

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 5 - Thu, Aug 11

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.

BAILEY, RYAN L
OD on 7/18/2022

DAGSBORO, DE **YOB 1981**
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Ryan Bailey, for being the trainer of record on sample #E536304 taken from KY-KY in the 4th race on July 18th, 2022 at Ocean Downs, was found to contain the drug Cannabidiol (CBD). Trainer Bailey must forfeit all purse monies. KY-KY finished 1st and was placed 8th. All purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B.

BAYNES, RAY
PHL on 7/8/2022

FREEHOLD, NJ **YOB 1956**
FINED: \$1,000
DRIVING - 30 DAYS, 8/14/2022 THRU 9/12/2022
APPEALED - 8/11/2022

UNSATISFACTORY DRIVE - CARELESSNESS

PA Code Title 7-205.405(b) 205.401(11) Mr. Baynes drove #2, SANDRADIMPLES, in the 6th race on July 8, 2022 at Harrah's Philadelphia. Mr. Baynes' drive was unsatisfactory due to lack of effort and/or carelessness. In the stretch, Mr. Baynes' actions did not give SANDRADIMPLES a reasonable chance to win the race. Furthermore, Mr. Baynes failed to maintain reasonable control of SANDRADIMPLES from the middle of the first turn until the middle of the final turn, causing SANDRADIMPLES to make repeated contact with the driver of another horse in the race. Mr. Baynes is fined \$1,000 (fines are due within ten days of ruling) and issued a thirty day (30) driving suspension (August 14, 2022 up to and including September 12, 2022). 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

Status as of 8/11/2022 - Appeal - Ruling #22041C The request bt Ray R. Baynes for an appeal of the Harrah's Philadelphia Board of Judges Ruling No. 22042CD is hereby GRANTED. The supersedeas is also GRANTED.

BUTTERFIELD, KARL F

Bang on 8/3/2022

UNSATISFACTORY DRIVE - CARELESSNESS

MR. BUTTERFIELD DID DRIVE ROCKAHOLIC IN RACE 2 IN A CARELESS MANNER.

RAYMOND, ME

DRIVING - 3 DAYS, 8/20/2022 THRU 8/22/2022

YOB 1967

ELLIS, REX H

Bang on 5/18/2022

AVON, ME

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1954

POSITIVE TEST- POST RACE

Mr. Ellis is the Trainer of record for his entry # 5 SHE`S ALLFINN who raced at Bangor Raceway in race #2 on 5/18/22. A blood sample taken from SHE`S ALLFINN after the 2nd race disclosed an elevated level of Flunixin at 25.1 ng/mL of serum. Mr. Ellis has signed a Consent Agreement, therefore, he has been fined \$ 500.00 for this infraction and the purse has been returned for redistribution.

GATES, ADARRYL O

Lex on 8/1/2022

CARTHAGE, MS

FULL - 14 DAYS, 8/10/2022 THRU 8/23/2022

YOB 2000

ANY ACT OF CRUELTY TO A HORSE

810 KAR 3:020-Sec.15 (1)(p)---Adarryl O. Gates is hereby suspended for a period of 14 days, August 10, 2022 through and including August 23, 2022. Also, his driving privileges are held in abeyance until such time that the Board of Judges deem that he can again compete on a Pari Mutuel level. On August 1, 2022, Adarryl Gates used poor judgment to gain control of a fractious horse on the Red Mile Racetrack with other horses and a water truck approaching.

HORVAT, KATRINA J

Aces on 7/10/2022

CADOTT, WI

FINED: \$750

YOB 1978

POSITIVE TEST- POST RACE

BringOvertheMoney finished 1st was disqualified and placed 7th, all purse monies were redistributed. Mitigating circumstances were considered in the decision of the penalty.

JACKSON, DAKOTA A

Bang on 7/20/2022

MONROE, MI

FINED: \$250

DRIVING - 2 DAYS, 7/30/2022 THRU 7/31/2022

YOB 1998

UNSATISFACTORY DRIVE - CARELESSNESS

MR. JACKSON DID DRIVE DESERONTO IN A CARELESS MANNER IN RACE 2 ON JULY 20. DRIVING SUSPENSION IMPOSED -- 3 MAINE RACING DAYS, JULY 30, JULY 31, AUGUST 3, 2022.

