

FINES AND SUSPENSIONS BULLETIN

Fri, Oct 10 - Thu, Oct 16

PART ONE

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

MILLER, MR. ARLIS EUGENE

USTA on 10/14/2025

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

TOPEKA, IN

DENIAL(DEN) AS OF 10/14/2025

YOB 1999

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.

ANDERSEN, DALE R

PRC on 9/16/2025

FOXBORO, MA

FINED: \$1,000

HORSE DISQUALIFIED

YOB 1963

POSITIVE TEST- POST RACE

Mass 205 CMR 3.29, ARCI. Trainer Dale Andersen was trainer of record for the horse SWEET STREET LOU, who raced at Plainridge Park Race Course on 9/16/2025 in Race 9. Post Race analysis of blood sample E659172 taken from the horse SWEET STREET LOU identified the presence of Methocarbamol confirmed in blood at 3.24 ng/mL. The measure uncertainty of the method is 0.15ng/mL at the threshold of 1 ng/mL. Methocarbamol is a Class 4C. After being notified of the finding trainer Dale Andersen waived her right to a split sample and a formal hearing was conducted on 10/14/2025. A result she is fined the sum of \$1,000.00. The horse SWEET STREET LOU finished 7th and is disqualified and unplaced. The fine is payable to Comm Of Mass within 48 hours of imposition.

BECKWITH, MELISSA

HoP on 10/15/2025

WILTON, NY

FULL - INDEFINITELY AS OF 10/15/2025

YOB 1970

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Melisa Beckwith has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

BLANTON, CHRIS J

HoP on 10/15/2025

CROWLEY, TX

FULL - INDEFINITELY AS OF 10/15/2025

YOB 1996

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Chris Blanton has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

CRAFT, MARVIN R
Hstng on 9/17/2025

JACKSON, MI
FINED: \$250
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1957

POSITIVE TEST- POST RACE

MGCB Ruling 7687 - Marvin Craft was the trainer of record of the horse Ogradys First Man, winner of the 3rd race on 9/17/2025 at the Northville Downs meet at Barry Expo Center-Hastings, when the post-race sample was found to contain methocarbamol. Sample #E651449

DANIELS, CEDRIC T
HoP on 10/15/2025

JACKSON, MS
FULL - INDEFINITELY AS OF 10/15/2025

YOB 1972

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Cedric Daniels has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

DAVIS, BRENDAN ALLAN
Har on 9/17/2025

SMYRNA, DE
FINED: \$2,500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 2000

POSITIVE TEST- POST RACE

DHRC Licensee Brendan Davis, having waived his right to a Judge's hearing, and being the trainer on record of the gelding SIX PACK TONY in race 9 on 9/17/2025 at Harrington Raceway, is fined \$2500. It has been found the SIX PACK TONY had a positive test-Flunixin(see DHRC rules: 8.5, 8.3.3, 8.3.3.3.2). SIX PACK TONY is disqualified, all purse monies to be returned. There will be a purse redistribution. All fines are due within 10 days of receipt of ruling.

DEYERMAND, CORY G
Cantn on 8/27/2025

YOUNGSTOWN, OH
FINED: \$500
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

YOB 1989

POSITIVE TEST- POST RACE

Blood sample #936833 collected at Stark County Fair on 8/27/25 from the horse Big Bad Beachbunny was found to contain phenylbutazone at a concentration of 13.4 +/- 1.4 micrograms per milliliter of plasma. This exceeds the Regulatory Threshold of 2.0 micrograms per milliliter in plasma, adopted by The OSRC. Mr. Deyermant waived his rights to a split sample, DNA, and a hearing. this is Mr. Deyermant first medication violation in yhe last 365 days. Mr. Deyermant is hereby fined \$1000.00 and return of purse. if not appealed the penalty will be reduced to a \$500.00 fine and return of purse (\$3,313.50).3769-18-01 (A) (1a,4e,10,13,15,16) 3769-18-02 3769-17-43. The fine and purse has been paid.

EUTO, JEBIDIAH M

Stga on 9/30/2025

BRASHER FALLS, NY

DRIVING - 30 DAYS, 10/8/2025 THRU 11/6/2025

YOB 1989

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

In the 3rd race at Saratoga Raceway on 09/30/2025 while driving #3

"WHATINEEDISAMAN" Jebidiah Euto did fail to keep his feet in the stirrups and made contact with the horses hock. Jebidiah Euto is suspended 30 days (Driving Only)

10/08/2025 through 11/06/2025. Future violations may result in increased penalties.

FAGAN, JULIE A

HoP on 10/15/2025

GEORGETOWN, KY

FULL - INDEFINITELY AS OF 10/15/2025

YOB 1972

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Julie Fagan has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

GRUMMEL, CURT L

HoP on 10/15/2025

CARROLLTON, IL

FULL - INDEFINITELY AS OF 10/15/2025

YOB 1972

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Curt Grummel has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

LITT, THOMAS

ScD on 8/16/2025

ASHVILLE, OH

FINED: \$1,000

YOB 1994

FULL - 30 DAYS, 10/21/2025 THRU 11/19/2025

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

POSITIVE TEST- POST RACE

OSRC 3769-18-01-A(1,10,13,15,16), 3769-18-02, 3769-17-43. Urine sample #932794 was tested by the Ohio Department of Agriculture ATL and was found to contain the presence of Ractopamine, a Class 2 drug. Urine sample #932794 was provided by #2 I'll Play It Alone, who finished 1st in race 16 at Scioto Downs on 8/16/25, and was trained by Mr. Litt. Mr. Litt waived his rights to a split sample and DNA. A hearing was held in the Judges office at Dayton Raceway on 10/8/25. This is Mr. Litt's first medication violation in the last 365 days. #2 is disqualified and placed 10th, and the purse earnings of \$6500 are to be returned to Scioto Downs and redistributed accordingly. Mr. Litt is fined \$1000 and given a 180 day full suspension beginning 10/21/25-4/18/25. The penalty will be reduced to a \$1000 fine and a 30 day full suspension (10/21/25-11/19/25) with 150 days held in obedience, provided Mr. Litt does NOT have another Class 1 or 2 drug medication violation during those days held in obedience. Mitigating circumstances reduced the penalties given in this decision. The fine and purse earnings must be paid within 10 days of this ruling. All horses owned and/or trained by Mr. Litt MAY NOT be transferred during his suspension unless approved by the Judges in Ohio or the OSRC. During his suspension, Mr. Litt is denied the use and

privileges of all the grounds sanctioned by the OSRC. Mr. Litt has 48 hours to appeal this decision to the OSRC.

MALADY, GERALD J
ScD on 6/12/2025

JACKSON, MI **YOB 1970**
FINED: \$1,000
FULL - 30 DAYS, 10/15/2025 THRU 11/13/2025
HORSE DISQUALIFIED - PLACED 9, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #931348 collected at Scioto Downs on 6/12/25 from the horse Noble Dale was found to contain Tripelennamine. This is a class 3 drug. Mr. Malady waived his right to a hearing. He is hereby fined \$1000 and suspended for 60 days. Noble Dale is disqualified and as a result of that disqualification all purse money must be returned for redistribution (\$6500.00). This is Mr. Malady Third positive test in the last 365 days. If this ruling is not appealed the penalty will be reduced to a fine of \$1000.00 and 30 days suspension (with 30 days stayed pending no medication violation in the next 365 days) and loss of purse. O.S.R.C.-3769-18-01(A) (10,13,15,16) 3769-18-02,3769-17-43. During his suspension Mr. Malady 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 in the state of OHIO. The fine and purse money must be paid by 10/17/25.(Purse must be paid to Scioto Downs).

MALONE, RICHARD J JR.
Har on 9/15/2025

DAGSBORO, DE **YOB 1961**
FINED: \$2,500

POSITIVE TEST- POST RACE

This is Mr. Malones second positive in less than one year. The fine is \$2500.00 , Stroman finished first is DQ`d and the purse amount of \$3250 must be redistributed. Mr. Malone paid the \$2500 fine and the \$3250 purse on 10/13/25

MARINO, LEO
HoP on 10/15/2025

BRONXVILLE, NY **YOB 1977**
FULL - INDEFINITELY AS OF 10/15/2025

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Leo Marino has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

MAXWELL, PRAVI
DTN on 8/27/2025

MACON, MS **YOB 1977**
INDEFINITE SUSPENSION(IND) AS OF 10/3/2025

FALSIFICATION OF LICENSE APPLICATION

OSRC 3769-2-26-A(7), 3769-2-99. Mr. Maxwell is indefinitely suspended and placed on the Stop List in Ohio until he appears before the Judges in Ohio for a hearing regarding the falsification of his 2025 OSRC Owner/Trainer license application, concerning his arrest record.

