

## FINES AND SUSPENSIONS BULLETIN

Fri, Sep 8 - Thu, Sep 14

### PART ONE

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

**DUNNING, BRYSON T** **CARNEYS POINT, NJ** **YOB 2003**  
**USTA on 9/11/2023** **INDEFINITE SUSPENSION(IND) AS OF 9/11/2023**  
**USTA MEMBERSHIP ACTION**  
Indefinite suspension for violation of Rule 20, Section 9 - financial responsibility.

**EISENHOWER, JOSEPH M SR.** **SEWELL, NJ** **YOB 1951**  
**USTA on 9/5/2023** **RESTORED TO GOOD STANDING(RES) AS OF 9/8/2023**  
**USTA MEMBERSHIP ACTION**  
Indefinite suspension for violation of Rule 20, Section 9, financial responsibility.  
**Status as of 9/8/2023 - 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.*

**BATES, BRANDON L** **MONROE, IN** **YOB 1975**  
**Lex on 8/31/2023** **INDEFINITE SUSPENSION(IND) AS OF 9/11/2023**  
**OTHER**  
810 KAR 3:001 Sec. 15(1)(d)--Brandon Bates 2023 Kentucky Horse Racing License is hereby suspended in reciprocity to his suspension by the Indiana Horse Racing Commission. Furthermore, he will remain suspended pending his request for a hearing before the license review committee for any action they deem necessary.

**BENA, WILLIAM R** **CARTERET, NJ** **YOB 1949**  
**Fhld on 5/26/2023** **FINED: \$500**  
**FULL - 15 DAYS, 8/25/2023 THRU 9/8/2023**  
**HORSE DISQUALIFIED, PURSE REDISTRIBUTION**

#### **POSITIVE TEST- POST RACE**

William Bena was the programmed trainer of the horse "Eden Paige N" when raced in the 4th race at Freehold Raceway on May 26, 2023. Following the 4th race, "Eden Paige N" was selected to submit blood and urine for analysis. The blood sample collected from the horse "Eden Paige N" on May 26, 2023 at Freehold Raceway identified the presence of Flunixin above the allowable threshold. Having waived his right to a hearing, Mr. Bena 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 August 25, 2023 and run through September 8, 2023 inclusive. During the period of suspension, Mr. Bena is denied access to all grounds under jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before September 8, 2023. Consistent with N.J.A.C 13:71-23.7, the horse "Eden Paige N" is disqualified from sharing in all purse monies earned on May 26, 2023, and the purse shall be redistributed in accordance with the official order of finish. MMV points incurred 1/2 point Violation of N.J.A.C. 13:71-23.1 (a)(b) Violation of N.J.A.C. 13:71-23.6 (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(g)1

**CLEGG, NICK A** **NORTHFIELD, OH** **YOB 1974**  
Nfld on 9/3/2023 FINED: \$500

**IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

Mr. Clegg was disrespectful to a security officer when using improper and offensive language to him in the barn area on 9/3/23. He appeared for a hearing with the judges on 9/10/23 and is hereby fined \$1000. The penalty will be reduced to a fine of \$500 if not appealed. O.S.R.C.-3769-17-29(B)(5) 17-99 If the fine is not paid to the judges by 9/21/23 you will be suspended.

**COLE, LAFREDRICK** **PRESTON, MS** **YOB 1991**  
ScD on 7/15/2023 FINED: \$250  
INDEFINITE SUSPENSION(IND) AS OF 9/9/2023

**FALSIFICATION OF LICENSE APPLICATION**

OSRC 3769-12-26-A(7), 3769-12-99. Mr. Cole is fined \$250, placed on the stop list, and suspended indefinitely until he appears before the judges for a hearing pertaining to the falsification of his 2023 OSRC license application regarding his arrest record.

***Status as of 9/14/2023 - Subsequent Ruling - Having paid his fine for falsification of his license, Mr. Cole is restored to good standing.***

**DREMONAS, GEORGE P** **OAK LAWN, IL** **YOB 1958**  
PcD on 7/11/2023 FINED: \$50

**FAILURE TO OBTAIN PROPER LICENSE**

Fined: \$50, Indefinite full suspension as of 9/6/2023 PA Title 7-203.11(e) George Dremonas has failed to complete licensing requirements in PA for 2023. Mr. Dremonas is fined \$50 and as of 9/6/2023 he is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

**FARRIS, VOD J** **LAS VEGAS, NV** **YOB 1970**  
Aces on 9/12/2023 FINED: \$100

DRIVING - 3 DAYS, 9/14/2023 THRU 9/16/2023

**FAILURE TO PASS THE BREATH ANALYZER TEST**

Mr. Vod Farris was the Programmed Driver for #6 All About Time in the 1st Race on 9/12/2023. Mr. Vod Farris did fail the Breathalyzer test prior to the 9/12/2023 Race Card, Violation of MN Rule 7897.0110 Subp 1. This is Mr. Vod Farris's 1st Violation of this Rule in

Minnesota in 2023. Mr. Vod Farris is issued a \$100.00 Fine and a 3 Day Driving Suspension of 9/14/2023 – 9/15/2023 – 9/16/2023. Mr. Vod Farris did meet with the Board of Judges on 9/13/2023 and did sign the Waiver of Hearing.

**HATFIELD, TOMMY**

**ScD** on 7/26/2023

**FALSIFICATION OF LICENSE APPLICATION**

OSRC 3769-12-26-A(7), 3769-12-99. Mr. Hatfield falsified his 2023 OSRC license application pertaining to his arrest record. Mr. Hatfield is fined \$350, or \$250 if not appealed, which is due within 10 days of this ruling. Mr. Hatfield has 48 hours to appeal this decision to the OSRC.

***Status as of 9/14/2023 - Subsequent Ruling - Mr. Hatfield failed to pay his fine and is indefinitely suspended and placed on the stop list in Ohio until he does so.***

**BLACKLICK, OH**

**INDEFINITE SUSPENSION(IND) AS OF 9/15/2023**

**YOB UNKN**

**KASH, KEITH J JR**

**Nfld** on 7/24/2023

**UNPAID OBLIGATION**

Mr. Kash is hereby suspended until he pays the fine (\$200.00) per ruling 2023-NFLD-191 at Northfield Park. O.S.R.C.-3769-17-36 17-99

***Status as of 9/10/2023 - Subsequent Ruling - Mr. Kash has paid the fine per ruling 2023-NFLD-191 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99***

**MEDINA, OH**

**RESTORED TO GOOD STANDING(RES) AS OF 9/10/2023**

**YOB 1979**

**KRAEMER, MIRIAM D**

**Fhld** on 2/25/2022

**POSITIVE TEST- POST RACE**

An administrative hearing was conducted on January 5, 2023 to accept evidence and testimony relating to the positive post-race analysis of the horses "Sir Richie N," which competed in the 9th race on February 25, 2022 at Freehold Raceway and the horse "Slipin Skip" which competed in the 10th Race on April 30, 2022 at Freehold Raceway. As a result of the administrative hearing the Board of Judges has determined that: New Jersey Racing Commission ("NJRC") licensee, Miriam Kraemer was the programmed trainer of the horse "Sir Richie N" when it competed in the 9th race at Freehold Raceway on Friday, February 25, 2022; The horse "Sir Richie N" finished 2nd in the 9th race on February 25, 2022; Following its performance in the 9th race at Freehold Raceway on February 25, 2022, the horse "Sir Richie N" was selected to submit blood and urine samples for analysis; The urine sample collected from the horse "Sir Richie N" on February 25, 2022 identified the presence of the prohibited substances Oxymorphone, Oxycodone and Noroxycodone at a level of 5ng/mL, 0.5ng/mL and 0.5ng/mL respectively; The presence of Oxymorphone, Oxycodone and Noroxycodone in the horse "Sir Richie N" on February 25, 2022 is in direct

**LAUREL, DE**

**FINED: \$3,500**

**FULL - 27 DAYS, 8/30/2023 THRU 9/25/2023**

**HORSE DISQUALIFIED, PURSE**

**REDISTRIBUTION**

**YOB 1992**

violation of NJRC rule N.J.A.C. 13:71-23.1; New Jersey Racing Commission ("NJRC") licensee, Miriam Kraemer was the programmed trainer of the horse "Slipin Skip" when it competed in the 10th race at Freehold Raceway on Saturday, April 30, 2022; The horse "Slipin Skip" finished 2nd in the 10th race on April 30, 2022; Following its performance in the 10th race at Freehold Raceway on April 30, 2022, the horse "Slipin Skip" was selected to submit blood and urine samples for analysis; The urine sample collected from the horse "Slipin Skip" on April 30, 2022 identified the presence of the prohibited substance Oxymorphone at a level of 1.38ng/mL; The presence of Oxymorphone in the horse "Slipin Skip" on April 30, 2022 is in direct violation of NJRC rule N.J.A.C. 13:

**LATERZA, DENNIS A**  
Fhld on 5/27/2023

**WEST ISLIP, NY**

**YOB 1982**

FINED: \$1,000

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Dennis A. Laterza was the programmed trainer of the horse "I Get That" when it raced in the 3rd race at Freehold Raceway on Friday, May 27, 2023. Following the 3rd race, "I Get That" was selected to submit blood and urine for analysis. The blood sample collected from the horse "I Get That" on May 27, 2023 at Freehold Raceway identified the presence of Triamcinolone Acetonide, above the allowable threshold. Having waived his right to a hearing, Mr. Laterza is fined the sum of one thousand (\$1000.00) dollars. The fine associated with this ruling must be paid on or before September 1, 2023. Consistent with N.J.A.C 13:71-23.7, the horse "I Get That" is disqualified from sharing in all purse monies earned on April 7, 2023, and the purse monies earned by the horse "I Get That" on May 27, 2023, shall be redistributed in accordance with the official order of finish. MMV points incurred 1/2 point Violation of N.J.A.C. 13:71-23.1 (a)(b) Violation of N.J.A.C. 13:71-23.6 (a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.7 (a)(b)(c)(d)

**MACKENZIE, CAIN E**  
Bang on 9/6/2023

**PLYMOUTH, ME**

**YOB 1980**

FINED: \$250

DRIVING - 5 DAYS, 9/10/2023 THRU 9/14/2023

**OFFENSIVE/PROFANE LANGUAGE**

CH7531C3 AND CH762: IMPROPER CONDUCT TO ANOTHER AND TO AN OFFICIAL.  
MR. C. MACKENZIE`S SUSPENSION DOES NOT PERMIT HIM TO ENTER THE  
PADDOCK.

**MELANDER, JENNY J**  
PcD on 6/12/2023

**WIND GAP, PA**

**YOB 1975**

FINED: \$500

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Fined: \$500, Horse Disqualified, Loss of purse \$6,500 PA Code 7-203.22, 401.3(a)(b)  
Sample # 405094 collected from the horse ONE HUNDRED POOF after race #6 on  
6/12/2023 at Pocono Downs was found to contain Aminocaproic Acid. This is in violation of

the PA medication rules. After waiving the right to appeal Jenny Melander is fined \$500. ONE HUNDRED POOF finished 1st and is disqualified. Purse money earned (\$6,500) must be returned within 10 days of this ruling to be redistributed. Subsequent violations may result in increased penalties.

**MONACO, MARIANNA C**  
Fhld on 4/7/2023

**POUGHQUAG, NY** **YOB 1995**  
FINED: \$500  
FULL - 15 DAYS, 8/25/2023 THRU 9/8/2023  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Marianna Monaco was the programmed trainer of the horse "Cinco Seniorita" when raced in the 9th race at Freehold Raceway on April 7, 2023. Following the 9th race, "Cinco Seniorita" was selected to submit blood and urine for analysis. The blood sample collected from the horse "Cinco Seniorita" on April 7, 2023 at Freehold Raceway identified the presence of Phenylbutazone above the allowable threshold. Having waived her right to a hearing, Ms. Monaco 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 August 25, 2023 and run through September 8, 2023 inclusive. During the period of suspension, Ms. Monaco is denied access to all grounds under jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before September 8, 2023. Consistent with N.J.A.C 13:71-23.7, the horse "Cinco Seniorita" is disqualified from sharing in all purse monies earned on April 7, 2023. MMV points incurred 1/2 point Violation of N.J.A.C. 13:71-23.1 (a)(b) Violation of N.J.A.C. 13:71-23.6 (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(g)1

Fhld on 4/8/2023

FINED: \$500  
FULL - 15 DAYS, 9/9/2023 THRU 9/23/2023  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Marianna Monaco was the programmed trainer of the horse "Inukchuk Chuck" when raced in the 8th race at Freehold Raceway on April 8, 2023. Following the 8th race, "Inukchuk Chuck" was selected to submit blood and urine for analysis. The blood sample collected from the horse "Inukchuk Chuck" on April 8, 2023 at Freehold Raceway identified the presence of Phenylbutazone above the allowable threshold. Having waived her right to a hearing, Ms. Monaco 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 September 9, 2023 and run through September 23, 2023 inclusive. During the period of suspension, Ms. Monaco is denied access to all grounds under jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before September 23, 2023. Consistent with N.J.A.C 13:71-23.7, the horse "Inukchuk Chuck" is disqualified from sharing in all purse monies earned on April 8, 2023. MMV points incurred 1/2 point Violation of N.J.A.C. 13:71-

23.1 (a)(b) Violation of N.J.A.C. 13:71-23.6 (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(g)1

