FINES AND SUSPENSIONS BULLETIN

Fri, Aug 15 - Thu, Aug 21

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.

ALLABY, RICHARD E

SAINT JOHN, NB

YOB 1963

Bang on 6/4/2025

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. Allaby was the Trainer of record for his horse, The Shining, who raced at Bangor Raceway on 6/4/25. A post race analysis of blood sample #E625415 taken from The Shining disclosed an elevated level of Dexamethasone at 53.7 pg/mL. This level is evidence of a violation of Commission Rule Chapter 11; therefore, this finding constitutes a positive test for the horse, The Shining. Mr. Allaby has agreed to a consent agreement with the MSHRC. Mr. Allaby has been ordered to return the purse winnings of \$2,500.00 for redistribution.

Bang on 6/18/2025

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. Allaby was the trainer of record for his horse Real Thing who raced at Bangor Raceway on 6/18/2025. An analysis of blood sample #E625512 taken from the horse disclosed an elevated level of Dexamethasone at 161 pg/mL. This level is evidence of a positive test and a violation of Commission rule chapter 11. Mr. Allaby has entered into a consent agreement with the MSHRC. Real Thing finished 1st and was disqualified, and Mr. Allaby has been ordered to return the purse winnings of \$3,250.00 for this infraction.

ALLEN, JASON E

VINCENTOWN, NJ

YOB 1981

HoP on 10/31/2023

FULL - 655 DAYS, 10/31/2023 THRU 8/15/2025 RESTORED TO GOOD STANDING(RES) AS OF 8/15/2025

FAILURE TO OBTAIN PROPER LICENSE

71 IAC 5-1-2(a)(2) Licensee Jason E. Allen has failed to complete Indiana licensing requirements (fingerprints). For this violation Mr. Allen shall be suspended beginning October 31, 2023 and will remain suspended until he submits a fingerprint card.

Status as of 8/15/2025 - Subsequent Ruling - Having completed licensing requirements in the state of Indiana by submitting a fingerprint card licensee Jason E Allen is restored to good standing and eligible for licensure.

BERQUIST, SCOTT A

DEXTER, MI

YOB 1967

PcD on 4/21/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/14/2025

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Scott Berquist has failed to complete licensing requirements in PA for 2025. DARKNSTORMY DEO raced on 4/21/2025 at Pocono Downs. Mr. Berquist is fined \$50 and as of 8/14/2025 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

CAMPBELL, SCOTT

VERNON RIVER, PE

YOB 1975

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 5/15/2021 from the Meadows Horse: CAMCO LISSIE

CURRAN, BRENDAN J

PEAKES, PE

YOB 1995

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 5/15/2021 from the Meadows Horse: CAMCO LISSIE

DEAN, TONI A

BROOKFIELD, OH

YOB 1954

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 4/21/2023 from the Meadows Horse: PINK PAISLEY

DEL CID, FRANCISCO

AGUSTA, WV

YOB 1960

OD on 8/4/2025

FINED: \$500

HORSE DISQUALIFIED - PLACED 7, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Francisco Del Cid was the trainer of record on horse LUNA LANDING in the 4th race on August 4th, 2025 at Ocean Downs. Post-race analysis of blood sample #E636000 taken from LUNA LANDING identified the presence of Methocarbamol at a concentration of 1.65 ng/mL+-0.13 ng/mL. The threshold for this controlled therapeutic medication is 1 pg/mL. As a result, Del Cid is fined \$500.00 and must return all purse monies. Additionally, LUNA LANDING is disqualified, finishing first and placed seventh. 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. 1/2 Multiple Medication Violation (MMV) points assessed.

DELGIUDICE, MIKAELA R

ST. PAUL, MN

YOB 1994

Aces on 8/7/2025

FINED: \$250

OTHER

On 8/7/2025 Trainer Mikaela Delgiudice 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. Ms. Delgiudice did meet with the Board of Judges and did sign the Waiver of Hearing. All fines are due within 120 hours of this ruling.

