#### FINES AND SUSPENSIONS BULLETIN

Fri, Oct 28 - Thu, Nov 3

### **PART ONE**

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

MILLER, CLAYTON

KALONA, IA

**YOB 1983** 

**USTA** on 10/31/2022

DENIAL(DEN) AS OF 10/31/2022

#### **USTA MEMBERSHIP ACTION**

Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

# 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.

**BILODEAU, MICHEL D** 

EAST WAKEFIELD, NH

WARNING ISSUED

**YOB 1990** 

**Frybg** on 10/9/2022

**POSITIVE TEST- POST RACE** 

Mr. Bilodeau is the trainer of record for his entry #2 JAY BEES GRIN N who raced at Fryeburg Fair on 10/9/2022 in race # 3. A post race sample was taken and an elevated level of Furosemide was detected. Mr. Bilodeau has been issued a warning for this violation.

**BREWER, PATRICIA** 

OREGONIA, OH

**YOB 1959** 

**Lex** on 9/19/2022

FINED: \$1,500

FULL - 90 DAYS, 11/7/2022 THRU 2/4/2023

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

#### POSITIVE TEST- POST RACE

810 8:010 Sec.21(8)---The University of Kentucky Equine Analytical Chemistry Laboratory reported to the Kentucky Horse Racing Commission that the Post race result of Blood sample R003519 collected from the horse "Oberlin" on September 19, 2022, who competed in Race 11, at the Red Mile Racetrack, revealed the presence of TCO2 registering a level of 39.45 ml/l. Trainer, Patricia Brewer is hereby fined \$1500.00 and suspended for 90 days 11/07/2022 through and including 02/04/2023. The purse money won or \$624.00 is hereby ordered forfeited, returned and redistributed in the following manner, Oberlin finished 4th placed unplaced--Big John Houn finished 5th placed 4th, Single Girl finished 6th placed 5th.

**Lex** on 9/19/2022

FINED: \$1.500

FULL - 90 DAYS, 2/5/2023 THRU 5/5/2023

# HORSE DISQUALIFIED - PLACED 6, PURSE REDISTRIBUTION

#### POSITIVE TEST- POST RACE

8 8:010KAR Section 21(8)-The University of Kentucky Equine Analytical Chemistry Laboratory reported to the Kentucky Horse Racing Commission that the post-race result of blood sample R003520 that was collected from the horse "Big John Houn" on September 19, 2022, race 11 at the Red Mile Racetrack revealed the presence of TCO2 at a level of 40.25 ml/l. Trainer Patricia Brewer is hereby fined the sum of \$1500 and suspended 90 days 02/05/2023 through and including 5/05/2023. The purse money earned of \$390.00 is hereby forfeited, returned and redistributed as follows: Big John Houn finished fifth was placed fourth through previous disqualification and is now unplaced. Single Girl finished sixth was placed fifth is placed fourth.

**Lex** on 9/29/2022

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

810 8:010 Sec.21(8)---The University of Kentucky Equine Analytical Chemistry Laboratory reported to the Kentucky Horse Racing Commission that the Post race result of Blood sample R003536 collected from the horse "Tobie Lou" on September 29,2022, who competed in Race 5, at the Red Mile Racetrack, revealed the presence of TCO2 registering a level of 39.05 ml/l. Trainer, Patricia Brewer. In so far as "Tobie Lou" raced prior to Patricia Brewer receiving notice from the testing laboratory of a previous TCO2 violation, and not obtaining purse money in this race, no further penalty will be assessed.

**Lex** on 9/29/2022

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

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

810KAR 8:010 Section 21(8)--The University Equine Analytical Chemistry Laboratory reported to the Kentucky Horse Racing Commission that the post-race test result of blood sample R003539 collected from the horse "Skyway Trooper" on September 29, 2022, race eight at The Red Mile racetrack revealed the presence of TCO2 at a level of 38.05 ml/l. In so far as "Skyway Trooper" raced prior to trainer Patricia Brewer receiving notice from the testing laboratory of previous TCO2 violations, no further penalty will be assessed. However, the horse "Skyway Trooper" who finished fifth is disqualified and placed last. The purse money of \$425.00 is forfeited, returned and redistributed to "Danish Diligence" who finished sixth and placed fifth.

