FINES AND SUSPENSIONS BULLETIN

Fri, Nov 7 - Thu, Nov 13

PART ONE

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

MARTINEZ, ERNEST

PARIS, KY

YOB 1953

USTA on 11/12/2025

INELIGIBLE(INE) AS OF 11/12/2025

USTA MEMBERSHIP ACTION

Declared ineligible for membership for violation of Rule 20, Section 9 (financial responsibility).

PART TWO - MAJOR PENALTIES

The following actions published herein and imposed pursuant to the rules and regulations of the racing commissions of the various states and provinces are given full faith and credit and strictly enforced by the United States Trotting Association consistent with the provisions of USTA Rule 22, Sections 7 and 8 relative to RECIPROCITY OF PENALTIES. The fact that there is no separate action taken by the USTA in the form of a "ruling of reciprocity" shall not be construed as a failure to recognize and/or reciprocate with these published penalties. Please note that the following action is in an abbreviated form and that the USTA is not responsible for the accuracy or timeliness of reported penalties. Further information may be available by contacting the racing commission where the ruling was issued to determine the accuracy of the information.

ALAGNA, TONY P

HOWELL, NJ

YOB 1972

M on 10/24/2025

FINED: \$100

OTHER

Trainer Tony Alagna is hereby fined the sum of one hundred (\$100.00) dollars. On October 24, 2025 Mr. Alagna did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Alagna's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct violation of N.J.A.C. 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before November 29, 2025.

CARTER, STEVEN M Wistn on 7/11/2025 LONDONDERRY, OH

YOB 1966

FINED: \$1,000

FULL - 15 DAYS, 11/16/2025 THRU 11/30/2025

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 11/13/2025

POSITIVE TEST- POST RACE

OSRC 3769-18-01-A(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #916930 was tested by the Ohio Department of Agriculture ATL and was found to contain Trenbolone, a Class 3 drug. Blood sample #916930 was provided by #3 VH Goldie who finished 1st in race 2 on 7/11/25 at the Jackson County Fair in Wellston, Ohio, and was trained by Mr. Carter. Mr. Carter requested a split sample which did confirm the presence of Trenbolone.

#3 is disqualified and unplaced from earnings. The purse earnings of \$5800 are to be returned to the Jackson County Fair within 10 days of this ruling to be redistributed accordingly. This is Mr. Carter's 2nd medication violation in the last 365 days. Mr. Carter is given a \$1000 fine and a 15 day full suspension (11/16/25-11/30/25). The penalty will be reduced to a \$500 fine and 7 day full suspension (11/16/25-11/22/25) if not appealed. Mitigating circumstances were considered in lowering these penalties. The fine must be paid within 10 days of this ruling. During his suspension, Mr. Carter is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Carter may only be transferred by the Judges in OHIO or the OSRC. Mr. Carter has 48 hours to appeal this decision to the OSRC.

Status as of 11/13/2025 - Appeal - Mr. Carter appealed this ruling in a timely manner.

DEYERMAND, CORY G

YOUNGSTOWN, OH

YOB 1989

Wostr on 9/10/2025

FINED: \$500

POSITIVE TEST- POST RACE

Blood sample #933914 collected at Wayne County Fair on 9/10/25 from the horse Extra Sweet was found to contain phenylbutazone at a concentration of 9.5 +/-0.6 micrograms per milliliter of plasma. This exceeds the Regulatory Threshold of 2.0 micrograms per milliliter in plasma, adopted by the OSRC. Mr. Deyermand waived his rights to a split sample, DNA, and a hearing. Mr. Deyermand was not notified in time of the first positive test this penalty will be the same as the first positive test. Mr. Deyermand 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 (\$3,335.00) The horse #5 Extra Sweet is disqualified and unplaced. O.S.R.C.- 3769-18-01 (A) (1a,4e,10,13,15,16)3769-18-02 3769-17-43. The fine and purse has been paid.

FISHER, VERN H HoP on 7/16/2025

THORNTOWN, IN

YOB 1966

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

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(23); Sample No. E619616 taken from the horse FRANKIEPARK following the conclusion of race 3 on July 16, 2025 at Hoosier Park tested positive for triamcinolone acetonide (Vetalog) {Class 4C}. Industrial Labs reported a level of 124 pg/mL +/- 11 pg/mL which exceeds the IHRC threshold level of 100 pg/mL. Mr. Fisher waived is right to a split sample and waived his right to a hearing. As trainer of record Vern Fisher is in violation of the IHRC trainer responsibility and medication rules. For this violation Mr. Fisher is fined \$1000.00 which is due within seven days of this ruling. FRANKIEPARK finished fifth placed eighth. \$290 to be returned and redistributed as follows: No. 5 ROLL WITH JR finished sixth placed fifth No. 1 JULERICA finished seventh placed sixth No. 4 JOINT ACCOUNT finished eighth placed seventh No. 3 FRANKIEPARK finished fifth placed eighth Mr. Fisher is assessed one MMV point as a result of this ruling.