DONALDSON, JULIA G

BUTLER, PA

YOB 1944

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 8/5/2020 from the Meadows Horse: URBAN RESORT

DRONEBARGER, MR DILLON ANDREW

LORE CITY, OH

YOB 1996

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

FAILURE TO OBTAIN PROPER LICENSE

A 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 August 23, 2025. 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 Affidavit date: 12/8/2020 from the Meadows Horse: DRAGON QUEST

ECKLEY, DEAN M

PHILADELPHIA, PA

YOB 1983

PcD on 5/5/2025

FINED: \$2,500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 7-203.22, 401.3(a)(b) Sample # 423970 F,C collected from the horse RECKLESS REVIVER after race #1 on 5/5/2025 at Pocono Downs was found to contain Dexamethasone. This is in violation of the PA medication rules and was Dean Eckley's second class 4 positive within 365 days. After waiving the hearing/appeal, Mr. Eckley was fined \$2500. RECKLESS REVIVER finished 3rd and has been Disqualified. There is also a loss of purse of \$1800. Fine must be paid within 10 days of the ruling. Purse money must be returned for redistribution within 10 days of this ruling.

GARCIA, JOSUE

BORDENTOWN, NJ

YOB 1982

PcD on 7/1/2025

FINED: \$750

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Fined: \$750, Horse Disqualified, Loss of Purse \$1620 PA Code 7-203.22, 401.3(a)(b) Sample # 438204C collected from the horse VEGAS TICKET after race #2 on 7/1/2025 at Pocono Downs was found to contain Flunixin. This is in violation of the PA medication rules. After waiving the hearing/appeal, Josue Garcia was fined \$750. VEGAS TICKET finished 3rd and has been Disqualified. There is a loss of purse of \$1620 which has been returned for redistribution. Fine has been paid.

HERRERA, HECTOR GARCIA

CRETE, IL

YOB 1965

HoP on 7/18/2025

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); 8-1-4.2(10) 71 IAC 5-3-2(a)(1),(2); 8-1-1.5; 8-1-4.2(10); Sample No. E61966 taken from the horse COWBOY COOL following the conclusion of race 7 on July 18, 2025 at Hoosier Park tested positive for dexamethasone (Class 4C). Industrial Labs reported a level of 9.88 pg/mL +/- 0.59 pg/mL which exceeds the IHRC threshold level of 5 pg/mL. Mr. Herrera waived is right to a split sample and waived his right to a hearing. As trainer of record Hector Herrera is in violation of the IHRC trainer responsibility and medication rules. For this violation Mr. Herrera is fined \$1000.00 which is due within seven days of this ruling. COWBOY COOL finished fourth placed ninth. \$800 to be returned and redistributed as follows: No. 2 ALWAYSONETWOMANY A finished fifth placed fourth No. 5 GET E UP finished sixth placed fifth No. 8 COOL BLUES MAN finished seventh placed sixth No. 6 TRE CRUZ finished eighth placed seventh No. 3

MACHDAVID finished ninth placed eighth No. 9 COWBOY COOL finished fourth placed ninth Mr. Herrera is assessed one MMV point as a result of this ruling.

JAMIESON, JETT

GUELPH, ON

YOB 2011

PcD on 5/17/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/14/2025

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Jett Jamieson has failed to complete licensing requirements in PA for 2025. TH KAY C CRUNCH raced on 5/17/2025 at Pocono Downs. Mr. Jamieson is fined \$50 and as of 8/14/2025 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

JURY, DAVID W

BUCYRUS, OH

YOB 1960

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 4/22/2025 from the Meadows Horse: SILVERTON

JURY, PATRICIA A

BUCYRUS, OH

YOB 1951

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 4/22/2025 from the Meadows Horse: QUINTUPLET

KLINE, ROBERT A

MILLERSBURG, OH

YOB 1980

Mea on 8/12/2025

RESTORED TO GOOD STANDING(RES) AS OF

8/21/2025

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 August 23, 2025. 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 Affidavit date: 5/14/2025 from the Meadows Horse: DJ`S ANSON

Status as of 8/21/2025 - Subsequent Ruling - Mr. Kline has completed his PA licensing requirements and is restored to good standing.

