

# FINES AND SUSPENSIONS BULLETIN

Fri, May 31 - Thu, Jun 6

## PART ONE

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

**SURICK, DEBBIE**

**FREEHOLD, NJ**

**YOB 1961**

**USTA on 6/7/2024**

**INDEFINITE SUSPENSION(IND) AS OF 6/7/2024**

### **USTA MEMBERSHIP ACTION**

The USTA is indefinitely suspending Debbie Surick's USTA membership for violations of USTA Rule 26.16 ("Failure to Submit Information") and USTA Article § 1.04(a)(7) (failure to furnish information requested to supplement a membership application). Ms. Surick failed to provide records and information requested by the Standardbred Racing Investigative Fund (SRIF) in collaboration with the USTA pursuant to an investigation into the following: whether Ms. Surick falsely owns/owned Standardbred horses and stallion syndicate shares on behalf of her son, Nick Surick, who is not a member in good standing with the USTA and a person barred and/or otherwise disqualified from participating in Standardbred racing; whether Ms. Surick had engaged in fraudulent conduct in connection with the false registration of a horse; and other suspected violations by Ms. Surick of the USTA's Rules and Bylaws. As with the transfer of all ownership interests in a registered Standardbred horse, the USTA will scrutinize all attempted transfers of an interest in a Standardbred horse owned by Debbie Surick, All In Enterprises, LLC (a business entity associated with Debbie Surick and Nick Surick), or other entity or individual associated with Debbie Surick or Nick Surick to ensure that such transfer complies with the USTA's Rules and Bylaws, and reserves the right to not recognize any such transfer. In addition, any USTA member involved in the transfer or attempted transfer of a stallion syndicate share owned by Debbie Surick, All In Enterprises, LLC, or other entity or individual associated with Debbie Surick or Nick Surick is hereby on notice that their involvement in such transfer(s) may violate the USTA's Rules and Bylaws. To ensure compliance with the USTA's Rules and Bylaws, the USTA advises its members to consult with officials at the USTA before participating in any transactions involving stallion syndicate shares owned by these individuals or entities.

**THERRIEN, JOSEPH R**

**MECHANICVILLE, NY**

**YOB 1971**

**USTA on 6/5/2024**

**INELIGIBLE(INE) AS OF 6/5/2024**

### **USTA MEMBERSHIP ACTION**

Declared ineligible for membership for violation of Rule 20, Section 9 - financial responsibility.

## 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.*

**ALAGNA, TONY P**

**HOWELL, NJ**

**YOB 1972**

**M** on 5/18/2024

FINED: \$100

**FAILURE TO OBTAIN PROPER LICENSE**

Trainer Tony Alagna is hereby fined the sum of one hundred (\$100.00) dollars. On May 18, 2024 Mr. Alagna did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Alagna'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 insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before June 20, 2024. Violation of N.J.A.C. 13:71-7.26(d)

**ASHBY, STEVEN O**

**MENTOR ON THE LAKE, OH**

**YOB 1948**

**PcD** on 3/13/2024

FINED: \$50

**FAILURE TO OBTAIN PROPER LICENSE**

Fined: \$50, Indefinite full suspension as of 6/3/2024 PA Title 7-203.11(e) Steven Ashby has failed to complete licensing requirements in PA for 2024. Mr. Ashby is fined \$50 and as of 6/3/2024 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met. Appeals must be requested within 10 days of this decision as set forth in PA Code 58-183.404(a). Mail your written request to: State Horse Racing Commission 2301 N. Cameron St. - Room 301, Harrisburg, PA 17110 Attn: Tony Salerno Phone: 717-787-5196

**BEAVER, CHRISTOPHER F**

**RADNOR, OH**

**YOB 1972**

**MVR** on 4/28/2024

FINED: \$1,000

FULL - 15 DAYS, 6/12/2024 THRU 6/26/2024

HORSE DISQUALIFIED - PLACED 10, PURSE  
REDISTRIBUTION

*APPEALED - 6/6/2024*

**POSITIVE TEST- POST RACE**

OSRC 3769-18-01-A(1,10,13,15,16), 3769-18-02, 3769-17-43, 3769-17-30-B. Blood sample #917830 was tested by the Ohio Department Agriculture ATL and found to contain Diphenhydramine, a Class 3 drug. Sample #917830 was provided by #7 Contechsfashion, who finished 1st in race 5 on 4/28/24 at Miami Valley Raceway, and was trained by Mr. Beaver. #7 is disqualified and placed 10th, and the purse earnings (\$8500) is ordered to be returned and redistributed accordingly. Mr. Beaver waived his rights to a split sample and DNA testing. Mr. Beaver is fined \$1000 and given a full 15 day suspension (06/12/24-06/26/24). The suspension will be reduced to a 7 day full suspension (06/12/24-06/18/24) if not appealed. The fine must be paid within 10 days of this ruling to the OSRC and the purse must be returned within 10 days to Miami Valley Raceway. During his suspension, Mr. Beaver is denied the use and privileges of all the grounds sanctioned by the OSRC. All

horses owned and/or trained by Mr. Beaver may only be transferred by the Judges in Ohio or by the OSRC. Mr. Beaver has 48 hours to appeal this decision to the OSRC.

