

FINES AND SUSPENSIONS BULLETIN

Fri, Aug 19 - Thu, Aug 25

PART ONE

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

HITE, KRIS

USTA on 5/25/2022

WEST NEWTON, PA

**RESTORED TO GOOD STANDING(RES) AS OF
8/25/2022**

YOB 1974

USTA MEMBERSHIP ACTION

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

Status as of 8/25/2022 - 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.

BURKLUND, DEREK R

Haw on 2/16/2022

FRANKFORT, IN

**RESTORED TO GOOD STANDING(RES) AS OF
8/24/2022**

YOB 1983

FALSIFICATION OF LICENSE APPLICATION

Effective February 21, 2022, the occupation license of trainer Derek Burklund is hereby revoked. Mr. Burklund failed to disclose information on his 2022 license application that would have justified the board of stewards refusing issuance of said license.

Status as of 8/24/2022 - Subsequent Ruling - IRB Rulings 1097 - Trainer Derek Burklund, having satisfied his legal issues in the court of Pulaski County, Georgia, is hereby eligible to re-apply for licensing in the state of Illinois.

CAVETT, CORNELIUS

Urb on 7/26/2022

VERGENNES, IL

**FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION**

YOB 1987

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

On 8/5/2022, the Illinois Department Agriculture received a lab report from the UIC Forensic lab indicating blood sample #814495, taken from the horse Crazy Awesome, 1st place finisher in the 2nd race on 7/26/2022 at the Urbana Fair, had a Flunixin level of 104.5 +/- 14.6 ng/ml; the Illinois threshold is 5 ng/ml. Pursuant to USTA rules 21.05 (Trainer Responsibility) and 21.08 (Purse Forfeiture) Trainer Cornelius Cavett is hereby issued a fine of \$500 and the purse earned by Crazy Awesome is to be re-distributed among entitled finishing horses in stated race.

FARMER, RAYMOND M

PORTAGE, OH

YOB 1956

ScD on 8/24/2022

INDEFINITE SUSPENSION(IND) AS OF 8/24/2022

UNPAID OBLIGATION

OSRC-3769-17-36. Mr. Farmer has failed to pay the fine (\$1000) levied to him in ruling 22-SCD-75, and has failed to insure that the owner return the purse (\$5500). Thus, Mr. Farmer is suspended indefinitely until such.

HUCKABONE-MILLER, DYLAN M

UTICA, NY

YOB 2001

PcD on 8/23/2022

FINED: \$200

LATE FOR THE BREATH ANALYZER TEST

PA Title 7-203.5 Mr. Huckabone was late for the breathalyzer test on 8/23/2022. He is fined \$200.00 which must be paid by 9/2/22.

LAY, JAMES E

MONROE, MI

YOB 1975

ScD on 8/24/2022

INDEFINITE SUSPENSION(IND) AS OF 8/24/2022

UNPAID OBLIGATION

3769-17-43. Mr. Lay has failed to return the purse winnings (\$5500) from the disqualification of his horse, Pitt Panda, as stated in ruling 22-SCD-75 from Scioto Downs. Mr. Lay is indefinitely suspended and all horses owned by him are suspended from racing until the purse is returned. The horse Pitt Panda is suspended and all of Mr. Lay`s horses may only be transferred and/or released to race through the judges at Scioto Downs or the OSRC.

LLOPEZ, IVAN S

FARMINGDALE, NJ

YOB 1972

PHL on 7/1/2022

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(a) 203.22(b) 401.2(a)(1) 401.3(a) 401.3(b) 410.45 401.46 Mr. Llopez was the trainer of the horse MG`S BEST ERA EVA for the 2nd race on July 1, 2022 at Harrah`s Philadelphia. Blood samples drawn (post race) from MG`S BEST ERA EVA were tested and found to contain Cetirizine. As the trainer, Mr. Llopez is responsible for the positive test. MG`S BEST ERA EVA finished 1st and has been disqualified. Money earned in the this race by MG`S BEST ERA EVA (\$5,400) must be returned within 10 days of this ruling. Mr. Llopez is fined \$1,000 (fines are due within 10 days of ruling). Appeals are due within 10 days of ruling and must be submitted in writing (accompanied by a \$750 bond) to: The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburg, PA 17110 ATTN: Anthony Salerno

