

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 10 - Thu, Mar 16

PART ONE

The following action has been taken by the United States Trotting Association. This information is in an abbreviated form.

KEMPER, MATTHEW D
USTA on 3/6/2023

YORKSHIRE, OH **YOB 1990**
RESTORED TO GOOD STANDING(RES) AS OF
3/14/2023

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

Status as of 3/14/2023 - Subsequent Ruling - Restored to good standing.

LEND AHL-GONZALES, GENNIFER
USTA on 3/15/2023

ROCKLIN, CA **YOB UNKN**
INELIGIBLE(INE) AS OF 3/15/2023

USTA MEMBERSHIP ACTION

Declared ineligible for membership for violation of Rule 20, Section 9 - financial responsibility.

MILLER, CLAYTON
USTA on 10/31/2022

KALONA, IA **YOB 1983**
RESTORED TO GOOD STANDING(RES) AS OF
3/15/2023

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

Status as of 3/15/2023 - Subsequent Ruling - Restored to good standing.

SCARPIAS, JAMES TANK
USTA on 6/23/2015

MASSAPEQUA, NY **YOB 1982**
RESTORED TO GOOD STANDING(RES) AS OF
3/15/2023

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 3 (a) of the Association bylaws.

Status as of 3/15/2023 - Subsequent Ruling - Restored to good standing.

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.

KIRBY, VICTOR
DD on 2/13/2023

MILFORD, DE **YOB 1972**
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Victor Kirby, being the trainer of record for the gelding HEAVENS PIC in race 6 on 2/13/2023 at Bally's Dover and having attended a Judge's hearing on 3/13/2023, it has been found that HEAVENS PIC had a positive test (Firocoxib) and is disqualified. There will be a loss of purse. (see DHRC rule: 8.3.3.3.1). All appeals are due within 4 business days after the publishing of the ruling (see DHRC rule: 10.2.9 Appeals).

RUSSELL, ANN F
Nfld on 1/11/2023

BRITTON, MI **YOB 1963**
RESTORED TO GOOD STANDING(RES) AS OF
3/12/2023

UNPAID OBLIGATION

Ms. Russell is hereby suspended until she pays the fine and entire amount of the returned check per ruling 2023-NFLD-031. O.S.R.C.-3769-12-26(A)(6) 12-99

Status as of 3/12/2023 - Subsequent Ruling - Ms. Russell has paid the fine and covered the returned check per ruling 2023-NFLD-031 and is restored to good standing in Ohio. O.S.R.C.-3769-12-26(A)(6) 12-99

SCHARMAN, RITA L
PHL on 6/13/2017

BOUCKVILLE, NY **YOB 1960**
RESTORED TO GOOD STANDING(RES) AS OF
3/12/2023

FAILURE TO OBTAIN PROPER LICENSE

PA CODE 58-183.251 Failed to complete licensing requirements for 2017 in Pennsylvania. All fines due within 10 days of ruling. Please note further that you have the right to appeal this decision in writing to the State Horse Racing Commission within ten (10) days after notice of this decision. The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Brett Revington Phone (717) 787-5991

Status as of 3/12/2023 - Subsequent Ruling - PA Title 7-203.11(e) Ms. Scharman has completed her licensing requirements and paid her fine and as of 3/12/2023 she is restored to good standing in Pennsylvania.

WILLIAMS, JAMAL L
Nfld on 2/18/2023

STARKVILLE, MS **YOB 1997**
INDEFINITE SUSPENSION(IND) AS OF 3/11/2023

UNPAID OBLIGATION

Mr. Williams is hereby suspended until he pays the fine (\$100.00) per ruling 2023-NFLD-048 at Northfield Park. O.S.R.C.-3769-17-36 17-99

PART THREE - WHIPPING VIOLATIONS

GOULET, RENE J
CaIX on 3/5/2023

CALGARY, AB
FINED: \$250

YOB 1967

INAPPROPRIATE USE OF THE WHIP

CAL EXPO Driver RENE GOULET, who drove NO.1 BENNY BARSIK in the tenth race on Sunday, March 5, 2023 is hereby fined the sum of two-hundred and fifty (\$250.00) dollars for violation of CHRB Whipping Rule #1734(b) (Whipping shall be restricted to elbow and wrist action only). 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.

PART FOUR - MINOR PENALTIES

ALEXANDER, TRAVIS M PcD on 3/9/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	LINDEN, MI FINED: \$100	YOB 1979
ALVAREZ, MARIA G PcD on 3/9/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	WIND GAP, PA FINED: \$100	YOB 1996
ANNUNZIATA, MICHAEL YR on 3/10/2023 LEAVING HORSE UNATTENDED	MAHOPAC, NY FINED: \$200	YOB 1977
BATES, BRANDON L MVR on 3/9/2023 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK MVR on 3/13/2023 JOSTLE, STRIKE OR HOOK WHEELS	MONROE, IN FINED: \$350 HORSE PLACED 5 FINED: \$200	YOB 1975
BUKERS STABLE MVR on 3/16/2023 FAILURE TO HONOR DECLARATION	EASLEY, SC FINED: \$300	YOB UNKN
CAPONE, CAMERON M Fhld on 3/4/2023 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	CLARKSBURG, NJ FINED: \$100	YOB 1999
CURRIE, STACEY L PcD on 3/9/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	GUELPH, ON FINED: \$100	YOB 1990
DUNNING, BRYSON T PcD on 3/10/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	CARNEYS POINT, NJ FINED: \$100	YOB 2003

GINGRAS, YANNICK YR on 3/1/2023 OTHER	ALLENTOWN, NJ FINED: \$250	YOB 1979
HALL, TONY A MVR on 3/15/2023 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	LEBANON, OH FINED: \$350	YOB 1978
KEHL, ALEXIA R CaIX on 3/11/2023 FAILURE TO BE PROPERLY DRESSED	STOUGHTON, WI FINED: \$50	YOB 1988
KELLEY, PAUL L M on 3/3/2023 LATE DRIVER CHANGE	LAKE WORTH, FL FINED: \$100	YOB 1954
LONGO, GERALD CaIX on 3/5/2023 CARRY A HORSE OUT	RIVERSIDE, CA FINED: \$100	YOB 1945
MARKLE, JESSICA M MVR on 3/15/2023 LATE DRIVER CHANGE	LEBANON, OH FINED: \$100	YOB 1983
MAROHN, JAMES JR YR on 3/15/2023 FAILURE TO PARTICIPATE IN THE POST PARADE	PARK RIDGE, NJ FINED: \$100	YOB 1982
MCNEIGHT, DAVID P III BR on 3/8/2023 CHANGING COURSE/CAUSING INTERFERENCE	ELLICOTTVILLE, NY DRIVING - 3 DAYS, 3/13/2023 THRU 3/15/2023 HORSE PLACED 8	YOB 1990
MILLER, BRETT A MVR on 3/15/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	BLACKLICK, OH FINED: \$100	YOB 1973
MILLER, ELSON L CaIX on 3/5/2023 FAILURE TO COME UP/STAY IN POSITION	LAGRANGE, IN FINED: \$50	YOB 2001
NAPOLITANO, ANTHONY J PcD on 3/11/2023 KICKING A HORSE	NESCOPECK, PA FINED: \$200	YOB 1981

NAPOLITANO, GEORGE JR DD on 3/6/2023 FAILURE TO DRIVE WHEN PROGRAMMED	BOCA RATON, FL FINED: \$200	YOB 1966
OENEMA, RACHEL A MVR on 3/13/2023 LATE DRIVER CHANGE	GROVE CITY, OH FINED: \$100	YOB 1995
PETRELLI, CHRISTOPHER A Stga on 3/6/2023 LATE DRIVER CHANGE	MONTICELLO, NY FINED: \$100	YOB 1999
POLISENO, CODY D DD on 3/9/2023 CHANGING COURSE/CAUSING INTERFERENCE	DOVER, DE FINED: \$300	YOB 1994
SMITH, TYLER ALAN MVR on 3/15/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON CH, OH FINED: \$100	YOB 1993
THARPS, TRENT E JR MVR on 3/16/2023 LATE DRIVER CHANGE	LOVELAND, OH FINED: \$100	YOB 1981