILCA: FINAL ACTION STIPULATION	01-JUL-09	145
	NJ09232	HS	Scheryl Dugan	SP		SCHERYL DUGAN: FINAL ACTION STIPULATION	15-APR-09	68
	NJ09233	HS	Xue Yun Chen	SP		XUE YUN CHEN: FINAL ACTION STIPULATION	24-FEB-09	18
	NJ09234	HS	David Lincango Penaherrera	DP		DAVID LINCANGO PENAHERRERA: FINAL ACTION DECLINE TO PURSUE	20-MAY-09	103
	NJ09236	HS	Tony Wong	SP		TONY WONG: FINAL ACTION STIPULATION	02-MAR-09	24
	NJ09237	HS	Maria Navarrette	SP		MARIA NAVARRETTE: FINAL ACTION STIPULATION	24-FEB-09	18
	NJ09240	HS	Hozeta Cifligu	SP		HOZETA CIFLIGU: FINAL ACTION STIPULATION	24-FEB-09	18
	NJ09241	HS	Marija Drobnjak	SP		MARIJA DROBNJAK: FINAL ACTION STIPULATION	24-FEB-09	14
	NJ09242	HS	Marina Tumbalobos Gallegos	SP		MARINA TUMBALOBOS GALLEGOS: FINAL ACTION STIPULATION	20-FEB-09	10
	NJ09243	HS	Maria Mendoca			MARIA MENDOZA: FINAL ACTION STIPULATION	20-FEB-09	9
	NJ09244	HS	Bingchao Wang	SP		BINGCHAO WANG: FINAL ACTION STIPULATION	20-FEB-09	8
	NJ09245	HS	Pincus Orander	SP		PINCUS ORANDER: FINAL ACTION STIPULATION	24-FEB-09	11
	NJ09246	HS	Jeanne Bair	SP		JEANNE BAIR: FINAL ACTION STIPULATION	24-FEB-09	11
	NJ09247	HS	Nancy Fati Amadm	SP		NANCY FATI AMADM: FINAL ACTION STIPULATION	24-FEB-09	11
	NJ09248	HS	Lazaro Gustavo			JULIA JUNCO: FINAL ACTION STIPULATION	24-FEB-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09250	HS	Liliana La Torre	SP	(b)(6)(b)(7)(C) [redacted]	LILIANA LA TORRE: FINAL ACTION STIPULATION	02-MAR-09	12
	NJ09251	HS	Elba Santiago	SP		ELBA SANTIAGO: FINAL ACTION STIPULATION	02-MAR-09	12
	NJ09252	HS	Dante Jaime Amaya Trujillo	SP		DANTE JAIME AMAYA TRUJILLO: FINAL ACTION STIPULATION	02-MAR-09	11
	NJ09253	HS	Joaquim Bernardo	SP		JOAQUIM BERNARDO: FINAL ACTION STIPULATION	02-MAR-09	11
	NJ09254	HS	Matiasa Sayco	SP		MATIASA SAYCO: FINAL ACTION STIPULATION	02-MAR-09	11
	NJ09255	HS	Ana Lopez	SP		ANA LOPEZ: FINAL ACTION STIPULATION	05-MAR-09	13
	NJ09256	HS	Jorge Nobre	SP		JORGE NOBRE: FINAL ACTION STIPULATION	05-MAR-09	13
	NJ09257	HS	Jose Refugio Guzman Ramirez	SP		JOSE REFUGIO GUZMAN RAMIREZ: FINAL ACTION STIPULATION	07-APR-09	43
	NJ09258	HS	Anil Ramharack	SP		ANIL RAMHARACK: FINAL ACTION STIPULATION	07-JUL-09	134
	NJ09259	HS	Barbara Ferris	SP		STIPULATION RETURNED - UNCLAIMED OR UNDELIVERABLE	08-MAY-09	71
	NJ09260	HS	Giovana Guardia	SP		GIOVANA GUARDIA: FINAL ACTION STIPULATION	12-MAR-09	17
	NJ09262	HS	Ester Massachi Tobochnik	SP		ESTER MASSACHI TOBOCHNIK: FINAL ACTION STIPULATION	02-APR-09	38
	NJ09263	HS	Berth Romero La Rosa	SP		BERTH ROMERO LA ROSA: FINAL ACTION STIPULATION	19-MAR-09	24
	NJ09268	HS	Joy Okezie	SP		JOY OKEZIE: FINAL ACTION STIPULATION	12-MAR-09	15
	NJ09269	HS	Carlos Medina Rojas	SP		CARLOS MEDINA ROJAS: FINAL ACTION STIPULATION	12-MAR-09	15
	NJ09270	HS	Lea Yshua	SP		LEA YSHUA: FINAL ACTION STIPULATION	12-MAR-09	15
	NJ09271	HS	Luis Mendoza	SP		LUIS MENDOZA: FINAL ACTION STIPULATION	12-MAR-09	15
	NJ09272	HS	Maria Korobowicz	SP		MARIA KOROBOWICZ: FINAL ACTION STIPULATION	05-MAR-09	8
	NJ09279	HS	Silvana Dema	SP		SILVANA DEMA: FINAL ACTION STIPULATION	17-MAR-09	11
	NJ09280	HS	Shirley Moreno	SP		SHIRLEY MORENO: FINAL ACTION STIPULATION	17-MAR-09	8
	NJ09283	HS	Kamil Borcz	SP		KAMIL BORCZ: FINAL ACTION STIPULATION	10-MAR-09	1
	NJ09284	HS	Iqbal Haque	SP		IQBAL HAQUE: FINAL ACTION STIPULATION	17-MAR-09	8
	NJ09286	HS	Janet Mary Hipkiss	SP		JANET MARY HIPKISS: FINAL ACTION STIPULATION	02-APR-09	24
	NJ09289	HS	Luz Solano	SP		LUZ SOLANO: FINAL ACTION STIPULATION	19-MAR-09	8
	NJ09290	HS	Robert Cupidon	SP		ROBERT CUPIDON: FINAL ACTION STIPULATION	19-MAR-09	8
	NJ09291	HS	Jonathan Carrillo	SP		JONATHAN CARRILLO: FINAL ACTION STIPULATION	20-MAR-09	9
	NJ09295	HS	Plino Bolivar Acosta Reyes	SP		PLINO BOLIVAR ACOSTA REYES: FINAL ACTION STIPULATION	26-MAR-09	9
	NJ09296	HS	Jiujiu Yang	SP		JIUJIU YANG: FINAL ACTION STIPULATION	26-MAR-09	9
	NJ09297	HS	Osvaldo Rivas	SP		OSVALDO RIVAS: FINAL ACTION STIPULATION	26-MAR-09	9
	NJ09298	HS	Guo Ying Shi	SP		GUO YING SHI: FINAL ACTION STIPULATION	26-MAR-09	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09299	HS	Luis R. Guallpa	SP	(b)(6)(b)(7)(C) [redacted]	LUIS R. GUALLPA: FINAL ACTION STIPULATION	26-MAR-09	9
	NJ09300	HS	Alex Ruiz Lee	SP		ALEX RUIZ LEE: FINAL ACTION STIPULATION	26-MAR-09	9
	NJ09301	HS	Mallika Maiti	SP		MALLIKA MAITI: FINAL ACTION STIPULATION	26-MAR-09	9
	NJ09302	HS	Triplicane Umashanker	SP		TRIPLICANE UMASHANKER: FINAL ACTION STIPULATION	27-MAR-09	10
	NJ09303	HS	Syed Mohammed	SP		SYED MOHAMMED: FINAL ACTION STIPULATION	30-MAR-09	12
	NJ09304	HS	Monica Gonzalez Losano	SP		MONICA GONZALEZ LOSANO: FINAL ACTION STIPULATION	30-MAR-09	10
	NJ09305	HS	Marta Nunez Barquero	SP		MARTA NUNEZ BARQUERO: FINAL ACTION STIPULATION	30-MAR-09	10
	NJ09306	HS	Navanitlal Desai	SP		NAVANITLAL DESAI: FINAL ACTION STIPULATION	31-MAR-09	11
	NJ09307	HS	Thomas De Capo	SP		THOMAS DE CAPO: FINAL ACTION STIPULATION	07-APR-09	18
	NJ09309	HS	Maria Grenald	SP		MARIA GRENALD: FINAL ACTION STIPULATION	18-SEP-09	182
	NJ09311	HS	Shaikh Zakira	SP		SHAIKH ZAKIRA: FINAL ACTION STIPULATION	14-JUL-09	116
	NJ09313	HS	Diana Cordova	SP		DIANA CORDOVA: FINAL ACTION STIPULATION	04-JUN-09	76
	NJ09314	HS	Ellen Rosenberg	SP		ELLEN ROSENBERG: FINAL ACTION STIPULATION	04-JUN-09	76
	NJ09319	HS	Juan Carlos Flores Nahuinccopa	SP		JUAN CARLOS FLORES NAHUINCCOPA: FINAL ACTION STIPULATION	31-MAR-09	6
	NJ09320	HS	Isaac Miller	SP		ISAAC MILLER: FINAL ACTION STIPULATION	31-MAR-09	6
	NJ09321	HS	Teresa Ruiz	SP		TERESA RUIZ: FINAL ACTION STIPULATION	31-MAR-09	6
	NJ09322	HS	Gumukh Singh	SP		GUMUKH SINGH: FINAL ACTION STIPULATION	31-MAR-09	6
	NJ09323	HS	Uma Nanda	SP		UMA NANDA: FINAL ACTION STIPULATION	31-MAR-09	6
	NJ09324	HS	Tom Richard	SP		TOM RICHARD: FINAL ACTION STIPULATION	07-APR-09	13
	NJ09325	HS	Ascencion Borjas Paipai	SP		ASCENCION BORJAS PAIPAI: FINAL ACTION STIPULATION	07-MAY-09	42
	NJ09326	HS	Satishkumar Patel	SP		SATISHKUMAR PATEL: FINAL ACTION STIPULATION	07-APR-09	12
	NJ09327	HS	Gilberto Irineo	SP		GILBERTO IRINEO: FINAL ACTION STIPULATION	12-MAY-09	47
	NJ09328	HS	Cesar Pomajulca Tello	SP		CESAR POMAJULCA TELLO: FINAL ACTION STIPULATION	07-APR-09	11
	NJ09329	HS	Sireesh Reddy Komireddy	SP		SIREESH REDDY KOMIREDDY: FINAL ACTION STIPULATION	15-APR-09	19
	NJ09330	HS	Yaremi Lelie	SP		YAREMI LELIE: FINAL ACTION STIPULATION	13-JUL-09	108
	NJ09331	HS	Teresa Huayne	SP		TERESA HUAYNE: FINAL ACTION STIPULATION	09-APR-09	13
	NJ09333	HS	Julio Rodriguez	SP		JULIO RODRIGUEZ: FINAL ACTION STIPULATION	07-APR-09	11
	NJ09335	HS	Manuel Silva	SP		MANUEL SILVA: FINAL ACTION STIPULATION	07-APR-09	7
	NJ09336	HS	Krystyna Tereszkiewicz	SP		KRYSTYNA TERESZKIEWICZ: FINAL ACTION STIPULATION	07-APR-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09337	HS	Costa Maria Pereira Gomes	SP	(b)(6)(b)(7)(C) [redacted]	COSTA MARIA PEREIRA GOMES: FINAL ACTION STIPULATION	07-APR-09	7
	NJ09338	HS	Sofia Zavala Llasaca	SP		SOFIA ZAVALA LLASACA: FINAL ACTION STIPULATION	07-APR-09	7
	NJ09339	HS	Caleb Dengiris	SP		CALEB DENGIRIS: FINAL ACTION STIPULATION	07-APR-09	7
	NJ09340	HS	Nancy Toledo	SP		NANCY TOLEDO: FINAL ACTION STIPULATION	07-APR-09	6
	NJ09341	HS	Catherine Vicente	SP		CATHERINE VICENTE: FINAL ACTION STIPULATION	07-APR-09	6
	NJ09343	HS	Shloime Frankel	SP		PERSON SENT IN PAYMENT BUT DID NOT CONTACT ME AS TO CHOICE, MITIGATED TO $175	12-MAY-09	39
	NJ09344	HS	Segundo Quiroz	SP		SEGUNDO QUIROZ: FINAL ACTION STIPULATION	09-APR-09	7
	NJ09345	HS	Aleksandra Borowczak	SP		ALEKSANDRA BOROWCZAK: FINAL ACTION STIPULATION	09-APR-09	7
	NJ09346	HS	Jackeline De Souza Ferreyra	SP		JACKELINE DE SOUZA FERREYRA: FINAL ACTION STIPULATION	10-APR-09	8
	NJ09347	HS	Ramezanali Norozi	SP		RAMEZANALI NOROZI: FINAL ACTION STIPULATION	10-APR-09	8
	NJ09348	HS	Rogelio Tayun	SP		ROGELIO TAYUN: FINAL ACTION STIPULATION	10-APR-09	8
	NJ09349	HS	Abel Chuquiruna	SP		ABEL CHUQUIRUNA: FINAL ACTION STIPULATION	10-APR-09	8
	NJ09350	HS	Manfredi Piccolomini	SP		MANFREDI PICCOLOMINI: FINAL ACTION STIPULATION	15-APR-09	13
	NJ09351	HS	Marlith Vasquez Lozano	SP		MARLITH VASQUEZ LOZANO: FINAL ACTION STIPULATION	15-APR-09	12
	NJ09352	HS	Rushma Kumari	SP		RUSHMA KUMARI: FINAL ACTION STIPULATION	07-MAY-09	31
	NJ09353	HS	Veronica Infante	SP		VERONICA INFANTE: FINAL ACTION STIPULATION	15-APR-09	8
	NJ09355	HS	Guizhen Jiang	SP		GUIZHEN JIANG: FINAL ACTION STIPULATION	15-JUL-09	99
	NJ09356	HS	Gopal Dasgupta	SP		GOPAL DASGUPTA: FINAL ACTION STIPULATION	23-APR-09	16
	NJ09357	HS	Alvaro Viegas Pulino	SP		ALVARO VIEGAS PULINO: FINAL ACTION STIPULATION	02-SEP-09	148
	NJ09361	HS	Beatriz Acosta Florian	SP		BEATRIZ ACOSTA FLORIAN: FINAL ACTION STIPULATION	23-APR-09	14
	NJ09362	HS	Maria Portillo De Belen	SP		MARIA PORTILLO DE BELEN: FINAL ACTION STIPULATION	23-APR-09	13
	NJ09363	HS	Maria Leyva Romero	SP		MARIA LEYVA ROMERO: FINAL ACTION STIPULATION	23-APR-09	13
	NJ09364	HS	Gladys Alvarado	SP		GLADYS ALVARADO: FINAL ACTION STIPULATION	23-APR-09	13
	NJ09367	HS	Sugar Boruch	SP		SUGAR BORUCH: FINAL ACTION STIPULATION	24-APR-09	9
	NJ09368	HS	Jose Bautista	SP		JOSE BAUTISTA: FINAL ACTION STIPULATION	24-APR-09	9
	NJ09369	HS	Zygmunt Statkiewicz	SP		ZYGMUNT STATKIEWICZ: FINAL ACTION STIPULATION	24-APR-09	9
	NJ09370	HS	Ronald Arana	SP		RONALD ARANA: FINAL ACTION STIPULATION	24-APR-09	9
	NJ09371	HS	Lua Tran	SP		LUA TRAN: FINAL ACTION STIPULATION	24-APR-09	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09372	HS	Leonidas Javier	SP	(b)(6)(b)(7)(C) [redacted]	LEONIDAS JAVIER: FINAL ACTION STIPULATION	24-APR-09	9
	NJ09373	HS	Jin Feng	SP		JIN FENG: FINAL ACTION STIPULATION	15-JUL-09	90
	NJ09374	HS	Graciela Flora Samanamud	SP		GRACIELA FLORA SAMANAMUD: FINAL ACTION STIPULATION	23-JUN-09	68
	NJ09375	HS	Cesar Riveros	SP		CESAR RIVEROS: FINAL ACTION STIPULATION	23-JUL-09	98
	NJ09376	HS	Carmen Campos	SP		CARMEN CAMPOS: FINAL ACTION STIPULATION	21-SEP-09	158
	NJ09378	HS	Carmen Paredes De Acuna	SP		CARMEN PAREDES DE ACUNA: FINAL ACTION STIPULATION	30-APR-09	14
	NJ09382	HS	Lina Varillas	SP		LINA VARILLAS: FINAL ACTION STIPULATION	27-APR-09	11
	NJ09383	HS	Lax Tadakamadla	SP		LAX TADAKAMADLA: FINAL ACTION STIPULATION	27-APR-09	11
	NJ09384	HS	Angelica Prado	SP		ANGELICA PRADO: FINAL ACTION STIPULATION	27-APR-09	11
	NJ09387	HS	Carmen Medrano	SP		CARMEN MEDRANO: FINAL ACTION STIPULATION	30-APR-09	9
	NJ09388	HS	Rajnikant Patel	SP		RAJNIKANT PATEL: FINAL ACTION STIPULATION	30-APR-09	9
	NJ09389	HS	Helvecio Fernan Torres	SP		HELVECIO FERNAN TORRES: FINAL ACTION STIPULATION	30-APR-09	8
	NJ09390	HS	Maria Alegre	SP		MARIA ALEGRE: FINAL ACTION STIPULATION	30-APR-09	8
	NJ09391	HS	Karina Huaman	SP		KARINA HUAMAN: FINAL ACTION STIPULATION	30-APR-09	8
	NJ09392	HS	Felix Pilozo	SP		FELIX PILOZO: FINAL ACTION STIPULATION	30-APR-09	8
	NJ09393	HS	Juana Santos	SP		JUANA SANTOS: FINAL ACTION STIPULATION	30-APR-09	8
	NJ09394	HS	Randy Miara	SP		RANDY MIARA: FINAL ACTION STIPULATION	30-APR-09	8
	NJ09395	HS	Sojiya Avanesova	SP		SOJIYA AVANESOVA: FINAL ACTION STIPULATION	30-APR-09	8
	NJ09396	HS	Isabel Saldana	SP		ISABEL SALDANA: FINAL ACTION STIPULATION	30-APR-09	8
	NJ09397	HS	Anna Tortora	SP		ANNA TORTORA: FINAL ACTION STIPULATION	04-SEP-09	135
	NJ09399	HS	Edelmira Verastegui	SP		EDELMIRA VERASTEGUI: FINAL ACTION STIPULATION	04-MAY-09	11
	NJ09400	HS	Neepa Ranheri	SP		NEEPA RANHERI: FINAL ACTION STIPULATION	05-MAY-09	11
	NJ09401	HS	Ksumben Dalwadi	SP		KSUMBEN DALWADI: FINAL ACTION STIPULATION	05-MAY-09	11
	NJ09402	HS	Alba Isabel Soto	SP		ALBA ISABEL SOTO: FINAL ACTION STIPULATION	05-MAY-09	11
	NJ09403	HS	Rosa Rado	SP		ROSA RADO: FINAL ACTION STIPULATION	05-MAY-09	11
	NJ09408	HS	Ana Rosales	SP		ANA ROSALES: FINAL ACTION STIPULATION	07-MAY-09	8
	NJ09409	HS	Milagros Aschiero	SP		MILAGROS ASCHIERO: FINAL ACTION STIPULATION	07-MAY-09	8
	NJ09410	HS	Henryke Truszkowska	SP		HENRYKE TRUSZKOWSKA: FINAL ACTION STIPULATION	07-MAY-09	8
	NJ09411	HS	Kushang Chokski	SP		KUSHANG CHOKSKI: FINAL ACTION STIPULATION	07-MAY-09	8
	NJ09412	HS	Nayna Patel	SP		NAYNA PATEL: FINAL ACTION STIPULATION	07-MAY-09	8
	NJ09413	HS	Fidela Vivas	SP		FIDELA VIVAS: FINAL ACTION STIPULATION	07-MAY-09	8
	NJ09414	HS	Shurong Mao	SP		SHURONG MAO: FINAL ACTION STIPULATION	07-MAY-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ09415	HS	Margarita Flores	SP	(b)(6)(b)(7)(C)	MARGARITA FLORES: FINAL ACTION STIPULATION	07-MAY-09	8
	NJ09416	HS	Meena Gupta			MANISH KABRA: FINAL ACTION STIPULATION	07-MAY-09	7
	NJ09417	HS	Shilpa Raj	SP		SHILPA RAJ: FINAL ACTION STIPULATION	07-MAY-09	7
	NJ09418	HS	Desai Bhanumati	SP		DESAI BHANUMATI: FINAL ACTION STIPULATION	07-MAY-09	7
	NJ09419	HS	Edina Odywer	SP		EDINA ODYWER: FINAL ACTION STIPULATION	07-MAY-09	7
	NJ09421	HS	Lina Palha Avila	DD		LINA PALHA AVILA: FINAL ACTION DENIED/DECEIVED	28-APR-09	28
	NJ09422	HS	Juan Perez	SP		JUAN PEREZ: FINAL ACTION STIPULATION	28-JUL-09	90
	NJ09423	HS	Rafeka Dari	SP		RAFEKA DARI: FINAL ACTION STIPULATION	28-MAY-09	28
	NJ09425	HS	Nelsa Rosa Alonso	SP		NELSA ROSA ALONSO: FINAL ACTION STIPULATION	12-MAY-09	11
	NJ09426	HS	Zofia Serafin	SP		ZOFIA SERAFIN: FINAL ACTION STIPULATION	12-MAY-09	8
	NJ09427	HS	Lakshmi Gakota	SP		LAKSHMI GAKOTA: FINAL ACTION STIPULATION	12-MAY-09	8
	NJ09428	HS	Jose Neves	SP		JOSE NEVES: FINAL ACTION STIPULATION	12-MAY-09	8
	NJ09429	HS	Nelida Lozada	SP		NELIDA LOZADA: FINAL ACTION STIPULATION	12-MAY-09	8
	NJ09430	HS	Floricelda Matos	SP		FLORICELDA MATOS: FINAL ACTION STIPULATION	12-MAY-09	8
	NJ09431	HS	Domi Zabelaj	SP		DOMI ZABELAJ: FINAL ACTION STIPULATION	12-MAY-09	8
	NJ09432	HS	Isandra Ccarhuaslla	SP		ISANDRA CCARHUASLLA: FINAL ACTION STIPULATION	12-MAY-09	7
	NJ09433	HS	Minaxiben Desai	SP		MINAXIBEN DESAI: FINAL ACTION STIPULATION	12-MAY-09	7
	NJ09434	HS	Swetha Samath Kumar	SP		SWETHA SAMATH KUMAR: FINAL ACTION STIPULATION	12-MAY-09	7
	NJ09435	HS	Hemchandra Dwivedi	SP		HEMCHANDRA DWIVEDI: FINAL ACTION STIPULATION	12-MAY-09	7
	NJ09436	HS	Frida Farran	SP		FRIDA FARRAN: FINAL ACTION STIPULATION	12-MAY-09	7
	NJ09439	HS	Avi Ayash	SP		AVI AYASH: FINAL ACTION STIPULATION	12-MAY-09	6
	NJ09441	HS	Miguel Ayala	SP		MIGUEL AYALA: FINAL ACTION STIPULATION	12-MAY-09	6
	NJ09442	HS	Mulay Hemalta			RAJESH MULAY: FINAL ACTION STIPULATION	12-MAY-09	6
	NJ09443	HS	Marisol Angeles	SP		MARISOL ANGELES: FINAL ACTION STIPULATION	12-MAY-09	6
	NJ09444	HS	Pasquale Silvestro	SP		PASQUALE SILVESTRO: FINAL ACTION STIPULATION	14-MAY-09	8
	NJ09445	HS	Keyur Patel	SP		KEYUR PATEL: FINAL ACTION STIPULATION	14-MAY-09	8
	NJ09446	HS	Norma Montero	SP		NORMA MONTERO: FINAL ACTION STIPULATION	14-MAY-09	8
	NJ09447	HS	Nirmala Katam	SP		NIRMALA KATAM: FINAL ACTION STIPULATION	14-MAY-09	7
	NJ09448	HS	Elizabeth Baione	SP		ELIZABETH BAIONE: FINAL ACTION STIPULATION	27-MAY-09	19
	NJ09449	HS	Valerie Sassani	EP		VALERIE SASSANI: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	NJ09450	HS	Gankaben Patel	SP		GANKABEN PATEL: FINAL ACTION STIPULATION	19-MAY-09	11
	NJ09451	HS	Sadije Demirovic	SP		SADIJE DEMIROVIC: FINAL ACTION STIPULATION	19-MAY-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09452	HS	Joseph Bijoy	SP	(b)(6)(b)(7)(C) [redacted]	JOSEPH BIJOY: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09453	HS	Chacko Paulose	SP		CHACKO PAULOSE: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09454	HS	Thakorlal Gandhi	SP		THAKORLAL GANDHI: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09455	HS	Giovanna Perez	SP		GIOVANNA PEREZ: FINAL ACTION STIPULATION	30-JUL-09	79
	NJ09456	HS	Edson Franca	SP		EDSON FRANCA: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09457	HS	Deisy Casas	SP		DEISY CASAS: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09458	HS	Arvindbhai Patel	SP		ARVINDBHAI PATEL: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09459	HS	Borris Gartsbeyn	SP		BORRIS GARTSBEYN: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09460	HS	Spencer Amaral	SP		SPENCER AMARAL: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09461	HS	Babubhai Patel	SP		BABUBHAI PATEL: FINAL ACTION STIPULATION	19-MAY-09	7
	NJ09462	HS	Odeliya Cohen	SP		ODELIYA COHEN: FINAL ACTION STIPULATION	11-SEP-09	122
	NJ09465	HS	Son Nguyen	SP		SON NGUYEN: FINAL ACTION STIPULATION	27-AUG-09	106
	NJ09467	HS	Arvindbhai Patel	SP		ARVINDBHAI PATEL: FINAL ACTION STIPULATION	18-JUN-09	36
	NJ09469	HS	Gustavo Calatayud	DD		GUSTAVO CALATAYUD: FINAL ACTION DENIED/DECLINED	13-MAY-09	0
	NJ09471	HS	Anita Silva	DD		ANITA SILVA: FINAL ACTION DENIED/DECLINED	13-MAY-09	0
	NJ09476	HS	Paulina Soto Camuyoc	SP		PAULINA SOTO CAMUYOC: FINAL ACTION STIPULATION	10-AUG-09	89
	NJ09477	HS	Evans Kenia	SP		EVANS KENIA: FINAL ACTION STIPULATION	29-MAY-09	16
	NJ09478	HS	Carlos Pinto	SP		CARLOS PINTO: FINAL ACTION STIPULATION	20-MAY-09	7
	NJ09479	HS	Narainder Chandwani	SP		NARAINDER CHANDWANI: FINAL ACTION STIPULATION	20-MAY-09	7
	NJ09480	HS	Nelly Vera	SP		NELLY VERA: FINAL ACTION STIPULATION	29-MAY-09	14
	NJ09481	HS	Taruna Shah	SP		TARUNA SHAH: FINAL ACTION STIPULATION	29-MAY-09	14
	NJ09482	HS	Slobodan Alimpijevic	SP		SLOBODAN ALIMPIJEVIC: FINAL ACTION STIPULATION	29-MAY-09	14
	NJ09483	HS	Nargas Rasla	SP		NARGAS RASLA: FINAL ACTION STIPULATION	29-MAY-09	14
	NJ09484	HS	Daniela Morgenstern	SP		DANIELA MORGENSTERN: FINAL ACTION STIPULATION	27-MAY-09	7
	NJ09485	HS	Jagjit Dhillon	SP		JAGJIT DHILLON: FINAL ACTION STIPULATION	27-MAY-09	7
	NJ09486	HS	Harold Alberto Campos Gonzalez	SP		HAROLD ALBERTO CAMPOS GONZALEZ: FINAL ACTION STIPULATION	18-JUN-09	29
	NJ09487	HS	Rajinder Singh	SP		RAJINDER SINGH: FINAL ACTION STIPULATION	12-JUN-09	23
	NJ09488	HS	Norman Wright	SP		NORMAN WRIGHT: FINAL ACTION STIPULATION	09-JUN-09	20
	NJ09489	HS	Sunil Kumar Patel	SP		SUNIL KUMAR PATEL: FINAL ACTION STIPULATION	02-JUN-09	13
	NJ09491	HS	Rong Hau	SP		RONG HAU: FINAL ACTION STIPULATION	13-AUG-09	85
	NJ09492	HS	Edwin Ore	SP		EDWIN ORE: FINAL ACTION STIPULATION	02-JUN-09	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ09493	HS	Nimishaben Patel	SP	(b)(6)(b)(7)(C)	NIMISHABEN PATEL: FINAL ACTION STIPULATION	22-JUN-09	12
	NJ09494	HS	Shiva Patel	SP		SHIVA PATEL: FINAL ACTION STIPULATION	09-JUN-09	13
	NJ09495	HS	Elizabeth Rodriguez	SP		ELIZABETH RODRIGUEZ: FINAL ACTION STIPULATION	09-JUN-09	13
	NJ09496	HS	Priti Shah	SP		PRITI SHAH: FINAL ACTION STIPULATION	14-JUL-09	47
	NJ09497	HS	Jeremias Cruz	SP		JEREMIAS CRUZ: FINAL ACTION STIPULATION	04-SEP-09	99
	NJ09501	HS	Nutan Satra	SP		NUTAN SATRA: FINAL ACTION STIPULATION	09-JUN-09	12
	NJ09502	HS	Marwan Dalia	SP		MARWAN DALIA: FINAL ACTION STIPULATION	12-JUN-09	14
	NJ09503	HS	Idalina Cruz	SP		IDALINA CRUZ: FINAL ACTION STIPULATION	18-JUN-09	20
	NJ09504	HS	Vincenzo Guerco	SP		VINCENZO GUERCO: FINAL ACTION STIPULATION	12-JUN-09	14
	NJ09505	HS	Elizbieta Tomasik	SP		ELIZBIETA TOMASIK: FINAL ACTION STIPULATION	12-JUN-09	14
	NJ09506	HS	Kingsley Chukwu	SP		KINGSLEY CHUKWU: FINAL ACTION STIPULATION	10-JUN-09	14
	NJ09507	HS	Edelmira Vilagil			SUZANNE VILA: FINAL ACTION STIPULATION	12-JUN-09	11
	NJ09508	HS	Soad Elghandour	SP		SOAD ELGHANDOUR: FINAL ACTION STIPULATION	12-JUN-09	10
	NJ09509	HS	Juan Lopez Ore	SP		JUAN LOPEZ ORE: FINAL ACTION STIPULATION	12-JUN-09	10
	NJ09510	HS	Teresa Afonso	SP		TERESA AFONSO: FINAL ACTION STIPULATION	10-JUN-09	10
	NJ09511	HS	Aurelio Ordonez			MAGDA ORDONEZ: FINAL ACTION STIPULATION	12-JUN-09	10
	NJ09512	HS	Cynthia Gamarra	SP		CYNTHIA GAMARRA: FINAL ACTION STIPULATION	12-JUN-09	10
	NJ09513	HS	Phoule Ravello	SP		PHOULE RAVELLO: FINAL ACTION STIPULATION	12-JUN-09	10
	NJ09514	HS	Kadvabhai Bheshaniya	SP		KADVABHAI BHESHANIYA: FINAL ACTION STIPULATION	18-JUN-09	16
	NJ09515	HS	Edward Simpson	SP		EDWARD SIMPSON: FINAL ACTION STIPULATION	23-JUN-09	21
	NJ09516	HS	Rama Rangaswamy	SP		RAMA RANGASWAMY: FINAL ACTION STIPULATION	18-JUN-09	16
	NJ09517	HS	Andrija Jelic	SP		ANDRIJA JELIC: FINAL ACTION STIPULATION	17-JUN-09	15
	NJ09519	HS	Vinodbhai Patel	SP		VINODBHAI PATEL: FINAL ACTION STIPULATION	18-JUN-09	16
	NJ09521	HS	Agnes Ikusika	SP		AGNES IKUSIKA: FINAL ACTION STIPULATION	10-JUN-09	7
	NJ09522	HS	Raju Antony	SP		RAJU ANTONY: FINAL ACTION STIPULATION	10-JUN-09	7
	NJ09523	HS	Adalberto Ramirez	SP		ADALBERTO RAMIREZ: FINAL ACTION STIPULATION	10-JUN-09	7
	NJ09524	HS	Raul Goncalves	SP		RAUL GONCALVES: FINAL ACTION STIPULATION	10-JUN-09	7
	NJ09525	HS	Peov Lay	SP		PEOV LAY: FINAL ACTION STIPULATION	17-JUN-09	8
	NJ09526	HS	Carlos Cabrera	SP		CARLOS CABRERA: FINAL ACTION STIPULATION	17-JUN-09	8
	NJ09527	HS	Lenore Blake	SP		LENORE BLAKE: FINAL ACTION STIPULATION	17-JUN-09	8
	NJ09528	HS	Juan Nicho	SP		JUAN NICHO: FINAL ACTION STIPULATION	18-AUG-09	70
	NJ09529	HS	Mona Patel	SP		MONA PATEL: FINAL ACTION STIPULATION	18-JUN-09	9
	NJ09530	HS	Nasser Awawden	SP		NASSER AWAWDEN: FINAL ACTION STIPULATION	05-AUG-09	57
	NJ09531	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09531	HS	Antonio Bacino	SP	(b)(6)(b)(7)(C) [redacted]	ANTONIO BACINO: FINAL ACTION STIPULATION	18-JUN-09	9
	NJ09533	HS	Gladis Ortiz	SP		GLADIS ORTIZ: FINAL ACTION STIPULATION	01-SEP-09	84
	NJ09534	HS	Baby Varghese	SP		BABY VARGHESE: FINAL ACTION STIPULATION	18-JUN-09	8
	NJ09535	HS	Shakuntalaben Patel	SP		SHAKUNTALABEN PATEL: FINAL ACTION STIPULATION	18-JUN-09	8
	NJ09537	HS	Olga Bravo	SP		OLGA BRAVO: FINAL ACTION STIPULATION	17-JUN-09	6
	NJ09538	HS	Dhanjibhai Moliya	SP		DHANJIBHAI MOLIYA: FINAL ACTION STIPULATION	17-JUN-09	6
	NJ09539	HS	Edgard Livano	SP		EDGARD LIVANO: FINAL ACTION STIPULATION	17-JUN-09	6
	NJ09541	HS	Wadolemer Kichmer	SP		WADOLEMER KICHMER: FINAL ACTION STIPULATION	17-JUN-09	6
	NJ09542	HS	Fatoumata Sidibe Kakou			SIDIBE FATUOMATA: FINAL ACTION STIPULATION	17-JUN-09	6
	NJ09546	HS	Jagadeesh Yajaman	SP		JAGADEESH YAJAMAN: FINAL ACTION STIPULATION	18-JUN-09	7
	NJ09547	HS	Ahmed Nazeer	SP		AHMED NAZEER: FINAL ACTION STIPULATION	18-JUN-09	7
	NJ09550	HS	John Kowalski	SP		JOHN KOWALSKI: FINAL ACTION STIPULATION	18-JUN-09	7
	NJ09551	HS	Eladio Aguilar	SP		ELADIO AGUILAR: FINAL ACTION STIPULATION	18-JUN-09	7
	NJ09552	HS	Michael Abrigo	SP		MICHAEL ABRIGO: FINAL ACTION STIPULATION	18-JUN-09	7
	NJ09553	HS	Neelappa Kurukunda	SP		NEELAPPA KURUKUNDA: FINAL ACTION STIPULATION	23-JUN-09	11
	NJ09554	HS	Claudio Patrici Garrido	SP		CLAUDIO PATRICI GARRIDO: FINAL ACTION STIPULATION	23-JUN-09	11
	NJ09556	HS	Hieronima Kurcewicz	SP		HIERONIMA KURCEWICZ: FINAL ACTION STIPULATION	23-JUN-09	8
	NJ09557	HS	Ruo Tikkisetti	SP		RUO TIKKISETTI: FINAL ACTION STIPULATION	23-JUN-09	8
	NJ09558	HS	Ikram Said	SP		IKRAM SAID: FINAL ACTION STIPULATION	23-JUN-09	8
	NJ09559	HS	Luz Moratin	SP		LUZ MORATIN: FINAL ACTION STIPULATION	23-JUN-09	8
	NJ09560	HS	Bhikubhai Patel	SP		BHIKUBHAI PATEL: FINAL ACTION STIPULATION	23-JUN-09	7
	NJ09561	HS	Maria Alves	SP		MARIA ALVES: FINAL ACTION STIPULATION	23-JUN-09	7
	NJ09562	HS	Terrence Patmore	SP		TERRENCE PATMORE: FINAL ACTION STIPULATION	29-JUN-09	10
	NJ09563	HS	Pauline Lewis	SP		PAULINE LEWIS: FINAL ACTION STIPULATION	29-JUN-09	10
	NJ09564	HS	Jose Ribeiro	SP		JOSE RIBEIRO: FINAL ACTION STIPULATION	29-JUN-09	10
	NJ09565	HS	Eudarda Botello	SP		EUDARDA BOTELLO: FINAL ACTION STIPULATION	29-JUN-09	10
	NJ09566	HS	Vikas Singh	SP		VIKAS SINGH: FINAL ACTION STIPULATION	01-JUL-09	12
	NJ09569	HS	Sethu Manickavel	SP		SETHU MANICKAVEL: FINAL ACTION STIPULATION	01-JUL-09	8
	NJ09570	HS	Delia Yachachin	SP		DELIA YACHACHIN: FINAL ACTION STIPULATION	01-JUL-09	8
	NJ09571	HS	Collins Bonsu	SP		COLLINS BONSU: FINAL ACTION STIPULATION	01-JUL-09	8
	NJ09573	HS	Ciro Esposito	SP		CIRO ESPOSITO: FINAL ACTION STIPULATION	06-JUL-09	12
	NJ09574	HS	Tula Cachay	SP		TULA CACHAY: FINAL ACTION STIPULATION	06-JUL-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ09575	HS	Christian Correa	SP	(b)(6)(b)(7)(C)	CHRISTIAN CORREA: FINAL ACTION STIPULATION	06-JUL-09	11
	NJ09576	HS	Samar Ibrahim Nowar	SP		SAMAR IBRAHIM NOWAR: FINAL ACTION STIPULATION	05-AUG-09	41
	NJ09577	HS	Raghunatha Pakala	SP		RAGHUNATHA PAKALA: FINAL ACTION STIPULATION	06-JUL-09	11
	NJ09578	HS	Glenda Pachas	SP		GLENDA PACHAS: FINAL ACTION STIPULATION	06-JUL-09	10
	NJ09579	HS	Alon Carmeli	SP		ALON CARMELI: FINAL ACTION STIPULATION	06-JUL-09	10
	NJ09580	HS	Olga Plaza Alfaro	SP		OLGA PLAZA ALFARO: FINAL ACTION STIPULATION	07-JUL-09	8
	NJ09582	HS	Josiah Foster	SP		JOSIAH FOSTER: FINAL ACTION STIPULATION	14-JUL-09	15
	NJ09583	HS	Patrick Gualtiere	SP		PATRICK GUALTIERE: FINAL ACTION STIPULATION	14-JUL-09	15
	NJ09584	HS	Jose Gahuancela	SP		JOSE GAHUANCELA: FINAL ACTION STIPULATION	29-JUL-09	30
	NJ09585	HS	Srinivas Reddy	SP		SRINIVAS REDDY: FINAL ACTION STIPULATION	21-AUG-09	53
	NJ09586	HS	Desi Csobra	SP		DESI CSOBRA: FINAL ACTION STIPULATION	26-AUG-09	58
	NJ09587	HS	Juana Pimentel	SP		JUANA PIMENTEL: FINAL ACTION STIPULATION	23-JUL-09	24
	NJ09591	HS	Carlos Peves			$75 A MONTH UNTIL PAID 1ST BY SEPT. 1, 2009	10-AUG-09	65
	NJ09592	HS	Hemallatha Prakasam	SP		HEMALLATHA PRAKASAM: FINAL ACTION STIPULATION	07-JUL-09	7
	NJ09593	HS	Perinpanathan Rasamanickam	SP		PERINPANATHAN RASAMANICKAM: FINAL ACTION STIPULATION	07-JUL-09	7
	NJ09594	HS	Concepcion Budge	SP		CONCEPCION BUDGE: FINAL ACTION STIPULATION	31-AUG-09	62
	NJ09595	HS	Luisana Acosta	SP		SENT TO CROSS SERVICING FOR FINAL PAYMENTS	18-NOV-10	50
	NJ09596	HS	Beata Gill	SP		BEATA GILL: FINAL ACTION STIPULATION	26-AUG-09	57
	NJ09602	HS	Andrei Lee Peck	SP		ANDREI LEE PECK: FINAL ACTION STIPULATION	21-JUL-09	7
	NJ09604	HS	Anu Gupta	SP		ANU GUPTA: FINAL ACTION STIPULATION	23-JUL-09	7
	NJ09605	HS	Ramcharitor Ramroop	SP		RAMCHARITOR RAMROOP: FINAL ACTION STIPULATION	23-JUL-09	7
	NJ09609	HS	Barbara Lapinska	SP		BARBARA LAPINSKA: FINAL ACTION STIPULATION	28-JUL-09	7
	NJ09610	HS	Maria Tersa Lubienski	SP		MARIA TERSA LUBIENSKI: FINAL ACTION STIPULATION	28-JUL-09	12
	NJ09612	HS	Laura Piccio	SP		LAURA PICCIO: FINAL ACTION STIPULATION	28-JUL-09	6
	NJ09613	HS	Mathew Kandankavanal Mathai	SP		MATHEW KANDANKAVANAL MATHAI: FINAL ACTION STIPULATION	28-JUL-09	6
	NJ09614	HS	Vallabhbhai Patel	SP		VALLABHBHAI PATEL: FINAL ACTION STIPULATION	28-JUL-09	6
	NJ09615	HS	Jody Kennedy	SP		JODY KENNEDY: FINAL ACTION STIPULATION	28-JUL-09	6
	NJ09616	HS	Lily Marshall	SP		LILY MARSHALL: FINAL ACTION STIPULATION	28-JUL-09	6
	NJ09617	HS	Ritishaben Patel	SP		RITISHABEN PATEL: FINAL ACTION STIPULATION	05-AUG-09	9
	NJ09618	HS	Marcela Trejo	SP		MARCELA TREJO: FINAL ACTION STIPULATION	05-AUG-09	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09619	HS	Silviya Buchkova	SP	(b)(6)(b)(7)(C) [redacted]	SILVIYA BUCHKOVA: FINAL ACTION STIPULATION	05-AUG-09	9
	NJ09620	HS	Jose Mosquera	SP		JOSE MOSQUERA: FINAL ACTION STIPULATION	05-AUG-09	9
	NJ09621	HS	Vilma Montalban	SP		VILMA MONTALBAN: FINAL ACTION STIPULATION	05-AUG-09	9
	NJ09622	HS	Azad Hosein	SP		AZAD HOSEIN: FINAL ACTION STIPULATION	05-AUG-09	7
	NJ09623	HS	Dane Cibulskaite	SP		DANE CIBULSKAITE: FINAL ACTION STIPULATION	05-AUG-09	7
	NJ09624	HS	Evelyn Katerine Coello Gamarra	SP		EVELYN KATERINE COELLO GAMARRA: FINAL ACTION STIPULATION	05-AUG-09	7
	NJ09625	HS	Etsuko Kawashiro	SP		ETSUKO KAWASHIRO: FINAL ACTION STIPULATION	05-AUG-09	7
	NJ09626	HS	Unknown Unknown	SP		UNKNOWN UNKNOWN: FINAL ACTION STIPULATION	05-AUG-09	7
	NJ09627	HS	Timothy Dean Trueman	SP		TIMOTHY DEAN TRUEMAN: FINAL ACTION STIPULATION	27-AUG-09	29
	NJ09628	HS	Mohammed Naseembano	SP		MOHAMMED NASEEMBANO: FINAL ACTION STIPULATION	24-AUG-09	26
	NJ09629	HS	Maureen Hayden	SP		MAUREEN HAYDEN: FINAL ACTION STIPULATION	18-AUG-09	20
	NJ09630	HS	Gloria Stewart	SP		GLORIA STEWART: FINAL ACTION STIPULATION	24-SEP-09	57
	NJ09633	HS	Norma Contreras	SP		NORMA CONTRERAS: FINAL ACTION STIPULATION	12-AUG-09	14
	NJ09636	HS	Svetlana Vaskovitch	SP		SVETLANA VASKOVITCH: FINAL ACTION STIPULATION	14-AUG-09	14
	NJ09638	HS	Anuradha Balla	SP		ANURADHA BALLA: FINAL ACTION STIPULATION	12-AUG-09	13
	NJ09644	HS	Zheng Yuan	SP		ZHENG YUAN: FINAL ACTION STIPULATION	17-AUG-09	11
	NJ09645	HS	Lisa Ann Anfous	SP		LISA ANN ANFOUS: FINAL ACTION STIPULATION	17-AUG-09	11
	NJ09646	HS	Janet Joseph	SP		JANET JOSEPH: FINAL ACTION STIPULATION	17-AUG-09	11
	NJ09647	HS	Joycelyn Cuffie	SP		JOYCELYN CUFFIE: FINAL ACTION STIPULATION	17-AUG-09	11
	NJ09648	HS	Sypriya Sharma	SP		SYPRIYA SHARMA: FINAL ACTION STIPULATION	17-AUG-09	11
	NJ09649	HS	John Ortega	SP		JOHN ORTEGA: FINAL ACTION STIPULATION	17-AUG-09	11
	NJ09650	HS	Juan Caballero	SP		JUAN CABALLERO: FINAL ACTION STIPULATION	17-AUG-09	11
	NJ09651	HS	Ramakrishna Red Rampa	SP		RAMAKRISHNA RED RAMPA: FINAL ACTION STIPULATION	02-SEP-09	26
	NJ09653	HS	Dawn Cambridge	SP		DAWN CAMBRIDGE: FINAL ACTION STIPULATION	18-AUG-09	11
	NJ09654	HS	Maria Sendon	SP		MARIA SENDON: FINAL ACTION STIPULATION	18-AUG-09	11
	NJ09655	HS	Athanasia Skokos	SP		ATHANASIA SKOKOS: FINAL ACTION STIPULATION	18-AUG-09	8
	NJ09656	HS	Liron Mosan Levy	SP		LIRON MOSAN LEVY: FINAL ACTION STIPULATION	18-AUG-09	8
	NJ09657	HS	Javier Perez De Muniaiu	SP		JAVIER PEREZ DE MUNIAIU: FINAL ACTION STIPULATION	18-AUG-09	8
	NJ09658	HS	Marian Rudnik	SP		MARIAN RUDNIK: FINAL ACTION STIPULATION	18-AUG-09	8
	NJ09659	HS	Katarzyna Witczak	SP		KATARZYNA WITCZAK: FINAL ACTION STIPULATION	19-AUG-09	7
	NJ09660	HS	Lucia Rivera Chura	SP		LUCIA RIVERA CHURA: FINAL ACTION STIPULATION	19-AUG-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ09661	HS	Lidia Montalvo	SP	(b)(6)(b)(7)(C)	LIDIA MONTALVO: FINAL ACTION STIPULATION	18-AUG-09	7
	NJ09662	HS	Anura Dahanayaka	SP		ANURA DAHANAYAKA: FINAL ACTION STIPULATION	18-AUG-09	7
	NJ09663	HS	Luzmila Ramos	SP		LUZMILA RAMOS: FINAL ACTION STIPULATION	18-AUG-09	7
	NJ09664	HS	Lucia Sarli	SP		LUCIA SARLI: FINAL ACTION STIPULATION	18-AUG-09	7
	NJ09665	HS	Sonia Mayorga	SP		SONIA MAYORGA: FINAL ACTION STIPULATION	18-AUG-09	7
	NJ09666	HS	Rolando Tito	SP		ROLANDO TITO: FINAL ACTION STIPULATION	18-AUG-09	7
	NJ09667	HS	Miguel De La Oz	SP		MIGUEL DE LA OZ: FINAL ACTION STIPULATION	31-AUG-09	19
	NJ09669	HS	Maria Orbik	SP		MARIA ORBIK: FINAL ACTION STIPULATION	24-AUG-09	12
	NJ09670	HS	Yasu Takagi	SP		YASU TAKAGI: FINAL ACTION STIPULATION	26-AUG-09	14
	NJ09671	HS	Mohamed Shehata	SP		MOHAMED SHEHATA: FINAL ACTION STIPULATION	02-SEP-09	27
	NJ09672	HS	Theresa Sundlin	SP		THERESA SUNDLIN: FINAL ACTION STIPULATION	10-SEP-09	49
	NJ09676	HS	Jose Caetano	SP		JOSE CAETANO: FINAL ACTION STIPULATION	24-AUG-09	11
	NJ09677	HS	Monika Solek	SP		MONIKA SOLEK: FINAL ACTION STIPULATION	25-AUG-09	11
	NJ09678	HS	Stanislawa Moranska	SP		STANISLAWA MORANSKA: FINAL ACTION STIPULATION	25-AUG-09	11
	NJ09679	HS	Marie Onis Mazaire	SP		MARIE ONIS MAZAIRE: FINAL ACTION STIPULATION	25-AUG-09	11
	NJ09680	HS	Alex Kurian	SP		ALEX KURIAN: FINAL ACTION STIPULATION	26-AUG-09	8
	NJ09681	HS	Silvia Martinez	SP		SILVIA MARTINEZ: FINAL ACTION STIPULATION	25-AUG-09	7
	NJ09682	HS	Camilla Galiani	SP		CAMILLA GALIANI: FINAL ACTION STIPULATION	25-AUG-09	7
	NJ09686	HS	Petro Dolbin	SP		PETRO DOLBIN: FINAL ACTION STIPULATION	31-AUG-09	11
	NJ09687	HS	Dan Zhou	SP		DAN ZHOU: FINAL ACTION STIPULATION	31-AUG-09	11
	NJ09688	HS	Maria Costa	SP		MARIA COSTA: FINAL ACTION STIPULATION	31-AUG-09	11
	NJ09689	HS	George Moran	SP		GEORGE MORAN: FINAL ACTION STIPULATION	31-AUG-09	10
	NJ09690	HS	Doreen Pompilii	SP		DOREEN POMPILII: FINAL ACTION STIPULATION	02-SEP-09	12
	NJ09691	HS	Maria Jenckova	SP		MARIA JENCKOVA: FINAL ACTION STIPULATION	02-SEP-09	12
	NJ09694	HS	Alison Latoya Thomas	SP		ALISON LATOYA THOMAS: FINAL ACTION STIPULATION	02-SEP-09	7
	NJ09695	HS	Adolfo Mancilla	SP		ADOLFO MANCILLA: FINAL ACTION STIPULATION	08-SEP-09	12
	NJ09696	HS	Kevin Patel	SP		KEVIN PATEL: FINAL ACTION STIPULATION	08-SEP-09	12
	NJ09697	HS	Francesca Lecznar	SP		FRANCESCA LECZNAR: FINAL ACTION STIPULATION	08-SEP-09	12
	NJ09706	HS	Alena Peralta	SP		ALENA PERALTA: FINAL ACTION STIPULATION	10-SEP-09	9
	NJ09707	HS	Daniel Gatej	SP		DANIEL GATEJ: FINAL ACTION STIPULATION	10-SEP-09	9
	NJ09708	HS	Antonio Spinelli	SP		ANTONIO SPINELLI: FINAL ACTION STIPULATION	09-SEP-09	7
	NJ09709	HS	Asipenko Victor	SP		ASIPENKO VICTOR: FINAL ACTION STIPULATION	10-SEP-09	7
	NJ09710	HS	Eva Kubiak	SP		EVA KUBIAK: FINAL ACTION STIPULATION	10-SEP-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09711	HS	Gemma Montes	SP	(b)(6)(b)(7)(C) [redacted]	GEMMA MONTES: FINAL ACTION STIPULATION	10-SEP-09	7
	NJ09712	HS	Frederick Austin	SP		FREDERICK AUSTIN: FINAL ACTION STIPULATION	16-SEP-09	13
	NJ09713	HS	Marcelina Mendez Herrera	SP		MARCELINA MENDEZ HERRERA: FINAL ACTION STIPULATION	16-SEP-09	13
	NJ09714	HS	Shinol Mathew	SP		SHINOL MATHEW: FINAL ACTION STIPULATION	16-SEP-09	13
	NJ09715	HS	Prateres Goncalves	SP		PRATERES GONCALVES: FINAL ACTION STIPULATION	16-SEP-09	13
	NJ09716	HS	Manuel Silva	SP		MANUEL SILVA: FINAL ACTION STIPULATION	16-SEP-09	12
	NJ09717	HS	Azhar Safar	SP		AZHAR SAFAR: FINAL ACTION STIPULATION	16-SEP-09	12
	NJ09721	HS	Henry Zapart	SP		HENRY ZAPART: FINAL ACTION STIPULATION	22-SEP-09	12
	NJ09722	HS	Marina Mekhanik	SP		MARINA MEKHANIK: FINAL ACTION STIPULATION	22-SEP-09	12
	NJ09723	HS	Maria Caneira	SP		MARIA CANEIRA: FINAL ACTION STIPULATION	22-SEP-09	12
	NJ09724	HS	Joy Abraham	SP		JOY ABRAHAM: FINAL ACTION STIPULATION	22-SEP-09	12
	NJ09725	HS	Maria Cano	SP		MARIA CANO: FINAL ACTION STIPULATION	22-SEP-09	12
	NJ09727	HS	Maganbhai Patel	SP		MAGANBHAI PATEL: FINAL ACTION STIPULATION	23-SEP-09	12
	NJ09728	HS	Chrisoforo Mani	SP		CHRISOFORO MANI: FINAL ACTION STIPULATION	23-SEP-09	12
	NJ09729	HS	Victoria Piliaris	SP		VICTORIA PILIARIS: FINAL ACTION STIPULATION	23-SEP-09	12
	NJ09731	HS	Alicia Librado	SP		ALICIA LIBRADO: FINAL ACTION STIPULATION	24-SEP-09	7
	NJ09732	HS	Malgorzata Mlodwicka	SP		MALGORZATA MLODWICKA: FINAL ACTION STIPULATION	24-SEP-09	7
	NJ09733	HS	Maria Nowacki	SP		MARIA NOWACKI: FINAL ACTION STIPULATION	24-SEP-09	7
	NJ09734	HS	Praveen Kundra	SP		PRAVEEN KUNDRA: FINAL ACTION STIPULATION	24-SEP-09	7
	NJ09735	HS	Sheng Le	SP		SHENG LE: FINAL ACTION STIPULATION	24-SEP-09	7
	NJ09736	HS	Aizik She	SP		AIZIK SHE: FINAL ACTION STIPULATION	24-SEP-09	7
	NJ09741	HS	Mihai Volda	SP		MIHAI VOLDA: FINAL ACTION STIPULATION	30-SEP-09	8
	NJ09742	HS	Karen Lebrun	SP		KAREN LEBRUN: FINAL ACTION STIPULATION	30-SEP-09	8
	NJ09743	HS	Seang Cheng	SP		SEANG CHENG: FINAL ACTION STIPULATION	30-SEP-09	8
	NJ09744	HS	Babubhai Patel	SP		BABUBHAI PATEL: FINAL ACTION STIPULATION	30-SEP-09	8
	NY07305	HS	Marie Celestin	IE		MARIE CELESTIN: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	619
	NY07306	HS	Marie Sinvil	IE		MARIE SINVIL: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	619
	NY07315	HS	Fathy A. Mohamed	DD		FATHY A. MOHAMED: FINAL ACTION DENIED/DECLINED	13-AUG-09	744
	NY07406	HS	Giuliana Roccisano	SP		GIULIANA ROCCISANO: FINAL ACTION STIPULATION	31-DEC-08	462
	NY07414	HS	Maximino Marin	IE		MAXIMINO MARIN: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	561

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07416	HS	Margaret West	SP	(b)(6)(b)(7)(C) [redacted]	MARGARET WEST: FINAL ACTION STIPULATION	05-DEC-08	435
	NY08017	HS	Farida Fanous	SP		FARIDA FANOUS: FINAL ACTION STIPULATION	17-MAR-09	523
	NY08051	HS	Quyen Q Le	SP		QUYEN Q LE: FINAL ACTION STIPULATION	03-NOV-08	355
	NY08053	HS	Fahrie Jahiu	SP		FAHRIE JAHIU: FINAL ACTION STIPULATION	03-AUG-09	628
	NY08101	HS	Roman Adamovych	DD		ROMAN ADAMOVYCH: FINAL ACTION DENIED/DECLINED	20-FEB-09	428
	NY08162	HS	Patricia Alexander	SP		PATRICIA ALEXANDER: FINAL ACTION STIPULATION	15-FEB-09	371
	NY08163	HS	Denis Temple	SP		DENIS TEMPLE: FINAL ACTION STIPULATION	27-FEB-09	393
	NY08249	HS	Gabriel Garcia Hernandez	SP		GABRIEL GARCIA HERNANDEZ: FINAL ACTION STIPULATION	28-OCT-08	200
	NY08287	HS	Jian Guang Huang	IE		JIAN GUANG HUANG: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	343
	NY08290	HS	Abisoye Olawale Ariyo	IE		ABISOYE OLAWALE ARIYO: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	343
	NY08292	HS	Ruben Ordonez	IE		RUBEN ORDONEZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	343
	NY08295	HS	Gladys Concepcion	DD		GLADYS CONCEPCION: FINAL ACTION DENIED/DECLINED	04-JUN-09	398
	NY08296	HS	Genevieve Rivas	SP		GENEVIEVE RIVAS: FINAL ACTION STIPULATION	30-JAN-09	273
	NY08347	HS	Dedong Liu	SP		STIPULATION RESENT	05-NOV-08	201
	NY08348	HS	Sam Lim	SP		SAM LIM: FINAL ACTION STIPULATION	24-AUG-09	453
	NY08349	HS	Christa Rezil	SP		CHRISTA REZIL: FINAL ACTION STIPULATION	07-AUG-09	436
	NY08350	HS	Titus Grant	DD		TITUS GRANT: FINAL ACTION DENIED/DECLINED	04-JUN-09	372
	NY08371	HS	Terry Arzac	SP		TERRY ARZAC: FINAL ACTION STIPULATION	02-JUN-09	356
	NY08382	HS	Conrad Brown	SP		CONRAD BROWN: FINAL ACTION STIPULATION	14-JAN-09	208
	NY08411	HS	Jean Naigor Fleuranvil	DD		JEAN NAIGOR FLEURANVIL: FINAL ACTION DENIED/DECLINED	24-AUG-09	404
	NY08444	HS	Shaheen Ahmed	SP		SHAHEEN AHMED: FINAL ACTION STIPULATION	01-MAY-09	249
	NY08451	HS	Fatma Elshebeini	SP		FATMA ELSHEBEINI: FINAL ACTION STIPULATION	08-DEC-08	104
	NY08463	HS	Victor Antonio Corrica	DD		VICTOR ANTONIO CORRICA: FINAL ACTION DENIED/DECLINED	26-JUN-09	287
	NY08464	HS	Maria Chauca Quizhpi	SP		MARIA CHAUCA QUIZHPI: FINAL ACTION STIPULATION	06-OCT-08	24
	NY08465	HS	Fazul Ibrahim	SP		FAZUL IBRAHIM: FINAL ACTION STIPULATION	18-DEC-08	97
	NY08470	HS	Sonia Castillo Diaz	SP		SONIA CASTILLO DIAZ: FINAL ACTION STIPULATION	26-NOV-08	70
	NY08477	HS	Khanh Nhan Ta	SP		KHANH NHAN TA: FINAL ACTION STIPULATION	06-OCT-08	18
	NY08478	HS	Radhica Harcharan	SP		RADHICA HARCHARAN: FINAL ACTION STIPULATION	06-OCT-08	18

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY08479	HS	Vera Konovalova	SP	(b)(6)(b)(7)(C)	VERA KONOVALOVA: FINAL ACTION STIPULATION	06-OCT-08	18
	NY08480	HS	Joseph Robin	SP		JOSEPH ROBIN: FINAL ACTION STIPULATION	06-OCT-08	18
	NY08482	HS	Fanny Andino	SP		FANNY ANDINO: FINAL ACTION STIPULATION	07-OCT-08	18
	NY08483	HS	Gonzalez Fernando	SP		GONZALEZ FERNANDO: FINAL ACTION STIPULATION	07-OCT-08	18
	NY08484	HS	Dorel Malacea	SP		DOREL MALACEA: FINAL ACTION STIPULATION	19-NOV-08	58
	NY08485	HS	David Khanimov	SP		DAVID KHANIMOV: FINAL ACTION STIPULATION	09-APR-09	199
	NY08486	HS	Chaya Rubinfield	SP		CHAYA RUBINFIELD: FINAL ACTION STIPULATION	07-OCT-08	13
	NY08487	HS	Xue Xian Chen	SP		XUE XIAN CHEN: FINAL ACTION STIPULATION	07-OCT-08	13
	NY08488	HS	Mohsen Abbas Ibrahim	SP		MOHSEN ABBAS IBRAHIM: FINAL ACTION STIPULATION	07-OCT-08	13
	NY08489	HS	Maria Molina	SP		MARIA MOLINA: FINAL ACTION STIPULATION	07-OCT-08	13
	NY08490	HS	Segundo Guaman	SP		SEGUNDO GUAMAN: FINAL ACTION STIPULATION	07-OCT-08	13
	NY08491	HS	Delwar Hussain Ansari	SP		DELWAR HUSSAIN ANSARI: FINAL ACTION STIPULATION	07-OCT-08	13
	NY08492	HS	Savero Espinoza	SP		SAVERO ESPINOZA: FINAL ACTION STIPULATION	07-OCT-08	13
	NY08493	HS	Pierta Domingue	SP		PIERTA DOMINGUE: FINAL ACTION STIPULATION	10-OCT-08	10
	NY08494	HS	Eulogia Cardona Perez	SP		EULOGIA CARDONA PEREZ: FINAL ACTION STIPULATION	10-OCT-08	10
	NY08495	HS	Dissanayakage Perera	SP		DISSANAYAKAGE PERERA: FINAL ACTION STIPULATION	10-OCT-08	10
	NY08496	HS	Sebnem Avci	SP		SEBNEM AVCI: FINAL ACTION STIPULATION	01-JUL-09	274
	NY08497	HS	Rexhep Gashi	SP		REXHEP GASHI: FINAL ACTION STIPULATION	10-OCT-08	10
	NY09004	HS	Ana Salazar	SP		ANA SALAZAR: FINAL ACTION STIPULATION	17-OCT-08	11
	NY09005	HS	Kenan Capar	SP		KENAN CAPAR: FINAL ACTION STIPULATION	17-OCT-08	10
	NY09006	HS	Dhurata Verdha	SP		DHURATA VERDHA: FINAL ACTION STIPULATION	17-OCT-08	10
	NY09007	HS	Lesbia D Turcios Lozano	SP		LESBIA D TURCIOS LOZANO: FINAL ACTION STIPULATION	17-OCT-08	9
	NY09008	HS	Angel Tamayo Olivo	SP		ANGEL TAMAYO OLIVO: FINAL ACTION STIPULATION	10-NOV-08	33
	NY09012	HS	Leonor Vasquez De Moreno	SP		LEONOR VASQUEZ DE MORENO: FINAL ACTION STIPULATION	23-OCT-08	8
	NY09013	HS	Maria Alves	SP		MARIA ALVES: FINAL ACTION STIPULATION	23-OCT-08	8
	NY09014	HS	Xuan Nguyen	SP		XUAN NGUYEN: FINAL ACTION STIPULATION	23-OCT-08	8
	NY09015	HS	Sokunthy Try	SP		SOKUNTHY TRY: FINAL ACTION STIPULATION	23-OCT-08	8
	NY09016	HS	Publio Conforme	SP		PUBLIO CONFORME: FINAL ACTION STIPULATION	18-NOV-08	28
	NY09017	HS	Maria Bautista	SP		MARIA BAUTISTA: FINAL ACTION STIPULATION	30-OCT-08	14
	NY09018	HS	Jesus Canizar	SP		JESUS CANIZAR: FINAL ACTION STIPULATION	03-FEB-09	110

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09019	HS	Zofia Patalan	SP	(b)(6)(b)(7)(C)	ZOFIA PATALAN: FINAL ACTION STIPULATION	18-NOV-08	33
	NY09020	HS	David Adawinter	SP		DAVID ADAWINTER: FINAL ACTION STIPULATION	29-OCT-08	12
	NY09021	HS	Marie Desravines	SP		MARIE DESRAVINES: FINAL ACTION STIPULATION	29-OCT-08	12
	NY09027	HS	Ramzan Ahmed	SP		RAMZAN AHMED: FINAL ACTION STIPULATION	28-OCT-08	6
	NY09028	HS	Bibi Ameena Mohamad	SP		BIBI AMEENA MOHAMAD: FINAL ACTION STIPULATION	28-OCT-08	6
	NY09029	HS	Anna Mansheung Kwong	SP		ANNA MANSHEUNG KWONG: FINAL ACTION STIPULATION	29-OCT-08	7
	NY09030	HS	Frite Eustache	SP		FRITE EUSTACHE: FINAL ACTION STIPULATION	30-OCT-08	8
	NY09031	HS	Michel Dauphin	SP		MICHEL DAUPHIN: FINAL ACTION STIPULATION	30-OCT-08	8
	NY09037	HS	Lindita Gasi	SP		LINDITA GASI: FINAL ACTION STIPULATION	03-NOV-08	10
	NY09042	HS	Vicente Joseph Kennedy	DD		VICENTE JOSEPH KENNEDY: FINAL ACTION DENIED/DECLINED	28-MAY-09	212
	NY09043	HS	George Samaniego	SP		GEORGE SAMANIEGO: FINAL ACTION STIPULATION	16-NOV-08	8
	NY09044	HS	Ertan Kahriman	DD		ERTAN KAHRIMAN: FINAL ACTION DENIED/DECLINED	14-JUN-09	217
	NY09045	HS	Sam On Pen	EP		SAM ON PEN: FINAL ACTION EXTERNAL PENALTY	14-JAN-09	76
	NY09046	HS	Karima Elshinawy	SP		KARIMA ELSHINAWY: FINAL ACTION STIPULATION	13-NOV-08	14
	NY09048	HS	Ramazan Reci	SP		RAMAZAN RECI: FINAL ACTION STIPULATION	13-NOV-08	14
	NY09049	HS	An Vinh Nguyen	SP		AN VINH NGUYEN: FINAL ACTION STIPULATION	14-JAN-09	76
	NY09050	HS	De Yi Liu	SP		DE YI LIU: FINAL ACTION STIPULATION	13-NOV-08	13
	NY09051	HS	Hernan Tola	SP		LUZ TOLA: FINAL ACTION STIPULATION	13-NOV-08	10
	NY09053	HS	Ming Li	SP		MING LI: FINAL ACTION STIPULATION	13-NOV-08	9
	NY09054	HS	Emine Ventura	SP		EMINE VENTURA: FINAL ACTION STIPULATION	18-NOV-08	11
	NY09058	HS	Pali Gjuraj	SP		PALI GJURAJ: FINAL ACTION STIPULATION	19-NOV-08	7
	NY09059	HS	Dyaram Ramalakan	SP		DYARAM RAMALAKAN: FINAL ACTION STIPULATION	19-NOV-08	7
	NY09061	HS	Aurora Pereiras	SP		AURORA PEREIRAS: FINAL ACTION STIPULATION	25-NOV-08	11
	NY09100	HS	Wirote Assawakulpaibul	SP		WIROTE ASSAWAKULPAIBUL: FINAL ACTION STIPULATION	23-DEC-08	13
	NY09101	HS	Juvar Fischer	SP		JUVAR FISCHER: FINAL ACTION STIPULATION	23-DEC-08	13
	NY09102	HS	Yeligaveta Prokhorova	SP		YELIGAVETA PROKHOROVA: FINAL ACTION STIPULATION	23-DEC-08	13
	NY09104	HS	Erna Raiskuma	SP		ERNA RAISKUMA: FINAL ACTION STIPULATION	14-JAN-09	30
	NY09105	HS	Carmen Gomez Diaz	SP		CARMEN GOMEZ DIAZ: FINAL ACTION STIPULATION	31-DEC-08	16
	NY09107	HS	Rajapillai Kali Bharathan	SP		RAJAPILLAI KALI BHARATHAN: FINAL ACTION STIPULATION	22-JAN-09	38
	NY09109	HS	Keary Pao	SP		KEARY PAO: FINAL ACTION STIPULATION	11-MAY-09	147
	NY09110	HS	David Jose Cedeno Naula	SP		DAVID JOSE CEDENO NAULA: FINAL ACTION	22-JAN-09	38

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY09110	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NY09112	HS	Yi Chreng	SP		YI CHRENG: FINAL ACTION STIPULATION	26-DEC-08	10
	NY09113	HS	Saaied Amin Aza Badr	SP		D KLEM: FINAL ACTION STIPULATION	26-DEC-08	9
	NY09120	HS	Rosa Chiuboga	SP		ROSA CHIUBOGA: FINAL ACTION STIPULATION	07-JAN-09	8
	NY09121	HS	Luz Espinoza	SP		LUZ ESPINOZA: FINAL ACTION STIPULATION	07-JAN-09	8
	NY09123	HS	Teresita Del Ni Ramos Rivera	SP		TERESITA DEL NI RAMOS RIVERA: FINAL ACTION STIPULATION	14-JAN-09	8
	NY09124	HS	Marzena Pallazzo	SP		MARZENA PALLAZZO: FINAL ACTION STIPULATION	14-JAN-09	8
	NY09126	HS	Sanije Dzaferovic	SP		SANIJE DZAFEROVIC: FINAL ACTION STIPULATION	07-APR-09	90
	NY09127	HS	Aram Chang	DD		ARAM CHANG: FINAL ACTION DENIED/DECLINED	24-AUG-09	229
	NY09128	HS	Gabriela A. Benites	SP		GABRIELA A. BENITES: FINAL ACTION STIPULATION	12-APR-09	85
	NY09130	HS	Jose Angel Escobar	SP		JOSE ANGEL ESCOBAR: FINAL ACTION STIPULATION	27-MAR-09	54
	NY09133	HS	Doodnauth James	SP		DOODNAUTH JAMES: FINAL ACTION STIPULATION	14-JAN-09	6
	NY09134	HS	Luc Nguyen	SP		LUC NGUYEN: FINAL ACTION STIPULATION	14-JAN-09	6
	NY09135	HS	Chay Perea	SP		CHAY PEREA: FINAL ACTION STIPULATION	14-JAN-09	6
	NY09136	HS	Blerta Haliti	SP		BLERTA HALITI: FINAL ACTION STIPULATION	14-JAN-09	6
	NY09138	HS	Gertrudis Ramirez Sanchez	SP		GERTRUDIS RAMIREZ SANCHEZ: FINAL ACTION STIPULATION	22-JAN-09	13
	NY09139	HS	Parbatie Rameshant	SP		PARBATIE RAMESHANT: FINAL ACTION STIPULATION	26-JAN-09	17
	NY09140	HS	Xiaobo Zhang	SP		XIAOBO ZHANG: FINAL ACTION STIPULATION	22-JAN-09	13
	NY09141	HS	Ronald Barrera	EP		RONALD BARRERA: FINAL ACTION EXTERNAL PENALTY	16-MAR-09	66
	NY09142	HS	Magaly Diosa	SP		MAGALY DIOSA: FINAL ACTION STIPULATION	22-JAN-09	13
	NY09143	HS	Janice Joseph	SP		JANICE JOSEPH: FINAL ACTION STIPULATION	24-FEB-09	46
	NY09144	HS	Marcia Calliste	SP		MARCIA CALLISTE: FINAL ACTION STIPULATION	05-FEB-09	27
	NY09145	HS	Julia Bastida	SP		JULIA BASTIDA: FINAL ACTION STIPULATION	22-JAN-09	13
	NY09146	HS	Roberto Cantos	SP		ROBERTO CANTOS: FINAL ACTION STIPULATION	05-MAY-09	116
	NY09147	HS	Nien Lee	SP		NIEN LEE: FINAL ACTION STIPULATION	22-JAN-09	13
	NY09148	HS	Nam Thanh Ma	SP		NAM THANH MA: FINAL ACTION STIPULATION	22-JAN-09	13
	NY09149	HS	Kamporn Suwannalee	SP		KAMPORN SUWANNALEE: FINAL ACTION STIPULATION	22-JAN-09	13
	NY09150	HS	Larisa Alaverdian	SP		LARISA ALAVERDIAN: FINAL ACTION STIPULATION	22-JAN-09	13
	NY09152	HS	Rosa Simbana	SP		ROSA SIMBANA: FINAL ACTION STIPULATION	20-MAR-09	70
	NY09157	HS	Felmin Howard Kerr	SP		FELMIN HOWARD KERR: FINAL ACTION STIPULATION	26-JAN-09	13
	NY09158	HS	Thomas Hearty	SP		THOMAS HEARTY: FINAL ACTION STIPULATION	26-JAN-09	13
	NY09159	HS	Jorge G. Merchan	SP		JORGE G. MERCHAN: FINAL ACTION STIPULATION	22-JAN-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09160	HS	Manuel Perez	SP	(b)(6)(b)(7)(C)	MANUEL PEREZ: FINAL ACTION STIPULATION	22-JAN-09	8
	NY09161	HS	Lili Cai	SP		LILI CAI: FINAL ACTION STIPULATION	22-JAN-09	7
	NY09163	HS	Yvonne Lewis	SP		YVONNE LEWIS: FINAL ACTION STIPULATION	28-JAN-09	6
	NY09164	HS	Mario Maliza	SP		MARIO MALIZA: FINAL ACTION STIPULATION	28-JAN-09	6
	NY09165	HS	Rosa Minchala	SP		ROSA MINCHALA: FINAL ACTION STIPULATION	28-JAN-09	6
	NY09166	HS	Yuji Moriyama	SP		YUJI MORIYAMA: FINAL ACTION STIPULATION	28-JAN-09	6
	NY09167	HS	Patricia Alexander	SP		PATRICIA ALEXANDER: FINAL ACTION STIPULATION	28-JAN-09	6
	NY09168	HS	Tung Tho Hoang	SP		TUNG THO HOANG: FINAL ACTION STIPULATION	03-FEB-09	12
	NY09169	HS	Emin Velasquez	SP		EMIN VELASQUEZ: FINAL ACTION STIPULATION	03-FEB-09	12
	NY09170	HS	Oneida Fuentes	SP		ONEIDA FUENTES: FINAL ACTION STIPULATION	03-FEB-09	12
	NY09171	HS	Guan Huan Huang	SP		GUAN HUAN HUANG: FINAL ACTION STIPULATION	03-FEB-09	12
	NY09172	HS	Isabel Zambrano	SP		ISABEL ZAMBRANO: FINAL ACTION STIPULATION	03-FEB-09	11
	NY09173	HS	Maria Morelos	SP		MARIA MORELOS: FINAL ACTION STIPULATION	03-FEB-09	11
	NY09174	HS	Venice Manzano	SP		VENICE MANZANO: FINAL ACTION STIPULATION	03-FEB-09	11
	NY09175	HS	Jacinta Rodriguez	SP		JACINTA RODRIGUEZ: FINAL ACTION STIPULATION	03-FEB-09	11
	NY09176	HS	Than L Tran	SP		THAN L TRAN: FINAL ACTION STIPULATION	04-FEB-09	9
	NY09177	HS	Maria Munoz	SP		MARIA MUNOZ: FINAL ACTION STIPULATION	04-FEB-09	9
	NY09178	HS	Edmir Prifti	SP		EDMIR PRIFTI: FINAL ACTION STIPULATION	04-FEB-09	9
	NY09179	HS	Jorge Munoz	SP		JORGE MUNOZ: FINAL ACTION STIPULATION	05-FEB-09	9
	NY09180	HS	Mohammad Ali	SP		MOHAMMAD ALI: FINAL ACTION STIPULATION	09-FEB-09	11
	NY09181	HS	Cesar Muy	SP		CESAR MUY: FINAL ACTION STIPULATION	09-FEB-09	11
	NY09188	HS	Magdalena Merlin Garcia	SP		MAGDALENA MERLIN GARCIA: FINAL ACTION STIPULATION	13-FEB-09	10
	NY09189	HS	Juan Melgar Flores	SP		JUAN MELGAR FLORES: FINAL ACTION STIPULATION	17-FEB-09	7
	NY09190	HS	Zoja Thaqi	SP		ZOJA THAQI: FINAL ACTION STIPULATION	10-FEB-09	6
	NY09191	HS	Laura Llerena	SP		LAURA LLERENA: FINAL ACTION STIPULATION	17-FEB-09	11
	NY09192	HS	Jose De La Cruz Morales	SP		JOSE DE LA CRUZ MORALES: FINAL ACTION STIPULATION	17-FEB-09	11
	NY09193	HS	Elvis Lieu	SP		ELVIS LIEU: FINAL ACTION STIPULATION	17-FEB-09	11
	NY09195	HS	Swapon Gomes	SP		SWAPON GOMES: FINAL ACTION STIPULATION	24-FEB-09	18
	NY09196	HS	Dila Rivera	SP		DILA RIVERA: FINAL ACTION STIPULATION	20-MAR-09	42
	NY09197	HS	Mario Gamboa	SP		MARIO GAMBOA: FINAL ACTION STIPULATION	24-FEB-09	18
	NY09198	HS	Cesar Ocampo	SP		CESAR OCAMPO: FINAL ACTION STIPULATION	05-MAR-09	27
	NY09199	HS	Ramon Avestro Esmilla	SP		RAMON AVESTRO ESMILLA: FINAL ACTION STIPULATION	16-MAR-09	38

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY09200	HS	Kamal Abidov	SP	(b)(6)(b)(7)(C) [redacted]	KAMAL ABIDOV: FINAL ACTION STIPULATION	02-APR-09	55
[redacted]	NY09204	HS	Matthias Ndulaka	SP	[redacted]	MATTHIAS NDULAKA: FINAL ACTION STIPULATION	20-FEB-09	10
[redacted]	NY09208	HS	Herlinda Canales	SP	[redacted]	HERLINDA CANALES: FINAL ACTION STIPULATION	02-MAR-09	11
[redacted]	NY09209	HS	Zeev Drazin	SP	[redacted]	ZEEV DRAZIN: FINAL ACTION STIPULATION	02-MAR-09	11
[redacted]	NY09210	HS	Jia Ling Chen	SP	[redacted]	JIA LING CHEN: FINAL ACTION STIPULATION	13-MAR-09	21
[redacted]	NY09211	HS	Mahmud Abdulai Salifu	SP	[redacted]	MAHMUD ABDULAI SALIFU: FINAL ACTION STIPULATION	05-MAR-09	13
[redacted]	NY09212	HS	Marian Szemplinski	SP	[redacted]	MARIAN SZEMPLINSKI: FINAL ACTION STIPULATION	05-MAR-09	13
[redacted]	NY09214	HS	Reginald Beauharnais	SP	[redacted]	REGINALD BEAUHARNAIS: FINAL ACTION STIPULATION	17-MAR-09	22
[redacted]	NY09215	HS	Sara Torres	SP	[redacted]	RECEIVED PAYMENT	25-AUG-09	191
[redacted]	NY09216	HS	Maria Luisa Guardado De Avelar	SP	[redacted]	NOTIFIED FMD FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	60
[redacted]	NY09217	HS	Mohammed Gofran	SP	[redacted]	MOHAMMED GOFRAN: FINAL ACTION STIPULATION	13-APR-09	49
[redacted]	NY09218	HS	Herminia Santa Cruz	SP	[redacted]	HERMINIA SANTA CRUZ: FINAL ACTION STIPULATION	05-MAR-09	10
[redacted]	NY09219	HS	Delores Francis	SP	[redacted]	DELORES FRANCIS: FINAL ACTION STIPULATION	12-MAR-09	17
[redacted]	NY09220	HS	Stewart Angus	SP	[redacted]	STEWART ANGUS: FINAL ACTION STIPULATION	17-MAR-09	22
[redacted]	NY09221	HS	Rina Velez	SP	[redacted]	RINA VELEZ: FINAL ACTION STIPULATION	13-MAR-09	18
[redacted]	NY09224	HS	Radna Halatchev	SP	[redacted]	RADNA HALATCHEV: FINAL ACTION STIPULATION	12-MAR-09	15
[redacted]	NY09225	HS	Joahin Deroly	SP	[redacted]	JOAHIN DEROLY: FINAL ACTION STIPULATION	12-MAR-09	15
[redacted]	NY09233	HS	Diann Rosado	SP	[redacted]	DIANN ROSADO: FINAL ACTION STIPULATION	17-MAR-09	11
[redacted]	NY09234	HS	Amy Watson	SP	[redacted]	AMY WATSON: FINAL ACTION STIPULATION	17-MAR-09	11
[redacted]	NY09235	HS	Carlos Siguenza	SP	[redacted]	CARLOS SIGUENZA: FINAL ACTION STIPULATION	17-MAR-09	11
[redacted]	NY09236	HS	Wilfredo Victorino	SP	[redacted]	WILFREDO VICTORINO: FINAL ACTION STIPULATION	17-MAR-09	11
[redacted]	NY09237	HS	Daniel Moore	SP	[redacted]	DANIEL MOORE: FINAL ACTION STIPULATION	17-MAR-09	11
[redacted]	NY09238	HS	Eddy Villega	SP	[redacted]	EDDY VILLEGA: FINAL ACTION STIPULATION	17-MAR-09	11
[redacted]	NY09239	HS	Fransisea Salamanea	SP	[redacted]	FRANSISEA SALAMANEA: FINAL ACTION STIPULATION	17-MAR-09	11
[redacted]	NY09240	HS	Jeomho Lee	SP	[redacted]	JEOMHO LEE: FINAL ACTION STIPULATION	17-MAR-09	8
[redacted]	NY09241	HS	Dilma Pena	SP	[redacted]	DILMA PENA: FINAL ACTION STIPULATION	17-MAR-09	8
[redacted]	NY09243	HS	Billy Rios	SP	[redacted]	BILLY RIOS: FINAL ACTION STIPULATION	17-MAR-09	8
[redacted]	NY09244	HS	Piedad Garcia	SP	[redacted]	PIEDAD GARCIA: FINAL ACTION STIPULATION	19-MAR-09	8
[redacted]	NY09245	HS	Zuleika Mancilla	SP	[redacted]	ZULEIKA MANCILLA: FINAL ACTION STIPULATION	19-MAR-09	8
[redacted]	NY09246	HS	Oleg Ibragimov	SP	[redacted]	OLEG IBRAGIMOV: FINAL ACTION STIPULATION	19-MAR-09	8
[redacted]	NY09247	HS	Nasher Uddin	SP	[redacted]	NASHER UDDIN: FINAL ACTION STIPULATION	20-MAR-09	9
[redacted]	NY09248	HS	Zun Bi Chen	SP	[redacted]	ZUN BI CHEN: FINAL ACTION STIPULATION	20-MAR-09	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY09250	HS	Maria Martinez De Vasquez	SP	(b)(6)(b)(7)(C) [redacted]	MARIA MARTINEZ DE VASQUEZ: FINAL ACTION STIPULATION	27-MAR-09	10
	NY09251	HS	Olimpia Estrada De Orellana	SP		OLIMPIA ESTRADA DE ORELLANA: FINAL ACTION STIPULATION	27-MAR-09	10
	NY09253	HS	Henry Huynh	SP		HENRY HUYNH: FINAL ACTION STIPULATION	27-MAR-09	9
	NY09254	HS	Kwan Ying Lam	SP		KWAN YING LAM: FINAL ACTION STIPULATION	27-MAR-09	9
	NY09255	HS	Wei Hua Liu	SP		WEI HUA LIU: FINAL ACTION STIPULATION	27-MAR-09	9
	NY09256	HS	Orlando Castano	SP		ORLANDO CASTANO: FINAL ACTION STIPULATION	27-MAR-09	9
	NY09257	HS	Irma Lopez	SP		IRMA LOPEZ: FINAL ACTION STIPULATION	30-MAR-09	11
	NY09258	HS	Samuel Lozada	SP		SAMUEL LOZADA: FINAL ACTION STIPULATION	30-MAR-09	11
	NY09259	HS	Lilian Gonzalez	SP		LILIAN GONZALEZ: FINAL ACTION STIPULATION	30-MAR-09	10
	NY09260	HS	Shamsul Haque	SP		SHAMSUL HAQUE: FINAL ACTION STIPULATION	02-APR-09	13
	NY09261	HS	Rudolph Bisnauth	EP		RUDOLPH BISNAUTH: FINAL ACTION EXTERNAL PENALTY	23-MAR-09	0
	NY09265	HS	Dinora Interiano Sandoval	SP		DINORA INTERIANO SANDOVAL: FINAL ACTION STIPULATION	31-MAR-09	6
	NY09266	HS	Chanh Van Nguyen	SP		CHANH VAN NGUYEN: FINAL ACTION STIPULATION	31-MAR-09	6
	NY09267	HS	Kelyn Mata	SP		KELYN MATA: FINAL ACTION STIPULATION	31-MAR-09	6
	NY09268	HS	Morbklhai Fishman	SP		MORBKLHAI FISHMAN: FINAL ACTION STIPULATION	07-APR-09	13
	NY09269	HS	Eslyn Taylor	SP		ESLYN TAYLOR: FINAL ACTION STIPULATION	07-APR-09	13
	NY09274	HS	Esperanza Sulca Tello	SP		ESPERANZA SULCA TELLO: FINAL ACTION STIPULATION	07-APR-09	12
	NY09275	HS	Alex Fernando Barrera	SP		ALEX FERNANDO BARRERA: FINAL ACTION STIPULATION	12-MAY-09	46
	NY09276	HS	Tawfik Mohamed Tawfik	SP		TAWFIK MOHAMED TAWFIK: FINAL ACTION STIPULATION	12-MAY-09	46
	NY09277	HS	Tawfik Gamad	SP		TAWFIK GAMAD: FINAL ACTION STIPULATION	01-MAY-09	35
	NY09281	HS	Nadiia Podliesna	SP		NADIIA PODLIESNA: FINAL ACTION STIPULATION	07-APR-09	11
	NY09282	HS	Angel Quezada	SP		ANGEL QUEZADA: FINAL ACTION STIPULATION	07-APR-09	11
	NY09283	HS	Adib Musleh	SP		ADIB MUSLEH: FINAL ACTION STIPULATION	07-APR-09	7
	NY09284	HS	Elije Osmani	SP		ELIJE OSMANI: FINAL ACTION STIPULATION	07-APR-09	7
	NY09285	HS	Joao De Campos			JOAO CE CAMPOS: FINAL ACTION STIPULATION	07-APR-09	6
	NY09286	HS	Ana Torres De Romero	SP		ANA TORRES DE ROMERO: FINAL ACTION STIPULATION	15-APR-09	14
	NY09289	HS	Ann Marriera Seecharran	SP		ANN MARRIERA SEECHARRAN: FINAL ACTION STIPULATION	10-APR-09	8
	NY09290	HS	Bridget Appiah	SP		BRIDGET APPIAH: FINAL ACTION STIPULATION	10-APR-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09292	HS	Maymawatie Jamnapersaud	SP	(b)(6)(b)(7)(C)	MAYMAWATIE JAMNAPERSAUD: FINAL ACTION STIPULATION	15-APR-09	12
	NY09294	HS	Rene Quintanilla	SP		RENE QUINTANILLA: FINAL ACTION STIPULATION	15-APR-09	8
	NY09295	HS	Jashin Uddin	SP		JASHIN UDDIN: FINAL ACTION STIPULATION	15-APR-09	8
	NY09296	HS	Basadra Jagroop	SP		BASADRA JAGROOP: FINAL ACTION STIPULATION	15-APR-09	8
	NY09300	HS	Ron Pugh	SP		RON PUGH: FINAL ACTION STIPULATION	23-APR-09	14
	NY09305	HS	Mai Thi Ngyen	SP		MAI THI NGYEN: FINAL ACTION STIPULATION	24-APR-09	9
	NY09306	HS	Theresa Grieco	SP		THERESA GRIECO: FINAL ACTION STIPULATION	30-JUL-09	105
	NY09308	HS	Gilberto Sofa Reyes	SP		GILBERTO SOFA REYES: FINAL ACTION STIPULATION	17-AUG-09	123
	NY09309	HS	Yamin A Khalil	SP		YAMIN A KHALIL: FINAL ACTION STIPULATION	12-AUG-09	118
	NY09312	HS	Teresita Tirado	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	26
	NY09313	HS	Steve Kumar Singh	SP		STEVE KUMAR SINGH: FINAL ACTION STIPULATION	27-APR-09	11
	NY09314	HS	Hang Tran	SP		HANG TRAN: FINAL ACTION STIPULATION	30-APR-09	14
	NY09316	HS	Huili Zhou	SP		HUILI ZHOU: FINAL ACTION STIPULATION	27-APR-09	11
	NY09317	HS	Silviano Mendez	SP		SILVIANO MENDEZ: FINAL ACTION STIPULATION	27-APR-09	11
	NY09318	HS	Naseer Alli	SP		NASEER ALLI: FINAL ACTION STIPULATION	27-APR-09	11
	NY09319	HS	Ruteleia Lynn	SP		RUTELEIA LYNN: FINAL ACTION STIPULATION	30-APR-09	8
	NY09320	HS	Shefkije Gjonbalaj	SP		SHEFKIJE GJONBALAJ: FINAL ACTION STIPULATION	30-APR-09	8
	NY09321	HS	Byron Marshall	SP		BYRON MARSHALL: FINAL ACTION STIPULATION	30-APR-09	8
	NY09322	HS	Rolf Verberg			ASNEY PERCEY: FINAL ACTION STIPULATION	04-MAY-09	12
	NY09328	HS	Abdulla Masum	SP		ABDULLA MASUM: FINAL ACTION STIPULATION	07-MAY-09	8
	NY09329	HS	Be Van Nguyen	SP		BE VAN NGUYEN: FINAL ACTION STIPULATION	07-MAY-09	8
	NY09330	HS	Lindita Kaliki	SP		LINDITA KALIKI: FINAL ACTION STIPULATION	07-MAY-09	8
	NY09331	HS	Yevgeniya Kolomiyets	SP		YEVGENIYA KOLOMIYETS: FINAL ACTION STIPULATION	07-MAY-09	8
	NY09332	HS	Svetlana Lowenthal	SP		SVETLANA LOWENTHAL: FINAL ACTION STIPULATION	07-MAY-09	8
	NY09333	HS	Francisco Cujilema	SP		FRANCISCO CUJILEMA: FINAL ACTION STIPULATION	12-MAY-09	12
	NY09337	HS	Mykola Zankouskyy	SP		MYKOLA ZANKOUSKYY: FINAL ACTION STIPULATION	12-MAY-09	7
	NY09338	HS	Shandai Seegobin	SP		SHANDAI SEEGOBIN: FINAL ACTION STIPULATION	12-MAY-09	7
	NY09339	HS	Stefania Kisak	SP		STEFANIA KISAK: FINAL ACTION STIPULATION	12-MAY-09	7
	NY09340	HS	Luis Paguay	SP		LUIS PAGUAY: FINAL ACTION STIPULATION	12-MAY-09	7
	NY09341	HS	Adalgiza Marte Valdez	SP		ADALGIZA MARTE VALDEZ: FINAL ACTION STIPULATION	12-MAY-09	7
	NY09342	HS	Mohammed Taher	SP		MOHAMMED TAHER: FINAL ACTION STIPULATION	13-MAY-09	6
	NY09343	HS	Federico Mendez	SP		FEDERICO MENDEZ: FINAL ACTION STIPULATION	13-MAY-09	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09346	HS	Kemal Mavruk	SP	(b)(6)(b)(7)(C)	KEMAL MAVRUK: FINAL ACTION STIPULATION	14-MAY-09	7
	NY09349	HS	Shotomirova Anargul	SP		SHOTOMIROVA ANARGUL: FINAL ACTION STIPULATION	19-MAY-09	11
	NY09356	HS	Nurul Islam	SP		NURUL ISLAM: FINAL ACTION STIPULATION	27-MAY-09	7
	NY09357	HS	Mikhail Kalantarov	SP		MIKHAIL KALANTAROV: FINAL ACTION STIPULATION	27-MAY-09	7
	NY09358	HS	Jiji George	SP		JIJI GEORGE: FINAL ACTION STIPULATION	27-MAY-09	7
	NY09361	HS	Hubert Affo	SP		HUBERT AFFO: FINAL ACTION STIPULATION	02-JUN-09	12
	NY09362	HS	Pedro Perez	SP		PEDRO PEREZ: FINAL ACTION STIPULATION	02-JUN-09	12
	NY09363	HS	Adriana Kerr	SP		ADRIANA KERR: FINAL ACTION STIPULATION	02-JUN-09	12
	NY09364	HS	Blanca Nieves Marijon	SP		BLANCA NIEVES MARIJON: FINAL ACTION STIPULATION	02-JUN-09	12
	NY09366	HS	Andres Salvador Perla	SP		ANDRES SALVADOR PERLA: FINAL ACTION STIPULATION	09-JUN-09	13
	NY09367	HS	Riccardo Cianfaglione	SP		RICCARDO CIANFAGLIONE: FINAL ACTION STIPULATION	09-JUN-09	13
	NY09371	HS	Stevens Kerry Ann	SP		STEVENS KERRY ANN: FINAL ACTION STIPULATION	18-AUG-09	82
	NY09373	HS	Hilrette Smith	SP		HILRETTE SMITH: FINAL ACTION STIPULATION	29-JUN-09	32
	NY09374	HS	John Starogiannis	SP		JOHN STAROGIANNIS: FINAL ACTION STIPULATION	16-JUL-09	49
	NY09376	HS	Charlotte Niezner	SP		CHARLOTTE NIEZNER: FINAL ACTION STIPULATION	29-JUN-09	32
	NY09381	HS	Fredy Douglas	SP		FREDY DOUGLAS: FINAL ACTION STIPULATION	12-JUN-09	11
	NY09382	HS	Hernan Cabrera	SP		HERNAN CABRERA: FINAL ACTION STIPULATION	10-JUN-09	11
	NY09383	HS	Dmitriy Kostinenko	SP		DMITRIY KOSTINENKO: FINAL ACTION STIPULATION	12-JUN-09	11
	NY09384	HS	Tito Tata	SP		TITO TATA: FINAL ACTION STIPULATION	12-JUN-09	11
	NY09387	HS	Ahmet Dizman	SP		AHMET DIZMAN: FINAL ACTION STIPULATION	12-JUN-09	10
	NY09390	HS	Baktygul Tazabekova	SP		BAKTYGUL TAZABEKOVA: FINAL ACTION STIPULATION	12-AUG-09	71
	NY09393	HS	Revaz Garishvili	SP		REVAZ GARISHVILI: FINAL ACTION STIPULATION	06-AUG-09	65
	NY09394	HS	Jacques Paul	SP		JACQUES PAUL: FINAL ACTION STIPULATION	14-JUL-09	42
	NY09399	HS	Maganlal Dhimmar	SP		MAGANLAL DHIMMAR: FINAL ACTION STIPULATION	04-JUN-09	1
	NY09403	HS	Maria Centeno	SP		MARIA CENTENO: FINAL ACTION STIPULATION	17-JUN-09	8
	NY09404	HS	David Drissi	SP		DAVID DRISSI: FINAL ACTION STIPULATION	18-JUN-09	8
	NY09405	HS	Santiago Riu	SP		SANTIAGO RIU: FINAL ACTION STIPULATION	17-JUN-09	6
	NY09406	HS	Klara Rub	SP		KLARA RUB: FINAL ACTION STIPULATION	17-JUN-09	6
	NY09407	HS	Ali Ayub	SP		ALI AYUB: FINAL ACTION STIPULATION	18-JUN-09	7
	NY09409	HS	Juan Zheng	SP		JUAN ZHENG: FINAL ACTION STIPULATION	23-JUN-09	7
	NY09410	HS	Mai Thi Vo	SP		MAI THI VO: FINAL ACTION STIPULATION	23-JUN-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09411	HS	Elizabeth Akoto	SP	(b)(6)(b)(7)(C)	ELIZABETH AKOTO: FINAL ACTION STIPULATION	23-JUN-09	7
	NY09412	HS	Abrahim Muhammad	SP		ABRAHIM MUHAMMAD: FINAL ACTION STIPULATION	23-JUN-09	7
	NY09415	HS	Margaret Agyeman	SP		MARGARET AGYEMAN: FINAL ACTION STIPULATION	29-JUN-09	10
	NY09416	HS	Kyriakos Georgoulis	SP		KYRIAKOS GEORGOULIS: FINAL ACTION STIPULATION	29-JUN-09	10
	NY09417	HS	Stephen Edappara	SP		STEPHEN EDAPPARA: FINAL ACTION STIPULATION	01-JUL-09	12
	NY09420	HS	Sianisian Misiewicz	SP		SIANISIAN MISIEWICZ: FINAL ACTION STIPULATION	01-JUL-09	8
	NY09421	HS	Uton Anderson	SP		UTON ANDERSON: FINAL ACTION STIPULATION	06-JUL-09	12
	NY09422	HS	Mitch Lau	SP		MITCH LAU: FINAL ACTION STIPULATION	06-JUL-09	11
	NY09424	HS	Mario Turcios Argueta	SP		MARIO TURCIOS ARGUETA: FINAL ACTION STIPULATION	23-JUL-09	28
	NY09426	HS	Andres Ordonez Pulecio	SP		ANDRES ORDONEZ PULECIO: FINAL ACTION STIPULATION	21-JUL-09	26
	NY09430	HS	Jeanette Ganesh	SP		JEANETTE GANESH: FINAL ACTION STIPULATION	06-JUL-09	10
	NY09431	HS	Esther Acquaye	SP		ESTHER ACQUAYE: FINAL ACTION STIPULATION	06-JUL-09	10
	NY09432	HS	Ion Coconeciu	SP		ION COCONECIU: FINAL ACTION STIPULATION	07-JUL-09	8
	NY09435	HS	Zeinab Abdel Wahab	SP		ZEINAB ABDEL WAHAB: FINAL ACTION STIPULATION	07-JUL-09	7
	NY09436	HS	Victor Pereira	SP		VICTOR PEREIRA: FINAL ACTION STIPULATION	14-JUL-09	12
	NY09445	HS	Adel Omar	SP		ADEL OMAR: FINAL ACTION STIPULATION	21-JUL-09	7
	NY09449	HS	Maria Zwagnay Landi	SP		MARIA ZWAGNAY LANDI: FINAL ACTION STIPULATION	28-JUL-09	6
	NY09450	HS	Elizabeth Epre	SP		ELIZABETH EPRE: FINAL ACTION STIPULATION	28-JUL-09	6
	NY09451	HS	Elvira Ring	SP		ELVIRA RING: FINAL ACTION STIPULATION	28-JUL-09	6
	NY09452	HS	Esmeralda Ramirez	SP		ESMERALDA RAMIREZ: FINAL ACTION STIPULATION	28-JUL-09	6
	NY09453	HS	Notalya Ricker	SP		NOTALYA RICKER: FINAL ACTION STIPULATION	28-JUL-09	6
	NY09454	HS	Gregoria Martinez De Ramirez	SP		GREGORIA MARTINEZ DE RAMIREZ: FINAL ACTION STIPULATION	28-JUL-09	6
	NY09455	HS	Bogdam Stanisla Frankowski	SP		BOGDAM STANISLA FRANKOWSKI: FINAL ACTION STIPULATION	28-JUL-09	6
	NY09456	HS	Deslin Francois	SP		DESLIN FRANCOIS: FINAL ACTION STIPULATION	28-JUL-09	6
	NY09457	HS	Yvette Watson	SP		YVETTE WATSON: FINAL ACTION STIPULATION	03-AUG-09	10
	NY09458	HS	Jose Ocampo	SP		JOSE OCAMPO: FINAL ACTION STIPULATION	03-AUG-09	10
	NY09461	HS	Alimatu Saadia Naziru	SP		ALIMATU SAADIA NAZIRU: FINAL ACTION STIPULATION	05-AUG-09	7
	NY09462	HS	Lyubov Melnychenko	SP		LYUBOV MELNYCHENKO: FINAL ACTION STIPULATION	05-AUG-09	7
	NY09463	HS	Serdar Taysin	SP		SERDAR TAYSIN: FINAL ACTION STIPULATION	18-AUG-09	20
	NY09465	HS	Magdalena Cevallos	SP		MAGDALENA CEVALLOS: FINAL ACTION STIPULATION	17-AUG-09	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09469	HS	Pathama Sritrakorn	SP	(b)(6)(b)(7)(C)	PATHAMA SRITRAKORN: FINAL ACTION STIPULATION	27-AUG-09	13
	NY09470	HS	Liri Gura	SP		LIRI GURA: FINAL ACTION STIPULATION	10-SEP-09	42
	NY09471	HS	Gladys Brito	SP		GLADYS BRITO: FINAL ACTION STIPULATION	25-AUG-09	26
	NY09484	HS	Iusmen Merdan	SP		IUSMEN MERDAN: FINAL ACTION STIPULATION	17-AUG-09	11
	NY09485	HS	Almira Spahic	SP		ALMIRA SPAHIC: FINAL ACTION STIPULATION	17-AUG-09	11
	NY09492	HS	Rosa Coiapo	SP		ROSA COIAPO: FINAL ACTION STIPULATION	18-AUG-09	8
	NY09493	HS	Maria Garces	SP		MARIA GARCES: FINAL ACTION STIPULATION	18-AUG-09	8
	NY09496	HS	Walter Thompson	SP		WALTER THOMPSON: FINAL ACTION STIPULATION	13-AUG-09	7
	NY09503	HS	Elham Abdelrahman	SP		ELHAM ABDELRAHMAN: FINAL ACTION STIPULATION	24-AUG-09	11
	NY09504	HS	Sadie Cornwall	SP		SADIE CORNWALL: FINAL ACTION STIPULATION	24-AUG-09	11
	NY09505	HS	Vladimir Porosiatkovski	SP		VLADIMIR POROSIATKOVSKI: FINAL ACTION STIPULATION	24-AUG-09	11
	NY09507	HS	Mohammed Bhuiyan	SP		MOHAMMED BHUIYAN: FINAL ACTION STIPULATION	25-AUG-09	11
	NY09508	HS	Jose Rosa Utate	SP		JOSE ROSA UTATE: FINAL ACTION STIPULATION	25-AUG-09	11
	NY09509	HS	Lynn Evans	SP		LYNN EVANS: FINAL ACTION STIPULATION	25-AUG-09	7
	NY09517	HS	Juanita Valdez	SP		JUANITA VALDEZ: FINAL ACTION STIPULATION	31-AUG-09	11
	NY09518	HS	Rizma Khanam	SP		RIZMA KHANAM: FINAL ACTION STIPULATION	31-AUG-09	11
	NY09519	HS	Fu Wang	SP		FU WANG: FINAL ACTION STIPULATION	31-AUG-09	11
	NY09520	HS	Robert Gayle	SP		ROBERT GAYLE: FINAL ACTION STIPULATION	31-AUG-09	10
	NY09521	HS	Dallipsingh Mohai	SP		DALLIPSINGH MOHAI: FINAL ACTION STIPULATION	31-AUG-09	10
	NY09522	HS	Mercedes Bazan	SP		MERCEDES BAZAN: FINAL ACTION STIPULATION	31-AUG-09	10
	NY09524	HS	Zorina Ramjass	SP		ZORINA RAMJASS: FINAL ACTION STIPULATION	02-SEP-09	12
	NY09528	HS	Icis Gordon	SP		ICIS GORDON: FINAL ACTION STIPULATION	02-SEP-09	8
	NY09529	HS	Kojo Ankonah	SP		KOJO ANKONAH: FINAL ACTION STIPULATION	02-SEP-09	8
	NY09530	HS	Peter Hristov Boyanov	SP		PETER HRISTOV BOYANOV: FINAL ACTION STIPULATION	02-SEP-09	8
	NY09531	HS	Toan Nguyen	SP		TOAN NGUYEN: FINAL ACTION STIPULATION	02-SEP-09	8
	NY09532	HS	Angel Velasquez Jumbo	SP		ANGEL VELASQUEZ JUMBO: FINAL ACTION STIPULATION	02-SEP-09	8
	NY09534	HS	Belfino Marin Tepi	SP		BELFINO MARIN TEPI: FINAL ACTION STIPULATION	08-SEP-09	12
	NY09535	HS	Lulzim Caushi	SP		LULZIM CAUSHI: FINAL ACTION STIPULATION	08-SEP-09	12
	NY09539	HS	My Tuyet Tran	SP		MY TUYET TRAN: FINAL ACTION STIPULATION	10-SEP-09	9
	NY09540	HS	Hugo Gallegos Andawz	SP		HUGO GALLEGOS ANDAWZ: FINAL ACTION STIPULATION	09-SEP-09	7
	NY09541	HS	Paula Delgado	SP		PAULA DELGADO: FINAL ACTION STIPULATION	16-SEP-09	13
	NY09542	HS	Martha Ortiz	SP		MARTHA ORTIZ: FINAL ACTION STIPULATION	16-SEP-09	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09543	HS	Shahida Begam	SP	(b)(6)(b)(7)(C)	SHAHIDA BEGAM: FINAL ACTION STIPULATION	16-SEP-09	13
	NY09544	HS	Alvina Fluti	SP		ALVINA FLUTI: FINAL ACTION STIPULATION	24-SEP-09	16
	NY09546	HS	Rosa Ortega	SP		ROSA ORTEGA: FINAL ACTION STIPULATION	16-SEP-09	7
	NY09554	HS	Elsa Acosta Yanes	SP		ELSA ACOSTA YANES: FINAL ACTION STIPULATION	22-SEP-09	13
	NY09556	HS	Fabian Sacoto	SP		FABIAN SACOTO: FINAL ACTION STIPULATION	22-SEP-09	13
	NY09562	HS	Eulalia Revelo	SP		EULALIA REVELO: FINAL ACTION STIPULATION	22-SEP-09	12
	NY09563	HS	Istvan Laszlo	SP		ISTVAN LASZLO: FINAL ACTION STIPULATION	22-SEP-09	12
	NY09564	HS	Miriam Aziz Abdelmesih	SP		MIRIAM AZIZ ABDELMESIH: FINAL ACTION STIPULATION	22-SEP-09	11
	NY09565	HS	Reynold Prescott	SP		REYNOLD PRESCOTT: FINAL ACTION STIPULATION	22-SEP-09	11
	NY09566	HS	Maria Tenesaca	SP		MARIA TENESACA: FINAL ACTION STIPULATION	23-SEP-09	12
	NY09567	HS	Clarissa Villegas	SP		CLARISSA VILLEGAS: FINAL ACTION STIPULATION	23-SEP-09	12
	NY09571	HS	Jose Gordillo Tenezaca	SP		JOSE GORDILLO TENEZACA: FINAL ACTION STIPULATION	24-SEP-09	7
	NY09572	HS	Joseph Alcinay	SP		JOSEPH ALCINAY: FINAL ACTION STIPULATION	24-SEP-09	7
	NY09573	HS	Yelena Ligar	SP		YELENA LIGAR: FINAL ACTION STIPULATION	24-SEP-09	7
	NY09574	HS	Anna Aybar	SP		ANNA AYBAR: FINAL ACTION STIPULATION	24-SEP-09	7
	OH09087	HS	Bonani Ndabambi	SP		BONANI NDABAMBI: FINAL ACTION STIPULATION	14-JUL-09	34
	OH09088	HS	Carla Villa Gomez	SP		CARLA VILLA GOMEZ: FINAL ACTION STIPULATION	01-JUL-09	12
	OH09102	HS	Grzegorz Pitas	SP		GRZEGORZ PITAS: FINAL ACTION STIPULATION	25-AUG-09	7
	PA08032	HS	Charles Ellis	DD		CHARLES ELLIS: FINAL ACTION DENIED/DECLINED	31-DEC-08	244
	PA08034	HS	Ros Marie Janet Levy	IE		ROS MARIE JANET LEVY: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	325
	PA08043	HS	Susan Davis	SP		SUSAN DAVIS: FINAL ACTION STIPULATION	31-DEC-08	162
	PA09002	HS	Dolores Mindaro	SP		DOLORES MINDARO: FINAL ACTION STIPULATION	03-NOV-08	10
	PA09004	HS	Zineb Yazidi Alaoui	SP		HANAE DEMNATI: FINAL ACTION STIPULATION	25-NOV-08	11
	PA09009	HS	Fatmire Shaqiri	SP		FATMIRE SHAQIRI: FINAL ACTION STIPULATION	07-JAN-09	8
	PA09018	HS	Rodolfo Segura	SP		RODOLFO SEGURA: FINAL ACTION STIPULATION	12-MAR-09	15
	PA09020	HS	Aurelie F. Mbouende	SP		AURELIE F. MBOUENDE: FINAL ACTION STIPULATION	27-APR-09	48
	PA09021	HS	Dinh Le Ha	SP		DINH LE HA: FINAL ACTION STIPULATION	20-MAR-09	9
	PA09022	HS	Marissa Gutherz	SP		MARISSA GUTHERZ: FINAL ACTION STIPULATION	30-MAR-09	10
	PA09024	HS	Ramea Hernandez Gomez	SP		RAMEA HERNANDEZ GOMEZ: FINAL ACTION STIPULATION	07-APR-09	6
	PA09026	HS	Seidou Sylla	SP		SEIDOU SYLLA: FINAL ACTION STIPULATION	24-APR-09	9
	PA09027	HS	Antonina Musso			VINCENZO GIAMBANCO: FINAL ACTION STIPULATION	24-APR-09	9
	PA09031	HS	Boris Zverzhin Babiner	SP		BORIS ZVERZHIN BABINER: FINAL ACTION	07-MAY-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PA09031	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	PA09032	HS	Lydia Mafabi	SP		LYDIA MAFABI: FINAL ACTION STIPULATION	07-MAY-09	7
	PA09033	HS	John Mariamma	SP		JOHN MARIAMMA: FINAL ACTION STIPULATION	12-MAY-09	12
	PA09035	HS	Maureen Edwards	SP		MAUREEN EDWARDS: FINAL ACTION STIPULATION	02-JUN-09	12
	PA09037	HS	Tamara Ferguson	DD		TAMARA FERGUSON: FINAL ACTION DENIED/DECLINED	10-AUG-09	73
	PA09038	HS	Tamika Ashley	SP		TAMIKA ASHLEY: FINAL ACTION STIPULATION	18-JUN-09	20
	PA09039	HS	Deveraj Tanjavore			SRINIVASAN TIRUCHAPPALLY: FINAL ACTION STIPULATION	12-JUN-09	10
	PA09042	HS	Ronald Portnoy	SP		RONALD PORTNOY: FINAL ACTION STIPULATION	08-SEP-09	85
	PA09043	HS	Merle Hicks	SP		MERLE HICKS: FINAL ACTION STIPULATION	06-JUL-09	21
	PA09045	HS	Rouslan Peretiatko	SP		ROUSLAN PERETIATKO: FINAL ACTION STIPULATION	23-JUN-09	7
	PA09046	HS	Raphiatou Mfounjou	SP		RAPHIATOU MFOUNJOU: FINAL ACTION STIPULATION	28-JUL-09	42
	PA09048	HS	Dee Goll	SP		DEE GOLL: FINAL ACTION STIPULATION	01-JUL-09	12
	PA09049	HS	Hector Galvez Villagran	DD		HECTOR GALVEZ VILLAGRAN: FINAL ACTION DENIED/DECLINED	07-AUG-09	45
	PA09050	HS	Mita Chatterjee	SP		MITA CHATTERJEE: FINAL ACTION STIPULATION	21-JUL-09	7
	PA09051	HS	Gregorio Jerez Calderon	SP		GREGORIO JEREZ CALDERON: FINAL ACTION STIPULATION	23-JUL-09	7
	PA09052	HS	Tereza Young	SP		TEREZA YOUNG: FINAL ACTION STIPULATION	28-JUL-09	6
	PA09053	HS	Natali Plaky	SP		NATALI PLAKY: FINAL ACTION STIPULATION	03-AUG-09	10
	PA09057	HS	Wijdan Ismail	SP		WIJDAN ISMAIL: FINAL ACTION STIPULATION	18-AUG-09	7
	PA09058	HS	Wenning Zhao	SP		RECEIVED PAYMENT	21-AUG-09	13
	PA09060	HS	Sadik Suhaila	SP		SADIK SUHAILA: FINAL ACTION STIPULATION	24-SEP-09	30
	PA09063	HS	Xiahan Sang	SP		XIAHAN SANG: FINAL ACTION STIPULATION	22-SEP-09	11
	PA09064	HS	Linneth Mahogany	SP		LINNETH MAHOGANY: FINAL ACTION STIPULATION	23-SEP-09	12
	PR07119	HS	Elba Dominicci Cruz	DD		ELBA DOMINICCI CRUZ: FINAL ACTION DENIED/DECLINED	21-AUG-09	696
	PR08023	HS	Roman Krichmaryor	IE		ROMAN KRICHMARYOR: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	450
	PR08078	HS	Edgardo Cruz Negron	SP		EDGARDO CRUZ NEGRON: FINAL ACTION STIPULATION	29-MAY-09	310
	PR08085	HS	Gladys Walker Jones	SP		GLADYS WALKER JONES: FINAL ACTION STIPULATION	03-DEC-08	103
	PR09007	HS	Doris Ann Sage	SP		DORIS ANN SAGE: FINAL ACTION STIPULATION	28-OCT-08	6
	PR09008	HS	Lee Alvin Bielstein	SP		LEE ALVIN BIELSTEIN: FINAL ACTION STIPULATION	05-NOV-08	13
	PR09009	HS	Christopher Joh Crowley	SP		CHRISTOPHER JOH CROWLEY: FINAL ACTION	05-NOV-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PR09009	HS			(b)(6)(b)(7)(C)	STIPULATION		
	PR09010	HS	Jun Rye Bae Lee	SP		JUN RYE BAE LEE: FINAL ACTION STIPULATION	15-JAN-09	72
	PR09012	HS	Estrellita Rolle	SP		ESTRELLITA ROLLE: FINAL ACTION STIPULATION	18-NOV-08	11
	PR09033	HS	Leslie Moller	SP		LESLIE MOLLER: FINAL ACTION STIPULATION	14-JAN-09	33
	PR09036	HS	Vladimir Shapiro	SP		VLADIMIR SHAPIRO: FINAL ACTION STIPULATION	05-FEB-09	22
	PR09042	HS	Celeste Montilla	SP		CELESTE MONTILLA: FINAL ACTION STIPULATION	04-FEB-09	9
	PR09051	HS	Meir Friedman	SP		MEIR FRIEDMAN: FINAL ACTION STIPULATION	17-FEB-09	13
	PR09055	HS	Angel Lopez	SP		ANGEL LOPEZ: FINAL ACTION STIPULATION	14-AUG-09	149
	PR09056	HS	Charlotte May Caroll	SP		CHARLOTTE MAY CAROLL: FINAL ACTION STIPULATION	30-MAR-09	10
	PR09057	HS	Karen Schmeisser	SP		KAREN SCHMEISSER: FINAL ACTION STIPULATION	31-MAR-09	8
	VA09003	HS	Lyudmila Cheremnyka	SP		LYUDMILA CHEREMNYKA: FINAL ACTION STIPULATION	23-OCT-08	8
	VT09002	HS	Linh Nguyen	SP		LINH NGUYEN: FINAL ACTION STIPULATION	24-FEB-09	14
	VT09003	HS	Josef Muntigil	EP		JOSEF MUNTIGIL: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	IN07005	PQ	Wayne Wickard	TK		WAYNE WICKARD: FINAL ACTION TICKET	14-MAY-09	868
	IL07083	HS	Michael Paul To	SP		MICHAEL PAUL TO: FINAL ACTION STIPULATION	25-JUN-09	848
	MI07112	HS	Oliver Ogbonna	DD		OLIVER OGBONNA: FINAL ACTION DENIED/DECLINED	04-JUN-09	827
	MN07080	HS	Alice Obasuyi	IE		ALICE OBASUYI: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	772
	NY07102	HS	Marije Shtemarti	DD		MARIJE SHTEMARTI: FINAL ACTION DENIED/DECLINED	04-JUN-09	827
	FL05211	AC	* C.A.R.E Foundation	CS		* C.A.R.E FOUNDATION: FINAL ACTION CONSENT DECISION	17-JUL-09	1,498
	FL07115	PQ	* Vegi Inc.	DD		* VEGI INC.: FINAL ACTION DENIED/DECLINED	02-JUL-09	979
			* Md Oriental Market	SP		* VEGI INC.: FINAL ACTION DENIED/DECLINED	02-JUL-09	979
			* Marco Dixie Food	SP		* VEGI INC.: FINAL ACTION DENIED/DECLINED	02-JUL-09	979
	FL07396	AC	Cindi Clemens	TK		CINDI CLEMENS: FINAL ACTION TICKET	10-OCT-08	666
	FL07743	PQ	* Be-Le Oriental Vegatables	SP		* BE-LE ORIENTAL VEGATABLES: FINAL ACTION STIPULATION	28-JUL-09	840
	FL07750	AC	* Amazing Exotics Education Ctr	SP		* AMAZING EXOTICS EDUCATION CTR.: FINAL ACTION STIPULATION	23-OCT-08	621
	FL08225	PQ	* Citrus Direct Llc.	DP		* CITRUS DIRECT LLC.: FINAL ACTION DECLINED TO PURSUE	22-JUN-09	512
	FL08346	AC	. Delta Airlines	SP		. DELTA AIRLINES: FINAL ACTION STIPULATION	17-MAR-09	370
	FL08417	HS	* Pick Five Imports	TK		* PICK FIVE IMPORTS: FINAL ACTION TICKET	12-FEB-09	311
	FL08419	PQ	* The Ups Store 2827	TK		* THE UPS STORE 2827: FINAL ACTION TICKET	03-DEC-08	240

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08420	PQ	* Horizon Lines	TK	(b)(6)(b)(7)(C) [redacted]	* HORIZON LINES: FINAL ACTION TICKET	23-JUN-09	442
	FL08522	PQ	* Citrus Country Groves	TK		AREA MANAGER REVIEW	14-JUL-09	381
	FL08538	PQ	* Penang Nursery Inc	TK		* PENANG NURSERY INC: FINAL ACTION TICKET	07-JUL-09	406
	FL08566	PQ	* Crowler Liner Service	SP		* CROWLER LINER SERVICE: FINAL ACTION STIPULATION	05-MAY-09	326
	FL08567	PQ	* Crowley Liner Service	SP		* CROWLEY LINER SERVICE: FINAL ACTION STIPULATION	05-MAY-09	326
	FL09112	PQ	Buasse Wright	DD		BUASSE WRIGHT: FINAL ACTION DENIED/DECLINED	19-AUG-09	278
	FL09137	PQ	Su Do	NV		SU DO: FINAL ACTION NO VIOLATION	18-AUG-09	253
	FL09262	PQ	* Us Food Services Inc	TK		* US FOOD SERVICES INC: FINAL ACTION TICKET	08-APR-09	54
	FL09263	PQ	* Searles Groves	TK		SENT TO INTEL	23-APR-09	54
	FL09264	PQ	* Harveys Groves	TK		* HARVEYS GROVES: FINAL ACTION TICKET	08-APR-09	54
	FL09343	PQ	* Peace River Packing Company	TK		* PEACE RIVER PACKING COMPANY: FINAL ACTION TICKET	20-AUG-09	153
	FL09344	PQ	* Zumoval Citrus Packers Llc	TK		* ZUMOVAL CITRUS PACKERS LLC: FINAL ACTION TICKET	21-AUG-09	154
	FL09345	PQ	* Img Citrus Incorporated	TK		* IMG CITRUS INCORPORATED: FINAL ACTION TICKET	10-SEP-09	174
	FL09347	PQ	* Sun Ag Incorporated	TK		* SUN AG INCORPORATED: FINAL ACTION TICKET	20-SEP-09	184
	FL09348	HS	* Del Monte Fresh Produce Inc	NV		* DEL MONTE FRESH PRODUCE INC: FINAL ACTION NO VIOLATION	17-AUG-09	147
	FL09420	PQ	* Ingersoll Tools	TK		* INGERSOLL TOOLS: FINAL ACTION TICKET	21-AUG-09	120
	FL09475	PQ	* The Ups Store #4883	TK		* THE UPS STORE #4883: FINAL ACTION TICKET	02-SEP-09	84
	FL09482	PQ	* Hoa Farms	TK		* HOA FARMS: FINAL ACTION TICKET	20-AUG-09	69
	FX06060	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	1,009
	FX07230	PQ	* Greene River Packing Inc.	DD		* GREENE RIVER PACKING INC.: FINAL ACTION DENIED/DECLINED	26-MAR-09	546
	NC08029	HS	* Interntional Shipping Company	SP		* INTERNTIONAL SHIPPING COMPANY: FINAL ACTION STIPULATION	04-MAR-09	320
	FX06297	HS	Jacqueline Wilson	DD		JACQUELINE WILSON: FINAL ACTION DENIED/DECLINED	25-NOV-08	839
	NY06133	HS	Miguel Carbajal-Luna	IE		MIGUEL CARBAJAL-LUNA: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	961
	NY08242	HS	Carlos Ochoa	DD		CARLOS OCHOA: FINAL ACTION DENIED/DECLINED	05-APR-09	369
	IL06027	HS	Pakorn Wejakij	DD		PAKORN WEJAKIJ: FINAL ACTION DENIED/DECLINED	25-NOV-08	1,132
	FL04302	HS	* Tnt Express Worldwide	CS		* TNT EXPRESS WORLDWIDE: FINAL ACTION CONSENT DECISION	12-JAN-09	1,573
	FL05102	HS	* R&E Floral X-Press	DF		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,464

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL05227	AC	* Vanishing Species Wildlife Inc	DO	(b)(6)(b)(7)(C) [redacted]	* VANISHING SPECIES WILDLIFE INC: FINAL ACTION CONSENT DECISION	14-FEB-09	1,295
	FL05370	HS	* Tnt Express Worldwide	CS		* TNT EXPRESS WORLDWIDE: FINAL ACTION CONSENT DECISION	12-JAN-09	1,200
	FL06126	HS	** Avianca Airlines	DD		PROGRAM REQUESTED CASE BE CLOSED	31-MAR-09	1,206
	FL06247	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	1,082
	FL06248	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	1,082
	FL06249	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	1,082
	FL06250	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	1,082
	FL06251	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	1,082
	FL06252	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	1,082
	FL06892	HS	Jorge Mora	DD		JORGE MORA: FINAL ACTION DENIED/DECLINED	28-MAY-09	1,182
	FL06940	HS	* Cielos Del Peru	SP		* CIELOS DEL PERU: FINAL ACTION STIPULATION	14-NOV-08	969
	FL06988	HS	* J.A. Flowers Service Inc	IE		* J.A. FLOWERS SERVICE INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-DEC-08	987
	FL07019	HS	* Gemini Air Cargo	BR		FINAL ACTION BANKRUPTCY	21-OCT-08	738
	FL07653	HS	* Gemini Airlines	BR		FINAL ACTION BANKRUPTCY	21-OCT-08	614
	FL07656	HS	* Cielos Del Peru	NV		* CIELOS DEL PERU: FINAL ACTION NO VIOLATION	14-AUG-09	910
	FL07720	HS	* Gemini Airlines	BR		FINAL ACTION BANKRUPTCY	21-OCT-08	573
	FL07997	HS	* Societe Air France	NV		CASE RECEIVED	16-MAR-09	607
	FL08008	HS	* Rock Garden	TK		* ROCK GARDEN: FINAL ACTION TICKET	06-JAN-09	456
	FL08009	HS	* Amerijet International Inc	CS		* HOWARD S REEDER INC: FINAL ACTION NO VIOLATION	08-MAY-09	578
			* Howard S Reeder Inc	NV		* HOWARD S REEDER INC: FINAL ACTION NO VIOLATION	08-MAY-09	578
	FL08400	PQ	* Ameritrans World Group	DC		* AMERITRANS WORLD GROUP: FINAL ACTION COMPLAINT DISMISSED	10-OCT-08	193
	FL08715	HS	* F.X.P. Inc	TK		* F.X.P. INC: FINAL ACTION TICKET	22-APR-09	226
	FL09422	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	28-AUG-09	123
	FL09534	HS	* Metro Produce	TK		* METRO PRODUCE: FINAL ACTION TICKET	20-AUG-09	16
	FL09535	HS	* Blue Ribbon Blossoms	TK		* BLUE RIBBON BLOSSOMS: FINAL ACTION TICKET	21-AUG-09	17
	FX07097	HS	* Ibc	NV		CASE RECEIVED	16-OCT-08	414
	FX07102	HS	* Ibc	NV		CASE RECEIVED	16-OCT-08	407
	FX07103	HS	* Ocasa Logistics Solutions Inc	TK		* OCASA LOGISTICS SOLUTIONS INC: FINAL ACTION TICKET	13-DEC-08	457
	FX07104	HS	* Ocasa Miami Inc	TK		* OCASA MIAMI INC: FINAL ACTION TICKET	02-DEC-08	456

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX07105	HS	* Giant Express	TK	(b)(6)(b)(7)(C) [redacted]	* GIANT EXPRESS: FINAL ACTION TICKET	05-MAR-09	549
	FX07106	HS	* Giant Express	TK		* GIANT EXPRESS: FINAL ACTION TICKET	05-MAR-09	549
	FX07107	HS	* Giant Express	TK		* GIANT EXPRESS: FINAL ACTION TICKET	05-MAR-09	549
	FX07108	HS	* Giant Express	TK		* GIANT EXPRESS: FINAL ACTION TICKET	05-MAR-09	549
	NJ04011	VS	* Elite International	DC		* ELITE INTERNATIONAL: FINAL ACTION COMPLAINT DISMISSED	09-FEB-09	1,903
	NJ05014	PQ	* Narinees Finest	NV		* NARINEES FINEST: FINAL ACTION NO VIOLATION	15-OCT-08	1,426
	NJ05020	PQ	* Uti , United States, Inc	DP		RETURNED TO DOCUMENT CONTROL SECTION TO CLOSE CASE	11-MAY-09	1,341
	NY05013	HS	* Narinee'S Finest Produce	IE		* J.K.L. CLEARANCE SERVICE, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	31-DEC-08	1,491
			* J.K.L. Clearance Service, Inc	IE		* J.K.L. CLEARANCE SERVICE, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	31-DEC-08	1,491
	NY05049	HS	Oliver Julius Beke	IE		OLIVER JULIUS BEKE: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-09	1,496
	NY05087	HS	* Universe Holding Corp	SP		* UNIVERSE HOLDING CORP: FINAL ACTION STIPULATION	10-NOV-08	1,266
	NY06001	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	1,195
	FL07773	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	620
	FL07825	HS	* Tnt	CS		CASE ASSIGNED	26-JAN-09	609
	FL07826	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	609
	FL07827	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	609
	FL07828	HS	* Tnt	CS		* TNT: FINAL ACTION CONSENT DECISION	12-JAN-09	609
	FX07056	AC	* American Airlines	NV		CASE RECEIVED	08-MAY-09	621
	FX07210	HS	* J J Road Feeder, Llc	SP		* J J ROAD FEEDER, LLC: FINAL ACTION STIPULATION	21-AUG-09	696
	FX08013	AC	* Delta Airlines Inc	SP		* DELTA AIRLINES INC: FINAL ACTION STIPULATION	17-MAR-09	504
	GA07108	HS	* Pilgrims Pride Corp	NV		CASE RECEIVED	08-JUN-09	745
	IL09059	VS	Dale Spindler	LW		DALE SPINDLER: FINAL ACTION LETTER OF WARINING	29-JUL-09	174
	IL09060	VS	Byron Shotts	LW		BYRON SHOTTS: FINAL ACTION LETTER OF WARINING	29-JUL-09	174
	IL09094	HS	Antoine Chahrouri	TK		ANTOINE CHAHROURI: FINAL ACTION TICKET	08-APR-09	27
	NJ08367	HS	********** Del Monte Fresh Produce Inc.	TK		********** DEL MONTE FRESH PRODUCE INC.: FINAL ACTION TICKET	12-DEC-08	262
	PA05020	PQ	Christopher Rohana	CS		CHRISTOPHER ROHANA: FINAL ACTION CONSENT DECISION	17-DEC-08	1,464
	PA06007	HS	* Delaware River Stevedoring	SP		* DELAWARE RIVER STEVEDORING: FINAL ACTION STIPULATION	13-MAY-09	1,155

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	PA06011	HS	* Maersk Sealand	SP	(b)(6)(b)(7)(C)	* MAERSK SEALAND: FINAL ACTION STIPULATION	06-JAN-09	1,028
	PA06021	HS	* Lalilab, Inc.	SP		* LALILAB, INC.: FINAL ACTION STIPULATION	03-JUN-09	1,086
	PA07025	AC	Paula Hutchinson	TK		PAULA HUTCHINSON: FINAL ACTION TICKET	14-NOV-08	476
	PA08011	HS	Stephane Koffi	TK		STEPHANE KOFFI: FINAL ACTION TICKET	06-FEB-09	379
	PA08018	AC	* Delta Airlines	SP		* DELTA AIRLINES: FINAL ACTION STIPULATION	17-MAR-09	399
	PA08019	AC	* Comair, Inc.	SP		* COMAIR, INC.: FINAL ACTION STIPULATION	02-DEC-08	294
	PA09012	AC	Darrell Secrest	SE		CASE RECEIVED	29-NOV-10	40
	PA09013	AC	David Cox	SE		CASE RECEIVED	29-NOV-10	40
	PA09019	AC	Floyd Martin	SE		CASE RECEIVED	29-NOV-10	0
	KY08037	AC	Susi Debutzkoy	IE		KENDALL HOLLEN: FINAL ACTION INSUFFICIENT EVIDENCE	16-SEP-09	703
			Kendall Hollen	IE		KENDALL HOLLEN: FINAL ACTION INSUFFICIENT EVIDENCE	16-SEP-09	703
	KY08039	AC	* Campbell Stables	TK		RETURNED TELEPHONE CALL FROM TRAUGHBER'S ATTORNEY	24-MAR-09	504
			James Scott	TK		RETURNED TELEPHONE CALL FROM TRAUGHBER'S ATTORNEY	24-MAR-09	504
			Don Campbell	TK		RETURNED TELEPHONE CALL FROM TRAUGHBER'S ATTORNEY	24-MAR-09	504
			Gary Traughber	TK		RETURNED TELEPHONE CALL FROM TRAUGHBER'S ATTORNEY	24-MAR-09	504
			Kay Neely	TK		RETURNED TELEPHONE CALL FROM TRAUGHBER'S ATTORNEY	24-MAR-09	504
	NJ07024	HS	* Barwill Agencies, Inc	SP		* BARWILL AGENCIES, INC: FINAL ACTION STIPULATION	16-SEP-09	1,038
	NJ07180	HS	* Mexjuquila Iii Restaurant	TK		* MEXJUQUILA III RESTAURANT: FINAL ACTION TICKET	05-MAR-09	732
	NJ07181	HS	Guillermo Gomez	TK		GUILLERMO GOMEZ: FINAL ACTION TICKET	03-APR-09	761
	NJ07256	HS	Elsa Papps	TK		ELSA PAPPS: FINAL ACTION TICKET	06-FEB-09	675
	NJ07257	HS	Miquel Contreras	TK		MIQUEL CONTRERAS: FINAL ACTION TICKET	23-MAR-09	720
	NJ07258	HS	* Fratelli Beretta Usa, Inc.	IE		* FRATELLI BERETTA USA, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	15-OCT-08	561
	NJ07464	HS	* Air General	SP		* TH WEISS: FINAL ACTION STIPULATION	30-DEC-08	542
			* Th Weiss	SP		* TH WEISS: FINAL ACTION STIPULATION	30-DEC-08	542
	NJ07465	HS	* Air General	SP		* AIR GENERAL: FINAL ACTION STIPULATION	30-DEC-08	542
			* Th Weiss	TK		* AIR GENERAL: FINAL ACTION STIPULATION	30-DEC-08	542
			* Transatlantic Foods, Inc.	TK		* AIR GENERAL: FINAL ACTION STIPULATION	30-DEC-08	542
	NJ07466	HS	* Boiron Borneman, Inc	TK		* BOIRON BORNEMAN, INC: FINAL ACTION TICKET	11-AUG-09	786
	NJ07471	HS	Yun Kai Chen	TK		FINAL ACTION DENIED/DECLINED LTR RTD VIOLATOR	12-MAR-09	594

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ07471	HS			(b)(6)(b)(7)(C)	DECEASED		
	PA07022	VS	Kenneth Smoker	SP		KENNETH SMOKER: FINAL ACTION STIPULATION	16-NOV-08	488
	PA08014	PQ	Fred Saleet	TK		FRED SALEET: FINAL ACTION TICKET	04-JUN-09	493
	PA09008	HS	* Loblaws International, Inc	TK		* GP EXPRESS: FINAL ACTION TICKET	17-APR-09	625
			* Ipd Global, Inc.	TK		* GP EXPRESS: FINAL ACTION TICKET	17-APR-09	625
			* Barthco International, Inc	TK		* GP EXPRESS: FINAL ACTION TICKET	17-APR-09	625
			* Sargent Trucking, Inc	TK		* GP EXPRESS: FINAL ACTION TICKET	17-APR-09	625
			* Gp Express	TK		* GP EXPRESS: FINAL ACTION TICKET	17-APR-09	625
	PA09036	VS	Robert Allen Rushmer	LW		FOLLOW-UP WITH AVIC (KORNREICH) ON ACTION TAKEN	04-NOV-10	1
	IL04127	VS	David Dvm Stagg	SL		FOLLOW-UP WITH AVIC ON ACTION TAKEN, PER (REINBURG) COPY OF CASE FORWARDED TO (K. BURDA)	30-JUN-10	1,778
	IL04241	VS	Richard L Keller Dvm	LW		RICHARD L KELLER DVM: FINAL ACTION LETTER OF WARINING	02-FEB-09	1,636
	IL05070	VS	Charles Alan Wildt Dvm	LW		CHARLES ALAN WILDT DVM: FINAL ACTION LETTER OF WARINING	04-NOV-08	1,358
	IL06031	VS	Jerry Neufeld	TK		TERRY E RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,225
			* Beef Corp Inc	TK		TERRY E RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,225
			Terry E Russell	SP		TERRY E RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,225
			* T J Horses	SP		TERRY E RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,225
			Jeffrey Lynn Peck	SP		TERRY E RUSSELL: FINAL ACTION STIPULATION	05-MAR-09	1,225
	IL06058	VS	R. Lynn Keller Dvm	LW		R. LYNN KELLER DVM: FINAL ACTION LETTER OF WARINING	08-FEB-09	1,142
	IL06139	VS	Brian Reilly	SP		BRUCE CLARK: FINAL ACTION TICKET	02-MAR-09	1,015
			Dick Horner	TK		BRUCE CLARK: FINAL ACTION TICKET	02-MAR-09	1,015
			Bruce Clark	TK		BRUCE CLARK: FINAL ACTION TICKET	02-MAR-09	1,015
	IL07034	VS	Robert Scott Johnson	EP		ROBERT SCOTT JOHNSON: FINAL ACTION EXTENDED PENALTY	18-FEB-09	839
	IL07112	PQ	Bradley J Taylor	SP		* ELM TRANSIT COMPANY: FINAL ACTION STIPULATION	22-DEC-08	615
			* Menard, Inc	SP		* ELM TRANSIT COMPANY: FINAL ACTION STIPULATION	22-DEC-08	615
			* Elm Transit Company	SP		* ELM TRANSIT COMPANY: FINAL ACTION STIPULATION	22-DEC-08	615
	IL07167	VS	George Roegge Dvm	LI		GEORGE ROEGGE DVM: FINAL ACTION LETTER OF INFORMATION	21-AUG-09	771
	IL07176	VS	Jeff Peck	SP		JEFF PECK: FINAL ACTION STIPULATION	05-MAR-09	638
	IL07177	VS	Jeff Peck	SP		JEFF PECK: FINAL ACTION STIPULATION	05-MAR-09	638
	IL07184	VS	Scott Irvine	SE		ART MONK: SUBMITTED TO EXTERNAL	26-JUL-09	781

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07184	VS	Charles A. Mark	SE	(b)(6)(b)(7)(C) [redacted]	ART MONK: SUBMITTED TO EXTERNAL	26-JUL-09	781
			John Campbell	SE		ART MONK: SUBMITTED TO EXTERNAL	26-JUL-09	781
			Art Monk	SE		ART MONK: SUBMITTED TO EXTERNAL	26-JUL-09	781
	IL07187	VS	* Ontario Livestock Exchange	SE		SUBMITTED TO EXTERNAL AGENCY	22-JUL-09	763
			Fred Brown	SE		SUBMITTED TO EXTERNAL AGENCY	22-JUL-09	763
	IL07191	VS	Ron Sebastian	SE		RON SEBASTIAN: SUBMITTED TO EXTERNAL	26-JUL-09	781
	IL07193	VS	Scott Kurtenback	CS		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	15-OCT-09	840
	IL07202	VS	Kirk W. Kresse Dvm	LI		KIRK W. KRESSE DVM: FINAL ACTION LETTER OF INFORMATION	21-AUG-09	767
	IL07205	VS	* We Co., 1991, Inc	DP		* IBEX FREIGHT FORWARDING INC: FINAL ACTION STIPULATION	22-APR-09	638
			* Ibex Freight Forwarding Inc	SP		* IBEX FREIGHT FORWARDING INC: FINAL ACTION STIPULATION	22-APR-09	638
	IL07209	VS	Stanley D Rader	TK		BUDD MARTIN: FINAL ACTION TICKET	23-JUN-09	698
			Budd Martin	TK		BUDD MARTIN: FINAL ACTION TICKET	23-JUN-09	698
	IL08119	VS	Andrzej K Klis	IE		ANDRZEJ K KLIS: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAR-09	323
	IL08132	VS	Cheryl A Helsing	LI		CASE ASSIGNED	06-APR-09	406
	IL08165	VS	John R Mc Phail	IE		CASE RECEIVED	10-FEB-09	214
	IL09002	VS	Thomas F Mckenna	SS		THOMAS F MCKENNA: FINAL ACTION SUSPENSION	26-NOV-08	51
	WI08037	AC	Frank Schemberger	IE		CASE RECEIVED	05-FEB-09	130
	PA07011	HS	Tawanda Davis	IE		TAWANDA DAVIS: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	792
	FL05158	HS	* Amerijet International Inc	CS		* AMERIJET INTERNATIONAL INC: FINAL ACTION CONSENT DECISION	08-MAY-09	1,492
	NC07008	PQ	* International Supermarket	IE		* INTERNATIONAL SUPERMARKET: FINAL ACTION INSUFFICIENT EVIDENCE	19-NOV-08	572
	NC07031	AC	Abby Whitley	IE		ABBY WHITLEY: FINAL ACTION INSUFFICIENT EVIDENCE	27-FEB-09	541
			Rosemary Whitley	IE		ABBY WHITLEY: FINAL ACTION INSUFFICIENT EVIDENCE	27-FEB-09	541
			Jeanette Baucom	IE		ABBY WHITLEY: FINAL ACTION INSUFFICIENT EVIDENCE	27-FEB-09	541
			Abby Whitley	IE		ABBY WHITLEY: FINAL ACTION INSUFFICIENT EVIDENCE	27-FEB-09	541
			Rosemary Whitley	IE		ABBY WHITLEY: FINAL ACTION INSUFFICIENT EVIDENCE	27-FEB-09	541
	NC08011	AC	* Carolina Biological Supply Co	IE		* CAROLINA BIOLOGICAL SUPPLY CO: FINAL ACTION INSUFFICIENT EVIDENCE	27-OCT-08	343

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NC08021	AC	* Continental Airlines	CS	[redacted] (b)(6)(b)(7)(C)	* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	01-SEP-09	574
	NC08037	HS	* P. Kaufmann, Inc.	TK		* P. KAUFMANN, INC.: FINAL ACTION TICKET	21-JUL-09	410
	NC09045	AC	* Continental Airlines	CS		RETD TO DCS TO TO CLOSE W/CONSENT DECISION	07-OCT-09	92
	SC08012	HS	* Zim Americian Intergrated Ship	TK		* ZIM AMERICIAN INTERGRATED SHIP: FINAL ACTION TICKET	15-APR-09	316
	SC08013	HS	* A R Skipper, Inc	SP		* A R SKIPPER, INC: FINAL ACTION STIPULATION	27-APR-09	328
			* Mediterranean Shipping Co USA	SP		* A R SKIPPER, INC: FINAL ACTION STIPULATION	27-APR-09	328
	TN09015	AC	Kevin Luttrell	EP		KEVIN LUTTRELL: FINAL ACTION EXTERNAL PENALTY	04-JUN-09	280
	TN09016	AC	Dean & Jane Mote	EP		BEN SAMONS: FINAL ACTION EXTERNAL PENALTY	07-JUN-09	279
			Ben Samons	EP		BEN SAMONS: FINAL ACTION EXTERNAL PENALTY	07-JUN-09	279
	TN09019	AC	Marvin Butler	EP		WAYNE HELMS: FINAL ACTION EXTERNAL PENALTY	07-JUN-09	281
			Wayne Helms	EP		WAYNE HELMS: FINAL ACTION EXTERNAL PENALTY	07-JUN-09	281
	NY02089	PQ	* Wilson Farms	SL		* WILSON FARMS: STATUTE OF LIMITATIONS	23-APR-09	2,515
	NY03026	PQ	* Mintak	SL		* MINTAK: STATUTE OF LIMITATIONS	23-APR-09	2,279
	NY04017	PQ	* Gregory Floral Inc	DD		FAXED REVISED SAG/ LTR FOR $5,000	24-NOV-08	1,814
	NY04020	PQ	* Mintak Trading	SL		* MINTAK TRADING: STATUTE OF LIMITATIONS	23-APR-09	2,001
	NY04021	PQ	* Mintak Trading	SL		* MINTAK TRADING: STATUTE OF LIMITATIONS	23-APR-09	2,001
	NY04102	HS	* Gregory Floral	DD		FAXED A REDUCED NEG./LTR FOR $5,000	24-NOV-08	1,648
			* Seagrot Riccardi Floral Limite	SP		FAXED A REDUCED NEG./LTR FOR $5,000	24-NOV-08	1,648
			* Van Berkel Enterprises Ltd	SP		FAXED A REDUCED NEG./LTR FOR $5,000	24-NOV-08	1,648
	NY04149	VS	Lorin Langone	TK		LORIN LANGONE: FINAL ACTION TICKET	18-SEP-09	1,852
	NY05053	AC	Jacqueline & Ke Wisniewski	TK		JACQUELINE & KE WISNIEWSKI: FINAL ACTION TICKET	01-MAY-09	1,554
	NY06020	HS	* Page Wholesale Flowers	NV		* PAGE WHOLESALE FLOWERS: FINAL ACTION NO VIOLATION	20-NOV-08	1,074
	NY06021	HS	* Page Wholesale Flowers	CS		* PAGE WHOLESALE FLOWERS: FINAL ACTION CONSENT DECISION	23-SEP-09	1,381
	NY06059	HS	* Mp Imports	TK		* MP IMPORTS: FINAL ACTION TICKET	11-JUN-09	1,179
	NY06103	HS	Gary Page	DP		GARY PAGE: FINAL ACTION DECLINE TO PURSUE	16-FEB-09	975
	NY06114	HS	Gary Page	CS		GARY PAGE: FINAL ACTION CONSENT DECISION	23-SEP-09	1,169
	NY06139	HS	Gary Page	CS		GARY PAGE: FINAL ACTION CONSENT DECISION	23-SEP-09	1,112
	NY06140	HS	Gary Page	CS		GARY PAGE: FINAL ACTION CONSENT DECISION	23-SEP-09	1,112
	NY06154	HS	* Delta Air Logistics	SP		* DELTA AIR LOGISTICS: FINAL ACTION STIPULATION	23-JUN-09	1,000
	NY07061	HS	* Peace And Love African Market	TK		* PEACE AND LOVE AFRICAN MARKET: FINAL ACTION TICKET	09-OCT-08	620
	NY07223	PQ	* Ho'S Trading Inc	SP		* HO'S TRADING INC: FINAL ACTION STIPULATION	10-NOV-08	524

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY07356	PQ	* Adamba Imports International	SP	(b)(6)(b)(7)(C)	* ADAMBA IMPORTS INTERNATIONAL: FINAL ACTION STIPULATION	13-AUG-09	721
	NY07357	PQ	* Adamba Imports International	SP		* ADAMBA IMPORTS INTERNATIONAL: FINAL ACTION STIPULATION	13-AUG-09	721
	NY07375	HS	Gary Page	CS		GARY PAGE: FINAL ACTION CONSENT DECISION	23-SEP-09	742
	NY08113	PQ	* Adamba Imports International	SP		* ADAMBA IMPORTS INTERNATIONAL: FINAL ACTION STIPULATION	13-AUG-09	589
	PR06001	VS	Pablo Gomez	TK		PABLO GOMEZ: FINAL ACTION TICKET	16-OCT-08	1,101
	PR07025	PQ	* Amerijet International	NV		* AMERIJET INTERNATIONAL: FINAL ACTION NO VIOLATION	08-JAN-09	750
	PR07028	VS	Julio L. Padilla-Quiles	EP		JULIO L. PADILLA-QUILES: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	866
	PR07049	VS	Julio L. Padilla-Quiles	EP		JULIO L. PADILLA-QUILES: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	803
	PR07084	VS	Arturo Figueroa-Feliciano	EP		ARTURO FIGUEROA-FELICIANO: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	764
	PR07096	VS	Dolores Rodriguez-Gonzalez	DC		DOLORES RODRIGUEZ-GONZALEZ: FINAL ACTION COMPLAINT DISMISSED	02-JUN-09	718
	PR07099	VS	Luis E. Viruet-Rodriguez	EP		LUIS E. VIRUET-RODRIGUEZ: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	711
	PR07102	VS	Noel Ferrer-Muniz	EP		NOEL FERRER-MUNIZ: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	693
	PR07112	HS	* Omar Moreno	NV		SUBMITTED TO IES STAFF	17-JUL-09	680
			* Ground Motive Dependable (Gmd	SW		SUBMITTED TO IES STAFF	17-JUL-09	680
	PR07125	VS	Ramon Avila-Rivera	EP		RAMON AVILA-RIVERA: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	616
	PR07129	VS	Iluminado Montes-Garcia	EP		ILUMINADO MONTES-GARCIA: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	614
	PR07130	VS	Juan B. Reyes-Manzano	DC		JUAN B. REYES-MANZANO: FINAL ACTION COMPLAINT DISMISSED	02-JUN-09	614
	PR08009	PQ	* Gmd Airline Services	SP		* GMD AIRLINE SERVICES: FINAL ACTION STIPULATION	20-AUG-09	632
	PR08018	VS	Jose L. Cruz-Caraballo	DC		JOSE L. CRUZ-CARABALLO: FINAL ACTION COMPLAINT DISMISSED	02-JUN-09	545
	PR08019	VS	Angel F. Velazquez-Guzman	DC		ANGEL F. VELAZQUEZ-GUZMAN: FINAL ACTION COMPLAINT DISMISSED	02-JUN-09	545
	PR08020	VS	Reynaldo Vargas	EP		REYNALDO VARGAS: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	545
	PR08031	VS	Marcos J. Figueroa-Ocasio	DC		HEARING	06-NOV-08	433
	PR08035	VS	Arturo Figueroa-Feliciano	EP		ARTURO FIGUEROA-FELICIANO: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	432

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR08067	VS	Rogelio Torres-Santiago	EP	(b)(6)(b)(7)(C) [redacted]	ROGELIO TORRES-SANTIAGO: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	327
	PR08068	VS	Arturo Figueroa-Feliciano	EP		ARTURO FIGUEROA-FELICIANO: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	327
	PR08069	VS	* Pr Dept. Of Education	EP		* PR DEPT. OF EDUCATION: FINAL ACTION EXTERNAL PENALTY	02-JUN-09	327
	PR08070	PQ	* Gmd Airline Services	SP		* GMD AIRLINE SERVICES: FINAL ACTION STIPULATION	20-AUG-09	406
	PR08089	VS	Mariano Laguerre-Laguerre	NV		MARIANO LAGUERRE-LAGUERRE: FINAL ACTION NO VIOLATION	26-MAR-09	177
	PR08090	VS	Eudelio Quiles-Roman	NV		EUDELIO QUILES-ROMAN: FINAL ACTION NO VIOLATION	26-MAR-09	177
	PR09002	VS	Tomas Babilonia-Soto	NV		TOMAS BABILONIA-SOTO: FINAL ACTION NO VIOLATION	26-MAR-09	168
	PR09003	VS	Rosa I. Caban-Vale	NV		ROSA I. CABAN-VALE: FINAL ACTION NO VIOLATION	26-MAR-09	168
	PR09013	VS	Angel M. Rodriguez-Nieves	NV		ANGEL M. RODRIGUEZ-NIEVES: FINAL ACTION NO VIOLATION	19-DEC-08	31
	PR09015	VS	Ramon Collazo-Maldonado	NV		RAMON COLLAZO-MALDONADO: FINAL ACTION NO VIOLATION	19-DEC-08	31
	PR09016	VS	Marcos J. Figueroa-Ocasio	NV		MARCOS J. FIGUEROA-OCASIO: FINAL ACTION NO VIOLATION	19-DEC-08	31
	PR09038	VS	* S.U. Jose Vizcarrondo	NV		* S.U. JOSE VIZCARRONDO: FINAL ACTION NO VIOLATION	01-MAY-09	98
	PR09039	VS	William Vargas-Sepulveda	NV		WILLIAM VARGAS-SEPULVEDA: FINAL ACTION NO VIOLATION	09-FEB-09	17
	PR09040	VS	Jose Feliciano-Suarez	NV		JOSE FELICIANO-SUAREZ: FINAL ACTION NO VIOLATION	09-FEB-09	17
	PR09041	VS	Agustin Rodriguez-Ramos	NV		AGUSTIN RODRIGUEZ-RAMOS: FINAL ACTION NO VIOLATION	09-FEB-09	17
	PR09052	VS	Anibal Gonzalez-Santiago	NV		ANIBAL GONZALEZ-SANTIAGO: FINAL ACTION NO VIOLATION	27-MAY-09	111
	PR09059	VS	Jose E. Rivera-Matias	NV		JOSE E. RIVERA-MATIAS: FINAL ACTION NO VIOLATION	27-MAY-09	62
	PR09060	VS	Alejandro Bermudez-Roman	NV		ALEJANDRO BERMUDEZ-ROMAN: FINAL ACTION NO VIOLATION	01-JUN-09	36
	PR09061	VS	Jose J. Rios-Rodriguez	NV		JOSE J. RIOS-RODRIGUEZ: FINAL ACTION NO VIOLATION	26-JUN-09	92
	PR09062	VS	Angel A. Reyes-Cruz	NV		ANGEL A. REYES-CRUZ: FINAL ACTION NO VIOLATION	26-JUN-09	92
	PR09063	VS	William Quinones-Pacheco	NV		WILLIAM QUINONES-PACHECO: FINAL ACTION NO VIOLATION	22-JUL-09	118

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR09064	VS	Rosendo Montalvo-Ocasio	NV	(b)(6)(b)(7)(C) [redacted]	ROSENDO MONTALVO-OCASIO: FINAL ACTION NO VIOLATION	04-SEP-09	154
	PR09065	VS	Angel E. Velazquez-Guzman	NV		ANGEL E. VELAZQUEZ-GUZMAN: FINAL ACTION NO VIOLATION	04-SEP-09	154
	PR09080	VS	Pedro Vazquez-Ortiz	NV		PEDRO VAZQUEZ-ORTIZ: FINAL ACTION NO VIOLATION	26-JUN-09	59
	PR09082	VS	Luis Valentin-Cortez	NV		LUIS VALENTIN-CORTEZ: FINAL ACTION NO VIOLATION	27-MAY-09	8
	PR09083	VS	William Marcucci-Torres	NV		WILLIAM MARCUCCI-TORRES: FINAL ACTION NO VIOLATION	27-MAY-09	8
	PR09089	VS	* S.U Palmarejo	NV		* S.U PALMAREJO: FINAL ACTION NO VIOLATION	04-SEP-09	98
	PR09102	VS	Juan Vigo-Irizarry	NV		JUAN VIGO-IRIZARRY: FINAL ACTION NO VIOLATION	11-SEP-09	4
	PR09104	VS	Onelio Velez-Rodriguez	NV		ONELIO VELEZ-RODRIGUEZ: FINAL ACTION NO VIOLATION	15-SEP-09	15
	VI08001	HS	* Tropical Shipping Usa, Llc	SP		* TROPICAL SHIPPING USA, LLC: FINAL ACTION STIPULATION	28-MAY-09	630
	VI08004	PQ	* American Fruit & Produce Corp.	SP		* PLAZA EXTRA WEST: FINAL ACTION STIPULATION	29-JUL-09	471
			* Plaza Extra West	SP		* PLAZA EXTRA WEST: FINAL ACTION STIPULATION	29-JUL-09	471
	VI08006	PQ	Bryan Cliff	SP		BRYAN CLIFF: FINAL ACTION STIPULATION	31-DEC-08	204
	VI09001	PQ	* American Fruit & Produce Corp.	SP		* PLAZA EXTRA-WEST: FINAL ACTION STIPULATION	29-JUL-09	218
			* Plaza Extra-West	SP		* PLAZA EXTRA-WEST: FINAL ACTION STIPULATION	29-JUL-09	218
	CT06004	AC	* Delta Airlines	IE		* DELTA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-09	1,443
	CT08001	PQ	* Walters Gardens	SP		STIPULATION RECEIVED BY VIOLATOR	08-DEC-08	418
			* Sunny Borders Nursery	SP		STIPULATION RECEIVED BY VIOLATOR	08-DEC-08	418
			* Vitro Westland B.V.	SP		STIPULATION RECEIVED BY VIOLATOR	08-DEC-08	418
			Paul Nihot	SP		STIPULATION RECEIVED BY VIOLATOR	08-DEC-08	418
	CT08005	VS	* Middlesex Livestock Auction	TK		* MIDDLESEX LIVESTOCK AUCTION: FINAL ACTION TICKET	24-JUN-09	525
	CT09001	PQ	* Jolly Farmer Products Usa	FF		* JOLLY FARMER PRODUCTS USA: FINAL ACTION FACT FINDING	30-DEC-08	84
	CT09006	PQ	Robert Durgy	TK		ROBERT DURGY: FINAL ACTION TICKET	02-JUL-09	107
	MA08040	VS	Micheal Juda	IE		CASE RECEIVED	11-DEC-08	156
	MA09002	VS	Marc Guilbeault	IE		CASE RECEIVED	16-JAN-09	137
	AL01013	AC	Billy Gray	CS		* WATERFALL FARMS, INC.: FINAL ACTION CONSENT DECISION	30-FEB-09	2,876
			* Sand Creek Farms, Inc.	CS		* WATERFALL FARMS, INC.: FINAL ACTION CONSENT DECISION	30-FEB-09	2,876
			Sandra Johnson	CS		* WATERFALL FARMS, INC.: FINAL ACTION CONSENT DECISION	30-FEB-09	2,876

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AL01013	AC	William B. Johnson	CS	(b)(6)(b)(7)(C) [redacted]	* WATERFALL FARMS, INC.: FINAL ACTION CONSENT DECISION	01-FEB-09	2,876
			Sandra Johnson	CS		* WATERFALL FARMS, INC.: FINAL ACTION CONSENT DECISION	01-FEB-09	2,876
			William B. Johnson	CS		* WATERFALL FARMS, INC.: FINAL ACTION CONSENT DECISION	01-FEB-09	2,876
			* Waterfall Farms, Inc.	CS		* WATERFALL FARMS, INC.: FINAL ACTION CONSENT DECISION	01-FEB-09	2,876
	AL02007	AC	Robert Raymond Black	NV		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			Christopher Warley	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			Robbie J. Warley	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			Jill Derickson	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			Herbert T. Derickson	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			Christopher Warley	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			Robbie J. Warley	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			* Black Gold Farm	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			Jill Derickson	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
			Herbert T. Derickson	DO		FINAL ACTION DECISION & ORDER H. DERICKSON AND JILL DERICKSON	01-OCT-08	2,362
	AL05006	PQ	James A. Reader	DP		JAMES A. READER: FINAL ACTION DECLINE TO PURSUE	17-JUN-09	1,575
	AL06006	PQ	Nate Wahl	SP		NATE WAHL: FINAL ACTION STIPULATION	30-DEC-08	953
	AL07038	AC	Pamela Plafcan	TK		TIMOTHY PLAFCAN: FINAL ACTION TICKET	09-MAR-09	606
			Timothy Plafcan	TK		TIMOTHY PLAFCAN: FINAL ACTION TICKET	09-MAR-09	606
			Pamela Plafcan	EP		TIMOTHY PLAFCAN: FINAL ACTION TICKET	09-MAR-09	606
			Timothy Plafcan	EP		TIMOTHY PLAFCAN: FINAL ACTION TICKET	09-MAR-09	606
	AL07047	AC	Freddy Lee Hayes	TK		FREDDY LEE HAYES: FINAL ACTION TICKET	09-JUL-09	681
	AL07049	AC	* Southern Research Institute	SP		* SOUTHERN RESEARCH INSTITUTE: FINAL ACTION STIPULATION	20-MAY-09	601
	AL08015	PQ	* Alex Kontos Fruit Co., Inc.	SP		CASE RECEIVED	18-NOV-08	205
	KY07126	HS	Xiaotao Dong	TK		XIAOTAO DONG: FINAL ACTION TICKET	02-DEC-08	638
	KY07127	HS	* Page One Science, Inc.	TK		STIPULATION REISSUED TO CHANGE ADDRESS	19-FEB-09	704
	KY07129	HS	* A & L Southern Agri Lab	DP		* A & L SOUTHERN AGRI LAB: FINAL ACTION DECLINE	25-NOV-08	630

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY07129	HS			(b)(6)(b)(7)(C) [redacted]	TO PURSUE		
	KY07139	HS	* Scimed Tech	TK		SENT TO INTEL	26-FEB-09	703
	MS07005	AC	Danny Ray Franklin	SP		DANNY RAY FRANKLIN: FINAL ACTION STIPULATION	28-SEP-09	749
	TN08063	AC	Brett Edward Boyd	EP		SUBMITTED TO IES STAFF	06-MAY-09	237
			Charles Gleghorn	EP		SUBMITTED TO IES STAFF	06-MAY-09	237
	TN08064	AC	Brett Edward Boyd	EP		SUBMITTED TO IES STAFF	06-MAY-09	237
			Charles Gleghorn	EP		SUBMITTED TO IES STAFF	06-MAY-09	237
	TN08065	AC	James A Collins	EP		SUBMITTED TO IES STAFF	06-MAY-09	237
			William Gerald Wardlow	EP		SUBMITTED TO IES STAFF	06-MAY-09	237
			Kevin Gower	EP		SUBMITTED TO IES STAFF	06-MAY-09	237
	TN08066	AC	Don Bills	EP		MOLLIE TURNER-WELLS: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	247
			Mollie Turner-Wells	EP		MOLLIE TURNER-WELLS: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	247
	TN08067	AC	Pea Willey	EP		PAUL HALL: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	246
			Paul Hall	EP		PAUL HALL: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	246
	IL07220	HS	Robert Denardo	TK		ROBERT DENARDO: FINAL ACTION TICKET	02-FEB-09	532
	MI05033	HS	* Flora Select	NV		* FLORA SELECT: FINAL ACTION NO VIOLATION	12-JUN-09	1,675
			* Buffalo Customs Brokerage	TK		* FLORA SELECT: FINAL ACTION NO VIOLATION	12-JUN-09	1,675
	MI05162	HS	* Ontario Flower Growers	SE		* LOWE'S: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
			* Great Lakes Customs Brokerage	NV		* LOWE'S: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
			* Lowe'S	NV		* LOWE'S: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
	MI05163	HS	* Ontario Flower Growers	SE		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
			* Lowe'S	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
			* Great Lakes Customs Brokerage	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
	MI05164	HS	* Ontario Flower Growers	SE		* HOME DEPOT: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
			* Great Lakes Customs Brokerage	NV		* HOME DEPOT: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
			* Lowe'S	NV		* HOME DEPOT: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
			* Home Depot	NV		* HOME DEPOT: FINAL ACTION NO VIOLATION	10-JUN-09	1,504
	MI05240	HS	* Ontario Flower Growers Inc	SE		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,414
			* Pepper Creek	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,414
			* Great Lakes Customs Brokerage	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,414
	MI05253	HS	* Ontario Flower Growers Inc	SE		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,392

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	MI05253	HS	* Lowe'S	NV	[redacted] (b)(6)(b)(7)(C)	* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,392
			* Great Lakes Customs Brokerage	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,392
	MI05272	HS	* Ontario Flower Growers	SE		* HOME DEPOT: FINAL ACTION NO VIOLATION	10-JUN-09	1,384
			* Home Depot	NV		* HOME DEPOT: FINAL ACTION NO VIOLATION	10-JUN-09	1,384
	MI06040	HS	* Kraus Greenhouse	TK		FAXED REDUCED NEGOT./LTR FOR $5,000	24-NOV-08	1,042
			* Gregory Floral Inc	DD		FAXED REDUCED NEGOT./LTR FOR $5,000	24-NOV-08	1,042
	MI06073	HS	* Ontario Flower Growers Inc	SE		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,238
			* Lowe'S	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,238
			* Great Lakes Customs Brokerage	NV		* GREAT LAKES CUSTOMS BROKERAGE: FINAL ACTION NO VIOLATION	10-JUN-09	1,238
	MI06136	HS	* Ludema & Sons Greenhouse	SP		FAXED A REVISED SAG/LTR - FOR 5,000	24-NOV-08	874
			* Logli Supermarkets	SP		FAXED A REVISED SAG/LTR - FOR 5,000	24-NOV-08	874
			* Gregory Floral Inc	DD		FAXED A REVISED SAG/LTR - FOR 5,000	24-NOV-08	874
	MI06212	HS	* Ontario Flower Growers	SE		* ONTARIO FLOWER GROWERS: SUBMITTED TO EXTERNAL	10-JUN-09	1,019
	MI07095	HS	* Aurora Importing And Distribut	SE		* AURORA IMPORTING AND DISTRIBUT: SUBMITTED TO EXTERNAL	02-SEP-09	932
	MI07097	HS	* Lakeshore Inc	SP		* LAKESHORE INC: FINAL ACTION STIPULATION	13-NOV-08	638
	MI07181	PQ	* American International Bulk	SP		* AMERICAN INTERNATIONAL BULK: FINAL ACTION STIPULATION	23-OCT-08	517
	MI07194	HS	* Nutrabolics Inc	DD		* NUTRABOLICS INC: FINAL ACTION DENIED/DECLINED	14-JUL-09	742
	MI07207	HS	* Indian Groceries & Spices	TK		* INDIAN GROCERIES & SPICES: FINAL ACTION TICKET	18-FEB-09	572
	MI07226	HS	* Studio Specialties	SP		* STUDIO SPECIALTIES: FINAL ACTION STIPULATION	31-DEC-08	504
	MI07242	HS	* Superior Feed Ingredients	SP		* SUPERIOR FEED INGREDIENTS: FINAL ACTION STIPULATION	14-APR-09	572
	MI07243	HS	* Healthy Body Services	TK		* HEALTHY BODY SERVICES: FINAL ACTION TICKET	19-NOV-08	426
	MI07251	HS	* Sm Mart	NV		* SM MART: FINAL ACTION NO VIOLATION	08-DEC-08	438
			* The Canada Ginseng Company	SP		* SM MART: FINAL ACTION NO VIOLATION	08-DEC-08	438
	MI07252	HS	Edmund Gudenas	TK		EDMUND GUDENAS: FINAL ACTION TICKET	01-MAY-09	582
	MI07254	HS	* Flora Pack Inc	TK		* FLORA PACK INC: FINAL ACTION TICKET	23-FEB-09	514
	MI07255	HS	* Halton Recycling	SE		* 1262378 ONTARIO, INC: SUBMITTED TO EXTERNAL	02-SEP-09	705
			* 1262378 Ontario, Inc	SE		* 1262378 ONTARIO, INC: SUBMITTED TO EXTERNAL	02-SEP-09	705
	MI07257	PQ	* Holland American Food Co	SP		* HOLLAND AMERICAN FOOD CO: FINAL ACTION STIPULATION	06-OCT-08	374

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI08042	HS	Stephen Lachonas	IE	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	28-JAN-09	418
	MI08057	HS	* Nestle Usa	TK		* NESTLE USA: FINAL ACTION TICKET	24-FEB-09	433
	MI08101	HS	* Serious-Sounds	TK		* SERIOUS-SOUNDS: FINAL ACTION TICKET	28-OCT-08	237
	MI08106	HS	* Spring Hill Nurseries	TK		* SPRING HILL NURSERIES: FINAL ACTION TICKET	30-JUN-09	466
	MI08118	HS	* Max Underhill'S Farm Supply	DD		* MAX UNDERHILL'S FARM SUPPLY: FINAL ACTION DENIED/DECLINED	30-JUL-09	478
	MI08119	HS	* Riverbend Farms Ltd	TK		* RIVERBEND FARMS LTD: FINAL ACTION TICKET	05-MAR-09	331
	MI08121	HS	* Mbx Logistics Canada	SE		* FLORAL MARKETING SOLUTIONS: SUBMITTED TO EXTERNAL	10-JUN-09	427
			* Premium Transportation Inc	SE		* FLORAL MARKETING SOLUTIONS: SUBMITTED TO EXTERNAL	10-JUN-09	427
			* Floral Marketing Solutions	SE		* FLORAL MARKETING SOLUTIONS: SUBMITTED TO EXTERNAL	10-JUN-09	427
	MI08122	HS	Mohammed Malique	IE		MOHAMMED MALIQUE: FINAL ACTION INSUFFICIENT EVIDENCE	30-APR-09	386
	MI08171	HS	* Agreliant Genetics Llc	TK		* AGRELIANT GENETICS INC: FINAL ACTION TICKET	14-MAY-09	339
			* Agreliant Genetics Inc	TK		* AGRELIANT GENETICS INC: FINAL ACTION TICKET	14-MAY-09	339
	MI08175	HS	* Tender Choice Foods Inc	NV		CASE RECEIVED	03-APR-09	275
	MI08213	HS	* Capscanada Corporation	NV		CASE RECEIVED	03-MAR-09	150
	MI09041	HS	* Jem D International	TK		* JEM D INTERNATIONAL (CANADA): FINAL ACTION TICKET	01-MAY-09	130
			* Jem D International (Canada)	TK		* JEM D INTERNATIONAL (CANADA): FINAL ACTION TICKET	01-MAY-09	130
	MI09048	HS	* Mei Mee	TK		* MEI MEE: FINAL ACTION TICKET	26-JUN-09	172
	MI09099	HS	* Vintners Cellar	TK		* VINTER CELLAR WINERY & WINE BA: FINAL ACTION TICKET	09-JUL-09	114
			* Vinter Cellar Winery & Wine Ba	TK		* VINTER CELLAR WINERY & WINE BA: FINAL ACTION TICKET	09-JUL-09	114
	NJ07043	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	722
	NJ07044	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	722
	NJ07045	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	722
	NJ07046	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	722
	NJ07047	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	722
	NJ07050	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	721

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07051	HS	* New York Container Terminal	IE	(b)(6)(b)(7)(C) [redacted]	* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	721
	NJ07052	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	721
	NJ07053	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	721
	NJ07054	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	721
	NJ07061	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	720
	NJ07062	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	720
	NJ07063	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	720
	NJ07064	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	720
	NJ07065	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	720
	NJ07066	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	719
	NJ07067	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	719
	NJ07069	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	719
	NJ07071	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	718
	NJ07073	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	717
	NJ07078	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	713
	NJ07080	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	713
	NJ07081	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	713
	PA05032	HS	* Gate Gourment	SP		* GATE GOURMENT: FINAL ACTION STIPULATION	03-FEB-09	1,397
	FL06981	HS	* Amerijet Cargo	CS		* AMERIJET CARGO: FINAL ACTION CONSENT DECISION	08-MAY-09	1,137
	FL06982	HS	* J.A. Flower Service, Inc	CS		* ARROW AIR: FINAL ACTION NO VIOLATION	25-FEB-09	1,065
			* Arrow Air	NV		* ARROW AIR: FINAL ACTION NO VIOLATION	25-FEB-09	1,065
	FL06983	HS	* Amerijet Cargo	CS		* AMERIJET CARGO: FINAL ACTION CONSENT DECISION	08-MAY-09	1,137

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL07119	HS	* Laparkan Airways, Inc	TK	(b)(6)(b)(7)(C)	* LAPARKAN AIRWAYS, INC: FINAL ACTION TICKET	06-MAR-09	858
	FL07120	HS	* Tnt Usa, Inc.	CS		* TNT USA, INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	805
	FL07121	VS	* Lan Chile	IE		CASE RECEIVED	07-OCT-08	707
	FL07122	HS	* J.A. Flower Service, Inc.	IE		* J.A. FLOWER SERVICE, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	10-DEC-08	772
	FL07124	HS	* Laparkan Airways	TK		* LAPARKAN AIRWAYS: FINAL ACTION TICKET	06-MAR-09	858
	FL07305	HS	* National Orchids, Inc	NV		CASE RECEIVED	05-FEB-09	805
	FL07353	PQ	* Europan Corp	TK		* EUROPAN CORP: FINAL ACTION TICKET	05-JUN-09	926
	FL07388	HS	* Jj Road Feeder	SP		* JJ ROAD FEEDER: FINAL ACTION STIPULATION	21-AUG-09	984
	FL07526	HS	* Tnt Usa, Inc.	CS		* TNT USA, INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	724
	FL07527	HS	* Tnt Usa, Inc.	CS		* TNT USA, INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	724
	FL07528	HS	* International Bonded Courier	NV		* INTERNATIONAL BONDED COURIER: FINAL ACTION NO VIOLATION	06-AUG-09	930
	FL07580	HS	* Tnt Usa, Inc	CS		CASE ASSIGNED	26-JAN-09	722
	FL07676	HS	* Society Air France	NV		CASE RECEIVED	16-MAR-09	735
	FL07677	HS	* Air Jamaica	NV		* AIR JAMAICA: FINAL ACTION NO VIOLATION	06-AUG-09	881
	FL07849	HS	* Tnt Usa, Inc.	CS		* TNT USA, INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	602
	FL07923	PQ	* Home Gardening Express, Corp.	TK		* HOME GARDENING EXPRESS, CORP.: FINAL ACTION TICKET	05-JUN-09	712
	FL08106	HS	* Tnt Usa, Inc	CS		CASE ASSIGNED	26-JAN-09	437
	FL08210	PQ	* Caribbean Fruit Connection	TK		* CARIBBEAN FRUIT CONNECTION: FINAL ACTION TICKET	05-JUN-09	533
	FL08211	PQ	* Mgm Products Inc	FF		CASE RECEIVED	07-AUG-09	595
	FL08273	PQ	* Bj Commodities Inc.	TK		* BJ COMMODITIES INC.: FINAL ACTION TICKET	05-JUN-09	483
	FL08277	PQ	* Didi Distributors, Inc	TK		* DIDI DISTRIBUTORS, INC: FINAL ACTION TICKET	05-JUN-09	477
	FL08278	PQ	* Patel Shippers, Inc	TK		* PATEL SHIPPERS, INC: FINAL ACTION TICKET	07-JUL-09	509
	FL08280	PQ	* Mychoice Agricultural Two, Inc	TK		* MYCHOICE AGRICULTURAL TWO, INC: FINAL ACTION TICKET	05-JUN-09	477
	FL08291	HS	* Uno Handling	TK		* UNO HANDLING: FINAL ACTION TICKET	27-AUG-09	555
	FL08292	HS	* Mia Perishable Center Llc	TK		* MIA PERISHABLE CENTER LLC: FINAL ACTION TICKET	27-AUG-09	555
	FL08321	HS	* Lufthansa Cargo Ag	NV		CASE RECEIVED	16-MAR-09	379
			* Associated Farms, Inc.	NV		CASE RECEIVED	16-MAR-09	379
	FL08322	HS	* Equiflor Corporation	NV		* EQUIFLOR CORPORATION: FINAL ACTION NO VIOLATION	06-AUG-09	525
	FL08323	HS	* Amerijet	CS		CASE RECEIVED	15-MAY-09	435
	FL08324	HS	* Agriflora Corporation	TK		* AGRIFLORA CORPORATION: FINAL ACTION TICKET	24-APR-09	421

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08325	HS	* Lan Chile	IE	(b)(6)(b)(7)(C) [redacted]	* LAN CHILE: FINAL ACTION INSUFFICIENT EVIDENCE	24-APR-09	421
	FL08336	HS	* Full Pot International Corp	TK		* FULL POT INTERNATIONAL CORP: FINAL ACTION TICKET	07-OCT-08	214
	FL08342	HS	* Jj Road Feeder	SP		* JJ ROAD FEEDER: FINAL ACTION STIPULATION	21-AUG-09	532
	FL08706	HS	* Agriflora Corporation	TK		* AGRIFLORA CORPORATION: FINAL ACTION TICKET	24-APR-09	238
	FL09135	PQ	* H & R Packing & Sales Co.	TK		* H & R PACKING & SALES CO.: FINAL ACTION TICKET	11-MAR-09	94
	FL09357	PQ	* American Fruit And Produce	TK		* AMERICAN FRUIT AND PRODUCE: FINAL ACTION TICKET	21-MAY-09	57
	FX06007	HS	Pedro Tomas	TK		PEDRO TOMAS: FINAL ACTION TICKET	26-JAN-09	1,029
	FX06008	HS	* United Parcel Service	IE		* UNITED PARCEL SERVICE: FINAL ACTION INSUFFICIENT EVIDENCE	04-AUG-09	1,219
	FX06067	HS	* Atiles	IE		* ATILES: FINAL ACTION INSUFFICIENT EVIDENCE	01-APR-09	1,065
	FX06072	HS	* Maersk, Inc	SP		MARK WAKULIK ACCT PAYABLE WILL RESPOND	28-OCT-09	1,059
	FX06430	HS	* Lan Cargo	IE		CASE RECEIVED	25-MAR-11	967
	FX06431	HS	* Lan Cargo	IE		CASE RECEIVED	25-MAR-11	967
	MI06067	VS	Matt Johnson	SP		STIPULATION RECEIVED BY VIOLATOR DANIEL VAN DRIEL	12-MAR-09	1,150
			Lenny Zandbergen	SP		STIPULATION RECEIVED BY VIOLATOR DANIEL VAN DRIEL	12-MAR-09	1,150
			Daniel Van Driel	TK		STIPULATION RECEIVED BY VIOLATOR DANIEL VAN DRIEL	12-MAR-09	1,150
	NJ07316	HS	Fernando Arcos	DP		FERNANDO ARCOS: FINAL ACTION DECLINE TO PURSUE	05-NOV-08	561
	NJ08533	HS	* Sunrise 2006 Inc	TK		* SUNRISE 2006 INC: FINAL ACTION TICKET	19-NOV-08	182
	NJ08552	HS	* Lion Pavilion	DP		* LION PAVILION: FINAL ACTION DECLINE TO PURSUE	18-NOV-08	162
	NJ08553	HS	Yang Zhou Lu	TK		YANG ZHOU LU: FINAL ACTION TICKET	19-NOV-08	168
	NY07287	PQ	* Northern Food I/E, Inc.	TK		* NORTHERN FOOD I/E, INC.: FINAL ACTION TICKET	05-MAR-09	604
	NY07343	PQ	* Sb Core America Enterprise Inc	TK		* SB CORE AMERICA ENTERPRISE INC: FINAL ACTION TICKET	26-JUN-09	680
	NY08009	HS	Natan Alpert	SP		NATAN ALPERT: FINAL ACTION STIPULATION	08-JAN-09	463
	NY08173	HS	* Delta Air Lines	SP		* DELTA AIR LINES: FINAL ACTION STIPULATION	23-JUN-09	503
	NY08214	PQ	* Targeted Growth Inc	TK		* TARGETED GROWTH CANADA INC: FINAL ACTION DENIED/DECLINED	12-DEC-08	277
			* Targeted Growth Canada Inc	DD		* TARGETED GROWTH CANADA INC: FINAL ACTION DENIED/DECLINED	12-DEC-08	277
	NY08234	PQ	Xiu Zhen Chen	SP		XIU ZHEN CHEN: FINAL ACTION STIPULATION	26-DEC-08	270
	NY08238	HS	* Avianca Airlines	SP		* ALLIANCE AIRLINES: FINAL ACTION STIPULATION	05-JUN-09	430
			* Alliance Airlines	SP		* ALLIANCE AIRLINES: FINAL ACTION STIPULATION	05-JUN-09	430

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY08276	PQ	* Vasinee Food Corporation	SP	(b)(6)(b)(7)(C)	* VASINEE FOOD CORPORATION: FINAL ACTION STIPULATION	16-APR-09	352
	NY08279	PQ	* Gary Page And Co., Ltd	NV		* GARY PAGE AND CO., LTD: FINAL ACTION NO VIOLATION	20-NOV-08	205
	NY08334	VS	* Operation Chickenhawk	FF		* OPERATION CHICKENHAWK: FINAL ACTION FACT FINDING	14-JAN-09	238
	NY08379	PQ	S Politzer	SP		S POLITZER: FINAL ACTION STIPULATION	02-MAR-09	255
	NY08434	PQ	Khled Rahman	TK		KHLED RAHMAN: FINAL ACTION TICKET	03-FEB-09	174
	NY08435	PQ	Milan Chowdhury	TK		MILAN CHOWDHURY: FINAL ACTION TICKET	13-MAR-09	215
			* Putul Distributors, Inc			MILAN CHOWDHURY: FINAL ACTION TICKET	13-MAR-09	215
	NY08437	PQ	* Food Ireland Inc	TK		* FOOD IRELAND INC: FINAL ACTION TICKET	06-FEB-09	177
	NY08438	HS	* Metz Usa	SP		* METZ USA: FINAL ACTION STIPULATION	17-DEC-08	123
	NY08439	PQ	* Customized Brokers Inc	NV		CASE RECEIVED	04-MAR-09	195
	NY08471	PQ	* Vintage Food Corporation	DP		* VINTAGE FOOD CORPORATION: FINAL ACTION DECLINE TO PURSUE	03-FEB-09	140
	NY08472	PQ	* Chang Wang Food Market	TK		* CHANG WANG FOOD MARKET: FINAL ACTION TICKET	19-NOV-08	64
	NY08473	PQ	* Cns Trading Inc	SP		* CNS TRADING INC: FINAL ACTION STIPULATION	07-AUG-09	325
	NY08474	PQ	* Bay Shore Distributor	TK		* BAY SHORE DISTRIBUTOR: FINAL ACTION TICKET	06-FEB-09	143
	NY08475	PQ	Nipon Vatthana	SP		NIPON VATTHANA: FINAL ACTION STIPULATION	16-APR-09	212
	NY09001	PQ	Jian Yang	DP		JIAN YANG: FINAL ACTION DECLINE TO PURSUE	09-FEB-09	131
	NY09011	HS	Jorge Calle	TK		JORGE CALLE: FINAL ACTION TICKET	08-MAY-09	206
	NY09038	PQ	* Agra Brokerage	DP		* AGRA BROKERAGE: FINAL ACTION DECLINE TO PURSUE	21-MAY-09	209
	NY09073	PQ	Yang Jian	DP		YANG JIAN: FINAL ACTION DECLINE TO PURSUE	23-JUN-09	184
	NY09074	PQ	Guang Ho Zhu	TK		GUANG HO ZHU: FINAL ACTION TICKET	23-FEB-09	84
	NY09075	PQ	Kim Ching Ng	TK		KIM CHING NG: FINAL ACTION TICKET	19-MAR-09	108
	NY09076	PQ	* Cns Trading Inc	SP		* CNS TRADING INC: FINAL ACTION STIPULATION	07-AUG-09	249
	NY09111	PQ	Peter Barbarotta	TK		PETER BARBAROTTA: FINAL ACTION TICKET	07-AUG-09	235
	NY09201	PQ	Chen Zhen Xiu	IE		NOTES RECEIVED	22-MAY-09	69
	NY09202	PQ	Louis Padula	TK		LOUIS PADULA: FINAL ACTION TICKET	20-MAY-09	103
	NY09291	PQ	* Murray International Trading	TK		* MURRAY INTERNATIONAL TRADING: FINAL ACTION TICKET	04-JUN-09	62
	NY09299	PQ	* Eu Food Enterprises Inc	TK		* EU FOOD ENTERPRISES INC: FINAL ACTION TICKET	24-SEP-09	169
	NY09334	PQ	* Labay Enterprises Inc	TK		* LABAY ENTERPRISES INC: FINAL ACTION TICKET	21-JUL-09	81
	NY09354	PQ	Heinrich Jasper	TK		HEINRICH JASPER: FINAL ACTION TICKET	20-AUG-09	98
	NY09414	PQ	Abdul Sageer	TK		ABDUL SAGEER: FINAL ACTION TICKET	13-AUG-09	56

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MS08001	PQ	* Newman Lumber Company	TK	(b)(6)(b)(7)(C) [redacted]	* AMERICAN-MARSH PUMPS: FINAL ACTION TICKET	07-OCT-08	201
			* American-Marsh Pumps	TK		* AMERICAN-MARSH PUMPS: FINAL ACTION TICKET	07-OCT-08	201
	NC06013	VS	* Randolph Packing Company	DD		* RANDOLPH PACKING COMPANY: FINAL ACTION DENIED/DECLINED	02-SEP-09	1,247
	SC07014	HS	* International Brass House	TK		SERVICES LTD PHOENIX INTERNATIONAL FREIGHT: FINAL ACTION DENIED/DECLINED	05-MAY-09	734
			* Blue Moon Express Logistics	DD		SERVICES LTD PHOENIX INTERNATIONAL FREIGHT: FINAL ACTION DENIED/DECLINED	05-MAY-09	734
			Services Ltd Phoenix International Freight	DD		SERVICES LTD PHOENIX INTERNATIONAL FREIGHT: FINAL ACTION DENIED/DECLINED	05-MAY-09	734
	SC07015	HS	* International Brass House	TK		* BLUE MOON EXPRESS: FINAL ACTION DENIED/DECLINED	05-MAY-09	734
			Services Ltd Phoenix International Freight	DD		* BLUE MOON EXPRESS: FINAL ACTION DENIED/DECLINED	05-MAY-09	734
			* Blue Moon Express	DD		* BLUE MOON EXPRESS: FINAL ACTION DENIED/DECLINED	05-MAY-09	734
	SC07021	HS	* Dhl Global Forwarding	NV		* SERVICE TRANSFER, INC.: FINAL ACTION TICKET	02-JUN-09	641
			* Service Transfer, Inc.	TK		* SERVICE TRANSFER, INC.: FINAL ACTION TICKET	02-JUN-09	641
	SC07022	AC	Mark & Kim Nisbet	SP		MARK & KIM NISBET: FINAL ACTION STIPULATION	18-NOV-08	434
	TN07079	AC	Angel Rivera	EP		CURTIS ROSEMANN: FINAL ACTION EXTERNAL PENALTY	16-OCT-08	412
			Curtis Rosemann	EP		CURTIS ROSEMANN: FINAL ACTION EXTERNAL PENALTY	16-OCT-08	412
	TN09003	AC	Linda Wheelon	EP		RODNEY KOGER: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Larry Wheelon	EP		RODNEY KOGER: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Rodney Koger	EP		RODNEY KOGER: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Vickie Koger	EP		RODNEY KOGER: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Linda Wheelon	EP		RODNEY KOGER: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Larry Wheelon	EP		RODNEY KOGER: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Rodney Koger	EP		RODNEY KOGER: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Vickie Koger	EP		RODNEY KOGER: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
	TN09004	AC	Joe Weaver	EP		TERRY LOWMAN: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Terry Lowman	EP		TERRY LOWMAN: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Larry Lowman	EP		TERRY LOWMAN: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Terry Lowman	EP		TERRY LOWMAN: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
			Larry Lowman	EP		TERRY LOWMAN: FINAL ACTION EXTERNAL PENALTY	04-MAY-09	204
	TN09005	AC	Ernest Upton	EP		GARY SMITH: FINAL ACTION EXTERNAL PENALTY	11-MAY-09	204
			Patty Marek	EP		GARY SMITH: FINAL ACTION EXTERNAL PENALTY	11-MAY-09	204
			Gary Smith	EP		GARY SMITH: FINAL ACTION EXTERNAL PENALTY	11-MAY-09	204
	TN09006	AC	Rodney Dick	EP		RODNEY DICK: FINAL ACTION EXTERNAL PENALTY	11-MAY-09	204

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN09006	AC	Buddy Gene Dick	EP	(b)(6)(b)(7)(C) [redacted]	RODNEY DICK: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Mark Kline	EP		RODNEY DICK: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Clifton Litton	EP		RODNEY DICK: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Rodney Dick	EP		RODNEY DICK: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Buddy Gene Dick	EP		RODNEY DICK: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
	TN09007	AC	Robby Black	TK		JUDY SHAPIRO: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Judy Shapiro	EP		JUDY SHAPIRO: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
	TN09008	AC	Joe Berrier	EP		HUNTER HENSLEY: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			John Allen Comley	EP		HUNTER HENSLEY: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Hunter Hensley	EP		HUNTER HENSLEY: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Mary Ann Hensley	EP		HUNTER HENSLEY: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Hunter Hensley	EP		HUNTER HENSLEY: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
			Mary Ann Hensley	EP		HUNTER HENSLEY: FINAL ACTION EXTERNAL PENALTY	01-MAY-09	204
	FL07167	HS	David Loza	DD		DAVID LOZA: FINAL ACTION DENIED/DECLINED	04-JUN-09	940
	MI07021	HS	Sreten Bolic	DD		SRETEN BOLIC: FINAL ACTION DENIED/DECLINED	22-MAY-09	934
	NY07035	HS	* Kazemian International Foods	TK		STIPULATION RECEIVED BY VIOLATOR	24-OCT-08	678
			* Delta Group Canada	TK		STIPULATION RECEIVED BY VIOLATOR	24-OCT-08	678
			* Creekbank Transport	TK		STIPULATION RECEIVED BY VIOLATOR	24-OCT-08	678
	NY07279	HS	* Canel Deer Inc	TK		* CANEL DEER INC: FINAL ACTION TICKET	22-OCT-08	460
			Jong Hoon Lee	TK		* CANEL DEER INC: FINAL ACTION TICKET	22-OCT-08	460
	NY07339	AC	* Buffalo Zoological Gardens	SP		* BUFFALO ZOOLOGICAL GARDENS: FINAL ACTION STIPULATION	15-OCT-08	427
	NY07370	VS	* Sherman Livestock Llc	TK		* SHERMAN LIVESTOCK LLC: FINAL ACTION TICKET	12-JUN-09	630
	NY08012	HS	* Ryding Regency Meat Packers	TK		* RYDING REGENCY MEAT PACKERS: FINAL ACTION TICKET	26-JAN-09	475
	NY08064	AC	Aaron Zimmerman	SP		AARON ZIMMERMAN: FINAL ACTION STIPULATION	06-NOV-08	353
	NY08088	HS	* Bioriginal Food & Science Corp	TK		* RL&F: FINAL ACTION STIPULATION	16-JUN-09	553
			* Rl&F	SP		* RL&F: FINAL ACTION STIPULATION	16-JUN-09	553
	NY08090	HS	* S. Katzman Produce	TK		* MUCCI PAC INTERNATIONAL: FINAL ACTION DENIED/DECLINED	24-APR-09	499
			* Mucci Pac International	DD		* MUCCI PAC INTERNATIONAL: FINAL ACTION DENIED/DECLINED	24-APR-09	499
	NY08092	HS	* Pure Hothouse Foods Inc	TK		* QUALITY SALES: FINAL ACTION TICKET	26-AUG-09	622
			* Quality Sales	TK		* QUALITY SALES: FINAL ACTION TICKET	26-AUG-09	622

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY08092	HS	* Mullin Rouge	TK	(b)(6)(b)(7)(C) [redacted]	* QUALITY SALES: FINAL ACTION TICKET	26-AUG-09	622
	NY08093	HS	* Dole Food Company	IE		* DOLE FOOD COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-09	516
	NY08168	HS	* Red Zoo	SP		* RED ZOO: FINAL ACTION STIPULATION	15-OCT-08	257
	NY08176	HS	* Katzman Berry Corp	TK		* FRESHLINE FOODS: FINAL ACTION TICKET	16-DEC-08	312
			* Freshline Foods	TK		* FRESHLINE FOODS: FINAL ACTION TICKET	16-DEC-08	312
	NY08180	PQ	John Kuehn	SP		STIPULATION RECEIVED BY VIOLATOR	01-DEC-08	291
	NY08183	HS	* Dnp International Co Inc	TK		* DNP INTERNATIONAL CO INC: FINAL ACTION TICKET	08-OCT-08	237
	NY08218	HS	* Antonucci Wholesale Produce	TK		* BENNY D'ANGELO PRODUCE INC: FINAL ACTION STIPULATION	01-APR-09	389
			* C And J Brothers Inc	TK		* BENNY D'ANGELO PRODUCE INC: FINAL ACTION STIPULATION	01-APR-09	389
			* Benny D'Angelo Produce Inc	SP		* BENNY D'ANGELO PRODUCE INC: FINAL ACTION STIPULATION	01-APR-09	389
	NY08219	HS	* Bill Beauty & Health Products	SP		* UNCLE BILL TRADING INC: FINAL ACTION DENIED/DECLINED	29-JUN-09	469
			* Uncle Bill Usa Trading Inc	SP		* UNCLE BILL TRADING INC: FINAL ACTION DENIED/DECLINED	29-JUN-09	469
			* Uncle Bill Trading Inc	DD		* UNCLE BILL TRADING INC: FINAL ACTION DENIED/DECLINED	29-JUN-09	469
	NY08220	HS	* Bmx Corporation	NV		CASE RECEIVED	09-DEC-09	520
			* Shah Trading Company Ltd	NV		CASE RECEIVED	09-DEC-09	520
			* Vigo Importing Company Inc	NV		CASE RECEIVED	09-DEC-09	520
	NY08269	AC	* Delta Airlines Inc	DD		SUBMITTED TO PROGRAM- 2ND VERSION, UPDATED	02-MAR-09	300
	NY08288	HS	* Geopharma Inc	TK		* GEOPHARMA INC: FINAL ACTION TICKET	08-JUL-09	432
	NY08291	HS	* Progressive Direct Marketing	TK		* ADEEVA NUTRITIONALS: FINAL ACTION STIPULATION	05-MAY-09	368
			* Adeeva Nutritionals	SP		* ADEEVA NUTRITIONALS: FINAL ACTION STIPULATION	05-MAY-09	368
	NY08316	AC	Debbie Cummings	TK		DEBBIE CUMMINGS: FINAL ACTION TICKET	19-FEB-09	283
	NY08366	HS	* Westmoreland Sales	SP		* WESTMORELAND SALES: FINAL ACTION STIPULATION	28-JUL-09	413
			* P & C Foods	TK		* WESTMORELAND SALES: FINAL ACTION STIPULATION	28-JUL-09	413
	NY08367	HS	* Novo Horizonte	TK		* ERVANARIA NOVO HORIZONTE: FINAL ACTION TICKET	17-APR-09	311
			* Ervanaria Novo Horizonte	TK		* ERVANARIA NOVO HORIZONTE: FINAL ACTION TICKET	17-APR-09	311
	NY08368	HS	Catherine Wood	TK		SANDRA KOCH: FINAL ACTION TICKET	20-JUL-09	405
			Sandra Koch	TK		SANDRA KOCH: FINAL ACTION TICKET	20-JUL-09	405

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(b)(6)(b)(7)(C) [redacted]	NY08414	VS	Joshua Saindon	NV	(b)(6)(b)(7)(C) [redacted]	RECEIVED CONCURRENCE-R MULLANEY-FOR REVISED STIP	11-AUG-09	407
			* Nature'S Way Taxidermy Inc	TK		RECEIVED CONCURRENCE-R MULLANEY-FOR REVISED STIP	11-AUG-09	407
			* Fauna And Flora Customhouse	SP		RECEIVED CONCURRENCE-R MULLANEY-FOR REVISED STIP	11-AUG-09	407
	NY08445	HS	* J.B. Laverdure	DD		* SAL'S FRUIT TREE INC: FINAL ACTION TICKET	30-JUN-09	308
			* Sal'S Fruit Tree Inc	TK		* SAL'S FRUIT TREE INC: FINAL ACTION TICKET	30-JUN-09	308
	NY08446	HS	* Ronald A. Chisholm Ltd	DD		* RONALD A. CHISHOLM LTD: FINAL ACTION DENIED/DECLINED	24-JUN-09	302
			* Ronald A. Chisholm Usa Inc	TK		* RONALD A. CHISHOLM LTD: FINAL ACTION DENIED/DECLINED	24-JUN-09	302
	NY09035	HS	* Euro Deli And Gifts	TK		* EURO DELI AND GIFTS: FINAL ACTION TICKET	06-APR-09	164
	NY09036	HS	* Russell A. Farrow Inc	SP		* RUSSELL A. FARROW INC: FINAL ACTION STIPULATION	21-AUG-09	301
	NY09090	HS	* Sinotech International Corp	TK		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Devi Thompson	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Ali Assaf	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Nayab Sakhi	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Lyle Shapiro	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Faisal Al Mutawa	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Patrick O'Brien	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Jared Halpert	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Archana Newatia	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Natasha Shadrokh	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Belen Murillo	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Dean Casola	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Mohamed Ombada	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Kathy Ly	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			William Hamrick	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Danforth Mallari	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
			Trang Ho	NV		TRANG HO: FINAL ACTION NO VIOLATION	06-APR-09	123
	OH09107	AC	Ivan & Katie Mast	TK		IVAN & KATIE MAST: FINAL ACTION TICKET	02-SEP-09	0
	TN09021	AC	Link Webb	TK		STEVE MOSLEY: FINAL ACTION TICKET	17-JUN-09	217
			Steve Mosley	TK		STEVE MOSLEY: FINAL ACTION TICKET	17-JUN-09	217
	TN09022	AC	Link Webb	TK		DENNIS BUNCH: FINAL ACTION TICKET	17-JUN-09	215
			Dennis Bunch	TK		DENNIS BUNCH: FINAL ACTION TICKET	17-JUN-09	215
	TN09023	AC	Link Webb	TK		SPOKE TO SUBJECT: ROBERT (BOB) HILL	24-JUN-09	217
			Judy Hill	TK		SPOKE TO SUBJECT: ROBERT (BOB) HILL	24-JUN-09	217
			Bob Hill	TK		SPOKE TO SUBJECT: ROBERT (BOB) HILL	24-JUN-09	217

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN09023	AC	Judy Hill	TK	(b)(6)(b)(7)(C) [redacted]	SPOKE TO SUBJECT: ROBERT (BOB) HILL	24-JUN-09	217
			Bob Hill	TK		SPOKE TO SUBJECT: ROBERT (BOB) HILL	24-JUN-09	217
	TN09025	AC	Larry Tudor	TK		SPOKE TO SUBJECT: LARRY TUDOR	24-JUN-09	217
			Ruth Tudor	TK		SPOKE TO SUBJECT: LARRY TUDOR	24-JUN-09	217
			Larry Tudor	TK		SPOKE TO SUBJECT: LARRY TUDOR	24-JUN-09	217
			Ruth Tudor	TK		SPOKE TO SUBJECT: LARRY TUDOR	24-JUN-09	217
	TN09026	AC	Robert Kirkpatrick	TK		ROBERT KIRKPATRICK: FINAL ACTION TICKET	18-JUN-09	216
	TN09027	AC	Rick Compton	TK		SHANNON CAGES: COMBINED W/NC09033-AC ISSUED FINAL ACTION TICKET	18-JUN-09	216
			Kenny Compton	TK		SHANNON CAGES: COMBINED W/NC09033-AC ISSUED FINAL ACTION TICKET	18-JUN-09	216
			Rick Compton	TK		SHANNON CAGES: COMBINED W/NC09033-AC ISSUED FINAL ACTION TICKET	18-JUN-09	216
			Kenny Compton	TK		SHANNON CAGES: COMBINED W/NC09033-AC ISSUED FINAL ACTION TICKET	18-JUN-09	216
			Shannon Cages	TK		SHANNON CAGES: COMBINED W/NC09033-AC ISSUED FINAL ACTION TICKET	18-JUN-09	216
	TN09028	AC	Mickey Mccormick	TK		JEFFERY MCGEE: FINAL ACTION TICKET	17-JUN-09	215
			Jeffery Mcgee	TK		JEFFERY MCGEE: FINAL ACTION TICKET	17-JUN-09	215
	TN09029	AC	Lindsay Henry	TK		EUGENIA MORALES: FINAL ACTION TICKET	17-SEP-09	307
			Eugenia Morales	TK		EUGENIA MORALES: FINAL ACTION TICKET	17-SEP-09	307
	TN09030	AC	Derek Monahan	TK		RON FOLGER: FINAL ACTION TICKET	17-JUN-09	215
			Ron Folger	TK		RON FOLGER: FINAL ACTION TICKET	17-JUN-09	215
	TN09031	AC	Mona Dean	TK		JORDN DEAN 7060 TICKET SENT BY FEDEX	14-MAY-10	215
			Jordan Dean	TK		JORDN DEAN 7060 TICKET SENT BY FEDEX	14-MAY-10	215
			Mona Dean	TK		JORDN DEAN 7060 TICKET SENT BY FEDEX	14-MAY-10	215
			Jordan Dean	TK		JORDN DEAN 7060 TICKET SENT BY FEDEX	14-MAY-10	215
			Corey Chase	TK		JORDN DEAN 7060 TICKET SENT BY FEDEX	14-MAY-10	215
	WI09019	AC	James & Wayne Miller	TK		JAMES & WAYNE MILLER: FINAL ACTION TICKET	02-SEP-09	0
	FL07673	HS	Francisca Pasquel De Izaguirre	SP		FRANCISCA PASQUEL DE IZAGUIRRE: FINAL ACTION STIPULATION	21-NOV-08	623
	FL07696	HS	Frantz Calixte	DD		FRANTZ CALIXTE: FINAL ACTION DENIED/DECLINED	24-AUG-09	895
	MN07085	HS	Patrick Mcglynn	IE		PATRICK MCGLYNN: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-09	713
	NJ04077	VS	Nicole Kruepke	DD		NICOLE KRUEPKE: FINAL ACTION DENIED/DECLINED	11-AUG-09	1,841
	NJ05027	HS	* Global	TK		* GLOBAL: FINAL ACTION TICKET	03-APR-09	1,424
	NJ05034	VS	* Lohman Animal Health, Internat	DD		* LOHMAN ANIMAL HEALTH, INTERNAT: FINAL ACTION DENIED/DECLINED	03-JUN-09	1,426
	NJ06084	HS	* Air General	SP		* AIR GENERAL: FINAL ACTION STIPULATION	09-DEC-08	845

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ06084	HS	* Mucci International Marketing	SP	(b)(6)(b)(7)(C) [redacted]	* AIR GENERAL: FINAL ACTION STIPULATION	09-DEC-08	845
			* Th Weiss, Inc	TK		* AIR GENERAL: FINAL ACTION STIPULATION	09-DEC-08	845
	NJ06089	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	817
	NJ06090	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	817
	NJ07119	PQ	* A&L Southern Agricultural Lab	SP		RETURNED TO DCS FOR PROCESSING FOR CLOSURE	06-APR-09	646
	NJ07196	HS	Shih-Ying Hsu	SP		SHIH-YING HSU: FINAL ACTION STIPULATION	09-OCT-08	576
	NJ07198	HS	Foila Vanessa Toledo	IE		FOILA VANESSA TOLEDO: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-09	713
	NJ07201	HS	Manuel Martinez	DD		MANUEL MARTINEZ: FINAL ACTION DENIED/DECLINED	04-JUN-09	814
	NJ07208	HS	David Mishlati	IE		DAVID MISHLATI: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	759
	NJ07212	HS	Rosa Perez Ramos	DD		ROSA PEREZ RAMOS: FINAL ACTION DENIED/DECLINED	16-DEC-08	644
	NJ07224	HS	Juan Carlos Ordonez Rocha	DD		JUAN CARLOS ORDONEZ ROCHA: FINAL ACTION DENIED/DECLINED	04-AUG-09	874
	NJ07225	HS	Anthony Donovan	DD		ANTHONY DONOVAN: FINAL ACTION DENIED/DECLINED	10-NOV-08	607
	NJ07227	HS	Gaston Enrique Galarza-Jara	DD		GASTON ENRIQUE GALARZA-JARA: FINAL ACTION DENIED/DECLINED	25-NOV-08	622
	NJ07339	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	578
	NJ07341	HS	* New York Container Terminal	IE		* NEW YORK CONTAINER TERMINAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-DEC-08	578
	NJ07428	HS	* John S. Connor, Inc	SP		* JOHN S. CONNOR, INC: FINAL ACTION STIPULATION	27-SEP-09	814
	NJ07429	HS	* Sas Cargo	DP		* SAS CARGO: FINAL ACTION DECLINE TO PURSUE	29-JAN-09	598
	NJ07518	PQ	* Battlefield Farm Inc	NV		CASE RECEIVED	20-MAR-09	585
	NJ07519	HS	* Total Airport Services	DP		* TOTAL AIRPORT SERVICES: FINAL ACTION DECLINE TO PURSUE	29-JAN-09	538
	NJ08116	HS	* Total Airport Services	DP		* TOTAL AIRPORT SERVICES: FINAL ACTION DECLINE TO PURSUE	29-JAN-09	405
	NJ08384	HS	Rocco Marando	TK		ROCCO MARANDO: FINAL ACTION TICKET	02-FEB-09	307
	NJ09265	HS	Khazina Abdullah	TK		KHAZINA ABDULLAH: FINAL ACTION TICKET	11-MAR-09	16
	NJ09549	HS	Dede Eklu-Natey	TK		DEDE EKLU-NATEY: FINAL ACTION TICKET	21-JUL-09	40
	NJ09641	HS	Joe Ursula Heil	TK		JOE URSULA HEIL: FINAL ACTION TICKET	09-SEP-09	37
	NY06049	PQ	* Canal Sanitation	TK		* CANAL SANITATION: FINAL ACTION TICKET	03-FEB-09	1,076

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07114	HS	Maria Narcisa Aguayo-Obando	DD	(b)(6)(b)(7)(C) [redacted]	MARIA NARCISA AGUAYO-OBANDO: FINAL ACTION DENIED/DECLINED	04-JUN-09	814
	TN07039	PQ	Don Walker	SP		STIPULATION FINAL	09-MAR-07	800
	FL05121	HS	* Farovi Shipping Corporation	CS		* FAROVI SHIPPING CORPORATION: FINAL ACTION CONSENT DECISION	18-NOV-08	1,344
	IL04213	HS	* Lsg/Skychefs	DD		* LSG/SKYCHEFS: FINAL ACTION DENIED/DECLINED	15-JUL-09	1,833
	IL04215	HS	* Lsg/ Skychefs	DD		* LSG/ SKYCHEFS: FINAL ACTION DENIED/DECLINED	15-JUL-09	1,828
	IL04273	VS	Jonathon Mohler	TK		SCOTT KURTENBACH: FINAL ACTION CONSENT DECISION	23-SEP-09	1,822
			Scott Kurtenbach	CS		SCOTT KURTENBACH: FINAL ACTION CONSENT DECISION	23-SEP-09	1,822
	IL05001	VS	Robert Schoh	TK		SCOTT KURTENBACH: FINAL ACTION CONSENT DECISION	23-SEP-09	1,814
			Scott Kurtenbach	CS		SCOTT KURTENBACH: FINAL ACTION CONSENT DECISION	23-SEP-09	1,814
	IL05025	HS	* Lsg Sky Chefs	DD		* LSG SKY CHEFS: FINAL ACTION DENIED/DECLINED	15-JUL-09	1,695
	IL05026	HS	Lsg Sky Chefs	DD		LSG SKY CHEFS: FINAL ACTION DENIED/DECLINED	15-JUL-09	1,695
	IL05135	VS	Jason Arndt	SP		SCOTT IRVINE: FINAL ACTION DENIED/DECLINED	01-JUL-09	1,491
			Scott Irvine	DD		SCOTT IRVINE: FINAL ACTION DENIED/DECLINED	01-JUL-09	1,491
	IL05137	VS	Scott Daniel Johnson	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,234
			Charles Carter	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,234
	IL06072	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	03-FEB-09	1,092
	IL06082	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	03-FEB-09	1,069
	IL06083	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	03-FEB-09	1,069
	IL06127	PQ	* Pallet Consultants	DP		RETURNED TO DOCUMENT CONTROL SECTION TO CLOSE CASE	11-MAY-09	978
	IL06163	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	03-FEB-09	918
	IL06192	VS	Raymond Huston	LI		RAYMOND HUSTON: FINAL ACTION LETTER OF INFORMATION	04-NOV-08	770
	IL06197	VS	Brett Hoerr	LI		BRETT HOERR: FINAL ACTION LETTER OF INFORMATION	04-NOV-08	767
	IL07090	VS	Susan Albright	LI		SUSAN ALBRIGHT: FINAL ACTION LETTER OF INFORMATION	29-JAN-09	689
	IL07226	HS	* Gategourmet Unit 241	SP		* GATEGOURMET UNIT 241: FINAL ACTION STIPULATION	03-FEB-09	525
	IL08003	HS	* Gategourment Unit 241	SP		* GATEGOURMENT UNIT 241: FINAL ACTION STIPULATION	03-FEB-09	480
	IL08066	HS	* Scrub Incorporated	SP		* SCRUB INCORPORATED: FINAL ACTION STIPULATION	10-OCT-08	242

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL08078	VS	Merlin Timmerman	SP	(b)(6)(b)(7)(C)	MERLIN TIMMERMAN: FINAL ACTION STIPULATION	03-OCT-08	221
			Glen Longhorn	TK		MERLIN TIMMERMAN: FINAL ACTION STIPULATION	03-OCT-08	221
	IL08124	VS	* Boyer Trucking Livestock Inc.	TK		DENNIS LOWER: FINAL ACTION TICKET	02-JUL-09	430
			Dennis Lower	TK		DENNIS LOWER: FINAL ACTION TICKET	02-JUL-09	430
	DE07005	PQ	* Calusa Creek Nursery Tree Farm	SP		* CALUSA CREEK NURSERY TREE FARM: FINAL ACTION STIPULATION	29-JAN-09	611
	MD07010	HS	* P&O Ports Baltimore, Inc.	TK		* P&O PORTS BALTIMORE, INC.: FINAL ACTION TICKET	24-JUN-09	922
			* Commercial Transportation Inc	SP		* P&O PORTS BALTIMORE, INC.: FINAL ACTION TICKET	24-JUN-09	922
	MD08009	AC	* Bridge Global Pharmaceuticals	SP		* BRIDGE GLOBAL PHARMACEUTICAL S: FINAL ACTION STIPULATION	19-NOV-08	371
	MD08019	HS	* Ports America	TK		* PORTS AMERICA: FINAL ACTION TICKET	24-JUN-09	552
			* Maryland Port Adminstration	DD		* PORTS AMERICA: FINAL ACTION TICKET	24-JUN-09	552
	MD08030	PQ	* Bally Produce Corp	NV		* AA SUPERMARKET INC.: FINAL ACTION TICKET	16-MAR-09	327
			* Aa Supermarket Inc.	TK		* AA SUPERMARKET INC.: FINAL ACTION TICKET	16-MAR-09	327
	NY04096	VS	* Nys Institute Of Basic Research	DD		* NYS INSTITUTE OF BASIC RESEARC: FINAL ACTION DENIED/DECLINED	08-JUL-09	1,962
	WV06005	VS	Kelly Pinkston	DP		KELLY PINKSTON: FINAL ACTION DECLINE TO PURSUE	27-MAR-09	942
	ME08001	VS	* Hemphill'S Inc	TK		STIPULATION RECEIVED BY VIOLATOR	06-AUG-09	437
	MS09005	VS	Bill Mccurdy	TK		BILL MCCURDY: FINAL ACTION TICKET	09-JUN-09	5
	OH09082	VS	Steve Landfair	TK		STEVE LANDFAIR: FINAL ACTION TICKET	11-JUN-09	45
	PA09040	VS	Brian Moore	TK		BRIAN MOORE: FINAL ACTION TICKET	11-JUN-09	7
	KY08004	AC	Christine Woodburn	TK		CHRISTINE WOODBURN: FINAL ACTION TICKET	02-JUN-09	610
			James Woodburn	TK		CHRISTINE WOODBURN: FINAL ACTION TICKET	02-JUN-09	610
			Christine Woodburn	TK		CHRISTINE WOODBURN: FINAL ACTION TICKET	02-JUN-09	610
			James Woodburn	TK		CHRISTINE WOODBURN: FINAL ACTION TICKET	02-JUN-09	610
	KY08033	AC	Karen Bethel	IE		JAMES LIGHTFOOT: FINAL ACTION INSUFFICIENT EVIDENCE	06-SEP-09	703
			James Lightfoot	IE		JAMES LIGHTFOOT: FINAL ACTION INSUFFICIENT EVIDENCE	06-SEP-09	703
	OH01007	AC	Lorenza Pearson	DO		LORENZA PEARSON: FINAL ACTION DECISION & ORDER	13-JUL-09	3,064
	OH04089	VS	Brian Egbert	SP		FINAL ACTION DEFAULT DECISION	29-SEP-09	1,888
			Darrell Beauchamp	DF		FINAL ACTION DEFAULT DECISION	29-SEP-09	1,888
	OH05070	HS	Judson G. Isebrands	IE		RETURN FROM OGC TO IES STAFF	01-MAY-09	1,421
			Cheryl Hendrickson	IE		RETURN FROM OGC TO IES STAFF	01-MAY-09	1,421
	OH05074	AC	Lorenza Pearson	DO		LORENZA PEARSON: FINAL ACTION DECISION &	13-JUL-09	1,469

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH05074	AC			(b)(6)(b)(7)(C) [redacted]	ORDER		
	OH06096	AC	Patricia L. Dawdy	CS		PATRICIA L. DAWDY: FINAL ACTION CONSENT DECISION	17-JUL-09	1,204
			Sandra L. Barrett	TK		PATRICIA L. DAWDY: FINAL ACTION CONSENT DECISION	17-JUL-09	1,204
	OH07006	VS	Vincent V. Svonavec, Vmd	LI		VINCENT V. SVONAVEC, VMD: FINAL ACTION LETTER OF INFORMATION	17-DEC-08	798
	OH07084	PQ	* Wilhelm Lumber Company	SP		* WILHELM LUMBER COMPANY: FINAL ACTION STIPULATION	12-JUN-09	725
	OH07089	PQ	Dan Nickels	TK		DAN NICKELS: FINAL ACTION TICKET	02-OCT-08	450
	OH07179	HS	Kristen M. Devanna	NV		KRISTEN M. DEVANNA: FINAL ACTION NO VIOLATION	27-APR-09	598
	OH08099	PQ	Richard A. Syphrit	TK		RICHARD A. SYPHRIT: FINAL ACTION TICKET	22-MAY-09	451
	OH08103	PQ	* Armstrong Relocation	SP		* ARMSTRONG RELOCATION: FINAL ACTION STIPULATION	30-APR-09	384
			Terrenia Guthrie	TK		* ARMSTRONG RELOCATION: FINAL ACTION STIPULATION	30-APR-09	384
	OH08106	PQ	* Modspace	DD		* MODSPACE: FINAL ACTION DENIED/DECLINED	20-OCT-08	192
			* Capital Welding, Inc	TK		* MODSPACE: FINAL ACTION DENIED/DECLINED	20-OCT-08	192
	OH08134	PQ	* Tee Oriental Foods	SP		* TEE ORIENTAL FOODS: FINAL ACTION STIPULATION	30-DEC-08	182
	OH08139	PQ	Kevin J. Taraszewski	SP		KEVIN J. TARASZEWSKI: FINAL ACTION STIPULATION	28-JUL-09	320
	PA08041	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	01-SEP-09	419
	FL08274	HS	* Flower Transfer	NV		* FLOWER TRANSFER: FINAL ACTION NO VIOLATION	05-FEB-09	363
	FL08315	HS	* Wp Produce Corp	TK		FINAL ACTION TICKET	14-NOV-08	261
	FL08367	HS	Jesus Manuel Barrios-Cervantes	TK		JESUS MANUEL BARRIOS-CERVANTES: FINAL ACTION TICKET	20-JUL-09	493
	FL08373	VS	Don Hart	IE		CASE RECEIVED	05-MAY-09	413
	FL08615	HS	* Ameritrans Express	TK		* NATURAMA FOODS: FINAL ACTION TICKET	05-MAY-09	292
			* Naturama Foods	TK		* NATURAMA FOODS: FINAL ACTION TICKET	05-MAY-09	292
	FL06841	HS	* Bwia West Indies Airways	IE		UNABLE TO LOCATE - OUT OF BUSINESS	22-OCT-08	967
	FL06844	HS	* Bwia West Indies Airways	IE		UNABLE TO LOCATED - OUT OF BUSINESS	20-FEB-09	967
	NY06092	AC	* Delta	SP		* DELTA: FINAL ACTION STIPULATION	17-MAR-09	1,035
	NY06116	VS	Beth Fitzgerald	DP		BETH FITZGERALD: FINAL ACTION DECLINE TO PURSUE	17-OCT-08	822
	NY06120	AC	Jeffrey Ash	SP		JEFFREY ASH: FINAL ACTION STIPULATION	19-DEC-08	876
	NJ08574	HS	Anuj Patel	SP		ANUJ PATEL: FINAL ACTION STIPULATION	22-APR-09	287
	NY08399	PQ	* Lion Pavilion	DP		* LION PAVILION: FINAL ACTION DECLINE TO PURSUE	04-NOV-08	118
	NY09025	HS	* Ceva Freight, Llc	NV		CASE RECEIVED	22-APR-09	176

