

# FINES AND SUSPENSIONS BULLETIN

Fri, Jan 28 - Thu, Feb 3

## PART ONE

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

**COHEN, ROSS B**

**PINE BUSH, NY**

**YOB 1971**

**USTA on 1/31/2022**

**REVOCATION(REV) AS OF 1/31/2022**

### **USTA MEMBERSHIP ACTION**

Revocation per Article 1, Section 4 of the Association bylaws which states that membership may be revoked for any member whose experience, character or general fitness are such that the participation of such person in harness racing will not be consistent with the best interest of the sport and whose membership would be detrimental, reflect adversely or unfavorably on harness racing or upon the association and who has either admitted to race fixing in a sworn statement or been found guilty of race fixing in final adjudication, shall be barred from membership in this association for life.

**HALL, ADRIENNE**

**CREAM RIDGE, NJ**

**YOB 1979**

**USTA on 1/31/2022**

**REVOCATION(REV) AS OF 1/31/2022**

### **USTA MEMBERSHIP ACTION**

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## 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.*

**ALAGNA, TONY P**

**HOWELL, NJ**

**YOB 1972**

**M on 5/8/2021**

**FINED: \$1,000**

**HORSE DISQUALIFIED, PURSE**

**REDISTRIBUTION**

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

Tony Alagna was the programmed trainer of the horse AMERICAN HISTORY when he raced in the 7th race at Meadowlands Racetrack on May 8, 2021. Following this race, AMERICAN HISTORY was required to submit to a post-race blood sample for analysis. A report from Industrial Laboratories identified the presence of Aminocaproic Acid. At Mr. Alagna's request, a split sample was analyzed at an approved independent laboratory and did confirm the presence of Aminocaproic Acid. As a result, Mr. Alagna is hereby fined the sum of one thousand (\$1000.00) dollars. Consistent with N.J.A.C. 13:71-23.7, the horse AMERICAN HISTORY is hereby disqualified from sharing in the purse from the 7th race on

May 8, 2021. The fine associated with this ruling must be paid by February 26, 2022. MMV Points - 1/2Point Violation N.J.A.C. 13:71-23.1(a)(b) Violation N.J.A.C. 13:71-23.6(a)(b)(c)(d) Vioaltion N.J.A.C. 13:71-23.7(a)(b)(c)(d) Violation N.J.A.C. 13:71-23.8 BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF J

**ANNUNZIATA, MICHAEL**

**MAHOPAC, NY**

**YOB 1977**

**PcD** on 11/5/2021

**INDEFINITE SUSPENSION(IND) AS OF 2/2/2022**

**FAILURE TO PAY FINE(S)**

PA title-205.502 Mr. Annunziata has failed to pay his fine for ruling #21117PD. As of 2/2/2022 he is suspended indefinitely until the fine(\$250.00) is paid in full.

**CANCELLIERE, THOMAS**

**CHESTERFIELD, NJ**

**YOB 1960**

**M** on 5/15/2021

**FINED: \$1,000**

**HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

Thomas Cancelliere was the programmed trainer of the horse #8 RUTHLESS HANOVER when he raced in the 10th race at Meadowlands Racetrack on May 15, 2021. Following this race, RUTHLESS HANOVER was required to submit to a post-race blood sample for analysis. A report from Industrial Laboratories, identified the presence of Aminocaproic Acid. At Mr. Cancelliere request a split sample was analyzed at an approved independent laboratory and did confirm the presence of Aminocaproic Acid. As a result, Mr. Cancelliere is hereby fined the sum of one thousand (\$1000.00) dollars. Consistent with N.J.A.C. 13:71-23.7, the horse RUTHLESS HANOVER is hereby disqualified from sharing in the purse from the 10th race on May 15, 2021. The fine associated with ruling must be paid by February 26, 2022. MMV Points - 1/2Point Violation N.J.A.C. 13:71-23.1(a)(b) Violation N.J.A.C. 13:71-23.6(a)(b)(c)(d) Vioaltion N.J.A.C. 13:71-23.7(a)(b)(c)(d) Violation N.J.A.C. 13:71-23.8 BY ORDER OF THE NEW JERSEY RACING COMM

**CARSEY, BRIAN K**

**CAMBRIDGE CITY, IN**

**YOB 1969**

**Haw** on 1/15/2022

**HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION**

**POSITIVE TEST- POST RACE**

Owner Brian Carsey forfeits his share of \$6,000 purse from Velocity Gator, winner of race 8 on January 15, 2022 due to the presence of dextrophan, a metabolite of dextromethorphan, a class 4 drug, in the urine specimen.

