

# FINES AND SUSPENSIONS BULLETIN

Fri, Jun 4 - Thu, Jun 10

## PART ONE

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

**GIVENS, BRANDON A**

USTA on 6/7/2021

### USTA MEMBERSHIP ACTION

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

**SEAFORD, DE**

DENIAL(DEN) AS OF 6/7/2021

**YOB 1986**

## 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.*

**ARZANO, ROBERT J**

PcD on 6/12/2020

### OTHER

PA Title 7-203.11(2) Mr. Arzano has paid his fine and completed his licensing requirements. As of 6/10/21 he is restored to good standing.

**COLONIA, NJ**

RESTORED TO GOOD STANDING(RES) AS OF 6/10/2021

**YOB 1962**

**KASH, KEITH J JR**

Nfld on 5/28/2021

### OFFENSIVE/PROFANE LANGUAGE

Mr. Kash was disrespectful to race office personnel when using offensive and profane language on the morning of 5/28/21. O.S.R.C.-3769-17-29 17-99 If the fine is not paid to the judges by 6/11/21 you shall be suspended and your license may be revoked by the commission.

**MEDINA, OH**

FINED: \$250

**YOB 1979**

**LONEY, C BRIAN**

Nfld on 4/21/2021

**NORTHFIELD, OH**

FINED: \$1,000

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

**YOB 1978**

### POSITIVE TEST- POST RACE

Urine sample #887832 collected at Northfield Park on 4/21/21 from the horse Victor Hic was found to contain furosemide (Lasix) and the horse was not eligible and not programmed to race on Lasix. All purse money must be returned (\$1,900.00). O.S.R.C.-3769-18-01(B)(1) 18-02 18-99 The fine has been paid. If the purse money is not returned by 6/11/21 the owner shall stand suspended until all purse money has been returned to the permit holder. Horses owned wholly or in part by the owner shall also be suspended and are not transferable until the purse money has been returned.

**MOLLOR, ERIC C**  
M on 3/13/2021

**WILKES BARRE, PA** **YOB 1961**  
FINED: \$500  
FULL - 15 DAYS, 6/7/2021 THRU 6/21/2021  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Eric Mollor was the programmed trainer of the horse INDEPENDENT ONE when he raced in the 2nd race at the Meadowlands Racetrack on Saturday, March 13, 2021. Following this race, INDEPENDENT ONE was required to submit a blood sample for analysis. A report from ALS Global Laboratory, USA Corp., Irvine, CA, identified the presence of the drug Methocarbamol. Quantitative analysis revealed 77+0.3ng/mL. The sample was sent to Industrial Laboratories Company, Wheat Ridge, Colorado. The sample was analyzed using Liquid Chromatography - Tandem Mass Spectrometry (LC-MS/MS). Methocarbamol confirmed in blood at approximately 70.9 ng/mL. The measurement uncertainty of the method is 0.2ng/mL at the threshold of 1ng/mL. As a result, Mr. Mollor 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 Monday, June 7, 2021 and run through Monday, June 21, 2021 inclusive.

**O'DONNELL, THOMAS A**  
Nfld on 5/4/2021

**BERLIN CENTER, OH** **YOB 1955**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION  
*APPEALED - 6/8/2021*

**POSITIVE TEST- POST RACE**

Blood sample #887938 collected at Northfield Park on 5/4/21 from the horse Indiana Anamego was found to contain dexamethasone at a concentration of 89+-9 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 5 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,100.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 6/18/21 you shall be suspended and your license may be revoked by the commission.  
**Status as of 6/8/2021 - Appeal**

**PYOTT, JOHN R**  
Fhld on 4/23/2021

**VINELAND, NJ** **YOB 1962**  
FINED: \$500  
FULL - 15 DAYS, 5/29/2021 THRU 6/12/2021

**POSITIVE TEST- POST RACE**

John Pyott was the programmed trainer of the horse "Maydaymaverickhope" when he raced in the fourth race at Freehold Raceway on April 23, 2021. Following this race, "Maydaymaverickhope" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Flumethasone. As a result, Mr. Pyott 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 May 29, 2021 and run through June 12, 2021 inclusive. During the period of suspension, Mr. Pyott 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 "Maydaymaverickhope" is disqualified from sharing in all purse monies earned on April 23, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Viol

