

# FINES AND SUSPENSIONS BULLETIN

Fri, Nov 4 - Thu, Nov 10

## 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.

**BARKER, SHAWN D II**

**CHILLICOTHE, OH**

**YOB 1991**

**ScD on 7/30/2022**

**HORSE PLACED 1**

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

OSRC 3769-18-01-B 91,10,13,15,16), 18-02, 17-43. Urine sample #906124 was tested by the Ohio Dept. of Agriculture ATL and found to contain 3-METHOXYTYRAMINE (3-MY), a Class 2 drug, at a concentration level of 5.5 mcg/ml of urine. This exceeds the Regulatory Threshold of 4.0 mcg./ml, adopted by the OSRC for 3-MT. Sample #906124 was collected from #6 Ron`s EOM, WHO FINISHED 1ST in race 15 on 7/30/22 at Scioto Downs and was trained by Mr. Barker. Thus, #6 is disqualified and placed 8th, the purse (\$9,000) is ordered returned and redistributed, Mr. Barker is fined \$1000, given a full one year suspension (09/06/2022-09/05/2023) and referred to the OSRC for any further recommendations. During his suspension, Mr. Barker is denied the use and privileges of all grounds sanctioned by the OSRC. All horses owned and/or trained by Mr. Barker may only be transferred by the judges at Scioto Downs or OSRC. The fine and purse must be returned within 10 days of this ruling. Mr. Barker has 48 hours to ap

**Status as of 11/9/2022 - Subsequent Ruling - Mr. Barker's suspension, fine and disqualification in ruling 22-SCD-102 is hereby rescinded. The concentration of 3-MT in the referee sample did not exceed the OSRC threshold.**

**BETTS, SCOTT R**

**WASHINGTON, PA**

**YOB 1992**

**Mea on 9/13/2022**

**FINED: \$500**

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

PA Code Title 7-203.22(a), 401.2(a)(1), 401.43(a), 401.46 Sample #368953 tested by the PA Equine Toxicology & Research Laboratory was found to contain Cetirizine, a Class 4 drug at a level of 12.38 ± 1.61 ng/mL in the blood. Sample was provided by No. 1 HEIST, after qualifying in race 3 on 9/13/2022 at the Meadows and was trained by Scott Betts. Mr. Betts waived his right to request a split sample. A hearing was conducted in the judges' office at the Meadows on November 1, 2022, resulting in the following penalty: Mr. Betts, trainer of record, is fined \$500.00, which is due within 10 days of this ruling. Mr. Betts has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing. \*Penalty was lessened due to mitigating circumstances.

**BLUE, RODDRICK R**

Haw on 11/2/2022

**OTHER**

Having failed to satisfy 2022 IRB licensing requirements (submit fingerprints), the owner's license of Roddrick Blue is hereby suspended.

**PELAHATCHIE, MS**

INDEFINITE SUSPENSION(IND) AS OF 11/2/2022

**YOB 1981**

**BURTON, LESLIE**

Lex on 10/18/2022

**POSITIVE TEST- POST RACE**

810 KAR 8:010 Sec.2(2)(3)---The University of Kentucky Equine Analytical Chemistry Laboratory reported to the Kentucky Horse Racing Commission that the Post race result of Blood sample R007688 given by the horse "Acoustic" from Race 8, October 18, 2022, revealed the presence of Dexamethasone in an amount exceeding that allowed by the KHRC. Therefore, Trainer Leslie Burton is hereby fined the amount of \$500.00 and the purse money won or \$3900.00 is hereby ordered returned, forfeited and redistributed in the following manner. "Acoustic finished 1st. and is placed last. "Hello Rooster" finished 2nd. and is placed 1st. "Best Bolt" finished 3rd. and is placed 2nd. "Master Splinter" finished 4th. and is placed 3rd. "So I Like It Dirty" finished 5th. and is placed 4th. "Pick A Rock" finished 6th. and is placed 5th.

**HODGENVILLE, KY**

FINED: \$500

**YOB 1962**

**CLARK, DANNY J**

Haw on 11/2/2022

**OTHER**

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Danny Clark is hereby suspended.

**MINERAL POINT, WI**

INDEFINITE SUSPENSION(IND) AS OF 11/2/2022

**YOB 1956**

**DE LONG, WILLIAM C**

Haw on 11/2/2022

**OTHER**

Having failed to satisfy 2022 IRB licensing requirements (submit fingerprints), the owner's license of William C. Delong is hereby suspended.

**CLINTON, WI**

INDEFINITE SUSPENSION(IND) AS OF 11/2/2022

**YOB 1954**

**HAUSCHILD, PAUL C**

Haw on 11/2/2022

**OTHER**

Having failed to satisfy 2022 IRB licensing requirements (submit valid fingerprint reciprocity), the owner's license of Paul Hauschild is hereby suspended.

