# FINES AND SUSPENSIONS BULLETIN

Fri, Feb 18 - Thu, Feb 24

# PART ONE

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

\*\*\* NO RECORDS FOUND \*\*\*

# 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.

#### **ALEXANDER, TRAVIS M**

M on 1/15/2022

#### LINDEN, MI

**YOB 1979** 

FINED: \$2,500 FULL - 90 DAYS, 2/11/2022 THRU 5/11/2022 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

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

Travis Alexander was the programmed trainer of MR DS ROCK, 2nd place finisher in the 8th race at the Meadowlands on 1/15/22. The post-race blood sample collected identified the presence of Testosterone at a level greater than the allowable threshold for a gelding in NJAC 13:71-23.16(c). Alexander as trainer of the horse, is the absolute insurer of and responsible for the condition of MR DS ROCK on 1/15/22. Alexander declined his option to have the split sample sent for analysis and waived his right to a hearing before the Board of Judges. The Judges find Alexander in violation of NJAC 13:71-23.1(a)(b); 13:71-23.6(a)(b)(c)(d); and 13:71-23.16(c). As a result, he is hereby suspended for a period of 90 days 2/11/2022 through 5/11/2022, inclusive) and fined the sum of \$2,500. During the suspension, Alexander is denied access to all grounds under the jurisdiction of the NJRC. Consistent with NJAC 13:71-23.7(b), MR DS ROCK is hereby disqualified and the purse ordered redistributed.

### ALTIG, KEVIN A

RcR on 1/30/2022

#### WOODBINE, MD

YOB 1988

FINED: \$1,000 FULL - 60 DAYS, 2/21/2022 THRU 4/21/2022 HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

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

Trainer Kevin Altig, for being the trainer of record on sample #E443924 taken from ALWAYS A SHARK in the 1st race on January 30th, 2022 at Rosecroft Raceway, was found to contain the drug Tapentadol (Nucynta). Trainer Altig will be issued a 60 day full suspension from February 21st, 2022 through April 21st, 2022. During this suspension, he and all horses trained by him are barred from the grounds, under the jurisdiction of the Maryland Racing Commission. Any transfer of horses during the suspension must be

approved by the judges at Rosecroft Raceway or the Maryland Racing Commission. ALWAYS A SHARK finished 2nd and was placed last. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of ruling. COMAR: 09.10.03.04.B. Six Multiple Medication Violation (MMV) assessed.

#### AMATO, SALVATORE

#### NEWPORT, MI

YOB 1952

**PcD** on 10/26/2021

RESTORED TO GOOD STANDING(RES) AS OF 2/20/2022

# FAILURE TO OBTAIN PROPER LICENSE

PA Title 203.11(e) Mr. Amato has failed to complete his licensing requirements for 2021. As of 2/8/22 he is fined \$50.00 and suspended indefinitely until he pays his fine and completes his licensing requirements.

Status as of 2/20/2022 - Subsequent Ruling - PA title 7-203.11(e) Mr. Amato has paid his fine and is restored to good standing in Pennsylvania as of 2/22/2022.

### ANNUNZIATA, MICHAEL

MAHOPAC, NY FINED: \$100 **YOB 1977** 

YOB 1972

**M** on 1/22/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Michael Annunziata is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Annunziata did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Annunziata`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

BEAVER, CHRISTOPHER F

**M** on 5/22/2021

RADNOR, OH YO FINED: \$500 FULL - 15 DAYS, 2/4/2022 THRU 2/18/2022 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

# POSITIVE TEST- POST RACE

Christopher Beaver was the programmed trainer of the horse WESLYNN QUEST when she raced in the 6th race at the Meadowlands Racetrack on May 22, 2021. Following this race, WESLYNN QUEST was required to submit to a post-race blood sample for analysis. A report from Industrial Laboratories identified the presence of Betamethasone. At Mr. Beaver's request, a split sample was analyzed at an approved independent laboratory and did confirm the presence of Betamethasone. This is a direct violation of various rules and regulations of the NJRC. Mr. Beaver waived his right to a hearing with the Board of Judges and accepts the penalty of a full suspension of his NJRC license for a period of 15 days and is also fined the sum of 500.00. Said suspension shall begin on February 4, 2022 and

run through February 18, 2022 inclusive. Consistent with NJAC 13:71-23.7, the horse is hereby disqualified from sharing in the purse from the 6th race on May 22, 2021.

