

# FINES AND SUSPENSIONS BULLETIN

Fri, Oct 25 - Thu, Oct 31

## 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.

**ADDISON, VIRGIL**  
PHL on 8/18/2024

**PHILADELPHIA, PA**  
FINED: \$10,000

**YOB 1959**

### POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a)(b) 401.2(a)(1) 401.3(a)(b) 401.46 Mr. Addison was the trainer of the horse GRATEFUL KISS for the 4th race on August 18, 2024 at Harrah`s Philadelphia. Blood and urine samples drawn (post race) from GRATEFUL KISS were tested and found to contain ADB Fubinaca this is a class 1 drug with an A penalty . As the trainer, Mr. Addison is responsible for the positive test. GRATEFUL KISS finished 1st and is disqualified. All purse money earned from this race by GRATEFUL KISS (\$4,000) must be returned within 10 days of this ruling. Mr Addison is fined \$10,000 (fines are due within 10 days of ruling). And issued a 365 day suspension starting October 1st, 2026 through October 1st, 2027.Mr. Addison has waived his right to have a Hearing. Appeals are due within 10 days of this 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.

**BLOOD, PETER R**  
Lex on 8/20/2024

**POMPANO BEACH, FL**  
FINED: \$1,500

**YOB 1944**

FULL - 10 DAYS, 11/6/2024 THRU 11/15/2024

### POSITIVE TEST- POST RACE

810 KAR 8:010. Sec. 1(6)(a)--810 KAR 8:030. Sec. 4(3)(a)(2)---- On August 30, 2024, Industrial Laboratories reported to the Kentucky Horse Racing and Gaming Corporation that blood sample E707111 collected from a Qualifying Race on August 20, 2024 at the Red Mile, Lexington, Kentucky revealed Flunixin levels of 950 ng/ml far exceeding the 5 ng/ml permitted by the KHRGC. Horse: "Time Crunch" Trainer Peter Blood is hereby assessed a civil penalty of \$1500.00 and suspended 10 days (11/06/2024 through and including 11/15/2024).

**CAPONE, CAMERON M**  
M on 10/24/2024

**CLARKSBURG, NJ**  
FINED: \$250

**YOB 1999**

### OFFENSIVE/PROFANE LANGUAGE

Trainer Cameron Capone is hereby fined the sum of two hundred-fifty (\$250.00) dollars for using profane language with a racing official. Mr. Capone has waived his right to a hearing with the Board of Judges and has accepted the penalty 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 November 16, 2024. Violation of N.J.A.C. 13:71-7.29 (a) 6

**DENNIS, JAMES E**

**HARRINGTON, DE**

**YOB 1967**

**PHL** on 8/8/2024

**FINED: \$500**

**POSITIVE TEST- POST RACE**

PA Code Title 7-203.22(a)(b) 401.3(a)(b) Mr. Dennis was the trainer of the horse R N B BAND for the 7th race on August 8, 2024 at Harrah`s Philadelphia. Blood samples drawn (post race) from R N B BAND were tested and found to contain Triamcinolone at a level of 161.5 +/- 19.0 pg/ml this is higher than the threshold of 100pg/ml. Mr. Dennis opted to send a split sample to Industrial laboratories which confirmed Triamcinolone at a level of 128pg/ml +/- 11pg/ml this is also higher than the threshold of 100 pg/ml. As the trainer Mr. Dennis is responsible for the positive test. R N B BAND finished 1st and is disqualified and placed 7th. All purse money earned from this race by R N B BAND(\$6000) must be returned within 10 days of this ruling. Mr Dennis is fined \$500 (fines are due within 10 days of ruling).

