

FINES AND SUSPENSIONS BULLETIN

Fri, Jul 29 - Thu, Aug 4

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.

ANDERSON, JON L
HoP on 6/30/2022

ANDERSON, IN **YOB 1961**
FINED: \$1,000
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2(a)(2) ;71 IAC 8-1-2(a) Sample #E547726 from the horse DUSTIN THEOTHERS after race 7 on 6/30/2022 tested positive for "Naproxen". This is a violation of IHRC medication rules, and the trainer responsibility rules. Mr. Anderson as trainer of record is fined \$1000.00 and in addition all purse monies (\$5,000.00) earned by DUSTIN THEOTHERS must be returned and redistributed.

ANDREWS, WILLIAM F
OD on 7/7/2022

EASTON, MD **YOB 1979**
FINED: \$500
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer William Andrews, for being the trainer of record on sample #E536221 taken from MAKO BANNER N in the 7th race on July 7th, 2022 at Ocean Downs, was found to contain the drug Cannabidiol (CBD). Trainer Andrews is fined \$500.00, and must forfeit all purse monies. MAKO BANNER N finished 1st and was placed 8th. All fines are due within 10 days of ruling, and all purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B. 4 multiple medication violation (MMV) points assessed.

BAILEY, RYAN L
OD on 7/3/2022

DAGSBORO, DE **YOB 1981**
FINED: \$500
HORSE DISQUALIFIED - PLACED 8, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer Ryan Bailey, for being the trainer of record on sample #E532631 taken from SCHRUTE in the 3rd race on July 3rd, 2022 at Ocean Downs, was found to contain the drug Cannabidiol (CBD). Trainer Bailey is fined \$500.00, and must forfeit all purse monies.

SCHRUTE finished 2nd and was placed 8th. All fines are due within 10 days of ruling, and all purse monies must be returned within 72 hours of this issuance. COMAR: 09.10.03.04B. 4 multiple medication violation (MMV) points assessed.

BAYNES, RAY
PHL on 7/8/2022

FREEHOLD, NJ **YOB 1956**
FINED: \$1,000
DRIVING - 30 DAYS, 8/14/2022 THRU 9/12/2022

UNSATISFACTORY DRIVE - CARELESSNESS

PA Code Title 7-205.405(b) 205.401(11) Mr. Baynes drove #2, SANDRADIMPLES, in the 6th race on July 8, 2022 at Harrah`s Philadelphia. Mr. Baynes` drive was unsatisfactory due to lack of effort and/or carelessness. In the stretch, Mr. Baynes` actions did not give SANDRADIMPLES a reasonable chance to win the race. Furthermore, Mr. Baynes failed to maintain reasonable control of SANDRADIMPLES from the middle of the first turn until the middle of the final turn, causing SANDRADIMPLES to make repeated contact with the driver of another horse in the race. Mr. Baynes is fined \$1,000 (fines are due within ten days of ruling) and issued a thirty day (30) driving suspension (August 14, 2022 up to and including September 12, 2022). Appeals are due within ten 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

BUTTERFIELD, KARL F
CUMB on 5/11/2021

RAYMOND, ME **YOB 1967**
FINED: \$500
FULL - 15 DAYS, 8/4/2022 THRU 8/18/2022
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- PRE RACE

Mr. Butterfield is the trainer of record for his entry # 5 MILLWOOD FAITH N who raced at Cumberland on 5/11/21 which had a blood sample taken prior to the 6th race and disclosed an elevated level of Total Carbon Dioxide at 41.6 mmol/L. Mr. Butterfield has signed a consent agreement and has waived his right to a hearing, therefore, he has been fined \$500.00 and suspended for a period of (15) days. MILLWOOD FAITH N has been disqualified from 2nd place and the purse has been ordered returned.

DESLANDES, DAN S
Bang on 6/5/2022

CLIFTON, ME **YOB 1992**
FINED: \$500
FULL - 15 DAYS, 8/4/2022 THRU 8/18/2022
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Mr. Deslandes the trainer of record for # 2 NAGLE who raced at Bangor on 6/5/22 in race # 8 did have a positive test result that disclosed the presents of Mepivacaine a class 2 Drug. Mr. Delsandes has signed a consent agreement for this violation, therefore , he has been

fined \$ 500.00 and suspended for (15) days. NAGLE finished 2nd and was disqualified. The purse has been ordered returned for redistribution.

DONELLA, SHARON

WASHINGTON, PA

YOB 1951

Mea on 7/29/2022

FULL - INDEFINITELY AS OF 8/1/2022

INDEFINITE SUSPENSION(IND) AS OF 8/1/2022

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

During a vehicle search conducted on July 29, 2022 Commission investigators found numerous needles, syringes, and injectable substances. Pursuant to Section 179.40(a) and 205.33d(3) trainer Sharon Donella is hereby summarily suspended pending a hearing before the board of judges for potential violation of PA Code Title 7-401.6(b) (Possession of illegal, prohibited substances and devices) and 401.61 (Possession of hypodermic needles, syringes, and injectable substances).

