

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 8 - Thu, Jul 14

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.

ANDERSEN, KENNETH N

COLUMBUS, NJ

YOB 1954

PcD on 7/10/2022

INDEFINITE SUSPENSION(IND) AS OF 7/10/2022

FAILURE TO PAY FINE(S)

PA Title 7-205.502 Mr. Andersen has failed to pay the fine from ruling #22013PD. He is suspended indefinitely starting on 7/10/22.

BOYD, BRAXTEN B

JONESVILLE, MI

YOB 2000

PcD on 7/9/2022

FINED: \$500

DRIVING - 5 DAYS, 7/9/2022 THRU 7/13/2022

FAILURE TO PASS THE BREATH ANALYZER TEST

PA Title 7-203.5(b)(c)(1) Mr. Boyd failed the breathalyzer test on 7/9/22 on. He was removed from his drives and fined \$500.00. He is also suspended from driving only 7/10 through 7/13/22.

CAMPBELL, MICHAEL N

AIDRIE, AB

YOB 1987

Aces on 7/10/2022

FINED: \$500

OTHER

Mr. Campbell permitted an unlicensed person to accompany him into the barn area w/o written permission that is required by the MRC rules. Mr. Campbell then permitted the person to jog a horse. Mr. Campbell made the statement that he had the judges permission to do this, he did not.

COLE, LAFREDRICK

PRESTON, MS

YOB 1991

OAKGR on 3/2/2022

REVOCAION(REV) AS OF 7/12/2022

FALSIFICATION OF LICENSE APPLICATION

810 KAR 3:020 Sec.15 (1)(b)(g)(h)(q)---LeFredrick Cole`s 2022 license is hereby revoked due to falsification of KHRC license application. He checked "No" to the question regarding arrests and conviction of a crime. Also, has current arrest warrants in Florida and Georgia. Cole was also issued an exclusion notice from Oak Grove Racetrack for Disruption of Operations. Any sale or transfer of the horse "Partyatthebeach" must be approved by the Kentucky Horse Racing Commission judges.

FLOWERS, DERRICK J

JACKSON, MS

YOB 1983

OAKGR on 5/22/2022

FAILURE TO PAY FINE(S)

Derrick Flowers license is hereby suspended, original ruling #J2022-006 whipping violation, until such time that the fine of \$200.00 is paid in full to the KY Horse Racing Commission.

LAFFOON, ROBERT P

GEORGETOWN, KY

YOB 1972

Nfld on 5/4/2022

FINED: \$250

FALSIFICATION OF LICENSE APPLICATION

Mr. Laffoon falsified his 2022 OSRC license application by failing to list his prior arrest record. O.S.R.C.-3769-12-26(A)(7) 12-99 If the fine is not paid to the judges by 7/19/22 you shall be suspended and your license may be revoked by the commission.

PACHECO, JESSIE L

ACAMPO, CA

YOB 1992

CalX on 11/10/2021

FINED: \$5,000

FULL - 364 DAYS, 2/2/2022 THRU 1/31/2023

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

After a formal hearing was conducted in the Cal Expo Stewards office on Jan 27, 2022 Trainer JESSIE PACHECO is hereby issued a full suspension for a period of 365 days (2/2/2022 thru 1/31/2023) and fined five thousand dollars (\$5,000.00) for a violation of CHRB Rule #1840 (Veterinary Practices and Treatments Restricted), CHRB Rule #1843 (c) (Medications, Drugs and other substances), CHRB Rule #1890(a & b) (possession of Contraband), CHRB Rule #1902 (Conduct detrimental to horse racing. CHRB Rule #1489 (4 & 7) and CHRB Rule #1900 During an inspection of Mr. Pacheco barn on Nov 10th, 2021, CHRB Investigators Mr. Bartholomew and Mr. Quezada found hypodermic needles and syringes along with an Injectable medication bottle with the label removed. During the term of this suspension, all licenses privileges of Mr. Pacheco are suspended and pursuant to CHRB Rule #1528. subject is denied access to all premises in this jurisdiction.

