FINES AND SUSPENSIONS BULLETIN
Fri, Mar 8 - Thu, Mar 14

PART ONE

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

BRECKENRIDGE, CATHERINE J
BELL, FL
YOB 1967
USTA on 3/13/2024
INDEFINITE SUSPENSION(IND) AS OF 3/13/2024
USTA MEMBERSHIP ACTION
Indefinite suspension for violation of Rule 20, Section 9, financial responsibility.

OATIS, AUSTIN
BASSFIELD, MS
YOB 1993
USTA on 3/13/2024
DENIAL(DEN) AS OF 3/13/2024
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.

ARBIA, MELISSA M
MILLSTONE TWP, NJ
YOB 1994
Fhld on 2/3/2024
FINED: $100
FAILURE TO OBTAIN PROPER LICENSE
Stable Employee Melissa Arbia is hereby fined the sum of one hundred ($100.00) dollars. Ms. Arbia was employed while in the paddock area at Freehold Raceway on Saturday, February 3, 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 fine associated with this ruling must be paid on or before March 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

BOGGS, ROBERT A
MARYSVILLE, OH
YOB 1962
DTN on 10/2/2021
POSITIVE TEST- POST RACE
Blood sample #883305 collected at Hollywood Dayton on 10/2/21 from the horse SAINTFRANCES IRENE found the presence of 1,4-Androstadiene-3,17-dione, also known as boldione. All purse money must be returned for redistribution ($9,000.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 12/15/21 you may be suspended and/or license revoked by the commission.
Status as of 3/7/2024 - Subsequent Ruling - Ruling HDY-21-40 is hereby rescinded.

BONGIORNO, JENNIFER L
ALPINE, NJ
YOB 1990
AMENDED Jennifer Bongiorno was the programmed trainer of the horse DONATO PATRIOT K when he raced in the 4th race at the Meadowlands Racetrack on January 20, 2023. Following this race, DONATO PATRIOT K was required to submit blood samples for analysis. A report from Industrial Laboratories identified the presence of Dexamethasone above the allowable limits. As a result, Ms. Bongiorno is issued a full suspension of her New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five hundred ($500.00) dollars. Said suspension shall begin on July 25, 2023 and run through August 8, 2023. inclusive. During the period of suspension, Ms. Bongiorno 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 DONATO PATRIOT K is hereby disqualified from sharing in the purse from the 4th race on January 20, 2023. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before August 8, 2023. MMV points -1/2 point Violation of N.J.A.C.13:71-23.1(a)(b)(14) Violation of N.J.A.C.13:71-23.6(a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.7(a)(b)(c)(d)

Status as of 3/12/2024 - Amendment - Jennifer Bongiorno withdrew her appeal in Jennifer Bongiorno v. New Jersey Racing Commission, OAL Docket No. RAC 06968-2023N, which resulted in the OAL returning her case file to the New Jersey Racing Commission. At issue in the appeal was Ruling No. 23MDH87, dated June 27, 2023 in which the Board of Judges at Meadowlands Racetrack imposed a 15 day suspension, $500.00 fine, disqualification of the horse "Donato Patriot K" and 1/2 MMV point for violation of N.J.A.C. 13:71-23.1(a)(b)(14), N.J.A.C. 13:71-23.6(a)(b)(c)(d) and N.J.A.C. 13:71-23.7(a)(b)(c)(d) in connection with a post-race positive test result revealing the presence of Dexamethasone in the horse "Donato Patriot K" after the 4th race on January 20, 2023. Ms. Bongiorno appealed the decision of the Board of Judges and requested a stay of the penalties. By Ruling No. 23TRH26, dated July 20, 2023, a stay was granted and the matter was transmitted to the Office of Administrative Law as a contested case. Having withdrawn her appeal, the penalties issued in Ruling No. 23MDH87 by the Board of Judges at Meadowlands Racetrack are reinstated. Ms. Bongiorno is hereby issued a 15 day suspension, fined $500.00 and 1/2 MMV points are imposed. Said suspension will be served from February 2, 2024 through and including February 16, 2024. Payment of the $500.00 fine is due on or before February 16, 2024. The horse "Donato Patriot K" is hereby disqualified from sharing in the purse from the 4th race on January 20, 2023 at Meadowlands Racetrack. The Horsemen’s Bookkeeper is hereby ordered to redistribute the purse monies from the 4th race on January 20, 2023 at Meadowlands Racetrack accordingly. This matter is hereby referred to the Board of Judges for a hearing to determine if further disciplinary action is warranted in the event Ms. Bongiorno fails
to show good cause to the Board of Judges as to why the withdrawal of her appeal should not be deemed frivolous in accordance with N.J.A.C. 13:71-3.6. Related rulings:

BURKE, RONALD J  
PcD on 8/12/2023  
CANONSBURG, PA  
YOB 1969  

FINED: $2,500  
FULL - 30 DAYS, 3/9/2024 THRU 4/7/2024  
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE  
PA Code 7-203.22, 401.3(a)(b) Sample # 405639 collected from the horse SAN DOMINO A after race #13 on 8/12/2023 at Pocono Downs was found to contain Glycopyrrolate. This is a violation of the PA medication rules. Ron Burke as the trainer of record is fined $2500 and suspended (Full) 30 days starting on 1/19/2024 and continuing through 2/17/2024. SAN DOMINO A finished 1st and is disqualified. There is loss of the purse of $7,250.00 which must be returned for redistribution. During this suspension all horses owned and trained by him are barred from all grounds under the jurisdiction of the SHRC. Any transfer of horses by Mr. Burke must be approved by the judges at Pocono Downs or the SHRC. This ruling may be appealed in writing within 10 days of this decision. The State Horse Racing Commission 2301 N. Cameron St. Room 301, Harrisburg, PA 17110. Attn: Anthony Salerno  
Phone: 717-787-5196

Status as of 3/13/2024 - Subsequent Ruling - RULING # 24003C The Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Ronald J. Burke has withdrawn his appeal of the Pocono Downs Board of Judges Ruling No. 24001PD. The originally imposed sanctions issued by the Board of Judges remain unaltered. Mr. Burke will serve the 30-day suspension beginning March 9, 2024 through and including April 7, 2024. The fine of $2,500 is due no later than April 7, 2024. The horse shall remain disqualified and all purse money earned shall be redistributed. The appeal bond of $750 shall be returned.

PRc on 11/8/2023  
FINED: $3,000  
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE  
Massachusetts Gaming Commission/Racing Division. Pursuant to an agreement between the Massachusetts Gaming Commission/Racing Division and trainer Ronald J. Burke; the Plainridge Park Race Course Board of Judges Ruling No.153-23 is hereby modified as follows: Mr. Burke shall serve a 35 day suspension beginning March 11, 2024 through and including April 6, 2024. (Mr. Burke has been credited 8 days for time previously served under suspension). Mr. Burke shall pay a fine in the amount of $3,000.00 which is payable to the Commonwealth of Massachusetts and is due on or no later than 48 hours of this ruling. The horse EVERY MANS DREAM is hereby disqualified. The purse money won, $37,500.00 is hereby forfeited, returned and redistributed. The amount of $37,500.00 is
payable to Plainridge Park Casino and must be received on or no later than 10 days of this ruling.

CUSHING, HEIDI J  ALBION, ME  YOB 1968
YR on 1/25/2024

**POSITIVE TEST- POST RACE**

Heidi Cushing, as trainer of record for the horse "GOLDIES ADELIGHT A", that qualified on 1/25/24 at Yonkers Raceway is hereby fined the sum of $500.00. Post qualifier analysis of the sample submitted resulted in a positive finding for Flunixin at a level higher than the allowable threshold. Having appeared before a representative of the NYSGC and waived the right to a formal hearing and appeal the fine is hereby reduced to $250.00. (1st offense in this category in a 365 day period). Fined: $250.00

DEVITA, NICHOLAS F  MIDDLETOWN, NY  YOB 1985
YR on 2/15/2024

**FINED: $1,000**

**TRAINING - 60 DAYS, 3/3/2024 THRU 5/1/2024**

**POSITIVE TEST- PRE RACE**

Nicholas Devita, as trainer of record for the horse One Crazy Guy, 6th place finisher in the 6th Race on February 15, 2024 at Yonkers Raceway, is hereby assessed the penalty of $1000.00 and suspended for a period of 60 days. Pre-race analysis of the sample submitted indicated that the TC02 level exceeded the allowable level permitted in the above stated rules. Having appeared before a NYSGC representative and waived the right to a formal hearing and appeal and a 72 hour quarantine, One Crazy Guy finished 6th is hereby disqualified and placed last. The horse One Crazy Guy, must submit to 6 hour pre-race detention for a period of 6 months, 05/02/2024 through 11/01/2024, without regard to whether the horse is transferred to a new owner or trainer. The horse must also test in compliance with the above stated rules each time raced during the required pre-race detention period. During the term of suspension, Nicholas Devita will be denied the privilege of and access to all grounds under the supervision of the NYSGC. All horses owned or trained by Nicholas Devita shall be denied the privilege of participating in racing during the term of the suspension without transfer to other licensee(s) approved by the Judges. Suspended: 03/03/2024 to 05/01/2024 (60 days) Fined: $1000.00

DUNN, DEXTER J  MILLSTONE, NJ  YOB 1989
Mea on 2/26/2024

**RESTORED TO GOOD STANDING (RES) AS OF 3/8/2024**

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a $50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning March 8, 2024. Appeals are due within ten days of 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 ATTN: Anthony Salerno
Status as of 3/8/2024 - Subsequent Ruling - Having met all licensing requirements, Mr. Dunn is restored to good standing.

ERZENE, KUBI MICHAEL  
Fhld on 1/5/2024  
PEMBERTON, NJ  
RESTORED TO GOOD STANDING(RES) AS OF 2/6/2024

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 - Subsequent Ruling - 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.

Fhld on 1/12/2024  
DRIVING - 365 DAYS, 2/16/2024 THRU 2/14/2025...STAYED

UNSATISFACTORY DRIVE - CARELESSNESS
An administrative hearing was conducted on January 18, 2024 to accept evidence and testimony relating to a racing incident which Kubi Erzene was involved in during the 3rd race on Friday, January 12, 2024 at Freehold Raceway. As a result of the administrative hearing, the Board of Judges have determined that: New Jersey Racing Commission ("NJRC") licensee, Kubi Erzene was the driver of the horse "Miss Bombsaway" when it competed in the 3rd race at Freehold Raceway on Friday, January 12, 2024; During the stretch drive of the 3rd race, Mr. Erzene did fail to drive his horse, "Miss Bombsaway," to the finish line of the race, therefore failing to take full advantage of racing opportunities in the stretch. Not only did Mr. Erzene fail to drive his horse to the finish, he "grabbed up" just before the finish costing his horse a winning performance. Whether this action was intentional or due to gross carelessness, it affected the outcome of the race in the most egregious manner and negatively impacted those patrons who wagered on the horse. Mr. Erzene failed to conduct himself in a forthright and professional manner. Mr. Erzene`s actions constitute conduct detrimental to the sport that undermined the integrity of racing and the pari-mutuel wagering thereupon. Mr. Erzene is in violation of N.J.A.C. 13:71-7.29(a)13 - Conduct detrimental to the sport N.J.A.C. 13:71-20.10(a), (b) Fradulent or unsatisfactory drive Having considered the severity of the incident on Friday, January 12, 2024, Mr. Erzene is hereby issued a suspension of his NJRC driving license for a period of one year (365 days). The said suspension shall begin on Friday, February 16, 2024 through and including Saturday, February 15, 2025.

Status as of 3/12/2024 - Stay

FOULK, CLARENCE E  
SPRINGFIELD, OH  
YOB 1951
DTN on 11/3/2023
FINED: $1,000
FULL - 365 DAYS, 3/7/2024 THRU 3/6/2025
HORSE DISQUALIFIED - PLACED 10, PURSE REDISTRIBUTION
APPEALED - 3/8/2024

POSITIVE TEST- POST RACE
OSRC 3769-18-01-A(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #915422 was tested by the Ohio Department of Agriculture ATL and was found to contain D-Methamphetamine. Blood sample #915422 was provided by #1 Threefiftytwo who finished 1st in race 6 on 11/3/23 at Dayton Raceway, and was trained by Mr. Foulk. Mr. Foulk requested both split sample and DNA testing, which were both confirmed. #1 is disqualified and placed 10th, the purse earnings of $8500 is to be returned to Dayton Raceway for redistribution. Mr. Foulk is fined $1000 and given a 365 day full suspension from 03/07/2024-03/06/2025. The suspension will be reduced to a 180 day full suspension 03/07/2024-09/02/2024, if not appealed. During his suspension, Mr. Foulk is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Foulk may only be transferred by the judges or by the OSRC. The fine must be paid and the purse returned within 10 days of this ruling. Mr. Foulk has 48 hours to appeal this decision to the OSRC.

