

# FINES AND SUSPENSIONS BULLETIN

Fri, Jul 28 - Thu, Aug 3

## PART ONE

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

**CARTER, JEREMY JAY**  
USTA on 3/6/2023

**MORTON, MS** **YOB 1991**  
RESTORED TO GOOD STANDING(RES) AS OF  
8/1/2023

### USTA MEMBERSHIP ACTION

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

**Status as of 8/1/2023 - 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.*

**ADAMS, BREWER**  
ScD on 6/21/2023

**LEBANON, OH**  
WARNING ISSUED

**YOB 1975**

### POSITIVE TEST- POST RACE

OSRC 3769-18-01-B(18A),3769-18-02. Blood sample #913344 was tested by the Ohio Department of Agriculture ATL and was found to contain Omeprazole Sulfide, a Class 5 drug, at a concentration of 23 nanograms per milliliter of plasma, which exceeds the Regulatory threshold of 10 nanograms per milliliter, adopted by the OSRC. Blood sample #913344 was provided by #5 Real Diamonds K, who finished 1st in race 6 on 6/21/23 at Scioto Downs, and was trained by Mr. Adams. A first offense of Omeprazole Sulfide in Ohio is just a warning, thus Mr. Adams is issued a warning. Mr. Adams waived his right to a hearing, split sample and appeal.

**ALLEN, CHRISTOPHER J**  
Nor on 7/14/2023

**STREETSBORO, OH**  
FINED: \$100

**YOB 1982**

### FAILURE TO OBTAIN PROPER LICENSE

MGCB Ruling 7600- Trainer Chris Allen failed to have the owner of horse Sea Images properly licensed resulting in a late scratch.

Nor on 7/14/2023

FINED: \$100

### FAILURE TO OBTAIN PROPER LICENSE

MGCB Ruling 7603- Trainer Chris Allen failed to have the owner of horse Plumville Prince properly licensed resulting in a late scratch.

**ANDERSEN, BRYAN A**  
YR on 7/24/2023

**COLUMBUS, NJ**  
FINED: \$500

**YOB 1992**

### FAILURE TO OBTAIN PROPER LICENSE

You failed to provide the proper required eye test for your drivers license in a timely fashion.

**YR** on 7/24/2023

**FINED: \$500**

**FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES**

You failed to provide a workers compensation certificate or waiver in a timely fashion

**ANDERSEN, DALE R**

**FOXBORO, MA**

**YOB 1963**

**PRc** on 7/11/2023

**FINED: \$100**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

205 CMR 3.29 (6). On 07/28/2023 Industrial Laboratories reported a post race overage test for the No. 4 horse SPECTRUM who raced at PRC on 07/11/2023. Furosemide was confirmed in blood at 208 ng/mL. The measurement uncertainty of the method is 10 mg/mL at the threshold of 100 ng/mL. After waiving her right to both a split sample and a hearing, trainer of record Dale Andersen is hereby fined the sum of \$100.00 for the violation. Subsequent violations may result in increased penalties. All fines are due within 48 hours of imposition.

**ARLEDGE, JAMES RUSSELL**

**ORIENT, OH**

**YOB 1957**

**ScD** on 6/23/2023

**FINED: \$1,000**

**HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

OSRC 3769-18-01-B(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #913387 was tested by the Ohio Department of Agriculture ATL and was found to contain Dexamethasone, a Class 4 drug, at a concentration of 61 picograms per milliliter of plasma, which exceeds the Regulatory threshold of 5 picograms per milliliter adopted by the OSRC. Blood sample #913387 was provided by #3 Bet The Limit, who finished 1st in race 16 on 6/23/23 at Scioto Downs, and was trained by Mr. Arledge. Mr. Arledge has declined a split sample and DNA and waived his right to a hearing and appeal. #3 is disqualified and placed 9th, and the purse (\$5000) is ordered returned within 10 days and redistributed. Mr. Arledge is fined \$1000 which is also due within 10 days.