**Fhld** on 4/23/2021

FINED: \$500

FULL - 15 DAYS, 6/13/2021 THRU 6/27/2021

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

John Pyott was the programmed trainer of the horse "Fire N Diamonds" when he raced in the tenth race at Freehold Raceway on April 23, 2021. Following this race, "Fire N Diamonds" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Flumethasone. As a result, Mr. Pyott 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 June 13, 2021 and run through June 27, 2021 inclusive. During the period of suspension, Mr. Pyott 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 "Fire N Diamonds" is disqualified from sharing in all purse monies earned on April 23, 2021. MMV points incurred: 1/2 point Violation of N.J.A.C. 13:71-23.1 (a) (b) Violation of

**SYBRANT, MALLORY E**

**MOTLEY, MN**

**YOB 1990**

**Aces** on 5/25/2021

FINED: \$400

### **CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING**

While acting as Identifier at Running Aces on 5/25/21, Mallory Sybrant, now Mallory Erickson, failed to properly perform her duties. In the first race # 1 Born To Be Good, had the wrong freeze brand number. Ms. Erickson failed to notify the Paddock Judge and the Judges. The mistake was detected by the test barn personnel when the horse arrived in the testing area. Born To Be Good is the correct horse but did have an incorrect freeze brand. Ms. Erickson is issued a \$400.00 fine of which \$300 is stayed unless there is further dereliction of duty by Ms. Erickson. In addition any further dereliction of duty by Ms. Erickson will result in suspension of her MRC license.

**WAXMAN, AARON D**

**CARLISLE, ON**

**YOB 1979**

**NJRC** on 5/14/2021

RESTORED TO GOOD STANDING(RES) AS OF  
6/10/2021

### **UNPAID OBLIGATION**

Aaron Waxman is hereby suspended for financial irresponsibility. NJRC rule 13:71-1.21. BY ORDER OF THE NEW JERSEY RACING COMMISSION STATE STEWARD  
***Status as of 6/10/2021 - Subsequent Ruling - Having satisfied his financial responsibility, Aaron Waxman is restored to good standing with the New Jersey Racing Commission. NJAC 13:71-1.21***

## PART THREE - WHIPPING VIOLATIONS

**BAYNES, RAY**  
Fhld on 5/7/2021

**FREEHOLD, NJ** **YOB 1956**  
FINED: \$1,000  
DRIVING - 10 DAYS, 6/14/2021 THRU 6/23/2021

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Ray Baynes is hereby issued a driving suspension for a period of ten (10) days. Said suspension shall begin on June 14, 2021 and run through June 23, 2021 inclusive and is also fined the sum of one-thousand (\$1,000.00) dollars. While driving #1 "Skyline Hanover" in the second race at Freehold Raceway on May 7, 2021, Mr. Baynes did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip. This is Mr. Baynes` s 2nd Violation of N.J.A.C. 13:71-20.15. Violation of N.J.A.C. 13:71-20.15 (b) 2, 3, 4.

**BERRY, PATRICK D**  
Har on 6/7/2021

**HARRINGTON, DE** **YOB 1976**  
FINED: \$200

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Pat Berry is fined \$200 for exceeding the 3 whip maximum between the 1/4 pole and the 7/8 pole(WHP1) while driving REDDING HANOVER in the 1st race on 6/7/2021 at Harrington Raceway (see DHRC ruling: 7.6.13.14.1.3). Fines to be paid within 10 days of receipt of ruling.

**BONGIORNO, JOSEPH R**  
PHL on 5/30/2021

**MILLSTONE, NJ** **YOB 1993**  
FINED: \$200

### **OTHER**

PA Code Title 7- 205.409(c) Mr. Bongiorno raised his whipping arm above shoulder height while driving #3, J M MANDAMIN, in the 9th race on May 30, 2021 at Harrah`s Philadelphia. Mr. Bongiorno is fined \$200 (fines are due within ten days of ruling). Appeals are due within ten days of 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

**BOYD, BRAXTEN B**  
TgDn on 6/6/2021

**JONESVILLE, MI** **YOB 2000**  
FINED: \$100

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**CALLAHAN, COREY**  
VD on 6/4/2021

**MIDDLETOWN, DE** **YOB 1978**  
FINED: \$100

### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Mr. Callahan did use his whip outside the confines of the sulky at Vernon Downs on 6/4/21 in race # 12 while driving # 5 DEE`S RED DELICIOUS in the stretch drive. He has been fined \$ 100.00 for this infraction. Any further violations regarding this chapter will result in a higher fine and or suspension.

**DERUE, JORDAN**

**FT EDWARD, NY** **YOB 1990**

Stga on 6/1/2021

FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

4117.8. Mr. Derue while driving #4 WESTERN BEACHBOY in the 7th Race at Saratoga Harness on June 1, 2021, did use his whip in an inappropriate manner in the stretch. The fine is \$100. Further whipping violations will result in greater penalties.

**DETGEN, BRIAN W**

**MILLINGTON, MI**

**YOB 1971**

Aces on 6/3/2021

FINED: \$100

DRIVING - 1 DAY, 6/8/2021 THRU 6/8/2021

**OTHER**

Mn 7884.0260 subp 2, T 5 Whipping other than wrist action, penalty is \$100 fine and one day driving suspension

**GLASSER, DAVID**

**RANDOLPH, NJ**

**YOB 1966**

M on 5/28/2021

FINED: \$500

DRIVING - 5 DAYS, 6/1/2021 THRU 6/5/2021

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**LA FRENIERE, WALTER E JR**

**MARGATE, FL**

**YOB 1959**

PRc on 5/28/2021

FINED: \$100

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

USTA 18.08 (c) 1. On 5/58/2021 at PRC while driving # 2 Theraputic in the 3rd race driver Walter Lafreniere Jr was observed whipping one handed in the stretch.As a result of the violation Mr Lafreniere is fined \$100.00 Subsequent violations may result in additional penalties.All fines are due within 48 hours of imposition

**MILLER, DAVID S**

**CREAM RIDGE, NJ**

**YOB 1964**

VD on 6/4/2021

FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Mr. Miller did use his whip outside the confines of the sulky at Vernon Downs on 6/4/21 in race # 10 while driving # 2 SWEEPING RAINBOW. He has been fined \$ 100.00 for this infraction.

**PARKER, JUSTIN S**

**MONROEVILLE, NJ**

**YOB 1982**

Fhld on 5/22/2021

FINED: \$500

DRIVING - 5 DAYS, 6/1/2021 THRU 6/5/2021

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Justin Parker is hereby issued a driving suspension for a period of five (5) days. Said suspension shall begin on June 1, 2021 and run through June 5, 2021 inclusive. In addition to the driving suspension, Mr. Parker is also fined the sum of five- hundred (\$500.00) dollars. While driving #6 "Hypothetical" in the sixth race at Freehold Raceway on May 22, 2021, Mr. Parker 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 (b) 2, 3, 4. Violation of N.J.A.C. 13:71-20.15 (c) 1, 2, 3, 4.

**PETRELLI, CHRISTOPHER A**                      **BLOOMINGBURG, NY**                      **YOB 1999**  
PRc on 6/4/2021                      FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

USTA 18.08 (c). On 06/04/2021 at PRC, while driving No.4 AFTER THE LOVIN in Race 1, driver Christopher Petrelli was observed inappropriately whipping his horse in the stretch. (1st offense). As a result of the violation Mr. Petrelli is hereby fined \$100.00 for the violation. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

**PORTER, JAMES TRAE**                      **SMYRNA, DE**                      **YOB 2001**  
OD on 6/6/2021                      FINED: \$200

**OTHER**

Driver James Trae Porter is fined \$200.00 for excessive use of the whip while driving ALWAYS A TIGER, causing visible whip marks, in the 11th race on June 6th, 2021 at Ocean Downs. All fines are due within 10 days of ruling. COMAR: 09.10.3 A (14)

**SEEKMAN, JARED T**                      **GASTON, IN**                      **YOB 1993**  
HoP on 5/30/2021                      FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(b) While driving MAJOR ATTRIBUTE in race 13 on 5/30/2021, Jared Seekman did whip using other than wrist action. This is Mr. Seekman`s second such violation in Indiana in the last 60 days.

**THOMPSON, JASON E**                      **HARTLEY, DE**                      **YOB 1993**  
M on 5/28/2021                      FINED: \$500

DRIVING - 5 DAYS, 6/8/2021 THRU 6/12/2021

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**PART FOUR - MINOR PENALTIES**

**ANNUNZIATA, MICHAEL**                      **MAHOPAC, NY**                      **YOB 1977**  
MR on 6/4/2021                      FINED: \$250

**FAILURE TO HONOR DECLARATION**

**BEACHY, HENRY E**                      **LOUDONVILLE, OH**                      **YOB 1959**  
Nfld on 6/2/2021                      FINED: \$100

**JOSTLE, STRIKE OR HOOK WHEELS**

**BRADLEY, BART A**                      **LAUREL, DE**                      **YOB 1984**  
PcD on 6/6/2021                      FINED: \$200

