

# FINES AND SUSPENSIONS BULLETIN

Fri, Sep 9 - Thu, Sep 15

## 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.

### ABEL, RYAN TRAMAINE

Haw on 9/10/2022

### MAYWOOD, IL

FULL - INDEFINITELY AS OF 9/10/2022

YOB 1987

INDEFINITE SUSPENSION(IND) AS OF 9/10/2022

### FAILURE TO PAY FINE(S)

Driver/trainer Ryan Abel is suspended for failure to pay fines.

### BELL, MYRON

Lex on 8/7/2022

### BOYNTON BEACH, FL

FINED: \$1,000

YOB 1941

PROBATIONARY(PRO) AS OF 9/4/2022

### CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

810 KAR 3:020 Sec.15(1)(q)(x)(5)(y)---Myron Bell is hereby assessed a civil penalty of \$1000 and placed on probation for the remainder of 2022 through and including 2023. Mr. Bell engaged in a conduct of a disorderly nature in the grandstand of the Red Mile Racetrack by using profane, abusive and insulting language towards a Kentucky Horse Racing Commission Official.

### FLYNN, LINDA M

Stga on 8/13/2022

### SARATOGA SPRINGS, NY

FINED: \$250

YOB 1947

### LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

Ms. Flynn was the trainer of record for MAJOR CAMBY in the 5th Race at Saratoga Harness on August 13, 2022. Post race analysis of sample CV3500750 showed the presence of FUROSEMIDE (Lasix) above the level permitted in a Lasix horse. For this overage of a permitted medication, Ms. Flynn is hereby fined \$250.

### GALLIERS, BRADY E

ScD on 8/10/2022

### DEFIANCE, OH

FINED: \$1,000

YOB 1995

FULL - 30 DAYS, 9/18/2022 THRU 10/17/2022  
HORSE DISQUALIFIED - PLACED 8, PURSE  
REDISTRIBUTION

APPEALED - 9/13/2022

POSITIVE TEST- POST RACE

OSRC-3769-18-01-B(1,10,13,15,16). 18-02, 17-43. Blood sample #906247 was tested by the Ohio Dept. of Agriculture ATL and was found to contain, Caffeine, a Class 2 drug, at a concentration level of 1612 nanograms per milliliter of plasma, which exceeds the regulatory threshold of 100 nanograms per milliliter of plasma, that was adopted by the OSRC. Sample #906247 was collected from #4 Annie Way Possible, who finished 1st in race 12 on 8/10/22 at Scioto Downs, and was trained by Mr. Galliers. Thus, #4 is disqualified and placed 8th, the purse (\$6000) is ordered returned and redistributed, Mr. Galliers is fined \$1000, and given a full 30 day suspension (2nd offense in 365 days) from 9/18/2022-10/17/2022. During his suspension, Mr. Galliers is denied the use and privileges of all the grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Galliers may only be transferred through the Judges office at Scioto Downs or by the OSRC. The fine and purse must be paid within 10 days

***Status as of 9/13/2022 - Appeal - Mr. Galliers has appealed this decision and requested a split sample.***

**GRAY, ZACKARY**  
Skow on 8/18/2022

**LEWISTON, ME**  
FINED: \$500  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**YOB 2000**

**POSITIVE TEST- POST RACE**

Mr. Gray is the Trainer of record for his entry KING ROYALTY who raced at the Skowhegan State Fair in race # 3 on 8/18/2022. A post race test was performed and the result disclosed an elevated level of dexamethasone at 81.1+/-12.2 pg/mL of blood serum. Mr. Gray has agreed to sign a consent agreement, therefore, he has been fined \$ 500.00 and has returned the purse of \$1,250 for redistribution.