LEFEBVRE, CHRIS R

Bang on 5/15/2022

CUMBERLAND, ME

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

YOB 1979

POSITIVE TEST- POST RACE

Mr. Lefebvre is the Trainer of record for his entry # 4 GETTIN GONE who raced at Bangor on 5/15/2022 in race # 8. A blood sample taken from GETTIN GONE disclosed a presence of an elevated level of Phenylbutazone which is evidence of a violation of MSHRC Rules. Mr. Lefebvre has agreed to a consent agreement with the MSHRC , therefore , he has been fined \$ 500.00 for this infraction and the purse has been returned for redistribution.

CUMB on 5/20/2022

FINED: \$1,000

FULL - 15 DAYS, 8/16/2022 THRU 8/30/2022

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. Lefebvre is the Trainer of record for his entry # 6 GETTIN GONE who raced at Cumberland on 5/20/2022 in race # 6 . A post race blood sample was taken from GETTIN GONE and that test disclosed the presents of an elevated level of Phenylbutazone. The elevated level of Phenylbutazone is evidence of a violation of the MSHRC Rule Chapter # 11. Mr. Lefebvre has agreed to a consent agreement. This is his 2nd infraction with this medication violation , therefore , he has been fined \$ 1,000.00 and suspended for (15) days. GETTIN GONE finished 1st and was disqualified and the purse has been returned for redistribution.

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.

Status as of 8/5/2022 - Subsequent Ruling - Ruling# 22033C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Santiago N. Porfilio has withdrawn his appeal of the Meadows Board of Judges Ruling No. 22030M. The originally imposed fine of \$1,000 is due no late than August 15, 2022. The horse shall remain disqualified and the appeal bond of \$750 shall be returned.

Mea on 1/28/2022

FINED: \$1,500

FULL - 15 DAYS, 3/19/2022 THRU 4/2/2022

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22, 401.2 A(1).401.41, 205.33, 205.501 (14). Sample #383492 was found to contain Dexamethasone, a Class 4 drug at a level of 1927.5 pg/mL. Sample was provided by #8 Humboldt, who finished 5th on 1/28/2022 at the Meadows, and was trained by Mr. Porfilio. Mr. Porfilio waived his right to request a split sample. Thus, #8 Humboldt is disqualified and placed ninth, the purse (\$260) is ordered to be returned and redistributed, and Mr. Porfilio, trainer of record, is fined \$1500 and given a full 15-day suspension. During his suspension, Mr Porfilio is denied the use and privileges of all grounds sanctioned by the PASHRC. All horses owned and/or trained by Mr. Porfilio may only be transferred through the judges office at the Meadows. 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.

Status as of 8/5/2022 - Subsequent Ruling - Ruling# 22034C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Santiago N. Profilio has withdrawn his appeal of the Meadows Board of Judges Ruling No. 22031M. The request for a supersedeas was DENIED in this matter and the originally imposed 15-day suspension was served March 19, 2022 through and including April 2, 2022. The fine of \$1,500 is due no later than August 15, 2022. The horse shall remain disqualified and the appeal bond of \$750 shall be returned.

Mea on 2/2/2022

FINED: \$2,500

FULL - 30 DAYS, 4/3/2022 THRU 5/2/2022

HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22, 401.2 A(1).401.41, 205.33, 205.501 (14). Sample #383511 was found to contain Dexamethasone, a Class 4 drug at a level of 588.3 pg/mL. Sample was provided by #5 Rollin Withholly A, who finished 1st on 2/2/2022 at the Meadows, and was trained by Mr. Porfilio. Mr. Porfilio waived his right to request a split sample. Thus, #5 Rollin Withholly A is disqualified and placed eighth, the purse (\$4650) is ordered to be returned and redistributed, and Mr. Porfilio, trainer of record, is fined \$2500 and given a full 30-day suspension. During his suspension, Mr Porfilio is denied the use and privileges of all grounds sanctioned by the PASHRC. All horses owned and/or trained by Mr. Porfilio may only be transferred through the judges office at the Meadows. 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.

Status as of 8/5/2022 - Subsequent Ruling - RULING#22035C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Santiago N. Profilio has withdrawn his appeal of the Meadows Board of Judges Ruling No. 22032M. The request for a supersedeas was denied in this matter and the originally imposed 30-day suspension was served April 3, 2022 through and including May 2, 2022. The fine of \$2,500 is due no later than August 15, 2022. The horse shall remain disqualified and the appeal bond of \$750 shall be returned.