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09026	HS	* Nyaac	IE	(b)(6)(b)(7)(C)	* NYAAC: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-09	252
	NY09052	VS	Douglas Hart	LW		EMAILED AVIC (MULLANEY) REQUESTING ACTION TAKEN	03-MAY-10	182
	NY09063	PQ	Shanta Athalage	TK		SHANTA ATHALAGE: FINAL ACTION TICKET	09-JUL-09	235
	NY08148	VS	Brian Van Wormer	SP		WILLIAM MILLER: FINAL ACTION STIPULATION	24-OCT-08	274
			William Miller	SP		WILLIAM MILLER: FINAL ACTION STIPULATION	24-OCT-08	274
	NY08271	VS	* West Hill Ranches Llc	FF		* WEST HILL RANCHES LLC: FINAL ACTION FACTS FINDING	15-OCT-08	174
	NY08320	PQ	* Ultimate Nutrition Inc	TK		* ULTIMATE NUTRITION INC: FINAL ACTION TICKET	17-OCT-08	155
	NY08321	VS	Ronald Peters	IC		EMAILED AVIC ()MULLANEY REQUESTING ACTION TAKEN	03-MAY-10	337
	NY08360	VS	Robin Schulder	NV		CASE RECEIVED	12-NOV-08	151
	NY08427	VS	* Select Breeders Service Inc	TK		* SELECT BREEDERS SERVICE INC: FINAL ACTION TICKET	30-JUN-09	333
	NY08481	VS	* Cooperative Resources Intl	TK		* COOPERATIVE RESOURCES INTL: FINAL ACTION TICKET	20-MAY-09	243
	NY09023	HS	Natan Alpert	SP		FINAL ACTION STIPULATION COMBINED WITH NY08009	29-JAN-09	101
	NY09024	HS	* G. Page Wholesale Flowers	IE		* G. PAGE WHOLESALE FLOWERS: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-09	189
	NY09055	HS	* Semican International Inc	TK		* SEMICAN INTERNATIONAL INC: FINAL ACTION TICKET	19-MAR-09	129
	NY09057	HS	* Leo C Dauphinais	TK		* LEO C DAUPHINAIS: FINAL ACTION TICKET	21-APR-09	162
	NY09182	PQ	* Boundary Fence And Railing Sys	TK		* BOUNDARY FENCE AND RAILING SYS: FINAL ACTION TICKET	16-MAR-09	45
	NY09272	PQ	* Maya Overseas Food Inc	TK		* MAYA OVERSEAS FOOD INC: FINAL ACTION TICKET	23-JUL-09	119
	NY09273	PQ	Khaleda Rahman	TK		KHALEDA RAHMAN: FINAL ACTION TICKET	02-JUN-09	68
	NY09336	PQ	Gary Page	CS		GARY PAGE: FINAL ACTION CONSENT DECISION	23-SEP-09	142
	NY09365	VS	Rodney Stewart	LW		EMAILED AVIC (MULLANEY, BRICKLER, COLLAZO MATTEI, SOUTHALL AND HAMER)) REQUESTING ACTION TAKEN	13-MAY-10	110
	NY07275	AC	** Dawn Animal Agency, Inc	TK		** DAWN ANIMAL AGENCY, INC: FINAL ACTION TICKET	09-SEP-09	722
	TN07042	AC	Dwayne Metchis	TK		DWAYNE METCHIS: FINAL ACTION TICKET	24-SEP-09	965
	FL07102	HS	* J.A. Flower Service, Inc.	IE		* J.A. FLOWER SERVICE, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	10-DEC-08	783
	FL07103	HS	* Flores D' Colombia	TK		* FLORES D' COLOMBIA: FINAL ACTION TICKET	22-APR-09	916
	FL07104	HS	* Mex Y Can Usa Llp	TK		* AEROFRESH FLOWER CARGO, INC.: FINAL ACTION DENIED/DECLINED	22-APR-09	916
			* Aerofresh Flower Cargo, Inc.	DD		* AEROFRESH FLOWER CARGO, INC.: FINAL ACTION	22-APR-09	916

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL07104	HS			(b)(6)(b)(7)(C)	DENIED/DECLINED		
	FL07105	HS	* Gate Gourmet, Inc.	SP		* GATE GOURMET, INC.: FINAL ACTION STIPULATION	03-FEB-09	838
	FL07107	HS	* Gate Gourmet, Inc.	SP		* GATE GOURMET, INC.: FINAL ACTION STIPULATION	03-FEB-09	838
	FL07112	HS	* Carnival Cruise Line	SP		* CARNIVAL CRUISE LINE: FINAL ACTION STIPULATION	05-JAN-09	808
	FL07139	HS	* Fall River Florist Supply	TK		* FALL RIVER FLORIST SUPPLY: FINAL ACTION TICKET	22-APR-09	901
	FL07249	HS	* United Parcel Service, Inc.	TK		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	787
	FL07354	HS	* M.A.S. Customs Broker, Inc.	SP		PER T LORENZANO-WHEN THIS PAYS ALSO CLOSE FL07709-FL08385-FL08169-FL07688	02-FEB-09	797
			* Global Flower, Inc	NV		PER T LORENZANO-WHEN THIS PAYS ALSO CLOSE FL07709-FL08385-FL08169-FL07688	02-FEB-09	797
	FL07688	HS	* M.A.S. Customs Brokers	SP		WHEN FL07709 PAYS CLOSE ALSO FL07354-FL08385-FL08169-FL07688 PER T LORENZANO	02-FEB-09	690
			* M.A.S. Customs Broker, Inc.	SP		WHEN FL07709 PAYS CLOSE ALSO FL07354-FL08385-FL08169-FL07688 PER T LORENZANO	02-FEB-09	690
	FL07691	HS	* David Rogers	TK		* DAVID ROGERS: FINAL ACTION TICKET	22-APR-09	775
	FL07864	HS	* Florida West International	IE		* FLORIDA WEST INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-09	784
	FL07865	HS	* Sanwa Growers.	TK		* SANWA GROWERS.: FINAL ACTION TICKET	22-APR-09	693
	FL07867	HS	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	593
	FL07868	HS	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	593
	FL07869	HS	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	593
	FL07870	HS	* Hapag-Lloyd (America) Inc.	SP		* HAPAG-LLOYD (AMERICA) INC.: FINAL ACTION STIPULATION	30-OCT-08	519
	FL07872	HS	* China Airlines	IE		* CHINA AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	27-AUG-09	820
	FL07919	HS	* United Parcel Service	NV		CASE RECEIVED	05-FEB-09	591
	FL07921	HS	* Flowerama Inc	TK		* FLOWERAMA INC: FINAL ACTION TICKET	22-APR-09	670
	FL07922	HS	* Falcon Farms Inc	TK		* FALCON FARMS INC: FINAL ACTION TICKET	22-APR-09	670
	FL08078	HS	* Emerald Farms, Inc.	TK		* EMERALD FARMS, INC.: FINAL ACTION TICKET	15-APR-09	531
	FX06048	HS	* J.A. Flower Service, Inc.	NV		* J.A. FLOWER SERVICE, INC.: FINAL ACTION NO VIOLATION	30-JAN-09	1,016
	NC09006	HS	* Us Airways	SP		* US AIRWAYS: FINAL ACTION STIPULATION	03-DEC-08	0
	NC09015	HS	* Us Airways	SP		* US AIRWAYS: FINAL ACTION STIPULATION	25-AUG-09	0
	NY09325	HS	* Hms Host	SP		* HMS HOST: FINAL ACTION STIPULATION	24-APR-09	0
	FX06125	HS	* Caribbean Ship Services	DD		* CARIBBEAN SHIP SERVICES: FINAL ACTION DENIED/DECLINED	23-MAR-09	1,055

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FX06164	HS	* Seaboard Marine	SP	(b)(6)(b)(7)(C)	* SEABOARD MARINE: FINAL ACTION STIPULATION	19-NOV-08	925
	VA07011	AC	Ginger Sharitz	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	02-JUN-09	869
	VA07019	HS	* Hapag Lloyd	SP		* HAPAG LLOYD: FINAL ACTION STIPULATION	30-OCT-08	591
	VA07023	AC	* United Airlines Inc	CS		* UNITED AIRLINES INC: FINAL ACTION CONSENT DECISION	23-SEP-09	884
	VA07028	AC	* United Airlines	CS		* UNITED AIRLINES: FINAL ACTION CONSENT DECISION	23-SEP-09	821
	VA08010	PQ	* Thai Asian Grocery	SP		* THAI ASIAN GROCERY: FINAL ACTION STIPULATION	20-JAN-09	377
			Bunchan Ngaeth	SP		* THAI ASIAN GROCERY: FINAL ACTION STIPULATION	20-JAN-09	377
	VA08020	VS	Cecil "Sparkie" Miller	FF		CECIL "SPARKIE" MILLER: FINAL ACTION FACT FINDING	02-OCT-08	185
	VA09001	HS	* Totoy'S Filipino Restaurant	TK		* TOTOY'S FILIPINO RESTAURANT: FINAL ACTION TICKET	12-MAR-09	153
	VA09010	AC	Thomas Bishop	SE		CASE RECEIVED	29-NOV-10	34
	NY08458	VS	Rachel Fraser	LW		RACHEL FRASER: FINAL ACTION LETTER OF WARINING	03-DEC-08	83
	NY09103	VS	Nancy Hallam-Smith, Vmd	LW		EMAILED AVIC (MULLANEY) REQUESTING ACTION TAKEN	04-NOV-10	64
	NY09156	VS	Anthony Husbands	LI		ANTHONY HUSBANDS: FINAL ACTION LETTER OF INFORMATION	21-MAY-09	129
	NY09279	PQ	* Alex'S Meat Distributors	TK		* ALEX'S MEAT DISTRIBUTORS: FINAL ACTION TICKET	16-JUL-09	129
	OH08140	PQ	* Atlas Nelson Westerberg	TK		SAM BANKS: FINAL ACTION TICKET	31-OCT-08	31
			Nelson Westerberg	TK		SAM BANKS: FINAL ACTION TICKET	31-OCT-08	31
			Sam Banks	TK		SAM BANKS: FINAL ACTION TICKET	31-OCT-08	31
	OH08141	PQ	* Leaderships Moving & Storage	TK		CHRISTY DANIELS: FINAL ACTION TICKET	31-OCT-08	31
			Christy Daniels	TK		CHRISTY DANIELS: FINAL ACTION TICKET	31-OCT-08	31
	OH08142	PQ	* Holman M&L - United	TK		KORIE DUNHOFT: FINAL ACTION TICKET	31-OCT-08	31
			Korie Dunhoft	TK		KORIE DUNHOFT: FINAL ACTION TICKET	31-OCT-08	31
	OH08143	PQ	* Dearman Moving & Storage	TK		DONALD RODNEY: FINAL ACTION TICKET	31-OCT-08	31
			Donald Rodney	TK		DONALD RODNEY: FINAL ACTION TICKET	31-OCT-08	31
	OH08144	PQ	Ceco Concrete C Ceco Concrete Construction	TK		MOBILE MINI OF MOBILE MINI OF OHIO: FINAL ACTION TICKET	31-OCT-08	31
			Mobile Mini Of Mobile Mini Of Ohio	TK		MOBILE MINI OF MOBILE MINI OF OHIO: FINAL ACTION TICKET	31-OCT-08	31
	OH08145	PQ	* Nationwide Moving And Storage	TK		PAUL LILFORD: FINAL ACTION TICKET	31-OCT-08	31
			Paul Lilford	TK		PAUL LILFORD: FINAL ACTION TICKET	31-OCT-08	31
	OH08146	PQ	* Always Moving Llc	TK		RESENT NOT CERTIFIED TO DEBBIE VOGLE	16-DEC-08	31
			Debbie Vogle	TK		RESENT NOT CERTIFIED TO DEBBIE VOGLE	16-DEC-08	31
	OH08147	PQ	* Barnes Moving & Storage Co.	TK		ESTATES DANIEL: FINAL ACTION TICKET	31-OCT-08	31

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH08147	PQ	Dr. Hutchins Jessica	TK	(b)(6)(b)(7)(C) [redacted]	ESTATES DANIEL: FINAL ACTION TICKET	31-OCT-08	31
			Estates Daniel	TK		ESTATES DANIEL: FINAL ACTION TICKET	31-OCT-08	31
	OH08148	PQ	* Armstrong Relocation Co	TK		KEITH E MALARIK: FINAL ACTION TICKET	31-OCT-08	31
			Keith E Malarik	TK		KEITH E MALARIK: FINAL ACTION TICKET	31-OCT-08	31
	OH08149	PQ	Robert Williams	TK		RESENT NOT CERTIFIED TO ROBERT WILLIAMS	16-DEC-08	31
			* New World Van Lines	TK		RESENT NOT CERTIFIED TO ROBERT WILLIAMS	16-DEC-08	31
	OH08150	PQ	* Allied Van Lines	TK		SONNY BECKHAM: FINAL ACTION TICKET	31-OCT-08	31
			Daryl Flood	TK		SONNY BECKHAM: FINAL ACTION TICKET	31-OCT-08	31
			* Daryl Flood Inc.	TK		SONNY BECKHAM: FINAL ACTION TICKET	31-OCT-08	31
			Sonny Beckham	TK		SONNY BECKHAM: FINAL ACTION TICKET	31-OCT-08	31
	OH09001	PQ	* Central Van & Storage Of Chatt	TK		MISSY MOLINERO: FINAL ACTION TICKET	31-OCT-08	30
			Missy Molinero	TK		MISSY MOLINERO: FINAL ACTION TICKET	31-OCT-08	30
	OH09002	PQ	* First Trans Lines	TK		MR. CHOI: FINAL ACTION TICKET	31-OCT-08	30
			Mr. Choi	TK		MR. CHOI: FINAL ACTION TICKET	31-OCT-08	30
	OH09003	PQ	* Two Men & A Truck	TK		DWIGHT FORTIA: FINAL ACTION TICKET	31-OCT-08	30
			Dwight Fortia	TK		DWIGHT FORTIA: FINAL ACTION TICKET	31-OCT-08	30
	OH09004	PQ	* Franklin Country Courthouse	DD		* SATELLITE SHELTERS: FINAL ACTION TICKET	31-OCT-08	30
			* Satellite Shelters	TK		* SATELLITE SHELTERS: FINAL ACTION TICKET	31-OCT-08	30
	OH09006	PQ	* R&M Brokerage & Trucking	TK		RESENT NOT CERTIFIED TO R&M BROKERAGE & TRUCKING	16-DEC-08	30
			Bolke Veneer	TK		RESENT NOT CERTIFIED TO R&M BROKERAGE & TRUCKING	16-DEC-08	30
			* Transworld Timber	TK		RESENT NOT CERTIFIED TO R&M BROKERAGE & TRUCKING	16-DEC-08	30
	OH09007	PQ	* American Relocation & Logistic	TK		PATTY ZEIFANG: FINAL ACTION TICKET	31-OCT-08	30
			Patty Zeifang	TK		PATTY ZEIFANG: FINAL ACTION TICKET	31-OCT-08	30
	OH09008	PQ	* Select Veneer Co	TK		STANLEY C KOLBY: FINAL ACTION TICKET	31-OCT-08	30
			Stanley C Kolby	TK		STANLEY C KOLBY: FINAL ACTION TICKET	31-OCT-08	30
	OH09009	PQ	* Vermont Moving & Storage	TK		SUSAN EISSLER: FINAL ACTION TICKET	31-OCT-08	30
			Susan Eissler	TK		SUSAN EISSLER: FINAL ACTION TICKET	31-OCT-08	30
	OH09010	PQ	* Graebel Oregon Movers	TK		SCOTT BURGESS: FINAL ACTION TICKET	31-OCT-08	30
			Scott Burgess	TK		SCOTT BURGESS: FINAL ACTION TICKET	31-OCT-08	30
	OH09052	PQ	* Park Moving & Storage	TK		ISABEL REINERT: FINAL ACTION TICKET	13-MAR-09	36
			James Robert Hanan	TK		ISABEL REINERT: FINAL ACTION TICKET	13-MAR-09	36
			Isabel Reinert	TK		ISABEL REINERT: FINAL ACTION TICKET	13-MAR-09	36
	OH09053	PQ	* American M&S Of Ohio	TK		BETTY GRINDLEY: FINAL ACTION TICKET	26-MAR-09	28
			Betty Grindley	TK		BETTY GRINDLEY: FINAL ACTION TICKET	26-MAR-09	28
	OH09054	PQ	* Bell Moving & Storage	TK		ALLEN WILSON: FINAL ACTION TICKET	13-MAR-09	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH09054	PQ	* Allen & Kathleen Girnus	TK	(b)(6)(b)(7)(C)	ALLEN WILSON: FINAL ACTION TICKET	13-MAR-09	15
	OH09055	PQ	* Atlas Berman Moving & Storage	TK		DAN MOUNT: FINAL ACTION TICKET	13-MAR-09	15
			Brian Weaver	TK		DAN MOUNT: FINAL ACTION TICKET	13-MAR-09	15
			Dan Mount	TK		DAN MOUNT: FINAL ACTION TICKET	13-MAR-09	15
	OH09056	PQ	Daniel T Bogdan	TK		PABLO AND JENNI VEGAS: FINAL ACTION TICKET	13-MAR-09	15
			* North American Van Lines	TK		PABLO AND JENNI VEGAS: FINAL ACTION TICKET	13-MAR-09	15
			Pablo And Jenni Vegas	TK		PABLO AND JENNI VEGAS: FINAL ACTION TICKET	13-MAR-09	15
	OH09057	PQ	Harold G Joubert	TK		JAY DR KOLLS: FINAL ACTION TICKET	13-MAR-09	15
			* Armstrong Relocation	TK		JAY DR KOLLS: FINAL ACTION TICKET	13-MAR-09	15
			Jay Dr Kolls	TK		JAY DR KOLLS: FINAL ACTION TICKET	13-MAR-09	15
	OH09058	PQ	* Executive Moving Division	SP		* EXECUTIVE MOVING DIVISION: FINAL ACTION STIPULATION	04-JUN-09	98
			Jamie Logan	TK		* EXECUTIVE MOVING DIVISION: FINAL ACTION STIPULATION	04-JUN-09	98
			Danny Wayne Maness	TK		* EXECUTIVE MOVING DIVISION: FINAL ACTION STIPULATION	04-JUN-09	98
	OH09059	PQ	William R Lee	TK		ROBERT JAMES SULLIVAN: FINAL ACTION TICKET	13-MAR-09	15
			* Summit Moving & Storage	TK		ROBERT JAMES SULLIVAN: FINAL ACTION TICKET	13-MAR-09	15
			Robert James Sullivan	TK		ROBERT JAMES SULLIVAN: FINAL ACTION TICKET	13-MAR-09	15
	OH09060	PQ	* Keith Baker Homes	TK		STAR FLEET: FINAL ACTION TICKET	26-MAR-09	28
			* Champion Homes	TK		STAR FLEET: FINAL ACTION TICKET	26-MAR-09	28
			David C Divins	TK		STAR FLEET: FINAL ACTION TICKET	26-MAR-09	28
			Star Fleet	TK		STAR FLEET: FINAL ACTION TICKET	26-MAR-09	28
	OH09061	PQ	* Trading Post	TK		* HOMETOWN U.S.A: FINAL ACTION TICKET	16-MAR-09	18
			* Hometown U.S.A	TK		* HOMETOWN U.S.A: FINAL ACTION TICKET	16-MAR-09	18
	OH09068	PQ	*** Bennet Truck Transport	TK		*** BENNET TRUCK TRANSPORT: FINAL ACTION TICKET	08-MAY-09	44
	OH09072	PQ	* Stevens	TK		DAVID HERINGHAUS: FINAL ACTION TICKET	01-MAY-09	29
			David Heringhaus	TK		DAVID HERINGHAUS: FINAL ACTION TICKET	01-MAY-09	29
	OH09073	PQ	* The Moving Connection	TK		GEORGE THORNE: FINAL ACTION TICKET	20-MAY-09	48
			George Thorne	TK		GEORGE THORNE: FINAL ACTION TICKET	20-MAY-09	48
	OH09074	PQ	* Champion Moving & Storage	TK		DANIEL KATARSKI: FINAL ACTION TICKET	23-APR-09	21
			Daniel Katarski	TK		DANIEL KATARSKI: FINAL ACTION TICKET	23-APR-09	21
	OH09075	PQ	* Integrity Moving & Storage	TK		SHANE SINGER: FINAL ACTION NO VIOLATION	06-MAY-09	34
			Maria Staton	TK		SHANE SINGER: FINAL ACTION NO VIOLATION	06-MAY-09	34
			Shane Singer	NV		SHANE SINGER: FINAL ACTION NO VIOLATION	06-MAY-09	34
	OH09076	PQ	* Mayflower	TK		MARK WEIDMAN: FINAL ACTION TICKET	24-APR-09	22
			Mark Weidman	TK		MARK WEIDMAN: FINAL ACTION TICKET	24-APR-09	22

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH09077	PQ	* Henry G & Sons	TK	(b)(6)(b)(7)(C) [redacted]	* CLAYTON HOMES: FINAL ACTION TICKET	01-MAY-09	29
			* Clayton Homes	TK		* CLAYTON HOMES: FINAL ACTION TICKET	01-MAY-09	29
	OH09078	PQ	* Florida Van Lines	TK		DONALD DILLARD: FINAL ACTION TICKET	30-APR-09	28
			Donald Dillard	TK		DONALD DILLARD: FINAL ACTION TICKET	30-APR-09	28
	OH09079	PQ	* Red Ball Moving & Storage	TK		TINA WEESE: FINAL ACTION TICKET	30-APR-09	28
			Tina Weese	TK		TINA WEESE: FINAL ACTION TICKET	30-APR-09	28
	OH09084	PQ	* Reads Perkins Moving Systems	TK		SCOTT EKEY: FINAL ACTION TICKET	19-MAY-09	6
			Scott Ekey	TK		SCOTT EKEY: FINAL ACTION TICKET	19-MAY-09	6
	OH09085	PQ	* Lynn Moving & Storage	TK		JAMES GREGORY O'BRIEN: FINAL ACTION TICKET	19-MAY-09	6
			James Gregory O'Brien	TK		JAMES GREGORY O'BRIEN: FINAL ACTION TICKET	19-MAY-09	6
	FL07604	HS	Denair Kitazawa	DD		DENAIR KITAZAWA: FINAL ACTION DENIED/DECLINED	10-NOV-08	654
	FL07608	HS	Jessica Ellen Raniolo	IE		JESSICA ELLEN RANIOLO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	804
	FL07610	HS	Roberto Dominguez	IE		ROBERTO DOMINGUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	804
	FL07615	HS	Arturo Vargas Guerrero Sr	IE		ARTURO VARGAS GUERRERO SR: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	804
	FL07618	HS	Benjamin Larry Garay Vera	DD		BENJAMIN LARRY GARAY VERA: FINAL ACTION DENIED/DECLINED	10-NOV-08	654
	MI07078	HS	Melanie Mercado	SP		MELANIE MERCADO: FINAL ACTION STIPULATION	18-NOV-08	657
	NJ07116	HS	Levent Solak	DD		LEVENT SOLAK: FINAL ACTION DENIED/DECLINED	25-NOV-08	669
	NJ07117	HS	Gladys Serwa Oduro	IE		GLADYS SERWA ODURO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	804
	PR07029	HS	Elsie Tirado	DD		ELSIE TIRADO: FINAL ACTION DENIED/DECLINED	04-JUN-09	863
	GA06062	HS	* Perfect Design Inc	TK		* PERFECT DESIGN INC: FINAL ACTION TICKET	28-NOV-08	932
	GA06072	HS	* The Home Depot Inc	CS		* THE HOME DEPOT INC: FINAL ACTION CONSENT DECISION	11-DEC-08	910
	MD08050	PQ	* New Farm Inc.	TK		* TLP FARM FRESH PRODUCE: FINAL ACTION TICKET	23-APR-09	346
			* Tlp Farm Fresh Produce	TK		* TLP FARM FRESH PRODUCE: FINAL ACTION TICKET	23-APR-09	346
	MD08051	PQ	* Phu Xuan Inc.	TK		* PHU XUAN INC.: FINAL ACTION TICKET	06-FEB-09	163
	MD08052	HS	* David Oppenheimer And Compa	TK		* ZESPRI NORTH AMERICA: FINAL ACTION STIPULATION	24-APR-09	240
			* Zespri North America	SP		* ZESPRI NORTH AMERICA: FINAL ACTION STIPULATION	24-APR-09	240
	MD09001	HS	Augustina Kyeraah	TK		AUGUSTINA KYERAAH: FINAL ACTION TICKET	03-DEC-08	61
	MD09003	HS	* Winners International Traders	TK		* WINNERS INTERNATIONAL TRADERS: FINAL ACTION TICKET	30-JUN-09	204
	MD09004	HS	* Pacific Enterprises Inc.	TK		* PACIFIC ENTERPRISES INC.: FINAL ACTION TICKET	31-AUG-09	266

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MD09009	AC	Roland Lavehart	SE	(b)(6)(b)(7)(C)	CASE RECEIVED	29-NOV-10	36
	MD09025	HS	* New Fine Foods Inc.	TK		* NEW FINE FOODS INC.: FINAL ACTION TICKET	24-SEP-09	143
	MD09026	HS	* Barakat Foods Inc.	TK		* BARAKAT FOODS INC.: FINAL ACTION TICKET	10-JUL-09	67
	WV09001	PQ	Nancy Varese	TK		NANCY VARESE: FINAL ACTION TICKET	09-JUN-09	146
	WV09003	AC	Winford Hall	SE		CASE RECEIVED	29-NOV-10	36
	OH08112	HS	Susanne Lucas	TK		* OPRINS PLANT NV: FINAL ACTION DECLINE TO PURSUE	09-FEB-09	296
			* Oprins Plant Nv	DP		* OPRINS PLANT NV: FINAL ACTION DECLINE TO PURSUE	09-FEB-09	296
	OH08114	PQ	* Golden Pacific Inc.	TK		* GOLDEN PACIFIC INC.: FINAL ACTION TICKET	12-MAR-09	254
	FL03045	PQ	* Martinair Holland, N.V.	SL		* MARTINAIR HOLLAND, N.V.: STATUTE OF LIMITATIONS	23-APR-09	2,277
	FL03113	VS	* Martinair Holland, N.V.	SL		* MARTINAIR HOLLAND, N.V.: STATUTE OF LIMITATIONS	05-AUG-09	2,260
	FL04070	HS	* Lan Cargo, S.A.	SL		* LAN CARGO, S.A.: STATUTE OF LIMITATIONS	05-MAR-09	1,821
	FL04153	VS	* Lan Chile Airlines	SL		* LAN CHILE AIRLINES: STATUTE OF LIMITATIONS	05-MAR-09	1,788
	FL04196	HS	* Lan Cargo S.A.	IE		* LAN CARGO S.A.: FINAL ACTION INSUFFICIENT EVIDENCE	24-APR-09	1,759
	FL04197	HS	* Tnt Usa, Inc.	CS		* TNT USA, INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	1,657
	FL04210	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	16-SEP-09	1,895
	FL04212	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	16-SEP-09	1,895
	FL05067	VS	* Amerijet International	IE		* AMERIJET INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-08	1,394
	FL07052	HS	* Tnt Usa Inc	FF		* TNT INTERNATIONAL EXPRESS: FINAL ACTION NO FINDING	13-NOV-08	758
			* Tnt International Express	FF		* TNT INTERNATIONAL EXPRESS: FINAL ACTION NO FINDING	13-NOV-08	758
	FL07149	PQ	* Dhl	NV		* DHL: FINAL ACTION NO VIOLATION	19-AUG-09	1,017
	FL07219	HS	* Ocasa Logistics Solutions	TK		* OCASA LOGISTICS SOLUTIONS: FINAL ACTION TICKET	02-DEC-08	747
	FL07220	HS	* Ocasa Logistics Solution	TK		* OCASA LOGISTICS SOLUTION: FINAL ACTION TICKET	02-DEC-08	747
	FL07379	HS	* Customized Brokers, Inc.	NV		CASE RECEIVED	20-OCT-08	680
			* Schuman Feathers, Inc.	NV		CASE RECEIVED	20-OCT-08	680
	FL07380	VS	* Lan Cargo	NV		* LAN CARGO: FINAL ACTION NO VIOLATION	05-JAN-09	760
	FL07382	HS	* Polar Air Cargo Worldwide	TK		* POLAR AIR CARGO WORLDWIDE: FINAL ACTION TICKET	20-NOV-08	714

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07488	HS	* Mas Customs Broker	IE	(b)(6)(b)(7)(C) [redacted]	* MAS CUSTOMS BROKER: FINAL ACTION INSUFFICIENT EVIDENCE	22-OCT-08	643
	FL07490	HS	* Gemini Air Cargo	BR		FINAL ACTION BANKRUPTCY	21-OCT-08	642
	FL07492	HS	* Cielos Del Peru	SP		* CIELOS DEL PERU: FINAL ACTION STIPULATION	14-NOV-08	666
	FL07561	HS	* United Parcel Service	IE		CASE RECEIVED	05-FEB-09	718
	FL07562	HS	* United Parcel Service	IE		CASE RECEIVED	05-FEB-09	718
	FL07563	HS	* United Parcel Service	IE		CASE RECEIVED	05-FEB-09	718
	FL07564	HS	* Jet Box	IE		* JET BOX: FINAL ACTION INSUFFICIENT EVIDENCE	14-AUG-09	928
	FL07565	HS	* International Bonded Couriers	IE		* INTERNATIONAL BONDED COURIERS: FINAL ACTION INSUFFICIENT EVIDENCE	20-AUG-09	944
	FL07569	HS	* Mayesh Wholesale Florist Inc	SP		* MAYESH WHOLESALE FLORIST INC.: FINAL ACTION STIPULATION	09-JUN-09	872
	FL07570	HS	* Mayesh Wholesale Florist	SP		* MAYESH WHOLESALE FLORIST: FINAL ACTION STIPULATION	09-JUN-09	872
	FL07636	HS	* Miami Air International, Inc.			* MIAMI AIR: FINAL ACTION STIPULATION	03-OCT-08	608
	FL07708	HS	* Mas Custom Brokers	IE		* MAS CUSTOM BROKERS: FINAL ACTION INSUFFICIENT EVIDENCE	22-OCT-08	584
	FL07709	HS	* Mas Custom Brokers			PER T LORENZANO WHEN THIS IS PAID ALSO CLOSE FL07354-FL08385-FL08169-FL07688	12-FEB-09	681
	FL07796	HS	* Dhl Aviation Americas, Inc.	IE		* DHL AVIATION AMERICAS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-09	621
	FL07839	HS	* Tnt Usa Inc.	CS		RETURNED TO DOCUMENT CONTROL SECTION 4 - CLOSE - CONSENT DECISION 1/12/09	24-APR-09	607
	FL07840	HS	* Tnt Usa Inc.			* TNT: FINAL ACTION INSUFFICIENT EVIDENCE	13-NOV-08	547
	FL07901	HS	* Flowerama Inc.	DD		* FLOWERAMA INC.: FINAL ACTION DENIED/DECLINED	21-MAY-09	716
	FL08327	HS	Yeng Xiong	TK		YENG XIONG: FINAL ACTION TICKET	24-SEP-09	573
	FL08368	HS	* Melex Customhouse Brokers	NV		* MELEX CUSTOMHOUSE BROKERS: FINAL ACTION NO VIOLATION	14-AUG-09	508
	FL08375	HS	* Tnt Usa Inc.			CASE ASSIGNED	26-JAN-09	300
	FL09428	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	18-AUG-09	105
	FX06244	HS	* Sunshine Bouquet Company	TK		* SUNSHINE BOUQUET COMPANY: FINAL ACTION TICKET	23-APR-09	1,038
	FX06248	HS	* Lan Cargo S.A.	IE		CASE RECEIVED	25-MAR-11	1,028
	FX06287	HS	Marie Louis	IE		CASE RECEIVED	20-OCT-08	809
			* Botanica Du Roi Salomon	IE		CASE RECEIVED	20-OCT-08	809
	FX06288	PQ	* Costa Nursery Farm	DP		* COSTA NURSERY FARM: FINAL ACTION DECLINED PURSUE	17-FEB-09	932
	FX06289	HS	* Iberia Air Lines Of Spain, S.A	SP		* IBERIA AIR LINES OF SPAIN, S.A: FINAL ACTION	18-DEC-08	871

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06289	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	FX06340	HS	Mauricio Larin	TK		MAURICIO LARIN: FINAL ACTION TICKET	30-JUN-09	1,044
	IL08080	VS	Jason Simpson	TK		JASON SIMPSON: FINAL ACTION TICKET	19-FEB-09	359
	IL08084	VS	Mary Krempasky Dvm	LW		MARY KREMPASKY DVM: FINAL ACTION LETTER OF WARINING	20-NOV-08	268
	IL08089	VS	Larry J Cummings	TK		LARRY J CUMMINGS: FINAL ACTION TICKET	20-OCT-08	235
	IL08091	VS	* Waldo Farms	TK		* WALDO FARMS: FINAL ACTION TICKET	02-OCT-08	217
	IL08185	VS	David W. Dvm Murdach	LW		DAVID W. DVM MURDACH: FINAL ACTION LETTER OF WARINING	23-JUN-09	309
	IN04023	AC	Patti J. Van Meter	CS		PATTI J. VAN METER: FINAL ACTION CONSENT DECISION	23-FEB-09	1,708
	IN05022	AC	* Continental Airlines	CS		HEARING CANCELLATION	08-SEP-09	1,505
	IN08018	PQ	* Boyle Construction Management	TK		* D AND J LAWN AND SNOW SERVICE: FINAL ACTION TICKET	11-JUN-09	555
			* D And J Lawn And Snow Service	TK		* D AND J LAWN AND SNOW SERVICE: FINAL ACTION TICKET	11-JUN-09	555
	IN08027	PQ	Gary L. Iii Turnes	TK		GARY L. III TURNES: FINAL ACTION TICKET	19-NOV-08	173
	IN08028	PQ	Charles L. Iii Watson	TK		CHARLES L. III WATSON: FINAL ACTION TICKET	19-NOV-08	173
	IN08029	PQ	Dennis George Brownridge	TK		DENNIS GEORGE BROWNRIDGE: FINAL ACTION TICKET	09-OCT-08	127
	IN08032	PQ	Garth F. Lewis	TK		GARTH F. LEWIS: FINAL ACTION TICKET	18-FEB-09	219
	IN08033	PQ	Joshua Adam Rozeboom			JOSHUA ADAM ROZEBOOM: FINAL ACTION TICKET	26-OCT-08	98
	IN08036	PQ	Richard A Bogan	IE		CASE RECEIVED	12-NOV-08	71
	IN08037	PQ	James R. Singleton	TK		JAMES R. SINGLETON: FINAL ACTION TICKET	11-MAR-09	184
	IN08038	PQ	N/A Big R #7	TK		FINAL ACTION TICKET	16-DEC-08	99
			* Big R Distributation Center	TK		FINAL ACTION TICKET	16-DEC-08	99
	IN09001	AC	Clara J. Vowell	IE		CASE RECEIVED	08-MAY-09	210
	IN09002	PQ	Michael S. Gagliano	TK		MICHAEL S. GAGLIANO: FINAL ACTION TICKET	04-FEB-09	103
	IN09003	PQ	John E., Jr Whitehead	TK		JOHN E., JR WHITEHEAD: FINAL ACTION TICKET	04-FEB-09	103
	IN09004	PQ	Ronald G. Stefan	TK		RONALD G. STEFAN: FINAL ACTION TICKET	04-FEB-09	103
	IN09005	AC	* Exotic Feline Rescue Center	IE		* EXOTIC FELINE RESCUE CENTER: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUL-09	242
	IN09007	PQ	* Atwood Forest Products	TK		* HOT SHOT: FINAL ACTION NO VIOLATION	04-FEB-09	79
			* Hot Shot	NV		* HOT SHOT: FINAL ACTION NO VIOLATION	04-FEB-09	79
	IN09009	PQ	Chad Paul	TK		CHAD PAUL: FINAL ACTION TICKET	04-FEB-09	65
	IN09012	PQ	* Indiana Hardwoods	TK		* STILLWATER ENTERPRISES, INC.: FINAL ACTION TICKET	03-APR-09	32
			* Stillwater Enterprises, Inc.	TK		* STILLWATER ENTERPRISES, INC.: FINAL ACTION	03-APR-09	32

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IN09012	PQ			(b)(6)(b)(7)(C)	TICKET		
	IN09013	PQ	Elam Swarey	TK		ELAM SWAREY: FINAL ACTION TICKET	18-SEP-09	95
	IN09014	HS	* Mediterranean Shipping Corp	SP		* MEDITERRANEAN SHIPPING CORP: FINAL ACTION STIPULATION	02-SEP-09	72
	IN09015	PQ	* Price Wood Products	TK		* JENNINGS COUNTY PALLETS, INC.: FINAL ACTION TICKET	31-AUG-09	68
			* Jennings County Pallets, Inc.	TK		* JENNINGS COUNTY PALLETS, INC.: FINAL ACTION TICKET	31-AUG-09	68
	MS07004	VS	* K&K Pet Products Export Inc.	EP		* K&K PET PRODUCTS EXPORT INC.: FINAL ACTION EXTERNAL PENALTY	09-JUN-09	694
	FL07818	HS	Melva Cueva	DD		MELVA CUEVA: FINAL ACTION DENIED/DECLINED	18-DEC-08	590
	IL07132	HS	8640 South 85th Eid	IE		8640 SOUTH 85TH EID: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-09	657
	NJ07363	HS	Jose Lliguicotatixi	DD		JOSE LLIGUICOTATIXI: FINAL ACTION DENIED/DECLINED	11-JUN-09	766
	NJ07367	HS	Petra Baldwin	IE		PETRA BALDWIN: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	703
	CT05004	PQ	* International Distribution Co.	SE		* EVA IMPORTS: SUBMITTED TO EXTERNAL	12-DEC-08	1,404
			* Savan Market	SE		* EVA IMPORTS: SUBMITTED TO EXTERNAL	12-DEC-08	1,404
			* Eva Imports	SE		* EVA IMPORTS: SUBMITTED TO EXTERNAL	12-DEC-08	1,404
	MA07007	PQ	* Massachusetts Health Plaza	DD		* MASSACHUSETTS HEALTH PLAZA: FINAL ACTION DENIED/DECLINED	02-OCT-08	582
	MA07010	VS	Arthur Manchester	TK		* FLAME LIVESTOCK MARKET INC.: FINAL ACTION STIPULATION	25-MAR-09	694
			* Flame Livestock Market Inc.	SP		* FLAME LIVESTOCK MARKET INC.: FINAL ACTION STIPULATION	25-MAR-09	694
			William Daley	TK		* FLAME LIVESTOCK MARKET INC.: FINAL ACTION STIPULATION	25-MAR-09	694
			James Walsh	TK		* FLAME LIVESTOCK MARKET INC.: FINAL ACTION STIPULATION	25-MAR-09	694
	MA08023	PQ	Su Do	SP		SU DO: FINAL ACTION STIPULATION	10-JUN-09	443
	MA08049	HS	* Wilson Farm Inc.	TK		* WILSON FARM INC.: FINAL ACTION TICKET	16-APR-09	255
	MA09006	PQ	* Warwick Tree Service	SP		* WARWICK TREE SERVICE: FINAL ACTION STIPULATION	24-FEB-09	95
			* Yard Works Inc.	SP		* WARWICK TREE SERVICE: FINAL ACTION STIPULATION	24-FEB-09	95
	VT08003	VS	Clark Woodmansee	TK		STEPHEN BRIGGS: FINAL ACTION TICKET	10-DEC-08	321
			Doug Nelson	TK		STEPHEN BRIGGS: FINAL ACTION TICKET	10-DEC-08	321
			Les Terpstra	TK		STEPHEN BRIGGS: FINAL ACTION TICKET	10-DEC-08	321
			Stephen Briggs	TK		STEPHEN BRIGGS: FINAL ACTION TICKET	10-DEC-08	321
	VT09001	HS	* Northeast Ag Sales	SP		* NORTHEAST AG SALES: FINAL ACTION	20-MAR-09	142

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VT09001	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	ME05002	VS	* Hemphills Inc.	TK		* HEMPHILLS INC.: FINAL ACTION TICKET	03-AUG-09	1,433
	AL09010	AC	Jack Bryant	TK		JACK BRYANT: FINAL ACTION TICKET	10-JUN-09	41
	CT09003	HS	Diego Ramirez	SP		DIEGO RAMIREZ: FINAL ACTION STIPULATION	13-MAR-09	9
	CT09008	HS	Marita C. Armes	SP		MARITA C. ARMES: FINAL ACTION STIPULATION	16-JUL-09	8
	FL09111	HS	Elena La Riva	SP		ELENA LA RIVA: FINAL ACTION STIPULATION	25-NOV-08	11
	FL09115	HS	Dora Granthon	SP		DORA GRANTHON: FINAL ACTION STIPULATION	26-NOV-08	6
	FL09116	HS	Lucy Elizabeth Diaz	SP		LUCY ELIZABETH DIAZ: FINAL ACTION STIPULATION	26-NOV-08	6
	FL09117	HS	Juana Vilma Zamudio	SP		JUANA VILMA ZAMUDIO: FINAL ACTION STIPULATION	03-DEC-08	9
	FL09121	HS	Maria D Carvajal	SP		MARIA D CARVAJAL: FINAL ACTION STIPULATION	10-DEC-08	9
	FL09123	HS	Carmen Gonzazlez De Camacho	SP		CARMEN GONZAZLEZ DE CAMACHO: FINAL ACTION STIPULATION	09-DEC-08	7
	FL09124	HS	Ouriel Dejesus	SP		OURIEL DEJESUS: FINAL ACTION STIPULATION	09-DEC-08	7
	FL09125	HS	Janet Salazar	SP		JANET SALAZAR: FINAL ACTION STIPULATION	09-DEC-08	7
	FL09126	HS	Elva Garcia	SP		ELVA GARCIA: FINAL ACTION STIPULATION	10-DEC-08	7
	FL09127	HS	Viviane Azevedo	SP		VIVIANE AZEVEDO: FINAL ACTION STIPULATION	16-DEC-08	13
	FL09128	HS	Shirley Silvers	SP		SHIRLEY SILVERS: FINAL ACTION STIPULATION	10-DEC-08	7
	FL09129	HS	Carmen Juscamayta	SP		CARMEN JUSCAMAYTA: FINAL ACTION STIPULATION	10-DEC-08	7
	FL09130	HS	Lelia Aurora Paucarde Figveroa	SP		LELIA AURORA PAUCARDE FIGVEROA: FINAL ACTION STIPULATION	16-DEC-08	13
	FL09131	HS	Hernan Hernandez	SP		HERNAN HERNANDEZ: FINAL ACTION STIPULATION	16-DEC-08	13
	FL09132	HS	Cleofe M. Huerta	SP		CLEOFE M. HUERTA: FINAL ACTION STIPULATION	16-DEC-08	11
	FL09133	HS	Ana Maria Lugo	SP		ANA MARIA LUGO: FINAL ACTION STIPULATION	16-DEC-08	11
	FL09134	HS	Helia Salazar	SP		HELIA SALAZAR: FINAL ACTION STIPULATION	16-DEC-08	11
	FL09138	HS	Asuncion Vicuna	SP		ASUNCION VICUNA: FINAL ACTION STIPULATION	18-DEC-08	9
	FL09151	HS	Carolina Gallo Gomez	SP		CAROLINA GALLO GOMEZ: FINAL ACTION STIPULATION	31-DEC-08	9
	FL09152	HS	Renee Vilchez	SP		RENEE VILCHEZ: FINAL ACTION STIPULATION	31-DEC-08	9
	FL09153	HS	Garica Ricardo	SP		GARICA RICARDO: FINAL ACTION STIPULATION	31-DEC-08	9
	FL09154	HS	Janeth Aleman	SP		JANETH ALEMAN: FINAL ACTION STIPULATION	31-DEC-08	9
	FL09155	HS	Ruben Dario Roca Paz	SP		RUBEN ROCA: FINAL ACTION STIPULATION	31-DEC-08	8
	FL09162	HS	Karen Simony	SP		KAREN SIMONY: FINAL ACTION STIPULATION	14-JAN-09	12
	FL09293	HS	Albina Lemke	SP		ALBINA LEMKE: FINAL ACTION STIPULATION	05-MAR-09	7
	FL09294	HS	Amalia Soto	SP		AMALIA SOTO: FINAL ACTION STIPULATION	05-MAR-09	7
	FL09295	HS	Sonia Diaz	SP		SONIA DIAZ: FINAL ACTION STIPULATION	05-MAR-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL09297	HS	Auro Bayma	SP	(b)(6)(b)(7)(C) [redacted]	AURO BAYMA: FINAL ACTION STIPULATION	11-MAR-09	8
	FL09298	HS	Elvira Cunyas	SP		ELVIRA CUNYAS: FINAL ACTION STIPULATION	13-MAR-09	9
	FL09504	HS	Domingo Valdes	SP		DOMINGO VALDES: FINAL ACTION STIPULATION	17-JUL-09	9
	FL09505	HS	Maria Lopez	SP		MARIA LOPEZ: FINAL ACTION STIPULATION	17-JUL-09	8
	FL09506	HS	Julian Piocheco	SP		JULIAN PIOCHECO: FINAL ACTION STIPULATION	17-JUL-09	8
	FL09533	HS	Maria Heras Devasconez	SP		MARIA HERAS DEVASCONEZ: FINAL ACTION STIPULATION	12-AUG-09	8
	FL09536	HS	Kelly Nguyen	SP		KELLY NGUYEN: FINAL ACTION STIPULATION	12-AUG-09	8
	FL09538	HS	Rowel Alviz	SP		ROWEL ALVIZ: FINAL ACTION STIPULATION	12-AUG-09	8
	GA09022	HS	Ivan Kranjcev	TK		IVAN KRANJCEV: FINAL ACTION TICKET	27-JAN-09	28
	GA09023	HS	Kim Hyanggean	TK		KIM HYANGGEAN: FINAL ACTION TICKET	27-JAN-09	28
	GA09024	HS	Ibrahima Thiam	TK		IBRAHIMA THIAM: FINAL ACTION TICKET	27-JAN-09	28
	GA09025	HS	Farhana Loonat	TK		FARHANA LOONAT: FINAL ACTION TICKET	27-JAN-09	28
	GA09027	HS	Kassia Taray	TK		SENT TO INTEL	23-APR-09	28
	GA09028	HS	Huy Ho	TK		HUY HO: FINAL ACTION TICKET	27-JAN-09	28
	GA09029	HS	Akintago Akinrefon	TK		STIPULATION RESENT TO NEW ADDRESS	13-MAR-09	27
	GA09030	HS	Maria Castillo	TK		MARIA CASTILLO: FINAL ACTION TICKET	27-JAN-09	27
	GA09031	HS	Dejan Lukovic	TK		DEJAN LUKOVIC: FINAL ACTION TICKET	27-JAN-09	27
	GA09032	HS	Sandra Kelley	TK		SANDRA KELLEY: FINAL ACTION TICKET	27-JAN-09	27
	GA09033	HS	Nickie Hanson	TK		NICKIE HANSON: FINAL ACTION TICKET	27-JAN-09	25
	GA09034	HS	Nikkil Borcor	TK		STIPULATION RESENT TO NEW ADDRESS	13-MAR-09	25
	GA09035	HS	Parisa Hiedary	TK		PARISA HIEDARY: FINAL ACTION TICKET	27-JAN-09	25
	GA09036	HS	Denise Richardson	TK		DENISE RICHARDSON: FINAL ACTION TICKET	27-JAN-09	25
	GA09037	HS	Terry Russell	TK		STIPULATION RESENT TO NEW ADDRESS	23-FEB-09	25
	GA09038	HS	Munir Kachlan	TK		MUNIR KACHLAN: FINAL ACTION TICKET	27-JAN-09	25
	GA09039	HS	Najah Kahok	TK		NAJAH KAHOK: FINAL ACTION TICKET	27-JAN-09	25
	GA09040	HS	Hiowte Eyasu	TK		HIOWTE EYASU: FINAL ACTION TICKET	27-JAN-09	25
	GA09041	HS	Semerte Debere	TK		SEMERTE DEBERE: FINAL ACTION TICKET	27-JAN-09	25
	GA09042	HS	David Bolaberu	TK		DAVID BOLABERU: FINAL ACTION TICKET	27-JAN-09	25
	GA09043	HS	Ndeye Bineta Barry	TK		NDEYE BINETA BARRY: FINAL ACTION TICKET	27-JAN-09	25
	GA09044	HS	Mosaed Alkhayyat	TK		MOSAED ALKHAYYAT: FINAL ACTION TICKET	27-JAN-09	25
	GA09045	HS	Hajar Firoozi	TK		HAJAR FIROOZI: FINAL ACTION TICKET	27-JAN-09	25
	GA09056	HS	Dunh Nguyen	SP		DUNH NGUYEN: FINAL ACTION STIPULATION	05-MAR-09	7
	GA09057	HS	Jesus Gomez	SP		JESUS GOMEZ: FINAL ACTION STIPULATION	13-MAR-09	9
	GA09082	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA09082	HS	Diarra Aoua	SP	(b)(6)(b)(7)(C) [redacted]	DIARRA AOUA: FINAL ACTION STIPULATION	16-JUL-09	9
	IL09025	HS	Angel Petkova	SP		ANGEL PETKOVA: FINAL ACTION STIPULATION	31-DEC-08	9
	IL09084	HS	Jerry Artieda	SP		SUBMITTED TO IES STAFF	09-MAR-09	7
	IL09085	HS	Carl Faingold	SP		CARL FAINGOLD: FINAL ACTION STIPULATION	13-MAR-09	9
	IL09086	HS	Qing Chang	SP		QING CHANG: FINAL ACTION STIPULATION	13-MAR-09	9
	IL09103	HS	John Backham	TK		JOHN BACKHAM: FINAL ACTION TICKET	02-SEP-09	70
	IL09104	HS	Walter Buese	TK		WALTER BUESE: FINAL ACTION TICKET	02-JUL-09	70
	IL09125	HS	Huong Thi Bao Nguyen	SP		HUONG THI BAO NGUYEN: FINAL ACTION STIPULATION	17-JUL-09	9
	KY09055	AC	Gene Carswell	TK		* 7TH HEAVEN FARM: FINAL ACTION TICKET	10-JUN-09	42
			Maggie Mae White	TK		* 7TH HEAVEN FARM: FINAL ACTION TICKET	10-JUN-09	42
			* 7th Heaven Farm	TK		* 7TH HEAVEN FARM: FINAL ACTION TICKET	10-JUN-09	42
	KY09056	AC	Abby Whitley	TK		ABBY WHITLEY: FINAL ACTION TICKET	10-JUN-09	42
			Rosemary Whitley	TK		ABBY WHITLEY: FINAL ACTION TICKET	10-JUN-09	42
			Corey Chase	TK		ABBY WHITLEY: FINAL ACTION TICKET	10-JUN-09	42
			Abby Whitley	TK		ABBY WHITLEY: FINAL ACTION TICKET	10-JUN-09	42
			Rosemary Whitley	TK		ABBY WHITLEY: FINAL ACTION TICKET	10-JUN-09	42
	MA09007	HS	Elaine Azevedo	SP		IVO AZEVEDO: FINAL ACTION STIPULATION	03-DEC-08	9
	MI09026	HS	Russel Mira	SP		RUSSEL MIRA: FINAL ACTION STIPULATION	26-NOV-08	6
	MI09036	HS	Yolanta Spurgeon	SP		YOLANTA SPURGEON: FINAL ACTION STIPULATION	16-DEC-08	8
	MI09037	HS	Abuhuraira Dewan	SP		ABUHURAIRA DEWAN: FINAL ACTION STIPULATION	20-JAN-09	43
	MI09042	HS	Baxters Baxters Canada Inc.	TK		BAXTERS BAXTERS CANADA INC.: FINAL ACTION TICKET	17-JAN-09	28
	MI09085	HS	Sandeep Singh	SP		SANDEEP SINGH: FINAL ACTION STIPULATION	13-MAR-09	9
	MI09163	HS	Chen Enying	EP		CHEN ENYING: FINAL ACTION EXTERNAL PENALTY	08-JUL-09	0
	MN09021	HS	Naly Phonexay	SP		NALY PHONEXAY: FINAL ACTION STIPULATION	26-NOV-08	9
	MN09022	HS	Vajiheh Bain	SP		VAJIHEH BAIN: FINAL ACTION STIPULATION	26-NOV-08	8
	MN09023	HS	Tsipan Viktor	SP		TSIPAN VIKTOR: FINAL ACTION STIPULATION	26-NOV-08	8
	MN09026	HS	Sarah Rezaei	SP		SARAH REZAEI: FINAL ACTION STIPULATION	09-DEC-08	7
	MN09027	HS	Ricky L Douangvilay	SP		RICKY L DOUANGVILAY: FINAL ACTION STIPULATION	16-DEC-08	13
	MN09028	HS	Jun Yan	SP		JUN YAN: FINAL ACTION STIPULATION	16-DEC-08	13
	MN09057	HS	Befekadu Bayleign	SP		BEFEKADU BAYLEIGN: FINAL ACTION STIPULATION	13-MAR-09	9
	MN09058	HS	Qi Wen Hsu	SP		QI WEN HSU: FINAL ACTION STIPULATION	13-MAR-09	9
	MN09059	HS	H.L. Paris	SP		H.L. PARIS: FINAL ACTION STIPULATION	13-MAR-09	9
	MN09066	HS	* Hacker'S Tree Farm	TK		* HACKER'S TREE FARM: FINAL ACTION TICKET	30-MAR-09	17
	MN09109	HS	Laurent Maurer	SP		LAURENT MAURER: FINAL ACTION STIPULATION	16-JUL-09	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MN09110	HS	Hsien-Hao Huang	SP	(b)(6)(b)(7)(C)	HSIEN-HAO HUANG: FINAL ACTION STIPULATION	16-JUL-09	9
	MN09111	HS	Roselle Juliet Gutierrez	SP		ROSELLE JULIET GUTIERREZ: FINAL ACTION STIPULATION	16-JUL-09	9
	MN09112	HS	Jia Chun Dai	SP		JIA CHUN DAI: FINAL ACTION STIPULATION	16-JUL-09	9
	MN09113	HS	Weizhu Zhu	SP		WEIZHU ZHU: FINAL ACTION STIPULATION	17-JUL-09	8
	MN09125	HS	Ling Wang	SP		LING WANG: FINAL ACTION STIPULATION	12-AUG-09	12
	MN09126	HS	Yelena Kornilova	SP		YELENA KORNILOVA: FINAL ACTION STIPULATION	12-AUG-09	8
	MN09127	HS	Michelle Facos	SP		MICHELLE FACOS: FINAL ACTION STIPULATION	12-AUG-09	8
	NC09007	HS	Dorota Jagiello	SP		DOROTA JAGIELLO: FINAL ACTION STIPULATION	16-DEC-08	8
	NC09018	HS	Feo Ka	SP		FEO KA: FINAL ACTION STIPULATION	13-MAR-09	9
	NC09028	AC	Family Messer	TK		FAMILY MESSER: FINAL ACTION TICKET	10-JUN-09	41
			Randy Messer	TK		FAMILY MESSER: FINAL ACTION TICKET	10-JUN-09	41
			John Tony	TK		FAMILY MESSER: FINAL ACTION TICKET	10-JUN-09	41
			Family Messer	TK		FAMILY MESSER: FINAL ACTION TICKET	10-JUN-09	41
			Randy Messer	TK		FAMILY MESSER: FINAL ACTION TICKET	10-JUN-09	41
	NC09029	AC	Alicia Cooper	DD		PAULA BLACKBURN 7060 HAS BEEN RESENT BY FEDEX	13-MAY-10	41
			Summer Brooks	DD		PAULA BLACKBURN 7060 HAS BEEN RESENT BY FEDEX	13-MAY-10	41
			Paul Blackburn			PAULA BLACKBURN 7060 HAS BEEN RESENT BY FEDEX	13-MAY-10	41
	NC09030	AC	Mitchell Floyd	TK		MITCHELL FLOYD: FINAL ACTION TICKET	18-JUN-09	49
	NC09031	AC	Diana Bowers	TK		FELIX BOBADILLA: FINAL ACTION TICKET	18-JUN-09	49
			Linda Bowera	TK		FELIX BOBADILLA: FINAL ACTION TICKET	18-JUN-09	49
			Felix Bobadilla	TK		FELIX BOBADILLA: FINAL ACTION TICKET	18-JUN-09	49
	NC09032	AC	Bobby Roberts	TK		CURTIS THOMPSON: FINAL ACTION TICKET	18-JUN-09	49
			Curtis Thompson	TK		CURTIS THOMPSON: FINAL ACTION TICKET	18-JUN-09	49
			Ricky Thompson	TK		CURTIS THOMPSON: FINAL ACTION TICKET	18-JUN-09	49
			Curtis Thompson	TK		CURTIS THOMPSON: FINAL ACTION TICKET	18-JUN-09	49
			Ricky Thompson	TK		CURTIS THOMPSON: FINAL ACTION TICKET	18-JUN-09	49
	NC09033	AC	Shannon Cages	TK		JACLYN COMPTON: FINAL ACTION TICKET	18-JUN-09	49
			Jaclyn Compton	TK		JACLYN COMPTON: FINAL ACTION TICKET	18-JUN-09	49
	NC09034	AC	Darrell Wilson	DD		MELISSA HOFFMAN 7060 RESENT BY FEDEX	13-MAY-10	49
			Melissa Hoffman	TK		MELISSA HOFFMAN 7060 RESENT BY FEDEX	13-MAY-10	49
	NC09035	AC	Dalia Smith	TK		STIPULATION RECEIVED BY VIOLATOR	09-JUL-09	48
			Annabelle Smith / Molly &	TK		STIPULATION RECEIVED BY VIOLATOR	09-JUL-09	48
			Robert Bouder	TK		STIPULATION RECEIVED BY VIOLATOR	09-JUL-09	48
	NC09036	AC	Millie Player	TK		DARLENE BUCHANEN: FINAL ACTION TICKET	18-JUN-09	49

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC09036	AC	Darlene Buchanen	TK	(b)(6)(b)(7)(C) [redacted]	DARLENE BUCHANEN: FINAL ACTION TICKET	18-JUN-09	49
	NC09037	AC	Farrel Hughes	TK		PAULA BLACKBURN 7060 SENT BY FEDEX	13-MAY-10	48
			Vicki Hughes	TK		PAULA BLACKBURN 7060 SENT BY FEDEX	13-MAY-10	48
			Farrel Hughes	TK		PAULA BLACKBURN 7060 SENT BY FEDEX	13-MAY-10	48
			Vicki Hughes	TK		PAULA BLACKBURN 7060 SENT BY FEDEX	13-MAY-10	48
			Paul Blackburn			PAULA BLACKBURN 7060 SENT BY FEDEX	13-MAY-10	48
	NC09038	AC	Johhny Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
			Kenneth Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
			Tina Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
			Johhny Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
			Kenneth Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
			Tina Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
			Johhny Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
			Kenneth Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
			Tina Young	TK		7060 RESENT BY FEDEX	17-JUN-10	48
	NC09039	AC	Suzanne Hicks	TK		JOHN PUCKETT 7060 RETURNED BAD ADDRESS	19-MAY-10	48
			Courtney Hicks	TK		JOHN PUCKETT 7060 RETURNED BAD ADDRESS	19-MAY-10	48
			Suzanne Hicks	TK		JOHN PUCKETT 7060 RETURNED BAD ADDRESS	19-MAY-10	48
			Courtney Hicks	TK		JOHN PUCKETT 7060 RETURNED BAD ADDRESS	19-MAY-10	48
			Puckett Stables	TK		JOHN PUCKETT 7060 RETURNED BAD ADDRESS	19-MAY-10	48
	NC09040	AC	Bobby Roberts	TK		CONNIE RAY: FINAL ACTION TICKET	18-JUL-09	79
			Connie Ray	TK		CONNIE RAY: FINAL ACTION TICKET	18-JUL-09	79
	NJ09071	HS	Pasquale Carbone	SP		PASQUALE CARBONE: FINAL ACTION STIPULATION	15-NOV-08	11
	NJ09075	HS	Lianya Jing	SP		LIANYA JING: FINAL ACTION STIPULATION	26-NOV-08	8
	NJ09076	HS	Pamela Simmons	SP		PAMELA SIMMONS: FINAL ACTION STIPULATION	26-NOV-08	8
	NJ09077	HS	Eduardo Rene Zapata Sanchez	SP		EDUARDO RENE ZAPATA SANCHEZ: FINAL ACTION STIPULATION	26-NOV-08	8
	NJ09078	HS	Maria Almerinda Pinto	SP		MARIA ALMERINDA PINTO: FINAL ACTION STIPULATION	26-NOV-08	8
	NJ09079	HS	Xiaojing Wang	SP		XIAOJING WANG: FINAL ACTION STIPULATION	26-NOV-08	6
	NJ09080	HS	Malka Grunfeld	SP		MALKA GRUNFELD: FINAL ACTION STIPULATION	26-NOV-08	6
	NJ09081	HS	Jihua Huang	SP		JIHUA HUANG: FINAL ACTION STIPULATION	12-JAN-09	53
	NJ09082	HS	Manushaqe Mucka	SP		MANUSHAQE MUCKA: FINAL ACTION STIPULATION	03-DEC-08	12
	NJ09083	HS	Pedro Fonseca	SP		PEDRO FONSECA: FINAL ACTION STIPULATION	03-DEC-08	12
	NJ09085	HS	Maria Reyes	SP		MARIA REYES: FINAL ACTION STIPULATION	10-DEC-08	9
	NJ09086	HS	Zhongzhong Zang	SP		ZHONGZHONG ZANG: FINAL ACTION STIPULATION	09-DEC-08	7
	NJ09087	HS	Guillermo King	SP		GUILLERMO KING: FINAL ACTION STIPULATION	09-DEC-08	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09088	HS	Valentina Aved	SP	(b)(6)(b)(7)(C) [redacted]	VALENTINA AVED: FINAL ACTION STIPULATION	10-DEC-08	7
	NJ09089	HS	Arnoldo Smith	SP		ARNOLDO SMITH: FINAL ACTION STIPULATION	10-DEC-08	7
	NJ09090	HS	Jose Teixeira	SP		JOSE TEIXEIRA: FINAL ACTION STIPULATION	16-DEC-08	13
	NJ09091	HS	Shah Ramendra	SP		SHAH RAMENDRA: FINAL ACTION STIPULATION	16-DEC-08	13
	NJ09092	HS	Randell Balkaran	SP		RANDELL BALKARAN: FINAL ACTION STIPULATION	10-DEC-08	7
	NJ09093	HS	Edilberta Custodio	SP		EDILBERTA TORRES/CUSTODIO: FINAL ACTION STIPULATION	10-DEC-08	7
	NJ09094	HS	Giojanny Carvajal	SP		GIOJANNY CARVAJAL: FINAL ACTION STIPULATION	09-FEB-09	68
	NJ09095	HS	Edmundo Sanchez	SP		EDMUNDO SANCHEZ: FINAL ACTION STIPULATION	10-DEC-08	7
	NJ09096	HS	Hyman Nutkis	SP		HYMAN NUTKIS: FINAL ACTION STIPULATION	16-DEC-08	13
	NJ09102	HS	Jack Augustyniak	SP		JACK AUGUSTYNIAK: FINAL ACTION STIPULATION	06-DEC-08	11
	NJ09103	HS	Emelike Emenonye	SP		EMELIKE EMENONYE: FINAL ACTION STIPULATION	06-DEC-08	11
	NJ09104	HS	Eduardo Fausto Henriquez	SP		EDUARDO FAUSTO HENRIQUEZ: FINAL ACTION STIPULATION	16-DEC-08	8
	NJ09105	HS	Baoyi Zheng	SP		BAOYI ZHENG: FINAL ACTION STIPULATION	18-DEC-08	10
	NJ09106	HS	Shailesh Parmar	SP		SHAILESH PARMAR: FINAL ACTION STIPULATION	18-DEC-08	10
	NJ09107	HS	Virginia Rodriguez	SP		VIRGINIA RODRIGUEZ: FINAL ACTION STIPULATION	28-JAN-09	51
	NJ09132	HS	Bisila Bokoko Echols	SP		BISILA BOKOKO ECHOLS: FINAL ACTION STIPULATION	31-DEC-08	9
	NJ09133	HS	Angela Ascenso	SP		ANGELA ASCENSO: FINAL ACTION STIPULATION	31-DEC-08	9
	NJ09134	HS	Nava Cohen	SP		NAVA COHEN: FINAL ACTION STIPULATION	31-DEC-08	8
	NJ09135	HS	Parwaz Rehman	SP		PARWAZ REHMAN: FINAL ACTION STIPULATION	31-DEC-08	8
	NJ09136	HS	Irma Marquez De Dumayali	SP		IRMA MARQUEZ DE DUMAYALI: FINAL ACTION STIPULATION	31-DEC-08	8
	NJ09137	HS	Sharmisthaben Mehta	SP		SHARMISTHABEN MEHTA: FINAL ACTION STIPULATION	31-DEC-08	8
	NJ09274	HS	Margarita Rosales	SP		MARGARITA ROSALES: FINAL ACTION STIPULATION	13-MAR-09	9
	NJ09275	HS	Elizabeth Arana	SP		ELIZABETH ARANA: FINAL ACTION STIPULATION	12-MAR-09	9
	NJ09276	HS	Alejandrina Alvarez	SP		ALEJANDRINA ALVAREZ: FINAL ACTION STIPULATION	12-MAR-09	9
	NJ09293	HS	Ahmed Sharief	SP		AHMED SHARIEF: FINAL ACTION STIPULATION	26-MAR-09	10
	NJ09294	HS	Myzejen Hoti	SP		MYZEJEN HOTI: FINAL ACTION STIPULATION	24-APR-09	39
	NJ09597	HS	Maria L. Yanez	SP		MARIA L. YANEZ: FINAL ACTION STIPULATION	16-JUL-09	9
	NJ09598	HS	Padmavathi Sirigibathina	SP		PADMAVATHI SIRIGIBATHINA: FINAL ACTION STIPULATION	16-JUL-09	8
	NJ09599	HS	Juan Calos Martinez	SP		RECEIVED PAYMENT	01-SEP-09	64
	NJ09601	HS	Barbara Skorka	SP		MITIGATED TO $175 BY AUG. 31, 2009, CAN PAY BY CREDIT CARD	06-AUG-09	28

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NJ09639	HS	Gloria Gill	SP	[redacted] (b)(6)(b)(7)(C)	GLORIA GILL: FINAL ACTION STIPULATION	12-AUG-09	12
	NJ09640	HS	Jan Frye	SP		JAN FRYE: FINAL ACTION STIPULATION	12-AUG-09	12
	NJ09643	HS	David Mihai Baban	SP		DAVID MIHAI BABAN: FINAL ACTION STIPULATION	12-AUG-09	8
	NY09060	HS	Enis Nikocevic	SP		ENIS NIKOCEVIC: FINAL ACTION STIPULATION	24-NOV-08	11
	NY09064	HS	Mohammed Fuad Taleb	SP		MOHAMMED FUAD TALEB: FINAL ACTION STIPULATION	11-FEB-09	84
	NY09065	HS	Kurlene Long	DD		KURLENE LONG: FINAL ACTION DENIED/DECLINED	24-AUG-09	278
	NY09067	HS	Steve Pierre	SP		STEVE PIERRE: FINAL ACTION STIPULATION	03-DEC-08	12
	NY09070	HS	Shufang Jiang	SP		SHUFANG JIANG: FINAL ACTION STIPULATION	03-DEC-08	9
	NY09071	HS	Carlos Neyra	SP		CARLOS NETRA: FINAL ACTION STIPULATION	03-DEC-08	9
	NY09072	HS	Khek Boriboun	SP		KHEK BORIBOUN: FINAL ACTION STIPULATION	10-DEC-08	9
	NY09077	HS	Pelinkovic Sadije	SP		PELINKOVIC SADIJE: FINAL ACTION STIPULATION	09-DEC-08	7
	NY09078	HS	Mazal Nahum	SP		MAZAL NAHUM: FINAL ACTION STIPULATION	09-DEC-08	7
	NY09079	HS	Ling Ai Hu	SP		LING AI HU: FINAL ACTION STIPULATION	09-DEC-08	7
	NY09080	HS	Daniel Marin	SP		DANIEL MARIN: FINAL ACTION STIPULATION	09-DEC-08	7
	NY09081	HS	Eliane Marie Noulcomme	SP		ELIANE MARIE NOULCOMME: FINAL ACTION STIPULATION	10-DEC-08	7
	NY09082	HS	Linying Wang	SP		LINYING WANG: FINAL ACTION STIPULATION	16-DEC-08	13
	NY09083	HS	Ibrahim Ali	SP		IBRAHIM ALI: FINAL ACTION STIPULATION	16-DEC-08	13
	NY09084	HS	Younes Dankir	SP		YOUNES DANKIR: FINAL ACTION STIPULATION	16-DEC-08	13
	NY09085	HS	Debora Friscira	SP		DEBORA FRISCIRA: FINAL ACTION STIPULATION	16-DEC-08	13
	NY09086	HS	Aizik Leibovitch	SP		AIZIK LEIBOVITCH: FINAL ACTION STIPULATION	16-DEC-08	13
	NY09087	HS	Mark Webster	SP		MARK WEBSTER: FINAL ACTION STIPULATION	10-DEC-08	7
	NY09092	HS	Carlos Martinez	SP		CARLOS MARTINEZ: FINAL ACTION STIPULATION	16-DEC-08	11
	NY09094	HS	Hayate Outhmane	SP		HAYATE OUTHMANE: FINAL ACTION STIPULATION	16-DEC-08	8
	NY09095	HS	Melida Tandazo	SP		MELIDA TANDAZO: FINAL ACTION STIPULATION	16-DEC-08	8
	NY09096	HS	Ablaev Renat	SP		ABLAEV RENAT: FINAL ACTION STIPULATION	18-DEC-08	10
	NY09097	HS	Denny Huang	SP		DENNY HUANG: FINAL ACTION STIPULATION	18-DEC-08	10
	NY09098	HS	Jimmy Lam	SP		JIMMY LAM: FINAL ACTION STIPULATION	18-DEC-08	9
	NY09099	HS	Ronald Lawson	SP		RONALD LAWSON: FINAL ACTION STIPULATION	18-DEC-08	9
	NY09118	HS	Joao Olireira	SP		JOAO OLIREIRA: FINAL ACTION STIPULATION	31-DEC-08	9
	NY09119	HS	Bi Ting Chen	SP		BI TING CHEN: FINAL ACTION STIPULATION	31-DEC-08	8
	NY09226	HS	Renee M Rebatta	SP		RENEE M REBATTA: FINAL ACTION STIPULATION	05-MAR-09	7
	NY09227	HS	Raul Alvarado	SP		RAUL ALVARADO: FINAL ACTION STIPULATION	11-MAR-09	8
	NY09228	HS	Flora Pinargote	SP		FLORA PINARGOTE: FINAL ACTION STIPULATION	13-MAR-09	9

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY09229	HS	Victor Munoz	SP	(b)(6)(b)(7)(C) [redacted]	VICTOR MUNOZ: FINAL ACTION STIPULATION	13-MAR-09	9
	NY09230	HS	Jose Vega	SP		JOSE VEGA: FINAL ACTION STIPULATION	13-MAR-09	9
	NY09440	HS	Yoshio Morita	SP		YOSHIO MORITA: FINAL ACTION STIPULATION	16-JUL-09	9
	NY09441	HS	Gyorgyike Berecz	SP		GYORGYIKE BERECZ: FINAL ACTION STIPULATION	16-JUL-09	9
	NY09442	HS	Margaret Mohammed	SP		MARGARET MOHAMMED: FINAL ACTION STIPULATION	17-JUL-09	9
	NY09444	HS	Kevin Ng	SP		KEVIN NG: FINAL ACTION STIPULATION	17-JUL-09	8
	NY09474	HS	Shelia Bissram	SP		SHELIA BISSRAM: FINAL ACTION STIPULATION	12-AUG-09	12
	NY09475	HS	Mini Panancheny	SP		MINI PANANCHENY: FINAL ACTION STIPULATION	12-AUG-09	12
	NY09477	HS	Raj Shah	SP		RAJ SHAH: FINAL ACTION STIPULATION	12-AUG-09	12
	NY09478	HS	Claulette Elain Gayle-Babb	SP		CLAULETTE ELAIN GAYLE-BABB: FINAL ACTION STIPULATION	12-AUG-09	8
	NY09481	HS	Clarie Johnson	SP		CLARIE JOHNSON: FINAL ACTION STIPULATION	12-AUG-09	8
	NY09482	HS	Angela Jones	SP		ANGELA JONES: FINAL ACTION STIPULATION	12-AUG-09	8
	NY09483	HS	Zhen Wang	SP		ZHEN WANG: FINAL ACTION STIPULATION	12-AUG-09	8
	NY09590	HS	Guldeste Zhantaeva	SP		GULDESTE ZHANTAEVA: FINAL ACTION STIPULATION	23-SEP-09	0
	OH09021	HS	Juan Carlos Espinoza	SP		JUAN CARLOS ESPINOZA: FINAL ACTION STIPULATION	03-DEC-08	12
	OH09091	HS	Ramon Juarez	SP		RAMON JUAREZ: FINAL ACTION STIPULATION	16-JUL-09	8
	PA09005	HS	Said Rachad	SP		SAID RACHAD: FINAL ACTION STIPULATION	26-NOV-08	7
	TN09048	AC	Ron Folger	TK		DEREK MONAHAN: FINAL ACTION NO VIOLATION	17-JUN-09	49
			Derek Monahan	NV		DEREK MONAHAN: FINAL ACTION NO VIOLATION	17-JUN-09	49
	TN09058	AC	Kip Prosser	TK		FRANK ALVAREZ: FINAL ACTION NO VIOLATION	17-JUN-09	44
			Frank Alvarez	NV		FRANK ALVAREZ: FINAL ACTION NO VIOLATION	17-JUN-09	44
	TN09059	AC	Connie Bobo	TK		CONNIE BOBO 7060 TICKET SENT BY FEDEX	14-MAY-10	55
			Dan Rowsick	TK		CONNIE BOBO 7060 TICKET SENT BY FEDEX	14-MAY-10	55
	TN09060	AC	Roger Emerick	TK		GREG BRYANT: FINAL ACTION TICKET	18-JUN-09	44
			Greg Bryant	TK		GREG BRYANT: FINAL ACTION TICKET	18-JUN-09	44
	TN09061	AC	Maria Perry	TK		MR. & MRS. BROWN: FINAL ACTION TICKET	17-JUN-09	43
			Tommy Warren	TK		MR. & MRS. BROWN: FINAL ACTION TICKET	17-JUN-09	43
			Mr. & Mrs. Brown	TK		MR. & MRS. BROWN: FINAL ACTION TICKET	17-JUN-09	43
	TN09062	AC	Nancy Groover	TK		NANCY GROOVER: FINAL ACTION TICKET	17-JUN-09	43
			Wink Groover	TK		NANCY GROOVER: FINAL ACTION TICKET	17-JUN-09	43
			Nancy Groover	TK		NANCY GROOVER: FINAL ACTION TICKET	17-JUN-09	43
			Wink Groover	TK		NANCY GROOVER: FINAL ACTION TICKET	17-JUN-09	43
	TN09063	AC	Kaitlyn Beaty	TK		STIPULATION RESENT BY FEDEX TO JERRY BEATY	13-MAY-10	43
			Jerry Beaty	TK		STIPULATION RESENT BY FEDEX TO JERRY BEATY	13-MAY-10	43

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN09063	AC	Kaitlyn Beaty	TK	(b)(6)(b)(7)(C) [redacted]	STIPULATION RESENT BY FEDEX TO JERRY BEATY	13-MAY-10	43
			Jerry Beaty	TK		STIPULATION RESENT BY FEDEX TO JERRY BEATY	13-MAY-10	43
			Darrell Frazier	TK		STIPULATION RESENT BY FEDEX TO JERRY BEATY	13-MAY-10	43
	TN09064	AC	Ginger Simpson	TK		LINK TO TN09109-AC	23-JUN-09	44
			Jeff Hatcher	TK		LINK TO TN09109-AC	23-JUN-09	44
	TN09065	AC	Kari Tisma	TK		MICKY MCCORMICK: FINAL ACTION TICKET	17-JUN-09	43
			Micky Mccormick	TK		MICKY MCCORMICK: FINAL ACTION TICKET	17-JUN-09	43
			Ronnie Gullett	TK		MICKY MCCORMICK: FINAL ACTION TICKET	17-JUN-09	43
	TN09066	AC	Rita Hudgens	TK		MR/MRS. BASKINS: FINAL ACTION TICKET	17-JUN-09	43
			Bud Dunn	TK		MR/MRS. BASKINS: FINAL ACTION TICKET	17-JUN-09	43
			Mr/Mrs. Baskins	TK		MR/MRS. BASKINS: FINAL ACTION TICKET	17-JUN-09	43
	TN09067	AC	Lauren Hamilton	TK		ROBERT BRAINARD 7060 RESENT REGULAR MAIL	27-JUL-10	43
			Robert Brainard	TK		ROBERT BRAINARD 7060 RESENT REGULAR MAIL	27-JUL-10	43
			Jerry Stephens	TK		ROBERT BRAINARD 7060 RESENT REGULAR MAIL	27-JUL-10	43
	TN09068	AC	Megan Peebles	TK		MEGAN PEEBLES: FINAL ACTION TICKET	17-JUN-09	43
	TN09069	AC	Billy & Ron Stanfill	TK		* BB FARMS: FINAL ACTION TICKET	17-JUN-09	43
			Seth Stanfill	TK		* BB FARMS: FINAL ACTION TICKET	17-JUN-09	43
			Billy & Ron Stanfill	TK		* BB FARMS: FINAL ACTION TICKET	17-JUN-09	43
			Seth Stanfill	TK		* BB FARMS: FINAL ACTION TICKET	17-JUN-09	43
			* Bb Farms	TK		* BB FARMS: FINAL ACTION TICKET	17-JUN-09	43
	TN09070	AC	Bennett Stables	TK		LINK TO CASE TN09075-AC	23-JUN-09	44
			Nick Rippy	TK		LINK TO CASE TN09075-AC	23-JUN-09	44
			Kaitlyn Rippy	TK		LINK TO CASE TN09075-AC	23-JUN-09	44
			Nick Rippy	TK		LINK TO CASE TN09075-AC	23-JUN-09	44
			Kaitlyn Rippy	TK		LINK TO CASE TN09075-AC	23-JUN-09	44
	TN09071	AC	Shelby Sims	TK		CLAYTON DAVIS: FINAL ACTION TICKET	17-JUN-09	43
			Clayton Davis	TK		CLAYTON DAVIS: FINAL ACTION TICKET	17-JUN-09	43
	TN09072	AC	Jerry Williams	TK		JERRY WILLIAMS 7060 TICKET SENT BY FEDEX	14-MAY-10	43
			Alan & Lorie Riddley	TK		JERRY WILLIAMS 7060 TICKET SENT BY FEDEX	14-MAY-10	43
	TN09073	AC	Jerry Beaty	TK		SPOKE TO SUBJECT: MISTY EDWARDS	24-JUN-09	43
			Jeff & Misty Edwards	TK		SPOKE TO SUBJECT: MISTY EDWARDS	24-JUN-09	43
	TN09074	AC	Jeff Green	TK		* IRBY FARMS: FINAL ACTION TICKET	17-JUN-09	43
			* Irby Farms	TK		* IRBY FARMS: FINAL ACTION TICKET	17-JUN-09	43
	TN09075	AC	Nick & Kaitlyn Rippy	TK		COMBINED WITH TN09070	22-JUN-09	44
			Bennett Stables	TK		COMBINED WITH TN09070	22-JUN-09	44
	TN09076	AC	Amy Roseman	TK		FRANK ALVAREZ: FINAL ACTION TICKET	18-JUN-09	44
			Na Roseman Family	TK		FRANK ALVAREZ: FINAL ACTION TICKET	18-JUN-09	44
			Frank Alvarez	TK		FRANK ALVAREZ: FINAL ACTION TICKET	18-JUN-09	44

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN09077	AC	Allison & Keith Becknell	TK	(b)(6)(b)(7)(C) [redacted]	ALLISON & KEITH BECKNELL: FINAL ACTION TICKET	18-JUN-09	44
	TN09078	AC	Cassly Rutherford	TK		CHRIS PICKEL: FINAL ACTION TICKET	18-JUN-09	44
			Chris Pickel	TK		CHRIS PICKEL: FINAL ACTION TICKET	18-JUN-09	44
	TN09079	AC	Betty Smith	TK		ALLEN WYETT: FINAL ACTION TICKET	17-JUN-09	42
			Allen Wyett	TK		ALLEN WYETT: FINAL ACTION TICKET	17-JUN-09	42
	TN09080	AC	Lisa Baum	TK		CONNIE BOBO 7060 TICKET SENT FEDEX	14-MAY-10	42
			Connie Bobo	NV		CONNIE BOBO 7060 TICKET SENT FEDEX	14-MAY-10	42
	TN09081	AC	Taylor Wills	TK		JUDY REECE: FINAL ACTION TICKET	17-JUN-09	42
			Timothy Fitzgerald	TK		JUDY REECE: FINAL ACTION TICKET	17-JUN-09	42
			Judy Reece	TK		JUDY REECE: FINAL ACTION TICKET	17-JUN-09	42
	TN09082	AC	Kaitlyn Beaty	TK		SCOTT BEATY 7060 TICKET SENT BY FEDEX	14-MAY-10	42
			Scott Beatty	TK		SCOTT BEATY 7060 TICKET SENT BY FEDEX	14-MAY-10	42
			Fred Allred	TK		SCOTT BEATY 7060 TICKET SENT BY FEDEX	14-MAY-10	42
	TN09083	AC	Joe Booth	TK		BETTY BROOKS: FINAL ACTION TICKET	17-JUN-09	42
			Betty Brooks	TK		BETTY BROOKS: FINAL ACTION TICKET	17-JUN-09	42
			Ronnie Brooks	TK		BETTY BROOKS: FINAL ACTION TICKET	17-JUN-09	42
			Betty Brooks	TK		BETTY BROOKS: FINAL ACTION TICKET	17-JUN-09	42
			Ronnie Brooks	TK		BETTY BROOKS: FINAL ACTION TICKET	17-JUN-09	42
	TN09084	AC	Bradley Parker	TK		BRADLEY PARKER: FINAL ACTION TICKET	17-JUN-09	42
			Ricky Parker	TK		BRADLEY PARKER: FINAL ACTION TICKET	17-JUN-09	42
			Bradley Parker	TK		BRADLEY PARKER: FINAL ACTION TICKET	17-JUN-09	42
			Ricky Parker	TK		BRADLEY PARKER: FINAL ACTION TICKET	17-JUN-09	42
	TN09085	AC	Lisa Baum	TK		CONNIE BOBO 7060 TICKET SENT FEDEX	14-MAY-10	41
			Jim Baum	TK		CONNIE BOBO 7060 TICKET SENT FEDEX	14-MAY-10	41
			Connie Bobo	TK		CONNIE BOBO 7060 TICKET SENT FEDEX	14-MAY-10	41
	TN09086	AC	Tommy Vinson	TK		EDGAR ABERNATHY: FINAL ACTION TICKET	17-JUN-09	41
			Edgar Abernathy	TK		EDGAR ABERNATHY: FINAL ACTION TICKET	17-JUN-09	41
	TN09087	AC	Kailin Kesseiring	TK		LINDA ATTICISSON: FINAL ACTION TICKET	17-JUN-09	41
			Wayne Dean Stables	TK		LINDA ATTICISSON: FINAL ACTION TICKET	17-JUN-09	41
			Linda Atticisson	TK		LINDA ATTICISSON: FINAL ACTION TICKET	17-JUN-09	41
	TN09088	AC	Bill & Alice Russell	TK		MICKY MCCORMICK: FINAL ACTION TICKET	17-JUN-09	41
			Micky Mccormick	TK		MICKY MCCORMICK: FINAL ACTION TICKET	17-JUN-09	41
	TN09089	AC	Maddie Jones	TK		DEREK PRICE: FINAL ACTION TICKET	17-JUN-09	41
			Derek Price	TK		DEREK PRICE: FINAL ACTION TICKET	17-JUN-09	41
	TN09090	AC	Jenny & Jim Funk	TK		SPOKE TO SUBJECT: JIM FUNK	24-JUN-09	41
	TN09091	AC	Cliff Wilson	TK		JOE BURTON: FINAL ACTION TICKET	17-JUN-09	41
			Drew Graves	TK		JOE BURTON: FINAL ACTION TICKET	17-JUN-09	41

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(b)(6)(b)(7)(C) [redacted]	TN09091	AC	Joe Burton	TK	(b)(6)(b)(7)(C) [redacted]	JOE BURTON: FINAL ACTION TICKET	17-JUN-09	41
	TN09092	AC	Kay & William Turner	TK		BOTH VIOLATORS LINK TO TN09117-AC	29-JUN-09	41
			Preach Fleming	TK		BOTH VIOLATORS LINK TO TN09117-AC	29-JUN-09	41
	TN09093	AC	Gwain Wilson	TK		SPOKE TO SUBJECT: JAMES CORLEW	24-JUN-09	40
			Betty Corlew	TK		SPOKE TO SUBJECT: JAMES CORLEW	24-JUN-09	40
	TN09094	AC	Suzanne Hicks	TK		COURTNEY HICKS: FINAL ACTION TICKET	17-SEP-09	40
			Courtney Hicks	TK		COURTNEY HICKS: FINAL ACTION TICKET	17-SEP-09	40
			Suzanne Hicks	TK		COURTNEY HICKS: FINAL ACTION TICKET	17-SEP-09	40
			Courtney Hicks	TK		COURTNEY HICKS: FINAL ACTION TICKET	17-SEP-09	40
			Doug Hickson	TK		COURTNEY HICKS: FINAL ACTION TICKET	17-SEP-09	40
	TN09095	AC	Alex Way	TK		* DOUBLE B FARMS: FINAL ACTION TICKET	17-JUN-09	40
			* 5 Way Farm	TK		* DOUBLE B FARMS: FINAL ACTION TICKET	17-JUN-09	40
			* Double B Farms	TK		* DOUBLE B FARMS: FINAL ACTION TICKET	17-JUN-09	40
	TN09096	AC	* Ray Jones Trucking Inc.	TK		ALLEN WYETT: FINAL ACTION TICKET	17-JUN-09	40
			Austin Jones	TK		ALLEN WYETT: FINAL ACTION TICKET	17-JUN-09	40
			Allen Wyett	TK		ALLEN WYETT: FINAL ACTION TICKET	17-JUN-09	40
	TN09097	AC	Preach Fleming	TK		SCOTT & DONNA SHORTRIDGE: FINAL ACTION TICKET	17-JUN-09	40
			Scott & Donna Shortridge	TK		SCOTT & DONNA SHORTRIDGE: FINAL ACTION TICKET	17-JUN-09	40
			Sydney Shortridge	TK		SCOTT & DONNA SHORTRIDGE: FINAL ACTION TICKET	17-JUN-09	40
			Scott & Donna Shortridge	TK		SCOTT & DONNA SHORTRIDGE: FINAL ACTION TICKET	17-JUN-09	40
			Sydney Shortridge	TK		SCOTT & DONNA SHORTRIDGE: FINAL ACTION TICKET	17-JUN-09	40
	TN09098	AC	Shane Laws	TK		HOWARD PEDEN: FINAL ACTION TICKET	17-JUN-09	40
			Howard Peden	TK		HOWARD PEDEN: FINAL ACTION TICKET	17-JUN-09	40
			Jerry Collier			HOWARD PEDEN: FINAL ACTION TICKET	17-JUN-09	40
	TN09099	AC	Gary Edwards	TK		JUDY LEEK 7060 RESENT REGULAR MAIL	27-JUL-10	40
			Jim & Judy Leek	TK		JUDY LEEK 7060 RESENT REGULAR MAIL	27-JUL-10	40
			* Carl Edwards & Sons Stables	TK		JUDY LEEK 7060 RESENT REGULAR MAIL	27-JUL-10	40
	TN09100	AC	Karen Rector	TK		CHARLES STIVERS: FINAL ACTION TICKET	17-JUN-09	40
			Charles Stivers	TK		CHARLES STIVERS: FINAL ACTION TICKET	17-JUN-09	40
	TN09101	AC	Harry & Trudy York	TK		JOE AVILA: FINAL ACTION TICKET	17-JUN-09	40
			Joe Avila	TK		JOE AVILA: FINAL ACTION TICKET	17-JUN-09	40
	TN09102	AC	John Odom	TK		JOHN ODOM: FINAL ACTION TICKET	17-JUN-09	40
			Joe & Rena Manis	TK		JOHN ODOM: FINAL ACTION TICKET	17-JUN-09	40
	TN09103	AC	Joel Weaver	TK		JOEL WEAVER 7060 TICKET SENT FEDEX	14-MAY-10	40

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN09103	AC	Curtis Mccloy	TK	(b)(6)(b)(7)(C) [redacted]	JOEL WEAVER 7060 TICKET SENT FEDEX	14-MAY-10	40
	TN09104	AC	Eva Eddleman	TK		* BLACKURN KNOX STABLES: FINAL ACTION TICKET	17-JUN-09	40
			Knox Blackburn	TK		* BLACKURN KNOX STABLES: FINAL ACTION TICKET	17-JUN-09	40
			* Blackurn Knox Stables	TK		* BLACKURN KNOX STABLES: FINAL ACTION TICKET	17-JUN-09	40
	TN09105	AC	Della Gage Compton	TK		DELLA GAGE COMPTON: FINAL ACTION TICKET	17-JUN-09	40
			Steve Hankins	TK		DELLA GAGE COMPTON: FINAL ACTION TICKET	17-JUN-09	40
	TN09106	AC	Jeff Green	TK		BRAD MURRATH: FINAL ACTION TICKET	18-JUL-09	71
			Sharon Peebles	TK		BRAD MURRATH: FINAL ACTION TICKET	18-JUL-09	71
			Brad Murrath	TK		BRAD MURRATH: FINAL ACTION TICKET	18-JUL-09	71
	TN09107	AC	Jim Huffman	TK		JIM HUFFMAN: FINAL ACTION TICKET	18-JUN-09	41
			Donna Huffman	TK		JIM HUFFMAN: FINAL ACTION TICKET	18-JUN-09	41
			Jim Huffman	TK		JIM HUFFMAN: FINAL ACTION TICKET	18-JUN-09	41
			Donna Huffman	TK		JIM HUFFMAN: FINAL ACTION TICKET	18-JUN-09	41
	TN09108	AC	Nestor Stewart	TK		CHARLIE GREEN: FINAL ACTION TICKET	18-JUN-09	41
			Charlie Green	TK		CHARLIE GREEN: FINAL ACTION TICKET	18-JUN-09	41
	TN09109	AC	Ginger Simpson	TK		JEFF HATCHER: FINAL ACTION TICKET	18-JUN-09	41
			Jeff Hatcher	TK		JEFF HATCHER: FINAL ACTION TICKET	18-JUN-09	41
	TN09110	AC	* Jowers Family	TK		RAY GILMER: FINAL ACTION TICKET	17-JUN-09	40
			Ray Gilmer	TK		RAY GILMER: FINAL ACTION TICKET	17-JUN-09	40
	TN09111	AC	Herbert Derickson	TK		KEITH BREEDLOVE: FINAL ACTION TICKET	17-JUN-09	40
			Keith Breedlove	TK		KEITH BREEDLOVE: FINAL ACTION TICKET	17-JUN-09	40
	TN09112	AC	Tommy Warren	TK		CLAY SANDERSON: FINAL ACTION TICKET	17-JUN-09	37
			J Johnson	TK		CLAY SANDERSON: FINAL ACTION TICKET	17-JUN-09	37
			Clay Sanderson	TK		CLAY SANDERSON: FINAL ACTION TICKET	17-JUN-09	37
	TN09113	AC	David & Patty Rose	TK		* FALCON RIDGE FARM: FINAL ACTION TICKET	17-JUN-09	37
			Ray Gilmer	TK		* FALCON RIDGE FARM: FINAL ACTION TICKET	17-JUN-09	37
			* Falcon Ridge Farm	TK		* FALCON RIDGE FARM: FINAL ACTION TICKET	17-JUN-09	37
	TN09114	AC	Joe Cotton	TK		JOEL COTTEN RESENT TO NEW ADDRESS BY CERTIFIED MAIL	18-JAN-11	38
			Robert Bowden	TK		JOEL COTTEN RESENT TO NEW ADDRESS BY CERTIFIED MAIL	18-JAN-11	38
			Lindsay Landrum	TK		JOEL COTTEN RESENT TO NEW ADDRESS BY CERTIFIED MAIL	18-JAN-11	38
	TN09115	AC	* Baucom Stables (Jeanette)	TK		CLAY & CORBIN MILLS: FINAL ACTION TICKET	18-JUN-09	38
			Clay & Corbin Mills	TK		CLAY & CORBIN MILLS: FINAL ACTION TICKET	18-JUN-09	38
	TN09116	AC	Erin &David Graf	TK		* BLACKBURN, KNOW STABLES: FINAL ACTION TICKET	26-JUN-09	46
			* Blackburn, Know Stables	TK		* BLACKBURN, KNOW STABLES: FINAL ACTION TICKET	26-JUN-09	46

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN09117	AC	Kay & William Turner	TK	(b)(6)(b)(7)(C) [redacted]	BOTH VIOLATORS LINK TO TN09092-AC	29-JUN-09	37
			Preach Fleming	TK		BOTH VIOLATORS LINK TO TN09092-AC	29-JUN-09	37
	TN09118	AC	Sharon Higgenbotham	TK		SHARON HIGGENBOTHAM: FINAL ACTION TICKET	17-JUN-09	37
			Stephen Aymett	TK		SHARON HIGGENBOTHAM: FINAL ACTION TICKET	17-JUN-09	37
	FL04201	VS	Latham Smith	FF		LATHAM SMITH: FINAL ACTION FACT FINDING	08-OCT-08	1,559
	FL05197	AC	Richard Dickey Bland	TK		RICHARD DICKEY BLAND: FINAL ACTION TICKET	20-OCT-08	1,228
	FL06036	VS	John V Rossi	LI		JOHN V ROSSI: FINAL ACTION LETTER OF INFORMATION	28-OCT-08	1,107
	FL06037	VS	Ronald W Cooper	LI		AREA MANAGER REVIEW	24-JUN-09	1,309
	FL06173	HS	* Surinam Airways	TK		* SURINAM AIRWAYS: FINAL ACTION TICKET	18-SEP-09	1,375
	FL07890	VS	Gary B Cress	SP		GARY B CRESS: FINAL ACTION STIPULATION	31-OCT-08	515
	FL07891	VS	L W Evans	SP		L W EVANS: FINAL ACTION STIPULATION	15-OCT-08	499
	FL07907	AC	Susan L Mackay	SP		SUSAN L MACKAY: FINAL ACTION STIPULATION	07-MAY-09	688
	FL07950	AC	Shane Porterfield	EP		SHANE PORTERFIELD: FINAL ACTION EXTERNAL PENALTY	09-JAN-09	557
			Veronica Porterfield	EP		SHANE PORTERFIELD: FINAL ACTION EXTERNAL PENALTY	09-JAN-09	557
			Shane Porterfield	EP		SHANE PORTERFIELD: FINAL ACTION EXTERNAL PENALTY	09-JAN-09	557
			Veronica Porterfield	EP		SHANE PORTERFIELD: FINAL ACTION EXTERNAL PENALTY	09-JAN-09	557
	FL08214	PQ	* Hammock Hollow Herb Co	TK		CHARLES ANDREWS: FINAL ACTION TICKET	05-MAR-09	435
			Charles Andrews	TK		CHARLES ANDREWS: FINAL ACTION TICKET	05-MAR-09	435
	FL08378	VS	Lisa Johnson	FF		LISA JOHNSON: FINAL ACTION FACT FINDING	21-OCT-08	215
	FL08760	AC	Kenneth Richardson	FF		KENNETH RICHARDSON: FINAL ACTION FACT FINDING	02-OCT-08	7
	FL09075	PQ	* Caribbean Gold, Inc	NV		CASE RECEIVED	13-JAN-09	84
	FL09139	PQ	* First Coast Of Miami	TK		FREDY GORDILLO: FINAL ACTION NO VIOLATION	11-JUN-09	182
			* Del Ray Enterprises	TK		FREDY GORDILLO: FINAL ACTION NO VIOLATION	11-JUN-09	182
			* Cool Cargo Carriers, Inc	TK		FREDY GORDILLO: FINAL ACTION NO VIOLATION	11-JUN-09	182
			Fredy Gordillo	NV		FREDY GORDILLO: FINAL ACTION NO VIOLATION	11-JUN-09	182
	FL09140	PQ	Jessika Ruiz	TK		JESSIKA RUIZ: FINAL ACTION TICKET	02-JUL-09	203
	FX06020	VS	Christopher D Youngblood	FF		CHRISTOPHER D YOUNGBLOOD: FINAL ACTION FACT FINDING	21-OCT-08	928
	FX06049	VS	Robert E Defield	FF		ROBERT E DEFIELD: FINAL ACTION FACT FINDING	07-OCT-08	900
	FX06503	HS	* Crowley Maritime Corp	TK		* CROWLEY MARITIME CORP: FINAL ACTION TICKET	08-DEC-08	806
	FX06504	HS	Jin Fu Li	TK		JIN FU LI: FINAL ACTION TICKET	23-MAR-09	910
	GA04037	AC	* Soul Circus Inc	TK		* SOUL CIRCUS INC: FINAL ACTION TICKET	08-JUL-09	1,805

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	IL02071	VS	Phillip Lehman	SL	[redacted]	PHILLIP LEHMAN: STATUTE OF LIMITATIONS	09-DEC-08	2,301
	IL04235	VS	* Mcosa Farms	TK		KENT HICKERSON: STATUTE OF LIMITATIONS	01-SEP-09	1,855
			* Pickett Nursery	TK		KENT HICKERSON: STATUTE OF LIMITATIONS	01-SEP-09	1,855
			Kent Hickerson	SL		KENT HICKERSON: STATUTE OF LIMITATIONS	01-SEP-09	1,855
	IL07012	HS	* Gategourmet Inc-Unit 241	SP		* GATEGOURMET INC-UNIT 241: FINAL ACTION STIPULATION	03-FEB-09	847
	IL07085	VS	Loy Hasselton Dvm	LW		LOY HASSELTON DVM: FINAL ACTION LETTER OF WARINING	02-FEB-09	709
	IL07105	HS	* Amercican Oak Preserving Inc	TK		* AMERCICAN OAK PRESERVING INC: FINAL ACTION TICKET	11-JUN-09	795
	IL07146	VS	William Johnson	LW		FOLLOW-UP WITH AVIC (BURDA) ON ACTION TAKEN	17-MAY-10	735
	IL09064	PQ	* Algoma Lumber Company	TK		* ALGOMA LUMBER COMPANY: FINAL ACTION TICKET	12-FEB-09	13
	IL09087	HS	Nicole Mcfarland	TK		NICOLE MCFARLAND: FINAL ACTION TICKET	08-APR-09	33
	IL09118	PQ	Bao Nguyen	TK		BAO NGUYEN: FINAL ACTION TICKET	16-JUL-09	20
	IN09016	PQ	* Mekong Market	TK		* MEKONG MARKET: FINAL ACTION TICKET	16-JUL-09	20
	MI02056	VS	Richard Kahn	SL		RICHARD KAHN: STATUTE OF LIMITATIONS	12-FEB-09	2,436
	MI05273	AC	Pam Keehbauch	EP		PAM KEEHBAUCH: FINAL ACTION EXTERNAL PENALTY	21-JUL-09	1,422
	MI07225	VS	* Tjernagel Family Livestock	IE		* TJERNAGEL FAMILY LIVESTOCK: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAY-09	648
	MI07229	PQ	* Walters Gardens Inc	DD		* SUNNY BORDER NURSERIES: FINAL ACTION DENIED/DECLINED	16-OCT-08	420
			* Vitro Westalsn B.V.	DD		* SUNNY BORDER NURSERIES: FINAL ACTION DENIED/DECLINED	16-OCT-08	420
			* Sunny Border Nurseries	DD		* SUNNY BORDER NURSERIES: FINAL ACTION DENIED/DECLINED	16-OCT-08	420
	MI08084	HS	Mary Dacks	TK		MARY DACKS: FINAL ACTION TICKET	27-MAR-09	424
	MI08103	PQ	* Cedar Garden Food Inport & Exp	TK		* CEDAR GARDEN FOOD INPORT & EXP: FINAL ACTION TICKET	03-APR-09	378
	MI08135	HS	Penny Shewfelt	SP		PENNY SHEWFELT: FINAL ACTION STIPULATION	14-OCT-08	169
			* Partnar Animal Health Usa	SP		PENNY SHEWFELT: FINAL ACTION STIPULATION	14-OCT-08	169
	MI08137	HS	* Caps Canada Usa	IE		CASE RECEIVED	13-FEB-09	290
	MI08138	HS	* Abc Cork Company	SP		* ABC CORK COMPANY: FINAL ACTION STIPULATION	31-MAR-09	337
	MI08146	VS	John Cummins	TK		TYLER SHEHAN: FINAL ACTION TICKET	04-DEC-08	212
			Tyler Shehan	TK		TYLER SHEHAN: FINAL ACTION TICKET	04-DEC-08	212
	MI08158	HS	* Premier Tech Biotechnoligies	TK		* *: FINAL ACTION TICKET	19-NOV-08	184
			* *	TK		* *: FINAL ACTION TICKET	19-NOV-08	184
	MI08160	HS	* Deaf Smith County Grain Process	SP		* DEAF SMITH COUNTY GRAIN PROCES: FINAL ACTION STIPULATION	09-OCT-08	143

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI08161	HS	* Lallemand Inc	SP	(b)(6)(b)(7)(C) [redacted]	* GUY BOURASSA TRANSPORT: FINAL ACTION DECLINE TO PURSUE REFER BACK TO CANADA	16-JUN-09	393
			* Guy Bourassa Transport	DP		* GUY BOURASSA TRANSPORT: FINAL ACTION DECLINE TO PURSUE REFER BACK TO CANADA	16-JUN-09	393
	MI08181	HS	* Pioneer Hi-Bred International	SP		* PIONEER HI-BRED INTERNATIONAL: FINAL ACTION STIPULATION	16-FEB-09	198
	MI08182	HS	* Itn Food Corporation	SP		* ITN FOOD CORPORATION: FINAL ACTION STIPULATION	28-OCT-08	97
	MI08183	HS	* We Pack It All	IE		CASE RECEIVED	12-NOV-08	107
			* Iovate Health Sciences Interna	IE		CASE RECEIVED	12-NOV-08	107
	MI08185	VS	Vern Lettinga	TK		FRANK WELKER: FINAL ACTION LETTER OF INFORMATION	23-JUN-09	335
			Piet Stelwagen	TK		FRANK WELKER: FINAL ACTION LETTER OF INFORMATION	23-JUN-09	335
			Frank Welker	LI		FRANK WELKER: FINAL ACTION LETTER OF INFORMATION	23-JUN-09	335
	MI08186	VS	Troy Handcock	NV		CASE RECEIVED	30-JAN-09	190
	MI08193	VS	Tim Moore	TK		TIM MOORE: FINAL ACTION TICKET	20-MAY-09	288
	MI08197	VS	Shawna Dockery	IE		SHAWNA DOCKERY: FINAL ACTION INSUFFICIENT EVIDENCE	21-NOV-08	91
	MI08207	VS	Nelson Woolman	LI		NELSON WOOLMAN: FINAL ACTION LETTER OF INFORMATION	20-NOV-08	62
	MI08208	VS	James Miechiels	IE		CASE RECEIVED	30-JAN-09	127
			William Roe	IE		CASE RECEIVED	30-JAN-09	127
	MI08209	HS	* Dollar Blitz	TK		* DOLLAR BLITZ: FINAL ACTION TICKET	12-MAR-09	167
	MI09001	VS	Eric Vanboekel	TK		ERIC VANBOEKEL: FINAL ACTION TICKET	04-DEC-08	59
	MI09002	VS	Jerry Diaz	TK		JERRY DIAZ: FINAL ACTION TICKET	18-FEB-09	135
	MI09003	VS	Per Henriksen	TK		PER HENRIKSEN: FINAL ACTION TICKET	03-APR-09	179
	MI09004	VS	Gerard Bernhauer	TK		GERARD BERNHAUER: FINAL ACTION TICKET	23-APR-09	199
	MI09005	VS	Kevin Wallis	TK		KEVIN WALLIS: FINAL ACTION TICKET	23-OCT-08	17
	MI09007	VS	Russell Lee	TK		RUSSELL LEE: FINAL ACTION TICKET	06-JAN-09	84
	MI09008	VS	* Willowmist Farm	NV		* WILLOWMIST FARM: FINAL ACTION NO VIOLATION	16-MAR-09	160
	MI09009	HS	* Itn Food Corporation	SP		* ITN FOOD CORPORATION: FINAL ACTION STIPULATION	13-AUG-09	294
	MI09010	HS	* Bordine Nursery	TK		* DRESCHER GMBH: FINAL ACTION DECLINE TO PURSUE	23-MAR-09	151
			* Drescher Gmbh	DP		* DRESCHER GMBH: FINAL ACTION DECLINE TO PURSUE	23-MAR-09	151
	MI09011	HS	* Manderly Turf Products	TK		* MANDERLY TURF PRODUCTS: FINAL ACTION TICKET	11-JUN-09	231

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI09013	VS	Sandra Hennessey	IE	(b)(6)(b)(7)(C)	CASE RECEIVED	12-NOV-08	11
	MI09015	HS	* Valleybrook Gardens	SE		* VALLEYBROOK GARDENS: SUBMITTED TO EXTERNAL	26-JUL-09	268
	MI09019	VS	George Zirnis	IE		CASE RECEIVED	09-JAN-09	62
	MI09020	VS	Dan Ater	TK		MIKE MEDORS: FINAL ACTION STIPULATION	12-JUN-09	217
			Skip Hoover	TK		MIKE MEDORS: FINAL ACTION STIPULATION	12-JUN-09	217
			Mike Medors	SP		MIKE MEDORS: FINAL ACTION STIPULATION	12-JUN-09	217
	MI09021	VS	Fred Seitz	IE		CASE RECEIVED	09-JAN-09	62
	MI09022	VS	Lester Dale	TK		LESTER DALE: FINAL ACTION TICKET	23-APR-09	167
	MI09023	HS	* Essentially Ours Industry Corp	SP		* ESSENTIALLY OURS INDUSTRY CORP: FINAL ACTION STIPULATION	18-JUN-09	223
	MI09027	HS	* Ray Wiegand'S Nursesry	TK		* RAY WIEGAND'S NURSESRY: FINAL ACTION TICKET	23-FEB-09	122
			* Drescher Gmbh	DP		* RAY WIEGAND'S NURSESRY: FINAL ACTION TICKET	23-FEB-09	122
	MI09032	VS	* Jc Mateson Livestock	NV		CASE RECEIVED	17-DEC-08	14
	MI09040	HS	* Shenyang Hoade Foreign Trade C	NV		* PEACOCK PARK DESIGN LLC: FINAL ACTION TICKET	02-JUN-09	166
			* Peacock Park Design Llc	TK		* PEACOCK PARK DESIGN LLC: FINAL ACTION TICKET	02-JUN-09	166
	MI09043	VS	Nancy Woodley	NV		CASE RECEIVED	24-FEB-09	46
	MI09045	VS	Mark Gorge	TK		MARK GORGE: FINAL ACTION TICKET	08-JUL-09	184
	MI09046	VS	Sarah Haynes	IE		SARAH HAYNES: FINAL ACTION INSUFFICIENT EVIDENCE	30-JAN-09	25
	MI09050	VS	Marie St Charles	IE		CASE RECEIVED	24-FEB-09	45
	MI09060	HS	* La Coop Uniforce	SE		* LA COOP UNIFORCE: SUBMITTED TO EXTERNAL	15-MAY-09	114
	MI09061	HS	* Forsestcare Corp	SE		* FORSESTCARE CORP: SUBMITTED TO EXTERNAL	27-MAY-09	126
	MI09062	VS	Kurt Kane	IE		CASE RECEIVED	30-JAN-09	1
	MI09063	VS	Katlyn Hewson	DD		KATLYN HEWSON: FINAL ACTION DENIED/DECLINED	26-MAR-09	64
	MI09064	VS	Jennifer Irwin	DD		JENNIFER IRWIN: FINAL ACTION DENIED/DECLINED	26-MAR-09	64
	MI09065	VS	Beth Underhill	DD		BETH UNDERHILL: FINAL ACTION DENIED/DECLINED	26-MAR-09	64
	MI09066	VS	Eric Van Boekel	NV		CASE RECEIVED	08-JUN-09	129
	MI09069	VS	Joseph Putnam	TK		JOSEPH PUTNAM: FINAL ACTION TICKET	20-MAY-09	107
	MI09077	AC	Max T Hawley	IE		SUBMITTED TO IES STAFF	17-JUL-09	150
	MI09078	AC	Gilbert Beemer	IE		SUBMITTED TO IES STAFF	17-JUL-09	212
	MI09079	AC	Sandra Castle	IE		SANDRA CASTLE: FINAL ACTION INSUFFICIENT EVIDENCE	21-APR-09	63
	MI09090	HS	* 25 Cfsd Montreal	SE		CASE RECEIVED	31-AUG-09	169
	MI09091	HS	* Jeff Bryan Transport	SE		* MAPLE LEAF CONSUMER FOODS: SUBMITTED TO EXTERNAL	27-JUN-09	102
			* Maple Leaf Consumer Foods	SE		* MAPLE LEAF CONSUMER FOODS: SUBMITTED TO	27-JUN-09	102

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI09091	HS			(b)(6)(b)(7)(C) [redacted]	EXTERNAL		
	MI09092	VS	Al Tomlinson	TK		AL TOMLINSON: FINAL ACTION TICKET	20-MAY-09	69
	MI09093	VS	Orvel Ray	TK		ORVEL RAY: FINAL ACTION TICKET	20-MAY-09	69
	MI09094	VS	Rob Harmon	SP		ROB HARMON: FINAL ACTION STIPULATION	04-JUN-09	84
	MI09097	VS	Roger Girard	SE		ROGER GIRARD: SUBMITTED TO EXTERNAL	29-MAY-09	78
	MI09108	VS	Judy Roegner	NV		CASE RECEIVED	04-MAY-09	32
	MI09112	VS	Larry Mccarty	IE		CASE RECEIVED	12-MAY-09	24
	MI09115	VS	Linda Main	IE		CASE RECEIVED	12-MAY-09	21
	MI09116	VS	Kurt Kane	TK		KURT KANE: FINAL ACTION TICKET	04-SEP-09	137
	MI09117	VS	Keith Crawford	IE		CASE RECEIVED	12-MAY-09	21
	MI09125	VS	Gene Miller	IE		GENE MILLER: FINAL ACTION INSUFFICIENT EVIDENCE	28-AUG-09	119
	MI09126	VS	Raymond Farmer	IE		SUBMITTED TO IES STAFF	15-JUL-09	75
	MI09142	AC	Dennis Warmight	NV		DENNIS WARMIGHT: FINAL ACTION NO VIOLATION	28-AUG-09	92
	MI09157	VS	Jonas Graber	TK		B MICHAEL TIMPANO: FINAL ACTION DENIED/DECLINED	31-AUG-09	70
			B Michael Timpano	DD		B MICHAEL TIMPANO: FINAL ACTION DENIED/DECLINED	31-AUG-09	70
	MI09158	VS	Mike Watson	IE		SUBMITTED TO IES STAFF	15-JUL-09	23
	MI09159	VS	C Flis	IE		C FLIS: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-09	52
	NY07204	HS	Leonid Kovalenko	SP		LEONID KOVALENKO: FINAL ACTION STIPULATION	03-JUL-09	787
	FL08107	PQ	* Tnt	NV		* TNT: FINAL ACTION NO VIOLATION	13-NOV-08	377
	FL08185	VS	* Amerijet Cargo Llc	NV		* AMERIJET CARGO LLC: FINAL ACTION NO VIOLATION	22-JUL-09	582
	FL08191	HS	* Fabulous Fresh Produce	TK		* FABULOUS FRESH PRODUCE: FINAL ACTION TICKET	21-MAY-09	520
	FL08267	AC	* American Airlines	NV		CASE RECEIVED	24-FEB-09	380
	FL08317	VS	* American Airlines	NV		* AMERICAN AIRLINES: FINAL ACTION NO VIOLATION	17-AUG-09	533
	FL08320	HS	* Aerolinea Argetinas	SP		* AEROLINEA ARGETINAS: FINAL ACTION STIPULATION	09-OCT-08	224
	FL08496	PQ	* Foremost Foliage	NV		CASE RECEIVED	07-OCT-08	158
	FL08547	PQ	* Hellmann World	NV		* HELLMANN WORLD: FINAL ACTION NO VIOLATION	19-AUG-09	443
	FL08662	PQ	* Amricargo International	NV		* AMRICARGO INTERNATIONAL: FINAL ACTION NO VIOLATION	30-JUL-09	342
	FL08663	VS	* Lazcar International	NV		SUBMITTED TO IES STAFF	22-JUL-09	344
	FL08664	HS	* Nabu Trading	TK		* NABU TRADING: FINAL ACTION TICKET	09-SEP-09	393
	FL09120	HS	* Amerijet Export	IE		* AMERIJET EXPORT: FINAL ACTION INSUFFICIENT	14-AUG-09	262

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL09120	HS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	FL09225	HS	* Bradford Research	NV		* BRADFORD RESEARCH: FINAL ACTION NO VIOLATION	14-AUG-09	196
	FX07015	HS	* Lax Floral Import	SP		START NEGOTIATION	31-OCT-08	468
	FX07029	HS	* Antillean Marine	SP		* ANTILLEAN MARINE: FINAL ACTION STIPULATION	12-DEC-08	501
	FX07180	PQ	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	FX07181	PQ	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	FX07182	PQ	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	FX07183	PQ	* Tnt Usa Inc	NV		* TNT USA INC: FINAL ACTION NO VIOLATION	13-NOV-08	415
	FX07184	PQ	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	FX07185	PQ	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	FX07186	PQ	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	FX07187	PQ	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	FX07188	PQ	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	FX07189	PQ	* Tnt Usa Inc.	CS		* TNT USA INC.: FINAL ACTION CONSENT DECISION	12-JAN-09	475
	NY03130	VS	Debra Mccauley	SL		DEBRA MCCAULEY: STATUTE OF LIMITATIONS	05-MAR-09	1,987
	NY04006	PQ	Angel Dalfin	DO		FORWARDED TREASURY FOR COLELECTION	08-OCT-10	1,832
	FL04110	HS	* Aeropostal	CS		FORWARDED TO TREASURY FOR COLLECTION	08-OCT-10	1,806
	FL04237	HS	Paul Lincoln Charles	SL		PAUL LINCOLN CHARLES: STATUTE OF LIMITATIONS	16-NOV-09	1,813
	FL04283	HS	* Caribe Dive & Reasearch Foun	Eda		* CARIBE DIVE & REASEARCH FOUNDA: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-09	1,607
	FL04304	HS	* Tnt Express Worldwide	CS		* TNT EXPRESS WORLDWIDE: FINAL ACTION CONSENT DECISION	12-JAN-09	1,573
	FL07742	HS	Neson Christian Leon	SP		NESON CHRISTIAN LEON: FINAL ACTION STIPULATION	12-MAY-09	763
	GA05042	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	1,315
	GA05055	PQ	* Rapidturf Of America	IE		RETURNED TO DOCUMENT CONTROL SECTION TO CLOSE FOR IE	01-OCT-09	1,499
	GA06027	PQ	* Northwoods	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	01-DEC-08	1,022
	GA06050	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	03-FEB-09	1,033
	GA06073	AC	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	17-MAR-09	1,001
	GA06084	AC	* Delta Air Lines	SP		* DELTA AIR LINES: FINAL ACTION STIPULATION	17-MAR-09	966
	GA07019	AC	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	17-MAR-09	834
	GA07037	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	762
	GA07044	HS	* Klm Royal Dutch Airlines	SP		* KLM ROYAL DUTCH AIRLINES: FINAL ACTION STIPULATION	06-AUG-09	946

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	GA07054	HS	* Delta Air Lines, Inc.	SP	(b)(6)(b)(7)(C)	* DELTA AIR LINES, INC.: FINAL ACTION STIPULATION	23-JUN-09	882
	GA07058	HS	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	23-JUN-09	876
	GA07059	HS	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	23-JUN-09	876
	GA07078	HS	Mohammed Abahussain	TK		MOHAMMED ABAHUSSAIN: FINAL ACTION TICKET	08-JUL-09	853
	GA07079	HS	Diane Elaine Townsend	TK		DIANE ELAINE TOWNSEND: FINAL ACTION TICKET	07-OCT-08	579
	GA07088	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	03-FEB-09	677
	GA07093	VS	Jeffrey Wayne Richmond	LI		JEFFREY WAYNE RICHMOND: FINAL ACTION LETTER OF INFORMATION	06-APR-09	708
	GA07098	HS	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	23-JUN-09	798
	GA07100	HS	* Delta Air Lines, Inc	IE		SUBMITTED TO IES STAFF	19-NOV-08	575
	GA07103	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	644
	GA07104	HS	* Delta Air Lines, Inc.	SP		* DELTA AIR LINES, INC.: FINAL ACTION STIPULATION	23-JUN-09	784
	GA07109	HS	* Delta Air Lines, Inc.	IE		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	05-JUN-09	742
	GA07110	HS	* Korean Air	SP		* KOREAN AIR: FINAL ACTION STIPULATION	13-MAY-09	722
	GA07115	HS	* The Wright Group	TK		* THE WRIGHT GROUP: FINAL ACTION TICKET	09-OCT-08	493
	GA07120	HS	* Fine Italian Foods	IE		SUBMITTED TO PROGRAM	18-MAR-09	520
	GA07121	HS	* Delta Air Lines, Inc	IE		* DELTA AIR LINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAY-09	703
	GA07122	HS	* J.Luna Int'L Business Inc	IE		SUBMITTED TO PROGRAM	18-MAR-09	520
	GA07123	HS	Pedro Chavez Yaxon	NV		SUBMITTED TO PROGRAM	18-MAR-09	520
	GA07126	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	03-FEB-09	596
	GA07127	HS	* Delta Air Lines, Inc	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	24-NOV-08	525
	GA07128	HS	Maria Torres De Molina	NV		SUBMITTED TO PROGRAM	18-MAR-09	520
	GA07130	PQ	* Tomato International, Corp.	SP		* TOMATO INTERNATIONAL, CORP.: FINAL ACTION STIPULATION	04-OCT-08	475
	GA07131	HS	Sharmila Shariff	TK		SHARMILA SHARIFF: FINAL ACTION TICKET	30-APR-09	671
	GA07134	HS	* Delta Air Lines, Inc.	IE		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-MAY-09	691
	GA07139	HS	* Delta Air Lines, Inc	IE		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	05-JUN-09	683
	GA07142	HS	* Gategourmet	SP		* GATEGOURMET: FINAL ACTION STIPULATION	03-FEB-09	564
	GA07144	PQ	* Raja Foods	DD		* RAJA FOODS: FINAL ACTION DENIED/DECLINED	20-NOV-08	489
	GA07146	HS	* Delta Air Lines	IE		* DELTA AIR LINES: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAY-09	661
	GA07150	HS	* Alliance Air	SP		* ALLIANCE AIR: FINAL ACTION STIPULATION	11-AUG-09	743
	GA07153	HS	Holman Moreno	TK		RESENT TICKET NOT CERTIFIED	31-MAR-09	547

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA07156	HS	Craig Ballard	TK	(b)(6)(b)(7)(C) [redacted]	CRAIG BALLARD: FINAL ACTION TICKET	18-FEB-09	562
	GA07157	VS	William H. Avra	LI		EMAILED AVIC (EDGARDO ARZA) REQUESTING ACTION TAKEN	27-NOV-09	567
	GA07158	VS	Rebecca Kestle	NV		REBECCA KESTLE: FINAL ACTION NO VIOLATION	08-JAN-09	519
	GA07163	HS	Nora Sanchez	DD		NORA SANCHEZ: FINAL ACTION DENIED/DECLINED	05-AUG-09	701
	GA07165	AC	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	17-MAR-09	560
	GA07166	HS	Francisco Alvarenga	DD		FRANCISCO ALVARENGA: FINAL ACTION DENIED/DECLINED	24-APR-09	598
	GA07167	HS	* Delta Air Lines, Inc	IE		* DELTA AIR LINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAY-09	625
	GA07168	HS	* Delta Air Lines, Inc.	IE		* DELTA AIR LINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-09	627
	GA07169	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	508
	GA07170	HS	* Potomac Floral Wholesale	TK		* POTOMAC FLORAL WHOLESALE: FINAL ACTION TICKET	01-MAY-09	595
	GA08004	HS	* D&F Marketing	TK		* D&F MARKETING: FINAL ACTION TICKET	22-OCT-08	362
	GA08006	HS	* Antico Mercante Specialty Food	SP		* ANTICO MERCANTE SPECIALTY FOOD: FINAL ACTION STIPULATION	12-MAY-09	564
	GA08010	HS	* Santos Express	TK		* SANTOS EXPRESS: FINAL ACTION TICKET	03-APR-09	525
	GA08013	HS	* Lufthansa German Airlines, Inc	SP		* LUFTHANSA GERMAN AIRLINES, INC: FINAL ACTION STIPULATION	17-MAY-09	559
	GA08020	HS	* Klm	SP		* KLM: FINAL ACTION STIPULATION	06-AUG-09	588
	GA08021	HS	* Fine Italian Foods	TK		* FINE ITALIAN FOODS: FINAL ACTION TICKET	20-FEB-09	421
	GA08023	PQ	* International Specialty Prod	TK		* INTERNATIONAL SPECIALTY PROD: FINAL ACTION TICKET	16-MAR-09	433
	GA08024	HS	* Air Canada	NV		* AIR CANADA: FINAL ACTION NO VIOLATION	19-NOV-08	327
	GA08053	PQ	Jason Willis	NV		CASE RECEIVED	08-JUN-09	435
	GA08079	AC	Maria Hughes	FF		MARIA HUGHES: FINAL ACTION FACT FINDING	22-MAY-09	395
	GA08085	VS	John Bohanan	LI		JOHN BOHANAN: FINAL ACTION LETTER OF INFORMATION	25-FEB-09	273
	GA08096	VS	Michael Schwitalla	LW		MICHAEL SCHWITALLA: FINAL ACTION LETTER OF WARINING	25-MAR-09	265
	GA08100	HS	Oscar Hernandez	DD		OSCAR HERNANDEZ: FINAL ACTION DENIED/DECLINED	28-MAY-09	308
	GA09010	PQ	* Hong Kong Tokyo Food Supplies	TK		* H-ONE TRADING CORP.: FINAL ACTION TICKET	02-JUN-09	225
			* Gwinnett Int'L Farmers Market	TK		* H-ONE TRADING CORP.: FINAL ACTION TICKET	02-JUN-09	225
			* H-One Trading Corp.	TK		* H-ONE TRADING CORP.: FINAL ACTION TICKET	02-JUN-09	225
	GA09063	VS	Cleve Bridges	SS		EMAILED AVIC(EDGARDO ARZA) REQUESTING ACTION TAKEN	27-NOV-09	115

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MI07131	HS	Musa K. Munyua	DD	[redacted]	MUSA K. MUNYUA: FINAL ACTION DENIED/DECLINED	31-DEC-08	632
	MI07132	HS	Milagros Omana Arcilla	DD		MILAGROS OMANA ARCILLA: FINAL ACTION DENIED/DECLINED	10-APR-09	731
	NY07146	HS	Hong Thi Burton	SP		HONG THI BURTON: FINAL ACTION STIPULATION	03-NOV-08	573
	TN09009	AC	Christopher Kelley Sr.	NV		CHRISTOPHER KELLEY SR.: FINAL ACTION NO VIOLATION	23-MAY-09	215
	TN09010	AC	Mike Anasis	EP		CASE RECEIVED	01-MAY-09	193
	TN09011	AC	John Stephen Aymett	EP		CASE RECEIVED	01-MAY-09	193
	IL08009	HS	* Top Imports Inc.	SP		* TOP IMPORTS INC.: FINAL ACTION STIPULATION	02-JUN-09	581
	IL08013	HS	* Klm Royal Dutch Airlines	SP		* JDC: FINAL ACTION STIPULATION	06-AUG-09	631
			* Swissport	SP		* JDC: FINAL ACTION STIPULATION	06-AUG-09	631
			* Jdc	SP		* JDC: FINAL ACTION STIPULATION	06-AUG-09	631
	IL08060	HS	* Gate Gourmet Unit 241	SP		* GATE GOURMET UNIT 241: FINAL ACTION STIPULATION	03-FEB-09	375
	IL08079	PQ	* Flat Iron Pallet Co. Inc.	EP		RETURNED TO DCS FOR CLOSURE PER PROGRAM	30-APR-09	429
	IL08100	HS	* Global Alternative Fuels, Llc	SP		* GLOBAL ALTERNATIVE FUELS, LLC: FINAL ACTION STIPULATION	07-JAN-09	299
	IL08109	PQ	* Second Nature Designs Ltd	SE		* CLESON WHOLESALE: FINAL ACTION TICKET	21-JUL-09	466
			* Cleson Wholesale	TK		* CLESON WHOLESALE: FINAL ACTION TICKET	21-JUL-09	466
	IL08169	HS	* Coosemans Chicago Inc.	TK		* COOSEMANS CHICAGO INC.: FINAL ACTION TICKET	02-JUL-09	356
	IL08173	HS	Jamie Shallish	TK		JAMIE SHALLISH: FINAL ACTION TICKET	11-MAR-09	231
	IL08174	HS	Charles Lopresti	TK		CHARLES LOPRESTI: FINAL ACTION TICKET	03-AUG-09	376
	IL08180	PQ	Marguerite Stagen	TK		MARGUERITE STAGEN: FINAL ACTION TICKET	16-JUL-09	344
	IL09092	VS	* Baxter International Inc.	NV		* BAXTER INTERNATIONAL INC.: FINAL ACTION NO VIOLATION	08-JUL-09	119
	WI08014	HS	* Lsg/ Sky Chefs, Inc	DD		* LSG/ SKY CHEFS, INC: FINAL ACTION DENIED/DECLINED	02-SEP-09	614
	AL09012	AC	James Jr & Pame Rhodes	TK		JAMES JR & PAME RHODES: FINAL ACTION TICKET	26-MAY-09	0
	CT09002	AC	* Ingelheim Pharmaceuticals, Inc	TK		* INGELHEIM PHARMACEUTICALS, INC: FINAL ACTION TICKET	27-FEB-09	0
	DC09001	AC	Ofc Of The Pres Attn: Dr. Sidney A. Ribeau	TK		OFC OF THE PRES ATTN: DR. SIDNEY A. RIBEAU: FINAL ACTION TICKET	28-JAN-09	0
	FL09108	AC	Linda Weseman	TK		LINDA WESEMAN: FINAL ACTION TICKET	10-NOV-08	0
	FL09206	AC	James Poole	TK		JAMES POOLE: FINAL ACTION TICKET	26-JAN-09	0
	FL09234	AC	* Attn: Hugo Huamanchumo	TK		* ATTN: HUGO HUAMANCHUMO: FINAL ACTION TICKET	03-FEB-09	0
	FL09400	AC	* Metro Dade County Park & Rec	TK		* METRO DADE COUNTY PARK & REC: FINAL ACTION TICKET	17-APR-09	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL09522	AC	Jodi & Christa Thannum & Barker	TK	(b)(6)(b)(7)(C)	JODI & CHRISTA THANNUM & BARKER: FINAL ACTION TICKET	21-JUL-09	0
	FL09550	AC	* Bravo Pet Store Inc	TK		* BRAVO PET STORE INC: FINAL ACTION TICKET	21-AUG-09	0
	FL09606	AC	Ken Suarez	TK		KEN SUAREZ: FINAL ACTION TICKET	30-SEP-09	0
	IL09049	AC	* Attn: Steven Fox	TK		* ATTN: STEVEN FOX: FINAL ACTION TICKET	03-FEB-09	0
	IL09102	AC	* Hektoen Institute For Medical	TK		* HEKTOEN INSTITUTE FOR MEDICAL: FINAL ACTION TICKET	24-APR-09	0
	IL09108	AC	* Ed & Annettes Monkeys & More	TK		* ED & ANNETTES MONKEYS & MORE: FINAL ACTION TICKET	18-MAY-09	0
	IL09112	AC	* A Zoo To You	TK		* A ZOO TO YOU: FINAL ACTION TICKET	26-MAY-09	0
	IN09018	AC	* Attn: James Stapp Ii	TK		* ATTN: JAMES STAPP II: FINAL ACTION TICKET	14-AUG-09	0
	IN09023	AC	Angela Clinton	TK		ANGELA CLINTON: FINAL ACTION TICKET	30-SEP-09	0
	MA09011	AC	Jonathan Germain	TK		JONATHAN GERMAIN: FINAL ACTION TICKET	15-JAN-09	0
	MA09016	AC	Ed Laquidara	TK		ED LAQUIDARA: FINAL ACTION TICKET	05-MAR-09	0
	MI09058	AC	William Raymond	TK		WILLIAM RAYMOND: FINAL ACTION TICKET	08-JAN-09	0
	MN09037	AC	Bob & Mary Mcmillan	TK		BOB & MARY MCMILLAN: FINAL ACTION TICKET	15-JAN-09	0
	MN09068	AC	Paul & Sheila Haag	TK		PAUL & SHEILA HAAG: FINAL ACTION TICKET	17-MAR-09	0
	MN09134	AC	* City Of Mankato	TK		* CITY OF MANKATO: FINAL ACTION TICKET	21-AUG-09	0
	MS09001	AC	* Jacksonville Zoological Park I	TK		SUBMITTED TO IES STAFF	19-DEC-09	0
	MS09002	AC	Ricky Garrett	TK		RICKY GARRETT: FINAL ACTION TICKET	27-MAR-09	0
	NC09011	AC	Attn: Elizabeth Blow	TK		ATTN: ELIZABETH BLOW: FINAL ACTION TICKET	15-JAN-09	0
	NC09047	AC	Kole Clapsaddle	TK		KOLE CLAPSADDLE: FINAL ACTION TICKET	21-JUL-09	0
	NC09053	AC	* Friendly Pets	TK		* FRIENDLY PETS: FINAL ACTION TICKET	21-AUG-09	0
	NJ09147	AC	* County Of Essex Turtle Back Z	ZP		* COUNTY OF ESSEX TURTLE BACK ZO: FINAL ACTION STIPULATION	16-JUL-09	191
	NJ09567	AC	* County Of Bergen	TK		* COUNTY OF BERGEN: FINAL ACTION TICKET	22-JUN-09	0
	NY09231	AC	Leroy Shirk	TK		LEROY SHIRK: FINAL ACTION TICKET	05-MAR-09	0
	NY09232	AC	* Siena College	TK		* SIENA COLLEGE: FINAL ACTION TICKET	05-MAR-09	0
	NY09324	AC	John H. Martin	TK		JOHN H. MARTIN: FINAL ACTION TICKET	23-APR-09	0
	NY09487	AC	Sam Yoder	TK		SAM YODER: FINAL ACTION TICKET	07-AUG-09	0
	NY09488	AC	Rufus Burkholder	TK		RUFUS BURKHOLDER: FINAL ACTION TICKET	07-AUG-09	0
	NY09489	AC	Donald Fuller	TK		DONALD FULLER: FINAL ACTION TICKET	07-AUG-09	0
	NY09490	AC	* Aeroflot Airlines	TK		* AEROFLOT AIRLINES: FINAL ACTION TICKET	07-AUG-09	0
	NY09506	AC	Allen Martin	TK		ALLEN MARTIN: FINAL ACTION TICKET	14-AUG-09	0
	NY09596	AC	Ernie Schmucker	TK		ERNIE SCHMUCKER: FINAL ACTION TICKET	30-SEP-09	0
	OH09012	AC	Owen Yoder	TK		OWEN YODER: FINAL ACTION TICKET	22-OCT-08	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH09013	AC	Marlin Troyer	TK	(b)(6)(b)(7)(C) [redacted]	MARLIN TROYER: FINAL ACTION TICKET	22-OCT-08	0
	OH09014	AC	Marvin Burkholder	TK		MARVIN BURKHOLDER: FINAL ACTION TICKET	22-OCT-08	0
	OH09015	AC	Andy Yoder	TK		ANDY YODER: FINAL ACTION TICKET	23-OCT-08	0
	OH09016	AC	David Miller	TK		DAVID MILLER: FINAL ACTION TICKET	05-NOV-08	0
	OH09017	AC	James Zimmerman	TK		JAMES ZIMMERMAN: FINAL ACTION TICKET	05-NOV-08	0
	OH09018	AC	Ervin & Andrew Yoder	TK		ERVIN & ANDREW YODER: FINAL ACTION TICKET	05-NOV-08	0
	OH09024	AC	David Miller	SP		DAVID MILLER: FINAL ACTION STIPULATION	02-APR-09	118
	OH09025	AC	David Hershberger	SP		DAVID HERSHBERGER: FINAL ACTION STIPULATION	05-MAY-09	151
	OH09037	AC	Harvey Burkholder	TK		HARVEY BURKHOLDER: FINAL ACTION TICKET	08-JAN-09	0
	OH09038	AC	Albert Yoder	TK		ALBERT YODER: FINAL ACTION TICKET	14-JAN-09	0
	OH09039	AC	Williams Miller	TK		WILLIAMS MILLER: FINAL ACTION TICKET	14-JAN-09	0
	OH09040	AC	Myron & Naomi Yoder	TK		MYRON & NAOMI YODER: FINAL ACTION TICKET	14-JAN-09	0
	OH09041	AC	Myron Miller	TK		MYRON MILLER: FINAL ACTION TICKET	14-JAN-09	0
	OH09042	AC	Abe Yoder	TK		ABE YODER: FINAL ACTION TICKET	14-JAN-09	0
	OH09043	AC	Ervin & Andrew Yoder	TK		ERVIN & ANDREW YODER: FINAL ACTION TICKET	15-JAN-09	0
	OH09044	AC	Dennis Hershberger	TK		DENNIS HERSHBERGER: FINAL ACTION TICKET	15-JAN-09	0
	OH09045	AC	Roman Yoder	TK		ROMAN YODER: FINAL ACTION TICKET	15-JAN-09	0
	OH09051	AC	Reuben And Stev Troyer	TK		REUBEN AND STEV TROYER: FINAL ACTION TICKET	11-FEB-09	0
	OH09064	AC	Emery Stutzman Jr.	TK		EMERY STUTZMAN JR.: FINAL ACTION TICKET	02-MAR-09	0
	OH09070	AC	Isaac Martin	TK		ISAAC MARTIN: FINAL ACTION TICKET	27-MAR-09	0
	OH09071	AC	Loran Schlabach	TK		LORAN SCHLABACH: FINAL ACTION TICKET	27-MAR-09	0
	OH09083	AC	Katherine Crabtree	TK		KATHERINE CRABTREE: FINAL ACTION TICKET	07-MAY-09	0
	OH09093	AC	Ervin Raber	TK		ERVIN RABER: FINAL ACTION TICKET	21-JUL-09	0
	OH09094	AC	Steve Yoder	TK		STEVE YODER: FINAL ACTION TICKET	21-JUL-09	0
	OH09097	AC	Levi Yoder	TK		LEVI YODER: FINAL ACTION TICKET	14-AUG-09	0
	OH09098	AC	Marvin Burkholder	TK		MARVIN BURKHOLDER: FINAL ACTION TICKET	14-AUG-09	0
	OH09099	AC	John Garman	TK		JOHN GARMAN: FINAL ACTION TICKET	14-AUG-09	0
	OH09100	AC	Dan Mast	TK		DAN MAST: FINAL ACTION TICKET	14-AUG-09	0
	OH09106	AC	Andrew & Ervin Yoder	TK		ANDREW & ERVIN YODER: FINAL ACTION TICKET	01-SEP-09	0
	PA09062	AC	* Simmons Farm Inc	TK		* SIMMONS FARM INC: FINAL ACTION TICKET	01-SEP-09	0
	PR09037	AC	Dr. Yocasta Brugal	TK		DR. YOCASTA BRUGAL: FINAL ACTION TICKET	15-JAN-09	0
	PR09079	AC	Felix Jimenez-Igartua	TK		FELIX JIMENEZ-IGARTUA: FINAL ACTION TICKET	22-APR-09	0
	RI09001	AC	* Fish Bowl Aquarium & Pet Mart	TK		* FISH BOWL AQUARIUM & PET MART: FINAL ACTION TICKET	07-MAY-09	0
	SC09006	AC						

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(b)(6)(b)(7)(C) [redacted]	SC09006	AC	** City Of Greenville	TK	(b)(6)(b)(7)(C) [redacted]	** CITY OF GREENVILLE: FINAL ACTION TICKET	17-DEC-08	0
	SC09012	AC	* Hamon Tree Farm Llc	TK		* HAMON TREE FARM LLC: FINAL ACTION TICKET	07-MAY-09	0
	TN09043	AC	* Attn: Craig Reinemeyer	TK		* ATTN: CRAIG REINEMEYER: FINAL ACTION TICKET	11-FEB-09	0
	TN09045	AC	* Cripple Creek Farms	TK		* CRIPPLE CREEK FARMS: FINAL ACTION TICKET	17-MAR-09	0
	TN09165	AC	Jeanne Dyer	TK		JEANNE DYER: FINAL ACTION TICKET	07-AUG-09	0
	VA09008	AC	* Attn: Christine Graybill	TK		* ATTN: CHRISTINE GRAYBILL: FINAL ACTION TICKET	15-JAN-09	0
	VA09009	AC	* Attn: Sean Miller	TK		* ATTN: SEAN MILLER: FINAL ACTION TICKET	15-JAN-09	0
	VA09017	AC	Phyllis White	TK		PHYLLIS WHITE: FINAL ACTION TICKET	07-MAY-09	0
	WI09006	AC	Donald Daniels	TK		DONALD DANIELS: FINAL ACTION TICKET	22-OCT-08	0
	WI09013	AC	Ella Mae Brubaker	TK		ELLA MAE BRUBAKER: FINAL ACTION TICKET	26-MAY-09	0
	WI09016	AC	* Menomonie Lions Club	TK		* MENOMONIE LIONS CLUB: FINAL ACTION TICKET	14-AUG-09	0
	MA09022	PQ	George Evans	FF		GEORGE EVANS: FINAL ACTION FACT FINDING	05-MAY-09	55
	PA06023	AC	* Covance Research Products Inc	SP		* COVANCE RESEARCH PRODUCTS INC: FINAL ACTION STIPULATION	01-JUL-09	1,062
	PA07015	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	722
	GA08038	HS	* Shuman Produce Inc.	TK		* SHUMAN PRODUCE INC.: FINAL ACTION TICKET	13-NOV-08	295
	GA08041	HS	* Forestar Llc	IE		SUBMITTED TO PROGRAM	19-MAR-09	301
	GA08051	PQ	Ashley Matthews	TK		ASHLEY MATTHEWS: FINAL ACTION TICKET	13-NOV-08	248
	GA08077	AC	* Delta Air Lines, Inc	SP		* DELTA AIR LINES, INC: FINAL ACTION STIPULATION	17-MAR-09	333
	GA08086	HS	* Valbruna Stainless, Inc	TK		* VALBRUNA STAINLESS, INC: FINAL ACTION TICKET	28-NOV-08	179
	GA08087	HS	* Laufen International	TK		* LAUFEN INTERNATIONAL: FINAL ACTION TICKET	05-MAR-09	276
	GA08090	HS	* Laufen International	TK		* LAUFEN INTERNATIONAL: FINAL ACTION TICKET	05-MAR-09	266
	GA08091	HS	* Topcu Corporation	SP		* TOPCU CORPORATION: FINAL ACTION STIPULATION	24-OCT-08	134
	GA08092	HS	* Jqk Magic Supply Inc	TK		* JQK MAGIC SUPPLY INC: FINAL ACTION TICKET	07-OCT-08	117
	GA09002	HS	* King And Prince Seafood Corp	TK		* KING AND PRINCE SEAFOOD CORP.: FINAL ACTION TICKET	26-JUN-09	263
	GA09006	VS	* Avian Technology International	FF		* AVIAN TECHNOLOGY INTERNATIONAL: FINAL ACTION FACT FINDING	22-MAY-09	218
	GA09012	HS	Jorge Alberto Rodriguez	TK		JORGE ALBERTO RODRIGUEZ: FINAL ACTION TICKET	08-JUL-09	226
	GA09015	HS	* Hindu Temple Soc. Mississippi	TK		* HINDU TEMPLE SOC. MISSISSIPPI: FINAL ACTION TICKET	24-JUN-09	183
	GA09016	HS	* Mohawk Industries, Inc	TK		* MOHAWK INDUSTRIES, INC: FINAL ACTION TICKET	26-MAY-09	147
	GA09018	HS	* Selamatou Bangoura	TK		* SELAMATOU BANGOURA: FINAL ACTION TICKET	05-MAY-09	135
	GA09019	HS	* Hanmi, Inc.	TK		* HANMI, INC.: FINAL ACTION TICKET	21-JUL-09	209
	GA09020	HS	* Carpets Of Dalton, Inc	TK		* CARPETS OF DALTON, INC: FINAL ACTION TICKET	06-MAY-09	135
	GA09021	HS	* Ciot Montreal Inc	NV		CASE RECEIVED	10-SEP-09	248

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SC08015	HS	* Echelon Designs And Consulting	TK	(b)(6)(b)(7)(C) [redacted]	* ECHELON DESIGNS AND CONSULTING: FINAL ACTION TICKET	10-OCT-08	99
	SC08016	HS	* Drivers Haul-Mart, Inc.	TK		CASE RECEIVED	08-OCT-08	96
	NJ07617	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	31-SEP-09	704
	NJ08243	PQ	* Nile Foods	IE		SUBMITTED TO PROGRAM BY DIEDRE TRACY	23-JAN-09	323
			* Golden Sun	IE		SUBMITTED TO PROGRAM BY DIEDRE TRACY	23-JAN-09	323
	NJ08300	HS	* Frontier Natural Products	TK		* FRONTIER NATURAL PRODUCTS: FINAL ACTION TICKET	19-FEB-09	350
	NJ08301	HS	Jesus Mendez	TK		JESUS MENDEZ: FINAL ACTION TICKET	24-JUN-09	475
	NJ08312	HS	* Young Chang Food Inc.	TK		* YOUNG CHANG FOOD INC.: FINAL ACTION TICKET	14-OCT-08	218
	NJ08535	PQ	* Jodhpuri Collections, Llc	NV		* JODHPURI COLLECTIONS, LLC: FINAL ACTION VIOLATION	17-NOV-08	179
	NJ08571	HS	* Blair Ryan Company	TK		* BLAIR RYAN COMPANY: FINAL ACTION TICKET	23-MAR-09	258
	NJ08592	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	31-SEP-09	412
	NJ09144	HS	* Miami Growers Inc.	TK		* MIAMI GROWERS INC.: FINAL ACTION TICKET	30-JUN-09	179
	NJ09145	HS	* Essex Street Farm	TK		* ESSEX STREET FARM: FINAL ACTION TICKET	11-MAR-09	68
	NJ09405	HS	Natali Brandafi	TK		NATALI BRANDAFI: FINAL ACTION TICKET	23-JUL-09	87
	NY07330	PQ	* Delta	BR		BANKRUPTCY FILED ON 9/14/05 - 4/30/07	24-NOV-08	469
	NY07332	PQ	* Cathay Pacific Airways	SP		* CATHAY PACIFIC AIRWAYS: FINAL ACTION STIPULATION	05-NOV-08	450
	NY08010	PQ	* Azteca Produce	TK		* AZTECA PRODUCE: FINAL ACTION TICKET	03-FEB-09	488
	NY08324	PQ	* Kurt Weiss Greenhouses, Inc	SP		* KURT WEISS GREENHOUSES, INC.: FINAL ACTION STIPULATION	28-JUN-09	400
	NY08396	VS	Pandora Davis	IE		CASE RECEIVED	22-APR-09	283
	NY09116	PQ	* Stark Foods	SP		* STARK FOODS: FINAL ACTION STIPULATION	24-AUG-09	245
	NY09355	VS	* Yeung Sun Live Poultry Market	FF		SUBMITTED TO PROGRAM	20-AUG-09	96
	TN05160	VS	Jay Phillips	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,520
			Levi Miller	TK		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,520
			Roy Wilson	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,520
	TN05169	PQ	* Southern Athletic Fields, Inc.	SP		* SOUTHERN ATHLETIC FIELDS, INC.: FINAL ACTION STIPULATION	30-OCT-08	1,189
	TN06101	AC	Kitty Kyrklund	CS		KITTY KYRKLUND: FINAL ACTION CONSENT DECISION	21-APR-09	1,034
	TN06159	PQ	* Young Hollow Nursery	SP		* YOUNG HOLLOW NURSERY: FINAL ACTION	27-OCT-08	763

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN06159	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			* E. Trucks Inc.	TK		* YOUNG HOLLOW NURSERY: FINAL ACTION STIPULATION	27-OCT-08	763
	TN06160	PQ	* Junior Nursery, Inc.	NV		* JUNIOR NURSERY, INC.: FINAL ACTION NO VIOLATION	24-FEB-09	883
	TN06161	PQ	* Rocky Creek Nursery, Llc	TK		WARREN F KOENIG: FINAL ACTION NO VIOLATION	09-APR-09	927
			David Mitchell	NV		WARREN F KOENIG: FINAL ACTION NO VIOLATION	09-APR-09	927
			* John Deere Landscapes	NV		WARREN F KOENIG: FINAL ACTION NO VIOLATION	09-APR-09	927
			Warren F Koenig	NV		WARREN F KOENIG: FINAL ACTION NO VIOLATION	09-APR-09	927
	TN06162	PQ	* Stewart'S Nursery	TK		* PENINSULA TRUCKING, INC.: FINAL ACTION TICKET	10-OCT-08	746
			* Foliage Factory Too	TK		* PENINSULA TRUCKING, INC.: FINAL ACTION TICKET	10-OCT-08	746
			* Amy Enterprise	TK		* PENINSULA TRUCKING, INC.: FINAL ACTION TICKET	10-OCT-08	746
			* Mercer Botanicals, Inc	TK		* PENINSULA TRUCKING, INC.: FINAL ACTION TICKET	10-OCT-08	746
			* Peninsula Trucking, Inc.	TK		* PENINSULA TRUCKING, INC.: FINAL ACTION TICKET	10-OCT-08	746
	TN06163	PQ	* Simpson Nursery	TK		* SIMPSON NURSERY: FINAL ACTION TICKET	06-APR-09	924
	TN06196	VS	Ronald L. Hendrickson	TK		RONALD L. HENDRICKSON: FINAL ACTION TICKET	27-MAY-09	974
	GA08031	HS	* Delta Air Lines, Inc.	NV		SUBMITTED TO PROGRAM	18-MAR-09	313
	GA08032	HS	* Lufthansa German Airlines	NV		SUBMITTED TO PROGRAM	18-MAR-09	313
	GA08035	HS	* Air France	SP		* AIR FRANCE: FINAL ACTION STIPULATION	23-APR-09	468
	GA08036	HS	* Korean Air	SP		* KOREAN AIR: FINAL ACTION STIPULATION	24-AUG-09	591
	GA08037	HS	Juan Zacarias Rafael Velasquez	TK		JUAN ZACARIAS RAFAEL VELASQUEZ: FINAL ACTION TICKET	07-OCT-08	270
	GA08057	HS	* Trading Partners, Inc.	TK		* TRADING PARTNERS, INC.: FINAL ACTION TICKET	04-JUN-09	431
	GA08059	HS	* Reeves Floral Products	TK		* REEVES FLORAL PRODUCTS: FINAL ACTION TICKET	15-APR-09	381
	GA08063	HS	Silvestre Jose	TK		SILVESTRE JOSE: FINAL ACTION TICKET	20-MAY-09	409
	GA08064	HS	Bernardo Coromac	IE		BERNARDO COROMAC: FINAL ACTION INSUFFICIENT EVIDENCE	24-AUG-09	505
	GA08065	HS	Ernesto Orea	DD		ERNESTO OREA: FINAL ACTION DENIED/DECLINED	25-AUG-09	506
	GA08068	HS	* Lufthansa Air Lines	SP		* LUFTHANSA AIR LINES: FINAL ACTION STIPULATION	01-SEP-09	513
	GA08073	HS	Helbert Quesada	DD		HELBERT QUESADA: FINAL ACTION DENIED/DECLINED	28-MAY-09	417
	IL08077	HS	* Benadir Imports	SP		* BENADIR IMPORTS: FINAL ACTION STIPULATION	03-DEC-08	283
	MN04001	VS	Mark Roberts	SL		MARK ROBERTS: STATUTE OF LIMITATIONS	04-MAR-09	1,981
	MN05024	AC	Grant Oly	DF		GRANT OLY: FINAL ACTION DEFAULT DECISION	06-APR-09	1,435
	MN06064	AC	* Delta	SP		* DELTA: FINAL ACTION STIPULATION	17-MAR-09	1,001
	MN07158	VS	Neal Womack	DD		NEAL WOMACK: FINAL ACTION DENIED/DECLINED	04-MAR-09	569
	MN07166	AC	* Zoocats Inc	IE		* ZOOCATS INC: FINAL ACTION INSUFFICIENT	16-OCT-08	407

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN07166	AC			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	MN08005	VS	* Unknown	IE		* UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	14-SEP-09	705
	MN08060	PQ	* Mann Lake Ltd	SP		* MANN LAKE LTD: FINAL ACTION STIPULATION	24-OCT-08	312
	MN08111	PQ	Ada Allochuku	IE		CASE RECEIVED	12-NOV-08	186
	MN08130	PQ	Edwin Nama	IE		CASE RECEIVED	12-NOV-08	157
	MN08132	HS	Jason Hill	TK		JASON HILL: FINAL ACTION TICKET	02-DEC-08	174
	MN08138	PQ	Christopher Ruhland	TK		CHRISTOPHER RUHLAND: FINAL ACTION TICKET	28-APR-09	293
	MN08153	PQ	* Len Busch Roses, Inc	IE		SUBMITTED TO IES STAFF	04-AUG-09	364
	MN08164	PQ	Jimmy Trinh	TK		PHONG CAO: FINAL ACTION TICKET	21-JUL-09	320
			Phong Cao	TK		PHONG CAO: FINAL ACTION TICKET	21-JUL-09	320
	MN08166	PQ	* North Metro Landscaping, Inc	SE		CASE RECEIVED	31-AUG-09	351
			* Braun Nursery Limited	SE		CASE RECEIVED	31-AUG-09	351
	MN09019	PQ	* Rc Produce Inc.	SP		* RC PRODUCE INC.: FINAL ACTION STIPULATION	15-JUN-09	220
			* Asian Food Store	TK		* RC PRODUCE INC.: FINAL ACTION STIPULATION	15-JUN-09	220
	MN09073	PQ	Chunling Wan	TK		CHUNLING WAN: FINAL ACTION TICKET	05-JUN-09	64
	FL04156	HS	* South Stevedoring, Inc	DP		* SOUTH STEVEDORING, INC: FINAL ACTION DECLINE TO PURSUE	27-MAR-09	1,802
			* Cma-Cgm	SP		* SOUTH STEVEDORING, INC: FINAL ACTION DECLINE TO PURSUE	27-MAR-09	1,802
	FL05171	HS	* Amerijet International, Inc.	CS		* AMERIJET INTERNATIONAL, INC.: FINAL ACTION CONSENT DECISION	08-MAY-09	1,486
	FL05206	HS	* Amerijet International	CS		* AMERIJET INTERNATIONAL: FINAL ACTION CONSENT DECISION	08-MAY-09	1,415
	FL05241	HS	* Dhl Express (Usa), Inc.	IE		* DHL EXPRESS (USA), INC.: FINAL ACTION INSUFFICIENT EVIDENCE	25-OCT-08	1,173
	FL05282	HS	Marie Horacin	IE		MURAT NARCISSE: FINAL ACTION NO VIOLATION	21-OCT-08	1,120
			Murat Narcisse	NV		MURAT NARCISSE: FINAL ACTION NO VIOLATION	21-OCT-08	1,120
	FL07718	HS	Mercina Mars De Garcia	DD		MERCINA MARS DE GARCIA: FINAL ACTION DENIED/DECLINED	31-DEC-08	649
	FL07761	HS	* Destiny Flowers	TK		* DESTINY FLOWERS: FINAL ACTION TICKET	02-JUN-09	764
	FL08175	HS	* Tropical Shipping Usa, Llc	SP		* TROPICAL SHIPPING USA, LLC: FINAL ACTION STIPULATION	28-MAY-09	534
	FL08176	PQ	Daniel Cherian	TK		SPECIALIST REVIEW (CLOCK)	07-OCT-08	371
	FL08239	PQ	Song Nyomkin	TK		FINAL ACTION TICKET CHANTA KHOTSOMBATH	26-DEC-08	327
			*** Tbs Asian Foods	TK		FINAL ACTION TICKET CHANTA KHOTSOMBATH	26-DEC-08	327
	FL08258	PQ	Kun Suon	SP		KUN SUON: FINAL ACTION STIPULATION	10-MAR-09	400
	FL08259	PQ	Chanrith Khin	SP		DE NGUYEN: FINAL ACTION STIPULATION	27-JAN-09	358
			De Nguyen	SP		DE NGUYEN: FINAL ACTION STIPULATION	27-JAN-09	358

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08374	HS	* Mercco, Usa, Llc	TK	(b)(6)(b)(7)(C) [redacted]	* MERCCO, USA, LLC: FINAL ACTION TICKET	12-MAR-09	359
	FL08493	HS	* Brown Brothers Produce Comp	TK		* TROPICAL SHIPPING USA, LLC: FINAL ACTION STIPULATION	28-MAY-09	392
			* Tropical Shipping Usa, Llc	SP		* TROPICAL SHIPPING USA, LLC: FINAL ACTION STIPULATION	28-MAY-09	392
			Larry Carson	NV		* TROPICAL SHIPPING USA, LLC: FINAL ACTION STIPULATION	28-MAY-09	392
	FL08526	PQ	Aaron Amador	TK		AARON AMADOR: FINAL ACTION TICKET	20-MAR-09	304
	FL08528	PQ	Michael D' Andrea	TK		MICHAEL D' ANDREA: FINAL ACTION TICKET	20-MAR-09	304
	FL08544	PQ	Song Niyomkin	TK		SONG NIYOMKIN: FINAL ACTION TICKET	05-MAY-09	341
	FL08545	PQ	Samon Nhean	SP		SAMON NHEAN: FINAL ACTION STIPULATION	13-AUG-09	441
	FL08550	PQ	Sack Khanthavong	TK		SACK KHANTHAVONG: FINAL ACTION TICKET	16-JUL-09	406
	FL08686	PQ	Ronald Boender	TK		RONALD BOENDER: FINAL ACTION TICKET	03-AUG-09	350
	FL08725	HS	* Independent Brokerage, Llc	SP		* INDEPENDENT BROKERAGE, LLC: FINAL ACTION STIPULATION	22-APR-09	223
			* The Home Tiles, Inc	TK		* INDEPENDENT BROKERAGE, LLC: FINAL ACTION STIPULATION	22-APR-09	223
	FL09079	PQ	Mao Kao	TK		MAO KAO: FINAL ACTION TICKET	07-AUG-09	290
	FX07142	PQ	Monica Myers	SP		MONICA MYERS: FINAL ACTION STIPULATION	05-NOV-08	455
	NJ07235	HS	Natividad Manuyco	DD		NATIVIDAD MANUYCO: FINAL ACTION DENIED/DECLINED	25-AUG-09	887
	FL05230	HS	Alvaro Guerrero	IE		ALVARO GUERRERO: FINAL ACTION INSUFFICIENT EVIDENCE	27-AUG-09	1,494
	TN07036	PQ	* Pack'S Nursery	IE		* PACK'S NURSERY: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-09	892
	TN07037	PQ	* Skinner Nurseries	TK		* SKINNER NURSERIES: FINAL ACTION TICKET	06-MAY-09	912
			* Wildcat Trucking			* SKINNER NURSERIES: FINAL ACTION TICKET	06-MAY-09	912
	TN07057	AC	Kathy & Robbie Woodson	TK		KATHY & ROBBIE WOODSON: FINAL ACTION TICKET	04-JUN-09	776
	TN08006	PQ	Dexter And Char Herring	TK		DEXTER AND CHAR HERRING: FINAL ACTION TICKET	16-DEC-08	371
	TN08007	PQ	Steven Stewart	TK		RESENT NOT CERTIFIED TO CHANCEY'S WRECKER SERVICE, INC.	16-DEC-08	318
	TN08062	AC	* The Elephant Sanctuary	NV		CASE RECEIVED	19-NOV-08	72
	KY08074	HS	* Buddhist Association Phouc Hau	TK		* BUDDHIST ASSOCIATION PHOUC HAU: FINAL ACTION TICKET	06-FEB-09	330
	KY08079	HS	Giles Padenou	SP		GILES PADENOU: FINAL ACTION STIPULATION	25-NOV-08	217
	KY08103	HS	* Nestle Usa	SP		* NESTLE USA: FINAL ACTION STIPULATION	14-JUL-09	372
	KY08104	HS	* Strates Fine Foods	TK		* ALIMENTS SKOULAKIS, INC: FINAL ACTION DECLINE TO PURSUE	04-JUN-09	332
			* Aliments Skoulakis, Inc	DP		* ALIMENTS SKOULAKIS, INC: FINAL ACTION DECLINE	04-JUN-09	332

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY08104	HS			(b)(6)(b)(7)(C) [redacted]	TO PURSUE		
	KY08110	HS	Kalpesh Patel	IE		KALPESH PATEL: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUN-09	349
	KY08117	HS	* Earth'S Creation	TK		* AMANACARE USA: FINAL ACTION TICKET	30-JUN-09	306
			* Amanacare Usa	TK		* AMANACARE USA: FINAL ACTION TICKET	30-JUN-09	306
	KY09039	HS	Jose De Jesus	TK		JOSE DE JESUS: FINAL ACTION TICKET	04-JUN-09	104
	KY09057	HS	Evelind Schecter	TK		EVELIND SCHECTER: FINAL ACTION TICKET	31-AUG-09	131
	KY09067	HS	* Meijer	IE		* MEIJER: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-09	107
	WI02008	VS	Leonard Ray	SL		LEONARD RAY: STATUTE OF LIMITATIONS	15-OCT-08	2,353
	WI03009	VS	* Butch Clare Livestock	SL		* BUTCH CLARE LIVESTOCK: STATUTE OF LIMITATIONS	15-OCT-08	1,997
	WI04005	VS	Larry Jenneke	SL		LARRY JENNEKE: STATUTE OF LIMITATIONS	15-OCT-08	1,751
	WI05008	VS	Scott Kurtenbach	CS		SCOTT KURTENBACH: FINAL ACTION CONSENT DECISION	23-SEP-09	1,758
	WI05009	VS	Charles Carter	IE		O.G.C. RETURNED CASEFILE TO R.E.S.	20-OCT-08	1,417
	WI05026	PQ	Jeffery Schira	TK		* EMO TRANS INC.: FINAL ACTION DECLINE TO PURSUE	24-SEP-09	1,532
			* Emo Trans Inc.	DP		* EMO TRANS INC.: FINAL ACTION DECLINE TO PURSUE	24-SEP-09	1,532
	WI06031	VS	Brian Reilly	SP		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Kent Langmeier	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Thomas Strickland	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Clifford Perzee	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Jason Hunke	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Brian Nelson	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Brad Dale	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Zach Bott	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Graham Dee	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Ron Schmillen	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
			Tom Willwerth	TK		BRIAN REILLY: FINAL ACTION STIPULATION	02-MAR-09	913
	WI07024	VS	Linda George	NV		LINDA GEORGE: FINAL ACTION NO VIOLATION	24-NOV-08	524
	WI07029	VS	Cary Schroeder	LW		CARY SCHROEDER: FINAL ACTION LETTER OF WARINING	20-NOV-08	482
	WI08001	AC	Sabrina Young	TK		SABRINA YOUNG: FINAL ACTION TICKET	31-AUG-09	701
			Rodney Young	TK		SABRINA YOUNG: FINAL ACTION TICKET	31-AUG-09	701
			Sabrina Young	TK		SABRINA YOUNG: FINAL ACTION TICKET	31-AUG-09	701
			Rodney Young	TK		SABRINA YOUNG: FINAL ACTION TICKET	31-AUG-09	701
	WI08008	AC	Marvin Land	TK		JASON BLAIR: FINAL ACTION TICKET	02-JUN-09	611
			Jason Blair	TK		JASON BLAIR: FINAL ACTION TICKET	02-JUN-09	611

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06252	HS	Alma Mora	SP	(b)(6)(b)(7)(C) [redacted]	ALMA MORA: FINAL ACTION STIPULATION	30-JUN-09	1,077
	FX06284	HS	Talfrey David Thompson	DD		TALFREY DAVID THOMPSON: FINAL ACTION DENIED/DECLINED	02-DEC-08	859
	IL06185	HS	Thi Mai Nguyen	DD		THI MAI NGUYEN: FINAL ACTION DENIED/DECLINED	16-DEC-08	825
	NJ07012	HS	Skaidnite Klezbergs	DD		SKAIDNITE KLEZBERGS: FINAL ACTION DENIED/DECLINED	24-AUG-09	1,036
	NJ07021	HS	Cristina Campoverde	IE		CRISTINA CAMPOVERDE: FINAL ACTION INSUFFICIENT EVIDENCE	23-FEB-09	846
	NY06029	HS	Perla Suissa	IE		PERLA SUISSA: FINAL ACTION INSUFFICIENT EVIDENCE	24-AUG-09	1,328
	NY06031	HS	Georgina Moran De Felipe	IE		GEORGINA MORAN DE FELIPE: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	1,192
	FL99117	AC	Peter Caron	DC		ORDER LIFTING STAY ORDER	17-SEP-09	3,681
			Manuel Ramos	DO		ORDER LIFTING STAY ORDER	17-SEP-09	3,681
			Lancelot Ramos Kollman	DO		ORDER LIFTING STAY ORDER	17-SEP-09	3,681
			* Octagon Sequence Of Eight, Inc	DS		ORDER LIFTING STAY ORDER	17-SEP-09	3,681

Total Number of Cases 3,302

IES410R

Cases Closed During FY
Fiscal Year: 2009 Region: WR

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA05215	HS	* Fujian Sky Food Company	SP	(b)(6)(b)(7)(C)	* MALLORY ALEXANDER LOGISTICS: FINAL ACTION STIPULATION	12-OCT-08	1,125
			* Mallory Alexander Logistics	SP		* MALLORY ALEXANDER LOGISTICS: FINAL ACTION STIPULATION	12-OCT-08	1,125
	CA07138	HS	* Commodity Forwarders, Inc.	SP		* COMMODITY FORWARDERS, INC.: FINAL ACTION STIPULATION	03-OCT-08	622
	CA07352	HS	Balch Kenneth	TK		* NORTHWEST AIRLINES: FINAL ACTION STIPULATION	24-APR-09	738
			* Northwest Airlines	SP		* NORTHWEST AIRLINES: FINAL ACTION STIPULATION	24-APR-09	738
	CA07354	HS	* Ijs Global Inc.	TK		* IJS GLOBAL INC.: FINAL ACTION TICKET	06-NOV-08	569
	CA08324	HS	* Mercury Cargo Services	SP		* MERCURY CARGO SERVICES: FINAL ACTION STIPULATION	09-JUN-09	519
	CA08325	HS	* Young Chang Food, Inc.	DP		* YOUNG CHANG FOOD, INC.: FINAL ACTION DECLINE TO PURSUE	23-JUN-09	510
	CA08327	HS	* Menzies Aviation Group, Inc.	SP		* MERCURY AIR CARGO, INC: FINAL ACTION STIPULATION	16-JUL-09	554
			* Mercury Air Cargo, Inc	SP		* MERCURY AIR CARGO, INC: FINAL ACTION STIPULATION	16-JUL-09	554
	CA08428	PQ	* Complete Aquatics Systems	TK		* COMPLETE AQUATICS SYSTEMS: FINAL ACTION TICKET	26-AUG-09	566
	CA08469	HS	* Eurasia Freight Service, Inc	TK		* EURASIA FREIGHT SERVICE, INC: FINAL ACTION TICKET	28-FEB-09	359
	AZ07164	HS	* Jf Produce Inc	TK		* SATO TRANSPORTES SA DE CV: FINAL ACTION TICKET	19-NOV-08	492
			None Granja De Facil Triunfo Sa	TK		* SATO TRANSPORTES SA DE CV: FINAL ACTION TICKET	19-NOV-08	492
			* Sato Transportes Sa De Cv	TK		* SATO TRANSPORTES SA DE CV: FINAL ACTION TICKET	19-NOV-08	492
	AZ07167	PQ	* A-Nu Leaf Nursery	TK		* PACIFIC PALMS: FINAL ACTION TICKET	14-NOV-08	483
			* Yarbrough Trucking Inc	TK		* PACIFIC PALMS: FINAL ACTION TICKET	14-NOV-08	483
			* Pacific Palms	TK		* PACIFIC PALMS: FINAL ACTION TICKET	14-NOV-08	483
	AZ07168	PQ	* Allied Waste	TK		* ALLIED WASTE: FINAL ACTION TICKET	20-OCT-08	458
			* Reimer Transport Inc	TK		* ALLIED WASTE: FINAL ACTION TICKET	20-OCT-08	458
			* Quinn Used Parts	TK		* ALLIED WASTE: FINAL ACTION TICKET	20-OCT-08	458
			* Banks Equipment	TK		* ALLIED WASTE: FINAL ACTION TICKET	20-OCT-08	458
	AZ07170	PQ	* Shademaker Lp	TK		* TEXOMA LOGISTICS: FINAL ACTION TICKET	24-OCT-08	462
			* Texoma Logistics	TK		* TEXOMA LOGISTICS: FINAL ACTION TICKET	24-OCT-08	462
	AZ07171	PQ	* Lams Supermarket	DD		* LAMS SUPERMARKET: FINAL ACTION DENIED/DECLINED	11-AUG-09	753
	AZ07174	HS	* Knight Transportation	NV		CASE CLOSED NO VIOLATION (S)	14-JAN-09	536
			* Expeditors International	NV		CASE CLOSED NO VIOLATION (S)	14-JAN-09	536
	AZ07183	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ07183	PQ	* Le Seafood	TK	(b)(6)(b)(7)(C) [redacted]	* COLEMAN & COMPANY: FINAL ACTION TICKET	07-MAY-09	643
			* Hop Fu Produce Inc	TK		* COLEMAN & COMPANY: FINAL ACTION TICKET	07-MAY-09	643
			* Coleman & Company	TK		* COLEMAN & COMPANY: FINAL ACTION TICKET	07-MAY-09	643
	AZ07187	VS	Jim Probst	TK		JIM PROBST: FINAL ACTION TICKET	06-MAY-09	626
	AZ07193	VS	Cash Wiley Exotics	TK		DEAN HARRISON: FINAL ACTION TICKET	19-FEB-09	528
			Eric Drogosch	TK		DEAN HARRISON: FINAL ACTION TICKET	19-FEB-09	528
			Dean Harrison	TK		DEAN HARRISON: FINAL ACTION TICKET	19-FEB-09	528
	AZ07195	PQ	* Iah Driessen Services Inc	TK		FERNANDO SANCHE ROMERO: FINAL ACTION TICKET	18-FEB-09	522
			Jacinto Loera Sr	TK		FERNANDO SANCHE ROMERO: FINAL ACTION TICKET	18-FEB-09	522
			Fernando Sanche Romero	TK		FERNANDO SANCHE ROMERO: FINAL ACTION TICKET	18-FEB-09	522
	AZ08001	PQ	* Bonnie Plants	TK		* BONNIE PLANT FARM: FINAL ACTION TICKET	26-MAR-09	539
			* Wiley Sanders	TK		* BONNIE PLANT FARM: FINAL ACTION TICKET	26-MAR-09	539
			* Bonnie Plant Farm	TK		* BONNIE PLANT FARM: FINAL ACTION TICKET	26-MAR-09	539
	AZ08002	PQ	* Postel Industries	TK		* POSTEL INDUSTRIES: FINAL ACTION TICKET	19-NOV-08	412
	AZ08010	HS	Jose Arce-Marquez	TK		JOSE ARCE-MARQUEZ: FINAL ACTION TICKET	29-JUL-09	644
	AZ08101	HS	Naomi Ruiz	TK		NAOMI RUIZ: FINAL ACTION TICKET	06-MAY-09	457
	AZ08104	PQ	* Phat	IE		CASE RECEIVED	03-APR-09	394
	AZ08106	PQ	* Lams Supermarket	DD		* LAMS SUPERMARKET: FINAL ACTION DENIED/DECLINED	11-AUG-09	533
	AZ08150	PQ	* Arizona Grain Inc	SP		* ARIZONA GRAIN INC: FINAL ACTION STIPULATION	19-MAR-09	286
			Grant Ellsworth	SP		* ARIZONA GRAIN INC: FINAL ACTION STIPULATION	19-MAR-09	286
			* T&T Lopez Trucking	TK		* ARIZONA GRAIN INC: FINAL ACTION STIPULATION	19-MAR-09	286
	AZ08165	PQ	* Healds Valley Farms	NV		CASE RECEIVED	03-APR-09	255
			* Murarita	NV		CASE RECEIVED	03-APR-09	255
	AZ08167	PQ	* Edinburg Citrus Association	NV		CASE RECEIVED	03-APR-09	255
			* Castillo Transport	NV		CASE RECEIVED	03-APR-09	255
	AZ08173	PQ	Kc Chang	IE		KC CHANG: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAR-09	258
	AZ08174	PQ	* C Fu Gourmet	TK		* C FU GOURMET: FINAL ACTION TICKET	16-MAR-09	243
	AZ08184	VS	Tene Miller	LW		TENE MILLER: FINAL ACTION LETTER OF WARNING	03-MAR-09	204
	NV07014	PQ	Jesse Willims	IE		CASE RECEIVED	03-APR-09	579
			Robert Emmons	IE		CASE RECEIVED	03-APR-09	579
			Sandra Naswell	IE		CASE RECEIVED	03-APR-09	579
	NV08003	HS	Jose Roman-Ixta	SP		JOSE ROMAN-IXTA: FINAL ACTION STIPULATION	26-AUG-09	672
	AZ07212	HS	Claro Aguilar Lara	DD		CLARO AGUILAR LARA: FINAL ACTION DENIED/DECLINED	28-MAY-09	611
	AZ07217	HS	Efren Cruz Urbina	IE		EFREN CRUZ URBINA: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	560

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ08015	HS	Jesus Carranza Anguiano	IE	(b)(6)(b)(7)(C) [redacted]	JESUS CARRANZA ANGUIANO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	524
	AZ08025	HS	Jose Antonio Andrade	SP		JOSE ANTONIO ANDRADE: FINAL ACTION STIPULATION	18-NOV-08	356
	AZ08182	HS	Hector Ramos	SP		HECTOR RAMOS: FINAL ACTION STIPULATION	23-OCT-08	73
	AZ08193	HS	Lucila Madrigal Chevez	SP		LUCILA MADRIGAL CHEVEZ: FINAL ACTION STIPULATION	05-NOV-08	71
	AZ08197	HS	Carlos D. Campa Ibarra	SP		CARLOS D. CAMPA IBARRA: FINAL ACTION STIPULATION	07-OCT-08	27
	AZ08199	HS	Josefina Montano	SP		JOSEFINA MONTANO: FINAL ACTION STIPULATION	13-MAR-09	175
	AZ08200	HS	S Jerry	SP		S JERRY: FINAL ACTION STIPULATION	07-OCT-08	13
	AZ08201	HS	Hector Raul Rodriguez	SP		HECTOR RAUL RODRIGUEZ: FINAL ACTION STIPULATION	17-OCT-08	17
	AZ09001	HS	Elodia L. Burguez	SP		ELODIA L. BURGUEZ: FINAL ACTION STIPULATION	07-OCT-08	14
	AZ09002	HS	Francisco Rodriguez Santillan	SP		FRANCISCO RODRIGUEZ SANTILLAN: FINAL ACTION STIPULATION	29-MAY-09	235
	AZ09003	HS	Ferrel Desarabia Trinidad	SP		FERREL DESARABIA TRINIDAD: FINAL ACTION STIPULATION	23-OCT-08	13
	AZ09004	HS	Javier Santiban Gomez	SP		JAVIER SANTIBAN GOMEZ: FINAL ACTION STIPULATION	23-OCT-08	8
	AZ09005	HS	Leticia Esparza	SP		LETICIA ESPARZA: FINAL ACTION STIPULATION	29-OCT-08	7
	AZ09006	HS	Alfonso Chairez Nevarez	SP		ALFONSO CHAIREZ NEVAREZ: FINAL ACTION STIPULATION	22-JAN-09	79
	AZ09007	HS	Maria De La Her Sosa	SP		MARIA DE LA HER SOSA: FINAL ACTION STIPULATION	10-DEC-08	36
	AZ09008	HS	Uriel Cruz	SP		URIEL CRUZ: FINAL ACTION STIPULATION	04-FEB-09	84
	AZ09009	HS	Pedro Medina Aguilar	SP		PEDRO MEDINA AGUILAR: FINAL ACTION STIPULATION	09-DEC-08	25
	AZ09015	HS	Jimenez Cisnero Humberto	SP		JIMENEZ CISNERO HUMBERTO: FINAL ACTION STIPULATION	23-DEC-08	13
	AZ09016	HS	Gloria Rivera Palacios	SP		GLORIA RIVERA PALACIOS: FINAL ACTION STIPULATION	26-DEC-08	11
	AZ09017	HS	Irma Mora	SP		IRMA MORA: FINAL ACTION STIPULATION	22-JAN-09	38
	AZ09018	HS	Manuel Ramirez Amador	SP		MANUEL RAMIREZ AMADOR: FINAL ACTION STIPULATION	03-APR-09	108
	AZ09020	HS	Matilde Escobar	SP		MATILDE ESCOBAR: FINAL ACTION STIPULATION	07-JAN-09	9
	AZ09021	HS	Maria L. Cardenas	SP		MARIA L. CARDENAS: FINAL ACTION STIPULATION	07-JAN-09	8
	AZ09022	HS	Francisco Valencia Arias	SP		FRANCISCO VALENCIA ARIAS: FINAL ACTION STIPULATION	07-JAN-09	8
	AZ09023	HS	Melecio Caldero Meza	SP		MELECIO CALDERO MEZA: FINAL ACTION	14-JAN-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ09023	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	AZ09024	HS	Arturo Lira	SP		ARTURO LIRA: FINAL ACTION STIPULATION	05-FEB-09	29
	AZ09025	HS	Jose Juan Orozco	SP		JOSE JUAN OROZCO: FINAL ACTION STIPULATION	17-MAR-09	69
	AZ09026	HS	Julian Preciado	SP		JULIAN PRECIADO: FINAL ACTION STIPULATION	22-JAN-09	15
	AZ09027	HS	Marien Arvizu	SP		MARIEN ARVIZU: FINAL ACTION STIPULATION	13-FEB-09	37
	AZ09028	HS	Asuncion Garcia Villela	SP		ASUNCION GARCIA VILLELA: FINAL ACTION STIPULATION	22-JAN-09	15
	AZ09029	HS	Milagros Barraza Rios	SP		MILAGROS BARRAZA RIOS: FINAL ACTION STIPULATION	14-JAN-09	7
	AZ09031	HS	Eduardo Alvarez Perez	SP		EDUARDO ALVAREZ PEREZ: FINAL ACTION STIPULATION	14-JAN-09	6
	AZ09032	HS	Samuel Lopez	SP		SAMUEL LOPEZ: FINAL ACTION STIPULATION	14-JAN-09	6
	AZ09034	HS	Antonio Ramos Solrio	SP		ANTONIO RAMOS SOLRIO: FINAL ACTION STIPULATION	22-JAN-09	13
	AZ09035	HS	Andrea Alvarez	SP		ANDREA ALVAREZ: FINAL ACTION STIPULATION	26-JAN-09	13
	AZ09036	HS	Hector Rogelio Mendoza Ochoa	SP		HECTOR ROGELIO MENDOZA OCHOA: FINAL ACTION STIPULATION	26-JAN-09	13
	AZ09037	HS	Jaime Cornejo Loza	SP		JAIME CORNEJO LOZA: FINAL ACTION STIPULATION	22-JAN-09	8
	AZ09038	HS	Oscar David Felix Villa	SP		OSCAR DAVID FELIX VILLA: FINAL ACTION STIPULATION	22-JAN-09	8
	AZ09039	HS	Maria Murillo Socoro	SP		MARIA MURILLO SOCORO: FINAL ACTION STIPULATION	10-FEB-09	27
	AZ09040	HS	Francisco Lopez Torrez	SP		FRANCISCO LOPEZ TORREZ: FINAL ACTION STIPULATION	24-FEB-09	41
	AZ09041	HS	Arsenio Meza Salas	SP		ARSENIO MEZA SALAS: FINAL ACTION STIPULATION	22-MAY-09	128
	AZ09042	HS	Sandra Correa Cabral	SP		SANDRA CORREA CABRAL: FINAL ACTION STIPULATION	05-FEB-09	22
	AZ09043	HS	Jesus Eliberto Carrasco Olvera	SP		JESUS ELIBERTO CARRASCO OLVERA: FINAL ACTION STIPULATION	05-FEB-09	21
	AZ09044	HS	Magdaleno Carrillo Sanchez	SP		MAGDALENO CARRILLO SANCHEZ: FINAL ACTION STIPULATION	05-FEB-09	21
	AZ09045	HS	Porfirio Lopez Menendez	SP		PORFIRIO LOPEZ MENENDEZ: FINAL ACTION STIPULATION	13-APR-09	88
	AZ09046	HS	Martin Guillen Sanchez	SP		MARTIN GUILLEN SANCHEZ: FINAL ACTION STIPULATION	24-FEB-09	40
	AZ09047	HS	Celestino Maldonado Trejo	SP		CELESTINO MALDONADO TREJO: FINAL ACTION STIPULATION	05-FEB-09	21
	AZ09048	HS	Meregildo Rios	SP		MEREGILDO RIOS: FINAL ACTION STIPULATION	22-JAN-09	7
	AZ09049	HS	Simon Ledezma	SP		SIMON LEDEZMA: FINAL ACTION STIPULATION	09-JUN-09	145

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ09050	HS	Jose Aguilar	SP	(b)(6)(b)(7)(C) [redacted]	JOSE AGUILAR: FINAL ACTION STIPULATION	25-MAR-09	69
	AZ09051	HS	Benjamin Maldonado Garcia	SP		BENJAMIN MALDONADO GARCIA: FINAL ACTION STIPULATION	05-FEB-09	21
	AZ09052	HS	Roberto Jose Rojas	SP		ROBERTO JOSE ROJAS: FINAL ACTION STIPULATION	29-JAN-09	103
	AZ09053	HS	Daniel Sandoval Quinonez	SP		DANIEL SANDOVAL QUINONEZ: FINAL ACTION STIPULATION	28-JAN-09	6
	AZ09054	HS	Rodolfo Penez Cortez	SP		RODOLFO PENEZ CORTEZ: FINAL ACTION STIPULATION	04-FEB-09	9
	AZ09055	HS	Joel Leon Valdez	SP		JOEL LEON VALDEZ: FINAL ACTION STIPULATION	04-FEB-09	9
	AZ09056	HS	Andres Flores Gonzales	SP		ANDRES FLORES GONZALES: FINAL ACTION STIPULATION	04-FEB-09	9
	AZ09057	HS	Maria Alicia Arreola	SP		MARIA ALICIA ARREOLA: FINAL ACTION STIPULATION	26-MAY-09	121
	AZ09058	HS	Miguel Montes Sanchez	SP		MIGUEL MONTES SANCHEZ: FINAL ACTION STIPULATION	05-FEB-09	9
	AZ09059	HS	Jose Aristides Gutierrez	SP		JOSE ARISTIDES GUTIERREZ: FINAL ACTION STIPULATION	07-APR-09	70
	AZ09060	HS	Jose Garcia	SP		JOSE GARCIA: FINAL ACTION STIPULATION	13-FEB-09	17
	AZ09063	HS	Griselda Platservin	SP		GRISELDA PLATSERVIN: FINAL ACTION STIPULATION	27-FEB-09	31
	AZ09064	HS	Alfonso Manzo Oseguera	SP		ALFONSO MANZO OSEGUERA: FINAL ACTION STIPULATION	05-FEB-09	7
	AZ09065	HS	Hector Lemus	SP		HECTOR LEMUS: FINAL ACTION STIPULATION	13-FEB-09	10
	AZ09066	HS	Julio Garcia Gutierrez	SP		JULIO GARCIA GUTIERREZ: FINAL ACTION STIPULATION	12-MAR-09	37
	AZ09067	HS	Sergio Perea Vega	DD		SERGIO PEREA VEGA: FINAL ACTION DENIED/DECLINED	08-MAY-09	93
	AZ09068	HS	Cardenas Estrada	SP		CARDENAS ESTRADA: FINAL ACTION STIPULATION	10-FEB-09	11
	AZ09069	HS	Antonio Rodrigu Magana	SP		STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	36
	AZ09070	HS	Almanza Paniagua	SP		ALMANZA PANIAGUA: FINAL ACTION STIPULATION	24-FEB-09	12
	AZ09071	HS	Herlindo Fernandez	SP		HERLINDO FERNANDEZ: FINAL ACTION STIPULATION	24-FEB-09	12
	AZ09072	HS	Miguel Cervantes	SP		MIGUEL CERVANTES: FINAL ACTION STIPULATION	05-MAR-09	13
	AZ09073	HS	Samuel Martinez	SP		SAMUEL MARTINEZ: FINAL ACTION STIPULATION	24-APR-09	60
	AZ09074	HS	Juan Jose Hernandez Guerra	SP		JUAN JOSE HERNANDEZ GUERRA: FINAL ACTION STIPULATION	12-MAR-09	15
	AZ09077	HS	Dagoberto Lea	SP		DAGOBERTO LEA: FINAL ACTION STIPULATION	17-MAR-09	8
	AZ09080	HS	Francisco Sanchez Esparaza	SP		FRANCISCO SANCHEZ ESPARAZA: FINAL ACTION STIPULATION	24-MAR-09	11
	AZ09081	HS	Roberto Mandujano	SP		ROBERTO MANDUJANO: FINAL ACTION STIPULATION	24-MAR-09	11
	AZ09082	HS	Jose Saul De La Rosa	SP		JOSE SAUL DE LA ROSA: FINAL ACTION STIPULATION	26-MAR-09	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ09083	HS	Raymundo Arellanes	SP	(b)(6)(b)(7)(C) [redacted]	RAYMUNDO ARELLANES: FINAL ACTION STIPULATION	30-MAR-09	12
	AZ09084	HS	Lucia Torres Rodriguez	SP		LUCIA TORRES RODRIGUEZ: FINAL ACTION STIPULATION	30-MAR-09	10
	AZ09085	HS	Enrique Munoz Frias	SP		ENRIQUE MUNOZ FRIAS: FINAL ACTION STIPULATION	07-APR-09	11
	AZ09086	HS	Martin Garcia Hernandez	SP		MARTIN GARCIA HERNANDEZ: FINAL ACTION STIPULATION	07-APR-09	7
	AZ09087	HS	Consuelo Rosales Ernandes	SP		CONSUELO ROSALES ERNANDES: FINAL ACTION STIPULATION	07-APR-09	6
	AZ09088	HS	Sarah Polito	SP		SARAH POLITO: FINAL ACTION STIPULATION	09-APR-09	7
	AZ09089	HS	Jose Trinidad Valencia	SP		JOSE TRINIDAD VALENCIA: FINAL ACTION STIPULATION	15-APR-09	13
	AZ09097	HS	Florentino Sotelo	SP		FLORENTINO SOTELO: FINAL ACTION STIPULATION	24-APR-09	9
	AZ09098	HS	Jose Campos Martinez	SP		JOSE CAMPOS MARTINEZ: FINAL ACTION STIPULATION	30-APR-09	8
	AZ09099	HS	Rene Silva			RUBEN RODRIQUEZ: FINAL ACTION STIPULATION	30-APR-09	8
	AZ09100	HS	Daniel Siete	SP		DANIEL SIETE: FINAL ACTION STIPULATION	30-APR-09	8
	AZ09101	HS	Juan Ramirez	SP		JUAN RAMIREZ: FINAL ACTION STIPULATION	30-APR-09	8
	AZ09103	HS	Juan Barajas Ramirez	SP		JUAN BARAJAS RAMIREZ: FINAL ACTION STIPULATION	05-MAY-09	11
	AZ09105	HS	Eder Cortes Guzman	SP		EDER CORTES GUZMAN: FINAL ACTION STIPULATION	07-MAY-09	8
	AZ09106	HS	Enrique Siu Vega	SP		RECEIVED PAYMENT	29-APR-09	8
	AZ09107	HS	Noemi Mangin	SP		RECEIVED PAYMENT	30-APR-09	7
	AZ09109	HS	Juan Ramon Villagrana	SP		JUAN RAMON VILLAGRANA: FINAL ACTION STIPULATION	23-JUN-09	54
	AZ09110	HS	Joaquin Ponce Chavez	SP		JOAQUIN PONCE CHAVEZ: FINAL ACTION STIPULATION	10-JUN-09	43
	AZ09112	HS	Viri Diana Vega	SP		VIRI DIANA VEGA: FINAL ACTION STIPULATION	12-MAY-09	8
	AZ09113	HS	Jose Jimenez	SP		JOSE JIMENEZ: FINAL ACTION STIPULATION	12-MAY-09	6
	AZ09114	HS	Subrahmanya Konakalla	SP		SUBRAHMANYA KONAKALLA: FINAL ACTION STIPULATION	19-MAY-09	7
	AZ09116	HS	Jacinto Villazana Carranza	SP		JACINTO VILLAZANA CARRANZA: FINAL ACTION STIPULATION	27-MAY-09	14
	AZ09117	HS	Jose Luis Ochoa	SP		JOSE LUIS OCHOA: FINAL ACTION STIPULATION	18-AUG-09	90
	AZ09120	HS	Alvaro Mendoza	SP		ALVARO MENDOZA: FINAL ACTION STIPULATION	02-JUN-09	12
	AZ09122	HS	Maria Christina Woods	SP		MARIA CHRISTINA WOODS: FINAL ACTION STIPULATION	17-JUN-09	26
	AZ09123	HS	Refugio Olivarez Lopez	SP		REFUGIO OLIVAREZ LOPEZ: FINAL ACTION STIPULATION	12-JUN-09	21

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ09125	HS	Miguela Montes Perez	SP	(b)(6)(b)(7)(C)	MIGUELA MONTES PEREZ: FINAL ACTION STIPULATION	12-JUN-09	14
	AZ09126	HS	Maria Inzunza	SP		MARIA INZUNZA: FINAL ACTION STIPULATION	12-JUN-09	10
	AZ09127	HS	Jose Pelayo	SP		JOSE PELAYO: FINAL ACTION STIPULATION	18-JUN-09	16
	AZ09128	HS	Margarita Hurtado	SP		MARGARITA HURTADO: FINAL ACTION STIPULATION	10-JUN-09	8
	AZ09130	HS	Cruz Apolinar Lustre	SP		CRUZ APOLINAR LUSTRE: FINAL ACTION STIPULATION	09-SEP-09	99
	AZ09131	HS	Leopoldo Amezcua	SP		LEOPOLDO AMEZCUA: FINAL ACTION STIPULATION	22-SEP-09	112
	AZ09132	HS	Jose Fonseca	SP		JOSE FONSECA: FINAL ACTION STIPULATION	17-JUN-09	15
	AZ09133	HS	Isidro Torres	EP		ISIDRO TORRES: FINAL ACTION EXTERNAL PENALTY	03-JUN-09	1
	AZ09134	HS	Angel Torres	SP		ANGEL TORRES: FINAL ACTION STIPULATION	17-JUN-09	14
	AZ09135	HS	Jesus Ramon Fierro Reyes	SP		JESUS RAMON FIERRO REYES: FINAL ACTION STIPULATION	23-JUN-09	20
	AZ09137	HS	Laura Fernandez	SP		LAURA FERNANDEZ: FINAL ACTION STIPULATION	17-JUN-09	8
	AZ09138	HS	Jose Luis Estrada Cortez	SP		JOSE LUIS ESTRADA CORTEZ: FINAL ACTION STIPULATION	17-JUN-09	8
	AZ09139	HS	Angela Gonzales De Sandoval	SP		ANGELA GONZALES DE SANDOVAL: FINAL ACTION STIPULATION	01-JUL-09	22
	AZ09140	HS	Lachlan Asher	SP		LACHLAN ASHER: FINAL ACTION STIPULATION	23-JUN-09	7
	AZ09141	HS	Maria Robles	SP		MARIA ROBLES: FINAL ACTION STIPULATION	23-JUN-09	7
	AZ09142	HS	Mierya Bran	SP		MIERYA BRAN: FINAL ACTION STIPULATION	23-JUN-09	7
	AZ09143	HS	Jose Noris	SP		JOSE NORIS: FINAL ACTION STIPULATION	07-JUL-09	21
	AZ09145	HS	Esperanza Lopez De Garcia	SP		ESPERANZA LOPEZ DE GARCIA: FINAL ACTION STIPULATION	29-JUN-09	10
	AZ09146	HS	Genaro Lopez	SP		GENARO LOPEZ: FINAL ACTION STIPULATION	01-JUL-09	12
	AZ09147	HS	Juan Ocampo	SP		JUAN OCAMPO: FINAL ACTION STIPULATION	01-JUL-09	12
	AZ09148	HS	Carlos Moreno	SP		CARLOS MORENO: FINAL ACTION STIPULATION	01-JUL-09	8
	AZ09149	HS	Ramona Beltran	SP		RAMONA BELTRAN: FINAL ACTION STIPULATION	23-JUL-09	30
	AZ09150	HS	Josefina Acosta Lopez	SP		JOSEFINA ACOSTA LOPEZ: FINAL ACTION STIPULATION	14-JUL-09	21
	AZ09151	HS	Everardo Chaves Nungaray	SP		EVERARDO CHAVES NUNGARAY: FINAL ACTION STIPULATION	07-JUL-09	14
	AZ09152	HS	Jose Palomar	SP		JOSE PALOMAR: FINAL ACTION STIPULATION	06-JUL-09	11
	AZ09153	HS	Saul Rojas Vasquez	SP		SAUL ROJAS VASQUEZ: FINAL ACTION STIPULATION	06-JUL-09	10
	AZ09154	HS	Esteban Diazcancino	SP		ESTEBAN DIAZCANCINO: FINAL ACTION STIPULATION	07-JUL-09	7
	AZ09155	HS	Brenda Flores	SP		BRENDA FLORES: FINAL ACTION STIPULATION	07-JUL-09	7
	AZ09156	HS	Celedonia Garcia	SP		CELEDONIA GARCIA: FINAL ACTION STIPULATION	25-AUG-09	54

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ09157	HS	Andres Cuellar	SP	(b)(6)(b)(7)(C)	ANDRES CUELLAR: FINAL ACTION STIPULATION	28-JUL-09	26
	AZ09160	HS	Javier Rubio Urguidez	SP		JAVIER RUBIO URGUIDEZ: FINAL ACTION STIPULATION	21-JUL-09	7
	AZ09161	HS	Jesus Aldana Salas	SP		JESUS ALDANA SALAS: FINAL ACTION STIPULATION	21-JUL-09	7
	AZ09162	HS	Edgar Cisneros	SP		EDGAR CISNEROS: FINAL ACTION STIPULATION	21-JUL-09	7
	AZ09164	HS	Amanda Garcia	SP		AMANDA GARCIA: FINAL ACTION STIPULATION	23-JUL-09	7
	AZ09165	HS	Jose Rofrigo	SP		JOSE ROFRIGO: FINAL ACTION STIPULATION	23-JUL-09	7
	AZ09166	HS	Maria Santos Garcia De Romero	SP		MARIA SANTOS GARCIA DE ROMERO: FINAL ACTION STIPULATION	23-JUL-09	7
	AZ09167	HS	Jose Luis De Alba	SP		JOSE LUIS DE ALBA: FINAL ACTION STIPULATION	28-JUL-09	6
	AZ09168	HS	Sara Duarte De Rodriguez	SP		SARA DUARTE DE RODRIGUEZ: FINAL ACTION STIPULATION	28-JUL-09	6
	AZ09169	HS	Lina Ruiz Lopez	SP		LINA RUIZ LOPEZ: FINAL ACTION STIPULATION	05-AUG-09	14
	AZ09170	HS	Gabriela Vazquez Zatarain	SP		GABRIELA VAZQUEZ ZATARAIN: FINAL ACTION STIPULATION	05-AUG-09	14
	AZ09171	HS	Juana Heras De Ramos	SP		JUANA HERAS DE RAMOS: FINAL ACTION STIPULATION	25-AUG-09	34
	AZ09172	HS	Veronica Velazquez	SP		VERONICA VELAZQUEZ: FINAL ACTION STIPULATION	25-AUG-09	9
	AZ09173	HS	Lauro Ramirez Vasquez	SP		LAURO RAMIREZ VASQUEZ: FINAL ACTION STIPULATION	12-AUG-09	14
	AZ09174	HS	Irving Angulo Meza	SP		IRVING ANGULO MEZA: FINAL ACTION STIPULATION	12-AUG-09	14
	AZ09176	HS	Rafael Garcia	SP		RAFAEL GARCIA: FINAL ACTION STIPULATION	18-SEP-09	50
	AZ09178	HS	Maria Alaniz Garcia	SP		MARIA ALANIZ GARCIA: FINAL ACTION STIPULATION	17-AUG-09	11
	AZ09179	HS	Avelino Camacho	SP		AVELINO CAMACHO: FINAL ACTION STIPULATION	17-AUG-09	11
	AZ09180	HS	Roberto Gonzale Sosa	SP		ROBERTO GONZALE SOSA: FINAL ACTION STIPULATION	18-AUG-09	7
	AZ09181	HS	Luis Ivan Lopez Coronado	SP		LUIS IVAN LOPEZ CORONADO: FINAL ACTION STIPULATION	18-AUG-09	7
	AZ09182	HS	Ramon Garcia	SP		RAMON GARCIA: FINAL ACTION STIPULATION	18-AUG-09	7
	AZ09186	HS	Michael Francis Wilson	SP		MICHAEL FRANCIS WILSON: FINAL ACTION STIPULATION	26-AUG-09	14
	AZ09188	HS	Jaime Gutierrez Barron	SP		JAIME GUTIERREZ BARRON: FINAL ACTION STIPULATION	25-AUG-09	11
	AZ09189	HS	Martina Calindo	SP		MARTINA CALINDO: FINAL ACTION STIPULATION	25-AUG-09	7
	AZ09190	HS	Jose Barragan	SP		JOSE BARRAGAN: FINAL ACTION STIPULATION	25-AUG-09	7
	AZ09191	HS	Ricardo Jimenez Mendoza	SP		RICARDO JIMENEZ MENDOZA: FINAL ACTION STIPULATION	25-AUG-09	7
	AZ09194	HS	Isabel Vasquez Robles	SP		ISABEL VASQUEZ ROBLES: FINAL ACTION	31-AUG-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ09194	HS			(b)(6)(b)(7)(C)	STIPULATION		
	AZ09197	HS	Fausto Alex Iniguez	SP		FAUSTO ALEX INIGUEZ: FINAL ACTION STIPULATION	08-SEP-09	18
	AZ09198	HS	Francisco Licea Marquez	SP		FRANCISCO LICEA MARQUEZ: FINAL ACTION STIPULATION	08-SEP-09	12
	AZ09199	HS	Miguel Martin	SP		MIGUEL MARTIN: FINAL ACTION STIPULATION	08-SEP-09	12
	AZ09200	HS	Lachlan Asher	SP		LACHLAN ASHER: FINAL ACTION STIPULATION	09-SEP-09	7
	AZ09201	HS	Maria Tapia De Ulloa	SP		MARIA TAPIA DE ULLOA: FINAL ACTION STIPULATION	10-SEP-09	7
	AZ09202	HS	Benjamin Herrera	SP		BENJAMIN HERRERA: FINAL ACTION STIPULATION	10-SEP-09	7
	AZ09206	HS	Carmen Judith Millan	SP		CARMEN JUDITH MILLAN: FINAL ACTION STIPULATION	22-SEP-09	12
	AZ09207	HS	Miriam Avila	SP		MIRIAM AVILA: FINAL ACTION STIPULATION	22-SEP-09	12
	AZ09208	HS	Salvador Ruiz	SP		SALVADOR RUIZ: FINAL ACTION STIPULATION	22-SEP-09	12
	AZ09211	HS	Dora Peyrani	SP		DORA PEYRANI: FINAL ACTION STIPULATION	24-SEP-09	7
	AZ09216	HS	Cesar Rodriguez	SP		CESAR RODRIGUEZ: FINAL ACTION STIPULATION	30-SEP-09	8
	CA07615	HS	Roberto Arriola Valdivia	DD		ROBERTO ARRIOLA VALDIVIA: FINAL ACTION DENIED/DECLINED	09-FEB-09	573
	CA07621	HS	Hong Thi Tran	SP		HONG THI TRAN: FINAL ACTION STIPULATION	02-OCT-08	443
	CA07762	HS	Jonilo Patena	SP		JONILO PATENA: FINAL ACTION STIPULATION	03-OCT-08	375
	CA07764	HS	Bertha Ontiveros Torres	DD		BERTHA ONTIVEROS TORRES: FINAL ACTION DENIED/DECLINED	08-DEC-08	441
	CA07768	HS	Margarita Jimenez	IE		MARGARITA JIMENEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	562
	CA07769	HS	Chuckie Deroney Shaw	DD		CHUCKIE DERONEY SHAW: FINAL ACTION DENIED/DECLINED	18-DEC-08	450
	CA07776	HS	Thuy Bich Dang Nguyen	DD		THUY BICH DANG NGUYEN: FINAL ACTION DENIED/DECLINED	30-JUL-09	673
	CA07784	HS	Salome Ulloa Ornia	DD		SALOME ULLOA ORNIA: FINAL ACTION DENIED/DECLINED	04-JUN-09	616
	CA08028	HS	Teresa Bautista Reyes	SP		TERESA BAUTISTA REYES: FINAL ACTION STIPULATION	07-JAN-09	456
	CA08037	HS	Jean Wu Prince	DD		JEAN WU PRINCE: FINAL ACTION DENIED/DECLINED	01-MAY-09	562
	CA08079	HS	Jose Romero Flores	DD		JOSE ROMERO FLORES: FINAL ACTION DENIED/DECLINED	09-APR-09	524
	CA08099	HS	Eduarda Zuniga Gutierrez Ramirez	DD		EDUARDA ZUNIGA GUTIERREZ RAMIREZ: FINAL ACTION DENIED/DECLINED	04-JUN-09	568
	CA08122	HS	Erica Anderson	DD		ERICA ANDERSON: FINAL ACTION DENIED/DECLINED	04-JUN-09	563
	CA08157	HS	Gandipimyan Odet	DD		GANDIPIMYAN ODET: FINAL ACTION DENIED/DECLINED SECTION 8	24-NOV-08	355

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08160	HS	Oralia Mendez De Sance	SP	(b)(6)(b)(7)(C)	ORALIA MENDEZ DE SANCE: FINAL ACTION STIPULATION	15-OCT-08	315
	CA08162	HS	Jose Encarnacio Sosa	DD		JOSE ENCARNACIO SOSA: FINAL ACTION DENIED/DECLINED	08-DEC-08	369
	CA08171	HS	William Donald Trask	IE		WILLIAM DONALD TRASK: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	484
	CA08182	HS	Maria Almazar	DD		MARIA ALMAZAR: FINAL ACTION DENIED/DECLINED	04-JUN-09	539
	CA08332	HS	Erica Garcia	DD		ERICA GARCIA: FINAL ACTION DENIED/DECLINED	24-AUG-09	588
	CA08371	HS	Arleen Gay Bravo	DD		ARLEEN GAY BRAVO: FINAL ACTION DENIED/DECLINED	06-AUG-09	555
	CA08398	HS	Tenuun Altantson	DD		TENUUN ALTANTSON: FINAL ACTION DENIED/DECLINED	09-APR-09	434
	CA08447	HS	Zenaida Robles Rodriguez	DD		ZENAIDA ROBLES RODRIGUEZ: FINAL ACTION DENIED/DECLINED	09-APR-09	419
	CA08561	HS	Jacinth Lolita Bowen	DD		JACINTH LOLITA BOWEN: FINAL ACTION DENIED/DECLINED	09-APR-09	358
	CA08562	HS	Gina Sparks	DD		GINA SPARKS: FINAL ACTION DENIED/DECLINED	04-JUN-09	414
	CA08568	HS	Javier Castanedafiol	DD		JAVIER CASTANEDAFIOL: FINAL ACTION DENIED/DECLINED	24-AUG-09	493
	CA08591	HS	Ngiap How Lim	SP		NGIAP HOW LIM: FINAL ACTION STIPULATION	17-APR-09	358
	CA08595	HS	Ricardo Jimenez	SP		RICARDO JIMENEZ: FINAL ACTION STIPULATION	21-MAY-09	392
	CA08609	HS	Ruth Valencia	SP		RUTH VALENCIA: FINAL ACTION STIPULATION	06-JUL-09	431
	CA08611	HS	Tam Thanh Le	DD		TAM THANH LE: FINAL ACTION DENIED/DECLINED	11-DEC-08	244
	CA08691	HS	Ruben Perez	DD		RUBEN PEREZ: FINAL ACTION DENIED/DECLINED	06-AUG-09	435
	CA08714	HS	Thoune Khounmy	DD		THOUNE KHOUNMY: FINAL ACTION DENIED/DECLINED	25-AUG-09	449
	CA08727	HS	Maria Luisa Vega	SP		MARIA LUISA VEGA: FINAL ACTION STIPULATION	10-APR-09	309
	CA08755	HS	Maya Spektor	SP		MAYA SPEKTOR: FINAL ACTION STIPULATION	26-JAN-09	221
	CA08819	HS	Pouran Mahdavisabet	SP		STIPULATION RECEIVED BY VIOLATOR	02-FEB-09	111
	CA08833	HS	Guadalupe Lopez Diaz	SP		GUADALUPE LOPEZ DIAZ: FINAL ACTION STIPULATION	02-JUN-09	307
	CA08835	HS	Lorenzo Salvador	SP		LORENZO SALVADOR: FINAL ACTION STIPULATION	16-APR-09	259
	CA08840	HS	Manuel Alfredo Camara Martinez	DD		MANUEL ALFREDO CAMARA MARTINEZ: FINAL ACTION DENIED/DECLINED	09-FEB-09	188
	CA08859	HS	Mary Nguyen	SP		MARY NGUYEN: FINAL ACTION STIPULATION	13-NOV-08	91
	CA08891	HS	Porfiria Martinez	DD		PORFIRIA MARTINEZ: FINAL ACTION DENIED/DECLINED	03-APR-09	217
	CA08896	HS	Lourdes Ople Smith	SP		LOURDES OPLE SMITH: FINAL ACTION STIPULATION	17-OCT-08	39

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08897	HS	Maria Raya	SP	(b)(6)(b)(7)(C)	MARIA RAYA: FINAL ACTION STIPULATION	09-DEC-08	92
	CA08919	HS	Rosa Partida Gonzalez	SP		ROSA PARTIDA GONZALEZ: FINAL ACTION STIPULATION	30-OCT-08	44
	CA08920	HS	Dashddorj Dugersoren	SP		DASHDDORJ DUGERSOREN: FINAL ACTION STIPULATION	07-OCT-08	21
	CA08921	HS	Xiaodong Zhu	SP		XIAODONG ZHU: FINAL ACTION STIPULATION	15-OCT-08	29
	CA08922	HS	Diana Partida	SP		DIANA PARTIDA: FINAL ACTION STIPULATION	02-DEC-08	77
	CA08923	HS	Anh Tran	SP		ANH TRAN: FINAL ACTION STIPULATION	18-DEC-08	92
	CA08924	HS	Menjivar Cleotilde	SP		MENJIVAR CLEOTILDE: FINAL ACTION STIPULATION	17-OCT-08	18
	CA08927	HS	Nelly Pagao Mccloud	SP		NELLY PAGAO MCCLOUD: FINAL ACTION STIPULATION	29-OCT-08	37
	CA08928	HS	Danny Nguyen Xuan	SP		DANNY NGUYEN XUAN: FINAL ACTION STIPULATION	17-OCT-08	18
	CA08929	HS	Guilfido Alfred Alvarado Baley	SP		GUILFIDO ALFRED ALVARADO BALEY: FINAL ACTION STIPULATION	07-OCT-08	15
	CA08930	HS	Jill Zhu	SP		JILL ZHU: FINAL ACTION STIPULATION	18-NOV-08	56
	CA08933	HS	Gevorg Gevorgyan	SP		GEVORG GEVORGYAN: FINAL ACTION STIPULATION	07-OCT-08	13
	CA08934	HS	Yu Tao	SP		YU TAO: FINAL ACTION STIPULATION	10-OCT-08	16
	CA08939	HS	Maria Barrera	SP		MARIA BARRERA: FINAL ACTION STIPULATION	10-OCT-08	10
	CA08941	HS	Mitchell Beeber	SP		MITCHELL BEEBER: FINAL ACTION STIPULATION	10-OCT-08	10
	CA08942	HS	Leonardo Loera Raygoza	SP		LEONARDO LOERA RAYGOZA: FINAL ACTION STIPULATION	10-OCT-08	10
	CA08943	HS	Juan Lopez Garcia	SP		JUAN LOPEZ GARCIA: FINAL ACTION STIPULATION	10-OCT-08	10
	CA08946	HS	Evangelina Anglin Quintana	SP		EVANGELINA ANGLIN QUINTANA: FINAL ACTION STIPULATION	17-OCT-08	17
	CA08947	HS	William Johnson Dawson	DD		WILLIAM JOHNSON DAWSON: FINAL ACTION DENIED/DECLINED	08-MAY-09	220
	CA08948	HS	Nicolas Martinez Vega	SP		NICOLAS MARTINEZ VEGA: FINAL ACTION STIPULATION	29-OCT-08	29
	CA08949	HS	Monzural Haque	SP		MONZURAL HAQUE: FINAL ACTION STIPULATION	15-OCT-08	15
	CA08950	HS	Maria Cervantes	SP		MARIA CERVANTES: FINAL ACTION STIPULATION	17-OCT-08	17
	CA08951	HS	Lidia Caceres De Motta	SP		LIDIA CACERES DE MOTTA: FINAL ACTION STIPULATION	10-OCT-08	10
	CA08952	HS	Hiroyoshi Koide	SP		HIROYOSHI KOIDE: FINAL ACTION STIPULATION	10-OCT-08	10
	CA08953	HS	Wan Maizzuin Wan Ibrahim	SP		WAN MAIZZUIN WAN IBRAHIM: FINAL ACTION STIPULATION	10-OCT-08	10
	CA08954	HS	Manuel Ambriz	SP		MANUEL AMBRIZ: FINAL ACTION STIPULATION	10-OCT-08	10
	CA08955	HS	Emmanuel Anonuevo	SP		EMMANUEL ANONUEVO: FINAL ACTION STIPULATION	17-OCT-08	17
	CA09001	HS	Jorge Rivera	SP		JORGE RIVERA: FINAL ACTION STIPULATION	15-OCT-08	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09002	HS	Roman Kopala	SP	(b)(6)(b)(7)(C) [redacted]	ROMAN KOPALA: FINAL ACTION STIPULATION	15-OCT-08	13
	CA09003	HS	Luz Wong	SP		LUZ WONG: FINAL ACTION STIPULATION	15-OCT-08	13
	CA09004	HS	Hernestina Hinojosa Alcaraz	SP		HERNESTINA HINOJOSA ALCARAZ: FINAL ACTION STIPULATION	05-OCT-08	12
	CA09006	HS	Rommel Viray Torres	SP		ROMMEL VIRAY TORRES: FINAL ACTION STIPULATION	23-OCT-08	16
	CA09007	HS	Sai Kim Ngo	SP		SAI KIM NGO: FINAL ACTION STIPULATION	17-OCT-08	10
	CA09008	HS	Jairo Duran	SP		JAIRO DURAN: FINAL ACTION STIPULATION	17-OCT-08	10
	CA09009	HS	Ada Garcia	SP		ADA GARCIA: FINAL ACTION STIPULATION	17-OCT-08	10
	CA09010	HS	Antonio Zacarias	SP		ANTONIO ZACARIAS: FINAL ACTION STIPULATION	17-OCT-08	10
	CA09013	HS	Miro Kurtich	SP		MIRO KURTICH: FINAL ACTION STIPULATION	23-OCT-08	14
	CA09014	HS	Rosa Gaona De Landeros	SP		ROSA GAONA DE LANDEROS: FINAL ACTION STIPULATION	23-OCT-08	13
	CA09015	HS	Claudia Rivera De Mayorga	SP		CLAUDIA MAYORGA: FINAL ACTION STIPULATION	23-OCT-08	13
	CA09016	HS	Ruben Leyva	SP		RUBEN LEYVA: FINAL ACTION STIPULATION	23-OCT-08	13
	CA09017	HS	Alccu Andreis	SP		ALCCU ANDREIS: FINAL ACTION STIPULATION	23-OCT-08	13
	CA09018	HS	Alfredo Ituarte Carrillo	SP		ALFREDO ITUARTE CARRILLO: FINAL ACTION STIPULATION	23-OCT-08	8
	CA09019	HS	Maria Refugio Martinez De Diaz	SP		MARIA REFUGIO MARTINEZ DE DIAZ: FINAL ACTION STIPULATION	23-OCT-08	8
	CA09020	HS	Esperanza Malina	SP		ESPERANZA MALINA: FINAL ACTION STIPULATION	23-OCT-08	8
	CA09021	HS	Kathy Montyfur			KATHY VELAZQUEZ: FINAL ACTION STIPULATION	23-OCT-08	8
	CA09022	HS	Blanca Tataje	SP		BLANCA TATAJE: FINAL ACTION STIPULATION	23-OCT-08	8
	CA09023	HS	Sanjay Kumar Panjagutta	SP		SANJAY KUMAR PANJAGUTTA: FINAL ACTION STIPULATION	05-NOV-08	20
	CA09024	HS	Mercy Owusu	SP		MERCY OWUSU: FINAL ACTION STIPULATION	03-FEB-09	110
	CA09025	HS	Iryna Filinkova	SP		IRYNA FILINKOVA: FINAL ACTION STIPULATION	28-OCT-08	12
	CA09026	HS	Victor Tao Tong	SP		VICTOR TAO TONG: FINAL ACTION STIPULATION	31-AUG-09	319
	CA09029	HS	Juan J. Miguel	SP		JUAN J. MIGUEL: FINAL ACTION STIPULATION	29-OCT-08	12
	CA09030	HS	Kumar Lakhampal Depatar	SP		KUMAR LAKHAMPAL DEPATAR: FINAL ACTION STIPULATION	13-NOV-08	27
	CA09031	HS	Juan Ramon Aldaco Villagran	SP		JUAN RAMON ALDACO VILLAGRAN: FINAL ACTION STIPULATION	28-OCT-08	6
	CA09032	HS	Joanne Torres	SP		JOANNE TORRES: FINAL ACTION STIPULATION	29-OCT-08	7
	CA09033	HS	Felipe Ramirez Avina	SP		FELIPE RAMIREZ AVINA: FINAL ACTION STIPULATION	29-OCT-08	7
	CA09038	HS	Knarik Avetisyan	SP		KNARIK AVETISYAN: FINAL ACTION STIPULATION	03-NOV-08	10
	CA09039	HS	Ines Alfaro Valladares	SP		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	225

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09041	HS	Rosa Canas	SP	(b)(6)(b)(7)(C)	ROSA CANAS: FINAL ACTION STIPULATION	13-NOV-08	16
	CA09042	HS	Kantaben H. Sapovadia	SP		KANTABEN H. SAPOVADIA: FINAL ACTION STIPULATION	13-NOV-08	16
	CA09043	HS	Maria Lozano	SP		MARIA LOZANO: FINAL ACTION STIPULATION	05-NOV-08	8
	CA09044	HS	Maria Chevez	SP		MARIA CHEVEZ: FINAL ACTION STIPULATION	05-NOV-08	8
	CA09045	HS	Alejandro Flores Gonzales	NV		ALEJANDRO FLORES GONZALES: FINAL ACTION VIOLATION	29-OCT-08	0
	CA09047	HS	Sreymom Norng	SP		SREYMOM NORNG: FINAL ACTION STIPULATION	13-NOV-08	10
	CA09048	HS	Alfonso Mafong	SP		ALFONSO MAFONG: FINAL ACTION STIPULATION	13-NOV-08	10
	CA09049	HS	Janik Baghdasarian	DD		JANIK BAGHDASARIAN: FINAL ACTION DENIED/DECLINED	28-MAY-09	205
	CA09050	HS	Ruben Ramirez	SP		RUBEN RAMIREZ: FINAL ACTION STIPULATION	13-NOV-08	9
	CA09051	HS	Ofelia Estrada	SP		OFELIA ESTRADA: FINAL ACTION STIPULATION	18-NOV-08	11
	CA09053	HS	Angela Nguyen	SP		ANGELA NGUYEN: FINAL ACTION STIPULATION	14-JAN-09	63
	CA09055	HS	Julio Garcia	SP		JULIO GARCIA: FINAL ACTION STIPULATION	17-APR-09	156
	CA09056	HS	Josephine Esguerra	SP		JOSEPHINE ESGUERRA: FINAL ACTION STIPULATION	17-FEB-09	97
	CA09070	HS	Maria Perez	SP		MARIA PEREZ: FINAL ACTION STIPULATION	10-DEC-08	15
	CA09072	HS	Sofronio Sabuco	SP		SOFRONIO SABUCO: FINAL ACTION STIPULATION	09-DEC-08	13
	CA09073	HS	Dinh Thi Le	SP		DINH THI LE: FINAL ACTION STIPULATION	16-DEC-08	20
	CA09074	HS	Angela Ramirez	SP		ANGELA RAMIREZ: FINAL ACTION STIPULATION	16-DEC-08	20
	CA09090	HS	Lilibet Nieto	SP		LILIBET NIETO: FINAL ACTION STIPULATION	23-DEC-08	13
	CA09091	HS	Manuel Luis Sosa	SP		MANUEL LUIS SOSA: FINAL ACTION STIPULATION	23-DEC-08	12
	CA09092	HS	Domingo Barron Villa	SP		DOMINGO BARRON VILLA: FINAL ACTION STIPULATION	26-DEC-08	14
	CA09093	HS	Walter Chavez	SP		WALTER CHAVEZ: FINAL ACTION STIPULATION	26-DEC-08	11
	CA09094	HS	Salvador Morales Beltran	DD		SALVADOR MORALES BELTRAN: FINAL ACTION DENIED/DECLINED	24-AUG-09	252
	CA09095	HS	Rafael Alvarez Cortes	SP		RAFAEL ALVAREZ CORTES: FINAL ACTION STIPULATION	26-DEC-08	8
	CA09098	HS	Alfonso Zamora	SP		ALFONSO ZAMORA: FINAL ACTION STIPULATION	07-JAN-09	9
	CA09099	HS	Virginia Amaro	SP		VIRGINIA AMARO: FINAL ACTION STIPULATION	07-JAN-09	9
	CA09100	HS	Margarita Gomez	SP		MARGARITA GOMEZ: FINAL ACTION STIPULATION	07-JAN-09	8
	CA09101	HS	Maria I Monroy Flores	SP		MARIA I MONROY FLORES: FINAL ACTION STIPULATION	07-JAN-09	8
	CA09102	HS	Maria Magdalena Monterroso	SP		MARIA MAGDALENA MONTERROSO: FINAL ACTION STIPULATION	07-JAN-09	8
	CA09106	HS	Honng Ly	SP		HONNG LY: FINAL ACTION STIPULATION	14-JAN-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09107	HS	Dominga Cornejo	SP	(b)(6)(b)(7)(C)	DOMINGA CORNEJO: FINAL ACTION STIPULATION	14-JAN-09	8
	CA09108	HS	Lourdes Tolosa	SP		LOURDES TOLOSA: FINAL ACTION STIPULATION	24-FEB-09	48
	CA09109	HS	Yixuan Hou	SP		YIXUAN HOU: FINAL ACTION STIPULATION	17-FEB-09	41
	CA09110	HS	Elva Zepeda	SP		ELVA ZEPEDA: FINAL ACTION STIPULATION	22-JAN-09	15
	CA09111	HS	Bau Thi Ho	SP		BAU THI HO: FINAL ACTION STIPULATION	22-JAN-09	15
	CA09112	HS	Maria Ines Monterrosa	SP		MARIA INES MONTERROSA: FINAL ACTION STIPULATION	22-JAN-09	15
	CA09113	HS	Bich Hue Thi Vu	SP		BICH HUE THI VU: FINAL ACTION STIPULATION	14-JAN-09	7
	CA09114	HS	Antonio Rodriguez Martines	SP		ANTONIO RODRIGUEZ MARTINES: FINAL ACTION STIPULATION	04-FEB-09	28
	CA09115	HS	Noe P Gomez Medina	SP		NOE P GOMEZ MEDINA: FINAL ACTION STIPULATION	02-APR-09	85
	CA09118	HS	Genaro Flores Hernandez	SP		GENARO FLORES HERNANDEZ: FINAL ACTION STIPULATION	25-FEB-09	49
	CA09119	HS	Edgar A. Guzman Ibarguen	SP		EDGAR A. GUZMAN IBARGUEN: FINAL ACTION STIPULATION	03-FEB-09	27
	CA09123	HS	Jivan Tuladhar	SP		JIVAN TULADHAR: FINAL ACTION STIPULATION	26-JAN-09	18
	CA09125	HS	Clara Delgado De Jimenez	SP		CLARA DELGADO DE JIMENEZ: FINAL ACTION STIPULATION	14-JAN-09	6
	CA09127	HS	Clodulfo Barrios	SP		CLODULFO BARRIOS: FINAL ACTION STIPULATION	26-JAN-09	17
	CA09128	HS	Antonio Silva	SP		ANTONIO SILVA: FINAL ACTION STIPULATION	22-JAN-09	13
	CA09129	HS	Judith Mejicanos	SP		JUDITH MEJICANOS: FINAL ACTION STIPULATION	26-JAN-09	13
	CA09130	HS	Cesair Ayala Alvarenga	SP		CESAIR AYALA ALVARENGA: FINAL ACTION STIPULATION	26-JAN-09	13
	CA09131	HS	Hector Flores	SP		HECTOR FLORES: FINAL ACTION STIPULATION	26-JAN-09	13
	CA09134	HS	Francisco Javie Vargas	SP		FRANCISCO JAVIE VARGAS: FINAL ACTION STIPULATION	26-JAN-09	13
	CA09135	HS	Israel Lopez	SP		ISRAEL LOPEZ: FINAL ACTION STIPULATION	26-JAN-09	13
	CA09143	HS	Rosemarie Carreon	SP		ROSEMARIE CARREON: FINAL ACTION STIPULATION	21-JAN-09	8
	CA09144	HS	Angela Medrano	SP		ANGELA MEDRANO: FINAL ACTION STIPULATION	21-JAN-09	8
	CA09145	HS	Emma L Villegas Ayala	SP		EMMA L VILLEGAS AYALA: FINAL ACTION STIPULATION	05-FEB-09	22
	CA09146	HS	Justina Okeke	SP		JUSTINA OKEKE: FINAL ACTION STIPULATION	24-FEB-09	41
	CA09147	HS	Nitin Bhogilal Patel	SP		FINAL ACTION STIPULATION	07-APR-09	83
	CA09148	HS	Beata Maria Rusiecka	SP		BEATA MARIA RUSIECKA: FINAL ACTION STIPULATION	02-APR-09	78
	CA09149	HS	Paul George Serobohaci	SP		PAUL GEORGE SEROBOHACI: FINAL ACTION STIPULATION	27-MAR-09	71
	CA09150	HS	Peter Tjahjadi	SP		PETER TJAHJADI: FINAL ACTION STIPULATION	05-FEB-09	21

