

FINES AND SUSPENSIONS BULLETIN

Fri, Apr 29 - Thu, May 5

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.

COLEMAN, TUCKER JAMES

HILLSBORO, MD

YOB 1988

Har on 4/28/2022

FULL - 30 DAYS, 5/3/2022 THRU 6/1/2022

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Tucker Coleman, having had a Judge's hearing on 5/3/2022, is now under a 30 day FULL suspension (5/3/2022 through and including 6/1/2021) for failing a human drug test. Mr. Coleman tested positive for Marijuana-THC (See DHRC rule: 5.1.8.5.2).

Following his completed suspension, Mr. Coleman, in accordance with DHRC rules: 5.1.8.5.5 and 5.1.8.5.6, will be subject to additional testing for a period of one (1) year, at his expense. Mr. Coleman is responsible for the cost of the failed test (\$30.00).

FORCUM, GREGORY J

CHILLICOTHE, OH

YOB 1961

MVR on 4/21/2022

FINED: \$250

OFFENSIVE/PROFANE LANGUAGE

Miami Valley, Trainer Gregory Forcum is hereby fined the sum of two hundred-fifty dollars (\$250.00) for violation of Ohio State Racing Commission Rule # 3769-17-29(A)(7). Mr. Forcum did conduct himself in an inappropriate manner and used offensive and profane language. If your fine is not paid to the judges by 5/5/2022 your license may be suspended by the OSRC.

JACKSON, THOMAS H

PITTSTON, PA

YOB 1963

PcD on 5/1/2022

FINED: \$500

DRIVING - 5 DAYS, 5/1/2022 THRU 5/5/2022

FAILURE TO PASS THE BREATH ANALYZER TEST

PA Title 7-203.5(b)(c)(1) Mr. Jackson failed to pass the breath test on 5/1/22. He is suspended from driving only from 5/1/22-5/5/22. He is also fined \$500.00 which must be paid by 5/10/2022.

TOMLINSON, BRIAN K

WOODBINE, MD

YOB 1967

PHL on 12/22/2020

RESTORED TO GOOD STANDING(RES) AS OF
4/28/2022

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 January 1, 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

Status as of 4/29/2022 - Subsequent Ruling - Mr. Tomlinson is restored to good standing.

PART THREE - WHIPPING VIOLATIONS

- | | | |
|---|---|-----------------|
| BUTTERFIELD, KARL F
CUMB on 4/30/2022 | RAYMOND, ME
FINED: \$150 | YOB 1967 |
| FAILURE TO KEEP A LINE IN EACH HAND
EXCESSIVE USE OF THE WHIP THROUGH THE STRETCH RUN, VERTICAL PLANE
RULE AS WELL. | | |
| CUSHING, RONALD L
PRc on 5/2/2022 | ALBION, ME
FINED: \$300 | YOB 1964 |
| OTHER
USTA Rule 18.00 S18.08 (b) 1. On 05/02/2022 at PRC, while driving No.2 STARZNHEAVEN in Race 1, driver Ronald Cushing did leave a welt on his horse. (1st offense). As a result of the violation Mr. Cushing is hereby fined \$300.00. Subsequent violations will result in additional penalties. All fines are due within 48 hours of imposition. | | |
| FONSECA, JOSERT J
PRc on 4/28/2022 | ALLENTOWN, NJ
FINED: \$200 | YOB 1988 |
| OTHER
USTA Rule 18.00 S18.08 (c)3. On 04/28/2022 at PRC, while driving No.4 CAVIART SCOUT in Race 6, driver Josert Fonseca did whip his horse in the stretch using other than wrist and elbow action. As a result of the violation Mr. Fonseca is hereby fined \$200.00. (1st offense). Subsequent violations may result in additional fines and days. All fines are due within 48 hours of imposition. | | |
| LAKE, ANGUS D
Nfld on 4/26/2022 | NORTHFIELD, OH
FINED: \$300
DRIVING - 3 DAYS, 5/1/2022 THRU 5/3/2022 | YOB 1969 |
| EXCESSIVE OR INDISCRIMINATE USE OF WHIP
While driving #7 Hoosier Hypnotic in race 10 on 4/26/22 he did whip the horse excessively. O.S.R.C.-3769-17-17(L) 17-99 If the fine is not paid to the judges by 5/8/22 you shall be suspended and your license may be revoked by the commission. | | |

MONTI, ANDREW PRc on 5/2/2022 OTHER USTA Rule 18.00 S18.08 (b)1. On 05/02/2022 at PRC, while driving No.6 CALVIN B in Race 10, driver Drew Monti did leave a welt on his horse. (1st offense). As a result of the violation Mr. Monti is hereby fined \$300.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.	DEPEW, NY FINED: \$300	YOB 1994
OOSTING, MICHAEL J HoP on 4/29/2022 OTHER 71 IAC 7-3-13(d)(5) While driving FRANCIS UNDERWOOD in the first race on 4/29/2022, driver Michael Oosting did leave welts while whipping within the guidelines.	BEECHER, IL FINED: \$200	YOB 1962
PALONE, DAVID M Mea on 5/4/2022 INAPPROPRIATE USE OF THE WHIP PA Code Title 7-205.409 (C) While driving No. 4 MISS MARY MACH in race 1 on 5/4/22 at the Meadows, Mr. Palone did whip the horse using other than wrist and elbow action. Mr. Palone is fined \$200.00 which is due within 10 days of this ruling. Mr. Palone has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.	WASHINGTON, PA FINED: \$200	YOB 1962
QUILL, MR SEAMUS Fhld on 4/22/2022 EXCESSIVE OR INDISCRIMINATE USE OF WHIP THE FINE ASSOCIATED WITH THIS RULING MUST BE PAID BY MAY 8, 2022	EAST WINDSOR, NJ FINED: \$500 DRIVING - 5 DAYS, 4/27/2022 THRU 5/1/2022	YOB 1993
RANGER, BRUCE W PRc on 4/28/2022 OTHER USTA 18.08 (c)3. On 04/28/2022 at PRC, while driving No.4 SOUTHWIND SURGE in Race 7, driver Bruce Ranger did whip his horse in the stretch using other than wrist and elbow action. Mr. Ranger is hereby fined \$200.00 for the violation. (1st offense). Subsequent violations may result in additional fines and days. All fines are due within 48 hours of imposition.	WEST GARDINER, ME FINED: \$200	YOB 1959
STEVENSON, MICHAEL A CUMB on 4/30/2022 FAILURE TO KEEP A LINE IN EACH HAND EXCESSIVE USE OF WHIP DURING STRTECH RUN AND AFTER RACE PER STARTER (AFTER RACE).	NEW GLOUCESTER, ME FINED: \$150	YOB 1964
SWITZER, KEVIN P JR	E WATERBORO, ME	YOB 1987

PRc on 4/28/2022

FINED: \$300

OTHER

USTA Rule 18.00 S18.08 (b) 1. On 04/28/2022 at PRC, while driving No.6 NORTHERN CREDIT in Race 10, driver Kevin Switzer Jr. did leave a welt on his horse. (1st offense). As a result of the violation Mr. Switzer is hereby fined \$300.00. Subsequent violations may result in additional penalties. All fines are due within 48 hours of imposition.