Mea on 2/17/2022

FINED: \$1,000

FULL - 45 DAYS, 5/3/2022 THRU 6/16/2022

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 7-401.6, 401.61, 403.3, 403.12, 205.33 Upon a search conducted on February, 17, 2022 of Mr. Porfilio`s tack room at the Meadows, Commission investigators found numerous bottles and tubs of drugs that did not have prescriptions. These drugs included, but are not limited to, Clenbuterol, Regu-Mate, SMZ tablets, along with a syringe capable of accepting a needle. During a hearing conducted on March 3, 2022 in the Judges` office at the Meadows, Mr. Porfilio admitted that all the items found during the search belong to him. Mr. Porfilio is fined \$1000 and issued a full 45-day suspension. During the period of this suspension, Mr. Porfilio is denied the use and privileges of all the grounds sanctioned by the PASHRC. All horses owned and/or trained by Mr. Porfilio may only be transferred through the Judges` office at the Meadows. The fine 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.

Status as of 8/5/2022 - Subsequent Ruling - Ruling#22036C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Santiago N. Profilio has withdrawn his appeal of the Meadows Board of Judges Ruling No. 22033M. The request for a supersedeas was denied in this matter and the originally imposed 45-day suspension was served May 3, 2022 through and including June 16, 2022. The fine of \$1,000 is due no later than August 15, 2022. The appeal bond of \$750 shall be returned.

Mea on 3/10/2022

FINED: \$5,000

FULL - 365 DAYS, 6/17/2022 THRU 6/16/2023

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 7-401.5, 501.14, 510.15, 501.16 On March 10, 2022 Commission investigators observed trainer Santiago Porfilio administering an unknown substance to the horse She`sonewriter who was in to go in race 7 on March 10, 2022. The horse was scratched. The unknown substance and a 60cc dose syringe were seized by Commission investigators and sent to PCTRL for further testing. Sample #368791 was found to contain Benzoic acid, Bicarbonate, DL-Lactic Acid, Methansulfonic Acid, Palmitic Acid, and Saccharin. Following a hearing conducted in the judges` office at the Meadows on March 24, 2022, Mr. Porfilio is fined \$5,000 and given a full 365-day suspension beginning June 17, 2022 through June 16, 2023. During his suspension, Mr. Porfilio is denied the use and privileges of all the grounds sanctioned by the PASHRC. The fine 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.

Status as of 8/5/2022 - Subsequent Ruling - Ruling#22037C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Santiago N. Profilio has withdrawn his appeal of the Meadows Board of Judges Ruling No. 22034M. The request for a supersedeas was denied in this matter and the originally imposed 365-day suspension began June 17, 2022 and shall

continue through and including June 16, 2023. The fine of \$5,000 is due no later than August 15, 2022. The appeal bond of \$750 shall be returned.

Mea on 3/13/2022

FINED: \$1,000

FULL - 274 DAYS, 6/17/2023 THRU 3/16/2024

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

PA Code Title 179.40, 205.506 On March 11, 2022 trainer Santiago Pofilio was issued a summary suspension beginning that day. On March 13, 2022 Mr. Porfilio raced two horses at Miami Valley Raceway while under suspension. For violation of Commission rules, including racing a horse while under suspension, Mr. Porfilio is fined \$1,000 and issued a full 365-day suspension beginning June 17, 2023 through June 15, 2024. During his suspension, Mr. Porfilio is denied the use and privileges of all the grounds sanctioned by the PASHRC. The fine 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.

Status as of 8/5/2022 - Subsequent Ruling - Ruling#22038C The State Horse Racing Commission, Bureau of Standardbred Horse Racing, has received written notification that Santiago N. Profilio has withdrawn his appeal of the Meadows Board of Judges Ruling No. 22044M. In consideration of the withdrawal of his appeals for the Meadows Board of Judges Ruling Nos. 22030M, 22031M, 22032M, 22033M, 22044M and 22045M; Ruling No. 22044M is hereby modified as follows: Mr. Porfilio shall serve a 274-day suspension beginning June 17, 2023 through and including March 16, 2024. The originally imposed \$1,000 fine is due no later than August 15, 2022. The appeal bond shall be returned.

PREMOVIC, DANILO

CORAL SPRINGS, FL

YOB 1996

PcD on 6/25/2022

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 8/11/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Danilo Premovic has failed to complete licensing requirements in Pennsylvania for 2022. There is a \$50.00 fine and an indefinite suspension starting on 8/11/2022.

ROBERTS, RONNIE B

GRANT PARK, IL

YOB 1951

Haw on 8/6/2022

FINED: \$100

FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES

SHETLER, ANDY R

ANDERSON, IN

YOB 1973

HoP on 6/13/2022

FULL - 90 DAYS, 8/5/2022 THRU 11/2/2022

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

71 IAC 10-2-3(a) Summary Suspension Andy Shetler is hereby summarily suspended for committing acts that are against the best interest of racing and compromise the integrity of operations Hoosier Park in Anderson, Indiana. Mr. Shetler, an IHRC licensed trainer/driver, was discovered on video injecting horses with hypodermic needles multiple times on association grounds in violation of 71 IAC 8-7-1, 71 IAC 5-3-2(a) & (b), and 71 IAC 5-3-3(a)(5). This matter will be referred to the Executive Director of the Indiana Horse Racing

Commission for further action. Summary Suspension. Pursuant to Ind. Code 4-21.5-4-5, this suspension ends ninety (90) days after the summary suspension ruling is issued but may be renewed for successive ninety (90) day periods. The date the summary suspension ends is currently November 3, 2022.

SHETLER, DANIEL LEE

URBANA, OH

YOB 1979

Nfld on 7/4/2021

FINED: \$1,000

FULL - 180 DAYS, 8/2/2022 THRU 1/28/2023

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

Having lost his appeal of ruling SCD-21-28 to the Ohio State Racing Commission Mr. Shetler is directed to pay the fine of \$1,000.00 and serve a 180 day suspension. O.S.R.C. - 3769-18-07(A) 18-99 If the fine is not paid to the judges by 8/16/22 you shall be suspended and your license may be revoked by the commission. During his suspension Mr. Shetler is barred from all grounds governed by the OSRC. Any horses under his care that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

SOWERS, PHILIP BO

MONTICELLO, NY

YOB 1971

MR on 7/28/2022

FULL - 180 DAYS, 8/1/2022 THRU 1/27/2023

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

Trainer Philip "Bo" Sowers is hereby suspended 365 days and fined \$1,500.00. During a search of the barn and tack room assigned to Mr. Sowers conducted by NYSGC; Investigators discovered and seized containers designed for use by hypodermic injection. Mr. Sowers was present during the search and seizure of said items, and items were sealed and secured by NYSGC Investigators. Having appeared before a representative of the NYSGC and waiving the right to a formal hearing and appeal the suspension is hereby reduced to 180 days and the fine is reduced to \$750.00 During the term of suspension Mr. Sowers will be denied the privilege of and access to all grounds under the jurisdiction of the NYSGC. All horses owned or trained by Mr. Sowers shall be denied the privilege of participating in any racing activities during the term of suspension without transfer to other licensee(s) approved by the judges. (2nd offense in this category)

Status as of 8/8/2022 - Subsequent Ruling - Ruling# 22040C Reciprocity Ruling On July 28, 2022 the New York State Gaming Commission issued Ruling No. MR40-2022 for possession of containers designated for use by hypodermic injection which is inconsistent with the best interest of racing. The Race Horse Industry Reform Act, 3 Pa.C.S. § 9323(g.1)(2), provides the authority for the Commission to suspend, revoke or discipline a licensee based upon a conviction for violation of the laws, rules, or regulations of horse racing in another jurisdiction. Based upon the suspension issued by the Board of Judges at Monticello Raceway, the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Horse Racing, pursuant to its reciprocal discipline licensing authority, 3 Pa.C.S. § 9323(g.1)(2), and/or, 7 Pa. Code § 185.12(b)(1), hereby suspends all occupational licenses held by Philip Bo Sowers effective August 1, 2022 through and including January 27, 2023

VARTABEDIAN, DIANA
PcD on 7/2/2022

PAWLING, NY
FINED: \$50

YOB 1958

INDEFINITE SUSPENSION(IND) AS OF 8/11/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Ms. Vartabedian has failed to complete her licensing requirements in Pennsylvania for 2022. She is fined \$50.00 and suspended indefinitely starting on 8/11/2022.

VORLIN, KIM
PcD on 5/24/2022

ESPOO

YOB 1959

RESTORED TO GOOD STANDING(RES) AS OF
8/11/2022

OTHER

PA Title 7-203.11(e) Kim Vorlin has completed licensing requirements and paid fines and is restored to good standing as of 8/11/2022.

WALKER, PAUL M
MR on 8/8/2022

MONTICELLO, NY

YOB 1965

FULL - INDEFINITELY AS OF 8/8/2022

REFUSAL TO SUBMIT TO URINE TEST

Trainer/Driver Paul Walker is hereby suspended for failure to submit to a human drug test as ordered by NYSGC Investigators. The suspension will remain in effect until such time that Mr. Walker complies with the order and until such time that a negative result of said test is received.

WATSON, LISA A
PRC on 7/14/2022

DRESDEN, ME

YOB 1968

FINED: \$750
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29. On 07/28/2022, Industrial Labs reported a post race positive test for the horse LINDY ON STAGE for the drug Dexamethasone, a Class 4C Drug, confirmed in the blood at 37.9 pg/mL. The measurement uncertainty of the method is 0.7 pg/mL at the threshold of 5 pg/mL. The horse raced on 07/14/2022 at PRC in Race 3 and finished 4th. Trainer of record Lisa Watson waived her right to both a split sample and a hearing on 08/05/2022. As a result the horse is disqualified and all purse monies (\$1,200.00) are ordered returned. In addition Trainer Lisa Watson is hereby fined \$750.00 for the violation. All fines are due within 48 hours of imposition.

PART THREE - WHIPPING VIOLATIONS

ASHER-STALBAUM, WINTER S
Tops on 8/9/2022

LESLIE, MI

YOB 2003

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Mr. Asher-Stalbaum did use his whip excessively throughout the mile leaving marks and or welts.

BUTER, TYLER L **CHESTER, NY** **YOB 1985**
YR on 8/8/2022
FINED: \$100
OTHER
You did whip one handed before the last 1/4 of the race

COY, DONALD C **PORTLAND, IN** **YOB 2000**
OAKGR on 5/28/2022
FINED: \$500
DRIVING - 5 DAYS, 8/3/2022 THRU 8/7/2022
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
810 KAR 5:001 Sec. 8(3)(a)(c)---Donald Clint Coy used the whip in a excessive manner while driving "Talent Scout" in the 4th race 05/28/2022, Kentucky Proud Series Finals at Oak Grove Racetrack causing welts. Therefore, Mr. Coy is hereby assessed a civil penalty of \$500.00 and suspended 5 days from driving.

IRVINE, JUSTIN D **AURORA, OH** **YOB 2001**
BwIG on 8/3/2022
FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
On August 3, 2022 at the Wood County Fair in Bowling Green, OH, Mr. Irvine did use the whip in an excessive and indiscriminate manner while driving #5 VICTOR CRUISE. Mr. Irvine is fined the sum of \$300.00 for violation of OSRC Rule #3769-17-17. The fine has been paid.

PETRELLI, CHRISTOPHER A **MONTICELLO, NY** **YOB 1999**
PRc on 8/2/2022
FINED: \$200
INAPPROPRIATE USE OF THE WHIP
USTA Rule 18.00 S18.08 (b) 10. On 08/02/2022 at PRC, while driving No.5 DAKOTA ROADSTER in Race 4, driver Christopher Petrelli did place the whip between the horses legs repeatedly in the stretch. (1st offense). As a result of the violation Mr. Petrelli is hereby fined \$200.00. Subsequent violations will result in additional fines and days. All fines are due within 48 hours of imposition.

SCHAEFER, JEFFREY A **MARGATE, FL** **YOB 1963**
TgDn on 8/6/2022
FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP

SMITH, JEREMY R **WASHINGTON CH, OH** **YOB 1980**
ScD on 8/4/2022
FINED: \$300
INAPPROPRIATE USE OF THE WHIP
OSRC-3769-17-17-E. While driving #4 KJ`s Foxy Lady during the stretch in race 5 on 8/4/22 at Scioto Downs, Mr. Smith did use the whip in an inappropriate manner by keeping the whip between the horse`s leg throughout the stretch. Mr. Smith is fined \$300 which is

due within 10 days of this ruling. Mr. Smith has 48 hours to appeal this decision to the OSRC.

PART FOUR - MINOR PENALTIES

AHLE, JOHNATHAN P PHL on 8/7/2022 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE	MANCHESTER, NJ FINED: \$200	YOB 1997
BARTLETT, JASON JAMES YR on 8/5/2022 OTHER	GOSHEN, NY FINED: \$250	YOB 1981
BATESON, CASE A Attc on 8/10/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	MIAMISBURG, OH FINED: \$300	YOB 2001
BEATTIE, JASON R ScD on 7/26/2022 FAILURE TO COME UP/STAY IN POSITION	OREGONIA, OH FINED: \$50	YOB 1972
BERRY, PATRICK D Har on 7/28/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE	HARRINGTON, DE FINED: \$100	YOB 1976
BICKMORE, RANDY L PRc on 8/9/2022 LATE TO THE LASIX/ DETENTION BARN	SCARBOROUGH, ME FINED: \$200	YOB 1966
BOYD, BRAXTEN B TgDn on 8/7/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	JONESVILLE, MI FINED: \$100	YOB 2000
CHUPP, MARION W Nfld on 8/3/2022 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	MILLERSBURG, OH FINED: \$100	YOB 1988
CIAVARDINI, ROBERT P YR on 8/8/2022 JOSTLE, STRIKE OR HOOK WHEELS	BREWSTER, NY DRIVING - 3 DAYS, 8/9/2022 THRU 8/11/2022	YOB 1953
COCCIOLONE, CARL R Mea on 8/5/2022 LATE TO THE LASIX/ DETENTION BARN	MONESSEN, PA FINED: \$250	YOB 1956

CORFMAN, DANIEL W ScD on 8/4/2022 LATE TO THE LASIX/ DETENTION BARN	FREMONT, OH FINED: \$300	YOB 1962
CUSHING, MITCHELL D ScD on 8/3/2022 INSIDE THE EURO RAIL / PYLON VIOLATION ScD on 8/6/2022 DELAYING THE POST PARADE	GROVE CITY, OH FINED: \$200 FINED: \$50	YOB 1998
DAVIS, ERIC E Har on 7/28/2022 LATE DRIVER CHANGE	HARTLY, DE FINED: \$100	YOB 1996
DE SIMONE, LORENZO PHL on 7/14/2022 FAILURE TO HONOR DECLARATION	POTTSTOWN, PA FINED: \$500	YOB 1951
ERZENE, KUBI MICHAEL PHL on 7/29/2022 FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE	PEMBERTON, NJ DRIVING - 3 DAYS, 8/2/2022 THRU 8/4/2022	YOB 1992
FINN, JARED D HoP on 7/28/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE	NEWTON, IL FINED: \$200	YOB 1987
FLYNN, JOSEPH A PRc on 8/5/2022 LATE TO THE LASIX/ DETENTION BARN	SOUTH GRAFTON, MA FINED: \$100	YOB 1942
GALLIERS, BRADY E ScD on 7/30/2022 FAILURE TO COME UP/STAY IN POSITION	DEFIANCE, OH FINED: \$50	YOB 1995
HANNERS, AUSTIN B ScD on 8/6/2022 DELAYING THE POST PARADE	WASHINGTON CH, OH FINED: \$50	YOB 1999
HANNERS, LUKE Stga on 8/5/2022 KICKING A HORSE	HARRINGTON, DE FINED: \$100	YOB 2000
HESS, KENNETH A JR PHL on 8/3/2022	BURLINGTON, NJ FINED: \$250	YOB 1949

LATE TO THE LASIX/ DETENTION BARN

KASH, KEITH J JR Nfld on 7/31/2022	MEDINA, OH FINED: \$200 HORSE PLACED 6	YOB 1979
CHANGING COURSE/CAUSING INTERFERENCE		
KIRBY, VICTOR PHL on 8/3/2022	MILFORD, DE FINED: \$200	YOB 1972
FAILURE TO DRIVE WHEN PROGRAMMED		
KLEVER, KEITH J JR. Nfld on 3/5/2022	MACEDONIA, OH RESTORED TO GOOD STANDING(RES) AS OF 8/6/2022	YOB 1988
OTHER		
LAKE, DAVID R Nfld on 8/3/2022	SPRING ARBOR, MI FINED: \$350 HORSE PLACED 8	YOB 1970
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
LEE, MICHAEL A BwIG on 8/2/2022	RUDOLPH, OH FINED: \$100	YOB 1982
FAILURE TO BE PROPERLY DRESSED		
MELLOY, PATRICK M JR ScD on 7/30/2022	EATON, OH FINED: \$50	YOB 1967
FAILURE TO COME UP/STAY IN POSITION		
MERRIMAN, AARON E ScD on 8/6/2022	NORTHFIELD, OH FINED: \$200	YOB 1978
FAILURE TO DRIVE WHEN PROGRAMMED		
MYERS, CHRISTIAN J Nfld on 8/3/2022	HOUSTON, PA FINED: \$200 HORSE PLACED 9	YOB 2002
DRIVING IN A HALF-IN AND HALF-OUT POSITION		
PALONE, DAVID M Mea on 4/22/2022	WASHINGTON, PA FINED: \$200	YOB 1962
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
PAQUET, FERNAND A JR PcD on 8/2/2022	WELLINGTON, FL FINED: \$200 HORSE PLACED 4	YOB 1968

IMPEDING THE PROGRESS OF ANOTHER HORSE

PORFILIO, SANTIAGO N Mea on 3/13/2022 UNAUTHORIZED START IN ANOTHER RACE	WASHINGTON, PA FINED: \$1,875	YOB 1996
RIAD, JOSEPH E PHL on 7/14/2022 FAILURE TO HONOR DECLARATION	WEST GROVE, PA FINED: \$500	YOB 1971
RITTOF, ROB E Haw on 8/3/2022 FAILURE TO BE PROPERLY DRESSED	CHANNAHON, IL FINED: \$100	YOB 1972
ROLAND, JILL A PHL on 8/4/2022 LATE DRIVER CHANGE	WALNUTPORT, PA FINED: \$200	YOB 1964
ROSENTHAL, IRWIN T PRc on 7/26/2022 LATE TO THE LASIX/ DETENTION BARN	DANVERS, MA FINED: \$100	YOB 1959
SCICLUNA, CHRIS J Aces on 8/4/2022 JOSTLE, STRIKE OR HOOK WHEELS	FREDERICA, DE FINED: \$200	YOB 1975
SHORT, ADAM B ScD on 8/9/2022 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	XENIA, OH FINED: \$50	YOB 1987
SMITH, JAMES CARL PRc on 8/8/2022 LATE TO THE LASIX/ DETENTION BARN	HAVERTHILL, MA FINED: \$100	YOB 1946
SMITH, JEREMY R ScD on 8/3/2022 FAILURE TO COME UP/STAY IN POSITION	WASHINGTON CH, OH FINED: \$50	YOB 1980
SMITH, TREVOR GENE ScD on 8/4/2022 FAILURE TO COME UP/STAY IN POSITION	WASHINGTON CH, OH FINED: \$50	YOB 1996
STALBAUM, LARRY D PRc on 8/8/2022	MATAMORAS, PA FINED: \$100 HORSE PLACED 4	YOB 1963

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

SVANSTEDT, AKE PcD on 8/10/2022 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	WRIGHTSTOWN, NJ FINED: \$100	YOB 1958
THARPS, THOMAS ERIC JR. ScD on 8/5/2022 FAILURE TO COME UP/STAY IN POSITION	KETTERING, OH FINED: \$50	YOB 1992
WAGNER, JOHN W OD on 8/8/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	CENTERVILLE, MD FINED: \$100	YOB 1956
WALLIN, LUCAS PcD on 8/9/2022 INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK	NEW EGYPT, NJ FINED: \$200 HORSE PLACED 7	YOB 1992
WARREN, RIDGE J Mea on 8/3/2022 JOSTLE, STRIKE OR HOOK WHEELS	WAYNESBURG, PA FINED: \$200	YOB 1988
WENGERD, AMY L Nfld on 8/3/2022 LATE DRIVER CHANGE	WOOSTER, OH FINED: \$100	YOB 1979
WILLIAMS, DONALD C ScD on 7/30/2022 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	QUINCY, OH FINED: \$300	YOB 1964
WOLLAM, MILES E Mnsf on 8/8/2022 DELAYING THE START	VIENNA, OH FINED: \$100	YOB 1982
WRENN, PETER M Lex on 8/2/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	CARMEL, IN FINED: \$200	YOB 1962
WRIGHT, BRIAN M OD on 8/10/2022 LATE DRIVER CHANGE	FELTON, DE FINED: \$100	YOB 1979
YANOTI, FRANK MR on 8/10/2022	MONTICELLO, NY FINED: \$100	YOB 1943

LATE DRIVER CHANGE