**EDWARDS, JEFFREY A**

**INDIANAPOLIS, IN**

**YOB 1962**

**HoP** on 10/2/2024

**FINED: \$1,000**

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

71 IAC 5-3-2(a)(1),(2); 8-1-1.5(a); 8-1-2(a),(b); 8-1-4.2(8) Sample No. E530200 taken from the horse NATURALLY NAUGHTY following the conclusion of race 6 (qualifier) on October 2, 2024, at Hoosier Park tested by Industrial Laboratories came back positive for 5-Hydroxydantrolene (class 4C) at a level of 423 pg/mL in the blood, which exceeds the IHRC threshold level of 100 pg/mL. As trainer of record, Jeff Edwards is in violation of the Indiana Horse Racing Commission trainer responsibility and medication rules. For this violation Mr. Edwards is fined \$1000.00 which is due within seven days of this ruling. Mr. Edwards waived his right to a split sample and hearing, accepting the penalty.

**FARKEN, HALEY**

**SIDNEY, ME**

**YOB 1995**

**CUMB** on 12/10/2023

**FINED: \$500**

**FULL - 45 DAYS, 11/1/2024 THRU 12/15/2024**

**CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

Ms. Farken was the owner of her horse CRUSH ME who was entered to race at Cumberland on 12/10/23 in race # 5. On 8/21/24 the MSHRC held a hearing on the matter of MSHRC-01-24 and found that Ms. Farken was in violation of not being truthful in statements made to a department representative and failed to report the death of her horse CRUSH ME. The Commission found this to be conduct detrimental to the best interest of racing which is a violation of MSHRC rule Ch. 17 Sec.4 (3). The Commission voted to impose a penalty of a \$ 500.00 fine and a 45 day suspension, 11/01/24 through 12/15/24. This is a full suspension.

**FOX, JACOB J**  
Nfld on 10/23/2024  
**OTHER**

**WASHINGTON, PA**  
INELIGIBLE(INE) AS OF 11/26/2024

**YOB 1984**

Mr. Fox was issued an Ohio State Racing Commission license on 10/23/24 and that license is hereby rescinded. O.S.R.C.-3769-2-26 3769-2-27

**GREEN, CLIFTON C**  
PHL on 9/12/2024

**EAST EARL, PA**  
FINED: \$500

**YOB 1963**

**POSITIVE TEST- POST RACE**

PA CODE TITLE 7-203.22(a) 401.41(e)(1)(2)(3) 401.45 Clifton Green was the trainer of HELPFUL PRINCESS, In the 1st race on September 12 , 2024 At Harrah`s Philadelphia Racetrack. Blood samples taken from HELPFUL PRINCESS (post race) were tested and found to contain Dexamethasone at a level of (48.3 +/- 4.7 pg/mL) higher than the allowable level established by the PA Bureau of Standardbred Horse Racing. As the trainer, Mr. Green is responsible for the positive test. HELPFUL PRINCESS finished second and has been disqualified and placed 7th purse money (\$2000) must be returned within ten days of this ruling. Mr. Green is issued a \$500 fine which must be paid within 10 days of this ruling and has waived his hearing/appeal rights

**HALL, AARON C**  
Farm on 9/18/2024

**GARDINER, ME**  
FINED: \$500  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1993**

**POSITIVE TEST- POST RACE**

Mr. Hall is the trainer of record for his entry HE CAN ROCK who raced at Farmington fair on 9/18/24 in race # 6. A blood sample was taken from HE CAN ROCK after the 6th race and disclosed an elevated level of Dexamethasone at 21.4 pg/mL of serum. Dexamethasone is a therapeutic medication. The maximum allowable blood concentration for a horse on race day is 5 picograms per milliliter of serum. This is a clear violation of MSHRC Rule # Chapter 11.1-4. Therefore, Mr. Hall has been fined the amount of \$ 500.00 for this infraction and the purse of \$ 1,200.00 has been ordered returned for redistribution.