# BONGIORNO, JENNIFER L

#### ALPINE, NJ FINED: \$100

YOB 1990

M on 1/22/2022

#### FAILURE TO OBTAIN PROPER LICENSE

Trainer Jennifer Bongiorno is hereby fined the sum of one hundred (\$100.00) dollars. Ms. Bongiorno did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Ms. Bongiorno`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022. **NJRC** on 1/22/2022 FINED: \$100

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Jennifer Bongiorno is hereby fined the sum of one hundred (\$100.00) dollars. Ms. Bongiorno did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Ms. Bongiorno`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

### **BURKE, RONALD J**

### CANONSBURG, PA

YOB 1969

**M** on 1/22/2022

FINED: \$100

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Ron Burke is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Burke did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Burke`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022. **M** on 2/4/2022 FINED: \$100

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Ron Burke is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Burke did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Burke`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022. **M** on 2/4/2022 FINED: \$100

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Ron Burke is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Burke did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Burke`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

# **BURKLUND, DEREK R**

#### FRANKFORT, IN REVOCATION(REV) AS OF 2/21/2022

YOB 1983

Haw on 2/16/2022

# FALSIFICATION OF LICENSE APPLICATION

Effective February 21, 2022, the occupation license of trainer Derek Burklund is hereby revoked. Mr. Burklund failed to disclose information on his 2022 license application that would have justified the board of stewards refusing issuance of said license.

# CANO, JUAN M

# CREAM RIDGE, NJ

YOB 1983

Fhld on 2/4/2022

FINED: \$100

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Juan Cano is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Cano did employ an individual in the capacity of Stable Employee in the paddock at the Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Cano's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022. CRISSMAN, TIM D

**DD** on 2/21/2022

# MEDICATION PROCEDURE VIOLATION

Trainer Tim Crissman, having waived his right to a Judge's hearing, is fined \$100 for warming up MAJOR UPTREND prior to the administration of Amicar (see DHRC ruling: 8.3.5.4). All fines to be paid within 10 days of receipt of ruling.

# CULLIPHER, JEFFREY W

#### **MIDDLETOWN, IN FINED: \$100**

**YOB 1971** 

# **M** on 1/21/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Jeff Cullipher is hereby fined the sum of one hundred (\$100.00) dollars. Mr.Cullipher did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Cullipher's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022. **M** on 1/21/2022 FINED: \$100

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Jeff Cullipher is hereby fined the sum of one hundred (\$100.00) dollars. Mr.Cullipher did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Cullipher's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022. **FINED: \$100** 

# **M** on 1/22/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Jeff Cullipher is hereby fined the sum of one hundred (\$100.00) dollars. Mr.Cullipher did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Cullipher's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

**YOB 1960** 

# DOVER, DE

FINED: \$100

# CZERMANN, JULIUS S JR

Fhld on 2/5/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Julius is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Czermann did employ an individual in the capacity of Stable Employee in the paddock at the Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Czermann's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

**SPRING LAKE, NJ** 

PERTH AMBOY, NJ

FINED: \$100

#### **DE PINTO, COSMO**

**M** on 2/5/2022

# FINED: \$100

FAILURE TO OBTAIN PROPER LICENSE

Trainer Sam Depinto is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Depinto did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Depinto's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

**FINN, RICHARD S** 

#### Haw on 2/19/2022

#### **BEECHER, IL** FINED: \$100

### FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES

Trainer Richard S. Finn is fined \$100 for failure to have workers` compensation and having an ineligible person in the Detention Barn with Rip Tide Beach, winner of race 2 on 2/19/2022.

