

FINES AND SUSPENSIONS BULLETIN

Fri, Nov 4 - Thu, Nov 10

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.

BARKER, SHAWN D II

CHILLICOTHE, OH

YOB 1991

ScD on 7/30/2022

HORSE PLACED 1

POSITIVE TEST- POST RACE

OSRC 3769-18-01-B 91,10,13,15,16), 18-02, 17-43. Urine sample #906124 was tested by the Ohio Dept. of Agriculture ATL and found to contain 3-METHOXYTYRAMINE (3-MY), a Class 2 drug, at a concentration level of 5.5 mcg/ml of urine. This exceeds the Regulatory Threshold of 4.0 mcg./ml, adopted by the OSRC for 3-MT. Sample #906124 was collected from #6 Ron`s EOM, WHO FINISHED 1ST in race 15 on 7/30/22 at Scioto Downs and was trained by Mr. Barker. Thus, #6 is disqualified and placed 8th, the purse (\$9,000) is ordered returned and redistributed, Mr. Barker is fined \$1000, given a full one year suspension (09/06/2022-09/05/2023) and referred to the OSRC for any further recommendations. During his suspension, Mr. Barker is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Barker may only be transferred by the judges at Scioto Downs or OSRC. The fine and purse must be returned within 10 days of this ruling. Mr. Barker has 48 hours to ap

Status as of 11/9/2022 - Subsequent Ruling - Mr. Barker's suspension, fine and disqualification in ruling 22-SCD-102 is hereby rescinded. The split sample that Mr. Barker requested came back negative for 3-MT.

BETTS, SCOTT R

WASHINGTON, PA

YOB 1992

Mea on 9/13/2022

FINED: \$500

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a), 401.2(a)(1), 401.43(a), 401.46 Sample #368953 tested by the PA Equine Toxicology & Research Laboratory was found to contain Cetirizine, a Class 4 drug at a level of 12.38 ± 1.61 ng/mL in the blood. Sample was provided by No. 1 HEIST, after qualifying in race 3 on 9/13/2022 at the Meadows and was trained by Scott Betts. Mr. Betts waived his right to request a split sample. A hearing was conducted in the judges' office at the Meadows on November 1, 2022, resulting in the following penalty: Mr. Betts, trainer of record, is fined \$500.00, which is due within 10 days of this ruling. Mr. Betts has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing. *Penalty was lessened due to mitigating circumstances.

BLUE, RODDRICK R

Haw on 11/2/2022

OTHER

Having failed to satisfy 2022 IRB licensing requirements (submit fingerprints), the owner's license of Roddrick Blue is hereby suspended.

PELAHATCHIE, MS

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

YOB 1981

BURTON, LESLIE

Lex on 10/18/2022

POSITIVE TEST- POST RACE

810 KAR 8:010 Sec.2(2)(3)---The University of Kentucky Equine Analytical Chemistry Laboratory reported to the Kentucky Horse Racing Commission that the Post race result of Blood sample R007688 given by the horse "Acoustic" from Race 8, October 18, 2022, revealed the presence of Dexamethasone in an amount exceeding that allowed by the KHRC. Therefore, Trainer Leslie Burton is hereby fined the amount of \$500.00 and the purse money won or \$3900.00 is hereby ordered returned, forfeited and redistributed in the following manner. "Acoustic finished 1st. and is placed last. "Hello Rooster" finished 2nd. and is placed 1st. "Best Bolt" finished 3rd. and is placed 2nd. "Master Splinter" finished 4th. and is placed 3rd. "So I Like It Dirty" finished 5th. and is placed 4th. "Pick A Rock" finished 6th. and is placed 5th.

HODGENVILLE, KY

FINED: \$500

YOB 1962

CLARK, DANNY J

Haw on 11/2/2022

OTHER

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Danny Clark is hereby suspended.

MINERAL POINT, WI

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

YOB 1956

DE LONG, WILLIAM C

Haw on 11/2/2022

OTHER

Having failed to satisfy 2022 IRB licensing requirements (submit fingerprints), the owner's license of William C. Delong is hereby suspended.

CLINTON, WI

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

YOB 1954

HAUSCHILD, PAUL C

Haw on 11/2/2022

OTHER

Having failed to satisfy 2022 IRB licensing requirements (submit valid fingerprint reciprocity), the owner's license of Paul Hauschild is hereby suspended.

WESTMONT, IL

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

YOB 1956

HAYNES, SARA MEREIA

Haw on 11/2/2022

OTHER

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Sara Haynes is hereby suspended.

ALEXANDRIA, IN

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

YOB 1977

HAYNES, WALTER E JR Haw on 11/2/2022 OTHER	ALEXANDRIA, IN INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	YOB 1965
Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner/trainer/driver license of Walter Haynes Jr. is hereby suspended.		
HICKS, DANIEL J Haw on 11/2/2022 OTHER	STANWOOD, MI INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	YOB 1953
Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner`s license of Daniel Hicks is hereby suspended.		
KELLY, SIDNEY Haw on 11/2/2022 OTHER	CLINTON, MS INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	YOB 1960
Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner`s license of Sidney Kelly is hereby suspended.		
LILES, GARY D Haw on 11/2/2022 OTHER	LIBERTYVILLE, IA INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	YOB 1956
Having failed to complete 2022 IRB licensing requirements (submit permanent application and fingerprints), the temporary owner`s license of Gary Liles is hereby suspended.		
MARSHALL, SUSAN J PcD on 10/15/2022	PITTSBURGH, PA FINED: \$1,000 PURSE REDISTRIBUTION	YOB 1955
POSITIVE TEST- POST RACE PA Title 7-203.22 401(a)(b) Sample #401335 collected from the horse Southport Beach after race #5 om 10/15/22 was found to contain DMSO. This is in violation of the PA medication rules. Ms. Marshall is fined \$1000.00 which must be paid by 11/19/2022. There is also a loss of the purse of \$6750.00. She has waived her right to a hearing and/or an appeal.		
PYE, KRISTEN A Haw on 11/2/2022 OTHER	LAS VEGAS, NV INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	YOB 1969
Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner`s license of Kristen Pye is hereby suspended.		
RAWLINGS, DAN J. PSHRC on 5/24/2022	CANONSBURG, PA RESTORED TO GOOD STANDING(RES) AS OF 10/3/2022	YOB 1981

BAD CHECK

RULING#22029C In violation of PA Code Title 7 Section 205.510 Mr. Daniel Jay Rawlings is hereby suspended and fined \$100.00 for issuing a check in the amount of \$3750, which was returned by the bank for insufficient funds. The returned check and fine must be paid within 10 days of this ruling by a cashier`s check or money order. Mr. Rawlings license shall remain suspended until the original fines and the additional fee for a total of \$3850 has been paid. Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. Appeals must be perfected as required in PA Code Title 7, Section 179.3.

Status as of 11/7/2022 - Subsequent Ruling - Having Paid his outstanding fine of \$100 and paid the balance of his returned checks of \$3750, Mr. Daniel Rawlings is hereby restored to good standing in Pennsylvania as of October 3,2022.

SHORT, JAMES R
ScD on 8/4/2022

NORTH VERNON, IN

YOB 1971

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.

Status as of 11/9/2022 - Subsequent Ruling - Mr. Short has dropped his appeal of ruling #22-SCD-106. The fine must be paid and the purse must be returned by November 15th.

SPICER, SYMON
PHL on 8/4/2022

MANALAPAN, NJ

YOB 1975

FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) Mr. Spicer was the trainer of the horse FASHION CANTAB for the 2nd race on August 4, 2022 at Harrah`s Philadelphia. Blood samples drawn (post-race) from FASHION CANTAB were tested and found to contain Dexamethasone. As the trainer, Mr. Spicer is responsible for the positive test. Mr. Spicer is fined \$1,000 (fines are due within ten days of ruling). FASHION CANTAB is disqualified. Purse money earned (\$5,400) by FASHION CANTAB in this race must be returned within ten days of this 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

STEVENS-CLEMONS, TYLER A

SPRINGFIELD, IL

YOB 1997

Haw on 11/2/2022

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

OTHER

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Tyler Stevens-Clemons is hereby suspended.

PART THREE - WHIPPING VIOLATIONS

BROWN, BRADY

SLIPPERY ROCK, PA

YOB 1993

Mea on 11/4/2022

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code Title 7-205.409(c) While driving No. 4 LOVE THE ACTION in race 10 on 11/4/22 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.

KAKALEY, JOHN M

PLAINS, PA

YOB 1961

PcD on 11/5/2022

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

PA Code 7- 205.409(3)(c) While driving #3 Vic's Winner in race #4 on 11/5/2022 he did use an exaggerated motion of his whipping arm. He is fined \$200.00 which must be paid by 11/17/2022.

OOSTING, MICHAEL J

BEECHER, IL

YOB 1962

HoP on 11/5/2022

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(d)(s) Driver Mike Oosting in the 6th race left welts on the horse Majors Miracle.

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 6/27/2022

FINED: \$250
DRIVING - 3 DAYS, 7/3/2022 THRU 7/5/2022

INAPPROPRIATE USE OF THE WHIP

USTA Rule 18.00 S18.08 (b) 9. On 06/27/2022 at PRC, while driving No.3 COME ON RAAGS in Race 9, driver Kevin Switzer Jr. was observed whipping his horse in the stretch below the level of the arch. (2nd offense). As a result of the violation Mr. Switzer is hereby fined \$250.00. In addition Mr. Switzer is suspended from driving for three days beginning Sunday 07/03/2022 through and including Tuesday 07/05/2022. Subsequent violations will result in additional fines and days. All fines are due within 48 hours of imposition.

PART FOUR - MINOR PENALTIES

ABBATIELLO, ERIC L YR on 10/4/2022 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	EAST WINDSOR, NJ FINED: \$500	YOB 1968
ANDREWS, WILLIAM F RcR on 11/3/2022 APPEARING IN THE BETTING OR BAR WEARING SILKS	EASTON, MD FINED: \$100	YOB 1979
BAILEY, LEON B Stga on 10/31/2022 CHANGING COURSE/CAUSING INTERFERENCE	GREENWICH, NY DRIVING - 3 DAYS, 11/14/2022 THRU 11/16/2022 HORSE PLACED 7	YOB 1986
BEATTIE, JASON R DTN on 11/3/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	OREGONIA, OH FINED: \$100	YOB 1972
BENDER, ATLEE E HoP on 11/3/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	WINDGAP, PA FINED: \$200	YOB 1992
BURKE, RONALD J HoP on 11/4/2022 LATE DRIVER CHANGE	CANONSBURG, PA FINED: \$50	YOB 1969
CASSAR, DARRAN F YR on 10/8/2022 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	COLUMBUS, NJ FINED: \$500	YOB 1977
CHINDANO, JOSEPH J JR. MR on 11/2/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	BLOOMINGBURG, NY FINED: \$100	YOB 1999

DALEY, NOEL M YR on 10/3/2022 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	CHESTERFIELD, NJ FINED: \$1,000	YOB 1961
ENGBLOM, PER HoP on 11/4/2022 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	EAST WINDSOR, NJ FINED: \$500	YOB 1980
FANNING, THOMAS W YR on 10/4/2022 FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK	JACKSON, NJ FINED: \$500	YOB 1958
GALLIERS, BRADY E DTN on 11/8/2022 FAILURE TO HONOR DECLARATION	DEFIANCE, OH FINED: \$300	YOB 1995
GRAFFAM, NICHOLAS M PRc on 11/3/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE	FALMOUTH, ME FINED: \$100	YOB 1990
HOLLAND, BRENT YR on 11/2/2022 DELAYING THE START	FRISCO, TX FINED: \$250	YOB 1971
LAFRENIERE, ELISHA A PRc on 11/8/2022 LATE TO THE LASIX/ DETENTION BARN	WINCHENDON, MA FINED: \$800	YOB 1979
LORENTZON, ANETTE HoP on 11/9/2022 FAILURE TO HONOR DECLARATION	PARIS, KY FINED: \$500	YOB 1983
MELE, PETER J MR on 10/27/2022 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	YONKERS, NY DRIVING - 5 DAYS, 10/31/2022 THRU 11/4/2022	YOB 1963
MILLER, BRETT A DTN on 11/8/2022 PASSING LANE VIOLATION	BLACKLICK, OH FINED: \$200 HORSE PLACED 5	YOB 1973
MILLER, MICHAEL R DTN on 11/8/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	XENIA, OH FINED: \$100	YOB 1972

MILLER, MYRON D. Haw on 11/1/2022	SHIPSHEWANA, IN RESTORED TO GOOD STANDING(RES) AS OF 11/1/2022	YOB 1996
OTHER		
NORMAN, RICHARD J F YR on 10/6/2022	ALLENTOWN, NJ FINED: \$500	YOB 1960
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK		
PAQUET, FERNAND A JR Wdstk on 11/5/2022	MIDDLETOWN, NY DRIVING - 3 DAYS, 11/9/2022 THRU 11/11/2022 HORSE PLACED 6	YOB 1968
CHANGING COURSE/CAUSING INTERFERENCE		
PETRELLI, CHRISTOPHER A Stga on 11/7/2022	MONTICELLO, NY FINED: \$250	YOB 1999
NO VACCINATION / COGGINS / HEALTH CERTIFICATE		
REARIC, DAVID H RcR on 10/27/2022	FEDERALSBURG, MD FINED: \$150 HORSE PLACED 8	YOB 1993
CHANGING COURSE/CAUSING INTERFERENCE		
SIEGELMAN, AUSTIN T YR on 11/8/2022	KINGSTON, PA FINED: \$100	YOB 1992
INSIDE THE EURO RAIL / PYLON VIOLATION		
THARPS, DEVON J DTN on 11/8/2022	LEBANON, OH FINED: \$100	YOB 1993
FAILURE TO DRIVE WHEN PROGRAMMED		