



# INDIANA HORSE RACING COMMISSION

## Ruling Log

Rulings Issued From 1/1/2019 to 12/31/2019

Ruling Number	Ruling Date	Name	Breed	Violation Date	Violation	Fine	Suspended From	Suspended To	Days Suspended
IG-2019-1620	1/15/19	GILBERTO IGNACIO	TB	4/27/18	Contraband/Drug Violation	\$0			
IG-2019-1621	1/15/19	MICHAEL P. MARCHAND		8/3/06	License Violation	\$0			
IG-2019-1622	1/18/19	SAMUEL MENDEZ	QH	8/22/18	Miscellaneous Ruling	\$0			
HP-2019-1624	2/15/19	PETER F. KLEINHANS	SB	2/14/19	License Violation	\$0	2/4/19	2/14/19	11
HP-2019-1626	4/5/19	MICHAEL J. OOSTING	SB	4/4/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1627	4/12/19	CHARLES M. CONRAD	SB	4/11/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1628	4/12/19	KYLE J. WILFONG	SB	4/11/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1629	4/16/19	ARTHUR C. DICK	SB	4/11/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1630	4/17/19	WILLIAM J. PRIBBLE	TB	4/17/19	Trainer Responsibility	\$250			
IG-2019-1631	4/17/19	OSCAR MACIAS	QH	4/16/19	Whip Violation	\$0			
IG-2019-1632	4/17/19	LUZ D. MARTINEZ	QH	4/16/19	Jockey/Driver Requirements	\$100			
IG-2019-1633	4/17/19	JUAN I. GARCIA	QH	4/16/19	Jockey/Driver Requirements	\$100			
IG-2019-1634	4/18/19	JAMES C. ORM	TB	4/16/19	Jockey/Driver Requirements	\$250			
HP-2019-1635	4/18/19	SAMUEL D. WIDGER	SB	4/17/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1636	4/23/19	MALCOLM J. FRANKLIN	TB	4/19/19	Jockey/Driver Requirements	\$200			
IG-2019-1637	4/23/19	CHARLES E. BROWN	TB	4/20/19	Trainer Responsibility	\$100			
IG-2019-1638	4/23/19	CARL RAVER		4/20/19	Medication/Drug/Alcohol Violation (Human)	\$0			
HP-2019-1639	4/20/19	LARRY D. KING	SB	4/19/19	Trainer Responsibility	\$200			



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HP-2019-1640	4/20/19	JOHN J. DELONG	SB	4/19/19	Whip Violation	\$200			
IG-2019-1641	4/24/19	STEPHEN J. KEWIN		4/17/19	Medication/Drug/Alcohol Violation (Human)	\$0	4/23/19	6/21/19	60
IG-2019-1642	4/24/19	WILLIAM J. PRIBBLE		4/24/19	License Violation	\$0			
IG-2019-1643	4/24/19	TYETTA PALMER		4/9/19	Medication/Drug/Alcohol Violation (Human)	\$0	4/23/19	5/22/19	30
IG-2019-1	4/24/19	JUAN A. GALVAN	QH	4/19/19	Jockey/Driver Requirements	\$250			
IG-2019-1	4/24/19	ANTHONY J. GRANITZ	TB	4/23/19	Trainer Responsibility	\$100			
IG-2019-1	4/25/19	SACRAMENTO CHAVEZ	QH	4/24/19	Trainer Responsibility	\$100			
HP-2019-1	4/24/	BRANDON L. BATES	SB	4/19/19	Riding/Driving Infraction Violation	\$200			
HP-2019-1	4/24/	ANETTE K. LORENTZON	SB	4/23/19	Improper Business Manner	\$200			
HP-2019-1	4/25/	MATTHEW L. RIGGLE	SB	4/24/19	Whip Violation	\$200			
HP-2019-1	4/26/	MICKEY R. HOLLIDAY	SB	4/24/19	Whip Violation	\$200			
IG-2019-1	4/30/19	VICTOR OLIVO	QH	4/16/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1	4/30/19	JOSE HUERTA	QH	4/30/19	Trainer Responsibility	\$100			
IG-2019-1	4/30/19	RONALD G. BROWN	TB	4/27/19	Trainer Responsibility	\$100			
IG-2019-1	4/30/19	JEFFERY L. GREENHILL	TB	4/26/19	License Violation	\$500			
IG-2019-1	5/2/19	MALCOLM J. FRANKLIN	TB	4/30/19	Riding/Driving Infraction Violation	\$0	5/7/19	5/10/19	3*
HP-2019-1	5/2/19	JARED D. FINN	SB	4/30/19	Whip Violation	\$200			
HP-2019-1	5/3/19	TRENT P. STOHLER		4/27/19	Race Office/Track Rule Violation	\$25			



