

"KENNETH 'KEG' BERLIN, of Newport News, VA, violated Chapter GR702.1a, GR702.1c, and GR702.1d of this Federation, in that on February 24, 2004 in the United States District Court, Eastern District of Virginia, in Criminal No. 3:03CR424, he entered a guilty plea to Count 1, conspiracy to commit fraud and swindle of livestock in interstate commerce, namely to:

1. Obtain and use the property (i.e. horse) of another which has a value of \$10,000 or more in connection with the marketing of livestock in interstate commerce with the intent to deprive the other of a right to the property and benefit of the property, and to appropriate the property to defendants' own use and the use of another;
2. Having devised and intended to devise a scheme and artifice to defraud, and to obtain money and property by means of false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, and attempting to do so knowingly and willfully placed and caused to be placed in a Post Office and the authorized depository for mail an item, matter, and thing to be sent and delivered by the United States Postal Service, according to the directions thereon, as set forth below;
3. Having devised and intended to devise a scheme and artifice to defraud, and to obtain money and property by means of false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, and attempting to do so, transmitted and caused to be transmitted in interstate commerce, by means of a wire communication, certain signs, signals, and sounds; and
4. To transport, transmit, and transfer in interstate commerce money of the value of \$5,000 or more, knowing the same to have been converted and taken by fraud. The primary purpose of this conspiracy was to make money by obtaining horses on consignment from owners for resale, keeping the sale proceeds, and falsely telling the owners the horses had not sold or that they had sold for a lesser amount.

For these violations of the rules, the Hearing Committee members present directed that KENNETH 'KEG' BERLIN be found not in good standing and that effective immediately and until further notice, be denied any rights to apply for membership to the Federation and that he be banned from any Federation Licensed competitions as a spectator, participant, or in any other capacity pursuant to Chapter 7, GR7-3,1b, and any horse or horses, completely or in part owned, leased, or of any partnership, corporation or stable of his, or shown in his name or for his reputation, whether such interest was held at the time of the alleged violation of acquired thereafter also be banned pursuant to Chapter 7,GR703,1c. The Hearing Committee also directed that is retains jurisdiction, and no sooner than 5 years from November 8, 2006 may Mr. Berlin apply to the Federation to be removed from the ban based upon affirmative proof of total rehabilitation, including proof that he has truly accepted responsibility for his actions and has taken steps to reform himself and has performed community service to benefit the welfare of horses."

"JOSHUA CARDINE, of Newport News, VA, violated Chapter GR702.1a, GR702.1c, and GR702.1d of this Federation, in that on February 24, 2004 in the United States District Court, Eastern District of Virginia, in Criminal No. 3:03CR424, he entered a guilty plea to Count 1, conspiracy to commit fraud and swindle of livestock in interstate commerce, namely to:

1. Obtain and use the property (i.e. horse) of another which has a value of \$10,000 or more in connection with the marketing of livestock in interstate commerce with the intent to deprive the other of a right to the property and benefit of the property, and to appropriate the property to defendants' own use and the use of another;
2. Having devised and intended to devise a scheme and artifice to defraud, and to obtain money and property by means of false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, and attempting to do so knowingly and willfully placed and caused to be placed in a Post Office and the authorized depository for mail an item, matter, and thing to be sent and delivered by the United States Postal Service, according to the directions thereon, as set forth below;
3. Having devised and intended to devise a scheme and artifice to defraud, and to obtain money and property by means of false and fraudulent pretenses, representations, and promises, and for the purpose of executing such scheme and artifice, and attempting to do so, transmitted and caused to be transmitted in interstate commerce, by means of a wire communication, certain signs, signals, and sounds; and
4. To transport, transmit, and transfer in interstate commerce money of the value of \$5,000 or more, knowing the same to have been converted and taken by fraud. The primary purpose of this conspiracy was to make money by obtaining horses on consignment from owners for resale, keeping the sale proceeds, and falsely telling the owners the horses had not sold or that they had sold for a lesser amount.

For these violations of the rules, the Hearing Committee members present directed that JOSHUA CARDINE be found not in good standing and that effective immediately and until further notice, be denied any rights to apply for membership to the Federation and that he be banned from any Federation Licensed competitions as a spectator, participant, or in any other capacity pursuant to Chapter 7, GR7-3,1b, and any horse or horses, completely or in part owned, leased, or of any partnership, corporation or stable of his, or shown in his name or for his reputation, whether such interest was held at the time of the alleged violation of acquired thereafter also be banned pursuant to Chapter 7,GR703,1c. The Hearing Committee also directed that is retains jurisdiction, and no sooner than 5 years from November 8, 2006 may Mr. Berlin apply to the Federation to be removed from the ban based upon affirmative proof of total rehabilitation, including proof that he has truly accepted responsibility for his actions and has taken steps to reform himself and has performed community service to benefit the welfare of horses."