### SANCTIONS FOR COVERED PERSONS

**Primary Substance = Up to 2 Years**
- Up to 4 years if aggravating circumstances or second violation within 10 years
- Up to a lifetime sanction if a third or more violations within 10 years

**Secondary Substance = Up to 30 Days and a Fine**
- Up to 2 years if aggravating circumstances or a fourth or more violations (of this type, i.e., minor infraction) within 5 years

**Whereabouts* = Up to 1 year**

**Evasion, Tampering, Administration of Primary Substance, Trafficking, Complicity, and Retaliation = Up to 2 years**

**Failure to Cooperate, Administration of Secondary Substance, and MCRV**

**Whereabouts Failure**
- 3 Whereabouts Failures in 12 months for those with under 50 horses
- 6 in 12 months for those with more than 50 horses

**Evasion, Tampering, Administration of Primary Substance, Trafficking, Complicity, and Retaliation**

**Failure to Cooperate, Administration of Secondary Substance, and MCRV**

**Medication Control Rule Violation as defined in the Proposed Equine Protocol**

### SANCTIONS FOR COVERED HORSES

**Race Day Violations = Automatic Disqualification**

**0-14 Months or Life based on the Substance or Method**

**12 Months for a Whereabouts or an Evasion/Refusal Violation**

---

*Aggravating circumstances and multiple violation multipliers apply to these violations

*3 Whereabouts Failures in 12 months for those with under 50 horses and 6 in 12 months for those with more than 50 horses

**Medication Control Rule Violation as defined in the Proposed Equine Protocol**