

FINES AND SUSPENSIONS BULLETIN

Fri, Sep 23 - Thu, Sep 29

PART ONE

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

ROBINSON, JASON M

WASHINGTON, PA

YOB 1984

USTA on 9/28/2022

INDEFINITE SUSPENSION(IND) AS OF 9/28/2022

USTA MEMBERSHIP ACTION

Membership suspended for violation of USTA Rule 20.09, financial responsibility (civil court judgment).

WILKINSON, HEATHER L

ALLEGAN, MI

YOB 1987

USTA on 9/28/2022

INDEFINITE SUSPENSION(IND) AS OF 9/28/2022

USTA MEMBERSHIP ACTION

Membership suspended for failure to honor the declaration of GABE HENRY on July 25, 2022 at the Edgar County Fair in Paris, IL.

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.

CAMAC, SUSAN E

HARRINGTON, DE

YOB 1964

PHL on 9/21/2020

RESTORED TO GOOD STANDING(RES) AS OF 9/28/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 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 October 2,2020). 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 9/28/2022 - Subsequent Ruling - Restored to good standing.

HOOLEY, BYRON R

FORT WAYNE, IN

YOB 1950

HoP on 8/17/2022

HORSE DISQUALIFIED - PLACED 7, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Sample #E542868 collected from STELLA ROSE following the seventh (7th) race on August 17, 2022, was found to contain "RACTOPAMINE" which is a Drug Class 2, Penalty Class A, violation. The standard penalty is a minimum one (1) year suspension, a fine of \$5,000, and six (6) Multiple Medical Violation (MMV) points absent mitigating circumstances, in addition to a loss of purse. After notification of the positive, Mr. Hooley

brought in proof from the feed company that contamination of his feed came from a batch that contained "OPTAFLEX (Ractopamine hydrochloride)" for cattle that was mixed just prior to his batch. It was confirmed by the feed company that Mr. Hooley's feed mixture has never had "RACTOPAMINE" added to it. After reviewing the evidence, the Judges find that Mr. Hooley was not culpable for the contamination. Therefore, the penalty is mitigated to "Loss of Purse". STELLA ROSE finished first (1st) is disqualified. Winner's share \$33,000, to be returned and redistributed. See 71

HoP on 8/25/2022

HORSE DISQUALIFIED - PLACED 8, PURSE REDISTRIBUTION

POSITIVE TEST- POST RACE

Sample #E542976 collected from COACHES CORNER following the eighth (8th) race on August 25, 2022, was found to contain "RACTOPAMINE" which is a Drug Class 2, Penalty Class A, violation. The standard penalty is a minimum one (1) year suspension, a fine of \$5,000, and six (6) Multiple Medical Violation (MMV) points absent mitigating circumstances, in addition to a loss of purse. After notification of the positive, Mr. Hooley brought in proof from the feed company that contamination of his feed came from a batch that contained "OPTAFLEX (Ractopamine hydrochloride)" for cattle that was mixed just prior to his batch. It was confirmed by the feed company that Mr. Hooley's feed mixture has never had "RACTOPAMINE" added to it. After reviewing the evidence, the Judges find that Mr. Hooley was not culpable for the contamination. Therefore, the penalty is mitigated to "Loss of Purse". COACHES CORNER finished first (1st) is disqualified. Winner's share \$3,750, to be returned and redistributed. See

IOVALDI, MATTHEW J

EUREKA, MO

YOB 1960

PcD on 8/23/2021

RESTORED TO GOOD STANDING(RES) AS OF 9/28/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Code 7-203.11(e) Mr. Iovaldi has failed to complete his licensing requirements in Pennsylvania for 2021. He is fined \$50.00 and suspended indefinitely starting on 10/27/21.

Status as of 9/28/2022 - Subsequent Ruling - Restored to good standing.

MUNSON, TAMMY L

SMYRNA, DE

YOB 1978

Har on 9/21/2022

FULL - INDEFINITELY AS OF 9/21/2022

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Tammy Munson (DHRC #7691) is summarily suspended (Effective 9/21/2022) pending a Judge's hearing. Ms. Munson will remain suspended until such a hearing is conducted (See DHRC rule: 10.2.3.1).

