

FINES AND SUSPENSIONS BULLETIN

Fri, Jun 9 - Thu, Jun 15

PART ONE

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

*** NO RECORDS FOUND ***

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.

DOOLEY, PHILLIP RANDALL

Haw on 10/6/2022

HIDALGO, IL

RESTORED TO GOOD STANDING(RES) AS OF
6/8/2023

YOB 1981

OTHER

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Phillip Dooley is suspended.

Status as of 6/8/2023 - Subsequent Ruling - Having submitted valid fingerprints, Owner Phillip R. Dooley is hereby restored to good standing in the state of Illinois.

DORTCH, DANARIUS M

OAKGR on 6/4/2023

JACKSON, MS

FULL - 30 DAYS, 6/13/2023 THRU 7/12/2023

YOB 1999

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

810 KAR 3:001 Sec.(1)(q)----Hereby suspended 30 days, 06/13/2023 through and including 07/12/2023 and placed on probation the remainder of 2023 through and including all of 2024. The licensee has engaged in conduct of a disorderly nature in the secured paddock which included assault and fighting another licensee and disturbing the peace.

GRUNDY, JACQUELINE L

Aces on 6/3/2023

BLUMENORT, MB

INDEFINITE SUSPENSION(IND) AS OF 6/14/2023

YOB 1990

FAILURE TO OBTAIN PROPER LICENSE

Indefinite suspension until licensing requirements are completed

Status as of 6/15/2023 - Amendment - Jacquelin Grundy is restored to good standing

HERNANDEZ, WILLIAMS

Fhld on 4/24/2021

WIND GAP, PA

FINED: \$750

YOB 1986

FULL - 20 DAYS, 2/24/2023 THRU 3/15/2023

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Williams Hernandez was the programmed trainer of the horse "Big Smoove" when he raced in the 2nd race at Freehold Raceway on April 24, 2021. Following this race, "Big Smoove"

was required to submit a blood sample for analysis. A report from Industrial Laboratories identified the presence of Flunixin above the allowable limits. As a result, Mr. Hernandez is issued a full suspension of his NJRC license for a period of 15 days and fined the sum of 500.00 dollars. Said suspension shall begin on June 10, 2022 and run through June 29, 2022, inclusive. During the period of suspension, Mr. Hernandez is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before June 29, 2022. Consistent with N.J.A.C. 13:71-23.7, the horse "Big Smoove" is disqualified from sharing in all purse monies earned on April 24, 2021. For full ruling, contact NJRC.

Status as of 1/23/2023 - Amendment - Williams Hernandez withdrew his appeal in Williams Hernandez v. New Jersey Racing Commission, OAL Docket No. RAC 05316-22, which resulted in the OAL returning his case file to the New Jersey Racing Commission. At issue in the appeal was the 20-day suspension, \$750 fine, disqualification of the horse, loss of purse and 1/2 MMV point issued by the Board of Judges at the Meadowlands Racetrack for a second violation of N.J.A.C. 13:71-23.1(a)(b), N.J.A.C. 13:71-23.6(a)(b)(c)(d), N.J.A.C. 13:71-23.7(a)(b)(c)(d) and N.J.A.C. 13:71-23.8(g)2 in connection with a post-race positive test result revealing the presence of Flunixin in the horse "BIG SMOOVE" after the 2nd race at Freehold Raceway on April 24, 2021. Having withdrawn his appeal, the penalties issued in Ruling No. 22MDH100 by the Board of Judges at the Meadowlands Racetrack are hereby reinstated. Said suspension will begin on Friday, February 24, 2023 through and including March 15, 2023. Payment of the fine shall be paid on or before Wednesday, March 15, 2023. The horse "BIG SMOOVE" is hereby disqualified from sharing in the purse from the 2nd race on April 24, 2021. The Horsemen's Bookkeeper is hereby ordered to redistribute the purse monies from the 2nd race on April 24, 2021 at Freehold Raceway accordingly. This matter is hereby referred to the Board of Judges for a hearing to determine if further disciplinary action is necessary in the event Mr. Hernandez fails to show good cause to the Board of Judges as to why his withdrawal should not be deemed frivolous in accordance with N.J.A.C. 13:71-3.6. During the period of suspension, Williams Hernandez is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Related rulings: 21FRE59, dated June 21, 2021; 21TRH19, dated July 27, 2021; 22MDH100, dated May 17, 2022; and 22TRH44, dated June 10, 2022

HOOVER, JAYPAUL R

EPHRATA, PA

YOB 1988

Aces on 6/3/2023

INDEFINITE SUSPENSION(IND) AS OF 6/14/2023

FAILURE TO OBTAIN PROPER LICENSE

Indefinite suspension until licensing requirements are completed

Status as of 6/15/2023 - Amendment - Jay Paul R. Hoover has fulfilled the licensing requirements in Minnesota, Mr. Hoover is reinstated.

