

# FINES AND SUSPENSIONS BULLETIN

Fri, Mar 6 - Thu, Mar 12

## 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.

**CIRILLO, FRANK**  
**Mea** on 9/18/2024

**KLEINBURG, ON** **YOB 1964**  
RESTORED TO GOOD STANDING(RES) AS OF  
3/12/2026

### **FAILURE TO SUBMIT FINGERPRINTS.**

PA Code Title 7- 203.1(a)(1) 203.1(c) Failure to fulfill Pennsylvania State Horse Racing Commission fingerprint requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning September 29, 2024. Appeals are due within ten 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

**Status as of 3/12/2026 - Subsequent Ruling - Mr. Cirillo has completed his PA fingerprint requirements and is restored to good standing.**

**CLEARY, ROBERT W**  
**PcD** on 11/10/2025

**EAST WINDSOR, NJ** **YOB 1983**  
FINED: \$500  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

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

Fined: \$500, Horse Disqualified, Loss of purse \$3,500 PA Code 7-203.22, 401.3(a)(b) Sample # 434667 F collected from the horse STAMPHILLSHADOW GB after race #2 on 11/10/2025 at Pocono Downs was found to contain Aminocaproic Acid. (Class 4) This is a violation of the PA medication rules. After waiving the right to appeal Robert Cleary is fined \$500. STAMPHILL SHADOW GB finished 1st and has been disqualified. Purse money (\$3,500) must be returned to be redistributed within 10 days of this ruling. Fine is due within 10 days. Subsequent violations may result in increased penalties.

**FERRARI, LARRY H**  
**Nfld** on 1/21/2026

**MACEDONIA, OH** **YOB 1965**  
FINED: \$500  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

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

Blood sample #934099 collected at Northfield Park on 1/21/26 from the horse Beachin was found to contain Flunixin at a concentration of 40 +/- 2 nanograms per milliliter of plasma. This exceeds the regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. Mr. Ferrari waived his rights to a split sample, DNA, and a hearing. This is Mr. Ferrari's first medication violation in the last 365 days. Mr. Ferrari is hereby fined \$1000.00 and return of purse. if not appealed the penalty will be \$500.00 fine and return of purse (\$2750.00). O.S.R.C.-3769-18-01 (A) (1a,4e,10,13,15,16) 3769-18-02 3769-17-43 The fine and purse must be paid by 3/15/26.

**HERCULES, JAMES R JR**  
Nfld on 1/11/2026

**CLAYSVILLE, PA** **YOB 1958**  
FINED: \$500  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Blood sample #934024 collected at Northfield Park on 1/11/26 from the horse Beach Bum Harley was found to contain Dexamethasone at a concentration of 24 +/-6 picograms per milliliter of plasma. This exceeds the regulatory Threshold of 5 picograms per milliliter of plasma adopted by the OSRC. Mr. Hercules waived his rights to a split sample, DNA, and a hearing. This is Mr. Hercules's first medication violation in the last 365 days. Mr. Hercules is hereby fined \$1000.00 and return of purse (\$8750.00) if not appealed the penalty will be reduced to a \$500.00 fine and return of purse. O.S.R.C.-3769-18-01 (A) (1,10,13,15,16) 3769-18-02 3769-17-43 The fine and purse must be paid by 3/16/26.

**MANLEY, LONETTE MARIE**  
OAKGR on 4/22/2025

**LEESBURG, OH** **YOB 1988**  
FINED: \$1,000  
FULL - 365 DAYS, 5/25/2025 THRU 5/24/2026

**FRAUDULENT ACTS RELATIVE TO RACING**

Ms. Lonette Manley violated 810 KAR 3:020 Section 15 – (G – J) by falsifying her license in the Commonwealth Of Kentucky by listing ownership on horses that were owned and, in the care, and custody of an ineligible person in the Commonwealth of Kentucky and racing horses in the Commonwealth of Kentucky fraudulently. Due to these grave concerns and to protect the integrity of racing in the Commonwealth Of Kentucky Ms. Lonette Manley's KHRGC license is hereby revoked, and she is ineligible to apply for a license in the Commonwealth Of Kentucky.

***Status as of 3/12/2026 - Subsequent Ruling - By Order of the Commonwealth of Kentucky Public Protection Cabinet Administrative Action #KHRGC-25-SB-004 recommends dismissal as Ms. Manley has not showed cause or appeared for any hearings. Full penalty hence has been enforced.***

**NESSA, SHAWN I**  
HoP on 10/15/2025

**DUQUOIN, IL** **YOB 1967**  
FULL - 119 DAYS, 10/15/2025 THRU 2/10/2026

**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.

**Status as of 3/10/2026 - Subsequent Ruling - Mr. Nessa has completed licensing requirements in Indiana.**

**PRESLEY, CHRIS S**  
MVR on 1/19/2026

**THORNVILLE, OH** **YOB 1995**  
FINED: \$1,000  
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. Blood sample #938128 was tested by the Ohio Department of Agriculture ATL and was found to contain Dexamethasone, a Class 4 drug, at a concentration of 16 picograms per milliliter of blood which exceeds the Regulatory threshold of 5 picograms per milliliter of blood that was adopted by the OSRC. Blood sample #938128 was provided by #7 Medoland Bosa, who finished 1st in race 3 on 1/19/26 at MVR, and was trained by Mr. Presley. Mr. Presley waived his rights to a hearing, split sample and DNA. This is Mr. Presley`s first medication violation in the last 365 days. #7 is disqualified and placed 10th and the purse earnings of \$3500 is ordered to be returned to MVR to be redistributed accordingly. Mr. Presley is fined \$1000 and given a 10 day full suspension, the penalty will be reduced to a \$1000 fine if not appealed. The purse earnings and the fine are due within 10 days of this ruling. If appealed, during his suspension Mr. Presley is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Presley may only be transferred by the Judges in Ohio or by the OSRC. Mr. Presley has 48 hours to appeal this decision to the OSRC.

**SULLIVAN, JOHN A**  
Mea on 12/11/2025

**CANONSBURG, PA** **YOB 1966**  
FINED: \$500  
HORSE DISQUALIFIED - PLACED 9, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 7: 401.2(a)(1) 401.2(a)(3)(i) 401.3(a) 401.3(b) 203.22(a) 203.22(b) 203.24(5) 401.45 401.46 401.41(e)(10) 401.41(F) Mr. Sullivan was the trainer of the horse TALBOTCREEKWHISKEY for The Meadows` 7th race on December 11, 2025. Blood samples drawn(post-race) from TALBOTCREEKWHISKEY were tested and found to contain Aminocaproic Acid. As the trainer, Mr. Sullivan is responsible for the positive test. TALBOTCREEKWHISKEY finished first in this race but is now disqualified. Purse money earned (\$2,500) must be returned within ten days of this ruling. Mr. Sullivan is fined \$500 (this fine is due within 10 days of this ruling) and has waived his hearing/appeal rights. Mitigating factors were considered in determining this penalty.

**BARTLETT, JASON JAMES**  
YR on 3/2/2026

**GOSHEN, NY** **YOB 1981**  
FINED: \$500  
DRIVING - 7 DAYS, 3/5/2026 THRU 3/11/2026

**WHIPPING UNDER THE ARCH**

Driver Jason Bartlett, while driving #5 WALKINSHAW N, in the 1st race at Yonkers Raceway on 3/2/2026, did violate the whipping rule 4117.8 (D) (9) (11) by whipping under the arch of the sulky and making contact with the horses hock in the stretch. Jason Bartlett is hereby suspended from driving for 7 days and fined the sum of \$500.00.( 3rd whipping offense in 365 days). Future violations will result in increased penalties. Suspended: 3/5/2026 to 3/11/2026 (7 days) Fined: \$500.00.

**MCCOWN, CAMERON L**  
MVR on 3/10/2026

**OSTRANDER, OH** **YOB 1988**  
FINED: \$200

**FAILURE TO KEEP A LINE IN EACH HAND**

OSRC 3769-17-17-A. While driving #6 Housethatsantabl during the stretch in race 14 on 3/10/26 at MVR, Mr. McCown failed to keep a line in each hand through the finish. Mr. McCown is fined \$350, the penalty will be reduced to \$200 if not appealed, which is due within 10 days of this ruling. Mr. McCown has 48 hours to appeal this decision to the OSRC.

**MICALLEF, MICHAEL L**  
MVR on 3/8/2026

**LEBANON, OH** **YOB 1973**  
FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-11-B. While driving #2 ST Lads Criminal during the stretch in race 12 on 3/8/26 at MVR, Mr. Micallef did whip the horse using other than wrist and elbow action by raising his arm above his shoulder to whip the horse. This is Mr. Micallef's first whipping offense in the last 365 days. Mr. Micallef is fined \$500, the penalty will be reduced to \$300 if not appealed, which is due within 10 days of this ruling. Mr. Micallef has 48 hours to appeal this decision to the OSRC.

**WIDGER, SAMUEL D**  
MVR on 3/10/2026

**CLARKSVILLE, OH** **YOB 1963**  
FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B. While driving #1 SM Hugo during the stretch in race 14 on 3/10/26 at MVR, Mr. Widger did whip the horse using other than wrist and elbow action and raising his arm above his shoulder. This is Mr. Widger's first whipping violation in the last 365 days. Mr. Widger is fined \$500, the penalty will be reduced to \$300 if not appealed, which is due within 10 days of this ruling. Mr. Widger has 48 hours to appeal this decision to the OSRC.

**PART FOUR - MINOR PENALTIES**

**ANDERSON, DAWN P**

**COLTS NECK, NJ** **YOB 1971**

YR on 2/26/2026

FINED: \$0  
DRIVING - 3 DAYS, 3/2/2026 THRU 3/4/2026  
HORSE PLACED 7

**CHANGING COURSE/CAUSING INTERFERENCE**

**ANGUS, TYLER C**

**SAGAMORE HILLS, OH**

**YOB 2002**

Nfld on 3/4/2026

FINED: \$100

**INSIDE THE EURO RAIL / PYLON VIOLATION**

**ATER, KYLE**

**CLARKSBURG, OH**

**YOB 1976**

MVR on 3/9/2026

FINED: \$100

**INACCURATE PROGRAM INFORMATION**

**COLE, MICHAEL C**

**CAMDEN, DE**

**YOB 1979**

DD on 3/5/2026

FINED: \$300

**IMPEDING THE PROGRESS OF ANOTHER HORSE**

**DALIOUS, BARTON W**

**HARRINGTON, DE**

**YOB 1998**

DD on 3/11/2026

FINED: \$300

**IMPEDING THE PROGRESS OF ANOTHER HORSE**

**FRANCO, JUAN**

**CRETE, IL**

**YOB 1977**

HoP on 3/6/2026

FINED: \$100

**FAILURE TO DRIVE WHEN PROGRAMMED**

**HANNERS, AUSTIN B**

**FRANKFORT, OH**

**YOB 1999**

MVR on 3/8/2026

FINED: \$200

HORSE PLACED 9

**IMPEDING THE PROGRESS OF ANOTHER HORSE**

**HANNERS, LUKE**

**CHILLICOTHE, OH**

**YOB 2000**

MVR on 3/8/2026

FINED: \$100

**LAYING BACK IN SULKY**

**HARMON, ROBERT W**

**MILFORD, PA**

**YOB 1969**

MR on 3/5/2026

FINED: \$250

**FAILURE TO HONOR DECLARATION**

**HERSHBERGER, CRIST W**

**CANTON, OH**

**YOB 1976**

Nfld on 3/8/2026

FINED: \$300

**FAILURE TO HONOR DECLARATION**

**KRIVELIN, ROBERT J**

**GOSHEN, NY**

**YOB 1951**

YR on 2/26/2026

FINED: \$100

HORSE PLACED 8

**INSIDE THE EURO RAIL / PYLON VIOLATION**

<b>MACDONALD, ANTHONY A</b> Nfld on 3/7/2026 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MACEDONIA, OH</b> FINED: \$100	<b>YOB 1976</b>
<b>MALONE, RICHARD J JR.</b> DD on 3/11/2026 <b>LEAVING HORSE UNATTENDED</b>	<b>DAGSBORO, DE</b> FINED: \$100	<b>YOB 1961</b>
<b>MCCOWN, CAMERON L</b> MVR on 3/11/2026 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>OSTRANDER, OH</b> FINED: \$350 HORSE PLACED 8	<b>YOB 1988</b>
<b>MELLOY, PATRICK M JR</b> HoP on 3/6/2026 <b>LATE DRIVER CHANGE</b>	<b>EATON, OH</b> FINED: \$100	<b>YOB 1967</b>
<b>MILLER, ANTHONY RAY</b> HoP on 3/6/2026 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>SYRACUSE, IN</b> FINED: \$200 HORSE PLACED 6	<b>YOB 2001</b>
<b>MILLER, BRETT A</b> MVR on 3/8/2026 <b>TALKING ON THE RACE TRACK</b>	<b>COLUMBUS, OH</b> FINED: \$100	<b>YOB 1973</b>
<b>MILLER, DAVID S</b> MVR on 3/8/2026 <b>TALKING ON THE RACE TRACK</b>	<b>ROBBINSVILLE, NJ</b> FINED: \$100	<b>YOB 1964</b>
<b>MILLER, SUSAN MARIE</b> Nfld on 3/8/2026 <b>FAILURE TO HONOR DECLARATION</b>	<b>DALEVILLE, IN</b> FINED: \$300	<b>YOB 1998</b>
<b>PACHECO, CRISTIAN</b> HoP on 2/26/2026 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>ANDERSON, IN</b> FINED: \$200 HORSE PLACED 3	<b>YOB 1995</b>
<b>SMITH, TREVOR GENE</b> MVR on 3/8/2026 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>FRANKLIN, OH</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1996</b>

**WRIGHT, DARRELL LEE**  
HoP on 2/26/2026

**STOCKBRIDGE, MI**  
FINED: \$200  
HORSE PLACED 9

**YOB 1962**

**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**