

## FINES AND SUSPENSIONS BULLETIN

Fri, Jun 23 - Thu, Jun 29

### PART ONE

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

**DOEHRING, CARY J** **SPRINGFIELD, IL** **YOB 1962**  
**USTA on 6/27/2023** **INDEFINITE SUSPENSION(IND) AS OF 6/27/2023**  
**USTA MEMBERSHIP ACTION**  
Indefinite suspension for violation of Rule 20, Section 9 - financial responsibility.

**DOEHRING, CHARLES** **BROWNSTOWN, IL** **YOB 1944**  
**USTA on 6/27/2023** **INDEFINITE SUSPENSION(IND) AS OF 6/27/2023**  
**USTA MEMBERSHIP ACTION**  
Indefinite suspension for violation of Rule 20, Section 9 - financial responsibility.

**LITTLETON, G B** **SHREVEPORT, LA** **YOB 1951**  
**USTA on 5/24/2023** **RESTORED TO GOOD STANDING(RES) AS OF**  
**6/29/2023**  
**USTA MEMBERSHIP ACTION**  
Indefinite suspension for violation of Rule 20.09, financial responsibility.  
**Status as of 6/29/2023 - 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.*

**ANNUNZIATA, MICHAEL** **MAHOPAC, NY** **YOB 1977**  
**Fhld on 3/1/2021** **FINED: \$500**  
**FULL - 7 DAYS, 8/25/2023 THRU 8/31/2023**  
**HORSE DISQUALIFIED, PURSE**  
**REDISTRIBUTION**

#### **OTHER**

Michael Annunziata was the programmed trainer of the horse "Milady Denver A" when she raced in the 8th race at Freehold Raceway on November 6, 2020. Following this race, "Milady Denver A" was required to submit a urine sample for analysis. A report from ALS laboratories identified the presence of the drug Dextrorphan. As a result, Mr. Annunziata 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 March 14, 2021 and run through March 28, 2021 inclusive. During the period of suspension, Mr. Annunziata is denied 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 "Milady Denver A" is disqualified from sharing in all purse monies

earned on November 6, 2020. MMV Points incurred 2 points. Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of **Status as of 6/21/2023 - Subsequent Ruling - By Ruling No. 21FRE20, dated February 24, 2021, the Board of Judges found trainer Michael Annunziata to be in violation of N.J.A.C. 13:71-23.1(a)(b), N.J.A.C. 13:71-23.6(a)(b)(c)(d) and N.J.A.C. 13:71-23.7(a)(b)(c)(d) in connection with a post-race positive test result which disclosed the presence of Dextrorphan in the horse "Milady Denver A" after the 8th race at Freehold Raceway on November 6, 2020. The judges imposed a 15-day suspension, \$500.00 fine, 2 Multiple Medication Violation points and disqualified the horse from sharing in all purse monies. Mr. Annunziata appealed the decision of the Board of Judges and requested a stay of the penalties. By ruling, 21TRH3, dated March 15, 2021, a stay was granted and the matter was transmitted to the Office of Administrative Law for a de novo hearing as a contested case. As a result of an agreed upon disposition of the appeal, trainer Michael Annunziata is hereby suspended for 7 days, fined \$500.00 dollars and will receive 1/2 Multiple Medication Violation point. Said suspension will be served on August 25, 2023 through and including August 31, 2023. Payment of the \$500.00 fine shall be paid on or before August 31, 2023. The horse "Milady Denver A" is hereby disqualified from sharing in the purse from the 8th race on November 6, 2020. The Horsemen's Bookkeeper is hereby ordered to redistribute the purse monies from the 8th race on November 6, 2020 at Freehold Raceway accordingly. During the period of suspension, Michael Annunziata is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Related rulings: 21FRE20, dated February 24, 2021 and 21TRH3, dated March 15, 2023.**

**BAYNES, RAY**  
PHL on 7/8/2022

**FREEHOLD, NJ** **YOB 1956**  
FINED: \$1,000  
DRIVING - 30 DAYS, 7/1/2023 THRU 7/30/2023

**UNSATISFACTORY DRIVE - CARELESSNESS**

PA Code Title 7-205.405(b) 205.401(11) Mr. Baynes drove #2, SANDRADIMPLES, in the 6th race on July 8, 2022 at Harrah`s Philadelphia. Mr. Baynes` drive was unsatisfactory due to lack of effort and/or carelessness. In the stretch, Mr. Baynes` actions did not give SANDRADIMPLES a reasonable chance to win the race. Furthermore, Mr. Baynes failed to maintain reasonable control of SANDRADIMPLES from the middle of the first turn until the middle of the final turn, causing SANDRADIMPLES to make repeated contact with the driver of another horse in the race. Mr. Baynes is fined \$1,000 (fines are due within ten days of ruling) and issued a thirty day (30) driving suspension (August 14, 2022 up to and including September 12, 2022). Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