PAOLETTI, PAUL E

NATICK, MA

YOB 1948

Mea on 1/17/2020

RESTORED TO GOOD STANDING(RES) AS OF 9/27/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Code Title 7-203.11(e), 203.23(b). Mr. Paoletti failed to complete his licensing requirements in Pennsylvania in a timely manner. He is hereby fined \$50, and issued an

indefinite suspension beginning January 17, 2020, until such time he completes his licensing requirements and pays his fine. During the term of suspension, Mr. Paoletti is banned from all racing activities otherwise permitted if properly licensed by the Commission. Mr. Paoletti has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing.

Status as of 9/27/2022 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Paoletti has paid his fine and completed his licensing requirements and is restored to good standing.

PARKER, ROY E JR
PHL on 9/10/2019

CAPE CHARLES, VA **YOB 1958**
RESTORED TO GOOD STANDING(RES) AS OF
9/28/2022

FAILURE TO OBTAIN PROPER LICENSE

PA Code 58- 183.260 183.267(8) 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 (commencing September 21, 2019). 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 301, Harrisburg, PA 17110 ATTN: Anthony Salerno

Status as of 9/28/2022 - Subsequent Ruling - Restored to good standing.

REED, JAMES M
Haw on 6/2/2022

CRESTWOOD, KY **YOB 1965**
RESTORED TO GOOD STANDING(RES) AS OF
9/29/2022

OTHER

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the temporary owner's license of James M. Reed is hereby suspended.

Status as of 9/29/2022 - Subsequent Ruling - Having complied with IRB licensing requirements (submit fingerprints), owner James M. Reed is hereby restored to good standing in the state of Illinois.

SCHMUCKER, PETER JR.
Haw on 7/22/2021

HARLAN, IN **YOB 1969**
RESTORED TO GOOD STANDING(RES) AS OF
9/29/2022

FAILURE TO OBTAIN PROPER LICENSE

Failure to submit fingerprints.

Status as of 9/29/2022 - Subsequent Ruling - Having submitted a valid fingerprint reciprocity on 9/22/2022, owner Peter Schmucker is hereby restored to good standing in the state of Illinois.

TAYLOR, RICKY T
Har on 9/21/2022

HOUSTON, DE **YOB 1982**
FULL - INDEFINITELY AS OF 9/21/2022

POSITIVE TEST - ILLEGAL SUBSTANCE TEST

DHRC Licensee Ricky Taylor (DHRC #3316) is summarily suspended (Effective 9/21/2022) pending a Judge's hearing. Mr. Taylor will remain suspended until such a hearing is conducted (See DHRC rule: 10.2.3.1).

Lex on 9/12/2022 FINED: \$200
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
800 KAR 5:070 Sec. 9 (3)(b)---Using other than wrist and elbow movement while whipping.
Fines must be paid within 14 days.

DUNNING, BRYSON T CARNEYS POINT, NJ YOB 2003
Wdstk on 9/23/2022 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Bryson Dunning is fined \$100.00 for excessive use of the whip while driving SMILING TERROR in the 6th race on September 23rd, 2022 at Shenandoah Downs. All fines are due within 10 days of ruling. 11VAC10-150-90

GILLESPIE, RONNIE MACON, MS YOB 1972
Dela on 9/22/2022 FINED: \$300
INAPPROPRIATE USE OF THE WHIP
OSRC 3769-17-17(B). While driving No. 1 Jimmy James during the stretch in race 14 on 9/22/22 at the Delaware County Fair, Mr. Gillespie did whip the horse using other than wrist and elbow action. Mr. Gillespie is fined \$300.00 for this violation.

GOULD, JAMES A HUMBOLDT, IA YOB 2003
Humb on 9/17/2022 FINED: \$250
DRIVING - 3 DAYS, 9/23/2022 THRU 9/25/2022
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
James Gould is hereby fined \$250 and issued a 3-day suspension, 9/23/22 through and including 9/25/22, for excessive use of the whip while driving BLANCH in the 9th race on 9/17/22 at Humboldt, IA. The fine has been paid.

GRAY, MARK S CHESTER, MD YOB 1962
RcR on 9/27/2022 FINED: \$100
EXCESSIVE OR INDISCRIMINATE USE OF WHIP
Driver Mark Gray is fined \$100.00 for excessive use of the whip while driving BACKSTROM in the 2nd race on September 27th, 2022 at Rosecroft Raceway. All fines are due within 10 days of ruling or Maryland Racing Commission licensee will be suspended until payment is received. COMAR: 09.10.03.03 A(14)

MACDONALD, ANTHONY A GUELPH, ON YOB 1976
Dela on 9/22/2022 FINED: \$300
INAPPROPRIATE USE OF THE WHIP
OSRC 3769-17-17(B). While driving No. 1 Atlas Hanover during the stretch in race 15 on 9/22/22 at the Delaware County Fair, Mr. Macdonald did whip the horse using other than wrist and elbow action. Mr. Macdonald is fined \$300.00 for this violation.

MILLER, ANDY RAY MILLSTONE TOWNSHIP, NJ YOB 1968
Lex on 9/19/2022 FINED: \$200

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

800 KAR 5:070 Sec. 9 (3)(b)---Using other than wrist and elbow movement while whipping.
Fines must be paid within 14 days.

PRESLEY, CHRIS S **THORNVILLE, OH** **YOB 1995**
Dela on 9/22/2022 FINED: \$300

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17(B). While driving No. 5 Medoland Bosa during the stretch in race 14 on 9/22/22 at the Delaware County Fair, Mr. Presley did whip the horse using other than wrist and elbow action. Mr. Presley is fined \$300.00 for this violation.

STALBAUM, LARRY D **MATAMORAS, PA** **YOB 1963**
Stga on 9/25/2022 FINED: \$250

DRIVING - 1 DAY, 9/30/2022 THRU 9/30/2022

INAPPROPRIATE USE OF THE WHIP

Mr. Stalbaum while driving #6 MALIBU KID in the 1st Race at Saratoga Harness on September 25, 2022, was in violation of the whipping rule in the stretch. This is Mr. Stalbaum`s 2nd whipping violation in New York State within a 365 day period. Mr. Stalbaum is hereby fined \$250 and issued a 1 day driving suspension to be served September 30, 2022. This is a driving suspension only. Further violations of this nature will result in greater penalties.

SWITZER, KEVIN P JR **E WATERBORO, ME** **YOB 1987**
PRc on 9/27/2022 FINED: \$600

OTHER

Penn Gaming 2022 Rules. On 09/27/2022 at PRC, while driving No.3 COLONEL BAYAMA in Race 3, driver Kevin Switzer Jr. did leave welts on his horse. (2nd offense). As a result of the violation Mr. Switzer is hereby fined \$600.00. Subsequent violations will result in additional fines or days. All fines are due within 48 hours of imposition.

