FINES AND SUSPENSIONS BULLETIN
Fri, Sep 29 - Thu, Oct 5

PART ONE

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

HITEMAN, DALE P
CHESTERFIELD, IN
YOB 1956
USTA on 10/4/2023
REVOCATION(REV) AS OF 10/4/2023

USTA MEMBERSHIP ACTION
Your conduct is deemed detrimental to and reflects adversely and unfavorably on harness racing and on this association as specified in United States Trotting Association bylaw §1.04(a)(2). Further, this brutal conduct is evidence of a lack of general fitness and your participation in harness racing is not consistent with the best interest of the sport as specified in bylaw §1.04(a)(1). For the above reasons, the membership and licenses granted to you by the United States Trotting Association are revoked, pursuant to the authority granted by bylaw §1.08.

MANN, WILLIAM P
EASTON, PA
YOB 1976
USTA on 9/25/2023
RESTORED TO GOOD STANDING(RES) AS OF 10/2/2023

USTA MEMBERSHIP ACTION
Indefinite suspension for violation of Rule 20, Section 9 - financial responsibility.
Status as of 10/2/2023 - 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.

CUMMINGS, JOHN PAUL JR
ALDEN, NY
YOB 1963
Mea on 9/24/2023
RESTORED TO GOOD STANDING(RES) AS OF 10/3/2023

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 October 5, 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 10/3/2023 - Subsequent Ruling - Restored to good standing.

DANIELS, CEDRIC T
Haw on 9/23/2023
RESTORED TO GOOD STANDING(RES) AS OF 10/2/2023
Having failed to complete 2023 IRB licensing requirements (submit permanent application and fingerprints), the owner’s license of Cedric Daniels is hereby suspended. All horses owned wholly or in part by Mr. Daniels are ineligible to participate pending a stewards’ approved ownership change.

**Status as of 10/2/2023 - Subsequent Ruling - Having completed 2023 IRB licensing requirements (submit permanent application and fingerprints), owner Cedric Daniels is restored to good standing.**

**DAVIS, DYLAN P**  
PHL on 8/30/2023  
**HARRINGTON, DE**  
FINED: $1,000  
HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**  
PA Code Title 7- 401.2(a)(1) 401.3(a) 401.45 401.46 203.22 (a) 203.22(b) Mr. Davis was the trainer of the horse THATSWHATISAID N in the 5th race on August 30, 2023 at Harrah’s Philadelphia. Blood samples drawn (post race) from THATSWHATISAID N were tested and found to contain TRIAMCINOLONE ACETONIDE. As the trainer, Mr. Davis is responsible for the positive test. THATSWHATISAID N finished 5th, but has been disqualified (purse money has been returned). Mr. Davis is fined $1,000 (fine has been paid).

**DUBOIS, SAMANTHA K**  
PRc on 9/5/2023  
**SARATOGA SPRINGS, NY**  
FINED: $1,000  
HORSE DISQUALIFIED

**POSITIVE TEST- POST RACE**  
205 CMR 3.29 (3) (a) 2. On 09/25/2023 Industrial Laboratories reported to the Massachusetts State Gaming Commission Commission/Racing Division the post race result of blood sample E623098. The sample was collected from the horse XIOMARA on 09/05/2023 who competed in Race 4 at Plainridge Park and finished 6th. The adverse analytical finding revealed the presence of the drug Flunixin confirmed in blood at 272.5 ng/mL. The measure uncertainty of the method is 3.6 ng/mL at the threshold of 20 ng/mL. Flunixin is a Class 4C drug. After being notified trainer of record Samantha Dubois waived her right to both a split sample and a hearing. As a result of the violation trainer Samantha Dubois is hereby fined the sum of $1,000.00. The horse XIOMARA finished 6th and is hereby disqualified and placed last. All fines are due within 48 hours of imposition.

