

FINES AND SUSPENSIONS BULLETIN

Fri, Oct 8 - Thu, Oct 14

PART ONE

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

PAQUET, FERNAND A JR
USTA on 10/4/2021

WELLINGTON, FL **YOB 1968**
RESTORED TO GOOD STANDING(RES) AS OF
10/11/2021

USTA MEMBERSHIP ACTION

Membership suspended for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).

Status as of 10/11/2021 - Subsequent Ruling

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.

ARNOLD, MICHAEL EDMUND
DTN on 10/8/2021

XENIA, OH
FINED: \$100

YOB 1998

OTHER

Hollywood Dayton, Trainer Michael Arnold is hereby fined the sum of one hundred dollars (\$100.00) for violation of Ohio State Racing Commission Rule # 3769-14-23(D)(4). On Friday October 8, 2021 you did have an unlicensed groom in the paddock with your horse P-DRIVE HANOVER. If the fine is not paid to the judges by 10/20/2021 you may be suspended and or license revoked by the OSRC.

CHADBOURNE, MARISSA L
PRc on 9/17/2021

WEST GARDINER, ME
FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1991

POSITIVE TEST- POST RACE

205CMR 3.29. On 10/06/2021, Industrial Labs reported a post race positive test result for the horse CHASE MY LINDY for the drug Methocarbamol, a Class 4C Drug, confirmed in the blood at 4.6 ng/ml. The measurement uncertainty of the method is 0.2 ng/ml at the threshold of 1 ng/ml. The horse raced on 09/17/2021 at PRC in Race 2 and finished 6th. Trainer Marissa Chadbourne waived here right to both a split sample and a hearing. As a result the horse is disqualified. In addition Ms.Chadbourne is hereby fined \$500.00 for the violation. All fines are due within 48 hours of imposition.

LA FOUNTAINE, ALEX M
Har on 10/7/2021

WARWICK, MD
FULL - 30 DAYS, 10/7/2021 THRU 11/5/2021

YOB 1997

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Alex LaFontaine, having waived his right to a Judge`s hearing, is now under a 30 day FULL suspension (10/7/2021 through and including 11/5/2021) for failing a human drug test. Mr. LaFontaine tested positive for Marijuana-THC (See DHRC rule: 5.1.8.5.2). Following his completed suspension, Mr. LaFontaine, in accordance with DHRC rules: 5.1.8.5.5 and 5.1.8.5.6, will be subject to additional testing for a period of one (1) year, at his expense. Mr. LaFontaine is responsible for the cost of the failed test (\$30.00).

NICKERSON, JIMMY J
PRc on 6/14/2021

MALTA, NY **YOB 1973**
FINED: \$500
FULL - 7 DAYS, 10/12/2021 THRU 10/18/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

205CMR 3.29. On 07/19/2021, Industrial Labs reported a post race positive test for the horse MAJOR CRISIS A for the drug Gabapentin, a Class 3B Drug, confirmed in the urine. The horse raced at PRC on 06/14/2021 in Race 5 and finished 3rd. Mr. Nickerson requested a split sample and subsequently the results from the Laboratory were returned confirming the finding. After conducting a hearing on 10/08/2021, trainer Jimmy Nickerson is hereby suspended for a period of seven days, beginning Tuesday 10/12/2021 thru and including Monday 10/18/2021. If Mr. Nickerson elects to race in the Sire Stakes on Sunday 10/17/2021, on additional day will be served on Tuesday 10/19/2021. Mr. Nickerson is also fined \$500.00 for the violation. In addition the horse is disqualified and all purse monies (\$720.00) are ordered returned. All fines are due within 48 hours of imposition.

NISONGER, JEFFREY S
Lima on 8/23/2021

LEBANON, OH **YOB 1981**
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION
APPEALED - 10/13/2021

POSITIVE TEST- POST RACE

Blood sample #891288 collected at the Allen County Fair on 8/23/21 from the horse King`s Cruiser was found to contain Triamcinolone acetonide at a concentration of 120+-17 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,087.00) O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 10/23/21 you shall be suspended and your license may be revoked by the commission.

Status as of 10/13/2021 - Appeal

TERPOLILLI, MIKE A
PcD on 10/5/2021

SWEDESBORO, NJ **YOB 1988**

**POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE
AND/OR OTHER DRUGS**

PA Code 406.61 185.2 179.40(a)(b)(c) Mr. Terpolilli appeared at a hearing on 10/9/21 with the judges at Pocono Downs. At that hearing his summary suspension was lifted pending a final disciplinary hearing and ruling of PA Codes 406.61 and 185.2

VER HAGE, RYAN M
Nor on 9/24/2021

ORLEANS, MI
FINED: \$500
DRIVING - 83 DAYS, 10/10/2021 THRU
12/31/2021

YOB 1991

ASSAULT AND BATTERY UPON ANOTHER PARTICIPANT LICENSEE

MGCB Ruling 7369 - Mr. Ryan Verhage did use disrespectful language and physically assaulted and battered another licensee from behind knocking him to the ground. Mr. Verhage's conduct is detrimental to the best interest of racing. Immediate suspension from driving events through the remainder of the year ending December 31, 2021. Probation for a period of one year beginning 10/10/2021 through and including 10/10/2022. Any further violations of this nature may result in revocation of all occupational licenses.