Haw on 2/24/2022

**FINED: \$50** FAILURE TO OBTAIN PROPER LICENSE

Trainer Richard S. Finn is fined \$50 for failing to have a temporary owner applicant submit a permanent application within 30 days.

### FORD, MARK S

CAMPBELL HALL, NY

FINED: \$100

**M** on 1/21/2022 FAILURE TO OBTAIN PROPER LICENSE YOB 1989

**YOB 1955** 

Trainer Mark Ford is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Ford did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Ford`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

#### GOLDBERG, MARK ALAN

Mea on 1/5/2022

## WASHINGTON, PA YOB 1949 FINED: \$5,000 FULL - 180 DAYS, 3/6/2022 THRU 9/1/2022 HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

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

PA Code Title 7-203.22,401.2 A(1),401.41, 205.33, 205.501 (14). Sample #383333 was found to contain Methadone, a Class 1 drug. Sample #383333 was provided by #6 I Saw You Blink, who finished 1st on 01/05/2022 at the Meadows, and was trained by Mr. Goldberg. Thus, #6 is disqualified and placed 8th, the purse (\$4650) is ordered to be returned and redistributed, and Mr. Goldberg, the trainer of record, is fined \$5000 and given a full 180 day suspension. Possible mitigating circumstances have reduced the penalty suggested by the ARCI Guidelines. During his suspension Mr.Goldberg is denied the use and privileges of all the grounds sanctioned by the Pennsylvania SHRC. All horses owned and/or trained by Mr. Goldberg may only be transferred through the judges office at the Meadows. The fine and purse return must be paid within 10 days of this ruling. Mr. Goldberg has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

HAMMER, ROGER R	BEDFORD, PA	YOB 1946
Mea on 8/1/2021	FINED: \$5,000	
	FULL - 180 DAYS, 3/6/2022	THRU 9/1/2022
	HORSE DISQUALIFIED - PL	ACED 4, PURSE
	REDISTRIBUTION	

# **POSITIVE TEST- POST RACE**

PA Code Title 7-203.22, 401.2 A(1).401.41, 205.33, 205.501 (14). Sample #368362 was found to contain Lamatrigine, a Class 3 drug. Sample was provided by #4 My Friend Kelly, who finished 1st on 8/1/2021 at the Clearfield Fair, and was trained by Mr. Hammer. A request for a split sample also contained Lamitrigine. Thus, #4 is disqualified and unplaced (4 horse field), the purse (\$1350) is ordered to be returned and redistributed (60-30-10%), and Mr. Hammer, trainer of record, is fined \$5000 and given a full 180 day suspension. Possible mitigating circumstances has reduced the penalty suggested by ARCI Guidelines. During his suspension, Mr. Hammer is denied the use and privileges of all the grounds

sanctioned by the PASHRC. All horses owned and/or trainer by Mr. hammer may only be transferred through the Judges office at the Meadows. The fine and purse must be paid within 10 days of this ruling. Mr. Hammer has 10 days to appeal this decision to the PASHRC, Bureau of Standardbred Racing.

#### HARMON, ROBERT W

MILFORD, PA FINED: \$100 YOB 1969

#### Fhld on 1/22/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Rob Harmon is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Harmon did employ an individual in the capacity of Stable Employee in the paddock at the Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Harmon's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

### HARRIS, ANDREW S

ALLENTOWN, NJ FINED: \$100 **YOB 1984** 

#### **M** on 1/22/2022

### FAILURE TO OBTAIN PROPER LICENSE

Trainer Andrew Harris is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Harris did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Harris`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

# HARRIS, FRANK E

# **BRUNSWICK, OH**

INDEFINITE SUSPENSION(IND) AS OF 2/20/2022

#### Nfld on 1/25/2022 UNPAID OBLIGATION

Mr. Harris is hereby suspended until he pays the fine (\$200.00) per ruling NFLD-2022-019 at Northfield Park. O.S.R.C.-3769-17-36 17-99

# JOHNSON, FRANKLIN A JR.

DOVER, DE

YOB 1978

**YOB 1966** 

DD on 2/17/2022 POSITIVE TEST - ILLEGAL SUBSTANCE TEST DHRC Licensee Franklin Johnson is summarily suspended (Effective 2/17/2022) pending a Judge's hearing. Mr. Johnson will remain suspended until such a hearing is conducted (see DHRC rule: 10.2.3.1).

