

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 12 - Thu, Jul 18

PART ONE

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

STOLTZFUS, JACOB M

NEW CASTLE, IN

YOB 1980

USTA on 7/18/2024

INDEFINITE SUSPENSION(IND) AS OF 7/18/2024

USTA MEMBERSHIP ACTION

Indefinite suspension 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.

BELL, KELVIN

MARION, OH

YOB UNKN

ScD on 6/20/2024

FINED: \$250

INDEFINITE SUSPENSION(IND) AS OF 7/19/2024

FALSIFICATION OF LICENSE APPLICATION

OSRC 3769-2-26-A(1&7). 3769-2-99. Mr. Bell is fined \$250, placed on the Stop List in Ohio, and suspended indefinitely until he appears in front of the Judges for a hearing concerning the falsification of his 2024 OSRC groom`s license. Mr. Bell has 48 hours to appeal this decision to the OSRC.

BETTS, SCOTT R

WASHINGTON, PA

YOB 1992

M on 6/15/2024

**RESTORED TO GOOD STANDING(RES) AS OF
7/8/2024**

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.

Status as of 7/8/2024 - Subsequent Ruling - 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

DELGIUDICE, MIKAELA R

ST. PAUL, MN

YOB 1994

Aces on 6/25/2024

FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Mikaela Delgiudice was the listed trainer for #1 SB Bodacious who was in the 6th Race on 6/25/2024. SB Bodacious finished 2nd and was subject to Post Race Testing. Sample E611390 was sent to Industrial Laboratories and was confirmed to have Methocarbamol at Level of 1.31ng/ml (+/- .17ng/ml) which is greater than the threshold of 1ng/ml. This is Violation of MN Rule 7890.0100 Subp 13A – A – 1 – A and Mikaela Delgiudice's first Class C Violation in 365 Days. SB Bodacious was 2dqp8. All purse money will be redistributed. Mikaela Delgiudice did meet with the Board of Judges and did sign the Wavier of Hearing and the Waiver of Split Sample. All fines are due within 120 hours of this ruling.

DRAPER, JOHN A
PHL on 10/25/2023

DALTON, GA **YOB 1964**
RESTORED TO GOOD STANDING(RES) AS OF
7/18/2024

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 suspension beginning November 5, 2023. 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

Status as of 7/18/2024 - Subsequent Ruling - Mr. Draper has completed all of his Pennsylvania licensing requirements and is restored to good standing.

GASBARRO, CASSANDRA L
PRC on 7/11/2024

SACO, ME **YOB 1987**
DENIAL(DEN) AS OF 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.

HAWK, ALEXANDER D
OSRC on 1/23/2024

CIRCLEVILLE, OH **YOB 1992**
RESTORED TO GOOD STANDING(RES) AS OF
7/8/2024

UNPAID OBLIGATION

Mr. Hawk is hereby suspended until he pays the fine (\$100) per ruling 2024-NFLD-018 at Northfield Park. O.S.R.C.-3769-17-36

Status as of 7/8/2024 - Subsequent Ruling - Mr. Hawk has paid the fines per rulings 2024-NFLD-018 and 2024-NFLD-039 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36

Nfld on 2/17/2024

RESTORED TO GOOD STANDING(RES) AS OF
7/8/2024

UNPAID OBLIGATION

Mr. Hawk is hereby suspended until he pays the fines (\$100) per ruling 2024-NFLD-018 and (\$200) per ruling 2024-NFLD-039 at Northfield Park. O.S.R.C.-3769-17-36

Status as of 7/8/2024 - Subsequent Ruling - Mr. Hawk has paid the fines per rulings 2024-NFLD-018 and 2024-NFLD-039 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36

LANE, TIMOTHY E

MVR on 5/1/2024

MARYSVILLE, OH

FINED: \$250

HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

YOB 1964

POSITIVE TEST- POST RACE

OSRC 3769-18-01-A(4b,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #917873 was tested by the Ohio Department of Agriculture ATL and was found to contain furosemide at a concentration of 844 nanograms per milliliter of plasma, which exceeds the regulatory threshold of 100 nanograms per milliliter of plasma that has been adopted by the OSRC. Blood sample #917873 was provided by #5 Fearless Ginger, who finished first in race 5 on 5/1/24 at Miami Valley Raceway, and was trained by Mr. Lane. Mr. Lane requested a split sample and DNA testing, which both proved to be positive. This is Mr. Lane`s first medication violation in the last 365 days. Mr. Lane waived his right to a hearing. #5 is disqualified and placed 7th. Mr. Lane is fined \$500, or \$250 if not appealed, and is ordered to return the purse earnings (\$10,000) to Miami Valley Raceway to be redistributed accordingly. Mr. Lane has paid the fine and returned the purse earnings but still has 48 hours to appeal this decision to the OSRC.

