FINES AND SUSPENSIONS BULLETIN
Fri, Jan 26 - Thu, Feb 1

PART ONE

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

ANGELICOLA, ALYSSA
USTA on 1/23/2024
WAVERLY TWP, PA
YOB 2001

RESTORED TO GOOD STANDING (RES) AS OF 1/31/2024

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

Status as of 1/31/2024 - Subsequent Ruling - Prior ruling dated 1/23/24 is rescinded. Ms. Angelicola is 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 9/12/2023
LEBANON, OH
YOB 1975

FINED: $1,000
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE
OSRC 3769-18-01-A(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #918884 was tested by the Ohio Department of Agriculture ATL and was found to contain Betamethasone, a Class 4 drug at a concentration of 102 picograms per milliliter of plasma, which exceeds the Regulatory Threshold of 10 picograms per milliliter of plasma adopted by the OSRC. Blood sample #918884 was provided by #5 Hall Bro, who finished 1st in race 11 on 9/12/23 at Scioto Downs and was trained by Mr. Adams. Mr. Adams requested both Split Sample and DNA tests which were confirmed. #5 is disqualified and placed 9th, and the winning purse ($4000) is ordered to be returned to Scioto Downs within 10 days and redistributed accordingly. Mr. Adams is fined $1000 and given a 15 day full suspension (01/31/24-02/14/24), or a $1000 fine if not appealed, which would be due within 10 days of this ruling. This is Mr. Adams first penalized medication violation in the last 365 days. During his suspension, Mr. Adams is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Adams may only be transferred by the Judges at Miami Valley Raceway or the OSRC. Mr. Adams has 48 hours to appeal this decision to the OSRC.
BAKO, ASHLEY N
BLOOMING GROVE, NY
YOB 1993
PHL on 12/1/2023
FINED: $1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIV TEST- POST RACE
Fined: $1000, Horse Disqualified PA Code 7-203.22(a)(b), 401.2(a)(1), 401.3(a)(b) Sample # 412818 collected from the horse PRICELESS BEACH after race #1 on 12/1/2023 at Harrah’s Philadelphia was found to contain TRANEXAMIC ACID. This is in violation of the PA medication rules. As trainer of record Ashley Bako is fined $1000. There is also a loss of the purse. PRICELESS BEACH finished 1st and is disqualified. The purse of $5,600.00 is forfeit and must be returned within 10 days of this ruling for redistribution. Ms. Bako has waived the right to appeal. Fine is due within 10 days of this ruling.

BEDARD, NICOLE
GUELPH, ON
YOB 1976
Mea on 1/23/2024
FINED: $50
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024
FAIL TO SUBMIT FINGERPRINTS.
PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this ruling and must be submitted in writing (accompany by a $750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

BURKE, RONALD J
CANONSBURG, PA
YOB 1969
PRc on 10/16/2023
FINED: $2,500
FULL - 45 DAYS, 2/1/2024 THRU 3/16/2024
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIV TEST- POST RACE
Mass. 205 CMR 3.21 (7), 3.29 (1)(a),(g), 2(a). On 11/08/2023 Industrial Labs reported to the Massachusetts Gaming/Racing Division the post race test result of Urine Sample E630127, collected from the horse EVERY MANS DREAM on 10/16/2023. The test
revealed the presence of Gabapentin in the urine. Trainer of record Ron Burke was notified and exercised his right to a split sample. The split sample E630127 was forwarded to an independent lab of his choice and on 12/06/2023 the lab report from New York Drug Testing confirmed Gabapentin in the urine. On 01/29/2024 a hearing was conducted virtually and as a result Mr. Burke is hereby issued a full suspension for 45 days beginning 02/01/2024 through 3/16/2024. In addition he is fined the sum of $2,500. The horse EVERY MANS DREAM finished 1st and is disqualified. The purse money won, $37,500.00, is hereby ordered forfeited, returned and redistributed. Purse monies forfeited must be returned within 10 days of ruling. The fine is due within 48 hours of imposition. Mr. Burke has 10 days from date of ruling to appeal this decision in writing to the Massachusetts Racing Division.

CAHILL, JOHN
Mea on 1/23/2024
FINED: $50
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024

FAILURE TO SUBMIT FINGERPRINTS.
PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this 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

COLEMAN, TUCKER JAMES
DD on 1/3/2024
FULL - 15 DAYS, 1/18/2024 THRU 2/1/2024
POSITIVE TEST - ILLEGAL SUBSTANCE TEST
DHRC Licensee Tucker Coleman, having had a Judges hearing on 01/18/2024, is now under a 15 day Full suspension (01/18/2024 through and including 02/01/2023) for failing a human drug test. Mr. Coleman tested positive for Marijuana-THC (See DHRC rule: 5.1.8.5.2). Following his completed suspension, Mr. Coleman, in accordance with DHRC rules: 5.1.8.5.5 and 5.1.8.5.6, will be subject to enhanced testing at his expense. Mr. Coleman is responsible for the cost of the failed test ($32.00).

DEYERMAND, CORY G
Mea on 1/23/2024
FINED: $50
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024

FAILURE TO SUBMIT FINGERPRINTS.
PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this 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
ERZENE, KUBI MICHAEL  
Fhld on 1/12/2024  
DRIVING - 365 DAYS, 2/16/2024 THRU 2/14/2025  
UNSATISFACTORY DRIVE - CARELESSNESS

An administrative hearing was conducted on January 18, 2024 to accept evidence and testimony relating to a racing incident which Kubi Erzene was involved in during the 3rd race on Friday, January 12, 2024 at Freehold Raceway. As a result of the administrative hearing, the Board of Judges have determined that: New Jersey Racing Commission ("NJRC") licensee, Kubi Erzene was the driver of the horse "Miss Bombsaway" when it competed in the 3rd race at Freehold Raceway on Friday, January 12, 2024; During the stretch drive of the 3rd race, Mr. Erzene did fail to drive his horse, "Miss Bombsaway," to the finish line of the race, therefore failing to take full advantage of racing opportunities in the stretch. Not only did Mr. Erzene fail to drive his horse to the finish, he "grabbed up" just before the finish costing his horse a winning performance. Whether this action was intentional or due to gross carelessness, it affected the outcome of the race in the most egregious manner and negatively impacted those patrons who wagered on the horse. Mr. Erzene failed to conduct himself in a forthright and professional manner. Mr. Erzene’s actions constitute conduct detrimental to the sport that undermined the integrity of racing and the pari-mutuel wagering thereupon. Mr. Erzene is in violation of N.J.A.C. 13:71-7.29(a)(13) - Conduct detrimental to the sport. N.J.A.C. 13:71-20.10(a), (b) Fradulent or unsatisfactory drive

Having considered the severity of the incident on Friday, January 12, 2024, Mr. Erzene is hereby issued a suspension of his NJRC driving license for a period of one year (365 days). The said suspension shall begin on Friday, February 16, 2024 through and including Saturday, February 15, 2025.

EVANS, DR COURTNEY  
Mea on 1/23/2024  
FINED: $50  
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024  
FAILURE TO SUBMIT FINGERPRINTS.

PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this 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

HANNERS, ALICIA  
Mea on 1/23/2024  
FINED: $50  
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024  
FAILURE TO SUBMIT FINGERPRINTS.

PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this 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
MUNSON, TAMMY L	SMYRNA, DE	YOB 1978
DD on 1/8/2024	FULL - 30 DAYS, 1/25/2024 THRU 2/23/2024
POSITIVE TEST - ILLEGAL SUBSTANCE TEST
DHRC Licensee Tammy Munson, having waived her right to a Judges hearing, is now under a 30 day Full suspension (01/25/2924 through and including 02/23/2024) for failing a human drug test. Ms. Munson tested positive for amphetamine/methamphetamine (See DHRC rule: 5.1.8.5.2). Following her completed suspension, Ms. Munson, 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. Munson is responsible for the cost of the failed test ($32.00).

NIEVES, KRYSTLE A	BUFFALO, NY	YOB 1986
Mea on 1/23/2024	FINED: $50
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024
FAILURE TO SUBMIT FINGERPRINTS.
PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this 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

RIEGLE, DIANA L	GROVE CITY, OH	YOB 1964
Mea on 1/23/2024	FINED: $50
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024
FAILURE TO SUBMIT FINGERPRINTS.
PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this 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

ROUGH, MICHAELA	DAWSON, PA	YOB 1998
Mea on 1/23/2024	FINED: $50
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024
FAILURE TO SUBMIT FINGERPRINTS.
PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this ruling and must be submitted in writing (accompanied by a $750
SHERRY, DANIEL C
Mea on 1/23/2024
RESTORED TO GOOD STANDING (RES) AS OF 1/30/2024

EBENSBURG, PA
YOB UNKN

FAILURE TO SUBMIT FINGERPRINTS.
PA Code Title 7-203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Commission fingerprint requirements. The penalties are a $50 fine (fines are due within ten days of ruling) and in indefinite full suspension beginning February 4, 2024. Appeals are due within ten days of this ruling and must be submitted in writing (accompanied by a $750 bond): The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

Status as of 1/30/2024 - Subsequent Ruling - Restored to good standing.

SHETLER, ANDY R
ANDERSON, IN
YOB 1973
HoP on 6/13/2022
FINED: $3,000...STAYED
FULL - 400 DAYS, 12/4/2023 THRU 1/6/2025...STAYED

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS
Based on the unanimous adoption of the Administrative Law Judge’s Proposed Findings of Fact, Conclusions of Law, and Non-Final Order by the members of the Indiana Horse Racing Commission at its November 30, 2023, meeting, Shetler is suspended for a period of eighteen (18) months (credited 149 days for time previously served under suspension) beginning on December 4, 2023, through January 6, 2025, and fined a total of $3,000.00, for violations contained in Administrative Complaint No. 222003, which include the possession of contraband on the backside of Harrah’s Hoosier Park.

Status as of 1/29/2024 - Stay - Pursuant to Madison County Circuit Court Division 6, under cause number 48C06-2401-MI-000002, beginning January 29, 2024, all administrative proceedings against Andy Shetler associated with the Indiana Horse Racing Commission/Indiana Horse Racing Commission’s Staff’s Final Order Dated December 4, 2023, including any ordered suspended time, are stayed until such as a ruling/decision is made regarding the Verified Petition for Judicial Review that is currently pending in that Court.

CUSHING, RONALD L
WATERTOWN, ME
YOB 1964
YR on 1/23/2024
FINED: $100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

EBERSOLE, LOGAN C
CHESTERVILLE, OH
YOB 1996

PART THREE - WHIPPING VIOLATIONS
**Nfld on 1/21/2024**  
FINED: $500  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
While driving #8 Piketonflash in race 14 on 1/21/24 he did whip the horse excessively throughout the mile. Mr. Ebersole waived his right to a hearing and is hereby fined $750. Second Offense in the last 365 days. The penalty will be reduced to a fine of $500 if not appealed. O.S.R.C.-3769-17-17 The fine must be paid by 2/4/24.  

**GREENO, EDWARD A** FINDLAY, OH  
**MVR on 1/29/2024** FINED: $300  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
OSRC 3769-17-17-L. While driving #6 Pure Peter during the stretch in race 3 at 1/29/24 at Miami Valley Raceway, Mr. Greeno did whip the horse excessively. Mr. Greeno is fined $500, or $300 if not appealed, which is due within 10 days of this ruling. Mr. Greeno has 48 hours to appeal this decision to the OSRC.  

**MACDONALD, MARK J** GOSHEN, NY  
**YR on 1/26/2024** FINED: $100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  

**PART FOUR - MINOR PENALTIES**

**ALLARD, SIMON** GILBERTSVILLE, PA  
**DD on 1/30/2024** FINED: $200  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  

**BURKE, MICHAEL D** MCMURRAY, PA  
**Nfld on 1/21/2024** FINED: $100  
**OTHER**  

**CLEGG, NICK A** NORTHFIELD, OH  
**Nfld on 1/17/2024** FINED: $350  
HORSE PLACED 8  
**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**  

**CRAWFORD, KEITH H** COLUMBUS, OH  
**Nfld on 1/21/2024** FINED: $100  
**COMING TO THE GATE OUT OF POSITION**  

**DAVIS, ERIC E** HARTLY, DE  
**DD on 1/29/2024** FINED: $100  
HORSE PLACED 8  
**INSIDE THE EURO RAIL / PYLON VIOLATION**  

**FOSTER, RUSSELL H** CORDOVA, MD  
**YOB 1989**
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<tr>
<th>Name</th>
<th>Location</th>
<th>YOB</th>
<th>Violation</th>
<th>Date</th>
<th>Fine</th>
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<tr>
<td>GINGERAS, YANNICK</td>
<td>ALLENTOWN, NJ</td>
<td>1979</td>
<td>INSIDE THE EURO RAIL / PYLON VIOLATION</td>
<td>1/31/2024</td>
<td>$100</td>
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<td>HANNERS, AUSTIN B</td>
<td>FRANKFORT, OH</td>
<td>1999</td>
<td>KICKING A HORSE</td>
<td>1/31/2024</td>
<td>$100</td>
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<td>HANNERS, LUKE</td>
<td>CHILlicoTHE, OH</td>
<td>2000</td>
<td>TALKING ON THE RACE TRACK</td>
<td>1/28/2024</td>
<td>$100</td>
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<td>KAUFFMAN, KAYNE K</td>
<td>LEBANON, OH</td>
<td>1978</td>
<td>TALKING ON THE RACE TRACK</td>
<td>2/1/2024</td>
<td>$100</td>
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<td>KRAMER, PAUL CHAS</td>
<td>GIBBSTOWN, NJ</td>
<td>1960</td>
<td>FAILURE TO DRIVE WHEN PROGRAMMED</td>
<td>1/30/2024</td>
<td>$50</td>
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<td>LINVILLE, SCOTT C</td>
<td>GOSHEN, IN</td>
<td>1954</td>
<td>LATE DRIVER CHANGE</td>
<td>1/21/2024</td>
<td>$100</td>
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<td>MCCOWN, CAMERON L</td>
<td>OSTRANDER, OH</td>
<td>1988</td>
<td>INTERFERENCE / CAUSING ANOTHER HORSE TO MAKE A BREAK</td>
<td>1/31/2024</td>
<td>$350</td>
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<td>NAPOLITANO, GEORGE JR</td>
<td>BOCA RATON, FL</td>
<td>1966</td>
<td>CHANGING COURSE / CAUSING INTERFERENCE</td>
<td>1/25/2024</td>
<td>$300</td>
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<td>NOBLE, DANIEL N</td>
<td>XENIA, OH</td>
<td>1983</td>
<td>TALKING ON THE RACE TRACK</td>
<td>2/1/2024</td>
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<td>OLSEN, COLE N</td>
<td>POCOMOKE, MD</td>
<td>2002</td>
<td></td>
<td>1/25/2024</td>
<td>$100</td>
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</tbody>
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FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

PAGE, CHRIS L  
DELAWARE, OH  
MVR on 1/31/2024  
FINED: $100  
TALKING ON THE RACE TRACK

PLANO, LUKE  
SACRAMENTO, CA  
CalX on 1/19/2024  
FINED: $50  
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

PLESTED, KATHLEEN A  
SACRAMENTO, CA  
CalX on 1/19/2024  
FINED: $50  
LATE DRIVER CHANGE

ROLAND, NICK ROYCE  
GRINNELL, IA  
CalX on 1/21/2024  
FINED: $100  
JOSTLE, STRIKE OR HOOK WHEELS

SIEGELMAN, AUSTIN T  
KINGSTON, PA  
YR on 1/23/2024  
FINED: $100  
FAILURE TO PARTICIPATE IN THE POST PARADE

TETRICK, TIM A  
WOOLWICH TWP, NJ  
DD on 1/30/2024  
FINED: $300  
CHANGING COURSE/CAUSING INTERFERENCE