**Status as of 6/6/2024 - Appeal - Mr. Beaver has appealed ruling 24-SCD-041 in a timely manner**

**CRISSMAN-BIER, CHRISTINE M**                      **DOVER, DE**    **YOB 1976**  
Har on 6/3/2024                                      FINED: \$100

**MEDICATION PROCEDURE VIOLATION**

Trainer Christine Crissman-Bier, having waived her right to a Judge`s hearing, is fined \$100 for warming up BETTOR BY SEASIDE prior to the administration of Amicar for the 4th race on 6/3/2024 at Harrington Raceway (see DHRC ruling: 8.3.5.4). All fines to be paid within 10 days of receipt of ruling.

**GARCIA, BELTER POLANCO**                      **LAKESWOOD, NJ**    **YOB UNKN**  
M on 5/18/2024                                      FINED: \$100

**FAILURE TO OBTAIN PROPER LICENSE**

Stable Employee Belter Garcia is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Garcia was employed as a stable employee in the paddock area at the Meadowlands Racetrack on May 18, 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 payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before June 20, 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

**GREENE, JACKIE LYNN**                      **FORT ANN, NY**    **YOB 1969**  
Stga on 5/6/2024                                      FINED: \$500

FULL - 3 DAYS, 5/29/2024 THRU 5/31/2024  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Jackie Greene, as trainer record for the horse "ALITTLESIDEHUSTL N" in the 6th race on 05/06/2024 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 Seven (7) day suspension (reduced to a Three (3) day suspension) and a One Thousand Dollar (\$1,000.00) fine (reduced to a Five Hundred Dollar (\$500.00) fine) without appeal. "ALITTLESIDEHUSTL N" who finished 1st is disqualified and unplaced and the purse money earned of Seven Thousand Five Hundred Dollars (\$7,500.00) is ordered returned and redistributed. The post-race sample collected from #2 "ALITTLESIDEHUSTL N" from the 6th race at Saratoga Harness on 05/06/2024 was found to contain "METHOCARBAMOL" at a concentration of 8.2 nanograms per milliliter + /- 0.2 ng. "ALITTLESIDEHUSTL N" shall submit a sample for testing and remain on the Judge`s list until a negative result is obtained and must re-qualify. During the term of the suspension,

Jackie Greene is deemed a disqualified person and denied access to all grounds under the jurisdiction of the New York State Gaming Commission. (1st offense in this category).

**JACKSON, CHARLES LEE**

**YOB 1973**

**PcD** on 3/20/2024

**FINED: \$50**

**FAILURE TO OBTAIN PROPER LICENSE**

Fined: \$50, Indefinite full suspension as of 6/3/2024 PA Title 7-203.11(e) Charles Lee Jackson has failed to complete licensing requirements in PA for 2024. Mr. Jackson is fined \$50 and as of 6/3/2024 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met. Appeals must be requested within 10 days of this decision as set forth in PA Code 58-183.404(a). Mail your written request to: State Horse Racing Commission 2301 N. Cameron St. - Room 301, Harrisburg, PA 17110 Attn: Tony Salerno Phone: 717-787-5196

**JACKSON, KELLY JEAN**

**MONROE, MI**

**YOB 1973**

**PcD** on 3/13/2024

**FINED: \$50**

**FAILURE TO OBTAIN PROPER LICENSE**

Fined: \$50, Indefinite full suspension as of 6/3/2024 PA Title 7-203.11(e) Kelly Jean Jackson has failed to complete licensing requirements in PA for 2024. She is fined \$50 and as of 6/3/2024 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met. Appeals must be requested within 10 days of this decision as set forth in PA Code 58-183.404(a). Mail your written request to: State Horse Racing Commission 2301 N. Cameron St. - Room 301, Harrisburg, PA 17110 Attn: Tony Salerno Phone: 717-787-5196

**KRIKORIAN, VARTAN M**

**ROYALSTON, MA**

**YOB 1977**

**PRc** on 5/20/2024

**FINED: \$1,000**

**FULL - 30 DAYS, 6/4/2024 THRU 7/3/2024**

**HORSE DISQUALIFIED, PURSE**

**REDISTRIBUTION**

**POSITIVE TEST- PRE RACE**

205 CMR 3.29 (a)(b). On 05/24/2024 Industrial Labs reported to the Massachusetts Gaming Commission/MGC-Racing Division the pre race test result of Blood Sample E571827, collected from the horse BENNY IS A JET on 05/20/2024 in Race 5 at Plainridge Park Race Course and finished 3rd. The test revealed a high level presence of TCO<sub>2</sub>. Total Carbon Dioxide was confirmed in blood at 40.6 mmol/L. The measurement uncertainty of the method is 2.0 mmol/L at the threshold of 37 mmol/L. Trainer Vartan Krikorian was notified of the finding on 05/27/2024 and on 5/28/2024 Mr. Krikorian waived his right to a quarantine. On 05/30/2024 a hearing was conducted and as a result trainer Vartan Krikorian is hereby fully suspended for a period of 30 days beginning 06/04/2024 through and including 07/03/2024. This was Mr. Krikorian's 2nd violation within a 365 day period. During this period of time Mr. Krikorian is barred from all grounds of Plainridge Park. In addition Mr. Krikorian is fined the sum of \$1,000.00. The horse BENNY IS A JET finished 3rd and is hereby disqualified. The purse monies won or \$1,320.00 must be returned within

10 days of ruling or no later than 06/14/2024 and the fine of \$1,000.00 is payable within 48 hours of imposition or no later than 06/06/2024.

**OLUVIC, CHRIS M**  
**Wdstk** on 5/11/2024

**CRANBERRY TWP, PA** **YOB 1972**  
HORSE DISQUALIFIED - PLACED 6, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Trainer Chris Oluvic, for being the trainer of record on sample #E511264 taken from AMAZING PONDEROSA in the 2nd race on May 11th, 2024 at Shenandoah Downs, was found to contain the drug Methocarbamol at a concentration of 2.82 +/- 0.16 ng/mL. The ARCI threshold for this drug is 1 ng/mL. As a result, due to potential mitigating circumstances, Oluvic must return all purse monies. Additionally, AMAZING PONDEROSA is disqualified, finishing 2nd placed 6th. All purse monies must be returned within 72 hours of this issuance. 11VAC10-180-60-4. 1/2 Multiple Medication Violation (MMV) points assessed.

**ORANTES, GRICELDA HERNANDEZ** **BORDEMTOWN, NJ**  
**Fhld** on 12/9/2023

**YOB 1989**  
FINED: \$5,000  
FULL - 274 DAYS, 8/23/2024 THRU 5/23/2025  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

NJRC licensee Gricelda Orantes was the programmed trainer of the horse "Derecho" when it competed in the 6th race at Freehold Raceway on Saturday, December 9, 2023; Following its performance, "Derecho" was selected to submit blood and urine samples for analysis; The urine sample collected from the horse "Derecho" on December 9, 2023 identified the presence of the prohibited substance O-Desmethylvenlafaxine, a metabolite of Venlafaxine, which is classified by the ARCI as a class 2 drug with a class A penalty; The presence of O-Desmethylvenlafaxine in the horse "Derecho" on December 9, 2023 is in direct violation of N.J.A.C. 13:71-23.1; Ms. Orantes, per N.J.A.C 13:71-23.4(d), requested a split sample of the post-race urine sample collected on "Derecho" from the 6th race on December 9, 2023 be sent to the UIC Analytical Forensic Testing Laboratory. The lab at the UIC Analytical Forensic confirmed the presence of O-Desmethylvenlafaxine in the urine sample. Ms. Orantes is in violation of N.J.A.C. 13:71-23.1(b) and N.J.A.C 13:71-23.6(a)(b)(c)(d). As such, Ms. Orantes is suspended for a period of 9 months, August 23, 2024 through May 23, 2025 inclusive. During the period of suspension, Ms. Orantes is denied access to all grounds that are under the jurisdiction of the NJRC for any and all purposes. Ms. Orantes is also fined the sum of five thousand (\$5,000.00) dollars. Payment of the fine associated with this ruling must be received by the NJRC on or before May 23, 2025. Consistent with N.J.A.C. 13:71-23.7, the horse "Derecho" is hereby disqualified from sharing in the purse from the 6th race on Saturday, December 9, 2023. The purse is hereby ordered to be redistributed amongst the official order of finish. In addition to the penalty issued, 6 Multiple Medication Violation points as recommended by the Association of Racing Commissioners will be assigned as a result of this penalty class A violation.

**PECK, GREGORY B**  
Fhld on 1/22/2023

**NEWTOWN, PA** **YOB 1964**  
FINED: \$2,000...**STAYED**  
FULL - 365 DAYS, 7/7/2024 THRU  
7/6/2025...**STAYED**  
INELIGIBLE(INE) AS OF 7/7/2024...**STAYED**

