

FINES AND SUSPENSIONS BULLETIN

Fri, Oct 2 - Thu, Oct 8

PART ONE

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

BARNARD, MICHAEL J

USTA on 10/6/2026

USTA MEMBERSHIP ACTION

Membership suspended for violation of Rule 20.10 (financial responsibility).

GLEN COVE, NY

INDEFINITE SUSPENSION(IND) AS OF 10/6/2026

YOB 1957

SMITH, TODD D

USTA on 7/18/2014

NORTHFIELD, OH

RESTORED TO GOOD STANDING(RES) AS OF 10/6/2026

YOB 1972

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 3(a) of the Association bylaws.

Status as of 10/6/2026 - Subsequent Ruling - As a result of a preliminary hearing of the District 1 Directors, Mr. Todd Smith has been restored to good standing as of 10/6/2026.

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.

COLE, LAFREDRICK

OAKGR on 4/22/2025

FRAUDULENT ACTS RELATIVE TO RACING

Mr. Lafredrick Cole license in the Commonwealth Of Kentucky was hereby revoked as of 7/12/2022 by the Board of Judges at Oak Grove due to Falsification on his license application and also being placed on the "No Trespass" List at Oak Grove. Mr. Lafredrick Cole fraudulently instructed other licensees to race a horse under his care and custody at Oak Grove in 2025 in the Commonwealth Of Kentucky. This is a violation of 810 KAR 3:020 Section 15 1 – (D – E – G – H – J – Q – AA). Due to the concern for the integrity of racing here in the Commonwealth Of Kentucky Mr. Lafredrick Cole his hereby deemed an Ineligible Person in the Commonwealth Of Kentucky for any future licenses.

Status as of 10/2/2026 - Subsequent Ruling - It is hereby ordered that the Hearing Officers Recommended Order is approved, adopted, and incorporated herein by reference as a part of this order that LaFrederick Cole's appeal is DISMISSED by the Board of the Kentucky Horse Racing & Gaming Corporation.

PRESTON, MS

INELIGIBLE(INE) AS OF 4/22/2025

YOB 1991

DEYERMAND, CORY G

YOUNGSTOWN, OH

YOB 1989

Wingt on 8/23/2026

FINED: \$1,000
HORSE DISQUALIFIED - PLACED 6, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #942365 collected at the Lorain County Fair on 8/23/26 from the horse Takeaway Hanover was found to contain Furosemide at a concentration of 147.8 +/-12.6 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 nanograms per milliliter of plasma adopted by the OSRC. Mr. Deyermant waived his rights to a split sample, DNA, and a hearing. This is Mr. Deyermant's third medication violation in the last 365 days. Mr. Deyermant is hereby fined \$1,000 and a 15 day full suspension and return of purse (\$3,638.50). The penalty will be reduced to a fine of \$1,000 and return of purse if not appealed. O.S.R.C.-3769-18-01(A)(4b,15,16) 3769-18-02 3769-17-43. The fine and purse must be paid by 10/15/26.

JENSON, BRADY JO

WASHINGTON, PA

YOB 1996

Aces on 9/19/2026

FINED: \$2,500

OFFENSIVE/PROFANE LANGUAGE

Driver / Trainer BRADY JENSON conducted himself in an unprofessional and obnoxious manner. At the conclusion of the 7th Race on September 19th, 2026, Mr. Jenson began his profanity laced tirade towards the Official Starter all within an earshot of the paddock area. After dismounting his horse, Mr. Jenson threw his helmet to the ground and continued towards the Official Starter. Once directed away from that area Mr. Jenson actions did not cease as he then vented his anger in regard to the Official Starter towards the Minnesota Racing Commission - Deputy Director. This is Mr. Jenson's second offense of this nature within the last five years at Running Aces. This is a clear breach of MRC Rule 7879.0200 - Authority of Judges MRC Rule 7877.0155 H - Conditions Precedent to Licensing MRC 7877.0155 Subpart H - Conduct Detrimental to Racing MRC Rule 7897.0100 Prohibited Acts Subp (6a) Hostile Acts. Mr. Brady Jenson is hereby fined twenty-five hundred (\$2,500.00) dollars for the above violations. Furthermore. Mr. Jenson's will be placed on probation for the entire 2027 racing season. Any repeat offense will result in escalating fines and/or revocation of his Minnesota Racing Commission license. Mr. Jenson has 120 hours after receiving this written order to appeal this decision. MRC Rule 7897.0155 Supb 4.