**GRONDIN, VALERIE M**  
Wind on 8/29/2022

**CORINNA, ME**  
WARNING ISSUED

**YOB 1965**

**POSITIVE TEST- POST RACE**

Ms. Grondin is the trainer of record for her entry # 4 MATTUCCI who raced at Windsor Fair on 8/29/22 in race # 1. A post race sample was taken and an elevated level of Phenylbutazone was detected at 7.81 +/-0.63 ug/mL. The penalty for this level and medication is a warning for first violation within a 365 day period. Any further infractions may result in a higher penalty.

**KAIN, GREGORY M**  
Haw on 9/10/2022

**BEECHER, IL**  
FINED: \$200

**YOB 1967**

**IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

Trainer Gregory Kain is fined \$200 for improper conduct toward a security officer in the Paddock after the second race on September 10, 2022, when Mr. Kain was late to the Detention Barn with Scorecard Dandy, second place finisher.

**MC HUGH, PAUL K**  
PRC on 8/26/2022

**GILBERTVILLE, MA**  
HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION

**YOB 1950**

**POSITIVE TEST- POST RACE**

205 CMR 3.29. On 09/09/2022, Industrial Laboratories reported a post race positive test for the horse STIHL N for the drug DEXAMETHASONE, a Class 4C Drug, confirmed in the blood. The horse raced at PRC on 08/26/2022 in Race 7 and finished 1st. Trainer of record Paul McHugh waived his right to a split sample and a hearing was conducted on 09/13/2022. As a result the horse is disqualified and all purse monies (\$3,500.00) are ordered returned. Purse money must be returned by 09/20/2022.

**MILLER, DANIEL J**  
Nfld on 8/3/2022

**ORRVILLE, OH**  
FINED: \$1,000

**YOB 1963**

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Blood sample #892757 collected at Northfield Park on 8/3/22 from the horse Strong Current was found to contain dexamethasone at a concentration of 682+-130 picograms per milliliter of plasma. This exceeds the regulatory threshold of 5 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$3,750.00). Mr. Miller is hereby fined \$1,000. The fine will be reduced to \$500 if not appealed. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 The fine has been paid.

**ROTH, KIMBERLY P**  
Haw on 9/9/2022

**CRETE, IL**  
FINED: \$50

**YOB 1967**

**OTHER**

Trainer Kim Roth is fined \$50 for failing to ensure a temporary owner submit a permanent application in the prescribed 30 days.

**RUCKER, DR. KENNETH M MD**  
Haw on 9/9/2022

**RIVER FALLS, WI**

**YOB 1951**

FULL - INDEFINITELY AS OF 9/9/2022  
INDEFINITE SUSPENSION(IND) AS OF 9/9/2022

**FAILURE TO OBTAIN PROPER LICENSE**

Having failed to complete 2022 IRB licensing requirements (submit permanent application), the temporary owner's license of Kenneth Rucker is hereby suspended.

**SAWYER, DAVID A**  
Skow on 8/18/2022

**WINDHAM, ME**  
FINED: \$500

**YOB 1958**

HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Mr. Sawyer is the Trainer of record for his entry TAIL HOOK who raced at the Skowhegan State Fair on 8/18/2022. A post race sample was taken and the results disclosed a elevated level of Dexamethasone at 198.4+/29.8 pg/mL of blood serum. This is a direct violation of the MSHRC rules on prohibitive substances. Mr. Sawyer has signed a consent agreement

for this violation and has waived his right to an appeal. Therefore, he has been fined the amount of \$ 500.00 and TAIL HOOK has been disqualified from finishing second and the purse has been returned for redistribution.

