FINES AND SUSPENSIONS BULLETIN

Fri, Oct 15 - Thu, Oct 21

PART ONE

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

TERESCZUK, TABITHA M

SLATE HILL, NY

YOB 1978

USTA on 11/8/2016

RESTORED TO GOOD STANDING(RES) AS OF 10/18/2021

USTA MEMBERSHIP ACTION

Membership denied for failure to answer correspondence regarding financial responsibility complaint.

Status as of 10/18/2021 - Subsequent Ruling - Having satisfied the judgment, Tabitha Teresczuk is restored to good standing and eligible to apply for membership.

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.

CALLAHAN, WALTER O

CLAYTON, DE

YOB 1951

Har on 10/11/2021

FINED: \$500

FULL - 15 DAYS, 10/20/2021 THRU 11/3/2021 HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Walter Callahan, being the Trainer of record on the gelding VALIENTE STRIDE and having waived his right to a Judge's Hearing, is now under a 15 day FULL suspension (10/20/2021 through and including 11/3/2021) and is fined \$500 for a positive test (Ambroxol, Hydroxyambroxol). VALIENTE STRIDE was disqualified from 1st and placed 8th (see DHRC rules: 8.3.3.1.1; 8.3.3.2; 8.3.3.3). There will be a purse redistribution. The transfer of related ownership and/or training responsibilities, during this suspension, must be approved by the DHRC. All fines to be paid within 10 days of receipt of ruling.

CLEGG, BETTY JO

NORTHFIELD, OH

YOB 1973

PHL on 10/18/2021

FINED: \$50 INDEFINITE SUSPENSION(IND) AS OF 10/29/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning October 29, 2021). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing

Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

COLLAZO, WILFREDO

HAMMINGTON, NJ

YOB 1990

PHL on 10/18/2021

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

10/29/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning October 29, 2021). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

DILLON, BRITNEY L

GREENVILLE, MI

YOB 1980

HoP on 9/5/2021

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 9, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2(a)(2), 71 IAC 8-1-4.2(10) Sample #E474287 taken from ROCKS SHINING STAR after the third race on 9/05/2021 tested positive for Dexamethasone at a level of 88 pg/mL, allowable level of 5 pg/mL, which is a violation of IHRC medication rules and the trainer responsibility rule. ROCKS SHINING STAR finished first, is disqualified and placed ninth. Purse (\$3,750.00) must be returned. Trainer Dillon is fined.

FERRY, JAMES R

HOPEDALE, OH

YOB 1946

PRc on 10/10/2021

FINED: \$100

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

205 CMR 3.14 (9). On 10/10/2021 at PRC while paddocking No.4 Tempra Hanover in Race 3, groom James Ferry Jr's conduct was found to be inappropriate. As a result Mr. Ferry is hereby fined \$100.00. All fines are due within 48 hours of imposition.

GREENE, JACKIE LYNN

FORT ANN, NY

YOB 1969

PRc on 9/23/2021

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29 On 10/13, 2021, Industrial Labs reported a post race positive test result for the horse ARTFUL WAY for the drug Aminocaproic Acid, a Class 4C drug, confirmed in the blood. The horse raced on 09/23/2021 at PRC in Race 9 and finished 1st in addition the horse raced on 09/30/2021 at PRC in Race 9 and finished 1st. Trainer Jackie Greene has waived her right to both a split sample and a hearing. As a result the horse is disqualified from 09/23/2021 and 09/30/21. All purse monies (\$25,000.00) are ordered returned. In

addition Trainer Jackie Greene is hereby fined \$500.00 for the violation. All fines are due within 48 hours of imposition.

