

# FINES AND SUSPENSIONS BULLETIN

Fri, Dec 8 - Thu, Dec 14

## 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.

**ALBA, JOSEPH A**  
Btva on 11/11/2023

**AKRON, NY** **YOB 1960**  
FINED: \$500  
FULL - 15 DAYS, 12/9/2023 THRU 12/23/2023  
HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION

### POSITIVE TEST- POST RACE

Mr. Joseph Alba was the trainer of the Horse, PENNANT SEELSTER, in the 6th race at Batavia Downs November 11th, 2023. Post race analysis of sample CV3540625 showed the presence of TESTOSTERONE, above the threshold permitted by the NYSGC. PENNANT SEELSTER finished 2nd, is disqualified, and placed 7th. All purse monies earned shall be returned and the horse must submit a negative test prior to entering to race. Having appeared before a representative of the NYSGC and waiving his right to a formal hearing and right to appeal, Mr. Alba's 30-day suspension and \$1000 fine is hereby reduced to a 15-day full suspension and \$500 fine. The suspension shall be served December 9th, 2023, through and including December 23rd, 2023. During the term of suspension, Mr. Alba is ruled off all grounds under the jurisdiction of the NYSGC and deemed a disqualified person. No trainer transfer of horses in his care will be permitted without the approval of the presiding judge. Suspended: 12/9/2023 to 12/23/2023 (15 days)  
Fined: \$500.00

**ARMOUR, ANTHONY SHANE**  
RcR on 12/5/2023

**PERRYVILLE, MD** **YOB 1972**  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

### POSITIVE TEST- POST RACE

Trainer Anthony Armour, for being the trainer of record on sample #E582712 taken from EMMY LOU HAYES in the 8th race on December 5th, 2023 at Rosecroft Raceway, was found to contain the substance Phenylbutazone, at a concentration of 0.834 mcg/mL. The ARCI threshold for this controlled therapeutic substance is 0.3 mcg/mL. Due to potential mitigating circumstances, Armour must only return all purse monies. EMMY LOUS HAYES finished 1st and was placed last. All purse monies must be returned within 72 hours of this

issuance. COMAR: 09.10.03.04.B. 1/2 Multiple Medication Violation (MMV) points assessed.

**BOZMAN, WALTER L JR**  
RcR on 11/14/2023

**SALISBURY, MD** **YOB 1955**  
HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Trainer Walter Bozman Jr., for being the trainer of record on sample #E583465 taken from CINDY JO in the 8th race on November 14th, 2023 at Rosecroft Raceway, was found to contain the substance Phenylbutazone, at a concentration of 0.465 mcg/mL. The ARCI threshold for this controlled therapeutic substance is 0.3 mcg/mL. Due to potential mitigating circumstances, Bozman Jr. must only return all purse monies. CINDY JO finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04.B. 1/2 Multiple Medication Violation (MMV) points assessed.

**COCCIOLONE, CARL R**  
Nfld on 11/13/2023

**MONESSEN, PA** **YOB 1956**  
INDEFINITE SUSPENSION(IND) AS OF 12/5/2023

**UNPAID OBLIGATION**

Mr. Cocciolone is hereby suspended until he pays the fine (\$100) per ruling 2023-NFLD-282 at Northfield Park. O.S.R.C.-3769-17-36

**DEMERS, ANNE MARIE**  
PcD on 8/8/2023

**ST-ISIDORE, QC** **YOB 1982**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
12/11/2023

**FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Anne M. Demers has failed to complete licensing requirements in PA for 2023. Anne Demers is fined \$50 and as of 12/11/2023 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

**GRABER, HENRY JR.**  
HoP on 11/16/2023

**MONROE, IN** **YOB 1996**  
FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 10, PURSE  
REDISTRIBUTION

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

71 IAC 5-3-2(a)(1), 5-3-2(a)(2), 8-1-4.1(a)(1) Sample No. E492182 taken from the horse No. 1 A MAJORSACKIN following the conclusion of race 6 on 11/16/2023 at Hoosier Park tested by Industrial Laboratories came back positive for Triamcinolone Acetonide (Vetalog) at level of 135 pg/mL, which exceeds the IHRC threshold level of 100 pg/mL. As trainer of record Henry Graber, Jr. is in violation of the IHRC trainer responsibility and medication rules. Mr. Graber waived his right to a hearing and accepted the following penalties: 1. \$1000.00 fine which is due within 7 days of this ruling. 2. All purse monies earned (\$3250.00) in this race by A MAJORSACKIN must be returned and redistributed as