**FERRARI, KIESHA**  
Mea on 9/24/2023  
**MACEDONIA, OH**  
RESTORED TO GOOD STANDING(RES) AS OF 9/29/2023

**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 October 5, 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 9/29/2023 - Subsequent Ruling - Restored to good standing._

**JACKSON, DAKOTA A**
MONROE, MI YOB 1998
CUMB on 9/30/2023
IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL
IMPROPER LANGUAGE TO AND ABOUT AN OFFICIAL

**KILLEEN, JACK J**
CANONSBURG, PA YOB 2000
Nfld on 8/26/2023
INDEFINITE SUSPENSION(IND) AS OF 10/2/2023

Mr. Killeen is hereby suspended until he pays the fine ($200) per ruling 2023-NFLD-196 at Northfield Park. O.S.R.C.-3769-17-36 17-99

**LAMB, JEFFREY S**
PLAIN CITY, OH YOB 1965
Mea on 9/24/2023
RESTORED TO GOOD STANDING(RES) AS OF 10/4/2023

**LAMB, KIMBERLY K.**
PLAIN CITY, OH YOB 1967
Mea on 9/24/2023
RESTORED TO GOOD STANDING(RES) AS OF 10/4/2023

**LEFEBVRE, MICHELLE**
BEACH LAKE, PA YOB 1988
PRc on 8/17/2023
FINED: $1,000
HORSE DISQUALIFIED, PURSE REDISTRIBUTION
POSITIVE TEST- POST RACE
205 CMR 3.29 (3) (a) 2. On 09/22/2023 Industrial Laboratories reported to the Massachusetts State Gaming Commission/Racing Division the post race result of blood sample E62275. The sample was collected from the horse VIVIENS DELIGHT on 08/17/2023 who competed in Race 11 at Plainridge Park and finished 1st. The adverse analytical finding revealed the presence of the drug Glycopyrrolate in blood at 8.74 pg/mL. The measure uncertainty of the method is 0.85 pg/mL at the threshold of 3 pg/ml. Glycopyrrolate is a Class 4C Drug. After being notified trainer of record Michelle Lefebvre waived her right to both a split sample and a hearing. As a result of the violation Michelle Lefebvre is hereby fined the sum of $1,000.00. The horse VIVIENS DELIGHT finished 1st and is hereby disqualified and placed last. The purse money won or $4,250.00 is ordered forfeited, returned and redistributed. Purse monies forfeited must be returned within 10 days of ruling and all fines are due within 48 hours of imposition.

MAC DONALD, MR. ALLISON H
Farm on 9/18/2023
FINED: $500
FULL - 30 DAYS, 10/6/2023 THRU 11/4/2023

FIGHTING
While in the paddock at Farmington on 9/18/2023 Mr. Mac Donald was involved in an altercation that became physical and it was determined that his actions warranted a suspension. Therefore, Mr. Mac Donald has been suspended 30 days and fined $500.00 for this infraction of the rules set forth by the MSHRC.

MC GHEE, JANIS M
Mea on 9/24/2023
RESTORED TO GOOD STANDING(RES) AS OF 10/3/2023

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 October 5, 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 10/3/2023 - Subsequent Ruling - Restored to good standing.

MERRIMAN, LANNY E
Nfld on 5/3/2023
FINED: $1,000

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL
A Hearing Officer`s report and Recommendation was adopted by the OSRC July 20, 2023 to uphold the Judges decision in ruling 2023-NFLD-098 which orders Mr. Merriman to pay a $1000.00 fine and be suspended from the state barn for 30 days (Time Served). O.S.R.C.-3769-12-26(A)(10)&(15) 12-99 17-29(B) 17-35 17-99 If the fine is not paid to the judges by 10/13/23 you will be suspended.
PERRIN, TESSA M  
LEBANON, OH  
ScD on 6/17/2023  
FINED: $1,000  
FULL - 15 DAYS, 10/6/2023 THRU 10/20/2023  
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION  

POSITIVE TEST- POST RACE  
OSRC 18-01-B(1,10,13,15,16), 3769-18-02, 3769-17-43. Urine sample #913317 was tested by the Ohio Department of Agriculture ATL and was found to contain Mepivacaine, a Class 2 drug at a level of 11.3 nanograms per milliliter of urine, which exceeds the Regulatory threshold of 10 nanograms that was adopted by the OSRC. Urine sample #913317 was provided by #4 Always At My Place, who finished 1st in race 12 on 6/17/23 at Scioto Downs, and was trained by Ms. Perrin. Ms. Perrin requested both a split sample and DNA test, which were confirmed. Thus, #4 finished 1st, is disqualified and placed 9th, the purse of $9000 is ordered returned and redistributed. Ms. Perrin is fined $1000, and given a 30 day full suspension (10-06-23 thru 11-05-23), or a 15 day full suspension (10-06-23 thru 10-20-23), if not appealed. The fine and purse must be paid within 10 days of this ruling. During her suspension, Ms. Perrin is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Ms. Perrin may only be transferred by the judges or OSRC. Ms.Perrin has 48 hours to appeal this decision to the OSRC.