LEE, DALTON

WHITEFIELD, ME

YOB 2000

Farm on 9/22/2026

FINED: \$250

POSITIVE TEST- POST RACE

Mr. Lee was the trainer of record for his entry DARK HORSE who raced at Farmington Fair on 9/22/26 in race #3 finishing 2nd. A post race blood sample revealed an overage of Furosemide at 301 ng/nL which is a medication violation Ch. 11 MSHRC Rules. Mr. Lee has been fined the amount of \$ 250.00 for this violation.

MC ILMURRAY, ARTHUR L

RIVES JUNCTION, MI

YOB 1958

Nfld on 8/24/2026

FINED: \$750
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Blood sample #938870 collected at Northfield Park on 8/24/26 from the horse Shark Play was tested by the Ohio Department of Agriculture ATL and was found to contain over the allowable level of Betamethasone. At a concentration of 23+/-7 picograms per milliliter of plasma. This exceeds the regulatory Threshold of 10 picograms per milliliter of plasma adopted by the OSRC. Mr. Mc Ilmurray waived his rights to a split sample, DNA, and a hearing. This is Mr. Mc Ilmurray's second medication violation in the last 365 days. Mr. Mc Ilmurray is hereby fined \$1,000. Shark Play 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 \$750 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 10/15/25.

MCCARTHY, ANDREW JOHN

SWEDESBORO, NJ

YOB 1986

Lex on 10/3/2026

FINED: \$1,000

INTOXICATION / IMPAIRED / UNFIT

Mr. Andrew McCarthy was listed to drive on 10/3/2026 at The Red Mile. Mr. McCarthy arrived in the paddock in an unfit condition violating 810 KAR 5:070 Section 6 – 1, requiring Mr. McCarthy to be removed from his drives and other drivers were required to be chosen to finish the card. Mr. McCarthy is hereby issued a Fine of One Thousand (\$1,000) Dollars.

PETRELLI, JENNIFER A

HAINES CITY, FL

YOB 1976

MR on 9/14/2026

FINED: \$500

FULL - 3 DAYS, 10/8/2026 THRU 10/10/2026

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

NYSGC Rules invoked 4120.2; 4120.3(A)(19); 4120.4; 4120.5 On September 29, 2026, the New York Drug Testing and Research Program reported to the New York State Gaming Commission that post-race blood sample #CV3701200, submitted by the horse, JESSIES OUTLAWED, 1st place finisher in race 3 on September 14, 2026, at Monticello Raceway contained the presence of Methocarbamol at a concentration greater than the prescribed threshold. Pursuant to New York State Gaming Rules 4120.2 (Restricted use of drugs, medications and substances), 4120.3(A)(19) (Equine Drug Thresholds) and 4120.4 (Trainer Responsibility), Jennifer Petrelli, as Trainer of record of JESSIES OUTLAWED, is hereby fined the sum of \$1,000.00 and suspended for a period of 7 days. Further, pursuant to New York State Gaming Rule 4120.5, JESSIES OUTLAWED, is declared disqualified from said race and all purse earnings shall be returned and redistributed to appropriate finishers and must re-test negative for Methocarbamol prior to being eligible to race. Having appeared before a representative of the New York State Gaming Commission on September 30, 2026, and waived the right to a formal hearing and appeal, the fine is hereby reduced to

\$500.00 and the suspension reduced to 3 days. During the term of her suspension, Trainer Jennifer Petrelli is denied access to all course and grounds under the jurisdiction of the New York Gaming Commission.