**Status as of 6/29/2023 - Subsequent Ruling - RULING#23017C ORDER AND NOW, this 27th day of June 2023, upon consideration of the transcript and exhibits of record, and upon further consideration that Ray R. Baynes failed to appear for his**

**duly scheduled hearing without any cause shown, it is ORDERED that Mr. Baynes' Appeal in this matter shall be DISMISSED, with prejudice and upon default and that Ruling No. 22042CD issued by the Board of Judges dated August 2, 2023 shall be AFFIRMED. Consistent with Ruling No. 22042CD, Ray R. Baynes is hereby fined \$1,000 and his driving license suspended for a full 30-days commencing July 1, 2023 and continuing through July 30, 2023. Pursuant to §179.7 (c)(3)(ii) of its regulations, the Commission has retained the \$750 bond due to Mr. Baynes' failure to appear at his hearing.**

**BREWER, RHONDA**  
MVR on 3/19/2023

**OREGONIA, OH** **YOB 1987**  
FINED: \$1,000  
FULL - 365 DAYS, 6/30/2023 THRU 6/28/2024  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION  
**APPEALED - 6/29/2023**

**POSITIVE TEST- POST RACE**

OSRC 3769-18-01-B(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #911189 was tested by the Ohio Department of Agriculture ATL and was found to contain D-Methamphetamine, a Class 1 drug. Blood sample #911189 was provided by #5 Iloverywoody, who finished 1st in race 1 on 3/19/23 at Miami Valley Raceway, and was trained by Ms. Brewer. Both DNA and split sample testing were confirmed. #5 is disqualified and placed 8th, and the purse (\$2500) is ordered returned to Miami Valley Raceway within 10 days and redistributed. Ms. Brewer is given a \$1000 fine, which is due within 10 days of this ruling, and a full 365 day (6/30/2023-6/28/2024) suspension, which will be reduced to a full 180 day (6/30/2023-12/26/2023) suspension if not appealed. First offense and aggravating circumstances were considered. All horses owned and/or trained by Ms. Brewer may only be transferred by permission of the judges or the OSRC. During her suspension, Ms. Brewer is denied the use and privileges of all the grounds sanctioned by the OSRC. Ms. Brewer has 48 hours to appeal this decision to the OSRC.

**Status as of 6/29/2023 - Appeal - Ms. Brewer appealed this ruling in a timely manner**  
MVR on 3/30/2023

FINED: \$1,000  
FULL - 365 DAYS, 6/29/2024 THRU 6/28/2025  
HORSE DISQUALIFIED - PLACED 10, PURSE  
REDISTRIBUTION  
**APPEALED - 6/29/2023**

**POSITIVE TEST- POST RACE**

OSRC 3769-18-01-B(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #911328 was tested by the Ohio Department of Agriculture ATL and was found to contain D-Methamphetamine, a Class 1 drug. Blood sample #911328 was provided by #2 Let`s Rhyed, who finished 1st in race 7 on 3/30/23 at Miami Valley Raceway, and was trained by Ms. Brewer. Both DNA and split sample testing were confirmed. #2 is disqualified and placed 10th, and the purse (\$5000) is ordered returned to Miami Valley Raceway within 10 days and redistributed. Ms. Brewer is given a \$1000 fine which is due within 10 days of this ruling, and a full 365 day (6/29/2024-6/28/2025) suspension, which will be reduced to a full

180 day suspension, if not appealed. Dates to be determined pending the appeal of a previous medication suspension. Second offense and aggravating circumstances were considered. All horses owned and/or trained by Ms. Brewer may only be transferred by permission of the judges or the OSRC. During her suspension, Ms. Brewer is denied the use and privileges of all grounds sanctioned by the OSRC. Ms. Brewer has 48 hours to appeal this decision to the OSRC.