**WESTMONT, IL**

INDEFINITE SUSPENSION(IND) AS OF 11/2/2022

**YOB 1956**

**HAYNES, SARA MEREA**

Haw on 11/2/2022

**OTHER**

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Sara Haynes is hereby suspended.

**ALEXANDRIA, IN**

INDEFINITE SUSPENSION(IND) AS OF 11/2/2022

**YOB 1977**

<b>HAYNES, WALTER E JR</b> Haw on 11/2/2022 <b>OTHER</b> Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner/trainer/driver license of Walter Haynes Jr. is hereby suspended.	<b>ALEXANDRIA, IN</b> INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	<b>YOB 1965</b>
<b>HICKS, DANIEL J</b> Haw on 11/2/2022 <b>OTHER</b> Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner`s license of Daniel Hicks is hereby suspended.	<b>STANWOOD, MI</b> INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	<b>YOB 1953</b>
<b>KELLY, SIDNEY</b> Haw on 11/2/2022 <b>OTHER</b> Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner`s license of Sidney Kelly is hereby suspended.	<b>CLINTON, MS</b> INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	<b>YOB 1960</b>
<b>LILES, GARY D</b> Haw on 11/2/2022 <b>OTHER</b> Having failed to complete 2022 IRB licensing requirements (submit permanent application and fingerprints), the temporary owner`s license of Gary Liles is hereby suspended.	<b>LIBERTYVILLE, IA</b> INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	<b>YOB 1956</b>
<b>MARSHALL, SUSAN J</b> PcD on 10/15/2022  <b>POSITIVE TEST- POST RACE</b> PA Title 7-203.22 401(a)(b) Sample #401335 collected from the horse Southport Beach after race #5 om 10/15/22 was found to contain DMSO. This is in violation of the PA medication rules. Ms. Marshall is fined \$1000.00 which must be paid by 11/19/2022. There is also a loss of the purse of \$6750.00. She has waived her right to a hearing and/or an appeal.	<b>PITTSBURGH, PA</b> FINED: \$1,000 PURSE REDISTRIBUTION	<b>YOB 1955</b>
<b>PYE, KRISTEN A</b> Haw on 11/2/2022 <b>OTHER</b> Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner`s license of Kristen Pye is hereby suspended.	<b>LAS VEGAS, NV</b> INDEFINITE SUSPENSION(IND) AS OF 11/2/2022	<b>YOB 1969</b>
<b>RAWLINGS, DAN J.</b> PSHRC on 5/24/2022	<b>CANONSBURG, PA</b> RESTORED TO GOOD STANDING(RES) AS OF 10/3/2022	<b>YOB 1981</b>

**BAD CHECK**

RULING#22029C In violation of PA Code Title 7 Section 205.510 Mr. Daniel Jay Rawlings is hereby suspended and fined \$100.00 for issuing a check in the amount of \$3750, which was returned by the bank for insufficient funds. The returned check and fine must be paid within 10 days of this ruling by a cashier`s check or money order. Mr. Rawlings license shall remain suspended until the original fines and the additional fee for a total of \$3850 has been paid. Mr. Rawlings has 10 days to appeal this decision to the Pennsylvania State Horse Racing Commission, Bureau of Standardbred Racing. Appeals must be perfected as required in PA Code Title 7, Section 179.3.

***Status as of 11/7/2022 - Subsequent Ruling - Having Paid his outstanding fine of \$100 and paid the balance of his returned checks of \$3750, Mr. Daniel Rawlings is hereby restored to good standing in Pennsylvania as of October 3,2022.***

**SHORT, JAMES R**  
ScD on 8/4/2022

**NORTH VERNON, IN** **YOB 1971**  
FINED: \$500  
HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

OSRC-3769-18-01-B(1,10,13,15,16), 18-02, 17-43. Blood sample #906166 was tested by the Ohio Dept. of Agriculture ATL and was found to contain Altrenogest (Regumate), a Class 4 drug. Sample #906166 was collected from #6 Rockytop OH OH, a stud colt, who finished 1st in race 11 on 8/4/22 at Scioto Downs and was trained by Mr. Short. Thus, #6 is disqualified and placed 7th, the purse (\$7000) is ordered to be returned and redistributed, and Mr. Short is fined \$500. The fine and purse must be paid within 10 days of this ruling. Mr. Short has 48 hours to appeal this decision to the OSRC.