KLAUSA, JOSEPH

COLLEGEVILLE, PA

YOB 1987

PHL on 10/18/2021

FINED: \$50 INDEFINITE SUSPENSION(IND) AS OF 10/29/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning October 29, 2021). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

LE VAN, HANK

WOODSTOCK, OH

YOB 1994

Knton on 9/9/2021

WARNING ISSUED

POSITIVE TEST- POST RACE

Blood sample #891070 collected at the Hardin County Fair on 9/9/21 from the horse Ohmy L was found to contain flunixin at a concentration of 23.5+-1.8 nanograms per milliliter of plasma. This exceeds the Regulatory Threshold of 20 nanograms per milliliter adopted by the OSRC. 18-01(B)(1)(a) 18-02 18-99

MC HUGH, PAUL K

GILBERTVILLE, MA

YOB 1950

PRc on 9/23/2021

FINED: \$500

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

205 CMR 3.29. On 10/08/2021, Industrial Labs reported a post race positive test result for the horse STIHL N for the drug Dexamethasone, confirmed in the blood at 76.3 pg/ml. The measurement uncertainty of the method is 0.8 pg/ml at the threshold of 5 pg/ml. The horse raced on 9/23/2021 at PRC in Race 2 and finished 2nd. Trainer of record Paul McHugh waived his right to split sample and a hearing was conducted on 10/18/2021. As a result the horse is disqualified and all purse monies (\$1,325.00) are ordered returned. In addition Mr. McHugh is hereby fined \$500.00 for the violation. All fines are due within 48 hours of imposition.

MC ILMURRAY, ARTHUR L

RIVES JUNCTION, MI

YOB 1958

Nor on 9/24/2021

FINED: \$250

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

MGCB Ruling 7370 - Mr. Art McIlmurray did verbally taunt and use disrespectful language toward another participant. Mr. McIlmurray's conduct is detrimental to the best interest of racing. Probation for a period of one year beginning 10/10/2021 through and including

10/10/2022. Any further violations of this nature may result in revocation of all occupational licenses.

MELE, PETER J

YONKERS, NY

YOB 1963

MR on 10/14/2021

DRIVING - 15 DAYS, 10/18/2021 THRU 11/1/2021

TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION **AMONG TRAILING HORSES**

Driver Peter Mele having appeared before a representative of the New York State Gaming Commission and waiving his right to a hearing and appeal is hereby suspended (driving priviledges only) for 15 days. Mr Mele while driving #1 "HOLY MOMENT" in the 7th Race bore out without clearance in the stretch putting a wheel unde r#4 "CHEESEHEAD" and caused interference to trailing horses resulting in dsqualification from 4th to 7th position. Any further violations of this nature will result in greater penalty.

MILICI, THOMAS G

MONTGOMERY, NY

YOB 1955

MR on 9/21/2021

FINED: \$500

FULL - 15 DAYS, 11/13/2021 THRU 11/27/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

Thomas Milici as trainer of record for the horse "BETTERUP' winner of the 8th Race on September 21, 2021 at Monticello Raceway is hereby suspended 30 days and fined \$1000. Post-race analysis of the sample submitted resulted in a positive finding of TESTOSTERONE at a level higher than the allowable threshold of 100 pg/ml. "BETTER UP" finished 1st is hereby disqualified and placed 6th. All purse monies paid must be returned and redistributed. Having appeared before a representative of the New York State Gaming commission and waiving the right to a formal hearing and appeal the suspension is hereby reduced to 15 days and the fine is reduced to \$500. Having subsequently won and tested negative for the above-mentioned substance the horse will not be required to re-test before participating. During the term of suspension Mr Milici will be denied the priviledge and access of all grounds under the jurisdiction of the NYSGC. All horses owned or trained by Mr Milici shall be denied the priviledg

MILLER, ERVIN M

WIND GAP, PA

YOB 1966

PcD on 7/5/2021

FINED: \$1,500

FULL - 15 DAYS, 10/29/2021 THRU 11/12/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code 7-203.22 401.3(a)(b) Sample #374317 collected from the horse Regents Hanover after race #7 on 7/5/21 was found to contain Dexamethasone. This is in violation of the Pennsylvania medication rules. Mr. Miller is suspended 15 days(full)starting on 10/29/21 through 11/12/21. He is also fined \$1500. There is also a loss of the purse(\$5850). During this suspension he and all horses owned and trained by him are barred from all grounds

under the jurisdiction of the SHRC. Any transfer of horses during this suspension must be approved by the judges at Pocono Downs or the SHRC. He my appeal this decision in writing within 10 days of notice of this decision. the address for an appeal is:2301N.Cameron St. Room 301-Harrisburg,PA 17110 ATTN TONY SALERNO phone:717-787-5196