**Status as of 6/29/2023 - Appeal - Ms. Brewer appealed this ruling in a timely manner.**

**HENNESSEY, EDWARD V**

Nfld on 5/27/2023

**UNPAID OBLIGATION**

Mr. Hennessey is hereby suspended until he pays the fine (\$200.00) per ruling 2023-NFLD-118 at Northfield Park. O.S.R.C.-3769-17-36 17-99

**GRAND BLANC, MI**

INDEFINITE SUSPENSION(IND) AS OF 6/24/2023

**YOB 1956**

**HUDSON, LANCE H**

YR on 3/14/2023

**HUGUENOT, NY**

FINED: \$2,000

FULL - 30 DAYS, 7/2/2023 THRU 7/31/2023

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**YOB 1971**

**POSITIVE TEST- PRE RACE**

Mr. Hudson was the trainer of record for both My Ultimate star N and Stick With Me Kid in the 2nd and 4th races respectively at Yonkers Raceway on 3/14 and 3/15/23. Pre and Post race analysis on 3/14 and pre race analysis on 3/15 of sample showed the presence of COBALT above the level permitted by the Commission. Having appeared before a representative of the NYSGC and having waived his right to a split sample being tested, Mr. Hudson is issued a 60 day full suspension and issued a \$2,000 fine. During the term of suspension, Mr. Hudson is deemed a disqualified person and ruled off all grounds under the jurisdiction of the NYSGC, and barred from all racing activities. Both horses are hereby disqualified and placed last. All purse monies earned in the above mentioned races are ordered to be returned and redistributed (purse has been returned). The horses have subsequently both submitted clean samples since this positive result. THIS RULING IS CURRENTLY UNDER APPEAL. You have requested a hearing on this matter. Therefore, a stay of the suspension or revocation of your license is hereby granted; however, Commission counsel may request that the Commission terminate the stay in the event that the hearing is not completed within 90 days of this ruling. If the stay is terminated because of unreasonable delay in the completion of the hearing, then your license suspension or revocation would begin and run until the hearing is completed. You are hereby granted a separate stay for the period from when the hearing is completed to when the Commission announces its final agency action (e.g., finding and order).

**Status as of 6/23/2023 - Subsequent Ruling - Appeal Withdrawn suspension to be served 7/2/23-7/31/23**

**KAIN, GREGORY M**

HoP on 6/24/2023

**BEECHER, IL**

FULL - INDEFINITELY AS OF 6/24/2023

**YOB 1967**

**REFUSAL TO COOPERATE WITH AUTHORITIES DURING AN INVESTIGATION**

71 IAC 10-2-3(a) Licensee Gregory Kain is hereby summarily suspended for failing to cooperate with Indiana Horse Racing Commission investigators regarding his wife's actions in the test barn following race 9 at Hoosier Park on 6/24/2023. Mr. Kain shall remain suspended until he has a formal hearing with the judges at Hoosier Park. During the period of this suspension Mr. Kain is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission.

**KAIN, JULIE N**

**HoP** on 6/24/2023

**IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

71 IAC 10-2-3(a) Licensee Julie Kain is hereby summarily suspended for her actions in the test barn following race 9 at Hoosier Park on 6/24/2023. Her actions against Indiana Horse Racing Commission staff and Hoosier Park security were against the best interest of horse racing. Ms. Kain shall remain suspended pending a formal hearing with the judges at Hoosier Park. During the period of this suspension Ms. Kain is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission.

**BEECHER, IL**

**FULL - INDEFINITELY AS OF 6/24/2023**

**YOB 1970**

**KEHL, ALEXIA R**

**Aces** on 5/23/2023

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

**STOUGHTON, WI**

**FINED: \$500**

**YOB 1988**

**LARE, SHEA**

**DD** on 3/22/2023

**HARRINGTON, DE**

**FINED: \$5,000**

**FULL - 180 DAYS, 7/4/2023 THRU 12/30/2023**

**HORSE DISQUALIFIED, PURSE**

**REDISTRIBUTION**

**YOB 2001**

**POSITIVE TEST- POST RACE**

Trainer Shea Lare, having had a Judge's hearing on 6/28/2023 and being the trainer of record for the filly LOFTY TREASURE in race 11 on 03/22/2023 at Bally's Dover. The board of Judges considered mitigating circumstances and Mr. Lare is fined \$5,000 and is under a 180 day "FULL" suspension (7/4/2023 through 12/30/2023). It has been established ("Initial" and "Split Sample" testing) that LOFTY TREASURE had a positive test (Oxymorphone), see DHRC rules: 5.3.2.1 and 8.3.3.3.1. LOFTY TREASURE has been disqualified, all purse monies to be returned. The transfer of related ownership and/or training responsibilities, during this suspension, must be approved by the Presiding Judge (see DHRC rule: 10.2.8.3). All appeals are due within 4 business days, after the publishing of the ruling (see DHRC rule: 10.2.9 Appeals). All fines are due within 10 days of receipt of ruling.

**MARIACHER, LISA M**

**BR** on 5/17/2023

**HAMBURG, NY**

**FINED: \$500**

**FULL - 3 DAYS, 6/17/2023 THRU 6/19/2023**

**YOB 1980**

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Lisa Mariacher, as trainer of record for the horse "ANURKA," winner of the 10th Race on May 17th , 2023, at Buffalo Raceway, is hereby fined the sum of \$1,000 and suspended for a period of 7 days. Post-race analysis of the sample submitted resulted in a positive finding of Methocarbamol at a higher level than the allowable threshold of 1 ng/ml. "ANURKA" finished 1st is hereby disqualified and Unplaced . All purse monies paid must be returned and redistributed(Purse Money Returned). Having appeared before a representative of the NYSGC and waiving the right to a formal hearing and appeal, the suspension is hereby reduced to 3 days and the fine is reduced to \$500. The horse "ANURKA" will be required to submit a negative sample for the above-mentioned substance before being allowed to participate in further racing in New York.(Negative Sample submitted) During the term of suspension, Ms Mariacher will be denied the privilege of and access to all grounds under the jurisdiction of the NYSGC. All horses owned or trained by Ms Mariacher shall be denied the privilege of participating in any racing in New York during the term of suspension. (1st offense in this category in a 365 day period.)Suspended: 06/17/2023 to 06/19/2023 (3 days)Fined: \$500.00

**MCGINNIS, JASON D**

**Nfld** on 3/1/2023

**SAGAMORE HILLS, OH**

**YOB 1979**

FINED: \$1,000

FULL - 365 DAYS, 6/22/2023 THRU 6/20/2024

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

*APPEALED - 6/21/2023*

**POSITIVE TEST- POST RACE**

Blood sample #908319 collected at Northfield Park on 3/1/23 from the horse HP Maestro was found to contain D-Methamphetamine. All purse money (\$5,000.00) must be returned for redistribution. D-Methamphetamine is a Class 1 Category A offense. First offense in the last 365 days. If you choose not to appeal this ruling the suspension will be reduced to 60 days (with 305 days stayed) pending no Class 1 or 2 positives within the next 365 days. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 7/1/23 you shall be suspended. During his suspension Mr. McGinnis is barred from all grounds governed by the OSRC. Any horses that he wants to transfer to another owner or trainer must be approved by the judges.

***Status as of 6/21/2023 - Appeal***

**MILLER, ELMER**

**Mea** on 5/22/2016

**SPENCERVILLE, IN**

**YOB 1978**

RESTORED TO GOOD STANDING(RES) AS OF  
4/1/2023

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 58-183.267(8), 183.268. Mr. Miller failed to complete his licensing requirements in a timely manner. Mr. Miller`s 2016 owner`s license is hereby suspended as of July 14, 2016 pending the completion of his 2016 application. During the term of his

suspension, Mr. Miller is hereby banned from racing activities that would otherwise be permitted if properly licensed by the Commission. Mr. Miller has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. The address to appeal appears at the bottom of this ruling.

**Status as of 6/29/2023 - Subsequent Ruling - Mr. Miller is restored to good standing.**

**SILVA, MARK A** **MILLSTONE TOWNSHIP, NJ** **YOB 1964**  
**PHL on 5/4/2023** **WARNING ISSUED**

**POSITIVE TEST- POST RACE**

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) Mr. Silva was the trainer of record for the horse OUTWIT OUTFUN in the 14th race on May 4, 2023 at Harrah`s Philadelphia. Blood samples drawn (post race) from OUTWIT OUTFUN were tested and found to contain PENTOXIFYLLINE. As the trainer, Mr. Silva is responsible for the positive test. The penalty is a written warning. Mr. Silva has waived his hearing/appeal rights.

**STEVENS-CLEMONS, TYLER A** **SPRINGFIELD, IL** **YOB 1997**  
**Haw on 11/2/2022** **RESTORED TO GOOD STANDING(RES) AS OF**  
**6/23/2023**

**OTHER**

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner`s license of Tyler Stevens-Clemons is hereby suspended.