MC ILMURRAY, JAMES A

HALE, MI

YOB 1948

Ston on 7/9/2022

FINED: \$1,000

HORSE DISQUALIFIED, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Title 7-203.22 401(a)(b) Sample # 402777 collected from the horse Crypto Currency after race #2 at the Stonboro Fair on 7/9/2022 was found to contain Demborexine. This is in violation of the PA medication rules. He is fined \$1000.00 and there is a loss of the purse(\$1457.50). He has waived his right to a hearing or an appeal.

PATTON, JAMAICA M
Urb on 7/26/2022

ROCHESTER, IL

YOB 1980

FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

On 8/5/2022, the Illinois Department Agriculture received a lab report from the UIC Forensic lab indicating blood sample #814494 taken from the horse Party of Two, 1st place finisher in the 5th race on 7/26/2022 at the Urbana Fair, had a Flunixin level of 618.0 +/-86.5 ng ml; the Illinois threshold is 5 ng/ml. Pursuant to USTA rules 21.05 (Trainer Responsibility) and 21.08 (purse forfeiture) Trainer Jamaica Patton is hereby issued a fine of \$500 and the purse earned by Party of Two is to be re-distributed among entitled finishing horses in stated race.

PREMOVIC, DANILO
PcD on 6/25/2022

CORAL SPRINGS, FL

YOB 1996

RESTORED TO GOOD STANDING(RES) AS OF
8/20/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Danilo Premovic has failed to complete licensing requirements in Pennsylvania for 2022. There is a \$50.00 fine and an indefinite suspension starting on 8/11/2022.

Status as of 8/20/2022 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Premovic has paid his fine and completed his licensing requirements and is restored to good standing.

ROGERS, MICHAEL R
Altmt on 8/3/2022

SPRINGFIELD, IL

YOB 1978

FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

On 8/16/2022, the Illinois Department Agriculture received a lab report from the UIC Forensic lab indicating blood sample #814462, taken from the horse Ingo Bingo Bango, 1st place finisher in the 3rd race on 8/03/2022 at the Altamont Fair, had a Flunixin level of 636.5 +/-89.1 ng ml; the Illinois threshold is 5 ng/ml. Pursuant to USTA rules 21.05 (Trainer Responsibility) and 21.08 (Purse Forfeiture), Trainer Michael R. Rogers is hereby issued a fine of \$500 and the purse earned by Ingo Bingo Bango is to be re-distributed among entitled finishing horses in stated race.

SALTSGAVER, TANNER K

FISHER, IL

YOB 1988

Urb on 7/26/2022

FINED: \$500
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

On 8/5/2022, the Illinois Department Agriculture received a lab report from the UIC Forensic lab indicating blood sample #814493, taken from the horse Mommy Said Nonono, 1st place finisher in the 8th race on 7/26/2022 at the Urbana Fair, had a Phenylbutazone level of 17.53 +/-1.41 ng ml; the Illinois threshold is .3 ng/ml. Pursuant to USTA rules 21.05 (Trainer Responsibility) and 21.08 (Purse Forfeiture) Trainer Tanner Saltgaver is hereby issued a fine of \$500 and the purse earned by Mommy Said Nonono is to be re-distributed among entitled finishing horses in stated race.

