FINES AND SUSPENSIONS BULLETIN

Fri, May 12 - Thu, May 18

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.

ARRIGENNA, AMANDA E

CIRCLEVILLE, NY

YOB 1980

YR on 4/27/2023

FINED: \$250

FULL - 7 DAYS, 5/21/2023 THRU 5/27/2023

POSITIVE TEST- POST RACE

Miss Arrigenna was the trainer of record for Tiger Baron in the 8th race at Yonkers Raceway on 4/27/23. Post race analysis of sample showed the presence of Isoflupredone above the level permitted by the Commission. Having appeared before a representative of the NYSGC and having waived her right to a split sample being tested, Miss Arrigena is issued a 15 day full suspension reduced to 7 days and issued a \$500 fine reduced to \$250 without an appeal. During the term of suspension, Miss Arrigenna is deemed a disqualified person and ruled off all grounds under the jurisdiction of the NYSGC, and barred from all racing activities. All purse monies earned in the above mentioned race are ordered to be returned and redistributed (purse has been returned). The horse has subsequently submitted to a retest since this positive result and has been cleared.

CARUSO, MICHAEL A

LINCOLN, ME

YOB 1993

NJRC on 1/20/2023

FINED: \$45

OTHER

On January 20, 2023, Michael Caruso issued check number 1179034 in the amount of \$50.00 payable to the New Jersey Racing Commission. Upon deposit, this check was not honored by the financial institution the funds were drawn upon. As a result, Mr. Caruso is hereby fined the sum of \$45.00 for violation of Racing Commission rule N.J.A.C. 13:71-1.21. Mr. Caruso is hereby ordered to submit payment of \$95.00, which consists of original payment, fine and returned check fee. This payment must be made by certified check or money order and is due no later than May 23, 2023.

CORNELISON, JENNA

BELMAR, NJ

YOB 1985

PHL on 5/8/2023

RESTORED TO GOOD STANDING(RES) AS OF 5/7/2023

FAILURE TO PAY FINE(S)

PA Code Title 7-205.502 Ms. Cornelison failed to pay the \$200 fine from ruling #23005CD. Ms. Conelison is issued a full suspension, beginning May 8, 2023, and shall remain suspended until the fine is paid.

Status as of 5/16/2023 - Subsequent Ruling - Restored to good standing.

CRISSMAN, CHARLES F JR

DOVER, DE

YOB 1958

Har on 4/26/2023

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Charles Crissman Jr., having waived his right to a Judges hearing, and being the trainer of record for the gelding OVERSERVED in race 14 on 4/26/2023 at Harrington Raceway. It has been found that OVERSERVED had a positive test (Dimethylsufoxide) with mitigating circumstances (see DHRC rule: 8.3.3.3.2). There will be a loss of purse.

D'AMELIO, RALPH PAUL II

WEST NEWFIELD, ME

YOB 1973

PRc on 5/1/2023

FINED: \$1,000

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29 On 5/15/2023 Industrial Labs reported to the Massachusetts Gaming Commission/Racing Division the Post-Race result of Blood Sample E571093 collected from the horse SHOWME SOME MUSCLE on 5/1 2023 who competed in Race 1 at Plainridge Park Racecourse and finished 1st,revealed the presence of Methocarbamol,confirmed in the blood at 2.37 ng/ml. The measurement uncertainty of the method is 0.16 ng/ml. After waiving his right to a hearing and split sample trainer Ralph DAmelio II is hereby fined the sum of \$1000.00 and loss of purse \$3500. All monies forfeited must be returned within 10 days of ruling

DEL CID, FRANCISCO

BORDENTOWN, NJ

YOB 1960

Nfld on 1/31/2023

RESTORED TO GOOD STANDING(RES) AS OF

5/13/2023

UNPAID OBLIGATION

Mr. Del Cid is hereby suspended until he pays the fine (\$300.00) per ruling 23NFLD-032 at Northfield Park. O.S.R.C.-3769-17-36 17-99

Status as of 5/13/2023 - Subsequent Ruling - Mr. Del Cid has paid the fine per ruling 2023-NFLD-032 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

