

FINES AND SUSPENSIONS BULLETIN

Fri, Feb 26 - Thu, Mar 4

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.

ANNUNZIATA, MICHAEL

Fhld on 3/1/2021

MAHOPAC, NY

FINED: \$500

YOB 1977

FULL - 15 DAYS, 3/14/2021 THRU 3/28/2021

OTHER

Michael Annunziata was the programmed trainer of the horse "Milady Denver A" when she raced in the 8th race at Freehold Raceway on November 6, 2020. Following this race, "Milady Denver A" was required to submit a urine sample for analysis. A report from ALS laboratories identified the presence of the drug Dextrorphan. As a result, Mr. Annunziata is issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on March 14, 2021 and run through March 28, 2021 inclusive. During the period of suspension, Mr. Annunziata is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C. 13:71-23.7, the horse "Milady Denver A" is disqualified from sharing in all purse monies earned on November 6, 2020. MMV Points incurred 2 points. Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of

ARLEDGE, JAMES RUSSELL

ScD on 7/2/2019

ORIENT, OH

FINED: \$1,000

YOB 1957

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Scioto Downs Trainer JAMES ARLEDGE JR is hereby fined the sum of one thousand dollars (\$1,000.00) and issued a ninety day full suspension from August 16, 2019 through November 13, 2019 for violation of O.S.R.C. Rule 3769-18.01(A)(2), 3769-18-01(B)(1), 3769-18-01(B)(15-16-17), 3769-18-02 & 3769-18-99. In addition purse money of four thousand (\$4,000.00) dollars must be returned to Scioto Downs. Blood Sample #851599 on horse MILFORD`S Z TAM tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on July 17, 2019 revealed a presence of Gabapentin, an anticonvulsant. During his suspension Mr. Arledge Jr is denied the use and privileges of all grounds sanctioned by the OSRC. All horses trained by Mr. Arledge Jr are suspended

and may only be transferred with permission from the judges at Scioto Downs or the executive director at the OSRC. If the fine is not paid and purse is not returned to the judges by 8/13/2019 you may be suspended or licensed revoked

Status as of 2/26/2021 - Subsequent Ruling - Mr. Arledge has dropped his appeal of ruling SCD-19-78 and the penalties have been amended. All purse money must be returned for redistribution (\$4,000.00) to Scioto Downs. O.S.R.C.-3769-3769-18-01(B)(10)&(13) 18-02 18-99. If the fine is not paid to the judges by 3/1/21 you may be suspended and or license revoked by the commission. If the purse money is not returned by 3/1/21 the owners shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owners shall also be suspended and are not transferable until the purse money is returned.

DECKER, MARC

VERNON, NY

YOB 1989

PcD on 10/18/2020

INDEFINITE SUSPENSION(IND) AS OF 3/3/2021

FAILURE TO PAY FINE(S)

PA Title7-205.459 Mr. Decker has failed to pay his fine from ruling #21001PD at Pocono Downs. He is suspended indefinitely starting on 3/3/21 and will remain suspended until he pays his fine in full(\$250.00).

LOY, TYE R

COLUMBIA STATION, OH

YOB 1955

Nfld on 1/24/2021

FINED: \$1,000

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

APPEALED - 2/23/2021

POSITIVE TEST- POST RACE

Urine sample #899293 collected at Northfield Park on 1/24/21 from the horse Twentyfour K Magic was found to contain Methocarbamol at a concentration of 1.30+-0.04 micrograms per milliliter of urine. This exceeds the Regulatory Threshold of 1.0 microgram per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$4,000.00). O.S.R.C.-3769-18-01(A)(2) 18-01(B)(1),(10),(13),(15)(16)&(17) 18-02 18-99 If the fine is not paid to the judges by 3/5/21 you shall be suspended and your license may be revoked by the commission.