follows: • No. 1 A MAJORS MACKIN finished first placed tenth • No. 8 CLOSED DEAL finished second placed first • No. 10 EAR RINGS finished third placed second • No. 4 KELDARA finished fourth placed third • No. 7 JESSE`S LOVE BUG finished fifth placed fourth • No. 2 JAILHOUSE GARLAND finished sixth placed fifth (dead heat) • No, 9 BET ON BRENNNA finished sixth placed fifth (dead heat) • No. 6 V-KEYS BLAZE FACE finished eighth placed seventh • No. 3 SWAN APPEAL finished ninth placed eighth • No. 5 SHADY MAPLE ISAAC finished tenth placed ninth For this violation Mr. Graber is assessed 1 MMV.

**HINES, AMOS**  
Humb on 11/30/2023

**FRIERSON, LA** **YOB 1971**  
RESTORED TO GOOD STANDING(RES) AS OF  
12/13/2023

**OTHER**

Amos Hines is hereby suspended for failure to return the purse ordered by the positive test finding for the horse FLASHY REBA in its start on September 20, 2023 in the eleventh race at the Humboldt County Fairgrounds in Humboldt, Iowa. Mr. Hines shall remain suspended until the purse is returned.

***Status as of 12/13/2023 - Subsequent Ruling - Restored to good standing.***

**LAIL, THOMAS O**  
Fhld on 4/1/2022

**SWEDESBORO, NJ** **YOB 1961**  
FINED: \$1,000  
FULL - 7 DAYS, 12/8/2023 THRU 12/14/2023  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

AMENDED An administrative hearing was conducted on January 12, 2023 to accept evidence and testimony relating to the positive post-race analysis of the horse "Goinroundncircles" which competed in the 10th race on April 1, 2022 at Freehold Raceway. As a result of the administrative hearing, the Board of Judges has determined that: New Jersey Racing Commission ("NJRC") licensee, Thomas Lail was the programmed trainer of the horse "Goinroundncircles" when it competed in the 10th race at Freehold Raceway on Friday, April 1, 2022; The horse "Goinroundncircles" finished 2nd in the 10th race on April 1, 2022; Following its performance in the 10th race at Freehold Raceway on April 1, 2022, the horse "Goinroundncircles" was selected to submit blood and urine samples for analysis; The urine sample collected from the horse "Goinroundncircles" on April 1, 2022 identified the presence of the prohibited substance Oxymorphone at a level of 6.0ng/mL; The presence of Oxymorphone in the horse "Goinroundncircles" on April 1, 2022 is in direct violation of NJRC rule N.J.A.C. 13:71-23.1; As a trainer licensed by the NJRC, Mr. Lail: is the absolute insurer of and responsible for the condition of a horse within his care and custody; shall not enter or start a horse that has in its body any drug or substance foreign to the natural horse; has the duty to be familiar with medication rules of the Commission and with any drug or substance foreign the natural horse administered to said horse at his direction or while in his custody and care; Mr. Lail is in violation of N.J.A.C 13:71-23.6(a)(b)(c)(d). Having considered the mitigating factors surrounding the post-race positive test of the horse "Goinroundncircles," Mr. Lail is hereby issued a full suspension of

his NJRC license for a period of seven (7) days. The said suspension shall begin Friday, December 8, 2023 through and including Thursday, December 14, 2023 inclusive. Mr. Lail is also fined the sum of one thousand (\$1,000.00)

**LOUGH, TYLOR J**  
ScD on 8/15/2022

**SPRINGFIELD, OH** **YOB 1987**  
RESTORED TO GOOD STANDING(RES) AS OF  
12/6/2023

**FAILURE TO PAY FINE(S)**

OSRC-3769-17-36. Mr. Lough is indefinitely suspended until he pays the fine (\$200) from ruling 22-SCD-41.

***Status as of 12/6/2023 - Subsequent Ruling - Mr. Lough has paid his fine from ruling 22-SCD-41 and is restored to good standing. He may apply in 2024 for consideration of an OSRC license.***

**LOUGHRY, TOM JR.**  
PcD on 2/18/2023

**MARION CENTER, PA** **YOB 1983**  
FINED: \$500  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(b) Mr. Loughry, Jr. was the trainer of the horse EL TORO LOCO for the 7th race on February 18, 2023 at Pocono Downs. Blood and urine samples collected (post-race) from EL TORO LOCO were tested and found to contain Levamisole. As the trainer, Mr. Loughry, Jr. is responsible for the positive test. Mr. Loughry is fined \$500 (fines are due within ten days of ruling) and issued a fifteen-day full suspension. The fifteen-day full suspension will be held in abeyance; if Mr. Loughry, Jr. has no more medication violations in 2023, he will not have to serve this suspension. Mitigating factors were considered in the determination of the penalty. EL TORO LOCO finished 1st in this race but has been disqualified. Purse money earned (\$8,500) must be returned within ten days of this 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

***Status as of 12/14/2023 - Subsequent Ruling - Ruling#23024 CONSOLIDATED FINAL RULING On November 16, 2023, Owner/Trainer/Driver Thomas Loughry , Jr. appeared at his hearing at which he knowingly and voluntarily agreed to withdraw his appeal and agreed to abide by the previous rulings of the Board of Judges at set forth in Rulings No. 23024M, 23025M, 23026M, 23027M, 23028M, 23029M and 23040PD. Accordingly, the previous rulings of the Board of Judges are hereby affirmed, and the matter is discontinued. The purses in the total amount of \$27,820 are to be returned by January 1, 2024. The total imposed fine of \$2,250.00 is due and payable by January 1, 2024. The appeal bonds totaling \$5,250 shall be returned.***

**PELLING, JACK W**

**CREAM RIDGE, NJ**

**YOB 1995**

**Fhld** on 9/17/2023

FINED: \$2,000

FULL - 180 DAYS, 12/1/2023 THRU 5/28/2024

**ANY ACT OF CRUELTY TO A HORSE**

An administrative hearing was conducted on January 19, 2023 to accept evidence and testimony relating to an incident that you were involved in, following the 11th race on Saturday, September 17, 2022, at Freehold Raceway. As a result of the administrative hearing, the Board of Judges has determined that: New Jersey Racing Commission ("NJRC") licensee, Jack Pelling was the programmed driver of the horse "Magazine Theme" when it competed in the 11th race at Freehold Raceway on Saturday, September 17, 2022; Following the performance in the 11th race at Freehold Raceway on September 17, 2022, Mr. Pelling did strike the horse "Magazine Theme" with his driving whip while exiting the racetrack and did drive the horse into the exterior wall of the detention building creating a dangerous situation for the horses and licensees in the paddock area, as well as, disturbing the peace. Mr. Pelling failed to conduct himself in a professional and forthright manner following the 11th race and has taken no responsibility or accountability for his actions; Also, while in the detention barn, following race 11 on September 17, 2022 at Freehold Raceway, numerous marks were observed on the rear of the horse "Magazine Theme." Mr. Pelling is in violation of N.J.A.C 13:71-20.15(a)(b)1,6 Whipping rule N.J.A.C 13:71-7.29(a)9 Disturbing the peace N.J.A.C 13:71-7.29(a)13 Conduct detrimental to the sport Having considered aggravating factors and the severity of the incident on Saturday, September 17, 2022, Mr. Pelling is hereby issued a full suspension of his NJRC license for a period of one hundred eighty (180) days. The said suspension shall begin Friday, December 1, 2023 through and including Tuesday, May 28, 2024. Mr. Pelling is also fined the sum of two thousand (\$2,000.00) dollars. Payment of the fine associated with this ruling must be received by the NJRC on or before May 28, 2024.

**SHETLER, ANDY R**

**HoP** on 6/13/2022

**ANDERSON, IN**

FINED: \$3,000

FULL - 400 DAYS, 12/4/2023 THRU 1/6/2025

**YOB 1973**

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

Based on the unanimous adoption of the Administrative Law Judge's Proposed Findings of Fact, Conclusions of Law, and Non-Final Order by the members of the Indiana Horse Racing Commission at its November 30, 2023, meeting, Shetler is suspended for a period of eighteen (18) months (credited 149 days for time previously served under suspension) beginning on December 4, 2023, through January 6, 2025, and fined a total of \$3,000.00, for violations contained in Administrative Complaint No. 222003, which include the possession of contraband on the backside of Harrah's Hoosier Park.

**THARPS, DEVON J**

**DTN** on 12/8/2023

**LEBANON, OH**

FINED: \$300

INDEFINITE SUSPENSION(IND) AS OF 12/9/2023

**YOB 1993**

**FAILURE TO PAY FINE(S)**

OSRC 3769-17-36, 3769-17-99. Mr. Tharps has failed to pay the fines levied against him in rulings 23-DAY-069, 23-DAY-077, 23-DAY-082 after repeatedly telling the Judges they would be paid. Mr. Tharps is fined an additional \$300, (\$100 each per unpaid ruling) and is indefinitely suspended until ALL fines are paid. During his suspension, Mr. Tharps is denied the use and privileges of all the grounds sanctioned by the OSRC.

**WILLIAMS, JAMAL L**

**STARKVILLE, MS**

**YOB 1997**

**HoP** on 12/2/2021

**HORSE DISQUALIFIED - PLACED 10, PURSE  
REDISTRIBUTION**

**MEDICATION PROCEDURE VIOLATION**

71 IAC 8-1-1.5(b)(3) Based on the unanimous adoption of the Administrative Law Judge's Proposed Findings of Fact, Conclusions of Law, and Non-Final Order by the members of the Indiana Horse Racing Commission at its November 30, 2023, meeting, Mr. Williams is suspended for a period one hundred eighty (180) days beginning on December 4, 2023, through May 31, 2024, and fined a total of \$1,000.00 for violations contained in Administrative Complaint No. 222002, which include oral administration of substances, foreign or otherwise, to multiple horses on race day. During the period of this suspension Mr. Williams is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission. The horse "A SHAM OF AMBER" is ordered unplaced from race 10 of December 2, 2021 at Harrah's Hoosier Park, and all purse monies earned be forfeited, returned, and redistributed pursuant to the provisions of 71 IAC 8-1-2(b) as follows: A SHAM OF AMBER finished fifth placed unplaced KITTY HOYNE finished sixth placed fifth POCO'S LISA finished seventh placed sixth HOW ABOUT MURPH finished eighth placed seventh

**HoP** on 12/2/2021

**HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION**

**MEDICATION PROCEDURE VIOLATION**

71 IAC 8-1-1.5(b)(3) Based on the unanimous adoption of the Administrative Law Judge's Proposed Findings of Fact, Conclusions of Law, and Non-Final Order by the members of the Indiana Horse Racing Commission at its November 30, 2023, meeting, Mr. Williams is suspended for a period one hundred eighty (180) days beginning on December 4, 2023, through May 31, 2024, and fined a total of \$1,000.00 for violations contained in Administrative Complaint No. 222002, which include oral administration of substances, foreign or otherwise, to multiple horses on race day. During the period of this suspension Mr. Williams is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission. The horse "THE BUCKET" is ordered unplaced from race 3 of December 2, 2021 at Harrah's Hoosier Park, and all purse monies earned be forfeited, returned, and redistributed pursuant to the provisions of 71 IAC 8-1-2(b) as follows: THE BUCKET finished fifth placed fourth placed unplaced EVERGREEN ELITE finished sixth placed fifth placed fourth FIFTY FLAT finished seventh placed sixth placed fifth GAZING STAR finished eighth placed seventh placed sixth

**HoP** on 12/2/2021

**FINED: \$1,000  
FULL - 180 DAYS, 12/4/2023 THRU 5/31/2024**

HORSE DISQUALIFIED - PLACED 10, PURSE  
REDISTRIBUTION

**MEDICATION PROCEDURE VIOLATION**

71 IAC 8-1-1.5(b)(3) Based on the unanimous adoption of the Administrative Law Judge's Proposed Findings of Fact, Conclusions of Law, and Non-Final Order by the members of the Indiana Horse Racing Commission at its November 30, 2023, meeting, Mr. Williams is suspended for a period one hundred eighty (180) days beginning on December 4, 2023, through May 31, 2024, and fined a total of \$1,000.00 for violations contained in Administrative Complaint No. 222002, which include oral administration of substances, foreign or otherwise, to multiple horses on race day. During the period of this suspension Mr. Williams is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission. The horse "PRESCOTTS HOPE" is ordered unplaced from race 3 of December 2, 2021 at Harrah's Hoosier Park, and all purse monies earned be forfeited, returned, and redistributed pursuant to the provisions of 71 IAC 8-1-2(b) as follows: PRESCOTTS HOPE finished first placed unplaced FOX VALLEY SAMPSON finished second placed first FLASY DUDE finished third placed second DOJEA ROCK finished fourth placed third THE BUCKET finished fifth placed fourth EVERGREEN ELITE finished sixth placed fifth FIFTY FLAT finished seventh placed sixth GAZING STAR finished eighth placed seventh

**PART THREE - WHIPPING VIOLATIONS**

**BUCCERI, DENNY S**

**OAKFIELD, NY**

**YOB 1983**

**Btva** on 12/2/2023

**FINED: \$250**

**USING THE WHIP IN UNCONVENTIONAL MANNER**

member 2nd, 2023, Mr. Dennis S. Bucceri, in the 5th race at Batavia Downs, while driving #1 REMEMBER THE BEACH did use his whip in a unconventional manner( whipping his horse after the finish). Fined \$250.00 and 1 day suspension( 2nd offence in 365 days). Further violations of this nature will result in escalating penalties. Suspended: 12/09/2023 to 12/09/2023 (1 days) Fined: \$250.00

**INGLIS, RYAN**

**NEW JERSEY, NJ**

**YOB 2000**

**M** on 12/1/2023

**FINED: \$500**

**DRIVING - 5 DAYS, 12/15/2023 THRU 12/29/2023**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Ryan Inglis is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey Racing Days and shall be served on December 15, 2023, December 16, 2023, December 22, 2023, December 23, 2023, and December 29, 2023. While driving #7 PL PORTIA in the 1st race at the Meadowlands Racetrack on December 1, 2023, Mr. Inglis did violate multiple sections of the New Jersey Racing Commission rule regarding the restrictive use of the whip as Mr. Inglis did use the whip with more than wrist action in a very exaggerated and repetitive manner without giving his horse a chance to

respond. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before December 29, 2023. Violation N.J.A.C. 13:71-20.15 (b)2, (c) 3, 4.

**KENNEDY, MARK A** **SACRAMENTO, CA** **YOB 1984**  
CalX on 12/1/2023 FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

CAL EXPO HARNESS. Rule Violation NO.1734 (b) Driver MARK KENNEDY, who drove NO.2 PECORINO in the ninth race on Friday, December 1, 2023 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b) (whipping shall be restricted to wrist and elbow action only). This is Mr. Kennedy`s first offense of the Cal Expo 2022/2023 Harness meet. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

**PUTNAM, JOSEPH D** **MIDDLETOWN, IN** **YOB 1998**  
HoP on 12/8/2023 FINED: \$200

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b), 7-3-13(d)(4) While driving No. 3 SERIOUS MIKI in race 10 at Hoosier Park on 12/8/2023 driver Joey Putnam violated the IHRC whipping rule entering the top of the stretch by using more than minimal wrist and elbow action and whipping a horse that was not advancing through the field. For this violation Mr. Putnam is fined \$200.00 which is due within seven days of this ruling. Mr. Putnam waived his right to a hearing and accepted the penalty.

**ROSS, JORDAN M** **COVINGTON, TN** **YOB 1997**  
HoP on 12/2/2023 FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving No. 1 FLYINGSIX in race 1 on 12/2/2023 at Hoosier Park driver Jordan Ross violated the IHRC whipping rule by using excessive wrist and elbow action while whipping the horse after the half entering the far turn. For this violation Mr. Ross is fined \$300.00 (first offense of the meet of this type) which is due within seven days of this ruling. Mr. Ross waived his right to a hearing and agreed to the penalty. \*\*Penalty was aggravated due to Mr. Ross raising his elbow and bringing the whip back behind his head.\*\*

