

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 25 - Thu, Aug 31

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.

BROWN, JAMES D **COCONUT CREEK, FL** **YOB 1961**
HoP on 8/29/2023 **FULL - INDEFINITELY AS OF 8/29/2023**
FAILURE TO OBTAIN PROPER LICENSE
71 IAC 5-1-2(a)(2) Licensee James D. Brown has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Brown shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

BUTER, TYLER L **MILFORD, PA** **YOB 1985**
PcD on 8/27/2023 **FINED: \$100**
LATE FOR THE BREATH ANALYZER TEST
PA TITLE 203.5 Tyler Buter was late for the breathalyzer/sign in for Race 2 on 8/27/2023. Mr. Buter has been fined \$100. (Mitigating circumstances were considered). Fine must be paid within 10 days of this ruling.

FORTUNE, STEVEN T **WALNUT GROVE, MS** **YOB 1962**
HoP on 8/29/2023 **FULL - INDEFINITELY AS OF 8/29/2023**
FAILURE TO OBTAIN PROPER LICENSE
71 IAC 5-1-2(a)(2) Licensee Steve Fortune has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Fortune shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

GIULIANI, ALEXANDER E **BATAVIA, NY** **YOB 1956**
BR on 5/10/2023 **FINED: \$500**
OFFENSIVE/PROFANE LANGUAGE
Second Offense in 365 Days

GRAY, JESSICA D **LEBANON, OH** **YOB 1982**
HoP on 8/29/2023 **FULL - INDEFINITELY AS OF 8/29/2023**
FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Jessica Gray has failed to complete Indiana licensing requirements (fingerprints). For this violation Ms. Gray shall be suspended beginning August 29, 2023 and will remain suspended until she submits a fingerprint card.

HARMON, DEREK P **FLEMINGSBURG, KY** **YOB 1983**
HoP on 8/29/2023 **FULL - INDEFINITELY AS OF 8/29/2023**
FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Derek Harmon has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Harmon shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

HAUSCHILD, PAUL C **WESTMONT, IL** **YOB 1956**
HoP on 8/29/2023 **FULL - INDEFINITELY AS OF 8/29/2023**
FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Paul Hauschild, Jr. has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Hauschild shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

LARE, SHEA **HARRINGTON, DE** **YOB 2001**
DD on 3/22/2023 **FINED: \$5,000**
FULL - 180 DAYS, 8/29/2023 THRU 2/24/2024
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

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 8/29/2023 - Subsequent Ruling - Trainer Shea Lare, having had a Judge's hearing on 6/28/2023 and an Appeal hearing before the DHRC on 8/29/2023 and being the trainer of record for the filly LOFTY TREASURE in race 11 on 3/22/2023 at Bally's Dover. The judges considered mitigating circumstances and Mr. Lare is fined \$5,000 and is now under a 180 day "FULL" suspension (8/29/2023 - 2/4/2024). 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 fines are due within 10 days of receipt of ruling.

MEYER, JAKE ALBERT

MR on 8/8/2023

WALLKILL, NY

RESTORED TO GOOD STANDING(RES) AS OF
8/9/2023

YOB 2006

FAILURE TO PAY FINE(S)

8/8/2023 Groom Jake Meyer is hereby suspended pending payment of overdue fine in the amount of \$250. 8/9/2023 Groom Jake Meyer, having made restitution in the amount of \$250 due for overdue fines, is restored to good standing.

MOREFIELD, RYAN W

HoP on 8/29/2023

BRIGHTON, MI

FULL - INDEFINITELY AS OF 8/29/2023

YOB 1984

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Ryan Morefield has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Morefield shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

PENA, LUIS

PHL on 5/11/2023

WINDGAP, PA

FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1968

POSITIVE TEST- POST RACE

Fined: \$500, Horse Disqualified, Loss of purse \$4,500 PA Code 7-203.22, 401.3(a)(b) Sample # 396178 collected from the horse OUTWIT OUTRUN after race #3 on 5/11/2023 was found to contain Aminocaproic Acid. This is in violation of the PA medication rules. After waiving the right to appeal Luis Pena is fined \$500 which has been paid. OUTWIT OUTRUN finished 1st and is disqualified. Purse money earned (\$4,500) must be returned within 10 days of this ruling to be redistributed. Subsequent violations may result in increased penalties.