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09151	HS	Maria Pena	SP	(b)(6)(b)(7)(C) [redacted]	MARIA PENA: FINAL ACTION STIPULATION	22-JAN-09	7
	CA09153	HS	Humberto Valencia	SP		HUMBERTO VALENCIA: FINAL ACTION STIPULATION	28-JAN-09	6
	CA09154	HS	Liuxi Yang	SP		LIUXI YANG: FINAL ACTION STIPULATION	28-JAN-09	6
	CA09155	HS	Hilda Aracely Galicia	SP		HILDA ARACELY GALICIA: FINAL ACTION STIPULATION	28-JAN-09	6
	CA09156	HS	Francisca Paniagua	SP		FRANCISCA PANIAGUA: FINAL ACTION STIPULATION	03-FEB-09	12
	CA09159	HS	Ana Silva Osorio	SP		ANA SILVA OSORIO: FINAL ACTION STIPULATION	04-FEB-09	9
	CA09160	HS	Maria Carmen Andrade	SP		MARIA CARMEN ANDRADE: FINAL ACTION STIPULATION	04-FEB-09	9
	CA09161	HS	Maureen Avendano Giron	SP		MAUREEN AVENDANO GIRON: FINAL ACTION STIPULATION	10-JUN-09	134
	CA09164	HS	Josefina Ramos	SP		JOSEFINA RAMOS: FINAL ACTION STIPULATION	13-MAR-09	45
	CA09165	HS	Raquel Gutierrez De Guerrero	SP		RAQUEL GUTIERREZ DE GUERRERO: FINAL ACTION STIPULATION	13-FEB-09	17
	CA09166	HS	Yolanda Boncato	SP		YOLANDA BONCATO: FINAL ACTION STIPULATION	03-FEB-09	16
	CA09167	HS	Estrelita Punzalan	SP		ESTRELITA PUNZALAN: FINAL ACTION STIPULATION	02-FEB-09	5
	CA09169	HS	Ana Vanegas De Castillo	SP		ANA VANEGAS DE CASTILLO: FINAL ACTION STIPULATION	05-FEB-09	7
	CA09170	HS	Margarita Pablo De Lopez	DD		MARGARITA PABLO DE LOPEZ: FINAL ACTION DENIED/DECLINED	28-MAY-09	119
	CA09171	HS	Francisco Martel Pineda	SP		FRANCISCO MARTEL PINEDA: FINAL ACTION STIPULATION	09-FEB-09	11
	CA09172	HS	Blanca Jovel Barrera	SP		BLANCA JOVEL BARRERA: FINAL ACTION STIPULATION	09-FEB-09	11
	CA09173	HS	Deogracia Reyes Chavez	SP		DEOGRACIA REYES CHAVEZ: FINAL ACTION STIPULATION	13-FEB-09	14
	CA09180	HS	Maria Carvajal	SP		MARIA CARVAJAL: FINAL ACTION STIPULATION	13-FEB-09	10
	CA09181	HS	Monica Torres Rivas	SP		MONICA TORRES RIVAS: FINAL ACTION STIPULATION	24-FEB-09	21
	CA09182	HS	Ignacio Burgos Aquila	SP		IGNACIO BURGOS AQUILA: FINAL ACTION STIPULATION	10-FEB-09	7
	CA09183	HS	Alma Padilla Zamudio	SP		ALMA PADILLA ZAMUDIO: FINAL ACTION STIPULATION	19-MAR-09	44
	CA09184	HS	Blanca Guzman Maldonado	SP		BLANCA GUZMAN MALDONADO: FINAL ACTION STIPULATION	10-FEB-09	7
	CA09185	HS	Tung Minh Tran	SP		TUNG MINH TRAN: FINAL ACTION STIPULATION	10-FEB-09	7
	CA09187	HS	Maricela Montero De Guerrero	SP		MARICELA MONTERO DE GUERRERO: FINAL ACTION STIPULATION	17-FEB-09	13
	CA09195	HS	Than Thi Tang	SP		THAN THI TANG: FINAL ACTION STIPULATION	10-APR-09	64
	CA09196	HS	Muzibur Rahman Khan	SP		MUZIBUR RAHMAN KHAN: FINAL ACTION	17-FEB-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09196	HS			(b)(6)(b)(7)(C)	STIPULATION		
	CA09197	HS	Maria Henley	SP		MARIA HENLEY: FINAL ACTION STIPULATION	17-FEB-09	11
	CA09198	HS	Anthony Stiaziani	SP		ANTHONY STIAZIANI: FINAL ACTION STIPULATION	07-MAR-09	39
	CA09215	HS	Antonio Miranda	SP		ANTONIO MIRANDA: FINAL ACTION STIPULATION	24-FEB-09	14
	CA09216	HS	Rosario Enriquez	SP		ROSARIO ENRIQUEZ: FINAL ACTION STIPULATION	24-FEB-09	14
	CA09217	HS	Luis Chang	SP		LUIS CHANG: FINAL ACTION STIPULATION	27-FEB-09	17
	CA09218	HS	Jesus Amelia Mcclaskey	SP		JESUS AMELIA MCCLASKEY: FINAL ACTION STIPULATION	20-FEB-09	10
	CA09219	HS	Loelith Ing	SP		LOELITH ING: FINAL ACTION STIPULATION	20-FEB-09	10
	CA09220	HS	None None	SP		NONE NONE: FINAL ACTION STIPULATION	20-FEB-09	10
	CA09223	HS	Anthony Mung Le	SP		ANTHONY MUNG LE: FINAL ACTION STIPULATION	20-FEB-09	9
	CA09227	HS	Susana Jaimes	SP		SUSANA JAIMES: FINAL ACTION STIPULATION	07-APR-09	54
	CA09230	HS	James Scott Rudolph	DD		JAMES SCOTT RUDOLPH: FINAL ACTION DENIED/DECLINED	17-JUN-09	125
	CA09255	HS	Miguel Resendiz Rios	SP		MIGUEL RESENDIZ RIOS: FINAL ACTION STIPULATION	24-FEB-09	11
	CA09256	HS	Segundo Fustamante	SP		SEGUNDO FUSTAMANTE: FINAL ACTION STIPULATION	24-FEB-09	11
	CA09260	HS	Flores De La Luna	SP		FLORES DE LA LUNA: FINAL ACTION STIPULATION	02-MAR-09	12
	CA09261	HS	Ronal Lainez	SP		RONAL LAINEZ: FINAL ACTION STIPULATION	02-MAR-09	11
	CA09262	HS	Carmen Cabello	SP		CARMEN CABELLO: FINAL ACTION STIPULATION	02-MAR-09	11
	CA09263	HS	Maria Isabel Ramos	SP		MARIA ISABEL RAMOS: FINAL ACTION STIPULATION	02-MAR-09	11
	CA09264	HS	Javkhlan Bold	SP		JAVKHLAN BOLD: FINAL ACTION STIPULATION	12-MAR-09	17
	CA09265	HS	Xing Guo Li	SP		XING GUO LI: FINAL ACTION STIPULATION	27-MAR-09	32
	CA09267	HS	William Gonzalez Zetino	SP		WILLIAM GONZALEZ ZETINO: FINAL ACTION STIPULATION	27-MAR-09	32
	CA09268	HS	Phuong Ngu	SP		PHUONG NGU: FINAL ACTION STIPULATION	12-MAR-09	17
	CA09269	HS	Lixin Yang	SP		LIXIN YANG: FINAL ACTION STIPULATION	12-MAR-09	17
	CA09270	HS	Tabullo Ma De Los Angeles	DD		TABULLO MA DE LOS ANGELES: FINAL ACTION DENIED/DECLINED	08-MAY-09	74
	CA09274	HS	Ana Dora Rivas Sanchez	SP		ANA DORA RIVAS SANCHEZ: FINAL ACTION STIPULATION	12-MAR-09	15
	CA09275	HS	Vitalina Linares De Ramirez	SP		VITALINA LINARES DE RAMIREZ: FINAL ACTION STIPULATION	12-MAR-09	15
	CA09276	HS	Maria Pilar Ruiz	SP		MARIA PILAR RUIZ: FINAL ACTION STIPULATION	12-MAR-09	15
	CA09277	HS	Adrian Sanchez	SP		ADRIAN SANCHEZ: FINAL ACTION STIPULATION	12-MAR-09	15
	CA09278	HS	Miguel Angel Gascon	SP		MIGUEL ANGEL GASCON: FINAL ACTION STIPULATION	02-JUN-09	97

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09298	HS	Thao Nguyen	SP	(b)(6)(b)(7)(C)	THAO NGUYEN: FINAL ACTION STIPULATION	17-MAR-09	11
	CA09299	HS	Arturo Medellin Ortega	SP		ARTURO MEDELLIN ORTEGA: FINAL ACTION STIPULATION	17-MAR-09	11
	CA09300	HS	Rose Nguyen	SP		ROSE NGUYEN: FINAL ACTION STIPULATION	17-MAR-09	11
	CA09305	HS	Xiubao Xie	SP		XIUBAO XIE: FINAL ACTION STIPULATION	17-MAR-09	8
	CA09316	HS	Apolonia Hercules	SP		APOLONIA HERCULES: FINAL ACTION STIPULATION	17-APR-09	29
	CA09317	HS	Kevin Lee	SP		KEVIN LEE: FINAL ACTION STIPULATION	19-MAR-09	10
	CA09318	HS	Gabriel Reyes Tapia	SP		GABRIEL REYES TAPIA: FINAL ACTION STIPULATION	20-MAR-09	11
	CA09319	HS	Ming Yu Wen	SP		MING YU WEN: FINAL ACTION STIPULATION	17-MAR-09	8
	CA09320	HS	Perfecto Baranda Alonso	SP		PERFECTO BARANDA ALONSO: FINAL ACTION STIPULATION	17-MAR-09	8
	CA09321	HS	Jose Luis Ochoa	SP		JOSE LUIS OCHOA: FINAL ACTION STIPULATION	01-JUN-09	83
	CA09322	HS	Maria Chavez	SP		MARIA CHAVEZ: FINAL ACTION STIPULATION	30-APR-09	51
	CA09323	HS	Medardo Cecilio Cruz	SP		MEDARDO CECILIO CRUZ: FINAL ACTION STIPULATION	19-MAR-09	8
	CA09324	HS	Robert Lea Villa	SP		ROBERT LEA VILLA: FINAL ACTION STIPULATION	19-MAR-09	8
	CA09325	HS	Nu Lpic	SP		NU LPIC: FINAL ACTION STIPULATION	15-APR-09	35
	CA09326	HS	Phiyoulet Seng	SP		PHIYOULET SENG: FINAL ACTION STIPULATION	27-MAR-09	16
	CA09327	HS	Raul Morales	SP		RAUL MORALES: FINAL ACTION STIPULATION	20-MAR-09	9
	CA09331	HS	Aracely Adilia Hernandez	SP		ARACELY ADILIA HERNANDEZ: FINAL ACTION STIPULATION	24-MAR-09	11
	CA09332	HS	Isagani Veses	SP		ISAGANI VESES: FINAL ACTION STIPULATION	02-APR-09	20
	CA09333	HS	Andy Hieu Tran	SP		ANDY HIEU TRAN: FINAL ACTION STIPULATION	26-MAR-09	13
	CA09334	HS	William Oswaldo Chinchilla	SP		WILLIAM OSWALDO CHINCHILLA: FINAL ACTION STIPULATION	27-MAR-09	14
	CA09335	HS	Ernesto Merino Vasquez	SP		ERNESTO MERINO VASQUEZ: FINAL ACTION STIPULATION	27-MAR-09	14
	CA09336	HS	Jose Newton	SP		JOSE NEWTON: FINAL ACTION STIPULATION	26-MAR-09	13
	CA09337	HS	Shu Yee Lee	SP		SHU YEE LEE: FINAL ACTION STIPULATION	30-MAR-09	17
	CA09338	HS	Ling Zhou Xie	SP		LING ZHOU XIE: FINAL ACTION STIPULATION	27-MAR-09	14
	CA09347	HS	Edgar Hernandez	SP		EDGAR HERNANDEZ: FINAL ACTION STIPULATION	26-MAR-09	9
	CA09348	HS	Marta Idelfonso	SP		MARTA IDELFONSO: FINAL ACTION STIPULATION	26-MAR-09	9
	CA09349	HS	Jose Avila	SP		JOSE AVILA: FINAL ACTION STIPULATION	26-MAR-09	9
	CA09350	HS	Juan Auilar	SP		JUAN AUILAR: FINAL ACTION STIPULATION	26-MAR-09	9
	CA09351	HS	Margarita Interiano	SP		MARGARITA INTERIANO: FINAL ACTION STIPULATION	30-MAR-09	11
	CA09352	HS	Anthony Natividad	SP		ANTHONY NATIVIDAD: FINAL ACTION STIPULATION	30-MAR-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09353	HS	Maria Cabrales Barahona	SP	(b)(6)(b)(7)(C) [redacted]	MARIA CABRALES BARAHONA: FINAL ACTION STIPULATION	15-APR-09	27
	CA09354	HS	Ricardo Rivas Salazar	SP		RICARDO RIVAS SALAZAR: FINAL ACTION STIPULATION	30-MAR-09	10
	CA09355	HS	Angelica Sanchez	SP		ANGELICA SANCHEZ: FINAL ACTION STIPULATION	30-MAR-09	10
	CA09356	HS	Juan Jimenez	SP		JUAN JIMENEZ: FINAL ACTION STIPULATION	30-MAR-09	10
	CA09357	HS	Armando Alvarez	SP		ARMANDO ALVAREZ: FINAL ACTION STIPULATION	05-JUN-09	87
	CA09358	HS	Roberto S Caicedo	SP		ROBERTO S CAICEDO: FINAL ACTION STIPULATION	02-APR-09	13
	CA09359	HS	Augosto Sanchez	SP		AUGOSTO SANCHEZ: FINAL ACTION STIPULATION	02-APR-09	13
	CA09360	HS	Juan Silva Leal	SP		JUAN SILVA LEAL: FINAL ACTION STIPULATION	31-MAR-09	11
	CA09361	HS	Chi Hong Chan	SP		CHI HONG CHAN: FINAL ACTION STIPULATION	07-APR-09	15
	CA09362	HS	Bing Lu	SP		BING LU: FINAL ACTION STIPULATION	22-APR-09	30
	CA09363	HS	Carlos Bolviar	SP		STIPULATION RECEIVED BY VIOLATOR	26-MAY-09	49
	CA09365	HS	Tony Chang	SP		TONY CHANG: FINAL ACTION STIPULATION	31-MAR-09	6
	CA09366	HS	Jenny Felipa Silva	SP		JENNY FELIPA SILVA: FINAL ACTION STIPULATION	31-MAR-09	6
	CA09367	HS	Angel Flores	SP		ANGEL FLORES: FINAL ACTION STIPULATION	31-MAR-09	6
	CA09370	HS	Alfonso Guillermo Antunez	SP		ALFONSO GUILLERMO ANTUNEZ: FINAL ACTION STIPULATION	07-APR-09	11
	CA09373	HS	Cecilia Vazquez	SP		CECILIA VAZQUEZ: FINAL ACTION STIPULATION	07-APR-09	7
	CA09374	HS	Teresa Aldave Paredes	SP		TERESA ALDAVE PAREDES: FINAL ACTION STIPULATION	07-APR-09	6
	CA09375	HS	Miriam Violeta Estrada	SP		MIRIAM VIOLETA ESTRADA: FINAL ACTION STIPULATION	07-APR-09	6
	CA09376	HS	Anselmo Bravo			UNKNOWN UNKNOWN: FINAL ACTION STIPULATION	07-APR-09	6
	CA09377	HS	Francisco Garcia Ramirez	SP		FRANCISCO GARCIA RAMIREZ: FINAL ACTION STIPULATION	07-APR-09	6
	CA09379	HS	John Macwana	SP		JOHN MACWANA: FINAL ACTION STIPULATION	10-APR-09	9
	CA09380	HS	Son Van Nguyen	SP		SON VAN NGUYEN: FINAL ACTION STIPULATION	28-JUL-09	118
	CA09382	HS	Michel Mercedes	SP		MICHEL MERCEDES: FINAL ACTION STIPULATION	27-APR-09	26
	CA09383	HS	Sachin Gupta	SP		SACHIN GUPTA: FINAL ACTION STIPULATION	10-APR-09	9
	CA09385	HS	Rosa Lopez	SP		ROSA LOPEZ: FINAL ACTION STIPULATION	11-SEP-09	163
	CA09386	HS	Livia Thu Ha Ho	SP		LIVIA THU HA HO: FINAL ACTION STIPULATION	15-APR-09	13
	CA09387	HS	Alex Mendoza	SP		ALEX MENDOZA: FINAL ACTION STIPULATION	10-APR-09	8
	CA09388	HS	Luis Anday	SP		LUIS ANDAY: FINAL ACTION STIPULATION	10-APR-09	8
	CA09390	HS	Philippe Kohn	SP		PHILIPPE KOHN: FINAL ACTION STIPULATION	23-APR-09	20
	CA09394	HS	Jesus Trujillo	SP		JESUS TRUJILLO: FINAL ACTION STIPULATION	15-APR-09	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09399	HS	Dine Villalobos	SP	(b)(6)(b)(7)(C)	DINE VILLALOBOS: FINAL ACTION STIPULATION	15-APR-09	9
	CA09400	HS	Dennis Ramos	SP		DENNIS RAMOS: FINAL ACTION STIPULATION	29-JUN-09	84
	CA09401	HS	Frncisco Avala Alonso	SP		FRNCISCO AVALA ALONSO: FINAL ACTION STIPULATION	15-APR-09	8
	CA09402	HS	Francisca Morin Campos	SP		FRANCISCA MORIN CAMPOS: FINAL ACTION STIPULATION	15-APR-09	8
	CA09403	HS	Alicia Mendoza	SP		ALICIA MENDOZA: FINAL ACTION STIPULATION	15-APR-09	8
	CA09407	HS	Mehri Shadmehr Rashti	SP		MEHRI SHADMEHR RASHTI: FINAL ACTION STIPULATION	24-APR-09	16
	CA09408	HS	Bao Gia Vu	SP		BAO GIA VU: FINAL ACTION STIPULATION	23-APR-09	14
	CA09409	HS	Gerardo Brito Arroyo	SP		GERARDO BRITO ARROYO: FINAL ACTION STIPULATION	23-APR-09	13
	CA09413	HS	Maribel Albarran	SP		MARIBEL ALBARRAN: FINAL ACTION STIPULATION	24-APR-09	9
	CA09414	HS	Chanh Cao	SP		CHANH CAO: FINAL ACTION STIPULATION	24-APR-09	9
	CA09415	HS	Casimiro Lopez	SP		CASIMIRO LOPEZ: FINAL ACTION STIPULATION	24-APR-09	9
	CA09416	HS	Cirila Damacio	SP		CIRILA DAMACIO: FINAL ACTION STIPULATION	24-APR-09	9
	CA09417	HS	Ernesto Peanfiel	SP		ERNESTO PEANFIEL: FINAL ACTION STIPULATION	09-JUN-09	54
	CA09419	HS	Maria Bermudez	SP		STIPULATION RESENT 3RD TIME	10-MAR-10	159
	CA09420	HS	Jesus Merino	SP		JESUS MERINO: FINAL ACTION STIPULATION	19-MAY-09	33
	CA09421	HS	Hermina Soriano	SP		HERMINA SORIANO: FINAL ACTION STIPULATION	07-MAY-09	21
	CA09422	HS	Ly Tran	SP		LY TRAN: FINAL ACTION STIPULATION	12-MAY-09	26
	CA09423	HS	Say Choi Hoang	SP		SAY CHOI HOANG: FINAL ACTION STIPULATION	05-MAY-09	19
	CA09424	HS	Nelsy Flores Villatoro	SP		NELSY FLORES VILLATORO: FINAL ACTION STIPULATION	17-JUN-09	62
	CA09425	HS	Joe Mendez	SP		JOE MENDEZ: FINAL ACTION STIPULATION	14-MAY-09	28
	CA09431	HS	Ernesto Jimenez Rios	DD		ERNESTO JIMENEZ RIOS: FINAL ACTION DENIED/DECLINED	08-MAY-09	21
	CA09432	HS	Manuel Sandoval	SP		MANUEL SANDOVAL: FINAL ACTION STIPULATION	07-MAY-09	20
	CA09436	HS	Carlos Martinez Sanchez	SP		CARLOS MARTINEZ SANCHEZ: FINAL ACTION STIPULATION	30-APR-09	13
	CA09438	HS	Sandra Guzman	SP		SANDRA GUZMAN: FINAL ACTION STIPULATION	07-MAY-09	17
	CA09439	HS	Rosalba Castro De Cruz	SP		ROSALBA CASTRO DE CRUZ: FINAL ACTION STIPULATION	30-APR-09	9
	CA09440	HS	Estela Alonso De Santana	SP		ESTELA ALONSO DE SANTANA: FINAL ACTION STIPULATION	30-APR-09	8
	CA09441	HS	Juan Martinez Mendez	SP		JUAN MARTINEZ MENDEZ: FINAL ACTION STIPULATION	30-APR-09	8
	CA09442	HS	Amalia Cerron	SP		AMALIA CERRON: FINAL ACTION STIPULATION	30-APR-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09444	HS	Maria Del Rosar Eguizabal Aguirre	SP	(b)(6)(b)(7)(C)	MARIA DEL ROSAR EGUIZABAL AGUIRRE: FINAL ACTION STIPULATION	12-MAY-09	20
	CA09448	HS	Francis Akpamgbo	SP		FRANCIS AKPAMGBO: FINAL ACTION STIPULATION	05-MAY-09	11
	CA09449	HS	Tekang Hu	SP		TEKANG HU: FINAL ACTION STIPULATION	05-MAY-09	11
	CA09450	HS	Hugo Hernandez	SP		HUGO HERNANDEZ: FINAL ACTION STIPULATION	05-MAY-09	11
	CA09457	HS	Maria Alarcon	SP		MARIA ALARCON: FINAL ACTION STIPULATION	07-MAY-09	8
	CA09458	HS	Alexsey Arzumanov	SP		ALEXSEY ARZUMANOV: FINAL ACTION STIPULATION	07-MAY-09	8
	CA09459	HS	Evangelina Ortiz De Padilla			GUILLERMO ORTIZ: FINAL ACTION STIPULATION	07-MAY-09	7
	CA09460	HS	Sotera Sales	SP		SOTERA SALES: FINAL ACTION STIPULATION	07-MAY-09	7
	CA09461	HS	Feliciano Velasquez Pineda	SP		FELICIANO VELASQUEZ PINEDA: FINAL ACTION STIPULATION	12-MAY-09	12
	CA09463	HS	Maria Curiel Cordova	SP		Stipulation Issued for MARIA CURIEL CORDOVA in the amount of $300	15-MAY-09	12
	CA09465	HS	Montakarn Phukab	SP		MONTAKARN PHUKAB: FINAL ACTION STIPULATION	31-AUG-09	122
	CA09466	HS	Nadia Magana	SP		NADIA MAGANA: FINAL ACTION STIPULATION	12-MAY-09	8
	CA09467	HS	Maria Vega	SP		MARIA VEGA: FINAL ACTION STIPULATION	12-MAY-09	8
	CA09468	HS	Helen Desengano	SP		HELEN DESENGANO: FINAL ACTION STIPULATION	12-MAY-09	8
	CA09469	HS	Teresa Ramos Ortiz	SP		TERESA RAMOS ORTIZ: FINAL ACTION STIPULATION	12-MAY-09	8
	CA09470	HS	Tuan Quach	SP		TUAN QUACH: FINAL ACTION STIPULATION	12-MAY-09	8
	CA09471	HS	Aracely Gamendez	SP		ARACELY GAMENDEZ: FINAL ACTION STIPULATION	12-MAY-09	8
	CA09472	HS	Artemio Avendano	SP		ARTEMIO AVENDANO: FINAL ACTION STIPULATION	12-MAY-09	7
	CA09473	HS	Ana Martinez De Hernandez	SP		ANA MARTINEZ DE HERNANDEZ: FINAL ACTION STIPULATION	12-MAY-09	7
	CA09474	HS	Luz Rellores	SP		LUZ RELLORES: FINAL ACTION STIPULATION	12-MAY-09	7
	CA09475	HS	Vicente Perez Cabrera	SP		VICENTE PEREZ CABRERA: FINAL ACTION STIPULATION	12-MAY-09	7
	CA09476	HS	Francisco Ortega Hernandez	SP		FRANCISCO ORTEGA HERNANDEZ: FINAL ACTION STIPULATION	12-MAY-09	7
	CA09478	HS	Joseph Abailla	SP		JOSEPH ABAILLA: FINAL ACTION STIPULATION	12-MAY-09	6
	CA09479	HS	Dung Tran	SP		DUNG TRAN: FINAL ACTION STIPULATION	12-MAY-09	6
	CA09480	HS	Magdalena Alvarez	SP		MAGDALENA ALVAREZ: FINAL ACTION STIPULATION	12-MAY-09	6
	CA09481	HS	Juanito Hilario	SP		JUANITO HILARIO: FINAL ACTION STIPULATION	12-MAY-09	6
	CA09482	HS	Maria Elena Ramirez	SP		MARIA ELENA RAMIREZ: FINAL ACTION STIPULATION	12-MAY-09	6
	CA09483	HS	Andrey Danchuk	SP		ANDREY DANCHUK: FINAL ACTION STIPULATION	20-AUG-09	105
	CA09484	HS	Norry Hakchareun	SP		NORRY HAKCHAREUN: FINAL ACTION STIPULATION	14-MAY-09	7
	CA09485	HS	Filomeno Ojano	SP		FILOMENO OJANO: FINAL ACTION STIPULATION	14-MAY-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09486	HS	Angelica Argueta	SP	(b)(6)(b)(7)(C) [redacted]	ANGELICA ARGUETA: FINAL ACTION STIPULATION	14-MAY-09	7
	CA09487	HS	Javier Martinez Romero	EP		JAVIER MARTINEZ ROMERO: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	CA09488	HS	Dolores Hernandez De Mira	EP		DOLORES HERNANDEZ DE MIRA: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	CA09489	HS	Josefa Campas De Meza	EP		JOSEFA CAMPAS DE MEZA: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	CA09490	HS	Ibratim Elsheilch	EP		IBRATIM ELSHEILCH: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	CA09491	HS	Teresa Osejo	SP		TERESA OSEJO: FINAL ACTION STIPULATION	19-MAY-09	11
	CA09493	HS	Nghiem Tham	SP		NGHIEM THAM: FINAL ACTION STIPULATION	19-MAY-09	11
	CA09494	HS	Krisma Cortez	SP		KRISMA CORTEZ: FINAL ACTION STIPULATION	19-MAY-09	7
	CA09495	HS	Hilda Martinez	SP		HILDA MARTINEZ: FINAL ACTION STIPULATION	19-MAY-09	7
	CA09496	HS	Nubia Yolanda Martinez Rivera	SP		NUBIA YOLANDA MARTINEZ RIVERA: FINAL ACTION STIPULATION	19-MAY-09	7
	CA09497	HS	Janett Mejia	SP		JANETT MEJIA: FINAL ACTION STIPULATION	19-MAY-09	7
	CA09498	HS	Maria Gomez			NAME UNKOWN: FINAL ACTION STIPULATION	19-MAY-09	7
	CA09499	HS	Suguang Niu	SP		SUGUANG NIU: FINAL ACTION STIPULATION	19-MAY-09	7
	CA09500	HS	Steve Yip	SP		STEVE YIP: FINAL ACTION STIPULATION	27-MAY-09	15
	CA09501	HS	Jose Castillo	SP		JOSE CASTILLO: FINAL ACTION STIPULATION	29-MAY-09	17
	CA09503	HS	Phong Ho	SP		PHONG HO: FINAL ACTION STIPULATION	27-MAY-09	14
	CA09506	HS	Efrain Garzo Alvarez	SP		EFRAIN GARZO ALVAREZ: FINAL ACTION STIPULATION	29-MAY-09	15
	CA09507	HS	Jesus Humberto Martinez Rodriguez	DP		JESUS HUMBERTO MARTINEZ RODRIGUEZ: FINAL ACTION DECLINE TO PURSUE	22-MAY-09	7
	CA09510	HS	Juan Mexicano	SP		JUAN MEXICANO: FINAL ACTION STIPULATION	09-JUN-09	22
	CA09511	HS	Grace Susan Avalos	SP		GRACE SUSAN AVALOS: FINAL ACTION STIPULATION	27-MAY-09	7
	CA09512	HS	Rosa Chavez	SP		ROSA CHAVEZ: FINAL ACTION STIPULATION	27-MAY-09	7
	CA09513	HS	Robert Margaryan	SP		ROBERT MARGARYAN: FINAL ACTION STIPULATION	18-JUN-09	29
	CA09514	HS	Dina Esperanza Corea Flores	SP		DINA ESPERANZA COREA FLORES: FINAL ACTION STIPULATION	09-JUN-09	19
	CA09516	HS	Jose Gomez	SP		JOSE GOMEZ: FINAL ACTION STIPULATION	02-JUN-09	12
	CA09517	HS	Santos Escobar	SP		SANTOS ESCOBAR: FINAL ACTION STIPULATION	02-JUN-09	12
	CA09518	HS	Arnes Santillan Rojas	SP		ARNES SANTILLAN ROJAS: FINAL ACTION STIPULATION	02-JUN-09	12
	CA09522	HS	Luzmila Escatel De Lopez	SP		LUZMILA ESCATEL DE LOPEZ: FINAL ACTION STIPULATION	09-JUN-09	12
	CA09523	HS	An Tisuan Line	SP		AN TISUAN LINE: FINAL ACTION STIPULATION	12-JUN-09	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09525	HS	Neeni Mathew	SP	(b)(6)(b)(7)(C)	NEENI MATHEW: FINAL ACTION STIPULATION	18-JUN-09	21
	CA09526	HS	Maria Moarles	SP		MARIA MOARLES: FINAL ACTION STIPULATION	12-JUN-09	15
	CA09529	HS	Huyen Le	SP		HUYEN LE: FINAL ACTION STIPULATION	12-JUN-09	15
	CA09530	HS	Na Thi Pham	SP		NA THI PHAM: FINAL ACTION STIPULATION	12-JUN-09	14
	CA09538	HS	Julie Huynh	SP		JULIE HUYNH: FINAL ACTION STIPULATION	17-JUN-09	16
	CA09540	HS	Victor Garcia	SP		VICTOR GARCIA: FINAL ACTION STIPULATION	12-JUN-09	11
	CA09541	HS	Jose Humberto Alva	SP		JOSE HUMBERTO ALVA: FINAL ACTION STIPULATION	17-JUN-09	11
	CA09543	HS	Juan Garibaldi	SP		JUAN GARIBALDI: FINAL ACTION STIPULATION	12-JUN-09	10
	CA09544	HS	Tan Huy Phan	SP		TAN HUY PHAN: FINAL ACTION STIPULATION	12-JUN-09	10
	CA09546	HS	Maygek Kourk	SP		MAYGEK KOURK: FINAL ACTION STIPULATION	18-JUN-09	15
	CA09553	HS	Ramiro Nieves Enriquez	SP		RAMIRO NIEVES ENRIQUEZ: FINAL ACTION STIPULATION	17-JUN-09	8
	CA09554	HS	Trinidad Gonzal Tambo	SP		TRINIDAD GONZAL TAMBO: FINAL ACTION STIPULATION	17-JUN-09	8
	CA09557	HS	Israel Garcia Mejia	SP		ISRAEL GARCIA MEJIA: FINAL ACTION STIPULATION	30-JUL-09	51
	CA09565	HS	Linda Martinez	SP		LINDA MARTINEZ: FINAL ACTION STIPULATION	17-JUN-09	6
	CA09567	HS	Hai Tran	SP		HAI TRAN: FINAL ACTION STIPULATION	17-JUN-09	6
	CA09568	HS	Pedro Perez	SP		PEDRO PEREZ: FINAL ACTION STIPULATION	17-JUN-09	6
	CA09570	HS	Ruben Farias	SP		RUBEN FARIAS: FINAL ACTION STIPULATION	18-JUN-09	7
	CA09573	HS	Francisca Arias	SP		FRANCISCA ARIAS: FINAL ACTION STIPULATION	02-SEP-09	82
	CA09574	HS	Rose Kim Ly	SP		ROSE KIM LY: FINAL ACTION STIPULATION	23-JUN-09	11
	CA09577	HS	Yi Zheng	SP		YI ZHENG: FINAL ACTION STIPULATION	29-JUN-09	17
	CA09578	HS	Hanh Nguyen	SP		HANH NGUYEN: FINAL ACTION STIPULATION	27-AUG-09	76
	CA09579	HS	Ramon Jacobo	SP		RAMON JACOBO: FINAL ACTION STIPULATION	23-JUN-09	8
	CA09580	HS	Hector Flores	SP		HECTOR FLORES: FINAL ACTION STIPULATION	23-JUN-09	7
	CA09581	HS	Marisol Hernandez	SP		MARISOL HERNANDEZ: FINAL ACTION STIPULATION	23-JUN-09	7
	CA09582	HS	Francesca Ng	SP		FRANCESCA NG: FINAL ACTION STIPULATION	23-JUN-09	7
	CA09583	HS	Cipriano Campos	SP		CIPRIANO CAMPOS: FINAL ACTION STIPULATION	23-JUN-09	7
	CA09584	HS	Angel Garcia	SP		FORWARDED TO TREASURY FOR COLLECTION	08-OCT-10	7
	CA09585	HS	Jose Soto Parra	SP		JOSE SOTO PARRA: FINAL ACTION STIPULATION	30-JUL-09	44
	CA09586	HS	Jimmy Zeng	SP		JIMMY ZENG: FINAL ACTION STIPULATION	07-JUL-09	21
	CA09588	HS	Zulema Elba Osores	SP		ZULEMA ELBA OSORES: FINAL ACTION STIPULATION	29-SEP-09	105
	CA09589	HS	Romarizo Robles	SP		ROMARIZO ROBLES: FINAL ACTION STIPULATION	29-JUN-09	13
	CA09590	HS	Alberto Almira	SP		ALBERTO ALMIRA: FINAL ACTION STIPULATION	29-JUN-09	10
	CA09591	HS	Manuel Enrique Diaz Zuniga	SP		MANUEL ENRIQUE DIAZ ZUNIGA: FINAL ACTION	06-JUL-09	17

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09591	HS			(b)(6)(b)(7)(C)	STIPULATION		
	CA09592	HS	Xom Van Nguyen	SP		XOM VAN NGUYEN: FINAL ACTION STIPULATION	01-JUL-09	12
	CA09593	HS	Segunda Prieto	SP		SEGUNDA PRIETO: FINAL ACTION STIPULATION	10-SEP-09	83
	CA09595	HS	Jesus Ceja Ochoa	SP		JESUS CEJA OCHOA: FINAL ACTION STIPULATION	01-JUL-09	8
	CA09596	HS	Filemon Castill De Los Reyes	SP		FILEMON CASTILL DE LOS REYES: FINAL ACTION STIPULATION	01-JUL-09	8
	CA09597	HS	Mariana Menendez	SP		MARIANA MENENDEZ: FINAL ACTION STIPULATION	01-JUL-09	8
	CA09599	HS	Alma Lorena Garcia	SP		ALMA LORENA GARCIA: FINAL ACTION STIPULATION	06-JUL-09	13
	CA09600	HS	Tien Van Nguyen	SP		TIEN VAN NGUYEN: FINAL ACTION STIPULATION	06-JUL-09	13
	CA09601	HS	Ying Yong Dayton	SP		YING YONG DAYTON: FINAL ACTION STIPULATION	07-JUL-09	14
	CA09602	HS	Joey Reyes	SP		JOEY REYES: FINAL ACTION STIPULATION	06-JUL-09	11
	CA09603	HS	Songsheng Wang	SP		SONGSHENG WANG: FINAL ACTION STIPULATION	06-JUL-09	11
	CA09604	HS	Ana Medina	SP		ANA MEDINA: FINAL ACTION STIPULATION	06-JUL-09	11
	CA09606	HS	Sanikutty Maliakal	SP		SANIKUTTY MALIAKAL: FINAL ACTION STIPULATION	14-JUL-09	19
	CA09608	HS	Milagro Guiterrez	SP		MILAGRO GUITERREZ: FINAL ACTION STIPULATION	06-JUL-09	10
	CA09609	HS	Savang Chhun Peat	SP		SAVANG CHHUN PEAT: FINAL ACTION STIPULATION	21-JUL-09	25
	CA09610	HS	Chang Bing Loo Liu	SP		CHANG BING LOO LIU: FINAL ACTION STIPULATION	14-JUL-09	18
	CA09611	HS	Young Kim	SP		YOUNG KIM: FINAL ACTION STIPULATION	14-JUL-09	18
	CA09614	HS	Rodas Maldando	SP		RODAS MALDANDO: FINAL ACTION STIPULATION	07-JUL-09	8
	CA09615	HS	Bertha Patazca	SP		BERTHA PATAZCA: FINAL ACTION STIPULATION	14-JUL-09	15
	CA09616	HS	Ma Del Sagrado Cortes Romero	SP		MA DEL SAGRADO CORTES ROMERO: FINAL ACTION STIPULATION	07-JUL-09	7
	CA09617	HS	Genaro Maldonado	SP		GENARO MALDONADO: FINAL ACTION STIPULATION	07-JUL-09	7
	CA09618	HS	Consuelo Cordova Cornejo	SP		CONSUELO CORDOVA CORNEJO: FINAL ACTION STIPULATION	14-JUL-09	14
	CA09619	HS	Trini Nguyen	SP		TRINI NGUYEN: FINAL ACTION STIPULATION	21-JUL-09	21
	CA09622	HS	Krzyszof Zagajewski	SP		KRZYSZOF ZAGAJEWSKI: FINAL ACTION STIPULATION	28-JUL-09	26
	CA09623	HS	Anh Trinh	SP		ANH TRINH: FINAL ACTION STIPULATION	14-JUL-09	12
	CA09624	HS	Binh Thanh Huynh	SP		BINH THANH HUYNH: FINAL ACTION STIPULATION	14-JUL-09	12
	CA09636	HS	Oscar Humberto Chicas	SP		OSCAR HUMBERTO CHICAS: FINAL ACTION STIPULATION	21-JUL-09	7
	CA09637	HS	Maria Hernandez	SP		MARIA HERNANDEZ: FINAL ACTION STIPULATION	21-JUL-09	7
	CA09638	HS	Michael Shi	SP		MICHAEL SHI: FINAL ACTION STIPULATION	21-JUL-09	7
	CA09641	HS	Bao Yen Pham	SP		BAO YEN PHAM: FINAL ACTION STIPULATION	23-JUL-09	7
Christopher Bembenek	CA09642	HS	Phuc Pham	SP		PHUC PHAM: FINAL ACTION STIPULATION	23-JUL-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09643	HS	Martha Mora	SP	(b)(6)(b)(7)(C)	MARTHA MORA: FINAL ACTION STIPULATION	23-JUL-09	7
	CA09646	HS	Bernie Tumangkeng	SP		BERNIE TUMANGKENG: FINAL ACTION STIPULATION	24-SEP-09	70
	CA09647	HS	Blas Perez Martines	SP		BLAS PEREZ MARTINES: FINAL ACTION STIPULATION	05-AUG-09	20
	CA09648	HS	Kaizhi Lei	SP		KAIZHI LEI: FINAL ACTION STIPULATION	28-JUL-09	12
	CA09649	HS	Concepcion Alvarado	SP		CONCEPCION ALVARADO: FINAL ACTION STIPULATION	23-JUL-09	7
	CA09650	HS	Bacilia Aguilar	SP		BACILIA AGUILAR: FINAL ACTION STIPULATION	23-JUL-09	7
	CA09651	HS	Joanna Yang	SP		JOANNA YANG: FINAL ACTION STIPULATION	28-JUL-09	12
	CA09652	HS	Jung Tai Hahn	SP		JUNG TAI HAHN: FINAL ACTION STIPULATION	28-JUL-09	12
	CA09655	HS	Emigdio Aguiler Ruiz	SP		EMIGDIO AGUILER RUIZ: FINAL ACTION STIPULATION	28-JUL-09	6
	CA09656	HS	Christina Binav Contawe	SP		CHRISTINA BINAV CONTAWE: FINAL ACTION STIPULATION	28-JUL-09	6
	CA09657	HS	Aguilar Gilbert Rojas	SP		AGUILAR GILBERT ROJAS: FINAL ACTION STIPULATION	28-JUL-09	6
	CA09658	HS	Ching Sun	SP		CHING SUN: FINAL ACTION STIPULATION	02-SEP-09	42
	CA09659	HS	Glades Marcia	SP		GLADES MARCIA: FINAL ACTION STIPULATION	25-AUG-09	34
	CA09660	HS	Juana Zeledon	SP		JUANA ZELEDON: FINAL ACTION STIPULATION	03-AUG-09	12
	CA09661	HS	Qiming Ye	SP		QIMING YE: FINAL ACTION STIPULATION	05-AUG-09	14
	CA09664	HS	Alejandra Sanchez	EP		ALEJANDRA SANCHEZ: FINAL ACTION EXTERNAL PENALTY	30-JUL-09	7
	CA09665	HS	Juan Zunigo Madrigal	SP		JUAN ZUNIGO MADRIGAL: FINAL ACTION STIPULATION	03-AUG-09	10
	CA09666	HS	Flor Idalia Barrientos	SP		FLOR IDALIA BARRIENTOS: FINAL ACTION STIPULATION	03-AUG-09	10
	CA09667	HS	Ramona Corona De Garcia	SP		RAMONA CORONA DE GARCIA: FINAL ACTION STIPULATION	05-AUG-09	9
	CA09668	HS	Heriberto Ruiz Cruz	SP		HERIBERTO RUIZ CRUZ: FINAL ACTION STIPULATION	05-AUG-09	9
	CA09669	HS	Porferia Tiu	SP		PORFERIA TIU: FINAL ACTION STIPULATION	05-AUG-09	9
	CA09670	HS	Morales Navarro	SP		MORALES NAVARRO: FINAL ACTION STIPULATION	05-AUG-09	9
	CA09671	HS	Moises Marcial	SP		MOISES MARCIAL: FINAL ACTION STIPULATION	05-AUG-09	9
	CA09672	HS	Tina Leung			UNKNOWN UNKOWN: FINAL ACTION STIPULATION	05-AUG-09	9
	CA09673	HS	Sergio Moreno Serrano	SP		SERGIO MORENO SERRANO: FINAL ACTION STIPULATION	05-AUG-09	7
	CA09674	HS	Jose Lopez	SP		JOSE LOPEZ: FINAL ACTION STIPULATION	05-AUG-09	7
	CA09678	HS	Socrates Ramirez Rendon	SP		SOCRATES RAMIREZ RENDON: FINAL ACTION STIPULATION	02-SEP-09	35
	CA09697	HS	Rogelio Robles Lopez	SP		ROGELIO ROBLES LOPEZ: FINAL ACTION STIPULATION	18-AUG-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09698	HS	Melissa Esther Espinales	SP	(b)(6)(b)(7)(C) [redacted]	MELISSA ESTHER ESPINALES: FINAL ACTION STIPULATION	18-AUG-09	11
	CA09700	HS	Lilia Crisostomo	SP		LILIA CRISOSTOMO: FINAL ACTION STIPULATION	18-AUG-09	8
	CA09701	HS	Hector Cortez	SP		HECTOR CORTEZ: FINAL ACTION STIPULATION	18-AUG-09	8
	CA09702	HS	Carmela Walker	SP		CARMELA WALKER: FINAL ACTION STIPULATION	18-AUG-09	8
	CA09703	HS	Virginia Enciso	SP		VIRGINIA ENCISO: FINAL ACTION STIPULATION	18-AUG-09	8
	CA09705	HS	Maria Anaya De Viveros	SP		MARIA ANAYA DE VIVEROS: FINAL ACTION STIPULATION	18-AUG-09	7
	CA09706	HS	Daniel Otero	SP		DANIEL OTERO: FINAL ACTION STIPULATION	18-AUG-09	7
	CA09707	HS	Bagrat Kazaryan	SP		BAGRAT KAZARYAN: FINAL ACTION STIPULATION	18-AUG-09	7
	CA09708	HS	Isabel Gomez	SP		ISABEL GOMEZ: FINAL ACTION STIPULATION	18-AUG-09	7
	CA09709	HS	Rosalba Hernandez	SP		ROSALBA HERNANDEZ: FINAL ACTION STIPULATION	18-AUG-09	7
	CA09710	HS	Rosalba Alvarenga De Giron	SP		ROSALBA ALVARENGA DE GIRON: FINAL ACTION STIPULATION	18-AUG-09	7
	CA09712	HS	Mamta Pedakka Reddy	SP		MAMTA PEDAKKA REDDY: FINAL ACTION STIPULATION	26-AUG-09	14
	CA09713	HS	Dalia Zirgulyte	SP		DALIA ZIRGULYTE: FINAL ACTION STIPULATION	02-SEP-09	21
	CA09717	HS	Xiaoyan Chen	SP		XIAOYAN CHEN: FINAL ACTION STIPULATION	26-AUG-09	13
	CA09721	HS	Chuong Trong Le	SP		CHUONG TRONG LE: FINAL ACTION STIPULATION	28-AUG-09	14
	CA09724	HS	Marlene Carranza	SP		MARLENE CARRANZA: FINAL ACTION STIPULATION	02-SEP-09	15
	CA09725	HS	Bellas Samonte Muerong	SP		BELLAS SAMONTE MUERONG: FINAL ACTION STIPULATION	25-AUG-09	7
	CA09726	HS	Francisco Pablo Lucas	SP		FRANCISCO PABLO LUCAS: FINAL ACTION STIPULATION	25-AUG-09	7
	CA09727	HS	Reyna Suarez Reyes	SP		REYNA SUAREZ REYES: FINAL ACTION STIPULATION	25-AUG-09	7
	CA09728	HS	Ignacia Paragas	SP		IGNACIA PARAGAS: FINAL ACTION STIPULATION	25-AUG-09	7
	CA09735	HS	Thu Mong Hong	SP		THU MONG HONG: FINAL ACTION STIPULATION	02-SEP-09	13
	CA09736	HS	Olena Padalko	SP		OLENA PADALKO: FINAL ACTION STIPULATION	31-AUG-09	11
	CA09737	HS	Maria Beltran	SP		MARIA BELTRAN: FINAL ACTION STIPULATION	31-AUG-09	10
	CA09738	HS	Carlos Lopez	SP		CARLOS LOPEZ: FINAL ACTION STIPULATION	31-AUG-09	10
	CA09739	HS	Lorenzo Castillo Vasquez	SP		LORENZO CASTILLO VASQUEZ: FINAL ACTION STIPULATION	31-AUG-09	10
	CA09740	HS	Irma Meija Vidales	SP		IRMA MEIJA VIDALES: FINAL ACTION STIPULATION	02-SEP-09	12
	CA09741	HS	Lan Dang	SP		LAN DANG: FINAL ACTION STIPULATION	08-SEP-09	18
	CA09742	HS	Guadalupe Adame	SP		GUADALUPE ADAME: FINAL ACTION STIPULATION	02-SEP-09	12
	CA09744	HS	Jacqueline Chaj	SP		JACQUELINE CHAJ: FINAL ACTION STIPULATION	02-SEP-09	9
	CA09745	HS	Juan Hernandez Martinez	SP		JUAN HERNANDEZ MARTINEZ: FINAL ACTION	02-SEP-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09745	HS			(b)(6)(b)(7)(C)	STIPULATION		
	CA09746	HS	Maria Dolores Campos	SP		MARIA DOLORES CAMPOS: FINAL ACTION STIPULATION	02-SEP-09	8
	CA09747	HS	Rose Naameh	SP		ROSE NAAMEH: FINAL ACTION STIPULATION	02-SEP-09	8
	CA09748	HS	Maria Zuniga	SP		MARIA ZUNIGA: FINAL ACTION STIPULATION	02-SEP-09	8
	CA09749	HS	Linh Huynh	SP		LINH HUYNH: FINAL ACTION STIPULATION	02-SEP-09	7
	CA09755	HS	Jose Maria Gochez	SP		JOSE MARIA GOCHEZ: FINAL ACTION STIPULATION	10-SEP-09	14
	CA09756	HS	Hong Thai Pham	SP		HONG THAI PHAM: FINAL ACTION STIPULATION	09-SEP-09	13
	CA09759	HS	Berta Molina	SP		BERTA MOLINA: FINAL ACTION STIPULATION	08-SEP-09	12
	CA09763	HS	Jacinta Ballesteros	SP		JACINTA BALLESTEROS: FINAL ACTION STIPULATION	10-SEP-09	9
	CA09764	HS	Jose Diaz	SP		JOSE DIAZ: FINAL ACTION STIPULATION	09-SEP-09	7
	CA09766	HS	Juan Vargas	SP		JUAN VARGAS: FINAL ACTION STIPULATION	16-SEP-09	13
	CA09767	HS	Anna Helena Rusz	SP		ANNA HELENA RUSZ: FINAL ACTION STIPULATION	16-SEP-09	13
	CA09768	HS	Aurelia Andres	SP		AURELIA ANDRES: FINAL ACTION STIPULATION	16-SEP-09	13
	CA09769	HS	Maria Marroquin	SP		MARIA MARROQUIN: FINAL ACTION STIPULATION	16-SEP-09	13
	CA09770	HS	Grimoalda Vazquez	SP		GRIMOALDA VAZQUEZ: FINAL ACTION STIPULATION	16-SEP-09	13
	CA09772	HS	Mauricio Moran Chevez	SP		MAURICIO MORAN CHEVEZ: FINAL ACTION STIPULATION	16-SEP-09	12
	CA09779	HS	Francisco Rodriguez	SP		FRANCISCO RODRIGUEZ: FINAL ACTION STIPULATION	22-SEP-09	12
	CA09780	HS	Amalia Sanchez De Moreiro	SP		AMALIA SANCHEZ DE MOREIRO: FINAL ACTION STIPULATION	22-SEP-09	12
	CA09781	HS	Flavia Olvera	SP		RECEIVED PAYMENT	01-DEC-09	12
	CA09783	HS	Li Yang	SP		LI YANG: FINAL ACTION STIPULATION	22-SEP-09	12
	CA09784	HS	Sophat Dim	SP		SOPHAT DIM: FINAL ACTION STIPULATION	22-SEP-09	12
	CA09785	HS	Thong Phandanouvong	SP		THONG PHANDANOUVONG: FINAL ACTION STIPULATION	22-SEP-09	11
	CA09786	HS	Unknown Unknown	SP		UNKNOWN UNKNOWN: FINAL ACTION STIPULATION	22-SEP-09	11
	CA09788	HS	Na Huang	SP		NA HUANG: FINAL ACTION STIPULATION	24-SEP-09	13
	CA09789	HS	Betty Nguyen	SP		BETTY NGUYEN: FINAL ACTION STIPULATION	24-SEP-09	13
	CA09790	HS	Ana Maria Ramirez	SP		ANA MARIA RAMIREZ: FINAL ACTION STIPULATION	23-SEP-09	12
	CA09791	HS	Edith Molina De Mancia	SP		EDITH MOLINA DE MANCIA: FINAL ACTION STIPULATION	23-SEP-09	12
	CA09797	HS	Michael Sicsco	SP		MICHAEL SICSCO: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09798	HS	Yin Tang	SP		YIN TANG: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09799	HS	Lidia Erazo	SP		LIDIA ERAZO: FINAL ACTION STIPULATION	24-SEP-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09800	HS	Emiliano Ramos Preciado	SP	(b)(6)(b)(7)(C) [redacted]	EMILIANO RAMOS PRECIADO: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09801	HS	Thi Phuong Le	SP		THI PHUONG LE: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09802	HS	Tran Dang	SP		TRAN DANG: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09803	HS	Martina Rodriguez	SP		MARTINA RODRIGUEZ: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09804	HS	Mariano Sanchez	SP		MARIANO SANCHEZ: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09805	HS	Pablo Pico Trujillo	SP		PABLO PICO TRUJILLO: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09806	HS	Maria Rodriguez	SP		MARIA RODRIGUEZ: FINAL ACTION STIPULATION	24-SEP-09	7
	CA09811	HS	Marco Antonio Ramos	SP		STIPULATION RECEIVED BY VIOLATOR	09-SEP-10	1
	CA09817	HS	Mariela Estrella	SP		MARIELA ESTRELLA: FINAL ACTION STIPULATION	30-SEP-09	8
	CA09818	HS	Rafael Rodriguez	SP		RAFAEL RODRIGUEZ: FINAL ACTION STIPULATION	30-SEP-09	8
	CA09819	HS	Alicia Lopez De Armas	SP		ALICIA LOPEZ DE ARMAS: FINAL ACTION STIPULATION	30-SEP-09	8
	CA09820	HS	Baruc Tapia Sandoval	SP		BARUC TAPIA SANDOVAL: FINAL ACTION STIPULATION	30-SEP-09	8
	CA09821	HS	Justina Nunez	SP		JUSTINA NUNEZ: FINAL ACTION STIPULATION	30-SEP-09	8
	CO08051	HS	Xiao Ling Jin Lin	SP		XIAO LING JIN LIN: FINAL ACTION STIPULATION	17-NOV-08	70
	CO09006	HS	Yelena Gorobets	SP		YELENA GOROBETS: FINAL ACTION STIPULATION	23-OCT-08	8
	CO09008	HS	Valentina Kirilchuk	DD		VALENTINA KIRILCHUK: FINAL ACTION DENIED/DECLINED	17-JUN-09	231
	CO09009	HS	Maria Prado De Martinez	SP		MARIA PRADO DE MARTINEZ: FINAL ACTION STIPULATION	13-NOV-08	13
	CO09010	HS	Slawomir Jakubiak	SP		SLAWOMIR JAKUBIAK: FINAL ACTION STIPULATION	18-NOV-08	18
	CO09011	HS	Napoleon Vazquez	SP		NAPOLEON VAZQUEZ: FINAL ACTION STIPULATION	14-JAN-09	6
	CO09012	HS	Gregorio Concha	SP		GREGORIO CONCHA: FINAL ACTION STIPULATION	22-JAN-09	8
	CO09014	HS	Luis Borja Molina	SP		LUIS BORJA MOLINA: FINAL ACTION STIPULATION	02-MAR-09	15
	CO09017	HS	Abel Mejia	SP		ABEL MEJIA: FINAL ACTION STIPULATION	24-APR-09	9
	CO09018	HS	Fredy Rodriguez	SP		FREDY RODRIGUEZ: FINAL ACTION STIPULATION	30-APR-09	13
	CO09025	HS	Ana Tapia	SP		ANA TAPIA: FINAL ACTION STIPULATION	12-JUN-09	14
	CO09026	HS	Nima Sherpa	SP		NIMA SHERPA: FINAL ACTION STIPULATION	01-JUL-09	8
	CO09030	HS	Dzemila Vejo	SP		DZEMILA VEJO: FINAL ACTION STIPULATION	22-SEP-09	46
	HI08014	PQ	Kakala Tongi	IE		KAKALA TONGI: FINAL ACTION INSUFFICIENT EVIDENCE	02-DEC-08	393
	HI08017	PQ	Brenda Knutson	IE		BRENDA KNUTSON: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-09	449
	HI08041	PQ	M Hu	DP		M HU: FINAL ACTION DECLINE TO PURSUE	28-MAY-09	555
	HI08042	PQ	Sonia Makizuru	IE		SONIA MAKIZURU: FINAL ACTION INSUFFICIENT	27-JAN-09	434

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI08042	PQ			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	HI08049	PQ	Lupe Kanongata'A	IE		LUPE KANONGATA'A: FINAL ACTION INSUFFICIENT EVIDENCE	02-DEC-08	378
	HI08056	PQ	Gina Paiano	DD		GINA PAIANO: FINAL ACTION DENIED/DECLINED	29-JAN-09	427
	HI08067	HS	Victoria Aquino Belleza	DD		VICTORIA AQUINO BELLEZA: FINAL ACTION DENIED/DECLINED	09-FEB-09	438
	HI08077	PQ	Noe B. Orcine	SP		NOE B. ORCINE: FINAL ACTION STIPULATION	07-NOV-08	340
	HI08078	PQ	Noe B. Orcine	SP		NOE B. ORCINE: FINAL ACTION STIPULATION	07-NOV-08	340
	HI08079	PQ	Noe B. Orcine	SP		NOE B. ORCINE: FINAL ACTION STIPULATION	07-NOV-08	340
	HI08081	HS	Nexina Anik	DD		NEXINA ANIK: FINAL ACTION DENIED/DECLINED	04-JUN-09	547
	HI08089	PQ	Liliena Pouli	IE		LILIENA POULI: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-09	356
	HI08187	HS	Alson Eliwihse	DD		ALSON ELIWIHSE: FINAL ACTION DENIED/DECLINED	09-APR-09	349
	HI08236	HS	Florinda Cabrera	DD		FLORINDA CABRERA: FINAL ACTION DENIED/DECLINED	30-JUL-09	358
	HI08331	HS	Lynn C Pak	SP		NOTIFIED FMD FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	232
	HI08332	HS	Nhan Thamm Pham	SP		NHAN THAMM PHAM: FINAL ACTION STIPULATION	31-MAR-09	182
	HI09024	HS	Eden Calupe	SP		EDEN CALUPE: FINAL ACTION STIPULATION	30-OCT-08	7
	HI09028	PQ	Brent Painter	SP		BRENT PAINTER: FINAL ACTION STIPULATION	21-JAN-09	89
	HI09029	PQ	Vinay Ahuja	SP		VINAY AHUJA: FINAL ACTION STIPULATION	09-JAN-09	77
	HI09030	PQ	Richard Boudreau	SP		RICHARD BOUDREAU: FINAL ACTION STIPULATION	20-JAN-09	88
	HI09031	PQ	Linda Houk	SP		LINDA HOUK: FINAL ACTION STIPULATION	15-DEC-08	52
	HI09032	PQ	Stanley Norman	DD		STANLEY NORMAN: FINAL ACTION DENIED/DECLINED	14-JUN-09	223
	HI09033	PQ	Ernest Clemons	SP		ERNEST CLEMONS: FINAL ACTION STIPULATION	23-DEC-08	60
	HI09034	PQ	Elizabeth Smith	SP		ELIZABETH SMITH: FINAL ACTION STIPULATION	29-DEC-08	66
	HI09035	PQ	Agnes Graves	SP		AGNES GRAVES: FINAL ACTION STIPULATION	27-JAN-09	95
	HI09036	PQ	Anatoliy Nechayev	SP		ANATOLIY NECHAYEV: FINAL ACTION STIPULATION	30-DEC-08	67
	HI09037	PQ	Linda B Arters	DD		LINDA B ARTERS: FINAL ACTION DENIED/DECLINED	12-DEC-08	49
	HI09038	PQ	Margaret Alton	SP		RECEIVED CORRESPONDENCE FROM DOUG ALTON	17-APR-09	154
	HI09148	HS	Jini Ryu Rosal	SP		JINI RYU ROSAL: FINAL ACTION STIPULATION	03-FEB-09	12
	HI09190	HS	Robert Villaron Roldan	SP		ROBERT VILLARON ROLDAN: FINAL ACTION STIPULATION	04-JUN-09	99
	HI09202	PQ	Wevetteneal Stifflemire	SP		WEVETTENEAL STIFFLEMIRE: FINAL ACTION STIPULATION	07-MAY-09	59
	HI09268	PQ	Jonathan Lee	IE		BRET ISEKE: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAY-09	0
			Bret Iseke	IE		BRET ISEKE: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAY-09	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	HI09306	HS	Yu Chi Wang	SP	(b)(6)(b)(7)(C)	YU CHI WANG: FINAL ACTION STIPULATION	12-JUN-09	10
	LA09008	HS	Thanh Nguyen			UYEN NGUYEN: FINAL ACTION STIPULATION	20-FEB-09	9
	LA09010	HS	Hoa Tran	SP		HOA TRAN: FINAL ACTION STIPULATION	07-APR-09	6
	MT09004	HS	Magencio Casimi Rances	SP		MAGENCIO CASIMI RANCES: FINAL ACTION STIPULATION	15-APR-09	8
	NM08012	HS	Russell Gartner	IE		RUSSELL GARTNER: FINAL ACTION INSUFFICIENT EVIDENCE	05-JAN-09	357
	NM09001	HS	Anna Marie Chairez	SP		ANNA MARIE CHAIREZ: FINAL ACTION STIPULATION	25-NOV-08	53
	NM09002	HS	Luz E. Chavez Lozano	DD		LUZ E. CHAVEZ LOZANO: FINAL ACTION DENIED/DECLINED	28-MAY-09	237
	NM09003	HS	Socorro Rodriguez	SP		SOCORRO RODRIGUEZ: FINAL ACTION STIPULATION	28-OCT-08	6
	NM09004	HS	Maria Guzman	SP		MARIA GUZMAN: FINAL ACTION STIPULATION	29-OCT-08	7
	NM09007	HS	Omar Mercado Aguirre	SP		OMAR MERCADO AGUIRRE: FINAL ACTION STIPULATION	07-JAN-09	8
	NM09008	HS	Armando Cardoza	SP		ARMANDO CONLUPE: FINAL ACTION STIPULATION	07-JAN-09	8
	NM09009	HS	Antelmo Chavez Carballo	SP		ANTELMO CHAVEZ CARBALLO: FINAL ACTION STIPULATION	14-JAN-09	8
	NM09011	HS	Maria Conceptio Palacios	SP		MARIA CONCEPTIO PALACIOS: FINAL ACTION STIPULATION	22-JAN-09	15
	NM09013	HS	Loya Marruto Socorro	SP		LOYA MARRUTO SOCORRO: FINAL ACTION STIPULATION	26-JAN-09	13
	NM09014	HS	Angel Batista	SP		ANGEL BATISTA: FINAL ACTION STIPULATION	26-JAN-09	13
	NM09015	HS	Lizondra Zapata	SP		LIZONDRA ZAPATA: FINAL ACTION STIPULATION	03-FEB-09	12
	NM09016	HS	Benjamin Alvarado Avilez	SP		BENJAMIN ALVARADO AVILEZ: FINAL ACTION STIPULATION	03-FEB-09	11
	NM09017	HS	Mario Garcia	SP		MARIO GARCIA: FINAL ACTION STIPULATION	04-FEB-09	9
	NM09018	HS	Baldomero Pinon Acosta	SP		BALDOMERO PINON ACOSTA: FINAL ACTION STIPULATION	13-FEB-09	14
	NM09019	HS	Maria Esthela Torres De Najera	SP		MARIA ESTHELA TORRES DE NAJERA: FINAL ACTION STIPULATION	13-FEB-09	14
	NM09020	HS	Elvia Huerta	SP		ELVIA HUERTA: FINAL ACTION STIPULATION	17-FEB-09	11
	NM09021	HS	Arturo Montes	SP		ARTURO MONTES: FINAL ACTION STIPULATION	11-MAR-09	33
	NM09022	HS	Lucia Garcia	SP		LUCIA GARCIA: FINAL ACTION STIPULATION	21-JUL-09	158
	NM09023	HS	Romualdo Simental	SP		ROMUALDO SIMENTAL: FINAL ACTION STIPULATION	12-MAR-09	11
	NM09024	HS	Juan Antonio Garcia Diaz	SP		JUAN ANTONIO GARCIA DIAZ: FINAL ACTION STIPULATION	12-MAR-09	15
	NM09025	HS	Maria Elena Venzer	SP		MARIA ELENA VENZER: FINAL ACTION STIPULATION	12-MAR-09	15
	NM09027	HS	Carolina Rivera De Perez	SP		CAROLINA RIVERA DE PEREZ: FINAL ACTION	17-MAR-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NM09027	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NM09028	HS	Jose Silveyra	SP		JOSE SILVEYRA: FINAL ACTION STIPULATION	15-APR-09	37
	NM09029	HS	Joseph Herrera	SP		JOSEPH HERRERA: FINAL ACTION STIPULATION	07-APR-09	12
	NM09030	HS	Luis Alonso Hernandez Proa	SP		LUIS ALONSO HERNANDEZ PROA: FINAL ACTION STIPULATION	07-APR-09	6
	NM09031	HS	Ruth Rodriguez Martinez			R.C. RODRIQUEZ MARTINEZ: FINAL ACTION STIPULATION	09-APR-09	7
	NM09032	HS	Alarcon Morales Rigoberto	SP		ALARCON MORALES RIGOBERTO: FINAL ACTION STIPULATION	15-APR-09	12
	NM09033	HS	Manuel Orozco	SP		MANUEL OROZCO: FINAL ACTION STIPULATION	05-MAY-09	11
	NM09034	HS	Morayama Cordero Rivera	SP		MORAYAMA CORDERO RIVERA: FINAL ACTION STIPULATION	12-MAY-09	7
	NM09035	HS	Hector Palacios Fong	SP		HECTOR PALACIOS FONG: FINAL ACTION STIPULATION	19-MAY-09	11
	NM09036	HS	Juan Leyva Perez	SP		JUAN LEYVA PEREZ: FINAL ACTION STIPULATION	19-MAY-09	7
	NM09038	HS	Salvador Garay	SP		SALVADOR GARAY: FINAL ACTION STIPULATION	23-JUN-09	11
	NM09039	HS	Hector Rascon	SP		HECTOR RASCON: FINAL ACTION STIPULATION	23-JUN-09	11
	NM09040	HS	Maria Dominguez De Tena	SP		MARIA DOMINGUEZ DE TENA: FINAL ACTION STIPULATION	29-JUN-09	10
	NM09041	HS	Maria Centeno Ramos	SP		MARIA CENTENO RAMOS: FINAL ACTION STIPULATION	01-JUL-09	8
	NM09043	HS	Manuel Duarte	SP		MANUEL DUARTE: FINAL ACTION STIPULATION	14-JUL-09	15
	NM09044	HS	Juan Rodriguez Meza	SP		JUAN RODRIGUEZ MEZA: FINAL ACTION STIPULATION	07-JUL-09	7
	NM09045	HS	Sujey Lopez	SP		SUJEY LOPEZ: FINAL ACTION STIPULATION	02-SEP-09	42
	NM09047	HS	Manuel Rubalcava	SP		MANUEL RUBALCAVA: FINAL ACTION STIPULATION	06-AUG-09	7
	NM09049	HS	Filogonio Zavala Martinez	SP		FILOGONIO ZAVALA MARTINEZ: FINAL ACTION STIPULATION	18-AUG-09	7
	NM09051	HS	Rosa Rios	SP		ROSA RIOS: FINAL ACTION STIPULATION	25-AUG-09	7
	NM09052	HS	Juan Ramos Sanchez	SP		JUAN RAMOS SANCHEZ: FINAL ACTION STIPULATION	16-SEP-09	13
	NM09053	HS	Ines Lopez	SP		INES LOPEZ: FINAL ACTION STIPULATION	23-SEP-09	12
	NV09001	HS	Emma Maddela Gaerlan	SP		EMMA MADDELA GAERLAN: FINAL ACTION STIPULATION	07-APR-09	43
	NV09003	HS	Mira Radich	SP		MIRA RADICH: FINAL ACTION STIPULATION	30-MAR-09	12
	NV09004	HS	Rose Marie Falcnor	SP		ROSE MARIE FALCNOR: FINAL ACTION STIPULATION	30-MAR-09	11
	OR08013	HS	Filip Borinschi	DD		FILIP BORINSCHI: FINAL ACTION DENIED/DECLINED	04-JUN-09	555
	OR08028	HS	Manuel Caamal Dzul	IE		MANUEL CAAMAL DZUL: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	442
	OR08065	HS	Bertha Rodriguez	SP		BERTHA RODRIGUEZ: FINAL ACTION STIPULATION	03-NOV-08	115

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	R08084	HS	Man Hui Chan	SP	(b)(6)(b)(7)(C) [redacted]	MAN HUI CHAN: FINAL ACTION STIPULATION	18-NOV-08	56
	R09001	HS	Ivan Demchuk	SP		IVAN DEMCHUK: FINAL ACTION STIPULATION	23-OCT-08	15
	R09003	HS	Laura Orea	SP		LAURA OREA: FINAL ACTION STIPULATION	23-OCT-08	8
	R09005	HS	Ashraf Alguindi	DD		ASHRAF ALGUINDI: FINAL ACTION DENIED/DECLINED	13-APR-09	148
	R09006	HS	Valentin Vitryachenko	SP		VALENTIN VITRYACHENKO: FINAL ACTION STIPULATION	04-FEB-09	54
	R09007	HS	Viorel Luka	SP		VIOREL LUKA: FINAL ACTION STIPULATION	25-FEB-09	70
	R09009	HS	Teodor Dmitriev Munteanu	SP		TEODOR DMITRIEV MUNTEANU: FINAL ACTION STIPULATION	06-MAR-09	58
	R09015	HS	Mykhaylo Kedrych	SP		MYKHAYLO KEDRYCH: FINAL ACTION STIPULATION	17-MAR-09	8
	R09016	HS	Ben Iginoef	SP		BEN IGINOEF: FINAL ACTION STIPULATION	27-MAR-09	16
	R09017	HS	Viktoria Pirogan	SP		VIKTORIA PIROGAN: FINAL ACTION STIPULATION	27-MAR-09	16
	R09027	HS	Maricel Karklin	SP		MARICEL KARKLIN: FINAL ACTION STIPULATION	24-AUG-09	12
	R09028	HS	Rhodora Cruz	SP		RHODORA CRUZ: FINAL ACTION STIPULATION	09-SEP-09	7
	X07559	HS	Jose Antonio Pecina	DD		JOSE ANTONIO PECINA: FINAL ACTION DENIED/DECLINED	04-JUN-09	619
	X07560	HS	Mario Vasquez	DD		MARIO VASQUEZ: FINAL ACTION DENIED/DECLINED	04-JUN-09	619
	X07563	HS	Itzy Ramirez	SP		ITZY RAMIREZ: FINAL ACTION STIPULATION	03-NOV-08	406
	X07564	HS	Juan Manuel Garcia Davila	IE		JUAN MANUEL GARCIA DAVILA: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAY-09	594
	X07567	HS	Sergio Alcantar	IE		SERGIO ALCANTAR: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	564
	X07570	HS	Eloina Anas	IE		ELOINA ANAS: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	564
	X07572	HS	Eduardo Arteaga	SP		EDUARDO ARTEAGA: FINAL ACTION STIPULATION	05-NOV-08	407
	X07573	HS	Nestor Gordillo	DD		NESTOR GORDILLO: FINAL ACTION DENIED/DECLINED	04-JUN-09	618
	X07574	HS	Luis Medina Bernal	SP		LUIS MEDINA BERNAL: FINAL ACTION STIPULATION	10-OCT-08	381
	X07587	HS	Ana Lidia Davila	DD		ANA LIDIA DAVILA: FINAL ACTION DENIED/DECLINED	16-DEC-08	446
	X08006	HS	Dora Jimenez	SP		DORA JIMENEZ: FINAL ACTION STIPULATION	17-OCT-08	378
	X08027	HS	Teresa Balboa	SP		TERESA BALBOA: FINAL ACTION STIPULATION	03-OCT-08	350
	X08064	HS	Frank Rodrigo Deleon	DD		FRANK RODRIGO DELEON: FINAL ACTION DENIED/DECLINED	10-APR-09	508
	X08082	HS	Paulino Madriga Vichy	SP		PAULINO MADRIGA VICHY: FINAL ACTION STIPULATION	29-MAY-09	549
	X08083	HS	Rosalinda Arias	DD		ROSALINDA ARIAS: FINAL ACTION DENIED/DECLINED	16-AUG-09	618
	X08087	HS	Hector Aramando Castro	DD		HECTOR ARAMANDO CASTRO: FINAL ACTION DENIED/DECLINED	09-FEB-09	440

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08136	HS	Martha Contreras	DD	(b)(6)(b)(7)(C) [redacted]	MARTHA CONTRERAS: FINAL ACTION DENIED/DECLINED	24-AUG-09	587
	TX08164	HS	Jose Mendoza Almzo	DD		JOSE MENDOZA ALMZO: FINAL ACTION DENIED/DECLINED	09-APR-09	429
	TX08183	HS	Brenda Eunice Barrera	DD		BRENDA EUNICE BARRERA: FINAL ACTION DENIED/DECLINED	24-AUG-09	550
	TX08275	HS	Yesenia Perales Navarro	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	200
	TX08276	HS	Antonio Mendez	IE		ANTONIO MENDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	343
	TX08279	HS	Francisco Gonzalez Bautista	DD		FRANCISCO GONZALEZ BAUTISTA: FINAL ACTION DENIED/DECLINED	24-AUG-09	479
	TX08281	HS	Florence Okonkwo	SP		FLORENCE OKONKWO: FINAL ACTION STIPULATION	17-FEB-09	301
	TX08282	HS	Ouday Phushthakhaysorn	DD		OUDAY PHUSHTHAKHAYSORN: FINAL ACTION DENIED/DECLINED	17-JUN-09	411
	TX08283	HS	Thu Honag Thai	DD		THU HONAG THAI: FINAL ACTION DENIED/DECLINED	04-JUN-09	398
	TX08285	HS	Joshua V. Garza	IE		JOSHUA V. GARZA: FINAL ACTION INSUFFICIENT EVIDENCE	25-AUG-09	480
	TX08289	HS	Tam Thi Phan	IE		TAM THI PHAN: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	338
	TX08321	HS	Apolonia B. Hernandez	SP		APOLONIA B. HERNANDEZ: FINAL ACTION STIPULATION	23-OCT-08	143
	TX08380	HS	Lizbeth Santana	SP		LIZBETH SANTANA: FINAL ACTION STIPULATION	29-SEP-09	442
	TX08386	HS	Tereso Devora	SP		TERESO DEVORA: FINAL ACTION STIPULATION	07-OCT-08	83
	TX08408	HS	Alicia A. Garcia	DD		ALICIA A. GARCIA: FINAL ACTION DENIED/DECLINED	04-JUN-09	297
	TX08412	HS	Nephtal Hernandez	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	148
	TX08442	HS	Saul Chavez Garcia	DD		SAUL CHAVEZ GARCIA: FINAL ACTION DENIED/DECLINED	04-JUN-09	280
	TX08443	HS	Jerson Martinez	SP		JERSON MARTINEZ: FINAL ACTION STIPULATION	03-DEC-08	97
	TX08444	HS	Constantino Lora Munoz	SP		CONSTANTINO LORA MUNOZ: FINAL ACTION STIPULATION	18-MAR-09	202
	TX08462	HS	Richard Levelle Cron	SP		RICHARD LEVELLE CRON: FINAL ACTION STIPULATION	24-NOV-08	75
	TX08467	HS	Syed Jaffrey	SP		SYED JAFFREY: FINAL ACTION STIPULATION	23-OCT-08	41
	TX08474	HS	Luis Chavez	SP		LUIS CHAVEZ: FINAL ACTION STIPULATION	07-OCT-08	19
	TX08476	HS	Rachel M Bandenvokele	SP		RACHEL M BANDENVOKELE: FINAL ACTION STIPULATION	05-FEB-09	139
	TX08477	HS	Iluminada Pinar Lott	SP		ILUMINADA PINAR LOTT: FINAL ACTION STIPULATION	07-OCT-08	13
	TX08478	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX08478	HS	Alfonso De La Torre	SP	(b)(6)(b)(7)(C)	ALFONSO DE LA TORRE: FINAL ACTION STIPULATION	07-OCT-08	13
	TX08479	HS	Rangel Hector	SP		RANGEL HECTOR: FINAL ACTION STIPULATION	07-OCT-08	13
	TX08480	HS	Guadalupe Carrillo	SP		GUADALUPE CARRILLO: FINAL ACTION STIPULATION	07-OCT-08	13
	TX08483	HS	Maria Rojas	SP		MARIA ROJAS: FINAL ACTION STIPULATION	07-OCT-08	13
	TX08486	HS	Veronica Alcaraz	SP		VERONICA ALCARAZ: FINAL ACTION STIPULATION	07-OCT-08	12
	TX08487	HS	Thao Ngoc Nguyen	SP		THAO NGOC NGUYEN: FINAL ACTION STIPULATION	10-OCT-08	10
	TX08488	HS	Yu Lin	SP		YU LIN: FINAL ACTION STIPULATION	10-OCT-08	10
	TX09001	HS	Ngot Thi Nguyen	SP		NGOT THI NGUYEN: FINAL ACTION STIPULATION	15-OCT-08	13
	TX09002	HS	Maria Ramirez	SP		MARIA RAMIREZ: FINAL ACTION STIPULATION	15-OCT-08	13
	TX09003	HS	Julio Cesar Pena Barraza	SP		JULIO CESAR PENA BARRAZA: FINAL ACTION STIPULATION	12-JAN-09	101
	TX09006	HS	Nancy Edith Garnez	SP		NANCY EDITH GARNEZ: FINAL ACTION STIPULATION	17-OCT-08	9
	TX09007	HS	Corneliu Dumitrache	SP		CORNELIU DUMITRACHE: FINAL ACTION STIPULATION	23-OCT-08	13
	TX09009	HS	Francisco Galino	DD		FRANCISCO GALINO: FINAL ACTION DENIED/DECLINED	05-AUG-09	293
	TX09010	HS	Michael Nguyen	SP		MICHAEL NGUYEN: FINAL ACTION STIPULATION	29-OCT-08	12
	TX09012	HS	Dep Thi Nguyen	SP		DEP THI NGUYEN: FINAL ACTION STIPULATION	29-OCT-08	12
	TX09029	HS	Maria D. Hernandez	SP		MARIA D. HERNANDEZ: FINAL ACTION STIPULATION	28-OCT-08	6
	TX09030	HS	Francisco Santos	SP		FRANCISCO SANTOS: FINAL ACTION STIPULATION	05-NOV-08	13
	TX09031	HS	Emmanuel Debance	SP		EMMANUEL DEBANCE: FINAL ACTION STIPULATION	05-NOV-08	13
	TX09032	HS	Elizabeth Gonzalez	DP		ELIZABETH GONZALEZ: FINAL ACTION DECLINE TO PURSUE	21-MAY-09	209
	TX09033	HS	Long T Nguyen	SP		LONG T NGUYEN: FINAL ACTION STIPULATION	03-NOV-08	10
	TX09035	HS	Guadalupe Martinez	SP		GUADALUPE MARTINEZ: FINAL ACTION STIPULATION	26-NOV-08	29
	TX09036	HS	Mary Therese Duong	SP		MARY THERESE DUONG: FINAL ACTION STIPULATION	14-NOV-08	12
	TX09037	HS	Sarah Ann Katenay	SP		SARAH ANN KATENAY: FINAL ACTION STIPULATION	24-NOV-08	26
	TX09039	HS	Nina Vu	DD		NINA VU: FINAL ACTION DENIED/DECLINED	24-AUG-09	299
	TX09040	HS	Yolanda Payan Pince	SP		YOLANDA PAYAN PINCE: FINAL ACTION STIPULATION	14-NOV-08	11
	TX09043	HS	Hang Thi Nguyen	SP		HANG THI NGUYEN: FINAL ACTION STIPULATION	13-NOV-08	13
	TX09044	HS	Leopoldo Roman Rodarte	SP		LEOPOLDO ROMAN RODARTE: FINAL ACTION STIPULATION	13-NOV-08	13
	TX09045	HS	Trinh Pham	SP		TRINH PHAM: FINAL ACTION STIPULATION	18-NOV-08	14
	TX09046	HS	Americo Gaona J Guerrero	DD		AMERICO GAONA J GUERRERO: FINAL ACTION DENIED/DECLINED	24-AUG-09	293
	TX09048	HS	Arturo Deanda	SP		ARTURO DEANDA: FINAL ACTION STIPULATION	18-NOV-08	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09051	HS	Juan Jose Salas	SP	(b)(6)(b)(7)(C)	JUAN JOSE SALAS: FINAL ACTION STIPULATION	18-NOV-08	11
	TX09052	HS	Sergio Moreno	SP		SERGIO MORENO: FINAL ACTION STIPULATION	25-NOV-08	13
	TX09057	HS	Ma Remedios Samanigo	SP		MA REMEDIOS SAMANIGO: FINAL ACTION STIPULATION	24-NOV-08	11
	TX09058	HS	Baltazar Casillas	SP		BALTAZAR CASILLAS: FINAL ACTION STIPULATION	25-NOV-08	11
	TX09059	HS	Jose L Vasquez	SP		JOSE L VASQUEZ: FINAL ACTION STIPULATION	25-NOV-08	11
	TX09060	HS	Maria Del Carme Lemus Alvarez	SP		MARIA DEL CARME LEMUS ALVAREZ: FINAL ACTION STIPULATION	16-DEC-08	32
	TX09061	HS	Mathai Joseph Kaiprambatt	SP		MATHAI JOSEPH KAIPRAMBATT: FINAL ACTION STIPULATION	25-NOV-08	11
	TX09062	HS	Maria Ramirez Herrera	SP		MARIA RAMIREZ HERRERA: FINAL ACTION STIPULATION	25-NOV-08	11
	TX09063	HS	Jose Amador	SP		JOSE AMADOR: FINAL ACTION STIPULATION	25-NOV-08	11
	TX09064	HS	Jose A Cruz	SP		JOSE A CRUZ: FINAL ACTION STIPULATION	26-NOV-08	12
	TX09091	HS	Raul Melendez Cisneros	SP		RAUL MELENDEZ CISNEROS: FINAL ACTION STIPULATION	18-DEC-08	8
	TX09092	HS	Ventura Silvero	SP		VENTURA SILVERO: FINAL ACTION STIPULATION	30-DEC-08	20
	TX09093	HS	Johan Bonilla Gomez	SP		JOHAN BONILLA GOMEZ: FINAL ACTION STIPULATION	23-DEC-08	12
	TX09094	HS	Margarita Mendoza	SP		MARGARITA MENDOZA: FINAL ACTION STIPULATION	23-DEC-08	12
	TX09095	HS	Luis A Fuentes	SP		LUIS A FUENTES: FINAL ACTION STIPULATION	12-MAR-09	90
	TX09096	HS	Juan Torres	SP		JUAN TORRES: FINAL ACTION STIPULATION	26-DEC-08	14
	TX09097	HS	Maria Corrales	SP		CORA CORRALES: FINAL ACTION STIPULATION	26-DEC-08	14
	TX09102	HS	Martin Rueda	SP		NOTIFIED FMD FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	290
	TX09103	HS	Robert Taylor	SP		ROBERT TAYLOR: FINAL ACTION STIPULATION	31-AUG-09	259
	TX09104	HS	Jesus Salis Gallo	SP		NOTIFIED BY FMD FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	143
	TX09105	HS	Nelly Sosa	SP		NELLY SOSA: FINAL ACTION STIPULATION	26-DEC-08	10
	TX09106	HS	Francisco Javie Chacon	SP		FRANCISCO JAVIE CHACON: FINAL ACTION STIPULATION	26-DEC-08	10
	TX09107	HS	Guadalupe Chacon Olivas	SP		GUADALUPE CHACON OLIVAS: FINAL ACTION STIPULATION	26-DEC-08	10
	TX09108	HS	Rosa Elia Trevino	SP		ROSA ELIA TREVINO: FINAL ACTION STIPULATION	26-DEC-08	10
	TX09109	HS	Lee Michael Trevino	SP		LEE MICHAEL TREVINO: FINAL ACTION STIPULATION	31-DEC-08	15
	TX09125	HS	David Mora	SP		DAVID MORA: FINAL ACTION STIPULATION	07-JAN-09	9
	TX09126	HS	Leticia Maciel	SP		LETICIA MACIEL: FINAL ACTION STIPULATION	07-JAN-09	9
	TX09127	HS	Alberto Hernandez	SP		ALBERTO HERNANDEZ: FINAL ACTION STIPULATION	07-JAN-09	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09128	HS	Delmi Alas De Castaneda	SP	(b)(6)(b)(7)(C)	DELMI ALAS DE CASTANEDA: FINAL ACTION STIPULATION	07-JAN-09	8
	TX09129	HS	Reynaldo Figuer Maldonado	SP		REYNALDO FIGUER MALDONADO: FINAL ACTION STIPULATION	07-JAN-09	8
	TX09130	HS	Ngan Huynh	SP		NGAN HUYNH: FINAL ACTION STIPULATION	07-JAN-09	8
	TX09133	HS	Mabia Khanoom	SP		MABIA KHANOOM: FINAL ACTION STIPULATION	14-JAN-09	8
	TX09134	HS	Pauline Phung	SP		PAULINE PHUNG: FINAL ACTION STIPULATION	14-JAN-09	8
	TX09135	HS	Raul Cortez Perez	SP		RAUL CORTEZ PEREZ: FINAL ACTION STIPULATION	14-JAN-09	8
	TX09136	HS	Silvia Montemayor	DD		SILVIA MONTEMAYOR: FINAL ACTION DENIED/DECLINED	24-AUG-09	229
	TX09138	HS	Roman Villegas Padilla	SP		ROMAN VILLEGAS PADILLA: FINAL ACTION STIPULATION	10-MAR-09	62
	TX09141	HS	Kim Thuan Ho	SP		KIM THUAN HO: FINAL ACTION STIPULATION	22-JAN-09	15
	TX09142	HS	Taiye Osunde Ozigbo	SP		TAIYE OSUNDE OZIGBO: FINAL ACTION STIPULATION	05-FEB-09	29
	TX09143	HS	Khanh Kim Vo	SP		KHANH KIM VO: FINAL ACTION STIPULATION	06-FEB-09	30
	TX09144	HS	Monica Allen	SP		MONICA ALLEN: FINAL ACTION STIPULATION	14-JAN-09	6
	TX09145	HS	Esperanza Brito	SP		ESPERANZA BRITO: FINAL ACTION STIPULATION	22-JAN-09	13
	TX09146	HS	Azua Almazan	SP		AZUA ALMAZAN: FINAL ACTION STIPULATION	03-FEB-09	25
	TX09147	HS	Lloydia Sosa	SP		LLOYDIA SOSA: FINAL ACTION STIPULATION	22-JAN-09	13
	TX09150	HS	Jose Salcedo	SP		JOSE SALCEDO: FINAL ACTION STIPULATION	22-JAN-09	9
	TX09151	HS	Rigoberto Alfaro Valenciano	SP		RIGOBERTO ALFARO VALENCIANO: FINAL ACTION STIPULATION	26-JAN-09	13
	TX09152	HS	Roberto Quiroz	SP		ROBERTO QUIROZ: FINAL ACTION STIPULATION	26-JAN-09	13
	TX09153	HS	Luz Maria Sepulueda Garcia	SP		LUZ MARIA SEPULUEDA GARCIA: FINAL ACTION STIPULATION	26-JAN-09	13
	TX09154	HS	Simplicio Mendoza	SP		SIMPLICIO MENDOZA: FINAL ACTION STIPULATION	26-JAN-09	13
	TX09155	HS	Tomas Ramirez Cervantes	SP		TOMAS RAMIREZ CERVANTES: FINAL ACTION STIPULATION	26-JAN-09	13
	TX09156	HS	Sergio Issac Dominguez	SP		SERGIO ISSAC DOMINGUEZ: FINAL ACTION STIPULATION	26-JAN-09	13
	TX09157	HS	Jenish Pahti	SP		JENISH PAHTI: FINAL ACTION STIPULATION	26-JAN-09	13
	TX09160	HS	Leonardo Soto Arteaga	SP		LEONARDO SOTO ARTEAGA: FINAL ACTION STIPULATION	02-MAR-09	47
	TX09161	HS	Francisco Javie Rodriguez	SP		FRANCISCO JAVIE RODRIGUEZ: FINAL ACTION STIPULATION	17-FEB-09	34
	TX09162	HS	Epifanio Trejo	SP		EPIFANIO TREJO: FINAL ACTION STIPULATION	22-JAN-09	7
	TX09164	HS	Anita Felan Aguilar	SP		ANITA FELAN AGUILAR: FINAL ACTION STIPULATION	22-JAN-09	7
	TX09165	HS	Jose G Villafana Cisneros	SP		JOSE G VILLAFANA CISNEROS: FINAL ACTION	22-JAN-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09165	HS			(b)(6)(b)(7)(C)	STIPULATION		
	TX09166	HS	Alejandro Mendiola	SP		ALEJANDRO MENDIOLA: FINAL ACTION STIPULATION	03-FEB-09	12
	TX09167	HS	My Anh Thi Tran	SP		MY ANH THI TRAN: FINAL ACTION STIPULATION	03-FEB-09	12
	TX09168	HS	Callistus Anyama	SP		CALLISTUS ANYAMA: FINAL ACTION STIPULATION	03-FEB-09	12
	TX09169	HS	Diana Blanco	SP		DIANA BLANCO: FINAL ACTION STIPULATION	03-FEB-09	11
	TX09170	HS	Ramon Madrigal Sorie	SP		RAMON MADRIGAL SORIE: FINAL ACTION STIPULATION	04-FEB-09	9
	TX09172	HS	Ventura Grimaldo	SP		VENTURA GRIMALDO: FINAL ACTION STIPULATION	04-FEB-09	9
	TX09173	HS	Ricardo Marichalar	SP		RICARDO MARICHALAR: FINAL ACTION STIPULATION	04-FEB-09	9
	TX09174	HS	Mahender Gainbaiti	SP		MAHENDER GAINBAITI: FINAL ACTION STIPULATION	04-FEB-09	9
	TX09175	HS	Hong Ma	SP		HONG MA: FINAL ACTION STIPULATION	04-FEB-09	9
	TX09178	HS	Jose A Montenegro	SP		JOSE A MONTENEGRO: FINAL ACTION STIPULATION	07-APR-09	70
	TX09179	HS	Domitila Arias Rodriguez	SP		DOMITILA ARIAS RODRIGUEZ: FINAL ACTION STIPULATION	05-FEB-09	9
	TX09181	HS	Maria N Portillo De Bernal	SP		MARIA N PORTILLO DE BERNAL: FINAL ACTION STIPULATION	05-FEB-09	7
	TX09182	HS	Francisca Rincon Lopez	SP		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	161
	TX09183	HS	Pedro Ramos	SP		PEDRO RAMOS: FINAL ACTION STIPULATION	02-APR-09	63
	TX09184	HS	Jaime Vizzuett Zamora	SP		JAIME VIZZUETT ZAMORA: FINAL ACTION STIPULATION	17-MAR-09	46
	TX09185	HS	Melvin Reyes Levva	SP		MELVIN REYES LEVVA: FINAL ACTION STIPULATION	17-FEB-09	18
	TX09189	HS	Oscar Ruiz	SP		OSCAR RUIZ: FINAL ACTION STIPULATION	27-MAY-09	113
	TX09191	HS	Jeronimo Reyes Escalante	SP		JERONIMO REYES ESCALANTE: FINAL ACTION STIPULATION	10-FEB-09	7
	TX09192	HS	Gerardo Gonzalez	SP		GERARDO GONZALEZ: FINAL ACTION STIPULATION	10-FEB-09	6
	TX09193	HS	Pedro Pedroza	SP		PEDRO PEDROZA: FINAL ACTION STIPULATION	17-FEB-09	11
	TX09194	HS	Leobardo Gamez	SP		LEOBARDO GAMEZ: FINAL ACTION STIPULATION	17-FEB-09	11
	TX09195	HS	Avelardo Paredes Gallegos	SP		SENT TO TREASURY FOR COLLECTION	08-OCT-10	55
	TX09197	HS	Roberto Ocon	SP		ROBERTO OCON: FINAL ACTION STIPULATION	20-FEB-09	14
	TX09198	HS	Victorino Chavez	SP		VICTORINO CHAVEZ: FINAL ACTION STIPULATION	24-FEB-09	18
	TX09200	HS	Melissa Saenz	SP		MELISSA SAENZ: FINAL ACTION STIPULATION	24-FEB-09	14
	TX09201	HS	Maria Del Carme Mercado	SP		MARIA DEL CARME MERCADO: FINAL ACTION STIPULATION	24-FEB-09	14
	TX09202	HS	Binh Thi Luong	SP		BINH THI LUONG: FINAL ACTION STIPULATION	20-FEB-09	10
	TX09203	HS	Trieu Duy Bach	SP		TRIEU DUY BACH: FINAL ACTION STIPULATION	20-FEB-09	9
	TX09204	HS	Erika Valdes	SP		ERIKA VALDES: FINAL ACTION STIPULATION	20-FEB-09	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX09205	HS	Antonio Quiedo	SP	(b)(6)(b)(7)(C) [redacted]	ANTONIO QUIEDO: FINAL ACTION STIPULATION	24-FEB-09	13
	TX09206	HS	Kojo Adanse Pipim	SP		KOJO ADANSE PIPIM: FINAL ACTION STIPULATION	24-FEB-09	12
	TX09207	HS	Fernando Eduard Bonilla	SP		FERNANDO EDUARD BONILLA: FINAL ACTION STIPULATION	24-FEB-09	12
	TX09208	HS	Francisco Rios	SP		FRANCISCO RIOS: FINAL ACTION STIPULATION	27-FEB-09	15
	TX09209	HS	Didier Chacon	SP		DIDIER CHACON: FINAL ACTION STIPULATION	24-FEB-09	12
	TX09210	HS	Catalina Cruz Bueno	SP		CATALINA CRUZ BUENO: FINAL ACTION STIPULATION	24-FEB-09	11
	TX09213	HS	Mario Ordonez	SP		MARIO ORDONEZ: FINAL ACTION STIPULATION	02-MAR-09	12
	TX09214	HS	Ngamta Lucido	SP		NGAMTA LUCIDO: FINAL ACTION STIPULATION	02-MAR-09	11
	TX09215	HS	Beatriz Cabello	SP		BEATRIZ CABELLO: FINAL ACTION STIPULATION	02-MAR-09	11
	TX09216	HS	Blanca Palomeque			NANCY MARRERO: FINAL ACTION STIPULATION	02-MAR-09	11
	TX09217	HS	Juan Hernandez	SP		JUAN HERNANDEZ: FINAL ACTION STIPULATION	02-MAR-09	11
	TX09218	HS	Tulio Gamez	SP		TULIO GAMEZ: FINAL ACTION STIPULATION	02-MAR-09	11
	TX09219	HS	John Annamma	SP		JOHN ANNAMMA: FINAL ACTION STIPULATION	05-MAR-09	13
	TX09220	HS	Vu Ngoc Tieu	SP		VU NGOC TIEU: FINAL ACTION STIPULATION	20-MAR-09	25
	TX09225	HS	Hyacinth Ibe Asonye	SP		HYACINTH IBE ASONYE: FINAL ACTION STIPULATION	12-MAR-09	15
	TX09226	HS	Celio Sousa	SP		CELIO SOUSA: FINAL ACTION STIPULATION	12-MAR-09	15
	TX09227	HS	Erik Quezada Salazar	SP		ERIK QUEZADA SALAZAR: FINAL ACTION STIPULATION	12-MAR-09	15
	TX09228	HS	Maria Lamas Duarte			MARIA MADERA: FINAL ACTION STIPULATION	12-MAR-09	15
	TX09229	HS	Fabian Flores	SP		FABIAN FLORES: FINAL ACTION STIPULATION	12-MAR-09	15
	TX09230	HS	Thao Tran	SP		THAO TRAN: FINAL ACTION STIPULATION	12-MAR-09	15
	TX09231	HS	Francisca Rodriguez	SP		FRANCISCA RODRIGUEZ: FINAL ACTION STIPULATION	13-MAR-09	16
	TX09232	HS	Simplicio Munoz	SP		SIMPLICIO MUNOZ: FINAL ACTION STIPULATION	31-MAR-09	34
	TX09234	HS	Margarito Cerva Gutierrez	SP		MARGARITO CERVA GUTIERREZ: FINAL ACTION STIPULATION	11-MAR-09	14
	TX09236	HS	Sergio Castillo	SP		SERGIO CASTILLO: FINAL ACTION STIPULATION	02-APR-09	36
	TX09244	HS	Herbert Medina Herrera	SP		HERBERT MEDINA HERRERA: FINAL ACTION STIPULATION	17-MAR-09	11
	TX09245	HS	Alma Gonzalez	SP		FINAL ACTION STIPULATION	17-MAR-09	11
	TX09246	HS	Daniel Llamas	SP		DANIEL LLAMAS: FINAL ACTION STIPULATION	17-MAR-09	11
	TX09247	HS	Cristofina Munos	SP		CRISTOFINA MUNOS: FINAL ACTION STIPULATION	17-MAR-09	11
	TX09248	HS	Phuong Thi Huynh	SP		PHUONG THI HUYNH: FINAL ACTION STIPULATION	09-JUN-09	92
	TX09251	HS	Oscar Amaya Fiallos	SP		OSCAR AMAYA FIALLOS: FINAL ACTION STIPULATION	11-JUN-09	94
	TX09252	HS	Henry Rafael Guzman	SP		HENRY RAFAEL GUZMAN: FINAL ACTION	30-MAR-09	21

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09252	HS			(b)(6)(b)(7)(C)	STIPULATION		
	TX09254	HS	Avan Bong Pham	SP		AVAN BONG PHAM: FINAL ACTION STIPULATION	26-MAR-09	16
	TX09255	HS	Jose Dolores Coto	SP		JOSE DOLORES COTO: FINAL ACTION STIPULATION	15-AUG-09	148
	TX09256	HS	Avila Fidel	EP		AVILA FIDEL: FINAL ACTION EXTERNAL PENALTY	11-MAR-09	1
	TX09257	HS	Felipe Cardona	EP		FELIPE CARDONA: FINAL ACTION EXTERNAL PENALTY	11-MAR-09	1
	TX09258	HS	Alejandro Sotelo Cruz	SP		ALEJANDRO SOTELO CRUZ: FINAL ACTION STIPULATION	20-MAR-09	9
	TX09259	HS	Moi Ngoc Nguyen	SP		MOI NGOC NGUYEN: FINAL ACTION STIPULATION	20-MAR-09	9
	TX09260	HS	Duy Duc Nguyen	SP		DUY DUC NGUYEN: FINAL ACTION STIPULATION	24-MAR-09	11
	TX09262	HS	Cruz Munoz	SP		CRUZ MUNOZ: FINAL ACTION STIPULATION	27-APR-09	45
	TX09263	HS	Raquel Judith Hernandez De Mejia	SP		RAQUEL JUDITH HERNANDEZ DE MEJIA: FINAL ACTION STIPULATION	23-APR-09	41
	TX09264	HS	Hector Castanon	SP		HECTOR CASTANON: FINAL ACTION STIPULATION	31-MAR-09	18
	TX09265	HS	Ramirez Garcia Simon	SP		RAMIREZ GARCIA SIMON: FINAL ACTION STIPULATION	26-MAR-09	9
	TX09266	HS	Amalia Gallegos	SP		AMALIA GALLEGOS: FINAL ACTION STIPULATION	26-MAR-09	9
	TX09267	HS	Nam Vinh Ta	SP		NAM VINH TA: FINAL ACTION STIPULATION	27-MAR-09	10
	TX09268	HS	Nevy Barrientos	SP		NEVY BARRIENTOS: FINAL ACTION STIPULATION	27-MAR-09	9
	TX09269	HS	Janamma Yannam	SP		JANAMMA YANNAM: FINAL ACTION STIPULATION	30-MAR-09	11
	TX09270	HS	Maria Teresa Garcia De Sonora	DD		MARIA TERESA GARCIA DE SONORA: FINAL ACTION DENIED/DECLINED	19-MAY-09	50
	TX09271	HS	Jose Luis Callejas	SP		JOSE LUIS CALLEJAS: FINAL ACTION STIPULATION	30-MAR-09	11
	TX09272	HS	Quynh Nguyen	SP		QUYNH NGUYEN: FINAL ACTION STIPULATION	14-MAY-09	55
	TX09274	HS	Ramanbhai Patel	SP		RAMANBHAI PATEL: FINAL ACTION STIPULATION	31-MAR-09	6
	TX09275	HS	Pablo Juan Machic	SP		PABLO JUAN MACHIC: FINAL ACTION STIPULATION	02-APR-09	12
	TX09277	HS	Larry Alba	SP		LARRY ALBA: FINAL ACTION STIPULATION	07-APR-09	11
	TX09282	HS	Roxana Dinora Caballero	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	37
	TX09284	HS	Maria Delgado	SP		MARIA DELGADO: FINAL ACTION STIPULATION	09-APR-09	7
	TX09286	HS	Fernando Flores	SP		FERNANDO FLORES: FINAL ACTION STIPULATION	10-APR-09	8
	TX09287	HS	Manuel Ramirez	SP		MANUEL RAMIREZ: FINAL ACTION STIPULATION	15-APR-09	12
	TX09290	HS	Jeffrey Abulasan	SP		JEFFREY ABULASAN: FINAL ACTION STIPULATION	16-APR-09	8
	TX09291	HS	Felipe Gutierrez	SP		FELIPE GUTIERREZ: FINAL ACTION STIPULATION	16-APR-09	8
	TX09293	HS	Clemente Garcia	SP		CLEMENTE GARCIA: FINAL ACTION STIPULATION	23-APR-09	16
	TX09294	HS	Maria Noyola	SP		MARIA NOYOLA: FINAL ACTION STIPULATION	23-APR-09	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09295	HS	Maureen Acevedo	SP	(b)(6)(b)(7)(C)	MAUREEN ACEVEDO: FINAL ACTION STIPULATION	23-APR-09	15
	TX09300	HS	Chung Van Do	SP		CHUNG VAN DO: FINAL ACTION STIPULATION	23-APR-09	13
	TX09301	HS	Sugey Gunnoe	SP		SUGEY GUNNOE: FINAL ACTION STIPULATION	23-APR-09	13
	TX09302	HS	Lidia Alvarez De Lara	SP		LIDIA ALVAREZ DE LARA: FINAL ACTION STIPULATION	23-APR-09	13
	TX09303	HS	Maria Escobedo	SP		MARIA ESCOBEDO: FINAL ACTION STIPULATION	24-APR-09	9
	TX09304	HS	Wendy Padilla Martinez	SP		WENDY PADILLA MARTINEZ: FINAL ACTION STIPULATION	24-APR-09	9
	TX09305	HS	Chien Le	SP		CHIEN LE: FINAL ACTION STIPULATION	24-APR-09	9
	TX09306	HS	Aloysius Abazie	SP		ALOYSIUS ABAZIE: FINAL ACTION STIPULATION	24-APR-09	9
	TX09307	HS	Seign Thi Tu	SP		SEIGN THI TU: FINAL ACTION STIPULATION	24-APR-09	9
	TX09314	HS	Dung Thi Nguyen	SP		DUNG THI NGUYEN: FINAL ACTION STIPULATION	27-APR-09	11
	TX09315	HS	Abad Casimiro	SP		ABAD CASIMIRO: FINAL ACTION STIPULATION	10-JUN-09	57
	TX09316	HS	Quang Van Tran	SP		QUANG VAN TRAN: FINAL ACTION STIPULATION	27-APR-09	11
	TX09320	HS	Gregorio Alvarado Navarro	SP		GREGORIO ALVARADO NAVARRO: FINAL ACTION STIPULATION	27-APR-09	11
	TX09321	HS	Rafael Zapien	SP		RAFAEL ZAPIEN: FINAL ACTION STIPULATION	27-APR-09	11
	TX09322	HS	Jorge Escalena	SP		JORGE ESCALENA: FINAL ACTION STIPULATION	27-APR-09	11
	TX09324	HS	Marcelino Diaz	SP		MARCELINO DIAZ: FINAL ACTION STIPULATION	30-APR-09	9
	TX09325	HS	Luis Miguel Tamara	SP		LUIS MIGUEL TAMARA: FINAL ACTION STIPULATION	30-APR-09	9
	TX09326	HS	Gabriela Blancarte	SP		GABRIELA BLANCARTE: FINAL ACTION STIPULATION	30-APR-09	9
	TX09327	HS	Francisco Maldonado	SP		FRANCISCO MALDONADO: FINAL ACTION STIPULATION	30-APR-09	9
	TX09328	HS	Sung Hee Lee	SP		SUNG HEE LEE: FINAL ACTION STIPULATION	30-APR-09	8
	TX09329	HS	Nathalie Urrunaga	SP		NATHALIE URRUNAGA: FINAL ACTION STIPULATION	30-APR-09	8
	TX09330	HS	Ronald Praay	SP		RONALD PRAAY: FINAL ACTION STIPULATION	30-APR-09	8
	TX09331	HS	Jose Leon Cera	SP		JOSE LEON CERA: FINAL ACTION STIPULATION	30-APR-09	8
	TX09335	HS	Ha Huynh	SP		HA HUYNH: FINAL ACTION STIPULATION	05-MAY-09	11
	TX09336	HS	Mai Thi Pham	SP		MAI THI PHAM: FINAL ACTION STIPULATION	07-MAY-09	8
	TX09337	HS	Paola Bell	SP		PAOLA BELL: FINAL ACTION STIPULATION	07-MAY-09	8
	TX09338	HS	Tom Duy Do	SP		TOM DUY DO: FINAL ACTION STIPULATION	26-MAY-09	26
	TX09339	HS	Eduardo Pacheco	SP		EDUARDO PACHECO: FINAL ACTION STIPULATION	12-MAY-09	7
	TX09340	HS	Fortunato Cadena Trujillo	SP		FORTUNATO CADENA TRUJILLO: FINAL ACTION STIPULATION	12-MAY-09	6
	TX09341	HS	Elena Martinez	SP		ELENA MARTINEZ: FINAL ACTION STIPULATION	14-MAY-09	8
	TX09342	HS	Guillermina Batres	SP		GUILLERMINA BATRES: FINAL ACTION STIPULATION	14-MAY-09	8
	TX09343	HS	Juan Vega	SP		JUAN VEGA: FINAL ACTION STIPULATION	14-MAY-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09345	HS	Tri Dinh Pham	SP	(b)(6)(b)(7)(C)	TRI DINH PHAM: FINAL ACTION STIPULATION	19-MAY-09	7
	TX09346	HS	Diego Pojoy	SP		DIEGO POJOY: FINAL ACTION STIPULATION	19-MAY-09	7
	TX09347	HS	Armando Rodriguez	SP		ARMANDO RODRIGUEZ: FINAL ACTION STIPULATION	19-MAY-09	7
	TX09348	HS	Christine Camacho	SP		CHRISTINE CAMACHO: FINAL ACTION STIPULATION	19-MAY-09	7
	TX09354	HS	Jose Esparza	SP		JOSE ESPARZA: FINAL ACTION STIPULATION	20-MAY-09	7
	TX09357	HS	Saucedo Gervacio	SP		SAUCEDO GERVACIO: FINAL ACTION STIPULATION	29-MAY-09	15
	TX09358	HS	Angel Ivan Yepiz	SP		ANGEL IVAN YEPIZ: FINAL ACTION STIPULATION	29-MAY-09	15
	TX09359	HS	Valiant Hoang Ta	SP		VALIANT HOANG TA: FINAL ACTION STIPULATION	27-MAY-09	12
	TX09365	HS	Jesus Eduardo Mendoza	SP		JESUS EDUARDO MENDOZA: FINAL ACTION STIPULATION	27-MAY-09	7
	TX09366	HS	Gerardo Acuna Castillo	SP		GERARDO ACUNA CASTILLO: FINAL ACTION STIPULATION	23-JUN-09	34
	TX09367	HS	Edmundo Garcia	SP		EDMUNDO GARCIA: FINAL ACTION STIPULATION	02-JUN-09	12
	TX09368	HS	Juan Cisneros	SP		JUAN CISNEROS: FINAL ACTION STIPULATION	02-JUN-09	12
	TX09369	HS	Raul Gutierrez Alvarez	SP		RAUL GUTIERREZ ALVAREZ: FINAL ACTION STIPULATION	02-JUN-09	12
	TX09370	HS	Jennifer Sandstede	SP		JENNIFER SANDSTEDE: FINAL ACTION STIPULATION	02-JUN-09	12
	TX09377	HS	Maria Carmen Cruz	SP		MARIA CARMEN CRUZ: FINAL ACTION STIPULATION	09-JUN-09	13
	TX09378	HS	Huy Tran	SP		HUY TRAN: FINAL ACTION STIPULATION	09-JUN-09	12
	TX09379	HS	Maria Florentino	SP		MARIA FLORENTINO: FINAL ACTION STIPULATION	09-JUN-09	12
	TX09380	HS	Tu Van Pham	SP		TU VAN PHAM: FINAL ACTION STIPULATION	12-JUN-09	14
	TX09381	HS	Jose Javier Perez	SP		JOSE JAVIER PEREZ: FINAL ACTION STIPULATION	07-JUN-09	19
	TX09385	HS	Emma Loya	SP		EMMA LOYA: FINAL ACTION STIPULATION	10-JUN-09	11
	TX09386	HS	Ricardo Garcia	SP		RICARDO GARCIA: FINAL ACTION STIPULATION	12-JUN-09	11
	TX09387	HS	Anthony Nguyen	SP		ANTHONY NGUYEN: FINAL ACTION STIPULATION	12-JUN-09	10
	TX09388	HS	Naho Kaneko	SP		NAHO KANEKO: FINAL ACTION STIPULATION	12-JUN-09	10
	TX09392	HS	Irene Valdez	SP		IRENE VALDEZ: FINAL ACTION STIPULATION	23-JUN-09	21
	TX09397	HS	Maria Isela Gallegos	SP		MARIA ISELA GALLEGOS: FINAL ACTION STIPULATION	17-JUN-09	8
	TX09400	HS	Anh Le Huynh	SP		ANH LE HUYNH: FINAL ACTION STIPULATION	07-AUG-09	59
	TX09403	HS	Irasema Villegas	SP		IRASEMA VILLEGAS: FINAL ACTION STIPULATION	18-JUN-09	8
	TX09405	HS	Josefina Vasquez	SP		JOSEFINA VASQUEZ: FINAL ACTION STIPULATION	17-JUN-09	6
	TX09406	HS	Jesus Ponce			JESSIE PASSER: FINAL ACTION STIPULATION	17-JUN-09	6
	TX09407	HS	Antonio Salgado	SP		ANTONIO SALGADO: FINAL ACTION STIPULATION	17-JUN-09	6
	TX09408	HS	Catalina Mendez	SP		CATALINA MENDEZ: FINAL ACTION STIPULATION	18-JUN-09	7
	TX09410	HS	Oi Vo	SP		OI VO: FINAL ACTION STIPULATION	23-JUN-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX09415	HS	Maria Parenteau	SP	[redacted]	MARIA PARENTEAU: FINAL ACTION STIPULATION	23-JUN-09	7
	TX09416	HS	Alberto Rodriguez	SP		ALBERTO RODRIGUEZ: FINAL ACTION STIPULATION	23-JUN-09	7
	TX09417	HS	Thang Nguyen	SP		THANG NGUYEN: FINAL ACTION STIPULATION	23-JUN-09	7
	TX09418	HS	Margant Aljeldeh	SP		MARGANT ALJELDEH: FINAL ACTION STIPULATION	23-JUN-09	7
	TX09419	HS	Maria Nieto	SP		MARIA NIETO: FINAL ACTION STIPULATION	23-JUN-09	7
	TX09426	HS	Steven Borres	SP		STEVEN BORRES: FINAL ACTION STIPULATION	29-JUN-09	10
	TX09427	HS	Sonia Garcia	SP		SONIA GARCIA: FINAL ACTION STIPULATION	29-JUN-09	10
	TX09431	HS	Miguel Herrara Gordillo	SP		MIGUEL HERRARA GORDILLO: FINAL ACTION STIPULATION	01-JUL-09	12
	TX09432	HS	Juan De La Cruz	SP		JUAN DE LA CRUZ: FINAL ACTION STIPULATION	01-JUL-09	12
	TX09444	HS	Anne Odero	SP		ANNE ODERO: FINAL ACTION STIPULATION	01-JUL-09	8
	TX09445	HS	Alma Celis	SP		ALMA CELIS: FINAL ACTION STIPULATION	01-JUL-09	8
	TX09446	HS	Maria Hernandez	SP		MARIA HERNANDEZ: FINAL ACTION STIPULATION	01-JUL-09	8
	TX09447	HS	Maria Garcia	SP		MARIA GARCIA: FINAL ACTION STIPULATION	01-JUL-09	8
	TX09448	HS	Lilia Barraza	DD		LILIA BARRAZA: FINAL ACTION DENIED/DECLINED	12-AUG-09	50
	TX09450	HS	Herman De La Paz	SP		HERMAN DE LA PAZ: FINAL ACTION STIPULATION	07-JUL-09	14
	TX09451	HS	Modesto Arreola	SP		MODESTO ARREOLA: FINAL ACTION STIPULATION	04-JUL-09	20
	TX09452	HS	Claudia Irene Gonzalez	SP		CLAUDIA IRENE GONZALEZ: FINAL ACTION STIPULATION	06-JUL-09	12
	TX09453	HS	Edith Garcia	SP		EDITH GARCIA: FINAL ACTION STIPULATION	06-JUL-09	12
	TX09456	HS	Dionicio Almazan	SP		DIONICIO ALMAZAN: FINAL ACTION STIPULATION	06-JUL-09	10
	TX09459	HS	Jose Israel Reyna	SP		JOSE ISRAEL REYNA: FINAL ACTION STIPULATION	07-JUL-09	8
	TX09460	HS	Carina Ibarra	SP		CARINA IBARRA: FINAL ACTION STIPULATION	07-JUL-09	7
	TX09461	HS	Hideho Kunieda	SP		HIDEHO KUNIEDA: FINAL ACTION STIPULATION	07-JUL-09	7
	TX09463	HS	Cynthia Negrete	SP		CYNTHIA NEGRETE: FINAL ACTION STIPULATION	15-SEP-09	77
	TX09470	HS	Rafael Bustos	SP		RAFAEL BUSTOS: FINAL ACTION STIPULATION	01-SEP-09	62
	TX09471	HS	Jesus Ortego	SP		JESUS ORTEGO: FINAL ACTION STIPULATION	14-JUL-09	12
	TX09483	HS	William Michael Harmon Walker	SP		WILLIAM MICHAEL HARMON WALKER: FINAL ACTION STIPULATION	21-JUL-09	7
	TX09484	HS	Rafael Carrillo Corona	SP		RAFAEL CARRILLO CORONA: FINAL ACTION STIPULATION	21-JUL-09	7
	TX09485	HS	Eligio Romero	SP		ELIGIO ROMERO: FINAL ACTION STIPULATION	21-JUL-09	7
	TX09486	HS	Alejandro Munoz	SP		ALEJANDRO MUNOZ: FINAL ACTION STIPULATION	21-JUL-09	7
	TX09487	HS	My Thah Nguyen	SP		MY THAH NGUYEN: FINAL ACTION STIPULATION	23-JUL-09	7
	TX09490	HS	Edmundo Lozano	SP		EDMUNDO LOZANO: FINAL ACTION STIPULATION	12-AUG-09	27
	TX09491	HS	Abraham Thomas	SP		ABRAHAM THOMAS: FINAL ACTION STIPULATION	23-JUL-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09492	HS	Teodoro Gonzalez	SP	(b)(6)(b)(7)(C)	TEODORO GONZALEZ: FINAL ACTION STIPULATION	28-JUL-09	12
	TX09495	HS	Marin Fernandez Ibarra	SP		MARIN FERNANDEZ IBARRA: FINAL ACTION STIPULATION	28-JUL-09	6
	TX09496	HS	Sunitha Finoy	SP		SUNITHA FINOY: FINAL ACTION STIPULATION	28-JUL-09	6
	TX09497	HS	Maria Gonzalez	SP		MARIA GONZALEZ: FINAL ACTION STIPULATION	28-JUL-09	6
	TX09498	HS	Jennifer Parra	SP		JENNIFER PARRA: FINAL ACTION STIPULATION	28-JUL-09	6
	TX09499	HS	Esteban Rosas	SP		ESTEBAN ROSAS: FINAL ACTION STIPULATION	28-JUL-09	6
	TX09500	HS	Ignacio Contreras	SP		IGNACIO CONTRERAS: FINAL ACTION STIPULATION	05-AUG-09	12
	TX09502	HS	Gerardo Sanchez	SP		GERARDO SANCHEZ: FINAL ACTION STIPULATION	03-AUG-09	10
	TX09503	HS	Yolanda Grewe	SP		YOLANDA GREWE: FINAL ACTION STIPULATION	05-AUG-09	9
	TX09504	HS	Nga Thi Hong Nguyen	SP		NGA THI HONG NGUYEN: FINAL ACTION STIPULATION	05-AUG-09	9
	TX09505	HS	Antonia Castro De Picasso	SP		ANTONIA CASTRO DE PICASSO: FINAL ACTION STIPULATION	05-AUG-09	9
	TX09507	HS	Be T Le	SP		BE T LE: FINAL ACTION STIPULATION	05-AUG-09	8
	TX09509	HS	Alicia Quinones	SP		ALICIA QUINONES: FINAL ACTION STIPULATION	05-AUG-09	7
	TX09510	HS	Juan Casillas	SP		JUAN CASILLAS: FINAL ACTION STIPULATION	05-AUG-09	7
	TX09511	HS	Jose Flores	SP		JOSE FLORES: FINAL ACTION STIPULATION	05-AUG-09	7
	TX09512	HS	Blanca Ledezma	SP		BLANCA LEDEZMA: FINAL ACTION STIPULATION	05-AUG-09	7
	TX09513	HS	Unknown Unknown	SP		UNKNOWN UNKNOWN: FINAL ACTION STIPULATION	05-AUG-09	7
	TX09514	HS	Maria Carbajal	SP		MARIA CARBAJAL: FINAL ACTION STIPULATION	05-AUG-09	7
	TX09516	HS	Noe Reyes	SP		NOE REYES: FINAL ACTION STIPULATION	16-SEP-09	49
	TX09529	HS	Lilia Mora Aguirre	SP		RECEIVED PAYMENT	07-AUG-09	11
	TX09530	HS	Miguel Robles Hernandez	SP		MIGUEL ROBLES HERNANDEZ: FINAL ACTION STIPULATION	18-AUG-09	11
	TX09531	HS	Dora Eli	SP		DORA ELI: FINAL ACTION STIPULATION	18-AUG-09	8
	TX09533	HS	Juan Perea	SP		JUAN PEREA: FINAL ACTION STIPULATION	18-AUG-09	7
	TX09534	HS	Magalee Martinez	SP		MAGALEE MARTINEZ: FINAL ACTION STIPULATION	18-AUG-09	7
	TX09541	HS	G Garcia	SP		G GARCIA: FINAL ACTION STIPULATION	25-AUG-09	11
	TX09544	HS	Tu Tuan Nguyen	SP		TU TUAN NGUYEN: FINAL ACTION STIPULATION	25-AUG-09	7
	TX09546	HS	Fausto Padilla Davila	SP		FAUSTO PADILLA DAVILA: FINAL ACTION STIPULATION	25-AUG-09	7
	TX09547	HS	Elena Hernandez De Guerrero	SP		ELENA HERNANDEZ DE GUERRERO: FINAL ACTION STIPULATION	25-AUG-09	7
	TX09548	HS	Maria Conchas	SP		MARIA CONCHAS: FINAL ACTION STIPULATION	25-AUG-09	7
	TX09549	HS	Vincente Yanez	SP		VINCENTE YANEZ: FINAL ACTION STIPULATION	25-AUG-09	7
	TX09553	HS	Carmen Huerta	SP		CARMEN HUERTA: FINAL ACTION STIPULATION	08-SEP-09	19

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09554	HS	Calixto Cortes	SP	(b)(6)(b)(7)(C)	CALIXTO CORTES: FINAL ACTION STIPULATION	28-AUG-09	8
	TX09556	HS	Flora Vasquez	SP		FLORA VASQUEZ: FINAL ACTION STIPULATION	31-AUG-09	11
	TX09557	HS	Emma Dominguez	SP		EMMA DOMINGUEZ: FINAL ACTION STIPULATION	02-SEP-09	12
	TX09558	HS	Pedro Ortiz	SP		PEDRO ORTIZ: FINAL ACTION STIPULATION	02-SEP-09	12
	TX09559	HS	Gerald Acevedo	SP		GERALD ACEVEDO: FINAL ACTION STIPULATION	09-SEP-09	19
	TX09562	HS	Jose Jesus Gomez	SP		JOSE JESUS GOMEZ: FINAL ACTION STIPULATION	02-SEP-09	12
	TX09563	HS	Fatima Amir	SP		FATIMA AMIR: FINAL ACTION STIPULATION	02-SEP-09	12
	TX09564	HS	Huron Heng	SP		HURON HENG: FINAL ACTION STIPULATION	02-SEP-09	8
	TX09565	HS	Victorio Ortega	SP		VICTORIO ORTEGA: FINAL ACTION STIPULATION	02-SEP-09	8
	TX09566	HS	Alma Villahueva	SP		ALMA VILLAHUEVA: FINAL ACTION STIPULATION	02-SEP-09	7
	TX09570	HS	Sigi Moreno	SP		SIGI MORENO: FINAL ACTION STIPULATION	08-SEP-09	12
	TX09572	HS	Nery Escobar	SP		NERY ESCOBAR: FINAL ACTION STIPULATION	10-SEP-09	9
	TX09573	HS	Manuela Torres	SP		MANUELA TORRES: FINAL ACTION STIPULATION	10-SEP-09	9
	TX09574	HS	Carlos Moreira	SP		CARLOS MOREIRA: FINAL ACTION STIPULATION	09-SEP-09	7
	TX09575	HS	Roman Loera	SP		ROMAN LOERA: FINAL ACTION STIPULATION	09-SEP-09	7
	TX09576	HS	Gustavo Adolfo Rodriguez Krische	SP		GUSTAVO ADOLFO RODRIGUEZ KRISCHE: FINAL ACTION STIPULATION	09-SEP-09	7
	TX09577	HS	Gerardo Calderon	SP		GERARDO CALDERON: FINAL ACTION STIPULATION	09-SEP-09	7
	TX09578	HS	Norma Dezarosa	SP		NORMA DEZAROSA: FINAL ACTION STIPULATION	09-SEP-09	7
	TX09579	HS	Milad Garas	SP		MILAD GARAS: FINAL ACTION STIPULATION	10-SEP-09	7
	TX09580	HS	Petra Sanchez Torres	SP		PETRA SANCHEZ TORRES: FINAL ACTION STIPULATION	16-SEP-09	13
	TX09582	HS	Tho Thi Nguyen	SP		THO THI NGUYEN: FINAL ACTION STIPULATION	22-SEP-09	12
	TX09583	HS	Felipa Garcia	SP		FELIPA GARCIA: FINAL ACTION STIPULATION	22-SEP-09	12
	TX09584	HS	Xe Thi Le	SP		XE THI LE: FINAL ACTION STIPULATION	22-SEP-09	12
	TX09585	HS	Hong Hanh Thi Nguyen	SP		HONG HANH THI NGUYEN: FINAL ACTION STIPULATION	22-SEP-09	11
	TX09586	HS	Jose Merced	SP		JOSE MERCED: FINAL ACTION STIPULATION	22-SEP-09	11
	TX09587	HS	Francisco Garcia	SP		FRANCISCO GARCIA: FINAL ACTION STIPULATION	22-SEP-09	11
	TX09588	HS	Unknown Unknown	SP		UNKNOWN UNKNOWN: FINAL ACTION STIPULATION	22-SEP-09	11
	TX09592	HS	John Sanchez	SP		JOHN SANCHEZ: FINAL ACTION STIPULATION	23-SEP-09	12
	TX09593	HS	Tomas Ochoa	SP		TOMAS OCHOA: FINAL ACTION STIPULATION	23-SEP-09	12
	TX09594	HS	Truong Van Nguyen	SP		TRUONG VAN NGUYEN: FINAL ACTION STIPULATION	24-SEP-09	13
	TX09601	HS	Moises Aguilar Gonzalez	SP		MOISES AGUILAR GONZALEZ: FINAL ACTION STIPULATION	24-SEP-09	7
	TX09602	HS	Felipe Reyes Duarte	SP		FELIPE REYES DUARTE: FINAL ACTION STIPULATION	24-SEP-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX09603	HS	Vanessa Schultz	SP	(b)(6)(b)(7)(C) [redacted]	VANESSA SCHULTZ: FINAL ACTION STIPULATION	24-SEP-09	7
	TX09604	HS	Samantha Jones	SP		SAMANTHA JONES: FINAL ACTION STIPULATION	24-SEP-09	7
	TX09615	HS	Jorge Crane	SP		JORGE CRANE: FINAL ACTION STIPULATION	30-SEP-09	8
	TX09616	HS	Ernesto Quistia Cardona	SP		ERNESTO QUISTIA CARDONA: FINAL ACTION STIPULATION	30-SEP-09	8
	TX09617	HS	Huong Thi Lam	SP		HUONG THI LAM: FINAL ACTION STIPULATION	30-SEP-09	8
	TX09618	HS	Fredis Benitez	SP		FREDIS BENITEZ: FINAL ACTION STIPULATION	30-SEP-09	8
	TX09620	HS	Ravindra Reddy Obulareddyeari	SP		RAVINDRA REDDY OBULAREDDYEARI: FINAL ACTION STIPULATION	07-SEP-09	7
	WA08021	HS	Tajiba Cosic	SP		TAJIBA COSIC: FINAL ACTION STIPULATION	14-OCT-08	363
	WA08030	HS	Chi Man Andes Ho	DD		CHI MAN ANDES HO: FINAL ACTION DENIED/DECLINED	26-JUN-09	597
	WA08110	HS	Ahmad Rufai Balarabe	SP		AHMAD RUFAI BALARABE: FINAL ACTION STIPULATION	13-FEB-09	268
	WA08125	HS	Peichang Zhao	SP		PEICHANG ZHAO: FINAL ACTION STIPULATION	26-NOV-08	169
	WA08165	HS	Bishal Bhandari	SP		BISHAL BHANDARI: FINAL ACTION STIPULATION	28-OCT-08	70
	WA08176	HS	Soon Kim	SP		SOON KIM: FINAL ACTION STIPULATION	07-OCT-08	26
	WA08179	HS	Emil Madraimov	SP		EMIL MADRAIMOV: FINAL ACTION STIPULATION	07-OCT-08	21
	WA08180	HS	Anatoliy Karnafel	SP		ANATOLIY KARNAFEL: FINAL ACTION STIPULATION	02-DEC-08	76
	WA08181	HS	Anatoliy Sergey Vasilchuk	SP		ANATOLIY SERGEY VASILCHUK: FINAL ACTION STIPULATION	07-OCT-08	20
	WA08182	HS	Didier Jean Pie Selerier	SP		DIDIER JEAN PIE SELERIER: FINAL ACTION STIPULATION	15-OCT-08	28
	WA08184	HS	Paul Pigulski	SP		PAUL PIGULSKI: FINAL ACTION STIPULATION	07-OCT-08	15
	WA08185	HS	Weiguan Huang	SP		WEIGUAN HUANG: FINAL ACTION STIPULATION	07-OCT-08	14
	WA08186	HS	Gabriele Bocchini	SP		GABRIELE BOCCHINI: FINAL ACTION STIPULATION	07-OCT-08	14
	WA08187	HS	Ewout Vander Wende	SP		EWOUT VANDER WENDE: FINAL ACTION STIPULATION	15-OCT-08	22
	WA08188	HS	Timothy Bramsen	SP		TIMOTHY BRAMSEN: FINAL ACTION STIPULATION	10-OCT-08	16
	WA09001	HS	Vincent Guytan	SP		VINCENT GUYTAN: FINAL ACTION STIPULATION	17-OCT-08	14
	WA09002	HS	Savithramma Thaniparthi	SP		SAVITHRAMMA THANIPARTHI: FINAL ACTION STIPULATION	17-OCT-08	14
	WA09004	HS	Jeff Tchalakov	SP		JEFF TCHALAKOV: FINAL ACTION STIPULATION	17-OCT-08	9
	WA09005	HS	Nao Ota	SP		NAO OTA: FINAL ACTION STIPULATION	23-OCT-08	13
	WA09007	HS	Arifa Sijamic	SP		ARIFA SIJAMIC: FINAL ACTION STIPULATION	03-NOV-08	18
	WA09008	HS	Irina Yaremchuk	SP		IRINA YAREMCHUK: FINAL ACTION STIPULATION	05-FEB-09	112
	WA09009	HS	Domnikiya Matyeva	SP		DOMNIKIYA MATYEVA: FINAL ACTION STIPULATION	28-OCT-08	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA09010	HS	Ghada Hosny Littlewolf	SP	(b)(6)(b)(7)(C) [redacted]	GHADA HOSNY LITTLEWOLF: FINAL ACTION STIPULATION	05-NOV-08	13
	WA09011	HS	Magdy Garas	SP		MAGDY GARAS: FINAL ACTION STIPULATION	03-NOV-08	10
	WA09013	HS	Hiroyuki Hakamada	SP		HIROYUKI HAKAMADA: FINAL ACTION STIPULATION	15-NOV-08	8
	WA09014	HS	Ellen Smith	SP		ELLEN SMITH: FINAL ACTION STIPULATION	26-JAN-09	90
	WA09016	HS	Dat Quang Ninh	SP		DAT QUANG NINH: FINAL ACTION STIPULATION	23-JAN-09	87
	WA09017	HS	Guangming Liao	SP		LOU KIERSKY: FINAL ACTION STIPULATION	10-NOV-08	12
	WA09018	HS	Li Zhu	SP		LI ZHU: FINAL ACTION STIPULATION	24-NOV-08	18
	WA09020	HS	Gulali Lyumanov	SP		GULALI LYUMANOV: FINAL ACTION STIPULATION	26-NOV-08	12
	WA09021	HS	Rakhima Muradova	SP		RAKHIMA MURADOVA: FINAL ACTION STIPULATION	26-NOV-08	12
	WA09030	HS	Jerry Galima	SP		JERRY GALIMA: FINAL ACTION STIPULATION	10-DEC-08	14
	WA09037	HS	Ernesto Abayan Lagramada	SP		ERNESTO ABAYAN LAGRAMADA: FINAL ACTION STIPULATION	07-JAN-09	26
	WA09038	HS	Chuanze Lu	SP		CHUANZE LU: FINAL ACTION STIPULATION	26-DEC-08	11
	WA09039	HS	Chung Soon Kim	SP		CHUNG SOON KIM: FINAL ACTION STIPULATION	26-DEC-08	11
	WA09040	HS	Abdelhafid Benamor	SP		ABDELHAFID BENAMOR: FINAL ACTION STIPULATION	31-DEC-08	14
	WA09046	HS	Aziz Amirbekov	SP		AZIZ AMIRBEKOV: FINAL ACTION STIPULATION	14-JAN-09	8
	WA09047	HS	Guoxin Gong	SP		GUOXIN GONG: FINAL ACTION STIPULATION	14-JAN-09	8
	WA09048	HS	Hui Ming Huo	SP		HUI MING HUO: FINAL ACTION STIPULATION	14-JAN-09	8
	WA09050	HS	Jeremy Hoang Duong	SP		STIPULATION RESENT 3RD TIME	12-MAR-10	257
	WA09051	HS	Diyar Gokara	SP		DIYAR GOKARA: FINAL ACTION STIPULATION	14-JAN-09	7
	WA09052	HS	Grasilda Mincin	SP		GRASILDA MINCIN: FINAL ACTION STIPULATION	22-JAN-09	15
	WA09053	HS	Herbert Taitingfong	SP		HERBERT TAITINGFONG: FINAL ACTION STIPULATION	03-APR-09	86
	WA09054	HS	Lynh Thuy Bui	SP		LYNH THUY BUI: FINAL ACTION STIPULATION	22-JAN-09	15
	WA09055	HS	Keita Era	SP		KEITA ERA: FINAL ACTION STIPULATION	22-JAN-09	13
	WA09056	HS	Thomas James Gilgrinas	SP		THOMAS JAMES GILGRINAS: FINAL ACTION STIPULATION	22-JAN-09	13
	WA09057	HS	Yanming Hou	SP		YANMING HOU: FINAL ACTION STIPULATION	22-JAN-09	13
	WA09058	HS	Wen Yu Zhu	SP		WEN YU ZHU: FINAL ACTION STIPULATION	26-JAN-09	17
	WA09060	HS	Ignacio Guzman Mena	SP		IGNACIO GUZMAN MENA: FINAL ACTION STIPULATION	22-JAN-09	8
	WA09061	HS	Soline Khuon	SP		SOLINE KHUON: FINAL ACTION STIPULATION	05-FEB-09	22
	WA09062	HS	Huizhu Zhang	SP		HUIZHU ZHANG: FINAL ACTION STIPULATION	03-FEB-09	20
	WA09063	HS	Gilwoo Lee	SP		GILWOO LEE: FINAL ACTION STIPULATION	03-FEB-09	18
	WA09064	HS	Petricia Stoian	SP		PETRICIA STOIAN: FINAL ACTION STIPULATION	03-FEB-09	18
	WA09065	HS	Joo Ho Moon	SP		JOO HO MOON: FINAL ACTION STIPULATION	28-JAN-09	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA09067	HS	Rulin Jin	SP	(b)(6)(b)(7)(C)	RULIN JIN: FINAL ACTION STIPULATION	28-JAN-09	6
	WA09068	HS	Norma Laqui	SP		NORMA LAQUI: FINAL ACTION STIPULATION	28-JAN-09	6
	WA09069	HS	Kenan Hazirbaba	SP		KENAN HAZIRBABA: FINAL ACTION STIPULATION	04-FEB-09	9
	WA09070	HS	Mina Pourkian	SP		MINA POURKIAN: FINAL ACTION STIPULATION	27-FEB-09	31
	WA09071	HS	Young Ho Park	SP		YOUNG HO PARK: FINAL ACTION STIPULATION	13-FEB-09	17
	WA09072	HS	Lai Ha Ng	SP		LAI HA NG: FINAL ACTION STIPULATION	09-FEB-09	13
	WA09073	HS	Harumi Hasimoto	SP		HARUMI HASIMOTO: FINAL ACTION STIPULATION	05-FEB-09	9
	WA09076	HS	Melinaly Vo	SP		MELINALY VO: FINAL ACTION STIPULATION	24-FEB-09	25
	WA09077	HS	Gordon Jay	SP		GORDON JAY: FINAL ACTION STIPULATION	10-FEB-09	11
	WA09078	HS	Ana Marie Rayray	SP		ANA MARIE RAYRAY: FINAL ACTION STIPULATION	04-FEB-09	7
	WA09079	HS	Jia Xu	SP		JIA XU: FINAL ACTION STIPULATION	24-FEB-09	20
	WA09080	HS	Shuxian Huang	SP		SHUXIAN HUANG: FINAL ACTION STIPULATION	17-FEB-09	13
	WA09081	HS	Helen De Nieva	SP		HELEN DE NIEVA: FINAL ACTION STIPULATION	20-FEB-09	16
	WA09082	HS	Hong Nuhung Thi Vu	SP		HONG NUHUNG THI VU: FINAL ACTION STIPULATION	27-FEB-09	21
	WA09083	HS	Binh Cong Pham	SP		BINH CONG PHAM: FINAL ACTION STIPULATION	24-FEB-09	18
	WA09084	HS	Rouston Foulser	SP		ROUSTON FOULSER: FINAL ACTION STIPULATION	27-FEB-09	15
	WA09085	HS	Akevikorn Panchararn	SP		AKEVIKORN PANCHARARN: FINAL ACTION STIPULATION	27-FEB-09	15
	WA09086	HS	Supanan Pornwattana	SP		SUPANAN PORNWATTANA: FINAL ACTION STIPULATION	30-APR-09	77
	WA09089	HS	Thanh Huyen Thi Ho	SP		THANH HUYEN THI HO: FINAL ACTION STIPULATION	12-MAR-09	12
	WA09090	HS	Percival Manansala	SP		PERCIVAL MANANSALA: FINAL ACTION STIPULATION	12-MAR-09	12
	WA09093	HS	Kenny Ngoc Nguyen	SP		KENNY NGOC NGUYEN: FINAL ACTION STIPULATION	05-MAR-09	13
	WA09094	HS	Anjaneyulu Korla	SP		ANJANEYULU KORLA: FINAL ACTION STIPULATION	05-MAR-09	13
	WA09095	HS	Qi Ye	SP		QI YE: FINAL ACTION STIPULATION	05-MAR-09	13
	WA09096	HS	Tharcisse Maeamma	SP		THARCISSE MAEAMMA: FINAL ACTION STIPULATION	05-MAR-09	13
	WA09097	HS	Hien Thi Nguyen	SP		HIEN THI NGUYEN: FINAL ACTION STIPULATION	12-MAR-09	17
	WA09098	HS	Norio Yanagisawa	SP		NORIO YANAGISAWA: FINAL ACTION STIPULATION	12-MAR-09	17
	WA09099	HS	Shao Qi Qiu	SP		SHAO QI QIU: FINAL ACTION STIPULATION	12-MAR-09	17
	WA09100	HS	Phi Yen H Chu	SP		STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	25
	WA09101	HS	Wu Ling Lee	SP		WU LING LEE: FINAL ACTION STIPULATION	12-MAR-09	17
	WA09102	HS	Mei Chi Wu	SP		MEI CHI WU: FINAL ACTION STIPULATION	23-APR-09	59
	WA09103	HS	Tom Woller	SP		TOM WOLLER: FINAL ACTION STIPULATION	05-MAR-09	10
	WA09104	HS	Josefina Isguerra Rivas	SP		JOSEFINA ISGUERRA RIVAS: FINAL ACTION STIPULATION	12-MAR-09	15

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	WA09105	HS	Serhiy Rozhyk	SP	[redacted]	SERHIY ROZHYK: FINAL ACTION STIPULATION	13-MAR-09	16
	WA09106	HS	Zhewgbao Guo	SP		ZHEWGBAO GUO: FINAL ACTION STIPULATION	13-MAR-09	16
	WA09107	HS	Brahim Bencheffi	SP		BRAHIM BENCHEFFI: FINAL ACTION STIPULATION	31-MAR-09	34
	WA09108	HS	Eduardo Victor Garcia	SP		EDUARDO VICTOR GARCIA: FINAL ACTION STIPULATION	13-MAR-09	16
	WA09109	HS	Slavica Jovanovic	SP		SLAVICA JOVANOVIC: FINAL ACTION STIPULATION	13-MAR-09	16
	WA09110	HS	Hung P Vo	SP		HUNG P VO: FINAL ACTION STIPULATION	11-MAR-09	14
	WA09111	HS	Monica Posada Garcia	SP		MONICA POSADA GARCIA: FINAL ACTION STIPULATION	13-MAR-09	16
	WA09112	HS	Bang Luong Vo	SP		BANG LUONG VO: FINAL ACTION STIPULATION	13-MAR-09	16
	WA09113	HS	Fengji Zhu	SP		FENGJI ZHU: FINAL ACTION STIPULATION	09-MAR-09	12
	WA09116	HS	Khounta Potts	SP		KHOUNTA POTTS: FINAL ACTION STIPULATION	17-MAR-09	8
	WA09117	HS	Cipriano Gomes	DD		CIPRIANO GOMES: FINAL ACTION DENIED/DECIDED	18-MAY-09	60
	WA09118	HS	Huili Sun	SP		HUILI SUN: FINAL ACTION STIPULATION	19-MAR-09	10
	WA09119	HS	Bao Xiang	EP		BAO XIANG: FINAL ACTION EXTERNAL PENALTY	11-MAR-09	0
	WA09120	HS	Shu Cai	SP		SHU CAI: FINAL ACTION STIPULATION	20-MAR-09	9
	WA09121	HS	Sok M Eng	SP		SOK M ENG: FINAL ACTION STIPULATION	26-MAR-09	15
	WA09122	HS	Qi Ming Chen	SP		QI MING CHEN: FINAL ACTION STIPULATION	20-MAR-09	9
	WA09123	HS	Junko Kobayashi	SP		JUNKO KOBAYASHI: FINAL ACTION STIPULATION	27-MAR-09	16
	WA09124	HS	Brigitte Westphal	SP		BRIGITTE WESTPHAL: FINAL ACTION STIPULATION	24-MAR-09	13
	WA09125	HS	Maurice Greiner	SP		MAURICE GREINER: FINAL ACTION STIPULATION	27-MAR-09	16
	WA09126	HS	Helena Coster	SP		HELENA COSTER: FINAL ACTION STIPULATION	26-MAR-09	15
	WA09127	HS	Dong Thanh Vo	SP		DONG THANH VO: FINAL ACTION STIPULATION	27-MAR-09	10
	WA09129	HS	Leakna Yem	SP		LEAKNA YEM: FINAL ACTION STIPULATION	30-MAR-09	12
	WA09131	HS	Olekisy Kuchuhurnyy	SP		OLEKISY KUCHUHURNYY: FINAL ACTION STIPULATION	03-AUG-09	137
	WA09132	HS	Nadezhda Usach	SP		NADEZHDA USACH: FINAL ACTION STIPULATION	02-APR-09	14
	WA09134	HS	Phong Hoai Pham	SP		PHONG HOAI PHAM: FINAL ACTION STIPULATION	31-MAR-09	11
	WA09135	HS	Ibrahim Warsame	SP		IBRAHIM WARSAME: FINAL ACTION STIPULATION	31-MAR-09	11
	WA09136	HS	Teresita Okada	SP		TERESITA OKADA: FINAL ACTION STIPULATION	07-APR-09	13
	WA09137	HS	Shuling Ding	SP		SHULING DING: FINAL ACTION STIPULATION	07-APR-09	13
	WA09138	HS	Qianshou Cai	SP		QIANSHOU CAI: FINAL ACTION STIPULATION	07-APR-09	13
	WA09140	HS	Gahynay Paulyuk	SP		GAHYNAY PAULYUK: FINAL ACTION STIPULATION	04-MAY-09	38
	WA09141	HS	Degu Chanie Jemberie	SP		DEGU CHANIE JEMBERIE: FINAL ACTION STIPULATION	18-MAY-09	47
	WA09143	HS	Teresa Halina Plajzer	SP		TERESA HALINA PLAJZER: FINAL ACTION	20-MAY-09	49

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(b)(6)(b)(7)(C)	WA09143	HS			(b)(6)(b)(7)(C)	STIPULATION		
	WA09144	HS	Augustina Ciorteanu	SP		AUGUSTINA CIORTEANU: FINAL ACTION STIPULATION	15-APR-09	14
	WA09145	HS	Gheorgle Creta	SP		GHEORGLE CRETA: FINAL ACTION STIPULATION	15-APR-09	9
	WA09146	HS	Solmaz Mohadjer	SP		SOLMAZ MOHADJER: FINAL ACTION STIPULATION	23-APR-09	15
	WA09147	HS	Leonardo Centino	SP		LEONARDO CENTINO: FINAL ACTION STIPULATION	23-APR-09	15
	WA09148	HS	Aleksandra Reiter	SP		ALEKSANDRA REITER: FINAL ACTION STIPULATION	24-APR-09	16
	WA09149	HS	Zhan Yong Yang	SP		ZHAN YONG YANG: FINAL ACTION STIPULATION	24-APR-09	16
	WA09150	HS	Florence Burn Stiles	SP		FLORENCE BURN STILES: FINAL ACTION STIPULATION	24-APR-09	16
	WA09151	HS	Kazumi Noguchi	SP		KAZUMI NOGUCHI: FINAL ACTION STIPULATION	24-APR-09	9
	WA09152	HS	Paula Ruth Gardner	SP		PAULA RUTH GARDNER: FINAL ACTION STIPULATION	27-APR-09	11
	WA09153	HS	Hadi Aref Khadher	SP		HADI AREF KHADHER: FINAL ACTION STIPULATION	30-APR-09	14
	WA09154	HS	Kana Asada	SP		KANA ASADA: FINAL ACTION STIPULATION	30-APR-09	14
	WA09156	HS	Enver Aslanov	SP		ENVER ASLANOV: FINAL ACTION STIPULATION	07-MAY-09	21
	WA09158	HS	Jeramyle Calantog	SP		JERAMYLE CALANTOG: FINAL ACTION STIPULATION	30-APR-09	14
	WA09160	HS	Vadim Zinchenko	SP		VADIM ZINCHENKO: FINAL ACTION STIPULATION	30-APR-09	10
	WA09161	HS	Huong Luong	SP		HUONG LUONG: FINAL ACTION STIPULATION	30-APR-09	10
	WA09162	HS	Senthi Kolby	SP		SENTHI KOLBY: FINAL ACTION STIPULATION	30-APR-09	10
	WA09163	HS	Theothong Xaysanamoungkoun	SP		THEOTHONG XAYSANAMOUNGKOUN: FINAL ACTION STIPULATION	07-MAY-09	17
	WA09164	HS	Viseth Minh	SP		VISETH MINH: FINAL ACTION STIPULATION	07-MAY-09	15
	WA09165	HS	Hoang Vu Do	SP		HOANG VU DO: FINAL ACTION STIPULATION	05-MAY-09	13
	WA09166	HS	Liliya Zhambekova	SP		LILIYA ZHAMBEKOVA: FINAL ACTION STIPULATION	07-MAY-09	15
	WA09168	HS	Larry Wang	SP		LARRY WANG: FINAL ACTION STIPULATION	11-JUN-09	50
	WA09169	HS	Giovanni Nardone	SP		GIOVANNI NARDONE: FINAL ACTION STIPULATION	07-MAY-09	15
	WA09172	HS	Hau Hoang	SP		HAU HOANG: FINAL ACTION STIPULATION	12-MAY-09	12
	WA09173	HS	Giao Bach	SP		GIAO BACH: FINAL ACTION STIPULATION	12-MAY-09	12
	WA09174	HS	Bouanani Abdesslam	SP		BOUANANI ABDESSLAM: FINAL ACTION STIPULATION	26-AUG-09	118
	WA09175	HS	Ritsuko Nishizawa	SP		RITSUKO NISHIZAWA: FINAL ACTION STIPULATION	12-MAY-09	12
	WA09176	HS	Bing Ye	SP		BING YE: FINAL ACTION STIPULATION	12-MAY-09	12
	WA09177	HS	Tetyana Kinakh	SP		TETYANA KINAKH: FINAL ACTION STIPULATION	12-MAY-09	12
	WA09178	HS	Billy Lee Huang	SP		BILLY LEE HUANG: FINAL ACTION STIPULATION	12-MAY-09	12
	WA09179	HS	Mojgan Haghighat	SP		MOJGAN HAGHIGHAT: FINAL ACTION STIPULATION	18-JUN-09	49
	WA09180	HS	Benjamin Huffman	SP		BENJAMIN HUFFMAN: FINAL ACTION STIPULATION	12-MAY-09	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA09181	HS	Janardhana Linga	SP	(b)(6)(b)(7)(C)	JANARDHANA LINGA: FINAL ACTION STIPULATION	12-MAY-09	7
	WA09182	HS	Hang Huynh	SP		HANG HUYNH: FINAL ACTION STIPULATION	12-MAY-09	7
	WA09183	HS	Huy Ngoc Vu	SP		HUY NGOC VU: FINAL ACTION STIPULATION	12-MAY-09	7
	WA09184	HS	Alvin Wong	SP		ALVIN WONG: FINAL ACTION STIPULATION	12-MAY-09	7
	WA09185	HS	Ram Shrestha	SP		RAM SHRESTHA: FINAL ACTION STIPULATION	12-MAY-09	7
	WA09186	HS	Hiroshi Miyauchi	SP		HIROSHI MIYAUCHI: FINAL ACTION STIPULATION	14-MAY-09	8
	WA09187	HS	Kulwinder Sekhon Kullar	EP		KULWINDER SEKHON KULLAR: FINAL ACTION EXTERNAL PENALTY	08-MAY-09	0
	WA09188	HS	David Michael Schwartz	EP		DAVID MICHAEL SCHWARTZ: FINAL ACTION EXTERNAL PENALTY	22-MAY-09	14
	WA09189	HS	Bounthanh Khampaphanh	SP		BOUNTHANH KHAMPAPHANH: FINAL ACTION STIPULATION	19-MAY-09	11
	WA09190	HS	Mehary Kiflemariam	SP		MEHARY KIFLEMARIAM: FINAL ACTION STIPULATION	19-MAY-09	11
	WA09191	HS	Li Ding	SP		LI DING: FINAL ACTION STIPULATION	19-MAY-09	7
	WA09192	HS	Svetlana Halstead	SP		SVETLANA HALSTEAD: FINAL ACTION STIPULATION	19-MAY-09	7
	WA09193	HS	Josefa Guevarra	SP		JOSEFA GUEVARRA: FINAL ACTION STIPULATION	20-MAY-09	8
	WA09194	HS	Yoko Saito	SP		YOKO SAITO: FINAL ACTION STIPULATION	02-JUN-09	21
	WA09195	HS	Lyudmila Boychuk	SP		LYUDMILA BOYCHUK: FINAL ACTION STIPULATION	20-MAY-09	7
	WA09196	HS	Aixia Chen	SP		AIXIA CHEN: FINAL ACTION STIPULATION	27-MAY-09	14
	WA09197	HS	Dat Thah Nguyen	SP		DAT THAH NGUYEN: FINAL ACTION STIPULATION	14-JUL-09	62
	WA09198	HS	Sizheng Chen	SP		SIZHENG CHEN: FINAL ACTION STIPULATION	29-MAY-09	15
	WA09199	HS	Kuniko Morimoto	SP		KUNIKO MORIMOTO: FINAL ACTION STIPULATION	29-MAY-09	15
	WA09200	HS	Lin Fan	SP		LIN FAN: FINAL ACTION STIPULATION	29-MAY-09	15
	WA09202	HS	Hao Feng	SP		HAO FENG: FINAL ACTION STIPULATION	29-MAY-09	14
	WA09203	HS	Narendra Babu Kantipudi	SP		NARENDRA BABU KANTIPUDI: FINAL ACTION STIPULATION	27-MAY-09	9
	WA09204	HS	Svetland Vladica	SP		SVETLAND VLADICA: FINAL ACTION STIPULATION	29-JUN-09	42
	WA09206	HS	Jingyun Ren	SP		JINGYUN REN: FINAL ACTION STIPULATION	02-JUN-09	13
	WA09207	HS	Lakshamanan Chinnathambi	SP		LAKSHAMANAN CHINNATHAMBI: FINAL ACTION STIPULATION	02-JUN-09	13
	WA09209	HS	Billy Sean	SP		BILLY SEAN: FINAL ACTION STIPULATION	09-JUN-09	13
	WA09210	HS	Maria Kocher	SP		MARIA KOCHER: FINAL ACTION STIPULATION	12-JUN-09	15
	WA09211	HS	Milena Krstic	SP		MILENA KRSTIC: FINAL ACTION STIPULATION	12-JUN-09	15
	WA09212	HS	Dian Vaz	SP		DIAN VAZ: FINAL ACTION STIPULATION	18-JUN-09	16
	WA09213	HS	Saenphet Mangala	SP		SAENPHET MANGALA: FINAL ACTION STIPULATION	17-JUN-09	15
	WA09214	HS	James David Barnes	SP		JAMES DAVID BARNES: FINAL ACTION STIPULATION	29-JUN-09	25

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA09215	HS	Mariya Voznyuk	SP	(b)(6)(b)(7)(C) [redacted]	MARIYA VOZNYUK: FINAL ACTION STIPULATION	18-JUN-09	14
	WA09216	HS	Young Joo Hwang	SP		YOUNG JOO HWANG: FINAL ACTION STIPULATION	23-JUN-09	8
	WA09218	HS	Srisamorn Tautscher	SP		SRISAMORN TAUTSCHER: FINAL ACTION STIPULATION	23-JUN-09	8
	WA09219	HS	Souly Farag	SP		SOULY FARAG: FINAL ACTION STIPULATION	30-JUL-09	45
	WA09220	HS	Hiroshi Takeshima	SP		HIROSHI TAKESHIMA: FINAL ACTION STIPULATION	23-JUN-09	8
	WA09221	HS	Shane Allen Gourley	SP		SHANE ALLEN GOURLEY: FINAL ACTION STIPULATION	28-JUL-09	40
	WA09224	HS	Hong Yin	SP		HONG YIN: FINAL ACTION STIPULATION	06-JUL-09	12
	WA09225	HS	Margarita Taitano	SP		MARGARITA TAITANO: FINAL ACTION STIPULATION	10-JUL-09	18
	WA09228	HS	Maria Claridad	SP		MARIA CLARIDAD: FINAL ACTION STIPULATION	14-JUL-09	13
	WA09229	HS	Mekkla Thompson	SP		MEKKLA THOMPSON: FINAL ACTION STIPULATION	14-JUL-09	13
	WA09230	HS	Jian Xu	SP		JIAN XU: FINAL ACTION STIPULATION	14-JUL-09	13
	WA09235	HS	Salestani Esmailzadeh	SP		SALESTANI ESMAILZADEH: FINAL ACTION STIPULATION	21-JUL-09	7
	WA09236	HS	Ping Wu	SP		PING WU: FINAL ACTION STIPULATION	24-SEP-09	70
	WA09237	HS	Tatsuhiko Kono	SP		TATSUHIKO KONO: FINAL ACTION STIPULATION	28-JUL-09	12
	WA09239	HS	Daeil Go	SP		DAEIL GO: FINAL ACTION STIPULATION	28-JUL-09	12
	WA09241	HS	Lica Dulan	SP		LICA DULAN: FINAL ACTION STIPULATION	05-AUG-09	14
	WA09242	HS	Dimitar Karamichev	SP		DIMITAR KARAMICHEV: FINAL ACTION STIPULATION	05-AUG-09	7
	WA09243	HS	Thanh Ngol Nguyen	SP		THANH NGOL NGUYEN: FINAL ACTION STIPULATION	05-AUG-09	7
	WA09244	HS	Mabuhay Davis	SP		MABUHAY DAVIS: FINAL ACTION STIPULATION	05-AUG-09	7
	WA09245	HS	Hanh Thi Nguyen	SP		HANH THI NGUYEN: FINAL ACTION STIPULATION	05-AUG-09	7
	WA09246	HS	Quyet Van Nguyen	SP		QUYET VAN NGUYEN: FINAL ACTION STIPULATION	05-AUG-09	7
	WA09249	HS	Henry Zicheng Wu	SP		HENRY ZICHENG WU: FINAL ACTION STIPULATION	12-AUG-09	14
	WA09250	HS	Yasuko Kawakami	SP		YASUKO KAWAKAMI: FINAL ACTION STIPULATION	12-AUG-09	14
	WA09258	HS	Qi Ye	SP		QI YE: FINAL ACTION STIPULATION	17-AUG-09	11
	WA09259	HS	Mayumi Marshall	SP		MAYUMI MARSHALL: FINAL ACTION STIPULATION	18-AUG-09	11
	WA09260	HS	Bogdan Zhuk	SP		BOGDAN ZHUK: FINAL ACTION STIPULATION	18-AUG-09	7
	WA09261	HS	Asefeh Houshyari	SP		ASEFEH HOUSHYARI: FINAL ACTION STIPULATION	26-AUG-09	15
	WA09263	HS	Jayon Buendia	SP		JAYON BUENDIA: FINAL ACTION STIPULATION	24-AUG-09	12
	WA09264	HS	Seiji Hatachi	SP		SEIJI HATACHI: FINAL ACTION STIPULATION	26-AUG-09	14
	WA09265	HS	Tae Il Song	SP		TAE IL SONG: FINAL ACTION STIPULATION	25-AUG-09	13
	WA09266	HS	Chunfang Ding	SP		CHUNFANG DING: FINAL ACTION STIPULATION	22-SEP-09	41
	WA09268	HS	Haitao Zhang	SP		HAITAO ZHANG: FINAL ACTION STIPULATION	25-AUG-09	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA09272	HS	An Van Nguyen	SP	(b)(6)(b)(7)(C)	AN VAN NGUYEN: FINAL ACTION STIPULATION	31-AUG-09	13
	WA09273	HS	Michael Wayne Moore	SP		MICHAEL WAYNE MOORE: FINAL ACTION STIPULATION	02-SEP-09	15
	WA09274	HS	Mingfei Chen	SP		MINGFEI CHEN: FINAL ACTION STIPULATION	31-AUG-09	13
	WA09277	HS	Hui Sablan	SP		HUI SABLAN: FINAL ACTION STIPULATION	02-SEP-09	8
	WA09278	HS	Lisa Wong	SP		RECEIVED PAYMENT	25-AUG-09	8
	WA09279	HS	Agata Pomaranska Lisiecki	SP		AGATA POMARANSKA LISIECKI: FINAL ACTION STIPULATION	02-SEP-09	8
	WA09280	HS	Dalia Samra	SP		DALIA SAMRA: FINAL ACTION STIPULATION	22-SEP-09	28
	WA09281	HS	Evelyn Dubre	SP		EVELYN DUBRE: FINAL ACTION STIPULATION	02-SEP-09	7
	WA09283	HS	Deborah Berkimer	SP		DEBORAH BERKIMER: FINAL ACTION STIPULATION	08-SEP-09	13
	WA09285	HS	Mai Huong Thi Uong	SP		MAI HUONG THI UONG: FINAL ACTION STIPULATION	10-SEP-09	15
	WA09286	HS	Ah Suan Chua	SP		AH SUAN CHUA: FINAL ACTION STIPULATION	09-SEP-09	14
	WA09287	HS	Mohammed Abdel Halim	SP		MOHAMMED ABDEL HALIM: FINAL ACTION STIPULATION	09-SEP-09	13
	WA09288	HS	Ling Uberein Qi	SP		LING UBEREIN QI: FINAL ACTION STIPULATION	09-SEP-09	13
	WA09289	HS	Ritsuko Uchikura	SP		RITSUKO UCHIKURA: FINAL ACTION STIPULATION	09-SEP-09	13
	WA09293	HS	Dennis Wong	SP		DENNIS WONG: FINAL ACTION STIPULATION	16-SEP-09	12
	WA09294	HS	Sen Fai Wong	SP		SEN FAI WONG: FINAL ACTION STIPULATION	22-SEP-09	13
	WA09295	HS	Satomi Hirai	SP		SATOMI HIRAI: FINAL ACTION STIPULATION	22-SEP-09	12
	WA09296	HS	Nevzat Cankaya	SP		NEVZAT CANKAYA: FINAL ACTION STIPULATION	22-SEP-09	12
	WA09298	HS	Sinh Le	SP		SINH LE: FINAL ACTION STIPULATION	24-SEP-09	13
	WA09299	HS	Eva Ahmad Dannoun	SP		EVA AHMAD DANNOUN: FINAL ACTION STIPULATION	24-SEP-09	13
	WA09301	HS	Anton Stanimirov	SP		ANTON STANIMIROV: FINAL ACTION STIPULATION	24-SEP-09	13
	WA09302	HS	Yoko Mullennix	SP		YOKO MULLENNIX: FINAL ACTION STIPULATION	24-SEP-09	13
	WA09303	HS	William Flores Francisco	SP		WILLIAM FLORES FRANCISCO: FINAL ACTION STIPULATION	24-SEP-09	7
	WA09304	HS	Yang Lai Gao	SP		YANG LAI GAO: FINAL ACTION STIPULATION	24-SEP-09	7
	WA09305	HS	Lynda Tran	SP		LYNDA TRAN: FINAL ACTION STIPULATION	24-SEP-09	7
	WA09308	HS	Ericko Darmawan	SP		ERICKO DARMAWAN: FINAL ACTION STIPULATION	30-SEP-09	8
	WA09309	HS	Peter Datsko	SP		PETER DATSKO: FINAL ACTION STIPULATION	30-SEP-09	8
	CA04099	PQ	Emmanuel Nwazota	DC		COMPLAINT DISMISSED	24-OCT-08	1,690
	HI04109	PQ	Yasmin Sevelo	DF		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,722
	IA04011	VS	Don Patterson	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	24-OCT-08	1,760

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA04011	VS	Harvey Suggs	TK	(b)(6)(b)(7)(C) [redacted]	RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	25-OCT-08	1,760
			William E. Plummer	IC		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	25-OCT-08	1,760
			Tim Vogl	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	25-OCT-08	1,760
	IA07040	VS	J Goelz	DD		FOLLOW-UP WITH AVIC ON ACTION TAKEN (RETURNED TO CLEM DUSSUALT FOR REVIEW)	05-MAY-09	604
	IA08006	PQ	Qwang Le	TK		QWANG LE: FINAL ACTION TICKET	10-OCT-08	326
	IA08010	VS	William Mcclintock	LW		WILLIAM MCCLINTOCK: FINAL ACTION LETTER OF WARINING	20-JAN-09	377
	IA08011	VS	William Clair	SS		EMAILED AVIC (PETERSBURG) REQUESTING ACTION TAKEN	19-MAY-10	281
	IA08021	VS	Gary Wetzel	FF		GARY WETZEL: FINAL ACTION FACT FINDING	19-DEC-08	231
	IA08024	VS	N/A Unknown	FF		N/A UNKNOWN: FINAL ACTION FACT FINDING	25-FEB-09	253
	ND05017	AC	Cassandra Schuh	CS		TERI SCHUH: FINAL ACTION CONSENT DECISION	06-AUG-09	1,458
			Teri Schuh	CS		TERI SCHUH: FINAL ACTION CONSENT DECISION	06-AUG-09	1,458
			Cassandra Schuh	DC		TERI SCHUH: FINAL ACTION CONSENT DECISION	06-AUG-09	1,458
			Teri Schuh	DC		TERI SCHUH: FINAL ACTION CONSENT DECISION	06-AUG-09	1,458
	ND06010	VS	Ron Sebastian	SE		* DEN-LYN TRUCKING LTD.: SUBMITTED TO EXTERNAL	05-NOV-08	883
			Bobby Young	SE		* DEN-LYN TRUCKING LTD.: SUBMITTED TO EXTERNAL	05-NOV-08	883
			* Den-Lyn Trucking Ltd.	SE		* DEN-LYN TRUCKING LTD.: SUBMITTED TO EXTERNAL	05-NOV-08	883
	ND07006	VS	Dean Andres	SE		SUBMITTED EXTERNALTO EIS THROUGH WRO	05-NOV-08	707
			* Wild Rose Meats Inc.	SE		SUBMITTED EXTERNALTO EIS THROUGH WRO	05-NOV-08	707
			Albert Choquer	SE		SUBMITTED EXTERNALTO EIS THROUGH WRO	05-NOV-08	707
			Jp Mailer	SE		SUBMITTED EXTERNALTO EIS THROUGH WRO	05-NOV-08	707
			Jason Rowan	SE		SUBMITTED EXTERNALTO EIS THROUGH WRO	05-NOV-08	707
			Tanya Marshall	SE		SUBMITTED EXTERNALTO EIS THROUGH WRO	05-NOV-08	707
			Mike Evenson	SE		SUBMITTED EXTERNALTO EIS THROUGH WRO	05-NOV-08	707
	ND07007	VS	* Nilsson Bros.	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	05-NOV-08	707
			* XI Bison	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	05-NOV-08	707
			Julie Demoissac	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	05-NOV-08	707
	ND07011	VS	Scott Irvine	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	08-JAN-09	769
			Tom Picherack	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	08-JAN-09	769
	ND08005	VS	Geoffrey Giesbrecht	NV		BOB KOOP: FINAL ACTION NO VIOLATION	28-AUG-09	592
			Bob Koop	NV		BOB KOOP: FINAL ACTION NO VIOLATION	28-AUG-09	592
	ND08006	VS	Christina Follansbee	SP		CHRISTINA FOLLANSBEE: FINAL ACTION	07-AUG-09	560

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ND08006	VS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	ND08007	VS	Mitchell Truebenbach	TK		RICHARD JARAGOSKE: FINAL ACTION TICKET	19-FEB-09	352
			Richard Jaragoske	TK		RICHARD JARAGOSKE: FINAL ACTION TICKET	19-FEB-09	352
	ND08009	VS	* International Horse Transport	FF		CASE RECEIVED	31-AUG-09	504
			John O'Meara	FF		CASE RECEIVED	31-AUG-09	504
	ND08010	PQ	** Double Green Wholesale Inc	TK		** DOUBLE GREEN WHOLESALE INC.: FINAL ACTION TICKET	14-JUN-09	414
	ND08011	VS	* Wild Rose Meats Inc.	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	05-NOV-08	161
			Dean Andres	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	05-NOV-08	161
			Tanya Marshall	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	05-NOV-08	161
	SD06006	AC	Sharon Verdugt	DC		SENT TO INTEL SHARON VERDUGT	31-MAR-09	1,175
	CA07462	HS	* Fuyuan International Inc.	TK		* FUYUAN INTERNATIONAL INC.: FINAL ACTION TICKET	28-APR-09	706
	CA07463	HS	* D.O. Trading Company	TK		* D.O. TRADING COMPANY: FINAL ACTION TICKET	20-JUL-09	789
	CA07464	HS	* Del-Mar International	TK		* DEL-MAR INTERNATIONAL: FINAL ACTION TICKET	07-AUG-09	807
	CA08567	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	291
	OK08005	HS	* United States Air Force	DD		* UNITED STATES AIR FORCE: FINAL ACTION DENIED/DECLINED	23-MAR-09	341
	HI07088	PQ	Dora Gonzales	IE		DORA GONZALES: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-09	540
	HI07098	PQ	Kimo Barnes	IE		KIMO BARNES: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-09	537
	HI07119	PQ	D Jones	DD		D JONES: FINAL ACTION DENIED/DECLINED	29-JAN-09	539
	HI07120	PQ	D Jones	DD		D JONES: FINAL ACTION DENIED/DECLINED	29-JAN-09	539
	HI07121	PQ	D Jones	DD		D JONES: FINAL ACTION DENIED/DECLINED	29-JAN-09	539
	HI07128	PQ	S Walters	IE		S WALTERS: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-09	537
	HI07129	PQ	J Filthe	IE		J FILTHE: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-09	613
	HI07133	PQ	E Cruz	IE		E CRUZ: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-09	613
	HI07160	PQ	Helena Naulu	IE		HELENA NAULU: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-09	538
	HI07161	PQ	Laise Tavake	IE		LAISE TAVAKE: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-09	538
	HI07169	PQ	Kale Chen	DD		KALE CHEN: FINAL ACTION DENIED/DECLINED	13-APR-09	612
	HI07172	PQ	Robert Shakerdge	IE		ROBERT SHAKERDGE: FINAL ACTION INSUFFICIENT EVIDENCE	27-JAN-09	536
	AZ06080	HS	Bejamin Castaneda	SP		BEJAMIN CASTANEDA: FINAL ACTION STIPULATION	28-JUL-09	1,253
	TX06105	HS	Nam Hoang Cuong	DD		NAM HOANG CUONG: FINAL ACTION DENIED/DECLINED	04-JUN-09	1,191

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX06238	HS	Joceane, S Tillery	SP	(b)(6)(b)(7)(C)	JOCEANE, S TILLERY: FINAL ACTION STIPULATION	13-JUL-09	1,125
	TX06359	HS	Gilberto Garcia	SP		GILBERTO GARCIA: FINAL ACTION STIPULATION	04-MAR-09	924
	WA06050	HS	Erlinda Peregrina	IE		ERLINDA PEREGRINA: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	1,043
	MT07009	VS	Roger Baxter	LW		EMAILED AVIC (LINFIELD AND HUNTLEY) REQUESTING ACTION TAKEN	14-MAY-10	708
	MT07013	VS	Randy Weaver	TK		ROY PAYNE: FINAL ACTION DENIED/DECLINED	16-JUL-09	728
			Glenn Weaver	TK		ROY PAYNE: FINAL ACTION DENIED/DECLINED	16-JUL-09	728
			Randy Weaver	TK		ROY PAYNE: FINAL ACTION DENIED/DECLINED	16-JUL-09	728
			Glenn Weaver	TK		ROY PAYNE: FINAL ACTION DENIED/DECLINED	16-JUL-09	728
			Roy Payne	DD		ROY PAYNE: FINAL ACTION DENIED/DECLINED	16-JUL-09	728
	MT07015	VS	Judanna Wyton-Dawn	SE		JUDANNA WYTON-DAWN: SUBMITTED TO EXTERNAL	06-OCT-08	459
	MT07019	HS	* G L Select	SE		* G L SELECT: SUBMITTED TO EXTERNAL	06-OCT-08	386
	MT08002	VS	* Antech Diagnostics	SP		* ANTECH DIAGNOSTICS: FINAL ACTION STIPULATION	13-FEB-09	469
	MT08008	AC	Russell Kilpatrick	IE		RUSSELL KILPATRICK: FINAL ACTION INSUFFICIENT EVIDENCE	31-OCT-08	330
	MT08009	VS	Ray Randall Dvm	LI		EMAILED AVIC (LINFIELD) REQUESTING ACTION TAKEN	14-MAY-10	451
	MT08015	VS	Dawna Parker	IE		CASE RECEIVED	08-OCT-08	271
	MT08016	VS	Aileen Wagner	IE		CASE RECEIVED	08-OCT-08	271
	MT08019	VS	Victor Srams	NV		VICTOR SRAMS: FINAL ACTION NO VIOLATION	02-OCT-08	267
	MT08022	VS	Jess Matt	IE		JESS MATT: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-09	420
	MT08023	AC	Larry Latzke	TK		LARRY LATZKE: FINAL ACTION TICKET	05-MAR-09	399
			Nadene Latzke	TK		LARRY LATZKE: FINAL ACTION TICKET	05-MAR-09	399
			Larry Latzke	TK		LARRY LATZKE: FINAL ACTION TICKET	05-MAR-09	399
			Nadene Latzke	TK		LARRY LATZKE: FINAL ACTION TICKET	05-MAR-09	399
	MT08024	VS	Danna Ferguson	SE		CASE RECEIVED	08-OCT-08	199
	MT08026	VS	Roy Berg	TK		ROY BERG: FINAL ACTION TICKET	14-MAY-09	422
	MT08027	VS	Ken Williams	SE		KEN WILLIAMS: SUBMITTED TO EXTERNAL	06-OCT-08	202
	MT08029	VS	Julie Clements	NV		CASE RECEIVED	06-FEB-09	323
	MT08030	VS	Sonya Shield	SE		CASE RECEIVED	08-OCT-08	198
	MT08032	VS	John Beug	LW		JOHN BEUG: FINAL ACTION LETTER OF WARNING	16-JAN-09	302
	MT08033	VS	Robert Beecher	NV		ROBERT BEECHER: FINAL ACTION NO VIOLATION	21-AUG-09	520
	MT08035	HS	* Global Patties	IE		CASE RECEIVED	22-JUN-09	319
	MT09002	VS	Peter Knox	NV		PETER KNOX: FINAL ACTION NO VIOLATION	21-AUG-09	260
	HI06009	HS	K. Mahoe	DD		K. MAHOE: FINAL ACTION DENIED/DECLINED	27-JAN-09	1,190
	TX09372	HS	David Chatelet	NV		SUBMITTED TO IES STAFF	30-SEP-09	131

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09372	HS	Taylor Feild	NV	(b)(6)(b)(7)(C)	SUBMITTED TO IES STAFF	30-SEP-09	131
	HI07024	PQ	Nikolay Matveyev	DD		NIKOLAY MATVEYEV: FINAL ACTION DENIED/DECLINED	29-JAN-09	792
	NM06006	VS	Bernard Rodgers	DC		BERNARD RODGERS: FINAL ACTION COMPLAINT DISMISSED	11-AUG-09	1,183
	NM07008	VS	Janis Spencer-Murray	TK		BENNIE SMITH: FINAL ACTION TICKET	24-SEP-09	972
			Lance Graves	TK		BENNIE SMITH: FINAL ACTION TICKET	24-SEP-09	972
			Tiany Schuster	TK		BENNIE SMITH: FINAL ACTION TICKET	24-SEP-09	972
			Bennie Smith	TK		BENNIE SMITH: FINAL ACTION TICKET	24-SEP-09	972
	NM07009	VS	Joe Simon	NV		JOE SIMON: FINAL ACTION NO VIOLATION	08-OCT-08	621
	NM07010	VS	Monzerrate Munoz	DD		MONZERRATE MUNOZ: FINAL ACTION DENIED/DECLINED	26-MAR-09	790
	NM07012	VS	Bernard Rodgers	DC		BERNARD RODGERS: FINAL ACTION COMPLAINT DISMISSED	11-AUG-09	918
	NM07014	HS	* Rmchb Customs Brokerage	TK		8 BISON DIVERSIFIED INC.: FINAL ACTION TICKET	23-APR-09	838
			8 Bison Diversified Inc.	TK		8 BISON DIVERSIFIED INC.: FINAL ACTION TICKET	23-APR-09	838
	NM07023	PQ	Cesar Dominguez	IE		CESAR DOMINGUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	27-SEP-09	761
	NM08001	VS	* Portales Livestock Auction	TK		* CONLEY AND CONLEY: FINAL ACTION STIPULATION	12-MAY-09	579
			* Conley And Conley	SP		* CONLEY AND CONLEY: FINAL ACTION STIPULATION	12-MAY-09	579
	NM08002	HS	* Sigo Forwarding	TK		* SIGO FORWARDING: FINAL ACTION TICKET	11-JUN-09	605
	NM08011	VS	* Lovelace Respiratory Research	CA		CORRECTIVE ACTIONS IMPLEMENTED	19-FEB-09	516
	NM08021	VS	Richard Park	FF		RICHARD PARK: FINAL ACTION FACT FINDING	08-OCT-08	250
	TX04107	VS	Jose Munoz	SL		JOSE MUNOZ: STATUTE OF LIMITATIONS	07-APR-09	1,866
	TX04161	VS	Ruban Garcia	TK		RUBAN GARCIA: FINAL ACTION TICKET	10-SEP-09	1,976
	TX07076	HS	Tien Phan	DD		TIEN PHAN: FINAL ACTION DENIED/DECLINED	10-NOV-08	708
	TX07378	PQ	Juan Hernadez	SE		JUAN HERNADEZ: SUBMITTED TO EXTERNAL	14-JAN-09	600
	TX08126	HS	* Burlinton Northern/Santa Fe Rr	NV		* BURLINTON NORTHERN/SANTA FE RR: FINAL ACTION NO VIOLATION	27-SEP-09	625
	TX08132	HS	* Global Forwarding	TK		* GTX TRANSPORT: FINAL ACTION TICKET	23-MAR-09	434
			* Gtx Transport	TK		* GTX TRANSPORT: FINAL ACTION TICKET	23-MAR-09	434
	TX08425	HS	* Dee Brown Inc.	TK		* I.C.E. CO. INC.: FINAL ACTION TICKET	27-MAR-09	220
			* I.C.E. Co. Inc.	TK		* I.C.E. CO. INC.: FINAL ACTION TICKET	27-MAR-09	220
	CA05136	PQ	Sen Ching Sen'S Antiques, Inc	SP		RETURNED TO DCT TO WAIT FOR OGC RETURN PAID	18-JUN-09	1,461
			* Continental Hardwood Co.	DD		RETURNED TO DCT TO WAIT FOR OGC RETURN PAID	18-JUN-09	1,461
	CA07189	HS	Bataa Jargalsaikhan	DD		BATAA JARGALSAIKHAN: FINAL ACTION	25-NOV-08	658

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07189	HS			(b)(6)(b)(7)(C)	DENIED/DECLINED		
	HI07052	PQ	Frank Mazepa	IE		FRANK MAZEPA: FINAL ACTION INSUFFICIENT EVIDENCE	29-JAN-09	715
	HI07056	PQ	Brenda Schott	DD		BRENDA SCHOTT: FINAL ACTION DENIED/DECLINED	15-APR-09	789
	NE04002	AC	* Hopeful Valley Ranch Llc	CS		CASE RECEIVED	26-MAR-09	1,945
			Nicki K. Evans	CS		CASE RECEIVED	26-MAR-09	1,945
			Betty J. Evans	CS		CASE RECEIVED	26-MAR-09	1,945
			Bert D. Murphy	CS		CASE RECEIVED	26-MAR-09	1,945
			Kathy L. Murphy	CS		CASE RECEIVED	26-MAR-09	1,945
			Kayla J. Hurley	CS		CASE RECEIVED	26-MAR-09	1,945
			Kerry Hurley	CS		CASE RECEIVED	26-MAR-09	1,945
			Bert D. Murphy	CS		CASE RECEIVED	26-MAR-09	1,945
			Kathy L. Murphy	CS		CASE RECEIVED	26-MAR-09	1,945
			Nicki K. Evans	CS		CASE RECEIVED	26-MAR-09	1,945
			Betty J. Evans	CS		CASE RECEIVED	26-MAR-09	1,945
			Dori D. Smidt	CS		CASE RECEIVED	26-MAR-09	1,945
			Kayla J. Hurley	CS		CASE RECEIVED	26-MAR-09	1,945
			Kerry Hurley	CS		CASE RECEIVED	26-MAR-09	1,945
	NE05046	AC	* N.E. Ne. Zoological Soc. Inc.	CS		* N.E. NE. ZOOLOGICAL SOC. INC.: FINAL ACTION CONSENT DECISION	26-JAN-09	1,225
	NE07009	PQ	* Indian Groceries & Spices, Inc	TK		* GADDAM ENTERPRISES INC: FINAL ACTION DECLINE TO PURSUE	18-FEB-09	625
			* Gaddam Enterprises Inc	DP		* GADDAM ENTERPRISES INC: FINAL ACTION DECLINE TO PURSUE	18-FEB-09	625
	NE07011	VS	* Clyde Mcclymont & Sons Inc	SP		* CLYDE MCCLYMONT & SONS INC: FINAL ACTION STIPULATION	05-NOV-08	439
	NE08009	VS	* Nilsson Bros Inc	NV		SUBMITTED TO PROGRAM	04-NOV-08	236
	NE08011	PQ	Hong Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
			Son Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
			Nguyen Hoang Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
			Hong Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
			Son Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
			Nguyen Hoang Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
			Hong Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
			Son Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
			Nguyen Hoang Nguyen	TK		HONG NGUYEN: FINAL ACTION TICKET	14-MAY-09	497
	NE08014	VS	* Fredin Bros Inc	SP		* FREDIN BROS INC: FINAL ACTION STIPULATION	13-JUL-09	427
	NE08017	VS	* Southwest Feeders Llc	TK		DANIEL SANDBERG: FINAL ACTION TICKET	20-JUL-09	399
			Daniel Sandberg	TK		DANIEL SANDBERG: FINAL ACTION TICKET	20-JUL-09	399

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE09001	PQ	Sam Thongphet	TK	(b)(6)(b)(7)(C) [redacted]	SAM THONGPHET: FINAL ACTION TICKET	09-APR-09	190
	NE09003	PQ	Dawn M. Benoit	TK		BRUCE J. LIGHTER: FINAL ACTION TICKET	26-AUG-09	245
			Luis E. Gutierrez	TK		BRUCE J. LIGHTER: FINAL ACTION TICKET	26-AUG-09	245
			Roberta Snow-Burns	TK		BRUCE J. LIGHTER: FINAL ACTION TICKET	26-AUG-09	245
			Bruce J. Lighter	TK		BRUCE J. LIGHTER: FINAL ACTION TICKET	26-AUG-09	245
	SD08004	AC	Sharon Verdugt	NV		SUBMITTED PROGRAM COPY TO AREA MANAGER	25-NOV-08	274
	CA08191	HS	Maria Garcia De Covarrubias	SP		MARIA GARCIA DE COVARRUBIAS: FINAL ACTION STIPULATION	06-APR-09	476
	CA08192	HS	* Aeromexpress Cargo	TK		* AEROMEXPRESS CARGO: FINAL ACTION TICKET	10-APR-09	500
	CA08242	HS	* J & J International Transport	TK		* J & J INTERNATIONAL TRANSPORT: FINAL ACTION TICKET	06-FEB-09	407
	CA08244	HS	* China Airlines	SP		* CHINA AIRLINES: FINAL ACTION STIPULATION	06-NOV-08	315
	CA08245	HS	* China Airlines	SP		* CHINA AIRLINES: FINAL ACTION STIPULATION	06-NOV-08	315
	CA08246	HS	* Delta Air Lines, Inc	IE		* DELTA AIR LINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	07-JUL-09	568
	CA08247	HS	Gloria Cheng	TK		GLORIA CHENG: FINAL ACTION TICKET	30-JUN-09	551
	CA08249	HS	* Menzies Aviation (Usa), Inc	SP		* MENZIES AVIATION (USA), INC: FINAL ACTION STIPULATION	16-JUL-09	567
	CA08250	PQ	* Michael Smukall	DD		* MICHAEL SMUKALL: FINAL ACTION DENIED/DECLINED	02-DEC-08	341
	CA08251	PQ	* Grolink Specialties	TK		* GROLINK SPECIALTIES: FINAL ACTION TICKET	17-APR-09	477
	CA08253	HS	Pei Fu Tsai	TK		PEI FU TSAI: FINAL ACTION TICKET	03-APR-09	463
	CA08602	AC	* Predators In Action, Inc	TK		TK RESENT TO NEW ADDRESS (P.O.BOX 1691, BEAR CITY)	09-MAR-09	302
	CA07477	HS	* Gate Gourmet; Unit 574	SP		* GATE GOURMET; UNIT 574: FINAL ACTION STIPULATION	03-FEB-09	614
	CA07478	HS	* Gate Gourmet; Unit 574	SP		* GATE GOURMET; UNIT 574: FINAL ACTION STIPULATION	03-FEB-09	614
	CA07479	HS	* Gate Courmet; Unit 574	SP		* GATE COURMET; UNIT 574: FINAL ACTION STIPULATION	03-FEB-09	614
	CA07480	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	614
	CA07481	HS	* Gate Gourmet; Unit 574	SP		* GATE GOURMET; UNIT 574: FINAL ACTION STIPULATION	03-FEB-09	614
	CA07482	HS	* Gate Gourmet; Unit 574	SP		* GATE GOURMET; UNIT 574: FINAL ACTION STIPULATION	03-FEB-09	614
	CA07483	HS	* Gate Gourmet; Unit 249	SP		* GATE GOURMET; UNIT 249: FINAL ACTION STIPULATION	03-FEB-09	614
	CA07484	HS	* Gate Gourmet; Unit 249	SP		* GATE GOURMET; UNIT 249: FINAL ACTION STIPULATION	03-FEB-09	613

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07485	HS	* Gate Gourmet; Unit 249	SP	(b)(6)(b)(7)(C) [redacted]	* GATE GOURMET; UNIT 249: FINAL ACTION STIPULATION	03-FEB-09	613
	NV09008	AC	* Charles River Laboratories	SP		* CHARLES RIVER LABORATORIES: FINAL ACTION STIPULATION	02-AUG-09	26
	TX01023	AC	Wayne Shambo	DC		WAYNE SHAMBO: FINAL ACTION COMPLAINT DISMISSED	01-APR-09	3,038
	TX04228	VS	Joe Simon	DO		JOE SIMON: FINAL ACTION DECISION & ORDER	05-AUG-09	1,878
	CA07447	HS	* Longust Distributing Inc	TK		* LONGUST DISTRIBUTING INC: FINAL ACTION TICKET	14-MAY-09	724
	TX03070	VS	Aldo Guerra	SP		JOSE GARCIA: FINAL ACTION DECISION & ORDER	15-OCT-08	2,102
			Jose Garcia	DO		JOSE GARCIA: FINAL ACTION DECISION & ORDER	15-OCT-08	2,102
	TX06146	VS	Valdez Anulfo Valdez	TK		VALDEZ ANULFO VALDEZ: FINAL ACTION TICKET	09-OCT-08	920
			Hilda Hernandez Perez De Tovar	DD		VALDEZ ANULFO VALDEZ: FINAL ACTION TICKET	09-OCT-08	920
	TX07097	HS	* Willard Lamon International In	TK		* JUAN J. ALVARADO: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-08	671
			* Juan J. Alvarado	IE		* JUAN J. ALVARADO: FINAL ACTION INSUFFICIENT EVIDENCE	05-NOV-08	671
	TX07322	HS	Juani Villareal	IE		JUANI VILLAREAL: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	716
	TX07327	HS	Ignacio Alvarez	DD		IGNACIO ALVAREZ: FINAL ACTION DENIED/DECLINED	20-FEB-09	667
	TX08122	HS	* Camel Services	SP		* CAMEL SERVICES: FINAL ACTION STIPULATION	21-NOV-08	315
	TX08123	HS	* Garal Brokerage	SP		* GARAL BROKERAGE: FINAL ACTION STIPULATION	28-NOV-08	322
	TX08209	HS	* Mario Pena Incorporated	DD		STIPULATION RECEIVED BY VIOLATOR	01-DEC-08	233
	TX08286	VS	John Meyer	TK		JOHN MEYER: FINAL ACTION TICKET	20-OCT-08	168
	TX08339	HS	* Esquivel Forwarding Inc	SP		* ESQUIVEL FORWARDING INC: FINAL ACTION STIPULATION	26-AUG-09	443
			* Violeta Intl Trading	DP		* ESQUIVEL FORWARDING INC: FINAL ACTION STIPULATION	26-AUG-09	443
	TX08340	HS	* Al-Com International Trading	SP		* AL-COM INTERNATIONAL TRADING: FINAL ACTION STIPULATION	30-SEP-09	478
			* Violeta International Trading	DP		* AL-COM INTERNATIONAL TRADING: FINAL ACTION STIPULATION	30-SEP-09	478
	TX08390	HS	* Odfjell Usa Lp	IE		* ODFJELL USA LP: FINAL ACTION INSUFFICIENT EVIDENCE	30-JAN-09	193
	TX08391	HS	* Cargolux Airlines	SP		* CARGOLUX AIRLINES: FINAL ACTION STIPULATION	11-SEP-09	417
	TX08392	HS	* Lala International	TK		* LALA INTERNATIONAL: FINAL ACTION TICKET	07-NOV-08	109
	TX09023	HS	* Unitex Forwarding Agency Corp	TK		* UNITEX FORWARDING AGENCY CORP: FINAL ACTION TICKET	01-MAY-09	193
	TX09024	HS	* Jose David Gonzalez Chb	TK		* JOSE DAVID GONZALEZ CHB: FINAL ACTION TICKET	11-JUN-09	234
	TX09026	HS	* Librado Pina Inc	SP		* LIBRADO PINA INC: FINAL ACTION STIPULATION	27-APR-09	189

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	AZ07017	VS	Troy Evon Looper, Dvm	SS	[redacted] (b)(6)(b)(7)(C)	TROY EVON LOOPER, DVM: FINAL ACTION SUSPENSION	05-FEB-09	828
	TX03234	VS	James Sawvel	DC		DECISION APPEALED BY RESPONDENT	01-JUN-07	2,051
			Trent Wayne Ward	DO		DECISION APPEALED BY RESPONDENT	01-JUN-07	2,051
			Michael Wayne Mcbarron	DO		DECISION APPEALED BY RESPONDENT	01-JUN-07	2,051
			Dennis Chavez			DECISION APPEALED BY RESPONDENT	01-JUN-07	2,051
	TX03304	VS	Trent Wayne Ward	DO		FINAL ACTION SENT TO TREASURY CROSS SERVICING M. MCBARRON	13-AUG-09	1,963
			Michael Lee Mcbarron	DO		FINAL ACTION SENT TO TREASURY CROSS SERVICING M. MCBARRON	13-AUG-09	1,963
	TX04183	VS	Roy Joseph Simon	DO		ORDER DENYING LATE APPEAL	23-JUN-10	1,918
	TX05033	VS	Chad Brown	TK		FINAL ACTION SENT TO TREASURY HOWARD OVERHOLT	02-FEB-10	1,711
			Howard Overholt	DO		FINAL ACTION SENT TO TREASURY HOWARD OVERHOLT	02-FEB-10	1,711
			Allen Schmidt	TK		FINAL ACTION SENT TO TREASURY HOWARD OVERHOLT	02-FEB-10	1,711
			Douglas Blackman	NV		FINAL ACTION SENT TO TREASURY HOWARD OVERHOLT	02-FEB-10	1,711
			Charles Harrell	TK		FINAL ACTION SENT TO TREASURY HOWARD OVERHOLT	02-FEB-10	1,711
	TX05082	VS	Leroy H. Baker, Jr	DO		JAMES GADBERRY: FINAL ACTION COMPLAINT DISMISSED	14-JUN-09	1,400
			James Gadberry	DC		JAMES GADBERRY: FINAL ACTION COMPLAINT DISMISSED	14-JUN-09	1,400
			Larry L. Anderson	DC		JAMES GADBERRY: FINAL ACTION COMPLAINT DISMISSED	14-JUN-09	1,400
	TX05166	VS	Roy Joseph Simon	DO		MARK BECKER: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,532
			Robert "Bob" Halverson	TK		MARK BECKER: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,532
			Mark Becker	DP		MARK BECKER: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,532
	TX06011	VS	Roy Joseph Simon	DO		ORDER DENYING LATE APPEAL	23-JUN-10	1,385
			Dennis Johnson	TK		ORDER DENYING LATE APPEAL	23-JUN-10	1,385
			Bob Halverson	TK		ORDER DENYING LATE APPEAL	23-JUN-10	1,385
	TX07073	AC	* Fabgennix International Inc.	SP		* FABGENNIX INTERNATIONAL INC.: FINAL ACTION STIPULATION	10-NOV-08	711
	TX07151	VS	Leroy Roger Sibley	TK		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-10	692
			Leroy Howard Baker, Jr.	DO		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-10	692
	TX08029	VS	Jeffery Anderson	LW		JEFFERY ANDERSON: FINAL ACTION LETTER OF WARINING	10-MAR-09	506
	TX08111	VS	Andy Collins	SP		ANDY COLLINS: FINAL ACTION STIPULATION	21-NOV-08	319
	TX08195	HS	* Tmn Corporation	TK		* KOREAN AIRLINES: FINAL ACTION STIPULATION	24-AUG-09	542

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX08195	HS	* Korean Airlines	SP	[redacted]	* KOREAN AIRLINES: FINAL ACTION STIPULATION	24-AUG-09	542
	TX08330	PQ	* Vm & Sons, Inc.	SP		* VM & SONS, INC.: FINAL ACTION STIPULATION	14-APR-09	313
	TX08373	AC	Marcus Cook	IE		CASE RECEIVED	12-NOV-08	119
	TX08379	HS	* Klm Royal Dutch Airlines	SP		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION STIPULATION	06-AUG-09	388
			* Worldwide Flight Services	SP		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION STIPULATION	06-AUG-09	388
	TX08403	PQ	Blake Bextine	NV		CASE RECEIVED	21-JAN-09	168
	TX08458	VS	James Roberts	IE		CASE RECEIVED	15-JUN-09	241
	TX08460	AC	* City Of Dallas	NV		CASE RECEIVED	17-DEC-08	98
	TX09188	VS	Larry Allen	NV		CASE RECEIVED	15-JUN-09	94
	LA05004	VS	* S. D. Mini Pot Belly Pigs	CS		NOTIFIED FMD FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,710
			Mary Scroggins	CS		NOTIFIED FMD FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,710
	LA07014	PQ	* Supervalu Inc	SP		* ST FRANCISVILLE IGA: FINAL ACTION STIPULATION	03-JUN-09	846
			* Trabonas Inc.	SP		* ST FRANCISVILLE IGA: FINAL ACTION STIPULATION	03-JUN-09	846
			* St Francisville Iga	SP		* ST FRANCISVILLE IGA: FINAL ACTION STIPULATION	03-JUN-09	846
	LA08013	VS	Philip Appleton	LW		PHILIP APPLETON: FINAL ACTION LETTER OF WARINING	10-MAR-09	396
	LA08015	PQ	* C&T Produce Wholesale Inc	SP		COMPLAINANTS MOTION FOR ADOPTION OF PROPOSED DEFAULT DECISION TOGETHER W/PROPOSED DEFAULT DECISION	24-MAR-10	587
			* Minh Canh Market	SP		COMPLAINANTS MOTION FOR ADOPTION OF PROPOSED DEFAULT DECISION TOGETHER W/PROPOSED DEFAULT DECISION	24-MAR-10	587
	LA08020	PQ	* Nghiem Tsi Dedaux	TK		* NGHIEM TSI DEDAUX: FINAL ACTION TICKET	04-SEP-09	554
	TX06015	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	11-SEP-09	1,404
	TX07514	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	11-SEP-09	754
	AR04010	AC	Pat Beal	DD		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	30-JUN-09	1,938
	AR04018	AC	Kathy Grigg	CS		KATHY GRIGG: FINAL ACTION CONSENT DECISION	26-MAR-09	1,770
	AR06014	AC	Maria Riker	TK		MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092
			Romona Riker	TK		MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092
			Robert Riker	TK		MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092
			Maria Riker	TK		MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092
			Romona Riker	TK		MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092
			Robert Riker	TK		MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AR06014	AC	Maria Riker	TK	(b)(6)(b)(7)(C) [redacted]	MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092
			Romona Riker	TK		MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092
			Robert Riker	TK		MARIA RIKER: FINAL ACTION TICKET	11-JUN-09	1,092
	AR08002	AC	* Wild Wilderness Inc	SP		* WILD WILDERNESS INC: FINAL ACTION STIPULATION	31-DEC-08	447
	AR08003	PQ	* Asian Food And Gifts	SP		* ASIAN FOOD AND GIFTS: FINAL ACTION STIPULATION	30-OCT-08	258
			* New Truong Nguyen	SP		* ASIAN FOOD AND GIFTS: FINAL ACTION STIPULATION	30-OCT-08	258
	AR08010	PQ	* Tree Town Usa	TK		CASE RECEIVED	09-DEC-08	154
	AR08013	VS	Alan Hutchinson	NV		CASE RECEIVED	13-NOV-08	123
	AR08014	VS	James Spencer	TK		JAMES SPENCER: FINAL ACTION TICKET	20-FEB-09	224
	AR08015	VS	George Ingram	SS		FOLLOW-UP WITH AVIC ON ACTION TAKEN (CLEM DUSSUALT)	13-NOV-10	259
	AR08016	VS	Marion Harris	IC		INFORMAL CONFERENCE TO BE HELD 04/09/09	19-FEB-09	267
	AR09001	VS	Tommy Melton	LW		FOLLOW-UP WITH AVIC (HOLLEY) ON ACTION TAKEN	14-JAN-10	199
	AR09002	PQ	Jaime Hurley	TK		JAIME HURLEY: FINAL ACTION TICKET	24-APR-09	123
	AR09008	PQ	Michael Uphoff	FF		MICHAEL UPHOFF: FINAL ACTION FACT FINDING	17-SEP-09	135
	CA08296	HS	* Barthco International Inc.	TK		* BARTHCO INTERNATIONAL INC.: FINAL ACTION TICKET	18-FEB-09	412
	OK04011	AC	C Vaughn	SL		C VAUGHN: STATUTE OF LIMITATIONS	25-FEB-09	1,856
	TX08062	VS	Kyle Sorrels	TK		KYLE SORRELS: FINAL ACTION TICKET	20-JUL-09	612
	TX08063	VS	George Sowell	SP		GEORGE SOWELL: FINAL ACTION STIPULATION	27-FEB-09	469
	TX09118	VS	David Knight	LW		DAVID KNIGHT: FINAL ACTION LETTER OF WARNING	12-MAY-09	141
	CA05193	PQ	* Jackson & Perkins Wholesale	IE		RETURNED TO DOCUMENT CONTROL SECTION TO CLOSE FOR IE	12-OCT-09	1,508
	CA07050	HS	Nelson Bustos Valverde	DD		NELSON BUSTOS VALVERDE: FINAL ACTION DENIED/DECLINED	31-DEC-08	785
	CA07060	HS	Miguel Angel Avendano	IE		MIGUEL ANGEL AVENDANO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-09	875
	OR07004	HS	Misran Bey	IE		MISRAN BEY: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-09	889
	TX06330	AC	Grover Mostyn	CS		GROVER MOSTYN: FINAL ACTION CONSENT DECISION	18-DEC-08	864
	TX06371	HS	* Burlington Northern Santa Fe	SP		* BURLINGTON NORTHERN SANTA FE: FINAL ACTION STIPULATION	05-NOV-08	796
	TX07544	VS	* Wiechman Pig Company	SP		* WIECHMAN PIG COMPANY: FINAL ACTION STIPULATION	09-DEC-08	453
	TX07545	VS	Jack Philips	SP		CHRISTOPHER ATKINSON: FINAL ACTION STIPULATION	05-MAR-09	610

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07545	VS	Emir Mendez	SP	(b)(6)(b)(7)(C) [redacted]	CHRISTOPHER ATKINSON: FINAL ACTION STIPULATION	05-MAR-09	610
			Christopher Atkinson	SP		CHRISTOPHER ATKINSON: FINAL ACTION STIPULATION	05-MAR-09	610
			Jose Olvera Solis	DD		CHRISTOPHER ATKINSON: FINAL ACTION STIPULATION	05-MAR-09	610
			Antonio Niero	SP		CHRISTOPHER ATKINSON: FINAL ACTION STIPULATION	05-MAR-09	610
			Jorge Salazar Ramos	IE		CHRISTOPHER ATKINSON: FINAL ACTION STIPULATION	05-MAR-09	610
	TX08004	VS	Curtis Mcdaniel	SP		JAMES DAVIS: FINAL ACTION STIPULATION	05-MAY-09	580
			Stacy Musgrove	SP		JAMES DAVIS: FINAL ACTION STIPULATION	05-MAY-09	580
			James Davis	SP		JAMES DAVIS: FINAL ACTION STIPULATION	05-MAY-09	580
	TX08114	HS	* Cargolux Airlines	SP		* CARGOLUX AIRLINES: FINAL ACTION STIPULATION	11-SEP-09	613
	TX08127	VS	Herman Rathke	LW		HERMAN RATHKE: FINAL ACTION LETTER OF WARINING	14-SEP-09	609
	TX08179	HS	* Gulf Winds International	SP		* GULF WINDS INTERNATIONAL: FINAL ACTION STIPULATION	15-JUN-09	480
	TX08213	VS	Jose Risoul, Gonzalez	DP		HECTOR GALINDO, FUENTES: FINAL ACTION TICKET	21-JAN-09	308
			* Vista Genetics	SP		HECTOR GALINDO, FUENTES: FINAL ACTION TICKET	21-JAN-09	308
			Hector Galindo, Fuentes	TK		HECTOR GALINDO, FUENTES: FINAL ACTION TICKET	21-JAN-09	308
	TX08291	AC	Peter Mimikos	SP		PETER MIMIKOS: FINAL ACTION STIPULATION	30-OCT-08	171
	TX09243	VS	Jodie Uptergrove	LW		JODIE UPTERGROVE: FINAL ACTION LETTER OF WARINING	14-SEP-09	193
	TX09422	HS	* Scotlynn Commodities	NV		SUBMITTED TO IES STAFF	02-OCT-09	104
			* J.F. Produce	NV		SUBMITTED TO IES STAFF	02-OCT-09	104
	TX09423	HS	* Merit Truck Brokers	NV		SUBMITTED TO IES	02-OCT-09	104
			* G & S Expedited Freight	NV		SUBMITTED TO IES	02-OCT-09	104
			* J.F. Produce	NV		SUBMITTED TO IES	02-OCT-09	104
	MO03008	AC	Herb & Betty Rawlins	CS		HERB & BETTY RAWLINS: FINAL ACTION CONSENT DECISION	20-OCT-08	2,176
	MO06028	AC	Jean Hartley	CS		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,158
	MO07036	AC	Rebecca Lusher	PC		FINAL ACTION PRE-COMPLAINT SETTLEMENT	29-MAY-09	792
	MO07056	AC	Colleen Styck	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	29-DEC-08	503
	MO08014	AC	Neal Borntrager	TK		NEAL BORNTRAGER: FINAL ACTION TICKET	10-OCT-08	336
	MO08037	PQ	* Stark Bros Nurseries	TK		* STARK BROS NURSERIES: FINAL ACTION TICKET	23-APR-09	370
	MO08046	AC	James & Connie Casey	SP		JAMES & CONNIE CASEY: FINAL ACTION STIPULATION	09-MAR-09	277
	MO08055	AC	Eugene Pulley	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-JAN-09	201

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO08055	AC	Vicki Pulley	TK	(b)(6)(b)(7)(C)	RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-JUN-09	201
			Eugene Pulley	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-JUN-09	201
			Vicki Pulley	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	21-JUN-09	201
	MO08057	AC	Marilyn Shepherd	IE		CASE RECEIVED	29-APR-09	248
	MO09007	PQ	* Olive Supermarket Inc	TK		STIPULATION RECEIVED BY VIOLATOR	02-JUL-09	291
			* Wolf Creek Logistics	TK		STIPULATION RECEIVED BY VIOLATOR	02-JUL-09	291
			* D P Farms Inc	TK		STIPULATION RECEIVED BY VIOLATOR	02-JUL-09	291
	MO09008	PQ	* Wing Produce Inc	TK		* WING PRODUCE INC: FINAL ACTION TICKET	03-AUG-09	283
			* Jay International Food	TK		* WING PRODUCE INC: FINAL ACTION TICKET	03-AUG-09	283
			* West Racer Express	TK		* WING PRODUCE INC: FINAL ACTION TICKET	03-AUG-09	283
	MO09017	VS	Schannon Beasley	IE		SCHANNON BEASLEY: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-09	123
	MO09021	AC	Caroll Bailey	TK		CAROLL BAILEY: FINAL ACTION TICKET	24-SEP-09	293
	TX07223	HS	Eva Alicia Flores	IE		EVA ALICIA FLORES: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	763
	TX07226	HS	Lilia M. Barron	DD		LILIA M. BARRON: FINAL ACTION DENIED/DECLINED	18-DEC-08	650
	TX07227	HS	Maria Soledad Gallegos	DD		MARIA SOLEDAD GALLEGOS: FINAL ACTION DENIED/DECLINED	31-DEC-08	663
	TX07233	HS	Ancy Thomas	DD		ANCY THOMAS: FINAL ACTION DENIED/DECLINED	28-MAY-09	807
	CA05088	HS	Leon Massoth	DP		* XOTX-TROPICO: FINAL ACTION DECLINE TO PURSUE	27-AUG-09	1,658
			* Xotx-Tropico	DP		* XOTX-TROPICO: FINAL ACTION DECLINE TO PURSUE	27-AUG-09	1,658
	CA05089	HS	William Persons	DP		WILLIAM PERSONS: FINAL ACTION DECLINE TO PURSUE	27-AUG-09	1,658
			Terry Persons	DP		WILLIAM PERSONS: FINAL ACTION DECLINE TO PURSUE	27-AUG-09	1,658
			William Persons	DP		WILLIAM PERSONS: FINAL ACTION DECLINE TO PURSUE	27-AUG-09	1,658
			Terry Persons	DP		WILLIAM PERSONS: FINAL ACTION DECLINE TO PURSUE	27-AUG-09	1,658
	CA06112	HS	* Syngenta Seeds Inc.	SP		* SYNGENTA SEEDS INC.: FINAL ACTION STIPULATION	04-MAY-09	1,154
			Xingping Zhang	SP		* SYNGENTA SEEDS INC.: FINAL ACTION STIPULATION	04-MAY-09	1,154
	CA07035	PQ	San Francisco University Of California	SP		SAN FRANCISCO UNIVERSITY OF CALIFORNIA: FINAL ACTION STIPULATION	02-OCT-08	708
	CA07036	HS	Artemio Escobar	SP		ARTEMIO ESCOBAR: FINAL ACTION STIPULATION	17-OCT-08	723

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07117	HS	* Punjab Bazaar	TK	(b)(6)(b)(7)(C) [redacted]	SUNITA NAKHWAL: FINAL ACTION TICKET	20-FEB-09	774
			Sunita Nakhwal	TK		SUNITA NAKHWAL: FINAL ACTION TICKET	20-FEB-09	774
	CA07367	HS	Frank Cervera	TK		RESCINDED STIP	25-JUN-09	793
	CA08136	HS	Ljubo Zaja	IE		CASE RECEIVED	20-JAN-09	401
	CA08402	HS	* Air China Limited	TK		* AIR CHINA LIMITED: FINAL ACTION TICKET	24-SEP-09	599
	CA08403	HS	* Klm Royal Dutch Airlines	SP		* KLM ROYAL DUTCH AIRLINES: FINAL ACTION STIPULATION	06-AUG-09	550
	CA08405	HS	Guo Ping Yuan	SP		GUO PING YUAN: FINAL ACTION STIPULATION	11-JUN-09	494
	CA08470	VS	* Pacific Livestock Inc.	IE		* PACIFIC LIVESTOCK INC.: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-09	521
	CA08518	PQ	* U.S. Agriseeds	IE		* U.S. AGRISEEDS: FINAL ACTION INSUFFICIENT EVIDENCE	03-AUG-09	494
	TX05158	HS	* La Galera Produce	TK		* AREVALO & ASSOCIATES LTD: FINAL ACTION TICKET	11-MAR-09	1,373
			La Galera	TK		* AREVALO & ASSOCIATES LTD: FINAL ACTION TICKET	11-MAR-09	1,373
			* Arevalo & Associates Ltd	TK		* AREVALO & ASSOCIATES LTD: FINAL ACTION TICKET	11-MAR-09	1,373
	TX05169	HS	* La Galera Produce	TK		* LA GALERA PRODUCE: FINAL ACTION TICKET	11-MAR-09	1,387
			* Felipe Garcia Chb	CS		* LA GALERA PRODUCE: FINAL ACTION TICKET	11-MAR-09	1,387
	TX07548	PQ	Miguel Angel Jimenez Gaspar	IE		CASE RECEIVED	21-NOV-08	429
			Adolfo Montelongo	IE		CASE RECEIVED	21-NOV-08	429
	TX08024	VS	Lucas Damm	SP		LUCAS DAMM: FINAL ACTION STIPULATION	21-JAN-09	462
	TX08193	PQ	* Pallet Pro	NV		CASE RECEIVED	21-NOV-08	267
	TX09015	HS	* Mediterranean Shipping Co.	NV		SUBMITTED TO IES STAFF	02-OCT-09	348
	TX09018	HS	* Mcp Mills Inc	IE		CASE RECEIVED	01-OCT-09	346
			* Glofesa	IE		CASE RECEIVED	01-OCT-09	346
	TX09561	HS	Miguel Hernandez	IE		CASE RECEIVED	01-OCT-09	38
	CO04004	PQ	* Mexican Avocado, Llc	DD		* MEXICAN AVOCADO, LLC: FINAL ACTION DENIED/DECLINED	02-OCT-08	1,777
	CO07025	HS	* Melco	TK		* MELCO: FINAL ACTION TICKET	17-NOV-08	501
	CO07026	HS	* Air General	SP		* AIR GENERAL: FINAL ACTION STIPULATION	30-DEC-08	568
	CO07037	HS	* Lufthansa Airlines	SP		* LUFTHANSA AIRLINES: FINAL ACTION STIPULATION	17-JAN-09	588
	CO08009	AC	Joe/Chris Miller	SP		JOE/CHRIS MILLER: FINAL ACTION STIPULATION	28-OCT-08	329
	CO08010	AC	Christopher Danhauer	IE		CHRISTOPHER DANHAUER: FINAL ACTION INSUFFICIENT EVIDENCE	27-SEP-09	663
	CO08012	AC	* University Of Colorado Health	TK		* UNIVERSITY OF COLORADO HEALTH: FINAL ACTION TICKET	24-SEP-09	657