### **FALSIFICATION OF LICENSE APPLICATION**

As a result of the administrative hearing conducted on April 25, 2024, in which the purpose was to accept evidence and testimony relating to the license application filed on January 22, 2023 by Greg Peck, the Board of Judges has determined that: New Jersey Racing Commission ("NJRC") applicant Greg Peck did fail to provide truthful, accurate information concerning his prior arrest record on his 2023 NJRC license application. NJRC State investigators furnished evidence of multiple arrest records, both in New Jersey and Pennsylvania, that Mr. Peck failed to disclose in his application. Having considered the evidence and testimony presented at this hearing, the Board of Judges has determined: Mr. Peck, having failed to disclose this information, violated the following NJRC rules; Mr. Peck is in violation of N.J.A.C. 13:71-7.2, N.J.A.C. 13:71-7.3, and N.J.A.C. 13:71-7.7 and, as such, Mr. Peck is suspended for a period of one year (365 days), from Sunday, July 7, 2024 through Sunday, July 6, 2025 inclusive. During the period of suspension, Mr. Peck is denied access to all grounds under the jurisdiction of the NJRC for any and all purposes. Mr. Peck is also fined the sum of two thousand (\$2,000.00) dollars. Payment of the fine associated with this ruling shall be received by the NJRC on or before July 6, 2025. Mr. Peck is not currently licensed by the NJRC. As a result, the suspension shall be served as a period of license ineligibility.

***Status as of 6/6/2024 - Stay - The New Jersey Racing Commission is in receipt of a notice of appeal and request for a stay from trainer Gregory Peck in connection with the 365 day suspension and two-thousand dollar fine issued by the Board of Judges at Freehold Raceway for the violation of N.J.A.C. 13:71-7.2, N.J.A.C. 13:71-7.3 and N.J.A.C. 13:71-7.7 in connection with Mr. Peck's failure to provide truthful, accurate information concerning his prior arrest record on his 2023 New Jersey Racing Commission license application. The Assistant Director, having considered the request for a stay, hereby grants a stay of the penalties pending a final determination by the Racing Commission. This matter will be transmitted to the Office of Administrative Law for a de novo hearing. Related ruling: 24FRE26, dated May 15, 2024.***

**RUSSELL, ANN F**  
ScD on 5/17/2024

**BRITTON, MI** **YOB 1963**  
FINED: \$1,000  
FULL - 365 DAYS, 6/4/2024 THRU 6/3/2025  
**APPEALED - 6/3/2024**

### **FRAUDULENT ACTS RELATIVE TO RACING**

Ms. Russell is suspended indefinitely until she appears before the Judges at Scioto Downs for a hearing concerning the possible fraudulent delivery of a coggins test result. Ms. Russell must also provide the original copy of the coggins test when she does appear. The

Judges spoke to Ms. Russell and offered her different dates for a hearing, but so far she has declined.

**Status as of 6/3/2024 - Appeal - Ms. Russell appealed ruling 24-SCD-014 in a timely manner**

**ScD** on 6/1/2024

FINED: \$100

INDEFINITE SUSPENSION(IND) AS OF 6/1/2024

**FAILURE TO PAY FINE(S)**

OSRC 3769-17-36. Ms. Russell is indefinitely suspended, placed on the Stop List and fined an additional \$100 until she pays the \$300 fine issued to her in ruling 24-SCD-009, that is past due.

**STALLWORTH, VINCENT M**

**Fhld** on 12/2/2023

**TOMS RIVER, NJ**

FINED: \$5,000

FULL - 365 DAYS, 8/23/2024 THRU 8/22/2025

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**YOB 1965**

**POSITIVE TEST- POST RACE**

New Jersey Racing Commission ("NJRC") licensee Vincent Stallworth was the programmed trainer of the horse "Stews Watching" when it competed in the 8th race at Freehold Raceway on Saturday, December 2, 2023; Following its performance, the horse "Stews Watching" was selected to submit blood and urine samples for analysis; The blood sample collected from the horse "Stews Watching" on December 2, 2023 identified the presence of Ketorolac, which is classified by the ARCI as a class 3 drug with a class A penalty; The presence of Ketorolac in the horse "Stews Watching" on December 2, 2023 is in direct violation of N.J.A.C. 13:71-23.1; Mr. Stallworth, per N.J.A.C. 13:71-23.4(d), requested a split sample of the post-race blood sample collected on "Stews Watching" from the 8th race on December 2, 2023 be sent to the UIC Analytical Forensic Testing Laboratory. The lab at the UIC Analytical Forensic confirmed the presence of Ketorolac in the sample. As a result of the positive post-race blood analysis, Mr. Stallworth 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. Stallworth is suspended for a period of one year (365 days), Friday, August 23, 2024 through Thursday, August 22, 2025 inclusive. During this suspension, Mr. Stallworth is denied access to all grounds that are under the jurisdiction of the NJRC for any and all purposes. Mr. Stallworth is also fined the sum of \$5,000 dollars. Payment of the fine associated with this ruling must be received by the NJRC on or before August 22, 2025. Consistent with N.J.A.C. 13:71-23.7, the horse "Stews Watching" is hereby disqualified from sharing in the purse from the 8th race on Saturday, December 2, 2023. The purse is hereby ordered to be redistributed amongst the official order of finish. In addition to the penalty issued, 6 Multiple Medication Violation points as recommended by the Association of Racing Commissioners shall be assigned as a result of this penalty class A violation.

**SUTTON, JOSHUA**

**ScD** on 5/29/2024

**CLARKSVILLE, OH**

FINED: \$1,000

**APPEALED - 6/3/2024**

**YOB 1982**

**OFFENSIVE/PROFANE LANGUAGE**

OSRC 3769-17-29-A(7), 3769-2-26-A(10), 3769-14-28-C. While parading #4 Laurel Court prior to race 2 on 5/29/24 at Scioto Downs, Mr. Sutton turned towards the grandstand, looked up and yelled out offensive and profane language to the public and the Judges. His conduct is unprofessional and against the best interest of racing. Mr. Sutton is given a \$1000 fine and a 10 day full suspension (06/06/24-06/15/24), or just a \$1000 fine, if not appealed, which is due within 10 days of this ruling. Mr. Sutton is also placed on probation through 2024, with the understanding that any other action such as mentioned above, shall result in a much more severe penalty. Mr. Sutton has 48 hours to appeal this decision to the OSRC.

**Status as of 6/3/2024 - Appeal - Mr. Sutton appealed ruling 24-SCD-029 in a timely manner.**

**SWEENEY, PATRICK M**  
MVR on 4/22/2024

**DELAWARE, OH** **YOB 1954**  
FINED: \$500  
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

OSRC 3769-18-01-A(1a,4e,13,15,16), 3769-18-02, 3769-17-43. Blood sample #917781 was tested by the Ohio Department of Agriculture ATL and was found to contain Ketoprofen, a Class 4 drug, at a concentration level of 69 nanograms per milliliter of plasma, that exceeds the Regulatory Threshold of 2 nanograms per milliliter of plasma that was adopted by the OSRC. Sample #917781 was provided by #9 Rumor Has It, who finished 1st in race 14 on 4/22/24 at Miami Valley Raceway, and was trained by Mr. Sweeney. #9 is disqualified and placed 9th and the purse earnings of (\$7425) is ordered to be returned and redistributed accordingly. Mr. Sweeney waived his rights to a split sample and DNA testing. Mr. Sweeney is fined \$1000, or \$500 if not appealed, which is due within 10 days of this ruling and payable to the OSRC. The purse must be returned to Miami Valley Raceway within 10 days of this ruling. Mr. Sweeney has 48 hours to appeal this decision to the OSRC.

MVR on 4/23/2024

FINED: \$1,000  
FULL - 7 DAYS, 6/14/2024 THRU 6/20/2024  
HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

OSRC 3769-18-01-A(1a,4e,13,15,16),3769-18-02, 3769-17-43, 3769-17-30-B. Blood sample #917792 was tested by the Ohio Department of Agriculture ATL and was found to contain 2 NSAID`s, Flunixin and Ketoprofen, which is a violation in Ohio. Sample #917792 was provided by #1 Honest Nation, who finished 1st in race 11 on 4/23/24 at Miami Valley Raceway, and was trained by Mr. Sweeney. Mr. Sweeney has waived his rights to a split sample and DNA testing. This is Mr. Sweeney`s 2nd offense in 365 days. #1 is disqualified and placed 9th, and the purse earnings of (\$6750) is ordered to be returned and redistributed accordingly. Mr. Sweeney is fined \$1000 and given a 15 day full suspension (06/14/24-06/28/24). The full suspension will be reduced to 7 days (06/14/24-06/20/24) if



not appealed. The fine must be paid within 10 days of this ruling to the OSRC. The purse must be returned to Miami Valley Raceway within 10 days of this ruling. During his suspension, Mr. Sweeney is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Sweeney may only be transferred by the Judges at Scioto Downs or the OSRC. Mr. Sweeney has 48 hours to appeal this decision to the OSRC.

### PART THREE - WHIPPING VIOLATIONS

**ATHEARN, MATTHEW M**

**CUMBERLAND, ME**

**YOB 1998**

PRC on 6/3/2024

FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

USTA Rule 18.00 S18.08 (b) 5. On 06/03/2024 at PRC, while driving No.1 JUSTA LITTLE BIT A in Race 8, Driver Matthew Athearn was observed whipping after the wire. (1st offense). As a result of the violation Mr. Athearn is hereby fined the sum of \$100.00. Subsequent violations of this nature will result in increased penalties. All fines are due within 48 hours of imposition.

**AVENATTI, WYATT A**

**CHRISMAN, IL**

**YOB 1996**

OAKGR on 5/21/2024

FINED: \$200

**USING THE WHIP IN UNCONVENTIONAL MANNER**

810KARSection 9(3)(b) Mr. Avenatti while driving #5 Great Seats in the eighth race at Oak Grove did use the whip in an unconventional manner using more than wrist and elbow. Mr. Avenatti is hereby fined \$200 which must be paid within 10 days of this ruling.

**CAMPBELL, WINSTON D**

**CUMBERLAND, ME**

**YOB 1967**

PRC on 5/30/2024

FINED: \$250

DRIVING - 1 DAY, 6/11/2024 THRU 6/11/2024

**INAPPROPRIATE USE OF THE WHIP**

USTA Rule 18.00 S18.08 (b)2, 8. On 05/30/2024 at PRC, while driving No.1 STAMPED BY LINDY in Race 7, driver Drew Campbell did use his whip in an excessive manner and did use the whip more than three times in succession without giving the horse time to respond to the urging. 1st offense. As a result of the violation Mr. Campbell is hereby fined the sum of \$250.00 and is suspended from driving only for one day (06/11/2024). Subsequent violations of this nature will result in increased penalties. All fines are due within 48 hours of imposition.

**CURTIN, PATRICK M**

**KEVIL, KY**

**YOB 1981**

OAKGR on 5/13/2024

FINED: \$200

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

810KAR5:070 Section9(3)(b) whipping violation Mr. Pat Curtin used more than wrist and elbow while driving Play To Rock in race 5 at Oak Grove and is hereby fined \$200. Fine must be paid within 10 days of this ruling.

**KENNEDY, JAMES E** **WILTON, CA** **YOB 1978**  
Aces on 6/2/2024 FINED: \$100  
**INAPPROPRIATE USE OF THE WHIP**  
During Race 7 Driver James Kennedy did use Other Than Wrist Action while driving #5 South Gate Sally. This is a Violation of MN Rule 7884.0260 Subp 2 – T – 5. This is James Kennedy “1st” Violation at Running Aces in 2024. James Kennedy did meet with the Board of Judges and did Sign the Waiver of Hearing. All Fines are due within 120 Hours.

**MILLER, ANDY RAY** **CREAM RIDGE, NJ** **YOB 1968**  
OAKGR on 5/13/2024 FINED: \$500  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
810 KAR 5:070 Sec.9 (3)---\$500.00 fine for whipping in an indiscriminate manner by using other than minimal wrist and elbow. Kentucky Sires Stakes.

**MILLER, DUSTIN D** **BLOOMVILLE, NY** **YOB 1982**  
VD on 5/31/2024 FINED: \$250  
DRIVING - 1 DAY, 6/8/2024 THRU 6/8/2024  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Second whipping or kicking offense in 365 days.

**O'NEIL, HUGH** **CECIL, PA** **YOB 1993**  
OD on 6/5/2024 FINED: \$100  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver Hugh O'Neil is fined \$100.00 for excessive use of the whip (one-handed whipping) in the stretch while driving HOPES WATCHING in the 1st race on June 5th, 2024 at Ocean Downs. All fines are due within 10 days of the ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

**SCHADEL, TODD M** **SPRING GLEN, PA** **YOB 1967**  
PcD on 6/3/2024 FINED: \$200  
**INAPPROPRIATE USE OF THE WHIP**  
PA Code 205.409(c)(3) While driving #5 TERRY A HANOVER in race 9 on 6/3/2024 at Pocono Downs, Todd Schadel violated the whipping rule, using an exaggerated motion not restricted to wrist and elbow action only and the whipping arm was raised above shoulder height. Mr. Schadel was fined \$200 which has been paid.

**STEWART, CORDARIUS D** **BYRAM, MS** **YOB 1994**  
OAKGR on 5/20/2024 FINED: \$200  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
810KAR5:070 Section9(3)(b) Mr. Stewart used the whip in an excessive and indiscriminate manner using other than wrist and elbow in race 4 at Oak Grove and is hereby fined \$200 that must be paid within 10 days of this ruling.

**TSIPOURAS, FRANK W** **PHILADELPHIA, PA** **YOB 1980**  
PHL on 6/2/2024 FINED: \$200  
**INAPPROPRIATE USE OF THE WHIP**  
PA Code Title 7-205.409(C) Frank Tsipouras raised his whipping arm above shoulder height while driving, in the 10th race on 6/2/24 at Harrah's Philadelphia. Mr. Tsipouras 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 PSHRC, Bureau of Standardbred Racing, 2301 N. Cameron St. Harrisburg, Pa, 17110

**WORKMAN, COLLIN** **PEDRICKTOWN, NJ** **YOB 1998**  
M on 5/24/2024 FINED: \$500  
DRIVING - 5 DAYS, 5/31/2024 THRU 6/14/2024  
**INAPPROPRIATE USE OF THE WHIP**  
Driver Collin Workman is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five-hundred (\$500.00) dollars. Said suspension shall be served on five (5) consecutive New Jersey race days and will be served on May 31, 2024, June 1, 2024, June 7, 2024, June 8, 2024 and June 14, 2024. While driving #3 "BACKSTREET LAWYER" in the 11th race at the Meadowlands Racetrack on May 24, 2024, Mr. Workman, during the stretch drive, did use the whip with more than wrist action and also did apply the whip in an exaggerated manner. These actions are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. Mr. Workman has waived his right to a hearing with the Board of Judges and has accepted the penalties associated with this ruling. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before June 29, 2024. Violation of N.J.A.C. 13:71-20.15 (c) 3, 4

#### PART FOUR - MINOR PENALTIES

**ALLARD, SIMON** **GILBERTSVILLE, PA** **YOB 1982**  
PcD on 6/2/2024 FINED: \$200  
**FAILURE TO PARTICIPATE IN THE POST PARADE**

**ANGUS, TYLER C** **SAGAMORE HILLS, OH** **YOB 2002**  
Nfld on 6/1/2024 FINED: \$100  
**LATE TO THE PADDOCK**

**ANNUNZIATA, MICHAEL** **MAHOPAC, NY** **YOB 1977**  
PHL on 6/2/2024 FINED: \$200  
**NO VACCINATION / COGGINS / HEALTH CERTIFICATE**

**BARTLETT, JASON JAMES** **GOSHEN, NY** **YOB 1981**  
YR on 5/22/2024  
**CHANGING COURSE/CAUSING INTERFERENCE**

<b>BATES, BRANDON L</b> HoP on 5/29/2024	<b>MONROE, IN</b> FINED: \$200 HORSE PLACED 8	<b>YOB 1975</b>
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>BECKWITH, BRETT M</b> M on 5/17/2024	<b>WILTON, NY</b> FINED: \$200	<b>YOB 2003</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>PRc on 5/30/2024</b>	<b>FINED: \$100</b>	
<b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>		
<b>BELTRAMI, ANTHONY S</b> PHL on 6/2/2024	<b>BETHLEHEM, PA</b> FINED: \$200	<b>YOB 1962</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>BETTS, SCOTT R</b> M on 5/11/2024	<b>WASHINGTON, PA</b> FINED: \$200	<b>YOB 1992</b>
<b>HORSE LATE TO THE PADDOCK</b>		
<b>BURKE, RONALD J</b> M on 5/15/2024	<b>CANONSBURG, PA</b> FINED: \$300	<b>YOB 1969</b>
<b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>		
<b>CAPONE, CAMERON M</b> PHL on 5/31/2024	<b>CLARKSBURG, NJ</b> FINED: \$100	<b>YOB 1999</b>
<b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>		
<b>CARTER, STEVEN M</b> Nfld on 6/1/2024	<b>LONDONDERRY, OH</b> FINED: \$100	<b>YOB 1966</b>
<b>FAILURE TO SUBMIT FIRST TIME LASIX SLIP</b>		
<b>DEATON, TIMOTHY J</b> ScD on 5/31/2024	<b>LEBANON, OH</b> FINED: \$200	<b>YOB 1996</b>
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>DENSON, JAMAAL D</b> OAKGR on 5/20/2024	<b>MADISON, MS</b> FINED: \$200	<b>YOB 1996</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>DEVITA, NICHOLAS F</b> PcD on 5/28/2024	<b>MIDDLETOWN, NY</b> FINED: \$200	<b>YOB 1985</b>
<b>LATE DRIVER CHANGE</b>		
<b>DUNN, DEXTER J</b>	<b>MILLSTONE, NJ</b>	<b>YOB 1989</b>

<b>M</b> on 5/24/2024 <b>TALKING ON THE RACE TRACK</b>	FINED: \$200	
<b>GRABER, HENRY JR.</b> HoP on 6/1/2024 <b>FAILURE TO HONOR DECLARATION</b>	<b>MONROE, IN</b> FINED: \$200	<b>YOB 1996</b>
<b>GREENO, EDWARD A</b> ScD on 6/4/2024 <b>FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE</b>	<b>FINDLAY, OH</b> FINED: \$200	<b>YOB 1962</b>
<b>HANNERS, AUSTIN B</b> ScD on 5/29/2024 <b>DELAYING THE START</b>	<b>FRANKFORT, OH</b> FINED: \$200	<b>YOB 1999</b>
<b>HANNERS, LUKE</b> ScD on 5/30/2024 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>CHILLICOTHE, OH</b> FINED: \$100	<b>YOB 2000</b>
<b>HARRINGTON, ANDREW L</b> CUMB on 5/31/2024 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>FREEDOM, NH</b> FINED: \$100	<b>YOB 1990</b>
<b>HUCKABONE, JUSTIN VICTOR</b> PcD on 6/1/2024 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>UTICA, NY</b> FINED: \$100	<b>YOB 1994</b>
<b>HUDSON, LANCE H</b> PcD on 6/1/2024 <b>INACCURATE PROGRAM INFORMATION</b>	<b>HUGUENOT, NY</b> FINED: \$100	<b>YOB 1971</b>
<b>HUSTED, KYLE A</b> HoP on 5/30/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>ALTAMONT, IL</b> FINED: \$100	<b>YOB 1991</b>
<b>KEIM, COTE J</b> M on 5/17/2024 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>CREAM RIDGE, NJ</b> FINED: \$100	<b>YOB 1982</b>
<b>LAKE, DAVID R</b> Nfld on 5/28/2024 <b>KICKING A HORSE</b>	<b>JACKSON, MI</b> FINED: \$300	<b>YOB 1970</b>
<b>LANE, TIMOTHY E</b> ScD on 5/30/2024	<b>MARYSVILLE, OH</b> FINED: \$100	<b>YOB 1964</b>

## FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

<b>LEWIS, GRAHAM</b> PHL on 6/2/2024 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	<b>CAMDEN WYOMING, DE</b> FINED: \$200	<b>YOB 1960</b>
<b>MACDONALD, ANTHONY A</b> Nfld on 5/29/2024 FAILURE TO DRIVE WHEN PROGRAMMED	<b>MACEDONIA, OH</b> FINED: \$200	<b>YOB 1976</b>
<b>MAGEE, RICHARD T</b> Aces on 6/4/2024 SLOW QUARTER/HALF	<b>EMBARRASS, WI</b> FINED: \$100	<b>YOB 1978</b>
<b>MCCOWN, CAMERON L</b> ScD on 5/30/2024 FAILURE TO COME UP/STAY IN POSITION	<b>OSTRANDER, OH</b> FINED: \$100	<b>YOB 1988</b>
<b>MELANDER, JENNY J</b> M on 5/24/2024 LATE TO THE PADDOCK	<b>WIND GAP, PA</b> FINED: \$200	<b>YOB 1975</b>
<b>MERRIMAN, AARON E</b> Nfld on 5/28/2024 INSIDE THE EURO RAIL / PYLON VIOLATION Nfld on 5/29/2024 LATE TO THE PADDOCK	<b>NORTHFIELD, OH</b> FINED: \$200 HORSE PLACED 3 FINED: \$100	<b>YOB 1978</b>
<b>MEZA, MICHAEL</b> Aces on 6/6/2024 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	<b>MIDDLETOWN, NY</b> FINED: \$100	<b>YOB 2000</b>
<b>MILLER, BRETT A</b> ScD on 5/29/2024 DELAYING THE START ScD on 5/30/2024 INSIDE THE EURO RAIL / PYLON VIOLATION	<b>BLACKLICK, OH</b> FINED: \$200 FINED: \$200 HORSE PLACED 4	<b>YOB 1973</b>
<b>MOEYKENS, ADAM H</b> MR on 6/3/2024 FAILURE TO DRIVE WHEN PROGRAMMED	<b>BEACH LAKE, PA</b> FINED: \$200	<b>YOB 2003</b>
<b>PAGE, CHRIS L</b>	<b>DELAWARE, OH</b>	<b>YOB 1983</b>

<b>ScD</b> on 5/29/2024 <b>DELAYING THE START</b>	FINED: \$200	
<b>PARKER, BRANDON A</b> MR on 5/29/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MONTICELLO, NY</b> FINED: \$100 HORSE PLACED 7	<b>YOB 1998</b>
<b>PLANO, LUKE</b> Aces on 6/2/2024 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>SACRAMENTO, CA</b> FINED: \$200	<b>YOB 1980</b>
<b>RHOADES, BILL</b> Nfld on 5/29/2024 <b>FAILURE TO SUBMIT FIRST TIME LASIX SLIP</b> Nfld on 6/1/2024 <b>LATE DRIVER CHANGE</b>	<b>NORTHFIELD, OH</b> FINED: \$100 FINED: \$100	<b>YOB 1987</b>
<b>SEGALL, MICHELLE B</b> PcD on 6/1/2024 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>PLAINS, PA</b> FINED: \$100	<b>YOB 1983</b>
<b>THARPS, DEVON J</b> OAKGR on 5/13/2024 <b>LAYING BACK IN SULKY</b>	<b>LEBANON, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>WALTER, PAUL J</b> ScD on 6/1/2024 <b>LATE DRIVER CHANGE</b>	<b>LONDON, ON</b> FINED: \$100	<b>YOB 1957</b>
<b>WIDGER, SAMUEL D</b> ScD on 6/4/2024 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>BEECHER, IL</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1963</b>
<b>WRENN, PETER M</b> HoP on 5/27/2024 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>CARMEL, IN</b> FINED: \$100	<b>YOB 1962</b>
<b>WRENN, RONNIE H JR.</b> Nfld on 6/1/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CHAGRIN FALLS, OH</b> FINED: \$100	<b>YOB 1986</b>
<b>ZERON, SCOTT RICHARD</b> M on 5/24/2024	<b>CAMPBELL HALL, NY</b> FINED: \$200	<b>YOB 1989</b>

## TALKING ON THE RACE TRACK