**PART FOUR - MINOR PENALTIES**

**ALLARD, SIMON** **GILBERTSVILLE, PA** **YOB 1982**  
DD on 12/13/2023 FINED: \$100

**LATE TO THE PADDOCK**

**BEATTIE, JASON R** **OREGONIA, OH** **YOB 1972**



<b>DTN on 12/13/2023</b>	<b>FINED: \$100</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>CARTER, STEVEN M</b>	<b>LONDONDERRY, OH</b>	<b>YOB 1966</b>
<b>DTN on 12/8/2023</b>	<b>FINED: \$300</b>	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>COLE, MICHAEL C</b>	<b>CAMDEN, DE</b>	<b>YOB 1979</b>
<b>DD on 12/6/2023</b>	<b>FINED: \$300</b>	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		
<b>CUMMINGS, JOHN PAUL JR</b>	<b>ALDEN, NY</b>	<b>YOB 1963</b>
<b>Btva on 12/9/2023</b>	<b>HORSE PLACED 3</b>	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>CUMMINGS, KEVIN J</b>	<b>HAMBURG, NY</b>	<b>YOB 1970</b>
<b>Btva on 12/2/2023</b>	<b>FINED: \$100</b>	
	<b>HORSE PLACED 7</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>CUMMINGS, KYLE C</b>	<b>HAMBURG, NY</b>	<b>YOB 2000</b>
<b>Nfld on 12/4/2023</b>	<b>FINED: \$100</b>	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>DAVIS, ERIC E</b>	<b>HARTLY, DE</b>	<b>YOB 1996</b>
<b>RcR on 12/12/2023</b>	<b>FINED: \$100</b>	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		
<b>FARMER, WYATT M</b>	<b>TOLEDO, OH</b>	<b>YOB 2005</b>
<b>DTN on 12/13/2023</b>	<b>FINED: \$100</b>	
	<b>HORSE PLACED 9</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>FERRARI, JUSTIN M</b>	<b>STREETSBORO, OH</b>	<b>YOB 1988</b>
<b>Nfld on 12/9/2023</b>	<b>FINED: \$100</b>	
<b>OTHER</b>		
<b>HORSEY, CEBA M</b>	<b>LAUREL, DE</b>	<b>YOB 1976</b>
<b>DD on 12/12/2023</b>	<b>FINED: \$100</b>	
<b>LATE TO THE PADDOCK</b>		
<b>LE VAN, HANK</b>	<b>WOODSTOCK, OH</b>	<b>YOB 1994</b>
<b>DTN on 12/8/2023</b>	<b>FINED: \$200</b>	
	<b>HORSE PLACED 9</b>	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		

<b>MACOMBER, JAMIE</b> HoP on 12/2/2023 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>FISHERS, IN</b> FINED: \$100	<b>YOB 1979</b>
<b>MILLER, BRETT A</b> DTN on 12/13/2023 <b>PASSING LANE VIOLATION</b>	<b>BLACKLICK, OH</b> FINED: \$200 HORSE PLACED 10	<b>YOB 1973</b>
<b>MILLER, ELSON L</b> Nfld on 12/3/2023 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>GOSHEN, IN</b> FINED: \$100	<b>YOB 2001</b>
<b>MONACO, MARIANNA C</b> Stga on 12/9/2023 <b>LATE DRIVER CHANGE</b>	<b>POUGHQUAG, NY</b> FINED: \$100	<b>YOB 1995</b>
<b>MYERS, CHRISTIAN J</b> Btva on 12/9/2023 <b>KICKING A HORSE</b>	<b>HOUSTON, PA</b> FINED: \$100	<b>YOB 2002</b>
<b>NEILL, DREW D</b> Nfld on 12/6/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>DELAWARE, OH</b> FINED: \$100	<b>YOB 1999</b>
<b>NELSON, RYAN K</b> Stga on 12/9/2023 <b>LATE DRIVER CHANGE</b>	<b>TEMPLE, ME</b> FINED: \$100	<b>YOB 1999</b>
<b>NOVAK, JEFF A</b> Nfld on 12/6/2023 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>MARSHALL, MI</b> FINED: \$50	<b>YOB 1977</b>
<b>PAQUET, FERNAND A JR</b> MR on 12/7/2023 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>MIDDLETOWN, NY</b> DRIVING - 3 DAYS, 12/16/2023 THRU 12/18/2023 HORSE PLACED 6	<b>YOB 1968</b>
<b>RHOADES, BILL</b> Nfld on 11/27/2023 <b>LATE DRIVER CHANGE</b> Nfld on 12/5/2023 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b> Nfld on 12/10/2023	<b>NORTHFIELD, OH</b> FINED: \$100  FINED: \$50 FINED: \$100	<b>YOB 1987</b>

**OTHER**

**RILEY, MICHAEL LYNN**

**CLINTON, MI**

**YOB 1970**

**Nfld on 12/2/2023**

**OTHER**

**SOLOMON, JIMMIE K**

**LAKEWOOD, NJ**

**YOB 1962**

**M on 12/1/2023**

**DRIVING - 2 DAYS, 12/2/2023 THRU 12/7/2023**

**CHANGING COURSE/CAUSING INTERFERENCE**

**SOWERS, MCGWIRE P**

**MONTGOMERY, NY**

**YOB 2000**

**Stga on 12/5/2023**

**FINED: \$250**

**FAILURE TO HONOR DECLARATION**