Status as of 10/15/2025 - Subsequent Ruling - Mr. Maxwell did appear before the Judges at Dayton Raceway on 10/14/25. The Indefinite suspension against Mr.

Maxwell is lifted as he chose to return his 2025 Ohio license. Mr. Maxwell may apply in Ohio in 2026 for consideration of a license.

MAXWELL, ZYLER M

MACON, MS

YOB 2006

HoP on 10/15/2025

FULL - INDEFINITELY AS OF 10/15/2025

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Zylar Maxwell has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

MCGINNIS, JASON D

MACEDONIA, OH

YOB 1979

Nfld on 3/1/2023

FINED: \$1,000

FULL - 365 DAYS, 6/22/2023 THRU 6/20/2024

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 6/21/2023

POSITIVE TEST- POST RACE

Blood sample #908319 collected at Northfield Park on 3/1/23 from the horse HP Maestro was found to contain D-Methamphetamine. All purse money (\$5,000.00) must be returned for redistribution. D-Methamphetamine is a Class 1 Category A offense. First offense in the last 365 days. If you choose not to appeal this ruling the suspension will be reduced to 60 days (with 305 days stayed) pending no Class 1 or 2 positives within the next 365 days. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 7/1/23 you shall be suspended. During his suspension Mr. McGinnis is barred from all grounds governed by the OSRC. Any horses that he wants to transfer to another owner or trainer must be approved by the judges.

Status as of 10/16/2025 - Amendment - This ruling has been vacated.

Nfld on 9/2/2025

FINED: \$500

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

OTHER

Blood sample #932707 collected at Northfield Park on 9/2/25 from the horse Diosa De La Danza was tested by the Ohio Department of Agriculture ATL and was found to contain Trendione. Mr. McGinnis waived his rights to a split sample, DNA, and a hearing. This is Mr. McGinnis first medication violation in the last 365 days. He is hereby fined \$1000 and 15 day full suspension. Diosa De La Danza is disqualified and as a result of that disqualification all purse money must be returned for redistribution (\$4500.00) 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 must be paid by 10/20/25.

MEINHART, ALLISON J

DIETERICH, IL

YOB 1988

HoP on 10/15/2025

FULL - INDEFINITELY AS OF 10/15/2025

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Alison Meinhart has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

MERRIMAN, TERRY J**Nfld** on 9/13/2025**WASHINGTON, PA**

FINED: \$500

YOB 1956HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION**OTHER**

Blood sample # 930394 collected at Northfield Park on 9/13/25 from the horse Pace N Boots was tested by the Ohio Department of Agriculture ATL and was found to contain Trendione. Mr. Merriman waived his rights to a split sample, DNA, and a hearing. This is Mr. Merriman first medication violation in the last 365 days. He is hereby fined \$1000 and 15 day full suspension. Pace N Boots is disqualified and as a result of that disqualification all purse money must be returned for redistribution (\$2900.00). 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 must be paid by 10/23/25. Mr. Merriman has 48 hours to appeal this ruling.

NEILL, DREW D**Chlt** on 7/5/2025**ASHLEY, OH**

FINED: \$100

YOB 1999**UNSATISFACTORY DRIVE - CARELESSNESS**

While driving GRANDMAS HIDEAWAY in race 4 on July 5, 2025 at the Eaton County Fair in Charlotte, Michigan, driver Drew Neill violated USTA Rule 18.05(b) (driving horse in an unsatisfactory manner). Mr. Neill did not have his hands in the hand holds and have control of his horse and is fined \$50.00 for the violation, which has been paid. Any more careless driving will results in higher fines and days suspended. The fine has been paid.

