FINES AND SUSPENSIONS BULLETIN
Fri, Apr 26 - Thu, May 2

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.

ALEXANDER, DEBORAH R
MARENGO, OH
YOB 1955
MVR on 4/29/2024
FINED: $1,000
FULL - 10 DAYS, 5/4/2024 THRU 5/13/2024

LEAVING HORSE UNATTENDED
OSRC 3769-12-26-A(9&10), 3769-18-02. #9 Mel Rose Dunn, who raced in race 13 on 4/29/24 at Miami Valley Raceway, was left unattended in it’s assigned stall for hours after the last race was conducted and after the paddock was scheduled to be locked up for the evening. Another trainer was kind enough to take the horse back to a local fairgrounds and cared for the horse until it was picked up the following morning. Ms. Alexander was listed as the trainer on 4/29/24 and is responsible for not only the condition of the horse, but for making arrangements for getting the horse to where it should be. Ms. Alexander is fined $1000 and given a full 30 day suspension (05/04/24-06/02/24), or the penalty will be reduced to the $1000 fine and a full 10 day suspension (05/04/24-05/13/24), if not appealed. The fine is due within 10 days of this ruling. During the suspension, Ms. Alexander is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Ms. Alexander may only be transferred by the Judges at Scioto Downs or the OSRC. Ms. Alexander has 48 hours to appeal this decision to the OSRC.

BROWN, TREVOR E
LEBANON, OH
YOB 1987
Nfid on 3/10/2024
INDEFINITE SUSPENSION(IND) AS OF 4/24/2024

OTHER
Mr. Brown is hereby suspended until he appears before the judges at Northfield Park regarding his 2024 OSRC license application. O.S.R.C.-3769-2-26(A)(7)

MCCARTHY, LUKE A
BORDENTOWN, NJ
YOB 1982
Lex on 6/30/2013
OTHER
810 KAR 3:001 Sec. 12 (1)---Settled outstanding fine assessed.

SHARPE, CHARLENE A
BERLIN, MD
YOB 1985
POSITIVE TEST- POST RACE
Trainer Charlene Sharpe, for being the trainer of record on sample #E720322 taken from BACKWATER BELLE on April 2nd, 2024 at Rosecroft Raceway, was found to contain ADB-Fubinaca. As a result, Sharpe is fined $2,500.00 and must return all purse monies. Sharpe will also be issued a full suspension from April 25th, 2024 through April 19th, 2025 (360 days). During this suspension, she and all horses trained and/or owned by her are barred from the grounds, under the jurisdiction of the Maryland Racing Commission. Additionally, BACKWATER BELLE is disqualified, finishing first and placed ninth, and is placed on the steward’s list from April 25th, 2024 through April 19th, 2025 (360 days). Once Sharpe’s suspension is completed, she must reapply and receive approval from the Maryland Racing Commission to obtain licensure. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of the ruling. COMAR: 09.10.03.04.B. Six Multiple Medication Violation (MMV) points assessed.

Status as of 4/26/2024 - Appeal - Trainer Charlene Sharpe has appealed the ruling of the Rosecroft Raceway judges (RCR24-028) on April 25th, 2024.

TALLEY, JASON A  
SALISBURY, MD  
YOB 1991  
Har on 4/17/2024  
POSITIVE TEST - ILLEGAL SUBSTANCE TEST  
DHRC Licensee Jason Talley is summarily suspended (Effective 5/1/2024) pending a Judge’s hearing. Mr. Talley will remain suspended until such a hearing is conducted. (see DHRC rule: 10.2.3.1)

UNGASHICK, PAUL T  
WESTERVILLE, OH  
YOB 1974  
Nfld on 4/10/2024  
BAD CHECK  
Mr. Ungashick issued a check for a 2024 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-2-26(A)(6)

WILLIAMS, JAMAL L  
STARKVILLE, MS  
YOB 1997  
HoP on 12/2/2021  
MEDICATION PROCEDURE VIOLATION  
71 IAC 8-1-1.5(b)(3) Based on the unanimous adoption of the Administrative Law Judge’s Proposed Findings of Fact, Conclusions of Law, and Non-Final Order by the members of the Indiana Horse Racing Commission at its November 30, 2023, meeting, Mr. Williams is suspended for a period one hundred eighty (180) days beginning on December 4, 2023,
through May 31, 2024, and fined a total of $1,000.00 for violations contained in Administrative Complaint No. 222002, which include oral administration of substances, foreign or otherwise, to multiple horses on race day. During the period of this suspension Mr. Williams is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission. The horse "PRESCOTTS HOPE" is ordered unplaced from race 3 of December 2, 2021 at Harrah’s Hoosier Park, and all purse monies earned be forfeited, returned, and redistributed pursuant to the provisions of 71 IAC 8-1-2(b) as follows: PRESCOTTS HOPE finished first placed unplaced FOX VALLEY SAMPSON finished second placed first FLASY DUDE finished third placed second DOJEA ROCK finished fourth placed third THE BUCKET finished fifth placed fourth EVERGREEN ELITE finished sixth placed fifth FIFTY FLAT finished seventh placed sixth GAZING STAR finished eighth placed seventh

KHRC on 12/4/2023

FULL - 5 DAYS, 12/27/2023 THRU 12/31/2023

OTHER

810 Kar 3:001 Sec.15 (1)(d)---Jamal Williams is hereby suspended in reciprocity to his suspension by the Indiana Horse Racing Commission through and including 12/31/2023. Furthermore, He shall remain ineligible for licensing through and including 05/31/2024 as indicated on the Indiana Horse Racing Commission Ruling. Any future applications for a license with the Kentucky Horse Racing Commission will be forwarded to the KHRC Licensing Review Committee.

WRIGHT, BRIAN M

Har on 4/2/2024

FELTON, DE

FINED: $500

YOB 1979

POSITIVE TEST- POST RACE

DHRC Licensee Brian Wright, having waived his right to a Judge`s hearing, and being the trainer on record for the mare CRAZY CASH in qualifying race 1 on 4/2/2024 at Harrington Raceway, with mitigating circumstances, is fined $500. It has been found that CRAZY CASH had a positive test-Flunixin, testing over the allowable level (see DHRC rule: 8.3.3.3.2). All fines are due within 10 days of receipt of ruling.

PART THREE - WHIPPING VIOLATIONS

BATESON, CASE A

CANNONSBURG, PA

Mea on 4/12/2024

FINED: $200

YOB 2001

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7: 205.409(c) Mr. Bateson used his whip with more than wrist and elbow action and raised his whipping arm above shoulder height while driving #6, WHO DEY BENGAL, in race 5 on April 12, 2024 at The Meadows. Mr. Bateson is fined $200 (fines are due within ten days of ruling). Appeals are due within 10 days of ruling and must be submitted in writing (accompanied by a $750 bond) to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno
BRINSON, JIM T      CLINTON, MI      YOB 1979
Lex on 4/22/2024      FINED: $200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
810 KAR 5:070 Sec.9 (3).---Whipping in a manner other than wrist and slight elbow movement. (first offense).

FRAZIER, JAFARI S      RAYMOND, MS      YOB 1990
Lex on 4/22/2024      FINED: $200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
810 KAR 5:070 Sec.9 (3).---Whipping in a manner other than wrist and slight elbow movement. (first offense).

GRUNDY, RYAN      AIRDRIE, AB      YOB 1981
CalX on 4/21/2024      FINED: $250
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
CAL EXPO Driver RYAN GRUNDY, who drove NO.4 SENGA NIGHTMARE in the eighth race on Sunday, April 21, 2024 is hereby fined the sum of two hundred fifty ($250.00) dollars for violation of CHRB Whipping Rule #1734(b)(Whipping shall be restricted to elbow and wrist action only) and 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.