HUDSON, LANCE H

HUGUENOT, NY

YOB 1971

YR on 3/14/2023

FINED: \$2,000...*STAYED*

FULL - 60 DAYS, 5/22/2023 THRU

7/20/2023...**STAYED**

POSITIVE TEST- PRE RACE

Mr. Hudson was the trainer of record for both My Ultimate star N and Stick With Me Kid in the 2nd and 4th races respectively at Yonkers Raceway on 3/14 and 3/15/23. Pre and Post

race analysis on 3/14 and pre race analysis on 3/15 of sample showed the presence of COBALT above the level permitted by the Commission. Having appeared before a representative of the NYSGC and having waived his right to a split sample being tested, Mr. Hudson is issued a 60 day full suspension and issued a \$2,000 fine. During the term of suspension, Mr. Hudson is deemed a disqualified person and ruled off all grounds under the jurisdiction of the NYSGC, and barred from all racing activities. Both horses are hereby disqualified and placed last. All purse monies earned in the above mentioned races are ordered to be returned and redistributed (purse has been returned). The horses have subsequently both submitted clean samples since this positive result. THIS RULING IS CURRENTLY UNDER APPEAL. You have requested a hearing on this matter. Therefore, a stay of the suspension or revocation of your license is hereby granted; however, Commission counsel may request that the Commission terminate the stay in the event that the hearing is not completed within 90 days of this ruling. If the stay is terminated because of unreasonable delay in the completion of the hearing, then your license suspension or revocation would begin and run until the hearing is completed. You are hereby granted a separate stay for the period from when the hearing is completed to when the Commission announces its final agency action (e.g., finding and order).

Status as of 5/18/2023 - Stay - Ruling under appeal and stay has been granted

SCIARRINO, SALVATORE

Fhld on 4/7/2023

BEAR, DE

FINED: \$500

FULL - 15 DAYS, 5/10/2023 THRU 5/24/2023

POSITIVE TEST- POST RACE

Salvatore Sciarrino was the programmed trainer of the horse SALVADORES` SUN when he raced in the 6th race at Freehold Raceway on April 7, 2023. Following the 6th race, SALVADORES` SUN was selected to submit blood and urine for analysis. The blood sample collected from the horse SALVADORES` SUN on April 7, 2023 identified the presence of the prohibited substance Methocarbamol. Having waived his right to a hearing, Mr. Sciarrino is issued a full suspension of his 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 May 10, 2023 and run through May 24, 2023 inclusive. During the period of suspension, Mr. Sciarrino is denied access to all grounds under jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before May 24, 2023. Consistent with N.J.A.C 13:71-23.7, the horse SALVADORES` SUN is disqualified from sharing in all purse monies earned on April 7, 2023. MMV points incurred 1/2 point. Violation of N.J.A.C. 13:71-23.1 (a)(b) Violation of N.J.A.C. 13:71-23.8(g)1

ZABIELSKI, LISA M

PRc on 4/25/2023

BALLSTON SPA, NY

YOB 1987

YOB 1963

TRAINING - 30 DAYS, 5/24/2023 THRU 6/22/2023 HORSE DISQUALIFIED - PLACED 6, PURSE REDISTRIBUTION

POSITIVE TEST- PRE RACE

205 CMR 3.29 9 (a) (b). On 05/03/2023 Industrial Labs reported to the Massachusetts Gaming Commission/Racing Division the Pre Race result of Blood Sample E571005 collected from the horse RACEY RACH N on 04/25/2023 who competed in Race 10 at Plainridge Park Racecourse and finished 2nd, revealed the presence of TCO2. Total Carbon Dioxide was confirmed in the blood at 47.36 mmol/L. The measurement uncertainty of the method is 2.83 mmol/L at the threshold of 37 mmol/L. In addition Industrial Labs reported a Pre Race result of Blood Sample E570996 collected from the horse MEADOWBROOK JENNY in Race 5 on 04/25/2023 at 44.12 mmol/l and did not finish. It was also reported that the Pre Race result of Blood Sample E571000 taken from the horse DARK ECLIPSE N who raced on 04/25/2023 at 45.74 mmol/L in Race 7 and finished 7th. After waiving her right to guarantine the horses and conducting a hearing trainer Lisa Zablielski is hereby suspended form training for 30 days beginning 05/24/2023 through and including 06/22/2023. The horse RACEY RACH N finished 2nd and was disqualified and placed last. The purse money won or \$4,000.00 is hereby ordered forfeited, returned and redistributed. Purse money forfeited must be returned within 10 days of ruling.