**LATE DRIVER CHANGE**

**BUCCI, RICKY A**                      **CAMPBELL HALL, NY**                      **YOB 1959**

<b>Stga</b> on 6/2/2021 <b>LATE DRIVER CHANGE</b>	<b>FINED: \$100</b>	
<b>CAMPBELL, WINSTON D</b> <b>CUM</b> on 6/5/2021 <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>	<b>SCARBOROUGH, ME</b> <b>FINED: \$100</b>	<b>YOB 1967</b>
<b>DUNN, DEXTER J</b> <b>M</b> on 5/14/2021 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>SWEDESBORO, NJ</b> <b>DRIVING - 3 DAYS, 6/10/2021 THRU 6/12/2021</b>	<b>YOB 1989</b>
<b>FANNING, THOMAS W</b> <b>PcD</b> on 6/8/2021 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>JACKSON, NJ</b> <b>FINED: \$250</b>	<b>YOB 1958</b>
<b>HUCKABONE, JUSTIN VICTOR</b> <b>Stga</b> on 5/31/2021 <b>LATE DRIVER CHANGE</b>	<b>UTICA, NY</b> <b>FINED: \$100</b>	<b>YOB 1994</b>
<b>LEFEBVRE, CHRIS R</b> <b>PRc</b> on 6/4/2021 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>SCARBOROUGH, ME</b> <b>FINED: \$100</b>	<b>YOB 1979</b>
<b>MAGEE, RICHARD T</b> <b>Aces</b> on 9/1/2020 <b>OTHER</b> <b>Aces</b> on 6/3/2021 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>EMBARRASS, WI</b> <b>FINED: \$100</b>  <b>FINED: \$200</b>	<b>YOB 1978</b>
<b>MCCLURE, BOB C</b> <b>M</b> on 5/14/2021 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>ROCKWOOD, ON</b> <b>FINED: \$200</b>	<b>YOB 1990</b>
<b>MCGEE, MICHAEL S</b> <b>CUM</b> on 6/5/2021 <b>TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES</b>	<b>WEST GARDINER, ME</b> <b>FINED: \$200</b>	<b>YOB 1985</b>
<b>MICALLEF, MICHAEL L</b> <b>ScD</b> on 5/28/2021  <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>HOPEWELL, OH</b> <b>FINED: \$200</b> <b>HORSE PLACED 3</b>	<b>YOB 1973</b>
<b>MILLER, BRETT A</b>	<b>BLACKLICK, OH</b>	<b>YOB 1973</b>

<b>ScD</b> on 5/14/2021	FINED: \$200 HORSE PLACED 6	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MILLER, DAVID S</b> PHL on 5/30/2021	<b>CREAM RIDGE, NJ</b> FINED: \$200	<b>YOB 1964</b>
<b>JOSTLE, STRIKE OR HOOK WHEELS</b>		
<b>O'MARA, DANIEL J</b> ScD on 5/27/2021	<b>GREENVILLE, OH</b> FINED: \$300	<b>YOB 1955</b>
<b>FAILURE TO HONOR DECLARATION</b>		
<b>PAGE, CHRIS L</b> ScD on 5/19/2021	<b>MT VERNON, OH</b> FINED: \$200 HORSE PLACED 2	<b>YOB 1983</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>PORTER, JAMES TRAE</b> Har on 6/8/2021	<b>SMYRNA, DE</b> FINED: \$200 HORSE PLACED 7	<b>YOB 2001</b>
<b>FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE</b>		
<b>ROLAND, NICK ROYCE</b> Aces on 5/18/2021	<b>GRINNELL, IA</b> FINED: \$100	<b>YOB 1982</b>
<b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>		
Aces on 6/3/2021	FINED: \$100	
<b>KICKING A HORSE</b>		
Aces on 6/3/2021	FINED: \$100	
<b>KICKING A HORSE</b>		
<b>SIMONS, MICHAEL H</b> TgDn on 6/6/2021	<b>MILFORD, PA</b> FINED: \$100	<b>YOB 1961</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		
<b>SMITH, JEREMY R</b> ScD on 5/31/2021	<b>WASHINGTON CH, OH</b> FINED: \$200 HORSE PLACED 5	<b>YOB 1980</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>SONSTEBY, PHILIP SCOTT</b> VD on 6/4/2021	<b>CHESTERFIELD, NJ</b> FINED: \$100	<b>YOB 1997</b>
<b>COMING TO THE GATE OUT OF POSITION</b>		
<b>TISBERT, ROBERT</b>	<b>PLAINVILLE, MA</b>	<b>YOB 1937</b>



**PRc** on 6/4/2021

FINED: \$100

**LATE TO THE LASIX/ DETENTION BARN**

**WIDGER, SAMUEL D**

**BEECHER, IL**

**YOB 1963**

**HoP** on 6/2/2021

FINED: \$100

HORSE PLACED 6

**INSIDE THE EURO RAIL / PYLON VIOLATION**