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
CalX 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
CalX 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 CHRB.

DANCER, LARRY J  
WINDSOR, ME  
YOB 1963  
CUMB on 4/14/2024  
FINED: $500  
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

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 hight penalty.

DE PINTO, COSMO  
SPRING LAKE, NJ  
YOB 1955  
Fhld on 2/3/2024  
FINED: $500  
HORSE DISQUALIFIED, PURSE REDISTRIBUTION

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
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

MULLETT, MEL N
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
CalX 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
CalX 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)

PETEson, MICHAEL G  
ANDERSON, IN  
YOB 1978
**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

**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.

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**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  SMYRNA, DE  YOB 1976
Har on 5/7/2024  FINED: $200
KICKING A HORSE

DAVIS, BILLY J JR  GUELPH, ON  YOB 1986
Nfld on 4/28/2024  FINED: $100
TALKING ON THE RACE TRACK

DESLANDES, DAN S  CLIFTON, ME  YOB 1992
Bang on 5/5/2024  FINED: $100
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

ENGBLOM, PER  WRIGHTSTOWN, NJ  YOB 1980
PcD on 5/5/2024  FINED: $200
FAILURE TO PARTICIPATE IN THE POST PARADE

FORD, MARK S  CAMPBELL HALL, NY  YOB 1970
PcD on 4/30/2024  FINED: $250
LATE TO THE LASIX/ DETENTION BARN

FUSCO, PAUL N  JACKSON, NJ  YOB 1972
PHL on 5/2/2024  FINED: $100
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

GARCIA-HERRERA, GILBERTO  COLUMBUS, NJ  YOB 1962
PcD on 4/29/2024  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

JOHNSON, ROBERT J  SACRAMENTO, CA  YOB 1943
Aces on 5/8/2024  FINED: $250
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

KILLEEN, JACK J  CANONSBURG, PA  YOB 2000
Mea on 4/27/2024  FINED: $200
JOSTLE, STRIKE OR HOOK WHEELS

KIRBY, VICTOR  MILFORD, DE  YOB 1972
Har on 4/30/2024  FINED: $200
FAILURE TO DRIVE WHEN PROGRAMMED
KREISER, CORY    NORTHFIELD, OH    YOB 1993
Nfld on 4/28/2024    FINED: $300
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

LANPHER, LOGAN J    BUCKSPORT, ME    YOB 2003
Bang on 5/8/2024    FINED: $50
WARMING UP HORSE WITHOUT SILKS

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

MILLER, ANDY RAY    CREAM RIDGE, NJ    YOB 1968
PcD on 4/30/2024    FINED: $200
SLOW QUARTER/HALF

MORAND, JAMES A    DOVER, DE    YOB 1964
Har on 5/6/2024    FINED: $200
IMPEding THE PROGRESS OF ANOTHER HORSE

PALONE, DAVID M    WASHINGTON, PA    YOB 1962
Mea on 4/26/2024    FINED: $200
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

PAQUET, FERNAND A JR    MIDDLETOWN, NY    YOB 1968
Wdstk on 5/4/2024    FINED: $150
HORSE PLACED 8
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

ROBERTS, JONATHAN W    HARRINGTON, DE    YOB 1981
RcR on 5/4/2024    FINED: $100
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

SHAW, JASON E    SCENERY HILL, PA    YOB 1984
Mea on 5/1/2024    FINED: $200
LATE DRIVER CHANGE

SMITH, JEFFREY S    MILLSTONE TOWNSHIP, NJ    YOB 1960
PHL on 5/2/2024    FINED: $100
NO VACCINATION / COGGINS / HEALTH CERTIFICATE
SOWERS, MCKENZIE I  MONTICELLO, NY  YOB 1999
CUMB on 5/4/2024  FINED: $100
FAILURE TO SET AND MAINTAIN A PROPER PACE

SWITZER, KEVIN P JR  E WATERBORO, ME  YOB 1987
Bang on 5/5/2024  FINED: $200
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

THARPS, DEVON J  LEBANON, OH  YOB 1993
HoP on 5/1/2024  FINED: $200
HORSE PLACED 9
IMPEDED THE PROGRESS OF ANOTHER HORSE

THARPS, THOMAS ERIC JR.  KETTERING, OH  YOB 1992
Nfld on 5/1/2024  FINED: $100
INSIDE THE EURO RAIL / PYLON VIOLATION

WIDGER, SAMUEL D  BEECHER, IL  YOB 1963
MVR on 5/2/2024  FINED: $200
INSIDE THE EURO RAIL / PYLON VIOLATION