**BONGIORNO, JENNIFER L**

**ALPINE, NJ**

**YOB 1990**

**M** on 1/20/2023

**FINED: \$500**

**FULL - 15 DAYS, 7/25/2023 THRU 8/8/2023  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

AMENDED Jennifer Bongiorno was the programmed trainer of the horse DONATO PATRIOT K when he raced in the 4th race at the Meadowlands Racetrack on January 20, 2023. Following this race, DONATO PATRIOT K was required to submit blood samples for analysis. A report from Industrial Laboratories identified the presence of Dexamethasone above the allowable limits. As a result, Ms. Bongiorno 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 July 25, 2023 and run through August 8, 2023. inclusive. During the period of suspension, Ms. Bongiorno 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 DONATO PATRIOT K is hereby disqualified from sharing in the purse from the 4th race on January 20, 2023. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before August 8, 2023. MMV points -1/2 point Violation of N.J.A.C 13:71-23.1(a)(b)(14) Violation of N.J.A.C.13:71-23.6(a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.7(a)(b)(c)(d)

**BYER, DAVID L** **GREENFIELD CENTER, NY** **YOB 1953**  
YR on 7/13/2023 FINED: \$250  
**OFFENSIVE/PROFANE LANGUAGE**  
You failed to conduct yourself in a forthright gentlemanly manner with a track employee.

**COLLINS, DEAN T** **WASHINGTON, PA** **YOB 1957**  
Mea on 5/24/2023 FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**  
PA Code Title 7- 401.2(a)(1) 401.3(a) 401.3(b) 401.45 401.46 401.41(b) 203.22(a) 203.22(b) 401.41(e) (4) 401.41(e)(10) 410.41(f) Mr. Collins was the trainer of the horse GAMINE for the 5th race on May 24th, 2023 at The Meadows. Blood samples drawn (post-race) from GAMINE were tested and found to contain PHENYTOIN. As the trainer Mr. Collins is responsible for the positive test. GAMINE finished first but has been disqualified. Purse money earned (\$4,500) must be returned within ten days of this ruling. Mr. Collins is fined \$1,000 (fines are due within ten days of ruling) and has waived his hearing and appeal rights. Mitigating and aggravating factors were both considered in the determination of this penalty.

**GRIFFITH, JUSTIN BRANDON** **SMYRNA, DE** **YOB 1983**  
OD on 7/30/2023 DRIVING - 7 DAYS, 7/31/2023 THRU 8/6/2023  
**FAILURE TO PASS THE BREATH ANALYZER TEST**  
Driver Justin Griffith is suspended from driving for seven days (July 31st, 2023 through August 6th, 2023) for failing the breathalyzer test prior to the July 30th, 2023 race program at Ocean Downs. COMAR: 09.10.02.41.I(1)

**GUMBRELL, JOYCE A** **WADESVILLE, IN** **YOB 1941**  
Mea on 7/8/2023 RESTORED TO GOOD STANDING(RES) AS OF 7/29/2023

**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 7/30/2023 - Subsequent Ruling - Restored to good standing.**

**HOLLOWAY, JOSEPH J**

**Mea** on 6/26/2021

**FREEHOLD, NJ**

FINED: \$500

FULL - 15 DAYS, 8/2/2023 THRU 8/16/2023

HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION

**YOB 1956**

**POSITIVE TEST- POST RACE**

PA Code Title 7-203.22,401.2 A(1),401.41, 205.33, 205.501 (14). Sample #376342 was found to contain testosterone at a level of 3765pg/ml, a class 3 violation. Sample #376342 was provided by #7 Perfect Sting, who was placed 1st through a disqualification, and was trained by Mr. Holloway. A split sample and DNA was requested and confirmed at a level of 3635pg/ml and a match of DNA. Thus, #7 is disqualified and placed 9th, the purse (\$74,166) is ordered to be redistributed, and Mr. Holloway, the trainer of record, is fined \$500 and given a 15 day full suspension. During his suspension, Mr. Holloway is denied the use and privileges of all the grounds sanctioned by the Pennsylvania SHRC. All horses owned and/or trained by Mr. Holloway may only be transferred through the Judges office at the Meadows. The fine and purse return must be paid within 10 days of this ruling. Mr. Holloway has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

**Status as of 7/31/2023 - Subsequent Ruling - Ruling#23018C ORDER AND NOW, this 25th day of July 2023, upon consideration of the testimony and exhibits of record, including the briefs of the parties, Ruling No. 21118M dated December 29, 2021, issued by the Meadows' Board of Judges, imposing sanctions upon Appellant Joseph J. Holloway, is hereby AFFIRMED in all respects. Accordingly, the originally imposed 15-day suspension shall be served beginning August 2, 2023 through and including August 16, 2023. The fine of \$500 is due no later than August 16, 2023. The horse shall remain disqualified and the purse redistributed.**

**JACKSON, DAKOTA A**

**M** on 3/24/2023

**MONROE, MI**

FINED: \$1,000

FULL - 45 DAYS, 10/20/2023 THRU 12/3/2023

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1998**

**POSITIVE TEST- POST RACE**

Dakota Jackson was the programmed trainer of the horse "VALIANT IVY" when he raced in the 1st race at the Meadowlands Racetrack on March 24, 2023. Following this race, "VALIANT IVY" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of both Dexamethasone and Flunixin above the allowable limits. A hearing was held with Mr. Jackson in the Judges office at the Meadowlands Racetrack on June 8, 2023 and as a result of the evidence and testimony

presented at this hearing, as well as the aggravating factors of the extreme high levels of Dexamethasone and Flunixin that were identified in these samples, Dakota Jackson is hereby issued a full suspension of his New Jersey Racing Commission license for a period of forty-five (45) days and fined the sum of one-thousand (\$1,000.00) dollars. Said suspension shall begin on October 20, 2023 and run through December 3, 2023 inclusive. During the period of suspension, Mr. Jackson 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 "VALIANT IVY" is hereby disqualified from sharing in the purse from the 1st race on March 24, 2023. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before December 3, 2023. Dakota Jackson was the programmed trainer of the horse "VALIANT IVY" when he raced in the 1st race at the Meadowlands Racetrack on March 24, 2023. Following this race, "VALIANT IVY" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of both Dexamethasone and Flunixin above the allowable limits. A hearing was held with Mr. Jackson in the Judges office at the Meadowlands Racetrack on June 8, 2023 and as a result of the evidence and testimony presented at this hearing, as well

**JACKSON, THOMAS H**

**PITTSTON, PA**

**YOB 1963**

**PcD** on 7/29/2023

FINED: \$750

DRIVING - 10 DAYS, 7/29/2023 THRU 8/7/2023

**FAILURE TO PASS THE BREATH ANALYZER TEST**

PA Title 7-203.5(b)(c)(1) Tom Jackson failed the breathalyzer test on 7/29/2023. He is suspended from driving for 10 days from July 29 through August 7, 2023. Mr. Jackson is fined \$750 which must be paid by August 7, 2023

**KELLY, SIDNEY**

**CLINTON, MS**

**YOB 1960**

**Haw** on 11/2/2022

RESTORED TO GOOD STANDING(RES) AS OF  
8/3/2023

**OTHER**

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Sidney Kelly is hereby suspended.

***Status as of 8/3/2023 - Subsequent Ruling - Having satisfied 2022 IRB licensing requirements (fingerprint submission), Owner Sidney Kelly is hereby restored to good standing in the state of Illinois. IRB Rule 502.1115***

**LACHANCE, PATRICK D**

**ALLENTOWN, NJ**

**YOB 1975**

**M** on 2/11/2023

FINED: \$500

FULL - 15 DAYS, 7/25/2023 THRU 8/8/2023

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Pat Lachance was the programmed trainer of the horse MIKES Z TAM when he raced in the 7th race at the Meadowlands Racetrack on February 11, 2023. Following this race,

MIKES Z TAM was required to submit blood samples for analysis. A report from Industrial Laboratories identified the presence of Phenylbutazone above the allowable limits. As a result, Mr. Lachance 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 July 25,2023 and run through August 8, 2023. inclusive. During the period of suspension, Mr. Lachance 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 MIKES Z TAM is hereby disqualified from sharing in the purse from the 7th race on February 11, 2023. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before August 8, 2023 . MMV points -1/2 point Violation of N.J.A.C 13:71-23.1(a)(b)(14) Violation of N.J.A.C.13:71-23.6(a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.7(a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.8 (f)1(g)1

**LAMKIN, KAREN R**  
**Mea** on 7/8/2023

**WADESVILLE, IN** **YOB 1965**  
RESTORED TO GOOD STANDING(RES) AS OF  
7/29/2023

**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 7/30/2023 - Subsequent Ruling - Restored to good standing.***

**MANZ, JOEY L**  
**Mea** on 7/8/2023

**LEXINGTON, SC** **YOB 1976**  
RESTORED TO GOOD STANDING(RES) AS OF  
8/1/2023

**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 8/1/2023 - Subsequent Ruling - Restored to good standing.***

**MASTERSON, WILLIAM P**  
**PHL** on 10/26/2020

**YARDVILLE, NJ** **YOB 1945**  
RESTORED TO GOOD STANDING(RES) AS OF  
11/8/2020

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58- 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 November 7, 2020). 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 11/8/2020 - Subsequent Ruling - Completed license requirements. Restored to good standing.**

**RHOADES, BILL**  
Mea on 7/8/2023

**NORTHFIELD, OH** **YOB 1987**  
RESTORED TO GOOD STANDING(RES) AS OF  
7/17/2023

**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 8/1/2023 - Subsequent Ruling - Restored to good standing.**

**RINGO, DESMONE**  
Nfld on 7/9/2023

**MANSFIELD, OH** **YOB 1993**  
INDEFINITE SUSPENSION(IND) AS OF 7/30/2023

**UNPAID OBLIGATION**

Mr. Ringo is hereby suspended until he pays the fine (\$300.00) per ruling 2023-NFLD-156 at Northfield Park. O.S.R.C.-3769-17-36 17-99

**SNYDER, DOUGLAS S JR.**  
Nfld on 7/10/2023

**MEADOWLANDS, PA** **YOB 1983**  
INDEFINITE SUSPENSION(IND) AS OF 7/30/2023

**UNPAID OBLIGATION**

Mr. Snyder is hereby suspended until he pays the fine (\$200.00) per ruling 2023-NFLD-163 at Northfield Park. O.S.R.C.-3769-17-36 17-99

**PART THREE - WHIPPING VIOLATIONS**

**BUFORD, ARCHIE N**  
Lex on 7/23/2023

**TERRY, MS** **YOB 1986**  
FINED: \$500  
DRIVING - 10 DAYS, 8/2/2023 THRU 8/11/2023

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

810 KAR 5:070 Sec. 9(3)(a)(b)(4)---Archie Buford is hereby suspended from driving 30 days and will serve 10 days, August 2, 2023 through and including August 11, 2023 with 20 days held in abeyance pending no further whipping violations. Mr. Buford is also assessed a civil penalty of \$500.00 for total disregard of the whipping rules while going behind his head and placing the right line in left hand and whipped several more times. Mr. Buford is placed on probation for remainder of 2023. Fines shall be paid within 10 days of this ruling.

<p><b>DE LONG, JOHN J</b>  <b>HoP</b> on 7/21/2023  <b>INAPPROPRIATE USE OF THE WHIP</b>  71 IAC 7-3-13(b) While driving No. 2 JK VICTORY in race 12 at Hoosier Park on 7/21/2023, driver John DeLong did violate the IHRC whipping rule by using other than minimal wrist and elbow action while whipping in the stretch. For this violation Mr. DeLong is fined \$300.00 (first offense in the last 60 days) which is due within seven days of ruling. Mr. DeLong appeared before the judges on 7/28/2023 to discuss this race and afterwards signed a waiver agreeing to the penalty.</p>	<p><b>ANDERSON, IN</b>  FINED: \$300</p>	<p><b>YOB 1989</b></p>
<p><b>DUPONT, DONALD</b>  <b>PHL</b> on 7/23/2023  <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b>  PA Code Title 7-205.409(c) Mr. DuPont raised his whipping arm above shoulder height while driving #4, DARLING`S DRAGON in the 14th race on July 23, 2023 at Harrah`s Philadelphia. Mr. DuPont is fined \$200 (fines are due within ten days of ruling). 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 17110 ATTN: Anthony Salerno</p>	<p><b>HOWELL, NJ</b>  FINED: \$200</p>	<p><b>YOB 1951</b></p>
<p><b>HOLLAND, BRENT</b>  <b>YR</b> on 7/31/2023  <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b>  While driving #6 (Greg The Leg) in Race 1 you did use your whip in an excessive manner in the stretch. This is the second violation of this nature within a calendar year. Further violations will result in increased penalties and suspension.</p>	<p><b>FRISCO, TX</b>  FINED: \$250  DRIVING - 1 DAY, 8/10/2023 THRU 8/10/2023</p>	<p><b>YOB 1971</b></p>
<p><b>IRVINE, JUSTIN D</b>  <b>Nor</b> on 7/14/2023  <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b>  MGCB Ruling 7599- While driving #1 FOLLOWTHEWIND N, Justin Irvine did violate the MGCB whipping policy during the 1st race on 7/14/2023.</p>	<p><b>AURORA, OH</b>  FINED: \$300</p>	<p><b>YOB 2001</b></p>
<p><b>MAROHN, JAMES JR</b>  <b>YR</b> on 7/31/2023  <b>EXCESSIVE OR INDISCRIMINATE USE OF WHIP</b></p>	<p><b>PARK RIDGE, NJ</b>  FINED: \$100</p>	<p><b>YOB 1982</b></p>
<p><b>MYERS, HUNTER R</b>  <b>Nfld</b> on 7/30/2023  <b>INAPPROPRIATE USE OF THE WHIP</b>  While driving #1 Rule Of Law in race 9 on 7/30/23 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and</p>	<p><b>CHAGRIN FALLS, OH</b>  FINED: \$500</p>	<p><b>YOB 1998</b></p>