**HARRINGTON, SARA L**  
CUMB on 9/25/2024

**WINDSOR, ME**  
FINED: \$500  
FULL - 15 DAYS, 12/8/2024 THRU 12/22/2024  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 1990**

**POSITIVE TEST- POST RACE**

Ms. Harrington is the trainer of record for her entry ROCKAHOLIC who was entered to race at Cumberland Fair on 9/25/24 in race #4 and finished 2nd. A pre race sample was taken from ROCKAHOLIC and that sample disclosed an elevated level of TCO2 at 45.2 mmol/L of serum. The maximum allowable amount in the blood concentration of TCO2 for a Furosemide horse on race day for which it is scheduled to race is 39.0 mmol/L or below of

plasma or serum. This finding is a clear violation of MSHRC Rule # ch.11-01-017. Therefore, Ms. Harrington has been suspended for (15) days 12/8/24 - 12/22/24 and fined the amount of \$ 500.00 for this infraction. She has also been ordered to return the purse winnings of \$ 1,050.00 to be redistributed.

**HORSEY, CEBA M**

Har on 10/9/2024

**LAUREL, DE**

FINED: \$250

**YOB 1976**

**POSITIVE TEST- POST RACE**

Trainer Ceba Horsey, having waived his right to a Judge`s hearing and being the trainer of record for the gelding IT`S TIME TO HUNT, with mitigating circumstances is fined \$250. IT`S TIME TO HUNT, #3 in the 3rd qualifying race on 10/9/2024 at Harrington Raceway, has been found to have a positive test (Furosemide) testing over the allowable level (see DHRC rule: 8.3.3.3.2). IT`S TIME TO HUNT must requalify. All fines are due within 10 days of receipt of ruling.

**JACKSON, DAKOTA A**

M on 3/29/2024

**MONROE, MI**

FINED: \$750

**YOB 1998**

FULL - 20 DAYS, 10/3/2024 THRU 10/22/2024

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**POSITIVE TEST- POST RACE**

AMENDED Dakota Jackson was the programmed trainer of the horse "DESERONTO" when he raced in the second race at The Meadowlands Racetrack on March 29, 2024. Following the race, "DESERONTO" was required to submit blood for analysis. A report from Industrial Laboratories identified the presence of Dexamethasone above the allowable limit. At Mr. Jackson`s request, split sample testing was performed at UIC Analytical Forensic Testing Laboratory, which is an approved independent laboratory. These testing results did confirm the presence of Dexamethasone above the allowable limit. This is in direct violation of the rules and regulations of the New Jersey Racing Commission. As a result, Mr. Jackson is hereby issued a full suspension of his New Jersey Racing Commission license for a period of twenty (20) days and is fined the sum of seven-hundred fifty (\$750.00) dollars. Said suspension shall begin on October 3, 2024 and run through October 22, 2024 inclusive. Aggravating factors were taken into consideration in determining this penalty. During the period of suspension, Mr. Jackson 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 "DESERONTO" is disqualified from sharing in all purse monies earned on March 29, 2024. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before October 22, 2024. MMV Points incurred 1/2 point Violation of N.J.A.C. 13:71-1.19 Violation of N.J.A.C. 13:71-23.1 (a) (b) 14 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

***Status as of 10/25/2024 - Amendment - On August 1, 2024 the New Jersey Racing Commission Board of Judges assigned to The Meadowlands Racetrack issued Ruling No. 24MDH110 which imposed a monetary fine against you in which payment***

***was to be received by the NJRC not later than October 22, 2024. As you have failed to comply with the terms of Ruling No. 24MDH110 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 10/23/2024

INDEFINITE SUSPENSION(IND) AS OF  
10/23/2024

**FAILURE TO PAY FINE(S)**

On August 1, 2024 the New Jersey Racing Commission Board of Judges assigned to The Meadowlands Racetrack issued Ruling No. 24MDH110 which imposed a monetary fine against you in which payment was to be received by the NJRC not later than October 22, 2024. As you have failed to comply with the terms of Ruling No. 24MDH110 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.

**LAMBERT, AARON J**

**WRIGHTSTOWN, NJ**

**YOB 1977**

**PHL** on 8/8/2024

FINED: \$500

**POSITIVE TEST- POST RACE**

PA CODE TITLE 7-203.22(a) 401.41(e)(1)(2)(3) 401.45 Aaron Lambert was the trainer of JETT RINK, In the 4th race on August 8th, 2024 At Harrah`s Philadelphia Racetrack. Blood samples taken from JETT RINK (post race) were tested and found to contain Dexamethasone at a level of (22.1 +/- 1.8 pg/mL) higher than the allowable level established by the PA Bureau of Standardbred Horse Racing. As the trainer, Mr. Lambert is responsible for the positive test. JETT RINK finished first and has been disqualified purse money (\$3500) must be returned within ten days of this ruling. Mr. Lambert is issued a \$500 fine which must be paid within 10 days of this ruling and has waived his hearing/appeal rights.

**MACKENZIE, CAIN E**

**PLYMOUTH, ME**

**YOB 1980**

**CUMB** on 6/7/2024

INDEFINITE SUSPENSION(IND) AS OF  
10/30/2024

**BAD CHECK**

Mr. Mackenzie has been indefinitely suspended by the MSHRC until his financial obligations have been met.

**MC DERMOTT, KEVIN C**

**SARATOGA SPRINGS, NY**

**YOB 1967**

**Stga** on 9/15/2024

FINED: \$500  
FULL - 7 DAYS, 11/18/2024 THRU 11/24/2024  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Kevin Mc Dermott, as trainer of record for the horse "REIGN OF HONOR" in the 12th race on 09/15/2024 at Saratoga Raceway, 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 Fifteen (15) day suspension (11/18/2024 through 12/02/2024) (reduced to a Seven (7) day suspension) (11/18/2024 through 11/24/2024), and a One Thousand Dollar (\$1,000.00) fine (reduced to a Five Hundred Dollar (\$500.00) fine) without appeal. "REIGN OF HONOR" who finished 1st is disqualified and unplaced and the purse money earned of Two Thousand Five Hundred Dollars (\$2,500.00) is ordered returned and redistributed. The post-race sample collected from #5 "REIGN OF HONOR" from the 12th race at Saratoga Raceway on 09/15/2024 was found to contain "METHOCARBAMOL" at a concentration of 5.11 nanograms per milliliter of plasma, + /- 0.6 nanograms per milliliter of plasma. "REIGN OF HONOR" has submitted a sample for testing and has been removed from the Judge's list by obtaining a negative result and has re-qualified. During the term of the suspension, Kevin Mc Dermott is deemed a disqualified person and denied access to all grounds under the jurisdiction of the New York State Gaming Commission. Any horses owned or trained by Kevin Mc Dermott shall be denied the privilege of participating during the term of suspension. (1st offense in this category).

**MOLNAR, LAURIE J**

Fhld on 3/4/2022

**COLTS NECK, NJ**

FINED: \$1,000

FULL - 45 DAYS, 11/14/24 THRU 12/28/2024

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**YOB 1963**

### **POSITIVE TEST- POST RACE**

As a result of the hearing conducted on May 19, 2022, the Board of Judges has determined that: NJRC licensee, Laurie Molnar was the programmed trainer of the horse "Woodmere Ultimate" when it finished 2nd in the 6th race at Freehold Raceway on Friday, March 4, 2022. The blood sample collected from the horse "Woodmere Ultimate" on identified the presence of the prohibited substance Gabapentin, in direct violation of NJRC rules; As such Ms. Molnar is suspended for a period of 45 days, Friday, July 1, 2022 through and including Sunday, August 14, 2022 and fined the sum of \$1,000.00. Payment of the fine must be received by the NJRC on or before August 14, 2022. "Woodmere Ultimate" is hereby disqualified from sharing in the purse from the 6th race on Friday, March 4, 2022. The purse is hereby ordered to be redistributed among the remaining finishers.