Status as of 8/4/2022 - Amendment - PA Code Title 7-179.40(a) A hearing was held in the judges` office at the Meadows on Thursday, August 4, 2022 regarding Ms. Donella`s summary suspension issued on August 1, 2022. After hearing evidence from Commission investigators and Ms. Donella, the judges determined that Ms. Donella`s summary suspension shall continue.

GARDNER, DENNIS R

WEST SALEM, IL

YOB 1967

Haw on 7/8/2022

FINED: \$500

LOW OR EXCESS LEVEL OF AUTHORIZED MEDICATION

Upon receipt of a report from the UIC Animal Forensic Toxicology Laboratory dated July 28, 2022, o/t Dennis Gardner, having waived his right to a formal hearing, is hereby assessed a civil penalty of \$500 for the excessive use of phenylbutazone (1.56+/-0.13 ug/ml) found in blood serum sample #126703 from the horse Goomster, second place finisher in race 7 on July 8, 2022. This is Mr. Gardner`s first violation of any kind in Illinois in 20 years.

ROEGNER, JESSICA L

STREETSBORO, OH

YOB 1984

ScD on 6/3/2022

FINED: \$500

HORSE DISQUALIFIED - PLACED 10, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

OSRC 3769-18-01-B(01,10,13,15,16). Sample #892187 was tested by the Ohio Dept. of Agriculture ATL and was found to contain Altrenogest (Regumate), a class 4 drug. Sample #892187 was collected from #1 Delight Kate, a spayed mare, who finished 1st in race 3 on 06/03/22 at Scioto Downs and was trained by Jessica Roegner. Thus, #1 is disqualified and placed 10th, the purse (\$8000) is to be returned and redistributed, and Ms. Roegner is fined \$500. The fine and purse must be paid within 10 days of this ruling. Ms. Roegner has 48 hours to appeal this decision.

SCHMUCKER, MARCUS L

SPENCERVILLE, IN

YOB 1986

Mea on 7/21/2022

FULL - 12 DAYS, 7/21/2022 THRU 8/1/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 203.11(e). Mr. Schmucker failed to complete the licensing requirements of the Pennsylvania SHRC by not submitting a fingerprint card as required. He is hereby issued a suspension beginning Thursday, July 21, 2022 and will remain suspended until such time he completes his licensing requirements. Mr. Schmucker has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

Status as of 8/2/2022 - Subsequent Ruling - PA Code Title 7-203.11(e) Mr. Schmucker completed licensing by submitting a fingerprint card as required in the state of Pennsylvania. His suspension is hereby lifted as of Tuesday, August 2, 2022 and he is restored to good standing.

SIMONS, MICHAEL H

MILFORD, PA

YOB 1961

PcD on 6/13/2022

FINED: \$250

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

PA Title 7-401.5 Mr. Simons was observed with a dose syringe in the back of his trailer with the horse "Dudelookslikelindy" who was entered in race # 9 on 6/13/2022. The horse was scratched and he is fined \$250.00 which must be paid by 8/11/2022.

SOWERS, PHILIP BO

MONTICELLO, NY

YOB 1971

MR on 7/28/2022

FINED: \$750

FULL - 180 DAYS, 8/1/2022 THRU 1/27/2023

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

Trainer Philip "Bo" Sowers is hereby suspended 365 days and fined \$1,500.00. During a search of the barn and tack room assigned to Mr. Sowers conducted by NYSGC; Investigators discovered and seized containers designed for use by hypodermic injection. Mr. Sowers was present during the search and seizure of said items, and items were sealed and secured by NYSGC Investigators. Having appeared before a representative of the NYSGC and waiving the right to a formal hearing and appeal the suspension is hereby reduced to 180 days and the fine is reduced to \$750.00 During the term of suspension Mr. Sowers will be denied the privilege of and access to all grounds under the jurisdiction of the NYSGC. All horses owned or trained by Mr. Sowers shall be denied the privilege of participating in any racing activities during the term of suspension without transfer to other licensee(s) approved by the judges. (2nd offense in this category)

VUCINAJ, PASKO

GREENVILLE, OH

YOB 1946

HoP on 6/30/2022

FINED: \$1,000

HORSE DISQUALIFIED - PLACED 10, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

71 IAC 5-3-2(a)(2), 71 IAC 8-1-2(a), 71 IAC 8-1-4.2(17) Sample #E547722 collected from TELL THE DREAM in the fourth race on 6/30/2022 was found to contain "Methocarbamol" at 16.6 ng/mL which is over the allowable limit of 1 ng/mL. Trainer Pasko Vucinaj is in violation of IHRC medication rules and the trainer responsibility rule. All purse money

earned by TELL THE DREAM on 6/30/2022 must be returned and redistributed. Finished fifth-\$350.00 to be redistributed.

PART THREE - WHIPPING VIOLATIONS

BELL, CLIFTON A **STARKVILLE, MS** **YOB 1991**
Haw on 7/30/2022 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver Clifton Bell is fined \$200 for excessive whipping, beyond wrist and elbow action, while driving Dandy`s Apple in race four on July 30, 2022. This is Mr. Bell`s first offense at the meeting.

DUNNING, BRYSON T **CARNEYS POINT, NJ** **YOB 2003**
PHL on 7/28/2022 **FINED: \$200**

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

PA Code Title 7-205.409(a)(2) Mr. Dunning drove #1, LOTTERY WINNER, in the first race on July 28, 2022 at Harrah`s Philadelphia. Mr. Dunning used his whip after the finish of the race. Mr. Dunning is fined \$200 (fines are due within ten days of ruling). Appeals are due within ten 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

FLOWERS, DERRICK J **JACKSON, MS** **YOB 1983**
Nfld on 7/29/2022 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

While driving #4 Disney Springs in race 6 on 7/29/22 he whipped the horse in an exaggerated manner by raising his whipping above shoulder height and using more than elbow and wrist action. O.S.R.C.-3769-17-17(B)&(C) If the fine is not paid to the judges by 8/10/22 you shall be suspended and your license may be revoked by the commission.

GILLESPIE, RONNIE **MACON, MS** **YOB 1972**
Nfld on 7/31/2022 **FINED: \$300**

INAPPROPRIATE USE OF THE WHIP

While driving #2 Dreamfair Charro in race 9 on 7/31/22 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 8/11/22 you shall be suspended and your license may be revoked by the commission.

HERNANDEZ, WILLIAMS **WIND GAP, PA** **YOB 1986**
Aces on 7/31/2022 **DRIVING - 3 DAYS, 8/5/2022 THRU 8/7/2022**

OTHER

whipping other than wrist action

LAMBERT, AARON J PHL on 7/29/2022	WRIGHTSTOWN, NJ FINED: \$250	YOB 1977
FAILURE TO KEEP A LINE IN EACH HAND		
PA Code Title 7-205.409(b) Mr. Lambert used his whip in a one handed fashion while driving #3, MONEY MATTERS, in the 2nd race on July 29, 2022 at Harrah`s Philadelphia. Mr. Lambert is fined \$200 (fines are due within ten days of ruling) and has waived his hearing/appeal rights.		
LAUGHLIN, JARRED Z TgDn on 7/31/2022	NEW GLOUCESTER, ME FINED: \$100	YOB 1995
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
MILLER, EDWARD J Nfld on 7/29/2022	POLK, OH FINED: \$300	YOB 1997
INAPPROPRIATE USE OF THE WHIP		
While driving #4 Jogging Sweets in race 14 on 7/29/22 he whipped the horse in an exaggerated manner by raising his whipping arm above shoulder height and using more than elbow and wrist action. O.S.R.C.-3769-17-17(B)&(C) 17-99 If the fine is not paid to the judges by 8/10/22 you shall be suspended and your license may be revoked by the commission.		
PRESTO, BRANDON J Mea on 7/27/2022	WASHINGTON, PA FINED: \$200	YOB 1989
INAPPROPRIATE USE OF THE WHIP		
PA Code Title 7-205.409(c) While driving No. 7 SOMETHING REEL in race 7 on 7/27/22 at the Meadows, Mr. Presto did whip the horse using other than wrist and elbow action while in the stretch. Mr. Presto is fined \$200.00 which is due within 10 days of this ruling. Mr. Presto has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.		
STILLWELL, JACOB T YR on 7/28/2022	FREEHOLD, NJ FINED: \$100	YOB 1999
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
While driving #3 (Cyclone Maximus) in Non Bettor 1 on 7/28/22 you did use your whip in an excessive manner the last 1/2 mile of the race. This is your first violation of this nature in a 365 day period. Any further violations will result in increased penalties and suspension.		
VINCI, ROCK C Btva on 7/30/2022	GENESE0, NY FINED: \$100	YOB 1964
EXCESSIVE OR INDISCRIMINATE USE OF WHIP		
On Saturday, July 30, 2022, while driving the 7 horse, Pogey Beach, in the 12th race at Batavia Downs, you were observed using your whip excessively in the stretch by NYS		

Gaming Commission officials. For this violation, you are hereby fined \$100.00. Any further violations of this nature will result in an increased penalty.

PART FOUR - MINOR PENALTIES

BECKWITH, BRETT M Stga on 7/23/2022	WILTON, NY DRIVING - 3 DAYS, 8/3/2022 THRU 8/5/2022 HORSE PLACED 9	YOB 2003
TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION AMONG TRAILING HORSES Stga on 7/30/2022	FINED: \$100 HORSE PLACED 5	
INSIDE THE EURO RAIL / PYLON VIOLATION		
BROWN, BRIAN D ScD on 7/27/2022	OSTRANDER, OH FINED: \$50	YOB 1964
INACCURATE PROGRAM INFORMATION		
CASE, WALTER H JR Bang on 7/30/2022	RICHMOND, ME FINED: \$100	YOB 1961
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS		
DUBE, DANIEL YR on 7/20/2022	MILLSTONE, NJ DRIVING - 3 DAYS, 8/2/2022 THRU 8/4/2022	YOB 1969
INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK		
FLUET, PHILLIP JAMES YR on 7/28/2022	SARATOGA SPRINGS, NY FINED: \$100	YOB 1978
KICKING A HORSE		
GILL, DANIEL W MR on 8/1/2022	MONTICELLO, NY FINED: \$100	YOB 1956
LATE DRIVER CHANGE MR on 8/1/2022	FINED: \$100	
LATE DRIVER CHANGE		
HENNESSEY, WALTER J TgDn on 7/30/2022	COCONUT CREEK, FL FINED: \$100	YOB 1956
INSIDE THE EURO RAIL / PYLON VIOLATION		
HERNANDEZ, WILLIAMS Aces on 7/31/2022	WIND GAP, PA DRIVING - 3 DAYS, 8/8/2022 THRU 8/10/2022	YOB 1986
CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER		

HERSHBERGER, CRIST W Nfld on 7/29/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	CANTON, OH FINED: \$100	YOB 1976
HOLLAND, BRENT YR on 7/18/2022 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	FRISCO, TX DRIVING - 3 DAYS, 8/10/2022 THRU 8/12/2022	YOB 1971
JOHNSTON, AARON M Mea on 7/27/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	WAMPUM, PA FINED: \$200	YOB 1990
LACKEY, JAMES EMMETT Aces on 7/28/2022 SLOW QUARTER/HALF	SACRAMENTO, CA FINED: \$100	YOB 1952
MORGAN, ANTHONY N PHL on 7/28/2022 FAILURE TO DRIVE WHEN PROGRAMMED	WARWICK, MD FINED: \$200	YOB 1958
MORGAN, TERRY R PHL on 7/28/2022 LATE DRIVER CHANGE	COLTS NECK, NJ FINED: \$200	YOB 1943
MOYER, JARED RAYMOND OD on 8/3/2022 FAILURE TO COME UP/STAY IN POSITION	HENDERSON, MD FINED: \$100	YOB 1992
PLANO, LUKE Aces on 7/28/2022 CHANGING COURSE/CAUSING INTERFERENCE Aces on 8/3/2022 SLOW QUARTER/HALF	SACRAMENTO, CA FINED: \$300 FINED: \$300	YOB 1980
PLANO, RICHARD C HoP on 7/28/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE	ANDERSON, IN FINED: \$200	YOB 1951
ROBINSON, JASON M ScD on 7/30/2022 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	WASHINGTON, PA FINED: \$300	YOB 1984
ROGERS, MICHAEL R Haw on 7/24/2022 FAILURE TO DRIVE WHEN PROGRAMMED	SPRINGFIELD, IL FINED: \$50	YOB 1978

SILVESTRI, RALPH R III MR on 7/28/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	PEMBERTON, NJ FINED: \$100	YOB 1989
STRATTON, CORY PcD on 7/27/2022 NO VACCINATION / COGGINS / HEALTH CERTIFICATE	MIDDLETOWN, NY FINED: \$100	YOB 1992
THOMPSON, JASON E OD on 8/3/2022 TALKING ON THE RACE TRACK	HARTLEY, DE FINED: \$100	YOB 1993
UNGASHICK, PAUL T Nfld on 7/30/2022 OTHER	WESTERVILLE, OH FINED: \$100	YOB 1974
WIDGER, SAMUEL D HoP on 7/28/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE	BEECHER, IL FINED: \$200	YOB 1963
WRENN, PETER M HoP on 7/9/2022 FAILURE TO PARTICIPATE IN THE POST PARADE HoP on 7/21/2022 FAILURE TO PARTICIPATE IN THE POST PARADE	CARMEL, IN FINED: \$100 FINED: \$200	YOB 1962
WRENN, RONNIE H JR. ScD on 7/23/2022 FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL	CHAGRIN FALLS, OH DRIVING - 3 DAYS, 8/1/2022 THRU 8/3/2022	YOB 1986