FINES AND SUSPENSIONS BULLETIN
Fri, Jun 19 - Thu, Jun 25

PART ONE

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

PAQUET, FERNAND A JR
USTA on 6/17/2020
PLAINS, PA
YOB 1968
RESTORED TO GOOD STANDING(RES) AS OF 6/24/2020

USTA MEMBERSHIP ACTION
Membership suspended for failure to answer correspondence regarding financial responsibility complaint (civil court judgment).
Status as of 6/24/2020 - Subsequent Ruling - Restored to good standing.

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.

ANDZEL, STEPHEN J III
BR on 6/20/2020
WILLIAMSVILLE, NY
YOB 1973
FINED: $2,000
REFUSAL TO COOPERATE WITH AUTHORITIES DURING AN INVESTIGATION
You, licensed standardbred trainer Stephen Andzel III, are hereby fined two thousand dollars ($2,000) because on November 16, 2019 and thereafter you have failed and refused repeatedly to cooperate in an official investigation of serious racing related matters when you had been directed, requested and ordered to do so by a Commission official, in violation of 9 NYCRR § 4119.7(d) and 4119.8(g), in that, after you had falsely recorded with the USTA the unauthorized transfers to yourself of the ownership of the horses Twomacsonemach and Justified, which were in your possession as their trainer.

DE LUNA, PERRY G
Har on 7/7/2019
CULVER CITY, CA
YOB 1956
RESTORED TO GOOD STANDING(RES) AS OF 6/19/2020
FAILURE TO PAY FINE(S)
Mr. Perry DeLuna is summarily suspended until such time when his unpaid obligation with the DHRC is met.
Status as of 6/19/2020 - Subsequent Ruling - Mr. De Luna has paid his fine and is restored to good standing.

HALFORD, STEVE L
Haw on 6/20/2020
RIVERTON, IL
YOB 1945
FAILURE TO OBTAIN PROPER LICENSE
Ruling #204012 is hereby rescinded. Steve Halford was not the individual who did not comply with licensing requirements in 2013. Said individual is Stephen Halford Jr.
POSITIVE TEST- POST RACE
Dayton Raceway O.S.R.C. 3769-18.01(B)(4)(d) Trainer TRICIA SHEPARD is hereby fined the sum of one thousand dollars ($1,000.00) and suspended thirty (30) days from December 2, 2019 through December 31, 2019 (inclusive) for violation of Ohio State Racing Commission Rule 3769-18-.01(B)(4)(d). Blood Sample #880183 tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on October 29, 2019 showed a concentration of TCO2 at 39.1 +/- 0.2 mmol/L, which exceeds the O.S.R.C. regulatory threshold of 37.0 mmol/L. In addition, MUSTANG TOM is disqualified from first and placed last. Purse money earned of twenty seven hundred and fifty dollars ($2,750.00) in the race must be returned and redistributed. During the period of this suspension Ms. Shepard is denied access to all grounds under the jurisdiction of the O.S.R.C. Furthermore, during the suspension Ms. Shepard may not transfer any horse under his care over to another trainer without permission of the judges.

Status as of 6/24/2020 - Subsequent Ruling - Ms. Shepard has agreed to a settlement with the Ohio State Racing Commission regarding Case Numbers 2019-61 and 2020-08. Regarding Case # 2019-61 she agrees to serve a 30 day suspension and pay a $1,000.00 fine and return the purse of $2,750.00 by September 29, 2020. Regarding Case # 2020-08 she agrees to a 60 day suspension and pay a $1,000.00 fine and return the purse of $2,750.00 also by September 29, 2020. The remaining 120 days from Ms. Shepard's original suspension will be held in abeyance for one year. If she receives another A or B penalty (based on the ARCI guidelines) before September 29, 2021 she will be required to serve these 120 days in addition to any penalty for the new violation. O.S.R.C.-3769-18-01(B)(13) 18-02 18-99 Ms. Shepard is barred from all grounds governed by the OSRC during her suspension. Any horses under her care that she wants to transfer to another owner or trainer must be approved by the judges or the OSRC.

SHUTTLEWORTH, MARC W  
HAMBURG, NY  
YOB 1965  
FINED: $100  
IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL  
On Saturday, June 20, 2020, while paddocking the #5 horse Gotameeting, you failed to stop at the assigned security checkpoint. While going through the checkpoint, you were seen without proper personal protective equipment which is a violation of safety protocols placed by the New York State Gaming Commission (9 NYCRR § 4116.9, 9 NYCRR § § 4119.1). After being summoned to the paddock office to speak with the judges, you returned to the security gate to initiate and argument. Both instances are a
clear violation of rule 9 NYCRR § 4116.9, and 9 NYCRR § 4119.1 which requires all licensees of the commission to "conduct themselves in a forthright, gentlemanly manner at all times while on or near the premises of a licensed harness race track during the operation of a licensed harness race meeting." You are hereby fined $250 reduced to $100.

**STRATTON, PETER T**  
**WASHINGTON, PA**  
**YOB 1959**  
**Mea on 11/19/2019**  
FINED: $500  
HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**  
PA Code Title 7-401.2,401.4,401.41,401.45,403.15. Mr. Stratton was the trainer of record for EASY THREE in the 12th Race at The Meadows on November 19, 2019. Post race analysis of sample 354339 showed the presence of FUROSEMIDE, which was confirmed by split sample. EASY THREE was not permitted to race with FUROSEMIDE, as the horse was not a certified bleeder. Having waived his right to a formal hearing and his right to appeal, Mr. Stratton is hereby fined $500 and ordered to return all purse monies earned from the above race. EASY THREE finished 2nd and is placed 7th. The fine and purse return is due within 10 days of this ruling. (Appeal waived)

**WILSON, GLEN R**  
**GARRISON, MN**  
**YOB 1930**  
**Mea on 1/27/2020**  
FINED: $50  
RESTORED TO GOOD STANDING(RES) AS OF 6/24/2020

**FAILURE TO OBTAIN PROPER LICENSE**  
PA Code Title 7-203.11(e),203.23(b). Mr. Wilson failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined $50 and issued an indefinite suspension beginning January 27, 2020 until such time he completes his licensing requirements and pays his fine. During the term of suspension, Mr. Wilson is banned from all racing activities otherwise permitted if properly licensed by the Commission.  
**Status as of 6/24/2020 - Subsequent Ruling - Having completed his licensing requirements and paying his outstanding fine, Mr. Wilson is hereby restored to good standing in Pennsylvania as of June 24, 2020.**

**WILSON, JODY L**  
**MINNETONKA, MN**  
**YOB 1965**  
**Mea on 1/27/2020**  
FINED: $50  
RESTORED TO GOOD STANDING(RES) AS OF 6/24/2020

**FAILURE TO OBTAIN PROPER LICENSE**  
PA Code Title 7-203.11(e), 203.23(b). Ms. Wilson failed to complete her licensing requirements in Pennsylvania in a timely manner. She is hereby fined $50, and issued an indefinite suspension beginning January 27, 2020 until such time she completes her
licensing requirements and pays her fine. During the term of suspension, Ms. Wilson is banned from all racing activities otherwise permitted if properly licensed by the Commission.

**Status as of 6/24/2020 - Subsequent Ruling** - Having completed her licensing requirements and paying her outstanding fine, Ms. Wilson is hereby restored to good standing in Pennsylvania as of June 24, 2020.

**YOUNG, TONY J**
CAMDEN, DE
YOB UNKN

Har on 5/19/2014
RESTORED TO GOOD STANDING (RES) AS OF 6/22/2020

**POSITIVE TEST - ILLEGAL SUBSTANCE TEST**
Mr. Tony (T.J.) Young having failed to return a call on May 19, 2014 to the judges to set a time and date for a hearing at Harrington Raceway is summarily suspended as of May 21, 2014. Mr. Young failed a human drug test taken at Harrington Raceway on May 13, 2014 and this test was reported positive for Oxymorphone on May 19, 2014.

**Status as of 6/22/2020 - Subsequent Ruling** - Restored to good standing, in Delaware, 6/22/2020. Fine paid in full.

**PART THREE - WHIPPING VIOLATIONS**

**DESLANDES, DAN S**
CLIFTON, ME
YOB 1992

Scar on 6/17/2020
FINED: $100

**FAILURE TO KEEP A LINE IN EACH HAND**
Mr. Deslandes did fail to keep a line in each hand during the stretch drive.

**LOUGH, TYLOR J**
JAMESTOWN, OH
YOB 1987

ScD on 6/15/2020
FINED: $300

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**
SCIOTO DOWNS Driver TYLOR LOUGH is hereby fined the sum of three hundred dollars ($300.00) for a violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving ELMO BLATCH after the eighteenth qualifying race on June 15, 2020 at Scioto Downs, Mr. Lough did re-enter the race track during the qualifying break and use his whip in an excessive and indiscriminate manner. If the fine is not paid to the judges by 6/26/2019 you may be suspended and or license revoked by the O.S.R.C.