PHL on 5/18/2023

FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Fined: \$500, Horse Disqualified, Loss of purse \$4,500 PA Code 7-203.22, 401.3(a)(b) Sample # 396479 collected from the horse OUTWIT OUTRUN after race #14 on 5/18/2023 at Harrah`s Philadelphia Racetrack was found to contain Aminocaproic Acid. This is in violation of the PA medication rules. After waiving the right to appeal Luis Pena is fined \$500 which has been paid. OUTWIT OUTRUN finished 1st and is disqualified. Purse money earned (\$4,500) must be returned within 10 days of this ruling to be redistributed. Subsequent violations may result in increased penalties.

PcD on 5/27/2023

FINED: \$500

POSITIVE TEST- POST RACE

Fined: \$500, Horse Disqualified, Loss of purse \$8,250 PA Code 7-203.22, 401.3(a)(b) Sample # 404928 collected from the horse OUTWIT OUTFUN after race #9 on 5/27/2023 at Pocono Downs was found to contain Aminocaproic Acid. This is in violation of the PA medication rules. After waiving the right to appeal Luis Pena is fined \$500 which has been paid. OUTWIT OUTFUN finished 1st and is disqualified. Purse money earned (\$8,250) must be returned within 10 days of this ruling to be redistributed. Subsequent violations may result in increased penalties.

PcD on 5/28/2023

FINED: \$500
HORSE DISQUALIFIED

POSITIVE TEST- POST RACE

Fined: \$500, Horse Disqualified, PA Code 7-203.22, 401.3(a)(b) Sample # 404944C collected from the horse #7 SHARKY BEAR after race #8 on 5/28/2023 at Pocono Downs was found to contain Aminocaproic Acid. This is in violation of the PA medication rules. After waiving the right to appeal Luis Pena is fined \$500 which has been paid. SHARKY BEAR finished 8th and is disqualified. Subsequent violations may result in increased penalties.

PcD on 6/17/2023

FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Fined: \$500, Horse Disqualified, Loss of purse \$8,250 PA Code 7-203.22, 401.3(a)(b) Sample # 405134F collected from the horse #5 OUTWIT OUTFUN after race #12 on 6/17/2023 at Pocono Downs was found to contain Aminocaproic Acid. This is in violation of the PA medication rules. After waiving the right to appeal Luis Pena is fined \$500 which has been paid. OUTWIT OUTFUN finished 1st and is disqualified. There is a Loss of Purse money earned (\$8,250) which must be returned within 10 days of this ruling to be redistributed. Subsequent violations may result in increased penalties.

PRICE, ARLANDO C

KARNACK, TX

YOB 1975

HoP on 8/29/2023

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Arlando Price has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Price shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

PRICE, SCOTT R

ALPHARETTA, GA

YOB 1964

HoP on 8/29/2023

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Scott Price has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Price shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

REGINA, ANTHONY W

CARMEL, NY

YOB 1960

MR on 7/12/2023

FINED: \$250

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

Anthony Regina as trainer of record for the horse "Just Maybe The One" that qualified on 7/12/23 at Monticello Raceway is hereby fined the sum of \$500. Post Qualifier analysis of the sample submitted resulted in a positive finding for Furosemide at level higher than the allowable threshold. Having appeared before a representative of the NYSGC and waived the right to a formal hearing and appeal the fine is hereby reduced to \$250- (1st offense in this category in a 365 day period)

RODRIGUEZ, REY J

AURORA, IL

YOB 1955

HoP on 8/29/2023

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Rey Rodriguez has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Rodriguez shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

SCIARRINO, SALVATORE

BEAR, DE

YOB 1963

PHL on 8/6/2023

FINED: \$2,500

FULL - 90 DAYS, 9/3/2023 THRU 12/1/2023

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 7-205.456 185.16 Mr. Sciarrino gave his commission license to an unlicensed, possibly unlicensable, individual in order for that individual to gain access to the paddock at Harrah`s Philadelphia on August 6, 2023. Mr. Sciarrino is fined \$2,500 (fines are due within ten days of ruling) and is issued a ninety (90) day full suspension (September 3, 2023 up to and including December 1, 2023). During the time of the suspension, Mr. Sciarrino is denied access and use of all areas under the jurisdiction of the PA State Horse Racing Commission(PSHRC). During the time of the suspension all horses owned and/or trained by Mr. Sciarrino shall also be suspended until transferred to an owner/trainer in good standing. Any owner or trainer transfers from Mr. Sciarrino must be approved by the PHRC Judges at Harrah`s Philadelphia or the PSHRC. 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

