

FINES AND SUSPENSIONS BULLETIN

Fri, Mar 4 - Thu, Mar 10

PART ONE

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

COX, NANCE S
USTA on 2/28/2022

NAVARRE, OH **YOB 1959**
RESTORED TO GOOD STANDING(RES) AS OF
3/9/2022

USTA MEMBERSHIP ACTION

Indefinite suspension for violation of Rule 20, Section 9 - issuing a dishonored check to USTA in payment of fees.

Status as of 3/9/2022 - Subsequent Ruling - Restored to good standing.

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.

BIER, JENNY
DD on 3/3/2022

DOVER, DE **YOB 1978**
FINED: \$1,000
HORSE PLACED 9, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Jenny Bier, being the trainer of record on the gelding GO WITH JOE in race 9 on 3/3/22 at Dover Downs and having attended a Judges hearing on 3/9/2022, is fined \$1,000 for a positive test (Flumethasone). GO WITH JOE was disqualified from 1st and placed 9th (see DHRC rule: 8.3.3.3.1). There will be a loss of purse. All fines to be paid within 10 days of receipt of ruling. All "appeals" and "split sample requests" are due within 4 business days of receipt of ruling.

DAVIS, HOWARD EDWARD
DD on 2/28/2022

SMYRNA, DE **YOB 1943**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Howard Edward Davis, being the trainer of record on both FASHION BY THE BEACH (race 4) and MOXLEY (race 7) on 2/28/22 at Dover Downs and having attended a Judges hearing on 3/8/2022, is fined \$1,000 for positive tests (Flumethasone). FASHION BY THE BEACH (Finished 1st) and MOXLEY (Finished 1st) were disqualified and placed last in their respective races (see DHRC rule: 8.3.3.3.1). There will be a loss of purse for both horses. All fines to be paid within 10 days of receipt of ruling. All "appeals" and "split sample requests" are due within 4 business days of receipt of ruling.

DAVIS, TYLER EDWARD

SMYRNA, DE

YOB 1992

DD on 2/24/2022

FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Tyler Davis, being the trainer of record on the gelding SUN OF A SHOW, in race 7 on 2/24/22 at Dover Downs and having attended a Judges hearing on 3/3/22 and waiving his right to a "split sample", is fined \$1,000 for a positive test (Flumethasone). SUN OF A SHOW was disqualified from 1st and placed 8th (see DHRC rule: 8.3.3.3.1). There will be a loss of purse. All fines to be paid within 10 days of receipt of ruling. All appeals are due within 4 business days of receipt of ruling.

GENTILE, DAVE

SUMMIT, IL

YOB 1968

HoP on 1/11/2022

REVOCATION(REV) AS OF 3/3/2022

FALSIFICATION OF LICENSE APPLICATION

71 IAC 5-1-14(a),(7); 71 IAC 5-1-18(4),(5) As of 3/03/2022 the 2022 license of trainer Dave Gentile is hereby revoked. Mr. Gentile failed to disclose information on his 2022 license application.

LINVILLE, SCOTT C

GOSHEN, IN

YOB 1954

Ind on 8/12/2021

FINED: \$1,000

HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

An analysis of the test sample obtained from FANTASY CRUISER following its fourth-place finish in the sixth race at the Indiana State Fair Consolation Races (Indianapolis) on August 12, 2021, revealed the presence of Dexamethasone and Phenylbutazone in excess of the allowable limits. Trainer Scott Linville chose to waive his right to send a split sample. Therefore, the purse money won by FANTASY CRUISER is hereby ordered forfeited and redistributed among the horses according to their order of finish. Furthermore, trainer Linville is hereby assessed a fine of \$1,000.00.

LYNCH, JASON T

DELMAR, DE

YOB 1989

DD on 3/3/2022

FINED: \$200

MEDICATION PROCEDURE VIOLATION

Trainer Jason Lynch, having waived his right to a Judge`s hearing, is fined \$200 (2nd Offense) for warming up DUBIOUS CLAIM for race 10 on 3/3/22 at Dover Downs, 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.