Status as of 6/17/2022 - Subsequent Ruling - It is the decision of the California Horse Racing Board to affirm the the Board of Stewards Official Ruling #14, Watch and Wager, LLC - Cal Expo, dated January 30, 2022.

SMITH, JOEL EUGENE

ANDERSON, IN

YOB 1956

HoP on 6/18/2022

FINED: \$500

HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2(a)(2), 71 IAC 8-1-2(a), 71 IAC 8-1-4.2(17) Sample #520599 collected from HEDDA HOPPER in the first race on 6/18/2022 was found to contain "Methocarbamol" at 16.00 ng/mL which is over the allowable limit of 1 ng/mL. Trainer Joel Smith is in violation of IHRC medication rules and the trainer responsibility rule. All purse money earned by

HEDDA HOPPER on 6/18/2022 must be returned and redistributed. Finished 1st-\$6000.00 to be redistributed. Mitigating circumstances were considered in determining the penalty.

PART THREE - WHIPPING VIOLATIONS

ATHEARN, MARK L **CUMBERLAND, ME** **YOB 1966**
PRC on 7/7/2022 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (b)10. On 07/07/2022 at PRC, While driving No.5 BLUEBIRD ROCKY in Race 9, driver Mark Athearn did place the whip between the horses legs repeatedly in the stretch. (1st offense). As a result of the violation Mr. Athearn is hereby fined \$200.00. Subsequent violations will result in additional fines and days. All fines are due within 48 hours of imposition.

BARTLETT, JASON JAMES **GOSHEN, NY** **YOB 1981**
YR on 7/7/2022 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

While driving #3 (Man Don't Forget Me) in Race 7 you did whip one handed before the 3/4 pole. This is your first violation for whipping one handed before the last quarter mile of the race within a calendar year. Any further violations of this nature will result in increased penalties.

CHINDANO, JOSEPH J JR. **BLOOMINGBURG, NY** **YOB 1999**
PcD on 7/3/2022 FINED: \$200

FAILURE TO KEEP BOTH LINES TAUT

PA Title 7-205.409(b) While driving #7 Casie`s Believer in race #9 on 7/3/2022 he did use an exaggerated movement of his whipping arm. He is fined \$200.00 which must be paid by 7/21/2022.

CROSS, ODELL **WHITEVILLE, TN** **YOB 1992**
Frnft on 6/28/2022 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

The fine of \$100 is hereby ordered for failure to keep a line in each hand prior to finishing the race, failure to keep both feet in the stirrups and the use of profanity toward the racing officials. The fine has been paid.

MERTON, GREGORY **MONTICELLO, NY** **YOB 1973**
YR on 7/7/2022 FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

While driving #1(Mcmarckle Sparkle) in Race 8 you did whip one handed before the 3/4 pole. This is your first violation for whipping one handed before the last quarter mile of the race within a calendar year. Any further violations of this nature will result in increased penalties.

PRC on 7/11/2022 FINED: \$200

INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (b) 10. On 07/11/2022 at PRC, while driving No.3 POCKET OF TERROR A in Race 6, driver Gregory Merton did place the whip between the horses legs repeatedly in the stretch. (1st offense). As a result of the violation Mr. Merton is hereby fined \$200.00. Subsequent violations will result in additional fines and days. All fines are due within 48 hours of imposition.

ROLAND, WILLIAM R

FLORIS, IA

YOB 1983

Humb on 7/3/2022

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

\$100 fine for failure to keep a line in each hand and whipping above the shoulder. The fine has been paid.

ROUSSEL, NICOLAS

HUSTONVILLE, KY

YOB 1971

OAKGR on 6/27/2022

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Nicolas Roussel is hereby fined the sum of \$200.00 for violation 810 KAR 5:070 Section 9(3)(a) excessive or indiscriminate use of the whip on the horse "Nevermind" in race #10 on June 27, 2022.

THOMPSON, JASON E

HARTLEY, DE

YOB 1993

PHL on 7/10/2022

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(c) Mr. Thompson raised his whipping arm above shoulder height while driving DOWNTHEROAD Z TAM in the 8th race on July 10, 2022 at Harrah`s Philadelphia. Mr. Thompson is fined \$200 (fines are due within ten days of ruling) and he has waived his hearing/appeal rights.

TSIPOURAS, FRANK W

PHILADELPHIA, PA

YOB 1980

PHL on 7/8/2022

FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(c) Mr. Tsiouras raised his whipping arm above shoulder height (several times) while driving #1, MAJOR KEY, in the 14th race on July 8, 2022 at Harrah`s Philadelphia. Mr. Tsiouras is fined \$200 (fines are due within ten days of ruling). Appeals are due within ten days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

WHITTEMORE, DENNIS J

NORWAY, ME

YOB 1955

HoP on 7/7/2022

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving FOX VALLEY SAMPSON in race 13 on 7/7/2022, driver Dennis James Whittemore did whip using other than wrist action.

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

IRVINE, JUSTIN D Nfld on 7/6/2022 FAILURE TO DRIVE WHEN PROGRAMMED	AURORA, OH FINED: \$100	YOB 2001
KOCH, KENNETH F PcD on 6/25/2022 OTHER	BULLVILLE, NY FINED: \$200	YOB 1964
KRUEGER, MATTHEW W HoP on 7/2/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE	MANTENO, IL FINED: \$300	YOB 1975
LONGO, GERALD Aces on 7/6/2022 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	RIVERSIDE, CA FINED: \$300	YOB 1945
MACDONALD, MARK J YR on 7/12/2022 FAILURE TO DRIVE WHEN PROGRAMMED	GOSHEN, NY FINED: \$100	YOB 1978
MAGEE, RICHARD T Aces on 7/10/2022 IMPEDING THE PROGRESS OF ANOTHER HORSE	EMBARRASS, WI FINED: \$300	YOB 1978
MCCARTHY, ANDREW JOHN Stga on 7/4/2022 FAILURE TO DRIVE WHEN PROGRAMMED	SWEDESBORO, NJ FINED: \$100	YOB 1986
MERRIMAN, AARON E Nfld on 7/3/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	NORTHFIELD, OH FINED: \$100	YOB 1978
MILLER, MARCUS D YR on 7/12/2022 FAILURE TO DRIVE WHEN PROGRAMMED	HOLMESVILLE, OH FINED: \$100	YOB 1994
MILLER, MARCUS DREW YR on 7/12/2022 FAILURE TO DRIVE WHEN PROGRAMMED	STROUDSBURG, PA FINED: \$100	YOB 1989
MONACO, MARIANNA C MR on 7/6/2022 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	POUGHQUAG, NY DRIVING - 3 DAYS, 7/7/2022 THRU 7/9/2022	YOB 1995

MONTI, ANDREW Stga on 7/8/2022 FAILURE TO DRIVE WHEN PROGRAMMED PRc on 7/12/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	DEPEW, NY FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED FINED: \$100 HORSE PLACED 4 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1994
PAGE, CHRIS L Mea on 7/8/2022 IMPEDING THE PROGRESS OF ANOTHER HORSE	MT VERNON, OH FINED: \$200 IMPEDING THE PROGRESS OF ANOTHER HORSE	YOB 1983
PETRELLI, CHRISTOPHER A MR on 7/11/2022 LATE DRIVER CHANGE	BLOOMINGBURG, NY FINED: \$100 LATE DRIVER CHANGE	YOB 1999
ROLAND, NICK ROYCE Aces on 7/6/2022 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	GRINNELL, IA FINED: \$500 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	YOB 1982
SOWERS, PHILIP BO PcD on 6/21/2022 OTHER	MONTICELLO, NY FINED: \$200 OTHER	YOB 1971
SUTTON, JOSHUA ScD on 7/12/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	CLARKSVILLE, OH FINED: \$200 HORSE PLACED 9 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1982
SVANSTEDT, AKE Stga on 7/8/2022 FAILURE TO DRIVE WHEN PROGRAMMED	WRIGHTSTOWN, NJ FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED	YOB 1958