**DD** on 2/17/2022 FULL - 365 DAYS, 2/17/2022 THRU 2/16/2023 **POSITIVE TEST - ILLEGAL SUBSTANCE TEST** 

DHRC Licensee Franklin Johnson, having waived his right to a Judge's hearing, is now under a 1 year FULL suspension (2/17/2022 through and including 2/16/2023) for failing a human drug test (2nd Offense within 2 years). Mr. Franklin tested positive for cocaine (See DHRC rule: 5.1.8.5.3). The transfer of related ownership and/or training responsibilities, during this suspension, must be approved by the DHRC Judges. Mr. Franklin is responsible for the cost of 1 failed test (\$30.00).

#### JONES, TRAVION L

#### **GREENVILLE, OH**

Fhld on 12/9/2021

FINED: \$5,000

FULL - 365 DAYS, 3/11/2022 THRU 3/10/2023

#### **REFUSAL OF AUTHORITIES TO CONDUCT A SEARCH OF BARN AREA OR VEHICLE** As a result of the administrative hearing conducted on December 21, 2021, the Board of

Judges has determined that: On December 9, 2021 NJRC authorized the NJ State Police to conduct a barn inspection of the stabling area of the NJRC licensee Travion Jones at Congress Hill Farm, an off-track stabling facility licensed by and under the jurisdiction of the NJRC; On December 12, 2021, two detectives from the NJ State Police attempted to conduct a barn inspection of the stabling area; During the inspection, Jones was very uncooperative, locked his vehicle and refused to allow the detectives to complete the inspection, became extremely confrontational with the detectives, disturbing the peace and threatening other licensees on the farm. Jones is in violation of of NJAC 13:71-1.7; 13:71-7.29(a)9,13; 13:71-23.12; 13:71-26.5; 13:71-26.7. As such, he is hereby suspended for a period one year and fined the sum of \$5,000. Suspension shall begin March 11, 2022 and continue through March 10, 2023.

#### **KESMODEL, MARK J**

# LINCROFT, NJ

**YOB 1967** 

**YOB 1983** 

**M** on 1/21/2022

FINED: \$100

### FAILURE TO OBTAIN PROPER LICENSE

Trainer Mark Kesmodel is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Kesmodel did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the NJRC. Mr. Kesmodel's employment of a caretaker who is not licensed by the NJRC while on the grounds of a facility licensed by and under the jurisdiction of the NJRC is in direct Violation of NJAC 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the NJRC are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

LAWTON, DALE G

**M** on 1/22/2022

**VERONA**, NY **FINED: \$100** 

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Dale Lawton is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Lawton did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Lawton's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

### MARASHIAN, MARCUS J

Mea on 5/22/2021

#### **YOB 1974** WASHINGTON, PA FINED: \$1,000 HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

# **POSITIVE TEST- POST RACE**

PA Code Title 7-203.22, 401.2A(1), 401.41, 205.33, 205.501(14). Sample #375992 was found to contain Phenylbutazone, a Class 4 drug at a level of 2.125. A request for a split sample came back at a level of 1.90. Sample #375992 was provided by #8 Dancin Rebel, who finished 4th in race 10 on 5/22/21 at the Meadows, amd was trained by MR. Marashian. Thus, #8 is disgualified and placed 8th, the purse (\$760) is ordered returned and redistributed, and Mr. Marashian, the trainer of record, is fined \$1000. The fine and purse return must be paid within 10 days of this ruling. Mr. Marashian waived his rights to a hearing and an appeal.

