

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 6 - Thu, Aug 12

PART ONE

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

WASHINGTON, DENNIS M

PARKSVILLE, NY

YOB 1964

USTA on 8/6/2021

DENIAL(DEN) AS OF 8/6/2021

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

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.

ALEXANDER, TRAVIS M

LINDEN, MI

YOB 1979

PcD on 6/1/2021

FINED: \$500

FULL - 15 DAYS, 8/20/2021 THRU 9/3/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Title 7-203.22 401.3(a)(b) Sample #366501 collected from the horse Buddy Hill which was trained by Mr. Alexander after race #6 on 6/1/21 was found to contain testosterone. This is in violation of the Pennsylvania medication rules. Mr. Alexander is suspended 15 days starting on 8/20/21-9/3/21. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of the SRHC. He is also fined \$500.00 and there is a loss of the purse(\$3800.00). Any transfer of horses during this suspension must be approved by the judges at Pocono Downs or the SHRC. He has 10 days to appeal this decision in writing within 10 days of notice of this decision. The address for an appeal is:2301 N. Cameron St. Room 301 Harrisburg, PA 17110 ATTN Anthony Salerno.. Phone 717-787-5196

ARLEDGE, JAMES RUSSELL

ORIENT, OH

YOB 1957

ScD on 8/1/2021

FINED: \$250

MEDICATION PROCEDURE VIOLATION

Scioto Downs, Trainer Jim Arledge, Jr. is hereby fined the sum of two hundred-fifty dollars (\$250.00) for violation of OSRC Rule # 3769-18-01 (B)(3)(b). HILL OF A DIAMOND did not stay on Furosemide for the required ninety (90) days. If the fine is not paid to the judges by 8/20/21 you may be suspended or license revoked by the OSRC.

BAVOSI, JOHN J

HIGHTSTOWN, NJ

YOB 1958

Fhld on 4/3/2021

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

John Bavosi was the programmed trainer of the horse "Albert A Scootin" when he raced in the tenth race at Freehold Raceway on April 3, 2021. Following this race, "Albert A Scootin" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Bavosi is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before August 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Albert A Scootin" is disqualified from sharing in all purse monies earned on April 3, 2021. MMV points incurred: 1/2 point 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 (a)

BENA, WILLIAM R

Fhld on 4/13/2021

CARTERET, NJ

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1949

POSITIVE TEST- POST RACE

William Bena was the programmed trainer of the horse "Lets Foal Around" when he raced in the fifth race at Freehold Raceway on April 13, 2021. Following this race, "Lets Foal Around" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Bena is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before August 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Lets Foal Around" is disqualified from sharing in all purse monies earned on April 3, 2021. MMV points incurred: 1/2 point 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 (a)

CZERMANN, JULIUS S JR

Fhld on 5/1/2021

PERTH AMBOY, NJ

FINED: \$500
FULL - 15 DAYS, 7/13/2021 THRU 7/27/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1966

POSITIVE TEST- POST RACE

Julius Czermann was the programmed trainer of the horse "Rufo" when he raced in the first race at Freehold Raceway on May 1, 2021. Following this race, "Rufo" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Flunixin above the allowable limits. As a result, Mr. Czermann 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 July 13, 2021 and run through July 28, 2021 inclusive. During the period of

suspension, Mr. Czermann is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid by July 28, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Rufo" is disqualified from sharing in all purse monies earned on May 1, 2021. MMV points incurred: 1/2 p

DETERS, MICHAEL D

COCONUT CREEK, FL

YOB 1962

TgDn on 6/20/2021

FINED: \$250

POSITIVE TEST- POST RACE

As trainer of record of horse #3 (Rebellious) who raced in the fourth race at Tioga Downs on Sunday, June 20, 2021 a post-race sample found that your horse did race with an excess of the allowable amount of furosemide in its system, in violation of the above stated rule. Fined: \$250.00

FIUMENERO, MICHAEL P

FARMINGDALE, NJ

YOB 1978

Fhld on 4/9/2021

FINED: \$1,000

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

Michael Fiumenero was the programmed trainer of the horse "Madame Leeza A" when she raced in the eighth race at Freehold Raceway on April 9, 2021. Following this race, "Madame Leeza A" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Fiumenero is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before August 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Madame Leeza A" is disqualified from sharing in all purse monies earned on April 9, 2021. MMV points incurred: 1/2 point 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 (a)

GERARD, JAMIE P

LITCHFIELD, ME

YOB 1976

PRC on 7/12/2021

FINED: \$500

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

205 CMR 3.29 On July 23,2021,Industrial Labs reported a post race positive test for the horse IMAGEOFAROCKER for the drug Dexamethasone,a class 4 Drug,confirmed in the blood at 33.9 pg/mL.The regulatory threshold is 5 pg/mL.The horse raced at PRC on 7/12/2021 in Race 6 and finished 3rd.After waiving his right to both a split sample and a hearing,trainer Jamie Gerard is hereby fined \$500.00 for the violation.In addition,the horse is disqualified and all purse monies(\$720.00) are ordered returned.All fines are due within 48 hours of imposition

HENRICKS, CAROL L

ELDON, MO

YOB 1963

Haw on 7/22/2021

RESTORED TO GOOD STANDING(RES) AS OF
8/8/2021

FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

Status as of 8/8/2021 - Subsequent Ruling

HERNANDEZ, WILLIAMS

Fhld on 4/24/2021

WIND GAP, PA

FINED: \$500

FULL - 15 DAYS, 7/26/2021 THRU 8/9/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1986

POSITIVE TEST- POST RACE

Williams Hernandez was the programmed trainer of the horse "Big Smoove" when he raced in the 2nd race at Freehold Raceway on April 24, 2021. Following this race, "Big Smoove" was required to submit a blood sample for analysis. A report from Industrial Laboratories identified the presence of Flunixin above the allowable limits. As a result, Mr. Hernandez 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 July 26, 2021 and run through August 9, 2021, inclusive. During the period of suspension, Mr. Hernandez is denied access to all grounds that are 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 August 9, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Big Smoove" is disqualified from sharing in all purse monies earned on April 24, 2021.

IORDAN, LEO T

Fhld on 5/14/2021

MILLSTONE TWP, NJ

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1964

POSITIVE TEST- POST RACE

Leo Jordan was the programmed trainer of the horse "Macs Secure" when he raced in the fourth race at Freehold Raceway on May 14, 2021. Following this race, "Macs Secure" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Jordan is hereby fined the sum on one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before August 12, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Macs Secure" is disqualified from sharing in all purse monies earned on May 14, 2021. MMV points incurred: 1/2 point 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 (a)

KARRAT, JOSEPH F

QUAKERTOWN, PA

YOB 1953

PHL on 6/9/2021

FINED: \$1,000
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 401.51(a) 401.45 401.46 203.22(a) 203.22(b) Mr. Karrat was the trainer of the horse MOONLIGHT SHADOW for the 6th race on 6/9/21 at Harrah`s Philadelphia. Blood samples taken(post race) from MOONLIGHT SHADOW were tested and found to contain Dexamethasone. A split sample was tested and the presence of Dexamethasone was confirmed. As the trainer, Mr. Karrat is responsible for the positive test. MOONLIGHT SHADOW finished 2nd and is disqualified. Mr. Karrat is fined \$1000 (fine has been paid and purse money has been returned).

LA MONTAGNE, KATHLEEN

Fhld on 4/3/2021

CHESTERFIELD, NJ

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1951

POSITIVE TEST- POST RACE

Kathleen LaMontagne was the programmed trainer of the horse "Ooh Rah" when he raced in the third race at Freehold Raceway on April 3, 2021. Following this race, "Ooh Rah" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Ms. LaMontagne is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before July 15, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Ooh Rah" is disqualified from sharing in all purse monies earned on April 3, 2021. MMV points incurred: 1/2 point 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 (a)

LANCASTER, TIMOTHY N

Fhld on 4/10/2021

COLUMBUS, NJ

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1981

POSITIVE TEST- POST RACE

Timothy Lancaster was the programmed trainer of the horse "Valrhona" when he raced in the first race at Freehold Raceway on April 10, 2021. Following this race, "Valrhona" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Mr. Lancaster is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before July 15, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Valrhona" is disqualified from sharing in all purse monies earned on April 10, 2021. MMV points incurred: 1/2 point 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 (a)

LEIGHTON, VICTORIA S

Haw on 7/22/2021

WATERBORO, ME

RESTORED TO GOOD STANDING(RES) AS OF
8/8/2021

YOB 1952

FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

Status as of 8/8/2021 - Subsequent Ruling

MALONE, RICHARD J JR.

OD on 7/19/2021

EDEN, MD

HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

YOB 1961

POSITIVE TEST- POST RACE

Trainer Richard Malone Jr., for being the trainer of record on sample #34967 taken from BEAM M W in the 11th race on July 19th, 2021 at Ocean Downs, was found to contain the drug Medroxyprogesterone. This is Malone Jr.'s second positive offense of 2021 with Medroxyprogesterone with BEAM M W. Trainer Malone Jr. must forfeit all purse monies, and BEAM M W finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B.

MEILHAMMER, THOMAS J

OD on 7/19/2021

SALISBURY, MD

FINED: \$500
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

YOB 1964

POSITIVE TEST- POST RACE

Trainer Thomas Meilhammer, for being the trainer of record on sample #34963 taken from JUST FAYE in the 8th race on July 19th, 2021 at Ocean Downs, was found to contain the drug Flunixin, at a concentration of 11.6 ng/ml. Trainer Meilhammer is fined \$500.00, and must forfeit all purse monies. JUST FAYE finished 1st and was placed last. All fines are due within 10 days of ruling, and all purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B. 1 multiple medication violation (MMV) point accessed

MILLER, KARL DEAN

Haw on 7/25/2021

LIGONIER, IN

INDEFINITE SUSPENSION(IND) AS OF 8/9/2021

YOB 1975

FAILURE TO OBTAIN PROPER LICENSE

Suspend-failure to submit fingerprints.

PERKINS, MARY C

Fhld on 4/24/2021

FREEHOLD, NJ

FINED: \$5,000
FULL - 365 DAYS, 9/1/2021 THRU 8/31/2022
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1957

POSITIVE TEST- POST RACE

An administrative hearing was conducted before the Board of Judges at Freehold Raceway with New Jersey Racing Commission licensee, Mary Perkins, on July 8, 2021. As a result of the evidence and testimony presented at this hearing, the Board of Judges find that: Mary

Perkins was the programmed trainer of the horse "Sometimesawinner" when it raced in the third race at Freehold Raceway on April 24, 2021. The horse "Sometimesawinner" finished first in the third race on April 24, 2021 and as a result was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Tadalafil in the blood sample collected from the horse "Sometimesawinner" following its performance in the third race on April 24, 2021. As the programmed trainer of the horse, Mary Perkins is the absolute insurer of and responsible for the condition of the horse within her care and custody. A trainer shall not enter or start a horse that has in its body any d

REDMON, KURT LEE

Nor on 4/10/2021

VIENNA, OH

RESTORED TO GOOD STANDING(RES) AS OF
8/12/2021

YOB 1988

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MGCB Ruling 7321 - During a search of Mr. Redmon's truck and trailer by MGCB personnel and track security in the barn area of Northville Downs, hypodermic needles, syringes, and injectable bottles were found. Also found was a white powder substance. Having pled guilty in the hearing, Mr. Redmon is hereby fined and suspended. During his suspension, Mr. Redmon is denied the privileges of all grounds live and/or simulcast that are under the jurisdiction of the Michigan Horse Racing Law of 1995 amended 2021. Mr. Redmon has 10 days from notice of this penalty to appeal this ruling. The fine shall also be paid in 10 days. Any horses owned or trained by Mr. Redmon may only be transferred by approval of the Stewards at Northville Downs.

Status as of 8/12/2021 - Subsequent Ruling - The fine has been paid and Mr. Redmon is restored to good standing in Michigan.

STEPHENS, AMANDA L

Haw on 7/22/2021

GEORGETOWN, KY

RESTORED TO GOOD STANDING(RES) AS OF
8/8/2021

YOB 1985

FAILURE TO OBTAIN PROPER LICENSE

Failure to complete permanent application.

Status as of 8/8/2021 - Subsequent Ruling

TACKETT, ZACH

Fhld on 2/6/2021

WILMINGTON, OH

FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1989

POSITIVE TEST- POST RACE

Zach Tackett was the programmed trainer of the horse "Given up Terror" when he raced in the eleventh race at Freehold Raceway on February 6, 2021. Following this race, "Given up Terror" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Isoxuprine. As a result, Mr. Tackett is hereby fined the sum of five-hundred (\$500.00) dollars. The fine associated with this ruling must be paid on or before August 30, 2021. Consistent with N.J.A.C. 13:71-23.7,

the horse "Given Up Terror" is disqualified from sharing in all purse monies earned on February 6, 2021. 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)

URBANSKI, ALEXANDRA M
Fhld on 5/15/2021

JACKSON, NJ
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 2001

POSITIVE TEST- POST RACE

Alexandra Urbanski was the programmed trainer of the horse "Mister Love" when he raced in the first race at Freehold Raceway on May 15, 2021. Following this race, "Mister Love" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Aminocaproic Acid. As a result, Ms. Urbanski is hereby fined the sum of one-thousand (\$1,000.00) dollars. The fine associated with this ruling must be paid on or before July 15, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Mister Love" is disqualified from sharing in all purse monies earned on May 15, 2021. MMV points incurred: 1/2 point 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 (a)

WATSON, BRADEN A
Haw on 7/22/2021

FAIRFIELD, IL
RESTORED TO GOOD STANDING(RES) AS OF
8/8/2021

YOB 1991

FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

Status as of 8/8/2021 - Subsequent Ruling

WATSON, TRENTON D
Haw on 7/22/2021

FAIRFIELD, IL
RESTORED TO GOOD STANDING(RES) AS OF
8/8/2021

YOB 1985

FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

Status as of 8/8/2021 - Subsequent Ruling

ZIMMERMAN, ELVIN W
Humb on 7/18/2021

ELMA, IA
FINED: \$500
FULL - 15 DAYS, 8/11/2021 THRU 8/25/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1992

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from SOUTHERN DESIRE following its first-place finish in the eleventh race at the Humboldt County Fairgrounds, in Humboldt, IA on July 18, 2021 revealed the presence of clenbuterol in excess of the threshold set by ARCI. As trainer of record of SOUTHERN DESIRE, Elvin Zimmerman is hereby assessed a fine of

PRC on 7/29/2021 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
USTA 18.08 (d)(2) On 7/29/2021 at PRC while driving in Race 11, driver Shawn Gray did leave welts on the # 1 horse MARCUS SEELSTER. As a result of this violation, Mr Gray is hereby fined \$300.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

OOSTING, MICHAEL J **BEECHER, IL** **YOB 1962**
HoP on 8/8/2021 FINED: \$200
OTHER
71 IAC 7-3-13(d)(5) While driving PONDA HAWK in the ninth race on 8/8/2021, driver Mike Oosting did leave welts while whipping within the guidelines.

ROSS, JORDAN M **COVINGTON, TN** **YOB 1997**
HoP on 8/5/2021 FINED: \$200
INAPPROPRIATE USE OF THE WHIP
71 IAC 7-3-13(b) While driving in race 14 on 8/5/2021, driver Jordan Ross did whip using other than wrist action.

SMITH, JEREMY R **WASHINGTON CH, OH** **YOB 1980**
ScD on 7/30/2021 FINED: \$500...**STAYED**
DRIVING - 5 DAYS, 8/9/2021 THRU
8/13/2021...**STAYED**
INAPPROPRIATE USE OF THE WHIP
Scioto Downs, Driver Jeremy Smith is hereby fined the sum of five hundred dollars (\$500.00) and issued a five day driving suspension for violation of Ohio State Racing Commission Rule 3769-17-17(b)(c). While driving No. 8 WORKINITONBROADWAY in the ninth race on July 30, 2021 at Scioto Downs, Mr. Smith did use his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter of the mile. If the fine is not paid to the judges by 8/20/2021 you may be suspended and or license revoked by the OSRC.
Status as of 8/6/2021 - Stay

STILTNER, JAMES EDWARD II **VAN LEAR, KY** **YOB 1979**
Lex on 8/2/2021 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
810 KAR 5:070 Sec. 9 (3)(b)---Hereby fined \$200 for whipping in a manner other than wrist and elbow action while driving "Kentukylady" in the 6th. race. Second Offense.

PART FOUR - MINOR PENALTIES

BATES, BRANDON L **MONROE, IN** **YOB 1975**

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|---|--|-----------------|
| HoP on 8/5/2021 | FINED: \$100 HORSE PLACED 6 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| BONGIORNO, JOSEPH R M on 7/30/2021 | MILLSTONE, NJ FINED: \$100 | YOB 1993 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| BUTER, TODD L MR on 8/9/2021 | MIDDLETOWN, NY FINED: \$100 | YOB 1959 |
| LATE DRIVER CHANGE | | |
| CAMPOLONG, RICHARD MR on 8/9/2021 | GLEN SPEY, NY FINED: \$250 | YOB 1943 |
| LATE TO THE PADDOCK | | |
| CARTER, WILLIAM D PHL on 8/5/2021 | PHILADELPHIA, PA FINED: \$200 | YOB 1971 |
| LATE DRIVER CHANGE | | |
| DUBE, DANIEL M on 7/24/2021 | MILLSTONE, NJ FINED: \$300 | YOB 1969 |
| FAILURE TO KEEP HOLE CLOSED | | |
| DUPONT, DONALD M on 7/24/2021 | LOXAHATCHEE, FL DRIVING - 3 DAYS, 7/29/2021 THRU 7/31/2021 | YOB 1951 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| GINGRAS, YANNICK M on 7/16/2021 | ALLENTOWN, NJ FINED: \$100 | YOB 1979 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| GRAY, MARK S PHL on 8/6/2021 | CHESTER, MD FINED: \$200 | YOB 1962 |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| GRISMORE, GREG G Nfld on 7/31/2021 | GROVE CITY, OH FINED: \$200 HORSE PLACED 4 | YOB 1970 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| HALL, TONY A Nfld on 8/2/2021 | WASHINGTON, PA FINED: \$100 | YOB 1978 |
| CROSSING OVER BEFORE THE START | | |

| | | |
|--|--|-----------------|
| HOLT, DONNA L Haw on 8/7/2021 FAILURE TO HONOR DECLARATION | BENTON, KY FINED: \$200 | YOB 1968 |
| IRVINE, BRAD D VD on 8/6/2021 CHANGING COURSE/CAUSING INTERFERENCE | MOUNTAINTOP, PA DRIVING - 3 DAYS, 8/11/2021 THRU 8/13/2021 HORSE PLACED 4 | YOB 1971 |
| KAHRIG, SPENCER M Mea on 8/5/2021 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE | HICKORY, PA FINED: \$200 | YOB 1986 |
| LEMS, CHRISTOPHER E ScD on 8/5/2021 FAILURE TO DRIVE WHEN PROGRAMMED | STREETSBORO, OH FINED: \$200 | YOB 1986 |
| MERRIMAN, AARON E ScD on 8/7/2021 FAILURE TO DRIVE WHEN PROGRAMMED | NORTHFIELD, OH FINED: \$200 | YOB 1978 |
| MILLER, BRETT A ScD on 8/7/2021 INSIDE THE EURO RAIL / PYLON VIOLATION | BLACKLICK, OH FINED: \$200 HORSE PLACED 5 | YOB 1973 |
| MILLER, DAVID S M on 7/24/2021 INSIDE THE EURO RAIL / PYLON VIOLATION M on 7/30/2021 INSIDE THE EURO RAIL / PYLON VIOLATION | CREAM RIDGE, NJ FINED: \$100 FINED: \$100 | YOB 1964 |
| PALONE, DAVID M Mea on 8/6/2021 IMPEDING THE PROGRESS OF ANOTHER HORSE | WASHINGTON, PA FINED: \$200 | YOB 1962 |
| PENA, LUIS PHL on 8/4/2021 LATE DRIVER CHANGE | WINDGAP, PA FINED: \$200 | YOB 1968 |
| SAJ, GARY L MR on 8/9/2021 USE THIS FOR TRAINER CHANGE | MEDINA, NY FINED: \$250 | YOB 1951 |
| SEARS, BRIAN J | SECAUCUS, NJ | YOB 1968 |

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|--|-------------------------|-----------------|
| M on 7/30/2021 | FINED: \$100 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| SMITH, RANDAL R | XENIA, OH | YOB 1976 |
| ScD on 8/7/2021 | FINED: \$50 | |
| LATE DRIVER CHANGE | | |
| STECK, RONALD E | MARENGO, OH | YOB 1968 |
| ScD on 8/4/2021 | FINED: \$300 | |
| FAILURE TO HONOR DECLARATION | | |
| SVANSTEDT, AKE | WRIGHTSTOWN, NJ | YOB 1958 |
| M on 7/17/2021 | FINED: \$100 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| SWITZER, KEVIN P JR | E WATERBORO, ME | YOB 1987 |
| PRc on 8/9/2021 | FINED: \$400 | |
| FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | | |
| TAKTER, NANCY C | ALLENTOWN, NJ | YOB 1981 |
| M on 7/16/2021 | FINED: \$300 | |
| FAILURE TO HONOR DECLARATION | | |
| TETRICK, TRACE A | ANDERSON, IN | YOB 1986 |
| HoP on 8/4/2021 | FINED: \$100 | |
| FAILURE TO SET AND MAINTAIN A PROPER PACE | | |
| THOMPSON, JASON E | HARTLEY, DE | YOB 1993 |
| OD on 8/9/2021 | FINED: \$150 | |
| | HORSE PLACED 2 | |
| CARRY A HORSE OUT | | |
| VINCENT, JUSTIN OWEN | HARRINGTON, DE | YOB 1987 |
| OD on 8/4/2021 | FINED: \$150 | |
| JOSTLE, STRIKE OR HOOK WHEELS | | |
| WALLIN, LUCAS | NEW EGYPT, NJ | YOB 1992 |
| M on 7/24/2021 | FINED: \$100 | |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| YODER, JD JOHN | THREE RIVERS, MI | YOB 1952 |
| Nfld on 8/8/2021 | FINED: \$100 | |
| LET A HORSE PASS INSIDE NEEDLESSLY | | |