FINES AND SUSPENSIONS BULLETIN

Fri, May 6 - Thu, May 12

PART ONE

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

THOMAS, RUSSELL R JR

USTA on 5/10/2022

SEAFORD, DE DENIAL(DEN) AS OF 5/10/2022

YOB 1960

YOB 1979

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

TOLSON, JAMES R

USTA on 5/10/2022

CENTREVILLE, MD

DENIAL(DEN) AS OF 5/10/2022

USTA MEMBERSHIP ACTION

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

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.

BELORE, JESSE

PcD on 4/4/2022

PRINCETON, ON

YOB UNKN

FINED: \$50 INDEFINITE SUSPENSION(IND) AS OF 5/9/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Mr. Belore has failed to complete his licensing requirements in Pennsylvania for 2022. As of 5/9/22 he is suspended indefinitely and fined \$50.00

DERUE, BRETT D

Stga on 4/3/2022

QUEENSBURY, NY FINED: \$500

YOB 1985

FULL - 7 DAYS, 5/17/2022 THRU 5/23/2022 HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. Derue was the trainer of record for BLOGMASTER in the 5th Race at Saratoga Harness on April 3, 2022. Post race analysis of sample 3243991 showed the presence of METHYLPREDNISOLONE above the level permitted by the Commission. Having waived his right to a hearing, split sample, and appeal, Mr. Derue's 15 day suspension and \$1,000 fine is reduce to a 7 day full suspension of his occupational license and a \$500 fine. The suspension shall be served May 17, 2022 through and including May 23, 2022. During the term of suspension, Mr. Derue is deemed a disqualified person and ruled off all grounds under the jurisdiction of the NYSGC and barred from all racing activities. No transfers of horses under his care shall be permitted from the issuance of this ruling through the term of suspension. BLOGMASTER finished 1st is disqualified and placed 8th. All purse monies earned in the above mentioned race are ordered returned and redistributed. BLOGMASTER is required to submit a negative test prior

DERUE, JESSICA M

QUEENSBURY, NY

YOB 1993

Stga on 4/3/2022

FINED: \$500 FULL - 7 DAYS, 5/9/2022 THRU 5/15/2022 HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Ms. Derue was the trainer of record for KEEPTHETAB HANOVER in the 10th Race at Saratoga Harness on April 3, 2022. Post race analysis of sample 3243988 showed the presence of MEHTYLPREDNISOLONE above the level permitted by the Commission. Having appeared before the representative of the NYSGC and waiving her right to a hearing, split sample, and appeal, Ms. Derue`s 15 day suspension and \$1,000 fine is reduced to a 7 day full suspension and \$500 fine to be served May 9, 2022 through and including May 15, 2022. During the term of suspension Ms. Deure is deemed a disqualified person and ruled off all grounds under the jurisdiction of the NYSGC, and barred from all racing activities. No transfers of horses in her care will be permitted during the term of suspension. KEEPTHETAB HANOVER finished 1st is disqualified and placed 8th. All purse monies earned in the above mentioned race are ordered returned and redistributed. The horse KEEPTHETAB HANOVER is required to submit a negative test resul

PICCA, PASQUALE

PcD on 9/20/2021

CARMEL, NY

YOB 1960

FINED: \$2,500 FULL - 60 DAYS, 5/11/2022 THRU 7/9/2022 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

Status as of 5/10/2022 - Subsequent Ruling - RULING #22026C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Pasquale Picca has withdrawn his appeal of the Harrah's Philadelphia Board of Judges Ruling No. 21102CD. In consideration of the withdrawal of his appeal, Ruling No. 21102CD is hereby modified as follows: Mr. Picca shall serve a 60-day suspension beginning May 11, 2022 through and including July 9, 2022. Mr. Picca is fined \$2,500 which is due no later than July 9, 2022. The horse shall remain disqualified and the appeal bond of \$750 shall be returned.

SARAFIAN, DANIEL

PHL on 6/18/2013

UNIONVILLE, ON

YOB UNKN

RESTORED TO GOOD STANDING(RES) AS OF 5/6/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58-183.251 Failed to complete licensing requirements for 2013 in PA. *Status as of 5/6/2022 - Subsequent Ruling - Restored to good standing.*

THARPS, TRENT E JR

MVR on 4/4/2022

LEBANON, OH YOB 1981 FINED: \$1,000 FULL - 30 DAYS, 5/12/2022 THRU 6/10/2022

POSITIVE TEST- POST RACE

Miami Valley Trainer Trent Tharps, Jr. is hereby issued a one thousand dollar (\$1,000.00) fine and a thirty (30) day full suspension from 5/12/2022 through 6/10/2022 for violation of Ohio State Racing Commission Rule # 3769-18-01(B)(10)&(13) 18-02 18-99. Blood sample #901386 collected from MACH DIESEL on 4/4/2022 at Miami Valley was determined to have a Cobalt concentration of 52 +/- 1 parts per billion of plasma. This concentration exceeds the regulatory threshold of 25 parts per billion. All purse money must be returned for redistribution (\$3,000.00). If your fine is not paid and purse returned to the judges by 5/15/2022 you may be suspended or have your license revoked by the OSRC.

PART THREE - WHIPPING VIOLATIONS

ASHER-STALBAUM, WINTER S

Nor on 4/23/2022

LESLIE, MI FINED: \$100 **YOB 2003**

YOB 1998

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MGCB Ruling 7439 - While driving #7 STORY BOOK, Winter Asher-Stalbaum did violate the whipping policy mandated by the MGCB effective 4/06/2018.

ATHEARN, MATTHEW M CUMB on 5/7/2022

CUMBERLAND, ME

FINED: \$150

FAILURE TO KEEP A LINE IN EACH HAND

PRc on 5/9/2022 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (c)3. On 05/09/2022 at PRC, while driving No.5 SIXFINGERFREDDIE in Race 3, driver Matthew Athearn did whip his horse in the stretch using other than wrist and elbow action. (1st offense). As a result of the violation Mr.

Athearn is hereby fined \$200.00. Subsequent violations may result in additional fines and days. All fines are due within 48 hours of imposition.

DUNNING, BRYSON T

PHL on 5/5/2022

CARNEYS POINT, NJ FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7- 205.409(c) Mr. Dunning raised his whipping arm above shoulder height while driving #7, REAL MCCOY, in race 5 on May 5, 2022 at Harrah`s Philadelphia. Mr. Dunning is fined \$200 and the fine has been paid.

HARDY, JAMES E

NORTH ATTLEBORO, MA FINED: \$200

YOB 1964

YOB 2003

PRc on 5/3/2022 INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (c)3. On 05/03/2022 at PRC, while driving No.3 BOOGY WOOGY J in Race 6, driver James Hardy did whip his horse in the stretch using other and wrist and elbow action. (1st offense). As a result Mr. Hardy is hereby fined \$200.00 for the violation. Subsequent violations will result in additional fines and days. All fines are due within 48 hours of imposition.

JOHNSTON, SHAWN P

EVANS CITY, PA FINED: \$200

YOB 1993

YOB 1970

Mea on 5/6/2022

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409 (C) While driving No. 2 CHUCK THE CHEESE in race 4 on 5/6/22 at the Meadows, Mr. Johnston did whip the horse using other than wrist and elbow action at the start of the race. Mr. Johnston is fined \$200.00 which is due within 10 days of this ruling. Mr. Johnston has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

LAKE, DAVID R

SPRING ARBOR, MI FINED: \$100

Nor on 4/23/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MGCB Ruling 7440 - While driving #7 DENSITY HANOVER, David Lake did violate the whipping policy mandated by the MGCB effective 4/06/2018.

Nor on 4/30/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MGCB Ruling 7451 - While driving #7 MAGIC SHARK, David Lake did violate the whipping policy mandated by the MGCB effective 4/06/2018, by using his whip in an excessive manner during the stretch of the 10th race.

FINED: \$500

FINED: \$200

LONG, CHRIS H

SARATOGA SPRINGS, NY

YOB 1967

VD on 4/30/2022

DRIVING - 3 DAYS, 5/5/2022 THRU 5/7/2022

INAPPROPRIATE USE OF THE WHIP

While driving #2 Ocean Blue in race 5 on 4/30/22 at Vernon Downs he used his whip in an excessive manner. He is a repeat offender of this rule and any further violations will result in higher fines and suspensions.

MASSEY, KODY RAY Nor on 4/23/2022

MONTROSE, MI FINED: \$100

YOB 1983

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

MGCB Ruling 7444 - While driving #6 FOX VALLEY SCAMPI, Kody Massey did violate the whipping policy mandated by the MGCB effective 4/06/2018.

PICCA, PASQUALE

PcD on 10/25/2021

CARMEL, NY

YOB 1960

FINED: \$1.000

FULL - 15 DAYS, 7/10/2022 THRU 7/24/2022

FAILURE TO KEEP A LINE IN EACH HAND

PA Code 205.409(3) While driving #4 Stowaway Hanover in race #2 on 10/25/21 he did whip one handed. He is fined \$200.00 which must be paid by 11/4/21.

Status as of 5/10/2022 - Subsequent Ruling - RULING #22027C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Pasquale Picca has withdrawn his appeal of the Harrah's Philadelphia Board of Judges Ruling No. 21103CD. In consideration of the withdrawal of his appeal, Ruling No. 21103CD is hereby modified as follows: Mr. Picca shall serve a 15-day suspension beginning July 10, 2022 through and including July 24, 2022. Mr. Picca is fined \$1,000 which is due no later than July 10, 2022. The horse shall remain disgualified and the appeal bond of \$750 shall be returned.

FINED: \$500

QUILL, MR SEAMUS

Fhld on 4/22/2022

EAST WINDSOR, NJ

YOB 1993

DRIVING - 5 DAYS, 4/27/2022 THRU 5/1/2022

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

THE FINE ASSOCIATED WITH THIS RULING MUST BE PAID BY MAY 8, 2022

RANDALL, JAY L

BALLSTON SPA, NY FINED: \$200

YOB 1961

PRc on 5/9/2022 **INAPPROPRIATE USE OF THE WHIP**

USTA Rule 18.00 S18.08 (c)3. On 05/09/2022 at PRC, while driving No.7 ROLLINLIKETHUNDER in Race 6, driver Jay Randall did whip his horse in the stretch using other than wrist and elbow action. (1st offense). As a result Mr. Randall is hereby fined \$200.00 for the violation. Subsequent violations may result in additional fines and days. All fines are due within 48 hours of imposition.

YODER, WILBUR L

WASHINGTON, PA

YOB 1964

Mea on 5/6/2022 FINED: \$200 **INAPPROPRIATE USE OF THE WHIP**

PA Code Title 7-205.409 (C) While driving No. 2 STORMIN HIGH in race 3 on 5/6/22 at the Meadows, Mr. Yoder did whip the horse using other than wrist and elbow action while in the stretch. Mr. Yoder is fined \$200.00 which is due within 10 days of this ruling. Mr. Yoder has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

PART FOUR - MINOR PENALTIES				
AKINS, MARK G PHL on 5/5/2022 FAILURE TO HONOR DECLARAT	GILBERTSVILLE, PA FINED: \$500 TION	YOB 1965		
ALLARD, SIMON PcD on 4/26/2022 OTHER	PITTSTON, PA FINED: \$200	YOB 1982		
ASHER-STALBAUM, WINTER S Nor on 4/8/2022 INSIDE THE EURO RAIL / PYLON Nor on 4/29/2022 INSIDE THE EURO RAIL / PYLON	FINED: \$25 VIOLATION FINED: \$50	YOB 2003		
BELTRAMI, ANTHONY S Fhid on 4/23/2022 FAILURE TO COME UP/STAY IN	BETHLEHEM, PA FINED: \$50 POSITION	YOB 1962		
CAMPOLONG, RICHARD MR on 5/5/2022 LATE DRIVER CHANGE	GLEN SPEY, NY FINED: \$100	YOB 1943		
CONNOR, CHARLES E JR Stga on 5/7/2022 KICKING A HORSE	GOSHEN, NY FINED: \$100	YOB 1955		
DUNN, JAMES ERWIN CUMB on 5/7/2022 LATE TO THE LASIX/ DETENTION	ROME, ME FINED: \$50 N BARN	YOB 1964		
DUNNING, BRYSON T PcD on 5/10/2022 LATE DRIVER CHANGE	CARNEYS POINT, NJ FINED: \$200	YOB 2003		
FARRAR, BARRIE R	WRENTHAM, MA	YOB 1937		

