

FINES AND SUSPENSIONS BULLETIN

Fri, May 3 - Thu, May 9

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.

BERRY, RYAN C

POLAND, ME

YOB 1986

CUMB on 4/19/2024

FINED: \$250

POSITIVE TEST- POST RACE

Mr. Berry is the trainer of record for his entry #4 WARRAWEE PREFERRED who raced at Cumberland on 4/19/24 in race #3. WARRAWEE PREFERRED had an overage of Furosemide. Mr. Berry has been fined \$250.00 for this violation.

CASTILLO, JOSE

SACRAMENTO, CA

YOB 1977

CaIX on 4/13/2024

FINED: \$100

MEDICATION PROCEDURE VIOLATION

Cal Expo Trainer Jose Castillo is hereby fined the sum of one-hundred (\$100.00) dollars for violation of California Horse Racing Board rule #1842.5 (Trainer to Maintain Medical Treatment Records). 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.

CUSHING, CHARLENE

FARMINGTON, ME

YOB 1972

CUMB on 4/19/2024

FINED: \$250

POSITIVE TEST- POST RACE

Mrs. Cushing is the trainer of record for her entry #4 AIR FORCE GRAD who raced at Cumberland on 4/19/24 in race # 7. AIR FORCE GRAD had an overage of Furosemide. Mrs. Cushing has been fined \$250.00 for this infraction.

CUTTING, DARRYL P

COLUMBUS, MN

YOB 1968

CaIX on 4/7/2024

FINED: \$500

POSITIVE TEST- POST RACE

Cal Expo Trainer Darryl Cutting was the trainer of record of #3 GO WITH FLO who finished first in the 2nd race on Sunday, April 7, 2024. The University of California Davis Maddy Lab tested the blood sample #PR01444 which revealed the presence of Dimethylsulfoxide, a Class 4, Penalty C Violation. Mr. Cutting is hereby fined the sum of five-hundred (\$500.00) dollars for violation of California Horse Racing Board Rules #1843.1(b), #1844(d)(3) and

#1887(a). Mr. Cutting waived his right of proper notice and also waived his right to appear. 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 CHR.B.

DANCER, LARRY J
CUMB on 4/14/2024

WINDSOR, ME
FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1963

POSITIVE TEST- POST RACE

Mr. Larry Dancer the trainer of record for his horse ALWAYS A PANTHER who raced at First Tracks on April 14, 2024 in race # 6 has been notified by the MSHRC of a positive test result. The Industrial Laboratories of Denver, Colorado has notified the Maine State Harness Racing Commission that an analysis of blood sample #E507245 taken from the horse, Always a Panther at First Tracks LLC on April 14, 2024, disclosed and elevated level of Methocarbamol at 3.06 pg/mL. The finding of Methocarbamol is evidence of a violation of Commission Rule Chapter 11; therefore, this finding constitutes a positive test for the horse, Always a Panther. The penalty for this violation will be a fine of \$500.00 and a loss of purse. Any further violations within a 365 day period will result in a high penalty.

DE PINTO, COSMO
Fhld on 2/3/2024

SPRING LAKE, NJ
FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1955

POSITIVE TEST- POST RACE

New Jersey Racing Commission ("NJRC") licensee, Cosmo "Sam" De Pinto was the programmed trainer of the horse "Mysweetboymax" when it competed in the 9th race at Freehold Raceway on Saturday, February 3, 2024; Following its performance in the 9th race at Freehold Raceway on February 3, 2024, the horse "Mysweetboymax" was selected to submit blood and urine samples for analysis; The blood sample collected from the horse "Mysweetboymax" on February 3, 2024 identified the presence of Flunixin above the allowable threshold; Mr. De Pinto, per N.J.A.C. 13:71-23.4(d), requested a split sample of the post-race blood sample collected on "Mysweetboymax" from the 9th race on February 3, 2024 be sent to the UIC Analytical Forensic Testing Laboratory. The lab at the UIC Analytical Forensic confirmed the presence of Flunixin above the allowable threshold in the sample. As a result of the positive post-race blood analysis, Mr. De Pinto is in violation of N.J.A.C. 13:71-23.6(a)(b)(c)(d) and N.J.A.C. 13.71-23.4(d) as such, Mr. De Pinto is suspended for a period of fifteen (15) days, Monday, April 22, 2024 through Monday, May 6, 2024 inclusive. During the period of suspension, Mr. De Pinto is denied access to all grounds that are under the jurisdiction of the NJRC for any and all purposes. Mr. De Pinto is also fined the sum of five hundred (\$500.00) dollars. Payment of the fine associated with this ruling must be received by the NJRC on or before May 6, 2024. Consistent with N.J.A.C. 13:71-23.7, the horse "Mysweetboymax" is hereby disqualified from sharing in the purse from the 9th race on Saturday, February 3, 2024. The purse is hereby ordered to be redistributed amongst the official order of finish. In addition to the penalty issued, 1/2