SMITHPETERS, SEAN G  
MT VERNON, OH  
Aces on 8/31/2023  
FINED: $250  
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.
Status as of 10/2/2023 - Subsequent Ruling - NOW, THEREFORE, based upon the foregoing Findings, Conclusions, and the entirety of the record in this matter, the Panel issues the following: ORDER 1. That the Ruling #23-80 is AFFIRMED in part and MODIFIED in part. 2. That the Board of Judges’ Ruling that Smithpeters violated Minn. R. 7897.0100 was not erroneous. 3. That there was no due process violation of Smithpeters’ rights to an appeal of the Judges’ Ruling. 4. That Smithpeters should be credited for the time he served toward his suspension and no further days of his suspension should be imposed. 5. That pursuant to Minn. R. 7897.0155, subp. 5, Smithpeters’ $250 deposit, shall be returned. 6. That only $250 of the $1000 fine imposed should be remitted by Smithpeters to the Commission. 7. That the Panel intends through this order and specifically paragraphs 5 and 6 immediately above, that Smithpeters’ $250 deposit shall be applied towards the remaining fine of $250, and no further action or payment shall be required of Smithpeters.

TRADER, SHANNON M  GREENWOOD, DE  YOB 1974
Har on 9/13/2023  FINED: $1,000
POSITIVE TEST- POST RACE
Trainer Shannon Trader, having had a Judge’s hearing on 10/02/2023, and being the trainer of record for the filly YODERS GRACEY in qualifying race 1 on 9/13/2023 at Harrington Raceway, is fined $1,000. It has been found that YODERS GRACEY had a positive test (Dexamethasone) testing over the allowable level (see DHRC rule: 8.3.3.3.2). Due to aggravating circumstances YODERS GRACEY is placed on the Steward’s List for 30 days (Eligible 11/01/2023). When eligible, needs to be examined by a Commission Veterinarian and MUST qualify. All fines are due within 10 days of receipt of ruling.

WARD, FREDERICK H JR  OXFORD, ME  YOB 1956
CUMB on 9/30/2023  FINED: $200
OFFENSIVE/PROFANE LANGUAGE
IMPROPER LANGUAGE/CONDUCT TO ANOTHER LICENSEE

WELLWOOD, PAULA C  CAMBRIDGE, ON  YOB 1965
HoP on 9/13/2023
FULL - 17 DAYS, 9/13/2023 THRU 9/29/2023
RESTORED TO GOOD STANDING(RES) AS OF 9/29/2023

FAILURE TO OBTAIN PROPER LICENSE
71 IAC 5-1-2(a)(2) Licensee Paula Wellwood has failed to complete Indiana licensing requirements (fingerprints). For this violation Ms. Wellwood shall be suspended beginning September 13, 2023 and will remain suspended until she submits a fingerprint card. Status as of 9/29/2023 - Subsequent Ruling - Having submitted a fingerprint card licensee Paula Wellwood is restored to good standing in the state of Indiana.

ZENDT, WILLIAM WILBUR  HOUSTON, PA  YOB 1949
Bdfd on 7/21/2023  FINED: $1,000  HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE
PA Code 7-203.22, 401.3(a)(b), 401.2(a)(1)(2) Sample # 402053 collected from the horse PAX HANOVER after race #5 on 7/21/2023 at Bedford County Fair was found to contain Dexamethasone. This is in violation of the PA medication rules. As the trainer of record William Zendt is fined $1000. PAX HANOVER finished 1st and has been Disqualified. There is a loss of the purse of $1,350.00. Mr. Zendt has waived the right to an appeal. Fine must be paid and purse money returned within 10 days of this ruling.

