

# FINES AND SUSPENSIONS BULLETIN

Fri, Feb 2 - Thu, Feb 8

## 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.

**BARTLETT, JASON JAMES**

**GOSHEN, NY**

**YOB 1981**

YR on 2/5/2024

DRIVING - 3 DAYS, 2/10/2024 THRU 2/12/2024

### **UNSATISFACTORY DRIVE - CARELESSNESS**

While driving #6 (Big Dream Fella) in Race 6 Mr. Bartlett did drive in a reckless manner in the stretch. This is his first violation of this type and the suspension will be a term of 8 days reduced to 3 days without an appeal. Further violations of this subchapter of rule 4117.4 will result in increased penalties.

**BREWER, RHONDA**

**SPRINGBORO, OH**

**YOB 1987**

MVR on 2/8/2024

INDEFINITE SUSPENSION(IND) AS OF 2/8/2024

### **FAILURE TO PAY FINE(S)**

OSRC 3769-17-43-A(4), 3769-17-36. Ms. Brewer is indefinitely suspended for failing to return the purse winnings and for failing to pay the fines that she was responsible for in rulings 23-SCD-066 and 23-SCD-067. This indefinite suspension will be in effect until all purse winnings and fines have been paid. Ms. Brewer is denied the use and privileges of all grounds sanctioned by the OSRC. Ms. Brewer has 48 hours to appeal this decision to the OSRC.

**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

**APPEALED - 2/5/2024**

### **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.

***Status as of 2/5/2024 - Appeal - Appealed 2/5/2024.***

**CAPONE, CAMERON M**

**CLARKSBURG, NJ**

**YOB 1999**

**M** on 1/24/2024

**FINED: \$100**

**OTHER**

Trainer Cameron Capone is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Capone did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Capone`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct violation of N.J.A.C. 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care, custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 26, 2024.

**CLEARY, ROBERT W**

**EAST WINDSOR, NJ**

**YOB 1983**

**M** on 1/24/2024

**FINED: \$100**

**OTHER**

Trainer Robert Cleary is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Cleary did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Cleary`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct violation of N.J.A.C. 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care, custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 26, 2024.

**COLE, MICHAEL C**

**DOVER, DE**

**YOB 1979**

**DD** on 1/24/2024

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

DHRC Licensee Michael Cole is summarily suspended (Effective 2/5/2024) pending a Judge`s hearing. Mr. Cole will remain suspended until such a hearing is conducted (see DHRC rule: 10.2.3.1).

**DERUE, BRETT D**

**QUEENSBURY, NY**

**YOB 1985**

**M** on 1/24/2024

**FINED: \$100**

**OTHER**

Trainer Brett Derue is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Derue did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Derue`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct violation of N.J.A.C. 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care, custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 26, 2024.

**ERZENE, KUBI MICHAEL**

**PEMBERTON, NJ**

**YOB 1992**

**Fhld** on 1/5/2024

**FAILURE TO PAY FINE(S)**

On December 12, 2023, the New Jersey Racing Commission (NJRC) Board of Judges assigned to Freehold Raceway issued Ruling No. 23FRE109 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than January 5, 2024. As you have failed to comply with the terms of Ruling No. 23FRE109 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.

***Status as of 2/6/2024 - Amendment - Kubi Erzene having paid the \$100.00 fine issued against him in Ruling No. 23FRE109, dated December 12, 2023 by the Board of Judges at Freehold Raceway is hereby restored to good standing in the State of New Jersey. Ruling No. 24FRE4, dated January 10, 2024, is hereby rescinded.***

**EVANS, DR COURTNEY**

**HANOVER, PA**

**YOB 1994**

**Mea** on 1/23/2024

**RESTORED TO GOOD STANDING(RES) AS OF  
2/6/2024**

**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

***Status as of 2/6/2024 - Subsequent Ruling - Restored to good standing.***

**JACKSON, DAKOTA A**

**M** on 3/24/2023

**MONROE, MI**

FINED: \$1,000

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

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**YOB 1998**

**POSITIVE TEST- POST RACE**

Dakota Jackson was the programmed trainer of the horse "VALIANT IVY" when he raced in the 1st race at the Meadowlands Racetrack on March 24, 2023. Following this race, "VALIANT IVY" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of both Dexamethasone and Flunixin above the allowable limits. A hearing was held with Mr. Jackson in the Judges office at the Meadowlands Racetrack on June 8, 2023 and as a result of the evidence and testimony presented at this hearing, as well as the aggravating factors of the extreme high levels of Dexamethasone and Flunixin that were identified in these samples, Dakota Jackson is hereby issued a full suspension of his New Jersey Racing Commission license for a period of forty-five (45) days and fined the sum of one-thousand (\$1,000.00) dollars. Said suspension shall begin on October 20, 2023 and run through December 3, 3023 inclusive. During the period of suspension, Mr. Jackson is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C. 13:71-23.7, the horse "VALIANT IVY" is hereby disqualified from sharing in the purse from the 1st race on March 24, 2023. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before December 3, 2023.