Multiple Medication Violation (MMV) point as recommended by the Association of Racing Commissioners shall be assigned as a result of this Class C violation.

GABRIEL, HOWARD J

WESTBURY, NY

YOB 1974

Nfld on 6/10/2023

OTHER(AAL99) AS OF 5/7/2024

FALSIFICATION OF LICENSE APPLICATION

Howard Gabriel was suspended until he contacted the judges at Northfield Park regarding his 2023 OSRC license. He waived his right to a hearing and accepts the judges decision. Mr. Gabriel was issued a grooms license for 2023 in Ohio and that license has been revoked by the OSRC as a result of his falsification of the license application. O.S.R.C. - 3769-12-26(A)(7)

KILLEEN, JACK J

CANONSBURG, PA

YOB 2000

NJRC on 3/16/2024

FINED: \$45

BAD CHECK

On March 16, 2024, Mr. Killeen issued check number 109 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. Killeen is hereby fined the sum of \$45.00 for violation of Racing Commission rule N.J.A.C. 13:71-1.21. Mr. Killeen 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 May 30, 2024.

LARE, KEVIN

HARRINGTON, DE

YOB 1969

DD on 1/15/2024

FINED: \$1,000

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

POSITIVE TEST- POST RACE

Trainer Kevin Lare, having had a Judge`s hearing on 5/1/2024 and being the trainer of record for the gelding MASKLESS in race 11 on 1/15/24 at Bally`s Dover and the gelding THATSWHATISAID N in the 6th race on 2/5/24 also at Bally`s Dover, The judges considered mitigating and aggravating circumstances and Mr. Lare is fined \$1,000 and is now under a 15 day "FULL" suspension (5/5/2024 - 5/19/2024). It has been established that MASKLESS and THATSWHATISAID N had a positive test - Acepromazine, (see DHRC rules: 5.3.2.1 and 8.3.3.3.1). The transfer of related ownership and/or training responsibilities, during this suspension, must be approved by the Presiding Judge (see DHRC rule: 10.2.8.3. All fines are due within 10 days of receipt of ruling.

LLOPEZ, IVAN S

FARMINGDALE, NJ

YOB 1972

Fhld on 1/17/2024

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

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 - Subsequent Ruling - 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.

LOYER, MELISSA E

OTTAWA, ON

YOB 1994

Mea on 5/2/2024

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 5/13/2024

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7: 203.23(b) 203.11(a) 203.11(e) Melissa Loyer was an owner on the horse ADASHIOUS HANOVER when this horse qualified on February 6, 2024 at The Meadows. Although Melissa Loyer sold the horse on March 5, 2024, she was still an owner on February 6, 2024 when the horse's trainer, Cory Kreiser, signed an affidavit in order for the horse to qualify. That affidavit has now expired. Melissa Loyer has failed to complete the necessary Pennsylvania license requirements and is fined \$50 (fines are due within ten days of ruling) and is issued an indefinite full suspension beginning May 13, 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 17110 ATTN: Anthony Salerno

MULLET, MEL N

EMERALD, WI

YOB 1994

PcD on 5/5/2024

FINED: \$50

FAILURE TO OBTAIN PROPER LICENSE

Fined: \$50, Indefinite full suspension as of 5/5/2024 PA Title 7-203.11(e) Mel N. Mullet has failed to complete licensing requirements in PA for 2024. Mr Mullet is fined \$50 and as of 5/5/2024 he is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

PLANO, LUKE

SACRAMENTO, CA

YOB 1980

CaIX on 3/3/2024

FINED: \$500

POSITIVE TEST- POST RACE

Cal Expo Trainer Luke Plano was the trainer of record of JACK RABBIT SLIMS who finished third in the 10th race on Sunday, March 3, 2024. The University of California Davis Maddy Lab tested the blood sample #PR01280 which revealed the presence of Triamcinolone Acetonide, a Class 4, Penalty C Violation. Mr. Plano is hereby fined the sum of five-hundred (\$500.00) dollars for violation of California Horse Racing Board Rules #1843(a)(b)&(d), #1843.1(a), 1843.1(a) and #1887(a). 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.

TERPOLILLI, MIKE A **WOODSTOWN, NJ** **YOB 1988**
PcD on 5/1/2024
UNPAID OBLIGATION
PA code 205.459 Mike Terpolilli failed to pay his fine in a timely manner for ruling #24007PD in the amount of \$200. Mr. Terpolilli has been suspended indefinitely as of 5/1/2024.

TURNER, MILTON K **OVERGAARD, AZ** **YOB 1966**
PcD on 5/5/2024 **FINED: \$50**
FAILURE TO OBTAIN PROPER LICENSE
Fined: \$50, Indefinite full suspension as of 5/5/2024 PA Title 7-203.11(e) Milton K Turner has failed to complete licensing requirements in PA for 2024. Mr Turner is fined \$50 and as of 5/5/2024 he is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

PART THREE - WHIPPING VIOLATIONS

ERICKSON, BRETT **HUMBOLDT, IA** **YOB 1993**
CaIX on 5/3/2024 **FINED: \$250**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
CAL EXPO Driver BRETT ERICKSON, who drove NO.1 TREASURE HORIZON in the fourth race on Friday, May 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.

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).

MILBY, FRANKLIN D **CORDOVA, MD** **YOB 1978**
RcR on 5/4/2024 **FINED: \$100**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Frank Milby is fined \$100.00 for excessive use of the whip (one-handed whipping) while driving TRANSPARENCY in the 11th race on May 4th, 2024 at Rosecroft Raceway. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

PETERSON, MICHAEL G **ANDERSON, IN** **YOB 1978**

HoP on 5/2/2024 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

While driving No. 9 BLUEBIRD ALEXIS in race 4 at Hoosier Park on 5/2/2024 driver Mike Peterson violated the IHRC whipping rule by using more than wrist and elbow action. For this violation Mr. Peterson is fined \$200.00 which is due within seven days of this ruling. Mr. Peterson waived his right to a hearing and accepted the penalty.

THARPS, THOMAS ERIC JR. KETTERING, OH YOB 1992

Nfld on 4/27/2024 FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #4 Pootie Cat in race 6 on 4/27/24 he did whip the horse excessively during the final half. Mr. Tharps waived his right to a hearing and is hereby fined \$500. The penalty will be reduced to a fine of \$300 if not appealed. First offense in the last 365 days. O.S.R.C.-3769-17/17 The fine must be paid by 5/14/24.

PART FOUR - MINOR PENALTIES

AKINS, MARK G GILBERTSVILLE, PA YOB 1965

PcD on 5/5/2024 FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

ALLARD, SIMON GILBERTSVILLE, PA YOB 1982

PHL on 5/4/2024 FINED: \$200

JOSTLE, STRIKE OR HOOK WHEELS

BATES, BRANDON L MONROE, IN YOB 1975

HoP on 4/27/2024 FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

BECKWITH, MARK D WILTON, NY YOB 1966

Stga on 4/29/2024 FINED: \$100

KICKING A HORSE

CARTER, WILLIAM R SALISBURY, MD YOB 2004

Wdstk on 5/4/2024 FINED: \$150
HORSE PLACED 5

CHANGING COURSE/CAUSING INTERFERENCE

CLEGG, NICK A NORTHFIELD, OH YOB 1974

Nfld on 4/30/2024 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

COX, WENDY OAKWOOD VILLAGE, OH YOB 1966

Nfld on 5/1/2024 FINED: \$300

NO VACCINATION / COGGINS / HEALTH CERTIFICATE

DAVIS, ALLAN W Har on 5/7/2024 KICKING A HORSE	SMYRNA, DE FINED: \$200	YOB 1976
DAVIS, BILLY J JR Nfld on 4/28/2024 TALKING ON THE RACE TRACK	GUELPH, ON FINED: \$100	YOB 1986
DESLANDES, DAN S Bang on 5/5/2024 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CLIFTON, ME FINED: \$100	YOB 1992
ENGBLOM, PER PcD on 5/5/2024 FAILURE TO PARTICIPATE IN THE POST PARADE	WRIGHTSTOWN, NJ FINED: \$200	YOB 1980
FORD, MARK S PcD on 4/30/2024 LATE TO THE LASIX/ DETENTION BARN	CAMPBELL HALL, NY FINED: \$250	YOB 1970
FUSCO, PAUL N PHL on 5/2/2024 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	JACKSON, NJ FINED: \$100	YOB 1972
GARCIA-HERRERA, GILBERTO PcD on 4/29/2024 FAILURE TO HONOR DECLARATION	COLUMBUS, NJ FINED: \$250	YOB 1962
GRISMORE, GREG G Nfld on 4/20/2024 JOSTLE, STRIKE OR HOOK WHEELS	GROVE CITY, OH FINED: \$100	YOB 1970
JOHNSON, ROBERT J Aces on 5/8/2024 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	SACRAMENTO, CA FINED: \$250	YOB 1943
KILLEEN, JACK J Mea on 4/27/2024 JOSTLE, STRIKE OR HOOK WHEELS	CANONSBURG, PA FINED: \$200	YOB 2000
KIRBY, VICTOR Har on 4/30/2024 FAILURE TO DRIVE WHEN PROGRAMMED	MILFORD, DE FINED: \$200	YOB 1972

KREISER, CORY Nfld on 4/28/2024 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	NORTHFIELD, OH FINED: \$300	YOB 1993
LANPHER, LOGAN J Bang on 5/8/2024 WARMING UP HORSE WITHOUT SILKS	BUCKSPORT, ME FINED: \$50	YOB 2003
MCDANIEL, LESLEY S Stga on 4/29/2024 FAILURE TO HONOR DECLARATION	VASSALBORO, ME FINED: \$250	YOB 1994
MERRIMAN, AARON E Nfld on 4/28/2024 TALKING ON THE RACE TRACK	NORTHFIELD, OH FINED: \$100	YOB 1978
MILLER, ANDY RAY PcD on 4/30/2024 SLOW QUARTER/HALF	CREAM RIDGE, NJ FINED: \$200	YOB 1968
MORAND, JAMES A Har on 5/6/2024 IMPEDING THE PROGRESS OF ANOTHER HORSE	DOVER, DE FINED: \$200	YOB 1964
PALONE, DAVID M Mea on 4/26/2024 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	WASHINGTON, PA FINED: \$200	YOB 1962
PAQUET, FERNAND A JR Wdstk on 5/4/2024 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	MIDDLETOWN, NY FINED: \$150 HORSE PLACED 8	YOB 1968
ROBERTS, JONATHAN W RcR on 5/4/2024 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	HARRINGTON, DE FINED: \$100	YOB 1981
SHAW, JASON E Mea on 5/1/2024 LATE DRIVER CHANGE	SCENERY HILL, PA FINED: \$200	YOB 1984
SMITH, JEFFREY S PHL on 5/2/2024 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	MILLSTONE TOWNSHIP, NJ FINED: \$100	YOB 1960

SOWERS, MCKENZIE I CUMB on 5/4/2024 FAILURE TO SET AND MAINTAIN A PROPER PACE	MONTICELLO, NY FINED: \$100	YOB 1999
SWITZER, KEVIN P JR Bang on 5/5/2024 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	E WATERBORO, ME FINED: \$200	YOB 1987
THARPS, DEVON J HoP on 5/1/2024 IMPEDING THE PROGRESS OF ANOTHER HORSE	LEBANON, OH FINED: \$200 HORSE PLACED 9	YOB 1993
THARPS, THOMAS ERIC JR. Nfld on 5/1/2024 INSIDE THE EURO RAIL / PYLON VIOLATION	KETTERING, OH FINED: \$100	YOB 1992
WIDGER, SAMUEL D MVR on 5/2/2024 INSIDE THE EURO RAIL / PYLON VIOLATION	BEECHER, IL FINED: \$200	YOB 1963