

# FINES AND SUSPENSIONS BULLETIN

Fri, Feb 9 - Thu, Feb 15

## PART ONE

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

**GLICK, NATHAN J** **DUNLAP, TN** **YOB 1991**  
**USTA on 2/13/2024** **INDEFINITE SUSPENSION(IND) AS OF 2/13/2024**  
**USTA MEMBERSHIP ACTION**  
Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."

**WRIGHT, LAMAR** **NEW CANEY, TX** **YOB 1992**  
**USTA on 2/13/2024** **DENIAL(DEN) AS OF 2/13/2024**  
**USTA MEMBERSHIP ACTION**  
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

## 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, JOHN L II** **FINLEYVILLE, PA** **YOB 1963**  
**Mea on 9/27/2023** **FINED: \$500**  
**HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION**

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

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 203.22(a) 203.22(b) 401.41(e)(10) 401.41(e)(1) Mr. Adams was the trainer of the horse CARRERA HANOVER for the 2nd race on September 27, 2023, at The Meadows. Blood samples taken (post-race) from CARRERA HANOVER were tested and found to contain Dexamethasone. As the trainer, Mr. Adams is responsible for the positive test. CARRERA HANOVER finished 1st but has been disqualified. Purse money earned (\$4,500) by CARRERA HANOVER must be returned within ten days of ruling. Mr. Adams is fined \$500 (fines are due within ten days of ruling). Mitigating factors were considered in determining this penalty, the main mitigating factor is that Mr. Adams was acting on the advice of a licensed veterinarian {401.41(e)(10)}. Mr. Adams has waived his hearing/appeal rights.

**BAIRD, JACOB C** **MT BLANCHARD, OH** **YOB 2003**  
**Nfld on 2/7/2024** **FINED: \$500**  
**DRIVING - 45 DAYS, 2/14/2024 THRU 3/29/2024**  
**UNSATISFACTORY DRIVE -LACK OF EFFORT**

While driving #4 Extra Crunchy in race 11 on 2/7/24 he did rein in before the finish and failed to use his utmost exertion to obtain a winning performance from his horse. His action was against the best interest of racing. Mr. Baird had a hearing with the judges on 2/13/24. He is hereby fined \$1000 and suspended from driving for 90 days. The penalty will be reduced to a fine of \$500 and 45 days driving suspension if not appealed. O.S.R.C.-3769-17-11(D)&(D)(2) 3769-12-26(A)(10) The fine must be paid by 2/23/24.

**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

**FULL - 30 DAYS, 2/5/2024 THRU 3/5/2024**

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**

DHRC Licensee Michael Cole, having waived his right to a Judge`s hearing, is under a 30 day Full suspension (2/05/2024 through and including 3/5/2024) for failing a human drug test. Mr. Cole tested positive for Benzoylcgonine/Cocaine (See DHRC rule: 5.1.8.5.2). Following his completed suspension, Mr. Cole, 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. The transfer of related ownership and/or training responsibilities, during this suspension, must be approved by the Presiding Judge. Mr. Cole is responsible for the cost of the failed test (\$32.00).

**DALIOUS, WILLIAM BARTON**

RcR on 1/30/2024

**DOVER, DE**

FINED: \$500

HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION

**YOB 1970**

**POSITIVE TEST- POST RACE**

Trainer Bart Dalious, for being the trainer of record on sample #E582852 taken from BANKIN ON BOMB in the 2nd race on January 30th, 2024 at Rosecroft Raceway, was found to contain the substance Phenylbutazone, at a concentration of 0.659 mcg/mL. The ARCI threshold for this controlled therapeutic substance is 0.3 mcg/mL. As a result, Dalious is fined \$500.00, and must return all purse monies. BANKIN ON BOMB finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04.B. 1/2 Multiple Medication Violation (MMV) points assessed.

