

# FINES AND SUSPENSIONS BULLETIN

Fri, Apr 23 - Thu, Apr 29

## 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.

**HINES, KIMBERLEY A**

**PcD** on 3/6/2021

**WASHINGTON, PA**

**FINED: \$50**

**YOB 1984**

**INDEFINITE SUSPENSION(IND) AS OF 4/25/2021**

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Ms. Hines has failed to complete her licensing requirements in Pennsylvania for 2021. She is fined \$50.00. She is also suspended indefinitely starting on 4/25/21 and will remain suspended until she completes her licensing requirements and pays her fine,

**JENSON, NANCY J**

**PcD** on 12/8/2017

**BODE, IA**

**RESTORED TO GOOD STANDING(RES) AS OF  
4/29/2021**

**YOB 1965**

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.256 Ms. Jenson has failed to submit 2 fingerprint cards and she also has to pay a \$40.00 processing fee. She is suspended indefinitely starting on 5/9/18 and continue until she completes her licensing requirements.

***Status as of 4/29/2021 - Subsequent Ruling - PA Title 7- 203.11(e) Ms. Jenson has completed her licensing requirements and paid her processing fee. As of 4/29/21 she is restored to good standing.***

**MALADY, GERALD J**

**Nor** on 4/17/2021

**JACKSON, MI**

**WARNING ISSUED**

**YOB 1970**

### **LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

MGCB Ruling 7319 - Warning. Mr. Malady please be advised the testing laboratory for MGCB has reported an excess of the limit of Phenylbutazone was confirmed in the blood sample taken from the horse Yankee Time of the 7th race at Northville Downs on April 3, 2021. Any further reports of this nature may result in further disciplinary action. Sample Code E406097

**MANGINI, SCOTT J**

**BOCA RATON, FL**

**YOB 1965**

PSHRC on 3/9/2020

INDEFINITE SUSPENSION(IND) AS OF 3/11/2020  
REVOCATION(REV) AS OF 4/26/2021

**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

Ruling # 20011C In accordance with Section 9323 of the Race Horse Industry Reform Act (3 Pa. C. S. §9323), 7 Pa. Code, Chapter 185, 7 Pa. Code 185.2, and 7 Pa. Code, 185.7, all licenses previously issued to Scott Mangini shall be suspended pending a final resolution of charges. During this suspension, Scott Mangini is denied the privileges of the grounds under the jurisdiction of the Pennsylvania State Horse Racing Commission. In addition, if applicable, Scott Mangini shall also be suspended in accordance with and under reciprocal licensing action taken by any other racing jurisdiction or authority. An appeal of the above Ruling may be taken in accordance with Chapter 179 of the Commission's regulations.

***Status as of 4/26/2021 - Subsequent Ruling - On April 23, 2021, owner Scott J. Mangini plead guilty in federal court to one charge of conspiring to unlawfully distribute adulterated and misbranded drugs in connection with the charges filed in United States v. Robinson et al., 20 cr. 162. Pursuant to section §9323 (g.1) of the Race Horse Reform Act (3 Pa. C.S. §9323 (g.1)), the commission may suspend, revoke or refuse to renew a license under this section if it determines that the licensee, among other things, has been convicted of any violation of the law, rule or regulation of horse racing in any jurisdiction; has violated a rule, regulation or order of the commission; and has been convicted in any jurisdiction of an offense related to fixing or rigging horse races. Pursuant to 7 Pa. Code, §185.2, a licensee shall not, alone or in concert with another person, engage in inappropriate, illegal or unethical conduct which violates the Commission's rules and regulations of racing, is inconsistent with the best interests and integ***

**MARASHIAN, MARCUS J**

Mea on 3/5/2021

**WASHINGTON, PA**

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION

**YOB 1974**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

PA Code Title 7-401.2,401.41,401.42,401.45,401.46. Mr. Marashian was the trainer of record for the horse JIMMYSTHEFAVORITE in the 2nd Race at The Meadows on March 5, 2021. Post race analysis of sample 368084 showed the presence of PHENYLBUTAZONE above the threshold permitted by the Commission, which was confirmed via split sample. Having waived his right to a formal hearing and right to appeal, Mr. Marashian is hereby fined \$1000, and ordered to return all purse money earned in the above mentioned race. JIMMYSTHEFAVORITE finished 1st and is disqualified and placed 9th. All purse returns and fines are due within 10 days of this ruling.

**RANDALL, JAY L**

PRc on 4/9/2021

**BAD CHECK**

**BALLSTON SPA, NY**

FINED: \$25

**YOB 1961**

Driver Jay Randall is hereby fined \$25.00 for bad check #868, presented on 4/09/2021. All fines are due within 48 hours of imposition.

**REDMON, KURT LEE**

**Nor** on 4/10/2021

**VIENNA, OH**

**FINED: \$1,000**

**FULL - 60 DAYS, 5/9/2021 THRU 7/7/2021**

**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.

**ROSE, ANTHONY R**

**MVR** on 3/23/2021

**LEBANON, OH**

**FINED: \$1,000**

**HORSE DISQUALIFIED**

**YOB 1973**

**POSITIVE TEST- POST RACE**

Miami Valley Raceway O.S.R.C. 3769-18-01.(B)(1)(b) Trainer Anthony Rose is hereby fined the sum of one thousand dollars (\$1,000.00) for violation of Ohio State Racing Commission Rule 3769-18-01.(B)(1)(b). Blood Sample #894087 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on April 13, 2021 showed a presence of dexamethasone at a concentration of 102 +/- 4 pictograms per milliliter of plasma which exceeds the Regulatory Threshold of 5 pictograms per milliliter of plasma adopted by the OSRC. In addition, Bettor's Dream is disqualified from first and placed last. Purse money earned by Bettor's Dream of \$3,150 in the race must be returned and redistributed. If the fine and purse is not returned to the judges by 5/7/2021 you may be suspended or your license revoked.

**SCHADEL, LINDA J.**

**M** on 11/27/2020

**SACRAMENTO, PA**

**FINED: \$500**

**FULL - 15 DAYS, 4/27/2021 THRU 5/11/2021**

**HORSE DISQUALIFIED, PURSE**

**REDISTRIBUTION**

**YOB 1982**

**POSITIVE TEST- POST RACE**

Linda Schadel was the programmed trainer of the horse FOCUS POCUS that raced in the 2nd race at the Meadowlands Racetrack on November 27, 2020. Following this race, FOCUS POCUS was required to submit a urine sample for analysis. A report from ALS Global - Truesdail Laboratories identified the presence of the drug Dextrorphan. As a result, Ms. Schadel is issued a full suspension of her 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 Tuesday, April 27, 2021 and run through Tuesday, May 11, 2021 inclusive. During the period of suspension, Ms. Schadel is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C.13:71-23.7, the horse FOCUS POCUS is hereby disqualified from sharing in the purse monies earned on November 27, 2020. MMV points - 1/2 point

**SHAND, ROSS JAMES**

**PENNS GROVE, NJ**

**YOB 1968**

Har on 4/23/2021

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

DHRC Licensee Ross Shand is summarily suspended pending a Judge`s hearing. Mr. Shand will remain suspended until such a hearing is conducted (See DHRC rule: 10.2.3.1)

Har on 4/23/2021

FULL - 60 DAYS, 4/26/2021 THRU 6/24/2021

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

DHRC Licensee Ross Shand, having had a Judge`s hearing on 4/27/2021, is now under a 60 day FULL suspension (4/26/2021 through and including 6/24/2021) for failing a human drug test. Mr. Shand tested positive for Marijuana-THC (See DHRC rule: 5.1.8.5.2). Mr. Shand is responsible for the cost of the failed test (\$30.00). All appeals are due within 4 business days of written ruling.

**SIEGEL, BILL W**

**WEST ORANGE, NJ**

**YOB 1942**

PHL on 1/7/2021

RESTORED TO GOOD STANDING(RES) AS OF 4/28/2021

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 7- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning January 18, 2021). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

***Status as of 4/28/2021 - Subsequent Ruling - This ruling serves to rescind ruling 21001CD and the penalties (indefinite suspension and a \$50 fine) from ruling 21001CD as ruling 21001CD was written in error.***

**SOWERS, PHILIP BO**

**MONTICELLO, NY**

**YOB 1971**

MR on 2/24/2021

FINED: \$500

FULL - 15 DAYS, 5/3/2021 THRU 5/17/2021

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

Mr. Sowers is a licensed trainer of the NYSGC and has been found to be in violation of Rule # 4120.6 which states no person shall be in possession of any equipment which may be used for hypodermic injection or other infusion into a horse or any vial , bottle , or cartridge designed for such purposes. State Investigators conducted a random barn search on 2/24/21 and this was the result of that search. Mr. Sowers has waived his right to an

appeal therefore , he has been suspended from participation for (30) days, beginning 5/3/21, reduced to (15) and been fined \$1000.00 reduced to \$500.00.