# MC DERMOTT, KEVIN C

# HAMILTON, NJ

FINED: \$100

**YOB 1967** 

# Fhld on 2/5/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Kevin McDermott is hereby fined the sum of one hundred (\$100.00) dollars. Mr. McDermott did employ an individual in the capacity of Stable Employee in the paddock at the Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. McDermott's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

# **MILLER, ERVIN M**

WIND GAP, PA **M** on 1/21/2022 FINED: \$100 FAILURE TO OBTAIN PROPER LICENSE

Trainer Erv Miller is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Miller did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while that individual was not licensed by the New Jersey Racing Commission. Mr. Miller`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

# MILLER, GERALD DEAN

YORKTOWN, IN

**YOB 1982** 

Haw on 2/24/2022

FINED: \$50

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Gerald D. Miller is fined \$50 for failing to have a temporary owner applicant submit a permanent application within 30 days.

# MONGIELLO, BRANDON L

#### MANALAPAN, NJ FINED: \$100

YOB 1992

### **Fhld** on 1/21/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Brandon Mongiello is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Mongiello did employ an individual in the capacity of Stable Employee in the paddock at the Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Mongiello`s employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

NAPPI, ROBERT LEE	DORSET, OH	YOB 1967
Nfld on 1/14/2022	FINED: \$500	
	FULL - 15 DAYS, 2/20/2022 THRU 3/6/2022	
	HORSE DISQUALIFIED, PURSE	
	REDISTRIBUTION	

# **POSITIVE TEST- POST RACE**

Blood sample #889871 collected at Northfield Park on 1/14/22 from the horse Won For Gigi was found to contain testosterone at a concentration of 164+-2 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 100 picograms per milliliter adopted by the OSRC for testosterone in a mare. All purse money must be returned for redistribution (\$4,900.00). O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 The fine has been paid. Mr. Nappi is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by

the judges or the OSRC. If the purse money is not returned 3/2/22 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.

#### **RHOADES, BILL**

#### NORTHFIELD, OH FINED: \$250

YOB 1987

# Nfld on 1/14/2022

# POSITIVE TEST- POST RACE

Blood sample #889874 collected at Northfield Park on 1/14/22 from the horse Uptown Callie was found to contain Omeprazole Sulfide at a concentration of 27+-6 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 10 nanograms per milliliter adopted by the OSRC. O.S.R.C.- 3769-18-01 (B)(10) 18-02 18-99 If the fine is not paid to the judges by 3/2/22 you shall be suspended and your license may be revoked by the commission.

#### **RICKERT, ANDY W**

Nfld on 7/31/2021

# FREDONIA, PA

YOB 1975

FINED: \$1,000 FULL - 18 DAYS, 3/12/2022 THRU 3/29/2022 HORSE DISQUALIFIED, PURSE REDISTRIBUTION

# **POSITIVE TEST- POST RACE**

Blood sample #888526 collected at Northfield Park on 7/31/21 from the horse Do U Mind was found to contain flunixin at a concentration of 32042+-3958 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$4,000.00). O.S.R.C.-3769-18-01(B)(1)(a) 18-01(B)(13) 18-02 18-99 If the fine is not paid to the judges by 9/17/21 you shall be suspended and your license may be revoked by the commission. Mr. Rickert is barred from all ground governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

Status as of 2/20/2022 - Subsequent Ruling - Mr. Rickert has dropped his appeal of ruling NFLD-2021-168 and the penalty has been amended. All purse money must be returned for redistribution (\$4,000.00). O.S.R.C.-3769-18-01(B)(1)(a) 18-01(B)(13) 18-02 18-99 If the fine is not paid to the judges by 3/15/22 you shall be suspended and your license may be revoked by the commission. Mr. Rickert is barred from all grounds governed by the OSRC during his suspension. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC. If the purse money is not returned by 3/15/22 the owner shall stand suspended until all purse money is 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.

RISCHITELLI, JENNA DD on 1/25/2022 LINCOLN, DE YC REVOCATION(REV) AS OF 2/22/2022

YOB UNKN

# FALSIFICATION OF LICENSE APPLICATION

Having had a Judges hearing on 2/22/22, Licensee Jenna Rischitelli's DHRC license is revoked for falsification on her DHRC License application (see DHRC rules: 5.1.16.1, 5.1.16.1.4, 5.1.16.1.5 and 5.1.16.1.10). All appeals are due within 4 business days of receipt of rulings.

# **SEARLE, STEVEN J**

#### **GRANT PARK, IL FINED: \$50**

**YOB 1959** 

Haw on 2/24/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Steve Searle is fined \$50 for failing to ensure a temporary owner applicant submit a permanent application within 30 days.

#### **STAFFORD, PAUL R Fhld** on 1/21/2022

# EAST WINDSOR, NJ

**YOB 1980** 

# FINED: \$100

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Paul Stafford is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Stafford did employ an individual in the capacity of Stable Employee in the paddock at the Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Stafford's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

# STALLWORTH, VINCENT M

#### TOMS RIVER, NJ FINED: \$100

**YOB 1965** 

Fhld on 1/22/2022

# FAILURE TO OBTAIN PROPER LICENSE

Trainer Vincent Stallworth is hereby fined the sum of one hundred (\$100.00) dollars. Mr. Stallworth did employ an individual in the capacity of Stable Employee in the paddock at the Freehold Raceway while that individual was not licensed by the New Jersey Racing Commission. Mr. Stallworth's employment of a caretaker who is not licensed by the New Jersey Racing Commission while on the grounds of a facility licensed by and under the jurisdiction of the New Jersey Racing Commission is in direct Violation of N.J.A.C 13:71-7.26(d), which states: It shall be the responsibility of the trainer to insure that only individuals licensed by the New Jersey Racing Commission are employed in any capacity of caretaker, groom or other attendant with respect to the care-custody and training of such horse. The fine associated with this ruling must be paid on or before March 1, 2022.

2/21/2022

# WILLIAMSON, JEFFREY

PHL on 10/18/2021

### **BLYTH, ON** RESTORED TO GOOD STANDING(RES) AS OF

YOB 1976

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning October 29, 2021). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

Status as of 2/21/2022 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Williamson has completed his licensing requirements in Pennsylvania and paid his fine. As of 2/21/22 he is restored to good standing.

# PART THREE - WHIPPING VIOLATIONS

#### **ANCORA, PATRIZIO**

ENFIELD, CT FINED: \$100 **YOB 1977** 

**YOB 1991** 

# **PPk** on 2/6/2022

# EXCESSIVE OR INDISCRIMINATE USE OF WHIP

In the 7th race on 2/6/22, Mr. Ancora used his whip in an excessive manner. Mr. Ancora is fined \$100. All fines due within 7 days.

### BARKER, SHAWN D II

#### CHILLICOTHE, OH FINED: \$300

**MVR** on 2/21/2022

DRIVING - 3 DAYS, 3/1/2022 THRU 3/3/2022

### EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Shawn Barker II is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension (3/1/2022 thru 3/3/2022) for violation of Ohio State Racing Commission Rule 3769-17-17(B). While driving No. 5 HOT SHOT MCJEFFERS in the eleventh race on February 21, 2022 at Miami Valley, Mr. Barker used more than his wrist and elbow during the final quarter of the mile. If the fine is not paid to the judges by 3/10/2022 you may be suspended and or license revoked by the OSRC.

### **BEATTIE, JASON R**

# **OREGONIA, OH**

YOB 1972

**MVR** on 2/14/2022

FINED: \$300 DRIVING - 3 DAYS, 2/20/2022 THRU 2/22/2022

# EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Jason Beattie is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension (2/20/2022 thru 2/22/2022) for violation of Ohio State Racing Commission Rule 3769-17-17(b)(c). While driving No. 2 JD`S MACCA LODGE in the eleventh race on February 14, 2022 at Miami Valley, Mr. Beattie 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 2/28/2022 you may be suspended and or license revoked by the OSRC.

**FINN, RICHARD S** Haw on 2/13/2022 **BEECHER, IL** FINED: \$200

# FAILURE TO KEEP BOTH LINES TAUT

#### FRANCO, JUAN

Haw on 2/19/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Juan Franco is fined \$200 for excessive whipping in the stretch while driving Walkin Papers in race 5 on 2/19/2022.

AIRDRIE, AB

#### **GRUNDY**, **RYAN**

#### **CalX** on 2/13/2022

#### FINED: \$100 EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO HARNESS. Rule Violation NO.1734 (b) Driver RYAN GRUNDY, who drove NO.4 HAY HAY ALRIGHT in the ninth race on Sunday, February 13, 2022 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. Grundy'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.

# MCCOWN, CAMERON L

**OSTRANDER, OH** 

FINED: \$300

**YOB 1988** 

**MVR** on 2/16/2022

DRIVING - 3 DAYS, 2/22/2022 THRU 2/24/2022

# EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Cameron McCown is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension (2/22/2022 thru 2/24/2022) for violation of Ohio State Racing Commission Rule 3769-17-17(B)(C). While driving No. 4 HELD IN BALANCE in the third race on February 16, 2022 at Miami Valley, Mr. McCown did use his arm in an exaggerated manner and used more than his wrist and elbow during the final guarter of the mile. If the fine is not paid to the judges by 2/28/2022 you may be suspended and or license revoked by the OSRC.

#### **MYERS, HUNTER R** Mea on 2/23/2022

WILLIAMSPORT, OH FINED: \$200

### **INAPPROPRIATE USE OF THE WHIP**

PA Code Title 7-205.409 (C). While driving #5 Kodiak Seelster during the stretch in race 7 on 2/23/22 at the Meadows, Mr. Myers did whip the horse using other than wrist and elbow action. Mr. Myers is fined \$200 which is due within 10 days of this ruling. Mr. Myers has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

#### PALONE, DAVID M Mea on 2/17/2022

FINED: \$200

WASHINGTON, PA

# **INAPPROPRIATE USE OF THE WHIP**

PA Code Title 7-205.409 (C). While driving #2 Pack Your Bags during the stretch in race 11 on 2/17/22 at the Meadows, Mr. Palone did whip the horse using other than elbow and wrist

**YOB 1998** 

**YOB 1962** 

**YOB 1981** 

**YOB 1977** 

CRETE, IL

FINED: \$200

action. Mr. Palone is fined \$200 which is due within 10 days of this ruling. Mr. Palone has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

#### RAWLINGS, DAN J.

# CANONSBURG, PA

YOB 1981

Mea on 2/23/2022

FINED: \$500

# INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (C). While driving #1 Chuck The Cheese during the stretch in race 7 on 2/23/22 at the Meadows, Mr. Rawlings did whip the horse using other than wrist and elbow action. Mr. Rawlings is fined \$500 (numerous offenses) which is due within 10 days of this ruling. Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Racing.

#### ROLAND, NICK ROYCE

# **GRINNELL, IA** FINED: \$100

**YOB 1982** 

# **CalX** on 2/18/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

CAL EXPO HARNESS. Rule Violation NO.1734 (b) Driver NICK ROLAND, who drove NO.2 MAY DAY MAGGIE in the fourth race on Friday, February 18, 2022 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. Roland`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.

# PART FOUR - MINOR PENALTIES

BARTLETT, JASON JAMES M on 2/12/2022 INSIDE THE EURO RAIL / PYLON	GOSHEN, NY FINED: \$100 VIOLATION	YOB 1981
CALLAHAN, SHAUN RcR on 2/20/2022 LATE TO THE PADDOCK	CORDOVA, MD FINED: \$100	YOB 1981
CUSHING, MITCHELL D MVR on 2/11/2022 JOSTLE, STRIKE OR HOOK WHEE	ALBION, ME FINED: \$200 HORSE PLACED 8 ELS	YOB 1998
DONOWAY, DECLAN S RcR on 2/20/2022 FAILURE TO KEEP BOTH FEET IN	FRUITLAND, MD FINED: \$100 THE STIRRUPS	YOB 2000
DUBE, DANIEL	MILLSTONE, NJ	YOB 1969

M on 2/12/2022 FINED: \$100 INSIDE THE EURO RAIL / PYLON VIOLATION			
HALL, TONY A MVR on 2/21/2022	HAMILTON, OH FINED: \$350 HORSE PLACED 9	YOB 1978	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK			
HANNERS, LUKE DD on 2/17/2022	HARRINGTON, DE FINED: \$300 HORSE PLACED 8	YOB 2000	
JOSTLE, STRIKE OR HOOK WHEELS			
HECHKOFF, ROBERT B M on 2/4/2022 FAILURE TO COME UP/STAY IN PO	NEW YORK, NY FINED: \$300 OSITION	YOB 1954	
LOWE, MICHAEL D MVR on 2/15/2022 SLOW QUARTER/HALF	MCCONNELSVILLE, OH FINED: \$100	YOB 1959	
MILLER, BRETT A MVR on 2/11/2022 INSIDE THE EURO RAIL / PYLON V	BLACKLICK, OH FINED: \$200 HORSE PLACED 5	YOB 1973	
MILLER, DAVID S PPk on 2/15/2022 INSIDE THE EURO RAIL / PYLON V	CREAM RIDGE, NJ FINED: \$100	YOB 1964	
MILLER, MARCUS DREW M on 2/12/2022 FAILURE TO DRIVE WHEN PROGE	STROUDSBURG, PA FINED: \$200 RAMMED	YOB 1989	
PRESLEY, CHRIS S MVR on 2/13/2022 JOSTLE, STRIKE OR HOOK WHEE	HEATH, OH FINED: \$200 ELS	YOB 1995	
SCHMUCKER, JESSE J Nfld on 2/16/2022 FAILURE TO HAVE HORSE PROPE	SPENCERVILLE, IN FINED: \$100 ERLY EQUIPPED	YOB 1982	
SCIARRINO, SALVATORE Fhid on 2/12/2022 LATE DRIVER CHANGE	<b>BEAR, DE</b> FINED: \$50	YOB 1963	

SHERIDAN, MARK N Fhid on 2/11/2022 FAILURE TO SET AND MAINTAIN		<b>YOB 1958</b> 19/2022
SISCO, ETHAN A Nfld on 2/12/2022 OTHER	AKRON, OH FINED: \$200	YOB 1992
SPAHR, RENEE A M on 1/21/2022 PARTICIPATING WITHOUT A VALI	YORK, PA FINED: \$250 D LICENSE	YOB 1975
STRATTON, CORY M on 2/12/2022 CHANGING COURSE/CAUSING IN	MIDDLETOWN, NY DRIVING - 3 DAYS, 3/2/2022 THRU 3/4 TERFERENCE	<b>YOB 1992</b> /2022
SUTTON, JOSHUA MVR on 2/13/2022 FAILURE TO DRIVE WHEN PROGE MVR on 2/16/2022 CHANGING COURSE/CAUSING IN	FINED: \$200 HORSE PLACED 6	YOB 1982
WOLFE, CASEY M MVR on 2/21/2022 DELAYING THE START	TOLEDO, OH FINED: \$50	YOB 1979
WRENN, PETER M PPk on 2/14/2022 FAILURE TO DRIVE WHEN PROGE	CARMEL, IN FINED: \$200 RAMMED	YOB 1962