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CO08015	AC	* Superdogs	NV	(b)(6)(b)(7)(C)	* SUPERDOGS: FINAL ACTION NO VIOLATION	27-SEP-09	591
	CA05129	PQ	* Valley Flowers, Inc.	TK		* VALLEY FLOWERS, INC.: FINAL ACTION TICKET	05-MAR-09	1,406
	CA08213	HS	Art Of Tuscany	SP		ART OF TUSCANY: FINAL ACTION STIPULATION	06-OCT-08	290
	LA08010	VS	Phillip Hoyt	LW		PHILLIP HOYT: FINAL ACTION LETTER OF WARNING	10-MAR-09	399
	LA08011	VS	Frederick M. Enright	SS		FREDERICK M. ENRIGHT: FINAL ACTION SUSPENSION	10-MAR-09	399
	OK06002	AC	Leanne Caraway	CS		LEANNE CARAWAY: FINAL ACTION CONSENT DECISION	21-NOV-08	1,034
	OK07011	AC	Joe Schreibvogel	TK		JOE SCHREIBVOGEL: FINAL ACTION TICKET	24-SEP-09	961
	TX04072	VS	Joe Simon	DO		ORDER DENYING LATE APPEAL	23-JUN-10	2,053
	TX04101	VS	Jack Reinert	DF		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	1,989
			Clint Miles	TK		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	1,989
	TX04178	VS	Leroy Baker	DO		REFERRED TO DOJ FOR COLLECTION	24-SEP-09	1,685
	TX05015	VS	Thomas Baria	TK		DARRELL BEVERLY: FINAL ACTION DENIED/DECLINED	10-NOV-09	1,716
			Darrell Beverly	DD		DARRELL BEVERLY: FINAL ACTION DENIED/DECLINED	10-NOV-09	1,716
	TX05016	VS	Joe Simon	DO		JOE SIMON: FINAL ACTION DECISION & ORDER	15-SEP-09	1,783
	TX05049	VS	Darrell Beverly	DD		DARRELL BEVERLY: FINAL ACTION DENIED/DECLINED	10-NOV-09	1,673
	TX05206	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	01-SEP-09	1,510
	TX05267	VS	Joe Simon	DO		ORDER DENYING LATE APPEAL	23-JUN-10	1,422
			Bob Halverson	TK		ORDER DENYING LATE APPEAL	23-JUN-10	1,422
	TX07240	HS	Redbarn Pet Products Inc	SP		CASE STILL UNDER REVIEW	21-AUG-09	774
	TX07517	HS	* China Airlines Cargo	SP		* CHINA AIRLINES CARGO: FINAL ACTION STIPULATION	03-NOV-08	447
	TX08040	HS	Mathew Kaplinsky	EP		MATHEW KAPLINSKY: FINAL ACTION EXTERNAL PENALTY	26-JAN-09	452
	TX08345	AC	American Airlines	IE		CASE RECEIVED	21-NOV-08	163
	TX08402	VS	Curtis Mcdaniel	SP		CURTIS MCDANIEL: FINAL ACTION STIPULATION	15-APR-09	257
	TX08464	HS	Thomas Vu	TK		* EVA AIR: FINAL ACTION STIPULATION	28-SEP-09	369
			* Eva Air	SP		* EVA AIR: FINAL ACTION STIPULATION	28-SEP-09	369
	TX09019	HS	Robert Schmidt	TK		ROBERT SCHMIDT: FINAL ACTION TICKET	24-JUN-09	247
	AR09009	AC	Barbara Gullett	TK		BARBARA GULLETT: FINAL ACTION TICKET	12-MAY-09	0
	AR09010	AC	Cindy Reynolds	TK		CINDY REYNOLDS: FINAL ACTION TICKET	12-MAY-09	0
	AR09011	AC	Donna Dennis	TK		DONNA DENNIS: FINAL ACTION TICKET	12-MAY-09	0
	AR09012	AC	Cody Fox	TK		CODY FOX: FINAL ACTION TICKET	12-MAY-09	0
	CO09035	AC	Gloria Lincoln	TK		GLORIA LINCOLN: FINAL ACTION TICKET	25-SEP-09	0
	IA09016	AC	Doris Johnson	TK		DORIS JOHNSON: FINAL ACTION TICKET	07-JAN-09	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KS09004	AC	Diane Smith	TK	(b)(6)(b)(7)(C)	DIANE SMITH: FINAL ACTION TICKET	07-JAN-09	0
	KS09016	AC	Sharon Roseberry	TK		SHARON ROSEBERRY: FINAL ACTION TICKET	12-MAY-09	0
	OK09016	AC	* Luthi Pets, Inc	TK		* LUTHI PETS, INC: FINAL ACTION TICKET	12-MAY-09	0
	OR09008	AC	Oregon Health & Sciences Univers	TK		SUBMITTED TO IES STAFF	24-DEC-08	0
	TX09630	AC	Betty Nichols	TK		BETTY NICHOLS: FINAL ACTION TICKET	25-SEP-09	0
	MO06021	AC	Karla Smith	DO		KARLA SMITH: FINAL ACTION DECISION & ORDER	22-OCT-08	1,002
	MO06027	AC	Edith Devonne Cook	CS		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,340
	MO06069	AC	Terri Wilson	CS		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,143
	MO06089	AC	Loretta Bryant	PC		DOCUMENT CONTROL SECTION SENT FED EX PER ALLISON SENT BACK.	06-MAR-09	1,083
			Tommy Bryant	PC		DOCUMENT CONTROL SECTION SENT FED EX PER ALLISON SENT BACK.	06-MAR-09	1,083
			Loretta Bryant	PC		DOCUMENT CONTROL SECTION SENT FED EX PER ALLISON SENT BACK.	06-MAR-09	1,083
			Tommy Bryant	PC		DOCUMENT CONTROL SECTION SENT FED EX PER ALLISON SENT BACK.	06-MAR-09	1,083
	MO08041	VS	Daniel Rolph	NV		CASE RECEIVED	23-OCT-08	167
			Larry & Bonnie Graber	NV		CASE RECEIVED	23-OCT-08	167
	MO08048	AC	Sandra Smith	IE		CASE RECEIVED	24-OCT-08	139
			Kenneth Smith	IE		CASE RECEIVED	24-OCT-08	139
			Sandra Smith	IE		CASE RECEIVED	24-OCT-08	139
			Kenneth Smith	IE		CASE RECEIVED	24-OCT-08	139
	MO08053	AC	Amber Pitts	SP		FORWARDED TO TREASURY FOR COLLECTION	08-OCT-10	248
	MO09002	VS	* Talk To Me Pet Products	SP		* TALK TO ME PET PRODUCTS: FINAL ACTION STIPULATION	27-MAR-09	163
			Michael Sachtleben	SP		* TALK TO ME PET PRODUCTS: FINAL ACTION STIPULATION	27-MAR-09	163
	MO09020	PQ	Barbara Quaintance	TK		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Chaya Sodsathit	TK		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Catherine Baumer	TK		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Neal J. Wilson	TK		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rudi Wilson	TK		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jeremiath Gettle	TK		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Nancy Kay Hart	TK		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Aaron Zook	TK		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jill Groves	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sherry Lawrence	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Earl Hunsinger	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	Michal Jones	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Brenda Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kathy Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Larry Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Katie Lunzman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jennifer Laverentz	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			John Feaster	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Diane Buss	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kyle L. Vanguilder	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Ethan Barnes	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Aaron Lewit	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Goldie Spencer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Doris Spencer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Slawomir Wojtowicz	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David Daigh	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David Anderson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jean Anderson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jeff Bargemann	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tamar Rothas	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jeff Ross	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			James Newburn	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Charlie Ryan	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Angela Taylor	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Gail Taylor	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Todd Huson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Goldie Spencer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Doris Spencer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Douglas G. Burns	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Michal Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Brenda Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kathy Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Larry Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Laura Halliday	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Leoncia B. Petroff	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David Anderson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jean Anderson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Angela Keefe	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			James Katalski	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Heidi Landon	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Nina Owens	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	Henry L. Dicamillo	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jeff Collins	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Gabrielle Rysula	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David De Ment	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Angela Taylor	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Gail Taylor	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lynn Floor	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lisa Foster	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			James Fowler	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Wendy L. Rome	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rebecca Billings	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			James Kinsel	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			River A Stillwood	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rama Vigraha	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			George Patterson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lynn Meissner	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Karre Macek	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Darrell Westover	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Paula Guynes	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Dixie Pannier	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Ruwanganie Weltig	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Samantha Mcmullen	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Stacy Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kelly Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Julie Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Donna Pemberton	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Charlene Baillie	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jill Fondiller	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Bob Sorenson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Paul R. Hefler	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Aaron H. Wheeler	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Todd Wolfley	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Linda Myszak	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kurt Christensen	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Michael Blough	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Matthew Cheselka	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Henry Roemmich	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Annette Wakefield	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sherry L. Meyer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rachel Meyer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	Sanders Mcgrath Farm	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David Childs	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cidney Ferguson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Guerino Delmonaco	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Habib Jubran	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Leroy L. Johnson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mary L Johnson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cathy Gassner	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Renee Green	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mark Lee	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Debbie H. Lee	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jared Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kenny Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jamse M. Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David V. Brydon	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Robert Schick	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Elizabeth Konzelman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Christopher B. Coulter	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Shirley Grammel	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Therese M. Cyr	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Becky West	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Joan A. Blazick	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Agnes Baker	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Blanche Baker	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lori Clark	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Shirley A. Clark	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Trecie Clark	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Catherine R. Roberts	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Dorothy Boerger	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Roy Wiersma	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tammie L. Kirkland	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Somiciaai Thipkhosithkon	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Michael R. Rampley	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Stacy Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kelly Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Julie Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			* Wildwood Gardens	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Roger Diukinson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mary Clements	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Shannon Sheldon	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	Charles Rowland	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sharon D. Wenger	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Byron K. Winters	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lori Clark	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Shirley A. Clark	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Trecie Clark	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Laura Knights	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Elizabeth Renfro	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Nicholas Malgieri	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tamni Sundling	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Brenda Mckenzie	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Stacey Joseph	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Arthur F. Iii Oneal	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Thomas Economides	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Autumn Bauman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			John Carder	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Doris A. Goldman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kirby Wilkins	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Taindee Lee Swords	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Dan Peterson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lauren Leach-Steffens	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Marlene Fisher	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rebecca M. Bilas	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sarah Burnett	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jade S. Allen	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Keith B. Sternberg	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mary Berglund	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Robert D. Heinly	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Philip Schultz	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jon Ridler	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Michael Pritt	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Margaret Gamblin	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jaime Alemany	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Neal Halstead	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sally Clifton	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tony Picking	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Susan Carrick	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Charolette Boozer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cheryl Hoech	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Abby Frelich	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	Rose Taimouri	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Stacy Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kelly Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Julie Smith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Elaine A. Ketcham	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kendra Pearson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Dawn Kidder	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Connie Matson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Stanley Fishman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Julie Hasty	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Warren Walker	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tom Culton	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kristen Carlson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Eugenia Carlson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Michal Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Brenda Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kathy Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Larry Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Vicky Mcnab	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kate Jamison	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			W. Tate	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Keith Pace	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David Garey	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Christina Kelso	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Monica Monica'S Plant And Organi	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Doug Mclirath	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			M. De Loach	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Michal Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Brenda Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kathy Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Larry Jones	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Allen Boatman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sarah Windsor	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			* School Of Metaphysics	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Barnabus Demosthenes	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Erika Closter	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Keith Amelung	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sharon Nix	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Dorothy Couchman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Farms Paradise	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	R. Worrell	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Thavone Peace	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Donna Hing	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Phyllis A. Dewitt	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Otha Ralph	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Katherine Duncan	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mark Lee	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Debbie H. Lee	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kristen Carlson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Eugenia Carlson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Don Compton	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tom Trolley	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sherry Krenz	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Martia Shah	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Martin Troutt	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Angelika Ligmann	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jared Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kenny Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jamse M. Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Amy Loch	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Dale Stiles	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Beverly Cobb	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tamara Sealera	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Shannon Hansen	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Yolanda Flenoury	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Christopher Buehler	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Betty Larson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cheryl Bitterling	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Susie Jackson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Leroy L. Johnson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mary L Johnson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Joe And Katrina Hovanski	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sherry Nations	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Ashok Kumar Muniappan	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Virginia Robin	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Agnes Baker	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Blanche Baker	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jennifer Harter	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Thomas Adams	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lee Walinsky	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	Virginia Cox	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Linda M. Bland-Low	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kellyj. Oberholtzer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Beverly Glass	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Maggie Teachout	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Ralph Atteberry	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Leola A. Bailey	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Bobbi N. Rinker	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Linda Coffland	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Robin M. Palmer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sue Zapata	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kerry Seeley	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mark Pershing	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Randall Dilley	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Roxanne Lohmann	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Andrea Milbourne	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Stacey Roussel	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rasmey Neak	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Marion Hilaire	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cindy Mac	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Matthew Krebs	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Susanna Lieberman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cingie Kong	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Adam Nuncio	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Joanna Rutter	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Earl J. Jr. Beattie	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jeanette Rodda	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Paul Renberg	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Wan Fischer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Suezen Nash	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mary Anne Probstfield	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lisa Mcdougall	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mary Zettlemoyer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Philip Mitchell	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Christopher R. Kosinski	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Linda Pine	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Judi Gullett	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Krisalee Williams	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Deborah J. Rogers	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tim Tuckey	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	Susan Hunnicutt	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kim Mcconnell	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jared Rea	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Robert V. Scholten	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Loren Sherman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Barney Nashold	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Patt Rose	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Thomas Sullivan	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Mary H. Firme	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Christine Peirce	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Joe Vanden Akker	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sherry L. Meyer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rachel Meyer	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Janet C. Eldridge	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Matthew Moritz	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Paula Matney	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David A. Roehrig	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Pat Wagner	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Susan Fuller	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Virginia Espana	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Hallie J. Morrison	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Bobbie J. Davis	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Toby Farris	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Dale Lecour	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rene J. Boraks	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jared Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Kenny Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jamse M. Brown	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Louise Turner	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Benton Warren	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Benjamin Predpelski	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Anea Kamahele	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Colleen Mcclelan	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Duranee M. Dodson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Michelle Moore	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Anna Ruffino	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cristiana Shaw	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Judit Marton	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sabrina Campbell	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Lori Clark	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO09020	PQ	Shirley A. Clark	NV	(b)(6)(b)(7)(C)	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Trecie Clark	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jeffrey Tacconi	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Linda R. Dangerfield	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sharon Nugent	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			David B. Massey	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Greg Sappington	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sean Durkin	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Christi Crothers	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Jerome Spruit	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Maurice Eisenstadt	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Khamnoy Sipaseuth	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rachel Milford	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Matthew Tripp	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Martin Kraft	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Elda K. Watson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Neal J. Wilson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Rudi Wilson	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Ann Clarke	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Emily Epstein	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tina Hicks	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Whit Abel	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Judith A. Benade	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Krisanne Dattir	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Tony Fox	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Daniel Keith	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Helen Randolph	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cheryl Potter	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Melissa Faddis	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Philip Chua	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Susan Oswald	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Barbara Heilman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Muhammed Rahman	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Sophie Guiny	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Christopher F. Dole	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Cynthia Sandberg	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Erin Shea Bolete	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Della Soles	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Chad Forsberg	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			John Sokoloski	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO09020	PQ	Elizabeth Basso	NV	(b)(6)(b)(7)(C) [redacted]	THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Patricia Ward	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
			Robert Young	NV		THERESE M. CYR: FINAL ACTION NO VIOLATION	30-JUN-09	221
	MO09041	AC	* St. Louis Zoological Park	TK		* ST. LOUIS ZOOLOGICAL PARK: FINAL ACTION TICKET	31-OCT-09	195
	MO09048	VS	James Betta	NV		CASE RECEIVED	12-MAY-09	38
	IA06015	AC	Melvin Yoder	CS		MELVIN YODER: FINAL ACTION CONSENT DECISION	07-MAY-09	1,225
	IA06021	VS	Dale Steinhoff	SP		CHAD JACKSON: FINAL ACTION TICKET	10-OCT-08	997
			Chad Jackson	TK		CHAD JACKSON: FINAL ACTION TICKET	10-OCT-08	997
			Rod Mccall	SP		CHAD JACKSON: FINAL ACTION TICKET	10-OCT-08	997
	IA08023	PQ	*** Des Moines Asian Foods	TK		*** DH ORIENTAL PRODUCE: FINAL ACTION TICKET	06-MAR-09	281
			*** Dh Oriental Produce	TK		*** DH ORIENTAL PRODUCE: FINAL ACTION TICKET	06-MAR-09	281
	IA08025	VS	Donald Fischer	NV		CASE RECEIVED	27-JAN-09	196
			* Fischerland And Cattle Company	NV		CASE RECEIVED	27-JAN-09	196
	IA08026	VS	* Nvsl	FF		* NVSL: FINAL ACTION FACT FINDING	11-FEB-09	212
	IA09012	PQ	Don Dickman	TK		DON DICKMAN: FINAL ACTION TICKET	27-JAN-09	88
	IA09013	VS	Roger Schmidt	TK		ROGER SCHMIDT: FINAL ACTION TICKET	31-AUG-09	283
	MO09023	AC	Ray Healy	IE		CASE RECEIVED	01-MAY-09	113
	TX07135	PQ	* Ups	NV		* SERVISAIR CARGO: FINAL ACTION NO VIOLATION	13-JUL-09	908
			* Servisair Cargo	NV		* SERVISAIR CARGO: FINAL ACTION NO VIOLATION	13-JUL-09	908
	TX07176	PQ	* Fedex	IE		CHARLES TALBERT: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-09	944
			Charles Talbert	IE		CHARLES TALBERT: FINAL ACTION INSUFFICIENT EVIDENCE	17-SEP-09	944
	TX08016	HS	* Mediterranean Shipping Usa	SP		* MEDITERRANEAN SHIPPING USA: FINAL ACTION STIPULATION	05-NOV-08	386
	TX09449	VS	Bill Smith	SP		Stipulation Issued for WAYNE LIVESTOCK TRUCKING COMPA in the amount of $1250	25-JUN-09	2
			* Wayne Livestock Trucking Compa	SP		Stipulation Issued for WAYNE LIVESTOCK TRUCKING COMPA in the amount of $1250	25-JUN-09	2
	CA09126	AC	* Asiana Airlines	TK		* ASIANA AIRLINES: FINAL ACTION TICKET	08-JAN-09	0
	CA09162	AC	* M P Biomedicals	TK		* M P BIOMEDICALS: FINAL ACTION TICKET	27-JAN-09	0
	CA09163	AC	* Animal Pharm Services, Inc.	TK		* ANIMAL PHARM SERVICES, INC.: FINAL ACTION TICKET	27-JAN-09	0
	ID09013	AC	* Newport Feed & Pet, Llc	TK		SUBMITTED TO IES STAFF	01-MAY-09	0
	MT09001	AC	Barbara Jean Walker	TK		BARBARA JEAN WALKER: FINAL ACTION TICKET	21-OCT-08	0
	ND09001	AC	Lynn Mcculley	TK		LYNN MCCULLEY: FINAL ACTION TICKET	10-DEC-08	0
	ND09002	AC	James Uriell	TK		JAMES URIELL: FINAL ACTION TICKET	13-JAN-09	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	AK07004	HS	Wessley Johnson	TK	[redacted]	* AIRLINE SUPPORT, INC.: FINAL ACTION TICKET	02-JUL-09	846
			* Airline Support, Inc.	TK		* AIRLINE SUPPORT, INC.: FINAL ACTION TICKET	02-JUL-09	846
	OR09013	PQ	Jo Anne Holiday	TK		JO ANNE HOLIDAY: FINAL ACTION TICKET	07-JUL-09	151
	WA06029	HS	* Hyundai America Shipping	SP		* HYUNDAI AMERICA SHIPPING: FINAL ACTION STIPULATION	03-OCT-08	988
	WA07074	VS	Nicolaas Vangeest	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	09-JAN-09	598
	WA07076	VS	Brian Mconie	SE		SUBMITTED EXTERNAL TO EIS THROUGH WRO	09-JAN-09	582
	CA09782	AC	Trevor George-Fowler	CS		TREVOR GEORGE-FOWLER: FINAL ACTION CONSENT DECISION	10-SEP-09	0
	TX03164	VS	N/A Sugarcreek Livestock Auction	DO		JIM GADBERRY: FINAL ACTION COMPLAINT DISMISSED	14-APR-09	2,084
			Jim Gadberry	DC		JIM GADBERRY: FINAL ACTION COMPLAINT DISMISSED	14-APR-09	2,084
			Carl 'Ed' Farley	DC		JIM GADBERRY: FINAL ACTION COMPLAINT DISMISSED	14-APR-09	2,084
	TX04165	VS	Joe Simon	DO		ORDER DENYING LATE APPEAL	23-JUN-10	1,934
	TX04167	VS	Trent Ward	DO		TRENT WARD: FINAL ACTION DECISION & ORDER	28-JAN-09	1,745
	TX04232	VS	* Dave Huffman Trucking	TK		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	1,829
			Keanen Smart	TK		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	1,829
			Jack Reinert	DF		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	1,829
	TX04233	VS	R.G. Smith	CS		R.G. SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,844
	TX04234	VS	Randy Smith	CS		JEFF SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,844
			Jeff Smith	CS		JEFF SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,844
			Randy Smith	CS		JEFF SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,844
			Jeff Smith	CS		JEFF SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,844
	TX05020	VS	Jeff Smith	CS		RANDY SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,746
			Randy Smith	CS		RANDY SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,746
			Jeff Smith	DO		RANDY SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,746
			Randy Smith	DO		RANDY SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,746
	TX05037	VS	Jack Reinert	DF		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	1,694
	TX05212	VS	Dennis Johnson	TK		ORDER DENYING LATE APPEAL	23-JUN-10	1,470
			* Bob Halverson Trucking	TK		ORDER DENYING LATE APPEAL	23-JUN-10	1,470
			Joe Simon	DO		ORDER DENYING LATE APPEAL	23-JUN-10	1,470
	TX05214	VS	Howard Overholt	DO		HOWARD OVERHOLT: FINAL ACTION DECISION & ORDER	14-AUG-09	1,479
	TX06401	VS	April Mong	TK		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-10	812
			Jeff Mong	TK		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-10	812
			April Mong	TK		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-10	812
			Jeff Mong	TK		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-10	812

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06401	VS	Leroy Roger Sibley	TK	(b)(6)(b)(7)(C) [redacted]	REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-10	812
			Theodore Costelloe	TK		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-10	812
			Leroy Baker	DO		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-10	812
	TX06402	AC	* Delta Airlines Inc.	SP		* DELTA AIRLINES INC.: FINAL ACTION STIPULATION	17-MAR-09	904
	TX07405	VS	Charles Deyhle	DD		CHARLES DEYHLE: FINAL ACTION DENIED/DECLINED	14-SEP-09	826
	TX07538	VS	Adam Jackanicz	CA		FOLLOW-UP WITH AVIC ON ACTION TAKEN	24-SEP-08	741
	TX08026	AC	Winonia Morrow	SE		WINONIA MORROW: SUBMITTED TO EXTERNAL CROSS SERVICING	10-APR-09	539
			Billie Jodi Allen	TK		WINONIA MORROW: SUBMITTED TO EXTERNAL CROSS SERVICING	10-APR-09	539
	TX08056	VS	Justin Hartman	LW		JUSTIN HARTMAN: FINAL ACTION LETTER OF WARINING	14-SEP-09	670
	TX08107	VS	Bill Manning	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	22-JUN-09	390
			Steve Dewees	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	22-JUN-09	390
			Robert Gukich	LI		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	22-JUN-09	390
	TX08141	VS	Steven Jordan	SP		STEVEN JORDAN: FINAL ACTION STIPULATION	02-OCT-08	265
	TX08196	VS	John Clark	FF		SUBMITTED TO PROGRAM (OK AVIC)	24-NOV-08	261
			Pamela Hill	FF		SUBMITTED TO PROGRAM (OK AVIC)	24-NOV-08	261
	TX08261	VS	James Tucker	LW		JAMES TUCKER: FINAL ACTION LETTER OF WARINING	14-SEP-09	508
	TX08421	PQ	* C & T Produce	TK		* J & T FRESH HERB INC.: FINAL ACTION TICKET	08-JUL-09	327
			* J & T Fresh Herb Inc.	TK		* J & T FRESH HERB INC.: FINAL ACTION TICKET	08-JUL-09	327
	TX09356	VS	Nasser Saab	IE		CASE RECEIVED	01-OCT-09	137
	CA04069	PQ	* Onings Holland Inc	TK		* ONINGS HOLLAND INC: FINAL ACTION TICKET	23-OCT-08	1,731
	ID07016	VS	* Intermountain Forwarding Co	IE		CASE RECEIVED	08-JAN-09	562
	ID07017	HS	G H Schweitzer	SP		G H SCHWEITZER: FINAL ACTION STIPULATION	08-JAN-09	556
	ID08004	VS	Lavern Silva	NV		CASE RECEIVED	08-JAN-09	296
	ID08007	VS	John Mathis	DD		JOHN MATHIS: FINAL ACTION DENIED/DECLINED	04-MAR-09	295
	ID08010	PQ	Reed Searle	SE		SUBMITTED TO EXTERNAL AGENCY ISDA	10-NOV-08	148
	ID08011	PQ	Spencer Brookshier	FF		SPENCER BROOKSHIER: FINAL ACTION FACT FINDING	31-DEC-08	195
	ID08012	VS	Clayton Mott	SP		CLAYTON MOTT: FINAL ACTION STIPULATION	22-JUN-09	313
			Christina Lyle	SP		CLAYTON MOTT: FINAL ACTION STIPULATION	22-JUN-09	313
	ID08013	PQ	Vickie Johnson	SE		SUBMITTED TO IES STAFF	09-JAN-09	139
			Lory Littlewood	SE		SUBMITTED TO IES STAFF	09-JAN-09	139

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ID09003	VS	Katherine Whitman	SS	(b)(6)(b)(7)(C) [redacted]	KATHERINE WHITMAN: FINAL ACTION SUSPENSION	17-JUN-09	259
	ID09008	VS	Charles Oakes	NV		CASE RECEIVED	01-JUN-09	120
	ID09009	VS	Dan Vander Stelt	NV		CASE RECEIVED	07-MAY-09	71
	ID09016	PQ	* Mickelsen Farms	FF		MARK MICKELSEN: FINAL ACTION FACT FINDING	29-SEP-09	11
			Mark Mickelsen	FF		MARK MICKELSEN: FINAL ACTION FACT FINDING	29-SEP-09	11
	ID09017	PQ	Kelly Tuttle	FF		KELLY TUTTLE: FINAL ACTION FACT FINDING	29-SEP-09	11
	MT04009	VS	Joe Dooling	DP		JOE DOOLING: FINAL ACTION DECLINE TO PURSUE	31-DEC-08	1,603
	MT05015	HS	* Champion Petfoods Ltd	FF		* CHAMPION PETFOODS LTD: FINAL ACTION FACT FINDING	07-OCT-08	1,176
	MT06013	HS	* Kane Veterinary Spplies, Ltd	FF		* KANE VETERINARY SPPLIES, LTD: FINAL ACTION FACT FINDING	08-OCT-08	943
	MT06017	VS	Barry And Stacy Ellis	TK		DAVE ASAY: FINAL ACTION DENIED/DECLINED	20-FEB-09	1,064
			* Billings Livestock Commission	TK		DAVE ASAY: FINAL ACTION DENIED/DECLINED	20-FEB-09	1,064
			Dave Asay	DD		DAVE ASAY: FINAL ACTION DENIED/DECLINED	20-FEB-09	1,064
	MT06029	PQ	* El Modeno Gardens Inc	SP		* THE HOME DEPOT, INC: FINAL ACTION STIPULATION	24-OCT-08	765
			* The Home Depot, Inc	SP		* THE HOME DEPOT, INC: FINAL ACTION STIPULATION	24-OCT-08	765
	MT07002	VS	Marlene Renee Mcrae	IE		MARLENE RENEE MCRAE: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAY-09	840
	MT07007	VS	* Bar S Feedlot	SP		* BAR S FEEDLOT: FINAL ACTION STIPULATION	16-JAN-09	632
	OR09018	VS	Sweeny Gillette	SP		SWEENY GILLETTE: FINAL ACTION STIPULATION	27-JUL-09	137
	WA09031	PQ	Jerry Allred	FF		CASE RECEIVED	22-JUL-09	231
	CA07402	HS	* Best Oriental Produce	TK		* BEST ORIENTAL PRODUCE: FINAL ACTION TICKET	06-FEB-09	641
	CA07407	HS	Angela Soo Hoo	TK		ANGELA SOO HOO: FINAL ACTION TICKET	14-NOV-08	557
	LA06041	VS	Thomas Hooper	LW		THOMAS HOOPER: FINAL ACTION LETTER OF WARINING	14-SEP-09	1,126
	AZ04106	AC	* United Airlines, Inc	CS		* UNITED AIRLINES, INC: FINAL ACTION CONSENT DECISION	23-SEP-09	2,023
	AZ06021	HS	* Diamond Fruit & Vegetable Dist	SP		JOSE EULALIO ZANUDO: FINAL ACTION STIPULATION	27-JAN-09	1,143
			* Suarez Brokereage	SP		JOSE EULALIO ZANUDO: FINAL ACTION STIPULATION	27-JAN-09	1,143
			Jose Eulalio Zanudo	SP		JOSE EULALIO ZANUDO: FINAL ACTION STIPULATION	27-JAN-09	1,143
	AZ06075	VS	Patricia R Garcia	TK		PATRICIA R GARCIA: FINAL ACTION TICKET	10-OCT-08	976
			Alonso Sanches Garcia	TK		PATRICIA R GARCIA: FINAL ACTION TICKET	10-OCT-08	976
			Patricia R Garcia	TK		PATRICIA R GARCIA: FINAL ACTION TICKET	10-OCT-08	976
			Alonso Sanches Garcia	TK		PATRICIA R GARCIA: FINAL ACTION TICKET	10-OCT-08	976
	AZ07001	HS	* Doudell Trucking	CS		* DOUDELL TRUCKING: FINAL ACTION CONSENT DECISION	24-AUG-09	1,057
			* Arizona Customs Broker	NV		* DOUDELL TRUCKING: FINAL ACTION CONSENT DECISION	24-AUG-09	1,057

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	WA07127	HS	* Menzies Aviation	NV	[redacted]	CASE RECEIVED	08-OCT-08	377
	WA08088	HS	* Eagle Marine Services Ltd	TK		* EAGLE MARINE SERVICES LTD: FINAL ACTION TICKET	02-DEC-08	231
	WA08089	HS	Kuang Zhong Lin	TK		KUANG ZHONG LIN: FINAL ACTION TICKET	02-JUN-09	413
	WA08090	PQ	* A Plus Vegetable Incorporated	TK		* A PLUS VEGETABLE INCORPORATED: FINAL ACTION TICKET	01-MAY-09	381
	WA08091	PQ	* Greenfield Produce Imports	TK		* GREENFIELD PRODUCE IMPORTS: FINAL ACTION TICKET	07-NOV-08	206
	WA09022	HS	* Menzies Aviation	IE		* MENZIES AVIATION: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUN-09	217
	WA09043	HS	Menzies Menzies Aviation	IE		MENZIES MENZIES AVIATION: FINAL ACTION INSUFFICIENT EVIDENCE	09-JUL-09	192
	ND04007	VS	Arnold Kuhn	SL		ARNOLD KUHN: STATUTE OF LIMITATIONS	08-JUL-09	1,813
	CA05201	HS	* Tnt (Usa) Int'L Corp.	DD		* TNT (USA) INT'L CORP.: FINAL ACTION DENIED/DECLINED	18-MAR-09	1,304
	CA05202	HS	* Gate Gourmet	SP		* GATE GOURMET: FINAL ACTION STIPULATION	03-FEB-09	1,261
	CA06050	HS	* Gate Gourmet, Inc.	SP		* GATE GOURMET, INC.: FINAL ACTION STIPULATION	03-FEB-09	1,134
	CA06360	HS	* Quarries Direct International	IE		* QUARRIES DIRECT INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-09	1,007
			* R Ahrns Transportation & Dist.			* QUARRIES DIRECT INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	12-MAY-09	1,007
	CA08137	PQ	Yamil Matos	TK		YAMIL MATOS: FINAL ACTION TICKET	06-FEB-09	437
	CA08459	HS	* Swissport Cargo Services, Inc	NV		CASE RECEIVED	29-OCT-08	248
	CA08495	HS	* Golden Valley Seed	SP		STIPULATION RECEIVED BY VIOLATOR	09-MAR-09	389
	CA08510	HS	* Owens Premier, Inc.	SP		* OWENS PREMIER, INC.: FINAL ACTION STIPULATION	17-FEB-09	328
			* Global Pest Management, Inc	TK		* OWENS PREMIER, INC.: FINAL ACTION STIPULATION	17-FEB-09	328
	CA08511	HS	* Air Canada Cargo	NV		CASE RECEIVED	29-JUN-09	457
			* World Courier Inc.	NV		CASE RECEIVED	29-JUN-09	457
	CA08666	HS	* Ace Transport, Llc	TK		* ACE TRANSPORT, LLC: FINAL ACTION TICKET	06-MAY-09	351
	CA08669	HS	* Lien Hoa Food Corp	NV		CASE RECEIVED	21-JAN-09	220
	CA08675	HS	* R.H. Services, Inc.	TK		* R.H. SERVICES, INC.: FINAL ACTION TICKET	14-MAY-09	359
	CA08676	HS	* T.K. Transport Services, Inc.	SP		* T.K. TRANSPORT SERVICES, INC.: FINAL ACTION STIPULATION	02-APR-09	317
	CA08677	HS	* Longust Distributing, Inc.	TK		* LONGUST DISTRIBUTING, INC.: FINAL ACTION TICKET	14-MAY-09	359
	CA08679	HS	* Coachwest Transportation, Inc	TK		* SST INTERNATIONAL, INC.: FINAL ACTION TICKET	28-JUL-09	426
			* Sst International, Inc.	TK		* SST INTERNATIONAL, INC.: FINAL ACTION TICKET	28-JUL-09	426
	CA08680	HS	* Roofing Wholesale Co. Inc.	SP		* ROOFING WHOLESALE CO. INC.: FINAL ACTION STIPULATION	29-MAY-09	374

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08875	HS	Chung Tracy Hsu	IE	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	15-DEC-08	113
	CA08909	HS	* Grieg Star Shipping (Usa) Inc	TK		* ALAN NAKAZAWA, LAW CORP.: FINAL ACTION TICKET	31-AUG-09	354
			* Keesal, Young & Logan Corp.	TK		* ALAN NAKAZAWA, LAW CORP.: FINAL ACTION TICKET	31-AUG-09	354
			Steven Heydon	TK		* ALAN NAKAZAWA, LAW CORP.: FINAL ACTION TICKET	31-AUG-09	354
			* Alan Nakazawa, Law Corp.	TK		* ALAN NAKAZAWA, LAW CORP.: FINAL ACTION TICKET	31-AUG-09	354
	CA09037	HS	* Cerda'S Delivery Service	TK		RESENT 7060	06-JUL-09	242
	CA09329	HS	Lien Teng Liu	TK		LIEN TENG LIU: FINAL ACTION TICKET	24-APR-09	43
	CA09330	HS	Wendy Chen	TK		WENDY CHEN: FINAL ACTION TICKET	02-JUN-09	82
	CA09452	HS	Du Lam	TK		DU LAM: FINAL ACTION TICKET	20-JUL-09	84
	HI09021	AC	* Hawaii Superferry, Inc.	IE		* HAWAII SUPERFERRY, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-09	196
	HI09191	HS	* Kumho Inc	TK		* KUMHO INC: FINAL ACTION TICKET	30-JUN-09	124
	AZ08096	HS	* Us Airways	SP		* US AIRWAYS: FINAL ACTION STIPULATION	22-JUN-09	509
	CA06004	HS	Arlan Turnbull	SP		ARLAN TURNBULL: FINAL ACTION STIPULATION	04-MAY-09	1,309
	NV09002	AC	Lisa Whiteaker	IE		CASE RECEIVED	16-AUG-10	187
	UT07005	AC	* Skywest Airlines	SP		* SKYWEST AIRLINES: FINAL ACTION STIPULATION	04-MAR-09	763
			* Delta Airlines	NV		* SKYWEST AIRLINES: FINAL ACTION STIPULATION	04-MAR-09	763
	UT07009	AC	Jessica Smith	SP		JESSICA SMITH: FINAL ACTION STIPULATION	10-JUN-09	741
			Tyler Smith	SP		JESSICA SMITH: FINAL ACTION STIPULATION	10-JUN-09	741
			Jessica Smith	SP		JESSICA SMITH: FINAL ACTION STIPULATION	10-JUN-09	741
			Tyler Smith	SP		JESSICA SMITH: FINAL ACTION STIPULATION	10-JUN-09	741
	UT08002	AC	* Skywest Airlines	SP		* SKYWEST AIRLINES: FINAL ACTION STIPULATION	04-MAR-09	343
	UT09001	PQ	* Milgro Nursery	TK		* MILGRO NURSERY: FINAL ACTION TICKET	09-APR-09	188
	WY05005	AC	* Wyoming State Parks	DO		COMPLAINT ANSWERED	15-OCT-07	1,257
	WY08002	AC	Sharon Curless	SP		SHARON CURLESS: FINAL ACTION STIPULATION	26-DEC-08	231
	TX05041	VS	Jeff Smith	CS		JEFF SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,709
			R.G. Smith	CS		JEFF SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,709
			Jeff Smith	CS		JEFF SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,709
			R.G. Smith	CS		JEFF SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,709
	TX05042	VS	Randy Smith	CS		RANDY SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,709
			Jeff Smith	CS		RANDY SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,709
			Randy Smith	CS		RANDY SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,709
			Jeff Smith	CS		RANDY SMITH: FINAL ACTION CONSENT DECISION	14-AUG-09	1,709
	TX05043	VS	Trent Ward	DO		TRENT WARD: FINAL ACTION DECISION & ORDER	28-JAN-09	1,511

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ07057	HS	Carlos Patricio Landeta	DD	(b)(6)(b)(7)(C) [redacted]	CARLOS PATRICIO LANDETA: FINAL ACTION DENIED/DECLINED	09-APR-09	804
	AZ07060	HS	Jose Anibal Tinoco	DD		JOSE ANIBAL TINOCO: FINAL ACTION DENIED/DECLINED	09-APR-09	804
	CA07155	HS	Guillermina Ibanez	DD		GUILLERMINA IBANEZ: FINAL ACTION DENIED/DECLINED	06-AUG-09	923
	CA07157	HS	Yure Eduardo Lopez	DD		YURE EDUARDO LOPEZ: FINAL ACTION DENIED/DECLINED	25-NOV-08	669
	CA07162	HS	Jose Granados	DD		JOSE GRANADOS: FINAL ACTION DENIED/DECLINED	24-APR-09	819
	OR06016	HS	James Gilbert	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	01-DEC-08	986
	OR06025	AC	Rhea Barbeau	TK		RHEA BARBEAU: FINAL ACTION TICKET	14-AUG-09	1,197
	OR07011	VS	Justin Matteson	TK		JUSTIN MATTESON: FINAL ACTION TICKET	17-APR-09	821
	OR07053	VS	Jack Paluso	SP		JACK PALUSO: FINAL ACTION STIPULATION	21-NOV-08	437
	OR08054	PQ	* Chemical Waste Mngt Of The Nw	SP		* CHEMICAL WASTE MNGT OF THE NW: FINAL ACTION STIPULATION	23-SEP-09	497
	OR08068	AC	Terry Jones	TK		TERRY JONES: FINAL ACTION TICKET	24-SEP-09	437
	OR08083	VS	* Vanee Livestock, Ltd.	FF		CASE RECEIVED	22-APR-09	224
	OR09022	AC	Bonnie Ringo	FF		* CJ'S GREAT CATS WORLD PARK, IN: FINAL ACTION FACT FINDING	18-SEP-09	121
			* Cj'S Great Cats World Park, In	FF		* CJ'S GREAT CATS WORLD PARK, IN: FINAL ACTION FACT FINDING	18-SEP-09	121
	WA06043	AC	Christine Dobratz	CS		CHRISTINE DOBRATZ: FINAL ACTION CONSENT DECISION	24-APR-09	1,085
	WA07068	VS	* Wynnyk Brothers	SE		* WYNNYK BROTHERS: SUBMITTED TO EXTERNAL	10-NOV-08	563
	WA07069	VS	Henry Tebrinke	SE		ADAM HAIGHT: SUBMITTED TO EXTERNAL	09-JAN-09	623
			Adam Haight	SE		ADAM HAIGHT: SUBMITTED TO EXTERNAL	09-JAN-09	623
	WA07070	VS	* Alert Agri-Distributors	SE		JAMES EGAN BROCKHOFF: SUBMITTED TO EXTERNAL	10-NOV-08	563
			James Egan Brockhoff	SE		JAMES EGAN BROCKHOFF: SUBMITTED TO EXTERNAL	10-NOV-08	563
	WA07071	VS	* Ajl Farms	SE		DAVID HOLROYD: SUBMITTED TO EXTERNAL	10-NOV-08	563
			David Holroyd	SE		DAVID HOLROYD: SUBMITTED TO EXTERNAL	10-NOV-08	563
	WA07072	VS	* Easterday Ranches Inc	SE		PHILIP KLASSEN: SUBMITTED TO EXTERNAL	10-NOV-08	563
			Christopher Dunn	SE		PHILIP KLASSEN: SUBMITTED TO EXTERNAL	10-NOV-08	563
			Philip Klassen	SE		PHILIP KLASSEN: SUBMITTED TO EXTERNAL	10-NOV-08	563
	WA08039	PQ	* Asia Discount Center, Inc	TK		BUASEE WRIGHT: FINAL ACTION STIPULATION	05-FEB-09	437
			Buasee Wright	SP		BUASEE WRIGHT: FINAL ACTION STIPULATION	05-FEB-09	437
	WA08072	HS	* Chinesegreen	NV		CASE RECEIVED	13-FEB-09	382
	WA08127	VS	* Grandview Cattle Feeders	SE		BRUCE W. HILL: SUBMITTED TO EXTERNAL	09-JAN-09	256

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA08127	VS	Bruce W. Hill	SE	(b)(6)(b)(7)(C)	BRUCE W. HILL: SUBMITTED TO EXTERNAL	09-JAN-09	256
	WA08128	VS	* Gateway Livestock Exchange Inc	SE		NICOLAAS VANGEEST, DVM: SUBMITTED TO EXTERNAL	09-JAN-09	256
			Nicolaas Vangeest, Dvm	SE		NICOLAAS VANGEEST, DVM: SUBMITTED TO EXTERNAL	09-JAN-09	256
	WA08129	VS	* Grandview Cattle Feeders, Ltd	SE		MELISSA WALLACE, DVM: SUBMITTED TO EXTERNAL	09-JAN-09	256
			Melissa Wallace, Dvm	SE		MELISSA WALLACE, DVM: SUBMITTED TO EXTERNAL	09-JAN-09	256
	WA08130	VS	* Coldstream Ranch	SE		RON FLATER, DVM: SUBMITTED TO EXTERNAL	09-JAN-09	256
			Ron Flater, Dvm	SE		RON FLATER, DVM: SUBMITTED TO EXTERNAL	09-JAN-09	256
	WA08131	VS	* Groenenboom Farms Ltd	SE		ROHIT CHHABRA: SUBMITTED TO EXTERNAL	09-JAN-09	256
			Rohit Chhabra	SE		ROHIT CHHABRA: SUBMITTED TO EXTERNAL	09-JAN-09	256
	TX04149	AC	Don & Jennifer Carter	CS		DON & JENNIFER CARTER: FINAL ACTION CONSENT DECISION	26-NOV-08	1,699
	TX04246	VS	* Sugarcreek Livestock Auction	DO		SUBMITTED TO DOJ FOR COLLECTION BY FMD	24-SEP-09	1,588
			Leroy H. Jr. Baker	DO		SUBMITTED TO DOJ FOR COLLECTION BY FMD	24-SEP-09	1,588
			James Gadberry	TK		SUBMITTED TO DOJ FOR COLLECTION BY FMD	24-SEP-09	1,588
	TX04248	VS	* Livestock Express Inc.	TK		RYON SIMON: FINAL ACTION CONSENT DECISION	18-JUL-09	1,794
			Mike Engelhardt	TK		RYON SIMON: FINAL ACTION CONSENT DECISION	18-JUL-09	1,794
			Ryon Simon	CS		RYON SIMON: FINAL ACTION CONSENT DECISION	18-JUL-09	1,794
	TX05050	VS	Leroy Baker	DO		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-09	1,466
			James Gadberry	DC		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-09	1,466
			Larry L Anderson	DC		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-09	1,466
			N/A Sugarcreek Livestock Auction	DO		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-09	1,466
	TX05229	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	01-SEP-09	1,483
	TX07054	HS	* Hapag-Lloyd (America), Inc	SP		* HAPAG-LLOYD (AMERICA), INC: FINAL ACTION STIPULATION	30-OCT-08	715
	TX07475	HS	* Core Trucking Company Of Texa	TK		* RETRANS: FINAL ACTION TICKET	07-OCT-08	440
			* Retrans	TK		* RETRANS: FINAL ACTION TICKET	07-OCT-08	440
	TX08061	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	01-SEP-09	656
	TX08171	HS	* Aishas Collections, Llc	NV		CASE RECEIVED	10-DEC-08	297
	TX08231	HS	* Prime Maritime Agency Inc.	TK		* PRIME MARITIME AGENCY INC.: FINAL ACTION TICKET	06-FEB-09	304
	TX08397	AC	* Continental Airlines	IE		CASE RECEIVED	07-MAY-09	264
	CA09133	PQ	* Lax-C Inc	TK		* LAX-C INC: FINAL ACTION TICKET	09-JUL-09	177
	CA09142	PQ	* Pax	SP		* PAX: FINAL ACTION STIPULATION	15-JUN-09	153
	CA09281	HS	* Bangkok Market	SP		* BANGKOK MARKET: FINAL ACTION STIPULATION	06-AUG-09	160

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09283	PQ	Jery Tsui	TK	(b)(6)(b)(7)(C) [redacted]	JERY TSUI: FINAL ACTION TICKET	30-JUN-09	123
	CA07397	HS	Socorro Berberian	DD		RESPONDENTS MOTION FOR PRODUCTION OF DOCUMENTS	19-OCT-09	824
	TX04078	PQ	* Mayfood Produce	SP		* VIET HOA: FINAL ACTION NO VIOLATION	09-OCT-08	1,738
			* Long Life Farms	SP		* VIET HOA: FINAL ACTION NO VIOLATION	09-OCT-08	1,738
			* T & H Foods	SL		* VIET HOA: FINAL ACTION NO VIOLATION	09-OCT-08	1,738
			* Thang Hung	SP		* VIET HOA: FINAL ACTION NO VIOLATION	09-OCT-08	1,738
			* Viet Hoa	NV		* VIET HOA: FINAL ACTION NO VIOLATION	09-OCT-08	1,738
	TX05145	VS	Ryon Simon	CS		RYON SIMON: FINAL ACTION CONSENT DECISION	13-JUL-09	1,521
	TX06351	HS	* Beihl & Co	SP		* BEIHL & CO: FINAL ACTION STIPULATION	29-SEP-09	1,140
	TX07065	HS	* Hapag-Lloyd America	SP		* HAPAG-LLOYD AMERICA: FINAL ACTION STIPULATION	30-OCT-08	709
	TX07279	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	11-SEP-09	885
	TX07498	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	11-SEP-09	761
	TX07499	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	11-SEP-09	761
	TX08201	HS	* Moran Gulf Shipping	SP		* MORAN GULF SHIPPING: FINAL ACTION STIPULATION	22-DEC-08	290
	TX08202	AC	* Continental Airlines	CS		* CONTINENTAL AIRLINES: FINAL ACTION CONSENT DECISION	11-SEP-09	543
	TX08225	HS	* Transco Shipping	NV		CASE RECEIVED	13-NOV-08	224
	TX08238	AC	* Continetal Airlines	IE		* CONTINETAL AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-09	377
	TX08338	PQ	* Yes Produce	SP		* YES PRODUCE: FINAL ACTION STIPULATION	11-AUG-09	431
			* Hong Kong Market	TK		* YES PRODUCE: FINAL ACTION STIPULATION	11-AUG-09	431
			* Golden Star Trucking	TK		* YES PRODUCE: FINAL ACTION STIPULATION	11-AUG-09	431
	TX08362	AC	* Indian Creek Enterprises	TK		* INDIAN CREEK ENTERPRISES: FINAL ACTION TICKET	06-NOV-08	126
	CA07018	AC	* Stanford University	SP		* STANFORD UNIVERSITY: FINAL ACTION STIPULATION	17-OCT-08	730
	CA07108	HS	* Wing Kee Foodstuff Co	SP		* WING KEE FOODSTUFF CO: FINAL ACTION STIPULATION	29-OCT-08	673
	CA07243	PQ	* Tom Lee Health Center	TK		CASE RECEIVED	09-OCT-08	583
	CA08006	PQ	Guillermo Robles	SP		GUILLERMO ROBLES: FINAL ACTION STIPULATION	09-OCT-08	371
	CA08008	HS	* Oglesby Plants International	TK		* OGLESBY PLANTS INTERNATIONAL: FINAL ACTION TICKET	07-OCT-08	369
	CA08011	PQ	Joseph Raymond Pena	TK		RETURNED	12-JAN-09	426

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA08016	PQ	Sia Vue Yang	TK	[redacted] (b)(6)(b)(7)(C)	SIA VUE YANG: FINAL ACTION TICKET	28-APR-09	572
	CA08700	HS	* Petra Pet, Inc.	TK		* PETRA PET, INC.: FINAL ACTION TICKET	10-OCT-08	134
	CA08721	HS	Jackie Brown	SP		CASE RECEIVED	09-DEC-08	157
	CA08855	PQ	* Royal Treasures, Inc.	SP		* ROYAL TREASURES, INC.: FINAL ACTION STIPULATION	02-FEB-09	172
	CA08856	HS	* Nuherbs Company	TK		* NUHERBS COMPANY: FINAL ACTION TICKET	14-MAY-09	273
	CA08857	HS	* Bazaar Of India Imports, Inc.	TK		STIPULATION RECEIVED BY VIOLATOR	27-MAR-09	214
	CA08872	HS	Kueimei Lin	IE		KUEIMEI LIN: FINAL ACTION INSUFFICIENT EVIDENCE	28-APR-09	252
	CA08873	HS	Todd Ogden	TK		TODD OGDEN: FINAL ACTION TICKET	24-APR-09	248
	CA09027	HS	* Chevalier International (Usa)	TK		* CHEVALIER INTERNATIONAL (USA): FINAL ACTION TICKET	16-JUL-09	273
	CA09121	HS	Tuan Lai	SP		TUAN LAI: FINAL ACTION STIPULATION	02-JUN-09	146
	CA09122	HS	David Burke	TK		DAVID BURKE: FINAL ACTION TICKET	02-JUL-09	176
	CA09174	HS	Richard P. Hosking	TK		RICHARD P. HOSKING: FINAL ACTION TICKET	21-JUL-09	169
	CA09177	HS	Scott G. Ptacek	TK		SCOTT G. PTACEK: FINAL ACTION TICKET	03-AUG-09	182
	CA09178	HS	Grace Y. Chui	TK		GRACE Y. CHUI: FINAL ACTION TICKET	23-JUN-09	141
	CA09200	HS	Manual R.K. Castro	TK		MANUAL R.K. CASTRO: FINAL ACTION TICKET	09-JUL-09	153
	CA09202	HS	William R. Knight	TK		WILLIAM R. KNIGHT: FINAL ACTION TICKET	22-JUL-09	166
	CA09204	HS	Edward Y. Ii Tan	TK		EDWARD Y. II TAN: FINAL ACTION TICKET	21-JUL-09	165
	CA09205	HS	Timothy C. Phan	TK		TIMOTHY C. PHAN: FINAL ACTION TICKET	20-AUG-09	195
	CA09208	HS	Grace Y. Chui	TK		GRACE Y. CHUI: FINAL ACTION TICKET	23-JUN-09	137
	CA09508	PQ	Tomas Torok	DD		HOLLY GANZ: FINAL ACTION DENIED/DECLINED	30-SEP-09	138
			Mary Firestone	DD		HOLLY GANZ: FINAL ACTION DENIED/DECLINED	30-SEP-09	138
			Holly Ganz	DD		HOLLY GANZ: FINAL ACTION DENIED/DECLINED	30-SEP-09	138
	KS07003	AC	Vana Stark	DF		SENT TO CROSS SERVICING (TREASURY) BY DEBT MGT	01-NOV-09	776
	CA06063	HS	* Gategourmet (Unit 249)	SP		* GATEGOURMET (UNIT 249): FINAL ACTION STIPULATION	03-FEB-09	1,117
	TX04154	AC	* Amarillo Wildlife Refuge, Inc.	DO		COMBINED W/TX05259	22-MAY-08	1,819
	TX05035	VS	Leoy Baker	DO		DECISION APPEALED BY RESPONDENT	06-NOV-08	1,469
	TX05036	VS	Leroy Baker	DO		DECISION APPEALED BY RESPONDENT	06-NOV-08	1,469
	AK09002	HS	Hguyen Hai Thanh	SP		HGUYEN HAI THANH: FINAL ACTION STIPULATION	09-MAR-09	9
	AK09006	HS	Samera Posodos	SP		SAMERA POSODOS: FINAL ACTION STIPULATION	12-AUG-09	12
	AZ09010	HS	Maximino Soto Coss	SP		MAXIMINO SOTO COSS: FINAL ACTION STIPULATION	05-FEB-09	78
	AZ09011	HS	Rogelio Parocua	SP		ROGELIO PAROCUA: FINAL ACTION STIPULATION	05-FEB-09	79
	AZ09012	HS	Velazquez Ofelia	SP		VELAZQUEZ OFELIA: FINAL ACTION STIPULATION	26-NOV-08	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ09013	HS	Felipe De Jesus Pinal	SP	(b)(6)(b)(7)(C) [redacted]	FELIPE DE JESUS PINAL: FINAL ACTION STIPULATION	16-DEC-08	11
	AZ09014	HS	Irma Aida Quintana	SP		IRMA AIDA QUINTANA: FINAL ACTION STIPULATION	22-JAN-09	50
	AZ09019	HS	Miguel Angel Castillo	SP		MIGUEL ANGEL CASTILLO: FINAL ACTION STIPULATION	31-DEC-08	9
	AZ09076	HS	Jesus M. Lopez	SP		JESUS M. LOPEZ: FINAL ACTION STIPULATION	05-MAR-09	7
	AZ09158	HS	Juan Rios Machuca	SP		JUAN RIOS MACHUCA: FINAL ACTION STIPULATION	23-JUL-09	15
	AZ09159	HS	Ramon Bustamante	SP		RAMON BUSTAMANTE: FINAL ACTION STIPULATION	18-AUG-09	41
	AZ09177	HS	Celerino Ruiz Velazquez	SP		CELERINO RUIZ VELAZQUEZ: FINAL ACTION STIPULATION	12-AUG-09	12
	CA09054	HS	Viktor Onichko	SP		VIKTOR ONICHKO: FINAL ACTION STIPULATION	05-FEB-09	85
	CA09057	HS	Maria Isabel Chavez Merino	SP		MARIA ISABEL CHAVEZ MERINO: FINAL ACTION STIPULATION	10-DEC-08	27
	CA09058	HS	Myra Long	SP		RECEIVED PAYMENT	14-JAN-09	74
	CA09061	HS	Delfina Munoz Moreno	SP		DELFINA MUNOZ MORENO: FINAL ACTION STIPULATION	26-NOV-08	8
	CA09062	HS	Maximino Romero	SP		MAXIMINO ROMERO: FINAL ACTION STIPULATION	26-NOV-08	9
	CA09063	HS	B Bautista	SP		B BAUTISTA: FINAL ACTION STIPULATION	26-NOV-08	7
	CA09064	HS	Martha Barragan	SP		MARTHA BARRAGAN: FINAL ACTION STIPULATION	26-NOV-08	9
	CA09065	HS	Chung Nguyen	SP		CHUNG NGUYEN: FINAL ACTION STIPULATION	03-DEC-08	12
	CA09066	HS	Quinonez Apolinario	SP		QUINONEZ APOLINARIO: FINAL ACTION STIPULATION	03-DEC-08	12
	CA09068	HS	Alberto Gonzalez	SP		ALBERTO GONZALEZ: FINAL ACTION STIPULATION	03-DEC-08	12
	CA09069	HS	Claudia Serrano	SP		CLAUDIA SERRANO: FINAL ACTION STIPULATION	03-DEC-08	12
	CA09076	HS	Florentina Lopez De Cobian	SP		FLORENTINA LOPEZ DE COBIAN: FINAL ACTION STIPULATION	10-DEC-08	9
	CA09077	HS	Javier Zambrano	SP		JAVIER ZAMBRANO: FINAL ACTION STIPULATION	09-DEC-08	7
	CA09078	HS	Elvinery Godoy	SP		ELVINERY GODOY: FINAL ACTION STIPULATION	09-DEC-08	7
	CA09080	HS	Vladimir Radojicic	SP		VLADIMIR RADOJICIC: FINAL ACTION STIPULATION	10-DEC-08	7
	CA09081	HS	Paula Perez Villa	SP		PAULA PEREZ VILLA: FINAL ACTION STIPULATION	06-DEC-08	13
	CA09087	HS	Marcelino Arango Ignacid	SP		MARCELINO ARANGO IGNACID: FINAL ACTION STIPULATION	23-DEC-08	15
	CA09088	HS	Michael Nguyen	SP		MICHAEL NGUYEN: FINAL ACTION STIPULATION	26-DEC-08	17
	CA09089	HS	Angelina Castro	DD		ANGELINA CASTRO: FINAL ACTION DENIED/DECLINED	06-AUG-09	240
	CA09097	HS	Ligia Beatriz Garica Patzani	SP		LIGIA BEATRIZ GARICA PATZANI: FINAL ACTION STIPULATION	31-DEC-08	8
	CA09168	HS	Scott` Schaffer	TK		SCOTT` SCHAFFER: FINAL ACTION TICKET	02-FEB-09	4
	CA09188	HS	Mark Fryer	TK		MARK FRYER: FINAL ACTION TICKET	10-FEB-09	6
	CA09189	HS	Dan Mccarthy	TK		DAN MCCARTHY: FINAL ACTION TICKET	10-FEB-09	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09190	HS	Diane Tycangco	TK	(b)(6)(b)(7)(C)	DIANE TYCANGCO: FINAL ACTION TICKET	10-FEB-09	6
	CA09191	HS	Angela Mar	TK		ANGELA MAR: FINAL ACTION TICKET	10-FEB-09	6
	CA09193	HS	Evuardo Sanchez	TK		EVUARDO SANCHEZ: FINAL ACTION TICKET	10-FEB-09	6
	CA09194	HS	Oscar Nguyen	TK		OSCAR NGUYEN: FINAL ACTION TICKET	10-FEB-09	6
	CA09209	HS	Foster Misuk	TK		FOSTER MISUK: FINAL ACTION TICKET	10-FEB-09	1
	CA09210	HS	John Gilbreath	TK		JOHN GILBREATH: FINAL ACTION TICKET	10-FEB-09	1
	CA09211	HS	Philip Shin	TK		PHILIP SHIN: FINAL ACTION TICKET	10-FEB-09	1
	CA09212	HS	Mark Carrier	TK		MARK CARRIER: FINAL ACTION TICKET	10-FEB-09	1
	CA09213	HS	Bret Qua	TK		BRET QUA: FINAL ACTION TICKET	10-FEB-09	1
	CA09214	HS	Aiping Zhu	TK		AIPING ZHU: FINAL ACTION TICKET	12-FEB-09	3
	CA09232	HS	Joe Borges	TK		JOE BORGES: FINAL ACTION TICKET	26-SEP-09	14
	CA09233	HS	Darrel Wong	TK		DARREL WONG: FINAL ACTION TICKET	26-SEP-09	14
	CA09234	HS	Karla Kanaly	TK		KARLA KANALY: FINAL ACTION TICKET	26-FEB-09	14
	CA09236	HS	Michael Finnigan	TK		MICHAEL FINNIGAN: FINAL ACTION TICKET	26-SEP-09	14
	CA09238	HS	A. Iinguaggiato	TK		A. IINGUAGGIATO: FINAL ACTION TICKET	25-FEB-09	13
	CA09239	HS	Chris Dunn	TK		CHRIS DUNN: FINAL ACTION TICKET	25-FEB-09	13
	CA09240	HS	Francis Varnado	TK		FRANCIS VARNADO: FINAL ACTION TICKET	25-FEB-09	13
	CA09241	HS	Kevin Dubiel	TK		KEVIN DUBIEL: FINAL ACTION TICKET	25-FEB-09	13
	CA09242	HS	Rudolf Salomon	TK		RUDOLF SALOMON: FINAL ACTION TICKET	25-FEB-09	13
	CA09243	HS	Kim Nguyen	TK		KIM NGUYEN: FINAL ACTION TICKET	25-FEB-09	13
	CA09244	HS	Tommy Kam	TK		TOMMY KAM: FINAL ACTION TICKET	25-FEB-09	13
	CA09245	HS	Robert Prestage	TK		ROBERT PRESTAGE: FINAL ACTION TICKET	25-FEB-09	13
	CA09246	HS	Lulu Evans	TK		LULU EVANS: FINAL ACTION TICKET	25-FEB-09	13
	CA09247	HS	Jerry Hutto	TK		JERRY HUTTO: FINAL ACTION TICKET	26-FEB-09	14
	CA09248	HS	Stan Hutto	TK		STAN HUTTO: FINAL ACTION TICKET	25-FEB-09	13
	CA09249	HS	Mr. And Mrs. Johnson	TK		MR. AND MRS. JOHNSON: FINAL ACTION TICKET	26-SEP-09	13
	CA09259	HS	Zoua Thao	TK		ZOUA THAO: FINAL ACTION TICKET	26-SEP-09	8
	CA09272	HS	Russell Viglienzone	TK		RUSSELL VIGLIENZONE: FINAL ACTION TICKET	26-FEB-09	2
	CA09286	HS	Julio Morales	SP		JULIO MORALES: FINAL ACTION STIPULATION	11-MAR-09	8
	CA09293	HS	Victor Gonzalez	SP		VICTOR GONZALEZ: FINAL ACTION STIPULATION	13-MAR-09	9
	CA09295	HS	Patricio Colon Marin	SP		PATRICIO COLON MARIN: FINAL ACTION STIPULATION	13-MAR-09	9
	CA09296	HS	Carlos Gallegos	SP		CARLOS GALLEGOS: FINAL ACTION STIPULATION	13-MAR-09	9
	CA09297	HS	Luis Enrique Chacon	SP		LUIS ENRIQUE CHACON: FINAL ACTION STIPULATION	13-MAR-09	9
	CA09307	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09307	HS	John Weiss	TK	(b)(6)(b)(7)(C) [redacted]	JOHN WEISS: FINAL ACTION TICKET	30-MAR-09	21
	CA09311	HS	Jack Katchadourian	TK		JACK KATCHADOURIAN: FINAL ACTION TICKET	30-MAR-09	21
	CA09314	HS	* Western Overseas Corp.	TK		* WESTERN OVERSEAS CORP.: FINAL ACTION TICKET	30-MAR-09	21
	CA09345	HS	Tony Nguyen	SP		TONY NGUYEN: FINAL ACTION STIPULATION	30-MAR-09	14
	CA09346	HS	Martha Ortiz De Lopez	SP		MARTHA ORTIZ DE LOPEZ: FINAL ACTION STIPULATION	02-APR-09	17
	CA09456	HS	Sun Qing Chen	TK		SUN QING CHEN: FINAL ACTION TICKET	01-MAY-09	3
	CA09625	HS	Yunuen Quezada	SP		YUNUEN QUEZADA: FINAL ACTION STIPULATION	16-JUL-09	8
	CA09626	HS	Dora Y. Rodas	SP		DORA Y. RODAS: FINAL ACTION STIPULATION	16-JUL-09	8
	CA09627	HS	Maki Helmick	SP		MAKI HELMICK: FINAL ACTION STIPULATION	16-JUL-09	8
	CA09629	HS	Clarita Fernando	SP		CLARITA FERNANDO: FINAL ACTION STIPULATION	07-JUL-09	9
	CA09630	HS	Femi Collaku	SP		FEMI COLLAKU: FINAL ACTION STIPULATION	28-JUL-09	20
	CA09631	HS	Irma Lucana	SP		IRMA LUCANA: FINAL ACTION STIPULATION	28-JUL-09	20
	CA09632	HS	Mayra C. Rodriguez	SP		MAYRA C. RODRIGUEZ: FINAL ACTION STIPULATION	17-JUL-09	8
	CA09633	HS	Maua Elana Villa	SP		MAUA ELANA VILLA: FINAL ACTION STIPULATION	17-JUL-09	8
	CA09682	HS	Rong Wei Deng	SP		RONG WEI DENG: FINAL ACTION STIPULATION	12-AUG-09	12
	CA09683	HS	Sen Liu	SP		SEN LIU: FINAL ACTION STIPULATION	12-AUG-09	12
	CA09684	HS	Rosalina Angulo Rivas	SP		ROSALINA ANGULO RIVAS: FINAL ACTION STIPULATION	12-AUG-09	12
	CA09685	HS	Sergey Rozvodovkiy	SP		SERGEY ROZVODOVKIY: FINAL ACTION STIPULATION	12-AUG-09	12
	CA09686	HS	Martina Munoz	SP		MARTINA MUNOZ: FINAL ACTION STIPULATION	12-AUG-09	12
	CA09688	HS	John Nguyen	SP		JOHN NGUYEN: FINAL ACTION STIPULATION	12-AUG-09	8
	CA09689	HS	Zhengjiang Zhu	SP		ZHENGJIANG ZHU: FINAL ACTION STIPULATION	12-AUG-09	8
	CA09690	HS	Concepcion Solis	SP		CONCEPCION SOLIS: FINAL ACTION STIPULATION	12-AUG-09	8
	KS09003	HS	Kesia Abasta	SP		KESIA ABASTA: FINAL ACTION STIPULATION	09-DEC-08	7
	LA09004	HS	Richard Quach	SP		RICHARD QUACH: FINAL ACTION STIPULATION	18-DEC-08	9
	NM09005	HS	Dora Ramirez	SP		DORA RAMIREZ: FINAL ACTION STIPULATION	26-NOV-08	14
	NM09006	HS	Noe Alamos Montes	SP		NOE ALAMOS MONTES: FINAL ACTION STIPULATION	09-DEC-08	7
	NM09026	HS	Adrian Zavala	SP		ADRIAN ZAVALA: FINAL ACTION STIPULATION	13-MAR-09	9
	NM09048	HS	Irma Luna Razcon	SP		IRMA LUNA RAZCON: FINAL ACTION STIPULATION	12-AUG-09	12
	OK09006	HS	Thu Tran	SP		THU TRAN: FINAL ACTION STIPULATION	31-DEC-08	8
	TX09055	HS	Hoa Lan Quach	SP		HOA LAN QUACH: FINAL ACTION STIPULATION	30-JAN-09	79
	TX09066	HS	Ngoc Thi Bao Le	SP		NGOC THI BAO LE: FINAL ACTION STIPULATION	26-NOV-08	9
	TX09068	HS	Maria Cortes	SP		MARIA CORTES: FINAL ACTION STIPULATION	30-APR-09	163
	TX09069	HS	Jose, Inacencic Velazguez	SP		JOSE, INACENCIC VELAZGUEZ: FINAL ACTION	26-NOV-08	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09069	HS			(b)(6)(b)(7)(C)	STIPULATION		
	TX09070	HS	Michelle Ta	SP		MICHELLE TA: FINAL ACTION STIPULATION	26-NOV-08	8
	TX09071	HS	Elio Figuezoa	SP		ELIO FIGUEZOA: FINAL ACTION STIPULATION	26-NOV-08	7
	TX09073	HS	Hector Gallegos	SP		HECTOR GALLEGOS: FINAL ACTION STIPULATION	08-DEC-08	29
	TX09074	HS	Hoi Van Nguyen	SP		HOI VAN NGUYEN: FINAL ACTION STIPULATION	26-NOV-08	6
	TX09075	HS	Quyen Huy Nguyen	SP		QUYEN HUY NGUYEN: FINAL ACTION STIPULATION	03-DEC-08	12
	TX09079	HS	Dolores I. Jimenez	SP		DOLORES I. JIMENEZ: FINAL ACTION STIPULATION	09-DEC-08	7
	TX09080	HS	Carol Alvarez Luna	SP		CAROL LUNU: FINAL ACTION STIPULATION	09-DEC-08	7
	TX09081	HS	Trang Thi Duong	SP		TRANG THI DUONG: FINAL ACTION STIPULATION	09-DEC-08	7
	TX09082	HS	Napoleon Gaytan	SP		NAPOLEON GAYTAN: FINAL ACTION STIPULATION	06-DEC-08	13
	TX09083	HS	Antonio Chiquillo	SP		ANTONIO CHIQUILLO: FINAL ACTION STIPULATION	16-DEC-08	11
	TX09084	HS	Santos F. Umanzor	SP		SANTOS F. UMANZOR: FINAL ACTION STIPULATION	16-DEC-08	11
	TX09086	HS	Mau Van Nguyen	SP		MAU VAN NGUYEN: FINAL ACTION STIPULATION	16-DEC-08	8
	TX09087	HS	Vu Tran	SP		VU TRAN: FINAL ACTION STIPULATION	18-DEC-08	10
	TX09089	HS	Clementina Herrera	SP		CLEMENTINA HERRERA: FINAL ACTION STIPULATION	18-DEC-08	9
	TX09090	HS	Manuel Torres	SP		MANUEL TORRES: FINAL ACTION STIPULATION	18-DEC-08	9
	TX09119	HS	Maira M Nunez	SP		MAIRA M NUNEZ: FINAL ACTION STIPULATION	31-DEC-08	9
	TX09120	HS	Clat Aceuedo	SP		CLAT ACEUEDO: FINAL ACTION STIPULATION	31-DEC-08	8
	TX09121	HS	Han Su Tong	SP		HAN SU TONG: FINAL ACTION STIPULATION	31-DEC-08	8
	TX09122	HS	Fausto Ramos	SP		FAUSTO RAMOS: FINAL ACTION STIPULATION	31-DEC-08	8
	TX09123	HS	Cueuas Gonzalez	SP		CUEUAS GONZALEZ: FINAL ACTION STIPULATION	31-DEC-08	8
	TX09124	HS	Martin Vazquez	SP		MARTIN VAZQUEZ: FINAL ACTION STIPULATION	07-JAN-09	15
	TX09240	HS	Maria Luz Diaz	SP		MARIA LUZ DIAZ: FINAL ACTION STIPULATION	13-MAR-09	9
	TX09241	HS	Artemisa Coronado	SP		ARTEMISA CORONADO: FINAL ACTION STIPULATION	13-MAR-09	9
	TX09242	HS	Yogesh Gorkhali	SP		YOGESH GORKHALI: FINAL ACTION STIPULATION	13-MAR-09	9
	TX09473	HS	Yenphuong Thi Le	SP		YENPHUONG THI LE: FINAL ACTION STIPULATION	16-JUL-09	9
	TX09474	HS	Herlinda Refza De Rivera	SP		HERLINDA REFZA DE RIVERA: FINAL ACTION STIPULATION	16-JUL-09	9
	TX09475	HS	Van Thi Phan	SP		VAN THI PHAN: FINAL ACTION STIPULATION	16-JUL-09	8
	TX09476	HS	Rita Correa	SP		RITA CORREA: FINAL ACTION STIPULATION	16-JUL-09	8
	TX09477	HS	Hung Van Tran	SP		HUNG VAN TRAN: FINAL ACTION STIPULATION	21-AUG-09	44
	TX09478	HS	Antonio Loya	SP		ANTONIO LOYA: FINAL ACTION STIPULATION	17-JUL-09	9
	TX09479	HS	Luc Thi Mai	SP		LUC THI MAI: FINAL ACTION STIPULATION	17-JUL-09	9
	TX09480	HS	Elevtebio Balderos	SP		ELEVTEBIO BALDEROS: FINAL ACTION STIPULATION	17-JUL-09	8
	TX09521	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09521	HS	Florencia Parks	SP	(b)(6)(b)(7)(C)	FLORENCIA PARKS: FINAL ACTION STIPULATION	12-AUG-09	12
	TX09522	HS	Maria Reyes	SP		MARIA REYES: FINAL ACTION STIPULATION	12-AUG-09	12
	TX09523	HS	Blasa Aguillon Gonzalez	SP		BLASA AGUILLON GONZALEZ: FINAL ACTION STIPULATION	12-AUG-09	8
	TX09524	HS	Bertrum Wilkins	SP		BERTRUM WILKINS: FINAL ACTION STIPULATION	12-AUG-09	8
	TX09525	HS	Hue V. Khuu	SP		HUE V. KHUU: FINAL ACTION STIPULATION	12-AUG-09	8
	TX09526	HS	Mury Thuy Tran	SP		RECEIVED PAYMENT	04-AUG-09	8
	TX09527	HS	Morena Esquivel	SP		MORENA ESQUIVEL: FINAL ACTION STIPULATION	12-AUG-09	8
	WA09019	HS	Zijun Liu	SP		ZIJUN LIU: FINAL ACTION STIPULATION	25-NOV-08	13
	WA09026	HS	Chang Qi Cai	SP		CHANG QI CAI: FINAL ACTION STIPULATION	10-DEC-08	20
	WA09027	HS	Mumtaz Doshi	SP		MUMTAZ DOSHI: FINAL ACTION STIPULATION	09-DEC-08	19
	WA09029	HS	Oroz Hooshangi	SP		OROZ HOOSHANGI: FINAL ACTION STIPULATION	03-DEC-08	12
	WA09032	HS	Grazyna Dzikon	SP		GRAZYNA DZIKON: FINAL ACTION STIPULATION	16-DEC-08	13
	WA09034	HS	Gong Li	SP		GONG LI: FINAL ACTION STIPULATION	16-DEC-08	11
	WA09036	HS	Asadollah Karimi	SP		ASADOLLAH KARIMI: FINAL ACTION STIPULATION	06-JAN-09	28
	WA09044	HS	Jessica Hellman	TK		JESSICA HELLMAN: FINAL ACTION TICKET	04-FEB-09	36
	WA09115	HS	Ram Pamulapati	SP		RAM PAMULAPATI: FINAL ACTION STIPULATION	13-MAR-09	9
	WA09251	HS	Hieu Minh Pham	SP		HIEU MINH PHAM: FINAL ACTION STIPULATION	12-AUG-09	12
	WA09252	HS	Kaibao Nie	SP		KAIBAO NIE: FINAL ACTION STIPULATION	12-AUG-09	12
	WA09254	HS	Raj Rani Handa	SP		RAJ RANI HANDA: FINAL ACTION STIPULATION	12-AUG-09	8
	WA09255	HS	Ivan Or Zoya Sergiyenko	SP		IVAN OR ZOYA SERGIYENKO: FINAL ACTION STIPULATION	12-AUG-09	8
	WA09256	HS	Tongtai Xu	SP		TONGTAI XU: FINAL ACTION STIPULATION	12-AUG-09	8
	WA09257	HS	Elisa Yuk Yee Poon	SP		ELISA YUK YEE POON: FINAL ACTION STIPULATION	12-AUG-09	8
	AR04022	AC	Maria Beasley	DC		RONALD L. BRUTON: FINAL ACTION COMPLAINT DISMISSED	17-MAR-09	1,632
			Rondle Beasley	DC		RONALD L. BRUTON: FINAL ACTION COMPLAINT DISMISSED	17-MAR-09	1,632
			Maria Beasley	DC		RONALD L. BRUTON: FINAL ACTION COMPLAINT DISMISSED	17-MAR-09	1,632
			Rondle Beasley	DC		RONALD L. BRUTON: FINAL ACTION COMPLAINT DISMISSED	17-MAR-09	1,632
			Ronald L. Bruton	DC		RONALD L. BRUTON: FINAL ACTION COMPLAINT DISMISSED	17-MAR-09	1,632
	MO05097	AC	Wendy Layman	CS		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	23-JAN-11	1,295
	TX04084	VS	Jack Reinert	DF		JACK REINERT: FINAL ACTION DEFAULT DECISION	29-JUL-09	2,030
	CA04067	PQ	Flamingo Holland	CS		CONSENT DECISION FOR $7,500	21-NOV-08	1,767

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA06068	HS	* Trend Marketing Corporation	DP	[redacted] (b)(6)(b)(7)(C)	RETURNED TO DOCUMENT CONTROL SECTION TO CLOSE CASE	11-MAY-09	1,065
	CA06332	HS	* Swissport Cargo Services	DD		* NESTLE PRODUCT TECHNOLOGY CTR: FINAL ACTION DENIED/DECLINED	19-AUG-09	1,126
			* Nestle Product Technology Ctr	DD		* NESTLE PRODUCT TECHNOLOGY CTR: FINAL ACTION DENIED/DECLINED	19-AUG-09	1,126
	CA07455	HS	Jose Mendez	DD		JOSE MENDEZ: FINAL ACTION DENIED/DECLINED	24-JUN-09	744
	CA07639	HS	Teresa Padilla	TK		TERESA PADILLA: FINAL ACTION TICKET	23-APR-09	633
			Gonzalo Padilla	TK		TERESA PADILLA: FINAL ACTION TICKET	23-APR-09	633
			Teresa Padilla	TK		TERESA PADILLA: FINAL ACTION TICKET	23-APR-09	633
			Gonzalo Padilla	TK		TERESA PADILLA: FINAL ACTION TICKET	23-APR-09	633
	CA07693	HS	Transito Franco	SP		MIGUEL FRANCO: FINAL ACTION STIPULATION	11-MAR-09	562
			Miguel Franco	SP		MIGUEL FRANCO: FINAL ACTION STIPULATION	11-MAR-09	562
			Transito Franco	SP		MIGUEL FRANCO: FINAL ACTION STIPULATION	11-MAR-09	562
			Miguel Franco	SP		MIGUEL FRANCO: FINAL ACTION STIPULATION	11-MAR-09	562
	CA07694	HS	Michael Garcia	TK		MICHAEL GARCIA: FINAL ACTION TICKET	25-FEB-09	548
	CA08305	PQ	Fred Snyder	SP		FRED SNYDER: FINAL ACTION STIPULATION	02-DEC-08	333
	CA08786	HS	Shun Huang	IE		CASE RECEIVED	23-OCT-08	103
	CA08787	HS	Kwesi Jacob	NV		CASE RECEIVED	23-OCT-08	103
	CA08788	HS	In Duk Park	TK		IN DUK PARK: FINAL ACTION TICKET	02-FEB-09	207
	CA08789	HS	Larry Weisel	TK		LARRY WEISEL: FINAL ACTION TICKET	02-FEB-09	207
	CA08790	HS	Prateep Buranintu	TK		PRATEEP BURANINTU: FINAL ACTION TICKET	02-DEC-08	145
	CA08884	HS	Daniel Devor	TK		DANIEL DEVOR: FINAL ACTION TICKET	20-AUG-09	360
	CA08885	HS	Liang Chu Liu	NV		CASE RECEIVED	12-FEB-09	169
	CA09086	HS	Hieu Tran	TK		HIEU TRAN: FINAL ACTION TICKET	02-JUL-09	206
	CA09124	HS	* Korean Air Lines Company Ltd.	SP		* KOREAN AIR LINES COMPANY LTD.: FINAL ACTION STIPULATION	14-AUG-09	228
	HI07075	HS	Anabelle Eleno	DD		ANABELLE ELENO: FINAL ACTION DENIED/DECLINED	21-OCT-08	518
	HI07076	HS	Mario Calma	DD		MARIO CALMA: FINAL ACTION DENIED/DECLINED UNABLE TO LOCATE SUBJECT	19-NOV-08	547
	TX07363	HS	Janet Alvarez	IE		JANET ALVAREZ: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	690
	TX07364	HS	Sara Rios	IE		SARA RIOS: FINAL ACTION INSUFFICIENT EVIDENCE	10-APR-09	690
	TX07365	HS	Segundo Huerta	DD		SEGUNDO HUERTA: FINAL ACTION DENIED/DECLINED	05-AUG-09	807
	CO08026	HS	* Global Transportation Services	TK		* FORWARD AIR INC: FINAL ACTION TICKET	19-MAR-09	273
			* Forward Air Inc	TK		* FORWARD AIR INC: FINAL ACTION TICKET	19-MAR-09	273
	CO08027	AC	* Palmer House Florist Greenhouse	TK		* PALMER HOUSE FLORIST GREENHOUS: FINAL ACTION TICKET	05-MAR-09	259

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CO08038	HS	Linda Olson	SP	(b)(6)(b)(7)(C)	NOTIFIED BY FMD FORWARDING TO TREASURY FOR COLLECTION	24-JAN-11	269
	CA07711	HS	* Hosoda Bros Inc.	SP		CASE RECEIVED	29-OCT-08	404
	CA07712	HS	* Walong Marketing Inc.	SP		* WALONG MARKETING INC.: FINAL ACTION STIPULATION	26-DEC-08	477
	CA07713	HS	* Walong Marketing Inc.	SP		* WALONG MARKETING INC.: FINAL ACTION STIPULATION	26-DEC-08	477
	CA07714	HS	* T-West Inc.	SP		* T-WEST INC.: FINAL ACTION STIPULATION	06-OCT-08	396
	CA07759	AC	Lisa Barnes	SP		LISA BARNES: FINAL ACTION STIPULATION	24-MAR-09	550
	CA08120	AC	Delta Airlines	SP		DELTA AIRLINES: FINAL ACTION STIPULATION	17-MAR-09	488
	CA08163	PQ	Vaal Calaycay	SP		VAAL CALAYCAY: FINAL ACTION STIPULATION	23-MAR-09	474
	CA08255	HS	* H&T Seafood, Inc.	TK		* H&T SEAFOOD, INC.: FINAL ACTION TICKET	30-APR-09	490
	CA08256	HS	* Hong Chang Corp.	TK		* HONG CHANG CORP.: FINAL ACTION TICKET	06-FEB-09	407
	CA08260	HS	* Klaxon Ent. Inc.	TK		* KLAXON ENT. INC.: FINAL ACTION TICKET	14-MAY-09	503
	CA08261	HS	* Medimer Marble And Granite	NV		CASE RECEIVED	02-OCT-08	278
	CA08262	HS	* New Japan International Inc.	TK		* NEW JAPAN INTERNATIONAL INC.: FINAL ACTION TICKET	07-MAR-09	455
	CA08264	HS	* Ssa Marine, Inc.	SP		* SSA MARINE, INC.: FINAL ACTION STIPULATION	01-JUL-09	551
	CA08265	HS	* Parts Distributing Inc. Co.	TK		* PARTS DISTRIBUTING INC. CO.: FINAL ACTION TICKET	12-FEB-09	412
	CA08266	HS	* The Ripley Group, Inc.	TK		* THE RIPLEY GROUP, INC.: FINAL ACTION TICKET	16-JUL-09	566
	CA08267	HS	* Rft Farms Sales Inc.	NV		CASE RECEIVED	02-OCT-08	278
	CA08268	HS	* West Basin Container Terminal	SP		* *: FINAL ACTION STIPULATION	21-MAY-09	510
			* *	SP		* *: FINAL ACTION STIPULATION	21-MAY-09	510
	CA08270	PQ	Philip Brown	TK		PHILIP BROWN: FINAL ACTION TICKET	20-JUL-09	584
	CA08863	HS	* Mayesh Wholesale Florist, Inc.	SP		* MAYESH WHOLESALE FLORIST, INC.: FINAL ACTION STIPULATION	27-SEP-09	403
	CA08864	HS	* Korean Airlines	SP		* KOREAN AIRLINES: FINAL ACTION STIPULATION	24-AUG-09	374
	CA08865	HS	* Micom Chb Inc.	SP		* MICOM CHB INC.: FINAL ACTION STIPULATION	06-MAR-09	203
	CA07148	HS	* Northwest Airlines Cargo	SP		* NORTHWEST AIRLINES CARGO: FINAL ACTION STIPULATION	24-APR-09	823
	CA07263	HS	* Duncan And Son Lines, Inc.	TK		* DUNCAN AND SON LINES, INC.: FINAL ACTION TICKET	19-FEB-09	713
	CA07338	HS	Edith Violeta Lopez	SP		EDITH VIOLETA LOPEZ: FINAL ACTION STIPULATION	15-OCT-08	555
	CA07340	HS	Ofelia Rodriquez Espino	DD		OFELIA RODRIQUEZ ESPINO: FINAL ACTION DENIED/DECLINED	04-JUN-09	787
	CA08408	PQ	* Lucky Star Marketing	TK		* LUCKY STAR MARKETING: FINAL ACTION TICKET	31-AUG-09	575
	CA08627	PQ						

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(b)(6)(b)(7)(C)	CA08627	PQ	* Fender Musical Instruments	NV	(b)(6)(b)(7)(C)	CASE RECEIVED	03-OCT-08	148
	CA08636	VS	David Misner	NV		CASE RECEIVED	04-FEB-09	272
	CA08866	PQ	* Mulberry Farms, Llc	TK		* MULBERRY FARMS, LLC: FINAL ACTION TICKET	23-FEB-09	189
	CA09104	PQ	Yunqi Wu	TK		YUNQI WU: FINAL ACTION TICKET	20-MAY-09	135
	TX03233	AC	* Wildlife Rescue And Rehabilita	SL		* WILDLIFE RESCUE AND REHABILITA: STATUTORY LIMITATIONS	09-OCT-08	1,942
	TX04098	VS	Larry Anderson	TK		LARRY ANDERSON: FINAL ACTION TICKET	15-DEC-08	1,764
			Leroy Baker	DO		LARRY ANDERSON: FINAL ACTION TICKET	15-DEC-08	1,764
	TX05040	VS	Aric Schneider	TK		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			* Beef Corporation	TK		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			* Hakverson Trucking Company	TK		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			Dennis Johnson	TK		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			Dewayne Hambrick	TK		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			Jonathon Henson	TK		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			Samuel Eveslage	TK		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			* Stephenville Cattle Company	TK		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			Joe Simon	DO		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			* Becker Auto Transport	DP		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
			Curt Anderson	DP		CURT ANDERSON: FINAL ACTION DECLINE TO PURSUE	25-AUG-10	1,701
	TX05149	VS	Bob Halverson	TK		ORDER DENYING LATE APPEAL	23-JUN-10	1,545
			Joseph Simon	DO		ORDER DENYING LATE APPEAL	23-JUN-10	1,545
	TX06024	VS	Shawn Snair	TK		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-10	1,138
			Leroy Baker	DO		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-10	1,138
	TX06130	VS	Jeff Mong	TK		DECISION APPEALED BY RESPONDENT	06-NOV-08	1,002
			Ted Costelleo	TK		DECISION APPEALED BY RESPONDENT	06-NOV-08	1,002
			Leroy Baker	DO		DECISION APPEALED BY RESPONDENT	06-NOV-08	1,002
	TX06397	VS	Jeff Smith	IE		RETURN FROM OGC TO IES STAFF	10-NOV-08	776
			Richard Facinelli	IE		RETURN FROM OGC TO IES STAFF	10-NOV-08	776
	TX07402	HS	* Hapag-Lloyd America Ltd			STIP ISSUED FOR 21,500.00 COMBINED CASES LISTED ABOVE	30-OCT-08	510

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07547	VS	Boyd Bien	LW	(b)(6)(b)(7)(C) [redacted]	BOYD BIEN: FINAL ACTION LETTER OF WARNING	14-SEP-09	728
	TX07590	VS	Brandon Richards	DD		BRANDON RICHARDS: FINAL ACTION DENIED/DECLINED	14-SEP-09	718
	TX08109	PQ	* Vien Tiane Oriental Market	SP		* VIEN TIANE ORIENTAL MARKET: FINAL ACTION STIPULATION	23-OCT-08	294
			* C&T Produce Wholesale Inc.	SP		* VIEN TIANE ORIENTAL MARKET: FINAL ACTION STIPULATION	23-OCT-08	294
			* Mekong Inc	TK		* VIEN TIANE ORIENTAL MARKET: FINAL ACTION STIPULATION	23-OCT-08	294
	TX08173	PQ	* Omart	SP		* S K FOOD: FINAL ACTION STIPULATION	20-AUG-09	549
			* S K Food	SP		* S K FOOD: FINAL ACTION STIPULATION	20-AUG-09	549
	TX08266	AC	* Trager Snake Farm	SP		* TRAGER SNAKE FARM: FINAL ACTION STIPULATION	10-DEC-08	231
	TX08440	VS	Susan Davenport	SP		SUSAN DAVENPORT: FINAL ACTION STIPULATION	08-JUN-09	295
	TX08473	HS	* Atlantic Aviation Services	IE		SUBMITTED TO PROGRAM (MORRIS BIGHAM)	10-OCT-08	22
	TX09034	HS	Andy Diep	TK		ANDY DIEP: FINAL ACTION TICKET	23-APR-09	178
	TX09041	HS	Ndem Onyeije	IE		CASE RECEIVED	15-JUN-09	207
	TX09042	HS	* Cma Cgm America	DD		* CMA CGM AMERICA: FINAL ACTION DENIED/DECLINED	03-AUG-09	276
	CA08064	VS	John Silva	NV		CASE RECEIVED	20-OCT-08	352
	CA08065	VS	John Silva	NV		CASE RECEIVED	20-OCT-08	352
	CA08066	VS	John Silva	NV		CASE RECEIVED	20-OCT-08	352
	CA08067	VS	Dena Demasters	NV		CASE RECEIVED	20-OCT-08	352
	CA08068	VS	Paul Ansolabehere	NV		CASE RECEIVED	20-OCT-08	351
	CA08129	HS	David Whitwood	TK		* CROOKHAM SEED COMPANY: FINAL ACTION TICKET	20-MAY-09	548
			* Crookham Seed Company	TK		* CROOKHAM SEED COMPANY: FINAL ACTION TICKET	20-MAY-09	548
	CA08140	HS	Mathew Kaplinsky	SP		MATHEW KAPLINSKY: FINAL ACTION STIPULATION	18-JUN-09	568
	CA08259	AC	* San Francisco Zoological Garde	SP		* SAN FRANCISCO ZOOLOGICAL GARDE: FINAL ACTION STIPULATION	19-AUG-09	600
	CA08283	AC	* San Francisco Zoological Garde	SP		* SAN FRANCISCO ZOOLOGICAL GARDE: FINAL ACTION STIPULATION	19-AUG-09	597
	CA08291	PQ	Richard Greenberg	TK		RICHARD GREENBERG: FINAL ACTION TICKET	30-JUN-09	545
	CA08292	HS	* Jacobs Farm Del Cabo	TK		* ALASKA AIRLINES: FINAL ACTION STIPULATION	23-MAR-09	446
			* Alaska Airlines	SP		* ALASKA AIRLINES: FINAL ACTION STIPULATION	23-MAR-09	446
	CA08294	HS	Kathleen Fitzgerald	TK		KATHLEEN FITZGERALD: FINAL ACTION TICKET	10-MAR-09	433
	CA08436	PQ	* Heald'S Valley Farms, Ltd	SP		* HEALD'S VALLEY FARMS, LTD: FINAL ACTION STIPULATION	02-DEC-08	293
	CA08573	HS	John Muth	TK		JOHN MUTH: FINAL ACTION TICKET	07-OCT-08	168
	CA09011	HS	* Trt Usa Corporation	TK		* TRT USA CORPORATION: FINAL ACTION TICKET	07-JUL-09	266

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09012	HS	Derick Pitman	TK	(b)(6)(b)(7)(C)	DERICK PITMAN: FINAL ACTION TICKET	30-APR-09	203
	CA09271	VS	Russell Dickson	SS		EMAILED AVIC REQUESTING ACTION TAKEN	09-NOV-09	108
	CA09288	HS	* West Coast Trade, Inc.	TK		* WEST COAST TRADE, INC.: FINAL ACTION TICKET	03-AUG-09	153
	CA09291	HS	Jesse Sira	TK		JESSE SIRA: FINAL ACTION TICKET	24-SEP-09	205
	CA09292	HS	* Lian Hwa Foods (Usa), Inc.	TK		* LIAN HWA FOODS (USA), INC.: FINAL ACTION TICKET	24-JUN-09	113
	CA09139	HS	* First Indo-American Corp.	NV		* FIRST INDO-AMERICAN CORP.: FINAL ACTION NO VIOLATION	21-AUG-09	220
	CA06018	AC	* Pet Chauffeur, Ltd	SP		* CONTINENTAL AIRLINES CARGO: FINAL ACTION CONSENT DECISION	01-SEP-09	1,392
			* Continental Airlines Cargo	CS		* CONTINENTAL AIRLINES CARGO: FINAL ACTION CONSENT DECISION	01-SEP-09	1,392
	CA07453	PQ	* International Produce Group	IE		CASE RECEIVED	17-OCT-08	513
	CA08489	HS	* Menzies Aviation	NV		* MENZIES AVIATION: FINAL ACTION NO VIOLATION	10-SEP-09	547
	CA08492	HS	Mohammad Bakshandefard	TK		MOHAMMAD FARD: FINAL ACTION TICKET	13-AUG-09	519
			Mohammad Fard	TK		MOHAMMAD FARD: FINAL ACTION TICKET	13-AUG-09	519
	CA08493	HS	* Alaska Air Cargo	SP		* ALASKA AIR CARGO: FINAL ACTION STIPULATION	23-MAR-09	375
	OK07016	PQ	* Saigon Taipei Amarket	TK		* SOUTHERN CALIFORNIA PRODUCE: FINAL ACTION DECLINE TO PURSUE	14-NOV-08	553
			* Southern California Produce	DP		* SOUTHERN CALIFORNIA PRODUCE: FINAL ACTION DECLINE TO PURSUE	14-NOV-08	553
	OK08002	AC	Terri Theriault	SP		TERRI THERIAULT: FINAL ACTION STIPULATION	27-OCT-08	301
	OK08003	AC	Richard Caldwell	SP		RICHARD CALDWELL: FINAL ACTION STIPULATION	05-JAN-09	371
	OK08007	VS	Lisa Mauzerall	LW		LISA MAUZERALL: FINAL ACTION LETTER OF WARINING	06-NOV-08	202
	OK08008	VS	Joanne Green	LW		JOANNE GREEN: FINAL ACTION LETTER OF WARINING	08-NOV-08	204
	OK08010	PQ	* E-Beth, Llc	TK		* E-BETH, LLC: FINAL ACTION TICKET	08-MAY-09	361
	OK08011	VS	Kyle Taylor	SS		CASE ASSIGNED	07-APR-09	294
	OK08013	PQ	* Tri-B Nursery, Inc.	TK		* JUDKINS NURSERY, INC.: FINAL ACTION TICKET	21-MAY-09	300
			* Judkins Nursery, Inc.	TK		* JUDKINS NURSERY, INC.: FINAL ACTION TICKET	21-MAY-09	300
	OK08014	VS	Patrick Young	SS		PATRICK YOUNG: FINAL ACTION SUSPENSION	01-APR-09	219
	OK08017	AC	Joe Schreibvogel	TK		JOE SCHREIBVOGEL: FINAL ACTION TICKET	24-SEP-09	391
	OK09005	AC	Michael Buchanan	IE		CASE RECEIVED	15-MAY-09	145
	OK09008	VS	Alan Beyer	LW		ALAN BEYER: FINAL ACTION LETTER OF WARINING	15-JUN-09	158
	OK09009	VS	Bob West	NV		BOB WEST: FINAL ACTION NO VIOLATION	21-MAY-09	133
	OK09012	VS	Ronald Mason	IE		CASE RECEIVED	22-APR-09	41
			Dyann & Dustin Cook	IE		CASE RECEIVED	22-APR-09	41

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX07239	AC	Pamela Sims	CS	(b)(6)(b)(7)(C) [redacted]	PAMELA SIMS: FINAL ACTION CONSENT DECISION	13-MAR-09	732
	CA07653	HS	* Transmarine Navigation Corp	SP		* TRANSMARINE NAVIGATION CORP: FINAL ACTION STIPULATION	15-OCT-08	435
	CA08083	HS	* Richin Trading Inc.	SP		* AIRBORNE FREIGHT LINES INC.: FINAL ACTION STIPULATION	19-NOV-08	381
			* Airborne Freight Lines Inc.	SP		* AIRBORNE FREIGHT LINES INC.: FINAL ACTION STIPULATION	19-NOV-08	381
	CA08106	HS	* Oocl (Usa) Inc.	SP		COMBINED WITH CA08219	16-DEC-08	398
	CA08133	PQ	* Piccadilly Imports Inc.	TK		* PICCADILLY IMPORTS INC.: FINAL ACTION TICKET	22-APR-09	512
	CA08217	HS	* Picadilly Imports Inc.	TK		* PICADILLY IMPORTS INC.: FINAL ACTION TICKET	27-APR-09	483
	CA08218	HS	Heidi Smith	TK		HEIDI SMITH: FINAL ACTION TICKET	10-APR-09	471
	CA08219	PQ	* Oocl (Usa) Inc.	SP		* OOCL (USA) INC.: FINAL ACTION STIPULATION	16-DEC-08	356
	CA08220	HS	* H & L Wholesale Food Corp.	TK		* H & L WHOLESALE FOOD CORP.: FINAL ACTION TICKET	06-FEB-09	408
	CA08225	HS	* Expeditors International	NV		CASE RECEIVED	03-OCT-08	280
	CA08231	HS	* Cj America, Inc.	TK		* CJ AMERICA, INC.: FINAL ACTION TICKET	06-FEB-09	408
	CA08367	HS	* Savino Del Bene Usa Inc.	IE		* SAVINO DEL BENE USA INC.: FINAL ACTION INSUFFICIENT EVIDENCE	06-JAN-09	344
	CA08773	HS	* Walong Marketing, Inc.	SP		STIPULATION RECEIVED BY VIOLATOR	02-DEC-08	176
	CA09035	HS	* Qantas Airways	NV		CASE RECEIVED	29-JUN-09	247
	CA08477	PQ	Gene Aka Clevis Broussard	IE		GENE AKA CLEVIS BROUSSARD: FINAL ACTION INSUFFICIENT EVIDENCE	15-JUL-09	496
	CA08479	HS	* Gate Gourmet - Unit 249	SP		* GATE GOURMET - UNIT 249: FINAL ACTION STIPULATION	03-FEB-09	334
	CA08480	HS	* Gate Gourmet - Unit 249	SP		* GATE GOURMET - UNIT 249: FINAL ACTION STIPULATION	03-FEB-09	334
	WA08015	HS	* Itw Rocol North America	SP		* ITW ROCOL NORTH AMERICA: FINAL ACTION STIPULATION	02-SEP-09	692
	WA08101	HS	* Forbes Seed And Grain, Inc	FF		* FORBES SEED AND GRAIN, INC: FINAL ACTION FACT FINDING	26-OCT-09	265
	WA08102	HS	* Forbes Seed And Grain, Inc.	FF		* FORBES SEED AND GRAIN, INC.: FINAL ACTION FACT FINDING	26-JAN-09	265
	WA08103	HS	* American Motor Frieght Llc	TK		* AMERICAN MOTOR FRIEGHT LLC: FINAL ACTION TICKET	02-MAR-09	310
	WA08104	HS	* Well-Being Well-Done	TK		* WELL-BEING WELL-DONE: FINAL ACTION TICKET	07-MAY-09	366
	WA08132	VS	* Agri Beef Co.	NV		CASE RECEIVED	04-FEB-09	243
	WA08134	VS	* Cor Van Raay Farms Ltd.	SE		* COR VAN RAAY FARMS LTD.: SUBMITTED TO EXTERNAL	06-OCT-08	123
	WA08135	VS	* Canart Cattle Co Ltd.	SE		* CANART CATTLE CO LTD.: SUBMITTED TO	06-OCT-08	123

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA08135	VS			(b)(6)(b)(7)(C)	EXTERNAL		
	WA08136	VS	* Gateway Livestock Marketing	IE		CASE ASSIGNED	30-OCT-08	145
	WA08155	PQ	Dr. Tobin L. Peever	TK		DR. TOBIN L. PEEVER: FINAL ACTION TICKET	14-MAY-09	283
	WA09003	AC	* Northwest Airlines, Inc.	CS		CASE ASSIGNED	11-JUN-09	0
	CA05205	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	1,239
	CA06041	HS	Sairong Wang	SP		SAIRONG WANG: FINAL ACTION STIPULATION	08-JUL-09	1,310
	CA06047	HS	* Tnt Usa Inc	CS		* TNT USA INC: FINAL ACTION CONSENT DECISION	12-JAN-09	1,117
	CA06398	HS	* Varig Airlines	SP		* JAPAN AIRLINES: FINAL ACTION NO VIOLATION	28-JAN-09	882
			* Japan Airlines	NV		* JAPAN AIRLINES: FINAL ACTION NO VIOLATION	28-JAN-09	882
	CA07578	HS	* Commodity Forwarders	SP		* COMMODITY FORWARDERS: FINAL ACTION STIPULATION	03-OCT-08	459
	CA08050	VS	Holly Lamar	FF		CASE RECEIVED	02-OCT-08	344
	CA08216	HS	* Yamasan Limited	TK		* YAMASAN LIMITED: FINAL ACTION TICKET	02-JUN-09	525
	CA08378	HS	* Tnt Usa, Inc	CS		* TNT USA, INC: FINAL ACTION CONSENT DECISION	12-JAN-09	349
	CA08381	HS	* Trans Ocean Carrier	TK		* COSCO CONTAINER LINES AMERICA: FINAL ACTION STIPULATION	19-NOV-08	294
			* Cosco Container Lines America	SP		* COSCO CONTAINER LINES AMERICA: FINAL ACTION STIPULATION	19-NOV-08	294
	CA08648	HS	* Advanced Logistics	SP		CASE RECEIVED	09-DEC-08	188
	CA08649	HS	Jose Reynoso	TK		* EARTH BEST PRODUCT, INC.: FINAL ACTION STIPULATION	07-AUG-09	450
			* Price Transfer, Inc.	TK		* EARTH BEST PRODUCT, INC.: FINAL ACTION STIPULATION	07-AUG-09	450
			* Earth Best Product, Inc.	SP		* EARTH BEST PRODUCT, INC.: FINAL ACTION STIPULATION	07-AUG-09	450
	CA08650	HS	* Three Rivers Trucking	SP		CASE RECEIVED	09-DEC-08	180
	CA08653	PQ	Lucy Lopez	TK		LUCY LOPEZ: FINAL ACTION TICKET	21-OCT-08	160
	CA08657	HS	Karen Chenard	TK		KAREN CHENARD: FINAL ACTION TICKET	02-FEB-09	264
	CA08658	HS	Robert Creber	TK		ROBERT CREBER: FINAL ACTION TICKET	23-FEB-09	285
	CA08659	PQ	* Greenlund Ferneries	TK		* GREENLUND FERNERIES: FINAL ACTION TICKET	02-DEC-08	202
	CA08660	PQ	* Foliage Imports, C.A., Inc.	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	09-DEC-08	216
	CA08747	AC	* City Of Los Angeles	TK		* CITY OF LOS ANGELES: FINAL ACTION TICKET	09-JUL-09	391
	CA08913	PQ	* Kim Seng Company	IE		CASE RECEIVED	22-JAN-09	129
	CA08914	PQ	* Tambuli Seafood Market	IE		* TAMBULI SEAFOOD MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	20-JAN-09	128
	CA08931	HS	* Mallory Alexander Int'L	SP		STIPULATION RECEIVED BY VIOLATOR	01-JUN-09	248
	CA08932	HS	* Jayone Foods, Inc.	SP		* JAYONE FOODS, INC.: FINAL ACTION STIPULATION	09-JUN-09	259

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09158	HS	Juan Barragon	TK	(b)(6)(b)(7)(C) [redacted]	JUAN BARRAGON: FINAL ACTION TICKET	24-APR-09	89
	CA09201	HS	* China Southern	TK		* CHINA SOUTHERN: FINAL ACTION TICKET	04-SEP-09	210
	CA09343	PQ	* Pm Orchid	TK		* PM ORCHID: FINAL ACTION TICKET	02-JUL-09	110
	HI08150	PQ	* Michael Baker Jr., Inc	IE		RETURNED TO DOCUMENT CONTROL SECTION TO CLOSE CASE	10-SEP-09	512
			* Federal Express	IE		RETURNED TO DOCUMENT CONTROL SECTION TO CLOSE CASE	10-SEP-09	512
	AR06002	AC	Sandra Symonds	CS		SANDRA SYMONDS: FINAL ACTION CONSENT DECISION	07-AUG-09	1,302
	KS08004	AC	Dennis & Kathy Eilenstine	DD		DENNIS & KATHY EILENSTINE: FINAL ACTION DENIED/DECLINED	13-FEB-09	477
	KS08008	PQ	N/A R.C. Philippine Trading & Cor	TK		N/A R.C. PHILIPPINE TRADING & CORP: FINAL ACTION TICKET	05-FEB-09	266
	KS08011	VS	Murillo Tapia	IE		CASE RECEIVED	26-MAR-09	267
	KS09002	AC	Daryle&Bonnie Klumpe	TK		DARYLE&BONNIE KLUMPE: FINAL ACTION TICKET	24-SEP-09	336
	KS09006	VS	Ron Buttenhoff	FF		CASE RECEIVED	03-APR-09	29
	KS09010	AC	Melinda Hernandez	TK		MELINDA HERNANDEZ: FINAL ACTION TICKET	02-SEP-09	161
	NE08015	PQ	Na R.C. Produce	SP		NA R.C. PRODUCE: FINAL ACTION STIPULATION	15-JUN-09	395
			Na Thanah Binh Oriental Market	TK		NA R.C. PRODUCE: FINAL ACTION STIPULATION	15-JUN-09	395
	OK07024	AC	Steve &Teresa Holsey	TK		STEVE &TERESA HOLSEY: FINAL ACTION TICKET	05-MAR-09	704
	WA03054	VS	Charles Steiner	SL		CHARLES STEINER: STATUTE OF LIMITATIONS	05-MAR-09	2,148
	WA04008	PQ	Scott Deaver	SP		SCOTT DEAVER: FINAL ACTION STIPULATION	14-OCT-08	1,779
			Susan Fine	TK		SCOTT DEAVER: FINAL ACTION STIPULATION	14-OCT-08	1,779
	WA04037	HS	Scott Deaver	SP		SCOTT DEAVER: FINAL ACTION STIPULATION	14-OCT-08	1,596
	WA07002	AC	Brian Staples	SP		BRIAN STAPLES: FINAL ACTION STIPULATION	27-OCT-08	756
	WA07062	HS	Ronald Martin	IE		PATRICIA SUTHERLAND: FINAL ACTION INSUFFICIENT EVIDENCE	24-NOV-08	586
			Patricia Sutherland	IE		PATRICIA SUTHERLAND: FINAL ACTION INSUFFICIENT EVIDENCE	24-NOV-08	586
	WA08002	PQ	Paul Nihot	DD		PAUL NIHOT: FINAL ACTION DENIED/DECLINED	15-OCT-08	379
	WA08031	HS	Naeem Iqbal	TK		NAEEM IQBAL: FINAL ACTION TICKET	05-MAY-09	545
	WA08060	AC	* Snbl Usa, Ltd.	SP		* SNBL USA, LTD.: FINAL ACTION STIPULATION	23-SEP-09	633
	WA08061	HS	* Nu Skin Enterprises Inc.	SP		* NU SKIN ENTERPRISES INC.: FINAL ACTION STIPULATION	22-DEC-08	358
	WA08154	HS	* Morgan Creek Tropicals	TK		TIMOTHY DAGG: FINAL ACTION TICKET	06-APR-09	245
			Timothy Dagg	TK		TIMOTHY DAGG: FINAL ACTION TICKET	06-APR-09	245
	WA08169	PQ	Steve Shipp	TK		STEVE SHIPP: FINAL ACTION TICKET	04-SEP-09	367
	WA08170	HS	* Yu I Hsiang Usa Corporaton	TK		* YU I HSIANG USA CORPORATON: FINAL ACTION	30-JUN-09	301

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA08170	HS			(b)(6)(b)(7)(C) [redacted]	TICKET		
	WA08171	HS	* Ata Logistics Inc	TK		* ATA LOGISTICS INC: FINAL ACTION TICKET	08-JUL-09	309
	WA09012	VS	* Lonza Verviers Sprl	TK		* LONZA WALKERSVILLE: FINAL ACTION TICKET	13-AUG-09	290
			* Lonza Walkersville	TK		* LONZA WALKERSVILLE: FINAL ACTION TICKET	13-AUG-09	290
	WA09049	BR	* Sembiosys Genetics Inc	FF		* SEMBIOSYS GENETICS INC: FINAL ACTION FACT FINDING	25-MAR-09	78
	IA06042	VS	Charles Wildt	LW		CHARLES WILDT: FINAL ACTION LETTER OF WARINING	04-NOV-08	945
	IA07014	AC	Clayton Yoder	DO		CLAYTON YODER: FINAL ACTION DECISION & ORDER	18-MAR-09	761
	IA08002	PQ	* Chong'S Market	TK		* ANTON KRISTIJANTO TRUCKING: FINAL ACTION-NO VIOLATION	10-OCT-08	373
			* Korea Farm Company	TK		* ANTON KRISTIJANTO TRUCKING: FINAL ACTION-NO VIOLATION	10-OCT-08	373
			* Anton Kristijanto Trucking	NV		* ANTON KRISTIJANTO TRUCKING: FINAL ACTION-NO VIOLATION	10-OCT-08	373
	IA08015	VS	* Southern Colorado L/S Auction	TK		* SOUTHERN COLORADO L/S AUCTION: FINAL ACTION-TICKET	03-FEB-09	347
			Robert Dugan	TK		* SOUTHERN COLORADO L/S AUCTION: FINAL ACTION-TICKET	03-FEB-09	347
			* Kalona Sales Barn	TK		* SOUTHERN COLORADO L/S AUCTION: FINAL ACTION-TICKET	03-FEB-09	347
	IA08020	VS	Ja Bleeker	LI		JA BLEEKER: FINAL ACTION LETTER OF INFORMATION	03-NOV-08	209
	IA08028	VS	Scott Kurtenbach	CS		SCOTT KURTENBACH: FINAL ACTION CONSENT DECISION	23-SEP-09	414
	IA09003	VS	Donald Forthman	IC		RECEIVED CASE FORMAT CHANGES	15-APR-09	175
	IA09019	VS	Scott Kurtenbach	CS		AREA MANAGER REVIEW	05-OCT-09	210
	IA09025	VS	Kristi Booker	IE		KRISTI BOOKER: FINAL ACTION INSUFFICIENT EVIDENCE	21-APR-09	27
	TX08363	HS	* Cargolux Airlines	SP		* CARGOLUX AIRLINES: FINAL ACTION STIPULATION	11-SEP-09	432
	TX08364	HS	* Tradewinds Airlines	IE		CASE RECEIVED	07-APR-09	271
	TX08365	HS	* Cargoitalia Headquarters	TK		* CARGOITALIA HEADQUARTERS: FINAL ACTION TICKET	30-JUN-09	359
	TX08366	HS	* Emirates Airlines	TK		* EMIRATES AIRLINES: FINAL ACTION TICKET	11-SEP-09	340
	AR09004	AC	Marla Reardon	TK		MARLA REARDON: FINAL ACTION TICKET	04-MAR-09	0
	AR09013	AC	Edna Hanegan	TK		EDNA HANEGAN: FINAL ACTION TICKET	28-JUL-09	0
	AR09014	AC	Karen Butler Bullard	TK		KAREN BUTLER BULLARD: FINAL ACTION TICKET	28-JUL-09	0
	AR09015	AC	Frank Peck	TK		FRANK PECK: FINAL ACTION TICKET	29-JUL-09	0
	AR09016	AC	Susan Oats	TK		SUSAN OATS: FINAL ACTION TICKET	22-SEP-09	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CO09013	AC	Mycos Mycos Research, Llc	TK	(b)(6)(b)(7)(C) [redacted]	MYCOS MYCOS RESEARCH, LLC: FINAL ACTION TICKET	26-JAN-09	0
	CO09036	AC	None Mount Evans Trout Fishing	TK		NONE MOUNT EVANS TROUT FISHING: FINAL ACTION TICKET	29-SEP-09	0
	IA09001	AC	Ellen Brown	TK		ELLEN BROWN: FINAL ACTION TICKET	10-OCT-08	0
	IA09002	AC	Twylia Syferd	TK		TWYLIA SYFERD: FINAL ACTION TICKET	10-OCT-08	0
	IA09022	AC	Judy Scearcy	TK		JUDY SCEARCY: FINAL ACTION TICKET	09-MAR-09	0
	IA09023	AC	Leatrice & Ken Mcguire	TK		LEATRICE & KEN MCGUIRE: FINAL ACTION TICKET	13-MAR-09	0
	IA09026	AC	Lonnie Rumley	TK		LENNIE RUMLEY: FINAL ACTION TICKET	02-APR-09	0
			Lennie Rumley	TK		LENNIE RUMLEY: FINAL ACTION TICKET	02-APR-09	0
	IA09033	AC	Barb Akers	TK		BARB AKERS: FINAL ACTION TICKET	15-JUL-09	0
	IA09050	AC	Robert Mangler	TK		ROBERT MANGLER: FINAL ACTION TICKET	22-SEP-09	0
	IA09051	AC	James Dolezal	TK		JAMES DOLEZAL: FINAL ACTION TICKET	29-SEP-09	0
	IA09052	AC	Julie Francis	TK		JULIE FRANCIS: FINAL ACTION TICKET	29-SEP-09	0
	IA09053	AC	Ed Schmidt	TK		ED SCHMIDT: FINAL ACTION TICKET	29-SEP-09	0
	KS09001	AC	Karen Jo & Walt St. Pierre	TK		KAREN JO & WALT ST. PIERRE: FINAL ACTION TICKET	21-OCT-08	0
	KS09007	AC	Lonny Berry	TK		LONNY BERRY: FINAL ACTION TICKET	09-MAR-09	0
	KS09008	AC	Melody Boltz	TK		MELODY BOLTZ: FINAL ACTION TICKET	10-MAR-09	0
	KS09014	AC	William & Kathy Clarke	TK		WILLIAM & KATHY CLARKE: FINAL ACTION TICKET	09-APR-09	0
	KS09019	AC	Erma J & Norman Witt	TK		ERMA J & NORMAN WITT: FINAL ACTION TICKET	17-JUL-09	0
	KS09023	AC	Phyllis Goodell	TK		PHYLLIS GOODELL: FINAL ACTION TICKET	21-JUL-09	0
	KS09025	AC	Earl Jones	TK		EARL JONES: FINAL ACTION TICKET	20-AUG-09	0
	KS09027	AC	* *	TK		* *: FINAL ACTION TICKET	01-SEP-09	0
	KS09030	AC	Leslie Keim	TK		LESLIE KEIM: FINAL ACTION TICKET	22-SEP-09	0
	KS09031	AC	Donna & Robert Krueger	TK		DONNA & ROBERT KRUEGER: FINAL ACTION TICKET	23-SEP-09	0
	KS09035	AC	Chris Borntrager	TK		CHRIS BORNTRAGER: FINAL ACTION TICKET	29-SEP-09	0
	LA09006	AC	(Nsu) Nicholls State University	TK		(NSU) NICHOLLS STATE UNIVERSITY: FINAL ACTION TICKET	26-JAN-09	0
	MO09001	AC	Anna Mary Reiff	TK		ANNA MARY REIFF: FINAL ACTION TICKET	10-OCT-08	0
	MO09003	AC	Clay Winder	TK		CLAY WINDER: FINAL ACTION TICKET	21-OCT-08	0
	MO09004	AC	Ann Connors-Mcwilliams	TK		ANN CONNORS-MCWILLIAMS: FINAL ACTION TICKET	21-OCT-08	0
	MO09005	AC	Elva Lewis	TK		ELVA LEWIS: FINAL ACTION TICKET	21-OCT-08	0
	MO09012	AC	Jim And Linda Mcdonald	TK		JIM AND LINDA MCDONALD: FINAL ACTION TICKET	31-OCT-08	0
	MO09013	AC	Kathy Payne	TK		KATHY PAYNE: FINAL ACTION TICKET	31-OCT-08	0
	MO09014	AC	Amanda Periman	TK		AMANDA PERIMAN: FINAL ACTION TICKET	31-OCT-08	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO09015	AC	Hazel Coleman	TK	(b)(6)(b)(7)(C)	HAZEL COLEMAN: FINAL ACTION TICKET	14-NOV-08	0
	MO09016	AC	David & Teresa Briscoe	TK		DAVID & TERESA BRISCOE: FINAL ACTION TICKET	17-NOV-08	0
	MO09025	AC	Paul And Pollie Gingerich	TK		PAUL AND POLLIE GINGERICH: FINAL ACTION TICKET	14-JAN-09	0
	MO09027	AC	Llc Petex2,	TK		LLC PETEX2,: FINAL ACTION TICKET	21-JAN-09	0
	MO09033	AC	Vay Harrell	TK		VAY HARRELL: FINAL ACTION TICKET	19-FEB-09	1
	MO09034	AC	Danna Clark	TK		DANNA CLARK: FINAL ACTION TICKET	18-FEB-09	0
	MO09035	AC	Bill Guerin	TK		BILL GUERIN: FINAL ACTION TICKET	18-FEB-09	0
	MO09038	AC	Dametra/Branden Wright & Gelder	TK		DAMETRA/BRANDEN WRIGHT & GELDER: FINAL ACTION TICKET	04-MAR-09	0
	MO09039	AC	Diana Miller	TK		DIANA MILLER: FINAL ACTION TICKET	10-MAR-09	0
	MO09043	AC	Vicki Lasiter	TK		VICKI LASITER: FINAL ACTION TICKET	13-MAR-09	0
	MO09044	AC	Rose Marlow	TK		ROSE MARLOW: FINAL ACTION TICKET	18-MAR-09	0
	MO09053	AC	Rhonda Gear	TK		RHONDA GEAR: FINAL ACTION TICKET	02-APR-09	0
	MO09054	AC	Shannon Plymell	TK		SHANNON PLYMELL: FINAL ACTION TICKET	02-APR-09	0
	MO09055	AC	Karen L. Scott	TK		KAREN L. SCOTT: FINAL ACTION TICKET	02-APR-09	0
	MO09058	AC	Norma Dake	TK		NORMA DAKE: FINAL ACTION TICKET	16-APR-09	0
	MO09059	AC	Cathy Wilkinson	TK		CATHY WILKINSON: FINAL ACTION TICKET	17-APR-09	0
	MO09061	AC	Jose Olate	TK		PROGRAM SUPPORT ASSISTANT	22-APR-09	0
	MO09065	AC	Dorothy Price	TK		DOROTHY PRICE: FINAL ACTION TICKET	12-MAY-09	0
	MO09066	AC	Pat Yearns	TK		PAT YEARNS: FINAL ACTION TICKET	12-MAY-09	0
	MO09067	AC	Janice Peterson	TK		JANICE PETERSON: FINAL ACTION TICKET	13-MAY-09	1
	MO09076	AC	Bob & Shirley Lager	TK		BOB & SHIRLEY LAGER: FINAL ACTION TICKET	15-JUL-09	0
	MO09077	AC	David & Sue Stewart	TK		SUBMITTED TO IES STAFF	17-JUL-09	0
	MO09083	AC	Enos Schwartz	TK		SUBMITTED TO IES STAFF	12-AUG-09	1
	MO09088	AC	Brenda Ponting	TK		BRENDA PONTING: FINAL ACTION TICKET	25-AUG-09	0
	MO09089	AC	Les Kimes	TK		LES KIMES: FINAL ACTION TICKET	25-AUG-09	0
	MO09091	AC	Ichard Outt	TK		ICHARD OUTT: FINAL ACTION TICKET	03-SEP-09	0
	MO09092	AC	Raymond Mccool	TK		RAYMOND MCCOOL: FINAL ACTION TICKET	08-SEP-09	0
	MO09093	AC	Jim Meyer	TK		JIM MEYER: FINAL ACTION TICKET	08-SEP-09	0
	MO09094	AC	Wayne Wallace	TK		WAYNE WALLACE: FINAL ACTION TICKET	08-SEP-09	0
	MO09095	AC	Darrell Epperson	TK		DARRELL EPPERSON: FINAL ACTION TICKET	08-SEP-09	0
	MO09096	AC	Donald Clemons	TK		DONALD CLEMONS: FINAL ACTION TICKET	08-SEP-09	0
	MO09098	AC	Gloria Wilson	TK		GLORIA WILSON: FINAL ACTION TICKET	15-SEP-09	0
	MO09102	AC	Janice Eminger	TK		JANICE EMINGER: FINAL ACTION TICKET	29-SEP-09	0
	MO09103	AC						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO09103	AC	Moses Schrock	TK	(b)(6)(b)(7)(C) [redacted]	MOSES SCHROCK: FINAL ACTION TICKET	29-SEP-09	0
	MO09104	AC	Leo Crabtree	TK		LEO CRABTREE: FINAL ACTION TICKET	30-SEP-09	0
	NE09013	AC	Larry Peters	TK		LARRY PETERS: FINAL ACTION TICKET	14-APR-09	0
	NE09018	AC	Linda Anderson	TK		LINDA ANDERSON: FINAL ACTION TICKET	15-JUL-09	0
	OK09013	AC	Lewis Eugene Butler	TK		LEWIS EUGENE BUTLER: FINAL ACTION TICKET	18-MAR-09	0
	OK09019	AC	Glenda Brumit	TK		GLENDA BRUMIT: FINAL ACTION TICKET	17-JUL-09	1
	OK09022	AC	Bobby Porter	TK		BOBBY PORTER: FINAL ACTION TICKET	08-SEP-09	0
	OK09025	AC	Greg Gentry	TK		GREG GENTRY: FINAL ACTION TICKET	29-SEP-09	0
	OK09026	AC	Kelly Wade	TK		KELLY WADE: FINAL ACTION TICKET	29-SEP-09	0
	OR08033	AC	Brandon/Laurie Ridgeway	TK		BRANDON/LAURIE RIDGEWAY: FINAL ACTION TICKET	06-MAR-09	406
	SD09003	AC	Aldine Mittleider	TK		ALDINE MITTLEIDER: FINAL ACTION TICKET	11-FEB-09	0
	TX06302	HS	Josefino Ramos	DD		JOSEFINO RAMOS: FINAL ACTION DENIED/DECLINED	16-DEC-08	873
	TX06320	HS	Armando Campos	DD		ARMANDO CAMPOS: FINAL ACTION DENIED/DECLINED	16-DEC-08	868
	TX06403	HS	Linh Khan Vuong	DD		LINH KHAN VUONG: FINAL ACTION DENIED/DECLINED	04-JUN-09	982
	TX06406	HS	Roberto Espinoza	DD		ROBERTO ESPINOZA: FINAL ACTION DENIED/DECLINED	04-JUN-09	979
	TX09376	AC	Com Nextpet	TK		COM NEXTPET: FINAL ACTION TICKET	28-MAY-09	1
	TX09393	AC	Ima Jean Ratliff	TK		IMA JEAN RATLIFF: FINAL ACTION TICKET	08-JUN-09	0
	TX09401	AC	Safari Walkabout	TK		SAFARI WALKABOUT: FINAL ACTION TICKET	09-JUN-09	0
	TX09528	AC	Cheri Hallisey	TK		CHERI HALLISEY: FINAL ACTION TICKET	07-AUG-09	0
	TX09619	AC	Raul Ordaz	TK		RAUL ORDAZ: FINAL ACTION TICKET	23-SEP-09	0
	TX09639	AC	Wayne Lawrence	TK		WAYNE LAWRENCE: FINAL ACTION TICKET	29-SEP-09	0
	WA09233	AC	Betsy Matthews	TK		BETSY MATTHEWS: FINAL ACTION TICKET	06-JUL-09	0
	WA09275	AC	Llc Riobell	TK		LLC RIOBELL: FINAL ACTION TICKET	20-AUG-09	0

Total Number of Cases 2,406

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR05094	PQ	* American Airlines, Inc.	SL	(b)(6)(b)(7)(C) [redacted]	* AMERICAN AIRLINES, INC.: STATUTE OF LIMITATIONS	09-SEP-10	1,904
	PR07055	PQ	* Sun International Produce Co	SP		* FOOD CENTER SUPERMARKET: FINAL ACTION STIPULATION	28-OCT-09	918
			* Food Center Supermarket	SP		* FOOD CENTER SUPERMARKET: FINAL ACTION STIPULATION	28-OCT-09	918
	PR07058	PQ	* C.H. Robinson Co.	SP		* C.H. ROBINSON CO.: FINAL ACTION STIPULATION	17-AUG-10	1,211
			* Price Smart	TK		* C.H. ROBINSON CO.: FINAL ACTION STIPULATION	17-AUG-10	1,211
	PR07061	PQ	* Gourmet Gallery	TK		* SUN INTERNATIONAL PRODUCE, INC: FINAL ACTION STIPULATION	28-OCT-09	918
			* Sun International Produce Co	SP		* SUN INTERNATIONAL PRODUCE, INC: FINAL ACTION STIPULATION	28-OCT-09	918
			* Sun International Produce, Inc	SP		* SUN INTERNATIONAL PRODUCE, INC: FINAL ACTION STIPULATION	28-OCT-09	918
	PR07063	PQ	* Starfish Market	TK		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	918
			* Sun International Produce Co	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	918
	PR07064	PQ	* Prime Foods	TK		* C.H. ROBINSON CO.: FINAL ACTION STIPULATION	17-AUG-10	1,210
			* C.H. Robinson Co.	SP		* C.H. ROBINSON CO.: FINAL ACTION STIPULATION	17-AUG-10	1,210
	PR07067	PQ	* Plaza Extra	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	917
			* Sun International Produce Co	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	917
	PR07068	PQ	* C.H. Robinson Co.	SP		* C.H. ROBINSON CO.: FINAL ACTION STIPULATION	17-AUG-10	1,210
			* The Fruit Bowl	TK		* C.H. ROBINSON CO.: FINAL ACTION STIPULATION	17-AUG-10	1,210
	PR08046	PQ	* The Tropic Shop Inc.	TK		* GALLOWS BAY GARDEN CENTER INC: FINAL ACTION TICKET	18-FEB-10	661
			* Gallows Bay Garden Center Inc	TK		* GALLOWS BAY GARDEN CENTER INC: FINAL ACTION TICKET	18-FEB-10	661
	PR08047	PQ	* Marina Market, Inc	DD		* FRESHPOINT-A-ONE-A-PRODUCE: FINAL ACTION STIPULATION	28-JAN-10	639
			* Freshpoint-A-One-A-Produce	SP		* FRESHPOINT-A-ONE-A-PRODUCE: FINAL ACTION STIPULATION	28-JAN-10	639
	PR08049	HS	* Northon Lilly Intl, Inc.	TK		* NORTHON LILLY INTL, INC.: FINAL ACTION TICKET	17-MAR-10	673
	PR08050	HS	* The Marble Shop, Inc	TK		* THE MARBLE SHOP, INC: FINAL ACTION TICKET	01-OCT-09	520
	PR08051	HS	* All Tools, Inc.	TK		* ALL TOOLS, INC.: FINAL ACTION TICKET	01-OCT-09	520
	PR08052	HS	* Marine Express, Inc.	TK		* MARINE EXPRESS, INC.: FINAL ACTION TICKET	25-MAR-10	695
	PR08053	HS	* Martinair, Inc.	TK		* MARTINAIR, INC.: FINAL ACTION TICKET	29-JUL-10	821
	PR08054	HS	* Norton Lilly Intl, Inc.	TK		* NORTON LILLY INTL, INC.: FINAL ACTION TICKET	17-MAR-10	673
	PR08055	HS	* International Shipping Agency	TK		* INTERNATIONAL SHIPPING AGENCY: FINAL ACTION	08-MAR-10	678

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR08055	HS			(b)(6)(b)(7)(C) [redacted]	TICKET		
	PR08056	PQ	* Baldor Food, Inc.	TK		* MERCADO SAN FRANCISCO: FINAL ACTION TICKET	12-AUG-10	835
			* Mercado San Francisco	TK		* MERCADO SAN FRANCISCO: FINAL ACTION TICKET	12-AUG-10	835
	PR08075	PQ	* Sun International Produce Inc	SP		* SUN INTERNATIONAL PRODUCE INC.: FINAL ACTION STIPULATION	28-OCT-09	467
			* Dass Corporation	TK		* SUN INTERNATIONAL PRODUCE INC.: FINAL ACTION STIPULATION	28-OCT-09	467
	PR08076	PQ	* Sun International Produce, Inc	SP		* SUN INTERNATIONAL PRODUCE, INC: FINAL ACTION STIPULATION	28-OCT-09	467
			* World Fresh Market	TK		* SUN INTERNATIONAL PRODUCE, INC: FINAL ACTION STIPULATION	28-OCT-09	467
	PR09027	PQ	* Freshpoint A-One-A Produce	SP		* FRESHPOINT A-ONE-A PRODUCE: FINAL ACTION STIPULATION	28-JAN-10	420
			* Foodtown Supermarket	TK		* FRESHPOINT A-ONE-A PRODUCE: FINAL ACTION STIPULATION	28-JAN-10	420
	PR09028	HS	* Norton Lilly International Inc	TK		* NORTON LILLY INTERNATIONAL INC: FINAL ACTION TICKET	03-MAR-10	454
	PR09029	HS	* Horizon Lines Of Pr, Inc.	TK		* HORIZON LINES OF PR, INC.: FINAL ACTION TICKET	08-MAR-10	459
	PR09030	VS	Norberto Ruiz-Maldonado	EP		NORBERTO RUIZ-MALDONADO: FINAL ACTION EXTERNAL PENALTY	19-OCT-09	311
	PR09031	VS	Santos Davila-Martinez	EP		SANTOS DAVILA-MARTINEZ: FINAL ACTION EXTERNAL PENALTY	19-OCT-09	311
	PR09035	PQ	* Antunez & Son Produce, Inc	IE		CASE RECEIVED	20-SEP-10	610
	PR09054	VS	Miguel Marrero-Torres	EP		MIGUEL MARRERO-TORRES: FINAL ACTION EXTERNAL PENALTY	20-OCT-09	217
	PR09066	HS	* Horizon Lines Of Puerto Rico	TK		* HORIZON LINES OF PUERTO RICO: FINAL ACTION TICKET	08-MAR-10	335
	PR09067	HS	* Horizon Lines Of Puerto Rico	TK		* HORIZON LINES OF PUERTO RICO: FINAL ACTION TICKET	08-MAR-10	335
	PR09068	HS	* International Shipping Agency	TK		* INTERNATIONAL SHIPPING AGENCY: FINAL ACTION TICKET	08-MAR-10	335
	PR09069	HS	* Maersk Line, Inc	TK		* MAERSK LINE, INC: FINAL ACTION TICKET	30-JUL-10	479
	PR09070	PQ	* Nash Finch Co.	TK		* K-MART SUPERCENTER # 4858: FINAL ACTION TICKET	27-MAY-10	415
			* K-Mart Supercenter # 4858	TK		* K-MART SUPERCENTER # 4858: FINAL ACTION TICKET	27-MAY-10	415
	PR09093	VS	Eduardo Torres-Davila	EP		EDUARDO TORRES-DAVILA: FINAL ACTION EXTERNAL PENALTY	05-NOV-09	154
	PR09095	VS	Pedro A. Munoz-Rosado	EP		PEDRO A. MUNOZ-ROSADO: FINAL ACTION EXTERNAL PENALTY	05-NOV-09	154
	PR10016	HS	* Central Produce El Jibarito	TK		* CENTRAL PRODUCE EL JIBARITO: FINAL ACTION	03-MAR-10	70

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	PR10016	HS			(b)(6)(b)(7)(C)	TICKET		
	PR10017	HS	* New York Export, Inc	TK		* NEW YORK EXPORT, INC: FINAL ACTION TICKET	23-MAR-10	70
	PR10018	VS	Jose Gonzalez-Mendez	NV		JOSE GONZALEZ-MENDEZ: FINAL ACTION NO VIOLATION	09-APR-10	102
	PR10019	VS	Malvin Santiago-Colon	NV		MALVIN SANTIAGO-COLON: FINAL ACTION NO VIOLATION	27-APR-10	120
	PR10020	VS	Rodolfo Baez-Torres	NV		RODOLFO BAEZ-TORRES: FINAL ACTION NO VIOLATION	14-JAN-10	17
	PR10021	VS	Ines Alvarez-Rodriguez	NV		INES ALVAREZ-RODRIGUEZ: FINAL ACTION NO VIOLATION	02-FEB-10	36
	PR10023	VS	Orlando De Jesus-Rosario	EP		ORLANDO DE JESUS-ROSARIO: FINAL ACTION EXTERNAL PENALTY	19-FEB-10	45
	PR10024	VS	Jose Batista-Rios	EP		JOSE BATISTA-RIOS: FINAL ACTION EXTERNAL PENALTY	19-FEB-10	45
	PR10025	VS	Fernando Rodriguez-Ortiz	NV		FERNANDO RODRIGUEZ-ORTIZ: FINAL ACTION NO VIOLATION	05-FEB-10	31
	PR10026	VS	Marcos Rodriguez-Morales	NV		MARCOS RODRIGUEZ-MORALES: FINAL ACTION NO VIOLATION	05-FEB-10	31
	PR10027	VS	Santiago Otero-Quinones	EP		SANTIAGO OTERO-QUINONES: FINAL ACTION EXTERNAL PENALTY	19-FEB-10	45
	PR10028	VS	Luis A. Negron-Martinez	NV		LUIS A. NEGRON-MARTINEZ: FINAL ACTION NO VIOLATION	03-FEB-10	29
	PR10029	VS	Anibal Vazquez-Candelaria	NV		ANIBAL VAZQUEZ-CANDELARIA: FINAL ACTION NO VIOLATION	02-FEB-10	28
	PR10030	VS	Julio Pillot-Vicente	EP		JULIO PILLOT-VICENTE: FINAL ACTION EXTERNAL PENALTY	04-FEB-10	30
	PR10031	VS	Jesus Rivera-Ortiz	NV		JESUS RIVERA-ORTIZ: FINAL ACTION NO VIOLATION	03-FEB-10	29
	PR10032	VS	Victor Ortiz-Tapia	NV		VICTOR ORTIZ-TAPIA: FINAL ACTION NO VIOLATION	14-JAN-10	9
	PR10033	VS	Leonides Cruz-Santiago	NV		LEONIDES CRUZ-SANTIAGO: FINAL ACTION NO VIOLATION	14-JAN-10	9
	PR10037	HS	* Stone & Tile Of Pr Inc.	TK		* STONE & TILE OF PR INC.: FINAL ACTION TICKET	05-APR-10	56
	PR10043	VS	Angel M. Miranda-Candelaria	NV		ANGEL M. MIRANDA-CANDELARIA: FINAL ACTION NO VIOLATION	09-APR-10	44
	PR10044	VS	Luis Alberto Gonzalez-Torres	EP		LUIS ALBERTO GONZALEZ-TORRES: FINAL ACTION EXTERNAL PENALTY	28-JUN-10	124
	PR10045	VS	Pedro A. Munoz-Rosado	NV		PEDRO A. MUNOZ-ROSADO: FINAL ACTION NO VIOLATION	06-APR-10	41
	PR10046	VS	Isidro Nunez-Esmurias	NV		ISIDRO NUNEZ-ESMURIAS: FINAL ACTION NO VIOLATION	27-APR-10	62
	PR10047	VS	Wilfredo Burgos-Burgos	NV		WILFREDO BURGOS-BURGOS: FINAL ACTION NO VIOLATION	19-APR-10	54

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR10048	VS	Rafael Rosa-Rosa	NV	(b)(6)(b)(7)(C) [redacted]	RAFAEL ROSA-ROSA: FINAL ACTION NO VIOLATION	14-MAY-10	69
	PR10049	VS	Freddy Ramos-Torres	NV		FREDDY RAMOS-TORRES: FINAL ACTION NO VIOLATION	06-APR-10	25
	PR10050	VS	Juan Reyes-Figueroa	NV		JUAN REYES-FIGUEROA: FINAL ACTION NO VIOLATION	06-APR-10	25
	PR10051	VS	Ernesto Perez-Garajales	NV		ERNESTO PEREZ-GARAJALES: FINAL ACTION NO VIOLATION	09-APR-10	28
	PR10058	VS	Gerardo Burgos-Lopez	NV		GERARDO BURGOS-LOPEZ: FINAL ACTION NO VIOLATION	04-MAY-10	41
	PR10059	VS	Orlando De Jesus-Rosario	EP		ORLANDO DE JESUS-ROSARIO: FINAL ACTION EXTERNAL PENALTY	24-MAR-10	0
	PR10075	VS	Carmelo De Leon-Vega	NV		CARMELO DE LEON-VEGA: FINAL ACTION NO VIOLATION	05-MAY-10	0
	PR10079	VS	Alejandro Del Valle-Colon	NV		STATE COMPLAINT ISSUED (PR ONLY)	20-SEP-10	85
	PR10080	VS	Jose F. Santiago-Rodriguez	EP		JOSE F. SANTIAGO-RODRIGUEZ: FINAL ACTION EXTERNAL PENALTY	30-SEP-10	101
	PR10081	VS	Pedro J. Melendez-Rodriguez	NV		PEDRO J. MELENDEZ-RODRIGUEZ: FINAL ACTION NO VIOLATION	25-JUN-10	4
	PR10082	VS	Felix Maldonado	NV		FELIX MALDONADO: FINAL ACTION NO VIOLATION	25-JUN-10	4
	PR10083	VS	Rodolfo Baez-Torres	NV		RODOLFO BAEZ-TORRES: FINAL ACTION NO VIOLATION	25-JUN-10	4
	PR10084	VS	Isidro Nunez-Esmurias	NV		ISIDRO NUNEZ-ESMURIAS: FINAL ACTION NO VIOLATION	25-JUN-10	4
	PR10085	VS	Angel L. Rosado-Rosado	NV		ANGEL L. ROSADO-ROSADO: FINAL ACTION NO VIOLATION	25-JUN-10	4
	PR10108	VS	Fernando Otero-Garcia	EP		FERNANDO OTERO-GARCIA: FINAL ACTION EXTERNAL PENALTY	30-SEP-10	45
	PR10109	VS	Blas Rosario-Torres	EP		BLAS ROSARIO-TORRES: FINAL ACTION EXTERNAL PENALTY	30-SEP-10	45
	PR10110	VS	Manuel Carrasquillo-Quinones	NV		MANUEL CARRASQUILLO-QUINONES: FINAL ACTION NO VIOLATION	19-AUG-10	3
	PR10111	VS	Jose A. Garcia-Cruz	NV		JOSE A. GARCIA-CRUZ: FINAL ACTION NO VIOLATION	17-SEP-10	32
	WI09001	VS	Jason Van Lente	LW		FOLLOW-UP WITH AVIC (DUTCHER) ON ACTION TAKEN	08-NOV-10	672
	WI09002	VS	Jason Sierpien	NV		JASON SIERPIEN: FINAL ACTION NO VIOLATION	26-JAN-10	474
	WI09007	PQ	Lori Zwilling	TK		LORI ZWILLING: FINAL ACTION TICKET	16-OCT-09	354
	WI09009	VS	Kelly Letsom	LI		KELLY LETSOM: FINAL ACTION LETTER OF INFORMATION	16-DEC-09	397
	FL08076	HS	* Sam Jack	TK		* SAM JACK: FINAL ACTION TICKET	08-OCT-09	708
	FL08115	HS	* J/R Tropicals	TK		* J/R TROPICALS: FINAL ACTION TICKET	02-NOV-09	728

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08164	HS	* American Airlines	IE	(b)(6)(b)(7)(C) [redacted]	* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	26-SEP-10	1,023
	FL08167	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	26-SEP-10	1,022
	FL08168	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	26-SEP-10	1,022
	FL08268	PQ	* Foremostco, Inc	SP		* FOREMOSTCO, INC: FINAL ACTION STIPULATION	13-APR-10	797
			* Nurserymen'S Exchange, Inc	TK		* FOREMOSTCO, INC: FINAL ACTION STIPULATION	13-APR-10	797
	FL09212	PQ	* Pro Act Specialities	TK		* PRO ACT SPECIALITIES: FINAL ACTION TICKET	04-NOV-09	280
	FL09213	HS	* Ci Pike Y Repike	TK		* CI PIKE Y REPIKE: FINAL ACTION TICKET	16-OCT-09	261
	FL09362	HS	Feito Luciano	SP		FEITO LUCIANO: FINAL ACTION STIPULATION	28-MAY-10	428
	FL09365	HS	* Cma-Cgm Caribbean, Llc	SP		* CMA-CGM CARIBBEAN, LLC: FINAL ACTION STIPULATION	23-FEB-10	333
	FL09424	HS	* Ups	NV		* UPS: FINAL ACTION NO VIOLATION	26-JAN-10	271
	FL10074	HS	* Soexcol Imports And Distrb	TK		* SOEXCOL IMPORTS AND DISTRB: FINAL ACTION TICKET	15-JUN-10	196
	FX08011	PQ	* Live Monarch Foundation	TK		* LIVE MONARCH FOUNDATION: FINAL ACTION TICKET	12-APR-10	906
	NY05072	HS	* Atlantica Food Imports	DF		* ATLANTICA FOOD IMPORTS: FINAL ACTION DEFAULT DECISION	06-JAN-10	1,723
	NY05098	PQ	Ken Mosher	SL		KEN MOSHER: STATUTE OF LIMITATIONS	17-MAR-10	1,718
	NY05099	PQ	Maurice Levin	DP		MAURICE LEVIN: FINAL ACTION DECLINE TO PURSUE	23-DEC-09	1,634
	NY05116	PQ	* Atlantic Powermark Usa, Corp	SL		* ATLANTIC POWERMARK USA, CORP: STATUTE OF LIMITATIONS	15-NOV-09	1,520
	TN08084	VS	Craig Lindsey	TK		WAYNE BARNES: FINAL ACTION LETTER OF WARINING	04-AUG-10	674
			Richard Askew	TK		WAYNE BARNES: FINAL ACTION LETTER OF WARINING	04-AUG-10	674
			Wayne Barnes	LW		WAYNE BARNES: FINAL ACTION LETTER OF WARINING	04-AUG-10	674
	TN09002	VS	* Wilson County Livestock Market	IE		CASE RECEIVED	27-OCT-09	385
	TN09032	PQ	Robert Mathews	TK		ROBERT MATHEWS: FINAL ACTION TICKET	30-OCT-09	317
	TN09033	PQ	Dwayne Richmond	TK		DWAYNE RICHMOND: FINAL ACTION TICKET	30-OCT-09	317
	TN09034	PQ	John Taucher	TK		JOHN TAUCHER: FINAL ACTION TICKET	30-OCT-09	317
	TN09035	PQ	Brian Schultz	TK		BRIAN SCHULTZ: FINAL ACTION TICKET	30-OCT-09	317
	TN09120	PQ	* Dixie Sod	TK		* MCINTYRE TURF: FINAL ACTION TICKET	30-OCT-09	164
			* Turf Trans	TK		* MCINTYRE TURF: FINAL ACTION TICKET	30-OCT-09	164
			* Mcintyre Turf	TK		* MCINTYRE TURF: FINAL ACTION TICKET	30-OCT-09	164
	TN09121	PQ	* Shade Tree Nursery	TK		* WILKINS TRUCKING: FINAL ACTION TICKET	07-JAN-10	232

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN09121	PQ	* Goldleaf Farms	TK	(b)(6)(b)(7)(C) [redacted]	* WILKINS TRUCKING: FINAL ACTION TICKET	07-JAN-10	232
			* Wilkins Trucking	TK		* WILKINS TRUCKING: FINAL ACTION TICKET	07-JAN-10	232
	TN09127	PQ	* Monrovia Growers	IE		* ROBINSON TRUCKING: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-10	342
			* Robinson Trucking	IE		* ROBINSON TRUCKING: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-10	342
	TN09155	PQ	Greg Diller	TK		GREG DILLER: FINAL ACTION TICKET	19-NOV-09	114
	TN09157	PQ	Kevin Bair	TK		KEVIN BAIR: FINAL ACTION TICKET	03-DEC-09	128
	TN09158	PQ	Phillip Ramsay	TK		PHILLIP RAMSAY: FINAL ACTION TICKET	07-JAN-10	163
	TN09159	PQ	Mark Mijares	TK		MARK MIJARES: FINAL ACTION TICKET	03-DEC-09	128
	KY07170	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-10	1,068
	KY08106	AC	Michael L Thomas	TK		DAWN SNEDEGAR: FINAL ACTION TICKET	22-MAR-10	616
			Dawn Snedegar	TK		DAWN SNEDEGAR: FINAL ACTION TICKET	22-MAR-10	616
	KY08120	AC	Michael L Thomas	TK		TERESA CREECH: FINAL ACTION TICKET	22-MAR-10	543
			Teresa Creech	TK		TERESA CREECH: FINAL ACTION TICKET	22-MAR-10	543
	KY08122	AC	James N Moss	TK		JAMES N MOSS: FINAL ACTION TICKET	18-FEB-10	511
			Justin Moss	TK		JAMES N MOSS: FINAL ACTION TICKET	18-FEB-10	511
			Fred Ray	TK		JAMES N MOSS: FINAL ACTION TICKET	18-FEB-10	511
			James N Moss	TK		JAMES N MOSS: FINAL ACTION TICKET	18-FEB-10	511
			Justin Moss	TK		JAMES N MOSS: FINAL ACTION TICKET	18-FEB-10	511
	KY08124	AC	Billy Joe Hays	TK		PEGGY CALDWELL: FINAL ACTION TICKET	09-JUL-10	652
			Peggy Caldwell	TK		PEGGY CALDWELL: FINAL ACTION TICKET	09-JUL-10	652
	KY09018	HS	Christopher Christiansen	TK		CHRISTOPHER CHRISTIANSEN: FINAL ACTION TICKET	25-AUG-10	628
	KY09021	HS	Ji Liang	TK		JI LIANG: FINAL ACTION TICKET	25-AUG-10	624
	KY09023	HS	Gary Armor	TK		GARY ARMOR: FINAL ACTION TICKET	25-AUG-10	617
	KY09024	HS	* Alltech Inc	TK		* ALLTECH INC: FINAL ACTION TICKET	21-SEP-10	644
	KY09028	HS	* Spiral Arts Inc	TK		* SPIRAL ARTS INC: FINAL ACTION TICKET	30-AUG-10	601
	KY09032	HS	Daniel Nations	TK		DANIEL NATIONS: FINAL ACTION TICKET	25-AUG-10	590
			Angela Roh	NV		DANIEL NATIONS: FINAL ACTION TICKET	25-AUG-10	590
	KY09035	AC	Rebecca Reed	NV		CASE RECEIVED	13-AUG-10	244
	KY09036	AC	Perry Foster	TK		PERRY FOSTER: FINAL ACTION TICKET	06-APR-10	431
			Crystal L Foster	TK		PERRY FOSTER: FINAL ACTION TICKET	06-APR-10	431
			Perry Foster	TK		PERRY FOSTER: FINAL ACTION TICKET	06-APR-10	431
			Crystal L Foster	TK		PERRY FOSTER: FINAL ACTION TICKET	06-APR-10	431
	KY09044	HS	Natsuki Sato	TK		NATSUKI SATO: FINAL ACTION TICKET	30-AUG-10	536

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY09045	HS	Amtotple Mysliwice	TK	(b)(6)(b)(7)(C) [redacted]	AMTOTPLE MYSLIWICE: FINAL ACTION TICKET	13-SEP-10	550
	KY09049	HS	Tom Davis	TK		TOM DAVIS: FINAL ACTION TICKET	30-AUG-10	508
	KY09050	AC	Basil Fugate	NV		CASE RECEIVED	30-AUG-10	220
	KY09054	HS	* Bishko Books	TK		* BISHKO BOOKS: FINAL ACTION TICKET	30-AUG-10	489
	KY09060	HS	Marcos Elijhio	TK		MARCOS ELIJHIO: FINAL ACTION TICKET	25-AUG-10	469
	KY09062	AC	Donnie M Reed	NV		CASE RECEIVED	13-AUG-10	122
	KY09063	AC	Ollie A Litteral	NV		CASE RECEIVED	13-AUG-10	122
	KY09064	AC	Walter H Mitchell	NV		CASE RECEIVED	13-AUG-10	122
	KY09065	VS	Stephen S Walker	FF		STEPHEN S WALKER: FINAL ACTION FACT FINDING	30-AUG-10	455
	KY09066	AC	Terry L Salyers	TK		TERRY L SALYERS: FINAL ACTION TICKET	31-MAR-10	293
	KY09072	AC	Todd S Wooldridge	TK		SCOTT MILLER: FINAL ACTION TICKET	23-AUG-10	413
			Andrea Woolridge	TK		SCOTT MILLER: FINAL ACTION TICKET	23-AUG-10	413
			Scott Miller	TK		SCOTT MILLER: FINAL ACTION TICKET	23-AUG-10	413
	KY10001	HS	Poona Arumugam	TK		POONA ARUMUGAM: FINAL ACTION TICKET	27-SEP-10	355
	KY10011	HS	* Scientific Protein Labs	NV		CASE RECEIVED	02-SEP-10	295
	KY10012	HS	Roland Oberdorfer	TK		ROLAND OBERDORFER: FINAL ACTION TICKET	28-SEP-10	320
	KY10014	HS	Carmelo Sansone	TK		CARMELO SANSONE: FINAL ACTION TICKET	27-SEP-10	315
	KY10018	HS	Kirk Wang	TK		KIRK WANG: FINAL ACTION TICKET	27-SEP-10	259
	KY10052	HS	* Procore Laboratories	TK		* PROCORE LABORATORIES: FINAL ACTION TICKET	24-SEP-10	120
	KY10053	HS	* Ez Fits Inc	TK		* EZ FITS INC: FINAL ACTION TICKET	27-SEP-10	123
	KY10054	HS	Mike Swartz	TK		MIKE SWARTZ: FINAL ACTION TICKET	27-SEP-10	123
	KY10056	HS	Andy Joo	TK		ANDY JOO: FINAL ACTION TICKET	27-SEP-10	112
	IL04251	VS	Scott Irvine	DD		SCOTT IRVINE: FINAL ACTION DENIED/DECLINED	29-JUL-10	2,164
			Jade Schoneberg	CS		SCOTT IRVINE: FINAL ACTION DENIED/DECLINED	29-JUL-10	2,164
			* Sean Meyer Trucking	TK		SCOTT IRVINE: FINAL ACTION DENIED/DECLINED	29-JUL-10	2,164
	IL04252	VS	* Butch Clare Livestock	DD		SCOTT IRVINE: FINAL ACTION DENIED/DECLINED	29-JUL-10	2,151
			Scott Irvine	DD		SCOTT IRVINE: FINAL ACTION DENIED/DECLINED	29-JUL-10	2,151
			Jade Schoneberg	CS		SCOTT IRVINE: FINAL ACTION DENIED/DECLINED	29-JUL-10	2,151
	IL05005	VS	Jade Schoneberg	CS		DENNIS CHINN: FINAL ACTION DENIED/DECLINED	29-JUL-10	2,116
			Dennis Chinn	DD		DENNIS CHINN: FINAL ACTION DENIED/DECLINED	29-JUL-10	2,116
	IL05013	VS	Nikole Burke	DF		DUE TO NONPAYMENT SENT TO CROSS SERVICING BY DEBT MGT	13-NOV-10	1,975
	IL05052	VS	Dale Haley	DO		DALE HALEY: FINAL ACTION DECISION & ORDER	23-SEP-10	2,062
			Jody D. Ramey	TK		DALE HALEY: FINAL ACTION DECISION & ORDER	23-SEP-10	2,062
			Larry Dale Browning	TK		DALE HALEY: FINAL ACTION DECISION & ORDER	23-SEP-10	2,062
			James Johnson	TK		DALE HALEY: FINAL ACTION DECISION & ORDER	23-SEP-10	2,062

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL05066	VS	Jeremy Pollitt	DF	(b)(6)(b)(7)(C) [redacted]	CHARLES CARTER: FINAL ACTION DEFAULT DECISION	29-DEC-09	1,786
			Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	29-DEC-09	1,786
	IL05126	VS	Nikole Burke	DF		FORWARDED TO CROSS SERVICING FOR NONPAYMENT BY DEBT MGT	18-NOV-10	1,783
	IL05151	VS	Jason Swensrud	TK		JASON SWENSRUD: FINAL ACTION TICKET	30-JUL-10	1,876
			Steve Smith Jr	TK		JASON SWENSRUD: FINAL ACTION TICKET	30-JUL-10	1,876
			* Triple R. Trucking	CS		JASON SWENSRUD: FINAL ACTION TICKET	30-JUL-10	1,876
			Dennis Smebakken	CS		JASON SWENSRUD: FINAL ACTION TICKET	30-JUL-10	1,876
			Charles Carter	DF		JASON SWENSRUD: FINAL ACTION TICKET	30-JUL-10	1,876
	IL05154	VS	Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,592
			Dennis R Smebbakken			CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,592
			Randall Braumbagh			CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,592
	IL05158	VS	Cody Frame	DO		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,592
			Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,592
	IL05165	VS	Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,586
	IL05176	VS	Steve Smith	TK		EDWARD RESSLER FORWARDED TO CROSS SERVICING DUE TO NON PAYMENT BY DEBT MGT	19-NOV-10	1,850
			Dennis Smebakken	CS		EDWARD RESSLER FORWARDED TO CROSS SERVICING DUE TO NON PAYMENT BY DEBT MGT	19-NOV-10	1,850
			Charles Carter	DF		EDWARD RESSLER FORWARDED TO CROSS SERVICING DUE TO NON PAYMENT BY DEBT MGT	19-NOV-10	1,850
			* Triple R Trucking	CS		EDWARD RESSLER FORWARDED TO CROSS SERVICING DUE TO NON PAYMENT BY DEBT MGT	19-NOV-10	1,850
			Travis Ressler	CS		EDWARD RESSLER FORWARDED TO CROSS SERVICING DUE TO NON PAYMENT BY DEBT MGT	19-NOV-10	1,850
			Troy Ressler	CS		EDWARD RESSLER FORWARDED TO CROSS SERVICING DUE TO NON PAYMENT BY DEBT MGT	19-NOV-10	1,850
			Travis Ressler	CS		EDWARD RESSLER FORWARDED TO CROSS SERVICING DUE TO NON PAYMENT BY DEBT MGT	19-NOV-10	1,850
			Troy Ressler	CS		EDWARD RESSLER FORWARDED TO CROSS SERVICING DUE TO NON PAYMENT BY DEBT MGT	19-NOV-10	1,850
	IL05180	VS	James Carpenter			GEORGE BAKER: FINAL ACTION DECISION & ORDER	23-FEB-10	1,707
			George Baker	SP		GEORGE BAKER: FINAL ACTION DECISION & ORDER	23-FEB-10	1,707
			Charles Carter	DF		GEORGE BAKER: FINAL ACTION DECISION & ORDER	23-FEB-10	1,707
	IL05183	VS	Richard Facinelli	TK		RICHARD FACINELLI: FINAL ACTION TICKET	06-AUG-10	1,838

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	IL05183	VS	Charles Carter	DF	[redacted] (b)(6)(b)(7)(C)	RICHARD FACINELLI: FINAL ACTION TICKET	06-AUG-10	1,838
	IL05188	VS	Troy Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Edward Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Travis Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Charles Carter			EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Troy Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Edward Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Travis Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Troy Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Edward Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
			Travis Ressler	CS		EDWARD RESSLER FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,704
	IL05197	VS	Robert Paulson	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,729
			Randall Brumbaugh	CS		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,729
			Charles Carter	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,729
	IL05199	VS	Jeff Peck	SP		BRETT PETERSEN: FINAL ACTION DECLINE TO PURSUE	27-AUG-10	1,816
			Terry Russell	SP		BRETT PETERSEN: FINAL ACTION DECLINE TO PURSUE	27-AUG-10	1,816
			Brett Petersen	DP		BRETT PETERSEN: FINAL ACTION DECLINE TO PURSUE	27-AUG-10	1,816
	IL06005	VS	Robert Paulson	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,687
			Randall Brumbaugh	CS		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,687
			Charles Carter	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,687
	IL06006	VS	James Carpenter	TK		JAMES CARPENTER: FINAL ACTION TICKET	05-AUG-10	1,767
			Charles Carter	DF		JAMES CARPENTER: FINAL ACTION TICKET	05-AUG-10	1,767
	IL06007	VS	Charles Carter	DF		GEORGE BAKER: FINAL ACTION DECISION & ORDER	23-FEB-10	1,604
			George Baker	DO		GEORGE BAKER: FINAL ACTION DECISION & ORDER	23-FEB-10	1,604

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL06007	VS	Kory Pierson		(b)(6)(b)(7)(C)	GEORGE BAKER: FINAL ACTION DECISION & ORDER	23-FEB-10	1,604
	IL06009	VS	Charles Carter	DF		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Dennis Smebakken	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Troy Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Travis Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Edward Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Troy Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Travis Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Edward Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Troy Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Travis Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
			Edward Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,641
	IL06032	VS	James Carpenter	TK		JAMES CARPENTER: FINAL ACTION TICKET	05-AUG-10	1,742
			Charles Carter	DF		JAMES CARPENTER: FINAL ACTION TICKET	05-AUG-10	1,742
	IL06033	VS	Robert Paulson	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,662
			Charles Carter	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,662
			Randall Brumbaugh	CS		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,662
			Dennis Smebakken	CS		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,662
	IL06050	VS	Robert Paulson	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,624
			Randall Brumbaugh	CS		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,624
			Charles Carter	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,624
			Dennis Smebakken	CS		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,624
	IL06051	VS	Randall Brumbaugh	CS		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,624
			Robert Paulson	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT	17-MAY-10	1,624

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL06051	VS			(b)(6)(b)(7)(C)	DECISION		
			Charles Carter	DF		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,624
			Dennis Smebakken	CS		RANDALL BRUMBAUGH: FINAL ACTION CONSENT DECISION	17-MAY-10	1,624
	IL06052	VS	Troy Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Travis Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Edward Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Ryan Schneider	TK		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Charles Carter	DF		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Troy Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Travis Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Edward Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Troy Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Travis Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
			Edward Ressler	CS		RYAN SCHNEIDER: FINAL ACTION TICKET	05-AUG-10	1,704
	IL06060	VS	Charles Carter	DF		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Troy Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Travis Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Edward Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Troy Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Travis Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Edward Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Troy Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Travis Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
			Edward Ressler	CS		TRAVIS RESSLER: FINAL ACTION CONSENT DECISION	01-APR-10	1,402
	IL06085	VS	Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,327
	IL06160	VS	Charles Carter	DF		* BEFF CORP: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,471
			George Baker	DO		* BEFF CORP: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,471
			Dennis Smebakken	CS		* BEFF CORP: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,471
			* Beff Corp	DP		* BEFF CORP: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,471

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07022	VS	Jon Hallsted	CS	(b)(6)(b)(7)(C) [redacted]	* M&S TRUCKS: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,381
			Charles Carter	DF		* M&S TRUCKS: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,381
			George Baker	DO		* M&S TRUCKS: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,381
			Dennis Smebakken	CS		* M&S TRUCKS: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,381
			Sean Meyer	TK		* M&S TRUCKS: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,381
			* M&S Trucks	DP		* M&S TRUCKS: FINAL ACTION DECLINE TO PURSUE	28-JUL-10	1,381
	IL07047	PQ	Kin Yock Yan	SP		KIN YOCK YAN: FINAL ACTION STIPULATION	20-NOV-09	1,068
			Raymond Wu	IE		KIN YOCK YAN: FINAL ACTION STIPULATION	20-NOV-09	1,068
	IL07086	VS	Carolyn Sluiter	LI		CAROLYN SLUITER: FINAL ACTION LETTER OF INFORMATION	26-JAN-10	1,062
	IL07088	VS	Roger J Nelson	DD		ROGER J NELSON: FINAL ACTION DENIED/DECLINED	16-NOV-10	1,162
	FL08209	HS	Tharen Vannessa West Carter	IE		THAREN VANNESSA WEST CARTER: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	846
	FL08242	HS	Andres Yac Cacatzun	DD		ANDRES YAC CACATZUN: FINAL ACTION DENIED/DECLINED	25-JAN-10	732
	FL08520	HS	Julissa Mellado	IE		JULISSA MELLADO: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	697
	FL09184	HS	Marcelo Castro	SP		MARCELO CASTRO: FINAL ACTION STIPULATION	30-OCT-09	289
	FL09223	HS	Jeanette Huguet Del Castillo	IE		JEANETTE HUGUET DEL CASTILLO: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	438
	FL09287	HS	Elia Melendez	IE		ELIA MELENDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-10	424
	FL09320	HS	Rosa Elao Perez	SP		ROSA ELAO PEREZ: FINAL ACTION STIPULATION	09-MAR-10	361
	FL09321	HS	Jose Larraure	DD		JOSE LARRAURE: FINAL ACTION DENIED/DECLINED	26-JAN-10	318
	FL09392	HS	Casne Dlooney Nazaire	SP		CASNE DLOONEY NAZAIRE: FINAL ACTION STIPULATION	12-NOV-09	210
	FL09411	HS	Luis Huyhua	IE		LUIS HUYHUA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	356
	FL09438	HS	Nelly Urbano	SP		NELLY URBANO: FINAL ACTION STIPULATION	27-OCT-09	167
	FL09444	HS	Talichia Soto	IE		TALICHIA SOTO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	330
	FL09451	HS	Maricela Villalva	IE		MARICELA VILLALVA: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	329
	FL09456	HS	Zoila Marius	SP		ZOILA MARIUS: FINAL ACTION STIPULATION	02-MAR-10	288
	FL09489	HS	Amilcar Martinez Lazo	IE		AMILCAR MARTINEZ LAZO: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	301
	FL09514	HS	Marie St Sauveur	SP		MARIE ST SAUVEUR: FINAL ACTION STIPULATION	26-OCT-09	102
	FL09519	HS	Lovely Alezi	SP		LOVELY ALEZI: FINAL ACTION STIPULATION	22-FEB-10	221
	FL09520	HS	Nicole Rodriguez	SP		NICOLE RODRIGUEZ: FINAL ACTION STIPULATION	08-OCT-09	84

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL09521	HS	Suze Jean Baptiste	SP	(b)(6)(b)(7)(C) [redacted]	SUZE JEAN BAPTISTE: FINAL ACTION STIPULATION	28-OCT-09	99
	FL09574	HS	Jaime Baldomar	SP		JAIME BALDOMAR: FINAL ACTION STIPULATION	10-NOV-09	63
	FL09575	HS	Rafael Gutierrez	SP		RAFAEL GUTIERREZ: FINAL ACTION STIPULATION	06-JAN-10	120
	FL09576	HS	Carlota Mateo	SP		CARLOTA MATEO: FINAL ACTION STIPULATION	20-JAN-10	134
	FL09577	HS	Nancy Hernandez	DD		NANCY HERNANDEZ: FINAL ACTION DENIED/DECLINED	21-JAN-10	135
	FL09579	HS	Vicente Robalino	SP		VICENTE ROBALINO: FINAL ACTION STIPULATION	09-MAR-10	182
	FL09580	HS	Reinel Murillo	SP		REINEL MURILLO: FINAL ACTION STIPULATION	12-NOV-09	65
	FL09581	HS	Yves Charlotin	SP		YVES CHARLOTIN: FINAL ACTION STIPULATION	25-JUN-10	290
	FL09582	HS	Emmy Adam	IE		EMMY ADAM: FINAL ACTION INSUFFICIENT EVIDENCE	04-JUL-10	296
	FL09584	HS	Patricia Johnson	SP		PATRICIA JOHNSON: FINAL ACTION STIPULATION	14-DEC-09	94
	FL09592	HS	Elizabeth Brasi Davis	SP		ELIZABETH BRASI DAVIS: FINAL ACTION STIPULATION	09-OCT-09	21
	FL09593	HS	Jairo Castrillon	SP		JAIRO CASTRILLON: FINAL ACTION STIPULATION	09-OCT-09	18
	FL09595	HS	Douglas Dixon	SP		DOUGLAS DIXON: FINAL ACTION STIPULATION	06-NOV-09	45
	FL09596	HS	Sara Villanueva	SP		SARA VILLANUEVA: FINAL ACTION STIPULATION	08-OCT-09	14
	FL09597	HS	Gavi Solorzano	SP		GAVI SOLORZANO: FINAL ACTION STIPULATION	06-OCT-09	12
	FL09598	HS	Carlos Pena	SP		CARLOS PENA: FINAL ACTION STIPULATION	16-OCT-09	22
	FL09604	HS	Hoa Pham	SP		HOA PHAM: FINAL ACTION STIPULATION	07-OCT-09	8
	FL09605	HS	Francine Joseph	SP		FRANCINE JOSEPH: FINAL ACTION STIPULATION	07-OCT-09	8
	FL10001	HS	Bethsy Atoche	SP		BETHSY ATOCHE: FINAL ACTION STIPULATION	14-OCT-09	12
	FL10002	HS	Carmelina Almonte	SP		CARMELINA ALMONTE: FINAL ACTION STIPULATION	14-OCT-09	12
	FL10003	HS	Edei Rodriguez	SP		EDEI RODRIGUEZ: FINAL ACTION STIPULATION	16-OCT-09	11
	FL10005	HS	Gloria Samudio	SP		GLORIA SAMUDIO: FINAL ACTION STIPULATION	16-OCT-09	10
	FL10006	HS	Angemene Jimenez	IE		FORWARDED TO TREASURY FOR COLLECTION	08-OCT-10	330
	FL10007	HS	Dieulie Exavier	SP		DIEULIE EXAVIER: FINAL ACTION STIPULATION	12-JAN-10	97
	FL10008	HS	Moises Rivera	EP		MOISES RIVERA: FINAL ACTION EXTERNAL PENALTY	27-NOV-09	51
	FL10009	HS	Patricia Burges	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	23-JAN-11	110
	FL10010	HS	Glenroy Lumsden	IE		GLENROY LUMSDEN: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-10	330
	FL10011	HS	Victor Manuel Morante	SP		VICTOR MANUEL MORANTE: FINAL ACTION STIPULATION	16-DEC-09	70
	FL10013	HS	Jorge Cavero	SP		JORGE CAVERO: FINAL ACTION STIPULATION	22-DEC-09	76
	FL10014	HS	Anthony Lespinasse	SP		ANTHONY LESPINASSE: FINAL ACTION STIPULATION	27-NOV-09	51
	FL10015	HS	Mayra Quiceno	SP		MAYRA QUICENO: FINAL ACTION STIPULATION	15-DEC-09	69

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL10016	HS	Flakron Bytyqi	IE	(b)(6)(b)(7)(C) [redacted]	FLAKRON BYTYQI: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	351
	FL10017	HS	Maria Atahualpa	SP		MARIA ATAHUALPA: FINAL ACTION STIPULATION	16-DEC-09	70
	FL10020	HS	Henri Faustin	SP		HENRI FAUSTIN: FINAL ACTION STIPULATION	07-JAN-10	92
	FL10022	HS	Genara Tello	SP		GENARA TELLO: FINAL ACTION STIPULATION	23-OCT-09	9
	FL10023	HS	Raul Aguilar	SP		RAUL AGUILAR: FINAL ACTION STIPULATION	23-OCT-09	9
	FL10026	HS	Soledad Navarrette	SP		SOLEDAD NAVARRETTE: FINAL ACTION STIPULATION	26-OCT-09	11
	FL10027	HS	Orlando Rosa	SP		ORLANDO ROSA: FINAL ACTION STIPULATION	26-OCT-09	11
	FL10028	HS	Jeannane Monival	SP		JEANNANE MONIVAL: FINAL ACTION STIPULATION	26-OCT-09	11
	FL10030	HS	Angel Infante	SP		ANGEL INFANTE: FINAL ACTION STIPULATION	26-OCT-09	11
	FL10032	HS	Luis Pillcorema	SP		LUIS PILLCOREMA: FINAL ACTION STIPULATION	01-DEC-09	46
	FL10041	HS	Rosa Quiroz	SP		ROSA QUIROZ: FINAL ACTION STIPULATION	29-OCT-09	8
	FL10042	HS	Jose Chacaltana	SP		JOSE CHACALTANA: FINAL ACTION STIPULATION	29-OCT-09	8
	FL10043	HS	Berenice Morales	SP		BERENICE MORALES: FINAL ACTION STIPULATION	29-OCT-09	8
	FL10044	HS	Garnell Pratt	SP		GARNELL PRATT: FINAL ACTION STIPULATION	02-NOV-09	11
	FL10047	HS	Richard Mendoza	SP		RICHARD MENDOZA: FINAL ACTION STIPULATION	04-NOV-09	11
	FL10048	HS	Daniel Granados	SP		DANIEL GRANADOS: FINAL ACTION STIPULATION	04-NOV-09	11
	FL10057	HS	Jaime Servigon	SP		RECEIVED PAYMENT	10-MAR-11	82
	FL10061	HS	Maria Ortez	SP		MARIA ORTEZ: FINAL ACTION STIPULATION	24-NOV-09	7
	FL10062	HS	Edgard Charmand	SP		EDGARD CHARMAND: FINAL ACTION STIPULATION	24-NOV-09	7
	FL10063	HS	Javier Cevallos	SP		JAVIER CEVALLOS: FINAL ACTION STIPULATION	24-NOV-09	7
	FL10066	HS	Faizal Iyub	SP		FAIZAL IYUB: FINAL ACTION STIPULATION	10-DEC-09	15
	FL10067	HS	Ramon Schillaci	IE		RAMON SCHILLACI: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-10	281
	FL10069	HS	Dominga Anticona	SP		DOMINGA ANTICONA: FINAL ACTION STIPULATION	09-FEB-10	76
	FL10099	HS	Diep Kim	SP		DIEP KIM: FINAL ACTION STIPULATION	24-DEC-09	8
	FL10101	HS	Amparo Gonzalez	SP		AMPARO GONZALEZ: FINAL ACTION STIPULATION	26-FEB-10	70
	FL10102	HS	Gonzalo Garzon	SP		GONZALO GARZON: FINAL ACTION STIPULATION	07-JAN-10	16
	FL10103	HS	Elvia Canar	SP		ELVIA CANAR: FINAL ACTION STIPULATION	07-JAN-10	16
	FL10104	HS	Wilbur Ponce	SP		WILBUR PONCE: FINAL ACTION STIPULATION	07-JAN-10	16
	FL10105	HS	Exaltacion Olivas	SP		EXALTACION OLIVAS: FINAL ACTION STIPULATION	07-JAN-10	15
	FL10106	HS	Amorsse Lormond	SP		AMORSSE LORMOND: FINAL ACTION STIPULATION	07-JAN-10	15
	FL10107	HS	Maria Mendez	SP		MARIA MENDEZ: FINAL ACTION STIPULATION	07-JAN-10	15
	FL10108	HS	Maria Ahorado	SP		MARIA AHORADO: FINAL ACTION STIPULATION	07-JAN-10	15
	FL10109	HS	Sonny Seunarine	SP		SONNY SEUNARINE: FINAL ACTION STIPULATION	07-JAN-10	15

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL10111	HS	Zixin Zhao	SP	(b)(6)(b)(7)(C) [redacted]	ZIXIN ZHAO: FINAL ACTION STIPULATION	12-JAN-10	13
	FL10113	HS	Elvin Flores	SP		ELVIN FLORES: FINAL ACTION STIPULATION	20-JAN-10	12
	FL10116	HS	Hermengegildo Pinedo	SP		HERMENGEGILDO PINEDO: FINAL ACTION STIPULATION	26-JAN-10	13
	FL10117	HS	Lizeth Pereira	SP		LIZETH PEREIRA: FINAL ACTION STIPULATION	26-JAN-10	13
	FL10122	HS	Maria Sanchez	SP		MARIA SANCHEZ: FINAL ACTION STIPULATION	01-FEB-10	7
	FL10125	HS	Angel Ortiz	SP		ANGEL ORTIZ: FINAL ACTION STIPULATION	17-FEB-10	22
	FL10127	HS	Joe Alan Moore	SP		JOE ALAN MOORE: FINAL ACTION STIPULATION	04-FEB-10	8
	GA08108	HS	Miguel Reynoso	DD		MIGUEL REYNOSO: FINAL ACTION DENIED/DECLINED	19-OCT-09	409
	GA09087	HS	Kirby M Joseph	SP		KIRBY M JOSEPH: FINAL ACTION STIPULATION	21-OCT-09	75
	GA09096	HS	Zhannat Kovalchuk	SP		ZHANNAT KOVALCHUK: FINAL ACTION STIPULATION	07-OCT-09	8
	GA10002	HS	Teonila Briones	SP		TEONILA BRIONES: FINAL ACTION STIPULATION	07-JAN-10	92
	GA10003	HS	Reynaldo Morera	SP		REYNALDO MORERA: FINAL ACTION STIPULATION	11-MAR-10	155
	GA10004	HS	Paul Goodin	DD		PAUL GOODIN: FINAL ACTION DENIED/DECLINED	21-JAN-10	106
	GA10007	HS	Jame Vu	SP		JAME VU: FINAL ACTION STIPULATION	26-OCT-09	11
	GA10008	HS	Bolivar Roasado Gonzalez	SP		BOLIVAR ROASADO GONZALEZ: FINAL ACTION STIPULATION	29-OCT-09	14
	GA10010	HS	Kostadin Kostov	SP		KOSTADIN KOSTOV: FINAL ACTION STIPULATION	29-OCT-09	8
	GA10012	HS	Huong Thu Ngo	SP		HUONG THU NGO: FINAL ACTION STIPULATION	10-NOV-09	7
	GA10014	HS	Renukaben Patel	SP		RENUKABEN PATEL: FINAL ACTION STIPULATION	24-NOV-09	7
	GA10015	HS	Alonzo Domingo	SP		ALONZO DOMINGO: FINAL ACTION STIPULATION	24-NOV-09	7
	GA10016	HS	L Nettles	SP		L NETTLES: FINAL ACTION STIPULATION	24-NOV-09	7
	GA10017	HS	Luis Rodriguez	SP		LUIS RODRIGUEZ: FINAL ACTION STIPULATION	24-NOV-09	7
	GA10019	HS	Elvira Tursunovic	SP		ELVIRA TURSUNOVIC: FINAL ACTION STIPULATION	03-DEC-09	9
	GA10032	HS	Farida Begum	SP		FARIDA BEGUM: FINAL ACTION STIPULATION	24-DEC-09	8
	GA10035	HS	Reseta Taylor	SP		RESETA TAYLOR: FINAL ACTION STIPULATION	12-JAN-10	13
	GA10036	HS	Tran Tran	SP		TRAN TRAN: FINAL ACTION STIPULATION	26-JAN-10	13
	GA10038	HS	Jose Santos	SP		JOSE SANTOS: FINAL ACTION STIPULATION	02-FEB-10	6
	GA10039	HS	Rosaura Machuca	SP		ROSAURA MACHUCA: FINAL ACTION STIPULATION	02-FEB-10	6
	GA10040	HS	Nu Duong	SP		NU DUONG: FINAL ACTION STIPULATION	08-FEB-10	11
	GA10041	HS	Raul Barriga	SP		RAUL BARRIGA: FINAL ACTION STIPULATION	08-FEB-10	10
	IL08121	HS	Radoslaw Nowak	IE		RADOSLAW NOWAK: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	714
	IL09081	HS	Jayshriben Patel	IE		JAYSHRIBEN PATEL: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	410
	IL09145	HS	Carlos Mendez	SP		CARLOS MENDEZ: FINAL ACTION STIPULATION	14-OCT-09	14

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL10006	HS	Jun Ding	SP	(b)(6)(b)(7)(C) [redacted]	JUN DING: FINAL ACTION STIPULATION	06-JAN-10	75
	IL10007	HS	Dragica Rankovic	SP		DRAGICA RANKOVIC: FINAL ACTION STIPULATION	09-FEB-10	109
	IL10009	HS	Rosa Maria Salts	SP		ROSA MARIA SALTS: FINAL ACTION STIPULATION	10-NOV-09	7
	IL10010	HS	Salem Habaibeh	DD		SALEM HABAIBEH: FINAL ACTION DENIED/DECEIVED	27-NOV-09	9
	IL10018	HS	Zhongping Pan	SP		ZHONGPING PAN: FINAL ACTION STIPULATION	22-DEC-09	6
	IL10020	HS	Bernardine Nganzi	SP		BERNARDINE NGANZI: FINAL ACTION STIPULATION	07-JAN-10	15
	IL10021	HS	Jose Reyes	SP		JOSE REYES: FINAL ACTION STIPULATION	12-JAN-10	12
	IL10023	HS	Ayda Ruiz	SP		AYDA RUIZ: FINAL ACTION STIPULATION	14-JAN-10	7
	IL10025	HS	Deividas Sniokaitis	SP		DEIVIDAS SNIOKAITIS: FINAL ACTION STIPULATION	26-JAN-10	13
	IL10029	HS	Wenzhao Zhang	SP		WENZHAO ZHANG: FINAL ACTION STIPULATION	02-FEB-10	6
	IL10031	HS	Rodrigo Guaman	SP		RODRIGO GUAMAN: FINAL ACTION STIPULATION	08-FEB-10	10
	IL10032	HS	Manuel Fernandez	SP		MANUEL FERNANDEZ: FINAL ACTION STIPULATION	08-FEB-10	10
	MA08034	HS	Martine Bamford	IE		MARTINE BAMFORD: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	718
	MA08043	HS	Angel Ruiz	IE		ANGEL RUIZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	634
	MA09009	HS	Felix Osagie	SP		FELIX OSAGIE: FINAL ACTION STIPULATION	18-NOV-09	315
	MA10001	HS	Liliana Carmona	SP		LILIANA CARMONA: FINAL ACTION STIPULATION	14-OCT-09	12
	MA10002	HS	Maria Costa	SP		MARIA COSTA: FINAL ACTION STIPULATION	14-OCT-09	12
	MA10005	HS	Peter Exarchos	SP		PETER EXARCHOS: FINAL ACTION STIPULATION	15-JAN-10	84
	MA10006	HS	Ymer Lirjoni	SP		YMER LIRJONI: FINAL ACTION STIPULATION	12-JAN-10	74
	MA10008	HS	Ghulam Hadipanah	SP		GHULAM HADIPANAH: FINAL ACTION STIPULATION	29-DEC-09	56
	MA10009	HS	Nahid Behnami	SP		MITIGATED TO $150 BY 1-19-10, SPOKE TO HUSBAND CASE MA1008-HS	18-DEC-09	56
	MA10011	HS	Li Mu	SP		LI MU: FINAL ACTION STIPULATION	05-JAN-10	7
	MA10012	HS	Marie Guignald	SP		MARIE GUIGNALD: FINAL ACTION STIPULATION	12-JAN-10	12
	MA10013	HS	Renault Guerrer	SP		RENAULT GUERRER: FINAL ACTION STIPULATION	12-JAN-10	12
	MA10014	HS	Milande Mintor	SP		MILANDE MINTOR: FINAL ACTION STIPULATION	12-JAN-10	12
	MA10015	HS	Jeanne Katoppo	SP		JEANNE KATOPPO: FINAL ACTION STIPULATION	12-JAN-10	12
	MD07041	HS	Margaret Jane Dionne	IE		MARGARET JANE DIONNE: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	1,015
	MD07043	HS	Grace Elanor Samuels	IE		GRACE ELANOR SAMUELS: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	990
	MD08003	HS	Shirley Fay Mcintosh	IE		SHIRLEY FAY MCINTOSH: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	914
	MD08042	HS	Thagine Thresha Bloomfield	EP		THAGINE THRESHA BLOOMFIELD: FINAL ACTION EXTERNAL PENALTY	23-OCT-09	469

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MD08048	HS	Ina Murphy	DD	(b)(6)(b)(7)(C)	INA MURPHY: FINAL ACTION DENIED/DECLINED	31-MAR-10	597
	MD09045	HS	Clara Hernandez	SP		CLARA HERNANDEZ: FINAL ACTION STIPULATION	07-OCT-09	8
	MD10002	HS	Nurudeen Ocaolu Yusuf	DD		NURUDEEN OCAOLU YUSUF: FINAL ACTION DENIED/DECLINED	16-OCT-09	9
	MD10004	HS	Sheldon Turnball	IE		SHELDON TURNBALL: FINAL ACTION INSUFFICIENT EVIDENCE	03-SEP-10	331
	MD10005	HS	Cecilia Kwarteng	SP		CECILIA KWARTENG: FINAL ACTION STIPULATION	08-FEB-10	124
	MD10006	HS	Oksana Brown	SP		OKSANA BROWN: FINAL ACTION STIPULATION	16-DEC-09	71
	MD10007	HS	Stella Agogbuo	SP		STELLA AGOGBUO: FINAL ACTION STIPULATION	12-FEB-10	128
	MD10009	HS	Sunday Famojuro	IE		SUNDAY FAMOJURO: FINAL ACTION INSUFFICIENT EVIDENCE	03-SEP-10	331
	MD10010	HS	Marie Angela Smith	DD		MARIE ANGELA SMITH: FINAL ACTION DENIED/DECLINED	21-JAN-10	90
	MD10011	HS	Dygiann Etica Reid	SP		DYGIANN ETICA REID: FINAL ACTION STIPULATION	09-FEB-10	109
	MD10012	HS	Risikat Gbajabiamila	SP		RISIKAT GBAJABIAMILA: FINAL ACTION STIPULATION	17-NOV-09	11
	MD10015	HS	Alba Robbins	SP		ALBA ROBBINS: FINAL ACTION STIPULATION	24-NOV-09	7
	MD10017	HS	Maritca Archila	SP		MARITCA ARCHILA: FINAL ACTION STIPULATION	26-JAN-10	6
	MD10018	HS	Paul Ackah	SP		PAUL ACKAH: FINAL ACTION STIPULATION	04-FEB-10	8
	MI08022	HS	Emad Tayeh	IE		EMAD TAYEH: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	889
	MI08023	HS	Nero Parce Cabantug	IE		NERO PARCE CABANTUG: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	914
	MI08133	HS	Heidemarie Anderson	IE		HEIDEMARIE ANDERSON: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	714
	MI08191	HS	Nicolai Calenciuc	SP		SPOKE TO SUBJECT PAID BY CREDIT CARD ON 3/29/10	30-MAR-10	607
	MI09038	HS	Amin Harb	SP		AMIN HARB: FINAL ACTION STIPULATION	24-NOV-09	344
	MI09102	HS	Somphorn Silavong	IE		SOMPHORN SILAVONG: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	391
	MI09169	HS	Nickolas Aspidow	SP		NICKOLAS ASPIDOW: FINAL ACTION STIPULATION	07-OCT-09	61
	MI09171	HS	Meir Yoshai	DD		MEIR YOSHAI: FINAL ACTION DENIED/DECLINED	14-OCT-09	63
	MI10006	HS	Paul Micarsos	SP		PAUL MICARSOS: FINAL ACTION STIPULATION	16-OCT-09	10
	MI10014	HS	Petar Ljuljduraj	SP		PETAR LJULJDURAJ: FINAL ACTION STIPULATION	26-OCT-09	11
	MI10019	HS	Olzhas Myngatov	IE		OLZHAS MYNGATOV: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	242
	MI10020	HS	Yuriy Gulenko	SP		YURIY GULENKO: FINAL ACTION STIPULATION	17-AUG-10	291
	MI10021	HS	Angela Morosanu	SP		FINAL ACTION STIPULATION	13-NOV-09	9
	MI10028	HS	Duviet Nguyen	SP		DUVIET NGUYEN: FINAL ACTION STIPULATION	16-DEC-09	27

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI10036	HS	Ghassan Hariri	SP	(b)(6)(b)(7)(C) [redacted]	GHASSAN HARIRI: FINAL ACTION STIPULATION	24-DEC-09	8
	MI10038	HS	Leonora Andan	SP		LEONORA ANDAN: FINAL ACTION STIPULATION	12-JAN-10	7
	MI10050	HS	Monica Zidaru	SP		MONICA ZIDARU: FINAL ACTION STIPULATION	26-JAN-10	6
	MI10053	HS	Wang Yli Huang	SP		WANG YLI HUANG: FINAL ACTION STIPULATION	02-FEB-10	6
	MI10054	HS	Hong Yang	SP		HONG YANG: FINAL ACTION STIPULATION	08-FEB-10	10
	MI10055	HS	Tao Liao	SP		TAO LIAO: FINAL ACTION STIPULATION	08-FEB-10	10
	MN08141	HS	May Pang Yang	DD		MAY PANG YANG: FINAL ACTION DENIED/DECLINED	19-NOV-09	493
	MN09033	HS	Li Hui Huang	SP		LI HUI HUANG: FINAL ACTION STIPULATION	16-OCT-09	282
	MN09039	HS	Abdelhakim Essoufi	SP		ABDELHAKIM ESSOUFI: FINAL ACTION STIPULATION	18-DEC-09	325
	MN09072	HS	Emmanuel Abah	SP		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	217
	MN09081	HS	Khampha Sackda	SP		KHAMPHA SACKDA: FINAL ACTION STIPULATION	26-APR-10	361
	MN09086	HS	Tien Mai	IE		TIEN MAI: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-10	414
	MN09087	HS	Lillian Andama	SP		LILLIAN ANDAMA: FINAL ACTION STIPULATION	17-NOV-09	188
	MN09088	HS	Roberto Obal Crame	SP		ROBERTO OBAL CRAME: FINAL ACTION STIPULATION	21-OCT-09	161
	MN09094	HS	Komi Richard Amegee	DD		KOMI RICHARD AMEGEE: FINAL ACTION DENIED/DECLINED	14-OCT-09	127
	MN09121	HS	Wei Zheng	SP		WEI ZHENG: FINAL ACTION STIPULATION	03-NOV-09	97
	MN09122	HS	Michelle Bang T Le	IE		MICHELLE BANG T LE: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-10	267
	MN09131	HS	Mitra Noghrehchi	SP		MITRA NOGHREHCHI: FINAL ACTION STIPULATION	13-APR-10	244
	MN09143	HS	Tham T Vo	SP		THAM T VO: FINAL ACTION STIPULATION	10-NOV-09	54
	MN09145	HS	Njideka Nnebe Akubue	SP		NJIDEKA NNEBE AKUBUE: FINAL ACTION STIPULATION	07-OCT-09	8
	MN10001	HS	Abigail Isaacson	SP		ABIGAIL ISAACSON: FINAL ACTION STIPULATION	16-OCT-09	10
	MN10002	HS	Kim Youngmin	SP		KIM YOUNGMIN: FINAL ACTION STIPULATION	23-OCT-09	9
	MN10003	HS	Farnia Atefi	SP		FARNIA ATEFI: FINAL ACTION STIPULATION	29-OCT-09	8
	MN10004	HS	Le Thanh Phan	SP		LE THANH PHAN: FINAL ACTION STIPULATION	04-NOV-09	8
	MN10006	HS	John Amoako	SP		JOHN AMOAKO: FINAL ACTION STIPULATION	24-NOV-09	18
	MN10007	HS	John Nguyen	SP		JOHN NGUYEN: FINAL ACTION STIPULATION	09-MAR-10	111
	MN10012	HS	Mary Vu	SP		MARY VU: FINAL ACTION STIPULATION	22-DEC-09	6
	MN10013	HS	Zoila Hernandez	SP		ZOILA HERNANDEZ: FINAL ACTION STIPULATION	19-DEC-09	1
	MN10014	HS	Jian Yang	SP		JIAN YANG: FINAL ACTION STIPULATION	21-JAN-10	8
	NC09010	HS	Melford Richards	SP		MELFORD RICHARDS: FINAL ACTION STIPULATION	05-MAR-10	422
	NC09051	HS	Rose Griffiths	SP		FINAL ACTION STIPULATION	14-OCT-09	63
	NC10002	HS	Carlos Jaldin	SP		CARLOS JALDIN: FINAL ACTION STIPULATION	26-OCT-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC10016	HS	Ankit Patel	SP	(b)(6)(b)(7)(C) [redacted]	ANKIT PATEL: FINAL ACTION STIPULATION	02-FEB-10	8
[redacted]	NJ07574	HS	Juan Infante	DD	[redacted]	JUAN INFANTE: FINAL ACTION DENIED/DECLINED	25-JAN-10	854
[redacted]	NJ07592	HS	Maria Paez Estevez	SP	[redacted]	MARIA PAEZ ESTEVEZ: FINAL ACTION STIPULATION	02-NOV-09	767
[redacted]	NJ07600	HS	Lucy Chasquibol	SP	[redacted]	LUCY CHASQUIBOL: FINAL ACTION STIPULATION	07-JAN-10	833
[redacted]	NJ07605	HS	Abha Vishwarata Arya	DD	[redacted]	ABHA VISHWARATA ARYA: FINAL ACTION DENIED/DECLINED	21-JAN-10	847
[redacted]	NJ08102	HS	Arlene West	IE	[redacted]	ARLENE WEST: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	879
[redacted]	NJ08232	HS	Star Murray	IE	[redacted]	STAR MURRAY: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	803
[redacted]	NJ08363	HS	Martha Alberto		[redacted]	STIPULATION RESENT 3RD TIME	19-AUG-09	746
[redacted]	NJ08424	HS	Jose L Valdivieso	IE	[redacted]	JOSE L VALDIVIESO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	721
[redacted]	NJ08438	HS	Sandeep Patel	IE	[redacted]	SANDEEP PATEL: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	721
[redacted]	NJ08499	HS	Ramanlal Patel	SP	[redacted]	RAMANLAL PATEL: FINAL ACTION STIPULATION	09-MAR-10	676
[redacted]	NJ08613	HS	Khaledia Omar	SP	[redacted]	KHALEDIA OMAR: FINAL ACTION STIPULATION	26-MAY-10	665
[redacted]	NJ08616	HS	Jennifer Delapenha	SP	[redacted]	PAYMENT PLAN ESTABLISHED $100 PER MONTH	09-JUL-10	636
[redacted]	NJ08683	HS	Manuel Alejandr Cordero	SP	[redacted]	NOTIFIED FMD FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	558
[redacted]	NJ08699	HS	Maria L. Alama De Cueva	IE	[redacted]	MARIA L. ALAMA DE CUEVA: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-10	612
[redacted]	NJ09003	HS	Marwan Zaiter	IE	[redacted]	MARWAN ZAITER: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	578
[redacted]	NJ09005	HS	Patricia Cleghorn	DD	[redacted]	PATRICIA CLEGHORN: FINAL ACTION DENIED/DECLINED	21-JAN-10	475
[redacted]	NJ09073	HS	Michelle Beck	DD	[redacted]	MICHELLE BECK: FINAL ACTION DENIED/DECLINED	21-JAN-10	433
[redacted]	NJ09119	HS	Mohammad Shaikh	SP	[redacted]	STIPULATION RESENT	24-FEB-10	413
[redacted]	NJ09169	HS	Hemant Nagpal	DD	[redacted]	HEMANT NAGPAL: FINAL ACTION DENIED/DECLINED	25-JAN-10	381
[redacted]	NJ09176	HS	Ludmila Spiewak	IE	[redacted]	LUDMILA SPIEWAK: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-10	485
[redacted]	NJ09178	HS	Juana Perez De Ramirez	DC	[redacted]	JUANA PEREZ DE RAMIREZ: FINAL ACTION COMPLAINT DISMISSED	26-MAY-10	497
[redacted]	NJ09206	HS	Weiping Yin	IE	[redacted]	WEIPING YIN: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-10	472
[redacted]	NJ09238	HS	Hersele Lavianlivi	IE	[redacted]	HERSELE LAVIANLIVI: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-10	452
[redacted]	NJ09239	HS	Walter Gikami	IE	[redacted]	WALTER GIKAMI: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	427

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ09261	HS	Wojciech Ciarczynski	IE	(b)(6)(b)(7)(C) [redacted]	WOJCIECH CIARCZYNSKI: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	410
	NJ09282	HS	Alayn Gavilanes	SP		SENT TO TREASURY FOR NONPAYMENT	24-JAN-11	462
	NJ09310	HS	Alba Maria Fernandez	SP		ALBA MARIA FERNANDEZ: FINAL ACTION STIPULATION	20-NOV-09	245
	NJ09312	HS	Andres Daniel Sanchez	IE		ANDRES DANIEL SANCHEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	385
	NJ09342	HS	Xuan Jiang Li	IE		XUAN JIANG LI: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	377
	NJ09377	HS	Rufina Rosa Paez	DD		RUFINA ROSA PAEZ: FINAL ACTION DENIED/DECLINED	14-OCT-09	181
	NJ09379	HS	Fredy Ortega	TR		PAYMENT PLAN ESTABLISHED $100 PER MONTH DUE 5-15-10	22-APR-10	350
	NJ09398	HS	Jacob Olufemi	IE		JACOB OLUFEMI: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	352
	NJ09420	HS	Ana Earle	SP		ANA EARLE: FINAL ACTION STIPULATION	08-OCT-09	161
	NJ09466	HS	Celia Batista	DD		CELIA BATISTA: FINAL ACTION DENIED/DECLINED	14-OCT-09	154
	NJ09470	HS	Rocio Cruz	IE		ROCIO CRUZ: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	334
	NJ09472	HS	Jean Reynolds	IE		JEAN REYNOLDS: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	334
	NJ09490	HS	Rui Pedro Azevedo	IE		RUI PEDRO AZEVEDO: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	327
	NJ09498	HS	Yuwang Zheng	IE		YUWANG ZHENG: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	341
	NJ09500	HS	Noemi Ventrua	DD		NOEMI VENTRUA: FINAL ACTION DENIED/DECLINED	14-OCT-09	139
	NJ09518	HS	Magdalena Lipski	IE		MAGDALENA LIPSKI: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	311
	NJ09532	HS	Shulamith Reich	DD		SHULAMITH REICH: FINAL ACTION DENIED/DECLINED	19-OCT-09	122
	NJ09555	HS	Abdourahmane Bah	DD		ABDOURAHMANE BAH: FINAL ACTION DENIED/DECLINED	19-NOV-09	160
	NJ09572	HS	Shufang Wang	SP		SHUFANG WANG: FINAL ACTION STIPULATION	18-NOV-09	149
	NJ09581	HS	Graciela Lopez Tello	SP		GRACIELA LOPEZ TELLO: FINAL ACTION STIPULATION	26-OCT-09	119
	NJ09589	HS	Eliseo Disla	SP		CAN PAY BY CREDIT CARD	20-NOV-09	143
	NJ09590	HS	Christina Westcott	SP		SENT 3 TIMES	09-OCT-09	99
	NJ09608	HS	Luis Aguinaga Montenegro	SP		LUIS AGUINAGA MONTENEGRO: FINAL ACTION STIPULATION	14-OCT-09	90
	NJ09611	HS	Faris Mohamad	SP		FARIS MOHAMAD: FINAL ACTION STIPULATION	14-JUN-10	333
	NJ09631	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ09631	HS	Maria Rodriguez	DD	(b)(6)(b)(7)(C)	MARIA RODRIGUEZ: FINAL ACTION DENIED/DECLINED	14-OCT-09	77
	NJ09632	HS	Alexis Valverde	SP		ALEXIS VALVERDE: FINAL ACTION STIPULATION	04-NOV-09	98
	NJ09634	HS	Mathew Muttavancherry	DD		MATHEW MUTTAVANCHERRY: FINAL ACTION DENIED/DECLINED	02-NOV-09	96
	NJ09635	HS	Ellis Joseph	IE		ELLIS JOSEPH: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	253
	NJ09668	HS	Carmen Garma	IE		CARMEN GARMA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	244
	NJ09673	HS	Dass Harry Emerson	SP		DASS HARRY EMERSON: FINAL ACTION STIPULATION	08-OCT-09	57
	NJ09675	HS	Serrando Parra	SP		SERRANDO PARRA: FINAL ACTION STIPULATION	09-OCT-09	58
	NJ09684	HS	Kamara Kadiato	DD		KAMARA KADIATO: FINAL ACTION DENIED/DECLINED	21-JAN-10	154
	NJ09685	HS	Delma Mena	IE		DELMA MENA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	236
	NJ09718	HS	Krishna Dwarika	SP		KRISHNA DWARIKA: FINAL ACTION STIPULATION	10-NOV-09	62
	NJ09720	HS	Marcosa Caytuiro	SP		MARCOSA CAYTUIRO: FINAL ACTION STIPULATION	13-APR-10	216
	NJ09726	HS	Ayelet Ahrak	SP		AYELET AHRAK: FINAL ACTION STIPULATION	20-OCT-09	39
	NJ09737	HS	Mingke Liu	SP		MINGKE LIU: FINAL ACTION STIPULATION	09-OCT-09	21
	NJ09738	HS	Amiratbhai Patel	SP		AMIRATBHAI PATEL: FINAL ACTION STIPULATION	09-OCT-09	21
	NJ09739	HS	Zharko Sinadinovski	SP		ZHARKO SINADINOVSKI: FINAL ACTION STIPULATION	09-OCT-09	18
	NJ09740	HS	Xiaodan Wang	SP		XIAODAN WANG: FINAL ACTION STIPULATION	09-OCT-09	18
	NJ09746	HS	Jaiswal Munni	SP		JAISWAL MUNNI: FINAL ACTION STIPULATION	07-OCT-09	8
	NJ09747	HS	Bozenna Decyk	SP		BOZENNA DECYK: FINAL ACTION STIPULATION	07-OCT-09	8
	NJ09748	HS	Mariglen Plaka	SP		MARIGLEN PLAKA: FINAL ACTION STIPULATION	07-OCT-09	8
	NJ09749	HS	Sharifa Othman	SP		SHARIFA OTHMAN: FINAL ACTION STIPULATION	10-MAR-10	161
	NJ09750	HS	Raul Mier	SP		RAUL MIER: FINAL ACTION STIPULATION	14-OCT-09	14
	NJ09751	HS	Antonio Conceicao	SP		ANTONIO CONCEICAO: FINAL ACTION STIPULATION	14-OCT-09	14
	NJ10001	HS	Justyna Seier	SP		JUSTYNA SEIER: FINAL ACTION STIPULATION	14-OCT-09	13
	NJ10002	HS	Amaro Vaz	SP		AMARO VAZ: FINAL ACTION STIPULATION	14-OCT-09	12
	NJ10003	HS	Antonio Ferrante	SP		ANTONIO FERRANTE: FINAL ACTION STIPULATION	16-OCT-09	11
	NJ10004	HS	Fidan Basha	SP		FIDAN BASHA: FINAL ACTION STIPULATION	16-OCT-09	11
	NJ10005	HS	Dobrivoje Zlatanovic	SP		DOBRIVOJE ZLATANOVIC: FINAL ACTION STIPULATION	16-OCT-09	11
	NJ10007	HS	Sotiraq Pema	SP		SOTIRAQ PEMA: FINAL ACTION STIPULATION	31-DEC-09	87
	NJ10008	HS	Pius Kamau	SP		PIUS KAMAU: FINAL ACTION STIPULATION	16-OCT-09	10
	NJ10010	HS	Larissa Bobnar	SP		LARISSA BOBNAR: FINAL ACTION STIPULATION	24-NOV-09	49
	NJ10011	HS	Maria Montero	SP		MARIA MONTERO: FINAL ACTION STIPULATION	04-NOV-09	29

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ10012	HS	Syed Hissarn	SP	(b)(6)(b)(7)(C) [redacted]	SYED HISSARN: FINAL ACTION STIPULATION	02-NOV-09	27
	NJ10013	HS	Joseph Toomey	SP		JOSEPH TOOMEY: FINAL ACTION STIPULATION	27-OCT-09	21
	NJ10014	HS	Malgorzata Sienkiewicz	SP		MALGORZATA SIENKIEWICZ: FINAL ACTION STIPULATION	21-MAY-10	227
	NJ10015	HS	Saliha Oudjehane	SP		SALIHA OUDJEHANE: FINAL ACTION STIPULATION	28-OCT-09	17
	NJ10016	HS	Orest Holovatyi	SP		OREST HOLOVATYI: FINAL ACTION STIPULATION	16-OCT-09	10
	NJ10017	HS	Kujtim Mucovic	SP		KUJTIM MUCOVIC: FINAL ACTION STIPULATION	16-OCT-09	10
	NJ10018	HS	Sandya Partap	SP		SANDYA PARTAP: FINAL ACTION STIPULATION	08-FEB-10	124
	NJ10020	HS	Jan Seredynski	SP		JAN SEREDYNSKI: FINAL ACTION STIPULATION	25-JAN-10	110
	NJ10022	HS	Karina Jakovleva	SP		KARINA JAKOVLEVA: FINAL ACTION STIPULATION	04-NOV-09	28
	NJ10023	HS	Jose Leal	SP		JOSE LEAL: FINAL ACTION STIPULATION	23-OCT-09	9
	NJ10024	HS	Diana Beroza	DD		DIANA BEROZA: FINAL ACTION DENIED/DECLINED	21-JAN-10	99
	NJ10025	HS	Domenico Muzzupappa	SP		DOMENICO MUZZUPAPPA: FINAL ACTION STIPULATION	26-OCT-09	12
	NJ10026	HS	Kujtim Mucaj	DD		KUJTIM MUCAJ: FINAL ACTION DENIED/DECLINED	25-JAN-10	103
	NJ10027	HS	Promila Bhola	SP		PROMILA BHOLA: FINAL ACTION STIPULATION	17-FEB-10	126
	NJ10028	HS	Gisela Nowak	SP		GISELA NOWAK: FINAL ACTION STIPULATION	26-OCT-09	12
	NJ10029	HS	Rufeng Du	SP		RUFENG DU: FINAL ACTION STIPULATION	26-OCT-09	11
	NJ10030	HS	Vijayan Padmanabhan	SP		VIJAYAN PADMANABHAN: FINAL ACTION STIPULATION	26-OCT-09	11
	NJ10031	HS	Iryna Zaburyanna	SP		IRYNA ZABURYANNA: FINAL ACTION STIPULATION	26-OCT-09	11
	NJ10032	HS	Priya Ramamurthy	SP		PRIYA RAMAMURTHY: FINAL ACTION STIPULATION	26-OCT-09	11
	NJ10033	HS	Rad Concecion	SP		RAD CONCECION: FINAL ACTION STIPULATION	21-OCT-09	5
	NJ10034	HS	Dilaver Patel	SP		DILAVER PATEL: FINAL ACTION STIPULATION	21-OCT-09	5
	NJ10035	HS	Jordan Slone	SP		JORDAN SLONE: FINAL ACTION STIPULATION	29-OCT-09	8
	NJ10036	HS	Alex Daniel	SP		ALEX DANIEL: FINAL ACTION STIPULATION	29-OCT-09	8
	NJ10037	HS	Jose F Solano	SP		JOSE F SOLANO: FINAL ACTION STIPULATION	29-OCT-09	8
	NJ10038	HS	Pedro Figueiredo	SP		PEDRO FIGUEIREDO: FINAL ACTION STIPULATION	29-OCT-09	7
	NJ10039	HS	Magdalena Dizon	SP		MAGDALENA DIZON: FINAL ACTION STIPULATION	29-OCT-09	7
	NJ10040	HS	Graciela Castillo	SP		GRACIELA CASTILLO: FINAL ACTION STIPULATION	27-APR-10	187
	NJ10041	HS	Laura Rodriguez	SP		LAURA RODRIGUEZ: FINAL ACTION STIPULATION	23-FEB-10	124
	NJ10042	HS	Urszula Kruzel	SP		URSZULA KRUZEL: FINAL ACTION STIPULATION	24-NOV-09	33
	NJ10044	HS	Marta Chaban	SP		MARTA CHABAN: FINAL ACTION STIPULATION	16-MAR-10	145
	NJ10045	HS	Emad Ghaly	IE		EMAD GHALY: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	295
	NJ10046	HS	Paulo Oliveira	SP		PAULO OLIVEIRA: FINAL ACTION STIPULATION	02-NOV-09	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ10047	HS	Samia Garcia	IE	(b)(6)(b)(7)(C) [redacted]	SAMIA GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	03-SEP-10	315
	NJ10048	HS	Yakov Wagschal	SP		YAKOV WAGSCHAL: FINAL ACTION STIPULATION	29-DEC-09	67
	NJ10051	HS	Jashuben Patel	SP		JASHUBEN PATEL: FINAL ACTION STIPULATION	04-NOV-09	8
	NJ10052	HS	Lisa Tuffaur	SP		LISA TUFFAUR: FINAL ACTION STIPULATION	10-NOV-09	12
	NJ10053	HS	Jhonny Costa	SP		JHONNY COSTA: FINAL ACTION STIPULATION	10-NOV-09	12
	NJ10055	HS	Liri Osmani	SP		LIRI OSMANI: FINAL ACTION STIPULATION	10-NOV-09	7
	NJ10056	HS	Sadija Palamar	SP		SADIJA PALAMAR: FINAL ACTION STIPULATION	24-NOV-09	21
	NJ10058	HS	Maria Silva	SP		FINAL ACTION STIPULATION	04-MAY-10	179
	NJ10059	HS	Manaury Perdomo	IE		MANAURY PERDOMO: FINAL ACTION INSUFFICIENT EVIDENCE	03-SEP-10	301
	NJ10060	HS	Jennifer Hamilton	SP		JENNIFER HAMILTON: FINAL ACTION STIPULATION	10-DEC-09	34
	NJ10061	HS	Candida Alvarado	IE		CANDIDA ALVARADO: FINAL ACTION INSUFFICIENT EVIDENCE	05-APR-10	154
	NJ10063	HS	Isa Kovaci	SP		ISA KOVACI: FINAL ACTION STIPULATION	24-NOV-09	7
	NJ10064	HS	Juda Rosenberg	SP		JUDA ROSENBERG: FINAL ACTION STIPULATION	24-NOV-09	7
	NJ10065	HS	Hammeetha Rajamohamedsait	SP		HAMMEETHA RAJAMOHAMEDSAIT: FINAL ACTION STIPULATION	24-NOV-09	7
	NJ10066	HS	Mykel Lorenz Merida	SP		MYKEL LORENZ MERIDA: FINAL ACTION STIPULATION	24-NOV-09	7
	NJ10067	HS	Krupa Patel	SP		KRUPA PATEL: FINAL ACTION STIPULATION	24-NOV-09	7
	NJ10068	HS	Ana Gusman	SP		ANA GUSMAN: FINAL ACTION STIPULATION	24-NOV-09	7
	NJ10069	HS	Alberto Antonio	SP		ALBERTO ANTONIO: FINAL ACTION STIPULATION	03-MAR-10	105
	NJ10070	HS	Maglorio Ramirez	SP		MAGLORIO RAMIREZ: FINAL ACTION STIPULATION	03-DEC-09	9
	NJ10071	HS	Nelly Castro	SP		NELLY CASTRO: FINAL ACTION STIPULATION	03-DEC-09	9
	NJ10072	HS	Jose Peixto	SP		JOSE PEIXTO: FINAL ACTION STIPULATION	03-DEC-09	9
	NJ10073	HS	Aarti Shah	SP		AARTI SHAH: FINAL ACTION STIPULATION	03-DEC-09	9
	NJ10075	HS	Vilma Aquino	IE		SUBMITTED TO IES STAFF	24-NOV-09	161
	NJ10077	HS	Jose Juan Rego	SP		JOSE JUAN REGO: FINAL ACTION STIPULATION	10-DEC-09	16
	NJ10078	HS	Wengeng Chen	SP		WENGENG CHEN: FINAL ACTION STIPULATION	10-DEC-09	15
	NJ10079	HS	Yunhai Jiang	SP		YUNHAI JIANG: FINAL ACTION STIPULATION	10-DEC-09	15
	NJ10080	HS	Victor Gomez	SP		VICTOR GOMEZ: FINAL ACTION STIPULATION	10-DEC-09	15
	NJ10082	HS	Salaim Barchine	SP		SALAIM BARCHINE: FINAL ACTION STIPULATION	22-DEC-09	27
	NJ10083	HS	Alen Velagic	SP		ALEN VELAGIC: FINAL ACTION STIPULATION	10-DEC-09	15
	NJ10113	HS	Anbreen Hayat	SP		ANBREEN HAYAT: FINAL ACTION STIPULATION	24-DEC-09	8
	NJ10114	HS	Marie Idir	SP		MARIE IDIR: FINAL ACTION STIPULATION	24-DEC-09	8
	NJ10115	HS	Barbara Orlowska	SP		RECEIVED PAYMENT	22-DEC-09	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ10116	HS	Nandlal Agrawal	SP	(b)(6)(b)(7)(C)	NANDLAL AGRAWAL: FINAL ACTION STIPULATION	07-JAN-10	16
	NJ10117	HS	Manuel Malpartida	SP		MANUEL MALPARTIDA: FINAL ACTION STIPULATION	07-JAN-10	15
	NJ10118	HS	Teresa Mascaro	SP		TERESA MASCARO: FINAL ACTION STIPULATION	07-JAN-10	15
	NJ10119	HS	Indrani Kurapati	SP		INDRANI KURAPATI: FINAL ACTION STIPULATION	05-JAN-10	7
	NJ10120	HS	Marianna Sulowska	SP		MARIANNA SULOWSKA: FINAL ACTION STIPULATION	05-JAN-10	7
	NJ10121	HS	Mario Pinto	SP		MARIO PINTO: FINAL ACTION STIPULATION	05-JAN-10	7
	NJ10122	HS	Dalip Singh	SP		DALIP SINGH: FINAL ACTION STIPULATION	12-JAN-10	13
	NJ10123	HS	Zhongbin Ji	SP		ZHONGBIN JI: FINAL ACTION STIPULATION	12-JAN-10	13
	NJ10124	HS	Maria Kaminska	SP		MARIA KAMINSKA: FINAL ACTION STIPULATION	12-JAN-10	13
	NJ10125	HS	Maria Esteves	SP		MARIA ESTEVES: FINAL ACTION STIPULATION	12-JAN-10	13
	NJ10126	HS	Surya Patel	SP		SURYA PATEL: FINAL ACTION STIPULATION	12-JAN-10	12
	NJ10127	HS	Larysa Sivachuk	SP		LARYSA SIVACHUK: FINAL ACTION STIPULATION	12-JAN-10	12
	NJ10128	HS	Pedro Dias	SP		PEDRO DIAS: FINAL ACTION STIPULATION	12-JAN-10	12
	NJ10129	HS	Dava Tsoor	SP		DAVA TSOOR: FINAL ACTION STIPULATION	12-JAN-10	7
	NJ10130	HS	Manuel Cortesao	SP		MANUEL CORTESAO: FINAL ACTION STIPULATION	12-JAN-10	7
	NJ10131	HS	Shiew Ng	SP		SHIEW NG: FINAL ACTION STIPULATION	14-JAN-10	8
	NJ10132	HS	Caterina Pueliesse	SP		CATERINA PUELIESSE: FINAL ACTION STIPULATION	14-JAN-10	8
	NJ10133	HS	Erika Pallova	SP		ERIKA PALLOVA: FINAL ACTION STIPULATION	14-JAN-10	8
	NJ10134	HS	Miao Huang	SP		MIAO HUANG: FINAL ACTION STIPULATION	14-JAN-10	8
	NJ10135	HS	Zaverbhai Rana	SP		ZAVERBHAI RANA: FINAL ACTION STIPULATION	14-JAN-10	8
	NJ10136	HS	Maitha Vaka	SP		MAITHA VAKA: FINAL ACTION STIPULATION	14-JAN-10	7
	NJ10137	HS	Imprakash Rathee	SP		IMPRAKASH RATHEE: FINAL ACTION STIPULATION	20-JAN-10	13
	NJ10138	HS	Max Povolotsky	SP		MAX POVOLOTSKY: FINAL ACTION STIPULATION	20-JAN-10	13
	NJ10139	HS	Besim Hasanaj	SP		BESIM HASANAJ: FINAL ACTION STIPULATION	20-JAN-10	13
	NJ10140	HS	Manish Garg	SP		MANISH GARG: FINAL ACTION STIPULATION	20-JAN-10	13
	NJ10141	HS	Malgorzata Zeldon	SP		MALGORZATA ZELDON: FINAL ACTION STIPULATION	20-JAN-10	12
	NJ10142	HS	Faustino Calyeca	SP		FAUSTINO CALYECA: FINAL ACTION STIPULATION	20-JAN-10	12
	NJ10143	HS	Teodosa Azana	SP		TEODOSA AZANA: FINAL ACTION STIPULATION	08-FEB-10	28
	NJ10144	HS	Abraham Biderman	SP		ABRAHAM BIDERMAN: FINAL ACTION STIPULATION	21-JAN-10	8
	NJ10145	HS	Amadea Robles	SP		AMADEA ROBLES: FINAL ACTION STIPULATION	21-JAN-10	8
	NJ10146	HS	Sadhana Jain	SP		SADHANA JAIN: FINAL ACTION STIPULATION	26-JAN-10	13
	NJ10147	HS	Sixta Roca	SP		SIXTA ROCA: FINAL ACTION STIPULATION	26-JAN-10	11
	NJ10148	HS	Antonio Lima	SP		ANTONIO LIMA: FINAL ACTION STIPULATION	26-JAN-10	11
	NJ10149	HS	Etti Griff	SP		ETTI GRIFF: FINAL ACTION STIPULATION	26-JAN-10	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ10150	HS	Swati Vyas	SP	(b)(6)(b)(7)(C) [redacted]	SWATI VYAS: FINAL ACTION STIPULATION	26-JAN-10	6
	NJ10151	HS	Chantal Reiter	SP		CHANTAL REITER: FINAL ACTION STIPULATION	26-JAN-10	6
	NJ10152	HS	Wenceslao Soriano	SP		WENCESLAO SORIANO: FINAL ACTION STIPULATION	26-JAN-10	6
	NJ10153	HS	Neil Smith	SP		NEIL SMITH: FINAL ACTION STIPULATION	27-JAN-10	6
	NJ10154	HS	Mayank Patel	SP		MAYANK PATEL: FINAL ACTION STIPULATION	27-JAN-10	6
	NJ10155	HS	Jintendra Patel	SP		JINTENDRA PATEL: FINAL ACTION STIPULATION	01-FEB-10	7
	NJ10156	HS	Isabelle Devyldere	SP		ISABELLE DEVYLDERE: FINAL ACTION STIPULATION	01-FEB-10	7
	NJ10157	HS	Manuela Eburi	SP		MANUELA EBURI: FINAL ACTION STIPULATION	01-FEB-10	7
	NJ10158	HS	Sara Lopez	SP		SARA LOPEZ: FINAL ACTION STIPULATION	01-FEB-10	7
	NJ10159	HS	Maria Rivas	SP		MARIA RIVAS: FINAL ACTION STIPULATION	01-FEB-10	7
	NJ10160	HS	Padmanabhan Natarajan	SP		PADMANABHAN NATARAJAN: FINAL ACTION STIPULATION	02-FEB-10	8
	NJ10161	HS	Donghua Zhu	SP		DONGHUA ZHU: FINAL ACTION STIPULATION	02-FEB-10	8
	NJ10162	HS	Monica Williams	SP		MONICA WILLIAMS: FINAL ACTION STIPULATION	02-FEB-10	6
	NJ10163	HS	Pablo Montero			PAYMENT PLAN ESTABLISHED	05-FEB-10	6
	NJ10164	HS	Leizbeth Calderon	SP		LEIZBETH CALDERON: FINAL ACTION STIPULATION	02-FEB-10	6
	NJ10165	HS	Leonardo Silva	SP		LEONARDO SILVA: FINAL ACTION STIPULATION	02-FEB-10	6
	NJ10166	HS	Michele Degidio	SP		MICHELE DEGIDIO: FINAL ACTION STIPULATION	02-FEB-10	6
	NJ10167	HS	Hernandez Villada	SP		HERNANDEZ VILLADA: FINAL ACTION STIPULATION	02-FEB-10	6
	NJ10168	HS	Illya Novosadskyy	SP		ILLYA NOVOSADSKYY: FINAL ACTION STIPULATION	02-FEB-10	6
	NJ10169	HS	Cheung Wat	SP		CHEUNG WAT: FINAL ACTION STIPULATION	02-FEB-10	6
	NJ10170	HS	Sandip Kumar	SP		SANDIP KUMAR: FINAL ACTION STIPULATION	04-FEB-10	8
	NJ10171	HS	Lilian Frempong	SP		LILIAN FREMPONG: FINAL ACTION STIPULATION	04-FEB-10	8
	NJ10172	HS	Ivonne Arakaki	SP		IVONNE ARAKAKI: FINAL ACTION STIPULATION	04-FEB-10	8
	NJ10176	HS	Cesar Vivas	SP		CESAR VIVAS: FINAL ACTION STIPULATION	08-FEB-10	11
	NJ10177	HS	Shoshana Nissim	SP		SHOSHANA NISSIM: FINAL ACTION STIPULATION	08-FEB-10	11
	NJ10178	HS	Victoria Adediji	SP		VICTORIA ADEDIJI: FINAL ACTION STIPULATION	08-FEB-10	10
	NY07411	HS	Isabel Seijas Sanjuas	IE		ISABEL SEIJAS SANJUAS: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	929
	NY07412	HS	Andre Estime	IE		ANDRE ESTIME: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	929
	NY07419	HS	Yahaya Sylla	IE		YAHAYA SYLLA: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	950
	NY08015	HS	Francisca Anche Tira	IE		FRANCISCA ANCHE TIRA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	914
	NY08199	HS	Ma Jannebah Harris	DD		MA JANNEBAH HARRIS: FINAL ACTION	09-OCT-09	591

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[redacted]	NY08199	HS			[redacted]	DENIED/DECLINED		
	NY08306	HS	Manjola Kuqi-Plaza	IE		MANJOLA KUQI-PLAZA: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	710
	NY08338	HS	Anth0ny Grant	IE		ANTH0NY GRANT: FINAL ACTION INSUFFICIENT EVIDENCE	26-AUG-10	820
	NY08351	HS	Rosa Maria Baltazar	SP		ROSA MARIA BALTAZAR: FINAL ACTION STIPULATION	20-JAN-10	602
	NY08423	HS	Barrington Anth Watson	IE		BARRINGTON ANTH WATSON: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	621
	NY08452	HS	Pierre D. Desert	IE		PIERRE D. DESERT: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	594
	NY08462	HS	Ibrahim Usten	IE		IBRAHIM USTEN: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	577
	NY09047	HS	Farruh Numanov	IE		FARRUH NUMANOV: FINAL ACTION INSUFFICIENT EVIDENCE	08-APR-10	525
	NY09129	HS	Sandra Diaz De Ortega	DD		SANDRA DIAZ DE ORTEGA: FINAL ACTION DENIED/DECLINED	14-OCT-09	280
	NY09131	HS	Mehbub Sarker	SP		MEHBUB SARKER: FINAL ACTION STIPULATION	14-SEP-10	615
	NY09310	HS	Jose Martinez	SP		JOSE MARTINEZ: FINAL ACTION STIPULATION	07-OCT-09	174
	NY09311	HS	Audee Montes	SP		AUDEE MONTES: FINAL ACTION STIPULATION	13-JAN-10	272
	NY09315	HS	Boruch Leider	SP		RECEIVED PAYMENT FOR $75	09-DEC-09	202
	NY09351	HS	Irina Alkhimova	DD		IRINA ALKHIMOVA: FINAL ACTION DENIED/DECLINED	25-JAN-10	257
	NY09352	HS	Andy Avior Mars	IE		ANDY AVIOR MARS: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	331
	NY09353	HS	Philomen Monica Paul Marshall	IE		PHILOMEN MONICA PAUL MARSHALL: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	331
	NY09368	HS	Rose Ann Laing	SP		ROSE ANN LAING: FINAL ACTION STIPULATION	16-OCT-09	141
	NY09369	HS	Venetia Edmondson	IE		VENETIA EDMONDSON: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	316
	NY09370	HS	Fausta Flores	SP		FAUSTA FLORES: FINAL ACTION STIPULATION	27-OCT-09	152
	NY09372	HS	Shi Jin Zheng	DD		SHI JIN ZHENG: FINAL ACTION DENIED/DECLINED	09-OCT-09	134
	NY09375	HS	Tracy Medley	DD		TRACY MEDLEY: FINAL ACTION DENIED/DECLINED	09-OCT-09	134
	NY09377	HS	Anargul Shotomirova	IE		ANARGUL SHOTOMIROVA: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	316
	NY09391	HS	Camil Vukovic	IE		CAMIL VUKOVIC: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	311
	NY09392	HS	Donya Vegin	IE		DONYA VEGIN: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	311
	NY09395	HS	Rennie Roy Gayle	SP		RENNIE ROY GAYLE: FINAL ACTION STIPULATION	12-JAN-10	224
	NY09396	HS	Merle Douglas	IE		MERLE DOUGLAS: FINAL ACTION INSUFFICIENT	23-SEP-10	478