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HP-2019-1658	5/4/19	SAMUEL D. WIDGER	SB	5/3/19	Riding/Driving Infraction Violation	\$200			
HP-2019-1659	5/7/19	DONALD J. EASH	SB	5/4/19	Whip Violation	\$200			
HP-2019-1660	5/8/19	LYLE D. SCURLOCK	SB	5/7/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1661	5/9/19	JOHN J. DELONG	SB	5/8/19	Whip Violation	\$200			
IG-2019-1	5/10/19	DEBBIE L. HALL		5/9/19	Medication/Drug/Alcohol Violation (Human)	\$0	5/10/19	7/8/19	60
HP-2019-1	5/10/19	ERNEST M. GASKIN	SB	5/9/19	Trainer Responsibility	\$50			
HP-2019-1	5/10/19	SAMUEL D. WIDGER	SB	5/9/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1	5/11/19	ARNULFO RANGEL	QH	5/11/19	Trainer Responsibility	\$100			
IG-2019-1	5/14/19	FERNANDO MORIN	QH	5/11/19	Whip Violation	\$0			
HP-2019-1	5/14/19	MARK E. P'POOL	SB	5/10/19	Medication/Drug Violation (Equine)	\$500			
IG-2019-1	5/16/19	HECTOR J. SANCHEZ	QH	5/15/19	Trainer Responsibility	\$100			
IG-2019-1	5/16/19	MERRILL C. ROBERTS	TB	5/6/19	Trainer Responsibility	\$250			
IG-2019-1	5/16/19	JEFFERY S. JONES	TB	5/6/19	Trainer Responsibility	\$250			
IG-2019-1	5/16/19	J G. AREVALO	QH	5/1/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1	4/19/19	KIMBERLY J. HAMMOND	TB	4/19/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1	5/17/19	JOSE A. CANDIA	TB	5/3/19	Trainer Responsibility	\$250			
IG-2019-1	5/17/19	JUAN G. PEREZ	TB	5/3/19	Improper Business Manner	\$250	6/19/19	8/3/19	46
IG-2019-1	5/18/19	MICHAEL A. MANN	TB	5/15/19	Improper Business Manner	\$500			



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HP-2019-1676	5/17/19	RICHARD C. PLANO		5/14/19	Race Office/Track Rule Violation	\$25			
HP-2019-1677	5/17/19	MICHAEL J. OOSTING	SB	5/16/19	Riding/Driving Infraction Violation	\$200			
HP-2019-1678	5/17/19	MICHAEL J. OOSTING	SB	5/16/19	Whip Violation	\$500			
HP-2019-1679	5/17/19	TODD E. WARREN	SB	5/16/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	5/17/19	ANDY R. SHETLER	SB	5/16/19	Riding/Driving Infraction Violation	\$50			
IG-2019-1	5/18/19	JADE M. HALL		5/17/19	Medication/Drug/Alcohol Violation (Human)	\$0	5/18/19	7/16/19	60
IG-2019-1	5/21/19	JOHN S. HARVILLE		5/20/19	Medication/Drug/Alcohol Violation (Human)	\$0	5/21/19	6/19/19	30
IG-2019-1	5/22/19	MIGUEL A. GANTUS		5/14/19	Medication/Drug/Alcohol Violation (Human)	\$0	5/22/19	6/20/19	30
IG-2019-1	5/22/19	JANIEL RODRIGUEZ		5/14/19	Medication/Drug/Alcohol Violation (Human)	\$0	5/22/19	6/20/19	30
IG-2019-1	5/22/19	JAN C. SUAREZ		5/14/19	Medication/Drug/Alcohol Violation (Human)	\$0	5/22/19	6/20/19	30
HP-2019-1	5/22/	JOHN J. DELONG	SB	5/21/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	5/22/	PETER M. WRENN	SB	5/16/19	Whip Violation	\$200			
HP-2019-1	5/24/	FREEMAN MILLER JR	SB	5/23/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1	5/25/19	GEORGE R. COLLINS III		5/24/19	Medication/Drug/Alcohol Violation (Human)	\$0			
IG-2019-1	5/25/19	RODNEY A. PRESCOTT	TB	5/24/19	Whip Violation	\$0			
IG-2019-1	5/25/19	LARRY RIVELLI	TB	5/24/19	Trainer Responsibility	\$100			
IG-2019-1	5/25/19	PAUL E. HOLTHUS	TB	5/24/19	Trainer Responsibility	\$100			
HP-2019-1	5/25/	LUKE R. PLANO	SB	5/24/19	Whip Violation	\$200			



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HP-2019-1694	5/25/19	DYLAN P. DAVIS	SB	5/24/19	Trainer Responsibility	\$100			
HP-2019-1695	5/25/19	JACOB J. FOX	SB	5/24/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1696	5/28/19	RANDALL D. MATTHEWS	TB	5/25/19	License Violation	\$200			
IG-2019-1697	5/28/19	FRANCISCO C. TORRES		5/24/19	Miscellaneous Ruling	\$200			
HP-2019-1	5/29/	BRANDON L. BATES	SB	5/28/19	Whip Violation	\$200			
HP-2019-1	5/30/	BRADLEY K. FERGUSON	SB	5/29/19	Riding/Driving Infraction Violation	\$0	5/30/19	6/1/19	3
HP-2019-1	5/30/	MELISSA S. ESSIG	SB	5/29/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	5/30/	SIMON B. GIROD	SB	5/29/19	Riding/Driving Infraction Violation	\$50			
IG-2019-1	5/31/	LUIS A. GUERRERO		5/30/19	Conduct/Behavior	\$0	6/14/19	9/11/19	90
IG-2019-1	6/1/	EDGAR QUINTUNA	QH	5/31/19	Trainer Responsibility	\$100			
HP-2019-1	5/31/	SAMUEL D. WIDGER	SB	5/30/19	Riding/Driving Infraction Violation	\$200			
HP-2019-1	5/31/	SAMUEL D. WIDGER	SB	5/29/19	Riding/Driving Infraction Violation	\$200			
HP-2019-1	6/1/19	DANNIE A. COTTONGIM		10/29/16	Miscellaneous Ruling	\$0	10/29/16	6/1/19	946
HP-2019-1	6/1/19	PETER M. WRENN	SB	5/30/19	Whip Violation	\$200			
IG-2019-1	6/5/19	NESTOR U. CERVANTES	QH	6/1/19	Riding/Driving Infraction Violation	\$0	6/11/19	6/14/19	3*
IG-2019-1	6/5/19	FERNANDO MORIN	QH	6/1/19	Failure to Obey Judges/Stewards	\$100			
IG-2019-1	6/5/19	SHANLEY L. JACKSON	QH	6/1/19	Riding/Driving Infraction Violation	\$0	6/11/19	6/14/19	3*
HP-2019-1	6/5/19	LEWAYNE L. MILLER		6/1/19	Race Office/Track Rule Violation	\$25			



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IG-2019-1712	6/6/19	ROBERT M. GORHAM DR	TB	6/5/19	Trainer Responsibility	\$100			
HP-2019-1713	6/6/19	SAMUEL D. WIDGER	SB	6/4/19	Riding/Driving Infraction Violation	\$0	6/10/19	6/12/19	3
HP-2019-1714	6/6/19	JOHN J. DELONG	SB	6/4/19	Whip Violation	\$400			
IG-2019-1715	6/6/19	JOSE A. CANDIA	QH	5/18/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1	6/7/19	SUE A. WINN		5/28/19	Medication/Drug/Alcohol Violation (Human)	\$0	6/7/19	7/6/19	30
IG-2019-1	6/7/19	JAMES WILLIAMS		4/17/19	License Violation	\$200			
HP-2019-1	6/6/19	ROBERT L. DEAN		6/5/19	License Violation	\$100	6/6/19	6/13/19	8
HP-2019-1	6/7/19	MICKEY R. HOLLIDAY	SB	6/6/19	Whip Violation	\$200			
IG-2019-1	6/11/19	JOSE A. CANDIA		6/8/19	License Violation	\$100			
IG-2019-1	6/11/19	STEPHEN C. RIGGAN		6/8/19	Medication/Drug/Alcohol Violation (Human)	\$200			
IG-2019-1	6/12/19	AGUSTIN F. GOMEZ	QH	6/7/19	Failure to Obey Judges/Stewards	\$350			
IG-2019-1	6/12/19	DECLAN CANNON	TB	6/11/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1	6/11/19	WALTER E. HAYNES JR	SB	6/8/19	Whip Violation	\$200			
HP-2019-1	6/12/19	PETER M. WRENN	SB	6/12/19	Whip Violation	\$200			
IG-2019-1	6/14/19	GERMARIUS A. O'NEAL		6/7/19	Medication/Drug/Alcohol Violation (Human)	\$0	6/14/19	7/13/19	30
IG-2019-1	6/15/19	JUAN I. GARCIA	QH	6/12/19	Whip Violation	\$250	7/18/19	12/31/19	167
HP-2019-1	6/15/19	ANDY R. SHETLER	SB	6/13/19	Whip Violation	\$300			
IG-2019-1	6/15/19	CLAUDIO BARRAZA	QH	5/31/19	Medication/Drug Violation (Equine)	\$0			



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IG-2019-1730	6/18/19	JOSE A. CANDIA	QH	5/28/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1731	6/18/19	JAMES R. MAUPIN		6/18/19	License Violation	\$0			
IG-2019-1732	6/18/19	ROBERT G. PATRICK	TB	6/15/19	Trainer Responsibility	\$100			
IG-2019-1733	6/20/19	OSCAR MACIAS	QH	6/18/19	Riding/Driving Infraction Violation	\$250			
IG-2019-1	6/20/19	MICHAEL E. LAUER	TB	6/19/19	Trainer Responsibility	\$100			
IG-2019-1	6/20/19	RUBEN SERNA	QH	6/18/19	Riding/Driving Infraction Violation	\$0			
HP-2019-1	6/21/19	JEFFREY S. DEVER	SB	6/20/19	Riding/Driving Infraction Violation	\$50			
IG-2019-1	6/22/19	ANGEL E. SERPA	TB	6/21/19	Jockey/Driver Requirements	\$100			
IG-2019-1	6/22/19	CARLOS A. VILLASANA	TB	6/21/19	Jockey/Driver Requirements	\$100			
IG-2019-1	6/22/19	RACHAEL L. DUNN		6/22/19	License Violation	\$0			
HP-2019-1	6/22/19	PETER M. WRENN	SB	6/21/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	6/22/19	WILLIAM D. LITTLE	SB	6/22/19	Riding/Driving Infraction Violation	\$50			
IG-2019-1	6/25/19	VICTOR OLIVO	QH	4/16/19	Medication/Drug Violation (Equine)	\$1,500	6/26/19	7/10/19	15
IG-2019-1	6/26/19	BOB BASS		6/26/19	License Violation	\$0			
IG-2019-1	6/26/19	NOAH DUDLEY		6/19/19	Failure to Cooperate	\$0	6/26/19	7/25/19	30
IG-2019-1	6/26/19	DANIELLE G. PLANTZ		6/19/19	Failure to Cooperate	\$250	6/26/19	7/25/19	30
IG-2019-1	6/27/19	CHRISTOPHER D. DIRK		6/27/19	License Violation	\$0	6/27/19	12/31/19	188
IG-2019-1	6/27/19	MIGUEL A. GANTUS		6/27/19	License Violation	\$0	6/27/19	12/31/19	188



