

# FINES AND SUSPENSIONS BULLETIN

Fri, Dec 17 - Thu, Dec 23

## PART ONE

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

**ROBINSON, JASON M** **WIND GAP, PA** **YOB 1984**  
**USTA on 12/21/2021** **INDEFINITE SUSPENSION(IND) AS OF**  
**12/21/2021**

### **USTA MEMBERSHIP ACTION**

Indefinite suspension for violation of the financial responsibility rule.

**WILLIAMS, BENJAMIN NELSON** **JACKSON, MS** **YOB 1965**  
**USTA on 12/21/2021** **INELIGIBLE(INE) AS OF 12/21/2021**

### **USTA MEMBERSHIP ACTION**

Ineligible for membership for failure to honor declaration at the Illinois State Fair on October 2, 2021.

## 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.*

**FARRIS, VOD J** **LAS VEGAS, NV** **YOB 1970**  
**CaIX on 12/3/2021** **RESTORED TO GOOD STANDING(RES) AS OF**  
**12/3/2021**

### **OTHER**

CAL EXPO HARNESS Driver VOD FARRIS having successfully completed a in-house rehabilitation program with Winners Foundation Mr. Farris has complied with the California Horse Racing Board ruling No.76 is hereby restored to good standing in the state of California.

**KENNEDY, MARK A** **SACRAMENTO, CA** **YOB 1984**  
**CaIX on 10/26/2021** **FINED: \$100**

### **DISTURBING THE PEACE**

CAL EXPO HARNESS. CHRB Rule No. 1930 Following an informal hearing in the judges office on December 15th, 2021 it was the final determination by the stewards that Association Employee MARK KENNEDY be fined the sum of one hundred (\$100.00) dollars for a violation of CHRB Rule No. 1930 (Obedience to Security Officers and Public Safety Officers). If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

**MARASHIAN, MARCUS J** **WASHINGTON, PA** **YOB 1974**

**Mea** on 7/21/2021

FINED: \$500

**POSITIVE TEST- POST RACE**

PA Code Title 7-401 (2,45 & 46). Mr. Marashian was the trainer of #5 Sarah Gator, who finished 2nd on 7/21/21 in race 7 at the Meadows. #5 Sarah Gator, who was claimed on that day, was post race tested and Cobalt was detected. A request for a split sample showed Cobalt at a level of 49.2 ppb. Being Mr. Marashian`s 2nd Cobalt offense below the level of 50 ppb, he is fined \$500 which is due within 10 days of this ruling. Mr. Marashian has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

**MCCARTHY, ANDREW JOHN**

**SWEDESBORO, NJ**

**YOB 1986**

**Lex** on 8/23/2021

FINED: \$2,500

FULL - 90 DAYS, 12/12/2021 THRU 3/11/2022

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

810 KAR 3:020 Sec. 15 (q) -- On August 23, 2021 at The Red Mile in Lexington, KY, Driver Andrew McCarthy was administered the breathalyzer test and failed. He was retested and failed the second test. The Judges removed Mr. McCarthy from his drives for the day. Upon failing his second breathalyzer test, Mr. McCarthy acted in an unprofessional manner that was detrimental to the integrity of horse racing in Kentucky. During a pre hearing meeting with his attorney present, Andrew was very forthcoming and sincere with his personal struggles on and off the racetrack. He has voluntarily attended weekly counselling sessions since September 9, 2021, and has been compliant with his progress as evidenced by his attendance reported to the KHRC. Mr. McCarthy is hereby suspended for 90 consecutive days, beginning on 12/12/2021 through and including 03/11/2022 inclusive. He is also fined the sum of \$2500.00.

**REDMON, KURT LEE**

**VIENNA, OH**

**YOB 1988**

**Nor** on 11/23/2021

INDEFINITE SUSPENSION(IND) AS OF  
12/18/2021

**FAILURE TO PAY FINE(S)**

MGCB Ruling 7406- Failure to pay fine in the amount of \$100.00 as ordered by MGCB Stewards Ruling #7389.

**ROBINSON, JASON D**

**JACKSON, MI**

**YOB 1974**

**Nfld** on 11/27/2021

FINED: \$50

**BAD CHECK**

Mr. Robinson issued a check for a 2021 OSRC license and the check was returned for Not Sufficient Funds. O.S.R.C.-3769-12-26(A)(6) 12-99 The fine has been paid.

**PART THREE - WHIPPING VIOLATIONS**

**AHLE, JOHNATHAN P**

**MANCHESTER, NJ**

**YOB 1997**

**Fhld** on 12/3/2021

FINED: \$500

DRIVING - 5 DAYS, 12/7/2021 THRU 12/11/2021

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Mr. Ahle, during the stretch drive, did use the whip with more than wrist action and also did raise the whip above his shoulder in an exaggerated manner. These actions are in direct violation of the New Jersey Racing Commission Rule of restrictive use of the whip. The fine associated with this ruling must be paid by December 18, 2021.

**CHIODO, BRUNO**

**JACKSON, NJ**

**YOB 1970**

**M** on 11/12/2021

FINED: \$500

DRIVING - 5 DAYS, 11/23/2021 THRU 11/27/2021

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

The fine associated with ruling must be paid by November 27, 2021.

**DI CICCIO, TERRY P**

**VERO BEACH, FL**

**YOB 1956**

**M** on 11/26/2021

FINED: \$500

DRIVING - 5 DAYS, 12/14/2021 THRU 12/18/2021

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

The fine associated with this ruling must be paid by December 18, 2021

**DICOSTANZO, NICOLE**

**MANALAPAN, NJ**

**YOB 1998**

**M** on 12/3/2021

FINED: \$500

DRIVING - 5 DAYS, 12/14/2021 THRU 12/18/2021

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Ms. Diconstanzo, during the stretch drive, did use the whip with more than wrist action and also did raise the whip above her shoulder in an exaggerated manner. These actions are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. The fine associated with ruling must be paid by December 31, 2021.

**JUNGQUIST, JAMES D**

**CALGARY, AB**

**YOB 1978**

**CaIX** on 12/10/2021

FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

CAL EXPO HARNESS. Rule Violation NO.1734 (b) Driver JAMES JUNGQUIST, who drove NO.5 CAPTAIN TERMINATOR in the sixth race on Friday, December 10,2021 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b) (whipping shall be restricted to elbow and wrist action only). This is Mr. Jungquist`s first offense in 60 days. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

**MILLER, TYLER J**

**MILLSTONE TWP, NJ**

**YOB 1998**

**M** on 12/2/2021

FINED: \$1,000

DRIVING - 10 DAYS, 12/6/2021 THRU 12/15/2021

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Mr. Miller during the stretch, did repetitively use the whip more than with wrist action. These action are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. This is Mr. Miller 2nd violation of N.J.A.C 13:71-20.15. THE FINE ASSOCIATED WITH FINE MUST BE PAID BY DECEMBER 31, 2021

**SILVA, MARK A** **MILLSTONE TOWNSHIP, NJ** **YOB 1964**  
M on 11/26/2021  
FINED: \$500  
DRIVING - 5 DAYS, 12/14/2021 THRU 12/18/2021  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
The fine associated with this ruling must be paid by December 18, 2021.

**SMEDSHAMMER, TROND** **ALLENTOWN, NJ** **YOB 1967**  
M on 11/26/2021  
FINED: \$500  
DRIVING - 5 DAYS, 12/2/2021 THRU 12/6/2021  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
The fine associated with this ruling must be paid by December 10, 2021.

**VERRUSO, ANTHONY JOHN** **WHITESTONE, NY** **YOB 1963**  
M on 11/26/2021  
FINED: \$500  
DRIVING - 5 DAYS, 11/29/2021 THRU 12/3/2021  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
The fine associated with this ruling must be paid by December 10, 2021.

**WILDER, W MIKE** **WASHINGTON, PA** **YOB 1972**  
M on 11/20/2021  
FINED: \$500  
DRIVING - 5 DAYS, 11/23/2021 THRU 11/27/2021  
**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
The fine associated with this ruling must be paid by November 27, 2021.

#### PART FOUR - MINOR PENALTIES

**AHLE, JOHNATHAN P** **MANCHESTER, NJ** **YOB 1997**  
M on 12/3/2021  
FINED: \$300  
**COMING TO THE GATE OUT OF POSITION**

**ARNOLD, JAZMIN M** **XENIA, OH** **YOB 1994**  
DTN on 12/20/2021  
FINED: \$50  
**LATE DRIVER CHANGE**

**AUCIELLO, CARMEN E** **STOUFFVILLE, ON** **YOB 1980**  
MR on 12/20/2021  
FINED: \$100  
**LATE DRIVER CHANGE**

**BAILEY, LEON B** **GREENWICH, NY** **YOB 1986**

|   |   |                 |
|---|---|-----------------|
| <b>Stga</b> on 12/19/2021   | DRIVING - 3 DAYS, 12/22/2021 THRU 12/24/2021<br>HORSE PLACED 4              |                 |
| <b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b> |   |                 |
| <b>BROCKLEHURST, BRYCE H</b><br>Mea on 12/16/2021                   | <b>WASHINGTON, PA</b><br>FINED: \$200<br>HORSE PLACED 6                     | <b>YOB 1989</b> |
| <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>                       |   |                 |
| <b>CHARLINO, DANIEL P</b><br>Mea on 12/16/2021                      | <b>MUSE, PA</b><br>FINED: \$250   | <b>YOB 1963</b> |
| <b>KICKING A HORSE</b>  |   |                 |
| <b>CIUFFETELLI, ANTHONY A</b><br>M on 12/3/2021                     | <b>GANSEVOORT, NY</b><br>FINED: \$300                                       | <b>YOB 1962</b> |
| <b>COMING TO THE GATE OUT OF POSITION</b>                           |   |                 |
| <b>Stga</b> on 12/13/2021   | FINED: \$250  |                 |
| <b>HORSE LATE TO THE PADDOCK</b>                                    |   |                 |
| <b>DANIEL, GARRETT G</b><br>Nfld on 12/15/2021                      | <b>FLINTVILLE, TN</b><br>FINED: \$300                                       | <b>YOB 1990</b> |
| <b>FAILURE TO HONOR DECLARATION</b>                                 |   |                 |
| <b>GLASSER, DAVID</b><br>M on 12/3/2021                             | <b>RANDOLPH, NJ</b><br>FINED: \$100   | <b>YOB 1966</b> |
| <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>                       |   |                 |
| <b>LACHANCE, PATRICK D</b><br>PHL on 12/17/2021                     | <b>ALLENTOWN, NJ</b><br>FINED: \$200<br>HORSE PLACED 3                      | <b>YOB 1975</b> |
| <b>CHANGING COURSE/CAUSING INTERFERENCE</b>                         |   |                 |
| <b>MILLER, BRETT A</b><br>DTN on 12/16/2021                         | <b>BLACKLICK, OH</b><br>FINED: \$200<br>HORSE PLACED 3                      | <b>YOB 1973</b> |
| <b>PASSING LANE VIOLATION</b>                                       |   |                 |
| <b>REDMON, KURT LEE</b><br>Nor on 11/13/2021                        | <b>VIENNA, OH</b><br>FINED: \$100   | <b>YOB 1988</b> |
| <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>                |   |                 |
| <b>RUSH, TYLER JON</b><br>Nfld on 10/31/2021                        | <b>MARYSVILLE, OH</b><br>RESTORED TO GOOD STANDING(RES) AS OF<br>12/21/2021 | <b>YOB 1988</b> |

**OTHER**

|   |  |                 |
|---|--|-----------------|
| <b>STALBAUM, LARRY D</b><br>Stga on 12/14/2021<br><b>LATE TO THE LASIX/ DETENTION BARN</b>  | <b>MATAMORAS, PA</b><br>FINED: \$250   | <b>YOB 1963</b> |
| <b>SVANSTEDT, AKE</b><br>M on 11/13/2021<br><b>CHANGING COURSE/CAUSING INTERFERENCE</b><br>M on 11/20/2021<br><b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b> | <b>WRIGHTSTOWN, NJ</b><br>FINED: \$500<br>DRIVING - 5 DAYS, 12/1/2021 THRU 12/5/2021<br>FINED: \$300 | <b>YOB 1958</b> |
| <b>SVENDSEN, LEMOYNE D</b><br>CaIX on 12/12/2021<br><b>JOSTLE, STRIKE OR HOOK WHEELS</b>  | <b>SACRAMENTO, CA</b><br>FINED: \$100  | <b>YOB 1958</b> |
| <b>THOMPSON, ODELL</b><br>PPk on 12/9/2021<br><b>WARMING UP BEFORE PRE-RACE BLOOD TEST</b>  | <b>LAUDERDALE LAKES, FL</b><br>FINED: \$200  | <b>YOB 1935</b> |
| <b>VERRUSO, ANTHONY JOHN</b><br>M on 11/19/2021<br><b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>  | <b>WHITESTONE, NY</b><br>FINED: \$300  | <b>YOB 1963</b> |