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY09396	HS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	NY09425	HS	Ana Londono	SP		STIPULATION RETURNED - UNCLAIMED OR UNDELIVERABLE	09-OCT-09	105
	NY09427	HS	Domingo Polintan	SP		DOMINGO POLINTAN: FINAL ACTION STIPULATION	20-OCT-09	117
	NY09429	HS	Bronya Novik	IE		BRONYA NOVIK: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	288
	NY09466	HS	Althea Campbell	IE		ALTHEA CAMPBELL: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	420
	NY09468	HS	Osama Rashed	SP		OSAMA RASHED: FINAL ACTION STIPULATION	23-OCT-09	85
	NY09497	HS	Daydria Baker	SP		DAYDRIA BAKER: FINAL ACTION STIPULATION	26-MAY-10	288
	NY09498	HS	Paulette Douglas	SP		PAULETTE DOUGLAS: FINAL ACTION STIPULATION	24-NOV-09	104
	NY09499	HS	Shemeer Husain	SP		SHEMEER HUSAIN: FINAL ACTION STIPULATION	26-OCT-09	75
	NY09500	HS	Nouha Diop	SP		NOUHA DIOP: FINAL ACTION STIPULATION	24-JUN-10	316
	NY09547	HS	Muhamed Ramovic	DD		MUHAMED RAMOVIC: FINAL ACTION DENIED/DECLINED	14-OCT-09	35
	NY09548	HS	Annett Clarke	SP		ANNETT CLARKE: FINAL ACTION STIPULATION	10-DEC-09	92
	NY09549	HS	Michelle Palmer	SP		MICHELLE PALMER: FINAL ACTION STIPULATION	12-JAN-10	135
	NY09552	HS	Wafaa Atallah	SP		WAFAA ATALLAH: FINAL ACTION STIPULATION	14-OCT-09	35
	NY09553	HS	Amira Khatun	SP		AMIRA KHATUN: FINAL ACTION STIPULATION	02-NOV-09	54
	NY09555	HS	Rosa Espinosa	SP		ROSA ESPINOSA: FINAL ACTION STIPULATION	16-DEC-09	99
	NY09557	HS	Marcha Tracey	IE		MARCHA TRACEY: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	379
	NY09558	HS	Jackie Barthelemy	SP		JACKIE BARTHELEMY: FINAL ACTION STIPULATION	07-JAN-10	120
	NY09559	HS	Amita Rusdini	DD		AMITA RUSDINI: FINAL ACTION DENIED/DECLINED	14-OCT-09	35
	NY09560	HS	Ramzi Fallatah	DD		RAMZI FALLATAH: FINAL ACTION DENIED/DECLINED	14-OCT-09	35
	NY09561	HS	Hafsah Basalamah	DD		HAFSAH BASALAMAH: FINAL ACTION DENIED/DECLINED	14-OCT-09	35
	NY09575	HS	Cesar Chabla Bautista	SP		CESAR CHABLA BAUTISTA: FINAL ACTION STIPULATION	09-OCT-09	18
	NY09576	HS	Libia Andrade	SP		LIBIA ANDRADE: FINAL ACTION STIPULATION	09-OCT-09	18
	NY09577	HS	Luis Panora	SP		LUIS PANORA: FINAL ACTION STIPULATION	09-OCT-09	18
	NY09578	HS	Segundo Yumibanda	SP		SEGUNDO YUMIBANDA: FINAL ACTION STIPULATION	09-OCT-09	18
	NY09593	HS	Blanca Gaguancela	SP		BLANCA GAGUANCELA: FINAL ACTION STIPULATION	07-OCT-09	8
	NY09594	HS	Nancy Yambay	SP		NANCY YAMBAY: FINAL ACTION STIPULATION	07-OCT-09	8
	NY09595	HS	Fanta Berete	SP		FANTA BERETE: FINAL ACTION STIPULATION	07-OCT-09	8
	NY09597	HS	Maria Asitimbay	SP		MARIA ASITIMBAY: FINAL ACTION STIPULATION	14-OCT-09	14
	NY09598	HS	Natividad Alejo De Espinal	SP		NATIVIDAD ALEJO DE ESPINAL: FINAL ACTION	16-OCT-09	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09598	HS			(b)(6)(b)(7)(C)	STIPULATION		
	NY09599	HS	Howaidak Khatab	SP		HOWAIDAK KHATAB: FINAL ACTION STIPULATION	24-NOV-09	55
	NY10001	HS	Bharathamma Aramakaka	SP		BHARATHAMMA ARAMAKAKA: FINAL ACTION STIPULATION	02-OCT-09	1
	NY10002	HS	Joseph Madra	SP		JOSEPH MADRA: FINAL ACTION STIPULATION	14-OCT-09	12
	NY10003	HS	Rafael Guzman	SP		RAFAEL GUZMAN: FINAL ACTION STIPULATION	14-OCT-09	12
	NY10004	HS	Sonia Garcia	SP		SONIA GARCIA: FINAL ACTION STIPULATION	14-OCT-09	12
	NY10005	HS	Vernon Tonge	SP		VERNON TONGE: FINAL ACTION STIPULATION	14-OCT-09	12
	NY10006	HS	Leslie Bendezu	SP		LESLIE BENDEZU: FINAL ACTION STIPULATION	01-MAR-10	147
	NY10008	HS	Maria Modesto	SP		FINAL ACTION STIPULATION	26-OCT-09	21
	NY10009	HS	Carlos Pulgariin	SP		CARLOS PULGARIIN: FINAL ACTION STIPULATION	26-OCT-09	21
	NY10010	HS	Artenida Gjeli	SP		ARTENIDA GJELI: FINAL ACTION STIPULATION	26-FEB-10	144
	NY10011	HS	Jose Cardenas	SP		JOSE CARDENAS: FINAL ACTION STIPULATION	26-OCT-09	21
	NY10012	HS	Sonia Melara	SP		SONIA MELARA: FINAL ACTION STIPULATION	07-JAN-10	94
	NY10013	HS	Jesus Gladys Alvarado	SP		JESUS GLADYS ALVARADO: FINAL ACTION STIPULATION	04-NOV-09	29
	NY10016	HS	Jesus Saldana	SP		JESUS SALDANA: FINAL ACTION STIPULATION	27-OCT-09	21
	NY10017	HS	Guillermo Carrillo	SP		GUILLERMO CARRILLO: FINAL ACTION STIPULATION	26-OCT-09	20
	NY10018	HS	Saleh A Mohamed	DD		SALEH A MOHAMED: FINAL ACTION DENIED/DECLINED	21-JAN-10	106
	NY10021	HS	Kathleen Edwards	SP		KATHLEEN EDWARDS: FINAL ACTION STIPULATION	10-DEC-09	64
	NY10024	HS	Ded Nicaj	SP		DED NICAJ: FINAL ACTION STIPULATION	12-JAN-10	97
	NY10025	HS	Francisco Morocho	IE		FRANCISCO MOROCHO: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	351
	NY10026	HS	Marie Desinor	SP		MARIE DESINOR: FINAL ACTION STIPULATION	17-DEC-09	71
	NY10027	HS	Nadiya Cooperstein	SP		NADIYA COOPERSTEIN: FINAL ACTION STIPULATION	28-OCT-09	9
	NY10028	HS	Shirly L Chen	SP		SHIRLY L CHEN: FINAL ACTION STIPULATION	26-OCT-09	11
	NY10029	HS	Mikel Markaj	SP		MIKEL MARKAJ: FINAL ACTION STIPULATION	15-OCT-09	0
	NY10030	HS	Martha Sazo	SP		MARTHA SAZO: FINAL ACTION STIPULATION	26-OCT-09	11
	NY10031	HS	Thomas Gabriel	SP		THOMAS GABRIEL: FINAL ACTION STIPULATION	26-OCT-09	11
	NY10032	HS	Rosa Cuzco	SP		ROSA CUZCO: FINAL ACTION STIPULATION	26-OCT-09	11
	NY10034	HS	Ragab Aref	SP		RAGAB AREF: FINAL ACTION STIPULATION	27-OCT-09	11
	NY10035	HS	Comfort Asamoah	SP		COMFORT ASAMOAH: FINAL ACTION STIPULATION	27-OCT-09	11
	NY10036	HS	Landi Kodra	SP		LANDI KODRA: FINAL ACTION STIPULATION	27-OCT-09	11
	NY10037	HS	Esther Alofe	SP		ESTHER ALOFE: FINAL ACTION STIPULATION	16-MAR-10	148
	NY10040	HS	Froilan Galarza	SP		FROILAN GALARZA: FINAL ACTION STIPULATION	15-JAN-10	75

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY10041	HS	Dorothy Mcqueen	SP	(b)(6)(b)(7)(C) [redacted]	DOROTHY MCQUEEN: FINAL ACTION STIPULATION	12-JAN-10	82
	NY10042	HS	Ratibah Ratib	SP		RATIBAH RATIB: FINAL ACTION STIPULATION	04-NOV-09	13
	NY10044	HS	Ashraf Ebrahim Amer	IE		ASHRAF EBRAHIM AMER: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	336
	NY10045	HS	Maudeline Day	SP		MAUDELINE DAY: FINAL ACTION STIPULATION	24-NOV-09	33
	NY10046	HS	Fouad Ali	IE		FOUAD ALI: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	336
	NY10047	HS	Maria Diaz	SP		MARIA DIAZ: FINAL ACTION STIPULATION	02-NOV-09	11
	NY10049	HS	Gabriel Thomas	IE		GABRIEL THOMAS: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUL-10	273
	NY10050	HS	Maria Nikac	SP		MARIA NIKAC: FINAL ACTION STIPULATION	10-NOV-09	18
	NY10057	HS	Maria Morelos	SP		MARIA MORELOS: FINAL ACTION STIPULATION	04-NOV-09	8
	NY10058	HS	Gina Vaiciulis	SP		GINA VAICIULIS: FINAL ACTION STIPULATION	04-NOV-09	8
	NY10059	HS	Edwin Fontan	SP		EDWIN FONTAN: FINAL ACTION STIPULATION	04-NOV-09	8
	NY10060	HS	Xhelil Ferati	SP		XHELIL FERATI: FINAL ACTION STIPULATION	10-NOV-09	12
	NY10061	HS	Ruby Thompson	SP		RUBY THOMPSON: FINAL ACTION STIPULATION	10-NOV-09	12
	NY10064	HS	Svetlana Primachenko	SP		SVETLANA PRIMACHENKO: FINAL ACTION STIPULATION	12-JAN-10	61
	NY10068	HS	Zeng Xiong Huang	SP		ZENG XIONG HUANG: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10069	HS	Ophelia Kennedy	SP		OPHELIA KENNEDY: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10070	HS	Galina Gelfgat	SP		GALINA GELFGAT: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10071	HS	Jose Dominguez	SP		JOSE DOMINGUEZ: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10072	HS	Dione Scarpetta	SP		DIONE SCARPETTA: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10073	HS	Jin Yu Shao	SP		JIN YU SHAO: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10074	HS	Arminda Cecilio	SP		ARMINDA CECILIO: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10075	HS	Eresardo Garcia	SP		ERESARDO GARCIA: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10076	HS	Antonio Santos	SP		ANTONIO SANTOS: FINAL ACTION STIPULATION	24-NOV-09	7
	NY10077	HS	Eufemia Vivar	SP		EUFEMIA VIVAR: FINAL ACTION STIPULATION	03-DEC-09	9
	NY10078	HS	Nancy Na Xie	SP		NANCY NA XIE: FINAL ACTION STIPULATION	03-DEC-09	9
	NY10112	HS	Anar Bakshiyev	SP		ANAR BAKSHIYEV: FINAL ACTION STIPULATION	24-DEC-09	8
	NY10114	HS	Chetradai Mathura	SP		CHETRADAI MATHURA: FINAL ACTION STIPULATION	07-JAN-10	16
	NY10115	HS	Francella C. Davy	SP		FRANCELLA C. DAVY: FINAL ACTION STIPULATION	07-JAN-10	16
	NY10116	HS	Claudette Colin	SP		CLAUDETTE COLIN: FINAL ACTION STIPULATION	07-JAN-10	16
	NY10117	HS	Geraldine Mcburnie	SP		GERALDINE MCBURNIE: FINAL ACTION STIPULATION	07-JAN-10	16
	NY10118	HS	Naia Kokielova	SP		NAIA KOKIELOVA: FINAL ACTION STIPULATION	07-JAN-10	16
	NY10119	HS	Emilio Chacon	SP		EMILIO CHACON: FINAL ACTION STIPULATION	07-JAN-10	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY10120	HS	Lawrence Mora	SP	(b)(6)(b)(7)(C)	LAWRENCE MORA: FINAL ACTION STIPULATION	07-JAN-10	16
	NY10121	HS	Kumar Persaud Farag	SP		KUMAR PERSAUD FARAG: FINAL ACTION STIPULATION	07-JAN-10	15
	NY10122	HS	Victor Avalos	SP		VICTOR AVALOS: FINAL ACTION STIPULATION	07-JAN-10	15
	NY10123	HS	Santos Vasquez	SP		SANTOS VASQUEZ: FINAL ACTION STIPULATION	07-JAN-10	15
	NY10124	HS	Esther Baer	SP		ESTHER BAER: FINAL ACTION STIPULATION	06-JAN-10	15
	NY10125	HS	Mariana Guevara	SP		MARIANA GUEVARA: FINAL ACTION STIPULATION	07-JAN-10	15
	NY10126	HS	John Boateng	SP		JOHN BOATENG: FINAL ACTION STIPULATION	12-JAN-10	7
	NY10128	HS	Maria Pantaleon	SP		MARIA PANTALEON: FINAL ACTION STIPULATION	12-JAN-10	7
	NY10129	HS	Sofia Bravo	SP		SOFIA BRAVO: FINAL ACTION STIPULATION	14-JAN-10	8
	NY10130	HS	Huger Perla	SP		HUGER PERLA: FINAL ACTION STIPULATION	14-JAN-10	8
	NY10131	HS	Marjorie Campbell	SP		MARJORIE CAMPBELL: FINAL ACTION STIPULATION	14-JAN-10	8
	NY10132	HS	Chien V. Vo	SP		CHIEN V. VO: FINAL ACTION STIPULATION	20-JAN-10	13
	NY10134	HS	Shanaz Khan	SP		SHANAZ KHAN: FINAL ACTION STIPULATION	20-JAN-10	13
	NY10135	HS	Saveta Kurca	SP		SAVETA KURCA: FINAL ACTION STIPULATION	30-MAR-10	78
	NY10136	HS	Louis Beafort Metellus	IE		LOUIS BEAFORT METELLUS: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	113
	NY10138	HS	Kheolwatie Boodram	SP		KHEOLWATIE BOODRAM: FINAL ACTION STIPULATION	26-FEB-10	46
	NY10146	HS	Mario Turcios	SP		MARIO TURCIOS: FINAL ACTION STIPULATION	21-JAN-10	8
	NY10147	HS	Sergey Driga	SP		SERGEY DRIGA: FINAL ACTION STIPULATION	26-JAN-10	13
	NY10148	HS	Jozef Radzikowski	SP		JOZEF RADZIKOWSKI: FINAL ACTION STIPULATION	26-JAN-10	11
	NY10149	HS	Antonio Messina	SP		ANTONIO MESSINA: FINAL ACTION STIPULATION	26-JAN-10	11
	NY10151	HS	Mark Agyeman	SP		MARK AGYEMAN: FINAL ACTION STIPULATION	26-JAN-10	6
	NY10152	HS	Abdul Sharmin	SP		ABDUL SHARMIN: FINAL ACTION STIPULATION	27-JAN-10	6
	NY10153	HS	Miriam Nussbaum	SP		MIRIAM NUSSBAUM: FINAL ACTION STIPULATION	27-JAN-10	6
	NY10159	HS	Manuel Paleta	SP		MANUEL PALETA: FINAL ACTION STIPULATION	01-FEB-10	7
	NY10160	HS	Sheba Senchire	IE		SHEBA SENCHIRE: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	98
	NY10162	HS	Jasmine Kaur	SP		JASMINE KAUR: FINAL ACTION STIPULATION	02-FEB-10	6
	NY10163	HS	Marta Ampie	SP		MARTA AMPIE: FINAL ACTION STIPULATION	02-FEB-10	6
	NY10164	HS	Sonya Pol	SP		SONYA POL: FINAL ACTION STIPULATION	04-FEB-10	8
	NY10165	HS	Olga Rafailova	SP		OLGA RAFAILOVA: FINAL ACTION STIPULATION	04-FEB-10	8
	NY10166	HS	Avril Jemison	SP		AVRIL JEMISON: FINAL ACTION STIPULATION	04-FEB-10	8
	NY10167	HS	Michael Nonan	SP		MICHAEL NONAN: FINAL ACTION STIPULATION	04-FEB-10	8
	NY10168	HS	Linwall Ireland	SP		PAYMENT PLAN ESTABLISHED	05-FEB-10	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NY10170	HS	Rosario Pinto	SP	[redacted]	ROSARIO PINTO: FINAL ACTION STIPULATION	08-FEB-10	11
	PA09034	HS	Brama Konate	SP		BRAMA KONATE: FINAL ACTION STIPULATION	27-APR-10	349
	PA09041	HS	Claudette Patterson	SP		CLAUDETTE PATTERSON: FINAL ACTION STIPULATION	16-DEC-09	190
	PA09047	HS	Donna Sherives	IE		DONNA SHERIVES: FINAL ACTION INSUFFICIENT EVIDENCE	03-SEP-10	443
	PA10002	HS	Shellian S. Smith	IE		SHELLIAN S. SMITH: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-10	268
	PA10003	HS	Gloria Trejo	SP		GLORIA TREJO: FINAL ACTION STIPULATION	23-DEC-09	78
	PA10005	HS	Achula Patel	SP		ACHULA PATEL: FINAL ACTION STIPULATION	02-NOV-09	11
	PA10007	HS	Antonio Aguilera	SP		ANTONIO AGUILERA: FINAL ACTION STIPULATION	10-NOV-09	11
	PA10008	HS	Bozena Nowak	SP		BOZENA NOWAK: FINAL ACTION STIPULATION	10-NOV-09	11
	PA10010	HS	Ralph Elson	SP		RALPH ELSON: FINAL ACTION STIPULATION	07-JAN-10	16
	PA10015	HS	Radwan Ghannam	SP		RADWAN GHANNAM: FINAL ACTION STIPULATION	12-JAN-10	13
	PA10016	HS	Jude Aidoo	SP		JUDE AIDOO: FINAL ACTION STIPULATION	23-FEB-10	33
	PA10017	HS	Sencherey Henry	SP		SENCHEREY HENRY: FINAL ACTION STIPULATION	09-MAR-10	47
	PR07116	HS	Roman Cadena	IE		ROMAN CADENA: FINAL ACTION INSUFFICIENT EVIDENCE	03-SEP-10	1,075
	PR10007	HS	Ana Jimenez	IE		ANA JIMENEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	148
	MN07078	HS	Gideon Annan	IE		GIDEON ANNAN: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	1,140
	FL06129	AC	* D&H Pet Farms Inc.	DO		* D&H PET FARMS INC.: FINAL ACTION DECISION & ORDER	19-OCT-09	1,418
	FL07357	AC	* Paw Print Productions	DP		* PAW PRINT PRODUCTIONS: FINAL ACTION DECLINE TO PURSUE	03-JUL-10	1,324
	FL07397	AC	Susin Tippie	DO		SUSIN TIPPIE: FINAL ACTION DECISION & ORDER	19-OCT-09	1,040
	FL07978	AC	John Davenport	CS		JOHN DAVENPORT: FINAL ACTION CONSENT DECISION	16-APR-10	1,008
	FL08246	PQ	* Tropical Plants Usa	SP		* TROPICAL PLANTS USA: FINAL ACTION STIPULATION	19-MAY-10	846
	FL08418	PQ	* May Groves	TK		* MAY GROVES: FINAL ACTION TICKET	16-APR-10	739
	FL08598	AC	* D&H Pet Farm Inc	DO		* D&H PET FARM INC: FINAL ACTION DECISION & ORDER	19-OCT-09	462
	FL09481	PQ	Dennis Tovpeko	TK		DENNIS TOVPEKO: FINAL ACTION TICKET	16-APR-10	308
	FL09499	PQ	* Hammond'S Acres Of Rhody'S	SF		* HAMMOND'S ACRES OF RHODY'S: FINAL ACTION FACT FINDING	11-MAR-10	261
	FL09523	HS	Thorsten Gauggel	TK		ANJA GAUGGEL: FINAL ACTION TICKET	31-MAR-10	253
			Anja Gauggel	TK		ANJA GAUGGEL: FINAL ACTION TICKET	31-MAR-10	253

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL09523	HS	Thorsten Gauggel	TK	(b)(6)(b)(7)(C) [redacted]	ANJA GAUGGEL: FINAL ACTION TICKET	31-MAR-10	253
			Anja Gauggel	TK		ANJA GAUGGEL: FINAL ACTION TICKET	31-MAR-10	253
	FL09524	PQ	* Southern Fulfillment Services	TK		* SOUTHERN FULFILLMENT SERVICES: FINAL ACTION TICKET	05-APR-10	259
	FL09562	AC	Laura Lester	TK		EDWARD MENDEZ: FINAL ACTION TICKET	25-MAR-10	203
			Gary Lester	TK		EDWARD MENDEZ: FINAL ACTION TICKET	25-MAR-10	203
			Laura Lester	TK		EDWARD MENDEZ: FINAL ACTION TICKET	25-MAR-10	203
			Gary Lester	TK		EDWARD MENDEZ: FINAL ACTION TICKET	25-MAR-10	203
			Edward Mendez	TK		EDWARD MENDEZ: FINAL ACTION TICKET	25-MAR-10	203
	FL09573	HS	Pedro Rodriguez	TK		PEDRO RODRIGUEZ: FINAL ACTION TICKET	06-JAN-10	151
	FL09602	PQ	* Om Shri Ashram Temple	TK		* OM SHRI ASHRAM TEMPLE: FINAL ACTION TICKET	31-MAR-10	183
	FL10035	PQ	* Aw Crisafulli Croves	TK		* AW CRISAFULLI CROVES: FINAL ACTION TICKET	19-JUL-10	273
	FL10134	PQ	* Albert'S Organics	TK		* ALBERT'S ORGANICS: FINAL ACTION TICKET	31-MAR-10	56
	FL10154	AC	* Seaworld Of Florida	NV		* SEAWORLD OF FLORIDA: FINAL ACTION NO VIOLATION	02-SEP-10	188
	FL10205	PQ	* Tampa Bay Wholesale Foliage	TK		* TAMPA BAY WHOLESALE FOLIAGE: FINAL ACTION TICKET	29-JUL-10	104
	FL10207	VS	Theodore Oliver	NV		CASE RECEIVED	14-SEP-10	146
	FX06005	AC	Jerry And Sue Kelley	DP		JERRY AND SUE KELLEY: FINAL ACTION DECLINE TO PURSUE	08-JUL-10	1,557
	FX08012	AC	Wilbur Davenport	CS		WILBUR DAVENPORT: FINAL ACTION CONSENT DECISION	16-APR-10	928
	KY09001	AC	Jim Ramsey	TK		ELIZABETH REESE: FINAL ACTION TICKET	18-MAY-10	587
			Elizabeth Reese	TK		ELIZABETH REESE: FINAL ACTION TICKET	18-MAY-10	587
	KY09002	AC	Kendall Hollen	TK		FLOYD HIBBARD: FINAL ACTION TICKET	01-OCT-09	358
			Floyd Hibbard	TK		FLOYD HIBBARD: FINAL ACTION TICKET	01-OCT-09	358
	KY09003	AC	Pamela Pennington	TK		PAMELA PENNINGTON: FINAL ACTION TICKET	18-MAY-10	587
			Ernest Pennington	TK		PAMELA PENNINGTON: FINAL ACTION TICKET	18-MAY-10	587
			Pamela Pennington	TK		PAMELA PENNINGTON: FINAL ACTION TICKET	18-MAY-10	587
			Ernest Pennington	TK		PAMELA PENNINGTON: FINAL ACTION TICKET	18-MAY-10	587
	FL08462	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08464	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08465	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08466	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08467	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION	20-SEP-10	880

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08467	HS			(b)(6)(b)(7)(C) [redacted]	INSUFFICIENT EVIDENCE		
	FL08468	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08469	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08470	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08471	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08472	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08473	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	880
	FL08478	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	879
	FL06928	HS	Brian Morris J.	DD		BRIAN MORRIS J.: FINAL ACTION DENIED/DECLINED	24-AUG-10	1,621
	IL06037	HS	Samuel Onyeise	IE		SAMUEL ONYEISE: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	1,613
	FL05224	PQ	Christopher Shanks	TK		CHRISTOPHER SHANKS: FINAL ACTION TICKET	13-MAY-10	1,760
	FL06883	HS	* Federal Express	SL		* FEDERAL EXPRESS: STATUTE OF LIMITATIONS	27-AUG-10	1,641
	FL06884	HS	* Federal Express	SL		* FEDERAL EXPRESS: STATUTE OF LIMITATIONS	27-AUG-10	1,641
	FL06886	HS	* Federal Express	SL		* FEDERAL EXPRESS: STATUTE OF LIMITATIONS	27-AUG-10	1,641
	FL06930	HS	Christopher Shanks	TK		CHRISTOPHER SHANKS: FINAL ACTION TICKET	13-MAY-10	1,516
	FL07996	HS	* World Wide Flight Services	IE		* WORLD WIDE FLIGHT SERVICES: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-10	1,173
	FL09325	PQ	* Eden Floral Farms	IE		* EDEN FLORAL FARMS: FINAL ACTION INSUFFICIENT EVIDENCE	13-OCT-09	210
	FL09418	PQ	* Alpha Brokers Corporation	NV		CASE RECEIVED	29-OCT-09	188
	FL09537	HS	* Esbenshade Greenhouse	TK		* ESBENSHADE GREENHOUSE: FINAL ACTION TICKET	30-NOV-09	118
	FL09569	PQ	Barry Myers	TK		BARRY MYERS: FINAL ACTION TICKET	11-JAN-10	129
	FL10039	HS	* Emerald Farms	TK		* EMERALD FARMS: FINAL ACTION TICKET	09-AUG-10	293
	FL10058	VS	Marisol Pimentel	TK		MARISOL PIMENTEL: FINAL ACTION TICKET	30-APR-10	175
	FL10155	PQ	* B.C.F. Brokerage Inc	TK		* B.C.F. BROKERAGE INC: FINAL ACTION TICKET	14-JUN-10	116
	FL10183	HS	* Royal Flowers Inc	TK		* ROYAL FLOWERS INC: FINAL ACTION TICKET	13-JUL-10	103
	FL10184	HS	* N&N Orchids	TK		* N&N ORCHIDS: FINAL ACTION TICKET	26-JUL-10	116
	FL10185	HS	* Florexpo	NV		* FLOREXPO: FINAL ACTION NO VIOLATION	08-JUN-10	68
	FL10186	HS	* V & T Orchids	TK		* V & T ORCHIDS: FINAL ACTION TICKET	27-JUL-10	117
	FL10190	VS	Reinaldo Sigler	TK		REINALDO SIGLER: FINAL ACTION TICKET	02-JUL-10	88

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL10229	VS	Carlos Perez	TK	(b)(6)(b)(7)(C) [redacted]	CARLOS PEREZ: FINAL ACTION TICKET	08-JUL-10	63
	FL10253	VS	Orem Fernandez-Carrillo	TK		OREM FERNANDEZ-CARRILLO: FINAL ACTION TICKET	08-JUL-10	49
	FL10254	VS	Rita Sabina Fernandez	TK		RITA SABINA FERNANDEZ: FINAL ACTION TICKET	08-JUL-10	49
	FX07262	HS	* Larissa Verde	IE		* LARISSA VERDE: FINAL ACTION INSUFFICIENT EVIDENCE	09-NOV-09	771
	NJ05019	HS	Eva Chien	EP		KARL CHIEN: FINAL ACTION EXTERNAL PENALTY	24-MAY-10	1,862
			Karl Chien	EP		KARL CHIEN: FINAL ACTION EXTERNAL PENALTY	24-MAY-10	1,862
			Eva Chien	EP		KARL CHIEN: FINAL ACTION EXTERNAL PENALTY	24-MAY-10	1,862
			Karl Chien	EP		KARL CHIEN: FINAL ACTION EXTERNAL PENALTY	24-MAY-10	1,862
	NJ06004	HS	Jian Zhen Lin	DP		JIAN ZHEN LIN: FINAL ACTION DECLINE TO PURSUE	25-SEP-10	1,789
			Shi Ben Zheng			JIAN ZHEN LIN: FINAL ACTION DECLINE TO PURSUE	25-SEP-10	1,789
	NJ06027	HS	Ke Cheng	IE		KE CHENG: FINAL ACTION INSUFFICIENT EVIDENCE	22-APR-10	1,484
	NY05009	HS	* Atlantica Food Imports	DF		* ATLANTICA FOOD IMPORTS: FINAL ACTION DEFAULT DECISION	06-JAN-10	1,881
	FL07772	HS	* Iberia Lineas Aereas De Espana	SP		* IBERIA LINEAS AEREAS DE ESPANA: FINAL ACTION STIPULATION	23-FEB-10	1,027
	IL09035	PQ	Babu Kurian	TK		JACOB THOMAS: FINAL ACTION TICKET	27-JUL-10	552
			* Malankara Foods	TK		JACOB THOMAS: FINAL ACTION TICKET	27-JUL-10	552
			Joseph George	TK		JACOB THOMAS: FINAL ACTION TICKET	27-JUL-10	552
			Jacob Thomas	TK		JACOB THOMAS: FINAL ACTION TICKET	27-JUL-10	552
	IL09057	VS	Tanya Esther	LI		EMAILED AVIC (DAVID HOPSON) REQUESTING ACTION TAKEN	04-NOV-10	382
	IL09058	VS	Mary Swindell	DD		ELAINE HAAS: FINAL ACTION DENIED/DECLINED	28-MAY-10	477
			Elaine Haas	DD		ELAINE HAAS: FINAL ACTION DENIED/DECLINED	28-MAY-10	477
	IL09061	VS	Gary Porter	LI		GARY PORTER: FINAL ACTION LETTER OF INFORMATION	05-JAN-10	334
	IL09062	VS	Patrick Drone	LW		PATRICK DRONE: FINAL ACTION LETTER OF WARINING	11-FEB-10	371
	IL09113	AC	John Kinney	FF		DEBORAH REIMER: FINAL ACTION FACT FINDING	06-APR-10	323
			Deborah Reimer	FF		DEBORAH REIMER: FINAL ACTION FACT FINDING	06-APR-10	323
	IL10049	PQ	* Navilio & Son, Inc.	DD		* NAVILIO & SON, INC.: FINAL ACTION DENIED/DECLINED	24-AUG-10	158
	PA04033	VS	Martha Wells	DD		MARTHA WELLS: FINAL ACTION DENIED/DECLINED	01-JUN-10	2,253
	PA06008	HS	* Hamburg Sud	SP		* HAMBURG SUD: FINAL ACTION STIPULATION	02-FEB-10	1,420
	PA09011	AC	Donald Zink	SE		DONALD ZINK: SUBMITTED TO EXTERNAL	29-NOV-10	405
	SC09005	AC	* Clemson University	IE		* CLEMSON UNIVERSITY: FINAL ACTION INSUFFICIENT EVIDENCE	22-FEB-10	486
	SC09009	VS	Paul Palm Beach Embryo Center	IE		CASE ASSIGNED	17-AUG-10	543

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SC10020	VS	Enoch Neville	IE	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	17-AUG-10	166
	SC10025	BR	* Fedex	IE		CASE ASSIGNED	10-SEP-10	99
	FL08332	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	28-SEP-10	927
	KY08036	AC	Andy Withers	TK		ANDY WITHERS: FINAL ACTION TICKET	21-SEP-10	1,082
			Charles Tooley	TK		ANDY WITHERS: FINAL ACTION TICKET	21-SEP-10	1,082
	KY08040	AC	Bradley Hayes	CS		BRADLEY HAYES: FINAL ACTION CONSENT DECISION	30-JUL-10	1,029
	KY08042	AC	Pat Harrington	TK		PAT HARRINGTON: FINAL ACTION TICKET	23-AUG-10	1,053
			Joe Harrington	TK		PAT HARRINGTON: FINAL ACTION TICKET	23-AUG-10	1,053
			Eddie Wagers	TK		PAT HARRINGTON: FINAL ACTION TICKET	23-AUG-10	1,053
			Pat Harrington	TK		PAT HARRINGTON: FINAL ACTION TICKET	23-AUG-10	1,053
			Joe Harrington	TK		PAT HARRINGTON: FINAL ACTION TICKET	23-AUG-10	1,053
	NJ07040	PQ	Michael Lien	SP		THUC NGHI: FINAL ACTION STIPULATION	23-NOV-09	1,087
			Thuc Nghi	SP		THUC NGHI: FINAL ACTION STIPULATION	23-NOV-09	1,087
	NJ07470	HS	Ken Lo	IE		KEN LO: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-10	991
	PA07023	HS	* Goen Technologies Corp.	DD		* GOEN TECHNOLOGIES CORP.: FINAL ACTION DENIED/DECLINED	04-MAR-10	969
	PA07027	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	02-MAR-10	939
	PA08033	HS	Marc Dilullo	EP		MARC DILULLO: FINAL ACTION EXTERNAL PENALTY	03-NOV-09	534
	PA09010	PQ	Mark Gabel	TK		MARK GABEL: FINAL ACTION TICKET	22-MAR-10	439
	PA09014	PQ	Tri Huynh	TK		TRI HUYNH: FINAL ACTION TICKET	22-MAR-10	420
	PA09015	PQ	Philip M. Gallo	TK		PHILIP M. GALLO: FINAL ACTION TICKET	29-JUL-10	549
	PA09016	PQ	Anthony Muccino	TK		ANTHONY MUCCINO: FINAL ACTION TICKET	30-JUL-10	550
	PA09025	VS	Natalie Joy Cappel	TK		NATALIE JOY CAPPEL: FINAL ACTION TICKET	11-DEC-09	252
	PA09044	PQ	Sean Kelly	TK		SEAN KELLY: FINAL ACTION TICKET	27-JUL-10	406
	PA10004	VS	* Colombia Live Poultry	NV		* COLOMBIA LIVE POULTRY: FINAL ACTION NO VIOLATION	24-MAR-10	153
	TN09036	PQ	Sterling Mccarty	TK		STERLING MCCARTY: FINAL ACTION TICKET	03-DEC-09	349
	TN09037	PQ	Gerry Long	TK		GERRY LONG: FINAL ACTION TICKET	03-DEC-09	349
	TN09038	PQ	Jeffrey Moritz	TK		JEFFREY MORITZ: FINAL ACTION TICKET	16-NOV-09	332
	TN09039	PQ	Kent Lawson	TK		KENT LAWSON: FINAL ACTION TICKET	03-DEC-09	349
	TN09040	PQ	Todd Collins	TK		TODD COLLINS: FINAL ACTION TICKET	03-DEC-09	349
	TN09177	PQ	Michelle Parsons	TK		MICHELLE PARSONS: FINAL ACTION TICKET	25-JUN-10	289
	TN09178	PQ	David Litteral	TK		DAVID LITTERAL: FINAL ACTION TICKET	28-JUN-10	292
	TN09179	PQ	Jeffrey Rauch	TK		JEFFREY RAUCH: FINAL ACTION TICKET	28-JUN-10	292

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN09180	PQ	Randy March	TK	(b)(6)(b)(7)(C) [redacted]	RANDY MARCH: FINAL ACTION TICKET	29-APR-10	232
	TN09181	PQ	James Geis	TK		JAMES GEIS: FINAL ACTION TICKET	09-MAR-10	181
	TN09182	PQ	Jeffrey Ellis	TK		JEFFREY ELLIS: FINAL ACTION TICKET	09-MAR-10	181
	TN09183	PQ	Bryan Stark	TK		BRYAN STARK: FINAL ACTION TICKET	08-MAR-10	180
	TN09184	PQ	Guy Abrams	TK		GUY ABRAMS: FINAL ACTION TICKET	09-MAR-10	181
	TN09185	PQ	Robert Hamilton	TK		ROBERT HAMILTON: FINAL ACTION TICKET	28-MAY-10	261
	IL07171	VS	Sandra Gilmore Dvm	LI		FOLLOW-UP WITH AREA MANAGER (REINBURG): FINAL ACTION TAKEN	14-MAY-10	964
	IL07180	VS	Charles Carter	DD		KOREY L PIERSON: FINAL ACTION DENIED/DECLINED	13-FEB-10	973
			Keith Gibson	DD		KOREY L PIERSON: FINAL ACTION DENIED/DECLINED	13-FEB-10	973
			Kevin Bivens	DD		KOREY L PIERSON: FINAL ACTION DENIED/DECLINED	13-FEB-10	973
			Dennis R Smebakken	DD		KOREY L PIERSON: FINAL ACTION DENIED/DECLINED	13-FEB-10	973
			Todd Dewey	DD		KOREY L PIERSON: FINAL ACTION DENIED/DECLINED	13-FEB-10	973
			Korey L Pierson	DD		KOREY L PIERSON: FINAL ACTION DENIED/DECLINED	13-FEB-10	973
	IL07181	VS	Charles Carter	DD		JUSTIN PORTER: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Todd Dewey	DD		JUSTIN PORTER: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Korey L Pierson	DD		JUSTIN PORTER: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Richard Facinelli	DD		JUSTIN PORTER: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Denny Whitman	DD		JUSTIN PORTER: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Justin Porter	DD		JUSTIN PORTER: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
	IL07182	VS	Charles Carter	DD		TODD DEWEY: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Denny Whitman	DD		TODD DEWEY: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Richard Facinelli	DD		TODD DEWEY: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Keith Gibson	DD		TODD DEWEY: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			James Hall	DD		TODD DEWEY: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Todd Dewey	DD		TODD DEWEY: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
	IL07183	VS	Charles Carter	DD		KORY PIERSON: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Anthony Etienne	DD		KORY PIERSON: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Monte Shawn Clark	DD		KORY PIERSON: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			James Hall	DD		KORY PIERSON: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Richard Facinelli	DD		KORY PIERSON: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
			Kory Pierson	DD		KORY PIERSON: FINAL ACTION DENIED/DECLINED	05-FEB-10	975
	IL07189	VS	Roger Smith	SP		ROGER SMITH: FINAL ACTION STIPULATION	30-JUN-10	1,120
			* Ray Rolling Trucking, Llc	SP		ROGER SMITH: FINAL ACTION STIPULATION	30-JUN-10	1,120
	IL07190	VS	Dale Haley	DO		DALE HALEY: FINAL ACTION DECISION & ORDER	03-SEP-10	1,185
	IL07194	VS	David Shaw	TK		DAVID SHAW: FINAL ACTION TICKET	16-OCT-09	863
	IL07206	VS	George W. Eales Dvm	LW		GEORGE W. EALES DVM: FINAL ACTION LETTER OF WARINING	22-AUG-10	1,104

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07210	HS	* The Arizona Tile Company, Inc	EP	(b)(6)(b)(7)(C) [redacted]	* THE ARIZONA TILE COMPANY, INC: FINAL ACTION - EXTERNAL PENALTY	18-MAY-10	1,027
	IL08010	VS	Keith Tongen	IE		CASE RECEIVED	03-JUN-10	946
			James E. Anderson	IE		CASE RECEIVED	03-JUN-10	946
	IL08042	PQ	* Markpol Distributors, Inc.	IE		CASE RECEIVED	27-AUG-10	989
	IL08162	VS	Matthew T. Dvm Saxe	LW		MATTHEW T. DVM SAXE: FINAL ACTION LETTER OF WARINING	20-OCT-09	467
	IL08163	VS	R. Lynn Keller	LW		R. LYNN KELLER: FINAL ACTION LETTER OF WARINING	02-AUG-10	753
	IL08166	VS	Budd A Martin	DP		MATT MUELLER: FINAL ACTION DECLINE TO PURSUE	23-DEC-09	531
			Matt Mueller	DP		MATT MUELLER: FINAL ACTION DECLINE TO PURSUE	23-DEC-09	531
	IL09011	AC	Zackery Osargos	NV		ZACKERY OSARGOS: FINAL ACTION NO VIOLATION	10-SEP-10	657
	IL09070	VS	David Harrison	SS		EMAILED AVIC (BYRON SCHICK) REQUESTING ACTION TAKEN	04-NOV-10	238
	IL09071	VS	Kenneth W Urban	TK		FINAL ACTION SENT TO TREASURY	27-JUL-10	530
			Stanley D Rader	TK		FINAL ACTION SENT TO TREASURY	27-JUL-10	530
			Gerald R Kelly	TK		FINAL ACTION SENT TO TREASURY	27-JUL-10	530
			Chad K Charmasson	TK		FINAL ACTION SENT TO TREASURY	27-JUL-10	530
			Jimmy J Bates	TR		FINAL ACTION SENT TO TREASURY	27-JUL-10	530
	IL09072	VS	Richard Lynn Keller	LW		RICHARD LYNN KELLER: FINAL ACTION LETTER OF WARINING	02-AUG-10	536
	IL09133	VS	George W. Eales	NV		GEORGE W. EALES: FINAL ACTION NO VIOLATION	17-MAR-10	223
	IL10028	VS	Patrick B. York Dvm	NV		PATRICK B. YORK DVM: FINAL ACTION NO VIOLATION	16-FEB-10	22
	NC07027	AC	Fred Croft	TK		TAYLOR DIGH: FINAL ACTION TICKET	24-FEB-10	903
			Danny Kistler	TK		TAYLOR DIGH: FINAL ACTION TICKET	24-FEB-10	903
			Taylor Digh	TK		TAYLOR DIGH: FINAL ACTION TICKET	24-FEB-10	903
	NC07028	AC	* Callicutt	TK		WILLIAM ALLEN: FINAL ACTION TICKET	22-MAR-10	929
			William Allen	TK		WILLIAM ALLEN: FINAL ACTION TICKET	22-MAR-10	929
			Jennifer Allen	TK		WILLIAM ALLEN: FINAL ACTION TICKET	22-MAR-10	929
			William Allen	TK		WILLIAM ALLEN: FINAL ACTION TICKET	22-MAR-10	929
			Jennifer Allen	TK		WILLIAM ALLEN: FINAL ACTION TICKET	22-MAR-10	929
	NC07032	AC	Gerald Buckland	TK		SANDRA HANKINS: FINAL ACTION TICKET	01-OCT-09	757
			Sandra Hankins	TK		SANDRA HANKINS: FINAL ACTION TICKET	01-OCT-09	757
	NC07035	AC	Joe Manis	TK		DEANNA POLK: FINAL ACTION TICKET	26-FEB-10	905
			Deanna Polk	TK		DEANNA POLK: FINAL ACTION TICKET	26-FEB-10	905
			David Polk	TK		DEANNA POLK: FINAL ACTION TICKET	26-FEB-10	905
			Lisa Smith	TK		DEANNA POLK: FINAL ACTION TICKET	26-FEB-10	905
			Deanna Polk	TK		DEANNA POLK: FINAL ACTION TICKET	26-FEB-10	905

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC07035	AC	David Polk	TK	(b)(6)(b)(7)(C) [redacted]	DEANNA POLK: FINAL ACTION TICKET	26-FEB-10	905
	NC07036	AC	Tammy Butler	TK		TAMMY BUTLER: FINAL ACTION TICKET	22-MAR-10	929
	NC08047	AC	Chris Coats	TK		CHRIS COATS: FINAL ACTION TICKET	18-MAY-10	672
	NC08050	AC	Jill Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			Morgan Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			James Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			Wes Alley	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			Jill Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			Morgan Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			James Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			Jill Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			Morgan Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
			James Nichols	TK		JAMES NICHOLS: FINAL ACTION TICKET	01-OCT-09	443
	NC08051	AC	James Harrill	TK		DOUG HICKSON: FINAL ACTION TICKET	09-JUL-10	724
			Scott Helton	TK		DOUG HICKSON: FINAL ACTION TICKET	09-JUL-10	724
			Doug Hickson	TK		DOUG HICKSON: FINAL ACTION TICKET	09-JUL-10	724
	NC08053	AC	Phillip Brooks	TK		PHILLIP BROOKS: FINAL ACTION TICKET	18-MAY-10	672
	NC08054	AC	Roger Gunter	TK		ROGER GUNTER: FINAL ACTION TICKET	01-OCT-09	443
			Judy Gunter	TK		ROGER GUNTER: FINAL ACTION TICKET	01-OCT-09	443
			Logan Ensley	TK		ROGER GUNTER: FINAL ACTION TICKET	01-OCT-09	443
			Roger Gunter	TK		ROGER GUNTER: FINAL ACTION TICKET	01-OCT-09	443
			Judy Gunter	TK		ROGER GUNTER: FINAL ACTION TICKET	01-OCT-09	443
	NC08056	AC	Lynn Jones	TK		EUGENIA MORALES: FINAL ACTION TICKET	23-AUG-10	769
			Eugenia Morales	TK		EUGENIA MORALES: FINAL ACTION TICKET	23-AUG-10	769
	NC08059	AC	Mitch Floyd	TK		GERALD FORD: FINAL ACTION TICKET	17-AUG-10	763
			Gerald Ford	TK		GERALD FORD: FINAL ACTION TICKET	17-AUG-10	763
	NC09002	AC	Richard Stanton Cromlish Iii	SP		RETURN TO SPECIALIST	22-SEP-10	705
	NC09008	AC	* Tier 1 Group	TK		* TIER 1 GROUP: FINAL ACTION TICKET	23-JUN-10	553
	NC09013	VS	Amy O'Malley	NV		CASE RECEIVED	21-JUN-10	500
	SC08006	AC	Debbie Wells	TK		DEBBIE WELLS: FINAL ACTION TICKET	18-MAY-10	788
	SC08007	AC	Martha Sharpe	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			James Stanley Sharpe	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Toni Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Brian Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Alvin Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Toni Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Brian Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Alvin Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SC08007	AC	Torrance Parks	TK	(b)(6)(b)(7)(C) [redacted]	MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Toni Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Brian Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Alvin Strickland	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			Martha Sharpe	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
			James Stanley Sharpe	TK		MARTHA SHARPE: FINAL ACTION TICKET	09-JUL-10	840
	SC08010	AC	Billie De Armond	TK		SANDRA BLACKWELL: FINAL ACTION TICKET	01-OCT-09	559
			Ondra Hall	TK		SANDRA BLACKWELL: FINAL ACTION TICKET	01-OCT-09	559
			Sandra Blackwell	TK		SANDRA BLACKWELL: FINAL ACTION TICKET	01-OCT-09	559
	SC09002	AC	Robert Childers	SP		ROBERT CHILDERS: FINAL ACTION STIPULATION	01-JUN-10	603
	SC09007	AC	Bhagavan Antle	IE		BHAGAVAN ANTLE: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAR-10	442
	SC09016	VS	Catherine Duncan	NV		CASE RECEIVED	22-JUN-10	268
	NY05065	PQ	* Gusto Foods, Inc	IE		* GUSTO FOODS, INC: FINAL ACTION INSUFFICIENT EVIDENCE	19-APR-10	1,862
	NY06079	PQ	Thomas Tewksbury	TK		THOMAS TEWKSBURY: FINAL ACTION TICKET	04-MAY-10	1,462
	NY06144	PQ	* Gusto Foods Inc	SL		* GUSTO FOODS INC: STATUTE OF LIMITATIONS	28-MAY-10	1,347
	NY06145	PQ	* Gusto Food Inc	TK		* GUSTO FOOD INC: FINAL ACTION TICKET	27-JUL-10	1,407
	NY06156	HS	* Asia Orchid	DD		RETURNED TO DCS FOR PROCESSING CLOSURE WITH D/D	02-JUN-10	1,338
	NY07018	AC	* British Airways World Cargo	TK		* BRITISH AIRWAYS WORLD CARGO: FINAL ACTION TICKET	19-MAR-10	1,228
	NY07121	PQ	* Hook Hardwoods	TK		* HOOK HARDWOODS: FINAL ACTION TICKET	06-AUG-10	1,232
	NY07161	HS	* China Products Hao You Duo Tra	TK		* CHINA PRODUCTS HAO YOU DUO TRA: FINAL ACTION TICKET	27-MAY-10	1,130
	NY07222	PQ	Eugene Myers	TK		EUGENE MYERS: FINAL ACTION TICKET	30-JUL-10	1,151
	NY07224	PQ	* Domega (Korica) International	TK		* DOMEGA (KORICA) INTERNATIONAL: FINAL ACTION TICKET	23-NOV-09	902
	NY07249	HS	* El Lularcito Grocery	IE		* EL LULARCITO GROCERY: FINAL ACTION INSUFFICIENT EVIDENCE	19-APR-10	1,035
	NY07250	HS	* Mex Juiquilla	IE		CASE RECEIVED	27-APR-10	1,035
	NY07349	HS	* Reyes & Reyes	IE		* REYES & REYES: FINAL ACTION INSUFFICIENT EVIDENCE	19-APR-10	970
	NY07376	HS	* Integrated Botanical Tech	DP		* INTEGRATED BOTANICAL TECH: FINAL ACTION DECLINE TO PURSUE	17-AUG-10	1,070
			* Klm Dutch Airline Cargo	DP		* INTEGRATED BOTANICAL TECH: FINAL ACTION DECLINE TO PURSUE	17-AUG-10	1,070
	NY08042	PQ	* Garden State Growers	TK		* GARDEN STATE GROWERS: FINAL ACTION TICKET	28-JUL-10	1,001
	NY08114	PQ	* Southern Foods Usa, Inc	TK		* SOUTHERN FOODS USA, INC: FINAL ACTION TICKET	16-APR-10	835

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY09068	PQ	* Springhill	TK	(b)(6)(b)(7)(C)	* SPRINGHILL: FINAL ACTION TICKET	26-JUL-10	610
	NY09069	PQ	* Sunlet	TK		* SUNLET: FINAL ACTION TICKET	27-JUL-10	611
	NY09114	PQ	* Ck Imports Inc.	TK		* CK IMPORTS INC.: FINAL ACTION TICKET	30-JUL-10	586
	NY09132	PQ	* Seafood Express	IE		CASE RECEIVED	28-JUN-10	533
	NY09580	PQ	* Wanrong Trading Corp	TK		* WANRONG TRADING CORP: FINAL ACTION TICKET	24-MAR-10	182
	NY09581	PQ	* Mayflower International	IE		CASE RECEIVED	28-JUN-10	275
	NY09582	PQ	* Dzh Import & Export	SP		* DZH IMPORT & EXPORT: FINAL ACTION STIPULATION	13-APR-10	203
	NY10443	PQ	* Ittan Imports	TK		* ITTAN IMPORTS: FINAL ACTION TICKET	19-AUG-10	76
	NY10444	PQ	* Slr Green Farm Inc	TK		* SLR GREEN FARM INC: FINAL ACTION TICKET	19-AUG-10	76
	PR05071	PQ	* American Airlines, Inc.	SL		* AMERICAN AIRLINES, INC.: STATUTE OF LIMITATIONS	09-SEP-10	1,970
	PR07026	VS	* Corozal Dairy, Inc.	DD		* COROZAL DAIRY, INC.: FINAL ACTION DENIED/DECLINED	21-JUN-10	1,258
	PR07051	PQ	* Sun International Produce	SP		* SUN INTERNATIONAL PRODUCE: FINAL ACTION STIPULATION	28-OCT-09	943
			* Econo Nunez, Inc.	TK		* SUN INTERNATIONAL PRODUCE: FINAL ACTION STIPULATION	28-OCT-09	943
	PR07052	PQ	* Sun International Produce Co	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	943
			* Econo Facundo	TK		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	943
	PR07053	PQ	* Sun International Produce Co	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	943
			* Supermercado Maximo Inc.	TK		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	943
	PR07087	PQ	* Freshpoint A One A Produce	SP		* FRESHPOINT A ONE A PRODUCE: FINAL ACTION STIPULATION	28-JAN-10	1,003
			* Foodtown Supermarket	TK		* FRESHPOINT A ONE A PRODUCE: FINAL ACTION STIPULATION	28-JAN-10	1,003
	PR07088	PQ	* C.H. Robinson Co.	SP		* C.H. ROBINSON CO.: FINAL ACTION STIPULATION	17-AUG-10	1,203
			* Princess Market, Inc.	TK		* C.H. ROBINSON CO.: FINAL ACTION STIPULATION	17-AUG-10	1,203
	PR07089	PQ	* Sun International Produce Co	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	910
			* Plaza Extra (East)	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	910
	PR07090	PQ	* Sun International Produce Co	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	903
			* Plaza Extra- West	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	28-OCT-09	903
	PR07111	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR07111	HS	* Sun International Produce Co	SP	(b)(6)(b)(7)(C) [redacted]	* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	23-OCT-09	783
			* Starfish Market	TK		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	23-OCT-09	783
	PR08005	PQ	Rajah Persad	TK		* MC IMPORT & EXPORT CO.: FINAL ACTION TICKET	12-APR-10	895
			* Mc Import & Export Co.	TK		* MC IMPORT & EXPORT CO.: FINAL ACTION TICKET	12-APR-10	895
	PR08026	PQ	* Delta Airlines, Inc.	IE		CASE RECEIVED	29-OCT-09	616
	PR08027	PQ	* Universal Weather & Aviation	SP		* UNIVERSAL WEATHER & AVIATION: FINAL ACTION STIPULATION	18-MAR-10	757
	PR08028	PQ	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	04-FEB-10	715
	PR08038	HS	* Compania Sudamericana De Vap	TK		* COMPANIA SUDAMERICANA DE VAPOR: FINAL ACTION TICKET	08-MAR-10	707
	PR08039	HS	* Luis Ayala Colon Sucrs Inc.	TK		* LUIS AYALA COLON SUCRS INC.: FINAL ACTION TICKET	08-MAR-10	707
	PR08040	HS	* Rene Ortiz Villafane Inc.	TK		* RENE ORTIZ VILLAFANE INC.: FINAL ACTION TICKET	08-MAR-10	707
	PR08041	HS	* Compania Sudamericana De Vap	TK		* COMPANIA SUDAMERICANA DE VAPOR: FINAL ACTION TICKET	25-MAR-10	724
	PR08042	PQ	* Delta Airlines Inc.	NV		CASE RECEIVED	29-OCT-09	573
	PR08045	VS	Angel E. Velazquez-Cordero	EP		ANGEL E. VELAZQUEZ-CORDERO: FINAL ACTION EXTERNAL PENALTY	18-DEC-09	616
	PR08066	HS	* International Shipping Agency	TK		* INTERNATIONAL SHIPPING AGENCY: FINAL ACTION TICKET	03-MAR-10	626
	PR08087	PQ	* Kts Holdings, Llc	FF		* KTS HOLDINGS, LLC: FINAL ACTION FACT FINDING	03-AUG-10	687
	PR08088	PQ	Donald Cr. Hinkel	FF		DONALD CR. HINKEL: FINAL ACTION FACT FINDING	03-AUG-10	687
	PR09004	VS	Carmen Cordero-Feliciano	EP		CARMEN CORDERO-FELICIANO: FINAL ACTION EXTERNAL PENALTY	18-DEC-09	435
	PR09019	VS	Jaime A. Vazquez	NV		JAIME A. VAZQUEZ: FINAL ACTION NO VIOLATION	21-JAN-10	428
	PR09020	HS	* Professional Customs Broker	TK		* PROFESSIONAL CUSTOMS BROKER: FINAL ACTION TICKET	03-MAR-10	469
	PR09053	HS	* Centro Losetas Y Banos	TK		* CENTRO LOSETAS Y BANOS: FINAL ACTION TICKET	18-MAR-10	406
	PR09078	VS	Edwin Rivera-Ramos	EP		EDWIN RIVERA-RAMOS: FINAL ACTION EXTERNAL PENALTY	18-DEC-09	241
	PR09084	VS	Vicente Bonilla-Pagan	EP		VICENTE BONILLA-PAGAN: FINAL ACTION EXTERNAL PENALTY	18-DEC-09	213
	PR09085	VS	Jose Gonzalez-Carrion	NV		JOSE GONZALEZ-CARRION: FINAL ACTION NO VIOLATION	30-DEC-09	225
	PR09086	VS	Emma Nieves-Pacheco	EP		EMMA NIEVES-PACHECO: FINAL ACTION EXTERNAL PENALTY	18-DEC-09	213
	PR09087	VS	Pedro J. Pacheco-Pacheco	EP		PEDRO J. PACHECO-PACHECO: FINAL ACTION	18-DEC-09	213

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR09087	VS			(b)(6)(b)(7)(C) [redacted]	EXTERNAL PENALTY		
	PR09088	HS	* Caribbean Produce Exchange	TK		* CARIBBEAN PRODUCE EXCHANGE: FINAL ACTION TICKET	18-MAR-10	303
	PR09090	VS	Rogelio Torres-Santiago	DC		ROGELIO TORRES-SANTIAGO: FINAL ACTION COMPLAINT DISMISSED	17-JUN-10	384
	PR09091	VS	Arturo Figueroa-Feliciano	DC		ARTURO FIGUEROA-FELICIANO: FINAL ACTION COMPLAINT DISMISSED	17-JUN-10	384
	PR09103	VS	Carlos Chaparro-Roman	NV		CARLOS CHAPARRO-ROMAN: FINAL ACTION NO VIOLATION	30-DEC-09	121
	PR09105	VS	Leonel Gonzalez-Toro	EP		LEONEL GONZALEZ-TORO: FINAL ACTION EXTERNAL PENALTY	18-DEC-09	109
	PR10002	VS	Raul Lajara-Pacheco	NV		RAUL LAJARA-PACHECO: FINAL ACTION NO VIOLATION	17-JUN-10	254
	PR10003	VS	Jesus Vale-Arocho	NV		JESUS VALE-AROCHO: FINAL ACTION NO VIOLATION	30-DEC-09	85
	PR10004	VS	Justino Pacheco-Quinones	NV		JUSTINO PACHECO-QUINONES: FINAL ACTION NO VIOLATION	18-MAR-10	133
	PR10005	VS	Florentino Rodrigo-Torres	NV		FLORENTINO RODRIGO-TORRES: FINAL ACTION NO VIOLATION	18-MAR-10	133
	PR10006	VS	Luciana Rodriguez-Torres	NV		LUCIANA RODRIGUEZ-TORRES: FINAL ACTION NO VIOLATION	18-MAR-10	133
	PR10009	VS	Neftali Perez-Baez	NV		NEFTALI PEREZ-BAEZ: FINAL ACTION NO VIOLATION	18-MAR-10	108
	PR10011	VS	Luciana Rodriguez-Torres	NV		LUCIANA RODRIGUEZ-TORRES: FINAL ACTION NO VIOLATION	18-MAR-10	89
	PR10012	VS	Eudelio Quiles-Roman	NV		EUDELIO QUILES-ROMAN: FINAL ACTION NO VIOLATION	05-MAY-10	137
	PR10013	VS	Wilfredo Gonzalez-Munoz	NV		WILFREDO GONZALEZ-MUNOZ: FINAL ACTION NO VIOLATION	30-DEC-09	11
	PR10014	VS	Alejandro Bermudez-Roman	NV		ALEJANDRO BERMUDEZ-ROMAN: FINAL ACTION NO VIOLATION	29-APR-10	131
	PR10015	VS	Vicente Bonilla-Pagan	NV		VICENTE BONILLA-PAGAN: FINAL ACTION NO VIOLATION	29-APR-10	131
	PR10022	VS	Jose A. Cruz-Gonzalez	NV		JOSE A. CRUZ-GONZALEZ: FINAL ACTION NO VIOLATION	05-MAY-10	128
	PR10038	VS	Edwin Rivera-Ramos	NV		EDWIN RIVERA-RAMOS: FINAL ACTION NO VIOLATION	17-JUN-10	114
	PR10039	VS	Wilmer Rodriguez-Roman	NV		WILMER RODRIGUEZ-ROMAN: FINAL ACTION NO VIOLATION	17-JUN-10	114
	PR10040	VS	Angel L. Torres-Perez	NV		ANGEL L. TORRES-PEREZ: FINAL ACTION NO VIOLATION	18-MAR-10	23
	PR10041	VS	Wilson Del Rio-Mercado	NV		WILSON DEL RIO-MERCADO: FINAL ACTION NO VIOLATION	30-JUL-10	157

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR10052	VS	Francisco Rodriguez-Efre	NV	(b)(6)(b)(7)(C) [redacted]	FRANCISCO RODRIGUEZ-EFRE: FINAL ACTION NO VIOLATION	17-JUN-10	86
	PR10053	VS	Ramon Cancel-Vargas	NV		RAMON CANCEL-VARGAS: FINAL ACTION NO VIOLATION	17-JUN-10	86
	PR10054	VS	Reynaldo Vargas-Sepulveda	NV		REYNALDO VARGAS-SEPULVEDA: FINAL ACTION NO VIOLATION	17-JUN-10	86
	PR10060	PQ	* Distribuidora Ferdoc, Inc.	TK		* DISTRIBUIDORA FERDOC, INC.: FINAL ACTION TICKET	27-JUL-10	119
	PR10062	VS	Alex Suarez-Casiano	NV		ALEX SUAREZ-CASIANO: FINAL ACTION NO VIOLATION	17-JUN-10	79
	PR10063	VS	Elvin Figueroa-Cruz	NV		ELVIN FIGUEROA-CRUZ: FINAL ACTION NO VIOLATION	17-JUN-10	79
	PR10064	VS	* Puerto Rico Coffee Roaster	NV		* PUERTO RICO COFFEE ROASTER: FINAL ACTION NO VIOLATION	17-JUN-10	79
	PR10065	VS	Javier Gonzalez-Romero	NV		JAVIER GONZALEZ-ROMERO: FINAL ACTION NO VIOLATION	17-JUN-10	79
	PR10066	VS	Gabriel Caraballo-Ortiz	NV		GABRIEL CARABALLO-ORTIZ: FINAL ACTION NO VIOLATION	29-APR-10	30
	PR10067	VS	Luis Caraballo-Castro	NV		LUIS CARABALLO-CASTRO: FINAL ACTION NO VIOLATION	29-APR-10	30
	PR10068	VS	Carlos Lajara-Gonzalez	NV		CARLOS LAJARA-GONZALEZ: FINAL ACTION NO VIOLATION	29-APR-10	30
	PR10069	VS	Jose Valentin-Ramos	NV		JOSE VALENTIN-RAMOS: FINAL ACTION NO VIOLATION	05-MAY-10	36
	PR10074	VS	Jose Valentin-Ramos	NV		JOSE VALENTIN-RAMOS: FINAL ACTION NO VIOLATION	05-MAY-10	1
	PR10086	VS	Gladymir Roman-Irizarry	NV		GLADYMIR ROMAN-IRIZARRY: FINAL ACTION NO VIOLATION	30-JUL-10	35
	PR10106	VS	Miguel A. Rosario-Santiago	NV		MIGUEL A. ROSARIO-SANTIAGO: FINAL ACTION NO VIOLATION	11-AUG-10	0
	VI08003	PQ	* Princess Market, Inc.	TK		* C.H. ROBINSON CO: FINAL ACTION STIPULATION	07-AUG-10	855
			* C.H. Robinson Co	SP		* C.H. ROBINSON CO: FINAL ACTION STIPULATION	07-AUG-10	855
	VI09003	PQ	* Sun International Produce Co	SP		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	25-MAY-10	245
			* Gourmet Gallery	TK		* SUN INTERNATIONAL PRODUCE CO.: FINAL ACTION STIPULATION	25-MAY-10	245
	VI09005	PQ	* The Produce Connection	TK		* THE PRODUCE CONNECTION: FINAL ACTION TICKET	24-SEP-10	473
	CT04008	AC	James Mazarelli			JAMES MAZARELLI: STATUTE OF LIMITATIONS	02-DEC-09	2,004
			James Mazarelli	SL		JAMES MAZARELLI: STATUTE OF LIMITATIONS	02-DEC-09	2,004
			James Mazarelli	SL		JAMES MAZARELLI: STATUTE OF LIMITATIONS	02-DEC-09	2,004
	CT09009	AC	Christa Burke	SP		CHRISTA BURKE: FINAL ACTION STIPULATION	20-JUL-10	331

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CT10002	VS	Robert Baer	TK	(b)(6)(b)(7)(C) [redacted]	ROBERT BAER: FINAL ACTION TICKET	09-JUL-10	249
	NY07233	HS	* American Airlines	IE		CASE RECEIVED	09-DEC-09	910
	NY07234	HS	* New York Air Courier Clearance	IE		CASE RECEIVED	10-NOV-09	875
	RI09002	PQ	Duy Tuan Le	TK		DUY TUAN LE: FINAL ACTION TICKET	30-JUL-10	341
	AL05013	VS	Troy E. Jones, D.V.M.	IE		TROY E. JONES, D.V.M.: FINAL ACTION INSUFFICIENT EVIDENCE	12-NOV-09	1,646
	AL07041	AC	Fred Dillon	TK		DARRELL HALL: FINAL ACTION EXTERNAL PENALTY	25-JAN-10	928
			Darrell Hall	EP		DARRELL HALL: FINAL ACTION EXTERNAL PENALTY	25-JAN-10	928
			Robert Hall	EP		DARRELL HALL: FINAL ACTION EXTERNAL PENALTY	25-JAN-10	928
			Darrell Hall	EP		DARRELL HALL: FINAL ACTION EXTERNAL PENALTY	25-JAN-10	928
			Robert Hall	EP		DARRELL HALL: FINAL ACTION EXTERNAL PENALTY	25-JAN-10	928
	TN08068	AC	Ronald Morton	IE		JOSH JONES: FINAL ACTION INSUFFICIENT EVIDENCE	10-DEC-09	462
			Joe Osborne	IE		JOSH JONES: FINAL ACTION INSUFFICIENT EVIDENCE	10-DEC-09	462
			Josh Jones	IE		JOSH JONES: FINAL ACTION INSUFFICIENT EVIDENCE	10-DEC-09	462
	TN08069	AC	Justin Paul Harris	TK		WILSON BLAYLOCK: FINAL ACTION EXTERNAL PENALTY	23-DEC-09	475
			Wilson Blaylock	EP		WILSON BLAYLOCK: FINAL ACTION EXTERNAL PENALTY	23-DEC-09	475
			Grover Blaylock	EP		WILSON BLAYLOCK: FINAL ACTION EXTERNAL PENALTY	23-DEC-09	475
			Wilson Blaylock	EP		WILSON BLAYLOCK: FINAL ACTION EXTERNAL PENALTY	23-DEC-09	475
			Grover Blaylock	EP		WILSON BLAYLOCK: FINAL ACTION EXTERNAL PENALTY	23-DEC-09	475
	IL07023	VS	Dale Haley	DO		DALE HALEY: FINAL ACTION DECISION & ORDER	23-SEP-10	1,416
	IL07024	VS	Dale Haley	DO		DALE HALEY: FINAL ACTION DECISION & ORDER	23-SEP-10	1,416
	IL07026	VS	Dale Haley	DO		DALE HALEY: FINAL ACTION DECISION & ORDER	23-SEP-10	1,416
	IL07027	VS	Dale Haley	DO		DALE HALEY: FINAL ACTION DECISION & ORDER	23-SEP-10	1,416
	MI06046	HS	* Dka Enterprise	SL		* DKA ENTERPRISE: STATUTE OF LIMITATIONS	23-SEP-10	1,746
			* Les Entreprises Buck Expert	NV		* DKA ENTERPRISE: STATUTE OF LIMITATIONS	23-SEP-10	1,746
			* Bourret International	NV		* DKA ENTERPRISE: STATUTE OF LIMITATIONS	23-SEP-10	1,746
	MI06211	HS	* Foliera	DP		CASE SENT TO REGION (CANADIAN CASE)	27-MAY-10	1,342
			* Foliera	DP		CASE SENT TO REGION (CANADIAN CASE)	27-MAY-10	1,342
	MI07044	HS	Robert Steven	DP		ROBERT STEVEN: FINAL ACTION DECLINE TO PURSUE	14-APR-10	1,203
	MI07094	HS	Alberta Rosales	SP		ALBERTA ROSALES: FINAL ACTION STIPULATION	16-OCT-09	977
	MI08170	HS	* Genesis Food	SE		SUBMITTED TO EXTERNAL AGENCY CANADA	08-FEB-10	606

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI08176	HS	* Smith & Hawken	SE	(b)(6)(b)(7)(C)	CASE RECEIVED	09-OCT-09	464
			* Foliera	SE		CASE RECEIVED	09-OCT-09	464
	MI08201	HS	* Jgl Inc	SP		* HENSALL DISTRICT CO-OPERATIVE: FINAL ACTION DECLINE TO PURSUE	09-AUG-10	700
			* Hensall District Co-Operative	DP		* HENSALL DISTRICT CO-OPERATIVE: FINAL ACTION DECLINE TO PURSUE	09-AUG-10	700
	MI08211	HS	* Jackson Seed Service	SE		SUBMITTED TO EXTERNAL AGENCY CANADA	08-FEB-10	494
	MI08212	HS	* Campbell Company Of Canada	SE		SUBMITTED TO IES STAFF	05-FEB-10	493
	MI09024	PQ	* Gourmet International Inc.	TK		* GOURMET INTERNATIONAL INC.: FINAL ACTION TICKET	18-NOV-09	371
	MI09034	PQ	Kenneth Turner	TK		KENNETH TURNER: FINAL ACTION TICKET	18-NOV-09	350
	MI09047	HS	* The Freeman Corporation	TK		* THE FREEMAN CORPORATION: FINAL ACTION TICKET	10-SEP-10	613
	MI09141	HS	* Vintner Cellars	SE		SUBMITTED TO EXTERNAL AGENCY CANADA	08-FEB-10	255
	MI09151	HS	* Enviro-Tex Products Inc	SE		* ENVIRO-TEX PRODUCTS INC: SUBMITTED TO EXTERNAL	11-MAR-10	267
	MI09152	HS	* Accucaps	SE		* ACCUCAPS: SUBMITTED TO EXTERNAL	21-JUN-10	367
	MI09153	HS	* Sun Rich Fresh Foods Inc	SE		* SUN RICH FRESH FOODS INC: SUBMITTED TO EXTERNAL	27-APR-10	312
	MI09168	HS	* Raja Foods Atlanta Llc	NV		* RAJA FOODS ATLANTA LLC: FINAL ACTION NO VIOLATION	29-JAN-10	184
	MI09180	HS	* Northland Floral Inc	SE		CASE RECEIVED	01-APR-10	198
	FL07306	HS	* First Choice Wholesale Florist	TK		* FIRST CHOICE WHOLESALE FLORIST: FINAL ACTION TICKET	02-OCT-09	1,053
	FL07309	HS	* Duamex Llc	TK		* DUAMEX LLC: FINAL ACTION TICKET	09-JUL-10	1,327
	FL07310	HS	Violette Beris	TK		VIOLETTE BERIS: FINAL ACTION TICKET	05-OCT-09	1,050
	FL07685	PQ	* Vivid Vivarium	TK		* VIVID VIVARIUM: FINAL ACTION TICKET	05-OCT-09	941
	FL07831	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	26-SEP-10	1,224
	FL07838	HS	* Duamex Llc	TK		* DUAMEX LLC: FINAL ACTION TICKET	09-JUL-10	1,151
	FL08536	HS	Sandrys Linares Gavilanes	SP		SANDRYS LINARES GAVILANES: FINAL ACTION STIPULATION	17-NOV-09	551
	FL08537	HS	Yandrys Linares Gavilanes	SP		YANDRYS LINARES GAVILANES: FINAL ACTION STIPULATION	17-NOV-09	551
	FL09309	PQ	* Zumex, Inc	TK		* ZUMEX, INC: FINAL ACTION TICKET	02-NOV-09	294
	FL09315	PQ	* Continental Flowers	NV		CASE RECEIVED	29-OCT-09	253
	FL10024	PQ	* New Limeco, Inc	TK		* NEW LIMECO, INC: FINAL ACTION TICKET	11-JAN-10	89
	FL10098	PQ	Jose Cabaleiro-Ascanio	TK		JOSE CABALEIRO-ASCANIO: FINAL ACTION TICKET	11-MAR-10	106

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL10236	PQ	* Louis Dreyfus Citrus Inc.	TK	(b)(6)(b)(7)(C)	* LOUIS DREYFUS CITRUS INC.: FINAL ACTION TICKET	19-JUL-10	70
	FX06012	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	28-SEP-10	1,631
	FX06196	HS	* Tampa Cargo Airlines	SP		* TAMPA CARGO AIRLINES: FINAL ACTION STIPULATION	27-OCT-09	1,245
	FX06419	VS	Fred Springer	LI		ERIC SMITH: FINAL ACTION TICKET	12-NOV-09	1,171
			Eric Smith	TK		ERIC SMITH: FINAL ACTION TICKET	12-NOV-09	1,171
	GA09014	PQ	* Four Star Greenhouses	NV		CASE RECEIVED	17-JUN-10	534
	GA09093	VS	John Gray	LI		JOHN GRAY: FINAL ACTION LETTER OF INFORMATION	27-APR-10	224
	NY06065	HS	Shan Win Li	IE		COMBINED W/ NJ05037, NY07366, NJ08646 TO HAND DELIVER STIP	21-AUG-09	1,484
	NY06067	HS	Baojin Qui	SP		BAOJIN QUI: FINAL ACTION STIPULATION	16-MAR-10	1,450
	NY08325	VS	Li Guorong	SP		LI GUORONG: FINAL ACTION STIPULATION	08-JUL-10	780
	NY08476	PQ	* Nishin Trading Inc	TK		* NISHIN TRADING INC: FINAL ACTION TICKET	16-OCT-09	395
	NY09205	HS	* Van Dijk Bloemen B.V.	TK		* VAN DIJK BLOEMEN B.V.: FINAL ACTION TICKET	15-OCT-09	246
	NY09223	PQ	* Asian Food Center Inc	TK		* YI PAO INTERNATIONAL INC: FINAL ACTION STIPULATION	13-SEP-10	567
			* Utopia Product Inc	TK		* YI PAO INTERNATIONAL INC: FINAL ACTION STIPULATION	13-SEP-10	567
			* Yi Pao International Inc	SP		* YI PAO INTERNATIONAL INC: FINAL ACTION STIPULATION	13-SEP-10	567
	NY09252	PQ	Paul Dages	TK		PAUL DAGES: FINAL ACTION TICKET	18-FEB-10	337
	NY09287	HS	David Mellard	IE		DAVID MELLARD: FINAL ACTION INSUFFICIENT EVIDENCE	29-MAR-10	362
	NY09327	PQ	Li Jun Ni	SE		SUBMITTED TO EXTERNAL AGENCY - OIG WORKING BONSAI CASES	01-MAR-10	244
	NY09335	PQ	Brad Willis	TK		BRAD WILLIS: FINAL ACTION TICKET	03-MAR-10	306
	NY09379	HS	* Cargo Airport Services Usa Llc	SP		* CARGO AIRPORT SERVICES USA LLC: FINAL ACTION STIPULATION	12-NOV-09	167
	NY09380	HS	* United Thai Flora Corp	TK		* UNITED THAI FLORA CORP: FINAL ACTION TICKET	01-OCT-09	125
	NY09568	PQ	* Ca First (Ny) Trading Inc	TK		* CA FIRST (NY) TRADING INC: FINAL ACTION TICKET	07-JAN-10	115
	NY09569	PQ	* Super World Trading Inc	TK		* SUPER WORLD TRADING INC: FINAL ACTION TICKET	26-JAN-10	134
	NY09570	PQ	* Northern Food I/E Inc	SP		* NORTHERN FOOD I/E INC: FINAL ACTION STIPULATION	30-JUN-10	289
	NY09583	PQ	William Hugh Bollinger	TK		WILLIAM HUGH BOLLINGER: FINAL ACTION TICKET	16-NOV-09	55
	NY09584	PQ	Jian Yang	DP		JIAN YANG: FINAL ACTION DECLINE TO PURSUE	16-JAN-10	106
	NY10079	PQ	Greg Gould	SE		SUBMITTED TO EXTERNAL AGENCY - OIG WORKING	01-MAR-10	34

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY10079	PQ			(b)(6)(b)(7)(C)	ALL BONSAI CASES		
	NY10096	PQ	Wesley Wei	NV		WESLEY WEI: FINAL ACTION NO VIOLATION	10-FEB-10	70
	NY10101	PQ	Thomas Rydzaj	SP		THOMAS RYDZAJ: FINAL ACTION STIPULATION	25-AUG-10	266
	NY10102	PQ	Phan Tan Thach	TK		PHAN TAN THACH: FINAL ACTION TICKET	10-SEP-10	282
	NY10142	PQ	Nancy Herbert	SE		NANCY HERBERT: SUBMITTED TO EXTERNAL	01-MAR-10	48
	NY10157	PQ	Hermie Chestnut	NV		HERMIE CHESTNUT: FINAL ACTION NO VIOLATION	29-JUN-10	158
	NY10252	PQ	* Asia Cash And Carry Inc	TK		* ASIA CASH AND CARRY INC: FINAL ACTION TICKET	25-JUN-10	115
	NY10257	AC	* Town Of Brookhaven	IE		CASE RECEIVED	28-JUN-10	114
	NY10324	VS	Marc Marrone	SE		BRIAN MARDER: SUBMITTED TO EXTERNAL	28-JUN-10	82
			Brian Marder	SE		BRIAN MARDER: SUBMITTED TO EXTERNAL	28-JUN-10	82
	NY10339	HS	* Hanjin Global Logistics	NV		CASE RECEIVED	16-AUG-10	117
	NY10341	PQ	* D. Coluccio & Sons, Inc.	TK		DOCUMENT CONTROL SECTION SENT FED EX 796462376784 TO Y. DEMARINO SPHD NY	17-NOV-10	125
	NY10343	HS	* Bombino Express (Worldwide) In	IE		* BOMBINO EXPRESS (WORLDWIDE) IN: FINAL ACTION INSUFFICIENT EVIDENCE	12-AUG-10	118
	NY10385	HS	Sukanya Seshadri	TK		SUKANYA SESHADRI: FINAL ACTION TICKET	19-AUG-10	100
	NY10386	HS	Amit Madhav Nene	TK		AMIT MADHAV NENE: FINAL ACTION TICKET	19-AUG-10	100
	NY10387	HS	Nilofar Jivan	TK		NILOFAR JIVAN: FINAL ACTION TICKET	19-AUG-10	100
	NY10389	HS	* Lufthansa Cargo Ag	IE		CASE RECEIVED	28-SEP-10	135
	NY10391	HS	* Jindeli Jewelry Inc	TK		* JINDELI JEWELRY INC: FINAL ACTION TICKET	08-JUL-10	58
	WI10008	VS	Donald Schnell	TK		DONALD SCHNELL: FINAL ACTION TICKET	22-FEB-10	95
	WI10013	VS	* Trueflight Manufacturing Compa	NV		CASE RECEIVED	17-JUN-10	189
	WI10020	PQ	Pa Thao Vang	TK		PA THAO VANG: FINAL ACTION TICKET	04-FEB-10	27
	WI10021	PQ	** Chervas Oriental Store	TK		** CHERVAS ORIENTAL STORE: FINAL ACTION TICKET	04-FEB-10	27
	WI10024	PQ	* A Plus Vegetable Inc.	DD		* NAM PHONG ORIENTAL FOOD: FINAL ACTION DENIED/DECLINED	20-AUG-10	150
			* Viet Hoa Market	DD		* NAM PHONG ORIENTAL FOOD: FINAL ACTION DENIED/DECLINED	20-AUG-10	150
			* Nam Phong Oriental Food	DD		* NAM PHONG ORIENTAL FOOD: FINAL ACTION DENIED/DECLINED	20-AUG-10	150
	GA05025	HS	* Mclaren Rubber Industries	CS		* MCLAREN RUBBER INDUSTRIES: FINAL ACTION CONSENT DECISION	08-JAN-10	1,746
			* Seahawk Logitech Inc.	SP		* MCLAREN RUBBER INDUSTRIES: FINAL ACTION CONSENT DECISION	08-JAN-10	1,746
	MS09003	PQ	* Lee'S Supermarket	TK		* KV PRODUCE: FINAL ACTION TICKET	19-JUL-10	480
			* Kv Produce	TK		* KV PRODUCE: FINAL ACTION TICKET	19-JUL-10	480
	MS09004	PQ	* Adams Produce	TK		* ADAMS PRODUCE: FINAL ACTION TICKET	29-JUN-10	460

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SC05004	VS	* Transcon Trading, Inc.	CS	(b)(6)(b)(7)(C) [redacted]	* TRANSCON TRADING, INC.: FINAL ACTION CONSENT DECISION	02-FEB-10	1,734
	SC08023	HS	* Econocaribe Consolidators Inc	SP		* DEWAYNE DAVID WRIGHT: FINAL ACTION STIPULATION	13-NOV-09	435
			* Dewayne David Wright	SP		* DEWAYNE DAVID WRIGHT: FINAL ACTION STIPULATION	13-NOV-09	435
	NY07367	VS	Allan Zeigler	NV		ALLAN ZEIGLER: FINAL ACTION NO VIOLATION	12-AUG-10	1,071
	NY08203	PQ	Xiaohong Wang	TK		XIAOHONG WANG: FINAL ACTION TICKET	25-MAY-10	816
	NY08289	HS	* Hamburg Sud North America	SP		* HAMBURG SUD NORTH AMERICA: FINAL ACTION STIPULATION	02-FEB-10	641
	NY08369	HS	* B.N. International Usa Inc	TK		* B.N. INTERNATIONAL USA INC: FINAL ACTION TICKET	20-JAN-10	589
	NY08447	HS	* Sam Wang Produce Inc	SP		* SAM WANG PRODUCE INC: FINAL ACTION STIPULATION	16-JUN-10	659
			* Top Of The Hill Produce	DP		* SAM WANG PRODUCE INC: FINAL ACTION STIPULATION	16-JUN-10	659
	NY08448	HS	* Prime Nutrisource Inc	DP		* PRIME NUTRISOURCE INC: FINAL ACTION DECLINE TO PURSUE	10-MAY-10	622
	NY08449	HS	X Southern Corporate Packers	SP		X SOUTHERN CORPORATE PACKERS: FINAL ACTION STIPULATION	23-OCT-09	423
	NY09003	HS	* Christal Transport	SE		CASE RECEIVED	16-DEC-09	432
	NY09010	PQ	* Grain Services Inc	SP		* LONDON AGRICULTURE COMMODITIES: FINAL ACTION STIPULATION	16-DEC-09	432
			Clyde Kreider	SP		* LONDON AGRICULTURE COMMODITIES: FINAL ACTION STIPULATION	16-DEC-09	432
			* Pacma Inc	SP		* LONDON AGRICULTURE COMMODITIES: FINAL ACTION STIPULATION	16-DEC-09	432
			* London Agriculture Commodities	SP		* LONDON AGRICULTURE COMMODITIES: FINAL ACTION STIPULATION	16-DEC-09	432
	NY09034	HS	* Healthy Body Services Llc	DP		* HEALTHY BODY SERVICES LLC: FINAL ACTION DECLINE TO PURSUE	16-OCT-09	357
	NY09089	HS	* Bodybuilding.Com	TK		* BODYBUILDING.COM: FINAL ACTION TICKET	02-NOV-09	333
	NY09091	HS	* Zooscape Corporation	DD		JIM GILBERTSEN: FINAL ACTION DENIED/DECLINED	02-NOV-09	333
			Jim Gilbertsen	DD		JIM GILBERTSEN: FINAL ACTION DENIED/DECLINED	02-NOV-09	333
	NY09093	AC	Wayde Forster	IE		CASE RECEIVED	10-NOV-09	313
	NY09153	HS	* Uncle Bill Usa Trading Inc	SP		* UNCLE BILL USA TRADING INC: FINAL ACTION STIPULATION	22-DEC-09	344
	NY09154	HS	* Amber Fisheries	TK		* ERB TRANSPORT INC: FINAL ACTION NO VIOLATION	28-OCT-09	289
			* Erb Transport Inc	NV		* ERB TRANSPORT INC: FINAL ACTION NO VIOLATION	28-OCT-09	289
	NY09155	HS	* Supervalu Inc	TK		* SUPERVALU INC: FINAL ACTION TICKET	16-DEC-09	338
	NY09185	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY09185	HS	* The Doodle Pad	TK	(b)(6)(b)(7)(C) [redacted]	* IMPORTATIONS ANTONIO MARTINO: FINAL ACTION TICKET	16-DEC-09	317
			* Importations Antonio Martino	TK		* IMPORTATIONS ANTONIO MARTINO: FINAL ACTION TICKET	16-DEC-09	317
	NY09186	HS	* Concentire International	SE		* CONCENTIRE INTERNATIONAL: SUBMITTED TO EXTERNAL	27-APR-10	449
	NY09187	HS	* Confidence Usa Inc	TK		* CONFIDENCE USA INC: FINAL ACTION TICKET	22-FEB-10	385
	NY09263	AC	Jarod Miller	IE		CASE RECEIVED	08-DEC-09	251
			Gregg & Karen Woody	IE		CASE RECEIVED	08-DEC-09	251
	NY09288	VS	Norman Woodworth	IE		CASE RECEIVED	08-DEC-09	242
	NY09326	HS	* Iovate Health Services	TK		* IOVATE HEALTH SERVICES: FINAL ACTION TICKET	28-DEC-09	239
	NY09473	VS	Kimberly Anderson	LI		KIMBERLY ANDERSON: FINAL ACTION LETTER OF INFORMATION	12-AUG-10	377
	NY09510	HS	Hermie Chestnut	SE		CASE RECEIVED	08-DEC-09	110
	NY09512	HS	* Natural Animal Nutrition	TK		* NATURAL ANIMAL NUTRITION: FINAL ACTION TICKET	11-JAN-10	144
	NY09514	HS	* Agel Fulfillment Center	EP		* AGEL FULFILLMENT CENTER: FINAL ACTION EXTERNAL PENALTY	05-APR-11	228
	NY09516	HS	* Ate Nutritionals Inc	TK		* ATE NUTRITIONALS INC: FINAL ACTION TICKET	15-JAN-10	158
	NY09523	PQ	Joseph Tuchrello	TK		JOSEPH TUCHRELLO: FINAL ACTION TICKET	03-DEC-09	104
	NY10014	PQ	* Schichtel'S Nursery Inc	FF		* SCHICHTEL'S NURSERY INC: FINAL ACTION FACT FINDING	20-JAN-10	113
	NY10052	HS	* Healthy Body Services, Inc	SP		* HEALTHY BODY SERVICES, INC: FINAL ACTION STIPULATION	05-MAY-10	191
	NY10053	HS	* Paul Reed Smith Guitars	TK		* PAUL REED SMITH GUITARS: FINAL ACTION TICKET	09-FEB-10	134
	NY10056	VS	Louis Budik	LI		LOUIS BUDIK: FINAL ACTION LETTER OF INFORMATION	12-AUG-10	289
	NY10110	PQ	* God Is Love La Reference	SP		* GOD IS LOVE LA REFERENCE: FINAL ACTION STIPULATION	23-JUN-10	191
	NY10141	HS	Erpin Gao	TK		ERPIN GAO: FINAL ACTION TICKET	02-JUL-10	171
	NY10144	HS	* Ontario Ginseng Growers Assoc.	SE		* ONTARIO GINSENG GROWERS ASSOC.: SUBMITTED TO EXTERNAL	12-JUL-10	181
	NY10145	HS	* Freeman Holdings Of Ny, Llc	TK		* FREEMAN HOLDINGS OF NY, LLC: FINAL ACTION TICKET	02-JUN-10	141
	NY10180	VS	Ronald O'Connor	SE		RONALD O'CONNOR: SUBMITTED TO EXTERNAL	17-MAR-10	44
	NY10273	HS	* Viva Pharmaceutical Inc	TK		* VIVA PHARMACEUTICAL INC: FINAL ACTION TICKET	24-SEP-10	196
	AL10026	AC	John Hightower	TK		JOHN HIGHTOWER: FINAL ACTION TICKET	29-SEP-10	0
	FL10034	AC	* Copa Airlines	TK		* COPA AIRLINES: FINAL ACTION TICKET	16-OCT-09	0
	FL10333	AC	Patricia Brainard	TK		PATRICIA BRAINARD: FINAL ACTION TICKET	20-JUL-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL10349	AC	Bern Levine	TK	(b)(6)(b)(7)(C)	BERN LEVINE: FINAL ACTION TICKET	05-AUG-10	0
	GA10024	AC	* Fort Valley State University	TK		* FORT VALLEY STATE UNIVERSITY: FINAL ACTION TICKET	02-DEC-09	0
	IL10103	AC	Karen Woody	TK		SUBMITTED TO IES STAFF	28-SEP-10	0
			Gregg Woody	TK		SUBMITTED TO IES STAFF	28-SEP-10	0
	IL10104	AC	Lavern Troyer	TK		LAVERN TROYER: FINAL ACTION TICKET	28-SEP-10	0
	IL10105	AC	Ginnie Underwood	TK		GINNIE UNDERWOOD: FINAL ACTION TICKET	28-SEP-10	0
	IL10106	AC	Beth Bishop	TK		BETH BISHOP: FINAL ACTION TICKET	28-SEP-10	0
	IL10109	AC	Gary Horton	TK		GARY HORTON: FINAL ACTION TICKET	29-SEP-10	0
			Lori Stietz			GARY HORTON: FINAL ACTION TICKET	29-SEP-10	0
	IN10017	AC	Elam Fisher	TK		ELAM FISHER: FINAL ACTION TICKET	28-SEP-10	0
	KY10045	AC	Tim Napier	TK		TIM NAPIER: FINAL ACTION TICKET	24-MAY-10	31
			Alie Napier	TK		TIM NAPIER: FINAL ACTION TICKET	24-MAY-10	31
			Tim Napier	TK		TIM NAPIER: FINAL ACTION TICKET	24-MAY-10	31
			Alie Napier	TK		TIM NAPIER: FINAL ACTION TICKET	24-MAY-10	31
	MD10041	AC	Steve Collison	TK		STEVE COLLISON: FINAL ACTION TICKET	04-AUG-10	0
	MI10029	AC	* Hidden Kove	TK		PROGRAM SUPPORT ASSISTANT	02-DEC-09	0
	MI10148	AC	Ron Kooienga	TK		RON KOOIENGA: FINAL ACTION TICKET	29-SEP-10	0
	MN10010	AC	Tina Richards	TK		TINA RICHARDS: FINAL ACTION TICKET	02-DEC-09	0
	MN10057	AC	Gene Davis	TK		GENE DAVIS: FINAL ACTION TICKET	05-AUG-10	0
	MN10072	AC	Mary Ann Susalski	TK		MARY ANN SUSALSKI: FINAL ACTION TICKET	29-SEP-10	0
	MS10034	AC	Ricky Garrett	TK		RICKY GARRETT: FINAL ACTION TICKET	28-SEP-10	0
	NC10003	AC	* Animals Jungle, Llc	TK		* ANIMALS JUNGLE, LLC: FINAL ACTION TICKET	16-OCT-09	0
	NC10011	AC	Randy & Joyce Kestner	TK		RANDY & JOYCE KESTNER: FINAL ACTION TICKET	03-DEC-09	0
	NC10065	AC	Annie-Marie Wessel	TK		ANNIE-MARIE WESSEL: FINAL ACTION TICKET	21-JUL-10	0
	NC10069	AC	Leslie Hayhurst	TK		LESLIE HAYHURST: FINAL ACTION TICKET	05-AUG-10	0
	NY10098	AC	Hans Boxler	TK		HANS BOXLER: FINAL ACTION TICKET	02-DEC-09	0
	NY10605	AC	Allen Nolt	TK		ALLEN NOLT: FINAL ACTION TICKET	17-SEP-10	0
	OH10055	AC	Alvin Hershberger	TK		ALVIN HERSHBERGER: FINAL ACTION TICKET	20-JUL-10	0
	OH10062	AC	Eli Mast	TK		ELI MAST: FINAL ACTION TICKET	05-AUG-10	0
	OH10073	AC	Allen Byler	TK		ALLEN BYLER: FINAL ACTION TICKET	17-SEP-10	0
	OH10074	AC	Harold Neuhart	TK		MARILYN KEYES: FINAL ACTION TICKET	28-SEP-10	0
			Marilyn Keyes	TK		MARILYN KEYES: FINAL ACTION TICKET	28-SEP-10	0
	PA10045	AC	Ronald Giacinto	TK		RONALD GIACINTO: FINAL ACTION TICKET	21-JUL-10	0
	PA10047	AC	Vincent Hall	TK		VINCENT HALL: FINAL ACTION TICKET	05-AUG-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SC10007	AC	Archie Biering	TK	(b)(6)(b)(7)(C) [redacted]	ARCHIE BIERING: FINAL ACTION TICKET	02-DEC-09	0
	TN10141	AC	Teri Hinson	TK		TERI HINSON: FINAL ACTION TICKET	04-AUG-10	0
	WI10003	AC	* Horst Stables, Llc	TK		FINAL ACTION TICKET	16-OCT-09	0
	WI10012	AC	Linda & Marlin Zeist	TK		LINDA & MARLIN ZEIST: FINAL ACTION TICKET	02-DEC-09	0
	WI10045	AC	Bonnie Burnham	TK		BONNIE BURNHAM: FINAL ACTION TICKET	20-JUL-10	0
	DE05003	PQ	* Acosta Farms	SL		CASE ASSIGNED	16-NOV-10	1,759
	MI07115	HS	Sandra Camaddo Andrews	DD		SANDRA CAMADDO ANDREWS: FINAL ACTION DENIED/DECLINED	25-JAN-10	1,049
	NJ05037	HS	* Swl Trading	SL		* SWL TRADING: STATUTE OF LIMITATIONS	21-SEP-10	1,817
			Shan Wen Li	IE		* SWL TRADING: STATUTE OF LIMITATIONS	21-SEP-10	1,817
	NJ06011	AC	Kevin Hayner	DD		* REAL PETS CORP: FINAL ACTION DENIED/DECLINED	07-JAN-10	1,445
			* Real Pets Corp	DD		* REAL PETS CORP: FINAL ACTION DENIED/DECLINED	07-JAN-10	1,445
	NJ07222	HS	Fabio Hector Cuero	SP		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,114
	NJ07514	HS	Daniel Commodore	TK		DANIEL COMMODORE: FINAL ACTION TICKET	25-MAY-10	1,019
	NJ08203	VS	* Seugling Packing	DD		* SEUGLING PACKING: FINAL ACTION DENIED/DECLINED	09-APR-10	791
	NJ09264	HS	Melvin Martinez	IE		CASE RECEIVED	10-NOV-09	253
	IL05046	HS	* American Trans Air	BR		PENDING REASSIGNMENT	04-JAN-08	1,829
	IL05136	VS	Robert Paulson	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,605
			Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,605
	IL05138	VS	Jim Kunkle	TK		FMD FORWARDED TO TREASURY FOR COLLECTION CODY FRAME	24-JAN-11	1,892
			* V&S Trucking	TK		FMD FORWARDED TO TREASURY FOR COLLECTION CODY FRAME	24-JAN-11	1,892
			Charles Carter	DF		FMD FORWARDED TO TREASURY FOR COLLECTION CODY FRAME	24-JAN-11	1,892
	IL05139	VS	Robert Paulson	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,605
			Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,605
	IL05141	VS	Robert Dorsey	TK		ROBERT DORSEY: FINAL ACTION TICKET	28-JUL-10	1,883
			Charles Carter	DF		ROBERT DORSEY: FINAL ACTION TICKET	28-JUL-10	1,883
	IL07159	VS	Steven Samuelson	LW		STEVEN SAMUELSON: FINAL ACTION LETTER OF WARINING	11-FEB-10	962
	IL07160	VS	Ryan Walrath	LW		RYAN WALRATH: FINAL ACTION LETTER OF WARINING	11-FEB-10	962
	IL07161	VS	Raechel Willard	NV		RAECHEL WILLARD: FINAL ACTION NO VIOLATION	09-FEB-10	968

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07214	HS	* United Airlines Cargo	CS	(b)(6)(b)(7)(C) [redacted]	* UNITED AIRLINES CARGO: FINAL ACTION CONSENT DECISION	25-SEP-10	1,144
	MD08016	PQ	* Hannahs Produce	SP		* HANNAHS PRODUCE: FINAL ACTION STIPULATION	27-APR-10	883
			* Sam Wang Produce	SP		* HANNAHS PRODUCE: FINAL ACTION STIPULATION	27-APR-10	883
	WV08004	PQ	* Beachy Trucking	NV		* BEACHY TRUCKING: FINAL ACTION NO VIOLATION	28-NOV-09	600
			* International Veneer Company	SP		* BEACHY TRUCKING: FINAL ACTION NO VIOLATION	28-NOV-09	600
	KY08002	AC	Charles Johnston	TK		RETURNEDJ. SCOTT EXHIBIT 4 INDICATES J. SCOTT IS A DRIFTER	10-JUN-10	960
			James Scott	TK		RETURNEDJ. SCOTT EXHIBIT 4 INDICATES J. SCOTT IS A DRIFTER	10-JUN-10	960
	KY08003	AC	Thomas Ware	TK		KEMP MARTIN: FINAL ACTION TICKET	18-MAY-10	960
			Polly C. Ware	TK		KEMP MARTIN: FINAL ACTION TICKET	18-MAY-10	960
			Thomas Ware	TK		KEMP MARTIN: FINAL ACTION TICKET	18-MAY-10	960
			Polly C. Ware	TK		KEMP MARTIN: FINAL ACTION TICKET	18-MAY-10	960
			Kemp Martin	TK		KEMP MARTIN: FINAL ACTION TICKET	18-MAY-10	960
	KY08005	AC	J. T. Broaddus	TK		BILLY JOE HAYES: FINAL ACTION TICKET	09-JUL-10	1,012
			Billy Joe Hayes	TK		BILLY JOE HAYES: FINAL ACTION TICKET	09-JUL-10	1,012
	KY08007	AC	Becky Shelton	TK		ROBERT WILEY: FINAL ACTION TICKET	16-JUN-10	989
			Robert Wiley	TK		ROBERT WILEY: FINAL ACTION TICKET	16-JUN-10	989
	KY08034	AC	Beverly Scalf	TK		ROBERT WILEY: FINAL ACTION TICKET	16-JUN-10	986
			Robert Wiley	TK		ROBERT WILEY: FINAL ACTION TICKET	16-JUN-10	986
	OH04092	VS	Larry L. Stefanick, Vmd	SL		LARRY L. STEFANICK, VMD: STATUTE OF LIMITATIONS	06-AUG-10	2,191
	OH07083	VS	Kenneth L. Mcmillan, Dvm	LW		KENNETH L. MCMILLAN, DVM: FINAL ACTION LETTER OF WARINING	08-JUN-10	1,089
	OH07119	PQ	Robert & Angela Fogle	TK		ROBERT & ANGELA FOGLE: FINAL ACTION TICKET	16-APR-10	988
	OH07132	HS	* Dhl Express (Usa), Inc.	DD		* DHL EXPRESS (USA), INC.: FINAL ACTION DENIED/DECLINED	08-OCT-09	794
	OH07133	HS	* Dhl Express (Usa), Inc.	DD		* DHL EXPRESS (USA), INC.: FINAL ACTION DENIED/DECLINED	08-OCT-09	794
	OH07134	HS	* Dhl Express (Usa), Inc.	DD		* DHL EXPRESS (USA), INC.: FINAL ACTION DENIED/DECLINED	06-OCT-09	792
	OH07160	HS	* Dhl Express (Usa), Inc.	DD		* DHL EXPRESS (USA), INC.: FINAL ACTION DENIED/DECLINED	06-OCT-09	770
	OH07165	HS	* Dhl Express (Usa), Inc.	DD		* DHL EXPRESS (USA), INC.: FINAL ACTION DENIED/DECLINED	06-OCT-09	770
	OH07191	AC	* Cleveland Metroparks Zoo	SP		* CLEVELAND METROPARKS ZOO: FINAL ACTION STIPULATION	27-APR-10	946
	OH07203	HS	* Dhl Express (Usa), Inc.	DD		* DHL EXPRESS (USA), INC.: FINAL ACTION DENIED/DECLINED	06-OCT-09	740

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH07204	HS	* Dhl Express (Usa), Inc.	DD	(b)(6)(b)(7)(C) [redacted]	* DHL EXPRESS (USA), INC.: FINAL ACTION DENIED/DECLINED	06-OCT-09	740
	OH08138	VS	Francis Dean Putt	TK		KENNETH L. MCMILLAN: FINAL ACTION LETTER OF WARINING	08-JUN-10	650
			Sandy Newbold	TK		KENNETH L. MCMILLAN: FINAL ACTION LETTER OF WARINING	08-JUN-10	650
			Kenneth L. Mcmillan	LW		KENNETH L. MCMILLAN: FINAL ACTION LETTER OF WARINING	08-JUN-10	650
	OH09011	VS	Robert E. Young	SP		ROBERT E. YOUNG: FINAL ACTION STIPULATION	08-SEP-10	692
	OH09019	PQ	Dan A. Miller	TK		KEN DAHMEN: FINAL ACTION TICKET	02-JUL-10	597
			Ken Dahmen	TK		KEN DAHMEN: FINAL ACTION TICKET	02-JUL-10	597
	OH09062	PQ	* Budd Van Lines	SP		SCOTT KIEFER: FINAL ACTION NO VIOLATION	27-JUL-10	515
			Scott Kiefer	NV		SCOTT KIEFER: FINAL ACTION NO VIOLATION	27-JUL-10	515
	OH10013	PQ	Dr. Pierluigi Bonello	TK		DR. PIERLUIGI BONELLO: FINAL ACTION TICKET	22-FEB-10	47
	PA08049	PQ	* Mowris Tree Service	TK		* MOWRIS TREE SERVICE: FINAL ACTION TICKET	19-NOV-09	433
	PA09023	VS	Jeffrey K. Vangorder	SP		WILLIAM E. MCBRIDE: FINAL ACTION STIPULATION	04-NOV-09	222
			William E. Mcbride	SP		WILLIAM E. MCBRIDE: FINAL ACTION STIPULATION	04-NOV-09	222
	PA09056	PQ	John J. Bidinotto	TK		KENNETH F. ROWAN: FINAL ACTION TICKET	13-SEP-10	406
			Kenneth F. Rowan	TK		KENNETH F. ROWAN: FINAL ACTION TICKET	13-SEP-10	406
	FL08428	PQ	* Erickson Farm Inc	CS		* ERICKSON FARM INC: FINAL ACTION CONSENT DECISION	24-MAR-10	712
	FL08631	HS	* Swissport Inc	IE		* SWISSPORT INC: FINAL ACTION INSUFFICIENT EVIDENCE	06-AUG-10	739
	FL06897	HS	* Air Jamaica Ltd	SP		* AIR JAMAICA LTD: FINAL ACTION STIPULATION	27-APR-10	1,518
	TN10029	AC	Dana Kyte	TK		DANA KYTE: FINAL ACTION TICKET	30-AUG-10	237
	NY06010	AC	Cecilia Dunne	DP		CECILIA DUNNE: FINAL ACTION DECLINE TO PURSUE	18-NOV-09	1,455
	NY07003	HS	* All Season'S Produce	DD		* ALL SEASON'S PRODUCE: FINAL ACTION DENIED/DECLINED	11-JAN-10	1,195
	NY07022	HS	* Air Jamaica Airlines	SP		SENT EMAIL MESSAGE TO WILFRED BAILEY	23-MAR-10	1,261
	NY08416	HS	Felix Puno	IE		FELIX PUNO: FINAL ACTION INSUFFICIENT EVIDENCE	26-MAY-10	670
	NY09009	PQ	Tammy Rose Hartke	SP		TAMMY ROSE HARTKE: FINAL ACTION STIPULATION	20-JUL-10	652
			Mark Bulmer	SP		TAMMY ROSE HARTKE: FINAL ACTION STIPULATION	20-JUL-10	652
	NY09183	PQ	* Global Commodities	TK		* GLOBAL COMMODITIES: FINAL ACTION TICKET	03-MAR-10	396
	NY09184	VS	Phillip Sauls	NV		PHILLIP SAULS: FINAL ACTION NO VIOLATION	12-FEB-10	377
			Danielle Sauls	NV		PHILLIP SAULS: FINAL ACTION NO VIOLATION	12-FEB-10	377
			Phillip Sauls	NV		PHILLIP SAULS: FINAL ACTION NO VIOLATION	12-FEB-10	377
			Danielle Sauls	NV		PHILLIP SAULS: FINAL ACTION NO VIOLATION	12-FEB-10	377
	NY09206	PQ	Ricky Tam	DD		* MING YIP TRADING INCORPORATED: FINAL ACTION	05-MAR-10	385

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY09206	PQ			(b)(6)(b)(7)(C) [redacted]	TICKET		
			* Ming Yip Trading Incorporated	TK		* MING YIP TRADING INCORPORATED: FINAL ACTION TICKET	09-MAR-10	385
	NY09249	VS	George Wiseley	LI		* PERRY VETERINARY CLINIC PLLC: FINAL ACTION LETTER OF INFORMATION	12-AUG-10	514
			* Perry Veterinary Clinic Pllc	LI		* PERRY VETERINARY CLINIC PLLC: FINAL ACTION LETTER OF INFORMATION	12-AUG-10	514
	NY09264	HS	Klodian Mocaj	IE		CASE RECEIVED	02-JUN-10	429
			* Cargo Airport Services Usa Llc	IE		CASE RECEIVED	02-JUN-10	429
			* Crst Van Expedited And Shipper	IE		CASE RECEIVED	02-JUN-10	429
	NY09439	HS	* Nyacc	NV		* NYACC: FINAL ACTION NO VIOLATION	27-MAY-10	325
	NY09443	PQ	* Barnet Products Corporation	TK		* BARNET PRODUCTS CORPORATION: FINAL ACTION TICKET	16-APR-10	282
	NY09479	PQ	* International Nature Nutraceut	TK		* INTERNATIONAL NATURE NUTRACEUT: FINAL ACTION TICKET	27-SEP-10	419
	NY10171	HS	* North America Aviation Service	NV		CASE RECEIVED	28-SEP-10	237
	NY10172	HS	* Korean Air Cargo	NV		CASE RECEIVED	28-SEP-10	237
	NY10173	HS	* Swissport	NV		CASE RECEIVED	28-SEP-10	237
	NY10174	HS	* Alliance Air	NV		CASE RECEIVED	28-SEP-10	237
	NJ09703	PQ	* Harten Corporation	IE		CASE RECEIVED	08-DEC-09	78
	NY08415	HS	* Agrexco Usa Ltd	SP		* AGREXCO USA LTD: FINAL ACTION STIPULATION	17-NOV-09	477
	NY09056	HS	* La Coop Uniforce	SE		CASE RECEIVED	16-DEC-09	394
	NY09378	VS	Gary E. Smith	LI		GARY E. SMITH: FINAL ACTION LETTER OF INFORMATION	10-DEC-09	196
	NY09527	AC	John Martin	PC		PRE-LIT SETTLEMENT ISSUED	15-JUN-10	332
	NY10065	HS	* Bio-Reliance	TK		* BIO-RELIANCE: FINAL ACTION TICKET	13-APR-10	151
	NY10066	PQ	* Blooming Imports Inc	TK		* BLOOMING IMPORTS INC: FINAL ACTION TICKET	26-JAN-10	74
	NY10111	PQ	Jian Wen Jian Wen Liang	TK		YONG LE YONG LE GAN: FINAL ACTION TICKET	22-JUL-10	220
			Yong Le Yong Le Gan	TK		YONG LE YONG LE GAN: FINAL ACTION TICKET	22-JUL-10	220
	NY10161	PQ	* Tiffany Food Corp	TK		* TIFFANY FOOD CORP: FINAL ACTION TICKET	15-JUN-10	139
	NY10169	PQ	* Amtrade Inc	TK		* AMTRADE INC: FINAL ACTION TICKET	03-JUN-10	126
	NY10268	AC	Lamar Witmer	TK		LAMAR WITMER: FINAL ACTION TICKET	08-SEP-10	184
	NY10302	VS	Paul Cohen	LI		PAUL COHEN: FINAL ACTION LETTER OF INFORMATION	12-AUG-10	134
	NY10303	VS	Laura Marie Rath	LI		LAURA MARIE RATH: FINAL ACTION LETTER OF INFORMATION	12-AUG-10	134
	NY10304	VS	Erin Lynn Goodrich	LI		ERIN LYNN GOODRICH: FINAL ACTION LETTER OF INFORMATION	12-AUG-10	134

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	NY10305	VS	David William Brandstadt	LI	(b)(6)(b)(7)(C)	DAVID WILLIAM BRANDSTADT: FINAL ACTION LETTER OF INFORMATION	27-AUG-10	134
	NY10475	VS	Fred Potteiger	TK		FRED POTTEIGER: FINAL ACTION TICKET	19-AUG-10	59
	NY10476	VS	Lynn Hottle	TK		LYNN HOTTLE: FINAL ACTION TICKET	19-AUG-10	59
	IL09110	AC	* S&F Pet Supply Wholesale	TK		CASE RECEIVED	06-APR-10	313
	FL06581	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-10	1,497
	FL07641	PQ	Chris O'Hare	TK		CHRIS O'HARE: FINAL ACTION TICKET	05-OCT-09	972
	FL07689	HS	* Alliance Air	IE		* ALLIANCE AIR: FINAL ACTION INSUFFICIENT EVIDENCE	20-AUG-10	1,260
	FL07690	HS	* Lan Cargo	IE		* LAN CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	1,152
	FL07692	HS	* Transinternational Cargo, Inc.	IE		* DESTINY FLOWERS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	17-FEB-10	1,076
			* Destiny Flowers, Inc.	IE		* DESTINY FLOWERS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	17-FEB-10	1,076
	FL08080	HS	* American Airlines, Inc.	IE		* AMERICAN AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,054
	FL08081	HS	* American Airlines, Inc.	IE		* AMERICAN AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,054
	FL08082	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,054
	FL08083	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,054
	FL08084	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,054
	FL08085	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,054
	FX06045	HS	* Worldwide Flight Service, Inc.	IE		* WORLDWIDE FLIGHT SERVICE, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-10	1,624
	FX07077	HS	Roody Cameau	TK		ROODY CAMEAU: FINAL ACTION TICKET	08-OCT-09	774
	MN10069	HS	* Daniel'S Shipping Services Inc	SP		* DANIEL'S SHIPPING SERVICES INC: FINAL ACTION STIPULATION	28-SEP-10	7
	NY07041	HS	Marcia Freeman	IE		MARCIA FREEMAN: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	1,216
	NY08345	HS	Luis Yancha	SP		LUIS YANCHA: FINAL ACTION STIPULATION	01-MAR-10	642
	NY10227	HS	Setppongs Aboagye	SP		SETPPONGS ABOAGYE: FINAL ACTION STIPULATION	26-FEB-10	7
	VA07017	AC	Dorothy Ann Balthis	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	09-APR-10	1,117
	VA07022	VS	* Atcc	TK		* ATCC: FINAL ACTION TICKET	04-FEB-10	1,037
	VA08012	HS	* Nyk Line (North America) Inc	SP		* NYK LINE (NORTH AMERICA) INC: FINAL ACTION STIPULATION	22-DEC-09	700

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	VA08024	PQ	* Fiorcci Foods	SP	(b)(6)(b)(7)(C)	* FIORCCI FOODS: FINAL ACTION STIPULATION	23-OCT-09	506
	VA08027	PQ	Wenxiao Jiang	FF		WENXIAO JIANG: FINAL ACTION FACT FINDING	30-AUG-10	782
	VA09004	AC	* Virginia Zoological Park	SP		* VIRGINIA ZOOLOGICAL PARK: FINAL ACTION STIPULATION	18-NOV-09	370
	VA09005	AC	Jennifer Kilby	SP		JENNIFER KILBY: FINAL ACTION STIPULATION	27-JUL-10	615
			Mark Kilby	SP		JENNIFER KILBY: FINAL ACTION STIPULATION	27-JUL-10	615
			Jennifer Kilby	SP		JENNIFER KILBY: FINAL ACTION STIPULATION	27-JUL-10	615
			Mark Kilby	SP		JENNIFER KILBY: FINAL ACTION STIPULATION	27-JUL-10	615
	WV08005	AC	David Wayne Cassell	SP		DAVID WAYNE CASSELL: FINAL ACTION STIPULATION	11-DEC-09	484
	CT09004	AC	Ted Krogh	TK		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	14-OCT-09	214
	NY08466	PQ	* Tmx Shipping	SP		* UPPER CANADA LUMBER PRODUCTS: FINAL ACTION STIPULATION	13-OCT-09	393
			* Wagner Millwork Inc	SP		* UPPER CANADA LUMBER PRODUCTS: FINAL ACTION STIPULATION	13-OCT-09	393
			* Upper Canada Lumber Products	SP		* UPPER CANADA LUMBER PRODUCTS: FINAL ACTION STIPULATION	13-OCT-09	393
	NY09039	HS	* Les Jardins Paul Cousineau	DP		* AFFILIATED CUSTOMS BROKERS USA: FINAL ACTION TICKET	12-NOV-09	384
			* Affiliated Customs Brokers Usa	TK		* AFFILIATED CUSTOMS BROKERS USA: FINAL ACTION TICKET	12-NOV-09	384
	NY09278	HS	* Olymel	SE		REFERRAL LETTER FORWARDED PROGRAM	18-DEC-09	257
	NY09280	PQ	* United Fruit And Produce	TK		* YI PAO INTERNATIONAL INC: FINAL ACTION NO VIOLATION	30-AUG-10	521
			* Yi Pao International Inc	NV		* YI PAO INTERNATIONAL INC: FINAL ACTION NO VIOLATION	30-AUG-10	521
	NY09302	VS	Stephen Barry	NV		STEPHEN BARRY: FINAL ACTION NO VIOLATION	10-AUG-10	487
	NY09347	VS	Jill Matthews	TK		JILL MATTHEWS: FINAL ACTION TICKET	05-APR-10	333
	NY09348	HS	* Atlantis Transportation Svcs	SP		* ATLANTIS TRANSPORTATION SVCS: FINAL ACTION STIPULATION	25-JAN-10	263
	NY09401	HS	* Norton Lilly International Inc	NV		CASE RECEIVED	08-DEC-09	158
	NY09434	PQ	Joshua Olive	TK		JOSHUA OLIVE: FINAL ACTION TICKET	19-NOV-09	143
	NY09464	HS	* Ryeco, Llc	TK		* RYECO, LLC: FINAL ACTION TICKET	16-DEC-09	139
	NY09467	HS	* William J Canaan Inc	TK		* WILLIAM J CANAAN INC: FINAL ACTION TICKET	04-FEB-10	189
	NY09472	HS	* R. M. Packer Company, Inc	TK		* R. M. PACKER COMPANY, INC: FINAL ACTION TICKET	30-OCT-09	91
	NY10051	HS	* Ndr Liuzzi Inc	TK		* NDR LIUZZI INC: FINAL ACTION TICKET	31-MAR-10	159
	NY10067	HS	Louis Titus	NV		LOUIS TITUS: FINAL ACTION NO VIOLATION	27-JAN-10	75
	NY10113	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT	29-MAR-10	102

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY10113	HS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	NY10150	PQ	* Royal Sweet Bakery Inc	TK		* ROYAL SWEET BAKERY INC: FINAL ACTION TICKET	03-MAR-10	49
	NY10196	HS	* Moulees Faubert Feeds	IE		CASE RECEIVED	16-AUG-10	183
	NY10272	PQ	* Royal Sweet Bakery	TK		* ROYAL SWEET BAKERY: FINAL ACTION TICKET	02-JUL-10	114
	NY10408	PQ	* Raja Foods	SP		* RAJA FOODS: FINAL ACTION STIPULATION	31-AUG-10	99
	NY10512	HS	* All Nations Brokerage	IE		CASE RECEIVED	28-SEP-10	73
	FL08692	PQ	* New World Packing	IE		CASE REMAINS AT OGC. HAS NOT BEEN RETURNED TO IES	30-NOV-10	734
	FL09065	HS	* W.P. Produce Inc.	SP		* W.P. PRODUCE INC.: FINAL ACTION STIPULATION	25-MAY-10	582
	FL09068	HS	* Siam Orchids	TK		* SIAM ORCHIDS: FINAL ACTION TICKET	09-NOV-09	385
	FL09072	HS	Carlos El Market, Inc. (Moretti)	TK		CARLOS EL MARKET, INC. (MORETTI): FINAL ACTION TICKET	10-NOV-09	386
	FL09073	HS	* Tampa Cargo	SP		PLEASE CLOSE - PAYMENT/COMBINED WITH FX6126	26-MAY-10	372
	FL09474	VS	* Ship Supply Of Florida	SE		RAQUEL MOLINA: SUBMITTED TO EXTERNAL	14-MAY-10	343
			Raquel Molina	SE		RAQUEL MOLINA: SUBMITTED TO EXTERNAL	14-MAY-10	343
	OH10031	PQ	* American Van Lines	TK		CHARLENE CHERUM: FINAL ACTION TICKET	30-APR-10	22
			Charlene Cherum	TK		CHARLENE CHERUM: FINAL ACTION TICKET	30-APR-10	22
	OH10032	PQ	* National Van Lines, Inc	TK		DALE GRANT: FINAL ACTION TICKET	29-APR-10	21
			Dale Grant	TK		DALE GRANT: FINAL ACTION TICKET	29-APR-10	21
	OH10033	PQ	* Mbm Moving System Llc	TK		BARBARA KIECKBURSCH: FINAL ACTION TICKET	29-APR-10	21
			Barbara Kieckbursch	TK		BARBARA KIECKBURSCH: FINAL ACTION TICKET	29-APR-10	21
	OH10034	PQ	Walter Schoutko	TK		* GOUFFON MOVING & STORAGE: FINAL ACTION TICKET	30-APR-10	22
			* Gouffon Moving & Storage	TK		* GOUFFON MOVING & STORAGE: FINAL ACTION TICKET	30-APR-10	22
	OH10035	PQ	Warren Drilling	TK		* HB RENTALS: FINAL ACTION TICKET	29-APR-10	21
			* Hb Rentals	TK		* HB RENTALS: FINAL ACTION TICKET	29-APR-10	21
	OH10036	PQ	* National Moving/Greinke Moving	TK		CAROL LEIGHTON: FINAL ACTION TICKET	29-APR-10	21
			Carol Leighton	TK		CAROL LEIGHTON: FINAL ACTION TICKET	29-APR-10	21
	OH10053	PQ	* Companion Plants (Nursery)	TK		* COMPANION PLANTS (NURSERY): FINAL ACTION TICKET	07-JUL-10	12
	MD07015	HS	Anthea Rebecca Stein De Levy	IE		ANTHEA REBECCA STEIN DE LEVY: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	1,194
	NJ07105	HS	Ines A. Mele	IE		INES A. MELE: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	1,173
	DE10001	HS	* Sun Mark Foods Ltd	NV		CASE RECEIVED	10-SEP-10	338
	GA06016	HS	* Hong Kong Supermarket Llc	TK		* HONG KONG SUPERMARKET LLC: FINAL ACTION TICKET	09-AUG-10	1,688

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	GA07001	HS	* Inchcape Shipping Services Inc	SP	(b)(6)(b)(7)(C)	* INCHCAPE SHIPPING SERVICES INC: FINAL ACTION STIPULATION	19-NOV-09	1,143
	MD09008	HS	* Nishimoto Trading Co Ltd	TK		* NISHIMOTO TRADING CO LTD: FINAL ACTION TICKET	01-OCT-09	259
	MD09031	HS	* Washington Wholesale Moulding	TK		* WASHINGTON WHOLESALE MOULDINGS: FINAL ACTION TICKET	22-FEB-10	278
	MD09033	AC	* Delta Airlines Inc.	SP		* DELTA AIRLINES INC.: FINAL ACTION STIPULATION	03-SEP-10	465
	MD09039	PQ	* Asian Court Restaurant	TK		* WING KIN INC.: FINAL ACTION TICKET	03-MAR-10	233
			* Wing Kin Inc.	TK		* WING KIN INC.: FINAL ACTION TICKET	03-MAR-10	233
	MD09041	PQ	* Hunan Manor Restaurant	TK		* PONG'S PRODUCE CO INC.: FINAL ACTION TICKET	20-NOV-09	93
			* Pong'S Produce Co Inc.	TK		* PONG'S PRODUCE CO INC.: FINAL ACTION TICKET	20-NOV-09	93
	MD10001	PQ	* Towson Oriental Food Market	TK		* TOWSON ORIENTAL FOOD MARKET: FINAL ACTION TICKET	03-DEC-09	58
	MD10013	HS	Timothy Culbertson	TK		TIMOTHY CULBERTSON: FINAL ACTION TICKET	31-MAR-10	145
	VA09022	PQ	* Royal Fumigation Inc.	FF		* WESTERN FUMIGATION: FINAL ACTION FACT FINDING	08-OCT-09	30
			* Western Fumigation	FF		* WESTERN FUMIGATION: FINAL ACTION FACT FINDING	08-OCT-09	30
	WV09002	AC	David Cain	SE		CASE RECEIVED	29-NOV-10	401
	FL07144	HS	* Mcw Consultants, Inc.	IE		* MCW CONSULTANTS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	12-AUG-10	1,375
	FL07157	HS	* Strategic Air Services	NV		* STRATEGIC AIR SERVICES: FINAL ACTION NO VIOLATION	27-APR-10	1,267
			* Air Jamaica Limited	SP		* STRATEGIC AIR SERVICES: FINAL ACTION NO VIOLATION	27-APR-10	1,267
	FL07566	HS	* Ocs America Inc.	SP		KEN SPEARS SENT IN PAYMENT 12/16/09	11-JAN-10	1,068
	FL07571	PQ	* Jacob Stern And Sons	TK		* JACOB STERN AND SONS: FINAL ACTION TICKET	26-MAY-10	1,223
	FL07707	HS	* Galleria Farms	TK		* GALLERIA FARMS: FINAL ACTION TICKET	02-NOV-09	960
	FL07813	HS	* Iberia Airlines	SP		* IBERIA AIRLINES: FINAL ACTION STIPULATION	23-FEB-10	995
			* Alliance Air	NV		* IBERIA AIRLINES: FINAL ACTION STIPULATION	23-FEB-10	995
	FL08123	HS	* Dhl Express	IE		CASE RECEIVED	29-OCT-09	723
	FL08125	HS	* American Airlines	IE		* AMERICAN AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	01-SEP-08	1,047
	FL08212	VS	George Chen-Sam	TK		GEORGE CHEN-SAM: FINAL ACTION TICKET	31-MAR-10	832
	FL08376	HS	* Equiflor Corporation	SP		* EQUIFLOR CORPORATION: FINAL ACTION STIPULATION	27-APR-10	770
	FL10059	HS	* United Parcel Service, Inc.	NV		* UNITED PARCEL SERVICE, INC.: FINAL ACTION NO VIOLATION	25-FEB-10	107
	FL10250	PQ	* Worldwide Cargo Logistics Inc	NV		CASE RECEIVED	23-SEP-10	125

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL10250	PQ	* Koach Corporation	NV	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	23-SEP-10	125
			* M.A.S Customs Brokers Inc.	NV		CASE RECEIVED	23-SEP-10	125
	FL10251	PQ	* Fernando Torres Chb	NV		CASE RECEIVED	23-SEP-10	125
			* V & M Messenger Service, Inc	NV		CASE RECEIVED	23-SEP-10	125
	FX07255	HS	* Fresco Service, Inc.	DP		* EQUIFLOR CORPORATION: FINAL ACTION STIPULATION	27-APR-10	942
			* Equiflor Corporation	SP		* EQUIFLOR CORPORATION: FINAL ACTION STIPULATION	27-APR-10	942
	IN05024	HS	* American Trans Air	BR		EMAILED OGC TO INQUIRE STATUS	30-NOV-07	1,582
	IN06003	AC	* Laurob Llc	DO		* LAUROB LLC: FINAL ACTION DECISION & ORDER	04-JAN-10	1,523
	IN06038	AC	Julius Von Uhl	CS		ORDERING THE RESPONDENT TO PAY THE CIVIL PENALTY & LICENSE SUSPENDED	26-JAN-10	1,253
	IN09006	AC	* Lbl Kennels	TK		* LBL KENNELS: FINAL ACTION TICKET	28-APR-10	531
	IN09017	PQ	* Dodd Wood Products, Inc.	TK		* BACALAND LLC: FINAL ACTION TICKET	25-NOV-09	111
			* Bacaland Llc	TK		* BACALAND LLC: FINAL ACTION TICKET	25-NOV-09	111
	IN10001	PQ	Jason Smith	TK		JASON SMITH: FINAL ACTION TICKET	19-NOV-09	37
	IN10002	PQ	* Price Wood Products, Inc.	SP		* PRICE WOOD PRODUCTS, INC.: FINAL ACTION STIPULATION	27-JUL-10	285
	FL06058	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06059	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06060	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06061	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06062	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06063	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06064	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06065	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06066	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06067	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06068	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06069	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06070	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,746
	FL06071	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06072	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06073	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06074	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06075	HS	* Federal Express Inc	SL		* FEDERAL EXPRESS INC: STATUTE OF LIMITATIONS	17-AUG-10	1,745

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06076	HS	* Federal Express Inc.	SL	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06077	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06078	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06079	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06080	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06091	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06094	HS	* Federal Express Inc,	SL		* FEDERAL EXPRESS INC,: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06095	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06097	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06098	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06099	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06100	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,745
	FL06101	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06102	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06103	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06104	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06106	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06107	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06108	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06109	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06110	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06111	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06112	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06113	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06114	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	FL06115	HS	* Federal Express Inc.	SL		* FEDERAL EXPRESS INC.: STATUTE OF LIMITATIONS	17-AUG-10	1,744
	TN07034	AC	Tommye Kaye Andre	DD		TOMMYE KAYE ANDRE: FINAL ACTION DENIED/DECLINED	31-MAR-10	1,258
	MN07118	HS	Gordon Idung	IE		GORDON IDUNG: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	1,068
	NJ07372	HS	Ana Santana	DD		ANA SANTANA: FINAL ACTION DENIED/DECLINED	25-JAN-10	994
	NY07181	HS	Liliana Guadalupe-Cruz	IE		LILIANA GUADALUPE-CRUZ: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	1,074
	MA08002	VS	* Immune Disease Institute	CS		* IMMUNE DISEASE INSTITUTE: FINAL ACTION CONSENT DECISION	14-OCT-09	742
	MA09008	AC	* World Courier Inc.	SP		* CITY EXPRESS COURIER SERVICES: FINAL ACTION	09-OCT-09	310

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MA09008	AC			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			* Continental Airlines	CS		* CITY EXPRESS COURIER SERVICES: FINAL ACTION STIPULATION	09-OCT-09	310
			* Spring Valley Labs	SP		* CITY EXPRESS COURIER SERVICES: FINAL ACTION STIPULATION	09-OCT-09	310
			* City Express Courier Services	SP		* CITY EXPRESS COURIER SERVICES: FINAL ACTION STIPULATION	09-OCT-09	310
	MA09023	HS	* Wilson Farm Inc.	NV		CASE RECEIVED	10-NOV-09	222
	MA09034	HS	Tomas Jose	TK		TOMAS JOSE: FINAL ACTION TICKET	08-OCT-09	98
	MA10010	PQ	James Penny	FF		JAMES PENNY: FINAL ACTION FACT FINDING	13-JAN-10	22
	MA10017	PQ	Benjamin Hunter	TK		BENJAMIN HUNTER: FINAL ACTION TICKET	26-JUL-10	153
	MA10022	AC	* Animals In Motion	IE		CASE RECEIVED	28-SEP-10	190
			* Birds & Animals Unlimited	IE		CASE RECEIVED	28-SEP-10	190
	MA10034	HS	* Tribe Mediterranean Foods Inc	TK		* TRIBE MEDITERRANEAN FOODS INC.: FINAL ACTION TICKET	12-AUG-10	66
	ME09001	HS	* Seafood Express	SE		CASE RECEIVED	16-DEC-09	396
			* Dominion Citrus	SE		CASE RECEIVED	16-DEC-09	396
	ME10001	HS	* Sargent Trucking	NV		* SARGENT TRUCKING: FINAL ACTION NO VIOLATION	16-FEB-10	48
	VT10001	VS	Pascal Naud	SE		PASCAL NAUD: SUBMITTED TO EXTERNAL	14-JUN-10	195
	CT10003	HS	Marana Butner	SP		MARANA BUTNER: FINAL ACTION STIPULATION	16-DEC-09	9
	DE10002	HS	Anil Yadala	SP		ANIL YADALA: FINAL ACTION STIPULATION	10-DEC-09	9
	FL09599	HS	Daniel Coc	SP		DANIEL COC: FINAL ACTION STIPULATION	06-OCT-09	8
	FL09600	HS	Orineia A Silva	SP		ORINEIA A SILVA: FINAL ACTION STIPULATION	06-OCT-09	8
	FL09601	HS	Gaspar Sierra	SP		GASPAR SIERRA: FINAL ACTION STIPULATION	06-OCT-09	8
	FL10040	PQ	` Costa Nursery Farm, Inc.	TK		` COSTA NURSERY FARM, INC.: FINAL ACTION TICKET	18-NOV-09	29
	FL10073	HS	Petra Medina Rosado	SP		PETRA MEDINA ROSADO: FINAL ACTION STIPULATION	10-DEC-09	9
	FL10075	HS	Marietta Ontaneda	SP		MARIETTA ONTANEDA: FINAL ACTION STIPULATION	10-DEC-09	8
	FL10077	HS	David Duarte	SP		DAVID DUARTE: FINAL ACTION STIPULATION	10-DEC-09	8
	FL10078	HS	Jaime Lopez Torres Ramirez	SP		JAIME LOPEZ TORRES RAMIREZ: FINAL ACTION STIPULATION	10-DEC-09	8
	FL10079	HS	Michelle Baptiste	SP		MICHELLE BAPTISTE: FINAL ACTION STIPULATION	10-DEC-09	8
	FL10080	HS	Felipa Franco Licona	SP		FELIPA FRANCO LICONA: FINAL ACTION STIPULATION	10-DEC-09	8
	FL10081	HS	Benita Maximina	SP		BENITA MAXIMINA: FINAL ACTION STIPULATION	10-DEC-09	8
	FL10082	HS	Jose Montepegue Contreras	SP		JOSE MONTEPEGUE CONTRERAS: FINAL ACTION STIPULATION	10-DEC-09	8
	FL10083	HS	Maria Alava Menendez	SP		MARIA ALAVA MENENDEZ: FINAL ACTION STIPULATION	10-DEC-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL10086	HS	Zanith Fontanet Orlando	SP	(b)(6)(b)(7)(C) [redacted]	ZANITH FONTANET ORLANDO: FINAL ACTION STIPULATION	10-DEC-09	7
	FL10091	HS	Victor Hugo Sellan Macias	SP		VICTOR HUGO SELLAN MACIAS: FINAL ACTION STIPULATION	16-DEC-09	7
	FL10092	HS	Bertila Trinidad	SP		BERTILA TRINIDAD: FINAL ACTION STIPULATION	16-DEC-09	7
	FL10094	HS	Jang Martin Triana Jimenez	SP		JANG MARTIN TRIANA JIMENEZ: FINAL ACTION STIPULATION	16-DEC-09	6
	FL10096	HS	Yaneth Fuminaya	SP		RECEIVED PAYMENT	31-DEC-09	12
	FL10131	HS	Aleksandr Taraschchansky	SP		ALEKSANDR TARASCHCHANSKY: FINAL ACTION STIPULATION	13-APR-10	71
	FL10133	HS	Antonio Rosas	SP		ANTONIO ROSAS: FINAL ACTION STIPULATION	08-FEB-10	6
	FL10135	HS	Stefanie Bolger	SP		STEFANIE BOLGER: FINAL ACTION STIPULATION	17-FEB-10	14
	FL10137	HS	Roberta Rojas	SP		ROBERTA ROJAS: FINAL ACTION STIPULATION	17-FEB-10	13
	FL10138	HS	Daniel Bucca	SP		DANIEL BUCCA: FINAL ACTION STIPULATION	17-FEB-10	13
	FL10140	HS	Hilda Chumpitaz	SP		HILDA CHUMPITAZ: FINAL ACTION STIPULATION	23-FEB-10	6
	FL10141	HS	Andrea Guzman	SP		ANDREA GUZMAN: FINAL ACTION STIPULATION	25-FEB-10	7
	FL10142	HS	Viviana Solarte	SP		VIVIANA SOLARTE: FINAL ACTION STIPULATION	26-FEB-10	8
	FL10143	HS	Bobbette Barrett	SP		BOBBETTE BARRETT: FINAL ACTION STIPULATION	26-FEB-10	8
	FL10144	HS	Zoila Sanchez	SP		ZOILA SANCHEZ: FINAL ACTION STIPULATION	26-FEB-10	8
	FL10145	HS	Dario Einesto Ruiz	SP		DARIO EINESTO RUIZ: FINAL ACTION STIPULATION	02-MAR-10	8
	FL10149	HS	Maria Torres	SP		MARIA TORRES: FINAL ACTION STIPULATION	02-MAR-10	8
	FL10150	HS	Marlon Morales	SP		MARLON MORALES: FINAL ACTION STIPULATION	02-MAR-10	8
	FL10151	HS	Greta Farah	SP		GRETA FARAH: FINAL ACTION STIPULATION	02-MAR-10	8
	FL10175	HS	Pascual Velasquez	SP		PASCUAL VELASQUEZ: FINAL ACTION STIPULATION	30-MAR-10	6
	FL10223	HS	Olga Peres	SP		OLGA PERES: FINAL ACTION STIPULATION	04-MAY-10	7
	FL10224	HS	Hyacinth Bryan	SP		HYACINTH BRYAN: FINAL ACTION STIPULATION	04-MAY-10	7
	GA10022	HS	Maria Leydi Orellana	SP		MARIA LEYDI ORELLANA: FINAL ACTION STIPULATION	10-DEC-09	9
	GA10026	HS	Angelica Babasasa Yema	SP		ANGELICA BABASASA YEMA: FINAL ACTION STIPULATION	10-DEC-09	8
	IL10015	HS	Mei Li Hwang	SP		MEI LI HWANG: FINAL ACTION STIPULATION	10-DEC-09	8
	IL10016	HS	Teresa Koziard	SP		TERESA KOZIARD: FINAL ACTION STIPULATION	10-DEC-09	7
	IL10034	HS	Umaben Patel	SP		UMABEN PATEL: FINAL ACTION STIPULATION	17-FEB-10	14
	IL10035	HS	Miguel Gaytan	SP		MIGUEL GAYTAN: FINAL ACTION STIPULATION	23-FEB-10	19
	IL10040	HS	Ahhikully Kochupuraekarl	SP		AHHIKULLY KOCHUPURAEKARL: FINAL ACTION STIPULATION	25-FEB-10	7
	IL10052	HS	Jose Leena	SP		JOSE LEENA: FINAL ACTION STIPULATION	30-MAR-10	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN09020	HS	Sau Thi Nguyen	SP	(b)(6)(b)(7)(C) [redacted]	SAU THI NGUYEN: FINAL ACTION STIPULATION	06-OCT-09	8
	MA10029	HS	Walter Paes	SP		WALTER PAES: FINAL ACTION STIPULATION	13-APR-10	8
	MD10019	HS	Petra Marmolejos	SP		PETRA MARMOLEJOS: FINAL ACTION STIPULATION	17-FEB-10	13
	MD10022	HS	Pablo Quintanilla	SP		PABLO QUINTANILLA: FINAL ACTION STIPULATION	02-MAR-10	8
	MI10022	HS	Marlee Smugo	SP		MARLEE SMUGO: FINAL ACTION STIPULATION	17-NOV-09	8
	MI10064	HS	Guillermina Becerra	SP		GUILLERMINA BECERRA: FINAL ACTION STIPULATION	17-FEB-10	13
	MI10065	HS	Jean Joseph A Legros	IE		JEAN JOSEPH A LEGROS: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAY-10	96
	MI10068	HS	Gayl De Forrest Ness	SP		GAYL DE FORREST NESS: FINAL ACTION STIPULATION	16-MAR-10	40
	MI10069	HS	Luciana Wilson	DD		LUCIANA WILSON: FINAL ACTION DENIED/DECLINED	18-FEB-10	1
	MI10070	HS	Reza Sa Faei	DD		REZA SA FAEI: FINAL ACTION DENIED/DECLINED	12-FEB-10	0
	MI10071	HS	Myint Sein	SP		MYINT SEIN: FINAL ACTION STIPULATION	23-FEB-10	11
	MI10094	HS	Phillip Hitt	SP		PHILLIP HITT: FINAL ACTION STIPULATION	13-APR-10	8
	MI10097	HS	Gertrudez Herendez	SP		GERTRUDEZ HERENDEZ: FINAL ACTION STIPULATION	16-APR-10	10
	MN10011	HS	Thanh Thach	SP		THANH THACH: FINAL ACTION STIPULATION	16-DEC-09	6
	MN10023	HS	Ruth Uzotto	SP		RUTH UZOTTO: FINAL ACTION STIPULATION	25-FEB-10	7
	NC10059	HS	Vn Montagnard	SP		VN MONTAGNARD: FINAL ACTION STIPULATION	29-JUN-10	8
	NJ09600	HS	Buddy Van Vugt	SP		BUDDY VAN VUGT: FINAL ACTION STIPULATION	17-DEC-09	162
	NJ09745	HS	Manuel Resende	SP		MANUEL RESENDE: FINAL ACTION STIPULATION	06-OCT-09	8
	NJ10084	HS	Sandra Norgren	SP		SANDRA NORGREN: FINAL ACTION STIPULATION	10-DEC-09	9
	NJ10085	HS	Zhenzhi Gao	SP		ZHENZHI GAO: FINAL ACTION STIPULATION	10-DEC-09	9
	NJ10087	HS	Anna Smieszniak	SP		ANNA SMIESZNIAK: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10088	HS	Branko Kovacevic	SP		BRANKO KOVACEVIC: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10089	HS	Hitendra Patel	SP		HITENDRA PATEL: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10090	HS	Antonio De Oliveira	SP		ANTONIO DE OLIVEIRA: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10091	HS	Maria Santos	SP		MARIA SANTOS: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10093	HS	Jiuxi Pan	SP		JIUXI PAN: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10094	HS	Ming Sheng Kang	SP		MING SHENG KANG: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10095	HS	Ionel Chirila	SP		IONEL CHIRILA: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10096	HS	Eamon Darcy	SP		EAMON DARCY: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10097	HS	Robert Martai	SP		ROBERT MARTAI: FINAL ACTION STIPULATION	10-DEC-09	8
	NJ10098	HS	Gill Loca	SP		GILL LOCA: FINAL ACTION STIPULATION	10-DEC-09	7
	NJ10099	HS	Matgozata Guzik	SP		MATGOZATA GUZIK: FINAL ACTION STIPULATION	10-DEC-09	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ10100	HS	Yongyong Shen	SP	(b)(6)(b)(7)(C) [redacted]	YONGYONG SHEN: FINAL ACTION STIPULATION	16-DEC-09	9
	NJ10101	HS	Gerardo Guerra	SP		GERARDO GUERRA: FINAL ACTION STIPULATION	16-DEC-09	7
	NJ10102	HS	Agnes Kammerer	SP		AGNES KAMMERER: FINAL ACTION STIPULATION	16-DEC-09	7
	NJ10103	HS	Ronald Iken	SP		RONALD IKEN: FINAL ACTION STIPULATION	16-DEC-09	7
	NJ10104	HS	Rozeta Hysolli	SP		RECEIVED PAYMENT	09-DEC-09	7
	NJ10105	HS	Shenyl Wang	SP		SHENYL WANG: FINAL ACTION STIPULATION	16-DEC-09	7
	NJ10106	HS	Marta Rnelly Sanchez Rios	SP		MARTA RNELLY SANCHEZ RIOS: FINAL ACTION STIPULATION	16-DEC-09	7
	NJ10108	HS	Linda Siuman Fung	SP		LINDA SIUMAN FUNG: FINAL ACTION STIPULATION	16-DEC-09	6
	NJ10109	HS	Altin Aliaj	SP		ALTIN ALIAJ: FINAL ACTION STIPULATION	16-DEC-09	6
	NJ10111	HS	Patel Punamblaai	SP		PATEL PUNAMBLAAI: FINAL ACTION STIPULATION	21-DEC-09	12
	NJ10112	HS	Mudite Eversons	SP		MUDITE EVERSONS: FINAL ACTION STIPULATION	21-DEC-09	12
	NJ10179	HS	Ming Shen	IE		MING SHEN: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	193
	NJ10180	HS	Algaedo Caythero	DD		ALGAEDO CAYTHERO: FINAL ACTION DENIED/DECLINED	23-MAR-10	50
	NJ10181	HS	Martin W Pastor	SP		MARTIN W PASTOR: FINAL ACTION STIPULATION	04-MAY-10	92
	NJ10182	HS	Alexanber S. Woerndl	SP		FORWARDED TO CROSS SERVICING FOR NONPAYMENT BY DEBT MGT	19-NOV-10	141
	NJ10183	HS	Edith Tuesta	SP		EDITH TUESTA: FINAL ACTION STIPULATION	28-APR-10	86
	NJ10184	HS	Marlene Tapia Morales	EP		MARLENE TAPIA MORALES: FINAL ACTION EXTERNAL PENALTY	01-FEB-10	0
	NJ10185	HS	Carmelo Migliore	SP		CARMELO MIGLIORE: FINAL ACTION STIPULATION	21-APR-10	79
	NJ10186	HS	Roberto Eduardo Solerti	SP		ROBERTO EDUARDO SOLERTI: FINAL ACTION STIPULATION	03-MAY-10	90
	NJ10187	HS	Carmen Rodriguez	SP		CARMEN RODRIGUEZ: FINAL ACTION STIPULATION	17-FEB-10	14
	NJ10188	HS	Maria Lameira	SP		MARIA LAMEIRA: FINAL ACTION STIPULATION	17-FEB-10	14
	NJ10189	HS	Shobhna/ Arivnb Patel	SP		SHOBHNA/ ARIVNB PATEL: FINAL ACTION STIPULATION	17-FEB-10	14
	NJ10190	HS	Asher Ekstein	SP		ASHER EKSTEIN: FINAL ACTION STIPULATION	17-FEB-10	14
	NJ10191	HS	Edwin Vergara	SP		EDWIN VERGARA: FINAL ACTION STIPULATION	17-FEB-10	14
	NJ10192	HS	Michael Kovacs	SP		MICHAEL KOVACS: FINAL ACTION STIPULATION	17-FEB-10	14
	NJ10193	HS	Aheia Cholula	SP		AHEIA CHOLULA: FINAL ACTION STIPULATION	17-FEB-10	14
	NJ10194	HS	Marilyn Tiamzon	SP		MARILYN TIAMZON: FINAL ACTION STIPULATION	17-FEB-10	14
	NJ10195	HS	Karolina N Tworek	SP		KAROLINA N TWOREK: FINAL ACTION STIPULATION	17-FEB-10	13
	NJ10196	HS	Dusani Iovanov	SP		DUSANI IOVANOV: FINAL ACTION STIPULATION	17-FEB-10	13
	NJ10197	HS	Huanqing Liu	SP		HUANQING LIU: FINAL ACTION STIPULATION	17-FEB-10	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	NJ10198	HS	Anson Bristol	IE	[redacted]	ANSON BRISTOL: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	231
	NJ10199	HS	Nilda Ugarte	SP		NILDA UGARTE: FINAL ACTION STIPULATION	23-FEB-10	19
	NJ10200	HS	Ramiro Besada	SP		RAMIRO BESADA: FINAL ACTION STIPULATION	23-FEB-10	19
	NJ10201	HS	Gui Fang Liu	SP		GUI FANG LIU: FINAL ACTION STIPULATION	23-FEB-10	19
	NJ10202	HS	Artlir Bajraktari	SP		ARTLIR BAJRAKTARI: FINAL ACTION STIPULATION	23-FEB-10	19
	NJ10203	HS	George Castro	SP		GEORGE CASTRO: FINAL ACTION STIPULATION	13-APR-10	60
	NJ10205	HS	Suzanne Njanji	SP		SUZANNE NJANJI: FINAL ACTION STIPULATION	29-JUN-10	137
	NJ10210	HS	Haim Cohen-Saban	SP		HAIM COHEN-SABAN: FINAL ACTION STIPULATION	06-APR-10	53
	NJ10212	HS	Brenda Gorden-Lewis	SP		BRENDA GORDEN-LEWIS: FINAL ACTION STIPULATION	23-FEB-10	11
	NJ10214	HS	Ewa Romanowska	IE		EWA ROMANOWSKA: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-10	160
	NJ10216	HS	Zhaneta Solomonov	SP		ZHANETA SOLOMONOV: FINAL ACTION STIPULATION	27-APR-10	74
	NJ10219	HS	Gautam Bhayana	SP		GAUTAM BHAYANA: FINAL ACTION STIPULATION	23-FEB-10	11
	NJ10224	HS	Yolanda Raschke	SP		YOLANDA RASCHKE: FINAL ACTION STIPULATION	23-FEB-10	6
	NJ10225	HS	Chendraka Kasabwala	SP		CHENDRAKA KASABWALA: FINAL ACTION STIPULATION	23-FEB-10	6
	NJ10232	HS	Mei Cui Ye	SP		MEI CUI YE: FINAL ACTION STIPULATION	23-FEB-10	6
	NJ10235	HS	Velmurugan Ellappan	SP		VELMURUGAN ELLAPPAN: FINAL ACTION STIPULATION	25-FEB-10	8
	NJ10236	HS	Weizu Li	SP		WEIZU LI: FINAL ACTION STIPULATION	25-FEB-10	8
	NJ10237	HS	Hansaben Amin	SP		HANSABEN AMIN: FINAL ACTION STIPULATION	25-FEB-10	8
	NJ10240	HS	Joonee Pineda	SP		JOONEE PINEDA: FINAL ACTION STIPULATION	25-FEB-10	8
	NJ10241	HS	Kumar Karnavat	SP		KUMAR KARNAVAT: FINAL ACTION STIPULATION	25-FEB-10	8
	NJ10246	HS	Mohamuel Dahir	SP		MOHAMUEL DAHIR: FINAL ACTION STIPULATION	25-FEB-10	7
	NJ10248	HS	Antoni Jau Turczynski	SP		ANTONI JAU TURCZYNSKI: FINAL ACTION STIPULATION	25-FEB-10	7
	NJ10251	HS	Evelin Hernandez	SP		EVELIN HERNANDEZ: FINAL ACTION STIPULATION	25-FEB-10	7
	NJ10258	HS	Jianzhong Sun	SP		JIANZHONG SUN: FINAL ACTION STIPULATION	25-FEB-10	7
	NJ10325	HS	Chintan Ramavat	SP		CHINTAN RAMAVAT: FINAL ACTION STIPULATION	30-MAR-10	6
	NJ10330	HS	Mizivlek Stanislaw	SP		MIZIVLEK STANISLAW: FINAL ACTION STIPULATION	13-APR-10	13
	NJ10331	HS	Erika Urbina	SP		ERIKA URBINA: FINAL ACTION STIPULATION	13-APR-10	12
	NJ10332	HS	Segundo Marcheria Roddreguez	SP		SEGUNDO MARCHERIA RODDREGUEZ: FINAL ACTION STIPULATION	13-APR-10	12
	NJ10337	HS	Gary Sgambati	SP		GARY SGAMBATI: FINAL ACTION STIPULATION	16-APR-10	9
	NJ10338	HS	Ruth Maria Deleon De Igualas	SP		RUTH MARIA DELEON DE IGUALAS: FINAL ACTION	16-APR-10	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ10338	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NJ10339	HS	Mon Meach	SP		MON MEACH: FINAL ACTION STIPULATION	16-APR-10	9
	NJ10513	HS	Divine Diabe	SP		DIVINE DIABE: FINAL ACTION STIPULATION	29-JUN-10	8
	NY09588	HS	Soomair Singh	SP		SOOMAIR SINGH: FINAL ACTION STIPULATION	06-OCT-09	8
	NY09589	HS	Sekvete Zhaku	SP		SEKVETE ZHAKU: FINAL ACTION STIPULATION	06-OCT-09	8
	NY09591	HS	Francisco Salazar	SP		FRANCISCO SALAZAR: FINAL ACTION STIPULATION	06-OCT-09	8
	NY09592	HS	Nana Ama Dokuuah Ii	SP		NANA AMA DOKUUAH II: FINAL ACTION STIPULATION	06-OCT-09	8
	NY10063	HS	Gloria Arteaga Palma	SP		GLORIA ARTEAGA PALMA: FINAL ACTION STIPULATION	17-NOV-09	8
	NY10084	HS	Concetta Viola	SP		CONCETTA VIOLA: FINAL ACTION STIPULATION	10-DEC-09	9
	NY10085	HS	Carlos Rene Samayou	SP		CARLOS RENE SAMAYOU: FINAL ACTION STIPULATION	10-DEC-09	9
	NY10086	HS	Albina A. Lopez	SP		ALBINA A. LOPEZ: FINAL ACTION STIPULATION	10-DEC-09	9
	NY10087	HS	Tulkun Mukhamedov	SP		TULKUN MUKHAMEDOV: FINAL ACTION STIPULATION	10-DEC-09	9
	NY10091	HS	Alejandro A. Ocampo	SP		ALEJANDRO A. OCAMPO: FINAL ACTION STIPULATION	10-DEC-09	9
	NY10093	HS	Benny Nguyen	SP		BENNY NGUYEN: FINAL ACTION STIPULATION	10-DEC-09	9
	NY10094	HS	Lourdes Martha Moldes	SP		LOURDES MARTHA MOLDES: FINAL ACTION STIPULATION	10-DEC-09	8
	NY10095	HS	Romana Villanueva Martinez	SP		ROMANA VILLANUEVA MARTINEZ: FINAL ACTION STIPULATION	10-DEC-09	8
	NY10097	HS	J Verrone	SP		J VERRONE: FINAL ACTION STIPULATION	10-DEC-09	8
	NY10099	HS	Mykola Volynskyy	SP		MYKOLA VOLYNSKYY: FINAL ACTION STIPULATION	10-DEC-09	8
	NY10100	HS	Jyotsnabean Patel	SP		JYOTSNABEAN PATEL: FINAL ACTION STIPULATION	10-DEC-09	8
	NY10104	HS	Dina Alvarado Garica	SP		DINA ALVARADO GARICA: FINAL ACTION STIPULATION	10-DEC-09	7
	NY10107	HS	S Cagazza	SP		S CAGAZZA: FINAL ACTION STIPULATION	16-DEC-09	7
	NY10108	HS	Bi Ying Chen	SP		BI YING CHEN: FINAL ACTION STIPULATION	16-DEC-09	7
	NY10109	HS	Zulma Ortiz	SP		ZULMA ORTIZ: FINAL ACTION STIPULATION	16-DEC-09	6
	NY10175	HS	Zung A Nguyen	SP		ZUNG A NGUYEN: FINAL ACTION STIPULATION	14-SEP-10	225
	NY10176	HS	Abdul H Elshafaie	SP		ABDUL H ELSHAFAIE: FINAL ACTION STIPULATION	06-APR-10	64
	NY10181	HS	Voung Thanh Pham	SP		VOUNG THANH PHAM: FINAL ACTION STIPULATION	08-FEB-10	7
	NY10182	HS	Michelle Stewart	SP		MICHELLE STEWART: FINAL ACTION STIPULATION	10-FEB-10	14
	NY10183	HS	Paul Doci	SP		PAUL DOCI: FINAL ACTION STIPULATION	17-FEB-10	14
	NY10184	HS	Shpresa Berisha	SP		SHPRESA BERISHA: FINAL ACTION STIPULATION	17-FEB-10	14
	NY10185	HS	Gabriela Turnauer	SP		GABRIELA TURNAUER: FINAL ACTION STIPULATION	17-FEB-10	14
	NY10186	HS	Anthony Ingraffia	SP		ANTHONY INGRAFFIA: FINAL ACTION STIPULATION	17-FEB-10	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY10187	HS	Jerry Ramtahal	SP	(b)(6)(b)(7)(C) [redacted]	JERRY RAMTAHAL: FINAL ACTION STIPULATION	17-FEB-10	13
	NY10190	HS	Keith Bailey	SP		KEITH BAILEY: FINAL ACTION STIPULATION	23-FEB-10	19
	NY10193	HS	Jesus A. Rosaleszitle	NV		JESUS A. ROSALESZITLE: FINAL ACTION NO VIOLATION	10-JUN-10	125
	NY10195	HS	Guerline Jean	IE		GUERLINE JEAN: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-10	146
	NY10215	HS	Jing Won Chen	SP		JING WON CHEN: FINAL ACTION STIPULATION	23-FEB-10	6
	NY10216	HS	J Nuckowski	SP		J NUCKOWSKI: FINAL ACTION STIPULATION	23-FEB-10	6
	NY10217	HS	Gerhania Jarahillo	SP		GERHANIA JARAHILLO: FINAL ACTION STIPULATION	23-FEB-10	6
	NY10218	HS	Americo Mastantuono	SP		AMERICO MASTANTUONO: FINAL ACTION STIPULATION	25-FEB-10	8
	NY10219	HS	Angela Bogallo	SP		ANGELA BOGALLO: FINAL ACTION STIPULATION	25-FEB-10	8
	NY10220	HS	Rose Appiah	SP		ROSE APPIAH: FINAL ACTION STIPULATION	25-FEB-10	7
	NY10221	HS	Victor Salazar	SP		VICTOR SALAZAR: FINAL ACTION STIPULATION	25-FEB-10	7
	NY10222	HS	Aicha Moubarak	SP		AICHA MOUBARAK: FINAL ACTION STIPULATION	25-FEB-10	7
	NY10224	HS	Grace Ibrahii	SP		GRACE IBRAHII: FINAL ACTION STIPULATION	26-FEB-10	8
	NY10225	HS	Moussa Diakite	SP		MOUSSA DIAKITE: FINAL ACTION STIPULATION	26-FEB-10	8
	NY10226	HS	Latifa Lafai	SP		LATIFA LAFAI: FINAL ACTION STIPULATION	26-FEB-10	8
	NY10241	HS	Quiping Chen	SP		QUIPING CHEN: FINAL ACTION STIPULATION	02-MAR-10	8
	NY10242	HS	Martha Ramai	SP		MARTHA RAMAI: FINAL ACTION STIPULATION	02-MAR-10	8
	NY10306	HS	Giuseppe Velardo	SP		GIUSEPPE VELARDO: FINAL ACTION STIPULATION	13-APR-10	13
	NY10316	HS	Czeslawa Gancarz	SP		CZESLAWA GANCARZ: FINAL ACTION STIPULATION	13-APR-10	8
	NY10318	HS	Selma Ersan	SP		SELMA ERSAN: FINAL ACTION STIPULATION	13-APR-10	8
	NY10321	HS	Guifang Lin	SP		GUIFANG LIN: FINAL ACTION STIPULATION	16-APR-10	10
	NY10477	HS	Candido Tlatenhi	SP		CANDIDO TLATENHI: FINAL ACTION STIPULATION	29-JUN-10	8
	NY10478	HS	Elaine Gardner	SP		ELAINE GARDNER: FINAL ACTION STIPULATION	29-JUN-10	8
	OH10005	HS	Xing Fu Wang	SP		XING FU WANG: FINAL ACTION STIPULATION	10-DEC-09	9
	OH10029	HS	Dung M Ngo	SP		DUNG M NGO: FINAL ACTION STIPULATION	16-APR-10	11
	PA10018	HS	Pohao Wang	SP		POHAO WANG: FINAL ACTION STIPULATION	17-FEB-10	14
	PA10019	HS	Kalyani Krishnaswamy	SP		KALYANI KRISHNASWAMY: FINAL ACTION STIPULATION	17-FEB-10	13
	PA10020	HS	Jose L. Castillo	EP		JOSE L. CASTILLO: FINAL ACTION EXTERNAL PENALTY	19-FEB-10	15
	PA10022	HS	Tamta Kvelashvili	SP		TAMTA KVELASHVILI: FINAL ACTION STIPULATION	02-MAR-10	8
	PA10029	HS	Shaindel Rackoff	SP		SHAINDEL RACKOFF: FINAL ACTION STIPULATION	03-AUG-10	141
	PA10031	HS	Comfort Nelson	SP		COMFORT NELSON: FINAL ACTION STIPULATION	13-APR-10	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR09011	HS	Jaunita Marie Seifert	IE	(b)(6)(b)(7)(C) [redacted]	JAUNITA MARIE SEIFERT: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-10	640
	SC10009	HS	Joesph Maqbool Susykutty	SP		JOESPH MAQBOOL SUSYKUTTY: FINAL ACTION STIPULATION	10-DEC-09	7
	TN10061	HS	Edgar Torres	SP		EDGAR TORRES: FINAL ACTION STIPULATION	02-MAR-10	8
	VA10024	HS	Eugenio Matos	SP		EUGENIO MATOS: FINAL ACTION STIPULATION	30-MAR-10	6
	VA10025	HS	Cornelius Oberly	SP		CORNELIUS OBERLY: FINAL ACTION STIPULATION	13-APR-10	8
	FL08701	VS	Lisa Paige Thompson	IE		CASE RECEIVED	02-NOV-09	429
	FL09350	PQ	Dung Thang Nguyen	SP		DUNG THANG NGUYEN: FINAL ACTION STIPULATION	10-DEC-09	262
	FL10100	VS	Meegan A Ritchie	NV		MEEGAN A RITCHIE: FINAL ACTION NO VIOLATION	25-MAY-10	159
	FX06433	VS	* All Seas Fisheries, Inc	FF		* ALL SEAS FISHERIES, INC: FINAL ACTION FACTUAL FINDING	09-NOV-09	1,166
	FX07044	VS	Andrzej Fijalkowski	SP		ANDRZEJ FIJALKOWSKI: FINAL ACTION STIPULATION	16-DEC-09	855
	IL05051	VS	Donald W Liechty	LW		DONALD W LIECHTY: FINAL ACTION LETTER OF WARINING	28-JAN-10	1,843
	FL10029	AC	Franklin Blanco	TK		FRANKLIN BLANCO: FINAL ACTION TICKET	15-OCT-09	0
	FL10038	AC	Jeanette Vassallo	TK		JEANETTE VASSALLO: FINAL ACTION TICKET	20-OCT-09	0
	IL10054	AC	Steven Gibson	TK		STEVEN GIBSON: FINAL ACTION TICKET	31-MAR-10	0
	MI10015	AC	* City Of Three Rivers	TK		* CITY OF THREE RIVERS: FINAL ACTION TICKET	15-OCT-09	0
	NY10033	AC	Samantha Valle	TK		SAMANTHA VALLE: FINAL ACTION TICKET	15-OCT-09	0
	NY10307	AC	David & Barbara Yoder	TK		DAVID & BARBARA YODER: FINAL ACTION TICKET	31-MAR-10	0
	NY10308	AC	Samuel Brubacker	TK		SAMUEL BRUBACKER: FINAL ACTION TICKET	31-MAR-10	0
	OH10027	AC	Joseph Miller	TK		JOSEPH MILLER: FINAL ACTION TICKET	31-MAR-10	0
	OH10028	AC	Christ Yoder	TK		CHRIST YODER: FINAL ACTION TICKET	31-MAR-10	0
	IL04193	VS	Stanley Huels Dvm	SL		STANLEY HUELS DVM: STATUTE OF LIMITATIONS	03-SEP-10	2,310
	IL07153	VS	Lori I Sample Dvm	NV		LORI I SAMPLE DVM: FINAL ACTION NO VIOLATION	12-FEB-10	970
	IL09030	HS	* Agsource Cooperative	TK		* AGSOURCE COOPERATIVE: FINAL ACTION TICKET	12-APR-10	458
	IL10024	PQ	* Abdul Yusef	TK		* ABDUL YUSEF: FINAL ACTION TICKET	04-FEB-10	28
	IL10026	HS	* Anthony Marano Company	TK		* ANTHONY MARANO COMPANY: FINAL ACTION TICKET	01-JUN-10	132
	IL10056	PQ	* Golden Market	TK		* GOLDEN MARKET: FINAL ACTION TICKET	15-JUN-10	71
	IL10084	HS	James Self	TK		JAMES SELF: FINAL ACTION TICKET	09-AUG-10	38
	IL10085	PQ	* J & B Distributing Company	TK		* J & B DISTRIBUTING COMPANY: FINAL ACTION TICKET	19-AUG-10	44
	IN10005	PQ	* Tree Care Inc	TK		* GARY JOHNSON TRUCKING INC: FINAL ACTION TICKET	03-MAY-10	115
			* Gary Johnson Trucking Inc	TK		* GARY JOHNSON TRUCKING INC: FINAL ACTION	03-MAY-10	115

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN10005	PQ			(b)(6)(b)(7)(C) [redacted]	TICKET		
	IN10007	PQ	Steven Stoltzfus	TK		STEVEN STOLTZFUS: FINAL ACTION TICKET	31-MAR-10	43
	MI10035	HS	* Vitkraft Sunseed	TK		* VITKRAFT SUNSEED: FINAL ACTION TICKET	02-JUL-10	200
	IN10004	AC	Sheri Trine	SP		SHERI TRINE: FINAL ACTION STIPULATION	29-JUN-10	208
	MI04152	VS	* Deerfield Farm	SL		* DEERFIELD FARM: STATUTE OF LIMITATIONS	01-OCT-09	1,855
	MI07241	AC	Jamie Palazzo	DO		JAMES RIGGS: FINAL ACTION DECISION & ORDER	13-MAY-10	975
			James Riggs	DO		JAMES RIGGS: FINAL ACTION DECISION & ORDER	13-MAY-10	975
	MI08040	VS	* Florence Livestock Inc	TK		* FLORENCE LIVESTOCK INC: FINAL ACTION TICKET	02-JUL-10	947
	MI08144	VS	Mike Clark	TK		MIKE CLARK: FINAL ACTION TICKET	31-MAR-10	694
	MI08159	HS	* Siemer Distributors	TK		* LAMBERT PEAT MOSS INC: FINAL ACTION DENIED/DECLINED	28-OCT-09	527
			* Sids Greenhouse	NV		* LAMBERT PEAT MOSS INC: FINAL ACTION DENIED/DECLINED	28-OCT-09	527
			* Lambert Peat Moss Inc	DD		* LAMBERT PEAT MOSS INC: FINAL ACTION DENIED/DECLINED	28-OCT-09	527
	MI08173	VS	Rick Howles	IE		RICK HOWLES: FINAL ACTION INSUFFICIENT EVIDENCE	30-AUG-10	805
	MI08184	VS	Robert Dean Kirkland	DD		ROBERT DEAN KIRKLAND: FINAL ACTION DENIED/DECLINED	14-MAY-10	660
	MI08187	VS	* Florence Livestock	TK		FINAL ACTION TICKET	02-JUL-10	709
	MI08199	VS	Erv Miller	SP		MERVIIN CHUPP: FINAL ACTION STIPULATION	20-JUL-10	691
			Merviin Chupp	SP		MERVIIN CHUPP: FINAL ACTION STIPULATION	20-JUL-10	691
	MI09033	VS	Edward Borter	LW		EDWARD BORTER: FINAL ACTION LETTER OF WARINING	08-JAN-10	403
	MI09035	PQ	* Tram Transportation Llc	TK		RON WATSON: FINAL ACTION STIPULATION	23-FEB-10	446
			* Sherbondy Garden Center Inc	TK		RON WATSON: FINAL ACTION STIPULATION	23-FEB-10	446
			* Snow'S Nursery, Inc	TK		RON WATSON: FINAL ACTION STIPULATION	23-FEB-10	446
			* New Leaf Landscape Constructio	TK		RON WATSON: FINAL ACTION STIPULATION	23-FEB-10	446
			* Doouble Bar Pine Nursery &	TK		RON WATSON: FINAL ACTION STIPULATION	23-FEB-10	446
			Ron Watson	SP		RON WATSON: FINAL ACTION STIPULATION	23-FEB-10	446
	MI09044	VS	Patrick Karcher	TK		PATRICK KARCHER: FINAL ACTION TICKET	29-JUN-10	540
	MI09049	VS	Mark Hoffman	TK		MICHAEL REAVIS: FINAL ACTION DECLINE TO PURSUE	08-JUL-10	548
			Michael Reavis	DP		MICHAEL REAVIS: FINAL ACTION DECLINE TO PURSUE	08-JUL-10	548
	MI09051	VS	Joel Yoder	TR		FINAL ACTION SENT TO TREASURY	26-JAN-10	385
	MI09073	HS	* Enviro-Tex Products Inc	SE		* ENVIRO-TEX PRODUCTS INC: SUBMITTED TO EXTERNAL	11-MAR-10	391
	MI09074	HS	* Norseco	TK		* NORSECO: FINAL ACTION TICKET	08-MAR-10	388

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI09088	HS	* Concentire International Ltd	SE	(b)(6)(b)(7)(C)	* CONCENTIRE INTERNATIONAL LTD: SUBMITTED TO EXTERNAL	10-MAR-10	364
	MI09089	HS	* The Freeman Corporation	TK		* THE FREEMAN CORPORATION: FINAL ACTION TICKET	10-SEP-10	547
	MI09095	VS	R Susgin	DD		BARBARA SNYDER: FINAL ACTION TICKET	11-JAN-10	305
			Barbara Snyder	TK		BARBARA SNYDER: FINAL ACTION TICKET	11-JAN-10	305
			James Snyder	TK		BARBARA SNYDER: FINAL ACTION TICKET	11-JAN-10	305
			Barbara Snyder	TK		BARBARA SNYDER: FINAL ACTION TICKET	11-JAN-10	305
			James Snyder	TK		BARBARA SNYDER: FINAL ACTION TICKET	11-JAN-10	305
	MI09096	VS	* Minshall Farm	SE		* MINSHALL FARM: SUBMITTED TO EXTERNAL	12-JUL-10	487
	MI09109	AC	* Baker College	TK		* BAKER COLLEGE: FINAL ACTION TICKET	19-MAR-10	354
	MI09124	VS	Oneill Muirnead	IE		CASE RECEIVED	17-NOV-09	196
	MI09127	VS	Michael Mitchell	IE		CASE RECEIVED	02-NOV-09	181
	MI09131	VS	Mark Struthers	IE		MARK STRUTHERS: FINAL ACTION INSUFFICIENT EVIDENCE	15-JAN-10	249
	MI09132	VS	Chantel Metayer	IE		CASE RECEIVED	02-NOV-09	171
	MI09154	VS	Roger Thompson	LW		FOLLOW-UP WITH AVIC (MACARTY) ON ACTION TAKEN	13-MAY-10	279
	MI09155	VS	Douglas Horstall	TK		DOUGLAS HORSTALL: FINAL ACTION TICKET	29-APR-10	311
	MI09164	VS	Allain Levesque	SE		ALLAIN LEVESQUE: SUBMITTED TO EXTERNAL	14-DEC-09	152
	MI09165	VS	John Mccallum	IE		JOHN MCCALLUM: FINAL ACTION INSUFFICIENT EVIDENCE	23-OCT-09	100
	MI09167	VS	* Artisan Farms	TK		LAURY CLARK: FINAL ACTION TICKET	19-MAR-10	235
			Laury Clark	TK		LAURY CLARK: FINAL ACTION TICKET	19-MAR-10	235
	MI09173	HS	* Sorensen Greenhouses Inc	SE		* SORENSEN GREENHOUSES INC: SUBMITTED TO EXTERNAL	14-DEC-09	108
	MI09174	VS	Patricia Murphy	TK		* BWD EQUINE SERVICES LTD: FINAL ACTION DECLINE TO PURSUE	22-FEB-10	188
			* Bwd Equine Services Ltd	DP		* BWD EQUINE SERVICES LTD: FINAL ACTION DECLINE TO PURSUE	22-FEB-10	188
	MI09176	VS	Albert Galler	FF		ALBERT GALLER: FINAL ACTION FACT FINDING	19-JAN-10	151
	MI09177	HS	* Itn Food Corporation Usa	SP		* ITN FOOD CORPORATION USA: FINAL ACTION STIPULATION	01-APR-10	213
	MI09183	VS	Paul Delbrook	TK		PAUL DELBROOK: FINAL ACTION TICKET	19-MAR-10	170
	MI10001	VS	* United Producers Inc	SP		* UNITED PRODUCERS INC: FINAL ACTION STIPULATION	20-JUL-10	291
	MI10003	VS	Nathan Lightner	TK		NATHAN LIGHTNER: FINAL ACTION TICKET	19-FEB-10	140
	MI10004	VS	Annett Ford	SE		SUBMITTED TO EXTERNAL AGENCY CANADA	08-FEB-10	126
	MI10005	VS	James Rodgers	TK		JAMES RODGERS: FINAL ACTION TICKET	22-FEB-10	143

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI10013	PQ	Tong Xian Liu	NV	(b)(6)(b)(7)(C) [redacted]	B. NICHOLS DELIVERING TO P. CHALOUX FOR REVIEW	31-AUG-10	313
	MI10017	PQ	Daniel Daniel Cahn	TK		DANIEL DANIEL CAHN: FINAL ACTION TICKET	17-JUN-10	238
	MI10024	VS	* Sher-Al Farms	TK		* SHER-AL FARMS: FINAL ACTION TICKET	19-FEB-10	94
	MI10025	VS	Tiany Schulster	IE		TIANY SCHULSTER: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-10	265
	MI10037	VS	Dawn Skupin	FF		DAWN SKUPIN: FINAL ACTION FACT FINDING	16-FEB-10	42
	MI10061	VS	Melanie Wrenn	IE		CASE RECEIVED	22-JUN-10	139
	MI10062	VS	Whitney Linders	IE		CASE RECEIVED	23-JUN-10	140
	NY07203	HS	Phoukham Sisouvong	IE		PHOUKHAM SISOUVONG: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	1,057
	FL08152	PQ	* Global Garlic	TK		* GLOBAL GARLIC: FINAL ACTION TICKET	28-MAY-10	914
	FL08186	VS	* Luftansa Cargo Ag	IE		* LUFTANSA CARGO AG: FINAL ACTION INSUFFICIENT EVIDENCE	18-NOV-09	701
	FL08319	HS	* Lufthansa Cargo	CS		* LUFTHANSA CARGO: FINAL ACTION CONSENT DECISION	20-SEP-10	935
	FL08433	PQ	* Pro Ag Chb Logistics	IE		* PRO AG CHB LOGISTICS: FINAL ACTION INSUFFICIENT EVIDENCE	25-NOV-09	593
	FL08494	HS	* Jr Tropicals	TK		* JR TROPICALS: FINAL ACTION TICKET	05-OCT-09	522
	FL08500	PQ	* Agrexco Ltd	SP		* AGREXCO LTD: FINAL ACTION STIPULATION	17-NOV-09	564
	FL08505	HS	* Direct Farms	TK		* DIRECT FARMS: FINAL ACTION TICKET	05-OCT-09	521
	FL08546	PQ	* Melex Customhouse Broker	NV		* MELEX CUSTOMHOUSE BROKER: FINAL ACTION NO VIOLATION	02-OCT-09	507
	FL09119	HS	* Global Caribbean Inc	TK		* GLOBAL CARIBBEAN INC: FINAL ACTION TICKET	21-SEP-10	665
	FL09224	HS	* Ocs America Inc.	TK		* OCS AMERICA INC.: FINAL ACTION TICKET	19-MAR-10	413
	FL09245	HS	* Higgins Group Corp.	TK		* CUSTOMS BROKERAGE INC: FINAL ACTION TICKET	08-JUL-10	518
			* Customs Brokerage Inc	TK		* CUSTOMS BROKERAGE INC: FINAL ACTION TICKET	08-JUL-10	518
	FL09318	HS	Ruben Ruben Uresti Ibarra	DD		FINAL ACTION DENIED/DECLINED	14-JUN-10	458
	FL10050	HS	* Enchanted Florist	TK		* ENCHANTED FLORIST: FINAL ACTION TICKET	13-SEP-10	315
	FL10051	HS	* One World Flowers	TK		* ONE WORLD FLOWERS: FINAL ACTION TICKET	21-SEP-10	322
	FL10054	HS	* International Flower Exchange	TK		* INTERNATIONAL FLOWER EXCHANGE: FINAL ACTION TICKET	21-SEP-10	320
	FL10210	PQ	Jesse Contreras	FF		JESSE CONTRERAS: FINAL ACTION FACT FINDING	21-JUL-10	92
	FX07091	HS	* Quesos Nica El Boxeador	DD		* QUESOS NICA EL BOXEADOR: FINAL ACTION DENIED/DECLINED	17-DEC-09	843
	NY09066	VS	* Al Noor Live Halal Poultry Inc	FF		* AL NOOR LIVE HALAL POULTRY INC: FINAL ACTION FACT FINDING	02-FEB-10	439
	GA05028	HS	Liem Tran	DP		LIEM TRAN: FINAL ACTION DECLINE TO PURSUE	24-NOV-09	1,666

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA05058	PQ	* Hong Kong Supermarket	TK	(b)(6)(b)(7)(C) [redacted]	* HONG KONG SUPERMARKET: FINAL ACTION TICKET	19-AUG-10	1,820
	GA06020	HS	* Hong Kong Supermarket	TK		* HONG KONG SUPERMARKET: FINAL ACTION TICKET	19-AUG-10	1,686
	GA07005	HS	* China Airlines	NV		* SWISSPORT CARGO SERVICES: FINAL ACTION CONSENT DECISION	30-SEP-10	1,445
			* Swissport Cargo Services	CS		* SWISSPORT CARGO SERVICES: FINAL ACTION CONSENT DECISION	30-SEP-10	1,445
	GA07041	HS	* China Airlines	NV		* SWISSPORT CARGO SERVICES INC: FINAL ACTION CONSENT DECISION	30-SEP-10	1,356
			* Swissport Cargo Services Inc	CS		* SWISSPORT CARGO SERVICES INC: FINAL ACTION CONSENT DECISION	30-SEP-10	1,356
	GA07133	HS	* China Airlines, Inc.	NV		* SWISSPORT CARGO SERVICES: FINAL ACTION CONSENT DECISION	30-SEP-10	1,179
			* Swissport Cargo Services	CS		* SWISSPORT CARGO SERVICES: FINAL ACTION CONSENT DECISION	30-SEP-10	1,179
	GA07147	HS	* British Air Way	IE		* BRITISH AIR WAY: FINAL ACTION INSUFFICIENT EVIDENCE	22-APR-10	997
	GA07154	HS	* Delta Air Lines	NV		* DELTA AIR LINES: FINAL ACTION NO VIOLATION	02-MAR-10	939
	GA08016	VS	* Southeast Poultry Lab	CA		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	15-JAN-10	779
	GA08047	AC	* Delta Air Lines, Inc	NV		CASE RECEIVED	06-AUG-10	903
	GA08097	VS	Adrianne Dering	SP		ADRIANNE DERING: FINAL ACTION STIPULATION	07-OCT-09	461
	GA08098	AC	* Delta Air Lines, Inc.	SP		* DELTA AIR LINES, INC.: FINAL ACTION STIPULATION	13-SEP-10	792
	GA09007	AC	* Korean Air Lines	SP		* KOREAN AIR LINES: FINAL ACTION STIPULATION	09-JUN-10	597
	GA09008	AC	* Delta Air Lines, Inc.	SP		* DELTA AIR LINES, INC.: FINAL ACTION STIPULATION	13-SEP-10	683
	IL09033	HS	Qing Wei	TK		QING WEI: FINAL ACTION TICKET	12-NOV-09	301
	IL09034	PQ	Maximo Chavez	NV		MAXIMO CHAVEZ: FINAL ACTION NO VIOLATION	25-FEB-10	400
	IL09051	PQ	* Nestle Usa	SP		* NESTLE USA: FINAL ACTION STIPULATION	13-JAN-10	343
	IL09065	PQ	* Eagle Distributors, Inc.	TK		* EAGLE DISTRIBUTORS, INC.: FINAL ACTION TICKET	23-JUN-10	505
	IL09105	PQ	* Dom Itp Ltd	TK		* DOM ITP LTD: FINAL ACTION TICKET	19-MAY-10	378
	IL09120	VS	Lorena Manolica	FF		LORENA MANOLICA: FINAL ACTION FACT FINDING	21-JUN-10	357
	IL09121	VS	Sophie Fiedler	SP		SOPHIE FIEDLER: FINAL ACTION STIPULATION	27-APR-10	300
	IL10062	PQ	* Davalan Sales	DD		* DAVALAN SALES: FINAL ACTION DENIED/DECLINED	20-JUL-10	84
	IL10063	PQ	* A Plus Vegetable, Inc.	DD		* A PLUS VEGETABLE, INC.: FINAL ACTION DENIED/DECLINED	20-JUL-10	83
	IL10067	PQ	* Coosemans Los Angeles	DD		* COOSEMANS LOS ANGELES: FINAL ACTION DENIED/DECLINED	20-JUL-10	71
	FL10279	HS	* Carolina Shipping Company, Inc	SP		* CAROLINA SHIPPING COMPANY, INC: FINAL ACTION STIPULATION	07-JUN-10	21
	IL10077	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL10077	HS	* Scrub, Inc.	SP	(b)(6)(b)(7)(C) [redacted]	* SCRUB, INC.: FINAL ACTION STIPULATION	29-JUN-10	25
	IL10078	HS	* Scrub, Inc.	SP		STIPULATION RECEIVED BY VIOLATOR	01-JUL-10	22
	NY10450	HS	* Thales Avionics, Inc.	SP		* THALES AVIONICS, INC.: FINAL ACTION STIPULATION	18-JUN-10	10
	IL08014	HS	* Austrian Airlines	SP		* AIRPORT LOGISTICS GROUP, INC.: FINAL ACTION CONSENT DECISION	06-NOV-09	723
			* Airport Logistics Group, Inc.	CS		* AIRPORT LOGISTICS GROUP, INC.: FINAL ACTION CONSENT DECISION	06-NOV-09	723
	IL08015	HS	* Oocl (Usa) Inc	SP		* OOCL (USA) INC: FINAL ACTION STIPULATION	02-FEB-10	811
			* M.G. Maher & Co., Inc	SP		* OOCL (USA) INC: FINAL ACTION STIPULATION	02-FEB-10	811
	IL08046	VS	Elizabeth Fullbright	LW		FOLLOW-UP WITH/FORWARDED TO AVIC (SCHICK) ON ACTION TAKEN	13-MAY-10	653
	IL08058	PQ	* Midland Distribution	IE		* MIDLAND DISTRIBUTION: FINAL ACTION INSUFFICIENT EVIDENCE	23-AUG-10	942
	IL08102	HS	Robert Payne	SE		DAVID MINDELL: SUBMITTED TO EXTERNAL	07-DEC-09	628
			David Mindell	SE		DAVID MINDELL: SUBMITTED TO EXTERNAL	07-DEC-09	628
	IL08154	HS	* Veterinary Molecular Diagnosti	TK		* VETERINARY MOLECULAR DIAGNOSTI: FINAL ACTION TICKET	01-OCT-09	482
	IL08168	VS	Timothy Strathman	NV		TIMOTHY STRATHMAN: FINAL ACTION NO VIOLATION	27-JAN-10	565
	IL08197	HS	Clive Gessing-Richardson	TK		* LIVINGSTON SEEDS: FINAL ACTION STIPULATION	26-JUL-10	668
			* Ameriseed	TK		* LIVINGSTON SEEDS: FINAL ACTION STIPULATION	26-JUL-10	668
			* Livingston Seeds	SP		* LIVINGSTON SEEDS: FINAL ACTION STIPULATION	26-JUL-10	668
	IL08198	HS	* Krak Imports Inc.	SP		* KRAK IMPORTS INC.: FINAL ACTION STIPULATION	12-FEB-10	506
	IL08199	HS	* Markpol Distributors, Inc.	IE		CASE RECEIVED	14-JUN-10	620
	IL09021	HS	* Sasta Bazaar Inc.	SP		* SASTA BAZAAR INC.: FINAL ACTION STIPULATION	06-NOV-09	331
	IL10003	VS	Thalia Gentzel	FF		THALIA GENTZEL: FINAL ACTION FACT FINDING	17-FEB-10	126
	IL10027	HS	Sheila Nielson	DP		WALTER LOENDORF: FINAL ACTION TICKET	27-JUL-10	186
			Roger Nielson	DP		WALTER LOENDORF: FINAL ACTION TICKET	27-JUL-10	186
			Sheila Nielson	DP		WALTER LOENDORF: FINAL ACTION TICKET	27-JUL-10	186
			Roger Nielson	DP		WALTER LOENDORF: FINAL ACTION TICKET	27-JUL-10	186
			Walter Loendorf	TK		WALTER LOENDORF: FINAL ACTION TICKET	27-JUL-10	186
	IL10050	HS	J.T. Freeman	IE		J.T. FREEMAN: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-10	131
	IL10061	PQ	* Nam Phong Oriental Food	DD		* LUCKY BAMBOO: FINAL ACTION DENIED/DECIDED	20-AUG-10	116
			* Lucky Bamboo	DD		* LUCKY BAMBOO: FINAL ACTION DENIED/DECIDED	20-AUG-10	116
	IN09011	AC	* Parc Inc	SP		* PARC INC: FINAL ACTION STIPULATION	11-MAY-10	462
	WI08015	PQ	* Midwest Herb Company	TK		CASE ASSIGNED	04-DEC-09	740
	WI08016	PQ	* Chu Hai Oriental Market	TK		* CHU HAI ORIENTAL MARKET: FINAL ACTION TICKET	30-NOV-09	637

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(b)(6)(b)(7)(C) [redacted]	WI08017	PQ	* Toy'S Grocery	TK	(b)(6)(b)(7)(C) [redacted]	* TOY'S GROCERY: FINAL ACTION TICKET	30-NOV-09	637
	WI08022	PQ	* Sing Hing Lung Wisconsin, Inc	TK		CASE ASSIGNED	04-DEC-09	665
	WI08025	VS	James Horneck	FF		JAMES HORNECK: FINAL ACTION FACT FINDING	20-JUL-10	858
	WI08026	PQ	* American Ex-Im Corp.	TK		CASE ASSIGNED	20-NOV-09	663
	AL10024	AC	Steven Weaver	TK		STEVEN WEAVER: FINAL ACTION TICKET	09-SEP-10	0
	FL10025	AC	* Animal Encounters Inc	TK		* ANIMAL ENCOUNTERS INC: FINAL ACTION TICKET	15-OCT-09	0
	FL10036	AC	Charles & Joan Veit	TK		CHARLES & JOAN VEIT: FINAL ACTION TICKET	19-OCT-09	0
	FL10065	AC	Dale Gerabenbauer	TK		DALE GERABENBAUER: FINAL ACTION TICKET	19-NOV-09	0
	FL10281	AC	* Skunkie Acres Inc	TK		* SKUNKIE ACRES INC: FINAL ACTION TICKET	11-JUN-10	0
	FL10294	AC	* University Of Florida	TK		* UNIVERSITY OF FLORIDA: FINAL ACTION TICKET	25-JUN-10	0
	GA10037	AC	* Camp Tree Of Life Petting Farm	TK		* CAMP TREE OF LIFE PETTING FARM: FINAL ACTION TICKET	20-JAN-10	0
	GA10047	AC	William Brantley	TK		WILLIAM BRANTLEY: FINAL ACTION TICKET	03-MAR-10	0
	IL10019	AC	Saunjae Taylor	TK		SAUNJAE TAYLOR: FINAL ACTION TICKET	22-DEC-09	0
	IL10080	AC	* Apet Inc	TK		* APET INC: FINAL ACTION TICKET	25-JUN-10	0
	IL10086	AC	Ivan & Nancy Brown	TK		IVAN & NANCY BROWN: FINAL ACTION TICKET	16-JUL-10	0
	IL10100	AC	* Northwestern University	TK		* NORTHWESTERN UNIVERSITY: FINAL ACTION TICKET	01-SEP-10	0
	IN10013	AC	* Wolf Park	TK		* WOLF PARK: FINAL ACTION TICKET	30-APR-10	0
	KY10050	AC	* Morehead State University	TK		* MOREHEAD STATE UNIVERSITY: FINAL ACTION TICKET	25-MAY-10	0
	MA10004	AC	* Gl Synthesis Inc	TK		* GL SYNTHESIS INC: FINAL ACTION TICKET	19-OCT-09	0
	MA10016	AC	* Epix Pharmaceuticals Inc	TK		* EPIX PHARMACEUTICALS INC: FINAL ACTION TICKET	09-FEB-10	0
	MA10036	AC	* University Of Massachusetts Am	TK		* UNIVERSITY OF MASSACHUSETTS AM: FINAL ACTION TICKET	12-JUL-10	0
	MD10045	AC	Dottie Dunn	TK		DOTTIE DUNN: FINAL ACTION TICKET	09-SEP-10	0
	MI10016	AC	Ron Kooienga	TK		RON KOOIENGA: FINAL ACTION TICKET	19-OCT-09	0
	MI10023	AC	Heidi Drumhiller	TK		HEIDI DRUMHILLER: FINAL ACTION TICKET	12-NOV-09	0
	MI10112	AC	Dominic Damore	TK		SUBMITTED TO IES STAFF	17-MAY-10	0
	MI10138	AC	* Whispering Pines Animal Kingdo	TK		* WHISPERING PINES ANIMAL KINGDO: FINAL ACTION TICKET	20-AUG-10	0
	MN10005	AC	* Mesaba Aviation Inc	TK		* MESABA AVIATION INC: FINAL ACTION TICKET	02-NOV-09	0
	MN10017	AC	Lisa Althaus	SP		RUSSELL BOLLIN: FINAL ACTION STIPULATION	04-MAY-10	96
			Russell Bollin	SP		RUSSELL BOLLIN: FINAL ACTION STIPULATION	04-MAY-10	96
	MN10030	AC	* Impact Magic Llc	TK		* IMPACT MAGIC LLC: FINAL ACTION TICKET	03-MAR-10	0

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(b)(6)(b)(7)(C) [redacted]	MN10042	AC	Cindy Citrowske	TK	(b)(6)(b)(7)(C) [redacted]	CINDY CITROWSKE: FINAL ACTION TICKET	15-APR-10	0
	MN10052	AC	Joe & Nancy Mulder	TK		JOE & NANCY MULDER: FINAL ACTION TICKET	25-JUN-10	0
	MN10066	AC	Mike Braun	TK		MIKE BRAUN: FINAL ACTION TICKET	09-SEP-10	0
	MS10012	AC	Debra George	TK		DEBRA GEORGE: FINAL ACTION TICKET	19-NOV-09	0
	MS10021	AC	Robert Myers	TK		ROBERT MYERS: FINAL ACTION TICKET	09-FEB-10	0
	MS10028	AC	Ronnie Bean	TK		RONNIE BEAN: FINAL ACTION TICKET	08-JUN-10	0
	MS10029	AC	Robert Myers	SP		ROBERT MYERS: FINAL ACTION STIPULATION	13-SEP-10	48
	NC10024	AC	Roy & Sherri Hooker	TK		ROY & SHERRI HOOKER: FINAL ACTION TICKET	04-FEB-10	0
	NC10026	AC	* Strategic Azimuth	TK		* STRATEGIC AZIMUTH: FINAL ACTION TICKET	09-FEB-10	0
	NC10027	AC	James Collins	TK		GRANDY TUCK JR: FINAL ACTION TICKET	12-MAR-10	22
			Morgan Collins	TK		GRANDY TUCK JR: FINAL ACTION TICKET	12-MAR-10	22
			James Collins	TK		GRANDY TUCK JR: FINAL ACTION TICKET	12-MAR-10	22
			Morgan Collins	TK		GRANDY TUCK JR: FINAL ACTION TICKET	12-MAR-10	22
			Grandy Tuck Jr	TK		GRANDY TUCK JR: FINAL ACTION TICKET	12-MAR-10	22
	NC10028	AC	Joe Spoone	TK		JOE SPOONE: FINAL ACTION TICKET	08-MAR-10	18
			Daniel Spoone	TK		JOE SPOONE: FINAL ACTION TICKET	08-MAR-10	18
			Joe Spoone	TK		JOE SPOONE: FINAL ACTION TICKET	08-MAR-10	18
			Daniel Spoone	TK		JOE SPOONE: FINAL ACTION TICKET	08-MAR-10	18
	NC10033	AC	Grover Golden	TK		BILLY PATRICK: FINAL ACTION TICKET	18-MAY-10	57
			Billy Patrick	TK		BILLY PATRICK: FINAL ACTION TICKET	18-MAY-10	57
	NC10041	AC	Robin Crabtree	TK		ROBIN CRABTREE: FINAL ACTION TICKET	05-APR-10	0
	NC10042	AC	* Wnc Aquarium Imports Inc	TK		* WNC AQUARIUM IMPORTS INC: FINAL ACTION TICKET	09-APR-10	0
	NC10054	AC	Dennis Abbot	TK		DENNIS ABBOT: FINAL ACTION TICKET	09-JUN-10	23
	NC10056	AC	Raymond Hughes	TK		RAYMOND HUGHES: FINAL ACTION TICKET	09-JUN-10	15
	NC10061	AC	* Tweetsie Railroad Inc	TK		* TWEETSIE RAILROAD INC: FINAL ACTION TICKET	25-JUN-10	0
	NC10064	AC	* Cherokee Bear Zoo	TK		* CHEROKEE BEAR ZOO: FINAL ACTION TICKET	16-JUL-10	0
	NC10072	AC	Karen Hill	TK		KAREN HILL: FINAL ACTION TICKET	09-SEP-10	0
	NJ10500	AC	* Motac Cognition Inc	TK		* MOTAC COGNITION INC: FINAL ACTION TICKET	15-JUN-10	0
	NY10189	AC	Lamar Witmer	TK		LAMAR WITMER: FINAL ACTION TICKET	04-FEB-10	0
	NY10191	AC	* Stony Brook University	TK		* STONY BROOK UNIVERSITY: FINAL ACTION TICKET	04-FEB-10	0
	NY10197	AC	* North Pole Associates, Llc	TK		* NORTH POLE ASSOCIATES, LLC: FINAL ACTION TICKET	12-FEB-10	0
	NY10459	AC	Rebecca K Beiler	TK		REBECCA K BEILER: FINAL ACTION TICKET	11-JUN-10	0
	NY10529	AC	* Dawn Animal Agency Inc	TK		* DAWN ANIMAL AGENCY INC: FINAL ACTION TICKET	16-JUL-10	0
	OH09105	AC	Wayne Troyer	SP		WAYNE TROYER: FINAL ACTION STIPULATION	04-MAY-10	256

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH10001	AC	Andy Yoder	TK	(b)(6)(b)(7)(C) [redacted]	ANDY YODER: FINAL ACTION TICKET	15-OCT-09	0
	OH10002	AC	Gary Westhoven	TK		GARY WESTHOVEN: FINAL ACTION TICKET	12-NOV-09	0
	OH10003	AC	Robert Beachy	TK		ROBERT BEACHY: FINAL ACTION TICKET	12-NOV-09	0
	OH10004	AC	Lavern Brubaker	TK		LAVERN BRUBAKER: FINAL ACTION TICKET	12-NOV-09	0
	OH10008	AC	Ivan Burkholder	TK		IVAN BURKHOLDER: FINAL ACTION TICKET	10-DEC-09	0
	OH10009	AC	Lester D Miller	TK		LESTER D MILLER: FINAL ACTION TICKET	23-DEC-09	0
	OH10021	AC	Jacob Miller	TK		JACOB MILLER: FINAL ACTION TICKET	12-FEB-10	0
	OH10022	AC	Wayne Burkholder	TK		WAYNE BURKHOLDER: FINAL ACTION TICKET	12-FEB-10	0
	OH10024	AC	James Cahill	TK		FINAL ACTION TICKET	09-MAR-10	0
	OH10037	AC	Vicky Galle	TK		VICKY GALLE: FINAL ACTION TICKET	30-APR-10	0
	OH10039	AC	David Weaver	TK		DAVID WEAVER: FINAL ACTION TICKET	07-JUN-10	0
	OH10040	AC	* The Ohio State University	TK		* THE OHIO STATE UNIVERSITY: FINAL ACTION TICKET	17-JUN-10	0
	OH10041	AC	John Raber	TK		JOHN RABER: FINAL ACTION TICKET	25-JUN-10	0
	OH10042	AC	Daniel Schlabach	TK		DANIEL SCHLABACH: FINAL ACTION TICKET	25-JUN-10	0
	OH10043	AC	David Yoder	TK		DAVID YODER: FINAL ACTION TICKET	25-JUN-10	0
	OH10044	AC	Roy Hershberger	TK		ROY HERSHBERGER: FINAL ACTION TICKET	25-JUN-10	0
	OH10045	AC	Emanuel Troyer	TK		EMANUEL TROYER: FINAL ACTION TICKET	25-JUN-10	0
	OH10064	AC	Cyril Vierstra	TK		CYRIL VIERSTRA: FINAL ACTION TICKET	20-AUG-10	0
	OH10065	AC	David Yoder	TK		DAVID YODER: FINAL ACTION TICKET	20-AUG-10	0
	OH10066	AC	David Miller	TK		DAVID MILLER: FINAL ACTION TICKET	20-AUG-10	0
	OH10071	AC	John Yoder	TK		JOHN YODER: FINAL ACTION TICKET	31-AUG-10	0
	PA10011	AC	Rachel Stoltzfus	TK		RACHEL STOLTZFUS: FINAL ACTION TICKET	23-DEC-09	0
	PA10049	AC	* Simmons Farm Inc	TK		* SIMMONS FARM INC: FINAL ACTION TICKET	20-AUG-10	0
	PR10036	AC	* University Pr Metropolitan	TK		* UNIVERSITY PR METROPOLITAN: FINAL ACTION TICKET	09-FEB-10	0
	PR10092	AC	Felix V Jimenez-Igartua	TK		FELIX V JIMENEZ-IGARTUA: FINAL ACTION TICKET	16-JUL-10	0
	SC10001	AC	William Brickle	TK		WILLIAM BRICKLE: FINAL ACTION TICKET	07-OCT-09	0
	SC10011	AC	Shirley Toey	TK		SHIRLEY TOEY: FINAL ACTION TICKET	23-DEC-09	0
	SC10012	AC	Charles Beam	TK		CHARLES BEAM: FINAL ACTION TICKET	20-JAN-10	0
	TN10044	AC	Karen Clarke	TK		KAREN CLARKE: FINAL ACTION TICKET	09-FEB-10	0
	TN10049	AC	Meredith Driskell	TK		MEREDITH DRISKELL: FINAL ACTION TICKET	08-MAR-10	19
	TN10050	AC	David R Mozeley Jr	TK		* BONNER STABLES: FINAL ACTION TICKET	08-MAR-10	18
			Megan Mozeley	TK		* BONNER STABLES: FINAL ACTION TICKET	08-MAR-10	18
			* Bonner Stables	TK		* BONNER STABLES: FINAL ACTION TICKET	08-MAR-10	18

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(b)(6)(b)(7)(C) [redacted]	TN10051	AC	Carole A Whitt	TK	(b)(6)(b)(7)(C) [redacted]	STIPULATION RESENT TO CAROLE WHITT	03-JAN-11	18
			Randy Whitt	TK		STIPULATION RESENT TO CAROLE WHITT	03-JAN-11	18
			Carole A Whitt	TK		STIPULATION RESENT TO CAROLE WHITT	03-JAN-11	18
			Randy Whitt	TK		STIPULATION RESENT TO CAROLE WHITT	03-JAN-11	18
	TN10052	AC	Bobby Wilson	TK		BOBBY WILSON: FINAL ACTION TICKET	08-MAR-10	18
	TN10053	AC	Donnie Jones	TK		STEPHANIE CARTER: FINAL ACTION TICKET	08-MAR-10	18
			Barry M Carter Jr	TK		STEPHANIE CARTER: FINAL ACTION TICKET	08-MAR-10	18
			Stephanie Carter	TK		STEPHANIE CARTER: FINAL ACTION TICKET	08-MAR-10	18
	TN10054	AC	Chelsey M Dial	TK		CHELSEY M DIAL: FINAL ACTION TICKET	08-MAR-10	18
			Charles Bryan Dial	TK		CHELSEY M DIAL: FINAL ACTION TICKET	08-MAR-10	18
			Chelsey M Dial	TK		CHELSEY M DIAL: FINAL ACTION TICKET	08-MAR-10	18
			Charles Bryan Dial	TK		CHELSEY M DIAL: FINAL ACTION TICKET	08-MAR-10	18
	TN10055	AC	Wayne Conley	TK		STIPULATION RESENT TO NEW ADDRESS TO DANIELLE RICKER	03-JAN-11	18
			Danielle Ricker	TK		STIPULATION RESENT TO NEW ADDRESS TO DANIELLE RICKER	03-JAN-11	18
	TN10056	AC	Mike Hilly	TK		FRANK EICHLER: FINAL ACTION TICKET	08-MAR-10	18
			Frank Eichler	TK		FRANK EICHLER: FINAL ACTION TICKET	08-MAR-10	18
	TN10057	AC	Faye Bogle	TK		JAMES SAMUEL BOGLE: FINAL ACTION TICKET	08-MAR-10	18
			James Samuel Bogle	TK		JAMES SAMUEL BOGLE: FINAL ACTION TICKET	08-MAR-10	18
			Justin R Taylor	TK		JAMES SAMUEL BOGLE: FINAL ACTION TICKET	08-MAR-10	18
			Faye Bogle	TK		JAMES SAMUEL BOGLE: FINAL ACTION TICKET	08-MAR-10	18
			James Samuel Bogle	TK		JAMES SAMUEL BOGLE: FINAL ACTION TICKET	08-MAR-10	18
	TN10058	AC	Donald G Stamper	TK		DAVID BULLOCK: FINAL ACTION TICKET	08-MAR-10	18
			David Bullock	TK		DAVID BULLOCK: FINAL ACTION TICKET	08-MAR-10	18
	TN10059	AC	Jacky Ernest Byrom	TK		JACKY ERNEST BYROM TICKET SENT FEDEX	03-JAN-11	18
			Sally M Reiley	TK		JACKY ERNEST BYROM TICKET SENT FEDEX	03-JAN-11	18
	TN10060	AC	Mac Benham	TK		NOREEN KNUDSON: FINAL ACTION TICKET	08-MAR-10	18
			Noreen Knudson	TK		NOREEN KNUDSON: FINAL ACTION TICKET	08-MAR-10	18
			Corri Knudson	TK		NOREEN KNUDSON: FINAL ACTION TICKET	08-MAR-10	18
			Noreen Knudson	TK		NOREEN KNUDSON: FINAL ACTION TICKET	08-MAR-10	18
			Corri Knudson	TK		NOREEN KNUDSON: FINAL ACTION TICKET	08-MAR-10	18
	TN10062	AC	Tommy (Chad) Thompson	TK		GAIL MARIE WALLING: FINAL ACTION TICKET	25-MAR-10	27
			Judy Mcdonald	TK		GAIL MARIE WALLING: FINAL ACTION TICKET	25-MAR-10	27
			Gail Marie Walling	TK		GAIL MARIE WALLING: FINAL ACTION TICKET	25-MAR-10	27
	TN10063	AC	Katie West	TK		KATIE WEST: FINAL ACTION TICKET	25-MAR-10	27
	TN10067	AC	Spud Warr	TK		SPUD WARR: FINAL ACTION TICKET	18-MAY-10	64
			Jeannette Warr	TK		SPUD WARR: FINAL ACTION TICKET	18-MAY-10	64

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(b)(6)(b)(7)(C) [redacted]	TN10067	AC	Spud Warr	TK	(b)(6)(b)(7)(C) [redacted]	SPUD WARR: FINAL ACTION TICKET	18-MAY-10	64
			Jeannette Warr	TK		SPUD WARR: FINAL ACTION TICKET	18-MAY-10	64
	TN10068	AC	Gene Frye	TK		GENE FRYE: FINAL ACTION TICKET	18-MAY-10	57
			Byron Frye	TK		GENE FRYE: FINAL ACTION TICKET	18-MAY-10	57
			Gene Frye	TK		GENE FRYE: FINAL ACTION TICKET	18-MAY-10	57
			Byron Frye	TK		GENE FRYE: FINAL ACTION TICKET	18-MAY-10	57
	TN10069	AC	Jamie Tipton	TK		JAMIE TIPTON: FINAL ACTION TICKET	18-MAY-10	57
	TN10070	AC	David Bradshaw	TK		DAVID BRADSHAW: FINAL ACTION TICKET	18-MAY-10	57
	TN10071	AC	David Daniel	TK		CHARLES CRADDOCK: FINAL ACTION TICKET	18-MAY-10	57
			Charles Craddock	TK		CHARLES CRADDOCK: FINAL ACTION TICKET	18-MAY-10	57
	TN10115	AC	Connie Waters	TK		CONNIE WATERS: FINAL ACTION TICKET	05-APR-10	0
	TN10116	AC	Mary Bennett	TK		MARY BENNETT: FINAL ACTION TICKET	18-MAY-10	41
	TN10117	AC	William Rogers Jr	TK		WILLIAM ROGERS JR: FINAL ACTION TICKET	07-APR-10	0
	TN10121	AC	Alan Thomas Price	TK		AMY OWENS: FINAL ACTION DENIED/DECLINED	14-MAY-10	25
			Gary Alberson	TK		AMY OWENS: FINAL ACTION DENIED/DECLINED	14-MAY-10	25
			Amy Owens	DD		AMY OWENS: FINAL ACTION DENIED/DECLINED	14-MAY-10	25
	TN10125	AC	Michael Oney	TK		MICHAEL ONEY: FINAL ACTION TICKET	09-JUN-10	23
	TN10126	AC	Neal Walton	TK		JIMMY LIGHTFOOT: FINAL ACTION TICKET	09-JUN-10	23
			Jimmy Lightfoot	TK		JIMMY LIGHTFOOT: FINAL ACTION TICKET	09-JUN-10	23
	TN10127	AC	David Davis	TK		SENT FOR PROGRAM CONCURRENCE	10-JUN-10	23
			Gary Roeher	TK		SENT FOR PROGRAM CONCURRENCE	10-JUN-10	23
	TN10128	AC	Jerry Payne	TK		JERRY PAYNE 7060 RETURNED UNCLAIMED	12-JUL-10	15
			Robin Payne	TK		JERRY PAYNE 7060 RETURNED UNCLAIMED	12-JUL-10	15
			Jerry Payne	TK		JERRY PAYNE 7060 RETURNED UNCLAIMED	12-JUL-10	15
			Robin Payne	TK		JERRY PAYNE 7060 RETURNED UNCLAIMED	12-JUL-10	15
	VA10019	AC	* Duncroft Inc	TK		* DUNCROFT INC: FINAL ACTION TICKET	09-FEB-10	0
	VA10020	AC	* Jbc Corp	TK		* JBC CORP: FINAL ACTION TICKET	09-FEB-10	0
	WI09018	AC	Kathleen Rushlow	TK		KATHLEEN RUSHLOW: FINAL ACTION TICKET	30-MAR-10	221
	WI10002	AC	Mark Schultz	TK		MARK SCHULTZ: FINAL ACTION TICKET	15-OCT-09	0
	WI10015	AC	* City Of Oshkosh	TK		* CITY OF OSHKOSH: FINAL ACTION TICKET	10-DEC-09	0
	WI10016	AC	* City Of Chippewa Falls	TK		* CITY OF CHIPPEWA FALLS: FINAL ACTION TICKET	10-DEC-09	0
	WI10017	AC	Leroy Sensenig	TK		LEROY SENSENIG: FINAL ACTION TICKET	23-DEC-09	0
	WI10031	AC	Alvin Zimmerman	TK		ALVIN ZIMMERMAN: FINAL ACTION TICKET	30-APR-10	0
	WI10037	AC	* Univ Of Wisconsin-Parkside	TK		* UNIV OF WISCONSIN-PARKSIDE: FINAL ACTION TICKET	17-JUN-10	0
	WI10038	AC	Emanuel Beiler	TK		EMANUEL BEILER: FINAL ACTION TICKET	17-JUN-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WI10039	AC	John Stoltzfus	TK	(b)(6)(b)(7)(C) [redacted]	JOHN STOLTZFUS: FINAL ACTION TICKET	17-JUN-10	0
	WI10040	AC	James Bontrager	TK		JAMES BONTRAGER: FINAL ACTION TICKET	25-JUN-10	0
	WI10041	AC	* Canyon Creek Riding Stables In	TK		* CANYON CREEK RIDING STABLES IN: FINAL ACTION TICKET	25-JUN-10	0
	WI10042	AC	Harvey Kurtz	TK		HARVEY KURTZ: FINAL ACTION TICKET	25-JUN-10	0
	WI10044	AC	James Bontrager	TK		JAMES BONTRAGER: FINAL ACTION TICKET	06-JUL-10	0
	WI10047	AC	James Rienow	TK		JAMES RIENOW: FINAL ACTION TICKET	20-AUG-10	0
	WV10001	AC	Mark Cobb	TK		MARK COBB: FINAL ACTION TICKET	03-MAR-10	0
	PA05004	VS	Glenn Book	DD		DEBORAH LANDIS: FINAL ACTION DENIED/DECLINED	01-FEB-10	2,043
			Deborah Landis	DD		DEBORAH LANDIS: FINAL ACTION DENIED/DECLINED	01-FEB-10	2,043
	PA06004	VS	Vado Diomande	NV		SUBMITTED TO IES STAFF	13-AUG-10	1,630
	PA06006	VS	Michael Markus	NV		SUBMITTED TO IES STAFF	13-AUG-10	1,625
	PA07002	VS	George Conrad	NV		GEORGE CONRAD: FINAL ACTION NO VIOLATION	13-AUG-10	1,390
	PA07006	AC	* University Of Pennsylvania	TK		* UNIVERSITY OF PENNSYLVANIA: FINAL ACTION TICKET	23-DEC-09	1,136
	PA10026	VS	Jody Hinkle	FF		JODY HINKLE: FINAL ACTION FACT FINDING	29-MAR-10	6
			Charles Hinkle	FF		JODY HINKLE: FINAL ACTION FACT FINDING	29-MAR-10	6
			Jody Hinkle	FF		JODY HINKLE: FINAL ACTION FACT FINDING	29-MAR-10	6
			Charles Hinkle	FF		JODY HINKLE: FINAL ACTION FACT FINDING	29-MAR-10	6
	AL10007	VS	Julia Batchelor	LI		JULIA BATCHELOR: FINAL ACTION LETTER OF INFORMATION	27-JAN-10	70
	GA09017	HS	* Specialty Tile Products, Inc.	TK		* SPECIALTY TILE PRODUCTS, INC.: FINAL ACTION TICKET	01-DEC-09	352
	GA09088	HS	* Commerce International	TK		* COMMERCE INTERNATIONAL: FINAL ACTION TICKET	01-JUN-10	298
	GA09089	HS	* Gl Wholesale Inc.	TK		* GL WHOLESALE INC.: FINAL ACTION TICKET	16-DEC-09	131
	GA10001	HS	* Serpol Of Florida, Inc.	TK		* SERPOL OF FLORIDA, INC.: FINAL ACTION TICKET	28-JUN-10	270
	GA10011	HS	* H-One Trading Corporation	TK		* H-ONE TRADING CORPORATION: FINAL ACTION TICKET	22-MAR-10	150
	GA10013	HS	* Continental Commercial Product	TK		* CONTINENTAL COMMERCIAL PRODUCT: FINAL ACTION TICKET	27-SEP-10	326
	GA10033	HS	* Silla America Inc	TK		* SILLA AMERICA INC: FINAL ACTION TICKET	06-AUG-10	226
	GA10034	HS	* Innovative Fibers Llc	TK		* INNOVATIVE FIBERS LLC: FINAL ACTION TICKET	09-JUL-10	198
	GA10080	HS	* Malaya Trading	TK		* MALAYA TRADING: FINAL ACTION TICKET	21-SEP-10	69
	SC09013	PQ	* Grower'S Outlet, Inc.	IE		CASE RECEIVED	26-OCT-09	138
	NJ08572	HS	* Agrexco Usa	SP		* AGREXCO USA: FINAL ACTION STIPULATION	17-NOV-09	497
	NJ09277	HS	* Air France	SP		* AIR FRANCE: FINAL ACTION STIPULATION	02-NOV-09	243
	NJ09278	HS	Jaswant Singh	TK		JASWANT SINGH: FINAL ACTION TICKET	09-JUL-10	492

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NJ09366	AC	Travis Gale	TK	(b)(6)(b)(7)(C)	CASE ASSIGNED	13-NOV-09	210
	NJ09386	VS	* Fornazor International, Inc.	TK		* FORNAZOR INTERNATIONAL, INC.: FINAL ACTION TICKET	01-OCT-09	164
	NJ09404	HS	* Miami Growers	SP		* MIAMI GROWERS: FINAL ACTION STIPULATION	14-OCT-09	170
	NJ09520	PQ	Joseph Speel	TK		PAUL MADER: FINAL ACTION TICKET	25-MAY-10	357
			Deborah Lux	TK		PAUL MADER: FINAL ACTION TICKET	25-MAY-10	357
			Paul Mader	TK		PAUL MADER: FINAL ACTION TICKET	25-MAY-10	357
	NJ10049	HS	Yuan Yuan Li	TK		YUAN YUAN LI: FINAL ACTION TICKET	09-JUL-10	259
	NJ10175	HS	* Baltic Marketing	TK		* BALTIC MARKETING: FINAL ACTION TICKET	01-APR-10	64
	NY09115	PQ	* Strong America	IE		* STRONG AMERICA: FINAL ACTION INSUFFICIENT EVIDENCE	13-OCT-09	295
	NY09117	PQ	Zhong Zhong Wang	TK		ZHONG ZHONG WANG: FINAL ACTION TICKET	16-DEC-09	359
	NY09398	HS	William Ludwig	TK		WILLIAM LUDWIG: FINAL ACTION TICKET	12-APR-10	314
ne	TN06171	PQ	Virginia Ramos	TK		VIRGINIA RAMOS: FINAL ACTION TICKET	05-APR-10	1,288
	MI10008	VS	Sarah Parks	IE		SARAH PARKS: FINAL ACTION INSUFFICIENT EVIDENCE	02-FEB-10	111
	MI10009	VS	Dennis Dickens	IE		DENNIS DICKENS: FINAL ACTION INSUFFICIENT EVIDENCE	03-FEB-10	112
	MI10010	VS	Douglas Millard	IE		CASE RECEIVED	24-JUN-10	252
	MI10011	VS	Tony Piroski	SE		TONY PIROSKI: SUBMITTED TO EXTERNAL	11-MAR-10	148
	MI10012	VS	Lori Chase	IE		LORI CHASE: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-10	127
	MI10031	VS	Dennis Walton	TK		DENNIS WALTON: FINAL ACTION TICKET	09-JUN-10	180
	MI10032	VS	Ronald Van Wagoner	TK		RONALD VAN WAGONER: FINAL ACTION TICKET	19-APR-10	139
	GA08056	HS	* Robert Bosch Llc	IE		CASE RECEIVED	17-JUN-10	802
	GA08069	HS	Jason Choi	TK		JASON CHOI: FINAL ACTION TICKET	30-AUG-10	876
	MN06043	VS	Jeffrey Engrav	NV		JEFFREY ENGRAV: FINAL ACTION NO VIOLATION	14-MAY-10	1,481
	MN06083	AC	* Party Ponies Plus Inc.	TK		* PARTY PONIES PLUS INC.: FINAL ACTION TICKET	02-NOV-09	1,165
	MN07131	AC	Ross Jurgenson	PC		ROSS JURGENSON: FINAL ATION PRE-COMPLAINT SETTLEMENT	19-FEB-10	1,003
	MN08065	VS	* Long Prairie Packing Co, Llc	FF		* BDM TRUCKING: SUBMITTED TO EXTERNAL	16-DEC-09	708
			* American Foods Group	FF		* BDM TRUCKING: SUBMITTED TO EXTERNAL	16-DEC-09	708
			* Holdstock Livestock	FF		* BDM TRUCKING: SUBMITTED TO EXTERNAL	16-DEC-09	708
			* Jgl Livestock Ltd	SE		* BDM TRUCKING: SUBMITTED TO EXTERNAL	16-DEC-09	708
			* G & M Livestock	SE		* BDM TRUCKING: SUBMITTED TO EXTERNAL	16-DEC-09	708
			* Bdm Trucking	SE		* BDM TRUCKING: SUBMITTED TO EXTERNAL	16-DEC-09	708
	MN08146	PQ	Eng Ponn	TK		ENG PONN: FINAL ACTION TICKET	24-NOV-09	491
			Sesey Lam	TK		ENG PONN: FINAL ACTION TICKET	24-NOV-09	491

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN08156	VS	* Camas	IE	(b)(6)(b)(7)(C) [redacted]	* CAMAS: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	606
	MN08175	PQ	* Dan & Jerry'S Greenhouse Inc	TK		* DAN & JERRY'S GREENHOUSE INC: FINAL ACTION TICKET	02-DEC-09	435
	MN09005	PQ	David Bohlken	TK		DAVID BOHLKEN: FINAL ACTION TICKET	16-OCT-09	367
	MN09045	PQ	Jeremy Hayward	TK		JEREMY HAYWARD: FINAL ACTION TICKET	26-MAY-10	482
	MN09104	PQ	Blia Kue	TK		BLIA KUE: FINAL ACTION TICKET	12-APR-10	285
	MN09130	AC	Roland Hogrefe	TK		ROLAND HOGREFE: FINAL ACTION TICKET	21-JAN-10	162
	MN09137	PQ	Chai Xiong	TK		CHAI XIONG: FINAL ACTION TICKET	30-APR-10	241
	MN09142	PQ	Tai Nguyen	TK		TAI NGUYEN: FINAL ACTION TICKET	05-OCT-09	21
	MN09144	VS	* Long Prairie Packing	IE		* LONG PRAIRIE PACKING: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAY-10	244
	MN10034	PQ	* Lucky Star Marketing, Llc	DD		* JOHNSON FEED INC: FINAL ACTION DENIED/DECLINED	20-JUL-10	132
			* Asian Foods	DD		* JOHNSON FEED INC: FINAL ACTION DENIED/DECLINED	20-JUL-10	132
			* Johnson Feed Inc	DD		* JOHNSON FEED INC: FINAL ACTION DENIED/DECLINED	20-JUL-10	132
	MN10035	PQ	* Dh Oriental Produce Inc	DD		* METRO PRODUCE DISTRIBUTORS: FINAL ACTION DENIED/DECLINED	20-JUL-10	132
			* Shuang Hur Supermarket	DD		* METRO PRODUCE DISTRIBUTORS: FINAL ACTION DENIED/DECLINED	20-JUL-10	132
			* Vinai Market	DD		* METRO PRODUCE DISTRIBUTORS: FINAL ACTION DENIED/DECLINED	20-JUL-10	132
			* Bibbs, Inc	DD		* METRO PRODUCE DISTRIBUTORS: FINAL ACTION DENIED/DECLINED	20-JUL-10	132
			* Metro Produce Distributors	DD		* METRO PRODUCE DISTRIBUTORS: FINAL ACTION DENIED/DECLINED	20-JUL-10	132
	MN10036	PQ	* Florida Oriental Market	DD		* B & R CATTLE & TRUCKING LLC: FINAL ACTION DENIED/DECLINED	20-JUL-10	126
			* Rc & Lv Food Supply Inc	DD		* B & R CATTLE & TRUCKING LLC: FINAL ACTION DENIED/DECLINED	20-JUL-10	126
			* Golden Lion Supermarket	DD		* B & R CATTLE & TRUCKING LLC: FINAL ACTION DENIED/DECLINED	20-JUL-10	126
			* Metro Produce Distributors	DD		* B & R CATTLE & TRUCKING LLC: FINAL ACTION DENIED/DECLINED	20-JUL-10	126
			* Traildust Trucking Inc	DD		* B & R CATTLE & TRUCKING LLC: FINAL ACTION DENIED/DECLINED	20-JUL-10	126
			* B & R Cattle & Trucking Llc	DD		* B & R CATTLE & TRUCKING LLC: FINAL ACTION DENIED/DECLINED	20-JUL-10	126
	MN10039	PQ	* Green West Farm, Inc	DD		* SMITH TRUCKING INC: FINAL ACTION DENIED/DECLINED	20-JUL-10	119
			* United Noodles Wholesale, Inc	DD		* SMITH TRUCKING INC: FINAL ACTION	20-JUL-10	119