**MOREFIELD, RYAN W**

HoP on 8/29/2023

**BRIGHTON, MI**

FULL - 16 DAYS, 8/29/2023 THRU 9/13/2023  
RESTORED TO GOOD STANDING(RES) AS OF  
9/13/2023

**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.

***Status as of 9/13/2023 - Subsequent Ruling - Having submitted a fingerprint card licensee Ryan Morefield is restored to good standing in the state of Indiana.***

**RUSSO, CHRISTOPHER J**

Nfld on 8/6/2023

**WASHINGTON, PA**

RESTORED TO GOOD STANDING(RES) AS OF  
9/10/2023

**YOB 2000**

**UNPAID OBLIGATION**

Mr. Russo is hereby suspended until he pays the fine (\$500.00) per ruling 2023-NFLD-192 at Northfield Park. O.S.R.C.-3769-17-36 17-99

***Status as of 9/10/2023 - Subsequent Ruling - Mr. Russo has paid the fine per ruling 2023-NFLD-192 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99***

**SCIARRINO, SALVATORE**

Fhld on 5/6/2023

**BEAR, DE**

FINED: \$750  
FULL - 20 DAYS, 8/25/2023 THRU 9/13/2023

**YOB 1963**

**POSITIVE TEST- POST RACE**

Salvatore Sciarrino was the programmed trainer of the horse "Aintnosunshine" when it raced in the 1st race at Freehold Raceway on May 6, 2023. Following the 1st race, "Aintnosunshine" was selected to submit blood and urine for analysis. The blood sample collected from the horse "Aintnosunshine" on May 6, 2023 identified the presence of Methocarbamol above the allowable threshold. As a result of the administrative hearing conducted on June 27, 2023 before the Board of Judges, Mr. Sciarrino is issued a full suspension of his New Jersey Racing Commission license for a period of twenty (20) days and fined the sum of seven hundred fifty (\$750.00) dollars. At this hearing, the Board considered aggravating factors that this violation was the second occurrence within the calendar year 2023 for the substance Methocarbamol above the allowable threshold. Said suspension shall begin on August 25, 2023 and run through September 13, 2023 inclusive. During the period of suspension, Mr. Sciarrino is denied access to all grounds under jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before September 13, 2023. The purse monies earned by the horse "Aintnosunshine" on May 6, 2023 are ordered to be held pending a timely filing of an appeal. Should an appeal be filed, the purse monies earned by

the horse "Aintnosunshine" on May 6, 2023 shall be held pending a final determination by the New Jersey Racing Commission. Should no appeal be filed in accordance with N.J.A.C. 13:71-3.4, the purse monies earned by the horse "Aintnosunshine" on May 6, 2023 shall be redistributed in accordance with the official order of finish. MMV points incurred 1/2 point Violation of N.J.A.C. 13:71-23.1 (a)(b) Violation of N.J.A.C. 13:71-23.6 (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(g)2

**SMITHPETERS, SEAN G**

**MT VERNON, OH**

**YOB 1982**

**Aces** on 8/31/2023

FINED: \$1,000

FULL - 30 DAYS, 9/5/2023 THRU 10/4/2023

**APPEALED - 9/11/2023**

**POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS**

During an MRC Investigative search of Ms. Alexia Kehl & Mr. Sean Smithpeters Barn B and Vehicles on 8/31/2023 by MRC Investigator Selna Sartor & MRC Investigator Sean Corrigan did find and confiscate 2 Vials of unlabeled Liquid, 2 Vials of unlabeled powder, 1 Jar of Ponazuril, and 1 IV Catheter & Tubing. This is in clear Violation of MN Rule 7897.0100 Subp 17 – A. Mr. Sean Smithpeters met with the Board of Judges on 9/3/2023 at 10:30 AM and did request an official hearing. Due to the aggravating circumstances Mr. Sean Smithpeters was Summarily Suspended as of 9/3/2023 at 11:00 AM pending the outcome of the official hearing on 9/5/2023 at 10:00 AM. After the Official Judges Hearing on 9/5/2023 the Board of Judges at Running Aces Racetrack unanimously agree the Mr. Sean Smithpeters is hereby issued a \$1000.00 Fine and Full 30 Day Suspension effective 9/5/2023 – 10/4/2023. Mr. Sean Smithpeters has 120 hours for his right to appeal as stated in MN Rule 7897.0155 Subp 4. Furthermore, any horses owned or trained by Mr. Sean Smithpeters cannot be transferred within this time from Mr. Sean Smithpeters to another owner or trainer unless given written approval from the Board of Judges at Running Aces Racetrack. The appeal must made in writing within 120 Hours of 9/5/2023 at 10:15 AM to Executive Director Kyle Gustafson of the Minnesota Racing Commission at 15201 Running Aces Blvd Suite 212 Columbus, MN 55025.

