

## FINES AND SUSPENSIONS BULLETIN

Fri, Jan 6 - Thu, Jan 12

### PART ONE

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

**BREWER, DANIEL J**

**OREGONIA, OH**

**YOB 1987**

USTA on 1/9/2023

DENIAL(DEN) AS OF 1/9/2023

**USTA MEMBERSHIP ACTION**

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

**GLENN, DEASIA**

**HUMBOLT, TN**

**YOB 1992**

USTA on 10/17/2022

RESTORED TO GOOD STANDING(RES) AS OF  
1/11/2023

**USTA MEMBERSHIP ACTION**

Declared ineligible for membership for violation of Rule 20, Section 9, financial responsibility.

**Status as of 1/11/2023 - Subsequent Ruling - Restored to good standing as of 1/11/23.**

### 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.*

**HAWK, ALEXANDER D**

**CIRCLEVILLE, OH**

**YOB 1992**

MVR on 1/11/2023

FINED: \$100

**LATE FOR THE BREATH ANALYZER TEST**

OSRC 3769-17-29-A(1). Mr. Hawk was late for the breathalyzer test prior to driving #3 P Drive Hanover in race 5 on 1/11/23 at Miami Valley Raceway. Mr. Hawk is fined \$100 which is due within 10 days of this ruling. Mr. Hawk has 48 hours to appeal this decision to the OSRC.

**KNOX, TIFFANY D**

**SHAKER HEIGHTS, OH**

**YOB UNKN**

Nfld on 11/19/2022

INDEFINITE SUSPENSION(IND) AS OF 1/3/2023

**OTHER**

Ms. Knox is hereby suspended until she contacts the judges at Northfield Park concerning her license application. O.S.R.C.-3769-12-26(A)(7) 12-99

**MOORE, RORY D**

**GRAFTON, OH**

**YOB 1959**

Nfld on 1/4/2023

FINED: \$500

DRIVING - 30 DAYS, 1/7/2023 THRU 2/5/2023

**UNSATISFACTORY DRIVE -LACK OF EFFORT**

While driving #5 Gotta Have Cash in race 5 on 1/4/23 he did rein in before the finish and failed to use his utmost exertion to obtain a winning performance from his horse. His action was against the best interest of racing. Mr. Moore is hereby fined \$1000 and issued a driving suspension of 60 days. The penalty will be reduced to a fine of \$500 and the driving suspension reduced to 30 days if not appealed. O.S.R.C.-3769-17-11(D)(2) 17-99 12-26(A)(10) 12-99 If the fine is not paid to the judges by 1/17/23 he shall be suspended.

**MULTARI, FRANK**  
M on 11/18/2022

**SARATOGA SPRINGS, NY**

**YOB 1954**

FINED: \$1,500

FULL - 15 DAYS, 1/9/2023 THRU 1/23/2023

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Frank Multari was the programmed trainer of the horse CC BANK when he raced in the 8th race at the Meadowlands Racetrack on November 18, 2022. Following this race, CC BANK was required to submit blood and urine samples for analysis. A report from Industrial laboratories identified the presence of the drugs Tranexamic Acid and Ipratropium. The payment of the fine associated with this ruling must be received by the New Jersey Racing Commission on or before January 23, 2023. MMV points -2 1/2 points

**PART THREE - WHIPPING VIOLATIONS**

**EBERSOLE, LUKE C.**  
Nfld on 12/21/2022

**CHESTERVILLE, OH**

**YOB 1990**

FINED: \$300

**WHIPPING OUT OF CONTENTION**

While driving #2 Lawrence N in race 10 on 12/21/22 he whipped the horse after the finish. Mr. Ebersole is hereby fined \$500. The penalty will be reduced to a fine of \$300 if not appealed. O.S.R.C.-3769-17-17(I) 17-99 If the fine is not paid to the judge by 1/13/23 he shall be suspended.

**HARMON, DONALD D**  
Nfld on 1/4/2023

**JACKSON, MI**

**YOB 1966**

FINED: \$300

**FAILURE TO KEEP A LINE IN EACH HAND**

While driving #2 Burn Notice in race 15 on 1/4/23 he failed to keep a line in each hand as he whipped one-handed in the stretch. Mr. Harmon is hereby fined \$500. The penalty will be reduced to a fine of \$300 if not appealed. O.S.R.C.-3769-17-17(A) 17-99 If the fine is not paid to the judges by 1/20/23 he shall be suspended.