Status as of 2/23/2021 - Appeal

RHOADES, BILL

CLARKSVILLE, PA

YOB 1987

Mea on 2/25/2021

FINED: \$250

OTHER

PA Code Title 7-185.14. Mr. Rhoades failed to ensure his employee was properly licensed while in a restricted area at The Meadows on February 25, 2021. The fine is \$250, which is due within 10 days of this ruling. Mr. Rhoades has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

THARPS, THOMAS ERIC JR.

KETTERING, OH

YOB 1992

Nfld on 1/23/2021

INDEFINITE SUSPENSION(IND) AS OF 2/28/2021

UNPAID OBLIGATION

Mr. Tharps is hereby suspended until he pays the fine (\$200.00) per ruling NFLD-2021-014 at Northfield Park. O.S.R.C.-3769-17-36 17-99

WRENN, MELANIE
Fhld on 11/27/2020

CARMEL, IN **YOB 1965**
FINED: \$500
FULL - 15 DAYS, 2/23/2021 THRU 3/9/2021

OTHER

Melanie Wrenn was the programmed trainer of the horse "Odds On Athens" when she raced in the 6th race at Freehold Raceway on November 27, 2020. Following this race, "Odds On Athens" was required to submit a urine sample for analysis. A report from ALS laboratories identified the presence of the drug Dextrorphan. As a result, Ms. Wrenn is issued a full suspension of his New Jersey Racing Commission license for a period of fifteen (15) days and fined the sum of five-hundred (\$500.00) dollars. Said suspension shall begin on February 23, 2021 and run through March 9, 2021 inclusive. During the priod of suspension, Ms. Wrenn is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. Consistent with N.J.A.C. 13:71-23.7, the horse "Odds On Athens" is disqualified from sharing in all purse monies earned on November 27, 2020. MMV Points incurred 2 points. Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of N.J.A.C. 13:7

PART THREE - WHIPPING VIOLATIONS

CHINDANO, JOSEPH J JR.
PPk on 2/22/2021

BLOOMINGBURG, NY **YOB 1999**
FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

In the 4th race on 2/22/21, Mr. Chindano Jr. whipped his horse excessively in the stretch. This is Mr. Chindano`s 3rd offense. All fines due within 7 days.

SLENDORN, JAMES B
M on 2/12/2021

HOWELL, NJ **YOB 1964**
FINED: \$1,000
DRIVING - 10 DAYS, 2/25/2021 THRU 3/6/2021
PROBATIONARY(PRO) AS OF 2/24/2021

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

On probation for 6 months till Saturday, August 7, 2021. For Repetitive Offenses for use of the whip.

TORRO, KEITH D
Fhld on 2/13/2021

FREEHOLD, NJ **YOB 1955**
FINED: \$500
DRIVING - 5 DAYS, 2/16/2021 THRU 2/20/2021

INAPPROPRIATE USE OF THE WHIP

Driver Keith Torro is hereby issued a driving suspension for a period of five (5) days, beginning on February 16, 2021 through February 20, 2021 inclusive and is also fined the

sum of five-hundred (\$500.00) dollars. While driving #4 "Sometimesawinner" in the 2nd race at Freehold Raceway on February 13, 2021, Mr. Torro did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip. Violation of N.J.A.C. 13:71-20.15(d)3.

WALLIS, KEVIN W PPk on 2/22/2021 EXCESSIVE OR INDISCRIMINATE USE OF WHIP In the 9th race on 2/22/21, Mr. Wallis whipped his horse excessively in the stretch. All fines due within 7 days.	WILKES BARRE, PA FINED: \$100	YOB 1956
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PART FOUR - MINOR PENALTIES

BIER, DARYL SCOTT PcD on 2/27/2021 FAILURE TO PARTICIPATE IN THE POST PARADE	MULLICA HILL, NJ FINED: \$100	YOB 1966
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BONGIORNO, JOSEPH R M on 2/13/2021 CHANGING COURSE/CAUSING INTERFERENCE	MILLSTONE, NJ FINED: \$300	YOB 1993
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CIUFFETELLI, ANTHONY A Stga on 3/1/2021 DELAYING THE START	GANSEVOORT, NY FINED: \$100	YOB 1962
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CLEGG, NICK A Nfld on 2/21/2021 CROSS IN FRONT OF A FIELD OR HORSES IN A RECKLESS MANNER	NORTHFIELD, OH FINED: \$200 HORSE PLACED 9	YOB 1974
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CUTTING, JACOB G CaIX on 2/27/2021 JOSTLE, STRIKE OR HOOK WHEELS	SACRAMENTO, CA FINED: \$100	YOB 2001
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DEL CID, FRANCISCO Fhld on 1/22/2021 FAILURE TO COME UP/STAY IN POSITION	TRENTON, NJ FINED: \$50	YOB 1960
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HAGERMAN, HERMAN MVR on 2/28/2021 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	MILLERSBURG, OH FINED: \$100	YOB 1971
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KASH, KEITH J JR	MEDINA, OH	YOB 1979
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Nfld on 8/21/2020	FINED: \$250 DRIVING - 7 DAYS, 2/26/2021 THRU 3/4/2021	
KICKING A HORSE		
LONEY, C BRIAN Nfld on 2/23/2021 HORSE LATE TO THE PADDOCK	NORTHFIELD, OH FINED: \$150	YOB 1978
MACDONALD, JOHN A PPk on 2/23/2021 LATE DRIVER CHANGE	POMPANO BEACH, FL FINED: \$100	YOB 1982
MCCOWN, CAMERON L MVR on 2/22/2021 OTHER	OSTRANDER, OH FINED: \$300	YOB 1988
MINOR, DEWAYNE S PPk on 2/25/2021 LATE DRIVER CHANGE	DELRAY BEACH, FL FINED: \$100	YOB 1956
PANTALEANO, JAMES R PcD on 2/28/2021 CHANGING COURSE/CAUSING INTERFERENCE	CANONSBURG, PA FINED: \$200	YOB 1962
PERRIN, J D MVR on 2/17/2021 OTHER	LEBANON, OH FINED: \$300	YOB 1985
PIRILLO, JUSTIN E PcD on 2/27/2021 FAILURE TO REPORT EQUIPMENT CHANGE	SUTERSVILLE, PA FINED: \$100	YOB 1989
PLANO, LUKE CaIX on 2/20/2021 OTHER	SACRAMENTO, CA FINED: \$50	YOB 1980
RAWLINGS, DAN J. Mea on 2/26/2021 KICKING A HORSE	CANONSBURG, PA FINED: \$250	YOB 1981
SHEHAN, TYLER G PPk on 2/28/2021 CHANGING COURSE/CAUSING INTERFERENCE	HOPKINSVILLE, KY FINED: \$100	YOB 1982
SHETLER, ANDY R	ANDERSON, IN	YOB 1973

PPk on 2/23/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	FINED: \$100	
SMITH, JEREMY R MVR on 2/28/2021 FAILURE TO DRIVE WHEN PROGRAMMED	WASHINGTON CH, OH FINED: \$150	YOB 1980
STEWART, CORDARIUS D CaIX on 2/21/2021 IMPEDING THE PROGRESS OF ANOTHER HORSE	JACKSON, MS FINED: \$100	YOB 1994
SUTTON, JOSHUA MVR on 3/1/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	CLARKSVILLE, OH FINED: \$100 HORSE PLACED 7	YOB 1982
THOMPSON, JASON R Nfld on 2/23/2021 IMPEDING THE PROGRESS OF ANOTHER HORSE	STOW, OH FINED: \$200 HORSE PLACED 6	YOB 1979
TRITTON, SHANE PETER M on 2/20/2021 FAILURE TO REPORT EQUIPMENT CHANGE	PINE BUSH, NY FINED: \$100	YOB 1983
WALTERS, STEVEN H Mea on 2/26/2021 LATE DRIVER CHANGE	WASHINGTON, PA FINED: \$200	YOB 1975