#### FINES AND SUSPENSIONS BULLETIN

Fri, Aug 12 - Thu, Aug 18

### **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.

CROSS, STEVEN J ScD on 7/4/2022 MACEDONIA, OH

**YOB 1955** 

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 8, PURSE

REDISTRIBUTION

APPEALED - 8/13/2022

#### **POSITIVE TEST- POST RACE**

OSRC 3769-18-01-B(1,10,13,15,16), 3769 18-02, 3769 17-43. Sample # 905795 was tested by the Ohio Dept. of Agriculture ATL and was found to contain Triamcinolone Acetonide, a class 4 drug, at a concentration of 141 picograms per milliliter of plasma. That concentration exceeds the the Regulatory threshold of 100 picograms per milliliter of plasma adopted by the OSRC. Sample # 905795 was collected from #7 Black Magic, who finished 1st in race 13 on 7/4/22 at Scioto Downs and was trained by Steve Cross. Thus, #7 is disqualified and placed 8th, the purse (\$75,000) is to be redistributed, and Mr. Cross is fined \$1000. The fine must be paid within 10 days of this ruling. Mr. Cross has 48 hours to appeal this decision to the OSRC.

Status as of 8/13/2022 - Appeal - Mr. Cross has appealed this ruling and requested both a split sample and DNA testing

FARMER, RAYMOND M

Nfld on 6/13/2022

PORTAGE, OH

**YOB 1956** 

FINED: \$1,000

FULL - 365 DAYS, 8/15/2022 THRU 8/14/2023

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

#### POSITIVE TEST- POST RACE

Urine sample #895032 collected at Northfield Park on 6/13/22 from the horse Pitt Panda was found to contain 3-Methoxytyramine (3-MT) at a concentration of 9.5+-1.6 micrograms per milliliter of urine. This exceeds the Regulatory Threshold of 4.0 micrograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$4,400.00). This ruling is referred to the commission for further consideration. O.S.R.C.-3769-18-01(B)(10),(13)&(15) 18-02 18-99 If the fine is not paid to the judges by 8/24/22 you shall be suspended and your license may be revoked by the commission. If the purse money is not

returned by 8/24/22 the owner shall stand suspended until all purse money is returned to the permit holder. Horses owned wholly or in part by the owner shall also be suspended and are not transferable until the purse money has been returned. During his suspension Mr. Farmer is barred from all grounds governed by the OSRC. Any horses that he wants to transfer to another o

**ScD** on 7/6/2022

FINED: \$1,000

FULL - 365 DAYS, 8/15/2023 THRU 8/13/2024 HORSE DISQUALIFIED - PLACED 9, PURSE REDISTRIBUTION

### **POSITIVE TEST- POST RACE**

OSRC-3769-18-01-B(1,10,13,15,16), 3769-18-02, 3769-17-43. Sample #905815 was tested by the Ohio Dept. of Agriculture ATL and was found to contain 3-Methoxytyramine (3-MT), A CLASS 2 drug, at a concentration level of 6.0 micrograms per milliliter of urine. This concentration exceeds the Regulatory Threshold of 4.0 micrograms per milliliter of urine, adopted by the OSRC FOR 3-MT. Sample #905815 was collected from #4 Pitt Panda, who finished 1st in race 14 on 7/6/22 at Scioto Downs and was trained by Ray Farmer. Thus, #4 is disqualified and placed 9th, the purse (\$5500) is ordered returned and redistributed, and Mr. Farmer is fined \$1000, given a one year full suspension (8/15/2023-8/13/2024) a second offense, and referred to the OSRC for further recommendations. During his suspension, Mr. Farmer is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Farmer may only be transferred through the judges office at Scioto Downs or by the O

**GILLESPIE, RONNIE** 

MACON, MS INDEFINITE SUSPENSION(IND) AS OF 8/15/2022

**YOB 1972** 

**Nfld** on 7/31/2022 UNPAID OBLIGATION

Mr. Gillespie is hereby suspended until he pays the fine (\$300.00) per ruling 22NFLD-145 at Northfield Park. O.S.R.C.-3769-17-36 17-99

**GRABER, LONNIE** 

DUNDEE, OH

**YOB 1987** 

**Nfld** on 3/23/2021

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

UNPAID OBLIGATION

Mr. Graber is hereby suspended until he pays the fines per rulings 2021-NFLD-153 (\$1,000.00) and 2021-NFLD-154 (\$1,000.00) at Northfield Park. O.S.R.C.-3769-17-36 17-99

HALL, AARON C

**GARDINER, ME** 

**YOB 1993** 

**Bang** on 6/15/2022

WARNING ISSUED

#### POSITIVE TEST- POST RACE

Mr. Hall is the trainer of record for his entry LUCAN HANOVER who raced at Bangor Raceway on 6/15/22. A blood sample was taken following race #9 and an elevated level of Flunixin is evidence of a violation of the MSHRC. The concentration level of Flunixin was 27.2+/-3.9 ng/mL. This is Mr. Hall's 1st violation with 365 days, therefore, he has been issued a warning. Any further infractions in this chapter will result in a higher penalty.

### **HLUBIK, PATRICK A**

**PcD** on 4/19/2022

## **NEW EGYPT, NJ**

FINED: \$1.000

FULL - 15 DAYS, 8/29/2022 THRU 9/12/2022

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

#### **POSITIVE TEST- POST RACE**

PA Title 7-203.22 401.3(a)(b) Sample # 380972 collected from the horse Melanie`s Nick after race # 11 on 4/19/2022 was found to contain lamotrigine. This is in violation of the PA medication rules. Mr. Hlubik is suspended 15 days(full) and fined \$1000.00. There is also a loss of the purse(\$6000.00) During this suspension he and all horses owned and trained by him are barred from all grounds under jurisdiction of the SHRC. Any transfer of horses must be approved by the judged at Pocono Downs or the SHRC. You may appeal this decision in writing to the SHRC within 10 days of notice of this this decision. The address for a appeal is: 2301 N. Cameron Street Room 301 Harrisburg PA 17110 ATTN: ANTHONY SALERNO. Phone number 717-787-5196

### **HOCHSTETLER, JOHN I**

### STONE CREEK, OH

**YOB 1947** 

**YOB 1959** 

**YOB 1974** 

**Nfld** on 7/20/2022

FINED: \$500

HORSE DISQUALIFIED, PURSE

**REDISTRIBUTION** 

#### POSITIVE TEST- POST RACE

Blood sample #905123 collected at Northfield Park on 7/20/22 from the gelding McCurdy Bay was found to contain Altrenogest. All purse money must be returned for redistribution (\$2,000.00). Due to mitigating circumstances the penalty is deemed appropriate. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 The fine has been paid and purse money returned.

## KAKALEY, LINDA S

**PcD** on 5/31/2022

### PLAINS, PA

FINED: \$500

FULL - 15 DAYS, 8/24/2022 THRU 9/7/2022

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

#### **POSITIVE TEST- POST RACE**

PA Title7- 203.22 401.3(a)(b) Sample #381401 collected from the horse Ambers Champion after race #7 on 5/31/2022 was found to contain Medroxyprogesterone. This is in violation of the PA medication rules. Ms. Kakaley is suspended 15 days(full), and fined \$500.00. There is also a loss of the purse of \$6500.00. During this suspension her and all horse owned and trained are barred from all grounds under the jurisdiction of the SRRC. Any transfer of horses must be approved by the judges at Pocono Downs or the SHRC. You may appeal this decision in writing to the SHRC within 10 days of notice of this decision. The address for an appeal is: 2301 N.Cameron St. Room 301 Harrisburg PA 17110 ATTN: ANTHONY SALERNO PHONE NUMBER 717-787-5196

LOUGH, TYLOR J

SPRINGFIELD, OH

**YOB 1987** 

**ScD** on 8/15/2022

INDEFINITE SUSPENSION(IND) AS OF 8/15/2022

## FAILURE TO PAY FINE(S)

OSRC-3769-17-36. Mr. Lough is indefinitely suspended until he pays the fine (\$200) from ruling 22-SCD-41.

MERRILL, CLAYTON E JR

CHELSEA, ME

**YOB 1936** 

Bang on 7/13/2022

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

#### POSITIVE TEST- POST RACE

Mr. Clayton Merrill Jr. is the Trainer of record for his entry # 1 ROCKIN LISA who raced at Bangor Raceway on 7/13/22 in race # 4. A blood sample taken from ROCKIN LISA did disclose an elevated level of Phenylbutazone at 11.46 mcg/mL which is a violation of the MSHRC rules. Mr. Merrill has agreed to sign a consent agreement, therefore, he has been fined \$ 500.00 and the purse has been ordered returned for redistribution.

SIMONS, MICHAEL H

MILFORD, PA

**YOB 1961** 

**PcD** on 8/8/2022

FINED: \$200

LATE FOR THE BREATH ANALYZER TEST

PA Title 7- 203.5 Mr. Simons was late for the breath test on 8/8/2022. he is fined \$200.00

SUMNER, PATRICIA N

**MECHANIC FALLS, ME** 

**YOB 1965** 

**Bang** on 6/19/2022

WARNING ISSUED

## POSITIVE TEST- POST RACE

Ms. Sumner is the Trainer of record for her entry PEMBROKE SCORPIO who raced at Bangor on 6/19/22. A blood sample was taken and the results disclosed the presence of an elevated level of Phenylbutazone. The concentration level from this test was 6.80+/-ug/mL which is a warning for a 1st time offender within a 365 day period. Any further violations in this chapter will result in an additional warning and possible fine.

WARREN, RIDGE J

**WAYNESBURG**, PA

**YOB 1988** 

**PcD** on 8/8/2022

FINED: \$200

#### LATE FOR THE BREATH ANALYZER TEST

PA Title 7-203.5 Mr. Warren was late for the breathalyzer test on8/8/22. He is fined \$200.00 which must be paid by 8/28/2022

PART THREE - WHIPPING VIOLATIONS

DAVIES, IVAN J PRc on 8/11/2022 BELL, FL FINED: \$300

**YOB 1965** 

**OTHER** 

On 08/1182022 at PRC, while driving No.5 RAYBARNZ in Race 7, driver Ivan Davies did leave welts on his horse. (1st offense). As a result of the violation Mr. Davies is hereby fined \$300.00. Subsequent violations will result in additional penalties.

**GINSBURG, VINCENT A** 

JACKSON, NJ

**YOB 1988** 

**M** on 7/23/2022

FINED: \$1,000

DRIVING - 10 DAYS, 8/11/2022 THRU 8/20/2022

#### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Vincent Ginsburg is hereby issued a driving suspension for a period of ten (10) days and is also fined the sum of one thousand (\$1,000.00) dollars. Said suspension shall begin on August 11, 2022 and run through August 20, 2022 inclusive. While driving #8 CASINO BAGS ANSO in the 5th race on July 23, 2022, at the Meadowlands Racetrack, during the stretch drive, Mr. Ginsburg did repetitively use the whip with more than wrist action only. These actions by Mr. Ginsburg are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. This is Mr. Ginsburg's second violation of of the N.J.A.C.13:71-20.15 within the last year. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before August 20, 2022. Violation of N.J.A.C. 13:71-20.15(b)1,2,3,4. Violation of N.J.A.C. 13:71-20.15(c)3,4. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

KASH, KEITH J JR

MEDINA, OH

**YOB 1979** 

Btva on 8/13/2022

**FINED: \$100** 

**INAPPROPRIATE USE OF THE WHIP** 

LONGO, CHARLES

PLEASANTVILLE, NY

**YOB 1962** 

**M** on 8/5/2022

FINED: \$500

DRIVING - 5 DAYS, 8/29/2022 THRU 9/2/2022

## **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Charles Longo is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on August 29, 2022 and run through September 2, 2022 inclusive. While driving #2 PICTORIAN THUNDER in the 5th race at the Meadowlands Racetrack on August 5, 2022, Mr. Longo did violate N.J.A.C. 13:71-20.15 which states: Whipping shall be restricted to wrist action only and the whipping arm shall not be raised above the the drivers shouder height. These actions are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before September 2, 2022. Violation N.J.A.C. 13:71-20.15( c)3,4. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

MILLER, ANDY RAY

MILLSTONE TOWNSHIP, NJ

**YOB 1968** 

**M** on 8/5/2022

FINED: \$500

DRIVING - 5 DAYS, 8/15/2022 THRU 8/19/2022

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP** 

Driver Andy Miller is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on August 15, 2022 and run through August 19, 2022 inclusive. While driving #9 BEACH CHIEF in the 7th race at the Meadowlands Racetrack on August 5, 2022, Mr. Miller did violate N.J.A.C 13:71-20.15 which states: Whipping shall be restricted to wrist action only and the whipping arm shall not be raised above the drivers' shoulder height. These actions are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before August 19, 2022. Violation N.J.A.C. 13:71-20.15(c)3,4. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

MILLER, DAVID S

ROBBINSVILLE, NJ

**YOB 1964** 

**M** on 7/9/2022

FINED: \$500

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

#### **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver David Miller is hereby issued a driving suspension for a period of five (5) days and is also fined the sum of five hundred (\$500.00) dollars. Said suspension shall begin on September 5, 2022 and run through September 9, 2022 inclusive. While driving #5 NIGHT HAWK in the 10th race at the Meadowlands Racetrack on July 9, 2022, Mr. Miller did violateN.J.A.C. 13:71-20.15 which states: Whipping shall be restricted to wrist action only and the whipping arm shall not be raised above the drivers' shoulder height. These actions are in direct violation of the New Jersey Racing Commission rule regarding the restrictive use of the whip. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before September 9, 2022. Violation N.J.A.C. 13:71-20.15(c)3,4. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

PAGE, CHRIS L MT VERNON, OH

**YOB 1983** 

**ScD** on 8/16/2022

FINED: \$300

#### **INAPPROPRIATE USE OF THE WHIP**

OSRC-3769-17-17-B. While driving #4 Jasmine Star near the half during race 2 on 8/16/22 at Scioto Downs, Mr. Page whipped the horse using other than wrist and elbow action. Mr. Page is fined \$300 which is due within 10 days of this ruling. Mr. Page has 48 hours to appeal this decision to the OSRC.

PARKER, BRANDON A

**MONTICELLO, NY** 

**YOB 1998** 

**TqDn** on 8/14/2022

FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP** 

PELLING, JACK W

**CREAM RIDGE, NJ** 

**YOB 1995** 

**PHL** on 8/9/2022

FINED: \$250

FAILURE TO KEEP A LINE IN EACH HAND

PA Code Title 7-205.409(b) Mr. Pelling used his whip in a one-handed fashion while driving #4, GABE HANOVER, in the 4th qualifying race at Harrah's Philadelphia on August 9,

2022. Mr. Pelling is fined \$250 (fines are due within ten days of ruling). Mr. Pelling has waived his hearing/appeal rights.

## PART FOUR - MINOR PENALTIES

AKINS, MARK G GILBERTSVILLE, PA YOB 1965

**PHL** on 8/14/2022 FINED: \$200

LEAVING HORSE UNATTENDED

ALLARD, SIMON PITTSTON, PA YOB 1982

**PHL** on 8/7/2022 FINED: \$200

FAILURE TO SET AND MAINTAIN A PROPER PACE

BEATTY, HUGH J ORIENT, OH YOB 1956

**ScD** on 8/16/2022 FINED: \$200

**HORSE PLACED 9** 

IMPEDING THE PROGRESS OF ANOTHER HORSE

BONGIORNO, JOSEPH R MONROE, NJ YOB 1993

**PHL** on 8/12/2022 FINED: \$200

FAILURE TO SET AND MAINTAIN A PROPER PACE

**MR** on 8/15/2022 FINED: \$50

COMING TO THE GATE OUT OF POSITION

BOYD, BRAXTEN B JONESVILLE, MI YOB 2000

**M** on 7/22/2022 FINED: \$300

FAILURE TO COME UP/STAY IN POSITION

CUSHING, MITCHELL D GROVE CITY, OH YOB 1998

**ScD** on 8/13/2022 FINED: \$200

HORSE PLACED 8

**INSIDE THE EURO RAIL / PYLON VIOLATION** 

FERGUSON, BRADLEY K ANDERSON, IN YOB 1985

**HoP** on 8/10/2022 FINED: \$200

HORSE PLACED 6

CHANGING COURSE/CAUSING INTERFERENCE

GARGANO, VINCENT J BLACKWOOD, NJ YOB 1966

**PHL** on 8/14/2022 FINED: \$200

**CROSSING OVER BEFORE THE START** 

GILLOCK, RICHARD D BELLE VERNON, PA YOB 1956

**PcD** on 8/14/2022 FINED: \$100

# **FAILURE TO REPORT EQUIPMENT CHANGE**

GRASSO, JOHN J YR on 8/9/2022 LATE DRIVER CHANGE	HAWTHORNE, NY FINED: \$100	YOB 1953
HALL, TONY A ScD on 8/16/2022 FAILURE TO DRIVE WHEN PROGR	LEBANON, OH FINED: \$200 AMMED	YOB 1978
HARDER, MARK A PHL on 8/12/2022 FAILURE TO HONOR DECLARATION	FREEHOLD, NJ FINED: \$500 DN	YOB 1961
IRVINE, WYATT WILLIAM Nfld on 8/3/2022 LATE TO THE PADDOCK	NORTHFIELD, OH FINED: \$100	YOB 1979
JENSON, BRADY JO Aces on 8/14/2022 IMPEDING THE PROGRESS OF AN	WASHINGTON, PA FINED: \$150 OTHER HORSE	YOB 1996
KING, SYLVANUS B JR PcD on 8/15/2022 LATE TO THE PADDOCK	NEW HOLLAND, PA FINED: \$200	YOB 1945
LEMS, CHRISTOPHER E Nfld on 8/7/2022 INSIDE THE EURO RAIL / PYLON V	STREETSBORO, OH FINED: \$100 IOLATION	YOB 1986
MACDONALD, MARK J Mea on 8/13/2022 FAILURE TO KEEP BOTH FEET IN	GOSHEN, NY FINED: \$200 THE STIRRUPS	YOB 1978
MAGEE, RICHARD T Aces on 8/11/2022 SMOKING	EMBARRASS, WI FINED: \$50	YOB 1978
MARTIN, JOHN A Nfld on 9/3/2021 OTHER	STREETSBORO, OH	YOB 1951
MC GIVERN, CHERYL A Stga on 8/12/2022 FAILURE TO HAVE HORSE PROPE	GANSEVOORT, NY FINED: \$100 RLY EQUIPPED	YOB 1958

MCCARTHY, ANDREW JOHN M on 7/22/2022 JOSTLE, STRIKE OR HOOK WHEE	FINED: \$300	YOB 1986
MIGNANO, SAM Nfld on 8/7/2022 UNAUTHORIZED WITHDRAWAL F	MONROE, MI FINED: \$200 ROM RACE	YOB 1937
MILLER, ANDY RAY M on 7/23/2022 FAILURE TO COME UP/STAY IN P	MILLSTONE TOWNSHIP, NJ FINED: \$300 OSITION	YOB 1968
MILLER, BRETT A ScD on 8/9/2022 TALKING ON THE RACE TRACK	BLACKLICK, OH FINED: \$100	YOB 1973
NICKERSON, JIMMY J PRc on 8/16/2022 LATE TO THE LASIX/ DETENTION PRc on 8/16/2022 LATE TO THE LASIX/ DETENTION	FINED: \$200	YOB 1973
NOBLE, DANIEL N ScD on 8/9/2022 FAILURE TO DRIVE WHEN PROGE	XENIA, OH FINED: \$200 RAMMED	YOB 1983
PAGE, CHRIS L ScD on 8/9/2022 TALKING ON THE RACE TRACK	MT VERNON, OH FINED: \$100	YOB 1983
PAQUET, FERNAND A JR MR on 8/11/2022 FAILURE TO DRIVE WHEN PROGE	WELLINGTON, FL FINED: \$100 RAMMED	YOB 1968
PELLING, JACK W M on 7/22/2022 FAILURE TO COME UP/STAY IN P	CREAM RIDGE, NJ FINED: \$300 OSITION	YOB 1995
PORTER, JAMES TRAE OD on 8/10/2022 FAILURE TO COME UP/STAY IN P	SMYRNA, DE FINED: \$100 OSITION	YOB 2001
SMITH, TYLER ALAN ScD on 8/9/2022	WASHINGTON CH, OH FINED: \$100	YOB 1993

FAILURE TO DRIVE WHEN PROGRAMMED

**ScD** on 8/12/2022 FINED: \$200

FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE

STAHL, RYAN R REPUBLIC, OH YOB 1978

**Nfld** on 8/7/2022 FINED: \$200

HORSE PLACED 4

**INSIDE THE EURO RAIL / PYLON VIOLATION** 

WALLS, DALTON L GREENVILLE, OH YOB 1999

**ScD** on 8/17/2022 FINED: \$100

LATE DRIVER CHANGE

WARREN, RIDGE J WAYNESBURG, PA YOB 1988

**Mea** on 8/6/2022 FINED: \$200

**INSIDE THE EURO RAIL / PYLON VIOLATION** 

WILLABUS, TERESA R CHURCH HILL, MD YOB 1960

**M** on 7/29/2022 FINED: \$100

LATE DRIVER CHANGE

**OD** on 8/17/2022 FINED: \$100

LATE TO THE LASIX/ DETENTION BARN

WRENN, RONNIE H JR. CHAGRIN FALLS, OH YOB 1986

**Nfld** on 8/8/2022 FINED: \$200

HORSE PLACED 6

CHANGING COURSE/CAUSING INTERFERENCE