MILLER, JEREMY I

DALTON, OH

YOB 1996

Nfld on 10/13/2021

FINED: \$500

FULL - 180 DAYS. 10/27/2021 THRU 4/24/2022

POSSESSION OF HYPODERMIC NEEDLES, SYRINGES AND/OR INJECTABLE AND/OR OTHER DRUGS

On 10/13/21 a search was conducted of the vehicle driven by Jeremy Miller and a hypodermic needle was found inside the cab of the pickup. Possession of prohibited items is against the best interest of racing. O.S.R.C.-3769-12-26(A)(10) 12-99 18-07(A) 18-99 The fine has been paid. Mr. Miller is barred from all grounds governed by the OSRC during his suspension. Any horses that he wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

ROLAND, WILLIAM R

FLORIS, IA

YOB 1983

What on 9/18/2021

WARNING ISSUED

MEDICATION PROCEDURE VIOLATION

An analysis of the test sample obtained from SB EARLY EDITION following its first-place finish in the first race at the What Cheer, IA on September 18, 2021 revealed the presence of Lasix. After a phone hearing with trainer William Roland, it was determined that Mr. Roland did report Lasix to the associate judge before the race card but failed to fill out the proper paperwork during the races to declare the horse on Lasix. This first violation will be a written warning under miscommunication from the judges.

SEASTROM, KENNETH M

WILTON, CA

YOB 1963

PcD on 8/4/2021

RESTORED TO GOOD STANDING(RES) AS OF 10/16/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7- 203.11(e) Mr. Seastrom has failed to complete his licensing requirements in Pennsylvania in 2021. He is fined \$50.00 and suspended indefinitely starting on 9/22/21 and will remain suspended until he pays his fine and completes his licensing requirements. Status as of 10/16/2021 - Subsequent Ruling - PA Code 7-203.11(e) Mr. Seastrom has completed his licensing requirements in Pennsylvania and paid his fine and as of 10/16/21 he is restore to good standing.

SEDDON, MICHAEL CLIVE

STROUDSBURG, PA

YOB 1972

PcD on 8/8/2021

FINED: \$500

FULL - 15 DAYS, 10/27/2021 THRU 11/10/2021

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code7- 203.22 401.3(a)(b) Sample #374652 collected from the horse Con Air Hall after race #2 on 8/8/21 was found to contain diazepam. This is in violation of the Pennsylvania medication rules. Mr. Seddon is suspended(full) 15 days starting on 10/27/21 and continuing through 11/10/21. He is also fined \$500.00. There is also a loss of the purse of \$3800.00. During this suspension he and all horses owned and trained by him are barred from all grounds under the jurisdiction of the SRRC. Any transfer of horses by Mr. Seddon during this suspension must be approved by the judges at Pocono Downs or the SHRC. He may appeal this ruling in writing within 10 days of notice of the ruling. The address for an appeal is:2301 N Cameron Street Room 301 Harrisburg, PA 17110 ATTN:Tony Salerno Phone number:717-787-5196

WILLIAMSON, JEFFREY

BLYTH, ON

YOB 1976

PHL on 10/18/2021

FINED: \$50

INDEFINITE SUSPENSION(IND) AS OF

10/29/2021

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7- 203.11(a) 203.11(e) 203.23(b) Failure to complete Pennsylvania license requirements. The penalties are a \$50 fine (fines are due within ten days of ruling) and an indefinite full suspension (beginning October 29, 2021). Appeals are due within ten days of ruling and must be submitted in writing to: The Pennsylvania State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

PART THREE - WHIPPING VIOLATIONS

BOURGAULT, FREDEREICK

SCOTT, QC

YOB 1998

MR on 10/19/2021

FINED: \$200

OTHER

Fredereick Bourgault while driving #6 "ACEFORTYFOUR CORY" in the 1st Race whipped the horse after the finish. Any further violations of this nature will result in greater penalty.