PART FOUR - MINOR PENALTIES

BATES, BRANDON L

MONROE, IN

YOB 1975

HoP on 4/27/2022

FINED: \$200

FAILURE TO SET AND MAINTAIN A PROPER PACE

BEAVER, CHRISTOPHER F

RADNOR, OH

YOB 1972

MVR on 4/25/2022

FINED: \$100

OTHER

BELTRAMI, ANTHONY S

BETHLEHEM, PA

YOB 1962

Fhld on 4/23/2022

FINED: \$50

FAILURE TO COME UP/STAY IN POSITION

BURKHOLDER, MATTHEW

CORTLAND, OH

YOB 1997

Nfld on 4/27/2022

FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

CUSHING, RONALD L

ALBION, ME

YOB 1964

PRc on 5/2/2022

FINED: \$100

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

DERUE, JORDAN

FT EDWARD, NY

YOB 1990

PRc on 4/28/2022

FINED: \$50

FAILURE TO COME UP/STAY IN POSITION

Stga on 4/30/2022

FINED: \$100

LATE DRIVER CHANGE

DIBENEDETTO, KYLE

HONESDALE, PA

YOB 1966

MR on 5/2/2022

DRIVING - 3 DAYS, 5/13/2022 THRU 5/15/2022

JOSTLE, STRIKE OR HOOK WHEELS

HALL, AARON C

GARDINER, ME

YOB 1993

PRc on 5/2/2022

FINED: \$100

LATE TO THE LASIX/ DETENTION BARN

HANNERS, AUSTIN B

WASHINGTON CH, OH

YOB 1999

Nor on 3/26/2022	FINED: \$75	
INSIDE THE EURO RAIL / PYLON VIOLATION		
HANNERS, LUKE	HARRINGTON, DE	YOB 2000
PRc on 5/2/2022	FINED: \$200	
LATE TO THE PADDOCK		
PRc on 5/2/2022	FINED: \$250	
DRIVING - 3 DAYS, 5/4/2022 THRU 5/6/2022		
FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL		
KAKALEY, MATTHEW DON	MOUNTAIN TOP, PA	YOB 1988
YR on 4/26/2022	DRIVING - 3 DAYS, 5/3/2022 THRU 5/5/2022	
HORSE PLACED 5		
CHANGING COURSE/CAUSING INTERFERENCE		
MACDONALD, ANTHONY A	GUELPH, ON	YOB 1976
MVR on 5/1/2022	FINED: \$100	
FAILURE TO DRIVE WHEN PROGRAMMED		
MACDONALD, MARK J	GOSHEN, NY	YOB 1978
M on 4/23/2022	FINED: \$200	
FAILURE TO DRIVE WHEN PROGRAMMED		
MERRIMAN, AARON E	NORTHFIELD, OH	YOB 1978
Nfld on 4/24/2021	FINED: \$200	
HORSE PLACED 7		
CHANGING COURSE/CAUSING INTERFERENCE		
Nfld on 4/23/2022	FINED: \$400	
FAILURE TO DRIVE WHEN PROGRAMMED		
Nfld on 4/26/2022	FINED: \$100	
INSIDE THE EURO RAIL / PYLON VIOLATION		
MYERS, HUNTER R	WILLIAMSPORT, OH	YOB 1998
Mea on 4/7/2022	FINED: \$500	
OTHER		
Nfld on 4/27/2022	FINED: \$100	
JOSTLE, STRIKE OR HOOK WHEELS		
NAPOLITANO, GEORGE JR	BOCA RATON, FL	YOB 1966
PcD on 5/2/2022	FINED: \$200	
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION		
AMONG TRAILING HORSES		
PETRELLI, CHRISTOPHER A	BLOOMINGBURG, NY	YOB 1999

PRc on 5/2/2022 FINED: \$300
FAILURE TO HONOR DECLARATION
PRc on 5/2/2022
FAILURE TO HONOR DECLARATION

SMITH, JEREMY R WASHINGTON CH, OH YOB 1980
MVR on 5/1/2022 FINED: \$100
FAILURE TO SET AND MAINTAIN A PROPER PACE

SOWERS, PHILIP BO MONTICELLO, NY YOB 1971
PcD on 5/1/2022 FINED: \$100
NO VACCINATION / COGGINS / HEALTH CERTIFICATE
PcD on 5/1/2022 FINED: \$100
NO VACCINATION / COGGINS / HEALTH CERTIFICATE

STALBAUM, LARRY D MATAMORAS, PA YOB 1963
Stga on 4/25/2022 FINED: \$100
FAILURE TO DRIVE WHEN PROGRAMMED

STILLWELL, JACOB T FREEHOLD, NJ YOB 1999
Fhld on 4/23/2022 FINED: \$50
FAILURE TO COME UP/STAY IN POSITION

WATSON, WALLACE R DRESDEN, ME YOB 1970
PRc on 5/2/2022 FINED: \$200
SLOW QUARTER/HALF