LAFFERTY, TAMMY L

HUNTINGTOWN, MD

YOB 1960

OD on 8/10/2025

FINED: \$500

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Owner Tammy Lafferty is fined \$500.00 for improper conduct towards the Maryland Racing Commission state veterinarian. After her horse FREDERICKTOWN LAD was scratched from the 3rd race post parade at Ocean Downs on August 10th, 2025, Lafferty approached the state veterinarian in an aggressive and threatening manner. According to eyewitness accounts, she used abusive and insulting language. Her actions are detrimental to the best interests of harness racing. All fines are due within 10 days of the ruling or the Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03.A(7)

LENGACHER, WILBUR R

GRABILL, IN

YOB 1973

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 8/1/2020 from the Meadows Horse: SIESTA SHARK

LONGO, GERALD

RIVERSIDE, CA

YOB 1945

Aces on 8/10/2025

FINED: \$250

OTHER

On 8/10/2025 Trainer Gerald Longo 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. Gerald Longo did meet with the Board of Judges and did sign the Waiver of Hearing. All fines are due within 120 hours of this ruling.

LUCE, MICHAEL D

FARWELL, MI

YOB 1970

PcD on 5/11/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/14/2025

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Michael D Luce has failed to complete licensing requirements in PA for 2025. BOCEPHUS raced on 5/11/2025 at Pocono Downs. Mr. Luce is fined \$50 and as of 8/14/2025 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

MACDONALD, ANITA M

CHARLOTTETOWN, PE

YOB 1965

PcD on 5/17/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/14/2025

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Anita M. Macdonald has failed to complete licensing requirements in PA for 2025. TH KAY C CRUNCH raced on 5/17/2025 at Pocono Downs. Ms. Macdonald is fined \$50 and as of 8/14/2025 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

MARTIN, MARK A

WILLARD, OH

YOB 1956

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 4/22/2025 from the Meadows Horse: QUINTUPLET

NOVAK, JEFF A

MARSHALL, MI

YOB 1977

PcD on 4/21/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/14/2025

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Jeff Novak has failed to complete licensing requirements in PA for 2025. DARKNSTORMY DEO raced on 4/21/2025 at Pocono Downs. Mr. Novak is fined \$50 and as of 8/14/2025 is suspended indefinitely and will remain suspended until the fine is paid and licensing requirements have been met.

OTTEN, JESSICA M

AURORA, OH

YOB 1997

Nor on 8/20/2025

FINED: \$1,000

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MGCB Ruling 7679 - Jessica Otten failed to properly conduct her business in a responsible manner resulting in the late scratch of the horse Ima Victorious in the 8th race on August 20, 2025, pursuant to MGCB Statutes R431.1120, R431.1260(d), and R431.4155(3).

POLHAMUS, MIKE J

TROY, OH

YOB 1959

Lima on 8/18/2025

FINED: \$500

OFFENSIVE/PROFANE LANGUAGE

While the presiding judge, David Staats and starter, Mike Woebkenberg were discussing an inquiry after the 13th race at the Allen County Fair in Lima, OH on 8/18/25, Mr. Polhamus rudely interrupted the conversation and used profane language while doing so. Mr. Polhamus is hereby fined \$1,000, \$500 if not appealed. The fine is to be paid within seven days.

ROBERTS, RONNIE B

HoP on 5/2/2025

DALEVILLE, IN

FINED: \$500

FULL - 15 DAYS, 8/15/2025 THRU 8/29/2025 HORSE DISQUALIFIED - PLACED 7, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2(a)(1),(2),(b); 8-1-1.5, 8-1-2(a), 8-1-8(a) Sample number E568221 taken from the horse COOL BLUES MAN after race 4 at Hoosier Park May 2, 2025 tested positive for 4-Hydroxytesttosterone and Formestane. When notified of the initial positive trainer Ronnie Roberts exercised his right to a split sample. The presence of both drugs was confirmed by the University of California-Davis on August 11, 2025. After receiving notice of the confirmation, Mr. Roberts waived his right to a hearing and accepted the following penalties for violation of the IHRC trainer responsibility rule and medication rules: A 15-day full suspension from Friday, August 15, 2025 through Friday, August 29, 2025 (inclusive). During the period of this suspension Mr. Roberts is denied all access to the grounds under the jurisdiction of the Indiana Horse Racing Commission. A \$500.00 fine Disqualification of COOL BLUES MAN and loss of purse. \$3250.00 to be returned and redistributed as follows: No. 2 GET E UP finished second placed first No. 9 ROBERTSGLADERUNNER finished third placed second No. 7 BOLD AND BRASSY finished fourth placed third No. 5 JULERICA finished fifth placed fourth No. 8 P L LEEROY finished sixth placed fifth No. 6 ROOKIE HILL finished seventh placed sixth No. 1 COOL BLUES MAN finished first placed seventh Mr. Roberts is assessed 4 MMV points for this violation.

