

**VIOLATION OF ANIMAL WELFARE, UNSPORTSMANLIKE CONDUCT AND MEDICATION RULES**

The following is a list of individuals disciplined for violation of AQHA animal welfare, unsportsmanlike conduct and/or medication rules. AQHA has established a penalty system in which the lengths of suspension or probation, as well as other penalties and fines, are determined by the severity of the offense, multiple offenses or previous suspension history of the offender. This list shows the start date of the violator's suspension/probation and the AQHA rule that was violated. A complete list of suspensions can be found at [www.aqha.com/suspensions](http://www.aqha.com/suspensions).

**NEW VIOLATIONS**

Stevensb, Charles, Somis, CA,  
05/10/2019, (suspension 90 days),  
VIO401.1 (use of a prohibited drug)

**PROBATIONS**

Gilmore, Mark, 5/20/19, (90 days probation, \$700 fine) VIO401.2, (blood or urine sample contained stimulant, depressant, tranquilizer, or sedative which could affect the performance of a horse)

Haney, Tyler, Loomis, CA, 11/16/18, (2 years probation, \$2,500 fine)  
VIO204.4 & VIO204.13 (riding a horse in a manner as to cause undue discomfort and distress and use of prohibited equipment)

Moses, Aaron, Tioga, TX, 7/27/18 (2 years probation, \$5000 fine; loss of AQHA Professional Horseman credentials) VIO204.3 (tying a horse's head up, back, or around in a stall or anywhere at an AQHA show in a manner as to cause undue discomfort or distress)

Pedone, Ryann Lee, Sunset, TX,  
09/25/17 (3 year probation),  
VIO204.3 (tying a horse's head up, back, or around in a stall or anywhere at an AQHA show in a manner as to cause undue discomfort or distress)

Reed, Leslie P, Loris, SC, 1/28/19 (180 day probation; \$1,000 fine)  
VIO401.6 (use of a prohibited drug)  
Shearer, Marshall E., Elkins, WV,  
4/26/18 (3 year probation, \$500 fine) for violation of VIO201 (inhumane treatment)

Thompson, John, Eastwood, KY,  
9/25/17 (3 years probation; \$5,000

fine), VIO200 & VIO204.4 (inhumane treatment and riding a horse in a manner as to cause undue discomfort or distress)

Whitlow-Thompson, Michele H, New Market, TN, 1/28/19 (1 year probation, \$1,000 fine) VIO404.2 (blood or urine sample contained more than one (1) of the NSAIDs listed in VIO405.1-VIO405.7)

**HORSE PARTICIPATION SUSPENSIONS**

MADYZ SPARKLE N ZAN, 7/27/17,  
for owner Fina Azbill's violation of AQHA rules (see below)

PASS DA PEPPER, 8/9/18, owned by Amy Jo Erhardt; 6 months suspension for testing positive for an anabolic steroid in a halter class and overage of an NSAID; reinstatement of horse's eligibility is subject to horse passing drug test after conclusion of 6 month suspension

**SUSPENSIONS**

\*RAC311 violations are related to racing medication violations.

Agilar, Anthony C., Maurice, LA,  
10/19/12, RAC311

Arballo, Mark, Rocky Mount, NC,  
09/26/14 (suspended indefinitely),  
VIO205 (legal proceeding involving inhumane treatment)

Azbill, Fina C., Wildersville, TN,  
07/27/17 (suspended), failure to respond per VIO103 for violation of VIO104 (intentionally violating AQHA Rules), VIO105 (information provided AQHA or its officers shall be true and correct), VIO108.5 (entering any American Quarter Horse event or competition an AQHA registered horse by a name other than that by which the horse is registered) and VIO230 (inhibiting competition)

Baker, Matt, Reddick, FL, 03/05/16 (suspended), per VIO500.1 failure to pay \$5,000 fine for violation of VIO204.3 (tying a horse's head up, back, or around in a stall or anywhere at an AQHA show in a manner as to cause undue discomfort or distress)

Bannister, Becky, Jacksonville, AL,  
03/20/14 (suspended indefinitely),  
VIO205 (legal proceeding involving inhumane treatment)

Bassett, John H., Dewey, AZ,  
10/10/12, RAC311

Bennett, Jerry T., Scroggins, TX,

08/21/15, RAC311

Birkenfeld, Kylar, Happy, TX,  
07/05/17 (suspended indefinitely),  
VIO205 (legal proceeding involving inhumane treatment)

Brandt, Patricia L., Collinsville, TX,  
03/26/14 (suspended), per VIO500.1 (failure to pay \$350 fine) for violation of VIO405.1 (overage of phenylbutazone)

Brunzell, Sherri, Colorado Springs, CO,  
09/23/14 (suspended indefinitely),  
VIO205 (legal proceeding involving inhumane treatment)

Castillo, Miguel, Albuquerque, NM,  
05/21/14, RAC311

Chapa, Roman Eric, Poteet, TX,  
04/23/15, RAC311

Charles, Lamont, Lafayette, LA,  
10/19/12, RAC311

Clark, Jason, Weatherford, TX,  
05/15/18, (suspended), per VIO500.1 failure to pay \$1,000 fine for violation of VIO 204.17 (intentional or negligent treatment which results in any bleeding, open wound and/or raw area)

Coates, Magen D, 4/15/19, (2 years suspension) VIO658 & VIO700, Reciprocity with APHA (unsportsmanlike conduct)

Colegrove, Tessa, Tucson, AZ 01/20/17 (suspended), per VIO500.1 failure to pay \$5,000 fine for violation of VIO204.3 (tying a horse's head up, back, or around in a stall or anywhere at an AQHA show in a manner as to cause undue discomfort or distress)

Dickson, Kathleen Sue, Gallatin Gateway, MT, 06/26/14 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)

Dimitt, Robert Howard, Sallisaw, OK,  
08/21/15 (suspended indefinitely),  
VIO205 (legal proceeding involving inhumane treatment)

Engle, Joe, Aubrey, TX, 8/9/18, (suspended 1 year, \$15,000 fine and denied access for presence on show grounds of any AQHA-approved show during the one-year period of suspension) VIO401.4 & 405.1 (use of anabolic steroid is prohibited in halter classes and overage of an NSAID)

Escareno, Antonio, Sunland Park, NM,  
04/14/15, RAC311

Garcia, Josue, Ardmore, OK, 04/01/14, RAC311

George, Donald & Bonnie, Irving, NY  
05/05/16 (suspended indefinitely),  
VIO205 (legal proceeding involving

- inhumane treatment)  
Gonzales, Gonzalo, Mabank, TX, 10/19/12, RAC311
- Grajeda, Vicente, El Paso, TX, 05/21/14, RAC311
- Harmon, Rodney, Blanchard, OK, 04/01/14, RAC311
- Hebert, Joseph Randy, Welsh, LA, 12/28/12, RAC311
- Hernandez, Hector J, Norwalk, CA, 04/01/14, RAC311
- Hickerson, Jan L., Spokane, WA, 02/26/14 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Hinds, Jennifer, Cave Creek, AZ, 06/08/15 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Hoffman, Herman Jr., Conroe, TX, 08/20/15 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Jaquez, Abraham, Albuquerque, NM, 02/07/14, RAC311
- Johnson, Joshua, Lunenburg, VT, 10/15/13 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Johnson, Kyle, Ringgold, GA, 9/1/2017, (suspended indefinitely), VIO658 & VIO700, Reciprocity with NRHA (unsportsmanlike conduct)
- Jones, James Edward, Coolidge, KS, 11/25/13, RAC311
- Kountz, Dayle H., Bozeman, MT, 06/26/15 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Lammey, Sam, Yuma, CO, 03/20/14 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Lormand, Kyi, Mandeville, LA, 10/19/12, RAC311
- Loya, Alonzo, Cartwright, OK, 10/08/12, RAC311
- Luis, Yoel, Miami Lakes, FL, 05/13/15, RAC311
- McCall, Virginia Mary, Galloway, OH, 09/18/15, VIO658 & VIO700, Reciprocity with NRHA (unsportsmanlike conduct)
- McKibben, Mozaun, Whitesboro, TX, 4/03/18 (suspended for 18 months; \$10,000 fine; loss of AQHA Professional Horseman's credentials) for violation of VIO401.2 (a stimulant, depressant, tranquilizer or sedative which could affect the performance of a horse)
- McRobert, Courtney Nichole, Fruitport, MI, 7/07/18, (suspended), per VIO500.1 failure to pay \$500 fine for violation of VIO402 (overage of a conditionally permitted therapeutic medication)
- McWilliams, Daniel R., Muskogee, OK, 02/27/15, (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Miller, Rachel, Comanche, TX, 06/19/14 (suspended), per VIO500.1 for failure to pay \$500 fine for violation of VIO402 (overage of a conditionally permitted therapeutic medication)
- Mitchell, Sarah, Woodsfield, OH, 04/21/17, (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Montijo, Ervey, Santa Fe, NM, 05/22/14, RAC311
- Null, Jason, Splendora, TX, 09/04/15 (suspended) per VIO500.1 failure to pay \$500 fine for violation of VIO402 (overage of a conditionally permitted therapeutic medication)
- Ochoa, Ramon, Laveen, AZ, 11/26/14, RAC311
- Oder, Gabrielle E., Hamilton, OH, 05/26/15 (suspended), per VIO500.1 failure to pay \$350 fine for violation of VIO405.12 (overage of dexamethasone)
- O'Donnell, Shari A., Carver, MA, 12/31/15 (suspended), per VIO500.1 failure to pay \$500 fine for violation of VIO402 (overage of a conditionally permitted medication)
- Parkhill, Joey E., Deming, NM, 11/19/16 (suspended), per VIO500.1 for failure to pay \$700 fine for violation of VIO401.2 (overage of a stimulant, depressant, tranquilizer or sedative which could affect the performance of a horse)
- Porath, Stephanie, Idaho Falls, ID, 1/27/2019 (suspension 3 months) VIO658 & VIO700, reciprocity with NRHA (inhumane treatment)
- Ramos, Francisco, Aurora, IL, 12/19/14, RAC311
- Reed, Jeffery Heath, Seminole, OK, 10/08/12, RAC311
- Robles, Heliodoro, Los Alamitos, CA, 03/30/15, RAC311
- Rockwell, Virginia, Enterprise, WV, 08/14/13 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Roth, Shirley Ann, Ocala, FL, 09/19/12 (suspended indefinitely), VIO200 (inhumane treatment)
- Sanchez, Alex, Sunland Park, NM, 12/28/12, RAC311
- Sanchez, Alfredo, Chama, NM, 04/01/16, RAC311
- Sanchez, Roberto, Anthony, TX, 12/28/12, RAC311
- Sanchez, Ted, Whitewater, CO, 05/23/13, RAC311
- Sedillo, Carlos, Albuquerque, NM, 10/19/12, RAC311
- Silbaugh, Diane, Cuyahoga Falls, OH, 03/26/15 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Silbaugh, Thomas J., Cuyahoga Falls, OH 03/26/15 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Slabaugh, Eli, Caro, MI, 5/28/18 (suspended indefinitely), VIO200 & VIO650-651 (inhumane treatment)
- Smith, Alvin Jr., Vinton, LA, 10/19/12, RAC311
- Snyder, Linda, Woodsfield, OH, 04/21/17 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Soileau, John Darrel, Ville Platte, LA, 10/10/12, RAC311
- Strahm, Leslie, Monroe, WA, 06/21/17, VIO205 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Tillilie, Carolyn, Mason, TN, 07/05/17 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Valenzuela, Raul, Anaheim, CA, 11/21/14, RAC311
- Vallejos, Tomas, Dexter, NM, 04/01/14, RAC311
- Weisner, Jay and/or Cristina, Tecumseh, OK, 02/07/17 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Weston, Kyle, Prince George, British Columbia, 04/24/14 (suspended indefinitely), VIO205 (legal proceeding involving inhumane treatment)
- Yoder, Jeff, Greenville, OH, 04/01/16, RAC311

## **VIOLATIONS OF OTHER AQHA RULES**

The following is a list of individuals/entities disciplined for violations of AQHA rules other than animal welfare or unsportsmanlike rules (for example, suspension for failure to return a registration certificate, suspension for failure to file a stallion breeding report, or money owed.) This list only represents the additions from last month's publication. A complete list of such

suspensions can be found at [www.aqha.com/suspensions](http://www.aqha.com/suspensions).

## **SUSPENSIONS**

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Fede, Monica, Italy  
Fondrat, Valerie, France  
Golden Ranch, Italy  
Haristoy, Jean Jacques, France  
Hastings, Samantha, Canada  
Hope, Benjamin, New Smyrna Beach,  
FL  
Janson, Elizabeth J, Rapid City, SD  
Kristin Layher Show Horses, Pilot  
Point, TX  
Pate, Janette L, Grifton, NC  
Quezada, Zachary, Pueblo, CO  
Ramirez, J Felix Banuelos, Mexico  
Rayfield, Bynum D, McConnells, SC  
Reed Land and Cattle LLC, Seminole,  
OK  
Seijas, Mario, Venezuela  
Sleister, Jon A & Keya J, McGregor, IA  
Tello, Lazaro Martinez, Mexico  
Vargas, Agustin, Mexico  
Williams, Dana, Essex Junction, VT  
Willis, Eddie, Caddo, OK

## **RE-INSTATEMENTS**

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Bocanegra, Carol  
Bocanegra, Kayla  
Greene, D Paul or Callie  
Keller, Kaitlyn L  
Kutie Performance Horses  
Lewis, Brian  
M S Racing Team  
Martinez, Adolfo  
Merrick J/Double Eagle Ranch  
Molina, Sharon  
Moreno, Cruz Venzor  
Newton, Jenifer  
Torres, Geraldo and/or Marisol  
Trabucco, Vincenzo  
Vega, Jose  
Villalobos, Dagoberto,  
W Lutz Construction LTD