FINES AND SUSPENSIONS BULLETIN

Fri, Sep 1 - Thu, Sep 7

PART ONE

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

EISENHOWER, JOSEPH M SR.

USTA on 9/5/2023

USTA MEMBERSHIP ACTION

SEWELL, NJ

YOB 1951

INDEFINITE SUSPENSION(IND) AS OF 9/5/2023

Indefinite suspension for violation of Rule 20, Section 9, financial responsibility.

LEHMAN, EARL J

USTA on 7/24/2023

FREDERICKTOWN, OH YOB 1982

RESTORED TO GOOD STANDING(RES) AS OF 9/6/2023

USTA MEMBERSHIP ACTION

Declared ineligible for membership for violation of USTA Rule 20, Section 9 - financial responsibility.

Status as of 9/6/2023 - Subsequent Ruling - Restored to good standing.

MILLER, ABRAHAM A

USTA on 9/5/2023

FREEDOM, NY

YOB UNKN INDEFINITE SUSPENSION(IND) AS OF 9/5/2023

USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 9, financial responsibility.

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.

BATES, BRANDON L

MONROE, IN

YOB 1975

HoP on 8/31/2023

FULL - 30 DAYS, 9/1/2023 THRU 9/30/2023

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

71 IAC 7-5-5 During a vehicle search conducted by IHRC investigators and Hoosier Park Security a loaded firearm, 3 loaded magazines, and a box of ammunition were found in licensee Brandon Bates` truck. This is a violation of Indiana Horse Racing Commission rules which state "No person. except commission security, track security, and law enforcement officials, while engaged in the performance of their official duties, shall possess or discharge any firearm within any race track property." For this violation Mr. Bates is issued a full suspension of 30 days beginning Friday, September 1, 2023 through September 30, 2023 (inclusive). During the period of this suspension Mr. Bates is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission.

BROWN, CHRIS A Pana on 9/2/2023

CHARLESTON, IL **FINED: \$100**

YOB 1973

DISTURBING THE PEACE

Driver Chris Brown acted inappropriately (unruly behavior) after the 2nd race in the barn area on 9/2/23 at Pana, IL. The fine of \$100 has been paid.

BROWN, JAMES D

COCONUT CREEK, FL

YOB 1961

YOB 1991

HoP on 8/29/2023

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee James D. Brown has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Brown shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

COLE, LAFREDRICK

ScD on 7/15/2023

PRESTON, MS FINED: \$250

INDEFINITE SUSPENSION(IND) AS OF 9/9/2023

FALSIFICATION OF LICENSE APPLICATION

OSRC 3769-12-26-A(7), 3769-12-99. Mr. Cole is fined \$250, placed on the stop list, and suspended indefinitely until he appears before the judges for a hearing pertaining to the falsification of his 2023 OSRC license application regarding his arrest record.

DERUNTZ, MICHAEL J Nfld on 7/26/2023

AKRON, OH

YOB 1977

YOB 1962

YOB 1982

RESTORED TO GOOD STANDING(RES) AS OF 9/2/2023

UNPAID OBLIGATION

Mr. Deruntz is hereby suspended until he pays the fine (\$300.00) per ruling 2023-NFLD-182 at Northfield Park. O.S.R.C.-3769-17-36 17-99

Status as of 9/2/2023 - Subsequent Ruling - Mr. Deruntz has paid the fine per ruling 2023-NFLD-182 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

FORTUNE, STEVEN T HoP on 8/29/2023

WALNUT GROVE, MS

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Steve Fortune has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Fortune shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

LEBANON, OH

GRAY, JESSICA D

HoP on 8/29/2023

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Jessica Gray has failed to complete Indiana licensing requirements (fingerprints). For this violation Ms. Gray shall be suspended beginning August 29, 2023 and will remain suspended until she submits a fingerprint card.

HARMON, DEREK P

FLEMINGSBURG, KY

YOB 1983

HoP on 8/29/2023 FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Derek Harmon has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Harmon shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

HATFIELD, TOMMY

BLACKLICK, OH FINED: \$250

YOB UNKN

ScD on 7/26/2023

FALSIFICATION OF LICENSE APPLICATION

OSRC 3769-12-26-A(7), 3769-12-99. Mr. Hatfield falsified his 2023 OSRC license application pertaining to his arrest record. Mr. Hatfield is fined \$350, or \$250 if not appealed, which is due within 10 days of this ruling. Mr. Hatfield has 48 hours to appeal this decision to the OSRC.

