FINES AND SUSPENSIONS BULLETIN

Fri, Jul 7 - Thu, Jul 13

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.

BACKARA, MARSHA

DELAWARE, OH

YOB UNKN

ScD on 5/11/2023

FINED: \$250

FALSIFICATION OF LICENSE APPLICATION

OSRC 3769-12-26-A(7). Ms. Backara falsified her 2023 OSRC groom's license application regarding her arrest record. Ms. Backara is fined \$350, or \$250 if not appealed, which is due within 10 days of this ruling. Ms. Backara has 48 hours to appeal this decision to the OSRC.

BETTS, SCOTT R

WASHINGTON, PA

YOB 1992

Mea on 4/27/2023

WARNING ISSUED

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) Mr. Betts was the trainer of record for the horse BEACON BEACH in the 4th race on April 27, 2023 at The Meadows. Blood samples drawn (post race) from BEACON BEACH were tested and found to contain RANITIDINE. As the trainer, Mr. Betts is responsible for the positive test. The penalty is a written warning. Mr. Betts has waived his hearing/appeal rights.

BUSH, STEVEN B

BRIDGEVILLE, PA

YOB 1967

Mea on 5/10/2023

FINED: \$500

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) Mr. Bush was the trainer of the horse BOUGIELIKENATTY for the 6th race on May 10, 2023 at The Meadows. Blood and urine samples collected (post-race) from BOUGIELIKENATTY were tested and found to contain Levamisole. As the trainer, Mr. Bush is responsible for the positive test. Mr. Bush is fined \$500 (fines are due within ten days of ruling) and issued a fifteen-day full suspension. The fifteen-day full suspension will be held in abeyance; if Mr. Bush has no major medication violations within six months of this ruling, he will not have to serve this suspension. Mitigating factors were considered in the determination of the penalty. BOUGIELIKENATTY finished 1st in this race but has been disqualified. Purse money

earned (\$5,450) must be returned within ten days of this ruling. MR. Bush has waived his hearing/appeal rights.

BUTER, TYLER L

MILFORD, PA

YOB 1985

Nfld on 6/10/2023

RESTORED TO GOOD STANDING(RES) AS OF

7/8/2023

UNPAID OBLIGATION

Mr. Buter is hereby suspended until he pays the fine (\$200.00) per ruling 2023-NFLD-128 at Northfield Park. O.S.R.C.-3769-17-36 17-99

Status as of 7/8/2023 - Subsequent Ruling - Mr. Buter has paid the fine per ruling 2023-NFLD-128 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

BYLER, JOHN E

GLEN CAMPBELL, PA

YOB 2002

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

DADDONO, SAMUEL M

AIKEN, SC

YOB 1960

Haw on 10/6/2022

RESTORED TO GOOD STANDING(RES) AS OF

7/12/2023

OTHER

Having failed to complete 2022 IRB licensing requirements (submit permanent application and fingerprints), the temporary owner's license of Samuel Daddono is hereby suspended. Status as of 7/12/2023 - Subsequent Ruling - Having complied with 2022 licensing requirements, owner Sam Daddono is hereby restored to good standing in the state of Illinois and eligible for a license.

DUNNING, BRYSON T

CARNEYS POINT, NJ

YOB 2003

PHL on 7/2/2023

DRIVING - INDEFINITELY AS OF 7/9/2023

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 7-179.40(a) Mr. Dunning's PA driver license is summarily suspended. Mr. Dunning is entitled to an emergency hearing within three (3) days to determine if his license to drive should remain suspended until he has a formal hearing concerning his actions in the third race on July 2, 2023 at Harrah's Philadelphia.

EASH, PHILIP L HoP on 7/6/2023 ANDERSON, IN

YOB 1952

FINED: \$500

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

71 IAC 7-5-1-(4) On July 6, 2023 groom Philip Eash attempted to sign a guest in to gain access to the backstretch at Hoosier Park. He was informed that only trainers or owners may sign for guests. Mr. Eash left, but later returned to the stable gate and became verbally abusive towards Hoosier Park security. For this violation Mr. Eash is fined \$500.00 which is due within 7 days of this ruling. Mr. Eash waived his right to a hearing and agreed to the penalty.

