

FINES AND SUSPENSIONS BULLETIN

Fri, Apr 5 - Thu, Apr 11

PART ONE

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

CROFT, ANDREW

USTA on 4/9/2024

USTA MEMBERSHIP ACTION

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

DAYTON, OH

DENIAL(DEN) AS OF 4/9/2024

YOB 1998

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.

BAKO, JARED W

YR on 2/26/2024

MIDDLETOWN, NY

FINED: \$250

TRAINING - 7 DAYS, 3/26/2024 THRU 4/1/2024

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1993

POSITIVE TEST- POST RACE

Jared Bako was the trainer of record for the horse Micky Gee N, in the 11th Race at Yonkers Raceway on February 26, 2024. Post race analysis of tag number CV3514423 and seal number R2926540 contained Isoflupredone that exceeded the allowable level permitted. Micky Gee N finished 1st and is hereby disqualified and placed last. Having appeared before a representative of NYSGC and waived his right to a formal hearing and right to appeal and split sample, Jared Bako's 15 day suspension and \$500.00 fine is reduced to 7 days (March 26, 2024 through and including April 1, 2024) and a \$250.00 fine. During the term of suspension, Jared Bako is denied the privilege of and access to all grounds under the supervision of the NYSGC. Jared Bako is also ordered to return all purse monies earned from the above mentioned race (\$9000.00). Micky Gee N shall be required to provide a negative sample prior to being permitted to enter to qualify or race. No trainer transfers of horses under Jared Bako's care will be permitted during the term of the suspension.

CAHILL, JOHN

Mea on 1/23/2024

CLYDE, OH

RESTORED TO GOOD STANDING(RES) AS OF

4/11/2024

YOB 1968

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 4/11/2024 - Subsequent Ruling - Mr. Cahill has met all licensing requirements and is restored to good standing.

DEMERS, ANNE MARIE

PcD on 8/8/2023

ST-ISIDORE, QC

**RESTORED TO GOOD STANDING(RES) AS OF
4/2/2024**

YOB 1982

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Anne M. Demers has failed to complete licensing requirements in PA for 2023. Anne Demers is fined \$50 and as of 12/11/2023 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

Status as of 4/2/2024 - Subsequent Ruling - PA Title 7-203.11(e) Anne Marie Demers has paid the fine and completed PA licensing requirements. As of 4/2/2024, Ms. Demers is restored to good standing in PA.

DUBOIS, SAMANTHA K

Stga on 3/19/2024

SARATOGA SPRINGS, NY

**FINED: \$1,500
FULL - 20 DAYS, 4/10/2024 THRU 4/29/2024
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

YOB 1998

POSITIVE TEST- POST RACE

Samantha Dubois, as trainer of record for the horse "J-S PERFECT CACHE" on 03/19/2024 at Saratoga Harness, having appeared before a representative of the New York State Gaming Commission, and waiving the right to a formal hearing and the right to appeal, and waiving the right to a referee sample test, is issued a Twenty (20) day full suspension of their occupational license (reduced to Ten (10) days without appeal), beginning 04/10/2024, through and including 04/29/2024, and a One Thousand Five Hundred Dollar (\$1,500.00) fine (reduced to Seven Hundred Fifty Dollars (\$750.00) without appeal. The post-race sample collected from #3 "J-S PERFECT CACHE" from the 5th race at Saratoga Harness on 03/19/2024 was found to contain "DEXAMETHAZONE". "J-S PERFECT CACHE" finished 1st and is hereby disqualified and placed unplaced and the purse money won of Two Thousand Six Hundred Fifty Dollars (\$2650.00) is ordered returned and redistributed. "J-S PERFECT CACHE" shall submit a sample for testing and remain on the Judges List until a negative result is obtained and must re-qualify. During the term of the suspension, Samantha Dubois is deemed a disqualified person and denied access to all grounds under the jurisdiction of the New York State Gaming Commission. Any horses owned or trained by Samantha Dubois shall be denied the privilege of participating during the term of suspension. (2nd offense in this category).

JENKINS, JEFFREY J

Wdstk on 2/15/2024

STRASBURG, VA

**RESTORED TO GOOD STANDING(RES) AS OF
4/4/2024**

YOB 1962

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.

Status as of 4/4/2024 - Subsequent Ruling - Jeffrey Jenkins, having returned to Shenandoah Downs the sum of \$4,3750.00 in purse monies related to ruling WS24-001, is restored to good standing and is eligible to receive a Virginia Racing Commission license. Ruling WS24-001, dated January 15th, 2024, is hereby rescinded. 11VAC10-45-60.A.

LINKE, REBECCA A

PRINCETON, NJ

YOB 1977

NJRC on 4/4/2024

OTHER

On or about March 10, 2020, the New Jersey Racing Commission ("NJRC") received a copy of the federal indictment issued against Rebecca Anne Linke by the United States District Court for the Southern District of New York in United States v. Jorge Navarro et al. The charges in the indictment were directly related to the horse racing industry. In Ruling No. 20TRH8, dated March 10, 2020, the NJRC suspended all licenses issued to Rebecca Anne Linke, effective March 13, 2020, pursuant to N.J.A.C. 13:71-26.9. On or about January 4, 2024, Rebecca Anne Linke provided the NJRC with a Nolle Prosequi, dated January 2, 2024, issued by the United States District Court for the Southern District of New York. Upon receipt of the Nolle Prosequi, the NJRC terminated the suspension of the NJRC licenses ordered in Ruling No. 20TRH8 as required by N.J.A.C. 13:71-26.9(d). Related rulings: Ruling No. 20TRH8, dated March 10, 2020.

OLSEN, DARREN N

POCOMOKE, MD

YOB 1979

Wdstk on 4/7/2024

FINED: \$500

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

Investigative barn and vehicle searches were conducted on April 7th, 2024 at Shenandoah Downs. During these searches, three needles and syringes were found and confiscated belonging to trainer Darren Olsen. As a result, Olsen is fined \$500.00. All fines are due within 10 days of ruling or the Virginia Racing Commission licensee will be suspended until payment is received. 11VAC10-180-25B.C.4

SCHLAFF, KAYTE

MANCHESTER, MI

YOB UNKN

Nfld on 2/13/2024

INDEFINITE SUSPENSION(IND) AS OF 4/3/2024

FALSIFICATION OF LICENSE APPLICATION

Ms. Schlaff is hereby suspended until she appears before the judges at Northfield Park regarding her 2024 OSRC license application. O.S.R.C.-3769-2-26-(A)(7)

TRITTON, PETER J
YR on 3/1/2024

PINE BUSH, NY **YOB 1951**
FINED: \$1,500
TRAINING - 15 DAYS, 3/28/2024 THRU 4/11/2024

POSITIVE TEST- POST RACE

Peter Tritton, as trainer of record for the horse Sinbad N that qualified in the first race on 3/1/2024 at Yonkers Raceway is hereby suspended for 30 days and fined the sum of \$1500.00. Post race analysis of the sample, tag number CV3514394 and seal number R2929219 resulted in a positive finding for Trazodone. Having appeared before a representative of the NYSGC and waived the right to an appeal, formal hearing and split sample, the penalty is hereby reduced to a 15 day suspension (3/28/2024 through and including 4/11/2024) and \$750.00 fine.

WRIGHT, MARIAH N
MVR on 4/4/2024

HOLLANSBURG, OH **YOB 1992**
RESTORED TO GOOD STANDING (RES) AS OF
4/6/2024

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

OSRC 3769-12-26-A(6&15), 3769-17-29-A(1). Ms. Wright is indefinitely suspended until she follows through on the instructions given to her by the Judges at Miami Valley Raceway. Ms. Wright has not returned the kimzie splint that was provided to her by the track vet for two weeks now, and has failed to provide documents that were requested involving an ongoing investigation. During this indefinite suspension, Ms. Wright is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Ms. Wright may only be transferred by the Judges at Miami Valley Raceway.

Status as of 4/6/2024 - Subsequent Ruling - Having finally taken care of her obligations, Ms. Wright is restored to good standing in Ohio.

PART THREE - WHIPPING VIOLATIONS

ADAMCZYK, ANDREW W
YR on 3/21/2024

MIDDLETOWN, NY **YOB 1990**
FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #8 Just A Passenger in the 6th Race at Yonkers Raceway on 3/21/2024, Andrew Adamczyk did use the whip in an excessive manner. Andrew Adamczyk is hereby fined \$100.00 (1st offense). Future violations will result in increased penalties.

ASHER-STALBAUM, WINTER S
CaIX on 3/31/2024

LESLIE, MI **YOB 2003**
FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO Driver WINTER ASHER-STALBAUM, who drove NO.6 WITCH HUNTER in the seventh race on Sunday, March 31, 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.

IRVING, ERIC J **DALLAS, PA** **YOB 1973**
PcD on 4/2/2024 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Title 7-205.409(3)(c), 205.409(2) While driving #2 CENTURY ENFORCER in race #5 on 4/2/2024 at Pocono Downs, Eric Irving did use an exaggerated motion of the whipping arm that was not restricted to wrist and forearm only and was raised above shoulder height. Mr. Irving did also whip while out of contention. He has been fined \$200 which must be paid by 4/14/2024. Subsequent violations may result in increased penalties.

LACHANCE, PATRICK D **ALLENTOWN, NJ** **YOB 1975**
YR on 3/21/2024 DRIVING - 3 DAYS, 3/23/2024 THRU 3/25/2024

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #2 Royalty Beer in the 4th Race at Yonkers Raceway on 3/21/2024, Patrick LaChance did use the whip in an excessive manner. Patrick LaChance is hereby suspended from driving for 3 days and fined the sum of \$500.00 .(3rd offense) Future violations will result in increased penalties

ROLAND, NICK ROYCE **GRINNELL, IA** **YOB 1982**
CaIX on 3/31/2024 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO Driver NICK ROLAND, who drove NO.3 GRACEFUL HORIZON in the sixth race on Sunday, March 31, 2024 is hereby fined the sum of one hundred dollars (\$100) 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.