**Status as of 9/11/2023 - Appeal - Mr. Sean Smithpeters has been granted an appeal on MRC Ruling 23-80 in accordance with MN Rule 7897.0155 Subp 4 effective 9/11/2023.**

**TINCH, TYLER N**

**LEBANON, OH**

**YOB 1989**

**Nfld** on 7/17/2023

WARNING ISSUED

**POSITIVE TEST- POST RACE**

Blood sample #912944 collected at the Warren County Fair on July 17, 2023 from the horse All About Faith was found to contain Salicylic Acid at a concentration of 20.3+-0.2 micrograms per milliliter of plasma. This exceeds the Regulatory Threshold of 6.5 micrograms per milliliter adopted by the OSRC. Salicylic Acid is a non-steroidal anti-inflammatory drug. O.S.R.C.-3769-18-01(B)(1)(a) 18-02 18-99

**ZUBKOFF, EDWARD J JR**

**WINTERSVILLE, OH**

**YOB 1962**

Nfld on 12/30/2022

FULL - 109 DAYS, 9/14/2023 THRU 12/31/2023

**FALSIFICATION OF LICENSE APPLICATION**

Mr. Zubkoff falsified his 2023 OSRC license application by failing to list his prior arrest record and also failing to list his prior USTA ruling violations. He appeared for a hearing before the judges on 9/10/23. Due to the aggravating circumstances of being issued a probationary license in 2022, during which time he had a positive test and having a conditional license in 2023 Mr. Zubkoff is hereby suspended for the remainder of 2023. O.S.R.C.-12-26(A)(7) 12-99

**PART THREE - WHIPPING VIOLATIONS**

**CUMMINGS, KEVIN J**

**HAMBURG, NY**

**YOB 1970**

Btva on 9/6/2023

FINED: \$100

**USING THE WHIP IN UNCONVENTIONAL MANNER**

**DAVIS, ERIC E**

**HARTLY, DE**

**YOB 1996**

OD on 9/6/2023

FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Eric Davis is fined \$100.00 for excessive use of the whip (one-handed whipping) while driving YOURGRACEFOUND ME in the 5th race on September 6th, 2023 at Ocean Downs. All fines are due within 10 days of the ruling or the Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

**DENSON, JAMAAL D**

**MADISON, MS**

**YOB 1996**

Lex on 9/11/2023

DRIVING - 5 DAYS, 9/15/2023 THRU 9/19/2023

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

810 KAR 5:070 Sec. 9 (3)(a)(b)(c)--Jamaal Denson is hereby suspended 5 Race days, 9/15/2023 through and including 9/19/2023 from driving. Excessive and Indiscriminate use of the whip.

**FINN, JARED D**

**NEWTON, IL**

**YOB 1987**

HoP on 8/30/2023

FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving No. 2 FORGET ME NOT in race 13 at Hoosier Park on 8/30/2023 driver Jared Finn violated the IHRC whipping rule by using more than minimal wrist and elbow action while whipping in the stretch. This is Mr. Finn`s second such whipping violation of this type in the last 60 days. For this violation Mr. Finn is fined \$300.00 which is due within seven days of this ruling. Mr. Finn appeared before the judges to review video of this race on 9/8/2023.

**NAPOLITANO, GEORGE JR**

**BOCA RATON, FL**

**YOB 1966**

PHL on 9/1/2023

FINED: \$200

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**



PA Code Title 7-205.409(3)(b) Mr. Napolitano, Jr. used his whip under the shaft of the sulky while scoring down #8, RICKYBOBBYNTHEHAUS, before the 3rd race on September 1, 2023 at Harrah's Philadelphia. Mr. Napolitano, Jr. is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

|                            |   |                 |
|----------------------------|---|-----------------|
| <b>SIEGELMAN, AUSTIN T</b> | <b>KINGSTON, PA</b>                       | <b>YOB 1992</b> |
| YR on 9/4/2023             | FINED: \$250                              |                 |
|                            | DRIVING - 1 DAY, 9/19/2023 THRU 9/19/2023 |                 |

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
 While driving #5 (Seth Hanover) in Race 8 you did use your whip in an excessive and indiscriminate manner in the stretch. This is your second such violation in a calendar year. Further violations will result in increased penalties.

**PART FOUR - MINOR PENALTIES**

|                           |                       |                 |
|---------------------------|-----------------------|-----------------|
| <b>ADAMCZYK, ANDREW W</b> | <b>MIDDLETOWN, NY</b> | <b>YOB 1990</b> |
| MR on 9/6/2023            | FINED: \$100          |                 |
| <b>LATE DRIVER CHANGE</b> |                       |                 |

|                            |                     |                 |
|----------------------------|---------------------|-----------------|
| <b>ANDERSEN, KENNETH N</b> | <b>COLUMBUS, NJ</b> | <b>YOB 1954</b> |
| Fhld on 8/25/2023          | FINED: \$100        |                 |
| <b>LATE DRIVER CHANGE</b>  |                     |                 |

|  |                           |                 |
|--|---------------------------|-----------------|
| <b>ANGUS, TYLER C</b>                      | <b>SAGAMORE HILLS, OH</b> | <b>YOB 2002</b> |
| Nfld on 9/5/2023                           | FINED: \$100              |                 |
| <b>FAILURE TO COME UP/STAY IN POSITION</b> |                           |                 |

|   |                    |                 |
|---|--------------------|-----------------|
| <b>BENDER, ATLEE E</b>                        | <b>WINDGAP, PA</b> | <b>YOB 1992</b> |
| HoP on 9/6/2023                               | FINED: \$100       |                 |
| <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> |                    |                 |

|   |                     |                 |
|---|---------------------|-----------------|
| <b>BRENNAN, GEORGE</b>                        | <b>FREEHOLD, NJ</b> | <b>YOB 1967</b> |
| YR on 9/7/2023                                | FINED: \$100        |                 |
| <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> |                     |                 |

|  |                    |                 |
|--|--------------------|-----------------|
| <b>BUTTERFIELD, KARL F</b>                                   | <b>RAYMOND, ME</b> | <b>YOB 1967</b> |
| Wind on 9/4/2023   | FINED: \$150       |                 |
| <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b> |                    |                 |
| Wind on 9/4/2023   | FINED: \$100       |                 |
| <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>             |                    |                 |
| Bang on 9/6/2023   | FINED: \$100       |                 |
| <b>LATE TO THE LASIX/ DETENTION BARN</b>                     |                    |                 |

|                          |                             |                 |
|--------------------------|-----------------------------|-----------------|
| <b>CLARK, BRITTANY N</b> | <b>SARATOGA SPRINGS, NY</b> | <b>YOB 1994</b> |
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| <b>PRc on 9/4/2023</b><br><b>OTHER</b>  | <b>FINED: \$300</b>   |                 |
| <b>DAY, JAMES E</b><br><b>Nfld on 9/6/2023</b><br><b>FAILURE TO WEAR A PROTECTIVE VEST</b>                | <b>MEDINA, OH</b><br><b>FINED: \$200</b>                              | <b>YOB 1996</b> |
| <b>DE LONG, JOHN J</b><br><b>HoP on 9/9/2023</b><br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>         | <b>ANDERSON, IN</b><br><b>FINED: \$100</b>                            | <b>YOB 1989</b> |
| <b>GALLIERS, BRADY E</b><br><b>ScD on 9/7/2023</b><br><b>TALKING ON THE RACE TRACK</b>                    | <b>DEFIANCE, OH</b><br><b>FINED: \$100</b>                            | <b>YOB 1995</b> |
| <b>GAWRON, THEODORE W</b><br><b>Nfld on 9/6/2023</b><br><b>HORSE LATE TO THE PADDOCK</b>                  | <b>GREENVILLE, OH</b><br><b>FINED: \$150</b>                          | <b>YOB 1950</b> |
| <b>GILLESPIE, RONNIE</b><br><b>ScD on 9/12/2023</b><br><b>KICKING A HORSE</b>                             | <b>MACON, MS</b><br><b>FINED: \$300</b>                               | <b>YOB 1972</b> |
| <b>GIRARD, SEAN R</b><br><b>Nfld on 9/6/2023</b><br><b>FAILURE TO WEAR A PROTECTIVE VEST</b>              | <b>HOUSTON, PA</b><br><b>FINED: \$200</b>                             | <b>YOB 1971</b> |
| <b>HANNERS, AUSTIN B</b><br><b>ScD on 9/8/2023</b><br><b>TALKING ON THE RACE TRACK</b>                    | <b>WASHINGTON CH, OH</b><br><b>FINED: \$100</b>                       | <b>YOB 1999</b> |
| <b>HUSTED, MICHAEL N</b><br><b>ScD on 9/12/2023</b><br><b>RACING A HORSE WHICH IS IMPROPERLY EQUIPPED</b> | <b>NEW WESTON, OH</b><br><b>FINED: \$100</b>                          | <b>YOB 1968</b> |
| <b>KILLEEN, JACK J</b><br><b>Mea on 9/1/2023</b><br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>         | <b>CANONSBURG, PA</b><br><b>FINED: \$200</b><br><b>HORSE PLACED 8</b> | <b>YOB 2000</b> |
| <b>LORENTZON, ANETTE</b><br><b>Lex on 9/5/2023</b><br><b>FAILURE TO HONOR DECLARATION</b>                 | <b>PARIS, KY</b><br><b>FINED: \$300</b>                               | <b>YOB 1983</b> |
| <b>LUNA, MARVIN ALFREDO</b>   | <b>BELMAR, NJ</b>   | <b>YOB 2001</b> |

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| HoP on 9/9/2023  | FINED: \$200             |                 |
| <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>             |                          |                 |
| <b>MACDONALD, ANTHONY A</b>                                  | <b>GUELPH, ON</b>        | <b>YOB 1976</b> |
| Mea on 9/1/2023  | FINED: \$200             |                 |
| <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>             |                          |                 |
| <b>MANN, WILLIAM P</b>                                       | <b>EASTON, PA</b>        | <b>YOB 1976</b> |
| PcD on 9/4/2023  | FINED: \$100             |                 |
| <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b> |                          |                 |
| <b>MAROHN, JAMES JR</b>                                      | <b>PARK RIDGE, NJ</b>    | <b>YOB 1982</b> |
| Fhld on 8/25/2023  | FINED: \$200             |                 |
| <b>JOSTLE, STRIKE OR HOOK WHEELS</b>                         |                          |                 |
| <b>MCNAIR, DOUGLAS R</b>                                     | <b>GUELPH, ON</b>        | <b>YOB 1989</b> |
| YR on 9/9/2023   | FINED: \$100             |                 |
| <b>TALKING ON THE RACE TRACK</b>                             |                          |                 |
| <b>MCNEIGHT, DAVID P III</b>                                 | <b>ELLICOTTVILLE, NY</b> | <b>YOB 1990</b> |
| Btva on 9/1/2023   | FINED: \$0               |                 |
| <b>CHANGING COURSE/CAUSING INTERFERENCE</b>                  |                          |                 |
| <b>MERRIMAN, AARON E</b>                                     | <b>NORTHFIELD, OH</b>    | <b>YOB 1978</b> |
| Mea on 8/25/2023   | FINED: \$200             |                 |
| <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>             |                          |                 |
| Nfld on 9/2/2023   | FINED: \$100             |                 |
| <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>                      |                          |                 |
| ScD on 9/7/2023  | FINED: \$200             |                 |
| <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>                      |                          |                 |
| ScD on 9/7/2023  | FINED: \$100             |                 |
| <b>TALKING ON THE RACE TRACK</b>                             |                          |                 |
| <b>MILLER, CLAYTON</b>                                       | <b>KALONA, IA</b>        | <b>YOB 1983</b> |
| What on 9/3/2023   | FINED: \$100             |                 |
| <b>JOSTLE, STRIKE OR HOOK WHEELS</b>                         |                          |                 |
| <b>MILLER, ERIC LEE</b>                                      | <b>MILLERSBURG, OH</b>   | <b>YOB 2005</b> |
| Nfld on 9/6/2023   | FINED: \$200             |                 |
| <b>FAILURE TO WEAR A PROTECTIVE VEST</b>                     |                          |                 |
| <b>MORGAN, ANTHONY N</b>                                     | <b>WARWICK, MD</b>       | <b>YOB 1958</b> |
| PHL on 9/1/2023  | FINED: \$200             |                 |
| <b>CHANGING COURSE/CAUSING INTERFERENCE</b>                  |                          |                 |