VOLPE, GARY P
PcD on 8/21/2021

ST THOMAS, ON
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF 10/9/2021

YOB 1959

FAILURE TO OBTAIN PROPER LICENSE

PA Code 203.11(e) Mr. Volpe has failed to complete his licensing requirements in Pennsylvania for 2021. He is fined \$50.00 and suspended indefinitely starting on 10/9/21.

VORLIN, KIM
PcD on 8/21/2021

ESPOO
FINED: \$50

YOB 1959

FAILURE TO OBTAIN PROPER LICENSE

PA Code 7-203.11(e) Kim Vorlin has failed to complete licensing requirements in Pennsylvania for 2021. There is a fine of \$50.00 and an indefinite suspension to start on 10/10/21.

PART THREE - WHIPPING VIOLATIONS

BOURGAULT, FREDEREICK
MR on 10/12/2021

SCOTT, QC
FINED: \$100

YOB 1998

FAILURE TO KEEP A LINE IN EACH HAND

Driver Fredereick Bourgault while driving #2 "STATEMENT" in the 5th Race failed to keep a line in each hand and whipped one handed before the 3/4 pole. Any further violations of this nature may result in greater penalty.

CRAWFORD, BRETT LEE
Stga on 10/4/2021

SARATOGA SPRINGS, NY
FINED: \$100

YOB 1987

INAPPROPRIATE USE OF THE WHIP

4117.8(c). Mr. Crawford while driving #6 HENRY IAM IAM in the 2nd Race at Saratoga Harness on October 4, 2021, did whip his horse in an inappropriate manner at the 3/4 pole. The fine is \$100. Further violations of this nature will result in greater penalties.

HENRY, PIERCE D **LEIPSIC, OH** **YOB 1997**
DTN on 10/9/2021 FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Hollywood Dayton, Driver Pierce Henry is hereby fined the sum of three hundred dollars (\$300.00) for violation of Ohio State Racing Commission Rule 3769-17-17(B)(C). While driving No. 2 GAME ON GIRLS in the eighth race on October 9, 2021 at Hollywood Dayton, Mr. Henry did use his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter of the mile. If the fine is not paid to the judges by 10/20/2021 you may be suspended and or license revoked by the OSRC.

HOPE, CHRISTOPHER M **GREENVILLE, OH** **YOB 1991**
DTN on 10/7/2021 FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Hollywood Dayton, Driver Christopher Hope is hereby fined the sum of three hundred dollars (\$300.00) for violation of Ohio State Racing Commission Rule 3769-17-17(B)(C). While driving No. 7 ORV in the second race on October 7, 2021 at Hollywood Dayton, Mr. Hope did use his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter of the mile. If the fine is not paid to the judges by 10/20/2021 you may be suspended and or license revoked by the OSRC.

LONG, CHRIS H **SARATOGA SPRINGS, NY** **YOB 1967**
Stga on 10/5/2021 FINED: \$500
DRIVING - 5 DAYS, 10/19/2021 THRU 10/23/2021

INAPPROPRIATE USE OF THE WHIP

Mr. Long while driving #1 ALWAYS MINDY in the 6th Race at Saratoga Harness on October 5, 2021, did use his whip in an inappropriate manner in the stretch. This is Mr. Long's fifth whipping violation in New York State in 2021. Having appeared before a representative of the New York State Gaming Commission and waving his right to a hearing and right to appeal, Mr. Long is hereby suspended 8 days (reduced to 5 days without appeal) and fined \$750 (reduced to \$500 without appeal). The term of suspension will be October 19, 2021 through and including October 23, 2021 (driving only). Further violations of this nature will result in a more severe penalty.

MILLER, BRETT A **BLACKLICK, OH** **YOB 1973**
DTN on 10/11/2021 FINED: \$300
DRIVING - 3 DAYS, 10/18/2021 THRU 10/20/2021

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Hollywood Dayton, Driver Brett Miller is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension for violation of Ohio State Racing Commission Rule 3769-17-17(b)(c). While driving No. 3 CRAFTY ACE in the thirteenth

race on October 11, 2021 at Hollywood Dayton, Mr. Miller did use his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter of the mile. If the fine is not paid to the judges by 10/20/2021 you may be suspended and or license revoked by the OSRC.