WALLS, DALTON L
ScD on 8/20/2026

GREENVILLE, OH
FINED: \$500
HORSE DISQUALIFIED - PLACED 9, PURSE
REDISTRIBUTION

YOB 1999

POSITIVE TEST- POST RACE

OSRC 3769-18-01-A(1,10,13,15,16), 3769-18-02, 3769-17-43. Blood sample #943015 was tested by the Ohio Department of Agriculture ATL and was found to contain Betamethasone, a Class 4 drug, Penalty C drug at a concentration of 79 picograms per milliliter of serum, which exceeds the Regulatory Threshold of 10 picograms per milliliter of serum adopted by the OSRC. Blood sample #943015 was provided by #2 Been Thru Hill, who finished 1st in race 5 on 8/20/26 at Scioto Downs, and was trained by Mr. Walls. Mr. Walls waived his rights to a hearing, split sample and DNA. This is Mr. Walls first medication violation in the last 365 days. Mr. Walls is fined \$1000, the penalty will be reduced to \$500 if not appealed, which is due within 10 days of this ruling. #2 is disqualified and placed 9th and the purse earnings of \$10,000 are to be returned to Scioto Downs to be redistributed accordingly within 10 days of this ruling. Mr. Walls has 48 hours to appeal this decision to the OSRC.

PART THREE - WHIPPING VIOLATIONS

BARTLETT, JASON JAMES
HoP on 9/25/2026

GOSHEN, NY
FINED: \$300

YOB 1981

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

71 IAC 7-3-13(d)(5) While driving No. 2 FRENCH WINE in race 12 at Hoosier Park on September 25, 2026, driver Jason Bartlett was found to be in violation of the IHRC whipping rules. For this violation Mr. Bartlett is fined \$300.00 which is due within seven days of this ruling.

CARTER, WILLIAM D
Wdstk on 10/3/2026

PHILADELPHIA, PA
FINED: \$100

YOB 1971

INAPPROPRIATE USE OF THE WHIP

Driver Billy Carter, having been found in violation of 11VAC10-150-90, is hereby assessed a fine of ONE HUNDRED DOLLARS (\$100.00) for using exaggerated whipping motions in the stretch while driving PINEBUSH LIFESAVER in the ninth race on October 3, 2026, at Shenandoah Downs. The violation includes failure to restrict whipping movements to wrist action with minimal elbow movement and raising the whipping arm above shoulder height. Pursuant to 11VAC10-70-180, all fines must be paid within 72 hours of receipt of this ruling, excluding Saturdays, Sundays, and government holidays. Failure to pay will result in the full suspension of the Virginia Racing Commission permit holder, and will remain in effect until

full payment is received. Fines may be paid in person at the Virginia Racing Commission Shenandoah Downs office on Fridays between 1:00 PM and 5:00 PM, Saturdays and Sundays between 9:00 AM and 5:00 PM, and Mondays between 9:00 AM and 11:00 AM, by credit card over the phone at (804) 966-7420, or by mail to: Virginia Racing Commission, ATTN: Licensing Department, 10700 Horsemens Road, New Kent, VA 23124.

SARKINE, ALEXANDRA L **DALEVILLE, IN** **YOB 1993**
HoP on 9/24/2026 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving No. 3 LUCKY IMAGE in race 5 at Hoosier Park on September 24, 2026, driver Alexandra Sarkine violated the IHRC whipping rules by using more than minimal wrist and elbow while whipping in the stretch. For this violation Ms. Sarkine is fined \$200.00 which is due within seven days of this ruling. Ms. Sarkine waived her right to a hearing and accepted the penalty.

