

## FINES AND SUSPENSIONS BULLETIN

Fri, Jul 31 - Thu, Aug 6

### PART ONE

*The following action has been taken by the United States Trotting Association. This information is in an abbreviated form.*

**CAVETT, PAUL M**  
USTA on 7/27/2020

**CLINTON, MS** **YOB 1984**  
RESTORED TO GOOD STANDING(RES) AS OF  
8/3/2020

#### USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

**Status as of 8/3/2020 - Subsequent Ruling - Restored to good standing.**

### PART TWO - MAJOR PENALTIES

*The following actions published herein and imposed pursuant to the rules and regulations of the racing commissions of the various states and provinces are given full faith and credit and strictly enforced by the United States Trotting Association consistent with the provisions of USTA Rule 22, Sections 7 and 8 relative to RECIPROCITY OF PENALTIES. The fact that there is no separate action taken by the USTA in the form of a "ruling of reciprocity" shall not be construed as a failure to recognize and/or reciprocate with these published penalties. Please note that the following action is in an abbreviated form and that the USTA is not responsible for the accuracy or timeliness of reported penalties. Further information may be available by contacting the racing commission where the ruling was issued to determine the accuracy of the information.*

**ADAM, ELISA R**  
Haw on 8/1/2020

**ENGLEWOOD, CO**

**YOB 1969**

#### FAILURE TO OBTAIN PROPER LICENSE

**ALLARD, RENE M**  
Haw on 8/1/2020

**MATAMORAS, PA**

**YOB 1987**

#### FAILURE TO OBTAIN PROPER LICENSE

**ALTIG, KEVIN A**  
OD on 7/15/2020

**WOODBINE, MD**

**YOB 1988**

FINED: \$1,000  
TRAINING - 30 DAYS, 8/1/2020 THRU 8/30/2020  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

#### POSITIVE TEST- POST RACE

Kevin Altig, for being trainer of record on sample # 20057 taken on July 15, 2020 at Ocean Downs was found to contain Total Carbon Dioxide (TCO<sub>2</sub>) concentration of 41.1+- 0.65 mmol/ml. Mr. Altig is fined \$1,000 and suspended from training for 30 days (8/1/20 - 8/30/20). Horse "TICKET TO FLY" is also suspended from racing privileges for 30 days (8/1/20 - 8/30/20). All purse monies to be returned within 72 hrs of the issuance of this ruling. COMAR: 09.10.02 Addendum A-11

**COHEN, MONIQUE**  
PSHRC on 6/20/2020

**ELLINGTON, CT**  
FINED: \$100

**YOB 1963**

#### BAD CHECK

Ruling# 20021C Monique Cohen, is hereby fined the sum of One Hundred (\$100.00)

dollars for presenting a Bad Check/Closed Account which is hereby levied by this Commission in violation of PA Code Title 7 § 205.510 Please send a separate payment in the form of Cashiers Check or Money Order for the amount of One Hundred Seventy (\$270.00) dollars to cover the bad check and One Hundred (\$100.00) dollars for the fine to a Commission representative at the racetrack listed below. Upon receipt of your payments, a Commission review will be initiated, and the future status of your license will then be determined. State Horse Racing Commission 2301 North Cameron Street, Rm. 301 Harrisburg, PA 17110 Note that failure to pay this fine by August 7, 2020, may result in the suspension of your license

**CULLIPHER, JEFFREY W**  
M on 6/5/2020

**PENDLETON, IN** **YOB 1971**  
FINED: \$500  
FULL - 15 DAYS, 8/3/2020 THRU 8/17/2020  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Jeffrey Cullipher was the programmed trainer of the horse RESITA when he raced in the 7th race at the Meadowlands Racetrack on June 5, 2020. Following this race, RESITA was required to submit blood samples for analysis. A report from ALS Global - Truesdail Laboratories identified the presence of Phenylbutazone above the allowable limits. This is in direct violation of N.J.R.C. 13:71-23.8(f). As a result, Mr. Cullipher issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on August 3, 2020 and run through August 17, 2020 inclusive. During the period of suspension, Mr.Cullipher is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C.13:71-23.7, the horse RESITA is hereby disqualified from sharing in the purse from the 7th race on Friday, June 5, 2020.

**GALE, TRUMAN E**  
VD on 6/5/2020

**VERNON, NY** **YOB 1989**  
FINED: \$250

**POSITIVE TEST- POST RACE**

As trainer of record of Rockin Party that qualified at Vernon Downs on June 5, 2020 in the fifth race while the drug methocarbamol was present in its system, in violation of rule 4120.4 you are fined \$250.

**GEORGE, SCOTT TYLER**  
Haw on 8/1/2020

**SUNBURY, OH** **YOB 1985**

**FAILURE TO OBTAIN PROPER LICENSE**

**GILMOUR, L DALE**  
TgDn on 6/1/2020

**LAKE WORTH, FL** **YOB 1972**  
FINED: \$250

**POSITIVE TEST- POST RACE**

As trainer of record of Wels Fargo, who raced in the first qualifier at Tioga Downs on Monday, June 1, 2020 your horse did have a positive test for the drug Flunixin at a

concentration above the threshold according to rule 4120.3(a) (10).

**GRIEFF, HARVEY C** **ODELL, IL** **YOB 1938**  
Haw on 8/1/2020  
**FAILURE TO OBTAIN PROPER LICENSE**

**GRIFFIN, MR. DOTTIE** **CANTON, MS** **YOB 1965**  
Haw on 8/1/2020  
**FAILURE TO OBTAIN PROPER LICENSE**

**HARRISON, KELVIN J** **BORDENTOWN, NJ** **YOB 1950**  
M on 6/5/2020  
FINED: \$500  
FULL - 15 DAYS, 8/3/2020 THRU 8/17/2020  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Kelvin Harrison was the programmed trainer of the horse TANGO DANCER N who in the 3rd race at the Meadowlands Racetrack on June 5, 2020. Following this race, TANGO DANCER N was required to submit blood samples for analysis. A report from ALS Global - Truesdail Laboratories identified the presence of Phenylbutazone above the allowable limits. This is in direct violation of N.J.R.C. 13:71-23.8(f). As a result, Mr. Harrison is issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on August 3, 2020 and run through August 17, 2020 inclusive. During the period of suspension, Mr. Harrison is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C.13:71-23.7, the horse TANGO DANCER N is hereby disqualified from sharing in the purse from the 3rd race on Friday, June 5, 2020

**HODGE, SANDRA** **NEW ORLEANS, LA** **YOB 1962**  
Haw on 8/1/2020  
**FAILURE TO OBTAIN PROPER LICENSE**

**KLINE, CHARLES W** **MIDDLEBURY, IN** **YOB 1942**  
Haw on 8/1/2020  
**FAILURE TO OBTAIN PROPER LICENSE**

**LINKER, DAVID** **BAYSIDE, NY** **YOB 1946**  
Haw on 8/1/2020  
**FAILURE TO OBTAIN PROPER LICENSE**

**LONEY, LOGAN A** **MONTPELIER, IN** **YOB 2000**  
Frnft on 7/14/2020  
FINED: \$200  
DRIVING - 5 DAYS, 7/24/2020 THRU 7/28/2020

**OFFENSIVE/PROFANE LANGUAGE**

Violation of Rule 17.14(f) offensive and profane language during the race for which a

\$200 fine has been assessed. Also violation of Rule 18.05(b) driving a horse in an unsatisfactory manner by driving into the helmet of the horse in front of him for which a 5-day driving suspension will be enforced, July 24, 2020 through and including July 28, 2020. Fine has been paid.

**MARTIN, JOSEPH V** **SOUTH AMBOY, NJ** **YOB 1958**  
M on 6/26/2020  
FINED: \$200  
**DISTURBING THE PEACE**

**PELLING, BRETT G** **CREAMRIDGE, NJ** **YOB 1958**  
M on 6/6/2020  
FINED: \$500  
FULL - 15 DAYS, 8/3/2020 THRU 8/17/2020  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Brett Pelling, was programmed trainer of the horse ALEXIS`S BEACH when she raced in the 1st race at the Meadowlands Racetrack on June 6, 2020. Following the race, ALEXIS`S BEACH was required to submit blood samples for analysis. A report from ALS Global - Truesdail Laboratories identified the presence of Phenylbutazone above the allowable limits. This is in direct violation of N.J.R.C. 13:71-23.8(f). As a result, Mr. Pelling is issued a full suspension of his NJRC license for a period of fifteen (15) days and fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on August 3, 2020 and run through August 17, 2020 inclusive. During the period of suspension, Mr. Pelling is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C.13:71-23.7, the horse ALEXIS`S DANCER is hereby disqualified from sharing in the purse from the 1st race on Saturday, June 6, 2020.

**RODOSKY, WILLIAM J JR** **DWIGHT, IL** **YOB 1964**  
Haw on 8/1/2020  
**FAILURE TO OBTAIN PROPER LICENSE**

**SMITH, TREVOR GENE** **WASHINGTON CH, OH** **YOB 1996**  
ScD on 8/4/2020  
FINED: \$50  
**FAILURE TO PAY FINE(S)**  
Driver TREVOR SMITH is hereby issued fifty dollars (\$50.00) fine for failing to pay fine SCD-20-18 in a timely fashion.

**STEWART, COREY L** **JACKSON, MS** **YOB 1971**  
BmIP on 4/23/2014  
RESTORED TO GOOD STANDING(RES) AS OF  
8/3/2020

**FAILURE TO APPEAR FOR A HEARING**

Owner Corey Stewart is hereby declared ineligible for licensing in the state of Illinois pending his appearance before the Board of Judges (failed to appear). IRB rule 1303.20 1303.30 605.90

**Status as of 8/3/2020 - Subsequent Ruling - Ruling #204035, restored to good standing.**

- TERWILLIGER, ALAYNA M**                      **OTISVILLE, MI**                      **YOB 1981**  
**Haw** on 8/1/2020  
**FAILURE TO OBTAIN PROPER LICENSE**
- UDELL, ALEXANDER J**                      **GOSHEN, IN**                      **YOB 1984**  
**Frnft** on 7/14/2020                      **FINED: \$200**  
**OFFENSIVE/PROFANE LANGUAGE**  
Violation of Rule 17.14(f) use of offensive and profane language, heard by spectators as well as USTA officials. A \$200 fine has been imposed, fine has been paid.
- VERDUN, ROBERT K**                      **PONTIAC, IL**                      **YOB 1943**  
**Haw** on 8/1/2020  
**FAILURE TO OBTAIN PROPER LICENSE**

### **PART THREE - WHIPPING VIOLATIONS**

- CIUFFETELLI, ANTHONY A**                      **GANSEVOORT, NY**                      **YOB 1962**  
**Stga** on 8/5/2020                      **FINED: \$100**  
**USING THE WHIP IN UNCONVENTIONAL MANNER**  
While driving # 9 LABADEE AS at Saratoga Gaming on 8/5/20 in race # 3 Mr. Ciuffetelli Sr. did use his whip outside the confines of the sulky in the stretch drive which is in clear violation of NYSGC rule # 4117.8 {C} 3. He has been fined \$ 100.00 for this infraction. Any further violations in this area will result in a higher penalty or suspension.
- CUMMINGS, JOHN PAUL JR**                      **DEPEW, NY**                      **YOB 1963**  
**Btva** on 8/5/2020                      **FINED: \$100**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**
- DUBE, DANIEL**                      **MILLSTONE, NJ**                      **YOB 1969**  
**PHL** on 7/29/2020                      **FINED: \$200**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
PA Code Title 7- 205.409(2) Mr. Dube drove #5, THREE TIMES A LADY, in the 13th race on July 29, 2020 at Harrah`s Philadelphia. Mr. Dube used his whip after the finish of the race. Mr. Dube is fined \$200 (fines are due within ten days of ruling). Appeals are due within ten days of ruling and must be submitted in writing to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno
- GINGRAS, YANNICK**                      **ALLENTOWN, NJ**                      **YOB 1979**  
**M** on 7/18/2020                      **FINED: \$300**  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

<b>HORSEY, CEBA M</b> PHL on 7/26/2020 <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b> PA Code Title 7- 205.409(c) Mr. Horsey used his whip in an excessive manner and raised his whipping arm above shoulder height while driving #6, ROCKY J SQUIRREL, in the 2nd race on July 26, 2020 at Harrah`s Philadelphia. Mr. Horsey is fined \$200 (fines are due within ten days of ruling). Appeals are due within ten days of ruling and must be submitted in writing to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno	<b>LAUREL, DE</b> FINED: \$200	<b>YOB 1976</b>
<b>HUCKABONE, C L JR</b> TgDn on 7/19/2020 <b>WHIPPING UNDER THE ARCH</b>	<b>UTICA, NY</b> FINED: \$100	<b>YOB 1953</b>
<b>MACDONALD, LLOYD ALEX</b> Scar on 6/17/2020 <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b> Mr. Macdonald did use the whip excessively from the 5/8 to the 7/8ths. He also had his foot out of the stirrup at the 7/8.	<b>SOUTH PARIS, ME</b> FINED: \$125	<b>YOB 1984</b>
<b>MORALES, RENALDO III</b> TgDn on 7/18/2020 <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b>	<b>SAYRE, PA</b> FINED: \$100	<b>YOB 1983</b>
<b>PAGE, CHRIS L</b> ScD on 7/31/2020 <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b> Scioto Downs Driver CHRIS PAGE is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension on Tuesday August 19, 2020, Wednesday August 19, 2020 and Thursday August 20, 2020 for violation of Ohio State Racing Commission Rule 3769-17-17.(b). While driving No. 8 PARTY AT THE BANKS in the fifth race on July 31, 2020 at Scioto Downs, Mr. Page did use his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter of the mile. (This is Mr. Page`s second offense within 365 in Ohio) If the fine is not paid to the judges by 8/14/2020 you may be suspended and or license revoked by the OSRC	<b>MT VERNON, OH</b> FINED: \$300 DRIVING - 3 DAYS, 8/18/2020 THRU 8/20/2020	<b>YOB 1983</b>
<b>SIMONS, SHAWN M</b> TgDn on 7/18/2020 <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b>	<b>NAZARETH, PA</b> FINED: \$100	<b>YOB 1993</b>

**PART FOUR - MINOR PENALTIES**

<b>ABBATIELLO, ERIC L</b>	<b>EAST WINDSOR, NJ</b>	<b>YOB 1968</b>
---------------------------	-------------------------	-----------------

<b>M</b> on 7/11/2020	FINED: \$300	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>M</b> on 7/24/2020	FINED: \$300	
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>ALAGNA, TONY P</b>	<b>MANALAPAN, NJ</b>	<b>YOB 1972</b>
<b>M</b> on 6/20/2020	FINED: \$100	
<b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>		
<b>M</b> on 7/18/2020	FINED: \$300	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>ATHEARN, MATTHEW M</b>	<b>NEW GLOUCESTER, ME</b>	<b>YOB 1998</b>
<b>PRc</b> on 7/30/2020	FINED: \$50	
	HORSE PLACED 6	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>BIER, SEAN</b>	<b>DOVER, DE</b>	<b>YOB 1975</b>
<b>OD</b> on 7/30/2020	FINED: \$50	
<b>LATE DRIVER CHANGE</b>		
<b>BOLON, KYLE D</b>	<b>CANONSBURG, PA</b>	<b>YOB 1988</b>
<b>Mea</b> on 7/28/2020	FINED: \$200	
	HORSE PLACED 9	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>BOTHMAN, DUSTIN A</b>	<b>LONDONDERRY, OH</b>	<b>YOB 1994</b>
<b>ScD</b> on 7/28/2020	FINED: \$200	
	HORSE PLACED 10	
<b>FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE</b>		
<b>BUCCERI, DENNY S</b>	<b>OAKFIELD, NY</b>	<b>YOB 1983</b>
<b>BR</b> on 2/22/2020	FINED: \$100	
<b>KICKING A HORSE</b>		
<b>CAPRIO, MICHAEL G</b>	<b>OAKFIELD, NY</b>	<b>YOB 1961</b>
<b>Btva</b> on 8/5/2020	FINED: \$100	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>CARTER, WILLIAM D</b>	<b>PHILADELPHIA, PA</b>	<b>YOB 1971</b>
<b>PHL</b> on 7/23/2020	FINED: \$200	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>CHRISTIANSON, CJ S</b>	<b>STRUM, WI</b>	<b>YOB 1992</b>
<b>Aces</b> on 7/28/2020	FINED: \$100	
<b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>		

<b>CIUFFETELLI, ANTHONY A</b> Stga on 8/5/2020	<b>GANSEVOORT, NY</b> DRIVING - 3 DAYS, 8/6/2020 THRU 8/8/2020 HORSE PLACED 8	<b>YOB 1962</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>CROFT, COLLEEN G</b> Aces on 7/28/2020	<b>NORTH BRANCH, MN</b> FINED: \$100	<b>YOB 1966</b>
<b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>		
<b>CUSHING, MITCHELL D</b> PRc on 7/30/2020	<b>ALBION, ME</b> FINED: \$100 HORSE PLACED 3	<b>YOB 1998</b>
<b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>		
<b>DAVIES, IVAN J</b> PRc on 7/16/2020	<b>BELL, FL</b> FINED: \$50	<b>YOB 1965</b>
<b>LATE DRIVER CHANGE</b>		
<b>DAVIS, ROBERT J</b> Stga on 7/27/2020	<b>SARATOGA SPRINGS, NY</b> FINED: \$50	<b>YOB 1946</b>
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>FINN, LARRY W</b> ScD on 7/28/2020	<b>XENIA, OH</b> FINED: \$300	<b>YOB 1972</b>
<b>FAILURE TO HONOR DECLARATION</b>		
<b>FLOWERS, DERRICK J</b> ScD on 7/23/2020	<b>JACKSON, MS</b> FINED: \$100	<b>YOB 1983</b>
<b>PARTICIPATING WITHOUT A VALID LICENSE</b>		
<b>FLUET, PHILLIP JAMES</b> TgDn on 7/4/2020	<b>SARATOGA SPRINGS, NY</b> DRIVING - 3 DAYS, 7/22/2020 THRU 7/24/2020 HORSE PLACED 6	<b>YOB 1978</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>GIBSON, GARY D</b> VD on 7/25/2020	<b>VERNON, NY</b> FINED: \$50	<b>YOB 1990</b>
<b>LATE DRIVER CHANGE</b>		
<b>GINGRAS, YANNICK</b> M on 7/18/2020	<b>ALLENTOWN, NJ</b> FINED: \$300	<b>YOB 1979</b>
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>GRAY, SHAWN T</b> PRc on 7/31/2020	<b>SARATOGA SPRINGS, NY</b> FINED: \$100 HORSE PLACED 5	<b>YOB 1973</b>



**CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER**

<b>HARMON, ROBERT W</b> TgDn on 6/28/2020 <b>FAILURE TO HONOR DECLARATION</b>	<b>MILFORD, PA</b> FINED: \$250	<b>YOB 1969</b>
<b>HENNESSEY, WALTER J</b> TgDn on 7/4/2020 <b>KICKING A HORSE</b>	<b>COCONUT CREEK, FL</b> FINED: \$100	<b>YOB 1956</b>
<b>JENSON, BRANDON</b> Aces on 8/2/2020 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>OTTOSEN, IA</b> FINED: \$50	<b>YOB 1987</b>
<b>KAUFFMAN, KAYNE K</b> ScD on 7/29/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>LEBANON, OH</b> FINED: \$200	<b>YOB 1978</b>
<b>KILLEEN, JACK J</b> TgDn on 7/24/2020 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>WASHINGTON, PA</b> FINED: \$50	<b>YOB 2000</b>
<b>KING, JENNI</b> Aces on 7/28/2020 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>CENTER CITY, MN</b> FINED: \$100	<b>YOB 1982</b>
<b>KING, SAMUEL U</b> Stga on 8/4/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>NEW HOLLAND, PA</b> DRIVING - 3 DAYS, 8/9/2020 THRU 8/11/2020 HORSE PLACED 6	<b>YOB 1998</b>
<b>LACKEY, JAMES EMMETT</b> Haw on 7/26/2020 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1952</b>
<b>LAND, JOHN D</b> Aces on 7/28/2020 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>CENTER CITY, MN</b> FINED: \$100	<b>YOB 1972</b>
<b>LAPPE, JENNIFER L</b> VD on 6/25/2020 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>CAMPBELL HALL, NY</b> FINED: \$50	<b>YOB 1971</b>
<b>LEONARD, CASEY LEE</b> Haw on 7/26/2020 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>HARVARD, IL</b> FINED: \$100	<b>YOB 1977</b>

<b>LOUGH, TYLOR J</b> ScD on 7/28/2020 <b>FAILURE TO PARTICIPATE IN THE POST PARADE</b>	<b>JAMESTOWN, OH</b> FINED: \$100	<b>YOB 1987</b>
<b>MAGEE, RICHARD T</b> Aces on 7/25/2020 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>EMBARRASS, WI</b> FINED: \$100	<b>YOB 1978</b>
<b>MAIER, TIMOTHY A</b> Aces on 8/1/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>LEBANON, OH</b> FINED: \$200	<b>YOB 1953</b>
<b>MCCARTHY, ANDREW JOHN</b> M on 7/18/2020 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>SWEDESBORO, NJ</b> FINED: \$300	<b>YOB 1986</b>
<b>MCDONOUGH, SHAWN M</b> Btva on 8/5/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BATAVIA, NY</b> FINED: \$100	<b>YOB 1990</b>
<b>MERRIMAN, AARON EDWARD</b> Nfld on 7/25/2020 <b>LATE TO THE PADDOCK</b>	<b>NORTHFIELD, OH</b> FINED: \$100	<b>YOB 1978</b>
<b>MERTON, MICHAEL J</b> TgDn on 7/4/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MONTICELLO, NY</b> DRIVING - 3 DAYS, 7/12/2020 THRU 7/14/2020	<b>YOB 1971</b>
<b>MILLER, BRETT A</b> ScD on 7/30/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>BLACKLICK, OH</b> FINED: \$100	<b>YOB 1973</b>
<b>MORRILL, JAMES A JR</b> Btva on 8/5/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>HAMBURG, NY</b> FINED: \$100	<b>YOB 1964</b>
<b>PAQUET, FERNAND A JR</b> TgDn on 6/15/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>PLAINS, PA</b> DRIVING - 3 DAYS, 6/19/2020 THRU 6/21/2020 HORSE PLACED 6	<b>YOB 1968</b>
<b>PARKER, HOWARD G</b> VD on 6/17/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b> VD on 7/11/2020 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>DELAND, FL</b> DRIVING - 3 DAYS, 6/22/2020 THRU 6/24/2020 FINED: \$50	<b>YOB 1958</b>

<b>PRESCOTT, JOHN E</b> VD on 8/1/2020 LATE DRIVER CHANGE	<b>VERNON, NY</b> FINED: \$50	<b>YOB 1946</b>
<b>ROLAND, NICK ROYCE</b> Aces on 8/1/2020 IMPEDING THE PROGRESS OF ANOTHER HORSE	<b>GRINNELL, IA</b> FINED: \$250	<b>YOB 1982</b>
<b>RUCKER, DR. KENNETH M MD</b> Aces on 7/28/2020 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	<b>RIVER FALLS, WI</b> FINED: \$100	<b>YOB 1951</b>
<b>RUCKER, JANA LEE</b> Aces on 7/28/2020 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	<b>RIVER FALLS, WI</b> FINED: \$100	<b>YOB 1963</b>
<b>RUSH, TYLER JON</b> ScD on 7/30/2020 FAILURE TO DRIVE WHEN PROGRAMMED	<b>MARYSVILLE, OH</b> FINED: \$100	<b>YOB 1988</b>
<b>RUSSO, MICHAEL J</b> M on 6/26/2020 FAILURE TO HONOR DECLARATION	<b>EAST BRUNSWICK, NJ</b> FINED: \$100	<b>YOB 1968</b>
<b>SAUNDERS, BRUCE N</b> M on 6/20/2020 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	<b>HAMILTON, NJ</b> FINED: \$100	<b>YOB 1944</b>
<b>SILVA, MARK A</b> M on 6/27/2020 IMPEDING THE PROGRESS OF ANOTHER HORSE	<b>LITTLE FERRY, NJ</b> DRIVING - 3 DAYS, 6/25/2020 THRU 6/27/2020	<b>YOB 1964</b>
<b>SMEDSHAMMER, TROND</b> Stga on 8/5/2020 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	<b>ALLENTOWN, NJ</b> DRIVING - 3 DAYS, 8/8/2020 THRU 8/10/2020 HORSE PLACED 7	<b>YOB 1967</b>
<b>SMITH, JEREMY R</b> ScD on 7/31/2020 TALKING ON THE RACE TRACK	<b>WASHINGTON CH, OH</b> FINED: \$100	<b>YOB 1980</b>
<b>SMITH, TREVOR GENE</b> ScD on 6/14/2020 CHANGING COURSE/CAUSING INTERFERENCE	<b>WASHINGTON CH, OH</b> FINED: \$200	<b>YOB 1996</b>
<b>SOWERS, PHILIP BO</b> M on 7/24/2020	<b>MONTICELLO, NY</b> DRIVING - 3 DAYS, 7/31/2020 THRU 8/2/2020	<b>YOB 1971</b>

**CROSS IN FRONT OF A FIELD OR HORSES IN A RECKLESS MANNER**

<b>SUTTON, JASON</b> ScD on 7/25/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SUDBURY, ON</b> FINED: \$200	<b>YOB 1969</b>
<b>SUTTON, JOSHUA</b> ScD on 7/25/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>CLARKSVILLE, OH</b> FINED: \$200	<b>YOB 1982</b>
<b>SVANSTEDT, AKE</b> VD on 7/11/2020 <b>LATE DRIVER CHANGE</b>	<b>WRIGHTSTOWN, NJ</b> FINED: \$50	<b>YOB 1958</b>
<b>TAKTER, JIMMY W</b> M on 7/17/2020 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>EAST WINDSOR, NJ</b> FINED: \$100	<b>YOB 1960</b>
<b>TAKTER, NANCY C</b> M on 6/20/2020 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>ALLENTOWN, NJ</b> FINED: \$100	<b>YOB 1981</b>
<b>TAUBERT, RONALD A</b> ScD on 7/23/2020 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>DAYTON, OH</b> FINED: \$200 DRIVING - 5 DAYS, 7/24/2020 THRU 7/28/2020	<b>YOB 1954</b>
<b>THARPS, THOMAS ERIC JR.</b> Nfld on 7/27/2020 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>KETTERING, OH</b> FINED: \$100	<b>YOB 1992</b>
<b>WARREN, TODD E</b> Haw on 7/26/2020 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MANHATTAN, IL</b> FINED: \$200	<b>YOB 1965</b>
<b>WEAVER, ROSY E</b> Nfld on 7/27/2020 <b>LATE DRIVER CHANGE</b>	<b>BEACH CITY, OH</b> FINED: \$100	<b>YOB 1986</b>
<b>WHITTEMORE, D JIMMY</b> TgDn on 6/21/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>VERNON, NY</b> FINED: \$50	<b>YOB 1983</b>
<b>WILCOX, VIRGINIA D</b> ScD on 7/31/2020 <b>LATE DRIVER CHANGE</b>	<b>PERRYSVILLE, OH</b> FINED: \$100	<b>YOB 1962</b>

<b>WILSON, MICHAEL R</b> HoP on 7/28/2020 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>CHESTERFIELD, IN</b> FINED: \$200	<b>YOB 1968</b>
<b>WRENN, RONNIE H JR.</b> ScD on 7/31/2020 <b>TALKING ON THE RACE TRACK</b>	<b>STOW, OH</b> FINED: \$100	<b>YOB 1986</b>
<b>WRIGHT, DARRELL L</b> Aces on 8/2/2020 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>OWENSVILLE, IN</b> FINED: \$50	<b>YOB 1939</b>
<b>WRIGHT, DARRELL LEE</b> Aces on 8/2/2020 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>STOCKBRIDGE, MI</b> FINED: \$200	<b>YOB 1962</b>