***Status as of 11/9/2022 - Subsequent Ruling - Mr. Short has dropped his appeal of ruling #22-SCD-106. The fine must be paid and the purse must be returned by November 15th.***

**SPICER, SYMON**  
PHL on 8/4/2022

**MANALAPAN, NJ** **YOB 1975**  
FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 8, 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) Mr. Spicer was the trainer of the horse FASHION CANTAB for the 2nd race on August 4, 2022 at Harrah`s Philadelphia. Blood samples drawn (post-race) from FASHION CANTAB were tested and found to contain Dexamethasone. As the trainer, Mr. Spicer is responsible for the positive test. Mr. Spicer is fined \$1,000 (fines are due within ten days of ruling). FASHION CANTAB is disqualified. Purse money earned (\$5,400) by FASHION CANTAB in this race must be returned within ten days of this 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

**STEVENS-CLEMONS, TYLER A**

**SPRINGFIELD, IL**

**YOB 1997**

**Haw** on 11/2/2022

**INDEFINITE SUSPENSION(IND) AS OF 11/2/2022**

**OTHER**

Having failed to complete 2022 IRB licensing requirements (submit fingerprints), the owner's license of Tyler Stevens-Clemons is hereby suspended.

**PART THREE - WHIPPING VIOLATIONS**

**BROWN, BRADY**

**SLIPPERY ROCK, PA**

**YOB 1993**

**Mea** on 11/4/2022

**FINED: \$200**

**INAPPROPRIATE USE OF THE WHIP**

PA Code Title 7-205.409(c) While driving No. 4 LOVE THE ACTION in race 10 on 11/4/22 at the Meadows, Mr. Brown did whip the horse using other than wrist and elbow action while in the stretch. Mr. Brown is fined \$200.00 which is due within 10 days of this ruling. Mr. Brown has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

**KAKALEY, JOHN M**

**PLAINS, PA**

**YOB 1961**

**PcD** on 11/5/2022

**FINED: \$200**

**INAPPROPRIATE USE OF THE WHIP**

PA Code 7- 205.409(3)(c) While driving #3 Vic's Winner in race #4 on 11/5/2022 he did use an exaggerated motion of his whipping arm. He is fined \$200.00 which must be paid by 11/17/2022.

**OOSTING, MICHAEL J**

**BEECHER, IL**

**YOB 1962**

**HoP** on 11/5/2022

**FINED: \$200**

**INAPPROPRIATE USE OF THE WHIP**

71 IAC 7-3-13(d)(s) Driver Mike Oosting in the 6th race left welts on the horse Majors Miracle.

**STARK, JOHN W JR**

**SARATOGA SPRINGS, NY**

**YOB 1959**

**Stga** on 10/31/2022

**FINED: \$250**

**DRIVING - 1 DAY, 11/5/2022 THRU 11/5/2022**

**INAPPROPRIATE USE OF THE WHIP**

Mr. Stark while driving #7 WHY U BUGGING in the 13th Race at Saratoga Harness on October 31, 2022, was in violation of the whipping rule in the stretch. This is Mr. Stark's 2nd whipping violation in New York State within 365 days. Mr. Stark is hereby issued a \$250 fine and a 1 day driving suspension to be served November 5, 2022. This is a driving suspension only. Further whipping violations will result in greater penalties.

**SWITZER, KEVIN P JR**

**E WATERBORO, ME**

**YOB 1987**

PRC on 6/27/2022

FINED: \$250  
DRIVING - 3 DAYS, 7/3/2022 THRU 7/5/2022

**INAPPROPRIATE USE OF THE WHIP**

USTA Rule 18.00 S18.08 (b) 9. On 06/27/2022 at PRC, while driving No.3 COME ON RAAGS in Race 9, driver Kevin Switzer Jr. was observed whipping his horse in the stretch below the level of the arch. (2nd offense). As a result of the violation Mr. Switzer is hereby fined \$250.00. In addition Mr. Switzer is suspended from driving for three days beginning Sunday 07/03/2022 through and including Tuesday 07/05/2022. Subsequent violations will result in additional fines and days. All fines are due within 48 hours of imposition.