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MN10039	PQ			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
			* Shanghai Oriental Food	DD		* SMITH TRUCKING INC: FINAL ACTION DENIED/DECLINED	20-JUL-10	119
			* Smith Trucking Inc	DD		* SMITH TRUCKING INC: FINAL ACTION DENIED/DECLINED	20-JUL-10	119
	FL08001	HS	* Golden Crown Produce	SP		* GOLDEN CROWN PRODUCE: FINAL ACTION STIPULATION	27-JUL-10	1,030
	FL08002	HS	* Golden Crown Produce, Inc.	SP		* GOLDEN CROWN PRODUCE, INC.: FINAL ACTION STIPULATION	27-JUL-10	1,030
	FL08003	HS	* Golden Crown Produce, Inc.	SP		* GOLDEN CROWN PRODUCE, INC.: FINAL ACTION STIPULATION	27-JUL-10	1,030
	FL08004	HS	* Golden Crown Produce, Inc.	SP		* GOLDEN CROWN PRODUCE, INC.: FINAL ACTION STIPULATION	27-JUL-10	1,030
	FL08005	HS	* Golden Crown Produce, Inc.	SP		* GOLDEN CROWN PRODUCE, INC.: FINAL ACTION STIPULATION	27-JUL-10	1,030
	FL08155	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,027
	FL08156	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,027
	FL08157	HS	* American Airlines, Inc	IE		* AMERICAN AIRLINES, INC: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,027
	FL08158	HS	* American Airlines, Inc.	IE		* AMERICAN AIRLINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	20-SEP-10	1,027
	FL08398	AC	* The Shell Factory, L.C.	SP		* THE SHELL FACTORY, L.C.: FINAL ACTION STIPULATION	12-JUL-10	833
	FL09209	HS	* Campo Verde Corporation	TK		* CAMPO VERDE CORPORATION: FINAL ACTION TICKET	16-DEC-09	324
	FL09296	PQ	* Premier Citrus Packers, Llc	SP		* PREMIER CITRUS PACKERS, LLC: FINAL ACTION STIPULATION	08-APR-10	407
	FL09508	PQ	* Tropical Bamboo, Inc	SP		ROBERT SAPORITO: FINAL ACTION STIPULATION	15-JUN-10	337
			Robert Saporito	SP		ROBERT SAPORITO: FINAL ACTION STIPULATION	15-JUN-10	337
	FL09509	PQ	Jon Myszkowski	TK		JON MYSZKOWSKI: FINAL ACTION TICKET	31-MAR-10	261
	FL09510	PQ	Wacha Sharma	TK		WACHA SHARMA: FINAL ACTION TICKET	19-JUL-10	371
	FL09525	HS	* S & S Import-Export, Inc.	TK		* S & S IMPORT-EXPORT, INC.: FINAL ACTION TICKET	12-APR-10	265
	FL09531	PQ	Lisa Wahlestedt	TK		LISA WAHLESTEDT: FINAL ACTION TICKET	02-JUN-10	307
	FL09587	PQ	Robert Bergens	TK		ROBERT BERGENS: FINAL ACTION TICKET	30-JUL-10	317
	FL09603	HS	* Arcor Usa, Inc Dba Nutrex Corp	NV		* ARCOR USA, INC DBA NUTREX CORP: FINAL ACTION NO VIOLATION	25-MAR-10	177
	FL10064	PQ	Minzheng Hua	TK		MINZHENG HUA: FINAL ACTION TICKET	31-MAR-10	133
	NJ07236	HS	Fernando Gordillo	IE		FERNANDO GORDILLO: FINAL ACTION INSUFFICIENT	15-APR-10	1,118

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07236	HS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	TN07041	BR	C Neal Jr Stewart	NV		CASE RECEIVED	10-SEP-10	1,326
	TN08004	VS	Ken Blue	LW		KEN BLUE: FINAL ACTION LETTER OF WARNING	15-JUN-10	917
	TN08005	VS	* Cottage Farm Genetics	SS		EMAILED AVIC (A. KNOWLES) REQUESTING ACTION TAKEN	24-FEB-10	777
			Timothy Agee	SS		EMAILED AVIC (A. KNOWLES) REQUESTING ACTION TAKEN	24-FEB-10	777
	TN08009	VS	Tiffany Krantz	LW		CRAIG MARTIN: FINAL ACTION NO VIOLATION	15-JUN-10	880
			Craig Martin	NV		CRAIG MARTIN: FINAL ACTION NO VIOLATION	15-JUN-10	880
	TN08060	AC	N/A Vanderbilt University	SP		N/A VANDERBILT UNIVERSITY: FINAL ACTION STIPULATION	12-JUL-10	707
	TN09128	AC	* The Elephant Sanctuary	NV		* THE ELEPHANT SANCTUARY: FINAL ACTION NO VIOLATION	01-DEC-09	140
	TN09143	AC	Randy Young	TK		MICHAEL CHANDLER: FINAL ACTION TICKET	23-AUG-10	402
			Michael Chandler	TK		MICHAEL CHANDLER: FINAL ACTION TICKET	23-AUG-10	402
	TN09146	AC	Thomas Garner	TK		7060 SENT BY FEDEX TO KASIDY PETTY	17-JUN-10	248
			Kasidy, R. Petty	TK		7060 SENT BY FEDEX TO KASIDY PETTY	17-JUN-10	248
			Nancy K. Lovato	TK		7060 SENT BY FEDEX TO KASIDY PETTY	17-JUN-10	248
	TN10013	VS	Molly Price	LW		CASE REASSIGNED	20-MAY-10	72
	TN10014	VS	James Russell Jarrell	LI		JAMES RUSSELL JARRELL: FINAL ACTION LETTER OF INFORMATION	14-JAN-10	44
	TN10039	AC	Eddie Barclay	TK		MARK WEST: FINAL ACTION TICKET	20-APR-10	81
			Noel Botsch	TK		MARK WEST: FINAL ACTION TICKET	20-APR-10	81
			Erwin Botsch	TK		MARK WEST: FINAL ACTION TICKET	20-APR-10	81
			Noel Botsch	TK		MARK WEST: FINAL ACTION TICKET	20-APR-10	81
			Erwin Botsch	TK		MARK WEST: FINAL ACTION TICKET	20-APR-10	81
			Mark West	TK		MARK WEST: FINAL ACTION TICKET	20-APR-10	81
	KY08088	AC	Robert Wiley	TK		BECKY SHELTON: FINAL ACTION TICKET	16-JUN-10	783
			Becky Shelton	TK		BECKY SHELTON: FINAL ACTION TICKET	16-JUN-10	783
	KY08101	HS	* Newman Lanigan Racing	TK		* FUN ENERGY FOODS INC: FINAL ACTION TICKET	18-NOV-09	499
			* Fun Energy Foods Inc	TK		* FUN ENERGY FOODS INC: FINAL ACTION TICKET	18-NOV-09	499
	KY08102	HS	* Symphony Designs	TK		* FUN ENERGY FOODS, INC: FINAL ACTION TICKET	18-NOV-09	499
			* Fun Energy Foods, Inc	TK		* FUN ENERGY FOODS, INC: FINAL ACTION TICKET	18-NOV-09	499
	KY08115	HS	* Fun Endergy Foods Inc	TK		DENNIS PARKER: FINAL ACTION TICKET	18-NOV-09	496
			Dennis Parker	TK		DENNIS PARKER: FINAL ACTION TICKET	18-NOV-09	496
	KY09004	AC	Charlie Brock	TK		APHIS FORM 7060 RESENT	12-JAN-11	610
			Logan Brock	TK		APHIS FORM 7060 RESENT	12-JAN-11	610
			Tom Hall	TK		APHIS FORM 7060 RESENT	12-JAN-11	610

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(b)(6)(b)(7)(C)	KY09004	AC	Charlie Brock	TK	(b)(6)(b)(7)(C)	APHIS FORM 7060 RESENT	12-JAN-11	610
			Logan Brock	TK		APHIS FORM 7060 RESENT	12-JAN-11	610
	KY09005	AC	Renee Isaacs	TK		RENEE ISAACS: FINAL ACTION TICKET	18-MAY-10	595
			Ron Isaacs	TK		RENEE ISAACS: FINAL ACTION TICKET	18-MAY-10	595
			Renee Isaacs	TK		RENEE ISAACS: FINAL ACTION TICKET	18-MAY-10	595
			Ron Isaacs	TK		RENEE ISAACS: FINAL ACTION TICKET	18-MAY-10	595
	KY09006	AC	Anthony House	TK		ANTHONY HOUSE: FINAL ACTION TICKET	09-JUN-10	616
			Lonnie House	TK		ANTHONY HOUSE: FINAL ACTION TICKET	09-JUN-10	616
			Albert Mills	TK		ANTHONY HOUSE: FINAL ACTION TICKET	09-JUN-10	616
			Anthony House	TK		ANTHONY HOUSE: FINAL ACTION TICKET	09-JUN-10	616
			Lonnie House	TK		ANTHONY HOUSE: FINAL ACTION TICKET	09-JUN-10	616
	KY09007	AC	Tommy Hall	TK		CHARLIE BROCK: FINAL ACTION TICKET	02-JUN-10	609
			Charlie Brock	TK		CHARLIE BROCK: FINAL ACTION TICKET	02-JUN-10	609
	KY09008	AC	Donnie Grider	TK		DONNIE GRIDER: FINAL ACTION TICKET	18-MAY-10	594
			Linda Grider	TK		DONNIE GRIDER: FINAL ACTION TICKET	18-MAY-10	594
			Donnie Grider	TK		DONNIE GRIDER: FINAL ACTION TICKET	18-MAY-10	594
			Linda Grider	TK		DONNIE GRIDER: FINAL ACTION TICKET	18-MAY-10	594
	KY09009	AC	Carroll Doyle	TK		JIM FINCH: FINAL ACTION TICKET	01-OCT-09	365
			Jim Finch	TK		JIM FINCH: FINAL ACTION TICKET	01-OCT-09	365
	KY09010	HS	* Natural Decorations	TK		* NATURAL DECORATIONS: FINAL ACTION TICKET	21-SEP-10	718
	KY09025	HS	Antonio Fiume	TK		ANTONIO FIUME: FINAL ACTION TICKET	25-AUG-10	597
	KY09027	HS	Unk Vrugtman	TK		UNK VRUGTMAN: FINAL ACTION TICKET	13-SEP-10	615
	KY09030	HS	* Explore, Inc.	TK		* EXPLORE, INC.: FINAL ACTION TICKET	30-AUG-10	601
	KY09088	VS	* Raising Kane Farms	TK		* LAIRD SHEEP COMPANY: FINAL ACTION TICKET	17-APR-10	224
			* Producers Livestock Auction	TK		* LAIRD SHEEP COMPANY: FINAL ACTION TICKET	17-APR-10	224
			Paul Cullen	TK		* LAIRD SHEEP COMPANY: FINAL ACTION TICKET	17-APR-10	224
			* Laird Sheep Company	TK		* LAIRD SHEEP COMPANY: FINAL ACTION TICKET	17-APR-10	224
	KY09099	VS	* World Pet Travel	IE		ZXVC ANGELA PASSMAN: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-10	216
			Zxvc Angela Passman	IE		ZXVC ANGELA PASSMAN: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-10	216
	WI02003	VS	Carl Simon	DD		CARL SIMON: FINAL ACTION DENIED/DECLINED	19-OCT-09	2,826
	WI06030	AC	Jeff Kozlowski	DD		JEFF KOZLOWSKI: FINAL ACTION DENIED/DECLINED	13-JUL-10	1,392
	WI07013	VS	Rodney Riewer	DD		RODNEY RIEWER: FINAL ACTION DENIED/DECLINED	12-MAY-10	1,155
	WI07030	VS	Jeoffery Stevens	LI		JEOFFERY STEVENS: FINAL ACTION LETTER OF INFORMATION	01-DEC-09	858
	WI08003	AC	Rocky Mccoy	TK		* FLETCHER: FINAL ACTION TICKET	27-AUG-10	1,062
			* Fletcher	TK		* FLETCHER: FINAL ACTION TICKET	27-AUG-10	1,062

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WI08006	AC	Polo Hernandez	TK	(b)(6)(b)(7)(C) [redacted]	DUANE RECTOR: FINAL ACTION TICKET	27-APR-10	940
			Karen Rector	TK		DUANE RECTOR: FINAL ACTION TICKET	27-APR-10	940
			Duane Rector	TK		DUANE RECTOR: FINAL ACTION TICKET	27-APR-10	940
			Karen Rector	TK		DUANE RECTOR: FINAL ACTION TICKET	27-APR-10	940
			Duane Rector	TK		DUANE RECTOR: FINAL ACTION TICKET	27-APR-10	940
	WI08007	AC	Louis Judd	TK		LOUIS JUDD: FINAL ACTION TICKET	09-JUN-10	983
	WI08009	AC	Tommy Hall	TK		CHARLES BROCK: FINAL ACTION TICKET	02-JUN-10	976
			Charles Brock	TK		CHARLES BROCK: FINAL ACTION TICKET	02-JUN-10	976
	FL06240	HS	Jaime Guerrero	DD		JAIME GUERRERO: FINAL ACTION DENIED/DECEASED	19-OCT-09	1,361

Total Number of Cases 1,987

IES410R

Cases Closed During FY
Fiscal Year: 2010 Region: WR

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA03033	AC	John Weinhart	DO	(b)(6)(b)(7)(C) [redacted]	HEARING CANCELED	15-DEC-09	2,564
			* Tiger Rescue	DO		HEARING CANCELED	15-DEC-09	2,564
			Marla Smith	DO		HEARING CANCELED	15-DEC-09	2,564
			Wendelin R. Ringel	CS		HEARING CANCELED	15-DEC-09	2,564
	CA05139	HS	Chanh Nguyen, Trung	TK		CHANH NGUYEN, TRUNG: FINAL ACTION TICKET	23-APR-10	1,806
	CA08326	HS	* Peacock Cheese, Inc	TK		* PEACOCK CHEESE, INC: FINAL ACTION TICKET	04-FEB-10	759
	CA08759	HS	* Cargo Service Center	IE		* CARGO SERVICE CENTER: FINAL ACTION INSUFFICIENT EVIDENCE	14-APR-10	663
	CA09454	HS	* Pulmuone Usa Inc.	TK		* PULMUONE USA INC.: FINAL ACTION TICKET	19-AUG-10	479
	CA09555	HS	* Hanjin Trading Usa Corp.	DD		PER PROGRAM, CLOSE AS DD	05-JAN-10	196
	CA09561	HS	* A-1 Cold Storage, Inc.	TK		* A-1 COLD STORAGE, INC.: FINAL ACTION TICKET	22-FEB-10	258
	CA09563	HS	Ching Chou	TK		CHING CHOU: FINAL ACTION TICKET	10-SEP-10	458
	CA09564	PQ	* Primaflora International	TK		* PRIMAFLORA INTERNATIONAL: FINAL ACTION TICKET	10-SEP-10	458
	CA09569	HS	* Trans Pacific Assets Managemen	TK		* TRANS PACIFIC ASSETS MANAGEMEN: FINAL ACTION TICKET	09-AUG-10	424
	CA09691	HS	Mikw Kane	TK		MIKW KANE: FINAL ACTION TICKET	19-AUG-10	380
	CA09692	HS	* L.Y. Usa, Inc.	TK		* L.Y. USA, INC.: FINAL ACTION TICKET	27-JUL-10	357
	CA10070	HS	Lien Viet Kieu	TK		LIEN VIET KIEU: FINAL ACTION TICKET	21-SEP-10	334
	CA10698	HS	Shao Tan	TK		SHAO TAN: FINAL ACTION TICKET	09-AUG-10	40
	CA10699	HS	Linda Swenson	TK		LINDA SWENSON: FINAL ACTION TICKET	27-JUL-10	27
	CA05100	HS	* Lsg Sky Chef	CS		* LSG SKY CHEF: FINAL ACTION CONSENT DECISION	12-APR-10	1,869
	CA05101	HS	* Lsg Sky Chef	CS		* LSG SKY CHEF: FINAL ACTION CONSENT DECISION	12-APR-10	1,869
	CA05102	HS	* Lsg Sky Chef	CS		* LSG SKY CHEF: FINAL ACTION CONSENT DECISION	12-APR-10	1,869
	CA07421	HS	* Lsg Sky Chef	CS		* LSG SKY CHEF: FINAL ACTION CONSENT DECISION	12-APR-10	1,068
	AZ08018	PQ	* Canton Food Company	TK		LULU PINEDA: FINAL ACTION DECLINE TO PURSUE	06-JAN-10	789
			Lulu Pineda	DP		LULU PINEDA: FINAL ACTION DECLINE TO PURSUE	06-JAN-10	789
	AZ08105	PQ	* K.C. Produce Corporation	TK		MENG TRUONG: FINAL ACTION STIPULATION	15-JUN-10	841
			* M & R Transport	TK		MENG TRUONG: FINAL ACTION STIPULATION	15-JUN-10	841
			Meng Truong	SP		MENG TRUONG: FINAL ACTION STIPULATION	15-JUN-10	841
	AZ07210	HS	Maria Lopez De Ozuna	IE		MARIA LOPEZ DE OZUNA: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	927
	AZ08006	HS	Bertha Esquer Flores	DD		BERTHA ESQUER FLORES: FINAL ACTION DENIED/DECLINED	16-OCT-09	728
	AZ08133	HS	Enrique Flores Lopez	IE		ENRIQUE FLORES LOPEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	709
	AZ08183	HS	Consuelo Jimenez	IE		CONSUELO JIMENEZ: FINAL ACTION INSUFFICIENT	09-APR-10	606

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ08183	HS			(b)(6)(b)(7)(C)	EVIDENCE		
	AZ09061	HS	Manuel Gallegos	DD		MANUEL GALLEGOS: FINAL ACTION DENIED/DECLINED	14-OCT-09	260
	AZ09075	HS	Oscar Hernandez	IE		OSCAR HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	408
	AZ09078	HS	Maria Guadalupe Uriarte Castro	DD		MARIA GUADALUPE URIARTE CASTRO: FINAL ACTION DENIED/DECLINED	27-NOV-09	263
	AZ09079	HS	Silvia Rodriguez	IE		SILVIA RODRIGUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	396
	AZ09102	HS	Beatrice Dominguez	SP		BEATRICE DOMINGUEZ: FINAL ACTION STIPULATION	15-OCT-09	176
	AZ09108	HS	Christian Monge	DD		CHRISTIAN MONGE: FINAL ACTION DENIED/DECLINED	25-JAN-10	270
	AZ09111	HS	Vincente Reyes	SP		VINCENTE REYES: FINAL ACTION STIPULATION	08-OCT-09	161
	AZ09115	HS	Diana Uriarte	SP		DIANA URIARTE: FINAL ACTION STIPULATION	25-FEB-10	288
	AZ09121	HS	Jimmy Alonso Rodriguz	SP		JIMMY ALONSO RODRIGUZ: FINAL ACTION STIPULATION	28-APR-10	341
	AZ09136	HS	Qra Irene Reece	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	23-JAN-11	400
	AZ09163	HS	Charles Jimenez	DD		CHARLES JIMENEZ: FINAL ACTION DENIED/DECLINED	16-OCT-09	93
	AZ09184	HS	Israel Hidalgo Carrillo	SP		ISRAEL HIDALGO CARRILLO: FINAL ACTION STIPULATION	26-OCT-09	75
	AZ09185	HS	Sombra Gastelum	IE		SOMBRA GASTELUM: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-10	386
	AZ09192	HS	Loramin Roberth Ruiz	SP		LORAMIN ROBERTH RUIZ: FINAL ACTION STIPULATION	16-OCT-09	57
	AZ09193	HS	Aurelio Luna Garcia	IE		AURELIO LUNA GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	10-MAY-10	263
	AZ09195	HS	Jose Antonio Ornelas	SP		JOSE ANTONIO ORNELAS: FINAL ACTION STIPULATION	06-OCT-09	46
	AZ09196	HS	Carlos Cisneros Aguila	SP		CARLOS CISNEROS AGUILA: FINAL ACTION STIPULATION	08-OCT-09	48
	AZ09203	HS	Maria Cecilia Back	IE		MARIA CECILIA BACK: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-10	227
	AZ09204	HS	Marcelino Prado Molina	SP		MARCELINO PRADO MOLINA: FINAL ACTION STIPULATION	14-OCT-09	35
	AZ09205	HS	Martha Espinoza	SP		MARTHA ESPINOZA: FINAL ACTION STIPULATION	17-FEB-10	161
	AZ09209	HS	Jose Galindo Garcia	IE		JOSE GALINDO GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-10	356
	AZ09212	HS	Rafael Padilla	IE		RAFAEL PADILLA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	204
	AZ09213	HS	Luis Villareal	SP		LUIS VILLAREAL: FINAL ACTION STIPULATION	21-JAN-10	122

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	AZ09217	HS	Linda Sanchez	SP	(b)(6)(b)(7)(C)	LINDA SANCHEZ: FINAL ACTION STIPULATION	17-NOV-09	54
	AZ10001	HS	Misael Espinoza	SP		MISAEL ESPINOZA: FINAL ACTION STIPULATION	17-DEC-09	72
	AZ10002	HS	Ricardo Lopez	SP		RICARDO LOPEZ: FINAL ACTION STIPULATION	01-FEB-10	118
	AZ10003	HS	Jorge Banuelos	IE		JORGE BANUELOS: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-10	198
	AZ10004	HS	Felipe Beltran	SP		FELIPE BELTRAN: FINAL ACTION STIPULATION	04-NOV-09	28
	AZ10005	HS	Raymond Rosales	IE		RAYMOND ROSALES: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	264
	AZ10007	HS	Guadalupe Gaeta	SP		GUADALUPE GAETA: FINAL ACTION STIPULATION	28-OCT-09	9
	AZ10008	HS	James Soria Rodriguez	SP		JAMES SORIA RODRIGUEZ: FINAL ACTION STIPULATION	17-NOV-09	34
	AZ10009	HS	Linda Sobarzo	IE		LINDA SOBARZO: FINAL ACTION INSUFFICIENT EVIDENCE	13-SEP-10	334
	AZ10011	HS	Mauricio Perez	SP		MAURICIO PEREZ: FINAL ACTION STIPULATION	07-JAN-10	80
	AZ10012	HS	Pedro Loyola	SP		PEDRO LOYOLA: FINAL ACTION STIPULATION	29-OCT-09	8
	AZ10013	HS	Lucia Moralez	SP		LUCIA MORALEZ: FINAL ACTION STIPULATION	02-NOV-09	11
	AZ10014	HS	Alfonso Alvarez	SP		ALFONSO ALVAREZ: FINAL ACTION STIPULATION	10-NOV-09	14
	AZ10015	HS	Luisa Hernandez	SP		LUISA HERNANDEZ: FINAL ACTION STIPULATION	04-NOV-09	8
	AZ10016	HS	Alma Flores	SP		ALMA FLORES: FINAL ACTION STIPULATION	04-NOV-09	8
	AZ10017	HS	Guadalupe Cortez	SP		GUADALUPE CORTEZ: FINAL ACTION STIPULATION	10-NOV-09	12
	AZ10018	HS	Alvaro Moreno	SP		ALVARO MORENO: FINAL ACTION STIPULATION	16-MAR-10	131
	AZ10021	HS	Marco Antonio Picos	SP		MARCO ANTONIO PICOS: FINAL ACTION STIPULATION	24-NOV-09	7
	AZ10022	HS	Marbella Ochoa	SP		MARBELLA OCHOA: FINAL ACTION STIPULATION	03-DEC-09	15
	AZ10023	HS	Rodrigo Sanchez	SP		RODRIGO SANCHEZ: FINAL ACTION STIPULATION	17-FEB-10	91
	AZ10024	HS	Ricardo Santiveris	SP		RICARDO SANTIVERIS: FINAL ACTION STIPULATION	18-DEC-09	9
	AZ10025	HS	Gisela Melendez	SP		FINAL ACTION STIPULATION	26-JAN-10	62
	AZ10026	HS	Jose Royas	SP		RECD NOTICE FMD FORWARDING TO TREASURY FOR COLLECION	24-JAN-11	188
	AZ10038	HS	Rigoberto Sierra	SP		RIGOBERTO SIERRA: FINAL ACTION STIPULATION	22-DEC-09	6
	AZ10039	HS	Francisco Diaz	SP		FRANCISCO DIAZ: FINAL ACTION STIPULATION	22-DEC-09	6
	AZ10040	HS	Catarina Ramirez	SP		CATARINA RAMIREZ: FINAL ACTION STIPULATION	22-DEC-09	6
	AZ10041	HS	Alfredo Cuellar	SP		ALFREDO CUELLAR: FINAL ACTION STIPULATION	07-JAN-10	16
	AZ10042	HS	Reymundo Aguilar	SP		REYMUNDO AGUILAR: FINAL ACTION STIPULATION	12-JAN-10	13
	AZ10043	HS	Jose Huaracha	SP		JOSE HUARACHA: FINAL ACTION STIPULATION	12-JAN-10	13
	AZ10044	HS	Rosa Plascencia	SP		ROSA PLASCENCIA: FINAL ACTION STIPULATION	23-FEB-10	47
	AZ10045	HS	Natividad Ramos	SP		NATIVIDAD RAMOS: FINAL ACTION STIPULATION	20-JAN-10	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AZ10046	HS	Juan Antonio Diaz	SP	(b)(6)(b)(7)(C)	JUAN ANTONIO DIAZ: FINAL ACTION STIPULATION	20-JAN-10	12
	AZ10047	HS	Margarito Martinez	SP		MARGARITO MARTINEZ: FINAL ACTION STIPULATION	02-FEB-10	22
	AZ10048	HS	Armando Becerra	DD		ARMANDO BECERRA: FINAL ACTION DENIED/DECLINED	02-FEB-10	22
	AZ10049	HS	Hector Ojeda	SP		HECTOR OJEDA: FINAL ACTION STIPULATION	16-MAR-10	63
	AZ10050	HS	Antonio Molina	SP		ANTONIO MOLINA: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10051	HS	Sigifredo Juarez	SP		SIGIFREDO JUAREZ: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10052	HS	Sergio Vaca	SP		SERGIO VACA: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10053	HS	Ponciano Fernandez	SP		PONCIANO FERNANDEZ: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10054	HS	Jesus Soto	SP		JESUS SOTO: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10055	HS	Alberto Medina	SP		ALBERTO MEDINA: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10056	HS	Antonio Garvia	SP		ANTONIO GARVIA: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10057	HS	Mariela Hilario	SP		MARIELA HILARIO: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10058	HS	Maria Lara	SP		MARIA LARA: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10059	HS	Jovita Martinez	SP		JOVITA MARTINEZ: FINAL ACTION STIPULATION	21-JAN-10	8
	AZ10060	HS	Romaldo Bernal	SP		ROMALDO BERNAL: FINAL ACTION STIPULATION	26-JAN-10	11
	AZ10061	HS	Moiz Ali	SP		MOIZ ALI: FINAL ACTION STIPULATION	26-JAN-10	11
	AZ10062	HS	David Pena	SP		DAVID PENA: FINAL ACTION STIPULATION	26-JAN-10	11
	AZ10063	HS	Salomon Miranda	SP		SALOMON MIRANDA: FINAL ACTION STIPULATION	26-JAN-10	11
	AZ10064	HS	Antonio Negrete	SP		ANTONIO NEGRETE: FINAL ACTION STIPULATION	26-JAN-10	11
	AZ10065	HS	Silvia Chavez	SP		SILVIA CHAVEZ: FINAL ACTION STIPULATION	26-JAN-10	6
	AZ10066	HS	Doreth Dunlap	SP		DORETH DUNLAP: FINAL ACTION STIPULATION	27-JAN-10	6
	AZ10067	HS	Gustavo Jimenez	SP		GUSTAVO JIMENEZ: FINAL ACTION STIPULATION	27-JAN-10	6
	AZ10068	HS	Adolfo Zavala	SP		ADOLFO ZAVALA: FINAL ACTION STIPULATION	27-JAN-10	6
	AZ10069	HS	Ricardo Melgoza	SP		RICARDO MELGOZA: FINAL ACTION STIPULATION	23-FEB-10	33
	AZ10070	HS	Juan Acosta	SP		JUAN ACOSTA: FINAL ACTION STIPULATION	09-MAR-10	47
	AZ10071	HS	Mario Moarles	SP		MARIO MOARLES: FINAL ACTION STIPULATION	09-MAR-10	46
	AZ10072	HS	Roberto Ramirez	SP		ROBERTO RAMIREZ: FINAL ACTION STIPULATION	23-FEB-10	32
	AZ10073	HS	Richard Zavala	SP		RICHARD ZAVALA: FINAL ACTION STIPULATION	09-APR-10	77
	AZ10074	HS	Juan Bogarin	SP		JUAN BOGARIN: FINAL ACTION STIPULATION	01-FEB-10	7
	AZ10075	HS	Martina Lopez	SP		MARTINA LOPEZ: FINAL ACTION STIPULATION	02-FEB-10	8
	AZ10076	HS	Roque Arriaga	SP		ROQUE ARRIAGA: FINAL ACTION STIPULATION	02-FEB-10	8
	AZ10077	HS	Juan Mendoza	IE		JUAN MENDOZA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	78
	AZ10078	HS	Antonio Orosco	SP		ANTONIO OROSCO: FINAL ACTION STIPULATION	02-FEB-10	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ10081	HS	Adrian Ouirate	SP	(b)(6)(b)(7)(C) [redacted]	ADRIAN OUIRATE: FINAL ACTION STIPULATION	26-FEB-10	31
	AZ10082	HS	Diana Apauty	SP		DIANA APAUTY: FINAL ACTION STIPULATION	04-FEB-10	9
	AZ10083	HS	Antonia Galaviz	SP		ANTONIA GALAVIZ: FINAL ACTION STIPULATION	02-FEB-10	6
	AZ10084	HS	Remedios Alejo	SP		REMEDIOS ALEJO: FINAL ACTION STIPULATION	02-FEB-10	6
	AZ10085	HS	Antonio Sandoval	SP		ANTONIO SANDOVAL: FINAL ACTION STIPULATION	02-FEB-10	6
	AZ10086	HS	Maria Fabela	SP		MARIA FABELA: FINAL ACTION STIPULATION	02-FEB-10	6
	AZ10087	HS	Ignacio Urrutia	SP		IGNACIO URRUTIA: FINAL ACTION STIPULATION	02-FEB-10	6
	AZ10088	HS	Jose Guerrero	SP		JOSE GUERRERO: FINAL ACTION STIPULATION	02-FEB-10	6
	AZ10089	HS	Uziel Sauceda	SP		UZIEL SAUCEDA: FINAL ACTION STIPULATION	02-FEB-10	6
	AZ10090	HS	Antonio Martinez	SP		ANTONIO MARTINEZ: FINAL ACTION STIPULATION	04-FEB-10	8
	AZ10091	HS	Jaime Guerra	SP		JAIME GUERRA: FINAL ACTION STIPULATION	04-FEB-10	8
	AZ10092	HS	Diego Leon	SP		DIEGO LEON: FINAL ACTION STIPULATION	04-FEB-10	8
	AZ10093	HS	Manuel Tortoledo	SP		MANUEL TORTOLEDO: FINAL ACTION STIPULATION	18-FEB-10	26
	AZ10094	HS	Manuel Mancilla	SP		MANUEL MANCILLA: FINAL ACTION STIPULATION	18-FEB-10	10
	AZ10095	HS	Guillermo Solorio	SP		GUILLERMO SOLORIO: FINAL ACTION STIPULATION	18-FEB-10	10
	CA07614	HS	Gheraldine Blanco	IE		GHERALDINE BLANCO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	997
	CA08337	HS	Gilbert Echeverria	IE		GILBERT ECHEVERRIA: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	815
	CA08356	HS	Krishna Gurung	DD		KRISHNA GURUNG: FINAL ACTION DENIED/DECLINED	25-JAN-10	732
	CA08391	HS	Sonia Hernandez Fuente	IE		SONIA HERNANDEZ FUENTE: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	799
	CA08438	HS	Gregory Hillman	DD		GREGORY HILLMAN: FINAL ACTION DENIED/DECLINED	24-NOV-09	649
	CA08443	HS	Pacita Mondares Yuson	IE		PACITA MONDARES YUSON: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	809
	CA08558	HS	Jose De La O Molina	DD		JOSE DE LA O MOLINA: FINAL ACTION DENIED/DECLINED	14-OCT-09	546
	CA08605	HS	Gurpreet Singh	IE		GURPREET SINGH: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	709
	CA08635	HS	Dennis Delin Lopez	IE		DENNIS DELIN LOPEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	702
	CA08661	HS	Diosy Olivar	SP		DIOSY OLIVAR: FINAL ACTION STIPULATION	17-FEB-10	643
	CA08665	HS	Raymond Silva	IE		RAYMOND SILVA: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	690
	CA08904	HS	Luis Uriel Mares Solano	IE		LUIS URIEL MARES SOLANO: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUL-10	682
	CA08944	HS	Danny Garcia	SP		DANNY GARCIA: FINAL ACTION STIPULATION	12-NOV-09	408

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08945	HS	Steve Inthirat	SP	(b)(6)(b)(7)(C)	STEVE INTHIRAT: FINAL ACTION STIPULATION	10-NOV-09	406
	CA09036	HS	Saul Morales Hernandez	IE		SAUL MORALES HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	659
	CA09116	HS	Maria Gomez Olivas	DD		MARIA GOMEZ OLIVAS: FINAL ACTION DENIED/DECLINED	19-NOV-09	316
	CA09120	HS	Maria Alcocer De Gomez	IE		MARIA ALCOCER DE GOMEZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	537
	CA09226	HS	Laywin Kyauk	SP		LAYWIN KYAUK: FINAL ACTION STIPULATION	02-APR-10	414
	CA09228	HS	Juarez Carlos Ramirez	IE		JUAREZ CARLOS RAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	421
	CA09250	HS	Ana Lopez	SP		ANA LOPEZ: FINAL ACTION STIPULATION	09-OCT-09	238
	CA09266	HS	Jessie Fernandez	SP		JESSIE FERNANDEZ: FINAL ACTION STIPULATION	06-AUG-10	549
	CA09279	HS	Juan Audelio Ramirez	IE		JUAN AUDELIO RAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	534
	CA09369	HS	Maria Parra	IE		MARIA PARRA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	384
	CA09378	HS	Grisha Sayadyan	IE		GRISHA SAYADYAN: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	373
	CA09381	HS	Efil Romano	IE		EFIL ROMANO: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	453
	CA09406	HS	Thomas Mucheru	IE		THOMAS MUCHERU: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	367
	CA09418	HS	Fiona K. Au	IE		FIONA K. AU: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	362
	CA09443	HS	Sandra Vanessa Gutierrez	IE		SANDRA VANESSA GUTIERREZ: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	356
	CA09447	HS	Ivaylo Zhelyazk Mihaylov	IE		IVAYLO ZHELYAZK MIHAYLOV: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	350
	CA09464	HS	Barbie Laine Lo Adolph	IE		BARBIE LAINE LO ADOLPH: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	343
	CA09502	HS	Leonila Sison	SP		LEONILA SISON: FINAL ACTION STIPULATION	09-OCT-09	149
	CA09505	HS	Yuvraj Kadam	IE		YUVRAJ KADAM: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	335
	CA09509	HS	Suniti Desplande	SP		SUNITI DESPLANDE: FINAL ACTION STIPULATION	16-OCT-09	151
	CA09519	HS	Ma Del Carmen Ponce De Nava	SP		MA DEL CARMEN PONCE DE NAVA: FINAL ACTION STIPULATION	10-DEC-09	202
	CA09524	HS	Erlinda Canlas Kabigting	SP		ERLINDA CANLAS KABIGTING: FINAL ACTION STIPULATION	10-NOV-09	166
	CA09539	HS	Rongzhen Li	DD		RONGZHEN LI: FINAL ACTION DENIED/DECLINED	09-OCT-09	130
	CA09545	HS	Denise Santana	IE		DENISE SANTANA: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	311

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09558	HS	Ivan Gabriel Pe Avila	DD	(b)(6)(b)(7)(C)	IVAN GABRIEL PE AVILA: FINAL ACTION DENIED/DECLINED	14-OCT-09	127
	CA09559	HS	Maurilio Baltazar	IE		MAURILIO BALTAZAR: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	304
	CA09572	HS	Minda Cantorna	SP		MINDA CANTORNA: FINAL ACTION STIPULATION	10-NOV-09	151
	CA09575	HS	Jose Chacon	IE		JOSE CHACON: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-10	384
	CA09587	HS	Eugenio Barrera Salazar	IE		EUGENIO BARRERA SALAZAR: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	464
	CA09605	HS	Imperio Martell	SP		IMPERIO MARTELL: FINAL ACTION STIPULATION	28-APR-10	307
	CA09607	HS	Juan De Jesus Valle Hernandez	IE		JUAN DE JESUS VALLE HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	288
	CA09612	HS	Ofelia Mendez Ambrosio	IE		OFELIA MENDEZ AMBROSIO: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	287
	CA09639	HS	Divina Brosas Willey	DD		DIVINA BROSAS WILLEY: FINAL ACTION DENIED/DECLINED	14-OCT-09	91
	CA09644	HS	Hugo Torres	IE		HUGO TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	267
	CA09663	HS	Gricelda Reyes	SP		GRICELDA REYES: FINAL ACTION STIPULATION	01-APR-10	252
	CA09676	HS	Andrea Joya	SP		ANDREA JOYA: FINAL ACTION STIPULATION	16-APR-10	261
	CA09677	HS	Phuoc Phillip Tran	SP		PHUOC PHILLIP TRAN: FINAL ACTION STIPULATION	12-JAN-10	167
	CA09711	HS	Luis Ernesto Villa Gomez	SP		LUIS ERNESTO VILLA GOMEZ: FINAL ACTION STIPULATION	27-OCT-09	76
	CA09714	HS	Juan Chico	DD		JUAN CHICO: FINAL ACTION DENIED/DECLINED	24-NOV-09	104
	CA09715	HS	Eun Suh Bolton	SP		EUN SUH BOLTON: FINAL ACTION STIPULATION	10-DEC-09	120
	CA09716	HS	Consuelo Moran Lopez	SP		REFERRED TO TREASURY FOR NONPAYMENT OF PAYMENT PLAN	15-DEC-10	378
	CA09722	HS	Denisse Lopez Alba	SP		DENISSE LOPEZ ALBA: FINAL ACTION STIPULATION	23-FEB-10	189
	CA09750	HS	Zhenyun Chen	SP		ZHENYUN CHEN: FINAL ACTION STIPULATION	09-DEC-09	105
	CA09751	HS	Rosa Maria Hernandez	SP		ROSA MARIA HERNANDEZ: FINAL ACTION STIPULATION	16-OCT-09	51
	CA09765	HS	Juan Jose Salazar	SP		JUAN JOSE SALAZAR: FINAL ACTION STIPULATION	02-FEB-10	153
	CA09771	HS	Enrique Romero	SP		ENRIQUE ROMERO: FINAL ACTION STIPULATION	08-OCT-09	35
	CA09773	HS	Hai Shan Liu	SP		HAI SHAN LIU: FINAL ACTION STIPULATION	09-OCT-09	31
	CA09775	HS	Flavio Geovanni Veliz	SP		FLAVIO GEOVANNI VELIZ: FINAL ACTION STIPULATION	08-OCT-09	29
	CA09787	HS	Thanyarat Ingman	SP		THANYARAT INGMAN: FINAL ACTION STIPULATION	23-OCT-09	45
	CA09792	HS	Andiolina Amador	SP		ANDIOLINA AMADOR: FINAL ACTION STIPULATION	26-JAN-10	137

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09793	HS	Mimosa Vo	SP	(b)(6)(b)(7)(C)	MIMOSA VO: FINAL ACTION STIPULATION	09-OCT-09	28
	CA09794	HS	Hui Ti Lu	SP		HUI TI LU: FINAL ACTION STIPULATION	20-JAN-10	131
	CA09807	HS	Deli Hu	SP		DELI HU: FINAL ACTION STIPULATION	09-OCT-09	21
	CA09808	HS	Alfaro Monge	SP		ALFARO MONGE: FINAL ACTION STIPULATION	09-OCT-09	21
	CA09809	HS	Luis Alfredo Jimenez	SP		LUIS ALFREDO JIMENEZ: FINAL ACTION STIPULATION	09-OCT-09	21
	CA09810	HS	M Qin	SP		M QIN: FINAL ACTION STIPULATION	09-OCT-09	21
	CA09812	HS	Victor De Leon	SP		VICTOR DE LEON: FINAL ACTION STIPULATION	09-OCT-09	18
	CA09813	HS	Leticia Santillan	SP		LETICIA SANTILLAN: FINAL ACTION STIPULATION	09-OCT-09	18
	CA09814	HS	Jose Melendez	SP		JOSE MELENDEZ: FINAL ACTION STIPULATION	09-OCT-09	18
	CA09815	HS	Zhiyuan Yang	SP		ZHIYUAN YANG: FINAL ACTION STIPULATION	09-OCT-09	18
	CA09829	HS	Asela Wong	SP		ASELA WONG: FINAL ACTION STIPULATION	07-OCT-09	8
	CA09830	HS	Julie Tieu Nguyen	SP		JULIE TIEU NGUYEN: FINAL ACTION STIPULATION	07-OCT-09	8
	CA09831	HS	Maria Medrano Hernandez	SP		MARIA MEDRANO HERNANDEZ: FINAL ACTION STIPULATION	07-OCT-09	8
	CA09832	HS	Maria Cruz	SP		MARIA CRUZ: FINAL ACTION STIPULATION	07-OCT-09	8
	CA09833	HS	Rafael Flores	SP		RAFAEL FLORES: FINAL ACTION STIPULATION	22-OCT-09	22
	CA09834	HS	Lolita Estavillo	SP		LOLITA ESTAVILLO: FINAL ACTION STIPULATION	16-OCT-09	16
	CA09835	HS	Liao Ching Chia Wang	SP		LIAO CHING CHIA WANG: FINAL ACTION STIPULATION	16-OCT-09	16
	CA09836	HS	Phuong Lynn Rush	SP		PHUONG LYNN RUSH: FINAL ACTION STIPULATION	14-OCT-09	14
	CA09837	HS	Armando Vera	SP		ARMANDO VERA: FINAL ACTION STIPULATION	14-OCT-09	14
	CA09838	HS	Julia Morales	SP		JULIA MORALES: FINAL ACTION STIPULATION	16-OCT-09	16
	CA10001	HS	Adela Jimenez	SP		ADELA JIMENEZ: FINAL ACTION STIPULATION	14-OCT-09	12
	CA10002	HS	Rosa Torres	SP		ROSA TORRES: FINAL ACTION STIPULATION	14-OCT-09	12
	CA10003	HS	Maria Vazquez	SP		MARIA VAZQUEZ: FINAL ACTION STIPULATION	26-OCT-09	21
	CA10004	HS	Jose Melendez	SP		JOSE MELENDEZ: FINAL ACTION STIPULATION	16-OCT-09	11
	CA10005	HS	Alejandra Ayon	IE		ALEJANDRA AYON: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	266
	CA10006	HS	Otgonchimeg Baterdene	DD		OTGONCHIMEG BATERDENE: FINAL ACTION DENIED/DECLINED	21-JAN-10	108
	CA10007	HS	Ubaldo Mendoza	SP		UBALDO MENDOZA: FINAL ACTION STIPULATION	09-MAR-10	155
	CA10009	HS	Lan Le	SP		LAN LE: FINAL ACTION STIPULATION	15-APR-10	192
	CA10010	HS	Maria Ramirez	SP		MARIA RAMIREZ: FINAL ACTION STIPULATION	26-OCT-09	21
	CA10011	HS	Alice Ji Huang	SP		ALICE JI HUANG: FINAL ACTION STIPULATION	26-OCT-09	21
	CA10012	HS	Jila Farotte	SP		JILA FAROTTE: FINAL ACTION STIPULATION	14-JAN-10	101
	CA10013	HS	Marta Zepeda	SP		MARTA ZEPEDA: FINAL ACTION STIPULATION	04-NOV-09	30

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA10014	HS	Jing Coi	SP	(b)(6)(b)(7)(C)	JING COI: FINAL ACTION STIPULATION	26-OCT-09	21
	CA10015	HS	Nhan Truong Pham	IE		NHAN TRUONG PHAM: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-10	331
	CA10016	HS	Norma Valdez	IE		NORMA VALDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	265
	CA10019	HS	Crescen Ciano Quintero	SP		CRESCEN CIANO QUINTERO: FINAL ACTION STIPULATION	16-OCT-09	10
	CA10020	HS	Stephen Chaney Rodriguez	SP		STEPHEN CHANEY RODRIGUEZ: FINAL ACTION STIPULATION	12-JAN-10	98
	CA10021	HS	Marta Guevara	SP		MARTA GUEVARA: FINAL ACTION STIPULATION	21-JAN-10	107
	CA10022	HS	Yuxian Yu	SP		YUXIAN YU: FINAL ACTION STIPULATION	16-OCT-09	10
	CA10023	HS	Olga Cervantes	IE		OLGA CERVANTES: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-10	331
	CA10024	HS	Angela Tsai	SP		ANGELA TSAI: FINAL ACTION STIPULATION	16-OCT-09	10
	CA10025	HS	Juana Elda Palma	SP		JUANA ELDA PALMA: FINAL ACTION STIPULATION	05-MAR-10	160
	CA10026	HS	Sampson Chan	SP		SAMPSON CHAN: FINAL ACTION STIPULATION	19-MAR-10	164
	CA10027	HS	Jose Rojas	SP		JOSE ROJAS: FINAL ACTION STIPULATION	16-OCT-09	10
	CA10028	HS	Fely Gegato	SP		FELY GEGATO: FINAL ACTION STIPULATION	10-NOV-09	35
	CA10029	HS	Lelia Garcia Federis	SP		LELIA GARCIA FEDERIS: FINAL ACTION STIPULATION	30-SEP-10	359
	CA10030	HS	Chao Quan	SP		CHAO QUAN: FINAL ACTION STIPULATION	26-OCT-09	20
	CA10031	HS	Gonzalo Tapia	SP		GONZALO TAPIA: FINAL ACTION STIPULATION	16-OCT-09	10
	CA10032	HS	Jose Paramo	IE		JOSE PARAMO: FINAL ACTION INSUFFICIENT EVIDENCE	01-JUL-10	267
	CA10033	HS	Otgonchimeg Damdinsuren	SP		OTGONCHIMEG DAMDINSUREN: FINAL ACTION STIPULATION	08-DEC-09	62
	CA10034	HS	Teresa Torres	SP		TERESA TORRES: FINAL ACTION STIPULATION	08-MAR-10	152
	CA10035	HS	Rosaria Guillen	IE		ROSARIA GUILLEN: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	351
	CA10036	HS	Eduardo Souza	DD		EDUARDO SOUZA: FINAL ACTION DENIED/DECLINED	21-JAN-10	106
	CA10037	HS	Elma Pipit Hinahon	SP		ELMA PIPIT HINAHON: FINAL ACTION STIPULATION	05-JAN-10	90
	CA10038	HS	Manuel Zurita	SP		MANUEL ZURITA: FINAL ACTION STIPULATION	02-NOV-09	26
	CA10039	HS	Maria Torres	EP		MARIA TORRES: FINAL ACTION EXTERNAL PENALTY	26-JAN-10	110
	CA10040	HS	Jose Calzada	DD		JOSE CALZADA: FINAL ACTION DENIED/DECLINED	09-OCT-09	2
	CA10044	HS	Gilberto Aguilar	SP		GILBERTO AGUILAR: FINAL ACTION STIPULATION	28-OCT-09	9
	CA10045	HS	Leonila Silva	SP		LEONILA SILVA: FINAL ACTION STIPULATION	05-JAN-10	83
	CA10046	HS	Florie Balanag	SP		FLORIE BALANAG: FINAL ACTION STIPULATION	07-JAN-10	85
	CA10047	HS	Aleksandr Lyulka	SP		ALEKSANDR LYULKA: FINAL ACTION STIPULATION	27-OCT-09	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA10048	HS	Ana Merino	SP	(b)(6)(b)(7)(C)	ANA MERINO: FINAL ACTION STIPULATION	02-NOV-09	19
	CA10049	HS	Samuel Badikian	SP		SAMUEL BADIKIAN: FINAL ACTION STIPULATION	26-OCT-09	11
	CA10050	HS	German Hernandez	SP		GERMAN HERNANDEZ: FINAL ACTION STIPULATION	26-OCT-09	11
	CA10051	HS	Delfino Hinojosa	SP		DELFINO HINOJOSA: FINAL ACTION STIPULATION	26-OCT-09	11
	CA10052	HS	Juana Mejia	SP		JUANA MEJIA: FINAL ACTION STIPULATION	26-OCT-09	11
	CA10053	HS	Antonio Jacinto	SP		ANTONIO JACINTO: FINAL ACTION STIPULATION	26-OCT-09	11
	CA10054	HS	Phuoc Ngoc Tran	SP		PHUOC NGOC TRAN: FINAL ACTION STIPULATION	26-OCT-09	11
	CA10056	HS	Kofi Boadu Asamoah	SP		KOFI BOADU ASAMOAH: FINAL ACTION STIPULATION	24-NOV-09	39
	CA10057	HS	Ramona Pangelinan	DD		RAMONA PANGELINAN: FINAL ACTION DENIED/DECLINED	25-JAN-10	101
	CA10059	HS	Rosalio Sacche	SP		ROSALIO SACCHE: FINAL ACTION STIPULATION	27-OCT-09	11
	CA10060	HS	Orathai Srisuchat	SP		ORATHAI SRISUCHAT: FINAL ACTION STIPULATION	27-OCT-09	11
	CA10061	HS	Estefania Valladares	SP		ESTEFANIA VALLADARES: FINAL ACTION STIPULATION	29-OCT-09	8
	CA10062	HS	Juan Sandoval	SP		JUAN SANDOVAL: FINAL ACTION STIPULATION	29-OCT-09	8
	CA10065	HS	Alfredo Monreal	SP		ALFREDO MONREAL: FINAL ACTION STIPULATION	29-OCT-09	8
	CA10066	HS	Gonzalo Tapia	SP		GONZALO TAPIA: FINAL ACTION STIPULATION	04-NOV-09	13
	CA10067	HS	Hermelinda Perez	SP		HERMELINDA PEREZ: FINAL ACTION STIPULATION	04-NOV-09	13
	CA10068	HS	Alfonso Garcia	IE		ALFONSO GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	249
	CA10069	HS	Lotfy Fadlalla	DD		LOTFY FADLALLA: FINAL ACTION DENIED/DECLINED	27-NOV-09	36
	CA10072	HS	Sofia Kesoyan	IE		SOFIA KESOYAN: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	168
	CA10073	HS	Moon Hee Jo	SP		MOON HEE JO: FINAL ACTION STIPULATION	17-MAR-10	145
	CA10074	HS	Gloria Haro	SP		GLORIA HARO: FINAL ACTION STIPULATION	04-NOV-09	12
	CA10080	HS	Olga Salazar	IE		OLGA SALAZAR: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	244
	CA10081	HS	Anaid Torosyan	SP		ANAID TOROSYAN: FINAL ACTION STIPULATION	21-JAN-10	86
	CA10082	HS	Fernando Smith	DD		FERNANDO SMITH: FINAL ACTION DENIED/DECLINED	02-FEB-10	98
	CA10083	HS	Liliana Angulo	SP		LILIANA ANGULO: FINAL ACTION STIPULATION	10-NOV-09	14
	CA10084	HS	Tan Tran Huy Le	SP		TAN TRAN HUY LE: FINAL ACTION STIPULATION	02-FEB-10	98
	CA10085	HS	Ruth Schirra	SP		RUTH SCHIRRA: FINAL ACTION STIPULATION	10-NOV-09	14
	CA10086	HS	Alfredo Campos	SP		ALFREDO CAMPOS: FINAL ACTION STIPULATION	04-NOV-09	8
	CA10089	HS	Alejandro Orosco	SP		ALEJANDRO OROSCO: FINAL ACTION STIPULATION	24-NOV-09	26
	CA10090	HS	Rosa Valdivia	SP		ROSA VALDIVIA: FINAL ACTION STIPULATION	10-NOV-09	12
	CA10091	HS	Sergio Romero	SP		SERGIO ROMERO: FINAL ACTION STIPULATION	10-NOV-09	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA10093	HS	Jose Romero	SP	(b)(6)(b)(7)(C)	JOSE ROMERO: FINAL ACTION STIPULATION	17-NOV-09	18
	CA10094	HS	Somawati Singh	SP		SOMAWATI SINGH: FINAL ACTION STIPULATION	10-NOV-09	11
	CA10095	HS	Lori Larz	SP		LORI LARZ: FINAL ACTION STIPULATION	10-NOV-09	11
	CA10099	HS	Ngoct Trieu	SP		NGOCT TRIEU: FINAL ACTION STIPULATION	05-JAN-10	64
	CA10100	HS	Bianca Recinos	SP		BIANCA RECINOS: FINAL ACTION STIPULATION	24-NOV-09	22
	CA10101	HS	Ioan Iacob	SP		IOAN IACOB: FINAL ACTION STIPULATION	24-NOV-09	22
	CA10103	HS	Tingjun Zhang	SP		TINGJUN ZHANG: FINAL ACTION STIPULATION	24-NOV-09	21
	CA10109	HS	Enedina Abando	SP		ENEDINA ABANDO: FINAL ACTION STIPULATION	24-NOV-09	20
	CA10110	HS	Sheila Devi Mistry	SP		SHEILA DEVI MISTRY: FINAL ACTION STIPULATION	13-NOV-09	9
	CA10111	HS	Somporn Anderson	SP		FINAL ACTION STIPULATION	13-NOV-09	9
	CA10112	HS	Maria Perez	SP		MARIA PEREZ: FINAL ACTION STIPULATION	10-DEC-09	35
	CA10115	HS	Rafaela Martinez	SP		RAFAELA MARTINEZ: FINAL ACTION STIPULATION	24-NOV-09	14
	CA10116	HS	Praxedes Tibunsay	SP		PRAXEDES TIBUNSAY: FINAL ACTION STIPULATION	10-DEC-09	30
	CA10117	HS	Djamila Tabet	SP		DJAMILA TABET: FINAL ACTION STIPULATION	24-NOV-09	14
	CA10118	HS	Maria Perez	SP		MARIA PEREZ: FINAL ACTION STIPULATION	10-DEC-09	28
	CA10119	HS	Maria Ruiz	SP		MARIA RUIZ: FINAL ACTION STIPULATION	10-DEC-09	28
	CA10121	HS	Raul Gutierez	SP		RAUL GUTIEREZ: FINAL ACTION STIPULATION	10-DEC-09	28
	CA10122	HS	Antonio Rene Flores	SP		ANTONIO RENE FLORES: FINAL ACTION STIPULATION	24-NOV-09	12
	CA10123	HS	Alejandro Flores	IE		ALEJANDRO FLORES: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	228
	CA10124	HS	Jong Shik Lee	IE		JONG SHIK LEE: FINAL ACTION INSUFFICIENT EVIDENCE	09-APR-10	148
	CA10125	HS	Gabriel Gallardo	SP		GABRIEL GALLARDO: FINAL ACTION STIPULATION	07-JAN-10	55
	CA10126	HS	Adolfo Zapata	SP		ADOLFO ZAPATA: FINAL ACTION STIPULATION	05-JAN-10	53
	CA10128	HS	Liping Zhang	SP		FINAL ACTION STIPULATION	16-DEC-09	30
	CA10130	HS	Estela Bacus Malinao	SP		ESTELA BACUS MALINAO: FINAL ACTION STIPULATION	24-NOV-09	7
	CA10131	HS	Guadalupe Gutierrez	SP		GUADALUPE GUTIERREZ: FINAL ACTION STIPULATION	24-NOV-09	7
	CA10132	HS	Jong Lee	SP		JONG LEE: FINAL ACTION STIPULATION	24-NOV-09	7
	CA10133	HS	Yun Yao	IE		YUN YAO: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-10	116
	CA10134	HS	Yun Yao	IE		YUN YAO: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUL-10	245
	CA10135	HS	Linda Co	SP		LINDA CO: FINAL ACTION STIPULATION	03-DEC-09	9
	CA10136	HS	Richy Ortega	SP		RICHY ORTEGA: FINAL ACTION STIPULATION	03-DEC-09	9
	CA10137	HS	Manuel Martinez	SP		MANUEL MARTINEZ: FINAL ACTION STIPULATION	10-DEC-09	15
	CA10138	HS	Siby Chandran	SP		SIBY CHANDRAN: FINAL ACTION STIPULATION	09-MAR-10	104

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA10139	HS	Rodolfo Rosendo Grabiel	SP	(b)(6)(b)(7)(C)	RODOLFO ROSENDO GRABIEL: FINAL ACTION STIPULATION	07-JAN-10	41
	CA10168	HS	Shu Yee Lee	SP		SHU YEE LEE: FINAL ACTION STIPULATION	22-DEC-09	6
	CA10169	HS	Alejandro Saldana	SP		ALEJANDRO SALDANA: FINAL ACTION STIPULATION	22-DEC-09	6
	CA10170	HS	Charles Harold Saltos	SP		CHARLES HAROLD SALTOS: FINAL ACTION STIPULATION	24-DEC-09	8
	CA10171	HS	Kostyanty Denysenko	SP		KOSTYANTY DENYSENKO: FINAL ACTION STIPULATION	24-DEC-09	8
	CA10172	HS	Herminia Vasquez	SP		HERMINIA VASQUEZ: FINAL ACTION STIPULATION	24-DEC-09	8
	CA10173	HS	Maria Barajas	SP		MARIA BARAJAS: FINAL ACTION STIPULATION	24-DEC-09	8
	CA10174	HS	Rebeca Vasquez	SP		REBECA VASQUEZ: FINAL ACTION STIPULATION	24-DEC-09	8
	CA10176	HS	Felipe Nunez	SP		FELIPE NUNEZ: FINAL ACTION STIPULATION	07-JAN-10	16
	CA10177	HS	Virgilio Aguilar	SP		VIRGILIO AGUILAR: FINAL ACTION STIPULATION	07-JAN-10	16
	CA10178	HS	Joyce Nalundasam	SP		JOYCE NALUNDASAM: FINAL ACTION STIPULATION	07-JAN-10	16
	CA10179	HS	Chairat Pongpattana	SP		CHAIRAT PONGPATTANA: FINAL ACTION STIPULATION	07-JAN-10	16
	CA10180	HS	Mihai Peteu	SP		MIHAI PETEU: FINAL ACTION STIPULATION	07-JAN-10	15
	CA10181	HS	Ya Ju Yang	SP		YA JU YANG: FINAL ACTION STIPULATION	07-JAN-10	15
	CA10182	HS	Ana Vilma Ayala	SP		ANA VILMA AYALA: FINAL ACTION STIPULATION	07-JAN-10	15
	CA10183	HS	Angelica Cruz	SP		ANGELICA CRUZ: FINAL ACTION STIPULATION	07-JAN-10	15
	CA10184	HS	Elizabeth Vindas	SP		ELIZABETH VINDAS: FINAL ACTION STIPULATION	07-JAN-10	15
	CA10185	HS	Mohammed Akhtaruzzaman	SP		MOHAMMED AKHTARUZZAMAN: FINAL ACTION STIPULATION	05-JAN-10	7
	CA10186	HS	Petronila Valladares	SP		PETRONILA VALLADARES: FINAL ACTION STIPULATION	05-JAN-10	7
	CA10187	HS	Josephina Mai	SP		JOSEPHINA MAI: FINAL ACTION STIPULATION	05-JAN-10	7
	CA10188	HS	Maria Andreadoa	SP		MARIA ANDREADOA: FINAL ACTION STIPULATION	05-JAN-10	7
	CA10189	HS	Hsiu Chen	SP		HSIU CHEN: FINAL ACTION STIPULATION	12-JAN-10	13
	CA10190	HS	Jung Hyun Cho	SP		JUNG HYUN CHO: FINAL ACTION STIPULATION	12-JAN-10	13
	CA10191	HS	Scharmin Williams	SP		SCHARMIN WILLIAMS: FINAL ACTION STIPULATION	12-JAN-10	13
	CA10192	HS	Rogelia Hernandez	SP		ROGELIA HERNANDEZ: FINAL ACTION STIPULATION	12-JAN-10	13
	CA10193	HS	Blanca Hernandez	SP		BLANCA HERNANDEZ: FINAL ACTION STIPULATION	12-JAN-10	13
	CA10194	HS	Harjit Kaur	SP		HARJIT KAUR: FINAL ACTION STIPULATION	12-JAN-10	13
	CA10195	HS	Andy Rahib	SP		ANDY RAHIB: FINAL ACTION STIPULATION	12-JAN-10	12
	CA10196	HS	Marcos Jimenez	SP		MARCOS JIMENEZ: FINAL ACTION STIPULATION	12-JAN-10	12
	CA10197	HS	Concepcion Rodriguez	SP		CONCEPCION RODRIGUEZ: FINAL ACTION STIPULATION	12-JAN-10	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA10198	HS	Meng Xu	SP	(b)(6)(b)(7)(C)	MENG XU: FINAL ACTION STIPULATION	12-JAN-10	7
	CA10199	HS	Mui Fong Hum	SP		MUI FONG HUM: FINAL ACTION STIPULATION	12-JAN-10	7
	CA10200	HS	Zhenchao Gai	SP		ZHENCHAO GAI: FINAL ACTION STIPULATION	12-JAN-10	7
	CA10201	HS	Dan Koosh	SP		DAN KOOSH: FINAL ACTION STIPULATION	14-JAN-10	8
	CA10202	HS	Eulgio Avila	SP		EULGIO AVILA: FINAL ACTION STIPULATION	14-JAN-10	8
	CA10203	HS	Miguel Enriquez	SP		MIGUEL ENRIQUEZ: FINAL ACTION STIPULATION	14-JAN-10	8
	CA10205	HS	Wei Ye	SP		WEI YE: FINAL ACTION STIPULATION	20-JAN-10	13
	CA10206	HS	Alice Sola	SP		ALICE SOLA: FINAL ACTION STIPULATION	20-JAN-10	12
	CA10207	HS	Josephine Truong	SP		JOSEPHINE TRUONG: FINAL ACTION STIPULATION	20-JAN-10	12
	CA10210	HS	Armando Marulanda	SP		ARMANDO MARULANDA: FINAL ACTION STIPULATION	25-FEB-10	45
	CA10211	HS	Ana Herrera	SP		ANA HERRERA: FINAL ACTION STIPULATION	02-FEB-10	22
	CA10212	HS	Noemi Zamarripa	SP		NOEMI ZAMARRIPA: FINAL ACTION STIPULATION	09-MAR-10	57
	CA10213	HS	Brenda Rodrigeuz	SP		BRENDA RODRIGEUZ: FINAL ACTION STIPULATION	20-JAN-10	10
	CA10214	HS	Innocent Ashiedle	SP		RECEIVED PAYMENT	10-AUG-10	204
	CA10215	HS	Lamia Qubain	EP		LAMIA QUBAIN: FINAL ACTION EXTERNAL PENALTY	25-JAN-10	14
	CA10221	HS	Felix Salazar	SP		FELIX SALAZAR: FINAL ACTION STIPULATION	21-JAN-10	8
	CA10222	HS	Pascual Saenz	SP		PASCUAL SAENZ: FINAL ACTION STIPULATION	21-JAN-10	8
	CA10223	HS	Kim Do	SP		KIM DO: FINAL ACTION STIPULATION	21-JAN-10	8
	CA10224	HS	Jose Mendoza	SP		JOSE MENDOZA: FINAL ACTION STIPULATION	21-JAN-10	8
	CA10226	HS	Maria Gomez	SP		MARIA GOMEZ: FINAL ACTION STIPULATION	26-JAN-10	11
	CA10227	HS	Adelaida Mandilag	SP		ADELAIDA MANDILAG: FINAL ACTION STIPULATION	26-JAN-10	11
	CA10228	HS	Jiagang Chen	SP		JIAGANG CHEN: FINAL ACTION STIPULATION	26-JAN-10	11
	CA10229	HS	Maria Ramirez	SP		MARIA RAMIREZ: FINAL ACTION STIPULATION	23-APR-10	98
	CA10230	HS	Erlinda Covington	SP		ERLINDA COVINGTON: FINAL ACTION STIPULATION	26-JAN-10	11
	CA10231	HS	Evelio Padilla	SP		EVELIO PADILLA: FINAL ACTION STIPULATION	26-JAN-10	11
	CA10237	HS	Cumanda Garzon	SP		CUMANDA GARZON: FINAL ACTION STIPULATION	29-MAR-10	68
	CA10239	HS	Reza Manesh	SP		REZA MANESH: FINAL ACTION STIPULATION	23-APR-10	93
	CA10240	HS	Lolita Ramirez	IE		LOLITA RAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	159
	CA10241	HS	Shoua Her	SP		SHOUA HER: FINAL ACTION STIPULATION	26-JAN-10	6
	CA10242	HS	Berta Hernandez	SP		BERTA HERNANDEZ: FINAL ACTION STIPULATION	26-JAN-10	6
	CA10243	HS	Ely Tagata Ganir			RECEIVED PAYMENT	15-APR-10	6
	CA10244	HS	Samina Akhatar	SP		SAMINA AKHATAR: FINAL ACTION STIPULATION	27-JAN-10	6
	CA10245	HS	Ana Rodriguez	SP		ANA RODRIGUEZ: FINAL ACTION STIPULATION	27-JAN-10	6
	CA10246	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	CA10246	HS	Elsy Cortez	SP	[redacted] (b)(6)(b)(7)(C)	ELSY CORTEZ: FINAL ACTION STIPULATION	27-JAN-10	6
	CA10247	HS	Francisco Ortega	SP		FRANCISCO ORTEGA: FINAL ACTION STIPULATION	27-JAN-10	6
	CA10248	HS	Samuel Quintero	SP		SAMUEL QUINTERO: FINAL ACTION STIPULATION	27-JAN-10	6
	CA10251	HS	Dehuai Zhou	SP		DEHUAI ZHOU: FINAL ACTION STIPULATION	02-FEB-10	8
	CA10252	HS	Manuel Alcantar	SP		MANUEL ALCANTAR: FINAL ACTION STIPULATION	02-FEB-10	8
	CA10253	HS	Sri Devi Parna	SP		SRI DEVI PARNA: FINAL ACTION STIPULATION	02-FEB-10	8
	CA10254	HS	Mona Sobh	SP		MONA SOBH: FINAL ACTION STIPULATION	02-FEB-10	8
	CA10255	HS	Ramon Ramirez	SP		RAMON RAMIREZ: FINAL ACTION STIPULATION	10-JUN-10	135
	CA10256	HS	Jose Rojas	SP		JOSE ROJAS: FINAL ACTION STIPULATION	09-MAR-10	42
	CA10257	HS	Raul Baldenegro	SP		RAUL BALDENEGRO: FINAL ACTION STIPULATION	02-FEB-10	6
	CA10258	HS	Teofila Gonzalez	SP		TEOFILA GONZALEZ: FINAL ACTION STIPULATION	02-FEB-10	6
	CA10259	HS	Carmen Palma	SP		CARMEN PALMA: FINAL ACTION STIPULATION	02-FEB-10	6
	CA10260	HS	Paula Flores	SP		PAULA FLORES: FINAL ACTION STIPULATION	02-FEB-10	6
	CA10261	HS	Marc Sonza	SP		MARC SONZA: FINAL ACTION STIPULATION	02-FEB-10	6
	CA10262	HS	Escurra Vega	SP		ESCURRA VEGA: FINAL ACTION STIPULATION	04-FEB-10	8
	CA10263	HS	Roberto Castaneda	SP		ROBERTO CASTANEDA: FINAL ACTION STIPULATION	04-FEB-10	8
	CA10264	HS	Lucilla Gonzalez	SP		LUCILLA GONZALEZ: FINAL ACTION STIPULATION	04-FEB-10	8
	CA10265	HS	Tong Her	SP		TONG HER: FINAL ACTION STIPULATION	04-FEB-10	8
	CA10266	HS	Bernardo Faelnar	SP		BERNARDO FAELNAR: FINAL ACTION STIPULATION	08-FEB-10	11
	CA10267	HS	Moises Saldana	SP		MOISES SALDANA: FINAL ACTION STIPULATION	08-FEB-10	11
	CA10269	HS	Marcellano Salvador	SP		MARCELLANO SALVADOR: FINAL ACTION STIPULATION	08-FEB-10	10
	CO08039	HS	Ivan Davidov	IE		IVAN DAVIDOV: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	622
	CO09023	HS	Elsa Laure Richard	IE		ELSA LAURE RICHARD: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAY-10	373
	CO09032	HS	Christine Marie Garcia	SP		CHRISTINE MARIE GARCIA: FINAL ACTION STIPULATION	16-OCT-09	66
	CO10001	HS	Paul Calcuta	SP		PAUL CALCUTA: FINAL ACTION STIPULATION	29-OCT-09	8
	CO10005	HS	Jordan Bani	SP		JORDAN BANI: FINAL ACTION STIPULATION	24-DEC-09	8
	CO10006	HS	Eutimia Barci	SP		EUTIMIA BARCI: FINAL ACTION STIPULATION	07-JAN-10	15
	CO10007	HS	Guillermo Quintana	SP		GUILLERMO QUINTANA: FINAL ACTION STIPULATION	12-JAN-10	7
	HI08016	PQ	Sam Tako	IE		SAM TAKO: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUL-10	987
	HI09336	HS	Chiu Yu Ting	DD		CHIU YU TING: FINAL ACTION DENIED/DECLINED	14-OCT-09	63
	HI10065	HS	Eladia Idio	SP		FORWARDED TO TREASURY - CROSS SERVICING DUE TO NONPAYMENT BY DEBT MGT	19-NOV-10	173

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NM09037	HS	Christina Ybarra	IE	(b)(6)(b)(7)(C) [redacted]	CHRISTINA YBARRA: FINAL ACTION INSUFFICIENT EVIDENCE	03-SEP-10	462
	NM09050	HS	Jose Luis Villa Ruiz	DD		JOSE LUIS VILLA RUIZ: FINAL ACTION DENIED/DECLINED	14-OCT-09	63
	NM10001	HS	Maria Diaz	SP		MARIA DIAZ: FINAL ACTION STIPULATION	29-OCT-09	8
	NM10003	HS	Jose Luis Quezada	SP		JOSE LUIS QUEZADA: FINAL ACTION STIPULATION	17-NOV-09	12
	NM10004	HS	Guadalupe Solis	SP		GUADALUPE SOLIS: FINAL ACTION STIPULATION	17-NOV-09	12
	NM10005	HS	Eusebio Garcia	SP		EUSEBIO GARCIA: FINAL ACTION STIPULATION	24-NOV-09	7
	NM10006	HS	Edel Mira Marquez	SP		EDEL MIRA MARQUEZ: FINAL ACTION STIPULATION	10-DEC-09	16
	NM10009	HS	Carmen Morales	SP		CARMEN MORALES: FINAL ACTION STIPULATION	14-JAN-10	8
	NM10010	HS	Jose Gallegos	SP		JOSE GALLEGOS: FINAL ACTION STIPULATION	26-JAN-10	11
	NM10011	HS	Reyes Sanchez	SP		REYES SANCHEZ: FINAL ACTION STIPULATION	26-JAN-10	11
	NV09005	HS	Delfin Matute	SP		DELFIN MATUTE: FINAL ACTION STIPULATION	23-OCT-09	205
	NV10001	HS	Rodolfo Cruz Morales	SP		RODOLFO CRUZ MORALES: FINAL ACTION STIPULATION	10-DEC-09	21
	OR10001	HS	Vasyl Hubenya	SP		VASYL HUBENYA: FINAL ACTION STIPULATION	24-NOV-09	12
	OR10004	HS	Chung Mei Wen Ingebritson	SP		CHUNG MEI WEN INGEBRITSON: FINAL ACTION STIPULATION	12-JAN-10	13
	TX07565	HS	Ismael Villa Senor Contreras	IE		ISMAEL VILLA SENOR CONTRERAS: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	932
	TX07571	HS	Jose Enrique Sela	IE		JOSE ENRIQUE SELA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	932
	TX08130	HS	Rebecca A Pingear	IE		REBECCA A PINGEAR: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	820
	TX08144	HS	Ramiro Hernandez	IE		RAMIRO HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	810
	TX08248	HS	Jose Antonio Banda	IE		JOSE ANTONIO BANDA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	725
	TX08278	HS	Lidia Marcilla	IE		LIDIA MARCILLA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	711
	TX08288	HS	Minh Ngoc Phan	IE		MINH NGOC PHAN: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	706
	TX08354	HS	Roberto Fernandez	IE		ROBERTO FERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	664
	TX08468	HS	Maria N Solano	DD		MARIA N SOLANO: FINAL ACTION DENIED/DECLINED	19-NOV-09	433
	TX09038	HS	April De Leon	DD		APRIL DE LEON: FINAL ACTION DENIED/DECLINED	19-NOV-09	386
	TX09047	HS	Jose L. Aguilera	IE		JOSE L. AGUILERA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	525
	TX09098	HS	Alma M Lopez Ramirez	SP		ALMA M LOPEZ RAMIREZ: FINAL ACTION	18-FEB-10	433

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(b)(6)(b)(7)(C)	TX09098	HS			(b)(6)(b)(7)(C)	STIPULATION		
	TX09099	HS	Jose Amaya	SP		JOSE AMAYA: FINAL ACTION STIPULATION	26-SEP-10	653
	TX09100	HS	Elsa Ochoa Flores	IE		ELSA OCHOA FLORES: FINAL ACTION INSUFFICIENT EVIDENCE	18-APR-10	487
	TX09112	HS	Miguel Soto Munoz	IE		MIGUEL SOTO MUNOZ: FINAL ACTION INSUFFICIENT EVIDENCE	15-APR-10	482
	TX09113	HS	Iris Oneida Flowers	SP		IRIS ONEIDA FLOWERS: FINAL ACTION STIPULATION	30-OCT-09	317
	TX09137	HS	Sergio San Chez	DD		SERGIO SAN CHEZ: FINAL ACTION DENIED/DECLINED	14-OCT-09	280
	TX09159	HS	Joaquin Alva Gomez	DD		JOAQUIN ALVA GOMEZ: FINAL ACTION DENIED/DECLINED	21-JAN-10	372
	TX09163	HS	Orlando Galvan	IE		ORLANDO GALVAN: FINAL ACTION INSUFFICIENT EVIDENCE	23-APR-10	463
	TX09221	HS	Claudio Rolando Vazquez	IE		CLAUDIO ROLANDO VAZQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	413
	TX09250	HS	Jose Antonio Grajeda	SP		JOSE ANTONIO GRAJEDA: FINAL ACTION STIPULATION	28-APR-10	415
	TX09253	HS	Yovanna Berges	IE		YOVANNA BERGES: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	399
	TX09318	HS	Erica Pita	IE		ERICA PITA: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	484
	TX09319	HS	Enrique Alfaro	IE		ENRIQUE ALFARO: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	438
	TX09323	HS	Henry Bess	NV		HENRY BESS: FINAL ACTION NO VIOLATION	27-NOV-09	224
	TX09332	HS	John Higginbotham	IE		JOHN HIGGINBOTHAM: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	355
	TX09333	HS	Victor Manuel Villareal	DD		VICTOR MANUEL VILLAREAL: FINAL ACTION DENIED/DECLINED	21-JAN-10	274
	TX09350	HS	Jorge Carli Neri	IE		JORGE CARLI NERI: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	411
	TX09382	HS	Manuel Angel Castulo	SP		MANUEL ANGEL CASTULO: FINAL ACTION STIPULATION	20-OCT-09	144
	TX09383	HS	Josefa Medellin	IE		JOSEFA MEDELLIN: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	482
	TX09384	HS	Festus Imhante	IE		FESTUS IMHANTE: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	340
	TX09398	HS	Maria Calderon	IE		MARIA CALDERON: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	384
	TX09420	HS	Juliet Lenore Troche	SP		JULIET LENORE TROCHE: FINAL ACTION STIPULATION	01-MAR-10	258
	TX09464	HS	Refugio Lira	SP		REFUGIO LIRA: FINAL ACTION STIPULATION	30-JUN-10	365
	TX09465	HS	Ignacio Morales	IE		IGNACIO MORALES: FINAL ACTION INSUFFICIENT	28-JUN-10	362

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09465	HS			(b)(6)(b)(7)(C)	EVIDENCE		
	TX09466	HS	Jose Cardevas	IE		JOSE CARDEVAS: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	286
	TX09467	HS	Irma Cerda	IE		IRMA CERDA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	286
	TX09468	HS	Antonio Velazquez	IE		ANTONIO VELAZQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	286
	TX09469	HS	Rafael Lagunes	IE		RAFAEL LAGUNES: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	362
	TX09472	HS	Angelica Hinojos	IE		ANGELICA HINOJOS: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	448
	TX09501	HS	George Visan	DD		GEORGE VISAN: FINAL ACTION DENIED/DECLINED	25-JAN-10	186
	TX09515	HS	Maria Ayala	SP		MARIA AYALA: FINAL ACTION STIPULATION	09-OCT-09	72
	TX09517	HS	Silvestre Gomez	SP		SILVESTRE GOMEZ: FINAL ACTION STIPULATION	18-NOV-09	114
	TX09518	HS	Graciela Gutierrez	SP		GRACIELA GUTIERREZ: FINAL ACTION STIPULATION	30-MAR-10	244
	TX09519	HS	Juan Quintanilla	IE		JUAN QUINTANILLA: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	380
	TX09535	HS	Gildardo Perez	SP		GILDARDO PEREZ: FINAL ACTION STIPULATION	26-FEB-10	198
	TX09536	HS	Maria Cardona	IE		MARIA CARDONA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	244
	TX09537	HS	Pedro Melendez	DD		PEDRO MELENDEZ: FINAL ACTION DENIED/DECLINED	14-OCT-09	63
	TX09538	HS	George Majdalani	SP		STIPULATION RECEIVED BY VIOLATOR	21-SEP-10	405
	TX09543	HS	Delilah Roxanne Espinoza	IE		DELILAH ROXANNE ESPINOZA: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	401
	TX09545	HS	Lidia Velasquez De Castillo	SP		LIDIA VELASQUEZ DE CASTILLO: FINAL ACTION STIPULATION	20-JAN-10	155
	TX09551	HS	Jose Miguel Moreno Carrillo	SP		JOSE MIGUEL MORENO CARRILLO: FINAL ACTION STIPULATION	17-FEB-10	181
	TX09552	HS	Max Saucedo	SP		MAX SAUCEDO: FINAL ACTION STIPULATION	18-FEB-10	182
	TX09567	HS	Guadalupe Stumblingbear	IE		GUADALUPE STUMBLINGBEAR: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	393
	TX09568	HS	Nicolas Sanchez Chavez	SP		NICOLAS SANCHEZ CHAVEZ: FINAL ACTION STIPULATION	10-DEC-09	106
	TX09569	HS	Maria Garcia De Acevedo	SP		MARIA GARCIA DE ACEVEDO: FINAL ACTION STIPULATION	09-MAR-10	195
	TX09581	HS	James Walker	SP		JAMES WALKER: FINAL ACTION STIPULATION	08-OCT-09	30
	TX09595	HS	Alex Almonte Lopez	IE		ALEX ALMONTE LOPEZ: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	377
	TX09596	HS	Freeman Balasu	SP		FREEMAN BALASU: FINAL ACTION STIPULATION	30-MAR-10	200

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX09605	HS	Luciano Briones	SP	[redacted]	LUCIANO BRIONES: FINAL ACTION STIPULATION	09-OCT-09	21
	TX09606	HS	Carlos Salazar	SP		CARLOS SALAZAR: FINAL ACTION STIPULATION	09-MAR-10	169
	TX09607	HS	Gloria Ubong Anetor	DD		GLORIA UBONG ANETOR: FINAL ACTION DENIED/DECLINED	16-OCT-09	25
	TX09608	HS	Judy Johnson	SP		JUDY JOHNSON: FINAL ACTION STIPULATION	09-OCT-09	18
	TX09609	HS	Camtu Bui Hoang	SP		CAMTU BUI HOANG: FINAL ACTION STIPULATION	09-OCT-09	18
	TX09610	HS	Hellen Akinyi Wright	SP		HELLEN AKINYI WRIGHT: FINAL ACTION STIPULATION	23-FEB-10	155
	TX09611	HS	Neil A Bodie	SP		NEIL A BODIE: FINAL ACTION STIPULATION	09-OCT-09	18
	TX09612	HS	Adrian Gonzalez	SP		ADRIAN GONZALEZ: FINAL ACTION STIPULATION	09-OCT-09	18
	TX09613	HS	Blas Perez Martines	SP		BLAS PEREZ MARTINES: FINAL ACTION STIPULATION	09-OCT-09	18
	TX09641	HS	Tito Reyes	SP		TITO REYES: FINAL ACTION STIPULATION	07-OCT-09	8
	TX09642	HS	Adolph Estrada	SP		ADOLPH ESTRADA: FINAL ACTION STIPULATION	10-NOV-09	41
	TX09643	HS	Raquel Arredondo	SP		RAQUEL ARREDONDO: FINAL ACTION STIPULATION	14-OCT-09	14
	TX09644	HS	Karina Gomez	SP		KARINA GOMEZ: FINAL ACTION STIPULATION	14-OCT-09	14
	TX09645	HS	Monica Rodriguez	SP		MONICA RODRIGUEZ: FINAL ACTION STIPULATION	14-OCT-09	14
	TX10008	HS	Kelly Anne Shannon	SP		KELLY ANNE SHANNON: FINAL ACTION STIPULATION	13-APR-10	190
	TX10012	HS	David Rosales	DD		DAVID ROSALES: FINAL ACTION DENIED/DECLINED	16-OCT-09	10
	TX10013	HS	Du Van Nguyen	SP		DU VAN NGUYEN: FINAL ACTION STIPULATION	26-OCT-09	20
	TX10015	HS	Jose Mendoza	SP		JOSE MENDOZA: FINAL ACTION STIPULATION	16-OCT-09	10
	TX10017	HS	Antonio Pinales	IE		ANTONIO PINALES: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	352
	TX10019	HS	Jose Rodriguez	SP		JOSE RODRIGUEZ: FINAL ACTION STIPULATION	16-OCT-09	10
	TX10020	HS	Isaac Munoz	SP		ISAAC MUNOZ: FINAL ACTION STIPULATION	16-OCT-09	10
	TX10021	HS	Cesar Pineda	SP		CESAR PINEDA: FINAL ACTION STIPULATION	16-OCT-09	10
	TX10022	HS	Derek Scott Myers	SP		DEREK SCOTT MYERS: FINAL ACTION STIPULATION	16-OCT-09	10
	TX10023	HS	Feliciano Rodriguez	SP		FELICIANO RODRIGUEZ: FINAL ACTION STIPULATION	16-OCT-09	10
	TX10024	HS	Salvador Lopez	SP		SALVADOR LOPEZ: FINAL ACTION STIPULATION	10-NOV-09	34
	TX10025	HS	Rivas Sidronio	SP		RIVAS SIDRONIO: FINAL ACTION STIPULATION	24-NOV-09	48
	TX10026	HS	Antonio Martinez	IE		ANTONIO MARTINEZ: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	351
	TX10027	HS	Alicia Mo Tello	SP		ALICIA MO TELLO: FINAL ACTION STIPULATION	26-OCT-09	19
	TX10028	HS	Kureliano Salazar	IE		KURELIANO SALAZAR: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	264
	TX10029	HS	Eduardo Rojas	IE		EDUARDO ROJAS: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	351
	TX10030	HS	Maria Quiroz	SP		MARIA QUIROZ: FINAL ACTION STIPULATION	26-OCT-09	19

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX10031	HS	Enrique Perez	IE	(b)(6)(b)(7)(C)	RECEIVED PAYMENT	06-JUL-10	209
	TX10036	HS	Juan Perez	SP		JUAN PEREZ: FINAL ACTION STIPULATION	23-OCT-09	9
	TX10037	HS	Esmeralda Juarez	SP		ESMERALDA JUAREZ: FINAL ACTION STIPULATION	23-OCT-09	9
	TX10038	HS	Rachel Klewei	SP		RACHEL KLEWEI: FINAL ACTION STIPULATION	21-JAN-10	99
	TX10039	HS	Maria Rosales	SP		MARIA ROSALES: FINAL ACTION STIPULATION	15-OCT-09	1
	TX10040	HS	Jane Vloma Nwachukwu	SP		JANE VLOMA NWACHUKWU: FINAL ACTION STIPULATION	23-APR-10	191
	TX10042	HS	Teresa Torres	SP		TERESA TORRES: FINAL ACTION STIPULATION	08-JUL-10	267
	TX10043	HS	Jennifer Ingais	SP		JENNIFER INGAIS: FINAL ACTION STIPULATION	26-JAN-10	104
	TX10044	HS	Patricia Silvia Berrones	SP		PATRICIA SILVIA BERRONES: FINAL ACTION STIPULATION	26-OCT-09	12
	TX10045	HS	Felipe Vega	IE		FELIPE VEGA: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	344
	TX10046	HS	Lucy Makumi	SP		LUCY MAKUMI: FINAL ACTION STIPULATION	16-DEC-09	63
	TX10047	HS	Jose Juarez	SP		JOSE JUAREZ: FINAL ACTION STIPULATION	26-OCT-09	11
	TX10048	HS	Victor Torres	SP		VICTOR TORRES: FINAL ACTION STIPULATION	26-OCT-09	11
	TX10049	HS	Cesar Olivares	SP		CESAR OLIVARES: FINAL ACTION STIPULATION	26-OCT-09	11
	TX10050	HS	Teresa Lopez	SP		TERESA LOPEZ: FINAL ACTION STIPULATION	27-OCT-09	11
	TX10051	HS	Ma Elena Johnson	SP		MA ELENA JOHNSON: FINAL ACTION STIPULATION	04-NOV-09	16
	TX10053	HS	Hanh Thi Hong Tran	SP		HANH THI HONG TRAN: FINAL ACTION STIPULATION	29-OCT-09	8
	TX10054	HS	Martin Alfonso Garcia	SP		MARTIN ALFONSO GARCIA: FINAL ACTION STIPULATION	29-OCT-09	8
	TX10055	HS	Hop Van Pham	SP		HOP VAN PHAM: FINAL ACTION STIPULATION	29-OCT-09	8
	TX10056	HS	Unknown Unknown	SP		UNKNOWN UNKNOWN: FINAL ACTION STIPULATION	29-OCT-09	8
	TX10057	HS	Jesus Ayala	SP		JESUS AYALA: FINAL ACTION STIPULATION	29-OCT-09	7
	TX10058	HS	Jaehyun Song	SP		JAEHYUN SONG: FINAL ACTION STIPULATION	02-NOV-09	11
	TX10062	HS	Jacqueline Aguero	IE		JACQUELINE AGUERO: FINAL ACTION INSUFFICIENT EVIDENCE	21-MAY-10	206
	TX10063	HS	Salvador Alvarado	SP		SALVADOR ALVARADO: FINAL ACTION STIPULATION	04-NOV-09	8
	TX10064	HS	Hector Borja	SP		RECEIVED PAYMENT	19-JUL-10	98
	TX10065	HS	Adriana Zapata	SP		ADRIANA ZAPATA: FINAL ACTION STIPULATION	04-NOV-09	8
	TX10067	HS	Maria Colorado	SP		MARIA COLORADO: FINAL ACTION STIPULATION	16-DEC-09	50
	TX10068	HS	Jose A Salazar	SP		JOSE A SALAZAR: FINAL ACTION STIPULATION	04-NOV-09	8
	TX10069	HS	Francisco Herrera	SP		FRANCISCO HERRERA: FINAL ACTION STIPULATION	04-NOV-09	8
	TX10072	HS	Paul Omenonye	SP		PAUL OMENONYE: FINAL ACTION STIPULATION	17-NOV-09	19
	TX10073	HS	Thung Thi Vu	SP		THUNG THI VU: FINAL ACTION STIPULATION	10-NOV-09	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX10074	HS	Diana Saldana	SP	(b)(6)(b)(7)(C)	FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	264
	TX10075	HS	Alfredo Melendez	SP		ALFREDO MELENDEZ: FINAL ACTION STIPULATION	05-JAN-10	67
	TX10077	HS	Frieda White	SP		FRIEDA WHITE: FINAL ACTION STIPULATION	10-NOV-09	11
	TX10078	HS	Hoa Tran	SP		HOA TRAN: FINAL ACTION STIPULATION	10-NOV-09	11
	TX10079	HS	Maria Galvez	SP		FINAL ACTION STIPULATION	13-NOV-09	9
	TX10080	HS	Baldomero Mendoza	SP		FINAL ACTION STIPULATION	13-NOV-09	9
	TX10081	HS	Alberto Melendez	SP		FINAL ACTION STIPULATION	13-NOV-09	9
	TX10082	HS	Panud Siha	SP		FINAL ACTION STIPULATION	13-NOV-09	9
	TX10083	HS	Aurelio Tuzon	SP		FINAL ACTION STIPULATION	13-NOV-09	9
	TX10084	HS	Abdulkader Khayyat	SP		ABDULKADER KHAYYAT: FINAL ACTION STIPULATION	17-MAY-10	193
	TX10085	HS	Ezequiel Serrano	IE		EZEQUIEL SERRANO: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	281
	TX10086	HS	Virginia Villegas	SP		VIRGINIA VILLEGAS: FINAL ACTION STIPULATION	16-APR-10	162
	TX10087	HS	Ernesto Hernandez	SP		ERNESTO HERNANDEZ: FINAL ACTION STIPULATION	17-NOV-09	12
	TX10088	HS	Mike White	IE		MIKE WHITE: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-10	190
	TX10092	HS	Jesus Ramos Berromes	SP		JESUS RAMOS BERROMES: FINAL ACTION STIPULATION	05-JAN-10	54
	TX10093	HS	Imelda Colchado	SP		IMELDA COLCHADO: FINAL ACTION STIPULATION	10-DEC-09	28
	TX10095	HS	Esaul Trujillo	SP		ESAUL TRUJILLO: FINAL ACTION STIPULATION	29-JUN-10	229
	TX10096	HS	Elpidio Marquez	SP		ELPIDIO MARQUEZ: FINAL ACTION STIPULATION	04-MAY-10	173
	TX10097	HS	Guadalupe Quiroz	SP		GUADALUPE QUIROZ: FINAL ACTION STIPULATION	24-NOV-09	12
	TX10098	HS	Lauro Quintero	IE		LAURO QUINTERO: FINAL ACTION INSUFFICIENT EVIDENCE	12-APR-10	151
	TX10100	HS	Samuel Santos	SP		SAMUEL SANTOS: FINAL ACTION STIPULATION	24-NOV-09	12
	TX10102	HS	Anatolio Martinez	SP		ANATOLIO MARTINEZ: FINAL ACTION STIPULATION	24-NOV-09	7
	TX10103	HS	Briza Gutierrez	SP		BRIZA GUTIERREZ: FINAL ACTION STIPULATION	24-NOV-09	7
	TX10104	HS	Martha Fuentes	SP		MARTHA FUENTES: FINAL ACTION STIPULATION	24-NOV-09	7
	TX10105	HS	Rosalinda Cedil Lopez	SP		ROSALINDA CEDIL LOPEZ: FINAL ACTION STIPULATION	24-NOV-09	7
	TX10106	HS	Fausto Aispuro	SP		FAUSTO AISPURO: FINAL ACTION STIPULATION	24-NOV-09	7
	TX10107	HS	Alvaro Arrieta	SP		ALVARO ARRIETA: FINAL ACTION STIPULATION	24-NOV-09	7
	TX10108	HS	Fortino Guerrero	SP		FORTINO GUERRERO: FINAL ACTION STIPULATION	24-NOV-09	7
	TX10111	HS	Benjamin Baker	SP		BENJAMIN BAKER: FINAL ACTION STIPULATION	03-DEC-09	14
	TX10112	HS	Lazaro Garcia Vielmas	SP		LAZARO GARCIA VIELMAS: FINAL ACTION STIPULATION	22-DEC-09	33
	TX10116	HS	Rosemarie Elameto	SP		ROSEMARIE ELAMETO: FINAL ACTION STIPULATION	03-DEC-09	9

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	X10117	HS	Manuel Aguilar	SP	(b)(6)(b)(7)(C)	MANUEL AGUILAR: FINAL ACTION STIPULATION	03-DEC-09	9
	X10118	HS	Aracely Vazquez	SP		ARACELY VAZQUEZ: FINAL ACTION STIPULATION	03-DEC-09	9
	X10119	HS	Adrian Marquez	SP		ADRIAN MARQUEZ: FINAL ACTION STIPULATION	07-JAN-10	44
	X10121	HS	Alexios Anastopoulos	SP		ALEXIOS ANASTOPOULOS: FINAL ACTION STIPULATION	10-DEC-09	15
	X10122	HS	Jose Tobar	SP		JOSE TOBAR: FINAL ACTION STIPULATION	10-DEC-09	15
	X10123	HS	Juana Palencia	SP		JUANA PALENCIA: FINAL ACTION STIPULATION	16-DEC-09	21
	X10124	HS	Luis Castro	SP		LUIS CASTRO: FINAL ACTION STIPULATION	10-DEC-09	15
	X10125	HS	Rosalia Ramirez	IE		ROSALIA RAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	302
	X10153	HS	Dolores Velasquez	SP		DOLORES VELASQUEZ: FINAL ACTION STIPULATION	22-DEC-09	6
	X10154	HS	Lorenzo Casa	SP		LORENZO CASA: FINAL ACTION STIPULATION	26-JAN-10	41
	X10155	HS	Jaime Ramos	SP		JAIME RAMOS: FINAL ACTION STIPULATION	22-DEC-09	6
	X10156	HS	Benigno Gonzalez	SP		BENIGNO GONZALEZ: FINAL ACTION STIPULATION	24-DEC-09	8
	X10157	HS	Emem Akpan	SP		EMEM AKPAN: FINAL ACTION STIPULATION	24-DEC-09	8
	X10158	HS	Nimia Frias	SP		NIMIA FRIAS: FINAL ACTION STIPULATION	07-JAN-10	16
	X10161	HS	Enrique Perez	SP		ENRIQUE PEREZ: FINAL ACTION STIPULATION	07-JAN-10	15
	X10162	HS	Gregorio Sanchez	SP		GREGORIO SANCHEZ: FINAL ACTION STIPULATION	07-JAN-10	15
	X10163	HS	Maria Sanchez	SP		MARIA SANCHEZ: FINAL ACTION STIPULATION	07-JAN-10	15
	X10164	HS	Emiliov Mejia	SP		EMILIOV MEJIA: FINAL ACTION STIPULATION	07-JAN-10	15
	X10165	HS	Nnamdi Maduka	SP		NNAMDI MADUKA: FINAL ACTION STIPULATION	07-JAN-10	15
	X10166	HS	Gricela Ovalle	SP		GRICELA OVALLE: FINAL ACTION STIPULATION	07-JAN-10	15
	X10167	HS	Adan Alvarado	SP		ADAN ALVARADO: FINAL ACTION STIPULATION	07-JAN-10	15
	X10168	HS	Camillo Maldonado	SP		CAMILLO MALDONADO: FINAL ACTION STIPULATION	07-JAN-10	15
	X10169	HS	Juan Manuel Jimenez	SP		JUAN MANUEL JIMENEZ: FINAL ACTION STIPULATION	05-JAN-10	7
	X10170	HS	Adenike King	SP		ADENIKE KING: FINAL ACTION STIPULATION	05-JAN-10	7
	X10171	HS	Ricardo Cruz	SP		RICARDO CRUZ: FINAL ACTION STIPULATION	05-JAN-10	7
	X10172	HS	Paula Villanueva	SP		PAULA VILLANUEVA: FINAL ACTION STIPULATION	05-JAN-10	7
	X10173	HS	Esperanza Aguilar	SP		ESPERANZA AGUILAR: FINAL ACTION STIPULATION	12-JAN-10	13
	X10174	HS	Vicente Juartz Garcia	SP		VICENTE JUARTZ GARCIA: FINAL ACTION STIPULATION	12-JAN-10	13
	X10175	HS	Javier Martinez	SP		JAVIER MARTINEZ: FINAL ACTION STIPULATION	12-JAN-10	13
	X10176	HS	Maria Ramirez	SP		MARIA RAMIREZ: FINAL ACTION STIPULATION	12-JAN-10	13
	X10177	HS	Ringo Cheng	SP		RINGO CHENG: FINAL ACTION STIPULATION	12-JAN-10	13
	X10178	HS	Angela Elizabet Guerrero	SP		ANGELA ELIZABET GUERRERO: FINAL ACTION STIPULATION	12-JAN-10	12

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX10179	HS	Enelda Valejo	SP	(b)(6)(b)(7)(C)	FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	12
	TX10180	HS	Esteban F. Rebollar	SP		ESTEBAN F. REBOLLAR: FINAL ACTION STIPULATION	12-JAN-10	12
	TX10183	HS	Jose Raul Hernandez	SP		JOSE RAUL HERNANDEZ: FINAL ACTION STIPULATION	12-JAN-10	7
	TX10184	HS	Ocar Torros	SP		OCAR TORROS: FINAL ACTION STIPULATION	12-JAN-10	7
	TX10185	HS	Joel Pacheco	SP		JOEL PACHECO: FINAL ACTION STIPULATION	12-JAN-10	7
	TX10186	HS	Fernando Munoz	SP		FERNANDO MUNOZ: FINAL ACTION STIPULATION	12-JAN-10	7
	TX10192	HS	Luis Hernandez	SP		LUIS HERNANDEZ: FINAL ACTION STIPULATION	14-JAN-10	7
	TX10193	HS	Guadalupe Lopez	SP		GUADALUPE LOPEZ: FINAL ACTION STIPULATION	14-JAN-10	7
	TX10194	HS	Pete Meraz	SP		PETE MERAZ: FINAL ACTION STIPULATION	14-JAN-10	7
	TX10195	HS	Jorge Alvarez	SP		JORGE ALVAREZ: FINAL ACTION STIPULATION	13-JAN-10	7
	TX10196	HS	Maria Pineda	SP		MARIA PINEDA: FINAL ACTION STIPULATION	20-JAN-10	13
	TX10197	HS	Maria Belaustegui	SP		MARIA BELAUSTEGUI: FINAL ACTION STIPULATION	20-JAN-10	13
	TX10198	HS	Roberto Munoz	SP		ROBERTO MUNOZ: FINAL ACTION STIPULATION	20-JAN-10	13
	TX10199	HS	Lourdes Arellano	SP		LOURDES ARELLANO: FINAL ACTION STIPULATION	20-JAN-10	12
	TX10200	HS	Arturo Ramos	SP		ARTURO RAMOS: FINAL ACTION STIPULATION	20-JAN-10	12
	TX10203	HS	Asuncion Delgado	SP		ASUNCION DELGADO: FINAL ACTION STIPULATION	21-JAN-10	8
	TX10204	HS	Denise Russell	SP		DENISE RUSSELL: FINAL ACTION STIPULATION	21-JAN-10	8
	TX10205	HS	Doroteo Donjuan	SP		DOROTEO DONJUAN: FINAL ACTION STIPULATION	26-JAN-10	11
	TX10206	HS	Reyez Rodriguez	SP		REYEZ RODRIGUEZ: FINAL ACTION STIPULATION	26-JAN-10	11
	TX10207	HS	Urbano Lino	SP		URBANO LINO: FINAL ACTION STIPULATION	26-JAN-10	11
	TX10208	HS	Mario Padilla	SP		MARIO PADILLA: FINAL ACTION STIPULATION	26-JAN-10	6
	TX10209	HS	Rosa Krummrich	SP		ROSA KRUMMRICH: FINAL ACTION STIPULATION	26-JAN-10	6
	TX10210	HS	Tomas Alvarez	SP		TOMAS ALVAREZ: FINAL ACTION STIPULATION	26-JAN-10	6
	TX10211	HS	Maria Evangelista	SP		MARIA EVANGELISTA: FINAL ACTION STIPULATION	27-JAN-10	6
	TX10212	HS	Patricia Aguilar	SP		PATRICIA AGUILAR: FINAL ACTION STIPULATION	27-JAN-10	6
	TX10213	HS	Angel Gudino	SP		ANGEL GUDINO: FINAL ACTION STIPULATION	27-JAN-10	6
	TX10214	HS	Xiboa Conrado	SP		XIBOA CONRADO: FINAL ACTION STIPULATION	27-JAN-10	6
	TX10215	HS	Natallia Kharkhal	SP		NATALLIA KHARKHAL: FINAL ACTION STIPULATION	27-JAN-10	6
	TX10216	HS	Oscar Vargas	EP		OSCAR VARGAS: FINAL ACTION EXTERNAL PENALTY	22-JAN-10	0
	TX10217	HS	Salvador Ortega	SP		SALVADOR ORTEGA: FINAL ACTION STIPULATION	01-FEB-10	7
	TX10218	HS	Carlos Avila	SP		CARLOS AVILA: FINAL ACTION STIPULATION	18-FEB-10	24
	TX10219	HS	Antonio Gonzalez	SP		ANTONIO GONZALEZ: FINAL ACTION STIPULATION	02-FEB-10	8
	TX10220	HS	Christopher Oriayo	SP		CHRISTOPHER ORIAYO: FINAL ACTION STIPULATION	02-FEB-10	8
	TX10221	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX10221	HS	Beatrice Uhio	SP	[redacted]	BEATRICE UHIO: FINAL ACTION STIPULATION	02-FEB-10	8
	TX10226	HS	Socorro West	SP		SOCORRO WEST: FINAL ACTION STIPULATION	02-FEB-10	6
	TX10227	HS	Maria Dimas	SP		MARIA DIMAS: FINAL ACTION STIPULATION	02-FEB-10	6
	TX10228	HS	Karla Canas	SP		KARLA CANAS: FINAL ACTION STIPULATION	02-FEB-10	6
	TX10229	HS	Juan Valladares	SP		JUAN VALLADARES: FINAL ACTION STIPULATION	02-FEB-10	6
	TX10230	HS	Raquel De Leon	SP		RAQUEL DE LEON: FINAL ACTION STIPULATION	02-FEB-10	6
	TX10231	HS	Eduardo Rodriguez	SP		EDUARDO RODRIGUEZ: FINAL ACTION STIPULATION	02-FEB-10	6
	TX10232	HS	Santiago Patino	SP		SANTIAGO PATINO: FINAL ACTION STIPULATION	04-FEB-10	8
	TX10233	HS	Jose Perez	SP		JOSE PEREZ: FINAL ACTION STIPULATION	04-FEB-10	8
	TX10234	HS	Mario Martinez	SP		MARIO MARTINEZ: FINAL ACTION STIPULATION	04-FEB-10	8
	TX10235	HS	Kamlesh Desai	SP		KAMLESH DESAI: FINAL ACTION STIPULATION	04-FEB-10	8
	WA08111	HS	Holly Keorung	IE		HOLLY KEORUNG: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	692
	WA09133	HS	Gurmeet Gill	EP		GURMEET GILL: FINAL ACTION EXTERNAL PENALTY	21-JAN-10	307
	WA09139	HS	Mary Joseph	SP		MARY JOSEPH: FINAL ACTION STIPULATION	26-OCT-09	213
	WA09159	HS	Sanh Lam	SP		SANH LAM: FINAL ACTION STIPULATION	01-JUN-10	411
	WA09167	HS	Serge Touchette	IE		SERGE TOUCHETTE: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	356
	WA09201	HS	Brisa Medina	SP		BRISA MEDINA: FINAL ACTION STIPULATION	18-MAY-10	368
	WA09222	HS	Alyssa Lynn Joyce	IE		ALYSSA LYNN JOYCE: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	315
	WA09238	HS	Messahina Guerrero	DD		MESSAHINA GUERRERO: FINAL ACTION DENIED/DECLINED	21-JAN-10	189
	WA09267	HS	Anne Mkamanga	IE		ANNE MKAMANGA: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	243
	WA09276	HS	Maria Ko	DD		MARIA KO: FINAL ACTION DENIED/DECLINED	16-OCT-09	56
	WA09282	HS	Elena Daciana Balint	SP		ELENA DACIANA BALINT: FINAL ACTION STIPULATION	15-DEC-09	111
	WA09284	HS	Myadagmaa Gombodorj	IE		MYADAGMAA GOMBODORJ: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUL-10	331
	WA09297	HS	Narges Zakhary	SP		NARGES ZAKHARY: FINAL ACTION STIPULATION	09-OCT-09	28
	WA09300	HS	Vince Pinaula	SP		VINCE PINAULA: FINAL ACTION STIPULATION	26-MAR-10	196
	WA09313	HS	Shan Shan Cui	SP		SHAN SHAN CUI: FINAL ACTION STIPULATION	07-OCT-09	8
	WA09314	HS	Larry Hosley	SP		LARRY HOSLEY: FINAL ACTION STIPULATION	07-OCT-09	8
	WA09315	HS	Yi Hsuan Wu	SP		YI HSUAN WU: FINAL ACTION STIPULATION	07-OCT-09	8
	WA09316	HS	My Truong	SP		MY TRUONG: FINAL ACTION STIPULATION	07-OCT-09	8
	WA09317	HS	Ivka Mrdak	SP		IVKA MRDAK: FINAL ACTION STIPULATION	07-OCT-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA09318	HS	Weihua Yang	SP	(b)(6)(b)(7)(C)	WEIHUA YANG: FINAL ACTION STIPULATION	16-OCT-09	16
	WA10001	HS	Sengdala Keuthla	SP		SENGDALA KEUTHLA: FINAL ACTION STIPULATION	12-OCT-09	12
	WA10002	HS	Richard Obasusi	SP		RICHARD OBASUSI: FINAL ACTION STIPULATION	16-OCT-09	11
	WA10003	HS	Vera Kovalevich	SP		VERA KOVALEVICH: FINAL ACTION STIPULATION	05-JAN-10	92
	WA10004	HS	Amina Ibrahim Mohamed	IE		AMINA IBRAHIM MOHAMED: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-10	266
	WA10005	HS	Yukei Elidchedong	IE		YUKEI ELIDCHEDONG: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	189
	WA10006	HS	Nebiyu Anso Sorri	SP		NEBIYU ANSO SORRI: FINAL ACTION STIPULATION	29-MAR-10	174
	WA10008	HS	Bibiane Mayi	SP		BIBIANE MAYI: FINAL ACTION STIPULATION	26-JAN-10	112
	WA10009	HS	Thanh The Thi Dinh	SP		THANH THE THI DINH: FINAL ACTION STIPULATION	27-OCT-09	21
	WA10010	HS	Michelle Rose Godard	SP		MICHELLE ROSE GODARD: FINAL ACTION STIPULATION	16-OCT-09	10
	WA10011	HS	Maodi Shi	SP		MAODI SHI: FINAL ACTION STIPULATION	16-OCT-09	10
	WA10012	HS	Wendy Wing Leung	SP		WENDY WING LEUNG: FINAL ACTION STIPULATION	25-JAN-10	111
	WA10014	HS	Junqin Xing	SP		JUNQIN XING: FINAL ACTION STIPULATION	16-OCT-09	9
	WA10015	HS	Simret Ayane	SP		SIMRET AYANE: FINAL ACTION STIPULATION	26-OCT-09	19
	WA10016	HS	Pilar Segundo	SP		PILAR SEGUNDO: FINAL ACTION STIPULATION	26-OCT-09	18
	WA10018	HS	Reiko Takizawa	SP		REIKO TAKIZAWA: FINAL ACTION STIPULATION	21-OCT-09	7
	WA10021	HS	Pavel Seu	SP		PAVEL SEU: FINAL ACTION STIPULATION	29-OCT-09	8
	WA10024	HS	Meissa Sugiura	SP		MEISSA SUGIURA: FINAL ACTION STIPULATION	29-OCT-09	8
	WA10025	HS	Shijian Chen	SP		SHIJIAN CHEN: FINAL ACTION STIPULATION	04-NOV-09	13
	WA10026	HS	Trung Minh Le	SP		TRUNG MINH LE: FINAL ACTION STIPULATION	02-FEB-10	103
	WA10028	HS	Lourdes Corzo	SP		LOURDES CORZO: FINAL ACTION STIPULATION	23-FEB-10	123
	WA10029	HS	Ghassem Mohaimany	SP		GHASSEM MOHAIMANY: FINAL ACTION STIPULATION	04-NOV-09	12
	WA10030	HS	Sena Icic	SP		SENA ICIC: FINAL ACTION STIPULATION	24-NOV-09	32
	WA10031	HS	Aleksey Krasovskiy	SP		ALEKSEY KRASOVSKIY: FINAL ACTION STIPULATION	22-DEC-09	60
	WA10034	HS	Pratchaya Paosopa	SP		PRATCHAYA PAOSOPA: FINAL ACTION STIPULATION	22-DEC-09	55
	WA10036	HS	Crucita Silaghi	SP		CRUCITA SILAGHI: FINAL ACTION STIPULATION	12-FEB-10	102
	WA10038	HS	Hedi Yi	SP		HEDI YI: FINAL ACTION STIPULATION	24-NOV-09	19
	WA10039	HS	Sheng Huang	SP		SHENG HUANG: FINAL ACTION STIPULATION	17-NOV-09	12
	WA10040	HS	Hue Thi Nguyen	SP		HUE THI NGUYEN: FINAL ACTION STIPULATION	24-NOV-09	19
	WA10041	HS	Pavel Ivanovich Natekin	IE		PAVEL IVANOVICH NATEKIN: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	159
	WA10042	HS	Sarah Mokake	IE		SARAH MOKAKE: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUL-10	255

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA10043	HS	Bahrudin Delic	SP	(b)(6)(b)(7)(C)	BAHRUDIN DELIC: FINAL ACTION STIPULATION	10-DEC-09	28
	WA10044	HS	Rebecca Villega Pope	SP		REBECCA VILLEGA POPE: FINAL ACTION STIPULATION	10-DEC-09	24
	WA10045	HS	Democracy Aoanan	SP		DEMOCRACY AOANAN: FINAL ACTION STIPULATION	17-APR-10	162
	WA10047	HS	Yurui Huang	SP		YURUI HUANG: FINAL ACTION STIPULATION	16-DEC-09	27
	WA10048	HS	Ilie Bozian	SP		ILIE BOZIAN: FINAL ACTION STIPULATION	16-DEC-09	27
	WA10049	HS	Sorour Malek	SP		SOROUR MALEK: FINAL ACTION STIPULATION	23-FEB-10	96
	WA10050	HS	Hilaria Baquiran	SP		RECEIVED PAYMENT	07-DEC-09	27
	WA10051	HS	Sam Phakdy	SP		SAM PHAKDY: FINAL ACTION STIPULATION	10-DEC-09	16
	WA10052	HS	Janina Wadolkowska	IE		JANINA WADOLKOWSKA: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-10	170
	WA10053	HS	Sarinthip Ratanavetin	SP		SARINTHIP RATANAVETIN: FINAL ACTION STIPULATION	10-DEC-09	13
	WA10054	HS	Jane Jinfeng Zhao	SP		JANE JINFENG ZHAO: FINAL ACTION STIPULATION	22-MAR-10	115
	WA10062	HS	Song Abdel Said Mankarious	SP		SONG ABDEL SAID MANKARIOUS: FINAL ACTION STIPULATION	22-DEC-09	6
	WA10063	HS	Bin Gan	SP		BIN GAN: FINAL ACTION STIPULATION	22-DEC-09	6
	WA10064	HS	Yuzo Koga	SP		YUZO KOGA: FINAL ACTION STIPULATION	22-DEC-09	6
	WA10065	HS	Kazimova Tursunoy	SP		KAZIMOVA TURSUNOY: FINAL ACTION STIPULATION	24-DEC-09	8
	WA10066	HS	Svetlana Zhuchkova	SP		SVETLANA ZHUCHKOVA: FINAL ACTION STIPULATION	07-JAN-10	16
	WA10067	HS	Olga Klimova	SP		OLGA KLIMOVA: FINAL ACTION STIPULATION	07-JAN-10	16
	WA10068	HS	Karnail Singh	SP		KARNAIL SINGH: FINAL ACTION STIPULATION	05-JAN-10	7
	WA10069	HS	Maria Yi	SP		MARIA YI: FINAL ACTION STIPULATION	05-JAN-10	7
	WA10070	HS	Ju Huang	SP		JU HUANG: FINAL ACTION STIPULATION	12-JAN-10	13
	WA10071	HS	Yonghui Ju	SP		YONGHUI JU: FINAL ACTION STIPULATION	12-JAN-10	12
	WA10072	HS	Arturo Sievert	SP		ARTURO SIEVERT: FINAL ACTION STIPULATION	12-JAN-10	7
	WA10075	HS	Lakhena Touch	IE		LAKHENA TOUCH: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	113
	WA10076	HS	Yanyao Wang	SP		YANYAO WANG: FINAL ACTION STIPULATION	21-JAN-10	8
	WA10077	HS	Yui Tseung	SP		YUI TSEUNG: FINAL ACTION STIPULATION	21-JAN-10	8
	WA10078	HS	Steve Yang	SP		STEVE YANG: FINAL ACTION STIPULATION	21-JAN-10	8
	WA10079	HS	Agapito Gonzalvo	SP		AGAPITO GONZALVO: FINAL ACTION STIPULATION	26-JAN-10	11
	WA10080	HS	Sui Fong Lau	SP		SUI FONG LAU: FINAL ACTION STIPULATION	26-JAN-10	11
	WA10083	HS	Brian Beyman	SP		BRIAN BEYMAN: FINAL ACTION STIPULATION	26-JAN-10	6
	WA10084	HS	Janet Kingsborough	SP		JANET KINGSBOROUGH: FINAL ACTION STIPULATION	27-JAN-10	6
	WA10085	HS	Benjamin Arai	SP		BENJAMIN ARAI: FINAL ACTION STIPULATION	02-FEB-10	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA10086	HS	Brandon Martini	DD	(b)(6)(b)(7)(C)	BRANDON MARTINI: FINAL ACTION DENIED/DECLINED	05-APR-10	69
	WA10087	HS	Xue Qin Zhang	SP		XUE QIN ZHANG: FINAL ACTION STIPULATION	02-FEB-10	6
	WA10088	HS	Yunshi Xie	SP		YUNSHI XIE: FINAL ACTION STIPULATION	02-FEB-10	6
	WA10089	HS	Rolando Garza	SP		ROLANDO GARZA: FINAL ACTION STIPULATION	04-FEB-10	8
	WA10090	HS	Sachin Kulkarni	SP		SACHIN KULKARNI: FINAL ACTION STIPULATION	04-FEB-10	8
	IA05026	VS	David Noble	DF		DAVID NOBLE: FINAL ACTION DEFAULT DECISION	20-JAN-10	1,631
			Russell J. Harkema	SP		DAVID NOBLE: FINAL ACTION DEFAULT DECISION	20-JAN-10	1,631
			Mike Whitehead	TK		DAVID NOBLE: FINAL ACTION DEFAULT DECISION	20-JAN-10	1,631
			Dean Cluck	TK		DAVID NOBLE: FINAL ACTION DEFAULT DECISION	20-JAN-10	1,631
	IA05033	VS	Loren Wenzel	SL		LOREN WENZEL: STATUTE OF LIMITATIONS	21-MAY-10	1,822
	IA06017	VS	Jodi Puff	NV		JIMMY CALDWELL: FINAL ACTION NO VIOLATION	20-MAY-10	1,585
			Dennis Chavez	SP		JIMMY CALDWELL: FINAL ACTION NO VIOLATION	20-MAY-10	1,585
			Jimmy Caldwell	NV		JIMMY CALDWELL: FINAL ACTION NO VIOLATION	20-MAY-10	1,585
	IA07027	VS	N/A Midwest Farms	TK		JOE BOHNEN: FINAL ACTION LETTER OF INFORMATION	29-DEC-09	958
			Steven Hausman	TK		JOE BOHNEN: FINAL ACTION LETTER OF INFORMATION	29-DEC-09	958
			N/A United Suppliers	TK		JOE BOHNEN: FINAL ACTION LETTER OF INFORMATION	29-DEC-09	958
			N/A Texas Farms	TK		JOE BOHNEN: FINAL ACTION LETTER OF INFORMATION	29-DEC-09	958
			Joe Bohnen	LI		JOE BOHNEN: FINAL ACTION LETTER OF INFORMATION	29-DEC-09	958
	IA07035	AC	Gary Felts	DO		DECISION AND ORDER TO LIFT LICENSE SUSPENSION	10-NOV-10	1,114
	IA08030	VS	Joe Bohnen	LI		JOE BOHNEN: FINAL ACTION LETTER OF INFORMATION	29-DEC-09	491
	IA09004	VS	James Lolli	TK		DAVID P. MOREHEAD: FINAL ACTION STIPULATION	10-AUG-10	656
			David P. Morehead	SP		DAVID P. MOREHEAD: FINAL ACTION STIPULATION	10-AUG-10	656
	IA09006	AC	Betty Porter	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	19-MAY-10	573
	IA09014	VS	Kent Muller	FF		KENT MULLER: FINAL ACTION FACT FINDING	22-FEB-10	434
	IA09015	VS	Dennis Lower	FF		DENNIS LOWER: FINAL ACTION FACT FINDING	22-FEB-10	434
	IA09020	VS	* Kalona	SE		* KALONA: SUBMITTED TO EXTERNAL	14-JUN-10	473
	IA09028	VS	Chai Yang	TK		CHAI YANG: FINAL ACTION TICKET	28-OCT-09	202
	IA09029	VS	Chris Schooley	SE		CHRIS SCHOOLEY: SUBMITTED TO EXTERNAL	10-JUN-10	427
	IA09030	PQ	Mark Hanley	IE		MARK HANLEY: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUL-10	422
	IA09031	VS	Lukas Kaufman	SE		SUBMITTED TO EXTERNAL AGENCY	14-JUN-10	391

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA09032	PQ	Mark T. Hanely	IE	(b)(6)(b)(7)(C) [redacted]	MARK T. HANELY: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUL-10	385
	IA09037	AC	Brian Mohrfeld	DD		BRIAN MOHRFELD: FINAL ACTION DENIED/DECLINED	04-JUN-10	317
	IA09041	VS	Unknown Unknown	FF		UNKNOWN UNKNOWN: FINAL ACTION FACT FINDING	10-DEC-09	132
	IA09042	PQ	Paul Naftzger	TK		PAUL NAFTZGER: FINAL ACTION TICKET	04-FEB-10	168
	IA09043	PQ	Howie Selhost	TK		HOWIE SELHOST: FINAL ACTION TICKET	04-FEB-10	168
	IA09044	PQ	Joan Bolser	TK		JOAN BOLSER: FINAL ACTION TICKET	04-FEB-10	168
	IA09045	PQ	Danial Smart	TK		DANIAL SMART: FINAL ACTION TICKET	04-FEB-10	168
	IA09046	PQ	Todd Cheffer	TK		TODD CHEFFER: FINAL ACTION TICKET	04-FEB-10	157
	IA10003	AC	Robert Legel	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	26-APR-10	181
	ND05015	AC	Tim. C Johnson	PC		CASE REASSIGNED	05-MAR-09	1,666
	ND05016	AC	Kenton Magilke	PC		PRE-COMPLAINT SETTLEMENT ISSUED	10-JUN-10	1,794
	ND07008	VS	Catherine Clemence	SE		LORNE MILLER: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,199
			Lorne Miller	DD		LORNE MILLER: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,199
	ND07009	VS	Ronald Hamilton	SE		CLIFF MARTENS: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,199
			Cliff Martens	DD		CLIFF MARTENS: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,199
	ND07010	VS	Carel Reesink	SE		KENITH OVERBY: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,199
			Kenith Overby	DD		KENITH OVERBY: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,199
	ND07013	HS	* Musgrave Enterprises Ltd	SE		SUBMITTED TO EXTERNAL AGENCY TO CANADA	01-APR-10	1,227
	ND07016	VS	* Western Hog Exchange	DD		** GATEWAY CARRIERS LTD.: FINAL ACTION DENIED/DECLINED	03-MAR-10	1,136
			Jim Christianson	DD		** GATEWAY CARRIERS LTD.: FINAL ACTION DENIED/DECLINED	03-MAR-10	1,136
			** Gateway Carriers Ltd.	DD		** GATEWAY CARRIERS LTD.: FINAL ACTION DENIED/DECLINED	03-MAR-10	1,136
	ND07017	HS	* Furgale Industries Ltd.	SE		NOT SUBMITTED TO CANADA UNTIL 7/1/10	01-APR-10	1,015
	ND07022	VS	* Spectrum Feeds Ltd.	DD		CASE RECEIVED	05-MAR-10	981
	ND08001	AC	Jack Thomas	DO		JACK THOMAS: FINAL ACTION DECISION & ORDER	17-SEP-10	1,079
	ND08008	VS	88 Vestfold Ranches Ltd.	SE		CASE RECEIVED	01-APR-10	680
	ND08012	VS	Doug Griller	SE		CASE RECEIVED	01-APR-10	616
	ND09003	VS	Richard Zvirovski	TK		ROBERT ANDERSON: FINAL ACTION TICKET	07-JAN-10	322
			Robert Anderson	TK		ROBERT ANDERSON: FINAL ACTION TICKET	07-JAN-10	322
	ND09004	VS	Colleen Nault	NV		COLLEEN NAULT: FINAL ACTION NO VIOLATION	20-JAN-10	329
	ND09005	VS	Jeff Fredin	NV		JEFF FREDIN: FINAL ACTION NO VIOLATION	02-FEB-10	323
	ND09006	VS	* Alta Genetics Inc.	FF		* ALTA GENETICS INC.: FINAL ACTION FACT FINDING	22-JAN-10	312
	ND09007	VS	Whitney Harding	TK		WHITNEY HARDING: FINAL ACTION TICKET	08-MAR-10	340

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	ND09008	VS	David Giesbrecht	NV	(b)(6)(b)(7)(C) [redacted]	KIRK ABRAHAMSEN: FINAL ACTION NO VIOLATION	26-JAN-10	295
			Kirk Abrahamsen	NV		KIRK ABRAHAMSEN: FINAL ACTION NO VIOLATION	26-JAN-10	295
	ND09009	VS	Troy Dutton	LW		TROY DUTTON: FINAL ACTION LETTER OF WARNING	27-NOV-09	235
	ND09011	VS	Taylor Bang	NV		* PREWITT & COMPANY L.L.C.: FINAL ACTION NO VIOLATION	09-MAR-10	308
			* Prewitt & Company L.L.C.	NV		* PREWITT & COMPANY L.L.C.: FINAL ACTION NO VIOLATION	09-MAR-10	308
	ND09012	VS	Donald Safratowich	FF		DONALD SAFRATOWICH: FINAL ACTION FACT FINDING	21-MAY-10	381
	SD06002	AC	Debra Sandmeier	DO		DEBRA SANDMEIER: FINAL ACTION DECISION & ORDER	14-JUL-10	1,707
	SD07001	AC	Connie Heinrich	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	10-JUN-10	1,336
			Gordon Heinrich	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	10-JUN-10	1,336
			Connie Heinrich	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	10-JUN-10	1,336
			Gordon Heinrich	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	10-JUN-10	1,336
	CA07460	HS	* Spec Ceramic Inc.	TK		* SPEC CERAMIC INC.: FINAL ACTION TICKET	16-OCT-09	877
	CA07461	HS	* C.H Robinson Worldwide Inc	TK		* C.H ROBINSON WORLDWIDE INC: FINAL ACTION TICKET	09-JUL-10	1,143
	CA07661	PQ	* Dr. Laio	IE		* DR. LAIO: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-10	977
	CA07662	PQ	Jesus Novelo	IE		JESUS NOVELO: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUL-10	1,085
	CA06289	HS	Minda Carino Cantorna	DD		MINDA CARINO CANTORNA: FINAL ACTION DENIED/DECLINED	25-JAN-10	1,326
	MT07011	VS	Jerry Goodwin	TK		JIM NEWBY: FINAL ACTION TICKET	26-JAN-10	980
			Jim Newby	TK		JIM NEWBY: FINAL ACTION TICKET	26-JAN-10	980
	MT08006	VS	Peter Rudovsky	DD		PETER RUDOVSKY: FINAL ACTION DENIED/DECLINED	15-MAR-10	850
	MT08017	VS	Linda Jones	DD		LINDA JONES: FINAL ACTION DENIED/DECLINED	15-MAR-10	796
	MT08028	VS	Colin Adams	DD		COLIN ADAMS: FINAL ACTION DENIED/DECLINED	09-JUL-10	853
	MT08031	VS	Matt Clary	DD		MATT CLARY: FINAL ACTION DENIED/DECLINED	15-MAR-10	726
	MT08036	PQ	Stefan Jaronski	TK		STEFAN JARONSKI: FINAL ACTION TICKET	28-OCT-09	426
	MT09003	VS	Jacqueline Ray	TK		JACQUELINE RAY: FINAL ACTION TICKET	19-NOV-09	330
	MT09006	VS	Roger Baxter	FF		ROGER BAXTER: FINAL ACTION FACT FINDING	27-JAN-10	201
	MT09007	VS	David Snyder	NV		DAVID SNYDER: FINAL ACTION NO VIOLATION	17-FEB-10	205
	MT09008	VS	Donald Davis	FF		DONALD DAVIS: FINAL ACTION FACT FINDING	25-MAR-10	225
	MT10004	VS	Rollett Pruyn	LW		ROLLETT PRUYN: FINAL ACTION LETTER OF WARINING	07-SEP-10	309
	IA10019	PQ	Dan/Sylvia Borntrager	TK		DAN/SYLVIA BORNTRAGER: FINAL ACTION TICKET	09-JUL-10	63
	TX09344	HS	* Maya Flowers, Inc.	TR		FINAL ACTION SENT TO TREASURY	10-AUG-10	459

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX09373	HS	Fred C. Hoyt	SP	(b)(6)(b)(7)(C) [redacted]	FRED C. HOYT: FINAL ACTION STIPULATION	20-JUL-10	424
			Liam Marcus Stacey	TK		FRED C. HOYT: FINAL ACTION STIPULATION	20-JUL-10	424
			Francisca Bravo	TK		FRED C. HOYT: FINAL ACTION STIPULATION	20-JUL-10	424
			Botanic Gardens University Of Washington	SP		FRED C. HOYT: FINAL ACTION STIPULATION	20-JUL-10	424
	TX09629	HS	Javier Calyeca	IE		SUBMITTED TO IES STAFF	03-MAR-10	150
	TX09640	AC	Bryan Robinson	TK		BRANDON URADZIONEK: FINAL ACTION TICKET	02-JUN-10	246
			Nick Plafcan	TK		BRANDON URADZIONEK: FINAL ACTION TICKET	02-JUN-10	246
			Brandon Uradzionek	TK		BRANDON URADZIONEK: FINAL ACTION TICKET	02-JUN-10	246
			Stanley Uradzionek	TK		BRANDON URADZIONEK: FINAL ACTION TICKET	02-JUN-10	246
			Brandon Uradzionek	TK		BRANDON URADZIONEK: FINAL ACTION TICKET	02-JUN-10	246
			Stanley Uradzionek	TK		BRANDON URADZIONEK: FINAL ACTION TICKET	02-JUN-10	246
	TX10189	HS	Jun Kim	NV		CASE RECEIVED	16-JUN-10	149
	TX10201	AC	* Addcco Enterprises, Inc.	TK		* ADDCCO ENTERPRISES, INC.: FINAL ACTION TICKET	26-AUG-10	229
	NM06005	VS	Bruce Gammill	SL		BRUCE GAMMILL: STATUTE OF LIMITATIONS	06-NOV-09	1,330
	NM07013	VS	Dave Quinn	SP		DAVE QUINN: FINAL ACTION STIPULATION	18-JUN-10	1,194
	NM07020	AC	* Delta Airlines Inc.	SP		* DELTA AIRLINES INC.: FINAL ACTION STIPULATION	03-SEP-10	1,136
	NM09012	VS	Allison Stout	LW		ALLISON STOUT: FINAL ACTION LETTER OF WARINING	20-AUG-10	590
	TX05202	AC	James Szoatek	DP		JAMES SZOATEK: FINAL ACTION DECLINE TO PURSUE	08-JUN-10	1,797
			* Jolly Jim'S Pets	DP		JAMES SZOATEK: FINAL ACTION DECLINE TO PURSUE	08-JUN-10	1,797
	TX06221	VS	Wiley Heath	DD		WILEY HEATH: FINAL ACTION DENIED/DECLINED	25-MAY-10	1,450
	TX06283	HS	Javier Marquez	IE		JAVIER MARQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	14-DEC-09	1,251
			Erika Marquez	IE		JAVIER MARQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	14-DEC-09	1,251
			Javier Marquez	IE		JAVIER MARQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	14-DEC-09	1,251
			Erika Marquez	IE		JAVIER MARQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	14-DEC-09	1,251
	TX09148	HS	* Bnsf Railroad	SP		* BNSF RAILROAD: FINAL ACTION STIPULATION	23-MAR-10	434
	NE05024	VS	Kent Lane Phifer	SP		BONNIE F. WINTERS: STATUTE OF LIMITATIONS	27-JAN-10	1,763
			Russell J. Rice	SP		BONNIE F. WINTERS: STATUTE OF LIMITATIONS	27-JAN-10	1,763
			Bonnie F. Winters	SL		BONNIE F. WINTERS: STATUTE OF LIMITATIONS	27-JAN-10	1,763
			* Arg Trucking Llc	TK		BONNIE F. WINTERS: STATUTE OF LIMITATIONS	27-JAN-10	1,763
			* Knight Llc	TK		BONNIE F. WINTERS: STATUTE OF LIMITATIONS	27-JAN-10	1,763
			Charles Meyer	TK		BONNIE F. WINTERS: STATUTE OF LIMITATIONS	27-JAN-10	1,763

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NE07001	VS	Stacy Eugene Charf	FF	(b)(6)(b)(7)(C)	FOLLOW-UP WITH AVIC (STINE) ON ACTION TAKEN	14-MAY-10	1,110
	NE07010	VS	Michael H Wood	LW		MICHAEL H WOOD: FINAL ACTION LETTER OF WARINING	24-NOV-09	890
	NE08001	AC	Frances Dunlay	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	05-MAR-10	886
			James Dunlay	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	05-MAR-10	886
			Frances Dunlay	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	05-MAR-10	886
			James Dunlay	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	05-MAR-10	886
	NE08016	VS	William Scott Shain	LW		FOLLOW-UP WITH AVIC (AKIN, PERKINS) ON ACTION TAKEN	14-MAY-10	651
	NE08019	VS	Paul T. Fornstrom	LW		EMAILED AVIC(PERKINS, AKIN) REQUESTING ACTION TAKEN	12-MAY-10	605
	NE09004	VS	Sam Roush	DD		* 3-STATE STOCKYARDS INC: FINAL ACTION DENIED/DECLINED	11-DEC-09	345
			* 3-State Stockyards Inc	DD		* 3-STATE STOCKYARDS INC: FINAL ACTION DENIED/DECLINED	11-DEC-09	345
	NE09007	VS	Alfred Orval Gigstad Iii Dvm	FF		CASE RECEIVED	08-DEC-09	273
	NE09008	VS	Kirby E. Joy Dvm	FF		CASE RECEIVED	08-DEC-09	273
	NE09009	VS	Dale H. Steinhoff	FF		DALE H. STEINHOFF: FINAL ACTION FACT FINDING	24-NOV-09	273
	NE09017	PQ	* Bork Tree Farms Inc	TK		* FLATBED EXRESS INC: FINAL ACTION TICKET	18-FEB-10	251
			* Jensen Gardens Inc	TK		* FLATBED EXRESS INC: FINAL ACTION TICKET	18-FEB-10	251
			Julie Martin	TK		* FLATBED EXRESS INC: FINAL ACTION TICKET	18-FEB-10	251
			* Flatbed Exress Inc	TK		* FLATBED EXRESS INC: FINAL ACTION TICKET	18-FEB-10	251
	NE10005	VS	Joseph J. Butler	NV		SUBMITTED TO IES STAFF	05-APR-10	127
	NE10008	PQ	Nyu Quynh Le	TK		NYU QUYNH LE: FINAL ACTION TICKET	09-AUG-10	216
	CA08241	HS	* Able Freight Services	SP		* ABLE FREIGHT SERVICES: FINAL ACTION STIPULATION	18-MAY-10	874
	CA08248	HS	* Mas Air Cargo	SP		* MAS AIR CARGO: FINAL ACTION STIPULATION	26-OCT-09	669
	CA08254	PQ	* Imr Group, Llc	TK		* BEKINS VAN LINES, LLC: FINAL ACTION TICKET	16-APR-10	841
			* Bekins Van Lines, Llc	TK		* BEKINS VAN LINES, LLC: FINAL ACTION TICKET	16-APR-10	841
	LA08028	PQ	Annegret Sullivan	TK		ANNEGRET SULLIVAN: FINAL ACTION TICKET	12-NOV-09	429
	LA09002	PQ	Hanh Monjure	TK		HANH MONJURE: FINAL ACTION TICKET	31-MAR-10	523
	TX10109	AC	Jay Riggs	NV		CASE RECEIVED	23-SEP-10	302
	TX08292	VS	Jose Valdez	IE		CASE RECEIVED	23-NOV-09	556
	TX02228	PQ	* Bruni International Inc.	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	2,597
			* R.W. Zebrowski, Inc.	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	2,597
			* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	2,597

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX02230	PQ	* Bruni International	CS	(b)(6)(b)(7)(C) [redacted]	* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	2,595
			* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	2,595
	TX09025	HS	* Jaime G. Flores Chb	TK		* JAIME G. FLORES CHB: FINAL ACTION TICKET	19-NOV-09	395
	TX09027	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	364
	TX09028	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	364
	TX09239	HS	Kevin Hueser	SP		KEVIN HUESER: FINAL ACTION STIPULATION	30-APR-10	424
	TX09308	HS	* Union Pacific Rail Road	CS		* UNION PACIFIC RAIL ROAD: FINAL ACTION CONSENT DECISION	20-OCT-09	188
	TX09309	HS	* Union Pacific Rail Road	CS		UNDER DISCUSSION W/OGC & PROG WHETHER TO	01-NOV-10	188
	TX09310	HS	* Union Pacific Rail Road	CS		UNDER DISCUSSION W/OGC & PROG WHETHER TO CLOSE AS PART OF PREV SETTLEMENT OF TX02228/TX02230	01-NOV-10	188
	TX09311	HS	Jose Gonzalez	SP		JOSE GONZALEZ: FINAL ACTION STIPULATION	10-DEC-09	239
	TX09362	HS	* Camel Services	NV		* CAMEL SERVICES: FINAL ACTION NO VIOLATION	09-NOV-09	184
	TX09363	HS	* Diana M. De Montemayor Inc	NV		* DIANA M. DE MONTEMAYOR INC: FINAL ACTION NO VIOLATION	18-DEC-09	213
	TX10187	HS	* Palos Garza Forwarding Agency	TK		* PALOS GARZA FORWARDING AGENCY: FINAL ACTION TICKET	15-JUL-10	191
	TX10188	HS	* Logicargo Corporation	NV		CASE RECEIVED	23-SEP-10	258
	LA08009	VS	* Louisiana State University	LI		* LOUISIANA STATE UNIVERSITY: FINAL ACTION LETTER OF INFORMATION	11-JAN-10	728
	TX05152	VS	Jeffrey Behrens	TK		CHARLES D. NIELSEN: STATUTE OF LIMITATIONS	07-JUL-10	1,874
			Joshua John Stark	TK		CHARLES D. NIELSEN: STATUTE OF LIMITATIONS	07-JUL-10	1,874
			Charles D. Nielsen	SL		CHARLES D. NIELSEN: STATUTE OF LIMITATIONS	07-JUL-10	1,874
	TX05252	VS	John William Allen	DD		JOHN WILLIAM ALLEN: FINAL ACTION DENIED/DECLINED	25-MAY-10	1,729
	TX06044	VS	James Blake Mcdaniel	TK		JAMES BLAKE MCDANIEL: FINAL ACTION TICKET	04-AUG-10	1,701
	TX06045	VS	Lonnie Ray Stevenson	TK		DENNIS CHAVEZ: FINAL ACTION STIPULATION	20-MAY-10	1,625
			Dennis Chavez	SP		DENNIS CHAVEZ: FINAL ACTION STIPULATION	20-MAY-10	1,625
	TX06222	VS	John D. Mccarroll	DD		JOHN D. MCCARROLL: FINAL ACTION DENIED/DECLINED	25-MAY-10	1,450
	TX08032	VS	Jarrod William Goff	LW		JARROD WILLIAM GOFF: FINAL ACTION LETTER OF WARINING	09-SEP-10	1,050
	TX08416	VS	Gary Waymack	TK		CURTIS WALTON: FINAL ACTION TICKET	09-SEP-10	757
			Kevin Underwood	TK		CURTIS WALTON: FINAL ACTION TICKET	09-SEP-10	757
			William Jarrod Goff	TK		CURTIS WALTON: FINAL ACTION TICKET	09-SEP-10	757

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX08416	VS	Curtis Walton	TK	(b)(6)(b)(7)(C) [redacted]	CURTIS WALTON: FINAL ACTION TICKET	09-SEP-10	757
	TX08459	PQ	Rigoberto Ramirez	TK		RIGOBERTO RAMIREZ: FINAL ACTION TICKET	16-OCT-09	402
	TX09005	VS	Brad David Bradley	DP		GARY OWENS: FINAL ACTION TICKET	04-AUG-10	665
			Gary Owens	TK		GARY OWENS: FINAL ACTION TICKET	04-AUG-10	665
	TX09428	VS	Timothy Ray Holt	SS		CASE ASSIGNED	04-MAY-10	313
	TX09540	HS	Fred Meyer	TK		FRED MEYER: FINAL ACTION TICKET	04-FEB-10	175
	TX10005	HS	Stephen P. Wooding	TK		STEPHEN P. WOODING: FINAL ACTION TICKET	09-APR-10	186
	TX10009	AC	Patty Gibbs	EP		PATTY GIBBS: FINAL ACTION EXTERNAL PENALTY	05-NOV-09	32
			Monte Ray Gibbs	EP		PATTY GIBBS: FINAL ACTION EXTERNAL PENALTY	05-NOV-09	32
			Patty Gibbs	EP		PATTY GIBBS: FINAL ACTION EXTERNAL PENALTY	05-NOV-09	32
			Monte Ray Gibbs	EP		PATTY GIBBS: FINAL ACTION EXTERNAL PENALTY	05-NOV-09	32
	TX10010	AC	Darden Gladney	DD		DARDEN GLADNEY: FINAL ACTION DENIED/DECLINED	20-NOV-09	46
	TX10152	VS	* Tapia Brothers Dairy, Inc	DD		SUBMITTED TO EOB TO CLOSE AS DD PER PROGRAM	26-JAN-10	39
	TX10181	VS	Michael Robert Pirrone	LW		MICHAEL ROBERT PIRRONE: FINAL ACTION LETTER OF WARINING	17-AUG-10	210
	TX10480	HS	* Himal Corporation	IE		CASE RECEIVED	23-SEP-10	158
	TX99236	AC	James Lee Riggs	DO		ORDER DENYING ADMIN. MOTION TO RESCIND ORDER DENYING THE ADMIN.'S REUQEST FOR EXT. OF TIME	04-OCT-10	4,065
			Heidi Riggs	DO		ORDER DENYING ADMIN. MOTION TO RESCIND ORDER DENYING THE ADMIN.'S REUQEST FOR EXT. OF TIME	04-OCT-10	4,065
			James Lee Riggs	DF		ORDER DENYING ADMIN. MOTION TO RESCIND ORDER DENYING THE ADMIN.'S REUQEST FOR EXT. OF TIME	04-OCT-10	4,065
			Heidi Riggs	DF		ORDER DENYING ADMIN. MOTION TO RESCIND ORDER DENYING THE ADMIN.'S REUQEST FOR EXT. OF TIME	04-OCT-10	4,065
	LA04006	PQ	Genell Scaife	SL		GENELL SCAIFE: STATUTE OF LIMITATIONS	08-JUL-10	2,372
			Bobby Kyle	SL		GENELL SCAIFE: STATUTE OF LIMITATIONS	08-JUL-10	2,372
			James Richmond	SL		GENELL SCAIFE: STATUTE OF LIMITATIONS	08-JUL-10	2,372
	AR06006	AC	Cliff Watts	CS		CONSENT DECISION & ORDER	18-MAR-10	1,460
			Linda Watts	CS		CONSENT DECISION & ORDER	18-MAR-10	1,460
			Cliff Watts	CS		CONSENT DECISION & ORDER	18-MAR-10	1,460
			Linda Watts	CS		CONSENT DECISION & ORDER	18-MAR-10	1,460
	AR09003	VS	Heinz Buff	DD		HEINZ BUFF: FINAL ACTION DENIED/DECLINED	31-AUG-10	547
	AR09006	VS	J.E. Gates	NV		CASE RECEIVED	23-SEP-10	530
	AR09007	PQ	* Environmental Landscape	TK		* QUAIL VALLEY FRAM: FINAL ACTION TICKET	27-AUG-10	479

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AR09007	PQ	* Quail Valley Fram	TK	(b)(6)(b)(7)(C) [redacted]	* QUAIL VALLEY FRAM: FINAL ACTION TICKET	27-AUG-10	479
	AR10003	VS	William O'Fallon	SS		WILLIAM O'FALLON: FINAL ACTION SUSPENSION	09-JUN-10	198
	AR10005	VS	Donald Stanton	LW		DONALD STANTON: FINAL ACTION LETTER OF WARINING	18-MAY-10	132
	AR10011	VS	Anne Brenneke	FF		ANNE BRENNEKE: FINAL ACTION FACT FINDING	23-SEP-10	93
	AR10012	PQ	Bobby Kovac	FF		* WILBROS: FINAL ACTION FACT FINDING	23-SEP-10	93
			* Wilbros	FF		* WILBROS: FINAL ACTION FACT FINDING	23-SEP-10	93
	CA08295	HS	* Savino Del Bene	SP		* SAVINO DEL BENE: FINAL ACTION STIPULATION	02-MAR-10	797
			* Parsoda Usa, Inc.	TK		* SAVINO DEL BENE: FINAL ACTION STIPULATION	02-MAR-10	797
	MO05001	AC	Breck Wakefield	CS		HEARING CANCELED	17-FEB-10	1,960
	MO05100	AC	George Smith	SL		GEORGE SMITH: STATUTE OF LIMITATIONS	09-APR-10	1,656
	CA07045	HS	Delfin Biglete	DD		DELFIN BIGLETE: FINAL ACTION DENIED/DECLINED	25-JAN-10	1,181
	OK07005	AC	Sheila Gamblin	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	03-MAY-10	1,246
	TX03286	PQ	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	20-OCT-09	2,254
	TX04053	HS	' Union Pacific Railroad	CS		* HOT PARTS LOGISTICS: FINAL ACTION NO VIOLATION	20-OCT-09	2,161
			* Rich Logistics	NV		* HOT PARTS LOGISTICS: FINAL ACTION NO VIOLATION	20-OCT-09	2,161
			* Hot Parts Logistics	NV		* HOT PARTS LOGISTICS: FINAL ACTION NO VIOLATION	20-OCT-09	2,161
	TX04220	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	20-OCT-09	1,933
	TX04276	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	20-OCT-09	1,866
	TX05253	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	20-OCT-09	1,513
	TX06006	VS	Guillermo Callo	DP		GUILLERMO CALLO: FINAL ACTION DECLINE TO PURSUE	17-FEB-10	1,594
	TX06068	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	20-OCT-09	1,372
	TX06069	HS	* Union Pacific Railroad	CS		* VALLEY CO-OP OIL MILL: FINAL ACTION NO VIOLATION	20-OCT-09	1,369
			* Abelardo A. Salinas, Inc	NV		* VALLEY CO-OP OIL MILL: FINAL ACTION NO VIOLATION	20-OCT-09	1,369
			* Valley Co-Op Oil Mill	NV		* VALLEY CO-OP OIL MILL: FINAL ACTION NO VIOLATION	20-OCT-09	1,369
	TX06070	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	20-OCT-09	1,369
	TX06101	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT	20-OCT-09	1,330

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06101	HS			(b)(6)(b)(7)(C) [redacted]	DECISION		
	TX06151	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	23-OCT-09	1,292
	TX06185	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	23-OCT-09	1,265
	TX06254	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	23-OCT-09	1,202
	TX08387	VS	* Phoenix Trucking, Inc	TK		* WIECHMAN PIG CO: FINAL ACTION STIPULATION	12-NOV-09	483
			* Wiechman Pig Co	SP		* WIECHMAN PIG CO: FINAL ACTION STIPULATION	12-NOV-09	483
	MO07002	VS	Charles Carter	DF		RICHARD FACINELLI: FINAL ACTION NO VIOLATION	23-OCT-09	1,106
			Richard Facinelli	NV		RICHARD FACINELLI: FINAL ACTION NO VIOLATION	23-OCT-09	1,106
	MO07026	AC	Jonathan Howser	CS		FORWARDED HEATHER MONTAVY TO TREASURY FOR COLLECTION	24-JAN-11	993
			Beverly Howser	CS		FORWARDED HEATHER MONTAVY TO TREASURY FOR COLLECTION	24-JAN-11	993
			Jonathan Howser	CS		FORWARDED HEATHER MONTAVY TO TREASURY FOR COLLECTION	24-JAN-11	993
			Beverly Howser	CS		FORWARDED HEATHER MONTAVY TO TREASURY FOR COLLECTION	24-JAN-11	993
			Heather Montavy	DF		FORWARDED HEATHER MONTAVY TO TREASURY FOR COLLECTION	24-JAN-11	993
	MO07035	AC	Derek Werner	CS		BRECK WAKEFIELD: FINAL ACTION CONSENT DECISION	16-FEB-10	1,055
			Breck Wakefield	CS		BRECK WAKEFIELD: FINAL ACTION CONSENT DECISION	16-FEB-10	1,055
	MO08001	AC	Diane Swearingen	PC		DIANE SWEARINGEN: FINAL ATION PRE-COMPLAINT SETTLEMENT	24-FEB-10	882
	MO08042	AC	Sally Butts	SA		SALLY BUTTS:FINAL ACTION SETTLEMENT AGREEMENT	20-APR-10	697
	MO09011	AC	Debi Baker	SP		DEBI BAKER: FINAL ACTION STIPULATION	04-MAY-10	550
	MO09018	AC	Brian Divine	TK		BRIAN DIVINE: FINAL ACTION TICKET	05-MAR-10	494
	MO09040	AC	Ruth Milam	SP		RUTH MILAM: FINAL ACTION STIPULATION	12-APR-10	397
			Roy Milam	SP		RUTH MILAM: FINAL ACTION STIPULATION	12-APR-10	397
			Ruth Milam	SP		RUTH MILAM: FINAL ACTION STIPULATION	12-APR-10	397
			Roy Milam	SP		RUTH MILAM: FINAL ACTION STIPULATION	12-APR-10	397
	MO09046	AC	Tracy Bender	DD		TRACY BENDER: FINAL ACTION DENIED/DECLINED	04-JUN-10	442
	MO09057	AC	Brent Hudson	IE		CASE RECEIVED	14-JUN-10	434
			Cherace Hudson	IE		CASE RECEIVED	14-JUN-10	434
			Brent Hudson	IE		CASE RECEIVED	14-JUN-10	434
			Cherace Hudson	IE		CASE RECEIVED	14-JUN-10	434

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO09057	AC	Mary Overton	IE	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	14-JUN-10	434
	MO09071	AC	Sharon Brown	TK		SHARON BROWN: FINAL ACTION TICKET	12-MAR-10	270
	MO09086	AC	Ernest Mosby	NV		CASE RECEIVED	21-SEP-10	392
	MO10008	VS	Charles Dake	LW		CHARLES DAKE: FINAL ACTION LETTER OF WARINING	27-NOV-09	32
	CA05154	HS	* Sky Chef	CS		* SKY CHEF: FINAL ACTION CONSENT DECISION	12-APR-10	1,769
	CA08846	HS	* Sky Chefs	CS		* SKY CHEFS: FINAL ACTION CONSENT DECISION	12-APR-10	614
	CA08847	HS	* Sky Chefs	CS		* SKY CHEFS: FINAL ACTION CONSENT DECISION	12-APR-10	614
	KS06016	VS	Jesse Robinson	TK		JESSE ROBINSON: FINAL ACTION TICKET	28-OCT-09	1,189
	CA08209	VS	Lon Brooks	SL		LON BROOKS: STATUTE OF LIMITATIONS	08-APR-10	840
	CA08400	HS	* United Airlines	CS		* UNITED AIRLINES: FINAL ACTION CONSENT DECISION	20-SEP-10	960
	CA08907	HS	Nancy Tam	SP		STIPULATION RECEIVED BY VIOLATOR KWONG SANG LUNG COMPANY	15-MAR-10	545
			Kwong Sang Tam	SP		STIPULATION RECEIVED BY VIOLATOR KWONG SANG LUNG COMPANY	15-MAR-10	545
			Nancy Tam	NV		STIPULATION RECEIVED BY VIOLATOR KWONG SANG LUNG COMPANY	15-MAR-10	545
			Kwong Sang Tam	NV		STIPULATION RECEIVED BY VIOLATOR KWONG SANG LUNG COMPANY	15-MAR-10	545
	CA08908	HS	* Campbell Soup Supply Company	NV		HASAN BOLKAN: FINAL ACTION NO VIOLATION	13-OCT-09	398
			Hasan Bolkan	NV		HASAN BOLKAN: FINAL ACTION NO VIOLATION	13-OCT-09	398
	CA09433	HS	Peter Haw	TK		PETER HAW: FINAL ACTION TICKET	23-DEC-09	250
	CA09434	HS	Yao Chen	IE		SUNG LIN (LEO) WANG: FINAL ACTION TICKET	26-JAN-10	284
			Sung Lin (Leo) Wang	TK		SUNG LIN (LEO) WANG: FINAL ACTION TICKET	26-JAN-10	284
	CA09562	HS	* Amsa Seed Company	TK		* AMSA SEED COMPANY: FINAL ACTION TICKET	19-AUG-10	436
	CA09743	HS	Ryan Herring	TK		RYAN HERRING: FINAL ACTION TICKET	09-MAR-10	198
	CA10077	HS	* Great Highland Inc	TK		* GREAT HIGHLAND INC: FINAL ACTION TICKET	13-MAY-10	202
	CA10079	HS	* Min Tong Herbs, Inc.	TK		* MIN TONG HERBS, INC.: FINAL ACTION TICKET	02-JUL-10	249
	CA10365	PQ	Eliot Atstupenas	NV		CASE RECEIVED	09-AUG-10	161
	CA10367	HS	Abel Meraz	TK		ABEL MERAZ: FINAL ACTION TICKET	23-JUL-10	147
	CA10705	HS	Justin Ingram	IE		09162010	17-SEP-10	76
	CO07032	HS	* Arrigoni Wood Flooring	IE		* ARRIGONI WOOD FLOORING: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	939
	TX06226	PQ	* Economy Cash And Carry	CV		* ECONOMY CASH AND CARRY: FINAL ACTION CONVICTION	28-JAN-10	1,329
			Mike Sayklay	CV		* ECONOMY CASH AND CARRY: FINAL ACTION CONVICTION	28-JAN-10	1,329

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06285	HS	Union Pacific Railroad	CS	(b)(6)(b)(7)(C) [redacted]	UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	1,201
	TX08304	AC	* Hv, Llc.	SP		* HV, LLC.: FINAL ACTION STIPULATION	14-OCT-09	511
	TX08356	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	15-OCT-09	477
	TX09011	HS	Kudu Kudu Exclusives	TK		KUDU KUDU EXCLUSIVES: FINAL ACTION TICKET	29-OCT-09	377
	TX09016	HS	* Air France	SP		SPOKE TO MR. SALME & HE STATES PENALTY WAS PAID. RUTH CHECKING !	03-NOV-09	381
	TX09017	HS	* Union Pacific	CS		* UNION PACIFIC: FINAL ACTION CONSENT DECISION	26-OCT-09	368
	TX09116	HS	* Union Pacific Railroad	CS		* UNION PACIFIC RAILROAD: FINAL ACTION CONSENT DECISION	26-OCT-09	302
	TX09131	HS	* Union Pacific Rr	CS		* UNION PACIFIC RR: FINAL ACTION CONSENT DECISION	20-OCT-09	308
	TX09132	HS	* Union Pacific Rr	CS		* UNION PACIFIC RR: FINAL ACTION CONSENT DECISION	20-OCT-09	291
	TX09454	HS	William Teran	DP		WILLIAM TERAN: FINAL ACTION DECLINE TO PURSUE	09-AUG-10	411
	TX09599	HS	Jose Luis Gonzalez	TK		JOSE LUIS GONZALEZ: FINAL ACTION TICKET	16-OCT-09	31
	TX09600	HS	Hector Mario Gonzales	TK		HECTOR MARIO GONZALES: FINAL ACTION TICKET	16-OCT-09	31
	TX09631	HS	* Triple H Produce	NV		SUBMITTED TO IES STAFF	03-MAR-10	151
	TX09632	HS	* Ispe Produce	NV		SUBMITTED TO IES STAFF	03-MAR-10	151
	TX09633	HS	* J&D Produce	NV		SUBMITTED TO IES STAFF	03-MAR-10	151
	TX09634	HS	* Caraveo Papaya	NV		SUBMITTED TO IES STAFF	03-MAR-10	151
	TX10002	HS	* Apm Terminals	SP		* APM TERMINALS: FINAL ACTION STIPULATION	08-JUN-10	249
	TX10004	HS	* Budget Promotions, Inc	SP		* BUDGET PROMOTIONS, INC: FINAL ACTION STIPULATION	28-SEP-10	361
	TX10149	HS	* Opal Stone Industries Inc.	TK		* OPAL STONE INDUSTRIES INC.: FINAL ACTION TICKET	09-APR-10	119
	CO07006	HS	* Lsg/Sky Chefs	CS		* LSG/SKY CHEFS: FINAL ACTION CONSENT DECISION	12-APR-10	1,187
	CO08001	VS	* Center For Disease Control And	CA		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	15-JAN-10	876
	CO09024	VS	Michael Royals	TK		MICHAEL ROYALS: FINAL ACTION TICKET	23-FEB-10	281
	HI10388	PQ	* Agfayan, Inc.	TK		* AGFAYAN, INC.: FINAL ACTION TICKET	28-JUN-10	39
	TX04100	VS	Doug Tilley	TK		JOE SIMON: FINAL ACTION DECISION & ORDER	05-AUG-10	2,361
			Joe Simon	DO		JOE SIMON: FINAL ACTION DECISION & ORDER	05-AUG-10	2,361
	TX06003	VS	Ron Berryman	TK		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,499
			* Stanley	DF		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,499

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TX06003	VS	Robert Estelle	DF	[redacted] (b)(6)(b)(7)(C)	REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	1,499
	TX08290	VS	Gary Hodges	DD		GARY HODGES: FINAL ACTION DENIED/DECLINED	25-MAY-10	746
	TX09020	HS	* U.S. Global Exotics	SP		* U.S. GLOBAL EXOTICS: FINAL ACTION STIPULATION	17-DEC-09	423
	AZ10036	AC	Bruno & Marina Fugiel	TK		BRUNO & MARINA FUGIEL: FINAL ACTION TICKET	08-DEC-09	0
	CA10631	AC	* Cjc&E, Inc.	TK		* CJC&E, INC.: FINAL ACTION TICKET	11-JUN-10	0
	CO10008	AC	* Rocky Mountain Wildlife Conser	TK		* ROCKY MOUNTAIN WILDLIFE CONSER: FINAL ACTION TICKET	07-JAN-10	0
	KS10027	AC	Keeko Moeller	TK		KEEKO MOELLER: FINAL ACTION TICKET	01-JUN-10	0
	KS10028	AC	Levi Borntrager	TK		LEVI BORNTRAGER: FINAL ACTION TICKET	01-JUN-10	0
	KS10048	AC	Mary Sommer	TK		MARY SOMMER: FINAL ACTION TICKET	30-SEP-10	0
	MO10029	AC	Valente Barriga Rios	TK		VALENTE BARRIGA RIOS: FINAL ACTION TICKET	07-JAN-10	0
	MO10104	AC	Carly & Joe Freeman	TK		CARLY & JOE FREEMAN: FINAL ACTION TICKET	01-JUN-10	0
	NM10027	AC	* Wild Spirit Wolf Sanctuary	TK		* WILD SPIRIT WOLF SANCTUARY: FINAL ACTION TICKET	12-MAY-10	0
	NM10030	AC	* Navaho Technical College	TK		* NAVAHO TECHNICAL COLLEGE: FINAL ACTION TICKET	16-JUN-10	0
	NV10004	AC	* Washoe County Parks & Rec	TK		* WASHOE COUNTY PARKS & REC: FINAL ACTION TICKET	15-JAN-10	0
	NV10009	AC	Keith Evans	TK		KEITH EVANS: FINAL ACTION TICKET	29-JUN-10	0
	OR10017	AC	James And Janet Wise	TK		JAMES AND JANET WISE: FINAL ACTION TICKET	18-AUG-10	61
	UT10002	AC	Linda Rogers	TK		LINDA ROGERS: FINAL ACTION TICKET	12-AUG-10	0
	WY10002	AC	* University Of Wyoming	TK		* UNIVERSITY OF WYOMING: FINAL ACTION TICKET	24-APR-10	0
	CA09067	AC	* Scripps Research Institute	TK		* SCRIPPS RESEARCH INSTITUTE: FINAL ACTION TICKET	15-OCT-09	328
	IA08012	VS	* Nat'L Veterinary Services Lab	CA		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	27-AUG-10	959
	MO06039	VS	Wendy Hartmann	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Dennis Hartmann	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Wendy Hartmann	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Dennis Hartmann	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Rebecca Gripka	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Joseph Gripka	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Rebecca Gripka	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Joseph Gripka	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Ricky Cole	TK		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
			Francis Willis	CS		FRANCIS WILLIS: FINAL ACTION CONSENT DECREE	09-MAR-10	1,463
	MO06067	AC	Brenda Harrington	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	24-NOV-09	1,274

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	MO06068	AC	Angela Noland	CS	[redacted]	ANGELA NOLAND: FINAL ACTION CONSENT DECISION	29-OCT-09	1,248
			Danny Noland	CS		ANGELA NOLAND: FINAL ACTION CONSENT DECISION	29-OCT-09	1,248
			Angela Noland	CS		ANGELA NOLAND: FINAL ACTION CONSENT DECISION	29-OCT-09	1,248
			Danny Noland	CS		ANGELA NOLAND: FINAL ACTION CONSENT DECISION	29-OCT-09	1,248
	MO07041	AC	Martin L. Clapp	CS		MARTIN L. CLAPP: FINAL ACTION CONSENT DECISION	03-DEC-09	931
			Leona Louise Clapp	CS		MARTIN L. CLAPP: FINAL ACTION CONSENT DECISION	03-DEC-09	931
			Martin L. Clapp	CS		MARTIN L. CLAPP: FINAL ACTION CONSENT DECISION	03-DEC-09	931
			Leona Louise Clapp	CS		MARTIN L. CLAPP: FINAL ACTION CONSENT DECISION	03-DEC-09	931
	MO08006	AC	Julie C Hubbard	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	09-MAR-10	862
			Wesley J. Hubbard	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	09-MAR-10	862
			Julie C Hubbard	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	09-MAR-10	862
			Wesley J. Hubbard	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	09-MAR-10	862
	MO08022	AC	Traci Lea Clapp	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	12-MAY-10	877
			Joseph Edward Clapp	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	12-MAY-10	877
			Traci Lea Clapp	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	12-MAY-10	877
			Joseph Edward Clapp	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	12-MAY-10	877
	MO08028	AC	Deanna Brundage	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	30-JUN-10	897
	MO08040	AC	Maria Hall	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	25-MAR-10	687
	MO08049	AC	Brandi Cheney	SP		BRANDI CHENEY: FINAL ACTION STIPULATION	05-JAN-10	575
			Diana Stephenson	SP		BRANDI CHENEY: FINAL ACTION STIPULATION	05-JAN-10	575
	MO08056	AC	Jayson Lawrence	SP		JAYSON LAWRENCE: FINAL ACTION STIPULATION	20-APR-10	600
			Manessa Lawrence	SP		JAYSON LAWRENCE: FINAL ACTION STIPULATION	20-APR-10	600
			Jayson Lawrence	SP		JAYSON LAWRENCE: FINAL ACTION STIPULATION	20-APR-10	600
			Manessa Lawrence	SP		JAYSON LAWRENCE: FINAL ACTION STIPULATION	20-APR-10	600
	MO09010	AC	Karen Brunkhorst	PC		PRE-LIT SETTLEMENT ISSUED	15-JUN-10	610
			Neal Brunkhorst	PC		PRE-LIT SETTLEMENT ISSUED	15-JUN-10	610
			Karen Brunkhorst	PC		PRE-LIT SETTLEMENT ISSUED	15-JUN-10	610
			Neal Brunkhorst	PC		PRE-LIT SETTLEMENT ISSUED	15-JUN-10	610
	MO09072	VS	Unknown Unknown	IE		UNKNOWN UNKNOWN: FINAL ACTION INSUFFICIENT EVIDENCE	16-JAN-10	201
	MO09075	VS	Todd E. Gordon	SP		RONALD BUTLER REFERRED TO TREASURY FOR NONPAYMENT OF FULL PENALTY	08-DEC-10	446
			Terry N. Mosley	SP		RONALD BUTLER REFERRED TO TREASURY FOR NONPAYMENT OF FULL PENALTY	08-DEC-10	446
			Ronald G. Butler	SP		RONALD BUTLER REFERRED TO TREASURY FOR NONPAYMENT OF FULL PENALTY	08-DEC-10	446
			Marla D. Turnbaugh	TK		RONALD BUTLER REFERRED TO TREASURY FOR NONPAYMENT OF FULL PENALTY	08-DEC-10	446
	MO09079	AC	Unknown Unknown	FF		CASE RECEIVED	08-DEC-09	137

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO09082	VS	Todd E. Gordon	LW	(b)(6)(b)(7)(C) [redacted]	JEFFREY N. SPARKS: FINAL ACTION LETTER OF INFORMATION	03-NOV-09	113
			Jeffrey N. Sparks	LI		JEFFREY N. SPARKS: FINAL ACTION LETTER OF INFORMATION	03-NOV-09	113
	MO10001	PQ	* Trees By Touliatos, Inc.	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			Virginia Carol Fisher	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			John C. Fisher	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			Virginia Carol Fisher	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			John C. Fisher	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			Shelby Barton	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			Lonnie Barton	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			Shelby Barton	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			Lonnie Barton	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
			Robert Kubler	TK		ROBERT KUBLER: FINAL ACTION TICKET	10-SEP-10	344
	MO10057	PQ	* Evergreens Unlimited Nursery	TK		* ADAMS LANDSCAPING: FINAL ACTION TICKET	13-SEP-10	196
			* Adams Landscaping	TK		* ADAMS LANDSCAPING: FINAL ACTION TICKET	13-SEP-10	196
	MO10066	VS	Dale V. Alumbaugh	IE		DALE V. ALUMBAUGH: FINAL ACTION INSUFFICIENT EVIDENCE	24-JUN-10	60
	IA08004	PQ	* Esduke International Market	IE		* ESDUKE INTERNATIONAL MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	01-APR-10	867
			* Princebrim, Inc.	SP		* ESDUKE INTERNATIONAL MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	01-APR-10	867
	IA09047	AC	Judy Sceary	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	05-JUN-10	275
	IA10005	BR	* Pioneer Hi-Bred International	DP		* E I DU PONT DE NEMOURS AND CO.: FINAL ACTION DECLINE TO PURSUE	09-SEP-10	290
			* E I Du Pont De Nemours And Co.	DP		* E I DU PONT DE NEMOURS AND CO.: FINAL ACTION DECLINE TO PURSUE	09-SEP-10	290
	MO09022	AC	Donald Johnson	SP		DONALD JOHNSON: FINAL ACTION STIPULATION	19-JUL-10	560
	MO09073	AC	Donald Hicklin	NV		CASE RECEIVED	23-AUG-10	409
	MO09074	AC	Eddie Schrock	TK		EDDIE SCHROCK: FINAL ACTION TICKET	12-MAR-10	249
	MO09078	AC	Jackie Haynie	NV		CASE RECEIVED	06-AUG-10	375
	MO09080	AC	Kevin Stone	TK		KEVIN STONE: FINAL ACTION TICKET	25-AUG-10	383
	MO09097	AC	Pat Yearns	DD		PAT YEARNS: FINAL ACTION DENIED/DECLINED	04-JUN-10	269
	CA10217	AC	* Drew Univ Of Medicine/Science	TK		* DREW UNIV OF MEDICINE/SCIENCE: FINAL ACTION TICKET	12-JAN-10	0
	CA10844	AC	* Opossum Society Of The United	TK		* OPOSSUM SOCIETY OF THE UNITED: FINAL ACTION TICKET	19-AUG-10	0
	CA10845	AC	Carol Sonheim	TK		CAROL SONHEIM: FINAL ACTION TICKET	19-AUG-10	0
	HI10386	AC	* Tropical Gardens, Inc	TK		* TROPICAL GARDENS, INC: FINAL ACTION TICKET	14-MAY-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA05003	AC	* Wolf Haven International	CS	(b)(6)(b)(7)(C)	SUSAN SERGOJAN: FINAL ACTION DECISION & ORDER	03-AUG-10	2,017
			Michael Peters	CS		SUSAN SERGOJAN: FINAL ACTION DECISION & ORDER	03-AUG-10	2,017
			Susan Sergojan	DO		SUSAN SERGOJAN: FINAL ACTION DECISION & ORDER	03-AUG-10	2,017
	WA07035	VS	Laszlo Simon	DD		LASZLO SIMON: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,128
	WA07036	VS	Glen Jones	DD		GLEN JONES: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,128
	WA07053	VS	Nicolaas Vangeest	DD		NICOLAAS VANGEEST: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,113
	WA07073	VS	Robert Herman	DD		ROBERT HERMAN: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,025
	WA07075	VS	Mitchel Oviatt	DD		MITCHEL OVIATT: FINAL ACTION DENIED/DECLINED	18-FEB-10	1,025
	CA06045	HS	Natividad Alba	IE		NATIVIDAD ALBA: FINAL ACTION INSUFFICIENT EVIDENCE	06-APR-10	1,569
	CA10250	HS	Isabel Guttierrez	SP		ISABEL GUTTIERREZ: FINAL ACTION STIPULATION	04-FEB-10	14
	CA10287	HS	Ismael Millan	SP		ISMAEL MILLAN: FINAL ACTION STIPULATION	04-MAY-10	89
	LA10012	HS	* Maritime Endeavors	SP		* MARITIME ENDEAVORS: FINAL ACTION STIPULATION	06-APR-10	11
	OR07045	AC	Janet M. Wise	CS		JAMES R. WISE: FINAL ACTION CONSENT DECISION	16-APR-10	989
			James R. Wise	CS		JAMES R. WISE: FINAL ACTION CONSENT DECISION	16-APR-10	989
			Janet M. Wise	CS		JAMES R. WISE: FINAL ACTION CONSENT DECISION	16-APR-10	989
			James R. Wise	CS		JAMES R. WISE: FINAL ACTION CONSENT DECISION	16-APR-10	989
	TX10322	HS	Juan Miguel Rizo	SP		JUAN MIGUEL RIZO: FINAL ACTION STIPULATION	26-FEB-10	7
	TX07089	PQ	* D.H. Oriental Produce Inc.	IE		* MICHAELIS ENTERPRISES: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-10	1,333
			* Nguyen Loi Oriental Supermarke	TK		* MICHAELIS ENTERPRISES: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-10	1,333
			* Michaelis Enterprises	IE		* MICHAELIS ENTERPRISES: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-10	1,333
	TX08046	VS	Jason Adkins	TK		JASON ADKINS: FINAL ACTION TICKET	25-MAR-10	869
	TX08253	VS	Louis Farr	DD		LOUIS FARR: FINAL ACTION DENIED/DECLINED	25-MAY-10	764
	TX09076	BR	* Monsanto Company	SP		* MONSANTO COMPANY: FINAL ACTION STIPULATION	17-FEB-10	450
	TX09261	AC	* Maximus "Tons Of Fun" Llc	CS		WILBUR DAVENPORT: FINAL ACTION CONSENT DECISION	16-APR-10	399
			Wilbur Davenport	CS		WILBUR DAVENPORT: FINAL ACTION CONSENT DECISION	16-APR-10	399
	TX09279	VS	Kevin Blach	DD		CASE RECEIVED	26-MAY-10	421
	TX09280	VS	Noe Landaverde	DD		CASE RECEIVED	26-MAY-10	422
			Alecia Anguiano	DD		CASE RECEIVED	26-MAY-10	422

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX09280	VS	Kevin Blach	DD	(b)(6)(b)(7)(C)	CASE RECEIVED	26-MAY-10	422
			Leo Villicana			CASE RECEIVED	26-MAY-10	422
	TX09285	VS	Roy Holdridge	IE		ROY HOLDRIDGE: FINAL ACTION INSUFFICIENT EVIDENCE	22-JAN-10	295
	TX09371	AC	Brandy Ratliff	FF		BRANDY RATLIFF: FINAL ACTION FACT FINDING	08-OCT-09	139
	TX09395	HS	Mayra Oviedo	LI		* CHINA AIRLINES: FINAL ACTION DECLINE TO PURSUE	08-SEP-10	456
			* China Airlines	DP		* CHINA AIRLINES: FINAL ACTION DECLINE TO PURSUE	08-SEP-10	456
	TX09589	VS	Andrea Dalton	DD		CASE RECEIVED	26-MAY-10	256
	HI10473	PQ	L Hatch	SP		L HATCH: FINAL ACTION STIPULATION	14-SEP-10	47
	HI10476	PQ	Jerry & Cobby Andersen	SP		JERRY & COBBY ANDERSEN: FINAL ACTION STIPULATION	08-SEP-10	41
	HI10482	PQ	Petty Caranto	SP		PETTY CARANTO: FINAL ACTION STIPULATION	25-AUG-10	26
	HI10483	PQ	Suree Leivdal	SP		SUREE LEIVDAL: FINAL ACTION STIPULATION	24-AUG-10	25
	HI10484	PQ	Josephine Jacob	SP		JOSEPHINE JACOB: FINAL ACTION STIPULATION	14-SEP-10	46
	HI10485	PQ	Yoshiko Katsunuma	SP		YOSHIKO KATSUNUMA: FINAL ACTION STIPULATION	16-SEP-10	48
	HI10486	PQ	Lidia Canale	SP		LIDIA CANALE: FINAL ACTION STIPULATION	24-AUG-10	25
	HI10487	PQ	Shirley Jacobson	SP		SHIRLEY JACOBSON: FINAL ACTION STIPULATION	31-AUG-10	32
	HI10490	PQ	Ron & Judy Montgomery	SP		RON & JUDY MONTGOMERY: FINAL ACTION STIPULATION	31-AUG-10	29
	HI10491	PQ	James Sawyers	SP		JAMES SAWYERS: FINAL ACTION STIPULATION	23-AUG-10	21
	HI10492	PQ	Norma Jones	SP		NORMA JONES: FINAL ACTION STIPULATION	24-SEP-10	53
	HI10494	PQ	S Roversi-Deal	SP		S ROVERSI-DEAL: FINAL ACTION STIPULATION	31-AUG-10	29
	HI10496	PQ	Lorna Aquino	SP		Stipulation Issued for LORNA AQUINO in the amount of $100	16-SEP-10	42
	HI10498	PQ	Pedro Respicio	SP		PEDRO RESPICIO: FINAL ACTION STIPULATION	16-SEP-10	45
	HI10499	PQ	Alice Pastoral	SP		ALICE PASTORAL: FINAL ACTION STIPULATION	30-SEP-10	59
	HI10500	PQ	Mariano Suarez	SP		Stipulation Issued for MARIANO SUAREZ in the amount of $100	16-SEP-10	37
	HI10501	PQ	James Kobatake	SP		JAMES KOBATAKE: FINAL ACTION STIPULATION	24-AUG-10	22
	HI10504	PQ	Gerrit Pang	SP		GERRIT PANG: FINAL ACTION STIPULATION	14-SEP-10	43
	HI10505	PQ	Avelina Danioan	SP		AVELINA DANIOAN: FINAL ACTION STIPULATION	08-SEP-10	37
	HI10507	PQ	Nani Glander	SP		NANI GLANDER: FINAL ACTION STIPULATION	31-AUG-10	25
	HI10510	PQ	Lito & Joan Vila	SP		LITO & JOAN VILA: FINAL ACTION STIPULATION	25-AUG-10	19
	HI10511	PQ	Salvacion Agpaoa	SP		SALVACION AGPAOA: FINAL ACTION STIPULATION	31-AUG-10	25
	HI10512	PQ	Dionisio Dela Cruz	SP		DIONISIO DELA CRUZ: FINAL ACTION STIPULATION	24-AUG-10	18

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI10513	PQ	L.P. Ordono	SP	(b)(6)(b)(7)(C) [redacted]	L.P. ORDONO: FINAL ACTION STIPULATION	24-AUG-10	18
	HI10515	PQ	David Oglesbee	SP		DAVID OGLESBEE: FINAL ACTION STIPULATION	15-SEP-10	40
	HI10516	PQ	Jennifer Okamoto	SP		JENNIFER OKAMOTO: FINAL ACTION STIPULATION	28-SEP-10	53
	HI10517	PQ	Jim Elder	SP		JIM ELDER: FINAL ACTION STIPULATION	16-SEP-10	41
	HI10518	PQ	Jim Hunter	SP		JIM HUNTER: FINAL ACTION STIPULATION	16-SEP-10	41
	HI10519	PQ	A Desai	SP		A DESAI: FINAL ACTION STIPULATION	17-AUG-10	11
	HI10520	PQ	Candance Lienhart	SP		CANDANCE LIENHART: FINAL ACTION STIPULATION	24-AUG-10	18
	HI10521	PQ	Candance Lienhart	SP		CANDANCE LIENHART: FINAL ACTION STIPULATION	24-AUG-10	18
	HI10522	PQ	Marian Conca	SP		MARIAN CONCA: FINAL ACTION STIPULATION	22-SEP-10	47
	HI10524	PQ	Janet Sigel	SP		JANET SIGEL: FINAL ACTION STIPULATION	24-AUG-10	18
	HI10526	PQ	Brian Woolsey	SP		BRIAN WOOLSEY: FINAL ACTION STIPULATION	31-AUG-10	25
	HI10531	PQ	M Kerby	SP		M KERBY: FINAL ACTION STIPULATION	16-SEP-10	41
	HI10533	PQ	Hiroko Toyam	SP		HIROKO TOYAM: FINAL ACTION STIPULATION	24-AUG-10	18
	HI10535	PQ	Jessica Davis	SP		JESSICA DAVIS: FINAL ACTION STIPULATION	15-SEP-10	40
	HI10537	PQ	Roy Kotani	SP		ROY KOTANI: FINAL ACTION STIPULATION	22-SEP-10	47
	HI10538	PQ	M Rudolph	SP		M RUDOLPH: FINAL ACTION STIPULATION	17-SEP-10	42
	HI10539	PQ	M Rudolph	SP		M RUDOLPH: FINAL ACTION STIPULATION	17-SEP-10	42
	HI10540	PQ	M Rudolph	SP		M RUDOLPH: FINAL ACTION STIPULATION	17-SEP-10	42
	ID07007	VS	Cheryl Kraft	LW		CHERYL KRAFT: FINAL ACTION LETTER OF WARNING	25-MAR-10	1,221
	ID09001	PQ	Robert Crayton	SP		SPOKE TO R CRAYTON ANSWERING MACHINE RETURN CALL FOR PAYMENT	25-MAY-10	548
			Scott Madden	TK		SPOKE TO R CRAYTON ANSWERING MACHINE RETURN CALL FOR PAYMENT	25-MAY-10	548
			Cheryl Pitchford	TK		SPOKE TO R CRAYTON ANSWERING MACHINE RETURN CALL FOR PAYMENT	25-MAY-10	548
			Carol Gray	TK		SPOKE TO R CRAYTON ANSWERING MACHINE RETURN CALL FOR PAYMENT	25-MAY-10	548
			Nancy Nancy Holcomb	TK		SPOKE TO R CRAYTON ANSWERING MACHINE RETURN CALL FOR PAYMENT	25-MAY-10	548
			* Vernejo Park Ranch	TK		SPOKE TO R CRAYTON ANSWERING MACHINE RETURN CALL FOR PAYMENT	25-MAY-10	548
			Ray Mcmullen	TK		SPOKE TO R CRAYTON ANSWERING MACHINE RETURN CALL FOR PAYMENT	25-MAY-10	548
	ID09002	VS	Jason Moulton	LW		FOLLOW-UP WITH AVIC (GABORICK) ON ACTION TAKEN	14-MAY-10	555
	ID09004	VS	Sherman Young	TK		SHERMAN YOUNG: FINAL ACTION TICKET	13-JUL-10	635
	ID09006	VS	Tom Hemmingway	NV		CASE RECEIVED	18-DEC-09	366
	ID09007	VS	Marquis Jr Ross	IE		CASE RECEIVED	01-DEC-09	305

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	ID09010	VS	Jason Gibson	IC	(b)(6)(b)(7)(C)	INFORMAL CONFERENCE	08-MAR-10	365
	ID10001	PQ	* Always Fresh Trading	TK		* THANA'S LITTLE WORLD MARKET: FINAL ACTION TICKET	22-FEB-10	130
			* Thana'S Little World Market	TK		* THANA'S LITTLE WORLD MARKET: FINAL ACTION TICKET	22-FEB-10	130
	ID10006	VS	* Allflex Usa, Inc	FF		* ALLFLEX USA, INC: FINAL ACTION FACT FINDING	06-MAY-10	53
	ID10007	PQ	* Magic Valley Growers, Ltd	FF		* MAGIC VALLEY GROWERS, LTD: FINAL ACTION FACT FINDING	19-MAY-10	29
	MT06021	PQ	Robert Crayton	SP		SCOTT GUFFEY: FINAL ACTION TICKET	16-NOV-09	1,203
			Scott Guffey	TK		SCOTT GUFFEY: FINAL ACTION TICKET	16-NOV-09	1,203
	MT06031	HS	* H And R Transport Ltd	DP		* H AND R TRANSPORT LTD: FINAL ACTION DECLINE TO PURSUE	29-MAR-10	1,288
	MT10006	VS	* Xl Four Star Beef	FF		* XL FOUR STAR BEEF: FINAL ACTION FACT FINDING	17-MAY-10	15
	CA07410	HS	* Golden Bridge Enterprise	SP		* GOLDEN BRIDGE ENTERPRISE: FINAL ACTION STIPULATION	11-JUN-10	1,131
	LA06004	AC	Victoria Lorio	PC		Assigned to O.G.C. Attorney	02-OCT-09	1,448
	WA08153	VS	Robert Kamstra	TK		ROBERT KAMSTRA: FINAL ACTION TICKET	15-JUN-10	691
	WA09042	HS	* Worlwide Flight Services	IE		* WORLWIDE FLIGHT SERVICES: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-10	640
	WA09306	HS	* Worldwide Flight Services	IE		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-10	378
	WA10013	VS	N/A Tyson Fresh Meats Inc.	NV		N/A TYSON FRESH MEATS INC.: FINAL ACTION NO VIOLATION	21-JUN-10	257
	WA10032	HS	* Worldwide Flight Services	IE		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION INSUFFICIENT EVIDENCE	30-SEP-10	342
	WA10058	HS	* Menzies Aviation	NV		* MENZIES AVIATION: FINAL ACTION NO VIOLATION	11-MAY-10	153
	WA10074	PQ	* Punjab Trading Inc	SP		* PUNJAB TRADING INC: FINAL ACTION STIPULATION	16-AUG-10	220
	WA10141	AC	Tina Clay	SP		REFERRED TO TREASURY BY NONPAYMENT	13-JAN-11	161
	CA06013	PQ	* Kundan Distribution, Inc.	TK		* KUNDAN DISTRIBUTION, INC.: FINAL ACTION TICKET	16-AUG-10	1,746
	CA06049	HS	* Kingston Usa Corp.	IE		* KINGSTON USA CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	27-APR-10	1,582
	CA07113	HS	* Lsg Sky Chefs International	CS		* LSG SKY CHEFS INTERNATIONAL: FINAL ACTION CONSENT DECISION	02-APR-10	1,200
	CA08284	HS	* Swissport Cargo Services, Inc	CS		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION CONSENT DECISION	27-SEP-10	992
	CA08285	HS	* Swissport Cargo Services, Inc	CS		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION CONSENT DECISION	27-SEP-10	992
	CA08286	HS	* Swissport Cargo Services, Inc	CS		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION CONSENT DECISION	27-SEP-10	992

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08287	HS	* Swissport Cargo Services, Inc	CS	(b)(6)(b)(7)(C)	* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION CONSENT DECISION	27-SEP-10	992
	CA08458	HS	Augustine Hernandez Jr.	TK		AUGUSTINE HERNANDEZ JR.: FINAL ACTION TICKET	14-DEC-09	658
	CA08460	HS	* Swissport Cargo Services, Inc	CS		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION CONSENT DECISION	27-SEP-10	941
	CA08668	HS	* Cma Cgm (America) Llc	SP		* CMA CGM (AMERICA) LLC: FINAL ACTION STIPULATION	14-OCT-09	512
	CA08681	HS	* Swissport Cargo Services, Inc	CS		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION CONSENT DECISION	27-SEP-10	853
	CA08874	HS	* Swissport Cargo Services, Inc	CS		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION CONSENT DECISION	27-SEP-10	760
	CA09059	HS	* Stericycle, Inc	SP		* STERICYCLE, INC: FINAL ACTION STIPULATION	06-APR-10	509
	CA09451	HS	* Aero Union	CS		* AERO UNION: FINAL ACTION CONSENT DECISION	20-SEP-10	511
	CA09548	HS	* K-Deer La Inc	TK		* K-DEER LA INC: FINAL ACTION TICKET	07-JAN-10	217
	CA09549	HS	* Oka Transfer Co. Inc.	TK		* WESTERN OVERSEAS CORPORATION: FINAL ACTION STIPULATION	19-MAY-10	349
			* Western Overseas Corporation	SP		* WESTERN OVERSEAS CORPORATION: FINAL ACTION STIPULATION	19-MAY-10	349
	CA09550	HS	* Century One Transport Inc.	TK		* CENTURY ONE TRANSPORT INC.: FINAL ACTION TICKET	21-MAR-10	291
	CA09551	HS	Yong Ja Kim	TK		YONG JA KIM: FINAL ACTION TICKET	04-FEB-10	245
	CA09552	HS	Boondharika Supein	TK		BOONDHARIKA SUPEIN: FINAL ACTION TICKET	04-FEB-10	245
	CA09731	HS	* Aquarium Arts	TK		* AQUARIUM ARTS: FINAL ACTION TICKET	23-JUN-10	309
	CA09732	HS	* America Real Dragon Internatio	TK		* AMERICA REAL DRAGON INTERNATIO: FINAL ACTION TICKET	04-FEB-10	170
	CA10058	HS	* World Exchange, Inc.	NV		STANLEY MALCOLM BIDNEY: FINAL ACTION TICKET	21-SEP-10	340
			Stanley Malcolm Bidney	TK		STANLEY MALCOLM BIDNEY: FINAL ACTION TICKET	21-SEP-10	340
	CA10232	HS	* Little Saigon Seafood Corp.	TK		* LITTLE SAIGON SEAFOOD CORP.: FINAL ACTION TICKET	09-JUN-10	161
	CA10233	HS	* Galaxy Freight Service Ltd.	TK		* GALAXY FREIGHT SERVICE LTD.: FINAL ACTION TICKET	13-SEP-10	237
	CA10234	HS	* Emerald Seed Company	TK		* EMERALD SEED COMPANY: FINAL ACTION TICKET	30-AUG-10	223
	CA10235	HS	* Westar Seeds International Inc	TK		* WESTAR SEEDS INTERNATIONAL INC: FINAL ACTION TICKET	27-JUL-10	189
	CA10727	HS	Robert Tainsh	TK		ROBERT TAINSH: FINAL ACTION TICKET	19-AUG-10	43
	CA10732	HS	Phuong Thanh Ngo	TK		PHUONG THANH NGO: FINAL ACTION TICKET	25-AUG-10	48
	CA10733	HS	Lawrence Linh Vu	TK		LAWRENCE LINH VU: FINAL ACTION TICKET	26-AUG-10	49
	AZ08095	HS	* Aeromexico	TK		* AEROMEXICO: FINAL ACTION TICKET	04-FEB-10	736
	NV09007	HS	* Bmi Cargo	NV		* BMI CARGO: FINAL ACTION NO VIOLATION	09-JUN-10	432

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	UT07010	VS	Land And Cattle Groenenboom	SE	(b)(6)(b)(7)(C) [redacted]	LAND AND CATTLE GROENENBOOM: SUBMITTED TO EXTERNAL	21-JAN-10	968
	UT07011	VS	Huib Groenenboom	SE		HUIB GROENENBOOM: SUBMITTED TO EXTERNAL	21-JAN-10	968
	UT07012	VS	* **	SE		* **: SUBMITTED TO EXTERNAL	21-JAN-10	968
	UT07013	VS	* Plane View Farms	SE		* PLANE VIEW FARMS: SUBMITTED TO EXTERNAL	21-JAN-10	968
	UT07014	VS	* Serfas Farms Ltd	SE		* SERFAS FARMS LTD: SUBMITTED TO EXTERNAL	21-JAN-10	968
	UT07015	VS	* Primrose Livestock Ltd	SE		* PRIMROSE LIVESTOCK LTD: SUBMITTED TO EXTERNAL	21-JAN-10	968
	UT08006	HS	* Mitsui & Co.	TK		* MITSUI & CO.: FINAL ACTION TICKET	31-AUG-10	708
	UT09005	HS	Taylor K Miller	TK		TAYLOR K MILLER: FINAL ACTION TICKET	12-APR-10	286
	WA07010	VS	* Riverside Cattle	DD		* RIVERSIDE CATTLE: FINAL ACTION DENIED/DECLINED	11-JAN-10	1,167
	WA07011	VS	* Grandview Feeders	SE		* GRANDVIEW FEEDERS: SUBMITTED TO EXTERNAL	21-JAN-10	1,177
	WA07012	VS	John Heins	SE		JOHN HEINS: SUBMITTED TO EXTERNAL	21-JAN-10	1,177
	WA07013	VS	* Coldstream Ranch	SE		* MAR-CAN HOLDINGS: SUBMITTED TO EXTERNAL	21-JAN-10	1,177
			* Mar-Can Holdings	SE		* MAR-CAN HOLDINGS: SUBMITTED TO EXTERNAL	21-JAN-10	1,177
	WA07014	VS	* Canart Cattle Co.	SE		* CANART CATTLE CO.: SUBMITTED TO EXTERNAL	21-JAN-10	1,163
	CA07174	HS	Zosima Richard	IE		ZOSIMA RICHARD: FINAL ACTION INSUFFICIENT EVIDENCE	14-MAY-10	1,204
	CA07175	HS	Sarkis Khlgatian	IE		SARKIS KHLGATIAN: FINAL ACTION INSUFFICIENT EVIDENCE	04-MAY-10	1,194
	OR06011	VS	Rudolph Luscher	NV		RUDOLPH LUSCHER: FINAL ACTION NO VIOLATION	02-MAR-10	1,504
	OR06023	AC	Eleanor Norton	PC		FINAL ACTION SETTLEMENT AGREEMENT	16-APR-10	1,458
	OR08052	PQ	* Glorybee Foods, Inc.	SP		* GLORYBEE FOODS, INC.: FINAL ACTION STIPULATION	06-OCT-09	515
	OR08067	AC	* Blue Heron French Cheese Co	TK		* BLUE HERON FRENCH CHEESE CO: FINAL ACTION TICKET	11-JAN-10	559
	OR09010	VS	Charles Miller	IE		CHARLES MILLER: FINAL ACTION INSUFFICIENT EVIDENCE	02-APR-10	476
	OR09014	VS	Julie Grundstrom	SP		FORWARDED TO CROSS SERVICING FOR NONPAYMENT BY DEBT MGT	18-NOV-10	378
	OR09024	VS	Barbara Stubbs	SP		BARBARA STUBBS: FINAL ACTION STIPULATION	25-AUG-10	518
	OR09029	AC	Bonnie Ringo	FF		BONNIE RINGO: FINAL ACTION FACT FINDING	29-JUN-10	291
	WA09059	AC	Christine Dobratz	FF		CHRISTINE DOBRATZ: FINAL ACTION FACT FINDING	16-JAN-10	367
	OR09026	PQ	* Orchard View Farms, Inc	FF		* ORCHARD VIEW FARMS, INC: FINAL ACTION FACT FINDING	22-OCT-09	92
	WA07083	HS	Savino Del Bene	IE		SAVINO DEL BENE: FINAL ACTION INSUFFICIENT EVIDENCE	10-AUG-10	1,226

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA07105	PQ	* Panalpina, Inc.	SP	(b)(6)(b)(7)(C)	* PANALPINA, INC.: FINAL ACTION STIPULATION	05-NOV-09	881
	WA09223	PQ	* Baker Produce, Inc.	FF		* NED'S HOUSE OF PRODUCE, LLC: FINAL ACTION-FACT FINDING	02-JUN-10	344
			* Rusty'S Produce Sales, Llc	FF		* NED'S HOUSE OF PRODUCE, LLC: FINAL ACTION-FACT FINDING	02-JUN-10	344
			* Ned'S House Of Produce, Llc	FF		* NED'S HOUSE OF PRODUCE, LLC: FINAL ACTION-FACT FINDING	02-JUN-10	344
	WA10055	VS	* Dykman Cattle Company	SE		COLIN RADOM, DVM: SUBMITTED TO EXTERNAL	16-AUG-10	257
			Colin Radom, Dvm	SE		COLIN RADOM, DVM: SUBMITTED TO EXTERNAL	16-AUG-10	257
	WA10081	VS	* Dykman Cattle Co Ltd	SE		RICH VANDERWAL, DVM: SUBMITTED TO EXTERNAL	26-AUG-10	209
			Rich Vanderwal, Dvm	SE		RICH VANDERWAL, DVM: SUBMITTED TO EXTERNAL	26-AUG-10	209
	WA10082	VS	* Dykman Cattle Co. Ltd.	SE		COLIN RADOM, DVM: SUBMITTED TO EXTERNAL	16-AUG-10	208
			Colin Radom, Dvm	SE		COLIN RADOM, DVM: SUBMITTED TO EXTERNAL	16-AUG-10	208
	TX07452	VS	Elham Eadi	TK		ELHAM EADI: FINAL ACTION TICKET	31-MAR-10	994
	TX07515	VS	Barbara Mazgiel	IE		BARBARA MAZGIEL: FINAL ACTION INSUFFICIENT-EVIDENCE	25-MAY-10	1,020
	TX08333	AC	Flo Perry	SP		FLO PERRY: FINAL ACTION STIPULATION	30-OCT-09	511
	TX08336	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION-STIPULATION	02-MAR-10	634
	TX08482	HS	* Herb Trade	SP		* HERB TRADE: FINAL ACTION STIPULATION	08-DEC-09	440
	TX08484	HS	Heather York	TK		JORDON YOCHIM: FINAL ACTION TICKET	01-OCT-09	372
			Jordon Yochim	TK		JORDON YOCHIM: FINAL ACTION TICKET	01-OCT-09	372
	TX08485	HS	Monte L Thies	SP		MONTE L THIES: FINAL ACTION STIPULATION	29-DEC-09	461
	TX09297	HS	Thomas D. Mullins	TK		CARLOS ABS CRUZ BIANCHI: FINAL ACTION TICKET	25-NOV-09	230
			Carlos Abs Cruz Bianchi	TK		CARLOS ABS CRUZ BIANCHI: FINAL ACTION TICKET	25-NOV-09	230
	TX09298	HS	* Wilhelsen Ship Service	TK		* WILHELSEN SHIP SERVICE: FINAL ACTION TICKET	24-NOV-09	229
	TX09299	HS	Francis K. Duah	IE		FRANCIS K. DUAH: FINAL ACTION INSUFFICIENT-EVIDENCE	08-SEP-10	517
	TX09421	HS	* Parker Brokers & Trucking	FF		* PARKER BROKERS & TRUCKING: FINAL ACTION-FACT FINDING	16-FEB-10	245
	TX09433	HS	* Lsg Sky/Chef	CS		SUBMITTED TO IES STAFF	20-MAY-10	297
	CA09257	HS	* Tmc Trading Inc	IE		CASE RECEIVED	04-AUG-10	532
	CA09258	HS	Andrew Connell	TK		ANDREW CONNELL: FINAL ACTION TICKET	19-AUG-10	552
	CA09282	HS	Jayone Foods Jayone Foods Inc	SP		JAYONE FOODS JAYONE FOODS INC.: FINAL ACTION-STIPULATION	16-NOV-09	262
	CA09284	HS	Yong Kim Ja	TK		YONG KIM JA: FINAL ACTION TICKET	04-FEB-10	342
	CA09392	HS	* Paxs	SP		* PAXS: FINAL ACTION STIPULATION	05-MAR-10	336
	CA10063	HS	* Health Source Products	DD		* HEALTH SOURCE PRODUCTS: FINAL ACTION	14-SEP-10	328

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA10063	HS			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	CA10102	HS	Eloisa Curiel De Sandoval	IE		CASE RECEIVED	04-AUG-10	272
	CA10175	VS	Warner Waite	FF		WARNER WAITE: FINAL ACTION FACT FINDING	16-AUG-10	243
	CA10694	HS	Geraldine Shelton	TK		GERALDINE SHELTON: FINAL ACTION TICKET	04-AUG-10	35
	AZ07113	HS	Imelda Ramirez	IE		IMELDA RAMIREZ: FINAL ACTION INSUFFICIENT EVIDENCE	16-APR-10	1,079
	AZ07114	HS	Trinidad Pascual	DD		TRINIDAD PASCUAL: FINAL ACTION DENIED/DECLINED	09-OCT-09	890
	CA07399	HS	Efren Garcia	DD		EFREN GARCIA: FINAL ACTION DENIED/DECLINED	25-JAN-10	994
	TX07409	PQ	* Patel Brothers	IE		* PATEL BROTHERS: FINAL ACTION INSUFFICIENT EVIDENCE	20-JAN-10	952
	TX08314	HS	* Cma Cgm (America) Llc	SP		* WORLD COMMERCE FORWARDING, INC: FINAL ACTION STIPULATION	14-OCT-09	509
			* World Commerce Forwarding, In	SP		* WORLD COMMERCE FORWARDING, INC: FINAL ACTION STIPULATION	14-OCT-09	509
	TX08465	HS	* Labudde Group Inc.	TK		* LABUDDE GROUP INC.: FINAL ACTION TICKET	16-OCT-09	400
	TX08481	HS	* Midwest Transatlantic Lines	SP		* MIDWEST TRANSATLANTIC LINES: FINAL ACTION STIPULATION	11-MAY-10	594
	CA08005	PQ	Robert Crawford	TK		ROBERT CRAWFORD: FINAL ACTION TICKET	12-APR-10	921
	CA08014	PQ	Kevin Wong	SP		KEVIN WONG: FINAL ACTION STIPULATION	18-MAY-10	957
	CA08015	PQ	* Ortanique	TK		* ORTANIQUE: FINAL ACTION TICKET	04-FEB-10	854
	CA09175	HS	Steven Rosen	TK		STEVEN ROSEN: FINAL ACTION TICKET	27-JAN-10	359
	CA09203	HS	Kevin Wagner	TK		KEVIN WAGNER: FINAL ACTION TICKET	11-DEC-09	308
	CA09206	HS	Craig Fowler	TK		CRAIG FOWLER: FINAL ACTION TICKET	07-JAN-10	335
	CA09207	HS	William Ungerer	TK		WILLIAM UNGERER: FINAL ACTION TICKET	04-FEB-10	363
	CA09533	HS	Sheng Xu	NV		CASE RECEIVED	12-NOV-09	162
	CA09534	HS	Myra Fawcett	TK		MYRA FAWCETT: FINAL ACTION TICKET	11-JAN-10	224
	CA09535	HS	Wuqiang Wang	IE		CASE RECEIVED	05-JAN-10	217
	CA09536	HS	Richard Knight	NV		RICHARD KNIGHT: FINAL ACTION NO VIOLATION	09-NOV-09	161
	CA09719	HS	Noah Bell	TK		NOAH BELL: FINAL ACTION TICKET	13-JUL-10	334
	CA09720	HS	Donald Leming	TK		DONALD LEMING: FINAL ACTION TICKET	27-JAN-10	167
	CA10042	HS	Wutikri Laoarpornkul	TK		WUTIKRI LAOARPORNKUL: FINAL ACTION TICKET	24-FEB-10	114
	CA10204	BR	* Monsanto Company	FF		* MONSANTO COMPANY: FINAL ACTION FACT FINDING	29-MAR-10	82
	CA10216	HS	* Condor Seed Production, Inc.	SP		* CONDOR SEED PRODUCTION, INC.: FINAL ACTION STIPULATION	26-JUN-10	165
	CA10219	HS	* Bash Food, Inc.	TK		* BASH FOOD, INC.: FINAL ACTION TICKET	27-SEP-10	258

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA10220	HS	* Geetu, Inc.	TK	(b)(6)(b)(7)(C) [redacted]	* GEETU, INC.: FINAL ACTION TICKET	26-AUG-10	226
	CA10249	HS	* W. W. Swalef And Son, Inc.	SP		* W. W. SWALEF AND SON, INC.: FINAL ACTION STIPULATION	20-JUL-10	180
	CA10462	HS	Jin Ye Luo	TK		JIN YE LUO: FINAL ACTION TICKET	24-SEP-10	169
	CA10463	HS	Kuang Zhong Lin	SP		REFERRED TO TREASURY FOR NONPAYMENT	06-JUL-11	138
	CA10619	HS	* Trans Pacific Assets Managemen	TK		* TRANS PACIFIC ASSETS MANAGEMEN: FINAL ACTION TICKET	09-AUG-10	66
	CA10725	HS	Gordon Erspamer	TK		GORDON ERSPAMER: FINAL ACTION TICKET	04-AUG-10	28
	CA10728	HS	Mitch Lyon	TK		MITCH LYON: FINAL ACTION TICKET	19-AUG-10	43
	CA10729	HS	Yoshiko Grave	TK		YOSHIKO GRAVE: FINAL ACTION TICKET	04-AUG-10	28
	TX10014	AC	Sandy Scherer	TK		GARY CLARK: FINAL ACTION TICKET	30-AUG-10	328
			Gary Clark	TK		GARY CLARK: FINAL ACTION TICKET	30-AUG-10	328
	AZ05115	HS	Daniel Ricardo Cota Murillo	SP		DANIEL RICARDO COTA MURILLO: FINAL ACTION STIPULATION	21-DEC-09	1,650
	CO05017	VS	Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	23-OCT-09	1,614
	AZ09218	HS	Artemio Cerano	SP		ARTEMIO CERANO: FINAL ACTION STIPULATION	06-OCT-09	8
	AZ10019	HS	Florentina Arce-Flores	SP		FLORENTINA ARCE-FLORES: FINAL ACTION STIPULATION	17-NOV-09	8
	AZ10030	HS	Avita Felipe	SP		AVITA FELIPE: FINAL ACTION STIPULATION	07-JAN-10	36
	AZ10031	HS	Juan Gomez Quezada	SP		JUAN GOMEZ QUEZADA: FINAL ACTION STIPULATION	07-JAN-10	36
	AZ10032	HS	Maria Valdes Perez	SP		MARIA VALDES PEREZ: FINAL ACTION STIPULATION	10-DEC-09	8
	AZ10033	HS	Randy Rohrig	SP		RANDY ROHRIG: FINAL ACTION STIPULATION	16-DEC-09	9
	AZ10034	HS	Victoriano Neri Macias	SP		VICTORIANO NERI MACIAS: FINAL ACTION STIPULATION	16-DEC-09	9
	AZ10096	HS	Ernesto Guerarra Andrade	IE		ERNESTO GUERARRA ANDRADE: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	193
	AZ10097	HS	Rafael Ponce Prado	SP		RAFAEL PONCE PRADO: FINAL ACTION STIPULATION	08-FEB-10	7
	AZ10098	HS	Agustina Alvarez Sojo	SP		AGUSTINA ALVAREZ SOJO: FINAL ACTION STIPULATION	08-FEB-10	7
	AZ10099	HS	Ricardo Hernandez	SP		RICARDO HERNANDEZ: FINAL ACTION STIPULATION	08-FEB-10	7
	AZ10100	HS	Benjanmin Cervantes Cuevas			BENJAMIN CERANTES: FINAL ACTION STIPULATION	10-FEB-10	14
	AZ10101	HS	Manuel Vasquez	SP		MANUEL VASQUEZ: FINAL ACTION STIPULATION	17-FEB-10	14
	AZ10102	HS	Ramon Perez	SP		RAMON PEREZ: FINAL ACTION STIPULATION	17-FEB-10	13
	AZ10103	HS	Consuelo Rosales Hernandez	IE		CONSUELO ROSALES HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	23-JUL-10	169
	AZ10104	HS	Refugio Urive Perez	IE		REFUGIO URIVE PEREZ: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	190

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ10106	HS	Eduardo Molina Reyes	SP	(b)(6)(b)(7)(C) [redacted]	EDUARDO MOLINA REYES: FINAL ACTION STIPULATION	11-MAY-10	96
	AZ10107	HS	Victor Guzman Larios	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	138
	AZ10110	HS	Pedro Vega-Rodriguez	SP		PEDRO VEGA-RODRIGUEZ: FINAL ACTION STIPULATION	24-MAR-10	48
	AZ10111	HS	Francisco Diaz Herrera	SP		FRANCISCO DIAZ HERRERA: FINAL ACTION STIPULATION	02-MAR-10	26
	AZ10113	HS	Elizandro Tineo Valenzuela	SP		ELIZANDRO TINEO VALENZUELA: FINAL ACTION STIPULATION	26-FEB-10	22
	AZ10114	HS	Manuel Guillen	IE		MANUEL GUILLEN: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	190
	AZ10115	HS	Jose Hernandez-Ayala	SP		JOSE HERNANDEZ-AYALA: FINAL ACTION STIPULATION	16-APR-10	71
	AZ10116	HS	Maria Campoy	SP		MARIA CAMPOY: FINAL ACTION STIPULATION	23-FEB-10	19
	AZ10118	HS	Christina Gastelum	IE		CHRISTINA GASTELUM: FINAL ACTION INSUFFICIENT EVIDENCE	02-SEP-10	210
	AZ10120	HS	Roy Steven Lopez	SP		ROY STEVEN LOPEZ: FINAL ACTION STIPULATION	25-MAR-10	49
	AZ10122	HS	Rafael Barbon	SP		RAFAEL BARBON: FINAL ACTION STIPULATION	23-FEB-10	19
	AZ10123	HS	Moises Rivera	SP		REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	70
	AZ10146	HS	Jose Angel Robles	SP		JOSE ANGEL ROBLES: FINAL ACTION STIPULATION	02-MAR-10	8
	AZ10147	HS	Maria Guevara	SP		MARIA GUEVARA: FINAL ACTION STIPULATION	02-MAR-10	8
	AZ10148	HS	Luis Santa Cruz	SP		LUIS SANTA CRUZ: FINAL ACTION STIPULATION	02-MAR-10	8
	AZ10177	HS	Justino Moreno	SP		JUSTINO MORENO: FINAL ACTION STIPULATION	16-APR-10	10
	AZ10178	HS	Jesus Lopez Pimentel	SP		JESUS LOPEZ PIMENTEL: FINAL ACTION STIPULATION	16-APR-10	10
	AZ10180	HS	Willado Loyola Ramirez	SP		WILLADO LOYOLA RAMIREZ: FINAL ACTION STIPULATION	16-APR-10	9
	CA09344	HS	Juan M Diaz Ruiz	DD		JUAN M DIAZ RUIZ: FINAL ACTION DENIED/DECEASED	25-JAN-10	315
	CA09822	HS	Adlyfakhry Botros	SP		ADLYFAKHRY BOTROS: FINAL ACTION STIPULATION	06-OCT-09	8
	CA09823	HS	Lixin Xu	SP		LIXIN XU: FINAL ACTION STIPULATION	06-OCT-09	8
	CA09824	HS	Romeo Mejia	SP		ROMEO MEJIA: FINAL ACTION STIPULATION	06-OCT-09	8
	CA09825	HS	Gorgette N Said	SP		GORGETTE N SAID: FINAL ACTION STIPULATION	06-OCT-09	8
	CA09826	HS	Lucas Maria Vazquez	SP		LUCAS MARIA VAZQUEZ: FINAL ACTION STIPULATION	06-OCT-09	8
	CA09827	HS	Xiu Ying Lin	SP		XIU YING LIN: FINAL ACTION STIPULATION	06-OCT-09	8
	CA09828	HS	Hugo Antonio Cruz Jr.	SP		HUGO ANTONIO CRUZ JR.: FINAL ACTION STIPULATION	06-OCT-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA10113	HS	Nancy Antepara- Guerrero	SP	(b)(6)(b)(7)(C) [redacted]	NANCY ANTEPARA- GUERRERO: FINAL ACTION STIPULATION	17-NOV-09	8
	CA10114	HS	Michelle Wei Ling Kon	SP		MICHELLE WEI LING KON: FINAL ACTION STIPULATION	17-NOV-09	8
	CA10142	HS	Juan Tercero Pedro	SP		JUAN TERCERO PEDRO: FINAL ACTION STIPULATION	10-DEC-09	9
	CA10143	HS	Carlos Canil Xirum	SP		CARLOS CANIL XIRUM: FINAL ACTION STIPULATION	10-DEC-09	9
	CA10144	HS	Lifeng Xu	SP		LIFENG XU: FINAL ACTION STIPULATION	10-DEC-09	9
	CA10145	HS	Adolfo Zubia	SP		ADOLFO ZUBIA: FINAL ACTION STIPULATION	10-DEC-09	8
	CA10146	HS	Marciano Povis Espinal	SP		MARCIANO POVIS ESPINAL: FINAL ACTION STIPULATION	10-DEC-09	8
	CA10147	HS	Meruzhan Astryan	SP		MERUZHAN ASTRYAN: FINAL ACTION STIPULATION	10-DEC-09	8
	CA10148	HS	Felicita Flores	SP		FELICITA FLORES: FINAL ACTION STIPULATION	10-DEC-09	8
	CA10149	HS	Onesimo Caballero Guizar	SP		ONESIMO CABALLERO GUIZAR: FINAL ACTION STIPULATION	10-DEC-09	8
	CA10150	HS	Maria Morales	SP		MARIA MORALES: FINAL ACTION STIPULATION	10-DEC-09	8
	CA10151	HS	Pat Camanilla	SP		PAT CAMANILLA: FINAL ACTION STIPULATION	10-DEC-09	7
	CA10152	HS	Hien N Bui	SP		HIEN N BUI: FINAL ACTION STIPULATION	10-DEC-09	7
	CA10161	HS	Mercedes Llanes	SP		MERCEDES LLANES: FINAL ACTION STIPULATION	16-DEC-09	7
	CA10162	HS	Houshen Guo	SP		HOUSHEN GUO: FINAL ACTION STIPULATION	22-DEC-09	13
	CA10163	HS	Zaroui Grigorian	SP		ZAROUI GRIGORIAN: FINAL ACTION STIPULATION	16-DEC-09	6
	CA10166	HS	Enkhtugalag Sanjaadorj	SP		ENKHTUGALAG SANJAADORJ: FINAL ACTION STIPULATION	22-DEC-09	12
	CA10167	HS	Elsy Guzman	SP		ELSY GUZMAN: FINAL ACTION STIPULATION	22-DEC-09	12
	CA10270	HS	Caroline B Dominguez	SP		CAROLINE B DOMINGUEZ: FINAL ACTION STIPULATION	18-MAY-10	106
	CA10271	HS	Fulya Pinar Sezer	SP		FULYA PINAR SEZER: FINAL ACTION STIPULATION	13-APR-10	71
	CA10272	HS	Maria Kucher	SP		MARIA KUCHER: FINAL ACTION STIPULATION	08-FEB-10	6
	CA10273	HS	Chaterin Lawerence	IE		CHATERIN LAWERENCE: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	192
	CA10274	HS	Maureen Therese Murphy	SP		MAUREEN THERESE MURPHY: FINAL ACTION STIPULATION	18-MAY-10	105
	CA10276	HS	Anthony Caylao	SP		STIPULATION RECEIVED BY VIOLATOR	30-JUL-10	0
	CA10278	HS	Fernando Hernandez	SP		FERNANDO HERNANDEZ: FINAL ACTION STIPULATION	19-MAY-10	105
	CA10279	HS	Gia Hue Au	SP		GIA HUE AU: FINAL ACTION STIPULATION	17-FEB-10	14
	CA10280	HS	Ricardo Phan	SP		RICARDO PHAN: FINAL ACTION STIPULATION	17-FEB-10	13
	CA10281	HS	Statsenberg Anchesta	SP		STATSENBERG ANCHESTA: FINAL ACTION STIPULATION	17-FEB-10	13

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA10282	HS	Gregory Anyanwa	SP	(b)(6)(b)(7)(C) [redacted]	GREGORY ANYANWA: FINAL ACTION STIPULATION	17-FEB-10	13
	CA10283	HS	Richard Bacay	SP		RICHARD BACAY: FINAL ACTION STIPULATION	17-FEB-10	13
	CA10284	HS	Helen Yu	SP		HELEN YU: FINAL ACTION STIPULATION	17-FEB-10	13
	CA10285	HS	Kenneth Ekwenna	SP		KENNETH EKWENNA: FINAL ACTION STIPULATION	17-FEB-10	13
	CA10286	HS	Jorge Bautista Martin	SP		JORGE BAUTISTA MARTIN: FINAL ACTION STIPULATION	17-FEB-10	13
	CA10290	HS	Anh T. Huynh	SP		ANH T. HUYNH: FINAL ACTION STIPULATION	23-FEB-10	19
	CA10297	HS	Maria Isabel Guzman	SP		MARIA ISABEL GUZMAN: FINAL ACTION STIPULATION	09-MAR-10	32
	CA10298	HS	Emma Leyva	SP		EMMA LEYVA: FINAL ACTION STIPULATION	09-MAR-10	32
	CA10302	HS	Jung Hong	SP		JUNG HONG: FINAL ACTION STIPULATION	17-MAY-10	101
	CA10340	HS	Santiago Salcido	SP		SANTIAGO SALCIDO: FINAL ACTION STIPULATION	25-FEB-10	6
	CA10341	HS	Jenny Tinh Lam	SP		JENNY TINH LAM: FINAL ACTION STIPULATION	25-FEB-10	8
	CA10344	HS	Mirian Noemi Garcia	SP		MIRIAN NOEMI GARCIA: FINAL ACTION STIPULATION	26-FEB-10	8
	CA10353	HS	Majlinda Berisha	SP		MAJLINDA BERISHA: FINAL ACTION STIPULATION	02-MAR-10	8
	CA10354	HS	Mayra Ayala	SP		MAYRA AYALA: FINAL ACTION STIPULATION	02-MAR-10	8
	CA10355	HS	Mario Reyes Suarez	SP		MARIO REYES SUAREZ: FINAL ACTION STIPULATION	02-MAR-10	8
	CA10356	HS	Sayda A. Valdez	SP		SAYDA A. VALDEZ: FINAL ACTION STIPULATION	02-MAR-10	8
	CA10357	HS	P Calvillo	SP		P CALVILLO: FINAL ACTION STIPULATION	02-MAR-10	8
	CA10423	HS	Aida Sosa	SP		AIDA SOSA: FINAL ACTION STIPULATION	30-MAR-10	6
	CA10424	HS	Teodora Mejia	SP		TEODORA MEJIA: FINAL ACTION STIPULATION	30-MAR-10	6
	CA10425	HS	Carmen Castellanos	SP		CARMEN CASTELLANOS: FINAL ACTION STIPULATION	30-MAR-10	6
	CA10429	HS	Maria Dolorfino	SP		MARIA DOLORFINO: FINAL ACTION STIPULATION	23-APR-10	29
	CA10430	HS	Shengya Lu	SP		SHENGYA LU: FINAL ACTION STIPULATION	02-JUN-10	69
	CA10442	HS	Maria Reyna Lourdes	SP		MARIA REYNA LOURDES: FINAL ACTION STIPULATION	13-APR-10	12
	CA10454	HS	Miguel Chuquillanqui	SP		MIGUEL CHUQUILLANQUI: FINAL ACTION STIPULATION	13-APR-10	8
	CA10457	HS	Victoria Erazo Vivda De Valencia	SP		VICTORIA ERAZO VIVDA DE VALENCIA: FINAL ACTION STIPULATION	15-APR-10	9
	CA10650	HS	Narasimha Reddy Yerraveda	SP		NARASIMHA REDDY YERRAVEDA: FINAL ACTION STIPULATION	29-JUN-10	8
	CA10651	HS	Santos Ferman	SP		SANTOS FERMAN: FINAL ACTION STIPULATION	29-JUN-10	8
	CA10652	HS	Victor Yambier Mejia Acevedo	SP		VICTOR YAMBIER MEJIA ACEVEDO: FINAL ACTION STIPULATION	29-JUN-10	8
	CO10004	HS	Robert Griffin	SP		ROBERT GRIFFIN: FINAL ACTION STIPULATION	10-DEC-09	9
	CO10011	HS	Linda Widgery	SP		LINDA WIDGERY: FINAL ACTION STIPULATION	23-FEB-10	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CO10012	HS	Jun Wang	SP	(b)(6)(b)(7)(C)	JUN WANG: FINAL ACTION STIPULATION	25-FEB-10	7
	CO10018	HS	Garica Mario	SP		GARICA MARIO: FINAL ACTION STIPULATION	30-MAR-10	6
	CO10019	HS	Lindsay Marion	SP		LINDSAY MARION: FINAL ACTION STIPULATION	16-APR-10	9
	HI10116	HS	Karen Arincorayan	SP		KAREN ARINCORAYAN: FINAL ACTION STIPULATION	10-DEC-09	8
	KS10017	HS	Ramon Tamayo	SP		RAMON TAMAYO: FINAL ACTION STIPULATION	23-FEB-10	6
	MO10067	HS	Suwei Guo	SP		SUWEI GUO: FINAL ACTION STIPULATION	16-APR-10	9
	NM10007	HS	Alfonso Garcia Barraza	SP		ALFONSO GARCIA BARRAZA: FINAL ACTION STIPULATION	10-DEC-09	9
	NM10013	HS	Sonia Cuevas	SP		SONIA CUEVAS: FINAL ACTION STIPULATION	23-FEB-10	19
	NM10014	HS	Dora Rios	SP		RECEIVED PAYMENT	10-MAR-10	19
	NM10016	HS	Manuel Flores	SP		MANUEL FLORES: FINAL ACTION STIPULATION	26-FEB-10	8
	NM10017	HS	Jose S. Flores	SP		JOSE S. FLORES: FINAL ACTION STIPULATION	02-MAR-10	8
	NV10003	HS	Igor Mihajlovic	SP		IGOR MIHAJLOVIC: FINAL ACTION STIPULATION	16-DEC-09	7
	NV10005	HS	Rogelio Reyes Arguelles	SP		ROGELIO REYES ARGUELLES: FINAL ACTION STIPULATION	16-APR-10	10
	OK10007	HS	Mario Estrada	SP		MARIO ESTRADA: FINAL ACTION STIPULATION	10-DEC-09	9
	OK10013	HS	Anj Chau	SP		ANJ CHAU: FINAL ACTION STIPULATION	23-FEB-10	19
	TX09635	HS	Sandra Mejla	SP		SANDRA MEJLA: FINAL ACTION STIPULATION	06-OCT-09	8
	TX09636	HS	Vinginia Diego	SP		VINGINIA DIEGO: FINAL ACTION STIPULATION	06-OCT-09	8
	TX09637	HS	Ofelia Rivera	SP		OFELIA RIVERA: FINAL ACTION STIPULATION	06-OCT-09	8
	TX09638	HS	Luis Pereira	SP		LUIS PEREIRA: FINAL ACTION STIPULATION	06-OCT-09	8
	TX10089	HS	Rodolfo Vargas	SP		RODOLFO VARGAS: FINAL ACTION STIPULATION	17-NOV-09	8
	TX10126	HS	Andres Torres	SP		ANDRES TORRES: FINAL ACTION STIPULATION	10-DEC-09	9
	TX10127	HS	Ansuya Shah	SP		ANSUYA SHAH: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10128	HS	Emma Herrera De Valenzuela	SP		EMMA HERRERA DE VALENZUELA: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10129	HS	Maria Mateus	SP		MARIA MATEUS: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10130	HS	Olga Konttemirova	NV		OLGA KONTTEMIROVA: FINAL ACTION NO VIOLATION	11-DEC-09	1
	TX10131	HS	Maria Angela Padilla	SP		MARIA ANGELA PADILLA: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10132	HS	Erika Beltran	SP		ERIKA BELTRAN: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10133	HS	Susana Rosales	SP		SUSANA ROSALES: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10134	HS	Jorge I Elizondo	SP		JORGE I ELIZONDO: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10135	HS	Quyen Dinh	SP		QUYEN DINH: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10136	HS	Luis Fernandez	SP		LUIS FERNANDEZ: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10137	HS	Azucena Castro	EP		AZUCENA CASTRO: FINAL ACTION EXTERNAL PENALTY	10-DEC-09	8

