

FINES AND SUSPENSIONS BULLETIN

Fri, Nov 18 - Thu, Nov 24

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.

BELL, CLIFTON A **STARKVILLE, MS** **YOB 1991**
Haw on 11/18/2022
FULL - INDEFINITELY AS OF 11/18/2022
FAILURE TO PAY FINE(S)
Driver Clifton Bell is hereby suspended for failure to pay fines. Mr. Bell has not paid the \$400 fine assessed in ruling #1117 within the 30 day period.

BONGIORNO, JENNIFER L **ALPINE, NJ** **YOB 1990**
PHL on 10/14/2022
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) Ms. Bongiorno was the trainer of the horse BOSTON for the 10th race on October 14, 2022, at Harrah's Philadelphia. Blood samples drawn (post-race) from BOSTON were tested and found to contain Triamcinolone Acetonide. As the trainer, Ms. Bongiorno is responsible for the positive test. BOSTON finished 1st but has been disqualified. Purse money earned (\$7,200) by BOSTON must be returned within ten days of this ruling. Ms. Bongiorno is fined \$1,000 (fines are due within ten days of 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

BURROUGHS, JANET M **HUNTINGTON BAY, NY** **YOB 1952**
PcD on 8/29/2022
FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
11/19/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11 Ms. Burroughs has failed to complete her licensing requirements for 2022. She is fined \$50.00 and is suspended indefinitely starting on 11/19/2022.

FURINO, CALVIN F **BELLEVILLE, NJ** **YOB 1956**

PcD on 9/21/2022

FINED: \$50
INDEFINITE SUSPENSION(IND) AS OF
11/19/2022

FAILURE TO OBTAIN PROPER LICENSE

Mr. Furino has failed to complete his licensing requirements for 2022. He is fined \$50.00 and is suspended indefinitely starting on 11/19/2022.

MCCOWN, CAMERON L
DTN on 11/17/2022

OSTRANDER, OH **YOB 1988**
FINED: \$1,000
FULL - 5 DAYS, 11/26/2022 THRU 11/30/2022

FIGHTING

OSRC 3769-12-26-A(10), 3769-17-11-A(5 & 6). For his part of an altercation (retaliation) with another driver following race 9 on 11/17/22 at Dayton Raceway, Mr. McCown is fined \$1000 and given a 5 day full suspension (11/26/22-11/30/22). Should Mr. McCown choose not to appeal this decision, his penalty will be reduced to just a \$1000 fine. During his suspension, Mr. McCown is denied the use and privileges of all the grounds sanctioned by the OSRC. Mr. McCown is placed on probation through 2023 knowing that any action similar to this will result in a longer suspension and/or possible revocation of his OSRC license. Mr. McCown has 10 days to pay his fine. Mr. McCown has 48 hours to appeal this decision to the OSRC.

SMITH, JEFFREY A
DTN on 11/17/2022

WASHINGTON C.H., OH **YOB 1959**
FINED: \$1,000
FULL - 5 DAYS, 11/26/2022 THRU 11/30/2022

FIGHTING

OSRC 3769-12-26-A(10), 3769-17-29-A(5 & 6). Mr. Smith engaged in an altercation with another licensee in the paddock following the 9th race on 11/17/22 at Dayton Raceway. Mr. Smith is fined \$1000 and given a full 5 day suspension (11/26/22-11/30/22). Should Mr. Smith choose not to appeal this decision, his penalty will be reduced to just the \$1000 fine. During his suspension, Mr. Smith is denied the use and privileges of all grounds sanctioned by the OSRC. Mr. Smith is placed on probation through 2023 knowing that any similar actions would result in a larger suspension and/or revocation of his OSRC license. Mr. Smith has 10 days to pay his fine. Mr. Smith has 48 hours to appeal this decision to the OSRC.

SMITH, TREVOR GENE
DTN on 11/17/2022

WASHINGTON CH, OH **YOB 1996**
FINED: \$1,000
FULL - 20 DAYS, 11/26/2022 THRU 12/15/2022

FIGHTING

OSRC 3769-12-26-A(10), 3769-17-29-A(5 & 6). Following race 9 on 11/17/22 at Dayton Raceway, Mr. Smith was the aggressor and instigator of an altercation with another driver. Mr. Smith is fined \$1000 and given a full 20 day suspension (11/26/22-12/15/22). Should Mr. Smith choose not to appeal this decision, his full suspension will be reduced to a 10 day full suspension (11/26/22-12/05/22) and a \$1000 fine. During his suspension, Mr. Smith is

denied the use and privileges of all grounds sanctioned by the OSRC. Mr. Smith is placed on probation through 2023 knowing that any actions similar to this will result in a longer suspension and/or possible revocation of his OSRC license. Mr. Smith has 10 days to pay his fine. Mr. Smith has 48 hours to appeal this decision to the OSRC.

