FINES AND SUSPENSIONS BULLETIN

Fri, Dec 10 - Thu, Dec 16

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.

ALEXANDER, TRAVIS M

PcD on 6/1/2021

LINDEN, MI

YOB 1979

FINED: \$500

FULL - 15 DAYS, 12/19/2021 THRU 1/2/2022

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Title 7-203.22 401.3(a)(b) Sample #366501 collected form 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

Status as of 12/15/2021 - Subsequent Ruling - RULING# 21017C The State Horse Racing Commission, Bureau of Standardbred Horse Racing has received notification that Travis M. Alexander has withdrawn his appeal of the Pocono Downs Board of Judges Ruling No. 21080PD. Mr. Alexander shall serve the originally imposed suspension beginning December 19, 2021 through and including January 2, 2022. The original fine of \$500 is due no later than January 2, 2022. The appeal bond shall be returned.

ANNUNZIATA, AL M

NEWARK, NJ

YOB 1959

MR on 11/4/2021

FINED: \$500

FULL - 7 DAYS, 12/27/2021 THRU 1/2/2022

POSITIVE TEST- POST RACE

Al Annunziata as trainer of record for the horse "KING STREET" winner of the 7th Race on November 4, 2021 at Monticello Raceway is hereby suspended 15 days and fined \$1,000. Post-race analysis of the sample(s) submitted resulted in a positive finding for

FLUMETHASONE. "KING STREET" finished 1st is hereby disqualified and placed 6th. All purse monies paid must be returned and redistributed. The claim processed on "KING STREET" on this date is hereby declared void at the request of the claimant. The horse shall be returned and claiming price refunded. Having appeared before a representative of the NYSGC and waiving the right to a formal hearing and appeal the suspension is hereby reduced to 7 days and the fine is reduced to \$500. "KING STREET" will be required to submit a negative sample for the above mentioned substance before being allowed to participate in further racing in the State of New York. During the term of suspension Mr Annunziata will be denied the priviledge of and access

CLOUSER, JAMES E JR.

Btva on 11/6/2021

BETHEL, NY

YOB 1986

FINED: \$2,500

FULL - 15 DAYS, 12/12/2021 THRU 12/26/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

On November 6 the horses Mcspidey and Tullow N and on November 13 the horses Proven Desire, Foo Fighter N and Burning Midnight, all trained by you, each tested positive for Flumethasone. The horses McSpidey and Foo Fighter N finished first and the horses Proven Desire and Tullow N finished second in their respective races. Each of them has been disqualified and all purse money (\$17, 237) is to be returned and redistributed. Having appeared before a representative of the Gaming Commission and you having waived your right of appeal, and the Commission considering the circumstances, your fine of \$5,000 has been reduced to \$2,500 and your suspension of 30 days has been reduced to 15 days.

GALLIERS, BRADY E

DEFIANCE, OH

YOB 1995

DTN on 10/30/2021

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #896561 collected at Hollywood Dayton on 10/30/21 from the horse TOUREG SEELSTER was determined to have a total available carbon dioxide (TCO2) concentration of 38.8 +/- 0.2 millimoles per liter of serum. This exceeds the Regulatory Threshold of 37.0 millimoles per liter adopted by the OSRC. All purse money must be returned for redistribution (\$6,000.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 12/22/21 you may be suspended and/or license revoked by the commission.

JOHNSON, CASSANDRA L

BRADFORD, PA

YOB 1990

Btva on 11/6/2021

FINED: \$500

FULL - 7 DAYS, 12/12/2021 THRU 12/18/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

On November 6 at Batavia Downs the horse London Seelster, trained by you, tested positive for flumethasone. London Seelster finished second, was disqualified, and the purse money of \$2,812 has been returned so that it may be redistributed. Having appeared before a representative of the Gaming Commission and you having waived your right of appeal, and the Commission considering the circumstances, your fine of \$1,000 has been reduced to \$500 and your suspension of 15 days has been reduced to seven days.

MILLER, ERVIN M

PcD on 7/5/2021

WIND GAP, PA

YOB 1966

FINED: \$1,500

FULL - 15 DAYS, 10/29/2021 THRU 11/12/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 7-203.22 401.3(a)(b) Sample #374317 collected from the horse Regents Hanover after race #7 on 7/5/21 was found to contain Dexamethasone. This is in violation of the Pennsylvania medication rules. Mr. Miller is suspended 15 days(full)starting on 10/29/21 through 11/12/21. He is also fined \$1500. There is also a loss of the purse(\$5850). During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of the SHRC. Any transfer of horses during this suspension must be approved by the judges at Pocono Downs or the SHRC. He my appeal this decision in writing within 10 days of notice of this decision. the address for an appeal is:2301N.Cameron St. Room 301-Harrisburg,PA 17110 ATTN TONY SALERNO phone:717-787-5196

Status as of 12/16/2021 - Subsequent Ruling - Ruling# 210119C The State Horse Racing Commission, Bureau of Standardbred Horse Racing has received written notification that Ervin M. Miller has withdrawn his appeal of the Pocono Downs Board of Judges Ruling No. 21114PD. Mr. Miller shall serve the originally imposed suspension beginning December 20, 2021 through and including January 3, 2022. The original fine of \$1,500 is due no later January 3, 2022. The appeal bond of \$750 shall be returned.