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IG-2019-1748	6/27/19	JAIRO J. CASTRELLON		6/22/19	Medication/Drug/Alcohol Violation (Human)	\$200	7/23/19	12/31/19	162
HP-2019-1749	6/27/19	JASON R. THOMPSON	SB	6/26/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1750	6/28/19	KARI K. PROVOST		6/28/19	License Violation	\$0			
IG-2019-1751	6/28/19	SERGIO I. FIGUEROA		6/28/19	License Violation	\$0	6/28/19	6/29/19	2
IG-2019-1	6/28/19	MICHAEL T. DOWELL		6/28/19	License Violation	\$0	6/28/19	7/2/19	5
IG-2019-1	6/28/19	STEFAN NIKOLOV		6/28/19	License Violation		6/28/19	12/31/19	187
IG-2019-1	6/28/19	DANE A. KOBISKIE		6/28/19	License Violation	\$0	6/28/19	6/29/19	2
IG-2019-1	6/28/19	JOSEPH M. ENGELHART		6/28/19	License Violation		6/28/19	12/31/19	187
HP-2019-1	6/27/	RICHARD T. MAGEE	SB	6/27/19	License Violation	\$0	6/27/19	7/6/19	10
HP-2019-1	6/27/	LARRY KARR	SB	6/27/19	License Violation	\$0	6/27/19	7/17/19	21
HP-2019-1	6/27/	KEVIN D. MANLEY	SB	6/27/19	License Violation		6/27/19	12/31/19	188
HP-2019-1	6/27/	TRISTAN SJOBERG	SB	6/27/19	License Violation	\$0	6/27/19	8/23/19	58
HP-2019-1	6/27/	NIKITA MONTGOMERY	SB	6/27/19	License Violation	\$0	6/27/19	12/31/19	188
IG-2019-1	6/29/19	RONALD J. PAOLUCCI		6/29/19	License Violation	\$0	6/29/19	7/10/19	12
HP-2019-1	7/2/19	BRETT H. WILFONG	SB	6/29/19	Race Office/Track Rule Violation	\$25			
IG-2019-1	7/2/19	JAMES K. CHAPMAN	TB	7/3/19	Trainer Responsibility	\$100			
IG-2019-1	7/3/19	ARNULFO RANGEL	QH	6/7/19	Medication/Drug Violation (Equine)	\$0			
HP-2019-1	7/3/19	HERMAN E. WHEELER	SB	7/2/19	Trainer Responsibility	\$200			





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HP-2019-1766	7/3/19	RICHARD L. MACOMBER JR	SB	7/2/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1767	7/4/19	GIOVANI VAZQUEZ-GOMEZ	QH	7/2/19	Riding/Driving Infraction Violation	\$0	7/9/19	7/12/19	3*
IG-2019-1768	7/4/19	LUZ D. MARTINEZ	QH	7/2/19	Riding/Driving Infraction Violation	\$0	7/9/19	7/12/19	3*
HP-2019-1769	7/4/19	CHRISTOPHER F. BEAVER	SB	7/3/19	Trainer Responsibility	\$100			
IG-2019-1	7/6/19	JAMES E. ATWOOD		7/5/19	Medication/Drug/Alcohol Violation (Human)	\$0			
HP-2019-1	7/5/19	JARED D. FINN	SB	7/3/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1	7/6/19	MICHAEL J. OOSTING	SB	7/5/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1	7/10/	CRISTIAN R. ESQUEDA	QH	7/9/19	Whip Violation	\$250			
IG-2019-1	7/11/	CARLOS A. VILLASANA	TB	7/3/19	Jockey/Driver Requirements	\$100			
HP-2019-1	7/10/	FREEMAN MILLER JR	SB	6/14/19	Medication/Drug Violation (Equine)	\$0			
HP-2019-1	7/10/	FREEMAN MILLER JR	SB	6/18/19	Medication/Drug Violation (Equine)	\$0			
HP-2019-1	7/10/	SAMUEL D. WIDGER	SB	7/9/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1	7/11/	LAVERN E. MILLER	SB	7/9/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1	7/11/	WILLIAM D. CRONE	SB	7/10/19	Trainer Responsibility	\$200			
HP-2019-1	7/11/	JARED D. FINN	SB	7/10/19	Whip Violation	\$200			
HP-2019-1	7/11/	RICHARD L. MACOMBER JR	SB	7/6/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1	7/16/19	RICARDO MARTINEZ	QH	6/22/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1	7/16/19	HALEY N. HOBBS	QH	6/29/19	Medication/Drug Violation (Equine)	\$0			



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HP-2019-1784	7/16/19	JOHN J. DELONG	SB	7/13/19	Whip Violation	\$300			
IG-2019-1785	7/17/19	DAVID L. FULLER		7/17/19	License Violation	\$0			
IG-2019-1786	7/17/19	J G. AREVALO	QH	6/21/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1787	7/17/19	J G. AREVALO	QH	6/22/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1788	7/18/19	ANDRES P. ULLOA	TB	7/16/19	Riding/Driving Infraction Violation	\$0	7/20/19	7/27/19	5*
HP-2019-1789	7/17/19	LUKE R. PLANO	SB	7/16/19	Whip Violation	\$200			
HP-2019-1790	7/17/19	SAMUEL D. WIDGER	SB	7/16/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1791	7/17/19	SAMUEL D. WIDGER	SB	7/16/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1792	7/18/19	THOMAS R. SIMMONS	SB	7/2/19	Medication/Drug Violation (Equine)	\$1,000			
HP-2019-1793	7/19/19	FREEMAN MILLER JR	SB	6/28/19	Medication/Drug Violation (Equine)	\$1,500	7/24/19	8/7/19	15
HP-2019-1794	7/20/19	PAYTON D. ODE	SB	6/22/19	Medication/Drug Violation (Equine)	\$1,000			
IG-2019-1795	7/23/19	AUSTIN J. WILSON		7/23/19	License Violation	\$0	7/23/19	12/31/19	162
IG-2019-1796	7/24/19	JERRE K. RORICK	QH	7/23/19	Vet Rule Violation	\$250			
IG-2019-1797	7/24/19	LEANDRO D. GONCALVES	TB	7/19/19	Riding/Driving Infraction Violation	\$0	7/27/19	7/31/19	3*
IG-2019-1798	7/24/19	ROGER W. GRIFFIN		7/19/19	Conduct/Behavior	\$750			
IG-2019-1799	7/24/19	AGUSTIN F. GOMEZ		7/24/19	License Violation	\$0			
HP-2019-1800	7/23/19	LEWAYNE L. MILLER	SB	7/20/19	Whip Violation	\$200			
IG-2019-1801	7/25/19	ABEL LEZCANO	TB	7/24/19	Riding/Driving Infraction Violation	\$100			



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IG-2019-1802	7/25/19	NATE C. BRANNIN		7/23/19	Conduct/Behavior	\$100			
IG-2019-1803	7/25/19	MARC W. STONE		7/25/19	License Violation		7/25/19	11/5/19	104
IG-2019-1804	7/25/19	DEAN D. HOHL		7/25/19	License Violation		7/25/19	11/5/19	104
IG-2019-1805	7/25/19	WILLIAM PORTER		7/25/19	License Violation	\$0	7/25/19	11/4/19	103
IG-2019-1806	7/25/19	DIEGO CONDE		7/25/19	License Violation	\$0			
IG-2019-1807	7/25/19	J G. AREVALO	QH	7/6/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1808	7/25/19	RICARDO MARTINEZ	QH	7/6/19	Medication/Drug Violation (Equine)	\$0			
HP-2019-1809	7/26/19	PETER M. WRENN	SB	7/13/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1810	7/26/19	JOHN J. DELONG	SB	7/23/19	Whip Violation	\$300			
HP-2019-1811	7/27/19	MARLIN D. FRY	SB	7/24/19	Medication/Drug/Alcohol Violation (Human)	\$200	7/27/19	8/3/19	8
IG-2019-1812	7/30/19	NESTOR U. CERVANTES	QH	7/26/19	Jockey/Driver Requirements	\$100			
IG-2019-1813	7/30/19	J G. AREVALO	QH	7/18/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1814	7/30/19	GUSTAVO ALMANZA JR	QH	7/19/19	Medication/Drug Violation (Equine)	\$0			
IG-2019-1815	7/31/19	JERRE K. RORICK		7/30/19	Vet Rule Violation	\$1,000			
HP-2019-1816	7/31/19	JARED D. FINN	SB	7/24/19	Riding/Driving Infraction Violation	\$0	8/2/19	8/4/19	3
HP-2019-1817	7/31/19	MISAEEL G. HERRERA	SB	7/27/19	Trainer Responsibility	\$900			
HP-2019-1818	7/31/19	BRANDON L. BATES	SB	7/27/19	Whip Violation	\$200			
HP-2019-1819	7/31/19	BRANDON L. BATES	SB	7/27/19	Riding/Driving Infraction Violation	\$200			



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IG-2019-1820	8/1/19	JOSE M. MENA	TB	7/30/19	Riding/Driving Infraction Violation	\$0	8/6/19	8/9/19	3*
HP-2019-1821	8/1/19	CHARLES M. CONRAD	SB	7/26/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1822	8/7/19	JUAN F. FLORES		8/6/19	Medication/Drug/Alcohol Violation (Human)	\$0			
HP-2019-1823	8/7/19	MICKEY R. HOLLIDAY	SB	8/3/19	Whip Violation	\$200			
HP-2019-1	8/7/19	LUKE R. PLANO	SB	8/1/19	Whip Violation	\$200			
HP-2019-1	8/8/19	KENNETH M. RUCKER	SB	8/7/19	Trainer Responsibility	\$100			
IG-2019-1	8/9/19	PABLO TRUCCO		8/9/19	License Violation	\$0			
IG-2019-1	8/9/19	EDGAR PEREZ		8/9/19	License Violation	\$0	8/9/19	8/15/19	7
IG-2019-1	8/9/19	SUSAN E. BEDWELL-SANDERS		8/9/19	License Violation	\$0	8/9/19	8/14/19	6
IG-2019-1	8/9/19	KRISHNA PERSAUD		8/9/19	License Violation		8/9/19	12/31/19	145
IG-2019-1	8/9/19	DINDYAL PERSAUD		8/9/19	License Violation		8/9/19	12/31/19	145
IG-2019-1	8/9/19	GERMAN LARREA		8/9/19	License Violation	\$0			
IG-2019-1	8/9/19	IOANNIS J. ZOUMAS		8/9/19	License Violation		8/9/19	12/31/19	145
IG-2019-1	8/9/19	DANIEL M. VITELLI		8/9/19	License Violation	\$0	8/9/19	10/22/19	75
HP-2019-1	8/9/19	SAMUEL D. WIDGER	SB	8/8/19	Riding/Driving Infraction Violation	\$400			
HP-2019-1	8/9/19	JOHN SPOTTEN-MORICI	SB	8/8/19	Whip Violation	\$300			
HP-2019-1	8/9/19	JOHN SPOTTEN-MORICI	SB	8/8/19	Whip Violation	\$200			
HP-2019-1	8/13/	BRANDON L. BATES	SB	8/9/19	Riding/Driving Infraction Violation	\$200			



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IG-2019-1838	8/14/19	MICHELLE A. RICHARD		8/14/19	License Violation	\$0			
IG-2019-1839	8/15/19	BRIAN T. KELLEY		8/14/19	Medication/Drug/Alcohol Violation (Human)	\$100	8/15/19	8/21/19	7
HP-2019-1840	8/17/19	MICHAEL A. BARRETT	SB	8/8/19	Race Office/Track Rule Violation	\$25			
HP-2019-1841	8/17/19	TRACE A. TETRICK	SB	8/16/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1	8/20/19	TRACEY J. YOUNG	QH	8/20/19	Trainer Responsibility	\$200			
HP-2019-1	8/19/19	BRITNEY L. DILLON		7/10/19	Miscellaneous Ruling	\$0			
HP-2019-1	8/20/19	TODD E. WARREN	SB	8/16/19	Whip Violation	\$300			
IG-2019-1	8/21/19	ERIN R. THOMPSON	TB	7/19/19	Medication/Drug Violation (Equine)	\$500			
IG-2019-1	8/22/19	BENITO R. HOOKS		8/9/19	Conduct/Behavior	\$500			
HP-2019-1	8/23/	FRANK D. PAYNE	SB	8/10/19	Medication/Drug Violation (Equine)	\$0			
HP-2019-1	8/23/	ROSS J. LEONARD	SB	8/16/19	Whip Violation	\$200			
HP-2019-1	8/24/	JACOB J. FOX	SB	8/23/19	Whip Violation	\$200			
IG-2019-1	8/24/19	BRENT R. WENDLING	TB	8/24/19	License Violation	\$0	8/24/19	4/29/20	250
HP-2019-1	8/27/19	JARED D. FINN	SB	8/23/19	Whip Violation	\$300			
IG-2019-1	8/29/19	SALVADOR G. GUERRERO	TB	8/28/19	License Violation	\$200			
HP-2019-1	8/29/19	BRANDON L. BATES	SB	8/28/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1	8/30/19	ANGEL A. RODRIGUEZ		8/30/19	Medication/Drug/Alcohol Violation (Human)	\$0			
IG-2019-1	8/30/19	ABEL LEZCANO	TB	8/30/19	Jockey/Driver Requirements	\$400			



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HP-2019-1856	8/30/19	JACOB J. FOX	SB	8/29/19	Whip Violation	\$0	9/3/19	9/5/19	3
IG-2019-1857	8/31/19	ERIN R. THOMPSON	QH	8/10/19	Medication/Drug Violation (Equine)	\$1,500	9/17/19	10/1/19	15
IG-2019-1858	9/4/19	DENNIS E. MORGAN JR		8/31/19	Conduct/Behavior		9/4/19	12/31/19	119
IG-2019-1859	9/4/19	GENARO GARCIA	TB	9/3/19	Trainer Responsibility	\$100			
IG-2019-1	9/4/19	FERNANDO C. DE LA CRUZ	TB	8/30/19	Riding/Driving Infraction Violation	\$0	9/6/19	9/10/19	3*
IG-2019-1	9/4/19	RECEP AVSAR		9/4/19	License Violation		9/4/19	2/25/20	175
IG-2019-1	9/4/19	BRIAN LYNCH	TB	9/3/19	Trainer Responsibility	\$100			
HP-2019-1	8/31/	RONNIE B. ROBERTS	SB	8/30/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	8/31/	TRACE A. TETRICK	SB	8/30/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	8/31/	LEWAYNE L. MILLER	SB	8/30/19	Whip Violation	\$200			
HP-2019-1	9/4/19	BRANDON L. BATES		8/28/19	Race Office/Track Rule Violation	\$50			
HP-2019-1	9/4/19	ALEXANDER J. UDELL	SB	9/3/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1	9/5/19	DECLAN CANNON	TB	9/4/19	Riding/Driving Infraction Violation	\$0	9/10/19	9/13/19	3*
HP-2019-1	9/5/19	JORDAN M. ROSS	SB	9/4/19	Riding/Driving Infraction Violation	\$50			
IG-2019-1	9/6/19	CHRISTINA L. DUTIL-ZEHENDER		9/6/19	License Violation	\$0			
IG-2019-1	9/6/19	ALEXANDER CORONA		9/6/19	License Violation	\$0	9/6/19	12/31/19	117
HP-2019-1	9/6/19	LARRY PLANK	SB	9/5/19	Medication/Drug Violation (Equine)	\$500			
HP-2019-1	9/6/19	SAMUEL D. WIDGER	SB	9/5/19	Whip Violation	\$200			



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IG-2019-1874	9/7/19	JUAN A. GALVAN	QH	9/6/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1875	9/10/19	MICHAEL J. OOSTING	SB	9/7/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1876	9/12/19	GERARDO A. GARRIDO	QH	9/10/19	Riding/Driving Infraction Violation	\$250			
HP-2019-1877	9/12/19	SAMUEL D. WIDGER	SB	9/10/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	9/12/	ANDY R. SHETLER	SB	9/11/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1	9/18/	MARVIN A. JOHNSON	TB	9/17/19	Trainer Responsibility	\$200			
HP-2019-1	9/12/	ROBERT E. WYMAN	SB	8/13/19	Medication/Drug Violation (Equine)	\$1,000			
HP-2019-1	9/18/	ROSS J. LEONARD	SB	8/24/19	Medication/Drug Violation (Equine)	\$0			
HP-2019-1	9/19/	JESSE D. YODER	SB	9/18/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1	9/19/	JOEY D. PUTNAM	SB	9/18/19	Whip Violation	\$200			
IG-2019-1	8/15/19	FERNANDO SOTO-FONSECA	QH	8/14/19	Whip Violation	\$250			
HP-2019-1	9/20/19	LYLE D. SCURLOCK	SB	9/19/19	Whip Violation	\$300			
IG-2019-1	9/21/19	EZEQUIEL LARA	TB	9/19/19	Riding/Driving Infraction Violation	\$0	9/28/19	10/2/19	3*
IG-2019-1	9/21/19	MIGUEL A. RECHY		9/19/19	License Violation		9/21/19	12/31/19	102
IG-2019-1	9/21/19	LORI HENDRICKSON	TB	9/20/19	Trainer Responsibility	\$100			
IG-2019-1	9/24/19	EDGAR DIAZ	QH	9/20/19	Jockey/Driver Requirements	\$350			
IG-2019-1	9/24/19	HAYDEN B. NORIEGA		9/24/19	License Violation	\$0			
IG-2019-1	9/27/19	REBECCA K. ENTZ		9/20/19	Medication/Drug/Alcohol Violation (Human)	\$0	9/27/19	10/26/19	30



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IG-2019-1892	9/27/19	JONATHAN VASQUEZ		9/20/19	Medication/Drug/Alcohol Violation (Human)	\$0			
IG-2019-1893	9/27/19	CALEB L. LONGWORTH		9/20/19	Medication/Drug/Alcohol Violation (Human)	\$0	9/27/19	10/26/19	30
IG-2019-1894	9/28/19	ELOY RIVERA	TB	9/28/19	License Violation	\$0	9/28/19	12/31/19	95
IG-2019-1895	9/28/19	LUIS A. JURADO	TB	9/27/19	Improper Business Manner	\$750			
IG-2019-1	9/28/19	LUIS A. JURADO	TB	9/27/19	License Violation	\$500			
HP-2019-1	9/28/19	SAMUEL D. WIDGER	SB	9/25/19	Whip Violation	\$300			
IG-2019-1	10/1/19	JUAN F. FLORES		9/28/19	Medication/Drug/Alcohol Violation (Human)	\$100	10/1/19	10/7/19	7
IG-2019-1	10/1/19	SIXTO L. CASTRO		10/1/19	Medication/Drug/Alcohol Violation (Human)	\$0	10/1/19	10/30/19	30
HP-2019-1	10/2	BRANDON L. BATES	SB	9/28/19	Whip Violation	\$200			
HP-2019-1	10/2	MICHAEL J. OOSTING	SB	10/1/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	10/4	CASEY L. LEONARD	SB	10/3/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1	10/9/19	FERNANDO MORIN	QH	10/5/19	Riding/Driving Infraction Violation	\$0	10/15/19	10/18/19	3*
IG-2019-1	10/9/19	SAMUEL MENDEZ	QH	10/5/19	Riding/Driving Infraction Violation	\$250			
IG-2019-1	10/9/19	CHRISTOPHER ABREGO	TB	10/7/19	License Violation		10/9/19	12/31/19	84
IG-2019-1	10/9/19	MARIANNE MANNING-PINEDA	TB	10/9/19	Trainer Responsibility	\$100			
HP-2019-1	10/8	LEWAYNE L. MILLER	SB	10/5/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1	10/10	WILLIAM H. TOEBBE		10/10/19	License Violation	\$0			
IG-2019-1	10/10	ANGELA Y. LEWIS		10/10/19	License Violation		10/10/19	12/31/19	83





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IG-2019-1910	10/10/19	GEORGE C. HILL		10/10/19	License Violation	\$0	10/10/19	12/31/19	83
IG-2019-1911	10/10/19	JULIE BURKE	TB	10/9/19	Riding/Driving Infraction Violation	\$0	10/12/19	10/16/19	3*
HP-2019-1912	10/9/19	HEATHER L. KIPKE		8/10/19	License Violation	\$0	10/9/19	10/18/19	10
HP-2019-1913	10/9/19	STEVE MANNING		6/29/19	License Violation		10/9/19	12/31/19	84
HP-2019-1	10/10	JARED D. FINN	SB	10/9/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1	10/11	GLEN I. VOORHEES III		10/10/19	License Violation	\$0	10/11/19	12/31/19	82
IG-2019-1	10/11	WENDY VOORHEES		10/10/19	License Violation		10/11/19	12/31/19	82
HP-2019-1	10/11	AARON E. MILLER	SB	10/10/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1	10/12	EDGAR DIAZ	QH	10/9/19	Riding/Driving Infraction Violation	\$0	10/18/19	10/22/19	3*
HP-2019-1	10/12	PETER M. WRENN	SB	10/11/19	Whip Violation	\$200			
IG-2019-1	10/15	DARRIN D. MILLER	TB	10/12/19	Trainer Responsibility	\$100			
HP-2019-1	10/15	MICHAEL J. OOSTING	SB	10/11/19	Riding/Driving Infraction Violation	\$100			
IG-2019-1	10/17	AMANDA T. DIMMETT	TB	10/16/19	Trainer Responsibility	\$100	11/6/19	12/31/19	56
IG-2019-1	10/19	LUZ D. MARTINEZ	QH	10/16/19	Riding/Driving Infraction Violation	\$0	10/22/19	10/25/19	3*
IG-2019-1	10/19	SAMUEL MENDEZ	QH	10/16/19	Riding/Driving Infraction Violation	\$0	10/22/19	10/25/19	3*
IG-2019-1	10/19	EDGAR DIAZ	QH	10/16/19	Riding/Driving Infraction Violation	\$500			
IG-2019-1	10/19	CIRILO GOROSTIETA	QH	9/18/19	Medication/Drug Violation (Equine)	\$1,000			
IG-2019-1	10/22	KIMBERLY J. HAMMOND	TB	10/2/19	Medication/Drug Violation (Equine)	\$250			



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IG-2019-1928	10/22/19	FERNANDO SOTO-FONSECA	QH	10/18/19	Riding/Driving Infraction Violation	\$250			
IG-2019-1929	10/22/19	JUAN C. CRUZ	QH	10/16/19	Riding/Driving Infraction Violation	\$100	10/25/19	10/29/19	3*
IG-2019-1930	10/22/19	KENDAL D. STERRITT	TB	10/18/19	Riding/Driving Infraction Violation	\$0	10/29/19	11/1/19	3*
HP-2019-1931	10/22/19	MARK E. EVERS	SB	10/18/19	Whip Violation	\$200			
HP-2019-1	10/22	DALE P. HITEMAN	SB	10/18/19	Riding/Driving Infraction Violation	\$200			
HP-2019-1	10/22	WILLIAM D. CRONE	SB	10/18/19	Riding/Driving Infraction Violation	\$50			
HP-2019-1	10/23	ROBERT S. TAYLOR	SB	10/19/19	Whip Violation	\$300			
IG-2019-1	10/24	REGINALD A. CUNNINGHAM	QH	10/23/19	Trainer Responsibility	\$100	11/6/19	11/7/19	2
IG-2019-1	10/25	JUAN A. GALVAN		10/23/19	Conduct/Behavior	\$0	10/25/19	12/31/19	68
HP-2019-1	10/25	FREEMAN MILLER JR	SB	10/24/19	Riding/Driving Infraction Violation	\$100			
HP-2019-1	10/25	CLAY A. CRAIB	SB	10/23/19	Trainer Responsibility	\$200			
IG-2019-1	10/26	ANDRES P. ULLOA	TB	10/23/19	Riding/Driving Infraction Violation	\$0	10/30/19	11/2/19	3*
IG-2019-1	10/29	JUAN C. CRUZ	QH	10/23/19	Jockey/Driver Requirements	\$350	11/6/19	12/31/19	56
IG-2019-1	10/30	JAMES C. WOODRUFF		10/30/19	License Violation	\$0			
IG-2019-1	10/30	CARL J. BASILE		10/30/19	License Violation	\$100			
IG-2019-1	10/31	LIBRADO BARRAZA	QH	10/30/19	Trainer Responsibility	\$100	11/6/19	12/31/19	56
HP-2019-1	11/2	MATTHEW D. KAKALEY	SB	11/1/19	Whip Violation	\$200			
HP-2019-1	11/5	PETER A. REDDER	SB	11/2/19	Riding/Driving Infraction Violation	\$50			



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IG-2019-1946	11/5/19	ELIZABETH A. KLOPP		10/15/19	Improper Business Manner	\$2,500			
IG-2019-1947	11/5/19	ANTHONY J. GRANITZ	TB	11/2/19	Trainer Responsibility	\$100			
HP-2019-1948	11/9/19	BRANDON L. BATES	SB	11/8/19	Riding/Driving Infraction Violation	\$200			
IG-2019-1949	11/21/19	PAUL B. HOLMES		11/21/19	License Violation	\$0	11/21/19	12/31/19	41
IG-2019-1	11/21	MICHAEL D. RIORDAN		11/21/19	License Violation		11/21/19	12/31/19	41
IG-2019-1	11/21	KEITH A. DORSEY		11/21/19	License Violation		11/21/19	12/31/19	41
IG-2019-1	11/21	JUAN CERVANTES		11/21/19	License Violation	\$0	11/21/19	12/31/19	41
IG-2019-1	11/21	AMY S. THOMPSON, MD		11/21/19	License Violation	\$0	11/21/19	2/7/20	79
IG-2019-1	11/21	SAMUEL G. ALMARAZ		11/21/19	License Violation	\$0	11/21/19	12/31/19	41
IG-2019-1	11/21	JACQUELYN M. ROJAS		11/21/19	License Violation	\$0	11/21/19	11/26/19	6
IG-2019-1	11/21	JEFFREY S. DEITZ		11/21/19	License Violation	\$0	11/21/19	12/9/19	19
IG-2019-1	11/21	KHANH V. NGUYEN		11/21/19	License Violation	\$0	11/21/19	12/31/19	41
IG-2019-1	11/21	JEFFREY MULLINS		11/21/19	License Violation	\$0	11/21/19	12/31/19	41
IG-2019-1	11/21	LONNIE COWLES		11/21/19	License Violation	\$0	11/21/19	12/3/19	13
IG-2019-1	12/10	MARY A. CROW		12/10/19	License Violation	\$0	12/10/19	12/31/19	22
IG-2019-1	12/10	KATHY ABRAMS		12/10/19	License Violation	\$0	12/10/19	12/31/19	22
IG-2019-1	12/10	ROGER D. RASHALL		12/10/19	License Violation	\$0	12/10/19	12/31/19	22
IG-2019-1	12/10	ANDREW C. BROWN	TB	9/18/19	Medication/Drug Violation (Equine)	\$500	4/14/20	4/28/20	15
IG-2019-1	12/10	CHASITY M. RECHY		10/22/19	License Violation	\$750			