**FREITAS, TONI C**

**RIDLEY PARK, PA**

**YOB 1978**

**DD** on 12/28/2021

**OTHER**

Toni C. Freitas applied for an "Owner/Trainers" license with the Delaware Harness Racing Commission. Ms. Freitas` application has been denied (see DHRC rules: 5.1.16.1.10; 5.2.1.2 and 5.2.1.6).

**FRIEDLAND, ADAM**  
Haw on 1/15/2022

**BROOKLYN, NY** **YOB 1963**  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Owner Adam Friedland hereby forfeits his share of the \$6,000 purse from Velocity Gator, winner of race 8 on January 15, 2022 due to the presence of Dextrorphan, a metabolite of Dextromethorphan, a class 4 drug, in the urine specimen. Velocity Gator finished 1st, DQ`d and placed last.

**GALLAGHER, CASS P**  
Haw on 1/15/2022

**KEARNEYSVILLE, WV** **YOB 1963**  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Owner Cass Gallagher hereby forfeits her share of \$6,000 purse from Velocity Gator, winner of race 8 on January 15, 2022 due to the presence of Dextrorphan, a metabolite of Dextromethorphan, in the urine specimen. Velocity Gator finished 1st, DQ`d and placed last.

**GOLDIN, ALEXANDRA**  
PHL on 8/29/2021

**NEW EGYPT, NJ** **YOB 1991**  
FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA Code Title 7- 203.22(a) 401.2(a)(1) 401.3(a) 401.3(b) 401.45 401.46 401.51(a) 203.22(b) Ms. Goldin was the trainer of the horse PREPPY ART for the 1st race on August 29, 2021 at Harrah`s Philadelphia. Blood samples drawn(post race) from PREPPY ART were tested and found to contain Altrenogest. A split sample was tested, by Industrial Laboratories, and the presence of Altrenogest was confirmed. As the trainer, Ms. Goldin is responsible for the positive test. PREPPY ART is disqualified and the purse money earned (\$3,600) must be returned (within ten days of ruling). Ms. Goldin is fined \$1,000 (fines are due within 10 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

**HAYNES, WALTER E JR**  
M on 5/15/2021

**ALEXANDRIA, IN** **YOB 1965**  
FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Walter Haynes, Jr. was the programmed trainer of the horse MAJESTIC PLAYER A when he raced in the 9th race at the Meadowlands Racetrack on May 15, 2021. Following this race, MAJESTIC PLAYER A was required to submit to a post-race blood sample for analysis. A report from Industrial Laboratories, identified the presence of Aminocaproic

Acid. At Mr. Haynes, Jr.'s request, a split sample was analyzed at an approved independent laboratory and did confirm the presence of Aminocaproic Acid. As a result, Mr. Haynes, Jr. is hereby fined the sum of one thousand (\$1000.00) dollars. Consistent with N.J.A.C. 13:71-23.7, the horse MAJESTIC PLAYER A is hereby disqualified from sharing in the purse from the 9th race on May 15, 2021. The fine associated with this ruling must be paid by February 26, 2021. MMV Points - 1/2Point Violation N.J.A.C. 13:71-23.1(a)(b) Violation N.J.A.C. 13:71-23.6(a)(b)(c)(d) Violation N.J.A.C. 13:71-23.7(a)(b)(c)(d) Violation N.J.A.C. 13:71-23.8 BY ORDER OF THE NEW JERSEY R

**KARR, LAWRENCE R**  
HoP on 5/11/2019

**RANDOLPH, NJ** **YOB 1963**  
RESTORED TO GOOD STANDING(RES) AS OF  
9/6/2019

**FAILURE TO OBTAIN PROPER LICENSE**

71 IAC 5-1-1(e) Mr. Karr failed to complete the licensing requirements of the IHRC by not submitting fingerprints as required. He is hereby issued an indefinite suspension beginning 6/27/2019 until such time he completes his licensing requirements.

***Status as of 2/2/2022 - Subsequent Ruling - Having completed his licensing requirements by submitting a fingerprint card, Mr. Karr is hereby restored to good standing in the state of Indiana.***

**PACHECO, JESSIE L**  
CalX on 11/10/2021

**ACAMPO, CA** **YOB 1992**  
FINED: \$5,000  
FULL - 364 DAYS, 2/2/2022 THRU 1/31/2023  
***APPEALED - 2/3/2022***

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

After a formal hearing was conducted in the Cal Expo Stewards office on Jan 27, 2022 Trainer JESSIE PACHECO is hereby issued a full suspension for a period of 365 days (2/2/2022 thru 1/31/2023) and fined five thousand dollars (\$5,000.00) for a violation of CHRB Rule #1840 (Veterinary Practices and Treatments Restricted), CHRB Rule #1843 (c) (Medications, Drugs and other substances), CHRB Rule #1890(a & b) (possession of Contraband), CHRB Rule #1902 (Conduct detrimental to horse racing. CHRB Rule #1489 (4 & 7) and CHRB Rule #1900 During an inspection of Mr. Pacheco barn on Nov 10th, 2021, CHRB Investigators Mr. Bartholomew and Mr. Quezada found hypodermic needles and syringes along with an Injectable medication bottle with the label removed. During the term of this suspension, all licenses privileges of Mr. Pacheco are suspended and pursuant to CHRB Rule #1528. subject is denied access to all premises in this jurisdiction.

***Status as of 2/3/2022 - Appeal - Mr. Pacheco has appealed this ruling in a timely manner. Mr. Pacheco also asked for a stay, however this was denied by the California Horse Racing Board.***

**RIVAS, SIXTO**  
Haw on 1/21/2022

**CRETE, IL** **YOB 1988**  
FINED: \$100

**IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

Groom and QF driver Sixto Rivas is fined \$100 for improper conduct toward a security guard in the paddock on January 21, 2022.

**SEARLE, STEVEN J** **GRANT PARK, IL** **YOB 1959**

Haw on 1/15/2022

FINED: \$500

**POSITIVE TEST- POST RACE**

Trainer Steven Searle is hereby fined \$500 for the presence of Dextrorphan, a metabolite of Dextromethorphan, a class 4 drug in urine sample #124870, reported by the University of Illinois Forensic Toxicology Laboratory in the horse Velocity Gator, winner of race 8 on January 15, 2022. Velocity Gator finished 1st, DQ`d and placed last. The winning purse of \$6,000 will be redistributed. Due to mitigating circumstances and trainer Searle`s exemplary record, no further action will be taken.

**SEEKMAN, JOSEPH G** **GASTON, IN** **YOB 1964**

Haw on 1/28/2022

FINED: \$100

**FAILURE TO COMPLY WITH WORKMEN`S COMPENSATION RULES**

Trainer Joseph Seekman is fined \$100 for having an ineligible individual tend to Racebytheseaside, 3rd place finisher in race 5 on January 28, 2022, in the Detention Barn, violating the Workers` Compensation rules.

**SHAFER, JILL M** **CORTLAND, OH** **YOB 1978**

Nfld on 12/27/2021

FINED: \$50

**BAD CHECK**

Ms. Shafer issued a check for a 2022 OSRC license and the check was returned Closed Account. O.S.R.C.-3769-12-26(A)(6) 12-99 The fine has been paid.

**PART THREE - WHIPPING VIOLATIONS**

**SMITH, TREVOR GENE** **WASHINGTON CH, OH** **YOB 1996**

MVR on 1/26/2022

FINED: \$300

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Miami Valley, Driver Trevor Smith 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. 6 TURBOCHARGEDPETE in the eleventh race on January 26, 2022, Mr. Smith 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 2/15/2022 you may be suspended and or license revoked by the OSRC.

**SOLOMON, JIMMIE K** **LAKWOOD, NJ** **YOB 1962**

M on 1/14/2022

FINED: \$500

FULL - 5 DAYS, 1/20/2022 THRU 1/24/2022

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Jim King Solomon is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on January 20, 2022 and run through January 24, 2022 inclusive. While driving #6 OPUS BLUE CHIP in the 4th race at the Meadowlands Racetrack on January 14, 2022, Mr. Solomon, 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 regarding the restrictive use of the whip. The fine associated with this ruling must be paid by February 22, 2022. Violation of N.J.A.C. Rule 13:71-20.15(c) 3, 4 BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

**WISHER, ADRIAN A JR.** **MIDDLETOWN, DE** **YOB 1990**  
M on 1/14/2022  
FINED: \$500  
FULL - 5 DAYS, 1/20/2022 THRU 1/24/2022

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Adrian Wisner, Jr. is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on January 20, 2022 and run through January 24, 2022 inclusive. While driving #7 PIRATES ALLEY in the 2nd race at the Meadowlands Racetrack on January 14, 2022, Mr. Wisner, 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 regarding the restrictive use of the whip. The fine associated with this ruling must be paid by February 22, 2022. Violation of N.J.A.C. Rule 13:71-20.15(c) 3, 4 BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

**PART FOUR - MINOR PENALTIES**

**BECKWITH, BRETT M** **WILTON, NY** **YOB 2003**  
M on 1/22/2022  
FINED: \$100  
**FAILURE TO BE PROPERLY DRESSED**

**BIGLER, TOM J** **NORTHFIELD, OH** **YOB 1960**  
PPK on 1/24/2022  
FINED: \$100  
**LATE TO THE PADDOCK**

**BOYD, BRAXTEN B** **JONESVILLE, MI** **YOB 2000**  
PPK on 1/25/2022  
FINED: \$100  
**INSIDE THE EURO RAIL / PYLON VIOLATION**

**CONRAD, CHARLES M** **MORRISTOWN, IN** **YOB 1975**  
MVR on 1/24/2022  
FINED: \$200  
**HORSE PLACED 6**

**CHANGING COURSE/CAUSING INTERFERENCE**

<b>DANE, SCOTT</b> MR on 1/27/2022 <b>USE THIS FOR TRAINER CHANGE</b>	<b>MIDDLETOWN, OH</b> FINED: \$250	<b>YOB 1981</b>
<b>DILL, ROBERT C</b> MR on 1/26/2022 <b>LATE DRIVER CHANGE</b>	<b>MAYBROOK, NY</b> FINED: \$100	<b>YOB 1952</b>
<b>HARRIS, FRANK E</b> Nfld on 1/25/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BRUNSWICK, OH</b> FINED: \$200	<b>YOB 1966</b>
<b>KING, JOSEPH M</b> PHL on 12/30/2021 <b>FAILURE TO HONOR DECLARATION</b>	<b>CREAM RIDGE, NJ</b> RESTORED TO GOOD STANDING(RES) AS OF 1/31/2022	<b>YOB 1953</b>
<b>LONGO, GERALD</b> CaIX on 1/23/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>RIVERSIDE, CA</b> FINED: \$100	<b>YOB 1945</b>
<b>MORALES, RENALDO III</b> MR on 1/26/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SAYRE, PA</b> FINED: \$100	<b>YOB 1983</b>
<b>NOBLE, CHRISTI R</b> MVR on 1/27/2022 <b>LATE DRIVER CHANGE</b>	<b>XENIA, OH</b> FINED: \$50	<b>YOB 1986</b>
<b>RHOADES, BILL</b> Nfld on 1/25/2022 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>NORTHFIELD, OH</b> FINED: \$50	<b>YOB 1987</b>
<b>ROBERTS, JONATHAN W</b> RcR on 1/30/2022 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b> RcR on 1/30/2022 <b>TALKING ON THE RACE TRACK</b>	<b>HARRINGTON, DE</b> FINED: \$100 FINED: \$100	<b>YOB 1981</b>
<b>SOWERS, MCGWIRE P</b> YR on 2/1/2022 <b>KICKING A HORSE</b>	<b>MONTICELLO, NY</b> FINED: \$250	<b>YOB 2000</b>

<b>SPICER, SYMON</b> M on 1/22/2022 OTHER	<b>MANALAPAN, NJ</b> FINED: \$50	<b>YOB 1975</b>
<b>THOMPSON, JASON E</b> RcR on 1/30/2022 TALKING ON THE RACE TRACK DD on 2/1/2022 FAILURE TO COME UP/STAY IN POSITION	<b>HARTLEY, DE</b> FINED: \$100 FINED: \$100	<b>YOB 1993</b>
<b>VALLEE, SHAUN F</b> YR on 2/1/2022 IMPEDING THE PROGRESS OF ANOTHER HORSE	<b>JACKSON, NJ</b> DRIVING - 3 DAYS, 2/2/2022 THRU 2/4/2022	<b>YOB 1963</b>
<b>WARREN, RIDGE J</b> Mea on 2/2/2022 JOSTLE, STRIKE OR HOOK WHEELS	<b>WAYNESBURG, PA</b> FINED: \$200	<b>YOB 1988</b>
<b>WENGERD, JOHN D</b> Nfld on 1/19/2022 KICKING A HORSE	<b>DUNDEE, OH</b> FINED: \$300	<b>YOB 1986</b>