SHAVERS, LAQUINTON K

BRANDON, MS

YOB 1984

HoP on 8/29/2023

FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Laquinton Shavers has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Shavers shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

SMITH, SAMUEL S

HAMBURG, NY

YOB 1988

BR on 7/15/2023

FINED: \$500

POSITIVE TEST- POST RACE

As trainer of record for the horse "SPORTSKEEPER," winner of the 3rd Race on July 15th , 2023, at Buffalo Raceway, is hereby fined the sum of \$1,000 and suspended for a period of 15 days. Post-race analysis of the sample tag #2202629 submitted resulted in a positive finding of Altrenogest .SPORTSKEEPER finished 1st is hereby disqualified and Placed 8th . All purse monies paid must be returned and redistributed(Purse Money Returned). Having appeared before a representative of the NYSGC and waiving the right to a formal hearing and appeal, the suspension is hereby reduced to 7 days and the fine is reduced to \$500. The horse "SPORTSKEEPER" will be required to submit a negative sample for the above-mentioned substance before being allowed to participate in further racing in New York.(Negative Sample submitted) During the term of suspension, Mr Smith will be denied the privilege of and access to all grounds under the jurisdiction of the NYSGC. Any and all transfers of horses under the care of Mr Smith must be approved by the Presiding Judge at BATAVIA DOWNS. Mr Smith shall be denied the privilege of participating in any racing in New York during the term of suspension. (1st offense in this category in a 365 day period.)Suspended: 08/19/2023 to 08/25/2023 (7 days)Fined: \$500.00

SNYDER, DOUGLAS S JR.

Nfld on 7/10/2023

MEADOWLANDS, PA

RESTORED TO GOOD STANDING(RES) AS OF
8/26/2023

YOB 1983

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

Status as of 8/26/2023 - Subsequent Ruling - Mr. Snyder has paid the fine per ruling 2023-NFLD-163 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99

SOWERS, PHILIP BO

PcD on 7/22/2022

BULLVILLE, NY

RESTORED TO GOOD STANDING(RES) AS OF
8/30/2023

YOB 1971

FAILURE TO PAY FINE(S)

PA Title 7-205.502 Mr. Sowers has failed to pay the fine of ruling #22071PD. He is suspended indefinitely starting on 10/6/2022.

Status as of 8/30/2023 - Subsequent Ruling - Restored to good standing as of 8/30/2023 PA Title 7-203.11(e) Philip "Bo" Sowers has paid his fine from ruling #22071PD and has complied with PA licensing requirements. As of 8/30/2023, Mr. Sowers is restored to good standing in PA.

STEMEN, LARRY B

HoP on 8/29/2023

MIDDLE POINT, OH

FULL - INDEFINITELY AS OF 8/29/2023

YOB 1957

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Larry Stemen has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Stemen shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

TRADER, SHANNON M
Har on 5/15/2023

GREENWOOD, DE **YOB 1974**
RESTORED TO GOOD STANDING(RES) AS OF
7/27/2023

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Shannon Trader, having had a Judges hearing on 7/3/2023 and being credited for 7 days of a summary suspension, is now under a 23 day FULL suspension (7/4/2023 through and including 7/26/2023) for failing a human drug test. Ms. Trader tested positive for amphetamines (See DHRC rule: 5.1.8.5.2). Following her completed suspension, Ms. Trader, in accordance with DHRC rules: 5.1.8.5.5 and 5.1.8.5.6, will be subject to enhanced testing at her expense. Ms. Trader is responsible for the cost of the failed test (\$32.00).

Status as of 8/30/2023 - Subsequent Ruling - Restored to good standing as of 7/27/23.

TRIGG, ROSHUN DEREZ
HoP on 8/29/2023

BRANDON, MS **YOB 1977**
FULL - INDEFINITELY AS OF 8/29/2023

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Roshun Trigg has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Trigg shall be suspended beginning August 29, 2023 and will remain suspended until he submits a fingerprint card.