**MACDONALD, LLOYD ALEX**
SOUTH PARIS, ME
YOB 1984

Scar on 6/17/2020
FINED: $125

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**
Mr. Macdonald did use the whip excessively from the 5/8 to the 7/8ths. He also had his foot out of the stirrup at the 7/8.

**MCDONOUGH, SHAWN M**
BATAVIA, NY
YOB 1990

BR on 6/20/2020
FINED: $100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**
PART FOUR - MINOR PENALTIES

YETMAN, DANIEL J  
HAMBURG, NY  
BR on 6/20/2020  
FINED: $100  
INAPPROPRIATE USE OF THE WHIP

ABEL, RYAN TRAMayne  
STREETSBORO, OH  
DTN on 10/1/2019  
FINED: $200  
FAILURE TO HONOR DECLARATION

BARKER, SHAWN D II  
CHILlicoTHE, OH  
ScD on 6/17/2020  
FINED: $100  
CROSSING OVER BEFORE THE START

BATES, BRANDON L  
MONROE, IN  
HoP on 6/18/2020  
FINED: $100  
FAILURE TO KEEP HOLE CLOSED

CUSHING, MITCHELL D  
ALBION, ME  
Stga on 6/18/2020  
FINED: $250  
DRIVING - 3 DAYS, 6/26/2020 THRU 6/28/2020  
HORSE PLACED 8  
INTERFERENCE/ CAUSING ANOTHER HORSE TO NOT FINISH

DALIOUS, BARTON W  
HARRINGTON, DE  
Har on 6/23/2020  
FINED: $200  
HORSE PLACED 4  
CHANGING COURSE/CAUSING INTERFERENCE

KNOX, PHILLIP D  
DOWNERS GROVE, IL  
Haw on 6/14/2020  
FINED: $50  
FAILURE TO DRIVE WHEN PROGRAMMED

KRUEGER, MATTHEW W  
MANTENO, IL  
HoP on 6/16/2020  
FINED: $100  
HORSE PLACED 6  
PASSING LANE VIOLATION

LE BLANC, STEVEN J  
FELTON, DE  
PcD on 6/21/2020  
FINED: $250  
LATE TO THE LASIX/ DETENTION BARN

MALETTE, RONALD  
WAYNESVILLE, OH  
ScD on 6/18/2020  
FINED: $300  
FAILURE TO HONOR DECLARATION
MICALLEF, MICHAEL L  THORNVILLE, OH  YOB 1973
ScD on 6/19/2020  FINED: $100
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

NOBLE, DANIEL N  XENIA, OH  YOB 1983
ScD on 6/16/2020  FINED: $100
FAILURE TO PARTICIPATE IN THE POST PARADE

OOSTING, MICHAEL J  BEECHER, IL  YOB 1962
HoP on 6/17/2020  FINED: $100
FAILURE TO SET AND MAINTAIN A PROPER PACE

PIOTROW, MARTA J  NESCOPECK, PA  YOB 1983
PcD on 6/21/2020  FINED: $100
FAILURE TO HAVE HORSE PROPERLY EQUIPPED

PRESLEY, CHRIS S  HEATH, OH  YOB 1995
ScD on 6/18/2020  FINED: $100
CROSSING OVER BEFORE THE START

ROBERTS, RONNIE B  GRANT PARK, IL  YOB 1951
Haw on 6/20/2020  FINED: $200
FAILURE TO HONOR DECLARATION

SMITH, TREVOR GENE  WASHINGTON CH, OH  YOB 1996
ScD on 6/14/2020  FINED: $200
CHANGING COURSE/CAUSING INTERFERENCE

TOMASZEWSKI, WADE R  LANCASTER, NY  YOB 1997
BR on 6/20/2020  FINED: $50
FAILURE TO COME UP/STAY IN POSITION

WIDGER, SAMUEL D  BEECHER, IL  YOB 1963
HoP on 6/19/2020  FINED: $100
HORSE PLACED 8
JOSTLE, STRIKE OR HOOK WHEELS

WRENN, MELANIE  CARMEL, IN  YOB 1965
HoP on 6/16/2020  FINED: $50
LATE DRIVER CHANGE