

FINES AND SUSPENSIONS BULLETIN

Fri, Feb 10 - Thu, Feb 16

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.

BEAULIEU, RACHEL M
M on 12/2/2022

FORT EDWARD, NY
FINED: \$1,000
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1999

POSITIVE TEST- POST RACE

Rachael Beaulieu was the programmed trainer of the horse INXS when he raced in the 5th race at the Meadowlands Racetrack on December 2, 2022. Following this race, INXS was required to submit blood and urine samples for analysis. A report from Industrial Laboratories identified the presence of Tranexamic Acid. Ms. Beauieu has waived her right to split sample testing as well as her right to a hearing before the Board of Judges concerning this matter. As a result, of this violation, Ms. Beaulieu is hereby fined of the sum of one thousand (\$1000.00) dollars. Consistent with N.J.A.C.13:71-23.7, the horse INXS is hereby disqualified from sharing in the purse from the 5th race on December 2, 2022. MMV points -1/2 point Violation of N.J.A.C 13:71-23.1(a)(b) Violation of N.J.A.C.13:71-23.6(a)(b)(c)(d) Violation of N.J.A.C. 13:71-23.7(a)(b)(c)(d)

HAGERMAN, HERMAN
Nfld on 11/26/2022

KIDRON, OH
FINED: \$1,000
FULL - 365 DAYS, 2/12/2023 THRU 2/11/2024
HORSE DISQUALIFIED, PURSE
REDISTRIBUTION

YOB 1971

APPEALED - 2/11/2023

POSITIVE TEST- POST RACE

Blood sample # 909763 collected at Northfield Park on 11/26/22 from the horse Dashintothebeach N was found to contain D-Methamphetamine. All purse money (\$9,000.00) must be returned for redistribution. D-Methamphetamine is a Class 1 Category A offense. First offense in the last 365 days. If you choose not to appeal this ruling, the suspension will be reduced to 60 days (with 305 days stayed) pending no Class 1 or 2 positives within the next 365 days. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 2/21/23 you shall be suspended. During his suspension Mr.

Hagerman is barred from all grounds governed by the OSRC. Any horses that he wants to transfer to another owner or trainer must be approved by the judges.

Status as of 2/11/2023 - Appeal

NAPOLITANO, ANTHONY J

PcD on 9/19/2022

NESCOPECK, PA

RESTORED TO GOOD STANDING(RES) AS OF 2/13/2023

YOB 1981

FAILURE TO PAY FINE(S)

PA Title 7-205.502 Mr. Napolitano failed to pay the fine of \$200.00 for ruling #22110PD. He is suspended indefinitely starting on 11/25/2022.

Status as of 2/13/2023 - Subsequent Ruling - PA Title 7-203.11(e) Mr. Napolitano has paid the fine associated with ruling #22110PD and as of 2/13/2023 he is restored to good standing.

RHOADES, BILL

Nfld on 11/8/2022

NORTHFIELD, OH

FINED: \$1,000

FULL - 365 DAYS, 2/12/2023 THRU 2/11/2024

HORSE DISQUALIFIED, PURSE

REDISTRIBUTION

APPEALED - 2/11/2023

YOB 1987

POSITIVE TEST- POST RACE

Blood sample # 908099 collected at Northfield Park on 11/8/23 from the horse Sheswildnfree was found to contain D-Methamphetamine. All purse money (\$2,750.00) must be returned for redistribution. D-Methamphetamine is a Class 1 Category A offense. First offense in the last 365 days. If you choose not to appeal this ruling the suspension will be reduced to 60 days (with 305 days stayed) pending no Class 1 or 2 positives within the next 365 days. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 2/21/23 you shall be suspended. During his suspension Mr. Rhoades is barred from all grounds governed by the OSRC. Any horses that he wants to transfer to another owner or trainer must be approved by the judges.

Status as of 2/11/2023 - Appeal

STEWART, GENEVA L

Mea on 2/10/2023

MIDDLETOWN, IN

RESTORED TO GOOD STANDING(RES) AS OF 2/15/2023

YOB 1960

FAILURE TO OBTAIN PROPER LICENSE

PA Title 7-203.11(e) Ms. Stewart failed to complete her Pennsylvania licensing requirements for 2023. She is suspended beginning Friday, February 10, 2023, and will remain so until she submits fingerprints and a completed application.

Status as of 2/15/2023 - Subsequent Ruling - PA Title 7-203.11(e) Ms. Stewart has submitted a completed license application, fingerprint card, and associated fees. She is hereby restored to good standing in the state of Pennsylvania.

WAGNER, JOHN W

CENTERVILLE, MD

YOB 1956

RcR on 1/19/2023

FINED: \$500
FULL - 15 DAYS, 2/10/2023 THRU 2/24/2023
HORSE DISQUALIFIED - PLACED 9, PURSE
REDISTRIBUTION

POSITIVE TEST- POST RACE

Trainer John Wagner, for being the trainer of record on sample #E505900 taken from NIPSEY in the 4th race on January 19th, 2023 at Rosecroft Raceway, was found to contain the drug Methocarbamol (Robaxin) at a concentration of 1.96 ng/ml. The ARCI threshold for this therapeutic drug is 1 ng/ml. As a result, trainer Wagner is fined \$500.00, and must return all purse monies. Additionally, Wagner will be issued a 15-day full suspension from February 10th, 2023 through February 24th, 2023. During this suspension, he and all horses trained or owned by him are barred from the grounds, under the jurisdiction of the Maryland Racing Commission. NIPSEY finished 1st and was placed 9th. All purse monies must be returned within 72 hours of this issuance, and all fines are due within 10 days of ruling. COMAR: 09.10.03.04.B. 1 1/2 Multiple Medication Violation (MMV) points assessed.

PART THREE - WHIPPING VIOLATIONS

DUBE, DANIEL

MILLSTONE, NJ

YOB 1969

YR on 2/7/2023

FINED: \$100

FAILURE TO KEEP A LINE IN EACH HAND

You did whip one handed before the last 1/4 mile of Race 10 while driving #2 (Better Watch It). Further violations of this nature will result in increased penalties.

FARRIS, VOD J

LAS VEGAS, NV

YOB 1970

CaIX on 2/5/2023

FINED: \$100

INAPPROPRIATE USE OF THE WHIP

CAL EXPO Driver VOD FARRIS, who drove NO.7 HELEN'S GIRL in the first race on Sunday, February 5, 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.

THAYER, SHAWN A

HERMON, ME

YOB 1971

CaIX on 2/3/2023

FINED: \$500

INAPPROPRIATE USE OF THE WHIP

CAL EXPO Driver SHAWN THAYER, who drove NO.5 FARASTHE EYECANSEE in the fifth race on Friday, February 3, 2023 is hereby fined the sum of five hundred (\$500.00) 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.). Third 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.

PART FOUR - MINOR PENALTIES

ALEXANDER, TRAVIS M YR on 2/14/2023 FAILURE TO HONOR DECLARATION	LINDEN, MI FINED: \$250	YOB 1979
ALVAREZ, MARIA G Fhld on 2/4/2023 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	WIND GAP, PA FINED: \$100	YOB 1996
BERRY, PATRICK D DD on 2/9/2023 FAILURE TO COME UP/STAY IN POSITION	HARRINGTON, DE FINED: \$100	YOB 1976
BONGIORNO, JOSEPH R M on 7/2/2022 INSIDE THE EURO RAIL / PYLON VIOLATION YR on 1/30/2023 KICKING A HORSE YR on 2/7/2023 HELP ANOTHER HORSE IMPROVE ITS POSITION	MONROE, NJ FINED: \$100 FINED: \$100 DRIVING - 5 DAYS, 2/19/2023 THRU 2/23/2023	YOB 1993
BRANDSTATTER, CANDACE I Fhld on 2/4/2023 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	MONTAGUE, NJ FINED: \$100	YOB 1998
BROWN, BRADY Mea on 2/9/2023 INSIDE THE EURO RAIL / PYLON VIOLATION	SLIPPERY ROCK, PA FINED: \$200 HORSE PLACED 6	YOB 1993
CRISLER, RANDY M on 1/13/2023 CROWDING/PUTTING ANOTHER WHEEL UNDER ANOTHER HORSE OR DRIVER	CRYSTAL SPRINGS, MS DRIVING - 3 DAYS, 1/20/2023 THRU 1/22/2023	YOB 1962
EISENHOWER, JOSEPH M SR. Fhld on 2/3/2023 FAILURE TO HAVE HORSE PROPERLY EQUIPPED	SEWELL, NJ FINED: \$100	YOB 1951
ERZENE, KUBI MICHAEL Fhld on 1/7/2023	PEMBERTON, NJ DRIVING - 3 DAYS, 2/18/2023 THRU 2/25/2023	YOB 1992

**TAKE UP ABRUPTLY/SIT DOWN IN FRONT OF HORSES CAUSING CONFUSION
AMONG TRAILING HORSES**

**Fhld on 2/4/2023 FINED: \$100
FAILURE TO HAVE HORSE PROPERLY EQUIPPED**

**GODINEZ, JOSE LUIS BULLVILLE, NY YOB 1982
MR on 2/6/2023 FINED: \$250
FAILURE TO HONOR DECLARATION**

**HANNERS, AUSTIN B WASHINGTON CH, OH YOB 1999
MVR on 2/14/2023 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION**

**HARRIS, ANDREW S ALLENTOWN, NJ YOB 1984
YR on 1/18/2023 FINED: \$1,000
FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK**

**KAUFFMAN, KAYNE K LEBANON, OH YOB 1978
MVR on 2/14/2023 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION**

**LOY, TYE R COLUMBIA STATION, OH YOB 1955
Nfld on 2/5/2023 FINED: \$300
NO VACCINATION / COGGINS / HEALTH CERTIFICATE**

**MILLER, BRETT A BLACKLICK, OH YOB 1973
MVR on 2/14/2023 FINED: \$100
INSIDE THE EURO RAIL / PYLON VIOLATION**

**MILLER, URIAH H NORTHFIELD, OH YOB 2000
Nfld on 2/8/2023 FINED: \$100
FAILURE TO KEEP BOTH FEET IN THE STIRRUPS**

**NOBLE, DANIEL N XENIA, OH YOB 1983
MVR on 2/9/2023 FINED: \$200
IMPEDING THE PROGRESS OF ANOTHER HORSE**

**RHOADES, BILL NORTHFIELD, OH YOB 1987
Nfld on 2/11/2023 FINED: \$100
OTHER**

**ROLAND, NICK ROYCE GRINNELL, IA YOB 1982
Nfld on 2/5/2023 FINED: \$100
LATE DRIVER CHANGE**

SMITH, TREVOR GENE

MVR on 2/9/2023

IMPEDING THE PROGRESS OF ANOTHER HORSE

WASHINGTON CH, OH

FINED: \$200

YOB 1996

SPICER, SYMON

YR on 2/7/2023

RACING A HORSE WHICH IS IMPROPERLY EQUIPPED

MANALAPAN, NJ

FINED: \$250

YOB 1975

SUGG, KURT D

Nfld on 2/4/2023

TALKING ON THE RACE TRACK

POLK, OH

FINED: \$100

YOB 1969