HAUSCHILD, PAUL C

WESTMONT, IL FULL - INDEFINITELY AS OF 8/29/2023

YOB 1956

HoP on 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Paul Hauschild, Jr. has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Hauschild shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

KEHL, ALEXIA R

Aces on 8/31/2023

STOUGHTON, WI

YOB 1988

FINED: \$1,000 FULL - 30 DAYS, 9/4/2023 THRU 10/3/2023

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

During an MRC Investigative search of Ms. Alexia Kehl & Mr. Sean Smithpeters Barn B and Vehicles on 8/31/2023 by MRC Investigator Selna Sartor & MRC Investigator Sean Corrigan did find and confiscate 2 Vials of unlabeled Liquid, 2 Vials of unlabeled powder, 1 Jar of Ponazuril, and 1 IV Catheter & Tubing. This is in clear Violation of MN Rule 7897.0100 Subp 17 – A. Ms. Alexia Kehl met with the Board of Judges on 9/3/2023 at 10:30 AM and did sign the Waiver of Appeal. Ms. Alexia Kehl will be required to remove all horses from the property of Running Aces Racetrack within 48 Hours of this ruling. Ms. Alexia Kehl is hereby issued a \$1000.00 Fine & 30 Day Full Suspension from 9/4/2023 – 10/3/2023. Any horses owned or trained by Ms. Alexia Kehl cannot be transferred within this time from Ms. Alexia Kehl to another owner or trainer unless given written approval from the Board of Judges at Running Aces Racetrack.

MC CORMICK, ROBERT R Haw on 9/6/2023

WINTER GARDEN, FL YOB 1964 INDEFINITE SUSPENSION(IND) AS OF 9/6/2023

OTHER

Having failed to complete 2023 IRB licensing requirements (submit fingerprints), the owner's license of Robert McCormick is hereby suspended. All horses owned wholly or in

part by Mr. McCormick are ineligible to participate pending a stewards` approved ownership change.

BRIGHTON, MI

MOREFIELD, RYAN W

HoP on 8/29/2023

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Ryan Morefield has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Morefield shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

PRICE, ARLANDO C

HoP on 8/29/2023

KARNACK, TX

YOB 1975

YOB 1984

RESTORED TO GOOD STANDING(RES) AS OF 9/6/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Arlando Price has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Price shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card. Status as of 9/6/2023 - Subsequent Ruling - Having submitted a fingerprint card licensee Arlando Price is restored to good standing in the state of Indiana.

PRICE, SCOTT R

HoP on 8/29/2023

ALPHARETTA, GA YOB 1964 RESTORED TO GOOD STANDING(RES) AS OF 9/2/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Scott Price has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Price shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card. Status as of 9/2/2023 - Subsequent Ruling - Having submitted a fingerprint card licensee Scott Price is restored to good standing in the state of Indiana.

RODRIGUEZ, REY J

AURORA, IL

YOB 1955

HoP on 8/29/2023

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Rey Rodriguez has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Rodriguez shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

SHAVERS, LAQUINTON K

HoP on 8/29/2023

BRANDON, MS **YOB 1984** RESTORED TO GOOD STANDING(RES) AS OF 9/6/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Laquinton Shavers has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Shavers shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

Status as of 9/6/2023 - Subsequent Ruling - Having submitted a fingerprint card LaQuinton Shavers is restored to good standing in the state of Indiana.

SIMPSON, DIRK Mea on 1/25/2023 MEADOWLANDS, PA YOB 1957 FINED: \$1,500 HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.2(a)(3)(i) 401.3(a) 401.3(b) 401.45 403.16(b) 403.16(c) 401.41(e)(6) Mr. Simpson was the trainer of the horse SUGE for the 10th race on January 25, 2023 at The Meadows. Blood samples drawn (post-race) from SUGE were tested and found to contain Lamotrigine. A split sample was tested by THE UIC Analytical Forensic Testing Laboratory, and the presence of Lamotrigine was confirmed. As the trainer Mr. Simpson is responsible for the positive test. However, evidence has been presented to show that there is a reasonable chance that this positive was a result of environment contamination. This does not excuse Mr. Simpson from responsibility for the positive test, as he is responsible for protecting the horse from such exposure, but it was considered a mitigating factor in determining the penalty. SUGE finished 1st in the 10th race on January 25, 2023, but is disqualified. Purse money earned (\$3,500) must be returned within ten days of this ruling. Mr. Simpson is fined \$1,500 (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

Mea on 5/26/2023

FINED: \$1,500 HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.2(a)(3)(i) 401.3(a) 401.3(b) 401.45 403.16(b) 403.16(c) 401.41(e)(6) Mr. Simpson was the trainer of the horse RIVER DALI for the 8th race on May 26, 2023 at The Meadows. Blood samples drawn (post-race) from RIVER DALI were tested and found to contain Lamotrigine. As the trainer Mr. Simpson is responsible for the positive test. However, evidence has been presented to show that there is a reasonable chance that this positive was a result of environment contamination. This does not excuse Mr. Simpson from responsibility for the positive test, as he is responsible for protecting the horse from such exposure, but it was considered a mitigating factor in determining the penalty. RIVER DALI finished 1st in the 8th race on May 26, 2023, but is disqualified. Purse money earned (\$4,900) must be returned within ten days of this ruling. Mr. Simpson is fined \$1,500 (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

SMITHPETERS, SEAN G

MT VERNON, OH

Aces on 8/31/2023

FINED: \$1,000

FULL - 30 DAYS, 9/5/2023 THRU 10/4/2023 POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

During an MRC Investigative search of Ms. Alexia Kehl & Mr. Sean Smithpeters Barn B and Vehicles on 8/31/2023 by MRC Investigator Selna Sartor & MRC Investigator Sean Corrigan did find and confiscate 2 Vials of unlabeled Liquid, 2 Vials of unlabeled powder, 1 Jar of Ponazuril, and 1 IV Catheter & Tubing. This is in clear Violation of MN Rule 7897.0100 Subp 17 – A. Mr. Sean Smithpeters met with the Board of Judges on 9/3/2023 at 10:30 AM and did request an official hearing. Due to the aggravating circumstances Mr. Sean Smithpeters was Summarily Suspended as of 9/3/2023 at 11:00 AM pending the outcome of the official hearing on 9/5/2023 at 10:00 AM. After the Official Judges Hearing on 9/5/2023 the Board of Judges at Running Aces Racetrack unanimously agree the Mr. Sean Smithpeters is hereby issued a \$1000.00 Fine and Full 30 Day Suspension effective 9/5/2023 - 10/4/2023. Mr. Sean Smithpeters has 120 hours for his right to appeal as stated in MN Rule 7897.0155 Subp 4. Furthermore, any horses owned or trained by Mr. Sean Smithpeters cannot be transferred within this time from Mr. Sean Smithpeters to another owner or trainer unless given written approval from the Board of Judges at Running Aces Racetrack. The appeal must made in writing within 120 Hours of 9/5/2023 at 10:15 AM to Executive Director Kyle Gustafson of the Minnesota Racing Commission at 15201 Running Aces Blvd Suite 212 Columbus, MN 55025.

STEMEN, LARRY B

MIDDLE POINT, OH

FULL - INDEFINITELY AS OF 8/29/2023

HoP on 8/29/2023 FUL FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Larry Stemen has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Stemen shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

TRIGG, ROSHUN DEREZ

HoP on 8/29/2023

BRANDON, MS

YOB 1977

RESTORED TO GOOD STANDING(RES) AS OF 9/6/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Roshun Trigg has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Trigg shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card. *Status as of 9/6/2023 - Subsequent Ruling - Having submitted a fingerprint card licensee Roshun Trigg is restored to good standing in the state of Indiana.*

| WARD, ROCKY D | AIKEN, SC | YOB 1950 |
|--------------------------|------------------------|-----------------|
| Pike on 7/28/2023 | FINED: \$1,000 | |
| | HORSE DISQUALIFIED - I | PLACED 6, PURSE |
| | REDISTRIBUTION | |

POSITIVE TEST- POST RACE

0.1

YOB 1957

OSRC 3769-18-01-B(01,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #912885 was tested by the Ohio Department of Agriculture ATL and was found to contain Betamethasone, a Class 4 drug at a concentration of 76 picograms per milliliter of plasma, which exceeds the Regulatory threshold of 10 picograms adopted by the OSRC. Blood sample #912885 was provided by #4 Fancy Dragon, who finished 1st in race 5 on 7/28/23 at Pike County Fair, and was trained by Mr. Ward. #4 is disqualified and unplaced due to only 5 horses being in the race. Mr. Ward is fined \$1000 and the purse (\$1759) is ordered to be returned and redistributed accordingly. This is Mr. Ward's first medication violation in the last 365 days. Mr. Ward has waived his right to a split sample, hearing and appeal. The fine must be paid and purse returned by September 15,2023 to avoid a suspension.

WEAVER, ROSY E

BEACH CITY, OH

YOB 1986

Mea on 8/22/2023

RESTORED TO GOOD STANDING(RES) AS OF 9/1/2023

FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES

PA Code Title 7- 185.15(a) Ms. Weaver has failed to provide proof of current workers` compensation Insurance to the Pennsylvania State Horse Racing Commission. On June 2, 2023, Ms. Weaver signed an affidavit acknowledging her responsibility to provide proof of this insurance within ten days. As of August 22, 2023, such proof has still not been provided. Ms. Weaver is fined \$500 (fines are due within ten days of ruling) and issued and indefinite full suspension starting September 2, 2023. 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 9/1/2023 - Subsequent Ruling - Ms. Weaver is restored to good standing.

WRIGHT, GREG D JR

MONONGAHELA, PA FINED: \$500

YOB 1969

ScD on 9/1/2023

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

OSRC 3769-12-28. Mr. Wright failed to conduct himself in a respectable and temperate manner while speaking on the phone following the conclusion of race 5 on 9/1/23 at Scioto Downs. Mr. Wright is fined \$750, or \$500 if not appealed, which is due within 10 days of this ruling. Mr. Wright has 48 hours to appeal this decision to the OSRC.

YODER, LAVON J

Mea on 7/8/2023

SHIPSHEWANA, IN

YOB 1996

RESTORED TO GOOD STANDING(RES) AS OF 9/1/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. 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 ATTN: Anthony Salerno

Status as of 9/2/2023 - Subsequent Ruling - Restored to good standing.

ZELIN, LENNY

Mea on 7/8/2023

HIGHLAND BEACH, FL **YOB 1960** RESTORED TO GOOD STANDING(RES) AS OF

8/3/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. 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 ATTN: Anthony Salerno

Status as of 9/6/2023 - Subsequent Ruling - This ruling serves to rescind ruling #23068M as it was written in error.

PART THREE - WHIPPING VIOLATIONS

AVENATTI, WYATT A

CHRISMAN, IL FINED: \$100

YOB 1996

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

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

FOREST, MS

FINED: \$200

BOBBITT, GEREMY C

Lex on 8/28/2023

USING THE WHIP IN UNCONVENTIONAL MANNER

810 KAR 5:070 Sec. 9 (3)(b)---Hereby assessed a civil penalty of \$200.00 for using whip in an unconventional manner.

CARTER, WILLIAM D

PHILADELPHIA, PA FINED: \$200

YOB 1971

YOB 1997

PHL on 8/31/2023

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(c) Mr. Carter raised his whipping arm above shoulder height while driving #7, BLUEBIRD INA, in the 4th race on August 23, 2023 at Harrah`s Philadelphia. Mr. Carter 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) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

COY, DONALD C

PORTLAND, IN FINED: \$200

YOB 2000

HoP on 8/25/2023 **INAPPROPRIATE USE OF THE WHIP** 71 IAC 7-3-13(b) While driving No. 8 TALENT SCOUT in race 12 at Hoosier Park on 8/25/2023 driver Clint Coy violated the IHRC whipping rule by using more than minimal wrist and elbow action while whipping in the stretch. Mr. Coy appeared before the judges on 8/30/2023 and was very forthcoming about his actions in the race. For this violation Mr. Coy is fined \$200.00 which is due within seven days of this ruling.

INDOF, JEREMY F

BELLE VERNON, PA FINED: \$200

YOB 1996

YOB 1966

YOB 1962

Mea on 8/25/2023

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(a)(2) Mr. Indof drove #1, ANNAPOLIS HANOVER, in the 12th race on August 25, 2023 at The Meadows. Mr. Indof used his whip after crossing the finish line. Mr. Indof is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

NAPOLITANO, GEORGE JR PHL on 9/1/2023

BOCA RATON, FL FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(3)(b) Mr. Napolitano, Jr. used his whip under the shalft of the sulky while scoring down #8, RICKYBOBBYNTHEHAUS, before the 3rd race on September 1, 2023 at Harrah's Philadelphia. Mr. Napolitano, Jr. is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

OOSTING, MICHAEL J HoP on 9/1/2023

BEECHER, IL

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(d)(5) While driving No. 3 TOXIC ROCK in race 4 at Hoosier Park on 9/1/2023 driver Mike Oosting did welt the horse. For this violation Mr. Oosting is fined \$200.00 which is due within seven days of this ruling. Mr. Oosting waived his right to a hearing and agreed to the penalty. **The penalty was mitigated because Mr. Oosting was within the IHRC whipping guidelines.**

| PATTON, FREDDIE L JR | CLINTON, MS | YOB 1964 |
|-----------------------------------|--|---------------------------|
| DuQ on 8/29/2023 | FINED: \$100 | |
| FAILURE TO KEEP A LINE I | N EACH HAND | |
| Driver Freddie Patton Jr. is fine | ed \$100 for failure to keep a line in | n each hand and excessive |
| whipping while driving Brian`s | Rockndawg in the sixth race on A | ugust 29, 2023, at the |
| | | |

| SLENDORN, JAMES B | HOWELL, NJ | YOB 1964 |
|------------------------|--------------------|----------|
| YR on 9/6/2023 | FINED: \$100 | |
| EXCESSIVE OR INDISCRIM | IINATE USE OF WHIP | |
| WARREN, TODD E | MONEE, IL | YOB 1965 |
| Aces on 9/3/2023 | FINED: \$250 | |

INAPPROPRIATE USE OF THE WHIP

Mr. Todd Warren was the driver of #2 Fox Valley Britzka in the 9th Race on 9/3/2023. After review of the film of Race 9 the Board of Judges unanimously agree that Mr. Todd Warren did comply with Minnesota Whipping Rules other than more than 4 strokes from the $\frac{3}{4}$ pole to the finish as stated in MN Rule 7884.0260 Subp 2 – T and did leave undesirable marks on #2 Fox Valley Britzka that were reported to the Board of Judges after examination in the State Test Barn. This is Mr. Todd Warrens 1st Violation of this rule in Minnesota in 2023. Mr. Todd Warren did review the film with the Board of Judges and did sign the Waiver of Hearing.

PART FOUR - MINOR PENALTIES

| AHLE, JOHNATHAN P PHL on 8/23/2023 FAILURE TO DRIVE WHEN PROGE | MANCHESTER, NJ FINED: \$200 RAMMED | YOB 1997 |
|---|--|----------|
| ANCORA, PATRIZIO HoP on 8/30/2023 CROSSING OVER BEFORE THE S | | YOB 1977 |
| BONGIORNO, JOSEPH R YR on 8/24/2023 TAKE UP ABRUPTLY/SIT DOWN II AMONG TRAILING HORSES | MONROE, NJ DRIVING - 5 DAYS, 9/24/2023 THRU 9/ N FRONT OF HORSES CAUSING CONFU | |
| BROWN, BRADY Mea on 8/25/2023 FAILURE TO KEEP BOTH FEET IN | | YOB 1993 |
| CAMPBELL, HEATH R Wind on 8/28/2023 FAILURE TO WEAR/SECURE HEL | | YOB 1971 |
| CAMPBELL, WINSTON D Wind on 9/3/2023 FAILURE TO OBEY THE INSTRUC | | YOB 1967 |
| CAPONE, CAMERON M PHL on 8/27/2023 FAILURE TO KEEP BOTH FEET IN | | YOB 1999 |
| CASE, WALTER H JR Wind on 8/29/2023 FAILURE TO KEEP BOTH FEET IN | | YOB 1961 |