SODANO, JUSTIN M
PRc on 11/17/2022

MONTGOMERY, NY **YOB 1996**
FULL - INDEFINITELY AS OF 11/21/2022
INDEFINITE SUSPENSION(IND) AS OF
11/21/2022

FAILURE TO PAY FINE(S)

USTA Rule 22.00 S22.01. The Massachusetts license No.26115 of Trainer Justin Sodano, is hereby suspended indefinitely for failure to pay a previous fine for a bounced check for licenses on 10/28/2017, Ruling No.0189-22. This is a full suspension. Upon restitution of the bounced check in the amount of \$70.00 in addition to the bounced check fee of \$25.00 Mr. Sodano`s license will be reinstated. Checks must be made out to the Commonwealth of Mass.

WAGNER, JOHN W
Wdstk on 10/29/2022

CENTERVILLE, MD **YOB 1956**
FINED: \$500
HORSE DISQUALIFIED - PLACED 5, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer John Wagner, for being the trainer of record on sample #E546464 taken from LLOYD'S LOVES in the 2nd early race on October 29th, 2022 at Shenandoah Downs, was found to contain the drug Firocoxib. Due to potential mitigating circumstances, trainer Wagner is fined \$500.00 and must return all purse monies. Additionally, LLOYD'S LOVES finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of ruling. 11VAC10-180-60-4.

Wdstk on 10/30/2022

HORSE DISQUALIFIED - PLACED 5, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer John Wagner, for being the trainer of record on sample #E546520 taken from CONNIES ALL IN in the 12th race on October 30th, 2022 at Shenandoah Downs, was found to contain the drug Firocoxib. Due to potential mitigating circumstances, trainer Wagner must return all purse monies. Additionally, CONNIES ALL IN finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance. 11VAC10-180-60-4. One Multiple Medication Violation (MMV) point assessed.

RcR on 11/1/2022

FINED: \$500
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer John Wagner, for being the trainer of record on sample #E537760 taken from ISETTE HANOVER in the 6th race on November 1st, 2022 at Rosecroft Raceway, was found to contain the drug Firocoxib. Due to potential mitigating circumstances, trainer

Wagner is fined \$500.00 and must return all purse monies. ISETTE HANOVER finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of ruling. COMAR: 09.10.03.04.B.

RcR on 11/3/2022

HORSE DISQUALIFIED - PLACED 9, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer John Wagner, for being the trainer of record on sample #E537777 taken from MY NAME IS HAIRY in the 8th race on November 3rd, 2022 at Rosecroft Raceway, was found to contain the drug Firocoxib. Due to potential mitigating circumstances, trainer Wagner must return all purse monies. MY NAME IS HAIRY finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04.B. One Multiple Medication Violation (MMV) point assessed.

Wdstk on 11/6/2022

HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer John Wagner, for being the trainer of record on sample #E546603 taken from LLOYD'S LOVES in the 9th race on November 6th, 2022 at Shenandoah Downs, was found to contain the drug Firocoxib. Due to potential mitigating circumstances, trainer Wagner must return all purse monies. Additionally, LLOYD'S LOVES finished 1st and was placed 7th. All purse monies must be returned within 72 hours of this issuance. 11VAC10-180-60-4.

Wdstk on 11/6/2022

HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer John Wagner, for being the trainer of record on sample #E546585 taken from CONNIES ALL IN in the 1st early race on November 6th, 2022 at Shenandoah Downs, was found to contain the drug Firocoxib. Due to potential mitigating circumstances, trainer Wagner must return all purse monies. Additionally, CONNIES ALL IN finished 1st and was placed last. All purse monies must be returned within 72 hours of this issuance. 11VAC10-180-60-4.

Wdstk on 11/6/2022

HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer John Wagner, for being the trainer of record on sample #E546604 taken from MORGANS ALL IN in the 9th race on November 6th, 2022 at Shenandoah Downs, was found to contain the drug Firocoxib. Due to potential mitigating circumstances, trainer Wagner must return all purse monies. Additionally, MORGANS ALL IN finished 2nd and was placed 8th. All purse monies must be returned within 72 hours of this issuance. 11VAC10-180-60-4.

PART THREE - WHIPPING VIOLATIONS

RcR on 11/17/2022

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Jackie Mac Leod is fined \$100.00 for excessive use of the whip while driving DANCING ON A STAR in the 5th race on November 17th, 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)

ROBERTS, JONATHAN W

HARRINGTON, DE

YOB 1981

RcR on 11/17/2022

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Jonathan Roberts is fined \$100.00 for excessive use of the whip while driving BEACHHEAD in the 2nd race on November 17th, 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)

SOWERS, MCGWIRE P

MONTICELLO, NY

YOB 2000

MR on 11/17/2022

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

Mr. Sowers while driving #2 RUN AROUND JOHN in the 9th Race at Monticello Raceway on November 17, 2022, was in violation of the whipping rule in the stretch. The fine is \$100 (1st offense). Further violations of this nature will result in greater penalties.

PART FOUR - MINOR PENALTIES

BEATTIE, JASON R

OREGONIA, OH

YOB 1972

DTN on 11/19/2022

FINED: \$200

HORSE PLACED 6

CHANGING COURSE/CAUSING INTERFERENCE

CAMPBELL, WINSTON D

CORINNA, ME

YOB 1967

CUMB on 11/19/2022

FINED: \$500

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

CASE, WALTER H JR

RICHMOND, ME

YOB 1961

CUMB on 11/18/2022

FINED: \$150

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

EISENHOWER, JOSEPH M SR.

SEWELL, NJ

YOB 1951

RcR on 11/17/2022

FINED: \$100

LATE TO THE LASIX/ DETENTION BARN

HALL, MICHAEL P

OCEAN CITY, MD

YOB 1976

PHL on 8/4/2022

FINED: \$200

LEAVING HORSE UNATTENDED

HOLLENDONNER, KEITH A HoP on 9/16/2022 OTHER	MARKLESVILLE, IN FINED: \$300	YOB 1969
LANPHER, RUSSELL D III PRc on 11/21/2022 LATE TO THE LASIX/ DETENTION BARN	STETSON, ME FINED: \$100	YOB 1981
MACOMBER, JAMIE DTN on 11/22/2022 LATE DRIVER CHANGE	FISHERS, IN FINED: \$100	YOB 1979
MCASSEY, JESSE E Stga on 11/19/2022 LATE DRIVER CHANGE	GREENWICH, NY FINED: \$100	YOB 1996
MCCOWN, CAMERON L DTN on 11/21/2022 IMPEDING THE PROGRESS OF ANOTHER HORSE	OSTRANDER, OH FINED: \$200	YOB 1988
MELSHEIMER, JOHN RYAN Mea on 11/18/2022 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	HOPEWELL, OH FINED: \$100	YOB 1983
MILLER, EDWARD J Nfld on 11/6/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	POLK, OH FINED: \$100	YOB 1997
MILLER, JASON E HoP on 11/17/2022 CROSSING OVER BEFORE THE START	WABASH, IN FINED: \$100	YOB 1973
MILLER, URIAH H Nfld on 11/6/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	NORTHFIELD, OH FINED: \$100	YOB 2000
RHODES, FLOYD T DTN on 11/18/2022 LATE DRIVER CHANGE	PATASKALA, OH FINED: \$100	YOB 1947
RICHARDSON, ALEX D PRc on 11/17/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	POLAND, ME FINED: \$100	YOB 1989

SHORT, ADAM B DTN on 11/5/2022 LATE DRIVER CHANGE	XENIA, OH FINED: \$100	YOB 1987
SMITH, JEREMY R DTN on 11/17/2022 CHANGING COURSE/CAUSING INTERFERENCE DTN on 11/18/2022 PASSING LANE VIOLATION	WASHINGTON CH, OH FINED: \$200 FINED: \$200 HORSE PLACED 7	YOB 1980
SUTTON, JOSHUA DTN on 11/19/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	CLARKSVILLE, OH FINED: \$100	YOB 1982
THARPS, THOMAS ERIC JR. Nfld on 11/16/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	KETTERING, OH FINED: \$100	YOB 1992
WASHINGTON, CEDRIC M MR on 11/15/2022 LATE DRIVER CHANGE	MONTICELLO, NY FINED: \$100	YOB 1961
WIDGER, SAMUEL D HoP on 11/17/2022 DELAYING THE START	BEECHER, IL FINED: \$100	YOB 1963