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX10138	HS	Jenaro Hernandez	SP	(b)(6)(b)(7)(C)	JENARO HERNANDEZ: FINAL ACTION STIPULATION	10-DEC-09	8
	TX10139	HS	Billy Bauy	SP		BILLY BAUY: FINAL ACTION STIPULATION	10-DEC-09	7
	TX10140	HS	Lorenzo Salcedo	SP		LORENZO SALCEDO: FINAL ACTION STIPULATION	10-DEC-09	7
	TX10141	HS	Paul Allen Dirba	SP		PAUL ALLEN DIRBA: FINAL ACTION STIPULATION	10-DEC-09	7
	TX10142	HS	Enrique Sanchez Garcia	SP		ENRIQUE SANCHEZ GARCIA: FINAL ACTION STIPULATION	16-DEC-09	7
	TX10143	HS	Elena Beatriz Villa	SP		ELENA BEATRIZ VILLA: FINAL ACTION STIPULATION	16-DEC-09	7
	TX10144	HS	Elvia Olverade Morales	SP		ELVIA OLVERADE MORALES: FINAL ACTION STIPULATION	16-DEC-09	6
	TX10145	HS	Moi Le	SP		MOI LE: FINAL ACTION STIPULATION	16-DEC-09	6
	TX10146	HS	Rosa A Lanza	SP		ROSA A LANZA: FINAL ACTION STIPULATION	16-DEC-09	6
	TX10147	HS	Ruby Hernandez	SP		RUBY HERNANDEZ: FINAL ACTION STIPULATION	22-DEC-09	12
	TX10237	HS	Daysi Juarez	SP		DAYSI JUAREZ: FINAL ACTION STIPULATION	04-MAY-10	92
	TX10239	HS	Abel Garcia	SP		ABEL GARCIA: FINAL ACTION STIPULATION	27-APR-10	85
	TX10240	HS	Erika Martinez	SP		ERIKA MARTINEZ: FINAL ACTION STIPULATION	30-MAR-10	57
	TX10241	HS	Juan Carlos Torres Loen	IE		JUAN CARLOS TORRES LOEN: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	193
	TX10242	HS	Jose Guzman	SP		JOSE GUZMAN: FINAL ACTION STIPULATION	24-JUN-10	143
	TX10246	HS	Ray Maria Camacho	SP		RAY MARIA CAMACHO: FINAL ACTION STIPULATION	17-FEB-10	16
	TX10248	HS	Jamie Chapa	IE		JAMIE CHAPA: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-10	171
	TX10249	HS	Erasmo Rincones Garcia	SP		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	197
	TX10251	HS	Tan Voung	SP		TAN VOUNG: FINAL ACTION STIPULATION	08-FEB-10	7
	TX10252	HS	Patricio Perez	SP		PATRICIO PEREZ: FINAL ACTION STIPULATION	08-FEB-10	6
	TX10253	HS	Jorge M Barrera	SP		FORWARDED TO TREASURY DUE TO NONPAYMENT	26-DEC-10	183
	TX10254	HS	Luis A. / Jenny Polio	SP		LUIS A. / JENNY POLIO: FINAL ACTION STIPULATION	17-FEB-10	13
	TX10255	HS	Alvaro Morales Licon	SP		ALVARO MORALES LICON: FINAL ACTION STIPULATION	17-FEB-10	13
	TX10256	HS	Miguel Guzman Lopez	SP		MIGUEL GUZMAN LOPEZ: FINAL ACTION STIPULATION	17-FEB-10	13
	TX10259	HS	Jesus Antonio Vasquezq	IE		JESUS ANTONIO VASQUEZQ: FINAL ACTION INSUFFICIENT EVIDENCE	13-AUG-10	190
	TX10263	HS	Rosa Villegas De Santiago	SP		ROSA VILLEGAS DE SANTIAGO: FINAL ACTION STIPULATION	16-MAR-10	40
	TX10265	HS	Jane Wangui Gachira	SP		JANE WANGUI GACHIRA: FINAL ACTION STIPULATION	05-APR-10	60
	TX10266	HS	Beatriz Velasco De Romero	IE		SUBMITTED TO IES STAFF	08-NOV-10	190
	TX10267	HS	Francisco Martinez	IE		FRANCISCO MARTINEZ: FINAL ACTION INSUFFICIENT	23-JUN-10	144

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX10267	HS			(b)(6)(b)(7)(C)	EVIDENCE		
	TX10270	HS	Issac Vaidez	SP		ISSAC VAIDEZ: FINAL ACTION STIPULATION	23-FEB-10	19
	TX10271	HS	Marcella Brendan	SP		MARCELLA BRENDAN: FINAL ACTION STIPULATION	23-FEB-10	19
	TX10272	HS	Firehewat Abate	SP		FIREHEWAT ABATE: FINAL ACTION STIPULATION	23-FEB-10	19
	TX10273	HS	Gloria Villatoro	SP		GLORIA VILLATORO: FINAL ACTION STIPULATION	23-FEB-10	19
	TX10298	HS	Olufemi Adeshola	SP		OLUFEMI ADESHOLA: FINAL ACTION STIPULATION	23-FEB-10	6
	TX10302	HS	Jessy Sam	SP		JESSY SAM: FINAL ACTION STIPULATION	23-FEB-10	6
	TX10304	HS	Gloria Naba	SP		GLORIA NABA: FINAL ACTION STIPULATION	25-FEB-10	8
	TX10305	HS	C Amadi	SP		C AMADI: FINAL ACTION STIPULATION	25-FEB-10	7
	TX10306	HS	Dagoberto Mendez	SP		DAGOBERTO MENDEZ: FINAL ACTION STIPULATION	25-FEB-10	7
	TX10307	HS	Eshetu Teklu	SP		ESHETU TEKLU: FINAL ACTION STIPULATION	25-FEB-10	7
	TX10308	HS	Nielia Quinz	SP		NIELIA QUINZ: FINAL ACTION STIPULATION	25-FEB-10	7
	TX10309	HS	Jose Vergara	SP		JOSE VERGARA: FINAL ACTION STIPULATION	25-FEB-10	7
	TX10310	HS	Ollmpo Gomez	SP		OLLMPO GOMEZ: FINAL ACTION STIPULATION	26-FEB-10	8
	TX10311	HS	Christian Mayorga	SP		CHRISTIAN MAYORGA: FINAL ACTION STIPULATION	26-FEB-10	8
	TX10312	HS	Hoa Ngoc Thi Tran	SP		HOA NGOC THI TRAN: FINAL ACTION STIPULATION	26-FEB-10	8
	TX10313	HS	Romecia Garza Lopez	SP		ROMECIA GARZA LOPEZ: FINAL ACTION STIPULATION	26-FEB-10	8
	TX10341	HS	Noelia Flores	SP		NOELIA FLORES: FINAL ACTION STIPULATION	02-MAR-10	8
	TX10342	HS	Larry Hurley	SP		LARRY HURLEY: FINAL ACTION STIPULATION	02-MAR-10	8
	TX10419	HS	Munjuluben Patel	SP		MUNJULUBEN PATEL: FINAL ACTION STIPULATION	30-MAR-10	6
	TX10420	HS	Joise Hernandez	SP		JOISE HERNANDEZ: FINAL ACTION STIPULATION	30-MAR-10	6
	TX10421	HS	Leonel Castrejon	SP		LEONEL CASTREJON: FINAL ACTION STIPULATION	30-MAR-10	6
	TX10422	HS	Jose Gongalez	SP		JOSE GONGALEZ: FINAL ACTION STIPULATION	30-MAR-10	6
	TX10427	HS	Simon Gurrusquieta	SP		SIMON GURRUSQUIETA: FINAL ACTION STIPULATION	06-APR-10	11
	TX10428	HS	Saul Soria	SP		SAUL SORIA: FINAL ACTION STIPULATION	06-APR-10	11
	TX10431	HS	Maria Terrazas	SP		MARIA TERRAZAS: FINAL ACTION STIPULATION	13-APR-10	13
	TX10432	HS	Sony Ok Treung	SP		SONY OK TREUNG: FINAL ACTION STIPULATION	13-APR-10	13
	TX10437	HS	Andres Perez-Ortega	SP		ANDRES PEREZ-ORTEGA: FINAL ACTION STIPULATION	13-APR-10	8
	TX10438	HS	David Celis	SP		DAVID CELIS: FINAL ACTION STIPULATION	13-APR-10	8
	TX10439	HS	Julio Castro	SP		JULIO CASTRO: FINAL ACTION STIPULATION	16-APR-10	11
	TX10440	HS	Miguel Arellano	SP		MIGUEL ARELLANO: FINAL ACTION STIPULATION	16-APR-10	9
	TX10441	HS	Quan Dinh	SP		QUAN DINH: FINAL ACTION STIPULATION	16-APR-10	9
	TX10442	HS	Dolores Martinez	SP		DOLORES MARTINEZ: FINAL ACTION STIPULATION	16-APR-10	9
	TX10443	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX10443	HS	Maria Olivas	SP	(b)(6)(b)(7)(C) [redacted]	MARIA OLIVAS: FINAL ACTION STIPULATION	16-APR-10	9
	TX10444	HS	Bich Thi Tang	SP		BICH THI TANG: FINAL ACTION STIPULATION	16-APR-10	9
	TX10624	HS	Zhigang Zhang	SP		ZHIGANG ZHANG: FINAL ACTION STIPULATION	29-JUN-10	8
	TX10625	HS	Guadaupe Garcia	SP		GUADAUPE GARCIA: FINAL ACTION STIPULATION	29-JUN-10	8
	TX10626	HS	Phuoc Van Nguyen	SP		PHUOC VAN NGUYEN: FINAL ACTION STIPULATION	29-JUN-10	8
	TX10627	HS	Norma Ventura	SP		NORMA VENTURA: FINAL ACTION STIPULATION	29-JUN-10	8
	TX10866	HS	Mario Paz Reyes Yariez	DD		MARIO PAZ REYES YARIEZ: FINAL ACTION DENIED/DECLINED	29-SEP-10	0
	WA09310	HS	Takako Taguma	SP		TAKAKO TAGUMA: FINAL ACTION STIPULATION	06-OCT-09	8
	WA09311	HS	Trang Thi Hoalle	SP		TRANG THI HOALLE: FINAL ACTION STIPULATION	06-OCT-09	8
	WA09312	HS	Dale Alan Jarvis	SP		DALE ALAN JARVIS: FINAL ACTION STIPULATION	06-OCT-09	8
	WA10057	HS	Anh Tuuet Cong	SP		ANH TUUET CONG: FINAL ACTION STIPULATION	16-DEC-09	9
	WA10059	HS	Erina Takamats	SP		ERINA TAKAMATS: FINAL ACTION STIPULATION	16-DEC-09	7
	WA10060	HS	Boui Yu	SP		BOUI YU: FINAL ACTION STIPULATION	16-DEC-09	6
	WA10061	HS	Yan Qiu	SP		YAN QIU: FINAL ACTION STIPULATION	22-DEC-09	12
	WA10091	HS	Pavel I. Gud	SP		PAVEL I. GUD: FINAL ACTION STIPULATION	08-FEB-10	7
	WA10092	HS	Wenhui Xu	SP		WENHUI XU: FINAL ACTION STIPULATION	08-FEB-10	7
	WA10093	HS	Aydin Akdeniz	SP		AYDIN AKDENIZ: FINAL ACTION STIPULATION	08-FEB-10	6
	WA10095	HS	Joseph Li-Ming Chao	SP		JOSEPH LI-MING CHAO: FINAL ACTION STIPULATION	17-FEB-10	13
	WA10096	HS	Chan Yeh Lin	SP		CHAN YEH LIN: FINAL ACTION STIPULATION	23-FEB-10	19
	WA10097	HS	Nancy Srey	SP		NANCY SREY: FINAL ACTION STIPULATION	23-FEB-10	19
	WA10099	HS	Wenhui Xu	IE		WENHUI XU: FINAL ACTION INSUFFICIENT EVIDENCE	23-SEP-10	231
	WA10100	HS	Tim Schrader	SP		TIM SCHRADER: FINAL ACTION STIPULATION	23-FEB-10	19
	WA10125	HS	Victoria Ramirez	SP		VICTORIA RAMIREZ: FINAL ACTION STIPULATION	26-FEB-10	8
	WA10126	HS	Joji Joseph	SP		JOJI JOSEPH: FINAL ACTION STIPULATION	26-FEB-10	8
	WA10203	HS	Theophile Peumeu	SP		THEOPHILE PEUMEU: FINAL ACTION STIPULATION	29-JUN-10	8
	CA07126	HS	Adrian Ojeda	DF		REFERRED TO TREASURY FOR NONPAYMENT	14-JAN-11	1,265
	CA07437	HS	Ana Martinez	DD		ANA MARTINEZ: FINAL ACTION DENIED/DECLINED	09-OCT-09	875
	CA08881	HS	Nicholas Braemer	TK		NICHOLAS BRAEMER: FINAL ACTION TICKET	27-JAN-10	520
	CA08882	HS	Martin Shipps	TK		MARTIN SHIPPS: FINAL ACTION TICKET	03-MAR-10	555
	CA08883	HS	Linh Vu	TK		LINH VU: FINAL ACTION TICKET	10-SEP-10	746
	CA09251	HS	Brandon Lam	TK		BRANDON LAM: FINAL ACTION TICKET	30-AUG-10	563
	CA09303	HS	Joseph Prabhakar	SP		JOSEPH PRABHAKAR: FINAL ACTION STIPULATION	02-MAY-10	427
			* Ortanique Llc	SP		JOSEPH PRABHAKAR: FINAL ACTION STIPULATION	02-MAY-10	427
	CA09304	HS	Blaine Maynor	TK		BLAINE MAYNOR: FINAL ACTION TICKET	18-FEB-10	349

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(b)(6)(b)(7)(C)	CA09364	PQ	* Euro American Propagators, Inc	TK	(b)(6)(b)(7)(C)	JOHN RADER: FINAL ACTION TICKET	16-DEC-09	267
			John Rader	TK		JOHN RADER: FINAL ACTION TICKET	16-DEC-09	267
	CA09372	HS	Timothy Roth	TK		TIMOTHY ROTH: FINAL ACTION TICKET	03-DEC-09	249
	CA09774	PQ	* Dragon Star Seafood, Inc.	IE		* DRAGON STAR SEAFOOD, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	13-MAY-10	247
	CA10105	HS	* Dairy One Cooperative Inc.	NV		CASE RECEIVED	19-JUL-10	248
	CA10106	HS	Deborah Lucas	TK		DEBORAH LUCAS: FINAL ACTION TICKET	02-JUL-10	241
	CA10107	HS	Sophat Chuon	IE		SOPHAT CHUON: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUN-10	238
	CA10108	HS	Jeanine Peel	TK		JEANINE PEEL: FINAL ACTION TICKET	02-JUL-10	241
	CA10460	HS	Charles Hunter	IE		CASE RECEIVED	16-SEP-10	160
	CO08041	VS	Loren Lampshire	DD		LOREN LAMPSHIRE: FINAL ACTION DENIED/DECLINED	19-MAR-10	581
	CO09020	HS	Me Wu	TK		ME WU: FINAL ACTION TICKET	03-MAR-10	310
	CO09021	PQ	* W. Co Botanical Gardens	TK		BRITT BAKER: FINAL ACTION TICKET	29-APR-10	367
			Britt Baker	TK		BRITT BAKER: FINAL ACTION TICKET	29-APR-10	367
	CO09029	VS	Ben Konishi	FF		BEN KONISHI: FINAL ACTION FACT FINDING	26-FEB-10	219
	CO10003	AC	* Anderson Farms	SP		* ANDERSON FARMS: FINAL ACTION STIPULATION	27-JUL-10	265
	TX08422	HS	* Integrated Airline Services	SP		* INTEGRATED AIRLINE SERVICES: FINAL ACTION STIPULATION	17-NOV-09	455
	TX08424	HS	* R.W. Smith & Co	IE		ABIGAIL NIKE AGBOOLA: FINAL ACTION TICKET	25-NOV-09	463
			Abigail Nike Agboola	TK		ABIGAIL NIKE AGBOOLA: FINAL ACTION TICKET	25-NOV-09	463
	WY10001	VS	* Aviation Services Ltd	FF		* AVIATION SERVICES LTD: FINAL ACTION FACT FINDING	15-MAR-10	139
	CA07715	HS	* Ari'S Wholesale	SP		* ARI'S WHOLESALE: FINAL ACTION STIPULATION	05-NOV-09	791
	CA08257	HS	* Royal Caribbean Cruises Ltd.	SP		LEFT MESSAGE FOR RUDOLFO VILLASMIL SUPERINTENDENT OF MARINE OPERATIONS.	11-AUG-09	740
	CA08263	HS	* Nishimoto Trading Co., Ltd.	TK		* NISHIMOTO TRADING CO., LTD.: FINAL ACTION TICKET	01-OCT-09	643
	CA08269	HS	* Song Yong Nam	SP		* SONG YONG NAM: FINAL ACTION STIPULATION	17-DEC-09	720
	CA08271	HS	Jing Ngo	TK		JING NGO: FINAL ACTION TICKET	16-OCT-09	658
	CA08862	HS	* China Airlines, Ltd.	SP		* CHINA AIRLINES, LTD.: FINAL ACTION STIPULATION	30-JUN-10	684
	CA09075	AC	* Jungle Exotics, Inc.	IE		* JUNGLE EXOTICS, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	13-APR-10	499
	CA09395	HS	* Mitsuwa Corporation	TK		* MITSUWA CORPORATION: FINAL ACTION TICKET	25-MAR-10	356
	CA09396	PQ	* Cargill, Inc.	TK		* CARGILL, INC.: FINAL ACTION TICKET	25-MAY-10	417
	CA09397	HS	* Dairy One Cooperative, Inc.	NV		* DAIRY ONE COOPERATIVE, INC.: FINAL ACTION NO VIOLATION	11-MAR-10	342

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09398	HS	* T-West	SP	(b)(6)(b)(7)(C) [redacted]	* T-WEST: FINAL ACTION STIPULATION	27-APR-10	389
	CA09437	HS	* Shah Distributors	SP		* SHAH DISTRIBUTORS: FINAL ACTION STIPULATION	16-APR-10	363
	CA09477	AC	Michael Moran	NV		CASE RECEIVED	27-JAN-11	208
			Mike Moran	NV		CASE RECEIVED	27-JAN-11	208
			Michael Moran	NV		CASE RECEIVED	27-JAN-11	208
			Mike Moran	NV		CASE RECEIVED	27-JAN-11	208
	CA10553	HS	Deronda Smith	TK		DERONDA SMITH: FINAL ACTION TICKET	12-AUG-10	91
	CA10714	HS	Jess Macias	IE		CASE RECEIVED	01-OCT-10	84
	CA10715	HS	Jae B. Kang	IE		JAE B. KANG: FINAL ACTION INSUFFICIENT EVIDENCE	12-AUG-10	41
	AZ09093	VS	Desiree Jordan	LW		DESIREE JORDAN: FINAL ACTION LETTER OF WARINING	13-AUG-10	491
	AZ10027	HS	Patricia Stock	TK		PATRICIA STOCK: FINAL ACTION TICKET	21-SEP-10	300
	CA06034	HS	* Ni Ching Fish Farm	DO		* NI CHING FISH FARM: FINAL ACTION DECISION & ORDER	24-AUG-10	1,744
	CA08407	HS	Doyma Vanessa Torres	IE		DOYMA VANESSA TORRES: FINAL ACTION INSUFFICIENT EVIDENCE	24-OCT-09	629
	CA08868	HS	* Cma Cgm	NV		* CMA CGM: FINAL ACTION NO VIOLATION	11-MAR-10	570
	CA08869	PQ	Cheng Yi Lo	SP		CHENG YI LO: FINAL ACTION STIPULATION	15-APR-10	605
	CA08957	HS	* Well Luck Company, Inc	TK		* WELL LUCK COMPANY, INC: FINAL ACTION TICKET	22-FEB-10	510
	CA08958	HS	* Sargent Trucking Inc.	DP		* SARGENT TRUCKING INC.: FINAL ACTION DECLINE TO PURSUE	22-JAN-10	479
	CA09410	HS	Pedro Mercado Rosales	DD		PEDRO MERCADO ROSALES: FINAL ACTION DENIED/DECLINED	16-AUG-10	490
	CA09412	PQ	* Paradise Palms And Plants	TK		* PARADISE PALMS AND PLANTS: FINAL ACTION TICKET	31-MAR-10	352
	CA10155	HS	Florencia Garcia Lara	TK		FLORENCIA GARCIA LARA: FINAL ACTION TICKET	28-JUN-10	202
	CA10156	HS	* Sky Chefs, Inc.	CS		CASE RECEIVED	18-MAY-10	124
	CA10157	HS	* China Airlines, Ltd	SP		* CHINA AIRLINES, LTD: FINAL ACTION STIPULATION	30-JUN-10	203
	CA10556	HS	Leonie K. Hall	TK		CASE ASSIGNED	06-AUG-10	104
	LA09013	AC	* Univ Louisiana Lafayette	SP		* UNIV LOUISIANA LAFAYETTE: FINAL ACTION STIPULATION	11-MAY-10	405
	TX08265	AC	* Sw Found Biomedical Research	SP		* SW FOUND BIOMEDICAL RESEARCH: FINAL ACTION STIPULATION	27-JAN-10	642
	TX09085	VS	Richard Stinson	IE		CASE RECEIVED	23-NOV-09	349
			Alan Baier	IE		CASE RECEIVED	23-NOV-09	349
	TX09273	AC	Everett Cobbin	FF		ANN PATTON: FINAL ACTION FACT FINDING	13-OCT-09	203
			Ann Patton	FF		ANN PATTON: FINAL ACTION FACT FINDING	13-OCT-09	203
	TX09404	PQ	* My Hoa Food Market	TK		* KIM HONG LLC: FINAL ACTION TICKET	19-MAR-10	282

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	TX09404	PQ	* Kim Hong Llc	TK	[redacted]	* KIM HONG LLC: FINAL ACTION TICKET	19-MAR-10	282
	TX09411	HS	* Chiquita Fresh North America	TK		* CHIQUITA FRESH NORTH AMERICA: FINAL ACTION TICKET	19-NOV-09	157
	TX09412	HS	* Gulf Winds International	SP		* GULF WINDS INTERNATIONAL: FINAL ACTION STIPULATION	04-MAY-10	323
			* Jas Forwarding	SP		* GULF WINDS INTERNATIONAL: FINAL ACTION STIPULATION	04-MAY-10	323
	TX09430	PQ	Won-Bo Shim	TK		WON-BO SHIM: FINAL ACTION TICKET	22-MAR-10	276
	TX10034	VS	Daniel Oneil	DD		DANIEL ONEIL: FINAL ACTION DENIED/DECLINED	30-SEP-10	356
	TX10350	HS	Dylan Burge	SP		DYLAN BURGE: FINAL ACTION STIPULATION	28-SEP-10	211
	CA09046	HS	Vicky Tan	SP		VICKY TAN: FINAL ACTION STIPULATION	14-DEC-09	409
	CA09096	AC	* Matson Navigation Company, Inc			* MATSON NAVIGATION COMPANY, INC: FINAL ACTION INSUFFICIENT EVIDENCE	01-FEB-10	405
	CA09287	HS	Lois Ochs	SP		LOIS OCHS: FINAL ACTION STIPULATION	03-NOV-09	245
	CA09290	HS	* Swissport Cargo Services, Inc	DP		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION DECLINE TO PURSUE	05-NOV-09	248
	CA09328	VS	Maureen Hyman	LW		MAUREEN HYMAN: FINAL ACTION LETTER OF WARINING	31-AUG-10	538
	CA09515	HS	Richard Greenberg	DP		RICHARD GREENBERG: FINAL ACTION DECLINE TO PURSUE	02-NOV-09	165
	CA09542	PQ	Daniel Hinkley	TK		DANIEL HINKLEY: FINAL ACTION TICKET	02-NOV-09	154
	CA09733	PQ	Yoriko Kuramura	TK		YORIKO KURAMURA: FINAL ACTION TICKET	11-JAN-10	145
	CA10087	HS	Van Le Truong	TK		VAN LE TRUONG: FINAL ACTION TICKET	31-AUG-10	308
	CA10129	HS	Hong Ki Yoon	TK		HONG KI YOON: FINAL ACTION TICKET	12-JAN-10	57
	CA10208	HS	* Colorado State University	NV		CASE RECEIVED	09-AUG-10	210
			Scott Haley	NV		CASE RECEIVED	09-AUG-10	210
	HI09241	AC	Vernon Luke	TK		VERNON LUKE: FINAL ACTION TICKET	28-SEP-10	530
	CA09136	HS	* Minato Usa Corporation	SP		* MINATO USA CORPORATION: FINAL ACTION STIPULATION	29-OCT-09	289
	CA09137	HS	* F.C.L. Logistics, Ltd.	TK		* F.C.L. LOGISTICS, LTD.: FINAL ACTION TICKET	12-NOV-09	303
	CA09152	AC	* Mount San Antonio College	SP		* MOUNT SAN ANTONIO COLLEGE: FINAL ACTION STIPULATION	03-JUN-10	498
	CA09389	HS	* Hk Galleria Wholesale, L.P.	SP		* HK GALLERIA WHOLESALE, L.P.: FINAL ACTION STIPULATION	08-SEP-10	524
	CA09527	HS	Rizanino Reyes	TK		RIZANINO REYES: FINAL ACTION TICKET	16-OCT-09	141
	CA09528	HS	Ken Hagan	TK		KEN HAGAN: FINAL ACTION TICKET	04-FEB-10	252
	CA09634	VS	Elizabeth Tchii	FF		CASE RECEIVED	05-NOV-09	118
	CA09640	HS	* Marukai Corporation	SP		* MARUKAI CORPORATION: FINAL ACTION	12-JAN-10	181

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA09640	HS			(b)(6)(b)(7)(C)	STIPULATION		
	CA09675	HS	* M S International Inc.	NV		CASE RECEIVED	07-DEC-09	127
	CA09752	HS	* China Airlines, Ltd.	SP		* CHINA AIRLINES, LTD.: FINAL ACTION STIPULATION	30-JUN-10	308
	CA09754	HS	* Yamasho Inc.	TK		* YAMASHO INC.: FINAL ACTION TICKET	25-MAR-10	211
	CA09760	AC	* Mount San Antonio College	SP		* MOUNT SAN ANTONIO COLLEGE: FINAL ACTION STIPULATION	03-JUN-10	280
	CA09816	PQ	Herman B. K. Lee	SP		HERMAN B. K. LEE: FINAL ACTION STIPULATION	06-JUL-10	346
			Shirley Lau	TK		HERMAN B. K. LEE: FINAL ACTION STIPULATION	06-JUL-10	346
	CA10075	HS	Jason Peel	TK		JASON PEEL: FINAL ACTION TICKET	03-MAR-10	131
	CA10076	HS	Mou Sae See	TK		MOU SAE SEE: FINAL ACTION TICKET	30-JUL-10	280
	CA10164	PQ	Guybag Cho	NV		GUYBAG CHO: FINAL ACTION NO VIOLATION	25-JAN-10	46
	CA10289	HS	* Pulmuone Wildwood, Inc.	SP		* PULMUONE WILDWOOD, INC.: FINAL ACTION STIPULATION	24-SEP-10	232
	CA10291	HS	* General Noli Usa, Inc.	TK		* EAST COAST TRANSPORT INC: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-10	172
			* East Coast Transport Inc	IE		* EAST COAST TRANSPORT INC: FINAL ACTION INSUFFICIENT EVIDENCE	26-JUL-10	172
	CA10292	HS	* Trans-Freight Express	TK		* TRANS-FREIGHT EXPRESS: FINAL ACTION TICKET	23-JUN-10	139
	CA10293	HS	* Two Bridges Transportaion Inc	TK		* TWO BRIDGES TRANSPORTAION INC: FINAL ACTION TICKET	27-JUN-10	173
	CA10294	HS	* Three Rivers Trucking, Inc.	SP		* THREE RIVERS TRUCKING, INC.: FINAL ACTION STIPULATION	14-SEP-10	222
	CA10385	PQ	* Superior Jali Int'L Inc.	FF		CASE RECEIVED	09-JUN-10	92
	CA10420	VS	Arnoldo Pulido	FF		ARNOLDO PULIDO: FINAL ACTION FACT FINDING	19-MAY-10	57
	CA10546	HS	Ronald Mees	TK		RONALD MEES: FINAL ACTION TICKET	30-AUG-10	110
	CA10547	HS	Margaret Frane	IE		CASE RECEIVED	02-SEP-10	106
	CA10703	HS	Kiet Ngo	TK		KIET NGO: FINAL ACTION TICKET	13-SEP-10	74
	CA10704	HS	Tim Nguyen	TK		TIM NGUYEN: FINAL ACTION TICKET	04-AUG-10	33
	CA10706	HS	Akihiro Shimomura	TK		AKIHIRO SHIMOMURA: FINAL ACTION TICKET	10-SEP-10	71
	CA08448	PQ	* Air Canada	SP		* AIR CANADA: FINAL ACTION STIPULATION	03-DEC-09	653
	CA08491	HS	* United Airlines	DP		* UNITED AIRLINES: FINAL ACTION DECLINE TO PURSUE	06-NOV-09	604
	CA08514	PQ	Mike Liao	TK		MIKE LIAO: FINAL ACTION TICKET	03-NOV-09	587
	CA09339	HS	Kem Marakath	TK		KEM MARAKATH: FINAL ACTION TICKET	30-AUG-10	535
	CA09340	PQ	* Family Tree Farms	NV		* FAMILY TREE FARMS: FINAL ACTION NO VIOLATION	05-APR-10	388
	CA09341	PQ	Dharam Sharma	SP		DHARAM SHARMA: FINAL ACTION STIPULATION	17-AUG-10	522
	CA10567	HS	Les Buhr	TK		LES BUHR: FINAL ACTION TICKET	19-AUG-10	94

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA10737	HS	Virginia Ignacio	TK	(b)(6)(b)(7)(C) [redacted]	VIRGINIA IGNACIO: FINAL ACTION TICKET	04-AUG-10	26
	MO08054	AC	Derek Werner	CS		BRECK WAKEFIELD: FINAL ACTION CONSENT DECISION	16-FEB-10	560
			Breck Wakefield	CS		BRECK WAKEFIELD: FINAL ACTION CONSENT DECISION	16-FEB-10	560
	OK08015	VS	George Horn	NV		GEORGE HORN: FINAL ACTION NO VIOLATION	04-FEB-10	528
	OK09007	VS	David Harrison	SS		AREA MANAGER REVIEW	09-OCT-09	268
	OK09010	VS	Rick Kutz	LW		RICK KUTZ: FINAL ACTION LETTER OF WARNING	20-JAN-10	330
	OK09011	VS	* Nedpoint Quarter Horses	TK		* NEDPOINT QUARTER HORSES: FINAL ACTION TICKET	22-MAR-10	391
	OK09014	AC	James Garretson	FF		SUBMITTED TO IES STAFF	12-FEB-10	315
	OK09015	VS	William Mitchell	LW		EMAILED AVIC (BYRON SCHICK (OK)) REQUESTING ACTION TAKEN	19-APR-10	357
	OK10012	AC	* Tulsa Zoological Park	SP		* TULSA ZOOLOGICAL PARK: FINAL ACTION STIPULATION	22-JUN-10	154
	CA07221	HS	* R. Ahrns Transportation & Dist	DC		* R. AHRNS TRANSPORTATION & DIST: FINAL ACTION COMPLAINT DISMISSED	30-SEP-10	1,315
	CA07238	HS	* Hosoda Bros, Inc.	SP		* HOSODA BROS, INC.: FINAL ACTION STIPULATION	24-NOV-09	999
	CA07280	HS	* Hosoda Bros, Inc.	SP		* HOSODA BROS, INC.: FINAL ACTION STIPULATION	24-NOV-09	986
	CA07568	HS	* Niyoo Inc.	TK		* NIYOO INC.: FINAL ACTION TICKET	15-JUN-10	1,085
	CA08081	HS	* R. Ahrns Transportation & Dist	DC		* R. AHRNS TRANSPORTATION & DIST: FINAL ACTION COMPLAINT DISMISSED	30-SEP-10	1,061
	CA08105	HS	* R. Ahrns Transportation & Dist	DC		* R. AHRNS TRANSPORTATION & DIST: FINAL ACTION COMPLAINT DISMISSED	30-SEP-10	1,051
	CA08228	HS	* Csc Transport Inc.	TK		* CSC TRANSPORT INC.: FINAL ACTION TICKET	09-AUG-10	957
	CA08645	PQ	* Let'S Buy British Inc.	SP		* LET'S BUY BRITISH INC.: FINAL ACTION STIPULATION	15-DEC-09	581
	CA08775	HS	* Mediterranean Shipping Company	SP		* MEDITERRANEAN SHIPPING COMPANY: FINAL ACTION STIPULATION	07-JAN-10	553
	CA08935	HS	* H & T Seafood, Inc.	SP		* H & T SEAFOOD, INC.: FINAL ACTION STIPULATION	16-NOV-09	413
	CA08936	HS	* Jin Han International, Inc.	SP		* JIN HAN INTERNATIONAL, INC.: FINAL ACTION STIPULATION	17-DEC-09	444
	CA08937	HS	* Hk Galleria Wholesale, L.P.	SP		* HK GALLERIA WHOLESALE, L.P.: FINAL ACTION STIPULATION	08-SEP-10	709
	CA06081	HS	* Lsg Skychefs	CS		* LSG SKYCHEFS: FINAL ACTION CONSENT DECISION	12-APR-10	1,529
	CA06397	HS	* Lsg Skychefs International Llc	CS		* LSG SKYCHEFS INTERNATIONAL LLC: FINAL ACTION CONSENT DECISION	12-APR-10	1,321
	CA07056	HS	* R. Ahrns Transportation	DC		* R. AHRNS TRANSPORTATION: FINAL ACTION COMPLAINT DISMISSED	30-SEP-10	1,415

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA07057	HS	* R. Ahrns Transportation	DC	(b)(6)(b)(7)(C)	* R. AHRNS TRANSPORTATION: FINAL ACTION COMPLAINT DISMISSED	30-SEP-10	1,415
	CA07306	HS	* R. Ahrns Transportation, Llc	DC		* R. AHRNS TRANSPORTATION, LLC: FINAL ACTION COMPLAINT DISMISSED	30-SEP-10	1,286
	CA07327	HS	* Inchcape Shipping Services	SP		SEE CASE FILE FOR NEGOTIATED PAYMENT RECEIVED ON 06/06/08	23-FEB-10	1,056
	CA07330	HS	* Inchcape Shipping Services	SP		* INCHCAPE SHIPPING SERVICES: FINAL ACTION STIPULATION	22-FEB-10	1,056
	CA07751	HS	* Swissport	CS		* SWISSPORT: FINAL ACTION CONSENT DECISION	20-SEP-10	1,097
	CA08013	HS	* Lsg Skychefs	CS		* LSG SKYCHEFS: FINAL ACTION CONSENT DECISION	12-APR-10	921
	CA08651	PQ	Anucha Boontanond	TK		ANUCHA BOONTANOND: FINAL ACTION TICKET	13-MAY-10	729
	CA08655	PQ	Jay Press	TK		JAY PRESS: FINAL ACTION TICKET	02-JUL-10	779
	CA08912	HS	* China Airlines	SP		* CHINA AIRLINES: FINAL ACTION STIPULATION	30-JUN-10	654
	CA09157	HS	* Able Freight Services, Inc.	SP		* ABLE FREIGHT SERVICES, INC.: FINAL ACTION STIPULATION	19-MAY-10	479
	CA09224	HS	* Aero Union Corporation	CS		* AERO UNION CORPORATION: FINAL ACTION CONSENT DECISION	20-SEP-10	586
	CA09342	HS	Evan Short	TK		EVAN SHORT: FINAL ACTION TICKET	01-OCT-09	201
	CA09428	HS	Nick Quach	TK		NICK QUACH: FINAL ACTION TICKET	16-OCT-09	182
	CA09621	PQ	* Rainbow Tropicals	NV		* RAINBOW TROPICALS: FINAL ACTION NO VIOLATION	14-FEB-10	230
	CA09694	HS	* Swissport Cargo Services	CS		* SWISSPORT CARGO SERVICES: FINAL ACTION CONSENT DECISION	20-SEP-10	410
	CA09695	HS	* Air France	NV		* AIR FRANCE: FINAL ACTION NO VIOLATION	13-MAY-10	280
	CA09696	HS	* Commodity Forwarders, Inc.	SP		* COMMODITY FORWARDERS, INC.: FINAL ACTION STIPULATION	27-APR-10	264
	CA10127	HS	* Flegenheimer	TK		* FLEGENHEIMER: FINAL ACTION TICKET	12-APR-10	150
	CA10708	HS	Dwight Chung	IE		CASE RECEIVED	22-JUL-10	18
	CA10709	HS	* M/ Frank Inc.	IE		CASE RECEIVED	27-JUL-10	20
	CA10711	HS	Frank Methmann	TK		FRANK METHMANN: FINAL ACTION TICKET	30-JUL-10	28
	CA10713	HS	Daniel Piotti	TK		DANIEL PIOTTI: FINAL ACTION TICKET	19-AUG-10	48
	HI08088	AC	* University Of Hawaii At Manoa	SP		* UNIVERSITY OF HAWAII AT MANOA: FINAL ACTION STIPULATION	16-FEB-10	737
	HI08090	PQ	* Wing Cheong Inc	TK		* WING CHEONG INC: FINAL ACTION TICKET	12-AUG-10	908
	CA07302	HS	Jianhua Gao Liao	DD		JIANHUA GAO LIAO: FINAL ACTION DENIED/DECLINED	09-MAR-10	1,082
	KS06012	AC	Ruth Pfizenmaier			FILED BANKRUPTCY NOTIFIED BY FMD ON	23-MAR-10	1,524
	KS06017	AC	Vicki And Bill Kepner	DD		FINAL ATION PRE-COMPLAINT SETTLEMENT	01-FEB-10	1,243
			Vicki Kepner	DD		FINAL ATION PRE-COMPLAINT SETTLEMENT	01-FEB-10	1,243
			Vicki And Bill Kepner	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	01-FEB-10	1,243

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KS06017	AC	Vicki Kepner	PC	(b)(6)(b)(7)(C) [redacted]	FINAL ATION PRE-COMPLAINT SETTLEMENT	01-FEB-10	1,243
	KS08012	PQ	* Triangle Nursery Inc	SP		* TRIANGLE NURSERY INC: FINAL ACTION STIPULATION	03-DEC-09	455
			Na Taylor Truck Brokers Inc	TK		* TRIANGLE NURSERY INC: FINAL ACTION STIPULATION	03-DEC-09	455
	KS09009	AC	Patrick Donigan	TK		PATRICK DONIGAN: FINAL ACTION TICKET	22-MAR-10	367
	KS09011	AC	Jeff Harsh	IE		JEFF HARSH: FINAL ACTION INSUFFICIENT EVIDENCE	08-OCT-09	197
	KS09012	AC	Keith Ratzlaff	SP		KEITH RATZLAFF: FINAL ACTION STIPULATION	27-APR-10	398
	KS09015	AC	* University Of Kansas Medical	SP		* UNIVERSITY OF KANSAS MEDICAL: FINAL ACTION STIPULATION	03-JUN-10	406
	KS09022	VS	Shannon Shipley	NV		SHANNON SHIPPLEY: FINAL ACTION NO VIOLATION	29-JAN-10	193
			Ramona Zulch	NV		SHANNON SHIPPLEY: FINAL ACTION NO VIOLATION	29-JAN-10	193
	MO09006	AC	Tabor Medill	TK		TABOR MEDILL: FINAL ACTION TICKET	05-MAR-10	498
	MO09062	AC	Kimberly Coleman	SP		KIMBERLY COLEMAN: FINAL ACTION STIPULATION	08-JUN-10	411
	NE06005	VS	* 3- States Stockyard Inc.	SP		SCOTT DETERS: STATUTE OF LIMITATIONS	12-AUG-10	1,658
			Kenneth Spielman	SP		SCOTT DETERS: STATUTE OF LIMITATIONS	12-AUG-10	1,658
			Mickey Whitten	SP		SCOTT DETERS: STATUTE OF LIMITATIONS	12-AUG-10	1,658
			Scott Deters	SL		SCOTT DETERS: STATUTE OF LIMITATIONS	12-AUG-10	1,658
	NE08020	VS	Harold Lange	LI		HAROLD LANGE: FINAL ACTION LETTER OF INFORMATION	24-NOV-09	477
	NE08021	VS	Ronald Dobesh	LI		RONALD DOBESH: FINAL ACTION LETTER OF INFORMATION	24-NOV-09	475
	WA06020	HS	* Np & K International Inc.	SL		* NP & K INTERNATIONAL INC.: STATUTE OF LIMITATIONS	21-SEP-10	1,744
	WA06053	VS	Toby Ewing	SL		TOBY EWING: STATUTE OF LIMITATIONS	25-NOV-09	1,255
	WA07098	HS	* Argus Carriers Ltd	DP		* ARGUS CARRIERS LTD: FINAL ACTION DECLINED TO PURSUE	29-APR-10	1,042
	WA08058	HS	Kathleen Christiansen	DD		IAN CHRISTIANSEN: FINAL ACTION DENIED/DECLINED	07-JAN-10	739
			Ian Christiansen	DD		IAN CHRISTIANSEN: FINAL ACTION DENIED/DECLINED	07-JAN-10	739
			Kathleen Christiansen	DD		IAN CHRISTIANSEN: FINAL ACTION DENIED/DECLINED	07-JAN-10	739
			Ian Christiansen	DD		IAN CHRISTIANSEN: FINAL ACTION DENIED/DECLINED	07-JAN-10	739
	WA08070	VS	Ernest C. Munck	IC		EMAILED AVIC (HUNTLEY) REQUESTING ACTION TAKEN	12-MAY-10	842
	WA08168	HS	Benny Jensen	SE		CASE RECEIVED	01-OCT-10	758
	WA09066	VS	Mitchel Oviatt	DD		MITCHEL OVIATT: FINAL ACTION DENIED/DECLINED	18-FEB-10	486
	WA09157	AC	* Gatti Productions Inc.	IE		* GATTI PRODUCTIONS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	24-NOV-09	222
	WA09170	HS	* United Flower Growers	SE		* UNITED FLOWER GROWERS: SUBMITTED TO EXTERNAL	10-AUG-10	469

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA09170	HS	* Arrow Commerce Inc	SE	(b)(6)(b)(7)(C) [redacted]	* UNITED FLOWER GROWERS: SUBMITTED TO EXTERNAL	10-AUG-10	469
	WA09227	HS	Pablo Valencia	SP		PABLO VALENCIA: FINAL ACTION STIPULATION	10-MAY-10	315
	WA09292	VS	* Agri Beef Company	SP		* AGRI BEEF COMPANY: FINAL ACTION STIPULATION	12-JUN-10	133
	WA10020	AC	Thomas Beatty	FF		THOMAS BEATTY: FINAL ACTION FACT FINDING	03-FEB-10	110
			Sharon Beatty	FF		THOMAS BEATTY: FINAL ACTION FACT FINDING	03-FEB-10	110
			Thomas Beatty	FF		THOMAS BEATTY: FINAL ACTION FACT FINDING	03-FEB-10	110
			Sharon Beatty	FF		THOMAS BEATTY: FINAL ACTION FACT FINDING	03-FEB-10	110
	WA10046	HS	Jared Kuiper	TK		TIFFANIE BOND: FINAL ACTION TICKET	10-SEP-10	297
			Tiffanie Bond	TK		TIFFANIE BOND: FINAL ACTION TICKET	10-SEP-10	297
	WA10223	PQ	* Thai Top Trade	FF		* THAI TOP TRADE: FINAL ACTION FACT FINDING	04-AUG-10	8
	IA05036	VS	Charles Wildt	DP		* MURPHY FARMS: STATUTE OF LIMITATIONS	04-APR-10	1,774
			* Michael Gentry Trucking	TK		* MURPHY FARMS: STATUTE OF LIMITATIONS	04-APR-10	1,774
			Clarence Nagel	TK		* MURPHY FARMS: STATUTE OF LIMITATIONS	04-APR-10	1,774
			* Murphy Farms	SL		* MURPHY FARMS: STATUTE OF LIMITATIONS	04-APR-10	1,774
	IA05037	VS	* Synergy Llc	TK		RICK FRECHETTE: FINAL ACTION TICKET	09-JUL-10	1,870
			* Lynnville Transport	TK		RICK FRECHETTE: FINAL ACTION TICKET	09-JUL-10	1,870
			* Missouri Sow Center	TK		RICK FRECHETTE: FINAL ACTION TICKET	09-JUL-10	1,870
			* Lukes Brothers	TK		RICK FRECHETTE: FINAL ACTION TICKET	09-JUL-10	1,870
			Rick Frechette	TK		RICK FRECHETTE: FINAL ACTION TICKET	09-JUL-10	1,870
	IA09008	VS	Jason Heezen	LI		JASON HEEZEN: FINAL ACTION LETTER OF INFORMATION	19-MAY-10	569
	IA09009	VS	Truman Sanner	LW		FOLLOW-UP WITH AVIC (PETERSBURG) ON ACTION TAKEN	18-MAY-10	443
	IA09010	VS	None Midwest Farms Llc	IE		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	15-APR-10	497
	IA09011	VS	Shane Parker	IC		FOLLOW-UP WITH AVIC (HOLLEY) ON ACTION TAKEN	14-MAY-10	350
	IA09021	VS	None Elness Livestock	TK		NONE ELNESS LIVESTOCK: FINAL ACTION TICKET	04-FEB-10	337
	IA09038	VS	Unknown Unknown	FF		CASE RECEIVED	08-DEC-09	119
	SD09002	AC	* Northwest Airlines	IE		CASE RECEIVED	10-MAR-10	399
	AR10001	AC	Bryan Corley	TK		BRYAN CORLEY: FINAL ACTION TICKET	23-OCT-09	0
	AR10002	AC	Robert Nelson	TK		ROBERT NELSON: FINAL ACTION TICKET	20-NOV-09	0
	AR10006	AC	Gary Kropf	TK		GARY KROPF: FINAL ACTION TICKET	11-FEB-10	0
	AR10007	AC	Carla Huckabee	TK		CARLA HUCKABEE: FINAL ACTION TICKET	16-MAR-10	0
	AR10010	AC	Anita Gustin	TK		ANITA GUSTIN: FINAL ACTION TICKET	18-JUN-10	0
	AR10014	AC	Judy Masker	TK		JUDY MASKER: FINAL ACTION TICKET	15-JUL-10	0
	AR10016	AC	Wylie Slagley	TK		WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AR10016	AC	Rhonda Slagley	TK	(b)(6)(b)(7)(C)	WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0
			Duane Slagley	TK		WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0
			Wylie Slagley	TK		WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0
			Rhonda Slagley	TK		WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0
			Duane Slagley	TK		WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0
			Wylie Slagley	TK		WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0
			Rhonda Slagley	TK		WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0
			Duane Slagley	TK		WYLIE SLAGLEY: FINAL ACTION TICKET	23-JUL-10	0
	AR10018	AC	Homer & Sharon Hon	TK		HOMER & SHARON HON: FINAL ACTION TICKET	26-JUL-10	0
	AR10019	AC	Leon Walthall	TK		PEGGY VAN HUSS: FINAL ACTION TICKET	12-AUG-10	0
			Peggy Van Huss	TK		PEGGY VAN HUSS: FINAL ACTION TICKET	12-AUG-10	0
	AR10022	AC	Bertha/Daniel Peachey	TK		BERTHA/DANIEL PEACHEY: FINAL ACTION TICKET	14-SEP-10	0
	AR10023	AC	Gerald Watts	TK		GERALD WATTS: FINAL ACTION TICKET	15-SEP-10	0
	AZ06173	HS	Denia Cisneros	SP		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	1,389
	CA10632	AC	* Medvice, Inc.	TK		* MEDVICE, INC.: FINAL ACTION TICKET	11-JUN-10	0
	IA10006	AC	Cindy Petersen	TK		CINDY PETERSEN: FINAL ACTION TICKET	24-NOV-09	0
	IA10007	AC	Becky/Brian Haberman	TK		BECKY/BRIAN HABERMAN: FINAL ACTION TICKET	24-NOV-09	0
	IA10016	AC	Brad & Stephani Hinners	TK		BRAD & STEPHANI HINNERS: FINAL ACTION TICKET	11-FEB-10	0
	IA10017	AC	Gary/Marlene Gearke	TK		GARY/MARLENE GEARKE: FINAL ACTION TICKET	22-MAR-10	11
	IA10025	AC	Keelee Gadient	TK		KEELEE GADIENT: FINAL ACTION TICKET	11-JUN-10	0
	IA10040	AC	Greg Barinsky	TK		GREG BARINSKY: FINAL ACTION TICKET	12-AUG-10	0
	IA10043	AC	Carla Jones	TK		CARLA JONES: FINAL ACTION TICKET	25-AUG-10	0
	IA10044	AC	Nick & Tiffany Menne	TK		NICK & TIFFANY MENNE: FINAL ACTION TICKET	30-AUG-10	0
	IA10045	AC	Gary Devereaux	TK		GARY DEVEREAUX: FINAL ACTION TICKET	01-SEP-10	0
	IA10046	AC	* Friends Of Oleson Park Zoo	TK		* FRIENDS OF OLESON PARK ZOO: FINAL ACTION TICKET	01-SEP-10	0
	IA10047	AC	Micheal & Nancy Magee	TK		MICHEAL & NANCY MAGEE: FINAL ACTION TICKET	01-SEP-10	0
	KS10001	AC	Pat Crabtree	TK		PAT CRABTREE: FINAL ACTION TICKET	20-OCT-09	0
	KS10004	AC	Cody/Larry Ross	TK		CODY/LARRY ROSS: FINAL ACTION TICKET	20-NOV-09	0
	KS10005	AC	Deana&Robert Williams	TK		DEANA&ROBERT WILLIAMS: FINAL ACTION TICKET	08-DEC-09	0
	KS10006	AC	Angela Gatton	TK		ANGELA GATTON: FINAL ACTION TICKET	10-DEC-09	0
	KS10007	AC	Phyllis Shultz	TK		PHYLLIS SHULTZ: FINAL ACTION TICKET	17-DEC-09	0
	KS10008	AC	Debbie Clark	TK		DEBBIE CLARK: FINAL ACTION TICKET	17-DEC-09	0
	KS10009	AC	* Wichita State University	TK		* WICHITA STATE UNIVERSITY: FINAL ACTION TICKET	21-JAN-10	34
	KS10010	AC	Sandra Zook	TK		SANDRA ZOOK: FINAL ACTION TICKET	21-JAN-10	0
	KS10011	AC	Harley & Samuel Yoder	TK		HARLEY & SAMUEL YODER: FINAL ACTION TICKET	22-JAN-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KS10012	AC	* Cedar Cove Feline Park Inc.	TK	(b)(6)(b)(7)(C) [redacted]	* CEDAR COVE FELINE PARK INC.: FINAL ACTION TICKET	22-JAN-10	0
	KS10013	AC	Virginia/Joseph Hinderer	TK		VIRGINIA/JOSEPH HINDERER: FINAL ACTION TICKET	27-JAN-10	0
	KS10014	AC	Marlene/Raymond Aurand	TK		MARLENE/RAYMOND AURAND: FINAL ACTION TICKET	27-JAN-10	0
	KS10015	AC	* Boyd Kennels, Inc.	TK		* BOYD KENNELS, INC.: FINAL ACTION TICKET	27-JAN-10	0
	KS10018	AC	Jeff Fortin			JEFF FORTON: FINAL ACTION TICKET	04-MAR-10	0
	KS10021	AC	Lynn Tinklin	TK		LYNN TINKLIN: FINAL ACTION TICKET	13-MAY-10	0
	KS10022	AC	Martha Dalinghaus	TK		MARTHA DALINGHAUS: FINAL ACTION TICKET	14-MAY-10	0
	KS10023	AC	Daniel Wagler	TK		DANIEL WAGLER: FINAL ACTION TICKET	14-MAY-10	0
	KS10024	AC	Greg Morey	TK		GREG MOREY: FINAL ACTION TICKET	17-MAY-10	0
	KS10026	AC	Larry Cox	TK		LARRY COX: FINAL ACTION TICKET	26-MAY-10	0
	KS10031	AC	Faye Teetzen	TK		FAYE TEETZEN: FINAL ACTION TICKET	09-JUL-10	0
	KS10032	AC	Dana & Louis Holle	TK		DANA & LOUIS HOLLE: FINAL ACTION TICKET	09-JUL-10	0
	KS10033	AC	Dorothy Stewart	TK		DOROTHY STEWART: FINAL ACTION TICKET	12-JUL-10	0
	KS10037	AC	Cynthia Todd	TK		CYNTHIA TODD: FINAL ACTION TICKET	12-AUG-10	0
	KS10038	AC	Ryan Rodriguez	TK		RYAN RODRIGUEZ: FINAL ACTION TICKET	18-AUG-10	0
	KS10040	AC	James & Kassie Stewart	TK		JAMES & KASSIE STEWART: FINAL ACTION TICKET	26-AUG-10	0
	KS10041	AC	Christine Gordon	TK		CHRISTINE GORDON: FINAL ACTION TICKET	07-SEP-10	0
	KS10042	AC	Samuel Yoder	TK		SAMUEL YODER: FINAL ACTION TICKET	07-SEP-10	0
	KS10043	AC	Dawn Del	TK		MCELROY ANDREW: FINAL ACTION TICKET	13-SEP-10	0
			Mcelroy Andrew	TK		MCELROY ANDREW: FINAL ACTION TICKET	13-SEP-10	0
	MO10002	AC	Connie Gore	TK		SUBMITTED TO IES STAFF	19-OCT-09	0
	MO10003	AC	Lloyd Leinbach	TK		LLOYD LEINBACH: FINAL ACTION TICKET	07-OCT-09	0
	MO10004	AC	Charles Curtis	TK		CHARLES CURTIS: FINAL ACTION TICKET	07-OCT-09	0
	MO10005	AC	James Boyd	TK		JAMES BOYD: FINAL ACTION TICKET	07-OCT-09	0
	MO10006	AC	Donna Birdsong	TK		DONNA BIRDSONG: FINAL ACTION TICKET	14-OCT-09	0
	MO10007	AC	Gregory Lyell	TK		GREGORY LYELL: FINAL ACTION TICKET	14-OCT-09	0
	MO10009	AC	* Pet Air, Inc.	TK		* PET AIR, INC.: FINAL ACTION TICKET	29-OCT-09	0
	MO10010	AC	Mitchell Pendleton	TK		MITCHELL PENDLETON: FINAL ACTION TICKET	20-NOV-09	0
	MO10011	AC	Joyce Young	TK		JOYCE YOUNG: FINAL ACTION TICKET	20-NOV-09	0
	MO10013	AC	Paul Cummings	TK		PAUL CUMMINGS: FINAL ACTION TICKET	27-NOV-09	0
	MO10014	AC	Susan & Erin Beyer	TK		SUSAN & ERIN BEYER: FINAL ACTION TICKET	09-DEC-09	0
	MO10015	AC	Jenny Gabel	TK		JENNY GABEL: FINAL ACTION TICKET	09-DEC-09	0
	MO10016	AC	Monta Lou/Mural Beckett	TK		MONTA LOU/MURAL BECKETT: FINAL ACTION TICKET	09-DEC-09	0
	MO10017	AC	Mary/Neal Borntrager	TK		MARY/NEAL BORNTRAGER: FINAL ACTION TICKET	09-DEC-09	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO10018	AC	Don Utterback	TK	(b)(6)(b)(7)(C)	DON UTTERBACK: FINAL ACTION TICKET	09-DEC-09	0
	MO10019	AC	Barbara Poor	TK		BARBARA POOR: FINAL ACTION TICKET	10-DEC-09	0
	MO10020	AC	Leonard Grisham	TK		LEONARD GRISHAM: FINAL ACTION TICKET	10-DEC-09	0
	MO10021	AC	David/Edna Gingerich	TK		DAVID/EDNA GINGERICH: FINAL ACTION TICKET	10-DEC-09	0
	MO10024	AC	Debbie Clark	TK		DEBBIE CLARK: FINAL ACTION TICKET	17-DEC-09	0
	MO10030	AC	Raymond Sims	TK		RAYMOND SIMS: FINAL ACTION TICKET	08-JAN-10	0
	MO10031	AC	Darren & Sandy Boland	TK		DARREN & SANDY BOLAND: FINAL ACTION TICKET	08-JAN-10	0
	MO10032	AC	Alvin Gingerich	TK		ALVIN GINGERICH: FINAL ACTION TICKET	08-JAN-10	0
	MO10033	AC	Janelle Yates	TK		JANELLE YATES: FINAL ACTION TICKET	12-JAN-10	0
	MO10034	AC	Beverly Hargis	TK		BEVERLY HARGIS: FINAL ACTION TICKET	12-JAN-10	0
	MO10035	AC	Phyllis Britz	TK		PHYLLIS BRITZ: FINAL ACTION TICKET	12-JAN-10	0
	MO10037	AC	Debbie Pantry	TK		DEBBIE PANTRY: FINAL ACTION TICKET	21-JAN-10	0
	MO10038	AC	Dan Berhorst	TK		DAN BERHORST: FINAL ACTION TICKET	22-JAN-10	0
	MO10039	AC	Coleen Scott	TK		COLEEN SCOTT: FINAL ACTION TICKET	22-JAN-10	0
	MO10040	AC	* City Of St. Joseph	TK		* CITY OF ST. JOSEPH: FINAL ACTION TICKET	25-JAN-10	0
	MO10041	AC	Dana Savorellie	TK		DANA SAVORELLIE: FINAL ACTION TICKET	25-JAN-10	0
	MO10042	AC	James Marriott, Sr.	TK		JAMES MARRIOTT, SR.: FINAL ACTION TICKET	27-JAN-10	0
	MO10043	AC	Patricia Rowe	TK		PATRICIA ROWE: FINAL ACTION TICKET	27-JAN-10	0
	MO10044	AC	Stephen/Twyla Sommers	TK		STEPHEN/TWYLA SOMMERS: FINAL ACTION TICKET	27-JAN-10	0
	MO10045	AC	Don Anderson	TK		DON ANDERSON: FINAL ACTION TICKET	27-JAN-10	0
	MO10046	AC	Rose & Warner Parmley	TK		ROSE & WARNER PARMLEY: FINAL ACTION TICKET	27-JAN-10	0
	MO10048	AC	Richard/Rosa Williams	TK		RICHARD/ROSA WILLIAMS: FINAL ACTION TICKET	28-JAN-10	0
	MO10052	AC	Rita Mcdowell	TK		RITA MCDOWELL: FINAL ACTION TICKET	05-FEB-10	0
	MO10053	AC	Louise Lovan	TK		LOUISE LOVAN: FINAL ACTION TICKET	05-FEB-10	0
	MO10055	AC	Lorraine White	TK		LORRAINE WHITE: FINAL ACTION TICKET	17-FEB-10	0
	MO10058	AC	Jessica Flores	TK		JESSICA FLORES: FINAL ACTION TICKET	04-MAR-10	0
	MO10059	AC	Renee Ray	TK		RENEE RAY: FINAL ACTION TICKET	19-MAR-10	0
	MO10060	AC	Tina Carr	TK		TINA CARR: FINAL ACTION TICKET	23-MAR-10	0
	MO10061	AC	Daniel & Edna Troyer	TK		DANIEL & EDNA TROYER: FINAL ACTION TICKET	23-MAR-10	0
	MO10062	AC	Lisa Brewer	TK		LISA BREWER: FINAL ACTION TICKET	23-MAR-10	0
	MO10063	AC	Lavelle/Meldoy Britt	TK		LAVELLE/MELDOY BRITT: FINAL ACTION TICKET	25-MAR-10	0
	MO10064	AC	Tracey Lee	TK		TRACEY LEE: FINAL ACTION TICKET	25-MAR-10	0
	MO10065	AC	Becky & Jerry King	TK		BECKY & JERRY KING: FINAL ACTION TICKET	25-MAR-10	0
	MO10068	AC	Velma Land	TK		VELMA LAND: FINAL ACTION TICKET	07-APR-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO10069	AC	Charles & Linda Owens	TK	(b)(6)(b)(7)(C)	CHARLES & LINDA OWENS: FINAL ACTION TICKET	07-APR-10	0
	MO10070	AC	Cynthia Darling	TK		CYNTHIA DARLING: FINAL ACTION TICKET	16-APR-10	0
	MO10071	AC	Lou Cox	TK		LOU COX: FINAL ACTION TICKET	16-APR-10	0
	MO10074	AC	Dustin Hall	TK		DUSTIN HALL: FINAL ACTION TICKET	10-MAY-10	0
	MO10075	AC	Paul Carr	TK		PAUL CARR: FINAL ACTION TICKET	10-MAY-10	0
	MO10076	AC	Ovella Lange	TK		OVELLA LANGE: FINAL ACTION TICKET	11-MAY-10	0
	MO10077	AC	Kelly & Kris Peterson	TK		KELLY & KRIS PETERSON: FINAL ACTION TICKET	11-MAY-10	0
	MO10078	AC	Kevin Street	TK		KEVIN STREET: FINAL ACTION TICKET	11-MAY-10	0
	MO10079	AC	David & Esther Troyer	TK		DAVID & ESTHER TROYER: FINAL ACTION TICKET	11-MAY-10	0
	MO10081	AC	Bobbi Jo Polk	TK		BOBBI JO POLK: FINAL ACTION TICKET	13-MAY-10	0
	MO10082	AC	Mona Emrich	TK		MONA EMRICH: FINAL ACTION TICKET	13-MAY-10	0
	MO10083	AC	Beth Nible	TK		BETH NIBLE: FINAL ACTION TICKET	14-MAY-10	0
	MO10084	AC	Joann Meyer	TK		JOANN MEYER: FINAL ACTION TICKET	17-MAY-10	0
	MO10087	AC	Gary Scheulen	TK		GARY SCHEULEN: FINAL ACTION TICKET	19-MAY-10	0
	MO10089	AC	Maryjane/Rickie Mills	TK		MARYJANE/RICKIE MILLS: FINAL ACTION TICKET	20-MAY-10	0
	MO10090	AC	Debbie Cunningham	TK		DEBBIE CUNNINGHAM: FINAL ACTION TICKET	20-MAY-10	0
	MO10091	AC	Larry Cox	TK		LARRY COX: FINAL ACTION TICKET	25-MAY-10	0
	MO10092	AC	Billie Lou Craddock	TK		BILLIE LOU CRADDOCK: FINAL ACTION TICKET	25-MAY-10	0
	MO10093	AC	Donna Martin	TK		DONNA MARTIN: FINAL ACTION TICKET	25-MAY-10	0
	MO10109	AC	Birginia Barnes	TK		BIRGINIA BARNES: FINAL ACTION TICKET	16-JUN-10	0
	MO10111	AC	Kin & Shannon Atkisson	TK		KIN & SHANNON ATKISSON: FINAL ACTION TICKET	18-JUN-10	0
	MO10112	AC	David & Gloria Still	TK		DAVID & GLORIA STILL: FINAL ACTION TICKET	18-JUN-10	0
	MO10127	AC	Joan & Roland Keith	TK		JOAN & ROLAND KEITH: FINAL ACTION TICKET	09-JUL-10	0
	MO10128	AC	Monroe Hochstetler	TK		MONROE HOCHSTETLER: FINAL ACTION TICKET	12-JUL-10	0
	MO10132	AC	Allison Osburn Jimmerson	TK		ALLISON OSBURN JIMMERSON: FINAL ACTION TICKET	15-JUL-10	0
	MO10133	AC	Jessica Ashley Mcnish	TK		JESSICA ASHLEY MCNISH: FINAL ACTION TICKET	15-JUL-10	0
	MO10141	AC	Emily Skinner	TK		EMILY SKINNER: FINAL ACTION TICKET	04-AUG-10	0
	MO10142	AC	Clyde Cole	TK		CLYDE COLE: FINAL ACTION TICKET	05-AUG-10	0
	MO10144	AC	John Carneal	TK		JOHN CARNEAL: FINAL ACTION TICKET	12-AUG-10	0
	MO10145	AC	Allen Strenke	TK		JERRY MCCLURE: FINAL ACTION TICKET	12-AUG-10	0
			Jerry Mcclure	TK		JERRY MCCLURE: FINAL ACTION TICKET	12-AUG-10	0
	MO10146	AC	Bobbi Hill	TK		BOBBI HILL: FINAL ACTION TICKET	12-AUG-10	0
	MO10147	AC	Amos Schwartz	TK		AMOS SCHWARTZ: FINAL ACTION TICKET	12-AUG-10	0
	MO10148	AC	Tom Nelson	TK		TOM NELSON: FINAL ACTION TICKET	12-AUG-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO10150	AC	* Shepherd Of The Hills Historic	TK	(b)(6)(b)(7)(C) [redacted]	* SHEPHERD OF THE HILLS HISTORIC: FINAL ACTION TICKET	18-AUG-10	0
	MO10152	AC	James Herr	TK		JAMES HERR: FINAL ACTION TICKET	23-AUG-10	0
	MO10153	AC	* Sinclair Bioresources, Llc	TK		* SINCLAIR BIORESOURCES, LLC: FINAL ACTION TICKET	23-AUG-10	0
	MO10154	AC	Wilma Jinson	TK		WILMA JINSON: FINAL ACTION TICKET	07-SEP-10	0
	MO10156	AC	Ruth Zuspann	TK		RUTH ZUSPANN: FINAL ACTION TICKET	14-SEP-10	0
	NE10001	AC	Art Lamprecht	TK		ART LAMPRECHT: FINAL ACTION TICKET	23-OCT-09	0
	NE10002	AC	** City Of Scottsbluff	TK		** CITY OF SCOTTSBLUFF: FINAL ACTION TICKET	23-OCT-09	0
	NE10003	AC	Sid Barrett-Powell	TK		SID BARRETT-POWELL: FINAL ACTION TICKET	29-OCT-09	0
	NE10004	AC	Taryn Wiemers	TK		TARYN WIEMERS: FINAL ACTION TICKET	29-OCT-09	0
	NE10006	AC	Mark Salber	TK		MARK SALBER: FINAL ACTION TICKET	17-DEC-09	0
	NE10011	AC	Claudia Obermiller	TK		CLAUDIA OBERMILLER: FINAL ACTION TICKET	11-JUN-10	0
	NE10014	AC	Charles Nichols	TK		CHARLES NICHOLS: FINAL ACTION TICKET	23-JUL-10	0
	NE10015	AC	Phillip Van Bibber	TK		PHILLIP VAN BIBBER: FINAL ACTION TICKET	04-AUG-10	0
	NE10016	AC	Norma Jean Harders	TK		NORMA JEAN HARDERS: FINAL ACTION TICKET	12-AUG-10	0
	NE10017	AC	Lisa Wolcott	TK		LISA WOLCOTT: FINAL ACTION TICKET	23-AUG-10	0
	NE10018	AC	Barbara &Laurel Gilbertson	TK		BARBARA &LAUREL GILBERTSON: FINAL ACTION TICKET	01-SEP-10	0
	OK10002	AC	George Olmstead	TK		GEORGE OLMSTEAD: FINAL ACTION TICKET	23-OCT-09	0
	OK10008	AC	Armers Armers Exotic Farms Inc	TK		ARMERS ARMERS EXOTIC FARMS INC: FINAL ACTION TICKET	17-DEC-09	0
	OK10010	AC	Brett And Anna Bonham			BRETT AND ANNA BONHAM: FINAL ACTION TICKET	28-DEC-09	0
	OK10011	AC	* Northeastern State University	TK		* NORTHEASTERN STATE UNIVERSITY: FINAL ACTION TICKET	12-JAN-10	0
	OK10014	AC	Lee & Paula Ogden	TK		LEE & PAULA OGDEN: FINAL ACTION TICKET	22-FEB-10	0
	OK10015	AC	Elvena Lee	TK		ELVENA LEE: FINAL ACTION TICKET	16-MAR-10	0
	OK10016	AC	** Oklahoma Historical Society	TK		** OKLAHOMA HISTORICAL SOCIETY: FINAL ACTION TICKET	18-MAR-10	0
	OK10023	AC	* Woolaroc Wildlife Preserve	TK		* WOOLAROC WILDLIFE PRESERVE: FINAL ACTION TICKET	18-JUN-10	0
	OK10027	AC	Martha Deerinwater	TK		MARTHA DEERINWATER: FINAL ACTION TICKET	15-JUL-10	0
	OK10029	AC	Kenne Carroll	TK		KENNE CARROLL: FINAL ACTION TICKET	26-JUL-10	0
	OK10034	AC	Cindy Hunter	TK		CINDY HUNTER: FINAL ACTION TICKET	14-SEP-10	0
	OR07003	HS	Tyler David Fuller	SP		TYLER DAVID FULLER: FINAL ACTION STIPULATION	27-OCT-09	1,111
	OR10020	AC	** Legacy Health Systems-Res.Adm	TK		** LEGACY HEALTH SYSTEMS-RES.ADMI: FINAL ACTION TICKET	03-AUG-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	SD10001	AC	Leslee Wolff	TK	(b)(6)(b)(7)(C) [redacted]	LESLEE WOLFF: FINAL ACTION TICKET	07-OCT-09	0
	SD10002	AC	Scott Strobel	TK		SCOTT STROBEL: FINAL ACTION TICKET	09-DEC-09	0
	SD10003	AC	Barb Groeneweg	TK		BARB GROENEWEG: FINAL ACTION TICKET	23-DEC-09	0
	SD10006	AC	Debra Tschetter	TK		DEBRA TSCHETTER: FINAL ACTION TICKET	11-JUN-10	0
	SD10009	AC	Clint & Janine Ebel	TK		CLINT & JANINE EBEL: FINAL ACTION TICKET	20-JUL-10	0
	SD10010	AC	Amy Frankl	TK		AMY FRANKL: FINAL ACTION TICKET	23-JUL-10	0
	SD10011	AC	Tami Namken	TK		TAMI NAMKEN: FINAL ACTION TICKET	23-JUL-10	0
	TX10033	AC	Michael Mcgrath	TK		MICHAEL MCGRATH: FINAL ACTION TICKET	07-OCT-09	0
	TX10202	AC	* Global Operational Resources	TK		* GLOBAL OPERATIONAL RESOURCES: FINAL ACTION TICKET	12-JAN-10	0
	TX10638	AC	Consuela/Jose Vanegas	TK		CONSUELA/JOSE VANEGAS: FINAL ACTION TICKET	15-JUN-10	0
	TX10660	AC	* Genemed Synhtesis, Inc.	TK		* GENEMED SYNHTESIS, INC.: FINAL ACTION TICKET	02-JUL-10	0
	TX10661	AC	* Alpha Diagnostic Intl Inc.	TK		* ALPHA DIAGNOSTIC INTL INC.: FINAL ACTION TICKET	02-JUL-10	0
	TX10662	AC	Jennifer&Jerry Eppel	TK		JENNIFER&JERRY EPPEL: FINAL ACTION TICKET	02-JUL-10	0
	TX10707	AC	Jimmy Thrapp	TK		JIMMY THRAPP: FINAL ACTION TICKET	26-JUL-10	0

Total Number of Cases 1,797

IES410R

Cases Closed During FY
Fiscal Year: 2011 Region: ER

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR06132	HS	* Almacenes Del Castillo	TK	(b)(6)(b)(7)(C) [redacted]	* ALMACENES DEL CASTILLO: FINAL ACTION TICKET	01-OCT-10	1,506
	PR06133	HS	* Agencias Del Caribe	TK		* AGENCIAS DEL CARIBE: FINAL ACTION TICKET	25-MAY-11	1,742
	PR08016	HS	* Northon Lilly International	EP		* NORTHON LILLY INTERNATIONAL: FINAL ACTION - EXTERNAL PENALTY	02-NOV-10	1,075
	PR08048	HS	* Flores Y Servicios, Inc.	TK		* FLORES Y SERVICIOS, INC.: FINAL ACTION TICKET	19-JUL-11	1,176
	PR10094	HS	* Priority Ro-Ro Services, Inc.	TK		* PRIORITY RO-RO SERVICES, INC.: FINAL ACTION - TICKET	01-MAY-11	294
	PR10095	HS	* International Shipping Agency	DD		* INTERNATIONAL SHIPPING AGENCY: FINAL ACTION - DENIED/DECLINED	31-JAN-11	194
	PR10096	HS	* Ceramic Warehouse, Inc.	DD		* CERAMIC WAREHOUSE, INC.: FINAL ACTION DENIED/DECLINED	31-JAN-11	194
	PR11002	PQ	* Marina Market	TK		* NEXT PORT, INC.: FINAL ACTION TICKET	25-JUL-11	291
			* Next Port, Inc.	TK		* NEXT PORT, INC.: FINAL ACTION TICKET	25-JUL-11	291
	PR11003	VS	Carmelo De Leon-Vega	SE		CARMELO DE LEON-VEGA: SUBMITTED TO EXTERNAL	28-MAR-11	166
	PR11004	VS	Rafael Roman-Gonzalez	NV		RAFAEL ROMAN-GONZALEZ: FINAL ACTION NO VIOLATION	09-DEC-10	57
	PR11005	VS	Pedro Rivera-Pacheco	NV		PEDRO RIVERA-PACHECO: FINAL ACTION NO VIOLATION	16-DEC-10	64
	PR11006	VS	Pedro A. Rosado-Olivieri	NV		PEDRO A. ROSADO-OLIVIERI: FINAL ACTION NO VIOLATION	09-DEC-10	57
	PR11015	VS	Luis A. Negron-Martinez	NV		LUIS A. NEGRON-MARTINEZ: FINAL ACTION NO VIOLATION	15-DEC-10	6
	PR11016	VS	Jose Rios-Batista	NV		JOSE RIOS-BATISTA: FINAL ACTION NO VIOLATION	15-DEC-10	6
	PR11017	VS	* Casa De Restauracion Y Mas	NV		* CASA DE RESTAURACION Y MAS: FINAL ACTION - NO VIOLATION	15-DEC-10	6
	PR11018	VS	Luis Pons-Rivas	NV		SUBMITTED TO PROGRAM	01-FEB-11	41
	PR11019	VS	Amador Melendez-Alvarado	SE		AMADOR MELENDEZ-ALVARADO: SUBMITTED TO EXTERNAL	28-JAN-11	46
	PR11020	VS	Victor Melendez-Sanchez	SE		VICTOR MELENDEZ-SANCHEZ: SUBMITTED TO EXTERNAL	28-JAN-11	46
	PR11021	VS	Edwin R. Fuentes-Jimenez	NV		EDWIN R. FUENTES-JIMENEZ: FINAL ACTION NO VIOLATION	17-FEB-11	66
	PR11022	VS	Jose L. Caraballo-Crespo	SE		JOSE L. CARABALLO-CRESPO: SUBMITTED TO EXTERNAL	11-MAR-11	88
	PR11023	VS	Miguel Bermudez-Rodriguez	SE		MIGUEL BERMUDEZ-RODRIGUEZ: SUBMITTED TO EXTERNAL	28-MAR-11	105
	PR11030	VS	Marcos Ramos-De Jesus	NV		MARCOS RAMOS-DE JESUS: FINAL ACTION NO VIOLATION	25-FEB-11	0
	PR11041	VS	Norberto Ruiz	NV		NORBERTO RUIZ: FINAL ACTION NO VIOLATION	09-MAR-11	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	PR11043	VS	Faustino Lopez-Rivera	NV	[redacted] (b)(6)(b)(7)(C)	FAUSTINO LOPEZ-RIVERA: FINAL ACTION NO VIOLATION	30-MAR-11	21
	PR11045	VS	Nelson Burgos-Gonzalez	NV		NELSON BURGOS-GONZALEZ: FINAL ACTION NO VIOLATION	31-MAR-11	7
	PR11046	VS	Porfirio Espada-Bernardi	NV		PORFIRIO ESPADA-BERNARDI: FINAL ACTION NO VIOLATION	29-MAR-11	5
	PR11047	VS	Billy Ortiz-Medina	NV		BILLY ORTIZ-MEDINA: FINAL ACTION NO VIOLATION	29-MAR-11	5
	PR11048	VS	Orlando De Jesus-Rosario	NV		ORLANDO DE JESUS-ROSARIO: FINAL ACTION NO VIOLATION	29-MAR-11	5
	WI09003	PQ	* Viet Hoa Market	TK		* VIET HOA MARKET: FINAL ACTION TICKET	22-JUN-11	986
	WI09004	HS	Polsteam Usa,In Polsteam Usa,Inc	DD		POLSTEAM USA,IN POLSTEAM USA,INC: FINAL ACTION DENIED/DECLINED	11-JAN-11	824
	WI09005	HS	* Fednav International Ltd.	DD		FINAL ACTION DENIED/DECLINED	11-JAN-11	824
	WI09008	VS	Timothy Engel	SE		RETURN TO WM REINBURG	26-MAY-11	903
	WI09011	VS	Jason Humphrey	DP		JASON HUMPHREY: FINAL ACTION DECLINE TO PURSUE	23-MAY-11	920
	FL09361	HS	N/A Dolphin Brokerage Int'L	TK		N/A DOLPHIN BROKERAGE INT'L: FINAL ACTION TICKET	10-NOV-10	594
	FL10084	HS	Sergey Furnan	TK		SERGEY FURNAN: FINAL ACTION TICKET	02-MAR-11	455
	FL10085	HS	Rafel Rodriguez	TK		RAFEL RODRIGUEZ: FINAL ACTION TICKET	27-JAN-11	421
	FL10097	AC	* 10th Life Sanctuary	TK		* 10TH LIFE SANCTUARY: FINAL ACTION TICKET	28-JUL-11	590
	FL10152	AC	* Tampa Cargo	NV		* TAMPA CARGO: FINAL ACTION NO VIOLATION	21-OCT-10	241
	FL10256	PQ	Lou Rindner	TK		LOU RINDNER: FINAL ACTION TICKET	27-OCT-10	159
	FL10350	HS	N/A Swissport	DD		PER EMILY, CLOSE. CASE PREDATES SWISSPORT SETTLEMENT AND CANNOT BE PURSUED	01-AUG-11	356
	NY04126	PQ	* Dhl Courrier Service	SL		* DHL COURRIER SERVICE: STATUTE OF LIMITATIONS	21-JUN-11	2,576
	NY05110	PQ	Timothy Grech	DD		TIMOTHY GRECH: FINAL ACTION DENIED/DECLINED	29-MAR-11	2,050
	NY06034	PQ	Hong Guang Hu	SL		LIGANG MA: STATUTE OF LIMITATIONS	08-MAR-11	1,873
			Ligang Ma	SL		LIGANG MA: STATUTE OF LIMITATIONS	08-MAR-11	1,873
	NY07067	PQ	* Galil Importing Corp.	DP		SPOKE TO RAYMOND AND INFORMED HIM HIS PENALTY ISSUE RESOLVED	15-FEB-11	1,473
	TN08023	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	926
	TN08024	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	925
	TN08025	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	925
	TN08027	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION	01-OCT-10	924

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN08027	HS			(b)(6)(b)(7)(C) [redacted]	CONSENT DECISION		
	TN08028	HS	* Fedearl Express Corporation	CS		* FEDEARL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	921
	TN08029	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	921
	TN08030	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08031	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08032	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08033	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08034	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08035	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08036	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08037	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08038	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08039	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	914
	TN08044	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	835
	TN08045	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	835
	TN08046	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	835
	TN08078	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	750
	TN08079	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	749
	TN08080	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	749
	TN08081	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	749
	TN09123	PQ	* Mercer Botanicals	TK		* PENINSULA TRUCKING: FINAL ACTION TICKET	02-MAR-11	651
			* Pine Valley Nursery	TK		* PENINSULA TRUCKING: FINAL ACTION TICKET	02-MAR-11	651

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TN09123	PQ	* Peninsula Trucking	TK	[redacted] (b)(6)(b)(7)(C)	* PENINSULA TRUCKING: FINAL ACTION TICKET	02-MAR-11	651
	TN09160	PQ	Curtis Writtenhouse	TK		CURTIS WRITTENHOUSE: FINAL ACTION TICKET	24-NOV-10	484
	TN09161	PQ	Paul Souder	TK		PAUL SOUDER: FINAL ACTION TICKET	15-AUG-11	748
	TN09162	PQ	Michael Zdankus	TK		MICHAEL ZDANKUS: FINAL ACTION TICKET	24-NOV-10	484
	TN09163	PQ	Brian Glandon	TK		BRIAN GLANDON: FINAL ACTION TICKET	24-NOV-10	484
	TN09164	PQ	Martin Laxton	TK		MARTIN LAXTON: FINAL ACTION TICKET	24-NOV-10	484
	TN10015	AC	Brandon Stout	TK		LINDA HACKEL BROWN: FINAL ACTION TICKET	14-APR-11	477
			Linda Hackel Brown	TK		LINDA HACKEL BROWN: FINAL ACTION TICKET	14-APR-11	477
			Jeff Laughlin	TK		LINDA HACKEL BROWN: FINAL ACTION TICKET	14-APR-11	477
			Chris Helton	TK		LINDA HACKEL BROWN: FINAL ACTION TICKET	14-APR-11	477
	KY05090	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,168
	KY05091	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,168
	KY05092	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,168
	KY05093	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,168
	KY05094	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,168
	KY05096	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,168
	KY05097	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,168
	KY05108	HS	* Dhl Worldwide Express Inc	SL		* DHL WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	21-JUN-11	2,098
	KY05109	HS	* Dhl Worldwide Express Inc	SL		* DHL WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	21-JUN-11	2,098
	KY05110	HS	* Dhl Worldwide Express Inc	SL		* DHL WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	21-JUN-11	2,098
	KY05111	HS	* Dhl Worldwide Express Inc	SL		* DHL WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	21-JUN-11	2,098
	KY06028	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895
	KY06029	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895
	KY06030	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895
	KY06031	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY06032	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895
	KY06033	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895
	KY06034	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895
	KY06035	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895
	KY06036	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,895
	KY06041	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	KY06042	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	KY06043	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	KY06044	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	KY06048	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06049	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06050	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06051	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06052	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06053	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06054	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06055	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06056	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06057	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06058	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06059	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY06060	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06061	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,849
	KY06084	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06085	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06086	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06087	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06088	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06089	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06090	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06091	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06092	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	KY06093	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06094	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06095	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06096	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06097	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06098	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06099	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06100	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06101	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,759
	KY06108	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	KY06109	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06110	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06111	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06112	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06113	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06114	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06115	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06119	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06120	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06121	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06122	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06123	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06124	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06125	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06127	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,688
	KY06128	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06129	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06130	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06131	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06132	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06133	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY06134	HS	* United Parcel Service Inc	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06135	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06136	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06137	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06138	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06139	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06140	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06141	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06142	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06143	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06144	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06145	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06146	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06147	HS	* United Parcelservice Inc	SL		* UNITED PARCELSERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,687
	KY06148	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY06149	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY06150	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY06151	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY06152	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY06153	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY06154	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY06155	HS	* United Parcel Service Inc	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY06156	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY06157	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	KY07001	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07002	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07003	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07004	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07005	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07006	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07011	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07013	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07014	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	KY07017	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,573
	KY07018	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,573
	KY07020	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,573
	KY07025	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,573
	KY07027	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,570
	KY07029	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,570
	KY07031	HS	* United Parcel Servcie Inc	SL		* UNITED PARCEL SERVCIE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,570
	KY07032	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,570
	KY07033	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,570

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KY07035	HS	* United Parcel Service Inc	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,570
	KY07038	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,566
	KY07039	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,566
	KY07040	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,566
	KY07041	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,566
	KY07042	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,566
	KY07087	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,528
	KY07093	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,528
	KY07094	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,528
	KY07114	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,519
	KY07115	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,519
	KY07116	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,519
	KY07117	HS	* United Parcel Service Inc	SL		* UNITED PARCEL SERVICE INC: STATUTE OF LIMITATIONS	30-MAR-11	1,519
	KY07213	AC	Joe Clift	DP		GARY OLIVER: FINAL ACTION DECLINE TO PURSUE	14-DEC-10	1,289
			Paul Dehler	EP		GARY OLIVER: FINAL ACTION DECLINE TO PURSUE	14-DEC-10	1,289
			Gary Oliver	DP		GARY OLIVER: FINAL ACTION DECLINE TO PURSUE	14-DEC-10	1,289
	KY08078	AC	Ronald H Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Keta Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Doris L Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Ronald H Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Keta Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Doris L Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Rhonda Smith Odonoghue	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Buddy Walters	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Ronald H Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Keta Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
			Doris L Smith	TK		RONALD H SMITH: FINAL ACTION TICKET	17-NOV-10	940
	KY08100	AC						

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	KY08100	AC	Beth A Collins	TK	(b)(6)(b)(7)(C)	BETH A COLLINS: FINAL ACTION TICKET	19-OCT-10	834
	KY09012	HS	* Dutch Gardens	TK		* STARK BROTHER'S NURSERIES: FINAL ACTION TICKET	04-APR-11	888
			* Stark Brother'S Nurseries	TK		* STARK BROTHER'S NURSERIES: FINAL ACTION TICKET	04-APR-11	888
	KY09038	HS	Emanuele Azzaretto	TK		EMANUELE AZZARETTO: FINAL ACTION TICKET	23-JUN-11	853
	KY09041	AC	James Conyers	NV		CASE RECEIVED	19-NOV-10	633
	KY09051	AC	Spike Skaggs	IE		CASE RECEIVED	19-NOV-10	584
	KY09071	AC	Larry H Walters	TK		DAVID W JOHNSON: FINAL ACTION TICKET	22-APR-11	655
			Laurie A Johnson	TK		DAVID W JOHNSON: FINAL ACTION TICKET	22-APR-11	655
			David W Johnson	TK		DAVID W JOHNSON: FINAL ACTION TICKET	22-APR-11	655
			Laurie A Johnson			DAVID W JOHNSON: FINAL ACTION TICKET	22-APR-11	655
			David W Johnson			DAVID W JOHNSON: FINAL ACTION TICKET	22-APR-11	655
	KY10007	HS	* Laitram Llc	IE		* LAITRAM LLC: FINAL ACTION INSUFFICIENT EVIDENCE	03-NOV-10	373
	KY10013	HS	Anthony Pastore	IE		ANTHONY PASTORE: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-10	369
	KY10016	HS	Wei Qi	IE		WEI QI: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-10	309
	KY10057	HS	* Mannatech Inc	IE		* MANNATECH INC: FINAL ACTION INSUFFICIENT EVIDENCE	22-NOV-10	168
	KY10058	HS	* Cidea Uno Inc	TK		* CIDEA UNO INC: FINAL ACTION TICKET	24-NOV-10	168
	KY10066	AC	James K Hall	CS		DENISE CALHOUN: CONSENT DECISION	10-JUN-11	367
			Denise Calhoun	CS		DENISE CALHOUN: CONSENT DECISION	10-JUN-11	367
	KY10068	AC	Ronnie Bowling	TK		LARRY HEATH WALTERS: FINAL ACTION TICKET	17-NOV-10	139
			Larry Heath Walters	TK		LARRY HEATH WALTERS: FINAL ACTION TICKET	17-NOV-10	139
	KY10078	HS	* Bonaventure Ent Llc	IE		CASE RECEIVED	17-DEC-10	104
	KY10079	HS	* Herb-Pharm	TK		* HERB-PHARM: FINAL ACTION TICKET	07-OCT-10	38
	KY10080	HS	Sabina Demarchilomba	IE		SABINA DEMARCHILOMBA: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-11	182
	KY10081	HS	Lien My Vuong	TK		LIEN MY VUONG: FINAL ACTION TICKET	01-OCT-10	32
	KY11004	HS	Erik Westra	TK		ERIK WESTRA: FINAL ACTION TICKET	21-MAR-11	153
	KY11005	HS	Dyah M Njotowidjojo	TK		DYAH M NJOTOWIDJOJO: FINAL ACTION TICKET	18-MAY-11	209
	KY11006	VS	Clark Cleveland	FF		CLARK CLEVELAND: FINAL ACTION FACT FINDING	04-MAR-11	116
	KY11019	PQ	* Choi'S Asian Food Market	TK		* ALWAYS FRESH TRADING INC: FINAL ACTION STIPULATION	26-JUL-11	176
			* Always Fresh Trading Inc	SP		* ALWAYS FRESH TRADING INC: FINAL ACTION STIPULATION	26-JUL-11	176
	TN06155	AC	* Tennessee Wh Nat'L Celebration	DD		* TENNESSEE WH NAT'L CELEBRATION: FINAL	25-APR-11	1,700

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN06155	AC			(b)(6)(b)(7)(C) [redacted]	ACTION DENIED/DECLINED		
	IL05002	VS	Charles Carter	DF		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	29-DEC-10	2,275
			* Sean Meyer Trucking	TK		CHARLES CARTER: FINAL ACTION DEFAULT DECISION	29-DEC-10	2,275
	IL06046	PQ	Koeub Chhoeung	SL		KOEUB CHHOEUNG: STATUTE OF LIMITATIONS	09-DEC-10	1,830
	IL07071	VS	Jason Weemes	TK		MATHEW CHILDRES: FINAL ACTION TICKET	15-APR-11	1,533
			* L & W Farms	TK		MATHEW CHILDRES: FINAL ACTION TICKET	15-APR-11	1,533
			John Drummer	TK		MATHEW CHILDRES: FINAL ACTION TICKET	15-APR-11	1,533
			Mathew Childres	TK		MATHEW CHILDRES: FINAL ACTION TICKET	15-APR-11	1,533
			Mark Brockway	TK		MATHEW CHILDRES: FINAL ACTION TICKET	15-APR-11	1,533
			Mike Mcbarron	DP		MATHEW CHILDRES: FINAL ACTION TICKET	15-APR-11	1,533
	FL08515	HS	Mitzy Franklin	TR		FINAL ACTION SENT TO TREASURY	24-JAN-11	985
	FL09417	HS	Satira Taylor	IE		SATIRA TAYLOR: FINAL ACTION INSUFFICIENT EVIDENCE	29-APR-11	737
	FL09516	HS	Wilson Guallpa	IE		WILSON GUALLPA: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	746
	FL09517	HS	Margot Gutierrez	IE		MARGOT GUTIERREZ: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	746
	FL10018	HS	Luther Douyon	TR		FINAL ACTION SENT TO TREASURY	24-JAN-11	474
	FL10019	HS	Rocknel Germain	IE		ROCKNEL GERMAIN: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	663
	FL10031	HS	Paola Mercedes Pajares	SP		PAOLA MERCEDES PAJARES: FINAL ACTION STIPULATION	25-JAN-11	466
	FL10115	HS	Nieto Rios	SP		NIETO RIOS: FINAL ACTION STIPULATION	15-JUN-11	520
	FL10124	HS	Maria Rhau	SP		MARIA RHAU: FINAL ACTION STIPULATION	04-NOV-10	282
	IL08114	HS	Zofia Milek	IE		ZOFIA MILEK: FINAL ACTION INSUFFICIENT EVIDENCE	28-NOV-11	1,197
	IL09089	HS	Ghaelb A Jbara	IE		GHAELB A JBARA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	871
	IL10002	HS	Angel Petkov	IE		ANGEL PETKOV: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	663
	MA08035	HS	Igor Poradovsky	IE		IGOR PORADOVSKY: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-10	855
	MD07042	HS	Sheron Elaine Mcfarlane	IE		SHERON ELAINE MCFARLANE: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,435
	MD08013	HS	Mathew Kamau	IE		MATHEW KAMAU: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,351
	MD08014	HS	Alpha Bentley Victor	IE		ALPHA BENTLEY VICTOR: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,351
	MD08015	HS	Levinia Brown	IE		LEVINIA BROWN: FINAL ACTION INSUFFICIENT	01-AUG-11	1,351

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MD08015	HS			(b)(6)(b)(7)(C) [redacted]	EVIDENCE		
	MD10003	HS	Ann Marie Hudson	SP		ANN MARIE HUDSON: FINAL ACTION STIPULATION	23-NOV-10	412
	MD10008	HS	Gertrude Williams	IE		GERTRUDE WILLIAMS: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	659
	MN07177	HS	Fidelis Ehi	SP		FIDELIS EHI: FINAL ACTION STIPULATION	30-NOV-10	1,161
	MN10008	HS	Alice Obasuyi	IE		ALICE OBASUYI: FINAL ACTION INSUFFICIENT EVIDENCE	19-JAN-11	421
	NC07044	HS	Shanice Williams	IE		SHANICE WILLIAMS: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,404
	NJ07609	HS	Hugo Chipantiza	IE		HUGO CHIPANTIZA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	1,400
	NJ07611	HS	Emily Caton	IE		EMILY CATON: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	1,400
	NJ09217	HS	Juanita Quispe	IE		JUANITA QUISPE: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	905
	NJ09288	HS	Justina Mirdita	IE		JUSTINA MIRDITA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	871
	NJ09315	HS	Antonio Dasilva Amorim	SP		ANTONIO DASILVA AMORIM: FINAL ACTION STIPULATION	14-DEC-10	631
	NJ09380	HS	Marisol Montes	IE		MARISOL MONTES: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	833
	NJ09468	HS	Onwubunkpari Fe Ezeanyim	SP		FMD FORWARD TO TREASURY DUE TO NONPAYMENT	03-AUG-11	544
	NJ09473	HS	Josefina Curz	SP		JOSEFINA CURZ: FINAL ACTION STIPULATION	09-MAR-11	665
	NJ09499	HS	Mariella Victorio Buiza	SP		MARIELLA VICTORIO BUIZA: FINAL ACTION STIPULATION	06-OCT-10	496
	NJ09607	HS	Edgar Roldan	SP		EDGAR ROLDAN: FINAL ACTION STIPULATION	12-OCT-10	453
	NJ09674	HS	Sada Issa	SP		SADA ISSA: FINAL ACTION STIPULATION	04-OCT-10	418
	NJ10006	HS	Krzysztof Truszkowski	SP		KRZYSZTOF TRUSZKOWSKI: FINAL ACTION STIPULATION	13-OCT-10	373
	NY07417	HS	Serafima Kopakchi	IE		SERAFIMA KOPAKCHI: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-10	1,100
	NY08054	HS	Chiazim Ismail	IE		CHIAZIM ISMAIL: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,356
	NY09151	HS	Deborah Chuck	IE		DEBORAH CHUCK: FINAL ACTION INSUFFICIENT EVIDENCE	26-NOV-10	686
	NY09423	HS	Luis Agudo Niola	SP		LUIS AGUDO NIOLA: FINAL ACTION STIPULATION	07-MAR-11	620
	NY09502	HS	Venkasammy Veerapen	IE		VENKASAMMY VEERAPEN: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	715
	NY10137	HS	Minli Pu	IE		MINLI PU: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	567

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	PR07115	HS	Kenneth Mathurin	IE	(b)(6)(b)(7)(C)	KENNETH MATHURIN: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,407
	PR07117	HS	Pinkey Athena Persod	IE		PINKEY ATHENA PERSOD: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,407
	NJ03047	PQ	Jorge Vega	SL		JORGE VEGA: STATUTE OF LIMITATIONS	17-JUN-11	2,923
	FL05286	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05287	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05288	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05289	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05290	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05291	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05292	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05293	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05294	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05295	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05296	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05297	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05298	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05299	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05302	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05303	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05304	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05305	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05306	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05307	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05308	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05310	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05311	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05312	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05313	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05314	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05315	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05316	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,036
	FL05317	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05318	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL05319	HS	* Dhl Express	SL	(b)(6)(b)(7)(C)	* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05320	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05321	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05322	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05324	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05325	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05326	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05327	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05328	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05329	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,094
	FL05331	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05332	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05333	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05334	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05335	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05342	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05344	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05345	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05346	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05347	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05348	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05349	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05351	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05352	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05353	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05354	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,092
	FL05355	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,091
	FL05356	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05357	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05360	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05361	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05367	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,090
	FL05369	HS	* Dhl Express	SL		Assigned to O.G.C. Attorney	01-FEB-08	2,090
	FL06001	HS	. Dhl Express	SL		. DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06002	HS	* Dhl Express	SL	(b)(6)(b)(7)(C) [redacted]	* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06003	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06004	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06005	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06006	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06007	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06008	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06009	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06010	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06011	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06013	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06014	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	12-JUN-11	2,078
	FL06015	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06017	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06019	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06020	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06021	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06022	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06023	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06024	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06025	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,087
	FL06188	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06189	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06190	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06192	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06193	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06194	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06195	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06196	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06197	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06198	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06199	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06200	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06201	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06202	HS	* Dhl Express	SL	(b)(6)(b)(7)(C) [redacted]	* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06203	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06204	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06205	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06206	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06207	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06208	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06209	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06210	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06211	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06212	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06213	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06214	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06215	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06216	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06217	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06218	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06219	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06220	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06221	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06222	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06223	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06224	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06225	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06226	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,014
	FL06230	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,987
	FL06231	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,987
	FL06232	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,987
	FL06233	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,987
	FL06234	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,987
	FL06236	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,987
	FL07649	PQ	* Diaz Foods	TK		COMBINED WITH FL07650-PQ	15-DEC-10	1,433
	FL07650	PQ	* Diaz Foods	TK		* DIAZ FOODS: FINAL ACTION TICKET	15-DEC-10	1,433
	FL08416	AC	None Jungle Adventures	SP		NONE JUNGLE ADVENTURES: FINAL ACTION	07-DEC-10	974

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL08416	AC			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			* Hands On Wildlife Safari	SP		NONE JUNGLE ADVENTURES: FINAL ACTION STIPULATION	07-DEC-10	974
	FL08708	AC	* Cock A Doodle Doo Petting Zoo	SP		* COCK A DOODLE DOO PETTING ZOO: FINAL ACTION STIPULATION	25-JUN-11	1,054
	FL09346	PQ	* The Mail Center	TK		* THE MAIL CENTER: FINAL ACTION TICKET	05-JUL-11	837
	FL10227	AC	* Suncoast Primate Sanctuary Inc	SP		* SUNCOAST PRIMATE SANCTUARY INC: FINAL ACTION STIPULATION	27-JUL-11	447
	FL10240	AC	* Med Rx	FF		* MED RX: FINAL ACTION FACT FINDING	19-OCT-10	160
	FL10295	AC	* Uncle Donalds Farm Inc	SE		SPOKE TO SUBJECT: ATTY PETE KENNEDY	19-JUL-11	382
	FL10321	PQ	Dao Nguyen	TK		DAO NGUYEN: FINAL ACTION TICKET	14-APR-11	274
	FL11002	AC	Ginger Simpson	TK		MARLIN CLARK: FINAL ACTION TICKET	21-JUN-11	260
			Allison Oliver	TK		MARLIN CLARK: FINAL ACTION TICKET	21-JUN-11	260
			Marlin Clark	TK		MARLIN CLARK: FINAL ACTION TICKET	21-JUN-11	260
	FL11007	HS	* Worldwide Flight Services	TK		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION TICKET	17-OCT-10	21
	FL11033	PQ	N/A Pham Farms	TK		N/A PHAM FARMS: FINAL ACTION TICKET	12-JUL-11	257
	FL11036	VS	Mariela Mendoza	TK		MARIELA MENDOZA: FINAL ACTION TICKET	04-MAY-11	187
	FX07139	AC	Barbara Hansen	TK		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			David Hansen	TK		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			Kenneth Hansen	TK		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			Barbara Hansen	NV		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			David Hansen	NV		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			Kenneth Hansen	NV		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			Barbara Hansen	NV		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			David Hansen	NV		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			Kenneth Hansen	NV		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
			* International Inst For Bio Res	TK		KENNETH HANSEN: FINAL ACTION TICKET	14-APR-11	1,347
	NC08031	HS	* International Shipping Company	IE		* INTERNATIONAL SHIPPING COMPANY: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,137
	MD06012	HS	Augustus Sadler Theodore	SL		AUGUSTUS SADLER THEODORE: STATUTE OF LIMITATIONS	17-JUN-11	1,934
	MN06078	HS	Yoko Miyasaka	IE		YOKO MIYASAKA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,784
	FL08548	HS	* Riverside Shipping	DD		* RIVERSIDE SHIPPING: FINAL ACTION DENIED/DECLINED	01-AUG-11	1,153
	FL08557	HS	* Norton Lilly International	DD		* NORTON LILLY INTERNATIONAL: FINAL ACTION DENIED/DECLINED	01-AUG-11	1,148
	FL08558	HS	* Norton Lilly	DD		* NORTON LILLY: FINAL ACTION DENIED/DECLINED	01-AUG-11	1,148

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL08559	HS	* Norton Lilly International	DD	(b)(6)(b)(7)(C)	* NORTON LILLY INTERNATIONAL: FINAL ACTION DENIED/DECLINED	01-AUG-11	1,147
	FL06262	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06263	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06264	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06265	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06266	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06267	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06268	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06269	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06270	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06271	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06272	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06273	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06274	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06275	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06276	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06277	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06278	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06279	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06280	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881
	FL06281	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,881

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL06287	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06288	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06289	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06291	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06293	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06294	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06295	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06296	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06298	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06299	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06302	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06303	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06305	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06306	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06307	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06310	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06311	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06312	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06314	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06315	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06316	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06317	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06318	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06320	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06321	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06323	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06325	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06326	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06327	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06329	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06330	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06332	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06333	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06334	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06335	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06337	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06338	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06339	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06341	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06342	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06344	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06345	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06346	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06348	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06350	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06351	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06353	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06354	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06599	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06600	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06601	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06602	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06603	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06604	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06605	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06606	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06607	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06608	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06609	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06610	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06611	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06612	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06613	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06614	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06615	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06616	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06617	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06618	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06619	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06620	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06621	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06622	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06623	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06624	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06625	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06626	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06627	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06628	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06629	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06630	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06631	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06632	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06633	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06634	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06635	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,861
	FL06636	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06637	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06638	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06639	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06640	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06641	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06642	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06643	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06644	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06645	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06646	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06647	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06648	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06649	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06650	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06651	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06652	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06653	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06654	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06655	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06656	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06657	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06658	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06673	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06674	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06675	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06676	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06677	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06678	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06679	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06680	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06681	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06682	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06683	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06684	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06685	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06686	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06687	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06688	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06689	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06690	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06691	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06692	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06882	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,676
	FL06885	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,676
	FL06887	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,676
	FL06888	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,676
	FL06889	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,676
	FL06890	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,676
	FL06891	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,676
	FL06966	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,833
	FL06989	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL06990	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL06991	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL06992	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,828
	FL06993	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL06994	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL06995	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL06996	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL06997	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL06998	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,827
	FL07006	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,630

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07017	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,630
	FL07323	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07324	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07325	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07326	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07327	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07328	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07329	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07330	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07331	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07332	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07333	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07334	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07335	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07337	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07338	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07339	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07340	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07341	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07342	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07343	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL07344	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07345	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07346	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07347	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07454	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07459	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07460	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07461	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07462	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07463	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07464	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07465	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07466	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07467	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07468	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07470	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,540
	FL07474	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,539
	FL07480	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,539
	FL07516	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07517	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07518	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07519	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07520	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07521	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07522	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07523	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07524	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07525	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07643	HS	* Ibc Airways	DD		* IBC AIRWAYS: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,605
	FL07657	HS	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	1,344
	FL07962	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,358
	FL07963	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,358
	FL07964	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,358
	FL07985	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,354
	FL07987	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,355
	FL07993	HS	* Rigel Ships Agencies	IE		* RIGEL SHIPS AGENCIES: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,418
	FL07994	HS	* Inchape Shipping Services	DD		* INCHAPE SHIPPING SERVICES: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,446
	FL07998	HS	* Animal Air Services	DD		* ANIMAL AIR SERVICES: FINAL ACTION DENIED/DECLINED	01-AUG-11	1,478
	FL09324	PQ	* Superior Herbs	TK		* SUPERIOR HERBS: FINAL ACTION TICKET	23-JUN-11	828
	FL10156	PQ	* Esmeralda Farms Inc	TK		* ESMERALDA FARMS INC: FINAL ACTION TICKET	01-OCT-10	215
	FL10255	VS	Francisco Valdes	TK		FRANCISCO VALDES: FINAL ACTION TICKET	04-OCT-10	137
	FL10269	VS	Victor Goris	TK		VICTOR GORIS: FINAL ACTION TICKET	15-OCT-10	141
	FL10300	VS	Jose Desales	TK		JOSE DESALES: FINAL ACTION TICKET	15-OCT-10	109
	FL10301	HS	* Direct Flowers	TK		* DIRECT FLOWERS: FINAL ACTION TICKET	10-NOV-10	135
	FL10308	HS	* Ja Flowers Service	SP		* JA FLOWERS SERVICE: FINAL ACTION STIPULATION	16-MAY-11	313
	FL10309	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL10309	HS	* Mas Customs Broker Inc	IE	(b)(6)(b)(7)(C) [redacted]	* MAS CUSTOMS BROKER INC: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-11	271
	FL10334	HS	* Tampa Cargo	IE		CASE RECEIVED	10-DEC-10	140
	FL10336	HS	Michael Paul Martin	TK		MICHAEL PAUL MARTIN: FINAL ACTION TICKET	02-MAR-11	224
	FL10352	VS	Francisco Ramirez	TK		FRANCISCO RAMIREZ: FINAL ACTION TICKET	10-NOV-10	92
	FL10381	VS	Ramon Garcia	TK		RAMON GARCIA: FINAL ACTION TICKET	05-NOV-10	74
	FL11040	VS	Ariel Martinez, Ruiz	TK		ARIEL MARTINEZ, RUIZ: FINAL ACTION TICKET	17-MAY-11	196
	FL11096	VS	Oscar Barroso	TK		OSCAR BARROSO: FINAL ACTION TICKET	17-MAY-11	104
	FL11142	HS	* Flowers Forever	NV		CASE RECEIVED	27-MAY-11	61
	FL11211	HS	* Fresco Services	TK		* FRESCO SERVICES: FINAL ACTION TICKET	15-AUG-11	91
	FX06064	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06066	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06068	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06069	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06071	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06075	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06077	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06078	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06079	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06080	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06081	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06082	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06083	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06084	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06085	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06086	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06087	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06088	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06091	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06151	HS	* United Parcel Services	SL		* UNITED PARCEL SERVICES: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06152	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06153	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06154	HS	* United Parcel Services	SL		* UNITED PARCEL SERVICES: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06155	HS	* United Parcel Services	SL		* UNITED PARCEL SERVICES: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06156	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06157	HS	* United Parcel Services	SL		* UNITED PARCEL SERVICES: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06158	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06159	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06160	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06161	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06162	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,786
	FX06181	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,599
	FX06261	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06262	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06263	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06264	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FX06265	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06266	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06267	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06268	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06269	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06270	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06271	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06272	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06273	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06274	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06275	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06276	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06277	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06278	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06279	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06280	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,709
	FX06328	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	FX06329	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	FX06330	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,686
	FX06343	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06344	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06345	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06346	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06347	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06348	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06349	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06350	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06351	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06352	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06353	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06354	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06355	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06356	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06357	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06358	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06359	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,681
	FX06474	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06475	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06476	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06477	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06478	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06479	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06480	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06481	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06482	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06483	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,650
	FX06484	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06485	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06486	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06487	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06488	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06489	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06490	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06491	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06492	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06493	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06494	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06495	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06496	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06497	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06498	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06499	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647
	FX06500	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,647

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX07260	HS	* Centurion Airlines	DD	(b)(6)(b)(7)(C) [redacted]	* CENTURION AIRLINES: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,369
	FX07261	HS	* Ibc Airways	DD		* IBC AIRWAYS: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,369
	NJ06006	HS	Qing Wen Chen	SL		QING WEN CHEN: STATUTE OF LIMITATIONS	12-NOV-10	1,829
	NJ06009	HS	Wo Qi Liu	IE		WO QI LIU: FINAL ACTION INSUFFICIENT EVIDENCE	01-DEC-10	1,826
	NY05095	HS	* Colgate-Palmolive	TK		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	2,196
			* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	2,196
	FL07775	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,427
	FL07776	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,427
	FL07777	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,427
	FL07929	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,374
	FL07931	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,374
	FX07191	PQ	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,282
	FX07192	PQ	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,282
	FX07194	PQ	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,282
	FX07198	PQ	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,282
	FX07200	PQ	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,282
	NJ08392	HS	* Ceramica Saloni Corp	TK		* CERAMICA SALONI CORP: FINAL ACTION TICKET	15-NOV-10	962
	NJ10561	HS	* Prime Flight Aviation Services	IE		* PRIME FLIGHT AVIATION SERVICES: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-11	227
	NY08157	PQ	* Royal Seafood Baza	DD		* ROYAL SEAFOOD BAZA: FINAL ACTION DENIED/DECLINED	02-DEC-10	1,037
	NY08160	PQ	* Continental Food Distributors	DD		* CONTINENTAL FOOD DISTRIBUTORS: FINAL ACTION DENIED/DECLINED	03-DEC-10	1,043
	NY08346	HS	* Fine Land Corp	DD		* FINE LAND CORP: FINAL ACTION DENIED/DECLINED	08-DEC-10	924
	NY09213	HS	* Desly International Company	IE		CASE RECEIVED	03-DEC-10	647
	NY09270	PQ	* Royal Seafood Baza Inc	DD		* ROYAL SEAFOOD BAZA INC: FINAL ACTION DENIED/DECLINED	03-DEC-10	618
	NY10301	HS	* Alex'S Meat Distributors	DD		* ALEX'S MEAT DISTRIBUTORS: FINAL ACTION DENIED/DECLINED	20-DEC-10	265
	NY10328	HS	* Kwaadaso African Market	TK		* KWAADASO AFRICAN MARKET: FINAL ACTION TICKET	01-OCT-10	171
	OH09066	HS	* Teranga Enterprise	TK		* TERANGA ENTERPRISE: FINAL ACTION TICKET	12-NOV-10	605
	PA08025	VS	Joe Sodano	NV		JOE SODANO: FINAL ACTION NO VIOLATION	03-DEC-10	969
	IL09031	VS	Lawrence Hargarten	LI		CASE ASSIGNED	23-FEB-11	760
	IL09037	VS	Philip Bane	LW		PHILIP BANE: FINAL ACTION LETTER OF WARNING	12-APR-11	811

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	IL09038	VS	Joan Hinkel	LI	[redacted] (b)(6)(b)(7)(C)	CASE ASSIGNED	23-FEB-11	754
	IL09093	HS	* Gourmet Seed International	TK		* GOURMET SEED INTERNATIONAL: FINAL ACTION TICKET	27-JUN-11	837
	IL10001	PQ	* Lien Hoa Food Corporation	TK		* LIEN HOA FOOD CORPORATION: FINAL ACTION TICKET	16-MAR-11	531
	PA06009	HS	* United Parcel Services, Inc.	SL		* UNITED PARCEL SERVICES, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,841
	PA08026	VS	Lori Morris	FF		LORI MORRIS: FINAL ACTION FACT FINDING	19-NOV-10	949
	PA08036	VS	Harold Bingaman	TK		* EIGHTY-FOUR LIVESTOCK MARKET: FINAL ACTION TICKET	31-MAY-11	1,077
			* Eighty-Four Livestock Market	TK		* EIGHTY-FOUR LIVESTOCK MARKET: FINAL ACTION TICKET	31-MAY-11	1,077
	PA08044	VS	Bruce Rotz	SP		BRUCE ROTZ: FINAL ACTION STIPULATION	29-MAR-11	977
	PA09017	VS	Rachel Owens	FF		RACHEL OWENS: FINAL ACTION FACT FINDING	19-NOV-10	658
	PA09029	VS	Norman Smith	FF		NORMAN SMITH: FINAL ACTION FACT FINDING	02-DEC-10	584
	PA09030	VS	David Kolb	FF		DAVID KOLB: FINAL ACTION FACT FINDING	02-DEC-10	584
	PA09068	HS	* Ups	IE		* UPS: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUL-11	669
	PA10034	VS	Ammos Lapp	FF		AMMOS LAPP: FINAL ACTION FACT FINDING	02-DEC-10	234
	SC09014	HS	* Rogers & Brown	TK		* MVP GROUP INTERNATIONAL: FINAL ACTION NO VIOLATION	25-JUL-11	733
			Schnieder Schnieder	IE		* MVP GROUP INTERNATIONAL: FINAL ACTION NO VIOLATION	25-JUL-11	733
			* Mvp Group International	NV		* MVP GROUP INTERNATIONAL: FINAL ACTION NO VIOLATION	25-JUL-11	733
	SC09015	HS	Eric Drugge	TK		ERIC DRUGGE: FINAL ACTION TICKET	21-APR-11	602
	SC10008	AC	William Brickle	PC		PRE-LITIGATION SETTLEMENT ISSUED	29-JUN-11	574
	SC10013	AC	Johnny Hewitt	TK		S. MARTIN TICKET RESENT BY FEDEX (796316436029)	30-OCT-10	258
			Larry Brown	DD		S. MARTIN TICKET RESENT BY FEDEX (796316436029)	30-OCT-10	258
			Samuel Martin	TK		S. MARTIN TICKET RESENT BY FEDEX (796316436029)	30-OCT-10	258
			Rae Martin	TK		S. MARTIN TICKET RESENT BY FEDEX (796316436029)	30-OCT-10	258
			Samuel Martin	TK		S. MARTIN TICKET RESENT BY FEDEX (796316436029)	30-OCT-10	258
			Rae Martin	TK		S. MARTIN TICKET RESENT BY FEDEX (796316436029)	30-OCT-10	258
			Tony Sheffield	TK		S. MARTIN TICKET RESENT BY FEDEX (796316436029)	30-OCT-10	258
	SC10014	HS	Mark Crumpler	TK		MARK CRUMPLER: FINAL ACTION TICKET	02-MAR-11	377
	SC10015	HS	David Taylor	TK		DAVID TAYLOR: FINAL ACTION TICKET	14-APR-11	420
	SC10016	HS	Bradley Johnson	TK		BRADLEY JOHNSON: FINAL ACTION TICKET	14-APR-11	420
	SC10017	HS	* Commerce International	TK		* COMMERCE INTERNATIONAL: FINAL ACTION TICKET	18-JUN-11	490
	SC10018	HS	Brian Kelly	TK		BRIAN KELLY: FINAL ACTION TICKET	14-APR-11	420

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	SC10019	HS	* La Place	TK	[redacted]	* LA PLACE: FINAL ACTION TICKET	23-JUN-11	490
	SC10022	HS	* Atlantic Trucking Company, Inc	TK		* ATLANTIC TRUCKING COMPANY, INC: FINAL ACTION TICKET	26-APR-11	370
	SC10024	HS	* Skyline Steel, Llc	TK		* SKYLINE STEEL, LLC: FINAL ACTION TICKET	12-JUL-11	433
	NJ07042	HS	Arelis Pimentel	IE		ARELIS PIMENTEL: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,668
	DE10006	PQ	* Dupont	NV		CASE RECEIVED	05-JAN-11	271
			* Pioneer Hi-Bred International	NV		CASE RECEIVED	05-JAN-11	271
	KY08038	AC	Brian Watson Jones	DC		CASE RECEIVED	26-JAN-11	1,203
			Brian Charles Jones	DC		CASE RECEIVED	26-JAN-11	1,203
			Brian Watson Jones	DC		CASE RECEIVED	26-JAN-11	1,203
			Brian Charles Jones	DC		CASE RECEIVED	26-JAN-11	1,203
	NJ06094	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,474
	NJ07083	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,373
	PA06015	HS	* Dl Food Trading Inc	SL		* DL FOOD TRADING INC: STATUTE OF LIMITATIONS	22-DEC-10	1,735
	PA06030	HS	* British Airways World Cargo	NV		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION STIPULATION	26-OCT-10	1,499
			* Worldwide Flight Services	SP		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION STIPULATION	26-OCT-10	1,499
	PA08007	VS	Eric Weinhold	FF		ERIC WEINHOLD: FINAL ACTION FACT FINDING	19-NOV-10	1,129
	PA09007	VS	Robert Bruce Weyand	TK		FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-11	954
			Hughey P. Weyandt	TK		FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-11	954
			Stephen Smeal	IE		FINAL ACTION INSUFFICIENT EVIDENCE	14-JUL-11	954
	PA09028	PQ	Eng Ly Lim	TK		ENG LY LIM: FINAL ACTION REOPENED PENDING APPEAL	23-MAR-11	706
	PA09054	HS	* Luigis	TK		* LUIGIS: FINAL ACTION TICKET	14-APR-11	619
	PA09061	PQ	Michael Golab	TK		MICHAEL GOLAB: FINAL ACTION TICKET	21-MAR-11	569
	PA09065	HS	Duc Nguyen	TK		DUC NGUYEN: FINAL ACTION TICKET	29-MAR-11	561
	TN08074	HS	* Federal Express Corp.	CS		* FEDERAL EXPRESS CORP.: FINAL ACTION CONSENT DECISION	01-OCT-10	753
	TN09014	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	01-OCT-10	695
	TN10065	AC	Aaron Dodson	TK		AARON DODSON: FINAL ACTION TICKET	07-JAN-11	305
	IL07166	VS	Marion D Bliler	LW		MARION D BLILER: FINAL ACTION LETTER OF WARINING	04-NOV-10	1,211
	IL07185	VS	Richard Facinelli	TK		JOHN BIRDSONG: FINAL ACTION LETTER OF INFORMATION	06-DEC-10	1,279

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07185	VS	Randy J. Ray	TK	(b)(6)(b)(7)(C) [redacted]	JOHN BIRDSONG: FINAL ACTION LETTER OF INFORMATION	06-DEC-10	1,279
			Joseph Copas	TK		JOHN BIRDSONG: FINAL ACTION LETTER OF INFORMATION	06-DEC-10	1,279
			Charles Carter	DF		JOHN BIRDSONG: FINAL ACTION LETTER OF INFORMATION	06-DEC-10	1,279
			John Birdsong	LI		JOHN BIRDSONG: FINAL ACTION LETTER OF INFORMATION	06-DEC-10	1,279
	IL07188	VS	David A. Kretzschmar	TK		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			* Midwest Livestock Express, Inc	TK		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			Thomas D Yockey	TK		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			* Degroat Family Feed Yards, Inc	TK		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			* Prime Time Express, Llc	TK		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			Jack L. Gier			JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			William D. Koubek	CS		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			* Clark Dispatch Llc	IE		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			* Double J Trucking Llc	IE		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
			Jason A. Doty	IE		JACK L. GIER: FINAL ACTION CONSENT DECISION	09-JUN-11	1,471
	IL07192	VS	Terry Blackstock	TK		BILLY ROWAN: FINAL ACTION DEFAULT DECISION	03-DEC-10	1,286
			* J & H Trucking	TK		BILLY ROWAN: FINAL ACTION DEFAULT DECISION	03-DEC-10	1,286
			Jimmy Ferguson	TK		BILLY ROWAN: FINAL ACTION DEFAULT DECISION	03-DEC-10	1,286
			Eddie Barerra	TK		BILLY ROWAN: FINAL ACTION DEFAULT DECISION	03-DEC-10	1,286
			* Dennis Mosley Trucking	TK		BILLY ROWAN: FINAL ACTION DEFAULT DECISION	03-DEC-10	1,286
			James Grahm	TK		BILLY ROWAN: FINAL ACTION DEFAULT DECISION	03-DEC-10	1,286
			Billy Rowan	DF		BILLY ROWAN: FINAL ACTION DEFAULT DECISION	03-DEC-10	1,286
	IL07204	VS	Doug Carlson	TK		STEVEN BETTS: FINAL ACTION TICKET	25-OCT-10	1,237
			Steven Betts	TK		STEVEN BETTS: FINAL ACTION TICKET	25-OCT-10	1,237
	IL08164	VS	Zachary Janssen	LI		ZACHARY JANSSEN: FINAL ACTION LETTER OF INFORMATION	14-APR-11	1,008
	IL09047	VS	Don E Wages	DD		DON E WAGES: FINAL ACTION DENIED/DECLINED	25-OCT-10	634
	IL09073	HS	Edward R Hasselkus	SP		BRIAN PEARSON: FINAL ACTION STIPULATION	05-APR-11	781
			Brian Pearson	SP		BRIAN PEARSON: FINAL ACTION STIPULATION	05-APR-11	781
	IL09106	VS	Kenneth Mcallister	TK		KIRK L MILLER: FINAL ACTION TICKET	18-JUL-11	798
			Kirk L Miller	TK		KIRK L MILLER: FINAL ACTION TICKET	18-JUL-11	798
	IL09124	VS	Clint Garey	TK		CLINT GAREY: FINAL ACTION TICKET	17-MAR-11	618
			Kim & Jeanie Radel	TK		CLINT GAREY: FINAL ACTION TICKET	17-MAR-11	618
	IL09136	VS	Dererk W. Dvm Mcfarland	LI		DERERK W. DVM MCFARLAND: FINAL ACTION LETTER OF INFORMATION	25-MAR-11	584
	IL10004	PQ	Joe Javorchik	SP		JOE JAVORCHIK: FINAL ACTION STIPULATION	28-JUN-11	615

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL10008	HS	* Shlomo Danieli Inc	SP	(b)(6)(b)(7)(C) [redacted]	* SHLOMO DANIELI INC: FINAL ACTION STIPULATION	07-JUN-11	585
	IL10030	AC	Shirley Flanagan	FF		SHIRLEY FLANAGAN: FINAL ACTION FACT FINDING	09-FEB-11	377
			Danny Flanagan	FF		SHIRLEY FLANAGAN: FINAL ACTION FACT FINDING	09-FEB-11	377
			Shirley Flanagan	FF		SHIRLEY FLANAGAN: FINAL ACTION FACT FINDING	09-FEB-11	377
			Danny Flanagan	FF		SHIRLEY FLANAGAN: FINAL ACTION FACT FINDING	09-FEB-11	377
	IL10033	VS	John Cross	NV		CASE RECEIVED	24-JAN-11	353
	IL10088	AC	Beth Corley	NV		JOSEPH SCHREIBVOGEL: FINAL ACTION NO VIOLATION	21-OCT-10	87
			Joseph Schreibvogel	NV		JOSEPH SCHREIBVOGEL: FINAL ACTION NO VIOLATION	21-OCT-10	87
	IL11047	VS	Jocelyn J Fox	LI		JOCELYN J FOX: FINAL ACTION LETTER OF INFORMATION	31-MAY-11	53
	WI09012	AC	Diana Moyer	CS		HEARING CANCELLED	05-JAN-11	642
			Rick Zenger	DF		HEARING CANCELLED	05-JAN-11	642
	NC07029	AC	Jack Evans	CS		JACK EVANS: FINAL ACTION CONSENT DECISION	28-JUN-11	1,390
			Kevin Evans	CS		JACK EVANS: FINAL ACTION CONSENT DECISION	28-JUN-11	1,390
			Jack Evans	CS		JACK EVANS: FINAL ACTION CONSENT DECISION	28-JUN-11	1,390
			Kevin Evans	CS		JACK EVANS: FINAL ACTION CONSENT DECISION	28-JUN-11	1,390
			Terry Kindley	CS		JACK EVANS: FINAL ACTION CONSENT DECISION	28-JUN-11	1,390
	NC08045	AC	Lisa Mccourry	TK		ROBERT KIRKPATRICK: FINAL ACTION TICKET	22-MAR-11	980
			Ricky Mccourry	TK		ROBERT KIRKPATRICK: FINAL ACTION TICKET	22-MAR-11	980
			Buffy Ailshie	TK		ROBERT KIRKPATRICK: FINAL ACTION TICKET	22-MAR-11	980
			Robert Kirkpatrick	TK		ROBERT KIRKPATRICK: FINAL ACTION TICKET	22-MAR-11	980
			Lisa Mccourry	TK		ROBERT KIRKPATRICK: FINAL ACTION TICKET	22-MAR-11	980
			Ricky Mccourry	TK		ROBERT KIRKPATRICK: FINAL ACTION TICKET	22-MAR-11	980
	NC08046	AC	Buffy Ailshie	TK		FELIX BOBADILLA: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAR-11	980
			Jackie Ball	TK		FELIX BOBADILLA: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAR-11	980
			Robert Dupree	TK		FELIX BOBADILLA: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAR-11	980
			George Mcalpin	TK		FELIX BOBADILLA: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAR-11	980
			Felix Bobadilla	IE		FELIX BOBADILLA: FINAL ACTION INSUFFICIENT EVIDENCE	22-MAR-11	980
	NC08052	AC	Kathy Dent	DP		O.G.C. RETURNED CASEFILE TO R.E.S.	27-JUN-11	1,070
			Michael Collins	SE		O.G.C. RETURNED CASEFILE TO R.E.S.	27-JUN-11	1,070
			Lindsey Smith	SE		O.G.C. RETURNED CASEFILE TO R.E.S.	27-JUN-11	1,070
	NC08057	AC	Keith L Ailshie	TK		DOREEN ROWLEY: FINAL ACTION TICKET	22-MAR-11	980
			Doreen Rowley	TK		DOREEN ROWLEY: FINAL ACTION TICKET	22-MAR-11	980

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC08058	AC	Sandy Livingston	TK	(b)(6)(b)(7)(C) [redacted]	BOBBY ROBERTS: FINAL ACTION TICKET	06-OCT-10	813
			Joseph Livingston	TK		BOBBY ROBERTS: FINAL ACTION TICKET	06-OCT-10	813
			Judy Barnhill	TK		BOBBY ROBERTS: FINAL ACTION TICKET	06-OCT-10	813
			Sandy Livingston	TK		BOBBY ROBERTS: FINAL ACTION TICKET	06-OCT-10	813
			Joseph Livingston	TK		BOBBY ROBERTS: FINAL ACTION TICKET	06-OCT-10	813
			Bobby Roberts	TK		BOBBY ROBERTS: FINAL ACTION TICKET	06-OCT-10	813
			Curtis Thompson	TK		BOBBY ROBERTS: FINAL ACTION TICKET	06-OCT-10	813
	NC09003	VS	James Hassinger	DP		JAMES HASSINGER: FINAL ACTION DECLINE TO PURSUE	19-NOV-10	742
	NC09025	AC	* Wnc Nature Center	SP		* WNC NATURE CENTER: FINAL ACTION STIPULATION	01-FEB-11	652
	NC10008	AC	Casey B Mutter	IE		CASE RECEIVED	25-APR-11	534
			Mickey Mccormick	IE		CASE RECEIVED	25-APR-11	534
			Brendon Mahoney	IE		CASE RECEIVED	25-APR-11	534
			Trisha Timmons	IE		CASE RECEIVED	25-APR-11	534
			Jeannae Patterson	IE		CASE RECEIVED	25-APR-11	534
	NC10032	BR	* Ventria Bioscience	SP		* VENTRIA BIOSCIENCE: FINAL ACTION STIPULATION	31-MAR-11	377
	NC10045	AC	* North Carolina State Universit	SP		* NORTH CAROLINA STATE UNIVERSIT: FINAL ACTION STIPULATION	12-JAN-11	274
	NC10052	AC	* Tiger World Inc.	SP		* TIGER WORLD INC.: FINAL ACTION STIPULATION	07-MAR-11	305
	NC11020	VS	Beverly Hargus	FF		AMANDA CANTRELL: FINAL ACTION FACT FINDING	04-FEB-11	39
			Amanda Cantrell	FF		AMANDA CANTRELL: FINAL ACTION FACT FINDING	04-FEB-11	39
	SC08009	AC	Eddie James	TK		KEITH RABON: FINAL ACTION DECLINE TO PURSUE	07-JUL-11	1,112
			London James	TK		KEITH RABON: FINAL ACTION DECLINE TO PURSUE	07-JUL-11	1,112
			Eddie James	TK		KEITH RABON: FINAL ACTION DECLINE TO PURSUE	07-JUL-11	1,112
			London James	TK		KEITH RABON: FINAL ACTION DECLINE TO PURSUE	07-JUL-11	1,112
			Keith Rabon	DP		KEITH RABON: FINAL ACTION DECLINE TO PURSUE	07-JUL-11	1,112
	TN07035	AC	Kenny Compton	CS		JASON HUGHES: FINAL ACTION CONSENT DECISION	03-DEC-10	1,523
			Jason Hughes	CS		JASON HUGHES: FINAL ACTION CONSENT DECISION	03-DEC-10	1,523
			Russ Thompson	CS		JASON HUGHES: FINAL ACTION CONSENT DECISION	03-DEC-10	1,523
	TN09018	AC	Samuel Mclaughlin	TK		SAMUEL MCLAUGHLIN: FINAL ACTION TICKET	28-APR-11	976
	NY06077	AC	* Avianca Airlines	SL		* AVIANCA AIRLINES: STATUTE OF LIMITATIONS	25-APR-11	1,825
	NY06081	HS	* Siam Flowers	DP		* SIAM FLOWERS: FINAL ACTION DECLINE TO PURSUE	28-MAR-11	1,790
	NY06123	AC	* Aerosvit Ukranian Airlines	SL		* AEROSVIT UKRANIAN AIRLINES: STATUTE OF LIMITATIONS	15-APR-11	1,711
	NY07100	HS	* Dias Flowers Wholesale	TK		* DIAS FLOWERS WHOLESALE: FINAL ACTION TICKET	16-MAR-11	1,477
	NY07123	HS	* Petra Pet Inc	IE		CASE RECEIVED	11-APR-11	1,475
			* Global Transportation Services	IE		CASE RECEIVED	11-APR-11	1,475

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	NY07248	PQ	* Kwok Shing Hong Inc	DD	[redacted] (b)(6)(b)(7)(C)	* KWOK SHING HONG INC: FINAL ACTION DENIED/DECLINED	13-OCT-10	1,212
	NY07350	HS	* Aard De Boer	SP		* AARD DE BOER: FINAL ACTION STIPULATION	01-MAR-11	1,286
	NY07378	HS	Ray Magana	DD		RAY MAGANA: FINAL ACTION DENIED/DECLINED	25-MAR-11	1,290
	NY08031	HS	Aard De Boer	SP		AARD DE BOER: FINAL ACTION STIPULATION	01-MAR-11	1,223
	NY08032	HS	Aard De Boer	SP		AARD DE BOER: FINAL ACTION STIPULATION	01-MAR-11	1,223
	NY08033	HS	* Cp Flowers Direct	TK		* CP FLOWERS DIRECT: FINAL ACTION TICKET	16-FEB-11	1,210
	NY08112	HS	* American Airlines	IE		CASE RECEIVED	20-DEC-10	1,079
	NY08115	PQ	* Ho'S Trading	DD		* HO'S TRADING: FINAL ACTION DENIED/DECLINED	02-DEC-10	1,065
	NY08116	PQ	* Royal Seafood Baza	DD		* ROYAL SEAFOOD BAZA: FINAL ACTION DENIED/DECLINED	02-DEC-10	1,065
	NY09579	PQ	Ho'S Ho'S Trading	DD		HO'S HO'S TRADING: FINAL ACTION DENIED/DECLINED	02-DEC-10	437
	NY10442	PQ	* Russian Products	DD		* RUSSIAN PRODUCTS: FINAL ACTION DENIED/DECLINED	02-DEC-10	181
	NY10584	PQ	* Nbty	IE		* NBTY: FINAL ACTION INSUFFICIENT EVIDENCE	25-MAR-11	213
	PR06023	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,937
	PR06024	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,937
	PR06025	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,937
	PR06026	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,937
	PR06027	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,937
	PR06028	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,937
	PR06039	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,903
	PR06040	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,903
	PR06041	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,903
	PR06042	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,903
	PR06043	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,903
	PR06044	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,903

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR06054	HS	* Martinair Holland N.V.	SL	(b)(6)(b)(7)(C) [redacted]	* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,874
	PR06055	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,874
	PR06056	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,874
	PR06058	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06059	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06060	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06061	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06062	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06063	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06064	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06065	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06066	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06067	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06068	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06069	HS	* Martinair Holland N.V	SL		* MARTINAIR HOLLAND N.V: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06070	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06071	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR06072	HS	* Martinair Holland N.V.	SL		* MARTINAIR HOLLAND N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,863
	PR07050	HS	* Ivyport Logistics Services	IE		* RANK SHIPPING OF PR, IMC.: FINAL ACTION NO VIOLATION	26-JAN-11	1,398
			* Rank Shipping Of Pr, Imc.	NV		* RANK SHIPPING OF PR, IMC.: FINAL ACTION NO VIOLATION	26-JAN-11	1,398
	PR08024	AC	* Animal Control Solutions	IE		* ANIMAL CONTROL SOLUTIONS: FINAL ACTION: INSUFFICIENT EVIDENCE	25-APR-11	1,188

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR09021	HS	* Luis Ayala Colon Sucrs Inc.	TK	(b)(6)(b)(7)(C) [redacted]	* LUIS AYALA COLON SUCRS INC.: FINAL ACTION TICKET	26-APR-11	888
	PR09100	VS	Pedro J. Toro-Lopez	NV		CASE RECEIVED	18-OCT-10	456
	PR10010	VS	Jose E. Feliciano-Suarez	EP		JOSE E. FELICIANO-SUAREZ: FINAL ACTION EXTERNAL PENALTY	25-APR-11	492
	PR10042	VS	Lorenzo Rivera-Gonzalez	EP		LORENZO RIVERA-GONZALEZ: FINAL ACTION EXTERNAL PENALTY	25-APR-11	426
	PR10087	VS	Edwin Reyes-Arbona	EP		EDWIN REYES-ARBONA: FINAL ACTION EXTERNAL PENALTY	25-APR-11	304
	PR10088	VS	Carlos Chaparro-Colon	NV		CARLOS CHAPARRO-COLON: FINAL ACTION NO VIOLATION	04-FEB-11	224
	PR10089	VS	Julio Arrocho-Traverso	EP		JULIO ARROCHO-TRAVERSO: FINAL ACTION EXTERNAL PENALTY	25-APR-11	304
	PR10090	VS	Carlos Mercado-Rivera	NV		CARLOS MERCADO-RIVERA: FINAL ACTION NO VIOLATION	04-MAR-11	246
	PR10091	PQ	* Puerto Rico Supplies Group	TK		* PUERTO RICO SUPPLIES GROUP: FINAL ACTION TICKET	01-MAY-11	301
	PR10098	VS	Alexander Negron-Mercado	NV		ALEXANDER NEGRON-MERCADO: FINAL ACTION NO VIOLATION	22-DEC-10	135
	PR10099	VS	Ramon Cancel-Vargas	NV		RAMON CANCEL-VARGAS: FINAL ACTION NO VIOLATION	04-MAR-11	207
	PR10100	VS	Edwin Reyes-Arbona	NV		EDWIN REYES-ARBONA: FINAL ACTION NO VIOLATION	29-DEC-10	142
	PR10113	VS	Jesus R. Ramos-Puente	EP		JESUS R. RAMOS-PUENTE: FINAL ACTION EXTERNAL PENALTY	25-MAR-11	224
	PR10114	VS	Israel Garcia-Martinez	NV		ISRAEL GARCIA-MARTINEZ: FINAL ACTION NO VIOLATION	04-MAR-11	172
	PR11011	VS	Arturo Figueroa-Feliciano	EP		ARTURO FIGUEROA-FELICIANO: FINAL ACTION EXTERNAL PENALTY	22-JUL-11	235
	PR11012	VS	Richie Correa-Delgado	EP		RICHIE CORREA-DELGADO: FINAL ACTION EXTERNAL PENALTY	25-APR-11	147
	PR11013	VS	Emma Nieves-Pacheco	NV		EMMA NIEVES-PACHECO: FINAL ACTION NO VIOLATION	23-DEC-10	24
	PR11031	VS	Jesus Martinez-Vazquez	NV		JESUS MARTINEZ-VAZQUEZ: FINAL ACTION NO VIOLATION	04-MAR-11	1
	PR11032	VS	Julio Toro-Ruiz	NV		JULIO TORO-RUIZ: FINAL ACTION NO VIOLATION	04-MAR-11	1
	PR11033	VS	Jose M. Irizarry-Santiago	NV		JOSE M. IRIZARRY-SANTIAGO: FINAL ACTION NO VIOLATION	04-MAR-11	1
	PR11034	VS	Efrain Garcia-Arroyo	NV		EFRAIN GARCIA-ARROYO: FINAL ACTION NO VIOLATION	15-AUG-11	161
	PR11035	VS	Luis Caraballo-Castro	NV		LUIS CARABALLO-CASTRO: FINAL ACTION NO	18-MAR-11	11

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	PR11035	VS			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	PR11036	VS	William Marcucci-Torres	NV		WILLIAM MARCUCCI-TORRES: FINAL ACTION NO VIOLATION	27-MAY-11	81
	PR11037	VS	Anibal Gonzalez-Santiago	EP		ANIBAL GONZALEZ-SANTIAGO: FINAL ACTION EXTERNAL PENALTY	22-JUL-11	137
	PR11038	VS	Daniel Ocasio-Santiago	EP		DANIEL OCASIO-SANTIAGO: FINAL ACTION EXTERNAL PENALTY	25-APR-11	49
	PR11050	VS	Mariano Torres-Rodriguez	NV		SUBMITTED TO PROGRAM	07-JUN-11	55
	PR11051	VS	Ladislao Irizarry-Feliciano	NV		SUBMITTED TO PROGRAM	07-JUN-11	55
	PR11052	VS	Richie Correa-Delgado	NV		SUBMITTED TO PROGRAM	07-JUN-11	55
	PR11053	VS	Jose Feliciano-Suarez	NV		JOSE FELICIANO-SUAREZ: FINAL ACTION NO VIOLATION	06-JUN-11	55
	PR11057	VS	Adam De Jesus-Borrero	NV		ADAM DE JESUS-BORRERO: FINAL ACTION NO VIOLATION	06-JUN-11	39
	PR11060	VS	Daniel Santiago-Ocasio	NV		DANIEL SANTIAGO-OCASIO: FINAL ACTION NO VIOLATION	15-JUN-11	21
	PR11061	VS	* S.U. Int Y Sup Jose Vizcarrond	NV		* S.U. INT Y SUP JOSE VIZCARROND: FINAL ACTION NO VIOLATION	15-JUN-11	21
	PR11062	VS	* Hogar Crea, Inc.	NV		* HOGAR CREA, INC.: FINAL ACTION NO VIOLATION	06-JUN-11	12
	PR11063	VS	Angel Ayala-Quinones	EP		ANGEL AYALA-QUINONES: FINAL ACTION EXTERNAL PENALTY	22-JUL-11	58
	VI09007	PQ	* New York Specialties Import	TK		* THE FRUIT BOWL: FINAL ACTION TICKET	12-JUL-11	655
			* The Fruit Bowl	TK		* THE FRUIT BOWL: FINAL ACTION TICKET	12-JUL-11	655
	CT08003	VS	Aseamenra Kariamu	NV		CASE RECEIVED	20-DEC-10	1,108
	CT09007	AC	Susan Plains	IE		CASE RECEIVED	16-MAY-11	723
	MA06016	VS	Robert Romani	CS		REFERRED TO TREASURY FOR COLLECTION	06-JUL-11	1,785
	MA08003	AC	* Transportech	SP		* TRANSPORTECH: FINAL ACTION STIPULATION	27-MAY-11	1,332
	MA08025	VS	Peter Blash	SP		PETER BLASH: FINAL ACTION STIPULATION	19-JAN-11	1,017
	MA09019	VS	Robert Romani	CS		ROBERT ROMANI: FINAL ACTION CONSENT DECISION	07-MAR-11	720
	MA09020	VS	Peter Lavalley	TK		PETER LAVALLEY: FINAL ACTION TICKET	22-APR-11	766
	MA10003	VS	Robert Romani	CS		ROBERT ROMANI: FINAL ACTION CONSENT DECISION	07-MAR-11	520
	ME10002	VS	International Lohmann Animal Hea	TK		INTERNATIONAL LOHMANN ANIMAL HEALTH: FINAL ACTION TICKET	30-NOV-10	278
	NY07232	VS	William Isomoto	IE		WILLIAM ISOMOTO: FINAL ACTION INSUFFICIENT EVIDENCE	23-MAR-11	1,381
	RI08002	AC	* American Airlines Inc	NV		CASE RECEIVED	27-JAN-11	841
	AL09007	PQ	Boualayphet Vongphakoly	TK		* L&V FOOD SUPPLY: FINAL ACTION TICKET	14-APR-11	780
			* L&V Food Supply	TK		* L&V FOOD SUPPLY: FINAL ACTION TICKET	14-APR-11	780

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	AL09017	PQ	Boualayphet Vongphakoly	TK	(b)(6)(b)(7)(C)	BOUALAYPHET VONGPHAKOLY: FINAL ACTION TICKET	16-JUN-11	717
	AL09018	VS	Mcw Mcw Shipping	FF		MCW MCW SHIPPING: FINAL ACTION FACT FINDING	30-JUN-11	696
	AL10012	AC	Brandi L. Mills	TK		DONALD E. TODD: FINAL ACTION TICKET	21-MAR-11	406
			Donald E. Todd	TK		DONALD E. TODD: FINAL ACTION TICKET	21-MAR-11	406
	AL10015	VS	Bear Bear & Son Inc.	IE		* DHL GLOBAL FORWARDING: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-11	416
			* Dhl Global Forwarding	IE		* DHL GLOBAL FORWARDING: FINAL ACTION INSUFFICIENT EVIDENCE	19-MAY-11	416
	AL10019	HS	Richard F Petty	TK		RICHARD F PETTY: FINAL ACTION TICKET	07-DEC-10	225
	KY07142	HS	Tatsumoto Takumi	IE		SUBMITTED TO IES STAFF	13-DEC-10	1,373
	IL07035	VS	John Birdsong	LI		JOHN BIRDSONG: FINAL ACTION LETTER OF INFORMATION	06-DEC-10	1,490
	IL07036	VS	John Birdsong	LI		JOHN BIRDSONG: FINAL ACTION LETTER OF INFORMATION	06-DEC-10	1,490
	IL07037	VS	John Birdsong	LI		JOHN BIRDSONG: FINAL ACTION LETTER OF INFORMATION	06-DEC-10	1,490
	IL07122	VS	* Tim Vogal Trucking	IE		* MIDWEST LIVESTOCK EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			Jeff Peck	IE		* MIDWEST LIVESTOCK EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			Jason Muehlebach	IE		* MIDWEST LIVESTOCK EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			* Midwest Livestock Express Inc	IE		* MIDWEST LIVESTOCK EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
	IL07123	VS	Jeff Peck	SL		MIKE FEIST: STATUTE OF LIMITATIONS	13-JAN-11	1,353
			* Midwest Livestock Express Inc	SL		MIKE FEIST: STATUTE OF LIMITATIONS	13-JAN-11	1,353
			Mike Feist	SL		MIKE FEIST: STATUTE OF LIMITATIONS	13-JAN-11	1,353
	IL07124	VS	Jeff Peck	SL		JARED BINKLEY: STATUTE OF LIMITATIONS	24-JAN-11	1,353
			Jared Binkley	SL		JARED BINKLEY: STATUTE OF LIMITATIONS	24-JAN-11	1,353
			* Midwest Livestock Express Inc	SL		JARED BINKLEY: STATUTE OF LIMITATIONS	24-JAN-11	1,353
			* Bgl Livestock Trucking Llc	SL		JARED BINKLEY: STATUTE OF LIMITATIONS	24-JAN-11	1,353
			* B-Line Express Llc	SL		JARED BINKLEY: STATUTE OF LIMITATIONS	24-JAN-11	1,353
	IL07125	VS	Jeff Peck	SL		* MIDWEST LIVESTOCK EXPRESS INC: STATUTE OF LIMITATIONS	13-JAN-11	1,353
			Jerry Vosberg	SL		* MIDWEST LIVESTOCK EXPRESS INC: STATUTE OF LIMITATIONS	13-JAN-11	1,353
			* Midwest Livestock Express Inc	SL		* MIDWEST LIVESTOCK EXPRESS INC: STATUTE OF LIMITATIONS	13-JAN-11	1,353
	IL07126	VS	Jeff Peck	IE		* KPP TRUCKING: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL07126	VS	Tracy Peters	IE	(b)(6)(b)(7)(C) [redacted]	* KPP TRUCKING: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			* Midwest Livestock Express Inc	IE		* KPP TRUCKING: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			* Kpp Trucking	IE		* KPP TRUCKING: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
	IL07127	VS	* Midwest Livestock Express Inc	IE		JEFF PECK: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			Jim Atkins	IE		JEFF PECK: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			Jeff Peck	IE		JEFF PECK: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
	IL07128	VS	Jeff Peck	IE		* MIDWEST LIVESTOCK EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			Byron Pearce	IE		* MIDWEST LIVESTOCK EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
			* Midwest Livestock Express Inc	IE		* MIDWEST LIVESTOCK EXPRESS INC: FINAL ACTION INSUFFICIENT EVIDENCE	13-JAN-11	1,353
	MI06111	HS	* Csx Intermodal	NV		* CSX INTERMODAL: FINAL ACTION NO VIOLATION	27-OCT-10	1,679
	MI08210	HS	* Royal Green Enterprises	TK		* ROYAL GREEN ENTERPRISES LTD: FINAL ACTION TICKET	10-NOV-10	772
			* Royal Green Enterprises Ltd	TK		* ROYAL GREEN ENTERPRISES LTD: FINAL ACTION TICKET	10-NOV-10	772
	MI09161	VS	Timothy Moore	TK		TIMOTHY MOORE: FINAL ACTION TICKET	28-JUL-11	757
	MI09179	HS	* Michigan Agricultural Commodity	NV		CASE RECEIVED	16-MAY-11	615
	MI09182	HS	Jaroslaw Bucko	TK		BOGDEN WASILEWSKI: FINAL ACTION TICKET	22-NOV-10	419
			Bogden Wasilewski	TK		BOGDEN WASILEWSKI: FINAL ACTION TICKET	22-NOV-10	419
	MI10075	HS	* Ani-Mart Inc	DD		* ANI-MART INC: FINAL ACTION DENIED/DECLINED	11-JUL-11	501
	MI10080	HS	John Zehrer	DD		JOHN ZEHRER: FINAL ACTION DENIED/DECLINED	11-JUL-11	488
	MI10082	HS	* Gregory Floral Inc	SE		* GREGORY FLORAL INC: SUBMITTED TO EXTERNAL	05-MAY-11	416
	MI10084	HS	* Giftcraft Inc	NV		CASE RECEIVED	24-JUN-11	460
	TN07080	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07081	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07082	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07083	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07084	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07085	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	TN07086	HS	* Federal Express Corp	CS	[redacted] (b)(6)(b)(7)(C)	* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07087	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07088	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07089	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07090	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07091	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07092	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07093	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07094	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07095	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07096	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07097	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07098	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07099	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,124
	TN07100	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07101	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07102	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07103	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07104	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07105	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07106	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN07107	HS	* Federal Express Corp	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07108	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07109	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07111	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07112	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07113	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07114	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07115	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07116	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07118	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07119	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07120	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07121	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07122	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07123	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07124	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07125	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07126	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07127	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,123
	TN07128	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07129	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN07130	HS	* Federal Express Corp	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07131	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07132	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07133	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07134	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07136	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07137	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07138	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07139	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07140	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07141	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07142	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07143	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,122
	TN07144	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07145	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07146	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07147	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07148	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07149	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07150	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07152	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN07153	HS	* Federal Express Corp	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07154	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07155	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07156	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07157	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07158	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07159	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07160	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07161	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07162	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07163	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07164	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07165	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07167	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07168	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07169	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07171	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07172	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07173	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07174	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,121
	TN07175	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN07176	HS	* Federal Express Corp	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07177	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07178	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07179	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07180	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07181	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07182	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07183	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07184	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07185	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07186	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07187	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07188	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07189	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07190	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07191	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07192	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07193	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07194	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07195	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07196	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN07197	HS	* Federal Express Corp	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	TN07198	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	05-OCT-10	1,120
	PA10013	HS	* Colors Fruit (Canada) Inc	SP		* UTI UNITED STATES INC: FINAL ACTION STIPULATION	03-FEB-11	402
			* Uti United States Inc	SP		* UTI UNITED STATES INC: FINAL ACTION STIPULATION	03-FEB-11	402
	FL05278	VS	* Lanchile	CV		* LANCHILE: FINAL ACTION CONVICTION	22-OCT-10	1,852
	FL06055	HS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	1,814
	FL06056	HS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	1,814
	FL06176	HS	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	1,773
	FL06367	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06368	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06369	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06370	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06371	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06372	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06373	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06374	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06375	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06376	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06377	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06378	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06379	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06380	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06381	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF	30-MAR-11	1,878

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL06381	HS			(b)(6)(b)(7)(C)	LIMITATIONS		
	FL06382	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06383	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06384	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06385	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06435	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06436	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06437	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06438	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06439	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06440	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06441	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06442	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06443	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06444	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06445	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06446	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06474	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06475	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06476	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06477	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06478	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06479	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06480	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06481	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06482	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06483	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06484	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06485	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06486	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06487	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06488	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06489	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06490	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06491	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06492	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06493	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06512	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06513	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06514	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06515	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06516	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06517	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06518	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06519	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06520	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06521	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06522	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06523	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06524	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06525	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06526	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06527	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06528	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06529	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06840	HS	* Avialeasing	SL		* AVIALEASING: STATUTE OF LIMITATIONS	30-JUN-11	1,948
	FL06979	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,828
	FL06980	HS	* Bernuth Agencies, Inc	SL		* BERNUTH AGENCIES, INC: STATUTE OF LIMITATIONS	30-JUN-11	1,920
	FL07021	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626
	FL07022	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626
	FL07023	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626
	FL07024	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626
	FL07025	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07028	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626
	FL07029	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626
	FL07030	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626
	FL07031	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07032	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07033	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07034	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07035	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07036	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07037	HS	* United Parcel Service	SL		SUBMITTED TO O.G.C. AT EOB	17-JUL-08	1,625
	FL07038	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07055	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07056	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07057	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07058	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07059	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07060	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07061	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07062	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07063	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,625
	FL07064	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07065	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,626
	FL07067	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,625
	FL07117	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,613
	FL07283	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,592
	FL07284	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,592
	FL07285	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,592
	FL07286	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,592
	FL07301	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07308	HS	* Abx Air Inc	IE		* ABX AIR INC: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,655
	FL07311	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07312	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07313	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07315	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07316	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07317	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07318	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07319	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07320	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07321	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,591
	FL07531	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07532	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07533	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07534	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07535	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07536	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07537	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07538	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07539	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07540	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07541	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07542	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07543	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07544	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07545	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07573	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,529
	FL07574	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,529
	FL07575	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,529
	FL07576	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,529
	FL07577	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,529
	FL07578	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,529
	FL07579	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,529
	FL07589	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,529

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07679	HS	* Abx Air, Inc.	DD	(b)(6)(b)(7)(C) [redacted]	* ABX AIR, INC.: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,574
	FL07832	HS	* Ibc Airways	DD		* IBC AIRWAYS: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,507
	FL08026	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08029	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08030	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08032	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08034	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08035	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08053	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08054	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08058	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08060	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08062	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,247
	FL08286	HS	* Norton Lilly International	DD		* NORTON LILLY INTERNATIONAL: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,227
	FL08290	HS	* Km Handling & Imports, Inc	TK		* KM HANDLING & IMPORTS, INC: FINAL ACTION TICKET	20-DEC-10	1,035
	FL08334	HS	* Customized Broker	SP		RECEIVED PAYMENT	22-APR-11	1,127
	FL08570	PQ	* Promo International Inc	FF		EDGAR ROLANDO POLANCO NAJERA: FINAL ACTION FACT FINDING	15-APR-11	1,032
			Edgar Rolando Polanco Najera	FF		EDGAR ROLANDO POLANCO NAJERA: FINAL ACTION FACT FINDING	15-APR-11	1,032
	FL09313	PQ	* Riverdale Farms, Inc	SP		* KM HANDLING & IMPORTS, INC: FINAL ACTION VIOLATION	25-APR-11	794
			* Km Handling & Imports, Inc	NV		* KM HANDLING & IMPORTS, INC: FINAL ACTION VIOLATION	25-APR-11	794
	FL09314	PQ	* Premier Floral Distributors	TK		* PREMIER FLORAL DISTRIBUTORS: FINAL ACTION TICKET	23-JUN-11	853
	FL09585	VS	* Laboratory Corporation Of Ame	TK		* FLORIDA DEPARTMENT OF HEALTH: FINAL ACTION TICKET	12-APR-11	578

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL09585	VS	* Florida Department Of Health	TK	(b)(6)(b)(7)(C) [redacted]	* FLORIDA DEPARTMENT OF HEALTH: FINAL ACTION TICKET	12-APR-11	578
	FL10328	VS	Claribel Blanco-Cuellar	CV		CASE RECEIVED	24-MAR-11	230
			Rufino Blanco	CV		CASE RECEIVED	24-MAR-11	230
	FL10369	HS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	66
	FL10370	HS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	66
	FL10417	HS	* Lan Cargo S.A.	CV		CASE ASSIGNED	25-OCT-10	23
	FL11026	HS	* Lan Cargo S.A.	CV		CASE ASSIGNED	25-OCT-10	2
	FL11094	PQ	Saraniya Chen	TK		SARANIYA CHEN: FINAL ACTION TICKET	26-MAY-11	114
	FL11236	PQ	Gertrudes Townroe	TK		GERTRUDES TOWNROE: FINAL ACTION TICKET	11-AUG-11	62
	FL11237	PQ	Andy Zoppelt	TK		ANDY ZOPPELT: FINAL ACTION TICKET	08-AUG-11	59
	FL11238	PQ	Rinnapa Chuathong	TK		RINNAPA CHUATHONG: FINAL ACTION TICKET	08-AUG-11	59
	FX06009	PQ	Manuel Abella	TK		MANUEL ABELLA: FINAL ACTION TICKET	19-MAY-11	1,872
	FX06093	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06094	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06095	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06096	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06097	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06098	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06099	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06100	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06101	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06102	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06103	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06104	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06105	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06106	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06107	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06108	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06109	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06110	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06111	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,793
	FX06189	HS	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	1,605
	FX06191	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,764
	FX06192	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,764
	FX06193	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,764
	FX06194	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,764
	FX06361	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,680
	FX06362	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,680
	FX06363	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,680
	FX06364	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,680
	FX06365	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,680
	FX06366	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,680
	FX06372	HS	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	1,521
	FX06395	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,679
	FX06396	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,679
	FX06418	HS	* Lan Cargo	IE		* LAN CARGO: FINAL ACTION INSUFFICIENT EVIDENCE	29-APR-11	1,704
	GA10031	VS	Hugh Cox	NV		SUBMITTED TO IES STAFF	09-AUG-11	601

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA10043	PQ	Tammy Jones	TK	(b)(6)(b)(7)(C) [redacted]	KEVIN JONES: FINAL ACTION TICKET	26-APR-11	424
			Kevin Jones	TK		KEVIN JONES: FINAL ACTION TICKET	26-APR-11	424
			Tammy Jones	TK		KEVIN JONES: FINAL ACTION TICKET	26-APR-11	424
			Kevin Jones	TK		KEVIN JONES: FINAL ACTION TICKET	26-APR-11	424
	GA10057	AC	* Delta Airlines Inc.	IE		* DELTA AIRLINES INC.: FINAL ACTION INSUFFICIENT EVIDENCE	15-NOV-10	216
	NY06062	PQ	Wei Zhi Hou	IE		WEI ZHI HOU: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-11	1,812
			Wo Q Liu	IE		WEI ZHI HOU: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-11	1,812
	NY08237	HS	* Tierra Nueva Organica Inc.	TK		* TIERRA NUEVA ORGANICA INC.: FINAL ACTION TICKET	16-JUN-11	1,171
	NY08278	PQ	Shouguan Wang	TK		SHOUGUAN WANG: FINAL ACTION TICKET	27-JAN-11	1,003
	NY08380	PQ	Barbara Allison	TK		BARBARA ALLISON: FINAL ACTION TICKET	14-APR-11	1,028
	NY09222	PQ	Michael Baehr	TK		MICHAEL BAEHR: FINAL ACTION TICKET	29-OCT-10	613
	NY10154	PQ	* D.H & S Israeli Import Company	TK		* D.H & S ISRAELI IMPORT COMPANY: FINAL ACTION TICKET	17-OCT-10	279
	NY10158	PQ	* Dweck Associates Inc	TK		* THE TJX COMPANIES INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-10	292
			* The Tjx Companies Inc	IE		* THE TJX COMPANIES INC: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-10	292
	NY10246	PQ	* Cargo Airport Services Usa Llc	SP		* CARGO AIRPORT SERVICES USA LLC: FINAL ACTION STIPULATION	01-NOV-10	249
	NY10247	HS	Nobuaki Ishida	SP		DOCUMENT CONTROL SECTION SENT FED EX 796462376784 TO Y. DEMARINO SPHD NY	17-NOV-10	217
	NY10251	PQ	* Putul Distributors Inc	SP		* PUTUL DISTRIBUTORS INC: FINAL ACTION STIPULATION	30-NOV-10	273
	NY10340	PQ	Roberto Navarrete	DD		ROBERTO NAVARRETE: FINAL ACTION DENIED/DECLINED	01-OCT-10	168
	NY10388	HS	* Alliance Ground International	IE		* ALLIANCE GROUND INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	14-OCT-10	156
	NY10390	HS	Yuki Tominaga	TK		YUKI TOMINAGA: FINAL ACTION TICKET	16-JUN-11	401
	NY10544	HS	Carol Livingston	TK		CAROL LIVINGSTON: FINAL ACTION TICKET	07-APR-11	253
	NY10554	HS	Ibrahima Kaba	TK		IBRAHIMA KABA: FINAL ACTION TICKET	08-DEC-10	124
	NY10560	PQ	* Rice Spice And More	TK		* RICE SPICE AND MORE: FINAL ACTION TICKET	22-FEB-11	195
	NY10561	PQ	Taylor Matthews	TK		TAYLOR MATTHEWS: FINAL ACTION TICKET	07-OCT-10	57
			Samantha Matthews	TK		TAYLOR MATTHEWS: FINAL ACTION TICKET	07-OCT-10	57
			Taylor Matthews	TK		TAYLOR MATTHEWS: FINAL ACTION TICKET	07-OCT-10	57
			Samantha Matthews	TK		TAYLOR MATTHEWS: FINAL ACTION TICKET	07-OCT-10	57
	NY10562	PQ	* Fu Xiang Yuan Trading Inc	DD		* FU XIANG YUAN TRADING INC: FINAL ACTION	04-OCT-10	54

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY10562	PQ			(b)(6)(b)(7)(C) [redacted]	DENIED/DECLINED		
	NY10563	PQ	* Tuna Mediterranean Inc	DD		* TUNA MEDITERRANEAN INC: FINAL ACTION DENIED/DECLINED	04-OCT-10	54
	NY10570	PQ	* Han Sung Sikpoom Trading Corp	TK		* HAN SUNG SIKPOOM TRADING CORP: FINAL ACTION TICKET	07-OCT-10	51
	NY10620	PQ	* Maya Overseas Foods Inc	NV		* NATUROMIC LLC: FINAL ACTION NO VIOLATION	10-JUN-11	259
			* Naturomic Llc	NV		* NATUROMIC LLC: FINAL ACTION NO VIOLATION	10-JUN-11	259
	NY11035	PQ	* Cargo Airport Services Usa Llc	SP		* CARGO AIRPORT SERVICES USA LLC: FINAL ACTION STIPULATION	14-JUN-11	222
	WI10004	PQ	Shlomo Danieli	SP		SHLOMO DANIELI: FINAL ACTION STIPULATION	07-JUN-11	596
	WI10009	VS	* Loerzel Farm Transport, Inc.	DD		* LOERZEL FARM TRANSPORT, INC.: FINAL ACTION DENIED/DECLINED	20-MAR-11	487
	WI10028	VS	Mark Carlson	DD		MARK CARLSON: FINAL ACTION DENIED/DECLINED	21-MAR-11	343
	WI10048	VS	* River Valley Livestock	TK		* BLACK EARTH MEAT MARKET: FINAL ACTION NO VIOLATION	13-JUL-11	293
			* Black Earth Meat Market	NV		* BLACK EARTH MEAT MARKET: FINAL ACTION NO VIOLATION	13-JUL-11	293
	MS10001	AC	Larry Doyle	TK		GREGORY MOONINGHAM: FINAL ACTION TICKET	03-JUN-11	614
			Gregory Mooningham	TK		GREGORY MOONINGHAM: FINAL ACTION TICKET	03-JUN-11	614
	SC06008	HS	* Streamline Shippers	SL		* BBT LOGISTICS, INC: STATUTE OF LIMITATIONS	01-JUN-11	1,792
			* Hyundai Merchant Marine Co	SL		* BBT LOGISTICS, INC: STATUTE OF LIMITATIONS	01-JUN-11	1,792
			* Bbt Logistics, Inc	SL		* BBT LOGISTICS, INC: STATUTE OF LIMITATIONS	01-JUN-11	1,792
	SC07004	HS	* Atf Trucking, Llc	TK		* CHINA SHIPPING COMPANY: STATUTE OF LIMITATIONS	01-AUG-11	1,698
			* China Shipping Company	SL		* CHINA SHIPPING COMPANY: STATUTE OF LIMITATIONS	01-AUG-11	1,698
	SC08011	PQ	* Tennessee Express, Inc	SP		* TENNESSEE EXPRESS, INC: FINAL ACTION STIPULATION	14-DEC-10	925
	TN09057	PQ	* Skm, Llc	DD		* SKM, LLC: FINAL ACTION DENIED/DECLINED	14-DEC-10	593
	MN07015	HS	Yonghong Li	IE		YONGHONG LI: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,699
	NJ07031	HS	Loveline Andin Dinga Epse Musi	IE		LOVELINE ANDIN DINGA EPSE MUSI: FINAL ACTION INSUFFICIENT EVIDENCE	26-NOV-10	1,473
	NY08166	HS	* Ajix Inc	SP		* AJIX INC: FINAL ACTION STIPULATION	16-FEB-11	1,111
	NY09088	HS	* Connon Nurseries	SE		* SCHICHTEL'S NURSERY: SUBMITTED TO EXTERNAL	28-DEC-10	746
			* Schichtel'S Nursery	SE		* SCHICHTEL'S NURSERY: SUBMITTED TO EXTERNAL	28-DEC-10	746
	NY09386	AC	Enos & Martha Schmucker	PC		FINAL ATION PRE-LITIGATION SETTLEMENT	04-JAN-11	581
	NY09513	HS	* Scotlynn Investments Inc	TK		* SCOTLYNN INVESTMENTS INC: FINAL ACTION TICKET	08-DEC-10	475

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	NY10015	VS	* Hayes Meats, Llc	D	(b)(6)(b)(7)(C)	* HAYES MEATS, LLC: FINAL ACTION DENIED/DECLINED	24-FEB-11	506
	NY10055	HS	* Fortune Hi-Tech Marketing Inc	T		* FORTUNE HI-TECH MARKETING INC: FINAL ACTION TICKET	17-MAR-11	507
	NY10139	HS	* Bayshore Vegetable Shippers	T		* BAYSHORE VEGETABLE SHIPPERS: FINAL ACTION TICKET	08-DEC-10	330
	NY10140	HS	* Dsm Nutritional Products Cana	S		* DSM NUTRITIONAL PRODUCTS CANAD: FINAL ACTION STIPULATION	15-DEC-10	337
			* Tst Overland Express	T		* DSM NUTRITIONAL PRODUCTS CANAD: FINAL ACTION STIPULATION	15-DEC-10	337
	NY10143	HS	* Nutrablend Foods Inc	S		* NUTRABLEND FOODS INC: FINAL ACTION STIPULATION	24-NOV-10	316
	NY10179	VS	Janine Lipke	S		JANINE LIPKE: FINAL ACTION STIPULATION	08-JUL-11	522
	NY10309	HS	* Zooscape Corporation	T		* ZOOSCAPE CORPORATION: FINAL ACTION TICKET	22-FEB-11	323
	NY10311	HS	* Gregory Floral Inc	T		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	30-NOV-10	317
	NY10441	HS	* Access Flower Trading Inc	T		* ACCESS FLOWER TRADING INC: FINAL ACTION TICKET	22-FEB-11	263
	NY10445	HS	* Great Mountain Ginseng Co Ltd	S		* GREAT MOUNTAIN GINSENG CO LTD: SUBMITTED TO EXTERNAL	20-DEC-10	196
	NY10547	HS	* Ecom Food Industries	IE		CASE RECEIVED	27-JAN-11	175
	NY10593	HS	* Fancy Florist International	T		* FANCY FLORIST INTERNATIONAL: FINAL ACTION TICKET	27-OCT-10	54
	NY10594	HS	* Nutritional Impact Corp	S		* NUTRITIONAL IMPACT CORP: FINAL ACTION STIPULATION	27-APR-11	236
	NY10600	HS	* The Promotional Specialists	N		* THE PROMOTIONAL SPECIALISTS: FINAL ACTION NO VIOLATION	27-JUN-11	286
	AL11002	AC	John Hightower	T		JOHN HIGHTOWER: FINAL ACTION TICKET	17-NOV-10	0
	AL11011	AC	John A Secreist, Iii	T		JOHN A SECREIST, III: FINAL ACTION TICKET	03-MAR-11	0
	AL11012	AC	Richard Cribbs	T		RICHARD CRIBBS: FINAL ACTION TICKET	27-MAY-11	0
	CT11002	AC	Raymond Damiani	T		SUBMITTED TO IES STAFF	23-MAR-11	0
	FL11104	AC	Tom Batchelor	T		TOM BATCHELOR: FINAL ACTION TICKET	09-FEB-11	0
	FL11148	AC	Donna/John Horton	T		DONNA/JOHN HORTON: FINAL ACTION TICKET	30-MAR-11	0
	GA11017	AC	J. Douglas Porter	T		J. DOUGLAS PORTER: FINAL ACTION TICKET	08-FEB-11	0
	GA11035	AC	Hope Bennett	T		HOPE BENNETT: FINAL ACTION TICKET	09-JUN-11	0
	IL11013	AC	John/Karen Casterton	T		JOHN/KAREN CASTERTON: FINAL ACTION TICKET	13-DEC-10	0
	IL11025	AC	Donna White	T		DONNA WHITE: FINAL ACTION TICKET	09-FEB-11	0
	IL11041	AC	Anna/Stepehn Mast	T		ANNA/STEPEHN MAST: FINAL ACTION TICKET	30-MAR-11	0
	IL11048	AC	Richard Buchholz	T		RICHARD BUCHHOLZ: FINAL ACTION TICKET	08-APR-11	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL11050	AC	Dee Deterding	TK	(b)(6)(b)(7)(C)	DEE DETERDING: FINAL ACTION TICKET	15-APR-11	0
	IL11066	AC	Lori Schnidt	TK		LORI SCHNIDT: FINAL ACTION TICKET	27-MAY-11	0
	IN11008	AC	Lavern Yoder	TK		SUBMITTED TO IES STAFF	23-MAR-11	2
	IN11009	AC	Donald Black	TK		SUBMITTED TO IES STAFF	23-MAR-11	0
	IN11010	AC	Enos Graber	TK		SUBMITTED TO IES STAFF	30-MAR-11	0
	KY11036	AC	Kristi Stockdale	TK		KRISTI STOCKDALE: FINAL ACTION TICKET	27-MAY-11	0
	MA11018	AC	Micheal Settles	TK		MICHEAL SETTLES: FINAL ACTION TICKET	08-APR-11	0
	MI11020	AC	Carol Weaver	TK		CAROL WEAVER: FINAL ACTION TICKET	13-DEC-10	0
	MI11046	AC	Zachery Keeler	TK		ZACHERY KEELER: FINAL ACTION TICKET	08-APR-11	0
	MI11062	AC	Anthony Ostasiewicz	TK		ANTHONY OSTASIEWICZ: FINAL ACTION TICKET	09-JUN-11	0
	MI11063	AC	Perry Otto	TK		PERRY OTTO: FINAL ACTION TICKET	09-JUN-11	0
	MI11066	AC	Oouisa Westendorp	TK		OOUISA WESTENDORP: FINAL ACTION TICKET	17-JUN-11	0
	MI11071	AC	Robin Ouderkirk	TK		ROBIN OUDERKIRK: FINAL ACTION TICKET	20-JUL-11	0
	MN11028	AC	Mike Jouwstra	TK		MIKE JOUWSTRA: FINAL ACTION TICKET	08-FEB-11	0
	MN11029	AC	Linda Mcallister	TK		LINDA MCALLISTER: FINAL ACTION TICKET	09-FEB-11	0
	MN11035	AC	Jeah Buehl	TK		JEAH BUEHL: FINAL ACTION TICKET	03-MAR-11	0
	MN11037	AC	S. Glenice Viken	TK		SUBMITTED TO IES STAFF	23-MAR-11	0
	MN11039	AC	Robert Pilz	TK		ROBERT PILZ: FINAL ACTION TICKET	08-APR-11	0
	MN11049	AC	Gloria Brouwer	TK		GLORIA BROUWER: FINAL ACTION TICKET	09-JUN-11	0
	MN11063	AC	Lorna Kruger	TK		LORNA KRUGER: FINAL ACTION TICKET	20-JUL-11	0
	NC11004	AC	Scottie Brown	TK		SCOTTIE BROWN: FINAL ACTION TICKET	17-NOV-10	0
	NC11018	AC	Donald/Kathleen Sween	TK		DONALD/KATHLEEN SWEEN: FINAL ACTION TICKET	14-DEC-10	0
	NJ11469	AC	Stewart, A.J. Smith	TK		STEWART, A.J. SMITH: FINAL ACTION TICKET	09-JUN-11	0
	NY11097	AC	Alexander Cartwright	TK		ALEXANDER CARTWRIGHT: FINAL ACTION TICKET	13-DEC-10	0
	NY11159	AC	Jolene Martin	TK		JOLENE MARTIN: FINAL ACTION TICKET	09-FEB-11	0
	NY11214	AC	Lawrence Martin	TK		SUBMITTED TO IES STAFF	23-MAR-11	0
	NY11215	AC	Amos Zimmerman	TK		SUBMITTED TO IES STAFF	23-MAR-11	0
	NY11359	AC	Jason Hoover	TK		JASON HOOVER: FINAL ACTION TICKET	22-JUL-11	0
	OH11022	AC	Marvin Raber	TK		PROGRAM SUPPORT ASSISTANT	09-FEB-11	0
	OH11024	AC	Mose Yoder	TK		MOSE YODER: FINAL ACTION TICKET	24-FEB-11	0
	OH11028	AC	Freeman Troyer	TK		SUBMITTED TO IES STAFF	23-MAR-11	0
	OH11033	AC	Roman Yoder	TK		ROMAN YODER: FINAL ACTION TICKET	08-APR-11	0
	OH11036	AC	Jennifer Bender	TK		JENNIFER BENDER: FINAL ACTION TICKET	26-APR-11	0
	OH11040	AC	Michelle Iddings	TK		MICHELLE IDDINGS: FINAL ACTION TICKET	27-MAY-11	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OH11043	AC	Bert Miller	TK	(b)(6)(b)(7)(C)	BERT MILLER: FINAL ACTION TICKET	09-JUN-11	0
	OH11044	AC	Aaron Coblentz	TK		AARON COBLENTZ: FINAL ACTION TICKET	09-JUN-11	0
	OH11045	AC	Robert Beachy	TK		ROBERT BEACHY: FINAL ACTION TICKET	09-JUN-11	0
	OH11046	AC	Reuben Schlabach	TK		REUBEN SCHLABACH: FINAL ACTION TICKET	09-JUN-11	0
	OH11054	AC	Timothy Ridenour	TK		TIMOTHY RIDENOUR: FINAL ACTION TICKET	22-JUL-11	0
	PA11005	AC	Bruce &Rachelle Sankey	TK		BRUCE &RACHELLE SANKEY: FINAL ACTION TICKET	17-NOV-10	0
	PA11007	AC	Barbara Baker	TK		BARBARA BAKER: FINAL ACTION TICKET	24-NOV-10	0
	PA11008	AC	Debra/Jessica Gaus	TK		DEBRA/JESSICA GAUS: FINAL ACTION TICKET	24-NOV-10	0
	SC11008	AC	Thomas Garrison	TK		THOMAS GARRISON: FINAL ACTION TICKET	13-DEC-10	0
	SC11009	AC	David R. Meeks	TK		DAVID R. MEEKS: FINAL ACTION TICKET	13-DEC-10	0
	TN09024	AC	Kinsley Beasley	IE		KINSLEY BEASLEY: FINAL ACTION INSUFFICIENT EVIDENCE	21-DEC-10	767
	TN11108	AC	Kimberly Rhodes	TK		KIMBERLY RHODES: FINAL ACTION TICKET	27-MAY-11	0
	WI11011	AC	Raymond Kurtz	TK		RAYMOND KURTZ: FINAL ACTION TICKET	08-FEB-11	0
	WI11013	AC	Debra Hendrickson	TK		GERALD ROE: FINAL ACTION TICKET	03-MAR-11	0
			Gerald Roe	TK		GERALD ROE: FINAL ACTION TICKET	03-MAR-11	0
	WI11014	AC	Jeff Fritz	TK		SUBMITTED TO IES STAFF	23-MAR-11	0
	WI11015	AC	David Stoltzfus	TK		SUBMITTED TO IES STAFF	23-MAR-11	0
	WI11016	AC	Vernon Schrock	TK		VERNON SCHROCK: FINAL ACTION TICKET	30-MAR-11	0
	WI11017	AC	Albert Lee	TK		ALBERT LEE: FINAL ACTION TICKET	08-APR-11	0
	WI11026	AC	Byron/Lorettta Johnson	TK		BYRON/LORETTTA JOHNSON: FINAL ACTION TICKET	09-JUN-11	0
	WI11030	AC	Earl Landsinger	TK		EARL LANDSINGER: FINAL ACTION TICKET	20-JUL-11	0
	FL07697	HS	Miriam Navarro	IE		MIRIAM NAVARRO: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,567
	NJ04081	HS	* H&M Wareouse	DD		* ALPS ELECTRIC: FINAL ACTION DENIED/DECLINED	18-NOV-10	2,289
			* Alps Electric	DD		* ALPS ELECTRIC: FINAL ACTION DENIED/DECLINED	18-NOV-10	2,289
	NJ06026	HS	* J&J Warehouse	SL		* J&J WAREHOUSE: STATUTE OF LIMITATIONS	21-JUN-11	1,919
	NJ07086	HS	* J&J International Logistics	IE		* J&J INTERNATIONAL LOGISTICS: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUL-11	1,663
	NJ07146	HS	* Fedex Express	CS		* FEDEX EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,338
	NJ07228	HS	Blanca Guevara	IE		BLANCA GUEVARA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,567
	NJ07347	AC	* Alitalia Airlines	IE		CASE RECEIVED	20-APR-11	1,440
	NJ07426	HS	* Mediterranean Shipping Co, USa	IE		* MEDITERRANEAN SHIPPING CO, USA: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,452
	NJ07520	HS	* Worldwide Flight Services	SP		* WORLDWIDE FLIGHT SERVICES: FINAL ACTION	26-OCT-10	1,173

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ07520	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NJ08019	HS	* Atalanta Corp	DD		CASE RECEIVED	01-FEB-11	1,203
	NJ08114	HS	* Federal Express Corp.	CS		* FEDERAL EXPRESS CORP.: FINAL ACTION CONSENT DECISION	01-OCT-10	1,015
	NJ08291	HS	* Vitakraft Pet Products Inc.	IE		* VITAKRAFT PET PRODUCTS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-MAR-11	1,107
	NJ08379	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	913
	NJ08382	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	913
	NJ08657	VS	Scott Stekler	LI		SCOTT STEKLER: FINAL ACTION LETTER OF INFORMATION	23-FEB-11	918
	NJ09097	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	666
	NJ09098	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	666
	NJ09099	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	666
	NJ09100	VS	Thadeous Spinks	NV		CASE RECEIVED	05-JUL-11	937
	NJ09267	HS	* Federal Express Corp.	CS		* FEDERAL EXPRESS CORP.: FINAL ACTION CONSENT DECISION	01-OCT-10	584
	NJ09273	HS	* Federal Express Corp	CS		* FEDERAL EXPRESS CORP: FINAL ACTION CONSENT DECISION	01-OCT-10	581
	NJ09334	HS	Dixie Hougen	NV		CASE RECEIVED	06-JUL-11	814
	IL05140	VS	Dale Haley	DO		DOUGLAS HENEMYRE: STATUTE OF LIMITATIONS	19-APR-11	2,148
			Douglas Henemyre	SL		DOUGLAS HENEMYRE: STATUTE OF LIMITATIONS	19-APR-11	2,148
	IL05142	VS	Dale Haley	DO		JIMMY O'NEILL: STATUTE OF LIMITATIONS	19-APR-11	2,148
			Jimmy O'Neill	SL		JIMMY O'NEILL: STATUTE OF LIMITATIONS	19-APR-11	2,148
	IL06020	VS	Ray Pawlisch	SL		RAY PAWLISCH: STATUTE OF LIMITATIONS	03-NOV-10	1,843
	IL06138	VS	Mark Ray	SL		RAYMOND HUSTON: STATUTE OF LIMITATIONS	23-MAR-11	1,772
			Raymond Huston	SL		RAYMOND HUSTON: STATUTE OF LIMITATIONS	23-MAR-11	1,772
	IL08085	HS	* Smart Ideal Incorporated	TK		* SMART IDEAL INCORPORATED: FINAL ACTION TICKET	07-OCT-10	954
	IL08131	VS	* Smithfield Beef Group	TK		* GREAT LAKES CATTLE MARKET CO: FINAL ACTION TICKET	29-JUN-11	1,154
			* Great Lakes Cattle Market Co	TK		* GREAT LAKES CATTLE MARKET CO: FINAL ACTION TICKET	29-JUN-11	1,154
	IL08157	PQ	* Adamba Imports International	SP		* ADAMBA IMPORTS INTERNATIONAL: FINAL ACTION STIPULATION	29-DEC-10	922
	FL06661	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF	30-MAR-11	1,860

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL06661	HS			(b)(6)(b)(7)(C)	LIMITATIONS		
	FL06662	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06663	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06664	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,860
	FL06751	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06752	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06753	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06755	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06756	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06758	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06760	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06764	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06765	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06767	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06768	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06770	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06771	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06842	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06845	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06846	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06853	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06854	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06855	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06856	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06857	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06858	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06860	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	FL06862	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,939
	FL06864	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,697
	DC06001	PQ	* Ag Pac Llc	TK		* BEST OREIENTAL PRODUCE: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,601
			* Sam Wang Produce	DP		* BEST OREIENTAL PRODUCE: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,601

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	DC06001	PQ	* New Lester Farms Inc.	DP	(b)(6)(b)(7)(C) [redacted]	* BEST OREIENTAL PRODUCE: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,601
			* Best Oreiental Produce	DP		* BEST OREIENTAL PRODUCE: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,601
	KY08001	AC	Polo B. Hernandez	NV		ORDER: HEARING CANCELLED	23-FEB-11	1,240
			Danny K. Reed	CS		ORDER: HEARING CANCELLED	23-FEB-11	1,240
	OH05045	AC	Sam Mazzola	DO		SAM MAZZOLA: FINAL ACTION DECISION & ORDER	31-JAN-11	2,114
	OH06111	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,803
	OH06112	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,803
	OH07007	VS	Amy L. Woods, Dvm	DD		AMY L. WOODS, DVM: FINAL ACTION DENIED/DECLINED	09-NOV-10	1,468
	OH07021	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07022	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07023	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07024	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07025	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07026	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07027	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07028	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07029	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07030	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07031	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07032	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07033	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07034	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH07035	HS	* Dhl Express (Usa), Inc.	SL	(b)(6)(b)(7)(C) [redacted]	* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07036	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07037	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07038	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07039	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07040	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07041	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07042	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07043	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07044	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07045	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07046	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07047	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07048	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07049	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07050	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07051	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07052	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07053	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07054	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07055	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH07056	HS	* Dhl Express (Usa), Inc.	SL	(b)(6)(b)(7)(C) [redacted]	* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07057	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07058	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07059	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07060	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07061	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07062	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07063	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07064	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07065	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07066	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07067	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07068	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07069	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07070	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07071	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07072	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,520
	OH07088	PQ	* Greg Chico Trucking	CS		ROBERT R. SNIDE: FINAL ACTION DECLINE TO PURSUE	14-OCT-10	1,197
			* F. A. Mayer Log & Timber Comp	DP		ROBERT R. SNIDE: FINAL ACTION DECLINE TO PURSUE	14-OCT-10	1,197
			Robert R. Snide	DP		ROBERT R. SNIDE: FINAL ACTION DECLINE TO PURSUE	14-OCT-10	1,197
	OH08001	PQ	* Scoular Company	FF		* CHAMPAIGN LANDMARK, INC.: FINAL ACTION FACT FINDING	14-JAN-11	1,176

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	OH08001	PQ	* Champaign Landmark, Inc.	FF	(b)(6)(b)(7)(C) [redacted]	* CHAMPAIGN LANDMARK, INC.: FINAL ACTION FACT FINDING	04-JAN-11	1,176
	OH08107	VS	Gregory L. Davis	TK		ROBERT E. ZIMMERLY: FINAL ACTION DECLINE TO PURSUE	09-MAR-11	1,050
			Leroy H. Baker, Jr.	DP		ROBERT E. ZIMMERLY: FINAL ACTION DECLINE TO PURSUE	09-MAR-11	1,050
			Sheila Loerzel	DP		ROBERT E. ZIMMERLY: FINAL ACTION DECLINE TO PURSUE	09-MAR-11	1,050
			Robert E. Zimmerly	DP		ROBERT E. ZIMMERLY: FINAL ACTION DECLINE TO PURSUE	09-MAR-11	1,050
	OH08116	VS	Gregory L. Davis	TK		JIM BANISTER: FINAL ACTION DECLINE TO PURSUE	09-MAR-11	1,031
			* Sugarcreek Livestock Auction	DP		JIM BANISTER: FINAL ACTION DECLINE TO PURSUE	09-MAR-11	1,031
			Jim Banister	DP		JIM BANISTER: FINAL ACTION DECLINE TO PURSUE	09-MAR-11	1,031
	OH08132	PQ	* Trico Enterprises	IE		CASE RECEIVED	07-JAN-11	946
			* Owen Yoder Trucking	IE		CASE RECEIVED	07-JAN-11	946
	OH09020	PQ	Gary Constantine	TK		GARY CONSTANTINE: FINAL ACTION TICKET	18-MAY-11	917
	OH09022	VS	* Les Fermes G Godbout Et Fils	IE		CASE RECEIVED	17-DEC-10	749
			Fred Bauer	IE		CASE RECEIVED	17-DEC-10	749
	OH09050	AC	James & Ruth Mullet	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	19-JAN-11	709
	OH09067	PQ	* Green Circle Growers	TK		* FIDES NORTH AMERICA, LTD.: FINAL ACTION TICKET	14-APR-11	751
			* Fides North America, Ltd.	TK		* FIDES NORTH AMERICA, LTD.: FINAL ACTION TICKET	14-APR-11	751
	OH09080	AC	James Zimmerman	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	23-MAR-11	713
	OH09090	AC	Matt/Christina Joseph	SP		MATT/CHRISTINA JOSEPH: FINAL ACTION STIPULATION	16-JUN-11	710
	OH10052	VS	Mark Hardesty, Dvm	DD		MARK HARDESTY, DVM: FINAL ACTION DENIED/DECLINED	10-FEB-11	217
	FL08256	HS	* Melex	DF		* MELEX: FINAL ACTION DEFAULT DECISION	25-APR-11	1,180
	FL08276	HS	* Melex Custom House Broker	DF		* MELEX: FINAL ACTION DEFAULT DECISION	25-APR-11	1,172
			* Melex	DF		* MELEX: FINAL ACTION DEFAULT DECISION	25-APR-11	1,172
	FL08294	HS	* Precocinados Corella Florida	TK		* PRECOCINADOS CORELLA FLORIDA: FINAL ACTION TICKET	27-OCT-10	979
	FL08585	HS	* Gulf & Caribbean Cargo, Inc	DD		* GULF & CARIBBEAN CARGO, INC: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,087
	FL08589	HS	* Abx Cargo Airlines	DD		* ABX CARGO AIRLINES: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,085
	FL08632	HS	* Evregreen Eagle	TK		* EVREGREEN EAGLE: FINAL ACTION TICKET	18-MAY-11	1,024
	FL08717	VS	* Ltu International Airways	DD		* LTU INTERNATIONAL AIRWAYS: FINAL ACTION DENIED/DECLINED	30-NOV-10	813

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL08761	VS	Armando Navarro	IE	(b)(6)(b)(7)(C)	CASE RECEIVED	07-FEB-11	859
	FL10110	HS	* Nuovo Food Llc	TK		* NUOVO FOOD LLC: FINAL ACTION TICKET	11-MAY-11	498
	FL10209	PQ	* Double Green Wholesale	SP		* DOUBLE GREEN WHOLESALE: FINAL ACTION STIPULATION	25-FEB-11	315
	FL10233	HS	* Vm Messenger Inc	NV		CASE RECEIVED	05-MAR-11	293
	FL11059	HS	* Hellmans World Wide Logistics	TK		* HELLMANS WORLD WIDE LOGISTICS: FINAL ACTION TICKET	17-JUN-11	228
	FL06757	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06759	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06761	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06762	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06763	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06766	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06769	HS	* Dhl	SL		* DHL: STATUTE OF LIMITATIONS	21-JUN-11	1,941
	FL06899	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,696
	NC11010	AC	Bobby Wilson	TK		BRITTANY PHILLIPS: FINAL ACTION TICKET	13-JUL-11	233
			Brittany Phillips	TK		BRITTANY PHILLIPS: FINAL ACTION TICKET	13-JUL-11	233
	NJ07002	HS	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	01-OCT-10	1,458
	NJ07003	HS	* Fedex	CS		* FEDEX: FINAL ACTION CONSENT DECISION	01-OCT-10	1,458
	NY09459	PQ	* Adamba Import Internationals	DD		* ADAMBA IMPORT INTERNATIONALS: FINAL ACTION DENIED/DECLINED	05-OCT-10	979
	NY09460	HS	* Royal Seafood Baza	DD		* ROYAL SEAFOOD BAZA: FINAL ACTION DENIED/DECLINED	02-DEC-10	1,037
	IL10101	VS	* Greenville Livestock Corp	NV		02092011	09-FEB-11	145
			Mary Hugo	NV		02092011	09-FEB-11	145
			Doug Hugo	NV		02092011	09-FEB-11	145
			Danny Hugo	NV		02092011	09-FEB-11	145
			Mary Hugo	NV		02092011	09-FEB-11	145
			Doug Hugo	NV		02092011	09-FEB-11	145
			Danny Hugo	NV		02092011	09-FEB-11	145
			Mary Hugo	NV		02092011	09-FEB-11	145
			Doug Hugo	NV		02092011	09-FEB-11	145
			Danny Hugo	NV		02092011	09-FEB-11	145
	IN10008	PQ	* Kroger Distribution Center	TK		* KROGER DISTRIBUTION CENTER: FINAL ACTION TICKET	27-JUN-11	490
	IN10011	AC	Unknown Unknown	FF		UNKNOWN UNKNOWN: FINAL ACTION FACT FINDING	13-MAY-11	417
	IN10015	PQ	* Saraga International Market	IE		* SARAGA INTERNATIONAL MARKET: FINAL ACTION INSUFFICIENT EVIDENCE	18-JAN-11	196

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN11007	PQ	Matthew A. Ellis	IE	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	16-MAY-11	61
	IN11013	VS	Dennis Brightwell	TK		DENNIS BRIGHTWELL: FINAL ACTION TICKET	28-JUL-11	77
	NY08417	HS	* Mark Iii International	TK		NUSRAT ABDUL WAHEED: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	1,107
			Mohamed Glasswala	IE		NUSRAT ABDUL WAHEED: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	1,107
			Nusrat Abdul Waheed	IE		NUSRAT ABDUL WAHEED: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	1,107
	NY09207	AC	* Suny Downstate	SP		* SUNY DOWNSTATE: FINAL ACTION STIPULATION	22-JUN-11	854
	NY09438	HS	* Cargo Airport Services Usda	SP		* CARGO AIRPORT SERVICES USDA: FINAL ACTION STIPULATION	10-NOV-10	483
	NY09448	HS	* Hiway Courier & Trucking Inc	IE		* WORLDWIDE EXPRESS CORP: FINAL ACTION TICKET	09-AUG-11	820
			* Worldwide Express Corp	TK		* WORLDWIDE EXPRESS CORP: FINAL ACTION TICKET	09-AUG-11	820
	NY09476	HS	* Western Overseas Corporation	SP		* WESTERN OVERSEAS CORPORATION: FINAL ACTION STIPULATION	04-OCT-10	430
	NY09480	PQ	* Vintage Food Corporation	TK		* VINTAGE FOOD CORPORATION: FINAL ACTION TICKET	20-DEC-10	503
	NY09525	PQ	* Action Environmental Services	TK		* ACTION ENVIRONMENTAL SERVICES: FINAL ACTION TICKET	12-NOV-10	447
	NY10048	PQ	* Pan Continental	TK		* PAN CONTINENTAL: FINAL ACTION TICKET	10-MAY-11	564
	NY10080	HS	* Worldwide Express Corp	TK		ABHIJIT PARAB: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	617
			* Globaltransol Llc	IE		ABHIJIT PARAB: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	617
			Abhijit Parab	IE		ABHIJIT PARAB: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	617
	NY10103	HS	* Eastern Air Couriers Inc.	IE		* WORLDWIDE EXPRESS CORP: FINAL ACTION TICKET	09-AUG-11	614
			* Worldwide Express Corp	TK		* WORLDWIDE EXPRESS CORP: FINAL ACTION TICKET	09-AUG-11	614
	NY10105	HS	* Summit Security Services	DD		JUAN SOTO: FINAL ACTION DENIED/DECLINED	29-JUL-11	599
			Juan Soto	DD		JUAN SOTO: FINAL ACTION DENIED/DECLINED	29-JUL-11	599
	NY10106	HS	* Fjc Security	IE		AMAN TOOR: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUL-11	599
			Aman Toor	IE		AMAN TOOR: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUL-11	599
	NJ11296	HS	* Abidjan Fresh Foods	TK		* ABIDJAN FRESH FOODS: FINAL ACTION TICKET	05-JUL-11	99
	NJ11297	HS	* New Reliance Traders Inc	TK		* NEW RELIANCE TRADERS INC: FINAL ACTION TICKET	08-AUG-11	133
	NY09122	VS	Don Nickerson	SP		BENJAMIN PERRY: FINAL ACTION TICKET	18-APR-11	763
			Benjamin Perry	TK		BENJAMIN PERRY: FINAL ACTION TICKET	18-APR-11	763

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY09122	VS	Lamar Hoover	TK	(b)(6)(b)(7)(C) [redacted]	BENJAMIN PERRY: FINAL ACTION TICKET	18-APR-11	763
	NY09298	PQ	* Nuphedrine	IE		DOCUMENT CONTROL SECTION SENT FED EX 796492938153 A COPY OF CASE	29-NOV-10	598
	NY09301	PQ	Kevin Mchale	NV		KEVIN MCHALE: FINAL ACTION NO VIOLATION	09-NOV-10	579
	NY09586	VS	Victor Antonio Corrica	SE		CASE RECEIVED	29-NOV-10	427
	NY10396	PQ	* Jing Cheong Asia Inc	TK		* JING CHEONG ASIA INC: FINAL ACTION TICKET	12-NOV-10	177
	NY10549	HS	Abdul Waheed	TK		ABDUL WAHEED: FINAL ACTION TICKET	27-JAN-11	178
	NY10572	PQ	* House Of Asia	DD		* HOUSE OF ASIA: FINAL ACTION DENIED/DECLINED	04-OCT-10	47
	NY11057	PQ	* Southern Foods Usa Inc	SP		* SOUTHERN FOODS USA INC: FINAL ACTION STIPULATION	19-APR-11	152
	NY11066	PQ	* Dow Agro Sciences Llc	TK		* DOW AGRO SCIENCES LLC: FINAL ACTION TICKET	06-JUL-11	228
	NY11154	PQ	* Mon Chong Loongtrading Corp	TK		* MON CHONG LOONGTRADING CORP: FINAL ACTION TICKET	07-MAY-11	92
	NY11266	PQ	* Ecuabrands Food And Beverage	TK		* ECUABRANDS FOOD AND BEVERAGE: FINAL ACTION TICKET	25-JUL-11	77
	AL07032	AC	*** Lookout Mountain Wild Animals	CS		CONSENT DECISION	08-DEC-10	1,295
	MA11009	AC	Daniel Kiel	TK		DANIEL KIEL: FINAL ACTION TICKET	18-JAN-11	0
	FL06253	HS	* Martinair Holland, Nv	SL		* MARTINAIR HOLLAND, NV: STATUTE OF LIMITATIONS	30-MAR-11	1,889
	FL06254	HS	* Martinair Holland,Nv	SL		* MARTINAIR HOLLAND,NV: STATUTE OF LIMITATIONS	30-MAR-11	1,889
	FL06255	HS	* Martinair Holland, Nv	SL		* MARTINAIR HOLLAND, NV: STATUTE OF LIMITATIONS	30-MAR-11	1,889
	FL06256	HS	* Martinair Holland, Nv	SL		* MARTINAIR HOLLAND, NV: STATUTE OF LIMITATIONS	30-MAR-11	1,889
	FL06257	HS	* Martinair Holland, Nv	SL		* MARTINAIR HOLLAND, NV: STATUTE OF LIMITATIONS	30-MAR-11	1,889
	FL06258	HS	* Martinair Holland, Nv	SL		* MARTINAIR HOLLAND, NV: STATUTE OF LIMITATIONS	30-MAR-11	1,889
	FL06285	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06286	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06290	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06297	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06301	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06308	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06313	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06319	HS	* Ups	SL		SUBMITTED TO O.G.C. COMBINED WITH 402 CASE, SEE FL06272	08-SEP-06	1,878
	FL06322	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL06324	HS	* Ups	SL	(b)(6)(b)(7)(C)	* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06328	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06331	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06336	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06340	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06343	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06347	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06349	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06352	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06355	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06356	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06357	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06358	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06359	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06360	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06361	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06362	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06363	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06364	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06365	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06366	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06386	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06387	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06388	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06389	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06390	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06391	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06392	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06393	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06394	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06395	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06396	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06398	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06400	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	FL06401	HS	* Ups	SL	(b)(6)(b)(7)(C)	* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06402	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06403	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06404	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06405	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06407	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06409	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06413	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06416	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06419	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06420	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06421	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06422	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06423	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06427	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06428	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06430	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06431	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06432	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06447	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06448	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06449	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06450	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06560	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06561	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06562	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06563	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06564	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06565	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06566	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06567	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06568	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06569	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06570	HS						

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06570	HS	* Ups	SL	(b)(6)(b)(7)(C) [redacted]	* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06571	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06572	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06573	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06574	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06575	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06576	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06577	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06578	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06579	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06580	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06582	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06583	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06584	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06585	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06586	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06587	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06588	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06589	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06590	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06591	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06592	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06593	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06594	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06595	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06596	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06597	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06598	HS	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,862
	FL06820	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	20-OCT-10	1,696
	FL06907	HS	* Lan Chile Cargo	CV		* LAN CHILE CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,695
	FL07068	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	31-MAR-11	1,625
	FL07069	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	31-MAR-11	1,625
	FL07070	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF	31-MAR-11	1,625

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07070	HS			(b)(6)(b)(7)(C) [redacted]	LIMITATIONS		
	FL07072	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	31-MAR-11	1,625
	FL07073	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	31-MAR-11	1,625
	FL07074	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	31-MAR-11	1,625
	FL07075	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	31-MAR-11	1,625
	FL07078	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,624
	FL07079	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,624
	FL07080	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,624
	FL07082	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,624
	FL07083	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,624
	FL07087	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,624
	FL07089	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,624
	FL07233	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07238	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07240	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07242	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07243	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07247	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07248	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07250	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07251	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07252	HS	* United Parcel Service, Inc.	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07253	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07393	HS	* V. Ships Agency Inc.	IE		* V. SHIPS AGENCY INC.: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,633
	FL07398	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07399	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07400	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07401	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07402	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07403	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07404	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07405	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07406	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07407	HS	* United Parcel Service, Inc	SL		* UNITED PARCEL SERVICE, INC: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07408	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07409	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07410	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07411	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,567
	FL07417	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,408
	FL07426	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,560
	FL07640	HS	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	1,354
	FL07661	HS	* Bernuth Agencies, Inc.	IE		* BERNUTH AGENCIES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,560
	FL07687	HS	* Bernuth Agencies, Inc.	DD		* BERNUTH AGENCIES, INC.: FINAL ACTION	30-JUN-11	1,574

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL07687	HS			(b)(6)(b)(7)(C)	DENIED/DECLINED		
	FL07725	HS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	1,302
	FL07726	HS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	1,302
	FL07866	HS	* Inchcape Shipping	DD		* INCHCAPE SHIPPING: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,492
	FL07875	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,400
	FL07876	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,400
	FL07914	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,377
	FL07916	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,377
	FX06024	HS	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	1,655
	FX06039	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,805
	FX06040	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,805
	FX06042	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,805
	FX06131	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,791
	FX06132	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,791
	FX06135	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,791
	FX06137	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,791
	FX06138	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,791
	FX06140	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,791
	FX06175	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,782
	FX06176	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,782
	FX06177	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,782
	FX06178	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,782
	FX06179	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF	30-MAR-11	1,782

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06179	HS			(b)(6)(b)(7)(C) [redacted]	LIMITATIONS		
	FX06180	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,782
	FX06199	HS	* Lan Chile	CV		CASE RECEIVED	25-MAR-11	1,604
			* J.A. Flower Service, Inc.	NV		CASE RECEIVED	25-MAR-11	1,604
	FX06253	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,710
	FX06254	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,710
	FX06255	HS	* Un Ited Parcel Service	SL		* UN ITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,710
	FX06256	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,710
	FX06257	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,710
	FX06258	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,710
	FX06259	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,710
	FX06260	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,710
	FX06282	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,550
	FX06302	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06303	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06304	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06305	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06306	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06307	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06308	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06309	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06310	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06311	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF	30-MAR-11	1,689

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	FX06311	HS			(b)(6)(b)(7)(C) [redacted]	LIMITATIONS		
	FX06312	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06313	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06314	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06315	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06316	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06317	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06318	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06319	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06320	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06321	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,689
	FX06325	HS	* Bernuth Agencies, Inc.	IE		* BERNUTH AGENCIES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,753
	FX06326	HS	* V. Ships Agency Inc.	IE		* V. SHIPS AGENCY INC.: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,753
	FX06401	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06402	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06403	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06404	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06405	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06406	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06407	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06408	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06411	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06412	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06413	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,679
	FX06437	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,665
	FX06438	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	1,665
	FX07062	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,312
	FX07063	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,312
	FX07066	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,312
	FX07073	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,312
	IL11020	HS	Alpaben Patel	SP		ALPABEN PATEL: FINAL ACTION STIPULATION	01-FEB-11	6
	MA10045	HS	Timmy Vo	SP		TIMMY VO: FINAL ACTION STIPULATION	05-OCT-10	8
	NJ10686	HS	Alvaro Esteves	SP		ALVARO ESTEVES: FINAL ACTION STIPULATION	05-OCT-10	8
	NJ10687	HS	Armando Moutela	SP		ARMANDO MOUTELA: FINAL ACTION STIPULATION	05-OCT-10	8
	NJ10688	HS	Sr Rose Paul Massery	SP		SR ROSE PAUL MASSERY: FINAL ACTION STIPULATION	05-OCT-10	8
	NJ11011	HS	Maria Guddemi	SP		MARIA GUDDEMI: FINAL ACTION STIPULATION	25-OCT-10	10
	NJ11040	HS	Wen Tang	SP		WEN TANG: FINAL ACTION STIPULATION	17-NOV-10	12
	NJ11041	HS	Yolanda Naranjo	SP		YOLANDA NARANJO: FINAL ACTION STIPULATION	17-NOV-10	12
	NJ11042	HS	Ernesto Silva	SP		ERNESTO SILVA: FINAL ACTION STIPULATION	17-NOV-10	12
	NJ11192	HS	Amit Sahai	SP		AMIT SAHAI: FINAL ACTION STIPULATION	01-FEB-11	6
	NJ11193	HS	Jiangtao Yin	SP		JIANGTAO YIN: FINAL ACTION STIPULATION	01-FEB-11	6
	NJ11194	HS	Dwight Roskos	SP		DWIGHT ROSKOS: FINAL ACTION STIPULATION	01-FEB-11	6
	NY10621	HS	Blanca Barreto De Vidal	SP		BLANCA BARRETO DE VIDAL: FINAL ACTION STIPULATION	05-OCT-10	8
	NY11015	HS	Luis Ambrosio	SP		LUIS AMBROSIO: FINAL ACTION STIPULATION	25-OCT-10	10
	NY11016	HS	Mariette Thelisme	SP		MARIETTE THELISME: FINAL ACTION STIPULATION	25-OCT-10	10
	NY11036	HS	Mirsada Palevic	SP		MIRSADA PALEVIC: FINAL ACTION STIPULATION	17-NOV-10	12
	NY11102	HS	Flora Kasimova	SP		FLORA KASIMOVA: FINAL ACTION STIPULATION	27-DEC-10	10
	NY11143	HS	Shiler Jeudi	SP		SHILER JEUDI: FINAL ACTION STIPULATION	01-FEB-11	6

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VA11001	HS	B Fekadeselassie	SP	(b)(6)(b)(7)(C) [redacted]	B FEKADESELASSIE: FINAL ACTION STIPULATION	06-OCT-10	5
	VI10005	HS	* Hovensa Marine Agency	SP		* HOVENSA MARINE AGENCY: FINAL ACTION STIPULATION	05-OCT-10	11
	FX06122	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,792
	FX06141	HS	* American Transport Group	SL		* AMERICAN TRANSPORT GROUP: STATUTE OF LIMITATIONS	20-OCT-10	1,630
	FX06142	HS	* Bernuth Agency	SL		* BERNUTH AGENCY: STATUTE OF LIMITATIONS	02-JUN-11	1,854
	FX06148	HS	* Worldwide Shore Services	SL		* WORLDWIDE SHORE SERVICES: STATUTE OF LIMITATIONS	02-JUN-11	1,851
	NY10579	HS	* Streamline Carriers	DD		* STREAMLINE CARRIERS: FINAL ACTION DENIED/DECLINED	25-MAR-11	214
	NY10580	HS	* Cargo Airport Services Usa Llc	SP		* CARGO AIRPORT SERVICES USA LLC: FINAL ACTION STIPULATION	14-JUN-11	295
	NY10624	HS	* Delta Airlines	NV		CASE RECEIVED	23-FEB-11	135
	VA06022	VS	John Smith	SL		DOUGLAS EUGENE DAVIS: STATUTE OF LIMITATIONS	16-MAY-11	1,810
			Douglas Eugene Davis	SL		DOUGLAS EUGENE DAVIS: STATUTE OF LIMITATIONS	16-MAY-11	1,810
	VA06023	VS	Melvin Seabert	IE		DANNY HENSHAW: FINAL ACTION STIPULATION	18-FEB-11	1,723
			Danny Henshaw	SP		DANNY HENSHAW: FINAL ACTION STIPULATION	18-FEB-11	1,723
	VA07021	PQ	Jill Thompson	FF		JILL THOMPSON: FINAL ACTION FACT FINDING	19-JAN-11	1,394
			Wilbur Thompson	FF		JILL THOMPSON: FINAL ACTION FACT FINDING	19-JAN-11	1,394
			Jill Thompson	FF		JILL THOMPSON: FINAL ACTION FACT FINDING	19-JAN-11	1,394
			Wilbur Thompson	FF		JILL THOMPSON: FINAL ACTION FACT FINDING	19-JAN-11	1,394
	VA08026	VS	Lisha Marshall-Moir	FF		LISHA MARSHALL-MOIR: FINAL ACTION FACT FINDING	10-JAN-11	922
	VA09011	HS	* Moxon Timbers, Inc	TK		* MOXON TIMBERS, INC: FINAL ACTION TICKET	23-JUN-11	861
	NY09040	HS	* Ups Supply Chain Solutions	NV		* UPS SUPPLY CHAIN SOLUTIONS: FINAL ACTION-NO VIOLATION	09-NOV-10	746
	NY09041	HS	* Ups	IE		* UPS: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUL-11	1,008
	NY09344	HS	* Gulf Trading Llc	TK		* GULF TRADING LLC: FINAL ACTION TICKET	01-OCT-10	513
	NY10156	PQ	* R & K Trucking	TK		* BARNETT FOREST PRODUCTS LLC: FINAL ACTION TICKET	21-APR-11	455
			* Trumbull County Hardwoods Llc	TK		* BARNETT FOREST PRODUCTS LLC: FINAL ACTION TICKET	21-APR-11	455
			* Barnett Forest Products Llc	TK		* BARNETT FOREST PRODUCTS LLC: FINAL ACTION TICKET	21-APR-11	455
	NY10299	HS	* Korean Air	DP		* KOREAN AIR: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	241
	NY10300	HS	* China Eastern	DP		* CHINA EASTERN: FINAL ACTION DECLINE TO PURSUE	22-DEC-10	270

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Event Date	Days Open
(b)(6)(b)(7)(C)	NY10326	HS	* Fanny Camacho	TK	(b)(6)(b)(7)(C)	* FANNY CAMACHO: FINAL ACTION TICKET	04-MAR-11	330
	NY10578	HS	Gonzalo Berrezueto	TK		GONZALO BERREZUETO: FINAL ACTION TICKET	02-MAR-11	191
	NY10625	HS	* Cargolux	NV		* COMPANIA MEXICANA DE AVIACION: FINAL ACTION NO VIOLATION	07-DEC-10	64
			* Compania Mexicana De Aviacion	NV		* COMPANIA MEXICANA DE AVIACION: FINAL ACTION NO VIOLATION	07-DEC-10	64
	NY10626	HS	* All Nations Express Inc	TK		* ALL NATIONS EXPRESS INC: FINAL ACTION TICKET	02-MAR-11	154
	NY10627	HS	* New York Air Courier Clearance	TK		* NEW YORK AIR COURIER CLEARANCE: FINAL ACTION TICKET	27-JUN-11	271
	NY11019	AC	* Delta Air Lines	IE		CASE RECEIVED	16-MAY-11	196
	NY11038	PQ	* Sun Fung Farm	TK		* SUN FUNG FARM: FINAL ACTION TICKET	16-FEB-11	103
	NY11147	PQ	* Ittan Imports Inc	SP		* ITTAN IMPORTS INC: FINAL ACTION STIPULATION	13-JUN-11	134
	NY11183	HS	Judylyn Santos	TK		JUDYLYN SANTOS: FINAL ACTION TICKET	07-APR-11	35
	NY11184	HS	Tina Self	TK		TINA SELF: FINAL ACTION TICKET	14-APR-11	42
	NY11191	PQ	* Lifetime Locust	TK		* LIFETIME LOCUST: FINAL ACTION TICKET	25-JUL-11	139
	NY11224	HS	* Mark Iii International	TK		NUSRAT ABDUL WAHEED: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	126
			Mohamed Glasswala	IE		NUSRAT ABDUL WAHEED: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	126
			Nusrat Abdul Waheed	IE		NUSRAT ABDUL WAHEED: FINAL ACTION INSUFFICIENT EVIDENCE	09-AUG-11	126
	FL09067	HS	* Airborne Express	IE		CASE RECEIVED	21-OCT-10	729
	FL09069	HS	* Alitalia	NV		CASE RECEIVED	29-OCT-10	737
	FL09076	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	732
	FL09077	HS	Fernando Torres	NV		CASE RECEIVED	29-OCT-10	737
	FL09501	HS	Bryan Guess	IE		CASE RECEIVED	07-OCT-10	462
	FL10071	VS	Ian Van Der Watt	NV		CASE RECEIVED	24-MAR-11	476
	FL10118	VS	Maria Teresa Handel	IE		CASE RECEIVED	07-OCT-10	264
			Esteban Handel	IE		CASE RECEIVED	07-OCT-10	264
			Maria Teresa Handel	IE		CASE RECEIVED	07-OCT-10	264
			Esteban Handel	IE		CASE RECEIVED	07-OCT-10	264
	FL10399	PQ	* Jar Logistics	NV		CASE RECEIVED	31-MAY-11	256
	FL10401	AC	* American Airlines Inc.	NV		* AMERICAN AIRLINES INC.: FINAL ACTION NO VIOLATION	25-APR-11	224
	TN10043	AC	Wayne Jones	TK		WAYNE JONES: FINAL ACTION TICKET	13-JUL-11	528
	TN00052	AC	Tim Gray	DO		FINAL ACTION CONSENT DECISION SANDRA JOHNSON	03-FEB-11	3,904
			* Sand Creek Farms, Inc.	CS		FINAL ACTION CONSENT DECISION SANDRA	03-FEB-11	3,904

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TN00052	AC			(b)(6)(b)(7)(C) [redacted]	JOHNSON		
			Sandra Johnson	CS		FINAL ACTION CONSENT DECISION SANDRA JOHNSON	03-FEB-11	3,904
			William Johnson	CS		FINAL ACTION CONSENT DECISION SANDRA JOHNSON	03-FEB-11	3,904
			Sandra Johnson	CS		FINAL ACTION CONSENT DECISION SANDRA JOHNSON	03-FEB-11	3,904
			William Johnson	CS		FINAL ACTION CONSENT DECISION SANDRA JOHNSON	03-FEB-11	3,904
	MD07013	HS	Olusegun Michae Orenuga	IE		OLUSEGUN MICHAE ORENUGA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,614
	GA07051	HS	* D.N. International Inc.	TK		* D.N. INTERNATIONAL INC.: FINAL ACTION TICKET	16-JUN-11	1,606
	MD09005	AC	* Clark'S Elioak Farm	SP		* CLARK'S ELIOAK FARM: FINAL ACTION STIPULATION	05-JUN-11	910
	MD10014	HS	* Roguife Inc.	TK		* ROGUIFE INC.: FINAL ACTION TICKET	04-MAR-11	483
	PA10001	HS	* Fagor Arrasate Usa Inc.	SP		* FAGOR ARRASATE USA INC.: FINAL ACTION STIPULATION	16-FEB-11	498
	TN10018	AC	Barbara Rader	IE		BARBARA RADER: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-11	482
			Jack Rader	IE		BARBARA RADER: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-11	482
			Barbara Rader	IE		BARBARA RADER: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-11	482
			Jack Rader	IE		BARBARA RADER: FINAL ACTION INSUFFICIENT EVIDENCE	25-APR-11	482
	WV09004	VS	Wayne Crites	DD		WAYNE CRITES: FINAL ACTION DENIED/DECLINED	19-JAN-11	609
	KY09048	VS	* Dyne Immune L.L.C.	SE		* DYNE IMMUNE L.L.C.: SUBMITTED TO EXTERNAL	16-NOV-10	607
	OH10015	AC	James Sauls	TK		JAMES SAULS: FINAL ACTION TICKET	02-AUG-11	559
	OH10068	AC	Sam Mazzola	DD		SAM MAZZOLA: FINAL ACTION DENIED/DECLINED	22-JUL-11	336
	PA09006	AC	* University Of Pittsburgh	TK		* UNIVERSITY OF PITTSBURGH: FINAL ACTION TICKET	01-MAR-11	820
	FL04205	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	2,538
	FL04216	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	2,524
	FL04217	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,524
	FL04218	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,524
	FL04219	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,524
	FL04220	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF	21-JUN-11	2,524

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL04220	HS			(b)(6)(b)(7)(C) [redacted]	LIMITATIONS		
	FL04223	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,519
	FL04224	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,519
	FL04241	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,517
	FL04244	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,517
	FL04245	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,517
	FL04247	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,517
	FL05078	VS	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	2,101
	FL06121	VS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,789
	FL06242	VS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	1,732
	FL06282	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06283	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06284	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06292	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06300	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06304	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06309	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,878
	FL06397	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06399	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06406	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06408	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06410	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
	FL06411	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF	30-MAR-11	1,877

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06411	HS			(b)(6)(b)(7)(C) [redacted]	LIMITATIONS		
[redacted]	FL06412	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06414	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06415	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06417	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06418	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06424	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06426	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06452	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06453	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06454	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06455	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06456	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06457	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06458	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06459	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06460	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06461	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06462	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,877
[redacted]	FL06463	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
[redacted]	FL06464	HS	* United Parcel Service	SL	[redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	29-MAR-11	1,875

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL06465	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06466	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06467	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06468	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06469	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06470	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06471	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06472	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,876
	FL06494	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06495	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06496	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06497	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06498	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06499	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06500	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06501	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06503	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06504	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06505	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06506	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06507	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL06508	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06509	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06510	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06511	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06530	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06531	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06532	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06533	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06534	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06535	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06536	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06537	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06538	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06539	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL06540	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,875
	FL07151	HS	* Bernuth Agencies, Inc.	DD		* BERNUTH MARINE SHIPPING, INC.: FINAL ACTION: DENIED/DECLINED	30-JUN-11	1,697
			* Bernuth Marine Shipping, Inc.	DD		* BERNUTH MARINE SHIPPING, INC.: FINAL ACTION: DENIED/DECLINED	30-JUN-11	1,697
	FL07163	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,604
	FL07164	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,604
	FL07165	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,604
	FL07166	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,604

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07168	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,604
	FL07173	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	FL07176	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	FL07177	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	FL07178	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	FL07179	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	FL07180	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	FL07182	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,602
	FL07195	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07196	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07197	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07200	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07201	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07202	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07210	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07211	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07213	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07214	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07215	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07216	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07217	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07218	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07221	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07222	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07223	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07224	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07225	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,595
	FL07226	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07227	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07228	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07229	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07230	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07239	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07261	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,594
	FL07262	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07263	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07264	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07265	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07266	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07267	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07268	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07269	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07270	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07272	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07273	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07274	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07275	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,593
	FL07276	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,434
	FL07278	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,434
	FL07495	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07496	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07504	HS	* International Bonded Couriers	IE		* INTERNATIONAL BONDED COURIERS: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-10	1,372
	FL07506	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07507	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07510	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07511	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07512	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07513	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07514	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,532
	FL07546	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07548	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07549	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07554	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07555	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF	30-MAR-11	1,531