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| <b>MYERS, HUNTER R</b><br>Nfld on 8/26/2023                          | <b>CHAGRIN FALLS, OH</b><br>FINED: \$200<br>HORSE PLACED 3 | <b>YOB 1998</b> |
| <b>CHANGING COURSE/CAUSING INTERFERENCE</b><br>Mea on 9/1/2023       | FINED: \$200   |                 |
| <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b><br>Nfld on 9/6/2023 | FINED: \$200   |                 |
| <b>FAILURE TO WEAR A PROTECTIVE VEST</b>                             |  |                 |
| <b>NAPOLITANO, GEORGE JR</b><br>PcD on 9/5/2023                      | <b>BOCA RATON, FL</b><br>FINED: \$200                      | <b>YOB 1966</b> |
| <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>                     |  |                 |
| <b>NICKERSON, JIMMY J</b><br>PRc on 9/5/2023                         | <b>MALTA, NY</b><br>FINED: \$400                           | <b>YOB 1973</b> |
| <b>FAILURE TO HONOR DECLARATION</b>                                  |  |                 |
| <b>NOBLE, DANIEL N</b><br>ScD on 9/8/2023                            | <b>XENIA, OH</b><br>FINED: \$100                           | <b>YOB 1983</b> |
| <b>TALKING ON THE RACE TRACK</b>                                     |  |                 |
| <b>PAGE, CHRIS L</b><br>ScD on 9/9/2023                              | <b>DELAWARE, OH</b><br>FINED: \$500                        | <b>YOB 1983</b> |
| <b>KICKING A HORSE</b>   |  |                 |
| <b>PAQUET, FERNAND A JR</b><br>MR on 9/6/2023                        | <b>MIDDLETOWN, NY</b><br>FINED: \$250                      | <b>YOB 1968</b> |
| <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>                              |  |                 |
| <b>PLANO, LUKE</b><br>Aces on 9/7/2023                               | <b>SACRAMENTO, CA</b><br>FINED: \$100                      | <b>YOB 1980</b> |
| <b>JOSTLE, STRIKE OR HOOK WHEELS</b>                                 |  |                 |
| <b>RICHARDSON, LARRY D</b><br>MVR on 9/14/2023                       | <b>LEBANON, OH</b><br>FINED: \$100                         | <b>YOB 1949</b> |
| <b>OTHER</b>   |  |                 |
| <b>ROSS, JORDAN M</b><br>HoP on 9/5/2023                             | <b>COVINGTON, TN</b><br>FINED: \$200<br>HORSE PLACED 8     | <b>YOB 1997</b> |
| <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>           |  |                 |
| <b>SEARS, BRIAN J</b><br>YR on 9/9/2023                              | <b>SECAUCUS, NJ</b><br>FINED: \$100                        | <b>YOB 1968</b> |

**TALKING ON THE RACE TRACK**

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| <b>SHOLTY, GEORGE W</b><br>Fhld on 9/1/2023<br><b>LATE DRIVER CHANGE</b>                            | <b>CHESTERFIELD, NJ</b><br>FINED: \$100  | <b>YOB 1965</b> |
| <b>SMITH, TREVOR GENE</b><br>Lex on 9/10/2023<br><b>FAILURE TO DRIVE WHEN PROGRAMMED</b>            | <b>WASHINGTON CH, OH</b><br>FINED: \$150 | <b>YOB 1996</b> |
| <b>STOEBE, C ANNIE</b><br>Mea on 8/25/2023<br><b>LATE TO THE LASIX/ DETENTION BARN</b>              | <b>NEW EGYPT, NJ</b><br>FINED: \$250     | <b>YOB 1987</b> |
| <b>SVANSTEDT, AKE</b><br>YR on 9/9/2023<br><b>TALKING ON THE RACE TRACK</b>                         | <b>WRIGHTSTOWN, NJ</b><br>FINED: \$100   | <b>YOB 1958</b> |
| <b>TETRICK, TIM A</b><br>YR on 9/9/2023<br><b>TALKING ON THE RACE TRACK</b>                         | <b>WOOLWICH TWP, NJ</b><br>FINED: \$100  | <b>YOB 1981</b> |
| <b>THARPS, THOMAS ERIC JR.</b><br>Nfld on 9/5/2023<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> | <b>KETTERING, OH</b><br>FINED: \$100     | <b>YOB 1992</b> |
| <b>THOMPSON, JASON R</b><br>Nfld on 9/6/2023<br><b>FAILURE TO DRIVE WHEN PROGRAMMED</b>             | <b>STOW, OH</b><br>FINED: \$100          | <b>YOB 1979</b> |
| <b>TWADDLE, TIMOTHY P</b><br>Mea on 8/31/2023<br><b>FAILURE TO HONOR DECLARATION</b>                | <b>CANONSBURG, PA</b><br>FINED: \$500    | <b>YOB 1962</b> |
| <b>WATSON, MIKE C</b><br>PcD on 9/6/2023<br><b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>          | <b>EFFORT, PA</b><br>FINED: \$100        | <b>YOB 1961</b> |
| <b>WIDGER, SAMUEL D</b><br>ScD on 9/8/2023<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>         | <b>BEECHER, IL</b><br>FINED: \$100       | <b>YOB 1963</b> |