

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 5 - Thu, Jul 11

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.

BETTS, SCOTT R

WASHINGTON, PA

YOB 1992

M on 6/15/2024

INDEFINITE SUSPENSION(IND) AS OF 6/27/2024

FAILURE TO PAY FINE(S)

On May 15, 2024 the New Jersey Racing Commission Board of Judges assigned to The Meadowlands Racetrack issued Ruling No. 24MDH76 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than June 15, 2024. As you have failed to comply with the terms of Ruling No. 24MDH76 by failing to pay the fine by the required due date, you are in violation of N.J.A.C. 13:71-1.20(b); 13:71-1.21; 13:71-7.29(a) 1. As a result, you are hereby suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.

M on 6/27/2024

RESTORED TO GOOD STANDING(RES) AS OF 6/27/2024

OTHER

The fine associated with Ruling No. 24MDH76 was received by the New Jersey Racing Commission on June 25, 2024 and as a result, Mr. Betts` New Jersey Racing Commission license has been reinstated. N.J.A.C rule 13:71-7.34

CHINDANO, MAGGIE

BLOOMINGBURG, NY

YOB 2000

BR on 6/12/2024

FINED: \$250

POSITIVE TEST- POST RACE

Maggie Chindano as trainer of record for the horse LEAVE AND ROLL 1st place finisher in the 12th race on 6/12/2024 at Buffalo Raceway is hereby assessed a penalty of \$500.00. Post-race analysis of the sample submitted resulted in a positive finding for Ranitidine at a level higher than the allowable threshold. LEAVE AND ROLL is hereby disqualified and placed 8th. All purse monies paid must be returned and redistributed. Having appeared before a representative of the NYSGC and waiving the right to a formal hearing and appeal, the fine is reduced to \$250.00. The horse LEAVE AND ROLL will be required to submit a negative sample for the above mentioned substance before being allowed to participate. (1st offense in this category in a 365-day period.)

CUSHING, HEIDI J

ALBION, ME

YOB 1968

PcD on 2/24/2024

FINED: \$1,500
FULL - 15 DAYS, 7/20/2024 THRU 8/3/2024
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Fined: \$1500, Suspended: Full-15 days, 7/20/2024 thru 8/3/2024, Horse Disqualified Loss of Purse \$5500 PA Code 7-203.22, 401.3(a)(b) Sample #406360 collected from horse #8 HAVEHORSWILTRVEL N after race #7 on 2/24/2024 was found to contain Trazodone This is in violation of the PA medication rules. Heidi Cushing is suspended (Full) 15 days starting on 7/20/2024 and continuing through 8/3/2024. Ms. Cushing has been fined \$1,500. HAVEHORSWILTRVEL N finished 1st and was Disqualified. There is a loss of the purse of \$5,500.00 which must be returned and redistributed. Mitigating factors were considered in the adjudication and determination of this penalty. During this suspension all horses owned and trained by her are barred from all grounds under the jurisdiction of the SHRC. Any transfer of horses by Ms Cushing during this suspension must be approved by the judges at Pocono Downs or the SHRC. Heidi Cushing has accepted the penalty and waived the right to appeal.

PcD on 3/30/2024

FINED: \$1,500
FULL - 15 DAYS, 8/4/2024 THRU 8/18/2024
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Fined: \$1500, Suspended: Full-15 days, 8/4/2024 thru 8/18/2024, Horse Disqualified Loss of Purse \$7,250 PA Code 7-203.22, 401.3(a)(b) Sample #406643F collected from horse #6 HAVEHORSWILTRVEL N after race #12 on 3/30/2024 was found to contain Dexamethasone. This is in violation of the PA medication rules. Heidi Cushing is suspended (Full) 15 days starting on 8/4/2024 and continuing through 8/18/2024. Ms. Cushing has been fined \$1,500. HAVEHORSWILTRVEL N finished 1st and was Disqualified. There is a loss of the purse of \$7,250.00 which must be returned and redistributed. During this suspension all horses owned and trained by her are barred from all grounds under the jurisdiction of the SHRC. Any transfer of horses by Ms Cushing during this suspension must be approved by the judges at Pocono Downs or the SHRC. Heidi Cushing has accepted the penalty and waived the right to appeal.

