

# FINES AND SUSPENSIONS BULLETIN

Fri, Jul 22 - Thu, Jul 28

## PART ONE

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

**YODER, JOSEPH A**

**USTA** on 7/26/2022

### **USTA MEMBERSHIP ACTION**

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

**MILLERSBURG, OH**

**DENIAL(DEN) AS OF 7/26/2022**

**YOB 2003**

## 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.*

**BELORE, JESSE**

**PcD** on 4/4/2022

**PRINCETON, ON**

**RESTORED TO GOOD STANDING(RES) AS OF 7/25/2022**

**YOB UNKN**

### **FAILURE TO OBTAIN PROPER LICENSE**

PA Title 7-203.11(e) Mr. Belore has failed to complete his licensing requirements in Pennsylvania for 2022. As of 5/9/22 he is suspended indefinitely and fined \$50.00

**Status as of 7/25/2022 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Belore has paid his fine and completed his licensing requirements and is restored to good standing.**

**DAVIDSON, SCOT R**

**Mea** on 6/10/2022

**WASHINGTON, PA**

**FINED: \$1,000**

**HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION**

**YOB 1968**

### **POSITIVE TEST- POST RACE**

PA Code Title 7-203.22(a), 401.2 (a)(1), 401.4(a) 401.41(a),(b), 401.46. Sample #384634 tested by the PA Equine Toxicology & Research Laboratory was found to contain DMSO, a Class 4 drug at a level of  $15.45 \pm 0.4$   $\mu\text{g/mL}$  in the blood. Sample was provided by No. 5 NATHAN FEELSGOOD, who finished fourth in race 8 on 6/10/2022 at the Meadows and was trained by Scot Davidson. Mr. Davidson waived his right to request a split sample. Thus, No. 5 NATHAN FEELSGOOD is disqualified and placed seventh, the purse (\$432) is ordered to be returned and redistributed, and Mr. Davidson, trainer of record, is fined \$1000.00. The fine and purse must be paid within 10 days of this ruling. Mr. Davidson signed a waiver of hearing and right to appeal this penalty.

**DOEHRING, CARY J**

**Haw** on 7/23/2022

**SPRINGFIELD, IL**

**FULL - INDEFINITELY AS OF 7/24/2022**

**INDEFINITE SUSPENSION(IND) AS OF 7/24/2022**

**YOB 1962**

### **IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL**

Owner Cary Doehring is hereby issued a summary suspension effective 7/24/2022 pending a stewards` hearing. Mr. Doehring engaged in abusive behavior, both verbal and physical, toward all three Hawthorne stewards after the races on July 23, 2022, when he followed the stewards into their office uninvited. His aggressive and abusive conduct continued into the clubhouse entryway and ultimately the parking lot as the stewards were attempting to leave for the evening.

**FLOWERS, DERRICK J**  
**OAKGR** on 5/22/2022

**JACKSON, MS** **YOB 1983**  
RESTORED TO GOOD STANDING(RES) AS OF  
7/25/2022

### **FAILURE TO PAY FINE(S)**

Derrick Flowers license is hereby suspended, original ruling #J2022-006 whipping violation, until such time that the fine of \$200.00 is paid in full to the KY Horse Racing Commission.

***Status as of 7/25/2022 - Subsequent Ruling - J2022-020 Having paid his \$200.00 fine to the Kentucky Horse Racing Commission, Derrick Flowers occupational license is hereby reinstated.***

**Nfld** on 7/10/2022

INDEFINITE SUSPENSION(IND) AS OF 7/24/2022

### **UNPAID OBLIGATION**

Mr. Flowers is hereby suspended until he pays the entry fee (\$250.00) for #7 Wellsaid Evelyana (scratched) in race 8 of a Buckeye Stallion Series at Northfield Park on 7/10/22. O.S.R.C.-3769-12-26(A)(6) 12-99

