

FINES AND SUSPENSIONS BULLETIN

Fri, Dec 31 - Thu, Jan 6

PART ONE

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

LEE, RANDY BRET

YALAHA, FL

YOB 1969

USTA on 1/4/2022

INDEFINITE SUSPENSION(IND) AS OF 1/4/2022

USTA MEMBERSHIP ACTION

As prescribed in Article 1.04 of the Association bylaws, the membership of Randy Lee is hereby suspended for failure to properly furnish information requested to supplement such action.

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.

BEACHY, HENRY E

LOUDONVILLE, OH

YOB 1959

Nfld on 12/14/2021

FINED: \$500

DRIVING - 30 DAYS, 12/26/2021 THRU 1/24/2022

UNSATISFACTORY DRIVE -LACK OF EFFORT

While driving #5 Stonecold Bluechip in race 6 on 12/14/21 he did rein in before the finish and failed to use his utmost exertion to obtain a winning performance from his horse. His action was against the best interest of racing. O.S.R.C.-3769-17-11(D)(2) 17-99 3769-12-26(A)(10) 12-99 If the fine is not paid to the judges by 1/11/22 you shall be suspended and your license may be revoked by the commission.

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.

FLEMING, JAMES P

GREENWOOD, DE

YOB 1961

PcD on 7/15/2020

RESTORED TO GOOD STANDING(RES) AS OF

6/15/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Fleming has failed to complete his licensing requirements in Pennsylvania for 2019. He is fined \$50.00 and suspended indefinitely starting on 9/17/20 and will remain suspended until he completes his licensing requirements and pays his fine.

Status as of 6/15/2021 - Subsequent Ruling

HOLLAR, CALVIN C

CUYAHOGA FALLS, OH

YOB 1960

Nfld on 12/27/2021

FINED: \$300

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Mr. Hollar failed to cooperate with State Veterinarian in the test barn and his use of profane language was disrespectful. O.S.R.C.-3769-17-29(B)(4) 17-99 If the fine is not paid to the judges by 1/12/22 you shall be suspended and your license may be revoked by the commission.

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.

Status as of 1/5/2022 - Subsequent Ruling**PICCA, PASQUALE****CARMEL, NY****YOB 1960****PcD** on 9/20/2021

FINED: \$10,000

FULL - 365 DAYS, 1/11/2022 THRU 1/10/2023

HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) 401.45 401.46 401.51(a) Mr. Picca was the trainer of the horse CANDY PAINT for the 8th race on September 20, 2021 at Mohegan Sun Pocono. Blood samples drawn (post race) from CANDY PAINT were tested and found to contain Trazodone. As the trainer, Mr. Picca is responsible for the positive test. CANDY PAINT finished 4th, but has been disqualified. Purse money earned (\$1,040) must be returned within ten days of this ruling. Mr. Picca is issued a 1 year full suspension (January 11, 2022 up to and including January 10, 2023) and a \$10,000 fine (fines are due within ten days of ruling). During the time of the suspension, any owner/trainer transfers from Mr. Picca must be approved by the PSHRC. Appeals are due within ten days of ruling and must be submitted in writing to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

PcD on 10/25/2021

FINED: \$1,500

FULL - 15 DAYS, 1/11/2023 THRU 1/25/2023

HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) 401.45 401.46
401.51(a) Mr. Picca was the trainer of the horse MY CAM GIRL for the 6th race on October
25, 2021 at Mohegan Sun Pocono. Blood samples drawn (post race) from MY CAM GIRL
were tested and found to contain DMSO. As the trainer, Mr. Picca is responsible for the
positive test. MY CAM GIRL finished 5th, but has been disqualified. Purse money earned
(\$350) must be returned within ten days of this ruling. Mr. Picca is issued a fifteen (15) day
full suspension (January 11, 2023 up to and including January 25, 2023) and a \$1,500 fine
(fines are due within ten days of ruling). During the time of the suspension, any
owner/trainer transfers from Mr. Picca must be approved by the PSHRC. Appeals are due
within ten days of ruling and must be submitted in writing to: The PA State Horse Racing
Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony
Salerno

RAWLINGS, DAN J.

Mea on 12/23/2021

CANONSBURG, PA

FINED: \$500

DRIVING - 5 DAYS, 1/18/2022 THRU 1/22/2022

YOB 1981

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 7-205.456, 205.501 (14). While driving #2 Stay In Your Place near the finish
of race 10 on 12/23/21 at the Meadows, Mr. Rawlings made a gesture that was
unprofessional, unsafe and confusing to the wagering public, which reflects negatively on
the sport. Mr. Rawlings is fined \$500 and given a 5 day driving suspension. Mr. Rawlings is
also placed on probation for the year 2022. Any similar further actions could result in a full
suspension or revocation of his SHRC license. Mr. Rawlings has 10 days to pay his fine or
10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred
Racing.

RAY, ORVEL

Nor on 12/4/2021

MONROE, MI

FINED: \$500

FULL - 15 DAYS, 1/7/2022 THRU 1/21/2022

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1948

POSITIVE TEST- POST RACE

MGCB Ruling 7407- Orvel Ray was the trainer of record of the horse APLIN HANOVER,
1st place finisher of the 10th race on 12/04/2021 at Northville Downs, when the post-race
sample was found to contain Clenbuterol.

SPAGNOLA, KYLE

M on 12/4/2021

STILLWATER, NY

FINED: \$250

YOB 1991

POSITIVE TEST- POST RACE

STILLINGS, TYLER V

WASHINGTON, PA

YOB 1971

Mea on 12/22/2021 FINED: \$1,000

OFFENSIVE/PROFANE LANGUAGE

PA Code Title 7-205. 501 (7 & 14). Mr. Stillings used offensive, unprofessional and abusive language towards another licensee following the conclusion of the 12th race on 12/22/21 at the Meadows. Mr. Stillings is fined \$1000 and is placed on probation for the year 2022. Any similar further action of such could result in a full suspension or revocation of his SHRC license. Mr. Stillings has 10 days to pay his fine or 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

PART THREE - WHIPPING VIOLATIONS

INDOF, JEREMY F **BELLE VERNON, PA** **YOB 1996**

Mea on 12/30/2021 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (C). While driving #2 John Paul during the stretch in race 8 on 12/30/21 at the Meadows, Mr. Indof did whip the horse using other than wrist and elbow action. Mr. Indof is fined \$200 which is due within 10 days of this ruling. Mr. Indof has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

MOEN, LINDSAY L **LAPEER, MI** **YOB 1983**

Nor on 12/10/2021 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

MGCB Ruling 7403- While driving #6 ER MARIA, Lindsay Moen did violate the whipping policy mandated by the MGCB effective 4/06/2018.

MYERS, CHRISTIAN J **HOUSTON, PA** **YOB 2002**

Mea on 12/29/2021 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (C). While driving #1 Amazing Ponderosa during the stretch in race 10 on 12/29/21 at the Meadows, Mr. Myers did whip the horse with 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.

OLSEN, COLE N **POCOMOKE, MD** **YOB 2002**

PHL on 12/29/2021 FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

PA Code Title 7-205.409(b) Mr. Olsen used his whip in a one-handed fashion, in the stretch, while driving #2, FOX VALLEY MONDO, in the 1st race on December 29, 2021 at Harrah's Philadelphia. Mr. Olsen is fined \$250 (fines are due within ten days of ruling). Mr. Olsen has waived his hearing/appeal rights.

PLUTA, KIM S **JACKSON, MI** **YOB 1970**

Nor on 12/4/2021

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

MGCB Ruling 7398- While driving #5 STONEBOROUGH, Kim Pluta did violate the whipping policy mandated by the MGCB effective 4/06/2018.

TAYLOR, CHARLES M

ALBION, MI

YOB 1958

Nor on 12/10/2021

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

MGCB Ruling 7404- While driving #8 SKYWAY JEWEL, Charles Taylor did violate the whipping policy mandated by the MGCB effective 4/06/2018.

PART FOUR - MINOR PENALTIES

BUCCI, RICKY A

CAMPBELL HALL, NY

YOB 1959

M on 12/17/2021

FINED: \$100

LATE DRIVER CHANGE

CAMPBELL, MICHAEL N

AIDRIE, AB

YOB 1987

CaIX on 1/1/2022

FINED: \$100

HORSE PLACED 8

INSIDE THE EURO RAIL / PYLON VIOLATION

IRVINE, JUSTIN D

AURORA, OH

YOB 2001

Nor on 11/26/2021

FINED: \$75

INSIDE THE EURO RAIL / PYLON VIOLATION

KAUFFMAN, KAYNE K

LEBANON, OH

YOB 1978

DTN on 12/29/2021

FINED: \$200

HORSE PLACED 5

INSIDE THE EURO RAIL / PYLON VIOLATION

MERRIMAN, AARON E

NORTHFIELD, OH

YOB 1978

Nfld on 12/28/2021

FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

PELLING, JACK W

CREAM RIDGE, NJ

YOB 1995

PHL on 12/26/2021

FINED: \$200

HORSE PLACED 5

JOSTLE, STRIKE OR HOOK WHEELS

PLUTA, KIM S

JACKSON, MI

YOB 1970

Nor on 11/26/2021

FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

RUSSO, MICHAEL J M on 12/17/2021 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	EAST BRUNSWICK, NJ FINED: \$100	YOB 1968
SEYMOUR, JASON D Nor on 12/4/2021 LATE TO THE LASIX/ DETENTION BARN	ADRIAN, MI FINED: \$100	YOB 1968
SHEPARD, TRICIA M Nfld on 12/21/2021 UNAUTHORIZED START IN ANOTHER RACE	NEW LONDON, OH FINED: \$300	YOB 1977
ST LOUIS, TYLER L Nor on 12/3/2021 INSIDE THE EURO RAIL / PYLON VIOLATION Nor on 12/4/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	SWARTZ CREEK, MI FINED: \$25 FINED: \$50	YOB 1991
WALLIS, KEVIN W PPk on 12/7/2021 INSIDE THE EURO RAIL / PYLON VIOLATION	LIGHTHOUSE POINT, FL FINED: \$100	YOB 1956
WARREN, RIDGE J Mea on 12/28/2021 JOSTLE, STRIKE OR HOOK WHEELS	WAYNESBURG, PA FINED: \$200	YOB 1988