DOHERTY, JAMES F JR
MR on 5/30/2024

MONTICELLO, NY **YOB 1964**
FINED: \$500
FULL - 7 DAYS, 7/15/2024 THRU 7/21/2024
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Rule 4102.1, 4102.3, 4105.6(B), 4120.4, 4120.5 Jim Doherty Jr. as trainer of record for the horse ARI ALLSTAR 2nd place finisher in the 1st race on 5/30/2024 at Monticello Raceway is hereby assessed a penalty of \$1000.00 and suspended 15 days. Post-race analysis of the sample submitted resulted in a positive finding for IBUPROFEN at a level higher than

the allowable threshold. ARI ALLSTAR is hereby disqualified and placed 8th. All purse monies paid must be returned and redistributed. Having appeared before a representative of the NYSGC and waiving the right to a formal hearing and appeal, the suspension is hereby reduced to 7 days and the fine is reduced to \$500.00. The horse ARI ALLSTAR will be required to submit a negative sample for the above-mentioned substance before being allowed to participate. During the term of suspension Jim Doherty Jr. will be denied the privilege of and access to all grounds under the jurisdiction of the NYSGC. All horses owned or trained by Jim Doherty Jr. will be denied the privilege of participating in any racing activities in New York and no transfer to any other licensee(s) will be allowed. (1st offense in this category in a 365-day period.)

FLOWERS, DERRICK J

Nfld on 6/5/2024

BAD CHECK

Mr. Flowers issued two checks to the OSRC for a license and a fine. Both checks were returned for Not Sufficient Funds. O.S.R.C.-3769-2-26(A)(6) The fine has been paid.

JACKSON, MS

FINED: \$100

YOB 1983

GASBARRO, CASSANDRA L

PRc on 7/11/2024

DENIAL OF LICENSE

205 CMR 3.14 (5). On 7/9/2024, Cassandra Gasbarro applied for a grooms license with the Massachusetts Gaming Commission at Plainridge Park .Subsequently the application was reviewed by both the Massachusetts State Police assigned to the Commission and the Massachusetts Gaming Commission Board of Judges. After review it was determined that the applicant does not meet the standard for licensure and is hereby denied.

SACO, ME

YOB 1987

HATCH, BRUCE C

Mea on 2/26/2024

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11(a & e) Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning March 8, 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 ATTN: Anthony Salerno

Status as of 7/5/2024 - Subsequent Ruling - Bruce Hatch has completed his PA license requirements and is restored to good standing.

FENTON, MI

RESTORED TO GOOD STANDING(RES) AS OF 7/5/2024

YOB 1954

HERSHBERGER, LEVI E

Nfld on 5/22/2024

NORTH LAWERENCE, OH

FINED: \$500
FULL - 7 DAYS, 7/4/2024 THRU 7/10/2024
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1985

POSITIVE TEST- POST RACE

Blood sample #921466 collected at Northfield Park on 5/22/24 from the horse Reckon I Will was found to contain caffeine at a concentration of 318+-70 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 nanograms per milliliter adopted by the OSRC. Caffeine is a Class 2 Category B offense. Mr. Hershberger had a hearing with the judges on 7/3/24. He is hereby fined \$1000 and suspended 15 days. Reckon I Will is disqualified, and as a result of that disqualification the purse is ordered to be returned (\$4,125.00). The penalty will be reduced to 7 days suspension, \$500 fine and loss of purse if not appealed. O.S.R.C.-3769-18-01(B)(1),(10),(13),(15)&(16) 18-02 During his suspension Mr. Hershberger is denied the use and privileges of all grounds sanctioned by the OSRC. Any horses that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. The fine has been paid. The purse money must be returned by 7/13/24.

HITE, JUSTIN

AIKEN, SC

YOB 1979

Nfld on 5/19/2024

FINED: \$250

FALSIFICATION OF LICENSE APPLICATION

Mr. Hite falsified his 2024 OSRC license application by failing to list his prior arrest record. He waived his right to a hearing and is hereby fined \$250. O.S.R.C.-3769-2-26(A)(7) The fine must be paid by 7/16/24.

MAC DONALD, MR. ALLISON H

S PARIS, ME

YOB 1954

CUMB on 6/22/2024

**HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

POSITIVE TEST- POST RACE

Mr. Mac Donald is the trainer of record for his horse Denver Seelster. The Industrial Laboratories of Denver, Colorado has notified the Maine State Harness Racing Commission that an analysis of blood sample #E518482 taken from the horse, Denver Seelster at First Tracks LLC. on June 22, 2024 finished 1st in the 5th race, disclosed an elevated level of Dexamethasone at 22.6 pg/mL. The elevated level of dexamethasone is evidence of a violation of Commission Rule Chapter 11; therefore, this finding constitutes a positive test for the horse, Denver Seelster. Therefore, Mr. Mac Donald has been fined \$ 500.00 for this infraction and the purse of \$ 2,400 is ordered returned for redistribution.

MAC DONALD, RUSSELL G JR

EAST WINDSOR, NJ

YOB 1967

Nfld on 6/8/2024

FINED: \$250

FALSIFICATION OF LICENSE APPLICATION

Mr. Macdonald falsified his 2024 OSRC license application by failing to list his prior arrest record. He waived his right to a hearing and is hereby fined \$250. O.S.R.C.-3769-2-26(A)(7) The fine must be by 7/16/24.

MAROHN, JAMES JR

PARK RIDGE, NJ

YOB 1982

Fhld on 6/18/2024

**RESTORED TO GOOD STANDING(RES) AS OF
7/5/2024**

FAILURE TO PAY FINE(S)

On May 18, 2024, the New Jersey Racing Commission (NJRC) Board of Judges assigned to Freehold Raceway issued Ruling #24FRE30, which imposed a monetary fine against you in which payment was to be received by the NJRC not later than June 18, 2024. As you have failed to comply with the terms of Ruling #24FRE30 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 suspended indefinitely until such time payment has been received by the NJRC. Said suspension shall be effective immediately.

Status as of 7/5/2024 - Subsequent Ruling - James Marohn Jr., having paid the \$200 fine issued against him in ruling #24FRE30 dated May 18, 2024 by the Board of Judges at Freehold Raceway, is hereby restored to good standing in the state of New Jersey.

MORITZ, ZACHARY A.
Mea on 5/15/2024

MCMURRAY, PA
FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1987

POSITIVE TEST- POST RACE

PA Code Title 7: 401.2(a)(1) 401.3(a) 401.3(b) 401.45 401.46 203.22(a) 401.2(3)(ii) 401.41(e)(1) 401.41(e)(5) 401.41(e)(8) 401.41(f) Mr. Moritz was the trainer of the horse TALE OF TRUTH that raced in the ninth race on May 15, 2024 at The Meadows. Blood samples drawn (post race) from TALE OF TRUTH were tested and found to contain Betamethasone at a concentration above the allowable limit. As the trainer, Mr. Moritz is responsible for the positive test. TALE OF TRUTH finished seventh, but has now been disqualified. Mr. Moritz is fined \$500 (fines are due within ten days of ruling). Mitigating factors were used in the determination of this penalty. 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

PLANO, LUKE
Aces on 7/9/2024
OTHER

SACRAMENTO, CA
FINED: \$250

YOB 1980

On 7/9/2024 Luke Plano did allow an unlicensed indivial to perform barn duties while on the grounds of a Licensed Association. This is a Violation of MN Rule 7877.0170 Subp 2 – F. Luke Plano did meet with the Board of Judges and did sign the Waiver of Hearing. All fines are due within 120 hours of this ruling.

REDMOND, JENNIFER L
HoP on 5/17/2024

SPICELAND, IN
FINED: \$2,500
FULL - 180 DAYS, 7/4/2024 THRU 12/30/2024
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

YOB 1968

POSITIVE TEST- POST RACE

71 IAC 5-3-2; 8-1-1.5(a); 8-1-2(a)(b) Sample No. E617415 taken from the horse No. 6 ROBERTSGLADERUNNER following the conclusion of race 7 on May 17, 2024, at Hoosier Park tested by Industrial Laboratories came back positive for ADB-FUBINACA in the blood. Trainer Jennifer Redmond waived her right to a split sample. Ms. Redmond had a hearing in the judges' office at Hoosier Park on Friday, June 21, 2024, regarding this positive. After considering the facts, the judges determined that as trainer of record Ms. Redmond is in violation the IHRC trainer responsibility and medication rules. Ms. Redmond is assessed the following penalties: 1. A \$2500.00 fine which is due within 7 days of this ruling. 2. A full suspension of 180 days beginning July 4, 2024, through December 30, 2024 (inclusive). An additional 180 suspension days shall be stayed provided Ms. Redmond does not incur a class 1 or class 2 drug violation in 2025. During the period of this suspension, Ms. Redmond is denied access to all grounds under the jurisdiction of the Indiana Horse Racing Commission. 3. All purse monies earned (\$3500.00) in this race by ROBERTSGLADERUNNER must be returned and redistributed as follows: • No. 6 ROBERTSGLADERUNNER finished first placed seventh • No. 4 FOX VALLEY SAMPSON finished second placed first • No. 3 MOOSS TARX finished third placed second • No. 2 SUPER PAC HANOVER finished fourth placed third • No. 7 ALWAYS A WARRIOR finished fifth placed fourth • No. 5 ARACACHE CAN DANCE finished sixth placed fifth • No. 2 PET SUR-ROC finished seventh placed sixth *Per 71 IAC 7-3-29 "Horse also suspended" ROBERTSGLADERUNNER shall be suspended and placed on the vet's list for a period of 180 days beginning June 13, 2024 through December 9, 2024. Any transfer of any other horses owned or trained by Ms. Redmond must first be approved by the judges. **Penalty was mitigated due to Ms. Redmond's prior penalty record and training history.**

RUSSO, ROSE
BR on 6/7/2024

BATAVIA, NY
FINED: \$500
FULL - 7 DAYS, 6/30/2024 THRU 7/6/2024

YOB 1962

POSITIVE TEST- PRE RACE

Rose Russo, as trainer of record for the horse, "Finnick Odair", on June 7, 2024 at Buffalo Raceway, is hereby fined the sum of \$1000 and suspended for a period of 15 days. Pre-race testing of the sample tag CV3542538 resulted in a positive finding of Altrenogest. Having appeared before a representative of the NYSGC and having waived the right to appeal, the suspension is hereby reduced to 7 days and the fine is reduced to \$500. The horse "Finnick Odair" will be required to submit a negative sample for Altrenogest before being allowed to participate in further racing in New York. During the time of suspension, Mrs. Russo will be denied access to all grounds under jurisdiction of NYSGC. Mrs. Russo shall be denied the privilege of participating in any racing in New York during the term of the suspension. (1st offense in this category in a 365 day period.) Suspended: 6/30/2024 to 7/6/2024 (7 days) Fined: \$500

SANSONE, JOSEPH P
VD on 4/27/2024

VERNON, NY
FINED: \$500
FULL - 15 DAYS, 7/9/2024 THRU 7/23/2024

YOB 1955

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Joseph P. Sansone, as trainer of record for the horse MONI`S HEAVEN CENT, winner of the 4th race on 4/27/2024 at Vernon Downs is hereby assessed a penalty of \$1,000 and 30 days, reduced to \$500 and 15 days after waiving his right to a formal hearing and appeal. Post race analysis of both blood and urine revealed a positive finding for Peimine, a prohibited substance. MONI`S HEAVEN CENT is hereby disqualified and placed 8th. All purse monies paid must be returned and redistributed. During the term of the suspension Joseph P. Sansone will be denied the privilege of and access to all grounds under the jurisdiction of the NYSGC. All horses owned or trained by Joseph P. Sansone will be denied the privilege of participating in any racing activities in New York and no transfer to any other licensee(s) will be allowed.

SPYCHALA, ERIN

DTN on 12/29/2023

PINCKNEY, MI

INDEFINITE SUSPENSION(IND) AS OF 1/12/2024

YOB 1995

UNAUTHORIZED ADMISSION TO THE PADDOCK

OSRC 3769-17-29-A(1), 3769-14-23-D. Ms. Spsychala is indefinitely suspended in Ohio until she appears in front of the Judges at Miami Valley Raceway, Dayton Raceway or Scioto Downs for a hearing. Ms. Spsychala has been ordered by the Judges at ALL 4 harness tracks in Ohio not to be in the paddock unless she had a horse entered to race that she owned. On 12/29/23 at Dayton Raceway, Ms. Spsychala once again failed to obey the Judges instructions and entered the paddock without having a horse of her own entered to race. The Paddock Judge at Dayton Raceway attempted to deliver a notice of hearing and/or fine to Ms. Spsychala but she fled from the paddock prior to delivery of such notice. Ms. Spsychala is denied the use and privileges of all the grounds sanctioned by the OSRC while being indefinitely suspended.

Status as of 7/11/2024 - Subsequent Ruling - The OSRC adopted the Report and Recommendation of the hearing officer that upheld the Judges decision in ruling 23-DAY-125 to indefinitely suspend Ms. Spsychala but the limit of suspension in Ohio is one year. Therefore, Ms. Spsychala is given a full suspension from 07-01-2024 through and including 06-30-2025. Ms. Spsychala is placed on the Stop List in Ohio. Ms. Spsychala is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Ms. Spsychala may only be transferred by the Judges or the OSRC.

WILLIAMS, WINSTON C

OD on 6/13/2024

EDEN, MD

FULL - 15 DAYS, 7/4/2024 THRU 7/18/2024

YOB 1953

HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Winston Williams, for being the trainer of record on sample #E519213 taken from LEGAL POWER in the 11th race on June 13th, 2024 at Ocean Downs, was found to contain the medication Dexamethasone at a concentration of 52.0 pg/mL. The ARCI

threshold for this medication is 5 pg/mL. As a result, trainer Williams will be issued a 15-day full suspension from July 4th, 2024 through July 18th, 2024. During this suspension, he and all horses trained and/or owned by him are barred from the grounds, under the jurisdiction of the Maryland Racing Commission. LEGAL POWER is disqualified, finishing 1st and placed 8th. All purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04.B. 1/2 Multiple Medication Violation (MMV) points assessed.

YORK, MITCHELL L
Mea on 7/29/2023

CRANBERRY, PA **YOB 1971**
FINED: \$1,500
HORSE DISQUALIFIED - PLACED 6, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.2(a)(3)(i) 401.3(a) 401.3(b) 401.45 403.16(b) 403.16(c) 401.41(e)(6) Mr. York was the trainer of the horse ROSE RUN ZEKE for the 9th race on July 29, 2023 at The Meadows. Blood samples drawn (post-race) from ROSE RUN ZEKE were tested and found to contain Lamotrigine. As the trainer Mr. York is responsible for the positive test. However, evidence has been presented to show that there is a reasonable chance that this positive was a result of environmental contamination. This does not excuse Mr. York from responsibility for the positive test, as he is responsible for protecting the horse from such exposure, but it was considered a mitigating factor in determining the penalty. ROSE RUN ZEKE finished 1st in The Meadows' 9th race on July 29, 2023, but is disqualified. Purse money earned (\$10,174) must be returned within ten days of this ruling. Mr. York is fined \$1,500 (fines are due within ten days of ruling). Mr. York has waived his appeal rights.

PART THREE - WHIPPING VIOLATIONS

AVENATTI, WYATT A
OAKGR on 7/2/2024

CHRISMAN, IL **YOB 1996**
FINED: \$200

USING THE WHIP IN UNCONVENTIONAL MANNER

810KAR5:070 Section 9(3)(b) Mr. Avenatti used his whip in an unconventional manner using other than wrist and elbow movement. Mr. Avenatti is fined \$200 that must be paid within 10 days of this ruling.

BURT, RAYMOND A
PHL on 7/7/2024

WIND GAP, PA **YOB 1965**
FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(D) Raymond Burt did use his whip excessively in the stretch while driving #4 WILSONS VINNER in the 4th race on 7/7/24 at Harrah's Philadelphia. Mr. Burt is fined \$200 fines are due within 10 days of this ruling 7/18/24

BUTTERFIELD, KARL F
Bang on 6/30/2024

RAYMOND, ME **YOB 1967**
FINED: \$100

OTHER

MR. K. BUTTERFIELD DID FAIL TO RESTRICT HIS WHIPPING TO "ELBOW AND WRIST ACTION ONLY" THEREBY RAISING HIS WHIPPING ARM ABOVE HIS SHOULDER`S HEIGHT.

CONRAD, CARSON M

MORRISTOWN, IN

YOB 2004

OAKGR on 7/8/2024

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

810KAR 5:070 Section 9(3)(c) Mr. Carson is hereby fined \$100 for leaving welts on the left side of the horse. Mr. Carson was within the limited wrist and elbow movement.

GASBARRO, LOUIS A III

SANFORD, ME

YOB 1978

PRC on 7/4/2024

FINED: \$250

DRIVING - 1 DAY, 7/11/2024 THRU 7/11/2024

INAPPROPRIATE USE OF THE WHIP

2024 Penn National Gaming PRC Horsemen`s Rule Guide and USTA Rule 18.00 S18.08 (c) 3. On 07/04/2024 at PRC, while driving No.6 J JS DELIVERY in Race 2, driver Louis Gasbarro III did use the whip using other than wrist and elbow action. (1st offense). AS a result of the violation Mr. Gasbarro is hereby fined the sum of \$250.00 and is also suspended from driving only for one day. (Thursday 07/11/2024). All fines are due within 48 hours of imposition.

HALL, AARON C

GARDINER, ME

YOB 1993

CUMB on 7/5/2024

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

EXCESSIVE USE OF WHIP DOWN THE STRETCH DURING FRIDAY`S 13TH RACE (7/5).

INDOF, JEREMY F

BELLE VERNON, PA

YOB 1996

Mea on 7/3/2024

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(c) Mr. Indof used his whip with more than wrist and elbow action and raised his whipping arm above shoulder height in the fifth race on July 3, 2024 while driving #5, IRISH DAYDREAM. Mr. Indof is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

LEFEBVRE, CHRIS R

BEACH LAKE, PA

YOB 1979

PRC on 7/4/2024

FINED: \$250

DRIVING - 1 DAY, 7/11/2024 THRU 7/11/2024

INAPPROPRIATE USE OF THE WHIP

2024 Penn National Gaming PRC Horsemen`s Rule Guide and USTA Rule 18.00 S18.08 (c) 3. On 07/04/2024 at PRC, while driving No. 3 KEYSTONE MAXIM in Race 2, driver Chris Lefebvre did use the whip using other than wrist and elbow action. (1st offense). As a result of the violation Mr. Lefebvre is herby fined the sum of \$250.00 and is suspended from

driving only for one day, (Thursday 07/11/2024). All fines are due Within 48 hours of imposition.

MACDONALD, ANTHONY A **MACEDONIA, OH** **YOB 1976**

Mea on 7/5/2024

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7- 205.409(c) Mr. MacDonald used his whip with more than wrist and elbow action and raised his whipping arm above shoulder height while driving #7, SCUBADAN, in The Meadows` third race on July 5, 2024. Mr. MacDonald is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

MONTI, ANDREW **DEPEW, NY** **YOB 1994**

PRc on 7/9/2024

FINED: \$250

DRIVING - 1 DAY, 7/11/2024 THRU 7/11/2024

INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (b) 2 and 2024 Plainridge Park Horsemen`s Rule Guide. On 07/09/2024 at PRC, while driving No.6 COOCOOFORCOCO in Race 10, driver Drew Monti did use the whip in the stretch 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. Monti is hereby fined the sum of \$250.00. He is also suspended from driving only for one day (7/11/2024). All fines are due within 48 hours of imposition.

MUNGILLO, JOHN S **WELLINGTON, FL** **YOB 1964**

OAKGR on 7/2/2024

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

810KAR 5:070 Section 9(3)(b) Mr. Mungillo used his whip in an unconventional manner using more than wrist and elbow movement. Mr. Mungillo is fined \$200 that must be paid within 10 days of this ruling.

NAPOLITANO, ANTHONY J **NESCOPECK, PA** **YOB 1981**

PcD on 7/6/2024

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code 205.409c While driving #4 NOB HILL FLASH in Race 11 on 7/6/2024 at Pocono Downs, Anthony Napolitano used an exaggerated whipping motion. His arm was raised above shoulder height and not restricted to elbow and wrist action only. Mr. Napolitano has been fined \$200 which must be paid within 10 days of the ruling.

NAPOLITANO, GEORGE JR **BOCA RATON, FL** **YOB 1966**

PcD on 7/6/2024

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code 205.409c While driving #3 DEADLINE HALL in Race 4 on 7/6/2024 at Pocono Downs, George Napolitano Jr. used an exaggerated whipping motion. His arm was raised above shoulder height and not restricted to elbow and wrist action only. Mr. Napolitano Jr. has been fined \$200 which must be paid within 10 days of the ruling.

PALONE, DAVID M

WASHINGTON, PA

YOB 1962

Mea on 6/26/2024

FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

PA Code Title 7: 205.409(3)(b) Mr. Palone used his whip in a one-handed fashion while driving #6, FIGHTING EVIL, in 8th race on June 26, 2024 at The Meadows. Mr. Palone is fined \$250 (fines are due within ten days of ruling). 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

RAIA, GLENN J

FORT EDWARD, NY

YOB 1957

Stga on 7/2/2024

FINED: \$500

DRIVING - 3 DAYS, 7/6/2024 THRU 7/8/2024

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving #1 "AR COMMANDOR" in the third qualifying race at Saratoga Raceway on 07/02/2024, Glenn Raia did use the whip in an excessive manner. Glenn Raia is hereby suspended (driving only) for three (3) days and fined the sum of Five Hundred Dollars (\$500.00). This is the third whipping offense within 365 days. Future violations will result in increased penalties.

WARD, DAVID S

BEAVERCREEK, OH

YOB 1964

Mea on 7/6/2024

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7: 205.409(c) Mr. Ward used his whip with more than wrist and elbow action and raised his whipping arm above shoulder height while driving #7, VELOCITY CHAPS, in the tenth race on July 6, 2024 at The Meadows. Mr. Ward is fined \$200 (fines are due within ten days of ruling). 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

PART FOUR - MINOR PENALTIES

ADAMS, KASSANDRA L

ANDERSON, IN

YOB 1994

HoP on 6/29/2024

FINED: \$100

LATE DRIVER CHANGE

ALAGNA, TONY P

HOWELL, NJ

YOB 1972

M on 6/29/2024

FINED: \$100

LATE DRIVER CHANGE

ANDERSON, ROBERT L

BENNETT, CO

YOB 1961

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| What on 6/29/2024 | FINED: \$100 HORSE PLACED 6 | |
| INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK | | |
| BECKWITH, BRETT M PRc on 7/9/2024 LATE DRIVER CHANGE | WILTON, NY FINED: \$200 | YOB 2003 |
| BOLON, KYLE D Mea on 6/26/2024 | CANONSBURG, PA FINED: \$200 HORSE PLACED 7 | YOB 1988 |
| CHANGING COURSE/CAUSING INTERFERENCE | | |
| BONGIORNO, JOSEPH R YR on 6/27/2024 LATE DRIVER CHANGE | MONROE, NJ | YOB 1993 |
| BROWN, BRIAN D ScD on 7/6/2024 FAILURE TO HONOR DECLARATION | OSTRANDER, OH FINED: \$300 | YOB 1964 |
| CHISHOLM, BRADLEY W M on 6/28/2024 IMPEDING THE PROGRESS OF ANOTHER HORSE | FREEHOLD, NJ DRIVING - 2 DAYS, 7/5/2024 THRU 7/6/2024 | YOB 1997 |
| CLEGG, BETTY JO ScD on 7/9/2024 FAILURE TO HONOR DECLARATION | NORTHFIELD, OH FINED: \$300 | YOB 1973 |
| CRISSMAN, TIM D PHL on 7/4/2024 NO VACCINATION / COGGINS / HEALTH CERTIFICATE | DOVER, DE FINED: \$200 | YOB 1960 |
| CROSS, JAY D HoP on 6/28/2024 | MIDDLEBURY, IN FINED: \$200 HORSE PLACED 2 | YOB 1955 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| CUSHING, MITCHELL D PRc on 7/9/2024 LATE DRIVER CHANGE | ORIENT, OH FINED: \$100 | YOB 1998 |
| DUNN, DEXTER J M on 6/28/2024 FAILURE TO DRIVE WHEN PROGRAMMED | MILLSTONE, NJ FINED: \$200 | YOB 1989 |

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| FORD, MARK S YR on 6/22/2024 FAILURE TO HONOR DECLARATION | CAMPBELL HALL, NY FINED: \$250 | YOB 1970 |
| GILLESPIE, RONNIE ScD on 7/9/2024 FAILURE TO DRIVE WHEN PROGRAMMED | MACON, MS FINED: \$100 | YOB 1972 |
| GOULD, JAMES A Aces on 7/7/2024 FAILURE TO SET AND MAINTAIN A PROPER PACE | HUMBOLDT, IA FINED: \$100 | YOB 2003 |
| HARDER, MARK A YR on 6/22/2024 LATE DRIVER CHANGE | FREEHOLD, NJ FINED: \$100 | YOB 1961 |
| HARDY, JAMES E PRc on 7/8/2024 INSIDE THE EURO RAIL / PYLON VIOLATION PRc on 7/9/2024 SLOW QUARTER/HALF | NORTH ATTLEBORO, MA FINED: \$100 FINED: \$200 | YOB 1964 |
| HAWK, ALEXANDER D Nfld on 2/17/2024 OTHER | CIRCLEVILLE, OH RESTORED TO GOOD STANDING(RES) AS OF 7/8/2024 | YOB 1992 |
| HENRY, ZACHARY R ScD on 7/9/2024 JOSTLE, STRIKE OR HOOK WHEELS | SPRINGFIELD, OH FINED: \$200 HORSE PLACED 6 | YOB 1979 |
| HLUBIK, PATRICK A M on 6/21/2024 LATE DRIVER CHANGE | NEW EGYPT, NJ FINED: \$100 | YOB 1974 |
| KAKALEY, MATTHEW DON Mea on 6/29/2024 INSIDE THE EURO RAIL / PYLON VIOLATION | MOUNTAIN TOP, PA FINED: \$100 | YOB 1988 |
| KILLEEN, JACK J Mea on 7/3/2024 INSIDE THE EURO RAIL / PYLON VIOLATION | CANONSBURG, PA FINED: \$100 | YOB 2000 |

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| LEFEBVRE, CHRIS R PRc on 7/4/2024 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | BEACH LAKE, PA FINED: \$200 | YOB 1979 |
| LORENTZON, ANETTE ScD on 7/5/2024 FAILURE TO HAVE HORSE PROPERLY EQUIPPED | PARIS, KY FINED: \$200 | YOB 1983 |
| LUNA, MARVIN ALFREDO HoP on 6/28/2024 CHANGING COURSE/CAUSING INTERFERENCE | BELMAR, NJ FINED: \$200 | YOB 2001 |
| MAROHN, JAMES JR Fhld on 5/17/2024 CHANGING COURSE/CAUSING INTERFERENCE | PARK RIDGE, NJ FINED: \$200 | YOB 1982 |
| MCCOWN, CAMERON L ScD on 7/5/2024 INSIDE THE EURO RAIL / PYLON VIOLATION | OSTRANDER, OH FINED: \$200 HORSE PLACED 7 | YOB 1988 |
| MERRIMAN, AARON E ScD on 7/5/2024 INSIDE THE EURO RAIL / PYLON VIOLATION | NORTHFIELD, OH FINED: \$200 HORSE PLACED 2 | YOB 1978 |
| MERTON, THOMAS L TgDn on 7/7/2024 INSIDE THE EURO RAIL / PYLON VIOLATION | MONTICELLO, NY FINED: \$100 HORSE PLACED 4 | YOB 1968 |
| MILLER, BRETT A ScD on 7/5/2024 INSIDE THE EURO RAIL / PYLON VIOLATION | BLACKLICK, OH FINED: \$200 HORSE PLACED 6 | YOB 1973 |
| MILLER, DAVID S OAKGR on 6/25/2024 FAILURE TO DRIVE WHEN PROGRAMMED | ROBBINSVILLE, NJ FINED: \$200 | YOB 1964 |
| MILLER, MARCUS DREW PcD on 7/1/2024 INSIDE THE EURO RAIL / PYLON VIOLATION | STROUDSBURG, PA FINED: \$200 HORSE PLACED 6 | YOB 1989 |

