

FINES AND SUSPENSIONS BULLETIN

Fri, May 13 - Thu, May 19

PART ONE

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

MCCANN, JAMES J **SHREWSBURY, NJ** **YOB 1993**
USTA on 11/3/2020 **DENIAL(DEN) AS OF 11/3/2020**
USTA MEMBERSHIP ACTION
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association by-laws.
Status as of 5/10/2022 - Subsequent Ruling - It is the decision of the USTA District 12 Board of Directors to disallow the appeal of the denial of your membership with this Association. Per USTA bylaws, no further hearing on this matter shall be granted until the expiration of a period of two years from the date of the previous hearing.

ROBINSON, JASON M **WASHINGTON, PA** **YOB 1984**
USTA on 12/21/2021 **RESTORED TO GOOD STANDING(RES) AS OF 5/16/2022**
USTA MEMBERSHIP ACTION
Indefinite suspension for violation of the financial responsibility rule.
Status as of 5/16/2022 - 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.

ALAGNA, TONY P **HOWELL, NJ** **YOB 1972**
M on 4/30/2022 **FINED: \$100**
FAILURE TO OBTAIN PROPER LICENSE
Trainer Tony Alagna is hereby fined one hundred (\$100.00) dollars. Mr. Alagna did employ an individual in the capacity of Stable Employee in the paddock at the Meadowlands Racetrack while in that individual was not licensed by the New Jersey Racing Commission. Mr. Alagna'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 is in direction of N.J.A.C. 7.26(d). The fine associated with this ruling must be paid by June 3, 2022.

BRABROOK, STEVEN P **HARVEY'S LAKE, PA** **YOB 1983**
M on 4/29/2022 **FINED: \$100**
FAILURE TO OBTAIN PROPER LICENSE
The fine associated with ruling must be paid by June 3, 2022.

BRATT, RUSSELL J
BR on 3/19/2022

NORTH TONAWANDA, NY **YOB 1982**
FINED: \$1,500
FULL - 15 DAYS, 5/15/2022 THRU 5/29/2022
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

As trainer of record of the horse Pembroke Joey, who won the 3rd race at Buffalo Raceway on March 19, 2022, you are responsible for the horse having a post race positive test for Fluticasone Propionate. The horse has been disqualified from its first place finish and all of the purse money (a total of \$4,900) is to be returned for redistribution. Having appeared before a representative of the New York State Gaming Commission and waived your right of appeal, having reviewed your previous penalties, and the Commission considering the circumstances, your suspension is reduced from 30 days to 15 days and the fine is reduced from \$2,500.00 to \$1,500.00. ORDERED, that during the period of suspension, respondent, Russell Bratt shall not directly or indirectly participate in New York state pari-mutuel racing, he shall be denied privilege of the grounds of New York state racetracks, and he shall be forbidden to participate in any share of the purses. In addition, every horse shall be denied th

BUFORD, ARCHIE N
OAKGR on 5/9/2022

TERRY, MS **YOB 1986**
FINED: \$500
DRIVING - 8 DAYS, 5/17/2022 THRU 5/24/2022

UNSATISFACTORY DRIVE -LACK OF EFFORT

810 KAR 5:070 Sec. 5 (1)----Archie Buford is hereby suspended 8 days (05/17/2022 through and including 5/24/2022) and assessed a civil penalty of \$500.00. A race must be contested by each horse in the race, and each horse must be driven to the finish.

KRAMP, JOSEPH G
Nfld on 4/23/2020

NORTHFIELD, OH **YOB 1955**
FINED: \$500
FULL - 180 DAYS, 5/19/2022 THRU 11/14/2022

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

On 4/23/20 an OSRC Investigator witnessed Mr. Kramp with a needle and syringe in his possession in the barn area of Northfield Park. His action was against the best interest of racing. O.S.R.C.-3769-18-01(B)(5) 18-07(A) 18-99 3769-12-26(A)(10) 12-99 If the fine is not paid to the judges by 6/5/20 you may be suspended and or license revoked by the commission. Mr. Kramp 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 and or the OSRC.

Status as of 5/15/2022 - Subsequent Ruling - Having exhausted the appeal process regarding possession of a needle and syringe on the grounds of Northfield Park on 4/23/2020 Mr. Kramp is ordered to serve a 180 day suspension and pay a fine of \$500.00. O.S.R.C.-3769-18-01(B)(5) 18-07(A) 18-99 Mr. Kramp 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. 22NFLD-097

MILLER, GERALD DEAN

YORKTOWN, IN

YOB 1982

Haw on 3/25/2022

INDEFINITE SUSPENSION(IND) AS OF 5/13/2022

FAILURE TO PAY FINE(S)

The occupational license of Gerald Dean Miller is hereby suspended effective May 13, 2022, for failure to pay fine from IRB ruling #224036 during the 2022 winter meeting at Hawthorne Racecourse.

SCHNITTKER, RAYMOND W

MIDDLETOWN, NY

YOB 1958

M on 4/14/2022

FINED: \$500

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Mr. Schnittker used profane language 2 separate occasions on 4/14/22 toward Racing Officials. Mr. Schnittker waived his rights to a hearing. Each offence is assessed \$250.00 total of \$500.00. The fine associate with this ruling must be paid by June 3, 2022.

SCICLUNA, CHRIS J

FREDERICA, DE

YOB 1975

RcR on 4/27/2022

FINED: \$500

HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Chris Scicluna, for being the trainer of record on sample #E505515 taken from PASS LINE BLUECHIP in the 12th race on April 27th, 2022 at Rosecroft Raceway, was found to contain the drug 5-Hydroxydantrolene (Dantrolene). Trainer Scicluna is fined \$500.00, and must forfeit all purse monies. PASS LINE BLUECHIP is disqualified, finishing 1st and placed 7th. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.04.B. 1/2 Multiple Medication Violation (MMV) point assessed.

SHEPARD, TRICIA M

NEW LONDON, OH

YOB 1977

OSRC on 5/12/2022

INDEFINITE SUSPENSION(IND) AS OF 3/23/2022

JUDGMENT

Based on the unanimous vote of the Commissioners, the Legal Counsel of the Ohio State Racing Commission enters this Adjudication Order directing that Trish Shepard's license issued by the Commission shall be suspended beginning March 23, 2022, until the judgment of the Norwalk Municipal Court in Norwalk, Ohio is fully satisfied. The Commission shall treat the judgment as fully satisfied upon receiving a certified notice of satisfaction of judgment from the Norwalk Municipal Court in case number CVI 21000901 or upon receiving a statement from Richard Starke indicating that he has received payment in full as required by the judgment. Any notice of appeal must be filed with the Ohio State Racing Commission and the Franklin County Court of Common Pleas no later than 15 days after this Adjudication Order is mailed to the affected party.

WHITE, JUSTIN W **MONROE, IN** **YOB 1983**
HoP on 5/11/2022 FINED: \$200
FAILURE TO OBTAIN PROPER LICENSE
71 IAC 7-1-2 Trainer Justin White entered Bonkers into a race without ensuring that the owner had submitted a license application, resulting in a late scratch.

PART THREE - WHIPPING VIOLATIONS

BONETTI, CORNELIUS J **ATTLEBORO, MA** **YOB 1951**
PRC on 5/16/2022 FINED: \$200
INAPPROPRIATE USE OF THE WHIP
USTA Rule 18.00 S18.08 (c). On 05/16/2022 at PRC, while driving No.5 ITSALLABOUTMACH in Race 10, driver Cornelius Bonetti did whip his horse using other than wrist and elbow action. (1st offense). As a result of the violation Mr. Bonetti is hereby fined \$200.00. Subsequent violations will result in additional fines and days. All fines are due within 48 hours of imposition.

DUNNING, BRYSON T **CARNEYS POINT, NJ** **YOB 2003**
PcD on 5/16/2022 FINED: \$200
INAPPROPRIATE USE OF THE WHIP
PA Title7-205.409(c) While driving # 7 Cambellini in race #13 on 5/16/22 he did use an exaggerated whipping motion. He is fined \$200.00 which must be paid by 5/26/22.

GALE, TRUMAN E **VERNON, NY** **YOB 1989**
VD on 5/14/2022 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
While driving at Vernon Downs in race 9 on 5/14/22 Mr. Gale used his whip in an inappropriate manner. The fine is \$100(1st offense) and any further violations of this rule will result in higher fines and driving suspension.

HECHKOFF, ROBERT B **NEW YORK, NY** **YOB 1954**
M on 4/29/2022 FINED: \$500
DRIVING - 5 DAYS, 5/10/2022 THRU 5/14/2022
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
The fine associated with this ruling must be paid by May 14, 2022

KINNEY, JOSHUA M **DURHAMVILLE, NY** **YOB 1980**
VD on 5/14/2022 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
While driving at Vernon Downs in race 9 on 5/14/22 Mr. Kinney used his whip in an inappropriate manner. The fine is \$100 (1st offense) and any further violations of this rule will result in higher fines and driving suspension.

RENZ, SCOTT J **BLOOMSBURG, PA** **YOB 1977**
PRc on 5/16/2022 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (c). On 05/16/2022 at PRC, while driving No.2 CHEROKEE HIFLYZANE in Race 7, driver Scott Renz did whip his horse in the stretch using other than wrist and elbow action. (1st offense). As a result of the violation Mr. Renz is hereby fined \$200.00. Subsequent violations will result in additional fines and days. All fines are due within 48 hours of imposition.

SIEGELMAN, AUSTIN T **KINGSTON, PA** **YOB 1992**
YR on 5/13/2022 FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

While driving # 6 RISKY MILLION in race # 1 at Yonkers on 5/13/22 Mr. Siegelman did use his whip outside the confines of the sulky in the stretch drive. This is his 1st violation for whipping ,therefore, he has been fined \$ 100.00 for this infraction. Any further violations in this chapter will result in a higher fine and suspension.

STALBAUM, LARRY D **MATAMORAS, PA** **YOB 1963**
Stga on 5/15/2022 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Mr. Stalbaum while driving #8 WINTER MINT in the 3rd Race at Saratoga Harness on May 15, 2022, did whip his horse in an inappropriate manner in the stretch. The fine is \$100 (1st offense). Further violations of this nature will result in greater penalties.

STARK, JOHN W JR **SARATOGA SPRINGS, NY** **YOB 1959**
Stga on 5/15/2022 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Mr. Stark while driving #1 LIFETIME CREDIT in the 11th Race at Saratoga Harness on May 15, 2022, did whip his horse in an inappropriate manner in the stretch. The fine is \$100 (1st offense). Further violations of this nature will result in greater penalties.

WALLIS, KEVIN W **LIGHTHOUSE POINT, FL** **YOB 1956**
OAKGR on 5/8/2022 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

810 KAR 5:007 Sec. 9 (3)(b)---- Kevin Wallis is hereby assessed a civil penalty of \$200.00 for violation of the whipping rules. Indiscriminate and/or excessive use of the whip.

PART FOUR - MINOR PENALTIES

ANGUS, TYLER C **SAGAMORE HILLS, OH** **YOB 2002**
Nfld on 5/11/2022 FINED: \$100

FAILURE TO COME UP/STAY IN POSITION

BATES, BRANDON L HoP on 5/12/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE	MONROE, IN FINED: \$300	YOB 1975
BOYD, BRAXTEN B PcD on 5/17/2022 FAILURE TO DRIVE WHEN PROGRAMMED	JONESVILLE, MI FINED: \$200	YOB 2000
BRENNAN, GEORGE YR on 5/12/2022 CARRY A HORSE OUT	FREEHOLD, NJ DRIVING - 3 DAYS, 5/15/2022 THRU 5/17/2022 HORSE PLACED 7	YOB 1967
CASE, WALTER H JR CUMB on 5/13/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	RICHMOND, ME FINED: \$125	YOB 1961
CLARK, WILLIAM J JR M on 4/29/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	WATERVLIET, NY DRIVING - 3 DAYS, 5/5/2022 THRU 5/7/2022	YOB 1963
COLLINS, DEAN T Mea on 5/12/2022 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	WASHINGTON, PA FINED: \$200	YOB 1957
CURTIN, PATRICK M PRc on 5/16/2022 FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE	WINCHENDON, MA FINED: \$100	YOB 1981
DAVIS, TYLER EDWARD Har on 5/16/2022 KICKING A HORSE	SMYRNA, DE FINED: \$200	YOB 1992
DEATON, TIMOTHY J Nfld on 4/30/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	LEBANON, OH FINED: \$100 HORSE PLACED 3	YOB 1996
ENGBLOM, PER PHL on 5/13/2022 LATE DRIVER CHANGE	EAST WINDSOR, NJ FINED: \$200	YOB 1980
HANNERS, LUKE	HARRINGTON, DE	YOB 2000

Stga on 5/16/2022	DRIVING - 3 DAYS, 5/18/2022 THRU 5/20/2022 HORSE PLACED 4	
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		
IRVINE, WYATT WILLIAM Nfld on 4/26/2022	NORTHFIELD, OH FINED: \$100	YOB 1979
CROSSING OVER BEFORE THE START		
Nfld on 5/11/2022	FINED: \$50	
OTHER		
JACKSON, DAKOTA A M on 5/6/2022	MONROE, MI DRIVING - 3 DAYS, 5/12/2022 THRU 5/14/2022	YOB 1998
JOSTLE, STRIKE OR HOOK WHEELS		
KAKALEY, MATTHEW DON YR on 5/14/2022	MOUNTAIN TOP, PA FINED: \$100	YOB 1988
FAILURE TO DRIVE WHEN PROGRAMMED		
KREISER, CORY Nfld on 5/10/2022	NORTHFIELD, OH FINED: \$50	YOB 1993
FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION		
LYNCH, JASON T Har on 5/16/2022	DELMAR, DE FINED: \$100	YOB 1989
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
MILLER, DAVID S M on 5/6/2022	ROBBINSVILLE, NJ FINED: \$100	YOB 1964
DELAYING THE START		
RUSSO, DAVID S MR on 5/18/2022	EDEN, NY FINED: \$250	YOB 1976
FAILURE TO HONOR DECLARATION		
SHERIDAN, NEWTON M Fhld on 5/13/2022	FREEHOLD, NJ FINED: \$50	YOB 1978
LATE DRIVER CHANGE		
SILVA, MARK A PcD on 5/14/2022	MILLSTONE TOWNSHIP, NJ FINED: \$200	YOB 1964
LATE DRIVER CHANGE		
THOMPSON, JASON R Nfld on 5/1/2022	STOW, OH FINED: \$200 HORSE PLACED 7	YOB 1979

CHANGING COURSE/CAUSING INTERFERENCE

Nfld on 5/3/2022 FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

Nfld on 5/4/2022 FINED: \$300

KICKING A HORSE

WARD, DAVID S

BEAVERCREEK, OH

YOB 1964

Nfld on 5/10/2022

OTHER(AAL99) AS OF 5/10/2022

OTHER

WATSON, MIKE C

EFFORT, PA

YOB 1961

PcD on 5/15/2022

FINED: \$100

NO VACCINATION / COGGINS / HEALTH CERTIFICATE

WINE, TEE

WILKES-BARRE, PA

YOB 1995

PcD on 5/15/2022

FINED: \$250

LATE TO THE LASIX/ DETENTION BARN