RAWLINGS, DAN J. **CANONSBURG, PA** **YOB 1981**
Mea on 10/1/2021 **FINED: \$200**

INAPPROPRIATE USE OF THE WHIP

PA Code Title 205.409(c). While driving #3 Bereaved Hanover during the stretch in race #12 on October 1,2021 at the Meadows, Mr. Rawlings did whip his horse using other than wrist and elbow action. Mr. Rawlings is fined \$200 which is due within 10 days of this ruling. Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

SHERMAN, DONALD S **STREETSBORO, OH** **YOB 1974**
Nfld on 10/9/2021 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

While driving #5 Sass in race 1 on 10/9/21 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than wrist and elbow action. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 10/20/21 you shall be suspended and your license may be revoked by the commission.

PART FOUR - MINOR PENALTIES

ABBATIELLO, ERIC L **EAST WINDSOR, NJ** **YOB 1968**
Fhld on 9/25/2021 **FINED: \$50**
INSIDE THE EURO RAIL / PYLON VIOLATION

ANNUNZIATA, MICHAEL **MAHOPAC, NY** **YOB 1977**
Fhld on 9/18/2021 **FINED: \$100**
OTHER

BATES, BRANDON L **MONROE, IN** **YOB 1975**
HoP on 10/8/2021 **FINED: \$100**
FAILURE TO SET AND MAINTAIN A PROPER PACE

BECKWITH, BRETT M **WILTON, NY** **YOB 2003**
Fhld on 9/11/2021 **FINED: \$50**
FAILURE TO COME UP/STAY IN POSITION

CHUPP, MARION W **MILLERSBURG, OH** **YOB 1988**
DTN on 10/2/2021 **FINED: \$300**
FAILURE TO HONOR DECLARATION

CROWE, JONATHAN G DTN on 10/8/2021 FAILURE TO HONOR DECLARATION	LEBANON, OH FINED: \$300	YOB 1966
CUSHING, MITCHELL D DTN on 10/5/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	ALBION, ME FINED: \$200 HORSE PLACED 8	YOB 1998
DECKER, DALE J DTN on 9/28/2021 CHANGING COURSE/CAUSING INTERFERENCE	TEMPERANCE, MI FINED: \$200 HORSE PLACED 10	YOB 1962
HELIE, BERN JOE PRc on 7/22/2021 OTHER	FLEMINGTON, NJ WARNING ISSUED	YOB 1946
IRVINE, DONALD JR Nfld on 10/6/2021 CROSSING OVER BEFORE THE START	STREETSBORO, OH FINED: \$100	YOB 1951
KIRBY, VICTOR Fhld on 9/4/2021 FAILURE TO DRIVE WHEN PROGRAMMED	MILFORD, DE FINED: \$50	YOB 1972
LONG, CHRIS H Frybg on 10/7/2021 FAILURE TO DRIVE WHEN PROGRAMMED	SARATOGA SPRINGS, NY FINED: \$250	YOB 1967
MILLER, BRETT A DTN on 10/4/2021 INSIDE THE EURO RAIL / PYLON VIOLATION DTN on 10/5/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	BLACKLICK, OH FINED: \$200 HORSE PLACED 9 FINED: \$200 HORSE PLACED 7	YOB 1973
NAPOLITANO, GEORGE JR PHL on 10/8/2021 FAILURE TO SET AND MAINTAIN A PROPER PACE	BOCA RATON, FL FINED: \$200	YOB 1966
PANTALEANO, JAMES R Mea on 9/30/2021	CANONSBURG, PA FINED: \$200	YOB 1962

CHANGING COURSE/CAUSING INTERFERENCE

QUEVEDO, EDWIN ALBERTO Fhld on 10/2/2021 OTHER PcD on 10/9/2021 LATE TO THE LASIX/ DETENTION BARN	EAST WINDSOR, NJ FINED: \$50 FINED: \$250	YOB 1983
RICHARDSON, ALEX D Frybg on 10/9/2021 KICKING A HORSE	POLAND, ME FINED: \$100	YOB 1989
ROBINSON, JASON M Mea on 9/24/2021 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	WIND GAP, PA FINED: \$100	YOB 1984
RYDER, CHRISTOPHER J PcD on 10/4/2021 LATE TO THE LASIX/ DETENTION BARN	ALLENTOWN, NJ FINED: \$250	YOB 1955
SMITH, TREVOR GENE DTN on 10/4/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON CH, OH FINED: \$200 HORSE PLACED 6	YOB 1996
SOWERS, MCGWIRE P MR on 10/7/2021 KICKING A HORSE	MONTICELLO, NY FINED: \$200	YOB 2000
STEVENSON, MICHAEL A PRc on 10/8/2021 JOSTLE, STRIKE OR HOOK WHEELS	NEW GLOUCESTER, ME FINED: \$100 HORSE PLACED 5	YOB 1964
SUTTON, JOSHUA DTN on 10/8/2021 CHANGING COURSE/CAUSING INTERFERENCE	CLARKSVILLE, OH FINED: \$200 HORSE PLACED 7	YOB 1982
WEAVER, ROSY E Nfld on 10/4/2021 LATE DRIVER CHANGE	BEACH CITY, OH FINED: \$100	YOB 1986