PART THREE - WHIPPING VIOLATIONS

BAILEY, LEON B

GREENWICH, NY

YOB 1986

Stga on 5/8/2023

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Bailey while driving #2 WILLIAM HANOVER in the 11th Race at Saratoga Harness on May 8, 2023, was in violation of the whipping rule after the 3/4 pole. The fine is \$100 (1st offense). Further whipping violations will result in greater penalties.

DALEY, DANIEL R

LAKEWORTH, FL

YOB 1958

Stga on 5/14/2023

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Daley while driving #6 JOXTER in the 6th Race at Saratoga Harness on May 14, 2023, was in violation of the whipping rule in the stretch. The fine is \$100 (1st offense). Further violations of this nature will result in greater penalties.

DANIEL, JIMMY ROGER

ATHENS. AL

YOB 1984

HoP on 4/29/2023

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving GO GO JACKI JO in the eighth qualifier at Hoosier Park on 4/29/2023 driver Jimmy Daniel violated the IHRC whipping rule by using other than minimal wrist and elbow action while whipping in the stretch. For this violation Mr. Daniel is fined \$200.00. Mr. Daniel waived his right to a hearing.

DESLANDES, DAN S

CLIFTON, ME

YOB 1992

CUMB on 5/13/2023

FINED: \$150

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

EXCESSIVE USE OF THE WHIP IN THE STRETCH RUN. 1ST OFFENSE

DUBE, DANIEL MILLSTONE, NJ YOB 1969

YR on 2/7/2023 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

You did whip one handed before the last 1/4 mile of Race 10 while driving #2 (Better Watch It). Further violations of this nature will result in increased penalties.

DUNNING, BRYSON T CARNEYS POINT, NJ

YOB 2003

Fhid on 4/28/2023 FINED: \$500

DRIVING - 5 DAYS, 5/12/2023 THRU 5/26/2023

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #6 LUNATIC FRINGE in the 1st race at Freehold Raceway on Friday, April 28 2023, Mr. Dunning did raise his whipping arm above his shoulder and use maore than wrist action while driving LUNATIC FRINGE. The Board of Judges has determined that Mr. Dunnings` are in direct violation of the N.J.A.C. rule 13:71-20.15(c)3 Having wiaved his rights to a hearing before the Board of Judges driver Bryson Dunning is hereby issued a driving suspension for a period of five (5) days andfined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on May 12, May 13, May 19, May 20 and May 26, 2023 Inclusive. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before June 1, 2023. Violation N.J.A.C. 13:71-20.15(c)3,

EASH, DONALD J ANDERSON, IN YOB 1954

HoP on 5/10/2023 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving No. 5 ER ROOKIE in race 11 at Hoosier Park on 5/10/2023, driver Don Eash violated the IHRC whipping rule by using other than minimal wrist and elbow action in the stretch. For this violation Mr. Eash is fined \$300.00 (second offense), which is due within 7 days of this ruling. Mr. Eash waived his right to a hearing.

JACKSON, DAKOTA A MONROE, MI YOB 1998

M on 5/5/2023 FINED: \$500

DRIVING - 5 DAYS, 5/6/2023 THRU 5/20/2023

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Dakota Jackson is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey Racing Days and shall be served on May 6, May 12, May 13, May 19, and May 20, 2023. While driving #2 LOVIN MISS DAISY N in the 5th race at the Meadowlands Racetrack on May 5, 2023, Mr. Jackson did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip as Mr. Jackson did repetitively use the whip in an exaggerated manner while raising his arm above his shoulders. The fine associated with this ruling must be received by the New Jersey Racing

Commission on or before May 20, 2023. Violation N.J.A.C. 13:71-20.15 (b) 2 Violation N.J.A.C. 13:71-20.15 (c) 3, 4.

LAKE, ANGUS D

NORTHFIELD, OH

YOB 1969

Nfld on 5/6/2023

FINED: \$300

DRIVING - 3 DAYS, 5/14/2023 THRU 5/16/2023

INAPPROPRIATE USE OF THE WHIP

While driving #2 Fear The Electra in race 7 on 5/6/23 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than wrist and elbow action. Mr. Lake is hereby fined \$500 and suspended from driving for 5 days. The penalty will be reduced to a fine of \$300 and 3 days driving suspension if not appealed. Second offense in the last 365 days. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the penalty is not paid to the judges by 5/20/23 he shall be suspended.

LONG, CHRIS H

SARATOGA SPRINGS, NY

YOB 1967

Stga on 5/8/2023

FINED: \$250

DRIVING - 1 DAY, 5/14/2023 THRU 5/14/2023

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Long while driving #3 HENRY IAM IAM in the 6th Race at Saratoga Harness on May 8, 2023, did whip his horse in an excessive manner in the stretch. Mr. Long is hereby fined \$250 and issued a 1 day driving suspension to be served May 14, 2023 (2nd offense within 365 days). Further whipping violations will result in greater penalties.

NAPOLITANO, GEORGE JR

BOCA RATON, FL

YOB 1966

PcD on 5/15/2023

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA CODE 7-205.409(2) While driving #6 Bullville Stephano after race 7 on May 15,2023 George Napolitano Jr did whip after the finish of the race. He is fined \$200 which must be paid within 10 days of this ruling.

SHEHAN, TYLER G

HOPKINSVILLE, KY

YOB 1982

OAKGR on 5/1/2023

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec.9(3)(b)---Hereby assessed a civil penalty of \$100.00 for using other than wrist and elbow while whipping. Any further whipping violations will increase in penalty.

OAKGR on 5/1/2023

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec.9(3)(b)--Hereby assessed a civil penalty of \$300.00 (second Offense) for using other than wrist and elbow while whipping. Any further violations will result in a fine and suspension.

SIEGELMAN, AUSTIN T

KINGSTON, PA

YOB 1992

YR on 5/15/2023

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

ST LOUIS, MARC E JR. SWARTZ CREEK, MI

YOB 1988

Nor on 4/15/2023 FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MGCB Ruling 7566- Marc St Louis did violate the whipping policy after the ¾ pole for excessive whipping of #9 MCDAGGAR. The policy was mandated by the MGCB effective 4/06/2018.

STEVENSON, MICHAEL A NEW GLOUCESTER, ME YOB 1964

PRc on 5/9/2023 FINED: \$500

DRIVING - 3 DAYS, 5/22/2023 THRU 5/24/2023

INAPPROPRIATE USE OF THE WHIP

USTA Rule18.08(b)(8),(c)(3),Penn Gaming 2023 PRC Drivers Rules.On 5/09/2023 at PRC,while driving #2 HILARIA in Race 10,licensee as driver,Michael Stevenson did use his whip in an exaggerated manner while using other than wrist and elbow action.As a result of the violation Mr Stevenson is hereby fined \$500.00 and is suspended from driving only for a period of 3 days,5/22 thru 5/24/2023(2nd offense).Subsequent violations will result in increased penalties.All fines are due within 48 hours of imposition

PART FOUR - MINOR PENALTIES

BARTLETT, JASON JAMES GOSHEN, NY YOB 1981

M on 5/6/2023 FINED: \$200

FAILURE TO DRIVE WHEN PROGRAMMED

BAYNES, RAY FREEHOLD, NJ YOB 1956

Fhld on 5/6/2023 FINED: \$200

FAILURE TO SET AND MAINTAIN A PROPER PACE

BECKWITH, BRETT M WILTON, NY YOB 2003

PRc on 5/11/2023 FINED: \$100

LAYING BACK IN SULKY

BOYD, BRAXTEN B JONESVILLE, MI YOB 2000

PcD on 5/13/2023 FINED: \$200

HORSE PLACED 4

INSIDE THE EURO RAIL / PYLON VIOLATION

BRENNAN, GEORGE FREEHOLD, NJ YOB 1967

YR on 5/15/2023 DRIVING - 3 DAYS, 5/16/2023 THRU 5/18/2023

CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

CLEGG, BETTY JO NORTHFIELD, OH YOB 1973

Nfld on 5/9/2023 **FINED: \$50**

FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

DESLANDES, DAN S CLIFTON, ME **YOB 1992**

Bang on 5/14/2023 FINED: \$100

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

MILLSTONE, NJ DUBE, DANIEL **YOB 1969**

YR on 5/9/2023 FINED: \$100

KICKING A HORSE

YR on 5/9/2023 FINED: \$100

KICKING A HORSE

EASH, DONALD J ANDERSON, IN **YOB 1954**

HoP on 5/6/2023 FINED: \$200

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

EBERSOLE, LUKE C.
Nfld on 5/10/2023 CHESTERVILLE, OH **YOB 1990**

FINED: \$350

HORSE PLACED 5

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

HENRY, PIERCE D LEIPSIC, OH **YOB 1997**

ScD on 5/11/2023 **FINED: \$100**

INSIDE THE EURO RAIL / PYLON VIOLATION

CUYAHOGA FALLS, OH YOB 1960 HOLLAR, CALVIN C

ScD on 5/12/2023 FINED: \$100

LATE DRIVER CHANGE

YOB 1967 KAIN, GREGORY M BEECHER, IL

HoP on 4/22/2023

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

KAKALEY, MATTHEW DON **YOB 1988 MOUNTAIN TOP, PA**

YR on 5/13/2023 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

LONG, CHRIS H SARATOGA SPRINGS, NY **YOB 1967**

FINED: \$100 **Stga** on 5/13/2023

TALKING ON THE RACE TRACK

MCCOWN, JESSICA M OSTRANDER, OH **YOB 1991**

Nfld on 5/14/2023 FINED: \$100

OTHER

MERRIMAN, AARON E Nfld on 5/9/2023 TALKING ON THE RACE TRACK	NORTHFIELD, OH FINED: \$100	YOB 1978
MILLER, DAVID S M on 5/5/2023 FAILURE TO DRIVE WHEN PROG	ROBBINSVILLE, NJ FINED: \$400 RAMMED	YOB 1964
MORRISSEY, DAN J Stga on 5/9/2023 LATE DRIVER CHANGE	PORT JERVIS, NY FINED: \$100	YOB 1963
MYERS, HUNTER R Mea on 5/12/2023	CHAGRIN FALLS, OH FINED: \$200 HORSE PLACED 8	YOB 1998
INSIDE THE EURO RAIL / PYLON VIOLATION		
REYNOLDS, WILLARD C Har on 5/15/2023 FAILURE TO HONOR DECLARATION	SEAFORD, DE FINED: \$300 ION	YOB 1968
RHOADES, BILL Nfld on 5/9/2023 LATE DRIVER CHANGE	NORTHFIELD, OH FINED: \$100	YOB 1987
RIVAS, SIXTO HoP on 5/12/2023 FAILURE TO HAVE HORSE PROP	CRETE, IL FINED: \$100 ERLY EQUIPPED	YOB 1988
SARDELLA, ANDREW J Stga on 5/15/2023 LATE DRIVER CHANGE	CLIFTON PARK, NY FINED: \$100	YOB 1974
SMITH, TYLER ALAN ScD on 5/11/2023	WASHINGTON CH, OH FINED: \$200 HORSE PLACED 6	YOB 1993
INSIDE THE EURO RAIL / PYLON VIOLATION		
SOWERS, MCGWIRE P Stga on 5/13/2023 TALKING ON THE RACE TRACK	MONTICELLO, NY FINED: \$100	YOB 2000
THARPS, THOMAS ERIC JR. Nfld on 5/14/2023	KETTERING, OH FINED: \$100	YOB 1992

INSIDE THE EURO RAIL / PYLON VIOLATION

THOMPSON, JASON R STOW, OH YOB 1979 Nfld on 5/9/2023

FINED: \$100

TALKING ON THE RACE TRACK

TURLEY, NICHOLAS O SOUTH BLOOMFIELD, OH YOB 1994

ScD on 5/13/2023 FINED: \$100

LATE DRIVER CHANGE

VICKERSON, ZACHARY T PORTLAND, ME YOB 2000

CUMB on 5/13/2023 FINED: \$50

DELAYING THE POST PARADE

WARREN, TODD E MONEE, IL YOB 1965

Aces on 5/14/2023 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

WILDER, W MIKE WASHINGTON, PA YOB 1972

Mea on 5/3/2023 FINED: \$200

JOSTLE, STRIKE OR HOOK WHEELS

ZIMMERMAN, ELVIN W ELMA, IA YOB 1992

Aces on 5/14/2023 FINED: \$100

NO VACCINATION / COGGINS / HEALTH CERTIFICATE