BOYD, BRAXTEN B

JONESVILLE, MI

YOB 2000

HoP on 10/13/2021

FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving ANOTHER BEACH DAY in the twelfth race on 10/13/2021, driver Braxten Boyd did whip using other than wrist action. (First offense in last 90 days)

DAVIS, ERIC E

HARTLY, DE

YOB 1996

RcR on 10/17/2021

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Eric Davis is fined \$100.00 for excessive use of the whip while driving ROCK ON THE HILL in the 4th race on October 17th, 2021 at Rosecroft Raceway. All fines are due within 10 days of ruling. COMAR: 09.10.03.03 A(14)

DUPONT, DONALD

LOXAHATCHEE, FL

YOB 1951

Fhld on 10/9/2021

FINED: \$500

DRIVING - 5 DAYS, 10/12/2021 THRU 10/16/2021

OTHER

Driver Donald Dupont is hereby issued a driving suspension for a period of five (5) days. Said suspension shall begin on October 12, 2021 and run through October 16, 2021, inclusive. In addition to the driving suspension, Mr. Dupont is also fined the sum of fivehundred (\$500.00) dollars. While driving #7 "Darling's Dragon" in the ninth race at Freehold Raceway on Saturday, October 9, 2021, Mr. Dupont did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip. The fine associated with this ruling must be paid on or before November 12, 2021. Violation of N.J.A.C. 13:71-20.15(b)2 Violation of N.J.A.C. 13:71-20.15(c)3, 4

GRAFFAM, NICHOLAS M

FALMOUTH, ME

YOB 1990

PRc on 10/18/2021

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

USTA 18.08 (c) 1. On 10/18/2021 at PRC, while driving No.2 MAUI in Race 4, driver Nicholas Graffam was observed whipping one handed at the top of the stretch. As a result of the violation Mr. Graffam is fined \$100.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

IRVINE, JUSTIN D

AURORA, OH

YOB 2001

Nor on 9/18/2021

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

MGCB Ruling 7359 - While driving #5 DOO WOP WEST, Mr. Irvine did violate the whipping policy mandated by the MGCB effective 4/06/2018

LAKE, DAVID R

RIVERDALE, MI

YOB 1970

Nor on 9/25/2021

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

MGCB Ruling 7365 - While driving #3 DALI SPECIAL, Mr. Lake did violate the whipping policy mandated by the MGCB effective 4/06/2018.

MILLER, BRETT A

BLACKLICK, OH

YOB 1973

DTN on 10/11/2021

FINED: \$300

DRIVING - 3 DAYS, 10/18/2021 THRU 10/20/2021

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Hollywood Dayton, Driver Brett Miller is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension for violation of Ohio State Racing Commission Rule 3769-17-17(b)(c). While driving No. 3 CRAFTY ACE in the thirteenth

race on October 11, 2021 at Hollywood Dayton, Mr. Miller did use his arm in an exaggerated manner and used more than his wrist and elbow during the final quarter of the mile. If the fine is not paid to the judges by 10/20/2021 you may be suspended and or license revoked by the OSRC.

MILLER, TYLER J

MILLSTONE TWP, NJ

YOB 1998

Fhld on 10/8/2021

FINED: \$500

DRIVING - 5 DAYS, 10/12/2021 THRU 10/16/2021

OTHER

Driver Tyler Miller is hereby issued a driving suspension for a period of five (5) days. Said suspension shall begin on October 12, 2021 and run through October 16, 2021, inclusive. In addition to the driving suspension, Mr. Miller is also fined the sum of five-hundred (\$500.00) dollars. While driving #3 "Stick That Lip Out" in the eighth race at Freehold Raceway on Friday, October 8, 2021, Mr. Miller did violate the New Jersey Racing Commission rule regarding the restrictive use of the whip. The fine associated with this ruling must be paid on or before November 12, 2021. Violation of N.J.A.C. 13:71-20.15(b)2.

THARPS, RANDY T

LEBANON, OH

YOB 1963

DTN on 10/16/2021

FINED: \$300

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Hollywood Dayton, Driver Randy Tharps is hereby fined the sum of three hundred dollars (\$300.00) for violation of Ohio State Racing Commission Rule 3769-17-17(B)(C). While driving No. 4 CAPTAIN DOLMIO N in the ninth race on October 16, 2021 at Hollywood Dayton, Mr. Tharps did use his arm in an exaggerated manner and used more than his wrist and elbow during the final guarter of the mile. If the fine is not paid to the judges by 10/30/2021 you may be suspended and or license revoked by the OSRC.