**Status as of 6/23/2023 - Subsequent Ruling - Having complied with IRB license requirements (submitting fingerprints), owner Tyler Clemons is hereby restored to good standing in the state of Illinois.**

**PART THREE - WHIPPING VIOLATIONS**

**BOURGAULT, FREDERICK** **SCOTT, QC** **YOB 1998**  
**TgDn on 6/3/2023** **FINED: \$250**  
**DRIVING - 1 DAY, 6/9/2023 THRU 6/9/2023**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**BURT, RAYMOND A** **WIND GAP, PA** **YOB 1965**  
**PHL on 6/18/2023** **FINED: \$250**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

PA Code Title 7-205.409(c) Mr. Burt used his whip in a one-handed fashion while driving #3, A STUD NAMED SAM, in the 14th race on June 18, 2023 at Harrah`s Philadelphia. Mr. Burt is fined \$250 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

**DUNNING, BRYSON T** **CARNEYS POINT, NJ** **YOB 2003**  
**PHL on 6/7/2023** **FINED: \$200**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

PA Code Title 7-205.409(c) Mr. Dunning raised his whipping arm above shoulder height while driving #8, ELM GROVE QUAIL, in the 12th race on June 7, 2023 at Harrah`s Philadelphia. Mr. Dunning 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 (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

**HANNERS, LUKE** **BALLSTON SPA, NY** **YOB 2000**  
Stga on 6/24/2023 FINED: \$500

DRIVING - 3 DAYS, 7/9/2023 THRU 7/11/2023

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Mr. Hanners while driving #8 HERRICKROOSEVELT N in the 10th Race at Saratoga Harness on June 24, 2023, was in violation of the whipping rule at the top of the stretch. Mr. Hanners is hereby fined \$500 and issued a 3 day driving suspension to be served July 9, 2023 through and including July 11, 2023 (3rd offense). Further violations of this nature will result in greater penalties. This is a driving suspension only.

**HANNEY, JOE** **CLARKSBURG, NJ** **YOB 1982**  
PHL on 6/18/2023 FINED: \$200

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

PA Code Title 7-205.409(c) Mr. Hanney raised his whipping arm above shoulder height while driving #4, MARCO BEACH, in the 10th race on June 18,2023 at Harrah`s Philadelphia. Mr. Hanney is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

**JACKSON, DAKOTA A** **MONROE, MI** **YOB 1998**  
TgDn on 5/27/2023 FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**KNOX, DALE L** **HILLSBORO, IL** **YOB 1966**  
OAKGR on 6/18/2023 FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

810 KAR 5:070 Sec.9(3)(b)----Hereby accessed a civil penalty of \$100.00 for using other than wrist and elbow while whipping. Any further whipping violation will result in an increase in penalty. (first offense)

**PACHECO, JESSIE L** **ACAMPO, CA** **YOB 1992**  
Aces on 5/30/2023 FINED: \$100

**USING THE WHIP IN UNCONVENTIONAL MANNER**

first violation in 2023 at RA`s

**PLANO, LUKE** **SACRAMENTO, CA** **YOB 1980**  
Aces on 5/30/2023 FINED: \$200

**USING THE WHIP IN UNCONVENTIONAL MANNER**



**SCHAEFER, JEFFREY A** **MARGATE, FL** **YOB 1963**  
TgDn on 6/17/2023  
FINED: \$500  
DRIVING - 7 DAYS, 6/25/2023 THRU 7/1/2023  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**TSIPOURAS, FRANK W** **PHILADELPHIA, PA** **YOB 1980**  
PHL on 6/23/2023  
FINED: \$500  
DRIVING - 5 DAYS, 6/20/2023 THRU 6/24/2023  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

PA Code Title 7-205.409(c) 205.409(a) Mr. Tsipouras drove #4, RICKYBOBBYNTHEHAUS, in the 4th race on June 18, 2023 at Harrah`s Philadelphia. In the stretch drive, Mr. Tsipouras used his whip excessively and repeatedly raised his whipping arm above shoulder height. Mr. Tsipouras is issued a \$500 fine (fines are due within ten days of ruling) and a 5 day suspension (June 20, 21,22,23,&24, 2023) from driving in overnight events. Mr. Tsipouras has waived his hearing/appeal rights.