FERRARI, LARRY H

MACEDONIA, OH

YOB 1965

Nfld on 7/2/2023

FINED: \$250

OFFENSIVE/PROFANE LANGUAGE

While driving #6 So Wishfull in race 7 on 7/2/23 he used offensive and profane language to another driver on the racetrack after the finish. Mr. Ferrari is hereby fined \$500. The penalty will be reduced to a fine of \$250 if not appealed. O.S.R.C.-3769-17-29 17-99 If the fine is not paid to the judges by 7/16/23 you shall be suspended.

GUMBRELL, JOYCE A

WADESVILLE, IN

YOB 1941

Mea on 7/8/2023

FINED: \$50

LIFETIME SUSPENSION(LIF) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

HALFORD, STEPHAN L II

PLEASANT PLAINS, IL

YOB 1979

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

HENNESSEY, **EDWARD** V

GRAND BLANC, MI

YOB 1956

Nfld on 5/27/2023

RESTORED TO GOOD STANDING(RES) AS OF

7/5/2023

UNPAID OBLIGATION

Mr. Hennessey is hereby suspended until he pays the fine (\$200.00) per ruling 2023-NFLD-118 at Northfield Park. O.S.R.C.-3769-17-36 17-99

Status as of 7/5/2023 - Subsequent Ruling - Mr. Hennessey has paid the fine per ruling 2023-NFLD-137 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

HERNANDEZ, WILLIAMS

WIND GAP, PA

YOB 1986

Aces on 7/10/2023

FINED: \$1,000

NO VACCINATION / COGGINS / HEALTH CERTIFICATE

Mr. Hernandez was notified by the MRC Vets office on 7/6/2023 of "5" Horses that had expiring Vaccinations expiring 7/9/2023. The "5" horses are Beachy Boy Hill, Caliber, Mac`s Marvel, Stick With Cramer, and Way To Close. These "5" horses were into go 7/11/2023 resulting in all "5" horses being scratched due to NO Vaccinations being administered within 48 Hours of Post Time. Mr. Hernandez is fined \$200.00 per horse for a total of \$1,000.00. Mr. Hernandez met with the Board of Judges on 7/10/2023 and did sign the Waiver of Hearing.

HITEMAN, DALE P

CHESTERFIELD, IN

YOB 1956

HoP on 6/1/2023

FINED: \$1,500

FULL - 30 DAYS, 7/12/2023 THRU 8/10/2023 PROBATIONARY(PRO) AS OF 8/10/2023

ANY ACT OF CRUELTY TO A HORSE

71 IAC 5-1-14(a)(9) While in the barn area of Hoosier Park on the morning of June 1, 2023 licensee Dale Hiteman was observed on video striking a prone horse, later identified as PRINCESS LAA, with a line, multiple times about the head and body. Mr. Hiteman was granted a hearing before the judges at Hoosier Park on June 29, 2023. After reviewing the video and considering Mr. Hiteman's actions and testimony the judges have determined the following penalties: A \$1500.00 fine A full suspension to begin on Wednesday, July 12, 2023 through Thursday, August 10, 2023 (inclusive) Probation for the remainder of the 2023 race meet at Hoosier Park During the period of this suspension Mr. Hiteman is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission,. Any transfer of horses must be approved by the judges at Hoosier Park.

HOLTON, RYAN S

ETNA, OH

YOB 1965

ScD on 6/3/2023

WARNING ISSUED

POSITIVE TEST- POST RACE

3769-18-01-B(18A), 3769-18-02. Blood sample #913174 was tested by the Ohio Dept. of Agriculture ATL and was found to contain Omeprazole Sulfide, a Class 5 drug, at a concentration of 26 nanograms per milliliter of plasma, which exceeds the Regulatory threshold of 10 nanograms per milliter of plasma, adopted by the OSRC. Blood sample #913174 was provided by #5 HC Commander, who finished 1st on 6/3/23 at Scioto Downs, and was trained by Mr. Holton. A first offense of Omeprazole Sulfide in Ohio is just a warning, thus Mr. Holton is issued the warning. Mr. Holton waived his right to a hearing, split sample and appeal.

KAHRIG, DANA R HICKORY, PA YOB 1988

Mea on 4/27/2023

FINED: \$750

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) Ms. Kahrig was the trainer of the horse BUCKEYE CASH for the 12th race on April 27, 2023 at The Meadows. Blood samples collected (post-race) from BUCKEYE CASH were tested and found to contain Aminorex. As the trainer, Ms. Kahrig is responsible for the positive test. Ms. Kahrig is fined \$750 (fines are due within ten days of ruling) and issued a fifteen-day full suspension. The fifteen-day full suspension will be held in abeyance; if Ms. Kahrig has no major medication violations within six months of this ruling, she will not have to serve this suspension. Mitigating factors were considered in the determination of the penalty. BUCKEYE CASH finished 1st in this race but has been disqualified. Purse money earned (\$5,450) must be returned within ten days of this ruling. Ms. Kahrig has waived her hearing/appeal rights.

LAMKIN, KAREN R

WADESVILLE, IN

YOB 1965

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

LARE, SHEA DD on 3/22/2023

HARRINGTON, DE

YOB 2001

FINED: \$5,000...*STAYED*FULL - 180 DAYS, 7/4/2023 THRU
12/30/2023...*STAYED*HORSE DISOLIALIEED, PURSE

HORSE DISQUALIFIED, PURSE REDISTRIBUTION...*STAYED*

POSITIVE TEST- POST RACE

Trainer Shea Lare, having had a Judge's hearing on 6/28/2023 and being the trainer of record for the filly LOFTY TREASURE in race 11 on 03/22/2023 at Bally's Dover. The board of Judges considered mitigating circumstances and Mr. Lare is fined \$5,000 and is under a 180 day "FULL" suspension (7/4/2023 through 12/30/2023). It has been established ("Initial" and "Split Sample" testing) that LOFTY TREASURE had a positive test (Oxymorphone), see DHRC rules: 5.3.2.1 and 8.3.3.3.1. LOFTY TREASURE has been disqualified, all purse monies to be returned. The transfer of related ownership and/or training responsibilities, during this suspension, must be approved by the Presiding Judge (see DHRC rule: 10.2.8.3). All appeals are due within 4 business days, after the publishing

of the ruling (see DHRC rule: 10.2.9 Appeals). All fines are due within 10 days of receipt of ruling.

Status as of 7/7/2023 - Stay - Stay granted through 8/29/23.

LATESSA, GERALD R JR

AMHERST, OH

YOB 1956

Mea on 7/8/2023

RESTORED TO GOOD STANDING(RES) AS OF 7/13/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

Status as of 7/13/2023 - Subsequent Ruling - The ruling serves to rescind ruling #23052M as it was written in error.

LATESSA, MATTHEW J

LAGRANGE, OH

YOB 1979

Mea on 7/8/2023

RESTORED TO GOOD STANDING(RES) AS OF 7/13/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

Status as of 7/13/2023 - Subsequent Ruling - The ruling serves to rescind ruling #23053M as it was written in error.

LILES, GARY D

Haw on 11/2/2022

LIBERTYVILLE, IA

YOB 1956

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

OTHER

Having failed to complete 2022 IRB licensing requirements (submit permanent application and fingerprints), the temporary owner's license of Gary Liles is hereby suspended.

Status as of 7/7/2023 - Subsequent Ruling - Having complied with IRB fingerprint requirements, owner Gary Liles is hereby restored to good standing in the state of Illinois and is eligible for a license.