ROEGNER, JESSICA L

STREETSBORO, OH **Nfld** on 7/5/2025

YOB 1984

FINED: \$500

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

OTHER

Blood sample #929807 collected at Northfield Park on 7/05/25 from the horse Infinite Symbol A was tested by the Ohio Department of Agriculture ATL and was found to contain Trendione. Ms. Roegner waived her rights to a split sample, DNA, and a hearing. This is Ms. Roegner first medication violation in the last 365 days. She is hereby fined \$1000 and 15 day full suspension. Infinite Symbol A is disqualified and as a result of that disqualification all purse money must be returned for redistribution (\$4250.00) if this ruling is not appealed the penalty will be reduced to a \$500 fine and return of purse (with 15 day full suspension stayed pending no positives in the next 365 days) Mitigating circumstances were considered in determining this penalty. O.S.R.C.-3769-18-01 (A) (10,13,15,16) 3769-18-02 3769-17-43. The fine and purse has been paid.

RUBINSHTEYN, SVETLANA

EAST BRUNSWICK, NJ

YOB 1973

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

FAILURE TO OBTAIN PROPER LICENSE

YOB 1951

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 August 23, 2025. 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 Affidavit date: 9/7/2021 from the Stoneboro Fair Horse: NINETY DAY FIANCE

SULLIVAN, JAMIE LEE

HARRINGTON, DE

YOB 1969

PHL on 8/15/2025

FINED: \$250

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

PA Code 7-185.2 401.6 (a)(b) On August 15, 2025 the SHRC investigators at Harrah's Philadelphia Racetrack conducted a vehicle search of trainer Jamie Sullivan's truck that shipped her horses in to race for this days race card. A single catheter was found in the back seat of the truck. Jamie Sullivan has been fined \$250 which must be paid within 10 days of this ruling. Jamie Sullivan has ten days to appeal this decision to the PSHRC, Bureau of Standardbred Racing. The address top appeal is 2301 N. Cameron St. Harrisburg, PA. 17110.

VAYSMAN, ALEXANDER

MORGANVILLE, NJ

YOB 1971

Mea on 8/12/2025

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/23/2025

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 August 23, 2025. 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 Affidavit date: 9/7/2021 from the Stoneboro Fair Horse: NINETY DAY FIANCE

WILLIS, NELSON

BEECHER, IL

YOB 1943

HoP on 7/22/2025

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 10, PURSE

REDISTRIBUTION

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

71 IAC 5-3-2(a)(1),(2); 8-1-1.5; 8-1-2(a); 8-1-4.2(8); Sample No. E641706 taken from the horse CAPTAIN SLEAZE following the conclusion of race 14 on July 22, 2025 at Hoosier Park tested positive for Dantrolene (Class 4C). Industrial Labs reported a level of 202 pg/mL +/- 19 pg/mL which exceeds the IHRC threshold level of 100 pg/mL. As trainer of record Nelson Willis is in violation of the IHRC trainer responsibility and medication rules. Mr. Willis waived his right to a split sample and a hearing, accepting the following penalties, For this violation Mr. Willis is fined \$1000.00 which is due within seven days of this ruling.

CAPTAIN SLEAZE finished first placed tenth. \$2700.00 winner's share of the purse to be returned and redistributed as follows: No. 3 STRAIGHTSIERRABLUE finished 2nd place 1st No. 6 STREET BOY finished 3rd placed 2nd No. 7 JK'S DESIRE finished 4th placed 3rd No. 5 SURFRIDER finished 5th placed 4th No. 9 ARACACHE CAN DANCE finished 6th placed 5th No. 1 ORV finished 7th placed 6th No. 2 I'MA CHIC MAGNET finished 8th placed 7th No. 4 LEVITATING finished 9th placed 8th No. 8 KOA finished 10th placed 9th No. 10 CAPTAIN SLEAZE finished 1st placed 10th For this violation Mr. Willis is assessed 1 MMV point.