wrist action. Second offense in the last 365 days. Having waived his right to a hearing Mr. Myers is hereby fined \$750. The penalty will be reduced to a fine of \$500 if not appealed. O.S.R.C.-17-17(B) 17-99 If the fine is not paid to the judges by 8/10/23 you will be suspended.

**NEILL, DREW D** **DELAWARE, OH** **YOB 1999**  
**BwIG** on 7/30/2023 **FINED: \$300**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Drew Neill used his whip in an excessive way after the finish of race #6 on horse #4 SCARLET BEGONIAS at Bowling Green Fair on 7/30/23. Mr. Neill is fined \$500 or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Neill has 48 hours to appeal this decision to the OSRC. The fine of \$300 has been paid.

**PFEIFER, CLAYTON B** **WAVERLY, OH** **YOB 2003**  
**ScD** on 7/28/2023 **FINED: \$1,000**

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B. While driving #3 Blissful Dragon in the stretch during race 5 on 7/28/23 at Scioto Downs, Mr. Pfeifer did whip the horse using other than wrist and elbow action. This is Mr. Pfeifer`s fourth offense in 365 days. Mr. Pfeifer is fined \$1000 and given a 10 day driving suspension (8-2-23 thru 8-11-23), or just a fine of \$1000 if not appealed, which is due within 10 days of this ruling. Mr. Pfeifer has 48 hours to appeal this decision to the OSRC.

**SHEHAN, TYLER G** **HOPKINSVILLE, KY** **YOB 1982**  
**Lex** on 7/30/2023 **FINED: \$500**

**DRIVING - 10 DAYS, 8/2/2023 THRU 8/11/2023**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

810 KAR 5:070 Sec.9 (3)(a)(b)----Tyler Shehan is hereby suspended from driving 30 days and will serve 10 days, August 2, 2023 through and including August 11, 2023 with 20 days held in abeyance pending no further whipping violations. Mr. Shehan is also assessed a civil penalty of \$500.00 for violating the whipping rule in multiple races and is placed on probation for the remainder of 2023. Fine shall be paid within 10 days of this ruling.

**VAN OTTERLOO, JUSTIN D** **ROCK VALLEY, IA** **YOB 1997**  
**Aces** on 7/30/2023 **FINED: \$100**

**USING THE WHIP IN UNCONVENTIONAL MANNER**

Mr. Justin VanOtterloo was the Driver of #6 JK Whiskey in the 1st Race on 7/30/2023. Mr. Justin VanOtterloo did use other than wrist action violating MN Rule 7884.0260 Subp 2 – T – 5. While this is Mr. Justin VanOtterloo`s 1st penalty issued of this nature in Minnesota in 2023, he has reviewed prior films and been warned by the Board of Judges on previous issues. Mr. Justin VanOtterloo met with the Board of Judges on 8/1/2023 at 4:45pm in the Judges Office and Reviewed the film. Mr. Justin VanOtterloo did sign the Waiver of Hearing.

**WARD, DAVID S** **BEAVERCREEK, OH** **YOB 1964**  
Nfld on 7/28/2023 FINED: \$300  
**FAILURE TO KEEP A LINE IN EACH HAND**  
While driving #9 Wellsaid Evelyana in race 14 on 7/28/23 he failed to keep a line in each hand when whipping at the top of the stretch. Having waived his right to hearing Mr. Ward is hereby fined \$500. The penalty will be reduced to a fine of \$300 if not appealed.  
O.S.R.C.-3769-17-17(A) 17-99 The fine has been paid.

**ZUCCARELLO, MATT J** **EGG HARBOR TOWNSHIP, NJ** **YOB 1975**  
M on 6/17/2023 FINED: \$500  
DRIVING - 5 DAYS, 8/25/2023 THRU 9/8/2023  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver Matt Zuccarello 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 August25, August 26, September 1, September 2 and September 8, 2023. While drivine #6 "JOHNNY Q" in the 13th race at the Meadowlands Racetrack on June 17, 2023, Mr. Zuccarello did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip, as he did leave numerous visible welts on the horse which were observed by the State Veterinarian in the test barn following the race. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before September 8, 2023. Violation of N.J.A.C. 13:71-20.15(b)1

#### PART FOUR - MINOR PENALTIES

**AHLE, JOHNATHAN P** **MANCHESTER, NJ** **YOB 1997**  
PHL on 7/12/2023 FINED: \$200  
**FAILURE TO DRIVE WHEN PROGRAMMED**

**ALAGNA, TONY P** **HOWELL, NJ** **YOB 1972**  
PHL on 7/16/2023 FINED: \$250  
**LATE TO THE LASIX/ DETENTION BARN**

**ALEXANDER, TRAVIS M** **LINDEN, MI** **YOB 1979**  
PcD on 7/23/2023 FINED: \$250  
**LATE TO THE LASIX/ DETENTION BARN**

**ALLARD, SIMON** **GILBERTSVILLE, PA** **YOB 1982**  
PHL on 7/12/2023 FINED: \$200  
HORSE PLACED 8  
**CHANGING COURSE/CAUSING INTERFERENCE**

**BEYER, TROY C** **SOUTHAMPTON, NJ** **YOB 1995**

<b>PHL on 7/23/2023</b>	<b>FINED: \$200</b> <b>HORSE PLACED 7</b>	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>BONGIORNO, JOSEPH R</b>	<b>MONROE, NJ</b>	<b>YOB 1993</b>
<b>M on 6/16/2023</b>	<b>FINED: \$500</b>	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>PHL on 7/21/2023</b>	<b>FINED: \$200</b>	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>BOURGAULT, FREDERICK</b>	<b>SCOTT, QC</b>	<b>YOB 1998</b>
<b>TgDn on 7/29/2023</b>	<b>FINED: \$100</b>	
<b>KICKING A HORSE</b>		
<b>BUTER, TYLER L</b>	<b>MILFORD, PA</b>	<b>YOB 1985</b>
<b>YR on 7/4/2023</b>	<b>FINED: \$100</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>Stga on 7/28/2023</b>	<b>FINED: \$100</b>	
<b>HORSE PLACED 5</b>		
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>CALDERONE, MICHAEL A</b>	<b>POMPANO BEACH, FL</b>	<b>YOB 1960</b>
<b>PHL on 6/21/2023</b>	<b>FINED: \$500</b>	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>PHL on 6/21/2023</b>	<b>FINED: \$500</b>	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>PHL on 6/22/2023</b>	<b>FINED: \$500</b>	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>CALLAHAN, COREY</b>	<b>MIDDLETOWN, DE</b>	<b>YOB 1978</b>
<b>PHL on 7/23/2023</b>	<b>FINED: \$200</b>	
<b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>		
<b>CHARLINO, DANIEL P</b>	<b>MUSE, PA</b>	<b>YOB 1963</b>
<b>Mea on 7/20/2023</b>	<b>FINED: \$200</b>	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>CIOCCA, JOHN JR.</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1993</b>
<b>Nfld on 7/23/2023</b>	<b>FINED: \$100</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>COCCIOLONE, CARL R</b>	<b>MONESSEN, PA</b>	<b>YOB 1956</b>
<b>Mea on 7/21/2023</b>	<b>FINED: \$250</b>	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		

