



INDIANA HORSE RACING COMMISSION

Ruling Detail Report

Rulings Issued From 1/1/2020 to 12/31/2020

Ruling Number	Name	Violation Date	Delivery Date	Violation	Breed	Suspended From	Suspended To	Days Susp.	Fine	Paid Date
Hoosier Park										
HP-2020-1969	131030	NICHOLAS K. SURICK	3/10/20	3/17/20	License Violation	SB	3/17/20	12/31/20	290	\$0
HP-2020-1981	132300	MATTHEW W. KRUEGER	6/16/20	6/17/20	Riding/Driving Infraction Violation	SB				\$100 6/24/20
HP-2020-1986	162285	MICHAEL J. OOSTING	6/17/20	6/18/20	Riding/Driving Infraction Violation	SB				\$100 6/26/20
HP-2020-1987	250229	MELANIE S. WRENN	6/16/20	6/18/20	Riding/Driving Infraction Violation	SB				\$50 7/15/20
HP-2020-1989	971554	SAMUEL D. WIDGER	6/19/20	6/20/20	Riding/Driving Infraction Violation	SB				\$100 6/26/20
HP-2020-1991	960917	BRANDON L. BATES	6/18/20	6/23/20	Riding/Driving Infraction Violation	SB				\$100 6/26/20
HP-2020-1994	960917	BRANDON L. BATES	6/24/20	6/25/20	Whip Violation	SB				\$200 6/26/20
HP-2020-1995	2019-01910	BARB REDDER	6/25/20	6/27/20	Trainer Responsibility	SB				\$200 9/19/20
HP-2020-1996	960917	BRANDON L. BATES	6/26/20	6/27/20	Riding/Driving Infraction Violation	SB				\$200 6/30/20
HP-2020-1998	971554	SAMUEL D. WIDGER	7/27/20	7/1/20	Riding/Driving Infraction Violation	SB				\$200 7/8/20
HP-2020-1999	980572	MICHAEL G. PETERSON	6/30/20	7/1/20	Riding/Driving Infraction Violation	SB				\$100 7/8/20



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HP-2020-2000	210237	DANIEL L. SHETLER	6/30/20	7/1/20	Riding/Driving Infraction Violation	SB				\$50	7/3/20
HP-2020-2001	970177	RICHARD L. MACOMBER JR	7/2/20	7/3/20	Riding/Driving Infraction Violation	SB				\$100	7/7/20
HP-2020-2018	160228	TERRY M. HAIMES	7/7/20	7/9/20	Improper Business Manner	SB				\$200	7/10/20
HP-2020-2019	130911	JOHN J. DELONG	7/9/20	7/10/20	Riding/Driving Infraction Violation	SB				\$100	7/14/20
HP-2020-2020	971554	SAMUEL D. WIDGER	7/8/20	7/10/20	Riding/Driving Infraction Violation	SB				\$200	7/15/20
HP-2020-2027	971823	JACOB J. FOX	7/9/20	7/17/20	Claiming Violation					\$200	8/7/20
HP-2020-2033	940463	BYRON R. HOOLEY	6/25/20	7/22/20	Medication/Drug Violation (Equine)	SB				\$1,000	7/22/20
HP-2020-2034	940463	BYRON R. HOOLEY	7/2/20	7/22/20	Medication/Drug Violation (Equine)	SB				\$0	
HP-2020-2035	952199	PETER M. WRENN	7/18/20	7/22/20	Whip Violation	SB				\$200	7/23/20
HP-2020-2036	210818	JARED D. FINN	7/21/20	7/22/20	Whip Violation	SB				\$200	7/24/20
HP-2020-2045	940592	TRENT P. STOHLER	6/24/20	7/22/20	Medication/Drug Violation (Equine)	SB				\$1,000	8/18/20
HP-2020-2046	220902	SHANE W. BOWERMASTER	7/17/20	7/23/20	Medication/Drug Violation (Equine)	SB	10/4/20	10/8/20	5	\$0	
HP-2020-2047	220902	SHANE W. BOWERMASTER	7/17/20	7/23/20	Medication/Drug Violation (Equine)	SB	10/4/20	10/8/20	5	\$0	
HP-2020-2050	970472	ANDY R. SHETLER	7/23/20	7/24/20	Riding/Driving Infraction Violation	SB				\$200	7/28/20



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HP-2020-2057	940539	MICHAEL R. WILSON	7/28/20	7/29/20	Trainer Responsibility	SB				\$200	8/5/20
HP-2020-2063	971823	JACOB J. FOX	7/23/20	8/5/20	Conduct/Behavior					\$50	8/6/20
HP-2020-2064	111532	CLAY A. CRAIB	8/4/20	8/5/20	Riding/Driving Infraction Violation	SB				\$50	8/6/20
HP-2020-2065	960917	BRANDON L. BATES	8/4/20	8/5/20	Riding/Driving Infraction Violation	SB				\$100	8/6/20
HP-2020-2066	952199	PETER M. WRENN	7/31/20	8/5/20	Whip Violation	SB				\$500	8/6/20
HP-2020-2068	950637	TRACE A. TETRICK	8/4/20	8/6/20	Whip Violation	SB				\$200	8/7/20
HP-2020-2069	951117	BRIAN D. BROWN	8/6/20	8/6/20	Trainer Responsibility	SB				\$200	8/7/20
HP-2020-2070	162285	MICHAEL J. OOSTING	8/6/20	8/7/20	Whip Violation	SB				\$200	8/8/20
HP-2020-2071	241460	LEWAYNE L. MILLER	8/7/20	8/8/20	Whip Violation	SB				\$200	8/11/20
HP-2020-2084	971823	JACOB J. FOX	8/8/20	8/11/20	Whip Violation	SB				\$200	8/12/20
HP-2020-2086	132300	MATTHEW W. KRUEGER	8/11/20	8/12/20	Riding/Driving Infraction Violation	SB				\$100	8/13/20
HP-2020-2087	970472	ANDY R. SHETLER	8/11/20	8/12/20	Riding/Driving Infraction Violation	SB				\$100	8/13/20
HP-2020-2088	960752	KEVIN D. HIGH	7/14/20	8/12/20	Medication/Drug Violation (Equine)	SB				\$1,000	8/12/20
HP-2020-2089	130911	JOHN J. DELONG	8/11/20	8/13/20	Whip Violation	SB				\$200	8/14/20
HP-2020-2090	960917	BRANDON L. BATES	8/8/20	8/13/20	Whip Violation	SB				\$200	8/14/20
HP-2020-2094	2018-01005	LUKE R. PLANO	8/15/20	8/18/20	Whip Violation	SB				\$200	8/19/20