**HATTON, RANDY G**  
**HoP** on 4/18/2022

**ANDERSON, IN**

**YOB 1952**

### **MEDICATION PROCEDURE VIOLATION**

Trainer Randy Hatton violated 71 IAC 8-1-1.5(b) and 71 IAC 5-3-2(a) & (b) on two occasions when he administered substances orally to horses on race day at Harrah`s Hoosier Park. On April 28, 2022, Mr. Hatton orally administered a substance to COTTON MERCHANT which was scheduled to race in race 10 later that day. COTTON MERCHANT was ultimately scratched when that administration was discovered. It was later discovered that an oral administration was given on April 16, 2022 to BACKWATER BELLE which later raced in race 1 that day, placing fifth. The penalty for Race Day Administration is 180-day suspension and \$1000. Because of Mr. Hatton`s admission of guilt, his admission that what he did was wrong, his willingness to cooperate and his impeccable record through nearly 50 years of racing. His penalty has been mitigated to forty-five (45) day suspension and a fine of \$1000. BACKWATER BELLE shall be unplaced from race 1 of April 16,2022, and all purse monies earned (\$410) be forfeited, retu

**HOELLE, DELANEY A**  
**Nor** on 4/22/2022

**KINGS MILLS, OH** **YOB 1997**  
RESTORED TO GOOD STANDING(RES) AS OF  
7/28/2022

### **UNPAID OBLIGATION**

MGCB Ruling 7498 - As ordered by Stewards` Ruling 7450 Justin Lloyd and Delaney Hoelle were to return full amount of purse money (\$6000.00) to Northville Downs in a timely manner. Justin Lloyd and Delaney Hoelle failed to return full amount to Northville Downs, amount owed is \$600.00. Balance of \$600.00 must be paid to the horsemen's bookkeeper at Northville Downs.

***Status as of 7/28/2022 - Subsequent Ruling - MGCB Ruling 7505 - Having returned the full purse to Northville Downs Delaney Hoelle is hereby restored to good standing.***

**LLOYD, JUSTIN**  
Nor on 4/22/2022

**ANDERSON, IN** **YOB 1976**  
RESTORED TO GOOD STANDING(RES) AS OF  
7/28/2022

**UNPAID OBLIGATION**

MGCB Ruling 7498 - As ordered by Stewards` Ruling 7450 Justin Lloyd and Delaney Hoelle were to return full amount of purse money (\$6000.00) to Northville Downs in a timely manner. Justin Lloyd and Delaney Hoelle failed to return full amount to Northville Downs, amount owed is \$600.00. Balance of \$600.00 must be paid to the horsemen's' bookkeeper at Northville Downs.

***Status as of 7/28/2022 - Subsequent Ruling - MGCB Ruling 7505 - Having returned the full purse to Northville Downs Justin Lloyd is hereby restored to good standing.***

**MERRILL, BENSON C**  
CUMB on 5/15/2021

**CHELSEA, ME** **YOB 1990**  
FINED: \$500  
FULL - 15 DAYS, 7/28/2022 THRU 8/11/2022  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- PRE RACE**

Mr. Merrill the trainer of record for his entry SHADY SECRET A who raced at Cumberland on 5/15/2021 did have a prerace test for TCO2 and the results of that test showed an elevated level of Total Carbon Dioxide at 40.2 mmol/L of Blood serum. Mr. Merrill has signed a Consent Agreement and has waived his right to a hearing, therefore, he has been suspended for a period of (15) days and has agreed to pay a \$ 500.00 fine. The horse SHADY SECRET A finished 1st and was disqualified and the purse returned for redistribution. This is a full suspension.

**MILLER, LEWAYNE L**  
HoP on 6/17/2022

**ANDERSON, IN** **YOB 1986**  
FINED: \$2,500  
FULL - 30 DAYS, 7/19/2022 THRU 8/17/2022

**OTHER**

Trainer Lewayne Miller is in violation of the Trainer Responsibility rule 71 IAC 5-3-3(a)(12) which requires Trainer to promptly report to the Judges and the Commission Veterinarian the serious illness of any horse in his charge. On Junes 30th it was reported that Mr. Miller had a horse with Strangles. It was discovered that TWO OB MANOPAUSE had been sick since June 13th, he tested positive for Strangles on June 17th, confirmed at Purdue

University ADDL. That information was not reported to the Judges nor the Commission Veterinarian. Mr. Miller continued business as usual racing horses from his stable over 30 times after the positive test, potentially exposing horses from multiple states to the highly contagious disease. Upon discovery by the Commission Veterinarian, Hoosier Park Management, Track Veterinarian, and practicing Veterinarians, it was decided that the stable where Mr. Miller trained would have to be quarantined for two weeks, and then test the entire population (approximat

**MILLER, MICHAEL R** **CHARLOTTE, MI** **YOB 1972**  
Nfld on 5/3/2022 FINED: \$250  
**FALSIFICATION OF LICENSE APPLICATION**  
Mr. Miller falsified his 2022 OSRC license application by failing to list his prior arrest record. O.S.R.C.-3769-12-26(A)(7) 12-99 The fine has been paid.

**MOAWAD, RONNIE FRANK** **MILFORD, MI** **YOB 1987**  
Haw on 7/20/2022 INDEFINITE SUSPENSION(IND) AS OF 7/20/2022  
**FAILURE TO OBTAIN PROPER LICENSE**  
Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner`s license of Ronnie Moawad is hereby suspended.

**MOORE, RORY D** **GRAFTON, OH** **YOB 1959**  
ScD on 7/4/2022 FINED: \$250  
**MEDICATION PROCEDURE VIOLATION**  
OSRC 3769-18-01-B-3(f). Mr. Moore was found with a dose syringe and Gator Aide in the stall of his horse, #1 Gotta Have Cash, while in the paddock. #1 Gotta Have Cash was scratched. Mr. Moore is fined \$250 which has been paid.

**MYERS, CHRISTIAN J** **HOUSTON, PA** **YOB 2002**  
Nfld on 6/29/2022 RESTORED TO GOOD STANDING(RES) AS OF 7/16/2022  
**UNPAID OBLIGATION**  
Mr. Myers is hereby suspended until he pays the fine per ruling 22NFLD-122 at Northfield Park. O.S.R.C.-3769-17-36 17-99  
***Status as of 7/16/2022 - Subsequent Ruling - Mr. Myers has paid the fine per ruling #22NFLD-122 and is restored to good standing in Ohio. O.S.R.C.-3769-17-36 17-99***

**RICCOLO, THOMAS A** **MORRIS, IL** **YOB 1954**  
PcD on 6/12/2022 FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF 7/26/2022  
**FAILURE TO OBTAIN PROPER LICENSE**  
PA Title7-203.11(e) Mr. Riccolo has failed to complete his licensing requirements in Pennsylvania for 2022. He is fined \$50.00 and suspended indefinitely starting on 7/26/2022.

**SLABAUGH, KEVIN E**

**HOWE, IN**

**YOB 1994**

Frnft on 6/28/2022

WARNING ISSUED

**LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION**

Industrial Labs reported that sample #E528819 provided by the horse MASSIVE STRIDE trained by Keith Slabaugh following its first place finish in the ninth race at the Clinton County Fair (Frankfort) on 6/28/22 contained furosemide and exceeded the allowable level. Mr. Slabaugh was advised of this positive test and of his right to split sample testing; he chose to waive his right to send a split sample. Slabaugh is issued a warning.

**PART THREE - WHIPPING VIOLATIONS**

**ABEL, RYAN TRAMAINE**

**MAYWOOD, IL**

**YOB 1987**

Haw on 7/16/2022

FINED: \$400

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Ryan Abel is fined \$400 for whipping beyond wrist and elbow action. Second offense at meeting.

**BROWN, CHRIS A**

**CHARLESTON, IL**

**YOB 1973**

FrmCy on 7/21/2022

FINED: \$100

**WHIPPING OUT OF CONTENTION**

While driving #2 LOUS BARBOSSA in the seventh race on 7/21/22 at Farmer City, IL, driver Chris Brown violated USTA rule 18.08 (b) by using the whip on a tired horse, on a horse that is not visibly responding and when a horse is not in contention in a race. Mr. Brown is hereby fined \$100.