<b>COLEMAN, ANGELA S</b> Mea on 7/22/2023 <b>LATE DRIVER CHANGE</b>	<b>CLAYSVILLE, PA</b> FINED: \$200	<b>YOB 1977</b>
<b>CRAWFORD, BRETT LEE</b> Stga on 7/29/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$200	<b>YOB 1987</b>
<b>CRISSMAN, CHARLES F JR</b> PHL on 7/12/2023 <b>LATE DRIVER CHANGE</b>	<b>DOVER, DE</b> FINED: \$200	<b>YOB 1958</b>
<b>DEL CID, FRANCISCO</b> Mea on 7/21/2023 <b>LATE DRIVER CHANGE</b>	<b>BORDENTOWN, NJ</b> FINED: \$200	<b>YOB 1960</b>
<b>DI STEFANO, JOSEPH ANTHONY</b> PRc on 7/31/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>GREENFIELD, MA</b> FINED: \$100	<b>YOB 1988</b>
<b>DUNN, DEXTER J</b> M on 7/1/2023 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>MILLSTONE, NJ</b> FINED: \$500	<b>YOB 1989</b>
<b>EBERSOLE, LUKE C.</b> Nfld on 7/24/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Nfld on 7/29/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>CHESTERVILLE, OH</b> FINED: \$100 FINED: \$200 HORSE PLACED 5	<b>YOB 1990</b>
<b>ENGBLOM, HELENE</b> M on 6/20/2023 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>EAST WINDSOR, NJ</b> FINED: \$300	<b>YOB 1975</b>
<b>ENGBLOM, PER</b> PHL on 7/23/2023 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>EAST WINDSOR, NJ</b> FINED: \$500	<b>YOB 1980</b>
<b>ESSIG, MELISSA S</b> HoP on 7/27/2023 <b>FAILURE TO HONOR DECLARATION</b>	<b>ALEXANDRIA, IN</b> FINED: \$200	<b>YOB 1974</b>
<b>KAUFFMAN, KAYNE K</b>	<b>LEBANON, OH</b>	<b>YOB 1978</b>

ScD on 7/29/2023	FINED: \$200 HORSE PLACED 6	
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>KIRKBRIDE, JEFFREY W</b> ScD on 7/28/2023 <b>LATE DRIVER CHANGE</b>	<b>WOODSFIELD, OH</b> FINED: \$100	<b>YOB 1965</b>
<b>LACKEY, JAMES EMMETT</b> Aces on 7/30/2023 <b>DELAYING THE POST PARADE</b>	<b>SACRAMENTO, CA</b> FINED: \$200	<b>YOB 1952</b>
<b>LEE, JOSEPH D</b> M on 6/17/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MAHOPAC, NY</b> FINED: \$100	<b>YOB 1979</b>
<b>LUNA, MARVIN ALFREDO</b> HoP on 7/25/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>BELMAR, NJ</b> FINED: \$50	<b>YOB 2001</b>
<b>MAC DONALD, PAULINE</b> PHL on 7/16/2023 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>FARMINGDALE, NJ</b> FINED: \$250	<b>YOB 1964</b>
<b>MAGEE, DEAN T</b> Aces on 7/30/2023 <b>SLOW QUARTER/HALF</b>	<b>CLINTONVILLE, WI</b> FINED: \$200	<b>YOB 1964</b>
<b>MERRIMAN, AARON E</b> Mea on 7/27/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>NORTHFIELD, OH</b> FINED: \$200	<b>YOB 1978</b>
<b>MERRIMAN, JASON RUSSELL</b> Nor on 6/23/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>SANDUSKY, OH</b> FINED: \$50	<b>YOB 1986</b>
<b>MILLER, BRETT A</b> ScD on 7/29/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BLACKLICK, OH</b> FINED: \$100	<b>YOB 1973</b>
<b>MOEN, LINDSAY L</b> Nor on 7/1/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>LAPEER, MI</b> FINED: \$50	<b>YOB 1983</b>
<b>MONTI, ANDREW</b>	<b>DEPEW, NY</b>	<b>YOB 1994</b>