PART FOUR - MINOR PENALTIES

ALLARD, SIMON **PITTSTON, PA** **YOB 1982**
YR on 9/23/2022 FINED: \$100

FAILURE TO DRIVE WHEN PROGRAMMED

ARENDASH, JEROME **MUNROE FALLS, OH** **YOB 1959**
Nfld on 9/19/2022 FINED: \$100

OTHER

BONGIORNO, JENNIFER L **ALPINE, NJ** **YOB 1990**
PcD on 9/26/2022 FINED: \$250

LATE TO THE LASIX/ DETENTION BARN

BOYD, BRAXTEN B PcD on 9/27/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	JONESVILLE, MI FINED: \$200	YOB 2000
CAMPBELL, WINSTON D Farm on 9/23/2022 FAILURE TO DRIVE WHEN PROGRAMMED	CORINNA, ME FINED: \$100	YOB 1967
CASE, WALTER H JR CUMB on 9/28/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	RICHMOND, ME FINED: \$125	YOB 1961
CLEGG, NICK A Dela on 9/20/2022 CHANGING COURSE/CAUSING INTERFERENCE	NORTHFIELD, OH FINED: \$200 HORSE PLACED 7	YOB 1974
DAWSON, MARY DTN on 9/27/2022 FAILURE TO HONOR DECLARATION	CIRCLEVILLE, OH FINED: \$300	YOB 1957
DESLANDES, DAN S Farm on 9/22/2022 KICKING A HORSE CUMB on 9/27/2022 KICKING A HORSE	CLIFTON, ME FINED: \$100 FINED: \$150	YOB 1992
DOWSE, GARETH W YR on 9/20/2022 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	MARSHALLS CREEK, PA FINED: \$1,000	YOB 1982
ERICKSON, BRETT What on 9/11/2022 FAILURE TO COMPLY WITH THE BREAKING RULE	HUMBOLDT, IA FINED: \$100 HORSE PLACED 5	YOB 1993
FINN, JOHN D HoP on 9/24/2022 PASSING LANE VIOLATION	NEWTON, IL FINED: \$100 HORSE PLACED 6	YOB 1957
FLUET, PHILLIP JAMES Stga on 9/26/2022	SARATOGA SPRINGS, NY FINED: \$100 HORSE PLACED 6	YOB 1978

INSIDE THE EURO RAIL / PYLON VIOLATION

GOULD, JAMES A Humb on 9/17/2022 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS	HUMBOLDT, IA FINED: \$100	YOB 2003
GRAY, SHAWN T Stga on 9/26/2022 FAILURE TO DRIVE WHEN PROGRAMMED	SARATOGA SPRINGS, NY FINED: \$200	YOB 1973
HARDER, MARK A PHL on 8/12/2022 FAILURE TO HONOR DECLARATION	FREEHOLD, NJ	YOB 1961
IRVING, ERIC J MR on 9/22/2022 FAILURE TO HONOR DECLARATION	DALLAS, PA FINED: \$250	YOB 1973
KAUFFMAN, KAYNE K Dela on 9/19/2022 CHANGING COURSE/CAUSING INTERFERENCE	LEBANON, OH HORSE PLACED 4	YOB 1978
LAFRENIERE, ELISHA A PRc on 9/26/2022 LATE TO THE LASIX/ DETENTION BARN PRc on 9/26/2022 LATE TO THE LASIX/ DETENTION BARN	WINCHENDON, MA FINED: \$200 FINED: \$400	YOB 1979
MILLER, URIAH H Nfld on 9/21/2022 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION	NORTHFIELD, OH FINED: \$50	YOB 2000
MINTUN, MARK W Humb on 9/18/2022 FAILURE TO GO THE COURSE	PERRY, IA FINED: \$100	YOB 1973
RHODES, FLOYD T Dela on 9/18/2022 CHANGING COURSE/CAUSING INTERFERENCE	PATASKALA, OH FINED: \$200 HORSE PLACED 3	YOB 1947
SUGG, KURT D Nfld on 9/19/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	POLK, OH FINED: \$100	YOB 1969

SWITZER, KEVIN P JR Farm on 9/23/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE PRc on 9/25/2022 INSIDE THE EURO RAIL / PYLON VIOLATION	E WATERBORO, ME FINED: \$50 FAILURE TO SET AND MAINTAIN A PROPER PACE FINED: \$200 INSIDE THE EURO RAIL / PYLON VIOLATION	YOB 1987
THARPS, DEVON J Lex on 9/6/2022 KICKING A HORSE	LEBANON, OH FINED: \$100 KICKING A HORSE	YOB 1993
VARNUM, LUKE A CUMB on 9/27/2022 CHANGING COURSE/CAUSING INTERFERENCE	GREENE, ME FINED: \$100 CHANGING COURSE/CAUSING INTERFERENCE	YOB 1954
WIDGER, SAMUEL D HoP on 9/22/2022 FAILURE TO SET AND MAINTAIN A PROPER PACE	BEECHER, IL FINED: \$200 FAILURE TO SET AND MAINTAIN A PROPER PACE	YOB 1963