HILL, MARCUS D      MADISON, MS      YOB 1973
Lex on 4/29/2024      FINED: $200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
810 KAR 5:070 Sec.9 (3).---Whipping in a manner other than wrist and slight elbow movement. (first offense).

STILLWELL, JACOB T      BRICK, NJ      YOB 1999
Lex on 4/22/2024      FINED: $200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
810 KAR 5:070 Sec.9 (3).---Whipping in a manner other than wrist and slight elbow movement. (first offense).

PART FOUR - MINOR PENALTIES

BATES, BRANDON L      MONROE, IN      YOB 1975
HoP on 4/27/2024      FINED: $100
FAILURE TO DRIVE WHEN PROGRAMMED

BEAVER, CHRISTOPHER F      RADNOR, OH      YOB 1972
Nfld on 4/24/2024      FINED: $100
<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>YOB</th>
<th>Violation</th>
<th>Date</th>
<th>Fine</th>
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<tbody>
<tr>
<td>Beckwith, Mark D</td>
<td>Wilton, NY</td>
<td>1966</td>
<td>Kicking a horse</td>
<td>4/29/2024</td>
<td>$100</td>
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<td>Brooks, Robert L</td>
<td>Vanlue, OH</td>
<td>1984</td>
<td>Other</td>
<td>4/24/2024</td>
<td>$100</td>
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<tr>
<td>Cohen, Sheena L</td>
<td>Nazareth, PA</td>
<td>1983</td>
<td>Leaving horse unattended</td>
<td>4/20/2024</td>
<td>$100</td>
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<td>Collazo, Luis E</td>
<td>Easton, PA</td>
<td>1967</td>
<td>Other</td>
<td>4/21/2024</td>
<td>$100</td>
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<td>Cummings, Kevin J</td>
<td>Hamburg, NY</td>
<td>1970</td>
<td>No vaccination / coggins / health certificate</td>
<td>4/17/2024</td>
<td>$100</td>
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<tr>
<td>Cushing, Ronald L</td>
<td>Waterville, ME</td>
<td>1964</td>
<td>Late to the Lasix / detention barn</td>
<td>4/29/2024</td>
<td>$100</td>
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<tr>
<td>Daguet, Deborah</td>
<td>Windgap, PA</td>
<td>1996</td>
<td>Failure to obey the instructions of a racing official</td>
<td>4/24/2024</td>
<td>$100</td>
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<tr>
<td>Davis, Billy J Jr</td>
<td>Guelph, ON</td>
<td>1986</td>
<td>Talking on the race track</td>
<td>4/28/2024</td>
<td>$100</td>
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<td>Derue, Brett D</td>
<td>Queensbury, NY</td>
<td>1985</td>
<td>Horse late to the paddock</td>
<td>4/25/2024</td>
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<td>Dibenedetto, Kyle</td>
<td>Honesdale, PA</td>
<td>1966</td>
<td>Kicking a horse</td>
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<td>Dubois, Wil</td>
<td>Cambridge, NY</td>
<td>1996</td>
<td>Horse late to the paddock</td>
<td>4/25/2024</td>
<td>$100</td>
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</table>
EICHER, SAMUEL M  
SOUTHWHITLEY, IN  
YOB 1989

HoP on 4/24/2024
FINED: $200
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

ERZENE, KUBI MICHAEL  
PEMBERTON, NJ  
YOB 1992

Fhld on 4/26/2024
FINED: $250
FAILURE TO HONOR DECLARATION

GRISMORE, GREG G  
GROVE CITY, OH  
YOB 1970

Nfld on 4/20/2024
FINED: $100
JOSTLE, STRIKE OR HOOK WHEELS

HANNERS, AUSTIN B  
FRANKFORT, OH  
YOB 1999

MVR on 4/30/2024
FINED: $350
HORSE PLACED 7
IMPEDED THE PROGRESS OF ANOTHER HORSE

HARDY, JAMES E  
NORTH ATTLEBORO, MA  
YOB 1964

PRc on 4/29/2024
FINED: $100
SLOW QUARTER/HALF

HARVEY, DAREN JOHN  
CANTON, OH  
YOB 1984

Nfld on 4/24/2024
FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

KILLEEN, JACK J  
CANONSBURG, PA  
YOB 2000

Mea on 4/27/2024
FINED: $200
JOSTLE, STRIKE OR HOOK WHEELS

KREISER, CORY  
NORTHFIELD, OH  
YOB 1993

Nfld on 4/28/2024
FINED: $300
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