| GALLIERS, BRADY E ScD on 8/31/2023 INSIDE THE EURO RAIL / PYLON V | DEFIANCE, OH FINED: \$100 /IOLATION | YOB 1995 |
|---|---|----------|
| HALL, AARON C Wind on 8/28/2023 FAILURE TO WEAR/SECURE HEL | GARDINER, ME FINED: \$25 MET | YOB 1993 |
| HALL, TONY A ScD on 8/31/2023 INSIDE THE EURO RAIL / PYLON ScD on 9/2/2023 INSIDE THE EURO RAIL / PYLON | VIOLATION FINED: \$100 | YOB 1978 |
| HANNERS, AUSTIN B ScD on 8/31/2023 IMPEDING THE PROGRESS OF AN | WASHINGTON CH, OH FINED: \$200 HORSE PLACED 5 NOTHER HORSE | YOB 1999 |
| HUSTED, KYLE A HoP on 8/29/2023 FAILURE TO DRIVE WHEN PROGE HoP on 9/1/2023 FAILURE TO DRIVE WHEN PROGE | RAMMED FINED: \$50 | YOB 1991 |
| KAUFFMAN, KAYNE K ScD on 8/31/2023 PASSING LANE VIOLATION | LEBANON, OH FINED: \$200 HORSE PLACED 8 | YOB 1978 |
| KILLEEN, JACK J Mea on 9/1/2023 INSIDE THE EURO RAIL / PYLON V | CANONSBURG, PA FINED: \$200 HORSE PLACED 8 /IOLATION | YOB 2000 |
| KREISER, CORY Nfld on 8/26/2023 FAILURE TO HONOR DECLARATI Nfld on 8/26/2023 LATE DRIVER CHANGE | NORTHFIELD, OH FINED: \$300 ON FINED: \$100 | YOB 1993 |
| MACDONALD, ANTHONY A Mea on 9/1/2023 | GUELPH, ON FINED: \$200 | YOB 1976 |

| FAILURE TO SET AND MAINTAIN A PROPER PACE | | |
|---|--|----------|
| MACKENZIE, CAIN E Wind on 8/31/2023 INSIDE THE EURO RAIL / PYLON V | | YOB 1980 |
| MASON, G RICHARD JR PRc on 8/29/2023 LATE TO THE LASIX/ DETENTION | | YOB 1945 |
| MERRIMAN, AARON E Mea on 8/25/2023 FAILURE TO KEEP BOTH FEET IN | | YOB 1978 |
| MILLER, BRETT A ScD on 9/1/2023 | BLACKLICK, OH FINED: \$200 HORSE PLACED 4 | YOB 1973 |
| JOSTLE, STRIKE OR HOOK WHEE | | |
| MORGAN, ANTHONY N PHL on 9/1/2023 CHANGING COURSE/CAUSING IN | | YOB 1958 |
| MYERS, HUNTER R Nfld on 8/26/2023 | CHAGRIN FALLS, OH FINED: \$200 HORSE PLACED 3 | YOB 1998 |
| CHANGING COURSE/CAUSING INTERFERENCE Mea on 9/1/2023 FINED: \$200 FAILURE TO SET AND MAINTAIN A PROPER PACE | | |
| NORMAN, RICHARD J F PHL on 8/23/2023 LATE DRIVER CHANGE | ALLENTOWN, NJ FINED: \$200 | YOB 1960 |
| PAQUET, FERNAND A JR MR on 8/30/2023 KICKING A HORSE | MIDDLETOWN, NY FINED: \$100 | YOB 1968 |
| QUEVEDO, EDWIN ALBERTO Aces on 9/5/2023 FAILURE TO OBEY THE INSTRUC | ENGLISHTOWN, NJ FINED: \$100 TION OF THE PADDOCK JUDGE | YOB 1983 |
| SHETLER, ANDREW ScD on 9/1/2023 LATE DRIVER CHANGE | DUNDEE, OH FINED: \$100 | YOB 1977 |

| SHORT, RONALD E Har on 9/5/2023 LATE TO THE LASIX/ DETENTION | GREENWOOD, DE FINED: \$200 BARN | YOB 1978 |
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| SMITH, TYLER ALAN ScD on 8/31/2023 INSIDE THE EURO RAIL / PYLON \ | WASHINGTON CH, OH FINED: \$100 /IOLATION | YOB 1993 |
| STEWART, CORDARIUS D DuQ on 8/29/2023 CHANGING COURSE/CAUSING IN | FINED: \$200 | YOB 1994 |
| STOEBE, C ANNIE Mea on 8/25/2023 LATE TO THE LASIX/ DETENTION | NEW EGYPT, NJ FINED: \$250 BARN | YOB 1987 |
| SWITZER, KEVIN P JR Wind on 8/29/2023 CHANGING COURSE/CAUSING IN PRc on 8/31/2023 INSIDE THE EURO RAIL / PYLON V | TERFERENCE FINED: \$300 | YOB 1987 |
| TWADDLE, TIMOTHY P Mea on 8/31/2023 FAILURE TO HONOR DECLARATIO | CANONSBURG, PA FINED: \$500 DN | YOB 1962 |
| WRENN, RONNIE H JR. Mea on 8/24/2023 FAILURE TO SET AND MAINTAIN A | T | YOB 1986 |