Status as of 10/11/2025 - Subsequent Ruling**NESSA, SHAWN I****HoP** on 10/15/2025**DUQUOIN, IL**

FULL - INDEFINITELY AS OF 10/15/2025

YOB 1967**FAILURE TO SUBMIT FINGERPRINTS.**

71 IAC 5-1-2(2) Licensee Shawn Nessa has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

PACHECO, LIBERIO M**Aces** on 9/20/2025**RINCHO CORVOBA, CA**

FINED: \$1,000

YOB 1965HORSE DISQUALIFIED - PLACED 9, PURSE
REDISTRIBUTION**POSITIVE TEST- POST RACE**

Running Aces Liberio Pacheco who was the listed trainer of #3 Tutto Bene who was in the 8th Race on 9/20/2025 at Running Aces and finished 3rd. After Sample #E639576 was sent to Industrial Laboratories a Serum confirmation of Methocarbamol was confirmed at a level of 1.64 ng/mL with a variance of 0.15 ng/mL which is over the threshold of 1 ng/mL which is a violation of MN Rule 7890.0100 Subp 13a. #3 Tutto Bene is hereby disqualified and placed 9th. Liberio Pacheco waived his right for a split sample and did sign the Waiver of Hearing with the Judges. All fines are due within 120 hours of this ruling.

PECK, GREGORY B

LANGHORNE, PA

YOB 1964

Fhld on 2/17/2023

FINED: \$1,500

FULL - 90 DAYS, 10/19/2025 THRU 1/16/2026

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

A hearing was held in the Meadowlands Judge's Office on July 8, 2025. Greg Peck participated in the hearing via telephone. The purpose of this hearing was to investigate an incident report submitted by the former Director of Security for Freehold Raceway regarding Mr. Peck's conduct in the paddock at Freehold Raceway on February 17, 2023. As a result of this hearing, the Board of Judges has issued Mr. Peck a ninety (90) day full suspension and a fine in the amount of one thousand five hundred dollars (\$1,500.00). Said suspension shall begin on October 19, 2025 and run through January 16, 2026, inclusive. During the period of suspension, Mr. Peck is denied access to all grounds under the jurisdiction of the New Jersey Racing Commission ("NJRC") for any and all purposes. The fine associated with this ruling must be received by the NJRC on or before January 16, 2026. The judges found Mr. Peck's conduct to be detrimental to the sport. He failed to obey the instructions of racing officials, disturbed the peace and used offensive language to racing officials and racetrack personnel. Mr. Peck's actions are a violation of N.J.A.C. 13:71-1.6, N.J.A.C. 13:71-1.7, N.J.A.C. 13.71-7.29 (a) 1, 6, 9, 13, 14. Mr. Peck is not currently licensed by the NJRC. As a result, the suspension shall be served as a period of license ineligibility.

Fhld on 4/15/2023

FINED: \$2,000

FULL - 90 DAYS, 1/17/2026 THRU 4/16/2026

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

A hearing was held in the Meadowlands Judge's Office on July 8, 2025. Greg Peck participated in the hearing via telephone. The purpose of this hearing was to review an investigative report submitted by New Jersey Racing Commission Investigative staff regarding Mr. Peck's conduct in and around the race office at Freehold Raceway on April 15, 2023. As a result of this hearing, the Board of Judges has issued Mr. Peck a ninety (90) day full suspension and a fine in the amount of two thousand dollars (\$2,000.00). Said suspension shall begin on January 17, 2026 and run through April 16, 2026, inclusive. During the period of suspension, Mr. Peck is denied access to all grounds under the jurisdiction of the New Jersey Racing Commission ("NJRC") for any and all purposes. The fine associated with this ruling must be received by the NJRC on or before April 16, 2026. The judges found Mr. Peck's conduct to be detrimental to the sport. He failed to obey the instructions of racing officials, disturbed the peace and used offensive language to racing officials and racetrack personnel. He acted in an uncooperative, abusive and threatening manner towards multiple individuals prior to his removal from the grounds. Mr. Peck's

actions are a violation of N.J.A.C. 13:71-1.6, N.J.A.C. 13:71-1.7, N.J.A.C. 13:71-7.29 (a) 1, 6, 9, 13, 14. Mr. Peck is not currently licensed by the NJRC. As a result, the suspension shall be served as a period of license ineligibility.

ROACH, TIMOTHY L
MdInd on 8/9/2025

COLUMBIAVILLE, MI
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1961

POSITIVE TEST- POST RACE

Mr. Roach was trainer of record on the horse BE RELENTLESS who raced at Midland, MI in the 3rd race on August 9, 2025. Blood sample E644011 taken from BE RELENTLESS showed the presence of Flunixin at the of 9.89 ng/mL. Mr. Roach used his referee sample that also confirmed the level of 9.89 ng/mL. Mr. Roach is fined \$1,000 and BE RELENTLESS is disqualified; all purse money won by BE RELENTLESS is hereby ordered forfeited and redistributed among the horses according to their order of finish.