**BUCCERI, DENNY S**

**OAKFIELD, NY**

**YOB 1983**

Btva on 7/27/2022

FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**DEATON, RYAN J**

**SOMERVILLE, OH**

**YOB 1994**

MtVer on 7/26/2022

FINED: \$300

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Ryan Deaton is hereby fined the sum of \$300 for violation of OSRC Rule #3769-17-17 (B). While driving #3 GREATER THAN ACES in the 10th race at the Knox County Fair, Mr. Deaton did use more than wrist and elbow action. The fine has been paid.

**PLANO, LUKE**

**SACRAMENTO, CA**

**YOB 1980**

Aces on 7/21/2022

FINED: \$500

DRIVING - 3 DAYS, 7/29/2022 THRU 7/31/2022

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

**POWELL, RUSSELL N**

**CHICAGO HEIGHTS, IL**

**YOB 1974**

Spr on 6/24/2022

FINED: \$100



<b>ERZENE, KUBI MICHAEL</b> OD on 7/24/2022 <b>FAILURE TO BE PROPERLY DRESSED</b>	<b>PEMBERTON, NJ</b> FINED: \$100	<b>YOB 1992</b>
<b>FANNING, THOMAS W</b> YR on 7/25/2022 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>JACKSON, NJ</b> FINED: \$100	<b>YOB 1958</b>
<b>FINN, JARED D</b> HoP on 7/7/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> HoP on 7/8/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>NEWTON, IL</b> FINED: \$50 FINED: \$50	<b>YOB 1987</b>
<b>FLOWERS, DERRICK J</b> Nfld on 7/10/2022  <b>OTHER</b>	<b>JACKSON, MS</b> RESTORED TO GOOD STANDING(RES) AS OF 7/25/2022	<b>YOB 1983</b>
<b>GARGANO, VINCENT J</b> PHL on 7/22/2022 <b>DELAYING THE START</b>	<b>BLACKWOOD, NJ</b> FINED: \$200	<b>YOB 1966</b>
<b>GENOIS, STEEVEN</b> TgDn on 7/10/2022  <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>LEVIS, QC</b> DRIVING - 3 DAYS, 7/24/2022 THRU 7/26/2022 HORSE PLACED 6	<b>YOB 1988</b>
<b>GINGRAS, YANNICK</b> Mea on 7/23/2022 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>ALLENTOWN, NJ</b> FINED: \$200	<b>YOB 1979</b>
<b>GRAFFAM, MICHAEL S</b> Union on 7/24/2022 <b>LATE DRIVER CHANGE</b>	<b>FALMOUTH, ME</b> FINED: \$25	<b>YOB 1963</b>
<b>GRAY, SHAWN T</b> PRc on 7/26/2022 <b>LAYING BACK IN SULKY</b>	<b>SARATOGA SPRINGS, NY</b> FINED: \$100	<b>YOB 1973</b>
<b>HARDY, JAMES E</b> PRc on 7/19/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>NORTH ATTLEBORO, MA</b> FINED: \$100	<b>YOB 1964</b>