PART THREE - WHIPPING VIOLATIONS

CRISLER, RANDY D

ANDERSON, IN

YOB 1981

Lex on 8/19/2025

FINED: \$250

USING THE WHIP IN UNCONVENTIONAL MANNER

Mr. Randy Crisler was the driver of #9 Cinderlane Cruiser who was in the 14th race at The Red Mile on 8/19/2025. Mr. Crisler did use the whip in an unconventional manner violating 810 KAR $5:070\ 9-3-B$ by not using wrist action only.

DETWEILER, MARCUS R

SULLIVAN, IL

YOB 2005

Bvdr on 8/5/2025

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

Marcus Detweiler, driver of CAPTAIN ABRAHAM in the 9th race at the Boone County Fair in Belvidere, IL, failed to keep a line in each hand and whipped his horse one-handed in the stretch. Mr. Detweiler is fined \$100 which has been paid.

HANNERS, AUSTIN B

FRANKFORT, OH

YOB 1999

ScD on 8/16/2025

FINED: \$300

WHIPPING OUT OF CONTENTION

OSRC 17-17-I. While driving #2 Top Shelf Sherry near the top of the stretch in race 12 on 8/16/25 at Scioto Downs, Mr. Hanners did whip the horse when it was out of contention. This is Mr. Hanners first whipping offense in the last 365 days. Mr. Hanners is fined \$500, the penalty will be reduced to \$300 if not appealed, which is due within 10 days of this ruling. Mr. Hanners has 48 hours to appeal this decision to the OSRC.

HENDRY, ERNIE A

MANALAPAN, NJ

YOB 1968

Lex on 8/19/2025

FINED: \$250

USING THE WHIP IN UNCONVENTIONAL MANNER

Mr. Ernie Hendry was the listed driver of #5 Clairedelou who was in the 11th race at The Red Mile on 8/19/2025. Mr. Hendry did use the whip in an unconventional manner violating 810 KAR 5:070 Section 9-3-B by not using wrist action only.

LAKE, DAVID R

JACKSON, MI

YOB 1970

MdInd on 8/8/2025

FINED: \$1,000

FULL - 15 DAYS, 8/14/2025 THRU 8/28/2025

APPEALED - 8/8/2025

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. David Lake, while driving SUPER GIRL POWER in race 3, did use the whip more than three times in succession, which is a violation of USTA Rule 18.08(b)(3). This is Mr. Lake's 4th offense in 60 days. He is fined \$1,000 and suspended 15 days, August 14 through and including August 28, 2025. The fine of \$1,000 must be paid within 10 days.

Status as of 8/8/2025 - Appeal

MAXWELL, ZYLER M

MACON, MS

YOB 2006

Lex on 8/19/2025

FINED: \$250

USING THE WHIP IN UNCONVENTIONAL MANNER

Mr. Zyler Maxwell was the listed driver of #8 Prince Palone who was in the 15th race at The Red Mile on 8/19/2025. Mr. Maxwell did use the whip in an unconventional manner violating 810 KAR 5:070 Section 9-3-B by not using wrist action only.

MCCARTHY, ANDREW JOHN

SWEDESBORO, NJ

YOB 1986

HoP on 8/8/2025

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

71 IAC 7-3-13(d)(5) While driving No. 11 HUNTINTHELASTDOLLAR in race 13 at Hoosier Park on August 8, 2025 driver Andrew McCarthy was found to be in violation of the IHRC whipping rules. For this violation Mr. McCarthy is fined \$300.00 which is due within seven days of this ruling.

NEAFUS, DEVIN MICHAEL

MUNCIE, IN

YOB 2003

Frnft on 8/2/2025

FINED: \$50

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Devin Neafus was using excessive whipping on or about the backstretch into the turn during race 11 while driving SIZESEVENROUND at Frankfurt, IN on 8/2/25. Mr. Neafus is fined \$50, which has been paid.

RAWLINGS, DAN J.

MECHANIC FALLS, ME

YOB 1981

MR on 8/7/2025

FINED: \$4,000

DRIVING - 60 DAYS, 8/18/2025 THRU 10/16/2025

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Rule 4117.8(D)(2); 4117.8(H)(2); Driver Dan Rawlings is hereby assessed a fine of \$4,000.00 and suspended from driving for 60 days, August 18, 2025, through October 16, 2025, for using the whip in an excessive manner, using the whip more than 3 times in succession without giving his horse time to respond, while driving SOMEPARTYSOMEWHERE in the 4th race at Monticello Raceway on August 7, 2025.

