

## FINES AND SUSPENSIONS BULLETIN

Fri, Mar 3 - Thu, Mar 9

### PART ONE

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

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| <b>CARTER, MR JEREMY JAY</b><br>USTA on 3/6/2023<br><b>USTA MEMBERSHIP ACTION</b><br>Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.  | <b>MORTON, MS</b><br>DENIAL(DEN) AS OF 3/6/2023                      | <b>YOB 1991</b> |
| <b>KEMPER, MATTHEW D</b><br>USTA on 3/6/2023<br><b>USTA MEMBERSHIP ACTION</b><br>Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.  | <b>YORKSHIRE, OH</b><br>DENIAL(DEN) AS OF 3/6/2023                   | <b>YOB 1990</b> |
| <b>OWENS, DENNIS R</b><br>USTA on 3/6/2023<br><b>USTA MEMBERSHIP ACTION</b><br>Membership suspended for violation of Rule 20, Section 9, financial responsibility.<br><b><i>Status as of 3/8/2023 - Subsequent Ruling - Restored to good standing.</i></b> | <b>HAMILTON, OH</b><br>RESTORED TO GOOD STANDING(RES) AS OF 3/8/2023 | <b>YOB 1954</b> |

### 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.*

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|--|---------------------------------|-----------------|
| <b>FARIELLO, FRANK S</b><br>Fhld on 2/3/2023<br><b>POSITIVE TEST- POST RACE</b><br>Mr. Frank Fariello was the programmed trainer of the horse SWEET MOVES which raced in the 8th race at Freehold Raceway on February 3, 2023. Following this race, SWEET MOVES was selected to submit blood samples for analysis. The blood sample taken on the horse SWEET MOVES following the 8th race on February 3, 2023 at Freehold Raceway disclosed the presence of Omeprazole Sulfide above the threshold level; As a result, Mr. Fariello is issued a fine the sum of two hundred-fifty (\$250.00) dollars. The fine associated with this ruling must be received by the New Jersey Racing Commission on or before April 1, 2023 Violation of N.J.A.C 13:71-23.8 | <b>WALL, NJ</b><br>FINED: \$250 | <b>YOB 1956</b> |
| <b>HENNESSEY, SANDRA D</b>   | <b>GRAND BLANC, MI</b>          | <b>YOB 1959</b> |

Ott on 7/20/2022

FINED: \$1,000  
HORSE DISQUALIFIED, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Blood sample #904700 collected at the Ottawa County Fair on 7/20/22 from the horse Lady With No Fear was found to contain dexamethasone at a concentration of 60+-9 picograms per milliliter of plasma. This exceeds the Regulatory Threshold of 5 picograms per milliliter adopted by the OSRC. All purse money must be returned for redistribution (\$2,133.00).

O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 9/10/22 you shall be suspended and your license may be revoked by the commission.

***Status as of 3/5/2023 - Subsequent Ruling - A Hearing Officer`s report and Recommendation was adopted by the OSRC on February 15, 2023 to uphold the Judges decision in ruling 22-OtwCo-1 which orders Ms. Hennessey to pay a \$1000.00 fine and return the purse money of \$2,133.00 to the Ottawa County Fair for redistribution. O.S.R.C.-3769-18-01(B)(10)&(13) 18-02 18-99 If the fine is not paid to the judges by 3/17/23 she shall be suspended. If the purse money is not returned by 3/17/23 the owner shall be suspended.***

**SHORT, CHRISTOPHER LEE**  
ScD on 7/10/2021

**CARDINGTON, OH** **YOB 1968**  
FINED: \$1,000  
HORSE DISQUALIFIED - PLACED 7, PURSE  
REDISTRIBUTION

**POSITIVE TEST- POST RACE**

Scioto Downs, Trainer Chris Short is hereby fined one thousand dollars (\$1,000.00) and ordered to return the purse of six thousand dollars (\$6,000.00) for violation of Ohio State Racing Commission Rule 3769-18-01 B)(1). Blood Sample #896810 taken from the horse MEADOWBRANCH MEMO and tested by the Analytical Toxicology Laboratory at the Ohio Department of Agriculture on August 6, 2021 showed the presence of flunixin at a concentration of 255 +/- 14 nanograms/milliliter of plasma, which exceeds the O.S.R.C. regulatory threshold of 20 nanograms/ml of plasma. If the fine is not paid and purse returned to the judges by 9/5/2021 you may be suspended and or license revoked by the O.S.R.C

***Status as of 3/7/2023 - Subsequent Ruling - A Hearing Officer's Report and Recommendation was adopted by the OSRC ON February 15, 2023 to uphold the Judges decision in Ruling SCD-21-74, which orders Mr. Short to pay a \$1000 fine and for the purse earnings of \$6000 to be returned Scioto Downs. The fine must be paid by March 15th, 2023 and the purse must be returned to Scioto Downs by March 15th, 2023.***

**PART THREE - WHIPPING VIOLATIONS**

**ALLARD, SIMON**  
PcD on 3/4/2023

**PITTSTON, PA** **YOB 1982**  
FINED: \$200

**INAPPROPRIATE USE OF THE WHIP**

PA Title 7-205.409(3)(c) While driving # 2 Snowball's Romeo in race #12 on 3/4/2023 he did use an exaggerated motion of the whipping arm. He is fined \$200.00 which has been paid.

**GOULET, RENE J**

**CALGARY, AB**

**YOB 1967**

CaIX on 2/26/2023

FINED: \$100

**INAPPROPRIATE USE OF THE WHIP**

CAL EXPO Driver RENE GOULET, who drove NO.5 COWBOYS DIRTYBOOTS in the first race on Friday, February 26, 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.

**HUCKABONE, JUSTIN VICTOR**

**UTICA, NY**

**YOB 1994**

MR on 3/2/2023

FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Rule 4117.8 (C) Driver Justin Huckabone is hereby assessed a penalty of \$100 for excessive use of the whip in the stretch on #1 "Meetyouatmidnight" in the 5th race on 03/02/2023 at Monticello Raceway. (1st offense in this category in a 365-day period.)

**PALONE, DAVID M**

**WASHINGTON, PA**

**YOB 1962**

Mea on 3/2/2023

FINED: \$200

**FAILURE TO KEEP A LINE IN EACH HAND**

PA Code Title 7-205.409(b) While driving No. 1 FLIRTNROUNDTWN in race 2 at the Meadows on 3/2/2023, Mr. Palone failed to keep a line in each hand from the start of the race to the finish. Mr. Palone is fined \$200.00 which is due within 10 days of this ruling. Mr. Palone has 10 days to appeal this decision to the Pennsylvania SHRC, Bureau of Standardbred Racing.

**PORTER, JAMES TRAE**

**SMYRNA, DE**

**YOB 2001**

RcR on 3/2/2023

FINED: \$100

**EXCESSIVE OR INDISCRIMINATE USE OF WHIP**

Driver Trae Porter is fined \$100.00 for excessive use of the whip while driving BORN DESIRE in the 8th race on March 2nd, 2023 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)

**SMITH, TREVOR GENE**

**WASHINGTON CH, OH**

**YOB 1996**

MVR on 3/8/2023

FINED: \$300

**INAPPROPRIATE USE OF THE WHIP**

OSRC 3769-17-17-B. While driving #4 Chief Mate near the finish of race 12 on 3/8/23 at Miami Valley Raceway, Mr. Smith did whip the horse using other than wrist and elbow action. Mr. Smith is fined \$500, or \$300 if not appealed, which is due within 10 days of this ruling. Mr. Smith has 48 hours to appeal this decision to the OSRC.

#### PART FOUR - MINOR PENALTIES

<b>AKINS, MARK G</b> YR on 2/10/2023 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>GILBERTSVILLE, PA</b> FINED: \$100	<b>YOB 1965</b>
<b>ALAGNA, TONY P</b> YR on 2/22/2023 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>HOWELL, NJ</b> FINED: \$100	<b>YOB 1972</b>
<b>BARTLETT, JASON JAMES</b> YR on 2/14/2023 <b>KICKING A HORSE</b>	<b>GOSHEN, NY</b> FINED: \$250 DRIVING - 1 DAY, 2/26/2023 THRU 2/26/2023	<b>YOB 1981</b>
<b>BATES, BRANDON L</b> MVR on 3/7/2023 <b>JOSTLE, STRIKE OR HOOK WHEELS</b>	<b>MONROE, IN</b> FINED: \$200 HORSE PLACED 5	<b>YOB 1975</b>
<b>BOURGAULT, FREDERICK</b> MR on 2/23/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>SCOTT, QC</b> DRIVING - 3 DAYS, 3/9/2023 THRU 3/11/2023 HORSE PLACED 6	<b>YOB 1998</b>
<b>DONOWAY, DECLAN S</b> RcR on 3/7/2023 <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>SALISBURY, MD</b> DRIVING - 3 DAYS, 3/12/2023 THRU 3/14/2023 HORSE PLACED 8	<b>YOB 2000</b>
<b>ELDRED, ASHLEY N</b> PcD on 3/4/2023 <b>LATE TO THE LASIX/ DETENTION BARN</b>	<b>BLOOMING GROVE, NY</b> FINED: \$250	<b>YOB 1993</b>
<b>HARMON, ROBERT W</b> YR on 2/6/2023 <b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>	<b>MILFORD, PA</b> FINED: \$500	<b>YOB 1969</b>
<b>KAKALEY, MATTHEW DON</b>	<b>MOUNTAIN TOP, PA</b>	<b>YOB 1988</b>

YR on 2/20/2023	DRIVING - 3 DAYS, 3/14/2023 THRU 3/16/2023	
<b>CHANGING COURSE/CAUSING INTERFERENCE</b>		
<b>LACKEY, JAMES EMMETT</b>	<b>SACRAMENTO, CA</b>	<b>YOB 1952</b>
CaIX on 2/24/2023	FINED: \$50	
<b>FAILURE TO COME UP/STAY IN POSITION</b>		
<b>LAKE, ANGUS D</b>	<b>NORTHFIELD, OH</b>	<b>YOB 1969</b>
Nfld on 2/28/2023	FINED: \$100	
<b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>		
<b>LEOTTA, DOMENICO</b>	<b>HUNTINGTON, NY</b>	<b>YOB 1979</b>
MR on 3/2/2023	FINED: \$250	
<b>LATE TO THE PADDOCK</b>		
<b>MESSENGER, GARY L</b>	<b>MONTICELLO, NY</b>	<b>YOB 1954</b>
PcD on 3/6/2023	FINED: \$250	
<b>LATE TO THE LASIX/ DETENTION BARN</b>		
<b>MILLER, BRETT A</b>	<b>BLACKLICK, OH</b>	<b>YOB 1973</b>
MVR on 3/8/2023	FINED: \$200	
	HORSE PLACED 5	
<b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>		
<b>MONTI, ANDREW</b>	<b>DEPEW, NY</b>	<b>YOB 1994</b>
Mea on 3/2/2023	FINED: \$200	
<b>FAILURE TO KEEP BOTH FEET IN THE STIRRUPS</b>		
<b>MYERS, HUNTER R</b>	<b>CHAGRIN FALLS, OH</b>	<b>YOB 1998</b>
Nfld on 2/25/2023	FINED: \$200	
<b>TALKING ON THE RACE TRACK</b>		
<b>PACHECO, JESSIE L</b>	<b>ACAMPO, CA</b>	<b>YOB 1992</b>
CaIX on 2/26/2023	FINED: \$50	
<b>FAILURE TO PARTICIPATE IN THE POST PARADE</b>		
<b>PANTALEANO, JAMES R</b>	<b>CANONSBURG, PA</b>	<b>YOB 1962</b>
PcD on 3/5/2023	FINED: \$200	
<b>INTERFERENCE/ CAUSING ANOTHER HORSE TO MAKE A BREAK</b>		
<b>PELLEGRINO, PETER P</b>	<b>MONTAGUE, NJ</b>	<b>YOB 1953</b>
YR on 2/14/2023	FINED: \$100	
<b>FAILURE TO DESIGNATE RESPONSIBLE PERSON/TRAINER IN PADDOCK</b>		
<b>PETRELLI, CHRISTOPHER A</b>	<b>MONTICELLO, NY</b>	<b>YOB 1999</b>

<b>Stga on 3/6/2023</b> <b>LATE DRIVER CHANGE</b>	<b>FINED: \$100</b>	
<b>PRICE, ANTHONY J</b> <b>MVR on 3/6/2023</b> <b>LATE DRIVER CHANGE</b>	<b>WAPAKONETA, OH</b> <b>FINED: \$100</b>	<b>YOB 1958</b>
<b>QUEVEDO, EDWIN ALBERTO</b> <b>PcD on 3/2/2023</b> <b>NO VACCINATION / COGGINS / HEALTH CERTIFICATE</b>	<b>ENGLISHTOWN, NJ</b> <b>FINED: \$100</b>	<b>YOB 1983</b>
<b>RHOADES, BRAIDEN M</b> <b>Nfld on 3/1/2023</b> <b>FAILURE TO WEAR/SECURE HELMET</b>	<b>NORTHFIELD, OH</b> <b>FINED: \$100</b>	<b>YOB 2005</b>
<b>STAHL, RYAN R</b> <b>Nfld on 2/26/2023</b> <b>CHANGING COURSE/CAUSING INTERFERENCE</b>	<b>REPUBLIC, OH</b> <b>FINED: \$200</b> <b>HORSE PLACED 9</b>	<b>YOB 1978</b>
<b>THARPS, THOMAS ERIC JR.</b> <b>Nfld on 2/26/2023</b> <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>KETTERING, OH</b> <b>FINED: \$100</b>	<b>YOB 1992</b>