COLE, LAFREDRICK

PRESTON, MS

**YOB 1991** 

**Mea** on 10/28/2022

INDEFINITE SUSPENSION(IND) AS OF 10/28/2022

#### **BAD CHECK**

PA Code Title 7-205.459 (Financial responsibility) Mr. Cole applied for a Pennsylvania Owner's License at the Meadows and attempted to pay for it with a check. The check did not clear when processed. As of Friday, October 28, 2022 Mr. Cole is suspended until such time that he issues the Commission a check that clears.

# GIVENS, MELVIN WAYNE

# SEAFORD, DE

**YOB 1950** 

**DD** on 10/31/2022

FINED: \$100

#### MEDICATION PROCEDURE VIOLATION

Trainer M. Wayne Givens, having waived his right to a Judge's hearing, is fined \$100 for warming up JK WILDFIRE prior to the administration of Amicar (see DHRC ruling: 8.3.5.4). All fines to be paid within 10 days of receipt of ruling.

# JACKSON, THOMAS H

# PITTSTON, PA

**YOB 1963** 

**PcD** on 10/31/2022

FINED: \$200

# LATE FOR THE BREATH ANALYZER TEST

Pa Title 7-203.50 Mr. Jackson was late for the breathalyzer test on 10/31/22 for race #1. He is fined \$200.00 which must be paid by11/10/2022.

# MCKENZIE, PHILIP SCOTT PHL on 10/24/2022

# SCARBOROUGH, ME

**YOB 1970** 

RESTORED TO GOOD STANDING(RES) AS OF

10/28/2022

#### FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.23(b) 203.11 Failure to complete PA owner licensing requirement. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension beginning November 5, 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 ATTN: Anthony Salerno Status as of 10/30/2022 - Subsequent Ruling - Restored to good standing as the original ruling was written in error.

#### MERRIMAN, AARON E

NORTHFIELD, OH

**YOB 1978** 

**Mea** on 10/25/2022

FINED: \$200

#### LATE FOR THE BREATH ANALYZER TEST

PA Code Title 7-203.5 Mr. Merriman was late for the breathalyzer prior to race 2 on 10/25/2022 at the Meadows. Mr. Merriman is fined \$200.00 which is due within 10 days of this ruling. Mr. Merriman has 10 days to appeal this decision to the Pennsylvania SHRC. Bureau of Standardbred Racing.

#### SIMONS, MICHAEL H

MILFORD, PA

**YOB 1961** 

**PcD** on 10/25/2022

FINED: \$200

# LATE FOR THE BREATH ANALYZER TEST

PA Title 7-203.5 Mr. Simons was late for the breathalyzer test on 10/25/2022. He is fined \$200.00 which must paid by 11/5/2022

#### SPYCHALA, ERIN

PINCKNEY, MI

**YOB 1995** 

Nor on 10/21/2022

REVOCATION(REV) AS OF 10/21/2022

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MGCB Ruling 7528 - Erin Spychala (Spychala) is hereby ruled off all grounds live and/or simulcast that are under the jurisdiction of the Horse Racing Law of 1995, as amended. To be served 10/21/2022 through 10/21/2023. Horses, Bettors Choice and Vega Star N, are ineligible to participate at this time. All transfer of horses must be approved by the MGCB Stewards prior to entry. Spychala has not conducted herself in a manner befitting the best interest of horse racing and in a manner that undermines public confidence. Spychala represented herself as a graduate from a Michigan State University veterinarian school. Multiple persons understood her to be a veterinarian and Spychala treated at least one horse with an injection.

Status as of 10/31/2022 - Subsequent Ruling - MGCB Ruling 7528 -A prehearing conference was held October 31, 2022 at Northville Downs. As a result of the prehearing conference, the parties agreed to settle this appeal in the following manner: 1. Erin Spychala is permitted to be on the premises of Northville Downs, but not in any area that requires a license. 2. The restriction to areas of Northville Downs that require a license is through January 21, 2023. 3. Horse, Vega Star N, is eligible to participate in racing upon transfer of Vega Star N to Ann Russell. 4. Horse, Bettors Choice, will be eligible upon MGCB Stewards approval of ownership transfer.

TIMPANO, MIKE MICHAEL

PHELPSTON, ON

**YOB 1958** 

**PcD** on 9/6/2022

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF 11/2/2022

# **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Mr. Timpano has failed to complete his licensing requirements in Pennsylvania for 2022. His is fined \$50.00 and is suspended indefinitely starting on 11/1/2022.

# PART THREE - WHIPPING VIOLATIONS

**BECKWITH, BRETT M** 

**WILTON, NY** 

**YOB 2003** 

**PRc** on 9/27/2022

FINED: \$100

**OTHER** 

USTA Rule 18.00 S18.08 (b) 5. On 10/27/2022 at PRC, while driving No.3 MILFORD`S Z TAM in Race 8, driver Brett Beckwith was observed whipping his horse after the wire. As a result of the violation Mr. Beckwith is hereby fined \$100.00. Subsequent violations will result in additional penalties. All fines are due within 48 hours of imposition.

**BROWN, BRADY** 

SLIPPERY ROCK, PA

**YOB 1993** 

**Mea** on 10/28/2022

FINED: \$200

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

PA Code Title 7-205.409(c) While driving No. 4 SANDBETWEENMYTOES in race 6 on 10/28/22 at the Meadows, Mr. Brown did whip the horse using other than wrist and elbow action while in the stretch. Mr. Brown is fined \$200.00 which is due within 10 days of this

ruling. Mr. Brown has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

CAMPBELL, WINSTON D

CORINNA, ME

**YOB 1967** 

**PRc** on 10/31/2022

FINED: \$300

**OTHER** 

USTA 18.00 S18.08 (b) 1. On 10/31/2022 at PRC, while driving No.2 SEE YOU FRIDAY in Race 8, driver Drew Campbell did leave welts on his horse. (1st offense). As a result of the violation Mr.Campbell is hereby fined \$300.00. Subsequent violations will result in additional fines. All fines are due within 48 hours of imposition.

CONRAD, CHARLES M

MORRISTOWN, IN

**YOB 1975** 

**HoP** on 10/27/2022

FINED: \$200

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP** 

71 IAC 7-3-13(d)(4) In the 5th race on 10/27/22 Driver Charlie Conrad used his whip in a excessive manner.

**CUSHING, RONALD L** 

ALBION, ME

**YOB 1964** 

**PRc** on 10/31/2022

FINED: \$600

OTHER

USTA 18.00 S18.08 (b) 1. On 10/31/2022 at PRC, while driving No.2 NEWSY N in Race 5, driver Ron Cushing did leave a welt on his horse. (2nd offense). As a result of the violation Mr. Cushing is hereby fined \$600.00. Subsequent violations will result in additional penalties. All fines are due within 48 hours of imposition.

DAVIES, IVAN J

BELL. FL

**YOB 1965** 

**PRc** on 10/27/2022

FINED: \$600

**OTHER** 

USTA 18.00 S18.08 (b) 1. On 10/27/2022 at PRC, while driving No.2 MASS KNIGHT in Race 1, driver Ivan Davies did leave welts on his horse. (2nd offense). As a result of the violation Mr. Davies is hereby fined \$600.00. Subsequent violations will result in additional fines. All fines are due within 48 hours of imposition.

**DENSON, JAMAAL D** 

MADISON, MS

**YOB 1996** 

**Lex** on 11/1/2022

FINED: \$200

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP** 

810KAR 5:070 Section 9(3)(a) Driver Jamaal Denson who drove "Spirit Shadow" in the seventh race on November 1, 2022 at The Red Mile Racetrack is assessed a penalty of \$200 for excessive and indiscriminate use of the whip. Fine to be paid within 30 days.

MILLER, DAVID S

**ROBBINSVILLE, NJ** 

**YOB 1964** 

**Lex** on 10/30/2022

FINED: \$200

**USING THE WHIP IN UNCONVENTIONAL MANNER** 

810KAR 5:070 Section 9(3)(a) Mr. David Miller is fined the sum of \$200 for indiscriminate use of the whip during the running of race 5 on October 30, 2022 at The Red Mile. Fine shall be paid within 30 days.

MYERS, HUNTER R

## CHAGRIN FALLS, OH

**YOB 1998** 

**Nfld** on 10/26/2022

FINED: \$500

## **INAPPROPRIATE USE OF THE WHIP**

While driving #1 Betterluvtorock in race 3 on 10/26/22 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. Mr. Myers is hereby fined \$750. The fine will be reduced to a fine of \$500 if not appealed. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 11/8/22 you shall be suspended.

PLANTE, ROGER B JR

BERLIN, MD

**YOB 1967** 

**RcR** on 10/27/2022

FINED: \$100

# **EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Roger Plante Jr is fined \$100.00 for excessive use of the whip while driving THEBIZNES BLUECHIP in the 11th race on October 27th, 2022 at Rosecroft Raceway. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

PRESLEY, CHRIS S

THORNVILLE, OH

**YOB 1995** 

**Nfld** on 10/25/2022

FINED: \$300

DRIVING - 3 DAYS, 11/2/2022 THRU 11/4/2022

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

While driving #6 Medoland Bosa in race 7 on 10/25/22 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. Mr. Presley is hereby fined \$500 and suspended from driving for 6 days. The penalty will be reduced to a fine of \$300 and a driving suspension of 3 days if not appealed. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 11/6/22 you shall be suspended.

STARK, JOHN W JR

SARATOGA SPRINGS, NY

**YOB 1959** 

**Stga** on 10/31/2022

FINED: \$250

DRIVING - 1 DAY, 11/5/2022 THRU 11/5/2022

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

Mr. Stark while driving #7 WHY U BUGGING in the 13th Race at Saratoga Harness on October 31, 2022, was in violation of the whipping rule in the stretch. This is Mr. Stark`s 2nd whipping violation in New York State within 365 days. Mr. Stark is hereby issued a \$250 fine and a 1 day driving suspension to be served November 5, 2022. This is a driving suspension only. Further whipping violations will result in greater penalties.

**SWITZER, KEVIN P JR** 

E WATERBORO, ME

**YOB 1987** 

**PRc** on 10/23/2022

FINED: \$600

DRIVING - 1 DAY, 11/6/2022 THRU 11/6/2022

#### **OTHER**

USTA Rule 18.00 S18.08 (b) 1. On 10/23/2022 at PRC, while driving No.2 PIKETONFLASH in Race 9, driver Kevin Switzer Jr. did leave welts on his horse. (3rd offense). As a result of the violation Mr. Switzer is hereby fined \$600.00 and is also suspended from driving for one day only, Thursday 11/06/2022. Subsequent violations will result in additional days. All fines are due within 48 hours of imposition.

# PART FOUR - MINOR PENALTIES

ALLARD, SIMON PITTSTON, PA YOB 1982

**PcD** on 10/22/2022 FINED: \$200

**INSIDE THE EURO RAIL / PYLON VIOLATION** 

ANNUNZIATA, MICHAEL MAHOPAC, NY YOB 1977

**MR** on 10/25/2022 FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

BECKWITH, BRETT M WILTON, NY YOB 2003

**Stga** on 10/24/2022 FINED: \$100

TALKING ON THE RACE TRACK

BOURGAULT, FREDERICK SCOTT, QC YOB 1998

**MR** on 10/25/2022 FINED: \$200

LATE DRIVER CHANGE

BUCCI, RICKY A CAMPBELL HALL, NY YOB 1959

**PcD** on 10/31/2022 FINED: \$100

NO VACCINATION / COGGINS / HEALTH CERTIFICATE

CISCO, SCOTT R BLOOMINGBURG, OH YOB 1979

**DTN** on 10/27/2022 FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

CODER, HAROLD A CARDINGTON, OH YOB 1950

**DTN** on 11/2/2022 FINED: \$100

**FAILURE TO DRIVE WHEN PROGRAMMED** 

FANNING, THOMAS W JACKSON, NJ YOB 1958

**PHL** on 10/27/2022 FINED: \$500

FAILURE TO HONOR DECLARATION

GILLUM, ART JR JAMESTOWN, OH YOB 1961

**DTN** on 11/2/2022 FINED: \$300

**FAILURE TO HONOR DECLARATION** 

KAUFFMAN, KAYNE K LEBANON, OH **YOB 1978** 

FINED: \$200 **DTN** on 10/29/2022

**HORSE PLACED 5** 

PASSING LANE VIOLATION

KIRBY, VICTOR MILFORD, DE **YOB 1972** 

FINED: \$100 **DD** on 11/1/2022

SLOW QUARTER/HALF

MELE, PETER J YONKERS, NY **YOB 1963** 

MR on 10/27/2022 DRIVING - 5 DAYS, 10/31/2022 THRU 11/4/2022

CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER

MILLER, BRETT A BLACKLICK, OH **YOB 1973** 

**DTN** on 10/27/2022 FINED: \$200

**HORSE PLACED 7** 

**INSIDE THE EURO RAIL / PYLON VIOLATION** 

PcD on 10/29/2022 **YOB 1966** MILLER, ERVIN M WIND GAP, PA

FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

MORGAN, VIRGIL V JR **GROVE CITY, OH YOB 1965** 

**HoP** on 10/28/2022 **FINED: \$50** 

LATE DRIVER CHANGE

MYERS, CHRISTIAN J HOUSTON, PA **YOB 2002** 

FINED: \$100 **Mea** on 10/26/2022

FAILURE TO COME UP/STAY IN POSITION

PRESLEY, CHRIS S THORNVILLE, OH **YOB 1995** 

**DTN** on 10/27/2022 FINED: \$100

**FAILURE TO DRIVE WHEN PROGRAMMED** 

REARIC, DAVID H FEDERALSBURG, MD **YOB 1993** 

**RcR** on 10/27/2022 FINED: \$150

**HORSE PLACED 8** 

CHANGING COURSE/CAUSING INTERFERENCE

**YOB 1963** SALLO, RICHARD R HARRISONVILLE, NJ

**PHL** on 10/30/2022 FINED: \$200

LATE DRIVER CHANGE

SEEKMAN, JARED T DTN on 11/2/2022 FAILURE TO DRIVE WHEN PROGI	GASTON, IN FINED: \$100 RAMMED	YOB 1993
SMITH, JEREMY R DTN on 10/29/2022	<b>WASHINGTON CH, OH</b> FINED: \$100 HORSE PLACED 9	YOB 1980
INSIDE THE EURO RAIL / PYLON VIOLATION		
SMITH, TYLER ALAN DTN on 11/1/2022 INSIDE THE EURO RAIL / PYLON	WASHINGTON CH, OH FINED: \$100 VIOLATION	YOB 1993
STEVENSON, MICHAEL A Bang on 10/29/2022 LATE TO THE LASIX/ DETENTION	FINED: \$50	YOB 1964
TANEYHILL, DARREN JAMES PcD on 10/29/2022 FAILURE TO HONOR DECLARATI	FINED: \$500	YOB 1987
TETRICK, TIM A PHL on 10/30/2022 FAILURE TO KEEP BOTH FEET IN	WOOLWICH TWP, NJ FINED: \$200 I THE STIRRUPS	YOB 1981
THARPS, DEVON J DTN on 11/2/2022 FAILURE TO DRIVE WHEN PROGI	LEBANON, OH FINED: \$100 RAMMED	YOB 1993
THOMPSON, JASON R Nfld on 10/25/2022 INSIDE THE EURO RAIL / PYLON	STOW, OH FINED: \$100 VIOLATION	YOB 1979
WIDGER, SAMUEL D HoP on 10/28/2022 SLOW QUARTER/HALF	BEECHER, IL FINED: \$200	YOB 1963
WRENN, RONNIE H JR. HoP on 10/28/2022 SLOW QUARTER/HALF	CHAGRIN FALLS, OH FINED: \$200	YOB 1986