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HP-2020-2095	220189	ROSS J. LEONARD	8/15/20	8/18/20	Whip Violation	SB				\$200	8/19/20
HP-2020-2098	952199	PETER M. WRENN	8/19/20	8/19/20	Riding/Driving Infraction Violation	SB				\$50	8/20/20
HP-2020-2099	971554	SAMUEL D. WIDGER	8/19/20	8/20/20	Riding/Driving Infraction Violation	SB				\$100	8/21/20
HP-2020-2100	970434	DALE P. HITEMAN	8/19/20	8/20/20	Riding/Driving Infraction Violation	SB				\$200	8/21/20
HP-2020-2101	960917	BRANDON L. BATES	8/19/20	8/20/20	Riding/Driving Infraction Violation	SB				\$200	8/21/20
HP-2020-2102	2020-00728	VINCENT R. MISNER	8/18/20	8/20/20	Conduct/Behavior					\$50	
HP-2020-2103	952199	PETER M. WRENN	8/19/20	8/21/20	Riding/Driving Infraction Violation	SB				\$200	8/22/20
HP-2020-2104	250225	BRADLEY K. FERGUSON	8/19/20	8/21/20	Riding/Driving Infraction Violation	SB				\$50	8/22/20
HP-2020-2105	970434	DALE P. HITEMAN	8/20/20	8/22/20	Riding/Driving Infraction Violation	SB				\$200	8/25/20
HP-2020-2112	970177	RICHARD L. MACOMBER JR	8/22/20	8/25/20	Riding/Driving Infraction Violation	SB				\$50	8/27/20
HP-2020-2113	952199	PETER M. WRENN	8/22/20	8/25/20	Riding/Driving Infraction Violation	SB				\$50	8/27/20
HP-2020-2114	240446	BEN E. SCHWARTZ	7/28/20	8/22/20	Medication/Drug Violation (Equine)	SB				\$0	
HP-2020-2115	240446	BEN E. SCHWARTZ	7/29/20	8/22/20	Medication/Drug Violation (Equine)	SB				\$0	
HP-2020-2116	200423	KARLEE E. ROACH	6/30/20	8/22/20	Medication/Drug Violation	SB				\$0	



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					(Equine)						
HP-2020-2117	200423	KARLEE E. ROACH	7/25/20	8/22/20	Medication/Drug Violation (Equine)	SB				\$0	
HP-2020-2118	200423	KARLEE E. ROACH	7/21/20	8/22/20	Medication/Drug Violation (Equine)	SB				\$0	
HP-2020-2119	132300	MATTHEW W. KRUEGER	8/25/20	8/27/20	Riding/Driving Infraction Violation	SB				\$50	8/28/20
HP-2020-2120	271121	JUSTIN W. WHITE	8/26/20	8/27/20	Riding/Driving Infraction Violation	SB				\$50	8/28/20
HP-2020-2121	111161	RONNIE GILLESPIE	8/26/20	8/27/20	Whip Violation	SB				\$200	8/28/20
HP-2020-2122	210818	JARED D. FINN	8/27/20	8/28/20	Riding/Driving Infraction Violation	SB				\$100	8/29/20
HP-2020-2123	960917	BRANDON L. BATES	8/27/20	8/29/20	Riding/Driving Infraction Violation	SB				\$200	9/1/20
HP-2020-2127	240446	BEN E. SCHWARTZ	8/4/20	9/2/20	Medication/Drug Violation (Equine)	SB				\$0	
HP-2020-2128	2017-00747	LARRY PLANK	9/2/20	9/3/20	Whip Violation	SB				\$200	9/4/20
HP-2020-2129	960917	BRANDON L. BATES	9/2/20	9/3/20	Riding/Driving Infraction Violation	SB				\$100	9/4/20
HP-2020-2130	141156	JOEY D. PUTNAM	9/2/20	9/4/20	Riding/Driving Infraction Violation	SB				\$200	9/5/20
HP-2020-2132	130911	JOHN J. DELONG	9/1/20	9/5/20	Riding/Driving Infraction Violation	SB				\$100	9/9/20
HP-2020-2135	132300	MATTHEW W. KRUEGER	9/8/20	9/9/20	Riding/Driving Infraction Violation	SB				\$50	9/11/20



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HP-2020-2136	292354	JARED T. SEEKMAN	9/8/20	9/9/20	Whip Violation	SB				\$200	9/11/20
HP-2020-2137	250229	MELANIE S. WRENN	8/11/20	9/12/20	Medication/Drug Violation (Equine)	SB				\$500	9/24/20
HP-2020-2138	220189	ROSS J. LEONARD	9/5/20	9/12/20	Whip Violation	SB				\$200	9/16/20
HP-2020-2140	271364	ALEXANDER J. UDELL	9/12/20	9/15/20	Riding/Driving Infraction Violation	SB				\$200	9/16/20
HP-2020-2143	970472	ANDY R. SHETLER	9/19/20	9/22/20	Whip Violation	SB				\$200	9/23/20
HP-2020-2146	241460	LEWAYNE L. MILLER	9/22/20	9/23/20	Riding/Driving Infraction Violation					\$200	9/24/20
HP-2020-2148	281540	TYLER A. SMITH	9/25/20	9/26/20	Riding/Driving Infraction Violation	SB				\$100	10/1/20
HP-2020-2151	162285	MICHAEL J. OOSTING	9/26/20	9/29/20	Whip Violation	SB				\$200	9/30/20
HP-2020-2154	220902	SHANE W. BOWERMASTER	9/22/20	10/2/20	Claiming Violation	SB				\$500	10/3/20
HP-2020-2155	282145	PASKO VUCINAJ	10/1/20	10/2/20	Trainer Responsibility	SB				\$200	10/20/20
HP-2020-2167	971554	SAMUEL D. WIDGER	10/6/20	10/7/20	Riding/Driving Infraction Violation	SB				\$100	10/10/20
HP-2020-2168	960917	BRANDON L. BATES	10/8/20	10/9/20	Whip Violation	SB				\$200	10/10/20
HP-2020-2171	2017-00627	RONNIE H. WRENN JR	10/7/20	10/14/20	Whip Violation	SB				\$200	11/5/20
HP-2020-2172	970325	KENNETH M. RUCKER	10/13/20	10/14/20	Trainer Responsibility	SB				\$200	10/15/20
HP-2020-2176	111161	RONNIE GILLESPIE	10/15/20	10/16/20	Riding/Driving Infraction Violation	SB	10/20/20	10/22/20	3	\$0	
HP-2020-2177	111161	RONNIE GILLESPIE	10/15/20	10/16/20	Whip Violation	SB				\$200	4/30/21



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HP-2020-2178	951587	ANDY R. MILLER	10/16/20	10/17/20	Whip Violation	SB				\$300	10/28/20
HP-2020-2198	2019-02034	YANNICK GINGRAS	10/24/20	10/27/20	Whip Violation	SB				\$300	11/4/20
HP-2020-2199	122133	JENNIFER L. REDMOND	10/6/20	10/29/20	Medication/Drug Violation (Equine)	SB				\$500	11/7/20
HP-2020-2200	971554	SAMUEL D. WIDGER	10/29/20	10/30/20	Riding/Driving Infraction Violation	SB				\$200	10/31/20
HP-2020-2204	102449	DYLAN P. DAVIS	7/18/20	10/31/20	Medication/Drug Violation (Equine)	SB				\$0	
HP-2020-2205	2020-02232	CHRIS L. PAGE	10/24/20	10/31/20	Riding/Driving Infraction Violation	SB				\$50	11/4/20
HP-2020-2206	2020-02439	BOB MCCLURE	10/30/20	10/31/20	Riding/Driving Infraction Violation	SB				\$300	
HP-2020-2207	2019-02034	YANNICK GINGRAS	10/30/20	10/31/20	Whip Violation	SB				\$750	2/23/21
HP-2020-2208	2019-02034	YANNICK GINGRAS	10/30/20	10/31/20	Whip Violation	SB				\$500	2/23/21
HP-2020-2209	950592	DAVID S. MILLER	10/30/20	10/31/20	Whip Violation	SB				\$500	3/19/21
HP-2020-2210	951587	ANDY R. MILLER	10/31/20	11/3/20	Whip Violation	SB				\$300	2/25/21
HP-2020-2211	2019-02034	YANNICK GINGRAS	10/31/20	11/3/20	Whip Violation	SB				\$1,000	2/23/21
HP-2020-2212	950592	DAVID S. MILLER	10/31/20	11/3/20	Whip Violation	SB				\$750	3/19/21
HP-2020-2213	112521	ANDREW J. MCCARTHY	10/31/20	11/3/20	Whip Violation	SB				\$500	2/23/21
HP-2020-2214	152352	JOSEPH R. BONGIORNO	10/31/20	11/3/20	Whip Violation	SB				\$500	11/6/20
HP-2020-2220	160652	STEPHEN K. WHITE	10/7/20	11/6/20	Medication/Drug Violation (Equine)	SB				\$1,000	11/7/20



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HP-2020-2221	160652	STEPHEN K. WHITE	10/16/20	11/6/20	Medication/Drug Violation (Equine)	SB				\$0	
HP-2020-2222	960917	BRANDON L. BATES	10/31/20	11/6/20	Whip Violation	SB				\$300	11/7/20
HP-2020-2223	940795	CHARLES M. CONRAD	11/5/20	11/6/20	Whip Violation	SB				\$200	11/20/20
HP-2020-2224	131365	JESSE D. YODER	11/5/20	11/6/20	Riding/Driving Infraction Violation	SB				\$50	11/7/20
HP-2020-2235	230262	MICHAEL A. BARRETT	11/5/20	12/9/20	Medication/Drug Violation (Equine)	SB				\$1,000	2/10/21

Hoosier Park	
Total Fines	\$23,500



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Indiana Grand											
IG-2020-1965	981906	BART N. SACHLEBEN	10/9/19	1/24/20	Medication/Drug Violation (Equine)	TB				\$500	3/18/20
IG-2020-1966	221301	TIANNA R. RICHARDVILLE	10/15/19	2/4/20	Medication/Drug Violation (Equine)	TB				\$250	5/21/20
IG-2020-1967	2019-02701	MATT HEBERT	11/21/19	11/21/19	License Violation		11/21/19	12/31/19	41	\$0	
IG-2020-1975	201456	RANDALL D. MATTHEWS	5/19/20	6/1/20	Conduct/Behavior					\$50	6/4/20
IG-2020-1976	973298	JOHN W. HERBSTREIT	5/28/20	6/3/20	Conduct/Behavior					\$200	6/11/20
IG-2020-1977	2020-00744	HERLINDA ABRIGO MARROQUIN	5/28/20	6/3/20	Failure to Cooperate					\$100	6/4/20
IG-2020-1978	2020-00743	CARLOS CORDCHADO	5/28/20	6/3/20	Failure to Cooperate					\$100	6/26/20
IG-2020-1979	161098	NATHAN J. KROPACZEWSKI	5/27/20	6/5/20	Failure to Cooperate					\$200	6/26/20
IG-2020-1980	2020-00615	ROCCO R. BOWEN	6/15/20	6/17/20	Riding/Driving Infraction Violation	TB	6/23/20	6/25/20	3	\$0	
IG-2020-1982	2019-01774	JUAN C. CRUZ	6/16/20	6/18/20	Riding/Driving Infraction Violation	QH	6/23/20	6/25/20	3	\$0	
IG-2020-1983	2019-00461	CRISTIAN REYES-SOTELO	6/16/20	6/16/20	Whip Violation	QH				\$250	7/14/20
IG-2020-1984	121641	CESAR G. GARCIA-ESQUEDA	6/23/20	6/18/20	Whip Violation	QH				\$250	8/10/20
IG-2020-1985	2020-01086	GABRIEL SAEZ	6/17/20	6/18/20	Riding/Driving Infraction Violation	TB	6/22/20	7/21/20	30	\$0	



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IG-2020-1988	2019-00461	CRISTIAN REYES-SOTELO	6/17/20	6/19/20	Whip Violation	QH				\$500	7/14/20
IG-2020-1990	121641	CESAR G. GARCIA-ESQUEDA	6/18/20	6/19/20	Whip Violation	QH				\$500	8/10/20
IG-2020-1992	160825	DECLAN CANNON	6/22/20	6/24/20	Riding/Driving Infraction Violation	TB	6/29/20	7/1/20	3	\$0	
IG-2020-1993	150678	MITCHELL L. MURRILL	6/24/20	6/24/20	Riding/Driving Infraction Violation	TB	6/29/20	7/1/20	3	\$0	
IG-2020-1997	2017-00980	JOSE L. RIQUELME	6/29/20	6/30/20	Riding/Driving Infraction Violation	TB	7/7/20	7/9/20	3	\$0	
IG-2020-2002	981633	RANDY L. THOMPSON	6/16/20	7/4/20	Medication/Drug Violation (Equine)	QH				\$0	
IG-2020-2003	151622	EDGAR PEREZ	7/1/20	7/3/20	Riding/Driving Infraction Violation	TB	7/8/20	7/13/20	3*	\$0	
IG-2020-2004	2019-00541	JUAN D. MARQUEZ	7/4/20	7/4/20	Whip Violation	QH				\$250	7/20/20
IG-2020-2005	121641	CESAR G. GARCIA-ESQUEDA	7/4/20	7/4/20	Whip Violation	QH	7/13/20	7/15/20	3	\$0	
IG-2020-2006	150435	GIOVANI VAZQUEZ-GOMEZ	7/4/20	7/4/20	Whip Violation	QH				\$250	7/20/20
IG-2020-2007	2017-01276	ERIK N. ESQUEDA	7/4/20	7/4/20	Whip Violation	QH				\$250	7/20/20
IG-2020-2008	2017-01937	ALONSO RIVERA	7/4/20	7/4/20	Whip Violation	QH				\$250	8/8/20
IG-2020-2009	250670	NATASHA M. FRITZ-PEREZ	7/4/20	7/4/20	Whip Violation	QH				\$250	7/20/20
IG-2020-2010	121641	CESAR G. GARCIA-ESQUEDA	7/4/20	7/4/20	Whip Violation	QH	7/27/20	7/29/20	3	\$0	
IG-2020-2011	2017-00886	OSCAR MACIAS	7/4/20	7/4/20	Whip Violation	QH				\$250	7/20/20
IG-2020-2012	2017-01276	ERIK N. ESQUEDA	7/4/20	7/4/20	Whip Violation	QH				\$500	7/20/20