Mea on 7/28/2023	FINED: \$200	
<b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>		
<b>NAPOLITANO, GEORGE JR</b>	<b>BOCA RATON, FL</b>	<b>YOB 1966</b>
PHL on 7/21/2023	FINED: \$200	
	HORSE PLACED 5	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>ODZA, BESIM</b>	<b>CREAM RIDGE, NJ</b>	<b>YOB 1999</b>
M on 7/15/2023	FINED: \$100	
<b>RIDING TWO ON A SULKY</b>		
<b>OLDFORD, STEPHEN E</b>	<b>LEXINGTON, MI</b>	<b>YOB 1958</b>
Mea on 7/28/2023	FINED: \$200	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>PAGE, CHRIS L</b>	<b>DELAWARE, OH</b>	<b>YOB 1983</b>
ScD on 7/29/2023	FINED: \$500	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
ScD on 7/29/2023	FINED: \$100	
<b>TALKING ON THE RACE TRACK</b>		
<b>RAYMOND, KATHLEEN MARY</b>	<b>LUCAS, IA</b>	<b>YOB 1949</b>
Khka on 7/23/2023	FINED: \$50	
<b>INTERFERENCE BEFORE THE START</b>		
<b>RENARD, STEVEN G</b>	<b>HAMILTON, IL</b>	<b>YOB 1947</b>
Khka on 7/23/2023	FINED: \$100	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>ROLAND, NICK ROYCE</b>	<b>GRINNELL, IA</b>	<b>YOB 1982</b>
Aces on 7/25/2023	DRIVING - 6 DAYS, 7/30/2023 THRU 8/10/2023	
	<b>APPEALED - 8/1/2023</b>	
<b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>		
<b>ROSS, JORDAN M</b>	<b>COVINGTON, TN</b>	<b>YOB 1997</b>
HoP on 7/26/2023	FINED: \$100	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>RYDER, PATRICK J</b>	<b>BORDENTOWN, NJ</b>	<b>YOB 1994</b>
YR on 7/13/2023	FINED: \$100	
<b>KICKING A HORSE</b>		
<b>SLENDORN, JAMES B</b>	<b>HOWELL, NJ</b>	<b>YOB 1964</b>

<b>M</b> on 6/24/2023	FINED: \$300	
<b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>		
<b>SMITHPETERS, SEAN G</b>	<b>MT VERNON, OH</b>	<b>YOB 1982</b>
Aces on 8/1/2023	FINED: \$100	
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>ST LOUIS, MARC E JR.</b>	<b>SWARTZ CREEK, MI</b>	<b>YOB 1988</b>
Nor on 6/23/2023	FINED: \$100	
<b>HORSE PLACED 2</b>		
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>SVANSTEDT, AKE</b>	<b>WRIGHTSTOWN, NJ</b>	<b>YOB 1958</b>
PHL on 7/19/2023	FINED: \$200	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>SWITZER, KEVIN P JR</b>	<b>E WATERBORO, ME</b>	<b>YOB 1987</b>
Bang on 7/26/2023	DRIVING - 1 DAY, 8/4/2023 THRU 8/4/2023	
<b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>		
<b>TAKTER, CHRISTINA</b>	<b>EAST WINDSOR, NJ</b>	<b>YOB 1963</b>
M on 7/7/2023	FINED: \$300	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>TETRICK, TIM A</b>	<b>WOOLWICH TWP, NJ</b>	<b>YOB 1981</b>
M on 6/30/2023	FINED: \$200	
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>VALLEE, SHAUN F</b>	<b>JACKSON, NJ</b>	<b>YOB 1963</b>
YR on 7/8/2023	FINED: \$100	
<b>KICKING A HORSE</b>		
<b>VICKERSON, ZACHARY T</b>	<b>PORTLAND, ME</b>	<b>YOB 2000</b>
PRc on 7/27/2023	FINED: \$100	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		
<b>WALLIN, LUCAS</b>	<b>NEW EGYPT, NJ</b>	<b>YOB 1992</b>
YR on 7/13/2023	FINED: \$250	
<b>FAILURE TO HONOR DECLARATION</b>		
<b>WILFONG, KYLE J</b>	<b>ANDERSON, IN</b>	<b>YOB 1991</b>
HoP on 7/25/2023	FINED: \$100	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>WILLABUS, TERESA R</b>	<b>CHURCH HILL, MD</b>	<b>YOB 1960</b>

**OD on 7/30/2023**  
**LATE DRIVER CHANGE**

FINED: \$100

**WRENN, RONNIE H JR.**

**CHAGRIN FALLS, OH**

**YOB 1986**

**ScD on 7/29/2023**

FINED: \$100

**FAILURE TO DRIVE WHEN PROGRAMMED**

**ScD on 7/29/2023**

FINED: \$100

**TALKING ON THE RACE TRACK**