WEAVER, ROSY E
Mea on 8/22/2023

BEACH CITY, OH **YOB 1986**
FINED: \$500
INDEFINITE SUSPENSION(IND) AS OF 9/2/2023

FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES

PA Code Title 7- 185.15(a) Ms. Weaver has failed to provide proof of current workers` compensation Insurance to the Pennsylvania State Horse Racing Commission. On June 2, 2023, Ms. Weaver signed an affidavit acknowledging her responsibility to provide proof of this insurance within ten days. As of August 22, 2023, such proof has still not been provided. Ms. Weaver is fined \$500 (fines are due within ten days of ruling) and issued and indefinite full suspension starting September 2, 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 17110
ATTN: Anthony Salerno

ZELIN, LENNY
Mea on 7/8/2023

HIGHLAND BEACH, FL **YOB 1960**
RESTORED TO GOOD STANDING(RES) AS OF
8/3/2023

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 8/3/2023 - Subsequent Ruling - Restored to good standing.

PART THREE - WHIPPING VIOLATIONS

BOBBITT, GEREMY C **FOREST, MS** **YOB 1997**
Lex on 8/28/2023 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec9 (3)(b) Mr. Bobbitt is assessed a civil penalty of \$200.00 for indiscriminate use of the whip by going below the shaft and bringing the whip up between the horses legs. Fine shall be paid within 10 days of this ruling.

CURTIN, PATRICK M **WINCHENDON, MA** **YOB 1981**
Lex on 8/27/2023 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec9 (3)(b) Mr. Curtin is hereby assessed a civil penalty of \$200.00 for using the whip in an excessive manner and using other than wrist and elbow. Fine to be paid within 10 days of this ruling.

DENSON, JAMAAL D **MADISON, MS** **YOB 1996**
Lex on 8/27/2023 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:070 Sec9(3)(b) Mr. Denson is assessed a civil penalty of \$200.00 for using other than wrist and elbow while whipping.

DZIENGIEL, DAVID A **BLOOMINGBURG, NY** **YOB 1959**
MR on 8/15/2023 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #5 (Prophet Blue Chip) In Race 6 you did use your whip in an excessive and indiscriminant manner in the stretch. Future violations in a calendar year will result in increased penalties.

FERGUSON, BRAD K **ANDERSON, IN** **YOB 1985**
HoP on 8/22/2023 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving No. 3 WATCH YOUR SIX in race 6 at Hoosier Park on 8/22/2023 driver Brad Ferguson, violated the IHRC whipping rule by using more than minimal wrist and elbow action while whipping in the stretch. For this violation Mr. Ferguson is fined \$200.00 which is due within seven days of this ruling. Mr. Ferguson waived his right to a hearing and accepted the penalty.

GINSBURG, VINCENT A **JACKSON, NJ** **YOB 1988**
PHL on 8/17/2023 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(c) Mr. Ginsburg raised his whipping arm above shoulder height while driving #4, JK`S ON THE MOVE, in the 9th race on August 17, 2023 at Harrah`s Philadelphia. Mr. Ginsburg is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

GRAY, MARK S **CHESTER, MD** **YOB 1962**
OD on 8/28/2023 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Mark Gray is fined \$100.00 for excessive use of the whip (one-handed whipping) while driving DANCING BEACH GIRL in the 4th race on August 28th, 2023 at Ocean Downs. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

GRAY, SHAWN T **SARATOGA SPRINGS, NY** **YOB 1973**
Stga on 8/20/2023 **FINED: \$100**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Gray while driving #3 DANCEFORTHEMONEY in the 10th Race at Saratoga Harness on August 20, 2023, did whip his horse in an excessive manner in the stretch. The fine is \$100 (1st offense). Further whipping violations will result in greater penalties.

HAYNES, WALTER E JR **ALEXANDRIA, IN** **YOB 1965**
HoP on 8/19/2023 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving No. 1 I KNOW MY CHIP in race 10 at Hoosier Park on 8/19/2023 driver Walter Haynes, Jr., violated the IHRC whipping rule by using more than minimal wrist and elbow action while whipping in the stretch. For this violation Mr. Haynes is fined \$200.00 which is due within seven days of this ruling. Mr. Haynes waived his right to a hearing and accepted the penalty.