Status as of 3/8/2024 - Appeal - Mr. Foulk did appeal this ruling in a timely manner.

GINSBURG, VINCENT A
Fhld on 2/7/2024
FINED: $100
FAILURE TO OBTAIN PROPER LICENSE
Trainer Vincent Ginsburg is hereby fined the sum of one hundred ($100.00) dollars. Mr. Ginsburg 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. Ginsburg`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 ensure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendance with respect to the care-custody and training of such horse. The fine associated with this ruling shall be paid on or before March 1, 2024.

GORDON, BRIAN S
NJRC on 1/5/2024
FINED: $45
BAD CHECK
On January 5, 2024, Mr. Gordon issued check number 1105 in the amount of $150.00 payable to the New Jersey Racing Commission. Upon deposit, this check was not honored by the financial institution the funds were drawn upon. As a result, Mr. Gordon is hereby fined the sum of $45.00 for violation of Racing Commission rule N.J.A.C. 13:71-1.21. Mr. Gordon is hereby ordered to submit payment of $195.00 which consists of original payment
and fine. This payment must be made by certified check or money order and is due no later than March 7, 2024.

**LINVILLE, SCOTT C**

Nfld on 3/3/2024  
RESTORED TO GOOD STANDING(RES) AS OF 3/6/2024

**GOSHEN, IN**  
YOB 1954

**UNPAID OBLIGATION**

Mr. Linville is hereby suspended until he pays the fine ($300) per ruling 2024-NFLD-019 at Northfield Park. O.S.R.C.-3769-17-36

*Status as of 3/6/2024 - Subsequent Ruling - Mr. Linville has paid the fine per ruling 2024-NFLD-019 at Northfield Park and is restored to good standing in Ohio. O.S.R.C.-3769-17-36*

**LLOPEZ, IVAN S**

Fhld on 1/17/2024  
FAILURE TO PAY FINE(S)

On Jan 17, 2024, the New Jersey Racing Commission (NJRC) Board of Judges assigned to Freehold Raceway issued Ruling 24FRE7 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than Feb 15, 2024. As you have failed to comply with the terms of Ruling 24FRE7 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 suspected indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.

*Status as of 3/6/2024 - Amendment - Ivan Llopez, having paid the $100.00 fine issued against him in ruling 24FRE7, dated Jan 17, 2024 by the board of Judges at Freehold Raceway is hereby restored to good standing in the State of New Jersey. Ruling 24FRE13, dated 2/20/2024 is hereby rescinded.*

**LUST, TIMOTHY M**

Haw on 11/8/2023  
FAILURE TO OBTAIN PROPER LICENSE

IRB Rule 502.115 Fingerprints Having failed to comply with 2023 IRB licensing requirements (submit fingerprints), the owner`s license of Timothy Lust is hereby suspended. All horses owned wholly or in part by Mr. Lust are ineligible to participate pending a stewards` approved ownership change.

*Status as of 3/12/2024 - Subsequent Ruling - Having complied with licensing requirements (submitted fingerprints for 2023 license), Owner Timothy Lust is hereby restored to good standing in the state of Illinois and eligible for a license.*

**NEILL, DREW D**

Nfld on 3/6/2024  
FINED: $1,000  
DRIVING - 365 DAYS, 3/12/2024 THRU 3/11/2025  
APPEALED - 3/12/2024

**NEILL, DREW D**

DELAWARE, OH  
YOB 1999

**RESTORED TO GOOD STANDING(RES) AS OF 3/12/2024**
UNSATISFACTORY DRIVE - CARELESSNESS
While driving #4 Masterpiece Blitz in race 3 on 3/6/24 he did rein in (grabbed up) before the finish and failed to use his utmost exertion to obtain a winning performance from his horse. This was Mr. Neill`s second offense in the past 365 days for action that was against the best interest of racing. He had a hearing with the judges on 3/10/24. He is hereby fined $1000 and suspended from driving for 365 days. The penalty will be reduced to a fine of $1000 and 180 days driving suspension if not appealed. This ruling is referred to the commission for further action. O.S.R.C.-3769-17-11(D)&(D)(2) 3769-12-26(A)(10) The fine must be paid by 3/20/24. Mr. Neill has 48 hours to appeal.