SKINNER, RYDER **GREENWOOD, DE** **YOB 2007**
Har on 10/6/2026 **FINED: \$200**

WHIPPING UNDER THE ARCH

Ryder Skinner driver of Rynesha in the second race did strike the horse below the shaft leaving a mark.

THARPS, THOMAS ERIC JR. **KETTERING, OH** **YOB 1992**
Nfld on 10/3/2026 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

While driving #3 Maythehorsebewithu in race #1 on 10/3/26 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. Mr. Tharps waived his right to a hearing and is hereby fined \$500. The penalty will be reduced to a fine of \$300 if not appealed. This is Mr. Tharps's first whipping offense in the last 365 days. O.S.R.C.-3769-17-17 (B)&(C). The fine must be paid by 10/14/26.

PART FOUR - MINOR PENALTIES

ANGUS, TYLER C **SAGAMORE HILLS, OH** **YOB 2002**
Nfld on 10/4/2026 **FINED: \$200**

FAILURE TO WEAR A PROTECTIVE VEST

BEYER, TROY C **FELTON, DE** **YOB 1995**
Har on 10/7/2026 **FINED: \$200**

IMPEDING THE PROGRESS OF ANOTHER HORSE

BOYD, BRAXTEN B **JONESVILLE, MI** **YOB 2000**
PcD on 9/26/2026 **FINED: \$100**

INSIDE THE EURO RAIL / PYLON VIOLATION

BURKE, RONALD J HoP on 10/1/2026 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	CANONSBURG, PA FINED: \$100	YOB 1969
BURKHOLDER, MATTHEW DTN on 10/2/2026 FAILURE TO HONOR DECLARATION	VIENNA, OH FINED: \$300	YOB 1997
CALDWELL, MICHELLE L DTN on 10/6/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	LEESBURG, OH FINED: \$100	YOB 1969
DECKER, GREGORY C JR MR on 10/5/2026 INSIDE THE EURO RAIL / PYLON VIOLATION MR on 10/5/2026 LATE DRIVER CHANGE	MONTICELLO, NY FINED: \$100 HORSE PLACED 8 FINED: \$100	YOB 1973
DUBOIS, CHRISTOPHER B CUMB on 10/1/2026 FAILURE TO WEAR A PROTECTIVE VEST	MECHANIC FALLS, ME FINED: \$100	YOB 2002
EUBANK, WAYLON H Nfld on 10/3/2026 INACCURATE PROGRAM INFORMATION	LANCASTER, OH FINED: \$100	YOB 1997
FARMER, WYATT M Nfld on 9/30/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	TOLEDO, OH FINED: \$100	YOB 2005
FRANCE, HEATHER LYNN Nfld on 10/4/2026 LATE TO THE PADDOCK	OBETZ, OH FINED: \$150	YOB 1990
GIVENS, BRANDON A Har on 10/7/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	SEAFORD, DE FINED: \$100	YOB 1986
HANNERS, LUKE DTN on 10/8/2026	CHILLICOTHE, OH FINED: \$200 HORSE PLACED 2	YOB 2000