***Status as of 2/7/2024 - Subsequent Ruling - The fine associated with ruling #23MDH97 was received by the New Jersey Racing Commission on December 21, 2023 and as a result, Dakota Jackson's New Jersey Racing Commission license has been reinstated. N.J.A.C. Rule 13:71-7.34***

**JACKSON, ERIC**

**M** on 1/24/2024

**ENGLEWOOD, NJ**

FINED: \$100

**YOB UNKN**

**FAILURE TO OBTAIN PROPER LICENSE**

Stable Employee Eric Jackson is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Jackson was employed as a Stable Employee while in the paddock area at the Meadowlands Racetrack on January 20, 2024 without first having secured the required license from the New Jersey Racing Commission. All persons working in or about the licensed premises shall be required to be licensed in their appropriate category by the New Jersey Racing Commission. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 26, 2024. Violation of N.J.A.C. 13:71-7.1(a)4 Violation of N.J.A.C. 13:71-7.35(a)1

**JOHNSON, RICHARD**

**TOMS RIVER, NJ**

**YOB 1960**

M on 6/12/2020

FINED: \$500  
FULL - 15 DAYS, 1/4/2024 THRU 1/18/2024  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

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

Trainer Richard D. Johnson was the programmed trainer of the horse HASHTAGMADEYALOOK when he raced in the 7th race at the Meadowlands Racetrack on Friday, June 12, 2020. Following the race, HASHTAGMADEYALOOK was required to submit blood samples for analysis. A report from ALS Global - Truesdail Laboratories identified the presence of Phenylbutazone above the allowable limits. This is in direct violation of N.J.R.C. 13:71-23.8(f). As a result, Mr. Johnson is issued a full suspension of his NJRC for a period of fifteen (15) days and fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on August 17, 2020 and run through August 31, 2020 inclusive. During the period of suspension, Mr. Johnson is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C.13:71-23.7, the horse HASHTAGMADEYALOOK is hereby disqualified from sharing in the purse from the 7th race on Friday, June 12

***Status as of 2/6/2024 - Subsequent Ruling - On December 19, 2023, the New Jersey Racing Commission (NJRC) Executive Director issued Ruling No. 23TRH58 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than January 18, 2024. As you have failed to comply with terms of Ruling No. 23TRH58 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.20(b); 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.***

**KRAEMER, MIRIAM D**

DD on 1/23/2024

### **FIGHTING**

DHRC Licensee Miriam Kraemer, having had a Judge`s hearing on 2/5/24, will be under a 30 day FULL suspension (2/13/24 through and including 3/13/24) for fighting while in the paddock on 1/23/24 at Bally`s Dover (see DHRC rule: 5.1.27.2). All appeals must be filed with the Presiding Judge not later than four (4) business days after the publishing of this ruling.

**LAUREL, DE**

FULL - 30 DAYS, 2/13/2024 THRU 3/13/2024

**YOB 1992**

**LAKATA, CHRISTOPHER A**

M on 1/24/2024

### **OTHER**

Trainer Chris Lakata is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Lakata did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Lakata`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct violation of N.J.A.C. 13:71-

**JOBSTOWN, NJ**

FINED: \$100

**YOB 1961**

7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care, custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 26, 2024.

**MAPES, REX EUGENE**

Nor on 10/20/2023

**HILLSDALE, MI**

FINED: \$1,000

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1957**

**POSITIVE TEST- POST RACE**

MGCB Ruling 7642 - Rex Mapes was the trainer of record of the horse Late Odds, winner of the 3rd race on 10/20/2023 at Northville Downs, when the post-race sample was found to contain Methocarbamol.