**PART FOUR - MINOR PENALTIES**

<b>ABBATIELLO, ERIC L</b> YR on 10/4/2022 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>EAST WINDSOR, NJ</b> FINED: \$500	<b>YOB 1968</b>
<b>ANDREWS, WILLIAM F</b> RcR on 11/3/2022 <b>APPEARING IN THE BETTING OR BAR WEARING SILKS</b>	<b>EASTON, MD</b> FINED: \$100	<b>YOB 1979</b>
<b>BAILEY, LEON B</b> Stga on 10/31/2022 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>GREENWICH, NY</b> DRIVING - 3 DAYS, 11/14/2022 THRU 11/16/2022 HORSE PLACED 7	<b>YOB 1986</b>
<b>BEATTIE, JASON R</b> DTN on 11/3/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>OREGONIA, OH</b> FINED: \$100	<b>YOB 1972</b>
<b>BENDER, ATLEE E</b> HoP on 11/3/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>WINDGAP, PA</b> FINED: \$200	<b>YOB 1992</b>
<b>BURKE, RONALD J</b> HoP on 11/4/2022 <b>LATE DRIVER CHANGE</b>	<b>CANONSBURG, PA</b> FINED: \$50	<b>YOB 1969</b>
<b>CASSAR, DARRAN F</b> YR on 10/8/2022 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>COLUMBUS, NJ</b> FINED: \$500	<b>YOB 1977</b>
<b>CHINDANO, JOSEPH J JR.</b> MR on 11/2/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>BLOOMINGBURG, NY</b> FINED: \$100	<b>YOB 1999</b>

<b>DALEY, NOEL M</b> YR on 10/3/2022 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>CHESTERFIELD, NJ</b> FINED: \$1,000	<b>YOB 1961</b>
<b>ENGBLOM, PER</b> HoP on 11/4/2022 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>EAST WINDSOR, NJ</b> FINED: \$500	<b>YOB 1980</b>
<b>FANNING, THOMAS W</b> YR on 10/4/2022 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>JACKSON, NJ</b> FINED: \$500	<b>YOB 1958</b>
<b>GALLIERS, BRADY E</b> DTN on 11/8/2022 <b>FAILURE TO HONOR DECLARATION</b>	<b>DEFIANCE, OH</b> FINED: \$300	<b>YOB 1995</b>
<b>GRAFFAM, NICHOLAS M</b> PRc on 11/3/2022 <b>FAILURE TO SET AND MAINTAIN A PROPER PACE</b>	<b>FALMOUTH, ME</b> FINED: \$100	<b>YOB 1990</b>
<b>HOLLAND, BRENT</b> YR on 11/2/2022 <b>DELAYING THE START</b>	<b>FRISCO, TX</b> FINED: \$250	<b>YOB 1971</b>
<b>LAFRENIERE, ELISHA A</b> PRc on 11/8/2022 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>WINCHENDON, MA</b> FINED: \$800	<b>YOB 1979</b>
<b>LORENTZON, ANETTE</b> HoP on 11/9/2022 <b>FAILURE TO HONOR DECLARATION</b>	<b>PARIS, KY</b> FINED: \$500	<b>YOB 1983</b>
<b>MELE, PETER J</b> MR on 10/27/2022 <b>CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER</b>	<b>YONKERS, NY</b> DRIVING - 5 DAYS, 10/31/2022 THRU 11/4/2022	<b>YOB 1963</b>
<b>MILLER, BRETT A</b> DTN on 11/8/2022 <b>PASSING LANE VIOLATION</b>	<b>BLACKLICK, OH</b> FINED: \$200 HORSE PLACED 5	<b>YOB 1973</b>
<b>MILLER, MICHAEL R</b> DTN on 11/8/2022 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>XENIA, OH</b> FINED: \$100	<b>YOB 1972</b>

<b>MILLER, MYRON D.</b> Haw on 11/1/2022	<b>SHIPSHEWANA, IN</b> RESTORED TO GOOD STANDING(RES) AS OF 11/1/2022	<b>YOB 1996</b>
<b>OTHER</b>		
<b>NORMAN, RICHARD J F</b> YR on 10/6/2022	<b>ALLENTOWN, NJ</b> FINED: \$500	<b>YOB 1960</b>
<b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>		
<b>PAQUET, FERNAND A JR</b> Wdstk on 11/5/2022	<b>MIDDLETOWN, NY</b> DRIVING - 3 DAYS, 11/9/2022 THRU 11/11/2022 HORSE PLACED 6	<b>YOB 1968</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>PETRELLI, CHRISTOPHER A</b> Stga on 11/7/2022	<b>MONTICELLO, NY</b> FINED: \$250	<b>YOB 1999</b>
<b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>		
<b>REARIC, DAVID H</b> RcR on 10/27/2022	<b>FEDERALSBURG, MD</b> FINED: \$150 HORSE PLACED 8	<b>YOB 1993</b>
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>SIEGELMAN, AUSTIN T</b> YR on 11/8/2022	<b>KINGSTON, PA</b> FINED: \$100	<b>YOB 1992</b>
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>THARPS, DEVON J</b> DTN on 11/8/2022	<b>LEBANON, OH</b> FINED: \$100	<b>YOB 1993</b>
<b>FAILURE TO DRIVE WHEN PROGRAMMED</b>		