LLOPEZ, IVAN S  
FARMINGDALE, NJ  
YOB 1972

PHL on 4/26/2024
FINED: $100
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

LYNCH, JASON T  
DELMAR, DE  
YOB 1989

Har on 4/29/2024
DRIVING - 3 DAYS, 4/30/2024 THRU 5/2/2024
CHANGING COURSE/CAUSING INTERFERENCE

MACDONALD, ANTHONY A  
MACEDONIA, OH  
YOB 1976

MVR on 5/2/2024
FINED: $200
HORSE PLACED 5
IMPEDING THE PROGRESS OF ANOTHER HORSE

MACDONALD, MARK J  
GOSHEN, NY  
YOB 1978

PcD on 4/27/2024  
FINED: $200

FAILURE TO SET AND MAINTAIN A PROPER PACE

MCDANIEL, LESLEY S  
VASSALBORO, ME  
YOB 1994

Stga on 4/29/2024  
FINED: $250

FAILURE TO HONOR DECLARATION

MERRIMAN, AARON E  
NORTHFIELD, OH  
YOB 1978

Nfld on 4/28/2024  
FINED: $100

TALKING ON THE RACE TRACK

PAGE, CHRIS L  
DELAWARE, OH  
YOB 1983

MVR on 4/29/2024  
FINED: $1,000

KICKING A HORSE

PALONE, DAVID M  
WASHINGTON, PA  
YOB 1962

Mea on 4/26/2024  
FINED: $200

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

PAVIA, JOSEPH C JR  
BOYNTON BEACH, FL  
YOB 1960

PcD on 4/13/2024  
FINED: $250

LATE TO THE LASIX/ DETENTION BARN

PLANO, LUKE  
SACRAMENTO, CA  
YOB 1980

CalX on 4/21/2024  
FINED: $250

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

POLISENO, CODY D  
DOVER, DE  
YOB 1994

Har on 4/29/2024  
FINED: $100

HORSE PLACED 8 INSIDE THE EURO RAIL / PYLON VIOLATION

PUTNAM, JOSEPH D  
MIDDLETOWN, IN  
YOB 1998

HoP on 4/25/2024  
FINED: $200

JOSTLE, STRIKE OR HOOK WHEELS

ROLAND, NICK ROYCE  
GRINNELL, IA  
YOB 1982

CalX on 4/19/2024  
FINED: $100

JOSTLE, STRIKE OR HOOK WHEELS

SCICLUNA, CHRIS J  
HOUSTON, DE  
YOB 1975

Har on 4/30/2024  
FINED: $100
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<td>SCOFIELD, CLIFFORD</td>
<td>CAMDEN, DE</td>
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<td>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</td>
<td>4/21/2024</td>
<td>$100</td>
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<td>SEEKMAN, JOSEPH G</td>
<td>GASTON, IN</td>
<td>1964</td>
<td>LATE TO THE LASIX/ DETENTION BARN</td>
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<td>$200</td>
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<td>STECK, RONALD E</td>
<td>MARENGO, OH</td>
<td>1968</td>
<td>INACCURATE PROGRAM INFORMATION</td>
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<td>SUGG, KURT D</td>
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<td>1969</td>
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<td>4/20/2024</td>
<td>$100</td>
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<td>SWITZER, KEVIN P JR</td>
<td>E WATERBORO, ME</td>
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