

FINES AND SUSPENSIONS BULLETIN

Fri, Feb 17 - Thu, Feb 23

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.

KING, JUSTIN K

LAUREL, DE

YOB 1991

DD on 2/7/2023

INDEFINITE SUSPENSION(IND) AS OF 2/22/2023

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Justin King (DHRC #7908) is summarily suspended (Effective 2/22/2023) pending a Judge's hearing. Mr. King will remain suspended until such a hearing is conducted (See DHRC rule: 10.2.3.1).

MONGIELLO, BRANDON L

MANALAPAN, NJ

YOB 1992

Fhld on 2/10/2023

FINED: \$100

FAILURE TO OBTAIN PROPER LICENSE

Trainer Brandon Mongiello is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Mongiello did employ an individual in the capacity of Stable Employee in the paddock at Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Mongiello's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before on or before March 15, 2023.

NOVELLO, JOHN M

LINDEN, NJ

YOB 1966

Fhld on 2/10/2023

FINED: \$100

FAILURE TO OBTAIN PROPER LICENSE

Trainer John Novello is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Novello did employ an individual in the capacity of Stable Employee in the paddock at Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Novello's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which

states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before on or before March 15, 2023.

STAFFORD, TREVOR N
RcR on 2/2/2023

GREENSBORO, MD
FINED: \$500
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

YOB 1977

POSITIVE TEST- POST RACE

Trainer Trevor Stafford, for being the trainer of record on sample #E505962 taken from MANACCOUNT in the 2nd race on February 2nd, 2023 at Rosecroft Raceway, was found to contain the drug Tranexamic acid. As a result, trainer Stafford is fined \$500.00, and must return all purse monies. MANACCOUNT finished 1st and was placed 7th. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of ruling. COMAR: 09.10.03.04.B. 1 Multiple Medication Violation (MMV) point assessed.

TAYLOR, CHARLES M
Nfld on 8/16/2019

ALBION, MI
FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1958

POSITIVE TEST- POST RACE

Blood sample #855729 collected at Northfield Park on 8/16/19 from the horse Rockin Deo was found to contain gabapentin, an anticonvulsant. All purse money must be returned for redistribution (\$4,350.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15),(16)&(17) 18-02 18-99 Mr. Taylor is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the fine is not paid to the judges by 10/19/19 you may be suspended and or license revoked by the commission.

Status as of 2/16/2023 - Subsequent Ruling - Mr. Taylor withdraws his appeal of ruling NFLD-2019-225 at Northfield Park and has agreed to a settlement with the Ohio State Racing Commission. He agrees to pay a \$500.00 fine and return the purse (\$4,350.00) by March 1, 2023. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99

PART THREE - WHIPPING VIOLATIONS

ANCORA, PATRIZIO
MVR on 2/23/2023

ANDERSON, IN
FINED: \$1,000
DRIVING - 15 DAYS, 2/28/2023 THRU 3/14/2023

YOB 1977

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B, 3769-17-18. Mr. Ancora did whip #1 Cinnamon Beach one-handed after the finish of race 4 on 2/23/23 at Miami Valley Raceway in a brutal manner while also

using other than wrist and elbow action. Mr. Ancora is fined \$1000 and given a 30 day driving suspension (02/28/2023-03/29/2023), or a 15 day driving suspension (02/28/2023-03/14/2023) if not appealed. The \$1000 fine is due within 10 days of this ruling. Mr. Ancora has 48 hours to appeal this decision to the OSRC.

ATKINSON, JAMES B **HARRINGTON, DE** **YOB 1954**
DD on 2/21/2023 **FINED: \$100**

WHIPPING OUT OF CONTENTION

Driver James Atkinson, having waived his right to a Judge`s hearing, is fined \$100 for whipping while "out of contention" on the gelding FREEDOM EXPRESS in the 3rd race on 2/21/2023 at Bally`s Dover (see DHRC ruling: 7.6.13.14.2.5). All fines to be paid within 10 days of receipt of ruling.

CHARTRAND, ALEK R **SARATOGA SPRINGS, NY** **YOB 1984**
Stga on 2/20/2023 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Chartrand while driving #1 THE BEST TYME EVER in the 4th Race at Saratoga Harness on February 20, 2023, did whip his horse in an excessive manner in the stretch. The fine is \$100 (1st offense). Further whipping violations will result in greater penalties.

MICALLEF, MICHAEL L **CIRCLEVILLE, OH** **YOB 1973**
MVR on 2/20/2023 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B. While driving #9 Hardt At Work during the stretch in race 9 on 2/20/23 at Miami Valley Raceway, Mr. Micallef did whip the horse using other than wrist and elbow action. Mr. Micallef is fined \$500, or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Micallef has 48 hours to appeal this decision to the OSRC.

PALONE, DAVID M **WASHINGTON, PA** **YOB 1962**
Mea on 2/17/2023 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409(a)(2) While driving No. 7 TROYCEN in race 2 at the Meadows on 2/17/2023, Mr. Palone did whip the horse after the finish. Mr. Palone is fined \$200.00 which is due within 10 days of this ruling. Mr. Palone has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

PLANO, LUKE **SACRAMENTO, CA** **YOB 1980**
CaIX on 2/11/2023 **FINED: \$250**

INAPPROPRIATE USE OF THE WHIP

CAL EXPO Driver LUKE PLANO, who drove NO.3 MYSTERY DRAGON in the sixth race on Saturday, February 11, 2023 is hereby fined the sum of two hundred (\$250.00) fifty dollars for violation of CHRB Whipping Rule #1734(b)(8) (Use of the whip more than six times during a race, excluding showing or waiving the whip.). Second offense during the Cal Expo 2022/2023 racing season. If this fine is not paid to the paymaster of purses within

seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

SMITH, STEPHEN M YR on 2/16/2023 USING THE WHIP IN UNCONVENTIONAL MANNER	FREEHOLD, NJ FINED: \$100	YOB 1961
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PART FOUR - MINOR PENALTIES

ALLARD, SIMON DD on 2/22/2023 FAILURE TO SET AND MAINTAIN A PROPER PACE	PITTSTON, PA FINED: \$100	YOB 1982
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BRADLEY, BART A DD on 2/16/2023 LATE TO THE LASIX/ DETENTION BARN	LAUREL, DE FINED: \$300	YOB 1984
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BRANDSTATTER, CANDACE I PcD on 2/16/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	MONTAGUE, NJ FINED: \$100	YOB 1998
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BUTENSCHOEN, TYLER J PcD on 2/20/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	PEN ARGYL, PA FINED: \$100	YOB 1990
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CAMPOLONG, RICHARD MR on 2/20/2023 LATE DRIVER CHANGE	GLEN SPEY, NY FINED: \$100	YOB 1943
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CUSHING, MITCHELL D MVR on 2/20/2023 LATE FOR THE BREATH ANALYZER TEST	GROVE CITY, OH FINED: \$100	YOB 1998
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CUSHING, RONALD L YR on 2/17/2023 KICKING A HORSE	ALBION, ME FINED: \$100	YOB 1964
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DAY, JAMES E Nfld on 2/8/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	MEDINA, OH FINED: \$100	YOB 1996
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FARABEE, SAMANTHA Mea on 2/15/2023 MEDICATION PROCEDURE VIOLATION	AMITY, PA FINED: \$300	YOB UNKN
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FARNHAM, MICHAEL T Nfld on 2/4/2023 FAILURE TO WEAR/SECURE HELMET	NORTHFIELD, OH FINED: \$200	YOB 1971
HANNERS, AUSTIN B MVR on 2/19/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON CH, OH FINED: \$200 HORSE PLACED 6	YOB 1999
HARRIS, ANDREW S YR on 2/21/2023 FAILURE TO HONOR DECLARATION	ALLENTOWN, NJ FINED: \$250	YOB 1984
IRVING, ERIC J PcD on 2/15/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE PcD on 2/19/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	DALLAS, PA FINED: \$100 FINED: \$100	YOB 1973
KASH, KEITH J JR Nfld on 2/4/2023 TALKING ON THE RACE TRACK	MEDINA, OH FINED: \$100	YOB 1979
KIRBY, VICTOR DD on 2/20/2023 LATE TO THE LASIX/ DETENTION BARN	MILFORD, DE FINED: \$300	YOB 1972
MOORE, MELODY A Nfld on 2/13/2023 FAILURE TO HONOR DECLARATION	REDFORD, MI FINED: \$300	YOB 1966
MULLET, MEL N CaIX on 2/10/2023 FAILURE TO COME UP/STAY IN POSITION	EMERALD, WI FINED: \$50	YOB 1994
PAGE, CHRIS L MVR on 2/20/2023 KICKING A HORSE	MT VERNON, OH FINED: \$300	YOB 1983
PAQUET, FERNAND A JR Stga on 2/20/2023 FAILURE TO DRIVE WHEN PROGRAMMED	MIDDLETOWN, NY FINED: \$100	YOB 1968
RHOADES, BILL	NORTHFIELD, OH	YOB 1987

Nfld on 2/11/2023 OTHER	FINED: \$100	
ROSS, JORDAN M MVR on 2/23/2023	COVINGTON, TN FINED: \$200 HORSE PLACED 3	YOB 1997
IMPEDING THE PROGRESS OF ANOTHER HORSE		
SHERMAN, DONALD S Nfld on 2/13/2023	STREETSBORO, OH FINED: \$100	YOB 1974
JOSTLE, STRIKE OR HOOK WHEELS		
SMITH, TREVOR GENE MVR on 2/20/2023	WASHINGTON CH, OH FINED: \$100	YOB 1996
LATE FOR THE BREATH ANALYZER TEST		
STAHL, RYAN R Nfld on 2/13/2023	REPUBLIC, OH FINED: \$100	YOB 1978
INSIDE THE EURO RAIL / PYLON VIOLATION		
STORER, ANTONIA G MVR on 2/21/2023	DALLAS, PA FINED: \$200	YOB 1979
LATE TO THE LASIX/ DETENTION BARN		
SUTTON, JOSHUA DTN on 10/18/2022	CLARKSVILLE, OH FINED: \$100	YOB 1982
INSIDE THE EURO RAIL / PYLON VIOLATION		
DTN on 12/9/2022	FINED: \$100 HORSE PLACED 7	
PASSING LANE VIOLATION		
TACKETT, THURMAN M JR. Mea on 2/1/2023	MARION, OH FINED: \$100	YOB 1970
FALSIFICATION OF LICENSE APPLICATION		
WALSKI, DANIEL J Nfld on 2/18/2023	TRANSFER, PA FINED: \$100	YOB 1965
LATE DRIVER CHANGE		
WILLIAMS, JAMAL L Nfld on 2/18/2023	STARKVILLE, MS FINED: \$100	YOB 1997
OTHER		