ST LOUIS, TYLER L **SWARTZ CREEK, MI** **YOB 1991**
Nfld on 4/1/2024 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

While driving #4 What Now Jenny in race 10 on 4/1/24 he did whip in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. Mr. St Louis waived his right to hearing and is hereby fined \$500. The penalty will be reduced to a fine of \$300 if not appealed. O.S.R.C.-3769-17-17(B)&(C) The fine must be paid by 4/13/24.

TETRICK, TIM A **WOOLWICH TWP, NJ** **YOB 1981**
YR on 4/1/2024 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #1 Dunkin in the 8th Race at Yonkers Raceway on 4/1/2024, Tim Tetrick did use the whip in an excessive manner. Tim Tetrick is hereby fined the sum of \$100.00 (1st offense). Future violations will result in increased penalties.

PART FOUR - MINOR PENALTIES

BERRY, PATRICK D Har on 4/10/2024	HARRINGTON, DE FINED: \$100 HORSE PLACED 5	YOB 1976
INSIDE THE EURO RAIL / PYLON VIOLATION		
BETTS, SCOTT R PcD on 4/2/2024	WASHINGTON, PA FINED: \$100	YOB 1992
LEAVING HORSE UNATTENDED		
DAY, JAMES E Nfld on 4/3/2024	MEDINA, OH FINED: \$200 HORSE PLACED 3	YOB 1996
INSIDE THE EURO RAIL / PYLON VIOLATION		
DEATON, ELLIOTT D Nfld on 4/2/2024	SOMERVILLE, OH FINED: \$100	YOB 1965
FAILURE TO DRIVE WHEN PROGRAMMED		
DI NOZZI, ROBERT O YR on 3/8/2024	KATONAH, NY FINED: \$100	YOB 1954
INSIDE THE EURO RAIL / PYLON VIOLATION		
EBERSOLE, LUKE C. Nfld on 4/3/2024	CHESTERVILLE, OH FINED: \$100	YOB 1990
INSIDE THE EURO RAIL / PYLON VIOLATION		
ECKLEY, DEAN M PcD on 4/1/2024	GREENVILLE, MI FINED: \$100	YOB 1983
FAILURE TO PARTICIPATE IN THE POST PARADE		
GRISMORE, GREG G Nfld on 4/1/2024	GROVE CITY, OH FINED: \$350 HORSE PLACED 8	YOB 1970
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
HANNERS, AUSTIN B MVR on 4/9/2024	FRANKFORT, OH FINED: \$100 HORSE PLACED 7	YOB 1999

INSIDE THE EURO RAIL / PYLON VIOLATION

HANNERS, LUKE **CHILLICOTHE, OH** **YOB 2000**
MVR on 4/10/2024
FINED: \$200

IMPEDING THE PROGRESS OF ANOTHER HORSE
HORSE PLACED 3

IRVINE, JUSTIN D **AURORA, OH** **YOB 2001**
Nfld on 4/3/2024
FINED: \$200

INSIDE THE EURO RAIL / PYLON VIOLATION
HORSE PLACED 6

LYNCH, JASON T **DELMAR, DE** **YOB 1989**
Har on 4/8/2024
DRIVING - 3 DAYS, 4/9/2024 THRU 4/11/2024

CHANGING COURSE/CAUSING INTERFERENCE
HORSE PLACED 6

MACOMBER, RICHARD L JR **FISHERS, IN** **YOB 1970**
HoP on 4/5/2024
FINED: \$200

JOSTLE, STRIKE OR HOOK WHEELS

MILLER, DEBRA J **GREENFIELD CENTER, NY** **YOB 1959**
Stga on 4/7/2024
FINED: \$100

LATE DRIVER CHANGE

PAGE, CHRIS L **DELAWARE, OH** **YOB 1983**
MVR on 4/8/2024
FINED: \$500

KICKING A HORSE

MVR on 4/9/2024

FINED: \$200
HORSE PLACED 3

INSIDE THE EURO RAIL / PYLON VIOLATION

RUCKER, ADAM CLINTON **ANDERSON, IN** **YOB 1981**
HoP on 3/30/2024
FINED: \$200

HORSE LATE TO THE PADDOCK

SMITH, STEPHEN M **FREEHOLD, NJ** **YOB 1961**
YR on 3/13/2024
DRIVING - 3 DAYS, 3/17/2024 THRU 3/19/2024

CHANGING COURSE/CAUSING INTERFERENCE

STOHLER, TRENT P **MARKLEVILLE, IN** **YOB 1969**
HoP on 3/30/2024
FINED: \$200

HORSE LATE TO THE PADDOCK

YODER, JOE D **HOWE, IN** **YOB 1972**

HoP on 4/3/2024

HORSE LATE TO THE PADDOCK

FINED: \$200