(This violation constitutes a 6th violation in this category in a 365-day period.) Further violations in this category will result in increased penalties.

MR on 8/11/2025

FINED: \$8,000

DRIVING - 120 DAYS, 10/17/2025 THRU

2/13/2026

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Rule 4117.8(D)(2);4117.8(H)(2); 4117.8(H)(6). Driver Dan Rawlings is hereby assessed a fine of \$8,000.00 and suspended from driving for 120 days for using the whip in an excessive manner, using the whip more than 3 times in succession without giving his horse time to respond, while driving ICARUS FALLS N, in the 6th race on August 11, 2025, at Monticello Raceway. (This violation constitutes a 7th violation in this category in a 365-day period.) Further, giving consideration to the frequency of violations and abject failure to comply with the NYS Gaming Commission whipping rules, pursuant to NYSGC rule 4117.8(H)(6), the Judges have referred Dan Rawlings to the Commission for a determination as to his character and fitness to hold a racing license in the State of New York.

WILSON, ROY G LEBANON, OH **YOB 1971**

Green on 8/16/2025 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

OSRC3769-17-17-B Mr. Wilson, while driving #5 ROBINS ART at the Darke County Fair in Greenville, OH on 8/16/2025 during the 4th guarter, Mr. Wilson did whip the horse using other than wrist and elbow action. Mr. Wilson is fined \$500, \$300 if not appealed, which is due within 10 days of this ruling. Mr. Wilson has 48 hours to appeal this decision to the OSRC.

PART FOUR - MINOR PENALTIES

ADAMS, BREWER LEBANON, OH **YOB 1975**

ScD on 8/21/2025 FINED: \$100

INACCURATE PROGRAM INFORMATION

YOB 1959 AIKEN, RICHARD J MIDDLETOWN, NY

FINED: \$100 **Stga** on 8/18/2025

LATE DRIVER CHANGE

SAGAMORE HILLS, OH **ANGUS, TYLER C YOB 2002**

FINED: \$200 **Mea** on 8/1/2025

JOSTLE, STRIKE OR HOOK WHEELS

Nfld on 8/11/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

ATHEARN, MATTHEW M
PRc on 8/14/2025 **CUMBERLAND, ME YOB 1998**

PRc on 8/14/2025 FINED: \$200

INSIDE THE EURO RAIL / PYLON VIOLATION

BEAVER, CHRISTOPHER F ScD on 8/19/2025 LATE DRIVER CHANGE	RADNOR, OH FINED: \$100	YOB 1972
BIBLER, EDWIN EUGENE Crot on 8/9/2025 LATE DRIVER CHANGE	RICHWOOD, OH FINED: \$100	YOB 1956
BROWN, BRADY Mea on 8/2/2025 INSIDE THE EURO RAIL / PYLOI	SLIPPERY ROCK, PA FINED: \$100 N VIOLATION	YOB 1993
BUTER, TYLER L PcD on 8/10/2025 FAILURE TO DRIVE WHEN PRO	MILFORD, PA FINED: \$200 GRAMMED	YOB 1985
BYRON, AARON ROBERT PRc on 8/11/2025	SEVERN, ON FINED: \$100 HORSE PLACED 2	YOB 1984
INSIDE THE EURO RAIL / PYLOI	N VIOLATION	
CAPONE, CAMERON M Btva on 8/16/2025 FAILURE TO DESIGNATE RESP	CLARKSBURG, NJ FINED: \$100 ONSIBLE PERSON/TRAINER	YOB 1999 IN PADDOCK
CUSHING, HEIDI J PRc on 8/18/2025 LATE TO THE LASIX/ DETENTION	WATERVILLE, ME FINED: \$200 ON BARN	YOB 1968
CUSHING, MICHAEL L PRc on 8/19/2025 LATE TO THE LASIX/ DETENTION	FARMINGTON, ME FINED: \$100 ON BARN	YOB 1969
DALEY, NOEL M PHL on 8/14/2025 LATE DRIVER CHANGE	CHESTERFIELD, NJ FINED: \$200	YOB 1961
DESSUREAULT, DESIREE J PRc on 8/18/2025 LATE TO THE LASIX/ DETENTION	POMPANO BEACH, FL FINED: \$100 ON BARN	YOB 1982
EBERSOLE, LUKE C. Nfld on 8/16/2025	CHESTERVILLE, OH FINED: \$100	YOB 1990