WILLABUS, TERESA R
PHL on 6/17/2022

CHURCH HILL, MD **YOB 1960**
FINED: \$100
HORSE DISQUALIFIED - PLACED 7, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

PA Code Title 7-203.22(b) 203.22(a) 401.2(a)(1) 401.3(a) 401.3(b) 401.45 401.46 401.41(e)(6) Ms. Willabus was the trainer of horse TEQUILA N ROSES for the 4th race on June 17, 2022 at Harrah`s Philadelphia. Blood samples drawn (post race) from TEQUILA N ROSES were tested and found to contain Methamphetamine. As the trainer, Ms. Willabus is responsible for the positive test. TEQUILA N ROSES finished 1st and is disqualified. All purse money earned from this race by TEQUILA N ROSES (\$4,950) must be returned within 10 days of this ruling. Ms. Willabus is fined \$1,000 (fines are due within 10 days of ruling). Mitigating factors were considered in determining this penalty. Appeals are due within 10 days of ruling and must be submitted in writing (accompanied by a \$750 bond) to; The PA State Horse Racing Commission, 2301 N. Cameron St., Room 304, Harrisburgh, PA 17110 ATTN: Anthony Salerno

PART THREE - WHIPPING VIOLATIONS

CUMMINGS, KYLE C
Btva on 8/14/2022

WASHINGTON, PA **YOB 2000**
FINED: \$100

INAPPROPRIATE USE OF THE WHIP

DE LONG, JOHN J
HoP on 8/17/2022

ANDERSON, IN **YOB 1989**
FINED: \$200

INAPPROPRIATE USE OF THE WHIP

71 IAC 7-3-13(b) While driving FORTUNADA in the twelfth race on 8/17/2022, driver John Delong did whip using other than wrist action.

FISHER, RAY E JR
Btva on 8/13/2022

AKRON, NY **YOB 1968**
FINED: \$100

INAPPROPRIATE USE OF THE WHIP

- LONEY, LOGAN A** **MONTPELIER, IN** **YOB 2000**
PtInd on 8/6/2022 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
While driving #6 COLOR ME JK CAM at the Jay County Fair in Portland, IN on August 6, 2022, Logan Loney continued the use of the whip numerous times when the horse was out of pace. Mr. Loney is fined \$200 which has been paid.
- MACOMBER, RICHARD L JR** **FISHERS, IN** **YOB 1970**
HoP on 8/19/2022 FINED: \$200
OTHER
71 IAC 7-3-13(d)(5) While driving FLIRTIN JK in the twelfth race on 8/19/2022, driver Ricky Macomber did leave a welt while whipping within the guidelines.
- MCDONOUGH, SHAWN M** **BATAVIA, NY** **YOB 1990**
Btva on 8/13/2022 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
- MCNEIGHT, DAVID P III** **ELLCOTTVILLE, NY** **YOB 1990**
Btva on 8/13/2022 FINED: \$100
INAPPROPRIATE USE OF THE WHIP
- MOYER, JARED RAYMOND** **HENDERSON, MD** **YOB 1992**
OD on 8/21/2022 FINED: \$200
OTHER
Driver Jared Moyer is fined \$200.00 for excessive use of the whip while driving SWEETASCANTAB, causing visible whip marks, in the 2nd race on August 21st, 2022 at Ocean Downs. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.3 A (14)
- PATTON, FREDDIE L JR** **CLINTON, MS** **YOB 1964**
Spr on 8/13/2022 FINED: \$200
FAILURE TO KEEP A LINE IN EACH HAND
- PFEIFER, CLAYTON B** **WAVERLY, OH** **YOB 2003**
Zane on 8/14/2022 FINED: \$300
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Clayton Pfeifer is hereby fined the sum of \$300 for violation of OSRC Rule #3769-17-17(L) for excessive and indiscriminate use of the whip while driving #3 MAJORITA HILL in the 6th race at the Muskingum County Fair in Zanesville, OH on Sunday, August 14, 2022.
- SUTTON, JOSHUA** **CLARKSVILLE, OH** **YOB 1982**

ScD on 8/18/2022

FINED: \$300

INAPPROPRIATE USE OF THE WHIP

OSRC-3769-17-17(B & C). While driving #5 Dr Bravestone during the fourth quarter in race 9 on 8/18/22 at Scioto Downs, Mr. Sutton did whip the horse using other than wrist and elbow action and in an exaggerated manner. Mr. Sutton is fined \$300 which is due within 10 days of this ruling. Mr. Sutton has 48 hours to appeal this decision to the OSRC.

TETRICK, TRACE A

ANDERSON, IN

YOB 1986

HoP on 8/19/2022

FINED: \$200

OTHER

71 IAC 7-3-13(b) While driving COACH STEFANOS in the tenth race on 8/19/2022, driver Trace Tetrick did whip using other than wrist action.

PART FOUR - MINOR PENALTIES

ALEXANDER, TRAVIS M

LINDEN, MI

YOB 1979

YR on 8/22/2022

FINED: \$250

DELAYING THE START

YR on 8/22/2022

FINED: \$100

LEAVING PADDOCK EARLY

ALLARD, SIMON

PITTSTON, PA

YOB 1982

YR on 8/19/2022

FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

ATHEARN, MATTHEW M

CUMBERLAND, ME

YOB 1998

PRc on 8/18/2022

FINED: \$100

FAILURE TO KEEP BOTH FEET IN THE STIRRUPS

BOGGS, ROBERT A

MARYSVILLE, OH

YOB 1962

ScD on 8/18/2022

FINED: \$50

FAILURE TO OBEY THE INSTRUCTION OF THE PADDOCK JUDGE

BOYD, BRAXTEN B

JONESVILLE, MI

YOB 2000

YR on 8/22/2022

FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

CAMPBELL, HEATH R

CORINNA, ME

YOB 1971

PRc on 8/23/2022

FINED: \$100

INSIDE THE EURO RAIL / PYLON VIOLATION

CARUSO, MICHAEL A

LINCOLN, ME

YOB 1993

Skow on 8/19/2022

FINED: \$50

LATE TO THE LASIX/ DETENTION BARN

CHARLES, BARRY R ScD on 8/16/2022 SELLING OR TRANSFERRING CLAIMED HORSE WITHIN THE SPECIFIED NUMBER OF DAYS	NEW ROCHELLE, NY FINED: \$500	YOB 1952
CRAWFORD, KEITH H ScD on 8/20/2022 LATE DRIVER CHANGE	CIRCLEVILLE, OH FINED: \$100	YOB 1946
CULLIPHER, JEFFREY W ScD on 8/19/2022 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	MIDDLETOWN, IN FINED: \$250	YOB 1971
DAVIES, IVAN J PRc on 8/18/2022 CHANGING COURSE/CAUSING INTERFERENCE	BELL, FL FINED: \$100 HORSE PLACED 5	YOB 1965
DERUE, JORDAN PRc on 8/18/2022 FAILURE TO BE PROPERLY DRESSED	FT EDWARD, NY FINED: \$100	YOB 1990
DUNN, DEXTER J Lex on 8/7/2022 TALKING ON THE RACE TRACK	SWEDESBORO, NJ FINED: \$100	YOB 1989
FERDINANDI, LOUIS T YR on 8/20/2022 OTHER	CLARK, NJ FINED: \$250	YOB 1962
FERGUSON, BRADLEY K HoP on 8/10/2022 CHANGING COURSE/CAUSING INTERFERENCE	ANDERSON, IN FINED: \$200 HORSE PLACED 6	YOB 1985
FLOMMERSFELD, JODY L ScD on 8/18/2022 LATE DRIVER CHANGE	GREENVILLE, OH FINED: \$100	YOB 1959
GILLESPIE, RONNIE Nfld on 7/31/2022 OTHER	MACON, MS RESTORED TO GOOD STANDING(RES) AS OF 8/18/2022	YOB 1972

GINGRAS, YANNICK PcD on 8/20/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	ALLENTOWN, NJ FINED: \$200	YOB 1979
HOLLAND, BRENT YR on 8/20/2022 JOSTLE, STRIKE OR HOOK WHEELS	FRISCO, TX DRIVING - 3 DAYS, 8/23/2022 THRU 8/25/2022	YOB 1971
HUFFMAN, RICK L What on 8/13/2022 FAILURE TO DRIVE WHEN PROGRAMMED	SIGOURNEY, IA FINED: \$50	YOB 1961
HUSTED, KYLE A Haw on 8/14/2022 CHANGING COURSE/CAUSING INTERFERENCE	ALTAMONT, IL FINED: \$200	YOB 1991
KAKALEY, MATTHEW DON ScD on 8/19/2022 FAILURE TO DRIVE WHEN PROGRAMMED YR on 8/22/2022 FAILURE TO DRIVE WHEN PROGRAMMED	MOUNTAIN TOP, PA FINED: \$100 FINED: \$100	YOB 1988
LAFRENIERE, ELISHA A PRc on 8/23/2022 LATE DRIVER CHANGE	WINCHENDON, MA FINED: \$50	YOB 1979
LUST, TIMOTHY M PHL on 8/21/2022 FAILURE TO COME UP/STAY IN POSITION	ABERDEEN, MD FINED: \$200	YOB 1964
MAC EACHERN, FRANK A PRc on 8/23/2022 OTHER	ATTLEBORO, MA FINED: \$100	YOB 1953
MACDONALD, LLOYD ALEX Skow on 8/14/2022 KICKING A HORSE	SOUTH PARIS, ME FINED: \$100	YOB 1984
MAPES, SEAN M ScD on 8/18/2022 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	TWINSBURG, OH FINED: \$50	YOB 1996
MCCOWN, CAMERON L ScD on 8/20/2022	OSTRANDER, OH FINED: \$200 HORSE PLACED 9	YOB 1988

IMPEDING THE PROGRESS OF ANOTHER HORSE

MELANDER, MARCUS M PcD on 8/22/2022 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	NEW EGYPT, NJ FINED: \$100	YOB 1992
MERRIMAN, AARON E Mea on 8/6/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS Mea on 8/20/2022 JOSTLE, STRIKE OR HOOK WHEELS	NORTHFIELD, OH FINED: \$200 FINED: \$200	YOB 1978
MERTON, VERONICA R MR on 8/18/2022 LATE DRIVER CHANGE	MONTICELLO, NY FINED: \$100	YOB 1967
MYERS, CHRISTIAN J Mea on 8/11/2022 CHANGING COURSE/CAUSING INTERFERENCE	HOUSTON, PA FINED: \$200	YOB 2002
NAPOLITANO, ANTHONY J PcD on 8/22/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	NESCOPECK, PA FINED: \$200	YOB 1981
OLSEN, COLE N OD on 8/17/2022 LATE TO THE PADDOCK	POCOMOKE, MD FINED: \$100 <i>APPEALED - 8/24/2022</i>	YOB 2002
ROLAND, WILLIAM R What on 8/14/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS What on 8/14/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	FLORIS, IA FINED: \$100 FINED: \$100	YOB 1983
ROSS, JORDAN M HoP on 8/18/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	COVINGTON, TN FINED: \$100	YOB 1997
SOWERS, MCGWIRE P MR on 8/17/2022 UNAUTHORIZED CHANGE OF TRAINER	MONTICELLO, NY FINED: \$250	YOB 2000
TAGGART, JAMES R MR on 8/22/2022	MONTICELLO, NY FINED: \$100	YOB 1941

FAILURE TO DRIVE WHEN PROGRAMMED

THAYER, SHAWN A

PRc on 8/23/2022

HERMON, ME

FINED: \$100

HORSE PLACED 2

YOB 1971

CHANGING COURSE/CAUSING INTERFERENCE

WISHER, ADRIAN A

OD on 8/23/2022

MOUNTAIN TOP, PA

FINED: \$100

WARMING UP BEFORE PRE-RACE BLOOD TEST

YOB 1968

WRENN, RONNIE H JR.

ScD on 8/19/2022

CHAGRIN FALLS, OH

FINED: \$200

HORSE PLACED 4

YOB 1986

CARRY A HORSE OUT

ScD on 8/19/2022

FINED: \$350

HORSE PLACED 10

INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK