

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 26 - Thu, Aug 1

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.

ANNUNZIATA, MICHAEL

M on 3/21/2024

MAHOPAC, NY

**RESTORED TO GOOD STANDING(RES) AS OF
7/24/2024**

YOB 1977

FAILURE TO PAY FINE(S)

On March 21, 2024 the New Jersey Racing Commission Board of Judges assigned to The Meadowlands Racetrack issued Ruling No. 24MDH48 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than April 23, 2024. As you have failed to comply with the terms of Ruling No. 24MDH48 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 7/24/2024 - Subsequent Ruling - The fine associated with Ruling No. 24MDH48 was received by the New Jersey Racing Commission on July 18, 2024 and as a result, Mr. Annunziata's New Jersey Racing Commission license has been reinstated. N.J.A.C rule 13:71-7.34

BEATTY, HUGH J

ScD on 6/20/2024

ORIENT, OH

FINED: \$1,000

**HORSE DISQUALIFIED - PLACED 10, PURSE
REDISTRIBUTION**

YOB 1956

POSITIVE TEST- POST RACE

OSRC 3769-18-01-A(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #921994 was tested by the Ohio Department of Agriculture ATL and was found to contain Dexamethasone, a Class 4 drug, at a concentration of 832 picograms per milliliter of plasma, which exceeds the Regulatory threshold of 5 picograms per milliliter of plasma adopted by the OSRC. Blood sample #921994 was provided by #4 B Medithree, who finished 1st in race 11 on 6/20/24 at Scioto Downs, and was trained by Mr. Beatty. #4 is disqualified and placed 10th, and the purse earnings of \$3500 are ordered to be returned and redistributed accordingly. Mr. Beatty is fined \$1000 which has already been paid. The purse earnings must be returned within 10 days of this ruling to Scioto Downs. This is Mr. Beatty's first medication violation in the last 365 days. Mr. Beatty waived his rights to a

hearing, and split sample and DNA testing. Mr. Beatty does have 48 hours to appeal this decision to the OSRC.

CASE, WALTER H JR

RICHMOND, ME

YOB 1961

PRc on 8/1/2024

DENIAL(DEN) AS OF 8/1/2024

DENIAL OF LICENSE

205 CMR 3.14 (5) (8). On 07/04/2024 Walter Case Jr. applied for a drivers 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 Mass Racing Division and the Mass 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. Mr. Case has 10 days to appeal this decision in writing to the Massachusetts Gaming Commission.

HINES, AMOS

FRIERSON, LA

YOB 1971

Humb on 7/4/2024

FINED: \$1,500

FULL - 15 DAYS, 7/29/2024 THRU 8/12/2024

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from HIT N MISS following its third-place finish in the second race at the Humboldt County Fairgrounds, in Humboldt, IA on July 4, 2024 revealed the presence of Dexamethasone. As trainer of record of HIT N MISS, Amos Hines is hereby assessed a fine of \$1,500 and a full, 15-day suspension, July 29, 2024 through August 12, 2024 (inclusive). Furthermore, the purse money won by HIT N MISS is hereby ordered forfeited and redistributed among the horses according to their order of finish. The fine of \$1,500 has been paid.

HITE, JUSTIN

AIKEN, SC

YOB 1979

Nfld on 5/19/2024

INDEFINITE SUSPENSION(IND) AS OF 7/24/2024

UNPAID OBLIGATION

Mr. Hite is hereby suspended until he pays the fine (\$250.00) per ruling 2024-NFLD-169 at Northfield Park. O.S.R.C.-3769-17-36

JACKSON, DAKOTA A

MONROE, MI

YOB 1998

BR on 7/20/2024

FINED: \$1,000

FULL - 60 DAYS, 8/4/2024 THRU 10/2/2024

POSITIVE TEST- PRE RACE

Dakota Jackson, as trainer of record for the horse "TRENTE DEO", in the 6th race on 07/20/2024 at Buffalo Raceway is issued a sixty (60) day full suspension of their occupational license, beginning 08/04/2024 through and including 10/02/2024, and a One Thousand Dollar (\$1,000) fine. The pre-race blood sample collected from "TRENTE DEO" on 07/20/2024 was found to have TCO2 concentration of 42.6 +- 0.9 millimoles per liter. This is in excess of the levels established by the New York State Gaming Commission.

"TRENTE DEO" finished 5th and is hereby disqualified and placed last. All purse money must be returned and redistributed. "TRENTE DEO" shall submit to a 6-hour pre-race detention, for a period of 6 months, 07/21/2024 through 01/21/2025, without regard to whether the horse is transferred to a new owner or trainer. The horse must also test in compliance with the above stated rules each time raced during the required pre-race detention period and shall be ineligible to race until the horse tests. (1st offense in this category).

MILLER, DAVID S

ROBBINSVILLE, NJ

YOB 1964

PcD on 7/21/2024

FINED: \$200

LATE FOR THE BREATH ANALYZER TEST

PA Title 203.5 David Miller was late to the breathalyzer test/sign in on 7/21/2024 for Race 6 at Pocono Downs. Mr. Miller signed in 15 minutes prior to the post time of his race and was fined \$200 which must be paid within 10 days of the ruling. This decision may be appealed in writing within 10 days (8/5/2024) to: The State Horse Racing Commission 2301 N. Cameron St. Room 301, Harrisburg, PA 17110. Attn: Tony Salerno Phone: 717-787-5196

RAMOS, JOSE IRAN

BRICKTOWN, NJ

YOB 1972

M on 5/17/2024

FINED: \$500

FULL - 15 DAYS, 7/9/2024 THRU 7/23/2024

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Jose Ramos was the programmed trainer of the horse "DARK HORSE" when he raced in the seventh race at The Meadowlands Racetrack on May 17, 2024. Following the race, "DARK HORSE" was required to submit blood for analysis. A report from Industrial Laboratories identified the presence of the prohibited substance Diclofenac. As a result, Mr. Ramos is hereby issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and is fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on July 9, 2024 and run through July 23, 2024 inclusive. During the period of suspension, Mr. Ramos is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission. Consistent with N.J.A.C. 13:71-23.7 the horse "DARK HORSE" is disqualified from sharing in all purse monies earned on May 17, 2024. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before July 23, 2024. MMV Points incurred 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) (e) Violation of N.J.A.C. 13:71-23.6 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.7 (a) (b) (c) (d) Violation of N.J.A.C. 13:71-23.8 (g) 1

SUTTON, JOSHUA

CLARKSVILLE, OH

YOB 1982

ScD on 5/29/2024

FINED: \$1,000

FULL - 10 DAYS, 8/6/2024 THRU 8/15/2024

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 8/1/2024 - Subsequent Ruling - On August 1, 2024, Mr. Sutton dropped his appeal of ruling 24-SCD-029. Mr. Sutton is fined \$1000 and given a 10 day full suspension (08/06/24-08/15/24) Mr. Sutton is also placed on probation through 2024, with the understanding that any other action such as mentioned in ruling 24-SCD-029, shall result in a much more severe penalty. During his suspension, Mr. Sutton is denied the use and privileges of all the grounds sanctioned by the OSRC. The fine is due within 10 days (August 11, 2024) of this ruling or his suspension will be continued, if not paid. OSRC 3769-17-29-A(7), 3769-2-26-A(10), 3769-14-28-C.

TETRICK, TIM A **WOOLWICH TWP, NJ** **YOB 1981**
PcD on 7/21/2024 **FINED: \$200**

LATE FOR THE BREATH ANALYZER TEST

PA Title 203.5 Tim Tetrick was late to the breathalyzer test/sign in on 7/21/2024 for Race 6 at Pocono Downs. Mr. Tetrick signed in 15 minutes prior to the post time of his race and was fined \$200 which must be paid within 10 days of the ruling. This decision may be appealed in writing within 10 days (8/5/2024) to: The State Horse Racing Commission 2301 N. Cameron St. Room 301, Harrisburg, PA 17110. Attn: Tony Salerno Phone: 717-787-5196

WILSON, TIMOTHY D JR **MARTINSVILLE, IL** **YOB 1967**
Aces on 7/29/2024 **FINED: \$250**

OTHER

On 7/29/2024 Timothy Wilson Jr. did allow an unlicensed individual to perform barn duties while on the grounds of a Licensed Association. This is a Violation of MN Rule 7877.0170 Subp 2 – F. Timothy Wilson Jr. did meet with the Board of Judges and did sign the Waiver of Hearing. All fines are due within 120 hours of this ruling.

PART THREE - WHIPPING VIOLATIONS

ASHER-STALBAUM, WINTER S **LESLIE, MI** **YOB 2003**
CUMB on 7/27/2024 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

EXCESSIVE USE OF WHIP IN THE STRETCH DURING THE 10TH RACE.

COY, DONALD C **PORTLAND, IN** **YOB 2000**
HoP on 7/25/2024 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

71 IAC 7-3-13(d)(5) While driving No. 2 FLASHINGMYTIPS at Hoosier Park on 7/25/2024 driver Clint Coy used the whip in a manner which left welts on the horse. For this violation Mr. Coy is fined \$200.00 which is due within seven days of this ruling. Mr. Coy waived his right to a hearing and accepted the penalty.

FINN, JARED D

NEWTON, IL

YOB 1987

HoP on 7/18/2024

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

7-3-13(b) While driving No. 8 IRA WHO in race 12 at Hoosier Park on 7/18/2024 driver Jared Finn violated the IHRC whipping rule by using more than minimal wrist and elbow action while whipping in the stretch. For this violation Mr. Finn is fined \$300.00 (second offense of the meet) which is due within seven days of this ruling. Mr. Finn waived his right to a hearing and accepted the penalty.

HANNERS, AUSTIN B

FRANKFORT, OH

YOB 1999

Pike on 7/27/2024

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B While driving #1 Captain Income while behind the gate going to the start and while going down the back stretch during the first half at the Pike County Fair, Austin Hanners did whip the horse using other than wrist and elbow action. This is Austin Hanners first violation in the last 365 days. He is fined \$300.00, which is due within 10 days of this ruling. Austin Hanners has 48 hours to appeal this ruling to the OSRC.

MACDONALD, ANTHONY A

MACEDONIA, OH

YOB 1976

Mea on 7/20/2024

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7: 205.409(c) Mr. MacDonald raised his whipping arm above shoulder height and used his whip with more than just wrist and elbow action while driving #1, TIMEINONMYSIDE in the ninth race on July 20, 2024 at The Meadows. Mr. MacDonald is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

Mea on 7/27/2024

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7: 205.409(c) Mr. MacDonald used more than wrist and elbow action and raised his whip about shoulder height while driving #4, THE BOSS SAID in the fourth race on July 27, 2024 at The Meadows. Mr. MacDonald is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights

ROLAND, NICK ROYCE

GRINNELL, IA

YOB 1982

Aces on 7/25/2024

FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Nick Roland was the driver of #9 Prom Queen who was in the 5th Race on 7/25/2024 at Running Aces. Nick Roland did use the whip while staying in the boundaries of MN Rule

7884.0260 Subp 2 – T but #9 Prom Queen did have marks while being examined in the State Test Barn. Due to these mitigating factors the penalty has been reduced. Nick Roland did meet with the Board of Judges and did sign the Waiver of Hearing. All fines are due within 120 hours of this ruling.

ROSSI, TROY J **MONTICELLO, NY** **YOB 1962**
MR on 7/25/2024 FINED: \$500
DRIVING - 3 DAYS, 7/29/2024 THRU 7/31/2024
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
4117.8 (C) Driver Troy Rossi is hereby assessed a penalty of \$500.00 and suspended 3 days for excessive use of the whip in the stretch while driving #7 INTRIGUED AGAIN in the 4th race on 7/25/2024 at Monticello Raceway. (3rd offense in this category in a 365-day.)

WALDRON, KIWON A **WARWICK** **YOB 2000**
HoP on 7/23/2024 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
71 IAC 7-3-13(d)(5) While driving No. 2 AIRBUS in race 3 at Hoosier Park on 7/23/2024 driver Kiwon Waldron was found to have left welts on the horse. For this violation Mr. Waldron is fined \$200.00 which is due within seven days of this ruling. Mr. Waldron waived his right to a hearing and accepted the penalty.

PART FOUR - MINOR PENALTIES

ALAGNA, TONY P **HOWELL, NJ** **YOB 1972**
M on 7/13/2024 FINED: \$100
LATE DRIVER CHANGE

BATES, BRANDON L **MONROE, IN** **YOB 1975**
HoP on 7/20/2024 FINED: \$200
HORSE PLACED 6
PASSING LANE VIOLATION

BOYD, BRAXTEN B **JONESVILLE, MI** **YOB 2000**
PcD on 7/21/2024 FINED: \$200
FAILURE TO DRIVE WHEN PROGRAMMED

CHIDO, BRUNO **JACKSON, NJ** **YOB 1970**
M on 7/5/2024 DRIVING - 2 DAYS, 7/12/2024 THRU 7/13/2024
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