**SHAUVER, MICHAEL C**

**AVON, OH**

**YOB 1964**

**Nfld** on 8/27/2022

CONDITIONAL/PROBATIONARY - 30 DAYS,  
9/12/2022 THRU 10/11/2022

**IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

Mr. Shauver failed to cooperate with the State Veterinarian in the Test Barn on 8/27/22. He made threatening remarks and was disrespectful to the State Veterinarian. His aggressive behavior and hostile attitude towards an official are against the best interest of racing. Mr. Shauver is hereby suspended for 30 days. The penalty will be reduced to a 30 day suspension (9/12/22 thru 10/11/22) from the State Test Barn if not appealed. O.S.R.C.- 3769-12-26(A)(10)&(15) 12-99 17-29(B)(4) 17-35 17-99

**SHORT, JAMES R**

**NORTH VERNON, IN**

**YOB 1971**

**ScD** on 8/4/2022

FINED: \$500  
HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

OSRC-3769-18-01-B(1,10,13,15,16), 18-02, 17-43. Blood sample #906166 was tested by the Ohio Dept. of Agriculture ATL and was found to contain Altrenogest (Regumate), a Class 4 drug. Sample #906166 was collected from #6 Rockytop OH OH, a stud colt, who finished 1st in race 11 on 8/4/22 at Scioto Downs and was trained by Mr. Short. Thus, #6 is disqualified and placed 7th, the purse (\$7000) is ordered to be returned and redistributed, and Mr. Short is fined \$500. The fine and purse must be paid within 10 days of this ruling. Mr. Short has 48 hours to appeal this decision to the OSRC.

**SIMPSON, CLAY D**

**FAIRFIELD, IL**

**YOB 1960**

**Aces** on 9/9/2022

FINED: \$100

**FAILURE TO OBTAIN PROPER LICENSE**

Mr. Simpson is indefinitely suspended for failure to complete his license , all purse money earned by horses Mr. Simpson owns wholly or part of will be held until the license application is completed.

**PART THREE - WHIPPING VIOLATIONS**

**CIUFFETELLI, ANTHONY A**

**GANSEVOORT, NY**

**YOB 1962**

**M** on 9/2/2022

FINED: \$500  
DRIVING - 5 DAYS, 9/7/2022 THRU 9/11/2022

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Anthony Ciuffetelli 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 7, 2022 and run through September 11, 2022 inclusive. While driving #6 DOC SEMALU in the 5th race at the Meadowlands Racetrack on September 2, 2022, Mr. Ciuffetelli did violate N.J.A.C 13.71-2015 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 11, 2022. Violation N.J.A.C. 13:71-20.15(c)3,4. BY ORDER OF THE NEW JERSEY RACING COMMISSION BOARD OF JUDGES

**HANNERS, LUKE**  
PRC on 9/12/2022  
**OTHER**

**HARRINGTON, DE**  
FINED: \$300

**YOB 2000**

Penn Gaming 2022 Rules. On 09/12/2022 at PRC, while driving No.1 ALWAYS A MIKI in Race 10, driver Luke Hanners did leave welts on his horse. (1st offense). As a result of the violation Mr. Hanners is hereby fined \$300.00. Subsequent violations will result in additional penalties. All fines are due within 48 hours of imposition.

**HUSTED, KYLE A**  
Haw on 9/9/2022

**ALTAMONT, IL**  
FINED: \$200

**YOB 1991**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Driver Kyle Husted fined \$200 for causing visible injury to Ponda Hawk, winner of the seventh race on September 9, 2022. This is Mr. Husted's first whipping offense at the meeting.

**LONG, CHRIS H**  
Stga on 9/3/2022

**SARATOGA SPRINGS, NY**  
FINED: \$1,000  
DRIVING - 10 DAYS, 9/13/2022 THRU 9/22/2022

**YOB 1967**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**  
Mr. Long while driving #7 OCTAVE in the 5th Race at Saratoga Harness on September 3, 2022, was in violation of the whipping rules in the stretch. This is Mr. Long's 4th whipping violation in New York State within the past 365 days. Mr. Long is hereby fined \$1,000 and issued a 10 day driving suspension to be served September 13, 2022 through and including September 22, 2022. Further violations of this nature will result in greater penalties. This is a driving suspension only.