HORSEY, CEBA M

LAUREL, DE

YOB 1976

Har on 5/17/2023

FINED: \$1,500

FULL - 15 DAYS, 6/12/2023 THRU 6/26/2023

POSITIVE TEST- POST RACE

Trainer Ceba Horsey, having had a Judge`s hearing on 6/12/2023 and being the trainer of record for the mare QUEEN LOSTRIS N #7 in Qualifying race #3 on 5/17/2023 at Harrington Raceway, is fined \$1,500 and is serving a 15 day "full" suspension (6/12/2023 - 6/26/2023). It has been found that QUEEN LOSTRIS N had positive tests (Dexamethasone, Phenybutazone and Medroxyprogesterone) all testing over the allowable levels (see DHRC rule: 8.3.3.3.2). The transfer of related ownership and/or training responsibilities, during this suspension, must be approved by the Presiding Judge. All fines are due within 10 days of receipt of ruling.

HORTON, DESHAWN

JACKSON, MS

YOB 1996

HoP on 6/4/2023

FULL - INDEFINITELY AS OF 6/7/2023

ASSAULT AND BATTERY UPON ANOTHER PARTICIPANT LICENSEE

71 IAC 5-1-2(d) Groom DeShawn T Horton is no longer in good standing in the state of Kentucky, being suspended by the judges at Oak Grove for an incident in the paddock on 6/4/2023. In reciprocity, Mr. Horton shall be suspended in the state of Indiana, where he is licensed as groom, until he has a hearing before the judges in the state of Kentucky. The suspension shall begin on 6/7/2023 and during the period of this suspension Mr. Horton is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission.

OAKGR on 6/4/2023

FULL - 30 DAYS, 6/13/2023 THRU 7/12/2023

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

810 KAR 3:001 Sec.(1)(q)----Hereby suspended 30 days, 06/13/2023 through and including 07/12/2023 and placed on probation the remainder of 2023 through and including all of 2024. The licensee has engaged in conduct of a disorderly nature in the secured paddock which included assault and fighting another licensee and disturbing the peace.

LORD, THOMAS H

GREENSBORO, MD

YOB 1993

OD on 5/28/2023

FINED: \$1,000

FULL - 30 DAYS, 6/13/2023 THRU 7/12/2023

HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST- PRE RACE

Trainer Thomas Lord, for being the trainer of record on sample #E550382 taken from FRANZO on May 28th, 2023 at Ocean Downs, was found to contain a Total Carbon Dioxide (TCO₂) concentration of 41.1+-2.8 mmol/L. As a result, Lord is fined \$1000.00 and must return all purse monies. Lord will also be issued a full suspension from June 13th, 2023 through July 12th, 2023. During this suspension, he and all horses trained and/or owned by him are barred from the grounds, under the jurisdiction of the Maryland Racing Commission. Additionally, FRANZO is disqualified, finishing first and placed eighth, and is placed on the stewards list from June 13th, 2023 through July 12th, 2023. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of

the ruling. COMAR: 09.10.02 Addendum A-11. Four Multiple Medication Violation (MMV) points assessed.