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IG-2020-2013	132176	SANTO SANJUR	7/6/20	7/7/20	Whip Violation	TB				\$250	7/20/20
IG-2020-2014	2018-01280	SAMUEL MENDEZ	7/4/20	7/7/20	Riding/Driving Infraction Violation	QH	7/13/20	7/15/20	3	\$0	
IG-2020-2015	2018-01280	SAMUEL MENDEZ	7/6/20	7/7/20	Failure to Obey Judges/Stewards	QH				\$100	7/20/20
IG-2020-2016	2020-00605	VICTOR OLIVO	7/2/20	7/7/20	Failure to Obey Judges/Stewards	QH	7/10/20	7/19/20	10	\$1,000	7/17/20
IG-2020-2017	102076	ARMANDO CARRANZA	7/7/20	7/9/20	Medication/Drug/Alcohol Violation (Human)					\$0	
IG-2020-2021	221254	ORLANDO MOJICA	7/9/20	7/13/20	Whip Violation	TB				\$100	7/20/20
IG-2020-2022	161248	LUZ D. MARTINEZ	7/9/20	7/13/20	Riding/Driving Infraction Violation	QH	7/27/20	7/29/20	3	\$0	
IG-2020-2023	121641	CESAR G. GARCIA-ESQUEDA	7/13/20	7/13/20	Failure to Obey Judges/Stewards	QH				\$100	8/10/20
IG-2020-2024	270479	FERNANDO C. DE LA CRUZ	7/13/20	7/13/20	Whip Violation	TB				\$250	7/20/20
IG-2020-2025	2019-01774	JUAN C. CRUZ	7/14/20	7/15/20	Riding/Driving Infraction Violation	QH	7/27/20	7/29/20	3	\$0	
IG-2020-2026	101274	EDUARDO E. PEREZ	7/15/20	7/16/20	Riding/Driving Infraction Violation	TB	7/23/20	7/28/20	3*	\$0	
IG-2020-2028	280766	JORGE C. BRAVO	7/4/20	7/20/20	Conduct/Behavior		7/20/20	10/19/20	92	\$0	
IG-2020-2029	2019-00541	JUAN D. MARQUEZ	7/20/20	7/21/20	Whip Violation	QH				\$500	8/6/20
IG-2020-2030	150435	GIOVANI VAZQUEZ-GOMEZ	7/20/20	7/21/20	Whip Violation	QH				\$500	8/6/20
IG-2020-2031	221698	RONNIE D. RAPER	7/4/20	7/22/20	Medication/Drug Violation (Equine)	QH				\$0	



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IG-2020-2032	212164	JULIO C. ALMANZA	7/9/20	7/22/20	Medication/Drug Violation (Equine)	QH				\$0	
IG-2020-2037	2017-01276	ERIK N. ESQUEDA	7/21/20	7/22/20	Whip Violation	QH				\$0	
IG-2020-2038	2018-01311	SERGIO R. RAMIREZ	7/21/20	7/22/20	Whip Violation	QH				\$0	
IG-2020-2039	2017-00886	OSCAR MACIAS	7/21/20	7/22/20	Whip Violation	QH				\$500	8/8/20
IG-2020-2040	2019-00461	CRISTIAN REYES-SOTELO	7/21/20	7/22/20	Whip Violation	QH	7/30/20	8/4/20	3*	\$0	
IG-2020-2041	2020-00738	JEISSON A. FERNANDEZ	7/20/20	7/22/20	Conduct/Behavior	TB				\$250	9/7/20
IG-2020-2042	2019-00461	CRISTIAN REYES-SOTELO	7/22/20	7/23/20	Whip Violation	QH	8/10/20	8/12/20	3	\$0	
IG-2020-2043	2019-00541	JUAN D. MARQUEZ	7/22/20	7/23/20	Whip Violation	QH	8/3/20	8/5/20	3	\$0	
IG-2020-2044	250670	NATASHA M. FRITZ-PEREZ	7/22/20	7/23/20	Whip Violation	QH				\$500	8/6/20
IG-2020-2048	221254	ORLANDO MOJICA	7/22/20	7/23/20	Riding/Driving Infraction Violation	TB	7/29/20	8/27/20	30	\$0	
IG-2020-2049	2020-00615	ROCCO R. BOWEN	7/22/20	7/23/20	Riding/Driving Infraction Violation	TB	7/27/20	7/29/20	3	\$0	
IG-2020-2051	161248	LUZ D. MARTINEZ	7/23/20	7/24/20	Whip Violation	QH				\$250	8/6/20
IG-2020-2052	290973	RICARDO MARTINEZ	7/4/20	7/23/20	Medication/Drug Violation (Equine)	QH				\$0	
IG-2020-2053	2019-00541	JUAN D. MARQUEZ	7/23/20	7/24/20	Whip Violation	QH	8/10/20	8/12/20	3	\$0	
IG-2020-2054	2017-02684	SAMUEL G. ALMARAZ	12/31/19	7/27/20	License Violation	TB				\$100	7/27/20
IG-2020-2055	2020-00875	ANTONIO RODRIGUEZ	7/20/20	7/22/20	Whip Violation	QH				\$100	8/10/20
IG-2020-2056	2019-00461	CRISTIAN REYES-SOTELO	7/22/20	7/27/20	Riding/Driving Infraction	QH	8/13/20	8/18/20	3*	\$0	