#### PART FOUR - MINOR PENALTIES

**AHLE, JOHNATHAN P**  
Fhld on 8/27/2022

**MANCHESTER, NJ**  
FINED: \$50

**YOB 1997**

**FAILURE TO COME UP/STAY IN POSITION**  
M on 9/3/2022  
**FAILURE TO COME UP/STAY IN POSITION**

FINED: \$300

<b>BATES, BRANDON L</b> HoP on 9/8/2022 <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>	<b>MONROE, IN</b> FINED: \$200	<b>YOB 1975</b>
<b>BATES, TYLER W</b> ScD on 9/9/2022 <b>LATE DRIVER CHANGE</b>	<b>GIBSONBURG, OH</b> FINED: \$100	<b>YOB 1963</b>
<b>BEATTIE, JASON R</b> ScD on 9/13/2022 <b>KICKING A HORSE</b>	<b>OREGONIA, OH</b> FINED: \$300	<b>YOB 1972</b>
<b>BEYER, TROY C</b> Fhld on 9/2/2022 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>SOUTHAMPTON, NJ</b> FINED: \$50	<b>YOB 1995</b>
<b>BOYD, BRAXTEN B</b> YR on 9/9/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>JONESVILLE, MI</b> FINED: \$100	<b>YOB 2000</b>
<b>BRENNAN, GEORGE</b> YR on 9/9/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>FREEHOLD, NJ</b> FINED: \$100	<b>YOB 1967</b>
<b>CROSS, ODELL</b> HoP on 9/8/2022 <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>	<b>WHITEVILLE, TN</b> FINED: \$200	<b>YOB 1992</b>
<b>CURTIN, PATRICK M</b> PRc on 9/13/2022 <b>UNAUTHORIZED ADMISSION TO THE PADDOCK</b>	<b>WINCHENDON, MA</b> FINED: \$100	<b>YOB 1981</b>
<b>DAY, JAMES E</b> Nfld on 9/4/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MEDINA, OH</b> FINED: \$350 HORSE PLACED 3	<b>YOB 1996</b>
<b>DESLANDES, DAN S</b> Bang on 9/9/2022 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>CLIFTON, ME</b> FINED: \$200	<b>YOB 1992</b>
<b>DEVAUX, JAMES J</b> Stga on 9/2/2022	<b>PORT JERVIS, NY</b> DRIVING - 3 DAYS, 9/12/2022 THRU 9/14/2022 HORSE PLACED 6	<b>YOB 1967</b>

**INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK**

<b>DOWSE, GARETH W</b> YR on 9/13/2022 <b>FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION</b>	<b>MARSHALLS CREEK, PA</b> FINED: \$500	<b>YOB 1982</b>
<b>DUBE, DANIEL</b> YR on 9/9/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MILLSTONE, NJ</b> FINED: \$100	<b>YOB 1969</b>
<b>DUBOIS, CHRISTOPHER B</b> Stga on 9/10/2022 <b>LATE DRIVER CHANGE</b>	<b>MECHANIC FALLS, ME</b> FINED: \$100	<b>YOB 2002</b>
<b>FINN, RICHARD S</b> Haw on 9/8/2022 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>BEECHER, IL</b> FINED: \$200	<b>YOB 1989</b>
<b>FORTE, MICHAEL A</b> YR on 9/12/2022 <b>FAILURE TO HONOR DECLARATION</b>	<b>DIX HILLS, NY</b> FINED: \$250	<b>YOB 1958</b>
<b>HAGERMAN, HERMAN</b> ScD on 9/8/2022 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>KIDRON, OH</b> FINED: \$300	<b>YOB 1971</b>
<b>HALL, TONY A</b> ScD on 9/9/2022 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>LEBANON, OH</b> FINED: \$50	<b>YOB 1978</b>
<b>HANNERS, AUSTIN B</b> ScD on 9/8/2022 <b>CROSSING OVER BEFORE THE START</b>	<b>WASHINGTON CH, OH</b> FINED: \$50	<b>YOB 1999</b>
<b>HAUSER, ADAM C</b> Humb on 8/28/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>HARDY, IA</b> FINED: \$100	<b>YOB 1974</b>
<b>KAUFFMAN, KAYNE K</b> ScD on 9/9/2022 <b>FAILURE TO COME UP/STAY IN POSITION</b>	<b>LEBANON, OH</b> FINED: \$50	<b>YOB 1978</b>
<b>KOCH, KENNETH F</b> YR on 9/9/2022 <b>DELAYING THE START</b>	<b>BULLVILLE, NY</b> FINED: \$100	<b>YOB 1964</b>