Status as of 3/12/2024 - Appeal

SCICLUNA, CHRIS J
DD on 12/12/2023
FINED: $1,000
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE
Trainer Chris Scicluna, having waived his right to a Judge`s hearing, and being the trainer of record for the gelding CERTIFY in race 13 on 12/12/2023 at Bally`s Dover, is fined $1000. It has been found that CERTIFY had a positive test (Flunixin) testing over the allowable level (see DHRC rule: 8.3.3.3.2). CERTIFY has been disqualified, all purse monies to be returned. All fines are due within 10 days of receipt of ruling.

TERPOLILLI, MIKE A
NJRC on 1/20/2024
FINED: $45
BAD CHECK
On January 20, 2024, Mr. Terpolilli issued check number 285 in the amount of $50.00 payable to the New Jersey Racing Commission. Upon deposit, this check was not honored by the financial institution the funds were drawn upon. As a result, Mr. Terpolilli is hereby fined the sum of $45.00 for violation of Racing Commission rule N.J.A.C. 13:71-1.21. Mr. Terpolilli is hereby ordered to submit payment of $95.00, which consists of original payment and fine. This payment must be made by certified check or money order and is due no later than April 5, 2024.

PART THREE - WHIPPING VIOLATIONS

ASHER-STALBAUM, WINTER S
CalX on 3/1/2024
FINED: $100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
CAL EXPO Driver WINTER ASHER-STALBAUM, who drove NO.6 EYES DON`T LIE in the fifth race on Friday, March 1, 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.

BARTLETT, JASON JAMES  
GOSHEN, NY  
YOB 1981  
YR on 3/7/2024  
FINED: $100  
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

KENNEDY, JAMES E  
WILTON, CA  
YOB 1978  
CalX on 3/3/2024  
FINED: $250  
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO Driver JAMES KENNEDY, who drove NO.2 BIN A MYSTERY in the sixth race on Sunday, March 3, 2024 is hereby fined the sum of two-hundred fifty ($250.00) 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. (Second offense within the Cal Expo 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.

NAPOLITANO, ANTHONY J  
NESCOPECK, PA  
YOB 1981  
PcD on 3/11/2024  
FINED: $200  
INAPPROPRIATE USE OF THE WHIP

PA Code 7-205.409(3)(c) While driving #2 NOB HILL FLASH in Race 10 on 3/11/2024 at Pocono Downs, Anthony Napolitano did violate the whipping rule, using an exaggerated motion that was not restricted to wrist and elbow action only and the whipping arm was raised above shoulder height. Mr. Napolitano has been fined $200 which must be paid within 10 days of this ruling.

PAGE, CHRIS L  
DELAWARE, OH  
YOB 1983  
MVR on 3/7/2024  
FINED: $500  
INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B. While driving #5 Bettors Donttell during the stretch in race 8 on 3/7/24 at Miami Valley Raceway, Mr. Page did whip the horse using other than wrist and elbow action. Mr. Page is fined $750, or $500 if not appealed, which is due within 10 days of this ruling. This is Mr. Page`s 2nd offense in the last 365 days. Mr. Page has 48 hours to appeal this decision to the OSRC.

VAN OTTERLOO, JUSTIN D  
ROCK VALLEY, IA  
YOB 1997  
CalX on 3/3/2024  
FINED: $100  
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO Driver JUSTIN VAN OTTERLOO, who drove NO.1 ANITAS RED REBEL in the eleventh race on Sunday, March 3, 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.
PART FOUR - MINOR PENALTIES

BARTLETT, JASON JAMES  
GOSHEN, NY  
YOB 1981

YR on 2/19/2024  
DRIVING - 3 DAYS, 2/23/2024 THRU 2/25/2024  
CHANGING COURSE/CAUSING INTERFERENCE

BASSEN, MURRAY  
NEW ROCHELLE, NY  
YOB 1950

MR on 3/5/2024  
FINED: $500  
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