TAYLOR, HOWARD A
HoP on 10/7/2025

PHILADELPHIA, PA
INELIGIBLE(INE) AS OF 10/7/2025

YOB 1959

DENIAL OF LICENSE

71 IAC 5-1-15 On October 1, 2025 licensee Howard A. Taylor had his license application denied by the Delaware Harness Racing Commission. On October 6, 2025, Mr. Taylor's request for a stay regarding this matter was also denied. Per Indiana Horse Racing Commission rule 71 IAC 5-1-15 "Reciprocity" which states "If a person is suspended, expelled, or ruled off, or if his or her license is revoked or his or her application for a license has been denied, or he or she is under any other current penalty pursuant to the rules of the racing authority of any other state or country or of the gaming commission, such person shall stand suspended, expelled, ruled off, or denied a license at all tracks and satellite facilities operating under the jurisdiction of the commission until the ruling has been withdrawn by the originating authority." Mr. Taylor is therefore not eligible to participate in racing in the state of Indiana until this matter is fully resolved or a stay is issued by the state of Delaware.

TAYLOR, JON B
HoP on 10/15/2025

MUNCIE, IN
FULL - INDEFINITELY AS OF 10/15/2025

YOB 1976

FAILURE TO SUBMIT FINGERPRINTS.

71 IAC 5-1-2(2) Licensee Jon Taylor has failed to comply with Indiana licensing requirements (fingerprints) and is hereby suspended until a valid fingerprint card is received by the Indiana Horse Racing Commission.

PART THREE - WHIPPING VIOLATIONS

DALEY, DANIEL R

ASTOR, FL

YOB 1958

Stga on 10/6/2025

FINED: \$250

DRIVING - 3 DAYS, 10/7/2025 THRU 10/9/2025

INAPPROPRIATE USE OF THE WHIP

During the 10th Race on 10/06/2025 at Saratoga Raceway while driving #2 "RAMBORAIN" Daniel Daley did violate the whip rule by using more than wrist and forearm action. This is Daniel Daley's second offence within 365 days. Daniel Dailey is Suspended 3 Days (Driving Only) 10/07/2025 through 10/09/2025 and fined \$250.00. Future violations may result in increased penalties.

FRAZIER, JAFARI S

RAYMOND, MS

YOB 1990

CBRN on 10/11/2025

FINED: \$250

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Jafari Frazier was the driver of #3 Straight Murno who was in the 6th Race at Cumberland Run on 10/11/2025. Mr. Frazier did use the whip excessively while not in contention violating 810 KAR 5:070 Section 9 – 3 – D – 7. This is Mr. Frazier's 1st such violation in the Commonwealth of Kentucky in 2025.

GREEN, JASON C

DOVER, DE

YOB 1985

Har on 10/6/2025

FINED: \$100

USING THE WHIP IN UNCONVENTIONAL MANNER

Mr. Green met with the judges on 10/14/25, after watching the race replay he agreed to the penalty. All fines are to be paid within 10 days of this ruling.

HARMON, DONALD D

JACKSON, MI

YOB 1966

Nor on 10/7/2025

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

MGCB Ruling 7688 - While driving #2 Fix Ur Makeup, Donald Harmon did violate the whipping policy mandated by the MGCB effective 4/06/2018.

MCNEIL, JOHN C III

DEANSBORO, NY

YOB 1987

VD on 9/26/2025

FINED: \$250

DRIVING - 3 DAYS, 10/25/2025 THRU 10/27/2025

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Excessive- beyond wrist and forearm action. 2nd whip violation in 365 days. (Driving only)

MORRIS, LEE S

NICHOLS, NY

YOB 1984

VD on 10/10/2025

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

excessive- beyond wrist and forearm

NAPOLITANO, GEORGE JR

BOCA RATON, FL

YOB 1966

PHL on 9/21/2025

FINED: \$500

APPEALED - 10/10/2025

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(c) George Napolitano Jr did have an exaggerated whipping motion not restricted to elbow and wrist action only and did raise his arm above shoulder height in the stretch while driving #3 DANCE IT OUT in the 11th race on 9/21/25 at Harrah's Philadelphia Racetrack. Mr. Napolitano Is fined \$500 and issued a five-day driving suspension. Mr. Napolitano`s fine and suspension will be served sometime after October 9th. This is Mr. Napolitano`s eighth whipping violation in 2025. Future whipping violations will result in more severe penalties. (FINES ARE DUE WITHIN TEN DAYS OF THIS RULING) Mr. Napolitano has ten days to appeal this decision to the PSHRC, Bureau of Standardbred Racing. The address to appeal is 2301 N. Cameron St. Harrisburg, PA. 17110.