<b>LAMBRIGHT, KEVIN J</b> HoP on 9/7/2022 <b>DRIVING IN A HALF-IN AND HALF-OUT POSITION</b> HoP on 9/9/2022 <b>FAILURE TO KEEP HOLE CLOSED</b>	<b>GOSHEN, IN</b> FINED: \$100 <b>DRIVING IN A HALF-IN AND HALF-OUT POSITION</b> FINED: \$100 <b>FAILURE TO KEEP HOLE CLOSED</b>	<b>YOB 1992</b>
<b>LATERZA, DENNIS A</b> PcD on 9/5/2022 <b>LATE DRIVER CHANGE</b>	<b>WEST ISLIP, NY</b> FINED: \$200	<b>YOB 1982</b>
<b>LONG, CHRIS H</b> Stga on 9/12/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$100 HORSE PLACED 8	<b>YOB 1967</b>
<b>MANN, WILLIAM P</b> ScD on 9/13/2022 <b>CROSSING OVER BEFORE THE START</b>	<b>HELLERTOWN, PA</b> FINED: \$50	<b>YOB 1976</b>
<b>MAROHN, JAMES JR</b> YR on 9/9/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>PARK RIDGE, NJ</b> FINED: \$100	<b>YOB 1982</b>
<b>MICALLEF, MICHAEL L</b> ScD on 9/13/2022 <b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>	<b>FRANKFORT, OH</b> FINED: \$200 HORSE PLACED 8	<b>YOB 1973</b>
<b>MILLER, BRETT A</b> ScD on 9/8/2022 <b>KICKING A HORSE</b>	<b>BLACKLICK, OH</b> FINED: \$300	<b>YOB 1973</b>
<b>O'DONNELL, JAMES C</b> Fhld on 8/26/2022 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>HIGHTSTOWN, NJ</b> FINED: \$100	<b>YOB 1992</b>
<b>SIEGELMAN, AUSTIN T</b> YR on 9/9/2022 <b>DELAYING THE START</b>	<b>KINGSTON, PA</b> FINED: \$100	<b>YOB 1992</b>
<b>SMITH, TYLER ALAN</b> Nfld on 9/7/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WASHINGTON CH, OH</b> FINED: \$350 HORSE PLACED 5	<b>YOB 1993</b>



<b>STAHL, RYAN R</b> Nfld on 9/3/2022	<b>REPUBLIC, OH</b> FINED: \$350 HORSE PLACED 4	<b>YOB 1978</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>TAGGART, JIM R JR</b> MR on 9/1/2022	<b>WILKES BARRE, PA</b> DRIVING - 3 DAYS, 9/23/2022 THRU 9/25/2022	<b>YOB 1970</b>
<b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>		
<b>TELFER, JASON A</b> Humb on 8/28/2022	<b>SELMA, IA</b> FINED: \$100	<b>YOB 1984</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>WARREN, RIDGE J</b> PcD on 9/13/2022	<b>WAYNESBURG, PA</b> FINED: \$200	<b>YOB 1988</b>
<b>IMPEDING THE PROGRESS OF ANOTHER HORSE</b>		
<b>ZENDT, BRIAN WILLIAM</b> Mea on 9/8/2022	<b>HOUSTON, PA</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1975</b>
<b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>		