BETTS, SCOTT R  
WASHINGTON, PA  
YOB 1992

Mea on 3/6/2024  
FINED: $500  
FAILURE TO HONOR DECLARATION

DAY, JAMES E  
MEDINA, OH  
YOB 1996

Nfld on 3/2/2024  
FINED: $200  
HORSE PLACED 6  
INSIDE THE EURO RAIL / PYLON VIOLATION

DEATON, TIMOTHY J  
LEBANON, OH  
YOB 1996

MVR on 3/12/2024  
FINED: $200  
HORSE PLACED 8  
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

FOLEY, JAMES J  
PLAINSBORO, NJ  
YOB 1986

Fhld on 2/20/2024  
FINED: $100  
INSIDE THE EURO RAIL / PYLON VIOLATION

GALLIERS, BRADY E  
DEFIANCE, OH  
YOB 1995

MVR on 3/7/2024  
FINED: $200  
IMPEding THE PROGRESS OF ANOTHER HORSE

HALL, TONY A  
PARIS, KY  
YOB 1978

MVR on 3/10/2024  
FINED: $200  
HORSE PLACED 6  
INSIDE THE EURO RAIL / PYLON VIOLATION

HANNERS, LUKE  
CHILlicothe, OH  
YOB 2000

MVR on 3/10/2024  
FINED: $200  
HORSE PLACED 7  
INSIDE THE EURO RAIL / PYLON VIOLATION

KAKALEY, MATTHEW DON  
MOUNTAIN TOP, PA  
YOB 1988

YR on 2/26/2024  
FINED: $100  
FAILURE TO DRIVE WHEN PROGRAMMED
<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Year of Birth</th>
<th>Violation Details</th>
<th>Date</th>
<th>Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher E Lems</td>
<td>Streetsboro, OH</td>
<td>1986</td>
<td>Inside the euro rail / pylon violation</td>
<td>3/3/2024</td>
<td>$200</td>
</tr>
<tr>
<td>Gerald Longo</td>
<td>Riverside, CA</td>
<td>1945</td>
<td>Inside the euro rail / pylon violation</td>
<td>3/3/2024</td>
<td>$100</td>
</tr>
<tr>
<td>Sean M Mapes</td>
<td>Mantua, OH</td>
<td>1996</td>
<td>Inside the euro rail / pylon violation</td>
<td>3/13/2024</td>
<td>$100</td>
</tr>
<tr>
<td>Patrick M Jr Melloy</td>
<td>Eaton, OH</td>
<td>1967</td>
<td>Inside the euro rail / pylon violation</td>
<td>3/10/2024</td>
<td>$200</td>
</tr>
<tr>
<td>Michael Meza</td>
<td>Middletown, NY</td>
<td>2000</td>
<td>No vaccination / coggins / health certificate</td>
<td>3/9/2024</td>
<td>$100</td>
</tr>
<tr>
<td>Brett A Miller</td>
<td>Blacklick, OH</td>
<td>1973</td>
<td>Impeding the progress of another horse</td>
<td>3/11/2024</td>
<td>$200</td>
</tr>
<tr>
<td>Jerry J Jr Nugent</td>
<td>Angola, NY</td>
<td>1958</td>
<td>Late driver change</td>
<td>3/6/2024</td>
<td>$100</td>
</tr>
<tr>
<td>Jessie L Pacheco</td>
<td>Acampo, CA</td>
<td>1992</td>
<td>Late driver change</td>
<td>3/1/2024</td>
<td>$50</td>
</tr>
<tr>
<td>Luke Plano</td>
<td>Sacramento, CA</td>
<td>1980</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CalX on 3/3/2024
FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

REDDER, PETER A
PENDLETON, IN
MVR on 3/7/2024
FINED: $200
FAILURE TO HAVE HORSE PROPERLY EQUIPPED

RHOADES, BRAIDEN M
NORTHFIELD, OH
Nfld on 3/3/2024
FINED: $100
OTHER

ROBERTS, RONNIE B
CRETE, IL
MVR on 3/10/2024
FINED: $100
LATE DRIVER CHANGE

TSIPOURAS, FRANK W
PHILADELPHIA, PA
DD on 3/12/2024
FINED: $100
DRIVING - 3 DAYS, 3/13/2024 THRU 3/15/2024
HORSE PLACED 8

WILCOX, VIRGINIA D
PERRYSVILLE, OH
Nfld on 3/10/2024
FINED: $100
OTHER