PART THREE - WHIPPING VIOLATIONS

BUTER, TYLER L  MILFORD, PA  YOB 1985
YR on 10/2/2023  FINED: $100  EXCESSIVE OR INDISCRIMINATE USE OF WHIP

DZIENGIEL, DAVID A  BLOOMINGBURG, NY  YOB 1959
MR on 9/26/2023  FINED: $250  DRIVING - 1 DAY, 10/2/2023 THRU 10/2/2023  EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Rule 4117.8(C) While driving #3 "Prophet Blue Chip" in the 5th race at Monticello Raceway on 09/26/2023 you did whip one handed at the start of the race. This is your second violation within the calendar year. Further violations will result in increased penalties.

ERZENE, KUBI MICHAEL  PEMBERTON, NJ  YOB 1992
Wdstk on 10/1/2023  FINED: $100  WHIPPING OUT OF CONTENTION
Driver Kubi Erzene is fined $100.00 for whipping ONE OF THE GUYS while out of racing contention in the 9th race on October 1st, 2023 at Shenandoah Downs. All fines are due within 10 days of ruling. 11VAC10-150-90

GINGRAS, YANNICK  ALLENTOWN, NJ  YOB 1979
Lex on 9/19/2023  FINED: $500  EXCESSIVE OR INDISCRIMINATE USE OF WHIP
810 KAR 5:070 Sec. 9(3)(b)(c)---Hereby assessed a civil penalty of $500.00 for leaving welts. The find was lessoned due to whipping within prescribed rules of the KHRC.

HUCKABONE, JUSTIN VICTOR  UTICA, NY  YOB 1994
Rule 4117.8 (C) While driving #5 "Atlantis" in Race 7 at Monticello Raceway on 9/27/2023 you did use your whip in an excessive and indiscriminate manner for the length of the stretch. This is your second violation within the calendar year. Future violations will result in increased penalties.

KAKALEY, MATTHEW DON  MOUNTAIN TOP, PA  YOB 1988
YR on 10/2/2023  FINED: $100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MERTON, MICHAEL J  MONTICELLO, NY  YOB 1971
MR on 9/26/2023  FINED: $250
DRIVING - 1 DAY, 10/5/2023 THRU 10/5/2023
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Michael Merton is hereby assessed a penalty of $250 and suspended 1 day (driving privileges only) for excessive use of the whip while driving #5 "Always As Fast" in the 7th Race on 09/26/2023 at Monticello Raceway. (2nd Offense in this category in a 365 day period)

NAPOLITANO, GEORGE JR  BOCA RATON, FL  YOB 1966
PHL on 9/21/2023  FINED: $200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
PA Code Title 7-205.409(c) Mr. Napolitano, Jr. raised his whipping arm above shoulder height while driving #8, ONLYTHETUFFSURVIVE, in the 5th race on September 21, 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.

PHL on 9/22/2023  FINED: $200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
PA Code Title 7-205.409(c) Mr. Napolitano, Jr. raised his whipping arm above shoulder height while driving #3, NEEDHAM HANOVER, in the 1st race on September 22, 2023 at Harrah`s Philadelphia. Mr. Napolitano, Jr. 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.

PORTER, JAMES TRAE  SMYRNA, DE  YOB 2001
RcR on 10/3/2023  FINED: $100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Trae Porter is fined $100.00 for excessive use of the whip (one-handed whipping) in the stretch while driving WHITESVILLE TUG in the 9th race on October 3rd, 2023 at Rosecroft Raceway. All fines are due within 10 days of the ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)
PART FOUR - MINOR PENALTIES

ASHER-STALBAUM, WINTER S  
LESLEI, MI  
YOB 2003
CUMB on 9/30/2023  
FINED: $250
FAILURE TO HONOR DECLARATION
CUMB on 9/30/2023  
FINED: $250
FAILURE TO HONOR DECLARATION
CUMB on 9/30/2023  
FINED: $250
FAILURE TO HONOR DECLARATION
PRc on 10/3/2023  
FINED: $100
LATE TO THE LASIX/ DETENTION BARN

BAIRD, JACOB C  
MT BLANCHARD, OH  
YOB 2003
Nfld on 9/18/2023  
FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

BEACHY, HENRY E  
LOUDONVILLE, OH  
YOB 1959
Nfld on 9/18/2023  
FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

BEATTY, HUGH J  
ORIENT, OH  
YOB 1956
DTN on 10/3/2023  
FINED: $100
OTHER

BUCCI, RICKY A  
CAMPBELL HALL, NY  
YOB 1959
PcD on 9/30/2023  
FINED: $200
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

BURKE, RONALD J  
CANONSBURG, PA  
YOB 1969
PHL on 9/21/2023  
FINED: $500
FAILURE TO HONOR DECLARATION

BURKHOLDER, MATTHEW  
CORTLAND, OH  
YOB 1997
Nfld on 9/18/2023  
FINED: $200
FAILURE TO WEAR A PROTECTIVE VEST

CHINDANO, JOSEPH J JR.  
BLOOMINGBURG, NY  
YOB 1999
YR on 9/29/1930
KICKING A HORSE
YR on 9/29/2023
KICKING A HORSE

CHUPP, MARION W  
MILLERSBURG, OH  
YOB 1988
Nfld on 9/18/2023  
FINED: $50
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION
<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
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<td>CLARK, WILLIAM J JR</td>
<td>WATERVLIET, NY</td>
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<td>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</td>
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FANNING, THOMAS W  
JACKSON, NJ  
YOB 1958  
PcD on 9/25/2023  
FINED: $100  
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

GRAFFAM, NICHOLAS M  
FALMOUTH, ME  
YOB 1990  
PRc on 10/3/2023  
FINED: $100  
INSIDE THE EURO RAIL / PYLON VIOLATION

GREENWOOD, ROBERT  
WRIGHTSTOWN, NJ  
YOB 1957  
PHL on 9/28/2023  
FINED: $200  
LEAVING HORSE UNATTENDED

GRISMORE, GREG G  
GROVE CITY, OH  
YOB 1970  
Nfld on 9/20/2023  
FINED: $200  
FAILURE TO WEAR A PROTECTIVE VEST  
Nfld on 9/23/2023  
FINED: $100  
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

HANNERS, LUKE  
BALLSTON SPA, NY  
YOB 2000  
DTN on 9/29/2023  
FINED: $100  
INSIDE THE EURO RAIL / PYLON VIOLATION

HARDY, JAMES E  
NORTH ATTLEBORO, MA  
YOB 1964  
PRc on 10/3/2023  
FINED: $100  
INSIDE THE EURO RAIL / PYLON VIOLATION

HECHKOFF, ROBERT B  
NEW YORK, NY  
YOB 1954  
Fhld on 9/23/2023  
FINED: $100  
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

HITEMAN, DALE P  
CHESTERFIELD, IN  
YOB 1956  
HoP on 9/28/2023  
FINED: $50  
FAILURE TO DRIVE WHEN PROGRAMMED

HUCKABONE, CLAUDE L III  
UTICA, NY  
YOB 1974  
TgDn on 9/3/2023  
FINED: $100  
FAILURE TO HAVE HORSE PROPERLY EQUIPPED

HUDSON, LANCE H  
HUGUENOT, NY  
YOB 1971  
PcD on 9/23/2023  
FINED: $100  
DELAYING THE START

IRWIN, JASON M  
ASHVILLE, OH  
YOB 1973  
Nfld on 9/24/2023  
FINED: $200
FAILURE TO WEAR A PROTECTIVE VEST

JOHNSTON, SHAWN P    EVANS CITY, PA    YOB 1993
NFld on 9/18/2023    FINED: $100

FAILURE TO WEAR/SECURE HELMET

KREISER, CORY    NORTHFIELD, OH    YOB 1993
NFld on 9/20/2023    FINED: $300

FAILURE TO HONOR DECLARATION

LAFRENIERE, ELISHA A    WINCHENDON, MA    YOB 1979
PRc on 9/21/2023    FINED: $300

OTHER

LUNA, MARVIN ALFREDO    BELMAR, NJ    YOB 2001
HoP on 9/26/2023    FINED: $50

FAILURE TO DRIVE WHEN PROGRAMMED

MACDONALD, JOHN A    VERNON, NY    YOB 1982
VD on 9/29/2023    FINED: $100

INSIDE THE EURO RAIL / PYLON VIOLATION

MCCARTHY, ANDREW JOHN    SWEDESBORO, NJ    YOB 1986
DTN on 9/30/2023    FINED: $100

INSIDE THE EURO RAIL / PYLON VIOLATION

MCGINNIS, JASON D    SAGAMORE HILLS, OH    YOB 1979
DTN on 9/30/2023    FINED: $100

LATE DRIVER CHANGE

MERRIMAN, AARON E    NORTHFIELD, OH    YOB 1978
DTN on 9/30/2023    FINED: $200
HORSE PLACED 7

PASSING LANE VIOLATION

MILLER, ELSON L    GOSHEN, IN    YOB 2001
NFld on 9/13/2023    FINED: $50

FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

MOSHER, MARC G    RIDLEY PARK, PA    YOB 1968
PHL on 9/24/2023    FINED: $250

LATE TO THE LASIX/ DETENTION BARN

MULLET, LESTER B    COCHRATON, PA    YOB 1984
NFld on 9/20/2023    FINED: $100
<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
<th>State</th>
<th>Year</th>
<th>Violation</th>
<th>Date</th>
<th>Fine</th>
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<tbody>
<tr>
<td>Myers, Hunter R</td>
<td>Chagrin Falls, OH</td>
<td>Nfld</td>
<td>1998</td>
<td>Late Driver Change</td>
<td>9/18/2023</td>
<td>$100</td>
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<tr>
<td>Napolitano, George J Jr</td>
<td>Boca Raton, FL</td>
<td>PHL</td>
<td>1966</td>
<td>Inside the Euro Rail / Pylon Violation</td>
<td>9/29/2023</td>
<td>$200</td>
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<tr>
<td>Neill, Drew D</td>
<td>Delaware, OH</td>
<td>Nfld</td>
<td>1999</td>
<td>Failure to Wear a Protective Vest</td>
<td>9/18/2023</td>
<td>$200</td>
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<td>Patton, Jamaica M</td>
<td>Rochester, IL</td>
<td>Haw</td>
<td>1980</td>
<td>Late to the Lasix/ Detention Barn</td>
<td>9/29/2023</td>
<td>$200</td>
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<td>Neill, Drew D</td>
<td>Delaware, OH</td>
<td>Nfld</td>
<td>1999</td>
<td>Failure to Wear a Protective Vest</td>
<td>9/18/2023</td>
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<td>P'Pool, Mark E</td>
<td>Anderson, IN</td>
<td>HoP</td>
<td>1968</td>
<td>Late Driver Change</td>
<td>9/29/2023</td>
<td>$50</td>
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<td>Robinson, Travis T</td>
<td>Richardson, TX</td>
<td>HoP</td>
<td>1983</td>
<td>Changing Course / Causing Interference</td>
<td>9/27/2023</td>
<td>$200</td>
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<tr>
<td>Ruiz, Matias S</td>
<td>Wind Gap, PA</td>
<td>PHL</td>
<td>1958</td>
<td>Leaving Horse Unattended</td>
<td>9/28/2023</td>
<td>$200</td>
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<td>Santantonio, Dean R</td>
<td>Walton Hills, OH</td>
<td>Nfld</td>
<td>1969</td>
<td>Failure to Wear / Secure Helmet</td>
<td>9/25/2023</td>
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<td>Smith, Parker R</td>
<td>Washington Ch, OH</td>
<td>DTN</td>
<td>1998</td>
<td>Coming to the Gate Out of Position</td>
<td>10/3/2023</td>
<td>$50</td>
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<td>Tetrick, Trace A</td>
<td>Anderson, IN</td>
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<td>1986</td>
<td>Inside the Euro Rail / Pylon Violation</td>
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<td>Tritton, Shane Peter</td>
<td>Pine Bush, NY</td>
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<tr>
<td>Horsemen</td>
<td>Location</td>
<td>Violation</td>
<td>Date</td>
<td>Fine</td>
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<td>TSIPOURAS, FRANK W</td>
<td>PHILADELPHIA, PA</td>
<td>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</td>
<td>9/25/2023</td>
<td>FINED: $100</td>
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<td>WATSON, WALLACE R</td>
<td>DRESDEN, ME</td>
<td>HORSE PLACED 6 INSIDE THE EURO RAIL / PYLON VIOLATION</td>
<td>10/1/2023</td>
<td>FINED: $200</td>
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<tr>
<td>WINTERS, MARK E JR.</td>
<td>WASHINGTON CH, OH</td>
<td>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</td>
<td>10/3/2023</td>
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<td>WRENN, RONNIE H JR.</td>
<td>CHAGRIN FALLS, OH</td>
<td>TALKING ON THE RACE TRACK</td>
<td>10/2/2023</td>
<td>FINED: $100</td>
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</tbody>
</table>