MAC DONALD, MR. ALLISON H

PRc on 7/16/2024

DENIAL OF LICENSE

Mass.205 CMR 3.14 (5). On 04/16/2024, Allison MacDonald applied for a 2024 Owner/Trainer License with the Massachusetts State Gaming Commission/Racing Division at Plainridge Park Racecourse. Subsequently the application was reviewed by both the Massachusetts State Police assigned to the Commission and the Massachusetts State Racing Division Board of Judges. After full review it has been determined that the applicant does not meet the standards for licensure and is hereby denied.

S PARIS, ME

DENIAL(DEN) AS OF 7/16/2024

YOB 1954

RICHARDSON, ALEX D

CUMB on 7/12/2024

POLAND, ME

FINED: \$250

FULL - 5 DAYS, 7/14/2024 THRU 7/18/2024

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

Mr. Richardson who is the trainer of "Dancethebigdance N" took the horse back onto the track and trained a mile after being scratched lame from the 6th Race on Friday 7/12.

YOB 1989

SCHILLACI, SAMUEL J

MACEDONIA, OH

YOB 1962

Nfld on 9/3/2023

POSITIVE TEST- POST RACE

Blood sample #906551 collected at Northfield Park on 9/3/23 from the horse Gardys Legacy A was found to contain D-Methamphetamine. D-Methamphetamine is a Class 1 Category A offense. Mr. Schillaci had a hearing with the judges on 12/27/23. He is hereby fined \$1000 and suspended 365 days. Gardys Legacy A is disqualified and as a result of that disqualification all purse money must be returned for redistribution (\$4,500.00). First offense in the last 365 days. If this ruling is not appealed the suspension will be reduced to 60 days (with 305 days stayed pending no Class 1 or 2 positives in the next 365 days). O.S.R.C.-3769-18-01(B)(10)(13)&(16) 18-02 The fine and purse money must be paid by 1/6/24. During his suspension Mr. Schillaci is barred from all grounds governed by the OSRC. Any horse that he wants to transfer to another owner or trainer must be approved by the judges or OSRC. Mr. Schillaci has 48 hours to appeal.

Status as of 7/10/2024 - Subsequent Ruling - Northfield Park ruling 2023-NFLD-317 involving Samuel Schillaci has been rescinded.

SPYCHALA, ERIN

PINCKNEY, MI

YOB 1995

DTN on 12/29/2023

FULL - 365 DAYS, 7/1/2024 THRU 6/30/2025

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.

TAMBOLLEO, FRANCIS J

STERLING, MA

YOB 1950

PRc on 7/16/2024

DENIAL(DEN) AS OF 7/16/2024

DENIAL OF LICENSE

205 CMR 3.14 (5). Francis Tambolleo applied for a 2024 owners license with the Massachusetts Gaming Commission Racing Division at Plainridge Park Racecourse.

Subsequently the application was reviewed by both the Massachusetts State Police assigned to the Racing Division and the Massachusetts Racing Division Board of Judges. After full review it has been determined that the applicant does not meet the standards for licensure and is hereby denied.

THOMPSON, JASON E
RcR on 11/13/2023

HARTLEY, DE **YOB 1993**
RESTORED TO GOOD STANDING(RES) AS OF
7/14/2024

FAILURE TO PAY FINE(S)

Maryland Racing Commission licensee Jason Thompson is indefinitely suspended for failure to pay \$200.00 in fines for ruling RCR23-036 (Failure to drive when programmed) within the ten allotted days. During this suspension, Thompson is barred from the grounds, under the jurisdiction of the Maryland Racing Commission. Thompson's Maryland Racing Commission license will be restored to good standing once payment is received. COMAR: 09.10.02.41.C

Status as of 7/16/2024 - Subsequent Ruling - Jason Thompson, having paid a delinquent fine of \$200.00 on July 14th, 2024 related to ruling RCR23-036 (Failure to drive when programmed), is restored to good standing and is eligible to receive a Maryland Racing Commission license. COMAR: 09.10.02.41.C.

PART THREE - WHIPPING VIOLATIONS

ASHER-STALBAUM, WINTER S
Bang on 7/10/2024
OTHER

LESLIE, MI
FINED: \$200

YOB 2003

MR. W. ASHER-STALBAUM DID BLATANTLY USE HIS WHIPPING ARM IN AN EXAGGERATED MANNER WITH THE LINES NOT AS REASONABLY TAUT AS DIRECTED BY THIS RULE. MR. ASHER-STALBAUM HAD BEEN PREVIOUSLY WARNED.

AVENATTI, WYATT A
OAKGR on 7/15/2024

CHRISMAN, IL
FINED: \$200

YOB 1996

INAPPROPRIATE USE OF THE WHIP

810 KAR Section 9(3)(b) Mr. Avenatti is fined \$200 for using the whip in an unconventional manner using more than wrist and elbow.

DENSON, JAMAAL D
OAKGR on 7/15/2024

MADISON, MS **YOB 1996**
FINED: \$200
DRIVING - 3 DAYS, 7/18/2024 THRU 7/20/2024

INAPPROPRIATE USE OF THE WHIP

810 KAR 5:070 Section 9(3)(a) After being given a previous warning, Mr. Denson used his whip in an unconventional manner using more that wrist and elbow movement. Mr. Denson

is assessed a \$200 fine payable within 10 days of this ruling and also given a 3 day driving suspension to be served July 18 2024 through July 20, 2024.

FINN, RICHARD S **ALTAMONT, IL** **YOB 1989**
DuQ on 6/28/2024 **FINED: \$100**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Richard Finn is fined \$100 for violation of Rule 18.08(b), use of whip more than three times in succession without giving the horse, I DREAMED A DREAM, time to respond and for whipping below the arch. This is Mr. Finn`s first offense in the past year. The fine has been paid.

HAWK, ALEXANDER D **CIRCLEVILLE, OH** **YOB 1992**
Wlstn on 7/12/2024 **FINED: \$750**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Alex Hawk is hereby fined the sum of \$750 (Seven hundred fifty dollars) for violation of the OSRC whipping rule 3769-17-17 (Excessive, indiscriminate, visibly injurious, or abusive use of the whip) while driving #1 FEAR MISS AMERICA in the 8th race at the Jackson County Fair on Friday, July 12, 2024. 2nd offense in the last 365 days. The fine will be reduced to \$500 (Five hundred dollars) if this ruling is not appealed. Fines are due and payable within 15 days of the date of this ruling.

HERRON, LEE PATRICK **DENNISON, IA** **YOB 1963**
What on 6/23/2024 **FINED: \$500**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver/trainer, Lee Patrick Herron, is fined \$1,000, or \$500 if not appealed, for violation of Rule 18.08(1), causing injury to COBRA`S SPY with excessive whipping in the barn and barn area. The fine of \$500 has been paid.

JENSON, BRADY JO **WASHINGTON, PA** **YOB 1996**
Aces on 7/11/2024 **FINED: \$250**
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Brady Jenson was the driver of #6 Sweet Young Thing who was in the 8th race on 7/11/2024 at Running Aces. Brady Jenson did use the whip while staying in the boundaries of MN Rule 7884.0260 Subp 2 – T but #6 Sweet Young Thing did have marks while being examined in the State Test Barn. Due to these mitigating factors the penalty has been reduced. Brady Jenson did meet with the Board of Judges and did sign the Waiver of Hearing. All fines are due within 120 hours of this ruling.

NAPOLITANO, ANTHONY J **NESCOPECK, PA** **YOB 1981**
PcD on 7/8/2024 **FINED: \$250**
INAPPROPRIATE USE OF THE WHIP
PA Title 7-205.409(1)(2) While driving #7 KINGPIN HANOVER in race 14 on 7/8/2024 at Pocono Downs, Anthony Napolitano did whip after the finish of the race and caused visible injury to the horse leaving raised welts on the horse. Mr. Napolitano has been fined \$250

which must be paid within 10 days. Future violations may result in increasing fines or a driving suspension or both.

RANGER, BRUCE W Bang on 7/7/2024 EXCESSIVE OR INDISCRIMINATE USE OF WHIP While driving # 3 SO ROCK N` ROLL in race # 8 at Bangor on 7/7/24 Mr. Ranger did not give his horse time to respond to his previous commands with his urging tool in the stretch drive. Mr. Ranger has been fined \$ 300.00 for this infraction. Any further violations in the whipping section will result in a higher fine and suspension.	WEST GARDINER, ME FINED: \$300	YOB 1959
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PART FOUR - MINOR PENALTIES

BATESON, CASE A ScD on 7/17/2024 FAILURE TO DRIVE WHEN PROGRAMMED	CANNONSBURG, PA FINED: \$100	YOB 2001
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BOYD, BRAXTEN B PcD on 7/14/2024 FAILURE TO DRIVE WHEN PROGRAMMED	JONESVILLE, MI FINED: \$200	YOB 2000
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BROWN, BRIAN D ScD on 7/13/2024 INACCURATE PROGRAM INFORMATION	OSTRANDER, OH FINED: \$100	YOB 1964
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BROWN, JILL E HoP on 7/1/2024 UNAUTHORIZED START IN ANOTHER RACE	CHARLESTON, IL FINED: \$500	YOB 1966
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BUCCERI, DENNY S BR on 7/12/2024 LATE TO THE LASIX/ DETENTION BARN	OAKFIELD, NY FINED: \$250	YOB 1983
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BURKE, RONALD J PcD on 7/14/2024 LATE DRIVER CHANGE	CANONSBURG, PA FINED: \$200	YOB 1969
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CHUPP, MARION W Nfld on 7/3/2024 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	MILLERSBURG, OH FINED: \$50	YOB 1988
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DAVIES, IVAN J PRc on 7/11/2024 SLOW QUARTER/HALF	BELL, FL FINED: \$100	YOB 1965
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DAVIS, MARTIN J PcD on 7/15/2024 LATE TO THE LASIX/ DETENTION BARN	SMYRNA, DE FINED: \$250	YOB 1975
DUNNING, BRYSON T PHL on 7/14/2024 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	CARNEYS POINT, NJ FINED: \$200	YOB 2003
ECKLEY, DEAN M PcD on 7/13/2024 RACING A HORSE WHICH IS IMPROPERLY EQUIPPED	GREENVILLE, MI FINED: \$100	YOB 1983
GALES, LAVERNE S II ScD on 7/16/2024 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	CELINA, OH FINED: \$200	YOB 1959
GAWRON, THEODORE W HoP on 7/6/2024 FAILURE TO HONOR DECLARATION	GREENVILLE, OH FINED: \$200	YOB 1950
GEORGE, SCOTT TYLER HoP on 7/6/2024 LATE DRIVER CHANGE	ANDERSON, IN FINED: \$500	YOB 1985
HANNERS, AUSTIN B ScD on 7/13/2024 PASSING LANE VIOLATION	FRANKFORT, OH FINED: \$100 HORSE PLACED 8	YOB 1999
HATTON, RANDY G HoP on 7/11/2024 HORSE LATE TO THE PADDOCK	ANDERSON, IN FINED: \$200	YOB 1952
LAKE, ANTHONY T PcD on 6/23/2024 LEAVING HORSE UNATTENDED	MILLINGTON, NJ FINED: \$100	YOB 1962
LEMS, CHRISTOPHER E ScD on 7/13/2024 FAILURE TO DRIVE WHEN PROGRAMMED	STREETSBORO, OH FINED: \$100	YOB 1986
LILES, GARY D Humb on 7/4/2024	LIBERTYVILLE, IA FINED: \$150 HORSE PLACED 6	YOB 1956

CHANGING COURSE/CAUSING INTERFERENCE

MILLER, ELSON L Aces on 7/11/2024	STREETSBORO, OH FINED: \$500 DRIVING - 1 DAY, 7/16/2024 THRU 7/16/2024	YOB 2001
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
MILLER, ERVIN M HoP on 7/9/2024	WIND GAP, PA FINED: \$100	YOB 1966
FAILURE TO HAVE HORSE PROPERLY EQUIPPED		
MOAWAD, RONNIE FRANK HoP on 7/5/2024	PLYMOUTH, MI FINED: \$500	YOB 1987
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
NOBLE, KOLTIN D PHL on 7/14/2024	XENIA, OH FINED: \$200	YOB 2004
LATE DRIVER CHANGE		
O'MARA, DANIEL J HoP on 7/5/2024	GREENVILLE, OH FINED: \$200	YOB 1955
HORSE LATE TO THE PADDOCK		
RHEINHEIMER, MATTHEW W HoP on 7/6/2024	LAGRANGE, IN FINED: \$100	YOB 1974
LATE DRIVER CHANGE		
ROBERTS, ASHLEY N OAKGR on 7/16/2024	MANCHESTER, KY FINED: \$100	YOB 1983
LATE DRIVER CHANGE		
ROLAND, NICK ROYCE Aces on 7/14/2024	GRINNELL, IA FINED: \$200	YOB 1982
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
SIMPSON, DIRK Mea on 7/10/2024	MEADOWLANDS, PA FINED: \$250	YOB 1957
LATE TO THE LASIX/ DETENTION BARN		
SMITH, TREVOR GENE ScD on 7/16/2024	LEBANON, OH FINED: \$100	YOB 1996
PASSING LANE VIOLATION		
SMITH, TYLER ALAN	WASHINGTON CH, OH	YOB 1993

ScD on 7/13/2024

FINED: \$200
HORSE PLACED 4

PASSING LANE VIOLATION

SMITHPETERS, SEAN G

MT VERNON, OH

YOB 1982

Aces on 7/16/2024

FINED: \$200

CHANGING COURSE/CAUSING INTERFERENCE

TETRICK, TRACE A

ANDERSON, IN

YOB 1986

HoP on 7/10/2024

FINED: \$200

HORSE PLACED 7

JOSTLE, STRIKE OR HOOK WHEELS

TSIPOURAS, FRANK W

PHILADELPHIA, PA

YOB 1980

PHL on 7/10/2024

FINED: \$200

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS