

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Status as of 1/31/2024 - Subsequent Ruling - Prior ruling dated 1/23/24 is rescinded.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
PHL on 12/1/2023

BLOOMING GROVE, NY
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1993

POSITIVE 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.

PHL on 12/1/2023

FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Fined: \$1000, Horse Disqualified PA Code 7-203.22(a)(b), 401.2(a)(1), 401.3(a)(b) Sample # 412822 collected from the horse ABRUZZO after race #5 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. ABRUZZO finished 1st and is disqualified. The purse of \$6,500.00 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
Mea on 1/23/2024

GUELPH, ON
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 2/4/2024

YOB 1976

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

BURKE, RONALD J
PRc on 10/16/2023

CANONSBURG, PA
FINED: \$2,500
FULL - 45 DAYS, 2/1/2024 THRU 3/16/2024
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1969

POSITIVE 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

CLYDE, OH

FINED: \$50

YOB 1968

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

DENTON, MD

FULL - 15 DAYS, 1/18/2024 THRU 2/1/2024

YOB 1988

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

DORSET, OH

FINED: \$50

YOB 1989

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

PEMBERTON, NJ

YOB 1992

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) Fraudulent 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

HANOVER, PA

YOB 1994

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

NEW HOLLAND, OH

YOB 1979

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 (01/25/2024 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

bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

SHERRY, DANIEL C
Mea on 1/23/2024

EBENSBURG, PA **YOB UNKN**
RESTORED TO GOOD STANDING(RES) AS OF
1/30/2024

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
HoP on 6/13/2022

ANDERSON, IN **YOB 1973**
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.

PART THREE - WHIPPING VIOLATIONS

CUSHING, RONALD L
YR on 1/23/2024

WATERVILLE, ME **YOB 1964**
FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

EBERSOLE, LOGAN C

CHESTERVILLE, OH **YOB 1996**

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 FINLAY, OH YOB 1962
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 YOB 1978
YR on 1/26/2024 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PART FOUR - MINOR PENALTIES

ALLARD, SIMON GILBERTSVILLE, PA YOB 1982
DD on 1/30/2024 FINED: \$200
INSIDE THE EURO RAIL / PYLON VIOLATION

BURKE, MICHAEL D MCMURRAY, PA YOB 1968
Nfld on 1/21/2024 FINED: \$100
OTHER

CLEGG, NICK A NORTHFIELD, OH YOB 1974
Nfld on 1/17/2024 FINED: \$350
HORSE PLACED 8
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

CRAWFORD, KEITH H COLUMBUS, OH YOB 1946
Nfld on 1/21/2024 FINED: \$100
COMING TO THE GATE OUT OF POSITION

DAVIS, ERIC E HARTLY, DE YOB 1996
DD on 1/29/2024 FINED: \$100
HORSE PLACED 8
INSIDE THE EURO RAIL / PYLON VIOLATION

FOSTER, RUSSELL H CORDOVA, MD YOB 1989

DD on 1/31/2024	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
GINGRAS, YANNICK	ALLENTOWN, NJ	YOB 1979
YR on 1/29/2024	FINED: \$250	
	DRIVING - 1 DAY, 2/4/2024 THRU 2/4/2024	
KICKING A HORSE		
HANNERS, AUSTIN B	FRANKFORT, OH	YOB 1999
MVR on 1/31/2024	FINED: \$100	
TALKING ON THE RACE TRACK		
HANNERS, LUKE	CHILLICOTHE, OH	YOB 2000
MVR on 1/28/2024	FINED: \$100	
FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE		
MVR on 1/29/2024	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
KAUFFMAN, KAYNE K	LEBANON, OH	YOB 1978
MVR on 2/1/2024	FINED: \$100	
TALKING ON THE RACE TRACK		
KRAMER, PAUL CHAS	GIBBSTOWN, NJ	YOB 1960
RcR on 1/30/2024	FINED: \$50	
FAILURE TO DRIVE WHEN PROGRAMMED		
LINVILLE, SCOTT C	GOSHEN, IN	YOB 1954
Nfld on 1/21/2024	FINED: \$100	
LATE DRIVER CHANGE		
MCCOWN, CAMERON L	OSTRANDER, OH	YOB 1988
MVR on 1/31/2024	FINED: \$350	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
NAPOLITANO, GEORGE JR	BOCA RATON, FL	YOB 1966
DD on 1/25/2024	FINED: \$300	
	HORSE PLACED 8	
CHANGING COURSE/CAUSING INTERFERENCE		
NOBLE, DANIEL N	XENIA, OH	YOB 1983
MVR on 2/1/2024	FINED: \$100	
TALKING ON THE RACE TRACK		
OLSEN, COLE N	POCOMOKE, MD	YOB 2002
RcR on 1/25/2024	FINED: \$100	

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

PAGE, CHRIS L MVR on 1/31/2024 TALKING ON THE RACE TRACK	DELAWARE, OH FINED: \$100	YOB 1983
PLANO, LUKE CaIX on 1/19/2024 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	SACRAMENTO, CA FINED: \$50	YOB 1980
PLESTED, KATHLEEN A CaIX on 1/19/2024 LATE DRIVER CHANGE	SACRAMENTO, CA FINED: \$50	YOB 1972
ROLAND, NICK ROYCE CaIX on 1/21/2024 JOSTLE, STRIKE OR HOOK WHEELS	GRINNELL, IA FINED: \$100	YOB 1982
SIEGELMAN, AUSTIN T YR on 1/23/2024 FAILURE TO PARTICIPATE IN THE POST PARADE	KINGSTON, PA FINED: \$100	YOB 1992
TETRICK, TIM A DD on 1/30/2024 CHANGING COURSE/CAUSING INTERFERENCE	WOOLWICH TWP, NJ FINED: \$300	YOB 1981