<b>HEIGHT, CHRISTOPHER J</b> YR on 7/22/2022 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>BRIELLE, NJ</b> FINED: \$100	<b>YOB 1968</b>
<b>HERSHBERGER, CRIST W</b> Carr on 7/19/2022  <b>OTHER</b>	<b>CANTON, OH</b> FINED: \$500 HORSE PLACED 6	<b>YOB 1976</b>
<b>HORSEY, CEBA M</b> PHL on 7/15/2022 <b>FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE</b>	<b>LAUREL, DE</b> DRIVING - 3 DAYS, 7/26/2022 THRU 7/28/2022	<b>YOB 1976</b>
<b>KRIKORIAN, K WILLIAM</b> PRc on 7/21/2022 <b>FAILURE TO PARTICIPATE IN THE POST PARADE</b>	<b>FITCHBURG, MA</b> FINED: \$50	<b>YOB 1943</b>
<b>LAKE, ANGUS D</b> Nfld on 7/23/2022 <b>CROSSING OVER BEFORE THE START</b>	<b>NORTHFIELD, OH</b> FINED: \$100	<b>YOB 1969</b>
<b>LOFTHUS, HUNTER DUNN</b> Union on 7/25/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>MONMOUTH, ME</b> FINED: \$75	<b>YOB 1988</b>
<b>LOUGH, TYLOR J</b> ScD on 7/4/2022  <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>SPRINGFIELD, OH</b> FINED: \$200 HORSE PLACED 3	<b>YOB 1987</b>
<b>LUTHER, GREGORY M</b> ScD on 6/25/2022 <b>SELLING OR TRANSFERRING CLAIMED HORSE WITHIN THE SPECIFIED NUMBER OF DAYS</b>	<b>BLACKLICK, OH</b> FINED: \$500	<b>YOB 1976</b>
<b>MCCOWN, CAMERON L</b> ScD on 7/26/2022 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>OSTRANDER, OH</b> FINED: \$200	<b>YOB 1988</b>
<b>MILLNER, JESSICA E</b> Nfld on 7/18/2022 <b>LATE DRIVER CHANGE</b>	<b>LITCHFIELD, OH</b> FINED: \$100	<b>YOB 1991</b>
<b>MOORE, DR. IAN</b> ScD on 7/4/2022	<b>MOUNT DORA, FL</b> FINED: \$250	<b>YOB 1954</b>



**FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL**

<b>MORGAN, VIRGIL V JR</b> ScD on 7/20/2022 <b>INACCURATE PROGRAM INFORMATION</b>	<b>GROVE CITY, OH</b> FINED: \$50	<b>YOB 1965</b>
<b>RANGER, BRUCE W</b> PRc on 7/25/2022 <b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>	<b>WEST GARDINER, ME</b> FINED: \$100	<b>YOB 1959</b>
<b>ROACH, JOHN T</b> Stga on 7/22/2022 <b>LATE DRIVER CHANGE</b>	<b>PINEHURST, NC</b> FINED: \$100	<b>YOB 1954</b>
<b>SIEGELMAN, AUSTIN T</b> YR on 7/11/2022 <b>CARRY A HORSE OUT</b>	<b>KINGSTON, PA</b> DRIVING - 3 DAYS, 7/27/2022 THRU 7/29/2022	<b>YOB 1992</b>
<b>SUGG, KURT D</b> ScD on 7/26/2022 <b>FAILURE TO MAINTAIN REASONABLE CONTROL OF THE HORSE</b> ScD on 7/26/2022 <b>TALKING ON THE RACE TRACK</b>	<b>POLK, OH</b> FINED: \$200 FINED: \$100	<b>YOB 1969</b>
<b>SUMNER, ROBERT W</b> PRc on 7/26/2022 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>FEEDING HILLS, MA</b> FINED: \$100	<b>YOB 1961</b>
<b>SUTTON, JOSHUA</b> ScD on 7/26/2022 <b>TALKING ON THE RACE TRACK</b>	<b>CLARKSVILLE, OH</b> FINED: \$100	<b>YOB 1982</b>
<b>THAYER, SHAWN A</b> PRc on 7/26/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>HERMON, ME</b> FINED: \$100	<b>YOB 1971</b>
<b>WIDGER, SAMUEL D</b> HoP on 7/19/2022 <b>OTHER</b>	<b>BEECHER, IL</b> FINED: \$100	<b>YOB 1963</b>
<b>WRENN, PETER M</b> HoP on 7/8/2022 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b> HoP on 7/9/2022 <b>OTHER</b>	<b>CARMEL, IN</b> FINED: \$50 FINED: \$100	<b>YOB 1962</b>

HoP on 7/21/2022  
OTHER

FINED: \$200

**ZUCKERMAN, DAVID L**

**NORTON, MA**

**YOB 1956**

PRc on 7/25/2022

FINED: \$100

**FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**