## FINES AND SUSPENSIONS BULLETIN

Fri, Oct 22 - Thu, Oct 28

# 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.

#### **BLYSTONE, SAMANTHA J**

#### CARNEGIE, PA FINED: \$1,000

YOB 1994

Mea on 8/31/2021

#### FULL - 300 DAYS, 11/4/2021 THRU 8/30/2022

# CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Pa Code 185.12 & 205.456. Samantha J. Blystone fraudulently transferred a horse by forging the signature of the registered owner without the owners knowledge or permission. This conduct is detrimental to the best interest horse racing and negatively affects the public perception of the integrity of horse racing. Accordingly, Ms. Blystone is hereby fined \$1,000 and suspended 300-days beginning November 4, 2021 through and including August 30, 2022. The fine is due no later than August 30, 2022. Ms. Blystone may appeal this decision within 10-days to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing.

BRATT, RUSSELL J	NORTH TONAWANDA, NY	YOB 1982
<b>Btva</b> on 8/7/2021	FINED: \$500	
	FULL - 15 DAYS, 10/31/2021 THRU 11/	14/2021
	HORSE DISQUALIFIED, PURSE	
	REDISTRIBUTION	

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

As trainer of record of the horse Greystonefastmyles, who won the 10th race at Batavia Downs on August 7, 2021, you are responsible for the horse having a post race positive test for testosterone. The horse has been disqualified from its first place finish and all of the purse money (a total of \$2,600) is to be returned for redistribution. Having appeared before a representative of the New York State Gaming Commission and waived your right of appeal, and the Commission considering the circumstances, your suspension is reduced from 30 days to 15 days and the fine is reduced from \$1,000.00 to \$500.00.

DALEY, NOEL M

PHL on 8/4/2021

# CHESTERFIELD, NJ

YOB 1961

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

# **POSITIVE TEST- POST RACE**

PA Code Title 7- 401.45 401.46 401.2(a)(1) 401.3(a) 401.3(b) 401.51(a) Mr. Daley was the trainer of the horse MAGIC CAPE for the 12th race on August 4, 2021 at Harrah`s Philadelphia. Blood samples drawn (post race) from MAGIC CAPE were tested and found to contain DMSO at a level above the allowable threshold. A split sample was tested, by UIC Analytical Forensic Testing Laboratory, and the original test results were confirmed. As the trainer, Mr. Daley is responsible for the positive test. MAGIC CAPE finished first, but is now disqualified. Purse money earned (\$6,300) must be returned within ten days of this ruling. Mr. Daley is fined \$1,000 (fine has been paid). Mr. Daley has waived his hearing/appeal rights.

GILLENWATER, MARK D

**DTN** on 10/25/2021

EATON, OH YOB 1978 RESTORED TO GOOD STANDING(RES) AS OF 10/26/2021

### UNPAID OBLIGATION

Hollywood Dayton, Trainer/Driver Mark Gillenwater is hereby placed on full suspension for violation of Ohio Revised Code sections 3123.47, 3123.58, 3123.62 and 3769.03. The full suspension begins on 10/25/2021 and shall continue until the financial obligations are satisfied.

Status as of 10/26/2021 - Subsequent Ruling - Trainer/Driver Mark Gillenwater has met his obligations and is restored to good standing.

#### IOVALDI, MATTHEW J

#### EUREKA, MO FINED: \$50

YOB 1960

**PcD** on 8/23/2021

INDEFINITE SUSPENSION(IND) AS OF 10/27/2021

#### FAILURE TO OBTAIN PROPER LICENSE

PA Code 7-203.11(e) Mr. lovaldi has failed to complete his licensing requirements in Pennsylvania for 2021. He is fined \$50.00 and suspended indefinitely starting on 10/27/21.

#### **MERTON, MICHAEL J**

MONTICELLO, NY FINED: \$100

**GROVE CITY, OH** 

YOB 1971

YOB 1965

MR on 10/19/2021

OFFENSIVE/PROFANE LANGUAGE

Driver Michael Merton is herebyfined the sum of \$100 for the use of improper language during a verbal altercation with other licensees in the paddock after the 7th Race at Monticello Raceway on 10/19/2021. Any further actions of this nature will result in greater penalty.