Status as of 10/10/2025 - Appeal - COMMISSION RULING# 25009C The request by George Napolitano Jr. for an appeal of the Harrah's Philadelphia Board of Judges Ruling No. 25077CD is hereby GRANTED. The evidentiary hearing shall be limited solely to the issue of the penalty. The supersedeas is also GRANTED.

NEILL, DREW D

ASHLEY, OH

YOB 1999

Lanc on 10/9/2025

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-B Mr Neill while driving no 1 vintage sauvignon at the fairfeild county fair in lancaster ohio on 10/9/2025 in the 3rd and 4th quarter Mr Neill did whip horse using other wrist and elbow action. Mr n Neill is fined \$500 \$300 if not appealed, which is do with in 10 days of this ruling. Mr Neill has 48 hours to apeal this decision to the OSRC.

PALONE, DAVID M

WASHINGTON, PA

YOB 1962

Mea on 10/2/2025

FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

PA Code Title 7: 205.401(13) 205.421(c)(1) Mr. Palone used his whip in a one-handed fashion, after the finish, driving #7, RIVER NESS in The Meadows` 11th race on October 2, 2025. Mr. Palone is fined \$250 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.

PAQUET, FERNAND A JR

MIDDLETOWN, NY

YOB 1968

MR on 10/1/2025

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Rule 4117.8 (C) (3) Driver Fern Paquet 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 CIRCLING THE PREY, in the 2nd race at Monticello Raceway on October 1, 2025. (This violation constitutes a 1st violation in this category in a 365-day period.) Further violations in this category will result in increased penalties.

SOWERS, PHILIP BO

BULLVILLE, NY

YOB 1971

MR on 10/8/2025

FINED: \$250

DRIVING - 3 DAYS, 10/11/2025 THRU 10/13/2025

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Phillip Sowers is hereby assessed a fine of \$250.00 and suspended from driving for three days for using the whip in an excessive manner, using the whip more than three times in succession without giving his horse time to respond, while driving CANWEBEFRIENDS in the 9th race at Monticello Raceway on October 8, 2025. (This violation constitutes a 2nd violation in this category in a 365-day period.) Further violations in this category will result in increased penalties.

SWIFT, KYLE
BR on 6/25/2025

AKRON, NY
FINED: \$250
DRIVING - 3 DAYS, 6/25/2025 THRU 6/27/2025

YOB 2005

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Kyle Swift, while driving #8 horse, DAISYS DUCHESS, in the 14th race at Buffalo Raceway on 6/25/2025, did cause injury to a horse with the whip. Kyle Swift is hereby suspended from driving for 3 days and fined the sum of \$250.00. This is his 2nd whipping offense in 365 days. Future violations will result in increased penalties. Suspended: 7/1/2025-7/3/2025 (3 days) Fined: \$250.00

Status as of 10/14/2025 - Subsequent Ruling

Btva on 10/4/2025

FINED: \$500
DRIVING - 7 DAYS, 10/20/2025 THRU 10/26/2025

USING THE WHIP IN UNCONVENTIONAL MANNER

Kyle Swift, on Saturday, October 4, 2025, while driving the 4 horse, LYONS SURFING, in the 8th race at Batavia Downs was observed using more than hand and wrist action after the 3/4 pole and again in the stretch. For this infraction, Mr. Swift is hereby fined \$500.00 and suspended 7 days from October 20, 2025 through October 26, 2025. This is his third offense in a 365-day period.

PART FOUR - MINOR PENALTIES

ALLARD, SIMON
PcD on 10/6/2025

GILBERTSVILLE, PA
FINED: \$200

YOB 1982

INSIDE THE EURO RAIL / PYLON VIOLATION

ANGUS, TYLER C
Nfld on 10/5/2025

SAGAMORE HILLS, OH
FINED: \$100

YOB 2002

INSIDE THE EURO RAIL / PYLON VIOLATION

Nfld on 10/10/2025

FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

ATER, KYLE
DTN on 10/14/2025
LATE DRIVER CHANGE

CLARKSBURG, OH
FINED: \$100

YOB 1976

BAIRD, JACOB C

MT BLANCHARD, OH

YOB 2003

DTN on 10/15/2025	FINED: \$100	
INACCURATE PROGRAM INFORMATION		
BONTRAGER, JALEN	SHIPSHEWANA, IN	YOB 2001
Nor on 9/3/2025	FINED: \$200	
OTHER		
BOYD, BRAXTEN B	JONESVILLE, MI	YOB 2000
PcD on 10/6/2025	FINED: \$400	
FAILURE TO DRIVE WHEN PROGRAMMED		
BRITTINGHAM, DONALD F	FELTON, DE	YOB 1945
Har on 10/6/2025	FINED: \$200	
LATE TO THE LASIX/ DETENTION BARN		
CAMPOLONG, VINCENT J	FISHKILL, NY	YOB 1989
MR on 10/2/2025	FINED: \$250	
LATE TO THE PADDOCK		
CARTER, STEVEN M	LONDONDERRY, OH	YOB 1966
Cosh on 9/29/2025	FINED: \$100	
LATE DRIVER CHANGE		
CLOER, PAUL J JR	SHERIDAN, MI	YOB 1970
Nor on 9/2/2025	FINED: \$50	
INSIDE THE EURO RAIL / PYLON VIOLATION		
CUSHING, MITCHELL D	BALLSTON SPA, NY	YOB 1998
PRc on 10/10/2025	FINED: \$200	
INSIDE THE EURO RAIL / PYLON VIOLATION		
DAY, JAMES E	MEDINA, OH	YOB 1996
Nfld on 10/10/2025	FINED: \$350	
	HORSE PLACED 8	
CHANGING COURSE/CAUSING INTERFERENCE		
Nfld on 10/11/2025	FINED: \$200	
	HORSE PLACED 5	
INSIDE THE EURO RAIL / PYLON VIOLATION		
DERUE, BRETT D	QUEENSBURY, NY	YOB 1985
Btva on 10/4/2025	FINED: \$100	
LATE DRIVER CHANGE		
FACIN, JOSEPH D JR	GREENWICH, NY	YOB 1957
Stga on 10/6/2025	FINED: \$100	

LATE DRIVER CHANGE

HANNERS, AUSTIN B DTN on 10/14/2025 PASSING LANE VIOLATION DTN on 10/14/2025 PASSING LANE VIOLATION	FRANKFORT, OH FINED: \$100 FINED: \$200 HORSE PLACED 8	YOB 1999
HANNERS, LUKE DTN on 10/9/2025 FAILURE TO DRIVE WHEN PROGRAMMED DTN on 10/14/2025 PASSING LANE VIOLATION	CHILlicothe, OH FINED: \$200 FINED: \$200 HORSE PLACED 8	YOB 2000
HARRINGTON, ANDREW L Bang on 10/12/2025 INSIDE THE EURO RAIL / PYLON VIOLATION	WINDSOR, ME FINED: \$50	YOB 1990
HARVEY, DAREN JOHN Nfld on 10/11/2025 INSIDE THE EURO RAIL / PYLON VIOLATION	CANTON, OH FINED: \$100	YOB 1984
HOLTON, RYAN S Zane on 8/11/2025 LATE DRIVER CHANGE	ETNA, OH FINED: \$100	YOB 1965
KAHRIG, SPENCER M Mea on 10/2/2025 INSIDE THE EURO RAIL / PYLON VIOLATION	HICKORY, PA FINED: \$200 HORSE PLACED 6	YOB 1986
LAKE, DAVID R Hstng on 10/15/2025 JOSTLE, STRIKE OR HOOK WHEELS	JACKSON, MI FINED: \$100	YOB 1970
LAMBERT, AARON J PcD on 10/6/2025 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	WRIGHTSTOWN, NJ FINED: \$100	YOB 1977
MACDONALD, ANTHONY A Nfld on 10/5/2025	MACEDONIA, OH FINED: \$200 HORSE PLACED 7	YOB 1976

CHANGING COURSE/CAUSING INTERFERENCE		
Nfld on 10/12/2025	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MARSTON, ROBERT D	NEW GLOUCESTER, ME	YOB 1981
PRc on 10/14/2025	FINED: \$100	
LATE TO THE LASIX/ DETENTION BARN		
MELLOY, PATRICK M JR	EATON, OH	YOB 1967
DTN on 10/14/2025	FINED: \$200	
	HORSE PLACED 8	
PASSING LANE VIOLATION		
MERRIMAN, AARON E	NORTHFIELD, OH	YOB 1978
Mea on 10/10/2025	FINED: \$200	
	HORSE PLACED 6	
INSIDE THE EURO RAIL / PYLON VIOLATION		
Nfld on 10/12/2025	FINED: \$200	
	HORSE PLACED 5	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MILLER, BRETT A	COLUMBUS, OH	YOB 1973
DTN on 10/14/2025	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
MILLER, JOSIAH L	JAMESTOWN, OH	YOB 2007
Nfld on 10/8/2025	FINED: \$200	
CHANGING COURSE/CAUSING INTERFERENCE		
MILLER, SUSAN MARIE	DALEVILLE, IN	YOB 1998
DTN on 10/16/2025	FINED: \$100	
LATE DRIVER CHANGE		
MORGAN, KIARA D	GROVE CITY, OH	YOB 1999
Nfld on 10/11/2025	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
NAPOLITANO, ANTHONY J	NESCOPECK, PA	YOB 1981
PcD on 10/6/2025	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
NAPOLITANO, GEORGE JR	BOCA RATON, FL	YOB 1966
PcD on 10/11/2025	FINED: \$100	
FAILURE TO SET AND MAINTAIN A PROPER PACE		

OAKES, HUNTER WILLIAM PcD on 10/14/2025 OTHER	WILKES-BARRE, PA FINED: \$300	YOB 1998
OOSTING, MICHAEL J HoP on 10/2/2025 FAILURE TO DRIVE WHEN PROGRAMMED	BEECHER, IL FINED: \$100	YOB 1962
PALONE, DAVID M Mea on 10/1/2025 PASSING LANE VIOLATION	WASHINGTON, PA FINED: \$200 HORSE PLACED 5	YOB 1962
PERRY, CHARLES T JR Wdstk on 10/11/2025 CHANGING COURSE/CAUSING INTERFERENCE	SUFFOLK, VA FINED: \$150 HORSE PLACED 8	YOB 1965
RANGER, BRUCE W PRc on 10/9/2025 INSIDE THE EURO RAIL / PYLON VIOLATION	WEST GARDINER, ME FINED: \$100	YOB 1959
ROBINSON, TRAVIS T HoP on 9/27/2025 HORSE LATE TO THE PADDOCK	MUSKEGON, MI FINED: \$200	YOB 1983
SWITZER, KEVIN P JR Bang on 10/11/2025 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	E WATERBORO, ME FINED: \$200	YOB 1987
THOMPSON, JASON E Har on 10/1/2025 INSIDE THE EURO RAIL / PYLON VIOLATION	HARTLEY, DE FINED: \$200	YOB 1993
VINCI, ROCK CHRISTOPHER Btva on 10/3/2025 CHANGING COURSE/CAUSING INTERFERENCE	GENESEO, NY DRIVING - 5 DAYS, 10/11/2025 THRU 10/15/2025	YOB 1964
WALLIS, KEVIN W PcD on 10/11/2025 FAILURE TO SET AND MAINTAIN A PROPER PACE	LIGHTHOUSE POINT, FL FINED: \$100	YOB 1956
WALTERS, JUSTIN T	WASHINGTON, PA	YOB 2003

RcR on 10/13/2025

FINED: \$150
HORSE PLACED 5

CHANGING COURSE/CAUSING INTERFERENCE

WARREN, RIDGE J

MILLVILLE, PA

YOB 1988

PcD on 10/7/2025

FINED: \$100

FAILURE TO SET AND MAINTAIN A PROPER PACE

WATSON, MIKE C

EFFORT, PA

YOB 1961

PcD on 10/7/2025

FINED: \$100

FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION

WRENN, RONNIE H JR.

CHAGRIN FALLS, OH

YOB 1986

Mea on 10/10/2025

FINED: \$100

FAILURE TO SET AND MAINTAIN A PROPER PACE