PORFILIO, SANTIAGO N

WASHINGTON, PA

YOB 1996

Mea on 1/27/2022

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22, 401.2 A(1).401.41, 205.33, 205.501 (14). Sample #383475 was found to contain Dexamethasone, a Class 4 drug at a level of 2772.5 pg/mL. Sample was provided by #8 Vector, who finished 1st on 1/27/2022 at the Meadows, and was trained by Mr. Porfilio. Mr. Porfilio waived his right to request a split sample. Thus, #8 Vector is disqualified and placed seventh, the purse (\$3950) is ordered to be returned and redistributed, and Mr. Porfilio, trainer of record, is fined \$1000. The fine and purse must be paid within 10 days of this ruling. Mr. Porfilio has 10 days to appeal this decision to the PASHRC, Bureau of Standardbred Racing.

RAMIREZ, LUIS **POMPANO BEACH, FL** **YOB 2000**
MVR on 1/31/2022 **WARNING ISSUED**
LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

Miami Valley, Trainer Luis Ramirez is hereby issued a warning for violation of Ohio State Racing Commission Rule 3769-18-01 (B)(1). Blood Sample #901036 taken from the horse ATLANTIC STAR and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on February 16, 2022 showed the presence of Omeprazole Sulfide at a concentration of 13 +/- 2 nanograms per milliliter of plasma, which exceeds the O.S.R.C. regulatory threshold of 10 nanograms per milliliter of plasma.

PART THREE - WHIPPING VIOLATIONS

INDOF, JEREMY F **BELLE VERNON, PA** **YOB 1996**
Mea on 3/2/2022 **FINED: \$200**
INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.411(a) While driving No. 1 Bettor Lady during the stretch in race 5 on 3/2/2022, Mr. Indof did whip the horse excessively. Mr. Indof is fined \$200.00 which is due within 10 days of this ruling. Mr. Indof has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Racing.

JOHNSTON, SHAWN P **EVANS CITY, PA** **YOB 1993**
Mea on 3/3/2022 **FINED: \$200**
INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (C). While driving #4 Rip Cord during the fourth quarter of race 5 on 3/3/22 at the Meadows, Mr. Johnston did whip the horse using other than wrist and elbow action. Mr. Johnston is fined \$200 which is due within 10 days of this ruling. Due to an excessive amount of penalties for the same offense, Mr. Johnston's penalties for this or any other whipping violation will be increased up to \$500 and/or 5 days. Mr. Johnston has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

MILLER, DUSTIN D **BLOOMVILLE, NY** **YOB 1982**
Stga on 3/7/2022 **FINED: \$100**
INAPPROPRIATE USE OF THE WHIP

Mr. Miller while driving #5 PANATEE in the 4th Race at Saratoga Harness on March 7, 2022 did whip his horse in an inappropriate manner after the 3/4 pole. This is Mr. Miller's first whipping infraction within a 365 day period. The fine is \$100. Further whipping violations will result in greater penalties.

RAWLINGS, DAN J. **CANONSBURG, PA** **YOB 1981**
Mea on 3/3/2022 **FINED: \$500**

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (C). While driving #3 Snuf Enuf Hanover during the stretch in race 11 on 3/3/22 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 Standardbred Racing.

TAYLOR, ROBERT S **MIDDLETOWN, IN** **YOB 1982**
MVR on 3/1/2022 **FINED: \$300**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Miami Valley, Driver Robert Taylor 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. 1 RUNONEOVER N in the ninth race on March 1, 2022, Mr. Taylor 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 3/15/2022 you may be suspended and or license revoked by the OSRC.

PART FOUR - MINOR PENALTIES

ADAMCZYK, MATTHEW T **MIDDLETOWN, NY** **YOB 1991**
PcD on 3/5/2022 **FINED: \$100**
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

BAMBRICK, FRANKIE HAROLD **NICHOLS, NY** **YOB 1966**
PPk on 3/1/2022 **FINED: \$200**
LATE DRIVER CHANGE

BONGIORNO, JENNIFER L **ALPINE, NJ** **YOB 1990**
PcD on 3/5/2022 **FINED: \$200**
LATE DRIVER CHANGE

BURKE, RONALD J **CANONSBURG, PA** **YOB 1969**
Nfld on 2/27/2022 **FINED: \$100**
HORSE LATE TO THE PADDOCK

CLEGG, BETTY JO **NORTHFIELD, OH** **YOB 1973**

Nfld on 2/16/2022	FINED: \$50	
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		
CUSHING, MITCHELL D	ALBION, ME	YOB 1998
MVR on 2/23/2022	FINED: \$200	
JOSTLE, STRIKE OR HOOK WHEELS		
DEATON, TIMOTHY J	LEBANON, OH	YOB 1996
Nfld on 2/27/2022	FINED: \$350	
	HORSE PLACED 8	
	<i>APPEALED - 3/1/2022</i>	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
FORD, JACQUELINE A	NEWTON, IL	YOB 1994
Haw on 3/4/2022		
OTHER		
FRANCO, JUAN	CRETE, IL	YOB 1977
Haw on 2/27/2022	FINED: \$50	
FAILURE TO COME UP/STAY IN POSITION		
HALL, TONY A	HAMILTON, OH	YOB 1978
MVR on 3/1/2022	FINED: \$200	
	HORSE PLACED 8	
CHANGING COURSE/CAUSING INTERFERENCE		
HANNERS, LUKE	HARRINGTON, DE	YOB 2000
Stga on 3/5/2022	DRIVING - 3 DAYS, 3/14/2022 THRU 3/16/2022	
	HORSE PLACED 7	
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
HARMON, ROBERT W	MILFORD, PA	YOB 1969
Stga on 2/28/2022	FINED: \$100	
LATE DRIVER CHANGE		
HARRIS, ANDREW S	ALLENTOWN, NJ	YOB 1984
YR on 3/7/2022	FINED: \$100	
LATE DRIVER CHANGE		
LONG, CHRIS H	SARATOGA SPRINGS, NY	YOB 1967
Stga on 2/26/2022	DRIVING - 3 DAYS, 3/3/2022 THRU 3/5/2022	
	HORSE PLACED 2	
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
MAPES, JOEY DEAN	NORTHFIELD, OH	YOB 1983

Nfld on 2/26/2022	FINED: \$200 HORSE PLACED 5	
CHANGING COURSE/CAUSING INTERFERENCE		
MILLER, MARCUS DREW VD on 3/7/2022 KICKING A HORSE	STROUDSBURG, PA FINED: \$100	YOB 1989
ORSINI, DANIELE PPk on 2/27/2022 CHANGING COURSE/CAUSING INTERFERENCE	SAN CASCIANO FINED: \$100	YOB 1966
PORFILIO, SANTIAGO N Nfld on 2/16/2022 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	WASHINGTON, PA FINED: \$50	YOB 1996
SHETLER, DANIEL LEE MVR on 2/24/2022 FAILURE TO COME UP/STAY IN POSITION	URBANA, OH FINED: \$50	YOB 1979
SMITH, JEREMY R MVR on 2/22/2022 FAILURE TO GO THE COURSE	WASHINGTON CH, OH FINED: \$100	YOB 1980
TRIGG, ROSHUN DEREZ Haw on 2/27/2022 LATE TO THE LASIX/ DETENTION BARN	BRANDON, MS FINED: \$200	YOB 1977
WIDGER, SAMUEL D MVR on 2/27/2022 CHANGING COURSE/CAUSING INTERFERENCE	BEECHER, IL FINED: \$200 HORSE PLACED 8	YOB 1963