LETIZIA, MARIO **MAYS LANDING, NJ** **YOB 1957**
PHL on 8/17/2023 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(c) Mr. Letizia raised his whipping arm above shoulder height while driving #8, DOLE WHIP, in the 14th race on August 17, 2023 at Harrah`s Philadelphia. Mr. Letizia is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

LLOPEZ, IVAN S **FARMINGDALE, NJ** **YOB 1972**
PHL on 8/16/2023 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7- 205.409(c) Mr. Llopez raised his whipping arm above shoulder height while driving #3, BRADY ROCKS in the 7th race on August 16, 2023 at Harrah`s Philadelphia. Mr. Llopez is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

MACDONALD, ANTHONY A **GUELPH, ON** **YOB 1976**
Mea on 8/23/2023 **FINED: \$200**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
PA Code Title 7-205.409(c) Mr. MacDonald raised his whipping arm above shoulder height while driving #8, ROYAL EMERALDS, in the 2nd race on August 23, 2023 at The Meadows. Mr. MacDonald 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

MERTON, MICHAEL J **MONTICELLO, NY** **YOB 1971**
MR on 8/15/2023 **FINED: \$100**
FAILURE TO KEEP A LINE IN EACH HAND
While driving #4 (Commondiscourtesy) in Race 5 you did whip one handed before the 3/4 pole. Further violations in a calendar year will result in increased penalties.

MILLER, TYLER J **MILLSTONE TWP, NJ** **YOB 1998**
PHL on 8/16/2023 **FINED: \$200**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
PA Code Title 7-205.409(c) Mr. Miller raised his whipping arm above shoulder height while driving #4, TOONIE TEEN, in the 3rd race on August 16, 2023 at Harrah`s Philadelphia. Mr. Miller is fined \$200 (fine has been paid).

ROSSI, TROY J **MONTICELLO, NY** **YOB 1962**
MR on 8/21/2023 **FINED: \$250**
DRIVING - 1 DAY, 8/29/2023 THRU 8/29/2023
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

STILTNER, JAMES EDWARD II **PRESTONSBURG, KY** **YOB 1979**
Lex on 8/27/2023 **FINED: \$200**
INAPPROPRIATE USE OF THE WHIP
810 KAR Sec 9(3)(b) Mr. Stiltner used the whip in an unconventional manner in that he was whipping below the shaft at the hocks and ankles and bringing the whip up between the horses legs. He is assessed a civil penalty of \$200.00 and any further whipping violation will result in an increased penalty. Fine to be paid within 10 days of this ruling.

PART FOUR - MINOR PENALTIES

ANDERSON, ROBERT L **BENNETT, CO** **YOB 1961**
Humb on 8/19/2023 **FINED: \$100**
HORSE PLACED 3
IMPEDING THE PROGRESS OF ANOTHER HORSE

BARTLETT, JASON JAMES YR on 7/26/2023	GOSHEN, NY FINED: \$500 DRIVING - 3 DAYS, 8/29/2023 THRU 8/31/2023	YOB 1981
KICKING A HORSE		
CALLAHAN, COREY PHL on 8/18/2023	MIDDLETOWN, DE FINED: \$200	YOB 1978
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
CHISHOLM, BRADLEY W PcD on 8/26/2023	FREEHOLD, NJ FINED: \$200	YOB 1997
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
CRISSMAN-BIER, CHRISTINE M PHL on 8/17/2023	DOVER, DE FINED: \$250	YOB 1976
LATE TO THE LASIX/ DETENTION BARN		
CUSHING, RONALD L Wind on 8/27/2023	ALBION, ME FINED: \$150	YOB 1964
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
DAVIS, ALLAN W Har on 8/28/2023	SMYRNA, DE FINED: \$100	YOB 1976
FAILURE TO SET AND MAINTAIN A PROPER PACE		
FINN, JARED D HoP on 8/18/2023	NEWTON, IL FINED: \$50	YOB 1987
FAILURE TO DRIVE WHEN PROGRAMMED		
FISHER, RAY E JR Btva on 8/18/2023	LANCASTER, NY FINED: \$50	YOB 1968
FAILURE TO COME UP/STAY IN POSITION		
GRISMORE, GREG G Nfld on 8/9/2023	GROVE CITY, OH FINED: \$100	YOB 1970
INSIDE THE EURO RAIL / PYLON VIOLATION		
HANNERS, AUSTIN B ScD on 8/26/2023	WASHINGTON CH, OH FINED: \$100 HORSE PLACED 7	YOB 1999
INSIDE THE EURO RAIL / PYLON VIOLATION		
ScD on 8/29/2023	FINED: \$200 HORSE PLACED 10	
JOSTLE, STRIKE OR HOOK WHEELS		