**DEL CID, FRANCISCO**

Nfld on 1/13/2024

**UNPAID OBLIGATION**

Mr. Del Cid is hereby suspended until he pays the fine (\$500) per ruling 2024-NFLD-001 at Northfield Park. O.S.R.C.-3769-17-36

**BORDENTOWN, NJ**

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

**YOB 1960**

**DERUE, BRETT D**

M on 1/24/2024

**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.

**QUEENSBURY, NY**

FINED: \$100

**YOB 1985**

**DEYERMAND, CORY G**

Mea on 1/23/2024

**DORSET, OH**

RESTORED TO GOOD STANDING(RES) AS OF  
2/13/2024

**YOB 1989**

**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 2/13/2024 - Subsequent Ruling - Restored to good standing.**

**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.**

**HANNERS, ALICIA**

**NEW HOLLAND, OH**

**YOB 1979**

**Mea** on 1/23/2024

**RESTORED TO GOOD STANDING(RES) AS OF  
2/14/2024**

**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 2/14/2024 - Subsequent Ruling - Restored to good standing.**

**HENSLEY, THERL L**

**DALEVILLE, IN**

**YOB 1957**

**Haw** on 12/18/2023

**HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

IRB Rule 603.140 d)Distribution of purses On 11 January 2024 , the UIC Analytical Forensic Testing Laboratory reported to the IRB that serum sample #139843 (Somebeachsomeday) dated 18 December 2023, from SDI/Hawthorne Racecourse revealed the presence of Phenylbutazone at a concentration of 1.18 +/-0.10 ug/mL. Pursuant to IRB rule 603.140 d), the purse money earned by Somebeachsomeday is hereby ordered forfeited and redistributed among the remaining horses according to their order of finish in

the 2nd race on 18 December 2023 as follows: Somebeachsome day 2 pl Dq, Shark Solicitor 3 pl 2, Not Me Gram 4 pl 3, Always a Warrior 5 pl 4, Fox Valley Carlin 6 pl 5

**JACKSON, ERIC**

**ENGLEWOOD, NJ**

**YOB UNKN**

**M** on 1/24/2024

**FINED: \$100**

**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

**JENKINS, JEFFREY J**

**STRASBURG, VA**

**YOB 1962**

**Wdstk** on 2/15/2024

**INDEFINITE SUSPENSION(IND) AS OF 2/15/2024**

**UNPAID OBLIGATION**

Virginia Racing Commission licensee Jeffrey Jenkins is indefinitely suspended for failure to return purse monies to Shenandoah Downs to the sum of \$4,375.00, related to ruling WS23-025 (Positive test-post race). During this suspension, Jenkins is barred from the grounds, under the jurisdiction of the Virginia Racing Commission. Jenkins` Virginia Racing Commission license will be restored to good standing once purse monies are received. 11VAC10-45-60.A.

**LAKATA, CHRISTOPHER A**

**JOBSTOWN, NJ**

**YOB 1961**

**M** on 1/24/2024

**FINED: \$100**

**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. 13:71-7.26(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.

**LAKE, VICKIELYNNE**

**GREENVILLE, MI**

**YOB 1968**

**Nfld** on 12/30/2023

**FINED: \$50**

**BAD CHECK**

Ms. Lake issued a check for a fine to the OSRC and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6)

**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.

**MIGA, DOMINIK**

Fhld on 12/15/2023

**CREAM RIDGE, NJ**

FINED: \$100

**YOB 1979**

**OTHER**

Trainer Dominik Miga is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Miga did employ an individual in the capacity of Stable Employee in the paddock at Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Miga's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility license 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 ensure 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 fine associated with this ruling shall be paid on or before February 1, 2024.

**MIGA, PASKAL D**

Fhld on 12/15/2023

**CREAM RIDGE, NJ**

FINED: \$100

**YOB 2002**

**FAILURE TO OBTAIN PROPER LICENSE**

Stable Employee Paskal Miga is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Miga was employed while in the paddock area at Freehold Raceway on December 15, 2023 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 fine associated with this ruling must be paid on or before February 1, 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

**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

**REDDER, RICHARD A**

**ANDERSON, IN**

**YOB 1984**

**Haw** on 12/18/2023

**FINED: \$500**

**HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

IRB Rule 603.5 a) Trainer Responsibility; Rule Number 603.60 a) 3) Permitted Foreign Substance Thresholds Upon receipt of a report dated 11 January 2024 from the UIC Analytical Forensic Testing Laboratory that blood specimen #139843, dated 18 December 2023, from the horse Somebeachsomebody, trained by Richard Redder, revealed the presence of Phenylbutazone at a concentration of 1.18 +/- .10 ug/ml. The permissible threshold level is under .3 ug/mL in serum. The Stewards conducted a hearing on 31

January 2024 at Hawthorne Racecourse. After considering evidence, testimony of Trainer Redder and mitigating factors, the Stewards find trainer Richard Redder in violation of IRB rule 603.60 a) 3) and the Trainer Responsibility rule and hereby assess him a civil penalty of \$500.

**RIEGLE, DIANA L**  
Mea on 1/23/2024

**GROVE CITY, OH** **YOB 1964**  
RESTORED TO GOOD STANDING(RES) AS OF  
2/12/2024

**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 2/12/2024 - Subsequent Ruling - Restored to good standing.***

**ROUSCULP, CRAIG S**  
MVR on 1/9/2024

**MECHNICSBURG, OH** **YOB 1970**  
RESTORED TO GOOD STANDING(RES) AS OF  
2/15/2024

**FAILURE TO PAY FINE(S)**

OSRC 3769-17-36, 3769-17-99. Mr. Rousculp has failed to pay the fine levied against him in ruling 23-DAY-113. Mr. Rousculp is fined an additional \$100 and is indefinitely suspended until the fines are paid. During his suspension, Mr. Rousculp is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Rousculp may only be transferred by the judges at Miami Valley Raceway or the OSRC.

***Status as of 2/15/2024 - Subsequent Ruling - Having paid his fines in Rulings 23-DAY-113 and 24-MVG-012, Mr. Rousculp is restored to good standing in Ohio.***

**SAGER, EDWARD M**  
M on 1/24/2024

**PITTSTON, PA** **YOB 1964**  
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.



**SALLO, RICHARD R**

**HARRISONVILLE, NJ**

**YOB 1963**

**M** on 12/20/2023

FULL - INDEFINITELY AS OF 12/27/2023

**FAILURE TO APPEAR FOR A HEARING**

New Jersey Racing Commission ("NJRC") licensee, Richard Sallo, was scheduled to appear at a hearing before the Board of Judges at the Meadowlands Racetrack on December 20, 2023 at 12:30 p.m. The purpose of this hearing was to accept evidence and testimony relating to the allegations that Mr. Sallo failed to obey the instructions of a Racing Official. Having failed to appear at the December 20, 2023 hearing, the Board of Judges hereby order a full suspension of any and all NJRC licenses issued to Richard Sallo effective immediately as of today, December 27, 2023. This suspension shall continue through such a time that Mr. Sallo does appear and participate at a hearing relating to the allegations that he failed to obey the instructions of a Racing Official which is in possible violation of NJRC rules including N.J.A.C. 13:71-7.32(a)1, 3.

**SCHADEL, TONY B**

**SACRAMENTO, PA**

**YOB 1973**

**M** on 12/8/2023

FINED: \$500

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**

**FAIRTON, NJ**

**YOB 1958**

**Fhld** on 12/13/2023

**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.***

**TWADDLE, TIMOTHY P**

**CANONSBURG, PA**

**YOB 1962**

**Mea** on 11/29/2023

**FINED: \$500**

**HORSE DISQUALIFIED - PLACED 6, PURSE REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 203.22(a) 203.22(b) 401.41(e)(10) 401.41(e)(1) Mr. Twaddle was the trainer of the horse UNBEATABLE KEMP for the third race on November 29, 2023, at The Meadows. Blood samples taken (post-race) from UNBEATABLE KEMP were tested and found to contain Dexamethasone. As the trainer, Mr. Twaddle is responsible for the positive test. UNBEATABLE KEMP finished first but has been disqualified. Purse money earned (\$4,750) by UNBEATABLE KEMP must be returned within ten days of ruling. Mr. Twaddle is fined \$500 (fines are due within ten days of ruling). Mitigating factors were considered in determining this penalty, the main mitigating factor is that Mr. Twaddle was acting on the advice of a licensed veterinarian {401.41(e)(10)}. Mr. Twaddle has waived his hearing/appeal rights.

**Mea** on 12/7/2023

FINED: \$500  
HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 7-401.2(a)(1) 401.3(a) 401.3(b) 203.22(a) 203.22(b) 401.41(e)(10) 401.41(e)(1) Mr. Twaddle was the trainer of the horse UNBEATABLE KEMP for the tenth race on December 7, 2023, at The Meadows. Blood samples taken (post-race) from UNBEATABLE KEMP were tested and found to contain Dexamethasone. As the trainer, Mr. Twaddle is responsible for the positive test. UNBEATABLE KEMP finished first but has been disqualified. Purse money earned (\$4,750) by UNBEATABLE KEMP must be returned within ten days of ruling. Mr. Twaddle is fined \$500 (fines are due within ten days of ruling). Mitigating factors were considered in determining this penalty, the main mitigating factor is that Mr. Twaddle was acting on the advice of a licensed veterinarian {401.41(e)(10)}. Mr. Twaddle has waived his hearing/appeal rights.

**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**  
M on 1/5/2024

**BREWSTER, NY** **YOB 1953**  
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**  
M on 1/4/2024

**GANSEVOORT, NY** **YOB 1962**  
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**

**BORDENTOWN, NJ**

**YOB 1963**

**M** on 1/12/2024

FINED: \$500  
DRIVING - 5 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 - 5 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.

**GLASSER, DAVID**  
**M** on 12/29/2023

**RANDOLPH, NJ** **YOB 1966**  
FINED: \$500  
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**

**YOB 1972**

FINED: \$500

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.

**MERTON, THOMAS L**

**MONTICELLO, NY**

**YOB 1968**

M on 12/23/2023

FINED: \$500

DRIVING - 15 DAYS, 12/29/2023 THRU 1/12/2024

**INAPPROPRIATE USE OF THE WHIP**

Driver Thomas Merton 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 29, 2023, December 30, 2023, January 5, 2024, January 6, 2024 and January 12, 2024. While driving #10 "Bullville Terror" in the 2nd race at the Meadowlands Racetrack on December 23, 2023, Mr. Merton did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip as Mr. Merton 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 associate with this ruling must be received by the New Jersey Racing Commission on or before January 12, 2024. Violation N.J.A.C. 13:71-20.15(c)3, 4.

**WARREN, TODD E**

**MONEE, IL**

**YOB 1965**

Haw on 2/4/2024

FINED: \$200

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

IRB Rule 1318.90 e) Use of the Whip; Rule 1318.90 f)2) Whipping Penalties Driver Todd Warren is hereby assessed a Civil Penalty of \$400 for raising his whip arm above his shoulder while driving the horse Bombay Parkway, 1st place finisher in the 4th race at SDI/Hawthorne on 4 February 2024. This violation constitutes the second whip violation of the meet for driver Todd Warren.

**PART FOUR - MINOR PENALTIES**

**ATHEARN, MATTHEW M**

**CUMBERLAND, ME**

**YOB 1998**

M on 1/19/2024

FINED: \$100

<b>OTHER</b> Stga on 2/5/2024	FINED: \$500 DRIVING - 3 DAYS, 2/20/2024 THRU 2/22/2024	
<b>KICKING A HORSE</b>		
<b>AVENATTI, MATTHEW T</b> Haw on 2/11/2024	<b>CHRISMAN, IL</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1993</b>
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>BATES, BRANDON L</b> Haw on 2/5/2024	<b>MONROE, IN</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1975</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>BEATTIE, JASON R</b> MVR on 2/12/2024	<b>OREGONIA, OH</b> FINED: \$200 HORSE PLACED 9	<b>YOB 1972</b>
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>BECKWITH, BRETT M</b> Stga on 2/5/2024	<b>WILTON, NY</b> FINED: \$100	<b>YOB 2003</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>BERRY, PATRICK D</b> DD on 2/8/2024	<b>HARRINGTON, DE</b> FINED: \$100 HORSE PLACED 6	<b>YOB 1976</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>BETTS, SCOTT R</b> Mea on 2/9/2024	<b>WASHINGTON, PA</b> FINED: \$200	<b>YOB 1992</b>
<b>LATE DRIVER CHANGE</b>		
<b>BUCCI, RICKY A</b> M on 12/30/2023	<b>CAMPBELL HALL, NY</b> FINED: \$100	<b>YOB 1959</b>
<b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>		
<b>CLARK, WILLIAM J JR</b> M on 12/15/2023	<b>BORDENTOWN, NJ</b> FINED: \$300	<b>YOB 1963</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>CUMMINGS, JOHN PAUL JR</b> Btva on 2/15/2024	<b>ALDEN, NY</b> FINED: \$100	<b>YOB 1963</b>
<b>KICKING A HORSE</b>		

<b>DUNNING, BRYSON T</b> RcR on 2/13/2024 <b>LATE DRIVER CHANGE</b>	<b>CARNEYS POINT, NJ</b> FINED: \$200	<b>YOB 2003</b>
<b>FERGUSON, BRAD K</b> MVR on 2/13/2024 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>ANDERSON, IN</b> FINED: \$200 HORSE PLACED 8	<b>YOB 1985</b>
<b>GINSBURG, VINCENT A</b> M on 12/15/2023 <b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>	<b>JACKSON, NJ</b> FINED: \$300	<b>YOB 1988</b>
<b>HAWK, ALEXANDER D</b> Nfld on 1/23/2024 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>CIRCLEVILLE, OH</b> FINED: \$100	<b>YOB 1992</b>
<b>KIMELMAN, MICHAEL P</b> M on 12/23/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>NEW YORK, NY</b> DRIVING - 2 DAYS, 12/29/2023 THRU 12/30/2023 HORSE PLACED 6	<b>YOB 1964</b>
<b>KLEINHANS, PETER R</b> M on 12/22/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	FINED: \$200	<b>YOB UNKN</b>
<b>LE VAN, HANK</b> MVR on 2/14/2024 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>WOODSTOCK, OH</b> FINED: \$200	<b>YOB 1994</b>
<b>LEVINE, GARY L</b> M on 1/5/2024 <b>LATE DRIVER CHANGE</b>	<b>BALLSTON SPA, NY</b> FINED: \$100	<b>YOB 1982</b>
<b>LINVILLE, SCOTT C</b> Nfld on 2/7/2024 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>	<b>GOSHEN, IN</b> FINED: \$300	<b>YOB 1954</b>
<b>LLOPEZ, IVAN S</b> Fhld on 1/13/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>FARMINGDALE, NJ</b> FINED: \$100	<b>YOB 1972</b>
<b>LONG, CHRIS H</b> Stga on 2/4/2024 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>SARATOGA SPRINGS, NY</b> DRIVING - 3 DAYS, 2/15/2024 THRU 2/17/2024	<b>YOB 1967</b>



<b>MILLER, BRETT A</b> MVR on 2/8/2024 <b>TALKING ON THE RACE TRACK</b>	<b>BLACKLICK, OH</b> FINED: \$100	<b>YOB 1973</b>
<b>MILLER, TYLER J</b> M on 12/30/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>CREAM RIDGE, NJ</b> FINED: \$300	<b>YOB 1998</b>
<b>MILLS, AMANDA MARIE</b> Haw on 1/28/2024 <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b> Haw on 1/28/2024 <b>FAILURE TO HONOR DECLARATION</b>	<b>ST. JOHN, IN</b> FINED: \$200 FINED: \$200	<b>YOB 1991</b>
<b>NAPOLITANO, GEORGE JR</b> DD on 2/8/2024 <b>LAYING BACK IN SULKY</b>	<b>BOCA RATON, FL</b> FINED: \$200	<b>YOB 1966</b>
<b>PAGE, CHRIS L</b> MVR on 2/14/2024 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>DELAWARE, OH</b> FINED: \$200 HORSE PLACED 10	<b>YOB 1983</b>
<b>SMITH, JEREMY R</b> MVR on 2/15/2024 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>WASHINGTON CH, OH</b> FINED: \$200	<b>YOB 1980</b>
<b>SMITH, TYLER ALAN</b> MVR on 2/12/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WASHINGTON CH, OH</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1993</b>
<b>SOWERS, MCGWIRE P</b> MR on 2/7/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MONTGOMERY, NY</b> FINED: \$100 HORSE PLACED 6	<b>YOB 2000</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>