***Status as of 10/30/2024 - Subsequent Ruling - By Ruling No. 22FRE72, dated May 23, 2022, trainer Laurie Jane Molnar was issued a forty-five day suspension, a \$1,000 fine, disqualification of purse and 2 Multiple Medication Violation ("MMV") points by the Board of Judges at Freehold Raceway for violation of N.J.A.C. 13:71-23.1, N.J.A.C. 13:71-23.6(a)(b)(c)(d) and N.J.A.C. 13:71-7.29(a)13 in connection with a positive test result in the horse "Woodmere Ultimate" when it completed in the 6th race at Freehold Raceway on March 4, 2022. Ms. Molnar appealed the decision of the Board of Judges and requested a stay of the penalties. By Ruling No. 22TRH43, dated June 2, 2022, a stay was granted and the matter was transmitted to the Office of Administrative Law ("OAL") as a contested case. On August 29, 2024, Administrative Law Judge ("ALJ"), Susan Scarola issued an Initial Decision, which***

***affirmed the findings of violation and all penalties except the forty-five day suspension which she reduced to thirty days. At its October 2, 2024 meeting, the New Jersey Racing Commission adopted the ALJ's findings of fact and conclusions with certain modifications. The Commission found that the appropriate penalty should include a forty-five day suspension as ordered by the Board of Judges in Ruling No. 22FRE72. The Commission issued a Final Decision, dated October 30, 2024, setting forth its decision and modifications. Ms. Molnar is hereby issued a full suspension from November 14, 2024 through and including December 28, 2024. The fine associated with this ruling shall be received by the New Jersey Racing Commission no later than December 29, 2024. Related rulings: 22FRE72, dated May 23, 2022; 22TRH43, dated June 2, 2022***

**NORMAN, RICHARD J F**

**ALLENTOWN, NJ**

**YOB 1960**

**PHL** on 9/13/2024

**FINED: \$500**

**POSITIVE TEST- POST RACE**

PA CODE TITLE 7-203.22(a) 401.41(e)(1)(2)(3) 401.45 Richard Norman was the trainer of SCHNAPPS, In the 1st race on September 13 , 2024 At Harrah`s Philadelphia Racetrack. Blood samples taken from SCHNAPPS (post race) were tested and found to contain Dexamethasone at a level of (34.2 +/- 3.2 pg/mL) higher than the allowable level established by the PA Bureau of Standardbred Horse Racing. As the trainer, Mr. Norman is responsible for the positive test. SCHNAPPS finished first and has been disqualified and placed 8th purse money (\$4250) must be returned within ten days of this ruling. Mr. Norman is issued a \$500 fine which must be paid within 10 days of this ruling and has waived his hearing/appeal rights.

**STAFFORD, ARTHUR C JR**

**FELTON, DE**

**YOB 1966**

**Har** on 9/18/2024

**POSITIVE TEST- POST RACE**

Trainer Arthur Stafford Jr., having waived his right to a Judge`s hearing and being the trainer of record for the mare LOVIE`S PLACE, with mitigating circumstances has been issued a written warning. LOVIE`S PLACE, #3 in the 5th qualifying race on 9/18/2024 at Harrington Raceway, has been found to have a positive test (Ranitidine) testing over the allowable level (see DHRC rule: 8.3.3.3.2).

**TAFT, RANDOLPH A**

**SPENCER, NY**

**YOB 1965**

**MR** on 9/30/2024

**FINED: \$500**

**FULL - 7 DAYS, 10/23/2024 THRU 10/29/2024**

**HORSE DISQUALIFIED - PLACED 8, PURSE**

**REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

Rule 4120.4, 4120.5 On 11 October 2024 the New York Drug Testing and Research Program reported to the New York State Gaming Commission that post-race blood sample #CV3602546 and post-race urine sample #CV3563671, submitted by the horse ARNIES ANGEL, 1st place finisher in race 4 on 30 September 2024 at Monticello Raceway,

contained the presence of Medroxyprogesterone Acetate. Pursuant to New York State Gaming Rules 4120.4, 4120.5, trainer Randy Taft is hereby fined the sum \$1,000.00 and suspended for 15 days. Further, ARNIES ANGEL is declared disqualified from said race and all purse earnings shall be returned and redistributed to appropriate finishers and must re-test negative for Medroxyprogesterone Acetate prior to being eligible to race. Having appeared before a representative of NYSGC and waived the right to a formal hearing and appeal, the fine is hereby reduced to \$500.00 and the suspension to 7 days. During the term of his suspension Mr. Taft is denied access to all course and grounds under the jurisdiction of the New York Gaming Commission during the term of his suspension.

**TROTTO, GREGORY F**  
RcR on 10/7/2024

**SPRINGFIELD, VA**  
FINED: \$500  
HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION

**YOB 1964**

**POSITIVE TEST- POST RACE**

Trainer Greg Trotto, for being the trainer of record on sample #E509962 taken from LYONS MUSIC on October 7th, 2024, was found to contain Altrenogest (Regumate). As a result, Trotto is fined \$500.00 and must return all purse monies. Additionally, LYONS MUSIC is disqualified, finishing first and is placed ninth. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of the ruling. COMAR: 09.10.03.04.B. One Multiple Medication Violation (MMV) point assessed.

**WALTERS, KEVIN R**  
Nfld on 10/20/2024

**TOWNSEND, DE**  
INDEFINITE SUSPENSION(IND) AS OF  
11/26/2024

**YOB 1968**

**FAILURE TO APPEAR FOR A HEARING**

Mr. Walters is hereby suspended until he appears before the judges at Northfield Park regarding a search of his stable area. O.S.R.C.-3769-2-01

**PART THREE - WHIPPING VIOLATIONS**

**DANIELS, JEROME**  
Spr on 10/10/2024

**SPRINGFIELD, IL**  
FINED: \$500

**YOB 1982**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Mr. Jerome Daniels, driver of ROCKIN LEGAL in the 3rd qualifier at Springfield, Illinois on 10/10/2024, is hereby fined the amount of \$500 for excessive and indiscriminate urging. The fine has been paid.

**FARMER, WYATT M**  
DTN on 10/31/2024

**TOLEDO, OH**  
FINED: \$300

**YOB 2005**

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B, 3769-17-99. While driving #4 Caviart Val during the 3rd quarter of race 4 on 10/ 31/24 at Dayton Raceway, Mr. Farmer did whip the horse using other than



wrist and elbow action. This is Mr. Farmer`s first offense in the last 365 days. Mr. Farmer is fined \$500, or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Farmer has 48 hours to appeal this decision to the OSRC.

**MERTON, THOMAS L** **MONTICELLO, NY** **YOB 1968**  
**MR** on 10/22/2024 **FINED: \$100**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Rule 4117.8 (C)(3) Driver Tom Merton is hereby assessed a fine of \$100.00 for failing to restrict the use of the whip to forearm and wrist action only, while driving the horse GINGER TREE FINNY in the 5th race on 22 October 2024 at Monticello Raceway. (This constitutes the 1st violation in this category in a 365-day period.) Further violations in this category will result in increased penalties.

**PETITTO, ROBERT C** **ROCK HILL, NY** **YOB 1948**  
**MR** on 10/28/2024 **FINED: \$100**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Rule 4117.8 (C) (3) Driver Robert Petitto is hereby assessed a fine of \$100.00 for failing to restrict the use of the whip to forearm and wrist action only, while driving the horse LADY CHRISLYN in the 2nd race on 28 October 2024 at Monticello Raceway. (This violation constitutes a 1st violation in this category in a 365-day period.) Further violations in this category will result in increased penalties.

**POLISENO, CARLO J** **DOVER, DE** **YOB 1960**  
**Wdstk** on 10/27/2024 **FINED: \$100**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Carlo Polisenno is fined \$100.00 for excessive use of the whip (one-handed whipping) in the stretch while driving GLIDE ALONG in the 7th race on October 27th, 2024 at Shenandoah Downs. All fines are due within 10 days of ruling or the Virginia Racing Commission licensee will be suspended until payment is received. 11VAC10-150-90

**RAWLINGS, DAN J.** **MECHANIC FALLS, ME** **YOB 1981**  
**MR** on 10/21/2024 **FINED: \$100**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Rule 4117.8(C) (3) Driver Dan Rawlings is hereby assessed a fine of \$100.00 for failing to restrict the use of the whip to forearm and wrist action only, while driving the horse PINK DELIGHT in the 4th race on 21 October 2024 at Monticello Raceway. (This is the 1st violation in this category in a 365-day period.) Further violations in this category will result in increased penalties.

**ST LOUIS, MARC E JR.** **SWARTZ CREEK, MI** **YOB 1988**  
**DTN** on 10/31/2024 **FINED: \$1,000**

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B&L, 3769-17-99. While driving #6 Racing Rebel during the stretch during race 13 on 10/31/24 at Dayton Raceway, Mr. St. Louis did whip the horse

excessively and used other than wrist and elbow action. Mr. St. Louis is driving on a probationary license in Ohio so his penalty is a \$1000 fine and a 10 day (11/07/24-11/16/24) driving suspension, or a \$1000 fine if not appealed, which is due within 10 days of this ruling. Should Mr. St. Louis have any further whipping violations, his penalty will be much harsher, including possible revocation of his license. Mr. St. Louis has 48 hours to appeal this decision to the OSRC.

<b>SWIFT, KYLE</b> Btva on 10/23/2024	<b>LANCASTER, NY</b> FINED: \$250 DRIVING - 3 DAYS, 10/28/2024 THRU 10/30/2024	<b>YOB 2005</b>
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**INAPPROPRIATE USE OF THE WHIP**  
Kyle Swift was observed hitting his horse more than three times in the stretch thus breaking the NYS whipping rule.

#### PART FOUR - MINOR PENALTIES

<b>ALLEN, PEARLY R</b> PHL on 10/27/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ALLENTOWN, NJ</b> FINED: \$200	<b>YOB 1957</b>
<b>ATHEARN, MARK L</b> PRc on 10/24/2024 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>CUMBERLAND, ME</b> FINED: \$200	<b>YOB 1966</b>
<b>BARNHART, ROY N</b> Nfld on 10/9/2024 <b>PARTICIPATING WITHOUT A VALID LICENSE</b>	<b>EIGHTY FOUR, PA</b> FINED: \$200	<b>YOB 1966</b>
<b>BEATTIE, JASON R</b> DTN on 10/26/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>OREGONIA, OH</b> FINED: \$100	<b>YOB 1972</b>
<b>BECKWITH, BRETT M</b> PRc on 10/24/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WILTON, NY</b> FINED: \$400	<b>YOB 2003</b>
<b>BOYD, BRAXTEN B</b> PcD on 10/22/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>JONESVILLE, MI</b> FINED: \$200	<b>YOB 2000</b>
<b>CUSHING, MITCHELL D</b> PRc on 10/25/2024 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>ORIENT, OH</b> FINED: \$100	<b>YOB 1998</b>

<b>DALEY, NOEL M</b> PHL on 10/25/2024 <b>LATE DRIVER CHANGE</b>	<b>CHESTERFIELD, NJ</b> FINED: \$200	<b>YOB 1961</b>
<b>DAVIS, ALLAN W</b> Har on 10/22/2024 <b>KICKING A HORSE</b>	<b>SMYRNA, DE</b> FINED: \$200	<b>YOB 1976</b>
<b>DERUE, BRETT D</b> Stga on 10/28/2024 <b>LATE DRIVER CHANGE</b>	<b>QUEENSBURY, NY</b> FINED: \$100	<b>YOB 1985</b>
<b>ERZENE, KUBI MICHAEL</b> Fhld on 10/19/2024 <b>FAILURE TO HAVE HORSE PROPERLY EQUIPPED</b>	<b>PEMBERTON, NJ</b> FINED: \$100	<b>YOB 1992</b>
<b>FLUET, PHILLIP JAMES</b> Stga on 10/21/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$100	<b>YOB 1978</b>
<b>GREEN, JASON C</b> Har on 10/22/2024 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>DOVER, DE</b> FINED: \$200 HORSE PLACED 7	<b>YOB 1985</b>
<b>HERSCHBERGER, MARK A</b> Fhld on 10/18/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>COLTS NECK, NJ</b> FINED: \$100	<b>YOB 1995</b>
<b>HITE, JUSTIN</b> Nfld on 10/1/2024 <b>PARTICIPATING WITHOUT A VALID LICENSE</b>	<b>AIKEN, SC</b> FINED: \$100	<b>YOB 1979</b>
<b>HORTON, DESHAWN</b> HoP on 10/22/2024 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>JACKSON, MS</b> DRIVING - 3 DAYS, 10/24/2024 THRU 10/26/2024	<b>YOB 1996</b>
<b>HUCKABONE, JUSTIN VICTOR</b> Fhld on 10/18/2024 <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>	<b>UTICA, NY</b> FINED: \$100	<b>YOB 1994</b>
<b>INGLIS, RYAN</b> PHL on 10/27/2024 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>NEW JERSEY, NJ</b> FINED: \$200	<b>YOB 2000</b>

<b>IRWIN, JASON M</b> Mea on 10/17/2024 <b>LATE DRIVER CHANGE</b>	<b>ASHVILLE, OH</b> FINED: \$200	<b>YOB 1973</b>
<b>KELLEY, BRIAN J II</b> Bang on 10/20/2024 <b>FAILURE TO HONOR DECLARATION</b>	<b>AUGUSTA, ME</b> TRAINING - 2 DAYS, 10/30/2024 THRU 10/31/2024	<b>YOB 1979</b>
<b>KILLEEN, JACK J</b> Mea on 10/16/2024 <b>JOSTLE, STRIKE OR HOOK WHEELS</b> Mea on 10/24/2024 <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>	<b>CANONSBURG, PA</b> FINED: \$200 HORSE PLACED 5 FINED: \$100	<b>YOB 2000</b>
<b>LUNA, MARVIN ALFREDO</b> HoP on 10/18/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>LEXINGTON, KY</b> FINED: \$100	<b>YOB 2001</b>
<b>LUTHER, TODD A</b> DTN on 10/26/2024 <b>LATE DRIVER CHANGE</b>	<b>COMMERCIAL POINT, OH</b> FINED: \$100	<b>YOB 1985</b>
<b>MELLOY, PATRICK M JR</b> DTN on 10/26/2024 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>EATON, OH</b> FINED: \$100	<b>YOB 1967</b>
<b>MERRIMAN, AARON E</b> Mea on 10/16/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> Mea on 10/16/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>NORTHFIELD, OH</b> FINED: \$200 FINED: \$200	<b>YOB 1978</b>
<b>MILLER, TYLER J</b> PHL on 10/27/2024 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>CREAM RIDGE, NJ</b> FINED: \$200	<b>YOB 1998</b>
<b>O'DEA, TODD M</b> PRc on 10/29/2024 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>WINCHENDON, MA</b> FINED: \$100	<b>YOB 1971</b>
<b>OENEMA, RACHEL A</b> DTN on 10/31/2024	<b>GROVE CITY, OH</b> FINED: \$100	<b>YOB 1995</b>

**LATE DRIVER CHANGE**

<b>OOSTING, MICHAEL J</b> HoP on 10/18/2024 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>BEECHER, IL</b> FINED: \$400	<b>YOB 1962</b>
<b>THARPS, THOMAS ERIC JR.</b> Nfld on 10/12/2024 <b>SMOKING</b>	<b>KETTERING, OH</b> FINED: \$100	<b>YOB 1992</b>
<b>VER HAGE, RYAN M</b> Nfld on 10/23/2024 <b>FAILURE TO SUBMIT FIRST TIME LASIX SLIP</b>	<b>WAYLAND, MI</b> FINED: \$100	<b>YOB 1991</b>
<b>WILSON, ROY G</b> DTN on 10/31/2024 <b>PASSING LANE VIOLATION</b>	<b>LEBANON, OH</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1971</b>
<b>YODER, WILBUR L</b> Mea on 10/17/2024 <b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>	<b>WASHINGTON, PA</b> FINED: \$200 HORSE PLACED 8	<b>YOB 1964</b>