

# FINES AND SUSPENSIONS BULLETIN

Fri, Aug 16 - Thu, Aug 22

## 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.*

**ANNUNZIATA, MICHAEL**

**M** on 3/21/2024

**MAHOPAC, NY**

**RESTORED TO GOOD STANDING(RES) AS OF  
8/19/2024**

**YOB 1977**

### **FAILURE TO PAY FINE(S)**

On March 21, 2024 the New Jersey Racing Commission Board of Judges assigned to The Meadowlands Racetrack issued Ruling No. 24MDH48 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than April 23, 2024. As you have failed to comply with the terms of Ruling No. 24MDH48 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.20(b); 13:71-1.21; 13:71-7.29(a) 1. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.

***Status as of 8/19/2024 - Subsequent Ruling - The fine associated with Ruling No. 24MDH48 was received by the New Jersey Racing Commission on July 18, 2024 and as a result, Mr. Annunziata's New Jersey Racing Commission license has been reinstated. N.J.A.C rule 13:71-7.34***

**BUTTERFIELD, KARL F**

**CUMB** on 4/9/2024

**RAYMOND, ME**

**FINED: \$1,000**

**FULL - 60 DAYS, 11/24/2024 THRU 1/22/2025**

**YOB 1967**

### **POSITIVE TEST- POST RACE**

Mr. Butterfield is the trainer of record for (THE BIRD DANCE, PINK DELIGHT, OHOKA JOHNNY N, ROD'S BEACH, ITS ABOVE ME NOW, DRAGONOLOGY, SIGSBEE, WYNNFRITH) that raced between 4/9/24 to 5/1/24. All horses were found by the Industrial Laboratories to be positive with the medication glycopyrrolate. OHOKA JOHNNY N was also positive for the medication dexamethasone on 4/14/24. The MSHRC has entered into a consent agreement with Mr. Butterfield for these infractions of the MSHRC rule Chapter 11. Mr. Butterfield has agreed to a full suspension of 60 days, 11/24/24 to 1/22/25 and a fine of \$1,000.00 for these infractions. Mr. Butterfield is also ordered to return the total purses of \$25,250.00 for redistribution.

**Bang** on 7/17/2024

**FINED: \$500**

**FULL - 124 DAYS, 7/23/2024 THRU 11/23/2024**

### **OFFENSIVE/PROFANE LANGUAGE**

Mr. Butterfield was involved in an altercation that occurred on 7/17/24 following the races held at Bangor Raceway. Mr. Butterfield did use threatening language toward another licensee. The Commission entered into a consent agreement with Mr. Butterfield for this infraction of Rule # MSHRC 62-4. Mr. Butterfield has agreed to a full suspension 7/23/24 - 11/23/24 and a fine of \$500.00.

**CAREY, MISTY L**  
Stga on 4/22/2024

**ROME, NY**  
FINED: \$1,000  
FULL - 60 DAYS, 9/2/2024 THRU 10/31/2024

**YOB 1975**

### **POSITIVE TEST- PRE RACE**

Misty Carey, as trainer of record for the horse "WICKED WISHES" in the 4th race on 04/22/2024 at Saratoga Harness is issued a Sixty (60) day full suspension of their occupational license, beginning 05/21/2024, through and including 07/19/2024, and a One Thousand Dollar (\$1,000.00) fine. The pre-race blood sample collected from "WICKED WISHES" on 04/22/2024 was found to have a TCO2 concentration of 41.3 millimoles per liter +/- 0.7 millimoles per liter. This is in excess of the levels established by the New York State Gaming Commission. "WICKED WISHES" was pulled up and did not finish. "WICKED WISHES" had no purse earnings in this race. "WICKED WISHES" shall submit to a 6-hour pre-race detention, for a period of 6 months, 05/21/2024 through 11/20/2024, without regard to whether the horse is transferred to a new owner or trainer. The horse must also test in compliance with the above stated rules each time raced during the required pre-race detention period and shall be ineligible to race until the horse tests in compliance with this rule. During the term of the suspension, Misty Carey is deemed a disqualified person and denied access to all grounds under the jurisdiction of the New York State Gaming Commission. Any horses owned or trained by Misty Carey shall be denied the privilege of participating during the term of suspension, unless transferred to another licensee approved by the Presiding Judge at Saratoga Harness. (1st offense in this category). Amended 08/18/2024. Misty Carey paid the fine timely and requested a hearing, requiring a stay of the suspension penalty. Misty Carey subsequently withdrew the hearing request so the 60-day suspension will be imposed for the following dates. Suspended 09/02/2024 through 10/31/2024 (60-days) Fined \$1,000.00 (paid)