PART FOUR - MINOR PENALTIES

ABBATIELLO, ERIC L

EAST WINDSOR, NJ

YOB 1968

Fhld on 9/25/2021

FINED: \$50

INSIDE THE EURO RAIL / PYLON VIOLATION

ANNUNZIATA, MICHAEL

MAHOPAC, NY

YOB 1977

Fhld on 9/18/2021

FINED: \$100

OTHER

BECKWITH, BRETT M

WILTON, NY

YOB 2003

Fhld on 9/11/2021

FINED: \$50

FAILURE TO COME UP/STAY IN POSITION

CUSHING, RONALD L

ALBION, ME

YOB 1964

PRc on 10/14/2021

FINED: \$100

FAILURE TO	KEEP BOTH	FEET IN THE	STIRRUPS
		. – –	

MAROHN, JAMES JR

DAVIS, TYLER EDWARD **YOB 1992** SMYRNA, DE **Har** on 10/13/2021 FINED: \$200 **HORSE PLACED 5** CHANGING COURSE/CAUSING INTERFERENCE **EVANS, SARENA D** JACKSON, MI **YOB 1976 Nor** on 10/8/2021 **FINED: \$25 SMOKING** HALL, TONY A WASHINGTON, PA **YOB 1978 DTN** on 10/15/2021 FINED: \$200 HORSE PLACED 7 INSIDE THE EURO RAIL / PYLON VIOLATION HARMON, DONALD D JACKSON, MI **YOB 1966 Nor** on 10/1/2021 **FINED: \$25 INSIDE THE EURO RAIL / PYLON VIOLATION IRVINE, JUSTIN D** AURORA, OH **YOB 2001 Nor** on 9/18/2021 FINED: \$100 HORSE PLACED 6 CHANGING COURSE/CAUSING INTERFERENCE **Nor** on 10/1/2021 **FINED: \$50 INSIDE THE EURO RAIL / PYLON VIOLATION YOB 1959** KAKALEY, LINDA S PLAINS, PA **PcD** on 10/16/2021 FINED: \$250 LATE TO THE LASIX/ DETENTION BARN KAUFFMAN, KAYNE K **YOB 1978** LEBANON, OH **Nfld** on 10/16/2021 FINED: \$100 FAILURE TO DRIVE WHEN PROGRAMMED KIRBY, VICTOR **YOB 1972** MILFORD, DE **Fhld** on 9/4/2021 **FINED: \$50** FAILURE TO DRIVE WHEN PROGRAMMED MALADY, GERALD J JACKSON, MI **YOB 1970 Nor** on 9/25/2021 FINED: \$100 **HORSE PLACED 9 INSIDE THE EURO RAIL / PYLON VIOLATION**

PARK RIDGE, NJ

YOB 1982

FhId on 10/9/2021 FINED: \$50 INSIDE THE EURO RAIL / PYLON VIOLATION

MERRIMAN, JASON RUSSELL SANDUSKY, OH YOB 1986

Nor on 9/18/2021 FINED: \$25

INSIDE THE EURO RAIL / PYLON VIOLATION

OOSTING, MICHAEL J BEECHER, IL YOB 1962

HoP on 10/15/2021 FINED: \$200

SLOW QUARTER/HALF

PICCA, PASQUALE CARMEL, NY YOB 1960

PcD on 10/18/2021 FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

PLUTA, KIM S JACKSON, MI YOB 1970

Nor on 9/24/2021 FINED: \$50

FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL

Nor on 9/25/2021 FINED: \$25

INSIDE THE EURO RAIL / PYLON VIOLATION

QUEVEDO, EDWIN ALBERTO EAST WINDSOR, NJ YOB 1983

Fhid on 10/2/2021 FINED: \$50

OTHER

SHETLER, DANIEL LEE URBANA, OH YOB 1979

DTN on 10/14/2021 FINED: \$350

HORSE PLACED 8

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK

THARPS, THOMAS ERIC JR. KETTERING, OH YOB 1992

Nfld on 10/13/2021 FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION