

FINES AND SUSPENSIONS BULLETIN

Fri, Jan 27 - Thu, Feb 2

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.

BURKE, RONALD J

CANONSBURG, PA

YOB 1969

DTN on 9/30/2022

FINED: \$500

POSITIVE TEST- POST RACE

OSRC 3769-18-01-B-4(b),3769 18-01-B-13,15&16, 3769-18-02, 3769-17-43, 3769-18-99. Blood sample #898587 was collected on 9/30/22 from Dayton Raceway and tested by the Ohio Department of Agriculture ATL. Blood sample #898587 was found to contain furosemide at a concentration of 311 nanograms per milliliter of plasma. This concentration exceeds the regulatory threshold of 100 nanograms per milliliter adopted by the OSRC for furosemide in plasma. Blood sample #898587 was collected from #1 Rockin Ron, who finished 1st in race 11 on 9/30/22 at Dayton Raceway, and was trained by Ron Burke. Mr. Burke requested a DNA sample and a split sample. The DNA sample matched and the split sample came back at 298.1 nanograms per milliliter of plasma, which still exceeds the threshold level of 100 nanograms per milliliter adopted by the OSRC. #1 Rockin Ron is disqualified and placed 9th. Mr. Burke is fined \$1000, or \$500 if not appealed, which is due within 10 days of this ruling, and the purse (\$9000) i

Status as of 2/2/2023 - Subsequent Ruling - Mr. Burke did not appeal so his fine has been reduced to \$500. The fine must be paid to the OSRC and the purse returned to Dayton Raceway by February 8th.

GRISMORE, GREG G

GROVE CITY, OH

YOB 1970

Nfld on 1/3/2023

INDEFINITE SUSPENSION(IND) AS OF 1/29/2023

UNPAID OBLIGATION

Mr. Grismore is hereby suspended until he pays the fine (\$100) per ruling 23NFLD-009 at Northfield Park. O.S.R.C.-3769-17-36 17-99

KENNEDY, MARK A

SACRAMENTO, CA

YOB 1984

CaIX on 1/12/2023

FINED: \$100

CONDUCT DETRIMENTAL TO THE BEST INTEREST OF HORSE RACING

CAL EXPO HARNESS Driver MARK KENNEDY, is hereby fined one-hundred (\$100.00) dollars for violation of rule CHRB 1530 (Cases not covered). In the ninth race on January 12, 2023 Mr. Kennedy who drove NO.2 LA DIVA DE ROSA, failed to inform the stewards

that his significant other had her horse NO.4 HAGGINATTHEBEACH in the same race. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

MILLNER, DENNIS **LITCHFIELD, OH** **YOB 1985**
Nfld on 12/20/2022 FINED: \$500

IMPROPER CONDUCT OR LANGUAGE TO AN OFFICIAL

Mr. Millner was disrespectful to racing officials after race 7 on 12/20/22 when he used offensive and profane language to the judges during a phone call. His action was against the best interest of racing. He is hereby fined \$1000. The penalty will be reduced to a fine of \$500 if not appealed. O.S.R.C.-3769-12-26(A)(10) 12-99 3769-17-29(B)(4) 17-35 17-99
Status as of 1/26/2023 - Subsequent Ruling - Mr. Millner has withdrawn his appeal of ruling 22NFLD-242 and the penalty has been amended. O.S.R.C.-3769-17-29(B)(4) 17-35 17-99 The fine has been paid.

STALBAUM, LARRY D **MATAMORAS, PA** **YOB 1963**
YR on 1/20/2023 FINED: \$250
FAILURE TO COMPLY WITH WORKMEN'S COMPENSATION RULES

PART THREE - WHIPPING VIOLATIONS

CAMPBELL, J BRANDON **CALGARY, AB** **YOB 1983**
CaIX on 1/22/2023 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

CAL EXPO Driver J BRANDON CAMPBELL, who drove NO.1 IRISH NATIONAL in the second race on Sunday, January 22, 2023 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b)(8) (Use of the whip more than six times during a race, excluding showing or waiving the whip.). First offense during the Cal Expo 2022/2023 racing season. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

LONGO, GERALD **RIVERSIDE, CA** **YOB 1945**
CaIX on 1/22/2023 FINED: \$100

INAPPROPRIATE USE OF THE WHIP

CAL EXPO Driver GERALD LONGO, who drove NO.1 DIVINE ART in the third race on Sunday, January 22, 2023 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b)(8) (Use of the whip more than six times during a race, excluding showing or waiving the whip.). First offense during the Cal Expo 2022/2023 racing season. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

PFEIFER, CLAYTON B

WAVERLY, OH

YOB 2003

MVR on 1/29/2023

FINED: \$500

INAPPROPRIATE USE OF THE WHIP

3769 17-17-B. While driving #9 Well's Fire during the stretch in race 2 on 1/29/23 at Miami Valley Raceway, Mr. Pfeifer did whip the horse using other than wrist and elbow action. Mr. Pfeifer is fined \$500, or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Pfeifer has 48 hours to appeal this decision to the OSRC.

PLANO, LUKE

SACRAMENTO, CA

YOB 1980

CalX on 1/20/2023

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

CAL EXPO Driver LUKE PLANO, who drove NO.3 NEVER GROW UP in the third race on Friday, January 20, 2023 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b)(8) (Use of the whip more than six times during a race, excluding showing or waiving the whip.). First offense during the Cal Expo 2022/2023 racing season. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB.

PRESLEY, CHRIS S

THORNVILLE, OH

YOB 1995

MVR on 1/19/2023

FINED: \$1,000

DRIVING - 5 DAYS, 1/29/2023 THRU 2/2/2023

INAPPROPRIATE USE OF THE WHIP

OSRC 3769-17-17-(B,J&L), 3769-17-18. While driving #5 Medoland Bosa from after the half until the finish in race 12 on 1/19/23 at Miami Valley Raceway, Mr. Presley did violate numerous whipping rules by whipping the horse excessively, using other than wrist and elbow action, whipping in an exaggerated manner, and not giving the horse time to respond from a previous application of the whip. Mr. Presley is fined \$1000 and given a 15 day driving suspension (01/29/23 thru 02/12/23) due to numerous whipping violations within the previous 365 days, or a 5 day driving suspension (01/29/23 thru 02/02/23) if he chooses not to appeal. Any further whipping violations within the next 365 days could lead to a longer suspension and/or possible revocation of his 2023 OSRC driver's license. The fine must be paid within 10 days of this ruling. Mr. Presley has 48 hours to appeal this decision to the OSRC.

Status as of 1/27/2023 - Subsequent Ruling - Mr. Presley chose not to appeal this decision so his driving suspension is reduced to 5 days (1/29/23-2/02/23).

REARIC, DAVID S

FEDERALSBURG, MD

YOB 1963

RcR on 1/31/2023

FINED: \$100

EXCESSIVE OR INDISCRIMINATE USE OF WHIP

Driver David S Rearic is fined \$100.00 for excessive use of the whip while driving HI SIR in the 9th race on January 31st, 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)

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| THAYER, SHAWN A CalX on 1/20/2023 INAPPROPRIATE USE OF THE WHIP CAL EXPO Driver SHAWN THAYER, who drove NO.2 HAY HAY ALRIGHT in the second race on Friday, January 20, 2023 is hereby fined the sum of one hundred (\$100.00) dollars for violation of CHRB Whipping Rule #1734(b)(7) (Driver may not use the whip more than two times in succession without giving the horse a chance to respond). First offense during the Cal Expo 2022/2023 racing season. If this fine is not paid to the paymaster of purses within seven calendar days from the date of this ruling you may be suspended and/or your license revoked by the CHRB. | HERMON, ME FINED: \$100 | YOB 1971 |
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PART FOUR - MINOR PENALTIES

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| AHLE, JOHNATHAN P RcR on 1/26/2023 SLOW QUARTER/HALF | MANCHESTER, NJ FINED: \$100 | YOB 1997 |
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| BONGIORNO, JOSEPH R M on 7/2/2022 INSIDE THE EURO RAIL / PYLON VIOLATION | MONROE, NJ FINED: \$100 | YOB 1993 |
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| CALABRESE, JOHN L Fhld on 1/21/2023 INSIDE THE EURO RAIL / PYLON VIOLATION | CHESTERFIELD, NJ FINED: \$100 | YOB 1959 |
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| CLEGG, BETTY JO Nfld on 1/24/2023 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION | NORTHFIELD, OH FINED: \$50 | YOB 1973 |
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| GLAZER, DARYL DD on 1/26/2023 NO VACCINATION / COGGINS / HEALTH CERTIFICATE | PARKESBURG, PA FINED: \$300 | YOB 1961 |
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| HOLLIDAY, KENNETH R MVR on 1/26/2023 INSIDE THE EURO RAIL / PYLON VIOLATION | MARYSVILLE, OH FINED: \$350 HORSE PLACED 5 | YOB 1963 |
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| LEMS, CHRISTOPHER E Nfld on 1/25/2023 TALKING ON THE RACE TRACK | STREETSBORO, OH FINED: \$100 | YOB 1986 |
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| MERRIMAN, AARON E | NORTHFIELD, OH | YOB 1978 |
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| Nfld on 1/25/2023 TALKING ON THE RACE TRACK | FINED: \$100 | |
| MILBY, FRANKLIN D RcR on 1/31/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | CORDOVA, MD FINED: \$100 | YOB 1978 |
| MILLER, BRETT A MVR on 2/1/2023 INSIDE THE EURO RAIL / PYLON VIOLATION | BLACKLICK, OH FINED: \$200 | YOB 1973 |
| MOORE, JEREMY A MVR on 1/29/2023 LATE DRIVER CHANGE | WASHINGTON CH, OH FINED: \$100 | YOB 1976 |
| OLIVERIO, JOHN P Nfld on 1/24/2023 FAILURE TO PROVIDE ADEQUATE OR PROPER DECLARATION INFORMATION | AURORA, OH FINED: \$50 | YOB 1957 |
| PAGE, CHRIS L MVR on 1/29/2023 INSIDE THE EURO RAIL / PYLON VIOLATION MVR on 1/31/2023 IMPEDING THE PROGRESS OF ANOTHER HORSE | MT VERNON, OH FINED: \$200 FINED: \$350 | YOB 1983 |
| PLANO, LUKE CaIX on 1/22/2023 CHANGING COURSE/CAUSING INTERFERENCE | SACRAMENTO, CA FINED: \$100 | YOB 1980 |
| SVENDSEN, LEMOYNE D CaIX on 1/22/2023 CHANGING COURSE/CAUSING INTERFERENCE | SACRAMENTO, CA FINED: \$100 | YOB 1958 |
| THARPS, THOMAS ERIC JR. Nfld on 1/11/2023 LATE TO THE PADDOCK | KETTERING, OH FINED: \$100 | YOB 1992 |
| WAGNER, JOHN W RcR on 1/31/2023 FAILURE TO KEEP BOTH FEET IN THE STIRRUPS | CENTERVILLE, MD FINED: \$100 | YOB 1956 |