MORGAN, VIRGIL V JR

HoP on 9/5/2021

FINED: \$1,000 HORSE DISQUALIFIED - PLACED 6, PURSE REDISTRIBUTION

# **POSITIVE TEST- POST RACE**

71 IAC 5-3-2(A)(2) and 71 IAC 8-1-2(a) Sample #E474293 taken from the horse THE BETHINATOR in the 9th race on 9/05/2021, tested positive for Aminocaproic Acid

#### **ROWE, MARK P**

**Cnfld** on 9/6/2021

# **URBANA**, OH

**YOB 1965** 

FINED: \$500 LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

Mahoning County (Canfield, OH) Fair, Trainer Mark Rowe is hereby fined five hundred dollars (\$ 500.00) for violation of Ohio State Racing Commission Rule 3769-18-01(B)(1). Blood Sample #891201 taken from the horse DIRTY STEVE and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on October 1, 2021 showed the presence of furosemide at a concentration of 165 +/- 8 nanograms/milliliter of plasma, which exceeds the O.S.R.C. regulatory threshold of 100 nanograms/ml of plasma. This fine has been paid.

### SEDDON, MICHAEL CLIVE

# STROUDSBURG, PA

**YOB 1972** 

**YOB 1988** 

**PcD** on 8/8/2021

FINED: \$500 FULL - 15 DAYS, 11/17/2021 THRU 12/1/2021 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

# **POSITIVE TEST- POST RACE**

PA Code7- 203.22 401.3(a)(b) Sample #374652 collected from the horse Con Air Hall after race #2 on 8/8/21 was found to contain diazepam. This is in violation of the Pennsylvania medication rules. Mr. Seddon is suspended(full) 15 days starting on 11/17/21 and continuing through 12/01/21. He is also fined \$500.00. There is also a loss of the purse of \$3800.00. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of the SRRC. Any transfer of horses by Mr. Seddon during this suspension must be approved by the judges at Pocono Downs or the SHRC. He may appeal this ruling in writing within 10 days of notice of the ruling. The address for an appeal is:2301 N Cameron Street Room 301 Harrisburg, PA 17110 ATTN:Tony Salerno Phone number:717-787-5196

<b>TERPOLILLI, MIKE A</b>	
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**PcD** on 10/5/2021

WOODSTOWN, NJ FINED: \$10,000 FULL - 365 DAYS, 11/4/2021 THRU 11/3/2022

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

PA Code 7-401.61 and 185.2 Mr. Terpolilli appeared for a hearing at Pocono Downs for the penalty phase of ruling #`s 21104PD and 21108PD. He had in his possession several loaded hypodermic syringes and needles and an injectible bottle during a vehicle search on 10/5/21. Only Commission Vets, race track vets or vets licensed by the SHRC may possess these. He is fined \$10,000.00 and suspended 365 days starting on 11/04/21 and continuing through 11/3/2022. This penalty could change pending the outcome of the results of the lab tests as these items were sent to the lab. He and all horses owned and trained by him ares barred from all grounds under the jurisdiction of the SHRC. Any transfer of horses must be

approved by the judges at Pocono Downs or SHRC. The address for an appeal is:2301 N. Cameron St. Room 301 Harrisburg, PA 17110 ATTN: TONY SALERNO PHONE 717-787-5196. You have 10 days to to appeal this decision...

# **PART THREE - WHIPPING VIOLATIONS**

#### AFFRUNTI, FRANK A

**VERNON, NY FINED: \$100** 

#### **PRc** on 10/25/2021 FAILURE TO KEEP A LINE IN EACH HAND

USTA 18.08 C (1). On 10/25/2021 at PRC, while driving No.6 SO FLO in Race 6, driver Frank Affrunti was observed whipping one handed in the stretch. As a result of the violation Mr. Affrunti is fined \$100.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

#### EASH, DONALD J HoP on 10/15/2021

ANDERSON, IN FINED: \$300

# **INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving ER NELSON in the eleventh race on 10/15/2021, driver Don Eash did whip using other than wrist action. Penalty increased in larger purse event.

#### HARDY, JAMES E

# NORTH ATTLEBORO, MA

**YOB 1964** 

#### **PRc** on 10/25/2021

FINED: \$100 EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.08 (b),(l). On 10/25/2021 at PRC, while driving No.5 BUMPAH STICKAH in Race 8, driver James Hardy was observed excessively whipping his horse in the stretch in addition to whipping above the shoulder height. (1st offense). As a result of violation, Mr. Hardy is here by fined \$100.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

# HAWK, ALEXANDER D

CIRCLEVILLE, OH FINED: \$300

**YOB 1992** 

#### Wdsfd on 8/25/2021 EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Monroe County (Ohio) Fair, Driver Alex Hawk is hereby fined the sum of three hundred dollars (\$300.00) for violation of Ohio State Racing Commission Rule # 3769-17-17(B)(C). While driving #7 ARBIN in the fourth race on August 25, 2021, Mr. Hawk did use his arm in an exaggerated manner using more than wrist and elbow during the second half of the mile. This fine had been paid.

# NAPOLITANO, ANTHONY J

**NESCOPECK, PA** FINED: \$250

YOB 1981

**PcD** on 10/23/2021

# **INAPPROPRIATE USE OF THE WHIP**

PA Code 205.409(c) While driving #1 Sullivan in race #3 on 10/23/21 he did whip one handed after the finish of the race. He is fined \$250.00 which must be paid by 11/2/21.

# YOB 1954

**YOB 1989** 

#### PICCA, PASQUALE

# **PcD** on 10/25/2021

# FAILURE TO KEEP A LINE IN EACH HAND

PA Code 205.409(3) While driving #4 Stowaway Hanover in race #2 on 10/25/21 he did whip one handed. He is fined \$200.00 which must be paid by 11/4/21.

# RANGER, BRUCE W

**PRc** on 10/25/2021

# WEST GARDINER, ME

DRIVING - 3 DAYS, 10/29/2021 THRU 10/31/2021 SE OF WHIP

# EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA 18.08 (b),(b)8. On 10/25/2021 at PRC while driving No.1 TAKECHARGEBLUECHIP in Race 5, driver Bruce Ranger was observed excessively whipping his horse in the stretch in addition to moving his body and arm in an exaggerated manner. (4th whipping offense). As a result of the violation Mr. Ranger is hereby suspended from driving only for a period of 3 days beginning Friday 10/29/2021 through and including Sunday 10/31/2021. Subsequent violations may result in additional penalties.

STEWART, CORDARIUS D	JACKSON, MS	YOB 1994		
OAKGR on 10/24/2021	FINED: \$100			
EXCESSIVE OR INDISCRIMINATE USE OF WHIP				
810 KAR5:070 Sec.9 (3)(b)Cordarius Stewart has been assessed a fine of \$100 for indiscriminate use of the whip by using other than elbow and wrist action.				

**PART FOUR - MINOR PENALTIES** 

ANNUNZIATA, MICHAEL PcD on 10/25/2021 LATE TO THE LASIX/ DETENTION	MAHOPAC, NY FINED: \$250 BARN	YOB 1977
BICKMORE, RANDY L PRc on 10/24/2021 LATE DRIVER CHANGE	SCARBOROUGH, ME FINED: \$100	YOB 1966
LAKE, DAVID R Nfld on 10/18/2021 INSIDE THE EURO RAIL / PYLON	RIVERDALE, MI FINED: \$100 VIOLATION	YOB 1970
PETRELLI, CHRISTOPHER A MR on 10/27/2021 INSIDE THE EURO RAIL / PYLON	FINED: \$100	YOB 1999
PORTER, JAMES TRAE RcR on 10/20/2021 WARMING UP HORSE WITHOUT S	SMYRNA, DE FINED: \$100 SILKS	YOB 2001

YOB 1960

**YOB 1959** 

#### CARMEL, NY

FINED: \$200

SMITH, TREVOR GENE DTN on 10/19/2021 CHANGING COURSE/CAUSING IN	WASHINGTON CH, OH FINED: \$200 HORSE PLACED 5 TERFERENCE	YOB 1996
SPRAGUE, DONNA F Bang on 10/23/2021 FAILURE TO HONOR DECLARATIO	BAR MILLS, ME FINED: \$100 ON	YOB 1953
STALBAUM, LARRY D Stga on 10/19/2021 FAILURE TO DRIVE WHEN PROGE		YOB 1963
STEVENSON, MICHAEL A Bang on 10/23/2021 LATE TO THE LASIX/ DETENTION	FINED: \$50	YOB 1964
VICKERSON, MILTON J PRc on 10/21/2021 LATE TO THE LASIX/ DETENTION		YOB 1950
WIDGER, SAMUEL D HoP on 10/1/2021 FAILURE TO COME UP/STAY IN PO HoP on 10/22/2021 CHANGING COURSE/CAUSING IN	OSITION FINED: \$200	YOB 1963