**STAFFORD, TREVOR N**  
OD on 9/11/2020

**GREENSBORO, MD** **YOB 1977**  
FULL - 60 DAYS, 5/10/2021 THRU 7/8/2021  
HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Trainer Trevor Stafford for being trainer of record on sample #34555 taken on September 11, 2020 from "HEADS ARE GONNA TURN" at Ocean Downs. Sample was found to contain the drug Oxilofrine (Class 2 Penalty A). "HEADS ARE GONNA TURN" finished first, is disqualified and placed last. Due to mitigating factors, Mr. Stafford is issued a 90-day full suspension (11/12/2020 - 2/9/2021). During this suspension, Mr. Stafford and all horses trained and/or owned by him are barred from all grounds under the jurisdiction of MRC. Any transfer of horses during this suspension must be approved by the Judges at Rosecroft or MRC. All purse monies must be returned within 10 days of this issuance. Purse to be redistributed. COMAR 09.10.03.04 B(1) C(1)

***Status as of 4/26/2021 - Subsequent Ruling - Per Maryland Racing Commission "de novo" hearing on 3/8/2021, re: HEADS ARE GONNA TURN Case No: 20-MRCH-03 (Positive test for OXILOFRINE, Respondent; TREVOR STAFFORD), the following has been "ordered." Ordered that HEADS ARE GONNA TURN is disqualified and placed last, the purse is to be redistributed; It is further ordered that respondent is suspended for 60 days (5/10/2021 -7/8/2021); It is further ordered that 6 MMV points are assessed to Respondent. It is further ordered that pursuant to §Business Regulation Article, §11-311 of Annotated Code of Maryland, a party aggrieved by this decision may take an appeal as allowed by §10-222 of the State Gov. II Article, Annotated Code of Maryland. During this suspension, Mr. Stafford and all horses trained by him are barred from all grounds under the jurisdiction of MRC. Any transfer of horses during this suspension must be approved by the Judges at Rosecroft or MRC. All purse monies must be returned within 10 days of this issuance.***

**VER HAGE, RYAN M**  
Nor on 4/9/2021

**ORLEANS, MI** **YOB 1991**  
FINED: \$500

**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

MGCB Ruling 7315 - Mr. Ver Hage did call the Stewards insinuating that he would cause harm to another licensee.

**VIZZI, RAYMOND**  
PcD on 7/12/2020

**POMPANO BEACH, FL** **YOB 1967**  
RESTORED TO GOOD STANDING(RES) AS OF  
4/27/2021

**OTHER**

PA Title 7-203.11(e) MR. Vizzi has completed his licensing requirements and paid his fine. As of 4/27/21 he is restored to good standing.

## PART THREE - WHIPPING VIOLATIONS

**BATES, BRANDON L** **MONROE, IN** **YOB 1975**  
HoP on 4/22/2021 FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving PRINCE MCARDLE N in the tenth race on 4/22/2021, driver Brandon Bates did whip using other than wrist action. This is his second such offense in less than 60 days.

**CAMPOLONG, RICHARD** **GLEN SPEY, NY** **YOB 1943**  
MR on 4/28/2021 FINED: \$250

**FAILURE TO KEEP A LINE IN EACH HAND**

While driving #3 (Spring Queen) in Qualifying race 1 on 4/28/21 you did repeatedly whip one handed before the 3/4 pole. This is your second offense of this nature within a calendar year in a qualifying race and subsequent violations will result in increased penalties.

**LA FRENIERE, WALTER E JR** **MARGATE, FL** **YOB 1959**  
PPk on 4/25/2021 FINED: \$100

**FAILURE TO KEEP A LINE IN EACH HAND**

In the 7th race on 4/25/21, Mr. LaFreniere Jr. failed to keep a line in each hand until the 7/8th`s pole. All fines due within 7 days.

**NAPOLITANO, ANTHONY J** **NESCOPECK, PA** **YOB 1981**  
PcD on 4/25/2021 FINED: \$250

**FAILURE TO KEEP A LINE IN EACH HAND**

PA Title 7-205.409(3)(b) While driving # 5 Tricky Dick in race #10 on 4/25/21 he did whip one-handed. He is fined \$250.00 which must be paid by 5/5/21.

**PACHECO, JESSIE L** **ACAMPO, CA** **YOB 1992**  
CaIX on 4/18/2021 FINED: \$50

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Jesse Pacheco, who drove #8 PADDY MURPHY in the 8th race at Cal Expo on Sunday, April 18, 2021 is fined the sum of fifty dollars (\$50.00) for violation of CHRB Whipping Rule #1734(b)(6)(Use of the whip when the horse does not appear to be advancing through the field of horses or is no longer in contention for purse money). First offense in 60 days.

**SWITZER, KEVIN P JR** **WATERBORO, ME** **YOB 1987**  
Bang on 4/21/2021 FINED: \$100

**FAILURE TO KEEP A LINE IN EACH HAND**

MR. SWITZER DID FAIL TO KEEP A REIN IN EACH HAND WHILE DRIVING I`LLCALLYOULATER IN RACE 1 WHILE APPROACHING 3/4 POLE.

## PART FOUR - MINOR PENALTIES

<b>BAILEY, LEON B</b> VD on 4/23/2021	<b>BURLINGTON FLATS, NY</b> DRIVING - 4 DAYS, 4/24/2021 THRU 4/27/2021 HORSE PLACED 5	<b>YOB 1986</b>
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>BEACHY, VERNON J</b> Nfld on 4/18/2021	<b>MIDDLEFIELD, OH</b> FINED: \$150	<b>YOB 1987</b>
<b>HORSE LATE TO THE PADDOCK</b>		
<b>CALLAHAN, COREY</b> M on 4/10/2021	<b>MIDDLETOWN, DE</b> FINED: \$100	<b>YOB 1978</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>COOPER, BRUCE M</b> Stga on 4/27/2021	<b>SARATOGA SPRINGS, NY</b> DRIVING - 5 DAYS, 4/28/2021 THRU 5/2/2021 HORSE PLACED 8	<b>YOB 1950</b>
<b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>		
<b>DEATON, RYAN J</b> Nor on 4/16/2021	<b>SOMERVILLE, OH</b> FINED: \$100 HORSE PLACED 9	<b>YOB 1994</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>FLOWERS, DERRICK J</b> Nfld on 4/24/2021	<b>JACKSON, MS</b> FINED: \$100	<b>YOB 1983</b>
<b>LATE DRIVER CHANGE</b>		
<b>FOGET, KASPER H</b> M on 4/9/2021	<b>NEW EGYPT, NJ</b> FINED: \$300	<b>YOB 1993</b>
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>GALE, TRUMAN E</b> VD on 4/23/2021	<b>VERNON, NY</b> FINED: \$100	<b>YOB 1989</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>KAHRIG, SPENCER M</b> Nfld on 4/21/2021	<b>HICKORY, PA</b> FINED: \$50	<b>YOB 1986</b>
<b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>		
<b>LANDY, HARRY A</b> M on 4/17/2021	<b>MONROE TOWNSHIP, NJ</b> FINED: \$200	<b>YOB 1992</b>
<b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>		
<b>MACDONALD, JOHN A</b>	<b>POMPANO BEACH, FL</b>	<b>YOB 1982</b>

VD on 4/24/2021	DRIVING - 4 DAYS, 4/27/2021 THRU 4/30/2021 HORSE PLACED 2	
<b>CARRY A HORSE OUT</b>		
<b>MAPES, MARK E</b> Nor on 4/9/2021 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>	<b>ALLEN, MI</b> FINED: \$200	<b>YOB 1969</b>
<b>MC ILMURRAY, ARTHUR L</b> Nor on 4/2/2021	<b>RIVES JUNCTION, MI</b> FINED: \$100 HORSE PLACED 2	<b>YOB 1958</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>MCELHINEY, SHEENA L</b> PRc on 4/22/2021 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>ELLINGTON, CT</b> FINED: \$100	<b>YOB 1983</b>
<b>MILLER, DAVID S</b> M on 4/16/2021 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CREAM RIDGE, NJ</b> FINED: \$100	<b>YOB 1964</b>
<b>PANTALEANO, JAMES R</b> PcD on 4/26/2021 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CANONSBURG, PA</b> FINED: \$200	<b>YOB 1962</b>
<b>RYDER, CHRISTOPHER J</b> M on 4/9/2021 <b>LATE DRIVER CHANGE</b>	<b>ALLENTOWN, NJ</b> FINED: \$100	<b>YOB 1955</b>
<b>SILVA, MARK A</b> M on 4/10/2021 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>MILLSTONE TOWNSHIP, NJ</b> DRIVING - 3 DAYS, 4/15/2021 THRU 4/17/2021	<b>YOB 1964</b>
<b>SOWERS, MCGWIRE P</b> Bang on 4/18/2021 <b>OTHER</b>	<b>MONTICELLO, NY</b> FINED: \$100	<b>YOB 2000</b>
<b>SWITZER, KEVIN P JR</b> PRc on 4/23/2021 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>WATERBORO, ME</b> FINED: \$100	<b>YOB 1987</b>
<b>SYMES, TEESHA D</b> Nfld on 4/24/2021 <b>LATE DRIVER CHANGE</b>	<b>OSTRANDER, OH</b> FINED: \$100	<b>YOB 1989</b>



<b>TOSCANO, LINDA J</b> M on 4/17/2021 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>FREEHOLD, NJ</b> FINED: \$100	<b>YOB 1955</b>
<b>VER HAGE, RYAN M</b> Nor on 4/16/2021 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Nor on 4/23/2021 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ORLEANS, MI</b> FINED: \$25 FINED: \$50	<b>YOB 1991</b>
<b>WRIGHT, DARRELL LEE</b> Nor on 4/3/2021 <b>KICKING A HORSE</b>	<b>STOCKBRIDGE, MI</b> FINED: \$50	<b>YOB 1962</b>