**MAYNARD, MATTHEW M**

Nor on 11/4/2023

**GAINES, MI**

PURSE REDISTRIBUTION

**YOB 1972**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

MGCB Ruling 7649 - Matthew Maynard was the trainer of record of the horse Pacin Grayson, winner of the 4th race on 11/04/2023 at Northville Downs, when the post-race sample was found to contain Phenylbutazone above the allowed threshold.

**MC NABB, JEFFREY A**

MVR on 2/1/2024

**FRANKLIN, OH**

FINED: \$1,000

FULL - 10 DAYS, 2/11/2024 THRU 2/20/2024

*APPEALED - 2/8/2024*

**YOB 1963**

**IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

OSRC 3769-12-26-A(10&15), 3769-17-35. As the horses were pulling up after the conclusion of race 14 on 2/1/24 at Miami Valley Raceway, Mr. McNabb came out onto the track and approached the track veterinarian thus interfering with a racing official being able to perform their duties. Mr. McNabb refused to leave the track and eventually followed the track vet into his office, requesting personal information and threatening to sue the track vet. Mr. McNabb would not leave the office until security was called over the walkie-talkie radios. Mr. McNabb's actions were intimidating, threatening, and against the best interest of horse racing. Mr. McNabb is fined \$1000 and given a 30 day full suspension (02/11/24-03/12/24). The full suspension will be reduced to a 10 day full suspension (02/11/24-02/20/24) if not appealed. The fine of \$1000 is due within 10 days of this ruling. During his suspension, Mr. Mc Nabb is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. McNabb may only be transferred by the Judges at Miami Valley Raceway or the OSRC. Mr. McNabb has 48 hours to appeal this decision to the OSRC.

***Status as of 2/8/2024 - Appeal - Mr. McNabb has appealed ruling 24-MVG-052 in a timely manner.***

**MERRIMAN, AARON E**

Nfld on 1/6/2024

**BAD CHECK**

Mr. Merriman issued a check for his 2024 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26-(A)(6)

**NORTHFIELD, OH**

FINED: \$50

**YOB 1978**

**MILLER, ERVIN M**

YR on 4/27/2023

**WIND GAP, PA**

FINED: \$1,000

TRAINING - 15 DAYS, 2/6/2024 THRU 2/20/2024

**YOB 1966**

**POSITIVE TEST- PRE RACE**

Mr. Miller was the trainer of record for VESPA N in the 9th Race at Yonkers Raceway on April 27, 2023. Post race analysis of sample 3534413 contained ALTRENOGEST. VESPA N finished 1st, was disqualified and placed 7th. Having appeared before a representative of the NYSGC and having had formal hearing, and right to appeal, Mr. Miller's 30 day suspension and \$2,000 fine is hereby reduced to a \$1,000 fine and a 15 day full suspension to be served February 6, 2024 through and including February 20, 2024. During the term of suspension, Mr. Miller is ruled off all grounds under the jurisdiction of the NYSGC and deemed a disqualified person and is not permitted to participate in any racing activities. Mr. Miller is ordered to return all purse monies earned from the above mentioned race. VESPA N shall be required to provide a negative sample prior to being permitted to enter to qualify or race. (negative sample has been provided). No trainer transfers of horses under Mr. Miller's care will be permitted during the term of suspension.

**MULTARI, FRANK**

M on 12/7/2023

**SARATOGA SPRINGS, NY**

FINED: \$1,500

FULL - 20 DAYS, 1/1/2024 THRU 1/20/2024

**YOB 1954**

**POSITIVE TEST- POST RACE**

Frank Multari Jr. was the programmed trainer of the horse "CC BANK" when he raced in the 5th race at the Meadowlands Racetrack on December 7, 2023. Following this race, "CC BANK" was selected to submit post-race blood and urine samples for analysis. A report from Industrial Laboratories identified the presence of Ipratropium. Mr. Multari has waived his right to have split sample testing performed and also has waived his right to a hearing before the Board of Judges. Due to the aggravating factors that this is Mr. Multari's 2nd medication violation within one year, Mr. Multari will be issued a full suspension of his New Jersey Racing Commission license for a period of twenty (20) days and is also fined the sum of one thousand-five hundred (\$1,500.00) dollars. Said suspension shall begin on January 1, 2024 and run through January 20, 2024 inclusive. During the period of suspension Mr. Multari is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C. 13:71-23.7, the horse "CC BANK" is hereby disqualified from sharing in the purse from the 5th race on December 7, 2023. Pursuant to N.J.A.C. 13:71-23.7, the purse monies earned by the horse "CC BANK" on December 7, 2023 are ordered to be held pending the timely filing of an appeal. Should an appeal be filed, the purse monies earned by the horse "CC BANK" on December 7, 2023 shall be held pending a final decision 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 "CC BANK" on December 7, 2023, shall be redistributed in accordance with the official order of finish. In addition to the penalty issued herein, 2 multiple medication violation (MMV) points by the Association of Racing Commissioners shall be assigned as a result of this violation.