**WATSON, WALLACE R** **DRESDEN, ME** **YOB 1970**  
PRc on 6/22/2023  
FINED: \$500  
DRIVING - 5 DAYS, 6/27/2023 THRU 7/1/2023  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

USTA Rule 18.00 S18.08 (b)2, Penn National Gaming Horsemen`s Rules. On 06/22/2023 at PRC, while driving No.2 CIGARS AND PORT in Race 9, licensee as driver Wallace Watson did use the whip in the stretch more than three times in succession without giving the horse time to respond to the urging. As a result of the violation Mr. Watson is hereby fined \$500.00 and is suspended from driving only for 5 days beginning Tuesday 06/27/2023 through and including Saturday 07/01/2023. (2nd offense). Subsequent violations will result in increased penalties. All fines are due within 48 hours of imposition.

#### PART FOUR - MINOR PENALTIES

**ANDERSEN, KENNETH N** **COLUMBUS, NJ** **YOB 1954**  
NJRC on 2/10/2023  
FINED: \$45  
**BAD CHECK**

**BAIRD, JACOB C** **MT BLANCHARD, OH** **YOB 2003**  
Nfld on 6/19/2023  
FINED: \$100  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**BARTLETT, JASON JAMES** **GOSHEN, NY** **YOB 1981**  
Stga on 6/24/2023  
FINED: \$100  
**TALKING ON THE RACE TRACK**

<b>BATESON, CASE A</b> HoP on 6/1/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b> HoP on 6/20/2023 <b>IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL</b>	<b>MIAMISBURG, OH</b> FINED: \$200 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b> FINED: \$100 <b>IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL</b>	<b>YOB 2001</b>
<b>BEAVER, CHRISTOPHER F</b> Nfld on 6/25/2023 <b>OTHER</b>	<b>RADNOR, OH</b> FINED: \$100	<b>YOB 1972</b>
<b>BECKWITH, MARK D</b> Stga on 6/24/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>WILTON, NY</b> FINED: \$100	<b>YOB 1966</b>
<b>BENDER, ATLEE E</b> HoP on 6/17/2023  <b>PASSING LANE VIOLATION</b>	<b>WINDGAP, PA</b> FINED: \$200 HORSE PLACED 8	<b>YOB 1992</b>
<b>BUTTERFIELD, KARL F</b> Bang on 6/21/2023 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>RAYMOND, ME</b> FINED: \$50	<b>YOB 1967</b>
<b>BYRON, AARON ROBERT</b> TgDn on 6/16/2023 <b>KICKING A HORSE</b>	<b>THORNTON, ON</b> FINED: \$100	<b>YOB 1984</b>
<b>CAMPBELL, HEATH R</b> PRc on 6/26/2023 <b>SLOW QUARTER/HALF</b>	<b>CORINNA, ME</b> FINED: \$100	<b>YOB 1971</b>
<b>CASTILLO, JOSE</b> Aces on 6/22/2023 <b>OTHER</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1977</b>
<b>CHUPP, MARION W</b> Nfld on 6/19/2023 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b> Nfld on 6/21/2023 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>MILLERSBURG, OH</b> FINED: \$50 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b> FINED: \$50 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>YOB 1988</b>
<b>CLARKE, BRUCE D</b> PHL on 6/21/2023 <b>FAILURE TO HONOR DECLARATION</b>	<b>HARVEYS LAKE, PA</b> FINED: \$500	<b>YOB 1958</b>

<b>CUSHING, RONALD L</b> Bang on 6/25/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>ALBION, ME</b> FINED: \$150	<b>YOB 1964</b>
<b>DALIOUS, BARTON W</b> VD on 6/23/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>HARRINGTON, DE</b> FINED: \$100	<b>YOB 1998</b>
<b>DERUNTZ, MICHAEL J</b> Nfld on 6/14/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>AKRON, OH</b> FINED: \$100	<b>YOB 1977</b>
<b>DRIVER, TIMOTHY M</b> Nfld on 6/21/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>FOWLerville, MI</b> FINED: \$100	<b>YOB 1960</b>
<b>ESTRADA, ISRAEL</b> PHL on 6/11/2023 <b>FAILURE TO HONOR DECLARATION</b>	<b>CRANBURY, NJ</b> FINED: \$500	<b>YOB 1984</b>
<b>FANNING, THOMAS W</b> PcD on 6/25/2023 <b>INACCURATE PROGRAM INFORMATION</b>	<b>JACKSON, NJ</b> FINED: \$200	<b>YOB 1958</b>
<b>FARMER, BILLY M</b> ScD on 6/24/2023 <b>LATE DRIVER CHANGE</b>	<b>NORTHWOOD, OH</b> FINED: \$100	<b>YOB 1976</b>
<b>GINGRAS, YANNICK</b> PcD on 6/25/2023 <b>RACING A HORSE IN AN UNFIT CONDITION</b>	<b>ALLENTOWN, NJ</b> FINED: \$200	<b>YOB 1979</b>
<b>GRABER, HENRY JR.</b> HoP on 6/22/2023 <b>FAILURE TO HONOR DECLARATION</b>	<b>MONROE, IN</b> FINED: \$200	<b>YOB 1996</b>
<b>GRAY, SHAWN T</b> PRc on 6/27/2023 <b>LATE DRIVER CHANGE</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$100	<b>YOB 1973</b>
<b>HANNERS, AUSTIN B</b> ScD on 6/23/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> ScD on 6/27/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WASHINGTON CH, OH</b> FINED: \$100 FINED: \$100	<b>YOB 1999</b>

<b>HANNERS, LUKE</b> Stga on 6/19/2023 <b>KICKING A HORSE</b>	<b>BALLSTON SPA, NY</b> FINED: \$250 DRIVING - 1 DAY, 6/25/2023 THRU 6/25/2023	<b>YOB 2000</b>
<b>HARDY, JAMES E</b> PRc on 6/22/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>NORTH ATTLEBORO, MA</b> FINED: \$100	<b>YOB 1964</b>
<b>HERNANDEZ, WILLIAMS</b> Aces on 5/16/2023 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>	<b>WIND GAP, PA</b> FINED: \$100	<b>YOB 1986</b>
<b>INDOF, JEREMY F</b> Nfld on 5/28/2023 <b>FALSIFICATION OF LICENSE APPLICATION</b>	<b>BELLE VERNON, PA</b> FINED: \$250	<b>YOB 1996</b>
<b>INGRASSIA, JACQUELINE M</b> PHL on 6/25/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b> PHL on 6/25/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ALLENTOWN, NJ</b> FINED: \$200 HORSE PLACED 6 FINED: \$200 HORSE PLACED 6	<b>YOB 1947</b>
<b>IRVINE, BRAD D</b> Aces on 6/11/2023 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b> Aces on 6/22/2023 <b>LATE TO THE PADDOCK</b>	<b>MOUNTAINTOP, PA</b> FINED: \$300 FINED: \$100	<b>YOB 1971</b>
<b>JONES, JEREMY D</b> Nor on 6/2/2023 <b>FAILURE TO HONOR DECLARATION</b>	<b>BOURBONNAIS, IL</b> FINED: \$100	<b>YOB 1989</b>
<b>LAFRENIERE, ELISHA A</b> TgDn on 5/27/2023 <b>FAILURE TO HONOR DECLARATION</b>	<b>WINCHENDON, MA</b> FINED: \$250	<b>YOB 1979</b>
<b>LEMS, CHRISTOPHER E</b> Nfld on 6/18/2023 <b>TALKING ON THE RACE TRACK</b>	<b>STREETSBORO, OH</b> FINED: \$100	<b>YOB 1986</b>
<b>MAGEE, DEAN T</b>	<b>CLINTONVILLE, WI</b>	<b>YOB 1964</b>

<b>Aces</b> on 6/12/2023 <b>SLOW QUARTER/HALF</b>	FINED: \$100	
<b>MANN, WILLIAM P</b> TgDn on 5/14/2023 <b>SLOW QUARTER/HALF</b>	<b>EASTON, PA</b> FINED: \$100	<b>YOB 1976</b>
<b>MERRIMAN, AARON E</b> Nfld on 6/17/2023 <b>LATE TO THE PADDOCK</b> Nfld on 6/18/2023 <b>TALKING ON THE RACE TRACK</b>	<b>NORTHFIELD, OH</b> FINED: \$100  FINED: \$100	<b>YOB 1978</b>
<b>MERTON, MICHAEL J</b> TgDn on 5/13/2023  <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>MONTICELLO, NY</b> DRIVING - 3 DAYS, 5/29/2023 THRU 5/31/2023 HORSE PLACED 4	<b>YOB 1971</b>
<b>MERTON, VERONICA R</b> TgDn on 6/3/2023  <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>HURLEYVILLE, NY</b> DRIVING - 3 DAYS, 6/10/2023 THRU 6/12/2023 HORSE PLACED 5	<b>YOB 1967</b>
<b>MILLER, DAVID S</b> PHL on 6/18/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> PHL on 6/22/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ROBBINSVILLE, NJ</b> FINED: \$200  FINED: \$200	<b>YOB 1964</b>
<b>MILLER, ELSON L</b> Aces on 5/16/2023 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>GOSHEN, IN</b> FINED: \$50	<b>YOB 2001</b>
<b>MILLER, LEWAYNE L</b> HoP on 6/22/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>DALEVILLE, IN</b> FINED: \$100	<b>YOB 1986</b>
<b>MILLER, MARCUS DREW</b> Stga on 6/24/2023 <b>TALKING ON THE RACE TRACK</b>	<b>STROUDSBURG, PA</b> FINED: \$100	<b>YOB 1989</b>
<b>MORRIS, LEE S</b> TgDn on 5/19/2023	<b>NICHOLS, NY</b> DRIVING - 3 DAYS, 6/4/2023 THRU 6/6/2023 HORSE PLACED 9	<b>YOB 1984</b>

**CHANGING COURSE/CAUSING INTERFERENCE**

<b>MOSHER, MARC G</b> PHL on 6/20/2023 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>RIDLEY PARK, PA</b> FINED: \$200	<b>YOB 1968</b>
<b>NAPOLITANO, GEORGE JR</b> PHL on 6/23/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BOCA RATON, FL</b> FINED: \$200	<b>YOB 1966</b>
<b>NOBLE, DANIEL N</b> ScD on 6/27/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>XENIA, OH</b> FINED: \$100	<b>YOB 1983</b>
<b>PACHECO, JESSIE L</b> Aces on 5/30/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>ACAMPO, CA</b> FINED: \$100	<b>YOB 1992</b>
<b>PAGE, CHRIS L</b> ScD on 6/28/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>DELAWARE, OH</b> FINED: \$100	<b>YOB 1983</b>
<b>PELLING, JACK W</b> PHL on 6/21/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>CREAM RIDGE, NJ</b> FINED: \$200	<b>YOB 1995</b>
<b>PLANO, LUKE</b> Aces on 6/22/2023 <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1980</b>
<b>RANGER, BRUCE W</b> PRc on 6/26/2023 <b>SLOW QUARTER/HALF</b>	<b>WEST GARDINER, ME</b> FINED: \$200	<b>YOB 1959</b>
<b>ROLAND, NICK ROYCE</b> Aces on 5/30/2023 <b>SLOW QUARTER/HALF</b> Aces on 6/22/2023 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>GRINNELL, IA</b> FINED: \$100  FINED: \$300	<b>YOB 1982</b>
<b>SEARS, BRIAN J</b> TgDn on 6/9/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SECAUCUS, NJ</b> FINED: \$100	<b>YOB 1968</b>
<b>SMITH, JESSICA A</b>	<b>XENIA, OH</b>	<b>YOB 1977</b>

<b>ScD</b> on 6/27/2023 <b>LATE DRIVER CHANGE</b>	FINED: \$100	
<b>SVENDSEN, CHAD</b> Aces on 6/27/2023 <b>SLOW QUARTER/HALF</b>	<b>OTTUMWA, IA</b> FINED: \$200	<b>YOB 1971</b>
<b>SWARTZENTRUBER, ANTHONY D</b> HoP on 6/22/2023 <b>LATE DRIVER CHANGE</b>	<b>MONTGOMERY, IN</b> FINED: \$50	<b>YOB 1991</b>
<b>SWITZER, KEVIN P JR</b> CUMB on 5/27/2023 <b>CARRY A HORSE OUT</b> CUMB on 6/23/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>E WATERBORO, ME</b> DRIVING - 3 DAYS, 5/31/2023 THRU 6/3/2023  FINED: \$200	<b>YOB 1987</b>
<b>WARREN, TODD E</b> Aces on 6/12/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Aces on 6/12/2023 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>MONEE, IL</b> FINED: \$200  FINED: \$100	<b>YOB 1965</b>
<b>WIDGER, SAMUEL D</b> ScD on 6/27/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> ScD on 6/28/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BEECHER, IL</b> FINED: \$100  FINED: \$100	<b>YOB 1963</b>
<b>WRENN, RONNIE H JR.</b> Nfld on 6/18/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CHAGRIN FALLS, OH</b> FINED: \$100	<b>YOB 1986</b>
<b>ZAKIAN, ROBERT J</b> NJRC on 2/10/2023 <b>BAD CHECK</b>	<b>YORK, ME</b> FINED: \$45	<b>YOB 1942</b>