IMPEDING THE PROGRESS OF ANOTHER HORSE

HARDY, JAMES E PRc on 9/29/2026 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	NORTH ATTLEBORO, MA FINED: \$300	YOB 1964
HERNANDEZ, GEOVANY PcD on 9/26/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	WRIGHTSTOWN, NJ FINED: \$100	YOB 1991
HOLZMAN, PAUL R Nfld on 10/4/2026 FAILURE TO WEAR A PROTECTIVE VEST	STREETSBORO, OH FINED: \$200	YOB 1962
HUSTED, KYLE A DTN on 10/8/2026 TALKING ON THE RACE TRACK	ANDERSON, IN FINED: \$100	YOB 1991
IRVINE, JUSTIN D Nfld on 10/4/2026 FAILURE TO WEAR A PROTECTIVE VEST	AURORA, OH FINED: \$200	YOB 2001
KAKALEY, MATTHEW DON PRc on 10/5/2026 TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES	MOUNTAIN TOP, PA DRIVING - 3 DAYS, 10/8/2026 THRU 10/22/2026 HORSE PLACED 5	YOB 1988
KIEL, MACKENZIE RcR on 10/1/2026 CHANGING COURSE/CAUSING INTERFERENCE	DENTON, MD DRIVING - 3 DAYS, 10/5/2026 THRU 10/7/2026 HORSE PLACED 7	YOB 1997
KOLLAS, NIKOLAOS Har on 10/5/2026 FAILURE TO PARTICIPATE IN THE POST PARADE	MANASSAS, VA FINED: \$100	YOB 1972
KREISER, CORY Nfld on 10/2/2026 KICKING A HORSE	NORTHFIELD, OH FINED: \$300	YOB 1993
LONEY, HARLA RENAE Nfld on 10/3/2026 INACCURATE PROGRAM INFORMATION	NORTHFIELD, OH FINED: \$100	YOB 1976

MCCOWN, CAMERON L DTN on 10/6/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	OSTRANDER, OH FINED: \$100	YOB 1988
MCNEIGHT, DAVID P III Btva on 10/3/2026 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	ELLCOTTVILLE, NY DRIVING - 7 DAYS, 10/7/2026 THRU 10/13/2026	YOB 1990
MILLER, BRETT A DTN on 10/8/2026 TALKING ON THE RACE TRACK	COLUMBUS, OH FINED: \$100	YOB 1973
MILLER, LEWAYNE L HoP on 9/24/2026 FAILURE TO DRIVE WHEN PROGRAMMED	DALEVILLE, IN FINED: \$100	YOB 1986
MILLER, MARCUS DREW HoP on 10/1/2026 CHANGING COURSE/CAUSING INTERFERENCE	STROUDSBURG, PA FINED: \$200 HORSE PLACED 5	YOB 1989
PAGE, CHRIS L DTN on 10/6/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	DELAWARE, OH FINED: \$100	YOB 1983
PELLING, JACK W PcD on 9/28/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	CREAM RIDGE, NJ FINED: \$100	YOB 1995
RHOADES, BRAIDEN M Nfld on 9/30/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	ASHLAND, OH FINED: \$100	YOB 2005
SHERIDAN, MARK N Wdstk on 10/3/2026 CROSSING OVER BEFORE THE START	FAIRTON, NJ FINED: \$50	YOB 1958
SMITHPETERS, SEAN G Nfld on 10/3/2026 INACCURATE PROGRAM INFORMATION	MT VERNON, OH FINED: \$100	YOB 1982
SOWERS, MCGWIRE P CUMB on 10/3/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	WHITEFIELD, ME FINED: \$100	YOB 2000

SWIFT, KYLE PRc on 10/5/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	MALTA, NY FINED: \$100	YOB 2005
THOMPSON, JASON R DTN on 10/2/2026 KICKING A HORSE	STOW, OH FINED: \$500	YOB 1979
TOSCANO, LINDA J PRc on 10/6/2026 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	FREEHOLD, NJ FINED: \$100	YOB 1955
VICKERSON, ZACHARY T CUMB on 10/2/2026 LATE DRIVER CHANGE	PORTLAND, ME FINED: \$100	YOB 2000
WALLIS, KEVIN W PcD on 9/26/2026 INSIDE THE EURO RAIL / PYLON VIOLATION	LIGHTHOUSE POINT, FL FINED: \$200 HORSE PLACED 3	YOB 1956
WARREN, RIDGE J TgDn on 9/18/2026 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	MILLVILLE, PA DRIVING - 3 DAYS, 10/7/2026 THRU 10/9/2026 HORSE PLACED 7	YOB 1988
WRENN, PETER M HoP on 9/24/2026 FAILURE TO DRIVE WHEN PROGRAMMED	CARMEL, IN FINED: \$100	YOB 1962