MALETTE, RONALD ScD on 7/7/2023 FAILURE TO PAY FINE(S) ARCANUM, OH YOB 1945
INDEFINITE SUSPENSION(IND) AS OF 7/7/2023

OSRC 3769-17-36. Mr. Malette is indefinitely suspended for not paying his fine in ruling 23-SCD-047. During his suspension, Mr. Malette is denied the use and privileges of all grounds sanctioned by the OSRC.

MANZ, JOEY L

LEXINGTON, SC

YOB 1976

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

MAPES, SEAN M

MANTUA, OH

YOB 1996

Nfld on 6/4/2023

RESTORED TO GOOD STANDING(RES) AS OF

7/6/2023

UNPAID OBLIGATION

Mr. Mapes is hereby suspended until he pays the fine (\$300.00) per ruling 2023-NFLD-126 at Northfield Park. O.S.R.C.-3769-17-36 17-99

Status as of 7/6/2023 - Subsequent Ruling - Mr. Mapes has paid the fine per ruling 2023-NFLD-126 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

MARKOWITZ, MICHAEL

MOUNTAIN LAKES, NJ

YOB 1972

Aces on 6/6/2023

RESTORED TO GOOD STANDING(RES) AS OF

6/18/2023

FAILURE TO OBTAIN PROPER LICENSE

Michael Markowitz is suspended in Minnesota until the license requirements for Friendship Stables are completed Mn 7877.0130 subp 2

Status as of 6/18/2023 - Subsequent Ruling - Michael Markowitz is restored to good standing in Minnesota.

MARTHE, GREG S

CHARGIN FALLS, OH

YOB 1972

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

POITINGER, TIMOTHY T

DUBLIN, OH

YOB 1957

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

RABER, MARVIN D

CRESTON, OH

YOB 1977

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

RHOADES, BILL

NORTHFIELD, OH

YOB 1987

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

SCHMUCKER, JACOB A

GRABILL, IN

YOB 1986

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

SCHMUCKER, JAMES A

WOODBURN, IN

YOB 1980

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

SCHMUCKER, JESS A

NEW HAVEN, IN

YOB 1983

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

TAYLOR, CHARLES R

GAINESVILLE, GA

YOB 1967

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

TWADDLE, TIMOTHY P

CANONSBURG, PA

YOB 1962

Mea on 5/10/2023

WARNING ISSUED

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) Mr. Twaddle was the trainer of record for the horse FRENCHY HANOVER in the 2nd race on May 10, 2023 at The Meadows. Blood samples drawn (post race) from FRENCHY HANOVER were tested and found to contain PENTOXIFYLLINE. As the trainer, Mr. TWADDLE is responsible for the positive test. The penalty is a written warning. Mr. TWADDLE has waived his hearing/appeal rights.

WARREN, RIDGE J

WAYNESBURG, PA

YOB 1988

PcD on 7/9/2023

FINED: \$100

LATE FOR THE BREATH ANALYZER TEST

PA Title 203.5 Ridge Warren was late for the breathalyzer sign in on 7/9/2023. Due to mitigating circumstances, Mr. Warren is fined \$100 which must be paid by 7/19/2023.

WILSON, TOM J

CLEVELAND, OH

YOB 1950

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

YODER, JOSEPH E

SUGARCREEK, OH

YOB 1984

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

YODER, LAVON J

SHIPSHEWANA, IN

YOB 1996

Mea on 7/8/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

YURENKA, ANN A

BURLINGTON FLATS, NY

YOB 1972

PcD on 7/11/2023

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 7/11/2023

FAILURE TO OBTAIN PROPER LICENSE

Fined: \$50, Indefinite full suspension as of 7/11/2023 PA Title 7-203.11(e) ANN A. YURENKA has failed to complete licensing requirements in PA for 2023. Ms. Yurenka is fined \$50 and as of 7/11/2023 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met. Appeals must be requested within 10 days of this decision as set forth in PA Code 58-183.404(a). Mail your written request to:

ZELIN, LENNY HIGHLAND BEACH, FL **YOB 1960**

Mea on 7/8/2023 **FINED: \$50**

INDEFINITE SUSPENSION(IND) AS OF 7/19/2023

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning July 19, 2023. Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA ATTN: Anthony Salerno

PART THREE - WHIPPING VIOLATIONS

CORINNA, ME

Bang on 7/12/2023 FINED: \$150

FAILURE TO KEEP A LINE IN EACH HAND

CAMPBELL, HEATH R

MR. H. CAMPBELL DID FAIL TO KEEP A REIN IN EACH HAND APPROACHING THE 3/4 POLE WHILE DRIVING ITS JUST NUMBERS IN RACE 5.

OAKGR on 7/2/2023 CONRAD, CARSON M MORRISTOWN, IN

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 (1st. offense). Any future violation will result in increased penalty.

DALIOUS, BARTON W HARRINGTON, DE **YOB 1998**

YOB 1971

YOB 1971

YOB 2004

FINED: \$200 **PHL** on 6/29/2023 **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

PA Code Title 7-205.409(c) Mr. Dalious raised his whipping arm above shoulder height while driving #8, MITTARONIANDCHEESE in the 2nd race on June 29, 2023 at Harrah's Philadelphia. Mr. Dalious is fined \$200 (fines are due within ten days of ruling) and has

waived his hearing/appeal rights.

GIRARD, SEAN R HOUSTON, PA **PHL** on 7/9/2023 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(c) Mr. Girard raised his whipping arm above shoulder height while driving #2, KYUQUOT, in the 15th race on July 9, 2023 at Harrah's Philadelphia. Mr. Girard is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

PACHECO, JESSIE L

ACAMPO, CA

YOB 1992

Aces on 7/6/2023

DRIVING - 3 DAYS, 7/13/2023 THRU 7/18/2023

USING THE WHIP IN UNCONVENTIONAL MANNER

Mr. Pacheco was the Driver of #7 Sayitallsport in the 5th Race on 7/6/2023. Mr. Pacheco did use the whip other than wrist action, violation of MN Rule 7884.0260 Subp 2 T. This is Mr. Pacheco's third violation in Minnesota in the year 2023. Mr. Pacheco reviewed the film with the Board of Judges and elected for a 3 Day Driving Suspension and signed the Waiver of Hearing. Driving Suspension dates are 7/13/2023 - 7/16/2023 - 7/18/2023.

SCHWARTZ, WILBUR D

INDIANAPOLIS, IN

YOB 1963

HoP on 7/6/2023

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving No. 4 BAD SHOT in race 8 at Hoosier Park on 7/6/2023 driver Willie Schwartz violated the IHRC whipping rule by using more than minimal wrist and elbow action while in the stretch. For this violation Mr. Schwartz is fined \$200.00 which is due within seven days of this ruling. Mr. Schwartz waived his right to a hearing and agreed to the penalty.

SWITZER, KEVIN P JR
Rang on 7/12/2023

E WATERBORO, ME

YOB 1987

Bang on 7/12/2023

FINED: \$300

FAILURE TO KEEP A LINE IN EACH HAND

MR. K. SWITZER JR. DID FAIL TO KEEP A REIN IN EACH HAND WHILE APPROACHING THE 3/4 POLE WHILE DRIVING ACES ROCK IN RACE 5.

WILFONG, KYLE J

ANDERSON, IN

YOB 1991

HoP on 7/6/2023

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving No. 6 KIZZZMELIKEUMISSME in race 14 at Hoosier Park on 7/6/2023 driver Kyle Wilfong did violate the IHRC whipping rule by using more than minimal elbow action while whipping entering the first turn before the quarter. For this violation Mr. Wilfong is fined \$200.00 which is due within seven days of this ruling. Mr. Wilfong waived his right to a hearing and agreed to the penalty.

PART FOUR - MINOR PENALTIES

ARLEDGE, JAMES RUSSELL

ORIENT, OH

YOB 1957

ScD on 7/8/2023

FINED: \$100

LATE DRIVER CHANGE

BARKER, SHAWN D II ScD on 7/7/2023	GROVE CITY, OH FINED: \$200 HORSE PLACED 5	YOB 1991
PASSING LANE VIOLATION	HOROL I EROLD O	
BECKWITH, BRETT M PRc on 7/6/2023 FAILURE TO SET AND MAINTAIN	WILTON, NY FINED: \$100 A PROPER PACE	YOB 2003
BEELER, PATRICK L Nfld on 7/8/2023 LATE TO THE LASIX/ DETENTION	NORTHFIELD, OH FINED: \$300 BARN	YOB 1968
BERTRAND, RICHARD Aces on 7/11/2023 NO VACCINATION / COGGINS / HE		YOB 1963
BERUBE, JON C PcD on 7/8/2023 INACCURATE PROGRAM INFORM	CIRCLEVILLE, NY FINED: \$100 IATION	YOB 1966
BLUMENFELD, PAUL YR on 6/13/2023 LATE DRIVER CHANGE	QUEEN CREEK, AZ FINED: \$100	YOB 1960
BROWN, BRADY Mea on 6/22/2023 FAILURE TO KEEP BOTH FEET IN	SLIPPERY ROCK, PA FINED: \$200 I THE STIRRUPS	YOB 1993
BUTER, TYLER L YR on 7/4/2023 INSIDE THE EURO RAIL / PYLON	MILFORD, PA FINED: \$100 VIOLATION	YOB 1985
BYERS, JAMES L ScD on 7/6/2023 FAILURE TO HONOR DECLARATI	MECHANICSBURG, OH FINED: \$300 ON	YOB 1970
BYRON, AARON ROBERT TgDn on 7/8/2023 SLOW QUARTER/HALF	THORNTON, ON FINED: \$100	YOB 1984
CHARTRAND, ALEK R Stga on 7/3/2023 FAILURE TO DRIVE WHEN PROGI	SARATOGA SPRINGS, NY FINED: \$100 RAMMED	YOB 1984

CLABAUGH, LARRY L Nfld on 7/8/2023 OTHER	MEDINA, OH FINED: \$100	YOB 1962
COY, DONALD C HoP on 7/4/2023 FAILURE TO DRIVE WHEN PROG	PORTLAND, IN FINED: \$50 RAMMED	YOB 2000
DAGUET, DEBORAH PHL on 6/29/2023 FAILURE TO HONOR DECLARAT	WINDGAP, PA FINED: \$500 ON	YOB 1996
DICOSTANZO, NICOLE PHL on 7/7/2023 FAILURE TO HONOR DECLARAT	MANALAPAN, NJ FINED: \$500 ION	YOB 1998
EBERSOLE, LUKE C. Nfld on 7/3/2023 INSIDE THE EURO RAIL / PYLON	CHESTERVILLE, OH FINED: \$100 VIOLATION	YOB 1990
ENGBLOM, PER PHL on 7/7/2023 LATE DRIVER CHANGE Nfld on 7/9/2023 FAILURE TO WEAR A PROTECTIVE	EAST WINDSOR, NJ FINED: \$200 FINED: \$100 /E VEST	YOB 1980
ESSIG, MELISSA S HoP on 7/7/2023 LATE DRIVER CHANGE	ALEXANDRIA, IN FINED: \$50	YOB 1974
GENOIS, STEEVEN BR on 7/5/2023 CROSSING OVER BEFORE THE S	LEVIS, QC FINED: \$50 START	YOB 1988
GINGRAS, YANNICK YR on 7/3/2023 KICKING A HORSE	ALLENTOWN, NJ FINED: \$100	YOB 1979
GRAY, SHAWN T PRc on 7/6/2023 LAYING BACK IN SULKY	SARATOGA SPRINGS, NY FINED: \$300	YOB 1973
GREENO, CODY E ScD on 7/11/2023	FINDLAY, OH FINED: \$50	YOB 1988

CROSSING OVER BEFORE THE START

GREENWOOD, ROBERT PHL on 6/28/2023 LATE TO THE LASIX/ DETENTION	WRIGHTSTOWN, NJ FINED: \$250 BARN	YOB 1957
HALL, TONY A ScD on 7/11/2023 INSIDE THE EURO RAIL / PYLON \	PARIS, KY FINED: \$100 /IOLATION	YOB 1978
HARMON, ROBERT W PcD on 7/8/2023 NO VACCINATION / COGGINS / HE	MILFORD, PA FINED: \$200 EALTH CERTIFICATE	YOB 1969
HOAGLAND, EVAN J Stga on 7/10/2023 FAILURE TO DRIVE WHEN PROGE	GRANVILLE, NY FINED: \$100 RAMMED	YOB 1996
INDOF, JEREMY F Mea on 6/21/2023 LATE TO THE LASIX/ DETENTION	BELLE VERNON, PA FINED: \$250 BARN	YOB 1996
KELLY, KACEY G ScD on 7/11/2023 INSIDE THE EURO RAIL / PYLON \	MILFORD CENTER, OH FINED: \$100 /IOLATION	YOB 1997
LE VAN, HANK ScD on 7/7/2023 INSIDE THE EURO RAIL / PYLON \	WOODSTOCK, OH FINED: \$100 /IOLATION	YOB 1994
LEE, MICHAEL A Nfld on 7/5/2023 OTHER	RUDOLPH, OH FINED: \$100	YOB 1982
MAROHN, JAMES JR YR on 6/26/2023 FAILURE TO DRIVE WHEN PROGE	PARK RIDGE, NJ FINED: \$100 RAMMED	YOB 1982
MARTIN, GARRY W ScD on 7/8/2023 LATE DRIVER CHANGE	JEFFERSON, OH FINED: \$100	YOB 1956
MEDEIROS, MATTHEW A PcD on 7/9/2023	MONTAGUE, NJ FINED: \$200	YOB 1969

NO VACCINATION / COGGINS / HEALTH CERTIFICATE

MERRIMAN, AARON E **YOB 1978** NORTHFIELD, OH FINED: \$100 **Nfld** on 7/8/2023 FAILURE TO DRIVE WHEN PROGRAMMED **Nfld** on 7/9/2023 FINED: \$100 TALKING ON THE RACE TRACK MILLER, BRETT A BLACKLICK, OH **YOB 1973 ScD** on 7/7/2023 FINED: \$100 **INSIDE THE EURO RAIL / PYLON VIOLATION MILLSTONE TWP, NJ** MILLER, TYLER J **YOB 1998** FINED: \$100 **TgDn** on 7/8/2023 SLOW QUARTER/HALF MONACO, MARIANNA C POUGHQUAG, NY **YOB 1995 MR** on 7/6/2023 FINED: \$100 LATE DRIVER CHANGE MYERS, HUNTER R CHAGRIN FALLS, OH **YOB 1998 Nfld** on 7/8/2023 FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED **NEILL, DREW D** DELAWARE, OH **YOB 1999 ScD** on 7/11/2023 FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED **NOBLE, KOLTIN D** XENIA, OH **YOB 2004** FINED: \$200 **Mea** on 7/5/2023 HORSE PLACED 8 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES PELLING, BRETT G CREAMRIDGE, NJ **YOB 1958 PHL** on 6/28/2023 FINED: \$500 **FAILURE TO HONOR DECLARATION** WINDGAP, PA **YOB 1968** PENA, LUIS **PcD** on 7/3/2023 FINED: \$200 **DELAYING THE START**