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL07555	HS			(b)(6)(b)(7)(C) [redacted]	LIMITATIONS		
	FL07556	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07560	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,531
	FL07567	HS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	1,372
	FL07568	HS	* Lan Cargo S.A.	CV		* LAN CARGO S.A.: FINAL ACTION CONVICTION	22-OCT-10	1,372
	FL07808	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,427
	FL07811	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,427
	FL07899	HS	* Zim American Integrated	DD		* ZIM AMERICAN INTEGRATED: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,486
	FL07900	HS	* Norton Lilly Inc.	DD		* NORTON LILLY INC.: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,486
	FL07942	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,373
	FL08162	PQ	* Top Cargo	IE		CASE RECEIVED	10-DEC-10	1,105
	FL08583	HS	* Federal Express	CS		CASE RECEIVED	28-OCT-10	816
	FL08584	HS	* Florida West Intl Airways	DD		* FLORIDA WEST INTL AIRWAYS: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,088
	FL10147	PQ	* J.A. Flower Service, Inc.	NV		CASE RECEIVED	16-MAY-11	434
	FL10271	HS	* Delaware Valley Floral Group	IE		* DELAWARE VALLEY FLORAL GROUP: FINAL ACTION INSUFFICIENT EVIDENCE	07-APR-11	310
	FL10272	HS	* Associated Growers, Llc	NV		CASE RECEIVED	07-MAR-11	273
	FL10280	HS	* V & T Orchids	SP		* V & T ORCHIDS: FINAL ACTION STIPULATION	08-JUN-11	363
	FX06031	HS	* Martinair Holland, N.V.	SL		* MARTINAIR HOLLAND, N.V.: STATUTE OF LIMITATIONS	30-MAR-11	1,806
	FX06210	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06211	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06212	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06213	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06214	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06215	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06216	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06217	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06218	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838
	FX06221	HS	* Dhl Airways	SL		* DHL AIRWAYS: STATUTE OF LIMITATIONS	21-JUN-11	1,838

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FX06225	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C) [redacted]	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,755
	FX06226	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,755
	FX06227	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,755
	FX06228	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,755
	FX06230	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,755
	FX06231	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,755
	FX06249	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,548
	FX06290	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,703
	FX06332	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,682
	FX06333	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,682
	FX06334	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,682
	FX06336	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,682
	FX06337	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,682
	FX06338	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,682
	FX06339	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,682
	FX07009	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,353
	FX07241	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,279
	FX07244	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	31-MAR-11	1,280
	IN06025	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,589
	IN06026	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,589
	IN07015	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,247

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IN07016	HS	* Federal Express Corporation	CS	(b)(6)(b)(7)(C) [redacted]	* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,247
	IN07017	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,247
	IN07026	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,199
	IN09019	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	400
	IN09022	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	366
	FL06105	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,959
	MS06002	PQ	Nga Trun	TK		* T & H FOODS: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,516
			* T & H Foods	DP		* T & H FOODS: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,516
	MS06003	PQ	* Welcome Mart	TK		* T & H FOODS: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,516
			* T & H Foods	DP		* T & H FOODS: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,516
	IL07130	HS	Artsiom Koronkevitch	IE		ARTSIOM KORONKEVITCH: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,517
	MN07116	HS	Kuevi Dosseh	IE		KUEVI DOSSEH: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,513
	NY07187	HS	Ursula Cardenas	IE		URSULA CARDENAS: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,516
	MA08045	AC	* United Airlines	IE		* UNITED AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	07-MAY-11	1,019
	MA10021	PQ	* British Delights	SP		* BRITISH DELIGHTS: FINAL ACTION STIPULATION	31-DEC-10	290
	MA10040	PQ	Eric Davidson	TK		* THE WOODS HOLE RESEARCH CENTER: FINAL ACTION TICKET	02-MAR-11	203
			* The Woods Hole Research Center	TK		* THE WOODS HOLE RESEARCH CENTER: FINAL ACTION TICKET	02-MAR-11	203
	MA11002	PQ	Edward Lindsay	TK		EDWARD LINDSAY: FINAL ACTION TICKET	02-MAR-11	121
	MA11013	PQ	Marcus Kronforst	TK		MARCUS KRONFORST: FINAL ACTION TICKET	17-MAY-11	78
	ME10003	VS	* Harrington Bait	DD		* HARRINGTON BAIT: FINAL ACTION DENIED/DECLINED	16-NOV-10	48
	NH06002	VS	Dias Daniel	SP		JIMMY DIAS: FINAL ACTION STIPULATION	11-JAN-11	1,813
			Jimmy Dias	SP		JIMMY DIAS: FINAL ACTION STIPULATION	11-JAN-11	1,813
	NH10002	PQ	Robert Currier	TK		ROBERT CURRIER: FINAL ACTION TICKET	02-MAR-11	299
	NY07303	HS	* Bombino Express	SP		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)	NY07303	HS	Amir Patel	TK	(b)(6)(b)(7)(C)	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)	NY07303	HS	Rohit Patel	TK	(b)(6)(b)(7)(C)	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	TK		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			* Laur Air Inc.	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunrash Shah	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Reena Karani	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Ramesh Z. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Rohit Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Sunil Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Amir Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)	NY07303	HS	Pravin Patel	NV	(b)(6)(b)(7)(C) [redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			C. K. Bhingardia	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Vagnin Vora	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)	NY07303	HS	Rohit Patel	NV	(b)(6)(b)(7)(C) [redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jyanti Dahya Bhakta	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Kiran S. Bhakta	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Minesh Bhakta	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bala Devakottai	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Ambu G. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV	[redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Event Date	Days Open
(b)(6)(b)	NY07303	HS	Hina Patel	NV	(b)(6)(b)(7)(C)	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Dimpal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Ratilal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Pravin Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Ramesh Z. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
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			Dimpal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NY07303	HS	Ratilal Patel	NV	(b)(6)(b)(7)(C) [redacted]	* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jyanti Dahya Bhakta	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Kiran S. Bhakta	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Minesh Bhakta	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jyanti Dahya Bhakta	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Kiran S. Bhakta	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Minesh Bhakta	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dipak C. Bhatt	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sunil Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Jay C. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Praful M. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Amir Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Hina Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Pravin Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Bharat D. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			M. V. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ambu G. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Sandip Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ramesh Z. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Daxa S. Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Dimpal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Rohit Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
			Ratilal Patel	NV		* BOMBINO EXPRESS: FINAL ACTION STIPULATION	05-OCT-10	1,162
(b)(6)(b)(7)(C) [redacted]	IL05058	PQ	Owolabidamilare Olanrewaju	SL		OWOLABIDAMILARE OLANREWAJU: STATUTE OF LIMITATIONS	17-JUN-11	2,341

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL10132	HS	Mayra Del Espinoza Abarca	SP	(b)(6)(b)(7)(C) [redacted]	REFERRED BY FMD TO TREASURY FOR NONPAYMENT	24-JAN-11	275
	FL10410	HS	Samina Ali	SP		SAMINA ALI: FINAL ACTION STIPULATION	10-DEC-10	74
	FL10413	HS	Kelveta Whittaker	SP		KELVETA WHITTAKER: FINAL ACTION STIPULATION	30-NOV-10	64
	FL10414	HS	Maritza Penarrieta Garica	SP		MARITZA PENARRIETA GARICA: FINAL ACTION STIPULATION	09-DEC-10	73
	FL10415	HS	Leonila Encinas	SP		LEONILA ENCINAS: FINAL ACTION STIPULATION	05-OCT-10	8
	FL10416	HS	Alexandra Carpio	SP		ALEXANDRA CARPIO: FINAL ACTION STIPULATION	05-OCT-10	7
	FL11021	HS	Gloria Tacuri, Mendez	SP		GLORIA TACURI, MENDEZ: FINAL ACTION STIPULATION	26-OCT-10	8
	FL11022	HS	Patricia Rodriguez	SP		PATRICIA RODRIGUEZ: FINAL ACTION STIPULATION	26-OCT-10	8
	GA10098	HS	Luz Marin	SP		LUZ MARIN: FINAL ACTION STIPULATION	06-OCT-10	7
	IL09018	HS	Mansour Mansour	IE		MANSOUR MANSOUR: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-10	682
	IL10107	HS	Adrian Vladu	SP		ADRIAN VLADU: FINAL ACTION STIPULATION	05-OCT-10	7
	IL11040	HS	Ezequiel De Loera	SP		EZEQUIEL DE LOERA: FINAL ACTION STIPULATION	31-MAR-11	8
	MA11016	HS	Sheng Yu Zhang	SP		SHENG YU ZHANG: FINAL ACTION STIPULATION	31-MAR-11	8
	MI10147	HS	Elias Paul Wiff	SP		ELIAS PAUL WIFF: FINAL ACTION STIPULATION	05-OCT-10	7
	MN10071	HS	Mahnush Naimian Bahnamiri	SP		STIPULATION RECEIVED BY VIOLATOR	14-FEB-11	121
	NJ10208	HS	Yvonne Carlos	SP		YVONNE CARLOS: FINAL ACTION STIPULATION	15-NOV-10	276
	NJ10209	HS	Noemi Boras	SP		NOEMI BORAS: FINAL ACTION STIPULATION	12-OCT-10	242
	NJ10689	HS	Xavier Vidal Miro	SP		XAVIER VIDAL MIRO: FINAL ACTION STIPULATION	28-NOV-10	57
	NJ10692	HS	Paul Matado	SP		PAYMENT PLAN ESTABLISHED $50 PER MONTH DUE 3-15-11	17-FEB-11	141
	NJ10694	HS	Jose Delio Gil Santos	SP		JOSE DELIO GIL SANTOS: FINAL ACTION STIPULATION	26-APR-11	211
	NJ10696	HS	Epphilia Kennedy	SP		EPPHILIA KENNEDY: FINAL ACTION STIPULATION	05-OCT-10	7
	NJ10697	HS	Jadwiga Sieczkowska	SP		JADWIGA SIECZKOWSKA: FINAL ACTION STIPULATION	05-OCT-10	7
	NJ10698	HS	C Scola	SP		C SCOLA: FINAL ACTION STIPULATION	06-OCT-10	7
	NJ10699	HS	Kalliopi Hrissafini	SP		KALLIOPI HRISSAFINI: FINAL ACTION STIPULATION	06-OCT-10	7
	NJ10700	HS	Adekunbi Adewolu	SP		ADEKUNBI ADEWOLU: FINAL ACTION STIPULATION	06-OCT-10	7
	NJ10701	HS	Maria Cacciatore	SP		MARIA CACCIATORE: FINAL ACTION STIPULATION	24-JAN-11	116
	NJ10702	HS	Simona M Glogovetan	SP		RECEIVED PAYMENT	21-JAN-11	96
	NJ10703	HS	Sindy Vaillencourt	SP		SINDY VAILLENCOURT: FINAL ACTION STIPULATION	13-OCT-10	13
	NJ10704	HS	Camelia Nikolow	SP		CAMELIA NIKOLOW: FINAL ACTION STIPULATION	06-OCT-10	6
	NJ10705	HS	Vida Mardey Okudzeto Ntumy	SP		VIDA MARDEY OKUDZETO NTUMY: FINAL ACTION	26-JUL-11	299

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ10705	HS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	NJ10706	HS	Rojas Pelcastre	SP		ROJAS PELCASTRE: FINAL ACTION STIPULATION	06-OCT-10	6
	NJ11291	HS	Noah Swann	SP		NOAH SWANN: FINAL ACTION STIPULATION	31-MAR-11	8
	NY10177	HS	Slobodank Bascandzievz	SP		SLOBODANK BASCANDZIEVZ: FINAL ACTION STIPULATION	27-JUL-11	541
	NY10178	HS	Nada Petreska	IE		NADA PETRESKA: FINAL ACTION INSUFFICIENT EVIDENCE	06-JUL-11	520
	NY10622	HS	Aminul Islam	SP		AMINUL ISLAM: FINAL ACTION STIPULATION	05-OCT-10	8
	NY10623	HS	Tatia Okropirashvili	SP		TATIA OKROPIRASHVILI: FINAL ACTION STIPULATION	05-OCT-10	7
	NY11216	HS	Caroline Mascanhas	SP		CAROLINE MASCANHAS: FINAL ACTION STIPULATION	31-MAR-11	8
	PA10055	HS	Adolf Mair	SP		ADOLF MAIR: FINAL ACTION STIPULATION	05-OCT-10	7
	PA10058	HS	Aharon Emano	SP		AHARON EMANO: FINAL ACTION STIPULATION	13-OCT-10	14
	FL05147	HS	\ Lan Chile Cargo S.A.	CV		\ LAN CHILE CARGO S.A.: FINAL ACTION CONVICTION	27-OCT-10	2,035
	FL05148	HS	* Lan Chile Cargo S.A.	CV		* LAN CHILE CARGO S.A.: FINAL ACTION CONVICTION	27-OCT-10	2,035
	FL08161	VS	Abe Cuesta	NV		ABE CUESTA: FINAL ACTION NO VIOLATION	09-FEB-11	1,169
	FL08574	VS	Angela Rutland-Manners	IE		CASE RECEIVED	19-NOV-10	879
	FL09160	PQ	* Southern Specialties	SP		* SOUTHERN SPECIALTIES: FINAL ACTION STIPULATION	04-APR-11	824
			* Houston Avocado Company	TK		* SOUTHERN SPECIALTIES: FINAL ACTION STIPULATION	04-APR-11	824
			* John J Jerue Transportation	TK		* SOUTHERN SPECIALTIES: FINAL ACTION STIPULATION	04-APR-11	824
			* St Jude Transport Inc	TK		* SOUTHERN SPECIALTIES: FINAL ACTION STIPULATION	04-APR-11	824
			* Baldor Enterprises	TK		* SOUTHERN SPECIALTIES: FINAL ACTION STIPULATION	04-APR-11	824
			* Agri Exotic Trading Inc	TK		* SOUTHERN SPECIALTIES: FINAL ACTION STIPULATION	04-APR-11	824
			David Torres	DP		* SOUTHERN SPECIALTIES: FINAL ACTION STIPULATION	04-APR-11	824
			* Coastal Transportation Service	TK		* SOUTHERN SPECIALTIES: FINAL ACTION STIPULATION	04-APR-11	824
	FL09561	AC	Paul Livingston	TK		REILLY MILLER: FINAL ACTION DENIED/DECLINED	09-NOV-10	435
			Brenda Little	TK		REILLY MILLER: FINAL ACTION DENIED/DECLINED	09-NOV-10	435
			Reilly Miller	DD		REILLY MILLER: FINAL ACTION DENIED/DECLINED	09-NOV-10	435
	FL10021	VS	* Equitransfer Llc	NV		CASE RECEIVED	19-NOV-10	404
	FL10126	PQ	Dean W Gabriel	TK		DEAN W GABRIEL: FINAL ACTION TICKET	30-JUN-11	519
	FX06507	VS	Larry, Jr. Smeal	DD		LARRY, JR. SMEAL: FINAL ACTION DENIED/DECLINED	15-APR-11	1,662
	FL11242	AC	Adena Bowen	TK		ADENA BOWEN: FINAL ACTION TICKET	13-JUN-11	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	GA11044	AC	Mark Hamrick, Phd	TK	(b)(6)(b)(7)(C) [redacted]	MARK HAMRICK, PHD: FINAL ACTION TICKET	09-AUG-11	0
	IL11092	AC	- Scales To Tails Inc	TK		- SCALES TO TAILS INC: FINAL ACTION TICKET	09-AUG-11	0
	MI11064	AC	None Portrait Scene Llc	TK		NONE PORTRAIT SCENE LLC: FINAL ACTION TICKET	13-JUN-11	0
	MS11009	AC	Fred Lusk	TK		FRED LUSK: FINAL ACTION TICKET	13-JUN-11	0
	OH11056	AC	Allen & Marlene Miller	TK		ALLEN & MARLENE MILLER: FINAL ACTION TICKET	09-AUG-11	0
	OH11057	AC	Christ Yoder	TK		CHRIST YODER: FINAL ACTION TICKET	09-AUG-11	0
	IL05105	VS	Ricky Johnson	DD		RICKY JOHNSON: FINAL ACTION DENIED/DECLINED	19-NOV-10	2,061
	IL05182	HS	Carol Knoblett	NV		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Kevin Knoblett	NV		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Krystyna Knoblett	NV		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			* Bemis Company, Inc	NV		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Laura Teasdale	SP		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Ronald Nelson	SP		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Catharine Noel	SP		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Lavern Barnica	SL		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Robert John	TK		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Susan Thompson	TK		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Carol Knoblett	SL		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Kevin Knoblett	SL		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Krystyna Knoblett	SL		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Carol Knoblett	SL		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Kevin Knoblett	SL		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
			Krystyna Knoblett	SL		LAVERN BARNICA: STATUTE OF LIMITATIONS	06-APR-11	2,087
	IL06157	HS	Mary Branan	TK		DAVID BRANAM: FINAL ACTION TICKET	22-NOV-10	1,591
			David Branam	TK		DAVID BRANAM: FINAL ACTION TICKET	22-NOV-10	1,591
	IL07062	HS	Carla Leonard	DP		* CAROLINA PEN AND PENCIL COMPAN: FINAL ACTION DECLINE TO PURSUE	03-JUN-11	1,592
			* Carolina Pen And Pencil Compan	DP		* CAROLINA PEN AND PENCIL COMPAN: FINAL ACTION DECLINE TO PURSUE	03-JUN-11	1,592
	IL07076	AC	Valentine Wente	DD		CASE CLOSED DENIED/DECLINED DUE TO OUTCOME OF CRIMINAL CASE NO. 10-CR-40012-JPG	28-JUL-11	1,419
	IL09126	HS	Oscar Livioco	TK		OSCAR LIVIOCO: FINAL ACTION TICKET	27-JAN-11	563
	IL10071	PQ	. Melrose International	TK		. MELROSE INTERNATIONAL: FINAL ACTION TICKET	07-DEC-10	203
	IL11005	PQ	Chad Busick	TK		CHAD BUSICK: FINAL ACTION TICKET	02-MAR-11	107
	IL11006	PQ	Chris Probasco	TK		CHRIS PROBASCO: FINAL ACTION TICKET	04-MAR-11	109
	IL11026	HS	* Interprise Usa Corporation	TK		* INTERPRISE USA CORPORATION: FINAL ACTION TICKET	16-MAR-11	29
	IL11027	PQ	* Roman Inc.	TK		* ROMAN INC.: FINAL ACTION TICKET	16-MAR-11	28

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL11030	PQ	* Ball Seed/Pan American Co	TK	(b)(6)(b)(7)(C) [redacted]	* BALL SEED/PAN AMERICAN CO: FINAL ACTION TICKET	26-MAY-11	92
	IN11002	PQ	Steve Keim	TK		STEVE KEIM: FINAL ACTION TICKET	16-MAR-11	99
	IN11004	PQ	James Proffitt	TK		JAMES PROFFITT: FINAL ACTION TICKET	12-JUL-11	183
	IN11005	PQ	Gurney Ossman	TK		GURNEY OSSMAN: FINAL ACTION TICKET	19-JUL-11	190
	IN11006	PQ	John Knauff	TK		JOHN KNAUFF: FINAL ACTION TICKET	19-JUL-11	190
	MI10113	PQ	* J & J Hardwoods	TK		* J & J HARDWOODS: FINAL ACTION TICKET	04-MAR-11	290
	MI11034	HS	* Planterra	TK		* PLANTERRA: FINAL ACTION TICKET	25-MAY-11	99
	MI11043	HS	* Flora Pack Incorporated	DP		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	12-MAY-11	25
	MI11049	PQ	* Meijer Distribution Inc	TK		* MEIJER DISTRIBUTION INC: FINAL ACTION TICKET	25-JUL-11	103
	WI11012	PQ	* Hersheys International Inc	TK		* HERSHEYS INTERNATIONAL INC: FINAL ACTION TICKET	12-JUL-11	147
	IN08023	BR	* Dow Agrosciences Llc	SP		* DOW AGROSCIENCES LLC: FINAL ACTION STIPULATION	31-MAY-11	1,210
	MI09028	HS	* Grain Millers, Inc	TK		* GRAIN MILLERS, INC: FINAL ACTION TICKET	25-JUL-11	976
	MI09075	HS	* Sanofi Pasteur Ltd	TK		* SANOFI PASTEUR LTD: FINAL ACTION TICKET	04-MAR-11	749
	MI09113	HS	* Columbia Burlap & Bag Company	TK		* MOTHER PARKER'S TEA AND COFFEE: FINAL ACTION NO VIOLATION	19-JUL-11	820
			* Mother Parker'S Tea And Coffee	NV		* MOTHER PARKER'S TEA AND COFFEE: FINAL ACTION NO VIOLATION	19-JUL-11	820
	MI09123	PQ	Andrew Baldwin	DD		CASE RECEIVED	15-JUN-11	773
	MI09156	VS	John Hughes	TK		JOHN HUGHES: FINAL ACTION TICKET	16-MAY-11	693
	MI09178	HS	* Yu An Farms	SP		* YU AN FARMS: FINAL ACTION STIPULATION	10-MAY-11	617
	MI10002	VS	Travis M Alexander	FF		TRAVIS M ALEXANDER: FINAL ACTION FACT FINDING	06-JUN-11	581
			Tervis Alexander	FF		TRAVIS M ALEXANDER: FINAL ACTION FACT FINDING	06-JUN-11	581
			Travis M Alexander	FF		TRAVIS M ALEXANDER: FINAL ACTION FACT FINDING	06-JUN-11	581
			Tervis Alexander	FF		TRAVIS M ALEXANDER: FINAL ACTION FACT FINDING	06-JUN-11	581
	MI10018	HS	A Newly Weds Foods Inc	TK		A NEWLY WEDS FOODS INC: FINAL ACTION TICKET	14-MAR-11	497
	MI10027	HS	Zbigniew Sidorowicz	SP		STIPULATION RESENT BY UPS	31-MAY-11	483
	MI10042	VS	Jay Nadler	FF		JAY NADLER: FINAL ACTION FACT FINDING	06-JUN-11	509
	MI10043	VS	Steve Gray	TK		STEVE GRAY: FINAL ACTION TICKET	22-JUN-11	525
	MI10044	VS	Peter Otten	FF		PETER OTTEN: FINAL ACTION FACT FINDING	13-JUN-11	516
	MI10045	VS	Joseph Gary Cirasuola	FF		JOSEPH GARY CIRASUOLA: FINAL ACTION FACT FINDING	13-JUN-11	516
	MI10046	VS	Ned Hodkinson	IE		NED HODKINSON: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-11	477
	MI10047	VS	Zaim Cunmulaj	FF		ZAIM CUNMULAJ: FINAL ACTION FACT FINDING	13-JUN-11	516

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MI10048	VS	Kathleen Black	IE	(b)(6)(b)(7)(C)	KATHLEEN BLACK: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-11	477
	MI10059	VS	Raymond Farmer	IE		RAYMOND FARMER: FINAL ACTION INSUFFICIENT EVIDENCE	05-MAY-11	457
	MI10060	VS	William Johnson	FF		WILLIAM JOHNSON: FINAL ACTION FACT FINDING	06-MAY-11	458
	MI10063	VS	Chris Beaver	TK		CHRIS BEAVER: FINAL ACTION TICKET	07-OCT-10	247
	MI10135	PQ	Robin Brown	DD		ROBIN BROWN: FINAL ACTION DENIED/DECLINED	13-JUN-11	307
	MI10142	VS	Beth Spurgeon	TK		BETH SPURGEON: FINAL ACTION TICKET	22-JUN-11	281
	MI10143	VS	William Burch	TK		WILLIAM BURCH: FINAL ACTION TICKET	22-JUN-11	281
	MI10144	VS	Donald Vining	IE		DONALD VINING: FINAL ACTION INSUFFICIENT EVIDENCE	30-JUN-11	289
	FL07857	HS	Gilda Romeus	IE		GILDA ROMEUS: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,498
	FL08098	PQ	* Ups	SL		* UPS: STATUTE OF LIMITATIONS	30-MAR-11	1,244
	FL08187	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,039
	FL08318	HS	* Varilog Airlines	DD		* VARILOG AIRLINES: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,218
	FL08492	HS	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	905
	FL08516	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	890
	FL08661	HS	* Mol Excellence	DD		* MOL EXCELLENCE: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,052
	FL08685	AC	* Fed Ex Express Cts	IE		* FED EX EXPRESS CTS: FINAL ACTION INSUFFICIENT EVIDENCE	19-JUL-11	1,068
	FL10181	AC	* Fed Ex Caribbean Transport Sol	SE		CASE RECEIVED	27-MAY-11	418
	FL10182	PQ	* J&J Courier Services	NV		CASE ASSIGNED FOR REVIEW	27-JUL-11	334
	FL10326	PQ	* Simple And Fresh Produce	SE		SUBMITTED TO EXTERNAL AGENCY	21-JUL-11	372
	FL10355	PQ	Anthony Aufdenkampe	TK		* UNIVERSITY OF DELAWARE: FINAL ACTION TICKET	15-AUG-11	370
			* University Of Delaware	TK		* UNIVERSITY OF DELAWARE: FINAL ACTION TICKET	15-AUG-11	370
	FL10365	PQ	* Emerald Coral Reptiles	NV		CASE RECEIVED	01-JUL-11	314
	FL11108	PQ	* Premier Floral Corp.	TK		* PREMIER FLORAL CORP.: FINAL ACTION TICKET	11-AUG-11	176
	FL11130	HS	* First Foliage	IE		CASE RECEIVED	12-JUL-11	122
	FL11195	VS	Jorge Rojas	EP		JORGE ROJAS: FINAL ACTION EXTERNAL PENALTY	30-JUN-11	56
	FX07193	PQ	* Lan Chile	CV		* LAN CHILE: FINAL ACTION CONVICTION	22-OCT-10	1,123
	FL04279	HS	* Dhl Worldwide Express	SL		* DHL WORLDWIDE EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	2,497
	FL04314	HS	* United Parcel Service, Inc.	SL		* UNITED PARCEL SERVICE, INC.: STATUTE OF LIMITATIONS	30-MAR-11	2,380
	FL04315	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL04315	HS	* United Parcel Service	SL	(b)(6)(b)(7)(C)	* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	2,380
	FL04318	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04319	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04320	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04324	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04326	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04327	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04328	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04330	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04331	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,462
	FL04342	HS	* D.H.L. Worldwide Express Inc	SL		* D.H.L. WORLDWIDE EXPRESS INC: STATUTE OF LIMITATIONS	24-JUN-11	2,461
	FL05015	HS	* Lan Cargo S.A.	CV		* FLORIDA WEST: FINAL ACTION NO VIOLATION	22-OCT-10	2,184
			* Florida West	NV		* FLORIDA WEST: FINAL ACTION NO VIOLATION	22-OCT-10	2,184
	FL05165	HS	* Lan Cargo, Sa	CV		* LAN CARGO, SA: FINAL ACTION CONVICTION	22-OCT-10	2,020
	GA04003	PQ	* Martinair Holland, N.V.	SL		* MARTINAIR HOLLAND, N.V.: STATUTE OF LIMITATIONS	30-MAR-11	2,686
	GA07056	HS	Nana Ngaktouo	IE		CASE RECEIVED	21-DEC-10	1,393
	GA07070	HS	* Dsm Nutritional Products	NV		* DSM NUTRITIONAL PRODUCTS: FINAL ACTION NO VIOLATION	02-DEC-10	1,373
	GA07119	HS	* Cathy Pacific Airways	TK		* CATHY PACIFIC AIRWAYS: FINAL ACTION TICKET	26-APR-11	1,408
	GA07162	HS	Denise Skelly	IE		DENISE SKELLY: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,427
	GA07164	HS	* Cryolife, Inc.	TK		* CRYOLIFE, INC.: FINAL ACTION TICKET	10-MAY-11	1,344
	GA08043	PQ	Malcom Nelson	DD		MALCOM NELSON: FINAL ACTION DENIED/DECEIVED	07-JUN-11	1,073
	GA09060	PQ	* Ggg International Inc.	NV		SUBMITTED TO IES STAFF	08-AUG-11	874
	GA09061	PQ	* The British Pantry	TK		* THE BRITISH PANTRY: FINAL ACTION TICKET	01-OCT-10	563
	IL09052	VS	Max Jester	LI		MAX JESTER: FINAL ACTION LETTER OF INFORMATION	31-MAY-11	846
	IL09053	VS	Geoffrey Connell	LI		GEOFFREY CONNELL: FINAL ACTION LETTER OF	07-JUL-11	883

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IL09053	VS			(b)(6)(b)(7)(C) [redacted]	INFORMATION		
	IL09054	VS	George Eales	LW		GEORGE EALES: FINAL ACTION LETTER OF WARINING	12-APR-11	797
	IL09055	VS	William Johnson	LW		WILLIAM JOHNSON: FINAL ACTION LETTER OF WARINING	11-APR-11	796
	IL09056	VS	Dellmore Brodd	LI		DELLMORE BRODD: FINAL ACTION LETTER OF INFORMATION	07-JUL-11	883
	IL09091	HS	Geoffrey Anyagafu	TK		GEOFFREY ANYAGAFU: FINAL ACTION TICKET	04-MAR-11	723
	IL10011	HS	* American Oak Preserving Co	SP		* AMERICAN OAK PRESERVING CO.: FINAL ACTION STIPULATION	20-JUN-11	477
	IL10097	PQ	* Lowell International	TK		* LOWELL INTERNATIONAL: FINAL ACTION TICKET	22-JUN-11	313
	NC07001	AC	* Carolina Specialty Pets, Inc	TK		* CAROLINA SPECIALTY PETS, INC: FINAL ACTION TICKET	06-OCT-10	1,463
			* Animalogics	DP		* CAROLINA SPECIALTY PETS, INC: FINAL ACTION TICKET	06-OCT-10	1,463
	MD10036	HS	* Dy Imports Inc.	TK		* PIONEER LOGISTICS, INC.: FINAL ACTION TICKET	28-MAR-11	299
			* Pioneer Logistics, Inc.	TK		* PIONEER LOGISTICS, INC.: FINAL ACTION TICKET	28-MAR-11	299
	MD10037	HS	* Mds Transport	TK		* MDS TRANSPORT: FINAL ACTION TICKET	28-MAR-11	269
	MD10038	PQ	My Dung Pham	TK		MY DUNG PHAM: FINAL ACTION TICKET	04-APR-11	266
	MD10044	PQ	* Nina International	TK		* NINA INTERNATIONAL: FINAL ACTION TICKET	10-MAY-11	272
	NY10449	HS	* Aramark Aviation Services	SP		* ARAMARK AVIATION SERVICES: FINAL ACTION STIPULATION	28-OCT-10	142
	PA10041	HS	* Evergreen Logistic Enterprises	IE		* EVERGREEN LOGISTIC ENTERPRISES: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	356
	WV11001	VS	* Greenbrier Valley Livestock MK	DD		* GREENBRIER VALLEY LIVESTOCK MK: FINAL ACTION DENIED/DECLINED	19-JAN-11	97
	IL08044	VS	Keith Collins	LW		EMAILED AVIC REQUESTING ACTION TAKEN	24-SEP-08	1,322
	IL08047	PQ	* Polish Folklore Import Co Inc.	IE		* POLISH FOLKLORE IMPORT CO INC.: FINAL ACTION INSUFFICIENT EVIDENCE	22-DEC-10	1,099
	IL08103	PQ	* Ludwig Dairy Imports, Inc.	TK		* LUDWIG DAIRY IMPORTS, INC.: FINAL ACTION TICKET	24-NOV-10	974
	IL08104	HS	Michael Lii	TK		MICHAEL LII: FINAL ACTION TICKET	27-JUN-11	1,180
	IL08191	HS	* Rite Hite Corporation	FF		* STEEL WAREHOUSE COMPANY: FINAL ACTION FACT FINDING	11-MAR-11	914
			* Steel Warehouse Company	FF		* STEEL WAREHOUSE COMPANY: FINAL ACTION FACT FINDING	11-MAR-11	914
	IL09074	HS	* Singapore Airlines Cargo	SP		* SINGAPORE AIRLINES CARGO: FINAL ACTION STIPULATION	27-JUL-11	894
	IL09075	HS	* Cargolux Airlines	SP		* CARGOLUX AIRLINES: FINAL ACTION STIPULATION	11-JUL-11	878
	IL09076	HS	* R S Bacon Veneer Company	EP		* R S BACON VENEER COMPANY: FINAL ACTION	04-NOV-10	629

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	IL09076	HS			(b)(6)(b)(7)(C)	EXTERNAL PENALTY		
	IL09077	PQ	* Tran Farm	SP		* TRAN FARM: FINAL ACTION STIPULATION	24-NOV-10	649
			* Broadway Supermarket	TK		* TRAN FARM: FINAL ACTION STIPULATION	24-NOV-10	649
	IL09142	HS	* Canadian National Railway	SP		* CANADIAN NATIONAL RAILWAY: FINAL ACTION STIPULATION	23-NOV-10	445
	IL10047	HS	Jianjin Hao	SP		JIANJIN HAO: FINAL ACTION STIPULATION	27-MAY-11	445
			Sheila Linderman	SP		JIANJIN HAO: FINAL ACTION STIPULATION	27-MAY-11	445
	IL10095	VS	Ruell (Buzz) Iliff	IC		FINAL ACTION INFORMAL CONFERENCE	19-JUL-11	351
	IL11007	PQ	John Kurian	TK		JOHN KURIAN: FINAL ACTION TICKET	11-AUG-11	266
	IL11022	VS	Troy Wall	TK		TROY WALL: FINAL ACTION TICKET	09-MAY-11	101
	WI08024	VS	* Bailey Farms Llc	NV		CASE RECEIVED	07-JAN-11	1,028
	FL11063	AC	* Jspa Inc	TK		* JSPA INC: FINAL ACTION TICKET	17-DEC-10	0
	FL11259	AC	Linda Langford	TK		LINDA LANGFORD: FINAL ACTION TICKET	05-JUL-11	0
	FL11260	AC	Bill Vergis	TK		BILL VERGIS: FINAL ACTION TICKET	05-JUL-11	0
	IL11003	AC	Michael Todd	TK		MICHAEL TODD: FINAL ACTION TICKET	03-NOV-10	0
	IL11023	AC	Joseph Chupp	TK		JOSEPH CHUPP: FINAL ACTION TICKET	31-JAN-11	0
	IL11052	AC	* R2 Farms Inc	TK		* R2 FARMS INC: FINAL ACTION TICKET	18-APR-11	0
	IN11003	AC	Kathryn Vernon Lambright	TK		KATHRYN VERNON LAMBRIGHT: FINAL ACTION TICKET	17-DEC-10	0
	KY10067	AC	Sammie Tyra	TK		AARON HURLEY: FINAL ACTION TICKET	01-FEB-11	231
			Aaron Hurley	TK		AARON HURLEY: FINAL ACTION TICKET	01-FEB-11	231
	MA11001	AC	* Harvard Medical School	TK		* HARVARD MEDICAL SCHOOL: FINAL ACTION TICKET	18-OCT-10	0
	MA11003	AC	John Wasylak	TK		JOHN WASYLAK: FINAL ACTION TICKET	03-NOV-10	0
	MA11008	AC	* Epix Pharmaceuticals Inc	TK		* EPIX PHARMACEUTICALS INC: FINAL ACTION TICKET	18-JAN-11	0
	MD11008	AC	* Avalon	TK		* AVALON: FINAL ACTION TICKET	18-JAN-11	0
	MD11009	AC	* Afg Biosolutions Inc	TK		* AFG BIOSOLUTIONS INC: FINAL ACTION TICKET	18-JAN-11	0
	MI11022	AC	* Millers Big Red Orchard Inc	TK		* MILLERS BIG RED ORCHARD INC: FINAL ACTION TICKET	29-DEC-10	0
	MN11017	AC	Joan Hemker	TK		JOAN HEMKER: FINAL ACTION TICKET	17-DEC-10	0
	MN11018	AC	* Morris Walker Ltd	TK		* MORRIS WALKER LTD: FINAL ACTION TICKET	17-DEC-10	0
	MN11019	AC	Gary Lehmann	TK		GARY LEHMANN: FINAL ACTION TICKET	17-DEC-10	0
	MN11020	AC	Deborah Rowell	TK		DEBORAH ROWELL: FINAL ACTION TICKET	17-DEC-10	0
	MN11041	AC	John & Lyle Renner	TK		JOHN & LYLE RENNER: FINAL ACTION TICKET	18-APR-11	0
	MN11042	AC	Dan Moulton	TK		DAN MOULTON: FINAL ACTION TICKET	18-APR-11	0
	NC10055	AC	Freida Widner	TK		JACKSON GRATTON: FINAL ACTION TICKET	14-DEC-10	211

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NC10055	AC	Jerry Highsmith	TK	(b)(6)(b)(7)(C) [redacted]	JACKSON GRATTON: FINAL ACTION TICKET	14-DEC-10	211
			Jackson Gratton	TK		JACKSON GRATTON: FINAL ACTION TICKET	14-DEC-10	211
	NC11005	AC	Shanna Hughes	TK		SHANNA HUGHES: FINAL ACTION TICKET	07-JAN-11	46
	NC11006	AC	Abby Fox	TK		JOSEPH KING: FINAL ACTION TICKET	08-JUN-11	198
			Quentin Fox	TK		JOSEPH KING: FINAL ACTION TICKET	08-JUN-11	198
			Abby Fox	TK		JOSEPH KING: FINAL ACTION TICKET	08-JUN-11	198
			Quentin Fox	TK		JOSEPH KING: FINAL ACTION TICKET	08-JUN-11	198
			Joseph King	TK		JOSEPH KING: FINAL ACTION TICKET	08-JUN-11	198
	NY09491	AC	* Weill Medical College Of	TK		* WEILL MEDICAL COLLEGE OF: FINAL ACTION TICKET	26-JUL-11	718
	NY11017	AC	Nathan Burkholder	TK		SUBMITTED TO IES STAFF	18-OCT-10	0
	NY11031	AC	Jason Hoover	TK		JASON HOOVER: FINAL ACTION TICKET	03-NOV-10	0
	NY11342	AC	Dan And Clara Byler	TK		DAN AND CLARA BYLER: FINAL ACTION TICKET	05-JUL-11	0
	OH11020	AC	Orus Mast	TK		ORUS MAST: FINAL ACTION TICKET	17-DEC-10	0
	OH11021	AC	Robert Sawmiller	TK		ROBERT SAWMILLER: FINAL ACTION TICKET	21-JAN-11	0
	OH11053	AC	William Hostetler	TK		WILLIAM HOSTETLER: FINAL ACTION TICKET	05-JUL-11	0
	PA11012	AC	* Drug Research Laboratories Inc	TK		* DRUG RESEARCH LABORATORIES INC: FINAL ACTION TICKET	18-JAN-11	0
	SC11011	AC	* Genphar Inc	TK		* GENPHAR INC: FINAL ACTION TICKET	18-JAN-11	0
	TN11081	AC	Allison Stamper	TK		GARY & MARION CLARK: FINAL ACTION TICKET	08-JUN-11	132
			Gary & Marion Clark	TK		GARY & MARION CLARK: FINAL ACTION TICKET	08-JUN-11	132
	TN11082	AC	Phillip Sebasti Tremble	TK		JADA KAIL: FINAL ACTION TICKET	10-MAY-11	103
			Jada Kail	TK		JADA KAIL: FINAL ACTION TICKET	10-MAY-11	103
	TN11083	AC	Jamie Hankins	TK		BRUCE VAUGHN: FINAL ACTION TICKET	22-APR-11	85
			Bruce Vaughn	TK		BRUCE VAUGHN: FINAL ACTION TICKET	22-APR-11	85
	TN11085	AC	Dale G Watts	TK		DR JE ANNE REA: FINAL ACTION TICKET	10-MAY-11	103
			Dr Je Anne Rea	TK		DR JE ANNE REA: FINAL ACTION TICKET	10-MAY-11	103
	TN11086	AC	J B Buchanan	TK		CARL SMITH: FINAL ACTION TICKET	22-APR-11	85
			Carl Smith	TK		CARL SMITH: FINAL ACTION TICKET	22-APR-11	85
	TN11091	AC	Shirley Stuart	TK		LEIGH BENNETT: FINAL ACTION TICKET	22-APR-11	70
			Lynn Marchetti	TK		LEIGH BENNETT: FINAL ACTION TICKET	22-APR-11	70
			Leigh Bennett	TK		LEIGH BENNETT: FINAL ACTION TICKET	22-APR-11	70
	TN11093	AC	Phyllis Langley	TK		MAC BENHAM: FINAL ACTION TICKET	04-MAY-11	82
			Mac Benham	TK		MAC BENHAM: FINAL ACTION TICKET	04-MAY-11	82
	TN11094	AC	Mike Fowler	TK		MIKE FOWLER: FINAL ACTION TICKET	08-JUN-11	117
	TN11095	AC	Stephen & Ryan Daniel	TK		GENE & SHERYL JORDAN: FINAL ACTION TICKET	04-MAY-11	82
			Gene & Sheryl Jordan	TK		GENE & SHERYL JORDAN: FINAL ACTION TICKET	04-MAY-11	82

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	VA11006	AC	* Atscc	TK	(b)(6)(b)(7)(C) [redacted]	* ATSCC: FINAL ACTION TICKET	18-JAN-11	0
	WI11008	AC	Sheryl Hess	TK		SHERYL HESS: FINAL ACTION TICKET	31-JAN-11	0
	WI11018	AC	John Zeiset	TK		JOHN ZEISET: FINAL ACTION TICKET	18-APR-11	0
	PA05028	PQ	Kenneth Ohler	DD		KENNETH OHLER: FINAL ACTION DENIED/DECLINED	13-JAN-11	2,164
	PA06003	HS	* United Parcel Service	DD		* UNITED PARCEL SERVICE: FINAL ACTION DENIED/DECLINED	13-JAN-11	1,856
	PA06022	PQ	Ioan Bard	NV		CASE RECEIVED	03-DEC-10	1,603
	PA07018	VS	Barry England	NV		CASE RECEIVED	03-DEC-10	1,324
	PA07019	VS	* Unknown	NV		CASE RECEIVED	03-DEC-10	1,302
	FL10289	AC	Joe Mobley	TK		BRIAN WATSON: FINAL ACTION TICKET	15-APR-11	302
			Lindy Rogers	TK		BRIAN WATSON: FINAL ACTION TICKET	15-APR-11	302
			Brian Watson	TK		BRIAN WATSON: FINAL ACTION TICKET	15-APR-11	302
	GA09075	VS	Les Bridges	IC		FOLLOW-UP WITH AVIC (CRISTOPHER YOUNG) ON ACTION TAKEN	15-APR-11	601
	GA10055	HS	* Buddhist Assoc. Of Savannah	TK		* BUDDHIST ASSOC. OF SAVANNAH: FINAL ACTION TICKET	19-JAN-11	289
	GA10074	VS	Randall Dean Sackewitz	TK		RANDALL DEAN SACKEWITZ: FINAL ACTION TICKET	04-FEB-11	232
	GA10075	PQ	* Wight Nurseries, Inc.	TK		* MAAS NURSERY, INC: FINAL ACTION TICKET	16-MAR-11	274
			* Sunshine Nursery, Inc	TK		* MAAS NURSERY, INC: FINAL ACTION TICKET	16-MAR-11	274
			* Cabin John Garden Center, Ltd	TK		* MAAS NURSERY, INC: FINAL ACTION TICKET	16-MAR-11	274
			* Maas Nursery, Inc	TK		* MAAS NURSERY, INC: FINAL ACTION TICKET	16-MAR-11	274
	GA10083	PQ	* Kien Giang Asian Market	IE		CASE RECEIVED	11-JAN-11	158
	GA10086	PQ	* British Pantry	TK		* BRITISH PANTRY: FINAL ACTION TICKET	29-MAR-11	230
	NC11028	VS	Midori Fujimoto - Pace	DD		MIDORI FUJIMOTO - PACE: FINAL ACTION DENIED/DECLINED	10-AUG-11	110
	TN10123	AC	Kelly Collins	TK		KELLY COLLINS: FINAL ACTION TICKET	07-JAN-11	253
			Thomas Collins	TK		KELLY COLLINS: FINAL ACTION TICKET	07-JAN-11	253
			Kelly Collins	TK		KELLY COLLINS: FINAL ACTION TICKET	07-JAN-11	253
			Thomas Collins	TK		KELLY COLLINS: FINAL ACTION TICKET	07-JAN-11	253
	NJ07472	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	1,180
	NJ10054	VS	Edward Miguel Plaza	DD		EDWARD MIGUEL PLAZA: FINAL ACTION DENIED/DECLINED	08-JUL-11	616
	NJ10174	HS	* Meest America	SP		* MEEST AMERICA: FINAL ACTION STIPULATION	19-JAN-11	357
	NJ10598	VS	David Kolb	FF		FRANK CARPER: FINAL ACTION FACT FINDING	10-AUG-11	363
			Frank Carper	FF		FRANK CARPER: FINAL ACTION FACT FINDING	10-AUG-11	363
	NJ11020	VS	Jun He	TK		JUN HE: FINAL ACTION TICKET	11-MAY-11	198
	NJ11022	HS	Ira Pichkadze	TK		IRA PICHKADZE: FINAL ACTION TICKET	12-MAY-11	198

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NJ11053	HS	Francis Yaw Adjei	TK	(b)(6)(b)(7)(C) [redacted]	FRANCIS YAW ADJEI: FINAL ACTION TICKET	11-MAY-11	180
	NJ11101	VS	Wallace Soriano	NV		WALLACE SORIANO: FINAL ACTION NO VIOLATION	05-AUG-11	247
	NJ11136	HS	* 77 Halal Meats Import-Export	TK		* 77 HALAL MEATS IMPORT-EXPORT: FINAL ACTION TICKET	05-JUL-11	197
	NJ11137	HS	* Threeline Imports	TK		* THREELINE IMPORTS: FINAL ACTION TICKET	05-JUL-11	197
	NJ11293	HS	* Taolabisi Trading	TK		* TAOLABISI TRADING: FINAL ACTION TICKET	16-JUN-11	83
	NJ11294	HS	* Ecowas Africa Market	TK		* ECOWAS AFRICA MARKET: FINAL ACTION TICKET	23-JUN-11	90
	NJ11336	HS	Mawuli Emmanuel Apedoh	TK		MAWULI EMMANUEL APEDOH: FINAL ACTION TICKET	05-JUL-11	84
	NJ11390	PQ	* Parel Overseas	TK		* PAREL OVERSEAS: FINAL ACTION TICKET	11-AUG-11	94
	NY10379	PQ	* Strong America	DD		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	15-OCT-10	152
	MI10033	VS	Willis Clark	TK		WILLIS CLARK: FINAL ACTION TICKET	07-FEB-11	423
	MI10074	PQ	Mary Pastoric	FF		MARY PASTORIC: FINAL ACTION FACT FINDING	23-FEB-11	365
			Don Pastoric	FF		MARY PASTORIC: FINAL ACTION FACT FINDING	23-FEB-11	365
			Mary Pastoric	FF		MARY PASTORIC: FINAL ACTION FACT FINDING	23-FEB-11	365
			Don Pastoric	FF		MARY PASTORIC: FINAL ACTION FACT FINDING	23-FEB-11	365
	MI10079	HS	* Fit Foods Distribution	DD		* FIT FOODS DISTRIBUTION: FINAL ACTION DENIED/DECLINED	23-DEC-10	289
	MI10091	HS	* Mars Canada	TK		* MARS CANADA: FINAL ACTION TICKET	16-MAR-11	349
	MI10106	HS	* Huron Produce	SP		* HURON PRODUCE: FINAL ACTION STIPULATION	26-JUL-11	456
	MI10110	HS	* Westmoreland Sales	SP		* WESTMORELAND SALES: FINAL ACTION STIPULATION	28-JUN-11	412
	MI10123	VS	Farm Spring Haven Farm	TK		FARM SPRING HAVEN FARM: FINAL ACTION TICKET	17-MAY-11	334
	MI10128	HS	Ltd Scott Laboratories	TK		LTD SCOTT LABORATORIES: FINAL ACTION TICKET	26-MAY-11	321
	MI10129	PQ	Paul Bontrager	TK		PAUL BONTRAGER: FINAL ACTION TICKET	01-OCT-10	84
	MI10140	HS	Q Superpufft Snack Corp	NV		CASE RECEIVED	24-JUN-11	283
	MI10141	HS	N/A Pharmalab Inc	DD		N/A PHARMALAB INC: FINAL ACTION DENIED/DECLINED	23-DEC-10	107
	GA08055	HS	Na Delta Air Lines	DD		EMAIL FROM H. JORDAN REQUESTING CLOSURE AS DD DUE TO AGE OF CASE	01-DEC-10	975
	MN06005	VS	John Quanrud	DD		JOHN QUANRUD: FINAL ACTION DENIED/DECLINED	05-NOV-10	1,824
	MN06008	PQ	* Green Valley Bean Company	SL		* GREEN VALLEY BEAN COMPANY: STATUTE OF LIMITATIONS	29-JUL-11	2,083
	MN06038	PQ	* New Lester Farms	DP		* NEW LESTER FARMS: FINAL ACTION DECLINE TO PURSUE	30-NOV-10	1,681
	MN06055	VS	Robert Stone	IC		FOLLOW-UP WITH AVIC (STINE) ON ACTION TAKEN	04-NOV-10	1,693
	MN08099	VS	Tom Radke	DD		TOM RADKE: FINAL ACTION DENIED/DECLINED	05-NOV-10	927

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted] (b)(6)(b)(7)(C)	MN09018	PQ	* New Orient Market	TK	[redacted] (b)(6)(b)(7)(C)	* NEW LESTER FARMS: FINAL ACTION DECLINE TO PURSUE	30-NOV-10	746
			* Truong Thanh Market	TK		* NEW LESTER FARMS: FINAL ACTION DECLINE TO PURSUE	30-NOV-10	746
			* New Lester Farms	DP		* NEW LESTER FARMS: FINAL ACTION DECLINE TO PURSUE	30-NOV-10	746
	MN09025	PQ	* 52 Market & Trading	TK		* 52 MARKET & TRADING: FINAL ACTION TICKET	21-APR-11	871
	MN09046	PQ	* J W Perry	TK		* UNDERHILL FERNERIES: FINAL ACTION STIPULATION	22-MAR-11	775
			* Select Growers	TK		* UNDERHILL FERNERIES: FINAL ACTION STIPULATION	22-MAR-11	775
			* Blue Planet Logistics	IE		* UNDERHILL FERNERIES: FINAL ACTION STIPULATION	22-MAR-11	775
			* Underhill Ferneries	SP		* UNDERHILL FERNERIES: FINAL ACTION STIPULATION	22-MAR-11	775
	MN09076	VS	Thomas Winter	LI		THOMAS WINTER: FINAL ACTION LETTER OF INFORMATION	11-APR-11	728
	MN10044	PQ	* Mexbros Fruit Inc	SE		FILED IN OPEN CASE FILE PENDING OIG DETERMINATION	16-MAY-11	390
	MN10048	PQ	* Metro Produce Distributors	IE		* MAY PRODUCE CO: FINAL ACTION STIPULATION	03-MAY-11	358
			* 88 Oriental Foods	TK		* MAY PRODUCE CO: FINAL ACTION STIPULATION	03-MAY-11	358
			* Pat Fruth Inc	TK		* MAY PRODUCE CO: FINAL ACTION STIPULATION	03-MAY-11	358
			* May Produce Co	SP		* MAY PRODUCE CO: FINAL ACTION STIPULATION	03-MAY-11	358
	MN11006	PQ	Theo Thammavong	TK		THEO THAMMAVONG: FINAL ACTION TICKET	25-MAY-11	212
	MN11015	VS	Larry Jarrett	NV		CASE RECEIVED	10-MAR-11	81
	WI10046	PQ	* Phou Bia Oriental	TK		* PHOU BIA ORIENTAL: FINAL ACTION TICKET	26-NOV-10	119
	FL05170	HS	* Martin Air Holland	SL		* MARTIN AIR HOLLAND: STATUTE OF LIMITATIONS	30-MAR-11	2,177
			* Martinair Holland, N.V.	SL		* MARTIN AIR HOLLAND: STATUTE OF LIMITATIONS	30-MAR-11	2,177
	FL05281	HS	* Melex Customs House Broker Inc	DF		* MELEX CUSTOMS HOUSE BROKER INC: FINAL ACTION DEFAULT DECISION	25-APR-11	2,036
	FL05285	HS	* Martinair Holland, N.V.	SL		* MARTINAIR HOLLAND, N.V.: STATUTE OF LIMITATIONS	30-MAR-11	2,010
	FL06127	AC	* Amerijet International	SL		* AMERIJET INTERNATIONAL: STATUTE OF LIMITATIONS	19-MAY-11	1,996
	FL06971	HS	* Lan Chile Cargo	CV		* LAN CHILE CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,670
	FL06975	HS	* Lan Cargo, Inc	CV		* LAN CARGO, INC: FINAL ACTION CONVICTION	22-OCT-10	1,670
	FL06977	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,670
	FL07095	HS	* Lan Cargo	CV		* LAN CARGO: FINAL ACTION CONVICTION	22-OCT-10	1,465
	FL07137	HS	* I R International, Inc	TK		* I R INTERNATIONAL, INC: FINAL ACTION TICKET	19-JUL-11	1,721
	FL07378	HS	* Polar Air, Inc	IE		* POLAR AIR, INC: FINAL ACTION INSUFFICIENT	02-JUN-11	1,640

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	FL07378	HS			(b)(6)(b)(7)(C)	EVIDENCE		
	FL08013	HS	* I R International	TK		* I R INTERNATIONAL: FINAL ACTION TICKET	19-JUL-11	1,371
	FL08529	PQ	Kun Suon	TK		KUN SUON: FINAL ACTION TICKET	16-JUN-11	1,122
	FL08739	HS	* S & S International, Inc	TK		MAURICIO RESTREPO: FINAL ACTION TICKET	26-NOV-10	802
			Mauricio Restrepo	TK		MAURICIO RESTREPO: FINAL ACTION TICKET	26-NOV-10	802
	FL09146	HS	* Sunshine Shipping, Inc	DD		* SUNSHINE SHIPPING, INC: FINAL ACTION DENIED/DECLINED	30-JUN-11	928
	FL09177	HS	* Moran Gulf Shipping Agencies	DD		* MORAN GULF SHIPPING AGENCIES: FINAL ACTION DENIED/DECLINED	30-JUN-11	899
	FL09367	HS	* Hyde Shipping Corporation.	TK		* HYDE SHIPPING CORPORATION.: FINAL ACTION TICKET	21-APR-11	752
	FL09507	PQ	* Double Green Farms, Inc	SP		* DOUBLE GREEN FARMS, INC: FINAL ACTION STIPULATION	25-FEB-11	592
	FL09552	PQ	* The Doggy Store, Inc	SP		* THE DOGGY STORE, INC: FINAL ACTION STIPULATION	03-NOV-10	436
	FL09553	PQ	Jennifer Stewart	TK		TOM GRAEFE: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-10	443
			Tom Graefe	IE		TOM GRAEFE: FINAL ACTION INSUFFICIENT EVIDENCE	10-NOV-10	443
	FL09588	PQ	Ivette Lodberg	TK		IVETTE LODBERG: FINAL ACTION TICKET	01-OCT-10	380
	FL10049	PQ	* Sun Commodities, Inc Dba Sun I	SP		* SUN COMMODITIES, INC DBA SUN I: FINAL ACTION STIPULATION	26-OCT-10	358
	FL10052	PQ	Luis Pardo	TK		LUIS PARDO: FINAL ACTION TICKET	27-OCT-10	358
	FL10089	PQ	William Leeden	TK		WILLIAM LEEDEN: FINAL ACTION TICKET	01-OCT-10	302
	FL10090	PQ	Charles Rettemnier	TK		CHARLES RETTEMNIER: FINAL ACTION TICKET	27-JAN-11	415
	FL10120	PQ	Deborah Chua	TK		DEBORAH CHUA: FINAL ACTION TICKET	11-JAN-11	356
	FL10121	HS	* Crowley Liner Services, Inc.	SP		* CROWLEY LINER SERVICES, INC.: FINAL ACTION STIPULATION	10-MAY-11	475
	FL10221	PQ	* Mckinnon Corporation	FF		* SILVER STRAND III, LLLP: FINAL ACTION FACT FINDING	08-OCT-10	167
			* Ranch One Cooperative, Inc	FF		* SILVER STRAND III, LLLP: FINAL ACTION FACT FINDING	08-OCT-10	167
			* Immokalee Groves, Inc	FF		* SILVER STRAND III, LLLP: FINAL ACTION FACT FINDING	08-OCT-10	167
			* Silver Strand Iii, Lllp	FF		* SILVER STRAND III, LLLP: FINAL ACTION FACT FINDING	08-OCT-10	167
	FL10382	PQ	Phong Nguyen	TK		PHONG NGUYEN: FINAL ACTION TICKET	14-APR-11	227
	FL11010	VS	Pedro Guerra	TK		PEDRO GUERRA: FINAL ACTION TICKET	06-JAN-11	86
	FL11025	PQ	Carl Keithline	TK		CARL KEITHLINE: FINAL ACTION TICKET	11-JAN-11	84
	FL11028	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	FL11028	PQ	Gary Zielinski	TK	(b)(6)(b)(7)(C) [redacted]	GARY ZIELINSKI: FINAL ACTION TICKET	21-MAR-11	151
[redacted]	FX06026	PQ	* Aquarium Center, Inc.	DD	[redacted]	* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Robert B Ford Enterprises, Inc	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* John Stolz Dba Tales & Scales	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			Joey Bennett	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Animal Dreams, Inc	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Fin & Feather Pet Center, Inc	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Aquatic Critter, Inc	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Pet Care Warehouse Llc.	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Kreatures & Koi, Inc.	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Exotic Pets, Llc.	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Reptile Company	DD		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			Michael Powell	SP		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
			* Northwest Zoological Supply	DP		* NORTHWEST ZOOLOGICAL SUPPLY: FINAL ACTION DECLINE TO PURSUE	01-DEC-10	1,692
	FX06149	HS	* I R International	TK		* I R INTERNATIONAL: FINAL ACTION TICKET	19-JUL-11	1,898
	TN08010	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	11-OCT-10	939
	TN08011	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	11-OCT-10	937
	TN08012	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	11-OCT-10	937
	TN08013	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	11-OCT-10	937
	TN08014	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	11-OCT-10	946
	TN08015	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	11-OCT-10	937
	TN08016	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	11-OCT-10	937
	TN08017	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION	11-OCT-10	937

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TN08017	HS			(b)(6)(b)(7)(C)	CONSENT DECISION		
	TN08018	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	937
	TN08019	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	937
	TN08020	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	937
	TN08021	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	937
	TN08022	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	937
	TN08083	AC	Terry Thomas	TK		TERRY THOMAS: FINAL ACTION TICKET	20-JAN-11	843
	TN09044	VS	B. A. Jones	LW		B. A. JONES: FINAL ACTION LETTER OF WARNING	26-JAN-11	684
	TN09129	AC	Carla Campbell	TK		CARLA CAMPBELL: FINAL ACTION TICKET	14-DEC-10	518
	TN09131	AC	Brandon Stout	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
			Patricia Jerke	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
			Terry Jerke	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
			Don Collins	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
			Lucky Collins	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
			Don Collins	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
			Lucky Collins	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
			Patricia Jerke	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
			Terry Jerke	TK		PATRICIA JERKE: FINAL ACTION TICKET	05-JAN-11	539
	TN10119	AC	Robert Hendrix	TK		TIM SMITH: FINAL ACTION TICKET	01-NOV-10	200
			Tim Smith	TK		TIM SMITH: FINAL ACTION TICKET	01-NOV-10	200
	n GA10053	PQ	* Luthansa Cargo	IE		CASE RECEIVED	19-NOV-10	238
	n GA10072	PQ	* Kirnland Food Distribution Inc	SP		* KIRNLAND FOOD DISTRIBUTION INC: FINAL ACTION STIPULATION	05-OCT-10	113
	KY08072	HS	* United Parcel Service	IE		CASE RECEIVED	17-DEC-10	1,001
	KY08109	HS	* Amycel	DD		* AMYCEL: FINAL ACTION DENIED/DECLINED	06-JAN-11	917
	KY09046	VS	Joseph Massey	SS		FINAL ACTION SUSPENSION	18-NOV-10	599
	KY09061	VS	David Shaw	FF		DAVID SHAW: FINAL ACTION FACT FINDING	17-DEC-10	570
	KY09068	HS	* Innova	TK		* INNOVA: FINAL ACTION TICKET	27-JUN-11	742
	KY10005	HS	* United Parcel Service	NV		* UNITED PARCEL SERVICE: FINAL ACTION NO VIOLATION	01-APR-11	532
	KY10015	VS	Stephen Haswell	TK		MICHAEL ELMORE: FINAL ACTION TICKET	04-OCT-10	298
			Michael Elmore	TK		MICHAEL ELMORE: FINAL ACTION TICKET	04-OCT-10	298
	KY10031	AC	Patricia Smith	TK		JIM BOB CORNETT: FINAL ACTION TICKET	07-FEB-11	373

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	KY10031	AC	Delbert Smith	TK	(b)(6)(b)(7)(C)	JIM BOB CORNETT: FINAL ACTION TICKET	07-FEB-11	373
			Patricia Smith	TK		JIM BOB CORNETT: FINAL ACTION TICKET	07-FEB-11	373
			Delbert Smith	TK		JIM BOB CORNETT: FINAL ACTION TICKET	07-FEB-11	373
			Jim Bob Cornett	TK		JIM BOB CORNETT: FINAL ACTION TICKET	07-FEB-11	373
	KY10060	HS	Celedonio Viveros	IE		CELEDONIO VIVEROS: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-11	264
	KY10061	HS	George Dohrmann	IE		GEORGE DOHRMANN: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-11	264
	KY10062	HS	Jacqueline Thomas	IE		JACQUELINE THOMAS: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-11	264
	KY10063	HS	Michele Morone	IE		MICHELE MORONE: FINAL ACTION INSUFFICIENT EVIDENCE	28-FEB-11	264
	WI05023	HS	* Canadian	SL		* BRUZZONE SHIPPING INC: STATUTE OF LIMITATIONS	14-OCT-10	1,931
			* Milwaukee Intermodal Terminal	SL		* BRUZZONE SHIPPING INC: STATUTE OF LIMITATIONS	14-OCT-10	1,931
			* Bruzzone Shipping Inc	SL		* BRUZZONE SHIPPING INC: STATUTE OF LIMITATIONS	14-OCT-10	1,931
	WI06015	VS	E C Buchner	NV		E C BUCHNER: FINAL ACTION NO VIOLATION	25-APR-11	1,855
	WI08002	AC	Mandie Lancaster	TK		KEITH MCQUERRY: FINAL ACTION TICKET	22-MAR-11	1,269
			Keith Mcquerry	TK		KEITH MCQUERRY: FINAL ACTION TICKET	22-MAR-11	1,269
	WI08004	AC	Cynthia Napier	TK		BRANDON STOUT: FINAL ACTION TICKET	06-APR-11	1,284
			Alie Napier	TK		BRANDON STOUT: FINAL ACTION TICKET	06-APR-11	1,284
			Cynthia Napier	TK		BRANDON STOUT: FINAL ACTION TICKET	06-APR-11	1,284
			Alie Napier	TK		BRANDON STOUT: FINAL ACTION TICKET	06-APR-11	1,284
			Brandon Stout	TK		BRANDON STOUT: FINAL ACTION TICKET	06-APR-11	1,284
	WI08005	AC	Terry Fitzgerald	IE		DAVID SMITH: FINAL ACTION TICKET	12-MAY-11	1,320
			Larry Rea	DP		DAVID SMITH: FINAL ACTION TICKET	12-MAY-11	1,320
			David Smith	TK		DAVID SMITH: FINAL ACTION TICKET	12-MAY-11	1,320
	WI08010	AC	Robert Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
			Vicki Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
			Dolly Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
			Robert Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
			Vicki Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
			Dolly Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
			Robert Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
			Vicki Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
			Dolly Stannard	TK		ROBERT STANNARD: FINAL ACTION TICKET	05-JAN-11	1,193
	MD06044	HS	Linda Kresl	SL		LINDA KRESL: STATUTE OF LIMITATIONS	17-JUN-11	1,786
	MI06222	HS						

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MI06222	HS	Benedict Iroha	IE	(b)(6)(b)(7)(C) [redacted]	BENEDICT IROHA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,754

Total Number of Cases 2,486

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA06091	HS	* Dhl Express (Usa), Inc.	SL	(b)(6)(b)(7)(C)	* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,946
	CA09453	HS	* Nova World, Inc.	TK		* NOVA WORLD, INC.: FINAL ACTION TICKET	24-NOV-10	576
	CA09758	HS	* Mercury Air Cargo	SP		* NIPPON EXPRESS USA: FINAL ACTION STIPULATION	27-JAN-11	518
			* Nippon Express Usa	SP		* NIPPON EXPRESS USA: FINAL ACTION STIPULATION	27-JAN-11	518
	CA10071	HS	* Trans American Chb, Inc.	TK		* TRANS AMERICAN CHB, INC.: FINAL ACTION TICKET	15-FEB-11	509
	CA10414	HS	* Guatexport Corp.	TK		* GUATEXPORT CORP.: FINAL ACTION TICKET	16-MAR-11	362
	CA10485	HS	* Ying Ho Trading Llc	TK		* YING HO TRADING LLC: FINAL ACTION TICKET	07-APR-11	357
	CA10486	HS	* V And R Investments Group, Inc	TK		* V AND R INVESTMENTS GROUP, INC: FINAL ACTION TICKET	23-JUN-11	434
	CA10487	HS	* Cheer Amusement Corporation	TK		* CHEER AMUSEMENT CORPORATION: FINAL ACTION TICKET	23-JUN-11	434
	CA11104	PQ	* Syngenta Bioline	IE		02072011	08-FEB-11	80
	CA11290	HS	William Mangan	IE		CASE RECEIVED	13-JUN-11	108
	AZ07127	HS	* Ups Supply Chain Solutions	IE		* SWIFT TRANSPORTATION: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-10	1,228
			* Hapag-Lloyd America Inc	IE		* SWIFT TRANSPORTATION: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-10	1,228
			* Swift Transportation	IE		* SWIFT TRANSPORTATION: FINAL ACTION INSUFFICIENT EVIDENCE	21-OCT-10	1,228
	AZ08107	PQ	* Km Trading Co	TK		* ASIANA: FINAL ACTION TICKET	11-MAY-11	1,171
			* Asiana	TK		* ASIANA: FINAL ACTION TICKET	11-MAY-11	1,171
	AZ08158	AC	* Voices Of The Wild Foundation	SP		* VOICES OF THE WILD FOUNDATION: FINAL ACTION STIPULATION	21-DEC-10	903
	AZ08164	PQ	* Tanimura & Antle Inc	SP		STIPULATION RECEIVED BY VIOLATOR, TANIMURA & ANTLE, INC	18-APR-11	1,011
			* Quest Truckung Brokerage, Llc	TK		STIPULATION RECEIVED BY VIOLATOR, TANIMURA & ANTLE, INC	18-APR-11	1,011
	NV07012	AC	Karl Mitchell	DO		KARL MITCHELL: FINAL ACTION DECISION & ORDER	21-DEC-10	1,248
	AZ07220	HS	Santiago Magana Campos	IE		SANTIAGO MAGANA CAMPOS: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,403
	AZ09030	HS	Pablo Lopez	TR		FINAL ACTION SENT TO TREASURY	23-JAN-11	746
	AZ09183	HS	David Covarrubias Gonzalez	SP		STIPULATION RESENT UPS	14-MAR-11	449
	CA07613	HS	Yolanda Castro	IE		YOLANDA CASTRO: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,476
	CA07620	HS	Phyllis Keh	IE		PHYLLIS KEH: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,476
	CA08026	HS	Hanh Thi Tran	IE		HANH THI TRAN: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,392
	CA08210	PQ						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08210	PQ	John Connelly	DD	(b)(6)(b)(7)(C)	JOHN CONNELLY: FINAL ACTION DENIED/DECLINED	07-OCT-10	1,022
	CA08610	HS	Maria Teresa Chumbiauca	TR		FINAL ACTION SENT TO TREASURY	24-JAN-11	998
	CA08612	HS	Belen Gonzalez	DC		MOTION TO DISMISS W/O PREJUDICE	02-DEC-10	946
	CA09229	HS	Teresita Torres	TR		FINAL ACTION SENT TO TREASURY	23-JAN-11	711
	CA09404	HS	Eugene Ochoa	TR		FINAL ACTION SENT TO TREASURY	24-JAN-11	657
	CA09504	HS	Virginia Chavez Salazar	SP		VIRGINIA CHAVEZ SALAZAR: FINAL ACTION STIPULATION	12-JUL-11	790
	CA10018	HS	Elisabet Moreno	TR		FINAL ACTION SENT TO TREASURY NOTIFIED 12/11	24-JAN-11	475
	HI08073	PQ	Nancy & Wayne Cayee	DD		NANCY & WAYNE CAYEE: FINAL ACTION DENIED/DECLINED	15-MAR-11	1,198
	HI08085	PQ	Loisi Tangalailoa	IE		LOISI TANGALAILOA: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,335
	HI09337	HS	Eric B Reyes	IE		ERIC B REYES: FINAL ACTION INSUFFICIENT EVIDENCE	19-FEB-11	528
	OR07055	HS	Lihua Yang	IE		LIHUA YANG: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,404
	TX07583	HS	Christian Parrales	IE		CHRISTIAN PARRALES: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,404
	TX08081	HS	Sylvia Candillo	IE		SYLVIA CANDILLO: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,309
	TX08299	HS	Edgar Teran	IE		EDGAR TERAN: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,134
	TX08326	HS	John Ssemwogerere	IE		JOHN SSEMWOGERERE: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	1,151
	TX09176	HS	Martin Ramirez Vazquez	IE		MARTIN RAMIREZ VAZQUEZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	912
	TX09283	HS	Francisco Sarabia	TR		FINAL ACTION SENT TO TREASURY	24-JAN-11	663
	TX09349	HS	Patrocinia Montepeque	SP		PATROCINIA MONTEPEQUE: FINAL ACTION STIPULATION	11-JAN-11	608
	TX09409	HS	Melvin Hernandez	IE		MELVIN HERNANDEZ: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	776
	TX09590	HS	Ana Madrazo	SP		ANA MADRAZO: FINAL ACTION STIPULATION	07-MAR-11	542
	TX10032	HS	Carmen Cordova	IE		CARMEN CORDOVA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	659
	TX10052	HS	Carlos Gomez	TR		FORWARDED TO TREASURY FOR COLLECTION	24-JAN-11	422
	WA09128	HS	Jamal Abdinor Osman	IE		JAMAL ABDINOR OSMAN: FINAL ACTION INSUFFICIENT EVIDENCE	01-OCT-10	562
	WA09130	HS	Elizabeth Gilroy	IE		ELIZABETH GILROY: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	862
	WA10027	HS	Anastasia Cucereavia	IE		ANASTASIA CUCEREAVIA: FINAL ACTION	28-JUL-11	643

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	WA10027	HS			(b)(6)(b)(7)(C)	INSUFFICIENT EVIDENCE		
	WA10037	HS	Dy Saengsiliath	IE		DY SAENGSILIATH: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	633
	TX10864	HS	Raul Raul H Castillo Customs Brok	NV		CASE RECEIVED	07-MAR-11	154
			* Impact Trasportation Services	NV		CASE RECEIVED	07-MAR-11	154
			* Tfx Transportation Freight Exp	NV		CASE RECEIVED	07-MAR-11	154
	TX11020	HS	* Mama Mia Produce Llc	TK		* UNITED BROKERS L. L.C.: FINAL ACTION TICKET	26-MAY-11	230
			* United Brokers L. L.C.	TK		* UNITED BROKERS L. L.C.: FINAL ACTION TICKET	26-MAY-11	230
	TX11083	PQ	* W W Wood, Inc	FF		* W W WOOD, INC: FINAL ACTION FACT FINDING	18-JUL-11	258
	IA06057	VS	Charles Stephens	TK		CONSENT DECISION	27-MAY-11	1,716
			Randy & Matt Deal	TK		CONSENT DECISION	27-MAY-11	1,716
			Samantha Parish	TK		CONSENT DECISION	27-MAY-11	1,716
			Greg Carson			CONSENT DECISION	27-MAY-11	1,716
	IA09005	AC	Steve Thatcher	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	22-OCT-10	729
	IA09007	AC	Albert Mast	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	01-NOV-10	739
	IA09039	VS	Orval Gigstad	LW		ORVAL GIGSTAD: FINAL ACTION LETTER OF WARINING	23-MAR-11	601
	IA09040	VS	Dale Steinhoff	FF		DALE STEINHOFF: FINAL ACTION FACT FINDING	14-OCT-10	441
	IA09049	VS	Talton Toney	TK		TALTON TONEY: FINAL ACTION TICKET	29-DEC-10	475
	IA10026	VS	Steve Mohr	TK		BRIAN KING: FINAL ACTION TICKET	18-JUL-11	398
			Brian King	TK		BRIAN KING: FINAL ACTION TICKET	18-JUL-11	398
	IA10036	VS	Luis A. Jr Cortes	FF		LUIS A. JR CORTES: FINAL ACTION FACT FINDING	26-FEB-11	240
	IA11033	VS	Clay Greenawalt	FF		CLAY GREENAWALT: FINAL ACTION FACT FINDING	16-MAY-11	66
	CA07236	HS	Felipe Cerda	IE		FELIPE CERDA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,581
	ND07018	HS	* Horizons International Ltd.	SE		* HORIZONS INTERNATIONAL LTD.: SUBMITTED TO EXTERNAL	23-NOV-10	1,246
	ND10001	VS	Cam Mcgavin	SE		** TOPIGS CANADA INC.: SUBMITTED TO EXTERNAL	21-DEC-10	371
			Dean Andres	SE		** TOPIGS CANADA INC.: SUBMITTED TO EXTERNAL	21-DEC-10	371
			Kenneth Kerslake	SE		** TOPIGS CANADA INC.: SUBMITTED TO EXTERNAL	21-DEC-10	371
			** Topigs Canada Inc.	SE		** TOPIGS CANADA INC.: SUBMITTED TO EXTERNAL	21-DEC-10	371
	ND10003	VS	Kevin Robinson	TK		KEVIN ROBINSON: FINAL ACTION TICKET	08-MAR-11	382
	ND10004	VS	Glen Gorder	TK		CLIFFORD WERRE: FINAL ACTION TICKET	12-APR-11	417
			Clifford Werre	TK		CLIFFORD WERRE: FINAL ACTION TICKET	12-APR-11	417
	ND10006	PQ	* American Defence Industries	SE		AREA MANAGER REVIEW	05-MAY-11	425
	ND11004	VS	Kevin Frank	FF		KEVIN FRANK: FINAL ACTION FACT FINDING	20-JUN-11	76
	SD05011	AC	Reginald Derksen	CS		NOTICE OF FILING OF TRANSCRIPT	29-JUN-11	2,143

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08555	HS	* Quay Cruise Agencies U.S.A	IE	(b)(6)(b)(7)(C)	* QUAY CRUISE AGENCIES U.S.A: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,142
	HI07109	PQ	Jantana Harmon	DD		JANTANA HARMON: FINAL ACTION DENIED/DECLINED	15-MAR-11	1,314
	CA06109	HS	Zia Tajaddad Dorratsadaf	SL		ZIA TAJADDAD DORRATSADAF: STATUTE OF LIMITATIONS	17-JUN-11	1,934
	HI06123	HS	Misila Ehpel	SL		MISILA EHPEL: STATUTE OF LIMITATIONS	17-JUN-11	1,759
	OR06021	HS	Remedios Deguzman	SL		REMEDIOS DEGUZMAN: STATUTE OF LIMITATIONS	17-JUN-11	1,895
	MT10007	PQ	* Thai Asia Market	TK		* THAI ASIA MARKET: FINAL ACTION TICKET	14-APR-11	381
	MT11001	VS	Shawna Simpson	FF		SHAWNA SIMPSON: FINAL ACTION FACT FINDING	16-MAY-11	119
	MO10165	AC	Elaine Brandt	DD		ELAINE BRANDT: FINAL ACTION DENIED/DECLINED	01-AUG-11	306
	IA10024	PQ	Deann Chappell	TK		CARLTON CHAPPELL: FINAL ACTION TICKET	24-NOV-10	174
			Carlton Chappell	TK		CARLTON CHAPPELL: FINAL ACTION TICKET	24-NOV-10	174
			Deann Chappell	TK		CARLTON CHAPPELL: FINAL ACTION TICKET	24-NOV-10	174
			Carlton Chappell	TK		CARLTON CHAPPELL: FINAL ACTION TICKET	24-NOV-10	174
	IA10038	PQ	Doyce Hiscocks	IE		DOYCE HISCOCKS: FINAL ACTION INSUFFICIENT EVIDENCE	16-NOV-10	126
	IA10039	AC	Robert Brownlee	PC		PRE-LITIGATION RESENT	24-MAR-11	186
	IA10052	AC	Eli Borntreger	IE		ELI BORNTREGER: FINAL ACTION INSUFFICIENT EVIDENCE	08-AUG-11	314
	KS10045	AC	* United Airlines	IE		* UNITED AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAY-11	237
	KS10047	AC	Ken Lockwood	FF		KEN LOCKWOOD: FINAL ACTION FACT FINDING	06-JAN-11	100
	KS11001	AC	Phyllis Schultz	SP		PHYLLIS SCHULTZ: FINAL ACTION STIPULATION	29-MAR-11	176
	MO10149	AC	Tracey Lee	SP		TRACEY LEE: FINAL ACTION STIPULATION	14-FEB-11	186
	MO10158	AC	Travis Benton	IE		CASE RECEIVED	10-MAR-11	173
	MO11001	AC	Bobbie Williams	TK		KENT HYDE: FINAL ACTION TICKET	08-AUG-11	308
			Kent Hyde	TK		KENT HYDE: FINAL ACTION TICKET	08-AUG-11	308
	MO11018	AC	Wanda S. Graham	TK		BRAD HUFFMAN: FINAL ACTION TICKET	08-AUG-11	286
			Brad Huffman	TK		BRAD HUFFMAN: FINAL ACTION TICKET	08-AUG-11	286
	MO11021	AC	Joy Diane Thomas	NV		JOY DIANE THOMAS: FINAL ACTION NO VIOLATION	12-APR-11	167
	MO11034	AC	Edwin Tipton	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	25-JUL-11	248
			Rebecca Schachtele	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	25-JUL-11	248
			Anthony Schachtele	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	25-JUL-11	248
			Rebecca Schachtele	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	25-JUL-11	248
			Anthony Schachtele	NV		REBECCA SCHACHTELE: FINAL ACTION NO	25-JUL-11	248

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO11034	AC			(b)(6)(b)(7)(C) [redacted]	VIOLATION		
	MO11035	AC	Jim Tipton	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	08-AUG-11	262
			Rebecca Schachtele	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	08-AUG-11	262
			Anthony Schachtele	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	08-AUG-11	262
			Rebecca Schachtele	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	08-AUG-11	262
			Anthony Schachtele	NV		REBECCA SCHACHTELE: FINAL ACTION NO VIOLATION	08-AUG-11	262
	MO11055	PQ	Bobby J. Vaughn	TK		LYNN ROBERT KNAUF: FINAL ACTION TICKET	27-JUL-11	204
			Lynn Robert Knauf	TK		LYNN ROBERT KNAUF: FINAL ACTION TICKET	27-JUL-11	204
	MO11108	AC	Robert Allen	NV		CASE RECEIVED	17-MAY-11	30
	TX09628	HS	Supreeya Scarmuzza	SP		SUPREEYA SCARMUZZA: FINAL ACTION STIPULATION	17-JUN-11	474
	TX10120	AC	Teresa Woodson	SP		TERESA WOODSON: FINAL ACTION STIPULATION	09-FEB-11	408
	TX10278	VS	James Ray Roberts	IE		CASE RECEIVED	09-MAR-11	313
	TX10279	VS	Mark Coleman	TK		MARK COLEMAN: FINAL ACTION TICKET	13-OCT-10	245
	TX10477	HS	* Case Dunlap Enterprises, Lp	DP		* AIT WORLDWIDE LOGISTICS: FINAL ACTION DECLINE TO PURSUE	09-NOV-10	208
			* Fmw Tranportkontor	DP		* AIT WORLDWIDE LOGISTICS: FINAL ACTION DECLINE TO PURSUE	09-NOV-10	208
			* Ait Worldwide Logistics	DP		* AIT WORLDWIDE LOGISTICS: FINAL ACTION DECLINE TO PURSUE	09-NOV-10	208
	TX10645	PQ	* Walong Marketing, Inc.	SP		* WALONG MARKETING, INC.: FINAL ACTION STIPULATION	09-JUN-11	346
	TX10748	AC	Jen Guerrera	IE		CASE RECEIVED	09-MAR-11	196
			Dan Guerrera	IE		CASE RECEIVED	09-MAR-11	196
			Jen Guerrera	IE		CASE RECEIVED	09-MAR-11	196
			Dan Guerrera	IE		CASE RECEIVED	09-MAR-11	196
	TX11149	HS	* International Pottery Llc	SP		* SUMMIT LOGISTICS INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-11	230
			* Summit Logistics International	IE		* SUMMIT LOGISTICS INTERNATIONAL: FINAL ACTION INSUFFICIENT EVIDENCE	25-JUL-11	230
	TX11204	HS	* R. Wilbur Smith & Company, Inc	NV		CASE RECEIVED	26-JUL-11	192
	AZ10323	VS	Dwayne Oldham	NV		CASE RECEIVED	14-MAR-11	161
	HI07023	PQ	Edward O'Kane	DD		EDWARD O'KANE: FINAL ACTION DENIED/DECLINED	15-MAR-11	1,567
	NM06010	VS	* Jv Trucking	TK		JOE SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,803
			Dale Silva	TK		JOE SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,803
			Joe Simon	CS		JOE SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,803

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NM08033	AC	* Lovelace Respiratory Research	SP	(b)(6)(b)(7)(C) [redacted]	* LOVELACE RESPIRATORY RESEARCH: FINAL ACTION STIPULATION	18-MAY-11	968
	NM10012	AC	* City Of Albuquerque	SP		* CITY OF ALBUQUERQUE: FINAL ACTION STIPULATION	04-MAY-11	464
	NM10038	VS	Tamela Kincaid	LW		REBECCA JACOB: FINAL ACTION LETTER OF WARINING	22-APR-11	207
			Rebecca Jacob	LW		REBECCA JACOB: FINAL ACTION LETTER OF WARINING	22-APR-11	207
	TX09050	PQ	* Rc Produce	TK		* WAN JIA LE: FINAL ACTION TICKET	23-JUN-11	958
			* Wan Jia Le	TK		* WAN JIA LE: FINAL ACTION TICKET	23-JUN-11	958
	TX09457	HS	* Spears Chb	IE		* SPEARS CHB: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUN-11	731
	CA05209	HS	Guo Jian	TK		GUO JIAN: FINAL ACTION TICKET	18-MAY-11	2,095
	CA07194	HS	Sabar Sitepu	IE		SABAR SITEPU: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,601
	MO10027	AC	Jean Pfeiffer	PC		PRE-COMPLAINT SETTLEMENT ISSUED	14-MAR-11	442
	NE08013	AC	Margaret Focken	PC		SIGNED PRE-LIT SENT BACK TO VIOLATOR	14-APR-11	1,114
	NE09005	PQ	Ruth Barfield	TK		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	730
			* Bill Doran Company	TK		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	730
			* Prime Floral Llc	IE		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	730
			* New Prime Inc	IE		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	730
	NE09006	PQ	* Simpson'S Greens & Floral Dist	TK		* ARMELLINI EXPRESS LINES INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	730
			* Cutts Floral Distributors	TK		* ARMELLINI EXPRESS LINES INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	730
			* Armellini Express Lines Inc	IE		* ARMELLINI EXPRESS LINES INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	730
	NE09010	PQ	* Cutts Floral Distributors Inc	TK		* QUALITY GROWERS FLORAL CO. INC: FINAL ACTION TICKET	23-FEB-11	702
			* Quality Growers Floral Co. Inc	TK		* QUALITY GROWERS FLORAL CO. INC: FINAL ACTION TICKET	23-FEB-11	702
			* Armellini Express Lines Inc	IE		* QUALITY GROWERS FLORAL CO. INC: FINAL ACTION TICKET	23-FEB-11	702
	NE09011	PQ	* Lehrer'S Flowers Inc	TK		* UNDERHILL FERNERIES INC: FINAL ACTION STIPULATION	22-MAR-11	734
			* Stevens And Son Wholesale Flor	TK		* UNDERHILL FERNERIES INC: FINAL ACTION STIPULATION	22-MAR-11	734
			* Amato Wholesale Florists Inc	TK		* UNDERHILL FERNERIES INC: FINAL ACTION	22-MAR-11	734

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	NE09011	PQ			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
			* The Denver Wholesale Florists	TK		* UNDERHILL FERNERIES INC: FINAL ACTION STIPULATION	22-MAR-11	734
			* Underhill Ferneries Inc	SP		* UNDERHILL FERNERIES INC: FINAL ACTION STIPULATION	22-MAR-11	734
			* Armellini Express Lines Inc	IE		* UNDERHILL FERNERIES INC: FINAL ACTION STIPULATION	22-MAR-11	734
			* Blue Planet Logistics Llc	IE		* UNDERHILL FERNERIES INC: FINAL ACTION STIPULATION	22-MAR-11	734
			* Prime Floral Llc	IE		* UNDERHILL FERNERIES INC: FINAL ACTION STIPULATION	22-MAR-11	734
			* New Prime Inc	IE		* UNDERHILL FERNERIES INC: FINAL ACTION STIPULATION	22-MAR-11	734
	LA09007	VS	* Coppersmith	SP		* COPPERSMITH: FINAL ACTION STIPULATION	01-JUL-11	883
			Michael Adams	SP		* COPPERSMITH: FINAL ACTION STIPULATION	01-JUL-11	883
	LA10016	VS	Richard Karlin	LW		RICHARD KARLIN: FINAL ACTION LETTER OF WARINING	09-DEC-10	212
	TX10061	PQ	Thomas Dietze	TK		THOMAS DIETZE: FINAL ACTION TICKET	04-MAR-11	493
	TX10090	AC	Dianna Bruce	SP		DIANNA BRUCE: FINAL ACTION STIPULATION	14-DEC-10	400
			Carl Bruce	SP		DIANNA BRUCE: FINAL ACTION STIPULATION	14-DEC-10	400
			Dianna Bruce	SP		DIANNA BRUCE: FINAL ACTION STIPULATION	14-DEC-10	400
			Carl Bruce	SP		DIANNA BRUCE: FINAL ACTION STIPULATION	14-DEC-10	400
	TX04227	VS	Bill Richardson	DO		BILL RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,286
	TX05155	AC	Joe Estrada	DP		JESSE LOPEZ: FINAL ACTION DECISION & ORDER	27-OCT-10	1,983
			Jesse Lopez	DO		JESSE LOPEZ: FINAL ACTION DECISION & ORDER	27-OCT-10	1,983
	TX05227	HS	* Border Customs Service	SP		* R&R BROKERAGE: STATUTE OF LIMITATIONS	14-OCT-10	1,891
			* R&R Brokerage	SL		* R&R BROKERAGE: STATUTE OF LIMITATIONS	14-OCT-10	1,891
	TX07323	HS	Adelaida Garcia	IE		ADELAIDA GARCIA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,525
	TX07534	VS	William .	LW		WILLIAM .: FINAL ACTION LETTER OF WARINING	11-JUL-11	1,413
	TX10361	HS	* Cargolux Airlines Int'L Sa	SP		* CARGOLUX AIRLINES INT'L SA: FINAL ACTION STIPULATION	11-JUL-11	496
	TX10362	HS	* Advanced Technology Laboratory	TK		* GOLDER ASSOCIATES INC: FINAL ACTION TICKET	18-MAY-11	442
			* Golder Associates Inc	TK		* GOLDER ASSOCIATES INC: FINAL ACTION TICKET	18-MAY-11	442
	TX10365	HS	* Xl Foods Four Star Beef Inc	SP		* XL FOODS FOUR STAR BEEF INC: FINAL ACTION STIPULATION	02-NOV-10	245
	TX10515	HS	Rosa Maria Torres	TR		FINAL ACTION SENT TO TREASURY	03-AUG-11	467
	TX04073	VS	William Richardson	DO		WILLIAM RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,498

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX04073	VS	Troy Ressler	NV	(b)(6)(b)(7)(C)	WILLIAM RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,498
	TX05170	VS	Troy Miller	TK		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-09	2,016
			Larry L. Anderson	DC		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-09	2,016
			Michael Robert Shannon	TK		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-09	2,016
			Todd Mcdonald	TK		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-09	2,016
			Leroy H. Baker, Jr	DO		REFERRED TO DOJ FOR COLLECTIO - L. BAKER	24-SEP-09	2,016
	TX06360	VS	Tom Robert Bonner, Dvm	LI		TOM ROBERT BONNER, DVM: FINAL ACTION LETTER OF INFORMATION	31-MAY-11	1,742
	TX06391	VS	Brian Keith Cook	TK		ROY JOSEPH SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,761
			Roy Joseph Simon	CS		ROY JOSEPH SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,761
	TX09235	VS	Gisella Tuttle	LW		GISELLA TUTTLE: FINAL ACTION LETTER OF WARINING	08-NOV-10	621
	TX09237	VS	Robert Wade Thompson	TK		ROBERT WADE THOMPSON: FINAL ACTION TICKET	04-OCT-10	586
	TX09374	HS	Alyson Noda	TK		ALYSON NODA: FINAL ACTION TICKET	21-MAR-11	664
	TX09375	HS	Allen Do	SP		ALLEN DO: FINAL ACTION STIPULATION	28-FEB-11	643
	TX09402	VS	James Ray Roberts	TK		JAMES RAY ROBERTS: FINAL ACTION TICKET	05-JUL-11	755
	TX09488	VS	Jeffery James Sarchet	SS		JEFFERY JAMES SARCHET: FINAL ACTION SUSPENSION	08-NOV-10	480
	TX10006	HS	Paul Niksch	TK		PAUL NIKSCH: FINAL ACTION TICKET	03-JUN-11	606
	TX10182	PQ	Gary Gene Schira, Jr.	TK		WUNPHEN SCHIRA: FINAL ACTION TICKET	11-MAY-11	492
			Wunphen Schira	TK		WUNPHEN SCHIRA: FINAL ACTION TICKET	11-MAY-11	492
	TX10275	HS	Shlomo Dhan	TK		SHLOMO DHAN: FINAL ACTION TICKET	08-DEC-10	303
	TX10276	AC	Michael Mcgrath	PC		PRE STIPULATION AGREEMENT ISSUED	15-DEC-10	350
	TX10360	AC	* Dallas Zoo Management, Inc.	SP		* DALLAS ZOO MANAGEMENT, INC.: FINAL ACTION STIPULATION	02-JUL-11	497
	TX10478	PQ	* Siena Floral Accents Inc	TK		* TUESDAY MORNING INC: FINAL ACTION TICKET	06-APR-11	356
			* Tuesday Morning Inc	TK		* TUESDAY MORNING INC: FINAL ACTION TICKET	06-APR-11	356
	TX10557	HS	Kathleen Morrison	TK		ROYAL OMAR GHAZAL: FINAL ACTION TICKET	02-MAR-11	294
			Royal Omar Ghazal	TK		ROYAL OMAR GHAZAL: FINAL ACTION TICKET	02-MAR-11	294
	TX10637	AC	* American Airlines Inc.	IE		CASE RECEIVED	26-JUL-11	388
	TX10750	VS	Gene Felton Giggleman	SS		RETURNED TO DOCUMENT CONTROL SECTION FOR PROCESSING	26-JUL-11	67
	TX06043	VS	Dennis Johnson	TK		CONSENT DECISION	15-JUL-11	2,047
			John Charles Reilly	TK		CONSENT DECISION	15-JUL-11	2,047
			Bob Halverson	TK		CONSENT DECISION	15-JUL-11	2,047
			Dave Hartwig	TK		CONSENT DECISION	15-JUL-11	2,047

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX06043	VS	Jack Hennen	TK	(b)(6)(b)(7)(C) [redacted]	CONSENT DECISION	15-JUL-11	2,047
			Paul Ryan Rieland	TK		CONSENT DECISION	15-JUL-11	2,047
			Joe Simon	CS		CONSENT DECISION	15-JUL-11	2,047
	TX08073	HS	* Biehl & Co.	IE		* BIEHL & CO.: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,284
	TX08074	HS	* North American Shipping Agent	IE		* NORTH AMERICAN SHIPPING AGENT: FINAL ACTION INSUFFICIENT EVIDENCE	04-OCT-10	1,043
	AR08007	AC	Mona Mccoy	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	15-NOV-10	962
	AR10004	AC	Tim Brooks	TK		LAYNE LEVERETTE: FINAL ACTION TICKET	27-DEC-10	355
			Layne Leverette	TK		LAYNE LEVERETTE: FINAL ACTION TICKET	27-DEC-10	355
	AR10008	AC	* Little Rock Zoo	NV		* LITTLE ROCK ZOO: FINAL ACTION NO VIOLATION	09-JAN-11	302
	AR10013	AC	Lance Lincoln	TK		JAMES FAULKNER: FINAL ACTION TICKET	01-DEC-10	162
			Edgar Abernathy	TK		JAMES FAULKNER: FINAL ACTION TICKET	01-DEC-10	162
			James Faulkner	TK		JAMES FAULKNER: FINAL ACTION TICKET	01-DEC-10	162
	AR11002	VS	Robert Mcfarlin	FF		ROBERT MCFARLIN: FINAL ACTION FACT FINDING	06-MAY-11	216
	AR11005	AC	Trevor Thompson	IE		CASE RECEIVED	09-MAR-11	97
	TX10343	HS	* Carotrans International	TK		* CAROTRANS INTERNATIONAL: FINAL ACTION TICKET	10-NOV-10	257
	TX10345	HS	* Caballero Brokers	TK		* ESPINOZA FORWARDING: FINAL ACTION TICKET	25-APR-11	423
			* Espinoza Forwarding	TK		* ESPINOZA FORWARDING: FINAL ACTION TICKET	25-APR-11	423
	TX10346	HS	* Gulf Winds International	SP		* GULF WINDS INTERNATIONAL: FINAL ACTION STIPULATION	12-JAN-11	320
	TX08113	HS	* Fillette Green Shipping Servic	DD		* FILLETTE GREEN SHIPPING SERVIC: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,270
	TX08432	VS	* Winners Trucking And Livestock	TK		STIPULATION RECEIVED BY VIOLATOR, CHARISSE CROMWELL	19-APR-11	963
			* The Parks Companies	SP		STIPULATION RECEIVED BY VIOLATOR, CHARISSE CROMWELL	19-APR-11	963
			* Cambrian Group	SP		STIPULATION RECEIVED BY VIOLATOR, CHARISSE CROMWELL	19-APR-11	963
	TX09053	AC	Jesse Lopez	DO		JESSE LOPEZ: FINAL ACTION DECISION & ORDER	27-OCT-10	714
	TX09187	VS	Santana Salinas	TK		SANTANA SALINAS: FINAL ACTION TICKET	27-JUN-11	875
	TX09353	VS	William Kyle	LI		WILLIAM KYLE: FINAL ACTION LETTER OF INFORMATION	31-MAY-11	748
	TX09396	VS	Steve Daniels	LI		STEVE DANIELS: FINAL ACTION LETTER OF INFORMATION	01-JUN-11	722
	TX09506	VS	Darwin Yoder	LI		DARWIN YODER: FINAL ACTION LETTER OF INFORMATION	18-JUL-11	721
	TX09550	VS	Leopoldo De La Rosa	TK		LEOPOLDO DE LA ROSA: FINAL ACTION TICKET	05-JUL-11	685

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	TX10076	PQ	Mareen Jasin	DD	(b)(6)(b)(7)(C)	MAREEN JASIN: FINAL ACTION DENIED/DECLINED	19-JAN-11	446
	TX10294	VS	Cody Rutledge	TK		REFERRED BY FMD TO TREASURY FOR COLLECTION	01-APR-11	352
			Leslie Clemmer	SP		REFERRED BY FMD TO TREASURY FOR COLLECTION	01-APR-11	352
			Terry Swan	SP		REFERRED BY FMD TO TREASURY FOR COLLECTION	01-APR-11	352
			Christopher Bailey	NV		REFERRED BY FMD TO TREASURY FOR COLLECTION	01-APR-11	352
			Leon Everett Farr	SP		REFERRED BY FMD TO TREASURY FOR COLLECTION	01-APR-11	352
	TX10398	VS	Jesus Gomez	TK		JESUS GOMEZ: FINAL ACTION TICKET	09-AUG-11	514
			Exciquio Alvarez Campos	DD		JESUS GOMEZ: FINAL ACTION TICKET	09-AUG-11	514
			Exciquio Alvarez Ayala	DD		JESUS GOMEZ: FINAL ACTION TICKET	09-AUG-11	514
	TX10434	HS	* Union Pacific Railroad	DP		* UNION PACIFIC RAILROAD: FINAL ACTION DECLINE TO PURSUE	23-MAR-11	356
	TX10706	VS	Adalberto Garza	DD		ADALBERTO GARZA: FINAL ACTION DENIED/DECLINED	01-OCT-10	67
	TX10732	HS	* Arevalo & Assoc.	DD		* LIMEX SICAR LTD & CO: FINAL ACTION TICKET	09-AUG-11	368
			* Limex Sicar Ltd & Co	TK		* LIMEX SICAR LTD & CO: FINAL ACTION TICKET	09-AUG-11	368
	MO07044	AC	Sharon Harrell	CS		SHARON HARRELL: FINAL ACTION CONSENT DECISION	16-MAR-11	1,384
			Floyd Harrell	CS		SHARON HARRELL: FINAL ACTION CONSENT DECISION	16-MAR-11	1,384
			Sharon Harrell	CS		SHARON HARRELL: FINAL ACTION CONSENT DECISION	16-MAR-11	1,384
			Floyd Harrell	CS		SHARON HARRELL: FINAL ACTION CONSENT DECISION	16-MAR-11	1,384
	MO08021	AC	Charles Whisnant	DD		CHARLES WHISNANT: FINAL ACTION DENIED/DECLINED	06-JUL-11	1,316
			Pat Whisnant	DD		CHARLES WHISNANT: FINAL ACTION DENIED/DECLINED	06-JUL-11	1,316
			Charles Whisnant	DD		CHARLES WHISNANT: FINAL ACTION DENIED/DECLINED	06-JUL-11	1,316
			Pat Whisnant	DD		CHARLES WHISNANT: FINAL ACTION DENIED/DECLINED	06-JUL-11	1,316
	MO08025	AC	Robin Pritchett	CS		CONSENT DECISION AND ORDER	04-OCT-10	1,016
	MO09037	AC	Kathy Payne	PC		STIPULATION RECEIVED BY VIOLATOR	26-OCT-10	647
	MO09051	PQ	* Mother Parker'S Tea & Coffee	DP		* COLUMBIA BURLAP & BAG COMPANY: FINAL ACTION TICKET	04-MAR-11	704
			* Columbia Burlap & Bag Company	TK		* COLUMBIA BURLAP & BAG COMPANY: FINAL ACTION TICKET	04-MAR-11	704
	MO09052	PQ	* Albin Hagstorm & Son Inc	TK		* ARMELLINI EXPRESS LINES: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	690
			* Florist Distributing Inc	TK		* ARMELLINI EXPRESS LINES: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	690

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO09052	PQ	* Armellini Express Lines	IE	(b)(6)(b)(7)(C)	* ARMELLINI EXPRESS LINES: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	690
	MO09085	AC	None St Louis University	SP		NONE ST LOUIS UNIVERSITY: FINAL ACTION STIPULATION	28-DEC-10	508
	MO09105	AC	Janet Pendleton	TK		SPOKE TO SUBJECT	04-JAN-11	455
			* American Airlines Inc	IE		SPOKE TO SUBJECT	04-JAN-11	455
	MO10026	AC	Gloria Wilson	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	24-APR-11	482
	MO10049	AC	Sharlette Tidwell	DD		SHARLETTE TIDWELL: FINAL ACTION DENIED/DECLINED	24-JUN-11	508
			John Tidwell	DD		SHARLETTE TIDWELL: FINAL ACTION DENIED/DECLINED	24-JUN-11	508
			Sharlette Tidwell	DD		SHARLETTE TIDWELL: FINAL ACTION DENIED/DECLINED	24-JUN-11	508
			John Tidwell	DD		SHARLETTE TIDWELL: FINAL ACTION DENIED/DECLINED	24-JUN-11	508
	MO11109	PQ	Barbara Schaal	FF		* WASHINGTON UNIVERSITY: FINAL ACTION FACT FINDING	13-JUL-11	95
			* Washington University	FF		* WASHINGTON UNIVERSITY: FINAL ACTION FACT FINDING	13-JUL-11	95
	MO11119	PQ	* Tropical Hardwoods	FF		* TROPICAL HARDWOODS: FINAL ACTION FACT FINDING	01-JUN-11	29
	TX07237	HS	Irene Cooley	IE		IRENE COOLEY: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,567
	AK07007	HS	* Federal Express Corporation	CS		* FEDERAL EXPRESS CORPORATION: FINAL ACTION CONSENT DECISION	01-OCT-10	1,170
	CA07366	HS	Aubrey (Jack) Henderson	NV		AUBREY (JACK) HENDERSON: FINAL ACTION NO VIOLATION	03-OCT-10	1,269
	CA07368	HS	Danny Lyon	TK		DANNY LYON: FINAL ACTION TICKET	19-MAY-11	1,487
	CA08211	VS	Jennifer Stewart	SP		WALTER VALENTE: STATUTE OF LIMITATIONS	21-JUN-11	1,279
			Walter Valente	SL		WALTER VALENTE: STATUTE OF LIMITATIONS	21-JUN-11	1,279
	CA08399	HS	Raymond Wang	TK		RAYMOND WANG: FINAL ACTION TICKET	19-JUL-11	1,262
	CA08404	HS	* Ls Oceantrade Inc.	TK		* LS OCEANTRADE INC.: FINAL ACTION TICKET	30-JUN-11	1,243
	CA08905	HS	David Rayman	TK		DAVID RAYMAN: FINAL ACTION TICKET	24-NOV-10	805
	CA08906	HS	Deanna Bernard	TK		PROGRAM CONCURRED	29-NOV-10	805
	CA09435	HS	* Wei Yuan Trading Inc.	SP		* WEI YUAN TRADING INC.: FINAL ACTION STIPULATION	04-OCT-10	535
	CA10078	PQ	* Evolution	TK		* EVOLUTION: FINAL ACTION TICKET	14-APR-11	535
	CA10366	HS	* Chicago Food Corp	TK		* CHICAGO FOOD CORP: FINAL ACTION TICKET	21-OCT-10	237
	CA10589	HS	Casey Arnold	TK		CASEY ARNOLD: FINAL ACTION TICKET	04-OCT-10	133
	CA10590	HS	Wilda Cox	TK		WILDA COX: FINAL ACTION TICKET	04-OCT-10	133

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA10591	HS	Roberto Creque	TK	(b)(6)(b)(7)(C) [redacted]	ROBERTO CREQUE: FINAL ACTION TICKET	27-OCT-10	156
	CA10592	HS	Marion Jackson	TK		MARION JACKSON: FINAL ACTION TICKET	04-OCT-10	133
	CA10593	HS	James Keim	TK		JAMES KEIM: FINAL ACTION TICKET	04-OCT-10	133
	CA10594	HS	Michael Minot	TK		MICHAEL MINOT: FINAL ACTION TICKET	04-OCT-10	133
	CA10595	HS	Robert Page	TK		ROBERT PAGE: FINAL ACTION TICKET	07-OCT-10	136
	CA10596	HS	Krishna M. Rao	IE		CASE RECEIVED	18-OCT-10	143
	CA10597	HS	Susanne Whirley	TK		SUSANNE WHIRLEY: FINAL ACTION TICKET	04-OCT-10	133
	CA10626	BR	* Monsanto	FF		* UNITED PARCEL SERVICE: FINAL ACTION FACT FINDING	10-FEB-11	247
			* United Parcel Service	FF		* UNITED PARCEL SERVICE: FINAL ACTION FACT FINDING	10-FEB-11	247
	CA10903	HS	William West	TK		WILLIAM WEST: FINAL ACTION TICKET	27-JAN-11	140
	CA10904	HS	David Udall	TK		DAVID UDALL: FINAL ACTION TICKET	26-NOV-10	78
	CA10951	HS	Michal Filipowicz	TK		MICHAL FILIPOWICZ: FINAL ACTION TICKET	14-DEC-10	76
	CA10952	HS	Binh Nguyen	TK		BINH NGUYEN: FINAL ACTION TICKET	14-DEC-10	76
	CA11036	HS	Truong Vanle	TK		TRUONG VANLE: FINAL ACTION TICKET	25-JUL-11	279
	CA11037	HS	N/A Dorsing Seeds Inc.	IE		N/A DORSING SEEDS INC.: FINAL ACTION INSUFFICIENT EVIDENCE	31-MAR-11	163
	CA11091	HS	F.W. Shumacher	NV		CASE RECEIVED	18-JAN-11	59
	CA11094	PQ	Denise Simpson	FF		DENISE SIMPSON: FINAL ACTION FACT FINDING	02-MAR-11	110
	CA11095	HS	* N A Foods Distributing Co	SP		* N A FOODS DISTRIBUTING CO: FINAL ACTION STIPULATION	09-JUN-11	209
	CA11153	HS	Maria Finau	TK		MARIA FINAU: FINAL ACTION TICKET	05-JUL-11	197
	HI10385	PQ	* Schnitzer Steel Hawaii Corp.	TK		* SCHNITZER STEEL HAWAII CORP.: FINAL ACTION TICKET	26-APR-11	349
	TX09013	HS	Peter Johnson	TK		PETER JOHNSON: FINAL ACTION TICKET	11-JAN-11	816
	TX09117	HS	Magdeleno Flores	DD		MAGDELENO FLORES: FINAL ACTION DENIED/DECLINED	01-AUG-11	952
	TX10001	HS	* Isabella Shipping Company	SP		* ISABELLA SHIPPING CO: FINAL ACTION STIPULATION	17-JUN-11	623
			* Isabella Shipping Co	SP		* ISABELLA SHIPPING CO: FINAL ACTION STIPULATION	17-JUN-11	623
	TX10244	AC	* South Texas Zoo Society	TK		* SOUTH TEXAS ZOO SOCIETY: FINAL ACTION TICKET	13-NOV-10	291
	CO07014	HS	* United Airlines	DD		* UNITED AIRLINES: FINAL ACTION DENIED/DECLINED	11-AUG-11	1,621
	CA11471	PQ	* L.E.Coppersmith, Inc.	PD		* L.E.COPPERSMITH, INC.: FINAL ACTION PRETRIAL DIVERSION	23-JUL-11	64
	TX03301	VS	Dale Gilbreath	TK		BILL RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,605

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX03301	VS	Bill Richardson	DO	(b)(6)(b)(7)(C) [redacted]	BILL RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,605
	TX04041	VS	Bill Richardson	DO		BILL RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,547
			Harold Mccord	NV		BILL RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,547
	TX06347	VS	Robert (Robbie) Solomon	DO		ROBERT (ROBBIE) SOLOMON: FINAL ACTION DECISION & ORDER	28-DEC-10	1,596
			Bryan Morgan	SP		ROBERT (ROBBIE) SOLOMON: FINAL ACTION DECISION & ORDER	28-DEC-10	1,596
	TX06390	VS	Charlie Nielsen	SP		RECEIVED PAYMENT	16-FEB-11	1,574
			Sean Meyer	TK		RECEIVED PAYMENT	16-FEB-11	1,574
	TX07462	HS	Pascual Albillar	IE		PASCUAL ALBILLAR: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	1,472
	AR11004	AC	Alvin & Warren Shoe	TK		ALVIN & WARREN SHOE: FINAL ACTION TICKET	10-NOV-10	0
	AR11008	AC	Kim & Mort Marshall	TK		KIM & MORT MARSHALL: FINAL ACTION TICKET	08-DEC-10	0
	AR11010	AC	Chris Gibbany	TK		CHRIS GIBBANY: FINAL ACTION TICKET	16-DEC-10	0
	AR11013	AC	Leona Ham	TK		LEONA HAM: FINAL ACTION TICKET	21-JAN-11	0
	AR11015	AC	* Little Rock Zoo	TK		* LITTLE ROCK ZOO: FINAL ACTION TICKET	28-JAN-11	0
	AR11016	AC	* Pel-Freeze Arkansas, Llc	TK		* PEL-FREEZE ARKANSAS, LLC: FINAL ACTION TICKET	25-FEB-11	0
	AR11019	AC	Margie Stilwell	TK		MARGIE STILWELL: FINAL ACTION TICKET	14-APR-11	0
	AR11021	AC	Edna Hanegan	TK		EDNA HANEGAN: FINAL ACTION TICKET	16-JUN-11	0
	AR11022	AC	Charles & Susan Delozier	TK		CHARLES & SUSAN DELOZIER: FINAL ACTION TICKET	29-JUN-11	0
	AR11023	AC	Rose Wilson	TK		ROSE WILSON: FINAL ACTION TICKET	29-JUN-11	0
	AR11024	AC	Bill Nored	TK		BILL NORED: FINAL ACTION TICKET	01-JUL-11	0
	CA11008	AC	Philip Smith	TK		PHILIP SMITH: FINAL ACTION TICKET	06-OCT-10	0
	CA11173	AC	* Underwood Family Farms	TK		* UNDERWOOD FAMILY FARMS: FINAL ACTION TICKET	29-DEC-10	0
	CA11174	AC	Phillip Lough	TK		PHILLIP LOUGH: FINAL ACTION TICKET	30-DEC-10	0
	CA11175	AC	Marlieta Montz	TK		MARLIETA MONTZ: FINAL ACTION TICKET	30-DEC-10	0
	CA11176	AC	* Los Angeles Biomedical Researc	TK		* LOS ANGELES BIOMEDICAL RESEARC: FINAL ACTION TICKET	30-DEC-10	0
	CA11177	AC	Linda Wenger	TK		LINDA WENGER: FINAL ACTION TICKET	30-DEC-10	0
	CA11178	AC	* Socal Party Animals	TK		* SOCAL PARTY ANIMALS: FINAL ACTION TICKET	30-DEC-10	0
	CA11234	AC	* Oak Canyon Nature Center	TK		* OAK CANYON NATURE CENTER: FINAL ACTION TICKET	28-JAN-11	0
	CA11351	AC	* Metabasis Therapeutics, Inc.	TK		* METABASIS THERAPEUTICS, INC.: FINAL ACTION	25-MAR-11	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	CA11351	AC			(b)(6)(b)(7)(C)	TICKET		
	CA11352	AC	* Rancho Las Lomas	TK		* RANCHO LAS LOMAS: FINAL ACTION TICKET	25-MAR-11	0
	CA11604	AC	* University Of California - La	TK		* UNIVERSITY OF CALIFORNIA - LA: FINAL ACTION TICKET	01-JUL-11	0
	CA11705	AC	* The Gorilla Foundation	TK		* THE GORILLA FOUNDATION: FINAL ACTION TICKET	05-AUG-11	0
	CA11720	AC	Arthur & Nancy True, Jr.	TK		ARTHUR & NANCY TRUE, JR.: FINAL ACTION TICKET	12-AUG-11	0
	CO11015	AC	* Karl'S Farm Dairy, Inc.	TK		* KARL'S FARM DAIRY, INC.: FINAL ACTION TICKET	01-MAR-11	0
	CO11020	AC	Joann Paquette Sutley	TK		JOANN PAQUETTE SUTLEY: FINAL ACTION TICKET	08-JUN-11	0
	CO11021	AC	Linda Esser	TK		LINDA ESSER: FINAL ACTION TICKET	16-JUN-11	0
	IA11001	AC	Pat Mcgurk	TK		PAT MCGURK: FINAL ACTION TICKET	25-OCT-10	0
	IA11002	AC	Larry Engel	TK		LARRY ENGEL: FINAL ACTION TICKET	25-OCT-10	0
	IA11008	AC	Henry Sommers	TK		HENRY SOMMERS: FINAL ACTION TICKET	01-DEC-10	0
	IA11009	AC	Lawrence Nolt	TK		LAWRENCE NOLT: FINAL ACTION TICKET	01-DEC-10	0
	IA11011	AC	Marvin Troyer	TK		MARVIN TROYER: FINAL ACTION TICKET	08-DEC-10	0
	IA11012	AC	Charles Pickering	TK		CHARLES PICKERING: FINAL ACTION TICKET	09-DEC-10	0
			Linda Pickering	TK		CHARLES PICKERING: FINAL ACTION TICKET	09-DEC-10	0
			Charles Pickering	TK		CHARLES PICKERING: FINAL ACTION TICKET	09-DEC-10	0
			Linda Pickering	TK		CHARLES PICKERING: FINAL ACTION TICKET	09-DEC-10	0
	IA11013	AC	Gary Bailey	TK		GARY BAILEY: FINAL ACTION TICKET	09-DEC-10	0
			Colleen Bailey	TK		GARY BAILEY: FINAL ACTION TICKET	09-DEC-10	0
			Gary Bailey	TK		GARY BAILEY: FINAL ACTION TICKET	09-DEC-10	0
			Colleen Bailey	TK		GARY BAILEY: FINAL ACTION TICKET	09-DEC-10	0
	IA11014	AC	Dave Ruter	TK		DAVE RUTER: FINAL ACTION TICKET	09-DEC-10	0
	IA11027	AC	Diane Hobert	TK		DIANE HOBERT: FINAL ACTION TICKET	03-FEB-11	0
	IA11028	AC	Phyllis Disque	TK		PHYLLIS DISQUE: FINAL ACTION TICKET	03-FEB-11	0
	IA11032	AC	Clarice & Diana Schleuger	TK		CLARICE & DIANA SCHLEUGER: FINAL ACTION TICKET	25-FEB-11	0
	IA11034	AC	Josh & Lindsey Sponheim	TK		JOSH & LINDSEY SPONHEIM: FINAL ACTION TICKET	17-MAR-11	0
	IA11039	AC	Sue Shold	TK		SUE SHOLD: FINAL ACTION TICKET	14-APR-11	0
	IA11040	AC	David & Joane Cline	TK		DAVID & JOANE CLINE: FINAL ACTION TICKET	14-APR-11	0
	IA11041	AC	Lori Fedders	TK		LORI FEDDERS: FINAL ACTION TICKET	21-APR-11	0
	IA11042	AC	Michael Kudtson	TK		MICHAEL KUDTSON: FINAL ACTION TICKET	21-APR-11	0
	IA11043	AC	Evelee Prokes	TK		EVELEE PROKES: FINAL ACTION TICKET	21-APR-11	0
	IA11044	AC	Mitchell Tucker	TK		MITCHELL TUCKER: FINAL ACTION TICKET	28-APR-11	0
	IA11049	AC	Daryl & Mildred Kendrick	TK		DARYL & MILDRED KENDRICK: FINAL ACTION TICKET	12-MAY-11	0
	IA11050	AC	Danny & Vickie Ubben	TK		DANNY & VICKIE UBBEN: FINAL ACTION TICKET	17-MAY-11	0

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	IA11054	AC	Elaine & Robert Jackson	TK	(b)(6)(b)(7)(C)	SUBMITTED TO IES STAFF	27-MAY-11	0
	IA11055	AC	Vernon Troyer	TK		VERNON TROYER: FINAL ACTION TICKET	27-MAY-11	0
	IA11056	AC	Nichole Mcmahon	TK		NICHOLE MCMAHON: FINAL ACTION TICKET	27-MAY-11	0
	IA11057	AC	Pamela & Tom Sellner	TK		PAMELA & TOM SELLNER: FINAL ACTION TICKET	27-MAY-11	0
	IA11060	AC	Judy Dorhout	TK		JUDY DORHOUT: FINAL ACTION TICKET	01-JUL-11	0
	IA11061	AC	Gerald Wiersma	TK		GERALD WIERSMA: FINAL ACTION TICKET	12-JUL-11	0
	IA11062	AC	Connie & Harold Johnson	TK		CONNIE & HAROLD JOHNSON: FINAL ACTION TICKET	13-JUL-11	0
	IA11063	AC	Dorothy Wenger	TK		DOROTHY WENGER: FINAL ACTION TICKET	25-JUL-11	0
			Clarence Wenger	TK		DOROTHY WENGER: FINAL ACTION TICKET	25-JUL-11	0
			Dorothy Wenger	TK		DOROTHY WENGER: FINAL ACTION TICKET	25-JUL-11	0
			Clarence Wenger	TK		DOROTHY WENGER: FINAL ACTION TICKET	25-JUL-11	0
	KS11002	AC	Charley Johnson	TK		CHARLEY JOHNSON: FINAL ACTION TICKET	06-OCT-10	0
			Carleina Johnson	TK		CHARLEY JOHNSON: FINAL ACTION TICKET	06-OCT-10	0
			Charley Johnson	TK		CHARLEY JOHNSON: FINAL ACTION TICKET	06-OCT-10	0
			Carleina Johnson	TK		CHARLEY JOHNSON: FINAL ACTION TICKET	06-OCT-10	0
	KS11003	AC	Robert Wiebelhaus	TK		ROBERT WIEBELHAUS: FINAL ACTION TICKET	19-OCT-10	0
	KS11005	AC	Larry & Yvette Bolz	TK		LARRY & YVETTE BOLZ: FINAL ACTION TICKET	01-DEC-10	0
	KS11006	AC	Connie Fahey	TK		CONNIE FAHEY: FINAL ACTION TICKET	01-DEC-10	0
	KS11007	AC	David & Teri Gould	TK		DAVID & TERI GOULD: FINAL ACTION TICKET	09-DEC-10	0
	KS11015	AC	Keeko Moeller	TK		KEEKO MOELLER: FINAL ACTION TICKET	28-JAN-11	0
	KS11018	AC	Corky Lynes	TK		CORKY LYNES: FINAL ACTION TICKET	25-FEB-11	0
	KS11020	AC	Anastasia Neillieux	TK		ANASTASIA NEILLIEUX: FINAL ACTION TICKET	01-MAR-11	0
	KS11022	AC	* Pet Stop Inc.	TK		* PET STOP INC.: FINAL ACTION TICKET	04-MAR-11	0
	KS11023	AC	Jason Hormann	TK		JASON HORMANN: FINAL ACTION TICKET	07-MAR-11	0
	KS11024	AC	Rose Mallett	TK		ROSE MALLETT: FINAL ACTION TICKET	17-MAR-11	0
	KS11026	AC	* City Of Clay Center	TK		* CITY OF CLAY CENTER: FINAL ACTION TICKET	17-MAR-11	0
	KS11027	AC	Gary Frazier	TK		GARY FRAZIER: FINAL ACTION TICKET	17-MAR-11	0
	KS11028	AC	Donald & Judy Ehrlich	TK		DONALD & JUDY EHRLICH: FINAL ACTION TICKET	24-MAR-11	0
	KS11029	AC	Marion Kranz	TK		MARION KRANZ: FINAL ACTION TICKET	24-MAR-11	0
	KS11030	AC	Mary Carpenter	TK		MARY CARPENTER: FINAL ACTION TICKET	24-MAR-11	0
	KS11031	AC	Jacqueline Roesener	TK		JACQUELINE ROESENER: FINAL ACTION TICKET	29-MAR-11	0
	KS11035	AC	Debra Geis	TK		DEBRA GEIS: FINAL ACTION TICKET	14-APR-11	0
	KS11036	AC	Shelli Kershner	TK		SHELLI KERSHNER: FINAL ACTION TICKET	14-APR-11	0
	KS11037	AC	Becky Simminger	TK		BECKY SIMMINGER: FINAL ACTION TICKET	21-APR-11	0
	KS11038	AC	Marilyn Soukup	TK		MARILYN SOUKUP: FINAL ACTION TICKET	21-APR-11	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	KS11039	AC	Michael Jensen	TK	(b)(6)(b)(7)(C) [redacted]	MICHAEL JENSEN: FINAL ACTION TICKET	21-APR-11	0
	KS11040	AC	Jean Baker	TK		JEAN BAKER: FINAL ACTION TICKET	22-APR-11	0
	KS11041	AC	Dianne Dick	TK		DIANNE DICK: FINAL ACTION TICKET	22-APR-11	0
	KS11042	AC	Helen Shelly	TK		CASE CLOSED	28-APR-11	0
	KS11043	AC	Roxanne Castens	TK		ROXANNE CASTENS: FINAL ACTION TICKET	28-APR-11	0
	KS11044	AC	Anastacia Clark	TK		ANASTACIA CLARK: FINAL ACTION TICKET	28-APR-11	0
	KS11045	AC	Adeline Day	TK		ADELINE DAY: FINAL ACTION TICKET	28-APR-11	0
	KS11047	AC	Dannie Bahm	TK		DANNIE BAHM: FINAL ACTION TICKET	26-MAY-11	0
	KS11049	AC	Lester Wagler	TK		LESTER WAGLER: FINAL ACTION TICKET	17-JUN-11	0
	KS11051	AC	Mary Caruthers	TK		MARY CARUTHERS: FINAL ACTION TICKET	01-JUL-11	0
	KS11052	AC	Challen Ramsey	TK		CHALLEN RAMSEY: FINAL ACTION TICKET	01-JUL-11	0
	KS11053	AC	Barbara Schneider	TK		BARBARA SCHNEIDER: FINAL ACTION TICKET	18-JUL-11	0
	KS11054	AC	Corrinda Keezer	TK		CORRINDA KEEZER: FINAL ACTION TICKET	18-JUL-11	0
	LA11012	AC	* Tiger Truck Stop, Inc.	TK		* TIGER TRUCK STOP, INC.: FINAL ACTION TICKET	12-AUG-11	0
	MO11003	AC	Larry & Lisa Lafferty	TK		LARRY & LISA LAFFERTY: FINAL ACTION TICKET	06-OCT-10	0
	MO11005	AC	Linda Shaddy	TK		LINDA SHADDY: FINAL ACTION TICKET	19-OCT-10	0
	MO11006	AC	Marguerite Hodges	TK		MARGUERITE HODGES: FINAL ACTION TICKET	19-OCT-10	0
	MO11007	AC	Cynthia O'Dell	TK		CYNTHIA O'DELL: FINAL ACTION TICKET	19-OCT-10	0
	MO11008	AC	Dee Cowan	TK		DEE COWAN: FINAL ACTION TICKET	19-OCT-10	0
	MO11009	AC	None Amigoes, Inc	TK		NONE AMIGOES, INC: FINAL ACTION TICKET	19-OCT-10	0
	MO11010	AC	John & Louise Loeb	TK		JOHN & LOUISE LOEB: FINAL ACTION TICKET	19-OCT-10	0
	MO11026	AC	Rose Mary Clemons	TK		ROSE MARY CLEMONS: FINAL ACTION TICKET	10-NOV-10	0
	MO11027	AC	* Puppy Ship Llc	TK		* PUPPY SHIP LLC: FINAL ACTION TICKET	10-NOV-10	0
	MO11028	AC	Fannie Borntrager	TK		FANNIE BORNTRAGER: FINAL ACTION TICKET	10-NOV-10	0
			Benjamin Borntrager	TK		FANNIE BORNTRAGER: FINAL ACTION TICKET	10-NOV-10	0
			Fannie Borntrager	TK		FANNIE BORNTRAGER: FINAL ACTION TICKET	10-NOV-10	0
			Benjamin Borntrager	TK		FANNIE BORNTRAGER: FINAL ACTION TICKET	10-NOV-10	0
	MO11029	AC	James & Ruby Kirby	TK		JAMES & RUBY KIRBY: FINAL ACTION TICKET	12-NOV-10	0
	MO11041	AC	Lois Howard	TK		LOIS HOWARD: FINAL ACTION TICKET	01-DEC-10	0
			Ken Howard	TK		LOIS HOWARD: FINAL ACTION TICKET	01-DEC-10	0
			Lois Howard	TK		LOIS HOWARD: FINAL ACTION TICKET	01-DEC-10	0
			Ken Howard	TK		LOIS HOWARD: FINAL ACTION TICKET	01-DEC-10	0
	MO11042	AC	Colleen Scott	TK		COLLEEN SCOTT: FINAL ACTION TICKET	01-DEC-10	0
	MO11051	AC	Debbie & Ken Turner	TK		DEBBIE & KEN TURNER: FINAL ACTION TICKET	14-DEC-10	0
	MO11052	AC	Truman Yoder	TK		TRUMAN YODER: FINAL ACTION TICKET	14-DEC-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO11052	AC	Margaret Yoder	TK	(b)(6)(b)(7)(C)	TRUMAN YODER: FINAL ACTION TICKET	14-DEC-10	0
			Truman Yoder	TK		TRUMAN YODER: FINAL ACTION TICKET	14-DEC-10	0
			Margaret Yoder	TK		TRUMAN YODER: FINAL ACTION TICKET	14-DEC-10	0
	MO11071	AC	Tammy Williams	TK		TAMMY WILLIAMS: FINAL ACTION TICKET	04-MAR-11	0
	MO11072	AC	Allene Taylor	TK		ALLENE TAYLOR: FINAL ACTION TICKET	04-MAR-11	0
	MO11073	AC	Rick & Shelly Kuhn	TK		RICK & SHELLY KUHN: FINAL ACTION TICKET	04-MAR-11	0
	MO11074	AC	John Troyer	TK		JOHN TROYER: FINAL ACTION TICKET	04-MAR-11	0
	MO11075	AC	Kathy Hamblen	TK		KATHY HAMBLEN: FINAL ACTION TICKET	04-MAR-11	0
	MO11076	AC	* D-D Farm Animal Sanctuary & Re	TK		* D-D FARM ANIMAL SANCTUARY & RE: FINAL ACTION TICKET	04-MAR-11	0
	MO11077	AC	Randy Bargfrede	TK		RANDY BARGFREDE: FINAL ACTION TICKET	04-MAR-11	0
	MO11078	AC	Chad & Chrissy Wiig	TK		CHAD & CHRISSY WIIG: FINAL ACTION TICKET	04-MAR-11	0
	MO11079	AC	Lynn Sartin	TK		LYNN SARTIN: FINAL ACTION TICKET	04-MAR-11	0
	MO11080	AC	Joyce Walters	TK		JOYCE WALTERS: FINAL ACTION TICKET	04-MAR-11	0
	MO11081	AC	Micah Landes	TK		MICAH LANDES: FINAL ACTION TICKET	04-MAR-11	0
	MO11083	AC	Carolyn Catlin	TK		CAROLYN CATLIN: FINAL ACTION TICKET	07-MAR-11	0
	MO11084	AC	* Bristle Ridge Kennel, Llc	TK		* BRISTLE RIDGE KENNEL, LLC: FINAL ACTION TICKET	07-MAR-11	0
	MO11088	AC	Charlene Jay	TK		CHARLENE JAY: FINAL ACTION TICKET	17-MAR-11	0
	MO11095	AC	Jo Ann Parsons	TK		JO ANN PARSONS: FINAL ACTION TICKET	23-MAR-11	0
	MO11096	AC	Wilma Dukes	TK		WILMA DUKES: FINAL ACTION TICKET	23-MAR-11	0
	MO11098	AC	Adam Rice	TK		ADAM RICE: FINAL ACTION TICKET	25-MAR-11	0
	MO11103	AC	Joyce Sawyer	TK		JOYCE SAWYER: FINAL ACTION TICKET	11-APR-11	0
	MO11104	AC	Firman Trenary	TK		FIRMAN TRENARY: FINAL ACTION TICKET	11-APR-11	0
	MO11110	AC	Connie Dishman	TK		MIKE NAPIER: FINAL ACTION TICKET	21-APR-11	0
			Mike Napier	TK		MIKE NAPIER: FINAL ACTION TICKET	21-APR-11	0
	MO11111	AC	Mark & Patsy Bliss	TK		MARK & PATSY BLISS: FINAL ACTION TICKET	21-APR-11	0
	MO11112	AC	Delmar Mccrorey	TK		DELMAR MCCROREY: FINAL ACTION TICKET	22-APR-11	0
	MO11113	AC	Samuel Beachy	TK		SAMUEL BEACHY: FINAL ACTION TICKET	28-APR-11	0
	MO11114	AC	Maria & Rick Drew	TK		MARIA & RICK DREW: FINAL ACTION TICKET	28-APR-11	0
	MO11115	AC	Caroline Schulte	TK		CAROLINE SCHULTE: FINAL ACTION TICKET	28-APR-11	0
	MO11116	AC	Peter Schwartz	TK		PETER SCHWARTZ: FINAL ACTION TICKET	28-APR-11	0
	MO11120	AC	Maria Stille	TK		MARIA STILLE: FINAL ACTION TICKET	17-MAY-11	0
	MO11122	AC	Pamela Baldwin	TK		PAMELA BALDWIN: FINAL ACTION TICKET	27-MAY-11	0
	MO11123	AC	Mark Landers	TK		MARK LANDERS: FINAL ACTION TICKET	27-MAY-11	0
	MO11124	AC	Amos Slabaugh	TK		AMOS SLABAUGH: FINAL ACTION TICKET	27-MAY-11	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO11127	AC	Ernest Randal	TK	(b)(6)(b)(7)(C)	LINDA PYLE: FINAL ACTION TICKET	03-JUN-11	0
			Linda Pyle	TK		LINDA PYLE: FINAL ACTION TICKET	03-JUN-11	0
	MO11128	AC	Jason & Rebecca Wood	TK		JASON & REBECCA WOOD: FINAL ACTION TICKET	16-JUN-11	0
	MO11130	AC	Kenneth Dake	TK		KENNETH DAKE: FINAL ACTION TICKET	01-JUL-11	0
	MO11131	AC	Cindy & Todd Jenkins	TK		CINDY & TODD JENKINS: FINAL ACTION TICKET	01-JUL-11	0
	MO11132	AC	Jacob Borntrager	TK		JACOB BORNTRAGER: FINAL ACTION TICKET	12-JUL-11	0
	MO11133	AC	Jo Ann Rictor	TK		JO ANN RICTOR: FINAL ACTION TICKET	12-JUL-11	0
	MO11137	AC	Kelly Alley	TK		KELLY ALLEY: FINAL ACTION TICKET	25-JUL-11	0
	NE11001	AC	Roger Broeker	TK		ROGER BROEKER: FINAL ACTION TICKET	25-OCT-10	0
			Elizabeth Broeker	TK		ROGER BROEKER: FINAL ACTION TICKET	25-OCT-10	0
			Roger Broeker	TK		ROGER BROEKER: FINAL ACTION TICKET	25-OCT-10	0
			Elizabeth Broeker	TK		ROGER BROEKER: FINAL ACTION TICKET	25-OCT-10	0
	NE11003	AC	Vicki Deseive	TK		VICKI DESEIVE: FINAL ACTION TICKET	09-NOV-10	0
	NE11004	AC	Clem Disterhaupt, Jr.	TK		CLEM DISTERHAUPT, JR.: FINAL ACTION TICKET	09-NOV-10	0
	NE11005	AC	Alan Pischel	TK		ALAN PISCHEL: FINAL ACTION TICKET	10-NOV-10	0
	NE11012	AC	Patricia Potts	TK		PATRICIA POTTS: FINAL ACTION TICKET	25-FEB-11	0
	NE11013	AC	Steph Mccutcheon	TK		KRYSTAL WULF: FINAL ACTION TICKET	25-MAR-11	0
			Janice Mccutcheon	TK		KRYSTAL WULF: FINAL ACTION TICKET	25-MAR-11	0
			Steph Mccutcheon	TK		KRYSTAL WULF: FINAL ACTION TICKET	25-MAR-11	0
			Janice Mccutcheon	TK		KRYSTAL WULF: FINAL ACTION TICKET	25-MAR-11	0
			Krystal Wulf	TK		KRYSTAL WULF: FINAL ACTION TICKET	25-MAR-11	0
	NE11014	AC	Jim Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
			Dale Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
			Catherine Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
			Jim Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
			Dale Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
			Catherine Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
			Jim Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
			Dale Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
			Catherine Steinhauser	TK		JIM STEINHAUSER: FINAL ACTION TICKET	14-APR-11	0
	NE11015	AC	* R & D Dairy, Inc.	TK		* R & D DAIRY, INC.: FINAL ACTION TICKET	22-APR-11	0
	NE11016	AC	Linda Hager	TK		LINDA HAGER: FINAL ACTION TICKET	17-MAY-11	0
	NE11017	AC	Sue Stromer	TK		SUE STROMER: FINAL ACTION TICKET	17-MAY-11	0
	NE11021	AC	Karla Warner	TK		KARLA WARNER: FINAL ACTION TICKET	18-JUL-11	0
	NV11005	AC	* Pet Theater, Inc.	TK		* PET THEATER, INC.: FINAL ACTION TICKET	01-DEC-10	0
	OK11001	AC	Jan Seals	TK		JAN SEALS: FINAL ACTION TICKET	19-OCT-10	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OK11003	AC	* Roundtree Kennels	TK	(b)(6)(b)(7)(C)	* ROUNDTREE KENNELS: FINAL ACTION TICKET	10-NOV-10	0
	OK11006	AC	Linda Little	TK		LINDA LITTLE: FINAL ACTION TICKET	10-DEC-10	0
	OK11007	AC	* Oklahoma City Zoo	TK		* OKLAHOMA CITY ZOO: FINAL ACTION TICKET	16-DEC-10	0
	OK11008	AC	Cordelia Echelle	TK		CORDELIA ECHELLE: FINAL ACTION TICKET	16-DEC-10	0
	OK11013	AC	Patricia Karr	TK		PATRICIA KARR: FINAL ACTION TICKET	21-JAN-11	0
	OK11015	AC	Bryan Dennison	TK		BRYAN DENNISON: FINAL ACTION TICKET	04-MAR-11	0
	OK11016	AC	Henry Keele	TK		HENRY KEELE: FINAL ACTION TICKET	17-MAR-11	0
	OK11019	AC	Bettie & John Broadway	TK		BETTIE & JOHN BROADWAY: FINAL ACTION TICKET	14-APR-11	0
	OK11020	AC	Terrie Klontz	TK		TERRIE KLONTZ: FINAL ACTION TICKET	21-APR-11	0
	OK11024	AC	Justine Graham	TK		JUSTINE GRAHAM: FINAL ACTION TICKET	17-MAY-11	0
	OK11025	AC	* Wild Bill'S Sanctuary, Inc.	TK		* WILD BILL'S SANCTUARY, INC.: FINAL ACTION TICKET	17-MAY-11	0
	OK11031	AC	Mae Vaden	TK		MAE VADEN: FINAL ACTION TICKET	18-JUL-11	0
	OK11032	AC	* Emergency Preparedness & Resp	TK		* EMERGENCY PREPAREDNESS & RESP: FINAL ACTION TICKET	05-AUG-11	0
	SD11001	AC	Steve Hofer	TK		STEVE HOFER: FINAL ACTION TICKET	09-NOV-10	0
			Kimberly Hofer	TK		STEVE HOFER: FINAL ACTION TICKET	09-NOV-10	0
			Steve Hofer	TK		STEVE HOFER: FINAL ACTION TICKET	09-NOV-10	0
			Kimberly Hofer	TK		STEVE HOFER: FINAL ACTION TICKET	09-NOV-10	0
	SD11005	AC	Merlin Konechne	TK		MERLIN KONECHNE: FINAL ACTION TICKET	04-MAR-11	0
	SD11007	AC	James & Judy Dohn	TK		JAMES & JUDY DOHN: FINAL ACTION TICKET	03-JUN-11	0
	TX11018	AC	* Abundant Life Exotics, Llc	TK		* ABUNDANT LIFE EXOTICS, LLC: FINAL ACTION TICKET	06-OCT-10	0
	TX11019	AC	* Cuero Community Hospital	TK		* CUERO COMMUNITY HOSPITAL: FINAL ACTION TICKET	06-OCT-10	0
	TX11078	AC	* Bayou Bend Exotics, Llc	TK		* BAYOU BEND EXOTICS, LLC: FINAL ACTION TICKET	30-OCT-10	0
	TX11097	AC	* Isg Inc	TK		* ISG INC: FINAL ACTION TICKET	09-NOV-10	0
	TX11425	AC	Mark & Tammy Cunningham	TK		MARK & TAMMY CUNNINGHAM: FINAL ACTION TICKET	17-MAY-11	0
	TX11427	AC	* Flicka Corp.	TK		* FLICKA CORP.: FINAL ACTION TICKET	17-MAY-11	0
	TX11432	AC	Jason Treadwell	TK		JASON TREADWELL: FINAL ACTION TICKET	18-MAY-11	0
	TX11448	AC	Megan Guardiola	TK		MEGAN GUARDIOLA: FINAL ACTION TICKET	26-MAY-11	0
	TX11541	AC	Joseph Pierce	TK		JOSEPH PIERCE: FINAL ACTION TICKET	25-JUL-11	0
	MO05004	AC	Peter (Zach) Johnson	SL		PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404
			Beverly Johnson	SL		PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404
			Earl W. (Bud) Johnson	SL		PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404
			Peter (Zach) Johnson	SL		PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404
			Beverly Johnson	SL		PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	MO05004	AC	Earl W. (Bud) Johnson	SL	(b)(6)(b)(7)(C) [redacted]	PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404
			Peter (Zach) Johnson	SL		PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404
			Beverly Johnson	SL		PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404
			Earl W. (Bud) Johnson	SL		PETER (ZACH) JOHNSON: STATUTE OF LIMITATIONS	20-JUN-11	2,404
	MO06091	AC	Julie Mcguire	DO		JULIE MCGUIRE: FINAL ACTION DECISION & ORDER	05-JAN-11	1,588
	MO07053	AC	Tom Rippee	PC		PRE-COMPLAINT SETTLEMENT RECEIVED BY VIOLATOR	16-SEP-10	1,148
	MO09030	PQ	* Baisch & Skinner	TK		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Jasmine Bay Ferneries	TK		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Fern Trust	TK		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Prime Floral Llc	IE		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* New Prime Inc	IE		* NEW PRIME INC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
	MO09031	PQ	* Denver Wholesale Florist Co.	TK		* ARMELLINI EXPRESS LINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Bill Doran Company	TK		* ARMELLINI EXPRESS LINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* J.W. Perry Inc.	TK		* ARMELLINI EXPRESS LINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Select Growers, Inc.	TK		* ARMELLINI EXPRESS LINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Armellini Express Lines, Inc.	IE		* ARMELLINI EXPRESS LINES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
	MO09032	PQ	* Florist Distributing, Inc.	TK		* SCHUSTER COMPANY, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Armellini Express Lines, Inc.	IE		* SCHUSTER COMPANY, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Alpha Fern Co. L.L.C.	TK		* SCHUSTER COMPANY, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
			* Schuster Company, Llc	IE		* SCHUSTER COMPANY, LLC: FINAL ACTION INSUFFICIENT EVIDENCE	18-FEB-11	731
	MO09042	AC	Sharon Kay Owen	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	29-MAR-11	746
	MO10073	AC	Bonnie Sue Schindler	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	19-JAN-11	268
			Herman E. Schindler	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	19-JAN-11	268
			Bonnie Sue Schindler	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	19-JAN-11	268
			Herman E. Schindler	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	19-JAN-11	268
	MO10096	AC	Alvin Gingerich	PC		SPOKE TO SUBJECT	21-DEC-10	209
	MO10098	VS	Marcellus Markway	TK		* BOSCO LODGE L.L.C.: FINAL ACTION TICKET	19-MAY-11	357

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	MO10098	VS	Kurt J. Hunter	TK	(b)(6)(b)(7)(C)	* BOSCO LODGE L.L.C.: FINAL ACTION TICKET	19-MAY-11	357
			Raymond J. Favero	TK		* BOSCO LODGE L.L.C.: FINAL ACTION TICKET	19-MAY-11	357
			* 5 P Farms, Inc.	TK		* BOSCO LODGE L.L.C.: FINAL ACTION TICKET	19-MAY-11	357
			* Bosco Lodge L.L.C.	TK		* BOSCO LODGE L.L.C.: FINAL ACTION TICKET	19-MAY-11	357
	MO10099	VS	Marcellus Markway	LI		EMAILED AVIC (HOPSON) REQUESTING ACTION TAKEN	05-APR-11	151
	MO10117	AC	John Deornellis	TK		JOHN DEORNELLIS: FINAL ACTION TICKET	06-APR-11	279
	MO10123	AC	Joanna L. Eaton	TK		JOANNA L. EATON: FINAL ACTION TICKET	11-MAY-11	314
			Danny D. Eaton	TK		JOANNA L. EATON: FINAL ACTION TICKET	11-MAY-11	314
			Joanna L. Eaton	TK		JOANNA L. EATON: FINAL ACTION TICKET	11-MAY-11	314
			Danny D. Eaton	TK		JOANNA L. EATON: FINAL ACTION TICKET	11-MAY-11	314
	MO11094	AC	* St. Louis Zoological Park	NV		* ST. LOUIS ZOOLOGICAL PARK: FINAL ACTION-NO VIOLATION	28-JUN-11	98
	IA05043	VS	Ron Jordan	SL		STEVEN DIXON: STATUTE OF LIMITATIONS	26-OCT-10	1,961
			Robert Hartnagle	SL		STEVEN DIXON: STATUTE OF LIMITATIONS	26-OCT-10	1,961
			Terry George	SL		STEVEN DIXON: STATUTE OF LIMITATIONS	26-OCT-10	1,961
			Jake Mackey	SL		STEVEN DIXON: STATUTE OF LIMITATIONS	26-OCT-10	1,961
			Frank Mackey	SL		STEVEN DIXON: STATUTE OF LIMITATIONS	26-OCT-10	1,961
			Jake Mackey	SL		STEVEN DIXON: STATUTE OF LIMITATIONS	26-OCT-10	1,961
			Frank Mackey	SL		STEVEN DIXON: STATUTE OF LIMITATIONS	26-OCT-10	1,961
			Steven Dixon	SL		STEVEN DIXON: STATUTE OF LIMITATIONS	26-OCT-10	1,961
	IA09018	VS	Patrick Murphy	SP		PATRICK MURPHY: FINAL ACTION STIPULATION	23-NOV-10	649
	IA09027	PQ	* U.S. Greens Corporation	TK		* ARMELLINI EXPRESS LINES, INC.: FINAL ACTION-INSUFFICIENT EVIDENCE	08-FEB-11	687
			* Florist Distributing	TK		* ARMELLINI EXPRESS LINES, INC.: FINAL ACTION-INSUFFICIENT EVIDENCE	08-FEB-11	687
			* Armellini Express Lines, Inc.	IE		* ARMELLINI EXPRESS LINES, INC.: FINAL ACTION-INSUFFICIENT EVIDENCE	08-FEB-11	687
	SD09004	AC	Ann Langeliers	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	03-DEC-10	617
	WA06047	VS	James Floris	IE		JAMES FLORIS: FINAL ACTION INSUFFICIENT EVIDENCE	11-MAR-11	1,751
	AZ11126	HS	Jorge Cordova Ortega	SP		JORGE CORDOVA ORTEGA: FINAL ACTION STIPULATION	01-FEB-11	6
	CA10942	HS	Stanley Shun Gu	SP		STANLEY SHUN GU: FINAL ACTION STIPULATION	13-OCT-10	19
	CA10943	HS	Zhenying Liu	SP		ZHENYING LIU: FINAL ACTION STIPULATION	05-OCT-10	11
	CA10944	HS	Martha Julia Garcia	SP		MARTHA JULIA GARCIA: FINAL ACTION STIPULATION	05-OCT-10	8
	CA11025	HS	Kuan Hai Chen	SP		KUAN HAI CHEN: FINAL ACTION STIPULATION	08-NOV-10	24
	CA11026	HS	Salvado Mendoza	SP		SALVADO MENDOZA: FINAL ACTION STIPULATION	25-OCT-10	10
	OR07006	HS	Gisele Charlott Markwart	IE		GISELE CHARLOTT MARKWART: FINAL ACTION	28-JUN-11	1,658

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OR07006	HS			(b)(6)(b)(7)(C)	INSUFFICIENT EVIDENCE		
	TX10852	HS	Alejandro Torres	SP		ALEJANDRO TORRES: FINAL ACTION STIPULATION	05-OCT-10	8
	TX11003	HS	Marisol Amador	SP		MARISOL AMADOR: FINAL ACTION STIPULATION	06-OCT-10	5
	TX11031	HS	Juama Cervantes	SP		JUAMA CERVANTES: FINAL ACTION STIPULATION	25-OCT-10	10
	TX11089	HS	Cordelia Rivera	SP		CORDELIA RIVERA: FINAL ACTION STIPULATION	17-NOV-10	12
	TX11169	HS	Adlufa Ramos De Camacho	SP		ADLUFA RAMOS DE CAMACHO: FINAL ACTION STIPULATION	27-DEC-10	10
	TX11229	HS	Francisco Ismel Rubio	SP		FRANCISCO ISMEL RUBIO: FINAL ACTION STIPULATION	01-FEB-11	6
	WA10265	HS	Xeno Achary	SP		XENO ACHARY: FINAL ACTION STIPULATION	05-OCT-10	11
	WA10266	HS	Tony Dominis	SP		TONY DOMINIS: FINAL ACTION STIPULATION	05-OCT-10	11
	TX05236	VS	Todd Mcdonald	TK		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-09	1,948
			Leroy Baker	DO		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-09	1,948
			* Sugarcreek Livestock Auction	DO		REFERRED TO DOJ FOR COLLECTION - L. BAKER	24-SEP-09	1,948
	TX08108	VS	* Martin & Martin Cattle Company	TK		ANDY HOLLAND: FINAL ACTION DENIED/DECLINED	02-AUG-11	1,308
			* Martin Transport Llc	TK		ANDY HOLLAND: FINAL ACTION DENIED/DECLINED	02-AUG-11	1,308
			Andy Holland	DD		ANDY HOLLAND: FINAL ACTION DENIED/DECLINED	02-AUG-11	1,308
	TX08206	VS	Andrew Holland	DD		ANDREW HOLLAND: FINAL ACTION DENIED/DECLINED	01-AUG-11	1,236
	TX10191	HS	Euesebio Ramos	TK		EUESEBIO RAMOS: FINAL ACTION TICKET	14-DEC-10	342
	TX10224	VS	Mark Quinn	LI		MARK QUINN: FINAL ACTION LETTER OF INFORMATION	01-JUN-11	492
	TX10688	VS	Tom Bonner	DD		TOM BONNER: FINAL ACTION DENIED/DECLINED	01-OCT-10	79
	HI10472	PQ	Benita Bonilla	DD		BENITA BONILLA: FINAL ACTION DENIED/DECLINED	15-MAR-11	229
	HI10474	PQ	Faiese Nowell	IE		FAIESE NOWELL: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	229
	HI10477	PQ	Leighla West	IE		LEIGHLA WEST: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	229
	HI10478	PQ	Heather Hill	IE		HEATHER HILL: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-11	358
	HI10479	PQ	Dick Houghton	IE		DICK HOUGHTON: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	229
	HI10480	PQ	Elyse Clifford	IE		ELYSE CLIFFORD: FINAL ACTION INSUFFICIENT EVIDENCE	22-JUL-11	357
	HI10481	PQ	K Ogbonna	IE		K OGBONNA: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	228
	HI10488	PQ	Laura Thayer	DD		RECEIVED PAYMENT	15-APR-11	228
	HI10489	PQ	K Ogbonna	IE		K OGBONNA: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	225
	HI10493	PQ	A Johnson	SP		A JOHNSON: FINAL ACTION STIPULATION	12-NOV-10	102
	HI10495	PQ	Sandy Wakuk	DD		SANDY WAKUK: FINAL ACTION DENIED/DECLINED	15-MAR-11	225

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	HI10497	PQ	R Sison	IE	(b)(6)(b)(7)(C) [redacted]	R SISON: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	225
	HI10502	PQ	Adoracion Santos	IE		ADORACION SANTOS: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	225
	HI10503	PQ	A Disabatino	IE		A DISABATINO: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	225
	HI10506	PQ	Larry Tamicho	IE		LARRY TAMICHO: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	225
	HI10508	PQ	Grace Chang	IE		GRACE CHANG: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	221
	HI10509	PQ	N Gilchrist	IE		N GILCHRIST: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	221
	HI10514	PQ	Ma'Ata Tukuafu	DD		MA'ATA TUKUAFU: FINAL ACTION DENIED/DECLINED	15-MAR-11	221
	HI10523	PQ	Gerlinde Troy	IE		GERLINDE TROY: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	221
	HI10525	PQ	Isaac Albert	DD		ISAAC ALBERT: FINAL ACTION DENIED/DECLINED	15-MAR-11	221
	HI10527	PQ	Casillas Cerezo	SP		CASILLAS CEREZO: FINAL ACTION STIPULATION	16-OCT-10	61
	HI10528	PQ	Leely Mongkeya	DD		LEELY MONGKEYA: FINAL ACTION DENIED/DECLINED	15-MAR-11	221
	HI10529	PQ	Karren Chung-Canon	DD		KARREN CHUNG-CANON: FINAL ACTION DENIED/DECLINED	15-MAR-11	221
	HI10530	PQ	Patricia Mcgary	DD		PATRICIA MCGARY: FINAL ACTION DENIED/DECLINED	15-MAR-11	221
	HI10532	PQ	Aurea Tinaza	SP		AUREA TINAZA: FINAL ACTION STIPULATION	16-NOV-10	102
	HI10534	PQ	Nora Limpim	IE		NORA LIMPIM: FINAL ACTION INSUFFICIENT EVIDENCE	15-MAR-11	221
	HI10536	PQ	Tina Carr	DD		TINA CARR: FINAL ACTION DENIED/DECLINED	15-MAR-11	221
	AR11012	AC	* Direct Action Resource Center	TK		* DIRECT ACTION RESOURCE CENTER: FINAL ACTION TICKET	14-JAN-11	0
	CA11171	AC	* Bio Tox Sciences	TK		* BIO TOX SCIENCES: FINAL ACTION TICKET	29-DEC-10	0
	CA11172	AC	* Green Oak Ranch Ministries,Inc	TK		* GREEN OAK RANCH MINISTRIES,INC: FINAL ACTION TICKET	29-DEC-10	0
	CA11208	AC	* California State University	TK		* CALIFORNIA STATE UNIVERSITY: FINAL ACTION TICKET	14-JAN-11	0
	CA11209	AC	* Young Veterinary Research Serv	TK		* YOUNG VETERINARY RESEARCH SERV: FINAL ACTION TICKET	14-JAN-11	0
	CA11210	AC	* Bio-Quant, Inc	TK		SUBMITTED TO IES STAFF	14-JAN-11	0
	CO11010	AC	* Red Beast Enterprises, Inc	TK		* RED BEAST ENTERPRISES, INC: FINAL ACTION TICKET	19-JAN-11	0
	IA11019	AC	Dave Hyman	TK		SCOTT SWANSON: FINAL ACTION TICKET	19-JAN-11	0
			Scott Swanson	TK		SCOTT SWANSON: FINAL ACTION TICKET	19-JAN-11	0
	IA11020	AC	Lonnie Rumley	TK		LONNIE RUMLEY: FINAL ACTION TICKET	19-JAN-11	0

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	IA11020	AC	Lennie Rumley	TK	(b)(6)(b)(7)(C) [redacted]	LONNIE RUMLEY: FINAL ACTION TICKET	19-JAN-11	0
			Lonnie Rumley	TK		LONNIE RUMLEY: FINAL ACTION TICKET	19-JAN-11	0
			Lennie Rumley	TK		LONNIE RUMLEY: FINAL ACTION TICKET	19-JAN-11	0
	IA11021	AC	Doris Johnson	TK		DORIS JOHNSON: FINAL ACTION TICKET	19-JAN-11	0
	IA11022	AC	Donna Van Wyk	TK		DONNA VAN WYK: FINAL ACTION TICKET	19-JAN-11	0
			Dennis Van Wyk	TK		DONNA VAN WYK: FINAL ACTION TICKET	19-JAN-11	0
			Donna Van Wyk	TK		DONNA VAN WYK: FINAL ACTION TICKET	19-JAN-11	0
			Dennis Van Wyk	TK		DONNA VAN WYK: FINAL ACTION TICKET	19-JAN-11	0
	IA11023	AC	Ron Wilharm	TK		RON WILHARM: FINAL ACTION TICKET	19-JAN-11	0
	IA11029	AC	Bob Mehmert	TK		BOB MEHMERT: FINAL ACTION TICKET	09-FEB-11	0
	KS11012	AC	Karma Habiger	TK		KARMA HABIGER: FINAL ACTION TICKET	19-JAN-11	0
	KS11016	AC	Jan Todd	TK		JAN TODD: FINAL ACTION TICKET	08-FEB-11	0
	MO11056	AC	Eli Miller	TK		SUBMITTED TO IES STAFF	05-JAN-11	0
	MO11059	AC	* Amox, Inc	TK		* AMOX, INC: FINAL ACTION TICKET	14-JAN-11	0
	MO11060	AC	Elizabeth Frederick	TK		ELIZABETH FREDERICK: FINAL ACTION TICKET	18-JAN-11	0
	MO11061	AC	Edward Cannon	TK		EDWARD CANNON: FINAL ACTION TICKET	18-JAN-11	0
	MO11062	AC	James Casey	TK		JAMES CASEY: FINAL ACTION TICKET	20-JAN-11	0
	ND11002	AC	* University Of North Dakota	TK		* UNIVERSITY OF NORTH DAKOTA: FINAL ACTION TICKET	14-JAN-11	0
	OK11012	AC	Alfred Nelson	TK		ALFRED NELSON: FINAL ACTION TICKET	19-JAN-11	0
	OR11008	AC	Greg Moreland	TK		GREG MORELAND: FINAL ACTION TICKET	19-JAN-11	0
	SD11004	AC	Marvin Konechne	TK		SUBMITTED TO IES STAFF	11-FEB-11	0
	TX11217	AC	* Diagnostic Systems Laboratorie	TK		* DIAGNOSTIC SYSTEMS LABORATORIE: FINAL ACTION TICKET	14-JAN-11	0
	TX11268	AC	* Serengeti Resort	TK		* SERENGETI RESORT: FINAL ACTION TICKET	11-FEB-11	0
	UT11001	AC	* Barnyard Buddies, Llc	TK		* BARNYARD BUDDIES, LLC: FINAL ACTION TICKET	04-JAN-11	0
	WA11037	AC	* Mds Pharma Services	TK		* MDS PHARMA SERVICES: FINAL ACTION TICKET	14-JAN-11	0
	ID05013	VS	Mitchell S Underwood	DP		MITCHELL S UNDERWOOD: FINAL ACTION DECLINE TO PURSUE	21-JUL-11	2,249
	ID07018	VS	David E Black	LW		DAVID E BLACK: FINAL ACTION LETTER OF WARNING	01-JUN-11	1,429
	ID08008	VS	Neal Spiro	LW		NEAL SPIRO: FINAL ACTION LETTER OF WARNING	12-NOV-10	896
	ID09012	VS	Douglas Jon Dustin	LI		DOUGLAS JON DUSTIN: FINAL ACTION LETTER OF INFORMATION	04-NOV-10	569
	ID10002	VS	Brandon Brackenberry	LW		BRANDON BRACKENBERRY: FINAL ACTION LETTER OF WARINING	10-JUN-11	507
	ID10004	AC	Mike West	TK		MIKE WEST: FINAL ACTION TICKET	14-APR-11	436
	ID10008	PQ	* Loen Nursery, Inc	TK		* LOEN NURSERY, INC: FINAL ACTION TICKET	06-APR-11	351

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	ID11002	BR	* The Scotts Company, Inc	FF	(b)(6)(b)(7)(C)	* THE SCOTTS COMPANY, INC: FINAL ACTION FINDING	19-APR-11	172
	MT04011	HS	* Cool X Trucking	SL		* COOL X TRUCKING: STATUTE OF LIMITATIONS	21-JUN-11	2,520
	MT06012	AC	* Animals Of Montana	DO		* ANIMALS OF MONTANA: FINAL ACTION DECISION & ORDER	26-OCT-10	1,708
			Troy Hyde	DO		* ANIMALS OF MONTANA: FINAL ACTION DECISION & ORDER	26-OCT-10	1,708
	MT06020	VS	Dan Selle	SL		DAN SELLE: STATUTE OF LIMITATIONS	29-APR-11	1,732
			Steve Shelley	TK		DAN SELLE: STATUTE OF LIMITATIONS	29-APR-11	1,732
			Walter Nelson	TK		DAN SELLE: STATUTE OF LIMITATIONS	29-APR-11	1,732
			Ken Nelson	TK		DAN SELLE: STATUTE OF LIMITATIONS	29-APR-11	1,732
			Walter Nelson	TK		DAN SELLE: STATUTE OF LIMITATIONS	29-APR-11	1,732
			Ken Nelson	TK		DAN SELLE: STATUTE OF LIMITATIONS	29-APR-11	1,732
			Tacele Herden	TK		DAN SELLE: STATUTE OF LIMITATIONS	29-APR-11	1,732
	MT07005	AC	Troy Hyde	CS		TROY HYDE: FINAL ACTION CONSENT DECISION	26-OCT-10	1,316
	MT07008	VS	Ty Thompson	SP		BARRY ELLIS: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-11	1,391
			Barry Ellis	IE		BARRY ELLIS: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAR-11	1,391
	WA10191	AC	Curtis Nerger	SP		CURTIS NERGER: FINAL ACTION STIPULATION	28-JUN-11	384
			Denise Nerger	SP		CURTIS NERGER: FINAL ACTION STIPULATION	28-JUN-11	384
			Curtis Nerger	SP		CURTIS NERGER: FINAL ACTION STIPULATION	28-JUN-11	384
			Denise Nerger	SP		CURTIS NERGER: FINAL ACTION STIPULATION	28-JUN-11	384
	NV02006	AC	Karl Mitchell	DO		ORDER DENYING PETITION TO RECONSIDER	08-MAR-11	3,247
	NV07002	AC	Mitchel Kilmanson	CS		MARIA LUISA FUENTAS-SANCHEZ: FINAL ACTION DENIED/DECLINED	24-JUN-11	1,714
			* Ziccolone & Carrasco Prod	DD		MARIA LUISA FUENTAS-SANCHEZ: FINAL ACTION DENIED/DECLINED	24-JUN-11	1,714
			Maria Luisa Fuentas-Sanchez	DD		MARIA LUISA FUENTAS-SANCHEZ: FINAL ACTION DENIED/DECLINED	24-JUN-11	1,714
	NV07003	AC	* Bonnie Springs Ranch Inc	CS		* BONNIE SPRINGS RANCH INC: FINAL ACTION CONSENT DECISION	02-JUN-11	1,668
	WA09041	PQ	* Bose Marketing	TK		* BOSE MARKETING: FINAL ACTION TICKET	27-JUN-11	910
	WA09205	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	23-NOV-10	553
	WA09231	HS	* Artisan Doors Of Montana	FF		* ARTISAN DOORS OF MONTANA: FINAL ACTION FINDING	14-DEC-10	530
	WA09232	HS	* Kaire International Canada Ltd	TK		* KAIRE INTERNATIONAL CANADA LTD: FINAL ACTION TICKET	03-JUN-11	566
	IA04044	VS	Ron Jordan	SL		RON JORDAN: STATUTE OF LIMITATIONS	26-OCT-10	2,288
	CA08272	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION	25-OCT-10	1,030

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08272	HS			(b)(6)(b)(7)(C)	STIPULATION		
	CA08273	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	26-OCT-10	1,030
	CA08274	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	26-OCT-10	1,030
	CA08275	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	26-OCT-10	1,030
	CA08276	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	26-OCT-10	1,030
	CA08277	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	26-OCT-10	1,030
	CA08278	HS	* Worldwide Flight Services, Inc	SP		* WORLDWIDE FLIGHT SERVICES, INC: FINAL ACTION STIPULATION	26-OCT-10	1,030
	CA08513	HS	Yasue Renee Sano	TK		YASUE RENEE SANO: FINAL ACTION TICKET	19-MAY-11	1,149
	CA09730	PQ	Holly Forbes	SP		HOLLY FORBES: FINAL ACTION STIPULATION	01-DEC-10	470
	CA10472	HS	* Imperial Cfs, Inc.	TK		* IMPERIAL CFS, INC.: FINAL ACTION TICKET	10-NOV-10	212
	CA10622	HS	* New Wave Transport, Inc.	TK		* NEW WAVE TRANSPORT, INC.: FINAL ACTION TICKET	11-MAY-11	338
	CA10623	HS	* Southland Stone, U.S.A., Inc.	TK		* SOUTHLAND STONE, U.S.A., INC.: FINAL ACTION TICKET	14-APR-11	311
	CA10684	HS	Erika Aguilar Santiago	SP		ERIKA AGUILAR SANTIAGO: FINAL ACTION STIPULATION	06-DEC-10	160
	CA10710	HS	* Mizuki, Inc.	TK		* MIZUKI, INC.: FINAL ACTION TICKET	20-DEC-10	172
	CA10726	HS	* University Of California, Rvsd	IE		CASE RECEIVED	28-OCT-10	112
	CA10901	HS	* Roofing Wholesale Co., Inc.	SP		* ROOFING WHOLESALE CO., INC.: FINAL ACTION STIPULATION	10-MAY-11	244
	CA10930	HS	* Barthco International, Inc.	NV		CASE RECEIVED	18-JAN-11	116
	CA11022	HS	* Eds & Co., Inc.	TK		* EDS & CO., INC.: FINAL ACTION TICKET	16-DEC-10	63
	CA11090	HS	* Rago Food Distributor	TK		* RAGO FOOD DISTRIBUTOR: FINAL ACTION TICKET	02-MAR-11	110
	CA11319	PQ	Marcus Lam	IE		CASE RECEIVED	26-JUL-11	135
			* Chung Chou City (L.A. #2) Inc	IE		CASE RECEIVED	26-JUL-11	135
	CA11333	HS	Ike Ching Shaw	IE		IKE CHING SHAW: FINAL ACTION INSUFFICIENT EVIDENCE	04-APR-11	18
	NV10002	HS	* Forward Air	TK		* FORWARD AIR: FINAL ACTION TICKET	20-JAN-11	426
	UT08007	VS	* Madan Trading	IE		CASE RECEIVED	14-OCT-10	750
			* Inve Aquaculture Inc	IE		CASE RECEIVED	14-OCT-10	750
			Firoz Akim Alikhan	IE		CASE RECEIVED	14-OCT-10	750
			James Kawahigashi	IE		CASE RECEIVED	14-OCT-10	750
			Mark Ingley	IE		CASE RECEIVED	14-OCT-10	750

Investigator	Case Id	PC	Violator Name	FA	---------- Last Event ------ Investigator	Description	Event Date	Days Open
(b)(6)(b)(7)(C)	WY09001	PQ	Hephzibah Tate	TK	(b)(6)(b)(7)(C)	HEPHZIBAH TATE: FINAL ACTION TICKET	05-JUL-11	928
			Gayle Tate	TK		HEPHZIBAH TATE: FINAL ACTION TICKET	05-JUL-11	928
			Hephzibah Tate	TK		HEPHZIBAH TATE: FINAL ACTION TICKET	05-JUL-11	928
			Gayle Tate	TK		HEPHZIBAH TATE: FINAL ACTION TICKET	05-JUL-11	928
	OR06012	AC	Scott Miller	TK		SCOTT MILLER: FINAL ACTION TICKET	25-OCT-10	1,729
	OR07001	AC	Doug & Muriel Seal	CS		DOUG & MURIEL SEAL: FINAL ACTION CONSENT DECISION	21-JAN-11	1,571
	OR08002	PQ	Richard Eggimann	IE		RICHARD EGGIMANN: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,397
	OR08019	PQ	* Fisher Farms, Llc	TK		* FISHER FARMS, LLC: FINAL ACTION TICKET	04-MAR-11	1,152
	OR09002	AC	* Oregon Zoo	SP		* FRIENDS OF THE ZOO, INC.: FINAL ACTION STIPULATION	22-JUN-11	981
			* Friends Of The Zoo, Inc.	SP		* FRIENDS OF THE ZOO, INC.: FINAL ACTION STIPULATION	22-JUN-11	981
	OR09011	VS	Colin Kohlmeyer	TK		COLIN KOHLMEYER: FINAL ACTION TICKET	22-OCT-10	679
	OR09012	AC	Steven Higgs	TK		STEVEN HIGGS: FINAL ACTION TICKET	16-DEC-10	687
	OR09020	PQ	* Jacklin Seed, Simplot	TK		* JACKLIN SEED, SIMPLOT: FINAL ACTION TICKET	17-JUL-11	827
	AK09001	AC	* S.A.A.M.S.	SP		LORI POLASEK: FINAL ACTION NO VIOLATION	23-JUN-11	904
			Shannon Atkinson	NV		LORI POLASEK: FINAL ACTION NO VIOLATION	23-JUN-11	904
			Anne Hoover - Miller	NV		LORI POLASEK: FINAL ACTION NO VIOLATION	23-JUN-11	904
			Lori Polasek	NV		LORI POLASEK: FINAL ACTION NO VIOLATION	23-JUN-11	904
	AK09007	AC	* S.A.A.M.S.	SP		* S.A.A.M.S.: FINAL ACTION STIPULATION	23-JUN-11	679
	AK09008	VS	Robert Murphy	TK		ROBERT MURPHY: FINAL ACTION TICKET	11-AUG-11	713
	AK10003	HS	Peter Spalding	TK		PETER SPALDING: FINAL ACTION TICKET	04-AUG-11	386
	WA07085	AC	* Univ. Of Washington, Wanprc	SP		* UNIV. OF WASHINGTON, WANPRC: FINAL ACTION STIPULATION	28-APR-11	1,466
			Albert Fuchs	NV		* UNIV. OF WASHINGTON, WANPRC: FINAL ACTION STIPULATION	28-APR-11	1,466
	WA07086	PQ	* T.A. Tropicals	TK		* T.A. TROPICALS: FINAL ACTION TICKET	16-JUN-11	1,487
	WA08183	AC	* Metro Parks Tacoma	SP		* METRO PARKS TACOMA: FINAL ACTION STIPULATION	01-MAR-11	894
	WA09087	PQ	* Yi Pao International, Inc	SP		* ASIA DISCOUNT CENTER: FINAL ACTION STIPULATION	13-OCT-10	607
			* Asia Discount Center	SP		* ASIA DISCOUNT CENTER: FINAL ACTION STIPULATION	13-OCT-10	607
	WA09088	PQ	* 99 Ranch Market	SP		* 99 RANCH MARKET: FINAL ACTION STIPULATION	09-JUN-11	841
	WA09114	AC	Brian Staples	FF		KEITH WEST: FINAL ACTION FACT FINDING	15-DEC-10	663
			Keith West	FF		KEITH WEST: FINAL ACTION FACT FINDING	15-DEC-10	663
	WA10219	AC	Katherine Voorhis	IE		CASE RECEIVED	07-MAR-11	229

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	WA10219	AC	Ralph Voorhis	IE	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	07-MAR-11	229
			Katherine Voorhis	IE		CASE RECEIVED	07-MAR-11	229
			Ralph Voorhis	IE		CASE RECEIVED	07-MAR-11	229
	TX04117	VS	* Triple R Trucking	TK		BILL RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,421
			David Davenport	TK		BILL RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,421
			Bill Richardson	DO		BILL RICHARDSON: FINAL ACTION DECISION & ORDER	28-OCT-10	2,421
	TX07476	HS	* Gulf Harbor Shipping Llc	IE		* GULF HARBOR SHIPPING LLC: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,408
	TX09078	AC	* City Of Lufkin	SP		* CITY OF LUFKIN: FINAL ACTION STIPULATION	08-JUN-11	918
	TX10236	PQ	Frank Marine	TK		FRANK MARINE: FINAL ACTION TICKET	11-JAN-11	348
	CA09138	HS	* Dekor Logistics	TK		* DEKOR LOGISTICS: FINAL ACTION TICKET	02-MAR-11	778
	CA09532	HS	* Menzies Aviation Group	SP		* MENZIES AVIATION GROUP: FINAL ACTION STIPULATION	23-NOV-10	543
	CA10064	HS	* Price Transfer, Inc	SP		* PRICE TRANSFER, INC: FINAL ACTION STIPULATION	17-JAN-11	447
	CA10165	HS	* Pacific Exchange Distributors	SP		* PACIFIC EXCHANGE DISTRIBUTORS: FINAL ACTION STIPULATION	05-JUL-11	572
	CA10600	HS	Mike Chang	TK		MIKE CHANG: FINAL ACTION TICKET	21-MAR-11	299
	CA10695	HS	Concepcion Villaluna	TK		CONCEPCION VILLALUNA: FINAL ACTION TICKET	03-AUG-11	404
	CA10894	HS	Don Logan	TK		DON LOGAN: FINAL ACTION TICKET	27-OCT-10	50
	CA10895	HS	* Liaison West Distributor	TK		* LIAISON WEST DISTRIBUTOR: FINAL ACTION TICKET	26-JUN-11	289
	CA10896	HS	* Jsm International	TK		* JSM INTERNATIONAL: FINAL ACTION TICKET	12-JUL-11	308
	CA11012	HS	Peter Liles	IE		SUBMITTED TO IES STAFF	23-DEC-10	69
	CA11317	HS	Jie Li	TK		JIE LI: FINAL ACTION TICKET	25-JUL-11	139
	CA11455	HS	Mi Eum	NV		CASE RECEIVED	14-JUN-11	37
	TX05091	HS	* Ceres Gulf Inc	SL		* CERES GULF INC: STATUTE OF LIMITATIONS	20-JUL-11	2,339
			* American Transportation Group	SL		* CERES GULF INC: STATUTE OF LIMITATIONS	20-JUL-11	2,339
	TX05242	PQ	* T & H Foods	DP		* T & H FOODS: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,925
			* Saigon Market	TK		* T & H FOODS: FINAL ACTION DECLINE TO PURSUE	23-NOV-10	1,925
	TX07067	HS	* Biehl And Company	SL		* BIEHL AND COMPANY: STATUTE OF LIMITATIONS	30-JUN-11	1,682
	TX07497	HS	* Biehl And Company	DD		* BIEHL AND COMPANY: FINAL ACTION DENIED/DECLINED	01-AUG-11	1,491
	TX08337	PQ	* J R N Nursery Ii	TK		* BENJAMINA NURSERY FARM, INC.: FINAL ACTION TICKET	29-MAR-11	1,026
			* Benjamina Nursery Farm, Inc.	TK		* BENJAMINA NURSERY FARM, INC.: FINAL ACTION TICKET	29-MAR-11	1,026

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08030	PQ	Willie Shook	TK	(b)(6)(b)(7)(C) [redacted]	WILLIE SHOOK: FINAL ACTION TICKET	19-JUL-11	1,379
	CA08049	PQ	Greig Warner	IE		GREIG WARNER: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUL-11	1,376
	CA08644	HS	Ganbadrakh Tumenjargal	TK		GANBADRAKH TUMENJARGAL: FINAL ACTION TICKET	01-OCT-10	871
	CA09176	HS	Mary T. Ryan	TK		MARY T. RYAN: FINAL ACTION TICKET	01-OCT-10	606
	CA09179	HS	Michelle Z. Wang	TK		MICHELLE Z. WANG: FINAL ACTION TICKET	20-DEC-10	686
	CA09521	PQ	Artyom Kopp	TK		ARTYOM KOPP: FINAL ACTION TICKET	24-NOV-10	551
	CA09537	HS	Anthony Hayworth	TK		ANTHONY HAYWORTH: FINAL ACTION TICKET	24-NOV-10	541
	CA09547	PQ	Raymond A. Mendoza	TK		RAYMOND A. MENDOZA: FINAL ACTION TICKET	04-MAR-11	639
	CA09635	HS	Feng Mei Chen	TK		FENG MEI CHEN: FINAL ACTION TICKET	27-JUL-11	744
	CA09718	HS	Arthur Kubogamell	TK		ARTHUR KUBOGAMELL: FINAL ACTION TICKET	27-JUN-11	683
	CA10043	HS	* Fresca Italia	SP		* FRESCA ITALIA: FINAL ACTION STIPULATION	04-FEB-11	479
	CA10153	HS	* Lee Fung Trading Co.	IE		* LEE FUNG TRADING CO.: FINAL ACTION INSUFFICIENT EVIDENCE	23-NOV-10	351
	CA10218	HS	* The Seed Den, Inc.	TK		* THE SEED DEN, INC.: FINAL ACTION TICKET	20-DEC-10	342
	CA10268	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	23-NOV-10	299
	CA10618	HS	* Iseli Nursery, Inc.	SP		* ISELI NURSERY, INC.: FINAL ACTION STIPULATION	17-DEC-10	186
	CA10620	HS	Ricardo Nicolas	TK		RICARDO NICOLAS: FINAL ACTION TICKET	10-NOV-10	159
	CA10634	HS	* United Genetics Seeds Co.	SP		* UNITED GENETICS SEEDS CO.: FINAL ACTION STIPULATION	15-FEB-11	246
	CA10693	HS	* Dlf International Seeds, Inc.	TK		* DLF INTERNATIONAL SEEDS, INC.: FINAL ACTION TICKET	04-MAR-11	247
	CA10893	HS	Michael Fong	TK		MICHAEL FONG: FINAL ACTION TICKET	10-NOV-10	64
	CA10909	HS	Linda Monroe	TK		LINDA MONROE: FINAL ACTION TICKET	24-NOV-10	75
	CA10927	HS	Baothanh Truong	TK		BAOTHANH TRUONG: FINAL ACTION TICKET	24-NOV-10	69
	CA10928	HS	Terrence Kostric	TK		TERRENCE KOSTRIC: FINAL ACTION TICKET	10-NOV-10	55
	CA11004	HS	Marcia Reed	TK		MARCIA REED: FINAL ACTION TICKET	14-APR-11	191
	CA11073	PQ	* Capital Feed	FF		* CAPITAL FEED: FINAL ACTION FACT FINDING	10-JUN-11	214
	CA11081	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	26-JUL-11	259
	CA11082	HS	* Menzies Aviation, Inc.	SP		* MENZIES AVIATION, INC.: FINAL ACTION STIPULATION	26-JUL-11	259
	CA11083	HS	Joseph Hebert	TK		JOSEPH HEBERT: FINAL ACTION TICKET	27-JAN-11	79
	CA11126	HS	Corey Lee	TK		COREY LEE: FINAL ACTION TICKET	08-AUG-11	248
	CA11127	HS	Jun Cong Wu	TK		JUN CONG WU: FINAL ACTION TICKET	31-MAY-11	178
	CA11350	HS	Zhi Lun Xian	IE		CASE RECEIVED	19-APR-11	16
			Allen Xian	IE		CASE RECEIVED	19-APR-11	16

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA11350	HS	Zhi Lun Xian	IE	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	19-APR-11	16
			Allen Xian	IE		CASE RECEIVED	19-APR-11	16
	CA11456	HS	Yu Kang Huang	IE		CASE RECEIVED	25-MAY-11	19
	HI10470	PQ	* Netjets Aviation, Inc.	TK		* NETJETS AVIATION, INC.: FINAL ACTION TICKET	07-MAR-11	239
	TX10484	VS	Yoon Lee	LW		YOON LEE: FINAL ACTION LETTER OF WARNING	01-JUN-11	411
	CA05140	HS	Jose Zelaya	SL		JOSE ZELAYA: STATUTE OF LIMITATIONS	17-JUN-11	2,222
	CA06030	HS	* Barwil Agencies	SL		* BARWIL AGENCIES: STATUTE OF LIMITATIONS	01-AUG-11	2,079
			Davy Chan	SL		* BARWIL AGENCIES: STATUTE OF LIMITATIONS	01-AUG-11	2,079
			Mehdi Hejazi	SL		* BARWIL AGENCIES: STATUTE OF LIMITATIONS	01-AUG-11	2,079
	HI08148	PQ	Bo-Boran Lundkvist	IE		BO-BORAN LUNDKVIST: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	1,210
	KS05026	VS	Jeff Smith	SL		JEFF SMITH: STATUTE OF LIMITATIONS	22-JUL-11	2,250
	AZ10119	HS	Ramon R. Perez-Esquirel	IE		RAMON R. PEREZ-ESQUIREL: FINAL ACTION INSUFFICIENT EVIDENCE	18-JUL-11	529
	AZ10321	HS	Jose Manuel Marin	SP		JOSE MANUEL MARIN: FINAL ACTION STIPULATION	05-OCT-10	7
	AZ10322	HS	Alejandro Gurrola	SP		ALEJANDRO GURROLA: FINAL ACTION STIPULATION	05-OCT-10	7
	CA09310	HS	Maria Roberts	TK		MARIA ROBERTS: FINAL ACTION TICKET	27-OCT-10	597
	CA09704	HS	She Hao Huang	TK		SHE HAO HUANG: FINAL ACTION TICKET	19-MAY-11	647
	CA10948	HS	Jose Austria	SP		JOSE AUSTRIA: FINAL ACTION STIPULATION	05-OCT-10	8
	CA11029	HS	Manuel Hernandez	SP		MANUEL HERNANDEZ: FINAL ACTION STIPULATION	26-OCT-10	8
	CA11030	HS	Macabeo Aquino Felipe	SP		MACABEO AQUINO FELIPE: FINAL ACTION STIPULATION	26-OCT-10	8
	CA11031	HS	Jinsri Zou	SP		JINSRI ZOU: FINAL ACTION STIPULATION	26-OCT-10	8
	CO10034	HS	George Vagujhelyi	SP		GEORGE VAGUJHELYI: FINAL ACTION STIPULATION	05-OCT-10	8
	NM11018	HS	Frenando Nobles	SP		FRENANDO NOBLES: FINAL ACTION STIPULATION	31-MAR-11	8
	TX09532	HS	Samuel Menegatt Zoca	TK		SAMUEL MENEGATT ZOCA: FINAL ACTION TICKET	13-JUL-11	702
	TX10261	HS	Estevan J. Cordova	IE		ESTEVAN J. CORDOVA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUL-11	539
	TX10264	HS	Victorino Bahena	SP		VICTORINO BAHENA: FINAL ACTION STIPULATION	05-OCT-10	263
	TX10274	HS	Marianella Mire Erle	IE		MARIANELLA MIRE ERLE: FINAL ACTION INSUFFICIENT EVIDENCE	01-AUG-11	542
	TX10853	HS	Cuauhtemoc Rodriguez	SP		CUAUHTEMOC RODRIGUEZ: FINAL ACTION STIPULATION	05-OCT-10	8
	TX10855	HS	Maria Vasquez Fuentas	IE		MARIA VASQUEZ FUENTAS: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUL-11	284
	TX10858	HS	Rosario Bonilla Vega	SP		ROSARIO BONILLA VEGA: FINAL ACTION STIPULATION	05-OCT-10	7

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	TX10859	HS	Fernando Ramirez Garza	SP	(b)(6)(b)(7)(C) [redacted]	FERNANDO RAMIREZ GARZA: FINAL ACTION STIPULATION	05-OCT-10	7
	TX10860	HS	Quy Xuan Tran	SP		QUY XUAN TRAN: FINAL ACTION STIPULATION	05-OCT-10	7
	TX10861	HS	Ali Lee Jackson	SP		ALI LEE JACKSON: FINAL ACTION STIPULATION	05-OCT-10	7
	TX10862	HS	Fidencio Sandoval	SP		FIDENCIO SANDOVAL: FINAL ACTION STIPULATION	05-OCT-10	7
	TX10865	HS	Laura Tavarez-Hernandez	SP		LAURA TAVAREZ-HERNANDEZ: FINAL ACTION STIPULATION	13-OCT-10	14
	TX10867	HS	Avelina Delgado	SP		AVELINA DELGADO: FINAL ACTION STIPULATION	05-OCT-10	7
	TX10868	HS	Hogver S Jaimes Alvarado	SP		HOGVER S JAIMES ALVARADO: FINAL ACTION STIPULATION	28-OCT-10	28
	TX10869	HS	Maune Villanueva	SP		MAUNE VILLANUEVA: FINAL ACTION STIPULATION	13-OCT-10	13
	TX11033	HS	Orlando Jaimes	SP		ORLANDO JAIMES: FINAL ACTION STIPULATION	26-OCT-10	8
	TX11034	HS	Jacinto Montes Castillo	SP		JACINTO MONTES CASTILLO: FINAL ACTION STIPULATION	26-OCT-10	8
	TX11035	HS	Linda Nicolas	SP		LINDA NICOLAS: FINAL ACTION STIPULATION	26-OCT-10	8
	TX11082	HS	Damiana Serafini	SP		DAMIANA SERAFINI: FINAL ACTION STIPULATION	09-NOV-10	8
	TX11326	HS	Isabel Menjivar	SP		ISABEL MENJIVAR: FINAL ACTION STIPULATION	31-MAR-11	9
	WA10268	HS	Mattheus Wessels	IE		MATTHEUS WESSELS: FINAL ACTION INSUFFICIENT EVIDENCE	08-JUL-11	284
	WA10270	HS	Graciela Lopez	SP		GRACIELA LOPEZ: FINAL ACTION STIPULATION	05-OCT-10	7
	WA10271	HS	Bon Kham Hean	SP		BON KHAM HEAN: FINAL ACTION STIPULATION	05-OCT-10	7
	WA10272	HS	Chenyuan Peng	SP		CHENYUAN PENG: FINAL ACTION STIPULATION	13-OCT-10	13
	WA11001	HS	Thao Thi Thanh Nguyen	SP		THAO THI THANH NGUYEN: FINAL ACTION STIPULATION	22-OCT-10	21
	CA06022	HS	* United Parcel Service	SL		* UNITED PARCEL SERVICE: STATUTE OF LIMITATIONS	30-MAR-11	1,959
	CA07438	HS	Alberto Rivera	IE		ALBERTO RIVERA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,502
	CA07692	HS	* Jacobs Farm / Del Cabo, Inc.	TK		* JACOBS FARM / DEL CABO, INC.: FINAL ACTION TICKET	08-AUG-11	1,448
			Laurence Jacobs	TK		* JACOBS FARM / DEL CABO, INC.: FINAL ACTION TICKET	08-AUG-11	1,448
	CA09252	HS	Delmar Mccomb	TK		DELMAR MCCOMB: FINAL ACTION TICKET	24-NOV-10	649
	CA09253	HS	Dung Ngo	TK		DUNG NGO: FINAL ACTION TICKET	24-NOV-10	649
	CA09254	HS	Cordelia Wong	TK		CORDELIA WONG: FINAL ACTION TICKET	24-NOV-10	649
	CA09620	PQ	* Pla-Art International, Inc.	IE		* PLA-ART INTERNATIONAL, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	09-NOV-10	496
	CA10104	HS	Joann Sovin	TK		JOANN SOVIN: FINAL ACTION TICKET	01-OCT-10	332

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	CA10225	HS	* Finemost Corporation	TK	[redacted]	* FINEMOST CORPORATION: FINAL ACTION TICKET	01-OCT-10	260
	CA10685	HS	* Fcl Logistics	NV		CASE RECEIVED	07-FEB-11	220
	CA10686	HS	* Salson West, Llc	TK		* FREIGHT-BASE CUSTOMS BROKERS: FINAL ACTION TICKET	23-JUN-11	359
			* Freight-Base Customs Brokers	TK		* FREIGHT-BASE CUSTOMS BROKERS: FINAL ACTION TICKET	23-JUN-11	359
	CA10722	HS	John Pinkerton	TK		JOHN PINKERTON: FINAL ACTION TICKET	01-OCT-10	87
	CA10723	HS	Mary Ellen Keefe	TK		MARY ELLEN KEEFE: FINAL ACTION TICKET	01-OCT-10	87
	CA10757	PQ	Joshua Schneider	TK		JOSHUA SCHNEIDER: FINAL ACTION TICKET	16-JUN-11	336
	CA10867	VS	Pattio Nolton	FF		PATTIO NOLTON: FINAL ACTION FACT FINDING	27-DEC-10	122
	CA11196	HS	Heidi Kaster	TK		* DRAGONFLY FARMS, INC.: FINAL ACTION TICKET	25-JUL-11	195
			* Dragonfly Farms, Inc.	TK		* DRAGONFLY FARMS, INC.: FINAL ACTION TICKET	25-JUL-11	195
	CA11249	HS	Ji Kim	IE		CASE RECEIVED	14-JUN-11	129
	CO09016	AC	* Colorado State Univerity	SP		* COLORADO STATE UNIVERITY: FINAL ACTION STIPULATION	28-JUN-11	809
	CO09022	PQ	* Pyxant Labs Inc	TK		BRIAN PATRICK PINKERTON: FINAL ACTION TICKET	04-NOV-10	553
			Brian Patrick Pinkerton	TK		BRIAN PATRICK PINKERTON: FINAL ACTION TICKET	04-NOV-10	553
	CO09028	VS	Eugene Haynie	DD		EUGENE HAYNIE: FINAL ACTION DENIED/DECLINED	08-NOV-10	469
	CO10009	AC	Dean Drake	TK		SPOKE TO SUBJECT - SUBJECT CALLED TO INQUIRE AS TO 7060.	16-NOV-10	302
	CO10010	HS	* P.W. Tech, Llc	NV		CASE RECEIVED	24-FEB-11	393
	CO10023	VS	Bradley Mart	IE		CASE RECEIVED	24-FEB-11	254
			* Great West Llc	IE		CASE RECEIVED	24-FEB-11	254
	CO10024	AC	* Wishing Star Farms, Llc	TK		* WISHING STAR FARMS, LLC: FINAL ACTION TICKET	02-AUG-11	390
	NM10024	AC	* Critters Pet Store	SP		* CRITTERS PET STORE: FINAL ACTION STIPULATION	02-MAY-11	374
	NM10031	VS	Dennis Chavez	SP		DENNIS CHAVEZ: FINAL ACTION STIPULATION	02-AUG-11	386
			Jose Arballo	TK		DENNIS CHAVEZ: FINAL ACTION STIPULATION	02-AUG-11	386
	TX08423	HS	* Savino Del Bene Usa, Inc	IE		CASE RECEIVED	14-OCT-10	778
	CA08258	HS	* Transmarine Navigation Corp	DD		* TRANSMARINE NAVIGATION CORP.: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,280
	CA09654	VS	* Eade Ranch Management	SP		* EADE RANCH MANAGEMENT: FINAL ACTION STIPULATION	21-DEC-10	519
			* Habib Trucking, Inc.	TK		* EADE RANCH MANAGEMENT: FINAL ACTION STIPULATION	21-DEC-10	519
			* Sam Garcia Trucking	TK		* EADE RANCH MANAGEMENT: FINAL ACTION STIPULATION	21-DEC-10	519
			* L.W. Miller Companies, Inc.	TK		* EADE RANCH MANAGEMENT: FINAL ACTION STIPULATION	21-DEC-10	519
			* Black Diamond Transportation,	TK		* EADE RANCH MANAGEMENT: FINAL ACTION	21-DEC-10	519

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA09654	VS			(b)(6)(b)(7)(C) [redacted]	STIPULATION		
	CA10088	HS	* Minato Usa Corporation	TK		* MINATO USA CORPORATION: FINAL ACTION TICKET	20-DEC-10	418
	CA10383	VS	Michael Lyon	LI		FOLLOW-UP WITH AVIC (G. BRICKLER) (CA) ON ACTION TAKEN	08-NOV-10	222
	CA10393	HS	* Chun Yuen Trading Co. Usa Inc.	TK		* CHUN YUEN TRADING CO. USA INC.: FINAL ACTION TICKET	07-OCT-10	211
	CA10394	HS	Lai Nguyen	IE		LAI NGUYEN: FINAL ACTION INSUFFICIENT EVIDENCE	21-JAN-11	317
	CA10554	HS	* Pet Partners Inc.	SP		* PET PARTNERS INC.: FINAL ACTION STIPULATION	08-FEB-11	271
	CA10555	HS	* Pace Gardens	TK		* PACE GARDENS: FINAL ACTION TICKET	24-NOV-10	195
	CA10603	HS	* Cj America, Inc.	TK		* CJ AMERICA, INC.: FINAL ACTION TICKET	15-MAR-11	293
	CA10888	HS	Jusuf Widagdo	TK		JUSUF WIDAGDO: FINAL ACTION TICKET	14-APR-11	223
	CA10889	HS	* Ns America, Inc.	TK		* NS AMERICA, INC.: FINAL ACTION TICKET	21-DEC-10	109
	CA11066	HS	* Finemost Corporation	SP		* FINEMOST CORPORATION: FINAL ACTION STIPULATION	29-MAR-11	147
	CA11067	HS	* Kpc Products, Inc.	TK		* KPC PRODUCTS, INC.: FINAL ACTION TICKET	21-JUN-11	231
	CA11160	HS	Wen Chun Fan	TK		WEN CHUN FAN: FINAL ACTION TICKET	25-JUL-11	211
	CA11192	HS	Thomas Deffet	TK		THOMAS DEFFET: FINAL ACTION TICKET	05-JUL-11	178
	AZ09090	PQ	Alejandro Beltran	TK		ALEJANDRO BELTRAN: FINAL ACTION TICKET	15-MAR-11	705
	AZ09091	VS	Pio Martin Ahumada	IE		PIO MARTIN AHUMADA: FINAL ACTION INSUFFICIENT EVIDENCE	14-FEB-11	676
	AZ09092	HS	* R. L Jones	SP		* R. L JONES: FINAL ACTION STIPULATION	20-JUL-11	832
			* Yuma Organic	TK		* R. L JONES: FINAL ACTION STIPULATION	20-JUL-11	832
	AZ09094	VS	Lorenzo Gonzales	LI		LORENZO GONZALES: FINAL ACTION LETTER OF INFORMATION	11-MAY-11	762
	AZ09095	HS	Oscar Rodriquez	TK		OSCAR RODRIQUEZ: FINAL ACTION TICKET	26-APR-11	743
	AZ09096	VS	Calvin Cordell	LW		CALVIN CORDELL: FINAL ACTION LETTER OF WARINING	03-NOV-10	569
	AZ09118	PQ	* Lams Supermarket	TK		* LAMS SUPERMARKET: FINAL ACTION TICKET	24-NOV-10	552
	AZ09144	HS	* Ups	IE		* UPS: FINAL ACTION INSUFFICIENT EVIDENCE	29-JUL-11	773
	AZ10020	HS	Noemi De Mangin	SP		RETURNED TO DCT FOR PROCESSING CLOSURE/DELETION	04-FEB-11	451
	AZ10035	VS	Simon Escalada	LI		SIMON ESCALADA: FINAL ACTION LETTER OF INFORMATION	06-APR-11	485
	AZ10037	VS	Tene Miller	LW		TENE MILLER: FINAL ACTION LETTER OF WARINING	14-APR-11	489
	AZ10149	PQ	* Super L Ranch Market	NV		CASE RECEIVED	14-MAR-11	333
			* A Plus Vegetable Inc.	NV		CASE RECEIVED	14-MAR-11	333
	AZ10159	PQ	* Baiz Market	NV		CASE RECEIVED	14-MAR-11	326

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	AZ10159	PQ	* Princess Market	NV	(b)(6)(b)(7)(C) [redacted]	CASE RECEIVED	14-MAR-11	326
			* Haji Baba Middle Eastern Food	NV		CASE RECEIVED	14-MAR-11	326
			* Fresh Express	NV		CASE RECEIVED	14-MAR-11	326
			* Sunland Produce	NV		CASE RECEIVED	14-MAR-11	326
			* Abjj Corporation	NV		CASE RECEIVED	14-MAR-11	326
	AZ10298	VS	Rodrigo Garrobo	TK		RODRIGO GARROBO: FINAL ACTION TICKET	25-OCT-10	66
	CA06423	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,736
	CA06424	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,736
	CA06425	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,736
	CA06426	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,736
	CA06427	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,736
	CA06428	HS	* Dhl Express	SL		* DHL EXPRESS: STATUTE OF LIMITATIONS	21-JUN-11	1,736
	CA07420	PQ	* Bombino Express Worldwide, Inc	NR		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,245
			Bhupesh N. Patel	NV		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,245
	CA07525	HS	* Bombino Express Worldwide, Inc	NR		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Prakash Naik	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Bharti Harshad Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hemant Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Naresh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Mitesh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Sagar I. Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Shantaben Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hasmukh J. Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Bharti Harshad Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hemant Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Naresh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Mitesh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07525	HS	Sagar I. Patel	TK	(b)(6)(b)(7)(C) [redacted]	* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Shantaben Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hasmukh J. Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Bharti Harshad Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hemant Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Naresh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Mitesh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Sagar I. Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Shantaben Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hasmukh J. Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Abhay Bhorkar	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Anant Mistry	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Maheshkumar Bhakta	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Bharti Harshad Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hemant Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Naresh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Mitesh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Sagar I. Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Shantaben Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hasmukh J. Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Bharti Harshad Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Hemant Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Naresh Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL	05-OCT-10	1,201

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA07525	HS	(b)(6)(b)(7)(C) [redacted]		(b)(6)(b)(7)(C) [redacted]	ACTION STIPULATION		
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
				NV		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
	CA07558	PQ	* Bombino Express Worldwide, Inc	SP		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
			Vic Patel	TK		* BOMBINO EXPRESS WORLDWIDE, INC: FINAL ACTION STIPULATION	05-OCT-10	1,201
	CA08409	HS	* A.J. Produce	SP		* A.J. PRODUCE: FINAL ACTION STIPULATION	15-OCT-10	985
	CA08867	HS						

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C) [redacted]	CA08867	HS	* Usc Intertmodal Services, Inc	IE	(b)(6)(b)(7)(C) [redacted]	* USC INTERTMODAL SERVICES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	14-DEC-10	848
	CA08956	HS	* Rom America Inc.	TK		* ROM AMERICA INC.: FINAL ACTION TICKET	19-JAN-11	841
	CA09105	HS	* A.J. Produce	SP		* A.J. PRODUCE: FINAL ACTION STIPULATION	15-OCT-10	648
	CA09411	HS	Delfino Vargas Jimenez	SP		DELFINO VARGAS JIMENEZ: FINAL ACTION STIPULATION	13-OCT-10	548
	CA10557	HS	* Servisair Cargo	SP		* SERVISAIR CARGO: FINAL ACTION STIPULATION	28-FEB-11	291
	CA10560	HS	* Aero Port Services	TK		* AERO PORT SERVICES: FINAL ACTION TICKET	22-FEB-11	285
	CA10580	PQ	Teresa/James Sibold	IE		CASE RECEIVED	04-JAN-11	227
	CA10581	PQ	* Eco Farms Sales, Inc.	TK		CASE ASSIGNED	11-JAN-11	402
	CA10601	HS	* Eden Brothers	TK		* EDEN BROTHERS: FINAL ACTION TICKET	21-APR-11	330
	TX05129	VS	* Huffman Trucking	CS		ORDER REASSIGNED TO JUDGE PALMER	09-MAR-11	2,124
			* Olsen Livestock	CS		ORDER REASSIGNED TO JUDGE PALMER	09-MAR-11	2,124
			Ole Olson	CS		ORDER REASSIGNED TO JUDGE PALMER	09-MAR-11	2,124
	TX06398	VS	Dennis Black	TK		JOSEPH SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,757
			* Mb Trucking	TK		JOSEPH SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,757
			Mark Goodin	TK		JOSEPH SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,757
			Joseph Simon	CS		JOSEPH SIMON: FINAL ACTION CONSENT DECISION	15-JUL-11	1,757
	TX07507	AC	* Feld Entertainment Inc	IE		* FELD ENTERTAINMENT INC: FINAL ACTION INSUFFICIENT EVIDENCE	24-MAR-11	1,324
	TX09413	HS	* Yang Ming (America) Corp.	SP		* YANG MING (AMERICA) CORP.: FINAL ACTION STIPULATION	01-MAR-11	624
	TX09508	AC	Molly Kirk	TK		MOLLY KIRK: FINAL ACTION TICKET	14-MAR-11	593
	TX10151	HS	* Broadnax And James	TK		* LABAY SUMMERS INTERNATIONAL: FINAL ACTION NO VIOLATION	27-JUL-11	593
			* The Irwin Brown Company	TK		* LABAY SUMMERS INTERNATIONAL: FINAL ACTION NO VIOLATION	27-JUL-11	593
			* Cma Cgm America Llc	NV		* LABAY SUMMERS INTERNATIONAL: FINAL ACTION NO VIOLATION	27-JUL-11	593
			* Labay Summers International	NV		* LABAY SUMMERS INTERNATIONAL: FINAL ACTION NO VIOLATION	27-JUL-11	593
	TX10348	HS	Greg Steeves	NV		GREG STEEVES: FINAL ACTION NO VIOLATION	20-DEC-10	294
	TX10349	HS	William Coxe	NV		WILLIAM COXE: FINAL ACTION NO VIOLATION	20-DEC-10	294
	TX10685	VS	Jeane Mounce	DD		JEANE MOUNCE: FINAL ACTION DENIED/DECLINED	04-OCT-10	80
	TX10791	AC	Wayne Lawrence	PC		FINAL ATION PRE-COMPLAINT SETTLEMENT	12-APR-11	225
	HI11304	PQ	Agnes Yamauchi	TK		AGNES YAMAUCHI: FINAL ACTION TICKET	15-APR-11	84
	CA08048	PQ	Jeffrey Tyler	TK		JEFFREY TYLER: FINAL ACTION TICKET	19-MAY-11	1,305
	CA08069	AC	Nancy Cuevas	IE		NANCY CUEVAS: FINAL ACTION INSUFFICIENT	23-MAR-11	1,238

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA08069	AC			(b)(6)(b)(7)(C)	EVIDENCE		
	CA08097	PQ	Robert Steffens	TK		ROBERT STEFFENS: FINAL ACTION TICKET	19-MAY-11	1,283
	CA08720	PQ	Diane Hayward	TK		DIANE HAYWARD: FINAL ACTION TICKET	19-JUL-11	1,142
	CA08938	AC	* United Airlines, Inc.	NV		* UNITED AIRLINES, INC.: FINAL ACTION NO VIOLATION	09-MAY-11	952
	CA09289	HS	Chi Thanh Troung	SP		CHI THANH TROUNG: FINAL ACTION STIPULATION	06-FEB-11	714
	CA09734	HS	Tsendjav Tumnee	SP		TSENDJAV TUMNEE: FINAL ACTION STIPULATION	11-JAN-11	510
	CA10509	VS	* Hygieia Biological Laboratorie	TK		* HYGIEIA BIOLOGICAL LABORATORIE: FINAL ACTION TICKET	11-NOV-10	188
	CA10734	HS	Jinghau Ngo	TK		JINGHAU NGO: FINAL ACTION TICKET	26-APR-11	292
	CA10735	HS	Janet Robinson	TK		JANET ROBINSON: FINAL ACTION TICKET	02-MAR-11	237
	CA10912	HS	Alan Myklebust	TK		ALAN MYKLEBUST: FINAL ACTION TICKET	10-NOV-10	58
	CA11194	HS	Benjamin Kamm	TK		BENJAMIN KAMM: FINAL ACTION TICKET	16-MAR-11	65
	CA11195	HS	* Hosoda Brothers, Inc	SP		* HOSODA BROTHERS, INC: FINAL ACTION STIPULATION	21-JUN-11	162
	CA09132	HS	Chi Thang Troung	EP		CHI THANG TROUNG: FINAL ACTION EXTERNAL PENALTY	26-OCT-10	651
	CA09140	HS	Chea Chhem	TK		CHEA CHHEM: FINAL ACTION TICKET	08-DEC-10	694
	CA09294	PQ	Linda Chuan	TK		LINDA CHUAN: FINAL ACTION TICKET	27-JAN-11	694
	CA10386	HS	* Singapore Airlines	DP		* SINGAPORE AIRLINES: FINAL ACTION DECLINE TO PURSUE	17-MAR-11	374
			* Able Freight Services, Inc.	SP		* SINGAPORE AIRLINES: FINAL ACTION DECLINE TO PURSUE	17-MAR-11	374
	CA10548	HS	* Wangson #1 Nutritional Product	EP		* WANGSON #1 NUTRITIONAL PRODUCT: FINAL ACTION EXTERNAL PENALTY	05-JAN-11	238
	CA10549	HS	* Hocean Inc.	EP		* HOCEAN INC.: FINAL ACTION EXTERNAL PENALTY	11-JAN-11	244
	CA10878	HS	* Vandegrift Forwarding Company	TK		* VANDEGRIFT FORWARDING COMPANY: FINAL ACTION TICKET	02-MAR-11	183
	CA10907	HS	* Great Central Transport, Inc.	TK		* GREAT CENTRAL TRANSPORT, INC.: FINAL ACTION TICKET	26-MAY-11	258
	CA10908	HS	* New World Drayage, Inc.	TK		* NEW WORLD DRAYAGE, INC.: FINAL ACTION TICKET	23-JAN-11	286
	CA11011	PQ	* Hayden Medical, Llc	DD		* HAYDEN MEDICAL, LLC: FINAL ACTION DENIED/DECLINED	22-FEB-11	137
	CA11064	PQ	* Jsl Foods, Inc.	TK		* P & J MARKETING COMPANY, INC.: FINAL ACTION NO VIOLATION	13-MAY-11	192
			* P & J Marketing Company, Inc	NV		* P & J MARKETING COMPANY, INC.: FINAL ACTION NO VIOLATION	13-MAY-11	192
	CA11140	HS	Jessica Zhang	TK		JESSICA ZHANG: FINAL ACTION TICKET	29-MAR-11	109
	CA11188	HS	* Lufthansa Cargo Aktiengesellsc	NV		CASE RECEIVED	04-MAY-11	112

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA11335	VS	* Super Buddy, Corp.	IE	(b)(6)(b)(7)(C)	* SUPER BUDDY, CORP.: FINAL ACTION INSUFFICIENT EVIDENCE	12-JUL-11	148
	CA11363	HS	* West Coast T & D Inc.	TK		* WEST COAST T & D INC.: FINAL ACTION TICKET	11-AUG-11	135
	HI10059	AC	* United Airlines	IE		* UNITED AIRLINES: FINAL ACTION INSUFFICIENT EVIDENCE	09-MAY-11	553
	CA07380	HS	John Given	DD		JOHN GIVEN: FINAL ACTION DENIED/DECLINED	15-JUL-11	1,539
	CA08411	HS	Chris Yardley	TK		CHRIS YARDLEY: FINAL ACTION TICKET	18-MAY-11	1,199
	CA08414	HS	Ida Liu	TK		IDA LIU: FINAL ACTION TICKET	19-MAY-11	1,199
	CA08415	HS	Avelina Flores	TK		AVELINA FLORES: FINAL ACTION TICKET	18-MAY-11	1,198
	CA08486	HS	William Lee	TK		WILLIAM LEE: FINAL ACTION TICKET	19-MAY-11	1,163
	CA08515	PQ	* Kuehne & Nagel	SP		* KUEHNE & NAGEL: FINAL ACTION STIPULATION	22-JUL-11	1,213
	CA08580	HS	* Menzies Aviation Group Usa Inc	SP		* MENZIES AVIATION GROUP USA INC: FINAL ACTION STIPULATION	23-NOV-10	944
	CA08581	HS	* Magnum Seeds	SP		* MAGNUM SEEDS: FINAL ACTION STIPULATION	21-JUN-11	1,154
	CA08582	PQ	* Apex Freight Systems, Inc	SP		* APEX FREIGHT SYSTEMS, INC: FINAL ACTION STIPULATION	18-JUL-11	1,181
	CA10096	HS	* Quality Products Inc	SP		* QUALITY PRODUCTS INC: FINAL ACTION STIPULATION	11-MAY-11	558
	CA10097	HS	Joe Javorchik	SP		JOE JAVORCHIK: FINAL ACTION STIPULATION	28-JUN-11	606
	CA10098	PQ	* Magnum Seeds	SP		* HARRIS MORAN SEED COMPANY: FINAL ACTION STIPULATION	28-JUN-11	606
			* Harris Moran Seed Company	SP		* HARRIS MORAN SEED COMPANY: FINAL ACTION STIPULATION	28-JUN-11	606
	CA10465	HS	* Ac Customs Services, Inc.	TK		* RPM HARBOR SERVICES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUN-11	443
			* Rpm Harbor Services, Inc.	IE		* RPM HARBOR SERVICES, INC.: FINAL ACTION INSUFFICIENT EVIDENCE	27-JUN-11	443
	CA10466	HS	* Arms Trans Inc.	TK		* ARMS TRANS INC.: FINAL ACTION TICKET	23-JUN-11	439
	CA10467	HS	* West Coast T & D Inc.	TK		* WEST COAST T & D INC.: FINAL ACTION TICKET	11-AUG-11	488
	CA10468	HS	* Centra Freight Services Inc	SP		* CENTRA FREIGHT SERVICES INC: FINAL ACTION STIPULATION	05-OCT-10	178
	CA10469	HS	* International Bonded Couriers	NV		CASE RECEIVED	13-OCT-10	178
	CA10569	HS	Thomas Hwang	IE		THOMAS HWANG: FINAL ACTION INSUFFICIENT EVIDENCE	17-JUN-11	396
	OK08016	AC	Allen & Mary Yoder	SP		ALLEN & MARY YODER: FINAL ACTION STIPULATION	31-MAR-11	948
	OK09001	VS	Curtis Smith	EP		CURTIS SMITH: FINAL ACTION EXTERNAL PENALTY	16-JUN-11	966
	OK10005	AC	Rhonda Alexander	NV		CASE RECEIVED	24-FEB-11	461
			Dennis & Laura Mckenzie	NV		CASE RECEIVED	24-FEB-11	461
			Paul Howard	NV		CASE RECEIVED	24-FEB-11	461

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	OK10031	VS	Melvin Douglas Bowers	SS	(b)(6)(b)(7)(C)	MELVIN DOUGLAS BOWERS: FINAL ACTION SUSPENSION	06-APR-11	223
	CA06368	HS	* Dhl Express (Usa), Inc.	SL		* DHL EXPRESS (USA), INC.: STATUTE OF LIMITATIONS	21-JUN-11	1,769
	CA07119	HS	* China Shipping Agency Co., Inc.	SL		* CHINA SHIPPING AGENCY CO., INC: STATUTE OF LIMITATIONS	01-AUG-11	1,666
	CA09034	HS	* Federal Express	CS		* FEDERAL EXPRESS: FINAL ACTION CONSENT DECISION	01-OCT-10	709
	TX10571	HS	* C & C North America, Inc.	TK		* C & C NORTH AMERICA, INC.: FINAL ACTION TICKET	21-FEB-11	303
	TX10572	HS	* Sdv Usa, Inc.	TK		* SDV USA, INC.: FINAL ACTION TICKET	14-APR-11	327
	TX10574	HS	* Dcs Freight Houston, Inc.	TK		* DCS FREIGHT HOUSTON, INC.: FINAL ACTION TICKET	21-MAR-11	303
	WA09075	HS	* Menzies Aviation	SP		* MENZIES AVIATION: FINAL ACTION STIPULATION	23-NOV-10	663
	WA09240	PQ	* Lam'S Product	TK		* ASIA DISCOUNT CENTER, INC.: FINAL ACTION STIPULATION	13-OCT-10	452
			* Asia Discount Center, Inc.	SP		* ASIA DISCOUNT CENTER, INC.: FINAL ACTION STIPULATION	13-OCT-10	452
	WA10017	AC	* University Of Washington	SP		* UNIVERSITY OF WASHINGTON: FINAL ACTION STIPULATION	28-APR-11	566
	WA10130	HS	Jose Jose Carlos Bini Da Frota	FF		JOSE JOSE CARLOS BINI DA FROTA: FINAL ACTION FACT FINDING	16-NOV-10	267
	WA10131	PQ	* Weyerhaeuser	FF		* WEYERHAEUSER: FINAL ACTION FACT FINDING	12-NOV-10	263
	WA10264	PQ	Ralph Ward	TK		RALPH WARD: FINAL ACTION TICKET	16-MAR-11	182
	CA07592	HS	* Trans Usa Express	IE		* TRANS USA EXPRESS: FINAL ACTION INSUFFICIENT EVIDENCE	02-JUN-11	1,426
	CA07745	HS	* Worldwide Flight Service, Inc.	SP		* WORLDWIDE FLIGHT SERVICE, INC.: FINAL ACTION STIPULATION	26-OCT-10	1,133
	CA07756	PQ	Camille Bernardeau	TK		CAMILLE BERNARDEAU: FINAL ACTION TICKET	19-JUL-11	1,399
	CA08382	HS	Thang Ngyuen	TK		THANG NGYUEN: FINAL ACTION TICKET	01-OCT-10	975
	CA08383	HS	Yvette Davis	TK		YVETTE DAVIS: FINAL ACTION TICKET	18-MAY-11	1,204
	CA08385	HS	Anjila Vardak	TK		ANJILA VARDAK: FINAL ACTION TICKET	01-OCT-10	975
	CA08388	HS	Adam Rettig	TK		ADAM RETTIG: FINAL ACTION TICKET	19-MAY-11	1,205
	CA09083	HS	* California Food, Inc.	SE		* CALIFORNIA FOOD, INC.: SUBMITTED TO EXTERNAL	14-OCT-10	675
	CA09594	PQ	Jim Schlusemeyer	DD		JIM SCHLUSEMEYER: FINAL ACTION DENIED/DECLINED	05-JAN-11	565
	CA10421	VS	* Zomer Brothers	IE		SUBMITTED TO IES STAFF	23-DEC-10	274
	CA10712	HS	Scott Schaffer	SP		SCOTT SCHAFFER: FINAL ACTION STIPULATION	01-FEB-11	214
	CA10824	HS	* Swissport Cargo Services, Inc.	CS		* SWISSPORT CARGO SERVICES, INC.: FINAL ACTION CONSENT DECISION	20-OCT-10	70

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
(b)(6)(b)(7)(C)	CA10828	VS	* Best Dreams Entertainment, Llc	IE	(b)(6)(b)(7)(C)	CASE RECEIVED	14-JUN-11	305
	CA10829	HS	* International Food, Llc.	TK		* INTERNATIONAL FOOD, LLC.: FINAL ACTION TICKET	29-OCT-10	77
	CA10830	HS	Jim Schlusemeyer	TK		JIM SCHLUSEMEYER: FINAL ACTION TICKET	22-FEB-11	193
	CA11096	HS	* Qantas Airways, Ltd.	NV		* QANTAS AIRWAYS, LTD.: FINAL ACTION NO VIOLATION	04-APR-11	142
	CA11134	PQ	Fernando Magpantay	TK		FERNANDO MAGPANTAY: FINAL ACTION TICKET	26-APR-11	139
	CA11245	HS	* Freeman Decorating Services	IE		CASE RECEIVED	19-APR-11	76
	CO06014	AC	Keith Wawrzyniak	TK		KEITH WAWRZYNIAK: FINAL ACTION TICKET	21-OCT-10	1,588
	KS05030	AC	Clint Perkins	CS		CLINT PERKINS: FINAL ACTION CONSENT DECISION	30-NOV-10	1,939
	KS09018	AC	* Great Bend Zoo/Brit Spaugh Zoo	SP		* GREAT BEND ZOO/BRIT SPAUGH ZOO: FINAL ACTION STIPULATION	28-JUN-11	748
	KS09021	AC	Walter St. Pierre	PC		PRE LET STIP SENT TO WALTER ST. PIERRE	28-APR-11	658
	KS09032	AC	Patti & Ronald Tillman	DD		PATTI & RONALD TILLMAN: FINAL ACTION DENIED/DECLINED	15-OCT-10	387
	KS10003	PQ	Na Phuoc Dat Market	TK		NA PHUOC DAT MARKET: FINAL ACTION TICKET	24-NOV-10	372
	KS10025	AC	* Cedar Cove Feline Park Inc.	SP		* CEDAR COVE FELINE PARK INC.: FINAL ACTION STIPULATION	27-APR-11	336
	KS10029	AC	Larry Farmer	SP		LARRY FARMER: FINAL ACTION STIPULATION	08-MAR-11	253
	MO10113	PQ	Na Landscape Designs	IE		CASE RECEIVED	25-APR-11	302
	OK09017	AC	Relinda Olives	TK		RELINDA OLIVES: FINAL ACTION TICKET	19-JAN-11	665
	TX07268	HS	Rosibel Flores Guevana	IE		ROSIBEL FLORES GUEVANA: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,555
	WA04002	VS	Mitchell Underwood	DP		MITCHELL UNDERWOOD: FINAL ACTION DECLINE TO PURSUE	21-JUL-11	2,887
	WA07003	AC	* University Of Washington	SP		* UNIVERSITY OF WASHINGTON: FINAL ACTION STIPULATION	28-APR-11	1,669
	WA08001	PQ	* Horizon Lines, Llc	DD		* HORIZON LINES, LLC: FINAL ACTION DENIED/DECLINED	30-JUN-11	1,367
	WA09092	HS	Rick Brar	SP		RICK BRAR: FINAL ACTION STIPULATION	24-MAY-11	823
			James K Graves	SP		RICK BRAR: FINAL ACTION STIPULATION	24-MAY-11	823
	WA10019	HS	* Windset Farms	SP		* WINDSET FARMS: FINAL ACTION STIPULATION	15-NOV-10	395
	WA10056	VS	Jisheng Song	SP		JISHENG SONG: FINAL ACTION STIPULATION	23-NOV-10	354
	WA10132	HS	* Tierra Sol Ceramic Tile	SE		* TIERRA SOL CERAMIC TILE: SUBMITTED TO EXTERNAL	18-JAN-11	327
	WA10133	HS	* Tierra Sol Ceramic Tile	SE		* TIERRA SOL CERAMIC TILE: SUBMITTED TO EXTERNAL	18-JAN-11	327
	WA10152	HS	* Advanced Nutrients Ltd	TK		* ADVANCED NUTRIENTS LTD: FINAL ACTION TICKET	21-APR-11	391
	WA10244	HS	Pablo Valencia	TK		PABLO VALENCIA: FINAL ACTION TICKET	17-MAR-11	204

Investigator	Case Id	PC	Violator Name	FA	Last Event Investigator	Last Event Description	Last Event Date	Days Open
[redacted]	WA10262	VS	Willard Wolf	FF	[redacted]	FINAL ACTION FACT FINDING	01-OCT-10	24
	WA11063	AC	Thomas Beatty	FF		THOMAS BEATTY: FINAL ACTION FACT FINDING	27-APR-11	50
			Sharon Beatty	FF		THOMAS BEATTY: FINAL ACTION FACT FINDING	27-APR-11	50
			Thomas Beatty	FF		THOMAS BEATTY: FINAL ACTION FACT FINDING	27-APR-11	50
			Sharon Beatty	FF		THOMAS BEATTY: FINAL ACTION FACT FINDING	27-APR-11	50
	IA09017	VS	Llewellyn Peyton	LW		LLEWELLYN PEYTON: FINAL ACTION LETTER OF WARINING	18-APR-11	816
	IA09034	VS	Isaiah Schnurman	TK		BRIAN MORRIS: FINAL ACTION TICKET	15-APR-11	633
			Brian Morris	TK		BRIAN MORRIS: FINAL ACTION TICKET	15-APR-11	633
	IA09048	AC	Brian Sterrenberg	FF		* FN LAUGHLIN KENNELS: FINAL ACTION FACT FINDING	09-MAR-11	547
			* Fn Laughlin Kennels	FF		* FN LAUGHLIN KENNELS: FINAL ACTION FACT FINDING	09-MAR-11	547
	IA10004	VS	* United Source One	FF		* UNITED SOURCE ONE: FINAL ACTION FACT FINDING	28-OCT-10	345
	ND10008	AC	Anne Michaux	CS		ANNE MICHAUX: FINAL ACTION CONSENT DECISION	31-MAR-11	262
	SD09005	VS	* Musick Livestock Llc	SP		* MUSICK LIVESTOCK LLC: FINAL ACTION STIPULATION	09-NOV-10	559
	TX08367	HS	* China Airlines	SP		CLOSE CASE - COMPANY PAID STIP	01-DEC-10	877
	CA07010	HS	Carlos Leon	IE		CARLOS LEON: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,720
	CA07026	HS	Marixza Escobedo	IE		MARIXZA ESCOBEDO: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,712
	HI07004	HS	Tae Woo Kim	IE		TAE WOO KIM: FINAL ACTION INSUFFICIENT EVIDENCE	28-JUN-11	1,714
	IA11006	AC	John Eric Danker	TK		JOHN ERIC DANKER: FINAL ACTION TICKET	18-NOV-10	0
	OK11005	AC	Kathleen Wilson	TK		KATHLEEN WILSON: FINAL ACTION TICKET	18-NOV-10	0

Total Number of Cases 866