PRc on 5/10/2022

FINED: \$100

LATE TO THE LASIX/ DETENTION BARN

GIBBS, HEIDI J PRc on 5/5/2022 LATE TO THE LASIX/ DETENTION		YOB 1968
GINSBURG, VINCENT A PHL on 5/7/2022 IMPEDING THE PROGRESS OF AN		YOB 1988
GRAY, MARK S RcR on 5/4/2022 FAILURE TO KEEP BOTH FEET IN		YOB 1962
HANNERS, AUSTIN B Nor on 4/23/2022 INSIDE THE EURO RAIL / PYLON V		YOB 1999
LAKE, DAVID R Nor on 4/23/2022 INSIDE THE EURO RAIL / PYLON V		YOB 1970
MACDONALD, MARK J M on 4/23/2022 FAILURE TO DRIVE WHEN PROGE	•	YOB 1978
MAPES, SEAN M Nor on 4/23/2022 PARTICIPATING WITHOUT A VAL	•	YOB 1996
MERTON, MICHAEL J MR on 5/4/2022 INTERFERENCE/ CAUSING ANOT	MONTICELLO, NY DRIVING - 3 DAYS, 5/11/2022 THRU 5/ HER HORSE TO MAKE A BREAK	YOB 1971 13/2022
MILLER, BRETT A HoP on 5/6/2022 FAILURE TO SET AND MAINTAIN HoP on 5/6/2022 FAILURE TO DRIVE WHEN PROGE	FINED: \$50	YOB 1973
MILLER, TYLER J PHL on 5/5/2022 FAILURE TO MAINTAIN REASONA	MILLSTONE TWP, NJ FINED: \$200 HORSE PLACED 8 BLE CONTROL OF THE HORSE	YOB 1998

MONGIELLO, BRANDON L PcD on 5/7/2022 NO VACCINATION / COGGINS / HE	MANALAPAN, NJ FINED: \$100 EALTH CERTIFICATE	YOB 1992	
PANTALEANO, JAMES R PcD on 5/10/2022 CARRY A HORSE OUT	CANONSBURG, PA FINED: \$200	YOB 1962	
ST CHARLES, KEVIN A HoP on 5/4/2022 LATE DRIVER CHANGE	WHITMORE LAKE, MI FINED: \$50	YOB 1955	
STILLWELL, JACOB T Fhid on 4/23/2022 FAILURE TO COME UP/STAY IN P	FREEHOLD, NJ FINED: \$50 OSITION	YOB 1999	
SWITZER, KEVIN P JR PRc on 5/9/2022	E WATERBORO, ME FINED: \$100 HORSE PLACED 3	YOB 1987	
CHANGING COURSE/CAUSING INTERFERENCE			
TOSCANO, LINDA J PHL on 4/29/2022 LATE DRIVER CHANGE	FREEHOLD, NJ FINED: \$200	YOB 1955	
VINCENT, JUSTIN OWEN RcR on 5/4/2022 FAILURE TO KEEP BOTH FEET IN	FINED: \$100	YOB 1987	
WARD, DAVID S Nfld on 5/10/2022 OTHER	BEAVERCREEK, OH OTHER(AAL99) AS OF 5/10/2022	YOB 1964	
WATSON, MIKE C PcD on 5/6/2022 NO VACCINATION / COGGINS / HE	EFFORT, PA FINED: \$100 EALTH CERTIFICATE	YOB 1961	
WRENN, PETER M MVR on 5/3/2022 DELAYING THE START	CARMEL, IN FINED: \$100	YOB 1962	