

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 7 - Thu, Jan 13

PART ONE

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

RODRIGUEZ, MATTHEW **AURORA, IL** **YOB 1992**
USTA on 1/11/2022 **INDEFINITE SUSPENSION(IND) AS OF 1/11/2022**
USTA MEMBERSHIP ACTION
Membership suspended 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.

CAMILLERI, TAHNEE J **FREEHOLD, NJ** **YOB 1986**
Fhld on 11/20/2021 **FINED: \$1,000**
POSITIVE TEST- POST RACE
The fine associated with ruling must be paid on or before January 25, 2022.

CASSAR, DARRAN F **COLUMBUS, NJ** **YOB 1977**
M on 11/27/2021 **WARNING ISSUED**
MEDICATION PROCEDURE VIOLATION
This is Mr. cassars first violation . As a result, Mr. Cassar is issued a warning.

CZERMANN, JULIUS S JR **PERTH AMBOY, NJ** **YOB 1966**
M on 5/1/2021 **FINED: \$500**
FULL - 15 DAYS, 7/13/2021 THRU 7/27/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Julius Czermann was the programmed trainer of the horse "Rufo" when he raced in the first race at Freehold Raceway on May 1, 2021. Following this race, "Rufo" was required to submit a blood sample for analysis. A report from Industrial laboratories identified the presence of the drug Flunixin above the allowable limits. As a result, Mr. Czermann 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 July 13, 2021 and run through July 28, 2021 inclusive. During the period of suspension, Mr. Czermann is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid by July 28, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Rufo"

is disqualified from sharing in all purse monies earned on May 1, 2021. MMV points incurred: 1/2 point Violation

DANIEL, GARRETT G **FLINTVILLE, TN** **YOB 1990**
Nfld on 12/15/2021 INDEFINITE SUSPENSION(IND) AS OF 1/9/2022
FAILURE TO PAY FINE(S)
Mr. Daniel is hereby suspended until he pays the fine (\$300.00) per ruling NFLD-2021-229 at Northfield Park. O.S.R.C.-3769-17-36 17-99

HARVEY, DAREN JOHN **CANTON, OH** **YOB 1984**
Nfld on 11/30/2021 WARNING ISSUED
POSITIVE TEST- POST RACE
Blood sample #881444 collected at Northfield Park on 11/30/21 was found to contain flunixin at a concentration of 22.5+-0.4 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. O.S.R.C.-3769-18-01(B)(1)(a) 18-99

HERNANDEZ, WILLIAMS **WIND GAP, PA** **YOB 1986**
Fhld on 4/24/2021 FINED: \$500
FULL - 15 DAYS, 7/26/2021 THRU 8/9/2021
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE
Williams Hernandez was the programmed trainer of the horse "Big Smoove" when he raced in the 2nd race at Freehold Raceway on April 24, 2021. Following this race, "Big Smoove" was required to submit a blood sample for analysis. A report from Industrial Laboratories identified the presence of Flunixin above the allowable limits. As a result, Mr. Hernandez 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 July 26, 2021 and run through August 9, 2021, inclusive. During the period of suspension, Mr. Hernandez is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before August 9, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Big Smoove" is disqualified from sharing in all purse monies earned on April 24, 2021. MMV points

KRUMMICK, CHRISTOPHER C **NORTHFIELD, OH** **YOB 1986**
Nfld on 1/1/2022 FINED: \$500
IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL
Mr. Krummick failed to cooperate with the State Veterinarian in the test barn after race 11 on 1/1/22 and his use of profane language was disrespectful. Security removed Mr. Krummick from the test barn because of his threatening behavior. O.S.R.C.-3769-17-29(B)(4) 17-99 If the fine is not paid to the judges by 1/18/22 you shall be suspended and your license may be revoked by the commission.

MCBURNEY, KATHLEEN A

GRANT PARK, IL

YOB 1968

Haw on 1/7/2022

OTHER

The 2022 IRB veterinarian license of Kathleen McBurney is hereby rescinded without prejudice in lieu of a racing official license.

SHERIDAN, NEWTON M

FREEHOLD, NJ

YOB 1978

Fhld on 3/27/2021

FINED: \$500

FULL - 15 DAYS, 6/14/2021 THRU 6/28/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Newton (Yogi) Sheridan was the programmed trainer of the horse "Chief Altawick" when he raced in the fifth race at Freehold Raceway on March 27, 2021. Following this race, "Chief Altawick" was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drug Flunixin above the allowable limits. As a result, Mr. Sheridan 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 14, 2021 and run through June 28, 2021 inclusive. During the period of suspension, Mr. Sheridan is denied access to all grounds that are under the jurisdiction of the New Jersey Racing Commission for any and all purposes. The fine associated with this ruling must be paid on or before June 28, 2021. Consistent with N.J.A.C. 13:71-23.7, the horse "Chief Altawick" is disqualified from sharing in all purse monies earne

SPAGNOLA, KYLE

STILLWATER, NY

YOB 1991

M on 12/4/2021

FINED: \$250

POSITIVE TEST- POST RACE

WARREN, TAYLOR S

WOODSTOCK, GA

YOB 1989

Haw on 9/8/2016

**RESTORED TO GOOD STANDING(RES) AS OF
1/7/2022**

FAILURE TO OBTAIN PROPER LICENSE

Having failed to complete 2016 IRB licensing procedures (submit permanent application and finger prints), the temporary license of Taylor Warren is hereby suspended. IRB Rule 502.40, 502.115, 1322.40.

Status as of 1/7/2022 - Subsequent Ruling - Having complied with IRB licensing requirements (fingerprints), owner Taylor Warren is hereby restored to good standing in the state of Illinois.

CARTER, JOSEPH C **MARION, OH** **YOB 1992**
MVR on 1/9/2022 FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Joseph C. Carter 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. 3 HORSE FLY in the second race on January 9, 2022 at Miami Valley, Mr. Carter did use his arm in an exaggerated manner and used more than his wrist and elbow during the final half of the mile. If the fine is not paid to the judges by 1/22/2022 you may be suspended and or license revoked by the OSRC.

SHERIDAN, MARK N **HAMILTON, NJ** **YOB 1958**
Fhld on 12/3/2021 FINED: \$500

DRIVING - 5 DAYS, 1/11/2022 THRU 1/15/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PART FOUR - MINOR PENALTIES

ANNUNZIATA, AL M **NEWARK, NJ** **YOB 1959**
Fhld on 9/18/2021 FINED: \$100

LATE DRIVER CHANGE

Fhld on 12/11/2021

FINED: \$50

LATE DRIVER CHANGE

BECKWITH, BRETT M **WILTON, NY** **YOB 2003**
Fhld on 11/27/2021 DRIVING - 3 DAYS, 12/16/2021 THRU 12/18/2021

CHANGING COURSE/CAUSING INTERFERENCE

BILACH, RICHARD A **FARMINGDALE, NJ** **YOB 1958**
Fhld on 12/10/2021 DRIVING - 3 DAYS, 12/30/2021 THRU 1/1/2022

CHANGING COURSE/CAUSING INTERFERENCE

BOURGAULT, FREDERICK **SCOTT, QC** **YOB 1998**
MR on 1/4/2022 FINED: \$500

DRIVING - 5 DAYS, 1/17/2022 THRU 1/21/2022

KICKING A HORSE

BOYD, BRAXTEN B **JONESVILLE, MI** **YOB 2000**
PPk on 1/4/2022 FINED: \$50

FAILURE TO COME UP/STAY IN POSITION

BUCCI, RICKY A **CAMPBELL HALL, NY** **YOB 1959**
M on 12/17/2021 FINED: \$100

LATE DRIVER CHANGE

CHINDANO, JOSEPH J JR. PPk on 1/4/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	BLOOMINGBURG, NY FINED: \$100	YOB 1999
FENN, BRYCE E PPk on 1/3/2022 CHANGING COURSE/CAUSING INTERFERENCE	POMPANO BEACH, FL FINED: \$100	YOB 1960
FUSCO, PAUL N M on 12/31/2021 LEAVING HORSE UNATTENDED	JACKSON, NJ FINED: \$100	YOB 1972
GINSBURG, VINCENT A Fhld on 11/13/2021 FAILURE TO DRIVE WHEN PROGRAMMED	JACKSON, NJ FINED: \$100	YOB 1988
HALL, TONY A MVR on 1/6/2022 CHANGING COURSE/CAUSING INTERFERENCE	HAMILTON, OH FINED: \$200 HORSE PLACED 3	YOB 1978
HANNERS, LUKE Fhld on 12/4/2021 CHANGING COURSE/CAUSING INTERFERENCE	HARRINGTON, DE DRIVING - 3 DAYS, 1/5/2022 THRU 1/7/2022	YOB 2000
IRVINE, JUSTIN D Nfld on 1/4/2022 CHANGING COURSE/CAUSING INTERFERENCE	AURORA, OH FINED: \$200 HORSE PLACED 8	YOB 2001
KING, JOSEPH M PHL on 12/30/2021 FAILURE TO HONOR DECLARATION	CREAM RIDGE, NJ FINED: \$500	YOB 1953
LAKE, DAVID R Nfld on 12/21/2021 FAILURE TO CONTROL HORSE	SPRING ARBOR, MI FINED: \$300	YOB 1970
MARASHIAN, MARCUS J Mea on 12/30/2021 FAILURE TO HONOR DECLARATION	WASHINGTON, PA FINED: \$500	YOB 1974
MERRIMAN, AARON E Nfld on 12/28/2021 FAILURE TO DRIVE WHEN PROGRAMMED	NORTHFIELD, OH FINED: \$100	YOB 1978

MILLER, DEVAN S PPk on 12/29/2021 WARMING UP BEFORE PRE-RACE BLOOD TEST	SABINA, OH FINED: \$200	YOB 1988
MORGAN, TERRY R Fhld on 5/28/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	COLTS NECK, NJ FINED: \$50	YOB 1943
NAPOLITANO, GEORGE JR PHL on 12/31/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	BOCA RATON, FL FINED: \$200 HORSE PLACED 2	YOB 1966
PACHECO, JESSIE L CaIX on 1/2/2022 LATE DRIVER CHANGE	ACAMPO, CA FINED: \$50	YOB 1992
PAQUET, FERNAND A JR PPk on 1/5/2022 FAILURE TO COME UP/STAY IN POSITION	WELLINGTON, FL FINED: \$50	YOB 1968
PLANO, LUKE CaIX on 1/2/2022 SLOW QUARTER/HALF	SACRAMENTO, CA FINED: \$50	YOB 1980
QUEVEDO, EDWIN ALBERTO M on 12/31/2021 LATE DRIVER CHANGE	EAST WINDSOR, NJ FINED: \$100	YOB 1983
RUSSO, MICHAEL J M on 12/17/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	EAST BRUNSWICK, NJ FINED: \$100	YOB 1968
SMITH, SAMUEL S Nfld on 1/1/2022 LATE DRIVER CHANGE	HAMBURG, NY FINED: \$100	YOB 1988
TROYER, TOBIAS P Nfld on 12/28/2021 LATE DRIVER CHANGE	NORTHFIELD, OH FINED: \$100	YOB 1970
WADE, DAVID W Mea on 1/6/2022	MCMURRAY, PA FINED: \$200 HORSE PLACED 10	YOB 1945

PASSING LANE VIOLATION

WALLIS, KEVIN W PPk on 12/7/2021 INSIDE THE EURO RAIL / PYLON VIOLATION PPk on 1/4/2022 KICKING A HORSE	LIGHTHOUSE POINT, FL FINED: \$100 INSIDE THE EURO RAIL / PYLON VIOLATION FINED: \$100	YOB 1956
WHITTEMORE, DENNIS J PPk on 1/9/2022 LATE DRIVER CHANGE	NORWAY, ME FINED: \$100	YOB 1955
WRENN, RONNIE H JR. Mea on 1/6/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	CHAGRIN FALLS, OH FINED: \$200 HORSE PLACED 2	YOB 1986
YODER, WILBUR L Mea on 1/6/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	WASHINGTON, PA FINED: \$200 HORSE PLACED 5	YOB 1964