INSIDE THE EURO RAIL / PYLON VIOLATION

FINN, JARED D HoP on 8/9/2025 FAILURE TO DRIVE WHEN PROGI	NEWTON, IL FINED: \$100 RAMMED	YOB 1987
GRAFFAM, NICHOLAS M PRc on 8/12/2025 SLOW QUARTER/HALF	FALMOUTH, ME FINED: \$300	YOB 1990
GRAY, ALICIA E PRc on 8/18/2025 LATE TO THE LASIX/ DETENTION	SARATOGA SPRINGS, NY FINED: \$100 BARN	YOB 1978
GRAY, SHAWN T PRc on 8/12/2025	SARATOGA SPRINGS, NY FINED: \$200 HORSE PLACED 5	YOB 1973
INSIDE THE EURO RAIL / PYLON	VIOLATION	
GREENE, JACKIE LYNN PRc on 8/18/2025 LATE TO THE LASIX/ DETENTION	FORT ANN, NY FINED: \$100 BARN	YOB 1969
HARDY, JAMES E PRc on 7/1/2025 SLOW QUARTER/HALF PRc on 8/19/2025 SLOW QUARTER/HALF	NORTH ATTLEBORO, MA FINED: \$100 FINED: \$200	YOB 1964
HAUSER, ADAM C Humb on 8/3/2025 FAILURE TO KEEP BOTH FEET IN	HARDY, IA FINED: \$100 I THE STIRRUPS	YOB 1974
HERCULES, JAMES R JR Mea on 8/2/2025 FAILURE TO HONOR DECLARATI	CLAYSVILLE, PA FINED: \$500 ON	YOB 1958
HERRERA, HAROLD PcD on 8/14/2025 NO VACCINATION / COGGINS / HE	WIND GAP, PA FINED: \$200 EALTH CERTIFICATE	YOB 1964
HERSCHBERGER, MARK A M on 8/8/2025 FAILURE TO DRIVE WHEN PROGI	COLTS NECK, NJ FINED: \$200 RAMMED	YOB 1995
JENSON, BRANDON	OTTOSEN, IA	YOB 1987