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| MILLER, TYLER J TgDn on 6/8/2024 | CREAM RIDGE, NJ DRIVING - 3 DAYS, 7/5/2024 THRU 7/7/2024 HORSE PLACED 2 | YOB 1998 |
| CHANGING COURSE/CAUSING INTERFERENCE | | |
| MOAWAD, RONNIE FRANK HoP on 7/5/2024 | PLYMOUTH, MI FINED: \$500 | YOB 1987 |
| NO VACCINATION / COGGINS / HEALTH CERTIFICATE | | |
| MORGAN, ANTHONY N PHL on 7/5/2024 | WARWICK, MD FINED: \$200 | YOB 1958 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| NAPOLITANO, GEORGE JR PHL on 7/5/2024 | BOCA RATON, FL FINED: \$200 | YOB 1966 |
| FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | | |
| OLSEN, COLE N OD on 7/9/2024 | POCOMOKE, MD FINED: \$150 HORSE PLACED 8 | YOB 2002 |
| JOSTLE, STRIKE OR HOOK WHEELS | | |
| O'MARA, DANIEL J HoP on 7/5/2024 | GREENVILLE, OH FINED: \$200 | YOB 1955 |
| HORSE LATE TO THE PADDOCK | | |
| PAQUET, FERNAND A JR MR on 7/2/2024 | MIDDLETOWN, NY FINED: \$100 | YOB 1968 |
| FAILURE TO DRIVE WHEN PROGRAMMED | | |
| PAVER, RAYMOND TOM ScD on 7/10/2024 | SOUTH BLOOMFIELD, OH FINED: \$200 | YOB 1955 |
| INSIDE THE EURO RAIL / PYLON VIOLATION | | |
| PORTER, JAMES TRAE OD on 7/7/2024 | SMYRNA, DE FINED: \$100 | YOB 2001 |
| FAILURE TO COME UP/STAY IN POSITION | | |
| REDDER, PETER A ScD on 7/9/2024 | PENDLETON, IN FINED: \$300 | YOB 1977 |
| FAILURE TO HONOR DECLARATION | | |
| RHEINHEIMER, MATTHEW W HoP on 7/6/2024 | LAGRANGE, IN FINED: \$100 | YOB 1974 |
| LATE DRIVER CHANGE | | |

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| ROBERTS, JONATHAN W OD on 7/3/2024 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | HARRINGTON, DE FINED: \$100 | YOB 1981 |
| ROSENTHAL, IRWIN T PRc on 7/9/2024 LATE DRIVER CHANGE | DANVERS, MA FINED: \$100 | YOB 1959 |
| SHAW, CHRISTOPHER S Mea on 7/3/2024 FAILURE TO SET AND MAINTAIN A PROPER PACE | WASHINGTON, PA FINED: \$100 | YOB 1986 |
| SHULTS, MICHAEL M on 6/15/2024 OTHER | FORDS, NJ DRIVING - 2 DAYS, 6/28/2024 THRU 6/29/2024 | YOB 1980 |
| STAHL, RYAN R ScD on 7/10/2024 INSIDE THE EURO RAIL / PYLON VIOLATION | REPUBLIC, OH FINED: \$100 | YOB 1978 |
| SUTTON, JOSHUA ScD on 7/4/2024 FAILURE TO COME UP/STAY IN POSITION ScD on 7/9/2024 FAILURE TO DRIVE WHEN PROGRAMMED | CLARKSVILLE, OH FINED: \$100 | YOB 1982 |
| SWIFT, KYLE BR on 7/6/2024 CHANGING COURSE/CAUSING INTERFERENCE | LANCASTER, NY DRIVING - 3 DAYS, 7/8/2024 THRU 7/10/2024 | YOB 2005 |
| TOMLINSON, BRIAN K OD on 7/10/2024 FAILURE TO COME UP/STAY IN POSITION | WOODBINE, MD FINED: \$100 | YOB 1967 |
| VICKERSON, ZACHARY T PRc on 7/4/2024 FAILURE TO OBEY THE STARTER'S INSTRUCTIONS | PORTLAND, ME FINED: \$200 | YOB 2000 |
| WARD, DAVID S Mea on 7/6/2024 FAILURE TO SET AND MAINTAIN A PROPER PACE | BEAVERCREEK, OH FINED: \$100 | YOB 1964 |
| WATSON, JIMMY R OAKGR on 7/8/2024 | JACKSON, MS FINED: \$100 | YOB 1976 |

LATE DRIVER CHANGE

WILDER, W MIKE

Mea on 6/27/2024

WASHINGTON, PA

FINED: \$200

HORSE PLACED 5

YOB 1972

JOSTLE, STRIKE OR HOOK WHEELS

WRENN, PETER M

OAKGR on 6/25/2024

CARMEL, IN

FINED: \$50

FAILURE TO DRIVE WHEN PROGRAMMED

YOB 1962

YOUNG, DAVID A II

ScD on 7/9/2024

CHILLICOTHE, OH

FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

YOB 1983