**HENRY, PIERCE D**  
MVR on 1/10/2023

**LEIPSIC, OH**

**YOB 1997**

FINED: \$500

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B & C. While driving #5 Draconian Terror during the stretch in race 4 on 1/10/23 at Miami Valley Raceway, Mr. Henry did whip the horse using other than wrist and

elbow action. Mr. Henry is fined \$500, \$300 if he chooses not to appeal, which is due within 10 days of this ruling. Mr. Henry has 48 hours to appeal this decision to the OSRC.

**KILLEEN, JACK J** **WASHINGTON, PA** **YOB 2000**

**Mea** on 12/30/2022

**FINED: \$200**

**INAPPROPRIATE USE OF THE WHIP**

PA Code Title 7-205.409(c) While driving No. 8 GIVEN UP TERROR in race 12 on 12/30/22 at the Meadows, driver Jack Killeen did whip the horse using other than wrist and elbow action while in the stretch. Mr. Killeen is fined \$200.00 which is due within 10 days of this ruling. Mr. Killeen has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

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

**MR** on 1/5/2023

**FINED: \$250**

**DRIVING - 1 DAY, 1/9/2023 THRU 1/9/2023**

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

NYS Rule 4117.8 (C) Driver Peter Mele is hereby assessed a penalty of \$250.00 and suspended for 1 day (Driving Privileges Only) for excessive use of the whip in the stretch on #3 "Holy Moment" in the 8th race on 01/05/2023 at Monticello Raceway. (2nd offense in this category in a 365-day period.)

**MELLOY, PATRICK M JR** **EATON, OH** **YOB 1967**

**MVR** on 1/9/2023

**FINED: \$300**

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B. While driving #10 Bad Secret during the stretch in race 12 on 1/09/23 at Miami Valley Raceway, Mr. Melloy did whip the horse using other than wrist and elbow action. Mr. Melloy is fined \$300 which has already been paid.

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

**MVR** on 1/10/2023

**FINED: \$500**

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B. While driving #6 Keene Idyllic during the stretch in race 14 on 1/10/23 at Miami Valley Raceway, Mr. Miller did whip the horse using other than wrist and elbow action. Mr. Miller is fined \$500, \$300 if he chooses not to appeal, which is due within 10 days of this ruling. Mr. Miller has 48 hours to appeal this decision to the OSRC.

**SMITH, JEREMY R** **WASHINGTON CH, OH** **YOB 1980**

**DTN** on 12/30/2022

**FINED: \$750**

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B,C & L. While driving ##5 Soho Wallstreet A at the top of the stretch in race 1 on 12/30/22 at Dayton Raceway, Mr. Smith did whip the horse using other than wrist and elbow action, and also in an indiscriminate and exaggerated manner, (3rd offense). Mr. Smith is fined \$750 and given a 5 day driving suspension (01/08/2023-01/12-2023), or just

a \$750 fine if not appealed. Mr. Smith has 10 days to the pay the fine, and 48 hours to appeal this decision to the OSRC.

**Status as of 1/6/2023 - Subsequent Ruling - Mr. Smith chose not to appeal this ruling so his penalty is reduced to just a \$750 fine.**

<b>YODER, WILBUR L</b> Mea on 12/30/2022 <b>INAPPROPRIATE USE OF THE WHIP</b> PA Code Title 7-205.409(c) While driving No. 6 GARYSALWAYSRIGHT in race 7 on 12/30/22 at the Meadows, driver Wilbur Yoder did whip the horse using other than wrist and elbow action while in the stretch. Mr. Yoder is fined \$200.00 which is due within 10 days of this ruling. Mr. Yoder has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.	<b>WASHINGTON, PA</b> FINED: \$200	<b>YOB 1964</b>
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#### PART FOUR - MINOR PENALTIES

<b>ALLARD, SIMON</b> DD on 1/5/2023 <b>LAYING BACK IN SULKY</b>	<b>PITTSTON, PA</b> FINED: \$200	<b>YOB 1982</b>
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<b>GEORGES, JOHN BRIAN</b> MVR on 1/5/2023 <b>FAILURE TO HONOR DECLARATION</b>	<b>WILMINGTON, OH</b> FINED: \$300	<b>YOB 1977</b>
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<b>GRISMORE, GREG G</b> Nfld on 1/3/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>GROVE CITY, OH</b> FINED: \$100	<b>YOB 1970</b>
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<b>HANNERS, LUKE</b> MVR on 1/9/2023 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO NOT FINISH</b>	<b>HARRINGTON, DE</b> FINED: \$350	<b>YOB 2000</b>
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<b>HAWK, ALEXANDER D</b> MVR on 1/9/2023 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>CIRCLEVILLE, OH</b> FINED: \$100	<b>YOB 1992</b>
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<b>LAWTON, DALE G</b> M on 12/30/2022 <b>LEAVING HORSE UNATTENDED</b>	<b>VERONA, NY</b> FINED: \$200	<b>YOB 1948</b>
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<b>MCASSEY, JAYMES</b> M on 12/31/2022 <b>LATE DRIVER CHANGE</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$100	<b>YOB 1991</b>
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<b>MCGINNIS, JASON D</b> Nfld on 1/4/2023 <b>FAILURE TO HONOR DECLARATION</b>	<b>SAGAMORE HILLS, OH</b> FINED: \$300	<b>YOB 1979</b>
<b>MERRIMAN, AARON E</b> Nfld on 12/30/2022 <b>TALKING ON THE RACE TRACK</b>	<b>NORTHFIELD, OH</b> FINED: \$100	<b>YOB 1978</b>
<b>MILLER, BRETT A</b> MVR on 1/2/2023 <b>KICKING A HORSE</b>	<b>BLACKLICK, OH</b> FINED: \$1,000	<b>YOB 1973</b>
<b>MILLER, MICHAEL D</b> MR on 1/9/2023 <b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>	<b>EDMESTON, NY</b> DRIVING - 3 DAYS, 1/17/2023 THRU 1/19/2023 HORSE PLACED 5	<b>YOB 1988</b>
<b>MILLS, AMANDA MARIE</b> Nor on 12/16/2022 <b>FAILURE TO HONOR DECLARATION</b>	<b>BEDFORD, OH</b>	<b>YOB 1991</b>
<b>MOORE, MELODY A</b> Nfld on 1/1/2023 <b>LATE DRIVER CHANGE</b>	<b>REDFORD, MI</b> FINED: \$100	<b>YOB 1966</b>
<b>NAPOLITANO, GEORGE JR</b> DD on 1/5/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>BOCA RATON, FL</b> FINED: \$300 HORSE PLACED 8	<b>YOB 1966</b>
<b>NEILL, DREW D</b> MVR on 1/3/2023 <b>PARTICIPATING WITHOUT A VALID LICENSE</b>	<b>DELAWARE, OH</b> FINED: \$250	<b>YOB 1999</b>
<b>PAGE, CHRIS L</b> MVR on 1/11/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MT VERNON, OH</b> FINED: \$200	<b>YOB 1983</b>
<b>PLANO, RICHARD C</b> MVR on 1/5/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>ANDERSON, IN</b> FINED: \$100	<b>YOB 1951</b>
<b>PORTER, JAMES TRAE</b> DD on 1/9/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>SMYRNA, DE</b> FINED: \$300	<b>YOB 2001</b>

<b>RAY, WILLIAM DANIEL</b> Nfld on 1/1/2023 <b>OTHER</b>	<b>GARRETTSVILLE, OH</b> FINED: \$100	<b>YOB 1952</b>
<b>REYNOLDS, KEVIN L JR.</b> MR on 1/2/2023 <b>LATE DRIVER CHANGE</b>	<b>SHICKSHINNY, PA</b> FINED: \$100	<b>YOB 1987</b>
<b>RHOADES, BILL</b> Nfld on 1/1/2023 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>NORTHFIELD, OH</b> FINED: \$300	<b>YOB 1987</b>
<b>RYBKA, DARREN P JR.</b> M on 12/30/2022 <b>LATE DRIVER CHANGE</b>	<b>VALATIE, NY</b> FINED: \$100	<b>YOB 1993</b>
<b>SCHNITTKER, RAYMOND W</b> M on 12/30/2022 <b>LATE DRIVER CHANGE</b>	<b>MIDDLETOWN, NY</b> FINED: \$200	<b>YOB 1958</b>
<b>SOLOMON, JIMMIE K</b> M on 12/30/2022 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>LAKWOOD, NJ</b>	<b>YOB 1962</b>
<b>SPRIGGS, DEIN P</b> M on 12/30/2022 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>JUPITER, FL</b>	<b>YOB 1958</b>
<b>THOMPSON, JASON R</b> Nfld on 12/30/2022 <b>TALKING ON THE RACE TRACK</b>	<b>STOW, OH</b> FINED: \$100	<b>YOB 1979</b>
<b>WIDGER, SAMUEL D</b> MVR on 1/8/2023 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BEECHER, IL</b> FINED: \$100	<b>YOB 1963</b>
<b>WRIGHT, MARIAH N</b> MVR on 1/9/2023 <b>DELAYING THE START</b>	<b>DEFIANCE, OH</b> FINED: \$50	<b>YOB 1992</b>