HECHKOFF, ROBERT B PHL on 8/20/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	NEW YORK, NY FINED: \$200	YOB 1954
JOHNSTON, SHAWN P Mea on 8/17/2023 FAILURE TO SET AND MAINTAIN A PROPER PACE	EVANS CITY, PA FINED: \$200	YOB 1993
KASH, KEITH J JR Btva on 8/2/2023 KICKING A HORSE	MEDINA, OH FINED: \$250	YOB 1979
KIENINGER, JOHN A JR Gshn on 7/22/2023 COMING TO THE GATE OUT OF POSITION	ROCHESTER, IN FINED: \$25	YOB 1949
KILLEEN, JACK J Nfld on 8/26/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	CANONSBURG, PA FINED: \$200 HORSE PLACED 7	YOB 2000
KIRKER, NATHAN Skow on 8/13/2023 LATE TO THE LASIX/ DETENTION BARN	RAYNHAM, MA FINED: \$100	YOB 1994
LACKEY, JAMES EMMETT Aces on 8/27/2023 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER Aces on 8/29/2023 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	SACRAMENTO, CA DRIVING - 2 DAYS, 8/31/2023 THRU 9/3/2023 FINED: \$300 DRIVING - 3 DAYS, 9/7/2023 THRU 9/12/2023	YOB 1952
MERRIMAN, AARON E ScD on 8/26/2023 KICKING A HORSE	NORTHFIELD, OH FINED: \$300	YOB 1978
MILLER, BRETT A ScD on 8/26/2023 PASSING LANE VIOLATION ScD on 8/29/2023 PASSING LANE VIOLATION	BLACKLICK, OH FINED: \$100 HORSE PLACED 7 FINED: \$100	YOB 1973

MILLER, DAVID S MR on 8/14/2023 FAILURE TO DRIVE WHEN PROGRAMMED	ROBBINSVILLE, NJ FINED: \$100	YOB 1964
MILLER, MARCUS DREW PcD on 8/27/2023 FAILURE TO DRIVE WHEN PROGRAMMED	STROUDSBURG, PA FINED: \$200	YOB 1989
MORGAN, ANTHONY N PHL on 8/17/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	WARWICK, MD FINED: \$200	YOB 1958
MORRILL, JAMES A JR BR on 5/26/2023 SLOW QUARTER/HALF Btva on 8/5/2023 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	ORCHARD PARK, NY FINED: \$100 FINED: \$0	YOB 1964
NAPOLITANO, ANTHONY J PcD on 8/26/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	NESCOPECK, PA FINED: \$200	YOB 1981
NASON, JOHN S PRc on 8/22/2023 CHANGING COURSE/CAUSING INTERFERENCE	FREEDOM, NH DRIVING - 3 DAYS, 9/4/2023 THRU 9/6/2023 HORSE PLACED 4	YOB 1956
NOBLE, DANIEL N ScD on 8/26/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	XENIA, OH FINED: \$100	YOB 1983
PRESLEY, CHRIS S ScD on 8/29/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	THORNVILLE, OH FINED: \$100	YOB 1995
ROLAND, ROYAL R Humb on 8/12/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Humb on 8/12/2023 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK Humb on 8/19/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	GRINNELL, IA FINED: \$200 FINED: \$100 FINED: \$200	YOB 1962
SONSTEBY, PHILIP SCOTT	PARIS, KY	YOB 1997

Mea on 8/19/2023	FINED: \$200	
IMPEDING THE PROGRESS OF ANOTHER HORSE		
STRATTON, CORY	SLATE HILL, NY	YOB 1992
YR on 8/18/2023	FINED: \$100	
LATE DRIVER CHANGE		
SWITZER, KEVIN P JR	E WATERBORO, ME	YOB 1987
Wind on 8/27/2023	FINED: \$200	
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
TRITTON, LAUREN RAE	PINE BUSH, NY	YOB 1993
Btva on 8/8/2023	FINED: \$0	
CHANGING COURSE/CAUSING INTERFERENCE		
VAFIADES, KIMBERLY A	SIDNEY, ME	YOB 1967
PRc on 8/24/2023	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
WALTERS, JUSTIN T	WASHINGTON, PA	YOB 2003
Mea on 8/23/2023	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		
WIDGER, SAMUEL D	BEECHER, IL	YOB 1963
ScD on 8/25/2023	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
ScD on 8/25/2023	FINED: \$200	
	HORSE PLACED 8	
INSIDE THE EURO RAIL / PYLON VIOLATION		