HUDSON, LANCE H

YR on 8/29/2025

HUGUENOT, NY

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

APPEALED - 11/6/2025

POSITIVE TEST- POST RACE

On August 29th, 2025, at Yonkers Raceway, Lance Hudson the trainer of horse, TALENT TO SPARE A, in the 10th race. Post race analysis of sample CV3607392 and seal number R2915405 showed the presence of Phenacetin. TALENT TO SPARE A finished 1st and is disqualified and placed 8th. All purse monies earned shall be returned and redistributed, and the horse must submit a negative test prior to entering to race. (negative test submitted). Lance Hudson is hereby suspended 30 days and fined \$1000.00. The suspension shall be served November 15th,2025 through and including December 15th, 2025. During the term of suspension, Lance Hudson is ruled off all grounds under the jurisdiction of the NYSGC and deemed a disqualified person. No trainer transfer of horses in his care will be permitted without the approval of the presiding judge.

Status as of 11/6/2025 - Appeal - Stay of suspension has been granted

MC ILMURRAY, ARTHUR L

RIVES JUNCTION, MI

YOB 1958

Hstng on 10/14/2025

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

MGCB Ruling 7690 - Arthur McIlmurray was the trainer of record for the horse Bobbie N Poppie, winner of the 4th race on 10/14/2025 at the Northville Downs meet at Barry Expo Center, when the post-race sample was found to contain tranexamic acid.

NEWBERRY, MATTHEW C

BEAVERCREEK, OH

YOB 2002

DTN on 11/7/2025

FINED: \$1,000

REFUSAL TO SUBMIT TO THE BREATH ANALYZER TEST

OSRC 3769-14-22-A, 3769-16-26-A(1)&B. Mr. Newberry failed to blow into the breath analyzer prior to leaving the paddock when driving #2 Western Ready prior to race 14 on 11/7/25 at Dayton Raceway, which resulted in the start of the race being delayed while waiting for him to return to the track. Mr. Newberry is fined \$1000 and given a 15 day driving suspension (11/14/25-11/28/25), the penalty will be reduced to a \$1000 fine if not appealed, which is due within 10 days of this ruling. Mr. Newberry has 48 hours to appeal this decision to the OSRC.

SORENSON, JEFFREY L

ROME, NY

YOB 1964

Btva on 10/11/2025

FINED: \$250

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

Jeff Sorenson as trainer of record for the horse SEASIDE SUNSET 2nd place finisher in the 4th race on 10/11/2025 at Batavia Downs is hereby assessed a penalty of \$500.00. Post-race analysis of the sample submitted resulted in a positive finding for Ranitidine at a level

YOB 1971

higher than the allowable threshold. SEASIDE SUNSET is hereby disqualified and unplaced. All purse monies paid must be returned and redistributed. Having appeared before a representative of the NYSGC and waiving the right to a formal hearing and appeal, the fine is reduced to \$250.00. The horse SEASIDE SUNSET will be required to submit a negative sample for the above mentioned substance before being allowed to participate. (1st offense in this category in a 365-day period.)

SUTTON, JOSHUA

CLARKSVILLE, OH

YOB 1982

DTN on 11/11/2025

FINED: \$100

LATE FOR THE BREATH ANALYZER TEST

OSRC 3769-17-29-A(1). Mr. Sutton was late for the breath analyzer test prior to post parading #5 Bossa Nova Star in race 1 on 11/11/25 at Dayton Raceway. Mr. Sutton is fined \$200, the penalty will be reduced to \$100 if not appealed, which is due within 10 days of this ruling. Mr. Sutton has 48 hours to appeal this decision to the OSRC.

WEAVER, MARK C

W. FARMINGTON, OH

YOB 1988

Nfld on 9/26/2025

FINED: \$500

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #930594 collected at Northfield Park on 9/26/25 from the horse Whywooddidothat was found to contain Dexamethasone at a concentration of 34+-10 picograms milliliter of plasma. This exceeds the regulatory Threshold of 5 picograms per milliliter adopted by the OSRC. Mr. Weaver waived his rights to a split sample, DNA, and a hearing. This is Mr. Weaver first positive test in the last 365 Days. Mr. Weaver is hereby fined \$1000.00 and return of purse (\$4500.00) If not appealed the penalty will be reduced to a \$500.00 fine and return of purse (\$4500.00) O.S.R.C.-3769-18-01 (A) (1,10,13,15,16) 3769-18-02 3769-17-43. The fine and purse has been paid.

PART THREE - WHIPPING VIOLATIONS

BOVAY, PIERRE

APPLEHILL, ON

YOB 1964

MR on 11/5/2025

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Rule 4117.8(D)(2) & 4117.8(H)(2) Driver Pierre Bovay is hereby assessed a fine of \$100.00 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 EMMA TOWN BUD, in the 8th race at Monticello Raceway on November 5th, 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.

DAVIS, ERIC E **RcR** on 11/6/2025 HARTLY, DE

YOB 1996

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

Driver Eric Davis is fined \$100.00 for failing to keep a line in each hand in the stretch, using a taunting motion, while driving DOOBIE CRUZE in the 12th race on November 6th, 2025 at Rosecroft Raceway. All fines are due within 10 days of the ruling, or the Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.02.33A(6)(a)

HALL, AARON C **GARDINER, ME YOB 1993**

TALL, AARON C CUMB on 11/8/2025 FINED: \$100 **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

PAQUET, FERNAND A JR MIDDLETOWN, NY **YOB 1968**

PRc on 11/11/2025 FINED: \$250

DRIVING - 1 DAY, 11/14/2025 THRU 11/14/2025

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

USTA Rule 18.00 S18.08 (b) 2. On 11/11/2025 at PRC, while driving No.2 SWEET SALLY SUE in Race 5, driver Fern Paquet, Jr. was observed using his whip in an excessive manner, striking the horse 6 consecutive times in the stretch, failing to pause after three strikes (1st offense). As a result of the violation, Mr. Paquet is hereby fined the sum of \$250.00. In addition, Mr. Paquet is suspended from driving for one day, Friday, November 14, 2025. Subsequent violations of this nature will result in increased penalties. All fines are payable within 48 hours of imposition.

PART FOUR - MINOR PENALTIES

AHLE, JOHNATHAN P **YOB 1997** MANCHESTER, NJ

PHL on 11/7/2025 FINED: \$200

FAILURE TO DRIVE WHEN PROGRAMMED

YOB 2002 ANGUS, TYLER C SAGAMORE HILLS, OH

Nfld on 11/4/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

YOB 1973 ASARA, JOHN BOLTON, MA

PRc on 11/7/2025 FINED: \$100

FAILURE TO HAVE HORSE PROPERLY EQUIPPED

BENDER, ATLEE E NOBLESVILLE, IN YOB 1992

HoP on 10/31/2025 FINED: \$100

FAILURE TO COME UP/STAY IN POSITION

BRADEN, COREY J IJAMSVILLE, MD YOB 1970

DD on 11/10/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

Nfld on 11/10/2025

TALKING ON THE RACE TRACK

BRENNAN, GEORGE YR on 11/3/2025	FREEHOLD, NJ FINED: \$100 HORSE PLACED 5	YOB 1967	
INSIDE THE EURO RAIL / PYLON VIOLATION			
CARTER, WILLIAM D PHL on 11/7/2025 INSIDE THE EURO RAIL / PYLON V	PHILADELPHIA, PA FINED: \$200 /IOLATION	YOB 1971	
DUBOIS, TODD E Stga on 11/4/2025 LATE DRIVER CHANGE	SARATOGA SPRINGS, NY FINED: \$100	YOB 1965	
ENGBLOM, PER YR on 11/6/2025 LATE DRIVER CHANGE	WRIGHTSTOWN, NJ FINED: \$100	YOB 1980	
FINN, JARED D HoP on 11/5/2025	NEWTON, IL FINED: \$200 HORSE PLACED 7	YOB 1987	
CHANGING COURSE/CAUSING INTERFERENCE			
GERRY, PETER G PcD on 11/1/2025 LATE DRIVER CHANGE	CAMPBELL HALL, NY FINED: \$200	YOB 1945	
GORTON, CHANNA L PRc on 11/6/2025 FAILURE TO HAVE HORSE PROPE	SALEM, NH FINED: \$100 ERLY EQUIPPED	YOB 1984	
GRISMORE, GREG G Nfld on 11/2/2025 FAILURE TO DRIVE WHEN PROGE	GROVE CITY, OH FINED: \$200 RAMMED	YOB 1970	
HANNERS, AUSTIN B DTN on 11/7/2025	FRANKFORT, OH FINED: \$100 HORSE PLACED 9	YOB 1999	
INSIDE THE EURO RAIL / PYLON VIOLATION			
IRVINE, JUSTIN D	AURORA, OH	YOB 2001	

FINED: \$100

LACHANCE, PATRICK D PHL on 11/6/2025 FAILURE TO DRIVE WHEN PROG	FINED: \$200	YOB 1975	
MACKENZIE, CAIN E CUMB on 11/9/2025 FAILURE TO WEAR A PROTECTI	PLYMOUTH, ME FINED: \$100 VE VEST	YOB 1980	
MERRIMAN, AARON E Nfld on 11/3/2025 INSIDE THE EURO RAIL / PYLON Nfld on 11/10/2025 TALKING ON THE RACE TRACK	NORTHFIELD, OH FINED: \$100 VIOLATION FINED: \$100	YOB 1978	
MEZA, MICHAEL Stga on 11/9/2025 LATE TO THE LASIX/ DETENTION	MIDDLETOWN, NY FINED: \$250 I BARN	YOB 2000	
MILLER, JOSIAH L DTN on 11/6/2025	JAMESTOWN, OH FINED: \$350 HORSE PLACED 7	YOB 2007	
JOSTLE, STRIKE OR HOOK WHEELS			
MORGAN, ANTHONY N DD on 11/5/2025 INSIDE THE EURO RAIL / PYLON	WARWICK, MD FINED: \$100 VIOLATION	YOB 1958	
NOBLE, DANIEL N Nfld on 11/3/2025 INSIDE THE EURO RAIL / PYLON	XENIA, OH FINED: \$100 VIOLATION	YOB 1983	
PORFILIO, LUIS ALBERTO Btva on 11/7/2025 LATE TO THE LASIX/ DETENTION	WASHINGTON, PA FINED: \$250 I BARN	YOB 1964	
PORTER, JAMES TRAE DD on 11/10/2025 INSIDE THE EURO RAIL / PYLON	SMYRNA, DE FINED: \$100 VIOLATION	YOB 2001	
QUEVEDO, BRYAN EMANUEL MR on 11/4/2025	ENGLISHTOWN, NJ FINED: \$100	YOB 2003	
	HORSE PLACED 6		
INSIDE THE EURO RAIL / PYLON			

DTN on 11/11/2025 FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED

RUSSO, CHASE S Btva on 10/31/2025 RUSSO, CHASE S LAKEVIEW, NY **YOB 2008**

FINED: \$100

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

kusso, CJ JR. Btva on 10/31/2025 RUSSO, CJ JR. LAKEVIEW, NY **YOB 2000**

FINED: \$100

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

SHETLER, DANIEL LEE
DTN on 11/7/2025 **URBANA**, OH **YOB 1979**

DTN on 11/7/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

SMITH, JEREMY R WASHINGTON CH, OH **YOB 1980**

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

HORSE PLACED 8

INSIDE THE EURO RAIL / PYLON VIOLATION

SODANO, JUSTIN M CHESTERFIELD, NJ **YOB 1996**

PcD on 11/1/2025 FINED: \$200

LATE DRIVER CHANGE

SUTTON, JOSHUA CLARKSVILLE, OH **YOB 1982**

DTN on 11/7/2025 FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

WOOLWICH TWP, NJ YOB 1981 TETRICK, TIM A

EIRICK, TIM A PHL on 11/6/2025 FINED: \$200

FAILURE TO DRIVE WHEN PROGRAMMED

YOB 1993 HARTLEY, DE

THOMPSON, JASON E
DD on 11/10/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

DD on 11/12/2025 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

TRIGG, ROSHUN DEREZ **BRANDON. MS YOB 1977**

HoP on 11/5/2025 FINED: \$200

LATE DRIVER CHANGE

WRIGHTSTOWN, NJ **YOB 1985** VANDERVORT, CHASE J

M on 10/24/2025 FINED: \$100

LATE DRIVER CHANGE

WATSON, WALLACE R

DRESDEN, ME

YOB 1970

Bang on 7/2/2025

DRIVING - 2 DAYS, 7/9/2025 THRU 7/11/2025

CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER **PRc** on 11/11/2025

DRIVING - 3 DAYS, 11/17/2025 THRU 11/20/2025

CHANGING COURSE/CAUSING INTERFERENCE