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Ruling Number	License Number	Name	Violation Date	Delivery Date	Violation	Breed	Suspended From	Suspended To	Days Susp.	Fine	Paid Date
					Violation						
IG-2020-2058	2018-02706	EZEQUIEL LARA	7/28/20	7/28/20	Whip Violation	TB				\$100	8/6/20
IG-2020-2059	161248	LUZ D. MARTINEZ	7/30/20	7/30/20	Whip Violation	QH				\$500	8/6/20
IG-2020-2060	250670	NATASHA M. FRITZ-PEREZ	7/28/20	7/29/20	Whip Violation	QH	8/3/20	8/5/20	3	\$0	
IG-2020-2061	952768	BARBARA I. MCBRIDE	6/22/20	8/4/20	Medication/Drug Violation (Equine)	TB				\$1,000	8/4/20
IG-2020-2062	161248	LUZ D. MARTINEZ	8/3/20	8/4/20	Whip Violation	QH	8/10/20	8/12/20	3	\$0	
IG-2020-2067	2018-02706	EZEQUIEL LARA	8/4/20	8/5/20	Riding/Driving Infraction Violation	TB	8/11/20	8/13/20	3	\$0	
IG-2020-2072	2017-00886	OSCAR MACIAS	8/6/20	8/7/20	Riding/Driving Infraction Violation	QH				\$500	9/7/20
IG-2020-2073	121641	CESAR G. GARCIA-ESQUEDA	8/8/20	8/10/20	Whip Violation	QH				\$500	10/27/20
IG-2020-2074	121641	CESAR G. GARCIA-ESQUEDA	8/8/20	8/10/20	Whip Violation	QH				\$500	10/27/20
IG-2020-2075	161248	LUZ D. MARTINEZ	8/8/20	8/8/20	Whip Violation	QH				\$500	9/7/20
IG-2020-2076	161248	LUZ D. MARTINEZ	8/8/20	8/8/20	Whip Violation	QH				\$500	9/7/20
IG-2020-2077	121641	CESAR G. GARCIA-ESQUEDA	8/8/20	8/8/20	Whip Violation	QH				\$500	9/7/20
IG-2020-2078	2018-01280	SAMUEL MENDEZ	8/8/20	8/10/20	Whip Violation	QH				\$250	9/7/20
IG-2020-2079	2017-00886	OSCAR MACIAS	8/8/20	8/8/20	Whip Violation	QH				\$500	9/14/20
IG-2020-2080	2018-02706	EZEQUIEL LARA	8/10/20	8/11/20	Conduct/Behavior		8/11/20	8/21/20	11	\$0	
IG-2020-2081	291315	SHANLEY L. JACKSON	8/8/20	8/11/20	Riding/Driving Infraction Violation	QH	8/17/20	8/19/20	3	\$0	



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Ruling Number	License Number	Name	Violation Date	Delivery Date	Violation	Breed	Suspended From	Suspended To	Days Susp.	Fine	Paid Date
IG-2020-2082	152123	VERONICA D. MUNIZ	7/6/20	8/11/20	License Violation					\$100	8/11/20
IG-2020-2083	2018-01559	GERMAN RODRIGUEZ JR	8/8/20	8/11/20	Riding/Driving Infraction Violation	TB	8/17/20	8/19/20	3	\$0	
IG-2020-2085	292064	MICHELLE L. ELLIOTT	7/6/20	8/12/20	Medication/Drug Violation (Equine)	TB				\$1,000	8/19/20
IG-2020-2091	2019-00627	KEITH E. ERNEST	8/13/20	8/14/20	Medication/Drug/Alcohol Violation (Human)		8/14/20	12/31/20	140	\$0	
IG-2020-2092	2018-01559	GERMAN RODRIGUEZ JR	8/13/20	8/14/20	Whip Violation	QH				\$250	9/7/20
IG-2020-2093	2017-00886	OSCAR MACIAS	8/12/20	8/14/20	Whip Violation	QH				\$500	9/14/20
IG-2020-2096	2020-00615	ROCCO R. BOWEN	8/17/20	8/18/20	Whip Violation	TB				\$250	9/3/20
IG-2020-2097	161248	LUZ D. MARTINEZ	8/18/20	8/19/20	Whip Violation	QH	8/26/20	9/7/20	6*	\$0	
IG-2020-2106	972624	KIMBERLY J. HAMMOND	7/7/20	8/25/20	Medication/Drug Violation (Equine)	TB				\$1,000	8/25/20
IG-2020-2107	140600	PAUL E. HOLTHUS	8/20/20	8/25/20	Conduct/Behavior	TB				\$100	8/31/20
IG-2020-2108	110893	TRACEY J. YOUNG	8/11/20	8/24/20	Trainer Responsibility	TB				\$250	9/16/20
IG-2020-2109	2018-02706	EZEQUIEL LARA	8/10/20	8/25/20	Conduct/Behavior					\$500	9/14/20
IG-2020-2110	241229	MARCO A. CASTANEDA	8/11/20	8/25/20	Trainer Responsibility	TB				\$250	9/2/20
IG-2020-2111	972234	GEORGE LEONARD III	8/11/20	8/26/20	Trainer Responsibility	TB				\$250	9/10/20
IG-2020-2124	290973	RICARDO MARTINEZ	8/8/20	8/28/20	Medication/Drug Violation (Equine)	QH				\$0	
IG-2020-2125	953827	DALE F. HUBER	8/21/20	8/31/20	Miscellaneous Ruling					\$100	9/7/20



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Ruling Number	License Number	Name	Violation Date	Delivery Date	Violation	Breed	Suspended From	Suspended To	Days Susp.	Fine	Paid Date
IG-2020-2126	152119	MICHAEL E. EVANS II	8/26/20	8/31/20	Trainer Responsibility	TB				\$250	9/14/20
IG-2020-2131	141171	LEONEL BOLANOS	9/3/20	9/4/20	Whip Violation	QH	11/23/20			\$250	
IG-2020-2133	2018-01280	SAMUEL MENDEZ	9/3/20	9/8/20	Riding/Driving Infraction Violation	QH	9/16/20	9/22/20	3*	\$0	
IG-2020-2134	110542	EDVARDO GARCIA	9/8/20	9/10/20	Medication/Drug/Alcohol Violation (Human)					\$100	9/10/20
IG-2020-2139	101386	LIBRADO BARRAZA	8/12/20	9/14/20	Medication/Drug Violation (Equine)	TB				\$1,000	10/15/20
IG-2020-2141	2019-02308	SAMUEL E. VALDIVIA	7/29/20	8/3/20	Conduct/Behavior	TB				\$0	
IG-2020-2142	250670	NATASHA M. FRITZ-PEREZ	9/16/20	9/17/20	Riding/Driving Infraction Violation	QH	9/24/20	9/29/20	3*	\$0	
IG-2020-2144	150435	GIOVANI VAZQUEZ-GOMEZ	9/21/20	9/22/20	Whip Violation	QH				\$500	11/18/20
IG-2020-2145	110562	ALBIN A. JIMENEZ	9/15/20	9/23/20	Conduct/Behavior	TB				\$0	
IG-2020-2147	2017-00886	OSCAR MACIAS	9/23/20	9/24/20	Whip Violation	QH	10/1/20	10/12/20	6*	\$0	
IG-2020-2149	2020-02054	JOSHUA M. MORALES	9/23/20	9/24/20	Riding/Driving Infraction Violation	TB	10/1/20	10/6/20	3*	\$0	
IG-2020-2150	953091	RODNEY A. PRESCOTT	9/23/20	9/25/20	Riding/Driving Infraction Violation	TB	10/1/20	10/6/20	3*	\$0	
IG-2020-2152	151621	EMMANUEL ESQUIVEL	9/24/20	9/28/20	Riding/Driving Infraction Violation	TB	10/5/20	10/7/20	3	\$0	
IG-2020-2153	121641	CESAR G. GARCIA-ESQUEDA	9/29/20	9/30/20	Whip Violation	QH	10/6/20	10/14/20	6*	\$0	
IG-2020-2156	291315	SHANLEY L. JACKSON	10/3/20	10/5/20	Whip Violation	QH				\$250	10/26/20
IG-2020-2157	2020-00875	ANTONIO RODRIGUEZ	10/3/20	10/5/20	Whip Violation	QH				\$250	11/18/20



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Ruling Number	License Number	Name	Violation Date	Delivery Date	Violation	Breed	Suspended From	Suspended To	Days Susp.	Fine	Paid Date
IG-2020-2158	121641	CESAR G. GARCIA-ESQUEDA	10/3/20	10/5/20	Whip Violation	QH				\$0	
IG-2020-2159	2017-00886	OSCAR MACIAS	10/3/20	10/5/20	Whip Violation					\$0	
IG-2020-2160	161248	LUZ D. MARTINEZ	10/3/20	10/5/20	Whip Violation	QH	10/12/20	10/20/20	6*	\$0	
IG-2020-2161	290973	RICARDO MARTINEZ	10/3/20	10/6/20	Trainer Responsibility	QH				\$250	10/26/20
IG-2020-2162	2020-02325	MARIO RODRIQUEZ JR	10/6/20	10/7/20	Trainer Responsibility	QH				\$250	10/19/20
IG-2020-2163	2018-01559	GERMAN RODRIGUEZ JR	10/6/20	10/7/20	Whip Violation	QH				\$500	11/12/20
IG-2020-2164	2020-01983	LILLI KURTINECZ	9/30/20	10/8/20	Miscellaneous Ruling	TB				\$250	11/24/20
IG-2020-2165	270479	FERNANDO C. DE LA CRUZ	10/7/20	10/8/20	Whip Violation	TB				\$500	10/20/20
IG-2020-2166	132176	SANTO SANJUR	10/7/20	10/8/20	Riding/Driving Infraction Violation	TB	10/15/20	10/20/20	3*	\$0	
IG-2020-2169	140600	PAUL E. HOLTHUS	10/12/20	10/12/20	Conduct/Behavior					\$200	10/20/20
IG-2020-2170	2020-00696	BRANDI STEELE	10/8/20	10/12/20	Miscellaneous Ruling	TB				\$250	11/13/20
IG-2020-2173	2017-02178	JUAN F. FLORES	10/8/20	10/12/20	Conduct/Behavior					\$100	10/15/20
IG-2020-2174	953055	JASON G. COOK	10/15/20	10/15/20	Trainer Responsibility	TB				\$250	10/16/20
IG-2020-2175	2018-00795	THOMAS D. VANCE	10/12/20	10/14/20	License Violation					\$100	10/16/20
IG-2020-2179	953821	MICHAEL E. LAUER	10/14/20	10/15/20	Trainer Responsibility	TB				\$250	11/13/20
IG-2020-2180	110783	CLAUDIO BARRAZA	10/3/20	10/20/20	Medication/Drug Violation (Equine)	QH				\$0	
IG-2020-2181	110783	CLAUDIO BARRAZA	10/3/20	10/20/20	Medication/Drug Violation (Equine)	QH				\$0	



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IG-2020-2182	290973	RICARDO MARTINEZ	10/3/20	10/20/20	Medication/Drug Violation (Equine)	QH				\$0	
IG-2020-2183	992388	JAMES E. HURLEY	10/21/20	10/21/20	Miscellaneous Ruling					\$0	
IG-2020-2184	262194	TIMOTHY M. AUSTIN	10/21/20	10/21/20	Trainer Responsibility	TB				\$250	11/16/20
IG-2020-2185	2020-01423	SHELLEY L. DILLMAN	10/22/20	10/24/20	Conduct/Behavior		10/24/20	12/31/20	69	\$0	
IG-2020-2186	2020-01248	HECTOR ESTEVEZ	10/22/20	10/24/20	Conduct/Behavior		10/24/20	10/27/20	4	\$0	
IG-2020-2187	2017-01276	ERIK N. ESQUEDA	10/24/20	10/26/20	Whip Violation	QH	10/26/20	11/3/20	6*	\$0	
IG-2020-2188	2017-01276	ERIK N. ESQUEDA	10/24/20	10/26/20	Whip Violation	QH	11/4/20	11/12/20	6*	\$0	
IG-2020-2189	2019-00541	JUAN D. MARQUEZ	10/24/20	10/26/20	Whip Violation	QH	11/2/20	11/10/20	6*	\$0	
IG-2020-2190	2019-01392	ISIDRO I. BANUELOS	10/24/20	10/26/20	Whip Violation	QH	11/23/20	12/31/20	39	\$250	4/7/21
IG-2020-2191	2020-00632	JOSE A. CANDIA JR	9/30/20	10/26/20	Medication/Drug Violation (Equine)	QH	10/29/20	11/27/20	30	\$500	2/25/21
IG-2020-2192	232273	RANDY M. SMITH	7/22/20	10/26/20	Medication/Drug Violation (Equine)	QH				\$2,000	10/28/20
IG-2020-2193	141428	CALEB L. LONGWORTH	10/26/20	10/28/20	Conduct/Behavior					\$100	11/9/20
IG-2020-2194	2020-00875	ANTONIO RODRIGUEZ	10/24/20	10/27/20	Riding/Driving Infraction Violation	QH	11/2/20	11/4/20	3	\$0	
IG-2020-2195	230829	SIEGMAR R. GOLIBRZUCH	10/28/20	10/28/20	Miscellaneous Ruling					\$0	
IG-2020-2196	2018-01280	SAMUEL MENDEZ	10/27/20	10/29/20	Riding/Driving Infraction Violation	TB	11/4/20	11/9/20	3*	\$0	
IG-2020-2197	2020-00667	CIPRIANO CONTRERAS	7/31/20	10/28/20	Claiming Violation	TB				\$1,000	11/11/20



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Ruling Number	License Number	Name	Violation Date	Delivery Date	Violation	Breed	Suspended From	Suspended To	Days Susp.	Fine	Paid Date
IG-2020-2201	2018-01559	GERMAN RODRIGUEZ JR	10/29/20	10/30/20	Whip Violation	QH	11/5/20	11/10/20	3*	\$0	
IG-2020-2202	2019-00461	CRISTIAN REYES-SOTELO	11/2/20	11/3/20	Whip Violation	QH	11/9/20	11/11/20	3	\$0	
IG-2020-2203	2020-00667	CIPRIANO CONTRERAS	8/26/20	11/2/20	Medication/Drug Violation (Equine)	TB				\$1,000	11/11/20
IG-2020-2215	2020-02054	JOSHUA M. MORALES	11/2/20	11/3/20	Riding/Driving Infraction Violation	TB	11/10/20	11/12/20	3	\$0	
IG-2020-2216	151621	EMMANUEL ESQUIVEL	11/2/20	11/3/20	Riding/Driving Infraction Violation	TB	11/10/20	11/12/20	3	\$0	
IG-2020-2217	2017-01940	FERNANDO MORIN	11/4/20	11/5/20	Whip Violation	QH				\$250	11/18/20
IG-2020-2218	962189	WAYNE R. FRENCH	11/12/20	11/5/20	Medication/Drug Violation (Equine)	TB				\$0	
IG-2020-2219	953073	JOHN A. HANCOCK	10/1/20	11/5/20	Medication/Drug Violation (Equine)	TB	11/11/20	11/20/20	10	\$1,000	11/10/20
IG-2020-2225	130745	ERIN R. THOMPSON	10/13/20	11/6/20	Medication/Drug Violation (Equine)	TB				\$1,000	11/19/20
IG-2020-2226	2018-01104	AGUSTIN F. GOMEZ	11/5/20	11/6/20	Whip Violation	QH				\$250	11/12/20
IG-2020-2227	952953	DAVID K. ACKERMAN	9/1/20	11/6/20	Medication/Drug Violation (Equine)	TB	11/13/20	11/27/20	15	\$500	11/11/20
IG-2020-2228	2020-02054	JOSHUA M. MORALES	11/5/20	11/10/20	Riding/Driving Infraction Violation	TB	11/16/20	11/18/20	3	\$0	
IG-2020-2229	953107	RANDY L. KLOPP	11/10/20	11/10/20	Trainer Responsibility	TB				\$250	11/23/20
IG-2020-2230	2017-01136	LARRY DEMERITTE	11/13/20	11/13/20	Miscellaneous Ruling					\$0	
IG-2020-2231	121641	CESAR G. GARCIA-ESQUEDA	11/11/20	11/13/20	Whip Violation	QH	11/16/20	12/15/20	30	\$0	



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Ruling Number	License Number	Name	Violation Date	Delivery Date	Violation	Breed	Suspended From	Suspended To	Days Susp.	Fine	Paid Date
IG-2020-2232	2017-00886	OSCAR MACIAS	11/16/20	11/17/20	Whip Violation	QH			0*	\$0	
IG-2020-2233	2018-01559	GERMAN RODRIGUEZ JR	11/18/20	11/19/20	Whip Violation	QH			0*	\$0	
IG-2020-2234	2018-01104	AGUSTIN F. GOMEZ	11/19/20	11/20/20	Whip Violation	QH				\$500	11/23/20
IG-2020-2236	140574	THOMAS D. FOLEY	11/10/20	12/7/20	Medication/Drug Violation (Equine)	TB	12/8/20	12/22/20	15	\$1,500	1/29/21
IG-2020-2237	991252	LONNIE C. HINDS	11/19/20	12/29/20	Medication/Drug Violation (Equine)	TB				\$1,000	1/14/21

Indiana Grand	
Total Fines	\$38,450