MACKENZIE, WILLIAM J

Fhld on 1/6/2022

CRANBURY, NJ

FINED: \$500

TRAINING - 15 DAYS, 7/15/2022 THRU 7/29/2022

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1972

POSITIVE TEST- POST RACE

As a result of the administrative hearing Conducted on May 26, 2022, The Board of Judges has determined: NJRC licensee, Bill Mackenzie was the programmed trainer of the horse OUR MEMORIES when it finished 2nd in the 3rd race at Freehold Raceway on Thursday, January 6, 2022; Following its performance OUR MEMORIES was selected to submit blood and urine samples for analysis; The blood sample collected identified the presence of the substance 5-Hydroxydantrolene. As a result of the positive post-race blood analysis, Mr. Mackenzie is suspended for a period of 15 days, Friday, July 15th, 2022 through and including Friday, July 29th, 2022 inclusive. Mr. Mackenzie is also fined the sum of \$500.00 dollars. Payment of the fine must be received by the NJRC on or before July 29, 2022. The horse OUR MEMORIES is hereby disqualified from sharing in the purse from the 3rd race on Thursday, January 6, 2022. The purse is hereby ordered to be redistributed among the remaining finishers.

Status as of 1/5/2023 - Amendment - William J. Mackenzie withdrew his appeal in William J. Mackenzie v. New Jersey Racing Commission, OAL Docket No. RAC 06952-22, which resulted in the OAL returning his case file to the New Jersey Racing Commission. At issue in the appeal was the 15-day suspension, \$500 fine, disqualification of the horse, loss of purse and 1/2 MMV point issued by the Board of Judges at Freehold Raceway for violation of N.J.A.C. 13:71-23.1, N.J.A.C. 13:71-23.6(a)(b)(c)(d) and N.J.A.C. 13:71-23.4(d) in connection with a post-race positive test result revealing the presence of 5-Hydroxydantrolene in the horse "OUR MEMORIES" after the 3rd race at Freehold Raceway on January 6, 2022. Having withdrawn his appeal, the penalties issued in Ruling No. 79FRE22 by the Board of Judges at Freehold Raceway are hereby reinstated. Said suspension will begin on Friday, February 3, 2023 through and including February 17, 2023. Payment of the fine shall be paid on or before Friday, February 17, 2023. The horse "OUR MEMORIES" is hereby disqualified from sharing in the purse from the 3rd race on January 6, 2022. The Horsemen's Bookkeeper is hereby ordered to redistribute the purse monies from the 3rd race on January 6, 2022 at Freehold Raceway accordingly. This matter is hereby referred to the Board of Judges for a hearing to determine if further disciplinary action is necessary in the event Mr. Mackenzie fails to show good cause to the Board of Judges as to why his withdrawal should not be deemed frivolous in accordance with N.J.A.C. 13:71-3.6. During the period of suspension, William J. Mackenzie is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Related rulings: 22FRE79, dated June 1, 2022 and 22TRH48, dated July 15, 2022

MC CRAY, DEBRA S

Haw on 10/6/2022

ATLANTA, IL

RESTORED TO GOOD STANDING(RES) AS OF
6/8/2023

YOB 1955

OTHER

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Debra McCray is suspended.

Status as of 6/8/2023 - Subsequent Ruling - Having submitted valid fingerprints, Owner Debra S. McCray is hereby restored to good standing in the state of Illinois.

MC HUGH, PAUL K

PRc on 5/22/2023

GILBERTVILLE, MA

FINED: \$2,500

FULL - 60 DAYS, 6/14/2023 THRU 8/12/2023

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1950

POSITIVE TEST- POST RACE

205 CMR 3.29. On 06/07/2023 Industrial Laboratories reported to the Mass Gaming Commission/Racing Division the Post-Race result of Urine Sample E545004 collected from the horse TOPOLINO on 05/22/2023 who competed in Race 4 at Plainridge Park Racecourse and finished 2nd. It revealed the presence of Albuterol in the urine at Approximately 58.2 ng/mL. The measurement of the method is 0.12 ng/mL at the threshold of 1 ng/mL. After waiving his right to a split sample, a hearing was conducted on 06/12/2023. As a result licensee, trainer of record Paul McHugh is hereby issued a full suspension for a period of 60 days, beginning 06/14/2023 through and including 08/12/2023. In addition Mr. McHugh is fined the sum of \$2,500.00. The horse is disqualified from 2nd and the purse money won or \$3,750.00 is hereby ordered forfeited, returned and redistributed. The purse money forfeited and the fine is to be returned by 06/19/2023. Any and all trainer changes must be approved by the PRC Board of Judges.

PATTON, JORDAN D

OAKGR on 6/4/2023

CLINTON, MS

FULL - 30 DAYS, 6/13/2023 THRU 7/12/2023

YOB 1998

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

810 KAR 3:001 Sec.(1)(q)----Hereby suspended 30 days, 06/13/2023 through and including 07/12/2023 and placed on probation the remainder of 2023 through and including all of 2024. The licensee has engaged in conduct of a disorderly nature in the secured paddock which included assault and fighting another licensee and disturbing the peace.

SMITHPETERS, SEAN G

Nfld on 5/24/2023

MT VERNON, OH

INDEFINITE SUSPENSION(IND) AS OF 6/12/2023

YOB 1982

UNPAID OBLIGATION

Mr. Smithpeters is hereby suspended until he pays the fine (\$300) per ruling 2023-NFLD-110 at Northfield Park. O.S.R.C.-3769-17-36 17-99

TRADER, SHANNON M

GREENWOOD, DE

YOB 1974

Har on 5/15/2023

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Shannon Trader is summarily suspended (Effective 6/6/2023) pending a Judge`s hearing. Ms. Trader will remain suspended until such a hearing is conducted.(see DHRC rule: 10.2.3.1)

Status as of 6/14/2023 - Subsequent Ruling - DHRC Licensee Shannon Trader`s summary suspension has been lifted (as of 6/12/2023) pending the results of split sample testing and Judge`s hearing (see DHRC rules: 5.1.8.3.2.1 and 10.2.3.1).

PART THREE - WHIPPING VIOLATIONS

BAILEY, GLENN M

GANESVOORT, NY

YOB 1975

Stga on 6/10/2023

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Bailey while driving #7 DISCOVERINGTHEHUNT in the 1st Race at Saratoga Harness on June 10, 2023, was in violation of the whipping rule in the stretch. The fine is \$100 (1st offense). Further whipping violations will result in greater penalties.

BECKWITH, BRETT M

WILTON, NY

YOB 2003

PRc on 6/8/2023

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (b) 9. On 06/08/23023 at PRC, during the Post Parade of Race 11, driver Brett Beckwith was observed using his whip below the level of the arch. As a result of the violation Mr. Beckwith is hereby fined \$100.00. Subsequent violations of this nature will result in increased penalties. All fines are due within 48 hours of imposition.

ERZENE, KUBI MICHAEL

PEMBERTON, NJ

YOB 1992

OD on 5/29/2023

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Kubi Erzene is fined \$100.00 for excessive use of the whip while driving LINDYTHEFOURTEENTH in the 13th race on May 29th, 2023 at Ocean Downs. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

IRVINE, JUSTIN D

AURORA, OH

YOB 2001

Nor on 5/20/2023

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MGCB Ruling 7582- While driving # 1, YANKEE TIME, Justin Irvine did violate the whipping policy mandated by the MGCB effective 4/06/2018, leaving welts on the horse.

PACHECO, JESSIE L

ACAMPO, CA

YOB 1992

Aces on 6/13/2023

FINED: \$200

USING THE WHIP IN UNCONVENTIONAL MANNER

second whip violation at Running Aces in 2023

ROSS, JORDAN M **COVINGTON, TN** **YOB 1997**
HoP on 6/3/2023 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(d)(5) While driving No. 2 THE PANTHEIST A in race 9 on 6/3/2023 at Hoosier Park driver Jordan Ross did cause welts while whipping the horse. Mr. Ross is fined \$300.00 which is due within 7 days of this ruling (second offense). Mr. Ross signed a waiver and agreed to the penalty. *Penalty was mitigated because Mr. Ross was within the IHRC whipping guidelines.*

HoP on 6/7/2023 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(d)(5) While driving No. 9 HALLMARK JANIE in race 1 on 6/7/2023 at Hoosier Park driver Jordan Ross did cause welts while whipping the horse. Mr. Ross is fined \$300.00 which is due within 7 days of this ruling (third offense). Mr. Ross appeared before the judges on 6/9/2023. *Penalty was mitigated because Mr. Ross was within the IHRC whipping guidelines.*

SVENDSEN, CHAD **OTTUMWA, IA** **YOB 1971**
Aces on 6/8/2023 **FINED: \$300**

DRIVING - 1 DAY, 6/15/2023 THRU 6/15/2023

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PART FOUR - MINOR PENALTIES

AFFRONTI, FRANK A **VERNON, NY** **YOB 1989**
VD on 6/9/2023 **DRIVING - 3 DAYS, 6/14/2023 THRU 6/16/2023**
HORSE PLACED 8