**NELSON, RYAN K**

**TEMPLE, ME**

**YOB 1999**

**M** on 1/24/2024

**FINED: \$100**

**FAILURE TO OBTAIN PROPER LICENSE**

Stable Employee Ryan Nelson is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Nelson was employed as a Stable Employee while in the paddock area at the Meadowlands Racetrack on January 20, 2024 without first having secured the required license from the New Jersey Racing Commission. All persons working in or about the licensed premises shall be required to be licensed in their appropriate category by the New Jersey Racing Commission. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 26, 2024. Violation of N.J.A.C. 13:71-7.1(a)4 Violation of N.J.A.C. 13:71-7.35(a)1

**NIEVES, KRISTLE A**

**BUFFALO, NY**

**YOB 1986**

**Mea** on 1/23/2024

**RESTORED TO GOOD STANDING(RES) AS OF  
2/5/2024**

**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

***Status as of 2/5/2024 - Subsequent Ruling - Restored to good standing.***

**SAGER, EDWARD M**

**PITTSTON, PA**

**YOB 1964**

**M** on 1/24/2024

**FINED: \$100**

**OTHER**

Trainer Edward Sager is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Sager did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Sager's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct violation of N.J.A.C. 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care, custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 26, 2024.



**SCHADEL, TONY B**  
M on 12/8/2023

**SACRAMENTO, PA**  
FINED: \$500

**YOB 1973**

FULL - 15 DAYS, 1/5/2024 THRU 1/19/2024

**POSITIVE TEST- POST RACE**

Tony Schadel was the programmed trainer of the horse "Erinwood Yves" when he raced in the 10th race at the Meadowlands Racetrack on December 8, 2023. Following the race, "Erinwood Yves" was selected to submit post-race blood and urine samples for analysis. A report from Industrial Laboratories identified the presence of Sotalol. Mr. Schadel has waived his right to have split sample testing performed and also has waived his right to a hearing before the Board of Judges. Mr. Schadel will be issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on January 5, 2024 and run through and including January 19, 2024 inclusive. During the period of suspension, Mr. Schadel is denied all access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C. 13:71-23.7, the horse "Erinwood Yves" is hereby disqualified from sharing in the purse from the 10th race on December 8, 2023. Pursuant to N.J.A.C. 13:71-23.7, the purse monies earned by the horse "Erinwood Yves" on December 8, 2023 are ordered to be held pending the timely filing of an appeal. Should an appeal be filed, the purse monies earned by the horse "Erinwood Yves" on December 8, 2023 shall be held pending a final decision 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 "Erinwood Yves" on December 8, 2023, shall be redistributed in accordance with the official order of finish. In addition to the penalty issued herein, 2 multiple medication violation (MMV) points by the Association of Racing Commissioners shall be assigned as a result of this violation. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before January 19, 2024. MMV points - 2 points Viola

***Status as of 2/6/2024 - Subsequent Ruling - The fine associated with Ruling No. 24MDH8 was received by the New Jersey Racing Commission on January 23, 2024 and as a result, Mr. Schadel's New Jersey Racing Commission license has been reinstated. N.J.A.C. rule 13:71-7.34***

**SHERIDAN, MARK N**  
Fhld on 12/13/2023

**FAIRTON, NJ**

**YOB 1958**

**FAILURE TO PAY FINE(S)**

On December 13, 2023, the New Jersey Racing Commission Executive Director issued Ruling No. 23TRH48 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than January 9, 2024. As you have failed to comply with the terms of Ruling No. 23TRH48 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.

**SIEGELMAN, AUSTIN T**

**KINGSTON, PA**

**YOB 1992**

**Fhld** on 1/2/2024

**FAILURE TO PAY FINE(S)**

On December 5, 2023, the New Jersey Racing Commission ("NJRC") Board of Judges assigned to Freehold Raceway issued Ruling 23FRE105 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than December 22, 2023. As you have failed to comply with the terms of Ruling 23FRE105 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.

***Status as of 2/6/2024 - Amendment - Austin Siegelman having paid the \$100.00 fine issued against him in ruling 23FRE105, dated December 5, 2023 by the Board of Judges at Freehold Raceway is hereby restored to good standing in the State of New Jersey. Ruling 24FRE1, dated January 2, 2024 is hereby rescinded.***

**TALLEY, JOHN C**

**SALISBURY, MD**

**YOB 1987**

**DD** on 8/21/2023

**FINED: \$300**

**FULL - 15 DAYS, 2/7/2024 THRU 2/21/2024**

**FALSIFICATION OF LICENSE APPLICATION**

DHRC Licensee John Curtis Talley, Having had a Judge`s hearing on 2/6/2024 will receive the following penalties. Mr. Talley will be fined \$300 for the usage of outrageously insulting language while on the grounds and in the paddock on 1/23/2024 at Bally`s Dover. Mr. Talley has been suspended for 15 days (2/7/2024 through and including 2/21/2024) for a positive test (marijuana/THC) and due to serious falsifications on his license application, Mr. Talley`s license has been revoked (see DHRC rules: 5.1.27.2; 5.1.8.5.2 and 5.1.16.1.5) All fines to be paid within 10 days of receipt of ruling. All appeals must be filed with the Presiding Judge not later than four (4) business days after the publishing of this ruling.

**WARRINGTON, CHRIS B**

**COLUMBUS, NJ**

**YOB 1962**

**M** on 1/24/2024

**FINED: \$100**

**FAILURE TO OBTAIN PROPER LICENSE**

Stable Employee Chris Warrington is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Warrington was employed as a Stable Employee while in the paddock area at the Meadowlands Racetrack on January 20, 2024 without first having secured the required license from the New Jersey Racing Commission. All person working in or about the licensed premises shall be required to be licensed in their appropriate category by the New Jersey Racing Commission. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 26, 2024. Violation of N.J.A.C. 13:71-7.1(a)4 Violation of N.J.A.C. 13:71-7.35(a)

**PART THREE - WHIPPING VIOLATIONS**

**CAPONE, CAMERON M**

**CLARKSBURG, NJ**

**YOB 1999**

M on 12/22/2023

FINED: \$500  
DRIVING - 15 DAYS, 12/23/2023 THRU 1/6/2024

**INAPPROPRIATE USE OF THE WHIP**

Driver Cameron Capone is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey racing days and shall be served on December 23, 2023, December 29, 2023, December 30, 2023, January 5, 2024 and January 6, 2024. While drivine #2 "Magritte" in the 1st race at the Meadowlands Racetrack on December 22, 2023, Mr. Capone did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip as Mr. Capone did use the whip with more than wrist action. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before January 6, 2024. Violation N.J.A.C. 13:71-20.15(c)3,4.

***Status as of 2/6/2024 - Subsequent Ruling - The fine associated with Ruling No. 23MDH135 was received by the New Jersey Racing Commission on January 10, 2024, and as a result, Mr. Capone's New Jersey Racing Commission license has been reinstated. N.J.A.C. Rule 13:71-7.34***

**CIAVARDINI, ROBERT P**

**BREWSTER, NY**

**YOB 1953**

M on 1/5/2024

FINED: \$500  
DRIVING - 15 DAYS, 1/6/2024 THRU 1/20/2024

**INAPPROPRIATE USE OF THE WHIP**

Driver Robert Ciavardini is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey race days and will be served on January 6, 2024, January 12, 2024, January 13, 2024, January 19, 2024 and January 20, 2024. While driving #3 "Dragon Fly Creek" in the 1st race at the Meadowlands Racetrack on January 5, 2024, Mr. Ciavardini did violate N.J.A.C. 13:71-20.15 which states: One handed whipping is prohibited at any time during the race. These actions are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before January 20, 2024. Violation of N.J.A.C. 13:71-20.15(c)2

**CIUFFETELLI, ANTHONY A**

**GANSEVOORT, NY**

**YOB 1962**

M on 1/4/2024

DRIVING - INDEFINITELY AS OF 1/24/2024

**INAPPROPRIATE USE OF THE WHIP**

Driver Anthony Ciuffetelli is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey racing days and shall be served on December 30, 2023, January 5, 2024, January 6, 2024, January 12, 2024 and January 13, 2024. While driving #3 "Aintnobettor A" in the 1st race at the Meadowlands Racetrack on December 22, 2023, Mr. Ciuffetelli did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip as Mr. Ciuffetelli did use the whip with more than wrist action and did raise his whipping arm above his shoulder in an exaggerated manner. The payment of the fine associated with this ruling must be received by the New Jersey

Racing Commission on or before January 13, 2024. Violation of N.J.A.C. 13:71-20.15(c)3, 4.

**Status as of 2/6/2024 - Subsequent Ruling - On January 4, 2024, the New Jersey Racing Commission (NJRC) Board of Judges assigned to Meadowlands Racetrack issued Ruling No. 24MDH1 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than January 13, 2024. As you have failed to comply with the terms of Ruling No. 24MDH1 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.20(b); 13:71-1.21. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.**

**CLARK, WILLIAM J JR**  
M on 1/12/2024

**BORDENTOWN, NJ**

**YOB 1963**

FINED: \$500

DRIVING - 15 DAYS, 1/27/2024 THRU 2/10/2024

**INAPPROPRIATE USE OF THE WHIP**

Driver William Clark, Jr. is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey racing days and shall be served on January 27, 2024, February 2, 2024, February 3, 2024 February 9, 2024 and February 10, 2024. While driving #9 "Sunshines Finest" in the 1st race at the Meadowlands Racetrack on January 12, 2024, Mr. Clark did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip as he did use the whip in a repetitive manner with more than wrist action. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 10, 2024. Violation of N.J.A.C. 13:71-20.15(b)2(c)3.

**DAVIS, ERIC E**  
Fhld on 12/30/2023

**HARTLY, DE**

**YOB 1996**

FINED: \$500

DRIVING - 15 DAYS, 1/5/2024 THRU 1/19/2024

**INAPPROPRIATE USE OF THE WHIP**

While driving #7 "Katana" in the 3rd race at Freehold Raceway on Saturday, December 30, 2023, driver Eric Davis did whip with more than wrist action and did raise his whipping arm above his shoulder height. The Board of Judges has determined that Mr. Davis's actions are in direct violation of N.J.A.C. rule 13:71-20.15(c)3, 4. Having waived his right to a hearing before the Board of Judges, driver Eric Davis is hereby issued a driving suspension for a period of five (5) New Jersey race days and fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on January 5, 2024, January 6, 2024, January 12, 2024, January 13, 2024 and January 19, 2024 inclusive. The fine issued herein shall be received by the New Jersey Racing Commission not later than January 19, 2024.

**DE MULL, SKIP JAY**  
Nor on 9/15/2023

**SOUTH LYON, MI**

**YOB 1957**

FINED: \$300

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

MGCB Ruling 7620 - While driving #3 SHE THE NORTH, Skip DeMull did violate the whipping policy mandated by the MGCB effective 4/06/2018.

**GLASSER, DAVID**

**M** on 12/29/2023

**RANDOLPH, NJ**

**FINED: \$500**

**YOB 1966**

**DRIVING - 15 DAYS, 1/6/2024 THRU 1/20/2024**

**INAPPROPRIATE USE OF THE WHIP**

Driver David Glasser is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey race days and will be served on January 6, 2024, January 12, 2024, January 13, 2024, January 19, 2024 and January 20, 2024. While driving #4 "Mask On Mask Off" in the 1st race at the Meadowlands Racetrack on December 29, 2024, Mr. Glasser did violate N.J.A.C. 13:71-20.15 which states: Whipping shall be restricted to wrist action only and the whipping arm shall not be raised above the drivers shoulder height. These actions are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before January 20, 2024. Violation of N.J.A.C. 13:71-20.15(c)3, 4

**LLOPEZ, IVAN S**

**M** on 1/5/2024

**FARMINGDALE, NJ**

**FINED: \$500**

**YOB 1972**

**DRIVING - 15 DAYS, 1/19/2024 THRU 2/2/2024**

**INAPPROPRIATE USE OF THE WHIP**

Driver Ivan Llopez is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey racing days and shall be served on January 19, 2024, January 20, 2024, January 26, 2024, January 27, 2024 and February 2, 2024. While driving #5 "Boiler Maker" in the 12th race at the Meadowlands Racetrack on January 5, 2024, Mr. Llopez did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip as Mr. Llopez did use the whip with more than wrist action and also used the whip in an exaggerated manner by raising his arm above his shoulder height. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before February 2, 2024. Violation of N.J.A.C. 13:71-20.15(c) 3, 4.

**LONGO, GERALD**

**CaIX** on 1/28/2024

**RIVERSIDE, CA**

**FINED: \$250**

**YOB 1945**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

CAL EXPO Driver GERALD LONGO, who drove NO.4 A MAJOR OMEN in the seventh race on Sunday, January 28, 2024 is hereby fined the sum of two hundred fifty (\$250.00) dollars for violation of CHRB Whipping Rule #1734(b)(7) Use of the whip more than two times without giving a horse a chance to respond and Rule #1734(b)(8) Use of the whip more than six times during a race, excluding showing or waving the whip. (This is Mr. Longo`s second offense of the 2023/2024 racing season) If this fine is not paid to the

paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

**MASSEY, KODY RAY** **CLIO, MI** **YOB 1983**  
Nor on 11/11/2023 FINED: \$300  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
MGCB Ruling 7647 - While driving #7 Lyons Friends, Kody Massey did violate the whipping policy mandated by the MGCB effective 4/06/2018.

**PLANO, LUKE** **SACRAMENTO, CA** **YOB 1980**  
CalX on 1/28/2024 FINED: \$100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
CAL EXPO Driver LUKE PLANO, who drove NO.4 EDITORIAL in the fifth race on Sunday, January 28, 2024 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b)(8) Use of the whip more than six times during a race, excluding showing or waving the whip. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

**PLUTA, KIM S** **JACKSON, MI** **YOB 1970**  
Nor on 1/19/2024 FINED: \$300  
**INAPPROPRIATE USE OF THE WHIP**  
MGCB Ruling 7663 - While driving #3 McFehr, Kim Pluta used other than wrist and elbow action and did violate the whipping policy in the stretch. This fine has been paid.  
Nor on 2/3/2024 FINED: \$500  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
MGCB Ruling 7667 - While driving #7 Avalanche Hanover, Kim Pluta did violate the whipping policy in the stretch. This fine has been paid.

#### PART FOUR - MINOR PENALTIES

**ASHER-STALBAUM, WINTER S** **LESLIE, MI** **YOB 2003**  
Nor on 10/21/2023 FINED: \$50  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**ATHEARN, MATTHEW M** **CUMBERLAND, ME** **YOB 1998**  
M on 1/19/2024 FINED: \$100  
**OTHER**

**BECKWITH, BRETT M** **WILTON, NY** **YOB 2003**  
Stga on 2/5/2024 FINED: \$100  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

<b>BRENNAN, GEORGE</b> YR on 1/30/2024 <b>CARRY A HORSE OUT</b> YR on 2/2/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>FREEHOLD, NJ</b> DRIVING - 3 DAYS, 2/3/2024 THRU 2/5/2024  FINED: \$100	<b>YOB 1967</b>
<b>BUCCI, RICKY A</b> M on 12/30/2023 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>CAMPBELL HALL, NY</b> FINED: \$100	<b>YOB 1959</b>
<b>CARTER, STEVEN M</b> MVR on 2/1/2024 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>LONDONDERRY, OH</b> FINED: \$200	<b>YOB 1966</b>
<b>COOK, GREGORY R</b> Nor on 11/4/2023 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>	<b>BROOKLYN, MI</b> FINED: \$100	<b>YOB 1953</b>
<b>COOK, TYLER D</b> MVR on 2/6/2024 <b>INACCURATE PROGRAM INFORMATION</b>	<b>NEW MADISON, OH</b> FINED: \$100	<b>YOB 1995</b>
<b>DODSON, JAMES CALVIN</b> Mea on 2/1/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>HOUSTON, PA</b> FINED: \$200	<b>YOB 1990</b>
<b>FARMER, WYATT M</b> MVR on 2/6/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>TOLEDO, OH</b> FINED: \$100	<b>YOB 2005</b>
<b>FERGUSON, BRAD K</b> MVR on 2/5/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ANDERSON, IN</b> FINED: \$100	<b>YOB 1985</b>
<b>HANNERS, AUSTIN B</b> MVR on 2/6/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>FRANKFORT, OH</b> FINED: \$100	<b>YOB 1999</b>
<b>IRVINE, JUSTIN D</b> Nor on 11/24/2023 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b> Nor on 11/24/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>AURORA, OH</b> FINED: \$50 FINED: \$50	<b>YOB 2001</b>
<b>KAKALEY, MATTHEW DON</b>	<b>MOUNTAIN TOP, PA</b>	<b>YOB 1988</b>

<b>Nor on 11/10/2023</b>	<b>FINED: \$50</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>LAKE, DAVID R</b>	<b>JACKSON, MI</b>	<b>YOB 1970</b>
<b>Nor on 11/10/2023</b>	<b>FINED: \$50</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>LEE, JOSEPH D</b>	<b>MAHOPAC, NY</b>	<b>YOB 1979</b>
<b>M on 1/12/2024</b>	<b>DRIVING - 7 DAYS, 1/20/2024 THRU 1/26/2024</b>	
<b>OTHER</b>		
<b>LEVINE, GARY L</b>	<b>BALLSTON SPA, NY</b>	<b>YOB 1982</b>
<b>M on 1/5/2024</b>	<b>FINED: \$100</b>	
<b>LATE DRIVER CHANGE</b>		
<b>LLOPEZ, IVAN S</b>	<b>FARMINGDALE, NJ</b>	<b>YOB 1972</b>
<b>Fhld on 1/13/2024</b>	<b>FINED: \$100</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>LONG, CHRIS H</b>	<b>SARATOGA SPRINGS, NY</b>	<b>YOB 1967</b>
<b>Stga on 2/4/2024</b>	<b>FINED: \$100</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MARKLE, JESSICA M</b>	<b>LEBANON, OH</b>	<b>YOB 1983</b>
<b>MVR on 2/5/2024</b>	<b>FINED: \$200</b>	
<b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>		
<b>MERRIMAN, JASON RUSSELL</b>	<b>SANDUSKY, OH</b>	<b>YOB 1986</b>
<b>Nor on 11/3/2023</b>	<b>FINED: \$50</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>Nor on 11/4/2023</b>	<b>FINED: \$50</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MILLER, BRETT A</b>	<b>BLACKLICK, OH</b>	<b>YOB 1973</b>
<b>MVR on 2/6/2024</b>	<b>FINED: \$200</b>	
	<b>HORSE PLACED 3</b>	
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>MVR on 2/7/2024</b>	<b>FINED: \$100</b>	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MVR on 2/8/2024</b>	<b>FINED: \$100</b>	
<b>TALKING ON THE RACE TRACK</b>		
<b>MILLER, TYLER J</b>	<b>CREAM RIDGE, NJ</b>	<b>YOB 1998</b>
<b>M on 12/30/2023</b>	<b>FINED: \$300</b>	



**INSIDE THE EURO RAIL / PYLON VIOLATION**

<b>MONACO, MARIANNA C</b> MR on 2/1/2024 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>POUGHQUAG, NY</b> FINED: \$100	<b>YOB 1995</b>
<b>NEILL, DREW D</b> Nor on 11/3/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b> Nor on 11/24/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>DELAWARE, OH</b> FINED: \$50 FINED: \$50	<b>YOB 1999</b>
<b>PACHECO, JESSIE L</b> CaIX on 1/26/2024 <b>FAILURE TO REPORT EQUIPMENT CHANGE</b>	<b>ACAMPO, CA</b> FINED: \$50	<b>YOB 1992</b>
<b>ROGAN, ROBERT J</b> MVR on 2/6/2024 <b>FAILURE TO HONOR DECLARATION</b>	<b>BELLEFONTAINE, OH</b> FINED: \$300	<b>YOB 1965</b>
<b>RUCHOTZKE, JAMES LEE</b> CaIX on 1/28/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SACRAMENTO, CA</b> FINED: \$100	<b>YOB 1954</b>
<b>SIEGELMAN, AUSTIN T</b> YR on 1/25/2024 <b>FAILURE TO KEEP HOLE CLOSED</b>	<b>KINGSTON, PA</b> DRIVING - 3 DAYS, 2/23/2024 THRU 2/25/2024	<b>YOB 1992</b>
<b>SMITH, EDWARD LEON</b> CaIX on 1/26/2024 <b>FAILURE TO REPORT EQUIPMENT CHANGE</b>	<b>SACRAMENTO, CA</b> FINED: \$50	<b>YOB 1955</b>
<b>SMITH, TYLER ALAN</b> MVR on 2/8/2024 <b>TALKING ON THE RACE TRACK</b>	<b>WASHINGTON CH, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>STILLWELL, JACOB T</b> M on 12/29/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BRICK, NJ</b> FINED: \$100	<b>YOB 1999</b>
<b>SVENDSEN, LEMOYNE D</b> CaIX on 1/26/2024 <b>SLOW QUARTER/HALF</b>	<b>SACRAMENTO, CA</b> FINED: \$50	<b>YOB 1958</b>