MANSFIELD, OH

FINED: \$300

YOB 1993

RINGO, DESMONE

Nfld on 7/1/2023

PARTICIPATING WITHOUT A VALID LICENSE

ROBERTS, JONATHAN W HARRINGTON, DE **YOB 1981**

FINED: \$100 **OD** on 7/9/2023

FAILURE TO KEEP HOLE CLOSED

ROLAND, NICK ROYCE GRINNELL, IA **YOB 1982**

Aces on 7/2/2023 DRIVING - 3 DAYS, 7/16/2023 THRU 7/20/2023

SLOW QUARTER/HALF

COVINGTON, TN ROSS, JORDAN M **YOB 1997**

HoP on 6/30/2023 FINED: \$200

HORSE PLACED 6

JOSTLE, STRIKE OR HOOK WHEELS

RUSH, TYLER JON MARYSVILLE, OH **YOB 1988**

ScD on 7/7/2023 FINED: \$100

LATE DRIVER CHANGE

SCHILLACI, SAMUEL J MACEDONIA, OH **YOB 1962**

FINED: \$100 **Nfld** on 7/8/2023

OTHER

SMITH, JEREMY R WASHINGTON CH, OH **YOB 1980**

ScD on 7/6/2023 FINED: \$200

JOSTLE, STRIKE OR HOOK WHEELS

WASHINGTON CH, OH SMITH, TREVOR GENE **YOB 1996**

FINED: \$200 **ScD** on 7/6/2023

HORSE PLACED 5

CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

ScD on 7/11/2023 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

ScD on 7/12/2023 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

SMITH, TYLER ALAN **WASHINGTON CH, OH YOB 1993**

ScD on 7/6/2023 FINED: \$200

JOSTLE, STRIKE OR HOOK WHEELS

ScD on 7/6/2023 FINED: \$100

PASSING LANE VIOLATION

SNYDER, DOUGLAS S JR. **MEADOWLANDS, PA YOB 1983**

Nfld on 7/9/2023 FINED: \$200

FAILURE TO WEAR A PROTECTIVE VEST

STIMER, BART HUGH Nor on 6/10/2023 FAILURE TO HONOR DECLARAT	CONCORD, MI FINED: \$100	YOB 1970
SUTTON, JOSHUA Nfld on 7/9/2023 TALKING ON THE RACE TRACK	CLARKSVILLE, OH FINED: \$100	YOB 1982
TEAGUE, MONTRELL S ScD on 7/8/2023 IMPEDING THE PROGRESS OF A	HARRINGTON, DE FINED: \$200 HORSE PLACED 4	YOB 1991
TETRICK, TIM A PHL on 7/9/2023 FAILURE TO KEEP BOTH FEET II	WOOLWICH TWP, NJ FINED: \$200	YOB 1981
TURLEY, NICHOLAS O ScD on 7/6/2023 INACCURATE PROGRAM INFORI	SOUTH BLOOMFIELD, OH FINED: \$100 MATION	YOB 1994
URBANOWICZ, ANTHONY M Stga on 7/10/2023 FAILURE TO HONOR DECLARAT Stga on 7/10/2023 FAILURE TO HONOR DECLARAT	FINED: \$250 FINED: \$250	YOB 1962
WARREN, TODD E Aces on 7/11/2023 FAILURE TO SET AND MAINTAIN	•	YOB 1965
WIDGER, SAMUEL D ScD on 7/7/2023 IMPEDING THE PROGRESS OF A ScD on 7/11/2023 JOSTLE, STRIKE OR HOOK WHE	FINED: \$200 HORSE PLACED 6	YOB 1963
WRENN, RONNIE H JR. Nfld on 7/8/2023 FAILURE TO DRIVE WHEN PROG	CHAGRIN FALLS, OH FINED: \$300	YOB 1986
ZUBKOFF, REBECCA M DTN on 12/21/2022	LA SALLE, MI FINED: \$250	YOB 1975

OTHER