Aces on 8/17/2025 FINED: \$100 FAILURE TO SET AND MAINTAIN A PROPER PACE

JOHNSON, OSCAR LEE JR. CRYSTAL SPRINGS, MS **YOB 1990**

Nfld on 8/11/2025 FINED: \$250 PARTICIPATING WITHOUT A VALID LICENSE

KAKALEY, MATTHEW DON
PcD on 8/10/2025 **YOB 1988** MOUNTAIN TOP, PA

PcD on 8/10/2025 FINED: \$200

FAILURE TO DRIVE WHEN PROGRAMMED

KASH, KEITH J JR MEDINA, OH **YOB 1979**

Nfld on 8/13/2025 FINED: \$200

HORSE PLACED 8

CHANGING COURSE/CAUSING INTERFERENCE

KEHM, JERRY E OAKDALE, PA **YOB 1963**

Mea on 8/13/2025 FINED: \$200

INSIDE THE EURO RAIL / PYLON VIOLATION

LACHANCE, PATRICK D ALLENTOWN, NJ **YOB 1975**

YR on 8/11/2025 FINED: \$0

DRIVING - 3 DAYS, 8/12/2025 THRU 8/14/2025

HORSE PLACED 5

CHANGING COURSE/CAUSING INTERFERENCE

LONGO, GERALD RIVERSIDE, CA **YOB 1945**

Aces on 8/14/2025 FINED: \$200

HORSE PLACED 6

JOSTLE, STRIKE OR HOOK WHEELS

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

Mea on 8/8/2025 FINED: \$200

CHANGING COURSE/CAUSING INTERFERENCE

Nfld on 8/13/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

MASSEY, KODY RAY Nfld on 8/16/2025 **YOB 1983** CLIO, MI

FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

YOB 1993

MCCARTHY, TODD P
PcD on 8/16/2025

BORDENTOWN, NJ
FINED: \$100 FAILURE TO SET AND MAINTAIN A PROPER PACE

MERRIMAN, AARON E Nfld on 8/10/2025 INSIDE THE EURO RAIL / PYLON Nfld on 8/11/2025 INSIDE THE EURO RAIL / PYLON Nfld on 8/18/2025 INSIDE THE EURO RAIL / PYLON Nfld on 8/18/2025 INSIDE THE EURO RAIL / PYLON	FINED: \$100 VIOLATION FINED: \$100 VIOLATION FINED: \$100	YOB 1978		
MULLETT, JUSTIN R	HADLEY, PA	YOB 1986		
Mea on 8/13/2025	FINED: \$200			
HORSE PLACED 5 JOSTLE, STRIKE OR HOOK WHEELS				
NOBLE, CHRISTI R	XENIA, OH	YOB 1986		
NOBLE, CHRISTI R Green on 8/15/2025	FINED: \$100			
LATE DRIVER CHANGE				
NOBLE, DANIEL N	XENIA, OH	YOB 1983		
Nfld on 8/17/2025	FINED: \$200			
HORSE PLACED 2 INSIDE THE EURO RAIL / PYLON VIOLATION				
ScD on 8/19/2025				
FAILURE TO DRIVE WHEN PROGRAMMED				
NORRIS, CHARLIE R	PITTSTON, PA	YOB 1963		
Mea on 8/2/2025	FINED: \$100			
INSIDE THE EURO RAIL / PYLON VIOLATION				
O'DEA, TODD M	WINCHENDON, MA	YOB 1971		
PRc on 8/19/2025	FINED: \$100			
SLOW QUARTER/HALF				
OOSTING, MICHAEL J	BEECHER, IL	YOB 1962		
HoP on 8/14/2025	FINED: \$100			
FAILURE TO SET AND MAINTAIN A PROPER PACE				
PAGE, CHRIS L	DELAWARE, OH	YOB 1983		
Nfld on 8/10/2025 INSIDE THE EURO RAIL / PYLON	FINED: \$100 VIOLATION			
DALONE DAVIDM	WACHINGTON DA	VOD 4000		
PALONE, DAVID M	WASHINGTON, PA	YOB 1962		

Mea on 8/14/2025 FINED: \$200 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

PELLING, JACK W CREAM RIDGE, NJ **YOB 1995**

PHL on 8/8/2025 FINED: \$200

JOSTLE, STRIKE OR HOOK WHEELS

RHOADES, BRAIDEN M Nfld on 8/16/2025 ASHLAND, OH **YOB 2005**

Nfld on 8/16/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

MUSKEGON, MI **YOB 1983**

ROBINSON, TRAVIS T HoP on 8/13/2025 FINED: \$200

CHANGING COURSE/CAUSING INTERFERENCE

STOHLER, TRENT P
Mea on 8/15/2025 MARKLEVILLE, IN **YOB 1969**

FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

TEAGUE, MONTRELL S HARRINGTON, DE **YOB 1991**

Har on 8/19/2025 FINED: \$100

SLOW QUARTER/HALF

WOOLWICH TWP, NJ TETRICK, TIM A **YOB 1981**

Mea on 8/9/2025 FINED: \$200

INSIDE THE EURO RAIL / PYLON VIOLATION

TETRICK, TRACE A ANDERSON, IN **YOB 1986**

HoP on 8/12/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

THOMPSON, JASON R
Nfld on 8/11/2025 STOW, OH **YOB 1979**

Nfld on 8/11/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

VAMVILIS, NICHOLAS P SOMERS, CT **YOB 1961**

FINED: \$100 **PRc** on 8/18/2025

LATE TO THE LASIX/ DETENTION BARN

VALLIS, KEVIN W PcD on 8/2/2025 LIGHTHOUSE POINT, FL **WALLIS, KEVIN W YOB 1956**

DRIVING - 6 DAYS. 8/12/2025 THRU 8/17/2025

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

WILDER, W MIKE **WASHINGTON, PA YOB 1972**

Mea on 8/13/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

WILSON, JERMARRIO D NORTHFIELD, OH YOB 1989

Nfld on 8/10/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

WRENN, RONNIE H JR. CHAGRIN FALLS, OH YOB 1986

Mea on 8/15/2025 FINED: \$100 FAILURE TO SET AND MAINTAIN A PROPER PACE