CUSHING, MICHAEL L **FARMINGTON, ME** **YOB 1969**
PRc on 7/25/2024 FINED: \$100
LATE TO THE LASIX/ DETENTION BARN

FERGUSON, BRAD K HoP on 7/23/2024 FAILURE TO PARTICIPATE IN THE POST PARADE	ANDERSON, IN FINED: \$100	YOB 1985
FLICKINGER, CHARLES C Mea on 7/27/2024 LATE TO THE LASIX/ DETENTION BARN	CARLTON, PA FINED: \$250	YOB 1944
GLASSER, NEIL A PHL on 7/21/2024 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	MANALAPAN, NJ FINED: \$200	YOB 1969
HANNERS, AUSTIN B ScD on 7/25/2024 JOSTLE, STRIKE OR HOOK WHEELS	FRANKFORT, OH FINED: \$200	YOB 1999
HARRIS, ANDREW S M on 7/19/2024 LATE DRIVER CHANGE	ALLENTOWN, NJ FINED: \$100	YOB 1984
HARRIS, MARK ALLYN PRc on 7/25/2024 LATE TO THE LASIX/ DETENTION BARN	BANGOR, ME FINED: \$100	YOB 1963
HUCKABONE-MILLER, DYLAN M VD on 7/26/2024 CARRY A HORSE OUT	UTICA, NY DRIVING - 3 DAYS, 7/31/2024 THRU 8/2/2024	YOB 2001
INDOF, JEREMY F Mea on 7/25/2024 CHANGING COURSE/CAUSING INTERFERENCE	BELLE VERNON, PA FINED: \$200 HORSE PLACED 9	YOB 1996
KEHL, ALEXIA R Aces on 7/30/2024 FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE	STOUGHTON, WI FINED: \$200	YOB 1988
LEFEBVRE, CHRIS R CUMB on 7/26/2024 LATE TO THE LASIX/ DETENTION BARN	BEACH LAKE, PA FINED: \$50	YOB 1979
MACDONALD, ANTHONY A Mea on 7/25/2024 INSIDE THE EURO RAIL / PYLON VIOLATION	MACEDONIA, OH FINED: \$100	YOB 1976

MCCARTHY, TODD P Mea on 7/20/2024 FAILURE TO SET AND MAINTAIN A PROPER PACE	BORDENTOWN, NJ FINED: \$100	YOB 1993
MCCOWN, JESSICA M ScD on 7/31/2024 FAILURE TO HONOR DECLARATION	OSTRANDER, OH FINED: \$300	YOB 1991
MERRIMAN, AARON E Nfld on 7/17/2024 INSIDE THE EURO RAIL / PYLON VIOLATION Nfld on 7/20/2024 TALKING ON THE RACE TRACK Mea on 7/27/2024 FAILURE TO DRIVE WHEN PROGRAMMED Mea on 7/27/2024 FAILURE TO DRIVE WHEN PROGRAMMED	NORTHFIELD, OH FINED: \$100 FINED: \$200 FINED: \$200 FINED: \$200	YOB 1978
MILLER, HARRY E HoP on 7/23/2024 LATE DRIVER CHANGE	LIGONIER, IN FINED: \$100	YOB 1963
MONTI, ANDREW PRc on 7/29/2024 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	DEPEW, NY FINED: \$200	YOB 1994
MORGAN, VIRGIL V JR ScD on 7/27/2024 LATE DRIVER CHANGE	GROVE CITY, OH FINED: \$100	YOB 1965
MYERS, HUNTER R Nfld on 7/24/2024 TALKING ON THE RACE TRACK	CHAGRIN FALLS, OH FINED: \$100	YOB 1998
NASON, JOHN S CUMB on 7/26/2024 FAILURE TO SET AND MAINTAIN A PROPER PACE	FREEDOM, NH FINED: \$100	YOB 1956
PALONE, DAVID M Mea on 7/20/2024 PASSING LANE VIOLATION Mea on 7/27/2024	WASHINGTON, PA FINED: \$200 FINED: \$100 HORSE PLACED 6	YOB 1962

FAILURE TO SET AND MAINTAIN A PROPER PACE

PELLING, BRETT G PHL on 7/25/2024 LATE DRIVER CHANGE	CREAMRIDGE, NJ FINED: \$200	YOB 1958
RODRIGUEZ, CARLOS A PRc on 8/1/2024 LATE TO THE LASIX/ DETENTION BARN	MIDDLETOWN, NY FINED: \$100	YOB 1997
SMITH, MARLIN Nfld on 7/27/2024 LATE DRIVER CHANGE	THORNVILLE, OH FINED: \$100	YOB 1940
SONSTEBY, PHILIP SCOTT M on 7/20/2024 LATE DRIVER CHANGE	LEXINGTON, KY FINED: \$100	YOB 1997
SUGG, KURT D ScD on 7/26/2024 FAILURE TO DRIVE WHEN PROGRAMMED	POLK, OH FINED: \$100	YOB 1969
VAN HUIZEN, STACEY M ScD on 7/31/2024 FAILURE TO HONOR DECLARATION	BLACKLICK, OH FINED: \$300	YOB 1984
WALTERS, KEVIN R Nfld on 7/15/2024 OTHER	TOWNSEND, DE FINED: \$100	YOB 1968
WRENN, RONNIE H JR. Nfld on 7/20/2024 TALKING ON THE RACE TRACK	CHAGRIN FALLS, OH FINED: \$100	YOB 1986