CHANGING COURSE/CAUSING INTERFERENCE

ATHEARN, MATTHEW M **CUMBERLAND, ME** **YOB 1998**
PRc on 6/12/2023 **DRIVING - 3 DAYS, 6/19/2023 THRU 6/21/2023**
HORSE PLACED 4

CHANGING COURSE/CAUSING INTERFERENCE

BEATTIE, JASON R **OREGONIA, OH** **YOB 1972**
ScD on 5/31/2023 **FINED: \$750**
OTHER

BONGIORNO, JOSEPH R **MONROE, NJ** **YOB 1993**
PHL on 6/4/2023 **FINED: \$200**
OTHER

BOROFF, WILLIAM H ScD on 6/14/2023 LATE DRIVER CHANGE	MAINEVILLE, OH FINED: \$100	YOB 1949
BOYD, BRAXTEN B PHL on 6/4/2023 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	JONESVILLE, MI FINED: \$200 HORSE PLACED 8	YOB 2000
BROWN, MATTHEW ScD on 6/9/2023 INSIDE THE EURO RAIL / PYLON VIOLATION ScD on 6/9/2023 IMPEDING THE PROGRESS OF ANOTHER HORSE	NEWARK, OH FINED: \$100 FINED: \$350 HORSE PLACED 9	YOB 1993
BUFORD, ARCHIE N Lcnt on 6/10/2023 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	TERRY, MS DRIVING - 3 DAYS, 6/14/2023 THRU 6/16/2023	YOB 1986
BURKLUND, DEREK R OAKGR on 6/11/2023 REFUSAL TO COOPERATE WITH AUTHORITIES DURING AN INVESTIGATION	FRANKFORT, IN INDEFINITE SUSPENSION(IND) AS OF 6/13/2023	YOB 1983
BUTER, TYLER L PcD on 6/6/2023 RACING A HORSE WHICH IS IMPROPERLY EQUIPPED Nfld on 6/10/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	MILFORD, PA FINED: \$250 FINED: \$200 HORSE PLACED 6	YOB 1985
BYRON, JEFFREY D NJRC on 11/25/2022 BAD CHECK	THORNTON, ON FINED: \$45	YOB 1985
CAPONE, MARK F YR on 5/16/2023 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	CLARKSBURG, NJ FINED: \$100	YOB 1958
CLEARY, ROBERT W YR on 5/6/2023 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	EAST WINDSOR, NJ FINED: \$250	YOB 1983

COBLENTZ, ROBERT R Nfld on 6/7/2023 OTHER	APPLE CREEK, OH FINED: \$100	YOB 1966
CULLIPHER, JEFFREY W YR on 5/1/2023 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	MIDDLETOWN, IN FINED: \$500	YOB 1971
CUSHING, MITCHELL D PRc on 6/8/2023 LAYING BACK IN SULKY	ORIENT, OH FINED: \$100	YOB 1998
DAILEY, DOREEN M NJRC on 1/14/2023 BAD CHECK	ROEBLING, NJ FINED: \$45	YOB 1964
DEVITA, NICHOLAS F YR on 5/13/2023 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	MIDDLETOWN, NY FINED: \$250	YOB 1985
FERGUSON, BRAD K HoP on 6/7/2023 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	ANDERSON, IN FINED: \$200 HORSE PLACED 10	YOB 1985
FLUET, PHILLIP JAMES Stga on 6/11/2023 KICKING A HORSE	SARATOGA SPRINGS, NY FINED: \$250 DRIVING - 1 DAY, 6/17/2023 THRU 6/17/2023	YOB 1978
FORD, MARK S YR on 5/9/2023 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	CAMPBELL HALL, NY FINED: \$500	YOB 1970
FUSCO, PAUL N PHL on 5/24/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	JACKSON, NJ FINED: \$200	YOB 1972
GRAY, SHAWN T Stga on 6/5/2023 FAILURE TO DRIVE WHEN PROGRAMMED	SARATOGA SPRINGS, NY FINED: \$200	YOB 1973
GRISMORE, GREG G Nfld on 6/4/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	GROVE CITY, OH FINED: \$100	YOB 1970

HALL, TONY A ScD on 6/9/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	PARIS, KY FINED: \$100	YOB 1978
HANNERS, AUSTIN B ScD on 6/10/2023 IMPEDING THE PROGRESS OF ANOTHER HORSE	WASHINGTON CH, OH FINED: \$350	YOB 1999
HENNESSEY, WALTER J Stga on 6/10/2023 KICKING A HORSE	COCONUT CREEK, FL FINED: \$100	YOB 1956
IRVINE, DONALD JR ScD on 6/9/2023 PASSING LANE VIOLATION	STREETSBORO, OH FINED: \$200	YOB 1951
JENSON, BRANDON Aces on 6/13/2023 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	OTTOSEN, IA DRIVING - 3 DAYS, 6/18/2023 THRU 6/22/2023	YOB 1987
LONEY, HARLA RENAE Nfld on 6/10/2023 LATE DRIVER CHANGE	NORTHFIELD, OH FINED: \$100	YOB 1976
LONEY, LOGAN A HoP on 6/7/2023 FAILURE TO DRIVE WHEN PROGRAMMED	MONTPELIER, IN FINED: \$50	YOB 2000
LUPTON, JAMES L ScD on 6/14/2023 LATE DRIVER CHANGE	CANAL WINCHESTER, OH FINED: \$100	YOB 1974
MALETTE, RONALD ScD on 6/13/2023 LATE DRIVER CHANGE	ARCANUM, OH FINED: \$100	YOB 1945
MANGIARDI, ROBYN E VD on 6/9/2023 LATE TO THE LASIX/ DETENTION BARN	SARATOGA SPRINGS, NY FINED: \$250	YOB 1977
MANLEY, KEVIN D ScD on 6/7/2023 CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING	BEAVERCREEK, OH FINED: \$1,000	YOB 1954

MAPES, SEAN M Nfld on 6/4/2023 FAILURE TO HONOR DECLARATION	MANTUA, OH FINED: \$300	YOB 1996
MCCARTNEY, JOHN R NJRC on 11/5/2022 BAD CHECK	BARRIE, ON FINED: \$45	YOB 1958
MICALLEF, MICHAEL L ScD on 6/8/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	CIRCLEVILLE, OH FINED: \$100 HORSE PLACED 10	YOB 1973
MILLER, BRETT A ScD on 6/8/2023 INSIDE THE EURO RAIL / PYLON VIOLATION ScD on 6/8/2023 INSIDE THE EURO RAIL / PYLON VIOLATION ScD on 6/9/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	BLACKLICK, OH FINED: \$100 FINED: \$100 FINED: \$100	YOB 1973
MILLER, DAVID H Mea on 6/8/2023 LATE TO THE LASIX/ DETENTION BARN	SALESVILLE, OH FINED: \$250	YOB 1981
MILLNER, JESSICA E Nfld on 12/20/2022 IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL	LITCHFIELD, OH FINED: \$1,000	YOB 1991
NISONGER, JEFFREY S ScD on 6/14/2023 LATE DRIVER CHANGE	LEBANON, OH FINED: \$100	YOB 1981
PAGE, CHRIS L ScD on 6/8/2023 INSIDE THE EURO RAIL / PYLON VIOLATION ScD on 6/8/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	DELAWARE, OH FINED: \$100 FINED: \$100	YOB 1983
RANDALL, JAY L Stga on 6/12/2023 FAILURE TO DRIVE WHEN PROGRAMMED	BALLSTON SPA, NY FINED: \$300	YOB 1961
RATH, GARY A	MARENGO, IL	YOB 1961

Aces on 6/13/2023 FINED: \$100
JOSTLE, STRIKE OR HOOK WHEELS

SMITH, JEREMY R WASHINGTON CH, OH YOB 1980
ScD on 5/31/2023 FINED: \$750
OTHER

TAYLOR, ROBERT S MIDDLETOWN, IN YOB 1982
HoP on 6/8/2023 FINED: \$50
FAILURE TO DRIVE WHEN PROGRAMMED

TROUTE, BUCKY R WASHINGTON C H, OH YOB 1954
ScD on 6/8/2023 FINED: \$100
LATE DRIVER CHANGE

WINTERS, MARK E JR. WASHINGTON CH, OH YOB 1991
ScD on 6/10/2023 FINED: \$100
LATE DRIVER CHANGE