STILLINGS, TYLER V

Mea on 8/5/2021

WASHINGTON, PA

YOB 1971

FINED: \$5,000

FULL - 180 DAYS, 12/27/2021 THRU 6/24/2022 HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22,401.2 A(1),401.41, 205.33, 205.501 (14). Sample #378004 was found to contain Methadone, a Class 1 drug. Sample #378004 was provided by #8 Starlit Elmo, who finished 2nd on 08/05/2021 at the Meadows, and was trained by Mr. Stillings. A request for a split sample also contained Methadone. Thus, #8 is disqualified and placed 9th, the purse (\$2375) is ordered to be redistributed, and Mr. Stillings, the trainer of record, is fined \$5000 and given a full 180 day suspension. Possible mitigating circumstances has reduced the penalty suggested by the ARCI Guidelines. During his suspension Mr. Stillings

is denied the use and privileges of all the grounds sanctioned by the Pennsylvania SHRC. All horses owned and/or trained by Mr. Stillings may only be transferred through the judges office at the Meadows. The fine and purse return must be paid within 10 days of this ruling. Mr. Stillings has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Rac

TERPOLILLI, MIKE A

WOODSTOWN, NJ

YOB 1988

PcD on 10/5/2021

FINED: \$5,000

FULL - 211 DAYS, 12/20/2021 THRU 7/18/2022

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..

Status as of 12/16/2021 - Subsequent Ruling - RULING #21018C The State Horse Racing Commission, Bureau of Standardbred Horse Racing has received written notification that Michael A. Terpolilli has withdrawn his appeal of the Pocono Downs Board of Judges Ruling No. 21115PD. In consideration of the withdrawal of his appeal, the ruling is hereby modified as follows: Mr. Terpolilli shall serve a 180-day suspension beginning December 20, 2021 through and including June 18, 2022. Mr. Terpolilli shall also pay a \$5,000 fine which is due no later than June 18, 2022. The appeal bond of \$750 will be returned.

PART THREE - WHIPPING VIOLATIONS

ATHEARN, MATTHEW M

CUMBERLAND, ME

YOB 1998

CUMB on 12/14/2021

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

FAILURE TO COMPLY TO THE RULES OF RACING HANDS OUT OF HOLDERS

CUMMINGS, KEVIN J

HAMBURG, NY

YOB 1970

Btva on 12/1/2021

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

PAGE, CHRIS L MT VERNON, OH YOB 1983

DTN on 12/10/2021 FINED: \$300

DRIVING - 3 DAYS, 12/16/2021 THRU 12/18/2021

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Hollywood Dayton, Driver Chris Page is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension for violation of Ohio State Racing Commission Rule 3769-17-17(b)(c). While driving No. 6 TREY ROCKETTE in the eighth race on December 10, 2021 at Hollywood Dayton, Mr. Page did use his arm in an exaggerated manner and used more than his wrist and elbow during the mile. If the fine is not paid to the judges by 12/20/2021 you may be suspended and or license revoked by the OSRC.

E WATERBORO, ME

YOB 1987

SWITZER, KEVIN P JR CUMB on 12/14/2021

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

HANDS OUT OF HOLDER

PART FOUR - MINOR PENALTIES

BUCCERI, DENNY S

OAKFIELD, NY

YOB 1983

Btva on 12/4/2021

DRIVING - 3 DAYS, 1/1/2022 THRU 1/3/2022

HORSE PLACED 6

CHANGING COURSE/CAUSING INTERFERENCE

CIUFFETELLI, ANTHONY A

GANSEVOORT, NY

YOB 1962

Stga on 12/13/2021

FINED: \$250

HORSE LATE TO THE PADDOCK

DOBSON, BILLY ARTHUR

FORT EDWARD, NY

YOB 1984

Stga on 12/5/2021

DRIVING - 3 DAYS, 12/14/2021 THRU 12/16/2021

HORSE PLACED 9

CHANGING COURSE/CAUSING INTERFERENCE

FISHER, RAY E JR

AKRON, NY

YOB 1968

Btva on 12/8/2021

DRIVING - 3 DAYS, 12/21/2021 THRU 12/23/2021

HORSE PLACED 6

CHANGING COURSE/CAUSING INTERFERENCE

HAGAN, JOHN R

SACRAMENTO, CA

YOB 1961

CalX on 12/3/2021

FINED: \$100

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

HANNERS, LUKE

HARRINGTON, DE

YOB 2000

PHL on 12/9/2021

FINED: \$400

FAILURE TO DRIVE WHEN PROGRAMMED

RHOADES, BILL NORTHFIELD, OH YOB 1987

Nfld on 12/7/2021 FINED: \$100

LATE DRIVER CHANGE

SODANO, JUSTIN M MIDDLETOWN, NY YOB 1996

PHL on 12/9/2021 FINED: \$200

LATE DRIVER CHANGE

THOMPSON, JASON E HARTLEY, DE YOB 1993

RcR on 12/12/2021 FINED: \$150

HORSE PLACED 9

CHANGING COURSE/CAUSING INTERFERENCE

VINCI, ROCK C GENESEO, NY YOB 1964

Btva on 12/8/2021 DRIVING - 8 DAYS, 1/26/2022 THRU 2/2/2022

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

WILLABUS, TERESA R CHURCH HILL, MD YOB 1960

RcR on 12/12/2021 FINED: \$100

LATE TO THE PADDOCK