**COLE, MICHAEL C**  
Har on 6/10/2024

**DOVER, DE**  
FULL - INDEFINITELY AS OF 6/19/2024

**YOB 1979**

### **POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

DHRC Licensee Michael Cole is summarily suspended (Effective 6/19/2024) pending a Judge's hearing. Mr. Cole will remain suspended until such a hearing is conducted (see DHRC rule: 10.2.3.1).

**DERUE, BRETT D**  
PcD on 4/23/2023

**QUEENSBURY, NY**  
RESTORED TO GOOD STANDING(RES) AS OF  
8/18/2024

**YOB 1985**

### **FAILURE TO OBTAIN PROPER LICENSE**

Fined: \$50, Indefinite full suspension as of 5/29/2023 PA Title 7-203.11(e) Brett Derue has failed to complete licensing requirements in PA for 2023. Mr. Derue is fined \$50 and as of 5/29/2023 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met. Appeals must be requested within 10 days of this decision as set forth in PA Code 58-183.404(a). Mail your written request to: State Horse Racing Commission 2301 N. Cameron St. - Room 301, Harrisburg, PA 17110 Attn: Tony Salerno Phone: 717-787-5196

***Status as of 8/18/2024 - Subsequent Ruling - Restored to good standing as of 8/18/2024 PA Title 7-203.11(e) Brett Derue has paid his fine and complied with PA licensing requirements. As of 8/18/2024 Mr. Derue's license has been restored to good standing in Pennsylvania.***

**LAIL, THOMAS O**  
**Fhld** on 12/22/2023

**SWEDESBORO, NJ** **YOB 1961**  
FINED: \$500  
FULL - 15 DAYS, 8/23/2024 THRU 9/6/2024  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

New Jersey Racing Commission ("NJRC") licensee Thomas Lail was the programmed trainer of the horse "Goinroundincircles" when it competed in the 11th race at Freehold Raceway on December 22, 2023. The horse "Goinroundincircles" finished 1st in the 11th race. Following its performance, the horse "Goinroundincircles" was selected to submit blood and urine samples for analysis. The urine sample identified the presence of the prohibited substance Heptaminol. The presence of Heptaminol in the horse "Goinroundincircles" is in direct violation of N.J.A.C. 13:71-23.1. Mr. Lail requested a split sample of the post-race urine sample collected on "Goinroundincircles" from the 11th race on December 22, 2023, be sent to the PA Equine Toxicology & Research Laboratory. The lab at PA Equine Toxicology & Research confirmed the presence of Heptaminol in the sample. As a result of the positive post-race urine analysis, Mr. Lail is suspended for a period of fifteen (15) days from August 23, 2024, through September 6, 2024, inclusive. During the period of suspension, Mr. Lail is denied access to all grounds that are under the jurisdiction of the NJRC for any and all purposes. Mr. Lail is also fined the sum of five hundred (\$500.00) dollars. Payment of the fine associated with this ruling must be received by the NJRC on or before September 6, 2024. Consistent with N.J.A.C. 13:71-23.7, the horse "Goinroundincircles" is hereby disqualified from sharing in the purse from the 11th race on Friday, December 22, 2023. The purse is hereby ordered to be redistributed amongst the official order of finish. In addition to the penalty issued, 4 Multiple Medication Violation points as recommended by the Association of Racing Commissioners shall be assigned as a result of this violation.

**MULLET, MEL N**  
**PcD** on 5/5/2024

**EMERALD, WI** **YOB 1994**  
RESTORED TO GOOD STANDING(RES) AS OF  
8/18/2024

**FAILURE TO OBTAIN PROPER LICENSE**

Fined: \$50, Indefinite full suspension as of 5/5/2024 PA Title 7-203.11(e) Mel N. Mullet has failed to complete licensing requirements in PA for 2024. Mr Mullet is fined \$50 and as of 5/5/2024 he is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

***Status as of 8/18/2024 - Subsequent Ruling - Restored to good standing as of 8/18/2024 PA Title 7-203.11(e) Mel Mullet has paid his fine and complied with PA licensing requirements. As of 8/18/2024 Mr. Mullet's license has been restored to good standing in Pennsylvania.***

**REISENWEAVER, STEVEN J**

**NEWFIELD, NJ**

**YOB 1955**

**Fhld** on 4/27/2024

**FINED: \$500**

**HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

Steven Reisenweaver was the programmed trainer of the horse "Awol Hanover" when it raced in the 3rd race at Freehold Raceway on Saturday, April 27, 2024. Following the 3rd race, "Awol Hanover" was selected to submit blood and urine for analysis. The blood sample collected from the horse "Awol Hanover" on April 27, 2024, at Freehold Raceway identified the presence of Phenylbutazone above the allowable threshold. Having waived his right to a split sample and hearing, Mr. Reisenweaver 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 Friday, August 23, 2024, and run through Friday, September 6, 2024, inclusive. During the period of suspension, Mr. Reisenweaver is denied access to all grounds under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before September 6, 2024. Consistent with N.J.A.C. 13:71-23.7, the horse "Awol Hanover" is disqualified from sharing in all purse monies earned on April 27, 2024. The purse is hereby ordered to be redistributed amongst the official order of finish. In addition to the penalty issued, 1/2 Multiple Medication Violation (MMV) point as recommended by the Association of Racing Commissioners shall be assigned as a result of this Class C violation. Violation of N.J.A.C. 13:71-23.1 (a)(b) Violation of N.J.A.C. 13:71-23.6 (a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.7 (a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.8 (g)1

**ROBINSON, STEVEN WALTER**

**HARTLY, DE**

**YOB 1964**

**OD** on 8/1/2024

**FINED: \$500**

**HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

Trainer Steven Robinson, for being the trainer of record on sample #E624788 taken from CRUSH HANOVER in the 10th race on August 1st, 2024 at Ocean Downs, was found to contain the medication Flunixin (Banamine) at a concentration of 7.46 ng/mL. The ARCI threshold for this medication is 5 ng/mL. As a result, Robinson is fined \$500.00 and must forfeit all purse monies. Additionally, CRUSH HANOVER is disqualified, finishing 1st and placed 7th. All purse monies must be returned within 72 hours of this issuance, and all fines

are due within 10 days of ruling. COMAR: 09.10.03.04.B. 1/2 Multiple Medication Violation (MMV) points assessed.

**SULESKI, THEODORE J**

**Fhld** on 1/16/2020

**MT LAUREL, NJ**

**FINED: \$500**

**FULL - 15 DAYS, 9/6/2024 THRU 9/20/2024**

**YOB 1945**

**OTHER**

By Ruling No. 20FRE8, dated January 16, 2020, trainer Ted Suleski was issued a fifteen day suspension and \$500 fine for violation of N.J.A.C. 13:71-1.19, N.J.A.C. 13:71-1.20, N.J.A.C. 13:71-2.2, N.J.A.C. 13:71-7.26(a)(d), N.J.A.C. 13:71-26.4, and N.J.A.C. 13:71-26.7 in connection with an attempt to race from an unlicensed training facility within the State of New Jersey in the sixth race on November 23, 2019 by the Board of Judges at Freehold Raceway. Mr. Suleski appealed the decision of the Board of Judges and requested a stay of the penalties. By Ruling No. 20TRH3, dated January 24, 2020, a stay was granted and the matter was transmitted to the Office of Administrative Law ("OAL") as a contested case. On June 7, 2024 Administrative Law Judge, Susan Scarola issued an Initial Decision, which affirmed the findings of violation and the fifteen day suspension as well as the \$500.00 fine. The ALJ dismissed N.J.A.C. 13:71-1.19, N.J.A.C. 13:71-1.20 and N.J.A.C. 13:71-2.3(a) as not being substantive offenses. At its July 24, 2024 meeting, the New Jersey Racing Commission adopted the ALJ's findings of fact and conclusions with certain modifications. The Commission found that the appropriate penalty should include the violation of N.J.A.C. 13:71.1.19 as ordered by the Board of Judges in Ruling No. 20FRE8 in addition to the fifteen day suspension and \$500 fine. The Commission issued a Final Decision, dated August 9, 2024, setting forth its decision and modifications. Mr. Suleski is hereby issued a full suspension from September 6, 2024 through and including September 20, 2024. The fine associated with this ruling shall be received by the New Jersey Racing Commission no later than September 20, 2024. Related rulings: 20FRE8, dated January 16, 2020; 20TRH3, dated January 24, 2020.

**WILLIAMS, JAMAL L**

**HoP** on 12/2/2021

**STARKVILLE, MS**

**FINED: \$1,000**

**FULL - 180 DAYS, 12/4/2023 THRU 5/31/2024**

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

**YOB 1997**

**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

***Status as of 8/22/2024 - Amendment - THE FINE (\$1000.00) ASSOCIATED WITH THIS RULING WAS PAID TO THE INDIANA HORSE RACING COMMISSION ON TUESDAY, AUGUST 13, 2024.***

### PART THREE - WHIPPING VIOLATIONS

**CAMPBELL, WINSTON D**

**CUMBERLAND, ME**

**YOB 1967**

**Skow** on 8/16/2024

**FINED: \$100**

#### **FAILURE TO KEEP A LINE IN EACH HAND**

Mr. Winston Drew Campbell while driving horse #5 Callaland in race 5 at Skowhegan Fair Meet on Friday, August 16th was issued a \$100 fine for failure to keep reins in both hands. Violation occurred at or about the 3/4 mark.

**CAPONE, CAMERON M**

**CLARKSBURG, NJ**

**YOB 1999**

**M** on 7/26/2024

**FINED: \$1,000**

**DRIVING - 10 DAYS, 8/3/2024 THRU 9/14/2024**

#### **INAPPROPRIATE USE OF THE WHIP**

Driver Cameron Capone is hereby issued a driving suspension for a period of ten (10) days and is also fined the sum of one thousand (\$1,000.00) dollars. Said suspension shall be served on ten (10) consecutive New Jersey race days and will be served on August 3, 2024, August 23, 2024, August 24, 2024, August 30, 2024, August 31, 2024, September 6, 2024, September 7, 2024, September 12, 2024, September 13, 2024 and September 14, 2024. While driving #7 "PASSA-GRILLE BEACH" in the 7th race at the Meadowlands Racetrack on July 26, 2024, Mr. Capone, during the stretch drive, did use the whip with more than wrist action and also did apply the whip in an exaggerated manner with his arm above shoulder height. These actions are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. Mr. Capone has waived his right to a hearing with the Board of Judges and has accepted the penalties associated with this ruling. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before September 14, 2024. Violation of N.J.A.C. 13:71-20.15 (b) 2, (c) 3, 4

**DI STEFANO, JOSEPH ANTHONY**

**GREENFIELD, MA**

**YOB 1988**

**PRc** on 8/19/2024

**FINED: \$250**

**DRIVING - 1 DAY, 8/22/2024 THRU 8/22/2024**

#### **INAPPROPRIATE USE OF THE WHIP**

2024 Penn National Gaming Horsemen`s Rule Guide and USTA Rule 18.00 S18.08 (c)3. On 8/19/2024 at PRC, while driving No. 8 SHIP SHIP HOORAY in Race No. 9, driver Joseph DiStefano used his whip in the stretch in an inappropriate manner by using other than wrist and elbow action, 1st offense. As a result of the violation, Mr. DiStefano is suspended from driving for 1 PRC day: Thur. 8/22/2024. Subsequent violations of this nature will result in increased penalties. All fines are due within 48 hours of imposition.

**FERGUSON, BRAD K**

**ANDERSON, IN**

**YOB 1985**

**HoP** on 8/14/2024

**FINED: \$200**

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving No. 2 OPEN MY EYES in race 13 at Hoosier Park on 8/14/2024 driver Brad Ferguson violated the IHRC whipping rule by using more than minimal wrist and elbow action while in the stretch. For this violation Mr. Ferguson is fined \$200.00 which is due within seven days of the is ruling. Mr. Ferguson waived his right to a hearing and accepted the penalty.

**HAWK, ALEXANDER D**

**CIRCLEVILLE, OH**

**YOB 1992**

**Nfld** on 7/16/2024

**FINED: \$200**

**INAPPROPRIATE USE OF THE WHIP**

While driving #2 ATI Girls Luvcruzn in race 5 on 7/16/24 at the Carroll County Fair he did whip the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. Mr. Hawk is hereby fined \$300. The penalty will be reduced to a fine of \$200 if not appealed. O.S.R.C.-3769-17-17 The fine has paid.

**HOLLIDAY, MICKEY R**

**LEBANON, OH**

**YOB 1993**

**ScD** on 8/21/2024

**FINED: \$300**

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-I and L. While driving #1 Charleyinthebox during the last half of race 3 on 8/21/24 at Scioto Downs, Mr. Holliday did hit the horse excessively, and during the stretch, he hit the horse while out of contention. Mr. Holliday is fined \$500, or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Holliday has 48 hours to appeal this decision to the OSRC.

**HORSEY, CEBA M**

**LAUREL, DE**

**YOB 1976**

**Har** on 8/20/2024

**FINED: \$200**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Ceba Horsey, having waived his right to a Judge`s hearing, is fined \$200 for exceeding the 3 whip maximum between the 1/4 pole and the 7/8 pole while driving GIDGET LAUXMONT in the 7th race on 08/20/2024 at Harrington Raceway (see DHRC rule: 7.6.13.14.1.3). All fines to be paid within 10 days of receipt of ruling.

**LE VAN, LOUIS HARRISON**

**WOODSTOCK, OH**

**YOB 1996**

**Green** on 8/17/2024

**FINED: \$300**

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B. While driving #2 Madam L during the stretch in race 4 on 8/17/24 at the DARKE County (Greenville) Fair, Mr. Levan did whip the horse using other than wrist and elbow action. This is Mr. Levan`s first offense in the last 365 days. Mr. Levan is fined \$500, or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Levan has 48 hours to appeal this decision to the OSRC.

**NOBLE, DANIEL N****XENIA, OH****YOB 1983****ScD** on 8/17/2024

FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B. While driving #2 Strong Poison after the three quarter pole in race 13 on 8/17/24 at Scioto Downs, Mr. Noble did whip the horse using other than wrist and elbow action. This is Mr. Noble`s first offense in the last 365 days. Mr. Noble is fined \$500, or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Noble has 48 hours to appeal this decision to the OSRC.

**NOBLE, KOLTIN D****XENIA, OH****YOB 2004****PcD** on 8/12/2024

FINED: \$200

**INAPPROPRIATE USE OF THE WHIP**

PA Title 205.409(c) While driving #1 JESMACH ON TARGET in Race 10 at Pocono Downs on 8/12/2024, Koltin Noble violated the whipping rule by using an exaggerated motion. His arm was raised above shoulder height, not restricted to elbow and wrist action only. Mr. Noble was fined \$200 which must be paid by 8/24/2024.

**VINCENT, JUSTIN OWEN****MILFORD, DE****YOB 1987****OD** on 8/11/2024

DRIVING - 3 DAYS, 8/19/2024 THRU 8/21/2024

**OTHER**

Driver Justin Vincent is suspended from driving from August 19th, 2024 through August 21st, 2024 (3 days) for causing visible whip marks while driving OODLES OF GOLD in the 1st race on August 11th, 2024 at Ocean Downs. COMAR: 09.10.3 A (14)

**PART FOUR - MINOR PENALTIES****ACKERMAN, DOUGLAS R****ABERDEEN, NC****YOB 1958****PcD** on 8/19/2024

FINED: \$200

**LATE DRIVER CHANGE****ATHEARN, MATTHEW M****CUMBERLAND, ME****YOB 1998****PRc** on 8/13/2024

FINED: \$100

**INSIDE THE EURO RAIL / PYLON VIOLATION****BAKO, JARED W****MIDDLETOWN, NY****YOB 1993****Stga** on 8/17/2024

FINED: \$100



## **LATE DRIVER CHANGE**

<b>BECKWITH, BRETT M</b> PRc on 7/1/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> PRc on 8/19/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WILTON, NY</b> FINED: \$200  <b>FINED: \$300</b>	<b>YOB 2003</b>
<b>CARTER, STEVEN M</b> ScD on 8/16/2024 <b>RACING A HORSE WHICH IS IMPROPERLY EQUIPPED</b>	<b>LONDONDERRY, OH</b> FINED: \$200	<b>YOB 1966</b>
<b>CASE, WALTER H JR</b> Skow on 8/14/2024 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b> Skow on 8/15/2024 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>RICHMOND, ME</b> FINED: \$100  <b>FINED: \$200</b>	<b>YOB 1961</b>
<b>CECERE, DOMENICO</b> PRc on 8/15/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ENFIELD, CT</b> FINED: \$100	<b>YOB 1981</b>
<b>CORELLI, THOMAS F</b> Stga on 8/16/2024 <b>LATE DRIVER CHANGE</b>	<b>MASTIC, NY</b> FINED: \$100	<b>YOB 1966</b>
<b>DALEY, NOEL M</b> PcD on 8/17/2024 <b>INACCURATE PROGRAM INFORMATION</b>	<b>CHESTERFIELD, NJ</b> FINED: \$250	<b>YOB 1961</b>
<b>DAVIS, BILLY J JR</b> Nfld on 8/17/2024 <b>TALKING ON THE RACE TRACK</b>	<b>GUELPH, ON</b> FINED: \$100	<b>YOB 1986</b>
<b>DETGEN, BRIAN W</b> Aces on 8/18/2024 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>HAM LAKE, MN</b> FINED: \$200	<b>YOB 1971</b>
<b>DUBOIS, BILLY A</b> PRc on 8/19/2024 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>MECHANIC FALLS, ME</b> FINED: \$100	<b>YOB 1972</b>
<b>DUNN, DEXTER J</b> M on 7/27/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MILLSTONE, NJ</b> FINED: \$200	<b>YOB 1989</b>

<b>GARDNER, ANDY J</b> Stga on 8/16/2024 <b>LATE DRIVER CHANGE</b> Stga on 8/16/2024 <b>LATE DRIVER CHANGE</b>	<b>BALLSTON SPA, NY</b> FINED: \$100  FINED: \$100	<b>YOB 1983</b>
<b>GOODELL, ERIC C</b> ScD on 8/15/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>AIKEN, SC</b> FINED: \$100	<b>YOB 1973</b>
<b>HANNERS, ALICIA</b> Nfld on 8/10/2024 <b>FAILURE TO SUBMIT FIRST TIME LASIX SLIP</b>	<b>NEW HOLLAND, OH</b> FINED: \$100	<b>YOB 1979</b>
<b>IRVINE, JUSTIN D</b> Nfld on 8/17/2024 <b>TALKING ON THE RACE TRACK</b>	<b>AURORA, OH</b> FINED: \$100	<b>YOB 2001</b>
<b>JENSON, BRANDON</b> Humb on 8/4/2024  <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>OTTOSEN, IA</b> FINED: \$100 HORSE PLACED 5	<b>YOB 1987</b>
<b>KREISER, CORY</b> Nfld on 8/14/2024 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>NORTHFIELD, OH</b> FINED: \$50	<b>YOB 1993</b>
<b>KRIKORIAN, VARTAN M</b> PRc on 8/19/2024 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>ROYALSTON, MA</b> FINED: \$100	<b>YOB 1977</b>
<b>LIEBERMAN, JEFF</b> PRc on 8/19/2024 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>PLAINVILLE, MA</b> FINED: \$100	<b>YOB 1964</b>
<b>LLOYD, JUSTIN</b> ScD on 8/15/2024 <b>LATE DRIVER CHANGE</b>	<b>ANDERSON, IN</b> FINED: \$100	<b>YOB 1976</b>
<b>LUNA, MARVIN ALFREDO</b> HoP on 8/17/2024  <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BELMAR, NJ</b> FINED: \$200 HORSE PLACED 5	<b>YOB 2001</b>

<b>MACDONALD, JAMES A</b> M on 7/27/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>GUELPH, ON</b> FINED: \$100	<b>YOB 1986</b>
<b>MAPES, SEAN M</b> ScD on 8/21/2024 <b>FAILURE TO HONOR DECLARATION</b>	<b>MANTUA, OH</b> FINED: \$300	<b>YOB 1996</b>
<b>MCDANIEL, LESLEY S</b> PHL on 8/16/2024 <b>FAILURE TO HONOR DECLARATION</b>	<b>SAYLORSBURG, PA</b> FINED: \$500	<b>YOB 1994</b>
<b>MERRIMAN, AARON E</b> Nfld on 8/7/2024  <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Nfld on 8/12/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> ScD on 8/16/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>NORTHFIELD, OH</b> FINED: \$200 HORSE PLACED 2  FINED: \$100  FINED: \$200	<b>YOB 1978</b>
<b>MILLER, LEWAYNE L</b> HoP on 8/17/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>DALEVILLE, IN</b> FINED: \$100	<b>YOB 1986</b>
<b>MONTI, ANDREW</b> PRc on 8/19/2024 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>DEPEW, NY</b> FINED: \$300	<b>YOB 1994</b>
<b>MOSHER, JOEY D</b> Skow on 8/15/2024 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>SMITHFIELD, ME</b> FINED: \$100	<b>YOB 1967</b>
<b>ODZA, BESIM</b> PHL on 8/18/2024 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>	<b>CREAM RIDGE, NJ</b> FINED: \$100	<b>YOB 1999</b>
<b>OOSTING, MICHAEL J</b> HoP on 8/17/2024  <b>PASSING LANE VIOLATION</b>	<b>BEECHER, IL</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1962</b>
<b>PERRIN, TESSA M</b> ScD on 8/14/2024	<b>LEBANON, OH</b> FINED: \$300	<b>YOB 1988</b>

## **FAILURE TO HONOR DECLARATION**

<b>RAY, WILLIAM DANIEL</b> Nfld on 8/17/2024 <b>LATE DRIVER CHANGE</b>	<b>GARRETTSVILLE, OH</b> FINED: \$100	<b>YOB 1952</b>
<b>ROSS, JORDAN M</b> HoP on 8/15/2024 <b>PASSING LANE VIOLATION</b>	<b>COVINGTON, TN</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1997</b>
<b>SAMPLE, DESHAWN O</b> OD on 8/21/2024 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>GEORGETOWN, DE</b> DRIVING - 3 DAYS, 8/23/2024 THRU 8/25/2024	<b>YOB 1978</b>
<b>SMITH, TREVOR GENE</b> ScD on 8/15/2024 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b> ScD on 8/15/2024 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>LEBANON, OH</b> FINED: \$200 <b>FINED: \$200</b>	<b>YOB 1996</b>
<b>SMITH, TYLER ALAN</b> ScD on 8/14/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WASHINGTON CH, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>SUGG, KURT D</b> ScD on 8/16/2024 <b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>	<b>POLK, OH</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1969</b>
<b>SUTTON, JOSHUA</b> ScD on 8/17/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CLARKSVILLE, OH</b> FINED: \$100	<b>YOB 1982</b>
<b>SVANSTEDT, AKE</b> PcD on 8/17/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> PcD on 8/17/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>WRIGHTSTOWN, NJ</b> FINED: \$200 <b>FINED: \$200</b>	<b>YOB 1958</b>
<b>SWITZER, KEVIN P JR</b> Skow on 8/13/2024 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>E WATERBORO, ME</b> HORSE PLACED 4	<b>YOB 1987</b>

<b>VICKERSON, ZACHARY T</b> <b>PRc</b> on 8/19/2024 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>PORTLAND, ME</b> FINED: \$100	<b>YOB 2000</b>
<b>WALLIS, KEVIN W</b> <b>PcD</b> on 8/12/2024 <b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>	<b>LIGHTHOUSE POINT, FL</b> FINED: \$200 HORSE PLACED 3	<b>YOB 1956</b>
<b>WEAVER, ROSY E</b> <b>ScD</b> on 8/15/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BEACH CITY, OH</b> FINED: \$100	<b>YOB 1986</b>
<b>WILDER, W MIKE</b> <b>PHL</b> on 8/18/2024 <b>DELAYING THE START</b>	<b>WASHINGTON, PA</b> FINED: \$200	<b>YOB 1972</b>